

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 20, 1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Boynton, Carlson, Cragg, Forrest and
 Saville, President Caldwell and Clerk Tingleff
 Absent: Trustee Talbot
 Also
 Present: Judy Cameron, Deputy Health Officer
 Roy E. Svacha, Chief of Police
 B. J. Ypelaar, Treasurer
 John Ritchie, Superintendent of Mosquito Abatement
 James M. Ray, Building & Zoning Officer
 W. R. Clarke, Chairman of Plan Commission
 John Osborn, 278 Biltmore Drive
 Warren J. Nass, 107 Mohawk
 Jim Evans, Barrington Courier-Review

President Caldwell noted that this was the regular December meeting of the Board of Trustees of the Village of North Barrington, the date having been changed from December 27, 1971, by vote at the November meeting, with proper notice having been given by newspaper publication and posted at the meeting place and in the Clerk's office.

Clerk Tingleff called the roll. President Caldwell led a brief meditation.

Trustee Saville moved that the minutes of the meeting of November 22, 1971, be approved as prepared; seconded by Trustee Cragg and passed unanimously.

President Caldwell presented proposed Resolution No. 353 confirming his appointment of John Osborn as a member of the Board of Appeals of the Village of North Barrington. Trustee Forrest moved adoption of Resolution No. 353; seconded by Trustee Saville and passed unanimously. Clerk Tingleff then administered the oath of office to Mr. Osborn.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending November 30, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 1,322.43	\$ 1,390.72	\$365.22
Treasury Bills	24,928.44	14,658.73	

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

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
 Nays: None
 Absent: Trustee Talbot

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period December 1 through 15, a report on builders' road indemnity deposits on hand November 30, 1971, a comparison and analysis of corporate fund receipts for the eight months ended November 30 between fiscal years 1971 and 1972, and a comparison of expenditures vs. budget showing expenditures approved and paid through November 30, 1971.

CLERK - Clerk Tingleff presented two vouchers for payment from the general corporate fund totaling \$2,787.67. Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

A further voucher for payment from the general corporate fund totalled \$1,718.56 for land acquisition and related legal expenses. After explanation and discussion, Trustee Carlson moved that the amount budgeted for land acquisition be increased by \$1,750 to a total of \$6,750 by the following reductions in other areas: Board of Appeals to \$400 from \$600, Health and Sanitation from \$575 to \$275, Parks from \$2,000 to \$1,350, Police patrol salaries from \$13,360 to \$13,260, and Road studies and consulting from \$1,000 to \$700; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

Trustee Boynton moved that the Village of North Barrington accept the contribution by quit claim deed from Trust 940, Wheeling Trust and Savings Bank, of lots 7, 12, 31, 32, 35, 38, 39 and 40, block 2, unit 2, Biltmore Country Estates, Cuba Township, Lake County, Illinois, and authorize payment of 1970 taxes thereon; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

Trustee Carlson moved that the Village of North Barrington authorize the acquisition of Tax Sale Certificates to lot 24, block 32, unit 1; lots 7, 8 and 26, block 1, unit 2; lot 21, block 2, unit 2; and lots 16, 17 and 18, block 2, unit 3, all in the Biltmore Country Estates, Cuba Township, Lake County, Illinois; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

Trustee Boynton then moved to approve payment from the general corporate fund of the voucher totaling \$1,718.56; seconded by Trustee Forrest.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

PLAN COMMISSION - Chairman Clarke reviewed several items from the minutes of the last meeting of the Plan Commission of the Village of North Barrington which was held on December 2, 1971. One of these was the petition of Nelson and Marguerite Forrest to vacate a portion of Sunset Drive. This petition was reviewed by the Plan Commission and Chairman Clarke reported that the Plan Commission recommended approval of the proposed vacation. Trustee Saville moved that the Board of Trustees concur with the recommendation of the Plan Commission and direct that an ordinance be prepared for consideration at the next meeting vacating that portion of Sunset Drive north of the north line of Brookside Road and east of the east line of Illinois Highway 59 right of way, as requested in the petition; seconded by Trustee Cragg.

By roll: Ayes: Trustees Boynton, Carlson, Cragg and Saville
Nays: None
Not
Voting: Trustee Forrest
Absent: Trustee Talbot

The President declared the motion carried.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest quoted from two recent issues of a Lake Zurich newspaper portions of articles with regard to the problems of School District #95, stating that this is the result of unplanned communities; expressed his disapproval of a letter of December 6, 1971, from Wight Consulting Engineers to Village President Caldwell with regard to the Northwest Waste Water Treatment Facility; and expressed his appreciation to the Board of Trustees and others in the Village of North Barrington for supporting good government and for facing the future of the area with alarm.

OLD BUSINESS

President Caldwell presented proposed Ordinance No. 133, a road vacation ordinance, and explained the area involved. After discussion, Trustee Saville moved adoption of Ordinance No. 133; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

President Caldwell presented proposed Ordinance No. 134, a zoning variation ordinance with regard to the Eberhard Burchert property at 566 Brookside Road. After discussion, Trustee Forrest moved adoption of Ordinance No. 134; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

President Caldwell presented proposed Ordinance No. 135, a zoning variation ordinance with regard to the H. S. FitzGibbon, Jr. property at 102 Mohawk Drive. After discussion, Trustee Carlson moved adoption of Ordinance No. 135; seconded by Trustee Cragg.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

NEW BUSINESS

President Caldwell announced that copies of the BACOG Comprehensive Planning Recommendations had been distributed to the trustees, members of the Plan Commission and certain other village officers and that comments with respect to this version of the recommendations should be directed in writing to him by the end of January. He then urged the trustees to read this publication carefully and invited them to attend a special meeting of the Plan Commission on January 6, 1972, at which time it will be discussed thoroughly.

President Caldwell then announced that he had received a copy of "Fox River Basin", an interesting study which would be available for the trustees to read and that the Lake County Planned Unit Development Ordinance is coming up for consideration on December 28 and 30.

HEARING OF CITIZENS

John Ritchie, 545 Miller Road, commented regarding the Northwest sewage plant situation.

At 9:15 P. M. Trustee Cragg moved that the meeting be adjourned; seconded by Trustee Saville and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF NOVEMBER, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - NOVEMBER 1</u>	<u>\$4,516.83</u>	<u>\$6,220.10</u>	<u>\$365.22</u>
<u>RECEIPTS FOR NOVEMBER</u>			
MFT Tax Allotment		\$1,135.35	
Village Tax	\$1,700.00		
Road & Bridge Tax	250.00		
Police Fines	58.80		
Vehicle Licenses	1.50		
Permits & Filing Fees	70.00		
State Income Tax	1,348.46		
Municipal Sales Tax	318.12		
Road Bond Deposits	500.00		
Miscellaneous - Road Vacation	100.00		
Total Receipts	<u>\$4,346.88</u>	<u>\$1,135.35</u>	
<u>DISBURSEMENTS FOR NOVEMBER</u>			
Administration - BACOG	\$969.00		
- General	433.42		
Board of Appeals	166.00		
Building Office	180.66		
Health & Sanitation	1.60		
Plan Commission	26.75		
Police	1,555.25		
Streets & Roads	232.11		
Purchase of Treasury Bills	3,976.49	\$5,964.73	
Total Disbursements	<u>\$7,541.28</u>	<u>\$5,964.73</u>	
CASH BALANCE - NOVEMBER 30	\$1,322.43	\$1,390.72	\$365.22
INVESTMENT IN TREASURY BILLS	<u>24,928.44</u>	<u>14,658.73</u>	
TOTAL FUNDS - NOVEMBER 30	<u>\$26,250.87</u>	<u>\$16,049.45</u>	

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$5,500.00.

Prepared by:



B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS

FLASH REPORT OF RECEIPTS AND EXPENDITURES

FOR THE PERIOD DECEMBER 1 THROUGH DECEMBER 15, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Vehicle Licenses	\$1.50	-	NO
Redemption of Treasury Bills	11,038.68	\$8,700.00	
Interest on Treasury Bills	196.93	64.39	ACTIVITY
Miscellaneous	<u>5.00</u>	<u>-</u>	
Total Receipts	<u>\$11,242.11</u>	<u>\$8,764.39</u>	
<u>DISBURSEMENTS</u>			
Road Bond Refunds	\$250.00	NO	NO
Purchase of Treasury Bills	<u>9,945.67</u>	ACTIVITY	ACTIVITY
Total Disbursements	<u>\$10,195.67</u>	<u> </u>	
Receipts Over Disbursements	\$1,046.44	\$8,764.39	

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.

Boy

VILLAGE OF NORTH BARRINGTON, ILLINOIS

BUILDERS' ROAD INDEMNITY DEPOSITS ON HAND - NOVEMBER 30, 1971

<u>NAME OF DEPOSITOR+</u>	<u>DATE</u>	<u>PERMIT NUMBER OR BUILDING PROJECT</u>	<u>AMOUNT</u>
Charles F. Hardtke	7/22/68	Concord Lane - Unit #2	\$1,500
Old Colony Builders	8/26/68	Unknown	250
	12/4/70	B/P 70-018	250
Alcon Engineering & Construction	7/16/69	B/P 69-013 Alcon Estates Lot 1	250
Leonard E. Zannini	6/26/70	Unknown	250
Edward W. Ekstrom Company	4/8/70	Unknown	250
Barba & Barba Remodelers	12/4/70	B/P 70-019	250
Marlin Homes, Inc.	3/19/71	B/P 71-001 - McGrath Residence	250
Premier Home Builders	7/21/71	B/P 71-011	250
Stephans Construction Company	9/14/71	B/P 71-015 Job 137	250
Koerner Development Company	9/14/71	B/P 71-014	250
	10/21/71	B/P 71-019	250
Christensen Construction Company	10/13/71	B/P 71-018	250
Peter Peterson Company	10/21/71	B/P 71-020	250
Robert C. Evans	10/21/71	B/P 71-021	250
Arnold M. May Builders	11/4/71	B/P 71-022	250
Edward J. Powell	11/17/71	B/P 71-023	<u>250</u>
TOTAL			\$5,500

VILLAGE OF NORTH BARRINGTON, ILLINOIS
COMPARISON AND ANALYSIS OF CORPORATE FUND RECEIPTS FOR THE EIGHT MONTHS ENDED NOVEMBER 30
FISCAL YEARS 1971 AND 1972

	RECEIPTS LAST YEAR (FY 1971)	RECEIPTS THIS YEAR (FY 1972)	THIS YEAR MORE/(LESS) THAN LAST YEAR	PROJECTIONS OF RECEIPTS ORIGINAL 4-1-71	REVISED 11-30-71
General Taxes	\$27,000.00	\$28,900.00	\$1,900.00	\$32,166.00	\$32,500.00
Road and Bridge Taxes	4,050.00	4,250.00	200.00	4,749.00	4,675.00
Vehicle License Fees	44.50	107.00	62.50	2,200.00	2,200.00
Municipal Sales Taxes	1,897.15	1,671.16	(225.99)	3,000.00	2,500.00
Permits, Filing Fees, Etc.	2,760.00	2,140.00	(620.00)	4,000.00	3,200.00
Fines Collected	1,258.32	1,031.94	(226.38)	2,350.00	2,000.00
State Income Taxes	5,818.17	6,859.44	1,041.27	9,500.00	9,500.00
Zoning Appeals	50.00	315.00	265.00	600.00	500.00
Land & Road Vacations	-	250.00	250.00	-	400.00
Liquor License	500.00	500.00	-	500.00	500.00
Police Service	77.00	97.25	20.25	100.00	97.00
Interest on Treasury Bills	48.33	241.89	193.56	200.00	500.00
Miscellaneous	<u>269.46</u>	<u>60.00</u>	<u>(209.46)</u>	<u>-</u>	<u>78.00</u>
Total Revenue Receipts	\$43,772.93	\$46,423.68	\$2,650.75	<u>\$59,365.00</u>	<u>\$58,650.00</u>
Redemption of Treasury Bills	20,595.52	31,008.11	10,412.59		
Road Bond Deposits	<u>2,000.00</u>	<u>3,500.00</u>	<u>1,500.00</u>		
Total Receipts	<u>\$66,368.45</u>	<u>\$80,931.79</u>	<u>\$14,563.34</u>		

VILLAGE OF NORTH BARRINGTON, ILLINOIS

COMPARISON OF EXPENDITURES APPROVED AND PAID THROUGH NOVEMBER 30, 1971 VS. BUDGET FOR SAME PERIOD

	<u>12 MONTHS BUDGET</u>	<u>8 MONTHS BUDGET</u>	<u>EXPENDED</u>	<u>UNDER BUDGET</u>	<u>OVER BUDGET</u>
Administrative and Office - BACOG	\$4,000.00	\$2,700.00	\$1,986.00	\$714.00	-
- General	2,720.00	1,800.00	2,086.44	-	\$286.44
- V. C. Salary	2,400.00	1,600.00	1,600.00	-	-
Board of Appeals	600.00	400.00	201.60	198.40	-
Building Office	600.00	400.00	383.62	16.38	-
Fire	75.00	75.00*	51.80	23.20	-
Health and Sanitation	575.00	380.00	53.17	326.83	-
Insurance	1,500.00	1,500.00*	1,447.00	53.00	-
Land Acquisition	5,000.00	5,000.00*	5,291.28	-	291.28
Legal - Retainer	1,200.00	600.00	600.00	-	-
- Other Legal & Auditing	6,500.00	4,300.00	3,921.81	378.19	-
Mosquito Abatement	3,650.00	3,650.00*	3,646.00	4.00	-
Plan Commission	1,200.00	800.00	747.75	52.25	-
Public Parks	2,000.00	2,000.00*	1,345.48	654.52	-
Police - Vehicle	2,311.00	1,500.00	1,363.91	136.09	-
- Communications & Radar	1,362.00	900.00	263.03	636.97	-
- Salaries	13,360.00	8,900.00	7,844.41	1,055.59	-
- Uniforms, Supplies, Miscellaneous	2,357.00	1,600.00	896.72	703.28	-
Streets & Roads - Studies & Consulting	1,000.00	670.00	320.00	350.00	-
(Non-MFT) - Snow Removal	2,000.00	1,350.00	637.75	712.25	-
- All Other	4,550.00	3,000.00	1,717.01	1,282.99	-
Contingency	200.00	-	-	-	-
TOTALS	<u>\$59,160.00</u>	<u>\$43,125.00</u>	<u>\$36,404.78</u>	<u>\$7,297.94</u>	<u>\$577.72</u>
*Indicates no further expenditures are contemplated.		Net under Budget	\$6,720.22		

DJY

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 20, 1971 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	11/19/71	Police	Telephone service	\$ 3.40
2.	Lloyd's Service	11/30/71	Police	Gasoline	76.84
3.	Grant Motor Sales	10/22/71	Police	Service on cruiser	99.26
4.	Commonwealth Edison	12/1/71	Roads	Street light	4.86
5.	Great Lakes Fire	11/17/71	Roads	Speed limit sign	7.55
6.	Town of Cuba	12/1/71	Roads	Road work	163.65
7.	Robert H. Freking	12/1/71	Roads	Advice & consultation - Nov.	40.00
8.	Recorder of Deeds-Lake Co.	11/19/71	Adm.	Record Ordinance No. 132	5.00
9.	Illinois Bell Telephone	11/19/71	Adm.	Telephone service	1.47
10.	Labels & Decals Inc.	11/30/71	Adm.	Vehicle licenses (2 years)	225.75
1.	Helen W. Tingleff	12/20/71	Adm.	Postage advance (sticker & map mailing)	32.00
2.	The Lettershop	12/20/71	Adm.	Postage advance	30.00
3.	Granite Equipment Leasing	12/20/71	Adm.	Copy machine rental	21.77
4.	Helen W. Tingleff	12/20/71	Adm.	Salary & office space - Dec.	225.00
5.	Helen W. Tingleff	12/20/71	Adm.	Reimburse petty cash	25.03
			Health	Reimburse petty cash	3.69
6.	The Lettershop	12/13/71	Adm.	Newsletter & vehicle license mailing	150.48
			Bd. of Appeals	Information to applicants sheets	30.95
17.	King, Robin, Gale & Pillinger	12/8/71	Legal	Printing Abstract & Brief, Flynn	456.95
18.	Illinois Bell Telephone	11/19/71	Bldg.	Creek Annexation Appeal	
				Telephone service	2.14
19.	James M. Ray	12/15/71	Bldg.	Building office expense & reimb.	137.08
					\$1,742.87

APPROVED: E. F. Caldwell
President

12-19-71 (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

12-21-71 (Date)

1): TREASURER ~~EAROLD CEREXX~~ B. J. YPELAAR:

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
. Grace Mary Stern, Co.Clerk	12/14/71	Land Acquis.	Redeem 1970 taxes on property contributed to Village	\$ 475.26
. King, Robin, Gale & Pillinger	11/30/71	Land Acquis.	Disbursement re purchase of tax sale certificates	901.92
. Snyder, Clarke, Dalziel, Holmquist & Johnson	11/29/71	Land Acquis.	Disbursement re purchase of tax sale certificates	51.38
. Snyder, Clarke, Dalziel, Holmquist & Johnson	11/29/71	Legal	Services rendered re purchase of tax sale certificates	290.00
.				\$1,718.56
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19.				

12-19-71 (Date)

Helen W. Tangleff Village Clerk

12-21-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~BARCLAY~~ 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 20, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 79.75
2.	Frank E. Fenner		Police	Police Service	120.25
3.	John K. McGregor		Police	Police Service & Reimb.	176.55
4.	Robert M. Coxhead		Police	Police Service	11.00
5.	John J. Donohue		Police	Police Service & Reimb.	139.95
6.	Jerome T. Steinbuck		Police	Police Service	96.25
7.	Helen M. Wileman		Police	Police Service	193.00
8.	Irene M. Coxhead		Police	Service	50.00
9.	Roy E. Svacha		Police	Patr. Finc. & Reimb.	178.05
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 1044.80

APPROVED:

E. F. Caldwell
President

12-19-71 (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.

Helen W. Tingleff

Village Clerk

12-21-71 (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 13, 1971

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Service for November 1971	\$	79.75
Frank E. Fenner - Police Officer #4		
Police Service for November 1971		120.25
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for November 1971	\$	158.75
Reimbursement - Boots	17.80	176.55
Robert M. Coxhead - Police Officer #10		
Police Service for November 1971		11.00
John J. Donohue - Police Officer #15		
Police Service for November 1971	137.75	
Reimbursement - Spec.Assign.-22miles		
@\$.10/mile	2.20	139.95
Jerome T. Steinbuck - Police Officer #16		
Police Service for November 1971		96.25

Continued on Page 2

To: Helen Tingleff, Village Clerk

December 13, 1971

Helen M. Wileman - Police Officer #17
Police Services of November 1971

\$ 193.00

Irene M. Coxhead - Telephone Clerk
Service for November 1971

50.00

Roy E. Svacha - Chief of Police

Patrol Functions for November 1971 \$ 134.50

Reimbursements

Telephone for November 1971, \$0.84/mo. 0.84

Garage Rent for November 1971 25.00

Mike 10.45

Tapes 4.24

Flashlight holders 1.50

Base Operation - Electricity

Reading this date (12/7/71) 5160 KWH

Last reading (11/15/71) 5100 KWH

60 KWH

60 KWH @\$0.2536

1.52

178.05

GRAND TOTAL

\$ 1044.80
