

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON OCTOBER 28, 1968, AT THE NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

PRESENT: Trustees G.E.Davis, E.C.Gross, and A.I.Jablonski
President C.R.Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Forrest, Krumlinde and Schulke

ALSO

PRESENT: H. Gerry	Treasurer
R.E.Johnson	Chairman - Plan Commission
R.E.Svacha	Chief of Police

VISITORS: M. Kartalia	High School Board No. 224
Elaine Carlson	League of Women Voters

F.C.Kosmack) . . .	Developers - Alcon Estates
Dave Ellis)	

Mr. Ted Koerner) . .	Koerner Development Company - developers
Mr. Wm McLamora)	of East Oaksbury Subdivision

Mr. K.V.Schmid	189 North Signal Hill Road
Mr. Walter Clarke	162 North Signal Hill Road

REPORTER: Cynthia Sharpe Barrington Courier-Review

Before leaving on vacation Trustee Forrest filed a request with the Village Clerk that his comments in the minutes of the September 23, 1968 Board of Trustees meeting be amended as follows:

ON PAGE 6 - change paragraph 2 to read:

"Trustee Forrest commented at length on the summary - paragraph by paragraph - and reiterated the philosophy of the Village for low density planning. He spoke of certain inaccuracies in testimony presented by the applicant at the Plan Commission hearings and stated that financial gain solely is not a legal reason for a change in minimum lot size regulations."

Trustee Forrest also requested the minutes be amended on page 7, paragraph 2 - to add the following sentence:

"Mr. Rice opposed the Schmid petition for the North Barrington Association."

After discussion, and with the understanding that these amendments are the comments and opinions of Trustee Forrest, Trustee Gross moved to adopt the minutes as amended - seconded by Trustee Davis - and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances on October 28, 1968 as follows:

CORPORATE FUND: General	\$16,816.36
Vehical Licenses	1,508.25
MOTOR FUEL TAX FUND	15,863.34
POLICE CONTRIBUTION FUND	187.38

Trustee Gross moved to accept the Treasurer's report - seconded by Trustee Davis -

By roll call vote: AYES - Trustees Davis, Gross and Jablonski
President Anderson

NAYS - None

ABSENT - Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

Mr. Gerry advised that he had received sales tax figures from the Biltmore Country Club and had been able to determine that portion of sales tax funds received from mobile sales to homes. President Anderson advised that plans are in progress to notify vendors again to assure proper distribution.

CLERK: The clerk submitted invoices for approval totaling \$5,457.41. After discussion Trustee Davis moved to approve payment - seconded by Trustee Gross -

By roll call vote: AYES: Trustees Davis, Gross and Jablonski
President Anderson

NAYS: None

ABSENT: Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

The clerk submitted rental agreement for the North Barrington School facilities for Village meetings at the same rate and with the same conditions as previously. After discussion Trustee Jablonski moved to authorize the President to execute the agreement with the school - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Gross and Jablonski
President Anderson

NAYS: None

ABSENT: Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

POLICE: Chief Roy E. Svacha reported 27 incidents and complaints processed as follows:

- 6 Vehicle incidents or investigations
- 12 Vandalism
- 1 Theft from garage
- 1 Animal
- 1 Lake use - (motorboat)
- 1 Solicitors in Village
- 1 Child hurt
- 2 Family Trouble
- 2 Burglaries in process.

Chief Svacha commended Mrs. Robert Coxhead - a registered nurse - for the assistance given in the case of the injured child.

HEALTH OFFICER: In the absence of the Health Officer, the President reported three instances of septic problems - two of which have now been corrected, and the third is in process of correction.

ROADS: In the absence of Road Superintendent Charles Newgent, the President discussed letter of October 17, 1968, from Wight Engineers, Inc., on their review of existing road and drainage improvements and their recommendations. After discussion the President recommended that Item 1 - covering the installation of the necessary drainage improvements on the proposed Signal Hill-Honey Lake Road Construction at a cost of \$600.00 be done at this time. Trustee Davis so moved - seconded by Trustee Jablonski

By roll call vote: AYES - Trustees Davis, Gross and Jablonski
President Anderson

NAYS - None

ABSENT - Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

BUILDING OFFICER - No report

PARKS & AUXILIARY SERVICES - No report

MOSQUITO ABATEMENT - No report

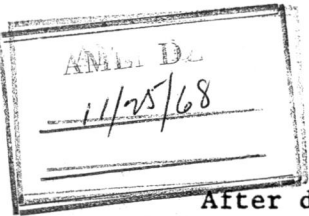
FIRE COMMISSIONER - No report

CIVIL DEFENSE - No report

PLAN COMMISSION: Chairman R. E. Johnson advised that the Plan Commission has reviewed two proposed plats and recommend approval -

1. EAST OAKSBURY SUBDIVISION - submitted by Mr. Ted Koerner and Mr. Wm McLamora of the Koerner Development Company. Mr. Johnson said that at the time the Oaksbury Subdivision was annexed, the east half was included but not developed. In their review of the proposed plat, the Plan Commission recommended several changes, one of which was a cul-du-sac to avoid a road that could become a raceway. The subdivision consists of 78 acres, 13 acres of which will be dedicated for a park or a school. The development consists of 47 homesites.

All lots are well over the 40,000 sq. ft. zoning for the area and the Plan Commission recommends approval subject to completion of -



- (a - drawings for road profile and cross section
- (b - performance bond for roads
- (c - deed park land to the Village
- (e - verification of covenants.

After discussion Trustee Gross moved to concur with the recommendation of the Plan Commission to approve the East Oaksbury Subdivision subject to the requirements listed - seconded by Trustee Jablonski -

By roll call vote: AYES - Trustees Davis, Gross and Jablonski
President Anderson

NAYS - None

ABSENT - Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

2. ALCON ESTATES - submitted by Messrs. Fred C. Kosmack and Dave Ellis. This subdivision consists of ten acres located east of Kimberly Road and immediately south of Brookmont Lane, and will be developed into eight lots, all over one acre in a one acre zone. After Board approval, and before Village signatures are affixed to the linen drawings, several matters will be resolved. These include the posting of a bond by the developer to assure that a proper road will be put into the area. After discussion Trustee Jablonski moved to concur with the recommendation of the Plan Commission to approve the Alcon Estates Subdivision - seconded by Trustee Gross -

By roll call vote - AYES - Messrs Davis, Gross and Jablonski
President Anderson

NAYS - None

ABSENT - Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

The President advised that Mr. Howard McKee has resigned as a member of the Plan Commission for personal reasons. He then introduced Mr. Walter Clarke, who is keenly interested in Village affairs and is on the list of those to be appointed to the Plan Commission, or other commissions, when vacancy occurs. In keeping with the policy of introducing an applicant to the board prior to confirmation, Mr. Clarke's membership on the Plan Commission will be submitted to the Board of Trustees for confirmation at the November meeting.

BOARD OF APPEALS. Three petitions are now before the board. As the Board of Appeals has just recently been reorganized with new officers and complete membership, they will attempt to have all of the petitions ready for presentation to the Board of Trustees at the next board meeting.

LAW - In connection with the Landwer Case, the Supreme Court issued an order on the Appellate Court, and the attorney for Mr. Landwer has asked the Appellate Court to hold its order to the Circuit Court as they desire to file with the U. S. Supreme Court.

TRUSTESS COMMITTEE REPORTS

FINANCE & LAW: No report.

The President advised that the census now shows 1,311 population with eight families not reported.

The President again requested that the board consider a building for a Village office.

POLICE, FIRE & PUBLIC SAFETY - In the absence of Trustee Krumlinde, the president advised that he, with Trustees Davis and Krumlinde, had a very informative discussion with the Chief on the various accessories and equipment. They are all very indebted to Chief Svacha for the understanding on the use and need of the items.

The President discussed -

- 1 - The proposed Curfew Law - and
- 2 - The proposed Litter Ordinance.

The President also advised the policy study is progressing and a report will be made at the November meeting.

President Anderson reported that Mr. Don Kohart has moved from the area and has resigned from the Police Department. Trustee Davis moved to accept Mr. Kohart's resignation - seconded by Trustee Jablonski - and passed unanimously. A letter of appreciation will be sent to Mr. Kohart for his service to the community.

ROADS & PUBLIC UTILITIES - No report.

BUILDING - HEALTH & SANITATION - No report.

The President advised that he had visited the county relative to the Village lots which had appeared on the tax delinquent list. The property consists of three lots which the Assistant State's Attorney said had been omitted in the county's exemption petition before the Board of Supervisors. He will have them removed from the tax list.

The president advised that Ordinance No. 87 to vacate a portion of Hawthorne Road, adopted on August 26, 1968, had an error in the legal description and should have shown Block 1 instead of Block 2. It has now been corrected and is resubmitted for approval.

Trustee Jablonski moved to approve Ordinance No. 87 - seconded by Trustee Gross -

By roll call vote - AYE - Trustees Jablonski, Gross and Davis
President Anderson

NAY - None

ABSENT - Trustees Forrest, Krumlinde and Schulke

The President declared the motion carried.

The President reported that he had inquired of the county and the state the reason for the traffic surveys being made in the Village and had received answers to the effect that long range plans show a by-pass around the Village of Barrington and the results of the traffic survey will determine the feasibility of such a project.

PARKS & AUXILIARY SERVICES: No report.

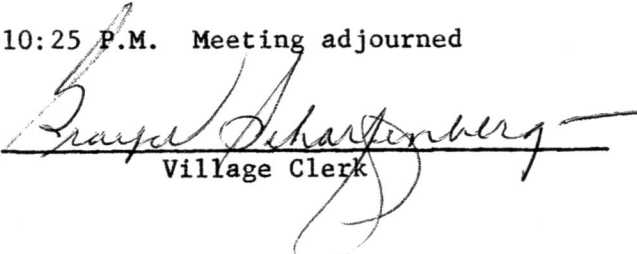
PLANNING & ZONING: The President advised that the Barrington Area Development Council had its meeting and each trustee has been provided with a copy of the Barton-Aschman report. The President asked that the Village clerk be provided with 10 copies for sale to anyone who wants one.

The President advised that he had been advised by Mr. Fred Voss that Phase II will cost the Village \$3.00 per capita. After discussion, the President said that the next meeting of the B.A.D.C. is in November and they will be advised that our present budget does not provide for such an amount and our participation and the financing of it will have to be explored. It was the feeling that there is need for Phase II, but the cost is high.

The President reported that he has received a memorandum from Trustee Krumlinde reminding that the Fireman's Fund is going to discontinue the type of insurance our Police are carrying. The proposed new policy with another company will have the same coverage at a lower premium. This will be studied with the Chief of Police. The President asked board approval to proceed. The board concurred that a study should proceed for comparable coverage for the Police Officers.

President Anderson introduced Mr. Mitchell Kartalia, a member of High School Board No. 224, who spoke of the present and projected educational needs in the Barrington High School District, and solicited support in behalf of the November 2 referendum.

10:25 P.M. Meeting adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - OCTOBER 28, 1968.

	CORPORATE FUND GENERAL	VEHICLE LICENSE FUND	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - Sept. 23, 1968	\$ 5,574.66	\$ 1,487.25	\$ 9,050.10	\$ 144.38
ADD Receipts Collected - 9/24/68 to 10/28/68:				
Partial collection of 1967 Village Tax	\$11,500.00			
Partial collection of 1967 Road & Bridge Tax	1,250.00			
Vehicle License Fees		\$ 21.00		
Police Fines Collected	52.92			
For Polices Services Rendered	18.00			
Sales Tax - June and July 1968	478.44			
Building Permits, Copies of Codes, etc.	755.00			
Security Deposits on Possible Damage to Roads(3 at \$250.00)	750.00			
Repayment by Police Officer of Part of Advance				\$ 50.00
Other Receipts	18.00			
TOTAL RECEIPTS	\$14,822.36	\$ 21.00	-o-	\$ 50.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$20,397.02	\$ 1,508.25	\$ 9,050.10	\$ 194.38
DEDUCT Disbursements - 9/24/68 to 10/28/68:				
Vouchers approved at 9/23/68 Board Meeting	\$ 3,580.66			
Repairs Police Radio Antenna				\$ 7.00
Purchase of \$5,000.00 U.S.Treas.Bills due 1/2/69 Cost	4,938.13			
Purchase of \$5,000.00 U.S.Treas.Bills due 1/16/69 Cost	4,936.69			
TOTAL DISBURSEMENTS	\$13,455.48	-o-	-o-	\$ 7.00
BALANCE IN BANK ACCOUNTS - OCT.28,1968	\$ 6,941.54	\$ 1,508.25	\$ 9,050.10	\$ 187.38
ADD U.S.Treasury Bills - in safekeeping - at cost				
\$7,000.00 of March 13,1969 Maturity			\$ 6,813.24	
\$5,000.00 of Jan.2,1969 "	\$ 4,938.13			
\$5,000.00 of Jan.16,1969 "	4,936.69			
TOTAL CASH AND SECURITY BALANCES - Oct.28,1968	\$16,816.36	\$ 1,508.25	\$15,863.34	\$ 187.38

NOTE

Uncollected credits to State M.F.T.Fund to 9/30/68

\$ 3,546.13

STATE OF ILLINOIS)
) SS

CORPORATE FUND BANK BALANCE ABOVE INCLUDES:

\$1,500.00 Security Deposit on Concord Lane Road Project
\$1,750.00 Security Deposits (7) on possible damage to roads

COUNTY OF COOK

SUBSCRIBED AND SWORN TO BEFORE
ME THIS 28th DAY OF OCTOBER 1968

CERTIFIED CORRECT:

Harold Gerry - Village Treasurer

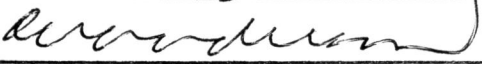
Sara Schwartz - Notary Public
County of Cook, State of Illinois

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 28, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C.R.Anderson		Clerk	Electricity for office and duplicating machine	\$ 10.00
2.	Barrington Area Development Council		Plan	10 copies - Phase I - Background Analysis - @ \$2.50 each	25.00
3.	Barrington Press		Bldg	Advertisement - Septic Inspector	6.00
4.	Barrington Consolidated School Dist		4 -	Plan Comm. - B/A - School rental and Clerk	21.00
5.	Barton Stationers	22658	Clerk	Labels	1.71
6.	Bond Tree Service		Parks	Tree Service and tree removal - feeding - trimming -	285.00
7.	Clarke Outdoor Spraying		Mosq.	Inspection, Light trap & Advisory	200.00
8.	Commonwealth Edison Co.		Roads	Street light	4.86
9.	Copy Systems - SCM		Clerk	Stationery \$102.00 Repairs 40.50	142.50
10.	Town of Cuba - Road & Bridge Fund		Roads	Patching - repair washout - all roads	211.60
11.	R. H. Freking		Roads	Consultation services	40.00
12.	Frontier Enterprise		Bldg	Advertisement - Septic Inspector	15.00
13.	Harold Gerry		Clerk	Reimburse for 4 receipt books and Postage	17.43
14.	Granite Equipment Leasing Corp.		Clerk	Lease - duplicator	21.77
15.	Illinois Bell Telephone Co.		Clerk	Toll Service	8.57
16.	Illinois Bell Telephone Co.		Bldg.	Service	18.35
17.	Liberty Asphalt Products		Roads	Cold Mix 114.00 88.80	202.80
18.	Richard A. Look		Bldg.	Bldg. Inspections 6 @ \$10.00	60.00
19.	Grayce Scharfenberg		Clerk	Salary - October \$100.00 Reimb. for postage 18.00	118.00

APPROVED: 
President

10/28/68 (Date)

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

10/28/68 (Date)

TO: TREASURER HAROLD GERRY:

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	SCM Corporation		Clerk	Repairs to Duplicator	\$ 37.50
2.	Wight Consulting Engineers		Roads	Field Investigation - plans & specifications - Honey Lake Rd and Signal Hill Road -	
3.				Partial bill	767.00
4.	Wight Consulting Engineers			Review of Alcon Estates	35.00
5.	Wight Consulting Engineers		Roads	Field investitation and report on sump pump discharge on Shady Lane Road	35.00
6.	Paul Levin		Bldg.	8/1 - 9/1 - 10/1/68 Retainer - 3 months @ \$100	300.00
7.	Putta & Kelsey		Legal	Audit Report - yr ended 3/31/68	235.00
8.	Illinois Bell Telephone Co.		Clerk	Toll Service - October	6.68
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19.					1486.18

10/28/68 (Date)

Village Clerk

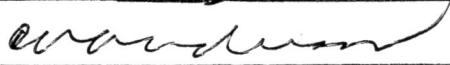
10/28/68 (Date)

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 28, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Wight Consulting Engineers		MFT Roads	Engineering Supervision - 1968 MFT contracts and estimates	\$329.18
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APPROVED: 
President

10/28/68 (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

10/28/68 (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 28, 1968 (date).

POLICE

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Parts Inc.		Police	Spotlight and Bracket Assembly	\$23.95
2.	Frank E. Fenner		Police	Sept. Service	235.00
3.	William F. Meyers		Police	Sept. Serv. and Supplies	34.82
4.	John K. McGregor		Police	Sept. Serv. and Reimbursement	37.00
5.	Robert M. Coxhead		Police	Sept. Serv.	32.00
6.	Nestor J. Motiuck		Police	Sept. Serv. and tire repair	95.00
7.	Jack W. McGregor		Police	Sept. Serv. and Reimbursement	129.50
8.	Donald E. Kohart		Police	Aug. and Sept. Serv.	42.00
9.	Harry W. Carlson		Police	Sept. Serv.	52.00
10.	Lloyd H. Wileman		Police	Sept. Serv.	30.00
11.	Gunnar Jensen		Police	Sept. Service	60.00
12.	Roy E. Svacha		Police	Sept. Salary, Serv. & Reimb.	87.34
13.	Illinois Bell Tel. Co.		Police	Oct.	30.57
14.					
15.					
16.					
17.					
18.					
19.				Total	\$889.18

APPROVED: 
President

10-28-68 (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

____ (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 28, 1968 (date).

POLICE

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone		Police	Service	\$29.24
2.	Lloyd's Service		"	Gasoline	46.81
3.	Schacht TV & Electronics		"	Communication equipment and repair service	1337.23
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APPROVED: *Harold Gerry*
President

10/28/68 (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

(Date)
10/28/68