

A G E N D A

November 22, 1971

1. Meeting called to order
2. Roll call
3. Arrpoval of minutes of October 25, 1971
4. Treasurer's report: Mr. Welby
5. Committee reports:
  - A. Finance - Mr. Tucker
    1. Presentation of unpaid bills
  - B. Roads and Bridges - Mr. Fentress
    1. Snow removal program
    2. Lights for Helm Road - 62 intersection
  - C. Public Safety - Mr. Grigsby
    1. Reply to Mr. MacArthur' letter
  - D. Zoning and Planning - Mr. Bateman
  - E. Health - Mrs. Thompson
    1. Spring Creek Forest Preserve District
  - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
  1. Firearms Ordinance
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 November 22, 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
D. Wendell Fentress	"
John J. McLaughlin, Jr.	"
Mary B. Thompson	"
Raymond J. Grigsby	"
Sydney G. Craig	Attorney
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

Norman Tucker	Trustee
Arthur Welby	Treasurer

The minutes of October 25 were submitted to the Board for approval. Mr. Craig noted that on page 5, second paragraph we should strike "providing that the petition is submitted by the owner in fee simple." as our Ordinance does not require that. A contract buyer may petition the Zoning Board, providing the owner is in agreement. A motion was made and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: In the absence of both Mr. Welby and Mr. Tucker, President Hayward read the Treasurer's report as sent to all members of the Board. A motion was made and seconded approving the Treasurer's Report. Motion carried.

FINANCE: President Hayward then presented the bills to the

Board for their approval.

Lucy Ann Blanchard	\$ 12.56
Elwood J. Blau	49.12
Russell Hickmon	61.04
Richard Karolus	40.80
Allan K. Meyer	376.86
Robert Swenson	42.52
Dale Eglund	38.04
Mr. Lawrence Grelle	20.00
Barrington Press Newspaper	34.20
Daneil Piper	23.90
Robert Mohr	19.87
First of Barrington	224.00
BACOG	4,974.00
William Collins	47.00
Ace Hardware	14.17
American Oil Company	11.90
Badger Shirt Company	407.83
Barton Stationers	63.96
Eddie Ruch Pontiac	170.03
Forest Hospital	20.00
Fox Valley Rifle Range	9.05
Miller Oil Company	518.76
Nemco Process Printers	40.80
Northwest Clean Towel	6.00
Oak Park Camera	129.14
Pederson Oil Company	28.74
Chief Hummel	100.00
Illinois Bell Telephone	70.19
Great Lakes Fire & Safety	11.00

ROADS AND BRIDGES:

William B. Renshaw	38.50
Commonwealth Edison	19.42
Elwood J. Blau	224.00

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

Roll call. 5 ayes, no nays, 1 absent. (General bills) 4 ayes, 1 nay, 1 absent. (BACOG bill) Motion carried.

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

Mr. Fentress recommended approval of extension of last years contracts with Sinnett, Freking, and Funk for snow removal, for the 1971-72 season. Motion was seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

To date, Mr. Fentress has had no reply from the state regarding the erection of a light at Helm Road and Route 62. However, he is getting a quote so that the Village can proceed when they hear from the State.

Mr. Fentress reported that Liberty Asphalt is requesting more money for the MFT work done this past summer ( \$ 7,593.40) due to additional expenses in excess of the original estimate. Wight estimated 666 tons short. *In as much as contractors bid on a unit price basis they are entitled to renegotiate for recovery* Mr. Fentress stated that they will settle for \$ 2,490.00 less. *9,990.00 but as a result of negotiations they settled for 7593.40* A motion was made and seconded to approve the requested *adjustment of* Roll call. 5 ayes, no nays, 1 absent. Motion carried. *7593.40*

PUBLIC SAFETY: Mr. Grigsby reported 99 routine calls and investigations, 16 accidents, 3 cases of burglary, armed robbery, and attempted robbery.

A motion was made and seconded approving the promotion of probationary patrolman Daniel Piper to patrolman class 1 @ \$ 630.00 monthly. Motion carried.

A letter of thanks from Mrs. Thomas of St. Marks Day School was read for the talk given the school by Officers Eglund and Hickmon.

Mr. Grigsby, Mr. Fentress, and Chief Hummel investigated the curve on Chapel Road and agreed that signs should be installed, which has been done. Arrows will also be placed on the curve. He noted this is the first accident at the curve and that the driver was traveling at an excessive speed. The driver had no license and was not the owner of the auto. *of the vehicle* The owner said the victim had been drinking, but not to excess. Mr. Grigsby thanked Mr. MacArthur for bringing the matter up.

Regarding the 4 way stop at Spring Creek and Hager's Bend



Road intersection, he quoted Chief Hummel's report on the matter at the April meeting of the Board of Trustees in 1970: Sec. 30 of the Illinois Manual regarding placement of stop signs was quoted, pointing out that in no way does that intersection qualify for a 4 way stop sign. He then outlined the circumstances of accidents at that crossing from 1964 to date indicating that they were not chargeable to lack of 4 way signs.

Mr. Grigsby then went on to say that he welcomed public interest but that it was not necessary to write "rabble rousing" letters to get cooperation. A telephone call to him to discuss problems is all that's necessary.

ZONING AND PLANNING: Mr. Bateman distributed a preliminary draft proposal of the subdivision ordinance. The Trustees are to review it and come to the next meeting with changes and recommendations. After than it will be necessary to set up public hearings.

HEALTH: Mrs. Thompson stated that Mr. Janura is still checking his files regarding the establishment of the Forest Preserve District.

For those requiring Zoning information, it was noted that the Village Clerk has copies of the latest Zoning maps. It is not necessary to go to the individual counties.

A question arose as to the annexation of unincorporated areas surrounded entirely by the Village. Mr. Craig will check to see if it can be done by resolution, eliminating the need for petitioning.

The proposed developments at Dundee and Barrington Roads were discussed. If it is proposed as an annexation to Barrington, we cannot oppose it. Mr. Bateman noted that the Countryside Association had opposed it as well as the proposed clinic.

BUILDING: No report.

ATTORNEY: Mr. Craig reported that our ordinances only require

that hunters obtain written permission from owners to hunt their lands. He is going to update it to cover gunshot falling on neighboring property. It is quite possible that State statutes will cover it adequately.

President Hayward read a letter from the Zoning Board of Appeals recommending denial of the petition to rezone the Hamalian property on Helm Road to Industrial. A motion was made and seconded confirming the action of the Zoning Board of Appeals. Motion carried.

Two new subcommittees for Barrington Intergovernmental Relations group are requesting appointment of a representative from our Village. Board will hear recommendations at the next meeting.

President Hayward reported that he had attended the CATS meeting *sponsored by CNRA* and he felt the proposals for subsidizing city transportation would end up subsidizing the suburbs as well under the city proposal.

NEW BUSINESS: Mr. MacArthur replied to Mr. Grigsby that the Village had plenty of latitude to put up a 4 way stop sign - that there had been 12 deaths at that corner, one being the former owner of his farm and 5 kids on one Memorial Day - he is making a request, and if the Village choose to deny it, his lawyers would communicate with the Village and he would meet them in court.

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

Respectfully submitted,

*Lucy Ann Blanchard*  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

November 30, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 24,505	
Petty Cash	50	\$ 24,555
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 December 16, 1971	\$ 19,888	
December 23, 1971	9,951	
January 20, 1972	19,807	
March 17, 1972	19,813	69,459
		<u>\$124,014</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 30,105
U. S. Treasury Bills -		
Due December 23, 1971		29,824
		<u>\$ 59,929</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILLS

TREASURY REPORT

November, 1971

	Actual Month of November, '71	Seven Months Ended Nov. 30, 1971	Forecast for Year Ending Apr. 30, 1972
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 124,831	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ 9,838	\$ 114,802	\$ 120,000
Township road and bridge taxes	999	11,461	10,500
Sales tax	1,017	6,491	12,000
State income tax	2,678	14,506	22,000
Building permits	912	6,952	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	749	6,651	11,000
Interest	121	638	4,000
Miscellaneous	23	570	500
Total cash receipts	\$ 16,337	\$ 163,571	\$ 191,350
Total cash available	\$ 141,168	\$ 236,710	\$ 264,489
Disbursements for period-			
Administration-			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	142	1,042	1,800
Rental of village clerk's office	50	350	600
Purchase of office equipment	-	21	200
Purchase of office supplies	-	58	200
Printing and publications expense	18	(508)	300
Telephone expense	70	530	1,200
Expense of special census	-	1,623	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	12	243	1,000
Total administration	\$ 188	\$ 4,375	\$ 21,800
Finance-			
Auditing fees	-	750	650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ 750	\$ 1,150

*Handwritten note:* 1000 (104)



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

	Actual Month of November, '71	Seven Months Ended Nov. 30, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 200	\$ 1,400	\$ 3,000
Other legal fees	70	6,287	8,000
Court costs	-	50	1,200
Election expense	-	62	-
Total legal	\$ 270	\$ 7,799	\$ 12,200
Public safety -			
Lease of police cars	\$ 550	\$ 3,850	\$ 8,400
Communications fees	200	1,400	3,000
Maintenance of radio equipment	-	695	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	7,812	50,752	94,629
Special	133	789	2,000
Court time and overtime	42	1,353	3,000
Salary of police clerk	522	3,831	6,600
Police training expenses	9	753	2,000
Social security taxes	-	2,455	5,000
Rent and fuel of police building	100	726	1,500
Purchase of gasoline and oil	559	4,282	8,000
Purchase of insurance	426	6,875	7,000
Purchase of uniforms	408	1,585	2,000
Squad car repairs	211	1,324	2,500
Purchase of office supplies	70	475	1,000
Purchase of office equipment	-	396	500
Miscellaneous	321	441	1,500
Total public safety	\$ 11,363	\$ 81,982	\$ 151,629

Actual  
Month of  
November, '71

Seven Months  
Ended  
Nov. 30, 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	-	832 ✓	10,000
Contracts for snow sanding and plowing	-	161 ✓	13,500
Contracts for mowing and cleanup	-	4,026 ✓	5,000
Purchase and installation of signs	-	594 ✓	2,000
Salary and expenses of village engineer	323 ✓	2,033 ✓	5,000
Engineering services	-	1,629 ✓	4,500
Aerial surveys and maps	18	313 178.00 ✓	500
		135.94	
Total streets and bridges	\$ 341	\$ 10,238 00 ✓	\$ 41,000
Zoning and planning-			
Publication expense	\$ 18	\$ 2,554 ✓	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	-	7,000
Miscellaneous expenses	4,974	4,998	500
Total zoning and planning	\$ 4,992	\$ 7,552	\$ 9,000
Municipal buildings and grounds-			
Acquisition of building site	\$ -	\$ -	\$ -
Total disbursements	\$ 17,154	\$ 112,696	\$ 237,279
		112,695	
Cash and securities on hand, end of period	\$ 124,014	\$ 124,014	\$ 27,210

	Actual Month of <u>November 1971</u>	Seven Months Ended <u>Nov. 30, 1971</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 57,579	\$ 42,252
Cash receipts	<u>2,350</u>	<u>17,677</u>
	\$ 59,929	\$ 59,929
Cash disbursements	<u>-</u>	<u>-</u>
Cash and securities on hand, end of period	<u>\$ 59,929</u>	<u>\$ 59,929</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 15th  
day of December, 1971.

James Johnson  
Notary Public