

A G E N D A

August 23, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of July 26
4. Treasurer's report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. presentation of unpaid bills
 2. Levy Ordinance 1971-72
 - B. Roads and Bridges - Mr. Fentress
 1. MFT work 1971
 2. Chapel Road
 3. Helm Road light
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Barton Aschman comprehensive plan
 2. "Old Shop Farm Subdivision"
 - E. Health - Mrs. Thompson
 1. Dog Ordinance
 - F. Building - Mr. McLaughlin
 1. Appointment of Building inspector
6. Attorney - Mr. Craig
 1. Land acquisition
 2. 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 August 23, 1971 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

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

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

Absent:

Arthur Welby	Treasurer
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Minutes of the July 26 meeting were submitted for approval. After the spelling errors were corrected, a motion was heard and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: In the absence of Mr. Welby, Mr. Tucker submitted the monthly report for approval. He noted that \$ 30,000. in Treasury bills (general funds) and \$ 10,000. (MFT) were rolled August 19th. Receipts in July were up because of the receipt of property taxes. Expenditures were normal. A motion was heard and seconded approving the Treasurer's Report. Motion carried.

FINANCE: Mr. Tucker reported that the preliminary count from the Special Census was 2,900 people, up almost 200 from the 1970 census figures. He also read a tabulation of results from the 1970 census which was sent to him.

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The following bills were presented fro approval:

Elwood J. Blau	\$	32.68
Dale Eglund		24.00
Lucy Ann Blanchard		12.00
Russell Hickmon		53.25
Allan K. Meyer		106.74
Robert Swenson		43.99
Robin Anderson		129.96
Drusilla DeBoo		183.83
Sylvia McLain		83.18
Mary Skubik		121.99
Jacqueline Winchell		92.36
First of Barrington Corp.	3,712.00	
Lawrence Grelle		20.00
Barrington Press Newspapers		64.40
Village of Barrington		10.00
Standard Oil Company		27.22
Pedersen Oil Company		32.14
Miller Oil Company		489.60
Freund Brothers, Inc.		135.00
Eddie Ruch Pontiac		550.00
Eddie Ruch Pontiac		52.37
Darken's Sporting		4.40
Barton Stationers, Inc.		17.71
Illinois Bell Telephone Co.		85.55

ROADS AND BRIDGES:

William B. Renshaw	43.90
Great Lakes Fire & Safety	74.00
Commonwealth Edison	19.42
Midwest Ace Hardware	16.11
Highway Striping Co, Inc.	650.00
Spencer Rieke	365.00
Town of Cuba, Road & Bridge	250.60

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

Roll call. 6 ayes, no nays, none absent. Motion carried.

At this time Mr. Tucker presented the Road and Bridges levy for 1971-72, Ordinance 71-5, levying and additional .04%. motion was made and seconded. Roll call. 6 ayes, no nays, none absent. Motion carried.

Next, Mr. Tucker presented the 1971-72 levy Ordinance 71-6 for approval. A motion was made and seconded. Roll call. 6 ayes, no nays, none absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress stated that the 1971 MFT WORK

was 98% completed. He noted that Northern Illinois Gas had made an opening on Otis Road, which will be checked for proper closing. He read a letter from the Division of Waterways requesting information on flood control in the Village. He will check with Mr. Bridgeman in Lake Zurich on some of the questions and fill the rest out himself.

Mr. Fentress met with Mr. Dvorak regarding Chapel Road and he noted four spots needing ballast. It was determined that they will keep the road graded and crowned so as not to lose any more gravel. Both Mr. Dvorak and Mr. MacArthur will work together to keep it in shape so that when the funds for sealcoating are available it won't be such a bad job. The funds, approximately \$ 300 to \$ 350 will come from the maintenance budget and "Bakely" will do the work.

Mr. Fentress reported that he had contacted the State Highway Department concerning the Helm Road - 62 intersection but has not yet received a reply.

PUBLIC SAFETY: Mr. Grigsby reported 152 routine calls and investigations, 26 accidents, 4 burglaries (one apprehended), 1 stolen auto and 1 theft. He announced the resignations of Lt. Frank Pecoraro and Patrol man Charles Riess.

A resolution was made and seconded to promote Allan Meyer from Senior Patrolman to Sargent, 2nd grade at the established salary of \$ 905.72 per month, and to promote Russel Hickmon from Patrolman to Senior Patrolman at the established salary of \$ 848.92 per month. Roll call. 6 ayes, no nays, none absent. Resolution carried.

Mr. Grigsby announced that Robert Mohr and Willaim Barkow had been hired as Patrolmen second class.

ZONING AND PLANNING: Mr. Bateman stated that the Old Farm Subdivision had been presented to the Plan Commission for consideration but tabled until further engineering data is available.

A motion was made and seconded to rescind the resolution adopted July 26th for the purpose of rezoning the 9 acres owned by the Village.

It was the recommendation of the Plan Commission that the Village attempt to sell the 9 acres under the present R-1 zoning.

Mr. Bateman stated that the Barton-Aschman Plan presented at the BACOG meeting was not specifically a plan but comprehensive planning policies. It was the unanimous opinion of the Plan Commission Board that as a whole it was very well written. The preliminary draft was submitted to the Plan Commission for approval as a framework for suggestions, and our Plan Commission approved it and is in favor of Barton-Aschman going ahead and drawing up a final draft for approval by the Village of Barrington Hills.

Mr. Bateman submitted a proposal for preparation of a set of Village maps (Gerald Estes, Lake County Regional Commission) which would consist of two panels, 1000 feet to the inch, giving soil and land use at a cost of \$ 800.00.

It was recommended that before contracting for the work, the Village should; 1. Update the Comprehensive Plan map (BACOG map has done the perimeter) 2. Have a Zoning Map for our own Village and 3. Get our Subdivision Ordinance updated.

A motion was made and seconded to adopt a resolution directing the Plan Commission to proceed immediately with the writing of a new subdivision ordinance so it can be presented to the Board of Trustees and adopted and filed post haste. The motion carried.

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Mr. Craig will check the enabling act to find out if the Comprehensive Plan must be filed annually.

HEALTH: Mrs. Thompson reported receiving a complaint from a neighbor of Mr. Newman on Surry Lane maintaining a kennel. It was reported that dogs are being bred and sold and that there is a bad odor and noise from the kennels. Mr. Renshaw was directed to investigate.

Mr. Grigsby suggested that the proposed dog ordinance, Section 8 that the sections referring to the Police be changed to Health Officer and that the Health Department have the powers of impounding stray dogs rather than the Police Department. Mrs. Thompson noted that her Health Department has limited funds and that they are not equipped to handle stray dogs. She noted that Lake County and Cook County will cooperate with the Police Departments on impounding of strays. Mr. Bateman stated that the Police should have the powers should the occasion arise.

It was determined that Mr. Craig come back with a revision so that complaints can be properly processed.

Chief Hummel was asked to check if the Police Department had up to date names of County Officers for all four counties and phone numbers so that information could be given when the Police Department received calls concerning stray dogs.

BUILDING: Mr. McLaughlin requested approval of Mr. Roy Crumrine as Building Inspector for our Village. Billing ^{for his services} will be done through the Village of Barrington. Motion seconded. Motion carried.

ATTORNEY: Mr. Craig reported that the condemnation suit had been filed for the acquisition of the property on Rt. 59-63.

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6.

The Windrush case is still pending. Two weeks ago a motion was made to reactivate the case by one of the defendents. The judge transferred it back to the law division and it is again in abeyance.

There being no further business, President Hayward asked if the audience had any comments. Mrs. Brandt who lives on Route 62 questioned who to contact about a sick fox? In this case she was referred to the Police Department. Then she asked how to solve the problems of the gravel trucks - noting they have been spilling and one nudged her husband's bumper as he was turning into his drive. Again she was referred to the Police Department. It is a constant problem for our Village.

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

Respectfully submitted,


Village Clerk

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

August 31, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 48,752	
Petty Cash	50	
Savings Accounts -		\$ 48,802
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 - September 21, 1971	\$ 19,932	
October 21, 1971	19,854	39,786
		<u>\$118,588</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 20,101
U. S. Treasury Bills -		
Due - September 21, 1971		29,756
		<u>\$ 49,857</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILLS
 TREASURER'S REPORT
 August, 1971

	Actual Month of August, 1971	Four Months Ended Aug. 31, 1971	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 87,680	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ 34,881	\$ 76,279	\$ 120,000
Township road and bridge taxes	3,899	7,891	10,500
Sales tax	1,457	3,694	12,000
State income tax	460	9,517	22,000
Building permits	1,673	3,547	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	1,592	4,073	11,000
Interest	110	241	4,000
Miscellaneous	-	25	500
Total cash receipts	\$ 44,072	\$ 106,767	\$ 191,350
Total cash available	\$ 131,752	\$ 179,906	\$ 264,489
Disbursements for period-			
Administration-			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	142	592	1,800
Rental of village clerk's office	50	200	600
Purchase of office equipment	-	21	200
Purchase of office supplies	-	54	200
Printing and publications expense	64	64	300
Telephone expense	86	291	1,200
Expense of special census	611	1,701	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	14	187	1,000
Total administration	\$ 967	\$ 3,110	\$ 21,800
Finance-			
Auditing fees	-	-	\$ 650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ -	\$ 1,150

187/84.84

14 (12.00)

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

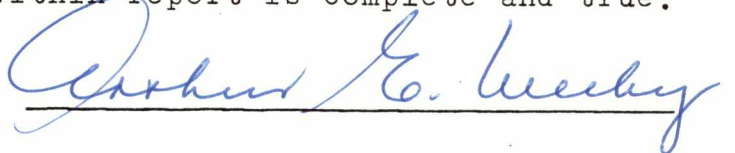
	Actual Month of August, 1971	Four Months Ended Aug. 31, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 200 ✓	\$ 800 ✓	\$ 3,000
Other legal fees	70 ✓	2,776 ✓	8,000
Court costs	-	50 ✓	1,200
Election expense	-	62 ✓	-
Total legal	\$ 270	\$ 3,688	\$ 12,200
Public safety -			
Lease of police cars	550	2,800 ✓	8,400
Communications fees	750	200 ✓	3,000
Maintenance of radio equipment	200	800 ✓	2,500
Purchase of radio equipment	-	63 ✓	-
Salaries of officers -	-	-	-
Regular	4,584	28,318 ✓	94,629
Special	10	365 ✓	2,000
Court time and overtime	-	-	3,000
Salary of police clerk	313	2,163 ✓	6,600
Police training expenses	4	354 ✓	2,000
Social security taxes	-	1,294 ✓	5,000
Rent and fuel of police building	100	400 ✓	1,500
Purchase of gasoline and oil	549	2,312 ✓	8,000
Purchase of insurance	3,837	4,919 ✓	7,000
Purchase of uniforms	-	126 ✓	2,000
Squad car repairs	52	849 ✓	2,500
Purchase of office supplies	18	133 ✓	1,000
Purchase of office equipment	135	336 ✓	500
Miscellaneous	-	-	1,500
Total public safety	\$ 10,352	\$ 44,607	\$ 151,629

	Actual Month of August, 1971	Four Months Ended Aug. 31, 1971	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND (continued):			
Disbursements for period (continued) -			
Streets and bridges-			
Contracts for construction	\$ 650	\$ 650	\$ 500
Contracts for repair and maintenance	-	180	10,000
Contracts for snow sanding and plowing	-	161	13,500
Contracts for mowing and cleanup	267	2,961	5,000
Purchase and installation of signs	74	492	2,000
Salary and expenses of village engineer	565	1,716	5,000
Engineering services	-	1,189	4,500
Aerial surveys and maps	19	77	500
	\$ 1,575	\$ 7,426	\$ 41,000
Total streets and bridges			
Zoning and planning-			
Publication expense	-	2,487	500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	-	-	500
	\$ -	\$ 2,487	\$ 9,000
Total zoning and planning			
Municipal buildings and grounds-			
Acquisition of building site	-	-	-
	\$ -	\$ -	\$ -
Total disbursements	\$ 13,164	\$ 61,318	\$ 237,279
Cash and securities on hand, end of period	\$ 118,588	\$ 118,588	\$ 27,210

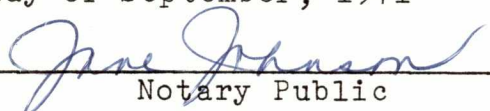
	Actual Month of <u>August, 1971</u>	Four Months Ended <u>Aug. 31, 1971</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 47,741	\$ 42,252
Cash receipts	<u>2,116</u>	<u>7,605</u>
	\$ 49,857	\$ 49,857
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u>\$ 49,857</u>	<u>\$ 49,857</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.



Subscribed and sworn
to before me this 17th
day of September, 1971



Notary Public