

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

October 28, 1963
NORTH BARRINGTON SCHOOL

8:25 P.M. Roll - Present: Trustees Forrest, Krumlinde, Lafferty and Schunk.
President C.R.Anderson - Clerk G. Scharfenberg.

Absent: Trustees Bliss and Urick.

Others

Present: T.L.Canniff	L.P.Gotsch
J.A.Dattilo	M. Keagy
G.E.Davis	J. McGregor
Max Eberli	R.E.Svacha

Reporter: Mrs. V. Kenney - Barrington Courier-Review.

The president declared a quorum present and opened the meeting.

The president introduced Mr. Jack McGregor, who has been appointed to the regular Police Force, and the clerk presented star No. 7 to Officer McGregor.

OFFICERS' REPORTS:

TREASURER: Mr. Keagy reported balances on hand:

Corporate Fund	\$9,051.46
Motor Fuel Tax Account	843.72
Police Contribution Fund	85.65
Petty Cash	25.00

An unpaid invoice for gasoline - amount \$40.00 - will almost deplete the Police Contribution Fund. The president requested the treasurer to prepare a comparison of departmental accounts against appropriations, showing balances in the accounts.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$8,037.96 - (list attached.) After discussion Trustee Krumlinde moved for approval - seconded by Trustee Lafferty and passed unanimously.

POLICE DEPARTMENT: Chief Roy E. Svacha reported the following complaints processed:

Several complaints of persecution by boys.

Several instances of vandalism - one major incident involving over \$100.00 loss to resident.

Complaint of boys playing and shooting in yard with .22 rifle. (Investigation proved gun to be an air rifle.)

Posted STOP ORDER on building under construction.

1 traffic arrest.

BUILDING OFFICER: In the absence of the Building Officer the president reported:

2 remodeling permits issued \$ 30.00
2 new construction permits issued 242.00
Several codes sold

Two remodeling jobs were discovered in progress in violation of Village ordinances; notice was served and permits secured.

ROADS: Supt. G.E. Davis reported the road program is essentially finished for the year.

Mr. Michael Grafit is constructing a road in his development after discussion with and concurrence of the Plan Commission. It has been necessary to shift the centerline of the road due to non-cooperation of the owner of adjacent property.

The president advised that bids on the MFT improvement project on Woodland Drive were opened October 21. The bidders were:

Liberty Asphalt Products Inc., Grayslake. \$3,265.52

Eric Bolander Construction Co., Libertyville. . . . 4,791.60

The president advised that due to delay in getting proper forms from the State, and arranging for the required bond, the contract with Liberty Asphalt was not in hand for presentation to the Board. The president asked for Board approval to execute the contract with Liberty Asphalt Products Inc., in amount \$3,265.52. Trustee Schunk moved for approval - seconded by Trustee Krumlinde and passed unanimously.

Cashier's Check in amount \$500.00 will be returned to Eric Bolander Construction Company and Certified Check from Liberty Asphalt in amount \$330 will be held until contract is satisfactorily completed.

FIRE COMMISSIONER: no report.

HEALTH OFFICER: No report

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: Mr. L. P. Gotsch reported the suspected diseased trees in Oaksbury Subdivision have been removed and destroyed after laboratory confirmation. This area will be checked again in the spring to determine if the disease has spread to other trees in the grove.

A dead tree on Village property at 212 Beachview will be removed. However, Mr. F. Welsh, of that address, is of the opinion other reasons and not Oak Wilt caused its destruction. This will also be checked in the spring.

PLAN COMMISSION: The president reported the Plan Commission has met with representatives of the Telephone and Public Service Companies to alert them to the fact that the Village will support and encourage underground installations. The

Telephone Company will make installation at no charge, but the Public Service Company feels the cost makes it necessary they make a charge.

Mr. Michael Graft has arranged for underground installation in his Canterbury Hills Subdivision at a cost of approximately \$1,500.

Trustee Forrest suggested the Village again investigate telephone toll charges in an effort to get the 5-minute rate enjoyed by Palatine and possibly other villages. This will be pursued..

BOARD OF ZONING APPEALS: No report

The president reported the reorganization of the board and the appointment of two new members.

Mr. Max Eberli has been appointed chairman, Mr. J. A. Dattilo will serve as vice-chairman, and Dr. T. L. Canniff will serve as secretary.

The president presented Resolution No. 125 establishing the terms of office of members of the Board of Zoning Appeals as determined by drawing by lots as follows: Charles E. Parks - 1 year; Harold V. Parsley - 2 years; Dr. T. L. Canniff - 3 years; J. A. Dattilo - 4 years; and Max Eberli - 5 years. Trustee Forrest moved for adoption of Resolution No. 125 - seconded by Trustee Schunk and passed unanimously.

The president presented Resolution No. 126 appointing Ray B. Weber and Edward C. Gross to the Board of Zoning Appeals for terms of 6 and 7 years respectively. Trustee Krumlinde moved for adoption of Resolution No. 126 - seconded by Trustee Lafferty and passed unanimously.

TRUSTEES COMMITTEES:

FINANCE AND LAW: No Report.

PLANNING AND ZONING: No Report.

Trustee Forrest inquired about the progress of the Plan Commission study to rezone part of the Village and advised he is looking forward to a report with a favorable recommendation.

ROADS AND PUBLIC UTILITIES: No Report.

Trustee Schunk commented on the new street signs and suggested that all involved in the project be sent letters of commendation and thanks.

POLICE, FIRE & PUBLIC SAFETY: No Report.

BUILDING REGULATIONS

HEALTH & SANITATION: No Report.

CIVIL DEFENSE: No Report.

PARKS & AUXILIARY SERVICES: No Report.

OLD BUSINESS: The president advised - -

No word has as yet been received from the County on Village petition for exemption and tax abatement on public properties.

The Building Officer has been provided with printed forms to indicate Certificate of Occupancy - and - "DO NOT OCCUPY".

The United Fund Drive has been completed under the competent leadership of Mrs. June K. Gross. An expression of appreciation will be sent to Mrs. Gross.

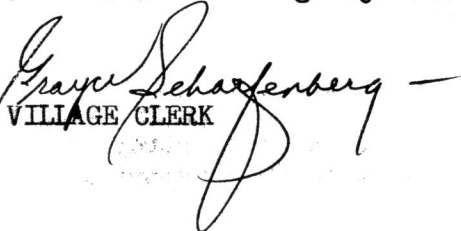
Arrangements have been made and procedures established with both the Building Officer and Health Officer in connection with building permits vs septic system permits so they can act on their own responsibility.

Reply has been received from Mr. Joseph Welch to letter written to him about property adjoining the Village which has been abandoned, with copy of letter from the Lake County Health Department indicating there is no health hazard. The Department of Building and Zoning has been informed of the situation.

Mr. J. A. Denker (301 Glen Circle) has filed a formal complaint with the County and the North Barrington School about the sewage from the school draining into the creek east of the Denker property.

Liquor License No. 1 has been issued to the Biltmore Country Club.

9:10 P.M. - Meeting adjourned.

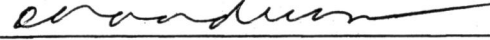

VILLAGE CLERK

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 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 28, 1963 (Date).

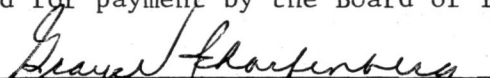
	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta - Review		Roads	Reimbursement - Speed Time	\$ 10.50
2.	Paul J. Barta	03230	Police	Eqpt. cleaned and adj.	10.50
3.	Bar-Ton Stationers	08318	Clerk	Stat'y supplies	8.00
4.	Frank A. Bremer & Son	T-52787	Bldg.	14 line rubber stamp	14.79
5.	Clarke Outdoor Spraying		Mosq.Ab.	Fogging - Larvaciding and Inspect. & Advisory Service	740.00
6.	W.S.Darley & Co.		Roads	Torches and Sawhorse Legs	79.70
7.	General Electric Co.		Clerk	Multilith Work	6.89
8.	Grebe Brothers Hdware Inc.	112812	Roads	Guard Rail Paint	6.97
9.	C.H.Hanson Company	21093	Police	Stars and cap badges	85.38
10.	Illinois Bell Telephone		Clerk	Sept. 14.90 Toll Service - Oct. 6.75	21.65
11.	Illinois Bell Telephone		Roads	Sept. 1.55 Toll Service - Oct. 1.55	3.10
12.	Kale Uniforms	03641	Police	Uniform - J.McGregor	95.61
13.	Labels and Decals Inc.	6987	Hldg.	Labels - "DO NOT OCCUPY"	27.32
14.	Liberty Asphalt Prod. Inc.		Roads	Cold-Mix	157.50
15.	Liberty Asphalt Prod. Inc.		Roads	Repair of Roads Seal Coat - Equipment	3,534.00
16.	Putta and Kelsey		Plan Com.	50 photocopies	7.50
17.	Roth Landscape Service		Parks	Remove and destroy 36 diseased trees	136.00
18.	Rydin Sign Company	5446	Roads	Street Signs and Install.	1,611.66
19.	Schacht TV & Electronics		Police	Radio Equipment	1,370.14
20.	R.E.Svacha		Police	Reimbursement for Telephone	6.85

APPROVED: 
President

10/28/63

7,923.56
(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

10/28/63

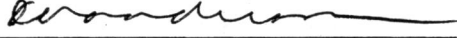
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TO: Treasurer Martin Keagy

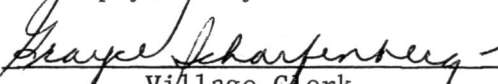
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on October 28, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Morgan-Jones and Company		Police	Additional premium - (Min.Chge - 8 police \$100.00)	\$ 37.50
2.	Grayce Scharfenberg		Clerk	Salary - October	50.00
3.	Grayce Scharfenberg		Clerk	To reimburse Petty Cash for Postage	6.05
4.	Grayce Scharfenberg		Roads	To reimburse for freight charges in Sawhorse Legs	8.05
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APPROVED: 
President

10/28/63 (DATE)

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Village Clerk

10/28/63 (DATE)

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TO: Treasurer Martin Keagy

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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier Review		MFT	Publ. Notice to bidders	\$ 12.80
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APPROVED: *oprandis*
President

10/28/63 (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.

Schayensberg
Village Clerk

10/28/63 (DATE)