

A G E N D A

January 25, 1971

1. Roll call
2. Approval of minutes of December 28, 1970.
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 closing
    2. 1971 MFT proposals
  - C. Public Safety - Mr. Grigsby
    1. ISPERN Radio Contract
    2. Chief Hummel
  - D. Zoning and Planning - Mr. Bateman
  - E. Health and Public Relations - Mrs. Thompson
    1. Resolution - Mr. Truninger
  - F. Building and Public Works - Mr. McLaughlin
5. Attorney's report - Mr. Craig
6. Old Business
7. New Bsuiness
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 was held on January 25, 1971 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

Clerk called roll. In the absence of Mr. Hayward, Mr. John McLahgulin was elected President Pro-tem. Present were:

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

Minutes of January 25 were submitted to the Board for approval. A motion was heard and seconded to approve the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby noted that the Treasury Bills had been rolled over. In an analysis of the receipts Mr. Welby noted that we are \$ 16,000 short of the forecast in tax money collected, most of it short from Cook County. Last year we received a large amount in April. He noted that the State has sent neither sales tax nor income tax money to the Village for the last two months. There is \$ 1,100 in interest that will be posted shortly. Mr. Welby plans to check with the state concerning the lack of funds in the last two months.

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

Midwest Ace Hardware	\$ 7.22
Barton's Stationers, Inc.	5.07
DeBolt Tire Company	5.00
D. Robert R. Risch	16.25
Eddie Ruch Pontiac, Inc.	596.72
Ed's Shell Service	21.10
Great Lakes Fire & Safety	5.78
Haddon Heating Service	42.63
3M Business Products	32.46
Miller Oil Company	533.24
Reynolds Radio & Electronics	25.00
Shock's Towing Service	5.00
Standard Oil Company	12.32
Valley Press	98.00
Veto Sales & Service	183.70
Illinois Bell Telephone	186.29
Spencer Rieke	1,472.50
Dowdle, Moscato, Ramsey & Egan	360.00
Lucy Ann Blanchard	12.00
Dale Eglund	36.00
Frank Vavra	34.32
Russell Hickmon	23.65
Frank Pecoraro	12.00
Allan K. Meyer	24.00
Robert Swenson	29.40
John Butler	45.50
Ben Cavallaro	48.00
Boyd Farner	25.00
Stephen Guertin	7.00
Ronald Irwin	16.00
Russell Reese	9.00
Daniel Piper	126.00
Lorraine Swenson	16.00

## ROADS AND BRIDGES:

Town of Cuba - Road & Bridges	243.60
Liberty Asphalt Products	1,756.13
N. J. Funk, Contractors	1,475.50
Robert H. Freking	75.00
Town of Cuba - Roads & Bridges	488.30
William B. Renshaw	33.84
Commonwealth Edison	19.42

A motion was heard and seconded approving the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Tucker read a letter from the Bureau of Census indicating that the population figures, 2,659, were based 1/25/71

upon 784 housing units, or an increase of 3 housing units from the 1968 census. Mrs. Blanchard's monthly reports to the census bureau indicate an increase of approximately 40 housing units for that period. He stated that the figures are used to establish our monthly MFT funds and the monthly amount from income taxes from the state. Inasmuch as the Census Bureau indicates these will be the final figures for our Village we are left with little recourse other than to have another special census. He will write a letter to Mr. Squires requesting preliminary information for another special census.

ROADS AND BRIDGES: Mr. Fentress reported that the Northern Illinois Gas Company has made 5 openings which will be checked for proper closing.

Wight Engineers have come up with an estimate of \$24,000 to sealcoat Chapel Road. Mr. Tucker stated that with an estimate of \$50,000 for the 1971 MFT work and \$55,000 in our MFT fund, it is not feasible to do Chapel Road this year.

Mr. Fentress read a letter from the E. J. & E. agreeing to erect a barricade on the west side of Sutton Road and erect a sign on Route 72 stating that Wichman Road is closed. Mr. Bateman found that the Village limits extend only to the middle of Wichman Road. Mr. Peterson has suggested that Mr. Bateman appear at a Barrington Township meeting to request closing of the road, and let the Township concur with us in taking this action. Closing requires an Ordinance and Public Hearing. Mr. Bateman will accumulate the necessary papers and prepare a recommendation to get moving on this matter.

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Mr. Sinnett has not submitted his itemized bill for the 1969-70 snow plowing as requested.

Mr. Fentress presented the 1971 MFT proposal with costs ranging from \$ 45,000 to 50,000. He made a motion that the resolution approving the proposal, not to exceed \$ 50,000 for the 1971 MFT be adopted. <sup>Motion seconded.</sup> Mr. Tucker noted that last year for the first time, the Village had had to use some of it's accumulated reserve MFT funds to pay the 1970 MFT program. Mrs. Blanchard stated that the 1968 costs were \$ 16,000, 1969 costs \$ 25,000 and 1970 costs \$ 35,000 indicating the raise over a three year period. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Fentress explained the high costs from Mr. Funk. He feels that any expenses over budget for plowing and sanding can be absorbed clean-up and mowing.

PUBLIC SAFETY: Mr. Grigsby reported 59 routine calls and investigations, 12 accidents, 1 death, 1 theft, 1 run-away and 1 missing person returned.

He moved that the Board authorize acceptance of the ISPERN contract subject to maintenance expenses of \$ 100.00 per annum, per set. Any expenses over \$ 100 would need approval of the President and Board of Trustees. Motion was seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ZONING AND PLANNING : No report.

HEALTH: Mrs. Thompson reported that several pigs carcasses had been dumped. The farmer responsible said that they had died of ulcers and pneumonia. He had been unaware of the litter ordinance but would take care of cleaning them up. Three male dogs were shot in the vicinity of Otis Road. There are several dogs missing, all in the area of Windrush to Brinker.

Mr. Ken Fisk of the Northeastern Illinois Plan Commission has gone on record as saying that within six months a Fox Valley Basin Commission will be formed to study the ecology of the area.

Mrs. Thompson made a motion that the following resolution be adopted mourning the passing of David Truninger, who served the Village of Barrington as Village Attorney for nearly ten years. Motion seconded. Motion carried. Copy of resolution to be attached to the minutes.

ATTORNEY: Mr. Craig reported that the opposition to the State Land Use Report had caused the Commission to revise chapter 6. The Committee requirements on housing were taken out. Distance from ingress and egress to highways and expressways cut from a mile to a quarter of a mile. Low income housing was eliminated from the requirements previously listed in Chapter 6. There will be a public hearing February 9 in Springfield. There was a great deal of opposition to the original report. The Illinois Municipal League opposed the creation of the Zoning Board, as there is already a State Board of Urban Affairs in existence now.

The Windrush Lane lawsuit is in abeyance at present. The property owners, contractor and Wight are going to do the work at their own expense. Copy of soil borings that were paid for by the Village should be made available to the property owners. In regard to a letter Mr. Bateman received from Mr. Briggs, he was advised to keep the Village out of the repairs being made. At present we have no Ordinance governing use of drain tiles, nor is a building permit required to make the repairs.

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6.

Mr. Craig asked Mrs. Blanchard to mail copies of the Illinois Municipal League letter about the Fire Insurance Tax Law to the Fire Departments serving our Village. In as much as we have no Fire Department, we are unable to benefit from the tax law.

Mr. Craig discussed the building permit requested by Mrs. Coupe to build living quarters for a relative above an existing garage. Mr. Craig sent a letter to the Coupe's outlining the requirements to be imposed by the Village, those being that the building not be rented nor was it to be occupied for more than six months out of the year. If they disagree they have the right to appeal to the Zoning Board of Appeals

Chief Hummel asked if it were proper for the Village to try to get reimbursed for the expenses incurred in returning a runaway girl to her parents. It cost the Village approximately \$ 40.00. He was directed to write a tactful letter to the family outlining the expenses, and let them do then what they felt like.

There being no further business, a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

*Lucy Ann Blanchard*  
Village Clerk

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF JANUARY 31, 1971

GENERAL FUND:

Cash -

First National Bank and Trust Company  
of Barrington - general account

\$ 43,057

Petty Cash

50

\$ 43,107

Savings accounts -

First National Bank and Trust Company  
of Barrington

\$ 15,000

First Federal Savings & Loan Assn.

15,000

30,000

U. S. Treasury Bills -

Due

February 18, 1971

\$ 19,851

February 25, 1971

9,978

29,829

\$102,936

MOTOR FUEL FUND:

Cash -

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

\$ 5,929

U. S. Treasury Bills -

Due

April 22, 1971

29,704

\$ 35,633

MUNICIPAL BUILDING AND GROUNDS:

Building Site

\$ 37,049



VILLAGE OF BARRINGTON HILLS  
TREASURER'S REPORT  
FOR THE MONTH ENDED JANUARY 31, 1971

GENERAL FUND:

Cash and securities on hand,  
beginning of period

	Actual Month of January, 1971	Nine Months Ended Jan. 31, 1971	Forecast for Year Ending Apr. 30, 1971
	\$115,012	\$ 97,096	\$ 97,096

Cash receipts during the period -

Property taxes levied by the Village	\$ 489	\$104,090	\$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	135	7,975	10,000
Liquor licenses and scavenger permits	-	1,500	2,450
Traffic fines	811	8,018	12,000
Interest	1,408	4,063	6,000
Miscellaneous	(180)	786	450
<b>Total cash receipts</b>	<b>\$ 2,663</b>	<b>\$143,211</b>	<b>\$184,600</b>

Total cash available

	\$117,675	\$240,307	\$281,696
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Disbursements for period -

Administration -	-	-	-
Village manager's salary	142	1,349	10,000
Village clerk's salary	50	450	1,800
Rental of Village clerk's office	-	6	200
Purchase of office equipment	119	154	200
Purchase of office supplies	-	197	200
Printing and publications expenses	186	909	500
Telephone expense	32	533	1,400
Miscellaneous administrative expenses	-	-	1,000
<b>Total administration</b>	<b>\$ 529</b>	<b>\$ 3,598</b>	<b>\$ 15,700</b>

Finance -  
Auditing fees  
Surety bond premiums  
Interest on bonds

	-	625	600
	-	-	-
	-	-	-
<b>Total finance</b>	<b>\$ -</b>	<b>\$ 625</b>	<b>\$ 600</b>

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

	Actual Month of January, 1971	Nine Months Ended Jan. 31, 1971	Forecast for Year Ending Apr. 30, 1971
Health, service of others	\$ -	\$ 35	\$ 1,000
Legal -			
Fees of village counsel (retainer)	\$ 200	\$ 1,170	\$ 1,200
Other legal fees	409	1,779	10,000
Court costs	-	939	500
Election expense	-	-	-
Total legal	\$ 609	\$ 3,888	\$ 11,700
Public safety -			
Lease of police cars	\$ 500	\$ 4,500	\$ 6,500
Communications fees	200	1,600	3,000
Purchase of radio equipment	209	2,098	2,000
Salaries of officers			
Regular	6,770	66,161	91,300
Special	413	3,008	4,260
Salary of police clerk	455	4,543	6,000
Police training expenses	-	(503)	2,000
Social security taxes	653	2,938	4,100
Rent and fuel of police building	(510)	978	1,300
Purchase of gasoline and oil	559	5,319	8,000
Purchase of insurance	-	4,485	6,300
Purchase of uniforms	6	1,211	1,500
Squad car repairs	114	1,741	2,000
Purchase of office supplies	135	673	1,000
Purchase of office equipment	-	267	500
Miscellaneous	23	819	1,500
Total public safety	\$ 9,527	\$ 99,838	\$141,260

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

	Actual Month of <u>January, 1971</u>	Nine Months Ended <u>Jan. 31, 1971</u>	Forecast for Year Ending <u>Apr. 30, 1971</u>
Streets and bridges -	\$ -	\$ -	\$ 500
Contracts for construction	-	10,655	10,000
Contracts for repair and maintenance	1,964	2,898	7,000
Contracts for snow sanding and plowing	244	4,258	7,000
Contracts for mowing and cleanup	-	1,729	1,000
Purchase and installation of signs	318	3,057	4,200
Salary and expense of village engineer	1,548	2,481	4,500
Engineering services	-	-	500
Aerial surveys and maps	-	-	-
Total streets and bridges	\$ 4,074	\$ 25,078	\$ 34,700
Zoning and planning -	\$ -	\$ -	\$ 500
Publication expense	-	-	1,000
Printing of maps and regulations	-	3,260	1,500
Contracts for planning studies	-	-	-
Engineering contracts for municipal improvements	-	-	500
Miscellaneous expenses	-	-	-
Total zoning and planning	\$ -	\$ 3,260	\$ 3,500
Municipal building and grounds	\$ -	\$ 1,049	-
Acquisition of building site	-	-	-
Total Disbursements	\$ 14,739	\$ 137,371	\$ 208,460
Cash and securities on hand, end of period	\$ 102,936	\$ 102,936	\$ 73,236

	Actual Month of <u>January, 1971</u>	Nine Months Ended <u>Jan. 31, 1971</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$ 34,553	\$ 50,178
Cash receipts	<u>2,835</u>	<u>21,783</u>
	\$ 37,388	\$ 71,961
Cash disbursements	<u>1,755</u>	<u>36,328</u>
Cash and securities on hand, end of period	<u>\$ 35,633</u>	<u>\$ 35,633</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 15th day of  
February, 1971

Jane Johnson  
Notary Public