

A G E N D A

April 24, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of March 27, 1972
4. Treasurer's report - Mr. Welby
5. Committee reports:
  - A. Finance - Mr. Tucker
    1. Presentation of unpaid bills
    2. 1972-72 Budgets
  - B. Roads and Bridges - Mr. Fentress
    1. Unpaid bills
    2. 1972 MFT
  - C. Public Safety - Mr. Grigsby
    1. Chief Hummel
  - D. Zoning and Planning - Mr. Bateman
  - E. Health - Mrs. Thompson
    1. Septics report
  - F. Building - Mr. McLaughlin
    1. Inspection resolution
    2. Swimming pool ordinance - discussion
6. Attorney - Mr. Craig
  1. Frank disconnection
  2. Magnum's airstrip hearing
  3. Old Heidelberg
7. President - Mr. Hayward
8. Old Business
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 April 24, 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
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
Arthur Welby	Treasurer
Sydney G. Craig	Attorney
William B. Renshaw	Supt. Public Works
Ralph L. Hummel	Police Chief
Vinnia M. Meade	Deputy Village Clerk

Absent:

Mary B. Thompson	Trustee
Norman Tucker	"
Lawrence F. Bateman	"
John J. McLaughlin, Jr.	"
Lucy Ann Blanchard	Village Clerk

For lack of a quorum the meeting was adjourned until 7:30 P.M.  
Friday, April 28, 1972.

Informal discussion was held on the matter of raising the grade level at the railroad crossing on Hart Road. Informal discussion was also held on the matter of Illinois Bell Telephone Company wanting to put underground cable along Windrush Lane. It was pointed out by Mr. Hayward that Windrush Lane is not a Village Road and therefore the Telephone Company would have to take up the matter with the home owners along that road. Also discussed was a letter that Mr. Craig had received from the Telephone Company inquiring as to zoning laws in the area of Route 62 and Route 25. They would like to put in a repeating station just west of the Police Department. Mr. Hayward suggested that

they should apply for a permit for a rezoning hearing to the Zoning and Planning Commission.

The meeting was then adjourned until 7:30 P.M. Friday, April 28, 1972.

04/24/72

The adjourned meeting of the President and the Board of Trustees of the Village of Barrington Hills was held on April 28, 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
Norman Tucker	Trustee
D. Wendell Fentress	"
John J. McLaughlin, Jr.	"
Raymond J. Grigsby	"
Arthur Welby	Treasurer
Ralph L. Hummel	Police Chief
Vinnia M. Meade	Deputy Village Clerk

Absent:

Mary B. Thompson	Trustee
Lawrence F. Bateman	"
Sydney G. Craig	Attorney
Lucy Ann Blanchard	Village Clerk
William B. Renshaw	Supt. Public Works

Minutes of the March meeting were presented to the Board for approval.

Motion was heard and seconded approving the minutes as corrected. Motion carried.

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

04/28/72

TREASURER: Mr. Welby reports that on cash receipts we are very close to what was forecast and we will have about \$194,000.00 for the year. The bills added together for eleven months we have spent \$188,000.00 plus roughly \$17,000.00 for April for a total of \$206,000.00 we have spent for the year. If we get \$194,000.00 we will have overspent \$12,000.00. In the department of Zoning and Planning we have overspent \$5,000.00, all other departments very close to the budget. 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:

Illinois Bell Telephone Company	\$27.56
Illinois Bell Telephone Company	\$.62
Illinois Bell Telephone Company	\$33.85
American Oil Company	\$31.65
American Oil Company	\$57.72
Badger Uniforms	\$55.70
Barrington 76	\$51.65
Bar-Ton Stationers, Inc.	\$17.63
Eddie Ruch Pontiac	\$688.00
Eddie Ruch Pontiac	\$25.30
Forest Hospital	\$3.00
Int'l. Ass'n. Chiefs of Police	\$25.00
Miller Oil Co.	\$574.12
Nemco Process Printers	\$46.70
Northwest Clean Towel Service	\$16.80
Northwest Police Academy	\$35.00
Veto Sales & Service	\$10.85
Village of Barrington	\$13.26
Lorraine Swenson	\$15.00
Robert Swenson	\$9.26
Russell Hickmon	\$73.78
Egland, Dale	\$7.44
Illinois Bell Telephone Company	\$2.14
Illinois Bell Telephone Company	\$5.42
First of Barrington Corporation	\$34.00
First of Barrington Corporation	\$194.00
Barrington Press Newspapers	\$8.20
Barrington Press Newspapers	\$16.40
Tenney, Bentley, Howell, Askow & Louis	\$30.00
Mrs. Blanchard	\$7.25
Barton Stationers, Inc.	\$11.10
Commonwealth Edison Company	\$20.16
Lenore Weiss	\$60.00

ROADS AND BRIDGES:

Suchy Const., Inc.	\$35.00
N.J. Funk Const.	\$1,497.00
Cuba Township	\$359.00
Cuba Township	\$1,280.30
Cuba Township Engineering	\$75.00
Bud Sinnett	\$1,661.00
Suchy Const., Inc.	\$315.00
Suchy Const., Inc.	\$275.00
Mr. Brommelkent	\$224.24
William Renshaw	\$43.80

Mr. Hayward read a letter from the Northeastern Illinois Planning Commission for contribution for year beginning May 1st, 1972. Mr. Tucker suggested that it be held until next month and put into 1972 business.

A motion was heard and seconded approving the bills for payment. Roll call. 4 ayes, 0 nays, 2 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported that the engineering work for the 1972 MFT has been completed. The request for bids has been sent out and the proper publication has been made and the sealed bid opening will occur at 10 A.M., May 8th at Wight Engineers and either himself or Mr. Renshaw will be present. Mr. Fentress also reported that on Monday the 17th of April the first BACOG Transportation Committee Meeting was held. It was headed by John Gleason and there were about 7 people there representing the various Villages involved. The only progress made was that it was decided that they determine what agreement or disagreement they had with the Barton Aschmann recommendations for roads. And that they would use that as a departure point to see whether they thought their recommendations for the future placement and improvement, widening, or creation of roads were in accord with or not in accord with them and would render a report when they had further chance to study it. Someone was appointed to go to Barton Aschmann and find out their basis for the given recommendations,

what their studies were and why they made the recommendations they did before they would say catagorically that they were against it or for it. The next meeting is going to be the early to mid part of May.

Mr. Fentress reported that the summer mowing for the shoulders of the roads and the cleanup project contract for the Village roads will not be with Mr. Scully this year. A Mr. Brommelkent will be doing this work. Mr. Fentress reported that he had patterned a contract with Mr. Brommelkent which involves the same roads at the same price. Mr. Frieking will continue to mow Cuba Township.

Mr. Hayward brought up the matter of the bridge of Merri-Oaks and Mr. Fentress is going to check on it and report on it <sup>at a future date</sup> ~~next month~~.

PUBLIC SAFETY: Mr. Grigsby reported 84 miscellaneous routine calls, 11 motor vehicle accidents, 30 traffic citations issued, and 3 major cases. (2 thefts and 1 recovery of a stolen vehicle which was stolen from Carpentersville.)

Mr. Grigsby reported that the two new cars are in service and are considered satisfactory. Replacement of these vehicles will be every six months.

ZONING AND PLANNING: Mr. Bateman absent - no report.

HEALTH: Mrs. Thompson absent. Mr. Hayward reported that Mrs. Thompson had taken the responsibility for getting a proper insignia for a design which she has not done so far and that this should be done within the next year.

BUILDING: Mr. McLaughlin read a resolution of an agreement with Barrington for building inspection services. A copy of which is to be kept in the Village files. The fee of the building inspector and the fee charges for building permits to be investigated and discussed at a future meeting. A motion was made that we adopt this resolution and seconded.

Roll call. 4 ayes, 0 nays, 2 absent. Resolution adopted.

Mr. McLaughlin read a note from the Village Clerk in regards to building permits issued 2 years ago to a Mr. Spollo. A second person has taken over and wants to know if these permits are still in effect. Was decided to turn this matter over to legal counsel.

ATTORNEY: Mr. Craig absent. Mr. Hayward reported that the Magnum's airstrip hearing was really in our favor because the courts ruled that they would have to comply with out building codes. Mr. Hayward also reported the Old Heidelberg case is still pending.

NEW BUSINESS: President Hayward read a letter from the Products of the Blind wanting to solicit in the Village. The matter was turned over to the Police Chief to handle.

Mr. Tucker read an ammendment to the appropriation ordinance, as follows:

Appropriation Adjustments

Administration	Increase	Decrease
ACC.# 200 Village Managers Salary		10,000
201 Village Clerk's Salary	100	
205 Printing and Publications	100	
209 Misc. Administrative exp.		200
210 BACOG, expense	10,000	
	<u>10,200</u>	<u>10,200</u>
 Finance		
301 Auditing fees	50	
302 Surety Bond Premiums		50
	<u>50</u>	<u>50</u>

Legal

501	Fees of Village Counsel	3,200	
502	Other Legal fees		3,000
503	Court Costs		300
504	Election Expense	100	
		<u>3,300</u>	<u>3,300</u>

Public Safety

601	<i>Lease police</i>		300
604	Salaries of Officers-Reg.		4,300
604A	Court Time and Overtime	2,100	
607	Social Security Taxes	1,000	
610	Purchase of Insurance	1,000	
620	Purchase of Office Supplies	200	
		<u>4,300</u>	<u>4,300</u>

A motion was heard to approve ammendment and seconded. Roll call.

4 ayes, 0 naves, 2 absent. Motion carried.

There was a question from the audience about what had been decided about the raising of the grade level at the railroad crossing on Hart Road. Was advised that it was in the hands of the Counsel.

There was a question from the audience about the cleanup of Helm Road. Mr. Fentress stated that it was being handled by the residents along the road.

A motion was made to adjourn the meeting. Motion seconded. Meeting adjourned.



VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF APRIL 30, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 14,355	
Petty Cash	50	\$ 14,405
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 May 11, 1972	9,995	
Due May 25, 1972	9,955	19,950
		<u>\$ 64,355</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 6,840
U. S. Treasury Bills -		
Due May 18, 1972		29,802
		<u>\$ 36,642</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILL  
TREASURER'S REPORT  
FOR THE MONTH ENDED APRIL 30

	<u>Actual</u> <u>Month of</u> <u>April, 1972</u>	<u>Year</u> <u>Ended</u> <u>Apr. 30, 1972</u>
<b>GENERAL FUND:</b>		
Cash and securities on hand, beginning of period	\$ 74,798	\$ 73,139
<b>Cash receipts during the period-</b>		
Property taxes levied by the village	\$ 155	\$120,511
Township road and bridge taxes	16	12,052
Sales tax	361	11,867
State income tax	1,419	23,927
Building permits	1,498	11,777
Liquor licenses and scavenger permits	-	1,500
Traffic fines	966	10,452
Interest	1,552	2,922
Miscellaneous	120	1,059
Total cash receipts	\$ 6,087	\$196,067
Total cash available	\$ 80,885	\$269,206
<b>Disbursements for period-</b>		
<b>Administration-</b>		
Village manager's salary	\$ -	\$ -
Village clerk's salary	142	1,800 ✓
Rental of village clerk's office	50	600 ✓
Purchase of office equipment	12	33 ✓
Purchase of office supplies	17	112 ✓
Printing and publications expense	-	518 ✓ 437.4
Telephone expense	69	953 ✓
Expense of special census	-	1,623 ✓ 1726
Codification of ordinances	-	-
BACOG expense	-	9,948 ✓
Miscellaneous administrative expense	9	508 ✓
Total administration	\$ 299	\$ 16,095

FEB-29 - 2487.00  
6/30/72 2487.00  
11/30/72 4974

6168.80  
-BACOG

, 1972

Year Ended <u>Apr. 30, 1971</u>	Original 1972 <u>Forecast</u>	<u>Revised 1972 Appropriation</u>
<u>\$ 97,096</u>	<u>\$ 73,139</u>	
\$107,994	120,000	
10,542	10,500	
8,277	12,000	
17,588	22,000	
8,982	9,000	
2,350	2,350	
10,827	11,000	
4,686	4,000	
825	500	
<u>\$172,071</u>	<u>\$191,350</u>	
<u>\$269,167</u>	<u>\$264,489</u>	
-	10,000	\$ -
1,799	1,800	1,900
600	600	600
6	200	200
173	200	200
215	300	600
1,089	1,200	1,200
-	2,000	2,000
-	4,500	4,500
-	-	10,000
614	1,000	800
<u>\$ 4,496</u>	<u>\$ 21,800</u>	<u>\$ 22,000</u>

GENERAL FUND (continued): Disbursements for period (continued)-	Actual Month of April, 1972	Year Ended Apr. 30, 1972
<b>Finance-</b>		
Auditing fees	\$ -	\$ 750 ✓
Surety bond premiums	228 <i>Inv.</i>	228 ✓
Interest on bonds	-	-
Total finance	\$ 228	\$ 978 <i>ok</i>
<b>Health, services of others</b>	\$ -	\$ -
<b>Legal-</b>		
Fees of Village Counsel (retainer)	\$ 200	\$ 6,176 ✓
Other legal fees	80	6,675 ✓
Court costs	-	93 ✓
Election expense	-	62 ✓
Total legal	\$ 280	\$ 13,006 <i>13,005.77 ok</i>
<b>Public safety-</b>		
Lease of police cars	\$ 688 ✓	\$ 7,166 ✓
Communications fees	200 ✓	2,400 ✓
Maintenance of radio equipment	-	1,990 ✓
Purchase of radio equipment	-	-
Salaries of officers-		
Regular	7,281	88,884
Special	28 ✓	1,337
Court time and overtime	73	1,987
Salary of police clerk	319	5,992
Police training expenses	35 ✓	1,446 ✓
Social security taxes	-	4,458 ✓
Rent and fuel of police building	100 ✓	1,241 ✓
Purchase of gasoline and oil	715	7,874
Purchase of insurance	221 ✓	8,211 ✓ <i>7228</i>
Purchase of uniforms	56 ✓	1,770 ✓
Squad car repairs	72	1,642 ✓
Purchase of office supplies	34	1,062 ✓
Purchase of office equipment	-	396 ✓
Miscellaneous	37	766 ✓
Total public safety	\$ 9,859	\$138,622

*26.00*  
138,876.06  
228  
138,648.06

Year Ended Apr. 30, 1971	Original 1972 Forecast	Revised 1972 Appropriation
\$ 625	\$ 650	\$ 750
-	500	450
-	-	3,000
<hr/>	<hr/>	<hr/>
\$ 625	\$ 1,150	\$ 4,200
<hr/>	<hr/>	<hr/>
\$ 35	\$ 500	\$ 500
<hr/>	<hr/>	<hr/>
\$ 1,770	\$ 3,000	\$ 6,200
5,848	8,000	7,000
1,179	1,200	900
243	-	100
<hr/>	<hr/>	<hr/>
\$ 9,040	\$ 12,200	\$ 14,200
<hr/>	<hr/>	<hr/>
\$ 6,100	\$ 8,400	\$ 8,100
2,400	3,000	3,000
-	2,500	2,500
2,289	500	500
<hr/>	<hr/>	<hr/>
89,295	94,629	93,700
4,208	2,000	2,000
-	3,000	2,100
6,043	6,600	6,600
118	2,000	2,000
4,343	5,000	6,000
1,289	1,500	1,500
7,681	8,000	8,000
6,667	7,000	8,300
1,436	2,000	2,000
2,310	2,500	2,500
787	1,000	1,200
267	500	500
940	1,500	1,500
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\$136,173	\$151,629	\$152,000

GENERAL FUND (continued):

Disbursements for period (continued)-

Actual  
Month of  
April, 1972

Year  
Ended  
Apr. 30, 1972

Streets and bridges-

Contracts for construction \$ -  
Contracts for repair and maintenance 350  
Contracts for snow sanding and plowing 4,798  
Contracts for mowing and cleanup 225  
Purchase and installation of signs -  
Salary and expenses of village engineer 328  
Engineering services 75  
Lighting 20

\$ 650 ✓  
8,992 ✓  
10,551 ✓  
4,251 ✓  
1,719 ✓  
3,823 ✓  
1,704 ✓  
413 ✓

Total streets and bridges

\$ 5,796

\$ 32,103 *ok*

*32,103.23*

Zoning and planning-

Publication expense \$ -  
Printing of maps and regulations 8  
Contracts for planning studies -  
Miscellaneous expenses 60

\$ 123  
333  
3,315  
276 ✓

Total zoning and planning

\$ 68

\$ 4,047

Municipal buildings and grounds-

Acquisition of building site

\$ -

\$ -

Total disbursements

\$ 16,530

\$204,851

Cash and securities on hand,  
end of period

\$ 64,355

\$ 64,355

Year Ended Apr. 30, 1971	Original 1972 Forecast	Revised 1972 Appropriation
\$ - 11,561 12,958 4,273 1,875 4,065 2,555 -	\$ 500 10,000 13,500 5,000 2,000 5,000 4,500 500	\$ 10,500 21,000 13,500 5,000 2,000 5,000 4,500 500
<u>\$ 37,287</u>	<u>\$ 41,000</u>	<u>\$ 62,000</u>
\$ - 36 7,132 155	\$ 500 1,000 7,000 500	\$ 500 1,000 10,000 1,000
<u>\$ 7,323</u>	<u>\$ 9,000</u>	<u>\$ 12,500</u>
<u>\$ 1,049</u>	<u>\$ -</u>	<u>\$270,000</u>
<u>\$196,028</u>	<u>\$237,279</u>	<u><u>\$537,400</u></u>
<u><u>\$ 73,139</u></u>	<u><u>\$ 27,210</u></u>	

	Actual Month of <u>April, 1972</u>	Twelve Months Ended <u>Apr. 30, 1972</u>
<b>MOTOR FUEL FUND</b>		
Cash and securities on hand beginning of period	\$ 34,422	\$ 42,252
Cash receipts	<u>2,220</u>	<u>29,741</u>
	\$ 36,642	\$ 71,993
Cash disbursements	<u>-</u>	<u>35,351</u>
Cash and securities on hand, end of period	<u>\$ 36,642</u>	<u>\$ 36,642</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  
18th day of May, 1972

Paul Johnson  
Notary Public