

A G E N D A

October 26, 1970

1. Roll call
2. Approval of minutes of September 28, 1970
3. Treasurer's Report - Mr. Welby
4. Committee reports:
  - A. Finance - Mr. Tucker
    1. Approval of unpaid bills
    2. Approval of audit report
  - B. Roads and Bridges - Mr. Fentress
  - C. Public Safety - Mr. Grigsby
  - D. Zoning and Planning - Mr. Bateman
  - 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. Old Business
8. New 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 October 26, 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. Mateman	Trustee
D. Wendell Fentress	"
Norman Tucker	"
Raymond J. Grigsby	"
John J. McLaughlin, Jr.	"
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. of Public Works
Lucy Ann Blanchard	Village Clerk

ABSENT:

Mary B. Thompson	Trustee
David L. Truninger	Attorney
Arthur Welby	Treasurer

Minutes of the meeting of September 24 were submitted for approval. Due to the omission of the report on Roads and Bridges, approval was deferred until the meeting of November 23.

TREASURER'S REPORT: In the absence of Mr. Welby, Mr. Tucker reported the treasury bills in the general fund and MFT fund had been rolled. (\$ 70,000.00 in the General fund and \$ 50,000.00 in the MFT Fund.) He noted that we are over budget on signs and engineering studies.

A motion was heard and seconded approving the Treasurer's Report. Motion carried.

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

Lake County Law Enforcement	\$ 62.50
Barton Stationers, Inc.	46.39
Illinois Bell Telephone Co.	108.59
Badger Uniforms	209.43
Eddie Ruch Pontiac	510.28
Ed's Shell Service	49.00
Federal Laboratories, Inc.	80.50
Great Lakes Fire & Safety	61.98
Harold Handyside, Jr.	35.75
Lake County Treasurer	30.00
3M Business Products Sales, Inc.	32.46
Miller Oil Company	421.85
Northern Illinois Police Crime Lab.	70.00
Northwest Clean Towel Service	3.75
Oak Park Camera Co.	15.00
Shure Fire Ammunition Co.	60.27
Standard Oil Company	25.67
Village of Barrington	12.50
Knouff & Ley	39.20
Austin M. Zimmerman	124.06
Lucy Ann Blanchard	6.00
Elwood J. Blau	36.00
Russell Hickmon	40.80
Allan K. Meyer	12.00
Robert Swenson	47.70
Dale A. Eglund	36.30
John Butler	26.00
Ben R. Cavallaro	32.00
Boyd Farner	19.00
Ronald Irwin	32.00
Russell Reese	25.00

## ROADS AND BRIDGES:

Town of Cuba	253.80
Robert H. Freking	75.00
William B. Renshaw	30.96
Elwood J. Blau	357.00
Commonwealth Edison	19.42

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

Roll call. 5 ayes, 1 absent, no nays. Motion carried.

Mr. Tucker presented the Audit report for the 1969-70 fiscal year. A motion was heard and seconded approving the audit. Motion carried.

ROADS AND BRIDGES: The Northern Illinois Gas Company's report on openings for the month was referred to Mr. Renshaw who will check to see if they are properly filled and tamped.

Mr. Renshaw reported that Mr. Cerny had called concerning the

closing of Wichman Road. Mr. Grigsby supported Chief Hummel's position that it be kept open so that the Police would have access to the area. Mr. Hayward will also discuss it with Mr. Janura of the Forest Preserve.

Mr. Fentress noted that with the exception of McHenry County, he has obtained verbal agreements to do the snowplowing of Village Roads. Mr. Dvorak of Algonquin Township can no longer supply us with equipment to do the nine miles of Village roads in McHenry County. Mr. Fentress will check further and keep the Board informed of his progress.

**PUBLIC SAFETY:** Mr. Grigsby reported 100 routine calls and investigations, 21 accidents and 1 theft. Officer Feerer did not work out and was discharged.

Mr. Grigsby requested approval of the appointment of Mr. Frank Faver as patrolman 1st class with a starting salary of \$ 630.00 monthly. Motion was seconded. Motion carried.

**ZONING AND PLANNING:** On October 15th the Illinois Commerce Commission held a hearing of the Hart Road crossing. All parties are in agreement with a plan to close the crossing and reroute Hart Road. There will be another hearing in 60 days to work out the details and join in a joint petition.

Mr. Bateman distributed maps from the Lake County Planning Commission. He noted a bill from the BACOG for \$ 3,872.00 which will be discussed at the meeting of BACOG on October 27th. Both Mr. Hayward and Mr. Bateman will attend.

Mr. Bateman announced the Plan Commission will meet on November 9th. They are progressing on annexing various islands into the Village. Mr. Bateman will discuss the details with Mr. Truninger. A copy of the tax bill and a survey of the land is necessary.

HEALTH: One dog bite was reported for the month. Mrs. Thompson was absent. The necessity of some sort of dog ordinance was again stressed. Clerk is to check with Mrs. Thompson about the preliminary ordinance prepared by Mr. Truninger.

BUILDINGS AND PUBLIC WORKS: Mr. McLaughlin has been working with Barton-Aschman on our Ordinances. The Zoning Ordinance is alright, the Building Ordinances need codification and our Sub-division Ordinance isn't much good. A proposal was submitted for the work needed to be done in three phases at a total cost of \$ 12,000.00. Municipal Code Corporation submitted a bid from between \$ 5,000.00 and \$ 7,500.00 to codify our ordinances.

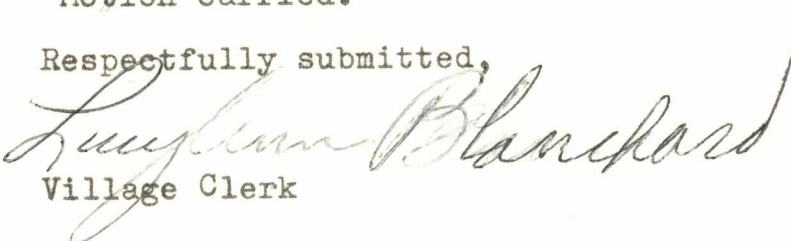
It was suggested that it might be a good thing if all the Barrington Area Villages adopted the same building codes to give them strength.

In reply to a question, the Village of Barrington Hills does not have a burning ordinance. However, each of the fire districts have regulations and Villagers should check with them before doing any burning.

President Hayward read a letter from Yosaku Harada, Mayor of Sapporo, Hokkaido in Japan introducing a young AFS student living with the Wastcoats in Barrington Hills. Clerk was directed to reply.

There being no further business, a motion was heard and seconded for adjournment. Motion carried.

Respectfully submitted,

  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF OCTOBER 31, 1970

GENERAL FUND:

Cash -		
First National Bank and Trust Company of Barrington general account	\$ 32,331	
Petty Cash	50	\$ 32,381
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 -		
November 19, 1970	\$ 19,928	
December 17, 1970	19,842	
December 17, 1970	29,026	68,796
		<u>\$131,177</u>

MOTOR FUEL FUND:

Cash -		
First National Bank and Trust Company of Barrington Motor Fuel account		\$ 13,740
U. S. Treasury Bills -		
Due -		
December 17, 1970	\$ 19,841	
January 21, 1971	29,569	49,410
		<u>\$ 63,150</u>

MUNICIPAL BUILDING AND GROUNDS:

Building site		<u>\$ 37,049</u>
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT  
FOR THE MONTH ENDED OCTOBER 31, 1970

	Actual Month of October, 1970	Six Months Ended Oct. 31, 1970	Forecast for Year Ending Apr. 30, 1971
<b>GENERAL FUND:</b>			
Cash and securities on hand, beginning of period	\$ 118,111	\$ 97,096	\$ 97,096
Cash receipts during the period -			
Property taxes levied by the village	\$ 22,108	\$ 98,831	\$ 120,000
Township road and bridge taxes	---	4,409	8,500
Sales tax	672	2,672	8,200
State income tax	1,816	8,820	17,000
Building permits	1,022	5,782	10,000
Liquor licenses and scavenger permits	---	1,500	2,450
Traffic fines	676	5,568	12,000
Interest	776	1,451	6,000
Miscellaneous	136	713	450
<b>Total cash receipts</b>	<b>\$ 27,206</b>	<b>\$ 129,746</b>	<b>\$ 184,600</b>
<b>Total cash available</b>	<b>\$ 145,317</b>	<b>\$ 226,842</b>	<b>\$ 281,696</b>
Disbursements for period -			
Administration -			
Village manager's salary	\$ ---	\$ ---	\$ 10,000
Village clerk's salary	164	881	1,800
Rental of village clerk's office	50	300	600
Purchase of office equipment	---	6	200
Purchase of office supplies	12	35	200
Printing and publications expenses	---	150	500
Telephone expense	108	622	1,400
Miscellaneous administrative expenses	48	428	1,000
<b>Total administration</b>	<b>\$ 382</b>	<b>\$ 2,422</b>	<b>\$ 15,700</b>
Finance -			
Auditing fees	\$ ---	\$ 625	\$ 600
Surety bond premiums	---	---	---
Interest on bonds	---	---	---
<b>Total finance</b>	<b>\$ ---</b>	<b>\$ 625</b>	<b>\$ 600</b>
Health, service of others	\$ ---	\$ ---	\$ 1,000

Actual Month of October, 1970      Six Months Ended Oct. 31, 1970      Forecast or Year Ending Apr. 30, 1971

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

Legal -			
Fees of village counsel (retainer)	\$ 100 ✓	\$ 600	\$ 1,200
Other legal fees	214 ✓	1,260	10,000
Court costs	---	939	500
Election expense	---	---	---
Total legal	\$ 314	\$ 2,799	\$ 11,700
Public safety			
Lease of police cars	\$ 500 ✓	\$ 3,000	\$ 6,500
Communications fees	200 ✓	1,200	3,000
Purchase of radio equipment	66 ✓	467	2,000
Salaries of officers			
Regular	8,300	43,013	91,300
Special	306	1,605	4,260
Salary of police clerk	548	2,921	6,000
Police training expenses	174 ✓	(631)	2,000
Social security taxes	1,104	2,285	4,100
Rent and fuel of police building	100 ✓	613	1,300
Purchase of gasoline and oil	448 ✓	3,649	8,000
Purchase of insurance	131 ✓	4,146	6,300
Purchase of uniforms	209 ✓	921	1,500
Squad car repairs	59 ✓	1,120	2,000
Purchase of office supplies	41 ✓	387	1,000
Purchase of office equipment	---	232	500
Miscellaneous	213 ✓	716	1,500
Total public safety	\$ 12,399	\$ 65,644	\$ 141,260
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	506 ✓	3,625	7,000
Purchase and installation of signs	105 ✓	1,729	1,000
Salary and expense of village engineer	359	2,030	4,200
Engineering services	75 ✓	893	4,500
Aerial surveys and maps	---	---	500
Total streets and bridges	\$ 1,045	\$ 19,866	\$ 34,700



GENERAL FUND (continued)	Actual	Six Months	Forecast for
Disbursements for period (continued)	Month of	Ended	Year Ending
	October, 1970	Oct. 31, 1970	Apr. 30, 1971
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	---	760	500
Miscellaneous expenses	---	---	---
Total zoning and planning	<u>\$ ---</u>	<u>\$ 3,260</u>	<u>\$ 3,500</u>
Municipal buildings and grounds			
Acquisition of building site	\$ ---	\$ 1,049	\$ ---
Total disbursements	<u>\$ 14,140</u>	<u>\$ 95,665</u>	<u>\$208,460</u>
Cash and securities on hand, end of period	<u>\$131,177</u>	<u>\$131,177</u>	<u>\$ 73,236</u>

	<u>Actual Month of October 1970</u>	<u>Six Months Ended Oct. 31, 1970</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$60,998	\$50,178
Cash receipts	<u>3,359</u>	<u>14,179</u>
	\$64,357	\$64,357
Cash disbursements	<u>1,207</u>	<u>1,207</u>
Cash and securities on hand, end of period	<u>\$63,150</u>	<u>\$63,150</u>

STATE OF ILLINOIS) )  
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 16th day  
of November, 1970

*Jane Johnson*  
Jane Johnson, Notary  
Kane County