

A G E N D A

June 22, 1970

1. Roll call.
2. Approval of minutes of May 25, 1970
3. Treasurer's Report - Mr. Welby
4. Committee Reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills.
 2. Appropriation Ordinance.
 - B. Roads and Bridges - Mr. Fentress
 1. Bids for MFT work.
 2. Renaming Route 25 Extended.
 3. Sealcoating of Chapel Road.
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Recommendations of Plan Commission.
 - E. Health and Public Relations - Mrs. Thompson
 1. Mosquito abatement report.
 2. Forest Preserve debris.
 - F. Building and Public Works - Mr. McLaughlin
5. Attorney - Mr. Truninger
 1. Annexation of Walborg property.
6. President's Report - Mr. Hayward
7. New Business
 1. Possible Village Hall site.
8. Old Business
9. Adjournment

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF JUNE 30, 1970

GENERAL FUND:

Cash-

First National Bank and Trust Company
of Barrington general account

\$25,196

Petty cash

50 \$ 25,246

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

\$123,496

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MOTOR FUEL FUND:

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

\$22,891

U. S. Treasury Bills due October 15, 1970

29,069 \$ 51,960

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MUNICIPAL BUILDING AND GROUNDS:

Building site

\$ 37,049

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED JUNE 30, 1971

	Actual Month of June 1970	Two Months Ended June 30, 1970	Forecast for Year Ending Apr. 30, 1971
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$112,324	\$ 97,096	\$ 97,096
Cash receipts during the period-			
Property taxes levied by the village	\$ 17,636	\$ 45,157	\$120,000
Township road and bridge taxes	2,100	2,500	8,500
Sales tax	674	1,304	8,200
State income tax	2,530	4,413	17,000
Building permits	215	715	10,000
Liquor licenses and scavenger permits	750	1,500	2,450
Traffic fines	1,878	2,510	12,000
Interest	675	675	6,000
Miscellaneous	-	563	450
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Total cash receipts	\$ 26,458	\$ 59,337	\$184,600
Total cash available	\$138,782	\$156,433	\$281,696
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Disbursements for period-			
Administration-			
Village manager's salary	\$ -	\$ -	\$ 10,000
Village clerk's salary	164 ✓	307	1,800
Rental of village clerk's office	50 ✓	100	600
Purchase of office equipment	-	-	200
Purchase of office supplies	23 ✓	23	200
Printing and publications expenses	-	-	500
Telephone expense	119 ✓	215	1,400
Miscellaneous administrative expenses	(13) ○	300	1,000
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Total administration	\$ 343	\$ 945	\$ 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 ✓	\$ 200	\$ 1,200
Other legal fees	476 ✓	526	10,000
Court costs	-	939	500
Election expense	-	-	-
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Total legal	\$ 576	\$ 1,665	\$ 11,700
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Actual Month of June 1970	Two Months Ended June 30, 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 ✓	\$ 1,000	\$ 6,500
Communications fees	200 ✓	400	3,000
Purchase of radio equipment	-	306	2,000
Salaries of officers-			
Regular	8,212 ✓	14,921	91,300
Special	455 ⊕	729	4,260
Salary of police clerk	549 ✓	1,025	6,000
Police training expenses	120 ⊕	124	2,000
Social security taxes	1,181 ✓	1,181	4,100
Rent and fuel of police building	100 ✓	200	1,300
Purchase of gasoline and oil	772 ✓	1,414	8,000
Purchase of insurance	341 ✓	487	6,300
Purchase of uniforms	485 ✓	485	1,500
Squad car repairs	271 ✓	381	2,000
Purchase of office supplies	79 ✓	96	1,000
Purchase of office equipment	5 ✓	197	500
Miscellaneous	204 ⊕	355	1,500
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Total public safety	\$ 13,474	\$ 23,301	\$141,260
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Streets and bridges-

Contracts for construction	\$ -	\$ -	\$ 500
Contracts for repair and maintenance	42 ✓	62	10,000
Contracts for snow sanding and plowing	-	934	7,000
Contracts for mowing and cleanup	600 ✓	989	7,000
Purchase and installation of signs	12 ✓	12	1,000
Salary and expense of village engineer	362 ✓	720	4,200
Engineering services	-	-	4,500
Aerial surveys and maps	-	-	500
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Total streets and bridges	\$ 1,016	\$ 2,717	\$ 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
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Total zoning and planning	\$ -	\$ 3,260	\$ 3,500
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Municipal buildings and grounds-

Acquisition of building site	\$ (123)	\$ 1,049	\$ -
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Total disbursements	\$ 15,286	\$ 32,937	\$208,460
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Cash and securities on hand, end of period

\$123,496	\$123,496	\$ 73,236
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	Actual Month of June 1970	Two Months Ended June 30, 1970
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$51,960	\$50,178
Cash receipts	-	1,782
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Cash disbursements	\$51,960	\$51,960
	-	-
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Cash and securities on hand, end of period	\$51,960 =====	\$51,960 =====

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 20th day
of July, 1970

E. Schaenfeld
Notary Public

MY COMMISSION EXPIRES 9/27/71

A G E N D A

July 27, 1970

1. Roll call.
2. Approval of the minutes of June 22, 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. 1970 MFT Maintenance.
 2. Chapel Road report.
 - C. Public Safety - Mr. Grigsby
 1. Chief Hummel
 - D. Zoning and Planning - Mr. Bateman
 1. Progress report on Comprehensive Road Plan
 2. Plan Commission meeting.
 - 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 -
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 June 22, 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
Lawrence F. Bateman	Trustee
John J. McLaughlin, Jr.	"
Mary B. Thompson	"
David L. Truninger	Attorney
Arthur Welby	Treasurer
Ralph L. Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Absent:

D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
Norman Tucker	"

Minutes of May 25th were submitted for approval by the Board. A spelling error was noted. A motion was heard and seconded for approval of the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby noted the purchase of more Treasury bills. He stated that there is a balance of approximately \$ 20,000.00 in the checking account, which he will maintain as an operation balance. The rest of the money as it comes in (as property taxes are now doing) will be put into Treasury Bills. At present we have \$ 30,000.00 of the Motor Fuel Tax Funds so invested. A motion was heard and seconded approving the Treasurer's Report. Motion carried.

FINANCE: In the absence of Mr. Tucker, Mr. Welby presented the following bills to the Board for approval:

Lucy Ann Blanchard	\$ 6.92
Elwood J. Blau	38.10
Leslie Fornelius	80.46
Russell Hickmon	12.00
Douglas Mann	18.24
Allan K. Meyer	75.30
Willaim Barkow	16.00
John Butler	40.00
Ben R. Cavallaro	64.00
Lloyd Rasmussen	22.00
Boyd Farner	16.00
Russell Reese	27.00
Lorraine Swenson	61.00
Accurate Reloading	120.00
Badger Uniforms	485.45
Barton Stationers	46.69
DeBolt Tire Co.	3.74
Eddie Ruch Pontiac	722.59
Ed's Shell Service	43.65
Great Lakes Fire & Safety	106.91
3M Business Products	31.51
Miller Oil Company	698.51
Northern Illinois Police Lab.	35.00
Shurtleff Paulson & Co.	5.00
Shock's Towing Service	48.30
Veto Sales & Service	23.41
Village of Barrington	14.00
Standard Oil Company	25.94
Dowdle, Moscato, Ramsey & Egan	426.20
Austin Zimmerman	939.30
Barton Stationer's	9.74
Barrington Press Newspapers	23.80
Valley Press	13.00
Commonwealth Edison	19.42
Meadowdale Ace Hardware	12.33
First of Barrington Corp.	195.00
Barrington Area Council Gov'ts	760.00
ROADS AND BRIDGES:	
William B. Renshaw	32.64
Town of Cuba	482.10
Algonquin Township	489.80
Brouty Motor Sales	30.00
Robert Swenson	21.00
Allan K. Meyer	21.00
Michael E. Scully	527.50
Town of Cuba	41.85

A motion was heard and seconded to approve payment of the bills as presented. Roll call. 3 ayes, no nays, 3 absent. Motion carried.

The Appropriation Ordinance was presented by Mr. Welby to the Board. A motion to approve it was heard and seconded.

In the discussion that followed, Mr. Renshaw made a request on behalf of Mr. Fentress that \$ 15,000.00 ^{be} ~~was~~ included in the Ordinance for the surfacing of Chapel Road. Mr. Hayward stated that he had requested a report from Mr. Fentress on this matter and that Mr. Fentress is to notify Mr. Dvorak of his decision concerning the surfacing of Chapel Road. Mr. Welby stated that of the monies designated for the roads in the ordinance, \$ 7,300.00 is to apply to Chapel Road. Mr. Welby also noted that the \$ 268,000.00 for possible acquisition of grounds for a Village Hall listed in the Ordinance requires a bond issue before being expended. There being no further discussion the motion was voted upon. Roll call. 4 ayes, no nays, three absent. The Ordinance was adopted.

ROADS AND BRIDGES: Mr. Renshaw stated that the bids for 1970 MFT work had been opened on June 19th. Liberty Asphalt was the lowest with a bid of \$ 35,122.60. There were two other bidders. A motion was made and seconded to approve the bid by Liberty Asphalt was made. Roll call. 3 ayes, 0 nays, 3 absent. Motion carried. Liberty Asphalt is to submit another bid for the work to be done on Village roads that comes out of the General funds. A strike has prevented any kind on patching work until a later date. Mr. Thompson commented on the lateness of the road work this year. According to Mr. Willet at Wight is was held up because of a question raised by the audit which has now been resolved.

Mr. Renshaw contacted 7 of the 8 people living on Route 25 Extended concerning a name change of the road. They agreed to changing the name of the road to Hager's Bend Road. A resolution was made and seconded to change the name to Hager's Bend Road.

The motion carried and Mr. Fentress is to notify the Post Office and Fire Districts of the change.

Mr. Renshaw described the repair work done on Hart Road on a temporary basis. It will be up to Liberty Asphalt to do the finishing work on it when they do the road.

Mr.s Thompson noted the condition of Otis Road at the low curve going into town. In as much as this is a County Road, Chief Hummel said he would notify the County about it.

PUBLIC SAFETY: Chief Hummel reported 117 routine calls and investigations, 16 accidents, 3 burglary cases. (Those responsible for the school break-in have been apprehended.)

ZONING AND PLANNING: Mr. Bateman reported that only one of the members of the Plan Commission had written in reply to his request. He noted that Route 62 is being widened to four lanes as far as Roselle Road this year with plans to widen it to Barrington Road next year.

In discussing a letter from District 4 concerning an independent survey being made, the point was ^{made} ~~taken~~ that it should fall within the realm of the newly formed Council of Governments.

Mr. Bateman stated that we should have a comprehensive road plan with specific recommendations and that we should be prepared to submit these recommendations to the Council of Governamets. The first step is to get an accurate map of the Villages involved, the second step is a resolution as to how to zone the interim unincorporated areas, and the third step then is to discuss it within our Board in order to make a proposal to the Council of Governments.

Mr. Bateman said the next Plan Commission meeting is July 20th.

HEALTH: President Hayward noted that he had spoken to Mr. Janura of the Forest Preserve about the debris left at the farms on Donlea and Bateman Roads. He promised that things would be cleaned up.

Mrs Thompson noted that 70% of the manure pile on Dr. Everson's property had been cleaned up. She reported that a band of dogs had destroyed several sheep over on Plum Tree Road. If called, Cook County and Lake County will send someone out to pick up stray animals. For a fee of \$ 5.00 people can have their water tested for purity by the Elgin Health Department.

BUILDING: No report.

ATTORNEY: Mr. Truninger reported that the ^{name.} ~~people~~ requesting annexation to the Village had a change of mind. It was suggested that Mr. Bateman get a separate committee to do the ground work for annexation of the various "islands" in the Village (need tax bills, legal descriptions etc. for Dave so he can draw up the necessary papers.) Annexations require a certified survey attached to the petitions.

The two resolutions opposing the Winston rezoning and special use cases were presented to the Board for approval. (Winston had improper legal descriptions on their petitions therefore our resolutions as previously adopted were invalid.) A motion was made and seconded to approve the resolutions. Roll call. 4 ayes, no nays, 3 absent. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Luey Ann Blanchard

Village Clerk