

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON OCTOBER 27,
1969, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:05 P.M. Present: Trustees Boynton, Forrest, Saville, and President Caldwell
and Clerk Davis

Absent: Trustees Davis and Huning

Vacancies: One

Also

Present: Harold Gerry - Treasurer

John K. McGregor - ~~Acting Chief of Police~~ *Sargent*

Frank E. Fenner - Deputy Building Officer

Gunnar Jensen - Police Officer

Elaine Carlson - League of Women Voters

Clement C. Woodhull - Superintendent of Parks and Forester

Joseph E. Hammer - Chairman of Board of Appeals

Debbie Eastman - 405 Concord Lane

The President led in a brief meditation, and the Clerk called the
roll.

Trustee Forrest moved that page 5a be added to the minutes of
August 25, 1969; seconded by Trustee Saville and passed unanimously.

Trustee Boynton moved that the minutes of the meeting of September 22,
1969 be approved as prepared; seconded by Trustee Saville and passed unanimously.

VILLAGE OFFICERS' REPORTS

Treasurer - Treasurer Gerry reported balances on 10/27/69 as follows:

Corporate Fund - General	\$ 10,688.67
Indemnity Deposits	4,750.00
MFT Fund	2,997.21
Police Contribution Fund	167.83
Uncollected credits in State MFT Fund to 9/30/69	2,715.53

Treasurer Gerry explained the State Income Tax figure and suggested
that all citizens of the Village be requested to include the identification of
North Barrington on income tax returns. Deputy Building Officer Frank Fenner
stated that even though new residents are provided with a four-line address
including North Barrington, it is not always used.

Trustee Boynton moved that the Treasurer's Report be accepted as presented;
seconded by Trustee Forrest.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

Treasurer Gerry then reviewed the financial statement versus budget for the six
months ending September 30, 1969 and answered questions pertaining to it.

Village Clerk - Clerk Davis presented invoices for approval of payment from the corporate fund totaling \$3,274.36. Trustee Saville moved to approve payment; seconded by Trustee Boynton.

By roll: Ayes: Trustees: Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

The Clerk presented invoices from King, Robin, Gale and Pillinger totaling \$2,275.00. Trustee Boynton moved to approve payment (paying \$1000.00 on the statement dated March 24, 1969, and informing King, Robin, Gale and Pillinger that the balance will be paid in the near future); seconded by Trustee Forrest.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

There was a discussion concerning fees to be charged for copies of ordinances, resolutions, etc. Trustee Boynton moved that the following fee schedule be adopted for Village ordinances, resolutions, etc.:

\$2.00 for 5 or less pages
\$3.00 for 6 to 12 pages
\$4.00 for 13 to 20 pages
\$5.00 for more than 20 pages

Trustee Saville seconded.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

Police - Acting Chief of Police McGregor presented a report of Police Department activities and discussed some of the items on it. Deputy Building Officer Frank Fenner asked that responsibilities for various types of construction be designated so that the Police Department might know who to contact in case of infraction. President Caldwell stated that when there is evidence of septic field construction in the absence of any new building construction, the Health Officer should be notified, and in all other cases the Building Officer should be contacted.

Health Officer - A written report from Health Officer Olson indicated that progress has been made in communicating with Lake County Health Department, contractors and residents of North Barrington. New permit forms for septic system repairs, extensions or alterations should be in use by January, 1970.

Road Department - A written report from Superintendent Talbot indicated that contracts have been let for culvert repairs on Kimberly and Signal Hill Roads; considerable work has been done on Concord Lane but it is not yet satisfactory for release of the road bond, and the contractor has promised to take corrective action; work at Shady Lane is now waiting for the owner to contact Wight Construction Company; and snow plowing contracts have been let to Norm Schulz on the same basis as last year.

President Caldwell read a letter from a resident expressing gratitude for the fine work of the Road Department.

Building Officer - No report.

Parks - Superintendent Woodhull reported that he and the County Forester had again surveyed the trees in the Village and found more diseased trees. He asked that consideration be given next year to make more money available for tree removal.

President Caldwell stated that he would like all committee heads to assist in planning the next budget and requested that each one begin now to consider the needs of his department.

The portion of Building Ordinance 88 dealing with ponds was reviewed and discussed. Superintendent Woodhull suggested that an amendment be added which would make use of free USDA design and inspection services. He was asked to assist Trustee Saville in preparing a draft of specifications for ponds for incorporation in the Building Ordinance. Trustee Forrest recommended that they include requirement for a permit when any major change is made in contour of the land area.

Mosquito Abatement - The final 1969 report from Superintendent Cragg, read by Trustee Boynton, showed the total amount spent for the season - \$2937.00 versus \$3250.00 budgeted, or a surplus of \$315.00. This surplus was caused by the change-over from helicopter to truck fogging. Plans for next season are not yet complete.

Fire Department - Fire Commissioner Zeilstra reported that 376 copies of his Fire Prevention Week letter and President Caldwell's newsletter were mailed to North Barrington residents, the Fire Chief of Lake Zurich, the insurance agent, Great Lakes Fire and Safety Equipment Company, and Attorney William Braithwaite. Eleven residents called regarding fire numbers and fifteen residents ordered 24 fire extinguishers (19 smaller models at \$8.40 and 4 larger models at \$21.00). Several favorable comments regarding the program have been received.

President Caldwell thanked Commissioner Zeilstra for a fine job -- also John Talbot who had the letters printed at no cost to the Village.

Plan Commission - Chairman Clarke reported that E. R. Weaver has agreed to serve as Subdivision Enforcing Officer if appointed by the Board. Chairman Clarke will draft a resolution re the flood plain zoning for the next Board meeting. He would like more specific direction in defining a golf course. President Caldwell stated that what is wanted is a simple definition to be included in Section 1.06 of the Zoning Ordinance. Trustee Forrest suggested that the Chicago District Golf Association could supply typical information. Chairman Clarke reported that he expects to recommend a proposed electrical code at the December Board meeting.

Trustee Forrest suggested that the amendment defining golf course should also include the requirement that a permit is necessary when any major change is made in contour of the land area.

Board of Appeals - Chairman Hammer stated that he has a petition for a zoning variation from Robert Evans for the property at the southwest corner of Woodland Drive and Highway 59. Announcement of the hearing set for Tuesday, December 2, 1969 will be published in the Barrington Courier-Review.

Hearings have been completed on the petitions of C. Waldo Ives and Northern Trust Company concerning three parcels of property. At the meeting of the Board of Appeals on October 23, by unanimous vote it was recommended that petitions for variation be denied on all three parcels. At the same meeting the Connelly-Geis petition for variation was also considered. A recommendation was made by a vote of 3 to 2 that it also be denied.

Chairman Hammer then presented transcripts of the hearings to the Board. He stated that each of the cases represented tracts in which the land area was deficient in the size area required for a building permit. Also, three of the parcels had not enough land area for the required 100% septic field expansion -- these three were denied unanimously. To one of the parcels, part of a vacated street has since been added. However, the topographical map showing the additional area was received the day after the decision of the Zoning Board (having been mailed by the attorney for the petitioner the day before the hearing), and therefore could not be considered as part of the evidence. Chairman Hammer gave a detailed explanation of the Hearing and evidence as to each parcel.

The Board of Trustees thanked Chairman Hammer for the very orderly and thorough way in which the hearings had been presented. President Caldwell stated that it has been the practice of this Board not to take precipitate action on such recommendations; that all supporting evidence should be studied and then a decision made.

Trustee Forrest moved that the report of the Board of Appeals be received and taken under advisement, that the hearing and other files be made available to the Trustees during the month, and that it be put on the agenda for the next Board meeting. Seconded by Trustee Saville and passed unanimously.

COMMITTEES OF THE BOARD

Finance and Law - President Caldwell said there is still no court activity by those suing the Village in either of the two cases (Schmid and McGowan) that are currently pending.

Police, Fire and Public Safety - Trustee Boynton read a resignation from Policeman Nestor Motluck, who expressed much gratitude and great praise for the North Barrington Police Department and especially Chief Svacha. The resignation was accepted with regret, and a letter of appreciation for a very fine work will be sent him.

Trustee Boynton reported that he had a request for approval of a skeet shooting range. Several trustees indicated opposition to shooting in the residential areas of the village. After considerable discussion, Trustee Boynton was asked to draft an ordinance defining target practice and skeet shooting and designating places where such activity is allowed or prohibited.

There was a discussion as to whether or not residents moving into the Village after July 1 should purchase stickers for the whole year at the penalty fee, and whether residents who have already purchased a car sticker should be given a free replacement if they change cars. Trustee Forrest moved that residents who move into the Village after July 1 be required to pay only half the specified fee and that residents who have purchased a vehicle sticker and who change cars be given a free replacement. Trustee Saville seconded.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

Building, Health and Sanitation - Trustee Saville reported that Biltmore Country Club has appointed a new representative in charge of the lake level and that he expects to discuss this situation with him at an early date.

Trustee Saville discussed the possibility of providing scavenger services to residents, to be paid for from an additional tax levy. It was decided not to change the present arrangement.

Roads and Public Utilities - No report.

Planing and Zoning - Trustee Forrest announced that two men have been added to the Lake County Zoning Board of Appeals; the Shinkle petition for rezoning has been denied; the Borkon case is still pending; there are pressures from many areas to break zoning all over Lake County but the Board of Appeals is doing a good job of protecting the public interest; and he reviewed several proposals which would increase population density of adjacent areas and therefore change the environment of the whole area.

The Hill-Liebing petition to rezone property at Highway 59 and Indian Trail was discussed. Trustee Forrest moved adoption of Resolution No. 298 objecting to the Hill-Liebing Petition; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

Trustee Forrest asked that at the time it is filed, a copy of our petition be sent to the Cuba Township Supervisor and to the Lake County Planning Commission.

President Caldwell reviewed previous efforts to annex the Flynn Creek area and told of a meeting he and Richard Anderson had with Flynn Creek homeowners during which they indicated a desire to reactivate the annexation proposal. The cost (which the Village of North Barrington, the North Barrington Association and the Flynn Creek residents would share) of such annexation may be \$500 or \$600 provided no significant legal opposition develops. Trustee Boynton moved that the Village proceed with the necessary steps to implement Ordinance No. 64, Annexation of Flynn Creek area; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Forrest and Saville and President Caldwell
Nays: None
Absent: Trustees Davis and Huning
Vacancy: One

The President declared the motion carried.

President Caldwell announced that approval would be granted to the Cancer Society to solicit funds March 2 - 7, 1970, provided they notify the Village Clerk of the names and addresses of the solicitors. There was no discussion.

At 11:08 p.m. Trustee Saville moved that the meeting adjourn; seconded by Trustee Saville and passed unanimously.



Lora Lee Davis, Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - OCTOBER 27, 1969.

	CORPORATE GENERAL	FUND INDEMNITY DEPOSITS	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - SEPT. 22, 1969	\$ 5,854.80	\$5,250.00	\$2,997.21	\$ 189.68
ADD Receipts Deposited - 9/23/69 to 10/27/69:				
Partial Collection 1968 Village Tax	\$ 7,500.00			
Partial Collection 1968 Road & Bridge Tax	750.00			
Police Fines Collected	330.26			
Sales Tax June and July 1969	688.65			
Building Permit Fee	355.00			
Zoning Variation Fee	50.00			
State Income Tax - Village Share	5.38			
TOTAL	\$ 9,679.29	-o-	-o-	-o-
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 15,534.09	\$5,250.00	\$2,997.21	\$ 189.68
DEDUCT DISBURSEMENTS:				
Expenses	\$ 4,845.42			\$ 21.85
Refunds of Builder's Road Indemnity Deposits		\$ 500.00		
TOTAL	\$ 4,845.42	\$ 500.00	-o-	\$ 21.85
BALANCE IN BANK ACCOUNTS - OCT. 27, 1969	\$ 10,688.67	\$4,750.00	\$2,997.21	\$ 167.83
ADD U.S.Treas.Bills in Safekeeping - at cost				
\$9,000.00 of 10/30/69 Maturity	\$ 8,840.46			
\$7,000.00 of 10/30/69 Maturity			\$6,878.14	
\$6,000.00 of 12/11/69 Maturity			5,909.38	
TOTAL CASH AND SECURITIES - OCT.27,1969	\$ 19,529.13	\$4,750.00	\$15,784.73	\$ 167.83

NOTE:

Uncollected Credits in State MFT Fund to 9/30/69
Balance in Indemnity Deposits:
Concord Lane Project
Builders Road Damage Deposits 13 @ \$250.00

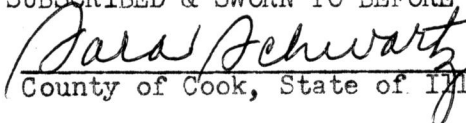
\$2,715.53
\$1,500.00
3,250.00
\$4,750.00

CERTIFIED CORRECT:


Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME THIS 27th DAY OF OCTOBER 1969


Sara 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 27, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Robert H. Freking	7/1/69	Roads	Consultation and advice	\$ 40.00
2.	"	8/1/69	Roads	"	40.00
3.	"	10/1/69	Roads	"	40.00
4.	Harold Gerry	10/1/69	Treas.	Accounting columnar sheets	11.39
5.	Granite Equip. Leasing		Clerk	Lease of copy machine	21.77
6.	POTTA & Kelsey	9-30-69	Leg. & Adm.	Account Services re Audit Report	325.00
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18.					
19.					

APPROVED:

E F Caldwell
President

10-27-69

478.16
(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.

Sarah Lee Davis

Village Clerk

10-27-69

(Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

ase 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 27, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Commonwealth Edison	10/1/69	Roads	Street light	\$ 4.86
2.	Great Lakes Fire and Safety Equipment Company	9/8/69	Police	Fuses	21.00
3.	Great Lakes Fire and Safety Equipment Company	10/ /69	Fire		264.60 256.20
4.	Illinois Bell Telephone	10/10/69	Police	Phone service	38.00
5.	Lloyd's Service	8/31/69	Police	Gas and service	176.73
6.	Price Gas	8/31/69	Police	Gas	33.14
7.	Wiebolt Stores, Inc.	9/11/69	Clerk	Shelf Unit	14.98
8.	Barrington Press	10/10/69	Legal	Publication of Ord. 35.8	29.60
	Donald Zeilstra	10/2/69	Fire	Postage	37.50
10.	Barton Stationers	10/2/69	Fire	Supplies for Newsletter	14.83
11.	Barton Stationers	9/25/69	Clerk	Supplies	1.53 5.00 6.53
12.	Paul Levin	10/5/69	H. & S. Legal	Engineering services	400.00
13.	Clarke Outdoor Spraying	10/7/69	Mosq.	Spraying, Light trap & services	101.00
14.	Lora Lee Davis	10/27/69	Clerk	Salary 100.00 Office space & utilities 25.00	
15.				Postage 8.48	133.48
16.	Sidwell Studio, Inc.	10/17/69	Plan	Maps	36.66
17.	Richard A. Look	9/30/69	Bldgce	Inspection services	80.00
18.	Noyes Animal Hospital	10/1/69	Police	Animal board and disposal	19.00
19.	Kay's Court Reporting Serv.	10/12/69	B/A	Meeting transcript & attendance	68.00

APPROVED:

E. F. Haldwell
President

10-27-69 (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.

Lora Lee Davis

Village Clerk

10-27-69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

ase 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 27, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale, and Pillinger	9/30/69	Legal	Retainer	\$ 300.00
2.	"	9/30/69	Legal	Village share of Professional services re several hearings	225.00
3.	"	9/30/69	Legal	<i>Payment on account</i> Statement of 3/24/69	1000.00
4.					
5.					1525.00
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APPROVED:

E. F. Caldwell
President

10-27-69 (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.

Susan Lee Davis

Village Clerk

10-27-69 (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 27, 1969.

VENDOR - PAYEE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
	DEPT.		
1. Frank E. Fenner	Police	Police Service	\$ 90.
2. John K. McGregor	Police	Police Service	85.
3. Robert M. Coxhead	Police	Police Service	14.
4. Nestor J. Motluck	Police	Police Serv. and Reimb.	107.
5. Harry W. Carlson	Police	Police Service	49.
6. Gunnar Jensen	Police	Police Service	142.
7. Bruce J. Boerner	Police	Police Service	157.
8. Jack W. McGregor	Police	Police Service	117.
9. Helen M. Wileman	Police	Service	70.
10. Elaine D. Carlson	Police	Service	54.
11. Roy E. Svacha	Police	Salary, Patrol Func. & Reimb.	79.
GRAND TOTAL			\$ 965.

APPROVED: E. F. Caldwell 10-27-69 (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.

Sara Lee Davis Village Clerk 10-27-69 (Date)

Prepared by

Approved by

VILLAGE OF NORTH BARRINGTON - OPERATING BUDGET 4-1-69 To 3-31-70

DEPARTMENTS	BUDGET	EXPENDITURES By QUARTER			
		6-30-69	9-30-69	12-31-69	3-31-70
ROADS					
MAINTENANCE & CONSTRUCTION	\$ 9000	618 -	1190 -		
ROAD SIGNS	500				
SNOW REMOVAL	1500				
ENGINEERING & CONSULT.	800	486 -	2318 -		
OFFICE SUPPLY & EXPENSES	50				
MISCELLANEOUS	50	15 -	29 -		
	11900	1119 -	3537 -		
MFT	15000	-	573 -		
TOTAL	\$ 26900	1119 -	4110 -		
POLICE					
APP. ACC. & SUPPLIES	\$ 1700		39 -		
VEHICLE OPER. & REPAIRS	1600	268 -	453 -		
COMMUN. EQUIP. & TELE.	1300	189 -	726 -		
PATROL SERVICES & SALARIES	10300	2461 -	4543 -		
INSURANCE PREMIUMS	800		162 -		
OFFICE SUPPLY & EXP. - MISC.	50	32 -	56 -		
CIVIL DEF. & CONTINGENCY	100				
TOTAL	15850	2940 -	5979 -		
MISCELLANEOUS					
ABATEMENT SERVICE	\$ 3100	-	2836 -		
MISC.	150				
	3250		2836 -		
PARKS & AUXILIARY SERVICES					
TRIMMING & REMOVAL	700	309 -	1242 -		
MOWING - GRASS & WEEDS	100		55 -		

	800	309-	1247-
BUILDING OFFICER			530-
INSPECTION SERVICE	900	34-	371-
SECRETARY & OFFICE EXP	300	29-	29-
MISCE	150		
	1350	63-	930-

VILLAGE OF NORTH BARRINGTON - OPERATING BUDGET 4-1-69 TO 3-31-70

DEPARTMENTS	BUDGET	EXPENDITURES		BY QUARTER	
		6-30-69	9-30-69	12-31-69	3-31-70
VILLAGE CLERK'S OFFICE					
SALARIES	1200	300 -	600 -		
SUPPLY & EQUIPMENT EXP.	1200	166 -	849 -		
AND OFFICE RENTAL	50	-	75 -		
RENTAL - SPACE FOR MEETINGS	300	65 -	130 -		
LEASE - OFFICE EQUIPT	250	60 -	239 -		
PUBLICATIONS, MARSHALS ETC	450		238 -		
INSURANCE - OFFICERS					
TOTAL	\$ 3450	591 -	2131 -		
HEALTH & SANITATION					
ENGINEERING STUDIES	600	400 -	400 -		
OFFICE SUPPLY & EXP.			12 -		
TOTAL	\$ 600	400 -	412 -		
BOARD OF APPEALS					
PUBLICATIONS, MEETINGS, ETC.	50		26 -		
OFFICE SUPPLY & EXP.	100		33 -		
TOTAL	\$ 150		59 -		
PLAN COMMISSION					
ENGINEERING STUDIES					
MAPS, PLANS, ETC.	100				
SECTY & OFFICE EXPENSES	100				
SPECIAL PROJECTS	200				
MEMBERSHIP DUES	100		50 -		
PUBLNS, PUBLIC MEETINGS, ETC.					
TOTAL	\$ 500		50 -		
FIRE COMMISSIONER					
	\$ 50	-	-		
LEGAL & FINANCING					
RETAINER LEGAL	1200		300 -		
EXPENSE REIMBURSEMENT					
LEGAL SERVICES	1700				
AUDIT	250				
MISCE					

TOTAL

3150

CONTINGENCIES - PRESENTS

250

TOTAL BUDGET & EXPENSES

\$

56300

5422 -

18104 -

DEDUCT - M F T

15000 -

-

573 -

41300 -

5422 -

17531 -