

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF NORTH BARRINGTON, HELD ON JANUARY 22, 1968, AT  
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P. M. Present: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke  
President Anderson - Clerk G. Scharfenberg.

Absent: Trustee Cutler

Others

Present: Lt. P. J. Barta      Police Department  
Harold Gerry              Treasurer  
Sgt. W.F. Meyers          Police Department  
Milton Schwartz          Building Officer  
Chief R.E. Svacha        Police Department

Visitors: Mrs. H.W. Carlson - League of Women Voters  
R.L. Reveley              - 191 Kimberly Road

Trustee Krumlinde moved the minutes of the December 18, 1967 meeting be approved - seconded by Trustee Jablonski and passed unanimously.

The President advised that the format of the meeting would be changed slightly because Trustee Krumlinde was suffering from a bad cold and laryngitis and had asked to be excused as soon as possible.

President Anderson advised that the Plan Commission had considered and recommend acceptance of a petition, signed by all parties concerned - namely, Charles Hardtke, Russell C. Schulke and Robert Reveley, to vacate a dedicated but unnamed road in the Hardtke subdivision. After discussion the President submitted Ordinance No. 90, providing for the vacation of a road approximately 200 ft. long from Kimberly Road to the easterly end of the road. Trustee Krumlinde moved to adopt Ordinance No. 90 - seconded by Trustee Forrest -

By roll call vote: AYES: Trustee Davis, Forrest, Krumlinde and Jablonski  
NAYS: None  
ABSENT: Trustee Cutler  
ABSTAINED: Trustee Schulke

The President declared the motion carried.

Trustee Krumlinde recommended that the formula for fees for vacated roads be submitted to the Plan Commission for study and updating for an equitable return to the Village.

The President submitted proposed Ordinance No. 7.6, which had been reviewed with the Trustees Committee on Building and Health & Sanitation, which amends Building Ordinance No. 7 to provide that no well shall be located within 25 feet of the exterior boundary line of any building lot or parcel. In discussion it was proposed by the Building Officer that Ordinance No. 7.6 be modified to require that no well shall be located within 25 feet of the

exterior boundary line of any building lot or parcel, except the front boundary line at the discretion of the Building Officer. After discussion Trustee Davis moved the adoption of Ordinance No. 7.6 as modified - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: Trustee Cutler

The President declared the motion carried.

The President submitted proposed Ordinance No. 35.7 - an amendment to Health and Sanitation Ordinance No. 35, providing for four test borings, and that no well shall be located within 25 feet of the exterior boundary line of any building lot or parcel.

Trustee Forrest moved the adoption of Ordinance No. 35.7 - seconded by Trustee Schulke -

By roll call vote - AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke

NAYS: None

ABSENT: Trustee Cutler

The President declared the motion carried.

#### OFFICERS' REPORTS:

TREASURER: As all trustees had been provided with a copy of the Treasurer's report Trustee Davis moved that the reading of the report be dispensed with - seconded by Trustee Jablonski and passed unanimously.

Treasurer Gerry reported balances as follows:

Corporate Fund	\$15,467.98
Vehicle Tax Fund	221.00
MFT Fund	12,563.21
Police Cont. Fund	360.26

Uncollected credits in State MFT Fund at 12/31/67 - \$6,860.73.

President Anderson briefly reviewed quarterly expenditures vs budgets and appropriations. All departments have been asked to submit proposed budgets for review by the Finance Committee in February.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,824.28 - After discussion Trustee Forrest moved to approve payment - seconded by Trustee Schulke -

By roll call vote - Ayes: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

Nays; None

Absent: Trustee Cutler

POLICE: Chief R.E. Svacha reported complaints and incidents processed as follows:

- Home invasion - assault - armed robbery.
- Family trouble - two incidents
- Prowlers
- Dumping on public property
- Suspicious persons and/or vehicles
- Reckless driving
- Sick infant - (DOA at Sherman Hospital.)

Chief Svacha discussed in particular the case of the sick infant - a four month old boy - who was dead on arrival at Sherman Hospital. He expressed deep gratitude to Mrs. Irene Coxhead, a registered nurse, for her efforts in the emergency.

Mr. Milton Schwartz inquired if the Village has a "Good Samaritan" Law to protect professional people who are called upon for their services in emergencies. After discussion it was recommended that Attorney J. Wm Braithwaite be requested to review and submit recommendations on such a law.

President Anderson submitted Resolution No. 234 providing for the reappointment of Donald E. Kohart as Special Policeman in the Police Department. After discussion Trustee Schulke moved that the President's reappointment of Donald E. Kohart be confirmed and Resolution No. 234 adopted - seconded by Trustee Davis and passed unanimously.

TRUSTEE KRUMLINDE LEFT THE MEETING.

HEALTH OFFICER: No report.

ROADS: Supt. of Roads C. M. Newgent advised that Norm Schuldt will sand when needed, as well as snow plow, and Mr. R. H. Freking will assist by sanding intersections.

Mr. Newgent discussed the driveway ordinance and the need for a permit. This will be reviewed and followed.

BUILDING OFFICER: Mr. Milton Schwartz outlined a program he has under study to improve the operation and efficiency of his department, and which he will present with recommendations to the Board at a later date. Mr. Schwartz, among other things, feels the Building Code should be revised as soon as practical, using the basic building code produced by the Building Officials Conference of America, Inc., who also have an advisory service and draft procedure. The fee is \$125 to \$150 a year. They will help draft the ordinance as part of the fee, and Mr. Schwartz urged the Board to give this due thought and consideration in order to get a real working code.

PARKS & AUXILIARY SERVICES: The President advised that the Commonwealth Edison Company is installing higher poles and larger wires along Signal Hill Road and Kimberly Road to increase the voltage. They have requested permission to trim trees along road right-of-ways. President Anderson, with Trustee Jablonski and a member of the Commonwealth Edison Company, will tour the area Saturday morning - January 27 - to study the situation.

MOSQUITO ABATEMENT: Supt. L. M. Palmer is working with Clarke Outdoor Spraying Inc., on the spraying program for the 1968 season.

FIRE: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

BOARD OF APPEALS: The President reported several cases pending, one of which will be submitted to the Board at the next regular meeting.

TRUSTEES COMMITTEE+REPORTS:

FINANCE & LAW: The President reported he had attended the hearing in the Appellate Court on the Landwer case in company with Village attorneys.

The President discussed the officials of the Village who use their cars on Village business and to whom one vehicle sticker should possibly be provided free of charge. After discussion the President submitted Resolution No. 232 to provide free Village automobile stickers to Village appointed officers as follows:

All Police Officers designated by the Chief of Police.  
Superintendent of Roads  
Building Officer  
Health Officer  
Superintendent of Parks  
Superintendent of Mosquito Abatement

Trustee Schulke moved adoption of Resolution No. 232 - seconded by Trustee Forrest -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustees Cutler and Krumlinde

The President declared the motion carried.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

ROADS AND PUBLIC UTILITIES: The President advised that he had been requested by the State Engineer to submit a resolution designating all of Kimberly Road as arterial Road No. 7. After discussion the President submitted Resolution No. 235 abandoning certain extensions and adding all of Kimberly Road as Arterial Road No. 7 - Trustee Schulke so moved - seconded by Trustee Davis - and passed unanimously.

PARKS & AUXILIARY SERVICES: No report.

PLANNING & ZONING:

The President advised that the Barrington Area Development Council has again requested that the Village remove qualification relative to participating in financial support. After discussion it was recommended the President transmit a copy of Mr. Barton's testimony at the Plan Commission Public Hearing of May 6, 1967 to Mr. Fred J. Voss of B.A.D.C.

Trustee Forrest further reviewed the subject of pollution and advised that the U. S. Department of the Interior has set up a substantial program of public information on pollution. He said Lake County will be checked over predominately. Among other things, Trustee Forrest advised that the North Shore Sanitary District has come up with a plan for a \$37,000,000 referendum. They plan to withdraw from Lake Michigan and dump all of the effluent into the Des Plaines River, with tertiary treatment, which does not work when flooding occurs.

Trustee Forrest requested that the matter be referred to the Plan Commission, with suggestion that they study the Flood Plain Map and make recommendations to the Board with respect to flood plain zoning, with unsanitary lots considered on an "area" basis and not "spot" basis.

10:55 P.M. - Meeting adjourned.

  
Village Clerk

VILLAGE OF NORTH LARRINGTON, ILLINOIS

TREASURER'S REPORT - JANUARY 22, 1968.

	<u>CORPORATE FUND</u>		<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE</u>	<u>FUEL TAX</u>	<u>CONTRIBUTION</u>
		<u>LICENSE FUND</u>	<u>FUND</u>	<u>FUND</u>
Balance in Bank Accounts - Dec.18,1967	\$ 4,851.90	--	\$ 4,563.21	\$ 360.26
<u>ADD</u> Receipts Deposited - Dec.19,1967 to Jan.22,1968:				
Collection of \$4,000.00 U.S.Treas.Bills 12/21/67 Mat(Cost)	\$ 3,954.60			
Interest Collected on U.S.Treas.Bills 12/21/67	45.40			
Collection of \$8,000.00 U.S.Treas.Bills 12/28/67 Mat(Cost)			7,916.87	
Interest Collected on U.S.Treas.Bills 12/28/67			83.13	
Sales Tax	192.79			
Petition to Vacate Road	149.67			
Building Permit Fees	470.00			
Vehicle License Fees		221.00		
Misc. Receipts	6.00			
TOTAL RECEIPTS	<u>\$ 4,818.46</u>	<u>\$ 221.00</u>	<u>\$ 8,000.00</u>	<u>-0-</u>
	<u>\$ 9,670.36</u>	<u>\$ 221.00</u>	<u>\$12,563.21</u>	<u>\$ 360.26</u>
<u>DEDUCT</u> DISBURSEMENTS - Dec.19,1967 to Jan.22,1968:				
Purchase of \$4,000.00 U.S.Treas.Bills 3/21/68 Mat.	\$ 3,948.16			
Other Disbursements for Expenses	1,119.82			
TOTAL DISBURSEMENTS	<u>\$ 5,067.98</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - January 22, 1968	\$ 4,602.38	\$ 221.00	\$12,563.21	\$ 360.26
<u>ADD</u> U.S.Treasury Bills - In Safekeeping - At Cost:				
\$4,000.00 of Feb.1,1968 Maturity	\$ 3,955.27			
\$3,000.00 of March 7, 1968 "	2,962.17			
\$4,000.00 of March 21,1968 "	3,948.16			
TOTAL CASH AND SECURITY BALANCES - Jan.22,1968	<u><u>\$ 15,467.98</u></u>	<u><u>\$ 221.00</u></u>	<u><u>\$ 12,563.21</u></u>	<u><u>\$ 360.26</u></u>

NOTE:

Uncollected Credits in State M.F.T.Fund at 12/31/67      \$ 6,860.73

Estimated Uncollected Taxes:

1966 Village Tax	\$ 4,500.00
1966 Road & Bridge Tax	500.00

CERTIFIED CORRECT.

*Harold Gerry*  
Harold Gerry, Treasurer

STATE OF ILLINOIS      }  
COUNTY OF COOK        } SS

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 22nd DAY OF JANUARY 1968

*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 arrington that were approved for payment by the Village Board of Trustees at its meeting on January 22, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Barrington Press		Clerk	Publ. Ordinance No. 89	\$ 26.60
2.	Barton Stationers	15941 - 16655 - 16094-----		Office Supplies - stationery legal pads - ribbons - etc.	17.94
3.	Bond Tree Service		Parks	Diseased or dead tree removal	220.00
4.	Commonwealth Edison Co.		Roads	Street light	4.86
5.	H. Gerry - Treasurer		Clerk Treas.	Columnar sheets - ) Receipt books ) Reimburse	13.40
6.	Great Lakes Fire Equip.	A-2869 A-2891	Police	Scabbards, gloves, torches, lights Clip holders, etc.	346.33
7.	Illinois Bell Telephone		Clerk	Toll Service - December	9.79
8.	" "		Police	Service - December	24.64
9.	Lloyd's Service		Police	Gasoline	27.39
10.	Richard A. Look		Bldg.	Inspections - New Construction	160.00
11.	Price Gas		Police	Gasoline & Service	8.25
12.	Grayce Scharfenberg		Clerk	Reimburse for Postage	19.76
13.	Grayce Scharfenberg		Clerk	Salary	100.00
14.					
15.					
16.					
17.					
18.					
19.					978.96

APPROVED: *Erasmus*  
President

January 22, 1968 (Date)

certify that the attached invoices as listed above and approved by the President were  
only passed for payment by the Board of Trustees of the Village of North Barrington.

*Scharfenberg* Village Clerk

January 22, 1968 (Date)




VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

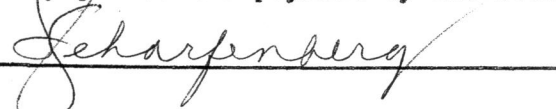
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on January 22, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Robert H. Freking		Roads	Consultation & Advisory Services	\$ 40.00
2.	R.H. Freking, Olba Twp Hwy Comm.		Roads	Ice Control	121.50
3.	Wight Consulting Engineers		Roads	Review of Subdivision Control Ordinance - and report	228.00
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19.					289.50

APPROVED:   
President

Jan. 22, 1968 (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

Jan. 22, 1968 (Date)

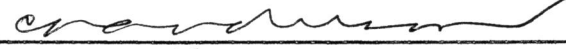


VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

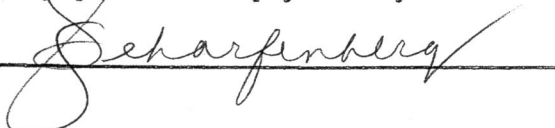
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on Jan. 22, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	NORM SCHULDT		ROADS	12/31 - Sand & Salt	\$436.50
			<del>WATER</del>	SNOWFLOWING - 1/7 13 14 15	
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APPROVED:   
President

January 22, 1968 (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

January 22, 1968 (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 January 22, 1968 (date).

TO BE RATIFIED

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Grayce Scharfenberg		Clerk	Reimbursement for Postage \$18.00 - Film \$1.32	\$19.32
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APPROVED:   
President

January 22, 1968 (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

January 22, 1968 (Date)