

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON, HELD ON NOVEMBER 2/, 1967, AT THE NORTH  
BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P.M. PRESENT: Trustees Cutler, Davis, Forrest, Jablonski, Krumlinde  
and Schulke; President Anderson - Clerk G. Scharienberg

ABSENT: None

OTHERS

PRESENT: C.M.Newgent Road Superintendent  
F.E.Fenner Deputy Bldg. Officer and Police Officer  
R.E.Svacha Chief of Police

VISITOR: Mrs. E. Carlson League of Women Voters

REPORTER: Mrs. Lorraine Berg - Barrington Courier Review

Trustee Krumlinde moved that the minutes of the October 23 meeting be approved  
after amendment on page 2, sentence 3 - to show Trustee Krumlinde absent  
instead of Mr. Jablonski. Seconded by Trustee Cutler and passed unanimously.

Trustee Jablonski was sworn in by the clerk.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of November 2/, 1967 as  
follows:

|                   |             |
|-------------------|-------------|
| Corporate Fund    | \$15,635.67 |
| MFT Fund          | 12,480.08   |
| Police Cont. Fund | 360.26      |

Uncollected credit in MFT account as of  
10/31/67 - \$5,733.53.

Trustee Krumlinde moved to approve the Treasurer's report - seconded by Trustee  
Schulke -

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

NAYS: None

ABSENT: None

The president declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$587.24.  
After discussion Trustee Forrest moved to approve payment - seconded by  
Trustee Cutler -

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

NAYS: None

ABSENT: None

The President declared the motion carried.

POLICE: Chief svacha reported incidents and complaints processed as follows:

Accident - motor vehicle and deer

Complaint about sports car rally.

Suspicious truck at building site.

Suspicious persons near school.

Digging on private property.

Unmarked trenches on roadside.

4 incidents of suspicious telephone calls.

Resident locked out of home.

4 incidents re hunting and shooting - or display of guns.

2 dogs impounded.

1 arrest for violation of dog control ordinance.

1 septic system complaint

2 incidents of family trouble.

1 burglary in progress report.

Parked car damaged when door was pierced by bullet.

One burglary - loss of several hundred dollars.

Halloween - Extensive damage - vandalism by use of spray paint.

Chief Svacha discussed the stray dog situation and the requests from residents that the Police Département pick up and dispose of the animals. Very often this is after the animals have been fed by some member of the family and therefore becomes a nuisance. Chief Svacha pointed out this type of service places a strain on a volunteer police force because of the increase of more serious incidents. Also the cost of disposing of the animals is a factor in the allocation of tax dollars.

Chief Svacha also advised that vandalism has increased and displayed an album of pictures to show the condition of traffic and street signs which have been sprayed with paint. Chief Svacha and Officer Motluck were able to clean 22 signs with commercial solvents but many were sprayed with a paint which was impervious to any solvent, and will have to be replaced. Obliterated traffic signs present not only a very unsightly appearance but presents a traffic hazard and an expense to the Village. After discussion Trustee Cutler moved that a \$100.00 reward be posted for information leading to the arrest and conviction of the person or persons responsible - seconded by Trustee Schulke and passed unanimously.

President Anderson was directed to send a letter to all residents of the Village, informing them of the sign mutilation and expense to the Village and that vandals will be prosecuted.

HEALTH OFFICER: The President reported that one resident has been advised that he is in violation of the Health and Sanitation ordinance and has been given a period of time in which to make arrangements for correction of his septic system.

ROADS: Mr. C. M. Newgent advised that his department is in the process of completing some of the tag-ends of the current season - i.e. guard rails - drainage ditches, etc. They should all be completed within the next week or two.

Mr. Newgent further advised that new street signs will be erected within a few weeks.

Snow plowing contract is in process of being executed for the current season.

Trustee Forrest discussed pollution - both water and air - and after discussion moved that a proper resolution be prepared with respect to water and air pollution in the community for consideration at the January meeting. Seconded by Trustee Jablonski and passed unanimously.

BUILDING OFFICER: No report.

PARKS: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

PLAN COMMISSION - The President advised that the Plan Commission has a meeting scheduled for Wednesday, December 6, 1967.

BOARD OF APPEALS: A public hearing is scheduled for November 30, 1967.

TRUSTEES COMMITTEES:

FINANCE & LAW: No report.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde reported further on the call which had been answered about prowlers at an apparently abandoned house on Old Barrington Road. At the time the "prowlers" proved to be the owners of the property, who indicated they were desirous of destroying the house and would like to have it burned down. Trustee Krumlinde contacted the Lake Zurich Fire Department, who indicated they would burn down the house at no cost. After discussion Trustee Krumlinde said that he would direct Mr. Gary Niesel, administrator of the property, to direct a letter to the Lake Zurich Fire Department requesting that they burn down the house, absolving them from all responsibility - with a copy to the Village.

President Anderson advised that the State Highway Department has denied the appeal for traffic control signs at Highway 59 and Miller Road because there are less than 25 children crossing from the west side of the road. A meeting will be held with the school officials and Parent-Teacher Organization officials relative to providing a school guard.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

ROADS: No report.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

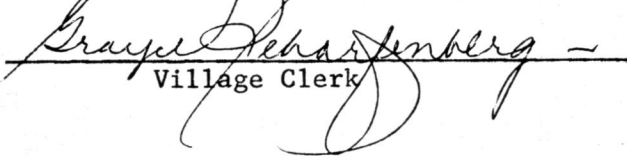
PLANNING & ZONING: No report.

The President advised that the next regular Board meeting will be December 18, 1967, because of the Christmas Holiday, pursuant to resolution adopted at the Board of Trustees meeting of October 23, 1967.

The President read letter from Supervisor Joseph Welch relative to the planned relocation of Highway 63 requested by the Village of Lake Zurich.

GENERAL: Mrs. Elaine Carlson advised that the topic for the League of Women Voters meeting on December 5, 1967 will be "Water Problems" and invited all interested people to attend. Discussion followed on water pollution in the area - after which President Anderson indicated he would direct a letter to the Village of Lake Zurich, the Lake County Health Department - and the Village Health Officer relative to the polluted condition of the creek which runs through the Village of North Barrington.

9:15 P.M. Meeting adjourned

  
Village Clerk

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 27, 1967 (date).

| VENDOR - PAYEE |                                  | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL                        | AMOUNT  |
|----------------|----------------------------------|---------------------|-----------------|--|---------|
| 1.             | C.R.Anderson                     |                     | Clerk           | Reimburse for elec. charges to run duplicator        | \$10.00 |
| 2.             | Barrington Press                 |                     | Bfd of App.     | Notice of Public Hearing                             | 5.00    |
| 3.             | Barrington Press                 |                     | Clerk           | Pub. Ordinance #84 - Serv.Tax                        | 13.60   |
| 4.             | Barton Stationers                |                     | Clerk           | Office Supplies - binders                            | 7.00    |
| 5.             | Commonwealth Edison              |                     | Roads           | Street Light   | 4.86    |
| 6.             | R.H.Freking -                    |                     | Roads           | Consultation and Service rendered - October, 1967    | 40.00   |
| 7.             | R.H.Freking, Cuba. Twp Hwy Comm. |                     | Roads           | Cold patching - cleaned culvert at Eton & Kimberly   | 99.60   |
| 8.             | Illinois Bell Telephone Co.      |                     | Clerk           | Credit Toll Service - 1.23 - 6.73                    | 5.50    |
| 9.             | Liberty Asphalt Product,         |                     | Roads           | Cold Mix   | 44.80   |
| 10.            | Chris Rieke Jr.                  |                     | Roads           | Drury Lane & Eton Drive Rodding catchbasin tile line | 12.00   |
| 11.            | SCM Corporation                  |                     | Clerk           | Duplicator paper and supplies                        | 128.64  |
| 12.            | G. Scharfenberg                  |                     | Clerk           | Postage  | 5.00    |
| 13.            | G. Scharfenberg                  |                     | Clerk           | Salary - November                                    | 100.00  |
| 14.            |                                  |                     |                 |  |         |
| 15.            |                                  |                     |                 |  |         |
| 16.            |                                  |                     |                 |  |         |
| 17.            |                                  |                     |                 |  |         |
| 18.            |                                  |                     |                 |  |         |
| 19.            |                                  |                     |                 |  | 476.00  |

APPROVED: *ananderson*  
President

11/27/67 (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.

*Scharfenberg* Village Clerk

11/27/67 (Date)

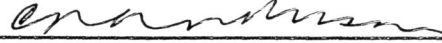
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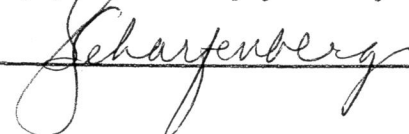
POLICE DEPARTMENT

| VENDOR - PAYEE                 | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL     | AMOUNT  |
|--------------------------------|---------------------|-----------------|-----------------------------------|---------|
| 1. C.H. Hanson Company         |                     | Police          | Cap Badges                        | \$25.00 |
| 2. Illinois Bell Telephone Co. |                     | "               | Toll Service & Spec. Equip. Serv. | 33.22   |
| 3. Lloyd's Service             |                     | "               | Gasoline                          | 46.27   |
| 4. Price Gas                   |                     | "               | Gasoline                          | 6.75    |
| 5.                             |                     |                 |                                   |         |
| 6.                             |                     |                 |                                   |         |
| 7.                             |                     |                 |                                   |         |
| 8.                             |                     |                 |                                   |         |
| 9.                             |                     |                 |                                   |         |
| 10.                            |                     |                 |                                   |         |
| 11.                            |                     |                 |                                   |         |
| 12.                            |                     |                 |                                   |         |
| 13.                            |                     |                 |                                   |         |
| 14.                            |                     |                 |                                   |         |
| 15.                            |                     |                 |                                   |         |
| 16.                            |                     |                 |                                   |         |
| 17.                            |                     |                 |                                   |         |
| 18.                            |                     |                 |                                   |         |
| 19.                            |                     |                 |                                   | 111.24  |

APPROVED:   
President

11/27/67 (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

11/27/67 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - NOVEMBER 27, 1967.

|  | <u>CORPORATE<br/>FUND</u> | <u>MOTOR<br/>FUEL TAX<br/>FUND</u> | <u>POLICE<br/>CONTRIBUTION<br/>FUND</u> |
|--|---------------------------|------------------------------------|---|
| Balance in Bank Accounts - October 23, 1967                | \$ 8,127.10               | \$ 563.21                          | \$ 444.61                               |
| <u>ADD Receipts Deposited - Oct.24 to Nov.27,1967:</u>     |                           |                                    |   |
| Collection on \$2,000.00 U.S.Treas.Bills 11/2/67 Mat.Cost  | \$ 1,978.86               |                                    |   |
| Interest Collected on U.S.Treas.Bills 11/2/67              | 21.14                     |                                    |   |
| Collection on \$4,000.00 U.S.Treas.Bills 10/26/67 Mat.Cost |                           | 3,957.23                           |   |
| Interest Collected on U.S.Treas.Bills 10/26/67             |                           | 42.77                              |   |
| Sales Tax  | 117.91                    |                                    |   |
| Contributions  |                           |                                    | 44.00                                   |
| Permit Fees  | 370.00                    |                                    |   |
| TOTAL RECEIPTS   | <u>\$ 2,487.91</u>        | <u>\$4,000.00</u>                  | <u>\$ 44.00</u>                         |
|  | <u>\$ 10,615.01</u>       | <u>\$4,563.21</u>                  | <u>\$ 488.61</u>                        |
| <u>DEDUCT DISBURSEMENTS - Oct.24 to Nov.27,1967:</u>       |                           |                                    |   |
| Purchase of \$4,000.00 U.S.Treas.Bills due 2/1/68 @Cost    | \$ 3,955.27               |                                    |   |
| Other Disbursements - For Expenses                         | 1,904.97                  |                                    | \$ 128.35                               |
| TOTAL DISBURSEMENTS  | <u>\$ 5,860.24</u>        | <u>-o-</u>                         | <u>\$ 128.35</u>                        |
| BALANCE IN BANK ACCOUNTS - NOVEMBER 27, 1967               | \$ 4,754.77               | \$4,563.21                         | \$ 360.26                               |
| <u>ADD U.S.Treasury Bills - In Safekeeping - At Cost:</u>  |                           |                                    |   |
| \$4,000.00 of Feb.1,1968 Maturity                          | \$ 3,955.27               |                                    |   |
| \$3,000.00 of Dec.7,1967 "                                 | 2,971.03                  |                                    |   |
| \$4,000.00 of Dec.21,1967 "                                | 3,954.60                  |                                    |   |
| \$8,000.00 of Dec.28,1967 "                                |                           | \$7,916.87                         |   |
| TOTAL CASH AND SECURITY BALANCES - Nov.27,1967             | <u>\$ 15,635.67</u>       | <u>\$12,480.08</u>                 | <u>\$ 360.26</u>                        |

NOTE

Uncollected Credits in State M.F.T.Fund at 10/31/67 \$ 5,733.53

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

SUBSCRIBED & SWORN TO BEFORE ME THIS  
27th DAY OF NOVEMBER 1967

CERTIFIED CORRECT:

*Harold Gerry*  
\_\_\_\_\_  
Harold Gerry, Treasurer  
*Sara Schwartz*  
\_\_\_\_\_  
Sara Schwartz, Notary Public  
County of Cook State of Illinois