

A G E N D A

March 26, 1973

1. Meeting called to order - Roll call
2. Approval of minutes - February
3. Treasurer's Report - Mr. Welby
4. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 - B. Roads and Bridges - Mr. Fentress
 1. Bids - Cuba Road bridge
 2. 1973 MFT work
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Subdivision Ordinance
 - E. Health - Mrs. Thompson
 - F. Building - Mr. Denton
5. Attorney - Mr. Craig
 1. Commonwealth Edison
 2. Surrey Lane
 3. Old Heidelberg
 4. License - liquor - scavenger fees
6. President's report
7. Old Business
8. New Business
 1. Appointment Zoning Board
9. Adjournments

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

A regular meeting of the President Pro-tem and Board of trustees of the Village of Barrington Hills was held on March 26, 1973 at Countryside School at 7:30 P.M. in the Village of Barrington Hills.

President Pro-tem Grigsby called the meeting to order.

Roll call.

Raymond J. Grigsby	Trustee
Lawrence J. Bateman	"
Mary B. Thompson	"
Norman Tucker	"
D. Wendall Fentress	"
Sydney G. Craig	Attorney
Arthur Welby	Treasurer
William B. Renshaw	Supt. Public Works
Ralph L. Hummel	Police Chief
Vinnia M. Meade	Deputy Village Clerk

ABSENT:

John J. McLaughlin, Jr.	President
John C. Denton	Trustee
Lucy Ann Blanchard	Village Clerk

Mr. Tucker made a motion to appoint Raymond J. Grigsby President Pro-tem for this March 26, 1973 Village Board Meeting, seconded. Motion carried.

Minutes of the February meeting were presented to the Board for approval, corrections were made on pages 3 and 4. Mr. Tucker made a motion to approve the minutes as corrected, seconded. Motion Carried.

TREASURER: Mr. Welby reported that a separate bank account has been set up on the Revenue Sharing Funds. Mr. Welby reported that as of February we have received revenue on all of the utilities. This month we received 4 or 5 thousand dollars more in property taxes. All taxes are now in on property taxes. On the disbursements on the financial statements in total comparing the 10 months to the budget for entire year we are alright.

Mr. Welby also reported that the Revenue Sharing Funds will be shown as the Motor Fuel Funds in terms of the transaction, receipts, and disbursements. Motion made and seconded. Roll call. 4 ayes, 0 nays, 3 absent. Motion carried.

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

American Oil Company	\$27.92
Automotive Index	\$24.30
Chicago-Kent College of Law	\$75.00
Eddie Ruch Pontiac, Inc.	\$138.00
Forest Hospital	\$15.00
Grant Motor Sales, Inc.	\$4.55
Midwest Ace Hardware	\$16.52
Miller Oil Company	\$453.37
Paul's Shell	\$23.50
Trend, Inc.	\$20.50
Village of Barrington	\$460.42
Illinois Bell Telephone Co.	\$129.46
Mrs. Blanchard	\$13.88
Allan Meyer	\$24.00
Robert Swenson	\$113.96
Richard Karolus	\$12.00
Dale Eglund	\$64.34
William Bowden	\$85.04
James Heard	\$99.20
Daniel Piper	\$39.28
Robert Mohr	\$105.30
Bar-Ton Stationers	\$18.24
Commonwealth Edison Company	\$30.55
Lawrence Grelle	\$50.00
Barrington Press Newspapers	\$57.60
Valley Press	\$90.50
Frank Thornber & Company	\$82.50
Social Security Tax	\$13.00
Harlan, Bartholomew & Assoc.	\$1,000.00
Oak Security Service	\$125.00
Sydney Craig	\$4,830.69
Dynamic Marketing Programs, Inc.	\$890.00
N.J. Funk & Company	\$416.50
Cuba Township	\$1,200.10
Liberty Asphalt	\$25.50
Mr. Renshaw	\$36.00
W. S. Darley & Company	\$4.75

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

Roll call. 4 ayes, 0 nays, 3 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reports that he and Mr. Renshaw looked over the Village roads for spring and summer repairs. They found most of the roads in good condition and these roads will not be seal coated again this year. There are some roads that are broken up and need repairing and Chapel Road's grade has to be raised, because of flooding. On the roads needing repairs bids will be obtained and this should take 30-45 days.

On the Cuba Road bridge matter, bids were obtained with the low bidder being E.M. Melahn Company at \$28,847.45. Wight Engineering will draw up the contracts for us when the bid has been awarded. A question was raised as to the legality of the State or County to force the Village to do this. A motion was made for a tentative approval accepting the low bid pending investigation by our attorney on the legality of this matter, seconded. Roll call. 4 ayes, 0 nays, 3 absent. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 114 routine investigations, 30 accidents, 112 citations, 1 burglary, and 1 theft.

Mr. Grigsby read a report from Congressman, Robert McClory, on Federal Programs for Combating Crime. Where in particular having established law enforcement assistance administration which provides federal funds. Mr. Grigsby has written him a letter as to how our Village can participate in these funds and will report back on this at the next meeting.

3/26/73

Mrs. Thompson asked Chief Hummel about the mini bike problem in the area and if anything could be done about it. Chief Hummel stated that investigations were being conducted to bring this problem under control.

ZONING AND PLANNING: Mr. Bateman reported that a Court Order has been extended by Lake County stopping all activity for the Bartlett Properties in Lake Barrington with the intention of possibly extending it to a permanent Court Order.

The Subdivision Ordinance will be reported on at next meeting.

HEALTH: Mrs. Thompson reported there have been a few sick racoons reported in the Village this past month.

BUILDING: Mr. Denton absent. No report.

ATTORNEY: Mr. Craig reported that the Commonwealth Edison Hearings are concluded. At the last hearing films were exhibited by Mr. Bateman which made an effective impression. Also at the last hearing Fox River Grove withdrew their proposal of alternate routes. Mr. Craig reported it would possibly be 3 months before the final results of the hearings were decided.

Mr. Craig reported that on Thursday, March 22, 1973 an order was obtained from McHenry County for the demolition of the house on Surrey Lane and the filling in of the septic tank. We will proceed as rapidly as we can to have the demolition completed.

Mr. Craig reported that a hearing has been set on the Old Heidelberg Condemnation for April 23, 1973 and he expects it will be heard and completed on that day.

Liquor licenses - Saines Restuarants new owners are to file for a liquor license right away.

The last matter is in regards to temporary weight limits on various roads in the Village pursuant to the Village Ordinance 70-01. There is authority to prohibit traffic or temporarily impose a weight limit on roads in case of unsafe conditions or serious deterioration to the roads due to climatic conditions. The Police department under the direction of the President Pro-tem made a limit of 10 tons effective March 6, 1973 with signs installed on all Village roads north of County Line Road and also the following roads south of County Line Road, Old Dundee, Stover, Woodcreek, Hawthorne Lane, Dundee Lane, Lake-view Lane. I make a motion that a resolution be passed by the Board ratifying this temporary limit and extending the limit for up to 90 days from March 6, 1973 but subject to cancellation by the Police Department with approval by President or President Pro-tem. Motion seconded. Roll call. 4 ayes, 0 nays, 3 absent. Motion carried.

PRESIDENT: No report.

NEW BUSINESS: Mr. Grigsby reported a vacancy on the Zoning Board of appeals due to Bev. Pattishall's resignation. Mr. Grigsby made a motion for a resolution to be passed to appoint Pauline Goltra Armstrong to replace Bev. Pattishall for the ensuing term. Motion seconded. Motion carried.

OLD BUSINESS: Mr. Grigsby advised Mrs. Thompson and Mr. Bateman that although they are resigning from their positions on the Village Board their presence is required at the April meeting.

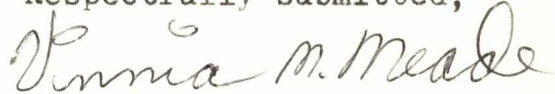
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Mrs. Thompson inquired of the attorney if there was an ordinance to protect private property from damage by trucks from neighboring construction sites. Mr. Craig stated there was no ordinance to cover this.

There being no further business, Mr. Grigsby asked for comments from the audience. Mr. W. H. Nottke stated that the notification of election was improper as it was published to early on March 8, 1973. Mr. Craig will check on this and republish the notification.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Virginia M. Meade".

Deputy Village Clerk

3/26/73

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

March 31, 1973

GENERAL FUND:

Cash -			
First National Bank and Trust Company			
of Barrington - general account	\$	29,155	
Petty Cash		50	
		<hr/>	
Savings Accounts -			\$ 29,205
First National Bank and Trust Company			
of Barrington	\$	15,000	
First Federal Savings & Loan Assn.			
of Barrington		15,000	
		<hr/>	
			30,000
U. S. Treasury Bills -			
Due April 5, 1973		29,646	
May 24, 1973		34,548	
June 22, 1973		9,836	
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			<hr/>
			74,030
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	\$		133,235

REVENUE SHARING FUND:

Cash -			
First National Bank and Trust Company			
of Barrington - Revenue Sharing Account			
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	\$		11,059

MOTOR FUEL FUND:

Cash -			
First National Bank and Trust Company			
of Barrington - Motor Fuel Account			
			<hr/>
	\$		21,063

VILLAGE OF BRINGTON HILLS
TREASURER'S REPORT

	Actual Month of March, 1973	Eleven Months Ended Mar. 31, 1973	Forecast for Year Ending Apr. 30, 1973
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 134,399	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 6,560	\$ 140,206	\$ 120,000
Township road and bridge taxes	883	15,454	12,000
Sales tax	790	9,888	12,000
State income tax	2,906	22,281	26,000
Building permits	2,834	19,944	13,000
Municipal Utility Tax - Telephone	-	2,891	-
- Power and Light	-	4,248	-
-	-	1,602	-
Liquor licenses and scavenger permits	212	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	674	1,784	-
Traffic fines	604	7,198	11,000
Sale of vehicle stickers	641	15,426	12,500
Interest	-	2,139	2,000
Sale of land	-	37,500	37,500
Miscellaneous	10	1,129	500
Total cash receipts	\$ 16,114	\$ 284,040	\$ 248,850
Total cash available	\$ 150,513	\$ 248,395	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	168	\$ 1,662	\$ 1,800
Rental of village clerk's office	50	550	600
Purchase of office equipment	-	-	100
Purchase of office supplies	18	344	200
Printing and publications expenses	30	775	500
Telephone expense	131	986	1,200
Building inspector	360	9,320	7,000
BACOG expense	-	8,098	10,900
Miscellaneous administrative expense	14	585	700
Total administration	\$ 771	\$ 22,320	\$ 23,000

Forecast for
Year Ending
Apr. 30, 1973

Eleven Months
Ended
Mar. 31, 1973

Actual
Month of
March, 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	\$	-	\$ 200
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	\$	200	\$ 3,000
Other legal fees		3,626	8,700
Litigation expense		-	3,000
Election expense		83	300
Total legal	\$	3,909	\$ 15,000
Public safety-			
Purchase of police cars	\$	(2,900)	\$ 10,658
Lease of police cars		138	1,656
Communications fees		200	2,500
Purchase and maintenance of radio equipment		-	3,000
Salaries of officers-			
Regular		9,005	95,525
Special		103	2,000
Court time and overtime		-	4,000
Salary of police clerk		645	6,930
Social Security taxes		1,642	6,000
Rent of police building		100	1,000
Fuel for police building		-	500
Sub-total	\$	8,933	\$ 133,769

* BALLOTS 3500 83

Actual
Month of
March, 1973

Eleven Months
Ended
Mar. 31, 1973

Forecast for
Year Ending
Apr. 30, 1973

Public safety (continued)-			
Purchase of gasoline and oil	\$ 505	\$ 7,264	\$ 8,500
Purchase of insurance	170	7,422	8,500
Purchase of uniforms	-	2,260	2,000
Squad car repairs	25	5,059	5,000
Police training expense	75	(21)	1,500
Purchase of office supplies	24	912	1,000
Purchase of office equipment	-	253	500
Cost of vehicle stickers	-	782	1,000
Miscellaneous	153	583	1,000

Total public safety \$ 9,885 \$ 142,602 \$ 162,769

Streets and bridges-			
Contracts for construction	-	1,365	500
Contracts for repair and maintenance	26	10,628	13,500
Contracts for snow sanding and plowing	1,617	8,976	12,000
Contracts for mowing and cleanup	-	2,235	4,000
Purchase and installation of signs	5	994	2,000
Salary and expenses of village engineer	386	3,705	4,000
Engineering services	-	537	2,300
Lighting	58	335	500

Total streets and bridges \$ 2,092 \$ 28,775 \$ 38,800

Zoning and planning-			
Publication expense and legal notices	-	234	250
Printing of maps and regulations	-	41	1,200
Contracts for planning studies	1,890	2,562	2,000
Court reporter	-	60	300
Miscellaneous expenses	1,231	1,249	1,000

Total zoning and planning \$ 3,121 \$ 4,146 \$ 4,750

Temporary transfer to Motor Fuel Fund \$ (2,500)

Municipal buildings and grounds \$ - \$ - \$ 50,000

Acquisition of building site \$ - \$ - \$ 296,069

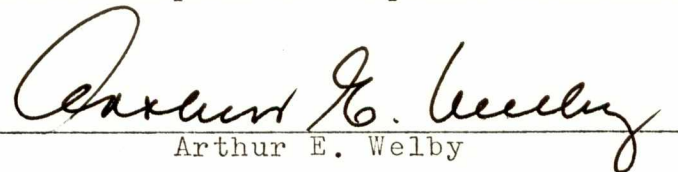
Total disbursements \$ 17,278 \$ 215,160 \$ 936,235

Cash and securities on hand, end of period \$ 133,235 \$ 133,235 \$ 17,136

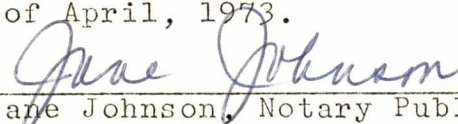
	Actual Month of March, 1973	Eleven Months Ended Mar. 31, 1973
REVENUE SHARING FUND:		
Cash on hand beginning of period	\$ 11,059	\$ -
Cash receipts	-	11,059
	\$ 11,059	\$ 11,059
Cash disbursements	-	-
Cash on hand, end of period	\$ 11,059	\$ 11,059
MOTOR FUEL FUND:		
Cash and securities on hand beginning of period	\$ 16,141	\$ 36,642
Cash receipts	7,422	32,044
Temporary transfer from General Fund	(2,500)	-
	\$ 21,063	\$ 68,686
Cash disbursements	-	47,623
Cash and securities on hand, end of period	\$ 21,063	\$ 21,063

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 18th day
of April, 1973.


Jane Johnson, Notary Public