

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
October 24th, 1966

In the absence of the President, the regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the Clerk at 7:30 PM Monday, October 24th, 1966, at the Countryside School, Barrington Hills, Illinois. Motion was made and seconded to appoint Mr. Zimmerman President pro-tem. Motion carried. Mr. Zimmerman took the Chair and directed the Clerk to call the roll. The following Trustees were present:

Raymond J. Grigsby
John McLaughlin, Jr.
Richard S. Pepper

John I. Shaw
Leslie T. Welsh
Austin M. Zimmerman

The following were also present:

Ralph Hummel
William Renshaw
David Truninger
Norman Tucker

Chief of Police
Acting Supt. Of Public Works
Village Attorney
Village Treasurer

The minutes of the meeting of September 26th having been read by the Trustees prior to the meeting, were corrected on page 5 to read "Mrs. Everett". Thereupon, they were approved unanimously as corrected.

With the approval of the Board, the regular order of business was suspended in order to take action on the proposed Otis Road Subdivision. Mr. McLaughlin, Chairman of the Plan Commission, submitted the proposed plat, reported that all of the necessary documents were in order - including the bond for the roads - and recommended approval of the plat. Motion to adopt Mr. Mc Laughlin's recommendation was made and seconded. After discussion, the motion was adopted unanimously by roll call vote with 6 ayes, no nays, none absent. The proper officials executed the plat.

Mr. Truninger reported that a petition by the Pioneer Trust and Savings Bank, Chicago, Illinois, as agent for Trust No. 11085, had been filed with the Zoning Board of Appeals of Kane County for the issuance of a permit to mine gravel etcetera and to establish a plant for the

mixing of aggregates on certain described properties south of Rt. 25 and west of Rt. 62. Public Hearing will be held on this petition November 1, 1966, in the West Dundee Village Hall. Mr. Truninger introduced Mr. Edwin B. Berndtson of Algonquin Road, Barrington Hills, who asked the village to go on record protesting the issuance of this permit. After full discussion, the Board adopted unanimously a Resolution protesting the petition and authorizing the President, Attorney, or any Officer or Trustee of the Village of Barrington Hills to appear at the public hearing to enter the protest and objections of our village to said petition and to take such other or further action as may be necessary or appropriate in the premises.

Thereupon, the regular order of business was resumed. The Treasurer gave his report, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was approved.

Mr. Welsh, Chairman of the Finance Committee, said he would like to defer recommendation of a Deputy Treasurer to the next meeting. He then presented the following bills:

| | |
|--|---------|
| Ace Hardware - miscellaneous supplies - police bldg. | \$ 7.17 |
| Apeco - 500 A & S sets of paper - police dept. | 32.50 |
| Barrington Auto Wash - wash squad cars | 9.10 |
| Bar-Ton Stationers - police dept. supplies | 9.68 |
| Bar-Ton Stationers - office supplies - Clerk | 8.78 |
| Bob Burrow Chevrolet - repairs to squad car | 26.40 |
| First of Barrington - insure radar equipment | 19.00 |
| Great Lakes Fire Equipment - Colt revolver, flares etc. | 187.20 |
| Great Lakes Fire Equipment - Road Signs | 82.70 |
| Kale Uniforms - police winter uniforms | 168.75 |
| Miller Oil - gas and oil for squad cars; heat for police building | 347.89 |
| Standard Oil - gas and oil for squad cars | 1.95 |
| Village of Barrington - special police | 20.25 |
| Illinois Bell - Sept. 10th, 19th, 25th invoices | 14.07 |

Mr. McLaughlin presented the following:

| | |
|---|--------|
| Wight & Co. - preparation of legal desc. of village; preparation of street index map: our half total fees | 516.00 |
|---|--------|

Mr. Pepper presented the following bills:

| | |
|--|----------|
| Liberty Asphalt - material to patch Hart Road | \$ 44.80 |
| Cuba Twp. - labor and machine rental for above | 55.40 |
| Cuba Twp. - labor and machine rental to mow weeds | 108.80 |
| Robert M. Freking - Engineering services, July, Aug. Sept. | 50.00 |
| William B. Renshaw - 405 miles @ 8¢ per mile | 32.40 |

Motion was made and seconded that payment of all the above bills be approved. After discussion, the motion was adopted ^{unanimously} by roll call vote.

Chief Hummel agreed to contact the Illinois Bell Telephone Company again to find out why the village is not being credited for cancelling the use of three outside telephones.

Mr. Grigsby, Chairman of the Public Safety Committee, reported that the police had issued traffic tickets, answered 100 routine calls, that there had been 10 traffic accidents, and five cases of break and entry, two of which involved considerable loss of money. Mr. Grigsby and Chief Hummel are conferring and will put into effect new and intelligent programs to give more protection to the villagers. He thinks it advisable to maintain security regarding the exact nature of these programs. In September Barrington Hills collected \$ 1155.00 in fines. Mr. Grigsby asked for authority to insure police officers against charges of false arrest. Mr. Zimmerman said such protection was part of the responsibility of the Police Committee and it was not necessary for the Board to give its authority. Mr. Grigsby requested authority to purchase a second hand portable generator for \$50.00 for use when electric service breaks down. Motion to grant such approval was made and seconded, and, after discussion, was carried with a roll call vote of 6 ayes, no nays, none absnet. Mr. Grigsby recommended the appointment of Mr. Elwood James Blau of 1412 Kings Road, Carpentersville, as a Special Police Officer to serve without pay unless given a special assignment. After discussion, the Board confirmed the appointment.

In answer to questions as to what the public can do to help police apprehend criminals, Chief Hummel said they should be alert and watch-

ful and report suspicious actions to the police. He said 80% of the break-ins take place when the wife leaves her home habitually at the same time each day.

Mr. Pepper, Chairman of the Roads and Bridges Committee, asked if the police would notify Mr. Renshaw if dead animals or large dumps of refuse need to be removed from the roadways. Chief Hummel said he would file such requests with Mr. Renshaw in writing.

Mr. Pepper presented Roadhome Construction Company's bid for snow removal for the coming winter, but recommended rejecting the bid because it is too high. After discussion, the Board voted to reject the bid. Mr. Pepper reported that Northern Illinois Gas had requested a permit to install an 8" gas main the entire length of Ridge Road. Mr. Holdiman of the Northern Illinois Gas Company was present at the meeting. He said the Company would pipe gas to the police building without cost to the village. The Board asked Mr. Pepper to look into the cost of converting the police building heating plant to gas. Mr. Pepper also said the Company is requesting permission to run a gas main down Plum Tree Road; that they had planned to augur under Braeburn, but find it not feasible; but that Mr. Holdiman guarantees both roads will be returned to their original conditions. After full discussion, the Board said it had no objections to the permits being issued. They asked Mr. Holdiman to present a plat for the proposed line to the police building. Mr. Pepper advised that Illinois Bell has requested permission to cut a trench near Hart Road and to augur under Hart Road. After discussion, the Board asked Mr. Pepper to confer with Mr. Joseph Welch, Supervisor of Cuba Township, and, if he has no objections, they authorized Mr. Pepper to issue the permit.

The Health Committee had no report.

Mr. Shaw, Chairman of the Zoning and Planning Committee, said the Countryside Association is holding a meeting October 29th to decide

whether or not they will co-operate in meeting the costs of fighting the zoning cases.

Mr. Grigsby said Bob Burrows Chevrolet is still studying whether or not to carry the collision insurance on the rented squad cars. He said he would report further at the next meeting.

Mr. Zimmerman, Chairman of the Law Committee, said he was not able at this time to propose action on whether or not our subdivision regulations should require all utilities to be put underground in the future.

Mr. Truninger, Attorney, said he had nothing further to report on the Zaleski case, but that it is so important he is making an effort to secure the use of expert witnesses. Regarding Mr. Schurecht, Mr. Truninger said he had again made an effort to contact him, but that Mr. Schurecht had not returned his call. Mr. Truninger said the Kuranz case may go to trial before the first of the year.

Mr. Zimmerman, President Pro-Tem, recommended the appointment of Dr. Jamie C. Thompson, Jr. to the Plan Commission. The Board confirmed the appointment unanimously. Mr. Zimmerman said that at the last meeting he had proposed making changes in the fees charged for petitions, for variations, special uses, and amendments to the Zoning Ordinance. Mr. Zimmerman asked Mr. Truninger to study the matter and confer with him for presentation at a later date of proposed changes in the schedule of fees.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk

Mrs. Arnold

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF SEPTEMBER 30, 1966

GENERAL FUND:

Cash-

| | | |
|--|-----------|----------|
| First National Bank and Trust Company of Barrington general account | \$18,754 | |
| Petty cash | <u>50</u> | \$18,804 |

Savings accounts-

| | | |
|---|---------------|--------|
| First National Bank and Trust Company of Barrington | \$10,200 | |
| First Federal Savings and Loan Association of Barrington | <u>10,106</u> | 20,306 |

U. S. Treasury Bills-

Due-

| | | |
|-------------------|---------------|----------|
| January 5, 1967 | \$19,503 | |
| January 19, 1967 | 14,613 | |
| February 16, 1967 | <u>19,471</u> | 53,587 |
| | | ----- |
| | | \$92,697 |
| | | ===== |

MOTOR FUEL FUND:

| | | |
|---|--|----------|
| Cash--First National Bank and Trust Company of Barrington motor fuel account | | \$11,471 |
| Savings account--First National Bank and Trust Company of Barrington | | 5,394 |
| U. S. Treasury Bills due January 5, 1967 | | 9,751 |
| | | ----- |
| | | \$26,616 |
| | | ===== |

FOR THE MONTH ENDED SEP

TOGETHER WITH MONTHLY

FOR THE FISCAL YEAR ENDIN

| | Actual Month of <u>September 1966</u> | Five Months Ended <u>September 1966</u> | ----- 1 ----- <u>October</u> |
|---|---|---|---------------------------------------|
| GENERAL FUND: | | | |
| Cash and securities on hand, beginning of period | \$ 81,136 | \$ 54,779 | \$92,697 |
| Cash receipts during the period- | | | |
| General taxes and special police taxes (1) | \$ 16,376 | \$ 56,899 | \$ 4,624 |
| Roads and bridges (1) | 1,696 | 6,398 | 704 |
| Sales tax | 411 | 1,380 | 200 |
| Building permits | 1,448 | 3,266 | 952 |
| Liquor licenses and scavenger permits | - | 800 | - |
| Traffic fines | 634 | 3,642 | 466 |
| Interest | - | 1,137 | 100 |
| Miscellaneous | - | 20 | - |
| Total cash receipts | \$ 20,565 | \$ 73,542 | \$ 7,046 |
| Total cash available | \$101,701 | \$128,321 | \$99,743 |
| Disbursements for period- | | | |
| Administration- | | | |
| Village clerk's salary | \$ 162 | \$ 761 | \$ 150 |
| Rental | 25 | 125 | 25 |
| Office equipment and supplies | 21 | 109 | 50 |
| Printing and publications | 119 | 179 | 25 |
| Telephone | 11 | 196 | 20 |
| Dues | - | - | - |
| Deputy clerk's salary | - | 239 | - |
| Total administration | \$ 338 | \$ 1,609 | \$ 270 |
| Finance- | | | |
| Auditing | \$ 400 | \$ 400 | \$ - |
| Surety bond premiums | - | - | - |
| Total finance | \$ 400 | \$ 400 | \$ - |
| Health | \$ - | \$ - | \$ 100 |
| Legal- | | | |
| Fees of village counsel (retainer) | \$ 100 | \$ 500 | \$ 100 |
| Other legal fees and court costs | 416 | 570 | 50 |
| Election expense | - | - | - |
| Total legal | \$ 516 | \$ 1,070 | \$ 150 |

CITY OF BARRINGTON HILLS

TREASURER'S REPORT

MONTH ENDED SEPTEMBER 30, 1966

MONTHLY CASH FORECAST

YEAR ENDING APRIL 30, 1967

| Forecast for Year Ending April 30, 1967 | | | | | | | | | Actual for the Year Ended April 30, 1966 |
|---|----------|----------|----------|----------|----------|----------|----------|-------------------|---|
| 1 | 9 | 6 | 6 | 1 | 9 | 6 | 7 | Total for Year | |
| 1966 | October | November | December | January | February | March | April | | |
| | \$92,697 | \$89,137 | \$88,787 | \$80,721 | \$76,543 | \$66,027 | \$54,879 | \$ 54,779 | \$ 43,393 |
| | \$ 4,624 | \$ 5,000 | \$ - | \$ 2,000 | \$ - | \$ 1,477 | \$ - | \$ 70,000 | \$ 68,889 |
| | 704 | 700 | - | 198 | - | - | - | 8,000 | 6,352 |
| | 200 | 300 | 300 | 300 | 300 | 200 | 220 | 3,200 | 2,987 |
| | 952 | 1,200 | 600 | 400 | 400 | 600 | 1,082 | 8,500 | 10,300 |
| | - | - | - | - | - | - | 100 | 900 | 1,300 |
| | 466 | 500 | 400 | 400 | 300 | 500 | 492 | 6,700 | 6,502 |
| | 100 | - | - | 1,200 | 463 | - | 100 | 3,000 | 1,903 |
| | - | - | - | - | - | - | - | 20 | 230 |
| | \$ 7,046 | \$ 7,700 | \$ 1,300 | \$ 4,498 | \$ 1,463 | \$ 2,777 | \$ 1,994 | \$100,320 | \$ 98,463 |
| | \$99,743 | \$96,837 | \$90,087 | \$85,219 | \$78,006 | \$68,804 | \$56,873 | \$155,099 | \$141,856 |
| | \$ 150 | \$ 150 | \$ 150 | \$ 150 | \$ 150 | \$ 150 | \$ 139 | \$ 1,800 | \$ 1,794 |
| | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 300 | 300 |
| | 50 | 50 | 50 | 50 | 50 | 51 | 40 | 450 | 104 |
| | 25 | 25 | 25 | 50 | 50 | 46 | 100 | 500 | 169 |
| | 20 | 20 | 10 | 24 | 10 | 10 | 10 | 300 | 284 |
| | - | - | - | - | - | - | 200 | 200 | 160 |
| | - | - | - | - | - | - | - | 239 | - |
| | \$ 270 | \$ 270 | \$ 260 | \$ 299 | \$ 285 | \$ 282 | \$ 514 | \$ 3,789 | \$ 2,811 |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 400 | \$ 450 |
| | - | - | 100 | - | - | - | - | 100 | 398 |
| | \$ - | \$ - | \$ 100 | \$ - | \$ - | \$ - | \$ - | \$ 500 | \$ 848 |
| | \$ 100 | \$ - | \$ 100 | \$ 100 | \$ - | \$ 100 | \$ 100 | \$ 500 | - |
| | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 100 | \$ 1,200 | \$ 1,200 |
| | 50 | 1,180 | 50 | 50 | 50 | 50 | 1,000 | 3,000 | 971 |
| | - | - | - | - | - | - | 200 | 200 | - |
| | \$ 150 | \$ 1,280 | \$ 150 | \$ 150 | \$ 150 | \$ 150 | \$ 1,300 | \$ 4,400 | \$ 2,171 |

| | Actual Month of <u>September 1966</u> | Five Months Ended <u>September 1966</u> | ----- 1 ----- <u>October No</u> |
|---|---|---|--|
| GENERAL FUND (continued): | | | |
| Disbursements for period (continued)- | | | |
| Public safety- | | | |
| Lease of police cars | \$ 400 | \$ 1,600 | \$ 800 \$ |
| Communications fee to Village of Barrington | 200 | 1,000 | 200 |
| Radio equipment, etc. | 1,125 | 2,263 | 175 |
| Salaries of officers--regular | 3,970 | 16,339 | 3,330 |
| Salaries of officers--special | 96 | 503 | 200 |
| Salary of police clerk | 197 | 754 | 150 |
| Social security taxes | 518 | 1,005 | - |
| Rent and fuel of police building | 75 | 375 | 100 |
| Gasoline and oil | 224 | 1,582 | 350 |
| Insurance | - | 2,271 | - |
| Uniforms | 219 | 300 | 100 |
| Squad car repairs | 109 | 594 | 50 |
| Office supplies and equipment | 59 | 300 | 100 |
| Miscellaneous | 125 | 236 | 33 |
| | ----- | ----- | ----- |
| Total public safety | \$ 7,317 | \$ 29,122 | \$ 5,588 \$ |
| | ----- | ----- | ----- |
| Roads and bridges- | | | |
| Municipal- | | | |
| Paid to outsiders | \$ 11 | \$ 1,463 | \$ 3,037 \$ |
| Village engineers' salary and expenses | 422 | 1,768 | 428 |
| General cleanup | - | 25 | - |
| | ----- | ----- | ----- |
| Total roads and bridges | \$ 433 | \$ 3,256 | \$ 3,465 \$ |
| | ----- | ----- | ----- |
| Zoning and planning | \$ - | \$ 167 | \$ 1,033 \$ |
| | ----- | ----- | ----- |
| Total disbursements | \$ 9,004 | \$ 35,624 | \$10,606 \$ |
| | ----- | ----- | ----- |
| Cash and securities on hand, end of period | \$ 92,697 | \$ 92,697 | \$89,137 \$8 |
| | ===== | ===== | ===== == |
| MOTOR FUEL FUND (2): | | | |
| Cash and securities on hand, beginning of period | \$ 26,616 | \$ 15,587 | |
| Cash receipts | - | 11,029 | |
| | ----- | ----- | |
| Cash disbursements | \$ 26,616 | \$ 26,616 | |
| | ----- | ----- | |
| Cash and securities on hand, end of period | \$ 26,616 | \$ 26,616 | |
| | ===== | ===== | |

NOTES:

- (1) Budgeted tax receipts consist of \$76,064 levied for corporate and special police taxes and \$8,894 for roads and bridges, less \$6,064 and \$894, respectively, for estimated taxes not collectible during year.
- (2) Total amount of motor fuel funds available at April 30, 1967, is estimated to be \$45,500. Cumulative motor fuel tax allotment, subject to future withdrawals, through August 31, 1966, is \$25,195.

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

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

Norman Tucker

Subscribed and sworn to before me
 this 4th day of October, 1966.

Katherine Praccho