

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JANUARY 26,
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:12 p.m. Present: Trustees Boynton, Davis, Forrest and Huning and
President Caldwell and Clerk Davis
Absent: Trustee Saville
Vacancy: One
Also
Present: Elaine D. Carlson - League of Women Voters Observer
Jim Evans - Barrington Press
Joe Hammer - Chairman of Board of Appeals
B. M. Jaremus - 581 Signal Hill Road
James M. Ray - 590 Crooked Lane
Almeda Schmid - 189 Signal Hill Road
Kenneth Schmid - 189 Signal Hill Road
Roy Svacha - Chief of Police
John Talbot - Superintendent of Roads
D. G. Zeilstra - Fire Commissioner

The Clerk called the roll and the President led in a brief meditation.

Trustee Forrest moved that the minutes of the meeting of December 22, 1969
be accepted as prepared; seconded by Trustee Boynton and passed unanimously.

VILLAGE OFFICERS' REPORTS

Treasurer - Treasurer Gerry reported balances on 1/26/70 as follows:

Corporate Fund - General	\$ 14,666.18
Indemnity Deposits	5,000.00
MFT Fund	17,977.75
Police Contribution Fund	236.83

Treasurer Gerry discussed several portions of the report. Trustee Huning
moved that the Treasurer's Report be accepted as presented; seconded by
Trustee Davis.

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

The President declared the motion carried.

Village Clerk - Clerk Davis presented invoices for approval of payment from
the corporate fund totaling \$1545.94. Trustee Boynton moved to approve
payment; seconded by Trustee Huning.

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

The President declared the motion carried.

Police - Police Chief Svacha presented a report of Police Department Activities and discussed some of the items. It was agreed that enforcement of the Vehicle License Ordinance, in terms of requiring 1970 village stickers to be displayed, would begin on February 15.

Health and Sanitation - No report.

Roads - Superintendent Talbot gave the following report:

Culverts on Signal Hill Road - the under-surface work has been completed; weather conditions have prevented proceeding with blacktop but it will begin as soon as weather permits.

Concord Lane - no activity is expected here until spring.

1970 MFT Fund - Wight Consulting Engineers has a program to suggest - will confer on it next week.

Lake County Highway Department had requested permission to change certain signs on Miller Road, replacing them with signs which will indicate mileage to State and Madison Streets in Chicago. No objection was raised by the trustees.

Miscellaneous replacement and other signs for roads in the village will be ordered soon. Koerner Company had requested street signs in the East Oaksbury area. It was pointed out that the Subdivision Regulation Ordinance No. 13 requires them to provide street name signs at all intersections per village specifications.

Recommendations for additional stop signs to be established by ordinance were to be furnished for the next meeting, to be developed jointly by the Police Department and the Superintendent of Roads.

Building and Zoning - Building and Zoning Officer Schwartz sent a final report indicating that no permits have been issued since the December meeting, and that no more inspection reports have been turned in.

Trustee Forrest suggested that a monthly report of building permits (similar to the monthly police report) would be desirable.

President Caldwell stated that because of pressures of professional activities Milton Schwartz has asked to be replaced as Building and Zoning Officer but would be willing to continue to serve the Village as Architectural Consultant. He then presented Resolution No. 301 appointing James M. Ray as Building and Zoning Officer for a three-year term running from January 26, 1970. Trustee Forrest moved adoption of Resolution No. 301; seconded by Trustee Davis.

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

The President declared the motion carried and the Clerk administered the oath of office.

President Caldwell then presented Resolution No. 302, appointing Milton Schwartz to the position of Village Architectural Consultant for a three-year term. Trustee Huning moved that Resolution No. 302 be adopted; seconded by Trustee Davis.

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

The President declared the motion carried.

Trustee Huning told of a recent fire in his home, and stated that in accordance with current village ordinance all rebuilding requires a building permit, pointing out that the permit form currently in use is not suited for such purposes as it requires presenting plans and fees as for new buildings, alterations or additions. The question as to whether any lower fee should be assessed in the case of reconstruction after a fire was referred to the committee on Building, Health and Sanitation (Trustee Saville, Chairman) for investigation and report.

Parks - Superintendent Woodhull sent in a report as follows:

Suggesting that the parks would make ideal snowmobile areas,

That at both parks he would like to have the underbrush burned (under Fire Department supervision) early in the spring and have them mowed weekly,

That he probably will soon recommend acquisition of additional land for park purposes,

And that he is continuing to work with the county forester and conservation department concerning trees in the village.

Mosquito Abatement - No report.

Fire - Commissioner Zeilstra discussed events of the fire at Trustee Huning's home.

Plan Commission - President Caldwell reported that the Plan Commission is meeting tonight. Chairman Clarke sent a report of a BADC meeting he had attended. On February 24 there will be an explanatory meeting to seven Village Boards at which a part of the report on Phase II of the study will be discussed.

Board of Appeals - Chairman Hammer reported that a hearing was held on January 13, at which the following petitions for zoning variations were considered:

Durkee - The Board of Appeals recommended that the Board of Trustees grant the variation request.

Board of Appeals - Continued

Parcel No. 2 of the Ives Waldo/Northern Trust petition - The Board of Appeals again recommended denial of the variation.

Evans - Hearings continued to February 3.

A copy of the minutes was handed to the Village President.

Chairman Hammer requested that consideration be given to revising the Board of Trustees agenda so that reports by village officers actually in attendance are scheduled earlier. President Caldwell stated that the agenda in use had been set up in the past by resolution, but that consideration would be given to amending this to place reports from those in attendance ahead of absentee reports.

President Caldwell presented the Durkee petition for consideration. After discussion, Trustee Forrest moved concurrence with the favorable recommendation of the Board of Appeals on the petition of Richard J. Durkee for zoning variation and that an ordinance establishing the requested variation be prepared for adoption at the next meeting; Trustee Boynton seconded.

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

The President declared the motion carried.

Parcel 2 of Ives Waldo/Northern Trust Company was presented for consideration. After discussion, Trustee Forrest moved that the petition be denied; seconded by Trustee Boynton.

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

The President declared the motion carried.

Law - President Caldwell reported that the Flynn Creek Annexation has been reactivated and a preliminary hearing would be held in Waukegan on Thursday, January 29. A report is expected to be available for the next Board meeting.

COMMITTEES OF THE BOARD

Finance and Law - Trustee Huning reported that his search for an insurance package plan for the village has been very disappointing, but that he still has hope of securing a more efficient insurance plan before April, when the next policy expires.

Police, Fire and Public Safety - Trustee Boynton presented Ordinance No. 108 - Ordinance Relative to Firearms. After considerable discussion, the reference to air, spring, or other force was eliminated, thus limiting the ordinance to firearms that discharge projectiles by explosive substance. Trustee Huning moved its adoption in this form; seconded by Trustee Boynton.

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

The President declared the motion carried.

Trustee Forrest recommended that the Firearms Ordinance be reconsidered within the next six months.

Building, Health and Sanitation - The President reported that work continues on a pond ordinance suitable for this and surrounding villages. He also stated that the Soil and Land Use map being prepared by the USDA is expected to be completed within a few days and they would like to present it to the Village Board, the Plan Commission, and any other interested citizens. A special meeting for the presentation was scheduled for February 10 at 8:00 p.m. at the North Barrington School.

Trustee Saville had sent a report concerning maintenance of the lake level by the Country Club and a plan for draining Green Lake. It was agreed that he should proceed to obtain a detailed proposal for installation of pumping equipment.

Trustee Forrest suggested that Health Officer Olson be asked to have the water in Green Lake analyzed for pollution.

Roads and Public Utilities - Ordinance No. 7.8 - Revised driveway section of the Building and Zoning Ordinance - was presented for consideration. After discussion, Trustee Davis moved that Ordinance No. 7.8 be adopted as presented; seconded by Trustee Forrest.

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

The President declared the motion carried.

Resolution No. 303 establishing a \$10.00 filing fee for driveways was presented for consideration. After discussion Trustee Davis moved that Resolution No. 303 be adopted; seconded by Trustee Boynton.

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

The President declared the motion carried.

Trustee Davis asked that the Trustees consider the use next year of rock salt on village roads (instead of mixtures of sand and salt as is now used) to combat snow and icing conditions.

Planning and Zoning - Trustee Forrest reported on several conversations and meetings concerning growth and planning of highway and building in this area.

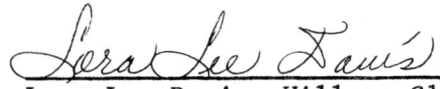
Resolution No. 304 - objecting to the zoning variation of Cook County Zoning Board of Appeals Dockets Nos. 1733 and 1734 - was presented for consideration. After discussion Trustee Boynton moved the adoption of Resolution No. 304; seconded by Trustee Davis.

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

The President declared the motion carried.

The President announced that he had appointed Trustee Forrest to represent the Village at a series of three workshop sessions scheduled by the State Division of Highways to discuss location of the proposed Fox Valley Freeway. Also that next week he would be among local village authorities who will make a presentation of village plans to the Board of Realtors at Barrington High School.

At 10:28 p.m. Trustee Huning moved that the meeting adjourn; seconded by Trustee Boynton and carried unanimously.


Lora Lee Davis, Village Clerk

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 26, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service	\$ 460.00
2.	John K. McGregor		Police	Police Service	66.00
3.	Robert M. Coxhead		Police	Police Service	32.00
4.	Harry W. Carlson		Police	Police Serv. & Reimbur.	109.59
5.	Lloyd H. Wileman		Police	Reimbursement	45.62
6.	Gunnar Jensen		Police	Police Serv. & Reimbur.	124.60
7.	Jack W. McGregor		Police	Police Serv. & Reimbur.	94.15
8.	Elaine D. Carlson		Police	Service	79.00
9.	Helen M. Wileman		Police	Service	57.00
10.	Roy E. Svacha		Police	Salary, Patr. Func., Reimbur.	112.59
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	<u>\$1180.55</u>

APPROVED:

E. F. Caldwell
President

1-26-70 (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.

Sara Lee Davis Village Clerk

1-27-70 (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 26, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Price Gas	12/31/69	Police	Pulled Squad car from ditch	\$ 10.00
2.	Lloyds Service	12/31/69	Police	Gas	70.00
3.	The Barrington Press	1/12/70	Legal	Publish Ord. No. 107 - Municipal Tax	13.60
		1/12/70	Legal	Publish Ord. 106 - Retailers Occ	14.40
4.	The Barrington Press	1/12/70	Legal	Publish Geise zoning variation Tax	17.60
		1/12/70	Legal	Publish Durkee hearing notice	16.40
5.	Labels and Decals	12/9/69	B. & A.	1970 & 1971 Vehicle Stickers	159.44
6.	Barton Stationers	12/10/69		File cabinet	45.75
7.	Commonwealth Edison	1/1/70	Roads	Street light	4.86
8.	Norm Schuldt	1/12/70	Roads	Snow plowing and sanding	585.50
9.	Robert H. Freking	1/1/70	Roads	Consultation and advice	40.00
10.	Town of Cuba Highway Commissioner	1/1/70	Roads	Sanding roads	238.30
11.	Illinois Bell Telephone	12/19/69	Police	Telephone service	38.15 76.76
12.	Illinois Bell Telephone	12/19/69	Clerk	Telephone service	3.98
13.	Frank Fenner	1/26/70	Police	Office supplies	5.00
14.	Lora Lee Davis	1/26/70	Clerk	Postage Utilities & Office Space	18.00 25.00
15.				Salary	100.00
16.	Walter R. Clarke	1/22/70	Plan	Postcards and stamps	8.50
17.	Granite Leasing	1/26/70	Clerk	Rental of copy machine	21.77
18.	Copy Systems	12/15/69	Clerk	Service on copier	20.00
		1/14/70	Clerk	Service on copier	49.85
19.	Milton Schwartz	1/26/70	Bldg.	Plan check - \$5.00 Secretarial time - \$18.00	23.00 1522.94 1507.33

APPROVED:

E. F. Caldwell
President

1-26-70 (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.

Lora Lee Davis

Village Clerk

1-27-70 (Date)

VILLAGE OF NOR BARRINGTON, ILLINOIS
TREASURER'S REPORT - JANUARY 26, 1970.

		<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>	
		<u>GENERAL</u>	<u>FUEL</u>	<u>CONTRIBUTION</u>	
		<u>DEPOSITS</u>	<u>TAX FUND</u>	<u>FUND</u>	
BALANCE IN BANK ACCOUNTS - DEC. 22, 1969	\$	6,438.42	\$ 5,000.00	\$ 10,233.79	\$ 196.83
 <u>ADD Receipts Deposited - 12/23/69 to 1/26/70:</u>					
Vehicle License Fees	\$	1,031.00			
Sales Tax - Sept. 1969		247.63			
Police Fines		47.04			
Collection of U.S.Treas.Bills 12/26/69 Maturity (Cost)		8,935.70			
Interest Income on U.S.Treas.Bills		64.30			
Collection of U.S.Treas.Bills 12/26/69 Maturity (Cost)			6,953.32		
Interest Income on U.S.Treas.Bills			46.68		
Transfer from Corporate Acct.to Motor Fuel Tax Acct.		213.00	213.00		
State Income Tax - December 1969		719.93			
Misc. Receipts		4.00			
Allotment of Nov.1969 M.F.T.Funds			530.96		
Donations					40.00
TOTAL	\$	10,836.60	\$ -o-	\$ 7,743.96	\$ 40.00
 TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$	17,275.02	\$ 5,000.00	\$ 17,977.75	\$ 236.83
 <u>DEDUCT DISBURSEMENTS 12/23/69 to 1/26/70</u>					
Expenses	\$	2,608.84			
Purchase of \$4,000.00 U.S.Treas.Bills 2/19/70 Mat.		3,974.17			
Purchase of \$7,000.00 U.S.Treas.Bills 3/26/70 "			\$ 6,883.11		
TOTAL	\$	6,583.01	-o-	\$ 6,883.11	-o-
 BALANCE IN BANK ACCOUNTS - JAN. 26, 1970	\$	10,692.01	\$ 5,000.00	\$ 11,094.64	\$ 236.83
 <u>ADD U.S.Treas.Bills in Safekeeping - At Cost:</u>					
\$4,000.00 of 2/19/70 Maturity	\$	3,974.17			
\$7,000.00 of 3/26/70 Maturity			\$ 6,883.11		
 TOTAL CASH AND SECURITIES - JAN. 26, 1970	\$	14,666.18	\$ 5,000.00	\$ 17,977.75	\$ 236.83

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

CERTIFIED CORRECT:



 Harold Gerry - Village Treasurer

SUBSCRIBED & SWORN TO BEFORE ME THIS 26th DAY OF JANUARY 1970



 Sara Schwartz - Notary Public
 County of Cook, State of Illinois