

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JANUARY 27, 1969, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. Present - Trustees Davis, Forrest, Gross, Jablonski and Schulke  
President Anderson - Clerk G. Scharfenberg.

Absent - Trustee Krumlinde

Others Dr. E. F. Caldwell

Present - Douglas Boynton  
Nelson C. Block  
Elaine Carlson  
Harold Gerry  
Charles M. Newgent  
Roy E. Svacha

Trustee Forrest moved to approve the minutes of the December 16, 1968 meeting - seconded by Trustee Davis - and passed unanimously.

President Anderson introduced Mr. Nelson C. Block, a candidate for membership on the Board of Appeals for the unexpired five year term of George H. Bishop from November 4, 1965. After discussion the president presented Resolution No. 263 appointing Mr. Block to membership on the Board of Appeals. Trustee Forrest moved to confirm the president's appointment of Mr. Block and adoption of Resolution No. 263 - seconded by Trustee Schulke - and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances at January 27, 1969 as follows:

|                          |                    |            |
|--------------------------|--------------------|------------|
| Corporate Fund:          | General            | \$7,930.91 |
|                          | Indemnity Deposits | 4,250.00   |
| Motor Fuel Tax Fund      |                    | 8,184.35   |
| Police Contribution Fund |                    | 202.38     |

Treasurer Gerry advised that during the past six weeks he had collected \$5,000 in Treasury Bills in the corporate fund. (The last ones in the fund.) They were not reinvested because of possible need for the money before the end of the fiscal year.

Treasurer Gerry commented on the amount received for police fines - \$440.00 - and was informed by Chief Svacha that this was due to normal police patrol work done by the Police Officers under the new organizational procedures. Chief Svacha emphasized this was not a "concerted" effort but rather that the results of regular patrols are becoming apparent in the arrest and conviction of violators.

Trustee Jablonski moved to approve the Treasurer's report - seconded by Trustee Gross -

By roll - AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustee Krumlinde

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval in amount \$2,861.90. After discussion Trustee Gross moved to approve payment - seconded by Trustee Jablonski -

By roll - AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustee Krumlinde.

The President declared the motion carried.

POLICE: Chief Svacha reported -

340 man-hours worked -

18 complaints - 13 classifications.

President Anderson said he had received a report of mail box deprecations and had discussed the problem with the local postal authorities, who suggested that a complaint be filed with the postal authorities in Chicago.

HEALTH OFFICER: No report.

ROADS: Supt. C. M. Newgent reported it has been a rough six or seven weeks due to rain, snow and freezing rain. Approximately \$2,000 will be spent for sand and salt.

The problem, in addition to the very severe weather, is poor drainage - even in the new Oaksbury Subdivision - and something must be done about drainage and ditching this year.

Mr. Newgent said the residents of the Village have no conception of what the Village facilities are. He believes that a communication should be sent to the newer residents.

Mr. Newgent plans to meet with the engineer within the next two weeks to formulate the program for the next year.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: President Anderson presented Resolution No. 264 appointing Mr. Douglas Boynton as Superintendent of Mosquito Abatement. Trustee Schulke moved to confirm the President's appointment of Mr. Boynton and adoption of Resolution No. 264 - seconded by Trustee Gross - and passed unanimously.

MOSQUITO ABATEMENT: Supt. Boynton submitted a proposal received from Clarke

Outdoor Spraying, which proposes -

1. to spray the North Barrington area by helicopter rather than by truck;
2. to change the chemical used. Mr. Clarke proposes to use Malathion, which is just 1/20th as toxic as DDT, and will not harm the birds and wildlife. Malathion has a residual effect on mosquitos 3 to 4 days after application, and then breaks down into harmless compounds;
3. Mr. Clarke proposes to delete the provisions for larviciding the marshes because -
  - (a - better than 90% of our mosquitos migrate in from outside the area - and -
  - (b - the blanket aerial fogging has some larviciding effect and will greatly reduce the adult mosquitos available to lay eggs in the breeding areas.
4. Mr. Clarke recommends 7 to 9 foggings.

After discussion it was the consensus that residents should be informed in some manner that the helicopter will be in the area - and also that some form of advice, possibly in the local column in the newspaper, should be given to residents about the chemical used and its effect.

FIRE: No report.

CIVIL DEFENSE: Chief Svacha advised he had attended a meeting of the Lake County Planning Commission. All municipal police forces in Lake County were invited and only six police departments responded. It would appear the same apathy exists throughout the county as exists in the Village.

PLAN COMMISSION: The board briefly discussed the public hearing scheduled for February 1 to hear testimony on petition of the Maddox Construction Company.

BOARD OF APPEALS: Chairman E. F. Caldwell presented -

1. Petition of W. A. Richer for a variation in the application of the Zoning Ordinance to the property in the Village owned by himself and Mrs. Richer at the southeast corner of Signal Hill Road and Mohawk Drive, and consisting of lots 1 and 2, the west half of lot 3, and lots 22 and 23 in Block 4, Unit 3, Biltmore Country Estates, to allow them to utilize said property for a single family residence. This property is vacant and said to contain 33,750 sq. ft., in the R3 zone requiring a minimum of 40,000 sq. ft. After consideration of all facts contained in Dr. Caldwell's letter of January 18 - (copies of which had been sent to all trustees) - and the unanimous recommendation of the members of the Board of Appeals to allow the variation - Trustee Forrest moved concurrence with the Board of Appeals to allow the variation - seconded by Trustee Davis -

By roll - AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke  
President Anderson

NAYS: None

ABSENT: Trustee Krumlinde.

The President declared the motion carried.

Dr. Caldwell presented to the board three pages of instructions which he had compiled for use of new petitioners so that full and complete information can be presented to the Board of Appeals. Dr. Caldwell said the draft of the instructions had been reviewed with the Village Attorney. The Village Clerk will send a copy to all petitioners when receipt of petition is acknowledged and transmitted to the Board of Appeals. The trustees commended Dr. Caldwell on the initiative he had taken, the work done, and the superb results of his efforts.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: President Anderson submitted copies of the proposed "Litter" ordinance to the committee for study and consideration at a later board meeting.

The President reported he had heard from the State on the results of our census. A local census cannot be used and is not acceptable for MFT except in the following instances -

1. Organizing a new municipality.
2. Annexation of territory to existing boundaries.

The board discussed the balance due Snyder, Clarke, Dalziel, Holmquist & Johnson for legal services in connection with the Landwer Case - amount \$1,305.40. The matter will be reviewed at the Finance Committee meeting for presentation for approval and payment at the March meeting.

POLICE, FIRE & PUBLIC SAFETY: President Anderson advised that the special study on police will be reviewed with the committee.

BUILDING REGULATIONS: Trustee Gross reported he has now completed a study of the Village Health and Sanitation ordinance as compared with the comprehensive recommendations made by the Cook County Health Department. He said he has found that the Cook County regulations are better written, easier to understand, and more stringent. He plans to rewrite the entire Village ordinance and submit it for discussion and consideration as a new ordinance.

ROADS AND PUBLIC UTILITIES: Trustee Davis advised he had nothing to add to Supt. Newgent's report.

President Anderson advised that he had talked with the attorney about the agreement on the Lutz drainage and was advised a draft of the agreement will be ready next week.

Trustee Forrest discussed the utility pole which has been installed on Highway 59, which presents an unsightly appearance because it is 2/3 the height of the other poles in the area. Both the Telephone Company and the Electric Company will be contacted to determine who owns the pole and the purpose of it. Also, why it does not conform to the other poles in the area.

PARKS & AUXILIARY SERVICES: No report

PLANNING AND ZONING: Trustee Forrest referred to the hearing scheduled on the Maddox Construction Company petition to build a golf course, and said he was glad to hear effort with Lake County is being made to correct an error in the map of the area so that there is no doubt relative to jurisdiction between two municipalities and the county.

Trustee Forrest again requested that the Flood Plain Zoning Ordinance be expedited as much as possible.

A copy of the "Report on Traffic Plan for Downtown Barrington" has been received from the Village of Barrington and has been referred to the Plan Commission for review.

GENERAL

The President advised that three trusteeships will be up for election on April 15, 1969, and Petitions of Nomination and Statements of Candidacy must be filed by February 10 with the Village Clerk.

President Anderson then read his letter of January 27, 1969, addressed to the Board of Trustees, advising that he had joined with other candidates in running for township offices at the April 1, 1969 election. In view of the circumstances President Anderson said he was submitting and announcing his resignation as Village President to be made effective at the end of this fiscal year on March 31, 1969, or sooner if desired by the Board. After discussion Trustee Forrest moved that the President's letter of January 27 be received with regret, and taken under advisement by the board - seconded by Trustee Gross - and passed unanimously.

10:00 P.M. - Meeting adjourned.

Grace Scherberg

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - JANUARY 27, 1969.

|   | <u>CORPORATE FUND</u> |                  | <u>MOTOR</u>    | <u>POLICE</u>       |
|---|-----------------------|------------------|-----------------|---------------------|
|   | <u>GENERAL</u>        | <u>INDEMNITY</u> | <u>FUEL</u>     | <u>CONTRIBUTION</u> |
|   |                       | <u>DEPOSITS</u>  | <u>TAX FUND</u> | <u>FUND</u>         |
| BALANCE IN BANK ACCOUNTS - DEC. 16, 1968              | \$ 4,884.56           | \$ 4,000.00      | \$ 8,653.72     | \$ 202.38           |
| <u>ADD</u> Deposits 12/17/68 to 1/27/69:              |                       |                  |                 |                     |
| Collection of \$5,000.00 U.S.Treas.Bills Due 1/16/69  |                       |                  |                 |                     |
| Cost  | \$ 4,936.69           |                  |                 |                     |
| Interest Received                                     | 63.31                 |                  |                 |                     |
| Sales Tax months of Sept. & Oct. 1968                 | 407.45                |                  |                 |                     |
| Police Fines - Clerk of Circuit Court                 | 440.02                |                  |                 |                     |
| 1969 Vehicle License Fees                             | 515.00                |                  |                 |                     |
| Filing Fee - Zoning Variation                         | 50.00                 |                  |                 |                     |
| Building Permit Fees                                  | 373.50                |                  |                 |                     |
| Indemnity Deposit on Possible Damage to Roads         |                       | \$ 250.00        |                 |                     |
| <br>TOTAL DEPOSITS                                    | <br>\$ 6,785.97       | <br>\$ 250.00    | <br>-o-         | <br>-o-             |
| <br>TOTAL BANK FUNDS BEFORE DISBURSEMENTS             | <br>\$ 11,670.53      | <br>\$ 4,250.00  | <br>\$ 8,653.72 | <br>\$ 202.38       |
| <u>DEDUCT</u> Disbursements 12/17/68 to 1/27/69       | \$ 3,736.62           | -o-              | \$ 7,282.61     | -o-                 |
| BALANCE IN BANK ACCOUNTS - JAN. 27, 1969              | \$ 7,933.91           | \$ 4,250.00      | \$ 1,371.11     | \$ 202.38           |
| <u>ADD</u> U.S.Treas.Bills - in safekeeping - at cost |                       |                  |                 |                     |
| \$7,000.00 of March 13, 1959 maturity                 |                       |                  | \$ 6,813.24     |                     |
| <br>TOTAL CASH & SECURITY BALANCES - Jan.27,1969      | <br>\$ 7,933.91       | <br>\$ 4,250.00  | <br>\$ 8,184.35 | <br>\$ 202.38       |

NOTE

Uncollected Credits in State MFT Fund to 12/31/68 - \$ 5,217.00

Balance in Indemnity Deposits consists of:

|   |                    |
|---|--------------------|
| Concord Lane Road Project Deposit                       | \$ 1,500.00        |
| On Possible Damage to Roads <u>11</u> Deposits \$250.00 | 2,750.00           |
|   | <u>\$ 4,250.00</u> |

Estimated Uncollected 1967 Tax Revenue:

|                   |             |
|-------------------|-------------|
| Village Tax       | \$ 5,750.00 |
| Road & Bridge Tax | 925.00      |

CERTIFIED CORRECT:

*Harold Gerry*

Harold Gerry - Village Treasurer

STATE OF ILLINOIS )

COUNTY OF COOK )

SS

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 27th DAY OF JANUARY 1969

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




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 27, 1969 (date).

| VENDOR - PAYEE |                         | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL                         | AMOUNT   |
|----------------|-------------------------|---------------------|-----------------|---|----------|
| 1.             | Wight Consulting Engrs. |                     | Roads           | Review of drainage - field insp.<br>Alcon Development | \$ 90.00 |
| 2.             | Jack W. McGregor        |                     | Roads           | Snow plowing - drifting on<br>Kimberly and Osage      | 20.00    |
| 3.             | Grayce Scharfenberg     |                     | Clerk           | To reimburse for postage                              | 12.00    |
| 4.             |                         |                     |                 |   |          |
| 5.             |                         |                     |                 |   |          |
| 6.             |                         |                     |                 |   |          |
| 7.             |                         |                     |                 |   |          |
| 8.             |                         |                     |                 |   |          |
| 9.             |                         |                     |                 |   |          |
| 10.            |                         |                     |                 |   |          |
| 11.            |                         |                     |                 |   |          |
| 12.            |                         |                     |                 |   |          |
| 13.            |                         |                     |                 |   |          |
| 14.            |                         |                     |                 |   |          |
| 15.            |                         |                     |                 |   |          |
| 16.            |                         |                     |                 |   |          |
| 17.            |                         |                     |                 |   |          |
| 18.            |                         |                     |                 |   |          |
| 19.            |                         |                     |                 | TOTAL   | 122.00   |

APPROVED:   
President

January 27, 1969 (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, 1969 (Date)

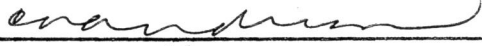
VILLAGE OF NORTH BARRINGTON

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 27, 1969 (date).

POLICE DEPARTMENT

| VENDOR - PAYEE |                             | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL     | AMOUNT   |
|----------------|-----------------------------|---------------------|-----------------|-----------------------------------|----------|
| 1.             | Illinois Bell Telephone Co. |                     | Police          | Service -                         | \$ 27.91 |
| 2.             | Kale Uniforms               |                     | "               | Reefers - handcuffs, sweater etc. | 72.15    |
| 3.             | Lloyd's Service             |                     | "               | Gasoline                          | 39.13    |
| 4.             | Price Gas                   |                     | "               | Gasoline                          | 48.95    |
| 5.             |                             |                     |                 |                                   |          |
| 6.             |                             |                     |                 |                                   |          |
| 7.             |                             |                     |                 |                                   |          |
| 8.             |                             |                     |                 |                                   |          |
| 9.             |                             |                     |                 |                                   |          |
| 10.            |                             |                     |                 |                                   |          |
| 11.            |                             |                     |                 |                                   |          |
| 12.            |                             |                     |                 |                                   |          |
| 13.            |                             |                     |                 |                                   |          |
| 14.            |                             |                     |                 |                                   |          |
| 15.            |                             |                     |                 |                                   |          |
| 16.            |                             |                     |                 |                                   |          |
| 17.            |                             |                     |                 |                                   |          |
| 18.            |                             |                     |                 |                                   |          |
| 19.            |                             |                     |                 | TOTAL                             | 188.14   |

APPROVED:   
President

1/27/69 (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

1/27/69 (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 27, 1969 (date).

| VENDOR - PAYEE |                   | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL              | AMOUNT    |
|----------------|-------------------|---------------------|-----------------|--|-----------|
| 1.             | Jack W. McGregor  |                     | Police          | Snow plowing Driveways                     | \$ 105.00 |
| 2.             | Frank E. Fenner   |                     | Police          | Police service                             | 176.00    |
| 3.             | John K. McGregor  |                     | Police          | Police serv. and reimbursement             | 74.02     |
| 4.             | Nestor J. Motluck |                     | Police          | Police service                             | 67.00     |
| 5.             | Jack W. McGregor  |                     | Police          | Police service                             | 20.00     |
| 6.             | Joel Klukan       |                     | Police          | Police serv. and reimbursement             | 27.73     |
| 7.             | Harry W. Carlson  |                     | Police          | Police service                             | 16.00     |
| 8.             | Lloyd H. Wileman  |                     | Police          | Police serv. and reimbursement             | 42.01     |
|                | Gunnar Jensen     |                     | Police          | Police service                             | 108.00    |
| 10.            | Roy E. Svacha     |                     | Police          | Salary, patrol functions and reimbursement | 103.24    |
| 11.            |                   |                     |                 |  |           |
| 12.            |                   |                     |                 |  |           |
| 13.            |                   |                     |                 |  |           |
| 14.            |                   |                     |                 |  |           |
| 15.            |                   |                     |                 |  |           |
| 16.            |                   |                     |                 |  |           |
| 17.            |                   |                     |                 |  |           |
| 18.            |                   |                     |                 |  |           |
| 19.            |                   |                     |                 | TOTAL                                      | \$ 739.00 |

APPROVED: *Harold Gerry*  
President

\_\_\_\_\_(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

\_\_\_\_\_(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 27, 1969 (date).

FOR RATIFICATION

| VENDOR - PAYEE |                           | INVOICE<br>DATE/No. | CHARGE<br>DEPT. | NATURE OF SERVICE OR MATERIAL     | AMOUNT  |
|----------------|---------------------------|---------------------|-----------------|-----------------------------------|---------|
| 1.             | United States Post Office |                     | Clerk           | Postage for vehicle sticker appl. | \$30.00 |
| 2.             |                           |                     |                 |                                   |         |
| 3.             |                           |                     |                 |                                   |         |
| 4.             |                           |                     |                 |                                   |         |
| 5.             |                           |                     |                 |                                   |         |
| 6.             |                           |                     |                 |                                   |         |
| 7.             |                           |                     |                 |                                   |         |
| 8.             |                           |                     |                 |                                   |         |
| 9.             |                           |                     |                 |                                   |         |
| 10.            |                           |                     |                 |                                   |         |
| 11.            |                           |                     |                 |                                   |         |
| 12.            |                           |                     |                 |                                   |         |
| 13.            |                           |                     |                 |                                   |         |
| 14.            |                           |                     |                 |                                   |         |
| 15.            |                           |                     |                 |                                   |         |
| 16.            |                           |                     |                 |                                   |         |
| 17.            |                           |                     |                 |                                   |         |
| 18.            |                           |                     |                 |                                   |         |
| 19.            |                           |                     |                 |                                   |         |

APPROVED:   
President

1/27/69 (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

1/27/69 (Date)