

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

DECEMBER 30, 1963  
NORTH BARRINGTON SCHOOL

BOARD OF TRUSTEES MEETING

8:10 P.M. Roll - Present: Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.  
President C.R.Anderson - Clerk G. Scharfenberg.

Absent: Trustee Bliss

Others

Present: Treasurer Martin Keagy  
Officer W.F.Meyer

This special meeting was called due to lack of a quorum at the regular meeting of December 23, 1963. A waiver of notice was signed by all trustees present. The president declared a quorum present and opened the meeting.

Trustee Urick moved the minutes of the December 2, 1963 meeting be accepted as written - seconded by Trustee Schunk and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances on hand at December 23, 1963 as follows:

General Fund	\$1,430.90
Police Contribution Fund	7.49
Motor Fuel Tax Fund	4,096.44
Petty Cash	25.00

The treasurer advised that - after discussion with and at the suggestion of the Finance Committee - it is recommended the following adjustments be made of the appropriation by accounts within the total of the budget:

<u>TRANSFER FROM</u>		<u>TRANSFER TO</u>	
<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
MOSQUITO ABATEMENT	\$336.00	ROAD MAINTENANCE	\$300.00
		INSURANCE	23.52
		ELECTION EXPENSE	3.20
		OFFICE EXPENSE	9.28
	<u>\$336.00</u>		<u>\$336.00</u>
CONTINGENCY	<u>700.00</u>	ROAD MAINTENANCE	<u>700.00</u>
FIRE COMMISSION	<u>80.00</u>	OFFICE EXPENSE	<u>80.00</u>
PARKS & AUX. SERV.	<u>19.00</u>	OFFICE EXPENSE	<u>19.00</u>

Mr. Keagy also advised the \$400 received from the North Barrington Property Owners Association for the purchase of police radio equipment has previously been shown in Receipts, but it is now properly shown as a credit against expenditures for police equipment. This reduces the police expenditure account to \$1,490 net spent against an appropriation of \$1,730, and correctly reflects the financial condition.

Trustee Krumlinde moved to accept the recommendations of the Finance Committee for the transfers - seconded by Trustee Lafferty and passed unanimously.

12/30/63

Mr. Keagy read letter received from Allan Parsley advising that check for snow-plowing - dated 2/28/63 - amount \$15.00 - had never been received by him, and requesting that duplicate check be issued. Mr. Keagy advised a STOP PAYMENT order was issued and requested Board of Trustees approval to issue duplicate check to Allan Parsley in amount \$15.00. Trustee Forrest so moved - seconded by Trustee Schunk and passed unanimously.

Mr. Keagy requested Board approval to cancellation of a check - in amount \$50.00 - for supervisory and advisory services in connection with the road maintenance program, which was not accepted. Trustee Forrest so moved - seconded by Trustee Lafferty and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$543.02 - list attached. Trustee Forrest moved for approval of payment - seconded by Trustee Lafferty and passed unanimously.

The Board discussed the Police Contribution Fund and the procedure to be followed in distributing automobile stickers. It was the consensus 1964 will be the final year that contributions to the Police Contribution Fund will be solicited at the time applications for automobile stickers are sent out. The Village budget for 1964 will include essential supplies for the Police Department, which tax funds will not be collected until 1965.

POLICE DEPARTMENT: In the absence of Chief Svacha, Officer W. F. Meyer reported the following complaints processed:

Persecution by children.  
Two motor vehicle accidents.  
Repeated damage to car of Biltmore Country Club employee.  
Prowlers and peepers (2 complaints from same family.)

Truck load of old refrigerators, freezers, ranges, and clothes washers dumped on Village roadway.

Dog bite.

BUILDING OFFICER: No report.

ROAD COMMISSION: No report.

FIRE COMMISSION: No report.

HEALTH OFFICER: No report.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: The president discussed the resignation of Mr. Hans Huning as director. Chief Roy Svacha has agreed to act as director, with a deputy to be appointed to serve under his direction. After discussion Trustee Schunk regretfully moved that Mr. Huning's resignation be accepted and that a letter be sent to him expressing the appreciation of the Board for his splendid effort - seconded by Trustee Urick and passed unanimously.

PARKS & AUXILIARY SERVICES: No report.

12/30/63

Page 3

PLAN COMMISSION: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: No report other than the transfers of departmental funds presented by Treasurer Keagy.

PLANNING & ZONING: No report.

Trustee Forrest advised the new Lake County minimum homesite with septic system will be 40,000 sq. ft.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

The president advised he had written to Trustee Bliss requesting that his committee study Village ordinances relative to the construction of driveways over ditches where culverts are required.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

OLD BUSINESS: The president reported:

A meeting with the Trustees Committee on Planning and Zoning, the Plan Commission, and the Building Officer - relative to upgrading the minimum zoning, was scheduled for Monday, January 6, 1964. It is now planned to meet on Thursday - January 16.

The Village request for exemption of taxes on the property deeded to the Village by the Home Owners Association is coming up for hearing within the next week. Advice has been received that the Village may be required to pay \$70.00 for the year prior to August, 1962, when the property was deeded to the Village.

NEW BUSINESS:

The president read letter of resignation received from Trustee V. R. Bliss. After discussion Trustee Krumlinde moved that Mr. Bliss' resignation be accepted and that an expression of appreciation for his help and dedication be sent to him. Seconded by Trustee Schunk and passed unanimously. Consideration of a successor to Mr. Bliss will be deferred until the next regular Board meeting.

The president presented Ordinance No. 53 - prepared by Attorney J. Wm Braithwaite - vacating that portion of Rustic Drive abutting the properties of Samuel R. and Helen A. Lewis and Elmer G. and Idabelle M. Gustavson. Relative to remunerative consideration the president advised the Plan Commission determined to charge \$50.00 each to the Lewises and Gustavsons in accordance with the following formula adopted by the Plan Commission at its meeting of December 12, 1963 - (copy excerpted.)

"Each property owner whose lot size would be increased by any part of a vacated street would pay the Village \$50.00 for any area so added up to 30,000 sq. ft., and \$50.00 additional for each additional 10,000 sq. ft. or fraction thereof."

Trustee Forrest moved for concurrence with the formula of the Plan Commission for the vacation of municipal dedicated - unimproved roadways.- Seconded by Trustee Schunk and passed unanimously.

Trustee Krumlinde moved for adoption of Ordinance No. 53 - vacating a portion of Rustic Drive - seconded by Trustee Lafferty -

By Roll: AYES - Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.  
President Anderson.

NAYS - None

ABSENT-Trustee Bliss.

Motion carried by more than 2/3 vote.

The president presented Ordinance No. 54 - vacating that portion of Rustic Drive abutting Village property (Leonard Park.) After discussion Trustee Urick moved for adoption of Ordinance No. 54 - seconded by Trustee Lafferty.

By Roll: AYES - Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.

NAYS - None

ABSENT-V.R.Bliss

Motion carried by more than 2/3 vote.

The president advised a deed to 33 ft. of lot 9 in the Canterbury Hill Sub-division has been received from Michael Graft, owner and developer. Mr. Forrest moved the deed be recognized as being received and filed in the papers on the Graft annexation. Seconded by Mr. Schunk and passed unanimously.

The Board discussed the Human Relations Council and it was the consensus no action would be taken.

Trustee Forrest presented for consideration request of the Northeastern Illinois Metropolitan Area Planning Commission for Village participation at a \$50.00 fee. After discussion Trustee Forrest moved a \$25.00 voluntary contribution be made for 1964 - and since the Plan Commission may benefit from the informative literature distributed by the Northeastern Illinois Metropolitan Area Planning Commission the amount be charged against that appropriation - seconded by Trustee Schunk and passed unanimously.

The president advised he, and Mayor J. H. D. Blanke of the Village of Barrington, had conferred with Mr. Robert Berryhill, Manager of the Barrington Office of Illinois Bell relative to the five minute rate enjoyed by Palatine and other municipalities within the Chicago Metropolitan rate area. It was learned all

12/30/63

Page 5

telephone rates in the State of Illinois are published. The Chicago Metropolitan Area takes in a radius of 30 miles and anything within the radius has variable rates: over 5 miles - 10 - 15 - 20 - 25, and each has a different rate, but all have a 5-minute initial period. Palatine falls within the radius - Barrington is outside and has a 3-minute initial period. Barrington, however, is included in another metropolitan area - The Dunkirk exchange area - and the Illinois Bell Telephone Company hopes to enlarge the area within the next 2 or 3 years so as to encompass all or most of Cuba Township.

9:40 P.M. - Meeting adjourned.

*Grace Haysenberg*  
VILLAGE CLERK

VILLAGE OF NORTH BARRINGTON

THE UNDERSIGNED HEREBY WAIVE NOTICE OF THIS SPECIAL MEETING OF THE  
BOARD OF TRUSTEES:

James J. Lafferty  
William J. Lafferty  
Robert J. Lafferty

Edward J. Lafferty  
Frank R. Schunk  
Al Blum

Dated: December 30, 1963.

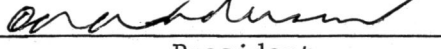


V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

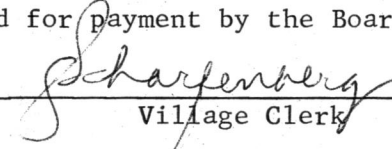
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on December 30, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Bar-Ton Stationers	07024	Clerk	Typewriter ribbon & clips	\$ 1.76
2.	J. Wm Braithwaite		Law	Retainer - 4th qtr. 1963	150.00
3.	Robert H. Freking		Roads	Consultation - supervision & advisory services	100.00
4.	Grayce Scharfenberg		Clerk	Salary - December	50.00
5.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
6.	Roy E. Svacha		Police	Reimb. for misc. supplies & equipment - list attached	128.38
7.	The Letter Shop		Clerk	Multilith Minutes - Dec. meeting	6.90
8.	County of Lake		Plan	Cuba Tax Maps	4.00
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APPROVED:   
President

12/30/63 (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

12/30/63 (DATE)

FROM POLICE DEPARTMENT APPROPRIATION -- CORPORATE FUND

PA Y TO THE ORDER OF ROY E. SVACHA

Telephone Services	
Toll, tax and special services (Outdoor Bell)	
months of Sept. and Oct. 1963	\$ 4.73
Postal Services (accumulated 1963)	5.00
Great Lakes Fire Equipment Co. (spotlight for car.)	19.66
Office Equipment (chair)	48.75
Pasadena Wholesale	
Training Supplies - (targets)	7.80
Superintendent of Documents	
Radio Operators Manual	2.50
Barrington Paint & Glass Co.	1.64
Herb's Sport Shop	
Training Supplies and Equipment	<u>38.30</u>
	\$128.38

(S) ROY E. SVACHA  
CHIEF OF POLICE



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 Martin Keagy

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 30, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Tele Co.		Clerk	Toll Serv. Du 1-3393 - Dec.	\$ 7.80
2.	Illinois Bell Tele Co.		Roads	Toll Serv. Du 1-3392 - Dec.	1.70
3.	Labels and Decals Inc.			Auto Stickers - 1963-64-65.	87.48
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APPROVED: \_\_\_\_\_  
President

12/30/63

96.98  
(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.

*J. Harfenberg*  
Village Clerk

12/30/63

(DATE)