MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 22, 1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Boynton, Carlson, Forrest, Saville

and Talbot, President Caldwell and Clerk Tingleff

Absent: Trustee Davis

Also

Present: Roy E. Svacha, Chief of Police

Judy Cameron, Deputy Health Officer
R. G. Cragg, Supt. of Mosquito Abatement

L. H. Wileman, Road Superintendent Brian Betsworth, 604 Sioux Drive

Sue Cragg, 269 Brookside

Jim Evans, Barrington Courier-Review

Clerk Tingleff called the roll; President Caldwell led a brief meditation.

Trustee Forrest moved that the minutes of the meeting of January 25, 1971, be approved as prepared; seconded by Trustee Boynton and passed unanimously.

President Caldwell presented proposed Resolution No. 337 appointing John K. Tull a member of the Plan Commission of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 337; seconded by Trustee Saville and passed unanimously. President Caldwell announced that since Mr. Tull was unable to attend the meeting tonight, the oath of office would be administered at either a meeting of the Plan Commission or a future Board of Trustees meeting.

President Caldwell introduced Brian Betsworth who will be proposed for appointment as Deputy Superintendent of Roads at the March meeting.

VILLAGE OFFICERS

TREASURER - In the absence of Treasurer Ypelaar, President Caldwell presented a Treasurer's Report for the period ending February 22, 1971, showing balances as follows:

	Corporate Fund	MFT Fund	Police Fund
Cash	\$ 479.26	\$ 423.09	\$286.73
Treasury Bills	15,414.39	4,475.41	

Trustee Boynton moved adoption of the Treasurer's Report; seconded by Trustee Talbot.

By roll: Ayes: Trustees Boynton, Carlson, Forrest, Saville and Talbot

Nays: None

Absent: Trustee Davis

The President declared the motion carried.

President Caldwell announced that the Finance Committee would be meeting prior to the March meeting to prepare a tentative financial plan for 1971-72.

Page 2 Minutes of 2/22/71

<u>CLERK</u> - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$2,746.55. Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Forrest, Saville and Talbot

Nays: None

Absent: Trustee Davis

The President declared the motion carried.

Clerk Tingleff then presented proposed Ordinance No. 119, the 1971 Village Election Ordinance. After discussion, Trustee Boynton moved adoption of Ordinance No. 119; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Carlson, Forrest, Saville and Talbot

Nays: None

Absent: Trustee Davis

The President declared the motion carried.

Clerk Tingleff then announced that the sale of 1971 Vehicle Licenses was substantially ahead of last year with approximately 85% of the homes in the Village having applied. President Caldwell stated that the Police Department is now enforcing the display of the stickers.

Clerk Tingleff then announced that the Board of Appeals will be holding a public hearing with regard to a zoning variation requested by Paul W. Brandt, 297 Oxford Road, on March 1, 1971, at 8:00 P. M. at the North Barrington School.

<u>PLAN COMMISSION</u> - President Caldwell announced that with regard to the Village map now being prepared, a contract had been signed with the Lake County Regional Planning Commission under an open end contract they have with the Barrington Area Council of Governments. Work on the map is proceeding and hopefully the map will be ready to adopt in a few weeks.

President Caldwell read the portions of the minutes of the last meeting of the Plan Commission with regard to their consideration of the Barton-Aschmann Comprehensive Planning Recommendations for the Village of Barrington. After urging all present to carefully consider certain sections of the plan and following other discussion, Trustee Forrest moved that the Board of Trustees concur with the recommendations of the Plan Commission in asking President Caldwell to communicate with the Plan Commission of Barrington urging that the Planning Recommendations be considered in strict relationship to the overall BACOG plan currently being prepared by the same consultant; seconded by Trustee Boynton and passed unanimously.

OTHER VILLAGE OFFICERS - President Caldwell announced that routine reports of monthly activity in all areas had been received and distributed to the Trustees.

COMMITTEES OF THE BOARD

<u>Building, Health and Sanitation</u> - Trustee Saville announced that the Health and Sanitation Ordinance which has been undergoing revision for several

months is now completed and being typed and will be ready for action at the March meeting. He also announced that the operating procedures were also revised to conform more with Lake County requirements and forms.

Roads and Public Utilities - In the absence of Trustee Davis, President Caldwell announced that the matter of insurance and permit requirements for work within public right-of-way or easements would be deferred until the March meeting.

OLD BUSINESS

Trustee Talbot moved that the authorization given to Building and Zoning Officer Ray in January to work with residents at 586 and 598 Golfview with regard to drainage problems on their property and to utilize the Village consulting engineers for a feasibility study if circumstances are appropriate, be extended to include the property at Beachview and Biltmore Drive, provided as before that no Village responsibility be thereby implied; seconded by Trustee Boynton and passed unanimously.

NEW BUSINESS

President Caldwell announced that the Village had received notice from the Illinois Commerce Commission of two public hearings with regard to requests by the Commonwealth Edison Company, and also that he had received a notice of a public hearing by the Cook County Zoning Board of Appeals in Barrington Township for a zoning map change to permit an asphalt plant. No direct action was taken on either item.

HEARING OF CITIZENS

Jim Evans of the Barrington Courier-Review graciously made a public apology to Clerk Tingleff for misinformation printed in the account of the January Board of Trustees meeting.

At 9:00 P. M. Trustee Talbot moved that the meeting be adjourned; seconded by Trustee Boynton and passed unanimously. The Board then went into executive session.

Helen W. Tingleff Village Clerk

Helen W. Tingleff

VILLAGE OF NORTH BARRINGTON, ILLINOIS TREASURER'S REPORT FOR FEBRUARY, 1971

	Corporate Fund	Motor Fuel Tax Fund	Police Fund
CASH BALANCE - JANUARY 18	\$ 1,957.36	\$ 228.43	\$285.73
RECEIPTS DURING FEBRUARY			
Vehicle Licenses Municipal Sales Taxes Fines State Income Taxes Treasury Bills Redeemed	368.00 244.15 490.98 950.83 7,951.83	\$1,987.96	
Motor Fuel Taxes Interest & Miscellaneous	62.67	681.96 12.04	\$ 1.00
Total Receipts	\$10,118.46	\$2,681.96	\$ 1.00
DISBURSEMENTS DURING FEBRUARY			
Administrative & Office Building Officer Legal Police	\$ 201.83 137.80 300.00 1,443.98		
Purchase of Treasury Bills Streets & Roads Public Parks	7,461.92 1,821.51 229.52	\$2,487.30	
Total Disbursements	\$11,596.56	\$2,487.30	
CASH BALANCE - FEBRUARY 22 INVESTMENT IN TREASURY BILLS	\$ 479.26 15,414.39	\$ 423.09 4,475.41	\$286.73
* TOTAL FUNDS - FEBRUARY 22	\$15,893.65	\$4,898.50	
		•	

NOTE: This report does not include effects of:

* Includes Road Bond Deposits of \$ 4,750.00

- Sale of \$10,000 Treasury Bills due 3/4/71, ordered on 2/16/71.
 Issuance of check for \$969.00 to B.A.C.O.G. on 2/16/71.

Prepared by:

B. J. YPELAAR

TREASURER

VILLAGE OF NORTH B. INGTON, ILLINOIS COMPARISON OF EXPENDITURES VS. BUDGET

EXPENDITURES APPROVED THROUGH JANUARY 31, 1971

	12 MONTHS APPROPRIATION	12 MONTHS BUDGET	10 MONTHS BUDGET	EXPENDED TO DATE	EXPENDED TO DATE (OVER)/UNDER BUDGET 12 MONTHS 10 MONTHS
Administrative and Office	8,200.00	5,800.00	4,850.00	5,278.96	521.04 (428.96)
Building Officer	3,000.00	1,900.00	1,570.00	346.84	1,553.16 1,223.16
Board of Appeals	1,000.00	800.00	670.00	95.20	704.80 574.80
Health and Sanitation	1,500.00	1,100.00	920.00	19.00	1,081.00 901.00
Insurance	800.00	600.00	500.00	330.00	270.00 170.00
Legal - Retainer - Other Legal - Auditing	1,200.00 7,300.00	1,200.00 5,000.00 350.00	900.00 4,170.00 350.00	900.00 3,805.21 425.00	300.00 - 1,194.79 364. 79 (75.00) (75.00)
Mosquito Abatement *	4,850.00	3,600.00	3,600.00	3,661.00	(61.00) (61.00)
Plan Commission	2,000.00	800.00	670.00	262.61	537.39 407.39
Public Parks *	3,500.00	3,000.00	3,000.00	2,193.39	806.61 806.61
Police - Salaries & Service - Uniforms, Auto, Communications - All Other	14,000.00 11,500.00 1,500.00	11,000.00 10,815.00 1,185.00	9,170.00 9,150.00 1,000.00	11,167.03 9,709.04 1,202.40	(167.03) (1,997.03) 1,105.96 (559.04) (17.40) (202.40)
Streets & Roads - Studies & Consulting (Non-MFT) - Snow Removal - All Other *	4,000.00 3,000.00 30,250.00	2,800.00 1,500.00 7,600.00	2,330.00 1,250.00 7,600.00	400.00 2,159.75 8,490.36	2,400.00 1,930.00 (659.75) (909.75) (890.36) (890.36)
Fire Department *	100.00	50.00	50.00	-	50.00 50.00
Civil Defense	200.00	-	-	-	
Contingency Totals	$\frac{1,000.00}{98,900.00}$	500.00 59,600.00	420.00 52,170.00	50,445.79	500.00 420.00 9,154.21 1,724.21

^{*} Indicates programs are complete for the fiscal year; 10 months budget is shown as 100% of 12 months budget

VILLAGE OF NORTH BARRINGTON, ILLINOIS DEPARTMENTS FOR WHICH BUDGET OR APPROPRIATION MAY BE OVEREXPENDED

AS OF JANUARY 31, 1971

	Administrative and Office	Police	Streets And Roads (Non-MFT)	Mosquito Abatement	Legal and Auditing
Through January 31, 1971:					
Budget	4,850.00	19,320.00	11,180.00	3,600.00	5,420.00
Expended	5,278.96	22,078.47	11,050.11	3,661.00	5,130.21
Through March 31, 1971:					
Budget Appropriation	5,800.00 8,200.00	23,000.00 27,000.00	11,900.00 37,250.00	3,600.00 4,850.00	6,550.00 8,500.00
Projected Expenditures	6,800.00	24,000.00	13,000.00	3,661.00	6,500.00
		EVALUATION			

EVALUATION

Administrative and Office - Budget for 10 months is overexpended. Year's budget is certain to be overexpended, but total appropriation probably will not be exceeded.

Police - Budget for 10 months is overexpended. Projected expenditures for the year are likely to exceed budget for the year, even allowing for one-time purchase of cruiser. Projected expenditures for the year may be close to appropriation and should be monitored.

Streets & Roads (Non-MFT) - Budget for the year will be overexpended if we experience another large snowfall, but expenditures will probably fall significantly short of the appropriation.

Mosquito Abatement - No further expenditures are expected. Annual budget was overexpended by \$61.

Legal and Auditing - Budget for the year will be fully utilized and could be overexpended.

VILLAGE OF NORTH BARRINGTON, ILLINOIS

SUMMARY OF REVENUE RECEIPTS FOR YEAR ENDING MARCH 31, 1971

AS OF JANUARY 31, 1971

	ORIGINALLY PROJECTED FOR YEAR	ACTUALLY RECEIVED THROUGH JANUARY 31	NOW (JAN. 31) PROJECTED FOR YEAR	R E V*	RECEIVED THROUGH 2/23/70
General Taxes	¢70. 770	\$27,000.00	\$39,770		\$22,500
Road & Bridge Taxes	\$39,770	4,050.00	φ39 , 770	*	2,250
Vehicle License Fees	2,100	1,473.50	1,950	1	1,709
Municipal Sales Taxes	2,500	2,426.71	2,800	1	2,103
Permits, Filing Fees, etc.	3,800	3,540.00	4,140		3,216
Fines Collected	500	1,486.66	2,100	1	1,875
Zoning Appeals	800	50.00	100	i sa n	240
State Income Taxes	9,450	7,139.56	8,500	1	1,951
Interest on Treasury Bills	200	199.61	280	1	223
Liquor License	500	500.00	500	25.	500
Police Service	100	77.00	77	1	108
Miscellaneous		265.54	300	1	187
Total Receipts	\$59,720	\$48,208.58	\$60,517	1	\$36,862

Revised Up

Revised Down

^{*} Revision - Arrow indicates direction of revision from previous month:

lease pay attached bills as listed below which are obligations of the Village of North _arrington that were approved for payment by the Village Board of Trustees at its meeting on __February 22, 1971 ____ (date).

VENDOR - PAYEE linois Bell Telephone linois Bell Telephone cice Gas oyd's Service A. Renaldi & Co., Inc.	DATE/No. 12/19/70 1/19/71 1/31/71 1/31/71	Police Police Police Police	NATURE OF SERVICE OR MATERIAL Telephone Service Telephone Service Gasoline	\$ 2,56 3,50 18.20
linois Bell Telephone linois Bell Telephone lice Gas oyd's Service A. Renaldi & Co., Inc.	12/19/70 1/19/71 1/31/71 1/31/71	Police Police	Telephone Service Telephone Service Gasoline	\$ 2,56
linois Bell Telephone lice Gas oyd's Service A. Renaldi & Co., Inc.	1/19/71 1/31/71 1/31/71	Police Police	Telephone Service Gasoline	3,50
oyd's Service A. Renaldi & Co., Inc.	1/31/71 1/31/71	Police	Gasoline	
oyd's Service A. Renaldi & Co., Inc.	1/31/71			18.20
A. Renaldi & Co., Inc.		Police	O1im	ł
	2/1/71	1	Gasoline	89.67
hacht T.V. & Electronics		Police	Radar repairs	51.25
	1/29/71	Police	Repairs	134.35
bert H. Freking	2/1/71	Roads	Advice and consultation-Jan.	40.00
mmonwealth Edison	2/1/71	Roads	Street light	4.86
rrington Press			Publish notice of hearing-Brandt	13.00
rrington Press			Publish Ord. No. 118-Maher	17.80
linois Bell Telephone	12/19/70	Bldg.	Telephone Service	.82
mes M. Ray	2/16/71	Bldg.	Building & zoning expenses	46.70
py Systems	2/1/71	Adm.	Copy paper	76.00
r-Ton	1/31/71	Adm.	Misc. office supplies-Treas.	20.47
linois Bell Telephone	1/19/71	Adm.	Telephone Service	.35
e Lettershop	2/4/71	Adm.	January newsletter	81.80
	1 2/11/71	Adm.	School rental-1970	75.00
District #4		*		\$ 676.33
1 1 1 1 e	rrington Press linois Bell Telephone mes M. Ray py Systems r-Ton linois Bell Telephone	rrington Press 2/12/71 linois Bell Telephone 12/19/70 mes M. Ray 2/16/71 py Systems 2/1/71 c-Ton 1/31//1 linois Bell Telephone 1/19/71 e Lettershop 2/4/71 mmunity Consolidated School 2/11/71	rrington Press 2/12/71 Board of Appeals linois Bell Telephone 12/19/70 Bldg. mes M. Ray 2/16/71 Bldg. py Systems 2/1/71 Adm. r-Ton 1/31/71 Adm. linois Bell Telephone 1/19/71 Adm. Lettershop 2/4/71 Adm. mmunity Consolidated School 2/11/71 Adm.	Board of Appeals Publish Ord. No. 118-Maher 12/12/71 Bldg. Telephone Service Mes M. Ray 2/16/71 Bldg. Building & zoning expenses 2/11/71 Adm. Copy paper 1/31/71 Adm. Misc. office supplies-Treas. 1/10/13/11 Adm. Telephone Service 2/4/71 Adm. January newsletter 1/4/71 Adm. School rental-1970

16.	The Lettershop	2/4/71	Adm.	January newsletter	81.80	
17.	Community Consolidated School	1 2/11/71	Adm.	School rental-1970	75.00	
18.	District #4		7		\$ 676.33	
19			i W			
APPROVED: E.7 Galanell 2-21-71 (Date) President						
x 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.						
	elen W. Tingleff	Villa	ige Cler	k <u>2-25-71</u>	(Date)	

$TO \cdot$	TREACHRED	YYYYYYYYYYYYYY	D	т	YPET AAR .
10:	I I'C A O U B C R		K		Y PHI AAR *

'ease pay attached bills as listed below which are obligations of the Village of North parrington that were approved for payment by the Village Board of Trustees at its meeting on _____ February 22, 1971 (date).

	INVOICE	CHARGE		
VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Helen W. Tingleff	2/22/71	Adm.	Salary-Feb.	\$ 100.00
2. Helen W. Tingleff	2/22/71	Adm.	Utilities & Office Space-Feb.	25.00
3. Helen W. Tingleff	2/22/71	Adm.	Reimburse Petty Cash	30.00
4. Liberty Asphalt Products		Roads	Road materials	536.15
5. Liberty Asphalt Products		Roads	Road Materials	508.20
6.				\$1199.35
7. Granite Equipment Leasing	2/22/71	Adm.	Copy machine rental	21.77
8.				\$1221.12
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APPRO	DVED: & 1 6 O. d.	. Q Q		2-21-7.	(Date)
ı cer	President rtify that the attached inv	oices as l	listed a	bove and approved by the Preside	nt were
duly	passed for payment by the	Board of T	Trustees	of the Village of North Barring	ton.
He	len W. Kingleff	Villa	age Cler	k <u>2-25-71</u>	(Date)

TO: TREASURER HAROLD GERRY:

ease pay attached bills as listed below which are obligations of the Village of North arrington that were approved for payment by the Village Board of Trustees at its meeting on February 22, 1971 (date).

			CHARGE		
	VENDOR - PAYEE	DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta	200	Police	Police Service	\$ 25.00
2.	Frank E. Fenner		Police	Police Serv. & Reimb.	104.10
3.	John K. McGregor		Police	Police Service	107.50
4.	Robert M. Coxhead		Police	Police Service	20.00
5.	Harry W. Carlson		Police	Police Service	75.00
6.	John J. Donohue		Police	Police Serv. & Reimb.	205.20
7.	Billy J. Huff		Police	Police Service	37.50
8.	Helen M. Wileman		Police	Police Service	105.00
9	Elaine D. Carlson		Police	Service	53.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimbur.	116.80
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12.		an and a second			
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15.			-59		
16.		3			
17.	1, 9940				
18.				•	
19				GRAND TOTAL	\$ 849.10

15.		S			
16.		3			
17.					
18.				•	
19				GRAND TOTAL	\$ 849.10
ce	OVED: E, Hold President rtify that the attached inv passed for payment by the	oices as 1	listed a	bove and approved by the Presid of the Village of North Barrin	ent were
Helen W. Tingleff Village Clerk				0.07.71	(Date)

POST OFFICE | BARRINGTON, ILLINOIS

TRUSTEES

J. A. CUTLER

N. FORREST

D. T. KRUMLINDE

E. J. LAFFERTY F. R. SCHUNK

A. E. URICK

DEPARTMENT OF POLICE

February 16, 1971

To: Helen Tingleff, Village Clerk

Roy E. Svacha, Chief of Police

Please pay the following:

\$ 25.00
· ·
•
104.10
107.50
20.00
75.00
205 20
205.20
37.50
105.00

To: Helen Tingleff, Village Clerk

February 16, 1971

Elaine D. Carlson - Telephone Clerk Service for December 1971

\$ 53.00

Roy E. Svacha - Chief of Police

\$ 41.66 Salary Patrol Functions for Jan.1971 46.00

Reimbursements

Telephone for Jan., \$0.84/mo. 0.84

Garage Rent for January 1971 25.00

Base Operation - Electricity

Reading this date (2/14/71)4600 KWH

Last reading (1/19/71)

4470 KWH

130 KWH

130 KWH @\$0.02536

3.30

116.80

GRAND TOTAL

\$ 849.10

Joy & Svacla