

VILLAGE OF NORTH BARRINGTON

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:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
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: None
 Absent: Trustees Boynton and Saville

The President declared the motion carried.

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

ROADS - 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.

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.

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

Helen W. Tingleff
Village Clerk

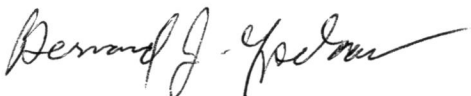
VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT FOR NOVEMBER, 1970

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - NOVEMBER 1</u>	<u>\$ 6,357.90</u>	<u>\$3,078.68</u>	<u>\$115.73</u>
<u>RECEIPTS DURING NOVEMBER</u>			
Redemption of Treasury Bills	\$6,649.82	\$3,324.90	
Building Permits & Filing Fees	20.00		
Municipal Sales Taxes	390.05		
Road & Bridge Taxes	450.00		
General Taxes	3,000.00	696.10	
Zoning Appeal Fee	50.00		
Interest & Miscellaneous	<u>33.85</u>	<u>8.43</u>	<u>\$ 48.00</u>
Total Receipts	<u>\$10,593.72</u>	<u>\$4,029.43</u>	<u>\$ 48.00</u>
<u>DISBURSEMENTS DURING NOVEMBER</u>			
Administrative & Office	\$ 417.10		
Building Officer	1.27		
Insurance	5.00		
Police	5,263.02		
Public Parks	17.00		
Road Bond Deposits Refunded	250.00		
Streets & Roads	<u>5,467.86</u>		
Total Disbursements	<u>\$11,421.25</u>		
<u>CASH BALANCE - NOVEMBER 23</u>	<u>\$5,530.37*</u>	<u>\$7,108.11</u>	<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

	<u>12 MONTHS BUDGET</u>	<u>7 MONTHS BUDGET</u>	<u>EXPENDED TO DATE</u>	<u>OVER BUDGET</u>	<u>UNDER BUDGET</u>
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	1,200.00	700.00	600.00		100.00
- Other Legal	5,000.00	2,920.00	3,205.21	285.21	
- Auditing * !	350.00	350.00	425.00	75.00	
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	11,000.00	6,400.00	7,923.15	1,523.15	
- Uniforms, Auto, Communications	10,815.00	6,400.00	8,696.94	2,296.94	
- All Other	1,185.00	700.00	1,177.58	477.58	
Streets & Roads - Studies & Consulting	2,800.00	1,630.00	280.00		1,350.00
- Snow Removal	1,500.00	875.00	422.75		452.25
- All Other !	7,600.00	4,430.00	8,304.53	3,874.53	
Totals	<u>57,850.00</u>	<u>36,425.00</u>	<u>40,515.81</u>	<u>8,981.53</u>	<u>4,890.72</u>
Total Net Over Budget				<u>4,090.81</u>	

Note: 6 months budget calculated as:

* 100% of 12 Months

** 90% of 12 Months

! Indicates expenditure to date exceeds 12 months budget

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 23, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE 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	Insurance	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. Property Owners Assoc.	6.00
16.	Helen W. Tingleff	11/23/70	Adm.	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.				TOTAL	\$637.61

APPROVED: E. F. Caldwell
President

11-22-70 (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

11-23-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GIBSON~~ 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 23, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
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.					<u>\$38.00</u>
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APPROVED:

E. A. Caldwell
President

11-22-70 (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. Tongleff

Village Clerk

11-23-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

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).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Paul J. Barta		Police	Police Service	\$ 107.50
2. Frank E. Fenner		Police	Police Service	10.00
3. Grayce Scharfenberg		Police	Police Service	12.50
4. John K. McGregor		Police	Police Serv. & Reimb.	180.75
5. Gunnar Jensen		Police	Police Service	270.00
6. Harry W. Carlson		Police	Police Service	97.50
7. John J. Donohue		Police	Police Service	202.50
8. Helen M. Wileman		Police	Police Service	167.50
9. Elaine Carlson		Police	Service	41.00
10. Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	163.27
11.				
12.				
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16.				
17.				
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19.			GRAND TOTAL	\$ 1252.52

APPROVED:

E. J. Caldwell
President

11-22-70 (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

11-23-70 (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 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		
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

Continued on Page 2

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 \$ 1252.52A handwritten signature in cursive script, reading "Roy E. Svacha". The signature is written in dark ink and is positioned below the "GRAND TOTAL" line.

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~ 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 23, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Area Council	1/4/71	Plan--\$469	Suppl. assessment for	\$969.00
2.	of Governments		Contin.--\$500	Executive Director	
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APPROVED: E. F. Galsmull
President

2-11-71 (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

2-12-71 (Date)