

A G E N D A

February 28, 1972

1. Meeting called to order
2. Roll Call
3. Approval of minutes 1/24/72
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
9. New Business
10. Adjournement

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 February 28, 1972 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

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

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

Absent:

Mary B. Thompson	Trustee
D. Wendell Fentress	"

Minutes of the January 24th meeting were submitted for approval. A motion was made and seconded approving the minutes as corrected. Motion carried.

TREASURER: Mr. Welby outlined the budget as of nine months. All indications show that the Village ~~will~~^{may} be overdisbursed by approximately \$ 24,000.00 at the end of the fiscal year. He also noted that Cook and Lake Counties ~~will~~^{may} be approximately three months late in sending out the next tax bills, which means that the Village faces the possibility of having to issue tax anticipation warrants in the fall. A motion was made and seconded to approve the Treasurer's report as submitted. Motion carried.

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

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L. A. Blanchard	\$ 12.72
Elwood James Blau	32.68
Russell Hickmon	42.95
Richard Karolus	24.00
Allan K. Meyer	97.75
Robert Swenson	135.55
Dale Egland	56.46
Daniel Piper	36.00
Robert Mohr	73.73
American Oil Company	60.14
Automotive Index	10.95
Badger Uniforms	41.49
Union "76"	69.65
Barton Stationers	27.58
Concord Press	41.00
Gil Hebard Guns	26.60
Forest Hospital	5.00
Eddie Ruch Pontiac	745.32
3M Business Products	32.80
Oak Park Camera Company	10.60
Physicians Desk Reference	10.00
Veto Sales and Service	20.70
Miller Oil Company	447.15
Illinois Bell Telephone	84.79
William B. Renshaw	65.60
Northwest Clean Towel	16.80
Great Lakes Fire & Safety	96.60
N. J. Funk, Contractors	3,173.25
Town of Cuba Road & Bridge	1,787.30
Lake County Regional Plan	325.00
Oak Park Camera Company	43.30
BACOG	2,487.00
Harland Bartholomew	3,315.46
Lawrence Grelle	100.00
Commonwealth Edison	20.16
Barrington Press Newspapers	51.00
Barton Stationers	18.57

A motion was made and seconded approving the bills for payment. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: Mr. Renshaw reported that he and Mr. Willet have begun on the 1972 MFT program. He also noted that Liberty Asphalt has not been paid for the Village 1971 road work. Mrs. Blanchard stated that she had never received billing, nor did Mr. Renshaw. Mr. Renshaw will check into it.

Mr. Craig reported that Commonwealth Edison had submitted a supplemental contract to install the light at 62 and Helm Road, for \$ 8.40. (January resolution approved the contract at \$ 8.20 monthly)

A motion was made and seconded authorizing execution of the supplemental contract. Roll call. 4 ayes, no nays, 2 absent.

Motion carried.

Mr. Craig reported that our insurance requires an endorsement to cover the indemnity agreement with the State. He requested Board approval for the endorsement. Motion was so made and seconded. Counsel was authorized ~~to~~ confer with Mr. Tucker and ^{the insurance agent} ~~Mr. Medler~~ for a final figure on the endorsement.

PUBLIC SAFETY: Mr. Grigsby reported 83 routine calls and investigations, 1 auto theft, 1 attempted burglary, 27 accidents and 1 recovered stolen auto.

Robert Mohr has been promoted to patrolman first class, as per the schedule with a monthly salary of \$ 630.00.

Ordinance 72-1, amending 67-3, Outdoor Burglar Alarms was presented to the Board. A motion was made and seconded approving the Ordinance. The word "Outdoor" was struck so it now reads, Burglar Alarms. Roll call. 4 ayes, no nays, 2 absent. Ordinance was adopted.

Mr. Grigsby gave a lengthy report on the leasing of the squads as opposed to purchase outright. Mr. Grigsby recommended the following: 1. Rejection of all bids recieved as a result of the legal notice to bidders. 2. Waiving of the advertisement for public or sealed bids. 3. Purchase of two Ford squads at \$ 3,729.00 each, subject to a check to see if we can get in on the State's purchase umbrella for less, either way so as to have the squads by April 30, 1972, on the basis that theirs in the best plan. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

President Hayward read a letter from Mr. Albert Osran regarding ambulance service in the Barrington Hills area. It was noted that

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our Fire Department District operates an emergency service. The Rescue Squad is called by our Police immediately when they get a call.

ZONING AND PLANNING: No report due to lack of a quorum for the February meeting. Mr. Bateman reported that Harland Bartholomew & Associates had submitted preliminary studies for the Subdivision Ordinance. One particular area, that all 5 acre parcels be recorded as subdivisions and be submitted to the Plan Commission as such for approval, was opposed by most Plan Commission members.

President Hayward recommended that the study group consisting of Mr. Bateman, Mr. Knouff, Mr. Tucker, Mr. Craig, Mrs. Thompson, and Mr. McLaughlin, get busy on their recommendations for the Subdivision Ordinance.

Mr. Bateman noted that the Census Bureau has requested Village maps as they show different boundaries than our Village maps. He is to contact Wight Engineering for clarification.

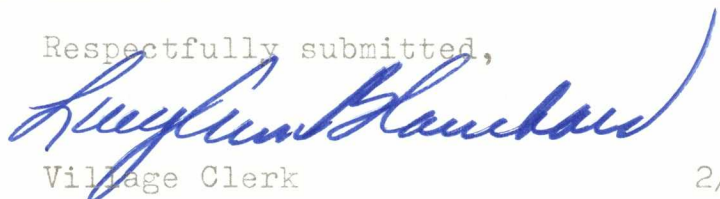
HEALTH: No report.

BUILDING: Mr. McLaughlin reported he had met with Mr. Crumrine and Barrington's Village Manager and they determined that their costs in doing the inspecting etc. for us runs to \$ 20.00 hourly. He and Mr. Crumrine will meet to determine new fee schedule for building permits.

LEGAL: Mr. Craig reported that he had no decision to our Village request for postponement on the Hart Road crossing.

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

Respectfully submitted,



Village Clerk

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

February 29, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 22,381	
Petty Cash	50	
Savings Accounts -		\$ 22,431
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 March 23, 1972	19,915	
April 13, 1972	19,899	39,814
		<u>\$ 92,245</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 4,177
U. S. Treasury Bills -		
Due May 18, 1972		29,802
		<u>\$ 33,979</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILLS
TREASURY'S REPORT

February 29, 1972

	Actual Month of February 1972	Ten Months Ended Feb. 29, 1972	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 106,039	\$ 73,139	\$ 73,139
Cash receipts during the period -			
Property taxes levied by the village	\$ 2,546	\$ 120,356	\$ 120,000
Township road and bridge taxes	398	12,036	10,500
Sales tax	2,168	10,349	12,000
State income tax	1,046	19,763	22,000
Building permits	750	8,932	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	1,020	8,660	11,000
Interest	283	1,285	4,000
Miscellaneous	263	915	500
Total cash receipts	\$ 8,474	\$ 183,796	\$ 191,350
Total cash available	\$ 114,513	\$ 256,935	\$ 264,489
Disbursements for period -			
Administration -			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	142	1,492	1,800
Rental of village clerk's office	50	500	600
Purchase of office equipment	-	21	200
Purchase of office supplies	18	95	200
Printing and publications expense	-	508	300
Telephone expense	85	808	1,200
Expense of special census	-	1,623	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	13	467	1,000
Total administration	\$ 308	\$ 5,514	\$ 21,800
Finance -			
Auditing fees	-	750	650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ 750	\$ 1,150

5537.35

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

	Actual Month of February 1972	Ten Months Ended Feb. 29, 1972	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	200	3,484	3,000
Other legal fees	100	6,507	8,000
Court costs	43	93	1,200
Election expense	-	62	-
Total legal	\$ 343	\$ 10,146	\$ 12,200
Public safety -			
Lease of police cars	688	5,790	8,400
Communications fees	200	2,000	3,000
Maintenance of radio equipment	-	1,990	2,500
Purchase of radio equipment	-	-	500
Salaries of officers -			
Regular	7,337	73,299	94,629
Special	93	1,226	2,000
Court time and overtime	157	1,779	3,000
Salary of police clerk	429	5,066	6,600
Police training expenses	27	1,151	2,000
Social security taxes	-	3,085	5,000
Rent and fuel of police building	100	1,041	1,500
Purchase of gasoline and oil	577	6,524	8,000
Purchase of insurance	129	7,777	7,000
Purchase of uniforms	42	1,685	2,000
Squad car repairs	88	1,553	2,500
Purchase of office supplies	139	890	1,000
Purchase of office equipment	-	396	500
Miscellaneous	5	623	1,500
Total public safety	\$ 10,011	\$ 115,875	\$ 151,629

Actual Month of February 1972 Ten Months Ended Feb. 29, 1972 Forecast for Year Ending Apr. 30, 1972

GENERAL FUND (continued): Disbursements for period (continued)-	Actual Month of February 1972	Ten Months Ended Feb. 29, 1972	Forecast for Year Ending Apr. 30, 1972
Streets and bridges-			
Contracts for construction	\$ -	\$ 650	\$ 500
Contracts for repair and maintenance	-	1,256	10,000
Contracts for snow sanding and plowing	4,960	5,753	13,500
Contracts for mowing and cleanup	-	4,026	5,000
Purchase and installation of signs	96	1,719	2,000
Salary and expenses of village engineer	350	3,145	5,000
Engineering services	-	1,629	4,500
Aerial surveys and maps	20	372	500
Total streets and bridges	<u>\$ 5,426</u>	<u>\$ 18,550</u>	<u>\$ 41,000</u>
Zoning and planning-			
Publication expense	\$ (2,435)	\$ 123	\$ 500
Printing of maps and regulations	325	325	1,000
Contracts for planning studies	3,315	3,315	7,000
Miscellaneous expenses	(4,973)	144	500
BACOG Expense	9,948	9,948	-
Total zoning and planning	<u>\$ 6,180</u>	<u>\$ 13,855</u>	<u>\$ 9,000</u>
Municipal buildings and grounds-			
Acquisition of building site	-	-	-
Total disbursements	<u>\$ 22,268</u>	<u>\$ 164,690</u>	<u>\$ 237,279</u>
Cash and securities on hand, end of period	<u>\$ 92,245</u>	<u>\$ 92,245</u>	<u>\$ 27,210</u>

51
51
13,806
164,688.59

Actual
Month of
February 1972

Ten Months
Ended
Feb. 29, 1972

MOTOR FUEL FUND

Cash and securities on hand
beginning of period
Cash receipts

\$ 32,380
2,295

\$ 42,252
25,346

\$ 34,675

\$ 67,598

Cash disbursements

696

33,619

Cash and securities on hand,
end of period

\$ 33,979

\$ 33,979

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
21st day of March, 1972

Jane Johnson
Notary Public