

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

JANUARY 27, 1964
NORTH BARRINGTON SCHOOL

ROLL: 8:15 P.M. PRESENT - Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.
President Anderson - Clerk G. Scharfenberg - M. Keagy -
Mrs. M. Kerr - G.E. Davis - R.E. Svacha.

VISITORS: Mrs. R. Walerius - Mr. Don Kohart

REPORTER: Mrs. V. Kenney - Barrington Courier-Review

The President declared a quorum present and opened the meeting.

Trustee Schunk moved that the minutes of the December 30, 1963 meeting be approved as written - seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

| | |
|--------------------------|------------|
| General Fund | \$2,062.92 |
| Police Contribution Fund | 7.49 |
| Motor Fuel Tax Fund | 4,096.47 |
| Petty Cash | 25.00 |

Mr. Keagy also reported he had received a call from a representative of the Insurance Company relative to an audit of Village roads and personnel. Information supplied over the telephone appeared to satisfy the Insurance Company representative.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$455.29 - (List attached.) Trustee Forrest moved for approval - seconded by Trustee Krumlinde and passed unanimously.

POLICE: Chief Roy E. Svacha reported the following complaints processed:

Theft of wheels and tires from a car parked in front of North Barrington School.

Car accident at Signal Hill and Rt. 59.

Lost dog.

Prowler.

Alleged tire slashing.

Officers on patrol were of assistance in incidents involving an hysterical teenager (family trouble) - a sick person needing emergency care - and an intoxicated driver giving a State Police Officer difficulty.

BUILDING OFFICER: Deputy Building Officer Mrs. R. J. Kerr reported one building permit in process - \$126.00.

ROADS: Mr. G. E. Davis - No report.

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FIRE: No report.

HEALTH OFFICER: The President reported for the Health Officer -

Three existing complaints on new septic systems: Two on which the Bonding Company is involved and one on which a new plan is being prepared by a professional sanitary engineer.

Complaints have been received on septic systems of two older homes - the Kreuger residence at 297 Homewood Lane - and the Walsh residence at 253 Biltmore Drive. Both are under investigation.

North Barrington School has requested bids on a chlorination system. Relative to the complaint filed by Mr. and Mrs. J. A. Denker of 301 Glen Circle, advice has been received from both the State and the County that there is no validity to the complaint at this time.

MOSQUITO ABATEMENT: The President reported he, together with Mr. Lyle Palmer, had met with Mr. John Clarke of Clarke Outdoor Spraying. A trip was made through the entire Village, including the recently annexed area, and a very careful study made for the mosquito abatement program for the coming year.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick advised he will call a meeting of the Finance Committee as soon as all departmental budgets have been received.

PLANNING & ZONING: The President advised he had vetoed Ordinance No. 54 vacating a portion of Rustic Drive on the grounds that all adjacent land owners had not been requested to concur in the vacation. Trustee Krumlinde moved that Ordinance No. 54 be allowed to stand as approved by the Board on December 30, 1963, - seconded by Trustee Urick.

BY ROLL:

AYES

Trustee Urick

NAYS

Trustee Forrest

" Krumlinde

" Lafferty

" Schunk

President Anderson

Motion denied by more than 2/3 vote. Ordinance No. 54 dated December 30, 1963 vetoed.

Trustee Forrest discussed the Supreme Court decision permitting Hoffman Estates to annex north of the tollway, and the impact this development would have on the Barrington School System. After discussion Trustee Forrest moved that the Village join with South Barrington and the other municipalities as "friends of the court" in a petition for rehearing of the case. Seconded by Trustee Urick and passed unanimously.

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ROADS AND PUBLIC UTILITIES: No report.

POLICE, FIRE AND PUBLIC SAFETY: No report.

BUILDING REGULATIONS -

HEALTH & SANITATION: No report.

CIVIL DEFENSE -

PARKS & AUXILIARY SERVICES - No report.

The President discussed the replacement for Mr. V. R. Bliss, who resigned as trustee. After discussion the President presented Resolution No. 128 appointing John A. Cutler trustee in the Board for the unexpired term of former Trustee V.R. Bliss. Trustee Krumlinde moved for adoption of Resolution No. 128 - seconded by Trustee Lafferty and passed unanimously.

9:15 - Meeting adjourned.


Graydon Schenberg
VILLAGE CLERK

VILLAGE OF NORTH BARRINGTON

T0: 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 January 27, 1964 (Date).

| VENDOR - PAYEE | | INVOICE DATE/NBR | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|----------------|---|---------------------|-----------------|--|---------|
| 1. | Bar-Ton Stationers | 09278 | Clerk | Ribbon | \$ 1.58 |
| 2. | General Electric Co. | | Clerk | Multilith - Minutes | 2.33 |
| 3. | Northeastern Illinois Metropolitan Planning Commission | | Plan | Contribution | 25.00 |
| 4. | | | | | |
| 5. | Recorder of Deeds | | Clerk | Filing Fee Vacation Ord. - Doc. 1212421 | 3.50 |
| 6. | Grayce Scharfenberg | | | Salary - January, 1964 | 50.00 |
| 7. | | | | | 89.41 |
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APPROVED: 
President

1/27/64 (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

1/27/64 (DATE)

VILLAGE OF NORTH BARRINGTON

T0: Treasurer Martin Keagy

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| VENDOR-PAYEE | | INVOICE DATE/NBR | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|--------------|-------------------------|---------------------|-----------------|-------------------------------|----------|
| 1. | Herb's Sport Shop | | Police | Ammunition | \$ 75.35 |
| 2. | Lloyd's Service Station | | Police | Gasoline - December, 1963 | 19.98 |
| 3. | | | | | 95.33 |
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President

1/27/64 (DATE)

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Village Clerk

1/27/64 (DATE)

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

T0: 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 January 27, 1964 (Date).

| VENDOR - PAYEE | | INVOICE DATE/NBR | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|----------------|-------------------|---------------------|-----------------|-------------------------------|-----------|
| 1. | Robert H. Freking | | Roads | Ice Control - Sanding | \$ 158.80 |
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APPROVED:

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President

1/27/64

(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.

1/27/64

(DATE)

Village Clerk

Date January 2, 1964

TOWN OF CUBA

In account with
The Village of North Barrington

For work performed on the following roads:

All roads in Cuba Township under Village jurisdiction

From December 1 to December 31, 1963

| | | | | | | |
|-------------------------|-------------|----|-------|---|----------------|----------|
| Labor | Ice Control | 16 | Hours | @ | \$2.60 per hr. | \$ 41.60 |
| Operator | | | Hours | @ | | |
| Grader Rental | | | Hours | @ | | |
| Truck Rental | | 16 | Hours | @ | \$5.45 per hr. | 87.20 |
| Tractor Rental | | | Hours | @ | | |
| Snow Plow & Ice Control | | | Hours | @ | | |
| Mowing | | | Hours | @ | | |
| Hauling Gravel | | | Hours | @ | | |
| Bituminous Surfacing | | | Hours | @ | | |
| Shaping Roadway | | | Hours | @ | | |
| Gravel | | | Hours | @ | | |
| Cold Mix | | | Hours | @ | | |
| Sand | | 20 | Yards | @ | \$1.50 per yd. | 30.00 |
| | | | | @ | | |

TOTAL \$158.80

Submitted by Robert H. Freking - Highway Commissioner Cuba Township

APPROVED

44 Nov 12

Jan. 5 1964

Robert H. Freking
Highway Commissioner

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

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| VENDOR-PAYEE | | INVOICE DATE/NBR | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|--------------|---------------------|---------------------|-----------------|--|------------------|
| 1. | Norm Schuldt | | Roads | Snow Plowing -12/12/63 and 12/18/63 | \$ 118.75 |
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APPROVED: _____
President

January 27, 1964 (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 27, 1964 (DATE)

27 Forest Avenue
Lake Zurich, Illinois

12/30/63

Snow Blowing 4 1/2 HRS. DEC. 12, 63
" " 5 HRS. DEC. 18, 63

$$\begin{array}{r} 56.25 \\ 62.50 \\ \hline 118.75 \end{array}$$

H. E. Davis

(VILLAGE CLERK)