

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 21,
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Davis, Forrest, and Talbot,
 President Caldwell and Clerk Tingleff
Absent: Trustees Boynton and Saville
Also
Present: B. J. Ypelaar, Treasurer
 Roy E. Svacha, Chief of Police
 Lloyd Wileman, Superintendent of Roads
 Joseph E. Hammer, Chairman of Board of Appeals
 C. C. Woodhull, Superintendent of Parks
 Judith B. Cameron, Deputy Health Officer
 James M. Ray, Building and Zoning Officer
 Billy Huff, 214 Harrison St., Carpentersville
 L. G. Caryl, 435 Signal Hill Rd.

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

President Caldwell announced that copies of the agenda were available for those in the audience and that a packet containing copies of any proposed Resolutions and Ordinances listed on the agenda and of the draft minutes from last month's Board of Trustees meeting would also be available to the audience during this and future meetings and for retention by the press at the end of each meeting.

Trustee Carlson moved that the minutes of the meeting of November 23, 1970, be approved as prepared; seconded by Trustee Talbot and passed unanimously.

VILLAGE OFFICERS

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$2,381.58. Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

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

The President declared the motion carried.

Clerk Tingleff presented one voucher for payment from the motor fuel tax fund for \$11,031.15. Trustee Davis moved to approve payment; seconded by Trustee Forrest.

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

The President declared the motion carried.

POLICE - Chief Svacha presented a report of police activities through November, 1970, and then introduced Billy J. Huff, a candidate for Probationary Police Officer.

President Caldwell presented Resolution No. 331 appointing Billy J. Huff a Probationary Police Officer in the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 331; seconded by Trustee Davis and passed unanimously. Clerk Tingleff then administered the oath of office to Billy J. Huff.

ROADS - Superintendent Wileman presented a report on the activity of the Road Department during December, 1970. He commented further that the culvert on Golfview was a Village maintenance project and would be handled as a part of the Homewood culvert project, that the holes at Pinewoods and Old Oak will be patched for the winter, and that Village identification signs and speed limit signs are being checked on. It was suggested from the audience that Oxford Road, where the creek flows under, be watched for crumbling and also it was noted that the street sign at Woodland and Golfview was bent.

BUILDING AND ZONING - Officer Ray gave a report on Building and Zoning Office activity during December. President Caldwell suggested Officer Ray send a letter regarding an alleged zoning violation at 275 Brookside Road.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals meeting of December 9, 1970, containing a resolution passed by them recommending that the Board of Trustees grant a Zoning Variation to permit erection of an attached garage to the existing residence of Edward D. Maher. Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an Ordinance be prepared to grant a Zoning Variation to permit the erection of an attached garage to the existing residence of Edward D. Maher, 206 Orchard Road, North Barrington; seconded by Trustee Davis.

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

The President declared the motion carried.

HEALTH OFFICER - Deputy Health Officer Judith Cameron presented a report on the Health Department activity through December 21, 1970. President Caldwell announced that the Health and Sanitation Commission had had its organizational meeting and that the revised Health and Sanitation Ordinance was under consideration by them and their recommendation due in January.

TREASURER - In the absence of Treasurer Ypelaar, President Caldwell presented a Treasurer's Report for the period ending December 21, 1970, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 3,870.28	\$9,174.74	\$228.73
Treasury Bills	14,538.78	5,281.43	

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

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

The President declared the motion carried.

President Caldwell then announced that a comparison of expenditures vs. budget showing expenditures approved through November 30, 1970, and a summary of revenue receipts as of November 30, 1970, had been sent to trustees and department heads. A more detailed analysis of departments likely to be at or over budget by the end of the year will be sent at a later date.

It was suggested that the citizens of North Barrington again be reminded in the next newsletter the importance of identifying North Barrington as a delivery address for sales tax collection purposes.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest reported that with regard to the public hearing held on December 14, 1970, concerning the amendment of the Lake County Zoning Ordinance relative to Planned Unit Developments, the support was good from large organizations, but that insufficient individual concern was shown. The matter was continued until January 29, 1971, and Trustee Forrest urged all individuals to attend. President Caldwell requested Trustee Forrest to discuss this matter with Village Attorney J. William Braithwaite relative to appropriate Village action and also to furnish him with the names and addresses of Township Supervisors to whom the citizens of North Barrington could write concerning this matter which could be included in the next newsletter.

President Caldwell announced that as previously mentioned the revised Health and Sanitation Ordinance was still under review; that the proposed Smoke Ordinance was being withheld pending clarification of State action on the matter; and that proposed changes in the electrical regulations of the Village are back in committee and should be brought up again in January.

OLD BUSINESS

President Caldwell announced that the ad hoc insurance committee chaired by Trustee Carlson was still working on obtaining a single insurance program for the Village. Trustee Carlson moved that, subject to further action of the President and Board of Trustees from time to time, Encompas, Inc. (Orrin Nash) be appointed our agent of record and representative on all village insurance matters; seconded by Trustee Talbot and passed unanimously.

President Caldwell announced that with regard to vehicle licenses, a reminder to the citizens about obtaining them would be included in the next newsletter. Trustee Forrest moved that the Village of North Barrington extend the enforcement deadline for displaying a vehicle license from

January 1, 1971, to the anticipated State license deadline, February 15, 1971; seconded by Trustee Davis and passed unanimously.

At 9:30 P. M. Trustee Talbot moved that the meeting be adjourned; seconded by Trustee Davis and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT FOR DECEMBER, 1970

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - NOVEMBER 23</u>	<u>\$ 5,530.37</u>	<u>\$ 7,108.11</u>	<u>\$163.73</u>
<u>RECEIPTS DURING DECEMBER</u>			
Road Bond Deposits	\$ 500.00		
Vehicle Licenses	863.00		
Municipal Sales Taxes	298.48		
Permits & Filing Fees	780.00		
Fines	122.50		
State Income Taxes	488.22		
Treasury Bills Redeemed	6,617.93	\$ 3,308.96	
General Taxes		721.26	
Interest & Miscellaneous	51.74	24.37	\$ 65.00
	<u>\$ 9,721.87</u>	<u>\$ 4,054.59</u>	<u>\$ 65.00</u>
<u>DISBURSEMENTS DURING DECEMBER</u>			
Administrative & Office	\$ 1,749.44		
Building Officer	113.99		
Insurance	5.00		
Police	1,556.84		
Purchase of Treasury Bills	7,951.83	\$ 1,987.96	
Streets & Roads (Non-MFT)	4.86		
Total Disbursements	<u>\$11,381.96</u>	<u>\$ 1,987.96</u>	
CASH BALANCE - DECEMBER 21	\$ 3,870.28	\$ 9,174.74	\$228.73
INVESTMENT IN TREASURY BILLS	<u>14,538.78</u>	<u>5,281.43</u>	
TOTAL FUNDS - DECEMBER 21	<u>\$18,409.06 *</u>	<u>\$14,456.17</u>	

* Includes Road Bond Deposits of \$4,750.00

Prepared by:



TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS
DEPARTMENTS FOR WHICH BUDGET OR APPROPRIATION MAY BE OVEREXPENDED

AS OF NOVEMBER 30, 1970

	<u>Administrative and Office</u>	<u>Police</u>	<u>Streets And Roads (Non-MFT)</u>	<u>Mosquito Abatement</u>	<u>Legal and Auditing</u>
<u>Through November 30, 1970:</u>					
Budget	3,870.00	15,340.00	10,470.00	3,600.00	4,480.00
Expended	4,828.56	19,354.51	9,012.14	3,661.00	4,230.21
<u>Through March 31, 1971:</u>					
Budget	5,800.00	23,000.00	11,900.00	3,600.00	6,550.00
Appropriation	8,200.00	27,000.00	37,250.00	4,850.00	8,500.00
Projected Expenditures	5,800.00	24,000.00	12,000.00	3,661.00	6,500.00

EVALUATION

Administrative and Office - Budget for 8 months is overexpended. Year's budget is also likely to be overexpended, but total appropriation probably will not be exceeded.

Police - Budget for 8 months is overexpended. Projected expenditures for the year are likely to exceed budget for the year, even allowing for one-time purchase of cruiser. Projected expenditures for the year may be close to appropriation and should be monitored.

Streets & Roads (Non-MFT) - Budget for the year could be overexpended, but expenditures will probably fall significantly short of the appropriation.

Mosquito Abatement - No further expenditures are expected. Annual budget was overexpended by \$61.

Legal & Auditing - Budget for the year will be fully utilized and could be overexpended.

VILLAGE OF NORTH BARRINGTON, ILLINOIS
COMPARISON OF EXPENDITURES VS. BUDGET

EXPENDITURES APPROVED THROUGH NOVEMBER 30, 1970

	12 MONTHS APPROPRIATION	12 MONTHS BUDGET	8 MONTHS BUDGET	EXPENDED TO DATE	EXPENDED TO DATE (OVER)/UNDER BUDGET	
					12 MONTHS	8 MONTHS
Administrative and Office	8,200.00	5,800.00	3,870.00	4,828.56	971.44	(958.56)
Building Officer	3,000.00	1,900.00	1,270.00	209.04	1,690.96	1,060.96
Board of Appeals	1,000.00	800.00	530.00	86.00	714.00	444.00
Health and Sanitation	1,500.00	1,100.00	730.00	19.00	1,081.00	711.00
Insurance	800.00	600.00	400.00	330.00	270.00	70.00
Legal - Retainer	1,200.00	1,200.00	800.00	600.00	600.00	200.00
- Other Legal	} 7,300.00	{ 5,000.00	3,330.00	3,205.21	1,794.79	124.79
- Auditing *						
		350.00	350.00	425.00	(75.00)	(75.00)
Mosquito Abatement *	4,850.00	3,600.00	3,600.00	3,661.00	(61.00)	(61.00)
Plan Commission	2,000.00	800.00	530.00	262.61	537.39	267.39
Public Parks *	3,500.00	3,000.00	3,000.00	1,963.87	1,036.13	1,036.13
Police - Salaries & Service	14,000.00	11,000.00	7,330.00	9,147.81	1,852.19	(1,817.81)
- Uniforms, Auto, Communications	11,500.00	10,815.00	7,210.00	9,020.14	1,794.86	(1,810.14)
- All Other *	1,500.00	1,185.00	800.00	1,186.56	(1.56)	(386.56)
Streets & Roads - Studies & Consulting	4,000.00	2,800.00	1,870.00	280.00	2,520.00	1,590.00
(Non-MFT) - Snow Removal	3,000.00	1,500.00	1,000.00	422.75	1,077.25	577.25
- All Other *	30,250.00	7,600.00	7,600.00	8,309.39	(709.39)	(709.39)
Fire Department *	100.00	50.00	50.00	-	50.00	50.00
Civil Defense	200.00	-	-	-	-	-
Contingency	1,000.00	500.00	330.00	-	500.00	330.00
Totals	<u>98,900.00</u>	<u>59,600.00</u>	<u>44,600.00</u>	<u>43,956.94</u>	<u>15,643.06</u>	<u>643.06</u>

* Indicates programs are complete for the fiscal year; 8 months budget is shown as 100% of 12 months budget

VILLAGE OF NORTH BARRINGTON, ILLINOIS

SUMMARY OF REVENUE RECEIPTS FOR YEAR ENDING MARCH 31, 1971

AS OF NOVEMBER 30, 1970

	ORIGINALLY PROJECTED FOR YEAR	ACTUALLY RECEIVED THROUGH NOVEMBER 30	NOW (NOV. 30) PROJECTED FOR YEAR
General Taxes	\$39,770	\$27,000.00	\$39,770
Road & Bridge Taxes		4,050.00	
Vehicle License Fees	2,100	60.50	2,100
Municipal Sales Taxes	2,500	1,897.15	2,845
Permits, Filing Fees, etc.	3,800	2,760.00	4,140
Fines Collected	500	1,258.32	1,887
Zoning Appeals	800	50.00	100
State Income Taxes	9,450	5,818.17	8,727
Interest on Treasury Bills	200	71.15	200
Refunds of Prior Payments	-	147.54	147
Copies of Ordinances & Reports	-	19.00	19
Liquor License	500	500.00	500
Police Service	100	77.00	100
Recovered Damages	-	10.00	10
Total Receipts	<u>\$59,720</u>	<u>\$43,718.83</u>	<u>\$60,545</u>

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~: 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 21, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	P. F. Pettibone & Co.	11/27/70	Police	Traffic books	\$ 86.21
2.	Grant Motor Sales Inc.	11/30/70	Police	Police car service	8.80
3.	Lloyd's Service	11/30/70	Police	Gasoline and snow tires	151.15
4.	Price Gas	11/30/70	Police	Gasoline	20.61
5.	Veto Sales & Service	12/5/70	Police	Flares	38.00
6.	Veto Sales & Service	12/8/70	Police	Flex-Cuffs	7.50
7.	Dagnan Tree Service	11/20/70	Roads	Remove stump on Woodland	20.00
8.	Commonwealth Edison Co.	12/1/70	Roads	Street light	4.86
	Town of Cuba	12/1/70	Roads	Road work	34.00
10.	Robert H. Freking	12/1/70	Roads	Consultation services	40.00
11.	Barrington Press	11/23/70	Bd. of Appeals	Legal notice-hearing notice	9.20
12.	The Lettershop	11/28/70	Adm.	Letter & vehicle license applic.	42.19
13.	Dept. of Maps-Lake Co.	11/25/70	Adm.	Plat maps	11.00
14.	Bar-Ton Stationers	11/30/70	Adm.	Office supplies	29.14
15.	Stuart Werner	12/4/70	Adm.	School custodian	10.00
16.	Granite Equipment Leasing	12/21/70	Adm.	Copy machine rental	21.77
17.	The Lettershop	12/21/70	Adm.	Postage advance	25.00
18.					<u>\$ 559.43</u>
19.					

APPROVED: E. J. Caldwell
President

12-20-70 (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. Tangleff Village Clerk

12-22-70 (Date)

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 21, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Helen W. Tingleff	12/21/70	Adm.	Salary - Dec.	\$100.00
2.	Helen W. Tingleff	12/21/70	Adm.	Utilities & office space	25.00
3.	Helen W. Tingleff	12/21/70	Adm.	Reimburse Petty Cash	9.47
4.	King, Robin, Gale & Pillinger	12/1/70	Legal	Services 9/1/70 to 11/30/70-- Flynn Creek Annexation	600.00
5.					
6.					\$734.47
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Caldwell
President

12-20-70 (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

12-22-70 (Date)

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 21, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Robert H. Freking	11/1/70	Roads	Advice and Consultation	\$ 40.00
2.	Town of Cuba	11/1/70	Roads	Road work	77.60
3.					\$117.60
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Caldwell
President

12-20-70 (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

12-22-70 (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 21, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service and Reimbur.	\$ 114.62
2.	G. Scharfenberg		Police	Police Service	5.00
3.	John K. McGregor		Police	Police Service	180.00
4.	Gunnar Jensen		Police	Police Service	52.50
5.	Harry W. Carlson		Police	Police Service	92.50
6.	Lloyd H. Wileman		Police	Reimbursement	4.50
7.	John J. Donohue		Police	Police Service and Reimbur.	242.65
8.	Helen M. Wileman		Police	Police Service	98.00
9.	Elaine D. Carlson		Police	Service	53.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	127.31
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 970.08

APPROVED: E. F. Caldwell
President

12-20-70 (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 M. Lingleff Village Clerk

12-22-70 (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 16, 1970

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2			
Police Services for November 1970	\$	92.50	
Reimbursements - Police boots		19.94	
Flashlight		2.18	\$ 114.62
G. Scharfenberg - Police Officer #5			
Police Services for November 1970			5.00
John K. McGregor - Police Officer #7 (Sgt.)			
Police Services for November 1970			180.00
Gunnar Jensen - Police Officer #11			
Police Service for November 1970			52.50
Harry W. Carlson - Police Officer #12			
Police Service for November 1970			92.50
Lloyd H. Wileman - Police Officer #14			
Reimbursement - Instruction Manual			4.50
John J. Donohue - Police Officer #15			
Police Service for November 1970		227.50	
Reimbursements - Pen cartridge		1.03	
Cleaning		1.99	
Holster		12.13	242.65
Helen M. Wileman - Police Officer #17			
Police Service for November 1970			98.00

Continued on Page 2

To: Helen Tingleff, Village Clerk

December 16, 1970

Elaine D. Carlson - Telephone Clerk
Service for November 1970

\$ 53.00

Roy E. Svacha - Chief of Police

Salary 41.66

Patrol Functions for November 1970 56.00

Reimbursements

Telephone for November, \$0.84/mo. 0.84

Garage Rent for November 1970 25.00

Postage 1.53

Base Operation - Electricity

Reading this date (12/13/70) 4380 KWH

Last reading (11/15/70) 4290 KWH

90 KWH

90 KWH @ \$0.02536

2.28

127.31

GRAND TOTAL

\$ 970.08

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD K. YPELAAR~~ 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 21, 1970 (date).

MFT FUNDS

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Wight Consulting Engineers	9/24/70	MFT	Preparation of 1970 Maintenance Documents	\$ 476.37
2.	Liberty Asphalt Products		MFT	1970 Maintenance	10,554.78
3.					\$11,031.15
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Caldwell
President

12-20-70 (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. Tongleff Village Clerk

12-22-70 (Date)