

A G E N D A

June 28, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of May 26, 1971
4. Treasurer's report - Mr. Welby
5. Committee reports:
  - 5 A. Finance - Mr. Tucker
    1. Presentation of unpaid bills.
    2. 1971-72 budget
  - B. Roads and Bridges - Mr. Fentress
    1. MFT work 1971
    2. Merri-Oaks 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
7. President - Mr. Hayward
  1. Zoning Board of Appeals appointments
  2. Committee heads appointments to their committies
8. Old Business
9. New Business
10. Adjournment

June 21, 1971

President Thomas Z. Hayward  
Trustees - Board of Trustees  
Village of Barrington Hills  
Barrington, Illinois 60010

Gentlemen and Mrs. Thompson,

It was with great concern and alarm that I listened to Mr. Tucker's forecast for the upcoming fiscal year for our Village. Since then I have given the matter a great deal of thought. Next to Mr. Tucker and Mr. Welby, I feel that I am most familiar with the workings of our fiscal affairs.

As predicted by Mr. Tucker two years ago, the Village is faced with an ever decreasing surplus and it will be necessary for everyone to give the budget very careful scrutiny before reaching any final decisions and approving it. Mr. Tucker's comment that the department of Public Safety may well have to decrease it's manpower was to me a very disturbing statement. I feel that there are many other areas of the budget that should feel the axe before any cutbacks are made in the Police Department. At present the Village is growing too quickly to continue to operate at night with one squad and one man in that squad car. I cannot help wondering if a policeman doesn't have second thoughts when responding to a call for help as to what kind of trouble he may run into. There are many things that can happen to an officer alone and if anything, I am of the feeling that for both the protection of the policeman and the Village, we need to add another man at night rather than think of cutting back.

There are areas of the budget that can be cut. The most obvious to me is the expenses incurred as a member of BACOG. I have never felt that the Village has received their "monies worth" from the expenditures made to the BADC and BACOG. BACOG has already forecast a budget of \$ 40,000.00. In announcing that budget last fall they stated the biggest expense will be for an administrator. However, in the rundown of expected expenses they neglected to consider rental of an office and the expense of a secretary. Mrs. Pinkerman, Village Clerk for Barrington told me at the time this was released to the news that there is no space in the Village Hall for BACOG, nor is there anyone who can take on additional secretarial work. Therefore, instead of \$ 40,000.00 the budget could run closer to \$ 50,000.00, for which the Village of Barrington Hills could be assessed. I quote from the minutes of November 23, 1970: "Mr Tucker stated that the "fiscal affairs of BACOG are financially tangled. Our appropriation is only \$ 10,000.00 and we cannot go any further. BACOG should set up a budget first and submit it to the Villages. As it is now, we have no control of spending. By accepting the by-laws we have signed a blank



check. I have no quarrel with the objectives of BACOG, but with the financial management. We have a contractual obligation. I move we authorize payment not to exceed \$ 3,872.00 and direct our representatives to request modern budget techniques be employed." Personally, I feel our Village should withdraw from this organization. We simply cannot afford it. The letter President Hayward received concerning the upcoming year indicates they have made no move whatsoever to employ "modern budget techniques."

Secondly, I find it difficult to sit and listen to all the good things Barton-Aschman people can do for our Village. I have been trying to get the Village Ordinances in proper shape for the last three and a half years. At the time I took office, Mr. Zimmerman was assigned the task of finding out costs to codify the Ordinances. He received an estimate of approximately \$ 5,000.00 based upon information he received from the Municipal Code Corporation of Tallahassee, Florida. The next time the matter was broached, a comment was made that Mr. Zimmerman had not accomplished anything along the lines of codification. Well, gentlemen, Mr. Zimmerman has been off the Board for two years and the Ordinances are still uncodified. In June of 1970 the man from Municipal Code Corporation submitted a contract to Mr. Truninger after several telephone conversations. The costs would be \$ 4,200.00 initially. Mr. Truninger's illness delayed any action on this matter. In October of 1970 Barton-Aschman submitted a proposal through Mr. McLaughlin which other than the fact that they would evaluate our building code, was essentially the same as the Municipal Code Corporation's, for a fee of \$ 12,500.00. I took it upon myself to write to Municipal Code Corporation for a copy of the proposal I knew had been made through Mr. Truninger. They sent it to me and I had it Zeroxed and copies were sent to both Mr. Hayward and Mr. McLaughlin. After Mr. Truninger's resignation I asked that this information be forwarded to Mr. Craig for his suggestions. And that is the last I have heard!! Mr. Craig and I have gone through the files and come up with a pretty complete set of Village Ordinances. At this point it is up to someone on the Board to put things into action. Frankly I feel it is more important to put our own house in order before spending more money on BACOG. It should have first priority and to let the matter go any longer is negligence on the part of the Board. As to who should do the job, it is obvious. Municipal Code Corporation is a professional in the area. Barton-Aschman who have done the bulk of their work as traffic engineers hardly seem qualified to do the job that must be done.

As a third suggestion, I would like to suggest that some of the work done for Roads and Bridges be done on a competitive bidding basis in hopes of eliminating the overages that occur in some of the accounts.

I am not so naive as to believe that cutbacks in the areas mentioned will cover our deficit but I feel it would be a step in the right direction for this Village. I hope as Trustees you will give careful consideration to my suggestions.

Very truly yours,



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 28, 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	"
Mary B. Thompson	"
Raymond J. Grigsby	"
Lucy Ann Blanchard	Village Clerk
Sydney Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Absent:	
Arthur Welby	Treasurer
John McLaughlin, Jr.	Trustee

Minutes of the May 26th meeting were presented for approval. Mr. Tucker corrected the wording on page 6. A motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER: In the absence of Mr. Welby, Mr. Tucker submitted the Treasurer's report. He stated that all moneys due the Village from the State are now in. 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:

Census, Department of Commerce	\$ 1,090.00
Lucy Ann Blanchard	9.45
Elwood J. Blau	36.00
Dale Egland	236.00
Dale Egland	58.36
Russell Hickmon	56.00
Allan K. Meyer	36.00



Frank Pecoraro	48.44
Robert Swenson	35.03
Daniel Piper	96.00
Lorraine Swenson	8.53
Lawrence Grelle	80.00
Veto Sales and Services	8.64
Standard Oil	29.15
Pederson Oil Company	20.86
Notary Public Assn.	16.45
Miller Oil Company	596.99
3M Business Products	32.55
Lake County Treasurer	35.00
Identi-Kit Company	162.00
Great Lakes Fire & Safety	28.24
Eddie Ruch Pontiac	661.43
DeBolt Tire Company	3.75
Badger Uniforms	26.70
Barton Stationers	21.46
BAGOG	2,487.00
Sydeny J. Craig	2,675.97
Valley Press	31.50
First Of Barrington Corp.	601.00
Illinois Bell Telephone	56.32

## ROADS AND BRIDGES:

William B. Renshaw	45.70
Commonwealth Edison	19.42
Town of Cuba	74.25
Michael Scully	475.25
Brouty Motor Sales	15.00
Great Lakes Fire & Safety	22.30
Elwood J. Blau	711.00

A motion was heard and seconded approving the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

At this time Mr. Tucker requested comments from the Trustees concerning the proposed budget for 1971-72. Mr. Fentress had requested and additional \$ 1,000.00 for snow plowing but said he would hope for a mild winter and go along with the original figure. Mr. Grigsby explained that by not hiring a man to fill the spot of Patrolman Vavra, and keeping the Village owned auto he could cut approximately \$ 11,000.00 from his budget. In the discussion that followed, it was a general consensus of opinion that the additional man was needed so as to have two men on duty round the clock. As it is, the salary schedule does not reflect

cost of living increases. In discussing the Public Safety expenditures Mr. Tucker noted that they account for 70% of the budget, and with rising costs and greater needs for Police protection, he can only foresee greater expenditures for the Police Department in the future. Regarding BACOG, Mr. Tucker pointed out that we require 60 day notice to withdraw, that they now have a budget, and that they were invaluable in helping to pay the expenses in the Winston-Mussa fight. Mr. Hayward supported BACOG stating that with an over-all plan in the BACOG area, total area planning obviates the state requirements by having the required zoning within its "core community". Mrs. Blanchard asked about codification of the Village Ordinances. Mr. Tucker said it was not included in this year's budget. Mr. Craig substantiated the fact that updated codification was necessary to smooth operation of the Village, as Mrs. Blanchard stated. An additional \$ 4,500.00 was added to the proposed budget under "Administration" for codification.

A motion was heard and seconded approving the Budget for 1971-72 fiscal year. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported that Liberty Asphalt will begin resealcoating the roads this week. Bleeding on Helm Road during the heat required sanding. Northern Illinois Gas will be making openings on Deepwood and Bateman Roads which will be checked out for proper closings.

Mr. Fentress read a letter from Mrs. Richards concerning possible extension of Hart Road east as reported in the Courrier. Mr. Hayward at a BACOG meeting requested that the Village of Barrington keep its planning within the Village of Barrington. Both

Mr. Voss and Mr. Henninger apologized for the information that appeared in the newspaper erroneously.

At this time Mr. Fentress read an item from the Free Press "Breezing Along in Barrington Hills" column written by Mrs. Thompson stating that he felt criticisms should be made between Trustees at Board meetings rather than in the press and questioned her source of information. Mrs. Blanchard stated that she had given Mrs. Thompson the information. Mr. Grigsby also took exception with Mrs. Thompson. Mrs. Thompson stated that writing was her business and that none of the other Trustees had been asked to give up their businesses because they were Trustees, nor had they been accused of having a "conflict of interest" as she had been.

**PUBLIC SAFETY:** Mr. Grigsby reported 89 routine calls and investigations, 23 accidents, 2 burglaries, 2 attempted burglaries, 1 theft, 1 recovery of a stolen auto and 1 fatality.

**ZONING AND PLANNING:** Mr. Bateman reported a favorable decision from the Cook County Board concerning the zoning to Industry over on Beverly Road.

Mr. Bateman presented the map that BACOG has developed showing zoning for areas within our jurisdiction, but outside our boundaries. He stated that it was to be a Master Plan. A motion was heard and seconded approving the map. Motion carried.

Mr. Hayward noted that the Lake County Board had adopted a resolution not to approve any new plats of subdivision within Lake County unless they have been brought to the County and to the Division of Highways.

**HEALTH:** Mrs. Thomson noted that she and Mr. Craig are going to draw up a dog ordinance for the Village to present at a later date.



Mrs. Thompson made a motion to appoint the following as her Health Committee: Thomas Hoban, M.D., T. C. Everson, M.D., Jamie C. Thompson, Jr. M.D., M.J. Robinson D.D.S., Winefred Powell, Ronald. C. Jensen D.V.M., W.T. Mesaros, M.D. Motion was seconded. Motion carried.

Mrs. Thomspson had a report that picnic areas near the Riding Center were on the drawing board of the Cook County Forest Preserve. Mr. Hayward will check it out with Mr. Janura.

LEGAL: Mr. Craig reported that Wight Engineers will get the information required concerning upgrading of Hart Road as determined by the Commerce Commission.

PRESIDENT: Mr. Hayward read a letter from Thomas Strobel of Otis Road concerning the installation of lights by the County at the intersection of Brinker and Otis Roads. He then read a bulletin from the County about the installation of lights all over the County at intersections of County roads. It was noted that lights have also been installed at Healy and Penny Roads at two intersections. There is apparently nothing our Village can do about it.

Attorney General William Scott directed a letter to all Villages in the State concerning the mal practice suite being filed against the scavenger companies in the state for fee fixing. Clerk will check our franchise agreement with Barrington Trucking.

Mr. Hayward entertained a motion to reappoint Lorentz Knouff as Chairman of the Zoning Board of Appeals. Motion was heard and seconded. Motion carried.

At this time Mr. Hayward asked the audience if anyone had any comments. Mrs. Henry Cooke said that she had read an article in the Chicago Tribune concerning the release of a man accused of rape of a Village of Barrington Hills girl. She said no article had appeared locally concerning the alleged rape and expressed



concern for the daughters of Villagers who ride the trails and who walk from friends homes on our Village roads and asked if there were some way Villagers could be made aware of the dangers. Also, she expressed irritation at the number of motorcycles using the trails and open areas. In response, Mr. Grigsby stated that is is not the policy of the Village to publish the names of juveniles and the possibility of jeopardizing cases in process. As for the motorcycles some have been caught but it is very difficult as Police autos can't always go where a cycle can go.

Mr. Alex. MacArthur then questioned Mr. Fentress regarding Chapel Road, noting that Mr. Dvorak has done half of the road and then it just drops off. He stated it needs grading and ballast. Mr. Fentress explained the lack of MFT funds to do the job and his hopes to get the funds in the future. Mr. MacArthur then requested permission to put a cat on it and "help to a reasonable point". Mr. Fentress is to check on the cost of ballast for the Board for the July meeting and Mr. MacArthur will then do the grading for the Village.

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

Respectfully submitted,

  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

JUNE 30, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 13,475	
Petty Cash	50	
	<hr/>	\$ 13,525
Savings Accounts -		
First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Assn. of Barrington	15,000	30,000
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U. S. Treasury Bills -		
Due - July 22, 1971	\$ 9,981	
- August 19, 1971	9,947	19,928
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		\$ 63,453
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MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 15,341
U. S. Treasury Bills -		
Due - July 22, 1971		29,749
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		\$ 45,090
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MUNICIPAL BUILDING AND GROUNDS:

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

GENERAL FUND:

Cash and securities on hand,  
beginning of period

	Actual Month of June, 1971	Two Months Ended June 30, 1971	Forecast for Year Ending Apr. 30, 1972
	\$ 67,941	\$ 73,139	\$ 73,139

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

Property taxes levied by the village	\$ 8,824	\$ 8,824	\$ 120,000
Township road and bridge taxes	934	934	10,500
Sales tax	1,433	2,237	12,000
State income tax	2,583	5,778	22,000
Building permits	994	1,444	9,000
Liquor licenses and scavenger permits	750	1,500	2,350
Traffic fines	1,007	1,870	11,000
Interest	19	112	4,000
Miscellaneous	7	7	500

Total cash receipts  
Total cash available

Total cash receipts	\$ 16,551	\$ 22,706	\$ 191,350
Total cash available	\$ 84,492	\$ 95,845	\$ 264,489

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
  - Codification of Ordinances
  - Miscellaneous administrative expense

Administration-	\$ -	\$ -	\$ 10,000
Village manager's salary	166	308	1,800
Village clerk's salary	50	100	600
Rental of village clerk's office	21	21	200
Purchase of office equipment	32	54	200
Purchase of office supplies	-	-	300
Printing and publications expense	56	128	1,200
Telephone expense	1,090	1,090	2,000
Expense of special census	-	-	4,500
Codification of Ordinances	19	162	1,000
Miscellaneous administrative expense	-	-	-

Total administration

Total administration	\$ 1,434	\$ 1,863	\$ 21,800
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- Finance-
  - Auditing fees
  - Surety bond premiums

Finance-	\$ -	\$ -	\$ 650
Auditing fees	-	-	500
Surety bond premiums	-	-	-
Total finance	\$ -	\$ -	\$ 1,150



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

	Actual Month of June, 1971	Two Months Ended June 30, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 200	\$ 400	\$ 3,000
Other legal fees	2,606	2,656	8,000
Court costs	-	50	1,200
Election expense	-	62	-
Total legal	\$ 2,806	\$ 3,168	\$ 12,200
Public safety -			
Lease of police cars	\$ 750	\$ 1,300	\$ 8,400
Communications fees	-	200	3,000
Maintenance of radio equipment	63	63	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	7,681	14,066	94,629
Special	210	358	2,000
Court time and overtime	-	-	3,000
Salary of police clerk	552	1,026	6,600
Police training expenses	236	350	2,000
Social security taxes	1,294	1,294	5,000
Rent and fuel of police building	100	200	1,500
Purchase of gasoline and oil	630	1,332	8,000
Purchase of insurance	757	912	7,000
Purchase of uniforms	27	27	2,000
Squad car repairs	108	524	2,500
Purchase of office supplies	41	87	1,000
Purchase of office equipment	169	201	500
Miscellaneous	-	-	1,500
Total public safety	\$ 12,618	\$ 21,940	\$ 151,629

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

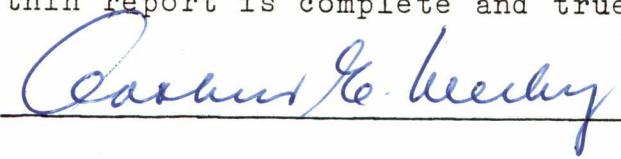
	Actual Month of June, 1971	Two Months Ended June 30, 1971	Forecast for Year Ending Apr. 30, 1972
Streets and bridges-			
Contracts for construction	\$ -	\$ -	\$ 500
Contracts for repair and maintenance	-	180	10,000
Contracts for snow sanding and plowing	-	161	13,500
Contracts for mowing and cleanup	1,275	1,794	5,000
Purchase and installation of signs	22	37	2,000
Salary and expenses of village engineer	377	700	5,000
Engineering services	-	23	4,500
Aerial surveys and maps	20	39	500
<b>Total streets and bridges</b>	<b>\$ 1,694</b>	<b>\$ 2,934</b>	<b>\$ 41,000</b>
Zoning and planning-			
Publication expense	\$ 2,487	\$ 2,487	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	-	-	500
<b>Total zoning and planning</b>	<b>\$ 2,487</b>	<b>\$ 2,487</b>	<b>\$ 9,000</b>
Municipal buildings and grounds-			
Acquisition of building site	\$ -	\$ -	\$ -
<b>Total disbursements</b>	<b>\$ 21,039</b>	<b>\$ 32,392</b>	<b>\$ 237,279</b>
Cash and securities on hand, end of period	<u>\$ 63,453</u>	<u>\$ 63,453</u>	<u>\$ 27,210</u>

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12471  
210607

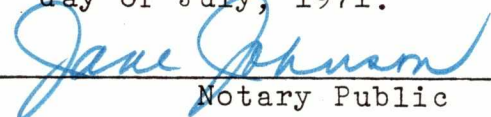
	<u>Actual Month of June, 1971</u>	<u>Two Months Ended June 30, 1971</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 42,947	\$ 42,252
Cash receipts	<u>2,143</u>	<u>2,838</u>
	\$ 45,090	\$ 45,090
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u>\$ 45,090</u>	<u>\$ 45,090</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.

  
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Subscribed and sworn  
to before me this 19th  
day of July, 1971.

  
\_\_\_\_\_  
Notary Public