

A G E N D A

August 28, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes
4. Treasurer's Report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Approval of unpaid bills
 2. Levy Ordinance
 - B. Roads and Bridges - Mr. Fentress
 1. Hart Road MRT
 - C. Public Safety - Mr. Grigsby
 - D. Zoning and Planning - Mr. Bateman
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
7. Old Business
8. New Business
9. President - Mr. McLaughlin
 1. Preliminary reports from Trustees
10. Adjournment

MINUTES OF BOARD OF TRUSTEES
OF
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 28, 1972 at 7:30 P.M. at Community Consolidated Countryside School in the Village of Barrington Hills.

Meeting was called to order by Acting President John J. McLaughlin. Roll call.

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

Minutes of the meeting of July were presented for approval. Motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER'S REPORT: Mr. Welby noted the change in account numbers in July report. Copies of new account numbers were distributed to all Board members. 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	\$ 8.96
Elwood J. Blau	110.56
Richard Karolus	116.64
Allan K. Meyer	673.14
Robert Mohr, Jr.	267.60
Daniel Piper	268.48
Robert Swenson	505.76
Dale Eglund	343.51
John Butler	216.00

2.

Lester Witte & Company	\$ 850.00
First of Barrington Corp.	4,977.00
Barrington Press Newspapers	125.60
Village of Barrington	640.00
Lawrance Grelle	10.00
Valley Press	17.50
Barrington Press Newspapers	59.60
Chief Hummel	47.86
Midwest Ace Hardware	19.74
American Oil Company	74.26
Badger Uniforms	74.65
Barrington "76"	82.65
Chicago Kent College of Law	10.00
Czarnik Ford, Inc.	432.40
Eddie Ruch Pontiac	138.00
Grebe Brothers	13.70
Lake County Treasurer	33.26
3M Business Products, Inc.	32.80
Miller Oil Company	565.31
Northwest Clean Towel	33.60
Rosselle Motor Sales	100.00
Oak Park Camera	29.74
Rowlands Sales & Service	44.74
Trende, Inc.	199.18
Veto Sales & Service	50.28
Chief Peter Grant	41.58
Barton's Stationers	8.78
Lake County Plan Commission	425.00
Illinois Bell Telephone	90.46

ROADS AND BRIDGES:

William B. Renshaw	48.40
Commonwealth Edison	28.72
Wight Consulting Engineers	273.00
Town of Cuba	487.35
N.J. Funk	15.00
Robert Swenson	24.50
Great Lakes Fire & Safety	185.40

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

Roll call. 6 ayes, no nays, noone absent. Motion carried.

Mr. Tucker then presented the 1972-73 Levy Ordinance to the Board for approval. After hearing an explanation of it's function, a motion was made and seconded approving the Ordinance (72-8).

Roll call. 6 ayes, no nays, noone absent. Ordinance adopted.

A second Ordinance, that dealing with the addition al levy for Roads and bridges was presented. Motion made and seconded approving the Ordinance. (72-9) Roll call. 6 ayes, no nays,

8/28/72

noone absent. Ordinance was adopted.

ROADS AND BRIDGES: Mr. Fentress noted that the Illinois Commerce Commission had granted the requested extension for the work on Hart Road. It is to be completed by November 15th, 1972.

Bids for the MDT Contract on Hart Road will be opened at 11:00 A.M. on August 31. A motion was made and seconded to authorize acceptance of the low bid at that time so that work can begin. Roll call. 6 ayes, no nays, noone absent. Motion carried.

Mr. Fentress gave an interim report on the Merri-Oaks Cuba Road bridge. Mr. Fentress and the Cuba Township engineer loaded a truck to capacity and crossed the bridge with no visual effects. Lake County has agreed to re-examine it and send another report.

Mr. Grigsby suggested a survey of users and personally recommended retaining the narrow country feeling.

Mr. Fentress expressed his thanks to Mr. Kieckhefer and Mr. Denton for their efforts in coming up with a cleaner that works on the sprayed signs throughout the Village.

PUBLIC SAFETY: Mr. Grigsby reported 234 routine calls and investigations, 27 motor vehicle accidents, 71 citations, 3 thefts, 1 multiple homicide for the month of August.

He announced the promotions of Robert Mohr, and Richard Karolus.

At present there has been no solution to the crime at Corbetts. The IBI, the FBI, and the Cook County Sherrifs office and the Chicago Crime Lab have all been working of the crime. He expressed our thanks to the officers of all four counties and the state for their additional protection.

8/28/72

Chief Hummel is investigating the possibilities of using new equipment to put identification of resident's personal property to aid in identification in theft cases.

ZONING AND PLANNING: Mr. Bateman announced that Jack Train is the new Chairman of the Plan Commission. Martin Cassell will continue as Secretary. The Plan Commission hopes to have the Subdivision Ordinance ready by September.

He presented some maps from the Lake County Plan Commission which were of poor quality printing. It was suggested that the Plan Commission and the Zoning Board of Appeals coordinate their efforts on the Village maps. Also, they should be dated.

President McLaughlin read a letter from Mr. Knouff of the Zoning Board of Appeals regarding their recommendations of changes in our Zoning Ordinance. The Zoning Board of Appeals was directed to hold a Public Hearing on the recommendations.

HEALTH: Mrs. Thompson noted that fees for building permits for barns were \$ 6.00 per each \$ 1,000 cost of construction.

Lake County Health Department sent a complete report on the drainage at the Gardiner residence, noting that repairs had been completed August 21st.

Mrs. Thompson requested that Mr. Craig be authorized to study the ordinances recommended by the BACOG study groups dealing with land use and environment. It was hoped they could be coordinated with the new Subdivision Ordinance. She asked Mr. Craig to send copies to her with his recommendations.

ATTORNEY: Mr. Craig made a routine request to have Mr. Paul Layton substitute for Mr. Grelle in his absence. Request granted.

8/28/72

NEW BUSINESS: Mr. Denton reported that he had discussed our insurance policies with Mr. Moeller. The "umbrella policy" would cost \$ 333.00. (It means a \$ 200.00 saving on the comprehensive) and gives the Village \$ 1,000,000.00 coverage. A motion was made and seconded approving the new policy. Roll call. 6 ayes, no nays, no-one absent. Motion carried.

Mr. Craig read the Vehicle Tax Ordinance. A motion was made and seconded to approve. Discussion. Company owned cars are taxed from their "point of domicile". Tractors would be exempt. Mr. Helfrick felt that due to the recent tragedy, it would be negative identification. Roll call. 6 ayes, no nays, no-one absent. Ordinance 72-10 was adopted.

At this time Mr. Bob Silhan of McHenry County Plan Commission spoke to the Board noting a Community Assistance Program available.

President McLaughlin noted that Mr. Fentress and the Police Department had handed in their 5 year forecast. Mrs. Thompson's ordinance suggestions were in the hands of Mr. Craig for review. Mr. Bateman's was not ready. Mr. Denton's on administration was ^{handed} sent to Mr. McLaughlin, ~~but had not reached him~~ before the meeting.

At this time Mr. Craig reviewed various grants and aids available to the community. Bridge funds - road must be a federally aided secondary route - we don't qualify. Parks - some funds for "outdoor recreation program" and acquisition of land for open space. 50% participation required of Village. Police protection funds - half salary of one officer from 1 to three years if traffic safety work includes enforcement of laws.

The surveys indicate the trend of future spending, results of which will be made to the public. Possibilities of a referendum

will be investigated. The village should not be run on the basis of spending more than is taken in as has been happening in the past five years. The surplus is no more. Steps need to be taken to accumulate a surplus. An alternative to a referendum to increase real estate taxes, is a utility tax, which is fairer. Mr. McLaughlin recommended the utility tax be considered for adoption this evening.

Mr. Denton presented the information he had from the gas, power and phone companies. He noted that the average monies spent per resident ^{in similar Villages of 5,000 or less per capita} is now \$ 112.00 and our income amounts to \$ 78.00 per resident. He noted that it takes 120 days to put the tax into effect. The Village is paid 60 days after each quarter closes. Also noted that the tax can be reduced or removed as needed. Mr. Denton moved adoption of the utility tax ordinance. Mr. Grigsby seconded the motion. Discussion. Mr. Helfrick noted that the Cook County reassessment should make a change in our income. Mr. Tucker stated that it would not be nearly enough. Mr. Notke asked that the Village make it for Police protection only in as much as that seems to be where the bulk of the money is spent. Mr. Tucker noted that costs in all areas were increasing, particularly roads and that it would be restrictive to limit funds for Police protection only. Mr. Brandt asked what the collection charges were. Answer, .016%. Mrs. Cooke stated her objections to accumulating the money for the purchase of property, a Village manager, a Village Hall and other "frills". Requested that the Ordinance specify use of the funds.

Mr. Craig read the Ordinance in full. Roll call. 5 ayes, 1 nay, no-one absent. Ordinance 72-11 adopted.

Mr. Newman of Surrency Lane then requested that the Board in-

7.

investigate and take action on an unfinished house that has been sitting there over a year. Construction was stopped over a year ago, the high winds had blown some of the walls down. Dirt piles have sat. The owner has neither the ability nor the inclination to finish it. He distributed pictures for the Board to see. Mr. Craig will look for a course of action.

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

Respectfully submitted,

Laylun Blanchard
Village Clerk

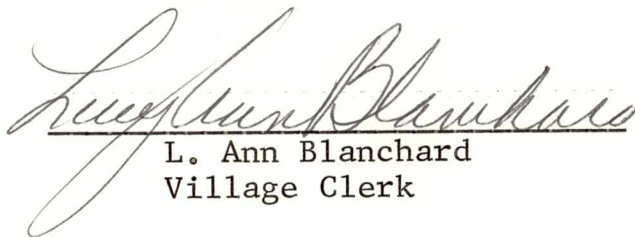
8/28/72

CERTIFICATE

I, L. ANN BLANCHARD, the duly elected, qualified and acting Clerk of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, do hereby certify that the foregoing is a true and correct excerpt from the minutes of a regular and legally convened meeting of the Board of Trustees of the Village of Barrington Hills held on August 28, 1972, insofar as the same relates to the municipal utility tax.

I do further certify that the original of which the foregoing is a true and correct excerpt is entrusted to my care for safekeeping and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Barrington Hills this 15th day of September, 1972.


L. Ann Blanchard
Village Clerk

(SEAL)

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

August 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 25,859	
Petty Cash	50	
	<hr/>	\$ 25,909
Savings Accounts -		
First National Bank and Trust Company of Barrington	15,000	
First Federal Savings & Loan Assn. of Barrington	15,000	
	<hr/>	30,000
U. S. Treasury Bills - Due September 14, 1972		19,896
		<hr/>
		<u>\$ 75,805</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 15,859
U. S. Treasury Bills - Due September 21, 1972		29,815
		<hr/>
		<u>\$ 45,674</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
Less - Earnest Money Received *		3,750
		<hr/>
Balance		<u>\$ 33,299</u>

*NOTE: \$3,750 also shown as a cash receipt
under Sale of Land

VILLAGE OF BRINGTON HILLS
TREASURER'S REPORT

	Actual Month of <u>August, 1972</u>	Four Months Ended <u>Aug. 31, 1972</u>	Forecast for Year Ending <u>Apr. 30, 1973</u>
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 75,200	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 11,503	\$ 60,291	\$ 120,000
Township road and bridge taxes	1,083	5,676	12,000
Sales tax	722	2,543	12,000
State income tax	878	7,843	26,000
Building permits	909	5,297	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Traffic fines	771	3,073	11,000
Sale of vehicle stickers	-	-	12,500
Interest	-	50	2,000
Sale of land	3,750	3,750	37,500
Miscellaneous	1,037	1,119	500
Total cash receipts	\$ 20,653	\$ 91,992	\$ 248,850
Total cash available	\$ 95,853	\$ 156,347	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 142 ✓	\$ 592 ✓	\$ 1,800
Rental of village clerk's office	50 ✓	200 ✓	600
Purchase of office equipment	-	-	100
Purchase of office supplies	26 ✓	43 - 33.60	200
Printing and publications expenses	165 ✓	578 165	500
Telephone expense	90 ✓	293	1,200
Building inspector	640 ✓	5,520	7,000
BACOG expense	-	5,297	10,900
Miscellaneous administrative expense	9 ✓	275	700
Total administration	\$ 1,122	\$ 12,798	\$ 23,000

Forecast for
Year Ending
Apr. 30, 1973

Four Months
Ended
Aug. 31, 1972

Actual
Month of
August, 1972

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

	Actual Month of August, 1972	Four Months Ended Aug. 31, 1972	Forecast for Year Ending Apr. 30, 1973
Finance-			
Auditing fees	\$ 850 ✓	\$ 850	\$ 850
Surety bond premiums	-	-	200
Interest expense	-	-	500
Total finance	\$ 850	\$ 850	\$ 1,550
Health, services of others			
	\$ -	\$ -	\$ 200
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	\$ 200 ✓	\$ 930	\$ 3,000
Other legal fees	60 ✓	3,478	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
Total legal	\$ 260	\$ 4,408 <i>ok</i>	\$ 15,000
Public safety-			
Purchase of police cars	\$ -	\$ 7,458 ✓	\$ 10,658
Lease of police cars	138 ✓	552 ✓	1,656
Communications fees	200 ✓	800 ✓	2,500
Purchase and maintenance of radio equipment	33 ✓	403 ✓	3,000
Salaries of officers-			
Regular	7,190 ✓	30,810	95,525
Special	246 ✓	543 ✓	2,000
Court time and overtime	1,609 ✓	1,963	4,000
Salary of police clerk	548 ✓	2,276 ✓	6,930
Social Security taxes	-	1,375 ✓	6,000
Rent of police building	88 ✓	400 ✓	1,000
Fuel for police building	12 ✓	12	500
Sub-total	\$ 10,064	\$ 46,592	\$ 133,769

	Actual	Four Months	Forecast for
	Month of	Ended	Year Ending
	August, 1972	Aug. 31, 1972	Apr. 30, 1973

Public safety (continued)-

Purchase of gasoline and oil	722 ✓	2,778 ✓	\$ 8,500
Purchase of insurance	5,149 ✓	5,770 ✓	8,500
Purchase of uniforms	75 ✓	829	2,000
Squad car repairs	731 ✓	1,342	5,000
Police training expense	(990)	(316)	1,500
Purchase of office supplies	191 ✓	541 ✓	1,000
Purchase of office equipment	-	-	500
Cost of vehicle stickers	-	-	1,000
Miscellaneous	83 ✓	163 ✓	1,000

Total public safety

\$ 16,025

\$ 57,699

\$ 162,769

Streets and bridges-

Contracts for construction	-	-	\$ 500
Contracts for repair and maintenance	-	754 ✓	13,500
Contracts for sanding and plowing	-	-	12,000
Contracts for mowing and cleanup	487 ✓	1,522 ✓	4,000
Purchase and installation of signs	225 ✓	235 ✓	2,000
Salary and expenses of village engineer	333 ✓	1,348 ✓	4,000
Engineering services	272 ✓	385 ✓	2,300
Lighting	29 ✓	98 ✓	500

Total streets and bridges

\$ 1,246

\$ 4,342

\$ 38,800

Zoning and planning-

Publication expense and legal notices	20 ✓	20	\$ 250
Printing of maps and regulations	-	-	1,200
Contracts for planning studies	425 ✓	425 ✓	2,000
Court reporter	-	-	300
Miscellaneous expenses	-	-	1,000

Total zoning and planning

\$ 445

\$ 445

\$ 4,750

Municipal buildings and grounds
Acquisition of building site

Total disbursements

\$ 20,048

\$ 80,542

\$ 296,069

Cash and securities on hand,
end of period

\$ 75,805

\$ 75,805

\$ 17,136

MOTOR FUEL FUND

	Actual Month of <u>August, 1972</u>	Four Months Ended <u>Aug. 31, 1972</u>
Cash and securities on hand beginning of period	\$ 39,967	\$ 36,642
Cash receipts	<u>5,707</u>	<u>10,997</u>
	\$ 45,674	\$ 47,639
Cash disbursements	<u>-</u>	<u>1,965</u>
Cash and securities on hand, end of period	<u><u>\$ 45,674</u></u>	<u><u>\$ 45,674</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
 25th day of September, 1972

Gene Johnson
 Notary Public