

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON HELD ON DECEMBER 19, 1966, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P.M. PRESENT: Trustees Cutler, Forrest, Krumlinde, Schulke and Urick.  
President Anderson - Clerk G. Scharfenberg.

ABSENT: Trustee Keagy

ALSO

PRESENT: Frank E. Fenner, Police Department  
Harold Gerry, Treasurer

Trustee Cutler moved that the minutes of the November 28, 1966 meeting be approved - seconded by Trustee Forrest and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of December 19, 1966 as follows:

Corporate Fund	\$12,764.87
MFT Fund	4,375.43
Police Contribution Fund	729.35
Petty Cash	25.00

Unused credit in the MFT account as of  
November 30, 1966 - \$8,727.93.

Treasurer Gerry advised that on December 22 Treasury Bills in the corporate fund will be reinvested. Also, depending upon the volume of bills approved for payment, an additional amount of the bank balance will be invested.

Trustee Forrest moved to accept the Treasurer's report - seconded by Trustee Cutler -

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

The President declared the motion carried. A copy is attached as part of the minutes.

VILLAGE CLERK: The clerk presented invoices, indicated on the attached list, for approval - totaling \$242.62. Trustee Urick moved to approve payment - seconded by Trustee Cutler -

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

The President declared the motion carried.

POLICE: In the absence of Chief Svacha, Officer Frank E. Fenner reported the following incidents and complaints processed:

1. Stone thrown through window of a car being driven on Kimberly Road.
2. Resident carelessly shooting at wildlife from his doorway.
3. Request for assistance at an unruly party at the Biltmore Country Club.
4. Request to enforce quarantine of a dog after child was bitten.
5. Attempted burglary from a parked car.
6. Several complaints about a hardwood logging operation being conducted on a vacant property. An unlicensed vehicle left on the site was kept under surveillance. After a ~~proper~~ time had elapsed the engine of the vehicle was deactivated while the surveillance was maintained. After a registration check disclosed that no record existed in Springfield and that some irregularities existed in a posted application for license the vehicle was impounded. When the owner appeared and proved his operation was legal his property was returned.
7. "Burglary in Progress" call at the North Barrington School. Two adult persons were captured at about 3 a.m. by a ~~team~~ comprised of two North Barrington officers and "George" the dog. The persons arrested had tools in their possession that fitted marks found on doors and cabinets in the school offices.

The Board discussed one incident presented - the impounding of a truck (unidentified and without license plates.) Investigation disclosed the truck had been left by a hardwood timber buyer who had been cutting timber on some private property in the area. After discussion it was the ~~com~~ consensus that a bill for storage and towing should be rendered to the timberman.

The Board also discussed the legality of selling trees or conducting a business as such in the event of future transactions. The matter was referred to Trustee Forrest, Chairman - Planning and Zoning - to investigate and report back to the Board.

HEALTH & SANITATION: No report.

ROADS: The President reported that Supt. Davis will be in London and Spain until Christmas. Norm Schuldt will assist in spreading salt and sand when the need arises.

BUILDING OFFICER: The President advised that John A. Denker has submitted his resignation as Building Officer. Plans are in progress to select a successor to Mr. Denker. There is a possibility that the Village Architect will also assume the duties of Building Officer. The President suggested that date of acceptance of Mr. Denker's resignation be left to the discretion of the President, who is arranging for appointment of a successor. Trustee Urick so moved - seconded by Trustee Cutler and passed unanimously.

PARKS AND AUXILIARY SERVICES: No report.

MOSQUITTE ABATEMENT: No report.

FIRE COMMISSIONER: Deputy Building Officer Frank E. Fenner reported all numbering up to date.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: The President reported the census of the Village is to be brought up to date because of the several annexations, which will give the Village a greater allocation of MFT funds and will be helpful also to the Telephone Company in order to bring their population report up to date.

POLICE, FIRE & PUBLIC SAFETY: President Anderson read letter dated December 19, 1966, from Chief R. E. Svacha recommending that the appointment of Walter H. Davis as Special Police Officer be terminated. After discussion Trustee Cutler so moved - seconded by Trustee Urick and passed unanimously.

BUILDING REGULATIONS )

HEALTH & SANITATION ) - President Anderson advised he had received a very comprehensive report from The Commonwealth Edison Company relative to underground installations.

ROADS & PUBLIC UTILITIES: The President recommended that Mr. Myer Engler of Consoer, Townsend & Associates, be invited to present his report at the proposed meeting of the Road Committee next month. Trustee Schulke indicated that this would be done.

The President read letter, dated December 16, 1966, from Robert M. Finley, Superintendent of Schools, relative to a request to aid in the crossing of Route 59 for eight children who must cross the highway to get to the North Barrington School. After discussion it was the consensus this is not a Village matter and the Village does not have an appropriation to pay for the services of a crossing guard. Trustee Forrest moved that Dr. Finley be so informed - seconded by Trustee Urick -

By roll - AYES: Trustees Cutler, Forrest, Krumlinde, Schulke, Urick - President Anderson.

NAYS: None

ABSENT: Trustee Keagy.

The President read letter, dated December 12, 1966, from Jack D. Noyes, Chairman, Building Committee, Barrington Public Schools, expressing thanks for the excellent cooperation given to him by the Village administration during the preparation of the population projection survey.

The President advised that the Village Police Department new telephone number - 381-3399 is now in service.

Trustee Krumlinde is exploring the possibility of a telephone referral system for the Police Department.

**CIVIL DEFENSE**

**PARKS & AUXILIARY SERVICES:**

The President submitted Resolution No. 199 to establish a Commission for Clear Waters to study cleaning of streams, drainage conditions and pollution probabilities. After discussion Trustee Schulke moved to adopt Resolution No. 199 - seconded by Trustee Cutler and passed unanimously. Trustee Forrest moved that any funds used for this purpose will be from the President's Contingency Fund - seconded by Trustee Urick and passed unanimously.

President Anderson advised that Mr. Thomas Olson has accepted the chairmanship of the Commission.

**PLANNING AND ZONING:** Trustee Forrest discussed the proposed plans to relocate Hart Road at County Line Road, and the northerly prolongation of Hart Road to Barrington Road north to Highway 22, which would result in a concrete roadway which would be going nowhere and ending in a fine residential area, which would cause traffic problems rather than solve them.

After discussion Trustee Forrest moved for adoption of Resolution No. 200, which provides:

- (1) that the Village of North Barrington favors the completion of the Barrington Highway by-pass project under the jurisdiction of the Illinois Division of Highways in the Elgin District encompassing the County of Lake, the County of Cook and possibly others, and requests the proper authorities to reactivate this project toward early completion - and -
- (2) that the Village of North Barrington does not endorse the Old Barrington Road proposed extension to County Line Road from Route 22, including the expensive right-of-way, which would adversely affect traffic conditions within, through and around the Village of North Barrington -

seconded by Trustee Schulke and passed unanimously.

The President read letter, dated December 9, 1966, from Mr. J. H. Mueller, enclosing a copy of the recent order of the Illinois Junior College Board denying the Lake County Junior College petition. Mr. Mueller indicated they can now go forward in seeking approval by the Illinois Junior College Board of the proposed annexation of Barrington Consolidated High School District to Harper Junior College District.

President Anderson read a proclamation in the interest of public safety proclaiming a Christmas and New Years Safety Campaign.

On motion duly made, seconded and unanimously approved, the meeting adjourned to Monday, January 23, 1967 - 8:00 P.M., North Barrington School.

9:55 P.M.

  
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

DECEMBER 19, 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 - Nov. 28, 1966	\$ 3,552.96	\$ 474.66	\$ 743.35	\$ 25.00
<u>ADD</u> Receipts Deposited 11/29/66 - 12/19/66:				
Partial Collection - 1965 Village Tax	3,000.00			
Partial Collection - 1965 Road & Bridge Tax	400.00			
Other Receipts	596.20			
	<u>\$ 7,549.16</u>	<u>\$ 474.66</u>	<u>\$ 743.35</u>	<u>\$ 25.00</u>
<u>DEDUCT</u> Disbursements 11/29/66 - 12/19/66	<u>\$ 1,695.40</u>	<u>-o-</u>	<u>14.00</u>	<u>-o-</u>
BALANCE IN BANK ACCOUNTS DEC. 19, 1966	\$ 5,853.76	\$ 474.66	\$ 729.35	\$ 25.00
<u>ADD</u> U.S. Treasury Bills - At Cost - In Safekeeping:				
\$4000.00 of Dec. 22, 1966 Maturity Discounted	\$ 3,945.94			
\$3000.00 of Feb. 2, 1967 Maturity "	2,965.17			
\$4000.00 of April 30, 1967 " "		\$3,900.77		
	<u>\$ 12,764.87</u>	<u>\$4,375.43</u>	<u>\$ 729.35</u>	<u>\$ 25.00</u>
TOTAL FUNDS - DEC. 19, 1966				

NOTE

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

Uncollected Credits in Motor Fuel Tax Allotment

Account - State of Illinois - As of Nov. 30, 1966 \$ 8,727.93

Estimated Uncollected Balance on 1965 Tax Revenues:

Village Tax \$3,500.00

CERTIFIED CORRECT:

*Harold Gerry*

Harold Gerry, Treasurer

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK )

SUBSCRIBED AND SWORN TO BEFORE ME THIS  
19th DAY OF DECEMBER 1966


*Bara Schwartz* Notary Public  
County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

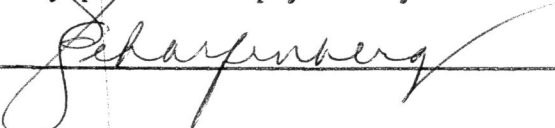
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on December 19, 1966 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Community Consol. School		Clerk - & Plan	School Rental	28.80
2.	Barton Stationers		Clerk	Office Supplies	14.05
3.	Commonwealth Edison Co.		Roads	Street Light	5.06
4.	Conner Millwork		Police	12 Riot Batons @ \$3.50 ea.	43.80
5.	Robt.H.Freking		Roads	Spreading gravel and cleaning culverts	44.20
6.	Illinois Bell Telephone		Clerk	Toll Service - November	5.90
7.	Illinois Bell Telephone		Roads	Toll Service - November	1.56
8.	Lloyd's Service Station		Police	Gasoline	24.25
9.	Price Gas		Police	impounded Towing & storage - truck	15.00
10.	G. Scharfenberg		Clerk	To reimburse Petty Cash for Postage (Treas. & Clerk)	10.00
11.	G. Scharfenberg		Clerk	Salary - December	50.00
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED:   
President

December 19, 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.

 Village Clerk

December 19, 1966 (Date)

242.62