

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON OCTOBER 26,  
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

Treasurer Ypelaar then presented a comparison of expenditures vs. budget showing expenditures approved through September 30, 1970.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$11,160.25. Trustee Forrest moved to approve payment; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest, and Saville  
Nays: None  
Absent: Trustee Talbot

The President declared the motion carried.

POLICE - Chief Svacha presented a report of police activities through September, 1970.

President Caldwell presented Resolution No. 328 reappointing Joseph E. Hammer a member and chairman of the Board of Appeals of the Village of North Barrington for a five year term expiring October 28, 1975. Trustee Boynton moved adoption of Resolution No. 328; seconded by Trustee Davis and passed unanimously.

President Caldwell then presented Resolution No. 329 appointing Lloyd Wileman as Superintendent of Roads of the Village of North Barrington for the unexpired term of John Talbot who is now a Trustee. Trustee Forrest moved adoption of Resolution No. 329; seconded by Trustee Saville and passed unanimously. Clerk Tingleff then administered the oath of office to Lloyd Wileman.

ROADS - President Caldwell reported for former Road Superintendent and Trustee Talbot that the Signal Hill resurfacing was complete; that the MFT work was complete with the exception of a culvert repair on Golfview; that certain patching and minor repair work had been arranged for, including Seminole Dr. and Homewood; that the snow removal contract and insurance certificate were due and that the rates were expected to be only slightly higher than last year's contract; that no report letter had as yet been received from Wight Consulting Engineers on Concord Lane; and that a contract had been let for removing the stump in Woodland and resurfacing the road. Superintendent Wileman reported on the traffic hazards which might result from the washing of gravel from Pine Woods Drive and stated his intentions of taking this situation up with the developer.

BUILDING AND ZONING - Officer Ray gave a brief report on Building and Zoning Office activity during September. President Caldwell announced that there was no final draft of proposed Ordinance No. 7.9 available for this meeting.

PLAN COMMISSION - President Caldwell announced that the Plan Commission had met this past month, and from their minutes announced with regard to the Frydenlund annexation application that this matter had been referred to a sub-committee for investigation; that with regard to the widening of Route 59, the commission had scheduled a meeting with the State Highway Department in order to receive their comments before making a statement and that he had written to the Northeastern Illinois Plan Commission stating that North

Barrington intended to comment on the project, but would require more than the 20 days allotted and that he would write again requesting still more time; and that progress is being made on the Village map.

HEALTH AND SANITATION - Trustee Saville gave a brief report on the Health Department activity through October 26, 1970, calling attention to the fact that there had been no new complaints. He also announced that Lake County was going to make tests on the North Creek at Kimberly and at Biltmore Drive on October 27, 1970.

PARKS - Trustee Carlson reported that Superintendent Woodhull had erected goal posts and benches on the sports field and that the parks were being used by many citizens at this time; and that he was unable to get any bids from contractors for the clearing of Indian Creek. Trustee Saville moved that in lieu of a professional program to clear Indian Creek, a Volunteer Day be declared for November 7, 1970, at 9:00 A. M., and help be solicited through the news media; seconded by Trustee Boynton and passed unanimously.

#### COMMITTEES OF THE BOARD

Building, Health and Sanitation - Trustee Saville again presented copies of a smoke emission ordinance now in effect in other villages and moved to approve this ordinance in principle and to have it prepared in ordinance form applicable to the Village of North Barrington for consideration at the November meeting; seconded by Trustee Forrest and passed unanimously. He also suggested citizens be informed as to the acceptable methods to be used when burning leaves, etc. President Caldwell announced that the revised Health and Sanitation Ordinance was being typed.

Police, Fire and Public Safety - Trustee Boynton announced that a committee meeting had been held with the following matters being considered:

1. Mini-bikes, go-karts, snowmobiles, garden tractors--Since state laws prohibit these unlicensed motor vehicles from using roads, there is no need for further regulations concerning them by the Village. Trustee Boynton moved that the attention of citizens of North Barrington be called to the existence of these State laws and our obligation to enforce them, in the covering letter with the Village vehicle license application soon to be mailed; seconded by Trustee Forrest and passed unanimously.

2. Signs on Osage Dr., Mohawk Dr., and Seminole Dr. at Signal Hill Road--A meeting had been held with the Traffic Engineer of the State Highway Department to hear his comments on the matter. Trustee Boynton moved that an ordinance be drafted calling for "Yield" signs to be installed on Osage Dr., Mohawk Dr., and Seminole Dr. at Signal Hill Road; seconded by Trustee Saville and passed unanimously. Trustee Boynton has also asked the Police to use more radar in an attempt to slow the speed of traffic on Signal Hill Road.

3. Dog Ordinance--The following scale was suggested for fines as they relate to the dog ordinance:  
1st offense--\$5 - \$25  
2nd offense--\$25 - \$50  
3rd offense--\$50 - \$250

Trustee Boynton moved that the sliding scale of fines be approved and that an amendment of Ordinance No. 67 be prepared to include this scale; seconded by Trustee Carlson and passed unanimously.

Planning and Zoning - Trustee Forrest reported on the status of the Lake County Zoning Ordinance Proposed "Second" Planned Development Amendment indicating the conservation philosophy seemed to be receiving increasing support; and on the September 3, 1970, meeting of the Zoning Commission of the State of Illinois.

Parks and Auxiliary Services - Trustee Carlson reported that a committee meeting had been held with regard to consolidating all the Village insurance policies and that an agent had been decided upon who is now to give them a concrete proposal.

Barrington Area Council of Governments - President Caldwell gave a brief history of the structure and activities of the BACOG and called attention to an outline of a proposal for the preparation of a comprehensive policies plan for the Barrington area. He also noted that the final billing for the 1970-71 assessments were approved at the September 29, 1970, meeting of the BACOG Executive Board with North Barrington's share being 9.4% or \$1504.00. Trustee Boynton moved to approve payment of \$1504.00 to BACOG to complete payment of North Barrington's share of the 1970-71 budget; seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville  
Nays: None  
Absent: Trustee Talbot

The President declared the motion carried.

#### NEW BUSINESS

President Caldwell made the following announcements:

1. Copies of the Lake County Planning Commission's Natural Resources Study #1 and #2 are available and will be distributed with the minutes of this meeting.

2. The next meeting of the Illinois Municipal Problems Commission will be on November 12, 1970, at 10:00 A. M. at the Sheraton-O'Hare.

Trustee Davis announced that he had received a request from Illinois Bell Telephone Co. for permission to install underground cable. This permission will be granted.

President Caldwell reported that he had been contacted with regard to the cooperation of the Village in construction of a temporary hockey rink on Honey Lake. The trustees concurred in his opinion that if a permit were necessary, it be granted without charge for this community activity.

HEARING OF CITIZENS

Joseph E. Hammer congratulated the Board of Trustees for their unanimous vote to approve additional funds for BACOG.

The League of Women Voters of Barrington sent notice of their November meeting to be held at the 1st National Bank on November 5, 1970, at 1:00 P. M., with Dr. Donald Hanson from the University of Illinois, Chicago Circle Campus, as speaker

At 10:00 P. M. Trustee Boynton moved that the meeting be adjourned; seconded by Trustee Davis and passed unanimously. The Board then went into executive session.

*Helen W. Tingleff*

Helen W. Tingleff  
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT FOR OCTOBER, 1970

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - OCTOBER 1</u>	<u>\$13,596.11</u>	<u>\$ 2,256.98</u>	<u>\$115.73</u>
<u>RECEIPTS DURING OCTOBER</u>			
State Income Taxes	\$ 880.57		
Redemption of Treasury Bills	9,983.06	\$ 9,860.00	
Police Fines	431.20		
Building Permits & Filing Fees	765.00		
Municipal Sales Taxes	311.63		
Road & Bridge Taxes	675.00		
General Taxes	4,500.00	749.03	
Road Bond Deposits	250.00		
Interest & Miscellaneous	15.44	140.00	
Total Receipts	<u>\$17,811.90</u>	<u>\$10,749.03</u>	
<u>DISBURSEMENTS DURING OCTOBER</u>			
Administrative & Office	\$ 216.71		
Building Officer	4.43		
Legal	1,638.32		
Mosquito Abatement	849.50		
Plan Commission	6.66		
Police	1,671.14		
Public Parks	21.43		
Purchase of Treasury Bills	19,854.70	\$ 9,927.33	
Road Bond Deposits Refunded	250.00		
Streets & Roads	537.22		
Total Disbursements	<u>\$25,050.11</u>	<u>\$ 9,927.33</u>	
<u>CASH BALANCE - OCTOBER 26</u>	<u>\$ 6,357.90*</u>	<u>\$ 3,078.68</u>	<u>\$115.73</u>
INVESTMENT IN TREASURY BILLS	\$19,854.70	\$ 9,927.33	
*ROAD BOND DEPOSITS INCLUDED IN CASH	\$ 4,500.00		

PREPARED BY:



TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
COMPARISON OF EXPENDITURES VS. BUDGET

EXPENDITURES APPROVED THROUGH SEPTEMBER 30, 1970

	<u>12 MONTHS BUDGET</u>	<u>6 MONTHS BUDGET</u>	<u>EXPENDED TO DATE</u>	<u>OVER BUDGET</u>	<u>UNDER BUDGET</u>
Administrative and Office	4,600.00	2,300.00	2,662.02	362.02	
Building Officer	1,900.00	950.00	93.78		856.22
Board of Appeals	800.00	400.00	86.00		314.00
Health and Sanitation	1,100.00	550.00	19.00		531.00
Insurance	600.00	300.00	320.00	20.00	
Legal - Retainer	1,200.00	600.00	600.00		
- Other Legal	5,000.00	2,500.00	3,205.21	705.21	
- Auditing *	350.00	350.00	425.00	75.00	
Mosquito Abatement *	3,600.00	3,600.00	3,661.00	61.00	
Pian Commission	800.00	400.00	262.61		137.39
Public Parks **	3,000.00	2,400.00	1,946.87		453.13
Police - Salaries & Service	11,000.00	5,500.00	6,822.48	1,322.48	
- Uniforms, Auto, Communications	10,815.00	5,407.50	4,658.08		749.42
- All Other	1,185.00	592.50	1,054.09	461.59	
Streets & Roads - Studies & Consulting	2,800.00	1,400.00	240.00		1,160.00
- Snow Removal	1,500.00	750.00	422.75		327.25
- All Other	<u>7,600.00</u>	<u>3,800.00</u>	<u>2,876.67</u>		<u>923.33</u>
Totals	<u>57,850.00</u>	<u>31,800.00</u>	<u>29,355.56</u>	<u>3,007.30</u>	<u>5,451.74</u>
Total Net Under Budget					<u>2,444.44</u>

Note: 6 months budget calculated as:

\* 100% of 12 Months

\*\* 80% of 12 Months

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~NAKOMA CENKRYK~~ B. J. YPELAAR:

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 26, 1970 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Illinois Bell Telephone	9/19/70	Police	Telephone service	\$ 4.01
2. Fisher Scientific Co.	9/28/70	Police	Kodak Ektagraphic Visualmaker	118.48
3. Price Gas	9/30/70	Police	Gasoline	7.50
4. Lloyd's Service	9/30/70	Police	Gasoline	69.16
5. Illinois Municipal League	9/30/70	Adm.	Manuals	6.00
6. Illinois Bell Telephone	9/19/70	Adm.	Telephone service	4.64
7. P. F. Pettibone & Co.	9/28/70	Adm.	Official oath forms	2.02
8. Bar-Ton Stationers, Inc.	9/30/70	Adm.	Office supplies	40.10
9. The Letter Shop	10/8/70	Adm.	Newsletter	77.33
10. Granite Equip. Leasing		Adm.	Copy machine rental	21.77
11. Bernard J. Ypelaar	10/16/70	Adm.	Stamps-reimburse	6.00
12. Scroll Studio	10/7/70	Adm.	Testimonial certificate relettering	2.00
13. Copy Systems	10/15/70	Adm.	Copy paper	76.00
14. Helen W. Tingleff	10/26/70	Adm.	Salary - October	100.00
15. Helen W. Tingleff	10/26/70	Adm.	Utilities & Office Spact - October	25.00
16. Illinois Bell Telephone	9/19/70	Bldg.	Telephone service	1.27
17. First of Barrington Corp.	10/8/70	Ins.	Endorsement to auto policy	5.00
18. Douglas H. Boynton	9/28/70	Parks	Mowing	17.00
19. Commonwealth Edison	10/1/70	Roads	Street Light	4.86
TOTAL				\$ 588.14

APPROVED: E. F. Gallnall  
President

10-25-70 (Date)

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

Helen W. Tingleff Village Clerk

10-27-70 (Date)



VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD CERRY~~ B. J. Ypelaar:

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 26, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 40.00
2.	Frank E. Fenner		Police	Police Service	156.00
3.	John K. McGregor		Police	Police Service	273.00
4.	Gunnar Jensen		Police	Police Service	237.50
5.	Harry W. Carlson		Police	Police Service	62.00
6.	John J. Donohue		Police	Police Serv. & Reimb.	59.70
7.	Helen M. Wileman		Police	Police Service	155.00
8.	Jack W. McGregor		Police	Reimbursement	1.71
9.	Elaine D. Carlson		Police	Service	50.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	163.90
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1198.81

APPROVED: E. J. Galdwell  
President

10-26-70 (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.

Helen W. Tingleff Village Clerk

10-27-70 (Date)



# VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

## TRUSTEES

DOUGLAS BOYNTON  
ELAINE CARLSON  
GEORGE DAVIS  
NELSON FORREST  
HANS HUNNING  
FRANK SAVILLE

## DEPARTMENT OF POLICE

October 20, 1970

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Service for September 1970		\$ 40.00
Frank E. Fenner - Police Officer #4		
Police Service for September 1970		156.00
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for September 1970		273.00
Gunnar Jensen - Police Officer #11		
Police Service for September 1970		237.50
Harry W. Carlson - Police Officer #12		
Police Service for September 1970		62.00
John J. Donohue - Police Officer #15		
Police Service for September 1970	\$ 45.00	
Reimbursement - Attache case	14.70	59.70
Helen M. Wileman - Police Officer #17		
Police Service for September 1970		155.00
J. W. McGregor - Retired Police Officer		
Reimbursement - Antenna hole plugs		1.71

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To: Helen Tingleff, Village Clerk      October 20, 1970

Elaine Carlson - Telephone Clerk  
Service for September 1970

\$ 50.00

Roy E. Svacha - Chief of Police

Salary \$ 41.67

Patrol Functions for September 1970 40.50

Reimbursements

Telephone for Sept. \$0.84/month 0.84

Electronic Parts 55.73

Garage Rent for Sept. 1970 25.00

Base Operation - Electricity

Reading this date (10/18/70) 4240 KWH

Last reading (9/24/70) 4200 KWH

40 KWH

40 KWH @ \$0.02536/KWH 1.01

Minus Telephone call to Fond du Lac, Wis.

which was put on Police Line -0.85

163.90

GRAND TOTAL

\$ 1198.81