

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 22,
1969, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P.M. Present: Trustees Boynton, Davis, Forrest and Saville and
President Caldwell and Clerk Davis
Absent: Trustee Huning
Vacancy: One
Also
Present: Harold Gerry, Village Treasurer
Roy Svacha, Police Chief
Joseph Hammer, Chairman of Board of Appeals
John Talbot, Superintendent of Roads
Debbie Eastman, 405 Concord Lane

At 8:10 p.m. the Clerk called the roll and the President then led in a brief meditation. Trustee Saville moved that the minutes of the meeting of November 24, 1969 be approved as prepared; seconded by Trustee Davis and passed unanimously.

VILLAGE OFFICERS' REPORTS

Treasurer - Treasurer Gerry reported balances on 12/22/69 as follows:

Corporate Fund - General	\$ 15,374.12
Indemnity Deposits	5,000.00
MFT Fund	17,187.11
Police Contribution Fund	196.83

Treasurer Gerry explained several items on the report. Trustee Davis moved that the Treasurer's Report be accepted as presented; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning
Vacancy: One

The President declared the motion carried.

Treasurer Gerry also presented to each trustee a report of operations versus budget for the period 4/1/69 to 3/31/70 and discussed portions of it. There was some discussion, and President Caldwell thanked Treasurer Gerry for both his reports.

Village Clerk - Clerk Davis presented invoices for approval of payment from the corporate fund for the Building and Police Departments totaling \$776.20. Trustee Forrest moved to approve payment; seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning
Vacancy: One

The President declared the motion carried.

Clerk Davis presented a voucher authorizing a transfer from the corporate fund to the MFT fund totaling \$213.00. Trustee Boynton moved to approve this transfer; seconded by Trustee Forrest.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
 Nays: None
 Absent: Trustee Huning
 Vacancy: One

The President declared the motion carried.

Clerk Davis presented miscellaneous invoices for approval of payment from the corporate fund totaling \$2173.05. Trustee Forrest moved to approve payment; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
 Nays: None
 Absent: Trustee Huning
 Vacancy: One

The President declared the motion carried.

Police - Police Chief Svacha presented a report of Police Department activities and stated that there had been little unusual activity in his department during the past month. In the future the Police Department plans a monthly surveillance of all roads in the Village to watch for building violations, missing signs, road conditions, etc.

Health and Sanitation - President Caldwell reported that permit placards for posting in areas where work is being performed on septic fields in the absence of a building project are being prepared along with revised septic permit application forms. These should go into use in January.

Trustee Forrest suggested that the Health Officer might consider some plan of stream clearance as a project during the coming year.

Roads - Superintendent Talbot stated that work has been started on both the Signal Hill and Kimberly Road culverts, and that final approval of the work will be made by Wight Consulting Engineers.

A change in the formula regarding proportions of materials used in road construction for calculations of MFT tax credits was explained.

The Police Department has surveyed all roads in the village and made several suggestions for additional signs. Specific recommendations will be presented at the next Board meeting, for action by ordinance where necessary.

A meeting will be planned in the near future to discuss expenditure of 1970 MFT Funds. Wight Consulting Engineers recommends consideration of a three or four year program on Signal Hill Road.

Roads - Continued

Concord Lane has not yet been accepted and the contractor will continue to maintain and plow it.

There was a discussion as to the procedure for ordering snow plowing and/or sanding village roads. The President will prepare a procedure for distribution to all concerned.

Building - The President read a report from Building Officer Schwartz. The proposed driveway amendment was approved by him, thus allowing the previously-voted direction (to proceed to attorney preparation) to go ahead. One permit was issued in December (Biltmore Country Club addition to maintenance building). Other police reports of apparent building violations had been followed up. Building Inspector reports were expected to be brought up to date shortly.

Parks - No report, but more activities are being planned for next season.

Mosquito Abatement - No report.

Fire - No report.

Plan Commission - President Caldwell reported that the Plan Commission had had a meeting and enumerated some of the actions that have been set in motion.

Trustee Forrest suggested that the Plan Commission give the Board a monthly progress report on Flood Plain zonings.

President Caldwell stated that the USDA Soil Conservation Service has begun a study of the North Barrington area and that a map is expected for display at the January or February meeting.

Board of Appeals - President Caldwell reviewed the report given at the November meeting. Chairman Hammer reported that three petitions will be heard in the near future; he gave a brief description of each of them.

President Caldwell presented Ordinance No. 105 - Zoning Variation of Connelly-Geis Property on Orchard Road. After discussion, Trustee Saville moved its adoption; seconded by Trustee Davis.

By roll:	Ayes:	Trustees Boynton, Davis, Forrest and Saville
	Nays:	None
	Absent:	Trustee Huning
	Vacancy:	One

(Trustee Forrest stated that his aye vote was primarily on the basis of approval of the proposed septic system by the Village Sanitarian.)

The President declared the motion carried.

Law - President Caldwell reviewed steps that have been taken since 1964 concerning the Flynn Creek annexation and stated that a court hearing is expected soon.

COMMITTEES OF THE BOARD

Finance and Law - Trustee Huning sent a report of his continuing search for an umbrella insurance package for the village.

Taxes - President Caldwell presented Ordinance No. 106 - Municipal Retailers' Occupation Tax Revision. After discussion Trustee Forrest moved its adoption; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
 Nays: None
 Absent: Trustee Huning
 Vacancy: One

The President declared the motion carried.

President Caldwell presented Ordinance No. 107 - Municipal Service Occupation Tax Revision. After discussion Trustee Davis moved its adoption; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville
 Nays: None
 Absent: Trustee Huning
 Vacancy: One

The President declared the motion carried.

Police, Fire and Public Safety - Trustee Boynton read a firearms ordinance he had drafted. After discussion it was agreed that the proposed ordinance be sent to the Village attorney for expansion and preparation into a formal ordinance for further consideration and possible adoption.

Building and Health - Trustee Saville asked for approval of the Board to make a survey of the cost of pumping water out of "Green Lake" (an area west of Oxford Road and between Eton and Golfview). All agreed that such information would be useful.

Trustee Forrest suggested that Health Officer Olson be asked to have a pollution test made of "Green Lake".

Roads and Public Utilities - No further report.

Planning and Zoning - Trustee Forrest briefly described the subdivision control law, pointing out the right of incorporated villages to control subdivisions within 1½ miles of their boundaries.

Planning and Zoning - Continued

He suggested that Board members consider how the BADC report which is expected to be available soon, can be put to use in the Village. Alternatives will be presented in the report but no specific recommendations will be made. President Caldwell suggested that it might be a subject for the Plan Commission to study, that they consider ways the various alternatives would affect the Village and surrounding area.

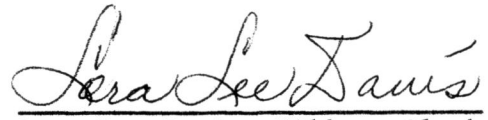
Trustee Forrest stated that a great surge of citizen interest would be necessary before any action could be expected.

There was a discussion as to how rigorously certain terms in the zoning ordinance should be interpreted; in particular the definition of trailer and of what constitutes a building requiring a permit for erection. There was agreement that interpretation should be strict, but also that residents should be informed of the situation via an article in the next newsletter.

OLD BUSINESS

President Caldwell said that Lake County Municipal League has accepted an offer from the Villages of North Barrington and Tower Lakes to co-host the March 12 meeting. Reservations for North Barrington School have been made. This meeting does not require any financial expenditure by the Village, but it is hoped that all members of the Board will plan to attend.

There being no other new business and no citizens desiring to be heard, Trustee Saville moved that the meeting be adjourned at 10:25 p.m.; seconded by Trustee Boynton and passed unanimously.


Lora Lee Davis, Village Clerk

VILLAGE OF NOR. BARRINGTON, ILLINOIS
TREASURER'S REPORT - DECEMBER 22, 1969.

	CORPORATE GENERAL	FUND INDEMNITY DEPOSITS	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - NOV. 24, 1969	\$ 7,389.23	\$ 5,000.00	\$ 3,402.55	\$ 171.83
ADD Receipts Deposited - 11/25/69 to 12/22/69:				
Sales Tax - August 1969	\$ 247.63			
Police Fines	165.62			
Vehicle License Fees	4.50			
Police Services Rendered	18.00			
Building Permit	23.00			
Telephone Refund by Bldg. Officer	28.32			
State Income Tax - November 1969	779.43			
Contribution				25.00
Refund on Road Engineering Fees (1968)			20.26	
Allotment of Oct. 1969 M.F.T. Funds			810.98	
Collection of \$6,000.00 U.S. Treas. Bills 12/11/69 (Cost)			5,909.38	
Interest Income on U.S. Treas. Bills 12/11/69			90.62	
TOTAL	\$ 1,266.50	-o-	\$ 6,831.24	\$ 25.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 8,655.73	\$ 5,000.00	\$10,233.79	\$ 196.83
DEDUCT DISBURSEMENTS - 11/25/69 to 12/22/69:				
Expenses	\$ 2,217.31	-o-	-o-	-o-
BALANCE IN BANK ACCOUNTS - DEC. 22, 1969	\$ 6,438.42	\$ 5,000.00	\$10,233.79	\$ 196.83
ADD U.S. Treasury Bills in Safekeeping - At Cost				
\$9,000.00 of 12/26/69 Maturity	\$ 8,935.70			
\$7,000.00 of 12/26/69 Maturity			\$ 6,953.32	
TOTAL CASH AND SECURITIES - DEC. 22, 1969	\$ 15,374.12	\$ 5,000.00	\$17,187.11	\$ 196.83

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

CERTIFIED CORRECT:


 Harold Gerry - Village Treasurer

SUBSCRIBED & SWORN TO BEFORE ME THIS
 22nd DAY OF DECEMBER 1969


 Sara 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 22, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Milton Schwartz	11/19	Bldg.	Checking of plans for permits	\$ 40.00
2.	" "	11/19	Bldg.	58 hours secretarial time	174.00
3.	" "		Bldg.	1970 membership dues for Building Officials	50.00
4.					
5.	Illinois Bell Telephone	11/19	Bldg.	Services	.76
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Galdwell
President

12-22-69 (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.

Lera Le Davis Village Clerk

12-22-69 (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 22, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Reimbursements	\$ 25.33
2.	John K. McGregor		Police	Police Service	50.00
3.	Robert M. Coxhead		Police	Police Service	34.00
4.	Harry W. Carlson		Police	Police Serv. and Reimburse.	87.55
5.	Gunnar Jensen		Police	Police Service	140.00
6.	Jack W. McGregor		Police	Police Service	16.00
7.	Bruce J. Boerner		Police	Police Service	14.00
8.	Helen M. Wileman		Police	Service	51.00
	Elaine D. Carlson		Police	Service	47.00
10.	Roy E. Svacha		Police	Salary, Patrol Func. & Reimb.	96.56
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	<u>\$561.44</u>

APPROVED:

President

Dec 23, 1969 (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

12-22-69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Please pay attached bill as listed below, which is an obligation of the Village of North Barrington that was approved for payment by the Village Board of Trustees at its meeting on December 22, 1969.

Village of North Barrington
Motor Fuel Tax Account

\$213.00

The above voucher to transfer funds from corporate funds to Motor Fuel Tax Funds is necessary to correct an error on May 1, 1968 wherein payment of invoice dated April 1, 1968 of Wight Consulting Engineers was made from Motor Fuel Tax Funds. Subsequently this proposed road project was changed from a Motor Fuel Tax Project to a corporation road project. Accordingly, this expenditure from Motor Fuel Tax Funds was disallowed by the State Department of Public Works.

See copies of the following papers attached:

1. Wight Consulting Engineers bill dated April 1, 1968 for \$213.00
2. Copy of State of Illinois Department of Public Works letter dated June 16, 1968 to Village Clerk, Village of North Barrington.
3. Copy of Wight Consulting Engineers' letter dated August 25, 1969 to Village Treasurer.

E. F. Caldwell