

A G E N D A

Village of Barrington Hills
May 23, 1966

1. Roll Call
2. Reading of minutes of April 25th and approval thereof.
3. Treasurer's Report.
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby
 1. Chief Hummel's report
 - B. Finance - Mr. Welsh
 1. Presentation of Unpaid bills and approval thereof.
 - C. Roads and Bridges - Mr. Pepper
 - D. Health - Mr. McLaughlin
 - E. Zoning and Planning - Mr. Shaw
 - F. Law Committee - Mr. Zimmerman
5. Reports of Officers
 - A. Attorney's Report.
 - B. President's Report.
6. Old Business
7. New Business
8. Adjourn

Underground Cables

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

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held Monday May 23, 1966 at 7:30 P.M. at the Countryside School in said Village. Present:

President:	T. Z. Hayward
Trustees:	R. J. Grigsby
	J. J. McLaughlin, Jr.
	J. I. Shaw
	A. Zimmerman
Village Attorney:	D.L. Truninger
Acting Supt. Public Works:	Wm. B. Renshaw
Police Chief:	R. Hummel
Deputy Clerk:	L. A. Blanchard

The meeting was called to order by President Hayward. Before proceeding with the regular business, the Board heard a request by Reverend Loesch of Faith Lutheran Church for disconnection of said church from the Village. He explained that they wish to build a parsonage and eventually expand the present church facilities, but are unable to proceed due to lack of additional water and sewage facilities and eventual outgrowth of their present septic fields. He also pointed out to the Board that the entire church membership is made up of Carpentersville and Dundee residents. Due to the fact that the church is on the outskirts of Barrington Hills, Rev. Loesch stated that they are not getting enough police protection and the property had been subject to much vandalism. If allowed to disconnect, they would connect to Carpentersville and obtain the necessary water and sewage hookups.

In the discussion that followed it was brought out that allowing disconnection would create an island of property surrounded on three sides by Carpentersville as an area that might also in the future, petition to disconnect. As to the road, a segment of it would be completely cut off and the question of road maintenance

would arise. There was also the question of the impact of disconnection on the surrounding properties.

The chair directed that the matter be referred to the Plan Commission for a report at the June meeting. Mr. Renshaw was directed to obtain a plot map of the property involved and that of the neighboring property. He was also asked to talk to some of the owners of the surrounding properties. To Rev. Loesch, the chair suggested that the church body contact Carpentersville officials about the possibility of buying water and sewage rights.

The minutes of the April 25th meeting were corrected as follows:

Page 1, pp. 4 "I would suggest that \$ 300.00 of the appropriation for printing and publication be re-assigned, \$ 100.00 for dues and miscellaneous and \$ 200.00 to the telephone appropriation."

Page 2, pp. 1 "...appropriation for salaries by \$ 1,000.00 and for uniforms by \$ 500.00. These appropriations shall be transferred, \$ 1000.00 from gasoline and oil, and \$ 500.00 from squad car repairs."

pp. 2 Delete..."Roads and Bridges" To read, Cleanup from the ice storm..."I assume that this could be covered by transferring \$ 2,000.00 out of the \$ 32,000.00 road and bridges appropriation to clean up from the ice storm."

pp. 3 To read, "The motion was seconded and passed with...."

After being amended, a motion was heard and seconded and carried to approve the minutes as corrected. The December 27th minutes were presented and also approved.

The Treasurer's report was given by Mr. Tucker. He noted that any money in excess of \$ 10,000.00 had been taken out of the savings accounts and used to purchase more Treasury Bonds. He reported that the tax receipts for the four county area had been

collected as follows: Cook County, 94.7%, Lake County, 95.7%, Kane County, 82.5%, and McHenry County, 80.5%.

A motion was made and seconded to appoint Goldman, White, and Froelich as auditors for the 1966-67 fiscal year. The motion carried, 4 ayes, no nays and 2 absent.

Mr Tucker asked for budgets for the 1966-67 fiscal year from the committee heads present. He said that he would have a forecast of the budget by next meeting. A motion was made and seconded approving the Treasurer's report.

Mr. Grigsby gave the Public Safety report. There were eight accidents, sixty routine calls, two break and entry cases and one case of larceny. On May 3rd patrolman Argy was involved in an accident while pursuing a car down Braeburn Road. He hit a hole in the road and his car rolled over the embankment. There was no insurance on the old radar, lights and equipment. A motion was made and seconded instructing the Treasurer to contact Mr. O. Nash about obtaining a binder to cover insurance on the equipment. The motion carried, 4 ayes, no nays, and 2 absent.

The Law Committee was directed to find out if there is an ordinance covering damage to Village property and if there was none, to prepare one and give it to Mr. Zimmerman.

Mr. Grigsby asked Chief Hummel to read his report of the policy of the police department in handling juveniles. He asked that the Board take special cognizance of the report. After reading the report Mr. McLaughlin questioned whether or not printing reports of juvenile activity would aid or deter further activity. Mr. Grigsby and Chief Hummel plan to meet to discuss the suggestion that we make a statement of policy in the newspapers.

The following bills were presented for approval by the Board:

Ace Hardware	\$ 16.74
Barrington Auto Wash	5.20
Barton Stationers	10.44
Bob Burrow Chevrolet	18.73
Certified Laboratories	52.20
Clean Towel Service	5.55
James DeBolt	6.02
Great Lakes Fire Equip.	15.92
" " " "	161.01
" " " "	10.95
Illinois Bell Telephone	8.64
International Chiefs Assn.	20.00
Miller Oil Co.	355.05
Townsend Company	6.25
Traffic Institute	7.65
Frank Malone	239.13
Lois Moore	91.00
Barrington Press Newspapers	6.40
Valley Press	32.00
Bar-ton Stationers	68.82
Frances Arnold	5.60
L. A. Blanchard	63.00

It was moved and seconded that the bills be approved. The motion carried, 4 ayes, no nays, and 2 absent.

Mr. Renshaw reported the cash receipts from the building permits: \$ 785.50. He then submitted the following bills for Roads and Bridges.

Riess Excavating	\$ 39.00
Liberty Asphalt Products	366.85
W. B. Renshaw	38.24

A motion was made and seconded to approve the bills. Roll call, 4 ayes, no nays, and 2 absent.

Mr. Renshaw suggested that we eliminate two of the telephones as soon as we get the radar units going.

Mr. Renshaw then read a letter from Mr. William Brough concerning the vacant unfinished house on Rt. 63 and Sutton Road, calling it an attractive nuisance and a target of much vandalism. Upon investigation Mr. Renshaw noted no sign of said damages and that the building is 90% complete. The only jurisdiction the Village would have would be to require a new building permit if work was to be done. Mr. Renshaw suggested that the Village should consider...

resumed. Mr. Truninger was directed to reply to that effect. (Chief Hummel stated that this particular house is constantly being checked.)

It was noted by Mr. Renshaw that the Trailee Farms sign had been erected.

Mr. Shaw reported his findings on the North East Metropolitan Plan Commission and recommended that the Board contribute \$ 50.00 to its support. A motion to that effect was made and seconded. A roll call vote carried the motion. 4 ayes, no nays, 2 absent.

Mr. Trunninger read a letter from Mr. Miller stating that 32 elms had been cut and destroyed. President Hayward said that the Club is complaining about the remaining stumps. It was noted that the bark beetles usually leave once the trees are dead. The chair directed that the matter be held in abeyance until the tree men have a look at them.

The Everett attorneys said that the property would be cleared as soon as the weather permits .

In the Kuranz case, there is a disagreement on the stipulation of facts and still difficulty in getting the case brought to trial. It is felt that the Village is being maligned and has been subject to criticism for the last six months. Mr. Truninger was directed to continue to pursue the matter to the best of his ability.

President Hayward reported that he, Mr. Shaw and Mr. McLaughlin had met with Mr. A. Janura, General Superintendent of the Forest Preserve District. President Hayward also noted a letter from the Citizens of Greater Chicago on the revenue article and a letter from the Illinois Municipal League stating that two more

municipalities had adopted a municipal utility tax.

There was no new business so President Hayward adjourned the meeting.

Leroy A. Blanchard
Deputy Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF APRIL 30, 1966

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$ 560	
Petty cash	<u>50</u>	\$ 610

Savings accounts-

First National Bank and Trust Company of Barrington	\$10,000	
First Federal Savings & Loan Association of Barrington	<u>10,000</u>	20,000

U. S. Treasury Bills-

Due-

July 7, 1966	\$19,523	
July 21, 1966	<u>14,646</u>	34,169

		\$54,779
		=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account	\$ 414	
Savings account--First National Bank and Trust Company of Barrington		5,288
U. S. Treasury Bills due July 7, 1966		9,885

		\$15,587
		=====

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED APRIL 30, 1966, AND
FOR THE FISCAL YEAR ENDED APRIL 30, 1966

	<u>Actual</u> <u>Month of</u> <u>April 1966</u>	<u>Twelve Months</u> <u>Ended</u> <u>April 1966</u>	<u>Orig</u> <u>Bud</u>
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$73,220	\$ 43,393	\$ 42,000
Cash receipts during the period-			
General taxes and special police taxes	\$ -	\$ 68,889	\$ 71,000
Roads and bridges	-	6,352	6,000
Sales tax	284	2,987	2,000
Building permits	1,549	10,300	6,000
Liquor licenses and scavenger permits	-	1,300	5,000
Traffic fines	644	6,502	5,000
Interest	113	1,903	1,000
Miscellaneous	8	230	1,000
Total cash receipts	\$ 2,598	\$ 98,463	\$ 92,000
Total cash available	\$75,818	\$141,856	\$134,000
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 163	\$ 1,794	\$ 1,800
Rental	25	300	300
Office equipment and supplies	1	104	100
Printing and publications	26	169	160
Telephone	26	284	280
Dues	80	160	160
Total administration	\$ 321	\$ 2,811	\$ 3,000
Finance-			
Auditing	\$ -	\$ 450	\$ 450
Surety bond premiums	-	398	390
Total finance	\$ -	\$ 848	\$ 840
Health	\$ -	\$ -	\$ -
Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 1,200	\$ 1,200
Other legal fees and court costs	121	971	970
Election expense	-	-	-
Total legal	\$ 221	\$ 2,171	\$ 2,170

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED APRIL 30, 1966, AND

FOR THE FISCAL YEAR ENDED APRIL 30, 1966

	<u>Actual Month of April 1966</u>	<u>Twelve Months Ended April 1966</u>	<u>Original Budget</u>	<u>Revised Appropriation for Year</u>	<u>Actual for the Year Ended Apr. 30, 1965</u>
	\$73,220	\$ 43,393	\$ 43,393		\$ 29,195
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ice taxes	\$ -	\$ 68,889	\$ 71,000		\$ 71,835
	-	6,352	6,000		6,057
	284	2,987	2,400		2,467
	1,549	10,300	6,500		6,560
permits	-	1,300	533		533
	644	6,502	5,000		4,934
	113	1,903	1,000		495
	8	230	-		339
	-----	-----	-----		-----
	\$ 2,598	\$ 98,463	\$ 92,433		\$ 93,220
	-----	-----	-----		-----
	\$75,818	\$141,856	\$135,826		\$122,415
	-----	-----	-----		-----
	\$ 163	\$ 1,794	\$ 1,800	\$ 1,800	\$ 1,800
	25	300	300	300	300
	1	104	450	500	297
	26	169	500	700	400
	26	284	100	400	91
	80	160	100	200	80
	-----	-----	-----	-----	-----
	\$ 321	\$ 2,811	\$ 3,250	\$ 3,900	\$ 2,968
	-----	-----	-----	-----	-----
	\$ -	\$ 450	\$ 400	\$ 500	\$ 400
	-	398	350	1,000	86
	-----	-----	-----	-----	-----
	\$ -	\$ 848	\$ 750	\$ 1,500	\$ 486
	-----	-----	-----	-----	-----
	\$ -	\$ -	\$ 100	\$ 100	\$ -
	-----	-----	-----	-----	-----
retainer)	\$ 100	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
costs	121	971	3,000	4,000	538
	-	-	-	-	216
	-----	-----	-----	-----	-----
	\$ 221	\$ 2,171	\$ 4,200	\$ 5,200	\$ 1,954
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	Actual Month of <u>April 1966</u>	Twelve Months Ended <u>April 1966</u>	Ori Bu
GENERAL FUND (continued):			
Disbursements for period (continued)-			
Public safety-			
Lease of police cars	\$ 400	\$ 4,235	\$
Communications--fee to Village of Barrington, radio equipment, etc.	237	2,922	
Salaries of officers	3,601	35,670	
Social security taxes	591	1,549	
Rent and fuel of police building	92	1,046	
Gasoline and oil	253	3,436	
Insurance	-	2,020	
Uniforms	33	916	
Squad car repairs	-	439	
Office supplies and equipment	18	940	
Miscellaneous	261	1,030	
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Total public safety	\$ 5,486	\$ 54,203	\$ 5
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Roads and bridges-			
Municipal-			
Paid to outsiders	\$14,082	\$ 22,037	\$ 2
Village engineers' salary and expenses	328	3,516	
General cleanup	601	1,274	
	-----	-----	
Total roads and bridges	\$15,011	\$ 26,827	\$ 2
	-----	-----	
Zoning and planning	\$ -	\$ 217	\$
	-----	-----	
Total disbursements	\$21,039	\$ 87,077	\$ 9
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Cash and securities on hand, end of period	\$54,779	\$ 54,779	\$ 4
	=====	=====	=====
MOTOR FUEL FUND (1):			
Cash and securities on hand, beginning of period	\$15,611	\$ 30,563	
Cash receipts	-	1,195	
	-----	-----	
Cash disbursements	\$15,611	\$ 31,758	
	24	16,171	
	-----	-----	
Cash and securities on hand, end of period	\$15,587	\$ 15,587	
	=====	=====	

(1) Total amount of motor fuel funds available at April 30, 1966, is estimated as a percentage of the motor fuel tax allotment, subject to future withdrawals, through March 31, 1967.

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 sworn to
this 18th day of April 1966

	Actual Month of <u>April 1966</u>	Twelve Months Ended <u>April 1966</u>	Original Budget	Revised Appropriation for Year	Actual for the Year Ended <u>Apr. 30, 1965</u>
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)-

of
etc.

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	\$ 400	\$ 4,235	\$ 4,375	\$ 5,000	\$ (200)
	237	2,922	3,500	4,000	3,433
	3,601	35,670	29,800	36,000	34,823
	591	1,549	2,000	2,000	1,133
	92	1,046	1,500	2,000	1,015
	253	3,436	4,500	4,000	3,462
	-	2,020	2,500	3,000	2,169
	33	916	1,000	1,500	406
	-	439	1,000	1,500	1,291
	18	940	1,200	2,000	-
	261	1,030	2,000	2,000	614
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	\$ 5,486	\$ 54,203	\$ 53,375	\$ 63,000	\$ 48,146
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expenses

	\$14,082	\$ 22,037	\$ 22,000	\$ 30,000	\$ 21,692
	328	3,516	5,000	6,000	3,210
	601	1,274	2,000	2,000	-
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	\$15,011	\$ 26,827	\$ 29,000	\$ 38,000	\$ 24,902
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	\$ -	\$ 217	\$ 5,000	\$ 5,000	\$ 566
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	\$21,039	\$ 87,077	\$ 95,675	\$116,700	\$ 79,022
	-----	-----	-----	=====	-----

period

	\$54,779	\$ 54,779	\$ 40,151		\$ 43,393
	=====	=====	=====		=====

	\$15,611	\$ 30,563			\$ 26
	-	1,195			13,030
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	\$15,611	\$ 31,758			\$ 13,056
	24	16,171			4,542
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period

	\$15,587	\$ 15,587			\$ 8,514
	=====	=====			=====

funds available at April 30, 1966, is estimated to be \$31,000. Cumulative
 , subject to future withdrawals, through March 31, 1966, is \$29,427.

lage of Barrington Hills,
 rt is complete and true.

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Subscribed and sworn to before me
 this 18th day of May, 1966. *Katherine Draccko*