

A G E N D A

June 26, 1972

1. Meeting called to order
2. Roll call
3. Approval of the minutes of May 22, 1972
4. Treasurer's Report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. Appropriation Ordinance - 1972-73
 - B. Roads and Bridges - Mr. Fentress
 1. MFT 1972
 2. Hart Road -report of costs
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Sign of Village property R-1
 - E. Health - Mrs. Thompson
 1. Reports on polluting septic systems
 - F. Building -
6. Attorney * Mr. Craig
 1. Disconnection W.A. Frank
 2. Condemnation - Allegretti
7. President - Mr. McLaughlin
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 June 26, 1972 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

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

John J. McLaughlin, Jr.	President
Mary B. Thompson	Trustee
Lawrence F. Bateman	"
Norman Tucker	"
Raymond J. Grigsby	"
D. Wendell Fentress	"
John Denton	"
Sydeny G. Craig	Attorney.
Ralph L. Hummel	Chief of Police
L. Ann Blanchard	Village Clerk
William B. Renshaw	Asst. Supt. Public Works

ABSENT:

Arthur Welby	Treasurer
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President McLaughlin then introduced the new Trustee, John Denton to the members of the Board.

Minutes of the May 22nd meeting were presented to the Board for approval. A motion was made and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: In the absence of Mr. Welby, Mr. Tucker gave the report. He noted that receipts are higher than expected. A motion was made and seconded approving the Treasurer's Report. Motion carried.

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

Lucy Ann Blanchard	\$ 8.80
Elwood J. Blau	24.00
Russell Hickmon	62.20

Richard Karolus	48.00
Allan K. Meyer	68.46
Robert Mohr, Jr.	12.00
Daniel Piper	44.60
Robert Swenson	48.00
Dale Eglund	16.74
Harland Bartholomew	1,230.38
Martin, Craig, Chester etc.	2,327.18
Lawrence Grelle	50.00
American Oil	63.86
Atlas Arms, Inc.	160.00
Badger Uniforms	368.97
Barrington "76"	52.20
Barton Stationers	35.15
Eddie Ruch Pontiac	138.00
Great Lakes Fire & Safety	10.35
Lake County Treasurer	9.45
Miller Oil Company	431.85
Midwest Ace Hardware	12.15
Northwest Clean Towel	16.80
Oak Park Camera	19.45
Roselle Motor Sales, Inc.	40.89
Trende, Inc.	324.70
Valley Press	147.00
Cheif Peter Grant	27.84
Village of Barrington	1,940.00
Chief Hummel	68.81
Illinois Bell Telephone	71.16
Barrington Press	204.80

ROADS AND BRIDGES:

Commonwealth Edison	20.16
Barrington Trucking	50.00
Elwood J. Blau	216.00
Pete Brommelkamp	531.75
William B. Renshaw	45.00

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

Roll call. 6 ayes, no nays, no-one absent. Motion carried.

Mr. Tucker then presented the budget as outlined from the budgets presented by each department head. He noted that as drawn up, the Village would have an \$ 18,000.00 deficit at the end of the fiscal year. President McLaughlin said it was up to this Board to set a policy which will bring our income and expenses in balance by the July meeting. A special meeting of the Board of Trustees was set for July 17 at 7:30 P.M. at which time the finances of the Village will be the only topic under discussion.

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

Mr. Fentress reported that the bids were out for the work ordered by the Illinois Commerce Commission on Hart Road crossing. He was directed to ask Mr. Wight to amend his specifications so as to use MFT funds instead of corporate funds. Bids are to be in by July 17th, *if possible*

PUBLIC SAFETY: Mr. Grigsby reported 132 routine calls and investigations, 27 accidents, 65 citations, 1 recovered stolen auto, 1 burglary and 4 thefts.

ZONING AND PLANNING: Mr. Bateman reported that Standard Oil had requested a zoning change at the corner of Barrington Road and Route 62. The Board heard a Resolution in opposition. Motion was made and seconded adopting the resolution. Roll call. 6 ayes, no nays, no-one absent. Resolution carried.

Mr. Bateman was directed to get the sign up on the Village owned property with the details of the sale on it.

HEALTH: Mrs. Thompson read the Cook County report stating that no sewage had been detected on Windrush Lane and Butternut Road residences. Lake County files a letter of sewage violation against Mr. John Gardiner on Hart Road.

Mrs. Thompson noted that McHenry County is requiring that anyone petitioning for a variation or subdivision in the county must file a report with the McHenry County Soil Conservation District.

Other calls to her were in regard to tailgating, the Schmikler drainage ditch, and trailers. It was noted that construction trailers can be on a site for a year, providing they are not lived in. Camping trailers are alright if not lived in.

BUILDING: Mr. Crumrine is to foreward copies of a uniform building code for the Board to consider.

ATTORNEY: Mr. Craig reported that the Frank case was heard but the judge had not yet made a decision.

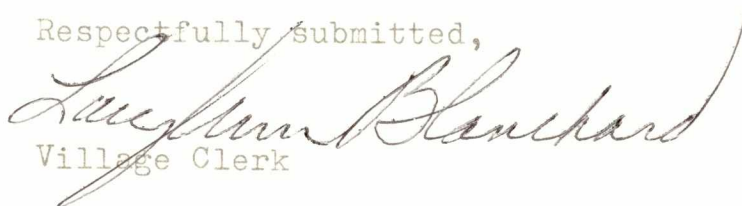
Commonwealth Edison is asking for a special use permit to install a sub-station south of Penny Road along their right-of-way. He will inform them of the proper procedure.

PRESIDENT: President McLaughlin read a resolution to the Board commending Thomas Z. Hayward for his years of service to this Village. Motion was made and seconded adopting the resolution. Resolution carried. Mrs. Blanchard will have it properly drawn and mounted.

At this time President McLaughlin went over the letter he had sent to all members of the Board with regard to future plans for the Village. Each Trustee was given an assignment and it to set his own completion date for it. The Board was instructed to figure on a "lean basis". He wants this Board to be a "policy making" Board. It was suggested that someone who is directly involved with coming into the Village head the project of getting the "islands" into the Village. Each member of the Board was directed to come to the July meeting with constructive thoughts on all areas of operating this Village and what goals we want to have.

There being no further business, a motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,


Village Clerk

VILLAGE OF BARRINGTON HILLS

RESOLUTION

WHEREAS, THOMAS Z. HAYWARD on the 22nd day of May, 1972 tendered his resignation as President of the Village of Barrington Hills; and

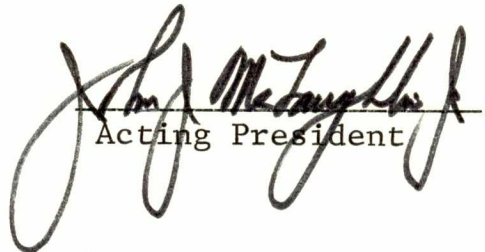
WHEREAS, said THOMAS Z. HAYWARD has served as President of Barrington Hills since 1965 and served prior thereto as Trustee thereof;

NOW, THEREFORE, BE IT RESOLVED by the Acting President and Trustees of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, that they do hereby attest to and express the deepest appreciation, on their own behalf and on behalf of the citizens of the Village, to THOMAS Z. HAYWARD for his long and devoted service to the interests of this Village and for his very

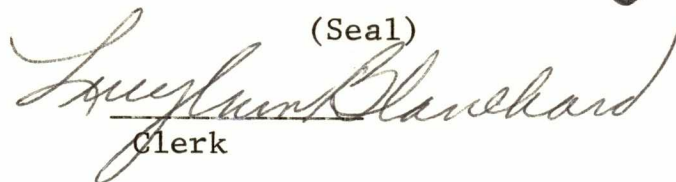
significant contribution to the furtherance of its high policies and purposes.

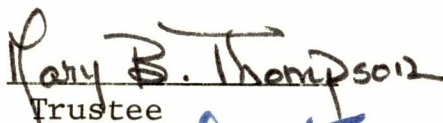
BE IT FURTHER RESOLVED that THOMAS Z. HAYWARD'S resignation has been accepted only with greatest reluctance and regret, and with sincere best wishes for further success and satisfaction in his service to a broader public in the future.

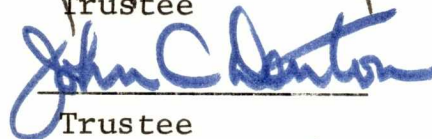
Adopted this 26th day of June, 1972


Acting President

Attest:

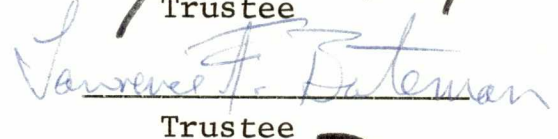
(Seal)

Clerk

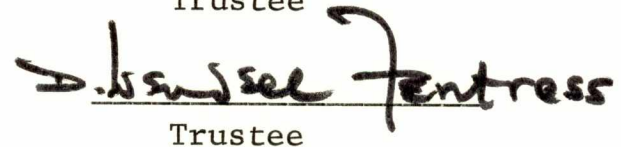

Trustee


Trustee


Trustee


Trustee


Trustee


Trustee

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

As of June 30, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 54,865	
Petty Cash	50	
Savings Accounts -		\$ 54,915
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		
		<u>\$ 84,915</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 9,967
U. S. Treasury Bills - Due July 20, 1972		29,846
		<u>\$ 39,813</u>

MUNICIPAL BUILDING AND GROUNDS:

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

June 30, 1972

	Actual Month of June 1972	Two Months Ended June 30, 1972
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$ 75,758	\$ 64,355
Cash receipts during the period-		
Property taxes levied by the village	\$ 22,722	\$ 43,898
Township road and bridge taxes	2,112	4,055
Sales tax	275	1,116
State income tax	2,957	4,731
Building permits	742	2,757
Liquor licenses and scavenger permits	-	2,350
Traffic fines	745	1,536
Interest	-	50
Miscellaneous	17	41
Total cash receipts	\$ 29,570	\$ 60,534
Total cash available	\$ 105,328	\$ 124,889
Disbursements for period-		
Administration-		
Village manager's salary	-	-
Village clerk's salary	166	308
Rental of village clerk's office	50	100
Purchase of office equipment	-	-
Purchase of office supplies	12	17
Printing and publications expense	205	413
Telephone expense	71	138
Expense of special census	-	-
Deputy Clerk Salary	-	40
BACOG Expense	9	9
Miscellaneous administrative expense	-	143
Total administration	\$ 513	\$ 1,168
Finance-		
Auditing fees	-	-
Surety bond premiums	-	-
Total finance	\$ -	\$ -

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

	Actual Month of June 1972	Two Months Ended June 30, 1972
Health, services of others	\$ -	\$ -
Legal -		
Fees of Village Counsel (retainer)	\$ 250	\$ 450
Other legal fees	3,358	3,418
Court costs	-	-
Election expense	-	-
Total legal	\$ 3,608	\$ 3,868
Public safety -		
Purchase of police cars	-	\$ 7,458
Lease of police cars	138	276
Communications fees	200	400
Maintenance of radio equipment	10	370
Purchase of radio equipment	-	-
Salaries of officers -		
Regular	8,396.61	16,028
Special	8,497.10	208
Court time and overtime	36	256
Salary of police clerk	256	256
Police training expenses	607	1,128
Social security taxes	160	386
Rent and fuel of police building	1,375	1,375
Purchase of gasoline and oil	112	212
Purchase of insurance	548	1,291
Purchase of uniforms	198.20	419
Squad car repairs	369	369
Purchase of office supplies	365	594
Purchase of office equipment	206	256
Miscellaneous	-	-
Total public safety	\$ 13,148	\$ 31,097

22.00

(-2.50)

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

	Actual Month of June 1972	Two Months Ended June 30, 1972
Streets and bridges-		
Contracts for construction	-	-
Contracts for repair and maintenance	216	531
Contracts for snow sanding and plowing	-	-
Contracts for mowing and cleanup	582	582
Purchase and installation of signs	10	10
Salary and expenses of village engineer	376	700
Engineering services	1,940	1,978
Lighting	20	40
	<u>\$ 3,144</u>	<u>\$ 3,841</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>	<u>\$ -</u>
Total zoning and planning		
Municipal buildings and grounds-		
Acquisition of building site	-	-
	<u>\$ -</u>	<u>\$ -</u>
Total disbursements	<u>\$ 20,413</u>	<u>\$ 39,974</u>
Cash and securities on hand, end of period	- 100 20 313 <u>\$ 84,915</u>	<u>\$ 84,915</u>

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MOTOR FUEL FUND

	Actual Month of <u>June 1972</u>	Two Months Ended <u>June 30, 1972</u>
Cash and securities on hand beginning of period	\$ 37,259	\$ 36,642
Cash receipts	<u>2,554</u>	<u>5,136</u>
	\$ 39,813	\$ 41,778
Cash disbursements	<u>-</u>	<u>1,965</u>
Cash and securities on hand, end of period	<u>\$ 39,813</u>	<u>\$ 39,813</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
17th day of July, 1972.

James Johnson
Notary Public