

A G E N D A

February 26, 1973

1. Meeting called to order
2. Roll call.
3. Approval of minutes. January 15...February 5.
4. Treasurer's Reprot - Mr. Welby
5. Committee Reprorts :
  - A. FINANCE - Mr. Tucker
    1. Presentation of unpaid bills.
    2. Revenue Sharing
    3. Village Stickers
  - B. ROADS AND BRIDGES: Mr. Fentress
    1. Road Ordinance
  - C. PUBLIC SAFETY - Mr. Grigsby
    1. Chief Hummel
  - D. ZONING AND PLANNING \* Mr. Bateman
    1. Subdivision Ordiance
    2. Centex Hearing
  - E. HEALTH - Mrs. Thompson
  - F. BUILDING - Mr. McLaughlin
  - G. ADMINISTRATION - Mr. Denton
6. Attorney - Mr. Craig
  1. Commerce Commission petition
  2. Surrey Lane
  3. Election - appointment of judges.
7. Old Business
8. New Business
9. President's report
10. Adjournment

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

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on February 26, 1973 at Countryside School at 7:30 P.M. in the Village of Barrington Hills.

President McLaughlin called the meeting to order. Roll call.

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

ABSENT:

John C. Denton	Trustee
D. Wendell Fentress	"

Minutes of the January meeting were presented to the Board for approval. A motion was made and seconded approving the minutes as presented. Motion carried.

TREASURER: Mr. Welby noted that the treasury bills had been rolled over. He outlined the two new categories listed in the report. One is for the revenue sharing and the second is for the municipal utilities taxes. He noted that most of the real estate taxes are in. Approximately 1200 vehicle stickers have been sold. The transfer of \$ 2,500 was due to the fact that MFT funds were tied up in Treasury bills. It has been returned to the corporate fund.

FINANCE: Mr. Tucker presented the bills to the Board for approval:

Barrington Post Office	\$ 80.00
L. Ann Blanchard	120.84
Village of Barrington	480 .00
Commonwealth Edison	30.37
Lawrence Grelle	40.00
Valley Press	102.00
Algonquin Automotive	6.61
American Oil Company	36.32

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Badger Uniforms	\$ 957.54
Barton Stationers	42.21
Capital K. Enterprises	57.50
Clean Towel Service	17.20
Eddie Ruch Pontiac, Inc.	202.96
Grand Spaulding Dodge, Inc.	100.00
Great Lakes Fire & Safety	30.10
Grebe Brothers	17.52
Haines Criss-Cross	80.00
James Jackson Ascts.	369.00
Lake County Treasurer	180.00
3M Business Products, Inc.	35.95
Miller Oil Company, INC.	652.71
Oak Park Camera Co.	41.81
Paul's Super Shell	244.41
Roman Sign Service	60.00
Trende, Inc.	10.00
Veto Enterprises	50.64
Veto Enterprises	52.00
Village of Barrington	81.54
West Publishing Company	11.00
Allan Meyer	169.73
Robert Swenson	168.09
Richard Karolus	12.00
James Heard	138.44
Dale Eglan	42.52
William Bowden	30.39
Daniel Piper	50.74
Robert Mohr, Jr.	67.93
Lorraine Swenson	42.50
Paulson & Company	31.20
W. S. Darley & Company	44.00
Robert Swenson	83.00
William Renshaw	63.00
Town of Cuba	808.05
N. J. Funk Contractors, Inc.	1,192.00
Barrington Township	2,080.00
Wight Consulting Engineers	1,612.00
Shock's Towing Service	277.00
Ralph L. Hummel -petty cash	91.50
Illinois Bell Telephone	152.16

A motion was heard and seconded approving the bills for payment. Roll call.

4 eyes, no nays, 2 absent. Motion carried.

Mr. Tucker explained the overage on the 1967 MFT expenditures and the need to pass a resolution to clear up the "internal bookkeeping". A motion was heard and seconded that it be done. Motion carried. The MFT report was presented. Motion heard and seconded approving it. Motion carried.

Mr. Tucker asked Mr. Criag to find out if we can spend the revenue sharing funds in the 1972-73 fiscal year.

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IN RESPONSE TO A REQUEST  
BY MR. McLAUGHLIN MR. TUCKER 3.  
PREPARED

~~Mr. McLaughlin~~ gave an estimate of the 1973-74 revenue expected by the Village. It comes to approximately \$ 287,900.00. He gave a breakdown of the figures. <sup>MR. McLAUGHLIN</sup> and then noted that the Board members should begin preparing their budgets. They are to have preliminary budgets ready for the April meeting.

ROADS AND BRIDGES: Mr. Renshaw reported that Mr. Freking had sent a check for the Cuba Township portion of the work done on Hart Road. He also noted that the corner of Rt. 59 and 63-62 is attracting dumpers again. He has had no cooperation from the State on the matter.

The Cuba Road bridge specifications are ready for bids. In the discussion that followed it was noted that half of the expense will be borne by the county. Again, the necessity for building a new bridge was questioned. The matter will be referred to Mr. Fentress. In the meantime, Mr. Renshaw was directed to have Wight publish the bid notices.

Mrs. Kuffel has been questioning the signs erected on the Glasman property. Ads have appeared in the Tribune as being in Barrington Hills, and it is not. A copy of the ad is to be sent to Mr. Criag, and he will follow it up.

An Ordinance, 73-1, was read to the Board concerning the erection of a three way stop sign at Ridge and Merri-Oaks Road. Motion was made and seconded approving the Ordinance. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 113 routine calls and investigations, 41 accidents, 120 citations and 1 missing person.

The resignation of Sgt. Blau was announced. Allan Meyer has been promoted to Sr. Sgt. and Robert Swenson to Jr. Sgt. William Bowden has been hired as a patrolman 1st class.

On February 6, the Safety Study was mailed out to all residents. A variety of comments have been received. One in particular, that the Village sticker be smaller in size.

Chief Hummel reported his findings on the speed of traffic along Donlea Road in the morning hours. Traffic has been light, and speed range between 23-37 MPH.

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ZONING AND PLANNING: Mr. Bateman reported that a hearing is necessary for the Subdivision Ordinance. As is, it needs some revisions. When the revisions are approved, and the maps revised and approved by the Plan Commission they are to refer the matter to the Village Board, and a hearing date will be set. Mr. Craig was asked to have it by the March meeting, and to mail copies of it to all Board members.

The BACOG map should be approved or revised by each of the Villages.

In the Centex hearings, it was noted that now a brief will be filed and it will take approximately a month to get the hearing data prepared for the Zoning Board to review. A date will be announced. Mr. McLaughlin commended Mr. Knouff for the many hours of legal advice given without charge to the Centex hearing. On behalf of the Board, the Clerk was directed to thank him for all the work he has done.

It was noted that the Bartlett development was coming up next. We may be asked for money to defray legal expenses.

A letter from the North Barrington Association was read requesting meeting dates for the Plan Commission and the Zoning Board of Appeals.

The question of our Enforcing Officer was brought up. The matter is to be referred to the Zoning Board of Appeals to designate.

HEALTH: No report.

BUILDING: There have been six new housing starts for the month of February.

ATTORNEY: Mr. Craig reported having attended Commonwealth Edison hearings at the Commerce Commission that ran three different days. It was continued to March 13th. Fox River Grove suggested three alternate routes, all through the Village of Barrington Hills. (Plum Tree Road, Spring Creek, or County Line.) Photographs have been taken showing the narrowness of our roads making them poor choices. The Village is going to take a definitive position. "If the cables are not put underground, we object strenuously to the three routes through the Village of Barrington Hills. We request underground lines along

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the routes announced." A motion was heard and seconded approving the stated resolution. Roll call. 4 ayes, no nays 2 absent. Resolution carried. It was requested that a Trustee attend the next hearing. Mrs. Thompson agreed to go, as did Larry Bateman.

MR. Craig will ask for a court order soon on the Surrey Lane problem.

The election Ordinance, 73-2 was read to the Board. A motion was made and seconded approving the Ordinance. Roll call. 4 ayes, no nays, 2 absent. Ordinance was approved.

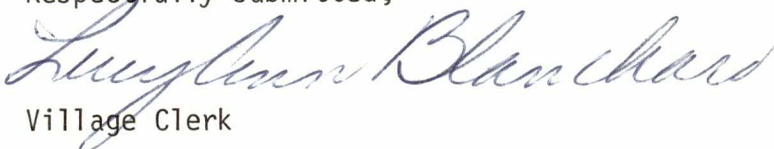
Mr. Craig noted that the court order disconnecting the Stephani property had been found. They will probably petition at a later date to annex to the Village.

There being no further business, Mr. McLaughlin asked for comments from the audience. Mr. Alex MacArthur noted the problems facing various areas with the tax situation. BACOG has had some discussions on equalizing the Lake-Cook taxes and has asked the Village to support Senator Graham's bill that would base the tax on fair market value, rather than assessed value. Bill 211 would differentiate in classifying farm land by population. There are to be hearings on the tax matters in the Barrington area.

Mr. Lou Kerber asked that the Board be aware of a potential problem developing along his land just outside the Village. A roadway has been built which acts as a potential dam along the natural flood plain. It was suggested that he contact Mr. Lee Bridgeman in Lake Zurich in the Water and Soil Conservation Department for advice. Mr. Renshaw will contact him also.

A motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

  
Village Clerk

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VILLAGE OF BARRINGTON HILLS

CERTIFIED COPY OF RESOLUTION

I, L. ANN BLANCHARD, do hereby certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, a municipal corporation, and the keeper of its ordinances, records and corporate seal;

That the following resolution was unanimously adopted by roll-call vote of all Trustees present at a regular meeting of the Board of Trustees of said Village, duly called and held in accordance with law on the 26th day of February, 1973, at which time a quorum was present:

"RESOLVED THAT the Village of Barrington Hills strongly urges the Illinois Commerce Commission in I.C.C. No. 57471 to deny the Commonwealth Edison application to erect the proposed transmission line from Fox River Grove to Barrington along the Chicago and North Western right-of-way as an overhead line and to require said line to be installed underground.

FURTHER RESOLVED THAT the Village of Barrington Hills strenuously objects, if said transmission line is not placed underground, to erection of said transmission line on any alternate route passing through any portion of the Village of Barrington Hills."

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the corporate seal of the Village of Barrington  
Hills this 26 day of February, 1973.

Lucy Ann Blanchard  
Village Clerk

SEAL



VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

February 28, 1973

GENERAL FUND:

Cash -			
First National Bank and Trust Company of Barrington - general account	\$ 15,344		
Petty Cash	50	\$	15,394
Savings Accounts -			
First National Bank and Trust Company of Barrington	\$ 15,000		
First Federal Savings & Loan Assn. of Barrington	15,000		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	29,646		89,005
			<u>\$ 134,399</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		\$	1,233
U. S. Treasury Bills			
Due March 1, 1973			<u>14,908</u>
		\$	<u>16,141</u>

VILLAGE OF I RINGTON HILLS  
TREASURER'S REPORT

	Actual Month of February 1973	Ten Months Ended Feb. 28, 1973	Forecast for Year Ending Apr. 30, 1973
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 147,085	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ -	\$ 133,646	\$ 120,000
Township road and bridge taxes	-	14,571	12,000
Sales tax	661	9,098	12,000
State income tax	1,404	19,375	26,000
Building permits	-	17,110	13,000
Municipal Utility Tax - Telephone	-	2,891	-
- Power and Light	4,248	4,248	-
- Gas	-	1,602	-
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	-	1,572	-
Traffic fines	-	6,524	11,000
Sale of vehicle stickers	1,204	14,822	12,500
Interest	-	1,498	2,000
Sale of land	-	37,500	37,500
Miscellaneous	-	1,119	500
<b>Total cash receipts</b>	<b>\$ 7,517</b>	<b>\$ 267,926</b>	<b>\$ 248,850</b>
<b>Total cash available</b>	<b>\$ 154,602</b>	<b>\$ 332,281</b>	<b>\$ 313,205</b>
<b>Disbursements for period-</b>			
Administration-			
Village clerk's salary	141	1,494	1,800
Rental of village clerk's office	50	500	600
Purchase of office equipment	-	-	100
Purchase of office supplies	102	326	200
Printing and publications expenses	-	745	500
Telephone expense	152	855	1,200
Building inspector	480	8,960	7,000
BACOG expense	-	8,098	10,900
Miscellaneous administrative expense	100	571	700
<b>Total administration</b>	<b>\$ 1,025</b>	<b>\$ 21,549</b>	<b>\$ 23,000</b>

Forecast for  
Year Ending  
Apr. 30, 1973

Ten Months  
Ended  
Feb. 28, 1973

Actual  
Month of  
February 1973

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)	200	5,242	\$ 3,000
Other legal fees	90	7,316	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
Total legal	\$ 290	\$ 12,558	\$ 15,000
Public safety-			
Purchase of police cars	\$ -	\$ 12,058	\$ 10,658
Lease of police cars	138	1,380	1,656
Communications fees	200	2,000	2,500
Purchase and maintenance of radio equipment	180	1,867	3,000
Salaries of officers-			
Regular	7,403	76,244	95,525
Special	121	1,437	2,000
Court time and overtime	473	4,053	4,000
Salary of police clerk	544	5,736	6,930
Social Security taxes	100	3,468	6,000
Rent of police building	-	900	1,000
Fuel for police building	-	12	500
Sub-total	\$ 9,159	\$ 109,155	\$ 133,769

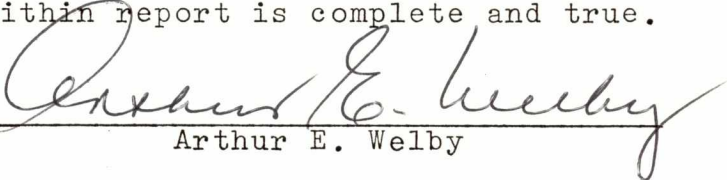
	Actual Month of February 1973	Ten Months Ended Feb. 28, 1973	Forecast for Year Ending Apr. 30, 1973
Public safety (continued)-			
Purchase of gasoline and oil	\$ 689	\$ 6,759	\$ 8,500
Purchase of insurance	564	7,252	8,500
Purchase of uniforms	958	2,260	2,000
Squad car repairs	901	5,034	5,000
Police training expense	-	(96)	1,500
Purchase of office supplies	137	888	1,000
Purchase of office equipment	91	253	500
Cost of vehicle stickers	-	782	1,000
Miscellaneous	162	430	1,000
Total public safety	\$ 12,661	\$ 132,717	\$ 162,769
Streets and bridges-			
Contracts for construction	\$ 1,365	\$ 1,365	\$ 500
Contracts for repair and maintenance	31	10,602	13,500
Contracts for snow sanding and plowing	4,080	7,359	12,000
Contracts for mowing and cleanup	-	2,235	4,000
Purchase and installation of signs	190	989	2,000
Salary and expenses of village engineer	283	3,319	4,000
Engineering services	-	537	2,300
Lighting	31	277	500
Total streets and bridges	\$ 5,980	\$ 26,683	\$ 38,800
Zoning and planning-			
Publication expense and legal notices	-	\$ 234	\$ 250
Printing of maps and regulations	-	41	1,200
Contracts for planning studies	247	672	2,000
Court reporter	-	60	300
Miscellaneous expenses	-	18	1,000
Total zoning and planning	\$ 247	\$ 1,025	\$ 4,750
Temporary transfer to Motor Fuel Fund	\$ -	2,500	
Municipal buildings and grounds			
Acquisition of building site	\$ -	\$ -	\$ 50,000
Total disbursements	\$ 17,703	\$ 197,882	\$ 296,069
Cash and securities on hand, end of period	\$ 134,399	\$ 134,399	\$ 17,136

	Actual Month of <u>February, 1973</u>	Ten Months Ended <u>Feb. 28, 1973</u>
REVENUE SHARING FUND:		
Cash on hand beginning of period	\$ 11,059	\$ 11,059
Cash receipts	-	-
	\$ 11,059	\$ 11,059
Cash disbursements	-	-
Cash on hand, end of period	\$ 11,059	\$ 11,059

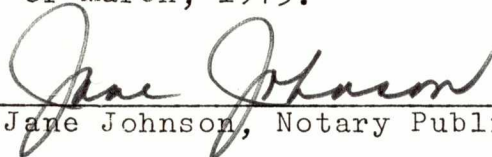
MOTOR FUEL FUND:		
Cash and securities on hand beginning of period	\$ 18,017	\$ 36,642
Cash receipts	-	24,622
Temporary transfer from General Fund	-	2,500
	\$ 18,017	\$ 63,764
Cash disbursements	1,876	47,623
Cash and securities on hand, end of period	\$ 16,141	\$ 16,141

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 20th day  
of March, 1973.

  
Jane Johnson, Notary Public