

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 28, 1966, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. - PRESENT: Trustees Keagy, Schulke and Urick.
President Anderson - Clerk G. Scharfenberg
Trustee Forrest arrived at 9:25 P.M.

ABSENT: Trustees Cutler and Krumlinde

ALSO

PRESENT: H. Gerry	Treasurer
W. F. Meyers	Police Officer
R. E. Svacha	Chief of Police

Trustee Urick moved that the minutes of September 26 meeting be approved - seconded by Trustee Keagy and passed unanimously.

Trustee Keagy moved that the minutes of the October 24 meeting be approved - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS

Treasurer: Treasurer Harold Gerry reported balances as of November 28, 1966 as follows:

Corporate Fund	\$10,464.07
Motor Fuel Tax Fund	4,375.43
Police Contrib. Fund	743.35
Petty Cash	25.00

Unused credit in the MFT account as of
October 31, 1966 - \$8,180.70.

Trustee Urick moved to accept the Treasurer's report - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Keagy, Schulke Urick and President Anderson
NAYS: None
ABSENT: Trustees Cutler, Krumlinde and Forrest.

The President declared the motion carried.

A copy of the Treasurer's report is attached as part of these minutes.

VILLAGE CLERK: The clerk presented invoices, indicated on the attached list, for approval - totaling \$1,695.40. Trustee Urick moved to approve payment - seconded by Trustee Schulke -

By roll call vote: AYES: Messrs. Keagy, Schulke, Urick and Anderson
NAYS: None
ABSENT: Trustees Cutler, Krumlinde and Forrest.

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported complaints and incidents processed as follows:

Three vehical accidents.

Illegal hunting

Used car lot operating on residential property.

Runaway teenage girl.

Explosion on or near private property.

Missing person report.

Burglary in progress at school.

Dog complaint - (nuisance.)

Lost dog.

Dog bite.

Egg throwing

Several incidents of defacing buildings, signs and other private property with spray paint.

HEALTH OFFICER: No report.

ROADS: In the absence of Supt. G. E. Davis the President reported that the snow removal contract has been accepted.

BUILDING OFFICER: In the absence of the Building Officer the clerk reported one permit issued - \$350.00.

PARKS AND AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE: The President reported that Fire Commissioner Walter Webster and Deputy Building Officer Frank E. Fenner were this night meeting to review numbering of all residences included in the recent Kimberly Road "island" annexations to assign fire numbers.

CIVIL DEFENSE: No report.

PLAN COMMISSION: The President advised that he and Richard E. Johnson, Chairman of the Plan Commission, had spent a day at Waukegan to arrange for the updating of the Village Zoning Map, and that the County people had offered to do this work at a nominal fee.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: No report.

POLICE, FIRE AND PUBLIC SAFETY: In the absence of Trustee Krumlinde the President again discussed the possibility of securing additional insurance for Officer Frank E. Fenner, who is over 65 years of age. After discussion Trustee Schulke moved that Trustee Krumlinde be authorized to explore the possibility of securing additional insurance coverage comparable to that which is being provided for other police officers - or an alternate coverage - at a premium cost approximating

\$85.00 per annum, and make a recommendation at the next meeting - seconded by Trustee Urick and passed unanimously.

BUILDING REGULATIONS

HEALTH & SANITATION: The President discussed the effort which has been made over the past two or three years to obtain assistance for the Building Officer by providing a building inspector. It was hoped arrangements could be made with County personnel through Mr. Joseph Cannon of the County Building and Zoning Department, but these efforts were unsuccessful due to their limited free time. It has now been learned that Mr. Richard Look, of Tower Lakes, who will get his architectural engineering degree in June, has been inspecting homes for the V.A. At the invitation of the President Mr. Look met with him, the Building Officer and the Deputy Building Officer to discuss Village of North Barrington inspection requirements. If the Board concurs Mr. Look will undertake this work for the Village at \$10.00 per original inspection and \$5.00 for each recall inspection - (basically three inspections per home - \$30.00.) After discussion Trustee Urick moved to approve the hiring of a building inspector at the rate of \$10.00 per initial inspection and \$5.00 for each recall inspection - seconded by Trustee Schulke -

By roll call vote: AYES: Messrs. Keagy, Schulke, Urick and Anderson
NAYS: None
ABSENT: Trustees Cutler, Forrest and Krumlinda.

The President declared the motion carried.

The President advised that Mr. John A. Denker has indicated a desire to resign as Building Officer as soon as a successor can be found because of the pressure of work.

ROADS AND PUBLIC UTILITIES: Trustee Schulke read a report from Mr. Myer Engler of Consoer, Townsend & Associates, relative to the bridge at Biltmore and Beachview Drives, summarizing what should be done and estimating cost of \$15,000 - together with an allowance for contingencies and engineering fees - a total of approximately \$17,000. After discussion the matter was referred to the Trustees Committee on Roads for study.

The President advised that the telephone franchise which was approved by the Board with provision that the franchise be reviewed more often than every five years and that the Telephone Company cooperate on the installation of underground installations has been again reviewed with Mr. J. A. Doss, Manager of the Barrington office of the Illinois Bell Telephone Company. The President read letter from Mr. Doss, dated November 25, 1966, advising that he has arranged personally to review the franchise on an annual basis - on the first of April - which will consist of a review of annexations and new construction - for possible increase of the concession allowance. He also set forth provisions under which underground installations can be made.

9:30 P.M. - Trustee Forrest entered the meeting.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: The President advised that the organizing meeting for the study of drainage and water pollution will be held November 29, 1966, at the North Barrington School.

The Board discussed the need for enlarging public park areas and diverting flooded areas to municipal use. After discussion Trustee Schulke moved that the President be authorized to pursue this with the Plan Commission budget appropriation of \$500 for expense and acquisition needs. - seconded by Trustee Keagy -

By roll call vote: AYES: Messrs. Forrest, Keagy, Schulke, Urick and Anderson.
NAYS: None
ABSENT: Trustees Cutler and Krumlinde.

The President declared the motion carried.

President Anderson advised that Richard E. Johnson, Chairman of the Plan Commission, has been appointed a member of the Trustees Committee on Planning and Zoning to succeed D. J. Wangelin.

The President advised that a petition has been received from Messrs. D. G. Zeilstra and Thomas Hollingsworth for vacation of that portion of Brookside Road which is dedicated but not constructed. After careful review the Plan Commission has recommended that the vacation be allowed as that portion of Brookside Road has never been improved, is not needed for public use, and there is no public need, necessity or interest in said road. That portion of Brookside Road is not on the official plan of the Village. After discussion the President submitted Ordinance No. 81 - an ordinance to vacate a portion of Brookside Road. Trustee Schulke moved that Ordinance No. 81 be adopted subject to legal approval - seconded by Trustee Urick -

By roll call vote: AYES: Messrs. Forrest, Keagy, Schulke, Urick and Anderson.
NAYS: None
ABSENT: Trustees Cutler and Krumlinde.

The President declared the motion carried.

GENERAL

At the request of the President, members of the Trustees Committee on Finance and Law will study the duties of the Village Clerk for budget purposes before the next election term.

NEW BUSINESS:

The President submitted Resolution No. 198 for designation of Kimberly Road from Miller Road to Signal Hill Road as an arterial road - including portion previously designated in Resolutions Nos. 80 and 107. This takes in that portion of Kimberly Road recently annexed. After discussion Trustee Urick moved to adopt Resolution No. 198 designating that portion of Kimberly Road as an arterial road - seconded by Trustee Keagy and passed unanimously.

The President read letter from Attorney J. W. Braithwaite, dated November 1, 1966, advising that his law firm has been asked to serve as attorneys for the new Village of Tower Lakes and that they had accepted the appointment subject to concurrence of the Village of North Barrington Board of Trustees. After discussion Trustee Keagy moved to concur in the appointment of the law firm of King, Robin, Gale and Pillinger as attorneys for the new Village of Tower Lakes - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Forrest, Keagy, Schulke and Urick - and President Anderson.

NAYS: None

ABSENT: Trustees Cutler and Krumlinde.

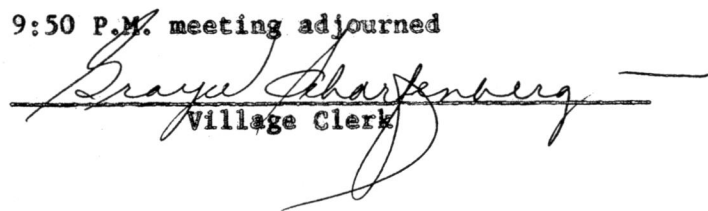
The President declared the motion carried.

The President advised that he and Mr. Richard E. Johnson had attended the meeting of the Barrington Area Development Council, and that Trustee Urick and Mr. Johnson will plan to attend the meeting scheduled for December 2, 1966.

Trustee Forrest discussed the Barrington Area Development Council's plans and programs and recommended that Village of North Barrington representatives suggest to the Council that Carl Gardiner and Associates, and other competent city planners, be invited to present proposals.

As the next regularly scheduled meeting falls on December 26, 1966, which is a legal holiday, the next regular meeting will be held on December 19, 1966, covered by Resolution No. 197 passed on October 24, 1966.

9:50 P.M. meeting adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

NOVEMBER 28, 1966.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - Oct. 24, 1966	\$ 3,959.22	1,152.02	743.35	25.00
<u>ADD</u> Receipts Deposited 10/25/66 - 11/28/66:				
Collection of U.S.Treas.Bills at Maturity (At Cost)	2,968.65	12,956.25		
Interest Income on U.S.Treas.Bills	31.35	43.75		
Other Receipts	959.09			
	<u>\$ 7,918.31</u>	<u>14,152.02</u>	<u>743.35</u>	<u>25.00</u>
<u>DEDUCT</u> Disbursements 10/25/66 - 11/28/66:				
Purchase of U.S.Treas.Bills Discounted At Cost				
\$4,000.00 in Bills of 4/30/67 Maturity		3,900.77		
\$3,000.00 in Bills of 2/2/67 Maturity	\$ 2,965.17			
Other Disbursements	1,400.18	9,776.59		
TOTAL DISBURSEMENTS	<u>\$ 4,365.35</u>	<u>13,677.36</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - Nov. 28, 1966	\$ 3,552.96	474.66	743.35	25.00
<u>ADD</u> U.S.Treasury Bills - At Cost - In Safekeeping:				
Dec. 22, 1966 - Maturity	\$ 3,945.94			
Feb. 2, 1967 "	2,965.17			
April 30, 1967 "		3,900.77		
TOTAL FUNDS - NOVEMBER 28, 1966	<u>\$ 10,464.07</u>	<u>4,375.43</u>	<u>743.35</u>	<u>25.00</u>

NOTE

(1) Petty Cash Fund Includes \$10.00 Held by Village Clerk

Uncollected Credits in Motor Fuel Tax Allotment
Acct - State of Illinois - as of Oct.31,1966 \$ 8,180.70

Estimated Uncollected Balances on 1965 Tax Revenues:
Village Tax \$6,500.00
Road & Bridge Tax 300.00

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer
STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME THIS
28th DAY OF NOVEMBER 1966

Dora Schwartz Not 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 28, 1966 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barton Stationers	07127 07329	Clerk Clerk	Ruled Pads = \$2.79 Multilith Ribbon - 2.03	4.82
2.	Commonwealth Edison Co.		Roads	Street Light	5.06
3.	Creative Offset Co.		Clerk	Multilith Work	10.00
4.	R.H. Freking - Cuba Twp Road Comm.		Roads	Patch holes with coldmix & Repair Bridge on Biltmore Dr.	166.20
5.	Edward Haba - Lake Zurich		Parks	Mowing & weed cutting	25.00
6.	Hilb-Downing Inc.		Clerk Frank	Indemnity Bond - Clerk	11.00
7.	Illinois Bell Telephone Co.		Clerk	Toll Serv. - October	8.82
8.	Illinois Bell Telephone Co.		Roads	Toll Service - October	2.27
9.	King, Robin Gale & Pillinger		Law	Disbursements re Landwer v Village	62.57
10.	King, Robin, Gale & Pillinger		Law	Disburs. other than Landwer	57.06
11.	Lake County Map Dept.		Plan Clerk	10 Plats @ \$1.00 ea.	10.00
12.	<i>Kare uniforms</i> Police Service		Police	Uniform & equipment for officer	141.83
13.	Liberty Asphalt Products		Roads	Coldmix	78.00
14.	O'Malley & McKay, Inc.		Police Insur.	8 officers @ 83.51 annum Accidental death and medical ins.	668.08
15.	Grayce Scharfenberg		Clerk	Petty Cash - Reimbursement for postage	5.00
16.	Grayce Scharfenberg		Clerk	Salary	50.00
17.	Clarke Outdoor Spraying		Mosq.	Fogging - Bal. on 6th fogging	350.00
18.	R.E. Johnson		Plan	To reimb. for Xerox copies map	1230
19.	<i>Lloyd's Service</i>		<i>Police</i>	<i>Exonerate</i>	<i>38.39</i>

APPROVED: *Robert Johnson*
President

November 28, 1966 (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.

Grayce Scharfenberg Village Clerk

November 28, 1966 (Date)

4657-01-1695-40