MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 23, 1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M.

Present:

Trustees Carlson, Davis, Forrest, and Talbot,

President Caldwell and Clerk Tingleff

Absent:

Trustees Boynton and Saville

Also

Present: B. J. Ypelaar, Treasurer Roy Svacha, Chief of Police

James M. Ray, Building and Zoning Officer

L. Wileman, Superintendent of Roads

Hans Huning, 274 Brookside Mrs. R. G. Cragg, 269 Brookside Judy Cameron, 285 Biltmore Dr. James Evans, Barrington Press

Clerk Tingleff called the roll; President Caldwell led a brief meditation. Trustee Talbot moved that the minutes of the meeting of October 26, 1970, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

## VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending November 23, 1970, showing balances as follows:

	Corporate Fund	MFT Fund	Police Fund
Cash	\$ 5,530.37	\$7,108.11	\$163.73
Treasury Bills	13,204.88	6,602.43	

Trustee Carlson moved adoption of the Treasurer's Report; seconded by Trustee Davis and passed unanimously.

Treasurer Ypelaar then presented a comparison of expenditures vs. budget showing expenditures approved through October 31, 1970. A brief discussion of departments over budget to date followed.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$1,928.13. Trustee Forrest moved to approve payment; seconded by Trustee Davis.

By roll: Ayes:

Trustees Carlson, Davis, Forrest, and Talbot

Nays:

Absent: Trustees Boynton and Saville

The President declared the motion carried.

POLICE - Chief Svacha presented a report of police activities through October, 1970.

<u>ROADS</u> - Superintendent Wileman presented a report on the activity of the Road Department during November and announced that the new format presented will continue. This report showed projects and their locations, and he elaborated on the following projects:

(1) Snow removal - A proposal was received on October 14, 1970, from Norman Schuldt, to renew the snow plowing contract as written last year with the exception of Section 3 which would be changed to \$13.50 per hour. Trustee Talbot moved that the contract for snow plowing/removal be awarded to Norman Schuldt with the same terms as the 1969-70 agreement with the exception that the rate specified in Section 3 would be \$13.50 per hour, subject to the issuance of a certificate of insurance; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

(2) Concord Lane - A letter has been sent to Michael Graft from Wight Engineers stating exactly what must be done to the road in order for it to be accepted by the Village.

(3) MFT work - Trustee Talbot announced that there is only minor work left to be completed before the contract will be completed and recommended for payment.

President Caldwell complimented Superintendent Wileman on the new format of the monthly report.

BUILDING AND ZONING - Officer Ray gave a brief report on Building and Zoning Office activity during November. He then presented proposed Ordinance No. 7.9 recommended by the Electrical Commission (of which he is chairman) as an amendment to the Building Ordinance of the Village of North Barrington. After discussion, Trustee Talbot moved to refer proposed Ordinance No. 7.9 back to the Electrical Commission for further study of the regulation with regard to BX and flexible metal conduit contained in Section 1, (A), 1; seconded by Trustee Forrest and passed unanimously.

President Caldwell presented proposed Ordinance No. 7.10, amending Ordinance No. 7.8, which in turn amended the Building Ordinance No. 7. After discussion, Trustee Forrest moved adoption of Ordinance No. 7.10; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

PLAN COMMISSION - President Caldwell announced that a plan for developing the Village map was now under way; that the Frydenlund annexation application continues to be under study; and that with regard to the widening of Route 59, the Plan Commission had met with a representative of the State Division of Highways and was recommending to the Board of Trustees that the Village of North Barrington report to the Northeastern Illinois Plan Commission approval of the project to widen Route 59, provided construction through the Village was in accordance with the intentions of the State Division of Highways as stated orally and confirmed in a letter by Ralph C. Wehner. Trustee Forrest moved that the Village of North Barrington communicate with the Northeastern Illinois Plan Commission indicating approval of the project to widen Route 59, provided they operate in the Village in accordance with the discussion between Mr. Ralph C. Wehner and the Plan Commission as confirmed in his letter of November 4, 1970, and provided further that the Village receives a blueprint from the State before construction begins, showing details of construction through the Village; seconded by Trustee Carlson and passed unanimously.

President Caldwell presented Resolution No. 332 reappointing Edward J. Lafferty a member of the Plan Commission of the Village of North Barrington for a five year term ending October 24, 1975. Trustee Talbot moved adoption of Resolution No. 332; seconded by Trustee Carlson and passed unanimously.

BOARD OF APPEALS - President Caldwell announced there would be a hearing before the Board on December 9, 1970, regarding the request for expansion of a non-conforming usage at 206 Orchard Road by the addition of a garage.

## COMMITTEES OF THE BOARD

Building, Health and Sanitation - In the absence of Trustee Saville, President Caldwell announced that the stream clearance volunteer day was very successful and thanked all who participated; that the proposed smoke ordinance had not been received from the village attorney; and presented a brief report on the Health Department activity through November 23, 1970.

President Caldwell then presented proposed Ordinance No. 29.1, amending Ordinance No. 29, which created the Health and Sanitation Commission, to create the additional office of Deputy Health Officer. Trustee Carlson moved adoption of Ordinance No. 29.1; seconded by Trustee Davis.

By roll: Ayes: Trustees Carlson, Davis, Forrest, and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

President Caldwell then presented Resolution No. 333, confirming the appointment of five commissioner members to the Health and Sanitation Commission and naming one of them Health Officer and another Deputy Health Officer. Trustee Forrest moved adoption of Resolution No. 333; seconded by Trustee Talbot.

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By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

President Caldwell then presented a revision of Ordinance No. 35 and amendments, the Health and Sanitation Ordinance. After study of the revision by the Trustees and the Health and Sanitation Commission, it will be presented for passage in December.

Police, Fire and Public Safety - In the absence of Trustee Boynton, President Caldwell presented proposed Ordinance No. 67.1, amending the Dog Ordinance by increasing the fines for violations. Trustee Carlson moved adoption of Ordinance No. 67.1; seconded by Trustee Talbot.

By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

President Caldwell then presented proposed Ordinance No. 14.5, amending the Traffic Ordinance to provide for "yield" signs at the intersections of Signal Hill Road with Osage Drive, Mohawk Drive, and Seminole Drive. Trustee Talbot moved adoption of Ordinance No. 14.5; seconded by Trustee Davis.

By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

Finance and Law - President Caldwell announced that the Barrington Area Council of Governments is asking member villages for an additional \$10,000 in order to assure the ability to go ahead with current plans to hire an Executive Director. North Barrington's share of these funds would be 9.4% or \$940.00. Trustee Forrest moved that the Village of North Barrington agree to support the Barrington Area Council of Governments with an additional contribution of up to \$1,000 to be paid when needed; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Davis, Forrest and Talbot

Nays: None

Absent: Trustees Boynton and Saville

The President declared the motion carried.

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Planning and Zoning - Trustee Forrest moved that the Village of North Barrington authorize Attorney J. William Braithwaite to appear before the Lake County Zoning Board of Appeals on December 14, 1970, in support of the Planned Unit Development amendment to the Zoning Ordinance which had been recommended by the Lake County Regional Planning Commission on November 12; seconded by Trustee Carlson and passed unanimously.

Trustee Forrest announced that he was working on committees of the Northeastern Illinois Plan Commission to create a new sewage disposal district to handle western Lake County.

Trustee Forrest then publicly thanked former Village Trustee Hans Huning, who was present in the audience, for his service to the Village of North Barrington and President Caldwell added his appreciation as well.

## NEW BUSINESS

President Caldwell presented Resolution No. 334 designating December 21, 1970, for the regular December Board of Trustees meeting. Trustee Davis moved adoption of Resolution No. 334; seconded by Trustee Carlson and passed unanimously.

At 10:10 P. M. Trustee Davis moved that the meeting be adjourned; seconded by Trustee Forrest and passed unanimously. The Board then went into executive session.

Helen W. Tingleff Village Clerk

Helen W. Tingleff

# VILLAGE OF NORTH BARRINGTON, ILLINOIS TREASURER'S REPORT FOR NOVEMBER, 1970

	Corporate Fund	Motor Fuel Tax Fund	Police Fund
CASH BALANCE - NOVEMBER 1	\$ 6,357.90	\$3,078.68	\$ <u>115.73</u>
RECEIPTS DURING NOVEMBER			
Redemption of Treasury Bills Building Permits & Filing Fees Municipal Sales Taxes Road & Bridge Taxes	\$6,649.82 20.00 390.05 450.00	\$3,324.90	
General Taxes	3,000.00	696.10	
Zoning Appeal Fee Interest & Miscellaneous	50.00 33.85	8.43	\$ 48.00
Total Receipts	\$ <u>10,593.72</u>	\$4,029.43	\$ 48.00
DISBURSEMENTS DURING NOVEMBER			
Administrative & Office Building Officer Insurance Police Public Parks Road Bond Deposits Refunded Streets & Roads  Total Disbursements	\$ 417.10 1.27 5.00 5,263.02 17.00 250.00 5,467.86		
CASH BALANCE - NOVEMBER 23	\$ <u>5,530.37</u> *	\$7,108.11	\$ <u>163.73</u>
INVESTMENT IN TREASURY BILLS	\$13,204.88	\$6,602.43	

\* ROAD BOND DEPOSITS INCLUDED IN CASH

\$4,250.00

PREPARED BY:

TREASURER

# VILLAGE OF NORTH BARRINGTON, ILLINOIS COMPARISON OF EXPENDITURES VS. BUDGET

# EXPENDITURES APPROVED THROUGH OCTOBER 31, 1970

	12 MONTHS BUDGET	7 MONTHS BUDGET	TO DATE	OVER BUDGET	UNDER BUDGET
Administrative and Office	4,600.00	2,680.00	3,068.12	388.12	
Building Officer	1,900.00	1,110.00	95.05		1,014.95
Board of Appeals	800.00	470.00	86.00		384.00
Health and Sanitation	1,100.00	640.00	19.00		621.00
Insurance	600.00	350.00	325.00		25.00
Legal - Retainer - Other Legal - Auditing *!	1,200.00 5,000.00 350.00	700.00 2,920.00 350.00	600.00 3,205.21 425.00	285.21 75.00	100.00
Mosquito Abatement * !	3,600.00	3,600.00	3,661.00	61.00	
Plan Commission	800.00	470.00	262.61		207.39
Public Parks **	3,000.00	2,700.00	1,963.87		736.13
Police - Salaries & Service - Uniforms, Auto, Communications - All Other	11,000.00 10,815.00 1,185.00	6,400.00 6,400.00 700.00	7,923.15 8,696.94 1,177.58	1,523.15 2,296.94 477.58	
Streets & Roads - Studies & Consulting - Snow Removal - All Other!	2,800.00 1,500.00 7,600.00	1,630.00 875.00 4,430.00	280.00 422.75 8,304.53	3,874.53	1,350.00 452.25
Totals	57,850.00	36,425.00	40,515.81	8,981.53	4,890.72
Total Net Over Budget				4,090.81	

Note: 6 months budget calculated as:

<sup>\* 100%</sup> of 12 Months \*\* 90% of 12 Months

<sup>1</sup> idicates expenditure to date exceeds 12 months budget

## TO: TREASURER MAKKKKKKKKKK B. J. YPELAAR:

Prase pay attached bills as listed below which are obligations of the Village of North . rington that were approved for payment by the Village Board of Trustees at its weeting on November 23, 1970 (date).

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ace makes and	VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	10/19/70	Police	Telephone Service	\$ 6.12
2.	Kale Uniforms	10/30/70	Police	Uniforms	201.70
3.	Lloyd's Service	10/31/70	Police	Gasoline	63.90
4.	Price Gas	10/31/70	Police	Gasoline	32.60
5.	Commonwealth Edison	11/1/70	Roads	Street Light	4.86
6.	Edward C. Look	11/11/70	Insuran	e Audit	5.00
7.	Bldg. Officials & Code Adm	1/1/71	Bldg.	Membership Dues	50.00
8.	Bldg. Officials & Code Adm	10/19/70	Bldg.	Housing Code & Plumbing Code	7.00
9_	Illinois Bell Telephone	10/19/70	Bldg.	Telephone Service	2.04
10.	James M. Ray	11/20/70	Bldg.	Miscellaneous Expenses	54.95
11.	Illinois Bell Telephone	10/19/70	Adm.	Telephone Service	.25
12.	Forrest Press	10/23/70	Adm.	Envelopes	23.00
13.	Granite Equip. Leasing Co.		Adm.	Copy Machine Rental	21.77
14.	Bar-Ton Stationers, Inc.	10/31/70	Adm.	Misc. Office Supplies	3.42
15.	State of Illinois	11/5/70	Adm.	Papers dissolving No. Barr.	6.00
16.	Helen W. Tingleff	11/23/70	Adm.	Property Owners Assoc. Salary - November	100.00
17.	Helen W. Tingleff	11/23/70	Adm.	Utilities & Office Space	25.00
18.	Helen W. Tingleff	11/23/70	Adm.	Reimburse Petty Cash-postage	30.00
19			NAME OF THE PARTY	TOTAL	\$637.61

APPROVED:		11-22-70 (Date
	President	

I crtify that the attached invoices as listed above and approved by the President were docy passed for payment by the Board of Trustees of the Village of North Barrington.

Helen W. Tingleff Village Clerk 11-23-70 (Date)

TO: TREASURER MARONIX MERBOOK B. J. YPELAAR:

P' 'se pay attached bills as listed below which are obligations of the Village of North Barington that were approved for payment by the Village Board of Trustees at its meeting on \_\_November 23, 1970\_\_\_\_\_\_ (date).

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		INVOICE	CHARGE		KONGO PER
	VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
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1.	Paul W. Brandt		Adm.	Refund on vehicle license	\$2.00
2.	Lake Co. Map Department	11/13/70	Adm.	Plat Maps	36.00
3.			N. SPICE A CASCINGTON		\$38.00
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APPROVED:	E.A.Cal	duell			11-22-70	(Date)
I certify the	at the attached in	voices as list	ed above an	d approved by	the President	were

duly passed for payment by the Board of Trustees of the Village of North Barrington.

Alle W. Imyoff VIII as	Helen W. Tingleff	Village Clerk	
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lease 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 23, 1970 (date).

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VENDOR - PAYEE	,		NATURE OF SERVICE OR MATERIAL	AMOUNT
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Frank E. Fenner	t a 77 to the communication for the description of the section of	Police	Police Service	10.00
Grayce Scharfenberg	TOTAL MINISTER COLUMN	Police	Police Service	12.50
John K. McGregor		Police	Police Serv. & Reimb.	180.75
Gunnar Jensen	ALCOHOLOGY AND	Police	Police Service	270.00
Harry W. Carlson	C. Julipas Janoin (Peter Johns Paper - Galle ) Polisi (a.e. ethioles	Police	Police Service	97.50
John J. Donohue		Police	Police Service	202.50
Helen M. Wileman	a (f. 2019) <del>by a de principal de principal de l'alle d</del>	Police	Police Service	167.50
Elaine Carlson		Police	Service	41.00
Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	163.27
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POST OFFICE | BARRINGTON, ILLINOIS 60010

TRUSTEES

DOUGLAS BOYNTON ELAINE CARLSON GEORGE DAVIS NELSON FORREST HANS HUNNING FRANK SAVILLE

DEPARTMENT OF POLICE

November 19, 1970

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 1970	\$ 107.50
Frank E. Fenner - Police Officer #4	10.00
Police Service for October 1970	10.00
Grayce Scharfenberg - Police Officer #5	
Police Service for October 1970	12.50
John K. McGregor - Police Officer #7 (Sgt.)	
Police Service for October 1970 \$ 180.00	
Reimbursement for film 0.75	180.75
Gunnar Jensen - Police Officer #11	
Police Service for October 1970	270.00
Harry W. Carlson - Police Officer #12	
Police Service for October 1970	97.50
John J. Donohue - Police Officer #15	
Police Service for October 1970	202.50
Helen M. Wileman - Police Officer #17	
Police Service for October 1970	167.50

To: Helen Tingleff, Village Clerk November 19, 1970

Elaine Carlson - Telephone Clerk Service for October 1970

\$ 41.00

Roy E. Svacha - Chief of Police

Salary \$ 41.66 Patrol Functions for October 1970 94.50

Reimbursements

Telephone for October, \$0.84/mo. 0.84 Garage Rent for Oct. 1970 25.00

Base Operation - Electricity

Reading this date (11/15/70) 4290 KWH
Last reading (10/18/70) 4240 KWH
50 KWH

50 KWH @ \$0.02536/KWH 1.27

163.27

GRAND TOTAL

\$ 1252.52

Toy & Svacha

Please pay attached bills as listed below which are obligations of the Village of North rington that were approved for payment by the Village Board of Trustees at its meeting November 23, 1970 (date).

		INVOICE	CHARGE				
VENDOR - PAYEE		DATE/No.	DEPT.	NATURE C	F SERVICE	OR MATERIAL	AMOUNT
1.	Barrington Area Council	1/4/71	Plan	469	Suppl.	assessment for	\$969.00
2.	of Governments		Contin	\$500	Execut	ive Director	
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_ Helen W.	! Tingleff	Villa	ge Cler	k	2-12-71	(Date)