

MINUTES OF THE MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON HILLS

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at the Countryside School, County Line and Brinker Roads, Monday, March 28, 1966, at 7:30 P. M.

Present:

Thomas Z. Hayward, President
Richard S. Pepper, Trustee
Leslie T. Welsh, Trustee
John J. McLaughlin, Jr., Trustee
Raymond J. Grigsby, Trustee
Austin M. Zimmerman, Trustee
David L. Truninger, Village Attorney
Ralph Hummel, Chief of Police

The minutes of the regular meeting of the President and Board of Trustees held February 28, 1966 were approved.

Mr. Welsh presented the Treasurer's report and there being no further comments, upon motion duly made, seconded and unanimously carried, the report was approved.

Mr. Grigsby reported that during the period since the last regular meeting of the Board, there had been four motor vehicle accidents within the Village and six cases of breaking and entering. The matter of a civil

suit for damages to the squad car was turned over to Mr. Truninger for handling.

Mr. Grigsby pointed out that apprehension of a burglar in the act of robbing a house on Oak Knoll Road had come to nothing. Despite fine work and three days of effort in Waukegan on the part of some of our police officers, the robber was let out on a \$250 cash bond. He of course jumped the bond.

Chief Hummel reported that part-time clerical help for the Police Board was proving to be quite satisfactory. He also stated that the Village boundary signs were being moved to proper locations.

Mr. Pepper reported that contracts for the use of motor vehicle funds for road work will be ^{received} let April 15. He indicated that in the meantime repair of road damage due to spring break up and thaw could not be made for six to eight weeks.

Mr. Renshaw reported that progress had been made on clearing the brush, burning, and cleaning up the roadside on Helm Road.

Mr. Truninger reported that after conferences with Mrs. Everett's attorneys, the burning of the buildings

on the Lindhimer property had been authorized and that this had been accomplished under the supervision and direction of the Fire District. This included taking down the chimney.

The following bills were presented for payment:

Barton's Stationery	\$3.53
Special Payroll for Officer Malone	345.77
Special Payroll for Police Clerk	211.25
Miller Oil Co.	363.81
Petty Cash Reimbursement for police	24.34
Barrington Auto Wash	1.60
Meyer & Wenthe, Inc.	27.50
Clean Towel Service	5.55
Ace Hardware	1.67
First Barrington Corporation	10.00
Barton Stationery	38.97
Illinois Bell Telephone Co.	109.68
Cuba Township	222.50
Barrington Township	613.00
Barrington Township	178.50
Ries Excavating Co.	673.93
William Renshaw (mileage)	20.64
North Shore Association of Chiefs of Police	139.20
William Renshaw (Deputy Clerk)	17.50

The roll was called. There were five eyes, no nays, and one absent. The bills were approved for payment.

Mr. McLaughlin presented a petition for disconnection filed by the Lutheran Church and moved that it be referred to the Planning Commission for report and recommendation. The motion was seconded and upon being put to a vote was unanimously carried.

Mr. Zimmerman moved that an amendment to the Zoning Ordinance providing for Planning Developments be referred to the Zoning Board of Appeals for public hearing, report, and recommendation. The motion was seconded and upon being put to a vote was unanimously carried.

Mr. Zimmerman presented a draft ordinance amending the Zoning Ordinance to control and regulate signs in the Business and Light Industrial District. He moved that the proposed amendment be referred to the Zoning Board of Appeals for public hearing, report, and recommendation.

Mr. Truninger reported that he had negotiated with Mr. Wight with respect to preparing an accurate description and map of the Village and an alphabetical index of all roads within the Village. The firm cost is \$800 for the map and \$310 for the roads. He was instructed to see what the Fire District and the Countryside Association would be willing to do with respect to sharing the cost thereof. Later in the meeting it was moved and seconded that the following resolution be adopted:

RESOLVED: That the proper officers of the Village be and they are hereby authorized to expend not to exceed \$1200 for the preparation of an accurate description and boundary map of the Village and an alphabetical index of all roads within the Village limits.

The roll was called. There were five eyes, no nays and one absent. The resolution was adopted.

There were some 43 residents of the Village present at the meeting for the purpose of discussing the proposed location of an accelerator in the Barrington Hills Countryside area. This would probably include some 9000 acres lying between the Kane-Cook County Line, Palatine Road, Barrington Road and the Tollway. President Haywood pointed out that at its December meeting the Board of Trustees had adopted a resolution opposing the acquisition of the proposed site.

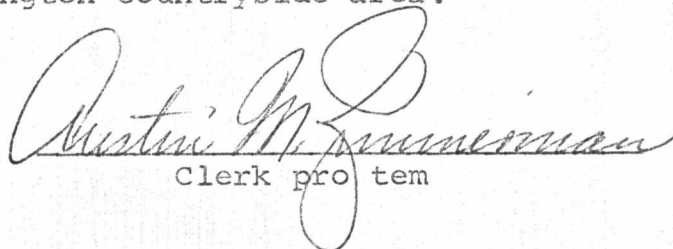
There was considerable discussion. Following the close thereof, Mr. Welsh moved that the President be authorized and directed to appoint a committee to work with other organizations and groups to oppose the acquisition of any site in the Barrington Countryside area. The motion was seconded and upon being put to a vote was unanimously carried. The President thereupon

appointed the following persons and indicated that some person from each of the named groups would also be appointed.

Thomas Z. Hayward
John J. McLaughlin, Jr.
Austin M. Zimmerman
Arthur Moore
Mrs. Henry Cook
School Board No. 1
School Board No. 4
School Board No. 224
Countryside Association

The village attorney, Mr. Truninger, was directed to acknowledge the letter received from the de facto Village of Weston.

It was the desire of the Board to record that there was no one present at this meeting who favored the proposed location of the Atomic Energy Commission accelerator in the Barrington Countryside area.


Clerk pro tem

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF FEBRUARY 28, 1966

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$12,936	
Petty cash	<u>50</u>	\$12,986

Savings accounts-

First National Bank and Trust Company of Barrington	\$10,710	
First Federal Savings & Loan Association of Barrington	<u>10,642</u>	21,352

U. S. Treasury Bills-

Due-

March 3, 1966	\$ 9,607	
July 7, 1966	19,523	
July 20, 1966	<u>14,646</u>	43,776

		\$78,114
		=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account		\$ 161
Savings account--First National Bank and Trust Company of Barrington		5,288
U. S. Treasury Bills due January 6, 1966		9,885

		\$15,334
		=====

TREASURER'S REPORT

FOR THE MONTH ENDED FEBRUARY 28

TOGETHER WITH MONTHLY CASH FORFOR THE FISCAL YEAR ENDING APRIL

	Actual Month of <u>February 1966</u>	T Fe
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$77,391	

Cash receipts during the period-		
General taxes and special police taxes	\$ 3,847	
Roads and bridges	281	
Sales tax	253	
Building permits	129	
Liquor licenses and scavenger permits	-	
Traffic fines	416	
Interest	-	
Miscellaneous	9	

Total cash receipts	\$ 4,935	

Total cash available	\$82,326	

Disbursements for period-		
Administration-		
Village clerk's salary	\$ 143	
Rental	25	
Office equipment and supplies	-	
Printing and publications	-	
Telephone	-	
Dues	-	

Total administration	\$ 168	

Finance-		
Auditing	\$ -	
Surety bond premiums	-	

Total finance	\$ -	

Health	\$ -	

Legal-		
Fees of village counsel (retainer)	\$ 100	
Other legal fees and court costs	50	
Election expense	-	

Total legal	\$ 150	

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED FEBRUARY 28, 1966

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1966

Period	Actual Month of February 1966	Ten Months Ended February 1966	Forecast for Year Ending April 30, 1966		Total for Year	Actual for the Year Ended Apr. 30, 1965
			March	April		
	\$77,391	\$ 43,393	\$78,114	\$67,748	\$ 43,393	\$ 29,195
	\$ 3,847	\$ 68,889	\$ -	\$ 2,111	\$ 71,000	\$ 71,835
	281	6,352	-	148	6,500	6,057
	253	2,318	200	232	2,750	2,467
	129	8,244	56	200	8,500	6,560
	-	1,300	-	-	1,300	533
	416	5,423	227	250	5,900	4,934
	-	1,397	403	-	1,800	495
	9	211	-	-	211	339
	\$ 4,935	\$ 94,134	\$ 886	\$ 2,941	\$ 97,961	\$ 93,220
	\$82,326	\$137,527	\$79,000	\$70,689	\$141,354	\$122,415
	\$ 143	\$ 1,487	\$ 150	\$ 163	\$ 1,800	\$ 1,800
	25	250	25	25	300	300
	-	100	75	75	250	297
	-	143	57	100	300	400
	-	101	20	29	150	91
	-	80	20	-	100	80
	\$ 168	\$ 2,161	\$ 347	\$ 392	\$ 2,900	\$ 2,968
	\$ -	\$ 400	\$ -	\$ -	\$ 400	\$ 400
	-	398	-	-	398	86
	\$ -	\$ 798	\$ -	\$ -	\$ 798	\$ 486
	\$ -	\$ -	\$ -	\$ 100	\$ 100	\$ -
	\$ 100	\$ 1,000	\$ 100	\$ 100	\$ 1,200	\$ 1,200
	50	800	100	2,100	3,000	538
	-	-	-	-	-	216
	\$ 150	\$ 1,800	\$ 200	\$ 2,200	\$ 4,200	\$ 1,954

Actual
Month of
February 1966

GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease of police cars	\$ 400
Communications--fee to Village of Barrington, radio equipment, etc.	200
Salaries of officers	2,581
Social security taxes	-
Rent and fuel of police building	75
Gasoline and oil	-
Insurance	-
Uniforms	-
Squad car repairs	-
Office supplies and equipment	80
Miscellaneous	70

Total public safety \$ 3,406

Roads and bridges-

Municipal-

Paid to outsiders	\$ -
Village engineers' salary and expenses	488
General cleanup	-

Total roads and bridges \$ 488

Zoning and planning

\$ -

Total disbursements \$ 4,212

Cash and securities on hand, end of period \$78,114

MOTOR FUEL FUND (2):

Cash and securities on hand, beginning of period \$15,334

Cash receipts -

\$15,334

Cash disbursements -

Cash and securities on hand, end of period \$15,334

NOTES:

- (1) Budgeted tax receipts consist of \$75,691 levied for corporate for roads and bridges, less \$4,691 and \$455, respectively, for
- (2) Total amount of motor fuel funds available at April 30, 1966, is tax allotment, subject to future withdrawals, through December

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

Norman Tucker

Subscribe
this _____

Actual Month of February 1966	Ten Months Ended February 1966	Forecast for Year Ending April 30, 1966		Total for Year	Actual for the Year Ended Apr. 30, 1965
		March	April		
\$ 400	\$ 3,435	\$ 400	\$ 400	\$ 4,235	\$ (200)
200	2,485	250	250	2,985	3,433
2,581	28,978	2,900	2,922	34,800	34,823
-	958	-	342	1,300	1,133
75	841	75	84	1,000	1,015
-	2,478	722	400	3,600	3,462
-	2,020	480	-	2,500	2,169
-	856	-	144	1,000	406
-	605	195	200	1,000	1,291
80	696	100	104	900	-
70	430	100	100	630	614
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\$ 3,406	\$ 43,782	\$ 5,222	\$ 4,946	\$ 53,950	\$ 48,146
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\$ -	\$ 7,022	\$ 5,000	\$ 9,978	\$ 22,000	\$ 21,692
488	2,960	300	300	3,560	3,210
-	673	-	-	673	-
-----	-----	-----	-----	-----	-----
\$ 488	\$ 10,655	\$ 5,300	\$ 10,278	\$ 26,233	\$ 24,902
-----	-----	-----	-----	-----	-----
\$ -	\$ 217	\$ 183	\$ 400	\$ 800	\$ 566
-----	-----	-----	-----	-----	-----
\$ 4,212	\$ 59,413	\$ 11,252	\$ 18,316	\$ 88,981	\$ 79,022
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\$ 78,114	\$ 78,114(1)	\$ 67,748	\$ 52,373	\$ 52,373	\$ 43,393
=====	=====	=====	=====	=====	=====
\$ 15,334	\$ 30,563	\$ 15,334	\$ 15,334	\$ 30,563	\$ 26
-	501	-	-	501	13,030
-----	-----	-----	-----	-----	-----
\$ 15,334	\$ 31,064	\$ 15,334	\$ 15,334	\$ 31,064	\$ 13,056
-	15,730	-	-	15,730	4,542
-----	-----	-----	-----	-----	-----
\$ 15,334	\$ 15,334(1)	\$ 15,334	\$ 15,334	\$ 15,334	\$ 8,514
=====	=====	=====	=====	=====	=====

for corporate and special police taxes and \$6,955 levied respectively, for estimated taxes not collectible during the year. April 30, 1966, is estimated to be \$30,000. Cumulative motor fuel through December 31, 1965 is \$26,588.

ls,

Subscribed and sworn to before me
this 16th day of March, 1966.

Katherine Pracek

File with March minutes

NORMAN TUCKER
69 WEST WASHINGTON STREET
CHICAGO, ILLINOIS 60602

March 23, 1966

Mr. Thomas Z. Hayward
Out-O-Bounds Hill
Route 2, Box 9
West County Line Road
Barrington, Illinois

Dear Tom:

Since it appears now that I will be unable to attend the Board Meeting on March 28, I thought perhaps I should send you a note regarding the February 28, 1966 financial statements of the Village, which were previously sent to the Board of Trustees.

Somehow or other we got hold of a bad draft for the statement of assets and the due dates on the U.S. Treasury bills contained some errors. I would appreciate it if you would change your copy of the statement of assets to show the following due dates.

For the U.S. Treasury bills of the General Fund, the due dates should be March 31, 1966, July 7, 1966, and July 21, 1966. For the U.S. Treasury bills of the Motor Fuel Fund, they are due on April 7, 1966. The amounts shown on the statement representing our investment in the bills are correct but for some reason we didn't catch the erroneous due dates.

With respect to the U.S. Treasury bills due March 31, 1966, it is my present intention to let those bills mature. You will see from the statements that we anticipate receiving about \$4,000 in receipts in the next two months while our expenditures will be at the \$29,000 level. Reaching this level of disbursements is contingent on Dick Pepper's decision with respect to roads and bridges since he has approximately \$15,000 left in his budget as of the end of February. For purposes of the forecast, I am assuming that he will spend that amount so naturally this makes up a substantial portion of the total of \$29,000 of anticipated expenditures. The only other area where our

69 WEST WASHINGTON STREET
CHICAGO, ILLINOIS 60602

-2-

expenditures are forecast at a level which we might not achieve is in connection with our legal fees and court costs. We are still budgeting a total of \$3,000 for the year. However, we have only spent \$800 to date, so to the extent that we are under budget on legal fees, our cash balance will be higher than the amount shown on the statements. If the road and bridge expenditures and the legal fees come out according to budget, then I believe our cash and security balance at year end will be very close to the \$52,373 shown on the statements. Should this be the case, naturally we will have to use the \$10,000, which we will receive from the U.S. Treasury bills, to cover some of these disbursements.

I don't believe there is anything else unusual in the statements that needs to be pointed out to the Board. I am sorry that I am going to miss the meeting.

Sincerely,



Norman Tucker

cc: Mr. John McLaughlin
Mr. Raymond J. Grigsby
Mr. Richard S. Pepper
Mr. John I. Shaw
Mr. Leslie T. Welsh
Mr. Austin M. Zimmerman

Mrs. G. E. Arnold ✓

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF MARCH 31, 1966

GENERAL FUND:

Cash-

First National Bank and Trust Company
of Barrington general account
Petty cash

\$17,649
50 \$17,699

Savings accounts-

First National Bank and Trust
Company of Barrington
First Federal Savings & Loan
Association of Barrington

\$10,710
10,642 21,352

U. S. Treasury Bills-

Due-

July 7, 1966
July 21, 1966

\$19,523
14,646 34,169

\$73,220
=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company
of Barrington motor fuel account
Savings account--First National Bank and
Trust Company of Barrington
U. S. Treasury Bills due April 7, 1966

\$ 438
5,288
9,885

\$15,611
=====

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED MARCH 31, 1966

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1966

	Actual Month of March 1966	Eleven Months Ended March 1966	Forecast for Month of April
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$78,114	\$ 43,393	\$73,220

Cash receipts during the period-			
General taxes and special police taxes	\$ -	\$ 68,889	\$ 2,111
Roads and bridges	-	6,352	148
Sales tax	385	2,703	197
Building permits	507	8,751	149
Liquor licenses and scavenger permits	-	1,300	-
Traffic fines	435	5,858	242
Interest	393	1,790	-
Miscellaneous	11	222	-

Total cash receipts	\$ 1,731	\$ 95,865	\$ 2,847

Total cash available	\$79,845	\$139,258	\$76,067

Disbursements for period-			
Administration-			
Village clerk's salary	\$ 144	\$ 1,631	\$ 169
Rental	25	275	25
Office equipment and supplies	3	103	97
Printing and publications	-	143	57
Telephone	157	258	42
Dues	-	80	20

Total administration	\$ 329	\$ 2,490	\$ 410

Finance-			
Auditing	\$ 50	\$ 450	\$ -
Surety bond premiums	-	398	-

Total finance	\$ 50	\$ 848	\$ -

Health	\$ -	\$ -	\$ 100

Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 1,100	\$ 100
Other legal fees and court costs	50	850	2,150
Election expense	-	-	-

Total legal	\$ 150	\$ 1,950	\$ 2,250

	Actual Month of March 1966	Eleven Months Ended March 1966	Fore for M of Ap
GENERAL FUND (continued):			
Disbursements for period (continued)-			
Public safety-			
Lease of police cars	\$ 400	\$ 3,835	\$
Communications--fee to Village of Barrington, radio equipment, etc.	200	2,685	
Salaries of officers	3,091	32,069	2,
Social security taxes	-	958	
Rent and fuel of police building	113	954	
Gasoline and oil	705	3,183	
Insurance	-	2,020	
Uniforms	27	883	
Squad car repairs	(166)	439	
Office supplies and equipment	226	922	
Miscellaneous	339	769	
Total public safety	\$ 4,935	\$ 48,717	\$ 4,
Roads and bridges-			
Municipal-			
Paid to outsiders	\$ 933	\$ 7,955	\$14,
Village engineers' salary and expenses	228	3,188	
General cleanup	-	673	
Total roads and bridges	\$ 1,161	\$ 11,816	\$14,
Zoning and planning	\$ -	\$ 217	\$
Total disbursements	\$ 6,625	\$ 66,038	\$22,
Cash and securities on hand, end of period	\$73,220	\$ 73,220(1)	\$53,
MOTOR FUEL FUND (2):			
Cash and securities on hand, beginning of period	\$15,334	\$ 30,563	\$15,
Cash receipts	694	1,195	
	\$16,028	\$ 31,758	\$15,
Cash disbursements	417	16,147	
Cash and securities on hand, end of period	\$15,611	\$ 15,611(1)	\$15,

NOTES:

- (1) Budgeted tax receipts consist of \$75,691 levied for corporate and sp
levied for roads and bridges, less \$4,691 and \$455, respectively, i
collectible during the year.
- (2) Total amount of motor fuel funds available at April 30, 1966, is est
motor fuel tax allotment, subject to future withdrawals, through Fe

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

Norman Tucker

Subscribed and
this 21st

	Actual Month of March 1966	Eleven Months Ended March 1966	Forecast for Month of April	Total for Year	Appropriation for Year	Actual for the Year Ended Apr. 30, 1965
ed) -	\$ 400	\$ 3,835	\$ 400	\$ 4,235	\$ 5,000	\$ (200)
e of	200	2,685	200	2,885	4,000	3,433
, etc.	3,091	32,069	2,931	35,000	35,000	34,823
	-	958	342	1,300	2,000	1,133
ing	113	954	76	1,030	2,000	1,015
	705	3,183	417	3,600	5,000	3,462
	-	2,020	-	2,020	3,000	2,169
	27	883	117	1,000	1,000	406
	(166)	439	161	600	2,000	1,291
	226	922	78	1,000	2,000	-
	339	769	101	870	2,000	614
	<u>\$ 4,935</u>	<u>\$ 48,717</u>	<u>\$ 4,823</u>	<u>\$ 53,540</u>	<u>\$ 63,000</u>	<u>\$ 48,146</u>
nd expenses	\$ 933	\$ 7,955	\$14,045	\$ 22,000	\$ 32,000	\$ 21,692
	228	3,188	262	3,450	6,000	3,210
	-	673	-	673	-	-
	<u>\$ 1,161</u>	<u>\$ 11,816</u>	<u>\$14,307</u>	<u>\$ 26,123</u>	<u>\$ 38,000</u>	<u>\$ 24,902</u>
	\$ -	\$ 217	\$ 583	\$ 800	\$ 5,000	\$ 566
	<u>\$ 6,625</u>	<u>\$ 66,038</u>	<u>\$22,473</u>	<u>\$ 88,511</u>	<u>\$116,700</u>	<u>\$ 79,022</u>
of period	<u>\$73,220</u>	<u>\$ 73,220(1)</u>	<u>\$53,594</u>	<u>\$ 53,594</u>	<u>\$ 43,393</u>	<u>\$ 43,393</u>
	\$15,334	\$ 30,563	\$15,611	\$ 30,563		\$ 26
	694	1,195	-	1,195		13,030
	<u>\$16,028</u>	<u>\$ 31,758</u>	<u>\$15,611</u>	<u>\$ 31,758</u>		<u>\$ 13,056</u>
	417	16,147	-	16,147		4,542
of period	<u>\$15,611</u>	<u>\$ 15,611(1)</u>	<u>\$15,611</u>	<u>\$ 15,611</u>		<u>\$ 8,514</u>

consist of \$75,691 levied for corporate and special police taxes and \$6,955 bridges, less \$4,691 and \$455, respectively, for estimated taxes not year.

el funds available at April 30, 1966, is estimated to be \$30,000. Cumulative at, subject to future withdrawals, through February 28, 1966 is \$28,375.

Village of Barrington Hills,
Report is complete and true.

[Signature]

Subscribed and sworn to before me
this 21st day of April, 1966.

[Signature]
[Signature]