

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON HELD ON OCTOBER 25, 1965, AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustee Cutler

ALSO

PRESENT: Harold Gerry - Treasurer
R.E.Svacha - Chief of Police
W.Webster - Fire Commissioner

VISITORS: H.Benjamin - 422 Kimberly Road
John Stead - 156 Kimberly Road

REPORTER: Mrs. B. Manuel - Barrington Courier-Review.

Trustee Schulke moved the minutes of the September 27 meeting be approved as written. Seconded by Trustee Urick and passed unanimously.

OFFICERS' REPORTS: Treasurer Harold Gerry reported balances as of October 25, 1965 as follows:

Corporate Fund	\$14,291.40
MFT Fund	843.72
Police Cont. Fund	589.85
Petty Cash	25.00

VILLAGE CLERK: The clerk presented invoices for approval totalling \$3,490.35, which included an item of \$2,160.04 covering road repair work performed by Liberty Asphalt Products Inc., the invoice for which is in the possession of Road Superintendent G.E. Davis, who could not be present. After discussion Trustee Forrest moved to approve invoices for payment toalling \$1,330.31. Seconded by Trustee Schulke and passed unanimously.

Trustee Forrest moved the Liberty Asphalt charge of \$2,160.04 be approved for payment upon receipt of substantiating invoice - seconded by Trustee Schulke and passed unanimously.

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

Series of calls from resident under treatment for mental condition.
Call from resident relative to mental patient.
Report of loss or theft of license plate.
Report of loss of Drivers license.
Prowler - (Baby Sitter disturbed.)
Fire bomb thrown on roadway (Golfview at Oxford.)
Stray dog found and adopted.
Complaints about the speed of traffic past resident's home.
Reported acts of vandalism:
Stop sign torn down
Damage to Golf Course
Tree cut down (arrest made - subject convicted.)

their primary function. However, they have advised they will pursue this project along with the guard rail project.

Murry and Moody are going to meet with the State Highway Department in Elgin and review MFT procedures to process and expedite projects.

Trustee Schulke discussed the necessity of having someone in the Village who is thoroughly conversant with the MFT program and requirements to do the paper work. He suggested that a member of the Road Commission - possibly Supt. Davis or Deputy Supt. Boehmer-join with him in a trip to Elgin for a short course or briefing on MFT procedures. Trustee Schulke will pursue and set up dates.

POLICE, FIRE & PUBLIC SAFETY:

Trustee Krumlinde submitted and read proposed Ordinance No. 14.2 - an amendment to Ordinance No. 14 (Traffic Regulations) designating certain STOP intersections. After discussion Trustee Urick moved to adopt Ordinance No. 14.2 - seconded by Trustee Keagy -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
N.Forrest	None	J.A.Cutler
M.Keagy		
D.T.Krumlinde		
R.C.Schulke		
A.E.Urick		
C.R.Anderson		

Motion carried unanimously.

Trustee Krumlinde submitted and read proposed Ordinance No. 14.3 - Amendment to Ordinance No. 14 (Traffic Regulations), designating a certain "NO PARKING" location. After discussion Trustee Urick moved to adopt Ordinance No. 14.3 - seconded by Trustee Schulke --

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
N.Forrest	None	J.A.Cutler
M.Keagy		
D.T.Krumlinde		
R.C.Schulke		
A.E.Urick		
C.R.Anderson		

Motion carried unanimously.

The Board discussed the hazardous condition of the intersection of Biltmore Drive and Signal Hill Road - especially during the winter months when there is ice and snow - and the possible need for a WARNING sign. The Board also discussed the added hazard of the damaged guard fence on the east side of Biltmore Drive at this intersection. Trustee Schulke suggested that, because of the time necessary to process any MFT project, and the hazardous condition

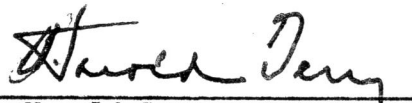
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

OCTOBER 25, 1965

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Dept. Contributions Fund</u>	<u>Petty Cash Fund (1)</u>
Balance in Bank Accounts-9/27/65	\$12,870.17	\$1,720.53	\$590.85	\$25.00
Receipts Deposits- 9/28/65- 10/25/65	\$ 3,820.14	-0-	-0-	-0-
	<u>\$16,690.31</u>	<u>\$1,720.53</u>	<u>\$590.85</u>	<u>\$25.00</u>
Is Disbursed - 9/28/65 - 10/25/65	\$ 2,398.91	\$ 876.81	\$ 1.00	-0-
Balance in Bank Accounts - October 25, 1965	<u>\$14,291.40</u>	<u>\$ 843.72</u>	<u>\$589.85</u>	<u>\$25.00</u>

(1) Includes \$10.00 Fund held by Village Clerk



Harold Gerry - Treasurer

V I L L A G E O F N O R T H B A R R I N G T O N

T0: Treasurer Martin Keagy

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 25, 1965 (Date).

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Addressograph-Multigraph Corp.		Clerk	200 - Multilith Masters	\$ 19.51
2. Barton Stationers		Fire	3X5 cards - and #1235 WG Weis card file	5.08
3. Barton Stationers		Clerk	Stat'y & Office Supplies	20.13
4. Commonwealth Edison Co.		Roads	Light- month of September	5.06
5. Community Cons. School Dist. #4		Plan & Clerk	Plan 23.40 School Rental-Clerk 10.20	33.60
6. Holke Press		Fire	Printing Fire Number stickers	12.50
7. Holke Press		Fire	Printing Self-stick telephone stickers	12.50
8. Lloyd's Service Station		Police	Gasoline	38.27
9. The Letter Shop		Fire	Letters - re fire numbers	6.40
10. Illinois Bell Telephone Company		Clerk	Toll Service - 381-3392	5.25
11. Illinois Bell Telephone Company		Roads	Toll Service - 381-3392	1.57
12. Rydin Sign Company		Roads	Nuts, bolts & washers	10.01
13. Grayce Scharfenberg		Clerk	To reimb. Petty Cash for postage	10.00
14. Grayce Scharfenberg		Clerk	Salary - October	50.00
15. Clarke Outdoor Spraying Inc.		Mosq.	Light trap & advisory serv. 1965 inspection -	200.00
16. <i>Lester Adams</i>		<i>Garage</i>	<i>Tire removal.</i>	<i>429.88</i> <i>200.00</i>
17.				<i>629.88</i>
18.				
19.				
20.				

APPROVED: _____ (DATE)
President

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.

(DATE)


V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer ~~XXXXXXXXXX~~ **HAROLD GERRYZ**

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 _____ (Date).

TO BE RATIFIED AT THE OCTOBER 25 BOARD MEETING

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		FIRE COMM	POSTAGE FOR MAILING FIRE NUMBER STICKERS	\$ 15.00
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: 
President

OCTOBER 11, 1965 (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.

_____ (DATE)