### AGENDA

### March 22, 1971

- 1. Meeting called to order.
- 2. Roll call.
- 3. Approval of minutes of February 22, 1971
- 4. Treasurer's report: Mr. Welby
- 5. Committee reports:
  - A. Finance: Mr. Tucker
    - 1. Presentation of unpaid bills.
    - 2. Report on census information.
  - B. Roads and Bridges: Mr. Fentress1. 1971 MFT contracts.
  - C. Public Safety: Mr. Grigsby
    1. Chief Hummel
  - D. Zoning and Planning: Mr. Bateman
    1. Brinker Road vacation
    2. Wooton bond release
  - E. Health: Mrs. Thompson
  - F. Building: Mr. McLaughlin
- 6. Attorney: Mr. Craig
  - 1. Asphalt plant hearing
  - 2. Weight Ordinance correction
  - 3. Wichman Road
- 7. President's report: Mr. Hayward
- 8. Old Business
- 9. New Business
- 10. 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 March 22, 1971 at Countryside School in the Village of Barrington Hills at 7:30 P.M.

Meeting was called to order by President Hayward. Roll call;

Thomas Z. Hayward	President
	Trustee
D. Wendell Fentress	**
Mary.B. Thompson	11
Norman.Tucker	11
Arthur, Welby	Treasurer
Sydney Craig	Attorney
Ralph L. Hummel	Chief of Police
Lucy Ann Blanchard	Village Clerk

A motion was heard and seconded to approve the minutes of February 22nd. Motion carried.

TREASURER: Mr. Welby said that the collection of taxes from Cook County is still below budget. He is in hopes of having it by the end of April. He noted that we are over budget in certain areas of Roads and Bridges. A motion was heard and seconded to approve the Treasurer's report as submitted. Motion carried.

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

Lucy Ann Blanchard Elwood J. Blau Dale Egland Frank Vavra Russell Hickmon Allan K. Meyer John Butler Ben Cavallaro Stephen Guertin Ronald Irwin Daneil Piper		15.73 26.82 12.00 47.17 24.00 24.00 48.00 96.00 16.00 10.00
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Martin, Craig, etc. Mr. Lawrence Grelle Barrington Press Newspapers Eddie Ruch Pontiac Ed's Shell Service Lake County Treasurer Miller Oil Company Nemco Process Printers Oak Park Camera Standard Oil Co. Valley Press Veto Sales Service Waukegan Shoot-O- Rama	\$ 3,872.00 30.00 23.40 689.00 70.95 191.86 735.94 4.80 8.60 30.35 24.00 32.44 45.00
ROADS & BRIDGES:	
Commonwealth Edison Sinnett Excavation Co. Town of uba Barrington Township Midwest Ace Hardware Great Lakes Fire & Safety Brouty Motor Sales	19.42 33.80 1,162.65 1,338.00 3.46 26.90 15.00

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

Elwood J. Blau Wight Engineering

Mr. Tucker, presented a salary increase for Patrolman Egland from \$ 577.50 monthly to 630.00 effective 3/18/71, in accrodance with the Police Department salary schedule. A motion was heard and seconded. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Tucker and Mr. Craig checked with Mr. Howlett, Auditor for the State about the ten checks missing from the State Sales Tax and Income Tax due to the Village. It was determined that the checks had never been cashed (nor received) and that they would be reissued by the State. To date they have received money through December on Income Taxes and January on Sales Taxes. It amounted to \$11,800.00 approximately.

W ith the release of the census figures for 1971 being lower than the 1968 figures our Village loses money in MFT and 3/42/71

and Income taxes. Mr. Tucker stated that it will be to our advantage to conduct another Special Census and directed Mrs
Blanchard to contact the necessary people to set it up for June.

ROADS ND BRIDGES: Mr. Fentress reported Northern Illinois Gas had opened up a cut on Leeds Drive and he will follow up on the closing.

The bids for the 1971 Road Maintenence under MFT were opened up at Wight Engineering. Liberty Asphalt had the lowest bid of \$ 28,332.20. Other bids were Arrow Construction, \$ 34,004 and Skokie Valley, \$ 46,000 and Kurran Construction \$ 47,004. The Board entertained a motion to accept the lowest bid from Liberty Asphalt for the annual road repairs. Second. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Fentress asked Chief Hummel what kind of comments he had had concerning the snowplowing on McHenry County Roads. Chief Hummel replied that the comments were "fair to middling".

It was noted that the sign from Steeplechase Road is missing.

Mrs. Blanchard is to check the status of the Lakehead Pipeline bond. There are two places where the roads are sinking where the pipeline goes underneath.

Lake County Highway Department wrote a letter to the Village directing our attention to an inspection they made of the bridge on Cuba Road near Buckley Road intersection. It reported the deck and facia beams are in poor condition. The abutments are alright. Matching funds are available from Lake County for repairs.

Mr. Fentress was requested to confer and check with the County Highway Department concerning the bridge and report back to the Board.

PUBLIC SAFETY: Chief Hummel reported 69 routine calls and investigations, 23 auto accidents, 6 major cases (1 burglary, 1 missing person, 2 thefts, 1 stolen car and the theft of a sign.)

The residents of Sutton Road presented the Chief with a petition protesting the change of the speed limit from 35 MPH to 50MPH.

He discussed it with the head of the engineering department from Cook County who was not very sympathetic. He explained how a traffic survey was taken and it indicated that in January between 9:30 and 1:30 and 1:30 and 3:30 the recorded speeds were over 50MPH. He will request a resurvey. The accident report on that road doesn't support that speed limit.

ZONING AND PLANNING: Mr. Bateman reported that he had no meeting this month, and therefore didn't resolve the Brinker Road vacation nor the Wooten request for a release from his performance
bond.

At this time a motion was made stating that the Board of Trustees has no objection to the Brinker Road vacation and to the authorize President Hayward to sign the plat. Second. Motion carried.

HEALTH: Mrs. Thompson reported that she has filled out questionaires from the Cook County Clean Streams and the Cook County Rabies Control.

She read a letter from Midas Midwest Inc. which gives a mosquito control estimate. She will follow it through.

Mrs. Thompson noted an ordinance on the Cook County books stating a \$ 25.00 fine for permitting dogs to run loose and a fine of \$ 1000 for discharging firearms within in the County.

BUILDING: No report.

ATTORNEY: Mr. Craig attended the hearing on the to rezone for an asphalt plant. He investigated and found through the use of dated arial photos that gravel is being mined in an area zoned residential, in violation of the zoning laws. They are operating illegally and therefore the request for rezoning should be denied. If it is, the enforcing officer should be notified of the violation.

The Village has asked for a rehearing on the Magnum airstrip.

This has been denied. The next step for the Village it to file an appeal so that it will be pending when Magnum's ask for a zoning hearing. The request is already on file.

A technical amendment to the Weight Ordinance was presented. Mr. Fentress moved adoption of Ordinance 71-2 eliminating a jail term under the "penalties" section. Seconded. Roll call. 4 ayes, no nays, 2 absent. Ordinance was adopted. Clerk was directed to have it published.

"Item 3" is in the hands of the E J & E and a report will be forthcoming in April. (Wichman Road closing.)

NIPC is again requesting financial support. President Hayward received a letter of protest from NIPC and a letter, "Save our buburbs" opposing a Cook County "megopolis".

At this time President Hayward read a letter to the Editor of the <u>Barrington Courier Review</u> from Mrs. Blanchard copy of which is attached to the minutes.

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

Respectfully submitted,

Village Clerk

Mr. S. Mobinson, Editor Barrington Courier Review 200 James Street Barrington, Illinois 60010

Dear Sir,

Thursday, March 18th I had the unique experience of reading in the election rundowns on page 1 of the Barrington Courier Review that the Village of Barrington Hills is "rubberstamping" it's three incumbents back into office in the April 20th election. For the three members of the "UNITED VILLAGE" party who had filed petitions of election with me, this must have come as quite a shock. I wish to state that I was never contacted by a "reporter", and I use the term loosly, requesting information concerning our Village election. I do not know from whom the "reporter" obtained his information. As the person whith whom all candidates file for election, I would assume any reporter doing a front page spread on elections in the Barrington area would contact the Village Clerk for his information, if only to verify what he might have gleaned elsewhere.

To compound the situation, I had submitted an article containing the following information:

1. March 22nd was the last day for qualified voters to register in the Township offices.

2. March 22nd was the first day to apply for absentee ballots for the April 20th election. People are to call me, Mrs. C. J. Blanchard at 426-5766 for information.

PARTY OF BARRINGTON HILLS - candidates - Norman Tucker, Raymond J. Grigsby, and D. Wendell Fentress and the UNITED VILLAGE PARTY - candidates - Ronald Damgaard, Barbara MacArthur and Robert Ryerson were running to fill the vacancies for three Trustees in the Village of Barrington Hills.

This information reached your office prior to the deadline, was typed up and submitted to composingand then by your own statement to me during my phone call of March 18th, "pulled" by you on the premise that similar information appeared at least four times in the 3/18/71 issue of the Barrington Courier and that "people" were familiar enough with the Illinois statutes to know all of this." Furthermore, If I heard you correctly, you had no intention of printing this information the following week.

I find this apalling. As the vehicle for disseminating information of interest to those residing in the Barrington area, you have a responsibility to the public to see that information of this sort reaches them through your newspaper. In a day when "managed news" had become a household word, I shudder to think what the Barrington area people have been spoon fed through your arbitrary use of editorial power.

As I stated to you on the phone, I had let my subscription lapse because of your editorial policy. This was not the first article I have submitted that wasn't printed. I have had difficulties getting legals printed, evennshort ones, within the ten day statute requirements.

I have your verbal assurance that a retraction story concerning the Village of Barrington Hills upcoming elections will appear on page 1 of the March 25th issue of the Barrington Courier Review.

Respectfully,

Village Clerk
Lucy Ann Blanchard
Route 2 Helm Road
Barrington, Illinois
60010

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cc: Mr. Thomas Z. Hayward, President Willage of Barrington Hills

Ronald R. Damgaard Barbara MacArthur Robert D. Ryerson UNITED VILLAGE PARTY

### VILLAGE OF BARRINGTON HILLS

# TREASURER'S REPORT

# STATEMENT OF ASSETS

### AS OF MARCH 31, 1971

GENERAL FUND:		
Cash -		
First National Bank and Trust Company of Barrington - general account Petty Cash Savings Accounts -	\$ 15,834 50	\$ 15,884
First National Bank and Trust Company of Barrington First Federal Savings & Loan Assn.	\$ 15,000 15,000	30,000
U. S. Treasury Bills -		
Due April 29, 1971 May 20, 1971	\$ 9,957 19,907	29,864
		\$ 75,748
MOTOR FUEL FUND:		
First National Bank and Trust Company of Barrington - Motor Fuel account U. S. Treasury Bills		\$ 10,358
Due April 22, 1971		29,704
		\$ 40,062
MUNICIPAL BUILDING AND GROUNDS:		
Building Site		\$ 37,049

# VILLAGE OF L RINGTON HILLS TREASURER'S REPORT FOR THE MONTH ENDED MARCH 31, 1971

	Actual Month of March, 1971	Eleven Months Ended Mar. 31, 1971	Forecast for Year Ending Apr. 30, 1971
GENERAL FUND: Cash and securities on hand, beginning of period	\$ 82,691	\$ 97,096	\$ 97,096
Cash receipts during the period - Property taxes levied by the village Township road and bridge taxes Sales State income tax Building permits Liquor licenses and scavenger permits Traffic fines Interest Miscellaneous	\$ - 5,056 6,598 6,598 1,706 1,19	\$104,998 5,287 7,728 15,418 8,110 1,600 10,508 4,272 4,272	\$120,000 8,500 8,200 17,000 10,000 6,000 6,000
Total cash receipts Total cash available	\$ 13,617	\$158,739	\$184,600
Disbursements for period - Administration - Village manager's salary Village clerk's salary Rental of village clerk's office Purchase of office equipment Purchase of office supplies Printing and publications expenses Telephone expense Miscellaneous administrative expenses	\$ 166 r 50 r - 50 r 35-1947	\$ 1,657 1,657 6 160 197 1,044	\$ 10,000 1,800 200 200 1,400
Total administration	\$ 275	\$ 4,201	\$ 15,700
Finance - Auditing fees Surety bond premiums Interest on bonds Total finance	0 1 1 1 1 1 € 1 € 1 € 1 € 1 € 1 € 1 € 1	\$ 625	\$
	+	70	

Ended Forecast for Ended 1971 Apr. 30, 1971		\$ 35 \$ 1,000	\$ 1,570 \$ 1,200 \$ 10,000 \$ 939 \$ 500	\$ 11,700	\$ 5,550 2,289 2,289 2,289 2,000 2,000 4,260 4,260 4,243 1,189 6,843 6,843 6,457 1,211 2,164 1,000 2,000 1,211 2,164 2,000 1,500 8,000 8,000 8,000 1,500 1,500 8,000 1,500 1,500 8,000 1,500
Actual Eleven Month of Mare, 3		€÷	\$ 200 ° 5 8 8 9 5 2 8 9 5 2 8 9 5 2 8 9 5 2 8 9 5 2 8 9 5 2 8 9 5 9 5 9 5 9 5 9 5 9 5 9 5 9 5 9 5 9	\$ 4,152 \$	\$ 550 \\ 191 \\ 191 \\ 192 \\ 192 \\ 190 \\
	GENERAL FUND (continued): Disburesements for period (continued)	Health, service of others	<pre>Legal - Fees of village counsel (retainer) Other legal fees Court costs Election expense</pre>	Total legal	Public safety - Lease of police cars Communications fees Purchase of radio equipment Salaries of officers Regular Special Salary of police clerk Police training expenses Social security taxes Rent and fuel of police building Purchase of gasoline and oil Purchase of uniforms Squad car repairs Purchase of office supplies Purchase of office supplies Purchase of office supplies Total public safety

Forecast for	Year Ending	Apr. 30, 1971
Eleven Months	Ended	Mar. 31, 1971
Actual	Month of	March, 1971

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

	\$ 10,000 7,000 7,000 1,000 4,200 4,500	\$ 34,700	\$ 500	500	\$ 3,500	₩.	\$208,460	\$ 73,236
	\$ 11,088 10,468 4,273 1,837 3,709 2,481	\$ 33,856	\$ 7,132		\$ 7,132	\$ 1,049	\$180,087	\$ 75,748
	2,501	\$ 2,989	; 1 ,1 1 €	1 1	<b>1</b>	€	\$ 20,560	\$ 75,748
Streets and bridges -	tracts for c tracts for r tracts for m chase and in ary and expen ineering ser	Total streets and bridges	Zoning and planning - Publication expense Printing of maps and regulations Contracts for planning studies Engineering contracts for municipal	improvements Miscellaneous expenses	Total zoning and planning	Wunicipal building and grounds Acquisition of building site	Total disbursements	Cash and securities on hand, end of period

	Actual Month of March, 1971	Eleven Months Ended Mar. 31, 1971
MOTOR FUEL FUND		
Cash and securities on hand beginning of period Cash receipts	\$ 37,851 2,211	\$ 50,178 26,212
	\$ 40,062	\$ 76,390
Cash disbursements		36,328
Cash and securities on hand, end of period	\$ 40,062	\$ 40,062

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.

Clarkery G. Weelly

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

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Notary Public