

A G E N D A

Village of Barrington Hills
November 27, 1967

1. Meeting called to order - Roll Call
2. Approval of minutes of October 23, 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. Mr. Henshaw's report.
 2. Presentation of unpaid bills and approval of all bills.
 - C. Health - Mr. McLaughlin
 - D. Zoning and Planning - Mr. Shaw
 - E. Law Committee - Mr. Zimmerman
 - F. Public Safety - Mr. Grigsby
 1. Chief Hummel's report.
5. Reports of Officers
 - A. Mr. McLaughlin - Plan Commission
 - B. Attorney's Report
 - C. President's Report
6. New Business
7. Old Business
8. Adjournment

MEETING OF THE BOARD OF TRUSTEES
of
VILLAGE OF BARRINGTON HILLS

November 27, 1967

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday November 27, 1967 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

The following were present:

| | |
|----------------------|-----------------------|
| Thomas Z. Hayward | President |
| R. J. Grigsby | Trustee |
| Norman Tucker | " |
| John McLaughlin, Jr. | " |
| Austin Zimmerman | " |
| Leighton Smith | Treasurer |
| David Truninger | Village Attorney |
| Ralph Hummel | Chief of Police |
| William B. Renshaw | Supt. of Public Works |
| L. Ann Blanchard | Acting Clerk |

President Hayward called the meeting to order. Roll call.

Minutes of the October 23rd meeting, having been read by the Trustees prior to the meeting, were presented for approval. It was moved and seconded to approve the minutes of October 23rd. Motion carried. The clerk was directed to rewrite the minutes of September 25th for approval at the December meeting.

At this time the regular order of business was suspended in order that Mr. Fred Voss of the Barrington Area Development Council could appear before the Board with an appeal for participation of the Village of Barrington Hills in the BADC plans for a study of the greater Barrington area. He gave a brief history of the BADC and outlined the purpose of the study, which is to be done by Burton-Ashman of Chicago at the cost of \$ 30,000.00. Barrington and some of the surrounding communities have donated \$ 1.00 per person and Mr. Voss expressed his hopes that the Village of Barrington Hills would follow suit. President Hayward put the matter on the agenda under New Business.

Regular order of business was resumed.

TREASURER'S REPORT - Mr. Smith reported that 85% of the taxes had been collected. He presented his monthly report, copy of which was made part of and is attached to these minutes. It was moved and seconded that the report be approved. Motion carried.

Before hearing the committee reports, Mr. Hayward noted that Mrs. Charles Blanchard would consent to continue as Village Clerk. Mr. Truninger noted that altho Mrs. Arnold's term ran until 1969, there would have to be an election in April of 1968 for the position of Village Clerk.

A motion was then made to confirm the appointment of Mrs. Blanchard as Village Clerk. Roll call. 4 ayes, no nays, and 2 absent.

COMMITTEE REPORTS

FINANCE - Mr. Tucker presented the following bills for approval by the Board:

| | |
|---|---------|
| J. T. Miller Heating Service | \$ 2.35 |
| Miller Oil Company | 403.15 |
| Northwest Clean Towel Service | 8.20 |
| Eddie Ruch Pontiac, Inc. (Oct.15 -Dec.15) | 800.00 |
| Eddie Ruch Pontiac, Inc. | 54.66 |
| Great Lakes Fire Equipment | 17.90 |
| Mayfair Lumber Company | 270.98 |
| Illinois Bell Telephone Co. | 36.69 |
| Reese Construction Company | 100.00 |
| Norman Building Supply Corp. | 215.51 |
| Lucy Ann Blanchard | 14.68 |

ROADS AND BRIDGES

William B. Renshaw 526 miles @ 8¢ per mile 42.08

A motion was made to approve the bills for payment. Seconded. Roll call. 4 ayes, no nays, and 2 absent.

ROADS AND BRIDGES - Mr. Renshaw presented a petition by the residents of Meadow and Lake Flint Road requesting the name of the roads be changed to Steeplechase Road. It was moved and seconded that the name change be adopted. After discussion, the motion carried. 4 ayes, no nays, and 2 absent.

Chief Hummel was directed to order new signs for the road.

Mr. Renshaw reported that the owners of the property along Oak Knoll Road

which is coming into the Village of Barrington Hills, will submit their house plans to determine a building permit fee.

Mr. Renshaw noted that the Riding Center is constructing a hay barn without a building permit. ~~Mr. Truninger said that it is in violation of the permitted use granted to the Riding Center when it was originally built.~~ Mr. Renshaw is to serve a cease and desist order on the Riding Center until application for a permit has been made.

HEALTH - No report.

ZONING AND PLANNING - In the absence of Mr. Shaw, Mr. McLaughlin presented an application for a variation of the provision prohibiting alteration of a structure within fifty feet of the property line. Mr. M. A. Thompson is making the application. It was moved and seconded that the application be referred to the Zoning Board of Appeals. Motion carried.

Mr. McLaughlin then noted that there have been test borings made on the Caldwell property south of Penny Road by the Material Services Gravel Company. President Hayward requested that Mr. McLaughlin obtain further information on the subject.

President Hayward talked to Mr. Turek of the Engineering Division of the Forest Preserve District of Cook County regarding the closing of Stover Road. He told Mr. Hayward that approval for closing Stover Road was obtained from the Illinois State Highway Department, Cook County Highway Department, and Mr. Sumett, Township Road Commissioner for Barrington Township. Officially, the road is off the Village records.

LAW - Mr. Zimmerman moved adoption of a resolution pertaining to Mrs. Arnold, which is to be attached to the October 23rd minutes. It was moved and seconded that the resolution be adopted. Motion carried. The clerk was directed to have a copy of the resolution prepared and presented to Mrs. Arnold's family.

PUBLIC SAFETY - Mr. Grigsby reported that there were 90 routine calls, 16 accidents, 2 thefts, and one breakin in the past month.

A juvenile was responsible for the damage to mailboxes on Plum Tree Road. His family is seeing to restitution for the damage.

The Chair noted that the lease for the police building had expired in 1965. President Hayward directed Mr. Grigsby and Mr. Zimmerman to negotiate a new long term lease for the police building.

There was a public safety meeting to discuss the inequity of the salaries of the policemen with those of police departments in the surrounding area, resulting in an unusual turnover of men in our department. Mr. Grigsby cited facts and figures to substantiate his statement.

Mr. Grigsby recommended that the Board raise the salaries of the patrolmen, officers, and chief, \$ 100.00 per month, effective December 1st. Also, that the salary of the police clerk would be \$ 4,800.00 yearly for a 40 hour work week. The request was amended so that it would continue into the new fiscal year so as to comply with the statutes of the State of Illinois. The recommendation was discussed.

A motion was made and seconded to adopt the recommended salary changes for the police department. Roll call. 4 ayes, no nays, and 2 absent.

Chief Hummel had no report.

PLAN COMMISSION - Mr. McLaughlin stated that the Plan Commission is still studying the "islands" within the boundaries of the Village.

Mr. McLaughlin said that before accepting a road into the Village, the road must be 66' wide, but he questioned whether or not they must also have culverts. Mr. Truninger was asked to check this.

Mr. McLaughlin then announced that Mr. James Reynolds, who was on the Plan Commission Board, had moved out of the area and that a replacement will be needed. The Board members were asked to have someone to present at the next Board meeting.

Next it was reported that there is a small piece of the Sally Row property that is in an unincorporated area between the Village of Barrington Hills and Barrington. Mr. Truninger said we could give public notice of our intentions to annex the land.

The Chair directed council to prepare the necessary resolution to attach the piece of property belonging to Sally Row to the Village of Barrington Hills and have it to present at the next Board meeting.

ATTORNEY'S REPORT - Mr. Truninger presented an ordinance for adoption, requiring the registration of solicitors and canvassers at the Barrington Hills Village Hall. The Law Committee will review the proposal for recommendation at the next meeting.

A second ordinance was presented, concerning illegally parked rental cars within the Village. Mr. Grigsby and his committee will review it for the next meeting.

Mr. Richard Lacy appeared to request the Board's approval of his subdivision on Hawthorne Lake. Mr. McLaughlin said that the plat has not been submitted yet, so no action can be taken by the Plan Commission.

NEW BUSINESS - At this time the Barrington Area Development Council's request for funds was thoroughly discussed. Mr. Zimmerman moved adoption of the following resolution: "to authorize the Plan Commission to expend, not to exceed \$ 2,000.00 for a study to be prepared for the Village of Barrington Hills in conjunction with the study being prepared for the Barrington Area Development Council. The study will determine the trends in growth patterns of population, industry, transportation, sewerage disposal, and communications within the Village of Barrington Hills and the surrounding greater Barrington area." The motion was seconded, discussed and roll was called. 4 ayes, no nays, and 2 absent.

The president of the Board of Commissioners of Cook County wrote a letter welcoming Mr. T. A. Hayward as a member of the susquicentennial committee.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Luey Ann Blanchard
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF OCTOBER 31, 1967

GENERAL FUND:

Cash-

| | | |
|--|-----------|-----------|
| First National Bank and Trust Company of Barrington general account | \$24,998 | |
| Petty cash | <u>50</u> | \$ 25,048 |

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 |

\$128,223
=====

MOTOR FUEL FUND:

| | | |
|---|--|--------------------|
| Cash--First National Bank and Trust Company of Barrington motor fuel account | | \$ 15,823 ===== |
|---|--|--------------------|

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF OCTOBER 31, 1967

| | Actual Month of <u>October 1967</u> | Six Month Ended <u>October 1</u> |
|--|---|--|
| GENERAL FUND: | | |
| Cash and securities on hand, beginning of period | \$115,244 | \$ 87,20 |
| Cash receipts during the period- | | |
| General taxes and special police taxes | \$ 13,395 | \$ 67,60 |
| Roads and bridges | 1,985 | 6,74 |
| Sales tax | 530 | 2,54 |
| Building permits | 735 | 8,59 |
| Liquor licenses and scavenger permits | - | 40 |
| Traffic fines | 655 | 4,11 |
| Interest | - | 1,64 |
| Miscellaneous | 5 | 14 |
| Total cash receipts | \$ 17,305 | \$ 91,80 |
| Total cash available | \$132,549 | \$179,00 |
| Disbursements for period- | | |
| Administration- | | |
| Village clerk's salary | \$ - | \$ 75 |
| Rental | - | 250 |
| Office equipment and supplies | - | 40 |
| Printing and publications | - | 190 |
| Telephone | - | 118 |
| Dues | - | 120 |
| Deputy clerk's salary | - | - |
| Total administration | \$ - | \$ 1,481 |
| Finance- | | |
| Auditing | \$ - | \$ 450 |
| Surety bond | - | 250 |
| Total finance | \$ - | \$ 700 |
| Health | \$ - | \$ - |
| Legal- | | |
| Fees of village counsel (retainer) | \$ 100 | \$ 600 |
| Other legal fees and court costs | 50 | 692 |
| Election expense | - | 88 |
| Total legal | \$ 150 | \$ 1,382 |

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF OCTOBER 31, 1967

| | <u>Actual</u> <u>Month of</u> <u>October 1967</u> | <u>Six Months</u> <u>Ended</u> <u>October 1967</u> | <u>Forecast for</u> <u>Year Ended</u> <u>Apr. 30, 1968</u> |
|---|---|--|--|
| Securities on hand, beginning of period | \$115,244 | \$ 87,206 | \$ 87,206 |
| | ----- | ----- | ----- |
| Expenses during the period- | | | |
| Taxes and special police taxes | \$ 13,395 | \$ 67,609 | \$ 75,000 |
| Bridges | 1,985 | 6,746 | 8,500 |
| | 530 | 2,543 | 4,500 |
| Permits | 735 | 8,594 | 8,500 |
| Licenses and scavenger permits | - | 400 | 1,300 |
| Fines | 655 | 4,116 | 10,000 |
| | - | 1,647 | 2,600 |
| Unusual | 5 | 147 | 400 |
| | ----- | ----- | ----- |
| Total cash receipts | \$ 17,305 | \$ 91,802 | \$110,800 |
| | ----- | ----- | ----- |
| Total cash available | \$132,549 | \$179,008 | \$198,006 |
| | ----- | ----- | ----- |
| Expenses for period- | | | |
| Administration- | | | |
| Clerk's salary | \$ - | \$ 757 | \$ 1,800 |
| | - | 250 | 600 |
| Equipment and supplies | - | 40 | 300 |
| Printing and publications | - | 196 | 3,000 |
| Telephone | - | 118 | 500 |
| | - | 120 | 200 |
| Clerk's salary | - | - | 1,000 |
| | ----- | ----- | ----- |
| Total administration | \$ - | \$ 1,481 | \$ 7,400 |
| | ----- | ----- | ----- |
| Finance | \$ - | \$ 450 | \$ 500 |
| | - | 250 | 100 |
| | ----- | ----- | ----- |
| Total finance | \$ - | \$ 700 | \$ 600 |
| | ----- | ----- | ----- |
| Total | \$ - | \$ - | \$ 2,000 |
| | ----- | ----- | ----- |
| Legal | | | |
| Village counsel (retainer) | \$ 100 | \$ 600 | \$ 1,200 |
| Legal fees and court costs | 50 | 694 | 3,000 |
| Printing expense | - | 88 | - |
| | ----- | ----- | ----- |
| Total legal | \$ 150 | \$ 1,382 | \$ 4,200 |
| | ----- | ----- | ----- |

| | Actual Month of <u>October 1967</u> | Six Mo Ende <u>October</u> |
|--|---|----------------------------------|
| GENERAL FUND (continued): | | |
| Disbursements for period (continued)- | | |
| Public safety- | | |
| Lease and purchase of police cars | \$ - | \$ 4, |
| Communications fee to Village of Barrington | 200 | 1, |
| Radio equipment, etc. | - | |
| Salaries of officers- | | |
| Regular | 3,254 | 19, |
| Special | 91 | 1, |
| Salary of police clerk | 294 | 1, |
| Social security taxes | - | 1, |
| Rent and fuel of police building | 75 | |
| Gasoline and oil | - | 1, |
| Insurance | - | 2, |
| Uniforms | - | |
| Squad car repairs | - | |
| Police training fund | - | |
| Office supplies and equipment | - | |
| Miscellaneous | - | |
| Total public safety | \$ 3,914 | \$ 36, |
| Roads and bridges- | | |
| Municipal- | | |
| Paid to outsiders | \$ - | \$ 9, |
| Village engineers' salary and expenses | 262 | 1, |
| General cleanup | - | |
| Total roads and bridges | \$ 262 | \$ 11, |
| Zoning and planning | \$ - | \$ - |
| Total disbursements | \$ 4,326 | \$ 50, |
| Cash and securities on hand, end of period | \$128,223 | \$128, |
| MOTOR FUEL FUND (1): | | |
| Cash and securities on hand, beginning of period | \$ 15,823 | \$ 15, |
| Cash receipts | - | |
| | \$ 15,823 | \$ 15, |
| Cash disbursements | - | |
| Cash and securities on hand, end of period | \$ 15,823 | \$ 15, |
| (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 September 30, 1967, is \$41,933. | | |

STATE OF ILLINOIS)
COUNTY OF COOK) SS

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 Leighton V. Smith
this 28th day of November, 1967. Ruth V. Biedermann

| | Actual Month of <u>October 1967</u> | Six Months Ended <u>October 1967</u> | Forecast for Year Ended <u>Apr. 30, 1968</u> |
|--|---|--|--|
| continued): | | | |
| s for period (continued)- | | | |
| ety- | | | |
| d purchase of police cars | \$ - | \$ 4,300 | \$ 6,900 |
| ations fee to Village of Barrington | 200 | 1,200 | 2,400 |
| quipment, etc. | - | 180 | 1,100 |
| of officers- | | | |
| r | 3,254 | 19,623 | 45,650 |
| l | 91 | 1,161 | 2,300 |
| f police clerk | 294 | 1,971 | 4,200 |
| ecurity taxes | - | 1,118 | 2,500 |
| fuel of police building | 75 | 465 | 1,300 |
| and oil | - | 1,608 | 4,500 |
| e | - | 2,739 | 3,000 |
| | - | 471 | 1,200 |
| r repairs | - | 157 | 500 |
| raining fund | - | - | 500 |
| ppplies and equipment | - | 573 | 1,000 |
| aneous | - | 496 | 2,000 |
| Total public safety | \$ 3,914 | \$ 36,062 | \$ 79,050 |
| bridges- | | | |
| - | | | |
| o outsiders | \$ - | \$ 9,122 | \$ 32,000 |
| e engineers' salary and expenses | 262 | 1,960 | 6,000 |
| cleanup | - | 71 | 1,000 |
| Total roads and bridges | \$ 262 | \$ 11,153 | \$ 39,000 |
| planning | \$ - | \$ 7 | \$ 10,000 |
| Total disbursements | \$ 4,326 | \$ 50,785 | \$ 142,250 |
| urities on hand, end of period | \$ 128,223 | \$ 128,223 | \$ 55,756 |
| (1): | | | |
| urities on hand, beginning of period | \$ 15,823 | \$ 15,645 | |
| | - | 202 | |
| | \$ 15,823 | \$ 15,847 | |
| ements | - | 24 | |
| urities on hand, end of period | \$ 15,823 | \$ 15,823 | |
| Amount of motor fuel funds available | | | |
| uding cash and securities on hand and | | | |
| s allotted or to be allotted by the State | | | |
| April 30, 1968, is estimated to be \$65,000. | | | |
| Actual cumulative motor fuel tax allotment, | | | |
| ect to future withdrawals, through | | | |
| ember 30, 1967, is \$41,933. | | | |

DIS)

) SS
)

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

sworn to before me Erington J. Smith
day of November, 1967. Ruth V. Riedermann

BARRINGTON AREA DEVELOPEMENT COUNCIL

Those appearing at the November Board Meeting requesting the support of the Village of Barrington Hills were: Mr. Fred Voss, President
Mrs. Moor, Secretary
Mr. Twerdahl
Mr. Wascoat

Mrs Moor extended an invitation to the Board to address a letter to Mrs. Moor and the membership chairman and to Mr. Voss stating the suggestions of the Village of Barrington Hills Board regarding membership and boundry lines of the Barrington Area Developement Council and would appreciate having the letter before the BADC committee meeting on December 12, 1967.