

A G E N D A

May 29, 1973

1. Meeting called to order - roll call.
2. Approval of minutes of April 23, 1973.
3. Treasurer's Report - Mr. Welby
4. Appointment of Committee Chairmen.
5. Committee Reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. 1973-74 budget
 - B. Roads and Bridges - Mr. Fentress
 1. 1973 MFT Resolution
 2. Flint Creek Bridge
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning
 - E. Health
 - F. Building
5. Attorney - Mr. Craig
 1. Old Heidelberg
 2. Commonwealth Edison
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
 1. Churches exempt from Village new taxes
 2. Appointment of Plan Commission members
 3. Appointment of Zoning Board of Appeals members
9. Adjournment

Clin
P. 1 and P. 2
are the two
amendments
to minutes
as I presented
on 5/29/73
Meeting of
Board
J. Welby

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

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on April 23, 1973 at Countryside School at 7:30 P.M. in the Village of Barrington Hills, Illinois.

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

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

ABSENT:

John C. Denton	Trustee
Lawrence F. Bateman	"

Minutes of the March 26 meeting were presented to the Board for approval. Motion made and seconded for approval. Motion carried.

TREASURER'S REPORT: Mr. Welby discussed the monthly report. He noted that generally we are within budget. He noted that the disbursements for legal and certain categories in Public Safety were overbudget, ~~but an adjustment would be made within each of the accounts.~~ *Ann* *Delete* Motion was made and seconded approving the Treasurer's report. Motion carried.

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

Robert Mohr	\$ 3.82
Daniel Piper	34.38
Robert Swenson	88.06
William Bowden	93.51

Mr. Tucker made Martin ~~to~~ ^{to} look the ⁴ 4,239⁰⁰ Rev. S. J. Tucker
to the Company and in reference ^{fast}
for a ~~copy~~ ^{copy} of the ^{11/17} 11/17, A/C 604,
Dept of Public Safety.

Elaine Damisch	\$ 250.00
Vinnia M. Meade	22.50
John Butler	34.50
Lorraine Swenson	8.75
North Eastern Ill. Plan	100.00
Algonquin Automotive	17.40
Amoco Cil Company	39.04
Badger Uniforms	101.10
Barrington Parts, Inc.	5.20
Barton Stationers	40.05
Eddie Ruch Pontiac	138.00
Eddie Ruch Pontiac	108.86
Grand Spaulding Dodge, Inc.	3,500.20
Grant Motor Sales	22.00
Illinois Law Enforcement	28.50
Int'n'l Ass'n Chief of Police	25.00
Lake County Treasurer	90.00
3M Business Products	35.95
Midwest Ace Hardware	12.44
Miller Oil Company	618.96
Paul's Super Shell	278.94
Shock's Towing Service	37.63
Traffic Institute	18.25
Veto Enterprises	24.47
Harland Bartholomew	684.54
Barrington Press Newspapers	41.60
Tenney & Bentley	90.00
Frank Thornber	23.92
Sydeny G. Craig	274.69
Illinois Bell Telephone	73.33
Patricia Schwartzburg	35.00
Frances Klein	35.00
Dierdre Kieckhefer	35.00
Phyliss Ayerson	35.00
Virginia Branham	35.00

ROADS AND BRIDGES:

William B. Renshaw	39.10
Commonwealth Edison	30.83
Robert Swenson	146.00
Sinnett Excavating Co.	240.00
Sinnett Excavating Co.	34.88
N. J. Funk Contractors	132.50
Town of Cuba Road & Bridge	287.55
Robert Treking	75.00
Great Lakes Fire & Safety	144.60
Pete Brommelkamp	270.00

Mr. Tucker made a motion to transfer \$14,239 Revenue Sharing Funds to the Corporate Fund in reimbursement in part for Salaries of officers paid since January, 1972, Account 604, Department of Public Safety, explaining

Roll call on the bills was deferred until later in the meeting.

~~Mr. Tucker made a motion to transfer \$ 14,239.00 of revenue sharing funds to the Public Safety Department, explaining that such a transfer was within the guidelines of uses of said~~

4/23/73

Ann

funds. Motion seconded. Roll call. 5 ayes, no nays, 1 absent.

(Mr. Bateman arrived prior to this motion.)

Mr. Tucker made a second motion that Lester-Witte be retained as auditors again. Motion seconded. Motion carried. Mr. Tucker will notify them.

ROADS AND BRIDGES: Mr. Fentress noted several openings by Northern Illinois Gas. They will be checked for proper closings.

The 1973 MFT program has been turned over to Mr. Willett who will prepare a resolution for bids for the next meeting.

Mr. Fentress explained some of the background on the Flint Creek Bridge and noted that a hole had developed. The bridge has been closed until repairs are finished. Regarding the repairs he explained that Lake County will pay half the expenses, and that Cuba Township will pick up half of the half, leaving the Village share at 1/4 of the total costs. Application has already been made to the County and State for the permits to proceed with the repairs. Mr. Fentress expects to have a resolution ready by the May meeting so that work can begin soon.

The Road Ordinance which will update road specifications for Village Roads is expected to be incorporated into the Subdivision Ordinance.

PUBLIC SAFETY: Mr. Grigsby reported 91 routine calls and investigations, 16 accidents, 98 citations issued and the recovery of a stolen vehicle.

Mr. Grigsby announced the resignation of Mrs. Vi Meade as Police Clerk, and the hiring of Mrs. Elaine Damisch as the new clerk at a starting salary of \$500.00 monthly, effective May 1st.

The Police Department now has it's own Breath-O-Lizer, furnished by the Illinois Department of Health. One operator has

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been trained and a second will have his training by June 1st.

Mr. Grigsby read a letter from Representative McClory regarding Law Enforcement Aid and Assistance funds available from federal funds, and urged that the Village try to qualify for them.

ZONING AND PLANNING: Mr. Jack Train, Chairman of the Plan Commission appeared to explain the progress of the Subdivision Ordinance. He distributed preliminary copies to the Trustees and exhibited some maps. The Ordinance, after being passed, will be filed with the Recorder of Deeds in all four counties. At this time, the Board was presented with a resolution calling for a Public Hearing on the Proposed Subdivision Ordinance, date to be set at June 18, 1973 at 7:30 P.M. at Countryside School. A motion was made and seconded. Resolution adopted.

Mr. Train noted that it will be necessary to readopt the Comprehensive Plan. Also, that when passed, the Subdivision Ordinance will apply to any subdivision in the unincorporated areas within the mile and a half limits of our Village.

Mr. Bob Brandt offered to reproduce and run off copies of map # 3 for distribution. Copies of the whole proposal are to be made to the public through the Village Clerk's office for a fee. (Not yet established.)

HEALTH: Mrs. Thompson recommended that this committee be renamed the Environmental Health Committee. She urged adoption of an ordinance for building on flood plains, that the Zoning Board, Plan Commission and Health Committes work together in drawing up such an ordinance.

At this point she welcomed the new Trustees to the Board.

BUILDING: Applications were granted for the construction of 3 houses, 3 additions, 3 pools, 2 barns, 2 storage buildings

1 garage and 1 septic field.

ATTORNEY: Mr. Craig reminded all Board members that they were to refile with the county of their residence, their statement of ethics. Also, statements are required of all Plan Commission members and Zoning Board members. Mrs. Blanchard will get copies to all.

Mr. Craig presented an Ordinance 73- which established a fee for a liquor license based upon a half a year. Motion was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Ordinance 73- was adopted.

Mr. Craig said that Caesar Construction, a lien holder on the T. Johnson property on Surrey Lane, will demolish the building at no cost to the Village. Costs will be added to the lien.

There has been no decision from the Illinois Commerce Commission regarding the hearings on Commonwealth Edisons request to erect high towers on our northern boundaries.

Lakehead pipeline has filed with the Illinois Commerce Commission to add a second pipeline to it's line. Date to be announced.

The Zoning Board of Appeals and Mr. H. Walbaum are being sued by Ray Potter resulting from the Zoning hearing outcome on his illegal building.

At this time there were no further bills. A motion was made and seconded approving payment of the bills. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

~~adjustments within departments~~
Mr. Tucker presented the adjustments to the appropriations for the 1972-73 fiscal year. A motion was made and seconded to approve the following changes within the departments:

4/23/73

OK
/

VILLAGE OF BARRINGTON HILLS

Adjustment of Appropriations F/Y 4/30/73

<u>Number</u>	<u>Account Description</u>	<u>Amount</u>
<u>Administration</u>		
201	Village Clerk's salary	+ \$ 50
204	Purchase of office supplies	+ 250
205	Printing and publications expense	+ 150
209	Building Inspector	+ 1,500
210	BACOG expense	- 1,950
<u>Legal</u>		
501	Fees of village counsel	+ \$ 2,750
502	Other legal fees	+ 350
504	Election expense	- 100
503	Litigation expense	- 3,000
<u>Public Safety</u>		
600	Purchase of police cars	+ \$ 1,700
606	Court time and overtime	+ 600
609	Rent of police building	+ 100
613	Purchase of uniforms	+ 400
614	Squad car repairs	+ 600
620	Purchase of office supplies	+ 50
603	Purchase and maintenance of radio equipment	- 1,000
610	Fuel for police building	- 200
612	Purchase of insurance	- 850
615	Police training expense	- 1,000
625	Cost of vehicle stickers	- 100
630	Miscellaneous	- 300
<u>Streets and Bridges</u>		
701	Contracts for construction	+ \$ 900
702	Contracts for repairs and maintenance	- 900
<u>Zoning and Planning</u>		
805	Contracts for planning studies	+ \$ 350
810	Miscellaneous	+ 1,050
802	Printing of maps and regulations	- 1,100
807	Court Reporter	- 300

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

Mr. Fentress made a motion that the Board adopt a resolution requesting a permit from the State of Illinois to remove and replace the bridge deck on the span over Flint Creek on Merri-Oaks Road. Motion seconded. Resolution adopted.

Mr. Fentress announced that he had requested Mr. John Butler to assist him with the Road and Bridge work. He placed the job of getting the bridge fixed with Mr. Butler.

A letter was read from Mr. Angus Ray complaining about the noise made by mini-bikes. Mr. Craig noted that this fell under the nuisance ordinance and action can be taken if a complaint is filed against the bike riders.

Mr. McLaughlin read a letter from the Zoning Board of Appeals noting that a variation had been granted to Ivan Bowen to divide his property into parcels of 4.605 acres.

Mrs. Brooks has noted that her neighbors appear to be boarding horses, which is in violation of the zoning ordinance. It will be necessary to obtain proof of this before taking action.

Mr. Albano, a representative of the Citizens for Better Environment appeared to request permission to solicit funds. The Board respectfully turned him down. The Village is still jumpy about strangers.

Mrs. Keller noted that the fishermen are back along Route 59.

At this time the Clerk read the Resolution of Canvass of the election. A motion was made and seconded accepting the results of the canvass. Roll call. 5 ayes, no nays, 1 absent. Resolution was adopted.

President McLaughlin swore in Mrs. Blanchard and she in turn swore in the President and two new Trustees, Mrs. Hansen

and Mr. MacArthur. President McLaughlin then thanked Mrs. Thompson and Mr. Bateman for their service to the Community and the Board for the last four years.

President McLaughlin announced that Mr. Tucker will be moving to London, England in August and that the Board will regretfully be losing his service in July.

Regular meeting was set for Tuesday May 29 due to the holiday on the 28th.

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

Respectfully submitted,

Lucy Ann Blended
Village Clerk

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4/23/73



OFFICE OF THE COUNTY CLERK

COOK COUNTY, ILLINOIS

CHICAGO, 60602

STANLEY T. KUSPER, JR.
COUNTY CLERK.



May 25, 1973

TO ALL CITY AND VILLAGE CLERKS

Dear Sir or Madam:

We are required by Section 5-24 of The Election Code to suspend the voter's registration of any voter who has not voted during the four years preceding the last general election. This section also requires that the city and village clerks furnish to this office the names of any registered voter who has not voted in any local election during the last four years.

Will you please examine your registration records and provide this office with a list of all voters who have not voted in your local elections during the last four years?

Thank you for your cooperation in this matter, I remain,

Very truly yours,

Stanley T. Kusper, Jr.
Stanley T. Kusper, Jr.
County Clerk

STK:ss

COST OF BARRINGTON HILLS VEHICLE TAGS

	Normal Tax	Add 25% Last 1/2 1972	1972-73 Tax
Passenger Cars	\$10.00	\$2.50	\$12.50
Cycles	10.00	2.50	12.50
<u>Trucks Class</u>			
Pick-up A	10.00	2.50	12.50
3,000-8,000 B	11.00	2.75	13.75
8,000-10,000 C	15.00	3.75	18.75
10,000-12,000 D	17.00	4.25	21.25
12,000-14,000 E	19.00	4.75	23.75
14,000-16,000 F	21.00	5.25	26.25
16,000-20,000 G	23.00	5.75	28.75
20,000 & up H	28.00	7.00	35.00