

A G E N D A

November 27, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of October 23, 1972
4. Treasurer's report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Fentress
 - C. Public Safety - Mr. Grigsby
Police autos - state pool
 - D. Zoning and Planning - Mr. Bateman
Subdivision Ordinance
 - E. Health - Mrs. Thompson
 - F. Building
 - G. Administration - Mr. Denton
6. Attorney - Mr. Craig
House on Surrey Lane
Dumping on 62-63-59
7. Old Business
8. New Business
Committee reports and recommendations
9. President
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, Illinois was held on November 27, 1972 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

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

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

Minutes of the meeting of October 23 were submitted for approval. Mr. Tucker noted he was not present. A motion was made and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: In the absence of Mr. Welby, Mr. Tucker presented the Treasurer's report to the Board for approval. He noted we are over budget in the areas of building inspector and printing and publication. The proposed moratorium on state taxes would present a problem for our Village. Income has remained at about the same level. If inflationary trends continue we will be forced to cut back on spending.

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

L. A. Blanchard	\$ 9.68
Larry Grelle	40.00
Elwood J. Blau	12.00
Allan Meyer	259.43
Robert Swenson	143.23
Richard Karolus	59.70

Dale Eglund	\$ 87.20
Daniel Piper	36.83
Robert Mohr, Jr.	120.87
Roselle Motor Sales (8/24/72)	106.17
First of Barrington Corp.	142.00
Richard Bate, Advertising	95.00
B. K. Kassll	65.00
Knouff & Ley	18.49
Village of Barrington	580.00
Barton Stationers	12.39
Valley Press	103.45
Village of Barrington	215.79
Veto Sales and Service	28.31
Shock's Towing Service	5.00
Roselle Motor Sales, Ic.	98.93
Paul's Shell Service	58.00
Oak Park Camera	12.00
Northwest Clean Towel	16.80
Miller Oil Company	586.19
Bangor Punta Company	162.00
Gene Czarnik Ford, Inc.	405.59
Fox Valley Rifle Range	9.58
DeBolt Tire Company	24.84
Eddie Ruch Pontiac	138.00
Barton's Stationers	45.44
Communications Publishing Corp.	4.95
William Bartkavich	50.00
Standard Oil Company	37.11
Standard Oil Company	49.12
Illinois Bell Telephone	87.87

ROADS AND BRIDGES

William B. Renshaw	44.70
Pete Brommelkamp	108.50
Great Lakes Fire & Safety	125.90
Elwood J. Blau	214.75
Robert Swenson	35.00
Commonwealth Edison	30.37
Masterbilt Fence Supplies (MFT)	820.00

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

Roll call. 6 ayes, no nays, no-one absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported that the MFT work on Hart Road has not been completed. Four foot shoulders are needed as well as guard rails on the south bend. Renshaw, Wight, and Freking are all keeping after Lakeland to complete the job.

Northern Illinois Gas has made several openings, which will be checked for proper closings.

11/27/72

The new rails have been installed on the Cuba Road bridge. ~~Two~~ New signs ~~are needed~~ at both ends of the bridge. An Ordinance 72-14 was presented authorizing the erection of the signs. A motion was made and seconded approving the Ordinance. At first, Mr. Grigsby requested it be tabled until December, but upon noting of the placement of the signs, he withdrew his objections. Roll call. 6 ayes, no nays, no-one absent. Ordinance was adopted.

Mr Fentress noted that after the air crash, the clean-up job was done by public minded citizens at no cost to the Village.

PUBLIC SAFETY: Mr. Grigsby reported 165 routine calls and investigations, 33 accidents, 46 citations, 1 attempted burglary, 3 cases of burglary, 4 missing persons, and 1 recovered stolen vehicle.

Mr. Grigsby announced the appointment of Mr. James Herd from McHenry as a Patrolman at a starting salary of \$ 800.00 monthly.

Mr. Grigsby has authorized the purchase of two new squad cars under the umbrella of Arlington Heights. Doing it this way will put us back \$ 466.00 as opposed to the estimate given by Roselle Ford which was a great deal higher.

The Countryside Association authorized and paid for a security study of the Village. Oak Security Division prepared a comprehensive study, 1000 reports, which were then mailed to the head of each household in the Village.

A letter of thanks was read from James Conlisk, Superintendent of Police of Chicago regarding the letter of Police Department sent after the help received in the Corbett case.

ZONING AND PLANNING: Mr. Bateman stated that the Subdivision Ordinance is not ready but would be for the December meeting.

A letter of recommendations was read regarding changes in our
11/27/72

Zoning Ordinance. A committee consisting of Mrs. Thompson, Mr. Bateman, Mr. Knouff and Mr. MacArthur, was directed to go over the the clarification of the definition of "agriculture" and have it completed before the December 18th meeting.

HEALTH: Mrs. Thompson noted her objection to the "exclusionary phrase" regarding agriculture in the Zoning Board's recommendation.

Mrs. Thompson requested that this Board adopt a resolution protesting the exorbitant taxes imposed on the farmland in our Village. She felt it is discriminatory and could force farmers to sell their land to developers.

A question was raised concerning the "visual pollution" that Commonwealth Edison is creating along our northern boundaries with the new towers. Mrs. Thompson presented a resolution protesting the erection of the towers and the visual pollution that they cause to those living on the northern areas of the Village and that the cables be placed underground if at all possible. Seconded. Resolution carried unanimously.

The logo for the Village has been completed. Mrs. Thompson will check out printing costs for Village stationary and envelopes.

Mrs. Thompson then recommended three new ordinances be adopted by the Village.

1. All multiple dwellings be completely soundproofed. That our Building code be so amended. (A decible rating established)
2. All commercial buildings provide rooftop or underground parking.
3. Burnable solid wastes of carbon shall be oxidized to water dioxide by the producers of the waste.

BUILDING: President McLaughlin read a summary of building permits issued for the months of October and November.

ATTORNEY: Mr. Craig stated that legal proceedings under the state demolition statutes has been instituted against the Surrey Lane
11/27/72

property owned by Terrance Johnson. To date nothing has been heard from the owners.

A suit has been filed against the owners of the land on Rt. 59 leased by the Western Development Corporation regarding the violation of the Zoning Ordinance by encouraging the dumping on this piece of land. The Village is asking a substantial fine. It was suggested that Mr. Renshaw get a quote on clean-up costs with the thought in mind that the Village get it cleaned up and get reimbursed for the costs of doing so.

President McLaughlin read a letter from a Mr. Krall concerning the tax on the utilities.

PRESIDENT: Mr. McLaughlin outlined the BACOG plan of a traveling manager for our Village. "In principle, I favor it, but the details need to be worked out." In the discussion that followed, several Villagers commented. Mrs. MacArthur, "A part time man will solve only part of the problems. You get what you pay for...." Mr. Warzak, "Idea does have merit...." Mr. MacArthur, "I'd like to see the body before agreeing.....does Barrington get an overwrite on him...." Matter will be thoroughly investigated for future discussion.

Mr. Warzak appeared on the behalf of the Barrington Lakes Homeowners Association regarding the problems they have with hunters and fishermen along the public accessway (Route 59) to their lakes. He requested a resolution for our Village Board to erect no parking signs all along Route 59. Mr. Craig is to check out the legality of such a resolution. It was requested that Mr. Warzak get a copy of his request and send it on to Mr. Craig.

Mr. Jack Lageschulte appeared in regard to annexation of land off of Buckley Road. To date, the request had reached neither the Village attorney, nor the clerk.

6.

Mr. Craig noted that a 10 day notice to the Fire Protection District and the Library District was necessary before annexation was possible. All should be accomplished before the December meeting.

There being no further business, a motion was heard and seconded for adjournment. Motion carried. Meeting was adjourned.

Respectfully submitted,


Village Clerk

ADDENDUM: It was announced that due to the Christmas Holiday, the next meeting of the Board of Trustees would be December 18, 1972 at 7:30 P.M.

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

November 30, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 19,966	
Petty Cash	50	
	<hr/>	
Savings Accounts -		\$ 20,016
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 December 14, 1972	\$ 9,988	
December 28, 1972	24,929	
January 25, 1973	24,837	
February 28, 1973	24,719	
March 29, 1973	14,776	
	<hr/>	
		99,249
		<hr/> <hr/>
		\$149,265

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 7,439
U. S. Treasury Bills -		
Due December 28, 1972		14,964
January 25, 1973		29,801
		<hr/>
		<hr/> <hr/>
		\$ 52,204

VILLAGE OF BARRINGTON HILLS
TREASURER'S REPORT

	Actual Month of November 1972	Seven Months Ended Nov. 30, 1972	Forecast for Year Ending Apr. 30, 1973
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 85,541	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 32,468	\$ 124,931	\$ 120,000
Township road and bridge taxes	4,399	13,389	12,000
Sales tax	1,384	6,831	12,000
State income tax	1,349	13,646	26,000
Building permits	1,724	11,001	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	112	1,548	-
Traffic fines	538	4,976	11,000
Sale of vehicle stickers	1,159	4,234	12,500
Interest	150	344	2,000
Sale of land	33,750	37,500	37,500
Miscellaneous	-	1,119	500
Total cash receipts	\$ 77,033	\$ 221,869	\$ 248,850
Total cash available	\$ 162,574	\$ 286,224	\$ 313,205
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 145	\$ 1,045	\$ 1,800
Rental of village clerk's office	50	350	600
Purchase of office equipment	-	-	100
Purchase of office supplies	181	224	200
Printing and publications expenses	-	676	500
Telephone expense	88	576	1,200
Building inspector	580	7,260	7,000
BACOG expense	-	8,098	10,900
Miscellaneous administrative expense	107	447	700
Total administration	\$ 1,151	\$ 18,676	\$ 23,000

Actual
Month of
November 1972

Seven Months
Ended
Nov. 30, 1972

Forecast for
Year Ending
Apr. 30, 1973

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)	\$ 200	\$ 1,580	\$ 3,000
Other legal fees	90	7,086	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
Total legal	\$ 290	\$ 8,666	\$ 15,000
Public safety-			
Purchase of police cars	\$ -	\$ 7,458	\$ 10,658
Lease of police cars	138	966	1,656
Communications fees	200	1,400	2,500
Purchase and maintenance of radio equipment	-	403	3,000
Salaries of officers-			
Regular	7,116	53,019	95,525
Special	216	1,108	2,000
Court time and overtime	845	3,036	4,000
Salary of police clerk	549	4,011	6,930
Social Security taxes	-	2,694	6,000
Rent of police building	100	700	1,000
Fuel for police building	-	12	500
Sub-total	\$ 9,164	\$ 74,807	\$ 133,769

	Actual Month of November 1972	Seven Months Ended Nov. 30, 1972	Forecast for Year Ending Apr. 30, 1973
Public safety (continued)-			
Purchase of gasoline and oil	\$ 755	\$ 4,723	\$ 8,500
Purchase of insurance	248	6,317	8,500
Purchase of uniforms	-	919	2,000
Squad car repairs	538	3,181	5,000
Police training expense	60	(219)	1,500
Purchase of office supplies	63	681	1,000
Purchase of office equipment	162	162	500
Cost of vehicle stickers	-	650	1,000
Miscellaneous	15	247	1,000
Total public safety	\$ 11,005	\$ 91,468	\$ 162,769
Streets and bridges-			
Contracts for construction	-	-	\$ 500
Contracts for repair and maintenance	-	10,571	13,500
Contracts for snow sanding and plowing	-	-	12,000
Contracts for mowing and cleanup	109	2,235	4,000
Purchase and installation of signs	376	736	2,000
Salary and expenses of village engineer	329	2,368	4,000
Engineering services	-	461	2,300
Lighting	31	187	500
Total streets and bridges	\$ 845	\$ 16,558	\$ 38,800
Zoning and planning-			
Publication expense and legal notices	-	197	\$ 250
Printing of maps and regulations	-	41	1,200
Contracts for planning studies	-	425	2,000
Court reporter	-	60	300
Miscellaneous expenses	18	18	1,000
Total zoning and planning	\$ 18	\$ 741	\$ 4,750
Municipal buildings and grounds			
Acquisition of building site	-	-	\$ 50,000
Total disbursements	\$ 13,309	\$ 136,959	\$ 296,069
Cash and securities on hand, end of period	\$ 149,265	\$ 149,265	\$ 17,136

	Actual Month of <u>November 1972</u>	Seven Months Ended <u>Nov. 30, 1972</u>
MOTOR FUEL FUND		
Cash and securities on hand beginning of period	\$ 50,292	\$ 36,642
Cash receipts	<u>2,732</u>	<u>19,195</u>
	\$ 53,024	\$ 55,837
Cash disbursements	<u>820</u>	<u>3,633</u>
Cash and securities on hand, end of period	<u><u>\$ 52,204</u></u>	<u><u>\$ 52,204</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
13th day of November, 1972.

June Johnson
Notary Public