

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 22,
1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M.

Present: Trustees Carlson, Cragg, Forrest, and Saville
and President Caldwell and Clerk Tingleff

Absent: Trustees Boynton and Talbot

Also

Present: Roy E. Svacha, Chief of Police
B. J. Ypelaaar, Treasurer
Judy Cameron, Deputy Health Officer
James M. Ray, Building and Zoning Officer
Joseph E. Hammer, Chairman of Board of Appeals
John Osborn, 278 Biltmore Drive
John Ritchie, 545 Miller Road
Jim Evans, Barrington Courier-Review

Clerk Tingleff called the roll. President Caldwell led a brief meditation.

Trustee Cragg moved that the minutes of the meeting of October 25, 1971, be approved as prepared; seconded by Trustees Carlson and Forrest and passed unanimously.

President Caldwell introduced Mr. John Osborn, a prospective appointee to the Board of Appeals of the Village of North Barrington.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending October 31, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 4,516.83	\$6,220.10	\$365.22
Treasury Bills	20,951.95	8,700.00	

Trustee Saville moved adoption of the Treasurer's Report; seconded by Trustee Carlson.

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

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period November 1 through 22, and a comparison of expenditures vs. budget showing expenditures approved and paid through October 31, 1971.

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$3,534.79. Trustee Forrest moved to approve payment; seconded by Trustee Saville. While concurring with approval of the vouchers,

the President indicated his intention of delaying signing and forwarding payment on one of them, covering a \$969.00 BACOG assessment, until the basis of final payment of Barton-Aschman by BACOG had been clarified.

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

The President declared the motion carried.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals meeting of November 19, 1971, containing two resolutions passed by them. The first resolution recommended that the Board of Trustees grant a Zoning Variation to permit additions to the existing conforming residence of Eberhard and Ruth Burchert, 566 Brookside Road. After discussion, Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an Ordinance be prepared granting the recommended variation; seconded by Trustee Saville and passed unanimously.

The second resolution recommended that the Board of Trustees grant a Zoning Variation to permit additions to the non-conforming residence of H. S. and Virginia J. FitzGibbon, 102 Mohawk Drive. After discussion, Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an Ordinance be prepared granting the recommended variation; seconded by Trustee Carlson and passed unanimously.

Chairman Hammer then presented the certified minutes of the Board of Appeals meeting of October 4, 1971, which was continued on October 27, 1971, containing a resolution passed by them recommending that the Board of Trustees deny a variation from the Zoning Ordinance to permit the erection of a single family residence by James W. and Suzanne Beile on Lot 26 in Grandview Estates First Addition (northeast corner of Route 59 and Miller Road). No one appeared for the petitioner. After discussion, Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Appeals and deny the variation; seconded by Trustee Saville and passed unanimously.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest reported that a letter had been received from the Village of Deer Park stating that the so-called Brandel property had been turned over to a low density country club plan; that a public hearing would be held on December 15, 1971, concerning property just south of the Village of Barrington being annexed to the Village and rezoned to permit construction of a shopping center; that in the BACOG area of 80 square miles, all villages have Comprehensive Plans of relatively recent date with the exception of Barrington; and that it had been reported in the Lake Zurich newspaper that Wight Consulting Engineers had recommended that the Village of Lake Zurich seek approval of the transfer of waste water from the Dearborn Chemical plant to the Northwest sewage plant, the effluent from which flows through North Barrington. After discussion of this last matter, Trustee Forrest moved that President Caldwell be authorized to communicate with the Village of Lake Zurich and the Illinois Pollution Control Board stating North Barrington's desire for an upgrading of this Northwest

sewage plant, not the premature transfer of more waste water to it; seconded by Trustee Saville and passed unanimously.

OLD BUSINESS

President Caldwell stated that since a three-fourths vote was needed to pass proposed Ordinance No. 133, it would be deferred until the December meeting.

President Caldwell showed a Lake County Highway map on which the collector road bisecting the Village of North Barrington had been removed; announced that additional communications had been received from the Cook County Council of Government and the Chicago and North Western Railway with regard to the Chicago Area Transportation Study Interim Plan and Program and that Trustee Talbot would continue to represent the Village of North Barrington on this matter; and announced that he had received the published edition of the Recommended Comprehensive Planning Policies for the Barrington, Illinois, Area.

NEW BUSINESS

President Caldwell brought up the matter of the meeting date for December. After discussion, Trustee Cragg moved that the regular December meeting of the Board of Trustees be held on December 20, 1971, in the North Barrington School at 8:00 P. M., instead of December 27, 1971, as previously scheduled, and that the required public notice of the change be given; seconded by Trustee Saville and passed unanimously.

At 9:10 P. M. Trustee Saville moved that the meeting be adjourned; seconded by Trustee Cragg 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 THE MONTH OF OCTOBER, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
CASH BALANCE - OCTOBER 1	\$5,064.46	\$237.31	\$295.22
<u>RECEIPTS FOR OCTOBER</u>			
MFT Tax Allotment		\$1,232.79	
Village Tax	\$5,100.00		
Road & Bridge Tax	750.00		
Police Fines	63.70		
Zoning Appeals	250.00		
Vehicle Licenses	12.00		
Permits & Filing Fees	925.00		
State Income Tax	1,202.30		
Municipal Sales Tax	269.03		
Road Bond Deposits	1,000.00		
Redemption of Treasury Bills	5,186.08	4,700.00	
Interest on Treasury Bills	63.92	50.00	
Land Vacation	100.00		
Miscellaneous	4.00		70.00
Total Receipts	<u>\$14,926.03</u>	<u>\$5,982.79</u>	<u>\$ 70.00</u>
<u>DISBURSEMENTS FOR OCTOBER</u>			
Administration & Office - General	\$ 361.06		
Building Officer	1.14		
Legal & Auditing	2,741.81		
Police	1,221.52		
Public Parks	267.00		
Streets & Roads	217.86		
Road Bond Refunds	750.00		
Purchase of Treasury Bills	9,913.27		
Total Disbursements	<u>\$15,473.66</u>		
CASH BALANCE - OCTOBER 31	\$4,516.83	\$6,220.10	<u>\$365.22</u>
INVESTMENT IN TREASURY BILLS	<u>20,951.95</u>	<u>8,700.00</u>	
TOTAL FUNDS - OCTOBER 31	<u>\$25,468.78</u>	<u>\$14,920.10</u>	

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$5,000.00

Prepared by:

Bernard J. Ypelar

B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD NOVEMBER 1 THROUGH NOVEMBER 22, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Village Tax	\$1,700.00		
Road & Bridge Tax	250.00		
Vehicle Licenses	1.50	NO	NO
Permits & Filing Fees	70.00		
State Income Tax	1,348.46	ACTIVITY	ACTIVITY
Municipal Sales Tax	318.12		
Road Bond Deposits	500.00		
Miscellaneous - Road Vacations	<u>100.00</u>		
Total Receipts	<u>\$4,288.08</u>		
<u>DISBURSEMENTS</u>			
Administration - General	\$30.00		NO
Purchase of Treasury Bills	<u>3,976.49</u>	<u>\$5,958.73</u>	ACTIVITY
Total Disbursements	<u>\$4,006.49</u>	<u>\$5,958.73</u>	
Receipts Over/(Under) Disbursements	\$281.59	(\$5,958.73)	

These transactions will be included in the Treasurer's Report for November which will be submitted at the meeting of the Village Board to be held in December.

Bry
 11/22/71

VILLAGE OF NORTH BARRINGTON, ILLINOIS
COMPARISON OF EXPENDITURES APPROVED AND PAID THROUGH OCTOBER 31, 1971 VS. BUDGET FOR SAME PERIOD

	<u>12 MONTHS BUDGET</u>	<u>7 MONTHS BUDGET</u>	<u>EXPENDED</u>	<u>UNDER BUDGET</u>	<u>OVER BUDGET</u>
Administrative and Office - BACOG	\$ 4,000.00	\$2,300.00	\$1,017.00	\$1,283.00	-
- General	2,720.00	1,600.00	1,853.02	-	\$253.02
- V. C. Salary	2,400.00	1,400.00	1,400.00	-	-
Board of Appeals	600.00	350.00	35.60	314.40	-
Building Officer	600.00	350.00	202.96	147.04	-
Fire	75.00	75.00*	51.80	23.20	-
Health and Sanitation	575.00	325.00	51.57	273.43	-
Insurance	1,500.00	1,500.00*	1,447.00	53.00	-
Land Acquisition	5,000.00	5,000.00*	5,291.28	-	291.28
Legal - Retainer	1,200.00	600.00	600.00	-	-
- Other Legal & Auditing	6,500.00	3,800.00	3,921.81	-	121.81
Mosquito Abatement	3,650.00	3,650.00*	3,646.00	4.00	-
Plan Commission	1,200.00	700.00	721.00	-	21.00
Public Parks	2,000.00	1,150.00	1,345.48	-	195.48
Police - Vehicle	2,311.00	1,400.00	1,252.84	147.16	-
- Communications & Radar	1,362.00	800.00	251.50	548.50	-
- Salaries	13,360.00	7,800.00	6,588.41	1,211.59	-
- Uniforms, Supplies, Miscellaneous	2,357.00	1,400.00	720.07	679.93	-
Streets & Roads - Studies & Consulting	1,000.00	600.00	280.00	320.00	-
(Non-MFT) - Snow Removal	2,000.00	1,150.00	637.75	512.25	-
- All Other	4,550.00	2,650.00	1,524.90	1,125.10	-
Contingency	200.00	200.00	-	200.00	-
TOTALS	<u>\$59,160.00</u>	<u>\$38,800.00</u>	<u>\$32,839.99</u>	<u>\$6,842.60</u>	<u>\$882.59</u>

*Indicates no further expenditures are contemplated.

NET UNDER BUDGET \$5,960.01

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ 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 November 22, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Price Gas	10/31/71	Police	Gasoline	\$ 6.75
2.	Lloyd's Service	10/31/71	Police	Gasoline	79.32
3.	Illinois Bell Telephone	10/19/71	Police	Telephone service	10.69
4.	Mag-Na-Ad Corporation	10/27/71	Police	Magnetic emblems	125.74
5.	Liberty Asphalt Products	9/28/71	Roads	Road materials	41.65
6.	Commonwealth Edison Co.	11/1/71	Roads	Street light	4.86
7.	Robert H. Freking	11/1/71	Roads	Advice and consultation - Oct.	40.00
8.	Town of Cuba	11/1/71	Roads	Road work	145.60
9.	Ed Lafferty	11/2/71	Plan Comm.	Reimbursement for map case	26.75
10.	Illinois Bell Telephone	10/19/71	Bldg.	Telephone service	3.16
11.	Wight Consulting Engineers	3/31/71	Bldg.	Inspection & report-drainage conditions	177.50
12.	Barrington Press	11/15/71	Bd. of Appeals	Legal notice - FitzGibbon	8.40
13.	Barrington Press	11/15/71	Bd. of Appeals	Legal notice - Burchert	8.60
14.	George R. Leonard	11/1/71	Bd. of Appeals	Court reporter	149.00
15.	Illinois Bell Telephone	10/19/71	Adm.	Telephone service	.96
16.	Copy Systems	10/26/71	Adm.	Copy paper	66.00
17.	Bar-Ton Stationers	10/31/71	Adm.	Misc. supplies	15.60
18.	The Lettershop	11/19/71	Adm.	Postage advance	30.00
19.					\$940.58

APPROVED:

E F Caldwell
President

11-~~30~~-71 (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.

Helen W. Tingleff

Village Clerk

11-24-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ 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 November 22, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press	11/15/71	Adm.	Publish Ordinance No. 132	\$ 13.80
2.	Granite Equipment Leasing	11/22/71	Adm.	Copy machine rental	21.77
3.	Lake Co. Recorder of Deeds	10/26/71	Adm.	Record Ordinances 124, 128, 129	13.00
4.	Helen W. Tingleff	11/22/71	Adm.	Salary & office space - Nov.	225.00
5.	Helen W. Tingleff	11/22/71	Adm.	Reimburse petty cash	17.29
			Health	Reimburse petty cash	1.60
6.					\$292.46
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15.					
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18.					
19.					

APPROVED: E. F. Caldwell
President

11-22-71 (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.

Helen W. Tingleff Village Clerk

11-24-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ B. J. YPELAAR:

I use 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, 1971 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	B. A. C. O. G.	10/26/71	Adm.	2nd quarter assessment	\$969.00
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APPROVED:

E. H. Edmunds
President

11-22-71 (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

11-24-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD XXXXX~~ 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 November 22, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 90.75
2.	Frank E. Fenner		Police	Police Service	161.25
3.	John K. McGregor		Police	Police Service	200.75
4.	Robert M. Coxhead		Police	Police Service	38.75
5.	John J. Donohue		Police	Police Service & Reimb.	226.93
6.	Jerome T. Steinbuck		Police	Police Service & Reimb.	193.45
7.	Helen M. Wileman		Police	Police Service	142.00
8.	Irene M. Coxhead		Police	Service	40.50
9.	Roy E. Svacha		Police	Patr. Func. & Reimb.	238.37
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19.				GRAND TOTAL	\$ 1332.75

APPROVED: _____

E. F. Caldwell
President

11-20-71 (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.

Helen W. Torgbluff Village Clerk

11-24-71 (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

November 17, 1971

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 October 1971		\$ 90.75
Frank E. Fenner - Police Officer #4		
Police Service for October 1971		161.25
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for October 1971		200.75
Robert M. Coxhead - Police Officer #10		
Police Service for October 1971		38.75
John J. Donohue - Police Officer #15		
Police Service for October 1971	\$ 198.25	
Reimbursements		
Uniform Cleaning	0.85	
Uniform Cleaning and Repairs	5.85	
Magazine Clip	4.78	
School books	9.00	
Spec. Assign.-82 miles @\$0.10/mile	8.20	226.93
Jerome T. Steinbuck - Police Officer #16		
Police Service for October 1971	192.50	
Reimbursement - Uniform Cleaning	0.95	193.45

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To: Helen Tingleff, Village Clerk November 17, 1971

Helen M. Wileman - Police Officer #17			
Police Service for October 1971			\$ 142.00
 Irene M. Coxhead - Telephone Clerk			
Service for October 1971			40.50
 Roy E. Svacha - Chief of Police			
Patrol Functions for October 1971		\$ 191.25	
Reimbursements			
Telephone for October 1971, \$0.84/mo.	0.84		
Garage Rent for October 1971	25.00		
Postage	0.30		
Wire Set (Squad)	12.76		
Film and Flashbulbs	2.49		
Processing Film	4.72		
Base Operation - Electricity			
Reading this date (11/15/71)	5100 KWH		
Last reading (10/17/71)	<u>5060 KWH</u>		
	40 KWH		
40 KWH @\$0.02536		1.01	238.37

GRAND TOTAL

\$ 1332.75

