

A G E N D A

December 27, 1971

1. Meeting called to order
2. Roll call
3. Approval of minutes of November 22, 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
 - C. Public Safety - Mr. Grigsby
 - D. Zoning and Planning - Mr. Bateman
 1. Subdivision Ordinance
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
6. Attorney: Mr. Craig
 1. Annexation of unincorporated land by resolution
 2. Gun ordinance
7. President: Mr. Hayward
8. Old Business
9. New Business
 1. William Moore, Attorney
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 December 27, 1971 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President Thomas W. Hayward.

Roll call.

Thomas W. Hayward	President
Lawrence F. Bateman	Trustee
Mary B. Thompson	"
John J. McLaughlin, Jr.	"
D. Wendell Fentress	"
Arthur Welby	Treasurer
Sidney G. Craig	Attorney
Ralph L. Hummel	Chief of Police
Lucy Ann Blanchard	Village Clerk

Absent:

Raymond J. Grigsby	Trustee
Norman Tucker	"
William B. Renshaw	Supt. Public Works

TREASURER: Mr. Welby reported that we are within \$ 5,000 of the estimated receipts from taxes, well ahead of last year at this time. On the disbursements, nowhere are we in total, over the forecast. Some accounts are over, but not badly. A motion was made and seconded approving the Treasurer's report. Motion carried.

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

Elwood J. Blau	\$ 23.27
Russell Hickmon	85.89
Lucy Ann Blanchard	7.92
Richard Karolus	24.00
Allan K. Meyer	104.46
Robert Mohr	30.30
Daniel Piper	220.00
Robert Swenson	76.82
Dale Eglund	36.00

American Oil Company	\$ 83.35
Badger Uniforms	37.61
DeBolt Tire Company	23.90
Eddie Ruch Pontiac	564.00
Haddon Heating Service	10.50
Illinois Law Enforcement	80.00
Int'l. Assn. Chiefs of Police	37.50
Lake County Treasurer	10.63
3M Business Products Sales, Inc.	70.32
Miller Oil Company	716.40
Northwest Clean Towel Service	6.00
Oak Park Camera Co.	54.00
Paulson & Company	4.28
Veto Sales & Service	13.70
Village of Barrington	57.05
Pederson Oil Company	80.85
Lenore Weiss	120.00
Sidney G. Craig	1,484.00
Sidney G. Craig	2.20
Cook County Collector	168.82
Valley Press	19.00
Illinois Bell Telephone	115.78
Lawrence Grelle	70.00

ROADS AND BRIDGES:

Commonwealth Edison	19.42
William B. Renshaw	41.90
Great Lakes Fire & Safety	720.95
Town of Cuba	277.00

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 reported 4 openings by Northern Illinois Gas. They will be checked for proper closing. He reported talking to the Postmaster about the hang-on bags from the Independent Postal Service, and was told people should notify the IPS if they don't want them. A motion was made and seconded that the following resolution be adopted:

That the Independent Postal Service deliver only upon written request of the Villagers. Resolution carried.

Mr. Fentress received a quote from Commonwealth Edison for the light on Helm and 62. It would be \$ 100.00 yearly for a prime spot or \$ 42.00 for an adequate location. Chief Hummel was asked

to give his recommendation and note it on a map. A motion was made and seconded to approve installation of a vapor lamp at Route 62 and Helm Road, subject to approval by the State. Motion carried.

A letter from the Department of Public Works was sent to Mr. Fentress suggesting that the Village pay 95% of the MFT bill to Liberty Asphalt. Mr. Fentress will discuss it with Mr. Tucker. A motion was made and seconded approving payment of 95% of the bill subject to approval by Mr. Tucker. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

A second letter from the State Highway Department was read concerning securing of permits by Villages to do work on State right-of-ways. A bond and a resolution is now required. Mr. Craig will check to see if we are covered by our insurance if we pass the resolution as presented.

PUBLIC SAFETY: In the absence of Mr. Grigsby, Chief Hummel reported 80 routine calls and investigations, 19 motor vehicle accidents, 1 theft and 1 stolen motorcycle.

ZONING AND PLANNING: Mr. Bateman read the minutes of the Plan Commission meeting. It was noted that Mr. Mortimer has resigned from the Plan Commission. The Plan Commission took exception with the zoning and interchanges presented in the Barton-Aschman Comprehensive Plan. It was suggested the members come to the next meeting with alternate recommendations.

At this time Mr. Bateman presented a resolution, copy of which is attached to the minutes, to the Board for approval. After hearing a second, the matter stood for discussion. Mrs. Thompson stated that it was a mistake to approve it in light of the way the people of the Village felt about it. Mr. Fentress stated that it would permit a divergence of traffic around the Village. Mr. McLaughlin asked if

there had been a vote by the Plan Commission. Mr. Bateman replied there had not. However, he said, "even Larry Galloway, who has opposed this all along was in favor of the route as outlined in the ^{map.} the Barton-Aschmann. Mr. McLaughlin then asked if the Village could put any design considerations into it. Mrs. Thompson requested that Mrs. Orr who had attended the meeting be allowed to comment on the Plan Commission. She was denied. She then made a motion to table the motion until the January meeting. There was no second. President Hayward then called for a vote. There were 3 ayes, Mrs. Thompson voted nay. Motion carried.

A motion was made and seconded to have Mr. Craig draw up a resolution opposing the proposed business use at Route 68 and Barrington Road, as well as a proposed clinic further north. It was noted that until the land was annexed to the Village of Barrington our Village could register an opinion. Motion carried. Counsel was directed to draw up the resolution for the January 12 meeting of the Barrington Plan Commission.

President Hayward appointed a special study group; Mr. Craig, Mr. McLaughlin, Mr. Knouff, Mr. Bateman, and Mr. Hayward, to go over the Subdivision Ordinance as prepared by Harland-Barthlomew, paragraph by paragraph.

Mr. Bateman presented the Old Farm Shop Subdivision to the Board for approval, having previously been approved at the Plan Commission meeting. After the second, it was up for discussion. It was noted that the road servicing the five lots was 30 years old and sound. It will remain a private road. President Hayward read a letter of protest from the residents of Windrush Lane, who expressed concern about the water run-off onto their property. Motion carried.

A letter from the Cook County Mosquito Abatement Board was read expressing concern about a landfill program on Palatine Road. Mr.

CRAIG

will check into our jurisdiction in the matter.

At this time Mr. Owen Fairweather appeared with a resolution for our Board, proposing that the Riding Club of Barrington Hills come into the Barrington Park District. It is necessary as a tax shelter for the Riding Club and would be run by a Governing Board consisting of members of the Riding Club, Pony Club and the Hunt. When asked why our Village had to adopt the resolution Mr. Fairweather replied that that is the way it is set up in the State statutes. Mr. Craig was directed to have a ~~favorable~~ report for the January meeting. President Hayward noted that although the Village approved in principle the concept that the Riding Center give it's land to the Park District we would be unable to adopt the resolution until further study of the proposal.

BUILDING: Mr. McLaughlin had no report. He noted however, that in setting the costs of Mr. Crumrine's inspections, the Village will about break even on smaller permits.

ATTORNEY: Mr. Craig reported that the request for disconnection of 82.75 acres of land on the west side of Hager's Bend Road (Rt. 25 extended) filed in McHenry County in 1966 is now finally coming up for a hearing in two months. Mr. Craig was directed to opposed the disconnection.

The schedule of fees adopted in October can now be instituted, effective immediately.

On January 6th a trial date will be set regarding the land acquisition of Old Heidleburg from Mr. Allegretti.

The Windrush Lane suit has been reactivated by three of the homeowners. Mr. Craig will report any further actions.

The Zoning Board of Appeals has recommended that the Village require an owner to join with a contract purchaser when filing for

6.

rezoning. Secondly, that the Village consider ^{greater} wider front yard ^{setbacks} and ~~side yard requirements~~. Lastly, that the ^{village} Board direct the ^{petition} Zoning ^{for} Board of Appeals to grant a variation for the 9 plus acres that the Village owns be split into two lots for sale. A motion was made and seconded to instruct the Zoning Board of Appeals to hold hearings on all three matters. Motion carried.

A motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

Lumpkin Blanchard
Village Clerk

L. F. Bateman
525 Merri-Oaks Road
Barrington, Illinois
60010

President and Board of Trustees
Village of Barrington

Gentlemen and Mrs. Thompson;

In recent months the Fox Valley Expressway has been approved as shown on the Barton-Aschman map by resolutions of:

1. The Village of Barrington
2. The Village of South Barrington
3. The Village of North Barrington
4. The Village of Tower Lakes
5. The Village of Deer Park
6. The Village of Carpentersville
7. The Village of East Dundee
8. The Barrington Area Development Council
9. The Barrington Area Council of Governments
10. The Barrington Area Countryside Association
11. The North Barrington Countryside Association

To anyone deeply concerned with planning for the Village of Barrington Hills, it has become increasingly apparent that the most serious threat to our ecology, to our large acre zoning and to our very way of life out here, lies in the ever increasing volume of vehicular traffic that crowds our present inadequate roads.

We are driving on roads that were in being over 40 years ago.

While our local traffic has increased tremendously and will continue to increase our real problem lies with the enormous growth of through traffic that neither originates nor stops in the Village.

We cannot deny anyone access to our roads but something can be done to lighten this threatening growth.

The only thing that will relieve these pressures is to do everything possible to provide a better faster and safer by-pass around the Village.

If this is done, the trucks and cars that now crowd Routes 62,63,59 and County Line Road will have that better route giving them access to all of the toll-free expressways in every direction.

Last year our Police Department found that over 3,000 of the big six wheeler gravel trucks were passing Old Heidelberg every 24 hours.

The best answer to this problem lies in the completion of the Fox Valley Expressway at approximately the location shown on the Barton-Aschmann map.

Traversing about 2 miles in the southwest corner of the Village it would mean that every vehicle using that Freeway would spend about two minutes in the Village limits and with the absence of stop and

go driving would burn about one-half of the fuel per mile.

This could only mean less noise, less air pollution, fewer traffic hazards and generally better driving conditions on our present roads.

In view of my belief in these things, I would like to move the following:

RESOLVED: "That the Board of Trustees of the Village of Barrington Hills urges the State Highway Department to implement its plans for the Fox Valley Expressway north of Elgin as speedily as possible, to be located on the East side of the Fox River, but no further east than shown on the Barton-Aschmann map."

Sincerely,

Chairman of the Plan Commission

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.

President Hayward reported that he had attended a CATS meeting on November 3rd at the Marriot Motel, sponsored by the Chicago & Northwestern Railroad. The C. & N. R. was seeking resolutions from all Villages, Cities and Counties within the six county Chicago Metropolitan area in support of House Bill 2136 establishing a Metropolitan Transit Authority. He stated that while the establishment of such an authority has merit as a co-ordinating and planning agency, the proposals as submitted by the C. & N. R. included many very questionable suggestions as to administration, funding, revenue, and allocation of funds, and for that reason could not recommend any action on the part of our Village at this time.

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 teenagers on one Memorial Day - he is making a request, and if the Village choose to deny it, his lawyers would communicate.

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

11/2 /71

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

December 31, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company		
of Barrington - general account	\$ 14,500	
Petty Cash	50	
	<hr/>	\$ 14,550
Savings Accounts -		
First National Bank and Trust Company		
of Barrington	15,000	
First Federal Savings & Loan Assn.		
of Barrington	15,000	30,000
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U. S. Treasury Bills -		
Due January 20, 1972	\$ 19,807	
January 20, 1972	9,990	
February 17, 1972	19,812	
February 17, 1972	19,904	69,513
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		\$114,063
		<hr/> <hr/>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company		
of Barrington - Motor Fuel account		\$ 32,773
U. S. Treasury Bills -		
Due February 24, 1972		29,837
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		\$ 62,610
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MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
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VILLAGE OF BARRINGTON HILLS
 TREASURER'S REPORT
 December 31, 1971

	Actual Month of December, '71	Eight Months Ended Dec. 31, 1971	Forecast for Year Ending Apr. 30, 1972
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 124,014	\$ 73,139	\$ 73,139
Cash receipts during the period-			
Property taxes levied by the village	\$ 1,601	\$ 116,403	\$ 120,000
Township road and bridge taxes	69	11,530	10,500
Sales tax	1,309	7,800	12,000
State income tax	2,247	16,753	22,000
Building permits	494	7,446	9,000
Liquor licenses and scavenger permits	-	1,500	2,350
Traffic fines	-	6,651	11,000
Interest	160	798	4,000
Miscellaneous	63	633	500
Total cash receipts	\$ 5,943	\$ 169,514	\$ 191,350
Total cash available	\$ 129,957	\$ 242,653	\$ 264,489
Disbursements for period-			
Administration-			
Village manager's salary	\$ -	\$ 1,196	\$ 10,000
Village clerk's salary	154	400	1,800
Rental of village clerk's office	50	21	600
Purchase of office equipment	-	77	200
Purchase of office supplies	19	508	200
Printing and publications expense	-	648	300
Telephone expense	118	1,623	1,200
Expense of special census	-	-	2,000
Codification of Ordinances	-	-	4,500
Miscellaneous administrative expense	177	420	1,000
Total administration	\$ 518	\$ 4,893	\$ 21,800
Finance-			
Auditing fees	-	750	\$ 650
Surety bond premiums	-	-	500
Total finance	\$ -	\$ 750	\$ 1,150

1257.80
 1,196
 400
 21
 77
 508
 648
 1,623
 420

4928.52

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

	Actual Month of December, '71	Eight Months Ended Dec. 31, 1971	Forecast for Year Ending Apr. 30, 1972
Health, services of others	\$ -	\$ -	\$ 500
Legal -			
Fees of Village Counsel (retainer)	\$ 1,684	\$ 3,084	\$ 3,000
Other legal fees	70	6,357	8,000
Court costs	-	50	1,200
Election expense	-	62	-
Total legal	\$ 1,754	\$ 9,553	\$ 12,200
Public safety -			
Lease of police cars	564	4,414	8,400
Communications fees	200	1,600	3,000
Maintenance of radio equipment	11	706	2,500
Purchase of radio equipment	-	-	500
Salaries of officers-			
Regular	7,960	58,712	94,629
Special	194	983	2,000
Court time and overtime	146	1,499	3,000
Salary of police clerk	330	4,161	6,600
Police training expenses	338	1,091	2,000
Social security taxes	780	3,235	5,000
Rent and fuel of police building	115	841	1,500
Purchase of gasoline and oil	905	5,187	8,000
Purchase of insurance	202	7,077	7,000
Purchase of uniforms	37	1,622	2,000
Squad car repairs	-	1,324	2,500
Purchase of office supplies	76	551	1,000
Purchase of office equipment	-	396	500
Miscellaneous	68	509	1,500
Total public safety	\$ 11,926	\$ 93,908	\$ 151,629

99,884.25
24.00

Forecast for
Year Ending
Apr. 30, 1972

Eight Months
Ended
Dec. 31, 1971

Actual
Month of
December, '71

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 sanding and plowing		438	13,500
Contracts for snow mowing and cleanup	277	4,026	5,000
Contracts for mowing and signs		1,539	2,000
Purchase and installation of village engineer	945	2,369	5,000
Salary and expenses of village engineer	336	1,629	4,500
Engineering services		19	4,500
Aerial surveys and maps		322	500
Total streets and bridges	\$	11,815	\$ 41,000
		11,852	
Zoning and planning-			
Publication expense	\$	2,554	\$ 500
Printing of maps and regulations		-	1,000
Contracts for planning studies		-	7,000
Miscellaneous expenses	119	5,117	500
Total zoning and planning	\$	7,671	\$ 9,000
Municipal buildings and grounds-			
Acquisition of building site	\$	-	\$ -
Total disbursements	\$	128,590	\$ 237,279
Cash and securities on hand, end of period	\$	114,063	\$ 27,210

