

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON DECEMBER 18, 1967, AT THE NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. Present: Trustees Cutler, Davis, Forrest, Jablonski and Krumlinde
President Anderson and Clerk G. Scharfenberg.

Absent: Trustee Schulke

Others

Present: Harold Gerry
E.C.Gross
W.F.Meyers
R.E.Svacha

Treasurer
Chairman - Board of Appeals
Sergeant - Police Department
Chief of Police

Visitor: L.S.Kight

120 Mohawk Drive

Trustee Cutler moved that the minutes of the November 27, 1967 meeting be approved - seconded by Trustee Davis and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of December 18, 1967 as follows:

Corporate Fund	\$15,723.94
MFT Fund	13,480.08
Police Cont. Fund	360.26

Uncollected credits in State MFT Fund
at 11/30/67. \$6,304.76

Trustee Cutler moved to approve the Treasurer's report - seconded by Trustee Jablonski -

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

NAYS: None

ABSENT: Trustee Schulke

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$770.50. Trustee Jablonski moved to approve payment - seconded by Trustee Forrest -

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

NAYS: None

ABSENT: Trustee Schulke

The President declared the motion carried.

In the absence of Trustee Schulke the President reported that the policy covering renewal of insurance coverage for Village officials had been reviewed by Trustee Schulke, who recommended approval as the coverage is the same as previously. Trustee Krumlinde moved approval of the invoice in amount \$330.00 on Insurance Policy No. 087-20-82 - Seconded by Trustee Davis -

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

NAYS: None

ABSENT: Trustee Schulke

The President declared the motion carried.

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

Vandalism - 4 incidents of eggs thrown at homes.
2 incidents of writing on walls of homes.
1 incident of breaking light fixtures.

Shooting - 4 complaints. Dangerous target shooting or hunting.
Shooting at deer on Bartlett's estate.

Family trouble.
False fire alarm.
Three motor vehicle accidents.
Burglary in progress at school.

HEALTH OFFICER: The President reported that the Health Officer is working on several cases of faulty septic systems with the County Health Department.

ROADS: Trustee Davis reported -

On December 7, 1967, Wight Engineers Inc. commented on their study of Subdivision Regulation Ordinance No. 13, and copies of their letter have been distributed.

Wight Engineers Inc. have also submitted a road inventory.

The Motor Fuel Tax work is essentially completed. There are a few items which do not meet Wight Engineers Inc.'s approval.

Additional bridge guard rails have been installed.

BUILDING OFFICER: Trustee Cutler reported that Building Officer Emrick has moved from the area and submitted Resolution No. 230 providing for approval of the appointment of Milton Schwartz as Building and Zoning Officer for the unexpired term of three years running from November 22, 1965.

Upon motion duly made, seconded and unanimously passed, the position of Building Officer was declared vacant by the Corporate Authorities.

After complimenting the President on the written operating prodedures for handling building and septic permits, Trustee Cutler moved the adoption of Resolution No. 230 - seconded by Trustee Forrest and passed unanimously.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: The President reported a meeting of the Plan Commission is scheduled for January 8, 1968.

Maps are being sent to the printers and will become a part of Zoning Ordinance No. 88 as soon as received.

Trustee Forrest submitted Resolution No. 231 providing for approval of the appointment of Howard McKee and G. William Moody to the Plan Commission. After discussion Trustee Cutler moved the adoption of Resolution No. 231 - seconded by Trustee Krumlinde and passed unanimously.

BOARD OF APPEALS: Chairman Edward C. Gross reported a public hearing was held on November 30, 1967 on a petition for zoning variation received from Mr. Robert McGowan. Recommendation will be submitted to the Board of Trustees at the January 22, 1968 meeting.

TRUSTEES COMMITTEES:

FINANCE & LAW:

The President reported the brief on Landwer Case being filed this month.

The President discussed the proposed ordinance providing for a vehicle license fee. After discussion, in which it was agreed to reduce the proposed rates from \$5.00 to \$3.00 for pleasure vehicles and \$2.50 to \$2.00 for motorcycles, Trustee Cutler moved for the adoption of Ordinance No. 89, which calls for an annual fee to be paid for vehicle licenses as follows:

Pleasure Vehicles	\$3.00
Motorcycles	2.00

Trucks according to weight and weights, fees shall be as follows:

Class A - 3,000 pounds or less	\$5.00
Class B - 3,000 pounds but not more than 10,000 pounds	7.00

Class C - Over 10,000 pounds but not more than 16,000 pounds	\$10.00
Class D - All vehicles weighing over 16,000 pounds	12.00

Seconded by Trustee Jablonski.

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

NAYS: None

ABSENT: Trustee Schulke

The President declared the motion carried.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde advised that no action has been taken so far by the owner of the house which was to be burned down.

The President reported on meetings he has had with the President of the P.T.C. of the North Barrington School, Mr. Richard Simon, Mr. Charles Newgent and Chief Roy E. Svacha relative to traffic control on Highway 59. Several interested residents on Highway 59 have indicated a desire to be of service to the Police Department. A study will be made by Chief Svacha and his department.

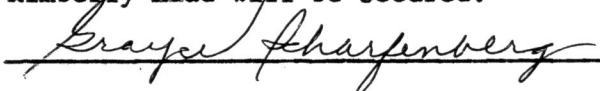
BUILDING - HEALTH & SANITATION

The President advised that an application was submitted for permit to install a 2" gas line main on that portion of North Hill Drive which is dedicated but not in place. A meeting was held with the applicant, Mr. Gerald Ritz, Mr. Holdiman of the Northern Illinois Gas, and Mr. Charles Newgent as to the purpose this gas line will serve. After discussion the President requested Board approval to send a letter to the Northern Illinois Gas Company granting the request with the understanding the Northern Illinois Gas Company does not require a paved or installed road bed or any form of a road in the dedication of North Hill Drive and that if any relocation of the installed service facilities should become necessary the Northern Illinois Gas Company acknowledges it will make and defray the cost of such relocations. Trustee Forrest moved to authorize the Superintendent of Roads and the President to sign the letter to the Northern Illinois Gas Company - seconded by Trustee Davis - and passed unanimously.

PLANNING AND ZONING:

The President advised that the Barrington Area Development Council has requested that the Village remove the qualification from the resolution which stipulates that it agrees to provide financial assistance when other Villages furnish their financial support. After discussion Trustee Forrest moved that action be deferred until the next meeting - seconded by Trustee Krumlinde and passed unanimously.

Trustee Forrest reviewed the Flood Plain Map showing the Village of North Barrington in part. A copy of the Flood Plain Map covering the area east of Kimberly Road will be secured.

 Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - DECEMBER 18, 1967.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>
Balance in Bank Accounts - Nov. 27, 1967	\$ 4,754.77	\$ 4,563.21	\$ 360.26
 <u>ADD</u> Receipts Deposited - Nov. 28 to Dec. 18, 1967:			
Collection on \$3,000.00 U.S.Treas.Bills 12/7/67 Mat.Cost	\$2,971.03		
Interest Collected on U.S.Treas.Bills 12/7/67	28.97		
Sales Tax	261.54		
Permit Fees & Misc.	385.00		
TOTAL RECEIPTS	<u>\$ 3,646.54</u>	<u>-0-</u>	<u>-0-</u>
	<u>\$ 8,401.31</u>	<u>\$ 4,536.321</u> <i>4,563.21</i>	<u>\$ 360.26</u>
 <u>DEDUCT</u> DISBURSEMENTS - Nov.28 to Dec.18,1967:			
Purchase of \$3,000.00 of U.S.Treas.Bills of 3/7/68 Mat.Cost	\$2,962.17		
Other Disbursements - For Expenses	587.24		
TOTAL DISBURSEMENTS	<u>\$3,549.41</u>	<u>-0-</u>	<u>-0-</u>
 BALANCE IN BANK ACCOUNTS - Dec. 18, 1967	 \$4,851.90	 \$ 4,563.21	 \$ 360.26
 <u>ADD</u> U.S.Treasury Bills - in Safekeeping - At Cost:			
\$4,000.00 of Dec. 21, 1967 Maturity	\$3,954.60		
\$4,000.00 of Feb. 1, 1968 "	3,955.27		
\$3,000.00 of March 7, 1968 "	2,962.17		
\$8,000.00 of Dec. 28, 1967 "		\$ 7,916.87	
 TOTAL CASH AND SECURITY BALANCES - Dec. 18, 1967	 <u>\$ 15,723.94</u>	 <u>\$13,480.08</u>	 <u>\$ 360.26</u>

NOTE

Uncollected Credits in State M.F.T.Fund at 11/30/67

\$ 6,304.76

Estimated Uncollected Taxes:

1966 Village Tax \$ 4,500.00
1966 Road & Bridge Tax 500.00

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry, Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF DECEMBER 1967

Paras 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 18, 1967 (date).

POLICE

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Hager Co. Inc.	B02247 B02617	Police	Lumber	\$ 19.00
2.	Law & Order Magazine		"	Subscription	4.00
3.	Kay's Animal Shelter		"	Stray dog impounded	8.50
4.	Officer F.E. Jenner		"	Reimb. for photo supplies	6.65
5.	Officer R.M. Coxhead		"	16 hrs. special duty - 9/10-10/8 - 10/28 - @ 3.00 hr.	48.00
6.	Chief R.E. Svacha		"	Reimburse for electricity - equipment & supplies as per attached detailed list	116.19
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					202.34

APPROVED: *Evander*
President

12/18/67 (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.

Ernest Scherpenberg Village Clerk

12/18/67 (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 18, 1967 (date).

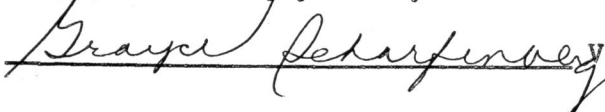
	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Barton Stationers		Clerk	Office Supplies	4.91
2.	Barton Stationers		Police	Sheet protectors for manual	6.75
3.	Commonwealth Edison Co.		Roads	Street Light	4.86
4.	Robt. H. Freking		Roads	Consultation Services	40.00
5.	Robt. H. Freking, Cuba Hwy Comm		Roads	Patching holes & cleaning culverts	38.60
6.	Illinois Bell Tele. Co.		Clerk	Toll Service - November 1967	3.82
7.	Illinois Bell Tele. Co.		Police	Service - November 1967	32.20
8.	King, Robin, Gale & Pillinger		Law	Retainer - 3rd Qtr. 1967	300.00
9.	Lloyds' Service		Police	Gasoline - November	26.02
10.	Grayce Scharfenberg		Clerk	Salary - December	100.00
11.	Grayce Scharfenberg		"	Postage	11.00
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

568.16

APPROVED: 
President

December 18, 1967 (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

December 18, 1967 (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 27, 1967 (date).

Dec 18, 1967

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Edward C. Look			Premium - Renewal of Insurance Policy LAZ-5224460 - NEW POLICY No. 087-20-82. . Municipal -	330.00
2.					
3.					
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18.					
19.					330.00

APPROVED: *Edward C. Look*
President

12/18/67
11/27/67 (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 Schenck Village Clerk

12/18/67
11/27/67 (Date)