

A G E N D A

September 25, 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. Presentation of unpaid bills.
 2. Audit report
 - B. Roads and Bridges - Mr. Fentress
 1. Hart Road MFT
 - 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
7. Old Business
8. New Business
 1. Check signing procedures
 2. Vehicle tax procedures
 3. Information sheet
 4. Telephone answering unit.
9. President - Mr. McLaughlin
 1. Progress reports
10. Adjournment

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held September 25, 1972 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

Acting President John McLaughlin called the meeting to order. Roll call.

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

Absent:

Raymond J. Grigsby	Trustee
Arthur Welby	Treasurer

Minutes of the meeting of August 28 were submitted for approval. The minutes were corrected. A motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: Mr. Tucker presented the Treasurer's report in Mr. Welby's absence. He noted that the income and the disbursements for the month of August were about the same, and we are within our yearly forecast. A motion was heard and seconded approving the Treasurer's report. Motion carried.

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

Lucy Ann Blanchard	\$	44.32
Richard Karolus		12.00
Allan K. Meyer		15.54
Robert Mohr, Jr.		24.00

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2.

Daniel Piper	\$ 19.10
Robert Swenson	97.85
Mr. Lawrence Grelle	40.00
Martin, Craig, Chester, etc.	3,578.80
Barrington Press	143.70
Chief Peter Grant	32.50
Trende, Inc.	8.50
Rocky's Super Shell	15.00
Protect-Aire	79.75
Northwest Clean Towel	16.80
Miller Oil Company	583.07
Great Lakes Fire & Safety	79.49
Forrest Hospital	3.00
Eddie Much Pontiac, Inc.	138.00
Gene Czarnik Ford, Inc.	188.65
Barrington Parts, Inc.	9.50
Barrington "76"	34.65
Badger Uniforms	72.80
Village of Barrington	700.00
Illinois Bell Telephone	101.34

ROADS AND BRIDGES

William B. Renshaw	38.90
Commonwealth Edison	28.72
Pete Brommelkamp	439.00
Town of Cuba	165.00

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

ROADS AND BRIDGES: Mr. Fentress reported the work in progressing on Hart Road. Lakeland Construction is doing the digging and building up, and Liberty Asphalt is doing the sealing. It should be completed by the November deadline.

Mr. Fentress met with Lake County and Cuba Township engineers about the bridge on Merri-Oaks and Cuba Road. It was decided that traffic is to be channelled down the middle, single lane, signs are being erected, guard rails installed and weight limits have been posted. The bridge will remain open, and next year a contract will be let in the spring to do the necessary repairs. Wight is doing the engineering. The Village will have to pay half and Lake County will pay the other half of the costs.

Mr. Fentress noted the flooding at the corner of Spring

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3. Solution will require a joint project
Creek and Braeburn Roads. He stated that there is no practical
of the Village and private land owners to the south. ^{SAB}
~~way to solve this temporary "chronic problem."~~

ZONING AND PLANNING: Mr. Bateman requested our Board approve the subdivision off Kelsey Road as it is within our 1 1/2 mile limits. A motion was made and seconded. There were no objections. Motion carried. The plat will be signed by the Plan Commission Chairman, Jack Train.

Mr. Bateman said that the Subdivision Ordinance will be ready for the Board by the next meeting. It will be necessary to set up a Public hearing before the Board can adopt the new Ordinance.

Mr. McLaughlin read a letter from Mr. Knouff stating that two petitions for variations had been granted by the Zoning Board of Appeals on September 12, 1972. One to the Turners for division of their 9.5 acres and one to N. Cronin for setback variations. The Zoning Board also recommended that the Village Board approve the petitions for special use by the Telephone Company and Commonwealth Edison be granted.

A motion was heard and seconded approving an Ordinance, 72-12, for special use permit to Commonwealth Edison. Roll call. 5 ayes, no nays, 1 absent. Ordinance adopted.

A motion was heard and seconded approving an Ordinance, 72-13, for a special use permit to Illinois Bell Telephone Company. Roll call. 5 ayes, no nays, 1 absent. Ordinance adopted.

Clerk was directed to send copies of the ordinances to Illinois Bell, Commonwealth Edison and Mr. Crumrines office.

Mr. Owen Fairweather was appointed by President McLaughlin to fill the vacancy on the Zoning Board of Appeals left by Mr. Corbett.

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The dumping at the intersection of Routes 62-59-63 is in direct violation of the Zoning Ordinance. Chief Hummel was directed to issue an order to stop the dumping. Mr. Craig is to look into it and take action to require the owner to clean up the mess.

PUBLIC SAFETY: Chief Hummel reported 151 routine calls and investigations, 23 accidents, 42 citations, 8 major cases (1 attempted suicide, 1 missing person, 1 go cart theft solved, 2 thefts and 4 burglaries.)

Chief Hummel announced that vehicle stickers would go on sale October 1 at the Police Department. Deadline is January 1, 1973.

HEALTH: No report other than the fact Mrs. Thompson had received numerous calls regarding the dumping at 59-62-63.

ATTORNEY: Mr. Craig reported that the statutes set up a procedure to be used to solve the problem of the incomplete house on Surrey Lane. 15 day notice to owner---if not done as specified, Village files suit---get court order to have work done and then file a lien against the property. After three years, the Village can foreclose. It was suggested that the Village engineer deem it a hazard and notify the owner and ask him to take steps, to fill the hole, or build. Mr. Crumrine is to send his report to Mr. Craig.

NEW BUSINESS: Mrs. Blanchard submitted the information sheets to the Board. They will be distributed along with a questionnaire with the stickers. No additions were made.

Mr. McLaughlin asked that an answering device be placed on Mrs. Blanchard's telephone. Chief Hummel and Mrs. Blanchard will look into it.

Mr. Schroeder of Spring Creek Road spoke to the Board about the flooding there. He felt it a real hazzard. Children cannot get to the bus, possible problem for emergency vehicles and a general mess. It was suggested that the property owners meet with engineers from Wight to disucss the problem.

Mr. Richard Feldman of Surry Lane noted that the permit to build the unfinished house under discussion previoulsy is no longer valid. He noted that under Chapter 24, 11-31-1 of the Statutes a suit to "abate a nuisance" could be filed by the Village. Vern Hummel volunteered to supply the equipment to take down the structure.

Mrs. Woodridge, Secretary of Lake County Mass Transit District spoke to the Village about the future of transportation and commuter plans.

PRESIDENT: Mr. McLaughlin reveiwed the fiscal survey noting that we have not solved the fiscal problems, only postponed them. He asked the Trustees to look it over and bring suggestions to the next meeting. The preliminary reports from all chairmen will be summarized at the October meeting.

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

Respectfully submitted,

Louise Blanchard
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

September 30, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 23,234	
Petty Cash	50	
	<hr/>	\$ 23,284
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 30, 1972	\$ 9,984	
October 26, 1972	9,976	
November 16, 1972	19,877	
	<hr/>	39,837
		<hr/>
		<u>\$ 93,121</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 9,388
U. S. Treasury Bills -		
Due October 26, 1972	\$ 9,976	
November 16, 1972	29,807	
	<hr/>	39,783
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		<u>\$ 49,171</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 33,299
		<hr/>
		<u>\$ 33,299</u>

VILLAGE OF BURLINGTON HILLS
TREASURER'S REPORT

	Actual Month of September '72	Five Months Ended Sep. 30, 1972	Forecast for Year Ending Apr. 30, 1973
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 75,805	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 24,165	\$ 84,456	\$ 120,000
Township road and bridge taxes	2,330	8,006	12,000
Sales tax	1,270	3,813	12,000
State income tax	2,488	10,331	26,000
Building permits	2,921	8,218	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	1,324	1,324	11,000
Traffic fines	672	3,745	12,500
Sale of vehicle stickers	-	-	2,000
Interest	104	154	37,500
Sale of land	-	3,750	
Miscellaneous	-	1,119	500
Total cash receipts	\$ 35,274	\$ 127,266	\$ 248,850
Total cash available	\$ 111,079	\$ 191,621	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 166	\$ 758	\$ 1,800
Rental of village clerk's office	50	250	600
Purchase of office equipment	-	-	100
Purchase of office supplies	-	43	200
Printing and publications expenses	98	676	500
Telephone expense	102	395	1,200
Building inspector	700	6,220	7,000
BACOG expense	-	5,297	10,900
Miscellaneous administrative expense	45	320	700
Total administration	\$ 1,161	\$ 13,959	\$ 23,000

Actual Month of September '72	Five Months Ended Sep. 30, 1972	Forecast for Year Ending Apr. 30, 1973
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GENERAL FUND (continued):
Disbursements for period (continued)-

Finance-		
Auditing fees	\$ 850	\$ 850
Surety bond premiums	-	200
Interest expense	-	500
Total finance	\$ 850	\$ 1,550
Health, services of others	\$ -	\$ 200
Legal-		
Fees of village counsel (retainer for attorney and prosecutor)	\$ 250	\$ 3,000
Other legal fees	3,418	8,700
Litigation expense	-	3,000
Election expense	-	300
Total legal	\$ 3,668	\$ 15,000
Public safety-		
Purchase of police cars	\$ 7,458	\$ 10,658
Lease of police cars	138	1,656
Communications fees	200	2,500
Purchase and maintenance of radio equipment	-	3,000
Salaries of officers-		
Regular	8,017	95,525
Special	184	2,000
Court time and overtime	67	4,000
Salary of police clerk	2,030	6,930
Social Security taxes	2,916	6,000
Rent of police building	2,721	1,000
Fuel for police building	500	500
Total public safety	38,827	133,769
Sub-total	\$ 57,284	\$ 133,769

	Actual Month of September '72	Five Months Ended Sep. 30, 1972	Forecast for Year Ending Apr. 30, 1973
Public safety (continued)-			
Purchase of gasoline and oil	618 ✓	3,396	8,500
Purchase of insurance	198 ✓	5,968	8,500
Purchase of uniforms	72 ✓	901	2,000
Squad car repairs	302 ✓	1,644	5,000
Police training expense	- ✓	(316)	1,500
Purchase of office supplies	16 ✓	557	1,000
Purchase of office equipment	- ✓	-	500
Cost of vehicle stickers	- ✓	-	1,000
Miscellaneous	69 ✓	232	1,000
Total public safety	\$ 11,967	\$ 69,666	\$ 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	604 ✓	2,126	4,000
Contracts for installation of signs	14 ✓	249	2,000
Purchase and expenses of village engineer	370 ✓	1,718	4,000
Salary and expenses of village engineer	-	385	2,300
Engineering services	-	126	500
Lighting	28 ✓	-	-
Total streets and bridges	\$ 1,016	\$ 5,358	\$ 38,800
Zoning and planning-			
Publication expense and legal notices	146 ✓	166	250
Printing of maps and regulations	-	-	1,200
Contracts for planning studies	-	425	2,000
Court reporter	-	-	300
Miscellaneous expenses	-	-	1,000
Total zoning and planning	\$ 146	\$ 591	\$ 4,750
Municipal buildings and grounds			
Acquisition of building site	-	-	50,000
Total disbursements	\$ 17,958	\$ 98,500	\$ 296,069
Cash and securities on hand, end of period	\$ 93,121	\$ 93,121	\$ 17,136

MOTOR FUEL FUND

	Actual Month of <u>September '72</u>	Five Months Ended <u>Sep. 30, 1972</u>
Cash and securities on hand beginning of period	\$ 45,674	\$ 36,642
Cash receipts	<u>4,345</u>	<u>15,342</u>
	\$ 50,019	\$ 51,984
Cash disbursements	<u>848</u>	<u>2,813</u>
Cash and securities on hand, end of period	<u>\$ 49,171</u>	<u>\$ 49,171</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
13th day of October, 1972

John Johnson
Notary Public