

# Village Of Barrington Hills

ROUTE 2 HELM ROAD  
BARRINGTON, ILLINOIS 60010

LUCY ANN BLANCHARD,  
VILLAGE CLERK

PHONE 426-5766

## NOTICE

THERE WILL BE A SPECIAL MEETING OF THE ACTING PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON HILLS, ILLINOIS OF DECEMBER 18, 1972 AT 7:30 P. M. HELD AT COMMUNITY CONSOLIDATED COUNTRYSIDE SCHOOL IN THE VILLAGE OF BARRINGTON HILLS. AGENDA OF SAID MEETING IS BELOW.

A handwritten signature in cursive script that reads "L.A. Blanchard". The signature is written in dark ink and is positioned above the printed name and title.

VILLAGE CLERK

A G E N D A

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF  
THE VILLAGE OF BARRINGTON HILLS

December 18, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes of November 27, 1972
4. Treasurer's Report - Mr. Welby
5. Committee reports:
  - A. FINANCE: Mr. Tucker  
Presentation of unpaid bills for approval  
Revenue sharing
  - B. ROADS AND BRIDGES: Mr. Fentress  
Close out 1972 MFT contracts  
Cuba Road bridge  
Chapel Road  
Road Ordinance
  - C. PUBLIC SAFETY: Mr. Gribsby  
Chief Hummel
  - D. ZONING AND PLANNING: Mr. Bateman  
Amendments to Zoning Ordinance  
Annexation Ordinance  
Centex hearing  
Subdivision Ordinance
  - E. HEALTH: Mrs. Thompson
  - F. BUILDING: Mr. McLaughlin
6. Attorney - Mr. Craig  
Resolution protesting farm assessments  
Dumping on Route 59  
Surrey Lane clean-up
7. Old Business
8. New Business
9. President
10. Adjournment

MINUTES OF THE BOARD OF TRUSTEES  
OF  
THE VILLAGE OF BARRINGTON HILLS

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. at <sup>December 18, 1972</sup> Community Consolidated Countryside School in the Village of Barrington Hills. Meeting was called to order by President McLaughlin. Roll call.

John J. McLaughlin, Jr.	President
Raymond J. Grigsby	Trustee
D. Wendell Fentress	"
John C. Denton	"
Mary B. Thompson	"
Arthur Welby	Treasurer
Sydney G. Craig	Attorney
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

Norman Tucker	Trustee
Lawrence F. Bateman	"

Minutes of the November 27th meeting were presented to the Board for approval. A motion was heard and seconded approving the minutes. Motion carried.

TREASURER: Mr. Welby noted the purchase of Treasury bills with the money that has come in as a result of real estate taxes, road and bridge taxes and the sale of the Village owned real estate. About 400 vehicle stickers have been sold to date with an approximate income of \$ 5,400. He asked that the news media help in publicizing the deadline date so that residents obtain their stickers before the 31st of December. Those stopped without stickers after that will be issued violation tickets. Mr. Welby announced the receipt of \$ 5,643.00 in revenue sharing funds and explained the formula used by the government. Overall, it was a light month and the Village is within budget. Motion was made

and seconded approving the Treasurer's Report. Motion carried.

FINANCE: In Mr. Tucker's absence, Mr. Welby presented the monthly bills to the Board for approval.

Elwood J. Blau	\$ 8.12
Allan K. Meyer	36.26
Robert Mohr, Jr.	64.11
Daniel Piper	63.89
Robert Swenson	66.86
Dale Egland	34.88
Village of Barrington	660.00
Barrington Press Newspapers	68.10
Illinois Bell Telephone	16.60

ROADS AND BRIDGES:

William B. Renshaw	26.30
Commonwealth Edison	30.37
Robert H. Freking	257.15

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

Roll call. 4 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress noted a credit of \$ 2,015.96 in MFT work. Due to the weather it was impossible to complete the 1972 contract. A motion was heard and seconded to request a credit of \$ 2,015.96 from the state. Motion carried.

Mr. Fentress reported that Chapel Road is not draining properly, creating a traffic hazard. He requested that the road be closed to all but local traffic. It is impossible to correct the problem in the winter. He was directed to have blockades erected.

The engineering is proceeding of the Cuba Road Bridge. It is expected that the bids will be ready later this winter.

Northern Illinois Gas Company has made several openings on Donlea and Spring Creek Roads. They will be checked for proper closings.

Mr. Fentress noted that a preliminary draft has already been done on updating the Village Road Ordinance. The old one is inadequate.



Icing was a problem on the Village roads. Mr. Rensahw reported that he had talked to Mr. Sinnett who said that he had one truck to work with, and that the work would be done as soon as possible. Helm Road was very bad and Mrs. Cooke called to discuss the problem with Mr. McLaughlin. It was noted that one evening Danny Lawlor spent two hours pushing autos up the hill in front of his drive.

**PUBLIC SAFETY:** Mr. Grigsby reported 61 routine calls and investigations, 26 accidents, 36 citations, 1 theft.

Mr. E. Keyes complained that contractors have been ruining the roads. The problem will be worked out.

As of 12/18/72 397 vehicle stickers has been sold. Mr. Grigsby estimated 1,800 to 2,000 vehicles in the Village. After January first those not displaying the stickers will be subject to citations and fines.

A letter from Sheriff Elrod was read responding to the thanks our Village expressed for aid in the Corbett case.

Mr. Grigsby read a letter of commendation from Mrs. Haney for the efforts Robert Mohr made in getting her son out of their home when it was on fire.

A synopsis of the Oak Security, Inc. report on security for the Village of Barrington Hills will soon be available to the residents. It gives guidelines for future needs of the Village. A copy was sent to Mr. Craig to look over.

**ZONING AND PLANNING:** Mr. Jack Train, Chairman of the Plan Commission appeared to report for Larry Bateman regarding the agricultural zoning change. Horse farms are permitted. Dense feeder operations are permitted with the modifications discussed.

12/18/72

The Centex hearing has been postponed until January 19 at 2:00 P.M. in the Barrington Village Hall. At that time the petitioners case will be heard. Objectors will be heard at a date to be set later. BACOG will be doing the legal work, with Mr. Braithwaite acting as counsel. Clerk was directed to notify Mr. Zimmerman that his services will not be required. Mr. Braithwaite will prepare a resolution for our Village to adopt.

Ordinance 72-15 for the annexation of 20 acres of land to the Village was presented. After discussion a roll call vote was held. 4 ayes, no nays, 2 absent. Ordinance was adopted.

A second Ordinance, 72-16, regarding the suggested Zoning changes was read to the Board. (Article II Sec. 3.2, 8.4, 8.8, 8.11, 9.4, and 10.3.) Roll call. 4 ayes, no nays, 2 absent. Ordinance was adopted. Clerk will have it published.

HEALTH: Mrs. Thompson reported that there will be a meeting on blood bank proposals for the area.

BUILDING: Mr. McLaughlin read the report for December. There have been applications for 1 septic system, 1 barn and 3 houses.

ATTORNEY: Mr. Craig reported that a resolution protesting the high assesment of farms presented a problem. He checked and found that all but McHenry County farmers could protest the assesment and ask for relief. No-one knew exactly where a resolution could be lodged unless with the legislature.

Mr. Sinnett has cleaned up the mess at Route s 63-59 and the billing was sent to the Developement Corporation. Their attorney has indicated that they will be happy to pay it. The suit will be withdrawn December 19th. Chief Hummel is to ask the state for a snow fence to prevent future dumping.

5.

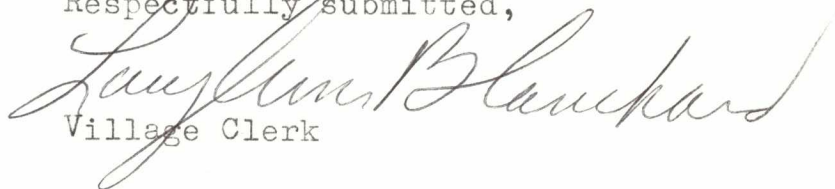
Notice to clean up the building of Surrey Lane expires next week. It appears the leinholder is cooperating.

Commonwealth Edison went ahead on their request to the Illinois Commerce Commission before permission had been granted to erect the towers. As a result our Village has requested a rehearing on the grounds that from ~~1~~<sup>approximately</sup> to 4 miles of our boundary is along the edge where the towers are to be erected and that due to their size, the will be visible to the residents of the Village, and their appearance creates a detriment to the Village of Barrington Hills from an asthetic sense and that Commonwealth Edison cease immediately and they be required to place the cables underground. Mr. Craig received notice that the petition had been received but nothing more. The manager from Fox River Grove called Mr. Craig and said that they hope to file an injunction for the violation of the building and zoning ordinances of the Village of Fox River Grove.

Mrs. Richards asked from the audience if our Village had been notified of the ICC hearing on this matter to which Mr. Craig replied yes.

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

Respectfully submitted,

  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

December 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 47,668	
Petty Cash	<u>50</u>	
Savings Accounts -		\$ 47,718
First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Assn. of Barrington	<u>15,000</u>	30,000
U. S. Treasury Bills -		
Due January 25, 1973	\$ 24,837	
February 28, 1973	24,719	
March 15, 1973	9,892	
March 29, 1973	<u>14,776</u>	74,224
		<u>\$ 151,942</u>

REVENUE SHARING FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account		<u>\$ 5,643</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 17,789
U. S. Treasury Bills -		
Due January 25, 1973		29,801
		<u>\$ 47,590</u>



VILLAGE C BARRINGTON HILLS  
TREASURER'S REPORT

	Actual Month of December 1972	Eight Months Ended Dec. 31, 1972	Forecast for Year Ending Apr. 30, 1973
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 149,265	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 4,672	\$ 129,603	\$ 120,000
Township road and bridge taxes	725	14,114	12,000
Sales tax	632	7,463	12,000
State income tax	-	13,646	26,000
Building permits	2,714	13,715	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Zoning Ordinance and Hearing Petition Fees	-	1,548	-
Traffic fines	351	5,327	11,000
Sale of vehicle stickers	4,927	9,161	12,500
Interest	991	1,335	2,000
Sale of land	-	37,500	37,500
Miscellaneous	-	1,119	500
<b>Total cash receipts</b>	<b>\$ 15,012</b>	<b>\$ 236,881</b>	<b>\$ 248,850</b>
<b>Total cash available</b>	<b>\$ 164,277</b>	<b>\$ 301,236</b>	<b>\$ 313,205</b>
Disbursements for period-			
Administration-			
Village clerk's salary	\$ 166	\$ 1,211	\$ 1,800
Rental of village clerk's office	50	400	600
Purchase of office equipment	-	-	100
Purchase of office supplies	-	224	200
Printing and publications expenses	30	706	500
Telephone expense	17	593	1,200
Building inspector	660	7,920	7,000
BACOG expense	-	8,098	10,900
Miscellaneous administrative expense	12	459	700
<b>Total administration</b>	<b>\$ 935</b>	<b>\$ 19,611</b>	<b>\$ 23,000</b>
		<u>19,194</u>	
		<u>417</u>	

Actual  
Month of  
December 1972

Eight Months  
Ended  
Dec. 31, 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 <i>ok</i>	\$ 1,550
Health, services of others	\$ -	\$ -	\$ 200
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	\$ 200 ✓	\$ 1,780	\$ 3,000
Other legal fees	50 ✓	7,136	8,700
Litigation expense	-	-	3,000
Election expense	-	-	300
Total legal	\$ 250	\$ 8,916 <i>ok</i>	\$ 15,000
Public safety-			
Purchase of police cars	\$ -	\$ 7,458	\$ 10,658
Lease of police cars	-	966	1,656
Communications fees	200 ✓	1,600	2,500
Purchase and maintenance of radio equipment	-	403	3,000
Salaries of officers-			
Regular	8,332 ✓	61,351	95,525
Special	155 ✓	1,263	2,000
Court time and overtime	269 ✓	3,305	4,000
Salary of police clerk	637 ✓	4,648	6,930
Social Security taxes	674 ✓	3,368	6,000
Rent of police building	100 ✓	800	1,000
Fuel for police building	-	12	500
Sub-total	\$ 10,367	\$ 85,174	\$ 133,769

	Actual Month of December 1972	Eight Months Ended Dec. 31, 1972	Forecast for Year Ending Apr. 30, 1973
Public safety (continued)-			
Purchase of gasoline and oil	-	\$ 4,723	\$ 8,500
Purchase of insurance	103 ✓	6,420	8,500
Purchase of uniforms	-	919	2,000
Squad car repairs	-	3,181	5,000
Police training expense	-	(219)	1,500
Purchase of office supplies	-	681	1,000
Purchase of office equipment	-	162	500
Cost of vehicle stickers	-	650	1,000
Miscellaneous	-	247	1,000
		<u>1059</u>	
Total public safety	\$ 10,470	\$ 101,938	\$ 162,769
Streets and bridges-			
Contracts for construction	-	-	\$ 500
Contracts for repair and maintenance	-	10,271 <sup>4300</sup>	13,500
Contracts for snow sanding and plowing	224	224 <sup>2000</sup>	12,000
Contracts for mowing and cleanup	-	2,235 ✓	4,000
Purchase and installation of signs	33	769 <sup>736</sup>	2,000
Salary and expenses of village engineer	357	2,725 ✓	4,000
Engineering services	-	461 <sup>717</sup>	2,300
Lighting	29	216 ✓	500
Total streets and bridges	\$ 643	\$ 17,201 <sup>ok</sup>	\$ 38,800
Zoning and planning-			
Publication expense and legal notices	37	234	\$ 250
Printing of maps and regulations	-	41	1,200
Contracts for planning studies	-	425	2,000
Court reporter	-	60	300
Miscellaneous expenses	-	18	1,000
Total zoning and planning	\$ 37	\$ 778	\$ 4,750
		<u>1190.</u>	
Municipal buildings and grounds			
Acquisition of building site	-	-	\$ 50,000
Total disbursements	\$ 12,335 <sup>ok</sup>	\$ 149,294	\$ 296,069
Cash and securities on hand, end of period	\$ 151,942	\$ 151,942	\$ 17,136



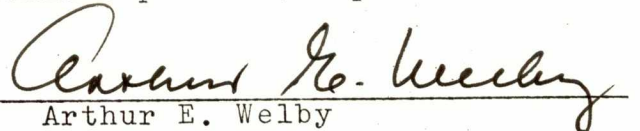
	Actual Month of <u>December 1972</u>	Eight Months Ended <u>Dec. 31, 1972</u>
REVENUE SHARING FUND:		
Cash on hand beginning of period	\$ -	\$ -
Cash receipts	<u>5,643</u>	<u>5,643</u>
	\$ 5,643	\$ 5,643
Cash disbursements	<u>-</u>	<u>-</u>
Cash on hand, end of period	<u>\$ 5,643</u>	<u>\$ 5,643</u>

MOTOR FUEL FUND:

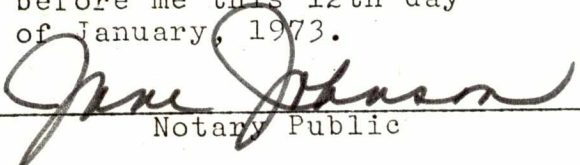
Cash and securities on hand beginning of period	\$ 52,204	\$ 36,642
Cash receipts	<u>2,784</u>	<u>21,979</u>
	\$ 54,988	\$ 58,621
Cash disbursements	<u>7,398</u>	<u>11,031</u>
Cash and securities on hand, end of period	<u>\$ 47,590</u>	<u>\$ 47,590</u>

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 12th day  
of January, 1973.

  
Notary Public