

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON, HELD ON NOVEMBER 25, 1968, AT THE NORTH  
BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P.M. PRESENT: Trustees G. E. Davis, N. Forrest, E. C. Gross, A. I.  
Jablonski, D. T. Krumlinde and R. C. Schulke  
President Anderson - Clerk G. Scharfenberg.

ABSENT: None

ALSO

PRESENT: Dr. E. F. Caldwell  
Harold Gerry  
B. M. Jaremus  
R. E. Johnson  
Officer N. Motluck  
C. M. Newgent  
Chief R. E. Svacha

Chairman - Board of Appeals  
Treasurer  
Secy - Plan Commission  
Chairman - Plan Commission  
Police Department  
Supt. of Roads  
Police Department

VISITORS: Susan Pertl  
Beverlee Denker  
Elaine D. Carlson  
Alma M. Keagy  
Kenneth V. Schmid  
Thomas J. Houser  
Catherine Merz  
Edna Eulberg  
John A. Cutler  
James M. Ray  
Arthur E. Urick  
Frank R. Schunk  
Alma Buckthal  
Betty Geller  
Joanne Baldwin  
D. Baldwin  
Edward J. Lafferty  
B. Boynton  
Douglas H. Boynton

545 Miller Road  
R1 Edgewood Place  
584 Brookside  
280 N. Highway 59  
189 Signal Hill Road  
Attorney for Mr. Schmid  
268 Biltmore Drive  
263 Biltmore Drive  
112 N. Old Barrington Road  
702 N. Elmhurst, Mt. Prospect  
23 Oxford - Rolling Meadows, Ill.  
338 Margaret Terrace, Cary, Ill.  
584 Signal Hill Road  
575 Signal Hill Road  
208 N. Highway 59  
208 N. Highway 59  
509 Glen Circle  
462 Rugby Road  
462 Rugby Road

REPORTER: Cynthia Sharp

Barrington Courier-Review

President Anderson moved that the minutes of the October 28, 1968 meeting be amended on page 4 - Item C - to read "deed land to the Village for school or park". After discussion Trustee Gross moved the minutes of the October 28 meeting be approved as amended - seconded by Trustee Jablonski - and passed unanimously.

OFFICERS' REPORTS

TREASURER - Treasurer Gerry reported balances on October 28, 1968 as follows:

CORPORATE FUND - General	\$13,864.55
- Vehicle Tax	1,508.25
MOTOR FUEL TAX FUND	15,534.16
POLICE CONTRIBUTION FUND	187.38

After discussion Trustee Schulke moved to accept the Treasurer's report - seconded by Trustee Gross -

By roll call vote - AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke.  
NAYS: None  
ABSENT: Trustee Krumlinde

The President declared the motion carried. A copy of the report is attached.

Trustee Jablonski suggested that deposits which must be held in escrow and returned wholly or in part should be kept in a separate account. After brief discussion the President asked Treasurer Gerry to look into the aspects of the proposal and report at the next meeting.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$2,229.96. After discussion Trustee Forrest moved to approve payment - seconded by Trustee Schulke.

Trustee Krumlinde joined the meeting.

By roll call vote: AYES: Trustee Davis, Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSTAINED: Trustee Krumlinde

The President declared the motion carried.

POLICE: Chief Roy E. Svacha reported 51 complaints and incidents processed.

HEALTH OFFICER: In the absence of Dr. T. J. Olson, the president reported seven (7) septic systems have been corrected. Dr. Olson has also been active in assisting the Board of Appeals and the Building Officer in some marginal cases.

ROADS: Mr. C. M. Newgent, Superintendent of Roads, said there is not too much to report at this time. He said there are a couple of subdivision roads which are under study by the engineers.

Mr. Newgent reported the snow plowing contract is in process of execution - and the MFT work has been completed, but is unpaid because of the amount of paper work necessary before funds are disbursed.

BUILDING OFFICER - No report

PARKS - No report.

MOSQUITO ABATEMENT - The president reported that Lyle M. Palmer is moving from the area and plans to resign. Will report on a successor to Mr. Palmer at the next board meeting.

FIRE - No report

CIVIL DEFENSE - No report

PLAN COMMISSION: Chairman Richard E. Johnson reported a public hearing may be held Saturday, December 14, 1968 - 9:30 A.M. relative to a request which is being filed by Mr. Landwer to rezone the portion of his property in the Village that is part of a plan to convert 148 of 160 acres into a golf course. This property includes the part now in the Village of North Barrington and periphery property. They will be petitioning for rezoning of what is now R1 into a "C" District. Attorney Ruth will handle this particular case for Mr. Landwer.

BOARD OF APPEALS: Dr. E. F. Caldwell, Chairman - advised he had two petitions for variation to present - on which public hearings had been held -

1. Petition of John A. Denker to allow the division of his property situated on the south side of Miller Road between Glen Circle and Hawthorne Road, and consisting of lots 1 through 9 and part of the west half of the vacated portion of Hawthorne Road adjoining the east property line of lots 7, 8 and 9 in block 4 of Unit 2. Mr. Denker has petitioned for division of this property into Parcel A, comprising approximately 35,000 sq. ft., and parcel B comprising approximately 44,000 sq. ft.

Trustee Forrest moved that decision by the Board of Trustees be deferred to the next board meeting to allow the trustees time to study the petition - seconded by Trustee Krumlinde - and passed unanimously.

2. Petition of James M. Ray for a variation in the application of the Zoning Ordinance to property at 590 Crooked Lane, consisting of lots 36, 37 and 38, of Block 20, Unit 2, Biltmore County Estates, and part of the east half of vacated road known as Sunset Drive, to allow him to utilize said property for a single family residence. The property contains 32,000 sq. ft., and is located in R-3 zone requiring a minimum of 40,000 sq. ft.

Trustee Forrest moved that action by the Board of Trustees be deferred to the next board meeting to allow the trustees time to study the petition - seconded by Trustee Schulke - and passed unanimously.

Dr. Caldwell advised that there is another case in process and will be considered at a public hearing on December 11, 1968.

LAW: No report.

At this point President Anderson digressed from the usual format of the meeting and submitted Resolution No. 259 - a resolution to recognize former Village Officers of the Village of North Barrington for their outstanding contribution in service rendered to the community during their tour of service. The members of the board spontaneously and unanimously moved for adoption - For the record - Trustee Krumlinde so moved - seconded by Trustee Gross - and passed unanimously.

President Anderson said he had written to Mr. Vincent Bliss, trustee from 1959 to 1963 - now residing in Carmel, California, and read Mr. Bliss' heartwarming response.

At this meeting former trustees were honored - at later meetings other former officers will be similarly honored.

Plaques were presented to the following:

John A. Cutler	1964 - 1968
Edward J. Lafferty	1961 - 1965
Frank R. Schunk	1962 - 1965
Arthur E. Urick	1959 - 1967

A plaque was presented posthumously to Martin Keagy - Treasurer and Trustee from 1960 to 1967. Mrs. Martin Keagy accepted the award.

A plaque will be sent to Mr. Jerry A. Dattilo - trustee from 1959 to 1961 - now residing in Florida. A plaque is also being delivered to Mr. Bliss by Trustee Krumlinde. Mr. Walter W. Hutchinson - trustee from 1959 to 1962 was unable to attend this meeting.

#### TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Schulke discussed the Lake County Municipal League, which has recently been reactivated, and proposed membership at a fee of \$25.00, which entitles the Village to one active membership and one alternate. After discussion Trustee Schulke moved that the Village join the Lake County Municipal League at a membership fee of \$25.00 - seconded by Trustee Forrest -

By roll call vote: AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None

The President declared the motion carried.

The President advised that December 19, 1968 is the deadline for Mr. Landwer to petition the United States Supreme Court to review his case. It is understood a petition is being prepared.

The President again requested the board to consider some plan for a Village office.

POLICE, FIRE AND PUBLIC SAFETY: - No report.

BUILDING REGULATIONS

HEALTH & SANITATION - No report.

ROADS: Trustee Davis said he had nothing further to report. It is almost too early to formulate plans for 1969.

PARKS: No report.

PLANNING AND ZONING: The President submitted Resolution No. 258 to confirm the President's appointment of Walter R. Clarke to the Plan Commission for the unexpired five year term running from June 24, 1967. Trustee Forrest moved to confirm the appointment - seconded by Trustee Davis - and passed unanimously.

Trustee Forrest requested the Plan Commission to submit a recommendation on flood plain zoning. Chairman R. E. Johnson responded that this should be ready for presentation to the board very soon.

President Anderson submitted Ordinance No. 87 for repassage as only three trustees were present at the last meeting. Trustee Davis moved the adoption of Ordinance No. 87 to vacate a portion of Hawthorne Road - seconded by Trustee Krumlinde -

By roll call vote: AYES - Trustees Davis, Forrest, Gross, Jablonski - Krumlinde and Schulke -

NAYS - None

ABSENT - None

The President declared the motion carried.

President Anderson discussed Phase II of the Barton-Aschman study for the Barrington Area Development Council and the required financing. The suggested rate was \$3.00 per capita, but it is understood Tower Lakes has committed itself to underwrite their share at the rate of \$1.00 per capita - the same as last year.

The President asked the feeling of the board about Village of North Barrington participation. After discussion Trustee Gross moved to endorse Phase I and Phase II, and to refer Phase II to the Finance Committee for suggestions and recommendation on financing - seconded by Trustee Forrest and passed unanimously.

President Anderson advised that after two public hearings held by the Plan Commission, and one courtesy hearing by the Board of Trustees, the decision on petition of K. V. Schmid for planned development of his property was deferred to tonight's meeting. No further public hearing will be considered tonight, but the Board may ask questions if needed of the petitioner or his counsel, who are present.

After discussion Trustee Forrest moved that the Board not concur with the recommendation of the Plan Commission and that the petition be denied - seconded by Trustee Schulke;

Then followed extended further discussion, with most trustees stating their reasons for supporting the motion. Trustee Jablonski spoke against the motion.

There being no further discussion the President asked if they were ready for the question, and then called for a roll call vote on the motion for non-concurrence with the recommendation of the Plan Commission to allow the petition. The clerk called the roll:

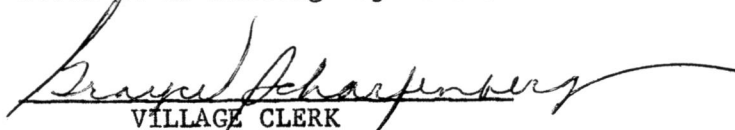
Trustee Davis	AYE
Trustee Forrest	AYE
Trustee Gross	AYE
Trustee Jablonski	NAY
Trustee Krumlinde	AYE
Trustee Schulke	AYE

The president declared the motion for non-concurrence carried and directed the clerk to so formally notify the petitioner, who was present.

The President advised that the Barrington Ambulance Committee will meet Tuesday, November 26, at the Bank Building. Trustee Jablonski indicated he would attend with the President.

The President advised that the school will not be available for the regular board meeting night of December 23, 1968 and submitted Resolution No. 257 designating December 16, 1968 in lieu of December 23, 1968 for the regular Board of Trustees meeting. Trustee Krumlinde moved to adopt Resolution No. 257 - seconded by Trustee Gross and passed unanimously.

10:15 P. M. Meeting adjourned.

  
VILLAGE CLERK

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - NOVEMBER 25, 1968.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE</u>	<u>FUEL</u>
		<u>LICENSE FUND</u>	<u>TAX FUND</u>
			<u>FUND</u>
BALANCE IN BANK ACCOUNTS - October 28, 1968	\$ 6,941.54	\$ 1,508.25	\$ 9,050.10
<u>ADD</u> Receipts collected - 10/29/68 to 11/25/68			
Building Permit Fees	\$ 1,040.00		
Polices Fines	92.12		
Indemnity Deposits on Possible Damage to Roads(3)	750.00		
Sales Tax for month of Aug.1968	223.55		
Other Receipts	4.00		
TOTAL RECEIPTS	<u>\$ 2,109.67</u>	<u>-o-</u>	<u>-o-</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	<u>\$ 9,051.21</u>	<u>\$ 1,508.25</u>	<u>\$ 9,050.10</u>
<u>DEDUCT</u> DISBURSEMENTS - 10/29/68 to 11/25/68			
Vouchers approved at 10/28/68 Board Meeting	\$ 5,052.18		\$ 329.18
Bank Debit Memo for Cost of new checks	9.30		
TOTAL DISBURSEMENTS	<u>\$ 5,061.48</u>	<u>-o-</u>	<u>\$ 329.18</u>
BALANCE IN BANK ACCOUNTS - NOV. 25, 1968	\$ 3,989.73	\$ 1,508.25	\$ 8,720.92
<u>ADD</u> U.S.Treasury Bills - in safekeeping - at cost:			
\$5,000.00 of Jan.2,1969 Maturity	\$ 4,938.13		
\$5,000.00 of Jan.16,1969 "	4,936.69		
\$7,000.00 of March 13,1969 "			\$ 6,813.24
TOTAL CASH AND SECURITY BALANCES - NOV.25,1968	<u>\$ 13,864.55</u>	<u>\$ 1,508.25</u>	<u>\$15,534.16</u>


NOTE

Uncollected Credit in State M.F.T.Fund to 10/31/68 \$ 4,071.83

Above Corporate Fund Balance includes:

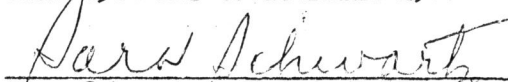
\$1,500.00 Indemnity Deposit on Concord Lane Road Project  
 \$2,500.00 in Indemnity Deposits (10) on Possible Damage to Roads  
 Estimated uncollected balance on 1967 Tax Revenues:  
     Village Tax \$ 5,750.00  
     Road & Bridge Tax 925.00

CERTIFIED CORRECT:

  
 Harold Gerry - Village Treasurer

STATE OF ILLINOIS   )  
                                   ) SS  
 COUNTY OF COOK       )

SUBSCRIBED AND SWORN TO BEFORE ME  
 THIS 25th DAY OF NOVEMBER 1968

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

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 25, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Community Consolidated School Dist.		Plan Clerk	School rental - Plan Comm. \$17.00 Clerk. . . . . 6.00	\$ 23.00
2.	Barton Stationers	23187	Clerk	Office Supplies	8.87
3.	Commonwealth Edison Co.		Roads	Street Light	4.86
4.	Granite Equipment Leasing Corp.		Clerk	Lease - Duplicator	21.77
5.	Illinois Bell Telephone Co.		Bldg.	Telephone Service	18.35
6.	Lyle M. Palmer		Mosq.	Reimburse for toll calls	11.89
7.	Grayce Scharfenberg		Clerk	Reimburse for postage	18.00
8.	Grayce Scharfenberg		Clerk	Salary - November	100.00
	King, Robin, Gale & Pillinger		Law	Retainer - 1st qtr 1968 - \$300 2nd qtr 1968 - 300	600.00
10.	King, Robin, Gale & Pillinger		Law	Disbursements	310.99
11.	Lloyd's Service		Police	Gasoline	64.33
12.	Price Gas		Police	Gasoline	8.00
13.	Rita Crampton		Police	One Federal 1-10 Illinois Weather Warning Radio Receiver	100.00
14.					
15.					
16.					
17.					
18.					
19.					1290.06

APPROVED: *Armandum*  
President

11/25/68 (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.

*Scharfenberg* Village Clerk

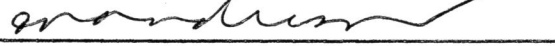
11-25-68 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

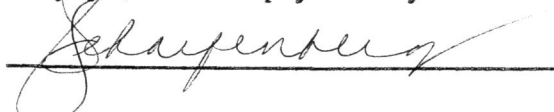
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on November 25, 1968 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Rose A. Barta		Clerk	Census Taking - 1968 MFT	\$5.00
2.	<del>Town of Cuba - Road &amp; Bridge Fund</del>		<del>Roads</del>	<del>Clean culvert- clean up</del> <del>rubbish - and error in billing</del>	<del>10.00</del>
3.	Robert H. Freking		Roads	Consultation Services - Nov	40.00
4.	<del>Wight Consulting Engineers</del>		<del>Roads</del>	<del>Engr. Supervision - preparation</del> <del>MFT documents and contracts</del>	<del>67.20</del>
5.					
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APPROVED:   
President

November 25, 1968 (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.

 Village Clerk

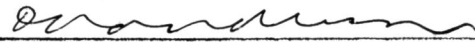
November 25, 1968 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

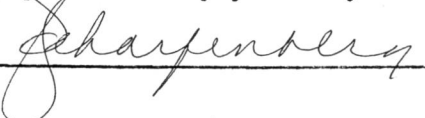
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on November 25, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Serv. for Oct. 1968	\$227.00
2.	William F. Meyers		Police	Serv. for Oct. 1968	25.00
3.	John K. Mc Gregor		Police	Serv. for Oct. 1968	78.00
4.	Robert M. Coxhead		Police	Serv. for Oct. 1968	22.00
5.	Nestor J. Motluck		Police	Serv. & Expenses for Oct. 1968	111.50
6.	Jack W. McGregor		Police	Serv. & Expenses for Oct. 1968	19.44
7.	Harry W. Carlson		Police	Serv. for Oct. 1968	78.00
8.	Lloyd H. Wileman		Police	Serv. for Oct. 1968	44.00
	Gunnar Jensen		Police	Service for Oct. 1968	76.00
10.	Roy E. Svacha		Police	Salary, Expenses and Patrol Functions for Oct. 1968	127.46
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
SALARIES AND EXPENSES GRAND TOTAL					\$ 808.40

APPROVED:   
President

11-25-68 (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.

 Village Clerk

11-25-68 (Date)