

A G E N D A

July 26, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of June 28
4. Treasurer's report - Mr. Welby
5. Committee reports
  - A. Finance - Mr. Tucker
    1. Presentation of unpaid bills
    2. Appropriation Ordinance 1971-72
  - B. Roads and Bridges - Mr. Fentress
    1. MFT 1971
    2. Chapel Road estimates
  - C. Public Safety - Mr. Grigsby
    1. Chief Hummel
  - D. Zoning and Planning - Mr. Bateman
    1. Plat of subdivision - Talmey
  - E. Health - Mrs. Thompson
    1. Dog Ordinance
  - 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 ~~June 28~~ July 26, 1971 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

Meeting was called to order by President Thomas Hayward.  
Roll call.

Thomas Z. Hayward	President
Lawrence F. Bateman	Trustee
Mary B. Thompson	"
Norman Tucker	"
Arthur Welby	Treasurer
Sydney Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Rehshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

John J. McLaughlin, Jr.	Trustee
Raymond J. Grigsby	"
D. Wendell Fentress	"

The minutes of June 28 were submitted for approval. Corrections were made. A motion was heard and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby stated that \$ 40,000.00 has come in in tax receipts to date. Also sales and state income taxes are now coming in regularly. MFT funds invested in Treasury bills was rolled over for 60 days as of July 22. 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.

Badger Uniforms	\$ 98.95
Eddie Ruch Pontiac	550.00
Eddie Ruch Pontiac	184.35

Miller Oil Company	\$ 406.72
Northwest Clean Towel Service	27.60
Pedersen Oil Company	64.04
Standard Oil Company	24.41
Illinois Bell Telephone Comapny	76.86
Robert Swanson	17.64
Lucy Ann Blanchard	

## ROADS AND BRIDGES:

Wight Consulting Engineers	76.00
Spencer Rieke	1,015.00
Michael Scully	498.25
Midwest Ace Hardware	8.26
Great Lakes Fire & Safety	98.10
Brouty Motor Sales	15.00
Town of Cuba	177.60
Robert H. Freking	75.00
Commonwealth Edison	19.42
Elwood James Blau	482.75
William B. Renshaw	38.40

A motion was heard and seconded approving the bills for payment. Roll call. 4 ayes, no nays, 3 absent. Motion carried.

Mr. Tucker presented the Arrpopriation Ordinance for approval. Motion made and seconded. Roll call. 4 ayes, no nays, 3 absent. Motion carried.

ROADS AND BRIDGES: Mr. Renshaw reported that the seal-coating should be finished by next week. All the roads north of County Line have been finished.

Mr. Craig submitted Wight's estimated costs of bringing Hart Road up to the standards set by Illinois Commerce Commission. \$ 7,600.00. Mr. Craig stated that we might get an extension beyond the April 7, 1972 date set "if" we can show tangible progress on the straightening of Hart Road as proposed earlier through BACOG. However, Mr. Hayward noted that because of interference from North Barrington and Mr. Caldwell BACOG has not come up with a definite proposal. Conflicting routes have been published in the Courier, all in our Village, without consulting our Village. President Hayward will check with Senator Graham

and BACOG to see what can be done about the crossing.

Mrs. Blanchard reported that the turn off at Helm Road has been confusing to drivers now that a new driveway has been put in just east of Helm Road. She is to request that Mr. Fentress contact the State Highway Department about the possibility of having a light installed.

Mr. Renshaw reported that at this point, any work done on Chapel Road depends on Mr. MacArthur's report.

PUBLIC SAFETY: Chief Hummel reported 74 routine calls and investigations, 10 motor vehicle accidents, 1 fatal, 2 attempted burglaries and 1 burglary.

Chief Hummel was asked to get the brochure from the government concerning construction and renovation grants.

ZONING AND PLANNING: Mr. Craig notified Cook County Zoning Board of the illegal operation of a gravel pit on Beverly Road. They have acknowledged the letter.

Mr. Bateman announced the new officers of the Planning Commission. Chairman, Lawrence Bateman, Vice Chairman, Jack Train, Secretary, Martin Cassell. A motion was made and seconded approving their appointments. Motion carried.

The comprehensive plan as submitted by Barton-Aschman to BACOG was presented. Board took no action as it needs further study before recommendation. Suggestions were requested by August 9th.

Mr. Mertens will have to submit a plat of resubdivision to the Board and then it will go on to the Zoning Board of Appeals for action.

At the Plan Commission meeting Mr. J. Lageschulte was told that his Plan Development did not comply with the Village Code.

It was suggested that he purchase more land or come up with a



different plan. Mrs. Thompson noted that when she saw the plan in Barrington Realty she was told that two of the lots had been sold contingent to a zoning change.

Mr. Buck, from Mr. Janura's office, stated that the Forest Preserve has begun action to condemn the site around Magnum's. He also stated that he knew of no plans for picnic areas in the Barrington area Forest Preserves. Spring Lake area has been proposed as an area of nature study. (1955 suit - 20 year restraining order restricting the Spring Lake area to a nature preserve.)

Because of a question raised by the auditor, Mr. Craig investigated the Kuranz case. He had a 1 year variation to operate a landing strip which has not been renewed. He is now technically in violation to the zoning ordinance. At this time no one is objecting to his airstrip. It was the recommendation of counsel that the matter continue to lay dormant.

Mr. Bateman distributed copies of the proposed "Old Shop Farm Subdivision" of Mr. Talmey's. It will be put on the agenda for referral to the Plan Commission for a recommendation by the August meeting.

HEALTH: Mrs. Thompson reported continued public use of the spring along County Line. Mr. Craig stated that the Village by erecting a sign and reporting in the newspapers, has made an effort to notify the public. We have no legal responsibility. It was suggested that Mrs. Thompson direct a letter to the Cook County Highway Department concerning the matter.

At this time a proposed dog ordinance was distributed to the Trustees. Everyone is to look it over and have suggestions by the August meeting.

BUILDING: Mr. Hayward announced the resignation of Mr. Spencer Riecke as Building Commissioner. He is negotiating with Mr. Roy Crumrine of Barrington. A motion was made and seconded authorizing President Hayward to negotiate, perhaps on a trial basis, with Mr. Crumrine to handle our building applications. Motion carried.

LEGAL: Mr. Craig presented an Ordinance for the acquisition of 3.2 acres of land known as Old Heidelberg. A formal letter to the Pioneer Trust & Savings Bank will be presented July 27th making an offer for the property. They will have 10 days to reply. If no answer is received, condemnation proceedings will begin. Mr. Tucker moved adoption of the Ordinance. It was seconded. Roll call. 4 ayes, no nays, 3 absent. Motion carried. 71-4

Mr. Alex MacArthur appeared to state that he was awaiting a reply for Mr. Dvorak regarding his proposals to fix up Chapel Road.

Mrs. Kieckhefer queried how many licenses for dogs are necessary and would a Village license supercede the County tags? This will be determined by the wording of the Ordinance.

There being no further business, meeting was adjourned for and executive session.

Following the executive session, the meeting was reopened at which time the following motion was made. Adoption of a resolution to direct the Zoning Board of Appeals to hold public hearing for the purpose of rezoning the 9 plus acres owned by the Village from R-1 to R-3 (3 acre) zoning. Mr. Craig is to send a copy to Mr. Knouff. Motion seconded. Motion carried.

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

7/26/71

Respectfully submitted *L.A. Blanchard*

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

JULY 31, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 27,740	
Petty Cash	50	
	<hr/>	\$ 27,790
Savings Accounts -		
First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Assn. of Barrington	15,000	30,000
	<hr/>	
U. S. Treasury Bills -		
Due - August 19, 1971	9,947	
August 19, 1971	19,943	29,890
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		\$ 87,680
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MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 17,985
U. S. Treasury Bills -		
Due		29,756
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		\$ 47,741
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MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILLS  
TREASURER'S REPORT  
As of July 31, 1971

GENERAL FUND:

Cash and securities on hand,  
beginning of period

Actual Month of July, 1971	Three Months Ended July 31, 1971	Forecast for Year Ending Apr. 30, 1972
\$ 63,453	\$ 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

\$ 32,574	\$ 41,398	\$ 120,000
3,058	3,992	10,500
-	2,237	12,000
3,279	9,057	22,000
430	1,874	9,000
-	1,500	2,350
611	2,481	11,000
19	131	4,000
18	25	500
\$ 39,989	\$ 62,695	\$ 191,350
\$ 103,442	\$ 135,834	\$ 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

\$ -	\$ -	\$ 10,000
142	450	1,800
50	150	600
-	21	200
-	54	200
-	-	300
77	205	1,200
-	1,090	2,000
-	-	4,500
11	173	1,000
\$ 280	\$ 2,143	\$ 21,800

- Finance-
  - Auditing fees
  - Surety bond premiums

\$ -	\$ -	\$ 650
-	-	500
\$ -	\$ -	\$ 1,150



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

	Actual Month of July, 1971	Three Months Ended July 31, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 200	\$ 600	\$ 3,000
Other legal fees	50	2,706	8,000
Court costs	-	50	1,200
Election expense	-	62	-
Total legal	\$ 250	\$ 3,418	\$ 12,200
Public safety -			
Lease of police cars	\$ 750	\$ 2,050	\$ 8,400
Communications fees	200	200	3,000
Maintenance of radio equipment	-	63	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	9,668	23,734	94,629
Special	( 3)	355	2,000
Court time and overtime	-	-	3,000
Salary of police clerk	824	1,850	6,600
Police training expenses	-	350	2,000
Social security taxes	-	1,294	5,000
Rent and fuel of police building	100	300	1,500
Purchase of gasoline and oil	431	1,763	8,000
Purchase of insurance	170	1,082	7,000
Purchase of uniforms	99	126	2,000
Squad car repairs	248	772	2,500
Purchase of office supplies	28	115	1,000
Purchase of office equipment	-	201	500
Miscellaneous	-	-	1,500
Total public safety	\$ 12,315	\$ 34,255	\$ 151,629

550  
750 (2,000)  
200

2,050 - 400.00  
200 + 400.00

2400

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

	Actual Month of July, 1971	Three Months Ended July 31, 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	900	2,694	5,000
Purchase and installation of signs	381	418	2,000
Salary and expenses of village engineer	451	1,151	5,000
Engineering services	1,166	1,189	4,500
Aerial surveys and maps	19	58	500
Total streets and bridges	\$ 2,917	\$ 5,851	\$ 41,000
Zoning and planning-			
Publication expense	\$ -	\$ 2,487	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	-	-	500
Total zoning and planning	\$ -	\$ 2,487	\$ 9,000
Municipal buildings and grounds-			
Acquisition of building site	\$ -	\$ -	\$ -
Total disbursements	\$ 15,762	\$ 48,154	\$ 237,279
Cash and securities on hand, end of period	\$ 87,680	\$ 87,680	\$ 27,210

	Actual Month of <u>July, 1971</u>	Three Months Ended <u>July 31, 1971</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 45,090	\$ 42,252
Cash receipts	<u>2,651</u>	<u>5,489</u>
	\$ 47,741	\$ 47,741
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u><u>\$ 47,741</u></u>	<u><u>\$ 47,741</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 12th  
of August, 1971

Gene Johnson  
Notary Public