

VILLAGE OF BARRINGTON HILLS

Minutes of November 27, 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 November 27, 1978. The meeting was called to order by President Hansen at 8:05 p.m. Roll call.

Present:

- Barbara P. Hansen, President
- John L. Butler, Jr., Trustee
- Jonathan C. Hamill, Trustee
- James A. Kempe, Trustee
- Louis J. Klein, Jr., Trustee
- Alexander MacArthur, Trustee
- Sydney G. Craig, Attorney
- Joan F. Pope, Village Clerk
- Lucille S. Keating, Treasurer
- Alfred W. Schuld, Chief of Police

Guests:

- Rik Anderson, ZBA member
- D. M. Lief, Court Reporter
- Will Nottke, resident
- Mary Brandt, resident
- Susan Joyce, resident
- Marty Amsler, resident
- Robert E. Lenzini, Village Engineer
- Robert A. Herd
- Cathy Steege, Barrington Courier-Review
- Julian Hansen, Chairman ZBA
- Ronald Berns, attorney/Spring Creek Hills
- Dee Kieckhefer, League of Women Voters
- Edmund Fjortoft, resident
- Charles McBride, developer/Spring Creek Hills

Absent:

- Norman Tucker, Trustee

Mrs. Hansen asked for approval of the minutes of October 30, 1978. Mr. Hamill motioned for approval as corrected. Mr. Kempe seconded. Minutes approved.

Mrs. Hansen asked for approval of the minutes of the special meeting of November 6, 1978. Mr. Hamill motioned for approval, and Mr. Kempe seconded. Minutes approved.

FINANCE - Norman Tucker

In Mr. Tucker's absence, Mrs. Keating noted that the Treasurer's Report for the period ending October 31, 1978 represents the half-way point in the current fiscal year. Mr. Kempe motioned for approval of the Treasurer's Report, with Mr. Butler seconding. Report approved.

Mrs. Keating presented the bills to be approved for payment in the total amount of \$32,355.94. Mr. Hamill motioned for approval of the bills, with Mr. Klein seconding. Roll call.

- Ayes: 5 (Butler, Hamill, Kempe, Klein, MacArthur)
- Nays: 0
- Absent: 1 (Tucker)

Motion approved.

Mr. MacArthur then motioned for the transfer of \$7,500 from the Revenue Sharing Account to the General Fund, Police Salaries Account. Mr. Hamill seconded. Roll call.

- Ayes: 5 (Butler, Hamill, Kempe, Klein, MacArthur)
- Nays: 0
- Absent: 1 (Tucker)

Motion approved.

Mrs. Hansen reported that an increase to five million dollars in Trustee Liability Insurance would require an additional \$774. in premiums. Mr. Kempe motioned for approval of the additional coverage, with Mr. Hamill seconding. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, Klein, MacArthur)  
Nays: 0  
Absent: 1 (Tucker)

Motion approved.

PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

Mr. MacArthur noted that the ordinance passed last month seemed to "unemploy him" and he turned the reporting over to Chief Schuld.

Chief Schuld reviewed the monthly activity report. He noted that the Communications Grant is still in the bid stage. He also informed the trustees that there was no report as yet on the CETA program.

Officers Dembek and Stensing have finished their training in the accident unit and are back on the job, according to Chief Schuld.

PLANNING - Jonathan C. Hamill

Mr. Hamill reported that there will be a public hearing before the Plan Commission on December 4, 1978 to consider the desirability of placing a temporary moratorium on the processing of new subdivision requests.

Mr. Hamill also reported that a timetable for the consideration of a new PDO has been worked out. A draft of a PDO should be ready about December 15, and a joint public hearing before the Plan Commission and the Zoning Board of Appeals will be held on January 15, 1979. Since final board action might not be taken until the February meeting, it has been recommended that the duration of the moratorium be extended to 120 days.

It was noted that the Comprehensive Plan is at the printer's and copies should be delivered shortly.

Rolling Hills Subdivision - Mr. Hamill reported that the Plan Commission has approved the pre-sketch plan.

Woodview Trails Subdivision - The sketch plan was approved by the Plan Commission by a vote of 3 ayes and 2 nays, with only five members in attendance. Mr. Hamill commented that several trustees had expressed surprise that a subdivision could be approved by less than a majority of the full Plan Commission, and he promised to comment further on this subject at the December meeting.

Spring Creek Hills - Mr. Ronald Berns (attorney) requested approval of the final plat and informed the trustees that \$43,000. in roll-back taxes had been paid for the years of 1975, 1976 and 1977; and that the letter of credit had been delivered to Sydney Craig, Village Attorney. Mr. Lenzini noted that the plat substantially complies with the ordinance, although not perfectly. Mr. Rik Anderson, ZBA member, presented a long list of objections to the subdivision, and Mr. Lenzini commented on each, again indicating that he was satisfied that all requirements of the ordinance had been met. Mr. Craig indicated that all legal points were in order, and he expressed his view that the developers would be successful in obtaining a writ of mandamus if the final plat were denied.

Mr. Julian Hansen (ZBA Chairman) cautioned the trustees against taking an action that might cause the village to gain a reputation for being arbitrary in its land use regulations.

Mr. MacArthur then motioned for denial of this final plat, with Mr. Kempe seconding. Roll call.

Ayes: 3 (Butler, Kempe, MacArthur)  
Nays: 2 (Klein, Hamill)  
Absent: 1 (Tucker)

Motion approved.

ZONING AND ENFORCEMENT - James A. Kempe

ZBA Report - On November 20, 1978 the Zoning Board postponed to its December meeting the matter of the Braun Manufacturing Company, Inc. and the Best Line Fence Company due to the fact that only the attorney was present.

Building Department - Mr. Kempe noted that 21 permits have been issued from October 16 through November 15, 1978. 9 houses, 3 horse barns, 2 ponds, 2 septic repairs, 1 addition, 1 remodeling, 1 tennis court, 1 golf shelter and 1 garage slab.

ROADS AND BRIDGES - Louis J. Klein, Jr.

The Ridge Road culvert has already cost us \$205. and there is another bill coming in, according to Mr. Klein.

Mr. Klein noted that the sign-making machine has already paid for itself. He asked the residents for their cooperation in picking up trash on local roads when possible.

Route 14 Study - Mr. Klein suggested a resolution might be in order on this matter. Mr. MacArthur noted that because of the expense involved in the new rights-of-way it would be advisable that Route 14 remain as close as possible to its present boundaries as it passes Barrington Hills. Mr. MacArthur then motioned for passage of a resolution requesting that the Illinois Department of Transportation and Lochner & Associates maintain the present corridor of Route 14 by Barrington Hills, since any alteration would result in adverse environmental impact and dislocation of long-established surrounding communities. Mr. Kempe seconded. Motion approved.

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

Mr. Butler noted that the matter of increased Trustee Liability Insurance was taken up during the Finance Report, therefore, he has nothing further to report.

ATTORNEY - Sydney G. Craig

Mr. Craig presented an ordinance changing the name of Hart Road to Old Hart Road and requesting the Village Clerk to notify election authorities and the Post Office Department of said change. Mr. Hamill motioned for approval of this ordinance, and Mr. Butler seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, Klein, MacArthur)  
Nays: 0  
Absent: 1 (Tucker)

Ordinance 78-17 approved.

ADMINISTRATION - Barbara P. Hansen

Fox River Grove annexation - Mrs. Hansen informed the trustees that she has a tentative meeting with Mr. Wittig, President of Fox River Grove, for next week and Mr. MacArthur will be in attendance.

Police Study Committee - Mrs. Hansen reported that Mr. Kempe has been asked to head a personnel committee and to present a review of present and proposed salary and fringe benefit programs for consideration. Mr. Kempe will report at the next meeting.

Poplar Creek Theater - An appeal has been taken under advisement, according to Mrs. Hansen.

Cook County Community Development Program - Mrs. Hansen noted that we do not plan to ask for funds under this program and suggested that the trustees vote to "opt out" as we have done in the past. Mr. Kempe motioned that the village elect to exclude its population from the 1979 Urban County Population, "opt out" and not participate in the Urban County Community Development Block Grant Funding Program of Cook County or any other county. Mr. MacArthur seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, Klein, MacArthur)  
Nays: 0  
Absent: 1 (Tucker)

Resolution passed.

Algonquin annexation - A 140-acre parcel in unincorporated McHenry County is being considered for annexation to the Village of Algonquin, with a request for rezoning from farming to high density residential and commercial (R-1, R-2 and R-4). The NIPC (Northeastern Illinois Planning Commission) indicates proposed sewers to the Village of Barrington Hills boundaries by the year 2000. Mrs. Hansen suggested the village initiate some dialogue towards an intergovernmental agreement with Algonquin.

Mr. MacArthur reported that the Governor of Illinois has vetoed Senate Bill 1419 which would have provided for the consolidation of elections in the state.

The meeting was recessed to executive session by President Hansen at 11:25 p.m. to discuss pending litigation.

The regular meeting resumed at 12:45 a.m. No action was taken by the trustees, and the meeting was adjourned by President Hansen immediately thereafter.

*Paper*

DATE: November 27, 1978

TO: All Trustees



112 ALGONQUIN ROAD  
BARRINGTON, ILLINOIS 60010

FROM: Lucille Keating

SUBJECT: Bills to be approved for payment.

Please add the following to the November 27 bills:

Acct. 501	Martin, Craig, Chester and Sonnenschein	\$ 7,011.00
504	Barrington Press (notice 12/4 Pub.Hrng)	42.96
702	Suchy Construction (Ridge Road)	205.00
		<hr/>
		\$ 7,258.96
	Total shown on Nov. 22 report	25,096.98
		<hr/>
	Amount to be approved Nov. 27	\$ 32,355.94

VILLAGE OF BARRINGTON HILLS

COMBINED SUMMARY OF RECEIPTS AND DISBURSEMENTS

*J. Rose*

6 months ending October 31, 1978

	Sch No.	General	Police Prot.	Social Security	Audit	Crossing Guards	Insurance	Lighting	Roads & Bridges	TOTAL	BUDGET FOR YEAR
Balance May 1, 1978		301,669				846	6,009	479	30,793	339,796	339,796.
<u>Receipts</u>											
Receipts during year	1	317,392	84,093	8,537	1,888	1,352	10,835	347	36,953	461,397	633,000.
Transfers	1										15,000.
TOTAL		619,061	84,093	8,537	1,888	2,198	16,844	826	67,746	801,193	987,796.
<u>Disbursements</u>											
Administration	3	30,877			2,600					33,477	65,500.
Health	3										500.
Legal	3	31,077								31,077	43,000.
Public Safety	4,7	61,990	93,337	6,404		1,200	2,900			165,831	376,258.
Roads & Bridges	5,7							315	62,624	62,939	162,200.
Zoning & Planning	5	12,214								12,214	34,800.
Insurance	6	19,716								19,716	26,362
Building & Grounds	6	9,716								9,716	23,600.
TOTAL DISBURSEMENTS		165,590	93,337	6,404	2,600	1,200	2,900	315	62,624	334,970	732,220.
BALANCE		453,471	(9,244)	2,133	(712)	998	13,944	511	5,122	466,223	255,576.
<u>SUMMARY</u>											
Payroll Taxes w/held		(1,355)								(1,355)	
Cash in bank		130,240	(9,244)	2133	(712)	998	13,944	511	5,122	142,992	
Petty Cash		50								50	
Savings Deposits	8	30,000								30,000	
U.S. Treasury Bills	8	294,536								294,536	
TOTAL		453,471	(9,244)	2,133	(712)	998	13,944	511	5,122	466,223	

GENERAL FUND RECEIPTS

	Month of <u>October 1978</u>		Total <u>6</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
Property Taxes (Schedule 2)	\$ 53,000.00	\$ 12,353.80	\$ 189,000.00	\$ 227,244.21	\$ 325,000.00
Sales Taxes	1,000.00	1,283.56	7,000.00	5,583.42	14,000.00
State Income Taxes	3,000.00	8,050.88	18,000.00	29,674.47	38,000.00
Building Permits	2,000.00	4,986.00	31,000.00	46,972.00	50,000.00
Utility Taxes: Telephone		6,620.81	11,000.00	18,980.13	22,000.00
Gas	2,000.00		14,000.00	19,008.23	30,000.00
Light		14,227.77	10,000.00	26,354.57	42,000.00
Liquor & Scavenger Licenses			1,000.00	750.00	1,000.00
Zoning & Petition Fees	100.00		600.00	13,873.90	7,000.00
Ordinance & Copy Fees		365.50	1,500.00	1,651.95	3,000.00
Traffic Fines	10,000.00		31,000.00	60,996.00	75,000.00
Vehicle Stickers		64.50	1,700.00	664.50	20,000.00
Interest	400.00	878.68	2,800.00	6,408.98	6,000.00
Sale of Property				3,235.00	--
Transfer from Revenue Sharing	7,000.00		7,000.00		15,000.00
Miscellaneous					--
<b>TOTAL RECEIPTS GENERAL FUND</b>	<b>\$ 78,500.00</b>	<b>\$ 48,831.50</b>	<b>\$ 325,600.00</b>	<b>\$ 461,397.36</b>	<b>\$ 648,000.00</b>

PROPERTY TAXES RECEIVED DURING

6 months ended October 31, 1978

	COOK	KANE	LAKE	McHENRY	TOTAL
General Fund	\$ 42,157.74	\$ 4,375.80	\$ 8,500.80	\$ 28,204.02	\$ 83,238.36
Police Protection	41,194.57	4,217.40	11,498.14	27,183.06	84,093.17
Social Security	4,360.12	453.20	803.05	2,921.08	8,537.45
Audit	954.30	99.00	197.01	638.10	1,888.41
Crossing Guards	647.17	66.00	213.45	425.40	1,352.02
Liability Insurance	5,758.85	607.20	554.93	3,913.68	10,834.66
Lighting	192.81	19.80	6.56	127.62	346.79
Roads & Bridges	16,249.19	2,111.60	3,205.52	15,387.04	36,953.35
TOTAL RECEIPTS	\$ 111,514.75	\$ 11,950.00	\$ 24,979.46	\$ 78,800.00	\$ 227,244.21
Budget for year	\$ 205,000.00	\$ 16,000.00	\$ 33,000.00	\$ 71,000.00	\$ 325,000.00



	Month of _____		Total _____ months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ADMINISTRATION					
201-Salary-Village Clerk	\$ 300.00	\$ 300.00	\$ 1,800.00	\$ 1,800.00	\$ 3,600.00
202-Salary-Secretary-Treasurer	1,042.00	1,041.66	6,252.00	6,249.96	12,500.00
203-Salary-Building Officer	1,000.00	1,000.00	6,000.00	7,000.00	12,000.00
204-Expenses-Building Department	125.00	118.35	750.00	1,435.14	1,500.00
206-Surety Bonds				5.00	300.00
207-Office Supplies, Postage	168.00	296.56	1,000.00	1,057.98	2,000.00
208-Purchase Office Equipment			750.00		1,500.00
209-Rental Office Equipment	209.00	226.23	1,250.00	1,350.24	2,500.00
210-Telephone	334.00	408.59	2,000.00	2,478.74	4,000.00
211-Utilities	18.00	3.30	100.00	19.80	200.00
212-Vehicle Sticker Expense	400.00	351.12	600.00	351.12	600.00
213-BACOG Assessment	3,750.00	3,245.00	7,500.00	6,490.00	15,000.00
214-Newsletter (all expenses)	550.00		1,100.00	452.92	2,200.00
215-Petty Cash	150.00	200.00	900.00	450.00	1,800.00
216-Miscellaneous	250.00	125.00	1,500.00	1,736.23	3,000.00
Interest Expense					
TOTAL ADMINISTRATION	\$ 8,296.00	\$ 7,315.81	\$ 31,502.00	\$ 30,877.13	\$ 62,700.00
HEALTH SERVICES					
401-Health	\$	\$	\$ 250.00	\$	\$ 500.00
TOTAL HEALTH	\$	\$	\$ 250.00	\$	\$ 500.00
LEGAL					
501-Village Attorney's Fees	\$ 700.00	\$ 700.00	\$ 11,500.00	\$ 22,405.80	\$ 32,000.00
502-Other Legal Fees	700.00	934.40	4,000.00	6,290.20	8,000.00
503-Litigation			600.00	1,966.47	2,000.00
504-Publication, Legal Notices		65.52	200.00	414.12	500.00
505-Election Expense					500.00
TOTAL LEGAL	\$ 1,400.00	\$ 1,699.92	\$ 16,300.00	\$ 31,076.59	\$ 43,000.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 4

	Month of <u>October 1978</u>		Total <u>6</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
PUBLIC SAFETY					
601-Purchase of Cars	\$	\$	\$ 24,000.00	\$ 22,563.30	\$ 36,000.00
602-Petroleum Supplies	1,667.00	1,010.05	10,002.00	9,281.14	20,000.00
603-Auto Repairs	917.00	691.92	5,422.00	2,840.60	11,000.00
604-Tires	300.00	250.64	600.00	250.64	900.00
605-Car Wash Expense	60.00	60.00	120.00	252.50	180.00
606-Marking of Vehicles			150.00	66.80	300.00
611-Barrington Radio	1,132.00	1,131.66	6,792.00	6,789.96	13,580.00
612-Lake County Radio			905.00	1,021.68	1,700.00
613-Radio Maintenance	107.00		658.00	40.00	1,300.00
614-Reinstallation Radios			400.00	321.74	800.00
615-Page Contract	41.00	50.40	246.00	352.80	500.00
616-Radar Repairs	33.00		198.00	53.72	400.00
621-Clothing	250.00	18.27	3,250.00	1,255.31	4,000.00
641-Tuition, fees, expenses		407.50		915.64	--
642-Shooting Program	166.00		996.00	923.84	2,000.00
651-Vehicular Accessories	116.00	6.30	704.00	33.09	1,400.00
652-Communications Equipment	145.00		1,475.00	450.70	2,350.00
653-Emergency Equipment	149.00		1,375.00	348.60	2,270.00
654-Maintenance Equipment	41.00	6.72	246.00	93.22	500.00
655-Armory	45.00		630.00	599.82	900.00
656-Radar Equipment					
661-Printing, books, films, etc.	363.00	119.87	2,315.00	1,492.43	4,500.00
671-Personal Services	3,800.00	2,941.94	22,800.00	16,852.40	45,600.00
672-Social Security, Unemployment			1,146.00	1,664.40	2,292.00
673-Travel	138.00		322.00		712.00
674-Contractual Services	375.00	500.40	875.00	2,312.80	1,890.00
675-Printing	25.00		150.00		300.00
676-Commodities			1,103.000	865.54	1,103.00
677-Equipment	123.00	373.93	6,436.00	5,319.13	7,189.00
678-Auto Operation Expense	290.00	17.98	1,740.00	218.16	3,500.00
679-Receipts from Traffic Grant	(3,300.00)		(19,600.00)	(15,189.75)	(37,380.00)
691-Departmental Study			10,000.00		10,000.00
TOTAL PUBLIC SAFETY	\$ 6,983.00	\$ 7,587.58	\$ 85,456.00	\$ 61,990.21	\$ 139,786.00

VILLAGE OF BARRINGTON HILLS

GENERAL FUND DISBURSEMENTS

Schedule 5

	Month of <u>October 1978</u>		Total <u>6</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
ROADS & BRIDGES					
701-Construction Contracts	\$ 250.00	\$	\$ 875.00	\$	\$ 1,500.00
702-Repair, Maintenance Contracts	14,000.00		38,000.00	13,836.36	55,000.00
703-Snowplowing Contracts				139.50	25,000.00
704-Mowing, Cleanup Contracts	500.00	1,115.00	4,500.00	2,862.50	6,000.00
705-Signs-Purchase, Installation	250.00	114.19	1,400.00	1,741.51	3,000.00
706-Salary - Road Inspector	300.00	378.00	2,000.00	1,894.50	4,000.00
707-Expenses - Road Inspector	75.00	92.25	550.00	517.75	1,000.00
708-Outside Engineering Services	1,500.00	150.00	13,000.00	14,162.70	25,000.00
710-Cuba Road Bridge			27,000.00	27,297.98	27,000.00
711-Traffic Control Devices	6,000.00		12,000.00	170.91	12,000.00
712-Road Striping	250.00		1,750.00		2,000.00
TOTAL ROADS & BRIDGES	\$ 23,125.00	\$ 1,849.44	\$ 101,075.00	\$ 62,623.71	\$ 161,500.00
ZONING & PLANNING					
801-Printing-Maps, Regulations	\$ 75.00	\$	\$ 450.00	\$ 753.78	\$ 900.00
802-Court Reporter	50.00		300.00	140.00	600.00
803-Planning Studies	1,500.00		9,000.00	4,720.05	18,000.00
804-Village Planner	1,250.00	434.00	7,500.00	6,321.94	15,000.00
805-Miscellaneous	25.00	25.00	150.00	277.96	300.00
TOTAL ZONING & PLANNING	\$ 2,900.00	\$ 459.00	\$ 17,400.00	\$ 12,213.73	\$ 34,800.00

	Month of <u>October 1978</u>		Total <u>6</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
INSURANCE					
901-Directors	\$	\$	\$	\$	\$ 1,000.00
902-Fire-Building & Contents			730.00	408.00	730.00
903-Umbrella			1,600.00	1,650.00	1,600.00
904-Police Property Floater			450.00	522.00	450.00
905-Workmen's Compensation			5,282.00	5,326.00	5,282.00
906-Hospitalization	1,000.00	1,363.90	6,000.00	6,637.26	12,000.00
907-Automotive			5,300.00	5,172.76	5,300.00
TOTAL INSURANCE	\$ 1,000.00	\$ 1,363.90	\$ 19,362.00	\$ 19,716.02	\$ 26,362.00
MUNICIPAL BUILDING & GROUNDS					
1001-Building Improvements	\$ 500.00	\$ 466.01	\$ 8,000.00	\$ 3,582.51	\$ 10,000.00
1002-Furniture & Equipment	100.00	135.90	1,400.00	2,142.02	2,000.00
1003-Interior Bldg.Maintenance		240.00	500.00	295.68	1,000.00
1004-Exterior Bldg.& Grounds			4,300.00	598.27	5,000.00
1005-Landscaping	500.00		2,000.00	1,615.24	2,000.00
1006-Custodial Services	300.00	198.00	2,300.00	1,482.00	3,600.00
TOTAL BUILDING & GROUNDS	\$ 1,400.00	\$ 1,039.91	\$ 18,500.00	\$ 9,715.72	\$ 23,600.00
TOTAL GENERAL FUND DISBURSEMENTS	\$ 45,104.00	\$ 21,315.56	\$ 289,845.00	\$ 228,213.11	\$ 492,248.00

VILLAGE OF BARRINGTON HILLS

DISBURSEMENTS

Schedule 7

	Month of <u>October 1978</u>		Total <u>6</u> months.		BUDGET
	BUDGET	ACTUAL	BUDGET	ACTUAL	FOR YEAR
<b>POLICE PROTECTION FUND</b>					
1101-Chief	\$ 1,875.00	\$ 1,750.00	\$ 11,250.00	\$ 3,500.00	\$ 22,500.00
1102-Lieutenant & Sergeants	4,285.00	3,928.21	25,710.00	25,617.30	52,710.00
1103-Patrolmen	9,122.00	8,473.03	54,728.00	52,757.61	114,412.00
1104-Clerk	788.00	787.50	4,728.00	4,528.13	9,450.00
1105-Special Officers	50.00		300.00	42.00	600.00
1106-Court & Overtime	1,363.00	1,160.29	7,650.00	6,891.73	15,000.00
<b>TOTAL POLICE PROTECTION FUND</b>	<b>\$ 17,483.00</b>	<b>\$ 16,099.03</b>	<b>\$ 104,366.00</b>	<b>\$ 93,336.77</b>	<b>\$ 214,672.00</b>
<b>SOCIAL SECURITY FUND</b>					
1201-Social Security Taxes	\$	\$	\$ 8,500.00	\$ 5,837.65	\$ 15,600.00
1202-Unemployment Taxes		181.37		566.35	900.00
<b>TOTAL SOCIAL SECURITY FUND</b>	<b>\$</b>	<b>\$ 181.37</b>	<b>\$ 8,500.00</b>	<b>\$ 6,404.00</b>	<b>\$ 16,500.00</b>
<b>AUDIT FUND</b>					
1301-Auditing Expense	\$	\$	\$ 2,800.00	\$ 2,600.00	\$ 2,800.00
<b>LIGHTING FUND</b>					
1401-Street Lighting	\$ 50.00	\$ 52.14	\$ 300.00	\$ 314.78	\$ 700.00
<b>LIABILITY INSURANCE FUND</b>					
1501-General Liability Insurance	\$	\$	\$ 2,900.00	\$ 2,900.00	\$ 2,900.00
<b>CROSSING GUARD FUND</b>					
1601-Salaries of Officers	\$ 200.00	\$ 200.00	\$ 1,200.00	\$ 1,200.00	\$ 2,400.00
<b>TOTAL - ALL FUNDS</b>	<b>\$ 62,837.00</b>	<b>\$ 37,848.10</b>	<b>\$ 409,911.00</b>	<b>\$ 334,968.66</b>	<b>\$ 732,220.00</b>

STATEMENT OF INVESTMENTS

October 31, 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 November 2, 1978

49,108.89

Due November 16, 1978

49,155.00

Due November 30, 1978

49,031.95

Due December 7, 1978

98,228.33

Due January 9, 1979

49,011.39

Due \_\_\_\_\_

\$ 324,535.56

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 27 day of November 1978.

John J. Pope

Notary Public

Lucille S. Keating  
Lucille S. Keating

	Month of <u>October 1978</u>	<u>6</u> months ending <u>10/31/78</u>
<b>REVENUE SHARING FUND</b>		
Cash in bank beginning of period	\$ 3,948. --	\$ --
Receipts	3,833.00	7,781.00
Disbursements (transfer to General Fund)		
Cash in bank	\$ 7,781.00	\$ 7,781.00
 <b>MOTOR FUEL TAX FUND</b>		
Cash and securities on hand beginning of period	\$ 56,701.17	\$ 42,901.15
Receipts: State Allotments	3,628.16	20,954.80
Interest		592.66
Other		
Disbursements:		4,119.28
Cash and securities on hand end of period:		
Cash in bank	30,843.33	30,843.33
U. S. Treasury Bills due Dec. 7, 1978	29,486.00	29,486.00
Fund Balance	\$ 60,329.33	\$ 60,329.33
 <b>SPECIAL ACCOUNT</b>		
Cash on hand beginning of period	\$ 16,771.41	\$ 12,600.00
Receipts		5,400.00
Disbursements	1,200.00	2,428.59
Cash in bank	\$ 15,571.41	\$ 15,571.41

November 21, 1978

To: Village of Barrington Hills, Board of Trustees  
From: Mary C. Marre, Building Officer  
Re: Report of 10/16/78 through 11/15/78

Department hours: 83	Plan review	28 hours
	Inspections	26 "
	Information	17 "
	Administration	12 "
	Complaints	<u>1</u> "
		83

Permits Issued: 21

1389	T.D. Sherman	house	Spring Creek
1390	Neil Martin	septic repair	Spring Creek
1391	Craig Sulak	house	Dunrovin
1392	Sheldon Becker	house	Dunrovin
1393	Const.Unlimited	house	Country Oaks
1394	Henry Paulson	addition	Rt.#3, Dundee Rd.
1395	Jim Lee	pond	Oak Knoll Rd.
1396	C. Johnson	remodeling	Steeplechase
1397	D. Istvan	stable	61 Windrush
1398	C. Santiago	home	Rt.59 & Old Dundee
1399	Osterman	tennis court	Buckley Rd.
1400	Barr.Hills C.C.	golfer's shelter	W.County Line
1401	J.M. Eddy	pond	Otis Road
1402	J. Wegman	concrete slab	80 Dundee Lane
1403	D. Bachmann	addition	Ridge Road
1404	Harold Smith	caretakers home	300 Donlea Road
1405	Bigelow Co.	home	Brinker Road
1406	R.Torstenson	septic repair	112 Old Dundee
1407	C. Buckley	indoor arena	Buckley Road
1408	Bigelow Co.	home	Brinker Road
1409	T. McLemore	home	Brinker Road

Houses . . . . .	9
Addition . . . . .	1
Septic repairs . . . . .	2
Remodeling . . . . .	1
Horse barns . . . . .	3
Ponds . . . . .	2
Tennis court . . . . .	1
Golf shelter . . . . .	1
Garage slab . . . . .	<u>1</u>
	21



NOV 20 REC'D

*Copy for trustee  
H. Kaating  
J. Pope*

NORMAN TUCKER  
69 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60602

November 17, 1978

Mrs. Barbara Hansen  
President, Board of Trustees  
Village of Barrington Hills  
112 Algonquin Road  
Barrington, Illinois 60010

Dear Barb:

I'm sorry to inform you that I will be out of the city for the next two meetings and, in fact, will be out of the country at the time of the December meeting. I thought I should drop you a note concerning a few observations on the October financial statements, together with some observations about the last Planning Commission meeting.

The village continues to be in extremely strong financial health. At October 31, we had over \$140,000 in the bank. I have asked Lucille to buy an additional \$50,000 of treasury bills due in 60 days and another \$50,000 due in 90 days. Even though our receipts will taper off a little bit now, we still have ample cash and ample receipts coming in to carry on our day-to-day activities. In connection with our cash resources, I would appreciate it if you would ask Lucille to check into our savings deposits. Years ago, when I was on the Board, we deposited \$15,000 in the First National Bank of Barrington and another \$15,000 in the First Federal Savings of Barrington. The reason that the amounts were restricted was that it represented the amount of coverage by FDIC. I think that amount of coverage has increased, so at the very least I think that we could raise these savings deposits. However, I think there are a couple of other bits of information that would be helpful. First, I would like to know what interest rate we are getting on those savings deposits and, secondly, I would like to know what interest rate we are getting on our treasury bills. With almost \$400,000 of cash invested in treasury bills, we should command a very, very high rate in today's market conditions. So, I think in the next month or two we should investigate what can be done to substantially increase our return on these cash reserves.

I note on Schedule 1 that we have not transferred the Revenue Sharing funds. We have about \$7,700 in the Revenue Sharing account, so I would suggest that someone make a motion at the November meeting to transfer \$7,500 to the General Fund to reimburse it for Police Department salaries. On Schedule 2, I feel that we can expect to receive somewhere around \$110,000, and perhaps more, in property taxes during the remainder of this fiscal year. However, a sizable chunk of that will come late in the fiscal year, probably in April.

With respect to the schedule showing disbursements for the month of October and for the six months, our disbursements for Public Safety are substantially under budget primarily because we have not yet paid for the departmental study and, secondly, because the expenses incurred under our Traffic Grant Program, net of the receipts from the State, are about \$8,000 under budget. Roads and Bridges will continue significantly under budget since our repair and maintenance contracts came in well below our anticipation and also since the Traffic Control Program will not be put in place until the next fiscal year. The only other major variation in disbursements is in the area of Municipal Building and Grounds where we have underspent budget in building improvements and also on the exterior maintenance.

From the schedule that I previously sent you, you are aware that our insurance budget is very tight. However, we should be alright for the balance of the year. At the November meeting, it might be well to advise the Board that the Liability insurance for the Trustees was increased to \$5,000,000 rather than the \$2,000,000 that was previously discussed. Lucille has the premium costs for that additional \$3,000,000 of coverage.

Jon Hamill probably has briefed you on the last meeting of the Planning Commission. It was a disturbing meeting, to say the least. From that meeting there are a couple of observations of things that I think should be considered. I have discussed these with Jon. First, our Sub-division Ordinance that deals with the sketch plans is mute on what happens to a sketch plan if it is not approved, or what happens if the Plan Commission does not take action within the 90 days provided for in the Ordinance. I can see circumstances, such as one of the sub-divisions we

Mrs. Barbara Hansen

-3-

November 17, 1978

were dealing with at the last meeting, where consideration of the sketch plan could extend past the 90-day period. I think that our ordinance should be specific concerning the status of the sketch plan if the timetable is missed. I am sure you are aware that under the State statutes we have 90 days to act on a preliminary plan. If we don't act within that timetable, then the sub-divider could go to a court and ask for a decision from the court which, in effect, amounts to an approval of the preliminary plan. We have not built such safeguards or timetables into the sketch plan ordinance.

It was disturbing to me to see the sketch plan for Woodview Trails approved by three of the nine members of the Planning Commission. Furthermore, two of the three members that voted on the affirmative side are new members of the Plan Commission. I think we should seriously consider implementing changes to the standing rules of the Plan Commission or changing the ordinance to require that in cases of subdivisions approval at any stage should require a majority vote of the total membership of the Plan Commission. I think the Woodview Trails sketch plan was almost approved by default. Further, whether we like it or not, I think once we approve a sketch plan or a preliminary plan, it becomes substantially more difficult to make any changes in the general layout of the subdivision. If, in our review of the preliminary plans, each of the lots proves to be buildable, I doubt if we would have any luck in forcing a subdivider to make any significant changes in his plans.

One other observation, which is perhaps unfair. It seemed to me in Martin Cassell's speech at our special meeting, plus comments that were made during the last Plan Commission meeting, a lot of the Plan Commission members feel that their sole responsibility is to be sure that subdivision plans conform to our ordinance in terms of size, setback, etc. I don't believe that the Plan Commission is using our new comprehensive plan to persuade developers to be more imaginative with the use of woodlands and wetlands. Perhaps we should emphasize to the Plan Commission that the comprehensive plan, among other things, was developed to provide them with tools to protect some of the natural features of the village. If the only function of the Plan Commission is to be

Mrs. Barbara Hansen

-4-

November 17, 1978

sure that the specifications for lot sizes and house placement upon lots are adhered to, then frankly we really don't need a Plan Commission since Bob Lanzini is very qualified to reach such conclusions.

This letter is somewhat longer than I had intended. However, I thought it might be well to get two or three things off my chest since I will be gone for the next couple of months.

Sincerely,

A handwritten signature in cursive script, appearing to read "Norman".

BARRINGTON HILLS POLICE DEPARTMENT

ACTIVITY REPORT



November 27, 1978

POLICE DEPARTMENT



Emergency: 381-2211  
Non-emergency: 426-6701

112 ALGONQUIN ROAD  
BARRINGTON, ILLINOIS 60010

Nov. 27, 1978

To: Village Board

From: Chief Schuld

Subject: Activity report from October 31, 1978 thru November 26, 1978

PROPERTY DAMAGE

782291 -- Damage to property (windshield)  
782292 -- Damage to property (windshield, arrest made)  
782337 -- Criminal damage to property (window)  
782273 -- Vandalism (window)  
782272 -- Criminal damage to property (mailbox)  
782373 -- Criminal damage to property (15 mailbox's)  
782466 -- Vandalism (window)  
782484 -- Vandalism & Criminal damage to property  
782375 -- Criminal damage to property (mailbox)  
782389 -- Vandalism (window)  
782401 -- Vandalism (Camper window)  
782405 -- Damage to property (Windshield)  
782425 -- Criminal damage to property (Windows)  
782442 -- Criminal damage to property (Windows)

THEFTS

782330 -- USC from vending machine (Martins Shell)  
782271 -- Shotgun  
782304 -- Mail  
782320 -- Hard top for Mercedes 450SL  
782454 -- Three Pine bushes  
782461 -- Beer Steins

BURGLARYS

782392 -- Savidas, Helm Rd.  
782415 -- LaThomus, Fox Hunt Rd.

ARREST'S

DWI	4
Revoked/Suspended DL	6
Open Liquor	7
UUV	1
Rape	1

ALARM CALLS 37

ATTEMPT OVERDOSE 1

SUSPICIOUS VEH. CALLS 22

SUSPICIOUS PER. CALLS 16

ACCIDENTS

Property damage	33
Personal Injury	11

## BARRINGTON HILLS POLICE

## MONTHLY ACTIVITY

OCTOBER 1978

	PATROL UNIT	TRAFFIC UNIT	TOTAL	YEAR TO DATE
Calls	175	16	191	1353
Assists	104	11	115	751
Accidents:				
Prop.Dam.	13	5	18	211 ( Reduction -10.6%
Injury	9	2	11	112 -14.5%
Fatal	0	0	0	2 -0-
Outside	1	0	1	10
Priv.Prop.	0	1	1	4
Total Accidents	23	8	31	325 -13.5%
Warning	62	6	68	345
ARRESTS:				
H.M.V.	29	15	44	451
HMV-Acc.	14	4	18	121
Mov. Radar	133	57	190	1331
Sta. Radar	24	3	27	299
Other	51	7	58	284
Non-Traffic Arrests	5	0	5	35
Total Arrests	256	86	342	2521



OFFICER	CARGILL	GALLAGHER	JONES	KELHI	KUNZ
1. Accidents	1	1	6	4	1
2. Calls	27	11	15	31	16
3. Assists	7	6	8	15	14
4. Follow-up	2	0	0	11	2
5. Non-Traffic	0	3	1	0	0
6. HMV	4	1	5	5	3
7. Acc-HMV	0	3	2	2	1
8. Radar SR	10	2	5	1	3
9. Radar MR	8	9	7	38	26
10. Other MV	8	0	2	12	3
11. Parking	1	1	0	0	0
12. Warning	12	0	15	1	13
13. Non-Traffic	0	0	1	0	0
14. Acc. Inv.	1.0	.5	6.25	2.75	.75
15. Calls	11.25	3.75	10.75	14.0	11.5
16. Assists	4.75	3.25	5.0	9.0	13.25
17. Spec. Details	28.25	.75	.0	6.75	18.5
18. Follow-up	1.25	.0	.0	10.0	3.0
19. Phys. Arrest	5.25	.0	3.0	10.25	3.0
20. Patrol	93.75	19.5	117.25	112.5	86.5
21. Office	.0	.0	.0	4.0	8.0
22. Court	5.0	.0	5.5	6.0	4.0
23. Eqpmt. Care	4.5	.75	2.0	5.75	4.5
24. Other	3.75	.5	.5	4.0	4.25
25. Training	.5	95.75	.0	9.75	.5
26. Personal	10.25	5.25	11.5	16.5	10.5
27. Report Wrting	.75	1.0	2.5	10.5	6.0
28. Supervision	6.5	.0	.0	.0	.5
29. Traffic Stops	10.0	3.0	9.75	12.75	11.75
Total Hrs. Worked	186.75	134.0	174.0	234.5	186.5
Total Mileage	2,172	698	1,898	2,386	1,151
Total Hrs. O.T.	6.75	2.0	1.0	42.5	.0

OFFICER	MEADE	OESTERREICHER	TOOMEY	SWENSON	THOREN
1. Accidents	4	3	4	0	1
2. Calls	29	25	17	2	2
3. Assists	12	17	14	1	10
4. Follow-up	0	9	6	0	5
5. Non-Traffic	0	0	0	0	0
6. HMV	7	2	0	0	2
7. Acc-HMV	4	0	0	0	2
8. Radar SR	8	5	0	0	0
9. Radar MR	31	3	7	0	4
10. Other MV	15	4	4	0	3
11. Parking	0	0	0	0	0
12. Warning	5	6	7	0	3
13. Non-Traffic	1	0	0	0	3
14. Acc. Inv.	2.0	2.0	3.25	.0	.25
15. Calls	10.5	10.0	8.75	.75	1.5
16. Assists	9.25	8.0	6.5	.25	4.5
17. Spec. Details	5.25	.25	20.75	.0	19.0
18. Follow-up	1.25	7.25	12.75	.0	8.25
19. Phys. Arrest	16.25	4.5	.0	.0	2.5
20. Patrol	105.0	138.75	108.5	8.0	8.75
21. Office	.5	4.0	4.75	7.0	103.5
22. Court	6.0	6.5	2.75	.0	17.25
23. Eqpmt. Care	7.0	5.75	8.0	2.0	4.25
24. Other	.0	.0	24.75	.0	.0
25. Training	1.25	9.0	.0	.0	.0
26. Personal	10.25	10.25	7.75	2.5	11.75
27. Report Wrting	5.75	12.25	3.75	.0	1.0
28. Supervision	.0	.0	.0	13.5	9.75
29. Traffic Stops	17.25	4.75	5.25	.0	3.5
Total Hrs. Worked	198.0	223.25	217.5	34.0	195.75
Total Mileage	2,325	2,319	1,999	163	1,272
Total Hrs. O.T.	18.0	29.5	26.5	.0	10.5
	12 Days Vacation				

OFFICER	DEMBEK	STENSING	TRAFFIC UNIT	PATROL UNIT	GRAND TOTAL
1. Accidents	0	8	8	23	39
2. Calls	0	16	16	175	191
3. Assists	0	11	11	104	115
4. Follow-up	0	3	3	35	38
5. Non-Traffic	0	0	0	4	4
6. HMV	0	15	15	29	44
7. Acc-HMV	0	4	4	14	18
8. Radar SR	0	3	3	24	27
9. Radar MR	0	57	57	133	190
10. Other MV	0	7	7	51	58
11. Parking	0	0	0	2	2
12. Warning	0	6	6	62	68
13. Non-Traffic	0	0	0	5	5
14. Acc. Inv.	0	5.75	5.75	18.75	24.5
15. Calls	0	5.5	5.5	82.75	88.25
16. Assists	0	5.5	5.5	63.75	69.25
17. Spec. Details	0	.0	.0	99.5	99.5
18. Follow-up	0	2.5	2.5	43.75	46.25
19. Phys. Arrest	0	5.75	5.75	44.75	50.5
20. Patrol	0	104.0	104.0	798.5	902.5
21. Office	0	.0	.0	131.75	131.75
22. Court	0	6.0	6.0	53.0	59.0
23. Eqpmt. Care	0	6.75	6.75	44.5	51.25
24. Other	0	9.5	9.5	37.75	47.25
25. Training	176.0	.0	176.0	<del>116.75</del>	292.75
26. Personal	0	11.0	11.0	96.5	107.5
27. Report Wrting	0	7.0	7.0	43.5	50.5
28. Supervision	0	.0	.0	30.25	30.25
29. Traffic Stops	0	22.25	22.25	78.0	100.25
Total Hrs. Worked	182.0	191.5	373.5	1,784.25	2,157.75
Total Mileage	0	2,967	2,967	16,383	19,350
Total Hrs. O.T.	6.0	11.5	17.5	136.75	154.25
	22 days school				

POLICE DEPARTMENT



112 ALGONQUIN ROAD  
BARRINGTON, ILLINOIS 60010

Emergency: 381-2211  
Non-emergency: 426-6701

TO: Chief A. Schuld

27 Nov 78

FROM: Sgt. C.A. Bish

SUBJECT: Activities of the Investigation Unit for the period 30 Oct-27 Nov '78:

Kidnapping Inv.	Cameron	782055	Open-active
Rape Inv.	Howarth	782233	Cleared-1-arrest
Burglary Inv.	Ylvisaker	781593	Open-active
Burglary Inv.	Race	781750	Open-active
Burglary Inv.	Piazza	782140	Open-active
Drug Inv.		781593C	Open-active
Theft (saddle)		782185	Inactive
Theft (US Mail)	Edwards	782304	Open-active
CDTP Inv.	Cornella	782226	Closed
Threat by phone	Vaos	782127	Closed
Susp. circum.	Lay	782267	Closed
Burglary Inv.	Kraig	782425	Closed
Att. Burg. Inv.	Savidas	782392	Open-active
Misc. Inv.		782173	Closed
Warrant arrest		782300	Closed-1-arrest
Susp. persons Inv.	Anderson	782345	Closed
Assist domestic dist.	Vantucci	782365	Closed

In addition to these investigations, I attended 1-Staff meeting, 1-Dept. Meeting and 1-Algonquin Detective Meeting. I also attended Barrington Court twice, submitted evidence to the Joliet Crime Lab once and three times to the Maywood Lab. Also during this period several days were devoted for trial preparation for the upcoming Sergel Murder Trial.

To: President Hansen  
From: Chief Schuld  
Subject: Gas & Oil Consumption 01 October to 31 October 1978

Sqd. 150

Total miles on car.....	66,396
Miles traveled.....	1,153
Gals gas used.....	135.0
Qts. oil used.....	2
Miles per gal.....	8.5

Sqd. 151

Total miles on car.....	38,096
Miles traveled.....	6,683
Gals gas used.....	716.6
Qts. oil used.....	4
Miles per gal.....	9.3

Sqd. 152

Total miles on car.....	27,062
Miles traveled.....	7,523
Gals gas used.....	769.1
Qts. oil used.....	2
Miles per gal.....	9.8

Sqd. 156

Total miles on car.....	23,204
Miles traveled.....	3,721
Gals gas used.....	416.0
Qts. oil used.....	2
Miles per gal.....	8.9

Sqd. 158

Total miles on car.....	13,675
Miles traveled.....	1,631
Gals gas used.....	111.4
Qts. oil used.....	0
Miles per gal.....	14.7

Sqd. 159

Total miles on car.....	26,278
Miles traveled.....	1,890
Gals gas used.....	187.0
Qts, oil used.....	1
Miles per gal.....	10.1

VILLAGE OF BARRINGTON HILLS  
RESOLUTION DECLINING PARTICIPATION  
IN 1979 URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM

---

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Lake, Kane and McHenry Counties, Illinois that said Village elects to exclude its population from the 1979 Urban County Population under the 1974 and 1977 Housing and Community Development Acts and desires to opt out of and not participate in the Urban County Community Development Block Grant Funding Program of Cook County, or any other County.

RESOLVED FURTHER, that the Village Attorney be and he is hereby authorized and directed to notify the appropriate authorities of the adoption of the foregoing resolution.

November 27, 1978.

Passed this 27<sup>th</sup> day of November, 1978.

Barbara P. Hansen  
Village President

ATTEST:

David L. Pope  
Village Clerk

Ayes, 5, Nays, 0, Absent, 1

(Seal)

DEC 11 REC'D

Law Offices  
Martin, Craig, Chester & Sonnenschein  
115 South LaSalle Street  
Chicago, Illinois  
60608

November 30, 1978

SYDNEY G CRAIG  
CHARLES G. CHESTER  
HUGO SONNENSCHNEIN  
W. B. MARTIN GROSS  
RICHARD J. KISSEL  
DONALD E. TOLVA  
CHARLES L. MICHOD, JR.  
THOMAS B. CASSIDY  
JAMES H. RUSSELL  
  
THOMAS H. DONOHOE  
RODNEY W. OSBORNE  
JEFFREY C. FORT  
ROBERT W. EARHART, JR.

TELEPHONE 368-9700  
AREA CODE 312

JACOB H. MARTIN  
WILLARD ICE (SPRINGFIELD OFFICE)  
ROBERT M. PRINCE  
OF COUNSEL

SPRINGFIELD OFFICE  
LINCOLN TOWER  
520 SOUTH SECOND STREET  
SPRINGFIELD, ILLINOIS 62701

TELEPHONE 522-1102-3  
AREA CODE 217

Mrs. Lucille Keating  
Village of Barrington Hills  
112 Algonquin Road  
Barrington, Illinois 60010

Dear Lucille:

Enclosed please find the Resolution we passed on Monday, November 27, 1978. Copies of the Resolution were mailed to the Director of the Chicago Area Office, Department of Housing and Urban Development and to the President and Board of Commissioners of Cook County, Illinois today.

Very truly yours,



SGC:ja.  
Encl.