

A G E N D A

January 24, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes - December 27
4. Treasurer's report - Mr. Welby
5. Committee reports
  - A. Finance - Mr. Tucker
  - B. Roads and Bridges - Mr. Fentress
  - C. Public Safety - Mr. Grigsby
  - D. Zoning and planning - Mr. Bateman
  - E. Health - Mrs. Thompson
  - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
7. President - Mr. Hayward
8. Old Business
  1. Independent Postal System
9. New Business
10. Adjournment

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

A regular meeting of the President and the Board of Trustees of the Village of Barrington Hills was held on January 24, 1972 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President Hayward. Roll call.

Thomas Z. Hayward	President
Mary B. Thompson	Trustee
Lawrence F. Bateman	"
Raymond J. Grigsby	"
Lucy Ann Blanchard	Village Clerk
Sideny G. Craig	Attorney
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Absent:	
Arthur Welby	Treasurer
John McLaughlin, Jr.	Trustee
D. Wendell Fentress	"
Norman Tucker	"

Minutes of the December meeting were presented to the Board for approval. After being corrected a motion was made and seconded approving the minutes. Motion carried.

FINANCE: President Hayward presented the Treasurer's report to the Board in the absence of Mr. Welby. A motion was made and seconded approving the report. Motion carried.

The following bills were presented to the Board for approval.

L. A. Blanchard	\$ 4.00
Allan Meyer	77.99
Daniel Piper	6.88
Robert Swenson	13.89
Dale England	30.60
Lake County Radio Dept.	1284.00
Northeastern Ill. Plan Com.	30.00
James Jackson Assts. Inc.	369.00
Midwest Ace Hardware	36.79
Badger Uniforms	20.80
Barton Stationers	44.98
DeBolt Tire Co.	10.00

Eddie Much Pontiac	\$ 688.00
Eddie Much Pontiac	55.90
Great Lakes Fire & Safety	34.15
International Assn. Chiefs	33.71
Miller Oil Company	658.53
Northwest Clean Towel	19.90
Oak Park Camera	38.40
Veto Sales & Services	85.04
Village of Barrington	12.50
Valley Press	134.50
Pederson Oil Co.	91.71
Barrington Press Newspapers	6.40
Illinois Bell Telephone	74.53

## ROADS AND BRIDGES:

William B. Renshaw	29.80
Sinnett Excavation Co.	367.31
Town of Cuba	494.20
Robert Freking	75.00
Commonwealth Edison	19.87

ROADS AND BRIDGES: In the absence of Mr. Fentress Mr. Craig presented the State resolution for application of a permit to erect a light on location "A" on Route 62 opposite Helm Road. Motion was made and seconded approving the resolution. Motion carried. Mr. Craig then presented a second resolution to the Board recommending the Village approve contract with Commonwealth Edison for installation of said light at the cost of \$ 8.20 monthly. A motion was made and seconded approving the resolution. Roll call. 3 ayes, no nays, 3 absent. Motion carried.

ZONING AND PLANNING: Mr. Mateman had no report. However, he noted that the Barrington Plan Commission had not approved plans for a proposed shopping center.

President Hayward made the following appointments to fill the vacancies on the Plan Commission. Mr. Joseph F. Siroteck to replace Mrs. Armstrong and Mr. L.J. Klein to replace Mr. Mortimer. Motion was made and seconded approving the appointments. Motion carried.

HEALTH: Mrs. Thompson presented her report of the training

seminar held by the Chicago & Northwestern Railroad and the Milwaukee Road, Northern Illinois Planning Commission and the Chicago Area Transportation Study Groups requesting support of House Bill 3126 creating a single agency to coordinate 27 public carriers. (CEMATS) She concluded that NIPCI and CATS are relatively cool about the proposal and that the two railroads are in support of it. No action was taken by the Study Group.

BUILDING: No report. President Hayward directed Mr. Bateman to appoint a study group to go over the Subdivision Ordinances before the next Plan Commission meeting. Mrs. Thompson was appointed to the study group.

ATTORNEY: Mr. Craig reported that he had made an application to the Illinois Commerce Commission for a years extension of the Commission's order concerning the Hart Road crossing, in as much as the Village of Barrington has approved a new road plan. A hearing has been set for February 17 by the Illinois Commerce Commission.

The following resolution was presented to the Board;

RESOLVED: By the Board of Trustees of the Village of Barrington Hills that the Zoning Board of Appeals of said Village be and it hereby is requested to hold a public hearing in the manner required by law and to make written findings and recommendations to the Board of Trustees on a proposal by said Board of Trustees to amend Sec. 6.6 ( ) of the Zoning Ordinance entitled "Authorized Variations" by adding the following thereto:

"(9) To permit increases in the height of fences and walls permitted as obstructions in required yards."

A motion was made and seconded approving the resolution. Motion carried.

Mr. Craig reported that it is hoped to postpone and extend court proceedings on the Windrush Lane matter until work can be done on it in the spring.

Mr. Craig will notify the Independent Postal System of the Village resolution.

The Riding Club will meet informally with President Hayward to discuss the problems entailed in turning the Riding Center over to the ~~Forest Preserve~~ <sup>Barrington Park District</sup> system.

In response to Mr. Keller's question from the audience, Chief Hummel explained that snowmobilies cannot operate on public road ways nor within 15 feet of public roadways, they must be registered and that registration must be prominently displayed. They can operate on private land with permission. Anyone upon whose land they operate without permission may file a complaint against them.

There being no further business, the meeting was adjourned for an executive session.

Respectfully submitted,



Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

January 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 16,358	
Petty Cash	50	
	<hr/>	\$ 16,408
Savings Accounts -		
First National Bank and Trust Company of Barrington	15,000	
First Federal Savings & Loan Assn. of Barrington	15,000	30,000
	<hr/>	
U. S. Treasury Bills -		
Due February 17, 1972	19,812	
February 17, 1972	19,904	
March 23, 1972	19,915	59,631
		<hr/>
		<u>\$106,039</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 2,543
U. S. Treasury Bills -		
Due February 24, 1972		29,837
		<hr/>
		<u>\$ 32,380</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
		<hr/>
		<u>\$ 37,049</u>

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

January 31, 1972

	Actual Month of January, '72	Nine Months Ended Jan. 31, 1972	Forecast for Year Ending Apr. 30, 1972
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 114,063	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ 1,407	\$ 117,810	\$ 120,000
Township road and bridge taxes	108	11,638	10,500
Sales tax	381	8,181	12,000
State income tax	1,964	18,717	22,000
Building permits	736	8,182	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	989	7,640	11,000
Interest	204	1,002	4,000
Miscellaneous	19	652	500
<b>Total cash receipts</b>	<b>\$ 5,808</b>	<b>\$ 175,322</b>	<b>\$ 191,350</b>
<b>Total cash available</b>	<b>\$ 119,871</b>	<b>\$ 248,461</b>	<b>\$ 264,489</b>
Disbursements for period-			
Administration-			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	154	1,350	1,800
Rental of village clerk's office	50	450	600
Purchase of office equipment	-	21	200
Purchase of office supplies	-	77	200
Printing and publications expense	-	508	300
Telephone expense	75	723	1,200
Expense of special census	-	1,623	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	34	454	1,000
<b>Total administration</b>	<b>\$ 313</b>	<b>\$ 5,206</b>	<b>\$ 21,800</b>
Finance-			
Auditing fees	-	750	\$ 650
Surety bond premiums	-	-	500
<b>Total finance</b>	<b>\$ -</b>	<b>\$ 750</b>	<b>\$ 1,150</b>

GENERAL FUND (continued):  
Disbursements for period (continued)-

	Actual Month of January, '72	Nine Months Ended Jan. 31, 1972	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	200	3,284 ✓	3,000
Other legal fees	50	6,407 ✓	8,000
Court costs	-	50 ✓	1,200
Election expense	-	62 ✓	-
Total legal	\$ 250	\$ 9,803	\$ 12,200
Public safety -			
Lease of police cars	688	5,102 ✓	8,400
Communications fees	200	1,800 ✓	3,000
Maintenance of radio equipment	1,284	1,990 ✓	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	7,250	65,962	94,629
Special	150	1,133	2,000
Court time and overtime	123	1,622	3,000
Salary of police clerk	476	4,637	6,600
Police training expenses	33	1,124 ✓	2,000
Social security taxes	(150)	3,085 ✓	5,000
Rent and fuel of police building	100	941 ✓	1,500
Purchase of gasoline and oil	760	5,947 ✓	8,000
Purchase of insurance	571.58	7,648 7658 ✓	7,000
Purchase of uniforms	21	1,643 ✓	2,000
Squad car repairs	141	1,465.24 ✓	2,500
Purchase of office supplies	200	751 ✓	1,000
Purchase of office equipment	-	396 ✓	500
Miscellaneous	109	618 ✓	1,500
Total public safety	\$ 11,956	\$ 105,864	\$ 151,629



GENERAL FUND (continued):  
Disbursements for period (continued)-

	Actual Month of January, '72	Nine Months Ended Jan. 31, 1972	Forecast for Year Ending Apr. 30, 1972
Streets and bridges-			
Contracts for construction	-	650	\$ 500
Contracts for repair and maintenance	424	1,256	10,000
Contracts for snow sanding and plowing	355	793	13,500
Contracts for mowing and cleanup	-	4,026	5,000
Purchase and installation of signs	84	1,623	2,000
Salary and expenses of village engineer	426	2,795	5,000
Engineering services	-	1,629	4,500
Aerial surveys and maps	20	352	500
	\$ 1,309	\$ 13,124	\$ 41,000
Total streets and bridges			
Zoning and planning-			
Publication expense	6,404	2,558	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	-	5,117	500
	\$ 6,404	\$ 7,675	\$ 9,000
Total zoning and planning			
Municipal buildings and grounds-			
Acquisition of building site	-	-	\$ -
	\$ -	\$ -	\$ -
Total disbursements	\$ 13,832 + 11,000	\$ 142,422 + 10,000	\$ 237,279
Cash and securities on hand, end of period	\$ 106,039	\$ 106,039	\$ 27,210

	Actual Month of <u>January, '72</u>	Nine Months Ended <u>Jan. 31, 1972</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 62,610	\$ 42,252
Cash receipts	<u>2,693</u>	<u>23,051</u>
	\$ 65,303	\$ 65,303
Cash disbursements	<u>32,923</u>	<u>32,923</u>
Cash and securities on hand, end of period	<u>\$ 32,380</u>	<u>\$ 32,380</u>

STATE OF ILLINOIS )  
COUNTY OF KANE )

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

Arthur E. Welby

Subscribed and sworn  
to before me this 14th  
day of February, 1972

Jose Johnson  
Notary Public