

A G E N D A

October 25, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of September 27, 1971
4. Treasurer's report: Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. 1970-71 Audit report
 - B. Roads and Bridges - Mr. Fentress
 1. Request to rename 59 to Hawthorne Road
 2. Letter from MacArthur re: Chapel Road
 - C. Public Safety - Mr. Grigsby
 - D. Zoning and Planning - Mr. Bateman
 - E. Health - Mrs. Thompson
 1. Burning laws
 2. Forest Preserve representative
 - 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 October 25, 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	"
Norman Tucker	"
D. Wendell Fentress	"
Sydney Craig	Attorney
Lucy Ann Blanchard	Village Clerk
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works

Absent:

Arthur Welby	Treasurer
John J. McLaughlin, Jr.	Trustee

Minutes of the September 27th meeting were submitted to the Board for approval. A motion was made and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: Mr. Tucker presented the Treasurer's monthly report to the Board for approval in Mr. Welby's absence. He stated the receipts from taxes are at a high point for the year, and we are on budget for the year. We have \$ 50,001.01 in our MFT account. A motion was made and seconded approving the Treasurer's report subject to receipt of a notarized copy by the clerk. Motion carried.

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

Lucy Ann Blanchard	\$ 36.26
Standard Oil	4.96
Atlas Arms, Inc.	40.00
Badger Shirt Company	61.70
DeBolt Tire Company	4.30
Eddie Ruch Pontiac, Inc.	550.00
Lake County Treasurer	252.00
Harold Handyside, Jr.	11.50
Miller Oil Company	734.40
Northwest Clean Towel	6.90
Northwest Police Academy	250.00
Oak Park Camera Company	97.99
Pedersen Oil Company	54.48
Valley Press	31.00
Veto Sales & Services	346.90
Allan Meyer	106.66
Robert Swenson	60.19
Russell Hickmon	46.73
Richard Karolus	12.00
Dale Eglund	7.44
Robert Mohr	25.20
First of Barrington Corp.	1,088.00
Barrington Press Newspapers	130.00
Barton Stationers	4.40
Thomas Hayward, Jr.	100.00
Illinois Bell Telephone Co.	90.83

ROADS AND BRIDGES:

William B. Renshaw	38.20
Bakely Construction Corp.	625.00
Elwood J. Blau	111.00
Commonwealth Edison	19.42
Rydin Sign Company	27.40
Road and Bridge Fund - Cuba	93.90
Robert Freking	75.00

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

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

At this time Mr. Tucker presented the 1970-71 audit report to the Board. A motion was made and seconded approving it. Motion carried.

Mr. Tucker then read a letter from the Secretary of State's Office stating that as of October 1st, all allotments to our village will be based on the population of 2,920 established by the Special Census.

ROADS AND BRIDGES: Mr. Fentress reported two openings by Northern Illinois Gas, which will be checked for proper closings.

Mr Fentress read a reply from the State Highway Department regarding installation of a light on Helm and 62. They noted that the signs are properly placed and any installation of lights would be the responsibility of the Village. President Hayward directed Mr. Fentress to write the State and request clearance so that a light could be installed.

A second letter from the State concerning an alerting sign on County Line Road for Caeser Drive was read denying Mr. Fentress's request. Mr. Fentress was directed to go back to the State and demand a sign so that our Police Department can enforce traffic laws on County Line.

Mr Fentress reported that the Police, Fire, and Post Offices all have approved the proposed name change along the southern portion of Route 59-63 to Hawthorne Road. He noted that the name cannot appear on State highway maps, but that we can put it on our Village map. A motion was made and seconded that the Board designate the section of Route 59-63 beginning at the corner of 68 and terminating at the overpass and so shown on the Village Map be designated as Hawthorne Road. Motion carried.

Snow plowing and sanding for the winter has all been set with the exception of McHenry County work. Mr. Fentress has a verbal agreement with Mr. Funk to do the work and is now waiting for a letter confirming it.

PUBLIC SAFETY: Mr. Grigsby reported 105 routine calls and investigations, 18 motor vehicle accidents, 13 major cases; 2 stolen autos (found) 4 thefts and burglaries, 3 recovered vehicles, 2 fatalities, 1 robbery and 1 missing person.

At this time Mr. Grigsby stated that he wished to make a comment about the article in the October 21st edition of the Courier concerning the release by Judge P. Melius of a man who was apprehended with a truckfull of marijuana. He said the judges action destroys the morale of the Police departments and makes a mockery of the law they are trying to uphold. If he is ever up for reelection, Mr. Grigsby will not vote for him. He commended the reporter, Mr. Mezaros for his article.

Mr. Grigsby then read a letter from Mr. Alex MacArthur concerning the crossings of Spring Creek and Hager's Bend roads and the unmarked curve of Chapel Road. He went on to say that he had not heard from the three bodies mentioned in the letter and that he did not have to take a threat of that sort. Mr. Grigsby stated that he is anxious to comply with the state and local laws; that he will make no reply at this time but will study the situation with the police and report at the next meeting.

ZONING AND PLANNING: Mr. Bateman reported that Harland & BARTHOLOMEW Associates have completed a preliminary draft of the Subdivision Ordinance and he would have 30 copies ready for the Board to study.

BACOG has submitted an audit report to Mr. Tucker. They have not received payment from the Village of Barrington Hills. Mr. Hayward directed that no bills will be paid until properly submitted.

President Hayward read a letter from Lorentz Knouff which recommended the Zoning Ordinance be amended. (Article 8.4) to establish a special use. (Construction of radio towers) He also noted that the Zoning Board had granted a variation to Mr. Ed Dart and Mr. Mertens.

The following motion was made and seconded: To amend the Zoning Ordinances to permit the construction of a radio tower, subject to revocation by the Board of Trustees in the event of interference with neighbors radio and T-V. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

President Hayward read a letter from Mr. Gary McDougal concerning the proposed subdivision of Mr. Jack Lageschulte on Plum Tree Road. Mr. Hayward noted that everyone has the right to petition for rezoning, ~~providing that the petition is submitted by the owner in fee simple.~~ Mrs. Blanchard noted that the petition had been received but that the filing fee did not accompnay it. She had notified the attorney for the petitioner, Mr. Thomas Z. Hayward, Jr. that the fee must accompnay the petition before a hearing date can be set. Mr. Bateman noted that the Plan Commission has discussed the matter informally with Mr. Lageschulte but felt that the proposed density was too great. However, he stated that some form of lower zoning be considered by the Plan Commission for this particular piece of land.

Mr. Hayward assured the group from Plum Tree Road that no action would be taken by the Board of Trustees until both the Plan Commission and the Zoning Board of Appeals have made a reccommendation, after which the Plum Tree group left the meeting.

HEALTH: Mrs. Thompson reported that Mr. Craig had investigated the burning law of the state. All open burning is prohibited except in farming areas. The deadline is July 1, 1972 so that Barrington Hills residents can take advantage of it until then.

In 1957, October 9th, a resolution was adopted setting up the Spring Creek Valley Forest Preserve District requiring that three members of that Board be from the Village of Barrington Hills.

Mrs. Thompson will contact the Forest Preserve District and let them know that we will be happy to appoint three representatives from our Village.

Mrs. Thompson then commented that the matter of the Spring Creek and Hager's Bend crossing had come before this Board before and that the minutes would so indicate.

ATTORNEY: Mr. Craig reported that the estimate made by the Municipal Code Corporation on 80 to 100 pages would be \$ 3,850.00. He felt that it would be possible for he and Mrs. Blanchard to compile and have it printed for much less. A motion was made and seconded that Mr. Craig and Mrs. Blanchard codify the Ordinances. Motion carried.

BUILDING: No report.

OLD BUSINESS: None.

NEW BUSINESS: President Hayward read a letter from the Chicago & Northwestern Railway concerning House bill # 2136 inviting a representative of our Board to attend a meeting at the ~~Mariott O'Hare~~ ^{Mariott O'Hare} ~~Merri-Ott~~ November 3rd to discuss the Chicago Area Metropolitan Transportation Study.

Mr. Dan Keller spoke from the audience concerning the discharge of guns in his neighborhood. Mr. Craig will check our Village Ordinance on firearms.

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

Meeting was reopened to consider approval of Gorden Mertens' ~~request for a variation~~ ^{subdivision plat}. In as much as it had been approved by the Zoning Board, a motion was made and seconded to approve his variation of the basis of the Plan Commission approval as well as the Zoning Board approval. Roll call. 4 ayes, no nays 2 absent.

Respectfully submitted,

L. C. Blanchard

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

October 31, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 25,256	
Petty Cash	50	\$ 25,306
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 - November 18, 1971	\$ 19,879	
December 16, 1971	19,888	
December 23, 1971	9,951	
January 20, 1972	19,807	69,525
		<u>\$124,831</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 27,755
U. S. Treasury Bills -		
Due - December 23, 1971		29,824
		<u>\$ 57,579</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
---------------	--	-----------

VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT

October, 1971

	Actual Month of October, '71	Six Months Ended Oct. 31, 1971	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 132,814	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ 2,426	\$ 104,964	\$ 120,000
Township road and bridge taxes	511	10,462	10,500
Sales tax	576	5,474	12,000
State income tax	-	11,828	22,000
Building permits	666	6,040	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	1,829	5,902	11,000
Interest	198	517	4,000
Miscellaneous	422	547	500
Total cash receipts	\$ 6,628	\$ 147,234	\$ 191,350
Total cash available	\$ 139,442	\$ 220,373	\$ 264,489
Disbursements for period-			
Administration-			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	142 ✓	900 ✓	1,800
Rental of village clerk's office	50 ✓	300 ✓	600
Purchase of office equipment	-	21 ✓	200
Purchase of office supplies	4 ✓	58 ✓	200
Printing and publications expense	81 ✓	490 ✓	300
Telephone expense	91 ✓	460 ✓	1,200
Expense of special census	-	1,727 ✓	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	37 ✓	231 ✓	1,000
Total administration	\$ 405	\$ 4,187	\$ 21,800
Finance-			
Auditing fees	-	750 ✓	650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ 750	\$ 1,150

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

	Actual Month of October, '71	Six Months Ended Oct. 31, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	-	\$ 500
Legal -			
Fees of Village Counsel (retainer)	200	1,200	\$ 3,000
Other legal fees	150	6,217	8,000
Court costs	-	50	1,200
Election expense	-	62	-
Total legal	\$ 350	\$ 7,529	\$ 12,200
Public safety -			
Lease of police cars	550 ✓	3,300 ✓	\$ 8,400
Communications fees	400 ✓	1,200 ✓	3,000
Maintenance of radio equipment	563 ✓	695 ✓	2,500
Purchase of radio equipment	-	-	500
Salaries of officers -			
Regular	7,222	42,940	94,629
Special	132	656	2,000
Court time and overtime	245	1,311	3,000
Salary of police clerk	522	3,309 ✓	6,600
Police training expenses	290	744 ✓	2,000
Social security taxes	-	2,455	5,000
Rent and fuel of police building	200	626 ✓	1,500
Purchase of gasoline and oil	798	3,723 ✓	8,000
Purchase of insurance	1,316	6,449 ✓	7,000
Purchase of uniforms	109	1,177 ✓	2,000
Squad car repairs	-	1,113 + 24.00	2,500
Purchase of office supplies	136	405 ✓	1,000
Purchase of office equipment	-	396 ✓	500
Miscellaneous	50	120 ✓	1,500
Total public safety	\$ 12,533	\$ 70,619	\$ 151,629

70625.19

Actual
Month of
October, '71

Six Months
Ended
Oct. 31, 1971

Forecast for
Year Ending
Apr. 30, 1972

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

Streets and bridges -			
Contracts for construction	\$ -	\$ 650	\$ 500
Contracts for repair and maintenance	652	832	10,000
Contracts for snow sanding and plowing	-	161	13,500
Contracts for mowing and cleanup	371	4,026	5,000
Contracts for installation of signs	156	594	2,000
Purchase and expenses of village engineer	75	1,710	5,000
Engineering services	20	1,629	4,500
Aerial surveys and maps	11652	295	500
	<u>1,274</u>	<u>9,897</u>	<u>41,000</u>
Total streets and bridges	\$ 1,274	\$ 9,897	\$ 41,000
Zoning and planning -			
Publication expense	49	2,536	500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	-	24	500
	<u>49</u>	<u>2,560</u>	<u>9,000</u>
Total zoning and planning	\$ 49	\$ 2,560	\$ 9,000
Municipal buildings and grounds -			
Acquisition of building site	-	-	-
	<u>14,611</u>	<u>95,542</u>	<u>237,279</u>
Total disbursements	\$ 14,611	\$ 95,542	\$ 237,279
Cash and securities on hand, end of period	\$ 124,831	\$ 124,831	\$ 27,210

95416.81

44.125

	Actual Month of <u>October '71</u>	Six Months Ended <u>Oct. 31, 1971</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 50,101	\$ 42,252
Cash receipts	<u>7,478</u>	<u>15,327</u>
	\$ 57,579	\$ 57,579
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u><u>\$ 57,579</u></u>	<u><u>\$ 57,579</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
17th day of November,
1971.

James Johnson

Notary Public