

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 18, 1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:40 P. M. Present: Trustees Carlson, Cragg, Forrest, Acting President
 Schulke and Clerk Tingleff
 Absent: Trustees Ofsthun and Talbot
 Also
 Present: James M. Ray, Building & Zoning Officer
 Judith B. Cameron, Health Officer
 Roy E. Svacha, Chief of Police
 B. J. Ypelaar, Treasurer
 John L. Ritchie, Superintendent of Mosquito Abatement
 Lloyd Wileman, Superintendent of Roads
 James Evans, Barrington Courier-Review

Clerk Tingleff called the roll. Acting President Schulke paused for a moment of silence in respect to the memory of Deputy Building Officer Frank Fenner who passed away this morning.

Trustee Cragg moved that the minutes of the meeting of November 27, 1972, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

Acting President Schulke read a letter from Mr. Frank Stephenson asking that his resignation from the Board of Appeals be accepted immediately. Trustee Forrest moved to accept the resignation of Frank Stephenson from the Board of Appeals with regret; seconded by Trustee Cragg and passed unanimously.

Acting President Schulke stated that he had mailed to the Trustees brief resumes on Charles Newgent to fill a vacancy on the Plan Commission and Marvin English and Mrs. Anne Heffner to fill vacancies on the Board of Appeals. After discussion, Trustee Forrest moved adoption of Resolution No. 379 appointing Charles M. Newgent a member of the Plan Commission of the Village of North Barrington; seconded by Trustee Carlson and passed unanimously.

Acting President Schulke will have the other candidates present at the next meeting to meet the Trustees.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending November 30, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 992.21	\$ 2,078.51	\$ 34.37
Savings Accounts	17,549.05	4,347.48	453.76
Certificates of Deposit	17,000.00	8,500.00	--

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

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 December 1 through 14, 1972, a comparison of interest earned to date with prior years, and announced that the Revenue Sharing check had been received in the amount of \$2,296.00 and that he had opened a special checking account for this money and subsequent allotments. After discussion of the latter matter, Acting President Schulke asked that the Committee on Finance and Law make specific recommendations on the spending of the Revenue Sharing funds at the January meeting.

CLERK - Clerk Tingleff presented two vouchers for payment from the general corporate fund totaling \$2,198.53. 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.

POLICE - Police Chief Svacha announced that the supplies had been received for use in the Operation Identification program and would be explained in the forthcoming newsletter.

ROADS - Superintendent Wileman reported that numerous telephone calls were being received from the citizens of North Barrington regarding the condition of the Village roads as a result of recent snow and ice storms. He stated that everything possible was being done to treat the roads under the terms of the present contract and at the present budget figure and that he could see only three alternatives (i.e. start plowing when only a covering of snow was present, sand solidly all the roads in the Village, use pure salt) to the present program, all of which would require a change in the contract and would increase costs considerably. After discussion, the Trustees concurred that no change in the contract was desirable at the present time and that an effort should be made to educate the citizens concerning winter driving.

Trustee Ofsthun arrived for the meeting.

PLAN COMMISSION - Acting President Schulke presented the minutes of the last Plan Commission meeting held on December 5, 1972, calling special attention to the discussions on the proposed development of the Lechner Annexation by Mr. J. Albright, the proposed division of the Martin Kelly property at 380 N. Highway 59, and the petition for County rezoning of the Barton property on Arrowhead Lane. After discussion of the latter matter, noting the request of the Plan Commission that the Village of North Barrington take a strong position against this County rezoning, Resolution No. 380 was presented and Trustee Ofsthun moved adoption; seconded by Trustee Forrest.

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

The Acting President declared the motion carried.

COMMITTEES OF THE BOARD

Finance and Law - Trustee Cragg presented a preliminary report on the BACOG Shared Services Program and what services the Village of North Barrington could utilize at this time and in the future. After discussion of the matter, Acting President Schulke asked Trustee Cragg to pursue the program further. Trustee Cragg also reported that he should have a recommendation regarding the Village copy machine in January.

Planning and Zoning - Trustee Forrest circulated a letter received from Mr. John W. Wastcoat, President of the Barrington Countryside Association, with regard to Centex-Winston and brought up the the ban on open burning with regard to leaves. After discussion, Acting President Schulke referred the latter matter to the Committee on Parks and Auxiliary Services, suggesting that they work with the Village of Tower Lakes in considering a petition for relief. Trustee Forrest also stated that the Lake County Comprehensive Plan was presently being rewritten; reported that a list of areas in the Village prone to flooding had been prepared and the Village Attorney asked to advise the steps to be taken to meet Federal requirements to allow citizens to apply for Federal Flood Insurance.

Trustee Forrest presented proposed Ordinance No. 88.4, amending the zoning ordinance relative to the raising and keeping of certain animals, stating that the Planning and Zoning Committee was recommending its approval; and stated that the proposed ordinance amending the zoning ordinance relative to trailers, etc. was being re-drafted by the Building Officer and Village Attorney. After discussion on proposed Ordinance No. 88.4, Trustee Cragg moved adoption; seconded by Trustee Carlson.

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

The Acting President declared the motion carried.

OLD BUSINESS

Acting President Schulke reported that the Building, Health and Sanitation Committee and the Roads and Public Utilities Committee had held a joint meeting with regard to the flooding of Village areas and had recommended that professional help be secured in developing a program of correction and maintenance.

Acting President Schulke presented proposed Resolution No. 376 allowing a reduction in septic field setbacks for the property at 466 Pine Woods Drive, which had been passed by motion at the October meeting. After a brief discussion, Trustee Carlson moved adoption of Resolution No. 376; seconded by Trustee Ofsthun.

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

The Acting President declared the motion carried.

Trustee Ofsthun distributed copies of proposed Ordinance No. 139 pertaining to the registration of solicitors for study by the Trustees.

Acting President Schulke informed the Trustees that the petition of John Denker to construct a road had been sent to the Plan Commission.

At 10:05 P. M. Trustee Cragg moved that the meeting be adjourned; seconded by Trustee Carlson and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

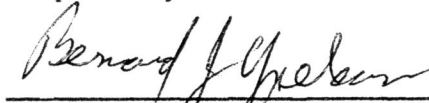
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF NOVEMBER, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - NOVEMBER 1</u>	<u>\$ 82.63</u>	<u>\$ 813.93</u>	<u>\$ 59.37</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 1,227.08	
Police Fines	\$ 102.90		
Police Service	19.25		
Vehicle Licenses	1.50		
Permits & Filing Fees	1,395.00		
State Income Tax	651.79		
Municipal Sales Tax	350.95		
Road Bond Deposits	1,000.00		
Redemption of Certificates of Deposit	4,000.00		
Interest on Investments	150.00	37.50	
Miscellaneous			25.00
<u>TOTAL RECEIPTS</u>	<u>\$ 7,671.39</u>	<u>\$ 1,264.58</u>	<u>\$ 25.00</u>
<u>DISBURSEMENTS</u>			
Administration - General	\$ 429.59		
Health & Sanitation	10.80		
Building Officer	.86		
Land Acquisition	1,742.08		
Legal - Retainer	300.00		
Other	148.34		
Savings Deposits		NO	\$ 50.00
Insurance	59.00		
Police	1,875.09	ACTIVITY	
Public Parks	50.00		
Streets & Roads	396.05		
Road Bond Refunds	750.00		
Purchase of Certificate of Deposit	1,000.00		
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 6,761.81</u>	<u>--</u>	<u>\$ 50.00</u>
CASH BALANCE - NOVEMBER 30	\$ 992.21	\$ 2,078.51	\$ 34.37
SAVINGS ACCOUNTS	17,549.05	4,347.48	453.76
CERTIFICATES OF DEPOSIT	17,000.00	8,500.00	--
<u>TOTAL FUNDS</u>	<u>\$35,541.26</u>	<u>\$14,925.99</u>	<u>\$488.13</u>

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$5,250.00

Prepared by:


B. J. YPELAAR, Treasurer

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD DECEMBER 1 TO 14, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Vehicle licenses	\$ 75.00		
Interest on savings account	103.68	\$ 48.90	\$ 4.53
Interest on certificates of deposit	75.00	39.25	
Withdrawal from savings account		4,000.00	
*MFT allotment identified		530.27	
Miscellaneous	3.00		25.00
	<hr/>	<hr/>	<hr/>
TOTAL RECEIPTS	\$ 256.68	\$ 4,618.42	\$ 29.53
	<hr/>	<hr/>	<hr/>
<u>DISBURSEMENTS</u>			
Purchase certificate of deposit		\$ 6,500.00	
Savings account deposit	\$ 103.68	48.90	\$ 29.53
*MFT allotment identified	530.27		
	<hr/>	<hr/>	<hr/>
TOTAL DISBURSEMENTS	\$ 633.95	\$ 6,548.90	\$ 29.53
	<hr/>	<hr/>	<hr/>
Disbursements exceeding receipts	\$ 377.27	\$ 1,930.48	--

*A check received from Michael Howlett could not be identified as to purpose. It was assumed to be for State Income Tax and entered accordingly. When we learned that the second half of the MFT monthly allotment was reduced to \$530.27, we reversed the entry and reimbursed the MFT Fund.

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

VILLAGE OF NORTH BARRINGTON, ILLINOIS

BUILDERS' ROAD INDEMNITY DEPOSITS ON HAND - NOVEMBER 30, 1972

<u>NAME OF DEPOSITOR</u>	<u>DATE</u>	<u>PERMIT NUMBER</u>
Old Colony Builders	8/26/68	Unknown
Alcon Engineering & Construction	7/16/69	69-013
Edward W. Ekstrom Co.	4/8/70	Unknown
Premier Home Builders	7/21/71	71-011
Koerner Development Co.	4/28/72	72-006
	4/28/72	72-007
Edward J. Powell	11/17/71	71-023
Creswell Construction Co.	1/19/72	72-002
William G. Schubert	2/5/72	72-003
George A. Schwartz	7/17/72	72-014
Donald Rehberg	7/5/72	72-015
Horchner Bros. Construction Co.	7/28/72	72-020
Nicholas R. Olker	7/28/72	72-019
Stephens Construction Co.	8/20/72	72-021
David R. Dahlstrom	9/13/72	72-022
Danley's Garage World	10/3/72	72-024
Robert Bouer, M. D.	10/7/72	72-025
Koerner Development Co.	11/16/72	72-028
L. E. Tomkins	11/8/72	72-029
Leigh A. Wilson & Associates	11/18/72	72-030
Edward W. Ekstrom Co.	11/28/72	72-031

21 Bonds @ \$250 = \$5,250

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~MARGARET~~ 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 December 18, 1972 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Lloyd's Service	11/30/72	Police	Gasoline	\$ 295.00
2. Illinois Bell Telephone	11/19/72	Police	Telephone service	9.36
3. Chris Rieke, Jr., Inc.	12/1/72	Roads	Rod road ditch tile	25.00
4. Robert H. Freking	12/1/72	Roads	Advice and consultation, Nov.	40.00
5. Wight Consulting Engineers	11/30/72	Roads	Services-Rugby Road Extension	102.75
6. Town of Cuba	12/1/72	Roads	Road work	124.90
7. Paul Levin	12/2/72	Health	Professional services	100.00
8. Harry Dehner & Assoc. Inc.	10/30/72	Plan Comm.	Comprehensive Plan Map copies	30.00
9. Illinois Bell Telephone	11/19/72	Bldg.	Telephone Service	4.71
0. James M. Ray	12/14/72	Bldg.	Reimbursement for expenses	81.41
1. Illinois Bell Telephone	11/19/72	Adm.	Telephone service	.71
2. 1st National Bank of Barr.	12/6/72	Adm.	Checks	9.00
3. Bar-Ton Stationers, Inc.	11/16/72	Adm.	Miscellaneous office supplies	12.89
4. Scroll Studio	12/6/72	Adm.	Testimonial certificates	28.30
5. Marvin M. Joseph	12/14/72	Adm.	Road vacation plat	70.00
6. Helen W. Tingleff	12/18/72	Adm.	Salary & office space	225.00
		Adm.	Reimburse petty cash	20.00
17. Helen W. Tingleff	12/18/72	Health	Reimburse petty cash	8.74
18.				\$1,187.77
19.				

APPROVED: Russell C. Schulke
President

12-18-72 (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. Tingleff Village Clerk

12-19-72 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD COHEN~~ 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 December 18, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 89.00
2.	Frank L. Dinello		Police	Police Service	129.25
3.	Robert M. Coxhead		Police	Police Service	24.75
4.	John J. Donohue		Police	Police Service & Reimb.	139.40
5.	Jerome T. Steinbuck		Police	Police Service	112.75
6.	Helen M. Wileman		Police	Police Service	179.50
7.	Irene M. Coxhead		Police	Service	120.00
8.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	216.11
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1010.76

APPROVED: Russell C. Schucke
President

12-18-72 (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.

Helene W. Tangleff Village Clerk

12-19-72 (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

December 11, 1972

To: Helen Tingleff, Village Clerk

From: R. E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2 (Sgt.) Police Service for November 1972	\$ 89.00
Frank L. Dinello - Police Officer #8 Police Service for November 1972	129.25
Robert M. Coxhead - Police Officer #10 Police Service for November 1972	24.75
John J. Donohue - Police Officer #15 Police Service for November 1972	\$ 134.00
Reimbursement - Spec. Assign.-54 mi @\$0.10/mi.	5.40
	139.40
Jerome T. Steinbuck - Police Operation Police Service for November 1972	112.75
Helen M. Wileman - Police Officer #17 Police Service for November 1972	179.50
Irene M. Coxhead - Telephone Clerk Service for November 1972	120.00

(Continued on Page 2)

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To: Helen Tingleff, Village Clerk

December 11, 1972

Roy E. Svacha - Chief of Police

Salary - November 1972

\$ 100.00

Patrol Functions for November 1972

89.00

Reimbursements

Telephone for November 1972, \$0.84/mo.

0.84

Garage Rent

25.00

Base Operation

Reading this date (12/10/72)

6050 KWH

Last reading (11/14/72)

6000 KWH

50 KWH

50 KWH @\$0.02536

1.27

\$ 216.11

GRAND TOTAL

\$ 1010.76

Roy E Svacha