

MEETING OF BOARD OF TRUSTEES  
 Village of Barrington Hills  
 February 27, 1967

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the President, Mr. Thomas Z. Hayward, at 7:30 Monday evening, February 27th, 1967, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The following were present:

Raymond J. Grigsby	Trustee
Richard S. Pepper	Trustee
Austin M. Zimmerman	Trustee
Ralph L. Hummel	Chief of Police
William Renshaw	Act. Supt. Public Wks.
Norman Tucker	Treasurer
David Truninger	Attorney

The minutes of the regular adjourned meeting of January 30th having been read by the Trustees prior to the meeting, were approved as read.

The Treasurer presented his report, copy of which is attached to and made a part of these minutes. After discussion, the Trustees approved the report.

In the absence of the Chairman of the Finance Committee, Mr. Zimmerman presented the following bills:

Mrs. G. E. Arnold - stamps and postage	\$ 5.25
Ace Hardwarw - heaters, bulbs, hammer etc.	35.37
Bar-Ton Stationers - 4-drawer file cabinet etc.	116.25
BOB Burrows Chevrolet - repair squad car	13.89
James H. DeBolt - batteries, lantern etc.	12.74
Great Lakes Fire Equip. Co. - 1 case fuses	27.50
Miller Oil - gas and oil and fuel oil, January	243.49
Northwest Clean Towel Service - Sept. 1966, Jan. 1967	9.65
Illinois Bell Telephone - Jan. 25th, Feb. 19th, 25th bills	22.85
First of Barrington Corp. - Corrected Premium - audit	415.68
Renewal contents Police Bldg. increased coverage	69.00
Crystal Lake Trucking - pea-fill - January 4th	20.32
Allan K. Meyer - Special police - 26 hrs. @ \$1.50 per	37.08
Russell Reese - Special Police - 19 hrs. @ \$1.50 per	27.25
Ben Cavallaro - Special police - 10 hrs. @ \$1.50 per	14.34
William Barkow - Special police - 5 hrs. @ \$1.50 per	7.17

Mr. Pepper, Chairman of the Roads and Bridges Committee, presented the following bills:

Cuba Township Highway Commissioner - snow control, Jan.	\$649.25
Riess Excavating & Trucking - snow control, Jan. and Feb.	1,120.01
William B. Renshaw - 497 miles @ 8¢ per mile	39.76

It was moved and seconded that payment of all of the above bills be approved. After discussion, the motion was adopted by a vote of 4 ayes, no nays, 3 absent.

The Trustees expressed a vote of appreciation for the excellent snow and ice control on village roads during the recent storms and blizzards.

Mr. Pepper reported that he had received applications from Northern Illinois Gas Company for permits to install gas mains partially through private easements on Brinker Road and on Rt. 59. The Board said there was no reason to object to the permits being granted.

Mr. Pepper suggested that Mr. Pepper arrange to renew the striping on village roads before his retirement from the Board.

Mr. Renshaw said he attended a meeting of the Northwest Municipal Council which was interesting, but considered very little pertaining to our problems. Mr. Renshaw also reported he had received a letter from Mr. Christiansen of Merri-Oaks Road stating that he believes Mr. Rodgers' septic system drains onto his property. Mr. Renshaw contacted Mr. Rodgers who will take care of it when weather permits.

Mr. Grigsby, Chairman of the Public Safety Committee, reported on traffic violations and break-ins. He also advised that immediate action must be taken on leasing police cars. The agreement with Bob Burrows Chevrolet expires May 1st. They are asking \$350.00 per month per car, as compared to the present \$200.00 per month we are paying. Eddie Ruch Pontiac of Wheaton will lease two police cars to our specifications for \$200.00 a month per car. Ruch will agree

to pay for oil changes done locally to avoid travelling to Wheaton for such changes. Mr. Zimmerman has read the proposed agreement. In order to guarantee May 1st delivery of the cars, immediate action is necessary. Motion was made and seconded that the proposed agreement with Eddie Ruch Pontiac to lease two police cars for \$200.00 each per month be adopted. After discussion, the motion was adopted by a roll call vote of 4 ayes, no nays, 3 absent. The proper officials executed the agreement and Chief Hummel took it to deliver to Eddie Ruch Pontiac.

Chief Hummel reported on the meeting he attended to consider the problem of juvenile drinking. He said it was urged that a Citizens' Committee be formed to attack the problem. At the meeting, Chief Hummel said he felt parents should be consulted to see if they want a civilian group digging into their affairs. President Hayward said Barrington Hills would rely on whether or not Chief Hummel feels we have a juvenile drinking problem. After discussion, it was the Board's consensus that Chief Hummel should attend the meetings as an observer. The Village is concerned but feels it should not adopt an Ordinance or Resolution at this time.

There was no report by the Health Committee.

Mr. Gri\_gsb\_y gave the report for the Zoning and Planning Committee. He had attended a meeting regarding the proposed Farm School in the Forest Preserve. He had consulted with Chief Hummel as to what problems such a project might create for our police department. He had reported to Mr. McLaughlin, Chairman of the Plan Commission, who is calling a meeting of his Commission and will make a report to the Board at the March meeting.

Mr. Zimmerman, Chairman of the Law Committee, presented the proposed Election Ordinance, and moved its adoption. The motion

was seconded, and after discussion, was passed with a roll call vote of 4 ayes, no nays, 3 absent.

Regarding the request by Mr. Green of Joslyn, Kell, & Conerty for disconnection of a client's property, Mr. Zimmerman said he will talk to Mr. Green and have a report for the next meeting.

Mr. Truninger said the Kuranz case had been removed from trial call because Mr. Kuranz was out of the country. Mr. Truninger thinks the case will probably come on trial call again in March. There is nothing new on the Zaleski case. In the matter of Ernst suing the village because he was arrested for a traffic violation in Kane County and tried in Cook County, the Judge threw out the case and gave them 30 days to re-file.

The President read a letter to the Board from the Barrington Middle School Teacher-Parent Organization inviting him and the Trustees to a program February 21 on Juvenile Delinquency. Chief Hummel had attended that meeting and will represent the village at the next meeting February 28th.

The President presented a copy of Barrington Resolution # 246 which favors completion of a Barrington Highway by-pass project but puts Barrington on record as not endorsing the Hart Road/Old Barrington Road proposed extension from County Line to Route 22. The Resolution had been sent to Mr. Hayward for our information.

Mr. Hayward then read a letter to the Board from the Lake County Zoning Board of Appeals advising that Edw. Hoggins has decided to withdraw his petition for re-zoning certain properties at Hart Road and Northwest Highway. Barrington Hills had adopted a Resolution protesting the proposed re-zoning.

The President brought to the Board's attention an excellent booklet issued by the Lake County Plan Commission about Open Space in Lake County. The Clerk was asked to see that the booklet was

sent to Mr. McLaughlin.

The Chair then noted that the Board would not have a quorum April 24th, the usual meeting date, and suggested it be put on the agenda at the March meeting that the Board would meet Thursday, April 20th. The Clerk was asked to notify the newspapers.

It was announced that at the Village election April 18th to elect three Trustees, Mr. Grigsby is standing for re-election, and Mr. Norman Tucker and Mr. D. Wendell Fentress are seeking to fill the vacancies because Mr. Welsh and Mr. Pepper have decided not to run again. Mr. Grigsby, Mr. Tucker and Mr. Fentress are running unopposed for Trustees of the Village. However, the Chair urged everyone to vote.

There being no other or further business, the meeting was adjourned.

Respectfully submitted,

*Frances Pitt Arnold*

Frances Pitt Arnold, Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF JANUARY 31, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$26,330	
Petty cash	<u>50</u>	\$ 26,380

Savings accounts-

First National Bank and Trust Company of Barrington	\$10,404	
First Federal Savings and Loan Association of Barrington	<u>10,322</u>	20,726

U. S. Treasury Bills-

Due-

February 16, 1967	\$19,471	
July 6, 1967	19,503	
July 20, 1967	<u>14,644</u>	53,618

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\$100,724  
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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account	\$	915
Savings account--First National Bank and Trust Company of Barrington		5,502
U. S. Treasury Bills due July 6, 1967		9,878

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\$ 16,295  
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## TREASURER'S REPORT

FOR THE MONTH ENDED JANUARY 31

TOGETHER WITH MONTHLY CASH FLOW

FOR THE FISCAL YEAR ENDING APRIL 30

	Actual Month of January 1967	Nine Months Ended January 1967	
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$101,173	\$ 54,779	
Cash receipts during the period-			
General taxes and special police taxes (1)	\$ 2,762	\$ 73,272	
Roads and bridges (1)	3	7,598	
Sales tax	458	3,295	
Building permits	1,690	6,890	
Liquor licenses and scavenger permits	-	900	
Traffic fines	968	8,322	
Interest	884	2,441	
Miscellaneous	-	2,535	
Total cash receipts	\$ 6,765	\$105,253	
Total cash available	\$107,938	\$160,032	
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 162	\$ 1,361	
Rental	25	225	
Office equipment and supplies	1	129	
Printing and publications	-	179	
Telephone	45	255	
Dues	-	-	
Deputy clerk's salary	21	264	
Total administration	\$ 254	\$ 2,413	
Finance-			
Auditing	\$ -	\$ 400	
Surety bond premiums	-	-	
Total finance	\$ -	\$ 400	
Health	\$ -	\$ -	
Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 900	
Other legal fees and court costs	6	1,056	
Election expense	-	-	
Total legal	\$ 106	\$ 1,956	

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED JANUARY 31, 1967

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1967

Actual Month of January 1967	Nine Months Ended January 1967	Forecast for Year Ending April 30, 1967			Total for Year	Actual For the Year Ended April 30, 1966
		1 9 6 7				
		February	March	April		
\$101,173	\$ 54,779	\$100,724	\$88,338	\$75,462	\$ 54,779	\$ 43,393
(1) \$ 2,762	\$ 73,272	\$ 500	\$ 228	\$ -	\$ 74,000	\$ 68,889
3	7,598	-	402	-	8,000	6,352
458	3,295	350	350	305	4,300	2,987
1,690	6,890	410	600	800	8,700	10,300
-	900	-	-	-	900	1,300
968	8,322	600	600	678	10,200	6,502
884	2,441	529	-	110	3,080	1,903
-	2,535	-	-	-	2,535	230
\$ 6,765	\$105,253	\$ 2,389	\$ 2,180	\$ 1,893	\$111,715	\$ 98,463
\$107,938	\$160,032	\$103,113	\$90,518	\$77,355	\$166,494	\$141,856
\$ 162	\$ 1,361	\$ 145	\$ 145	\$ 149	\$ 1,800	\$ 1,794
25	225	25	25	25	300	300
1	129	50	50	71	300	104
-	179	50	21	150	400	169
45	255	20	20	25	320	284
-	-	-	-	200	200	160
21	264	-	-	-	264	-
\$ 254	\$ 2,413	\$ 290	\$ 261	\$ 620	\$ 3,584	\$ 2,811
\$ -	\$ 400	\$ -	\$ -	\$ -	\$ 400	\$ 450
-	-	100	-	-	100	398
\$ -	\$ 400	\$ 100	\$ -	\$ -	\$ 500	\$ 848
\$ -	\$ -	\$ 100	\$ 100	\$ 100	\$ 300	\$ -
\$ 100	\$ 900	\$ 100	\$ 100	\$ 100	\$ 1,200	\$ 1,200
6	1,056	894	50	1,000	3,000	971
-	-	-	-	200	200	-
\$ 106	\$ 1,956	\$ 994	\$ 150	\$ 1,300	\$ 4,400	\$ 2,171

	Actual Month of January 1967	Nine Month Ended January 19
GENERAL FUND (continued):		
Disbursements for period (continued)-		
Public safety-		
Lease of police cars	\$ 400	\$ 3,200
Communications fee to Village of Barrington	200	1,800
Radio equipment, etc.	-	2,708
Salaries of officers--regular	3,635	28,344
Salaries of officers--special	248	987
Salary of police clerk	221	1,501
Social security taxes	437	1,447
Rent and fuel of police building	134	785
Gasoline and oil	405	2,850
Insurance	-	2,362
Uniforms	124	598
Squad car repairs	33	720
Office supplies and equipment	84	686
Miscellaneous	133	413
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Total public safety	\$ 6,054	\$ 48,401
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Roads and bridges-		
Municipal-		
Paid to outsiders	\$ 411	\$ 2,331
Village engineer's salary and expenses	389	3,098
General cleanup	-	25
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Total roads and bridges	\$ 800	\$ 5,454
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Zoning and planning	\$ -	\$ 684
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Total disbursements	\$ 7,214	\$ 59,308
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Cash and securities on hand, end of period	\$100,724	\$100,724
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MOTOR FUEL FUND (2):		
Cash and securities on hand, beginning of period	\$ 26,724	\$ 15,587
Cash receipts	379	11,516
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Cash disbursements	\$ 27,103	\$ 27,103
	10,808	10,808
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Cash and securities on hand, end of period	\$ 16,295	\$ 16,295
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Forecast for Year  
Ending April 30, 1967

Actual Month of January 1967	Nine Months Ended January 1967	1 9 6 7			Total For Year	Actual For the Year Ended April 30, 1966
		February	March	April		
\$ 400	\$ 3,200	\$ 400	\$ 400	\$ 800	\$ 4,800	\$ 4,235
200	1,800	200	200	200	2,400	2,400
-	2,708	72	150	-	2,930	522
3,635	28,344	3,300	3,300	4,000	38,944	35,670
248	987	200	200	200	1,587	-
221	1,501	150	150	170	1,971	395
437	1,447	-	-	753	2,200	1,549
134	785	150	125	140	1,200	1,046
405	2,850	350	350	350	3,900	3,436
-	2,362	138	-	-	2,500	2,020
124	598	100	100	102	900	916
33	720	35	45	-	800	439
84	686	100	100	114	1,000	940
133	413	25	25	37	500	635
----- \$ 6,054	----- \$ 48,401	----- \$ 5,220	----- \$ 5,145	----- \$ 6,866	----- \$ 65,632	----- \$ 54,203
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\$ 411	\$ 2,331	\$ 6,669	\$ 8,000	\$ 15,000	\$ 32,000	\$ 22,037
389	3,098	402	400	400	4,300	3,516
-	25	-	-	-	25	1,274
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\$ 800	\$ 5,454	\$ 7,071	\$ 8,400	\$ 15,400	\$ 36,325	\$ 26,827
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\$ -	\$ 684	\$ 1,000	\$ 1,000	\$ 816	\$ 3,500	\$ 217
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\$ 7,214	\$ 59,308	\$ 14,775	\$ 15,056	\$ 25,102	\$ 114,241	\$ 87,077
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\$ 100,724	\$ 100,724	\$ 88,338	\$ 75,462	\$ 52,253	\$ 52,253	\$ 54,779
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\$ 26,724	\$ 15,587					
379	11,516					
-----	-----					
\$ 27,103	\$ 27,103					
10,808	10,808					
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\$ 16,295	\$ 16,295					
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NOTES:

- (1) Budgeted tax receipts consist of \$76,064 levied for corporate and special police taxes and \$8,894 for roads and bridges, less \$2,064 and \$894, respectively, for estimated taxes not collectible during year.
- (2) Total amount of motor fuel funds available at April 30, 1967, is estimated to be \$45,500. Cumulative motor fuel tax allotment, subject to future withdrawals, through December 31, 1966, is \$30,286.

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF COOK )

I, Norman Tucker, Treasurer of Village of Barrington Hills, do hereby affirm that the within report is complete and true.

*Norman Tucker*

Subscribed and sworn to before me  
 this 24th day of Feb., 1967.

*Katherine Brace*