

A G E N D A

May 24, 1971

1. Meeting called to order
2. Roll Call
3. Approval of minutes of April 26, 1971
4. Treasurer's report: Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 - B. Roads and Bridges - Mr. Fentress
 1. MFT work 1971
 2. Cuba Road Bridge
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
6. Attorney: Mr. Craig
 1. Hart Road crossing
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 24, 1971 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
Lawrence F. Bateman	Trustee
D. Wendell Fentress	"
Norman Tucker	"
Raymond J. Grigsby	"
John J. McLaughlin, Jr.	"
Arthur Welby	Treasurer
Sydney Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Asst. Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

Mary B. Thompson	Trustee
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Minutes of the April 26 meeting were presented to the Board for approval. Mr. Tucker made the following corrections to the minutes. Under NEW BUSINESS: Legal - increase court costs \$ 200.00, attorney, \$ 600.00 and decrease "others" \$ 950.00. Public Safety - increase insurance \$ 200.00 and decrease miscellaneous \$ 200.00. A motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER: Mr. Welby stated that all the money from the lost warrants from the State is in excepting one check for \$ 1,100.00. Approximately \$ 12,000.00 less than budgeted was collected by April 30, the end of our fiscal year, in taxes. Cook County taxes collected by that date were much lower than anticipated.

Overages for the year were most noticable in the Roads and Bridges

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accounts, although within in the overall Roads and Bridges appropriation.

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;

L.A. Blanchard	\$ 10.60
Stephen Guertin	16.00
Frank Pecoraro	12.00
Allan K. Meyer	24.00
Russell Hickmon	36.00
Robert Swenson	12.00
Daniel Piper	176.00
Barton Stationers	68.29
Eddie Ruch Pontiac	899.35
Miller Oil Company	561.04
Atlas Arms, Inc.	80.00
Standard Oil Company	35.46
Stipes Publishing Company	8.70
Veto Sales & Service	66.90
W. S. Darley & Sons	32.10
Pederson Oil Company	105.52
Northwest Police Academy	25.00
Countryside School District # 1	5.00
Barrington Press Newspapers	56.70
Illinois Bell Telephone	72.16
Illinois Municipal League	132.00

ROADS AND BRIDGES:

William B. Renshaw	38.70
Commonwealth Edison Co.	19.42
Town of Cuba	161.00
Great Lakes Fire & Safety	14.70
Brouty Motor Sales	15.00
Wight Consulting Engineers	23.00
Sinnett Excavating Company	180.00
Michael E. Scully	504.00

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

Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ROADS AND BRIDGES: Mr. Renshaw reported that the barriers are up and Wichman Road is now officially closed.

Mr. Fentress reported that the patching was to begin the 28th of May to be followed up with the sealcoating.

"One way traffic signs have been installed on the bridge
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3.

approaches on Merri-Oaks Road. He has received a letter ^{from} the Lake County Engineer stating that he wishes to meet with Mr. Fentress regarding the bridge on Merri-Oaks Road.

Mr. Fentress reported Northern Illinois Gas has made cuts on Valley Drive, Tricia Lane, Sutton Road, Leeds Drive, Dundee Lane, Braeburn Road, Saville Row, and Penny Road, all of which will be checked for proper backfilling.

Wooten's Round Barn Road meets all Village specifications and is in good condition according to Wight Engineers. Pursuant to the April 26 resolution Mr. Fentress reported receipt of a report dated May 7th that Round Barn Road meets Village specifications. Clerk is to notify Mr. Wooten that he has been released from his bond.

Mr. Fentress described the pile of debris collected by the residents of Helm road and said that it took Mr. Sculley seven trips to clear it up. Mr. Fentress made a resolution that a vote of thanks be sent to Mrs. Schwartzburg for organizing the clean-up. Motion seconded. Motion carried. Clerk was directed to send a letter to Mrs. Schwartzburg.

Cook County has finally after two months cleared up the cut trees along Village roads.

Mr. Fentress noted that the Expressway and Highway Improvement program from 1971-75 called for four lanes on County Line Road from Route 12 east to the lake.

PUBLIC SAFETY: Mr. Grigsby reported 100 routine calls and investigations, 15 accidents, 3 thefts, 1 burglary, 1 missing person and 1 stolen car recovered for the month of April.

ZONING AND PLANNING: Mr. Bateman distributed copies of the BACOG plan committee report to the Board. He noted that Mr. Lee 5/24/71

of Otis Road has brought suit against his neighbor, Mr. Talmei for building a road along his boundary. There was considerable discussion about "building a private road on private property" and will it upset water tables and create more drainage problems on Windrush Lane. At this time Mr. McLaughlin expressed his opinion that any subdividing of more than 10 acres should be presented to the Plan Commission. Mr. Bateman stated he felt it was not necessary.

Mr. Bateman recommended reappointment of Mr. Mortimer, Mr. J. Train, and Mr. Lawrence Bateman to the Plan Commission. President Hayward called for a motion, which was seconded and carried.

Mr. Knouff is out of town so appointment of Zoning Board of Appeals members will be deferred until June.

Mr. McLaughlin asked if this Board still owes money to BACOG. Mr. Hayward stated he had attended a meeting of BACOG and stated that our Village is not getting much out of it, particularly in relation to zoning of perimeter areas. On the "Land Use Strategy Map" from Barton-Aschman, half of the Village of Barrington Hills has been ^{omitted} ~~deleted~~. He also questioned their power to levy an assessment without submitting a budget first.

Mr. McLaughlin will attend a meeting May 28th to hear a proposal that Winston-Mussa is planning on making. He will attend as an observer.

President Hayward also restated his feelings about Mr. Anderson's interference in our Village affairs. He is jeopardizing the tax free status of BADC.

The Village of Niles requested that the Village of Barrington Hills pass a resolution opposing House Bill 1207 - any rezoning of land over 10 acres to be approved by the State prior to going to

local zoning boards - as they had done. A motion was made and seconded authorizing Mr. Craig to direct a letter of resolution opposing House Bill 1207 and send it to the senators, committees, and legislators representing our Village in Springfield.

President Hayward read a letter from Lt. Governor Paul Simon concerning the \$ 750 million bond issue on anti-pollution legislation. There will be an initial issue of \$ 80 million and when that is down to \$10 million, an issue of \$ 50 million more ect. so as to cut down on interest rates.

ATTORNEY: Mr. Craig said that his original understanding from Mr. Braithwaite was that things were under control concerning the Hart Road crossing. However, construction has already begun on crossing gates and Mr. Criag feels uneasy about letting someone else handle it. He suggested that the Village turn it over to Wight Engingers to tell us exactly what the order means and let them estimate costs for us. If it will be expensive then we should get busy on a specific plan of relocating Hart Road. He also suggested contacting the C & NW counsel to find out what they have done on this matter.

Mr. Craig noted that the false arrest case of Weber vs. the Village of Barrington Hills has been dismissed.

NEW BUSINESS: President Hayward reappointed the standing committee chairmen. A motion was heard and seconded. Motion carried. He then directed committee heads to have suggestions for any new members for the June meeting.

Mr. Tucker presented a Resoluti~~on~~n designating the First National Bank & Trust Company of Barrington as the Village depository. Motion seconded. Motion carried.

6.

At this time Mr. Tucker distributed a preliminary budget for the 1971-1972 fiscal year. He requested that the Board members look it over and have any recommendations ready for the June meeting. He gave a lengthy statement concerning our diminishing surplus and predicted that it will continue to be depleted. His solution was to either cut expenses, which probably means reducing the size of the Police Force or go for a referendum vote to increase our tax rate. He predicted a 41,000.00 deficit for next year.

President Hayward read a letter from the Chamber of Commerce about Barrington setting aside October 8-9 as "Old Barrington Days."

There being no further business a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,


Village Clerk

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF MAY 31, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 27,910	
Petty Cash	50	
Savings Accounts -		\$ 27,960
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 June 22, 1971		9,981
		<u>\$ 67,941</u>

MOTOR FUEL FUND:

Cash -		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 13,198
U. S. Treasury Bills Due July 22, 1971		29,749
		<u>\$ 47,947</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		<u>\$ 37,049</u>
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VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT
FOR THE MONTH ENDED MAY 31, 1971

	<u>Actual Month of May, 1971</u>
GENERAL FUND:	
Cash and securities on hand, beginning of period	<u>\$ 73,139</u>
Cash receipts during the period -	
Property taxes levied by the village	\$ -
Township road and bridge taxes	-
Sales	804
State income tax	3,195
Building permits	450
Liquor licenses and scavenger permits	750
Traffic fines	863
Interest	93
Miscellaneous	-
Total cash receipts	<u>\$ 6,155</u>
Total cash available	<u>\$ 79,294</u>
Disbursements for period -	
Administration -	
Village manager's salary	\$ -
Village clerk's salary	142 ✓
Rental of village clerk's office	50 ✓
Purchase of office equipment	-
Purchase of office supplies	22 ✓
Printing and publications expenses	-
Telephone expense	72 ✓
Miscellaneous administrative expenses	<u>143 ✓</u>
Total administration	<u>\$ 429</u>
Finance -	
Auditing fees	\$ -
Surety bond premiums	-
Interest on bonds	-
Total finance	<u>\$ -</u>
Health, service of others	<u>\$ -</u>
Legal -	
Fees of village counsel (retainer)	\$ 200 ✓
Other legal fees	50 ✓
Court costs	50 ✓
Election expense	<u>62 ✓</u>
Total legal	<u>\$ 362</u>

Actual
Month of
May, 1971

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

Public safety -	
Lease of police cars	\$ 550 ✓
Communications fees	200 ✓
Purchase of radio equipment	-
Salaries of officers	
Regular	6,385 ✓
Special	148 ✓
Salary of police clerk	474 ✓
Police training expenses	114 ✓
Social security taxes	-
Rent and fuel of police building	100 ✓
Purchase of gasoline and oil	702 ✓
Purchase of insurance	155 ✓
Purchase of uniforms	-
Squad car repairs	416 ✓
Purchase of office supplies	46 ✓
Purchase of office equipment	32 ✓
Miscellaneous	-
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Total public safety	\$ 9,322
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Streets and bridges -	
Contracts for construction	\$ -
Contracts for repair and maintenance	180 ✓
Contracts for snow sanding and plowing	161 ✓
Contracts for mowing and cleanup	519 ✓
Purchase and installation of signs	15 ✓
Salary and expense of village engineer	323 ✓
Engineering services	23 ✓
Lighting	19 ✓
Aerial surveys and maps	-
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Total streets and bridges	\$ 1,240
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Zoning and planning	
Publication expense	\$ -
Printing of maps and regulations	-
Contracts for planning studies	-
Engineering contracts for municipal improvements	-
Miscellaneous expenses	-
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Total zoning and planning	\$ -
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Municipal building and grounds	
Acquisition of building site	\$ -
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Total disbursements	\$ 11,353
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Cash and securities on hand, end of period	\$ 67,941

Actual
Month of
May, 1971

MOTOR FUEL FUND

Cash and securities on hand beginning of period	\$ 42,252
Cash receipts	<u>695</u>
	\$ 42,947
Cash disbursements	-
Cash and securities on hand, end of period	<u><u>\$ 42,947</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 16th day
of June, 1971.

Jane Johnson
Notary Public