

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON OCTOBER 23, 1967, AT THE NORTH
BARRINGTON SCHOOL.

8:15 P.M. PRESENT - Trustees Cutler, Davis and Schulke
 President Anderson - Clerk G. Scharfenberg

ABSENT - Trustees Forrest and Krumlinde

VACANCY ON BOARD - One

OTHERS PRESENT:	J. Blazo	Supt. of Parks & Aux. Services
	H. Gerry	Treasurer
	R. E. Johnson	Chairman - Plan Commission
	C. M. Newgent	Superintendent of Roads
	W. F. Meyers	Sergeant - Police Department
	R. E. Svacha	Chief of Police

VISITORS: Mr. & Mrs. J. A. Denker - Miller Road
 Mr. J. Groves 262 Drury Lane

REPORTER: Mrs. L. Berg Barrington Courier-Review

Trustee Schulke moved to approve the minutes of the September 25, 1967 meeting - seconded by Trustee Cutler and passed unanimously.

President Anderson discussed the vacancy on the Board of Trustees and submitted Resolution No. 229 providing for the appointment of A. I. Jablonski as Trustee for the unexpired four year term of former Trustee Martin Keagy from April 20, 1965. Trustee Davis moved to adopt Resolution No. 229 appointing Mr. Jablonski - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of October 23, 1967 as follows:

Corporate Fund	\$17,031.59
MFT Fund	12,437.31
Police Contribution Fund	444.61

Uncollected credit in Motor Fuel Tax Account
as of September 30, 1967 - \$5,217.25

Trustee Schulke moved to approve the Treasurer's report - seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Davis and Schulke
 NAYS: None
 ABSENT: Trustees Forrest and Krumlinde

The President declared the motion carried.

CLERK: The clerk presented invoices for approval totaling \$1,904.97. After discussion Trustee Schulke moved to approve payment - seconded by Trustee Davis

By roll call vote: AYES: Trustees Cutler, Davis and Schulke
 NAYS: None
 ABSENT: Trustees Forrest and Jablonski

The President declared the motion carried.'

POLICE: Chief Roy E. Svacha reported complaints and incidents processed as follows:

- Three incidents of lost or strayed animals.
- One hunting or shooting complaint.
- Two incidents concerning the use of vehicles on private property.
- Two complaints about stones and/or fruit thrown at moving vehicles.
- Four complaints about suspicious cars.
- Five complaints about malicious destruction of private property.
- Six complaints about damage to mailboxes.
- One complaint about a prowler.

HEALTH OFFICER: No report.

ROADS: Supt. C. M. Newgent advised that most of the maintenance repair work for the season has been completed. The only things yet to be done are the installation of some street signs and the reinstallation of some traffic control signs. Vandalism in the area of road and street signs is a major problem. Guard rails also will be replaced on some of the bridges.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: Supt. J. Blazo reported the program for the examination and removal of diseased trees has been completed for the season. Mr. Blazo advised that he does not feel the spraying program on elms has been effective and he does not feel progress has been made. At least, there has been no tangible result from the spraying, but he is hesitant to stop the spraying program.

FIRE COMMISSION: No report.

PLAN COMMISSION: Chairman R. E. Johnson reported the Plan Commission considered the petition of Mr. and Mrs. J. A. Denker for permission to install underground utilities in dedicated but unimproved Edgewood Place and recommends that the Village take proper steps to authorize the Utility Companies to install the utilities so that the Denkers can receive service to their home now under construction, with a clear understanding this action does not mean that the Village is assuming responsibility for construction of a road in the designated area. Mr. Johnson said Mr. Denker had sent the Village a letter stating the aforementioned conditions. The President read this letter to the Board.

President Anderson then submitted a proposed letter, addressed to the Gas Company, Electric Company and Telephone Company absolving the Village of any responsibility in the event the utilities will have to be changed or moved at any time and assuming no responsibility to construct a road on Edgewood Place. After discussion the Board unanimously authorized Superintendent of Roads C. M. Newgent, and the Village President, to sign the letters for transmission to the Utility Companies.

The President advised that Deputy Building Officer F. E. Fenner has consulted with both the Post Office and the Lake Zurich Fire Protection District relative to numbering the Denker residence on Edgewood Place -

The Post Office has advised that if the Denkers put their mailbox on Kimberly Road they will deliver regular mail only, but since Edgewood Place is unimproved at Kimberly Road and there is no access to the house from Kimberly Road they could not deliver Special Delivery Mail or packages. They suggested the mailbox be erected on Cloverhill Road, and as this is part of the rural route that the address include Rural Route No. 1.

The Lake Zurich Fire Protection District has requested that the Village write a letter to them giving location of the Denker residence and requesting assignment of a fire number. After discussion Trustee Cutler moved that Deputy Building Officer Frank E. Fenner be authorized to write a letter to the Fire District requesting assignment of a fire number for the Denker residence on Edgewood Place - seconded by Trustee Davis and passed unanimously.

The President advised the Denkers that the Village is not responsible for snow plowing or road maintenance to the Denker property, to which they agreed - and further - Mr. Denker promised to write a letter to the Village stating that the Denkers do not expect this service.

BOARD OF APPEALS: In the absence of Chairman E. C. Gross, the president read minutes of the Board of Appeals meeting at which motion was duly made, seconded and passed that the Board of Appeals recommend that the Board of Trustees allow the petition of Mrs. Alice R. Campbell to subdivide her property, comprising 9.818 acres, into two lots of 4.473 acres and 5.343 acres respectively. After discussion Trustee Cutler moved to concur with the Plan Commission to allow the petition of Mrs. Alice R. Campbell - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Cutler, Davis and Schulke
President Anderson.

NAYS: None

ABSENT: Trustees Forrest and Krumlinde.

The President declared the motion carried.

TRUSTEES COMMITTEES:

FINANCE & LAW: Trustee Schulke reported his committee had reviewed the Audit submitted by Putta & Kelsey and recommend that it be accepted - seconded by Trustee Cutler and passed unanimously.

Trustee Schulke discussed the need for revenue for the road program and Police Department and suggested that the Village Attorney be requested to draft an ordinance relative to Village vehicle stickers. He suggested fees of \$5.00 for automobiles and \$2.50 or \$3.00 for motorcycles. The revenue from such a

license must be spent on the roads, but would release other corporate funds for use by the Police Department. After discussion Trustee Schulke moved that the Village Attorney be requested to draft such an ordinance - seconded by Trustee Cutler - and passed unanimously.

POLICE, FIRE AND PUBLIC SAFETY: No report.

President Anderson reported on meeting he and Mr. Robert Key, Principal, North Barrington School, had with the District Engineer of the State Highway Department at Elgin. According to Mr. Sigmund C. Ziejewski traffic counts made by the State do not warrant traffic control lights at Miller Road and Highway 59. Mr. Ziejewski indicated there is nothing that can be done, and further, when it would be approved it would be the expense of the Village from Motor Fuel Tax funds.

BUILDING REGULATIONS

HEALTH & SANITATION - No report.

ROADS & PUBLIC UTILITIES: No report.

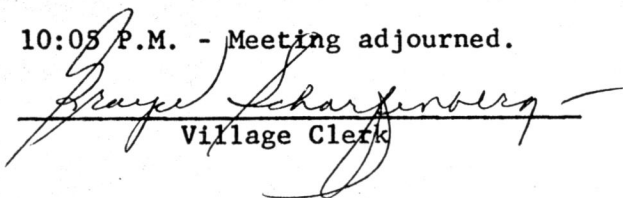
PLANNING & ZONING: No report.

The President submitted Resolution No. 223, a resolution recommending Cook County Forest Preserve District purchase the Rossmoor property. The property involved is the same property that was proposed for a Liesure World some time ago and at that time the Hoffman Estates agreed to rezone for multiple dwellings. The property is now open for development and it is feared the "multiple dwelling" agreement might still hold and our school district would be affected. After discussion Trustee Cutler moved the adoption of Resolution No. 223 - seconded by Trustee Davis and passed unanimously.

The President submitted Resolution No. 228, a resolution designating December 18, 1967 in lieu of December 25, 1967 for regular Board of Trustees meeting. Trustee Cutler moved adoption of Resolution No. 228 - seconded by Trustee Schulke and passed unanimously.

Trustee Cutler commended the Police Department for their prompt investigation of suspicious activities at an abandoned house.

10:05 P.M. - Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - OCTOBER 23, 1967

		<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>	<u>PETTY CASH FUND</u>
Balance in Bank Accounts - Sept. 25, 1967	\$	4,221.77	\$ 8,862.58	\$ 595.17	\$ 25.00
<u>ADD Receipts Deposited - Sept. 26 to Oct. 23, 1967:</u>					
Partial Collection of 1966 Village Tax	\$	5,500.00			
Partial Collection of 1966 Road & Bridge Tax		700.00			
Collection on \$4,000.00 U.S.Treas.Bills 9/21/67 Mat.Cost		3,963.88			
Interest on U.S.Treas.Bills		36.12			
Other Receipts - Filing Fees, Donations, etc.		178.00		28.00	
Interaccount Transfer - To Closeout Petty Cash Fund		25.00			25.00
TOTAL RECEIPTS	\$	<u>10,403.00</u>		<u>28.00</u>	<u>25.00</u>
	\$	<u>14,624.77</u>	<u>8,862.58</u>	<u>623.17</u>	<u>-0-</u>
<u>DEDUCT DISBURSEMENTS - Sept. 26 to Oct. 23, 1967:</u>					
Purchase of \$4,000.00 U.S.Treas.Bills due 12/21/67 @Cost	\$	3,954.60			
Purchase of \$8,000.00 U.S.Treas.Bills Due 12/28/67 @ "			7,916.87		
Other Disbursements - For Expenses		2,543.07	382.50	178.56	
	\$	<u>6,497.67</u>	<u>8,299.37</u>	<u>178.56</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - OCTOBER 23, 1967	\$	8,127.10	563.21	444.61	-0-
<u>ADD U.S.Treasury Bills- In Safekeeping - At Cost:</u>					
\$2,000.00 of Nov. 2, 1967 Maturity	\$	1,978.86			
\$3,000.00 of Dec. 7, 1967 "		2,971.03			
\$4,000.00 of Dec. 21, 1967 "		3,954.60			
\$4,000.00 of Oct. 26, 1967 "			3,957.23		
\$8,000.00 of Dec. 28, 1967 "			7,916.87		
TOTAL CASH AND SECURITY BALANCES - Oct. 23, 1967	\$	<u>17,031.59</u>	<u>12,437.31</u>	<u>444.61</u>	<u>-0-</u>

NOTE

Uncollected Credits in State M.F.T. Fund to 9/30/67 \$ 5,217.25

Corporate Fund Balance Includes \$10.00 Held by Village Clerk

CERTIFIED CORRECT:

David Gerry
David Gerry, Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 23rd DAY OF OCTOBER 1967

Para Schwartz
Notary Public
County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on October 23, 1967 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Clarke Outdoor Spraying		Mosq.	Inspection and Advisory - Light Trap & larviciding -	211.00
2.	Commonwealth Edison Co.		Roads	Street Light	4.86
3.	Cuba Twp Robt. H. Freking - Hwy Comm.		Roads	Repairing guard rail - Oxford Rd Patching holes & repairing wash- outs	556.30
4.	Robert H. Freking		Roads	2 months Consultation & advisory serv.	80.00
5.	Illinois Bell Telephone Co.		Clerk	Toll Service - Sept.	8.11
6.	James Keith		Parks	Tree cutting and removal - 3 elms on Biltmore Drive	100.00
7.	Liberty Asphalt Prod. Inc.		Roads	Cold Mix	150.40
8.	Diane G. Pakus		Plan	Secretarial Service - typing Zoning Ordinance 88	15.00
9.	Grayce Scharfenberg		Clerk	Salary - September	100.00
10.	Grayce Scharfenberg		Clerk	Postage	5.00
11.	Shurtleff's		Roads	Cedar Posts and supplies	67.12
12.	<i>Putta & Kelsey</i>		Legal	<i>Audit Report</i> Month of October	175.00
13.	Garden Equip. Leasing Corp.		Clerk	<i>Lease</i> - SCM Duplicator	31.77
14.					
15.					
16.					
17.					
18.					
19.					1494.56

APPROVED: *[Signature]*
President

October 23, 1967 (Date)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

 Village Clerk

October 23, 1967 (Date)


VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on October 23, 1967 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barton Stationers		Police	Black Prestape	2.10
2.	Illinois Bell Telephone Co.		Police	Telephone Service & installation	177.69
3.	Kale Uniforms		Police	Uniform and equipment for Officer Motluck	169.38
4.	Lloyd's Service		Police	Gasoline - September	49.28
5.	Price Gas		Police	Gasoline - Sgt. Meyers	11.96
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410.41

APPROVED: 
President

October 23, 1967 (Date)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

Village Clerk

October 23, 1967 (Date)