

PROPOSED AGENDA

1. Meeting called to order - roll call.
2. Minutes of August <sup>30</sup> 28, 1967.
3. Treasurer's Report - Mr. Smith.
4. Committee Reports:
  - A. FINANCE - Mr. Tucker
    1. Presentation of unpaid bills.
  - B. ROADS & BRIDGES - Mr. Fentress
    1. Presentation of unpaid bills and approval of all bills.
    2. Report on change of name of Meadow Road.
    3. Report on Riess Excavating Co.'s bid for winter work.
    4. Report on action taken regarding diseased elms on Rt. 63.
    5. Report on building permits issued during month.
    6. Mr. Renshaw's report:
      - a. J. B. Rodgers' defective septic system.
      - b. Roads.
  - C. PUBLIC SAFETY - Mr. Grigsby
    1. Mr. Grigsby's report.
    2. Chief Hummel's report.
    3. Confirmation of appointment of Special Officer Riess.
  - D. ZONING AND PLANNING - Mr. Shaw
    1. Dotson petition for amendment to Zoning Ordinance.
    2. Alabar petition for annexation.
  - E. HEALTH - Mr. McLaughlin
  - F. LAW - Mr. Zimmerman
    1. Report on request by Chief Hummel that Traffic Code be amended to enable village to enforce No Parking restrictions on drivers of leased vehicles.
5. Attorney's Report - Mr. Truninger
  1. Report on petition by residents of Dana Lane and Caesar Drive for 20 mph speed zone; petitions submitted at August meeting.
6. President's report
7. Old Business
  - A. Mr. Cerny's request for permission to dig lake and haul gravel over village roads.
  - B. Possible annexation to village of properties of Mr. Siragusa and of Mr. Duchoissois - Ridge Road.
8. New Business
9. Adjournment.

*approved at regular meeting 12/18/67*

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
September 25, 1967

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday, September 25, 1967 at Countryside School in the Village of Barrington Hills.

The following were present:

- |                      |                                |
|----------------------|--------------------------------|
| Thomas Z. Hayward    | President                      |
| John I. Shaw         | Trustee                        |
| Austin Zimmerman     | Trustee                        |
| John McLaughlin, Jr. | Trustee                        |
| Norman Tucker        | Trustee                        |
| David Truninger      | Village Attorney               |
| Ralph Hummel         | Chief of Police                |
| William B. Renshaw   | Superintendent of Public Works |
| Frances P. Arnold    | Village Clerk                  |

*of the meeting of Aug 30*

The meeting was called to order by President Hayward. The minutes were presented for approval. ~~The date was changed to read August 30 instead of August 31.~~ The minutes were then approved.

The following bills were presented for approval by the Board:

Illinois Bell Telephone	\$ 10.15
Mrs. G. E. Arnold	21.20
First of Barrington Corporation	2,541.00
Wight Consulting Engineering	64.00
Apeco	10.65
Barton Stationers	17.82
Great Lakes Fire Equipment Co.	226.63
Miller Oil Company	273.48
J. A. Renaldi	24.95
Rowlands	16.20
Eddie Ruch Pontiac	400.00
Payroll for Special Officers	
Allan K Meyer	136.74
Ben R. Cavallaro	89.01
William Barkow	35.13
Lloyd Rasmussen	36.59
Kenneth Greffin	49.84
Charles Riess	7.17
Russell Reese	133.84

ROADS AND BRIDGES

William B. Renshaw 382 miles @ 8¢	24.56
Tree Removal Helm Road	175.00

A motion was made and seconded to approve payment of the bills. Roll call. 5 ayes, no nays, and 1 absent.

The Board asked that a report concerning the renaming of Meadow Hill Road to Lake Flint Road be presented at the next meeting.

The bid for the Village's winter road work by Mr. Riess was substantially the same as last year.

Mr. Wallis represented the residents of Plum Tree Road requesting the following information: 1, the minimum requirements by the Village to keep the road passable in winter and 2, the minimum requirements for sanding of village roads. He mentioned two steep hills in particular that have never been properly sanded. He said it is due mainly to the efforts of three property owners that the roads have been kept open.

In the discussion that followed, both Chief Hummel and Mr. Renshaw agreed that there was room for improvement. Mr. Riess said he would be glad to use more sand and salt. It was brought out that the Village has no specific requirements; that it has been left up to Chief Hummel and Mr. Riess, who said he was trying to keep costs down. Mr. Wallis said that he felt the more hazardous roads should require spending more money. He reported that the Plum Tree Road Association hopes the Village will change toward improving winter road care.

Mr. Haldiman of Northern Illinois Gas Co. asked how, under the franchise, he can deal with the Village. The Chair said Mr. Fentress would receive the requests for the permits. He would have some time to discuss the matter with Mr. Haldiman and then present it to the Board. The Board approved three permits which Mr. Haldiman presented subject to frontage consent as may be required in each case.

Mr. Fentress presented Mr. Charles Riess's proposals for the maintenance of McHenry County roads in our village to the Board.

At this time Mr. Wallis asked that the contractor be authorized to use more labor and sand on Plum Tree Road. Mr. Fentress said that it is up to Mr. Riess and that he should improve service to Plum Tree Road if it is so in line.

Mr. Fentress made a motion to approve the ~~second~~ proposal. The motion was seconded. Roll call. 5 ayes, no nays, and 1 absent.

Mr. Ben Glassman brought up the matter of Mr. Cerny's "lake". Mr. Cerny asked for permission to use the property he farms to haul equipment over to dig a lake. Mr. Glassman said he went over the property today and that they are evidently trying to dig a gravel pit. Mr. Zimmerman said our ordinances require anyone digging a lake to secure a permit. He said he would examine what Mr. Cerny is doing. Mr. McLaughlin said we did ask him to submit an engineer's report. Mr. Zimmerman was to determine if there is a zoning violation and if so, then to call Mr. Truninger to prepare a cease and desist order for Mr. Renshaw to serve on the owners. However, Mr. Truninger suggested we secure the use of a qualified engineer to determine if he is in the process of opening up a gravel pit or merely building a lake before taking further action.

Mr. Wallis brought up the petition by the Elmhurst National Bank and Dotson upon which the Board had deferred action until this meeting. The Chair referred to Mr. Shaw who moved to approve the Zoning Board of Appeals' recommendation to deny petition for re-zoning. The motion was seconded, discussed and the voted upon. Motion carried. Roll call. 5 ayes, no nays and 1 absent. Clerk was directed to notify Dotson's attorney of the Board's decision.

Regular order of business was then resumed. Mr. Fentress noted the dead elms on Route 63 and asked Mr. Renshaw to handle the matter.

Mr. Fentress explained that Mr. Douglas Millin will check the applications for building permits, estimate the value and determine the permit fees.

Mr. Renshaw said that no permits were issued to J. B. Rodgers for his septic system. Then he read a letter from the Lake County Sanitary Board in which they had notified Mr. Rodgers to correct the violation. Mr. Rieke has not been given notice from Rodgers to go ahead. The Chair suggested Mr. Renshaw contact Mr. Joseph Welch, Supervisor of Cuba Township, to bring further pressure.

#### PUBLIC SAFETY

Chief Hummel reported 110 routine calls, 12 motor vehicle accidents and one burglary. He also noted that magazine salesmen are giving trouble. Chief Hummel said that we do require they come in and register and he then asked for an ordinance requiring a two week's waiting period after registering in order that references can be investigated. Mr. Zimmerman mentioned a so called "Green River Ordinance" but advised against it because it creates more problems than it solves. After discussing the whole matter, the Board asked Mr. Zimmerman and Mr. Truninger to draw up an ordinance.

The Board confirmed the appointment of Officer Riess as a Special Policeman, subject to Mr. Grigsby's approval.

#### ZONING AND PLANNING

It was reported that the Zoning Board of Appeals had received the Alabar petition. Dr. Jamie Thompson's article in the Barrington Courier Review concerning the Alabar Development was noted.

#### LAW

Mr. Zimmerman moved adoption of a proposed ordinance amending the Parking Ordinance. The matter was referred to the Legan Committee to prepare and present their recommendations to the Board for action.

The chair read a letter from Mr. Ben Martin regarding Ceaser Drive and Dana Lane signs. The signs are ordered. Mr. Martin is going to try to get the state to amend the speed limits.

Mr. Truninger reported the pending cases.

Mr. Bruce Mason of Apeco demonstrated a dry copy machine. A "lease purchase plan" with a year and a half supply of material would run \$ 254.88 yearly. The Chair asked Mr. Tucker to look into other machines and make his recommendations to the Board.

Chair noted that the North Eastern Illinois Planning Commission is asking for dues. The Board voted not to participate.

There being no further business, the Chair heard a motion to adjourn. Motion seconded and carried.

Respectfully submitted,

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF AUGUST 31, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company  
of Barrington general account

\$ 38,339

Petty cash

50 \$ 38,389

Savings accounts-

First National Bank and Trust Company  
of Barrington

\$ 15,000

First Federal Savings & Loan  
Association of Barrington

15,000 30,000

U. S. Treasury Bills-

Due-

January 4, 1968

\$ 19,523

January 18, 1968

14,640

February 15, 1968

19,516 53,679

-----  
\$122,068  
=====

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 AUGUST 31, 1967

	Actual Month of August 1967	Four Month Ended August 1967
<b>GENERAL FUND:</b>		
Cash and securities on hand, beginning of period	\$123,952	\$ 87,206
-----		
Cash receipts during the period-		
General taxes and special police taxes	\$ 2,571	\$ 45,864
Roads and bridges	203	4,311
Sales tax	461	1,531
Building permits	2,018	6,825
Liquor licenses and scavenger permits	-	400
Traffic fines	767	2,729
Interest	463	1,647
Miscellaneous	109	125
-----		
Total cash receipts	\$ 6,592	\$ 63,432
-----		
Total cash available	\$130,544	\$150,638
-----		
Disbursements for period-		
Administration-		
Village clerk's salary	\$ 143	\$ 593
Rental	50	200
Office equipment and supplies	7	32
Printing and publications	72	182
Telephone	17	108
Dues	-	120
Deputy clerk's salary	-	-
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Total administration	\$ 289	\$ 1,235
-----		
Finance-		
Auditing	\$ 450	\$ 450
Surety bond premium	250	250
-----		
Total finance	\$ 700	\$ 700
-----		
Health	\$ -	\$ -
-----		
Legal-		
Fees of village counsel (retainer)	\$ 100	\$ 400
Other legal fees and court costs	50	594
Election expense	-	88
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Total legal	\$ 150	\$ 1,082
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED AUGUST 31, 1967

	<u>Actual</u> <u>Month of</u> <u>August 1967</u>	<u>Four Months</u> <u>Ended</u> <u>August 1967</u>	<u>Forecast for</u> <u>Year Ended</u> <u>April 30, 1968</u>
ities on hand, beginning	\$123,952	\$ 87,206	\$ 87,206
during the period-	-----	-----	-----
s and special police taxes	\$ 2,571	\$ 45,864	\$ 75,000
idges	203	4,311	8,500
	461	1,531	4,500
mits	2,018	6,825	8,500
ses and scavenger permits	-	400	1,300
s	767	2,729	10,000
	463	1,647	2,600
s	109	125	400
	-----	-----	-----
cash receipts	\$ 6,592	\$ 63,432	\$110,800
	-----	-----	-----
cash available	\$130,544	\$150,638	\$198,006
	-----	-----	-----
for period-			
on-			
erk's salary	\$ 143	\$ 593	\$ 1,800
	50	200	600
ipment and supplies	7	32	300
nd publications	72	182	3,000
	17	108	500
	-	120	200
rk's salary	-	-	1,000
	-----	-----	-----
administration	\$ 289	\$ 1,235 ✓	\$ 7,400
	-----	-----	-----
	\$ 450	\$ 450	\$ 500
d premium	250	250	100
	-----	-----	-----
finance	\$ 700	\$ 700 ✓	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
llage counsel (retainer)	\$ 100	\$ 400	\$ 1,200
l fees and court costs	50	594	3,000
xpense	-	88	-
	-----	-----	-----
legal	\$ 150	\$ 1,082 ✓	\$ 4,200
	-----	-----	-----



Four Months Forecast for  
 Ended Year Ended  
August 1967 August 1967 April 30, 1968

Continued):  
 r period (continued)-

urchase of police cars	\$ 2,500	\$ 3,900	\$ 6,900
ns fee to Village of Barrington	200	800	2,400
ent, etc.	107	155	1,100
officers--regular	3,102	12,620	45,650
officers--special	-	612	2,300
lice clerk	335	1,300	4,200
ity taxes	-	549	2,500
l of police building	75	315	1,300
oil	325	1,335	4,500
	3	198	3,000
	49	471	1,200
pairs	-	157	500
ing fund	-	-	500
les and equipment	4	545	1,000
s	1	144	2,000
	-----	-----	-----
ublic safety	\$ 6,701	\$ 23,101	\$ 79,050
	-----	-----	-----
ges-			
nsiders	\$ 342	\$ 1,052	\$ 32,000
ngineers' salary and expenses	287	1,322	6,000
eanup	-	71	1,000
	-----	-----	-----
ads and bridges	\$ 629	\$ 2,445	\$ 39,000
	-----	-----	-----
aning	\$ 7	\$ 7	\$ 10,000
	-----	-----	-----
bursements	\$ 8,476	\$ 28,570	\$142,250
	-----	-----	-----
les on hand, end of period	\$122,068	\$122,068	\$ 55,756
	=====	=====	=====
):			
les on hand, beginning of period		\$ 15,713	\$ 15,645
		-	92
		-----	-----
		\$ 15,713	\$ 15,737
		-	24
		-----	-----
les on hand, end of period		\$ 15,713	\$ 15,713
		=====	=====

Amount of motor fuel funds available including securities on hand and funds allotted or to be received by the State by April 30, 1968, is estimated to be \$65,000. The actual cumulative motor fuel allotment, subject to future withdrawals, as of July 31, 1967, is \$39,061.

SS

Treasurer of the Village of Barrington Hills,  
 certifies that the within report is complete and true.

Freighton D. Smith

Presented to me before me this September, 1967. Ruth V. Biedermann