

A G E N D A

August 24, 1970

1. Roll call
2. Approval of minutes of July 27, 1970
3. Treasurer's report - Mr. Welby
4. Committee reports:
  - A. Finance - Mr. Tucker
    1. Presentation of unpaid bills
  - B. Roads and Bridges - Mr. Fentress
    1. Progress on roadwork
    2. Chapel Road improvement
  - C. Public Safety - Mr. Grigsby
    1. "Action Now" funds - proposal
    2. Chicf Hummel
    3. New insurance program
  - D. Zoning and Planning - Mr. Bateman
  - E. Health and Public Relations - Mrs. Thompson
  - F. Building and Public Works - Mr. McLaughlin
5. Attorney - Mr. Truninger
6. President's report - Mr. Hayward
7. New Business
  1. Appointment of Deputy Clerk
8. Old Business
9. Adjournment

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

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held on August 24, 1970 at Community Consolidated Countryside School at 7:30 P.M. in the Village of Barrington Hills.

Meeting was called to order by President Thomas Z. Hayward.  
Roll call.

Thomas Z. Hayward	President
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
Lawrence F. Bateman	"
Mary B. Thompson	"
Ralph L. Hummel	Chief of Police
David L. Truninger	Attorney
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

Norman Tucker	Trustee
John J. McLaughlin, Jr.	"
Arthur Welby	Treasurer

Minutes of the meeting of July 27 were submitted for approval. On page 3, pp. 1, should read "an additional appropriation of \$ 1,328.47 from Motor Fuel Tax Funds to make up the difference..." Page 5, should read, " Mr. Hayward requested Mr. Tucker prepare a summary of legal bills paid to Mr. Zimmerman and others for the legal work done in conjunction with the Winston-Centex rezoning hearings." A motion was heard and seconded approving the minutes as corrected. Motion carried.

TREASURER: Mr. Welby had sent copies of the report to all Board members prior to the meeting. A motion was heard and seconded approving the report. Motion carried.

FINANCE: The following bills were presented to the Board for approval;

Lake County Law Enforcement	\$ 562.50
Lucy Ann Blanchard	6.00
Russell Hickmon	24.00
Frank Pecoraro	12.00
Robert Swenson	12.00
John Butler	45.00
Ben Cavallaro	48.00
Boyd Farner	23.00
Frank Malone	10.00
Lloyd Rasmussen	9.00
Russell Reese	11.00
AAA Salvage	25.00
Midwest Ace Hardware	11.21
Village of Barrington	12.50
DeBolt Tire Co.	11.00
Eddie Kuch Pontiac (lease & repairs)	554.92
Ed's Shell Service	39.65
Lake County Treasurer	20.00
3M Business Products	31.56
Miller Oil Company	604.58
Rowland's Sales & Service	12.64
Shurtleff Paulson & Co.	10.27
Standard Oil	28.78
Trend Publications	18.25
Illinois Bell Telephone	90.11

## ROADS AND BRIDGES:

William B. Renshaw	39.84
Commonwealth Edison	19.42
Michael E. Scully	572.00
Brouty Motor Sales	30.00
Highway Striping Co., Inc.	586.00
Town of Cuba	237.30

A motion was heard and seconded to approve the bills for payment.

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

ROADS AND BRIDGES: Mr. Fentress reported that the roads had been striped with the exception of the curves on Hart Road which will be done when the final work is finished on that corner.

In discussing the railroad crossing, it was stated that the problem was one between the Lake County Highway Department and the State Highway Department. Our Village limits begin along the south right of way of the railroad.

Chapel Road will be done according to Motor Fuel Tax specifications by Algonquin Township from Hager's Bend east for half a mile out of their 1970 budget. We will put surfacing the remainder into our

1971 Motor Fuel Fund maintenance program.

Mr. Fentress discussed the 1970 preparations with Mr. Wight. He was told that other Villages usually do it themselves and he has always done it for our Village without charge.

Crushed stone has been added along the north side of West County Line where the Telephone Company laid it's cable. More is needed...it would appear to be a Telephone Company problem. Trees have been cut out along County Line, and more are scheduled before October 1st.

Mr. Fentress went over the procedure of granting permits to utilities--that permission is granted by the Village of Barrington Hills with the stipulation that the utility obtain permission from adjacent land where each owners hold title to the center line of the road.

It was noted that there is a bad ditch on Steeplechase left by Commonwealth Edison. Mr. Renshaw is to check it out and so advise Commonwealth Edison.

On Otis Road, the Cook County crews came in and cut trees and bushes indiscriminately leaving all their mess behind. Mr. Tomas Strobel lodges a complaint with the Police as well as Cook County. They have promised to come out and clean it up.

PUBLIC SAFETY: Mr. Grigsby reported 144 routine calls and investigations, 1 attempted burglary, 1 fatality on the highway and the recovery of a stolen auto.

Under the "Action Now" grant, the Police Department will trade in their old auto for a new 1971 auto, with an alternator installed and purchase two additional alternators for the other two squads. All this is within our budget.

8/24/70 Mr. Grigsby requested a letter from Mr. Truninger stating that the Village is authorized under state statutes to have Travellers Insurance Company act as an agent for the Village group insurance program.

A motion was made and seconded to adopt a resolution appointing Traveler's Insurance Company to act as carrier for hospitalization and life insurance for the Village Employees: Police, Police Clerk, Road Commissioner, and Village Clerk. Motion carried.

HEALTH: Mrs. Thompson reported phone calls regarding the cutting of bushes on private property along roads, a broken drain tile on Oak Knoll, a large hole on Otis Road which is supposed to be a pond being dug without a permit and 4 dog bites. Mr. Renshaw was directed to check into all except the dog bites.

In the discussion that followed it was noted that some sort of ordinance requiring identification of dogs as well as rabies shots is very much needed.

PUBLIC RELATIONS: Mrs. Thompson noted only one 18 year old had registered to vote in our Village from Cook County and suggested the news media put in some sort of notice. Mrs. Blanchard will do so.

Mrs. Thompson noted that Material Services has applied for a permit to operate an asphalt plant in the old quarry that is now a part of East Dundee. Action was delayed for a month. The Village of Barrington Hills has no authority in the matter however undesirable it may be.

ZONING AND PLANNING: Mr. Bateman reported that due to lack of a quorum the monthly meeting was cancelled. The BACOG will meet August 25th at which time the map of the area will be distributed.

ATTORNEY: Mr. Truninger read a letter from Thomas Z. Hayward, Jr. recommending Mr. Lawrence Grelle for the job as prosecuting attorney for the Village.

A motion was heard and seconded approving Mr. Grelle as prosecutor. Motion carried. The financial arrangements will be the same as those with Mr. Hayward.

5.

Mr. Truninger reported that the judge will not make a ruling on the Windrush Lane case. The judge had requested an agreement from all parties which the Village of Barrington Hills turned down. The case will now probably be dismissed.

Mr. Truninger noted that a Health Officer is needed. He and Mrs. Thompson will discuss the matter.

Hoffamn Estates turned down the request to build a shopping center on Bradwell road and rezoned it residential.

The Mrs. Blanchard requested approval of Mrs. Meade as a Deputy Clerk. A motion was made and seconded approving the request. Motion carried.

Mr. Grigsby presented a resolution stating that "It was the consensus of the Board of Trustees that Mr. Thomas Hayward, Jr. be thanked for doing such a fine job as Village Prosecutor. Motion was seconded. Motion carried.

There being no further business, there was a motion for adjournment. Motion carried.

Respectfully submitted,

*Luzanne Blanchard*

Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF AUGUST 31, 1970

GENERAL FUND:

Cash-

First National Bank and Trust Company of  
Barrington general account

\$26,853

Petty cash

50 \$ 26,903

Savings accounts-

First National Bank and Trust Company  
of Barrington

\$15,000

First Federal Savings & Loan Association

15,000 30,000

U. S. Treasury Bills-

Due-

October 15, 1970

\$39,224

December 17, 1970

29,026 68,250

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\$125,153

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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company  
of Barrington Motor Fuel account

\$29,493

U. S. Treasury Bills due October 15, 1970

29,069 \$ 58,562

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MUNICIPAL BUILDING AND GROUNDS:

Building site

\$ 58,562

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VILLAGE OF BARRINGTON HILLSTREASURER'S REPORTFOR THE MONTH ENDED AUGUST 31, 1970

	Actual Month of August 1970	Four Months Ended Aug. 31, 1970	Forecast for Year Ending Apr. 30, 1971
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$120,663	\$ 97,096	\$ 97,096
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Cash receipts during the period-			
Property taxes levied by the village	\$ 8,500	\$ 61,150	\$120,000
Township road and bridge taxes	800	3,500	8,500
Sales tax	696	2,000	8,200
State income tax	1,099	7,004	17,000
Building permits	1,158	3,823	10,000
Liquor licenses and scavenger permits	-	1,500	2,450
Traffic fines	1,155	4,374	12,000
Interest	-	675	6,000
Miscellaneous	9	577	450
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Total cash receipts	\$ 13,417	\$ 84,603	\$184,600
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Total cash available	\$134,080	\$181,699	\$281,696
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Disbursements for period-			
Administration-			
Village manager's salary	\$ -	\$ -	\$ 10,000
Village clerk's salary	124 <i>NO</i>	574	1,800
Rental of village clerk's office	50	200	600
Purchase of office equipment	-	-	200
Purchase of office supplies	-	23	200
Printing and publications expenses	-	71	500
Telephone expense	90	414	1,400
Miscellaneous administrative expenses	25 <i>NO</i>	335	1,000
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Total administration	\$ 289	\$ 1,617	\$ 15,700
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Finance-			
Auditing fees	\$ -	\$ -	\$ 600
Surety bond premiums	-	-	-
Interest on bonds	-	-	-
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Total finance	\$ -	\$ -	\$ 600
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Health, service of others	\$ -	\$ -	\$ 1,000
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Legal-			
Fees of village counsel (retainer)	\$ 100	\$ 400	\$ 1,200
Other legal fees	50	626	10,000
Court costs	-	939	500
Election expense	-	-	-
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Total legal	\$ 150	\$ 1,965	\$ 11,700
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Actual Month of August 1970	Four Months Ended Aug. 31, 1970	Forecast for Year Ending Apr. 30, 1971
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GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease of police cars	\$ 500 ✓	\$ 2,000	\$ 6,500
Communications fees	200 ✓	800	3,000
Purchase of radio equipment	(100) ?	401 <i>521</i>	2,000
Salaries of officers-	20		
Regular	5,437	27,671	91,300
Special	152	1,030	4,260
Salary of police clerk	415	1,916	6,000
Police training expenses	(949)	(825)	2,000
Social security taxes	-	1,181	4,100
Rent and fuel of police building	113 ✓	413	1,300
Purchase of gasoline and oil	633 ✓	2,637	8,000
Purchase of insurance	158 ✓	778	6,300
Purchase of uniforms	-	509	1,500
Squad car repairs	106 ✓	670	2,000
Purchase of office supplies	50 ✓	294	1,000
Purchase of office equipment	35 ✓	232	500
Miscellaneous	11	385	1,500

Total public safety

\$ 6,761	\$ 40,092	\$141,260
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Streets and bridges-

Contracts for construction	\$ -	\$ -	\$ 500
Contracts for repair and maintenance	586 ✓	1,123	10,000
Contracts for snow sanding and plowing	-	934	7,000
Contracts for mowing and cleanup	840 ✓	2,714	7,000
Purchase and installation of signs	-	1,624	1,000
Salary and expense of village engineer	301	1,350	4,200
Engineering services	-	818	4,500
Aerial surveys and maps	-	-	500

Total streets and bridges

\$ 1,727	\$ 8,563	\$ 34,700
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Zoning and planning-

Publication expense	\$ -	\$ -	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	-	2,500	1,500
Engineering contracts for municipal improvements	-	-	-
Miscellaneous expenses	-	760	500

Total zoning and planning

\$ -	\$ 3,260	\$ 3,500
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Municipal buildings and grounds-

Acquisition of building site	\$ -	\$ 1,049	\$ -
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Total disbursements

\$ 8,927 <i>NO</i>	\$ 56,546	\$208,460
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Cash and securities on hand, end of period

\$125,153	\$125,153	\$ 73,236
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	Actual Month of <u>August 1970</u>	Four Months Ended <u>Aug. 31, 1970</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$56,163	\$50,178
Cash receipts	2,399	8,384
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Cash disbursements	\$58,562	\$58,562
	-	-
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Cash and securities on hand, end of period	\$58,562	\$58,562
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STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK   )

I, Arthur E. Welby, Treasurer of the Village of  
Barrington Hills, do hereby affirm that the within report is  
complete and true.

Arthur E. Welby

Subscribed and sworn to  
before me this 11th day  
of September, 1970

E. Schoenfeld  
Notarary Public

MY COMMISSION EXPIRES 9/27/71