

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 23,  
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:12 p.m. Present: Trustees Boynton, Davis, Forrest and Saville, and  
President Caldwell and Clerk Davis  
Absent: Trustee Huning  
Vacancy: One  
Also  
Present: Harold Gerry, 623 Signal Hill Road  
James Ray, 590 Crooked Lane  
Wilma Maxey, Hawthorn Woods  
Robert G. Cragg, 269 Brookside Road  
Elaine Carlson, 584 Brookside Road  
Lloyd Wileman, 200 North Signal Hill Road  
Frank Stephenson, 291 Border Lane  
H. E. Stalney, 283 Wooded Lane  
E. J. Lafferty, 591 Glen Circle  
Jim Evans, Barrington Courier-Review  
W. R. Clarke, 162 North Signal Hill Road  
J. K. McGregor, 450 Rugby Road  
Joseph Hammer, 640 Signal Hill Road  
Kenneth Friker, Attorney for R. C. Evans

The Clerk called the roll, and the President led in a brief meditation. Trustee Forrest moved that the minutes of the meeting of January 26, 1970 be accepted as prepared; seconded by Trustee Saville and passed unanimously.

President Caldwell presented Resolution No. 305, fixing the place and time of regular meetings of the Board of Trustees and allowing certain changes in the agenda to be used at such meetings. After discussion Trustee Boynton moved adoption of Resolution No. 305; seconded by Trustee Davis.

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

The President declared the motion carried.

President Caldwell presented Resolution No. 306, appointing Frank Stephenson to the Board of Appeals and appointing Charles Stone as Secretary of the Board of Appeals. After discussion Trustee Forrest moved adoption of Resolution No. 306; seconded by Trustee Boynton.

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

The President declared the motion carried.

President Caldwell presented Resolution No. 307, appointing Lloyd H. Wileman Deputy Superintendent of Roads. After discussion Trustee Boynton moved adoption of Resolution No. 307; seconded by Trustee Davis.

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

The President declared the motion carried.

President Caldwell announced the following changes in Trustee Committees: Finance Committee - Trustee Huning had resigned as Chairman but would continue as a member only and he (President Caldwell) would serve as interim Chairman. James Ray was appointed a member of the Planning and Zoning Committee and of the Building, Health and Sanitation Committee, replacing Milton Schwartz on those committees. Lloyd Wileman was appointed a member of the Roads and Public Utilities Committee replacing Charles Newgent.

President Caldwell stated that, as now allowed by Resolution 305, the announced agenda will be varied to accommodate persons attending the meeting.

Plan Commission: Chairman Clarke presented the Meadow Wood Hills subdivision plat and stated that the Plan Commission recommended approval of it.

Trustee Saville moved approval of the Meadow Wood Hills subdivision plat as presented. The motion failed for want of a second.

Trustee Forrest stated that he had not seen the plat before and he felt an important responsibility as Chairman of the Planning and Zoning Committee is to make some independent evaluation, and that such action should not be moved into lightly.

Mrs. Wilma Maxey, with Lindgren Associates, then described the kind of subdivision intended for Meadow Hill Woods, answered questions concerning it, and indicated her willingness to provide any member of the Board of Trustees or the Building and Zoning Committee with any information they might want in order to evaluate the proposed subdivision.

Plan Commission Chairman Clarke also reported the following:

A thorough search was made for a working definition of a golf course but none was found so he is now compiling one for use in the zoning ordinance.

Subdivision Regulation Enforcing Officer Weaver is checking progress on the East Oaksbury Subdivision and expects to make a report at the next meeting.

It is expected to recommend annexation of two surrounded (island) properties at the next meeting.

Frank Fenner is working with Chairman Clarke to get an up-to-date map printed. It is expected that the new maps will be available at the next meeting. Trustee Davis asked that responsibility for holding the original map tracing be made known.

He expects to meet with Trustee Saville to continue work on the flood plain zoning ordinance.

He has not been able to get a recommended electrical code for villages but has made many contacts and expects to have a recommendation for the next meeting.

Board of Appeals: Chairman Hammer reported that the Board of Appeals had heard the petition of Robert C. and Fern R. Evans for a zoning variation and they recommend that such petition be granted.

President Caldwell stated: that in the northern portion of Block 7 there are currently three tracts, all non-conforming under present zoning minimums. One is owned and occupied by his wife and himself and comprises 29,000 square feet. Two others now vacant are approximately 25,000 square feet each, one of which is owned by the petitioners. As a means of promoting larger areas and moving toward more conforming tracts he and his wife had agreed to purchase the third tract and resell sufficient land to the petitioners (at the same or lower price than had been paid) to raise the petitioners' square footage to 34,400 square feet and leave the Caldwell's at 45,000 square feet. He stated that the petition for variation included this additional land and completion of the transaction was contingent upon the variation being approved. The net result would be to reduce the number of non-conforming tracts from three down to one. President Caldwell further stated that having made the above disclosure, he would take no part in the deliberations or vote on the Board of Appeals recommendation, and asked that Trustee Forrest, Chairman of the Trustee Committee on Planing and Zoning, act as President pro tem for such purpose. Mr. Forrest then assumed the position of President pro tem with the consent of all the trustees. After discussion, Trustee Saville moved that the Board of Trustees concur with the recommendation of the Board of Appeals that the petition of Robert C. and Fern R. Evans for a zoning variation be granted, and that an ordinance allowing the variation be prepared for adoption at the next meeting; seconded by Trustee Davis.

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

President pro tem Forrest declared the motion carried.

Mr. Caldwell then resumed his position as President and conducted the remainder of the meeting.

Treasurer: Treasurer Gerry reported balances on 2/23/70 as follows:

Corporate Fund - General	\$ 13,032.04
Indemnity Deposits	5,000.00
MFT Fund	18,868.91
Police Contribution Fund	40.73

Treasurer Gerry discussed several items on the report and called attention to the fact that expenditures during 1969-70 were running slightly less than projected income so the Village will go into the next fiscal year with a modest carryover.

Trustee Davis moved that the Treasurer's Report be accepted as presented; seconded by Trustee Boynton.

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

The President declared the motion carried.

Village Clerk: Clerk Davis presented vouchers totaling \$3,182.28 for approval of payment from the corporate funds. Trustee Forrest moved to approve payment; seconded by Trustee Boynton.

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

The President declared the motion carried.

Trustee Davis then moved to approve payment to Liberty Asphalt of \$12,072.76 from the MFT Fund; seconded by Trustee Forrest.

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

The President declared the motion carried.

Health and Sanitation: Health Officer Olson had sent a report through Trustee Saville that police observation of apparent seepage from two homes was due to septic tanks being pumped (effluent surfacing due to freeze and thaw) and in two other cases the County Board of Health is making dye tests to ascertain whether or not the systems are working properly.

Roads: Trustee Davis presented a report given him by John Talbot as follows:

Wight Consulting Engineers have checked the balance in the MFT Fund and found it to be \$2,591.76 as of January, 1970. It is expected to have approximately \$12,000 available for MFT work this summer.

Recommendations are not yet complete for road signs.

All work has not yet been done to bring the roads of East Oaksbury up to Village standards.

President Caldwell stated that the roads (exclusive of bitumous surfacing) had been approved and that a portion of monies in escrow has been released -- the remainder being sufficient to complete the work by Village standards if necessary; Superintendent Talbot had approved this.

Police: Chief of Police Svacha being out of town, Jack McGregor presented the police report and answered questions concerning the department.

Building and Zoning Department: Building and Zoning Officer Ray reported that Telephone No. 381-3396 has been installed at his home and he is now receiving calls on that Building Office number, and he told of plans to obtain new equipment and update the filing system. He presented a Building and Zoning Office report as of 2/20/70 indicating the status of all work in progress in the Village and said that any suggestions or changes in the report would be welcome.

The Trustees felt that the report would be very informative and commended its preparation.

Superintendent of Parks - No report.

Superintendent of Mosquito Abatement: Superintendent Cragg told of preliminary plans for summer activities. A truck program was planned. The question of the showing of a 30-minute movie by John Clark at a future Board of Trustee meeting (such as in May) was broached but action deferred.

Fire - No report.

Finance and Law - President Caldwell stated that he expects to have a recommended 1970-71 budget at the next meeting. A preliminary look at the projected revenue had indicated that most departmental budget requests could be handled. A hearing is scheduled on the Flynn Creek Annexation for March 17, at 9:45 a.m.

Police, Fire and Public Safety: Trustee Boynton stated that the proposed Police budget included a recommendation to purchase a police cruiser. Attorney Braithwaite would be consulted concerning the proper procedure to obtain bids, with a report to be available for the next meeting.

Building, Health and Sanitation: Trustee Saville reported that he has received literature from U.S.D.A. office regarding construction of ponds for wild life and

**Trustee Saville moved that the Meadow Wood Hills plat be referred to the Trustee Committee on Planing and Zoning for consideration and recommendation at the next meeting. Seconded by Trustee Boynton and approved unanimously.**

seconded.

By roll: Ayes: Trustees Boynton, Davis, Forrest and Saville

Nays: None

Absent: Trustee Huning

Vacancy: One

The President declared the motion carried.

Planing and Zoning: Police Officer Frank Fenner had presented a report concerning the housing of trailers in the Village. The Committee on Planning and Zoning was asked to prepare a report clarifying the definition of trailers and when or where they may be parked.

The value of BADC activities to this area was discussed. Trustee Forrest moved that a contribution of \$750 be made to support BADC engineering studies and other planned development activities; Trustee Boynton seconded.

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

The President declared the motion carried.

Last month a recommendation was received from the Chairman of the Board of Appeals that a petition by Richard J. Durkee for zoning variation be granted. After discussion, Trustee Forrest moved adoption of Ordinance No. 109, granting a variation to permit remodelling and expansion of an existing residential structure on the Durkee property; Trustee Saville seconded.

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

The president declared the motion carried.

Trustee Forrest stated that an area-wide committee has been formed to save the Volo bog area and that citizen protest is being sought by the committee in an attempt to preserve the bog and to prevent activities in the surrounding area which might damage it. He told of some of the actions feared or that had already been taken in that area. He also discussed activities concerning plans for the Fox Valley freeway and said that the State Highway Department has been requested to restudy the corridor beyond Island Lake and that he considers the outlook favorable to our area.

OLD BUSINESS:

President Caldwell asked for volunteers to host the March 12 meeting of Lake County Municipal League with the Village of Tower Lakes, saying that his wife had offered to help. Trustee Saville volunteered to serve as host for the evening.

President Caldwell presented a plat of the Winston Lakes Development that was to have been presented at a hearing on January 30, which had been adjourned because of an error in the land descriptions; the new hearing was scheduled for March 9 at 3:00 p.m. in the Barrington Public Safety Building.

President Caldwell announced that on Tuesday, February 24, at 8:00 p.m. there would be a report by Barton-Aschmann Associates on Phase II of the Barrington Area Development Council study -- this meeting designed especially for village presidents and trustees.

NEW BUSINESS

President Caldwell reminded the Board that since Trustee Krumlinde resigned there has been a vacancy on the Board of Trustees and that nominations for that vacancy would be in order. Trustee Boynton moved that Elaine Carlson be appointed to fill the unexpired term of Trustee Krumlinde until the next election in April, 1971; seconded by Trustee Forrest.

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

The President declared the motion carried. Elaine Carlson was sworn in by Clerk Davis who signed her oath of office and then welcomed <sup>her</sup> to the Board.

At 10:17 Trustee Carlson moved that the meeting be adjourned; seconded by Trustee Davis and passed unanimously.



Lora Lee Davis  
Village Clerk

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VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - FEBRUARY 23, 1970.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>CONTRIBUTION</u>
		<u>DEPOSITS</u>	<u>FUND</u>
		<u>TAX FUND</u>	
BALANCE IN BANK ACCOUNTS - JANUARY 26, 1970	\$ 10,692.01	\$ 5,000.00	\$ 11,094.64
ADD Receipts Deposited - 1/27/70 to 2/23/70:			
Dec.1969 Allotment - MFT Funds			891.16
Vehicle License Fees	\$ 584.00		
Building Permit Fees	50.00		
State Income Tax - Jan. 1970	374.83		
Sales Tax - October 1969	247.63		
Police Fines	132.30		
TOTAL	\$ 1,388.76	-o-	\$ 891.16
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 12,080.77	\$ 5,000.00	\$ 11,985.80
DEDUCT EXPENSE DISBURSEMENTS - 1/27/70 to 2/23/70	3,022.90		196.10
BALANCE IN BANK ACCOUNTS - FEB. 23, 1970	\$ 9,057.87	\$ 5,000.00	\$ 11,985.80
ADD U.S.Treasury Bills in Safekeeping - At Cost			
\$4000.00 of 2/19/70 Maturity	\$ 3,974.17		
\$7000.00 of 3/26/70 Maturity			\$ 6,883.11
TOTAL CASH AND SECURITIES - FEBRUARY 23, 1970	\$ 13,032.04	\$ 5,000.00	\$ 18,868.91

STATE OF ILLINOIS    )  
                              )   SS  
COUNTY OF COOK        )

CERTIFIED CORRECT:

  
Harold Gerry - Village Treasurer

SUBSCRIBED & SWORN TO BEFORE ME THIS 23rd DAY OF FEBRUARY 1970

 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 February 23, 1970 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Liberty Asphalt Products	1/27/70	MFT Roads	Road repair materials	\$12,072.76
2.					
3.					
4.					
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12.					
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14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Caldwell  
President

2-23-70 (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.

Lerna Lee Davis Village Clerk

2-23-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Use 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 February 23, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barton Stationers	1/31/70	Clerk	Supplies	\$ 6.64
2.	J. A. Renaldi & Co.	2/16/70	Police	Repairs to radar	17.25
3.	Eulass Associates	2/3/70	B/A	Transcript of meeting	77.50
4.	Harold Gerry	2/70	Treas.	Postage stamps	6.00
5.	Labels & Decals	2/16/70		Vehicle stickers	95.40
6.	Copy Systems	1/27/70	Clerk	Copy paper	68.00
7.	Paul Levin	2/1/70	Health	Professional services	100.00
8.	King, Robin, Gale & P.	1/30/70	Legal	Professional services	300.00
	First National Bank	2/12/70	Clerk	Endorsement stamp	2.59
10.	The Letter Shop	2/14/70	Clerk	Duplicating & mailing newsletter	55.93
				Publish Ord. 7.8	30.20
11.	The Barrington Press	2/13/70	Legal	Publish Ord. 108	12.00
12.	Chicago Tribune	1/26/70	B/A	Publish Hearing notice	118.56
13.	Granite Leasing	2/23/70	Clerk	Rental of copy machine	21.77
14.	Lora Lee Davis	2/23/70	Clerk	Postage	36.56
				Salary	100.00
15.	Illinois Bell Telephone	1/19/70	Clerk	Utilities & office space	25.00
	"	1/19/70	Bldg.	Phone service	<del>7.70</del>
16.	"	1/19/70	Police	"	<del>1.36</del>
					<del>76.25</del>
					38.10
17.	Commonwealth Edison Co.	1/70	Roads	Street light	4.86
18.	Great Lakes Fire & Equip.	2/12/70	Police	Deputy Light repair & parts	20.10
	Lloyds Service	1/31/70	Police	Gasoline and services	80.30

APPROVED: E. F. Caldwell  
President

Total 2-23-70 ~~1257.97~~  
(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 February 23, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service	\$170.00
2.	John K. McGregor		Police	Police Service	72.00
3.	Robert M. Coxhead		Police	Police Service	8.00
4.	Harry W. Carlson		Police	Police Service	62.00
5.	Gunnar Jensen		Police	Police Service	149.00
6.	Jack W. McGregor		Police	Police Service	61.00
7.	Elaine D. Carlson		Police	Service	41.00
8.	Helen M Wileman		Police	Service	79.00
9.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimbur.	92.54
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 734.54

APPROVED: \_\_\_\_\_ (Date)  
President

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

POST OFFICE BARRINGTON, ILLINOIS

## TRUSTEES

J. A. CUTLER  
N. FORREST  
D. T. KRÜMLINDE  
E. J. LAFFERTY  
F. R. SCHUNK  
A. E. URICK

## DEPARTMENT OF POLICE

February 19, 1970

To: L. L. Davis, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Frank E. Fenner - Police Officer #4 Police Service for January 1970	\$ 170.00
John K. McGregor - Police Officer #7 (Sgt.) Police Service for January 1970	72.00
Robert M. Coxhead - Police Officer #10 Police Service for January 1970	8.00
Harry W. Carlson - Police Officer #12 Police Service for January 1970	62.00
Gunnar Jensen - Police Officer #16 Police Service for January 1970	149.00
Jack W. McGregor - Special Police Officer #SP4 Police Service for January 1970	61.00
Elaine D. Carlson - Telephone Clerk Service for January 1970	41.00
Helen M. Wileman - Telephone Clerk Service for January 1970	79.00

(Continued on Page 2)

To: L. L. Davis, Village Clerk

February 19, 1970

Roy E. Svacha - Chief of Police

Salary	\$ 41.66	
Patrol Functions for January 1970	38.00	
Reimbursements - Community Discount	1.33	
Telephone Extension for Sept.		
Through Jan. @\$0.84 per month	4.20	
Electricity (Base Station Operation)		
Reading this date (2/19/70)	3600 KWH	
Last reading (12/10/69)	<u>3310 KWH</u>	
	290 KWH	
290 KWH @\$0.02536/KWH	7.35	\$ 92.54

GRAND TOTAL

\$ 734.54