

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
June 26, 1967

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the President, Mr. T. Z. Hayward, at 7:30 PM Monday, June 26, 1967, at the Countryside School, Brinker and West County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

D. Wendell Fentress	John J. McLaughlin
Raymond J. Grigsby	Norman Tucker
Austin M. Zimmerman	

Also present were:

Ralph Hummel	Chief of Police
William B. Renshaw	Acting Supt. of Publ. Wks.
Leighton Smith	Treasurer
David Truninger	Attorney

The minutes of the meeting of May 29th were approved as read.

The Treasurer's report, copy of which is attached to and made a part of these minutes, was approved after discussion.

The Chair called for Committee reports.

Finance Committee, Mr. Tucker, Chairman and former Treasurer, as last official duties as Treasurer, presented detailed report of 1966-67 income and expenses. After discussion, the Board approved the report and directed the Clerk to arrange for publication of same. Mr. Tucker also presented the Forecast or Budget for 1967-68, which the Board approved after discussion.

Mr. Tucker presented the proposed Appropriation Ordinance for 1967-68. It was referred to the Law Committee who then recommended its adoption. The motion was seconded. During the ensuing discussion, the Board asked Mr. Tucker to investigate the practicality of a blanket bond for village officials. The Appropriation Ordinance, No. 1967-2, was adopted with a roll call vote of 5 ayes, no nays, 1 absent. The Clerk was directed to see to its publication.

Mr. Tucker moved that the Treasurer be given authority to roll over the Treasury bills coming due in July. The motion was seconded and carried unanimously by voice vote.

With the approval of the Board, the regular order of business was suspended to hear the Attorney's report, inasmuch as he had another meeting to attend. Mr. Truninger reported there is no change in the Kuranz and Zaleski cases. He advised that the Public Hearing for rezoning certain described territories in Section 26, McHenry County, had been postponed to July 10th.

Mr. Renshaw brought up the matter of J. B. Rogers' septic system leaking onto Merri-Oaks Road. Mr. Rogers has promised again and again to take care of the matter, but has done nothing to date. After discussion, The Board asked Mr. Renshaw to get in touch with Mr. Welch of the Lake County Board of Supervisors to see if the Sanitary Department of Lake County can bring any pressure to bear upon Mr. Rogers.

Regarding a sign advertising Open Boarding Stables on Mr. Raymond Dick's property on West County Line Road, the Board directed Mr. Renshaw to consult with Mr. Truninger as to contents of a letter notifying Mr. Dick that such businesses are against Village Ordinance. Mr. Renshaw as Enforcing Officer is to send the letter.

The regular order of business was resumed and Mr. Tucker presented the following bills:

Chris Rieke, Jr. - May 26th material for culvert installation on Hills and Dales Road - 2-16 x 42 culverts, 1-42" band, 3 loads road gravel, machine hire	\$ 383.25
Illinois Bell - billing May 10, 19, and 25	28.66
First of Barrington Corp. - Permanent equip. in police cars; insurance changed to 2 1967 Pontiacs	195.28
Ace Hardware - miscellaneous supplies	23.21
Speco - sets of paper for copying machine	53.75
Bob Burrow Chevrolet - car repairs	25.00
Great Lakes Fire Equipment - Miscellaneous supplies	5.00
Kale Uniforms - for Pecoraro, Randle and Blau	211.25
Meyer & Wenthe - 15 chrome plated stars, 3 gold plated stars, 1 gold plated cap badge	141.25
Miller Oil - May invoices for fuel oil and gas and oil	313.34
Northwest Clean Towel Service - May invoices	4.10
Eddie Ruch Pontiac - Lease squad cars June 1 to July 1	400.00

Standard Oil - gasoline	\$ 7.14
Valley Press - Daily reports, accident reports	76.41
Bar-Ton Stationers - typewriter, electric adding machine office supplies	239.03

Mr. Fentress, Chairman of Roads and Bridges Committee, submitted the following bill:

William B. Renshaw - 545 miles @ 8¢ per mile 43.60

Motion was made and **seconded that** payment of all of the above bills be approved. During discussion of the motion, the Clerk mentioned that Eddie Ruch Pontiac had not submitted a bill for squad car rentals from May 15th to June 1st. Chief Hummel said he would investigate the omission. Thereupon, the motion was carried with a roll call vote of 5 ayes, no nays, 1 absent.

Roads and Bridges Committee, Mr. Fentress, Chairman, asked Mr. Renshaw to give his report. Mr. Renshaw said all of the road work by Liberty Asphalt had been completed. Several of the Trustees mentioned various repairs which were not satisfactory. Mr. Renshaw said he had also found some of the work not satisfactory and that he is checking these places out with Liberty Asphalt.

Hart Road presents a problem. The County has not taken it over. The President read a letter from Mr. Joseph Welch and one from Mr. Amstutz, Lake County Superintendent of Highways. Mr. Amstutz outlined the objections made by residents of North Barrington because of possible future re-location of Hart Road. Mr. Renshaw has told Mr. Welch that the village has not budgeted for Hart Road because the County had promised to take it over. Mr. Welch said he would see if Mr. Freking would repair it at Cuba Township expense. Mr. Hayward said in his opinion there is absolutely no chance of carrying Hart Road south through Cook County and making it a thruway. He asked Mr. Renshaw to with hold taking further action until he had a chance to discuss the entire subject with Mr. Welch, a member of the Lake County Board of Supervisors.

The President read a letter from Mr. Pepper wherein he notified the Board he was resigning as of July 1st as Building Commissioner. The Chair announced Mr. Fentress would take over Mr. Pepper's former duties as Chairman of the Roads and Bridges Committee and as Building Commissioner. Mr. Fentress said the latter job was not in his line and he knew nothing about it. After discussion, the Chair said he would discuss the matter of a Building Commissioner with Mr. Pepper.

Health Committee Mr. McLaughlin, Chairman, reported that Mr. Findley had advised him that the dump on Rt. 25 about which Mr. Saine had complained, is under the jurisdiction of the East Dundee Park District. Mr. Saine's complaint is being brought to their attention.

Zoning and Planning Committee, in the absence of the Chairman, Mr. Shaw, Mr. McLaughlin reported on the Public Hearing held at 3 PM, June 26th by the Cook County Zoning Board of Appeals regarding a petition to amend the zoning of 151 acres in parts of Sections 7 and 18, from R-1 to 40,000 square foot house sites. Barrington Hills, through its Attorney, Mr. Truninger, had filed an official objection to the petition. Mr. McLaughlin, Mr. Lawrence Bateman, School Districts #1 and #224, as well as many interested residents of Barrington Hills, had appeared and testified emphatically against the proposed change in zoning. Mr. McLaughlin will inform the Board when the Cook County Zoning Board of Appeals reaches a decision.

Public Safety Committee, Mr. Grigsby, Chairman, reported that Officer Argy had resigned and he submitted the name of Roger J. Walsh and asked that his appointment as a new Police Officer at a salary of \$450.00 per month, starting June 19th, be approved. Chief Hummel has interviewed Mr. Walsh and recommends his appointment. After discussion, Officer Walsh's appointment was approved. Mr. Grigsby mentioned that as of July 1st Officer Blau, having completed six months service, would automatically have his salary increased to \$475.00 per month. The

salary increases of Public Safety Officers authorized in the new Appropriation Ordinance, are, as usual, retroactive to May 1st. Mr. Grigsby reported he had received a letter complaining about speeding on Caesar Drive. The police will check this out.

Chief Hummel reported there had been 3 cases of break and entry, 2 cases of burglary, and 1 case of vandalism, during the past month.

The President referred to a letter written by Mr. Martin Cassel, Jr. of the Board of Education of School District #224, objecting to the petition to amend the zoning in the 151 acres in parts of Sections 7 and 18. He asked the Clerk to send the letter to Mr. Truninger for his records.

The Chair said Mr. Lorentz B. Knouff, Chairman of the Zoning Board of Appeals recommends the re-appointment of Mrs. Dorothy Dallstream Watt and Mr. James Daubenspeck to the Zoning Board of Appeals. The Trustees present unanimously confirmed the appointments.

The President read a letter from Cook County Sheriff Ogilvie regarding a meeting to be held in Proviso Highschool June 28th to discuss meeting municipal problems at the local level rather than to have them taken over by huge federal programs. Mr. Hayward said he will attend the meeting if possible.

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 MAY 31, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$12,081	
Petty cash	<u>50</u>	\$12,131

Savings accounts-

First National Bank and Trust Company of Barrington	\$10,404	
First Federal Savings & Loan Association of Barrington	<u>10,445</u>	20,849

U. S. Treasury Bills-

Due-

July 6, 1967	\$19,503	
July 20, 1967	14,644	
August 17, 1967	<u>19,537</u>	53,684

		\$86,664
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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account		\$ 211
Savings account--First National Bank and Trust Company of Barrington		5,502
U. S. Treasury Bills due July 6, 1967		9,908

		\$15,621
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED MAY 31, 1967

	Actual Month of <u>May 1967</u>
GENERAL FUND:	
Cash and securities on hand, beginning of period	\$87,206 -----
Cash receipts during the period-	
General taxes and special police taxes	\$ 2,300
Roads and bridges	100
Sales tax	312
Building permits	2,474
Liquor licenses and scavenger permits	400
Traffic fines	-
Interest	-
Miscellaneous	9

Total cash receipts	\$ 5,595 -----

Total cash available	\$92,801 -----
Disbursements for period-	
Administration-	
Village clerk's salary	\$ 143
Rental	25
Office equipment and supplies	15
Printing and publications	-
Telephone	33
Dues	120
Deputy clerk's salary	-

Total administration	\$ 336 -----
Finance-	
Auditing	\$ -
Surety bond premiums	-

Total finance	\$ - -----
Health	\$ - -----
Legal-	
Fees of village counsel (retainer)	\$ 100
Other legal fees and court costs	50
Election expense	88

Total legal	\$ 238 -----
Public safety-	
Lease of police cars	\$ 600
Communications fee to Village of Barrington	200

Actual
Month of
May 1967

GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety (continued)-

Radio equipment, etc.	\$ -
Salaries of officers--regular	2,910
Salaries of officers--special	376
Salary of police clerk	335
Social security taxes	-
Rent and fuel of police building	75
Gasolene and oil	382
Insurance	-
Uniforms	24
Squad car repairs	23
Office supplies and equipment	89
Miscellaneous	23

Total public safety	\$ 5,037

Roads and bridges-

Municipal-

Paid to outsiders	\$ 113
Village engineers' salary and expenses	342
General cleanup	71

Total roads and bridges	\$ 526

Zoning and planning

\$ -

Total disbursements

\$ 6,137

Cash and securities on hand, end of period

\$86,664
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MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period	\$15,645
Cash receipts	-

	\$15,645
Cash disbursements	24

Cash and securities on hand, end of period	\$15,621
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(1) Total amount of motor fuel funds available including cash and securities on hand and funds allotted or to be allotted by the State by April 30, 1968, is estimated to be \$65,000. The actual cumulative motor fuel tax allotment, subject to future withdrawals, through April 30, 1967, is \$34,599.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

Leighton V. Smith

Subscribed and sworn to before me this

26th day of June, 1967. *Katherine J. French*
