

J. Pope

A G E N D A

BARRINGTON HILLS VILLAGE BOARD

May 21, 1979

Call to Order - Roll Call - *Tucker / Klein absent*

Approval of minutes of regular meeting of April 23, 1979.

FINANCE - Norman Tucker

- 1. Treasurer's 12-month report *Proposed by 1/2*
- 2. Presentation of bills *Hamill / Kempe*
- 3. Appoint McGladrey Hendrickson & Co. for fiscal 1978-79 audit.
- 4. Public Hearing Revenue Sharing - June *8/5*

PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

- 1. Monthly report. *over 80 lbs. of pot confiscated - del.*

PLANNING - Jonathan C. Hamill

- 1. Plan Commission report *PC*
- 2. PDO report *13/1 Recommend PDO*
- 3. Soil Ordinance report *Review by PC June*
- 4. Natural Resources Inventory *Request Pub. Hearing June 16 - ?*

ZONING AND ENFORCEMENT - James A. Kempe

- 1. ZBA report - *no. 14/6*
- 2. Building Department report
- 3. Petition - Ridge Rd. property owners

ROADS AND BRIDGES - Louis J. Klein, Jr.

- 1. Village road repairs - update.
- 2. 1979 Road Repairs - MFT Fund (BLF 361) (Resolution for approval) *Mac A / Kempe*

LEGISLATION, INSURANCE AND HEALTH - Marjorie J. Wellington

- 1. Insurance update - *disability coverage after other coverage*

ATTORNEY - Sydney G. Craig

ADMINISTRATION - Barbara P. Hansen

- 1. Report on Barr. Plan Commission (5/20/79)
- 2. Tralee Farm - update
- 3. Intergovernmental Agreement w/Barrington

NEW BUSINESS -

- 1. Fox River Grove Theatre resolution *Hamill / Kempe*
- 2. Personnel Comm. report - J. Kempe, Ch.
- 3. Vacation/Holiday/Sick Leave Policy *Kempe Wellington*

ADJOURN

J. Pope

VILLAGE OF BARRINGTON HILLS

Minutes of May 21, 1979

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. at the Village Hall on May 21, 1979. President Hansen called the meeting to order at 8:05 p.m. Roll Call.

Present

Barbara P. Hansen, President
Jonathan C. Hamill, Trustee
James A. Kempe, Trustee
Alexander MacArthur, Trustee
Marjorie J. Wellington, Trustee
Sydney G. Craig, Village Attorney
Joan F. Pope, Village Clerk
Alfred W. Schuld, Chief of Police
Lucille S. Keating, Treasurer

Guests

Marilyn Witt, resident
Diëdre Kieckhefer, LWV
Phyllis Nutting, resident
David Nutting, resident
Karen Pierock, Barrington Courier-Review
Morgan Nields, resident
Albert Osran, resident
Sue Blechmann, resident
Robert Brandt, resident

Absent

Louis J. Klein, Jr., Trustee
Norman Tucker, Trustee

Mrs. Hansen asked for approval of the minutes of the meeting of April 23, 1979.
Mr. Hamill motioned for approval of the minutes as corrected. Mrs. Wellington seconded.
Minutes approved.

FINANCE - Norman Tucker

In Mr. Tucker's absence, Mrs. Hansen reviewed the 12-month Treasurer's Report and noted that the Village ended its fiscal year with a surplus of approximately \$90,000. of income over expenses. Mrs. Hansen asked for approval of the Treasurer's Report. Motion for approval was made by Mr. MacArthur, with Mr. Hamill seconding. Motion approved.

Mrs. Hansen then noted that the Village's financial position is quite favorable and she recommended that the current utility tax being assessed on telephone, gas and light bills be reduced by 50 percent. This recommendation was favorably received by all trustees and Mr. Craig was instructed to prepare the proper resolution for the June meeting.

Mrs. Hansen asked for approval of \$12,799.34 in bills to be paid. Mr. Hamill motioned for approval and Mr. Kempe seconded. Roll call.

Ayes: 4 (Hamill, Kempe, MacArthur, Wellington)
Nays: 0
Absent: 2 (Klein, Tucker)

Motion approved.

Mrs. Hansen asked for approval of the firm of McGladrey, Hendrickson & Company to conduct the audit for fiscal 1978-79. Mr. Kempe motioned for approval, and Mrs. Wellington seconded. Roll call.

Ayes: 4 (Hamill, Kempe, MacArthur, Wellington)
Nays: 0
Absent: 2 (Klein, Tucker)

Motion approved.

Mrs. Hansen reminded all those present that the Public Hearing on the use of Revenue Sharing Funds in the proposed Appropriation Ordinance, and the Public Hearing on the proposed Appropriation Ordinance, has been scheduled for 8:15 p.m. on June 25, 1979. Mr. Craig will prepare the proper notices for publication.

PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

Mr. MacArthur noted that the Village of Fox River Grove plans several outdoor concerts to raise money for the Norge Ski Club. These could occur on the same night that Poplar Creek has a concert, thus presenting a problem in crowd control on opposite ends of the Village. He stated that our general policy would be to protect our Village residents first. Mr. MacArthur noted that when villages enter into contracts to permit public gatherings, they should also provide adequate security. He will discuss this problem with the McHenry County Sheriff's office and report back to the Chief of Police and Mrs. Hansen.

Chief Schuld reviewed the monthly activity report. In referring to the accident involving two Barrington Hills policemen, Chief Schuld noted that over 500,000 miles have been driven since the last accident involving a squad car.

PLANNING - Jonathan C. Hamill

Plan Commission - The May meeting was the annual organizational meeting. Maryjo Garre was elected Vice-Chairman and Sheila Hurley was elected Secretary for the current fiscal year. Procedures were agreed upon whereby a majority vote of the full Commission would be required to approve subdivision plats for referral to the Village Board. Also, at this meeting, there was a preliminary review of Sutton Creek Subdivision (27 lots on 143 acres at Dundee/Sutton Roads). Rolling Hills and Woodview Trails will be coming up soon for final plat review.

PDO - The joint committee of the Plan Commission and the Zoning Board held its final meeting on May 16, 1979. All members were present; however, no more than ten residents attended. By a vote of 13 to 1, it was recommended that the final draft of the PDO be referred to the Village Board. We have received the first draft of the soil ordinance from Mr. Lenzini which is proposed as an amendment to the Zoning Ordinance. This would require a public hearing by the Zoning Board of Appeals. Since the PDO and the Soil Overlay Ordinance are so closely related, Mr. Hamill suggested they be considered together by the Village Board. Present plans call for a review of the soil ordinance by the Plan Commission in June, a public hearing before the ZBA on July 16, 1979, and then consideration of both ordinances by the Village Board in August. Mr. Teska has been requested to make a preliminary list of natural areas in the Village for possible use as an inventory.

ZONING AND ENFORCEMENT - James A. Kempe

ZBA - Mr. Kempe reported that there was no ZBA meeting in the month of May. On April 16, 1979, the Zoning Board denied the petition for a variation by the Braun Manufacturing and Best Line Fence Companies. Messrs. Kempe and MacArthur asked for some immediate action on this violation. Mr. Craig was asked to expedite this matter.

Mr. Kempe reviewed the Building Department report for April 16 through May 15, 1979. Ten permits were issued. 2 houses, 3 pools, 1 garage, 1 storage unit, 1 riding arena and 1 each for a horse barn and horse barn rebuilding permit.

Property Owners Request - Osran, Ridge Road - The homeowners request was read to the trustees by Mr. Kempe. It appears the homeowners on adjacent property would prefer that Mr. Osran not build the proposed new driveway because they do not want the road. It was explained that Mr. Osran's barn is improperly located and was built without a permit until he agreed to build the road in order that the barn would conform. Mr. Osran was asked if he wished to seek a variation but he stated he would need to seek his attorney's advice before giving an answer to the question. Because the entire matter is presently being litigated, no final decision was reached by the trustees.

ROADS AND BRIDGES - Louis J. Klein, Jr.

In Mr. Klein's absence, Mrs. Hansen noted that we are progressing quite well with emergencies since we have our own truck and the services of our road inspector, George Knigge.

Mrs. Hansen asked for approval of \$52,000. in Motor Fuel Tax Funds for the 1979 Road Maintenance Program. Mr. MacArthur motioned for approval. Mr. Kempe seconded. Roll call.

Ayes: 4 (Hamill, Kempe, MacArthur, Wellington)
Nays: 0
Absent: 2 (Klein, Tucker)

Motion approved.

ADMINISTRATION - Barbara P. Hansen

Tralee Farm Restaurant - Mrs. Hansen informed the trustees that numerous state health violations are pending and until such time as they are resolved and clearance is received from the state, no liquor license will be issued by the Village.

Intergovernmental Agreement with Barrington (Route 14 and Barrington Road boundaries) - Mrs. Hansen asked for trustee input and desired changes so that the agreement could be redrafted and action taken in June. The Barrington Village Board will meet on May 28, 1979 and will consider the agreement at that time.

Norge Summer Festival - Mr. Hamill motioned for passage of a resolution opposing this outdoor musical festival on the grounds that it will create noise, litter, congestion and traffic problems, causing a substantial expense to our Village. Mr. Kempe seconded. Roll call.

Ayes: 4 (Hamill, Kempe, MacArthur, Wellington)
Nays: 0
Absent: 2 (Klein, Tucker)

Resolution 79-R-10 passed.

Personnel Committee - Mr. Kempe noted that the sick leave, vacation and holiday employee policies had been reviewed by the committee and Mr. Kempe recommended the Village adopt said policies. Mr. MacArthur proposed that Columbus Day be eliminated as an official holiday and that the individual employee's birthday be substituted in its place. Mr. Kempe then motioned for adoption of the policies with this change. Mrs. Wellington seconded. Roll call.

Ayes: 4 (Hamill, Kempe, MacArthur, Wellington)
Nays: 0
Absent: 2 (Klein, Tucker)

Sick Leave/Vacation/Holiday Policies adopted.

There being no further business, Mrs. Hansen adjourned the meeting at 10:53 p.m., to convene the executive session to discuss pending litigation (Osran).

The board reconvened to public session at 11:20 p.m. No action was taken and the public meeting adjourned at 11:21 p.m.

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J. Pope

12 months ending April 30, 1979

	Sch No.	General	Police Prot.	Social Security	Audit	Crossing Guards	Insurance	Lighting	Roads & Bridges	TOTAL	BUDGET FOR YEAR
Balance May 1, 1978		301,669				846	6,009	479	30,793	339,796	339,796.
Receipts											
Receipts during year	1	578,856	137,491	14,276	3,142	2,188	18,523	597	59,260	814,333	633,000.
Transfers	1		12,500							12,500	15,000.
TOTAL		880,525	149,991	14,276	3,142	3,034	24,532	1,076	90,053	1,166,629	987,796.
Disbursements											
Administration	3	62,626			2,600					65,226	65,500.
Health	3										500.
Legal	3	88,790								88,790	43,000.
Public Safety	4,7	113,600	197,845	15,640		2,400	2,900			332,385	376,258.
Roads & Bridges	5,7							689	173,031	173,720	162,200.
Zoning & Planning	5	32,885								32,885	34,800.
Insurance	6						28,730			28,730	26,362
Building & Grounds	6	15,536								15,536	23,600.
TOTAL DISBURSEMENTS		313,437	197,845	15,640	2,600	2,400	31,630	689	173,031	737,272	732,220.
BALANCE		567,088	(47,854)	(1,364)	542	634	(7,098)	387	(82,978)	429,357	255,576.
SUMMARY											
Payroll Taxes w/held		(1,488)								(1,488)	
Cash in bank		196,959	(47,854)	(1,364)	542	634	(7,098)	387	(82,978)	59,228	
Petty Cash		50								50	
Savings Deposits	8	30,000								30,000	
U.S. Treasury Bills	8	341,567								341,567	
TOTAL		567,088	(47,854)	(1,364)	542	634	(7,098)	387	(82,978)	429,357	

GENERAL FUND RECEIPTS

	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
Property Taxes (Schedule 2)	\$ 31,000.00	\$ 32,301.88	\$ 325,000.00	\$ 374,118.55	\$ 325,000.00
Sales Taxes	1,000.00	1,799.86	14,000.00	14,873.27	14,000.00
State Income Taxes	4,000.00		38,000.00	49,221.85	38,000.00
Building Permits	4,000.00	3,638.50	50,000.00	68,616.00	50,000.00
Utility Taxes: Telephone		6,496.97	22,000.00	32,095.91	22,000.00
Gas	11,000.00		30,000.00	37,449.49	30,000.00
Light	11,000.00	16,311.95	42,000.00	57,510.74	42,000.00
Liquor & Scavenger Licenses		100.00	1,000.00	850.00	1,000.00
Zoning & Petition Fees	1,500.00		7,000.00	20,189.55	7,000.00
Ordinance & Copy Fees	300.00	251.00	3,000.00	3,233.95	3,000.00
Traffic Fines	8,000.00	5,395.00	75,000.00	112,996.53	75,000.00
Vehicle Stickers		456.00	20,000.00	18,617.50	20,000.00
Interest	900.00	2,536.11	6,000.00	21,321.51	6,000.00
Sale of Property				3,235.00	--
Transfer from Revenue Sharing	8,000.00		15,000.00	12,500.00	15,000.00
Miscellaneous		3.00		3.00	--
TOTAL RECEIPTS GENERAL FUND	\$ 80,700.00	\$ 69,290.27	\$ 648,000.00	\$ 826,832.85	\$ 648,000.00

VILLAGE OF BARRINGTON HILLS

Schedule 2

PROPERTY TAXES RECEIVED DURING

12 months ended April 30, 1979

	COOK	KANE	LAKE	McHENRY	TOTAL
General Fund	\$ 78,117.47	\$ 5,783.50	\$ 20,542.21	\$ 34,108.75	\$ 138,641.93
Police Protection	75,852.56	5,660.88	23,103.66	32,874.05	137,491.15
Social Security	8,084.45	608.32	2,050.17	3,352.63	14,275.57
Audit	1,767.85	132.88	469.44	771.69	3,141.86
Crossing Guards	1,189.56	88.59	395.07	514.46	2,187.68
Liability Insurance	10,748.75	815.02	2,225.83	4,733.04	18,522.64
Lighting	355.52	26.58	61.05	154.34	597.49
Roads & Bridges	30,010.55	2,790.25	7,527.03	18,932.40	59,260.23
TOTAL RECEIPTS	\$ 206,126.71	\$ 15,996.02	\$ 56,374.46	\$ 95,621.36	\$ 374,118.55
Budget for year	\$ 205,000.00	\$ 16,000.00	\$ 33,000.00	\$ 71,000.00	\$ 325,000.00

	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ADMINISTRATION					
201-Salary-Village Clerk	\$ 300.00	\$ 300.00	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00
202-Salary-Secretary-Treasurer	1,041.00	1,041.66	12,500.00	12,499.92	12,500.00
203-Salary-Building Officer	1,000.00	1,000.00	12,000.00	13,000.00	12,000.00
204-Expenses-Building Department	125.00	381.75	1,500.00	2,979.29	1,500.00
206-Surety Bonds	300.00		300.00	5.00	300.00
207-Office Supplies, Postage	168.00	206.84	2,000.00	2,127.17	2,000.00
208-Purchase Office Equipment		810.00	1,500.00	810.00	1,500.00
209-Rental Office Equipment	209.00	499.55	2,500.00	3,137.11	2,500.00
210-Telephone	334.00	457.00	4,000.00	5,050.90	4,000.00
211-Utilities	18.00	3.30	200.00	39.60	200.00
212-Vehicle Sticker Expense			600.00	614.62	600.00
213-BACOG Assessment	3,750.00	3,245.00	15,000.00	12,980.00	15,000.00
214-Newsletter (all expenses)	550.00		2,200.00	1,512.27	2,200.00
215-Petty Cash	150.00	100.00	1,800.00	1,000.00	1,800.00
216-Miscellaneous	250.00	777.73	3,000.00	3,270.48	3,000.00
Interest Expense					
TOTAL ADMINISTRATION	\$ 8,195.00	\$ 8,822.83	\$ 62,700.00	\$ 62,626.36	\$ 62,700.00
HEALTH SERVICES					
401-Health	\$	\$	\$ 500.00	\$	\$ 500.00
TOTAL HEALTH	\$	\$	\$ 500.00	\$	\$ 500.00
LEGAL					
501-Village Attorney's Fees	\$ 5,400.00	\$ 4,767.47	\$ 32,000.00	\$ 52,545.39	\$ 32,000.00
502-Other Legal Fees	700.00	654.00	8,000.00	12,938.00	8,000.00
503-Litigation		1,780.58	2,000.00	21,949.20	2,000.00
504-Publication, Legal Notices	200.00	41.28	500.00	747.24	500.00
505-Election Expense	500.00	571.55	500.00	609.87	500.00
TOTAL LEGAL	\$ 6,800.00	\$ 7,814.88	\$ 43,000.00	\$ 88,789.70	\$ 43,000.00

PUBLIC SAFETY	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
	\$	\$	\$ 36,000.00	\$ 35,420.96	\$ 36,000.00
601-Purchase of Cars	1,663.00	1,556.98	20,000.00	18,960.66	20,000.00
602-Petroleum Supplies	993.00	1,837.36	11,000.00	7,985.89	11,000.00
603-Auto Repairs			900.00	956.76	900.00
604-Tires			180.00	392.50	180.00
605-Car Wash Expense			300.00	66.80	300.00
606-Marking of Vehicles	1,132.00	1,131.74	13,580.00	13,580.00	13,580.00
611-Barrington Radio		87.90	1,700.00	879.90	1,700.00
612-Lake County Radio	107.00		1,300.00	410.25	1,300.00
613-Radio Maintenance	100.00		800.00	356.34	800.00
614-Reinstallation Radios	49.00	50.40	500.00	655.20	500.00
615-Page Contract	37.00		400.00	53.72	400.00
616-Radar Repairs		585.10	4,000.00	3,028.94	4,000.00
621-Clothing		1,070.00		2,869.91	--
641-Tuition, fees, expenses	174.00	1,063.40	2,000.00	2,018.80	2,000.00
642-Shooting Program	116.00	298.86	1,400.00	1,214.62	1,400.00
651-Vehicular Accessories	150.00	27.42	2,350.00	1,752.96	2,350.00
652-Communications Equipment	150.00	486.72	2,270.00	1,396.92	2,270.00
653-Emergency Equipment	49.00		500.00	336.90	500.00
654-Maintenance Equipment	45.00		900.00	599.82	900.00
655-Armory					
656-Radar Equipment					
661-Printing, books, films, etc.	370.00	255.57	4,500.00	4,435.41	4,500.00
671-Personal Services	3,800.00	3,193.56	45,600.00	35,309.24	45,600.00
672-Social Security, Unemployment	36.80		2,292.00	1,847.62	2,292.00
673-Travel			712.00	5.10	712.00
674-Contractual Services		50.40	1,890.00	2,715.20	1,890.00
675-Printing	25.00		300.00		300.00
676-Commodities			1,103.00	865.54	1,103.00
677-Equipment	138.00	579.00	7,189.00	6,439.13	7,189.00
678-Auto Operation Expense	310.00	23.25	3,500.00	513.32	3,500.00
679-Receipts from Traffic Grant	(3,300.00)	(5,266.13)	(37,380.00)	(38,298.00)	(37,380.00)
691-Departmental Study			10,000.00	6,829.84	10,000.00
TOTAL PUBLIC SAFETY	\$ 6,144.80	\$ 7,031.53	\$ 139,786.00	\$ 113,600.25	\$ 139,786.00

	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ROADS & BRIDGES					
701-Construction Contracts	\$ 125.00	\$	\$ 1,500.00	\$	\$ 1,500.00
702-Repair, Maintenance Contracts	2,500.00	11,645.88	55,000.00	54,368.29	55,000.00
703-Snowplowing Contracts		2,144.25	25,000.00	54,215.63	25,000.00
704-Mowing, Cleanup Contracts	750.00	500.00	6,000.00	3,521.00	6,000.00
705-Signs-Purchase, Installation	450.00	160.00	3,000.00	2,256.01	3,000.00
706-Salary - Road Inspector	300.00		4,000.00	2,613.00	4,000.00
707-Expenses - Road Inspector	75.00		1,000.00	638.05	1,000.00
708-Outside Engineering Services	2,500.00	7,243.61	25,000.00	27,949.80	25,000.00
710-Cuba Road Bridge			27,000.00	27,297.98	27,000.00
711-Traffic Control Devices			12,000.00	170.91	12,000.00
712-Road Striping	250.00		2,000.00		2,000.00
TOTAL ROADS & BRIDGES	\$ 6,950.00	\$ 21,693.74	\$ 161,500.00	\$ 173,030.67	\$ 161,500.00
ZONING & PLANNING					
801-Printing-Maps, Regulations	\$ 75.00	\$	\$ 900.00	\$ 1,490.77	\$ 900.00
802-Court Reporter	50.00	70.00	600.00	700.00	600.00
803-Planning Studies	1,500.00	3,313.11	18,000.00	15,861.78	18,000.00
804-Village Planner	1,250.00	928.97	15,000.00	14,278.76	15,000.00
805-Miscellaneous	25.00	176.00	300.00	553.96	300.00
TOTAL ZONING & PLANNING	\$ 2,900.00	\$ 4,488.08	\$ 34,800.00	\$ 32,885.27	\$ 34,800.00

	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
INSURANCE					
901-Directors	\$	\$	\$ 1,000.00	\$ 1,880.00	\$ 1,000.00
902-Fire-Building & Contents			730.00	408.00	730.00
903-Umbrella			1,600.00	1,650.00	1,600.00
904-Police Property Floater			450.00	522.00	450.00
905-Workmen's Compensation			5,282.00	5,156.00	5,282.00
906-Hospitalization	1,000.00	1,006.28	12,000.00	13,574.89	12,000.00
907-Automotive		366.34	5,300.00	5,539.10	5,300.00
TOTAL INSURANCE	\$ 1,000.00	\$ 1,372.62	\$ 26,362.00	\$ 28,729.99	\$ 26,362.00
MUNICIPAL BUILDING & GROUNDS					
1001-Building Improvements	\$	\$ 2,225.00	\$ 10,000.00	\$ 6,134.04	\$ 10,000.00
1002-Furniture & Equipment	100.00	59.50	2,000.00	2,437.76	2,000.00
1003-Interior Bldg. Maintenance			1,000.00	646.23	1,000.00
1004-Exterior Bldg. & Grounds	700.00	32.79	5,000.00	1,450.56	5,000.00
1005-Landscaping			2,000.00	1,615.24	2,000.00
1006-Custodial Services	300.00	762.00	3,600.00	3,252.00	3,600.00
TOTAL BUILDING & GROUNDS	\$ 1,100.00	\$ 3,079.29	\$ 23,600.00	\$ 15,535.83	\$ 23,600.00
TOTAL GENERAL FUND DISBURSEMENTS	\$ 33,089.80	\$ 54,302.97	\$ 492,248.00	\$ 515,198.07	\$ 492,248.00

	Month of <u>April 1979</u>		Total <u>12</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
POLICE PROTECTION FUND					
1101-Chief	\$ 1,875.00	\$ 1,750.00	\$ 22,500.00	\$ 14,000.00	\$ 22,500.00
1102-Lieutenant & Sergeants	4,500.00	4,124.62	52,710.00	50,365.00	52,710.00
1103-Patrolmen	10,155.00	9,788.68	114,412.00	111,335.15	114,412.00
1104-Clerk	788.00	787.50	9,450.00	9,253.13	9,450.00
1105-Special Officers	50.00		600.00	627.00	600.00
1106-Court & Overtime	1,113.00	1,330.30	15,000.00	12,264.52	15,000.00
TOTAL POLICE PROTECTION FUND	\$ 18,481.00	\$ 17,781.10	\$ 214,672.00	\$ 197,844.80	\$ 214,672.00
SOCIAL SECURITY FUND					
1201-Social Security Taxes	\$	\$	\$ 15,600.00	\$ 14,381.19	\$ 15,600.00
1202-Unemployment Taxes			900.00	1,258.67	900.00
TOTAL SOCIAL SECURITY FUND	\$	\$	\$ 16,500.00	\$ 15,639.86	\$ 16,500.00
AUDIT FUND					
1301-Auditing Expense	\$	\$	\$ 2,800.00	\$ 2,600.00	\$ 2,800.00
LIGHTING FUND					
1401-Street Lighting	\$ 75.00	\$ 55.34	\$ 700.00	\$ 688.67	\$ 700.00
LIABILITY INSURANCE FUND					
1501-General Liability Insurance	\$	\$	\$ 2,900.00	\$ 2,900.00	\$ 2,900.00
CROSSING GUARD FUND					
1601-Salaries of Officers	\$ 200.00	\$ 200.00	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00
TOTAL - ALL FUNDS	\$ 51,845.80	\$ 72,339.41	\$ 732,220.00	\$ 737,271.40	\$ 732,220.00

STATEMENT OF INVESTMENTS

April 30, 1979

Savings Accounts:

1st National Bank of Barrington	\$ 15,000.00
1st Federal Savings & Loan of Barrington	15,000.00

United States Treasury Bills:

Due <u>May 1, 1979</u>	48,779.67
Due <u>May 17, 1979</u>	48,858.43
Due <u>May 29, 1979</u>	48,804.51
Due <u>June 21, 1979</u>	97,636.25
Due <u>July 26, 1979</u>	97,487.89
Due _____	
	\$ 371,566.75

State of Illinois
County of Cook

I, Lucille S. Keating, Treasurer of the Village of Barrington Hills, do hereby affirm that this report is complete and true.

Subscribed and sworn to before me
this 15 day of May 1979.

Jean F. Pope
Notary Public

Lucille S. Keating
Lucille S. Keating

MY COMMISSION EXPIRES
MARCH 20, 1982

	Month of <u>April 1979</u>	<u>12</u> months ending <u>4/30/79</u>
REVENUE SHARING FUND		
Cash in bank beginning of period	\$ 77.00--	\$ --
Receipts	4,796.00	17,373.00
Disbursements (transfer to General Fund)		12,500.00
Cash in bank	\$ 4,873.00	\$ 4,873.00
MOTOR FUEL TAX FUND		
Cash and securities on hand beginning of period	\$ 58,036.65	\$ 42,901.15
Receipts: State Allotments	3,192.89	40,807.66
Interest		1,830.74
Other		
Disbursements:		24,310.01
Cash and securities on hand end of period:		
Cash in bank	31,921.17	31,921.17
U. S. Treasury Bills due June 21, 1979	29,308.37	29,308.37
Fund Balance	\$ 61,229.54	\$ 61,229.54
SPECIAL ACCOUNT		
Cash on hand beginning of period	\$ 12,571.41	\$ 12,600.00
Receipts		5,400.00
Disbursements	600.00	6,028.59
Cash in bank	\$ 11,971.41	\$ 11,971.41



112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

Date May 21, 1979

To Village Board of Trustees

Re Bills to be approved for payment.

Series	Category	Amount
200	Administration	\$ 723.63
300	Building Department	262.50
400	Health	
500	Legal	727.84
600	Public Safety	3,584.63
700	Roads and Bridges	878.56
800	Zoning and Planning	281.50
900	Insurance	1,596.57
1000	Building and Grounds	408.27
1100	Police Protection Fund	1,664.46
1200	Social Security, Unemployment, etc.	
1300	Audit	
1400	Lighting	53.74
1500	Liability Insurance	
1600	Crossing Guards	
SPEC	Road Bond Refunds	900.00
MFT		
	TOTAL	\$ 11,081.70

Date: May 21, 1979

The following bills are submitted to the Village Board of Trustees to be approved for payment:

This page: \$5,070.66

Acct No.	Payable to:	For:	Amount	#
705	Paulson & Co	tool box, wrenches, etc	62.65	
1004	"	outside lights	17.08	
661	Lake-McHenry Law Enfrcmt Comm.	annual contribution	100.00	
302	Pope Professional Services	5 septic inspections	100.00	
SPEC	William D. Bowden	road bond refund #1293	300.00	
504	Barrington Press	legal - Ord. 79-10	18.48	
504	"	legal - Ord. 79-11	9.36	
1401	Com-Ed	street lighting April '79	53.74	
212	Antique Coffee Service		109.50	
212	Barrington Press	subs. Barr. Courier-Review	11.00	
SPEC	Leonard Greenland	road bond refund #1298	300.00	
SPEC	D. Wooten	road bond refund #1307	300.00	
908	R. H. Wine & Co.	bond - Barbara Hansen	20.00	
908	"	bond - Joan F. Pope	20.00	
908	"	bond - Maryjo Garre	20.00	
907	"	endrsmt-reinsure 77 Dodge	76.57	
702	N. J. Funk Contractors	repairs, gravel, cut tree	595.91	
705	General Services	removal load limit signs	40.00	
702	Sinnett Excavating	patching Helm Road	180.00	
630	Ill. Bell Telephone	426-6701	284.63	
630	"	381-2211	44.91	
803	Robert B. Teska Assocs.	Plan Comm. mtg 4/9/79	119.00	
803	"	PDO review	110.00	
804	"	Sutton Creek Sub. review	52.50	
203	Quill Corp	paper, supplies	115.65	
212	"	Plan Comm. name signs	11.07	
501	Martin, Craig, Chester ...	retainer May '79	700.00	
611	Village of Barrington	comm.contract May '79	1,131.66	
211	Cash	petty cash	100.00	
203	U.S. Postal Service	400 - 15¢ stamps	60.00	
304	Barton's	cassette/answering system	6.95	

Date: May 21, 1979

The following bills are submitted to the Village Board of Trustees to be approved for payment:

This page: \$3,092.69

Acct No.	Payable to:	For:	Amount	#
303	Mary C. Marre	697-6951 (home phone)	34.50	
306	"	597 miles @ .15	89.55	
204	Wrona Bros.	2 t/stands, heavyduty stplr	288.41	
908	R. H. Wine & Co	bond - Lucille S. Keating	160.00	
1005	Don Wente	topsoil - Vill. Hall	12.00	
1005	Klehm Nursery	Vill. Hall lawn prods.	379.19	
212	Barrington Press	adv.- Road Supt.	28.00	
304	BOCA Int'l.	Code materials	31.50	
1106	Christopher A. Bish	24 @ 8.21	197.04	
1106	"	25 @ 8.70	217.50	
1106	Michael W. Cargill	1.5 @ 7.27	10.90	
1106	Michael Gallagher	15.5 @ 5.39	83.54	
1106	"	21.5 @ 6.41	137.81	
1106	Mary E. Gregoria	3 @ 5.32	15.96	
1106	Michael Kelhi	9 @ 7.27	65.43	
1106	"	8.5 @ 8.70	73.95	
1106	Michael Kunz	20 @ 6.98	139.60	
1106	"	.5 @ 7.33	3.66	
1106	Harvey Meade	10 @ 7.27	72.70	
1106	"	14 @ 7.78	108.92	
1106	Claude Oesterreicher	6.5 @ 6.37	41.40	
1106	Jon Roth	25.5 @ 6.41	162.43	
1106	Alfred Schoenstene	12 @ 5.72	68.64	
1106	Robert W. Swenson	2.5 @ 8.21	20.52	
1106	Larry G. Thoren	16 @ 8.21	131.36	
1106	"	13 @ 8.70	113.10	
671	Gary M. Dembek	16.5 @ 7.27	119.95	
671	"	7 @ 8.24	57.68	
613	Craig Communications	repairs	126.65	
615	Chicago Communication Service	paging service	50.40	
675	"	"	50.40	

J. Poyser

BARRINGTON HILLS POLICE DEPARTMENT

ACTIVITY REPORT



POLICE DEPARTMENT



Emergency: 381-2211
Non-emergency: 426-6701

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

May 21, 1979

To: Village Board

From: Chief Schuld

Subject: Activity report from April 23, 1979 thru May 21, 1979.

PROPERTY DAMAGE

- 791100 -- Criminal damage to property (mailboxes)
- 791104 -- Criminal damage to property (mailbox)
- 791159 -- Criminal damage to property (mailbox)
- 791184 -- Criminal damage to property (lumber from construction site)
- 791187 -- Criminal damage to property (mailbox)
- 791229 -- Criminal damage to property (mailbox)
- 791270 -- Criminal damage to property (mailbox)
- 791155 -- Criminal damage to vehicle (damaged windshield)
- 791298 -- Criminal damage to vehicle (broke windows in vehicle)
- 791308 -- Criminal damage to vehicle (subj. shot at passing veh)
- 791272 -- Property damage (damage to fence & lawn by horse)
- 791281 -- Criminal damage to property (mailbox found in tree)

BURGLARY

- 791137 -- Burglary to residence
- 791284 -- Burglary to business

- 791275 -- Armed robbery & Agg Battery (case open)
- 791225 -- Att. Suicide
- 791316 -- Worthless Document

ARREST

791318 -- Poss of cannabis

No Val Registration	2
Criminal trespass	1
Agg. Assault	1
D.W.I.	7
Revoked/Suspended DL	6
open liquor	3
No Val D.L.	1
Reckless	1

ACCIDENTS

Property Damage	20
Personal injury	7
Fatal	1
Hit & Run	1

POLICE DEPARTMENT



Emergency: 381-2211
Non-emergency: 426-6701

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

TO: Chief A. W. Schuld

21 May 79

FROM: Sgt. C. A. Bish

SUBJECT: Activities of the Investigation Unit for the period 24 April-21 May 79:

Aggravated Kidnapping	Cameron	782055	Closed-1-arrest
Burglary Inv.	Pedian	780771	Open-active
Burglary Inv.	Mulligan	790797	Open-active
Att. Burglary Inv.	Tralee Farms	791284	Open-active
Armed Robbery Inv.	Sanchez	791275	Open-active
Rape Inv.		791222	Closed--tot IDLE
Theft Inv.	Wright	791184	Open-active
Theft of services Inv.	Shell Station	791183	Open-active
Drug Inv.		791318	Closed-2-arrests
Worthless Document	Village of BH	791316	Open-active
Assist BHPD		791334	Closed
Assist Cook County Sheriff		791255	Closed
Cook County Grand Jury---once			Maywood Crime Lab---once
Court appearance-26th & Calif. ---once			States' Atty. Off. ---once
Des Plaines Court---once			Meeting with COP---twice
Barrington Court---once			Dept. staff meeting--once

The majority of time was spent on the Aggravated Kidnapping Inv. and also the recent narcotics seizure from 160A Bateman Rd.

BARRINGTON HILLS POLICE

MONTHLY ACTIVITY

APRIL 1979

	PATROL UNIT	TRAFFIC UNIT	TOTAL	YEAR TO DATE
Calls	161	18	179	887
Assists	99	6	105	518
Accidents:				
Prop.Dam.	6	7	13	123
Injury	6	8	14	37
Fatal	0	0	0	0
Outside *	1	0	1	14
Priv.Prop. *	0	0	0	2
Total Accidents	12	15	27	160
ARRESTS:				
H.M.V.	43	15	58	177
HMV-Acc.	7	12	19	73
Mov. Radar	127	46	173	474
Sta. Radar	60	39	99	236
Other	20	9	29	115
Non-Traffic Arrests	0	0	0	2
Total Arrests	257	121	378	1,077

WARNING TICKETS

37

1

38

* Not included in total accidents

RECAP OF DAILY LOGS

MONTH APRIL 1979

OFFICER	CARGILL	GALLAGHER	KELHI	KUNZ	MEADE
1. Accidents	6	0	0	0	3
2. Calls	18	22	6	8	14
3. Assists	9	12	6	14	20
4. Follow -up	2	0	1	0	0
5. Arrest Rpts.	1	2	1	0	2
6. HMV	2	8	2	0	6
7. Acc-HMV	6	0	0	0	1
8. Radar SR	7	7	15	0	2
9. Radar MR	12	14	24	7	4
10. Other MV	1	4	1	1	4
11. Parking	0	0	0	0	0
12. Warning	1	4	4	1	2
13. Non-Traffic	0	0	0	0	0
14. Acc. Inv.	6.75	.0	.0	.0	2.25
15. Calls	5.75	8.5	2.75	3.5	6.5
16. Assists	7.25	7.75	6.25	13.25	11.0
17. Spec. Details	2.25	4.5	7.0	.0	1.75
18. Follow-up	1.0	.0	.5	.0	1.5
19. Phys. Arrest	3.0	6.75	3.5	.75	5.5
20. Patrol	86.5	116.0	57.5	40.0	86.25
21. Office	.0	.0	24.0	1.0	6.5
22. Court	.0	7.75	6.5	2.5	13.0
23. Eqpmt. Care	4.75	4.5	2.25	2.5	4.25
24. Other	9.0	13.0	2.0	5.0	.0
25. Training	2.0	.0	48.0	.0	3.25
26. Personal	8.25	16.0	9.75	6.0	10.75
27. Report Wrting	4.25	3.25	2.5	3.75	7.0
28. Supervision	.0	.0	.0	.0	.0
29. Traffic Stops	6.75	11.5	11.0	2.75	3.5
Total Hrs. Worked	145.5	199.5	183.5	81.0	163.0
Total Hrs. O.T.	1.5	20.5	15.5	21.0	19.0
Total Mileage	1,518	2,227	1,302	713	1,645

3 Vacation

6 School

2 Holiday
7 Vacation
1 Sick

2 Holiday
1 Vacation
1 Sick

RECAP OF DAILY LOGS

MONTH APRIL 1979

OFFICER	OESTERREICHER	ROTH	SWENSON	THOREN	TOOMEY
1. Accidents	1	1	0	1	1
2. Calls	20	34	11	9	18
3. Assists	10	6	1	10	10
4. Follow -up	0	0	0	2	2
5. Arrest Rpts.	1	3	1	1	0
6. HMV	1	9	7	8	0
7. Acc-HMV	0	0	0	0	0
8. Radar SR	10	13	1	4	1
9. Radar MR	6	39	9	7	4
10. Other MV	0	5	1	1	0
11. Parking	0	0	2	0	0
12. Warning	8	6	1	8	2
13. Non-Traffic	0	0	0	0	0
14. Acc. Inv.	.25	1.0	.0	.5	.5
15. Calls	10.5	10.0	3.75	3.25	6.5
16. Assists	7.5	7.5	.5	7.5	4.75
17. Spec. Details	.0	6.0	4.5	13.5	11.25
18. Follow-up	.0	.0	.0	1.5	13.25
19. Phys. Arrest	.25	7.0	2.0	3.25	.0
20. Patrol	126.0	167.0	29.25	19.0	69.0
21. Office	1.0	.5	23.0	79.5	1.25
22. Court	6.25	.25	5.0	7.5	6.5
23. Eqpmt. Care	4.25	9.25	4.0	4.5	4.5
24. Other	.0	.0	5.75	.0	10.25
25. Training	3.5	3.5	4.0	25.0	.0
26. Personal	10.75	12.25	9.0	13.5	7.5
27. Report Wrting	10.0	3.5	3.0	4.0	2.75
28. Supervision	.0	.0	28.5	16.25	.0
29. Traffic Stops	7.25	16.75	4.25	6.75	3.5
Total Hrs. Worked	187.5	244.5	126.5	205.5	141.5
Total Hrs. O.T.	7.5	65.5	6.5	25.5	9.5
Total Mileage	2,110	3,474	1,082	1,093	2,724

4 Vacation

2 Holiday
1 Sick

OFFICER	SPECIALS	TOTAL PATROL	DEMBEK	STENSING	TOTAL TRAFFIC UNIT
1. Accidents	0	13	5	10	15
2. Calls	1	161	3	15	18
3. Assists	1	99	1	5	6
4. Follow -up	0	7	3	5	8
5. Arrest Rpts.	0	12	1	3	4
6. HMV	0	43	8	7	15
7. Acc-HMV	0	7	3	9	12
8. Radar SR	0	60	32	7	39
9. Radar MR	1	127	24	22	46
10. Other MV	0	18	7	2	9
11. Parking	0	2	0	0	0
12. Warning	0	37	1	0	1
13. Non-Traffic	0	0	0	0	0
14. Acc. Inv.	.0	11.25	5.25	8.75	14.0
15. Calls	.5	61.5	1.25	5.0	6.25
16. Assists	.25	73.5	1.75	2.25	4.0
17. Spec. Details	.0	48.75	9.75	.0	9.75
18. Follow-up	.0	17.75	1.5	3.0	4.5
19. Phys. Arrest	.0	32.0	7.0	5.5	12.5
20. Patrol	8.75	805.25	85.75	100.25	186.0
21. Office	1.0	137.75	.0	.0	.0
22. Court	.0	55.25	7.5	8.5	16.0
23. Eqpmt. Care	.25	45.0	6.5	8.5	15.0
24. Bther	.0	45.0	.0	2.0	2.0
25. Training	.0	89.25	3.0	.0	3.0
26. Personal	.0	103.75	13.0	10.5	23.5
27. Report Wrng	.5	44.5	.75	12.5	13.25
28. Supervision	.0	44.75	.0	.0	.0
29. Traffic Stops	.75	74.75	17.5	9.75	27.25
Total Hrs. Worked	12.0	1,690.0	160.5	176.5	337.0
Total Hrs. O.T.	.0	192.0	16.5	8.5	25.0
Total Mileage		17,887	1,244	2,441	3,685

1 Vacation

OFFICER	GRAND TOTAL				
1. Accidents	28				
2. Calls	179				
3. Assists	105				
4. Follow -up	15				
5. Arrest Rpts.	16				
6. HMV	58				
7. Acc-HMV	19				
8. Radar SR	99				
9. Radar MR	173				
10. Other MV	27				
11. Parking	2				
12. Warning	38				
13. Non-Traffic	0				
14. Acc. Inv.	25.25				
15. Calls	67.75				
16. Assists	77.5				
17. Spec. Details	58.5				
18. Follow-up	22.25				
19. Phys. Arrest	44.5				
20. Patrol	991.25				
21. Office	137.75				
22. Court	71.25				
23. Eqpmt. Care	60.0				
24. Bther	47.0				
25. Training	92.25				
26. Personal	127.25				
27. Report Wrng	57.75				
28. Supervision	44.75				
29. Traffic Stops	102.0				
Total Hrs. Worked	2,027.0				
Total Hrs. O.T.	217.0				
Total Mileage	21,572				

To: President Hansen

From: Chief Schuld

Subject: Gas & Oil Consumption 01 April to 30 April 1979

Sqd. 150

New car put on road, speedo not working	00,000
Miles traveled	?
Gal gas used	312.0
Miles per gal	?

Sqd. 151

Total miles on car	79,135
Miles traveled	5,074
Gal gas used	510.7
Miles per gal	10.0

Sqd. 152

Total miles on car	70,605
Miles traveled	7,735
Gal gas used	749.3
Miles per gal	10.3

Sqd. 156

Total miles on car	43,243
Miles traveled	3,697
Gal gas used	430.4
Miles per gal	8.6

Sqd. 158

Total miles on car	21,610
Miles traveled	1,350
Gal gas used	89.8
Miles per gal	15.0

Sqd. 159

Total miles on car	40,982
Miles traveled	2,243
Gal gas used	236.5
Miles per gal	9.5

MAY 15 1979

J. Pope



HAMPTON,
LENZINI AND
RENEWICK, INC.

• CIVIL ENGINEERS •

HERBERT H. RENWICK, SR. P.E. - PRES.
ROBERT E. LENZINI, P.E. - V. PRES.
RICHARD L. HAMPTON, P.E., I.R.L.S. - V. PRES.
NORMAN A. BEEH, P.E. - SEC.
H. DAVID NEWKIRK, P.E. - TREA.

EUGENE ENGLISH - I.R.L.S.

LANE BASELEY
RICHARD P. DERIX
FRED O. LARSON JR.
MARK A. STOTT
DALE A. TERRY
ROBERT P. YUILL

X 2201 N. FIRST ST.
DE KALB, IL. 60115
815-758-6601

968 N. MCLGAN BLVD.
ELGIN, IL. 60120
312-697-6700

May 9, 1979

Mr. Jonathan C. Hamill
Stein, Roe & Farnham
150 South Wacker Drive
Chicago, IL 60606

Re: Barrington Hills
May Plan Commission Meeting

Dear Mr. Hamill:

The following action was taken by the Plan Commission at its regularly scheduled May meeting:

KROHA'S SUBDIVISION

1. Approved the preliminary plat with the stipulation that an existing barn be shown on Lot 2 prior to submittal of the plat to the Board of Trustees.
2. The requirement for new percolation tests was waived due to a previous test taken in March of 1976 on the one vacant parcel.

PRICE SUBDIVISION

A pre-platting presentation was made showing the subdivision of a 16 acre tract into 6 and 10 acre lots.

SUTTON CREEK SUBDIVISION

A pre-sketch plan presentation was made showing the subdivision of 143 acres into 27 lots. A sketch plan with all supporting data is to be presented at the next regular meeting.

JOHN HARPER SUBDIVISION

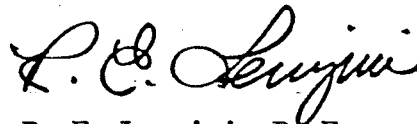
A preliminary sketch of a proposed subdivision was presented by Mr. Harper. The Plan Commission instructed Mr. Harper to prepare all information required by the Subdivision Ordinance and submit same for approval at the next regular meeting.

HOLIDAY HILL FARM SUBDIVISION

A final plat was presented to finalize various land sales between Dr. Kotz and his father. Variance from the requirements of the Subdivision Ordinance was requested under Section 6-8-5. The petitioners were requested to finalize their submittal and present same for consideration at the next regular meeting.

Yours truly,

HAMPTON, LENZINI AND RENWICK, INC.



R. E. Lenzini, P. E.
Senior Engineer

dlh

cc: Lucille Keating

DATE: May 17, 1979

TO: Village Board of Trustees



112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

FROM: Mary C. Marre

SUBJECT: Report of 4/16/79 through 5/15/79

Department hours: 82	Plan review:	9
	Inspections:	35
	Information:	18
	Administration:	15
	Complaints:	5
		<u>82</u>

Permits issued: 10

1441	S. Falco	House	360 Bateman Circle (by Deepwood)
1442	P. Gallagher	Pool	35 Oak Knoll Rd. (by Ridge)
1443	W. Sanders	Garage	67 Sutton
1444	J. Sanfillipo	Pool	Plum Tree Rd. (so.side)
1445	L. Knouff	Storage	Penny Rd. .
1446	R. Ratliff	Pool	Deepwood (w.side by power line)
1447	E. Ehlers	indoor riding arena	529 Healy Road
1448	W. Mason	House	13 Ridgcroft Lane
1449	W. Kemper	horse barn	387 Sutton
1450	F. Crowley	rebuild barn	Oakdene

Houses:	2
Pools:	3
Garage:	1
Storage:	1
Riding arena:	1
Horse barn:	1
Rebuild "	1
	<u>10</u>

RESOLUTION OPPOSING NORGE SUMMER FESTIVAL

FOX RIVER GROVE, ILLINOIS,

SCHEDULED TO OPEN ON JUNE 16, 1979

WHEREAS, the public press in the Barrington area has publicized the proposal for an outdoor music festival to be held at the Norge Ski Club on Ski Hill Road in Fox River Grove, Illinois, and said published information has been confirmed by personal contact; and

WHEREAS, the northerly boundary of Barrington Hills is within one and one-half miles of the Norge Summer Festival Theatre; and

WHEREAS, the proposed music theatre will create substantial traffic problems, problems of noise, congestion and litter involving substantial cost to the Village of Barrington Hills; and

WHEREAS, the nearby Barrington Hills area is entirely residential in character;

NOW, THEREFORE, the President and Board of Trustees of the Village of Barrington Hills do hereby express the

unalterable and strong opposition of this Village to the proposed use only just across its borders and requests that the Village of Fox River Grove give serious consideration to this sincere protest from a neighboring municipality.

PASSED THIS 21st. DAY OF MAY, 1979.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 21st. DAY OF MAY, 1979.

Barbara P Hansen
Village President

ATTEST:

Joan F. Pope
Village Clerk