

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 24,
1969, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:15 P.M. Present: Trustees Boynton, Davis, Huning and Saville and President
Caldwell and Clerk Davis
Absent: Trustee Forrest
Vacancy: One
Also
Present: Roy Svacha - Chief of Police
Gunnar Jensen - Police Officer
H. W. Carlson - Police Officer
John Talbot - Superintendent of Roads
Elaine Carlson - League of Women Voters
Frank Fenner - Deputy Building Officer
Elaine Walerius - 252 Drury Lane
Gilbert L. Coody - 121 Mohawk Drive

The President led in a brief meditation, and the Clerk called the roll.

Trustee Davis moved that the minutes of the meeting of October 27, 1969 be approved as corrected; seconded by Trustee Saville, and passed unanimously.

VILLAGE OFFICERS' REPORTS

Treasurer - Treasurer Gerry reported balances on 11/24/69 as follows:

Corporate Fund - General	\$16,324.93
Indemnity Deposits	5,000.00
MFT Fund	16,265.25
Police Contribution Fund	171.83
Uncollected credits in State MFT Fund to 10/31/69	3,167.85

Trustee Saville moved that the Treasurer's Report be accepted as presented; seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Also Treasurer Gerry presented a Comparison of Revenue Receipts from April 1 to November 30, 1969 and discussed parts of it.

Village Clerk - Clerk Davis presented invoices for approval of payment from the corporate fund totaling \$1443.31. Trustee Boynton moved to approve payment; seconded by Trustee Huning.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Police - Police Chief Svacha presented a report of Police Department Activities and discussed several items on it. He then called attention to a very interesting and informative chart (prepared by Officer Jensen) of drugs being used in this area and stated that a representative of his department is available to any adult group in the community to present a program about drugs. President Caldwell thanked the Police Department for their good work in this area.

Health and Sanitation - President Caldwell stated that Health Officer reports no activity this month. New forms have been drafted for repairs on and/or new septic fields, with a permit card to be posted when septic work is being performed in the absence of a building project. The forms are now in the hands of the Village Attorney and are expected to be available for use by January 1, 1970.

Roads - Superintendent Talbot stated that:

1. Current road conditions are good but some additional work is being planned for the very near future
2. Three bids have been received for culvert repairs on Signal Hill Road and Kimberly Road; the lowest bid was from E. M. Melahn Construction Company, Algonquin, Illinois. Trustee Saville moved that E. M. Melahn Construction Company, as the low bidder, be awarded a contract in the amount of \$2,432.00 for immediate work on culverts on Signal Hill and Kimberly Roads; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

3. Concord Road has not yet been approved, and until it is the contractor is obligated to maintain it (snow plow, sand, etc.).
4. Drainage at Shady Lane and Beachview - the owner has not yet contacted or discussed the matter with Wight Construction Engineers. This item will not appear on the road agenda again unless or until there is some activity of this kind by the owner.
5. He has not inspected East Oaksbury roads yet. Subdivision approval was written to include the Village Superintendent of Roads as a necessary signer before any escrow money can be released.
6. Norm Schulz has agreed to a renewal of the 1968 snow-plowing contract on the same basis as last year. Trustee Davis moved to approve renewal of snow plowing contract subject to agreement on rates for men and equipment; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Building - President Caldwell read a report from Building Officer Schwartz indicating that:

1. One permit has been issued since September 1.
2. The Building Inspector has been called for army duty for the next four months and Edward Look has been appointed to take over the inspection duties.
3. A building permit was denied due to non-conforming lot size, and the owner has applied for a variation.
4. Surveillance is being maintained in a case of alleged zoning violation.

Parks - No report

Mosquito Abatement - No report

Fire - The President reported for Fire Commissioner Zeilstra that all fire extinguishers which were ordered have been received and delivered. Interest has been indicated in extending the offer of extinguishers; Commissioner Zeilstra is to ascertain what price advantage and/or time limit, if any, might be available.

Plan Commission - President Caldwell stated that a Plan Commission Committee meeting which had been scheduled last week had to be postponed, but it is hoped that they will have met and have a report for the next Board meeting.

Phase 2 of the BADC study is substantially completed and sufficient contributions obtained to pay for it. It is expected that by mid-January a draft of the report will be available to representatives of the organizations represented on the BADC.

At the last Plan Commission meeting it was recommended that E. R. Weaver be appointed Subdivision Regulation Enforcing Officer. Trustee Boynton moved adoption of Resolution No. 299 appointing E. R. Weaver as Subdivision Regulation Enforcing Officer for the length of his term on the Plan Commission; seconded by Trustee Saville, and approved unanimously.

Board of Appeals - Reports of public hearings and recommendations which were presented at the last Board meeting were reviewed and discussed at considerable length.

Trustee Saville moved concurrence with the Board of Appeals recommendation that the application for variation of Parcels 1 and 3 of Waldo Ives and Northern Trust Company be denied. Trustee Davis seconded.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Trustee Huning moved that the petition for Parcel 2 of Waldo Ives and Northern Trust Company be returned to the Board of Appeals for further consideration because at the time their recommendation to deny was made the Board of Appeals did not have all the information now available to the Board of Trustees; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Trustee Huning moved that the variation requested by Connelly, Geis and others be allowed and an ordinance granting same be prepared for adoption at the next meeting, subject to compliance with all other Village ordinances and regulations. Seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Law - President Caldwell stated that there has been no recent court activity in either the Schmid or McGowan cases.

Steps to implement the Flynn Creek annexation ordinance have been commenced. The trustees will be kept informed of any progress.

COMMITTEES OF THE BOARD

Finance and Law - Trustee Huning reported that he has not yet been able to obtain the desired insurance program, but he is continuing his search for a package insurance program.

Trustee Huning gave a detailed report concerning the budget. After discussion he moved that the budget be increased by \$2525.00, comprising \$700 additional for Tree Spray and Removal (Parks), \$300 additional for Secretarial and Office Expense (Building), \$300 additional for Supply and Equipment and \$100 additional for Rental Space for Meetings (Clerk), \$250 additional for Publications and Meetings (Appeals), \$800 additional for Legal Services, and \$75 additional for Audit; the new amounts being in every case not in excess of the amounts appropriated for the year by the Appropriation Ordinance No. 103. Seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Police, Fire and Public Safety - Trustee Boynton stated that he expects to present a proposed firearms ordinance at the next meeting.

He also said that as a result of a notice in the COURIER-REVIEW four applications have been received for police officer.

Building, Health and Sanitation - Trustee Saville stated that two ponds have been dug in the village during the past two months and both should be assets to the area. Through Tad Woodhull the Department of Agriculture in Lake Zurich has been contacted and found to be very helpful in preparing a pond ordinance. An ordinance now being developed for another nearby village can be adapted for our use when ready.

Trustee Saville displayed land use maps prepared by USDA for the Village of Deer Park, and moved that the USDA be requested to prepare a Land Use Study of North Barrington at a cost of approximately \$30.00; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

Roads and Public Utilities - Trustee Davis stated that the Driveway Amendment, Ordinance No. 8.7, was presented two meetings ago, that no further changes have been suggested, and asked for consent to submit it to Attorney Braithwaite for his approval. It was suggested that the President be authorized to have the ordinance prepared for adoption subject to having obtained any suggested changes from Building Officer Schwartz and to their being minor in number and extent. Trustee Boynton moved approval of this procedure, seconded by Trustee Saville, and passed unanimously.

Planning and Zoning - President Caldwell stated that the Borkon Rainbow Road county rezoning petition to which our Village objected was passed by the County Board, overriding Deer Park's and our objections to it. However, the petition had been substantially improved over the one originally filed which had included some Cuba Township property as well as Ela.

He also reported that our resolution concerning the Hill - Liebing variation in zoning at Indian Trail and Route 59 had been presented at the hearing and filed with the County Clerk, but there has not yet been a report of a decision.

OLD BUSINESS

President Caldwell announced that Richard Anderson has been selected to serve on the steering committee of the Joint Committee for an Area Hospital.

NEW BUSINESS

1. Plans have been made for the Lake County Municipal League to meet every two months and at different locations each time. The Tower Lakes Board of Trustees has expressed an interest in co-hosting a meeting with us at the North Barrington School. Trustee Davis moved that we co-host the Thursday, March 12 meeting of the Lake County Municipal League at the North Barrington School; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

2. There will be a hearing at the Sheraton O'Hare Inn by the Municipal Problems Commission. Any who are interested may attend and testify.

3. Because it now seems advisable to have a court reporter at most hearings of the Board of Appeals, it was suggested that the fees be increased. Trustee Boynton moved adoption of Resolution No. 300 increasing the fees for filing appeals and petitions under the Zoning Ordinance. Seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One


The President declared the motion carried.

4. The school rental contract for meetings for another year was presented. Trustee Saville moved acceptance of the contract and authorization of President Caldwell to sign it; seconded by Trustee Huning.

By roll: Ayes: Trustees Boynton, Davis, Huning and Saville
Nays: None
Absent: Trustee Forrest
Vacancy: One

The President declared the motion carried.

At 10:30 p.m. Trustee Huning moved that the meeting be adjourned; seconded by Trustee Boynton, and carried unanimously.


Village Clerk, Lora Lee Davis

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - NOVEMBER 24, 1969.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>CONTRIBUTION</u>
		<u>DEPOSITS</u>	<u>FUND</u>
		<u>FUEL</u>	
		<u>TAX FUND</u>	
BALANCE IN BANK ACCOUNTS - OCT. 27, 1969	\$ 10,688.67	\$ 4,750.00	\$ 2,997.21
ADD Receipts Deposited - 10/28/69 to 11/24/69:			
Building Permit Fees	\$ 430.00		
Road Indemnity Deposit		250.00	
Police Fines Collected	244.02		
Fee for Zoning Variance Appeal	50.00		
State Income Tax - Village Share for October	71.87		
Misc. Receipts	29.00		
Collected from Citizens for Fire Extinguishers	264.60		
Collected on Sept. 1969 M.F.T. Fund Allotment			\$ 358.66
Donation			\$ 4.00
Collection on \$9,000.00 U.S. Treas. Bills 10/30/69 (Cost)	8,840.46		
Interest Income on U.S. Treas. Bills 10/30/69	159.54		
Collection on \$7,000.00 U.S. Treas. Bills 10/30/69 (Cost)			\$ 6,878.14
Interest Income on U.S. Treas. Bills 10/30/69			121.86
TOTAL	<u>\$ 10,089.49</u>	<u>\$ 250.00</u>	<u>\$ 7,358.66</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	<u>\$ 20,778.16</u>	<u>\$ 5,000.00</u>	<u>\$ 10,355.87</u>
DEDUCT DISBURSEMENTS:			
Expenses	\$ 4,188.63		
Fire Extinguishers paid for by Citizens	264.60		
Purchase of \$9,000 U.S. Treas. Bills due 12/26/69 (Cost)	8,935.70		
Purchase of \$7,000 U.S. Treas. Bills due 12/26/69 (Cost)			\$ 6,953.32
	<u>\$ 13,388.93</u>	<u>-o-</u>	<u>\$ 6,953.32</u>
BALANCE IN BANK ACCOUNTS - NOV. 24, 1969	\$ 7,389.23	\$ 5,000.00	\$ 3,402.55
ADD U.S. Treasury Bills in Safekeeping - At Cost			
\$9,000.00 of 12/26/69 Maturity	\$ 8,935.70		
\$7,000.00 of 12/26/69 "			\$ 6,953.32
\$6,000.00 of 12/11/69 "			5,909.38
TOTAL CASH AND SECURITIES - NOV. 24, 1969	<u>\$ 16,324.93</u>	<u>\$ 5,000.00</u>	<u>\$ 16,265.25</u>

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
COUNTY OF COOK)

SS

SUBSCRIBED & SWORN TO BEFORE ME THIS
24th DAY OF NOVEMBER 1969

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

VILLAGE OF NORTH BARRINGTON
SUPPLEMENTARY DATA - TREASURER'S REPORT
NOVEMBER 24, 1969

UNCOLLECTED CREDITS IN STATE M F T FUND TO 10/31/69 \$ 3,167.85

ESTIMATED UNCOLLECTED 1968 TAXES:

Village Tax	\$ 2,500.00
Road & Bridge Tax	750.00

COMPARISON OF REVENUE RECEIPTS APRIL 1 to NOV. 30

	<u>1969</u>	<u>1968</u>
Village Tax	\$ 22,500.00	\$ 17,250.00
Road & Bridge Tax	2,250.00	1,875.00
Sales Tax	1,360.45	1,453.72
Police Fines	1,530.76	260.68
Building Permit Fees	3,153.00	3,829.50
Liquor License	500.00	150.00
Vehicle License Fees	79.50	74.00
State Income Tax	77.25	----
Interest Income	159.54	113.15
Zoning Variance Fees	240.00	100.00
Police Services	90.00	90.00
Sale of Martin Houses	120.00	----
Misc. Receipts	35.00	27.00
Fees - Vacation of Roads	----	150.00
	<hr/> \$ 32,095.50	<hr/> \$ 25,373.05 <hr/>

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 24, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Noyes Animal Hospital	11/1/69	H &A	Board & disposal of animal	\$ 19.00
2.	Illinois Bell Telephone	9/19/69	Bldg.	Service	.61
3.	Illinois Bell Telephone	10/19/69	Police	Service	41.11 79.11
4.	Lloyds Service	10/31/69	Police	Services	46.81 223.54
5.	Barton Stationers	11/5/69	Police	Wallets	8.10
6.	Lora Lee Davis	11/24/69	Clerk	Postage \$13.92	
7.	"			Utilities & office space 25.00	
8.	"			Salary <u>100.00</u>	138.92
9.	Barton Stationers	11/20/69	Clerk	Supplies	24.77
10.	Barrington Press	10/31/69	B/A	Legal notice published	10.80
11.	Commonwealth Edison	11/1/69	Roads	Street Light	4.86
12.	Granite Equipment Leasing	11/24/69	Clerk	Rental of copy machine	21.77
13.	Town of Cuba - R&B Fund	11/1/69	Roads	Labor	231.20
14.	Robert H. Freking	11/1/69	Roads	Consultation and advice	40.00
15.					
16.					568.95
17.					
18.					
19.					

APPROVED: _____ (Date)
President

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.

Lora Lee Davis Village Clerk

11-24-69 (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 November 24, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	John K. McGregor		Police	Police Service	\$ 125.00
2.	Robert M. Coxhead		Police	Police Service	30.00
3.	Nestor J. Motluck		Police	Police Service	10.00
4.	Harry W. Carlson		Police	Police Service	127.00
5.	Lloyd H. Wileman		Police	Reimbursement	18.90
6.	Gunnar Jensen		Police	Police Service & Reimb.	140.51
7.	Jack W. McGregor		Police	Police Service & Reimb.	153.50
8.	Joel Klukan		Police	Police Service	8.00
9.	Bruce J. Boerner		Police	Police Service	12.00
10.	Elaine D. Carlson		Police	Service	66.00
11.	Helen M. Wileman		Police	Service	102.00
12.	Roy E. Svacha		Police	Salary, Patrol Func. & Reimb.	81.45
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 874.36

APPROVED: _____ (Date)
President

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.

Linda L. Davis Village Clerk 11-24-69 (Date)