

A G E N D A

September 27, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of August 23, 1971
4. Treasurer's Report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Approval of bills
 2. Yearly statement of 1970-71
 - B. Roads and Bridges - Mr. Fentress
 1. MFT 1971 progress report
 2. Chapel Road
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Plan Commission meeting
 2. BACOG meeting
 3. Subdivision Ordinance
 - E. Health - Mrs. Thompson
 1. Dog Ordinance
 - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
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 September 27, 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	"
Mary B. Thompson	"
John J. McLaughlin, Jr.	"
Norman Tucker	"
Sydney Craig	Attorney
Arthur Welby	Treasurer
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

D. Wendell Fentress	Trustee
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Minutes of the August 23 meeting were submitted to the Board for approval. Page 5 - Building - Billing "for his services" added. Motion was made and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby reported that our cash balance was high due to the receipt of property taxes. \$ 20,000 more was put into Treasury Bills. We are operating well under budget. 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	\$ 9.40
Badger Uniforms	42.75
Barton Stationers	16.86
Blue Island Police Equipment	100.00
Eddie Ruch Pontiac	779.41
Freund Brothers	26.30

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Great Lakes Fire & Safety	\$ 11.00
Lake County Radio Department	12.00
3M B.P.S.I.	73.60
Midwest Ace Hardware	11.97
Miller Oil Company	528.09
Northwest Clean Towel Service	13.87
Oak Park Camera Co.	32.02
Paulson & Company	15.21
Pederson Oil Company	84.45
Radio Shack	44.88
Shock's Speedy Service	59.20
Veto Sales & Service	56.52
Village of Barrington	10.00
Chief Ralph Hummel	46.58
Mr. Lawrence Grelle	10.00
Barrington Press Newspapers	25.41
Lester Witte & Company	750.00
Sydney G. Craig	3,230.86
BACOG	24.00
Midwest Ind. Mgmt. Assn.	345.00
Illinois Bell Telephone	78.54
Elwood Blau	12.00
Allen Meyer	106.71
Robert Swenson	149.86
Russell Hickmon	27.05
Dale Eglund	51.52
Daniel Piper	75.38
Lorraine Swenson	7.50

ROADS AND BRIDGES:

Commonwealth Edison	19.42
Great Lakes Fire & Safety	102.05
William Rensahw	48.30
Michael Scully	402.50
Town of Cuba Road & Bridge Fund	292.10

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

Roll call. 5 ayes, no nays 1 absent. Motion carried.

Mr. Tucker reported the final count in the Special Census to be 2,920. Our MFTax, MROTax, and income tax checks from the state will be based on those figures.

The Treasurer's report for the 1970-71 fiscal year is to be published as required by law.

Mr. Tucker deferred the Audit report until the October meeting.

ROADS AND BRIDGES: Mr. Renshaw reported that Liberty Asphalt has completed the road work for 1971.

Mr. Renshaw presented a petition signed by the residents along Route 59 for a request that the highway be called Hawthorne Road in our Village portion. The matter was deferred until the October meeting so that clarification of the road can be obtained.

The work on Chapel Road has been completed and all are apparently satisfied.

PUBLIC SAFETY: Mr. Grigsby reported 109 routine calls and investigations, 22 accidents, 5 burglaries, (two solved) and one suicide.

Officer William Barkow resigned for reasons of health.

Mr. Grigsby requested approval of the appointment of Richard Karolus as Patrolman 1st class at a starting salary of \$ 770.00 per month and promotion of Dale Eglund to Patrolman 2nd class with a salary of \$ 682.50 monthly, effective September 18. A motion was made and seconded approving Mr. Grigsby's request. Motion carried.

Chief Hummel suggested that the Department of Public Safety look into the possibility of instituting a program of **employee identification** by the businesses in the Village. (Photographs or fingerprints)

ZONING AND PLANNING: Mr. Bateman presented the following resolution to the Board - That the Plan Commission be authorized to hire the firm of Harland-Barthlomew & Associates to rewrite our subdivision ordinance and Comprehensive Plan at a cost not to exceed \$ 5,000.00. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Next, Mr. Bateman presented a schedule of fees to be charged by the Village for public hearings.

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Variations	\$ 100.00
Text amendments	100.00
Map - residential amendments	125.00
	175.00
	275.00
	400.00
Special Use	1,000.00
Industrial	2,000.00
Special use - industrial	2,500.00

The resolution for adopting the new schedule of fees was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Resolution was adopted.

Mr. Bateman reported that BACOG has hired a firm to audit the BACOG finances. Also, BACOG is doing a Study of Law Enforcement, with the costs being paid for by the State. A recommendation that the Barton-Aschman revised comprehensive report be adopted was carried by BACOG. Also, they approved the recommendation that a Land Use Policies map in four colors be drawn up, if funds (\$ 2,800 to \$ 3,000) can be raised.

Mr. Bateman announced the resignation of Mr. William Horne from the Zoning Board of Appeals. He made a motion, which was seconded, that Mr. E.K. Hardy be appointed to fill his term of office. Motion carried. President Hayward directed the Village Clerk to write and thank Mr. Horne for his long and dedicated services to the Village of Barrington Hills.

HEALTH: Mr. Grigsby read a copy of a news release concerning the State burning laws. He suggested that residents of the Village use common sense in burning. Mrs. Thompson will try to have more information for the October meeting. Mr. Craig will get a copy of the State laws as well.

Mrs. Thomspon stated that as long and the Police Department can't handle dogs as specified in the proposed Dog Ordinance that the matter be tabled until funds are available or until the public

demands such an ordinance be adopted. Until then, she announced that she and the Police Department have the phone numbers of the Dog Wardens in all four counties.

There was a long discussion of the problems caused by mini-bikes and snowmobiles in the Village. As long as those operating the vehicles are on private property with the owners consent, nothing can be done. Mr. Craig will look into the possibilities of a noise ordinance.

Mrs. Thompson presented a question to the Board. In 1957 a resolution was adopted by Cook County to form a Spring Creek Valley holding committee consisting of three members from the Village of Barrington Hills and three members from the Forest Preserve Board. She asked who they were, how long they served and when they were appointed. President Hayward stated that he would ask Mr. H. B. Smith about it.

BUILDING: No report.

ATTORNEY: Mr. Craig reported that he had contacted Municipal Code Corporation requesting a lower estimate based on the estimated number of pages in our Ordinances.

The Windrush Lane suit is still pending on the insistence of the attorneys for Wight Consulting Engineers.

Old Heidleburg - It is still pending. Mr. Craig expected to know in a few days if the Village would have to go to trial.

PRESIDENT: Mr. Hayward distributed a pamphlet that was circulated on the Chicago & Northwestern commuter trains in reference to House Bill 2136 - Chicago Metropolitan Transportation System.

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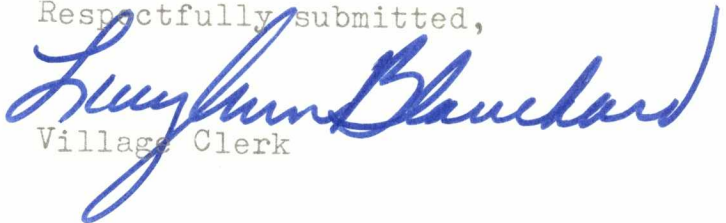
6.

NEW BUSINESS: Mrs. Blanchard stated that due to the printing costs of the Zoning Ordinance the Board should consider raising the price. A motion was made and seconded raising the price of the Zoning Ordinance from \$ 7.50 per copy to \$ 12.50. Motion carried.

There was then further discussion from the audience concerning the mini-bike problem. It was suggested by Mrs. Keller that each bike owner be required to purchase some sort of a license for identification purposes. Also, on private roads, all the owners on the road must give consent to the bike riders.

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

Respectfully submitted,


Village Clerk

ADDENDUM: On Tuesday, September 28, Mr. Craig called to say that he had checked the proposed increases in filing fees and for the Zoning Ordinances and that under the Wage and Price Freeze, the new prices adopted cannot go into effect until after the freeze is lifted.

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

September 30, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 43,083	
Petty Cash	50	\$ 43,133
Savings Accounts -		
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 - October 21, 1971	\$ 19,948	
October 21, 1971	19,854	59,681
November 18, 1971	19,879	
		<u>\$132,814</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 20,186
U. S. Treasury Bills -		
Due - October 21, 1971		29,915
		<u>\$ 50,101</u>

MUNICIPAL BUILDING AND GROUNDS:

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

Sept. ber, 1971

Actual
Month of
September, '71

Five Months
Ended
Sep. 30, 1971

Forecast for
Year Ending
Apr. 30, 1972

GENERAL FUND:

Cash and securities on hand,
beginning of period

	\$ 118,588	\$ 73,139	\$ 73,139
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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

\$ 26,259	\$ 102,538	\$ 120,000
2,060	9,951	10,500
1,204	4,898	12,000
2,311	11,828	22,000
1,827	5,374	9,000
-	1,500	2,350
-	4,073	11,000
78	319	4,000
100	125	500

Total cash receipts

\$ 33,839	\$ 140,606	\$ 191,350
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Total cash available

\$ 152,427	\$ 213,745	\$ 264,489
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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
166	758	1,800
50	250	600
-	21	200
-	54	200
345	409	300
78	369	1,200
26	1,727	2,000
-	-	4,500
7	194	1,000

Total administration

\$ 672	\$ 3,782	\$ 21,800
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Finance-

- Auditing fees
- Surety bond premiums

\$ 750	\$ 750	\$ 650
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Total finance

\$ 750	\$ 750	\$ 1,150
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GENERAL FUND (continued):
Disbursements for period (continued) -

	Actual Month of <u>September, '71</u>	Five Months Ended <u>Sep. 30, 1971</u>	Forecast for Year Ending <u>Apr. 30, 1972</u>
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 200 ✓	\$ 1,000 ✓	\$ 3,000
Other legal fees	3,291 ✓	6,067 ✓	8,000
Court costs	-	50	1,200
Election expense	-	62 ✓	-
Total legal	\$ 3,491	\$ 7,179	\$ 12,200
Public safety -			
Lease of police cars	(50)	2,750 ✓	8,400
Communications fees	600	800 ✓	3,000
Maintenance of radio equipment	69	132 ✓	2,500
Purchase of radio equipment	-	-	500
Salaries of officers -			
Regular			
Special	8,066	35,718	94,629
Court time and overtime	159	524	2,000
Salary of police clerk	400	1,066	3,000
Police training expenses	624	2,787 ✓	6,600
Social security taxes	100	454 ✓	2,000
Rent and fuel of police building	1,161 ✓	2,455 ✓	5,000
Purchase of gasoline and oil	26	426 ✓	1,500
Purchase of insurance	613	2,925 ✓	8,000
Purchase of uniforms	214	5,133 ✓	7,000
Squad car repairs	942	1,068 ✓	2,000
Purchase of office supplies	289	1,113 ✓	2,500
Purchase of office equipment	136	269 ✓	1,000
Miscellaneous	60	396 ✓	500
Total public safety	\$ 13,479	\$ 58,086	\$ 151,629

*Actual
September*

24.00

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

Streets and bridges -
 Contracts for construction
 Contracts for repair and maintenance
 Contracts for snow sanding and plowing
 Contracts for mowing and cleanup
 Purchase and installation of signs
 Salary and expenses of village engineer
 Engineering services
 Aerial surveys and maps) LIGHTING -

Total streets and bridges

Zoning and planning -
 Publication expense
 Printing of maps and regulations
 Contracts for planning studies
 Miscellaneous expenses

Total zoning and planning

Municipal buildings and grounds -
 Acquisition of building site

Total disbursements

Cash and securities on hand,
 end of period

	Actual Month of September, '71	Five Months Ended Sep. 30, 1971	Forecast for Year Ending Apr. 30, 1972
	\$ -	\$ 650	\$ 500
	-	180	10,000
	-	161	13,500
	694	3,655	5,000
	102	594	2,000
	(162)	1,554	5,000
	365	1,554	4,500
	198	275	500
	\$ 1,197	\$ 8,623	\$ 41,000
	\$ -	\$ 2,487	\$ 500
	-	-	1,000
	-	-	7,000
	24	24	500
	\$ 24	\$ 2,511	\$ 9,000
	\$ -	\$ -	\$ -
	\$ 19,613	\$ 80,931	\$ 237,279
	\$ 132,814	\$ 132,814	\$ 27,210

497
440

MOTOR FUEL FUND

	Actual Month of <u>September, '71</u>	Five Months Ended <u>Sep. 30, 1971</u>
Cash and securities on hand beginning of period	\$ 49,857	\$ 42,252
Cash receipts	<u>244</u>	<u>7,849</u>
	\$ 50,101	\$ 50,101
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u><u>\$ 50,101</u></u>	<u><u>\$ 50,101</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 19th
of October, 1971

James Johnson
Notary Public