

A G E N D A

BARRINGTON HILLS VILLAGE BOARD

January 28, 1980

Call to Order - Roll Call

Approval of minutes of regular meeting of December 17, 1979

FINANCE - NORMAN TUCKER

- | | |
|--|---|
| 1. Treasurer's Report (8 months) <i>Tucker Kempe</i> | 3. New investment law |
| 2. Presentation of bills <i>Tucker Kempe</i> | 4. Resolution abating Personal Property Tax <i>Ordinance</i> |

PLANNING - JONATHAN C. HAMILL

- | | |
|---|--|
| 1. Plan Commission Report | 4. Suson annexation ✓ |
| 2. Teska & Associates - contract - <i>resolution</i> | 5. Summer Place - <i>defer to Feb.</i> |
| 3. Hampton, Lenzi & Renwick agreement <i>McA. - Klein</i> | 6. Workshops - Sub.Ord. <i>9 AM Feb. 9th</i> |

PUBLIC SAFETY - ALEXANDER MacARTHUR and CHIEF SCHULD

1. Monthly Activity Report

ZONING AND ENFORCEMENT - JAMES A. KEMPE

- | | |
|---------------|---|
| 1. ZBA Report | 2. Building Department Report |
| | 3. Mileage increase <i>17d 1-15-80 employees by Vill.</i> |

ROADS AND BRIDGES - LOUIS J. KLEIN, JR.

- | | |
|------------------------------|---------------------------------------|
| 1. Monthly Report | 3. Stop sign removal (Oak Knoll/Hart) |
| 2. Spring Creek Road repairs | 4. Resolution to impose weight limit |

LEGISLATION, INSURANCE AND HEALTH - MARJORIE J. WELLINGTON

1. Monthly Report

ATTORNEY - WENDY U. LARSEN

- | | |
|----------------------------|------------------------------|
| 1. Poplar Creek litigation | 3. Kemper Park disannexation |
| 2. Flood Plain amendments | 4. Utility Tax litigation |

ADMINISTRATION - BARBARA P. HANSEN

- | | |
|--------------------------------|-------------------------------------|
| 1. BACOG Report (Beverly Dev.) | X 4. Commonwealth Edison resolution |
| 2. 1980 Meeting Schedule | 5. Grid System update |
| 3. Septic problems | |

ADJOURN

VILLAGE OF BARRINGTON HILLS

Minutes of January 28, 1980

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. on January 28, 1980. 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
Louis J. Klein, Jr., Trustee
Alexander MacArthur, Trustee
Norman Tucker, Trustee
Marjorie J. Wellington, Trustee

Wendy U. Larsen, Village Attorney
Alfred W. Schuld, Police Chief
Joan F. Pope, Village Clerk
Lucille S. Keating, Treasurer

Guests:

Janis W. Chapman (attorney, Summer Place)
Richard/Carrol L. Schaff (Schaff Engr.)
Margarita Bauer (resident)
Elsie/Walter Wahrer (residents)
Will Nottke (resident, BACOG rep.)
Mr/Mrs. Robt. Dejka (residents)
Rik Anderson (Plan Comm/ZBA)
John W. Harper (resident)
Karen Pieroz (Barrington Courier-Review)
Paul Gurak (resident)
David Reid (resident)
Bob Brandt (resident)

Mrs. Hansen asked for approval of the minutes of the meeting of December 17, 1979. Mr. Tucker motioned for approval, with Mrs. Wellington seconding. Minutes approved.

FINANCE - NORMAN TUCKER

Mr. Tucker reviewed the Treasurer's Report for the first eight months. He noted that Mrs. Keating will endeavor to keep a cash balance of about seventy-five thousand dollars and invest all excess funds as they accumulate. Mr. Tucker then motioned for approval of the Treasurer's Report. Mr. Kempe seconded. Report approved.

Mr. Tucker then reviewed this list of bills to be approved and motioned for \$44,106.47 in bills to be approved for payment. Mr. Kempe seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Motion approved.

Mr. Tucker then noted the necessity to pass an ordinance abating the personal property tax which will be funded through a replacement tax. Mr. Tucker then read Ordinance No. 80-1, the personal property tax abatement ordinance which amends the original ordinance 79-14, and motioned for adoption. Mr. Hamill seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Ordinance 80-1 adopted.

Mr. Marlin Smith then noted that a motion to dismiss has been filed in the matter of Getto vs the various communities regarding the utility taxes which have been collected, since Mr. Getto is a resident of the City of Chicago and not a resident of Barrington Hills. Mr. Smith noted that a conflict of interest could arise in this case at some future time and asked if the Village wished to change attorneys at this time for this particular matter. Mr. Tucker noted that he would like to have the firm of Ross, Hardies, O'Keefe, Babcock & Parsons continue to represent the Village. Mr. MacArthur seconded. Motion approved.

PUBLIC SAFETY - ALEXANDER MACARTHUR and CHIEF SCHULD

Poplar Creek Theater - Discussion took place in which Mr. MacArthur and Chief Schuld noted that there is contradictory information about the type of concert to be offered and it is likely that licenses will be granted for the sale of wine and beer. Mr. MacArthur noted that clarification is necessary as to the liability of our Village in instances where we are called upon to assist. Mr. MacArthur will pursue this and report further. Mr. Smith noted that the Supreme Court has granted the Village leave to appeal and this ruling is an encouraging sign.

Chief Schuld briefly reviewed the monthly activity report. He noted that since the Traffic Safety Unit went into operation in 1978, there has been an overall reduction of 21 percent in traffic accidents.

Chief Schuld reported bids received for squad cars as follows: \$7,766.83 from Burrow Chevrolet, \$6,884.00 from Barrington Ford, \$6,740.52 from Grant Motor Sales, and \$6,538.70 through the state purchasing plan. Mr. Tucker motioned that the low bid be accepted. Mr. MacArthur seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Motion approved.

PLANNING - JONATHAN C. HAMILL

Plan Commission - Mr. Hamill reported that the only action taken was a recommendation to the Village Board that Barrington Hills waive jurisdiction in the matter of Summer Place, which is directly outside the Village. Approval has already been obtained from Cary and Algonquin. Mr. MacArthur asked that action be deferred until the next meeting, at which time he hopes to have some information on the funding for the treatment plant to service the proposed 81 homes on this property.

Teska and Associates contract - Mr. Hamill motioned for approval of the new contract for planning services. He noted that other than a slight increase in the billing rate for an associate, the contract is basically the same as in the past. Mr. MacArthur seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Contract approved.

Hampton, Lenzini & Renwick contract - Mr. MacArthur motioned for approval for the new contract for engineering services. The only change is in the multiplier, which is increased to 2.58 from the current 2.55. Mr. Klein seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Contract approved.

Suson Annexation - Annexation of a small piece of property wholly surrounded by the Village of Barrington Hills, owned by M. Suson, was presented for consideration. Mr. MacArthur motioned for adoption of the annexation, and Mr. Klein seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Ordinance 80-2 adopted.

Subdivision Ordinance revisions - Mrs. Hansen noted that the Plan Commission has completed its deliberations regarding this document and it is now in the hands of the trustees for review. The first workshop for trustees will be held on February 9 at 9:00 a.m.

ZONING AND ENFORCEMENT - JAMES A. KEMPE

Zoning Board of Appeals - No report. Mr. Kempe noted that, due to lack of quorum, no Zoning Board hearing was held in the month of January.

Building Department - Mr. Kempe reviewed the monthly report showing two permits issued; one for an addition and one for a new residence. The annual report of permits issued in 1979 show a decrease in permits issued of 30 percent; with house permits down 65 percent and additions down 50 percent.

Mileage reimbursement - Mr. Kempe noted there has been a request for an increase, and motioned to increase the mileage reimbursement from its present 15¢ per mile to 17¢ per mile retroactive to January 16, 1980 for those employees who are reimbursed for mileage. Mr. Klein seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Motion approved.

ROADS AND BRIDGES - LOUIS J. KLEIN, JR.

Mr. Klein reported that the Spring Creek road repairs should be starting in the next few days.

Discussion took place regarding the removal of the stop sign at Old Hart Road and Oak Knoll. Recommendations made by the Police Department Traffic Safety Unit were brought to the attention of the trustees. No decision was made.

LEGISLATION, INSURANCE AND HEALTH - MARJORIE J. WELLINGTON

Mrs. Wellington reported that the public liability insurance binder has been received and that the premium (annual) for ten million dollars is \$3,102.00. It is expected that the policy will arrive in the next few days.

Wendy Larsen informed the trustees that she will have the information on the Flood Insurance program ready for the next meeting.

ADMINISTRATION - BARBARA P. HANSEN

The 1980 meeting schedule was presented for approval. After changing the December dates, Mr. MacArthur motioned for approval and Mr. Hamill seconded. Motion approved.

Mrs. Hansen then presented a resolution urging Commonwealth Edison not to annex its right-of-way to East Dundee. Mr. Tucker motioned for passage. Mr. Hamill seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Resolution R-80-1 passed.

Personnel Committee - Mrs. Hansen requested that the Personnel Committee hold a meeting to establish guidelines for the coming fiscal year. The meeting was scheduled for 9:30 a.m. on Saturday, February 2, 1980.

Grid System - Mrs. Hansen noted that Mary Marre has agreed to help Barrington and the Barrington Fire Protection District with this project. Mrs. Hansen noted that Barrington will be billed for Mrs. Marre's services and asked for a motion approving this work. Mr. MacArthur motioned for approval and Mr. Hamill seconded. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Motion approved.

Mr. MacArthur then motioned for approval of a resolution opting in with the entitlement jurisdiction of the Lake-McHenry Law Enforcement Commission. After discussion Mrs. Wellington seconded the motion. Roll call.

Ayes: 6 (Hamill, Kempe, Klein, MacArthur, Tucker, Wellington)
Nays: 0
Absent: 0

Resolution R-80-2 passed.

BACOG (Will Nottke) - Mr. Nottke reported that there is a shortage of dumping places for sludge which is the main source of complaints. BACOG will do a survey (Lake County area only) in an effort to help solve this problem.

Mr. Tucker motioned for adjournment and Mr. Hamill seconded. Mrs. Hansen adjourned the meeting at 10:49 p.m.

lsk



Date January 25, 1980
To Village Board of Trustees
Re Bills to be approved for payment

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

Series	Category	Amount
200	Administration	\$ 4,143.94
300	Building Department	558.60
400	Health	
500	Legal	8,558.19
600	Public Safety	12,793.24
700	Roads and Bridges	4,804.76
800	Zoning and Planning	8,318.03
900	Insurance	2,300.00
1000	Building and Grounds	2,734.50
1100	Police Protection Fund	1,177.39
1200	Social Security, Unemployment, etc.	
1300	Audit	
1400	Lighting	51.23
1500	Liability Insurance	
1600	Crossing Guards	
SPEC	Road Bond Refunds	300.00
MFT		
		\$ 45,739.88

Total
approved - 44,106.47

Date: January 25, 1980

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

TOTAL THIS PAGE: \$16,012.38

Acct No.	Payable to:	For:	Amount	#
702	Paulson & Co	bt patch/Plum Tree, Meadowhill	12.45	1104 ✓
708	Robert H. Freking	enr Oct. Nov. Dec. 79	150.00	11040
703	Town of Cuba, R&B Fund	snow/ice control 12/79-	282.50	11039
702	Material Service Co	gravel for road repairs	19.00	11041
501	Ross, Hardies, ...	Nov. 79 legal services	3,403.79	11043
503	"	Frank litigation Nov. 79	3,150.00	11043
804	Hampton, Lenzini & Renwick	Spring Creek Hills sub	314.80	11036
804	"	Country Oaks sub	198.34	11036
804	"	Sub. Ord. revisions	1,591.07	11036
804	"	Merryoaks sub	161.03	11036
804	"	Rock Ridge South sub	741.29	11036
804	"	Autumn Trails sub	202.34	11036
804	"	Jane Lane sub	289.50	11036
804	"	White Oaks sub	254.62	11036
804	"	Raintree sub	308.68	11036
804	"	Rolling Hills sub	2,016.80	11036
804	"	Sutton Creek sub	271.27	11036
804	"	Holiday Hills sub	506.38	11036
804	"	Harper sub	243.91	11036
708	"	general engineering matters	257.68	11037
708	"	Plan Comm. mtgs. Aug/Dec. 79	389.97	11037
203	Quill Corp	supplies	86.06	11038
661	Lucille S. Keating	IBM Selectric 26-320-1883	600.00	11035
1106	Christopher A. Bish	31.0 @ 8.70	269.70	1920
1106	Michael W. Cargill	4.0 @ 8.24	32.96	1921
1106	Fred Farina	2.0 @ 6.41	12.82	1923
1106	Michael B. Gallagher	11.0 @ 6.41	70.51	1924
1106	Robert L. Mandalke	7.5 @ 6.41	48.07	1926
1106	Claude Oesterreicher	5.5 @ 7.33	40.31	1927
1106	Terry Prinner	13.5 @ 6.41	86.53	1928

Date: January 25, 1980

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

TOTAL THIS PAGE: \$10,219.47

Acct No.	Payable to:	For:	Amount	#
1106	Jon Roth	3.0 @ 6.41	19.23	1929
1106	Albert Schoenstene	1.0 @ 6.41	6.41	1930
1106	Robert W. Swenson	7.5 @ 8.70	65.25	1932
1106	Larry G. Thoren	8.0 @ 8.70	69.60	1933
671	Gary M. Dembek	22.5 @ 8.24	185.40	1922
671	Harvey Meade	1.0 @ 7.78	7.78	1925
671	Leonard Stensing	7.0 @ 7.78	54.46	1931
641	Fred Farina	64 miles @ .15	9.60	11032
641	Jon Roth	1 meal, 5 days, @ \$4.00	20.00	11033
907	U.S. Auto Glass	deductible ws/truck,squads	200.00	11034
541	Travel House, Inc.	L.A.fare (Bish, Behrens)	744.00	11029
906	Pacific Mutual Ins	employee medical	2,100.00	11092
1105	C. Martin Amsler (Spec.Offr)	114 @ 4.00	456.00	1919
641	Christopher A. Bish	expenses re CaseNo.792050	748.47	11030
615	Chicago Communication Service	page system	100.80	11044
675	"	"	100.80	11044
603	Grant Motor Sales	service/repairs	212.83	11089
678	"	"	123.62	11089
603	Algonquin Standard	"	185.42	11065
678	"	"	36.71	11065
654	Constable Equipment	clutch/batteries/repair kit	149.49	11088
653	"	disposable blankets	67.10	11088
642	Gary M. Dembek	ammunition	218.20	11085
621	Advance Uniform Co	(Farina) leather jacket	199.13	11087
621	Great Lakes Equipment Co	buttons/insignia	12.00	11086
621	Badger Uniforms	(Mandalke,Roth) clothing	395.40	11084
661	Elgin Courier-News	bid (squad) notice	13.20	11083
652	Motorola	communications equipment	399.00	11082
1001	Witting Communications Towers	new tower installation	2,488.43	11081
613	Craig Communications	radio maintenance	170.00	11080
652	"	2-way radio	700.00	11080

Date: January 25, 1980

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

TOTAL THIS PAGE: \$11,211.75

Acct No.	Payable to:	For:	Amount	#
206	Ill. Bell Telephone	428-9813	31.45	11064
630	"	381-2211	34.13	11064
630	"	426-6701	271.92	11064
206	"	428-1200	228.17	11064
212	Village Green	Holiday wreath P.D.	15.37	11063
205	Xerox	copier rental Nov.79	199.99	11045
705	W. D. Darley & Co.	3" red reflectors for signs	6.47	11062
1004	Republic Company	clean/repair six flags	37.57	11061
502	Boback & Bianchi	11/15/79 - 12/15/79	1,096.20	11060
502	"	12.15/79 - 1/15/80	908.20	11060
803	Robert B. Teska Assocs.	Plan Comm. mtg 12/3/79	146.50	11059
804	"	Sub. Ord.	275.00	11059
804	"	Rolling Hills sub	146.50	11059
209	BACOG	3RD QUARTER assessment	3,252.50	11058
1401	Com Ed	street lighting Dec.79	51.23	11057
207	"	Jan.80 utilities	3.30	11056
SPEC	Donald W. Olson	refund road bond #1309	300.00	1031
1002	Elgin Paper Co	towel holder	11.80	11055
1003	"	cups, towels, tissue	72.10	11055
212	Antique Coffee Service	Jan. order	109.80	11054
303	Mary C. Marre	697-6951	34.50	11050
306	"	494 miles @ .15	74.10	11050
302	Ernie Rice	five plumbing inspections	100.00	11051
304	Sidwell Co	lease Cook Cty plat book	170.00	11049
804	Bruce Pope	subdivision perc tests	650.00	11048
302	"	septic inspections (9)	180.00	11048
.611	Village of Barrington	Jan. 80 comm. fee	1,131.66	11047
1002	IBM	typewriter repairs (2)	65.00	11046
203	U.S. Postal Service	500 @ .15, 300 @ .13	114.00	11053
211	Petty Cash		100.00	11052
703	N. J. Funk	snow/ice control	1,394.29	11091

(File)

VILLAGE OF BARRINGTON HILLS

COMBINED SUMMARY OF RECEIPTS AND DISBURSEMENTS

Summary

8 months ending December 31, 1980

	Sch	General	Police Prot.	Social Security	Audit	Crossing Guards	Insurance	Lighting	Roads & Bridges	TOTAL	BUDGET FOR YEAR
Balance May 1, 1979		408,583			542	706	19,139	387		429,357.	429,357.
<u>RECEIPTS</u>											
Receipts during year	1,3	361,019	122,367	13,631	2,320	1,858	4,525	587	47,349	553,656	807,000.
Transfers	1		14,300							14,300	17,000.
TOTAL RECEIPTS		769,602	136,667	13,631	2,862	2,564	23,664	974	47,349	997,313	1,253,357.
<u>DISBURSEMENTS</u>											
Administration	3,8	25,939			2,600					28,539	51,300.
Building	3	11,951								11,951	20,400.
Health	4										500.
Legal	4	31,880								31,880	91,500.
Public Safety	5,8	89,866	140,461	12,872		1,600				244,800	436,600.
Roads & Bridges	6,8							365	19,953	20,318	121,000.
Zoning & Planning	6	7,318								7,318	27,800.
Insurance	7						31,325			31,325	39,250.
Building & Grounds	7	3,195								3,195	31,500.
TOTAL DISBURSEMENTS		170,149	140,461	12,872	2,600	1,600	31,325	365	19,953	379,324	819,850.
BALANCE		599,453	(3,794)	759	262	964	(7,661)	609	27,396	617,989	433,507.
<u>SUMMARY</u>											
Payroll taxes w/held											
Cash in bank		156,938	(3,794)	759	262	964	(7,661)	609	27,396	175,474	
Petty Cash		50								50	
Cert/of Deposit	9	200,025								200,025	
U.S. Treasury Bills	9	242,440								242,440	
TOTAL		599,453	(3,794)	759	262	964	(7,661)	609	27,396	617,989	

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 3

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
ADMINISTRATION					
201-Village Clerk (salary)	\$ 300.00	\$ 300.00	\$ 2,400.00	\$ 2,400.00	\$ 3,600.00
202-Treasurer (salary)	1,167.00	1,166.66	9,334.00	9,333.28	14,000.00
203-Office Supplies, Postage	167.00	320.41	1,336.00	1,620.15	2,000.00
204-Purchase Office Equipment			900.00	288.41	900.00
205-Rental Office Equipment	267.00	274.05	2,136.00	1,689.55	3,200.00
206-Telephone	142.00		1,136.00	869.91	1,700.00
207-Utilities	8.00		66.00	23.10	100.00
208-Vehicle Sticker Expense			500.00	524.50	500.00
209-BACOG Assessment			7,500.00	6,505.00	15,000.00
210-Newsletter (all expenses)			1,250.00		2,500.00
211-Petty Cash	150.00	100.00	1,200.00	850.00	1,800.00
212-Miscellaneous	250.00	236.71	2,000.00	1,834.83	3,000.00
TOTAL ADMINISTRATION	\$ 2,451.00	\$ 2,397.83	\$ 29,758.00	\$ 25,938.73	\$ 48,300.00
BUILDING DEPARTMENT					
301-Building Officer (salary)	\$ 1,083.00	\$ 1,083.34	\$ 8,666.00	\$ 8,666.72	\$ 13,000.00
302-Outside Services	200.00	220.00	2,200.00	1,940.00	3,500.00
303-Telephone	42.00	34.50	334.00	276.00	500.00
304-Printing, Supplies	150.00	8.00	1,200.00	382.95	1,900.00
305-Office Equipment			250.00		500.00
306-Car Expense	50.00	68.85	470.00	591.40	700.00
307-Miscellaneous	25.00	90.00	200.00	94.40	300.00
TOTAL BUILDING DEPARTMENT	\$ 1,550.00	\$ 1,504.69	\$ 13,320.00	\$ 11,951.47	\$ 20,400.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 4

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
HEALTH SERVICES					
401-Health.	\$ 125.00	\$	\$ 375.00	\$	\$ 500.00
TOTAL HEALTH	\$ 125.00	\$	\$ 375.00	\$	\$ 500.00
LEGAL					
501-Village Attorney (Smith) Fees & Expenses	\$ 1,000.00	\$	\$ 26,000.00	\$ 21,181.92	\$ 40,000.00
502-Legal Fees (Boback & Bianchi) Police Activities	1,500.00	935.00	11,000.00	6,732.29	15,000.00
503-Other Legal Fees (Smith)			20,000.00	3,150.85	30,000.00
504-Publication, Legal Notices	100.00		1,000.00	815.51	1,500.00
505-Expert Witnesses			4,000.00		5,000.00
506-Election Expense					
TOTAL LEGAL	\$ 2,600.00	\$ 935.00	\$ 62,000.00	\$ 31,880.57	\$ 91,500.00

VILLAGE OF BARRINGTON HILLS

OTHER FUNDS

Schedule 10

	Month of December 1979	<u>8</u> months ending 12/31/79
REVENUE SHARING FUND		
Cash in bank beginning of period	\$ 167.62	\$ 4,873.00
Receipts		9,595.00
Disbursements (transfer to General Fund)		14,300.00
(bank charges)	.22	.60
CASH IN BANK	\$ 167.40	\$ 167.40
MOTOR FUEL TAX FUND		
Cash and securities on hand beginning of period.	\$ 72,918.39	\$ 61,229.54
Receipts: State Allotments	3,418.73	25,792.72
Interest	741.50	2,124.31
Other		
Disbursements:		12,067.95
Cash and securities on hand end of period:		
Cash in bank	28,562.70	28,562.70
U.S. Treasury Bills due March 27, 1980	48,515.92	48,515.92
FUND BALANCE	\$ 77,078.62	\$ 77,078.62
SPECIAL ACCOUNT		
Cash on hand beginning of period.	\$ 62,271.41	\$ 11,971.41
Receipts		53,000.00
Disbursements	300.00	3,000.00
CASH IN BANK	\$ 61,971.41	\$ 61,971.41

VILLAGE OF BARRINGTON HILLS

STATEMENT OF INVESTMENTS

Schedule 9

GENERAL FUND

December 31, 1979

Certificates of Deposit:

Due: <u>March 13, 1980</u>	\$ <u>100,025.00</u>
Due: <u>March 27, 1980</u>	<u>100,000.00</u>

\$ 200,025.00

United States Treasury Bills:

Due <u>January 24, 1980</u>	\$ <u>96,925.00</u>
Due <u>February 7, 1980</u>	<u>48,597.64</u>
Due <u>March 13, 1980</u>	<u>96,917.50</u>
Due _____	_____
Due _____	_____
Due _____	_____
Due _____	_____
Due _____	_____

\$ 242,440.14

State of Illinois
County of Cook

TOTAL INVESTMENTS

\$ 442,465.14

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

Subscribed and sworn to before me this 28 day of January 1980

John P. Lopez
Notary Public

Lucille S. Keating
Lucille S. Keating

VILLAGE OF BARRINGTON HILLS

DISBURSEMENTS

Schedule 8

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
POLICE PROTECTION FUND					
1101-Chief	\$ 1,917.00	\$ 1,916.66	\$ 15,334.00	\$ 15,333.28	\$ 23,000.00
1102-Lieutenant & Sergeants	3,958.00	3,958.35	31,666.00	31,458.00	47,500.00
1103-Patrolmen	11,925.00	10,966.64	95,400.00	81,205.86	143,100.00
1104-Clerk	425.00	425.25	3,400.00	3,402.00	5,100.00
1105-Special Officers			600.00	260.00	600.00
1106-Court & Overtime	1,333.00	508.35	10,666.00	8,801.87	16,000.00
TOTAL POLICE PROTECTION FUND	\$ 19,558.00	\$ 17,775.25	\$ 157,066.00	\$ 140,461.01	\$ 235,300.00
SOCIAL SECURITY FUND					
1201-Social Security Taxes	\$	\$ 4,906.33	\$ 8,250.00	\$ 12,265.92	\$ 16,500.00
1202-Unemployment Taxes			500.00	605.81	1,000.00
TOTAL SOCIAL SECURITY FUND	\$	\$ 4,906.33	\$ 8,750.00	\$ 12,871.73	\$ 17,500.00
AUDIT FUND					
1301-Auditing Expense	\$	\$	\$ 3,000.00	\$ 2,600.00	\$ 3,000.00
LIGHTING FUND					
1401-Street Lighting	\$ 83.00	\$ 51.27	\$ 666.00	\$ 364.82	\$ 1,000.00
LIABILITY INSURANCE FUND					
1501-General Liability Insurance	\$	\$	\$ 4,000.00	\$	\$ 4,000.00
CROSSING GUARD FUND					
1601-Salaries of Officers	\$ 200.00	\$ 200.00	\$ 1,600.00	\$ 1,600.00	\$ 2,400.00
TOTAL - ALL FUNDS	\$ 47,880.00	\$ 32,511.60	\$ 547,096.00	\$ 379,324.59	\$ 819,850.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 7

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
INSURANCE					
901-Directors	\$ 1,900.00	\$	\$ 1,900.00	\$	\$ 1,900.00
902-Fire-Building/Contents			450.00	446.00	450.00
903-Umbrella			1,750.00	1,650.00	1,750.00
904-Police Property Floater			550.00	690.00	550.00
905-Workmen's Compensation		208.00	6,800.00	6,731.75	6,800.00
906-Employee Medical	1,660.00	2,097.02	13,280.00	11,711.95	19,900.00
907-Vehicle			7,600.00	9,830.31	7,600.00
908-Surety Bonds			300.00	265.00	300.00
TOTAL INSURANCE	\$ 3,560.00	\$ 2,305.02	\$ 32,630.00	\$ 31,325.01	\$ 39,250.00
MUNICIPAL BUILDING & GROUNDS					
1001-Building Improvements	\$	\$	\$ 22,500.00	\$ 307.79	\$ 25,000.00
1002-Furniture & Equipment	500.00	149.74	1,500.00	1,014.92	2,500.00
1003-Interior Bldg. Maintenance		10.90	600.00	482.45	1,000.00
1004-Exterior Bldg. & Grounds		48.75	600.00	974.36	1,000.00
1005-Landscaping			2,000.00	415.19	2,000.00
TOTAL BUILDING & GROUNDS	\$ 500.00	\$ 209.39	\$ 27,200.00	\$ 3,194.71	\$ 31,500.00
TOTAL GENERAL FUND DISBURSEMENTS	\$ 28,039.00	\$ 9,578.75	\$ 372,014.00	\$ 221,427.03	\$ 556,650.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 6

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
ROADS AND BRIDGES					
701-Construction Contracts	\$	\$	\$ 1,500.00	\$	\$ 1,500.00
702-Repair, Mntnce. Contracts	5,000.00	35.24	37,500.00	6,666.58	50,000.00
703-Snowplowing Contracts	2,500.00		5,000.00	1,080.00	25,000.00
704-Mowing, Cleanup Contracts			4,000.00	1,039.04	4,000.00
705-Signs (Purchase/Installation)	125.00	135.16	1,000.00	1,315.27	1,500.00
706-Salary - Road Superintendent	1,000.00	1,000.00	8,000.00	8,000.00	12,000.00
708-Outside Engineering(Lenzini)		894.50	5,000.00	1,591.52	10,000.00
711-Traffic Control Devices			12,000.00		12,000.00
712-Road Striping			2,000.00		2,000.00
714-Equipment Maintenance	150.00		1,200.00	260.91	2,000.00
TOTAL ROADS AND BRIDGES	\$ 8,775.00	\$ 2,064.90	\$ 77,200.00	\$ 19,953.32	\$ 120,000.00
ZONING AND PLANNING					
801-Court Reporter	\$ 50.00	\$	\$ 400.00	\$ 390.50	\$ 600.00
802-Planning Studies	800.00		6,400.00	2,984.65	9,600.00
803-Village Planner	1,000.00		8,000.00	2,258.20	12,000.00
804-Subdivision Review Costs (Craig, Lenzini, Teska)	2,000.00		17,000.00	10,090.46	25,000.00
805-Zoning & Petition Fees	(5,700.00)		(20,000.00)	(8,406.22)	(20,000.00)
806-Miscellaneous	50.00		400.00		600.00
ZONING AND PLANNING	\$ (1,800.00)	\$	\$ 12,200.00	\$ 7,317.59	\$ 27,800.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 5

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
PUBLIC SAFETY					
			\$ 14,000.00	\$ 11,493.40	\$ 28,000.00
601-Purchase of Cars					25,000.00
602-Petroleum Supplies	2,083.00		16,666.00	15,487.75	10,000.00
603-Auto Repairs	833.00	445.79	6,666.00	4,146.83	1,500.00
604-Tires	50.00		1,300.00	519.82	750.00
605-Car Wash Expense	125.00	40.00	500.00	420.00	500.00
606-Marking of Vehicles		8.00	400.00	289.20	15,700.00
611-Barrington Radio	1,308.00	1,131.66	10,466.00	9,053.28	700.00
612-Lake County Radio Service	58.00		466.00	326.80	1,450.00
613-Radio Maintenance	121.00	40.00	967.00	710.65	800.00
614-Reinstallation Radios			500.00	110.50	700.00
615-Page Contract	58.00		466.00	352.80	500.00
616-Radar Repairs	42.00	125.38	334.00	194.38	4,000.00
621-Clothing	333.00	7.50	2,666.00	3,351.31	3,200.00
630-Telephone	267.00	238.15	2,134.00	2,286.40	4,000.00
641-Tuition, Travel, Expenses		265.00	2,550.00	2,195.07	1,000.00
642-Shooting Program	83.00		666.00	292.86	2,000.00
651-Vehicular Expenses	167.00	79.15	1,334.00	1,679.29	7,000.00
652-Communications Equipment	583.00		4,666.00	2,879.19	1,700.00
653-Emergency Equipment	142.00	212.05	1,134.00	751.13	1,500.00
654-Maintenance Equipment	125.00		1,000.00	493.57	300.00
655-Armory			150.00		7,000.00
656-Radar Equipment			7,000.00	3,604.56	6,000.00
661-Printing (Books, films, etc)	500.00	63.93	4,000.00	2,440.23	73,000.00
671-Personal Services	6,083.00	5,755.76	48,666.00	36,928.30	4,500.00
672-Medical/Workmen's Comp. Ins.	375.00		3,000.00	2,142.52	4,400.00
673-Social Security			2,200.00	1,949.08	2,100.00
674-Travel			1,100.00	871.70	900.00
675-Contractual Services	75.00		600.00	642.55	950.00
676-Commodities			950.00	260.71	350.00
677-Equipment			350.00	339.54	10,700.00
678-Auto Operation Expense	892.00	75.44	7,134.00	351.85	(48,300.00)
679-Receipts from Traffic Grant	(4,025.00)	(8,325.89)	(32,200.00)	(16,699.64)	5,500.00
692-Central Communications			5,500.00		
TOTAL PUBLIC SAFETY	\$ 10,278.00	\$ 161.92	\$ 117,331.00	\$ 89,865.63	\$ 177,400.00

VILLAGE OF BARRINGTON HILLS

Schedule 2

PROPERTY TAXES RECEIVED DURING

8 months ended December 31, 1979

	COOK	KANE	LAKE	McHENRY	TOTAL
General Fund	\$ 42,919.85	\$ 5,235.42	\$ 21,039.55	\$ 32,443.77	\$ 101,638.59
Police Protection	53,793.46	5,945.82	23,844.82	38,782.38	122,366.48
Social Security	6,025.66	656.68	2,632.69	4,315.68	13,630.71
Audit	981.69	119.22	479.06	740.46	2,320.43
Crossing Guards	812.99	90.86	364.88	589.49	1,858.32
Liability Insurance	1,078.74	373.32	1,519.71	1,553.58	4,525.35
Lighting	258.98	28.38	113.80	185.96	587.12
Roads & Bridges	17,732.50	2,650.20	9,047.52	17,919.05	47,349.27
TOTAL RECEIPTS	\$ 123,603.87	\$ 15,100.00	\$ 59,042.03	\$ 96,530.37	\$ 294,276.27
Budget for year	\$ 210,000.00	\$ 16,000.00	\$ 57,000.00	\$ 97,000.00	\$ 380,000.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND RECEIPTS

Schedule 1

	Month of December 1979		Total 8 months.		BUDGET FOR YEAR
	BUDGET	ACTUAL	BUDGET	ACTUAL	
RECEIPTS					
Property Taxes (Schedule 2)	\$ 5,000.00	\$ 16,113.53	\$ 230,000.00	\$ 294,276.27	\$ 380,000.00
Sales Taxes	1,000.00	2,285.19	9,500.00	11,032.32	16,000.00
State Income Taxes	4,000.00	3,878.34	35,000.00	41,065.48	60,000.00
Building Permits	6,000.00	(365.00)	61,000.00	29,799.00 *	70,000.00
Utility Taxes: Telephone			15,000.00	12,126.81	30,000.00
Gas			19,000.00	23,200.14	40,000.00
Light			23,000.00	30,679.34	45,000.00
Liquor & Scavenger Licenses			750.00	750.00	1,000.00
Ordinance & Copy Fees	250.00	205.50	2,000.00	1,399.50	3,000.00
Traffic Fines	8,000.00	10,558.00	88,000.00	70,980.00	120,000.00
Vehicle Stickers	4,000.00	4,040.00	9,400.00	9,824.00	20,000.00
Interest	1,900.00	3,827.43	15,200.00	28,523.84	22,000.00
Transfer from Revenue Sharing	7,000.00		12,000.00	14,300.00	17,000.00
TOTAL RECEIPTS GENERAL FUND	\$ 37,150.00	\$ 40,542.99	\$ 519,850.00	\$ 567,956.70	\$ 824,000.00

*This figure includes \$2,550.00
in Special Overweight Permits.

AN 10 1980

J. Page

STEIN ROE & FARNHAM

Investment Counsel

Telephone (312) 368-7700
Writer's Direct Line

150 South Wacker Drive
Chicago, Ill. 60606

368-7615

January 7, 1980

Mrs. Barbara Hansen
94 Hawthorne Road
Barrington, Illinois 60010

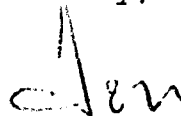
Dear Barbara:

Enclosed are two copies of the contract proposed by Bob Teska for the current year. We should act on this at our Board meeting this month.

The proposed contract does not involve any changes from the manner in which we have been operating for the past several years. You will also note that Teska's personal billing rate remains unchanged, although the rate for his newest associate is higher. I see no particular problems with this contract, and I will recommend that it be approved.

With best regards,

Sincerely,



Jonathan C. Hamill

JCH:mm

Enclosure

Have good thinking!

PROPOSED

AGREEMENT BETWEEN
THE VILLAGE OF BARRINGTON HILLS, ILLINOIS
AND ROBERT B. TESKA ASSOCIATES, INC.

This Agreement made and entered into this 28 day of January, 1980 by and between the Village of Barrington Hills, Illinois, hereinafter referred to as the "CLIENT," and Robert B. Teska Associates, Inc., an Illinois Corporation with offices at 627 Grove Street, Evanston, Illinois, 60201, hereinafter referred to as the "CONSULTANT,"

WITNESSETH:

WHEREAS, the CLIENT desires to engage the services fo the CONSULTANT to furnish professional and technical assistance in connection with a continuing comprehensive planning program for the Village of Barrington Hills, hereinafter referred to as the "PROGRAM," and the CONSULTANT has signified its willingness to furnish professional and technical services to the CLIENT;

NOW THEREFORE, the parties hereto do mutually agree as follows:

A. Scope of Consultant's Services

The CONSULTANT agrees to perform in a good and professional manner those services outlined in Attachment A, a copy of which is attached hereto and incorporated in this Agreement.

B. Services to be Provided by the Client

In the event that any information, data, reports, records and maps are existing and available and are useful for carrying out the work on this PROGRAM, the CLIENT shall promptly furnish this material to the CONSULTANT. The CLIENT will be responsible for the organization

and conduct of all meetings described in Attachment A. The CLIENT will also provide the services of a legal counsel. The CLIENT designates Jonathan C. Hamill, Village Trustee to act as its representative with respect to the work to be performed under this agreement, and such person shall have authority to transmit instructions receive information, interpret and define the CLIENT's policies and provide decisions in a timely manner pertinent to the work covered by this Agreement until the CONSULTANT has been advised by the CLIENT that such authority has been revoked.

C. Changes

The CLIENT may, from time to time, require or request changes in the scope of services of the CONSULTANT to be performed hereunder. Such changes, including any appropriate increase or decrease in the amount of compensation, which are mutually agreed upon by and between the CLIENT and the CONSULTANT, shall be incorporated in written amendments to this Agreement.

D. Consultant's Compensation

The CONSULTANT shall be compensated for services on the basis of hourly billing rates for professional and technical staff time devoted to the PROGRAM plus reimbursement for directly related expenses such as travel (including use of personal auto at 17¢ per mile), living expenses for required travel outside the Chicago metropolitan area, long distance telephone calls outside the metropolitan area, report typing, graphics, printing, etc. The billing rates for professional staff are:

Robert B. Teska \$55 per hour
Bruce W. Heckman \$45 per hour

Changes or additions to staff billing rates will be subject to mutual agreement by the CLIENT and CONSULTANT.

E. Method of Payment

The method of payment shall be as follows:

The CONSULTANT shall submit monthly invoices for detailed costs incurred on the PROGRAM during the billing period. Invoices will be submitted prior to the 15th day of each month. Invoices are due and payable no later than thirty (30) days from receipt of the invoice.

F. Time of Performance

The services of the CONSULTANT will begin upon delivery to the CONSULTANT of an executed copy of this Agreement and shall continue through December 31, 1989 in accordance with Attachment A.

G. Termination

The CLIENT and the CONSULTANT shall have the right to terminate the Agreement by written notice to the other party at least 30 days prior to the specified effective date of such termination. In such event, all finished and unfinished documents prepared by the CONSULTANT under the Agreement shall at the option of the CLIENT become its property.

IN WITNESS WHEREOF, the CLIENT and the CONSULTANT have executed this Agreement on the date and year first above written.

CONSULTANT:

CLIENT:

ROBERT B. TESKA ASSOCIATES, INC.

THE VILLAGE OF BARRINGTON HILLS, ILLINOIS

by Robert B. Teska

by _____

Robert B. Teska, President

SCOPE OF SERVICES

1. The Study Area

For the purpose of this Agreement the study area is defined as the Village of Barrington Hills and all unincorporated land contiguous to and within 1½ miles of the Village community.

2. The Comprehensive Plan

The CONSULTANT will assist the Village Trustees, the Plan Commission and the Plan Committee to monitor implementation of, and, when necessary, amend the adopted Comprehensive Plan for Barrington Hills.

3. Continuing Planning Assistance

The CONSULTANT will provide continuing planning assistance on matters not directly related to Part B of this Scope of Services:

a. Meetings

During the period of this Agreement the Consultant will attend regular or special meetings of the Board of Trustees and Plan Commission as requested, to provide advice on subjects related to the meeting agendas.

b. Special Assignments

The CONSULTANT will provide professional and technical assistance on special assignments related to intergovernmental relations, zoning changes, subdivision design, ordinance amendments, public meetings, litigation, etc. during the period of this Agreement.

JAN 11 1980



HAMPTON,
LENZINI AND
RENWICK, 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. BEECH, 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

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

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

January 7, 1980

on Jan. 28 agenda

Mrs. Barbara P. Hansen, President
Village of Barrington Hills
112 Algonquin Road
Barrington, Illinois 60010

Dear Mrs. Hansen:

Our past fiscal year's auditing is now complete and indicates that changes should be made in our multiplier; therefore, I am submitting this revised letter agreement for your consideration.

- (a) For preparation of reports, studies, subdivision review, attending municipal meetings and such other general engineering activities as requested by the Village -- Our direct labor cost times a multiplier of 2.58*.
- (b) For preparation of State of Illinois Motor Fuel Tax maintenance programs -- The current State of Illinois percentage rates, utilizing Forms BLR M-1000 and BLR M-1001. See Attachments A and B.
- (c) For the planning, designing and construction observation of municipal improvements such as FAUS, Motor Fuel Tax and/or Special Assessment projects -- A separate formal agreement for each project prepared in accordance with the Illinois Society of Professional Engineer's Manual of Practice.

*Changes to the multiplier for indirect payroll costs such as FICA, Federal and State Unemployment Insurance and Workmen's Compensation Insurance shall be made as the various rates fluctuate. Changes to the multiplier for indirect general and administrative costs will be reflected once a year after fiscal year accounting has been completed.

PUBLIC WORKS • LAND DEVELOPMENT • STUDIES AND REPORTS • LAND SURVEYING

Mrs. Barbara P. Hansen
January 7, 1980
Page 2

We appreciate the opportunity of being of service to the Village of Barrington Hills and look forward to working with you in the future.

Very truly yours,

HAMPTON, LENZINI AND RENWICK, INC.



Herbert H. Renwick, Sr., P.E.
President

dlh
Attachments

This letter of proposal is hereby accepted for the purposes set out above.

Dated this _____ day of _____, 1980.

ATTEST:

Village of Barrington Hills,
Cook County, State of Illinois,
acting by and through its Board
of Trustees,

Village Clerk

By _____
President

clerk

BARRINGTON HILLS POLICE DEPARTMENT

ACTIVITY REPORT



POLICE DEPARTMENT



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

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

January 28, 1980

To: Village Board

From: Chief Schuld

Subject: Activity report from December 18, 1979 thru January 27, 1980

Accidents

Personal Injury -- 12
Property damage -- 24
Private property -- 1

Attempt theft	--	793320	Att. theft of cement mixer
Theft	--	793320	Theft of cement mixer
Theft	--	793347	Theft of auto
Theft	--	793349	Theft from coin machine
Theft	--	793381	Theft of service
Theft	--	800141	Theft of for sale sign
Theft	--	800213	Theft of service
Theft	--	800221	Theft from construction site
Theft	--	800228	Theft of Lic. plates

Arson	--	793361	Residence
C.D.T.P.	--	793319	stop signs
C.D.T.P.	--	793375	Broken windows
C.D.T.P.	--	793383	Evergreen tree pulled out of ground
C.D.T.P.	--	800110	Mailbox
C.D.T.P.	--	800153	Mailbox
C.D.T.P.	--	800155	Mailbox
C.D.T.P.	--	800207	Windows
C.D.T.P.	--	800220	Windows

Property Damage -- 800156 damage to lawn by vehicle

ARREST

Disorderly conduct	--	1	
D.W.I.	--	14	
No DL	--	2	
Open liquor	--	2	
Resisting arrest	--	1	
Revocation & Susp.	--	4	
Warrant	--	2	
Cannabis	--	2	
Auto theft	--	2	(juveniles)
Theft of service	--	3	(two were juveniles)

POLICE DEPARTMENT



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

112 ALGONQUIN ROAD
 BARRINGTON, ILLINOIS 60010

TO: Chief A.W. Schuld

28 Jan 80

FROM: Sgt. C.A. Bish

SUBJECT: Activities of the Investigative Services Unit for the period
 17 December 1979 thru 28 January 1980:

Homicide Investigation	792050	Open/Active
Armed Robbery Investigation	792879	Open/Active
Battery Investigation	792383	Closed/Warrant Outstanding
Deviate Sexual Assault Inv.	792562	Closed/Offender plead guilty
Burglary Investigation	791827	Closed/Offender plead guilty
Burglary Investigation	792857	Open/Active
Burglary Investigation	792858	Open/Active
Burglary Investigation	792983	Open/Active
Theft/CDTP Investigation	800022	Closed/-1-arrest
Theft Investigation	793340	Open/Active
Theft Investigation	793349	Open/Active
Theft Investigation	800028	Open/Active
Theft by deception	793297	Closed
Theft from auto	793213	Inactive
Theft of services	800213	Open/Active
Theft Investigation	800036	Closed
Criminal Damage to Property	793166	Closed/Warrant Outstanding
Criminal Damage to Property(mailbox)	800061	Open/Active
Harassment by telephone communication	800111	Open/Active
Harassment by telephone communication	800210	Open/Active
Harassment by telephone communication	800207	Open/Active
Suspicious Fire Investigation	800001	Open/Active
Suspicious Auto Investigation	793286	Open/Active
UUW--Weapons trace continued	793148	
Search Warrant/Drug Investigation	793111	Closed

POLICE DEPARTMENT



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

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

Assist Carpentersville PD

793285

Closed

Barrington Court---once
Des Plaines Court--once
Dept. Meeting-----once
Maywood Crime Lab--four times
Sick leave-----3 hours
Meeting w/COP-----four times
I.B.T.-Chicago-----once

Cicero PD-----once
Schaumburg PD-----once
F.B.I.-Gary,Ind.-----once
NEMEG-----once
DEA-Chicago-----once
Chicago PD--VCD Unit--once
Joliet Penitentiary--once

During this period a total of 27 days were devoted to the Unidentified Homicide Victim 792050 including 4 days in Los Angeles, California.

A handwritten signature in cursive script, reading "Christopher A. Bish". The signature is written in black ink and is positioned above a horizontal line.

Christopher A. Bish
Sergeant
Investigative Services Unit

MONTHLY ACTIVITY

December 1979

	PATROL UNIT	TRAFFIC UNIT	TOTAL	YEAR TO DATE
Calls	151	44	195	2750
Assists	107	34	141	1842
Accidents:				
Prop. Dam.	6	7	13	246 (-16%)
Injury	5	11	16	114 (-14%)
Fatal	0	0	0	4 (+100%)
Outside	0	2	2	23
Priv. Prop.	0	0	0	9
Total Accidents	11	18	29	364 (-15%)
Warning Tickets	49	25	74	665
ARRESTS:				
H.M.V.	73	39	112	769
HMV-Accidents	3	5	8	195
Mov. Radar	110	79	189	1820
Sta. Radar	43	51	94	819
Other	22	20	42	487
Non-Traffic Arrests	5	0	5	68
Total Arrests	256	194	450	4158

A C T I V I T Y S U M M A R Y

Month December 1979

NAME	Cargill	Farina	Gallagher	Mandalke	Montalbano
1. Accidents	1	2	0	2	0
Calls	18	6	18	10	24
3. Assists	8	17	13	16	10
4. Follow-up	0	0	2	0	4
5. Arrest Rpts	2	3	5	2	2
6. H.M.V.	0	17	6	2	7
7. Acc. Viol.	0	1	0	2	0
8. Sta. Radar	3	7	6	9	3
9. Mov. Radar	7	13	18	21	7
10. Other Viol.	1	0	2	1	8
11. Park'g Viol.	1	0	0	0	0
12. Warn'g Cit.	6	3	8	4	10
13. Non-Traffic	1	0	0	0	0
14. Acc. Inv.	0.50	1.75	0.00	3.75	0.00
15. Calls	5.75	2.75	11.50	5.75	14.75
16. Assists	4.75	10.25	5.75	12.50	4.50
17. Spec. Dtls	0.00	0.00	0.00	2.00	2.25
18. Follow-up	0.00	0.00	2.75	0.00	2.25
19. Phys. Arrest	3.75	4.00	3.50	3.25	6.00
20. Patrol	50.75	105.25	118.50	137.75	81.50
21. Office	30.75	0.50	0.00	0.00	1.75
22. Court	6.50	2.00	7.00	4.50	5.00
23. Care of Equip.	6.75	5.75	3.75	4.50	10.25
24. Other	2.00	1.25	6.25	0.25	16.50
25. Training	0.50	11.50	3.00	0.50	0.00
26. Personal	6.50	11.75	13.75	12.00	10.75
27. Report Writ'g	2.25	2.75	7.50	2.75	4.75
28. Supervision	16.50	0.00	0.00	0.00	0.00
29. Traffic Stops	5.75	9.25	10.25	10.00	16.75
Total Hours Worked	143.00	168.75	193.50	199.50	177.00
Overtime Hours	11.00	2.00	1.50	7.50	2.00
Total Mileage	1488	1890	2137	2833	1605

A C T I V I T Y S U M M A R Y

Month December 1979

NAME	Oesterreicher	Roth	Schoenstene	Swenson	Thoren
1. Accidents	0	0	2	1	0
2. Calls	17	18	26	4	5
3. Assists	13	5	7	12	2
4. Follow-up	0	2	0	0	2
5. Arrest Rpts	3	0	7	6	2
6. H.M.V.	2	1	17	16	3
7. Acc. Viol.	0	0	0	0	0
8. Sta. Radar	4	3	7	0	0
9. Mov. Radar	3	13	13	8	0
10. Other Viol.	0	0	5	2	1
11. Park'g Viol.	0	0	0	0	0
12. Warn'g Cit.	1	1	11	3	0
13. Non-Traffic	3	0	1	0	0
14. Acc. Inv.	0.00	0.00	1.00	0.25	0.00
15. Calls	8.25	8.75	9.25	1.25	2.00
16. Assists	8.00	6.00	2.00	7.50	5.00
17. Spec. Dtls	0.00	0.00	0.00	0.00	3.00
18. Follow-up	0.00	0.75	0.00	0.00	1.75
19. Phys. Arrest	1.25	1.25	10.50	5.75	1.25
20. Patrol	130.75	78.75	112.25	56.75	0.50
21. Office	5.00	2.75	0.00	42.25	109.75
22. Court	5.50	0.00	7.50	7.00	10.25
23. Care of Equip.	5.25	2.75	6.25	0.00	3.00
24. Other	0.00	2.00	1.75	0.75	0.00
25. Training	2.00	50.00	0.25	0.00	6.00
26. Personal	9.00	5.75	15.00	10.25	9.00
27. Report Writ'g	10.00	0.00	5.50	4.25	1.00
28. Supervision	0.00	0.00	0.00	20.75	0.50
29. Traffic Stops	3.00	4.25	16.25	4.75	0.50
Total Hours Worked	188.00	163.00	187.50	161.50	153.50
Overtime Hours	9.00	2.00	7.50	5.50	3.00
Total Mileage	2027	1358	2331	1217	45

A C T I V I T Y S U M M A R Y

Month December 1979

NAME	Specials		Patrol Total	Traffic Total	GRAND TOTAL
1. Accidents	0		8	18	26
2. Calls	5		151	44	195
3. Assists	4		107	34	141
4. Follow-up	0		10	3	13
5. Arrest Rpts	0		32	3	35
6. H.M.V.	2		73	39	112
7. Acc. Viol.	0		3	5	8
8. Sta. Radar	1		43	51	94
9. Mov. Radar	7		110	79	189
10. Other Viol.	1		21	20	41
11. Park'g Viol.	0		1	0	1
12. Warn'g Cit.	2		49	25	74
13. Non-Traffic	0		5	0	5
14. Acc. Inv.	0.00		7.25	22.50	29.75
15. Calls	1.50		71.50	18.75	90.25
16. Assists	2.50		68.75	33.75	102.50
17. Spec. Dtls	0.00		7.25	4.00	11.25
18. Follow-up	0.00		7.50	3.00	10.50
19. Phys. Arrest	0.00		40.50	22.25	62.75
20. Patrol	28.50		901.25	339.00	1240.25
21. Office	0.00		192.75	22.50	215.25
22. Court	1.50		56.75	30.25	87.00
23. Care of Equip.	1.25		49.50	20.50	70.00
24. Other	0.25		31.00	12.00	43.00
25. Training	0.00		73.75	4.50	78.25
26. Personal	0.00		103.75	43.00	146.75
27. Report Writ'g	0.00		40.75	26.25	67.00
28. Supervision	0.00		37.75	4.00	41.75
29. Traffic Stops	3.25		84.00	52.50	136.50
Total Hours Worked	38.75		1774.00	658.75	2432.75
Overtime Hours	---		51.00	34.75	85.75
Total Mileage	593		17524	7677	25201

A C T I V I T Y S U M M A R Y

Month December 1979

NAME	Dembek	Meade	Prinner	Stensing	Traffic Total
1. Accidents	2	9	2	5	18
Calls	10	12	6	16	44
3. Assists	8	15	4	7	34
4. Follow-up	1	0	1	1	3
5. Arrest Rpts	0	1	1	1	3
6. H.M.V.	13	9	13	4	39
7. Acc. Viol.	1	3	0	1	5
8. Sta. Radar	14	10	18	9	51
9. Mov. Radar	17	28	13	21	79
10. Other Viol.	4	10	4	2	20
11. Park'g Viol.	0	0	0	0	0
12. Warn'g Cit.	4	11	9	1	25
13. Non-Traffic	0	0	0	0	0
14. Acc. Inv.	1.25	7.25	4.50	9.50	22.50
15. Calls	4.25	5.50	2.75	6.25	18.75
16. Assists	6.00	16.75	3.75	7.25	33.75
17. Spec. Dtls	0.25	3.75	0.00	0.00	4.00
18. Follow-up	0.50	1.25	0.25	1.00	3.00
19. Phys. Arrest	6.75	2.75	10.00	2.75	22.25
20. Patrol	58.50	91.50	106.75	82.25	339.00
21. Office	20.50	2.00	0.00	0.00	22.50
22. Court	9.50	6.75	7.00	7.00	30.25
23. Care of Equip.	6.50	6.25	3.25	4.50	20.50
24. Other	5.50	0.75	4.25	1.50	12.00
25. Training	0.00	0.00	3.00	1.50	4.50
26. Personal	10.25	13.50	8.75	10.50	43.00
27. Report Writ'g	0.50	7.25	11.00	7.50	26.25
28. Supervision	4.00	0.00	0.00	0.00	4.00
29. Traffic Stops	13.25	16.00	13.75	9.50	52.50
Total Hours Worked	147.50	181.25	179.00	151.00	658.75
Overtime Hours	15.50	1.25	11.00	7.00	34.75
Total Mileage	1180	2321	2204	1972	7677

PERIOD 01 Dec 79 TO 31 Dec 79

CAR #	MILEAGE	MILES TRAVELED	GAL. GAS	QTS. OIL	M.P.G.
150	32,811	4,933	442.8	2	11.1
151	26,990	3,018	262.3	1	11.5
152	33,428	4,485	429.4	2	10.5
153	13,246	4,040	444.3	0	10.0
155	65,443	4,689	569.6	6	8.2
156	27,265	3,190	403.6	3	7.9
157	81,268	1,626	213.7	3	7.6
158	32,480	1,257	96.6	0	13.0
159	7,212	1,280	90.9	0	14.0
TOTALS		28,518	2,953.2	17	
Truck	4,813	586	92.6	0	6.3

Barrington Hills Illinois

112 ALGONQUIN ROAD

Chief of Police
Alfred W. Schuld

EMERGENCY 381-2211
ADMINISTRATION 426-6701

TRAFFIC SAFETY UNIT

On February 1, 1978 the Village of Barrington Hills entered into a Highway Safety Agreement with the Illinois Department of Transportation to create a traffic safety unit within the Barrington Hills Police Department. The village had been experiencing a 22% annual growth in the number of traffic accidents.

This traffic safety unit consisted of two patrolman and one vehicle which provided twelve-hour per day patrol. During the first year of this project the traffic accident were reduced by 7%.

	1977	1978	Reduction
Non-Injury Acc.	299	294	2%
Injury Accidents	158	133	16%
Fatal Accidents	3	2	33%
	—	—	—
Total Accidents	460	429	7%

During the second year of the operation of the Traffic Safety Unit, it was increased to four patrolman and one supervisor operation two patrol vehicles. This provided for twenty-four hour patrol seven days per week. During 1979 the traffic accident rate was reduced by another 15% over 1978.

	1978	1979	Reduction
Non-Injury Acc.	294	246	16%
Injury Accidents	133	114	14%
Fatal Accidents	2	4	+100%
	—	—	—
Total Accidents	429	364	15%

This traffic safety project has been recognized by the Illinois Department of Transportation as being one of the most successful projects in the State of Illinois.

Barrington Hills Illinois

112 ALGONQUIN ROAD

Chief of Police
Alfred W. Schuld

EMERGENCY 381-2211
ADMINISTRATION 426-6701

Since to conception of the Traffic Safety Unit in 1978, the total overall reduction of traffic accidents has been 21%. This is inspite of the annual 22% growth rate that the Village had been experiencing prior to 1978.

	1977	1978	1979	Reduction
Non-Injury Acc.	299	294	246	-17.7%
Injury Accidents	158	133	114	-27.8%
Fatal Accidents	3	2	4	00.0
	—	—	—	—
Total Accidents	460	429	364	-20.9%

The Village of Barrington Hills, Department of Police has been able to establish one of the most highly trained and respected Traffic Safety Units in the State of Illinois and has had one of the most successful traffic accident reduction programs.

Barrington Hills Illinois

112 ALGONQUIN ROAD

Chief of Police
Alfred W. Schuld

EMERGENCY 381-2211
ADMINISTRATION 426-6701

21 January 1980

TO: Chief A. W. Schuld

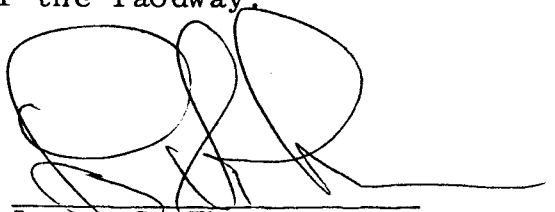
FROM: Sergeant L. G. Thoren

RE: Intersection of Oak Knoll & Hart Rds

I would not recommend the removal of the stop sign for eastbound traffic on Oak Knoll Road at Old Hart Road. The removal of this sign may create a conflict between northbound traffic on Old Hart Road and traffic travelling eastbound on Oak Knoll Road turning southbound onto Old Hart Road.

However, if changes at this intersection are recommended I would suggest that a yield sign be placed to governed eastbound Oak Knoll Road traffic, a stop sign be placed to governed southbound Old Hart Road traffic, and no traffic control be placed to govern northbound Old Hart Road traffic.

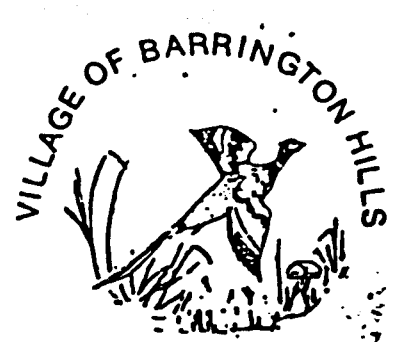
A yellow double arrow sign has been placed at the east end on Oak Knoll Road which should provide an adequate warning of the end of the roadway.



Larry G. Thoren
Sergeant

DATE: January 15, 1980

TO: Village Board of Trustees



112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

FROM: Mary C. Marre, Building Officer

SUBJECT: Building department report December 16, 1979 through January 15, 1980

Department hours: 69

Plan review:	2
Inspections:	15
Information:	17
Administration:	12
Complaints:	2
Seminar attendance:	<u>21</u>
	69

Permits issued: 2

1536	R. Lindberg	addition	180A Sutton Road
1537	R. Kotz	home	Algonquin Road

DATE: January 15, 1980
TO: Village Board of Trustees



112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

FROM: Mary C. Marre, Building Officer
SUBJECT: Building Permits issued in 1979

Single family residences:	20
Swimming pools:	19
Additions:	13
Garages:	11
Horse stables:	11
Rebuilding & remodeling horse stables	4
Indoor riding arenas:	2
Residential remodeling	8
Storage buildings:	5
Septic repairs:	8
Driveways:	2
Tennis courts:	3
Pool house:	1
Pool enclosure	1
House moving	1
Demolition:	1
Site development:	1
Total	111

1979 permits are down 30% over 1978. House permits down 65%; additions down 50%; swim pools down slightly. Horse related buildings increased slightly. Three subdivisions recorded in 1979, Rock Ridge South, Spring Creek Hills and Kroha's, are not ready for building permit issuance. No building activity is at Autumn Trails. Country Oaks and Mizock's Estates are almost to 40% completion with occupied houses.

DATE: January 15, 1980

TO: Village Board of Trustees



112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60011

FROM: Mary C. Marre, Building Officer

SUBJECT: Request for mileage reimbursement increase

Costs to run and maintain a car are up to 38¢ per mile.

I request an increase from 15¢ to 25¢ per mile.

Village of Barrington Hills

RESOLUTION URGING COMMONWEALTH
EDISON COMPANY AGAINST ANNEXING
ITS RIGHT OF WAY TO EAST DUNDEE

WHEREAS, it has come to the attention of the Village of Barrington Hills that the owner of a tract of land exceeding forty acres in size, now situated in the unincorporated Cook County area South of the Southwest corner of Barrington Hills, is seeking to annex the tract to the Village of East Dundee; and

WHEREAS, the apparent purpose of the annexation would be to avoid the R-1 Single Family Residence District (5 acre) zoning classification of unincorporated Cook County and to operate a gravel pit under East Dundee zoning; and

WHEREAS, the annexation is dependent upon the voluntary annexation of the 190 foot right-of-way owned by Commonwealth Edison Company and lying between the tract in question and the current municipal limits of East Dundee; and

WHEREAS, the tract in question is approximately 1/8 mile from the Barrington Hills boundary; and

WHEREAS, the proposed gravel pit use in the proposed location is clearly undesirable for Barrington Hills and is incompatible with (a) the present Cook County zoning, (b) the Cook County Future Land Use Map, (c) the 5 acre residential classification recommended by the Barrington Hills Official Plan and the Land Use Policies Plan Map of Barrington Area Council of Governments, and (d) existing residential and forest preserve uses on the Cook County side of the County Line; and

WHEREAS, the Commonwealth Edison right-of-way has a close relation with Barrington Hills as it runs for a long distance northerly within the borders of the Village of Barrington and Barrington Hills has by special use permitted erection of a distribution facility on the right-of-way between Penny Road and the tract in question.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the Village of Barrington Hills respectfully urges Commonwealth Edison to decline any request for annexation to East Dundee

and to continue in its encouragement of appropriate development within the area generally.

Passed by the Board of Trustees and approved this 28th day of January, 1980.



President

Attest:



Village Clerk

PASSED THIS 28th DAY OF JANUARY, 1980.

AYES: 6

NAYS: 0

ABSENT: 0

APPROVED THIS 28TH DAY OF JANUARY, 1980.

R-80-2

A MUNICIPAL RESOLUTION
ENDORING THE ESTABLISHMENT OF
THE CONSTITUENT UNITS OF GOVERNMENT
OF A REGIONAL PLANNING UNIT
AS AN "ENTITLEMENT JURISDICTION"

WHEREAS, the counties of Lake and McHenry, together with the many municipalities contained therein, have for many years cooperated in local efforts to improve the law enforcement and criminal and juvenile justice systems in said counties and municipalities through the Lake-McHenry Law Enforcement Commission and

WHEREAS, through that association the aforesaid counties and municipalities have determined that there is a need to plan and coordinate the efforts of the numerous public and private agencies involved in said systems; and

WHEREAS, the Juvenile Justice and Delinquency Prevention Act of 1974 already provides for the active consultation with and participation of local governments and private agencies in the development of both local and state plans for the improvement and coordination of the juvenile justice system; and

WHEREAS, by means of the Justice System Improvement Act of 1979, the Congress of the United States has determined that local efforts to achieve such improved planning and coordination for law enforcement and criminal justice systems should be expanded and strengthened through a program commonly known as the "entitlement" program; and

WHEREAS, the Illinois Law Enforcement Commission has passed certain resolutions, regulations and guidelines implementing the aforesaid entitlement program in Illinois; and

WHEREAS, the municipality ^{*} of Barrington Hills has determined that the aforesaid entitlement program is one which would benefit said municipality, as well as the various other counties and municipalities within the Lake-McHenry Law Enforcement Region, and one in which the aforesaid Region should participate;

* Municipality is a legally correct, generic term for "city, "village, " or "town." The latter, however, may be used instead.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 7, Section 10 of the Illinois Constitution of 1970 and the provisions of the Intergovernmental Cooperation Act, and otherwise:

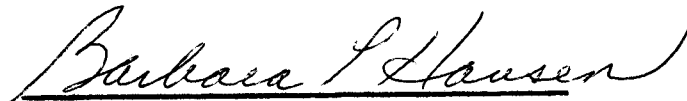
(1) The municipality of Barrington Hills hereby authorizes the Lake-McHenry Law Enforcement Commission to serve as a "local criminal justice advisory board" as defined in the Justice System Improvement Act of 1979 and agrees to cooperate with said Region so that it may fulfill the duties imposed upon such boards by federal or state law.

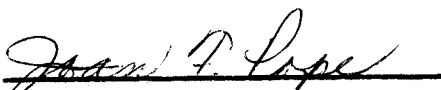
(2) The municipality of Barrington Hills hereby agrees, through the agency of Lake-McHenry Law Enforcement Commission with each other participating unit of government within said Region to cooperatively promote improvements in the law enforcement and criminal and juvenile justice systems within said Region, particularly those which transcend the departments, agencies or geographical boundaries of any single such unit, all as more fully set out in the by-laws of the Lake-McHenry Law Enforcement Commission.

(3) The municipality of Barrington Hills hereby endorses the authorized services and activities of Lake-McHenry Law Enforcement Commission, as set out in its by-laws, which said Region proposed to provide to its constituent units of government upon request, as beneficial to said municipality, and more generally as in the best interest of all units of local government situated within said Region.

(4) The municipality of Barrington Hills hereby authorizes the Lake-McHenry Law Enforcement Commission to apply for, receive, utilize and expend such federal or state funds as might be available to it, to assist it in performing services and activities, all in accordance with applicable law.

ATTEST:


~~Signature of Mayor/Village President~~


Clerk of ~~City~~/Village

APPROVED AND PASSED JANUARY 28, 1980.