

MEETING OF THE BOARD OF TRUSTEES
of
THE VILLAGE OF BARRINGTON HILLS

December 18, 1967

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, December 18, 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
John I. Shaw	"
John McLaughlin	"
D. Wendall Fentress	"
Ralph Hummel	Chief of Police
David Truninger	Village Attorney
William Renshaw	Supt. of Public Works
L. Ann Blanchard	Village Clerk

A motion was made and seconded to approve the November 27th minutes.

Mr. McLaughlin asked that the second sentence on page three, first paragraph, be stricken. Roll call, 4 ayes, no nays, two absent. Motion then carried and the minutes were approved.

A second motion was then made and seconded to approve the rewritten minutes of September 25th. Motion carried.

The Treasurer's report, which had been mailed to all of the Trustees was submitted to the Board for approval. Motion was made and seconded to approve the Treasurer's report. Motion carried.

The following bills were presented for approval by the Board of Trustees.

Eddie Ruch Pontiac, Inc.	\$ 15.30
Northwest Clean Towel Service	4.10
Miller Oil Company	462.48
Kale Uniforms	51.97
Kale Uniforms	6.65
Great Lakes Fire Equipment Co.	10.00
Barrington Camera Co.	6.30
Illinois Bell Telephone	10.51
Cuba Township	45.00
William Renshaw	28.08

A motion was made and seconded to approve the bills for payment. Roll call.

4 ayes, no nays, 2 absent.

Roads and Bridges: Mr. Fentress reported that he had approved the Illinois Bell Telephone requests to lay underground phone cables.

Mr. Fentress and Mr. Renshaw checked all the Village roads in order to get their spring plans into shape. Regarding Hart Road, Mr. Hayward said it is a Village Road but qualifies to be taken over by Lake County. He will talk to Mr. Joe Welch again about the matter.

The Northern Illinois Gas Company petition for laying and maintaining gas lines for about a two mile stretch within the Village was presented by Mr. Fentress for approval. Motion was made and seconded to approve the petition. Motion carried.

Mr. Frank Amon called about the condition of Tamarack Lane. Mr. Renshaw was directed to let him know that the road would get attention in the spring.

Mr. Fentress reported that the contractor who did the work for the Riding Center was to submit his bill to Mr. Millin so that he could determine the permit fee. Counsel was asked to write a letter to the Riding Center about the Village ordinances concerning moving, constructing, or remodeling a building without a permit.

Public Safety: Mr. Grigsby reported 67 routine calls and 13 auto accidents. He also reported that a new police secretary had been hired. Mrs. Weidner will be paid a salary of \$ 350.00 a month. He is also going to check the false arrest policies available in order to get better coverage.

Mr. Grigsby reported about his meeting with Mr. Ebel regarding the new lease for the police building. The lease presented was as follows, five years at \$ 100.00 a month rent, an option to purchase, an option to remodel or make improvements. Mr. Ebel can terminate the lease on a 90 day notice if he has a bona fide offer to purchase. At that time we can exercise our option to meet the offer until such time that we can raise the money. It was noted that there was no escape clause for the Village and it was recommended that the lease be returned to counsel for further revisions.

Chief Hummel had no report.

Zoning and Planning: Mr. Shaw read a letter describing Magnum's request for an airstrip. After December 27, an order approving the request will be issued by the Civil Aeronautics Board. Mr. Truninger was asked to check Cook County zoning on this matter.

A motion was made and seconded to adopt a resolution to oppose the issuance of an order permitting the airstrip at Magnum's. Motion carried. Mr. Truninger was directed to draw up a resolution, copies of which are to be sent to Mr. Janurra of the Forest Preserve and to Mr. L. Knouff.

Mr. McLaughlin asked that the question of the Sally Row property be referred to the Plan Commission. Mr. Lynn Christianson's plans for a subdivision on Hawthorne Lane were also referred to the Plan Commission.

Mr. M. A. Thompson's petition has been referred to the Zoning Board of Appeals for action.

Mr. Ropollo, a contractor, would like clarification of the Zoning ordinance, Section 8-11-A restricting homes to 2,300 square feet on one acre lots. He is considering development of the Summit Subdivision, just east of Barrington Bourne. The letter was referred to Mr. Truninger for action.

At this time, Mr. Fentress brought up the Duchossois situation. Mr. Duchossois is ready to join the Village as soon as the Board resolves the issue of the use to which he plans to put his property. Counsel was asked to check into the question.

Health: No report.

Law: No report.

Plan Commission: Mr. McLaughlin, Mr. Tucker and Mr. Truninger are meeting to gather more information on the bonding power of the Village and also the taxing power of the Village.

Mr. Delmar Olsen has been appointed to fill the unexpired term of Mr. James Reynolds, who moved away.

4.

There being no further business, President Hayward wished everyone a Merry Christmas and adjourned the meeting.

Respectfully submitted,

A handwritten signature in cursive script, reading "Stephen Clavard". The signature is written in dark ink and is positioned above the printed name. A long, thin, curved line extends from the end of the signature towards the top right of the page.

Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF NOVEMBER 30, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company
of Barrington general account

\$22,040

Petty cash

50 \$ 22,090

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

March 21, 1968

19,496 73,175

\$125,265

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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

AS OF NOVEMBER 30, 1967

	Actual Month of <u>November 1967</u>
GENERAL FUND:	
Cash and securities on hand, beginning of period	\$128,223 -----
Cash receipts during the period-	
General taxes and special police taxes	\$ 1,686
Roads and bridges	269
Sales tax	745
Building permits	1,447
Liquor licenses and scavenger permits	-
Traffic fines	437
Interest	-
Miscellaneous	10

Total cash receipts	\$ 4,594

Total cash available	\$132,817 -----
Disbursements for period-	
Administration-	
Village clerk's salary	\$ 248
Rental	-
Office equipment and supplies	8
Printing and publications	-
Telephone	36
Dues	6
Deputy clerk's salary	-

Total administration	\$ 298

Finance-	
Auditing	\$ -
Surety bond	-

Total finance	\$ -

Health	\$ -

Legal-	
Fees of village counsel (retainer)	\$ 100
Other legal fees and court costs	224
Election expense	-

Total legal	\$ 324 -----

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF NOVEMBER 30, 1967

	Actual Month of <u>November 1967</u>	Seven Months Ended <u>November 1967</u>	Forecast for Year Ended <u>Apr. 30, 1968</u>
, beginning of period	\$128,223	\$ 87,206	\$ 87,206
riod-	-----	-----	-----
police taxes	\$ 1,686	\$ 69,295	\$ 75,000
	269	7,015	8,500
	745	3,288	4,500
nger permits	1,447	10,041	8,500
	-	400	1,300
	437	4,553	10,000
	-	1,647	2,600
	10	157	400
	-----	-----	-----
ceipts	\$ 4,594	\$ 96,396	\$110,800
ilable	\$132,817	\$183,602	\$198,006
	-----	-----	-----
	\$ 248	\$ 1,005	\$ 1,800
	-	250	600
pplies	8	48	300
ns	-	196	3,000
	36	154	500
	6	126	200
	-	-	1,000
	-----	-----	-----
ration	\$ 298	\$ 1,779	\$ 7,400
	-----	-----	-----
	\$ -	\$ 450	\$ 500
	-	250	100
	-----	-----	-----
	\$ -	\$ 700	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
retainer)	\$ 100	\$ 700	\$ 1,200
t costs	224	918	3,000
	-	88	-
	-----	-----	-----
	\$ 324	\$ 1,706	\$ 4,200
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GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease and purchase of police cars	\$ 800
Communications fee to Village of Barrington	200
Radio equipment, etc.	-
Salaries of officers-	
Regular	2,875
Special	90
Salary of police clerk	147
Social security taxes	-
Rent and fuel of police building	75
Gasoline and oil	734
Insurance	-
Uniforms	288
Squad car repairs	-
Police training fund	-
Office supplies and equipment	48
Miscellaneous	702
Total public safety	\$ 5,959

Roads and bridges-

Municipal-

Paid to outsiders	\$ 590
Village engineers' salary and expenses	342
General cleanup	-
Total roads and bridges	\$ 932

Zoning and planning

\$ 39

Total disbursements

\$ 7,552

Cash and securities on hand, end of period

\$125,265

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period \$ 15,823

Cash receipts

-

Cash disbursements

\$ 15,823

Cash and securities on hand, end of period

-

\$ 15,823

(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 October 30, 1967, is \$43,312.

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 14th day of December, 1967. Ruth V. Biedermann

	Actual Month of <u>November 1967</u>	Seven Months Ended <u>November 1967</u>	Forecast for Year Ended <u>Apr. 30, 1968</u>
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ntinued)-

lice cars	\$ 800	\$ 5,100	\$ 6,900
llage of Barrington	200	1,400	2,400
	-	180	1,100
	2,875	22,498	45,650
	90	1,251	2,300
	147	2,118	4,200
	-	1,118	2,500
building	75	540	1,300
	734	2,342	4,500
	-	2,739	3,000
	288	759	1,200
	-	157	500
	-	-	500
mpment	48	621	1,000
	702	1,198	2,000
fety	<u>\$ 5,959</u>	<u>\$ 42,021</u>	<u>\$ 79,050</u>
ary and expenses	\$ 590	\$ 9,712	\$ 32,000
	342	2,302	6,000
	-	71	1,000
bridges	<u>\$ 932</u>	<u>\$ 12,085</u>	<u>\$ 39,000</u>
	\$ 39	\$ 46	\$ 10,000
ents	<u>\$ 7,552</u>	<u>\$ 58,337</u>	<u>\$142,250</u>
end of period	<u>===\$125,265</u>	<u>===\$125,265</u>	<u>===\$ 55,756</u>
beginning of period	\$ 15,823	\$ 15,645	
	-	202	
	<u>-----</u>	<u>-----</u>	
	\$ 15,823	\$ 15,847	
	-	24	
end of period	<u>===\$ 15,823</u>	<u>===\$ 15,823</u>	

fuel funds available
 securities on hand and
 be allotted by the State
 s estimated to be \$65,000.
 e motor fuel tax allotment,
 thdrawals, through
 \$43,312.

f the Village of Barrington Hills,
 in report is complete and true
 me _____
 , 1967. Ruth H. Buedemann