

clerk

" ONLY ## matters
REQUIRE ROLL CALL.
RESOLUTIONS, only if
requested. " ALL
ORDINANCES.

A G E N D A

BARRINGTON HILLS VILLAGE BOARD

JUNE 26, 1978

- ✓ A. Call to Order - Roll Call - Convene Public Hearing #1 - Use of Revenue Sharing Funds
- ✓ B. Call to Order - Roll Call - Convene Public Hearing #2 - Appropriation Ordinance
- ✓ C. Call to Order - Roll Call - Convene Regular Meeting
- ✓ D. Approval of minutes of Regular Meeting of May 22, 1978 and Special Meeting of June 6, 1978.

✓ E. FINANCE - Norman Tucker
1. Treasurer's Report

✓ 2. Presentation of bills 5-0-1

✓ F. PUBLIC SAFETY - Alexander MacArthur and Lt. A. Schuld

- 1. Monthly report - *get copy from Al.*
- 2. Sale of old police cars 77-600. '77-1100
- 3. Approval of 1978-79 Communications Contract - *waiting for S. Barn. no action tonight*

4. APPOINTMENT: A.C. "OPERATIONAL COMMANDER"
RESCIND 05/2/78 order - DESIGNATED

G. PLANNING - Jonathan C. Hamill

- 1. Plan Commission Report
 - 5-0-1 ✓ a) Stone's Throw Sub.-Final Plat *DRAIN certificated needed*
 - 5-0-1 ✓ b) White Oaks Sub.-Final Plat - *find plat (Call Schaff)*
 - ✓ c) ROCK SOUTH - LETTERS OF CREDIT - *subject to Kenjira's confirmation of amt.*
- 2. Comprehensive Plan *78-5*
- 3. Subdivision Ordinance Amendments *still pending - 5-0-1*

H. ZONING AND ENFORCEMENT - James A. Kempe

- 1. Special Use Permit - Pond (Lee) 5-0-1
- 2. Building Department Report
- 3. Osran litigation *pending*
- 4. Paganica complaint - *frank a.k. use no*
- 5. Hill Acres (filling of Flood Plain)

send out special on fence to Jim. fine
letter to David Clark re: violation of "landfill"
publish

I. ROADS AND BRIDGES - Louis J. Klein, Jr.

- ✓ 1. Liberty Asphalt - MFT Contract 4-1-1
- ✓ 2. Disposition of Ridge Road Homeowners petition
- ✓ 3. New road bond procedures
ORD-78-7 - Cleanup. 5-0-1
78-8 - Road Bond. 5-0-1

✓ J. LEGISLATION, INSURANCE AND HEALTH - John L. Butler, Jr.

- 1. Monthly report.

✓ K. ATTORNEY - Sydney G. Craig - *Donohoe -*

- 1. Flint Creek Sewage Discharge *no copies for clerk.*

L. ADMINISTRATION - Barbara P. Hansen

- ✓ 1. BACOG Report
- ✓ IDOT Alex

2. Poplar Creek Theater
Gen Fund for steeping roads

M. NEW BUSINESS

- 1. Resignation of Village Clerk
- 2. Appointment of new Village Clerk and Deputy Village Clerk
- 3. Resignation of ZBA member and appointment of replacement.

ZBA - Pope resigned - apt. Rick Anderson 1982
el Mudd - R. Heaton 1979

N. ADJOURN

Pope

VILLAGE OF BARRINGTON HILLS

Minutes of June 26, 1978

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. in the Village Hall on June 26, 1978. The meeting was called to order at 8:05 p.m. by President Hansen. Roll call.

Present:

- Barbara P. Hansen, President
- Jonathan C. Hamill, Trustee
- James A. Kempe, Trustee
- Louis J. Klein, Jr., Trustee
- Sydney G. Craig, Village Attorney
- Thomas Donohoe, Attorney
- Lucille S. Keating, Treasurer
- William B. Renshaw, Assistant/Roads
- LucyAnn Blanchard, Village Clerk
- Joan F. Pope, Deputy Clerk

Guests:

- Rik Anderson, Barrington Bourne
- Deidre Kieckhefer, League of Women Voters
- Cathy Fortmann, Barr. Courier-Review
- Tom Whitt, Cemcon, Ltd.
- John Riscossa, Maxcon, Inc.
- George Krueger, Maxcon, Inc.
- Will Nottke, Caesar Drive
- John Bick, Ridge Road
- Sandy Hopkinson, Old Sutton Road
- John/Jeanette Mullen, Hart Road
- William Braithwaite, Attorney, Vill.of Barrington

Absent:

- John L. Butler, Jr., Trustee
- Alexander MacArthur, Trustee
- Norman Tucker, Trustee

In accordance with the published notice, Mrs. Hansen convened a public hearing on the proposed use of revenue sharing funds at 8:00 p.m. pursuant to legal notice published on June 15, 1978. Mrs. Hansen stated that the proposed use was for police salaries. She called for questions, objections or suggestions from the trustees or from the public, but none were made.

The President then convened the public hearing on the proposed Appropriation Ordinance for the fiscal year 1978-79, pursuant to legal notice published on June 15, 1978. President Hansen first orally enumerated recommended changes from the proposal as follows: "Administration - add \$1,000 to Building Officer's salary (to take care of overlapping) and \$1,000 to Building Department expenses; Legal - Increase Village Attorney fees to \$50,000, Other Legal Fees to \$15,000 and Litigation Costs to \$50,000; and under Roads and Bridges - increase expenses for Road Inspector by \$500." The President then called for additional questions, objections or suggestions on the proposed ordinance, but none were made. She then states that the ordinance would be up for passage at the July meeting.

After the close of the public hearings, Mrs. Hansen called the regular meeting to order. Mr. Hamill motioned, with Mr. Kempe seconding, that the minutes of the regular meeting of May 22, 1978 be approved. Motion approved.

Mr. Hamill then motioned for approval of the minutes of the special meeting of June 6, 1978, with Mr. Kempe seconding. Motion approved.

FINANCE - Norman Tucker

In Mr. Tucker's absence, Mrs. Keating presented the Treasurer's Report. Mr. Hamill motioned for approval, with Mr. Kempe seconding. Motion approved.

Mr. Butler and Mr. MacArthur arrived at this point in the meeting.

Mrs. Keating then presented the list of bills to be approved which totalled \$34,741.74. Additional bills for \$80. (Acct.216) and \$70. (Acct.605) were presented for an adjusted total of \$34,891.74. Mr. Kempe, with Mr. Hamill seconding, motioned for approval of the bills. Roll call. 5 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC SAFETY - Alexander MacArthur and Lt. Al Schuld

Mrs. Hansen informed the trustees that the Communications Contract could not be acted upon at this time. It will be placed on the July agenda.

Mr. MacArthur noted that he was quite impressed with Mr. James Keene of the Traffic Institute (Northwestern University), who is conducting the study of the Public Safety Department. One of Mr. Keene's suggestions was that Lt. Schuld be immediately designated as the operational commander of the Public Safety Department with the authority to issue orders. At Mr. Craig's suggestion, Mr. MacArthur then motioned to appoint Lt. Schuld to the post of Operational Commander of the Public Safety Department, thereby rescinding any previous order. Mrs. Hansen directed that Lt. Schuld report to the President of the Village. Mr. Butler seconded. Motion approved.

Lt. Schuld then brought the trustees up-to-date on the activities of the department, including reports of the patrol unit, investigation unit, traffic safety division and juvenile unit.

PLANNING - Jonathan C. Hamill

Mr. Hamill read Mr. Lenzini's letter dated June 20, 1978 reporting the actions taken by the Plan Commission on June 12, 1978 regarding White Oaks Estates and Stone's Throw Subdivision.

Stone's Throw Subdivision - Mr. Hamill requested trustee approval of this subdivision since this property, at Route 59 and Dundee Lane, is presently zoned one-acre in Cook County and all conditions appear to have been satisfied. Mr. Craig then noted that it is mandatory, according to our ordinance and State Law, that a drainage certificate be submitted. Mr. Craig suggested approval with the condition that the final plat be held until we have been furnished with the drainage certificate. He also noted that the original copy, as reviewed by him, must be signed by both the owner and engineer. Mr. Hamill then moved for approval of the final plat of Stone's Throw Subdivision, subject to the subdivider providing the Village Clerk with the drainage certificate. Mr. Kempe seconded. Motion approved.

Rock Ridge South - Mr. Hamill reported that the signed plat and letter of credit have been received, however, there is no permit for the State. Mr. Hamill suggested the letter of credit be approved contingent upon Mr. Lenzini's letter of June 28, 1978 setting forth the amount of \$264,700 in guarantees. Cost of review fees in the amount of \$3,635.22 were paid on June 12, 1978. Mr. Hamill motioned for approval, with Mr. Kempe seconding. Motion approved.

Flint Creek Sewage Discharge - Mr. William Braithwaite, attorney for the Village of Barrington presented the agreement between Barrington and Barrington Hills on the matter of the Flint Creek sewer discharge. A discussion ensued, during which Mr. Thomas Donahoe (attorney) read a list of requested changes in terminology throughout the document. Mr. MacArthur objected to some of the standards prescribed in the agreement in regard to state, county and EPA (Environmental Protection Agency) requirements. After considerable discussion concerning performance standards, Mr. Kempe made a motion

to amend the agreement as follows: "or any more stringent standards as may be prescribed from time to time by the United States or Illinois Environmental Protection Agency or the Illinois Pollution Control Board" be included in paragraphs four and five; that the words "or allow" should be added after the word "cause in paragraph six and that the word "represents" should be changed to "agrees" in paragraph six. Mr. MacArthur seconded. Roll call. 5 ayes, 0 nays, 1 absent. Motion approved.

Mr. MacArthur then made a motion to approve the agreement as amended, with Mr. Kempe seconding. Roll call. 5 ayes, 0 nays, 1 absent. Motion approved. Mr. Braithwaite then stated he would take the amended agreement back to the Barrington Village Board for consideration.

White Oaks Subdivision - Final Plat - Mr. Hamill reported that the mylar has now been signed and is in the hands of our Village Engineer. We should have the mylar and a proper letter of credit in the next seven to ten days, and Mr. Craig will receive copies of same.

It was noted that the school districts as shown on the plat are no longer correct. Mr. Craig recommended approval together with authorization for the President and Clerk to execute the original and the mylar with all other signatures appearing thereon. It was noted that letters of credit would presumably be presented to the Board at its July meeting. Motion for approval was made by Mr. Hamill, with Mr. Butler seconding. Motion approved.

Comprehensive Plan - Mr. Hamill reported that the Comprehensive Plan would be available to trustees after the July 10, 1978 meeting of the Plan Commission with all amendments finalized. Board action is expected in August.

Subdivision Ordinance Revisions - Mr. Hamill presented the written recommendations of the Plan Commission, made after public hearings on proper legal notice, for adoption of a comprehensive amendment to the Subdivision Ordinance. Said comprehensive amendment as recommended consists of the typewritten ordinance proposal previously circulated, together with certain wording changes approved by the Plan Commission as drafted by Messrs. Donohoe and Lenzini. Mr. Hamill then moved for approval of the comprehensive amendment to the Subdivision Ordinance, Ordinance No. 78-5, amending Title 6 of the Barrington Hills Village Code. Mr. Kempe seconded. Roll call. 5 ayes, 0 nays, 1 absent. Ordinance 78-5 approved and passed, and ordered published in pamphlet form.

ZONING AND ENFORCEMENT - James A. Kempe

Mr. Kempe read a proposed ordinance granting a special use for the construction of a pond on the James Lee property, as recommended by the Zoning Board of Appeals, and motioned for passage of same. Mr. Hamill seconded. Roll call. 5 ayes, 0 nays, 1 absent. Ordinance 78-6 approved.

Mr. Kempe then read the building department report for the period from May 16, 1978 to June 15, 1978. The report noted 23 permits issued. 8 houses, 6 additions, 3 septic repairs, 2 pools, and 1 each of stables, tennis courts, storage sheds and electrical upgrading.

As regards the Paganica Homeowners complaint, Mr. Kempe noted that there appears to be a violation. Mr. Kempe was directed by the President to gather all necessary data in connection with the alleged violation for the July meeting. Mr. Craig noted that the expansion of the storage could be illegal and suggested photographs be obtained by Mr. Kempe for study by the trustees to determine compliance with our village ordinance.

Mr. Kempe was asked to investigate the Hill Acres (filling of flood plain) matter and report back to the board at its July meeting.

Mr. Donohoe reported that the legal issue as to the location of the barn arising in the Osran litigation is identical to a new issue raised by Mr. Osran on a new parcel. Mr. Donohoe also stated that the village has received notice of a change of attorneys on the part of Mr. Osran.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Mr. Klein motioned for approval of the Liberty Asphalt Company (MFT) contract in the amount of \$19,291.42, since this bid had already been approved by the State of Illinois. This is for 1978 street maintenance work. Mr. Kempe seconded. Roll call. 4 ayes, 1 nay, 1 absent. Motion approved.

In response to the letter and petition presented by Mr. John Bick regarding village roads, Mr. Klein noted that roads must be maintained to permit access by the police and fire departments. It was noted that the rural country-like atmosphere is desirable and, therefore, road work is kept to a minimum; however, we must not let the roads become a nuisance to our own residents. A letter will be sent to Mr. Bick and all those who signed the petition explaining the position of the village.

Mr. Klein noted that a resident of Buckley Road has requested that the village do less mowing and more cleanup.

Mr. Klein noted that we have been informed that Cook County will be repaving Sutton Road and left-turn lanes will be put in at Sutton and Route 62 and Sutton and Route 63.

Mr. Klein then motioned for approval of an ordinance requiring a non-refundable road deposit with building permits in excess of \$5,000 and scaled from \$50 to \$300. Mr. Kempe seconded. Roll call. 5 ayes, 0 nays, 1 absent. Ordinance 78-8 approved.

Mr. Klein motioned for approval of an ordinance requiring prompt cleanup of mud and other debris on roads. This nuisance ordinance was seconded for approval by Mr. Butler. Roll call. 5 ayes, 0 nays, 1 absent. Ordinance 78-7 approved.

Mr. Klein requested trustee opinion as to whether the \$2000 to be spent on engineering survey work, preliminary to the striping contract, be charged to the general fund or to the MFT (Motor Fuel Tax) fund. It was agreed that this should be paid for from the general fund.

Mr. MacArthur informed the trustees that he attended a meeting on June 16, 1978 concerning a proposed study of the Route 14 Corridor. The proposed study is to be conducted by the Illinois Department of Transportation.

ADMINISTRATION - Barbara P. Hansen

Mrs. Hansen reported that BACOG is paying for counsel and expert witnesses in connection with the proposed Poplar Creek Music Theater. The Village of South Barrington is also represented by counsel. Trustees may be called upon to attend the hearings at some future date. Mrs. Hansen noted that Marlin Smith is representing the village in this matter and will assist the President in drafting an opposition statement to be presented at the hearings.

Mrs. Hansen asked for approval to appoint C. Robert Heaton to the Zoning Board of Appeals until April 30, 1979, to fill the unexpired term of Al Mudd; and to appoint Erik Anderson to the same board until April 30, 1982 to fill the unexpired term of Joan F. Pope. Mr. Anderson was in the audience and the Village Clerk administered the oath of office.

At this time, Mrs. Hansen announced the resignation of Lucy Ann Blanchard effective June 30, 1978. Mrs. Blanchard was presented with a gift of appreciation for her many years of devoted service to the village. Mrs. Joan F. Pope was then appointed Village Clerk effective June 30, 1978, subject to trustee approval. Mr. MacArthur seconded the appointment. Motion approved.

The President adjourned the meeting at 12:12 a.m.

Respectfully submitted,


Lucille S. Keating

LSK

June 26, 1978

To: Village Board of Trustees
From: Mary C. Marre, Assistant Building Officer
Re: Report of 5/16/78 through 6/15/78

| | | |
|-----------------------------|----------------|-----------|
| <u>Department hours:</u> 93 | Plan review | 21 hours |
| | Inspections | 28 " |
| | Information | 24 " |
| | Administration | 16 " |
| | Complaints | 4 " |
| | | <u>93</u> |

Permits issued: 23

| | | | |
|------|----------------------|--------------|----------------|
| 1313 | Allan McConnell | Shed | Old Dundee Rd. |
| 1314 | Howard Blechman | Septic | Plum Tree Rd. |
| 1315 | R. Gilbert | Septic | Hawthorne Rd. |
| 1316 | Perry Bigelow | Home | Dales |
| 1317 | Albert Osran | Home | Ridge |
| 1318 | Richard Preves | Home | Deepwood |
| 1319 | Donna Blaine | Addition | Deepwood |
| 1320 | Paul Fosco | Home | Old Dundee |
| 1321 | Johnson Construction | Septic | Sutton |
| 1322 | D.T. Levandowski | Addition | Spring Creek |
| 1323 | William McLamore | Home | Meadowhill |
| 1324 | Joseph Kolman | Home | Oak Leaf |
| 1325 | Stanley Saletko | Tennis Court | Otis |
| 1326 | Gary Langos | Home | Deepwood |
| 1327 | Harry Theodore | Addition | Bow Ln. |
| 1328 | Dr. Haydary | Addition | Caesar Dr. |
| 1329 | Joseph Price | Barn | Meadowhill |
| 1330 | Rodger Weston | Electric | Spring Creek |
| 1331 | M. L. Dillon | Addition | Rt. 62 |
| 1332 | S. Saletko | Pool | 210 Otis |
| 1333 | P. Advani | Home | Oak Knoll |
| 1334 | K. Friedman | Pool | Sieberts Ridge |
| 1335 | F. Konicek | Addition | 455 Oak Knoll |

| | |
|----------------------|---|
| Houses | 8 |
| Stables | 1 |
| Pools | 2 |
| Tennis courts . . . | 1 |
| Additions | 6 |
| Septic repairs . . . | 3 |
| Storage Sheds . . . | 1 |
| Electric upgrading | 1 |

Blanchard

1 months ending May 31, 1978

| | Sch No. | General | Police Prot. | Social Security | Audit | Crossing Guards | Insurance | Lighting | Roads & Bridges | TOTAL | BUDGET FOR YEAR |
|----------------------------|---------|-------------|--------------|-----------------|---------|-----------------|-----------|----------|-----------------|-------------|-----------------|
| Balance May 1, 1978 | | \$261,550. | \$ 45,087. | \$(5,641.) | \$ 212. | \$ 476. | \$ 6,840. | \$ 479. | \$ 30,793. | \$ 339,796. | \$339,796. |
| <u>Receipts</u> | | | | | | | | | | | |
| Receipts during year | 1 | 23,692. | 1,572. | 102. | 24. | 27. | 54. | 7. | 545. | 26,023. | 633,000. |
| Transfers | 1 | | | | | | | | | | 15,000. |
| TOTAL | | \$285,242. | \$ 46,659. | \$(5,539.) | \$ 236. | \$ 503. | \$ 6,894. | \$ 486. | \$ 31,338. | \$ 365,819. | \$987,796. |
| <u>Disbursements</u> | | | | | | | | | | | |
| Administration | 3 | \$ 4,540. | | \$ | \$ | \$ | \$ | \$ | \$ | \$ 4,540. | \$ 65,500. |
| Health | 3 | | | | | | | | | | 500. |
| Legal | 3 | 780. | | | | | | | | 780. | 43,000. |
| Public Safety | 4,7 | 15,035. | 16,107. | | | 200. | | | | 31,342. | 376,258. |
| Roads & Bridges | 5,7 | | | | | | | 54. | 34,234. | 34,288. | 162,200. |
| Zoning & Planning | 5 | 2,008. | | | | | | | | 2,008. | 34,800. |
| Insurance | 6 | 783. | | | | | | | | 783. | 26,362. |
| Building & Grounds | 6 | 1,343. | | | | | | | | 1,343. | 23,600. |
| TOTAL DISBURSEMENTS | | \$ 24,489. | \$ 16,107. | \$ | \$ | \$ 200. | \$ | \$ 54. | \$ 34,234. | \$ 75,084. | \$732,220. |
| BALANCE | | \$ 260,753. | \$ 30,552. | \$(5,539.) | \$ 236. | \$ 303. | \$ 6,894. | \$ 432. | \$ (2,896.) | \$ 290,735. | \$255,576. |
| <u>SUMMARY</u> | | | | | | | | | | | |
| Payroll Taxes w/held | | \$ (2,376.) | | \$ | \$ | \$ | \$ | \$ | \$ | \$ (2,376.) | |
| Cash in bank | | (12,971) | 30,552. | (5,539.) | 236. | 303. | 6,894. | 432. | (2,896.) | 17,011. | |
| Petty Cash | | 50. | | | | | | | | 50. | |
| Savings Deposits | 8 | 30,000. | | | | | | | | 30,000. | |
| U.S. Treasury Bills | 8 | 246,050. | | | | | | | | 246,050. | |
| TOTAL | | \$ 260,753. | \$ 30,552. | \$(5,539.) | \$ 236. | \$ 303. | \$ 6,894. | \$ 432. | \$ (2,896.) | \$ 290,735. | |

VILLAGE OF BARRINGTON HILLS

Schedule 1

GENERAL FUND RECEIPTS

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|------------------------------------|--------------------------|---------------------|------------------------|---------------------|----------------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| Property Taxes (Schedule 2) | \$ 11,000.00 | \$ 3,379.03 | \$ 11,000.00 | \$ 3,379.03 | \$ 325,000.00 |
| Sales Taxes | 1,000.00 | 608.17 | 1,000.00 | 608.17 | 14,000.00 |
| State Income Taxes | 2,000.00 | 4,930.73 | 2,000.00 | 4,930.73 | 38,000.00 |
| Building Permits | 5,000.00 | 8,102.00 | 5,000.00 | 8,102.00 | 50,000.00 |
| Utility Taxes: Telephone | 6,000.00 | 6,014.25 | 6,000.00 | 6,014.25 | 22,000.00 |
| Gas | | | | | 30,000.00 |
| Light | | | | | 42,000.00 |
| Liquor & Scavenger Licenses | 1,000.00 | 750.00 | 1,000.00 | 750.00 | 1,000.00 |
| Zoning & Petition Fees | 100.00 | | 100.00 | | 7,000.00 |
| Ordinance & Copy Fees | 300.00 | 247.35 | 300.00 | 247.35 | 3,000.00 |
| Traffic Fines | 5,000.00 | | 5,000.00 | | 75,000.00 |
| Vehicle Stickers | 1,000.00 | 119.00 | 1,000.00 | 119.00 | 20,000.00 |
| Interest | 200.00 | 772.50 | 200.00 | 772.50 | 6,000.00 |
| Sale of Property | | 1,100.00 | | 1,100.00 | -- |
| Transfer from Revenue Sharing | | | | | 15,000.00 |
| Miscellaneous | | | | | -- |
| TOTAL RECEIPTS GENERAL FUND | \$ 32,600.00 | \$ 26,023.03 | \$ 32,600.00 | \$ 26,023.03 | \$ 648,000.00 |

PROPERTY TAXES RECEIVED DURING

1 months ended May 31, 1978

| | COOK | KANE | LAKE | MCHENRY | TOTAL |
|---------------------|---------------|--------------|--------------|--------------|---------------|
| General Fund | \$ 1,047.09 | \$ | \$ | \$ | \$ 1,047.09 |
| Police Protection | 1,572.09 | | | | 1,572.09 |
| Social Security | 102.30 | | | | 102.30 |
| Audit | 24.20 | | | | 24.20 |
| Crossing Guards | 27.10 | | | | 27.10 |
| Liability Insurance | 54.20 | | | | 54.20 |
| Lighting | 6.78 | | | | 6.78 |
| Roads & Bridges | 545.27 | | | | 545.27 |
| TOTAL RECEIPTS | \$ 3,379.03 | \$ -- | \$ -- | \$ -- | \$ 3,379.03 |
| Budget for year | \$ 205,000.00 | \$ 16,000.00 | \$ 33,000.00 | \$ 71,000.00 | \$ 325,000.00 |

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|----------------------------------|--------------------------|-------------|------------------------|-------------|--------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| ADMINISTRATION | | | | | |
| 201-Salary-Village Clerk | \$ 300.00 | \$ 300.00 | \$ 300.00 | \$ 300.00 | \$ 3,600.00 |
| 202-Salary-Secretary-Treasurer | 1,042.00 | 1,041.66 | 1,042.00 | 1,041.66 | 12,500.00 |
| 203-Salary-Building Officer | 1,000.00 | 2,000.00 | 1,000.00 | 2,000.00 | 12,000.00 |
| 204-Expenses-Building Department | 125.00 | 443.25 | 125.00 | 443.25 | 1,500.00 |
| 206-Surety Bonds | | | | | 300.00 |
| 207-Office Supplies, Postage | 166.00 | 120.69 | 166.00 | 120.69 | 2,000.00 |
| 208-Purchase Office Equipment | | | | | 1,500.00 |
| 209-Rental Office Equipment | 208.00 | 169.98 | 208.00 | 169.98 | 2,500.00 |
| 210-Telephone | 333.00 | 322.76 | 333.00 | 322.76 | 4,000.00 |
| 211-Utilities | 16.00 | | 16.00 | | 200.00 |
| 212-Vehicle Sticker Expense | | | | | 600.00 |
| 213-BACOG Assessment | | | | | 15,000.00 |
| 214-Newsletter (all expenses) | | | | | 2,200.00 |
| 215-Petty Cash | 150.00 | 100.00 | 150.00 | 100.00 | 1,800.00 |
| 216-Miscellaneous | 250.00 | 41.55 | 250.00 | 41.55 | 3,000.00 |
| Interest Expense | | | | | |
| TOTAL ADMINISTRATION | \$ 3,590.00 | \$ 4,539.89 | \$ 3,590.00 | \$ 4,539.89 | \$ 62,700.00 |
| HEALTH SERVICES | | | | | |
| 401-Health | \$ -- | \$ -- | \$ -- | \$ -- | \$ 500.00 |
| TOTAL HEALTH | \$ -- | \$ -- | \$ -- | \$ -- | \$ 500.00 |
| LEGAL | | | | | |
| 501-Village Attorney's Fees | \$ 700.00 | \$ 700.00 | \$ 700.00 | \$ 700.00 | \$ 32,000.00 |
| 502-Other Legal Fees | 600.00 | | 600.00 | | 8,000.00 |
| 503-Litigation | | | | | 2,000.00 |
| 504-Publication, Legal Notices | 100.00 | 79.80 | 100.00 | 79.80 | 500.00 |
| 505-Election Expense | | | | | 500.00 |
| TOTAL LEGAL | \$ 1,400.00 | \$ 779.80 | \$ 1,400.00 | \$ 779.80 | \$ 43,000.00 |

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|-----------------------------------|--------------------------|--------------|------------------------|--------------|---------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| PUBLIC SAFETY | | | | | |
| 601-Purchase of Cars | \$ | \$ 11,573.56 | \$ | \$ 11,573.56 | \$ 36,000.00 |
| 602-Petroleum Supplies | 1,667.00 | | 1,667.00 | | 20,000.00 |
| 603-Auto Repairs | 917.00 | 370.45 | 917.00 | 370.45 | 11,000.00 |
| 604-Tires | 150.00 | | 150.00 | | 900.00 |
| 605-Car Wash Expense | | 52.50 | | 52.50 | 180.00 |
| 606-Marking of Vehicles | | | | | 300.00 |
| 611-Barrington Radio | 1,132.00 | 931.66 | 1,132.00 | 931.66 | 13,580.00 |
| 612-Lake County Radio | | | | | 1,700.00 |
| 613-Radio Maintenance | 113.00 | | 113.00 | | 1,300.00 |
| 614-Reinstallation Radios | 100.00 | 172.04 | 100.00 | 172.04 | 800.00 |
| 615-Page Contract | 41.00 | | 41.00 | | 500.00 |
| 616-Radar Repairs | 33.00 | | 33.00 | | 400.00 |
| 621-Clothing | 1,000.00 | 53.48 | 1,000.00 | 53.48 | 4,000.00 |
| 641-Tuition, fees, expenses | | | | | -- |
| 642-Shooting Program | 166.00 | | 166.00 | | 2,000.00 |
| 651-Vehicular Accessories | 124.00 | | 124.00 | | 1,400.00 |
| 652-Communications Equipment | 750.00 | 48.50 | 750.00 | 48.50 | 2,350.00 |
| 653-Emergency Equipment | 630.00 | 127.70 | 630.00 | 127.70 | 2,270.00 |
| 654-Maintenance Equipment | 41.00 | 31.47 | 41.00 | 31.47 | 500.00 |
| 655-Armory | 150.00 | | 150.00 | | 900.00 |
| 656-Radar Equipment | | | | | |
| 661-Printing, books, films, etc. | 500.00 | 161.20 | 500.00 | 161.20 | 4,500.00 |
| 671-Personal Services | 3,800.00 | 2,640.93 | 3,800.00 | 2,640.93 | 45,600.00 |
| 672-Social Security, Unemployment | | | | | 2,292.00 |
| 673-Travel | 36.80 | | 36.80 | | 712.00 |
| 674-Contractual Services | | | | | 1,890.00 |
| 675-Printing | 25.00 | | 25.00 | | 300.00 |
| 676-Commodities | | | | | 1,103.00 |
| 677-Equipment | 5,821.00 | 111.81 | 5,821.00 | 111.81 | 7,189.00 |
| 678-Auto Operation Expense | 290.00 | | 290.00 | | 3,500.00 |
| 679-Receipts from Traffic Grant | | (1,240.04) | | (1,240.04) | (37,380.00) |
| 691-Departmental Study | | | | | 10,000.00 |
| TOTAL PUBLIC SAFETY | \$ 17,486.80 | \$ 15,035.26 | \$ 17,486.80 | \$ 15,035.26 | \$ 139,786.00 |

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|------------------------------------|--------------------------|---------------------|------------------------|---------------------|----------------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| ROADS & BRIDGES | | | | | |
| 701-Construction Contracts | \$ | \$ | \$ | \$ | \$ 1,500.00 |
| 702-Repair, Maintenance Contracts | 1,000.00 | 1,095.32 | 1,000.00 | 1,095.32 | 55,000.00 |
| 703-Snowplowing Contracts | | 139.50 | | 139.50 | 25,000.00 |
| 704-Mowing, Cleanup Contracts | 500.00 | | 500.00 | | 6,000.00 |
| 705-Signs-Purchase, Installation | 250.00 | 237.00 | 250.00 | 237.00 | 3,000.00 |
| 706-Salary - Road Inspector | 300.00 | 216.00 | 300.00 | 216.00 | 4,000.00 |
| 707-Expenses - Road Inspector | 100.00 | 73.50 | 100.00 | 73.50 | 1,000.00 |
| 708-Outside Engineering Services | 2,500.00 | 5,174.81 | 2,500.00 | 5,174.81 | 25,000.00 |
| 710-Cuba Road Bridge | 27,000.00 | 27,297.98 | 27,000.00 | 27,297.98 | 27,000.00 |
| 711-Traffic Control Devices | | | | | 12,000.00 |
| 712-Road Striping | 1,000.00 | | 1,000.00 | | 2,000.00 |
| TOTAL ROADS & BRIDGES | \$ 32,650.00 | \$ 34,234.11 | \$ 32,650.00 | \$ 34,234.11 | \$ 161,500.00 |
| ZONING & PLANNING | | | | | |
| 801-Printing-Maps, Regulations | \$ 75.00 | \$ | \$ 75.00 | \$ | \$ 900.00 |
| 802-Court Reporter | 50.00 | | 50.00 | | 600.00 |
| 803-Planning Studies | 1,500.00 | | 1,500.00 | | 18,000.00 |
| 804-Village Planner | 1,250.00 | 1,967.00 | 1,250.00 | 1,967.00 | 15,000.00 |
| 805-Miscellaneous | 25.00 | 40.96 | 25.00 | 40.96 | 300.00 |
| TOTAL ZONING & PLANNING | \$ 2,900.00 | \$ 2,007.96 | \$ 2,900.00 | \$ 2,007.96 | \$ 34,800.00 |

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|---|--------------------------|--------------|------------------------|--------------|---------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| INSURANCE | | | | | |
| 901-Directors | \$ | \$ | \$ | \$ | \$ 1,000.00 |
| 902-Fire-Building & Contents | | | | | 730.00 |
| 903-Umbrella | | | | | 1,600.00 |
| 904-Police Property Floater | | | | | 450.00 |
| 905-Workmen's Compensation | | | | | 5,282.00 |
| 906-Hospitalization | 1,000.00 | 782.71 | 1,000.00 | 782.71 | 12,000.00 |
| 907-Automotive | | | | | 5,300.00 |
| TOTAL INSURANCE | \$ 1,000.00 | \$ 782.71 | \$ 1,000.00 | \$ 782.71 | \$ 26,362.00 |
| | | | | | |
| MUNICIPAL BUILDING & GROUNDS | | | | | |
| 1001-Building Improvements | \$ 3,000.00 | \$ 486.50 | \$ 3,000.00 | \$ 486.50 | \$ 10,000.00 |
| 1002-Furniture & Equipment | 500.00 | 342.65 | 500.00 | 342.65 | 2,000.00 |
| 1003-Interior Bldg. Maintenance | 100.00 | 35.64 | 100.00 | 35.64 | 1,000.00 |
| 1004-Exterior Bldg. & Grounds | 200.00 | | 200.00 | | 5,000.00 |
| 1005-Landscaping | 500.00 | 63.74 | 500.00 | 63.74 | 2,000.00 |
| 1006-Custodial Services | 400.00 | 414.00 | 400.00 | 414.00 | 3,600.00 |
| TOTAL BUILDING & GROUNDS | \$ 4,700.00 | \$ 1,342.53 | \$ 4,700.00 | \$ 1,342.53 | \$ 23,600.00 |
| | | | | | |
| TOTAL GENERAL FUND DISBURSEMENTS | \$ 63,726.80 | \$ 58,722.26 | \$ 63,726.80 | \$ 58,722.26 | \$ 492,248.00 |

| | Month of <u>May 1978</u> | | Total <u>1</u> months. | | BUDGET |
|-------------------------------------|--------------------------|---------------------|------------------------|---------------------|----------------------|
| | BUDGET | ACTUAL | BUDGET | ACTUAL | FOR YEAR |
| POLICE PROTECTION FUND | | | | | |
| 1101-Chief | \$ 1,875.00 | \$ | \$ 1,875.00 | \$ | \$ 22,500.00 |
| 1102-Lieutenant & Sergeants | 4,285.00 | 4,440.22 | 4,285.00 | 4,440.22 | 52,710.00 |
| 1103-Patrolmen | 9,121.00 | 9,490.30 | 9,121.00 | 9,490.30 | 114,412.00 |
| 1104-Clerk | 788.00 | 787.50 | 788.00 | 787.50 | 9,450.00 |
| 1105-Special Officers | 50.00 | | 50.00 | | 600.00 |
| 1106-Court & Overtime | 1,280.00 | 1,389.17 | 1,280.00 | 1,389.17 | 15,000.00 |
| TOTAL POLICE PROTECTION FUND | \$ 17,399.00 | \$ 16,107.19 | \$ 17,399.00 | \$ 16,107.19 | \$ 214,672.00 |
| SOCIAL SECURITY FUND | | | | | |
| 1201-Social Security Taxes | \$ | \$ | \$ | \$ | \$ 15,600.00 |
| 1202-Unemployment Taxes | | | | | 900.00 |
| TOTAL SOCIAL SECURITY FUND | \$ -- | \$ -- | \$ -- | \$ -- | \$ 16,500.00 |
| AUDIT FUND | | | | | |
| 1301-Auditing Expense | \$ | \$ | \$ | \$ | \$ 2,800.00 |
| LIGHTING FUND | | | | | |
| 1401-Street Lighting | \$ 50.00 | \$ 54.08 | \$ 50.00 | \$ 54.08 | \$ 700.00 |
| LIABILITY INSURANCE FUND | | | | | |
| 1501-General Liability Insurance | \$ | \$ | \$ | \$ | \$ 2,900.00 |
| CROSSING GUARD FUND | | | | | |
| 1601-Salaries of Officers | \$ 200.00 | \$ 200.00 | \$ 200.00 | \$ 200.00 | \$ 2,400.00 |
| TOTAL - ALL FUNDS | \$ 81,375.80 | \$ 75,083.53 | \$ 81,375.80 | \$ 75,083.53 | \$ 732,220.00 |

STATEMENT OF INVESTMENTS

Savings Accounts:

| | |
|--|--------------|
| 1st National Bank of Barrington | \$ 15,000.00 |
| 1st Federal Savings & Loan of Barrington | 15,000.00 |

United States Treasury Bills:

| | |
|----------------------------|---------------|
| Due <u>June 15, 1978</u> | 49,251.25 |
| Due <u>July 13, 1978</u> | 49,224.96 |
| Due <u>July 27, 1978</u> | 49,247.50 |
| Due <u>August 10, 1978</u> | 49,231.25 |
| Due <u>August 22, 1978</u> | 49,095.14 |
| Due _____ | |
| | \$ 276,050.10 |

State of Illinois
County of Cook

I, Lucille S. Keating, Treasurer of the Village of Barrington Hills, do hereby affirm that this report is complete and true.

Subscribed and sworn to before me
this 26 day of June 1978

[Signature]
Notary Public

Lucille S. Keating
Lucille S. Keating

| | Month of <u>May 1978</u> | <u>1</u> months ending <u>5/31/78</u> |
|---|--------------------------|---------------------------------------|
| REVENUE SHARING FUND | | |
| Cash in bank beginning of period | \$ -- | \$ -- |
| Receipts | | |
| Disbursements (transfer to General Fund) | | |
| Cash in bank | \$ | \$ |
| MOTOR FUEL TAX FUND | | |
| Cash and securities on hand beginning of period | \$ 42,901.15 | \$ 42,901.15 |
| Receipts: State Allotments | 3,306.97 | 3,306.97 |
| Interest | | |
| Other | 1,676.00 | 1,676.00 |
| Disbursements: | | |
| Cash and securities on hand end of period: | | |
| Cash in bank | 24,816.62 | 24,816.62 |
| U. S. Treasury Bills | 19,715.50 | 19,715.50 |
| Fund Balance | \$ 44,532.12 | \$ 44,532.12 |
| SPECIAL ACCOUNT | | |
| Cash on hand beginning of period | \$ 12,600.00 | \$ 12,600.00 |
| Receipts | 1,800.00 | 1,800.00 |
| Disbursements | | |
| Cash in bank | \$ 14,400.00 | \$ 14,400.00 |

Click

Date: June 23, 1978

To: The Village Board of Trustees

Re: Request for approval of the attached list of bills.

| Series | Category | Amount |
|--------|------------------------------------|--------------|
| 200 | Administration | \$ 2,204.04 |
| 400 | Health | |
| 500 | Legal | 2,326.12 |
| 600 | Public Safety | 17,914.05 |
| 700 | Streets and Bridges | 4,936.76 |
| 800 | Zoning and Planning | 1,867.90 |
| 900 | Insurance | 926.80 |
| 1000 | Building and Grounds | 3,337.80 |
| 1100 | Police Protection Fund | 1,176.13 |
| 1200 | Social Security, Unemployment Ins. | |
| 1300 | Audit | |
| 1400 | Lighting | 52.14 |
| 1500 | Liability Insurance | |
| 1600 | Crossing Guards | |
| MFT | | |
| | | |
| | | |
| | | |
| | | \$ 34,741.74 |

Date: June 22, 1978

The following bills are submitted to the Village Board of Trustees to be approved for payment:

| Acct No. | Payable to: | For: | Amount | # |
|----------|---------------------------------|-----------------------------|-----------|---|
| 210 | Ill. Bell Telephone | 426-6701 | \$ 256.84 | |
| 1401 | Commonwealth-Edison | May 1978 street lighting | 52.14 | |
| 501 | Sydney G. Craig | June '78 retainer | 700.00 | |
| 207 | U. S. Postal Service | postage (300 @ .15) | 45.00 | |
| 906 | Pacific-Mutual Insurance Co. | employee medical (est.) | 900.00 | |
| 611 | Village of Barrington | June '78 communication chge | 1,131.66 | |
| 1002 | Lee Perot | Freight, pictures Vill.Hall | 657.37 | |
| 661 | West Publishing Co | Rev.Ill. Statutes | 86.00 | |
| 502 | Boback & Bianchi | 4/15/78-5/15/78 | 855.60 | |
| 805 | Northeastern Ill.Planning Comm. | 78-79 Contribution | 123.00 | |
| 704 | General Services | mowing roadsides | 217.50 | |
| 207 | Quill Corp. | copy paper, binders | 120.29 | |
| 661 | " | supplies Investigation Unit | 18.69 | |
| 216 | Barr. Press | 1 yr. subs. Barr.Courier | 10.00 | |
| 210 | Ill. Bell Telephone | 381-2211 | 44.36 | |
| 211 | Commonwealth-Edison | transformer facilities | 3.30 | |
| 204 | Quill Corp. | M.Marre desk sign | 5.48 | |
| 661 | " | wall/door signs (C.Bish) | 18.92 | |
| 216 | Ill. Municipal League | membership dues thru 6/79 | 211.20 | |
| 216 | Antique Coffee Service | Public Safety dept | 55.00 | |
| 204 | BOCA Int'l | inspection labels | 21.00 | |
| 209 | Xerox Corp. | copier rental April 78 | 165.00 | |
| 704 | Browning-Ferris Inds. | cleanup of Village roads | 750.00 | |
| 705 | Town of Libba, R&B Fund | sign & post replacement | 78.00 | |
| 711 | Great Lakes Eqpmt Co. | barricades and batteries | 170.91 | |
| 204 | Forrest Press | inspection forms-Bldg.Dept | 41.50 | |
| 804 | Robert E. Teska Associates | May 1978 services | 1,744.90 | |
| 207 | Quill Corp. | supplies | 43.37 | |
| 204 | NIPC | flood-prone maps | 2.57 | |
| 1014 | Judith Keating | Village Hall mowing-5/28/78 | 12.00 | |
| 1011 | Clifford Boerlitz | rear door enclosure, window | 2,630.00 | |

Page 1 total

\$ 11,171.60

Date: June 22, 1978

The following bills are submitted to the Village Board of Trustees to be approved for payment:

| Acct No. | Payable to: | For: | Amount | # |
|----------|------------------------------|-----------------------------|----------|---|
| 502 | Boback & Bianchi | services 5/15/78 to 6/15/78 | 754.20 | |
| 210 | Ill. Bell Telephone | 428-9813 (outside payphone) | 16.19 | |
| 210 | " | 428-1200 (office) | 165.03 | |
| 1002 | Lawn Equipment Distrs. | mower repair | 38.43 | |
| 216 | Antique Coffee Service | Public Safety Dept. | 55.00 | |
| 504 | Barrington Press | ZBA - Lee notice | 16.32 | |
| 210 | Ill. Bell Telephone | 697-6951 (Marre) | 34.50 | |
| 204 | Mary C. Marre 5/16-6/15/78 | 440 mi. @ .15 | 66.00 | |
| 907 | R. H. Wine & Co. | 2 squads - endorsement | 26.80 | |
| 706 | Wm. B. Renshaw | 35½ hrs. @ 6.00 | 213.00 | |
| 707 | " | 524 mi. @ .15 | 78.60 | |
| 204 | " | 46 hrs. @ 6.00 | 276.00 | |
| 216 | Sidwell Co. | county maps | 247.48 | |
| 216 | " | annual rent Barr.Twnshp map | 170.00 | |
| 702 | Suchy Construction | driveway, landscape work | 3,428.75 | ? |
| 211 | Com-Ed | transformer facilities 7/1 | 3.30 | |
| 216 | Lake County Municipal League | annual dues | 60.00 | |
| 1106 | Michael Cargill | 31.5 hrs. @ 6.91 | 217.67 | |
| 671 | Garry M. Dembek | 13.5 hrs. @ 6.91 | 93.29 | |
| 1106 | Terry W. Jones | 15.5 hrs. @ 6.05 | 93.78 | |
| 1106 | Michael Kelhi | 48.5 hrs. @ 6.91 | 335.14 | |
| 1106 | Michael C. Kunz | 16 hrs. @ 6.05 | 96.80 | |
| 1106 | Harvey Meade | 23.5 hrs. @ 6.63 | 155.81 | |
| 1106 | Claude Oesterreicher | 15 hrs. @ 5.12 | 76.80 | |
| 1102 | Alfred W. Schuld | 8 @ 8.85, plus 12.36 | 83.16 | |
| 1102 | Robert W. Swenson | 4.5 hrs. @ 7.82 | 35.19 | |
| 671 | Larry Thoren | 33.5 hrs. @ 6.91 | 231.49 | |
| 1106 | Clement Fiandalo | 6 hrs. @ 6.63 | 39.78 | |
| 1105 | Webster Ryan | 12 hrs. @ 3.50 | 42.00 | |
| 641 | Harvey Meade | 350 mi. @ .15 (school) | 52.50 | |
| 216 | Kettner's Flowers | For Sgt. Swenson | 13.13 | |

Date: June 22, 1978

The following bills are submitted to the Village Board of Trustees to be approved for payment:

| Acct No. | Payable to: | For: | Amount | # |
|----------|-----------------------------|-----------------------------|----------|---|
| 216 | Noyes Animal Hospital 2/78 | dog involved in fatality | \$ 72.50 | |
| 676 | Great Lakes Eqpmt. | uniform accessories | 5.20 | |
| 677 | Decatur Electronics | radar unit MV-A 715 | 1,550.00 | |
| 677 | Constable Eqpmt Co. | first aid kit | 38.86 | |
| 677 | " | rolatape MM45 | 35.77 | |
| 677 | " | emergency blankets | 28.26 | |
| 653 | " | emergency blankets | 28.27 | |
| 678 | Lake County Radio | Car 156, install radio | 35.00 | |
| 603 | Schock's Towing | towing | 9.00 | |
| 678 | " | " | 7.00 | |
| 678 | Craig Communications | unit repair Car 156 | 25.00 | |
| 653 | Constable Equipment | 1 gr. red flares w/spike * | 90.00 | |
| 677 | " | " * | 90.00 | |
| 653 | Larsen Trucking | *freight for above | 6.60 | |
| 677 | " | *freight for above | 6.60 | |
| 615 | Chgo. Communication Service | Pager-Deposit + June, July | 151.20 | |
| 674 | " | " | 151.20 | |
| 661 | Weger Systems Inc | 50 bks warning tickets | 172.58 | |
| 661 | Valley Press | 5M master record cards | 95.00 | |
| 661 | Arrest Law Bulletin | May 78-May 79 | 25.00 | |
| 661 | Prentice-Hall Inc. | Police Mgmt & Org. | 28.07 | |
| 654 | Algonquin Automotive | parts | 12.63 | |
| 651 | Constable Eqpmt | headlight flasher-Car 158 | 26.79 | |
| 641 | Vill. of Carol Stream | Bish-Hostage Seminar 5/9/78 | 12.00 | |
| 621 | Badger Uniforms | jackets and trousers | 349.48 | |
| 606 | Western Signs | lettering Car 151 | 25.00 | |
| 603 | Engine Testing Corp | diagostnic reports-4 vehs. | 100.00 | |
| 603 | Algonquin Amoco | repairs | 75.37 | |
| 678 | " | " | 12.00 | |
| 614 | Lake County Radio | Car 151 radio, ISPERN | 99.70 | |

For public 6/8/78

clerk

NOTICE OF PUBLIC HEARING ON
PROPOSED COMPREHENSIVE PLAN FOR
THE VILLAGE OF BARRINGTON HILLS, ILLINOIS

Public notice is hereby given to all persons in the Village of Barrington Hills, Illinois, and other interested persons, that a public hearing will be held before the Plan Commission on June 24, 1978, at 9:00 a.m., in the Village Hall at 112 Algonquin Road, Barrington Hills, Illinois, with respect to the proposed Official Comprehensive Plan of the Village of Barrington Hills.

All persons interested are invited to attend the said hearing and to comment on the proposed Official Comprehensive Plan, or to be heard in support of, or in opposition to, the proposed Comprehensive Plan. At the said hearing statements may be submitted orally, in writing, or both.

Copies of the proposed Official Comprehensive Plan are available for public inspection at the Barrington Hills Village Hall, 112 Algonquin Road, Barrington Hills, Illinois, and at the Barrington Area Library, 505 North Northwest Highway, Barrington, Illinois.

Dated at Barrington Hills, Illinois, this 6th day of June, 1978.
By order of the President and Board of Trustees of Barrington Hills.

s/ L. A. Blanchard
Clerk

VILLAGE OF BARRINGTON HILLS

SPECIAL MEETING

Tuesday, June 6, 1978

8:00 p.m.

AGENDA

- A. Call to Order - Roll Call
- B. ~~Approval of minutes of May 22, 1978~~
- C. Comprehensive Plan - Set Public Hearing
- D. Approval of MFT and Supplemental Road Contracts
- E. Flint Creek
- F. Adjourn

MINUTES OF SPECIAL MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS

June 6, 1978

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at the Village Hall on the 6th of June, 1978 at 8:00 P.M. Meeting was called to order by President Hansen at 8:08 P.M. Roll call.

| | | | |
|---------------------|---------------|----------------|------------------|
| Barbara Hansen | President | Guests: | |
| Jonathan C. Hamill | Trustee | G. J. Duffy | |
| Louis Klein | Trustee | John Mullens | Resident |
| Alexander MacArthur | Trustee | Janet Mullens | Resident |
| James Kempe | Trustee | T.Z. Hayward | Resident |
| Sydney G. Craig | Attorney | R. S. Farmer | Resident |
| Lucille Keating | Treasurer | Les Ayres | Flint Lake |
| Ann Blanchard | Village Clerk | Larry Chandler | Flint Lake Assn. |
| William B. Renshaw | Asst. Roads | | (President) |

Mrs. Hansen reported that at a Special meeting of the Plan Commission on June 5th the Plan Commission recommended that the Village Board call for a Public Hearing of the Plan Commission on the 24th of June 1978 at 9:00 A.M. to be held at the Village Hall to review the Comprehensive Plan as received from Robert Teskat & Associates. Mr. Hamill moved acceptance of the Plan Commission recommendation, seconded by Mr. Kempe. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Klein noted that the bids for the 1978 road work had been opened on June 2nd at 11:30 A.M. at the Village Hall. There were three bidders, Liberty Asphalt, Curran Construction and Superior Construction; Liberty Asphalt being the low bidder on the 1978 MFT work at \$ 19,291.42. The same three firms bid the 1978 Supplemental Road work, Curran Construction being the low bidder at \$ 18,557.00. The third bid for surfacing the parking lot was made by Curran Construction and Melahn Construction, Curran being the low bidder at \$ 9,926.25.

Mr. Klein noted that the bids were about 25% under the total budgeted (\$ 66,600.00) and requested that the Village President be authorized to sign the bids when Mr. Lenzini has prepared the paper work.

Parking Lot: Mr. Klein moved that the President be authorized to sign the contract with Curran Construction in the amount of \$ 9,926.25. Mr. Hamill seconded the motion. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

1978 Supplemental Program: Mr. Klein moved that the President be authorized to sign the contract with Curran Construction in the amount of \$ 18,557.00. Mr. Hamill seconded the motion. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

1978 MFT Program: Mr. Klein moved that the President be authorized to sign contracts with Liberty Asphalt in the amount of \$ 19,291.42 for MFT work. Mr. Hamill seconded the motion. In the discussion that followed question was raised by Mr.

MacArthur as to our accepting the lowest bid. Mr. Craig said we have to accept the lowest responsible bid. In view of the uncertainty Mrs. Hansen suggested the Board withhold approval of the MFT bid until the regular meeting of the Board of Trustees. Mr. Hamill withdrew his second.

Mr. Klein reported that the Village has been accepted for a federal grant to stripe the roads in the amount of \$ 7,950.00.

The state building code requires that a licensed plumber be available to make inspections as the occasion may arise. Mr. Klein requested Mr. Ernie Rice of Barrington be appointed at the rate of \$ 20.00 per inspection as Code Inspector. Mr. Hamill seconded the request. Motion carried.

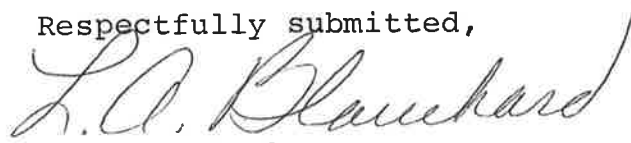
Mr. Klein reported that the Road Bond situation is being studied and that Mr. Craig will have a report for the June meeting.

At this time Mrs. Hansen stated that altho this meeting was called for the purpose of approving the Public Hearing, that the Flint Creek problem would be discussed informally. She reported that a meeting had been held on June 2 with officials from the Village of Barrington and Jon Hamill, Robert Lenzini, Tom Donohoe and herself to discuss the situation. Mr. Hamill prepared notes from that meeting which were distributed to the Board and members in the audience. Mr. Braithwaite, Barrington Village Attorney is preparing an intergovernmental agreement, incorporating all of the requests from the Village of Barrington Hills. It is hoped that Mr. Craig will receive the agreement in time to review it for the June 26 meeting of the Board and have a finalized version ready at that time. It was noted that IDOT had given Barrington Hills until June 15 to respond to the permit request, but they were contacted after the June 2 meeting between the officials of both Villages, and agreed to extend the date for comment until June 29, 1978. In response to Mr. MacArthur's comment about punitive clauses, Mr. Craig stated that would be done when the agreement is put into "legalsses". It was also noted that the proposed agreement with Barrington would not prevent individual property owners from acting of their own if they are still dissatisfied.

Mrs. Hansen reported that there will be a public hearing on the 7th and 8th of June in Hoffman Estates to consider the Poplar Creek Theater proposal. The BACOG attorneys are working in opposition to the theater. Mrs. Hansen plans to attend. She will make a statement at a future date.

Motion was made by Mr. MacAtthur, seconded by Mr. Hamill, to adjourn. Motion carried. Meeting adjourned at 9:55 P.M.

Respectfully submitted,


Village Clerk

6/6/78

Blanchard

6/6/78

1978 MFT - Liberty Asphalt - \$ 19,291.42

1978 Supplemental - Curran Constr. - 18,557.00

Parking Lot - Vill Hall - Curran Constr. - 9,926.25

\$ 47,774.67

RESOLUTION RELATIVE TO
INTERGOVERNMENTAL COOPERATION

Between the Village of Barrington
and
the Village of Barrington Hills

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois and Chapter 127, Illinois Revised Statutes, paragraphs 741 through 748, authorize and encourage intergovernmental cooperation; and

WHEREAS, there has been presented to this municipality a proposed "Intergovernmental Agreement" between this Village and the Village of Barrington Hills relative to Flint Creek, and

WHEREAS, it is in the best interests of this municipality and its citizens that said Agreement be approved, executed and in effect;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington that the Village President and Village Clerk are duly authorized to execute an "Intergovernmental Agreement" between this Village and the Village of Barrington Hills relative to Flint Creek in substantially the form attached hereto as Exhibit 1.

PASSED THIS 26th DAY OF JUNE, 1978.

AYES 5 NAYS 0 ABSENT 1 ABSTAIN _____

| | | | |
|------------------|-------|--------------|-------|
| <u>Hamill</u> | _____ | <u>Jacob</u> | _____ |
| <u>Kempe</u> | _____ | _____ | _____ |
| <u>Klein</u> | _____ | _____ | _____ |
| <u>Butler</u> | _____ | _____ | _____ |
| <u>MacArthur</u> | _____ | _____ | _____ |

Barbara P Hansen
Village President

ATTESTED AND FILED THIS 26th DAY OF JUNE, 1978.

Joan J Pope
Village Clerk