

VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday, October 23, 1967, at the Countryside School in the Village of Barrington Hills.

The following were present:

Thomas Z. Hayward	President
John I. Shaw	Trustee
John J. McLaughlin, Jr.	"
Norman Tucker	"
Wendell Fentress	"
Ralph Hummel	Chief of Police
William B. Renshaw	Building Commissioner
Leighton Smith	Treasurer
David Truninger	Village Attorney

The meeting was called to order by President Hayward. Mr. Hayward and the Board of Trustees expressed extreme regret at the death of the Village Clerk, Mrs. Gustav Arnold. Mr. Hayward will ask Mr. Zimmerman to prepare a resolution, to present to the Arnold Family, expressing the Boards' deep feeling in this matter.

Mr. Hayward appointed Mrs. Ann Blanchard as Acting Village Clerk and asked for approval of the Board. As Mrs. Blanchard was out of town, Mr. Hayward appointed Mr. McLaughlin as Clerk Pro Tem for this meeting. On motion duly made and seconded the appointment was approved. 4 - Aye 0 - No 2 Absent

The minutes of the previous meeting were presented for approval. As these were prepared from notes and shorthand taken by Mrs. Arnold, and transcribed by others, several corrections were suggested. Approval of these minutes was deferred until the next Board meeting.

Treasurer's Report

The treasurer's report was submitted and discussed. On a motion duly made and seconded, the treasurer's report was approved. 4 - Aye 0 - No 2 Absent

Finance

The following bills were presented for approval by the Board:

Barrington Press Newspapers	\$ 39.00
Deming & Truninger	168.00
AAA Salvage	35.00
Barrington Paint & Glass	12.00
James DeBolt	10.44
Kale Uniforms	287.10
Midwest Ace Hardware	37.10
Miller Oil Co.	275.42
Northwest Clean Towel	8.20
G. H. Schumacher, Inc.	15.15
Tri Test	39.28

Roads & Bridges

Town of Algonquin	\$521.48
Mr. Freking	50.00
Mr. Renshaw (471 M @ 8¢)	37.68

A motion was made and seconded to oppose payment of the bills. A roll call vote was taken.

Mr. Shaw Aye

Mr. Tucker Aye

Mr. Fentress Aye

Mr. McLaughlin Aye

4 - Aye

0 - No

2 Absent

Motion passed.

Roads & Bridges

Mr. Fentress stated that the petition to change the name of Meadow Road to Lake Flint Road was prepared and will be presented to the board in the future.

A Mr. Demlow was present at the meeting and stated that the Forest Preserve has closed Stover Road between Palatine Road and Route 59. He objected to this closing and further stated that he had heard the Village of Barrington Hills had requested this action. Mr. Demlow was informed that the Village has not received any request and has given no approval for such action. Mr. Renshaw was asked to investigate this and to report to the Board at the next meeting.

Public Safety

Chief Hummel reported 106 routine calls, 11 motor vehicle accidents and one burglary.

The board was requested to appoint Louis George Hill as a full time police officer, effective October 4, 1967, at a starting salary of \$450.00 per month. On a motion duly made and seconded, the appointment was approved by a vote of 4 Aye, 0 No, 2 Absent.

Zoning & Planning

The Board received a petition from Alabar Corporation to annex its property to the Village of Barrington Hills subject to a planned development zoning classification. The Board after considering the petition for annexation on motion duly made and seconded adopted Ordinance No. 67-7 annexing the Alabar property to the Village by a vote of 4 Ayes, 0 Nays, 2 Absent.

The Board then considered the report and recommendation of the Zoning Board of Appeals on the petition of Alabar Corporation for an amendment to the Zoning Ordinance classifying its property as an R-4 zoning district subject to a planned development. The Board also received and considered the recommendation of the Plan Commission on the petition of Alabar Corporation for a planned development classification.

Zoning & Planning - Cont'd.

The Board, its legal committee, and attorney considered the plat of development restrictive covenants and agreement submitted by Alabar. After a full discussion on motion duly made and seconded, Ordinance #67 - amending the zoning ordinance to classify the Alabar property as R-4 residential district subject to a planned development was adopted by roll call vote -

Mr. Shaw	Aye	Mr. Tucker	Aye
Mr. Fentress	Aye	Mr. McLaughlin	Aye
4 Aye	0 No	2 Absent	

Motion passed.

Mr. Hayward asked the Plan Commission to study the requirements of facilities and personnel required by the village in the immediate future.

Mr. Shaw read a letter from the Cook County Zoning Board of Appeals indicating that the request for rezoning the Ballard Moore Property on Bateman Road has been denied.

Law

Mr. Fentress read a letter from Mr. Duchossois and his Attorneys concerning permitted uses in an R1 District. A copy of this correspondence had been sent to the Village Attorney, Mr. Truninger. Mr. Truninger will contact the Attorneys for Mr. Duchossois to discuss this matter.

An Ordinance requiring the registration of Solicitors and Canvassers was presented and referred to the Law Committee.

New Business

Mr. Hayward read a letter received from Mr. Ross Siragusa concerning the noise from the Gun Club on West County Line Road. This is a non-conforming use. Mr. Hayward will investigate this matter.

There being no further business a motion was made and seconded to adjourn. The motion passed.

4 - Aye 0 - No 2 Absent

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF SEPTEMBER 30, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$ 12,019	
Petty cash	<u>50</u>	\$ 12,069

Savings accounts-

First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Association of Barrington	<u>15,000</u>	30,000

U. S. Treasury Bills-

Due-		
January 4, 1968	\$ 19,523	
January 18, 1968	14,640	
February 15, 1968	19,516	
March 21, 1968	<u>19,496</u>	73,175

\$115,244
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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account		\$ 15,823 =====
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED SEPTEMBER 30, 1967

	Actual Month of <u>September 1967</u>	Four Months Ended <u>September 1967</u>
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$122,068	\$ 87,206
	-----	-----
Cash receipts during the period-		
General taxes and special police taxes	\$ 8,350	\$ 54,214
Roads and bridges	450	4,761
Sales tax	482	2,013
Building permits	1,034	7,859
Liquor licenses and scavenger permits	-	400
Traffic fines	732	3,461
Interest	-	1,647
Miscellaneous	17	142
	-----	-----
Total cash receipts	\$ 11,065	\$ 74,497
	-----	-----
Total cash available	\$133,133	\$161,703
	-----	-----
Disbursements for period-		
Administration-		
Village clerk's salary	\$ 164	\$ 757
Rental	50	250
Office equipment and supplies	8	40
Printing and publications	14	196
Telephone	10	118
Dues	-	120
Deputy clerk's salary	-	-
	-----	-----
Total administration	\$ 246	\$ 1,481
	-----	-----
Finance-		
Auditing	\$ -	\$ 450
Surety bond	-	250
	-----	-----
Total finance	\$ -	\$ 700
	-----	-----
Health	\$ -	\$ -
	-----	-----
Legal-		
Fees of village counsel (retainer)	\$ 100	\$ 500
Other legal fees and court costs	50	644
Election expense	-	88
	-----	-----
Total legal	\$ 150	\$ 1,232 ✓
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED SEPTEMBER 30, 1967

	Actual Month of September 1967	Four Months Ended September 1967	Forecast for Year Ended April 30, 1968
Securities on hand, beginning	\$122,068	\$ 87,206	\$ 87,206
pts during the period-	-----	-----	-----
taxes and special police taxes	\$ 8,350	\$ 54,214	\$ 75,000
and bridges	450	4,761	8,500
x	482	2,013	4,500
permits	1,034	7,859	8,500
licenses and scavenger permits	-	400	1,300
finest	732	3,461	10,000
	-	1,647	2,600
aneous	17	142	400
	-----	-----	-----
total cash receipts	\$ 11,065	\$ 74,497	\$110,800
	-----	-----	-----
total cash available	\$133,133	\$161,703	\$198,006
	-----	-----	-----
nts for period-			
ration-			
e clerk's salary	\$ 164	\$ 757	\$ 1,800
	50	250	600
equipment and supplies	8	40	300
ng and publications	14	196	3,000
one	10	118	500
	-	120	200
clerk's salary	-	-	1,000
	-----	-----	-----
total administration	\$ 246	\$ 1,481	\$ 7,400
	-----	-----	-----
ng	\$ -	\$ 450	\$ 500
bond	-	250	100
	-----	-----	-----
total finance	\$ -	\$ 700	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
f village counsel (retainer)	\$ 100	\$ 500	\$ 1,200
legal fees and court costs	50	644	3,000
on expense	-	88	-
	-----	-----	-----
total legal	\$ 150	\$ 1,232	\$ 4,200
	-----	-----	-----

	Actual Month of September 1967	Four Months Ended September 1967	Forecast for Year Ended April 30, 1968
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(continued):

ns for period (continued)-
Cety-

nd purchase of police cars	\$ 400	\$ 4,300	\$ 6,900
ations fee to Village			
rrington	200	1,000	2,400
quipment, etc.	25	180	1,100
s of officers--regular	3,749	16,369	45,650
s of officers--special	458	1,070	2,300
of police clerk	377	1,677	4,200
ecurity taxes	569	1,118	2,500
d fuel of police building	75	390	1,300
e and oil	273	1,608	4,500
ce	2,541	2,739	3,000
s	-	471	1,200
ar repairs	-	157	500
training fund	-	-	500
supplies and equipment	28	573	1,000
aneous	352	496	2,000
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al public safety	\$ 9,047	\$ 32,148	\$ 79,050
	-----	-----	-----
bridges-			
al-			
o outsiders	\$ 8,070	\$ 9,122	\$ 32,000
ge engineers' salary and expenses	376	1,698	6,000
al cleanup	-	71	1,000
	-----	-----	-----
al roads and bridges	\$ 8,446	\$ 10,891	\$ 39,000
	-----	-----	-----
d planning	\$ -	\$ 7	\$ 10,000
	-----	-----	-----
al disbursements	\$ 17,889	\$ 46,459	\$142,250
	-----	-----	-----
curities on hand, end of period	\$115,244	\$115,244	\$ 55,756
	=====	=====	=====
ND (1):			
curities on hand, beginning of period	\$ 15,713	\$ 15,645	
ts	110	202	
	-----	-----	
sements	\$ 15,823	\$ 15,847	
	-----	-----	
curities on hand, end of period	\$ 15,823	\$ 15,823	
	=====	=====	

amount of motor fuel funds available
cluding cash and securities on hand and
ds allotted or to be allotted by the State
April 30, 1968, is estimated to be \$65,000.
actual cumulative motor fuel tax allotment,
ject to future withdrawals, through
ust 31, 1967, is \$40,461.

NOIS)

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

d sworn to before me
day of October, 1967.

Augusta J. Smith
Paul D. Biedermann