

A G E N D A

November 23, 1970

1. Roll call
2. Approval of minutes of October 26 and September 28
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. Presentation of bills
    2. Snow removal program
    3. Mr. Renshaw
  - C. Public Safety - Mr. Grigsby
    1. Chief Hummel
  - D. Zoning and Planning - Mr. Bateman
    1. Annexation progress
  - E. Health and Public Relations - Mrs. Thompson
    1. Dog
  - F. Building and Public Works - Mr. McLaughlin
    1. Codification of ordinances
5. Attorney - Mr. Truninger
6. President's Report - Mr. Hayward
7. Old Business
8. New Business
9. Adjournment

MINUTES OF THE BORAD 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 November 23, 1970 at Community Consolidated Countryside School at 7:30 P.M. in the Village of Barrington Hills, Illinois.

Meeting was called to order by President Thomas Z. Hayward.  
Roll call.

Thomas Z. Hayward	President
Lawrence F. Bateman	Trustee
D. Wendell Fentress	"
Mary B. Thompson	"
Nroman Tucker	"
Ralph L. Hummel	Cheif of Police
William B. Renshaw	Acting Supt. Public Works
Lucy Ann Blanchard	Village Clerk

ABSENT:

Raymond J. Grigsby	Trustee
John J. McLaughlin	"
David L. Truninger	Attorney
Arthur Welby	Treasurer

Minutes of September and October were presented to the Board for approval. A motion was heard and seconded approving the minutes of both months. Motion carried.

TREASURER'S REPORT: In the absence of Mr. Welby, Mr. Tucker reported that the expenses are running within our budget. Motion was heard and seconded approving the Treasurer's Report. Motion carried.

The Park District is without funds. A motion was heard and seconded approving a levy for the upcoming year. Motion carried.

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

Lucy Ann Blanchard	\$ 3.00
Elwood J. Blau	59.10
Russell Hickmon	78.00
Allan K. Meyer	42.00

Frank Pecoraro	\$ 100.02
Robert Swenson	93.30
Dale Egland	22.05
Frank Vavra	24.08
John Butler	36.00
William Barkow	7.00
Ben R. Cavallaro	93.00
Boyd Farner	26.00
Stephen Cuertin	14.00
Ronald Irwin	67.00
Lloyd Rasmussen	36.00
Russell Reese	41.00
Badger Uniforms	249.31
Barton Stationer's	29.49
Eddie Ruch Pontiac	685.26
Ed's Shell Service	60.79
Frank Thormber Co.	39.71
Great Lakes Fire & Safety	34.68
Internat'l Assn. Chief of Police	6.75
Lake County Treasurer	138.00
Midwest Ace Hardware	4.21
Miller Oil Company	518.15
Northern Illinois Police Lab	35.00
Standard Oil Company	21.43
Veto Sales & Service	35.00
William's Gun Sight Co.	9.00
Hopkins, Sutter, Owen, Mulroy &	60.00
Wight Consulting Engineers, Inc.	40.00
Illinois Bell Telephone Co.	100.44
Barrington Area Council of Gov't	3872.00

## ROADS AND BRIDGES:

William B. Renshaw	36.08
Commonwealth Edison	19.42
Town of Cuba	111.60
Michael E. Scully	108.00

A motion was heard and seconded approving the bills for payment.

Roll call. 4 ayes, no nays, 1 absent. Motion carried.

Mr. Tucker presented the 1969 MFT audit report to the Board for approval. A motion was made and seconded for approval. Motion carried.

There have been two publications showing the 1970 census figures for the Village at 2,659. In 1968 a special census was taken showing the population for the Village at 2,800. Mrs. Blanchard has written Mr. Ross Eckler of the Census Bureau for information. The Village has not yet received the official 1970



report. It is of importance because the MFT funds are disbursed based upon population.

ROADS AND BRIDGES: Mr. Fentress reported that there has been a request for a light at the 59-62 overpass. A letter is being sent to Mr. Marsh of Cook County to indicate the clean-up expenses paid out by the Village for Cook County roads. He announced that he has a Mr. Funk who will plow McHenry roads. A motion was heard and seconded to employ Mr. Funk at the agreed fee. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

A motion was heard and seconded recommending the closing of Wichman Road if the Forest Preserve District is in agreement with this. Motion carried.

PUBLIC SAFETY: Chief Hummel reported 88 routine calls and investigations, 19 accidents, 1 theft, 1 burglary and 3 fatalities. The dogbite case reported in October occurred July 6. The O'Laughlin dog was injured, not killed, and later put to sleep by the vet.

He reported 2 sign violations: "Fresh Eggs" on Spring Creek and "Christmas Trees" on Route 62. Action was deferred and the compliants turned over to counsel for advice.

Chief Hummel commented on the abandoned vehicles on Forest Preserve lands that were there when the tracts were purchased. He stated that the Sherrif's Department of Cook County could remove them. Mr. Janura will be contacted on this matter.

Chief Hummel stated that the Village of Barrington Hills does not set the speed limits on State Highways --- our responsibility is to enforce them. He does not consider two or three tickets a week issued in a high accident area a speed trap, as implied in the Barrington Courier Review article on the Village speed limits.

ZONING AND PLANNING: Mr. Bateman reported that there has been no progress to report on annexations to the Village. At this point the Plan Commission is in the process of outlining the duties of each members.

HEALTH: Mrs. Thompson reported that a check of the spring on West County Line road by the McHenry County Health Department showed that the spring is now polluted. It will be posted. Mrs. Nacey was asked if the runoff from that well could be diverted in a different direction. They will try to eliminate it.

BUILDING: No report.

ATTORNEY: President Hayward stated that he had had a verbal resignation from Mr. Truninger. He and Mr. Knouff had met and talked to Mr. Sidney Craig, an attorney for the city of Winnetka, and requested approval to negotiate with him to serve as our Village attorney. Motion was made and seconded. Motion carried.

Mr. Tucker made the following motion:

"On behalf of the President and the Board of Trustees of the Village of Barrington Hills we wish to express our gratitude to David Truninger, who worked dilligently over nearly a ten year period for a pittance, and we are greatly indebted to him for his loyalty. It is with great regret that his resignation is accepted."

Motion was duly seconded. Motion carried.

President Hayward announced several important items coming up --- a hearing to grant Magnum's a permit for a landing strip, Commerce Commission hearing on Hart Road crossing, and a hearing on the State level regarding Zoning --- all of which require legal consultation.

BACOG has set our assessment at \$ 3,872.00 as the balance due for the Village. It was noted that while other Villages had chalked off legal fees incurred in the Winston-Mussa hearings to BACOG, the



Village of Barrington Hills did not. In the discussion that followed Mrs. Thompson asked just what our Village was getting for the money requested as well as that already sent. Mr. Bateman explained BACOG would help us to fight as one, outside attempts to break down the Zoning of the area. They are going to try to prepare an overall comprehensive plan for the area. President Hayward stated that the powers are advisory in nature. Mr. Tucker stated that the "fiscal affairs of BACOG are financially tangled. Our a appropriation is only \$ 10,000.00 and we cannot go any further. BACOG should set up a budget first and submit it to the Villages. As it is now, we have no control of the spending. By accepting the by-laws we have signed a blank check. I have no quarrel with the objectives of BACOG, but with the financial management. We have a contractual obligation. I move we authorize payment not to exceed \$ 3,872.00 and direct our representatives to request modern budget techniques be employed." Motion was seconded. Roll call. 4 ayes, 1 nay, 2 absent. Motion carried.

PRESIDENT'S REPORT: President Hayward took exception with a letter published in the Barrington Courier Review addressed to him by the League of Women Voters President, Mrs. Ruth Moor. He stated it was in bad taste to have it published before he had received it and had a chance for our Board to take any action on it.

Before adjournment Mr. Q. Kranz asked the Board if the BACOG figures are certified or audited? reply was negative. He then questioned if this was legal taxation. The Village owes it to themselves as well as the public to know where the money is going.

Mrs. Moor replied to Mr. Hayward that letters had been sent to all the Village Presidents and that the one addressed to Mr. Hayward just happened to be the one sent to the newspaper for

6.

publication. Mr. Hayward again stated that he should have had an opportunity to reply before it was made public.

It was noted that Old Heidelberg has done remodeling without benefit of a permit. It

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

Respectfully submitted,

*Lucy Ann Blanchard*  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF NOVEMBER 30, 1970

GENERAL FUND:

Cash -

First National Bank and Trust Company of Barrington - general account	\$ 31,753	
Petty Cash	<u>50</u>	\$ 31,803
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 -		
December 17, 1970	\$ 19,842	
December 17, 1970	29,026	
January 7, 1971	<u>9,970</u>	<u>58,838</u>
		<u>\$120,641</u>

MOTOR FUEL FUND:

Cash:

First National Bank and Trust Company of Barrington - Motor Fuel account		\$ 16,005
U. S. Treasury Bills -		
Due -		
December 17, 1970	\$ 19,841	
January 21, 1971	<u>29,569</u>	<u>49,410</u>
		<u>\$ 65,415</u>

MUNICIPAL BUILDING AND GROUNDS:

Building site

\$ 37,049



VILLAGE OF WASHINGTON HILLS

TREASURER'S REPORT  
FOR THE MONTH ENDED NOVEMBER 30, 1970

	Actual Month of November, 1970	Seven Months Ended Nov. 30, 1970	Forecast for Year Ending Apr. 30, 1971
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 131,177	\$ 97,096	\$ 97,096
Cash receipts during the period -			
Property taxes levied by the village	1	98,832	120,000
Township road and bridge taxes	---	4,409	8,500
Sales tax	---	2,672	8,200
State income tax	---	8,820	17,000
Building permits	1,131	6,913	10,000
Liquor licenses and scavenger permits	---	1,500	2,450
Traffic fines	1,084	6,652	12,000
Interest	72	1,523	6,000
Miscellaneous	37	750	450
<b>Total cash receipts</b>	<b>\$ 2,325</b>	<b>\$ 132,071</b>	<b>\$ 184,600</b>
<b>Total cash available</b>	<b>\$ 133,502</b>	<b>\$ 229,167</b>	<b>\$ 281,696</b>
<b>Disbursements for period -</b>			
Administration -			
Village manager's salary	---	---	\$ 10,000
Village clerk's salary	162	1,043	1,800
Rental of village clerk's office	50	350	600
Purchase of office equipment	---	6	200
Purchase of office supplies	---	35	200
Printing and publications expenses	---	150	500
Telephone expense	101	723	1,400
Miscellaneous administrative expenses	22-19.42	450	1,000
<b>Total administration</b>	<b>\$ 335</b>	<b>\$ 2,757</b>	<b>\$ 15,700</b>
<b>Finance -</b>			
Auditing fees	---	625	\$ 600
Surety bond premiums	---	---	---
Interest on bonds	---	---	---
<b>Total finance</b>	<b>\$ ---</b>	<b>\$ 625</b>	<b>\$ 600</b>

Actual Month of November, 1970  
 Seven Months Ended Nov. 30, 1970  
 Forecast for Year Ending Apr. 30, 1971

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

Health, service of others	\$ ---	\$ ---	\$ 1,000
Legal -			
Fees of village counsel (retainer)	\$ 100 ✓	\$ 700	\$ 1,200
Other legal fees	60 ✓	1,320	10,000
Court costs	---	939	500
Election expense	---	---	---
Total legal	\$ 160	\$ 2,959	\$ 11,700
Public safety -			
Lease of police cars	\$ 500	\$ 3,500	\$ 6,500
Communications fees	200	1,400	3,000
Purchase of radio equipment	72 + 66	539	2,000
Salaries of officers			
Regular	8,517	51,530	91,300
Special	467	2,072	4,260
Salary of police clerk	519	3,440	6,000
Police training expenses	15 ✓	(616)	2,000
Social security taxes	---	2,285	4,100
Rent and fuel of police building	100 ✓	713	1,300
Purchase of gasoline and oil	540 ✓	4,189	8,000
Purchase of insurance	169 ✓	4,315	6,300
Purchase of uniforms	284 ✓	1,205	1,500
Squad car repairs	246 ✓	1,366	2,000
Purchase of office supplies	70 ✓	457	1,000
Purchase of office equipment	35 ✓	267	500
Miscellaneous	39 ✓	755	1,500
Total public safety	\$ 11,773	\$ 77,417	\$ 141,260

*Handwritten notes:*  
 10800  
 12800  
 24000  
 2163

Forecast for  
Year Ending  
Apr. 30, 1971

Seven Months  
Ended  
Nov. 30, 1970

Actual  
Month of  
November, 1970

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

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	219	3,844	7,000
Purchase and installation of signs	---	1,729	1,000
Salary and expense of village engineer	334	2,364	4,200
Engineering services	40	933	4,500
Aerial surveys and maps	---	---	500
Total streets and bridges	\$ 593	\$ 20,459	\$ 34,700
Zoning and planning -			
Publication expense	---	---	500
Printing of maps and regulations	---	---	1,000
Contracts for planning studies	760	3,260	1,500
Engineering contracts for municipal improvements	---	---	---
Miscellaneous expenses	(760)	---	500
Total zoning and planning	\$ ---	\$ 3,260	\$ 3,500
Municipal buildings and grounds			
Acquisition of building site	\$ ---	\$ 1,049	\$ ---
Total Disbursements	\$ 12,861	\$108,526	\$208,460
Cash and securities on hand, end of period	\$120,641	\$120,641	\$ 73,236

$7 = 3000 \times 5 = 15,000$   
 $20,459$   
 $35459$



	Actual Month of <u>November, 1970</u>	Seven Months Ended <u>Nov. 30, 1970</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$ 63,150	\$ 50,178
Cash receipts	<u>2,265</u>	<u>16,444</u>
	\$ 65,415	\$ 66,622
Cash disbursements	<u>---</u>	<u>1,207</u>
Cash and securities on hand, end of period	<u>\$ 65,415</u>	<u>\$ 65,415</u>
	33,000	
	<u>32,415</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 December, 1970

Jane Johnson  
Notary Public