

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
July 24, 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 PM Monday, July 24, 1967, at the Countryside School, Brinker and West County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

D. Wendell Fentress John McLaughlin
Austin M. Zimmerman

The following were also present:

Leighton F. Smith Treasurer
William B. Renshaw Act. Supt. Publ. Wks.
LeRoy Hummel Chief of Police

The Board approved the President's suspending the regular order of business in order to hear from some visitors. Mr. Otakar Cerny introduced his associates, Mr. K. Kresmery and Mr. R. DeBolt. They wish to build a lake on certain properties in Lake County and would like permission to haul equipment in and out and take out gravel over a year's period of time. The Village officials questioned them about their plans and said their request would be considered at the meeting. The President said he would notify Mr. Cerny of their decision.

The Chair then introduced Mr. Alexander MacArthur of Spring Creek Road, who said he had found a Mr. Jack Smith, representing the Bartell Corporation, running a survey without permission for a Canadian company for a proposed 36" oil pipe line to run south from Canada. Mr. MacArthur had ordered Mr. Smith to leave his property, inasmuch as he had not given permission for a survey. Mr. MacArthur wanted to know whether or not the Village had any knowledge of the proposed oil line. Mr. Zimmerman said Mr. MacArthur had been entirely within his rights, that regardless of any permit the village might have granted, it could not apply to private property, and that he would

contact Mr. Pepper to see if permission had been granted the Bartell Corporation to run a survey.

The regular order of business was resumed. The minutes of the meeting of June 26th were approved as read.

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

The Treasurer was granted authority to roll over the Treasury bills coming due August 17th. The Board also authorized the Treasurer to draw monies which are in excess of \$15,000.00 from the general fund and to deposit same in the corporate fund savings accounts at the First National Bank and Trust Company and the First Federal Savings & Loan Association, both of Barrington.

FINANCE COMMITTEE: In the absence of the Chairman, Mr. Zimmerman moved for authorization for a blanket bond for village officials, if Mr. Tucker concurs. The following bills were presented:

Deming and Truninger - re Ballard Moore property; Court reporter, Dotson hearing	\$ 394.00
Illinois Bell - June and July billings	30.24
Barrington Press Newspapers - Publ. Appropriation Ord. and Statement of Cash & Security	109.80
Ace Hardware - Miscellaneous supplies	4.32
Barrington Camera Co. - fibre case, etc.	30.00
Barrington Press Newspapers - ad for Police Clerk	2.00
Bar-Ton Stationers - card file, blotters, etc.	12.52
Bob Burrows Chevrolet - 2 Vista Bars	100.00
James H. DeBolt - sealed beam, flashlight batteries	12.54
Kale Uniforms - for patrollman Walsh	45.10
Lake County Treasurer - re-install mobile radio unit etc.	48.00
Meyer & Wenthe - Inv. 820	8.00
Miller Oil - June invoices	316.26
Northwest Clean Towel Service - Service for June	4.10
Eddie Ruch Pontiac - Squad car rentals, oil and grease, \$100 deductible on Inv. 3812	508.80
Standard Oil - June invoice	6.07

ROADS AND BRIDGES: Mr. Fentress, Chairman, presented the following:

Cuba Twp. Highway Commissioner - mowing weeds	163.20
Robert H. Freking - Engineering Services, April, May, June	50.00
William B. Renshaw - 461 miles @ 8¢ per mile	36.88

On motion duly made and seconded, and after discussion, payment of all of the above bills was approved by a roll call vote of 4 ayes, no nays, 3 absent.

Mr. Fentress said he had contacted the people who live on Meadow Road in Lake Flint Estates and they have agreed to change the name of the road so that it will no longer be confused with Meadow Hill Road.

Lake County is holding in abeyance the take over of Hart Road because of protests of residents of North Barrington. Lake County is holding a meeting of interested parties to inform them of the facts of the proposed take over and to allay their fears of its eventually being extended into a north-south highway.

Mr. Renshaw said he had contacted Mrs. Dick on West County Line Road to tell her the Boarding Stable advertised was illegal. Mrs. Dick said it belonged to Mr. Edwin Berndtson. The Trustees asked Mr. Renshaw to notify Mr. Berndtson that it is against village ordinances to advertise for business and make a commercial affair of it.

Mr. Renshaw reported Liberty Asphalt had returned and had spread gravel on the areas of the roads which had not been properly repaired, but that the repairs are still unsatisfactory and he will ask them to return. Mr. Fentress will ~~go over~~^{go over} the roads also, to determine what sections Liberty Asphalt will be asked to repair again.

Mr. Renshaw said the East Dundee Park District did an excellent job of covering the dump on Rt. 25 about which Mr. Saine had complained. Donovan's dump, however, has not been taken care of. Mr. J. B. Rogers^d on Merri-Oaks Road has not repaired his septic system. Mr. Renshaw said he had had no report from Mr. Joseph Welch in answer to the village's request that the Lake County Sanitary Department be asked to bring pressure on Mr. Rogers.

HEALTH COMMITTEE: No report except to confirm the excellent job East Dundee Park District has done in covering the dump on Rt. 25.

PUBLIC SAFETY: In the absence of the Chairman, Chief Hummel gave the report. The department has answered 52 calls, there was 1 case of vandalism, 1 larceny, 1 possible attempted burglary, and 1 run a way boy who returned the next day. Regarding the proposed conversion to gas heat, a bid they had secured in November from Ahrens & Condill, including all electrical work, smoke pipe, and so forth was for \$245.00. Another bid from Schumacker Plumbing with the same type burner and so forth, was for \$240.00, and an additional \$60.00 to replace the warm air bonnet. On motion made and seconded that the Public Safety Committee be authorized to spend not in excess of \$300.00 for buying and installing a gas conversion heating unit - subject to approval by Mr. Grigsby - and after discussion, the motion was carried by roll call vote of 4 ayes, no nays, 3 absent.

The Chief reported a request by Mr. Ben Martin of Caesar Drive that the speed limit on that road be reduced and that a bump be put in the road. The Chief said that according to state statute, the speed limit cannot be reduced from the present 35 miles per hour. He questioned the wisdom of installing a bump because of the subsequent liability of the village in case it should cause an accident. Mr. Martin was to have appeared at the Board meeting with a petition. No action was taken on the matter.

ZONING AND PLANNING: In the absence of the Chairman, Mr. McLaughlin reported that a Public Hearing had been held on July 10th to hear a petition to re-zone 40 acres of certain described properties in McHenry County owned by Mr. Freeman D. Dotson. The petitioners were not prepared to answer such pertinent questions as to whether or not spetic systems would be possible on the requested 2-acre lots. The Zoning Board of Appeals therefore gave petitioner until August 1st to submit additional information.

Regarding the petition to re-zone 151 acres of unincorporated lands in Cook County in the southwestern area of the village, the Cook County Zoning Board of Appeals has not ^{advised} the village of their decision.

Mr. McLaughlin announced that the Plan Commission is holding a Public Hearing on the night of August 15th at the Countryside School to consider a proposed Planned Development by Alabar Corporation on certain properties in Lake County which are not now in the village.

Mr. Fentress said Mr. Richard Duchossois had purchased 140 acres on Spring Creek Road from Mr. Siragusa and would perhaps be interested in joining the village if village ordinances would allow his farming, breeding horses, raising cattle, and so forth. The Board said these were agricultural pursuits and were permitted uses in the village.

LAW COMMITTEE: The Chairman, Mr. Zimmerman, read the proposed ORDINANCE PROHIBITING THE MAINTAINING OF A NUISANCE. On motion made and seconded that the proposed ordinance be adopted, and after discussion, Ordinance No. 67-3 was adopted by a roll call vote of 4 ayes, no nays, 3 absent. Mr. Zimmerman then read the proposed ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF THE MUNICIPAL RETAILERS' OCCUPATION TAX. On motion made and seconded that the proposed ordinance be adopted, and after discussion, Ordinance No. 67-4 was adopted with a roll call vote of 4 ayes, no nays, 3 absent. The Chairman then read AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF THE MUNICIPAL SERVICE OCCUPATION TAX. On motion made and seconded that the proposed ordinance be adopted, and after discussion, Ordinance No. 67-5 was adopted by roll call vote of 4 ayes, no nays, 3 absent. The Clerk was directed to have all three ordinances published.

PRESIDENT'S REPORT: The Chair introduced the matter of Mr. Cerny's request for permission to dig a lake 30 feet deep and to move the necessary trucks and equipment over Plum Tree Road from

Rt. 14 to a continuation of Ridge Road north. The parties concerned would agree to supply a bond and to pay to repair any damage their equipment might cause to the road. They figure it would take at least a year. During the ensuing discussion, Mr. Zimmerman remarked that it sounds as if what they actually want to do is to mine gravel. The Chair asked Mr. Zimmerman to contact Mr. Cerny.

The President said he is trying to find someone to take Mr. Pepper's place as Building Commissioner, and will probably announce an appointment at the next meeting. He also advised that Mrs. Lois Moore had resigned as Police Clerk and that Mrs. Dorothee O'Kane had been hired to replace Mrs. Moore. Mrs. O'Kane will be on the payroll as of July 17th at a salary of \$350.00 a month.

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 JUNE 30, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$24,522	
Petty cash	<u>50</u>	\$24,572

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 20, 1967	\$14,644	
August 17, 1967	19,537	
January 4, 1968	<u>19,523</u>	53,704

		\$99,125
		=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account	\$10,211	
Savings account--First National Bank and Trust Company of Barrington		5,502

		\$15,713
		=====

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED JUNE 30, 1967

	Actual Month of June 1967	Two E Jun
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$86,664	

Cash receipts during the period-		
General taxes and special police taxes	\$14,550	
Roads and bridges	950	
Sales tax	336	
Building permits	985	
Liquor licenses and scavenger permits	-	
Traffic fines	1,284	
Interest	497	
Miscellaneous	-	

Total cash receipts	\$ 18,602	-

Total cash available	\$105,266	\$ -

Disbursements for period-		
Administration-		
Village clerk's salary	\$ 139	\$ -
Rental	75	
Office equipment and supplies	4	
Printing and publications	-	
Telephone	28	
Dues	-	
Deputy clerk's salary	-	

Total administration	\$ 246	\$ -

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 JUNE 30, 1967

	<u>Actual</u> <u>Month of</u> <u>June 1967</u>	<u>Two Months</u> <u>Ended</u> <u>June 1967</u>	<u>Forecast for</u> <u>Year Ended</u> <u>April 30, 1968</u>
	\$86,664	\$87,206	\$87,206
iod-	-----	-----	-----
police taxes	\$14,550	\$16,850	\$75,000
	950	1,050	8,500
	336	648	4,500
	985	3,459	8,500
ger permits	-	400	1,300
	1,284	1,284	10,000
	497	497	2,600
	-	9	400
	-----	-----	-----
ts	\$ 18,602	\$ 24,197	\$110,800
	-----	-----	-----
ble	\$105,266	\$111,403	\$198,006
	-----	-----	-----
	\$ 139	\$ 282	\$ 1,800
	75	100	600
plies	4	19	300
s	-	-	3,000
	28	61	500
	-	120	200
	-	-	1,000
	-----	-----	-----
ion	\$ 246	\$ 582	\$ 7,400
	-----	-----	-----
	\$ -	\$ -	\$ 500
	-	-	100
	-----	-----	-----
	\$ -	\$ -	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
(retainer)	\$ 100	\$ 200	\$ 1,200
rt costs	50	100	3,000
	-	88	-
	-----	-----	-----
	\$ 150	\$ 388	\$ 4,200
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Actual
Month of
June 1967 Tw

GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety (continued)-

Lease and purchase of police cars	\$ 400
Communications fee to Village of Barrington	200
Radio equipment, etc.	-
Salaries of officers--regular	2,708
Salaries of officers--special	95
Salary of police clerk	285
Social security taxes	-
Rent and fuel of police building	90
Gasoline and oil	306
Insurance	195
Uniforms	352
Squad car repairs	25
Office supplies and equipment	393
Miscellaneous	6
Total public safety	<u>\$ 5,055</u>

Roads and bridges-

Municipal-

Paid to outsiders	\$ 384
Village engineers' salary and expenses	306
General cleanup	-
Total roads and bridges	<u>\$ 690</u>

Zoning and planning

Total disbursements

	\$ -
Total disbursements	<u>\$ 6,141</u>
Cash and securities on hand, end of period	<u>\$ 99,125</u>

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period	\$ 15,621
Cash receipts	92
Cash disbursements	<u>\$ 15,713</u>
Cash and securities on hand, end of period	<u>\$ 15,713</u>

(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 May 30, 1967, is \$36,182.

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.

Subscribed and sworn to before me this

19th day of

July, 1967. Leighton Smith
Katherine

	Actual Month of June 1967	Two Months Ended June 1967	Forecast for Year Ended April 30, 1968
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(continued)-
ed)-

f police cars	\$ 400	\$ 1,000	\$ 6,900
o Village of Barrington	200	400	2,400
.	-	-	1,100
--regular	2,708	5,618	45,650
--special	95	471	2,300
rk	285	620	4,200
s	-	-	2,500
ice building	90	165	1,300
	306	688	4,500
	195	195	3,000
	352	376	1,200
	25	48	500
equipment	393	482	1,000
	6	29	2,500
safety	<u>\$ 5,055</u>	<u>\$ 10,092</u>	<u>\$ 79,050</u>

salary and expenses	\$ 384	\$ 497	\$ 32,000
	306	648	6,000
	-	71	1,000
	<u>-----</u>	<u>-----</u>	<u>-----</u>

d bridges	\$ 690	\$ 1,216	\$ 39,000
	<u>-----</u>	<u>-----</u>	<u>-----</u>
	\$ -	\$ -	\$ 10,000
	<u>-----</u>	<u>-----</u>	<u>-----</u>

ments	\$ 6,141	\$ 12,278	\$142,250
and, end of period	<u>\$ 99,125</u>	<u>\$ 99,125</u>	<u>\$ 55,756</u>

and, beginning of period	\$ 15,621	\$ 15,645	
	92	92	

	\$ 15,713	\$ 15,737	
	-	24	

and, end of period	<u>\$ 15,713</u>	<u>\$ 15,713</u>	
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otor fuel funds available including
ties on hand and funds allotted or to
he State by April 30, 1968, is esti-
,000. The actual cumulative motor
ent, subject to future withdrawals,
1967, is \$36,182.

er of the Village of Barrington Hills,
within report is complete and true.

Leighton V. Smith
before me this _____
_____, 1967. Katherine Trumb

PROPOSED AGENDA

1. Meeting Called to order - Roll Call.

2. Approval of minutes of July 24th, 1967.

3. Treasurer's Report - Mr. Smith.

4. Committee Reports:

A. Finance - Mr. Tucker

1. Audit report, discussion and approval.
2. Insurance report.
3. Bonds of officials.
4. Presentation of proposed Levy Ordinance and adoption of same.
5. Presentation of unpaid bills.

B. Roads & Bridges - Mr. Fentress.

1. Unpaid bills and approval of all bills.
2. Report on Liberty Asphalt's performance on road repairs.
3. Permits requested by Northern Ill. Gas and Illinois Bell.
4. Report on whether or not Mr. Siragusa and Mr. Duchossois will come into village.

C. Public Safety - Chief Hummel.

D. Zoning & Planning - Mr. Shaw

1. Result of Public Hearing on Alabar Planned Development.
2. Presentation of petition by Alabar for variation.
3. Did Dotson submit additional information to Zoning Board of Appeals regarding their petition to re-zone 40 acres in McHenry County. They were asked to submit same by August 1st.

E. Health - Mr. McLaughlin

F. Law - Mr. Zimmerman

1. House Bills 476 & 477 re restrictions placed on all governmental units.
2. Result of checking with Mr. Pepper to see if Bartell Corp. had requested permission to run 36" pipe line for oil from Canada through village.
3. Report on Mr. Cerny's request for permission to build lake.

5. Attorney's Report - Mr. Truninger

6. President's Report

1. Report on Proceedings at Proviso Highschool - Honorable Richard B. Ogilvie presiding.
2. Letter from Mr. Hogfelt, Pres. of S. Barrington, re proposed purchase by Forest Preserve of Rossmoor property.
3. Appt. to Planning Commission in place of Mr. Hunker.
4. Mrs. Watt's acceptance of re-appt. to Zoning Board Appeals.
5. Appt. of Bldg. Commissioner and Acting Bldg. Inspector.

7. Old Business.

New Business.

8. Adjournment.