

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
August 31, 1967

The regular meeting of the Board of Trustees of the Village of Barrington Hills of August 28th having been adjourned for lack of a quorum, was called to order at 7:30 PM Wednesday, August 30th, by Mr. Thomas Z. Hayward, President. The following Trustees were present:

D. Wendell Fentress	John I. Shaw
John J. McLaughlin	Norman Tucker
Austin M. Zimmerman	

The following were also present:

Ralph Hummel	Chief of Police
Leighton F. Smith	Treasurer

Minutes of the meeting of July 24th having been read by the Trustees prior to the meeting, the motion that the minutes be approved as read was made, seconded, and approved.

The Treasurer presented his report, copy of which is attached to and made a part of these minutes. He requested authority to invest \$20,000.00 of the General Fund in Government bonds. It was moved and seconded that the Treasurer's request be granted. After discussion, the motion was carried with a roll call vote of 5 ayes, no nays, 1 absent. The Treasurer's report was approved.

The Chair called for Committee Reports:

FINANCE - Mr. Tucker, Chairman, reported that a blanket bond for municipal officials is not allowed in Illinois. Therefore, he had had all persons authorized to sign checks bonded. The Board approved the bonds. Mr. Tucker presented the proposed Levy Ordinance. It was referred to the Law Committee for report. Mr. Zimmerman, Chairman of the Law Committee, reported that according to our attorney, the new legislation restricting municipalities to .25 tax rate does not apply if the municipality as of June 29th, 1967, was operating under a higher rate. Barrington Hills' rate was higher on that date. The Chairman of the Law Committee therefore

moved that the proposed Levy Ordinance be adopted. The motion was seconded and, after discussion, was adopted by a roll call vote of 5 ayes, no nays, 1 absent. The Clerk was directed to see that Ordinance No. 67-6, the Levy Ordinance, was filed with the four County Clerks.

The Finance Chairman presented the following bills:

Illinois Bell - July 10, 25; Aug. 10, 19 billings	16.07
First of Barrington - bonds and add'l. car endorsement	253.38
Goldman, White, Froelich & Margolis - annual audits	450.00
Bar-Ton Stationers - carbon and ledger sheets	6.88
Dixon, Todhunter, Knouff & Holmes - disbursements	6.91
Barrington Press Newspapers - legal and other ads	74.10
Kale Uniforms - for Officer Martin	49.90
Miller Oil - July invoices	324.90
Northwest Clean Towel - Service for August	4.10
J. A. Renaldi - Repair Muni-Quip Stop Meter	60.68
Eddie Ruch Pontiac - new 1967 Pontiac	2,100.00

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

Cuba Twp. Highway Com. - mowing; replacing Stop Sign at Ridge and Oak Knoll Roads	214.50
Liberty Asphalt - road repairs - general fund	7,381.56
Liberty Asphalt - MFT contract 1967 road repair	15,336.58
William Renshaw - 228 miles @ 8¢ per mile	18.24
Chris Rieke - balance due on repair culvert - Dales Rd.	127.50

Motion was made that all of the above bills be approved for payment. The motion was seconded, and after discussion, was adopted by a roll call vote of 5 ayes, no nays, 1 absent. The Board asked that the two checks for Liberty Asphalt be held until Mr. Fentress and Mr. Renshaw ascertain if the work is satisfactory.

Mr. Fentress notified the Board that the Northern Illinois Gas Company has requested permission to install its facilities on certain described areas along County Line Road, Bateman Road, and Bateman Circle. Mr. Holdiman of Northern Illinois Gas Company described the properties and their planned installations. Mr. Shaw mentioned that his company had carried their lines on his private road without obtaining permission, that the back fill had been so poorly done that he damaged his car when he was stuck in it, and he asked Mr. Holdiman to look into the matter. Mr. Fentress also advised that

Illinois Bell has requested permission to install its facilities along Hart Hills Drive, Hart Road, and Bartlett Road. The President suggested that the Plan Commission and the Law committee investigate the practicality of requiring all utilities hereafter to be underground installations.

Mr. Fentress reported that Mr. Duchossois wants to study the zoning ordinance to determine what are permitted uses before he annexes to the village. Mr. Donovan has finally cleaned up his property on West County Line Road. The Lake County Sanitary Board has given Mr. J. B. Rodgers 30 days to repair his septic system. The 30 days terminates August 31st, after which time the Sanitary Board will take the necessary steps if the condition still exists.

PUBLIC SAFETY - In the absence of the Chairman, Chief Hummel proposed that an amendment to the Traffic Ordinance be drawn up to enable No Parking restrictions to be enforced on the drivers of leased cars. He reported that there is a tree sticking out on Helm Road which is a hazard to driving. Mr. Fentress was asked to see that the tree is removed. Chief Hummel recommended the appointments of Mr. Donald Martin and Mr. Billy Bert Sessous as full time patrolmen at a salary of \$450.00 a month and of Lloyd Rasmussen and Kenneth Greffin as Special Police. The Board confirmed these appointments subject to Mr. Grigsby's approval. The Chief said his department has made 106 routine calls and investigations during the month; there had been one case of vandalism, 26 motor accidents, and a run-a-way boy who had returned home.

With the approval of the Board, the Chair suspended the regular order of business to hear from some of the residents who were present. Mr. Ben Martin, Caesar Drive, presented a petition signed by the residents of Caesar Drive and Dana Lane asking that speed limits on

these roads be restricted to 25 miles per hour. The Chief read from the traffic laws of the state which prohibit establishing speed limits below 35 mph in areas outside urban districts. He then read the legal interpretation of "urban districts", and pointed out that the roads in question are not in urban districts. Mr. Martin said his company attorneys had assured him the speed limit could be restricted. After discussion, the Board said it is sympathetic to the petition and if it legally possible to reduce the speed limit, the Village will gladly do so. The Board suggested Mr. Martin's attorney contact the village attorney, Mr. Truninger.

Mr. Cerny asked about building his proposed lake. After thorough discussion, during which the Board expressed the fear that a lake which would take a year to build is a gravel pit rather than a lake. The Board advised Mr. Cerny and Mr. DeBolt that in applying for a permit to dig the lake, they will have to present pertinent engineering data.

Mr. Riess submitted his bid for road work, which was turned over to Mr. Fentress for study and report.

ZONING AND PLANNING - Mr. Shaw, Chairman, reported the recommendation just received from the Zoning Board of Appeals of the village that the petition by the Elmhurst National Bank and Mr. Dotson, to re-zone to 2-acre homesites certain described properties in McHenry County, be denied. Mr. Franz, Mr. Dotson's attorney, had just received the report and had not had time to study it. Therefore, the Board decided to defer action until the next meeting.

Alabar's petition for annexation was then presented. After discussion, at Mr. McLaughlin's suggestion, the Board asked the Clerk to forward it to the Chairman of the Zoning Board of Appeals.

HEALTH - Mr. McLaughlin, Chairman, had no report. Mr. Fentress

said he had received complaints of diseased and dead elms on Rt. 63. The Chair advised Mr. Fentress this matter was in his department and suggested he contact Mr. Mortimer to find out whom to contact regarding removal of these trees on county highway property.

LAW COMMITTEE - Mr. Zimmerman, Chairman, reported that in his opinion House Bills 476 and 477 passed by the Illinois Legislature concerning the necessity of advertising municipal board meetings, were not really restrictive because they carry no sanctions.

The President read a letter from the President of South Barrington suggesting Barrington Hills adopt a Resolution approving the proposed acquisition by the Cook County Forest Preserve District of the property formerly known as the Rossmoor property. The Board adopted the suggested Resolution, subject to Mr. McLaughlin's not finding any reason it would be detrimental to our village.

The Chair asked the Board to confirm his appointments of Mr. John McLaughlin, Jr. and Mr. Edward Wallis to three year terms on the Plan Commission. The appointments were unanimously confirmed.

The President announced that Mr. Douglas Millin, architect, had agreed to act as Building Commissioner for the village. Mr. Renshaw will continue as Building Inspector, having recovered from his recent surgery.

The President read a letter from Governor Koerner's office regarding a proposed study of the problems of small villages.

There being no other or further business, meeting adjourned.

Respectfully submitted,


Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF JULY 31, 1967

GENERAL FUND:

Cash-			
First National Bank and Trust Company			
of Barrington general account	\$40,302		
Petty cash	<u>50</u>	\$ 40,352	
Savings accounts-			
First National Bank and Trust Company			
of Barrington	\$15,000		
First Federal Savings & Loan			
Association of Barrington	<u>14,900</u>	29,900	
U. S. Treasury Bills-			
Due-			
August 17, 1967	\$19,537		
January 4, 1968	19,523		
January 18, 1968	<u>14,640</u>	53,700	

		\$123,952	
		=====	

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 JULY 31, 1967

Actual T
Month of
July 1967

GENERAL FUND:

Cash and securities on hand, beginning
of period

\$ 99,125

Cash receipts during the period-

General taxes and special police taxes
Roads and bridges
Sales tax
Building permits
Liquor licenses and scavenger permits
Traffic fines
Interest
Miscellaneous

\$ 26,443
3,058
422
1,348
-
678
687
7

Total cash receipts

\$ 32,643

Total cash available

\$131,768

Disbursements for period-

Administration-

Village clerk's salary
Rental
Office equipment and supplies
Printing and publications
Telephone
Dues
Deputy clerk's salary

\$ 168
50
6
110
30
-
-

Total administration

\$ 364

Finance-

Auditing
Surety bond premium

\$ -
-

Total finance

\$ -

Health

\$ -

Legal-

Fees of village counsel (retainer)
Other legal fees and court costs
Election expense

\$ 100
444
-

Total legal

\$ 544

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED JULY 31, 1967

	<u>Actual</u> Month of July 1967	<u>Three Months</u> Ended July 1967	<u>Forecast for</u> Year Ended April 30, 1968
on hand, beginning	\$ 99,125	\$ 87,206	\$ 87,206
	-----	-----	-----
the period-			
pecial police taxes	\$ 26,443	\$ 43,293	\$ 75,000
	3,058	4,108	8,500
	422	1,070	4,500
	1,348	4,807	8,500
scavenger permits	-	400	1,300
	678	1,962	10,000
	687	1,184	2,600
	7	16	400
	-----	-----	-----
receipts	\$ 32,643	\$ 56,840	\$110,800
	-----	-----	-----
available	\$131,768	\$144,046	\$198,006
	-----	-----	-----
iod-			
alary	\$ 168	\$ 450	\$ 1,800
	50	150	600
and supplies	6	25	300
ications	110	110	3,000
	30	91	500
	-	120	200
alary	-	-	1,000
	-----	-----	-----
istration	\$ 364	\$ 946	\$ 7,400
	-----	-----	-----
	\$ -	\$ -	\$ 500
	-	-	100
	-----	-----	-----
nce	\$ -	\$ -	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
ounsel (retainer)	\$ 100	\$ 300	\$ 1,200
and court costs	444	544	3,000
	-	88	-
	-----	-----	-----
	\$ 544	\$ 932	\$ 4,200
	-----	-----	-----

July 1967

GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease and purchase of police cars	\$ 400
Communications fee to Village of Barrington	200
Radio equipment, etc.	48
Salaries of officers--regular	3,900
Salaries of officers--special	141
Salary of police clerk	345
Social security taxes	549
Rent and fuel of police building	75
Gasoline and oil	322
Insurance	-
Uniforms	46
Squad car repairs	109
Police training fund	-
Office supplies and equipment	59
Miscellaneous	114

Total public safety	\$ 6,308

Roads and bridges-

Municipal-

Paid to outsiders	\$ 213
Village engineers' salary and expenses	387
General cleanup	-

Total roads and bridges	\$ 600

Zoning and planning

Total disbursements

\$ -

\$ 7,816

Cash and securities on hand, end of period

\$123,952
=====

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period	\$ 15,713
Cash receipts	-

	\$ 15,713
Cash disbursements	-

Cash and securities on hand, end of period	\$ 15,713
	=====

(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 June 30, 1967, is \$37,544.

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

17th day of August, 1967. Leighton J. Smith
Katherine Proctor

	Three Months Ended <u>July 1967</u>	Forecast for Year Ended <u>April 30, 1968</u>
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(continued)-

of police cars	\$ 400	\$ 1,400	\$ 6,900
o Village of Barrington	200	600	2,400
.	48	48	1,100
--regular	3,900	9,518	45,650
--special	141	612	2,300
rk	345	965	4,200
s	549	549	2,500
ice building	75	240	1,300
	322	1,010	4,500
	-	195	3,000
	46	422	1,200
	109	157	500
	-	-	500
equipment	59	541	1,000
	114	143	2,000
safety	\$ 6,308	\$ 16,400	\$ 79,050
	\$ 213	\$ 710	\$ 32,000
salary and expenses	387	1,035	6,000
	-	71	1,000
nd bridges	\$ 600	\$ 1,816	\$ 39,000
	\$ -	\$ -	\$ 10,000
ements	\$ 7,816	\$ 20,094	\$142,250
and, end of period	\$123,952	\$123,952	\$ 55,756
and, beginning of period	\$ 15,713	\$ 15,645	
	-	92	
	\$ 15,713	\$ 15,737	
	-	24	
and, end of period	\$ 15,713	\$ 15,713	

motor fuel funds available including ties on hand and funds allotted or to the State by April 30, 1968, is estimated, 000. The actual cumulative motor ment, subject to future withdrawals, 1967, is \$37,544.

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

Frederic J. Smith

 before me this _____
 _____, 1967. *Katherine Proctor*
