

A G E N D A

March 27, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of February 28, 1972
4. Treasurer's report - Mr. Welbyth
5. Committee reports -
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 - B. Roads and Bridges - Mr. Fentress
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 - Progress report - maps
 - Progress report - Subdivision Ordinance
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
POOL ORDINANCE
7. President - Mr. Hayward
8. Old Business
 1. Letter from Mr. LeRoy
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 March 27, 1972 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

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

Thomas Z. Hayward	President
Mary B. Thompson	Trustee
Norman Tucker	"
D. Wendell Fentress	"
Arthur Welby	Treasurer
Sydney G. Craig	Attorney
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

John J. McLaughlin, Jr.	Trustee
Lawrence F. Bateman	"
Raymond J. Grigsby	"

Minutes of the February meeting were presented to the Board for approval. Motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER: Mr. Welby announced the addition of two new accounts for the classification of BACOG expenses. The expenditures are about as forecast. Our income from interest is low as the Village does not have as much money as in the past to invest. A motion was heard and seconded approving the Treasurer's Report. Motion carried.

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

3/27/72

Lucy Ann Blanchard	\$ 16.05
Lawrence Grelle	20.00
Ralph L. Hummel	75.75
First of Barrington	11.00
Lenore Weiss	60.00
Barrington Press Newspapers	10.00
Sydney G. Craig	2,309.94
West Publishing Company	50.00
Cheif Peter Grant	83.65
Veto Sales & Service	24.00
Shock's Towing Service	5.00
Northwest Clean Towel Service	16.80
Paulson & Company	4.21
Oak Park Camera Company	12.00
Northwest Police Academy	250.00
Miller Oil Company	635.50
Int'l. Ass'n. Chiefs of Police	10.25
Edward G. Hummel	6.50
Eddie Ruch Pontiac	700.22
Clerk of Court - Cook Co.	22.85
Concord Press	9.40
Barton Stationers	19.60
Badger Uniforms	29.65
Illinois Bell Telephone	76.20
Elwood J. Blau	12.00
Allan K. Meyer	73.40
Russell Hickmon	24.00
Richard Karolus	24.00
Dale England	24.00
Daniel Piper	6.88
Wight Consulting Engineers	12.00
Rockford Map Publishers	16.10

ROADS AND BRIDGES:

William B. Renshaw	18.80
Commonwealth Edison	20.61
Liberty Asphalt	7,386.25
Liberty Asphalt - MFT	1,732.80

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

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

ROADS AND BRIDGES: Mr. Fentress reported Northern Illinois Gas openings on Donlea, Ridgescroft Lane, Ridge Road, Spring Creek, and Steeplechase, all of which will be checked for proper closings.

Mr. Fentress presented a resolution for the 1972 MFT program ^{for appropriation} ~~at an estimated cost of~~ ^{maximum} \$ 56,000.00. It is higher than in the past due to rising costs plus the fact that the Village half of Chapel Road is included in that figure. A motion was heard and

seconded approving the resolution. Roll call. 3 ayes, 0 nays, 3 absent. Motion carried.

POLICE: Chief Hummel reported 80 routine calls and investigations, 13 accidents and four major cases. (A fire, a burglary, 1 stolen auto, recovered, and an attempted burglary.)

After investigating the State's auto purchasing plan and investigating all other agencies, Chief Hummel recommended that the Village Board authorize Mr. Grigsby to go ahead with the purchase of two new squad cars at \$ 3,729.00 each. A motion was heard and seconded to do so. Motion carried.

ZONING AND PLANNING: Mr. Hayward read a letter from Mr. Knouff regarding the recommendations of the Zoning Board after it's February 29th hearing. The Board of Trustees was presented with the following:

1. Ordinance 72-2 amending section 6.6D of the Zoning Ordinance to add "fences"....It was termed " enabling legislation." Motion duly made and seconded approving the Ordinance. Roll call. 3 ayes, 0 nays, 3 absent. Motion carried.
2. Zoning Board of Appeals approved Mr. Borah's request for a variation on fence height contingent upon the adoption of Ordinance 72-2 by the Village Board.
3. Zoning Board of Appeals approved the request by the Village of Barrington Hills to divide 9.2 acres of Village owned land into two parcels, not to be less than 4.5 acres of land. It was suggested that the purchaser of the land be the one to decide how he wants to divide it.
4. Ordinance 72-3 stating that applications for variations must be signed by owner in fee simple if someone other than the owner is petitioning the Zoning Board. Motion made and seconded approving the Ordinance. Roll call. 3 ayes,

0 nays, 3 absent. Ordinance was approved.

5. Zoning Board of Appeals requested approval by the Board of Trustees of a resolution directing that setback requirements be studied by the Plan Commission and that their recommendations be presented to the Village Board. A motion was made and seconded directing the Plan Commission to do so. Motion carried.

HEALTH: Mrs. Thompson presented a resolution supporting the Environmental Protection Act of the State of Illinois as adopted. Seconded. Resolution carried.

Mrs. Thompson reported two possible cases of pollution by septic systems. Cook County inspector Robert DeJonge has been notified and will inspect the two places and made a report to Mrs. Thompson by the April meeting.

Thirteen pony carcasses were found on the George Bachner farm. He has been taken to court (3/27/72) and been granted a continuence until April 29th. Action was taken by the State of Illinois.

Mrs. Thompson made note of the fact that if the Alaska pipeline is not approved, the secondary route appears to be through the Village of Barrington Hills.

ATTORNEY: Mr. Craig reported that a trial date of April 7th on the disconnection of the W. E. Frank property along Route 25 extended. The condemnation hearing on the Allegretti property was continued until April 25. April 5th is the date for the hearing on the Magnum's request for an airstrip. The Forest Preserve District is taking over the appeal filed by our Village as they have an announced interest in that land.

Mr. Craig noted that a petition of annexation was needed from
3/27/72

the owners of the triangle before it could be annexed to the Village.

President Hayward directed Mrs. Blanchard to take the Village map situation up with Mr. Willet of Wight Engineering.

President Hayward made the following appointments to committees on BACOG:

Environment - Mrs. John Siragusa
Land-Use - Mr. Paul Briny
Transportation - Mr. D. Wendell Fentress
Housing - Mr. Edwin B. Berndtson

Counsel was directed to investigate the possibility of setting up a Village wide registration.

Mr. Tucker announced that he would like to have the committee chairmen have their preliminary budgets by the April meeting.

Due to the lack of a 3/4 majority of Trustees the matter of advertising for bids for the Village owned land the meeting was adjourned until 6:00 P.M. Wednesday, March 29th.

Respectfully submitted,


Village Clerk

BUILDING: Mr. Hayward explained that Mr. Crumrine had turned down Mr. L. Wilson's request for a building permit due to lack of proper sewage disposal facilities.

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

The reconvened meeting of the President and the Board of Trustees was held Thursday at 8:00 A.M. at Community Consolidated Countryside School. Due to the lack of the necessary quorum, Wednesday's 6:00 P.M. meeting was postponed until Thursday.

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

Thomas Z. Hayward	President
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
John J. McLaughlin, Jr.	"
Mary B. Thompson	"
Norman Tucker	"
Sydney G. Craig	Attorney
Lucy Ann Blanchard	Village Clerk

Absent: Lawrence F. Bateman

Attorney Mr. Craig presented Ordinance 72-4 to permit the Village to advertise for bids on the Village owned land on Route 63-59. A motion was made and seconded approving the ordinance. Roll call. 6 ayes, 0 nays, 1 absent. Motion carried.

At this time Mr. Al Boarah appeared requesting that the Board reconsider the issuing of a building permit for Mr. L. Wilson. He explained he had verbal agreement with the Village of Barrington for a sewage hookup. If, however, he was unable to obtain the hookup, he is prepared to construct a sewage plant for the whole of Paganica. It was the decision of the Board that he make written application outlining the alternatives to Mr. Crumrine with a copy to Mr. Hayward. A building permit would be issued on a conditional basis with the occupancy permit to be withheld until sewage disposal meets Village requirements.

Meeting was then adjourned. Respectfully submitted,

La Blanchard

Mrs. Anne Blanchard - Village Clerk.

Correction to minutes of Regular Board Meeting Nov 22, 1971

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New Business:

President Hayward reported that he had attended a GATS meeting on Nov. 3rd at the Marriott Hotel sponsored by the C. & N. W. Reg. The C. & N. W. Reg. was seeking resolutions from all Villages, Cities and Counties within the six county Chicago Metropolitan area in support of N. B. 2136 establishing a Metropolitan Transit Authority. He stated that while the establishment of such an authority had merit as a co-ordinating and planning agency, the proposals as submitted by the C. & N. W. Reg. included many very questionable suggestions as to administration, funding, revenue, and allocation of funds, and for that reason could not recommend any action on the part of our village at this time.

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

MARCH 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 14,894	
Petty Cash	<u>50</u>	
Savings Accounts -		\$ 14,944
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 April 13, 1972	19,899	
May 24, 1972	<u>9,955</u>	29,854
		<u>\$ 74,798</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 4,620
U. S. Treasury Bills -		
Due May 18, 1972		29,802
		<u>\$ 34,422</u>

MUNICIPAL BUILDING AND GROUNDS:

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

March 31, 1972

	Actual Month of March, 1972	Eleven Months Ended Mar. 31, 1972	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 92,245	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ -	\$ 120,356	\$ 120,000
Township road and bridge taxes	-	12,036	10,500
Sales tax	1,157	11,506	12,000
State income tax	2,745	22,508	22,000
Building permits	1,347	10,279	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	826	9,486	11,000
Interest	85	1,370	4,000
Miscellaneous	24	939	500
Total cash receipts	\$ 6,184	\$ 189,980	\$ 191,350
Total cash available	\$ 98,429	\$ 263,119	\$ 264,489
Disbursements for period-			
Administration-			
Village manager's salary	\$ -	\$ 1,658	\$ 10,000
Village clerk's salary	166	550	1,800
Rental of village clerk's office	50	21	600
Purchase of office equipment	-	95	200
Purchase of office supplies	-	518	200
Printing and publications expense	10	884	300
Telephone expense	76	1,623	1,200
Expense of special census	-	-	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	32	499	1,000
Total administration	\$ 334	\$ 5,848	\$ 21,800
Finance-			
Auditing fees	\$ -	\$ 750	\$ 650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ 750	\$ 1,150

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

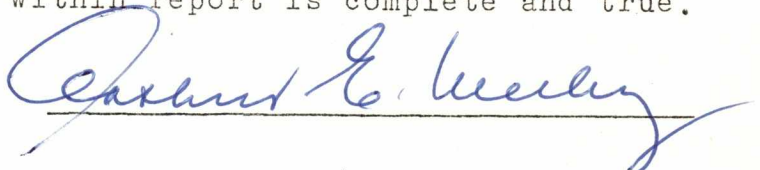
	Actual Month of March, 1972	Eleven Months Ended Mar. 31, 1972	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 2,492	\$ 5,976 ✓	\$ 3,000
Other legal fees	88 -70	6,595 ✓	8,000
Court costs	-	93	1,200
Election expense	-	62	-
Total legal	\$ 2,580	\$ 12,726	\$ 12,200
Public safety -			
Lease of police cars	\$ 688	\$ 6,478 ✓	\$ 8,400
Communications fees	200	2,200 ✓	3,000
Maintenance of radio equipment	-	1,990 ✓	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	8,304 ✓	81,603	94,629
Special	83	1,309	2,000
Court time and overtime	135	1,914	3,000
Salary of police clerk	607	5,673	6,600
Police training expenses	260	1,411 ✓	2,000
Social security taxes	1,373 ✓	4,458 ✓	5,000
Rent and fuel of police building	100 ✓	1,141 ✓	1,500
Purchase of gasoline and oil	635 ✓	7,159 ✓	8,000
Purchase of insurance	213 ✓	7,990 ✓	7,000
Purchase of uniforms	29 ✓	1,714 ✓	2,000
Squad car repairs	17 ✓	1,570 +24	2,500
Purchase of office supplies	138 ✓	1,028 ✓	1,000
Purchase of office equipment	-	396 ✓	500
Miscellaneous	106 109.	729 727.86	1,500
Total public safety	\$ 12,888	\$ 128,763	\$ 151,629

	Actual Month of March, 1972	Eleven Months Ended Mar. 31, 1972	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND (continued):			
Disbursements for period (continued) -			
Streets and bridges-			
Contracts for construction	\$ -	\$ 650	\$ 500
Contracts for repair and maintenance	7,386 ✓	8,642 ✓	10,000
Contracts for snow sanding and plowing	-	5,753 ✓	13,500
Contracts for mowing and cleanup	-	4,026	5,000
Purchase and installation of signs	-	1,719	2,000
Salary and expenses of village engineer	350 ✓	3,495	5,000
Engineering services	-	1,629	4,500
Aerial surveys and maps	21 ✓	393 ¹⁷⁷	500
Total streets and bridges	\$ 7,757	\$ 26,307	\$ 41,000
Zoning and planning-			
Publication expense	-	\$ 123	\$ 500
Printing of maps and regulations	-	325	1,000
Contracts for planning studies	-	3,315	7,000
Miscellaneous expenses	72 ✓	216	500
BACOG Expense	-	9,948	
Total zoning and planning	\$ 72	\$ 13,927	\$ 9,000
Municipal buildings and grounds-			
Acquisition of building site	-	\$ -	\$ -
Total disbursements	\$ 23,631 ^{PK}	\$ 188,321 ^{PK}	\$ 237,279
Cash and securities on hand, end of period	\$ 74,798	\$ 74,798	\$ 27,210

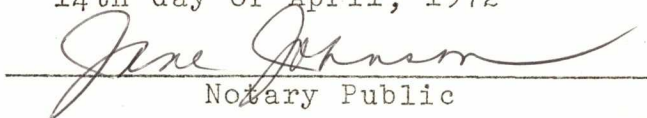
	<u>Actual Month of March, 1972</u>	<u>Eleven Months Ended Mar. 31, 1972</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 33,979	\$ 42,252
Cash receipts	<u>2,175</u>	<u>27,521</u>
	\$ 36,154	\$ 69,773
Cash disbursements	<u>1,732</u>	<u>35,351</u>
Cash and securities on hand, end of period	<u>\$ 34,422</u>	<u>\$ 34,422</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.



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



Notary Public