

A G E N D A

September 28, 1970

1. Roll call
2. Approval of minutes of August 24, 1970
3. Treasurer's report - Mr. Welby
4. Committee reports:
 - A. Finance - Mr. Tucker
 1. Approval of bills.
 2. Additional resolution for levy ordinance.
 - B. ~~Roads and Bridges~~
 - 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 September 28, 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
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
Lawrence F. Bateman	"
Mary B. Thompson	"
John McLaughlin, Jr.	"
Norman Tucker	"
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk
Ralph L. Hummel	Chief of Police
Absent:	
David L. Truninger	Attorney

The minutes of the meeting of August 24th were submitted to the Board for approval. A motion was heard and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: Mr. Welby sent copies of his report to all Board members. A motion was heard and seconded to approve the report as submitted. Motion carried.

Mr. Welby noted that the Village is operating with the same expenses approximately as last year. The Treasury bills due on October 15th will be rolled over when due. Tax receipts are about 50% in to date.

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

Chief R. Hummel	\$ 75.00
Badger Uniforms	202.90
Barton Stationers	28.93

Eddie Ruch Pontiac	\$ 846.32
Ed's Shell Service	39.85
Freund Brothers	14.72
Int'ntl. Assn. Chiefs Police	20.00
Miller Oil Company	502.03
Oak Park Camera Company	5.50
Standard Oil Compnay	22.50
Valley Press	17.00
Shock's Towing	30.00
Lucy Ann Blanchard	25.22
Frank Pecoraro	105.43
Elwood J. Blau	28.26
Allan K. Meyer	122.40
Robert Swenson	48.00
Russell Hickmon	42.90
Donald Feerer	18.90
Charles Riess	52.80
John Butler	58.00
Ben Cavallaro	64.00
Boyd Farner	32.00
Chief Hummel	43.00
Illinois Bell Telephone	99.54
Deffees, Kiske, Voland, Lwrs.	370.00
Barrington Press Newspapers	79.20
Accurate Office Supply	6.20
Lester Witte & Company	625.00
Commonwealth Edison	19.42
First of Barrington Corp.	2,901.00
William B. Renshaw	34.72
Highway Striping Company	70.00
Liberty Asphalt Products	9,462.53
Michael Scully	405.00
Wight Consulting Engineers	1,205.87

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

Roll call. 6 ayes, no nays, no-one absent. Motion carried.

Mr. Tucker presented the Levy Ordinance which was to re-affirm the levying of an additional tax for street and bridge purposes at a rate not to exceed .04% of assessed value, as requested by Lake County. Motion heard and seconded. Roll call. 6 ayes, no nays, no-one absent. Motion carried.

Mr. Tucker asked that the Audit Report approval be deferred until the next meeting.

PUBLIC SAFETY: Mr. Grigsby reported 111 routine calls and investigations, 38 accidents and 1 attempted burglary. He also reported that the Village is exempt from federal and state ^{sales} taxes.

on gasoline but not the gas tax, which we pay.

Mr. Grigsby requested approval of the appointment of Donald Feerer and Dale Eglund as patrolmen, class 2, with a starting salary of \$ 577.50 monthly. A motion was heard and seconded approving the appointments. Roll call. 6 ayes, no nays, no-one absent. Motion carried.

ZONING AND PLANNING: Mr. Bateman reported that the Plan Commission met last Monday and they had generally discussed the problems of the area. Mr. Talmev and his attorney have drawn up a plat of subdivision for his property along Otis Road. Mr. Lee, his neighbor disagrees with the placement of the easement needed to get to the three back lots of the proposed subdivision. They are going to try to come to a conclusion at which time the plat will be presented to the Board of Trustees for approval.

There was some discussion concerning future annexations to the Village. Mr. Bateman will carry this further and endeavor to get the "islands" annexed to the Village.

HEALTH COMMITTEE: Mrs. Thompson read a report, copy of which is attached to the minutes, regarding the status of public health in our nation. Mrs. Thompson announced that the Health Committee is available for lake and pond testing during the month of October. There was only one dog bite reported for the month of September.

BUILDING: No report.

ATTORNEY: Mr. Hayward reported that the Illinois Department of Aeronautics had advised our Village that they are dismissing Magnum's request for an airstrip.

There is to be a meeting of the officials of the Village of Barrington Hills, Village of Barrington and Cuba Township to discuss the proposal made by the BACDG regarding the Hart Road rail-

road crossing. On October 15th the Illinois Commerce Commission has called a hearing at which the Village of Barrington Hills, the Village of Barrington, Cuba Township and the Chicago & North-western Railroad will discuss the crossing at Hart Road.

ROADS AND BRIDGES: Mr. Fentress reported that he has been contacted by the E.J. & E. Railroad concerning closing of the crossing at Wichman Road. Chief Hummel is to check with Mr. Truninger to take it under advisement. The Forest Preserve is concerned as well at the Village.

Mr. Renshaw reported attending the Northwest Municipal Conference meeting which adopted a resolution to bill each member Village 10¢ per capita to cover the cost of a transportation study of \$ 28,000.00.

The dues for the Northwest Municipal Conference of \$ 40.00 are due. Mr. Renshaw noted that the business discussed does not really apply to the Village of Barrington Hills. Mr. Grigsby made a motion to drop out of the Northwest Municipal Conference which was duly seconded. Motion carried. Clerk was directed to notify them.

Mrs. Blanchard requested that the Village map be updated and made available to those requesting it. She was told to get an estimate on printing costs.

Mrs. Kieckhefer announced that Mr. Scariano would be speaking Thursday evening at 8:00 at Lines School. The public was invited.

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

Respectfully submitted,

Lynette Blanchard
Village Clerk

P U B L I C H E A L T H

WHITE PAPER

by

The Health Committee

Village of Barrington Hills, Illinois

SEPTEMBER 28, 1970

The Health Committee of the Village of Barrington Hills, Illinois has recently examined the current status of public health in our nation and has discovered that urban over-crowding and environmental pollution are causing sociologic alienation, increasing morbidity (both mental and physical), and a relatively decreasing life expectancy. In our opinion disease and illness are being created at greater rates in our large metropolitan systems than health and well-being to the point where the practice of health connected professions becomes a self-defeating, almost contradictory, activity.

There seems to be little awareness on the part of public officials in both political parties of the gravity of the problems created for public health by the increasing concentrations of people in our urban centers and, to our alarm, we have discovered that cities of all sizes are continuing to promote unlimited development.

In order more fully to understand how this situation has come about so that we may take the steps necessary to prevent the deterioration of public health in our village we have looked into the history of public health and economic activity.

Governmental concern over the health of citizens began with attempts to control the spread of leprosy as recorded in Leviticus and Deuteronomy. The Romans built public water supplies and public sewers and baths. Bubonic plague in 14th Century Europe led to the establishment of quarantine stations in the ports of entry.

Comprehensive modern public health programs began with Edwin Chadwick's report on THE SANITARY CONDITIONS OF THE LABOURING POPULATION OF GREAT BRITAIN in 1842. Peter Mark Roget intuitively sensed a significant connection between environmental agents and disease and designed a filtration method using sand for purifying the London water supply. His work led to the Public Health Act of 1875 and this approach was confirmed on a scientific basis by Louis Pasteur's proof of the germ theory of disease in 1877 and by Robert Koch's isolation of the tubercle bacillus in 1882.

By the beginning of the 20th Century the need for a pure water supply, controlled disposal of wastes, and control of insect carriers of disease along with scientific quarantine and immunization were well recognized.

But in the last 50 years public health measures have not kept pace with the toxic and chemical insults to man's health which our activities have been putting into our environment. We need not document here the well-known dangers from noxious gases and particulates in the air of our cities or from the traces of mutation-causing and other hazardous substances in our food supplies and in our drinking water. We should be sure to list lead from automobile exhausts and other metals such as mercury.

Isolated economic logic is destroying its own urban ground because it is destroying the society and the environment upon which it depends as shown in our cities. Yet we continue to plan (predict) urban growth. This is like killing the goose that lays the golden eggs.

Environmental health cannot be comprehended through economic logic which assumes an open system from which the riches can be lifted and into which the wastes can be dumped. Our new awareness of reality tells us that our resources are finite and that the "wastes" are part of our support systems; we do not get something for nothing. We live on a space ship and have to recycle everything because this is all we have.

Community health depends on environmental protection and husbanding. The population density of people and their functions in space is crucial in relation to environmental health and balance. Present methods of population forecasting create the "self-fulfilling prophecy" of more growth and urban concentration - thus generating environmental health problems and social problems beyond the reach of present technology and available capital.

For the sake of clarity let's examine some typical attitudes which derive from our growth oriented heritage:

A developer gets permission from a municipality to construct 100 apartments and houses. These will increase the population by 500 people including three hundred children. It is conservatively estimated that the cost in Cook County to a local government in the first year of residence of each new family is 25,000 dollars to provide the necessary public services. This means that the village has to make a capital investment of 2.5 million dollars. No thought is given to the capacity of the environment to support this additional drain. Water, air, and space are treated lightly as if they are inexhaustible and meant to be used up, anyway. No mention is made of the fact that the residents will continue to pay higher taxes to maintain this additional load forever. And the developer moves on. This is called "Cow-boy economics" by economist Kenneth Boulding. Graze the land until it is exhausted and move on.

The public expenses which arise as a result of the development bring a hue and cry for "broadening the tax base." This means bringing in new industry. Industry brings more people and even more demands for public services. Taxes escalate. Traffic becomes congested and the air gets polluted. Water is scarce and contaminated with industrial wastes. Crime flourishes. The amenities disappear. Public health deteriorates and we have a typical city. We pay more and get less. This myth of improving things by "broadening the tax base" persists despite all urban evidence that it simply results in a spiraling growth with all the defects we now find in our cities. If we are to stop this destructive growth we must stop this kind of economic determinism of our fate. The true public costs of growth must be determined and accepted or rejected before the growth is allowed to occur.

The quality of life must become the prime consideration in all our public efforts from now on. This should be approached in the broadest possible manner. We must do inventories of our local, state, and national ecosystems and balance the results with optimum populations of people in those geographic areas in accordance with the quality of life chosen in a democratic manner by the citizens thereof. Such an approach would eliminate future city ghettos like those which now shame us as horrible examples of the end-product of our traditional economic orientation.

Again we say, public health depends upon a balance between people and their environments and this balance should be as local as possible. The more we do at home, the better. For instance: in our village, if we limit the density of our population to that number which can dispose of its wastes by septic systems, taking into consideration our soil types and drainage patterns, without contaminating our water supply, we will not add to the pollution of the already filthy Fox River. This would benefit the people who live along the river and it would save us the expense of providing public water and sewage systems for ourselves.

As a pragmatic conclusion to this paper the Health Committee unequivocally declares that the only basis, legal or otherwise, for maintaining the public health and integrity of the Barrington Hills residential community is by ecologic zoning. We want the citizens of this village, regardless of how long they have lived here, to know that the integrity of this village and our environment can be maintained in any style they choose if their representatives will institute ecologic zoning.

We recommend that our village adopt ecologic and social efficiency zoning and planning regulations.

Respectfully yours,

Mary B. Thompson

Mary B. Thompson, Chairman
Health Committee
Village of Barrington Hills, Illinois

The Health Committee:

Filden C. Everson, M.D., Ph.D.
Filden C. Everson, M.D., Ph.D.

Thomas J. Hoban, M.D.
Thomas J. Hoban, M.D.

Sumner L. Koch, M.D.
Sumner L. Koch, M.D.

Raymond P. Kotz, D.D.S.
Raymond P. Kotz, D.D.S.

M. J. Robinson, D.D.S.
M. J. Robinson, D.D.S.

Jamie C. Thompson, Jr., M.D.
Jamie C. Thompson, Jr., M.D.

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF SEPTEMBER 30, 1970

GENERAL FUND:

Cash-		
First National Bank and Trust Company of Barrington general account	\$19,811	
Petty cash	<u>50</u>	\$ 19,861
Savings accounts-		
First National Bank and Trust Company of Barrington	\$15,000	
First Federal Savings & Loan Association	<u>15,000</u>	30,000
U. S. Treasury Bills-		
Due-		
October 15, 1970	\$39,224	
December 17, 1970	<u>29,026</u>	68,250

		\$118,111
		=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington Motor Fuel account	\$31,929	
U. S. Treasury Bills due October 15, 1970	<u>29,069</u>	\$ 60,998
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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 SEPTEMBER 30, 1970

	Actual Month of September 1970	Five Months Ended Sept. 30, 1970	Forecast for Year Ending Apr. 30, 1971
GENERAL FUND:			
Cash and securities on hand, beginning of period	\$125,153	\$ 97,096	\$ 97,096
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Cash receipts during the period-			
Property taxes levied by the village	\$ 15,573	\$ 76,723	\$120,000
Township road and bridge taxes	909	4,409	8,500
Sales tax	-	2,000	8,200
State income tax	-	7,004	17,000
Building permits	937	4,760	10,000
Liquor licenses and scavenger permits	-	1,500	2,450
Traffic fines	518	4,892	12,000
Interest	-	675	6,000
Miscellaneous	-	577	450
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Total cash receipts	\$ 17,937	\$102,540	\$184,600
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Total cash available	\$143,090	\$199,636	\$281,696
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Disbursements for period-			
Administration-			
Village manager's salary	\$ -	\$ -	\$ 10,000
Village clerk's salary	143 ✓	717	1,800
Rental of village clerk's office	50 ✓	250	600
Purchase of office equipment	6 ✓	6	200
Purchase of office supplies	-	23	200
Printing and publications expenses	79 ✓	150	500
Telephone expense	100 ✓	514	1,400
Miscellaneous administrative expenses	45 ✓	380 NO	1,000
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Total administration	\$ 423	\$ 2,040	\$ 15,700
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Finance-			
Auditing fees	\$ 625 ✓	\$ 625	\$ 600
Surety bond premiums	-	-	-
Interest on bonds	-	-	-
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Total finance	\$ 625 ✓	\$ 625	\$ 600
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Health, service of others	\$ -	\$ -	\$ 1,000
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Legal-			
Fees of village counsel (retainer)	\$ 100 ✓	\$ 500	\$ 1,200
Other legal fees	420 ✓	1,046	10,000
Court costs	-	939	500
Election expense	-	-	-
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Total legal	\$ 520	\$ 2,485	\$ 11,700
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	Actual Month of September 1970	Five Months Ended Sept. 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 ✓	\$ 2,500	\$ 6,500
Communications fees	200 ✓	1,000	3,000
Purchase of radio equipment	-	401 120.00	2,000
Salaries of officers-			
Regular	7,042	34,713	91,300
Special	269	1,299	4,260
Salary of police clerk	457	2,373	6,000
Police training expenses	20 ✓	(805)	2,000
Social security taxes	-	1,181	4,100
Rent and fuel of police building	100 ✓	513 ✓	1,300
Purchase of gasoline and oil	564 ✓	3,201 ✓	8,000
Purchase of insurance	3,237	4,015 ✓	6,300
Purchase of uniforms	203 ✓	712 ✓	1,500
Squad car repairs	391 ✓	1,061 ✓	2,000
Purchase of office supplies	52 ✓	346 ✓	1,000
Purchase of office equipment	-	232 ✓	500
Miscellaneous	118 ✓	503 ✓	1,500
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Total public safety	\$ 13,153	\$ 53,245	\$141,260
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Streets and bridges-

Contracts for construction	\$ -	\$ -	\$ 500
Contracts for repair and maintenance	9,532 ✓	10,655 ✓	10,000
Contracts for snow sanding and plowing	-	934 ✓	7,000
Contracts for mowing and cleanup	405 ✓	3,119 ✓	7,000
Purchase and installation of signs	-	1,624 ✓	1,000
Salary and expense of village engineer	321 ✓	1,671 ✓	4,200
Engineering services	-	818 ✓	4,500
Aerial surveys and maps	-	-	500
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Total streets and bridges	\$ 10,258	\$ 18,821	\$ 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	\$ -	\$ 1,049	\$ -
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Total disbursements

	\$ 24,979	\$ 81,525	\$208,460
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Cash and securities on hand, end of period

	\$118,111	\$118,111	\$ 73,236
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	Actual Month of <u>September 1970</u>	Five Months Ended <u>Sept. 30, 1970</u>
MOTOR FUEL FUND:		
Cash and securities on hand, beginning of period	\$58,562	\$50,178
Cash receipts	2,436	10,820
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Cash disbursements	\$60,998	\$60,998
	-	-
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Cash and securities on hand, end of period	\$60,998	\$60,998
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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 11th day
of October, 1970

Jane Johnson
Jane Johnson, Notary Public