

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 27, 1965, AT
THE NORTH BARRINGTON SCHOOL.

8:15 P.M. - PRESENT: Trustees J. A. Cutler, N. Forrest, Martin Keagy, D.T.Krumlinde,
and R.C.Schulke. President Anderson - Clerk G.Scharfenberg

ABSENT: Trustee Urick.

OTHERS

PRESENT: Mr. H.Gerry Treasurer
 Chief R.E.Svacha Police Department
 Mr. W.Webster Fire Commissioner

VISITORS: Mr. R. Blandt 453 E. Oxford Road, North Barrington
 Chas Cook Jr. 257 Kimberly Road, Barrington
 M.J.Graft Builder - Palatine
 M. Caley 290 Lakeview Place, North Barrington

REPORTER: B. Manuel Barrington Courier-Review

Trustee Forrest moved the minutes of the November 22, 1965 meeting be approved
as written - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of December 27, 1965 as
follows:

Corporate Fund	\$10,095.09
MFT Fund	843.72
Police Cont.Fund	589.35
Petty Cash	25.00

The corporate fund is made up as follows:

Balance in bank account.	\$6,137.31
\$4,000 U.S.Treasury Bills at cost . . .	3,957.78
	<u>10,095.09</u>
	=====

Detailed copy of Treasurer's report is attached to become a part of these minutes.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$4,117.08 (copy
attached.) After discussion Trustee Forrest moved to approve payment of the
invoices - seconded by Trustee Keagy and passed unanimously.

POLICE: Chief R. E. Svacha reported as follows complaints and calls processed by the
Police Department:

Theft of a truckload of cut firewood.
Shooting complaint
Hunters
Sports car rally
Packs of dogs annoying a resident
Series of calls from an hysterical woman - known to be mentally ill.
Runaway horse
Stolen bicycle

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Two incidents of vandalism and theft of Christmas decorations.

Six incidents of mail box depredations reported by Postal Service and/or residents.

Two burglaries of private homes.

One burglar alarm from North Barrington School. Burglar captured.

Fifteen (15) service requests - parking details, house checks - Country Club dances etc.

HEALTH OFFICER: No report.

ROADS: No report.

The President advised Supt. Davis is negotiating with Robert Freking, Cuba Township Highway Commissioner, for renewal of road maintenance contract.

BUILDING OFFICER: The President reported information received from Building Officer John Denker: 1 building permit issued and 2 septic repair permits issued.

The President advised that an informative meeting had been held with health officers of the county, who were very helpful in suggesting procedures to improve operations re obtaining percolation tests, inspections etc. The County Health Department is very much interested in contributing their services to our Village.

PARKS & AUXILIARY SERVICES: No report

MOSQUITO ABATEMENT: No report.

FIRE: Commissioner Walter Webster reported he had talked with Chief Grever of the Lake Zurich Fire District. There is still one municipality within the area that has not completed assigning fire numbers, and until they comply it will not be possible for others in the district to apply for a lower insurance rate.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

The President advised Plan Commission meetings will begin again after the first of the year. At the moment there is one project under study.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEES:

FINANCE & LAW: No report.

The President advised that all departments will soon be requested to prepare their budget requirements. Forms are now being prepared and will be distributed promptly.

The President reported the hearings on the Landwer suit have been postponed until after the holidays.

PLANNING & ZONING: Trustee Forrest reported the proposed amendment to the Lake County Zoning Ordinance will be considered at the January 11, 1966 meeting and it is hoped that it will be adopted.

The President discussed the proposed Graft Pembroke Subdivision, and in view of additional material received from the County, recommended the matter be referred back to the Plan Commission for further consideration. After further discussion Trustee Cutler moved to concur with the President's recommendation - seconded by Trustee Krumlinde and passed unanimously. The President will provide Mr. Graft with copies of the two letters from the Lake County Health Department relative to water pollution and soil in relation to septic systems.

The President advised that one of the requirements before annexation of the "island" properties in the Village is a report to the Lake Zurich Fire District. This has been delayed because of inability to secure the names and addresses of all of the trustees of the Fire District. This has finally been accomplished. Trustee Forrest recommended that the report be made to the Fire District - Trustee Cutler concurred.

ROADS & PUBLIC UTILITIES:

Trustee Schulke reported that since no response was received to the published invitation to bid on the metal guard rail to be installed on Biltmore Drive, Murry & Moody were requested to get bidders. Two vendors responded and the project has been awarded to the Guard Fence & Equipment Company in amount \$2,147.00. Installation should be completed within the next twenty days.

At the request of President Anderson, Trustee Cutler moved to ratify the awarding of the contract, seconded by Trustee Krumlinde and passed unanimously.

Trustee Schulke discussed the trip he and the President made to the State Highway Department at Elgin to discuss MFL procedures and requirements. Any project will involve a great deal of paper work and the problem is to learn what is required and how to process the paper work. The entire subject will be studied further and reported on later.

Relative to the extension of driveways by private citizens to surfaced roads and Village liability, it is recommended:

- (1) that the Village have an ordinance covering the changing or installing of driveways over any public roadway.
- (2) that citizens desiring to extend driveways to roadways should comply with Village Specifications and secure approval of Supt. of Roads.

Trustee Schulke suggested that the Board go on record as enforcing this requirement and that the matter be referred to the Village Attorney for proper ordinance. After discussion Trustee Schulke moved that the Village Attorney be instructed to draft an ordinance covering construction of future driveways to road boundaries so that construction complies with Village road regulations. Seconded by Trustee Krumlinde and passed unanimously.

POLICE, FIRE & PUBLIC SAFETY: Nothing to report.

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BUILDING REGULATIONS

HEALTH & SANITATION: Nothing to report.

CIVIL DEFENSE:

PARKS & AUXILIARY SERVICES: No report.

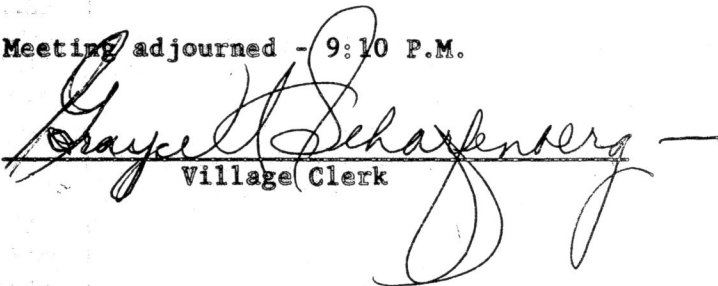
The President reported ~~he~~ had requested the Road and Police Department to review existing signs and report those they feel are unnecessary.

NEW BUSINESS:

The President submitted for approval ~~payment~~ of \$150 to Mr. Robert H. Freking for consultation services and supervision of work done in 1965. Trustee Krumlinde moved to approve payment - seconded by Trustee Cutler and passed unanimously.

Mr. Charles Cook Jr. inquired ~~as to~~ whether the signed petition had been received from the Kimberly Group objecting to the proposed annexation. The President advised Mr. Cook the original petition has been submitted to the Plan Commission and a copy has been received by the Village Office.

Meeting adjourned - 9:10 P.M.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

DECEMBER 27, 1965

	<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. 22, 1965	\$10,918.05	\$843.72	\$589.85	\$25.00
Receipts Deposited - 11/23/65 to 12/27/65	267.17	-	-	-
	<u>\$11,185.22</u>	<u>\$843.72</u>	<u>\$589.85</u>	<u>\$25.00</u>
DEDUCT Funds disbursed 11/23/65 to 12/27/65:				
For Expenses	\$ 1,090.13	-	-	-
For investment in U.S.Treasury Bills	3,957.78	-	-	-
TOTAL DISBURSEMENTS	<u>\$ 5,047.91</u>	<u>-</u>	<u>-</u>	<u>-</u>
BALANCE IN BANK ACCOUNTS DEC. 27, 1965:	<u>\$ 6,137.31</u>	<u>\$843.72</u>	<u>\$589.85</u>	<u>\$25.00</u>

CORPORATE FUND SUMMARY

Balance in Bank Account	\$ 6,137.31
\$4,000 in U.S.TREASURY BILLS in Safekeeping(at cost)	3,957.78
TOTAL	<u>\$10,095.09</u>

(1) includes \$10.00 Fund held by Village Clerk

BALANCE IN STATE MOTOR FUEL TAX ALLOTMENT ACCOUNT - 10/31/65 \$15,963.47

1964 General Taxes Due Village of North Barrington from County Treasurer as per notice from the County Clerk under date of April 30, 1965:	\$22,551.85
<u>LESS</u> Amount received from County Treasurer to date	<u>15,700.00</u>
Balance uncollected	<u>\$ 4,851.85</u>

Estimated Balance to be collected after adjustments \$ 3,800.00



Harold Gerry - Treasurer

V I L L A G E O F N O R T H B A R R I N G T O N

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 27, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL		AMOUNT
1.	Liberty Asphalt Prod. Inc.		Roads	Cold Mix	100.40	\$
2.			Roads	Pea Gravel	1,210.08	1,310.48
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APPROVED: _____ 12/27/65 (DATE)
 President

(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.

_____ 12/27/65 (DATE)

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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier Review		Roads	Publication - Inv. to Bid.	\$ 7.00
2.	Cons. School Dist. #4		Plan Clerk	School Rental - Plan - 12.00 " " Brd - 33.80	45.80
3.	J.W.Braithwaite		Law	Retainer - 4th qtr. 1965	150.00
4.	Clarke Outdoor Spraying Inc.		Mosq.	Larv. 7/17/65 - Areas 4 & 5	12.00
5.	Commonwealth Edison Co.		Roads	Street Light - Dec.	5.06
6.	Cuba Township Highway Comm.		Roads	Patching holes & install. signs	372.30
7.	Frontier Enterprise		Roads	Inv. to Bid - publication	6.50
8.	Illinois Bell Telephone Co.		Clerk	Toll Service - Du 1-3393	7.83
9.	Illinois Bell Telephone Co.		Roads	Toll Service - Du 1-3392	1.57
10.	Recorder of Deeds		Clerk	Doc 1271779 Record Annexation Ordinance	4.50
11.	Eugene R. Warnecke		Police	240 sets "Non-Traffic" tickets	45.00
12.	Grayce Scharfenberg		Clerk	Salary - December	50.00
13.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash for postage Equipment - holsters - knife -	10.00
14.	W.S.Darley & Co.		Police	manuals - deactivators - etc.	59.89
15.	Lloyd's Service Station		Police	Gasoline	23.75
16.	Schacht TV & Electronics		Police	Radio equipment and miscell. maintenance equip. & Service	2005.40
17.					
18.					
19.					
20.					

APPROVED: _____ (DATE)
 President

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_____ (DATE)

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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Robert H. Freking		Roads	Consultation, supervision and advisory services - 1965	\$150.00
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APPROVED: _____
President

12/27/65 (DATE)

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.

12/27/65 (DATE)

December 20, 1965

December 20, 1965

To: VILLAGE OF NORTH BARRINGTON
114 Mohawk Drive
North Barrington, Illinois

Attention: Supt. of Roads G. E. Davis

Consultation, supervision and advisory services in engineering
the road maintenance program for the year 1965 with Supt.
of Roads George E. Davis and Village Officers. \$150.00

Robert H. Freking
644 Grandview Subdivision
Barrington, Illinois