

A G E N D A

October 23, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of September 25th
4. Treasurer's Report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
Presentation of unpaid bills
Revenue Sharing
 - B. Roads and Bridges - Mr. Fentress
Hart Road
Winter plowing contracts
 - C. Public Safety - Mr. Grigsby
 - D. Zoning and Planning - Mr. Bateman
Subdivision Ordinance
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
6. Attorney - Mr. Craig
Unfinished house
Dumping on 59-62-63
7. Old Business
8. New Business
9. President - Mr. McLaughlin
Summary of reports from Trustees
10. Adjournemnt

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 October 23, 1972 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

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

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

Minutes of the September meeting were submitted for approval. Motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: Mr. Welby noted that property tax receipts are down due to the fact that none have been received from Kane County and only \$ 12.00 from McHenry County. Our income is down on the sales tax and the income tax. Permits are ahead of budget. The expenditures are basically on budget. He noted receipts of \$ 2,371.25 from the sale of vehicle stickers.

We have not received any information on revenue sharing. Clerk was directed to write. According to the formula used, our share should amount to around \$ 8,000.00.

Mr. Welby noted that we are at the maximum taxing amount on Police tax. However, under a referendum the \$.15 could be increased to \$.40.

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A motion was heard and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. ~~Lucker~~ ^{WELAY} submitted the following bills to the Board for approval;

Lawrence Grelle	\$ 50.00
Lenore Weiss	60.00
Barrington Press News	30.60
Village of Barrington	460.00
BACOG	2,801.25
American Oil	27.78
Barrington Parts, Inc.	9.60
Badger Uniforms	17.70
Barrington "76"	30.35
Barton's Stationers	34.75
Czarnik Ford, Inc.	853.89
Eddie Ruch Pontiac, Inc.	138.00
Great Lakes Fire & Safety	5.00
Int'l. Ass'n. Chiefs Police	37.50
3M Business Products, Inc.	35.95
Miller Oil Company	514.08
Oak Park Camera Co.	8.65
Rydin Sign Company	413.00
Northwest Clean Towel Serv.	16.80
Trende, Inc.	130.52
Village of Barrington	32.48
Elwood J. Blau	32.46
Robert Swenson	45.39
Richard Karolus	18.09
Dale Eglund	16.53
Daniel Piper	25.86
Robert Mohr, Jr.	22.75
Illinois Bell Telephone	93.34
Valley Press	202.50
Lake County Plan Comm.	41.25

ROADS AND BRIDGES:

Commonwealth Edison	28.72
William B. Renshaw	35.90
Roman Sign Service	24.00
Great Lakes Fire & Safety	87.35
Chris Rieke, Jr.	25.00
Liberty Asphalt Products	9,732.40
Robert H. Freking	75.00
Town of Cuba Roads & Bridges	59.90

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

Roll call. 5 ayes, no nays, 1 absent. (Mr. Bateman arrived late)

ROADS AND BRIDGES: Mr. Fentress noted that the work on Hart Road is nearly done. A hole has developed which is to be

filled. Wight Engineering will notify the Illinois Commerce Commission when the work is satisfactorily completed.

The contract has been let for the guard rails on the Cuba Merri-Oaks bridge. Signs have been ordered.

Spring Creek Road has very slow drainage. Engineers have said that it would be possible to run drainage tiles about 1000 feet to the creek for \$ 17.00 a foot. The owners along the road have suggested a joint project across private property to relieve the problem. Estimates for that ran \$ 3,975.00. At present, traffic can cross the area slowly.

Chapel Road also is under water. Ballast is needed. Since it is a MFT road, engineers will study the problem and make a recommendation. ~~Liberty Asphalt quoted \$ 1,500.00 to raise the road one foot tapering to 6 inches for 300 feet.~~

Mr. Fentress read a letter from Wight quoting a price of \$ 28,000.00 to replace the bridge on Cuba-Merri-Oaks Road. (Lake County would share half the expenses)

An estimate of \$ 80.00 to cut back the weeds at the east end of Helm road was given by Mr. Bromelkamp. In as much as it constitutes a traffic hazard, Mr. Fentress is to notify him to cut the weeds back.

PUBLIC SAFETY: Mr. Grigsby reported 74 routine calls and investigations, 23 accidents, 33 citations issued, 1 armed robbery and 4 thefts.

The replacement costs of the Police autos is \$ 2,000.00 over the estimates of last April. Chief Hummel will check the state auto pool for a better price.

Mr. Grigsby announced that the Corbett case has apparently been solved. He stated that we are indebted to the Village of
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Barrington Hills Police Department for doing a splendid job. President McLaughlin thanked Chief Hummel and the department for the fine job done on the case. He asked that a letter of appreciation be sent to all the law enforcement agencies who worked on the case.

ZONING AND PLANNING: Mr. Bateman announced that the Sub-division Ordinance had not been approved as the reprints aren't finished. It will be ready for the November meeting.

HEALTH: Mrs. Thompson is waiting for a final report on the Environmental Study being done through BACOG.

BUILDING: No Report.

ADMINISTRATION: No report.

ATTORNEY: Mr. Craig read a letter from Mr. Loebakka of the Building Department with his recommendations regarding the T. Johnson unfinished home on Surrey Lane. It asks the owner to take down all standing walls, to fill or close in the basement, to cover the septic tank and to remove or enclose all the materials on the building site. If the owner did not comply in 20 days, condemnation proceedings would be instituted. (There is a 19,000.00 construction lien held by Frank Cesare on the property.) A motion was heard and seconded approving the course of action as stated in the letter from Mr. Loebakka. Roll call. 5 ayes, no nays, ~~no~~ one absent. Motion carried.

Mr. Craig stated that the dumping at the intersection of Route 59-62-63 constitutes a zoning violation. Mr. Renshaw is to meet with the owner at 2:30 Wednesday October 25 to discuss the problem. If the owner does not meet Mr. Renshaw's requirements to clean up the corner, Mr. Craig was to go ahead and file a court ~~order~~ ^{action} against him. Motion was made and seconded to this

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5.

affect. Motion carried.

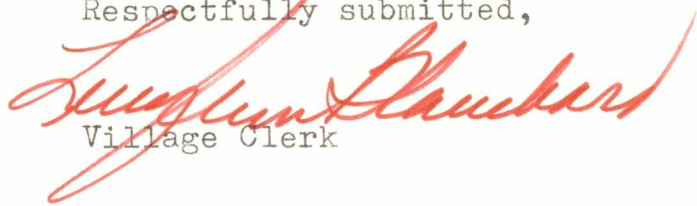
OLD BUSINESS: None.

NEW BUSINESS: Review of the departmental reports was postponed until the November meeting.

Mrs. Kieckhefer noted that the new work on Hart Road has left a dangerous unguarded curve. It was suggested that guard rails will be needed to prevent someone from dropping off. In as much as this has been a MFT project, Mr. Fentress will discuss it with the State.

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

Respectfully submitted,


Village Clerk

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

October 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 25,640	
Petty Cash	50	
Savings Accounts -		\$ 25,690
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 November 16, 1972	\$ 19,877	
November 30, 1972	9,974	29,851
		<u>\$ 85,541</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 20,485
U. S. Treasury Bills -		
Due November 16, 1972		29,807
		<u>\$ 50,292</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		<u>\$ 33,299</u>
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VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT

	Actual Month of <u>October 1972</u>	Six Months Ended <u>Oct. 31, 1972</u>	Forecast for Year Ending <u>Apr. 30, 1973</u>
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 93,121	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 8,007	\$ 92,463	\$ 120,000
Township road and bridge taxes	984	8,990	12,000
Sales tax	1,634	5,447	12,000
State income tax	1,966	12,297	26,000
Building permits	1,059	9,277	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	112	1,436	-
Traffic fines	693	4,438	11,000
Sale of vehicle stockers	3,075	3,075	12,500
Interest	40	194	2,000
Sale of land	-	3,750	37,500
Miscellaneous	-	1,119	500
Total cash receipts	\$ 17,570	\$ 144,836	\$ 248,850
Total cash available	\$ 110,691	\$ 209,191	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	142	900	\$ 1,800
Rental of village clerk's office	50	300	600
Purchase of office equipment	-	-	100
Purchase of office supplies	-	43	200
Printing and publications expenses	-	676	500
Telephone expense	93	488	1,200
Building inspector	460	6,680	7,000
BACOG expense	2,801	8,098	10,900
Miscellaneous administrative expense	20	340	700
Total administration	\$ 3,566	\$ 17,525	\$ 23,000

Actual Month of October 1972	Six Months Ended Oct. 31, 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
	\$ -	\$ 850	\$ 1,550
Total finance	-	-	200
Health, services of others	-	-	-
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	\$ 200	1,380	\$ 3,000
Other legal fees	100	6,996	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
	\$ 300	\$ 8,376	\$ 15,000
Total legal	-	-	-
Public safety-			
Purchase of police cars	-	\$ 7,458	\$ 10,658
Lease of police cars	138	828	1,656
Communications fees	200	1,200	2,500
Purchase and maintenance of radio equipment	-	403	3,000
Salaries of officers-			
Regular	7,076	45,903	95,525
Special	165	892	2,000
Court time and overtime	161	2,191	4,000
Salary of police clerk	546	3,462	6,930
Social Security taxes	(27)	2,694	6,000
Rent of police building	100	600	1,000
Fuel for police building	-	12	500
	\$ 8,359	\$ 65,643	\$ 133,769
Sub-total	-	-	-

	Actual Month of October 1972	Six Months Ended Oct. 31, 1972	Forecast for Year Ending Apr. 30, 1973
Public safety (continued)-			
Purchase of gasoline and oil	\$ 572	\$ 3,968	\$ 8,500
Purchase of insurance	101	6,069	8,500
Purchase of uniforms	18	919	2,000
Squad car repairs	999	2,643	5,000
Police training expense	37	(279)	1,500
Purchase of office supplies	61	618	1,000
Purchase of office equipment	-	-	500
Cost of vehicle stickers	650	650	1,000
Miscellaneous	-	232	1,000
Total public safety	\$ 10,797	\$ 80,463	\$ 162,769
Streets and bridges-			
Contracts for construction	-	-	500
Contracts for repair and maintenance	9,817	10,571	13,500
Contracts for sanding and plowing	-	-	12,000
Contracts for snow mowing and cleanup	-	2,126	4,000
Contracts for installation of signs	111	360	2,000
Purchase and expenses of village engineer	321	2,039	4,000
Salary and expenses of village engineer	76	461	2,300
Engineering services	30	156	500
Lighting			
Total streets and bridges	\$ 10,355	\$ 15,713	\$ 38,800
Zoning and planning-			
Publication expense and legal notices	\$ 31	\$ 197	\$ 250
Printing of maps and regulations	41	41	1,200
Contracts for planning studies	-	425	2,000
Court reporter	60	60	300
Miscellaneous expenses	-	-	1,000
Total zoning and planning	\$ 132	\$ 723	\$ 4,750
Municipal buildings and grounds			
Acquisition of building site	\$ -	\$ -	\$ 50,000
Total disbursements	\$ 25,150	\$ 123,650	\$ 296,069
Cash and securities on hand, end of period	\$ 85,541	\$ 85,541	\$ 17,136

	<u>Actual Month of October '72</u>	<u>Six Months Ended Oct. 31, 1972</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 49,171	\$ 36,642
Cash receipts	<u>1,121</u>	<u>16,463</u>
	\$ 50,292	\$ 53,105
Cash disbursements	<u>-</u>	<u>2,813</u>
Cash and securities on hand, end of period	<u>\$ 50,292</u>	<u>\$ 50,292</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
22 day of November, 1972.

James Johnson
Notary Public