

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON JANUARY 24, 1966, AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Keagy, Krumlinde, Schulke and Urick.
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Cutler and Forrest

OTHERS

PRESENT:	Dr. A. Barlow	Health Officer
	G.E.Davis	Supt. of Roads
	H. Gerry	Treasurer
	R.E.Svacha	Chief of Police

VISITOR: H. Benjamin 422 Kimberly Road

REPORTERS:	B. Manuel	Barrington Courier-Review
	M. Fleischer	Frontier Enterprise

Trustee A. E. Urick moved the minutes of the December 27, 1965 meeting be approved as written - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS:

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

Corporate Fund	\$2,052.23
Motor Fuel Tax Fund	843.72
Police Contribution Fund	589.85
Petty Cash	25.00
	=====

<u>Corporate Fund Summary:</u>	
Balance in bank	\$2,052.23

\$4,000 U.S.Treasury Bills	
at cost.	<u>3,957.78</u>
Total Cash and Securities. .	<u>\$6,010.01</u>
	=====

Copy of the Treasurer's report is attached to become a part of these minutes.

CLERK:

The clerk presented invoices in amount \$3,375.55 for approval.

After discussion Trustee Urick moved that Treasurer Gerry be authorized to sell Treasury Bills and transfer \$2,000 from the Investment Fund to the liquid balance in the Corporate Fund - seconded by Trustee Krumlinde and passed unanimously.

Trustee Urick then moved that payment of the invoices in amount \$3,375.55 be

approved for payment. Seconded by Trustee Schulke -

Roll Call Vote: AYES: Trustees Keagy, Krumlinde, Schulke and Urick.
President Anderson.

NAYS: None

ABSENT: Trustees Cutler and Forrest

The President declared the motion passed.

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

3 calls concerning suspicious people who came to resident's home late at night wishing entrance to use telephone.

2 boats stolen.

2 thefts from vehicles.

2 calls about suspicious cars at North Barrington School

2 calls about a disturbance at the Biltmore Country Club beach area.

1 call about annoying telephone calls.

1 call about a mail box obstructed by plowing contractor.

1 call about specific drivers responsible for reckless driving.

1 call about personal injury at the Biltmore Country Club.

1 call about theft of truckload of fire wood.

1 vehicle accident.

1 bicycle stolen

1 incident of family trouble.

1 run-away dog.

HEALTH & SANITATION: Dr. A. Barlow reported there are no problems at this time.

ROADS: Supt. G. E. Davis reported:

During the recent heavy storm the snow plows had difficulty and one mail box was knocked down when a bank of snow was plowed against the post holding the box. Mr. Davis asked the feeling of the Board as to Village responsibility and liability. In discussion with R. H. Freking, Cuba Township Highway Commission, Mr. Davis was advised the Township assumes no responsibility and the resident must replace the mail box. After discussion Trustee Schulke moved that the Village assume no responsibility for replacing the mail box. It was noted that there is no way of knowing the prior condition of the post and why it would not withstand the weight of the snow. Seconded by Trustee Urick and passed unanimously.

BUILDING OFFICER: In the absence of Mr. J. A. Denker the President reported no permits issued in this period.

PARKS AND AUXILIARY SERVICES: No report.

1/24/66

FIRE: In the absence of Mr. W. R. Webster the President reported that he and Mr. Webster have been in touch with the President of Forest Lake, the only area that had not assigned a fire number to all residences in compliance with the State requirements, and have been advised that Forest Lake has now submitted the entire renumbering system to the Trustees of the Lake Zurich Fire District. Mr. Webster will follow relative to qualification for lower insurance rates.

CIVIL DEFENSE: The President advised that Mr. Frank Moore has moved from the area and consideration will have to be given to appointment of a successor for Director of Civil Defense.

PLAN COMMISSION: In the absence of Chairman D. J. Wangelin the President reported: The Plan Commission has reviewed the Pembroke and Heartwood proposed subdivisions and in each case the developers have been asked to submit additional information, including information relative to individual lots, septic systems, and sites on which septic systems will be installed.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

TRUSTEE COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick advised a meeting will be arranged to consider the 1966/67 appropriation, at which time the Audit Report will also be reviewed.

The President advised that all department heads have been requested to submit their budgets by February 12.

The President advised the Landwer suit is still before the Court - and that Mr. Landwer had filed a second amended petition, but had not been successful in securing necessary court approval to proceed with the case.

PLANNING AND ZONING: No report.

ROADS & PUBLIC UTILITIES: Trustee R. C. Schulke reported:

Through December 31, 1965 the Village has spent \$9,841.00 on road maintenance and repair, including snow plowing. About \$9,000 went into maintenance and construction work.

Trustee Schulke noted that as of January 24, 1966, there is \$16,937.00 credited to the Village in the MFT Fund, and advised that it is the consensus of the Road Committee that the Village should, in 1966, use these MFT funds to the fullest extent necessary for the maintenance and construction program. It is felt that the services of a consulting engineer should be secured to help draw up the program, handle technical matters and the paper work necessary in processing MFT projects.

After discussion Trustee Schulke moved - -

- (1) that in the calendar year 1966 the Village utilize available MFT funds to the fullest extent under the terms and definitions as set forth by the State Highway Department in our road maintenance and construction program, - and -
- (2) that the President be authorized to secure and retain the services of a consulting engineer experienced in MFT matters to develop such a program with the Road Committee and Superintendent of Roads for submission to the Trustees at the earliest possible date. The firm of Consoer, Townsend and Associates was suggested, - and -
- (3) that the engineers' fees be paid from MFT funds.

Trustee Keagy seconded the motion -

Roll Call Vote: AYES: Trustees Keagy, Krumline, Schulke and Urick.
President Anderson.

NAYS: None

ABSENT: Trustees Cutler and Forrest.

The President advised that renewal of the road contract with the Cuba Township Highway Commission is in process. Attorney Harry D. Strouse has asked for certain changes and the Village has recommended certain alternate changes.

The President requested Board ratification of an action to return the Bid Bond to Guard Fence and Equipment Inc., since the guard rail fence installed on Biltmore Drive has been approved and accepted by Murry and Moody, engineers. Trustee Schulke so moved, seconded by Trustee Krumlinde and passed unanimously.

The President advised the State has approved the additional arterial roads which were recently recommended - namely Golfview Drive, Honey Lake Road, remaining portion of Oxford Road and Shady Lane.

POLICE, FIRE & PUBLIC SAFETY:

Relative to the complaint of a resident that excessive unnecessary warnings signs have been erected, tending to destroy the beauty of the area, Trustee Krumlinde reported he had surveyed all signs while patrolling the Village in his capacity of a Special Policeman with the Police Department, and it is his firm conviction that all signs have been erected with careful thought and consideration. The signs have been erected not only to warn residents, but to alert visitors to the Village, and all serve a necessary and useful purpose. Trustee Krumlinde recommended that the signs remain as erected. Chief R. E. Svacha concurs in Trustee Krumlinde's recommendation.

BUILDING REGULATIONS

HEALTH & SANITATION:

The President advised that Trustee Cutler recommends that the Health and Sanitation Ordinance be improved with respect to raising the area requirements for septic systems wherever morley clay exists.

CIVIL DEFENSE:

PARKS & AUXILIARY SERVICES: The President discussed the purchase of the lot contiguous to the Ball Park and requested authority to consummate arrangements

1/24/66

to acquire the property at a cost of \$75.00 plus costs of approximately \$40.00. Trustee Krumlinde so moved, seconded by Trustee Urick -

Roll Call Vote: AYES: Trustees Keagy, Krumlinde, Schulke and Urick.
President Anderson.

NAYS: None.


ABSENT: Trustees Cutler and Forrest.

The President declared the motion carried.

NEW BUSINESS:

The President advised that difficulties were encountered in snow plowing three roads in the Oaksbury Subdivision. The President reviewed the original conditions which prevailed at the time the subdivision was approved whereby Road Performance Bond requirements were waived because construction of Old Oak Drive and Duck Pond Lane was nearing completion without benefit of bond due to misunderstanding of the requirements. At that time the developer was informed that all future road construction must be approved by the Road Superintendent and be covered by a Performance Bond. This has not been done. The roads are only partially completed at the present time. After discussion Trustee Krumlinde moved the Village furnish snow plowing on the roads involved providing the developer first shall have posted a \$2,500 Performance Bond satisfactory to the Village - seconded by Trustee Schulke and passed unanimously.

10:00 P.M. Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

JANUARY 24, 1966

	<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 Dec. 27, 1965	\$ 6,137.31	843.72	589.85	25.00
Receipts Deposited Dec. 28, 1965 to Jan. 24, 1966	182.00	----	----	---
	<u>\$ 6,319.31</u>	<u>843.72</u>	<u>589.85</u>	<u>25.00</u>
<u>DEDUCT</u> Funds Disbursed 12/28/65 to 1/24/66	4,267.08	----	----	---
	<u>\$ 2,052.23</u>	<u>843.72</u>	<u>589.85</u>	<u>25.00</u>

CORPORATE FUND SUMMARY

Balance in Bank Account 1/24/66	\$ 2,052.23
\$4,000 in U.S. Treasury Bills of 3/24/66 Maturity at Cost (in Safekeeping Acct. with Bank)	<u>3,957.78</u>
TOTAL CASH AND U.S. GOVERNMENT SECURITIES 1/24/66	<u>\$ 6,010.01</u>

NOTES:


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

Estimated Balance of 1964 Taxes to be collected
from County Treasurer:

General Taxes	\$ 3,800.00
Road & Bridge Tax	380.00

Balance in State Motor Fuel Tax Allotment Account
12/31/65

\$ 16,937.33


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 January 24, 1966 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Norm Schuldt		Roads	Snow Plowing -	\$ 262.50
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APPROVED: _____
President

January 24, 1966 (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.

January 24, 1966 (DATE)

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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Comm. Consol. School Dist. #4 Cuba Twp		Plan & Clerk	School rental for meetings	\$ 36.40
2.	R.H. Freking = Hwy Comm.		Roads	Repair guard rail	45.90
3.	Guard Fence & Equipment Inc.	717	MFT Roads	Remove fence and install metal guard rail - Biltmore	2,147.00
4.	Illinois Bell Telephone Co.		Clerk	Toll Service - December	4.80
5.	Illinois Bell Telephone Co.		Roads	Toll Service - December	1.57
6.	International Business Mach.	C78787	Clerk	Typewriter ribbons	7.50
7.	Kale Uniforms		Police	Uniform equip. - Chief	134.26
8.	Lloyd's Service Station		Police	Gasoline	45.71
9.	P.F. Pettibone & Co.		Police	Book - "Criminal Law"	3.98
10.	Grayce Scharfenberg		Clerk	Salary - January	50.00
11.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
				Postage - Special Mailing	20.00
12.	Commonwealth Edison Co.		Roads	Street Light	5.06
13.	Murry & Moody		MFT Roads	Engineering fee - Guard Rail	214.80
14.					2,721.98
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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Hilb Downing Insurance	21764	Clerk	Treasurer's Bond increased to \$22,500.	\$121.00
2.		21251		Prem. on \$5,000 bond	-40.00
3.		21764		Add'l Premium -	105.00
4.					145.00
5.				Cred. on premium	
6.				paid on Treasurer's bond for M. Keagy	24.00
7.				Balance due	<u>\$121.00</u>
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Reimburse for Recording Tape	\$ 4.11
2.	Paul J. Barta		Police	Reimburse for 12 Officers Notebooks	10.36
3.	John K. McGregor		Police	Reimburse for Holster and ammunition	9.85
4.	Jack W. McGregor		Police	Snow plowing officers' drive- ways - 12/25/65 - 1/12/66	37.00
5.	Roy E. Svacha		Police	Reimburse for equipment - electricity - outdoor bowl -	
6.				C.O.D. charges - as detailed on sheet attached.	71.44
7.	Herb's Sport Shop		Police	Ammunition	137.31
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