

A G E N D A

May 22, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of April 24
4. Treasurer's report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. 1972-73 budget
 - B. Roads and bridges - Mr. Fentress
 - C. Public safety - Mr. Grigsby
 - D. Zoning and planning - Mr. Bateman
 - E. Health - Mrs. Thompson
 1. Raw sewage on Windrush - Butternut
 - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
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 May 22, 1972 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

Meeting was called to order by the Clerk. In the absence of President Hayward, a motion was made and seconded appointing John McLaughlin as President Pro-Tem. Motion carried. Roll call.

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

Absent:

Thomas Z. Hayward	President
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Minutes of the April meeting were presented for approval. Mr. Tucker made the following corrections: Appropriation adjustments - Public Safety Account # 601 to be decreased \$ 300.00; Account # 610 to be increased \$ 300.00. Final total being \$ 4,600 rather than \$ 4,300. A motion was made and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby submitted the Treasurer's Report for the month of April. He noted that the overall spending for the year was \$ 9,000 above our income. This year's budget showed spending of \$ 24,000 more than last year; however, the Village spent \$ 27,000 less than budgeted. A motion was made and seconded approving the Treasurer's Report. Motion carried.

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

L. Ann Blanchard	\$ 10.89
Elwood Blau	12.00
Russell Hickmon	75.78
Vinnia Mae Meade	40.00
Allan K. Meyer	175.37
Robert Mohr, Jr.	220.00
Daniel Piper	68.68
Robert Swenson	26.90
Dale Eglund	29.58
Lorraine Swenson	7.50
Village of Barrington	32.00
Veto Sales & Service	172.15
Roselle Motor Sales	7,458.00
Northwest Clean Towel	16.80
Nemco Process Printers	5.00
Miller Oil Company	689.70
3M Business Products, Inc.	32.80
Lake County Radio	188.00
Illinois Juvenile Office	6.00
Eddie Ruch Pontiac, Inc.	223.86
Eddie Ruch Pontiac	138.00
Barrington "76"	53.20
Barrington Press Newspapers	208.00
Barton Stationers	5.04
Illinois Municipal League	132.00
Illinois Bell Telephone	67.41
Lawrence Grelle	10.00

ROADS AND BRIDGES:

William B. Renshaw	40.00
Suchy Construction	275.00
Sinnett Excavation	40.00
Commonwealth Edison	20.16
Wight Consulting Engineers	37.50

MFT

Wight Consulting Engineers 1,965.00

A motion was heard and seconded approving the bills for payment. Roll call. 6 ayes, no nays, 1 absent. Motion carried.

Mr. Tucker requested all the budgets for 1972-72 fiscal year be handed to him by June 14th in as much as it is necessary to have the 1972-73 Appropriation Ordinance published by July 31 and the Levy Ordinance filed by the second Tuesday of September.

Mr. Tucker made a motion that Lester Witte & Company be authorized to audit our 1971-72 books. Motion was seconded. Motion carried. Mr. Welby will notify Lester Witte & Company.

ROADS AND BRIDGES: Mr. Fentress announced the bids for the 1972 MFT program. Liberty Asphalt was low bidder with a bid of \$ 33,536.00. A motion was made and seconded that the Village accept Liberty's low bid. Roll call. 6 ayes, no nays 1 absent. Motion carried.

Mr. Fentress announced that the light at the intersection of Helm Road and Route 62 is in service.

Mr. Craig announced that the Village has to bring Hart Road up to grade by August. Wight gave an estimate of 7 to 8 thousand. Liberty Asphalt gave an informal bid of 9 thousand. The Village could close the road, however we might be subject to public protest and a suit for damages as the public has the right to use it. Wight said that the work might be done for less if general funds were used, eliminating the MFT paperwork costs. Mr. Fentress was directed to explore with Wight the costs of 2 sets of bids or an alternate bid.

Mr. Fentress announced that a group of residents on Helm Road had cleaned that road up on May 20th.

PUBLIC SAFETY: Mr. Grigsby reported 97 routine calls and investigations, 18 accidents, 52 citations, 2 burglaries, 2 thefts and 1 missing person.

He next announced the promotion of Daniel Piper to Patrolman 2nd Class with a salary raise in accordance with the salary schedule.

ZONING AND PLANNING: Mr. Bateman had no report.

HEALTH: Mrs. Thompson reported that she expects the results of tests to two septic systems overflow by next meeting. Dye tests

are also being made in Lake County along Hart Road. Mrs. Thompson added that the Board ought to consider an ordinance requiring the cleaning of septic systems every two years. More investigation will be done concerning enforcement of such an ordinance. Mrs. Thompson noted the "Turnberry" sign at the intersection of 62 and 63 and questioned the legality of the sign. Mr. Renshaw was directed to check it out.

Mrs. Thompson hopes to have some Village stationary by the next meeting.

BUILDING: No report.

ATTORNEY: Mr. Carig reported that no bids have been received in response to the publication for the Village owned property.

A motion was made to have the Ordinance republished with bids opened at the meeting of July 24th. Roll call. 6 ayes, no nays, 1 absent. Motion carried.

Mr. Bateman was directed to arrange for a large sign on the property showing it's zoning classification, single family residence.

The case of the disconnection of 80 acres of land owned by W. A. Frank was heard the last Friday in April. Mr. T. Dyke gave testimony for the Village. The case was put under advisement.

Mr. Craig announced that as a result of the ethics legislation, reports must be filed by July 1, 1972 by the Village President, Trustees, Clerk, members of the Zoning Board of Appeals and members of the Plan Commission. He distributed a summary for all to read before filing.

NEW BUSINESS: Mr. McLaughlin read a letter from President Hayward issuing his resignation, effective May 22, 1972. A motion was made and seconded reluctantly accepting his resignation. Motion carried.

Mr. McLaughlin noted that the Board will make appropriate recognition of his activities at a future date, noting that he worked for the Village since 1957. Mr. Grigsby added that Tom had served without salary, but that he and his wife Billie were selfless in donation of their time and home for the Village; he concurred that although not always in agreement with everyone, he had given a tremendous service to the Village of Barrington Hills. Mr. Tucker said that it had been a privilege working with Tom these many years. He asked counsel to draft a resolution for the minutes.

Mr. Tucker then nominated Mr. McLaughlin to act as President for the remainder of the term. Mrs. Thompson seconded.

Mr. McLaughlin stated that the Board had many decisions to make in the next year. He stated that he would appoint the Board as a committee as a whole to investigate, recommend, and act on a course of action by November 27, 1972. He desires to bring more residents into the running of the Village. Board members were asked to restructure their committees by the next meeting. Under these conditions, he would accept the nomination. "With that statement, he tendered his resignation as Trustee, effective upon his election as Acting President. A motion was heard and seconded. Motion carried.

A motion was made and seconded to elect Mr. McLaughlin as Acting President. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. McLaughlin was then sworn into office by Mrs. Blanchard, Clerk.

A motion was made and seconded that a bond in the amount of \$ 5,000 be required of John J. McLaughlin as Acting President, the terms thereof being approved and that the Ohio Casualty Insurance

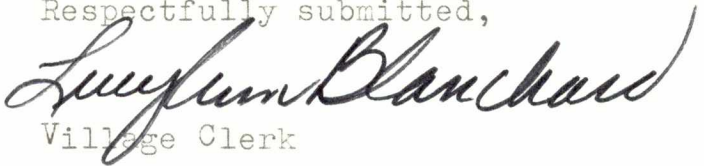
Company be approved as security on the Bond. Motion carried.

A motion was then heard nominating John C. Denton to fill Mr. McLaughlin's vacancy until his successor shall have been elected on the 3rd Tuesday of April, 1973. Motion seconded. Motion carried.

A motion was made and seconded approving Mr. Raymond J. Grisby as co-signer for the President in his absence, of Village checks. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

A motion was then heard and seconded for adjournment. Motion carried.

Respectfully submitted,


Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

As of May 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 45,708	
Petty Cash	<u>50</u>	
Savings Accounts -		\$ 45,758
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		
		<u><u>\$ 75,758</u></u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 7,413
U. S. Treasury Bills - Due July 20, 1972		29,846
		<u><u>\$ 37,259</u></u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
		<u><u>37,049</u></u>

VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT

One Month
Ended
May 31, 1972

GENERAL FUND:

Cash and securities on hand,
beginning of period

\$ 64,355

Cash receipts during the period-

Property taxes levied by the village
Township road and bridge taxes
Sales tax
State income tax
Building permits
Liquor licenses and scavenger permits
Traffic fines
Interest
Miscellaneous

\$ 21,176
1,943
841
1,774
2,015
2,350
791
50
24

Total cash receipts

\$ 30,964

Total cash available

\$ 95,319

Disbursements for period-

Administration-

Village manager's salary
Village clerk's salary
Rental of village clerk's office
Purchase of office equipment
Purchase of office supplies
Printing and publications expense
Telephone expense
Expense of special census
Deputy Clerk Salary
BACOG Expense
Miscellaneous administrative expense

\$ -
142 ✓
50 ✓
-
5 ✓
208 ✓
67 ✓
-
40 ✓
-
143 ✓

Total administration

\$ 655

Finance-

Auditing fees
Surety bond premiums

\$ -

Total finance

\$ -

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

	One Month
	<u>May 31, 1972</u>
Health, services of others	\$ -
Legal -	
Fees of Village Counsel (retainer)	\$ 200 ✓
Other legal fees	60 ✓
Court costs	- ✓
Election expense	- ✓
Total legal	\$ 260
Public safety -	
Purchase of Police Cars	\$ 7,458 ✓
Lease of police cars	138 ✓
Communications fees	200 ✓
Maintenance of radio equipment	360 ✓
Purchase of radio equipment	-
Salaries of officers -	
Regular	7,558
Special	172
Court time and overtime	-
Salary of police clerk	521 ✓
Police training expenses	226 ✓
Social security taxes	-
Rent and fuel of police building	100 ✓
Purchase of gasoline and oil	743 ✓
Purchase of insurance	221 ✓
Purchase of uniforms	-
Squad car repairs	229 ✓
Purchase of office supplies	50 ✓
Purchase of office equipment	-
Miscellaneous	-
Total public safety	\$ 17,949

One Month
Ended
May 31, 1972

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

Streets and bridges -		
Contracts for construction	\$	-
Contracts for repair and maintenance		315 ✓
Contracts for snow sanding and plowing		-
Contracts for mowing and cleanup		-
Purchase and installation of signs		-
Salary and expenses of village engineer		324 ✓
Engineering services		38 ✓
Lighting		20 ✓
	\$	<u>697</u>
Total streets and bridges	\$	
Zoning and planning -		
Publication expense	\$	-
Printing of maps and regulations		-
Contracts for planning studies		-
Building inspection fees		-
Miscellaneous expenses		-
	\$	<u>-</u>
Total zoning and planning	\$	
Municipal buildings and grounds -		
Acquisition of building site	\$	-
	\$	<u>19,561</u>
Total disbursements	\$	<u>19,579</u>
Cash and securities on hand, end of period	\$	<u>75,758</u>

One Month
Ended
May 31, 1972

MOTOR FUEL FUND

Cash and securities on hand beginning of period	\$ 36,642
Cash receipts	<u>2,582</u>
	\$ 39,224
Cash disbursements	<u>1,965</u>
Cash and securities on hand, end of period	<u><u>\$ 37,259</u></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
21st day of June, 1972.

Jane Johnson
Notary Public