

A G E N D A

February 22, 1971

1. Roll call
2. Approval of minutes of January 25, 1971
3. Treasurer's report - Mr. Welby
4. Committee reports:
 - A. Finance - Mr. Tucker
 1. Approval of unpaid bills
 - B. Roads and Bridges - Mr. Fentress
 1. Wichman Road
 2. Mr. Renshaw
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Vacation of piece of Brinker Road
 - E. Health - Public Relations - Mrs. Thompson
 - F. Building and Public Works - Mr. McLaughlin
5. Attorney's report - Mr. Craig
 1. Election ordinance
 2. Magnum's landing strip
 3. Zoning hearing - Cook county
 4. Performance bond - Mr. Wooten
6. Old Business
7. New Business
8. President's report - Mr. Hayward
9. Adjournment

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

A regular meeting of the President and the Board of Trustees of the Village of Barrington Hills, Illinois, was held on February 22, 1971 at Community Consolidated Country-side School at 7:30 P.M.

Meeting was called to order by the Village Clerk. First order of business was a motion duly made and seconded to have Mr. John McLaughlin, Jr. act as President Pro Tem, in the absence of Mr. Hayward. Motion carried. Roll call.

Mr. John J. McLaughlin, Jr.	Trustee
Raymond J. Grigsby	"
Norman Tucker	"
Mary B. Thompson	"
Lawrence F. Bateman	"
Sydney G. Craig	Attorney
Arthur Welby	Treasurer
Cheif R. L. Hummel	Cheif of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Minutes of the meeting of January 25th were submitted to the Board for approval. A motion was made and seconded approving the minutes. Motion carried.

TREASURER: Mr. Welby submitted the Treasurer's Report for January to the Board for approval. A motion was heard and seconded approving the minutes. Motion carried. Mr. Welby reported he had rolled \$ 20,000.00 in Treasury Bills.

FINANCE: Mr. Tucker submitted the following bills to the Board for approval.

James F. Jackson & Assts.	\$ 369.00
Elwood J. Blau	26.82
Dale Eglund	18.30
Frank Vavra	63.52
Russell Hickmon	12.00
Allan K. Meyer	24.00

Robert Swenson	\$ 24.00
John Butler	16.00
Ben Cavallaro	32.00
Boyd Farner	16.00
Stephen Guertin	10.00
Ronald Irwin	42.00
Daniel Piper	94.00
Eddie Ruch Pontiac	684.87
Ed's Shell Service	21.10
Veto Sales & Service	11.70
DeBolt Tire Company	5.00
Physicians Desk Reference	8.50
Miller Oil Company	583.24
Standard Oil Company	76.71
First of Barrington Corp.	1,092.00
Barton's	6.08
Illinois Bell Telephone	111.38
Frank Thornber Co.	69.46

ROADS AND BRIDGES:

Commonwealth Edison	19.42
William B. Renshaw	36.56
DiOrio & Sons, Inc.	398.90
Town of Cuba Roads & Bridges	1,144.20
N. J. Funk Contractors, Inc.	2,543.00
Barrington Township	1,382.00

A motion was heard and seconded approving the bills for payment. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: Mr. R_enshaw reported on a transportation meeting he attended February 5th at which time it was announced that the Highway Department has consolidated it's districts. Offices will now be in Elgin for our area and they will send information to our Village as it comes in.

PUBLIC SAFETY: Mr. Grigsby reported 35 routine calls and investigations, 25 mot~~o~~r vehicle accidents, 1 attempted burglary, 3 missing persons and 1 theft.

Mr. Grigsby reviewed the expenditures of the Police Department for the year. There are ^{two} ~~three~~ areas over budget; purchase of radio equipment, ~~lease of squads and~~ squad repairs. He commended the Chief ~~for~~ his thoroughness.

Chief Hummel noted that there was a error in our Weight Ordinance on the penalty section. It reads "less" and should read "more". The matter was referred to counsel.

ZONING AND PLANNING: The vacation of a portion of Brinker Road to ease the curve near 62-63-59 was discussed. Cook County has prepared the necessary documents. The matter was referred to the Plan Commission for recommendation.

Papers for the annexation of Charles Howe's property into the Village were turned over to Mr. Craig.

Mr. Bateman reported he had attended a meeting of the Barrington Township Board at which the closing of Wichman Road was discussed. They ~~are in~~ have agreed to vacate their portion of the road. Mr. Craig suggested that the matter now be turned over to the real estate office of the E. J. & E. and let them do all the paper work. He will call the railroad attorney and discuss it with him.

HEALTH: Mrs. Thompson reported there have been no dog shootings this month. No further report.

BUILDING: No report.

ATTORNEY: Mr. Craig submitted the Election Ordinance to the Board for approval. Motion was made and seconded to approve it. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Craig reported the Illinois Aeronautics Board has approved Magnum's request for a landing strip. He advised the Village file a petition of "administrative appeal" to gain time. The matter will be coming up before the Cook County Zoning Board sometime in the spring. Our primary objection is to the anticipated rezoning. Mr. Craig will file the petition.

The Cook County Zoning Board of Appeals is holding a hearing about the proposed asphalt plant on Beverly Road, just south of Route 72. He recommended we file a formal protest so that it will take a 3/4 vote of the Board to pass. Rezoning would be from R22 Residential to Heavy Manufacturing. Mr. Craig then read the resolution. A motion was heard and seconded approving the resolution. Roll call. 5 ayes, no nays, 2 absent. Motion carried.

Mr. Craig read the letter from Mr. Wooton requesting his release from the performance bond on his road. Mr. Renshaw stated that his road has been in excellent conditions since it was put in. It was decided to turn the matter over to the Plan Commission for recommendation.

Clerk was directed to contact the Census Bureau concerning the loss of citizens in the 1970 census. It appears that the Village will have to bear the costs of a Special Census in order to get a correct count in as much as the Village MFT allotment and MROT are determined by population.

There being no further business, the Chair entertained a motion to adjourn. Second. Motion carried.

Respectfully submitted,


Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF FEBRUARY 28, 1971

GENERAL FUND:

Cash -		
First National Bank and Trust Company		
of Barrington - general account	\$ 22,722	
Petty Cash	<u>50</u>	\$22,772
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		
March 18, 1971	\$ 19,962	
April 29, 1971	<u>9,957</u>	29,919
		<u>\$82,691</u>

MOTOR FUEL FUND:

Cash -		
First National Bank and Trust Company		
of Barrington - Motor Fuel account		\$ 8,147
U. S. Treasury Bills -		
Due		
April 22, 1971		<u>29,704</u>
		<u>\$37,851</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		<u>\$37,049</u>
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VILLAGE OF BA INGTON HILLS
 TREASURER'S REPORT
 FOR THE MONTH ENDED FEBRUARY 28, 1971

	Actual Month of February, 1971	Ten Months Ended Feb. 28, 1971	Forecast for Year Ending Apr. 30, 1971
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$102,936	\$ 97,096	\$ 97,096
Cash receipts during the period -			
Property taxes levied by the village	\$ 908	\$104,998	\$120,000
Township road and bridge taxes	-	5,287	8,500
Sales tax	-	2,672	8,200
State income tax	-	8,820	17,000
Building permits	35	8,010	10,000
Liquor licenses and scavenger permits	-	1,500	2,450
Traffic fines	784	8,802	12,000
Interest	171	4,234	6,000
Miscellaneous	13	799	450
Total cash receipts	\$ 1,911	\$145,122	\$184,600
Total cash available	\$104,847	\$242,218	\$281,696
Disbursements for period -			
Administration -			
Village manager's salary	-	-	\$ 10,000
Village clerk's salary	142	1,491	1,800
Rental of village clerk's office	50	500	600
Purchase of office equipment	-	6	200
Purchase of office supplies	6	160	200
Printing and publications expenses	-	197	500
Telephone expense	111	1,020	1,400
Miscellaneous administrative expenses	19	552	1,000
Total administration	\$ 328	\$ 3,926	\$ 15,700
Finance -			
Auditing fees	-	625	600
Surety bond premiums	-	-	-
Interest on bonds	-	-	-
Total finance	-	\$ 625	\$ 600

3672.99
 (194.20)
 119.

53.45 - No
 197 - 12.00

19 No

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

	Actual Month of February, 1971	Ten Months Ended Feb. 28, 1971	Forecast for Year Ending Apr. 30, 1971
Health, service of others	\$ -	\$ 35	\$ 1,000
Legal -			
Fees of village counsel (retainer)	\$ 200 ✓	\$ 1,370 -70	\$ 1,200
Other legal fees	50 ✓	1,829 +70	10,000
Court costs	-	939	500
Election expense	69 ✓	69	-
Total legal	\$ 319	\$ 4,207	\$ 11,700
Public safety -			
Lease of police cars	\$ 500 ✓	\$ 5,000 ✓	\$ 6,500
Communications fees	400 ✓	2,000 ✓	3,000
Purchase of radio equipment	-	2,098 +120 = 2218.00	2,000
Salaries of officers			
Regular	7,326 ✓	73,487 +320	91,300
Special	350	3,358 +91	4,260
Salary of police clerk	474 ✓	5,017 -45	6,000
Police training expenses	-	(503)	2,000
Social security taxes	-	2,938 ✓	4,100
Rent and fuel of police building	111 ✓	1,089 ✓	1,300
Purchase of gasoline and oil	687 ✓	6,006 ✓	8,000
Purchase of insurance	1,802 -170.	6,287	6,300
Purchase of uniforms	-	1,211 ✓	1,500
Squad car repairs	185 ✓	1,926 ✓	2,000
Purchase of office supplies	9 ✓	682	1,000
Purchase of office equipment	-	267 ✓	500
Miscellaneous	4 ✓ <i>training</i>	823	1,500
Total public safety	\$ 11,848	\$ 111,686	\$ 141,260

Actual Month of February, 1971 Ten Months Ended Feb. 28, 1971 Forecast for Year Ending Apr. 30, 1971

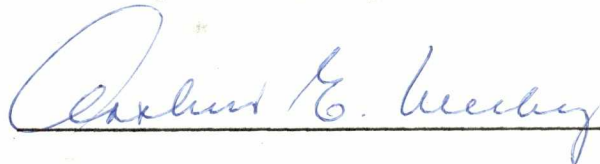
GENERAL FUND (continued):
Disbursements for period (continued)

Streets and bridges -			
Contracts for construction	\$ -	\$ -	\$ 500
Contracts for repair and maintenance	399	11,054 ✓	10,000
Contracts for snow sanding and plowing	5,069	7,967 ✓	7,000
Contracts for moving and cleanup	-	4,258 ✓	7,000
Purchase and installation of signs	-	1,729 ✓	1,000
Salary and expense of village engineer	321	3,378 ✓	4,200
Engineering services	-	2,481 ✓	4,500
Aerial surveys and maps	-	-	500
Total streets and bridges	\$ 5,789	\$ 30,867	\$ 34,700
Zoning and planning -			
Publication expense	\$ -	\$ -	\$ 500
Printing of maps and regulations	-	-	1,000
Contracts for planning studies	3,872	7,132 ✓	1,500
Engineering contracts for municipal improvements	-	-	-
Miscellaneous expenses	-	-	500
Total zoning and planning	\$ 3,872	\$ 7,132	\$ 3,500
Municipal building and grounds			
Acquisition of building site	\$ -	\$ 1,049	\$ -
Total Disbursements	\$ 22,156	\$ 159,527	\$ 208,460
Cash and securities on hand, end of period	\$ 82,691	\$ 82,691	\$ 73,236

	Actual Month of <u>February, 1971</u>	Ten Months Ended <u>Feb. 28, 1971</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$ 35,633	\$ 50,178
Cash receipts	<u>2,218</u>	<u>24,001</u>
	\$ 37,851	\$ 74,179
Cash disbursements	<u>-</u>	<u>36,328</u>
Cash and securities on hand, end of period	<u>\$ 37,851</u>	<u>\$ 37,851</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.



Subscribed and sworn to
before me this 12th day
of March, 1971



Notary Public