

Pope

VILLAGE OF BARRINGTON HILLS

Minutes of July 24, 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 July 24, 1978. The meeting was called to order by President Hansen at 8:06 p.m. Roll call.

Present:

Barbara P. Hansen, President
Jonathan C. Hamill, Trustee
John L. Butler, Jr., Trustee
James A. Kempe, Trustee
Louis J. Klein, Jr., Trustee
Norman Tucker, Trustee
Lucille S. Keating, Treasurer
William B. Renshaw, Asst/Roads
Joan F. Pope, Village Clerk

Guests:

Anthony R. DiBenedetto (attorney) White Oaks
Diedre Kieckhefer, League of Women Voters
Cathy Fortmann, Barrington Courier-Review
Anne Ziegler, Baird & Warner (Jane Lane Sub.)
Buryl & Jane Lane, Jane Lane Sub.
S.Hooper White, Hart Road resident
John Seddon, Jr., Barrington Industrial Park
William Samatas, White Oaks Sub.
George Krueger, White Oaks Sub.

Absent:

Alexander MacArthur, Trustee
Sydney G. Craig, Village Attorney

Mrs. Hansen asked for approval of the minutes of June 26, 1978. Mr. Hamill motioned for approval of the minutes as corrected. Mr. Kempe seconded. Motion carried. Minutes approved.

FINANCE - Norman Tucker

Mr. Tucker presented the Treasurer's Report for approval. Mrs. Hansen noted that one figure had been omitted on page 5 (Cuba Road Bridge), 3rd column. Mr. Tucker then motioned for approval of the Treasurer's Report, with Mr. Butler seconding. Motion carried. Report approved.

Mr. Tucker discussed the changes in our assessed valuation based upon reports received from three of the four counties.

Mr. MacArthur arrived at 8:14 p.m. and Mr. Craig arrived at 8:15 p.m.

Mr. Tucker presented the list of bills for approval. Mr. Hamill then asked that the charge for recording and typing Plan Commission minutes be made to account 805 instead of 802. Mrs. Keating noted the change. A supplemental list of bills in the amount of \$1,817.67 was added to the original list in the amount of \$41,971.12, for an adjusted total of \$43,788.79. Mr. Tucker then motioned for approval of the adjusted total, with Mr. Butler seconding. Roll Call. 6 ayea, 0 nays, 0 absent. Motion carried. Bills approved in the amount of \$43,788.79.

Mr. Tucker motioned for approval of the final draft of the Appropriation Ordinance for fiscal 1978-79. Mr. Kempe seconded. Roll call. 6 ayes, 0 nays, 0 absent. Motion carried. Ordinance 78-9 approved.

Mr. Tucker then distributed to the trustees a draft of the Levy Ordinance for fiscal 1978-79 and a draft of an Ordinance Relative to Tax Levies for Street and Bridge Purposes in which we may levy .10% instead of the usual .06%. Trustees were asked to study the ordinances in preparation for passage at the next meeting. These ordinances will be placed on the August agenda.

PUBLIC SAFETY - Alexander MacArthur and Lt. Alfred W. Schuld

Mr. MacArthur reported that Lt. Schuld had an opportunity to dispose of one of our old 1977 squad cars for \$1,500. Mr. MacArthur motioned to waive the advertising for bids in order to take advantage of this offer. Mr. Butler seconded. Roll call. 6 ayes, 0 nays, 0 absent. Motion carried. Lt. Schuld was authorized to proceed with the sale.

Lt. Schuld noted that the activity report for the past month included 9 arrests for D.W.I. (driving while intoxicated), 2 for fleeing and eluding, 5 for overweight violations, 1 for deceptive practices, 8 for suspended or revoked drivers' licenses and 9 for transporting open liquor in a motor vehicle. Lt. Schuld noted that one mailbox theft has been solved and investigations are progressing on the remaining cases. The new charts outlining the allocation of time spent by officers on various police activities indicates that more than one-half of an officer's time is spent on patrol duties.

Mr. James Keene, who is preparing the Public Safety Department Study, suffered a health setback requiring hospitalization and out study report will be about a week late, according to Mrs. Hansen. Mrs. Hansen also noted that the Communications Contract is presently being studied by counsel and is not ready for trustee action at this time.

PLANNING - Jonathan C. Hamill

Mr. Hamill made reference to the new monthly report which is being prepared by Bob Lenzini listing the action taken at each Plan Commission meeting. These reports are distributed to all trustees for ready reference.

Jane Lane Final-Letter of Credit - Mr. Craig noted that the final plat requires the Village Clerk's certification as to no special assessments, along with the approval of the board of the plat. The drainage certificate appears to be in order. Mr. Craig noted that the letter of credit lacked the signature(s) of the owners, and that this was required by law. Messrs. Schwartz and Salzman have been told several times that the signatures of owners, in addition to the developers, were required on escrow documents and letters of credit. Mr. MacArthur suggested the matter be deferred to the next meeting so that the board would have the properly signed guarantee documents. Mr. Craig suggested that the final plat and letter of credit could be approved subject to the obtaining of the proper signatures on the letter of credit. Mr. Hamill motioned for approval of the final plat and the letter of credit, subject to the proper signatures being obtained prior to the filing with the county, and the payment of proper fees. Mr. Tucker seconded. Roll call. 5 ayes, 1 nay (MacArthur), 0 absent. Motion passed. Jane Lane Final Plat and Letter of Credit approved subject to proper signatures on letter of credit and payment of proper fees.

White Oaks Final-Letter of Credit - Mr. Anthony DeBenedetto, representing the developer, asked for approval of the "form" of the letter of credit, with no signatures affixed thereto. He indicated that the contract seller and the contractors would sign, however, there was a delay due to the bank's closing hours. Mr. Craig indicated that the final, signed document must be presented for approval. At this

point, Mr. Hamill motioned for approval of the form subject to the signed, executed document being submitted for approval at a later date. There was no second to this motion. Motion died. It was then emphasized by the trustees that no motion to approve a final plat or letter of credit be made prior to the complete submission by the developer of all necessary documentation.

Comprehensive Plan - Mr. Hamill reported that the final draft of the plan would be mailed out this week. It has been approved by the Plan Commission and now awaits Village Board approval. It will be placed on the August agenda for action. Trustees are to communicate to Mr. Hamill or Mrs. Hansen any changes or additions they would like to make to the Comprehensive Plan.

ZONING AND ENFORCEMENT - James A. Kempe

Building Department - Mr. Kempe read the report and noted that 10 permits had been issued from 6/16/78 through 7/15/78. Permits were issued for 3 houses, 1 stable, 3 pools, 1 addition, 1 greenhouse and 1 house-moving.

Mr. Kempe referred to a memorandum from Mrs. Marre to the trustees requesting approval of the private architectural practice she is undertaking within the village and her reasons for not conforming to the 30-day notice requirement. The trustees unanimously approved Mrs. Marre's request to pursue a limited private practice, with Bruce Pope acting as building inspector on those permits.

Zoning Board of Appeals - The following action was taken at the meeting of July 17, 1978: (1) The Rubalcaba petition for a variation was continued to the August meeting; (2) The Littell petition for a variation to permit a non-conforming building location was granted; (3) The Masterson petition for a six-month extension on the variation granted February 20, 1978 was approved; and (4) the First National Bank & Trust Company of Barrington (Bigelow Trust #11-1255) for a variation on a 4.5 acre lot was denied.

Paganica Homeowners Complaint - Mr. Kempe produced some pictures illustrating the alleged violations on the part of the Malone Fence Company on Northwest Highway. Mr. John Seddon, Jr., manager of the "light industrial district complex" was present and noted that the property is still owned by the Brown Manufacturing Company. He expressed the opinion that the matter should be handled through legal channels, at which time, Mr. MacArthur suggested the village be reimbursed for legal expenses. Mr. Craig, noting that this is a clear violation, outlined three alternatives (1) the owners must conform to the rules, (2) sue, and (3) if a variation is desired it should be pursued through the Zoning Board of Appeals. There is no record of any petition having been filed with the Zoning Board of Appeals. It was agreed to allow 30 days for some action to be taken by the violators.

In the matter of sales taxes due the village, Mr. Craig expressed the opinion that the state would take action if the village requested same. Mrs. Keating will furnish Mr. Craig with her file on the sales tax matter for follow-up.

Mr. MacArthur then motioned for approval of a resolution repealing the enforcement duties of the Village Clerk, and designating the appointment of Mary C. Marre as the Building Officer of the Village, Enforcing Officer of the Zoning Ordinance and Enforcing Officer of the Subdivision Regulations. Mr. Kempe seconded. Motion approved.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Mr. Klein informed the trustees that we have received state approval for the Liberty Asphalt Contract, the Highway Safety Project and the Pavement Marking Project.

Mr. Klein expressed some dissatisfaction with the work done by Curran Contracting Company on Ridge Road, and hoped that something could be worked out to improve the situation.

The matter of overweight trucks traveling on village roads was again brought up for discussion by Mr. Klein. Mr. MacArthur suggested the village issue overweight permits instead of requiring bonds. It was concluded that the problem would be resolved between the Police Department, Roads Department and the Village Clerk.

Mr. MacArthur noted that something should be done about road conditions. It seems that, under certain conditions, some of the roads become quite slick.

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

Mr. Butler reported that Senate Bill 1419 is now on the Governor's desk for signature. This bill would postpone the consolidation of local elections until 1980. Mr. Butler noted that Senator Graham suggests we urge the Governor to sign this bill. Mr. MacArthur motioned that the village express its feelings by sending a telegram to the Governor. Mr. Hamill seconded. Motion approved. Mr. Butler will draft a telegram to be sent immediately.

ATTORNEY - Sydney G. Craig

Mr. S. Hooper White appeared before the trustees, representing the residents of Hart Road, and requested that the road be renamed Old Hart Road so as to minimize the confusion for police, fire and post office departments, as well as the residents. All trustees agreed with this suggestion. Mr. Craig advised that an ordinance would be required, however, for tonight's purposes a motion would suffice. Mr. MacArthur motioned for such a change, with Mr. Hamill seconding. Motion passed.

Mrs. Hansen then inquired as to the location of the Hart Road cul de sac. Mr. Craig stated that the precise location of the cul de sac would have to be ascertained, as well as ascertaining the portion of the existing road to be vacated. Mrs. Hansen noted that she would ask the Lake County Highway Department to meet with Messrs. White and Sanders on this matter and stake out the cul de sac so approval could be obtained at the August meeting.

Mr. Craig informed the trustees that the plat of disconnection for the Hart Estate property has been completed and will be attached to the disconnection ordinance. He asked for a motion to approve the plat of disconnection dated July 18, 1978. Mr. Butler so motioned, and Mr. Kempe seconded. Motion approved.

ADMINISTRATION - Barbara P. Hansen

BACOG - Mrs. Hansen informed the trustees that the new annual assessment calculations reflect a savings for Barrington Hills of \$479.50 per quarter, or \$1,918. annually.

Mrs. Hanson noted that the Village of Barrington is anxious to pursue the developer donation plan. BACOG is pursuing this with the Barrington Park District and Unit School District 220. It was noted that before this could be put to use in connection with the Comprehensive Plan, more research needs to be done.

Grid System - BACOG would like all member villages to join in this system. It is anticipated that the intersection of Main and Hough Streets in Barrington would be designated as the central point and everything would emanate from there. Lake County may make the study and set up the grid for the BACOG area. The trustees generally supported the grid system as a positive step toward better response time for police and fire departments.

Trustees were advised of a letter received from the Village of Fox River Grove requesting support in opposing the rezoning of a one-acre parcel on the north side of Route 14 east of Route 22. No action was taken.

Plan Commission - Mr. Stebbins Younger has resigned. Mrs. Hansen noted his valuable service to the village and the immediate need to consider a replacement. She asked for suggestions.

Deputy Village Clerk - Maryjo Garre has agreed to accept this post. Mrs. Pope highly recommends her for the position. Mr. MacArthur motioned for approval of Mrs. Garre as Deputy Village Clerk, and Mr. Kempe seconded. Motion approved. Mrs. Pope will administer the oath of office to Mrs. Garre.

New Business - Mr. MacArthur requested that Mr. Lenzini look into the matter of saving as many trees as possible in the subdivision of village land, and that the developer should bear the expense of Mr. Lenzini's services in this regard. Mr. MacArthur was informed that the new amendments to the Subdivision Ordinance requires the replacement of trees.

Mr. MacArthur reported that information has reached him that the United States Corps of Engineers plans to clean out Spring Creek. He will obtain more information and report back on this matter.

At 11:05 p.m. the trustees recessed to executive session. The regular meeting was resumed at 12 midnight. There being no further business, Mrs. Hansen adjourned the meeting at 12:01 p.m.

Date: July 21, 1978

To: The Village Board of Trustees

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

Series	Category	Amount
200	Administration	\$ 4,717.27
400	Health	
500	Legal	2,397.00
600	Public Safety	7,105.21
700	Streets and Bridges	6,608.98
800	Zoning and Planning	118.00
900	Insurance	15,780.66
1000	Building and Grounds	1,744.70
1100	Police Protection Fund	1,003.88
1200	Social Security, Unemployment Ins.	
1300	Audit	
1400	Lighting	52.14
1500	Liability Insurance	
1600	Crossing Guards	
MFT	Engrng. 76 and 78 street maintenance	2,443.28
		41,971.12

Date: July 20, 1978

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

Acct No.	Payable to:	For:	Amount	#
504	Barrington Press Inc 6/15	legal-Publ.Hrng.Approp.Ord.	6.72	
504	" 6/15	legal-Publ.Hrng.Rev.Shrng.	35.04	
504	" 6/8	legal-Comp. Plan	9.12	
501	Sydney G. Craig	retainer July 78	700.00	
504	Barrington Press	7/6/78 Ord. 78-7	15.12	
678	Algonquin Amoco	Service car 156(Traffic)	12.00	
603	"	Service to squads	176.83	
641	Univ. of Ill. (Off.Meade)	Tuition Breath-Alcohol Crse	300.00	
615	Chicago Communications Serv.	Paging service July 78	50.40	
674	"	"	50.40	
603	Schock's Towing	towing squad	13.50	
602	Amoco Oil Co - 2 mtr.	gasoline	76.30	
621	Badger Uniforms (Meade)	leather jkt, emblems, etc	381.94	
676	"	Stensing outfitting	492.14	
641	Chicago Police Dept. (Bish)	Crime Scene/Lab. course	130.00	
621	Great Lakes Equipment Co	Badge, bars (Lt.Schuld)	25.80	
678	Craig Communications	Radio repairs Squad 156	35.00	
602	McHenry FS 2 mtr.	gasoline	3,098.71	
606	Western Signs	lettering Squad 152	25.00	
658	Forest Hospital	lab work	15.00	
603	Grant Motor Sales	auto repairs	483.46	
708	Hampton, Lenzini & Renwick	revisions to Sub. Ord.	388.43	
708	"	Plan Comm. meetings	203.71	
708	"	Rock Ridge South	341.20	
708	"	Merri-Oaks Manor	368.94	
708	"	Mizock's final road imprvmts	123.21	
708	"	Jane Lane - Final	710.00	
708	"	White Oaks - Final	319.24	
708	"	Barr. Sewage Treatment Plnt	218.02	
708	"	Stone's Throw - Final	162.52	
708	"	Bond/Load Limit revisions	83.86	

Date: July 20, 1978

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

Acct No.	Payable to:	For:	Amount	#
708	Hampton, Lenzini & Renwick	Lot 9, Woodcreek Sub.	68.72	
708	"	Revisions BH Base Maps	497.38	
504	Barrington Press	ZBA Bigelow petition	17.04	
504	"	ZBA Rubalcaba petition	8.16	
504	"	ZBA Littell petition	32.40	
216	Quill Corp	ZBA, PC, Vill. Clk. name plates	27.40	
210	Ill. Bell Telephone	428-9813 outside pay phone	16.19	
1002	Lee Perot	pictures Vill. Hall	138.00	
210	Ill. Bell Telephone	428-1200 office	104.87	
210	"	426-6701 police non-emer.	167.01	
210	"	381-2211 police emergency	52.34	
204	Wm. B. Renshaw	6/17-7/14 33½ hrs @ \$6	201.00	
706	"	26 3/4 hrs @ \$6	160.50	
707	"	489 mi @ .15	73.75	
801	Holke Press	50% of cost BACOG tnsHP.map	9.00	
1401	Com-Ed	street lighting June 78	52.14	
206	R.H.Wine & Co.	surety bond transfer Blanchard/Pope	5.00	
213	BACOG	1st quarter assessment 1978-79	3,245.00	
661	Lake-McHenry Law Enforcement Comm	annual contribution	100.00	
1004	Lageschulte Electric	12 outside spotlights	36.10	
708	Robt. J. Freking	2nd Qtr.78 engineering services	150.00	
207	Basil Smith Systems	mailing labels 2000	49.96	
704	Town of Cuba, R&B	June 78 mowing weeks Cuba Twship	70.00	
502	Boback & Bianchi	services 6/15-7/15/78	1,573.40	
1005	Chas. Klehm Nursery	trees, bushes, Vill Hall	1,551.50	
802	Lenore Weiss	ZBA minutes 6/19/78	70.00	
661	Barton's	#10 envs. for bond money	6.58	
207	Barton's	Vill.Clerk supplies	11.83	
209	Xerox	May, June, and developer	569.57	
1002	Lawn Equipment Distrs.	repair, parts for mower	19.10	
805	Natl Trust for Historic Preservtn.	land-use ref. books (2)	14.00	

Date: July 20, 1978

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

Acct No.	Payable to:	For:	Amount	#
705	Great Lakes Equipment Co	16 load limit signs (1/78)	124.34	
611	Village of Barrington	communications contract 7/78	1,331.66	
MFT	Hampton, Lenzini & Renwick	1978 MFT Maintenance Prog.	1,400.62	
702	"	Parking lot surfacing	832.09	
702	"	1978 Supplemental Mntnce	983.37	
1106	Michael Cargill	7.5 @ 6.91	51.82	
641	"	350 mi. @ .15	52.50	
1106	Terry W. Jones	41 @ 6.05	248.05	
1106	Michael Kelhi	50 @ 6.91	345.50	
1106	Michael Kunz	5 @ 6.05	30.25	
1106	Harvey Meade	6.5 @ 6.63	43.09	
641	"	41 mi. @ .15	6.15	
1106	Claude Oesterreicher	44 @ 5.12	225.28	
1106	Alfred Schuld	5 @ 8.85	44.25	
1106	Robert W. Swenson	2 @ 7.82	15.64	
671	Larry Thoren	8.5 @ 6.91	58.73	
671	Gary M. Dembek	26.5 @ 6.91	183.11	
204	Mary C. Marre	462 mi. @ .15	69.30	
210	"	697-6951 phone	34.50	
802	Lucille S. Keating	Plan Comm. minutes	25.00	
215	Petty Cash		100.00	
207	Postage	400 @ .15	60.00	
705	WLV Sign Supply	inventory sign materials	729.70	
907	R.H. Wine & Co. AGC993963	add'n of 2 cars to 8/78	97.44	
907	" AGC40650	auto/liability to 8/79	9,357.22	
905	" WC29819	Workmens Comp. to 8/79	5,326.00	
211	Com-Ed	transformer facilities	3.30	
MFT	Bleck Engineering Co.	balance due 1976 St.Mntnce	1,042.66	
906	Pacific-Mutual Ins.	employee medical 8/78	1,000.00	
803	<i>Yiska - Planning Comp.</i>		<i>409.50</i>	
804	<i>Yiska - Planning continuing assistance</i>		<i>1,120.82</i>	

2 months ending June 30, 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	63,299	11,674	755	188	219	408	7	2,854	79,404	633,000.
Transfers	1										15,000.
TOTAL		\$324,849	\$ 56,761	\$(4,886)	\$ 400	\$ 695	\$ 7,248	\$ 486	\$ 33,647	\$ 419,200	\$987,796.
<u>Disbursements</u>											
Administration	3	\$ 8,748								\$ 8,748	\$ 65,500.
Health	3										500.
Legal	3	3,186								3,186	43,000.
Public Safety	4,7	36,532	31,237	2,654		400				70,823	376,258.
Roads & Bridges	5,7							106	39,171	39,277	162,200.
Zoning & Planning	5	3,876								3,876	34,800.
Insurance	6	1,782								1,782	26,362
Building & Grounds	6	5,009								5,009	23,600.
TOTAL DISBURSEMENTS		\$ 59,133	\$ 31,237	\$ 2,654	\$	\$ 400	\$	\$ 106	\$ 39,171	\$ 132,701	\$732,220.
BALANCE		\$265,716	\$ 25,524	\$(7,540)	\$ 400	\$ 295	\$ 7,248	\$ 380	\$ (5,524)	\$ 286,499	\$255,576.
<u>SUMMARY</u>											
Payroll Taxes w/held		\$	\$	\$	\$	\$	\$	\$	\$	\$	--
Cash in bank		(40,325)	25,524	(7,540)	400	295	7,248	380	(5,524)	(19,542)	
Petty Cash		50								50	
Savings Deposits	8	30,000								30,000	
U.S. Treasury Bills	8	275,991								275,991	
TOTAL		\$265,716	\$ 25,524	\$(7,540)	\$ 400	\$ 295	\$ 7,248	\$ 380	\$ (5,524)	\$ 286,499	

VILLAGE OF BARRINGTON HILLS

Schedule 1

GENERAL FUND RECEIPTS

	Month of <u>June 1978</u>		Total <u>2</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
Property Taxes (Schedule 2)	\$ 27,000.00	\$ 20,825.00	\$ 38,000.00	\$ 24,204.03	\$ 325,000.00
Sales Taxes	1,000.00	154.20	2,000.00	762.37	14,000.00
State Income Taxes	4,000.00	4,468.38	6,000.00	9,399.11	38,000.00
Building Permits	10,000.00	9,757.50	15,000.00	17,859.50	50,000.00
Utility Taxes: Telephone			6,000.00	6,014.25	22,000.00
Gas	12,000.00		12,000.00		30,000.00
Light					42,000.00
Liquor & Scavenger Licenses			1,000.00	750.00	1,000.00
Zoning & Petition Fees	100.00	3,835.22	200.00	3,835.22	7,000.00
Ordinance & Copy Fees	300.00	229.00	600.00	476.35	3,000.00
Traffic Fines	4,000.00	12,600.00	9,000.00	12,600.00	75,000.00
Vehicle Stickers	500.00	163.00	1,500.00	282.00	20,000.00
Interest	500.00	748.75	1,500.00	1,521.25	6,000.00
Sale of Property		600.00		1,700.00	--
Transfer from Revenue Sharing					15,000.00
Miscellaneous					--
TOTAL RECEIPTS GENERAL FUND	\$ 59,400.00	\$ 53,381.05	\$ 92,000.00	\$ 79,404.08	\$ 648,000.00

VILLAGE OF BARRINGTON HILLS

Schedule 2

PROPERTY TAXES RECEIVED DURING

2 months ended June 30, 1978

	COOK	KANE	LAKE	McHENRY	TOTAL
General Fund	\$ 1,047.09	\$	\$ 7,051.69	\$	\$ 8,098.78
Police Protection	1,572.09		10,101.49		11,673.58
Social Security	102.30		652.97		755.27
Audit	24.20		164.22		188.42
Crossing Guards	27.10	NONE	191.59	NONE	218.69
Liability Insurance	54.20		353.85		408.05
Lighting	6.78		--		6.78
Roads & Bridges	545.27		2,309.19		2,854.46
TOTAL RECEIPTS	\$ 3,379.03	\$	\$ 20,825.00	\$	\$ 24,204.03
Budget for year	\$ 205,000.00	\$ 16,000.00	\$ 33,000.00	\$ 71,000.00	\$ 325,000.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 3

	Month of <u>June 1978</u>		Total <u>2</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ADMINISTRATION					
201-Salary-Village Clerk	\$ 300.00	\$ 300.00	\$ 600.00	\$ 600.00	\$ 3,600.00
202-Salary-Secretary-Treasurer	1,042.00	1,041.66	2,084.00	2,083.32	12,500.00
203-Salary-Building Officer	1,000.00	1,000.00	2,000.00	3,000.00	12,000.00
204-Expenses-Building Department	125.00	412.55	250.00	855.80	1,500.00
206-Surety Bonds					300.00
207-Office Supplies, Postage	166.00	208.66	332.00	329.35	2,000.00
208-Purchase Office Equipment					1,500.00
209-Rental Office Equipment	208.00	165.00	416.00	334.98	2,500.00
210-Telephone	333.00	516.92	666.00	839.68	4,000.00
211-Utilities	16.00	6.60	32.00	6.60	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		300.00	100.00	1,800.00
216-Miscellaneous	250.00	556.83	500.00	598.38	3,000.00
Interest Expense					
TOTAL ADMINISTRATION	\$ 3,590.00	\$ 4,208.22	\$ 7,180.00	\$ 8,748.11	\$ 62,700.00
HEALTH SERVICES					
401-Health	\$ --	\$ --	\$ --	\$ --	\$ 500.00
TOTAL HEALTH	\$ --	\$ --	\$ --	\$ --	\$ 500.00
LEGAL					
501-Village Attorney's Fees	\$ 700.00	\$ 700.00	\$ 1,400.00	\$ 1,400.00	\$ 32,000.00
502-Other Legal Fees	600.00	1,609.80	1,200.00	1,609.80	8,000.00
503-Litigation					2,000.00
504-Publication, Legal Notices		16.32	100.00	96.12	500.00
505-Election Expense					500.00
TOTAL LEGAL	\$ 1,300.00	\$ 2,405.92	\$ 2,700.00	\$ 3,185.72	\$ 43,000.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 4

PUBLIC SAFETY

	Month of <u>June 1978</u>		Total <u>2</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
601-Purchase of Cars	\$ 18,000.00	\$ 10,989.74	\$ 18,000.00	\$ 22,563.30	\$ 36,000.00
602-Petroleum Supplies	1,667.00	1,483.88	3,334.00	1,483.88	20,000.00
603-Auto Repairs	917.00	184.37	1,834.00	554.82	11,000.00
604-Tires	150.00		300.00		900.00
605-Car Wash Expense	60.00	70.00	60.00	122.50	180.00
606-Marking of Vehicles	150.00	41.80	150.00	41.80	300.00
611-Barrington Radio	1,132.00	1,131.66	2,264.00	2,063.32	13,580.00
612-Lake County Radio	795.00		795.00		1,700.00
613-Radio Maintenance	112.00		225.00		1,300.00
614-Reinstallation Radios	300.00	354.23	400.00	526.27	800.00
615-Page Contract	41.00	151.20	82.00	151.20	500.00
616-Radar Repairs	33.00		66.00		400.00
621-Clothing	500.00	299.58	1,500.00	353.06	4,000.00
641-Tuition, fees, expenses		12.00		12.00	--
642-Shooting Program	166.00	64.50	332.00	64.50	2,000.00
651-Vehicular Accessories	116.00	26.79	240.00	26.79	1,400.00
652-Communications Equipment	145.00	232.97	895.00	281.47	2,350.00
653-Emergency Equipment	149.00	130.90	779.00	258.60	2,270.00
654-Maintenance Equipment	41.00		82.00	31.47	500.00
655-Armory	300.00	6.60	450.00	6.60	900.00
656-Radar Equipment					
661-Printing, books, films, etc.	363.00	444.26	863.00	605.46	4,500.00
671-Personal Services	3,800.00	2,844.78	7,600.00	5,485.71	45,600.00
672-Social Security, Unemployment	573.00	992.94	573.00	992.94	2,292.00
673-Travel	36.80		73.60		712.00
674-Contractual Services		151.20		151.20	1,890.00
675-Printing	25.00		50.00		300.00
676-Commodities	1,103.00	5.20	1,103.00	5.20	1,103.00
677-Equipment	123.00	1,799.39	5,944.00	1,911.20	7,189.00
678-Auto Operation Expense	290.00	79.00	580.00	79.00	3,500.00
679-Receipts from Traffic Grant				(1,240.04)	(37,380.00)
691-Departmental Study	2,500.00		2,500.00		10,000.00
TOTAL PUBLIC SAFETY	\$ 33,587.80	\$ 21,496.99	\$ 51,074.60	\$ 36,532.25	\$ 139,786.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 5

	Month of <u>June 1978</u>		Total <u>2</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ROADS & BRIDGES					
701-Construction Contracts	\$ 125.00	\$	\$ 125.00	\$	\$ 1,500.00
702-Repair, Maintenance Contracts	2,000.00	3,428.75	3,000.00	4,524.07	55,000.00
703-Snowplowing Contracts				139.50	25,000.00
704-Mowing, Cleanup Contracts	1,000.00	967.50	1,500.00	967.50	6,000.00
705-Signs-Purchase, Installation	200.00	78.00	450.00	315.00	3,000.00
706-Salary - Road Inspector	300.00	213.00	600.00	429.00	4,000.00
707-Expenses - Road Inspector	100.00	78.60	200.00	152.10	1,000.00
708-Outside Engineering Services	2,500.00		5,000.00	5,174.81	25,000.00
710-Cuba Road Bridge			<i>27,000.00</i>	27,297.98	27,000.00
711-Traffic Control Devices		170.91		170.91	12,000.00
712-Road Striping	500.00		1,500.00		2,000.00
TOTAL ROADS & BRIDGES	\$ 6,725.00	\$ 4,936.76	\$ 39,375.00	\$ 39,170.87	\$ 161,500.00
ZONING & PLANNING					
801-Printing-Maps, Regulations	\$ 75.00	\$	\$ 150.00	\$	\$ 900.00
802-Court Reporter	50.00		100.00		600.00
803-Planning Studies	1,500.00	1,084.90	3,000.00	1,084.90	18,000.00
804-Village Planner	1,250.00	660.00	2,500.00	2,627.00	15,000.00
805-Miscellaneous	25.00	123.00	50.00	163.96	300.00
TOTAL ZONING & PLANNING	\$ 2,900.00	\$ 1,867.90	\$ 5,800.00	\$ 3,875.86	\$ 34,800.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 6

	Month of <u>June 1978</u>		Total <u>2</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	999.25	2,000.00	1,781.96	12,000.00
907-Automotive					5,300.00
TOTAL INSURANCE	\$ 1,000.00	\$ 999.25	\$ 2,000.00	\$ 1,781.96	\$ 26,362.00
MUNICIPAL BUILDING & GROUNDS					
1001-Building Improvements	\$ 3,000.00	\$ 2,630.00	\$ 6,000.00	\$ 3,116.50	\$ 10,000.00
1002-Furniture & Equipment	500.00	695.80	1,000.00	1,038.45	2,000.00
1003-Interior Bldg. Maintenance	100.00		200.00	35.64	1,000.00
1004-Exterior Bldg. & Grounds		52.50	200.00	52.50	5,000.00
1005-Landscaping	500.00		1,000.00	63.74	2,000.00
1006-Custodial Services	400.00	288.00	800.00	702.00	3,600.00
TOTAL BUILDING & GROUNDS	\$ 4,500.00	\$ 3,666.30	\$ 9,200.00	\$ 5,008.83	\$ 23,600.00
TOTAL GENERAL FUND DISBURSEMENTS	\$ 53,602.80	\$ 39,581.34	\$ 117,329.60	\$ 98,303.60	\$ 492,248.00

VILLAGE OF BARRINGTON HILLS

DISBURSEMENTS

Schedule 7

	Month of <u>June 1978</u>		Total <u>2</u> months,		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
POLICE PROTECTION FUND					
1101-Chief	\$ 1,875.00	\$	\$ 3,750.00	\$	\$ 22,500.00
1102-Lieutenant & Sergeants	4,285.00	4,440.22	8,570.00	8,880.44	52,710.00
1103-Patrolmen	9,121.00	8,726.38	18,242.00	18,216.68	114,412.00
1104-Clerk	788.00	787.50	1,576.00	1,575.00	9,450.00
1105-Special Officers	50.00	42.00	100.00	42.00	600.00
1106-Court & Overtime	1,127.00	1,134.13	2,407.00	2,523.30	15,000.00
TOTAL POLICE PROTECTION FUND	\$ 17,246.00	\$ 15,130.23	\$ 34,645.00	\$ 31,237.42	\$ 214,672.00
SOCIAL SECURITY FUND					
1201-Social Security Taxes	\$ 4,250.00	\$ 2,653.58	\$ 4,250.00	\$ 2,653.58	\$ 15,600.00
1202-Unemployment Taxes					900.00
TOTAL SOCIAL SECURITY FUND	\$ 4,250.00	\$ 2,653.58	\$ 4,250.00	\$ 2,653.58	\$ 16,500.00
AUDIT FUND					
1301-Auditing Expense	\$	\$	\$	\$	\$ 2,800.00
LIGHTING FUND					
1401-Street Lighting	\$ 50.00	\$ 52.14	\$ 100.00	\$ 106.22	\$ 700.00
LIABILITY INSURANCE FUND					
1501-General Liability Insurance	\$	\$	\$	\$	\$ 2,900.00
CROSSING GUARD FUND					
1601-Salaries of Officers	\$ 200.00	\$ 200.00	\$ 400.00	\$ 400.00	\$ 2,400.00
TOTAL - ALL FUNDS	\$ 75,348.80	\$ 57,617.29	\$ 156,724.60	\$ 132,700.82	\$ 732,220.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND

Schedule 8

STATEMENT OF INVESTMENTS

June 30, 1978

Savings Accounts:

1st National Bank of Barrington

\$ 15,000.00

1st Federal Savings & Loan of Barrington

15,000.00

United States Treasury Bills:

Due July 13, 1978

49,224.96

Due July 27, 1978

49,247.50

Due August 10, 1978

49,231.25

Due August 22, 1978

49,095.14

Due September 14, 1978

49,192.10

Due

\$ 275,990.95

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 18 day of July 1978.

Jean L. Pope
Notary Public

Lucille S. Keating
Lucille S. Keating

REVENUE SHARING FUND

Cash in bank beginning of period
 Receipts
 Disbursements (transfer to General Fund)
 Cash in bank

Month of <u>June 1978</u>	<u>2</u> months ending <u>6/30/78</u>
\$ --	\$ --
\$ --	\$ --

MOTOR FUEL TAX FUND

Cash and securities on hand beginning of period
 Receipts: State Allotments
 Interest
 Other
 Disbursements:
 Cash and securities on hand end of period:
 Cash in bank
 U. S. Treasury Bills
 Fund Balance

\$ 44,532.12	\$ 42,901.15
3,489.15	6,796.12
284.50	284.50
	1,676.00
28,613.93	28,613.93
19,691.84	19,691.84
\$ 48,305.77	\$ 48,305.77

SPECIAL ACCOUNT

Cash on hand beginning of period
 Receipts
 Disbursements
 Cash in bank

\$ 14,400.00	\$ 12,600.00
	1,800.00
\$ 14,400.00	\$ 14,400.00

file

July 24, 1978

To: Village Board of Trustees
 From: Mary C. Marre, Assistant Building Officer
 Re: Report of 6/16/78 through 7/15/78

Department hours: 60

Plan review	9	hours
Inspections	17	"
Information	17	"
Administration	9	"
Complaints	8	"
	<u>60</u>	

Permits Issued: 10

1336	David DeMarre	House	Braeburn Lane
1337	Donna Blaine	Pool	Deepwood
1338	Ronald Owen	Barn	West County Line
1339	Jon Holsteen	Hse. Moving	West County Line
1340	Dennis O'Hara	House	Barr. Hills Road
1341	Richard Levy	Pool	West County Line
1342	Wendell Fentress	Addition	Hills & Dales Rd.
1343	Ray Holt	Pool	Royal Way
1344	Daniel Marrinson-Ring	Greenhouse	Braeburn Road
1345	John Beaghan	House	Country Oaks

Houses	3
Stable	1
Pools	3
Addition	1
Greenhouse	1
House moving	1

Date: July 24, 1978

To: President & Board of Trustees

From: Mary C. Maree, Assistant Building Officer

Subject: Notice of private architectural practice within
the Village.

1. Kitchen addition and barn for R. Martilla, 330 Ridge Road.
· Asked to do job 7-20-78
Estimated job completion 7-26-78 (at which time permit
application may be made).
2. Possibly kitchen addition for E. Hopkinson, 340 Sutton Rd.
Not yet asked to do job but they are considering it.
3. Please note I cannot give the 30 day notice because the
jobs are of a very small nature.
4. Arrangements will be made with Mr. Bruce Pope, Tower
Lakes inspector to do plan review and inspection at
my expense.

Pape

To: The Trustees of the Village of Barrington Hills, July 15, 1978
From: Martin Cassell, Chairman, Plan Commission
Re: Comprehensive Plan

Your Plan Commission recommends and requests that you adopt the Comprehensive Plan for the Village of Barrington Hills as unani- mously approved by the Commission at the conclusion of the public hearing on July 10, 1978.

This plan is the work product of a special committee and the Village engineer and planner. Following the initial development by committee, it was submitted to the full Commission for its consideration. Pursuant to public notice, hearings were had on June 24th. and July 10, 1978. Revisions were made to accord suggestions of the public, Village trustees and members of the Commission. As amended, the final draft was approved at the con- clusion of the public hearing on July 10, 1978.

The Commission believes that the plan as submitted to you is a necessary instrument for the proper development of our Village. It will serve as a guide and position paper for the future land use.

The Commission wishes to thank the Trustees for providing pro- fessional assistance and the public for its guidance and the development committee for the time spent in the initial drafting.

Respectfully submitted,
Plan Commission of Barrington Hills

Martin Cassell (jp)

By: Martin Cassell

Pope

JUL 19 REC'D

X

11-02-0003

July 17, 1978

Mr. Jonathan C. Hamill
Stein, Roe & Farnham
150 South Wacker Drive
Chicago, IL 60606

Re: July Plan Commission Meeting

Dear Mr. Hamill:

The following action relative to land development within the Village was taken at the July Plan Commission meeting.

1. Jane Lane Subdivision. The final plat, plans and specifications were approved subject to the developer furnishing the updated hydraulic study with corrections to the drainage certificate as set forth in our letter of July 5, 1978.
2. No action was taken on the proposed resubdivision of Lot 9, Woodcreek Estates Subdivision due to lack of developer representation.
3. A preliminary presentation was made by Woodview Development Corporation on a 200-acre tract located south of Helm Road. Teska and Lenzini were authorized to walk the property to become familiar with its physical features.
4. A preliminary presentation was made by Mr. Sam Korn on a 70-acre tract located on the Southeast corner of Algonquin Road and Church Road. Teska and Lenzini were authorized to walk the property to become familiar with its physical features.
5. Review of the proposed Erosion and Sedimentation Control Ordinance was placed on the August agenda.

Mr. Jonathan C. Hamill

Page 2

July .17, 1978

If you have any questions relative to the above, please do not hesitate to call.

Yours truly,

HAMPTON, LENZINI AND RENWICK, INC.

A handwritten signature in cursive script, appearing to read "R. E. Lenzini".

R. E. Lenzini, P. E.
Senior Engineer

dlh

Village of Barrington Hills

RESOLUTION FOR ADOPTION
BY BOARD OF TRUSTEES
JULY 24, 1978

RESOLVED THAT the Resolution of January 27, 1975 relating to the enforcement duties of the Village Clerk be and it hereby is repealed.

RESOLVED FURTHER THAT Mary Marre be and she hereby is appointed to be the following, effective immediately:

- (a) The Building Officer of the Village under Section 4-1-2 of the Village Code.
- (b) The Enforcing Officer of the Zoning Ordinance under Sections 5-10-1 and 5-10-2 of the Village Code.
- (c) The Enforcing Officer of the Subdivision Regulations under Section 6-8-1 of the Village Code.

Passed and Approved this 24th day of July, 1978.



President

Attest:



Clerk