

A G E N D A

Village of Barrington Hills  
April 20, 1967

1. Meeting called to order - Roll Call- Appt. and confirmation of President Pro-Tem
2. Approval of minutes of March 27th.
3. Treasurer's report and approval thereof; Appointment of Deputy Treasurer
4. Committee Reports

Finance - Mr. McLaughlin, in absence of Mr. Welsh

1. Presentation of unpaid bills.

Roads & Bridges - Mr. Renshaw for Mr. Pepper

1. Presentation of unpaid bills; approval of all unpaid bills.
2. Building permits
3. Mr. Renshaw's report

Public Safety - Mr. Grigsby

1. Mr. Grigsby's report
2. Chief Hummel's report.

Health - Mr. McLaughlin

Zoning and Planning - Mr. Shaw

1. Presentation Dotson's petition to Zoning Board of Appeals.
2. Mr. McLaughlin's report

Law - Mr. Zimmerman

5. Reports of Officers:

Attorney - Mr. Truninger

President's report

6. Old Business

7. New Business

Canvass of election returns

Adoption of Canvass of Election results.

Administer Oath of Office to New Trustees

Presentation of Expense of Judges of Election - approve payemnt.

8. Adjournment.

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1. Meeting of new Board Called to order - Roll call.
2. Appointment of Committee Chairmen and Committees.
3. Adjournment.

REGULAR BOARD MEETING - VILLAGE OF BARRINGTON HILLS - MARCH 27, 1967.

7:30 PM - COUNTRYSIDE SCHOOL - BRINKER & COUNTY LINE ROADS

In Attendance: T. Z. Hayward, President  
R. J. Grigsby, Trustee  
John J. McLaughlin, Trustee  
Richard S. Pepper, Trustee  
Austin M. Zimmerman, Trustee  
  
F. P. Arnold, Clerk  
R. L. Hummel, Chief of Police  
W. B. Renshaw, Act. Supt. Pub. Wks.  
David Truninger, Attorney  
Norman Tucker, Treasurer (Arrived during meeting.)

Minutes of meeting of February 27th approved as read.

Treasurer's report was deferred until his arrival.

COMMITTEE REPORTS:

1. Finance: Mr. Zimmerman in Mr. Welsh's absence.

Bills for approval:

Treasurer of Cook County - Complaint Books	\$ 10.65
Miller Oil - February invoices	351.69
North Shore Association Chiefs of Police lease of Identi-kit	140.00
Northwest Clean Towel Service for February	4.10
Schock's Speedy Service - service call	5.00
Standard Oil - gasoline	6.47
Tri-Test Munitions Co. - 1/M .38 Specials	25.00
Village of Carpentersville - Breath-o-lizer test	3.00
Wight Consulting Engineers - Prints of Official Plan	27.00
Bar-Ton Stationers - Office Supplies	9.04
F. P. Arnold - for disbursement for 100 5¢ stamps	5.00

2. Roads & Bridges - Mr. Pepper

Bills for approval:

Crystal Lake Trucking - pea fill and sand	24.34
Town of Algonquin - Snow & ice control, February	364.40
Town of Cuba - Snow & ice control - February	580.40
Riess Excavating - snow & ice control - February	263.13
Wight Consulting - Preparation Preliminary Engineering - 1967 Road Maintenance program	771.61
William B. Renshaw - mileage	44.72

Motion was made and seconded that payment of the above bills be approved. After discussion, motion carried by roll call vote of 4 ayes, no nays, 2 absent.

Mr. Pepper reported building permit fees for the month totalled \$98.50 for 3 barns.

Mr. Renshaw reported on the recent meeting of the North-West Municipal Conference. The main subject of the meeting was recommendation of the use of standardized police report forms. Mr. Renshaw gave one to Chief Hummel. If the Chief decided to use this form, the Chicago Area Traffic Survey will supply the form free of charge.

Some of the roads are in bad condition since the frost left the ground. Mr. Freking is cold-patching Hart Road. Mr. Riess is examining the flooding at Braeburn and Spring Creek Roads.

Regarding the complaint about Mr. Rodgers' septic field overflowing on Mr. Christians property on Merri-Oaks Road, Mr. Rodgers is repairing his septic field.

Mr. Renshaw reported the state says he does not qualify as a Sanitary Engineer. Mr. Truninger will determine whether or not the Village has to have a Sanitary Engineer.

3. Public Safety. Mr. Grigsby reported that the second-hand generator the Board had authorized his committee to purchase for the Police Building had turned out to be for DC instead of AC current. It had not been purchased. The committee would like authority to buy a 4,000 Watt 115 Volt AC portable generator for \$371.25. It was moved and seconded that the new generator be purchased, and, after discussion, the motion was carried by a roll call vote of 4 ayes, no nays, 2 absent.

Bob Burrows Chevrolet will sell the two present sets of racks and lights for a total of \$100.00. These could be used on the new leased cars. Motion was made and seconded to purchase these racks, and, after discussion, was adopted with a roll call vote of 4 ayes, no nays, 2 absent.

Chief Hummel reported on the meetings held in Barrington to consider the problems of juvenile alcoholism in the area. He

feels we are taking care of our problems; that the cooperation with the Barrington police is excellent; and that Barrington Hills defer taking any part in the discussions until the people who have arranged the series of meetings can agree as to the best program to follow. After a short discussion, the Board said they were in agreement with the Chief's recommendation - always with the understanding that Barrington Hills offers complete co-operation.

4. Health Committee - No report.

With the consent of the Board, the regular order of business was deferred in order to hear from Mr. L. M. Christianson of 7 Elaine Circle, Prospect Heights. Mr. Christianson owns 14 acres and wishes to divide it into two lots. However, he had been advised that the 14 acres could not be divided into two house sites. Mr. McLaughlin asked him to give him the plat so that he can check to see if a covenant so restricting subdivision goes with the deed.

The regular order of business was resumed.

5. Zoning & Planning. In Mr. Shaw's absence, Mr. McLaughlin reported on the three meetings held by the committee appointed to study the proposed Farm School on Forest Preserve property. The committee consists of Mr. McLaughlin, Mr. Hayward, Mr. Knouff, Mr. Zimmerman, Mr. Grigsby, Mr. Tom Johnson, Mr. Delmar Olson, Mr. Daubenspeck, and Chief Hummel. The Forest Preserve Ranger had talked with them. Mr. McLaughlin read a draft of a proposed letter placing the Village on record as opposing the project because of the traffic and safety problems it would present. After thorough discussion, the Board asked Mr. McLaughlin to write a letter opposing the project to the President and Board of Education of District No. 4. They suggested Mr. McLaughlin make his protests stronger.

Mr. Tucker arrived and the Chair called for his report,

copy of which is attached to and made a part of these minutes. The Treasurer's report was discussed and approved. The Board granted the Treasurer's request for authority to transfer all funds in excess of \$10,000.00 on deposit in the general fund savings account at the First National Bank of Barrington to the corporate fund savings account on deposit at the Barrington First Federal Savings and Loan. Savings accounts up to \$15,000.00 at the latter institution are federally insured. The Board also authorized the Treasurer to arrange for the Village books to be audited by Goldman, White, Froelich.

The regular order of business was resumed.

6. Law Committee. Mr. Zimmerman reported on meetings he, Mr. Hayward, and Mr. McLaughlin had had with Mr. Green, Attorney, and Mr. Freeman D. Dotson, owner of property in Section 26 of Mc Henry County, which he had asked to have withdrawn from the village. Mr. Dotson had agreed, however, to withdraw his request for disconnection. He would like to apply for rezoning of a 40 acre piece into three nine-plus acre pieces and six smaller pieces. He will petition the Zoning Board of Appeals for this rezoning. After discussion, the Board agreed that such a compromise would be preferable to disconnection and subdivision into smaller lots.

7. Reports of Officers. Mr. Truninger said there was no trial call in McHenry County in March so the Kuranz case is not yet on the calendar. Regarding Ernst versus Barrington Hills, the Court had thrown the case out but had granted 30 days to re-file. The Zaleski case is quiet.

The President reminded the Board members of the election to be held April 18th to elect 3 Trustees. He also gave Mr. Pepper, who is not standing for re-election, a strong vote of appreciation for his outstanding services to the Village.

The Board confirmed the appointment of the following  
for Judges of the Election:

Lucy Ann Blanchard  
Deborah W. Cooke  
Mary Ann Gardner  
Deudre D. Keickhefer  
Patricia R. Schwartzburg

The President the Board that the April meeting would be  
held April 20th. He advised that he would be out of town until the  
first of July.

There being no other or further business, meeting adjourned.

Respectfully submitted,

*Frances Pitt Arnold*  
Frances Pitt Arnold, Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF FEBRUARY 28, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company  
of Barrington general account

\$23,650

Petty cash

50 \$ 23,700

Savings accounts-

First National Bank and Trust  
Company of Barrington

\$10,404

First Federal Savings and Loan  
Association of Barrington

10,322 20,726

U. S. Treasury Bills-

Due -

July 6, 1967

\$19,503

July 20, 1967

14,644

August 17, 1967

19,537 53,684

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\$ 98,110

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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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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED FEBRUARY 28, 1967

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1967

	Actual Month of February 1967	Ten Months Ended February 1967	for Y April 1967
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$100,724	\$ 54,779	\$ 98,110
Cash receipts during the period-			
General taxes and special police taxes	\$ 1,179	\$ 74,451	\$ 2,650
Roads and bridges	206	7,804	3,200
Sales tax	482	3,777	4,000
Building permits	522	7,412	6,000
Liquor licenses and scavenger permits	-	900	-
Traffic fines	611	8,933	6,000
Interest	530	2,971	-
Miscellaneous	-	2,535	-
Total cash receipts	\$ 3,530	\$108,783	\$ 4,570
Total cash available	\$104,254	\$163,562	\$102,680
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 138	\$ 1,499	\$ 1,500
Rental	25	250	250
Office equipment and supplies	5	134	500
Printing and publications	-	179	200
Telephone	-	255	200
Dues	-	-	-
Deputy clerk's salary	-	264	-
Total administration	\$ 168	\$ 2,581	\$ 2,650
Finance-			
Auditing	\$ -	\$ 400	\$ -
Surety bond premiums	-	-	-
Total finance	\$ -	\$ 400	\$ -
Health	\$ -	\$ -	\$ 100
Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 1,000	\$ 1,000
Other legal fees and court costs	50	1,106	500
Election expense	-	-	-
Total legal	\$ 150	\$ 2,106	\$ 1,500



VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED FEBRUARY 28, 1967

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1967

	Actual Month of February 1967	Ten Months Ended February 1967	Forecast for Year Ending April 30, 1967 1 9 6 7		Total for Year	Actual For the Year Ended April 30, 1966
			March	April		
	\$100,724	\$ 54,779	\$ 98,110	\$86,573	\$ 54,779	\$ 43,393
Food-						
Police taxes	\$ 1,179	\$ 74,451	\$ 2,650	\$ 899	\$ 78,000	\$ 68,889
	206	7,804	325	121	8,250	6,352
	482	3,777	400	323	4,500	2,987
	522	7,412	600	788	8,800	10,300
Permits	-	900	-	-	900	1,300
	611	8,933	600	667	10,200	6,502
	530	2,971	-	109	3,080	1,903
	-	2,535	-	-	2,535	230
	\$ 3,530	\$108,783	\$ 4,575	\$ 2,907	\$116,265	\$ 98,463
	\$104,254	\$163,562	\$102,685	\$89,480	\$171,044	\$141,856
Utilities	\$ 138	\$ 1,499	\$ 150	\$ 151	\$ 1,800	\$ 1,794
	25	250	25	25	300	300
	5	134	50	66	250	104
	-	179	21	150	350	169
	-	255	20	25	300	284
	-	-	-	200	200	160
	-	264	-	-	264	-
	\$ 168	\$ 2,581	\$ 266	\$ 617	\$ 3,464	\$ 2,811
	\$ -	\$ 400	\$ -	\$ -	\$ 400	\$ 450
	-	-	-	100	100	398
	\$ -	\$ 400	\$ -	\$ 100	\$ 500	\$ 848
	\$ -	\$ -	\$ 100	\$ 100	\$ 200	\$ -
Retainer)	\$ 100	\$ 1,000	\$ 100	\$ 100	\$ 1,200	\$ 1,200
Costs	50	1,106	50	1,844	3,000	971
	-	-	-	200	200	-
	\$ 150	\$ 2,106	\$ 150	\$ 2,144	\$ 4,400	\$ 2,171

	Actual Month of <u>February 1967</u>	Ten Months Ended <u>February 1967</u>	fo Ap --- Ma
GENERAL FUND (continued):			
Disbursements for period (continued)-			
Public safety-			
Lease of police cars	\$ 400	\$ 3,600	\$
Communications fee to Village of Barrington	200	2,000	
Radio equipment, etc.	-	2,708	
Salaries of officers--regular	2,753	31,097	
Salaries of officers--special	167	1,154	
Salary of police clerk	173	1,674	
Social security taxes	-	1,447	
Rent and fuel of police building	106	891	
Gasoline and oil	211	3,061	
Insurance	485	2,847	
Uniforms	-	598	
Squad car repairs	13	733	
Office supplies and equipment	161	847	
Miscellaneous	41	454	
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Total public safety	\$ 4,710	\$ 53,111	\$
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Roads and bridges-			
Municipal-			
Paid to outsiders	\$ 768	\$ 3,099	\$
Village engineer's salary and expenses	303	3,401	
General cleanup	-	25	
	-----	-----	-----
Total roads and bridges	\$ 1,071	\$ 6,525	\$
	-----	-----	-----
Zoning and planning	\$ 45	\$ 729	\$
	-----	-----	-----
Total disbursements	\$ 6,144	\$ 65,452	\$ 1
	-----	-----	-----
Cash and securities on hand, end of period	\$ 98,110	\$ 98,110	\$ 8
	=====	=====	=====
MOTOR FUEL FUND (1):			
Cash and securities on hand, beginning of period		\$ 16,295	\$ 1
Cash receipts		-	1
		-----	-----
Cash disbursements		\$ 16,295	\$ 2
		-	1
		-----	-----
Cash and securities on hand, end of period		\$ 16,295	\$ 1
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	Actual Month of February 1967	Ten Months Ended February 1967	Forecast for Year Ending April 30, 1967 ----- 1 9 6 7 ----- March      April		Total for Year	Actual For the Year Ended April 30, 1966
Continued) -	\$ 400	\$ 3,600	\$ 400	\$ 800	\$ 4,800	\$ 4,235
Age	200	2,000	200	200	2,400	2,400
	-	2,708	150	72	2,930	522
lar	2,753	31,097	3,300	4,000	38,397	35,670
ial	167	1,154	200	200	1,554	-
	173	1,674	150	170	1,994	395
	-	1,447	-	753	2,200	1,549
ilding	106	891	125	140	1,156	1,046
	211	3,061	400	400	3,861	3,436
	485	2,847	-	-	2,847	2,020
	-	598	200	102	900	916
	13	733	45	22	800	439
ent	161	847	100	53	1,000	940
	41	454	25	21	500	635
	----- \$ 4,710	----- \$ 53,111	----- \$ 5,295	----- \$ 6,933	----- \$ 65,339	----- \$ 54,203
	\$ 768	\$ 3,099	\$ 8,901	\$20,000	\$ 32,000	\$ 22,037
y	303	3,401	400	400	4,201	3,516
	-	25	-	-	25	1,274
	----- \$ 1,071	----- \$ 6,525	----- \$ 9,301	----- \$20,400	----- \$ 36,226	----- \$ 26,827
	\$ 45	\$ 729	\$ 1,000	\$ 771	\$ 2,500	\$ 217
	----- \$ 6,144	----- \$ 65,452	----- \$ 16,112	----- \$31,065	----- \$112,629	----- \$ 87,077
nd of period	----- \$ 98,110	----- \$ 98,110	----- \$ 86,573	----- \$58,415	----- \$ 58,415	----- \$ 54,779
	=====	=====	=====	=====	=====	=====
		\$ 16,295	\$ 15,587			
		-	11,516			
		----- \$ 16,295	----- \$ 27,103			
		-	10,808			
nd of period		----- \$ 16,295	----- \$ 16,295			
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NOTE (1) Total amount of motor fuel funds available at April 30, 1967, is estimated to be \$50,800. Cumulative motor fuel tax allotment, subject to future withdrawals, through January 31, 1967, is \$31,680.

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 23rd day of March, 1967.

Katherine Pracey