

SPECIAL MEETING OF BOARD
OF TRUSTEES OF
VILLAGE OF BARRINGTON HILLS

January 15, 1972

A G E N D A

1. Meeting called to order
2. Roll call.
3. Approval of minutes of December 18, 1972
4. Treasurer's report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills.
 2. Revenue sharing
 3. Expenses - vehicle stickers.
 - B. Roads and bridges - Mr. Fentress
 1. MFT programs.
 2. winter road work.
 3. Road Ordinance
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Subdivision Ordinance
 2. Centex hearing
 - E. Health - Mrs. Thompson
 - F. Building - Mr. Mc Laughlin
 - G. *Denton - Administration*
6. Attorney - Mr. Craig
 1. Commonwealth Edison- Illinois Commerce Commission
 2. Surrey Lane
 3. Election
7. Old Business
8. New Business
9. President's report
10. Adjournment

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

January 15, 1973

A special meeting of the President and the Board of Trustees of the Village of Barrington Hills was held on January 15, 1973 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by Acting President John McLaughlin, Jr. Roll call.

John J. McLaughlin, Jr.	President
Raymond J. Grigsby	Trustee
John C. Denton	"
J. W. Fentress	"
Lawrence F. Bateman	"
Mary B. Thompson	"
Norman Tucker	"
Sydney G. Craig	Attorney
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Clerk

ABSENT:

Arthur Welby	Treasurer
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Minutes of the December meeting were presented to the Board for approval. A motion was heard and seconded approving the minutes. Motion carried.

TREASURER: Mr. Tucker reported in Mr. Welby's absence. He noted that the road and property taxes are in excess of the amount estimated. This is due to the fact that many of the protested taxes from previous years have been collected. The income from traffic fines is down. \$ 5,643.00 has been sent to us in Revenue Sharing funds. Expensewise, we are exceeding the budget in the area of building inspector. A motion was made and seconded approving the Treasurer's Report. Motion carried.

FINANCE: The following bills were presented to the Board for payment:

First of Barrington Corp.	\$ 169.00
Barrington Press Newspapers	38.40
Village of Barrington	560.00
Mr. Lawrence Grelle	90.00
Sydney G. Craig	3,262.45
Standard Oil Company	19.58
Badger Uniforms	217.64
Eddie Ruch Pontiac	449.73
Gene Czarnik Ford, Inc.	497.22
Grand Spaulding Dodge	4,600.40
Miller Oil Company	1,266.00
Northwest Clean Towel Service	33.60
Paul's Super Shell	61.65
Schock's Towing	51.95
Trende, Inc.	193.14
Village of Barrington	37.99
Midwest Ace Hardware	20.62
Barrington Parts, Inc.	1.50
William Bartkavich	100.00
Great Lakes Fire & Safety	34.50
3M B.P.S.I.	35.95
Valley Press	45.00
Williams Gun Sight Company	22.69
Lake County Radio Dept.	1,284.00
Elwood J. Bleu	11.31
Lucy Ann Blanchard	12.00
Richard Karolus	50.16
Allan K. Meyer	67.34
Robert Mohr, Jr.	15.82
Daniel Piper	64.94
Robert Swenson	81.18
Lucy Ann Blanchard	92.00
Illinois Bell Telephone Co.	110.86
ROADS AND BRIDGES:	
William Renshaw	28.50
Roman Sign Service	30.00
Robert Freking	75.00
Town of Cuba Road & Bridge	1,256.40
N.J. Funk Contractors, Inc.	1,798.50
Commonwealth Edison	30.37

A motion was made and seconded approving the bills for payment. Roll call. 6 ayes, no nays, noone absent. Motion carried.

Due to the fact that several NSF checks have been given the clerk to pay for building permits, Mr. Tucker recommended that in the future Mr. Crumrine's office require payment with either certified checks or cashier's checks. Board agreed.

President McLaughlin stated that the expenses for the Centex hearings are going to be paid jointly by Barrington Hills, Barrington and Sough Barrington. BACOG is to pay up to \$ 10,000 of the attorney's fees. Our Village will be responsible for 25% of the balance due after the use of the BACOG funds.

ROADS AND BRIDGES: Mr. Fentress noted that Chapel Road is officially closed until spring, at which time repairs will be made. Signs have been erected, and only local traffic is to use the road.

The Cuba Road Bridge will be bid upon this spring. Hart Road is essentially completed. The shoulders need completing and seeding, which will be done when weather permits.

At this time Mr. Fentress discussed in detail the proposed Road Ordinance. He has met with Wight and updated all areas of our ordinance. The Board accepted it conditionally subject to approval by the Plan Commission. It will become part of the new Subdivision Ordinance. The Street Standards will appear in two separate documents. Copies will be mailed to the Plan Commission so that they can make recommendations and/or approve the Ordinance.

Mr. Fentress presented three bills to be covered by MFT Funds. Lakeland Construction, \$ 4,664.19, Liberty Asphalt Products, Inc. \$ 29,944.18 and Wight Consulting Engineers, \$ 107.50. Motion made and seconded for approval. Roll call. 6 ayes, 0 nays, 0 absent. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 68 routine calls and investigations, 30 accidents, 37 citations, 2 burglaries, 1 stolen vehicle. The new police cars have been delivered and the radio changeover is being made.

ZONING AND PLANNING: Mr. Bateman reported that the Sub-division Ordinance is going to Mr. Criag for any comments he might have. He urged the Villagers to attend the Centex Hearing being held Friday January 19, at the Barrington Village Hall at 2:00 P.M.

A letter from the Zoning Board of Appeals was read noting a variation had been granted to Mr. Dernell in the division of his 10plus acres into two lots.

A special use permit was discussed in reference to building lakes and ponds. Mrs. Blanchard noted that about two years ago it was decided that permits should be obtained through the Conservation offices serving our Village, free of charge.

HEALTH: Mrs. Thompson reported that she had had many inquiries about the size of Mr. m. Puson's barn/arena. A question arose as to drainage on already marshy land. The whole matter was referred back to Mr. Crumrine's office for further investigation.

ADMINISTRATION: Mr. Denton reported that people/^{who}were taxed outside our Village had notified the Telephone Company of the errors.

BUILDING: Mr. McLaughlin reported that permits for 1 septic system, 1 barn and 3 houses had been granted in December. A yearly breakdown of permits was read. (Copy attached)

ATTORNEY: Mr. Craig reported that a hearing had been set for January 24 at 10:00 A.M. by the Illinois Commerce Commission. Fox River Grove will also appear at that time to protest the erection of the Commonwealth Edison poles.

The suit against the owners of the unfinished house on Surrey Lane has been filed and an answer is expected by February 7th.

The illegal barn on Healy Road was erected without a permit and at one point is 30 feet from the lot line. The owner is being
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notified that it is to be moved or taken down. The owner may file for a variation and hearing from the Zoning Board of Appeals.

Mr. Craig gave a general reminder of the upcoming Village election on April 17th.

President McLaughlin noted that the salary of the Village Clerk is set by law prior to the election. A motion was heard and seconded increasing the salary of the Clerk to \$ 300.00 monthly. Roll call. 6 ayes, 0 nays, 0 absent. Motion carried.

At this time Mr. Lewis Ansel appeared before the Board representing Mr. Bud Kaufman. At the time of sale of the former Stephani property, the broker indicated that the land was not in the Village. Mr. Kaufman divided the land into 5 acre parcels and appeared before the McHenry County Board. Land has been sold to various individuals. At present there is doubt as to whether or not some portion of the land is in our Village, and if so, the lot widths do not meet our lot size requirements. Several alternatives are open to the owners. It was determined that before taking any legal steps, the Village boundaries should be defined. Files and ordinances are to be double checked.

Mr. Helfrick, a resident, asked Mr. Grigsby about the Security report. Mr. Grigsby stated that it is not yet ready for release, but that when ready, it will be mailed to the Villagers.

There being no further business, a motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,

Louise Standard
Village Clerk

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

February 5, 1973

A special meeting of the Board of Trustees of the Village of Barrington Hills has been called by President John J. McLaughlin, Jr. at 7:30 P.M. on February 5, 1973 at Countryside School on West County Line Road in the Village of Barrington Hills, Illinois, for the purpose of considering a resoluting opposing the Centex rezoning and variation petition concerning land in unincorporated Cook County southeast of the Village of Barrington Hills.


Village Clerk

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF BARRINGTON HILLS

February 5, 1973

A special meeting of the President and the Board of Trustees was held on February 5, 1973 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President McLaughlin.

Roll call.

John J. McLaughlin, Jr.	President
John C. Denton	Trustee
Mary B. Thompson	"
Raymond J. Grigsby	"
Norman Tucker	"
Lucy Ann Blanchard	Village Clerk

ABSENT:

D. Wendell Fentress
Lawrence F. Bateman

President McLaughlin read in it's entirety a resolution of opposition to the proposed Winston-Centex request to permit a rezoning of their land to permit high density zoning. After brief discussion, a motion was made and seconded to approve the resolution. Roll call. 5 ayes, 0 nays, 2 absent. Motion carried.

Clerk was directed to see that copies of the resolution get to Mr. Knouff and Mr. Braithwaite.

Mr. Grigsby noted that the Security Report from Oak Security was ready for mailing to the Villagers.

Mr. Bateman arrived.

Announcement of the February 7 NIPC meeting being held at the Barrington Police Department Building was made. Attendance was urged.

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2.

There being no further business, a motion was heard and seconded for adjournment. Motion carried.

Respectfully submitted,

S. L. Blanchard
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

January 31, 1973

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 28,030	
Petty Cash	<u>50</u>	
Savings Accounts -		\$ 28,080
First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Assn. of Barrington	<u>15,000</u>	30,000
U. S. Treasury Bills -		
Due February 28, 1973	\$ 9,972	
February 28, 1973	24,719	
March 15, 1973	9,892	
March 29, 1973	14,776	
April 5, 1973	<u>29,646</u>	<u>89,005</u>
		<u>\$ 147,085</u>

REVENUE SHARING FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account		<u>\$ 11,059</u>

MOTOR FUEL FUND:

Cash -		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 3,109
U. S. Treasury Bills		
Due March 1, 1973		<u>14,908</u>
		<u>\$ 18,017</u>

VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT

	Actual Month of <u>January, 1973</u>	Nine Months Ended <u>Jan. 31, 1973</u>	Forecast for Year Ending <u>Apr. 30, 1973</u>
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 151,942	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 4,043	\$ 133,646	\$ 120,000
Township road and bridge taxes	457	14,571	12,000
Sales tax	974	8,437	12,000
State income tax	4,325	17,971	26,000
Building permits	3,395	17,110	13,000
Municipal Utility Tax - Telephone	2,891	2,891	-
- Power & Light	-	-	-
- Gas	1,602	1,602	-
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	24	1,572	-
Traffic fines	1,197	6,524	11,000
Sale of vehicle stickers	4,457	13,618	12,500
Interest	163	1,498	2,000
Sale of land	-	37,500	37,500
Miscellaneous	-	1,119	500
Total cash receipts	\$ 23,528	\$ 260,409	\$ 248,850
Total cash available	\$ 175,470	\$ 324,764	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	142	1,353	1,800
Rental of village clerk's office	50	450	600
Purchase of office equipment	-	-	100
Purchase of office supplies	-	224	200
Printing and publications expenses	39	745	500
Telephone expense,	110	703	1,200
Building inspector	560	8,480	7,000
BACOG expense	-	8,098	10,900
Miscellaneous administrative expense	12	471	700
Total administration	\$ 913	\$ 20,524	\$ 23,000

Actual Month of January, 1973	Nine Months Ended Jan. 31, 1973	Forecast for Year Ending Apr. 30, 1973
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GENERAL FUND (continued):
Disbursements for period (continued)-

Finance-			
Auditing fees	-	\$ 850	\$ 850
Surety bond premiums	-	-	200
Interest expense	-	-	500
	-	-	-
Total finance	-	\$ 850	\$ 1,550
Health, services of others	-	\$ 850	\$ 200
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	3,262 ✓	5,042	3,000
Other legal fees	90 ✓	7,226	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
	-	-	-
Total legal	3,352	\$ 12,268	\$ 15,000
Public safety-			
Purchase of police cars	4,600 ✓	\$ 12,058	\$ 10,658
Lease of police cars	276 ✓	1,242	1,656
Communications fees	200 ✓	1,800	2,500
Purchase and maintenance of radio equipment	1,284 ✓	1,687	3,000
Salaries of officers-			
Regular	7,490 ✓	68,841	95,525
Special	53	1,316	2,000
Court time and overtime	275 ✓	3,580	4,000
Salary of police clerk	544 ✓	5,192	6,930
Social Security taxes	-	3,368	6,000
Rent of police building	100 ✓	900	1,000
Fuel for police building	-	12	500
	-	-	-
Sub-total	14,822	\$ 99,996	\$ 133,769

Actual
Month of
January, 1973

Nine Months
Ended
Jan. 31, 1973

Forecast for
Year Ending
Apr. 30, 1973

Public safety (continued)-			
Purchase of gasoline and oil	\$ 1,347 ✓	\$ 6,070	\$ 8,500
Purchase of insurance	268 ✓	6,688	8,500
Purchase of uniforms	383	1,302	2,000
Squad car repairs	952 ✓	4,133	5,000
Police training expense	123	(96)	1,500
Purchase of office supplies	70 ✓	751	1,000
Purchase of office equipment	-	162	500
Cost of vehicle stickers	132 ✓	782	1,000
Miscellaneous	21 ✓	268	1,000
	\$ 18,118	\$ 120,056	\$ 162,769

Total public safety

Streets and bridges-			
Contracts for construction	-	-	500
Contracts for repair and maintenance	-	10,571	13,500
Contracts for snow sanding and plowing	3,055 ✓	3,279	12,000
Contracts for mowing and cleanup	-	2,235	4,000
Purchase and installation of signs	30 ✓	799	2,000
Salary and expenses of village engineer	311 ✓	3,036	4,000
Engineering services	76 ✓	537	2,300
Lighting	30 ✓	246	500
	\$ 3,502	\$ 20,703	\$ 38,800

Total streets and bridges

Zoning and planning-			
Publication expense and legal notices	-	234	250
Printing of maps and regulations	-	41	1,200
Contracts for planning studies	-	425	2,000
Court reporter	-	60	300
Miscellaneous expenses	-	18	1,000
	\$ -	\$ -	\$ -

Total zoning and planning	\$ -	\$ 778	\$ 4,750
Temporary transfer to Motor Fuel Fund	\$ 2,500	\$ 2,500	-
Municipal buildings and grounds			
Acquisition of building site	\$ -	\$ -	\$ 50,000
	\$ 28,385	\$ 177,679	\$ 296,069

Total disbursements

Cash and securities on hand, end of period	\$ 147,085	\$ 147,085	\$ 17,136
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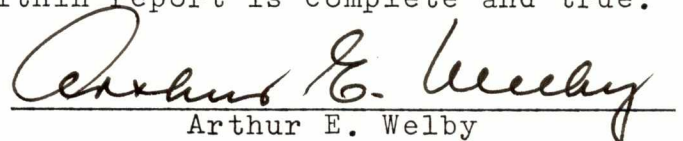
	Actual Month of <u>January, 1973</u>	Nine Months Ended <u>Jan. 31, 1971</u>
REVENUE SHARING FUND:		
Cash on hand beginning of period	\$ 5,643	\$ -
Cash receipts	<u>5,416</u>	<u>11,059</u>
	\$ 11,059	\$ 11,059
Cash disbursements	<u>-</u>	<u>-</u>
Cash on hand, end of period	<u><u>\$ 11,059</u></u>	<u><u>\$ 11,059</u></u>

MOTOR FULE FUND:

Cash and securities on hand beginning of period	\$ 47,590	\$ 36,642
Cash receipts	2,643	24,622
Temporary transfer from General Fund	<u>2,500</u>	<u>2,500</u>
	\$ 52,733	\$ 63,764
Cash disbursements	<u>34,716</u>	<u>45,747</u>
Cash and securities on hand, end of period	<u><u>\$ 18,017</u></u>	<u><u>\$ 18,017</u></u>

STATE OF ILLINOIS)
COUNTY OF KANE)

I, Arthur E. Welby, Treasurer of the Village of Barring Hills, do hereby affirm that the within report is complete and true.


Arthur E. Welby

Subscribed and sworn to
before me this 21st day
of February, 1973


Jane Johnson, Notary Public