

A G E N D A

December 28, 1970

1. Roll call
2. Approval of minutes of November 23, 1970
3. Treasurer's Report - Mr. Welby
4. Committee reports:
  - A. Finance - Mr. Tucker
  - B. Roads and Bridges - Mr. Fentress
  - C. Public Safety - Mr. Grigsby
  - D. Zoning and Planing - Mr. Bateman
  - E. Health and Public Relations - Mrs. Thompson
  - F. Building and Public Works - Mr. McLaughlin
5. Attorney - Mr. Craig
6. President's Report - Mr. Hayward
7. Old Business
8. New Business
9. Adjournment

MINUTES OF THE BOARD OF TRUSTEES  
OF  
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held December 28, 1970 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

President Thomas Z. Hayward called the meeting to order.

Roll call.

Thomas Z. Hayward	President
Lawrence F. Bateman	Trustee
Raymond J. Grigsby	"
D. Wendell Fentress	"
John J. McLaughlin, Jr.	"
Mary B. Thompson	"
Norman Tucker	"
Arthur Welby	Treasurer
Sydney Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Rensahw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

The minutes of November 23 were submitted to the Board for approval. It was noted that the Park Board had made a verbal commitment to purchase the nine acres of land owned by the Village to clarify mention in the November minutes. A motion was made and seconded to approve the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby said that the Treasury bills came due December 17th and those plus cash in the MFT fund had been used to make payment (less 5%) to Liberty Asphalt for the 1970 MFT work. He noted that the collection of property taxes has been running less than it should be at this time. He will do a county by county check. The disbursements are running pretty much along budget lines. Motion was made and seconded approving the Treasurer's Report. Motion carried.

FINANCE: Mr Tucker submitted the following bills for approval;

Daniel Piper	\$ 126.00
Boyd Farner	3.00
Elwood Blau	24.00
Frank Vavra	18.88
Robert Swenson	40.80
Russell Hickmon	46.50
Allan Meyer	53.40
Russell Reese	22.00
Lloyd Rasmussen	10.00
Ronald Irwin	48.00
Stephen Guertin	31.00
Ben Cavallaro	64.00
John Butler	44.00
Lake County Radio Dept.	1284.00
Hopkins, Sutter, Owen, etc.	70.00
Village of Barrington	10.00
Veto Sales and Services	26.91
Standard Oil	55.50
Oak Park Camera Co.	17.48
Northwest Clean Towel	41.40
Miller Oil Company	516.06
Midwest Ace Hardware	13.89
Eddie Ruch Pontiac	644.70
Int'nat'l Assn. Chief Police	37.50
Haddon Heating Service	22.50
Frank Thornber Co.	19.85
Ed's Shell Service	100.50
Dictaphone Corp.	2.50
DeBolt Tire Co.	15.12
Chicago-Kent College of Law	15.00
Accurate Reloading	60.00
Valley Press	47.00
Lucy Ann Blanchard	6.80
Roman Sign Service	35.00
ROADS AND BRIDGES:	
Town of Cuba	137.75
Commonwealth Edison	19.42
Barrington Paint & Glass	22.38
William B. Renshaw	35.28
Scott Sinnett	10.00

A motion was heard and seconded approving the bills for payment. Roll call. 6 ayes, no nays, no one absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported nine openings for gas lines. He will keep them under observation to see that they are properly closed. Mr. Freking repaired the cul-

vert on Oak Knoll at no expense to the Village. He has contracted for the snow plowing of Village roads in Cook, Lake, and McHenry counties.

Mr. Bateman was directed to check out the legal boundary of Wichman Road. He is to advise the Board if the northern side of the road is within our jurisdiction or not before the Village can close it.

PUBLIC SAFETY: Mr. Grigsby reported 116 routine calls and investigations, 30 accidents, 2 burglaries, 1 theft and the recovery of a stolen car. He made a motion that effective January 1st Sargent Blau be promoted to Senior Sargent with a pay increase to \$ 905.72 per month, and Patrolman Meyer be promoted to Senior Patrolman with a pay increase to \$ 808.50 monthly. Motion was seconded. Roll call. 6 ayes, no nays, no one absent. Motion carried.

Mr. Grigsby explained the ISPERN Radio Contract to the Board and requested approval of it. In the discussion that followed questions were raised concerning the maintenance of the radios after the two year warranty expired as well as the question of who stands behind the warranty. Mr. Grigsby will have the facts by the January meeting.

The Lake County Radio Contract has increased from \$ 16.67 to \$ 25.00 per month for three cars, which represents a ~~75~~50% increase in costs. In discussing the contract it was noted that it is necessary to the operation of our Police Department. A motion was made and seconded approving the contract in the amount of \$ 1,285.00. Roll call. 6 ayes, no nays, no one absent. Motion carried.

Mr. Grigsby then announced that the contract for the leasing of the automobiles for the Police Department has increased from \$ 250.00 per month per auto to \$ 275.00. Chief Hummel outlined the costs of leasing as opposed to purchasing cars. He noted that we get a new vehicle every six months and that including maintenance costs owning the cars would cost \$ 5,700 yearly as opposed to \$ 3,300 on the lease arrangement. Mr. Tucker noted that we should be more aggressive in turning in our insurance claims and risk the increased rate instead of paying for the repairs ourselves. A motion was heard and seconded approving the lease of the autos at \$ 275.00 per month per auto. Roll call. 6 ayes, no nays, no one absent. Motion carried.

President Hayward instructed Chief Hummel to take no action concerning the abandoned autos in Forest Preserve areas, indicating he will talk to Mr. Janura himself.

ZONING AND PLANNING: Mr. Bateman reported that he will be checking out legal descriptions on various "islands" that are not yet in our Village.

At this time President Hayward introduced Mr. Sydney Craig, the newly appointed Attorney for the Village, who outlined the the report of the Illinois Land Resources Committee (House bill #179 - 1969) on proposed new legislation. The draft report was not widely circulated. They will be meeting one more time to finalize the report on January 15th with a February 1st deadline. In this draft form it creates a state power over local zoning; a state board which could authorize standards which local Boards have to meet; state power over public housing in suburban areas; control over zoning within a one mile radius of the intersections

tollways and freeways. Many municipalities have expressed great concern, particularly opposing the state's "power features". A motion was made and seconded approving the adoption of the resolution prepared by Mr. Craig. In the discussion that followed, Mr. Grigsby requested an explanation of the "open space" requirements. Mr. Craig said that in the draft it refers to the density of land use. Mr. Bateman stated that if passed, it would supercede our zoning and result in the destruction of Village and County planning. It would encourage the spread of low cost housing. Roll call. 6 ayes, no nays, no one absent. Resolution, copy of which is attached, carried.

HEALTH: Mrs. Thompson reported that the Nacy's have been very cooperative in cutting off the spring on County Line Road. There were two dog bites, the same dog bit the mailman and then the Policeman investigating the first bite.

Mrs. Thompson reported that the Illinois Pollution Board is having a hearing March 15th and will be discussing the requirements on effluents.

PRESIDENT: Mr. Hayward noted a letter to Chief Hummel from a Cook County judge making damages caused by gravel trucks to autos a "must appear" offense requiring the driver post a \$100.00 bond.

At the BACOG meeting Mr. Voss stated that Mr. Zimmerman had not been called in to testify and therefore our legal bills could not be charged off as had Mr. Braithwaite's. At this point Mr. Grigsby expressed his opposition to the payment of the \$ 3,242.00. Payment has been approved, however, the check is being held until the matter of legal fees is resolved.

President Hayward noted that the Illinois Commerce Commission hearing on Hart Road is being continued until January 11th. It is hoped that they will take action on Mr. Braithwaite's resolution to close the crossing and reroute Hart Road along the High School property line. Mr. Hayward read a letter from Mr. C. R. Anderson, President of North Barrington, addressed to Mr. Zigjewski concerning the proposed resolution to close the road. He acted independently and stated that his own solution was better. It was felt this action was not in accord with the goals of the BACOG principles.

President Hayward called for a motion to approve the expenses of Mr. Craig at \$40.00 per hour, with a monthly retainer of \$ 200.00 applied to that billing up to five hours. Motion was made and seconded. Roll call. 6 ayes, no nays, no one absent. Motion carried.

It was noted that Mr. Truninger was now at a Long Grove rest home and visitors were permitted.

There being no further business, a motion was made and seconded adjourning the meeting. Motion carried.

Respectfully submitted,

*Lucy Ann Blanchard*  
Village Clerk

RESOLUTION OF VILLAGE OF  
BARRINGTON HILLS IN OPPO-  
SITION TO PROPOSED ILLINOIS  
LAND RESOURCES ZONING CODE

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WHEREAS, the Village of Barrington Hills, Cook, Lake, Kane and Mc Henry Counties, Illinois, has adopted a municipal zoning ordinance and an official plan; and

WHEREAS, by reason of its geographical size and location, its natural features (including extensive forest preserve lands), its existing land uses and population characteristics, it desires to and can most effectively itself provide for and regulate land uses within its territorial limits; and

WHEREAS, the Village of Barrington Hills, together with certain other neighboring villages, is now engaged in an extensive and significant planning study, with competent outside professional assistance; and

WHEREAS, said Village is advised of the terms of a preliminary draft Illinois Land Resources Zoning Code, dated November 5, 1970, under consideration by the Illinois Zoning Laws Study Commission, which would provide for a State Land Use Commission having extensive zoning powers within local areas throughout the State of Illinois, including the Village of Barrington Hills, and including standards and regulations relating to such matters of local concern as land use near limited access highway intersections, agricultural lands, flood control, open space, watersheds, unique natural features, and high-density housing;

WHEREAS, the declared objectives of the proposed legislation are diametrically opposed to the long-standing land use policies of our community, as established in its plan and zoning ordinance, including its open space requirements, and also opposed to the concept of home rule as adopted in the Illinois Constitution of 1970; and

WHEREAS, any of the objectives of the proposed legislation which can be physically accomplished within the territorial



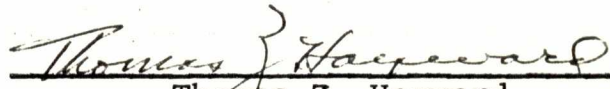
limits of the Village and which after consideration are found to be appropriate, should be implemented by the Village without State interference.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that said Village expresses its strong opposition to the provisions of the proposed Illinois Land Resources Zoning Code for creation of a State Land Use Commission and for State-imposed regulation of land use and zoning within the territorial limits of this municipality;

BE IT FURTHER RESOLVED that the Village of Barrington Hills urges the Commission and each of its members, in considering a final report, to reject the Illinois Land Resources Zoning Code in the form proposed in the Preliminary Draft or in any amended form which includes a State zoning board and State control over zoning within municipalities as proposed, especially in Chapter 6 of the draft;

BE IT FURTHER RESOLVED that the Village Clerk shall transmit copies of this resolution forthwith to the Chairman and the members of the Illinois Zoning Laws Study Commission.

Approved and adopted by  
unanimous vote this 28th  
day of December, 1970.

  
\_\_\_\_\_  
Thomas Z. Hayward  
President

Attest:

  
\_\_\_\_\_  
Village Clerk

Ayes 6

Nays 0

Absent 0

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF DECEMBER 31, 1970

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington - general account	\$ 25,257	
Petty Cash	<u>50</u>	\$ 25,307
Savings accounts -		
First National Bank and Trust Company of Barrington	\$ 15,000	
First Federal Savings & Loan Assn.	<u>15,000</u>	30,000
U. S. Treasury Bills -		
Due		
January 7, 1971	\$ 9,970	
January 21, 1971	29,885	
February 18, 1971	<u>19,850</u>	<u>59,705</u>
		<u>\$115,012</u>

MOTOR FUEL FUND:

Cash -		
First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 4,984
U. S. Treasury Bills -		
Due		
January 21, 1971		<u>29,569</u>
		<u>\$ 34,553</u>

MUNICIPAL BUILDING AND GROUNDS:

Building site		<u>\$ 37,049</u>
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VILLAGE OF BRINGTON HILLS  
TREASURER'S REPORT  
FOR THE MONTH ENDED DECEMBER 31, 1970

	Actual Month of December, 1970	Eight Months Ended Dec. 31, 1970	Forecast for Year Ending Apr. 30, 1971
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 120,641	\$ 97,096	\$ 97,096
Cash receipts during the period -			
Property taxes levied by the village	\$ 4,769	\$ 103,601	\$ 120,000
Township road and bridge taxes	878	5,287	8,500
Sales tax	---	2,672	8,200
State income tax	---	8,820	17,000
Building permits	927	7,840	10,000
Liquor licenses and scavenger permits	---	1,500	2,450
Traffic fines	555	7,207	12,000
Interest	1,132	2,655	6,000
Miscellaneous	216	966	450
<b>Total cash receipts</b>	<b>\$ 8,477</b>	<b>\$ 140,548</b>	<b>\$ 184,600</b>
<b>Total cash available</b>	<b>\$ 129,118</b>	<b>\$ 237,644</b>	<b>\$ 281,696</b>
<b>Disbursements for period -</b>			
Administration -			
Village manager's salary	---	---	\$ 10,000
Village clerk's salary	164	1,207	1,800
Rental of village clerk's office	50	400	600
Purchase of office equipment	---	6	200
Purchase of office supplies	---	35	200
Printing and publications expenses	47	197	500
Telephone expense	---	723	1,400
Miscellaneous administrative expenses	51	501	1,000
<b>Total administration</b>	<b>\$ 312</b>	<b>\$ 3,069</b>	<b>\$ 15,700</b>
Finance -			
Auditing fees	---	625	600
Surety bond premiums	---	---	---
Interest on bonds	---	---	---
<b>Total finance</b>	<b>\$ ---</b>	<b>\$ 625</b>	<b>\$ 600</b>

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

	Actual Month of December, 1970	Eight Months Ended Dec. 31, 1970	Forecast for Year Ending Apr. 30, 1971
Health, service of others	\$ 35	\$ 35	\$ 1,000
Legal -			
Fees of village counsel (retainer)	\$ 270 200	\$ 970	\$ 1,200
Other legal fees	50 120	1,370	10,000
Court costs	---	939	500
Election expense	---	---	---
Total legal	\$ 320	\$ 3,279	\$ 11,700
Public safety -			
Lease of police cars	\$ 500	\$ 4,000	\$ 6,500
Communications fees	---	1,400	3,000
Purchase of radio equipment	1,350	1,889	2,000
Salaries of officers			
Regular	7,861 7961	59,391	91,300
Special	523	2,595	4,260
Salary of police clerk	648 548	4,088	6,000
Police training expenses	113	(503)	2,000
Social security taxes	---	2,285	4,100
Rent and fuel of police building	775 122.50	1,488	1,300
Purchase of gasoline and oil	571	4,760	8,000
Purchase of insurance	170	4,485	6,300
Purchase of uniforms	---	1,205	1,500
Squad car repairs	261	1,627	2,000
Purchase of office supplies	81	538	1,000
Purchase of office equipment	---	267	500
Miscellaneous	41	796	1,500
Total public safety	\$ 12,894	\$ 90,311	\$ 141,260

	Actual Month of December, 1970	Eight Months Ended Dec. 31, 1970	Forecast for Year Ending Apr. 30, 1971
<b>GENERAL FUND (continued):</b>			
<b>Disbursements for period (continued)</b>			
Streets and bridges -			
Contracts for construction	\$ ---	\$ ---	\$ 500
Contracts for repair and maintenance	---	10,655	10,000
Contracts for snow sanding and plowing	---	934	7,000
Contracts for mowing and cleanup	170	4,014	7,000
Purchase and installation of signs	---	1,729	1,000
Salary and expense of village engineer	375	2,739	4,200
Engineering services	---	933	4,500
Aerial surveys and maps	---	---	500
Total streets and bridges	\$ 545	\$ 21,004	\$ 34,700
Zoning and planning-			
Publication expense	\$ ---	\$ ---	\$ 500
Printing of maps and regulations	---	---	1,000
Contracts for planning studies	---	3,260	1,500
Engineering contracts for municipal improvements	---	---	---
Miscellaneous expenses	---	---	500
Total zoning and planning	\$ ---	\$ 3,260	\$ 3,500
Municipal buildings and grounds			
Acquisition of building site	\$ ---	\$ 1,049	\$ ---
Total Disbursements	\$ 14,106	\$ 122,632	\$ 208,460
Cash and securities on hand, end of period	\$ 115,012	\$ 115,012	\$ 73,236

	Actual Month of <u>December, 1970</u>	Eight Months Ended <u>Dec. 31, 1970</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$ 65,415	\$ 50,178
Cash receipts	<u>2,504</u>	<u>18,948</u>
	\$ 67,919	\$ 69,126
Cash disbursements	<u>33,366</u>	<u>34,573</u>
Cash and securities on hand, end of period	<u>\$ 34,553</u>	<u>\$ 34,553</u>

STATE OF ILLINOIS )  
COUNTY OF KANE )

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 21st day  
of January, 1971

Joe Johnson  
Notary Public