

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 27,
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:05 P. M. Present: Trustees Carlson, Cragg, Forrest, Acting President
 Schulke and Clerk Tingleff
 Absent: Trustees Ofsthun and Talbot
 Also
 Present: B. J. Ypelaar, Treasurer
 Judy Cameron, Health Officer
 Joseph E. Hammer, Chairman of Board of Appeals
 James M. Ray, Building & Zoning Officer
 Roy E. Svacha, Chief of Police
 Robert Smith, 205 Biltmore Drive
 Don Smith, 206 Biltmore Drive
 James Evans, Barrington Courier-Review

Clerk Tingleff called the roll. Acting President Schulke paused for a brief meditation.

Trustee Carlson moved that the minutes of the meeting of October 23, 1972, be approved as prepared; seconded by Trustee Forrest and passed unanimously.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending October 31, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 82.63	\$ 813.93	\$ 59.37
Savings Accounts	17,549.05	4,347.48	403.76
Certificates of Deposit	20,000.00	8,500.00	--

Trustee Carlson moved adoption of the Treasurer's Report; seconded by Trustee Forrest.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Acting President Schulke
 Nays: None
 Absent: Trustees Ofsthun and Talbot

The Acting President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period November 1 through 22, 1972, material from Mr. Thomas B. Blanco, Purchasing Agent for the State of Illinois, regarding the joint purchasing program, which Acting President Schulke directed to be placed in the Village Clerk's file for use by Village Officers, and a memorandum from McGladrey, Hansen, Dunn and Company explaining the Revenue Sharing Act. After discussion of the latter matter, Acting President Schulke appointed Treasurer Ypelaar to be the coordinator of the Revenue Sharing Act for the Village of North Barrington.

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$5,011.81. After discussion, Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Acting President Schulke
Nays: None
Absent: Trustees Ofsthun and Talbot

The Acting President declared the motion carried.

Clerk Tingleff then presented Audit Report No. 9 which was received from the State of Illinois covering the receipt and disbursement of Motor Fuel Tax Funds by the Village of North Barrington for the period January 1, 1971, through December 31, 1971. Trustee Forrest moved that the Board of Trustees receive and file this report; seconded by Trustee Carlson and passed unanimously.

BOARD OF APPEALS - Chairman Hammer reported that there was currently a petition from Edward C. Prest before the Board of Appeals which would be the subject of a Public Hearing on Wednesday, November 29, 1972. He then briefly reviewed the petition. Chairman Hammer also announced the forthcoming resignation of one of the members of the Board of Appeals and Acting President Schulke stated that he would attempt to have a candidate to fill this vacancy as well as another that existed at the December meeting.

HEALTH - Health Officer Cameron reported that she had received quotations of from \$300 to \$350 for an aerial survey of the Village and that aerial maps of North Barrington under flood conditions were not available from existing sources.

Health Officer Cameron further reported that it is the feeling of the Health and Sanitation Commission that the cause of the septic failure at 205 Biltmore Drive is a drainage problem of surface water which is under the jurisdiction of the Road Department. A discussion followed on similar conditions at other locations in the Village, and Acting President Schulke stated that there is need for a program to eliminate flooding caused by blocked culverts on Village property, perhaps as a part of the MFT program.

Acting President Schulke reported that the Village of North Barrington's Flood Plain Ordinance would perhaps qualify residents for Federal Flood Insurance and referred this matter to the Committee on Planning and Zoning for study. He further reported that he had requested a report from the EPA on the status of the enforcement action regarding the Lake Zurich sewage plant.

Acting President Schulke then called attention to the memorandum from Village Attorney Braithwaite stating that open burning is still prohibited in the Village of North Barrington as a result of Illinois Pollution Control Board Rules and Regulations. After discussion on the matter, it was agreed that the Village of North Barrington ask BACOG to research the matter further and perhaps petition for relief.

BUILDING AND ZONING - Officer Ray reported that he had studied further the 1971 SBOC Code and still felt that with slight improvements, the Village of North Barrington should consider adopting it in place of the present code.

Acting President Schulke asked Officer Ray to present his recommendation in writing to the Committee on Building, Health and Sanitation for their study and preparation of an ordinance amendment for consideration of the Board of Trustees.

OTHER OFFICERS - Acting President Schulke stated that he had received a copy of a letter that Mosquito Abatement Superintendent Ritchie had sent to Midas Midwest Inc. acknowledging receipt of a proposal for the 1973 program and indicating that quotations are requested in April. He further stated that Timothy L. Wright, the Executive Director of the Lake County Soil and Water Conservation District had now requested to receive minutes of all Zoning Board of Appeals and Plan Commission meetings and hearings. Finally, Acting President Schulke requested a brief summary of the activities of all departments during the last 12 months, for use in composing a forthcoming newsletter to all residents.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest reported that the committee would be meeting in the near future and would be making a final recommendation on the proposed amendments to the Zoning Ordinance regarding trailers, pickup coaches, motorized homes and boats and the raising and keeping of certain animals; that he felt the Village of North Barrington had had excellent representation at a recent hearing in Waukegan regarding the proposed comprehensive sewage treatment facility in southwest Lake County; that there were now six new members on the Lake County Plan Commission; that he had read there was a new land use proposed for the northwest corner of Routes 12 and 22; that an application is being filed requesting the rezoning of the Barton property on Arrowhead Lane which would increase the density by 2½ times; and that the membership of the Lake County Zoning Board of Appeals had been declared unconstitutional. After discussion of these matters, Acting President Schulke referred the matter of the land use at Routes 12 and 22 to the Committee on Planning and Zoning for study, and the matter of the rezoning application for the property on Arrowhead Lane to the Plan Commission for review and recommendation.

OLD BUSINESS

Acting President Schulke presented proposed Ordinance No. 88.3, an ordinance amending the Zoning Ordinance of the Village of North Barrington. After discussion, Trustee Forrest moved adoption of Ordinance No. 88.3; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Acting President Schulke
Nays: None
Absent: Trustees Ofsthun and Talbot

The Acting President declared the motion carried.

Acting President Schulke noted that proposed Resolution No. 376 officially granting a variation from the Health and Sanitation Ordinance which was passed by a motion at the October 23, 1972, meeting, was in draft form awaiting approval from Village Attorney Braithwaite.

Acting President Schulke reported briefly on the status of the shared village management services program which has been introduced by BACOG, stating that he had presented North Barrington's views, but that since the Village of Barrington had the facilities for such a program and since the grant was designed to be given to a municipality, he had voted to support Barrington's application for the grant. He then asked that the Committee on Finance and Law determine in what areas the Village of North Barrington could best participate in such a program and present its recommendations at the December meeting.

Acting President Schulke reported that with regard to the Flynn Creek Annexation, the Appellate Court of Illinois for the Second District denied our petition for Rehearing on November 9, 1972. After discussion, Trustee Forrest moved to authorize the Village Attorney to present a petition for leave to appeal to the Supreme Court of Illinois and follow through if granted; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Acting President Schulke
Nays: None
Absent: Trustees Ofsthun and Talbot

The Acting President declared the motion carried.

NEW BUSINESS

Acting President Schulke called attention to a memorandum from Village Attorney Braithwaite dated November 20, 1972, with regard to a suit against the Lake County Collector by the Diamond Lake School District. No action was taken, as was the recommendation of the Attorney.

Acting President Schulke presented proposed Ordinance No. 67.2, an amendment to the Dog Ordinance, and then referred it to the Committee on Finance and Law for their review and recommendation.

HEARING OF CITIZENS

Robert Smith, 205 Biltmore Drive, thanked the Health and Sanitation Commission for their help in correcting temporarily the surface water situation on his property, and asked that the Village consider a permanent solution since the road was involved in the problem. Donald Smith, 206 Biltmore Drive, asked that the Village consider the effect on Honey Lake in whatever means they use in solving water drainage problems in the Village. In the discussion that followed, and upon questioning by Building and Zoning Officer Ray, both Robert Smith and Donald Smith stated that the addition recently put on at 199 Biltmore Drive was not causing the drainage problems.

At 10:25 P. M. Trustee Cragg moved that the meeting be adjourned to a date certain, December 18, 1972; seconded by Trustee Carlson 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 THE MONTH OF OCTOBER, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - October 1</u>	<u>\$ 2,205.98</u>	<u>\$ 42.99</u>	<u>\$ 59.37</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 770.94	
Village Tax	\$ 9,000.00		
Police Fines	405.72		
Vehicle Licenses	7.50		
Permits & Filing Fees	445.00		
State Income Tax	1,480.42		
Municipal Sales Tax	310.53		
Road Bond Deposits	500.00		
Interest on Investments	57.50		
Miscellaneous	15.00		
TOTAL RECEIPTS	<u>\$12,221.67</u>	<u>\$ 770.94</u>	NO ACTIVITY
<u>DISBURSEMENTS</u>			
Administration - BACOG	\$ 978.75		
- General	276.79		
Board of Appeals	18.40		
Building Officer	100.43		
Health & Sanitation	18.87		
Insurance	14.99		
Police	1,331.79		
Public Parks	65.00		
Streets & Roads	40.00		
Savings Deposits	11,500.00		
TOTAL DISBURSEMENTS	<u>\$14,345.02</u>	NO ACTIVITY	NO ACTIVITY
CASH BALANCE - October 31	\$ 82.63	\$ 813.93	\$ 59.37
SAVINGS ACCOUNTS	17,549.05	4,347.48	403.76
CERTIFICATES OF DEPOSIT	20,000.00	8,500.00	--
TOTAL FUNDS	<u>\$37,631.68</u>	<u>\$13,661.41</u>	<u>\$463.13</u>

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$5,000.

Prepared by:



B. J. YPELAAR, Treasurer

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD NOVEMBER 1 TO 22, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Vehicle licenses	\$ 1.50		
Permits & Filing Fees	1,190.00		
Municipal Sales Tax	350.95		
Certificates of Deposit Redeemed	4,000.00		
Interest on Investments	150.00	\$ 37.50	
Police Service	16.25		\$ 25.00
Road Bond Deposits	750.00		
	<hr/>	<hr/>	<hr/>
TOTAL RECEIPTS	<u>\$ 6,458.70</u>	<u>\$ 37.50</u>	<u>\$ 25.00</u>
<u>DISBURSEMENTS</u>			
Road Bond Refunds	<u>\$ 500.00</u>		
Savings Deposits			<u>\$ 50.00</u>
RECEIPTS MORE/LESS THAN DISBURSEMENTS	\$ 5,958.70	\$ 37.50	(\$ 25.00)

These transactions will be included in the Treasurer's Report for November which will be submitted at the meeting of the Village Board to be held in December.

VILLAGE OF NORTH BARRINGTON

O: TREASURER ~~HAROLD EERRYXX~~ B. J. YPELAAR:

lease pay attached bills as listed below which are obligations of the Village of North
 & ngton that were approved for payment by the Village Board of Trustees at its meeting
 n November 27, 1972 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Forrest Press	11/27/72	Adm.	Envelopes	\$ 57.50
2.	Snyder, Clarke, Dalziel, Holmquist & Johnson	11/17/72	Land Acquis.	Disbursements re village real estate	446.50
3.	Snyder, Clarke, Dalziel, Holmquist & Johnson	11/21/72	Land Acquis.	Disbursements re village real estate	1,295.58
4.					\$1,799.58
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APPROVED Russell C. Schulke
 President

11-27-72 (Date)

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

Helen W. Tangleff Village Clerk

11-29-72 (Date)

LAW OFFICES OF
SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON
301 WASHINGTON STREET

WAUKEGAN, ILLINOIS 60085
November 21, 1972

LEWIS D. CLARKE
DANIEL J. DALZIEL
WILLIAM A. HOLMQUIST
JULIAN JOHNSON
ALFRED W. LEWIS
GERALD C. SNYDER, JR.
JOHN F. KENNEDY

GERALD C. SNYDER
OF COUNSEL

TELEPHONE
623-0120
AREA CODE 312

JAMES M. JONES
LEWIS D. CLARKE, JR.
THOMAS J. AGNEW II
CLAYTON P. VOEGTLE

THIS FILE IS THE RESPONSIBILITY OF:
Clayton P. Voegtle

J. William Braithwaite
Tenney & Bentley
69 W. Washington Street
Suite 2000
Chicago, Illinois 60602

In Re: Village of North Barrington
Our File #14374

Dear Mr. Braithwaite:

This afternoon I attended the Tax Sale here in Lake County and bid on the Lots which you indicated an interest in. Some of the Lots which you had requested us to bid on were not offered as the taxes had been paid prior to the sale.

The following Lots were purchased for the amount of taxes due together with penalty and cost of sale. We bid, as you requested, 0% penalty on all of these Lots.

Biltmore County Estates Unit #2, Book 1481

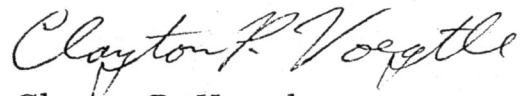
<u>Parcel</u>	<u>Block</u>	<u>Lot</u>
761	1	22
763	1	24
766	2	1
767	2	2
771	2	6
778	2	13
790	2	29
797	2	37
809	3	25
816	4	12
978	23	3-4 Inclusive and the East half of a vacated street

SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON

J. William Braithwaite
Page (2)
November 21, 1972

The total cost of purchasing these Lots was \$1,295.58.
The Lots were all purchased in the name of John Mauck.
We have advanced the cost and ask that you send your check
to cover the same.

Very truly yours,

A handwritten signature in cursive script, reading "Clayton P. Voegtle". The signature is written in dark ink and is positioned above the printed name.

Clayton P. Voegtle

CPV:sjs

LAW OFFICES OF
SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON
301 WASHINGTON STREET

WAUKEGAN, ILLINOIS 60085

November 17, 1972

LEWIS D. CLARKE
DANIEL J. DALZIEL
WILLIAM A. HOLMQUIST
JULIAN JOHNSON
ALFRED W. LEWIS
GERALD C. SNYDER, JR.
JOHN F. KENNEDY

GERALD C. SNYDER
OF COUNSEL

TELEPHONE
623-0120
AREA CODE 312

JAMES M. JONES
LEWIS D. CLARKE, JR.
THOMAS J. AGNEW II
CLAYTON P. VOEGTLE

THIS FILE IS THE RESPONSIBILITY OF:

Clayton P. Voegtle

Mr. J. William Braithwaite
Tenney & Bentley
69 West Washington St. - Suite 2000
Chicago, Illinois 60602

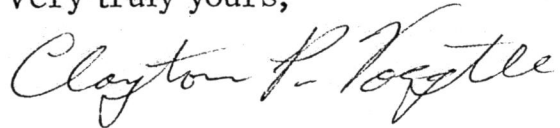
In Re: North Barrington Tax Sales
Our File #14374

Dear Mr. Braithwaite:

Enclosed is our Invoice for the cost expended in paying the tax and penalties on the four lots we spoke of on the telephone.

As to the other two lots we were speaking of covered by certificates number 1768 and 1772, 1768 the taxes have been paid by the Knoll Development Corporation for 1971. For 1772 that property is listed now as being tax exempt.

Very truly yours,



Clayton P. Voegtle

CPV:sjs
Enclosure

LAW OFFICES OF

SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON

301 WASHINGTON STREET

TELEPHONE MAJESTIC 3-0120

WAUKEGAN, ILLINOIS Nov. 17, 1972
60085

Mr. J. William Braithwaite
Tenney & Bentley
69 West Washington St. - Suite 2000
Chicago, Illinois 60602

CPV:sjs #14374

INVOICE **No** 21437

In Re: Village of North Barrington - File #14374

EMPLOYERS IDENTIFICATION #36-2116895

FOR SERVICES RENDERED IN THE ABOVE ENTITLED CAUSE: - COSTS

Biltmore Country Estates Unit No. 1 Block 32 Lot 24	\$60.28
Biltmore Country Estates Unit No. 2 Block 1 Lot 7	\$74.76
Biltmore Country Estates Unit No. 2 Block 1 Lot 8	\$74.76
Biltmore Country Estates Unit No. 3 Block 2 Lots 16-17 & 18.	<u>\$236.70</u>

TOTAL BILL.....\$446.50

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD XXXXX~~ 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 27, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 61.75
2.	Grayce Scharfenberg		Police	Police Service	5.00
3.	Frank L. Dinello		Police	Police Service	211.75
4.	Robert M. Coxhead		Police	Police Service	60.50
5.	John J. Donohue		Police	Police Serv. & Reimb.	154.90
6.	Jerome T. Steinbuck		Police	Police Serv. & Reimb.	163.90
7.	Helen M. Wileman		Police	Police Service	171.50
8.	Irene M. Coxhead		Police	Service	209.00
9.	Roy E. Svacha		Police	Salary, Patr.Func. & Reimb.	242.89
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19.				GRAND TOTAL	\$1281.19

APPROVED: Russell C. Schulke
President

11-27-72 (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. Tengloff Village Clerk

11-29-72 (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 16, 1972

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2 (Sgt.)		
Police Service for October		\$ 61.75
Grayce Scharfenberg - Police Officer #5		
Police Service for October		5.00
Frank L. Dinello - Police Officer #8		
Police Service for October		211.75
Robert M. Coxhead - Police Officer #10		
Police Service for October		60.50
John J. Donohue - Police Officer #15		
Police Service for October	\$ 150.50	
Reimbursement - Spec. Assign.-44 mi @\$0.10/mi.	4.40	154.90
Jerome T. Steinbuck - Police Officer #16		
Police Service for September	38.50	
Police Service for October	118.25	
Reimbursement - Cleaning	7.15	163.90
Helen M. Wileman - Police Officer #17		
Police Service for October		171.50

Continued on Page 2

To: Helen Tingleff, Village Clerk

November 16, 1972

Irene M. Coxhead - Telephone Clerk
Service for October

\$ 209.00

Roy E. Svacha - Chief of Police

Salary - October 1972

\$ 100.00

Patrol Functions for October

115.25

Reimbursement

Telephone for October 1972, \$0.84/mo.

0.84

Garage Rent

25.00

Base Operation

Reading this date (11/14/72)

6000 KWH

Last reading (10/15/72)

5929 KWH

71 KWH

71 KWH @\$0.02536

1.80

242.89

GRAND TOTAL

\$ 1281.19