

MINUTES OF THE MEETING OF THE BOARD OF
THE VILLAGE OF BARRINGTON HILLS
DECEMBER 19, 1966

A meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, December 19, 1966 at 7:30 P.M. at Countryside School in the Village of Barrington Hills. Present were as follows:

Trustees:	Mr. Shaw
	Mr. Grigsby
	Mr. McLaughlin
	Mr. Zimmerman
President:	Mr. Hayward

In the absence of Mrs. Arnold it was moved and seconded that Mr. Zimmerman act as Clerk pro tem. The motion was carried.

The Treasurer's report was reviewed and upon motion duly made, seconded and unanimously carried, it was approved.

Mr. McLaughlin moved the adoption of the following resolution which was seconded and unanimously carried.

RESOLVED, that the Treasurer is hereby authorized and directed to invest \$35,000 of the Village funds in 180 day Treasury Notes and an additional \$20,000 of the ~~Village funds~~ in 90 day Treasury Notes.

Upon motion duly made and seconded, and unanimously carried the regular order of business was suspended to listen to the objections of various residents of the Village to the proposed plan of School District 15, School District 4 and the Cook County Forest Preserve to construct, maintain and operate educational facilities

and a model farm in the Forest Preserve area formerly known as the Eustace Property and the LaBuy Property. Further discussion was suspended pending the arrival of the Forest Preserve District Representative Mr. Charles Westcott.

Mr. McLaughlin presented the following bills for approval:

Lake County Supervisors (radio contract)	\$400.08
Bob Burrow Chevrolet - repairs	21.94
Great Lakes	15.00
Miller Oil	249.50
National Police Insurance	72.00
Clean Towel Service	11.10
William Renshaw (mileage)	28.64
Mrs. Arnold (stamps)	5.00
Police Clerk	98.00
Mr. Truninger (legal services)	280.00

Reming A motion was made and seconded to approve payment of the bills. The roll was called and there were four ayes, no ayes and two absent. The motion was carried.

Mr. Grigsby presented a report and requested approval of the appointment of ^{*Elwood*} James Blau as a temporary police officer at \$450.00 per month salary. The motion was made and seconded and unanimously carried approving such appointment.

Mr. Grigsby outlined a proposed salary structure for police officers below the grade of sergeant as follows:

Initial Employment	\$450.00 per month
After 6 months and due qualification	\$475.00 per month
After 1 year	\$491.67 per month

For Officers holding the rank of sergeant, lieutenant, or chief, compensation will depend upon merit, the availability of funds and length of service.

Upon motion duly made and seconded the foregoing plan was approved.

A check for \$2,500 from the Countryside Association payable to the Village was presented as a contribution by the Countryside Association to the cost of the Zeleski litigation. The Clerk was directed to write to the Countryside Association thanking that organization for its moral and financial support in upholding the Village Zoning Ordinance.

Upon motion duly made, seconded and unanimously carried the appointment of Thomas Z. Hayward, Jr. as Prosecuting Attorney for the Village was confirmed.

Mr. Charles Westcott came into the meeting at this point and the discussion of the Forest Preserve proposals was resumed. Mr. Westcott gave us an historical outline disclosing the investigations which had been made and the plans which were to be reported to the Federal Government with a request for funds for construction, operation and maintenance until July 1, 1970. Mr. Westcott answered questions from the Board President and Village residents who were present.

Following the close of this discussion it was moved and seconded and unanimously carried that the following resolution be

presented on behalf of the Board by its President to the members of the School District 4 Board of School Trustees at its meeting to be held Tuesday evening, December 20, 1966.

RESOLVED, that the President of the Village of Barrington Hills appear at a special meeting of the Board of School Trustees of Elementary School District 4 to be held Tuesday, December 20, 1966, and request that that Board delay its decision with respect to the request of Elementary School District 15 for permission to construct certain educational buildings and facilities within the area included in Elementary School District 4; to enable the Village of Barrington, the Village of Barrington Hills, the Barrington Countryside Association and other organizations and municipal corporations within the area to investigate the effect of such proposed activity upon traffic, police requirements, health, public welfare and the safety and morals of the residents of the area.

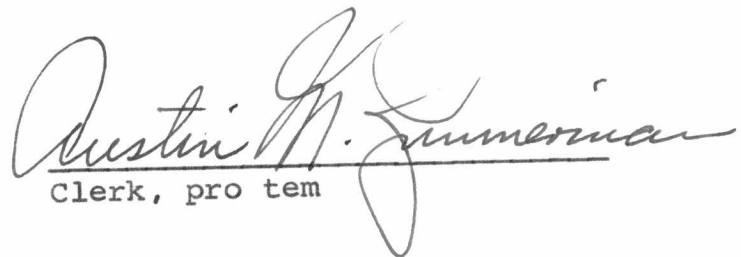
Mr. Cherry inquired as to what had been done concerning his proposal that all dogs within the Village be required to be licensed and confined. Mr. Grigsby reported that a number of meetings had been held to discuss this subject but that no definite recommendations had been adopted to date and that the matter was still under consideration.

Mr. Truninger reported that the Karanz case has still not been placed on the trial call, while the Zeleski case was on the trial call but had not yet reached the trial.

A discussion concerning the proposal of the American Legion to fill and grade certain property on the east side of Route 25 within the village limits for the purpose of constructing a baseball diamond resulted in no action.

A letter from Attorney Reis concerning the proposed dis-connection of a 9.90 acre tract of land in Kane County on the north side of Helm Road was presented but no action was taken.

There being no further business, upon motion duly made, seconded and unanimously adopted the meeting adjourned.


Clerk, pro tem

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF NOVEMBER 30, 1966

GENERAL FUND:

Cash-

First National Bank and Trust Company
of Barrington general account

\$27,322

Petty cash

50 \$ 27,372

Savings accounts-

First National Bank and Trust
Company of Barrington

\$10,200

First Federal Savings and Loan
Association of Barrington

10,214 20,414

U. S. Treasury Bills-

Due-

January 5, 1967

\$19,503

January 19, 1967

14,613

February 16, 1967

19,471 \$ 53,587

\$101,373

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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company
of Barrington motor fuel account

\$ 1,602

Savings account--First National Bank and
Trust Company of Barrington

5,394

U. S. Treasury Bills due-

January 5, 1967

\$ 9,751

January 12, 1967

9,869 19,620

\$ 26,616

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VILLAGE OF BARRINGTON

TREASURER'S REPORT

FOR THE MONTH ENDED NOVEMBER

TOGETHER WITH MONTHLY CASH

FOR THE FISCAL YEAR ENDING APRIL

	Actual Month of November 1966	Seven Months Ended November 1966	Forec 1 9 6 ----- Decemb
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 98,186	\$ 54,779	\$101,3
Cash receipts during the period-			
General taxes and special police taxes (1)	\$ 5,098	\$ 70,510	\$ -
Roads and bridges (1)	328	7,595	-
Sales tax	467	2,381	3
Building permits	1,051	4,693	6
Liquor licenses and scavenger permits	-	900	-
Traffic fines	-	4,797	7
Interest	-	1,245	-
Miscellaneous	-	28	-
Total cash receipts	\$ 6,944	\$ 92,149	\$ 1,6
Total cash available	\$105,130	\$146,928	\$102,9
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 168	\$ 1,073	\$ 1
Rental	-	150	-
Office equipment and supplies	-	123	-
Printing and publications	-	179	-
Telephone	-	210	-
Dues	-	-	-
Deputy clerk's salary	-	243	-
Total administration	\$ 168	\$ 1,978	\$ 3
Finance-			
Auditing	\$ -	\$ 400	\$ -
Surety bond premiums	-	-	10
Total finance	\$ -	\$ 400	\$ 10
Health	\$ -	\$ -	\$ 10
Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 700	\$ 10
Other legal fees and court costs	-	620	5
Election expense	-	-	-
Total legal	\$ 100	\$ 1,320	\$ 15

LLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

MONTH ENDED NOVEMBER 30, 1966

R WITH MONTHLY CASH FORECAST

FISCAL YEAR ENDING APRIL 30, 1967

Seven Months Ended November 1966	Forecast for Year Ending April 30, 1967					Total for Year	Actual for the Year Ended April 30, 1966
	1 9 6 6	1 9 6 7					
	December	January	February	March	April		
\$ 54,779	\$101,373	\$89,064	\$80,488	\$70,543	\$58,604	\$ 54,779	\$ 43,393
\$ 70,510	\$ -	\$ -	\$ 500	\$ 490	\$ -	\$ 71,500	\$ 68,889
7,595	-	-	-	405	-	8,000	6,352
2,381	300	300	300	200	219	3,700	2,987
4,693	600	400	400	600	807	7,500	10,300
900	-	-	-	-	-	900	1,300
4,797	700	400	400	500	703	7,500	6,502
1,245	-	1,200	455	-	100	3,000	1,903
28	-	-	-	-	-	28	230
\$ 92,149	\$ 1,600	\$ 2,300	\$ 2,055	\$ 2,195	\$ 1,829	\$102,128	\$ 98,463
\$146,928	\$102,973	\$91,364	\$82,543	\$72,738	\$60,433	\$156,907	\$141,856
\$ 1,073	\$ 160	\$ 145	\$ 145	\$ 145	\$ 132	\$ 1,800	\$ 1,794
150	50	25	25	25	25	300	300
123	50	50	50	50	77	400	104
179	50	50	50	71	100	500	169
210	36	24	10	10	10	300	284
-	-	-	-	-	200	200	160
243	-	-	-	-	-	243	-
\$ 1,978	\$ 346	\$ 294	\$ 280	\$ 301	\$ 544	\$ 3,743	\$ 2,811
\$ 400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400	\$ 450
-	100	-	-	-	-	100	398
\$ 400	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 848
\$ -	\$ 100	\$ 100	\$ -	\$ 100	\$ 100	\$ 400	\$ -
\$ 700	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 1,200	\$ 1,200
620	50	1,230	50	50	1,000	3,000	971
-	-	-	-	-	200	200	-
\$ 1,320	\$ 150	\$ 1,330	\$ 150	\$ 150	\$ 1,300	\$ 4,400	\$ 2,171

	Actual Month of <u>November 1966</u>	Seven Months Ended <u>November 1966</u>
GENERAL FUND (continued):		
Disbursements for period (continued)-		
Public safety-		
Lease of police cars	\$ -	\$ 2,000
Communications fee to Village of Barrington	200	1,400
Radio equipment, etc.	-	2,308
Salaries of officers--regular	2,683	21,944
Salaries of officers--special	82	605
Salary of police clerk	151	1,072
Social security taxes	-	1,010
Rent and fuel of police building	75	551
Gasoline and oil	-	1,906
Insurance	-	2,290
Uniforms	-	468
Squad car repairs	-	621
Office supplies and equipment	-	537
Miscellaneous	(1)	245
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Total public safety	\$ 3,190	\$ 36,957
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Roads and bridges-		
Municipal-		
Paid to outsiders	\$ 39	\$ 1,844
Village engineers' salary and expenses	260	2,347
General cleanup	-	25
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Total roads and bridges	\$ 299	\$ 4,216
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Zoning and planning	\$ -	\$ 684
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Total disbursements	\$ 3,757	\$ 45,555
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Cash and securities on hand, end of period	\$101,373	\$101,373
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MOTOR FUEL FUND (2):		
Cash and securities on hand, beginning of period	\$ 26,616	\$ 15,587
Cash receipts	-	11,029
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Cash disbursements	\$ 26,616	\$ 26,616
	-----	-----
Cash and securities on hand, end of period	\$ 26,616	\$ 26,616
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Forecast for Year Ending April 30, 1967

f 1966	Seven Months Ended November 1966	Forecast for Year Ending April 30, 1967					Total for Year	Actual for the Year Ended April 30, 1966
		1 9 6 6 December	1 9 6 7 January	February	March	April		
	\$ 2,000	\$ 800	\$ 800	\$ 400	\$ 400	\$ 400	\$ 4,800	\$ 4,235
0	1,400	200	200	200	200	200	2,400	2,400
3	2,308	172	150	150	150	-	2,930	522
2	21,944	3,300	4,000	3,300	3,300	4,000	39,844	35,670
1	605	200	200	200	200	200	1,605	-
1	1,072	150	150	150	150	128	1,800	395
5	1,010	-	400	-	-	790	2,200	1,549
	551	125	150	125	125	124	1,200	1,046
	1,906	700	363	342	347	342	4,000	3,436
	2,290	210	-	-	-	-	2,500	2,020
	468	100	100	100	100	132	1,000	916
	621	50	23	50	56	-	800	439
	537	100	100	100	100	63	1,000	940
	245	50	50	50	55	50	500	635
	----- \$ 36,957	----- \$ 6,157	----- \$ 6,686	----- \$ 5,167	----- \$ 5,183	----- \$ 6,429	----- \$ 66,579	----- \$ 54,203
	\$ 1,844	\$ 5,656	\$ 1,500	\$ 5,000	\$ 8,000	\$10,000	\$ 32,000	\$ 22,037
	2,347	400	450	403	400	400	4,400	3,516
	25	-	-	-	-	-	25	1,274
	----- \$ 4,216	----- \$ 6,056	----- \$ 1,950	----- \$ 5,403	----- \$ 8,400	----- \$10,400	----- \$ 36,425	----- \$ 26,827
	\$ 684	\$ 1,000	\$ 516	\$ 1,000	\$ -	\$ 800	\$ 4,000	\$ 217
	----- \$ 45,555	----- \$13,909	----- \$10,876	----- \$12,000	----- \$14,134	----- \$19,573	----- \$116,047	----- \$ 87,077
	\$101,373	\$89,064	\$80,488	\$70,543	\$58,604	\$40,860	\$ 40,860	\$ 54,779
	=====	=====	=====	=====	=====	=====	=====	=====
	\$ 15,587							
	11,029							
	----- \$ 26,616							
	-							
	----- \$ 26,616							
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NOTES:

- (1) Budgeted tax receipts consist of \$76,064 levied for corporate and special police taxes and \$8,894 for roads and bridges, less \$4,564 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 October 31, 1966, is \$27,645.

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 20th day of December, 1966.

Katherine J. Tracet