

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON DECEMBER 16, 1968, AT THE NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. Present - Trustees Davis, Forrest and Schulke
President Anderson - Clerk G. Scharfenberg

Absent - Trustees Gross, Jablonski and Krumlinde

Others

Present - Harold Gerry	Treasurer
Max Eberli	Vice-Chairman - Board of Appeals
Roy E. Svacha	Chief of Police

Visitors- Mr. and Mrs. D. Boynton	- 462 Rugby Road
Mrs. H. W. Carlson	- League of Women Voters
Mr. John A. Denker	- R1 - Cloverhill at Edgewood Place
Dr. Jack Noyes	- 461 Miller Road
Mr. R. J. Kerr	- 87 Brinker Road
Joel F. Klukan	- 278 Woodland Drive
James M. Ray	- Petitioner

Pursuant to Resolution No. 257 this meeting is being held on the 16th of December in lieu of the 23rd because the school will be closed on the 23rd.

Trustee Forrest moved to approve the minutes of the November 25, 1968 meeting - seconded by Trustee Schulke - and passed unanimously.

President Anderson advised he had received a report from the local hospital planning group. He said Carl O. Anderson has reported that some findings have occurred in the past few weeks which make it improper to discuss it at this time. He said things are looking in a favorable direction and asked if the Village of North Barrington would entertain an audience at the next board meeting. A letter will be written to Mr. Carl O. Anderson that there is considerable interest.

OFFICERS' REPORTS

TREASURER: Mr. Harold Gerry reported balances at December 16, 1968 as follows:

Corporate Fund	\$9,821.25
Indemnity Deposits	4,000.00
Motor Fuel Tax Fund	15,466.96
Police Contribution Fund	202.38

Pursuant to suggestion made by Trustee Jablonski, the indemnity deposits have been indicated separately.

Treasurer Gerry said he had conferred with Putta & Kelsey C.P.A's as to the particular treatment and use of revenue from motor vehicle licenses and was informed that so long as the disbursements for road maintenance exceeded the total of the vehicle license fee funds and Road and Bridge tax, nothing need be done to allocate the funds.

Treasurer Gerry also reported that he had just received a check which he had previously issued to O'Malley & McKay for police insurance in the sum of \$557.48. The insurance company did not produce a policy and check has been cancelled. The board will tonight be requested to ratify another premium for a lesser amount. The amount of the cancelled check has been added to the bank balance in the current report.

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

By roll call vote: AYES: Trustees Davis, Forrest and Schulke. President Anderson.

NAYS: None

ABSENT: Trustees Gross, Jablonski and Krumlinde.

The President declared the motion carried.

VILLAGE CLERK: The clerk submitted invoices payable from the Corporate Fund in amount \$2,231.62. Trustee Schulke moved to approve payment - seconded by Trustee Davis -

By roll call vote: AYES: Messrs. Davis, Forrest, Schulke and Anderson

NAYS: None

ABSENT: Messrs. Gross, Jablonski and Krumlinde.

The President declared the motion carried.

The clerk submitted invoices payable from the Motor Fuel Tax Fund in amount \$7,282.61. Trustee Schulke moved to approve payment - seconded by Trustee Davis -

By roll call vote: AYES: Messrs. Davis, Forrest, Schulke and Anderson

NAYS: None

ABSENT: Messrs. Gross, Jablonski and Krumlinde.

The President declared the motion carried.

POLICE: Chief Svacha reported a number of incidents and complaints processed, and discussed the change in format in reporting police incidents.

HEALTH OFFICER: No report.

ROADS: No report.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: Mr. L. M. Palmer is leaving the area in the middle of January and a successor is being considered.

CIVIL DEFENSE: Chief Svacha reported that the weather alarm radio - approved for purchase in November - is in operation and the department is monitoring for any dangerous weather.

BOARD OF APPEALS: At the November 25, 1968 board meeting Chairman Caldwell submitted two petitions for zoning variation, with recommendation the Board of Trustees allow the petitions. Board action on the two petitions was deferred to the December meeting to enable the trustees to study them thoroughly before making a determination -

1. Petition of JOHN A. DENKER to allow division of his property 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, Unit 2 - Biltmore Country Estates into Parcel "A" comprising approximately 35,000 sq. ft., and already containing the single family dwelling known as 301 Glen Circle - and - Parcel "B" comprising approximately 44,000 sq. ft. vacant. This petition was first filed in October, 1966, at which time Hawthorne Road had not been vacated and the area of Parcel "B" was only 39,000 sq. ft. Action was deferred pending some move to increase the area of at least one of the parcels to over 40,000 sq. ft. This was accomplished by the recent addition of approximately 5,000 sq. ft. to Parcel "B" from the vacation of a portion of Hawthorne Road.

As there was no adverse testimony at the public hearing, and after due consideration, the Board of Appeals recommends approval of the petition of John A. Denker.

President Anderson inquired if Mr. Denker had sold Parcel "B" - the vacant property involved in the petition - to Mrs. W. A. Pertl, one of the petitioners for vacation of a portion of Hawthorne Road. He said he had been contacted by a realtor relative to the purchase of the Pertl property and the application and division of the vacated Hawthorne Road property. Mr. Denker confirmed that he had sold the property to Mrs. Pertl, but had no knowledge of the planned application of the vacated Hawthorne Road property.

After discussion Trustee Schulke moved to concur with the recommendation of the Board of Appeals to allow Mr. John A. Denker's petition - seconded by Trustee Davis -

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

NAYS - None

ABSENT - Trustees Gross - Jablonski - and Krumlinde.

The President declared the motion carried.

2. Petition of JAMES M. RAY for variation in the application of the Zoning Ordinance to property known as 590 Crooked Lane, and consisting of lots 36, 37 and 38 and part of the east half of vacated road known as Sunset Drive adjoining the west property line of said lot 38 in Block 20, Unit 2 - Biltmore Country Estates - to allow him to utilize said property for a single family residence. The property is vacant and comprises 32,000 sq. ft., in the R3 zone requiring 40,000 sq. ft. There is no vacant property adjoining the property covered by the petition.

As there was no adverse testimony at the public hearing, and after careful consideration, the Board of Appeals recommends approval of the petition of James M. Ray.

After discussion Trustee Forrest moved to concur with the recommendation of the Board of Appeals to approve the petition - seconded by Trustee Davis -

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

NAYS - None

ABSENT - Trustees Gross, Jablonski and Krumlinde.

The President declared the motion carried.

LAW: No report

The President submitted Resolution No. 259.1 - an additional resolution to recognize former Village Officers -

Dr. Jack D. Noyes	Health Officer	1962 - 1964
Dr. Anne Barlow	Health Officer	1964 - 1967
John J. Cordill	Vice-Chairman Plan Commission	1961 - 1968
Walter C. Webster	Fire Commissioner	1965 - 1968

Trustee Forrest moved adoption of Resolution 259.1 - seconded by Trustee Schulke and passed unanimously.

The President presented plaques to Dr. Jack D. Noyes, John A. Denker and Robert J. Kerr, who were present.

TRUSTEE COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke advised that the Finance Committee had reviewed the financial position of the Village and the availability of funds to support the Village participation in Phase II of the Barton-Aschman engineering study for the Barrington Area Development Council. He said - after careful study of expenditures through November 30 - adequate funds were found in the Plan Commission account, and as a result the committee recommends that the Village provide \$1,500 support for Phase II of the Barton-Aschman project. He further advised that this would leave adequate funds to allow the Plan Commission to function for the balance of the year.

After discussion, Trustee Schulke moved to approve an amount of \$1,500 for Phase II of the B/A Study - seconded by Trustee Forrest -

By roll - AYES: Trustees Davis, Forrest and Schulke. President Anderson.

NAYS: None

ABSENT: Trustees Gross, Jablonski and Krumlinde.

The President declared the motion carried.

President Anderson read a letter from the President of School District #4, dated December 13, 1968, recommending that the Village adopt a resolution to support the Barrington Area Development Council. After discussion it was the consensus that the Village of North Barrington is financially supporting the BADC, and the resolution is not necessary.

The President also advised that he has been informed that the school facilities will not be available for the regular meeting on the fourth Monday in March. He then submitted Resolution No. 262 designating March 31, 1969 in lieu of March 24, 1969 for the regular Board of Trustees meeting. Trustee Schulke moved to adopt Resolution No. 262 - seconded by Trustee Davis and passed unanimously.

POLICE, FIRE & PUBLIC SAFETY:

On recommendation of Chief R. E. Svacha, the President submitted Resolution No. 261, providing for the appointment of Joel F. Klukan as a Special Policeman for a term of two years. Trustee Forrest moved to adopt Resolution No. 261 and to confirm the President's appointment of Mr. Klukan - seconded by Trustee Schulke and passed unanimously.

The President read his preliminary report of the police study being made with the Barrington Village Manager and the Barrington Police Officials. After further study a report will be presented for discussion of present and potential police protection services.

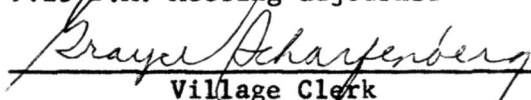
BUILDING - HEALTH & SANITATION: No report.

ROADS & PUBLIC UTILITIES - No report.

PARKS & AUXILIARY SERVICES - No report.

PLANNING & ZONING: - The President reported the Plan Commission will meet after the holidays on flood plain zoning.

9:25 P.M. Meeting adjourned -


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - DECEMBER 16, 1968.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>FUEL</u>
		<u>DEPOSITS</u>	<u>TAX FUND</u>
			<u>CONTRIBUTION</u>
			<u>FUND</u>
BALANCE IN BANK ACCOUNTS - November 25, 1968	\$ 1,497.98	\$ 4,000.00	\$ 8,720.92
<u>ADD</u> Adjustment to cancel check issued to O'Malley and McKay, Inc. for Police Insurance Premium - Policy was not issued by Insurance Company and check was returned to Village	\$ 584.57		
Adjusted Bank Balance	\$ 2,082.55		
<u>ADD</u> Deposits made 11/26/68 to 12/16/68:			
Sale of U.S.Treas.Bills (Due 1/2/69) Prior to Maturity:			
Cost Recovered	\$ 4,938.13		
Interest Received	39.99		
Donation			\$ 15.00
Police Fines Collected from Clerk of Circuit Court	78.40		
	\$ 5,056.52	-0-	\$ 15.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 7,139.07	\$ 4,000.00	\$ 8,720.92
<u>DEDUCT</u> Disbursements 11/26/68 to 12/16/68	\$ 2,254.51	-0-	67.20
BALANCE IN BANK ACCOUNTS - Dec. 16, 1968	\$ 4,884.56	\$ 4,000.00	\$ 8,653.72
<u>ADD</u> U.S.Treasury Bills - In Safekeeping - At Cost			
\$5,000.00 of Jan.16,1969 Maturity	\$ 4,936.69		
\$7,000.00 of March 13,1969 Maturity			\$ 6,813.24
TOTAL CASH AND SECURITY BALANCES - Dec.16,1968	\$ 9,821.25	\$ 4,000.00	\$15,466.96

NOTE

Uncollected Credit in State M.F.T.Fund to 11/30/68 \$ 4,618.00

Balance in Indemnity Deposits consists of:

Concord Lane Road Project Deposit	\$ 1,500.00
On possible damage to roads 10-deposits @\$250.00	2,500.00
	\$ 4,000.00

Estimated Uncollected Balance due on 1967 Tax Revenues:

Village Tax	\$ 5,750.00
Road & Bridge Tax	925.00

CER Harold Gerrv CORRECT: Harold Gerrv

Harold Gerrv - Village Treasurer

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME
 THIS 16th DAY OF DECEMBER 1968

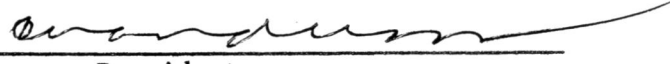
Sara Schwartz
 Sara Schwartz - Notary Public
 County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

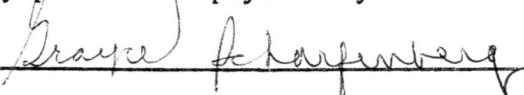
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on December 16, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		B/A	Legal Notice W.A. Richer public hearing	\$ 9.40
2.	Barrington Press		B/A	Legal Notice John A. Denker public hearing	10.20
3.	Barrington press		B/A	Legal Notice James M. Ray public hearing	11.00
4.	Barton Stationers		Clerk	Office Supplies	6.68
5.	Commonwealth Edison Co.		Roads	Street Light	4.86
6.	Lee Davis		B/A	Secretarial Services	25.00
7.	Forrest Press		Bldg	1,000 Percolation Test forms	11.50
8.	Robert H. Freking		Roads	Consultation Services	40.00
	Granite Equipment Leasing Corp.		Clerk	Lease - Duplicator	21.77
10.	Illinois Bell Telephone Co.		Clerk	Toll Service	10.73
11.	Illinois Bell Telephone Co.		Police	Service	31.74
12.	Illinois Bell Telephone Co.		Bldg.	Service	21.10
13.	Lloyd's Standard Service		Police	Gasoline	11.38
14.	Price Gas		Police	Gasoline	58.17
15.	Carl H. Pinkerman		Bldg.	Answering Service Sept. - Oct. - Nov.	45.00
16.	Recorder of Deeds - Lake Co.		Clerk	Record - Ordinance No. 87 Portion of Hawthorne Road vacated	5.00
17.	Grayce Scharfenberg			Salary - December, 1968	100.00
18.					
19.				TOTAL	\$423.53

APPROVED: 
President

12/16/68 (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

12/16/68 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

1. 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 December 16, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Serv. and Reimbursement	\$ 207.00
2.	William F. Meyers		Police	Police Serv. and Reimbursement	39.00
3.	John K. McGregor		Police	Police Serv.	48.00
4.	Nestor J. Motluck		Police	Police Serv. and Reimbursement	97.03
5.	Jack W. McGregor		Police	Police Serv.	13.00
6.	Harry W. Carlson		Police	Police Serv.	38.00
7.	Lloyd H. Wileman		Police	Police Serv.	44.00
8.	Gunnar Jensen		Police	Police Serv.	138.00
	Roy E. Svacha		Police	Police Serv. and Reimbursement	118.86
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19.			TOTAL FOR REIMBURSEMENT AND SERVICE		\$ 742.89

APPROVED: *[Signature]*
President

12/16/68 (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.

Grace Sharfenberg Village Clerk

12/16/68 (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 December 16, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Edward C. Look	Policy L0915175	Ins.	Renewal of Comprehensive Liability Insur.	\$330.00
2.	Scroll Studio			Award Certificates for former Village Officers	153.00
3.	Hemisphere Service App		Ins	Police Hospitalization	557.20
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TOTAL					1040.20 XXXXXXXXXX 2100.00

APPROVED: *Conrad*
President

12/16/68 1040.20 (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.

Deane Sharpberg Village Clerk

12/16/68 (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 _____ (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lake County Municipal League		Pres. Cont.	Membership Dues	\$25.00
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APPROVED:

Ernest J. ...
President

12/16/68

(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.

Grace A. Harfenberg Village Clerk

12/16/68

(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 December 16, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Area Development Council			Phase II Study	\$1,500.00
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APPROVED: *Ernest J. ...*
President

December 16, 1968 (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.

Grace A. Harpenter Village Clerk

December 16, 1968 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

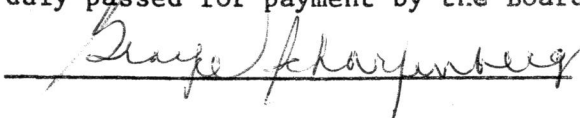
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on December 16, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Liberty Asphalt Products		MFT	Road Work - 1968 program	\$7,244.33
2.	Wight Consulting Engineers		MFT	Engineering Supervision -	38.28
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19.				TOTAL	\$7,282.61

APPROVED: 
President

12/16/68 (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

12/16/68 (Date)