

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 22, 1965, AT  
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: Trustee Urick

ALSO

PRESENT:	Lt. Paul J. Barta	- Police Department
	J.A.Denker	Deputy Building Officer
	Max Eberli	Chairman - Board of Zoning Appeals
	H. Gerry	Treasurer
	D.J.Wangelin	Chairman - Plan Commission
	E.F.Caldwell	Special Policeman

VISITORS:

Howard Benjamin	422 Kimberly Road
Wm S. Bierbaum	436 Brookmont Lane
C.B.Cook Jr.	237 Kimberly Road
James F. Dite	249 Kimberly Road
M.J.Graft	354 N. Ela Road - Palatine
N.M.Gold - Atty for Graft	240 Lakeview - Chicago
Earl Johnson	212 Kimberly Road
Alan H. Macdonald - Owner	231 Kimberly
- Residence	515 S. Belmont - Arl. Hts.
Fred Nearing	204 Kimberly Road
Chas. M. Newgent	209 Kimberly Road
Newell Parsons	604 Golfview Drive
Dorothy Parsons	604 Golfview Drive
Thomas J. Quinn	241 Beachview Drive
H.R.Smith - Engr. for Graft	Arlington Heights

REPORTER:

Barrington Courier-Review

On this Sixth Anniversary of the incorporation of the Village of North Barrington President Anderson prayed for divine guidance in the administration of corporate affairs for the betterment of the entire community.

Boy Scouts of Troop 229 - North Barrington - posted the Colors and led the congregation in the Pledge of Allegiance.

Trustee Keagy moved the minutes of the October 25, 1965 meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer H. Gerry reported balances as of November 22, 1965 as follows:

Corporate Fund	\$10,918.05
MFT Fund	843.72
Police Contribution Fund	589.95
Petty Cash	25.00

Treasurer Gerry reported balances in State MFT allotment account - \$15,963.47.

Trustee Keagy moved to accept the Treasurer's report - seconded by Trustee Krumlinde and passed unanimously.

The President discussed the possibility of investing a certain portion of the corporate funds in interest-bearing Government securities. After discussion the President submitted Resolution No. 178 authorizing the purchase of Government securities from corporate funds in excess of \$4,000. Trustee Forrest moved for the adoption of Resolution No. 178 - seconded by Trustee Keagy. By Roll Call vote:

AYES: Trustees Cutler, Forrest, Keagy, Krumlinde and Schulke  
President Anderson.

NAYS: None

ABSENT: Trustee Urick

The President declared the Resolution adopted.

VILLAGE CLERK: The clerk presented invoices for approval totalling \$1,128.40. Trustee Keagy moved to approve payment - seconded by Trustee Schulke. Roll Call vote:

AYES: Trustees Cutler, Forrest, Keagy, Krumlinde and Schulke  
President Anderson

NAYS: None

ABSENT: Trustee Urick.

The President declared the motion passed.

The clerk presented for ratification invoice from Liberty Asphalt Products Inc., for cold mix and gravel road work in amount \$2,160.04, which was tentatively approved at the October 25 meeting pending receipt of invoice. Trustee Forrest moved to ratify payment - seconded by Trustee Krumlinde. Roll Call vote:

AYES: Trustees Cutler, Forrest, Keagy, Krumlinde and Schulke  
President Anderson

NAYS: None

ABSENT: Trustee Urick.

The President declared the motion passed.

POLICE: In the absence of Chief R. E. Svacha, Lt. Paul J. Barta reported incidents and complaints as follows:

- 1 Forced entry - burglary.
- 1 Theft of money from Biltmore Country Club locker room.
- 1 Vehicle accident - property damage.
- 1 Reckless driving report.

POLICE - continued

- 1 Dog bite
- 1 signed complaint relative to dog.
- 4 requests for special services (vacation house checks etc. )

HEALTH AND SANITATION:

The President stated the Village Health Officer had reported there are several cases under examination and inspection of the Health Department at the present time.

A meeting for study and discussion of Health and Sanitation problems and procedures between Mr. Ron Jacobsen of the County Health Department and Messrs. Cutler, Denker and Anderson, with Health Officer Dr. Barlow, is tentatively scheduled for Wednesday evening - December 15, 1965.

ROADS: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

The President reported a letter has been sent to the Lake Zurich Fire Protection District, informing them that all residences in the Village have been supplied with a fire number and urging the Fire District to expedite compliance of all municipalities involved to assure lower insurance rates.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman D. J. Wangelin reported that property owners in the unincorporated "island" areas in the Village were invited to an informal meeting on November 15, 1965, at the North Barrington School, to discuss proposed annexation to the Village of North Barrington. Eleven property owners attended; and others not able to attend sent messages setting forth their opinions on the matter. Mr. Wangelin indicated that while there were three or four owners who objected to the proposed annexations there was no definite majority opposed to the proposal. After discussion Trustee Forrest moved that no action be taken on the annexation proposal at this meeting and that the matter be kept under advisement for another month - seconded by Trustee Cutler and passed unanimously.

Mr. Wangelin advised that a revised plat of the proposed Pembroke Subdivision has been submitted to the Plan Commissioner by the developer - Michael J. Graft. The one foot strip between the edge of the roadway and the eastern boundary of the property, to which the Board of Trustees objected on the previous plat, has been removed.

Trustee Forrest, Chairman of the Trustees Committee on Planning and Zoning, stated that this committee was concerned with the health and sanitation aspect of the proposed subdivision.

Mr. Charles M. Newgent - 209 Kimberly Road - advised that his property is adjacent to the proposed subdivision and he is greatly concerned that the water run-off and septic effluent will affect his well and his property.

11/22/65

After extended discussion Trustee Forrdst moved that the matter of the proposed Pembroke Subdivision be referred to a special committee - comprising the Health Officer, Building Officer, Plan Commission and Trustees Committee on Planning and Zoning for further review and consideration - seconded by Trustee Cutler and passed unanimously.

Relative to the over-all subject of health and sanitation, Trustee Forrest moved that the Building Officer submit a list of areas which, in his opinion, are unacceptable building sites for health and sanitation reasons, that these sites be reviewed with the Health Officer and their recommendations submitted at the next Board meeting. It was emphasized that this program is not Village-wide and is not intended to concentrate on the Pembroke Subdivision. Seconded by Trustee Krumlinde and passed unanimously.

BUILDING OFFICER: The President advised the report of the "Building Officer" was deliberately deferred to this part of the agenda and submitted a letter from R. J. Kerr and Mrs. Kerr resigning as Building Officer and Deputy Building Officer. The President advised that since Mr. and Mrs. Kerr have sold their home in North Barrington and moved from the area, at his request Deputy Building Officer John A. Denker has been acting as Building Officer. The Board moved to accept Mr. and Mrs. Kerr's resignation and expressed appreciation for their combined services to the community for so many years.

After discussion the President submitted Resolution No. 175 appointing John A. Denker as Building Officer. Trustee Schulke moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 175 - seconded by Trustee Cutler and passed unanimously.

BUILDING OFFICER John A. Denker reported one permit had been issued for a building addition - fee \$78.50 - and two permits have been denied.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: No report.

Trustee Forrest reported the Landwer v Village of North Barrington case is moving on toward conclusion.

PLANNING AND ZONING: Trustee Forrest advised the proposed County Comprehensive Zoning Ordinance is expected to be adopted at the December meeting.

ROADS: Trustee Schulke reported:

- (1) Supt. G. E. Davis has reported the 1965 road program has been completed.
- (2) Street name signs have been installed.
- (3) Invitation to bid on metal guard rail to be installed on Biltmore Drive will be published in the November 24 issue of the Barrington Courier Review and Frontier Enterprise.

The engineers have informed that 760 feet of metal guard rail will be required instead of the supposed 1,000 ft.

Because of the hazard involved at the intersection of Biltmore Drive and

Signal Hill Road, Trustee Krumlinde moved that R. H. Freking, Cuba Township Highway Commissioner, be requested to install a temporary snow fence - with reflectors - until the permanent metal guard rail installation is completed - seconded by Trustee Keagy and passed unanimously.

(4) The Road Committee has discussed the desirability of using MFT funds to secure the services of an engineer to get a rough idea of the work involved in two or three of the major projects facing the Village in the future. It was the consensus of the Road Committee to proceed along these lines and a recommendation to the Board will be made at a later date.

The President advised he wrote to Mr. Horschke, President, Biltmore Country Club, relative to lowering the level of Honey Lake to prevent overflow onto Signal Hill Road. Mr. Horschke replied, indicating his investigation showed the water did not have to be kept as high as it has been, and subsequently the level of the lake has been lowered - indicating a fine spirit of cooperation on the part of the Club board.

The President reported he had informally discussed, with both Messrs. Horschke and Herrman of the Club, the possibility of combining efforts to clear debris from the creek and ways and means of improving or correcting the problem of water overflowing onto roads. This will be pursued.

The President advised R. H. Freking has agreed to erect 4-way STOP signs at Signal Hill and Old Barrington Roads.

#### POLICE, FIRE & PUBLIC SAFETY:

Trustee Krumlinde discussed the need for additional special policemen to ride along on patrol duty to help relieve the burden placed on the few regular police, and suggested that any men who have time and are interested in learning police procedures contact Chief R. E. Svacha.

The President submitted Resolution No. 176 appointing D. T. Krumlinde as a Special Policeman. Trustee Schulke moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 176 - seconded by Trustee Forrest and passed. Trustee Krumlinde abstained.

The President submitted Resolution No. 177 appointing Walter H. Davis as a Special Policeman. Trustee Krumlinde moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 177 - seconded by Trustee Keagy and passed unanimously.

The President advised he has been endeavoring to get the State to install STOP and GO signal lights at the intersection of Highway 59 and Miller Road, and is pursuing it in spite of their reluctance.

The President advised that it is the recommendation of the Road Committee that a warning sign be erected at the intersection of Signal Hill Road and Biltmore Drive, which is very hazardous during icy and wet weather. Trustee Forrest moved for concurrence with the recommendation of the Road Committee - seconded by Trustee Cutler and passed unanimously.

HEALTH AND SANITATION: Trustee Cutler reported no decision has been reached on the type of ordinance needed for licensing contractors and realtors.

PLANNING AND ZONING:

The President submitted Resolution No. 179 appointing B. M. Jaremus Enforcing Officer of Subdivision Regulation Ordinance No. 13, upon recommendation of the Plan Commission, and as set forth in his letter of November 20, 1965 addressed to all trustees. Trustee Krumlinde moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 174 - seconded by Trustee Cutler and passed unanimously.

The President advised the Village Attorney is preparing the necessary papers for the Village to acquire title to certain property in the Ball Park.

The Board discussed briefly the letter from Attorney J. W. Braithwaite analyzing State Statutes applying to municipalities, recently passed by the State Legislature.

Upon the recommendation of Mr. Max Eberli, Chairman, Board of Zoning Appeals, the President submitted Resolution No. 174, appointing Dr. E. F. Caldwell to the Board of Zoning Appeals for the unexpired term of Mr. J. A. Dattilo. Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 174 - seconded by Trustee Cutler and passed unanimously.

GENERAL:

Mr. Max Eberli registered displeasure at the number of traffic regulation road signs which have been installed in the Village. It is his contention most people do not need warning signs to drive carefully on the narrow winding roads, and those people who do need signs will not heed them.

10:00 P.M. - Meeting adjourned.

  
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS


TREASURER'S REPORT

NOVEMBER 22, 1965

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - Oct. 25, 1965	\$14,291.40	\$843.72	\$589.85	\$25.00
Receipts Deposited - 10/26/65 to 11/22/65	<u>27.00</u>	<u>-</u>	<u>-</u>	<u>-</u>
	\$14,318.40	\$843.72	\$589.85	\$25.00
Funds Disbursed - 10/26/65 to 11/22/65	<u>\$ 3,400.35</u>	<u>-</u>	<u>-</u>	<u>-</u>
Balance in Bank Accounts - Nov. 22, 1965	<u>\$10,918.05</u>	<u>\$843.72</u>	<u>\$589.85</u>	<u>\$25.00</u>

(1) includes \$10.00 fund held by Village Clerk

Balance in State Motor Fuel Tax Allotment Account - 10/31/65 -- \$15,963.47

  
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Harold Gerry - Treasurer



VILLAGE OF NORTH BARRINGTON - OPERATING BUDGET 4/1/65 to 3/31/66  
(Operating Budget is projected from 1965 tax levy and appropriation.)

	Appropriation for 1966 Levy	Oper. Budget This Year	Expended up to	
			<u>9/30/65</u>	<u>10/31/65</u>
I - <u>ROADS</u>				
Maintenance & Constr.	\$13,500	\$11,300	\$ 4,807.89	\$6,972.99
Road Signs	400	400	221.99	232.00
Snow Removal	1,500	1,000	376.79	376.79
Other Items	600	100	9.52	11.09
	<u>16,000</u>	<u>12,800</u>	<u>\$ 5,416.19</u>	<u>\$7,592.87</u>
MFT	10,000	-0-		
TOTAL.....	<u>\$26,000</u>	<u>\$12,800</u>		
II - <u>POLICE</u>				
Uniforms & Supplies	\$ 1,790	\$ 933	356.34	471.53
Vehicle Operating Costs	1,790	1,611	236.59	274.86
Communication Equipment	860	723	-	-
Vehicle Repairs	900	900	402.00	402.00 (2)
Subcontracted Services	220	60	83.00	83.00
Other Items	440	373	6.37	501.61 (1)
	<u>\$ 6,000</u>	<u>\$ 4,600</u>	<u>\$ 1,084.30</u>	<u>\$1,733.00</u>
TOTAL.....			<u>\$ 1,219.00</u>	<u>\$1,419.00</u>
III - <u>MOSQUITO</u>	\$ 3,000	\$ 2,500		
			\$ 10.00	\$ 10.00
IV - <u>HEALTH &amp; SANITATION</u>	\$ 1,000	\$ 100		
V - <u>VILLAGE OFFICE</u>				
Clerk's Salary	\$ 600	\$ 600	\$ 300.00	\$ 350.00
Supplies & Equipment, etc.....	1,200	1,200	588.08	668.17
TOTAL	<u>\$ 1,800</u>	<u>\$ 1,800</u>		
VI - <u>BUILDING OFFICER</u>	200	200	-	-
VII - <u>PARKS &amp; AUX. SERVICES</u>	1,000	500	90.00	290.00
VIII - <u>PLAN COMMISSION</u>	1,700	720	58.70	157.10
IX - <u>BOARD OF ZONING APPEALS</u>	200	50	-	-
X - <u>FIRE COMMISSIONER</u>	300	80	-	36.48
XI - <u>CIVIL DEFENSE</u>	300	50	-	-
XII - <u>LEGAL &amp; AUDITING</u>	2,200	1,100	\$1,360.78	\$1,360.78
XIII - <u>INSURANCE</u>	800	800	516.00	516.00
XIV - <u>CONTINGENCY- PRESIDENT'S</u>				
OFFICE. . . . .	500	300	-	-
TOTAL	<u>\$45,000</u>	<u>\$25,600</u>	<u>\$10,613.05</u>	<u>\$11,133.10</u>

(1) Includes Cost of Radar Speedalyzer \$475.00

(2) Includes Cost of reconversion of vehicles for Police use.



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 November 22, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Clarke Outdoor Spraying Inc.		Mosq.	Larvaciding - 8/23/65 Fogging - 8/28/65	\$ 357.00
2.	Commonwealth Edison Co.		Roads	Lumen Mercury Light	5.06
3.	Comm. Consol. School Dist. #4	School Rental	Plan. Clerk	10/7 - 10/27 - Plan Comm. 10/25 - Board meeting	36.00
4.	Frank E. Fenner		Bldg.	To reimburse for postage and carbons	6.00
5.	Hilb-Downing Inc. - Ins.		Clerk	Indemnity Bond - Village Clerk	11.00
6.	Harold Gerry - Treasurer		Clerk	To reimburse for 2 cash receipt books	4.82
7.	Illinois Bell Tele. Co.		Clerk	381-3393 Toll Service - October	7.27
8.	Illinois Bell Tele. Co.		Roads	381-3392 Toll Service - October	1.57
9.	King, Robin, Gale & Pillinger		Law	Disbursements re Landwer suit	63.35
10.	King, Robin, Gale & Pillinger		Law	Disbursements - General	9.97
11.	Law & Order Magazine		Police	Publications	22.78
12.	Liberty Asphalt Prod. Inc.		Road	Cold Mix	95.12
13.	Lloyd's Service Station		Police	Gasoline	95.27
14.	Rydin Sign Company		Roads	Street Signs	294.20
15.	G.Scharfenberg		Clerk	Salary - November	50.00
16.	G.Scharfenberg		Clerk	To reimburse Petty Cash for Postage	5.00
17.					
18.					
19.					
20.					

APPROVED: *[Signature]*

President

11-22-65

(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.

*[Signature]*

11-22-65


(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 Harold Gerry

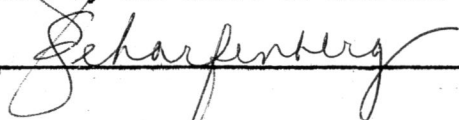
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on November 22, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer W. F. Meyers		Police	Reimbursement for Panel Installation - flasher lights, \$	
2.				sockets, switch & bulbs - also laundry and holster	17.74
3.					
4.	Officer J.K. McGregor		Police	Reimbursement for repairs to 1964 Ford for damages while on	
5.				police assignment - as per details attached.	46.25
6.					63.99
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APPROVED:   
President

11/21/65 (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.



11/22/65 (DATE)



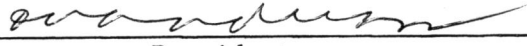
V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer ~~Marion Keagy~~ **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 25, 1965 (Date).

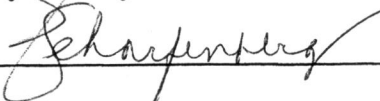
Payment approved pending receipt of substantiating invoice - to be ratified 11/22/65.

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Liberty Asphalt Prod.		Roads	Cold mix - gravel work	\$ 2 160.04
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
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APPROVED:   
President

10/27/65 (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.



10/27/65 (DATE)