

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON FEBRUARY 26, 1968, AT THE NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Davis, Jablonski and Schulke
 President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Forrest and Krumlinde

ALSO

PRESENT: C. M. Newgent - Supt. of Roads
 Milton Schwartz - Building Officer

VISITOR: Mrs. Elaine Carlson - League of Women Voters

Trustee Cutler moved the minutes of the January 22, 1968 minutes be accepted -
seconded by Trustee Jablonski and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of February 26, 1968 as
follows:

Corporate Fund - General	\$14,341.26
- Vehicle Tax	1,353.00
Motor Fuel Tax	12,563.21
Police Contribution Fund	360.26
Uncollected credits in State MFT	
Fund at 1/31/68.	7,392.73

Trustee Cutler moved acceptance of the Treasurer's report - seconded by
Trustee Schulke -

By roll call vote: AYES: Trustees Cutler, Davis, Jablonski and Schulke
 NAYS: None
 ABSENT: Trustees Forrest and Krumlinde

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,374.24
from the Corporate Fund. Trustee Schulke moved to approve payment - seconded
by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Davis, Jablonski and Schulke
 NAYS: None
 ABSENT: Trustees Forrest and Krumlinde.

The President declared the motion carried.

The clerk presented invoices totaling \$3,143.10 for payment from the Motor Fuel Tax account. Trustee Schulke moved to approve payment - seconded by Trustee Cutler -

By roll call vote - AYES: Trustees Cutler, Davis, Jablonski and Schulke

NAYS: None

ABSENT: Trustees Forrest and Krumlinde

The President declared the motion carried.

POLICE: In the absence of Chief Svacha a full police report will be submitted at the next meeting.

HEALTH OFFICER: The President reported notices had been received from Lake County Health Department on four faulty septic systems. Dr. Olson will follow for correction of the systems.

ROADS: Supt. C. M. Newgent reported -

Additional guard rails will be installed before the end of the fiscal year, and even with this additional cost the road program will be well within the budget. All Village streams will be protected by guard rails except at Honey Lake, which will be a major undertaking.

It is expected that street identification signs will be installed shortly. Weather permitting, Rydin Sign Company expects to do the work within the next two or three weeks.

Mr. Newgent discussed traffic signs and advised it is his opinion the purchase and placement, as well as maintenance, of traffic signs should be the responsibility of the Road Department and not the Police Department. A survey will be made and a program pursued.

Mr. Newgent discussed the road maintenance and reconstruction program submitted by Wight Consulting Engineers. The 1968 budget submitted for the Road Department is based substantially on the Wight recommendations for the 1968/69 season.

Mr. Wight is starting preliminary work on the Motor Fuel Tax papers so as to get an early start in the season, and Mr. Newgent asked Board of Trustees authorization for this preliminary work. After discussion Trustee Cutler moved to authorize Wight Engineers to proceed with preliminary proposal and paper work on the 1968 program only, as set forth in their report - seconded by Trustee Schulke and passed unanimously.

Mr. Newgent will arrange to set up a meeting of the Trustees Committee on Roads, Building Officer Milton Schwartz, and a member of the Wight Engineering organization to discuss their proposal for improving the intersection at Signal Hill Road and Honey Lake Road.

BUILDING OFFICER: Mr. Milton Schwartz reported several applications for permits pending.

Mr. Schwartz again discussed the benefits to be derived from membership in the Building Officials Conference of America, Inc. Membership fees, he believes, are \$125.00 or \$150.00. The President proposed that Mr. Schwartz be granted membership for an amount not to exceed \$150.00. Trustee Schulke so moved - seconded by Trustee Cutler - and passed unanimously.

Mr. Schwartz discussed the Indian artifacts to be found in the area and submitted a notice he proposed to give to contractors and excavators with building applications, requesting that the Chicago Archaeological Society be given the opportunity to record the sites before they are destroyed forever, and that they be informed if arrowheads and beads etc., are found. Trustee Cutler moved to authorize the notice to contractors - seconded by Trustee Schulke and passed unanimously.

PARKS: No report.

When the Elementary School Board inquired about the zoned school site in the Village, President Anderson reported he met with Mr. Jack Mervis to reaffirm the acreage which had been dedicated by the Mervis family for school site in the Old Oak Subdivision. Mr. Mervis reaffirmed that the site is dedicated for school purposes and if the school board is not interested in the property for a school it will be deeded to the Village for recreational purposes.

MOSQUITO ABATEMENT:

The President submitted the proposed contract with Clarke Outdoor Spraying Inc. for the 1968 season -

Dry summer	\$2,451.00 - (6 foggings.)
Wet summer	3,286.00

After discussion Trustee Schulke moved to approve the contract for a dry summer in amount \$2,451.00, with the understanding that additional foggings will be requested if needed. Seconded by Trustee Davis and passed unanimously.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: The President reported that Ken Schmid has submitted a petition for a Planned Development of his property, which is now under consideration by the Plan Commission. Public hearing is scheduled for Saturday, March 30, 1968.

BOARD OF APPEALS:

The President reported two cases are under consideration at the moment on which public hearings will be held.

LAW: No report.

FINANCE & LAW - A meeting of the Budget Committee is tentatively set for March 18, 1968.

The President submitted Resolution No. 236 - a resolution to designate Village depository and check signers and co-signers on checks drawn. The Treasurer is authorized to sign checks in amounts up to and including \$250.00 - the Treasurer and President will sign checks in amounts over \$250.00. During prolonged absence of the President the chairman of the Trustees Committee on Finance and Law will sign in place of the President. Trustee Cutler moved the adoption of Resolution No. 236 - seconded by Trustee Jablonski and passed unanimously.

POLICE, FIRE AND PUBLIC SAFETY:

President Anderson advised he had met with Trustee G.E. Davis, Chief of Police Roy E. Svacha, and Fire Commissioner Walter Webster to discuss security measures for the Village and the proposed program for additional police patrols, payment for additional time for patrols, and improved organization. Trustee Davis discussed the proposed plan, and advised that in the absence of Trustee Krumlinde actual figures were not available. After discussion Trustee Schulke moved to concur in the general policy to compensate police officers - seconded by Trustee Cutler and passed unanimously. The Board will review the proposed plan at the next Board meeting when actual facts and figures are available.

GENERAL:

The President advised that the zoning variation of the Campbell property on Signal Hill Road, on which the Board of Trustees concurred with the Board of Appeals recommendation for acceptance on October 23, 1967, had been referred to the Village Attorney for an ordinance. President Anderson submitted Ordinance No. 91 granting variation in use to allow the owner to utilize said property as one building lot pursuant to the R1 (5 acre) zoning district of the Village, notwithstanding the fact that said property comprises 4.473 acres. Trustee Cutler moved to adopt Ordinance No. 91 - seconded by Trustee Jablonski -

By roll call vote: AYES: Trustees Cutler, Davis, Jablonski and Schulke
NAYS: None
ABSENT: Trustees Forrest and Krumlinde

The President declared the motion carried.

The President again discussed the request of the Barrington Area Development Council for unqualified finance support of \$1.00 per capita. After discussion Trustee Cutler moved to approve Resolution No. 233 for unqualified support to the Barrington Area Development Council - seconded by Trustee Schulke -

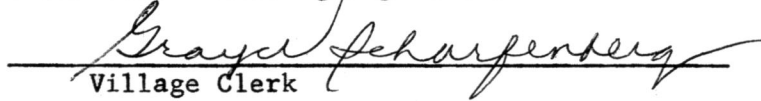
By roll call vote: AYES: Trustees Cutler, Davis, Jablonski and Schulke
NAYS: None
ABSENT: Trustees Forrest and Krumlinde.

The President declared the motion carried.

9:55 P.M. - Meeting recessed to executive session to discuss possible property acquisition.

10:10 P.M. - Meeting reconvened.

10:15 P.M. - Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - FEBRUARY 26, 1968.

	<u>CORPORATE FUND</u>		<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE</u>	<u>FUEL TAX</u>	<u>CONTRIBUTION</u>
		<u>LICENSE FUND</u>	<u>FUND</u>	<u>FUND</u>
Balance in Bank Accounts - Jan. 22, 1968	\$ 4,602.38	\$ 221.00	\$ 12,563.21	\$ 360.26
<u>ADD Receipts Deposited - Jan.23,1968 to Feb.26,1968:</u>				
Collection of \$4,000.00 U.S.Treas.Bills 2/1/68 Mat.(cost)\$	3,955.27			
Interest collected on U.S.Treas.Bills 2/1/68	44.73			
Sales Tax - Oct. & Nov. 1967	217.17			
Building Permits and Misc.	407.75			
Vehicle License Fees		1,132.00		
TOTAL RECEIPTS FOR PERIOD	\$ 4,624.92	\$ 1,132.00	-o-	-o-
	\$ 9,227.30	\$ 1,353.00	\$ 12,563.21	\$ 360.26
<u>DEDUCT DISBURSEMENTS - Jan.23,1968 to Feb.26,1968:</u>				
Purchase of \$4,000.00 U.S.Treas.Bills of 5/2/68 Mat.	\$ 3,951.26			
Other Disbursements for Expenses	1,796.37			
TOTAL DISBURSEMENTS FOR PERIOD	\$ 5,747.63	-o-	-o-	-o-
BALANCE IN BANK ACCOUNTS - Feb. 26, 1968	\$ 3,479.67	\$ 1,353.00	\$ 12,563.21	\$ 360.26
<u>ADD U.S.Treasury Bills - In Safekeeping - At Cost</u>				
\$3,000.00 of March 7, 1968 Maturity	\$ 2,962.17			
\$4,000.00 of March 21, 1968 "	3,948.16			
\$4,000.00 of May 2, 1968 "	3,951.26			
TOTAL CASH AND SECURITY BALANCES - Feb. 26, 1968	\$ 14,341.26	\$ 1,353.00	\$ 12,563.21	\$ 360.26

NOTE:

Uncollected Credits in State M.F.T. Fund at 1/31/68 \$ 7,392.73

Estimated Uncollected Taxes:

1966 Village Tax \$ 4,500.00
1966 Road and Bridge Tax 500.00

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry, Treasurer

STATE OF ILLINOIS } SS
COUNTY OF COOK

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF FEBRUARY 1968


Sara Schwartz Notary Public
County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

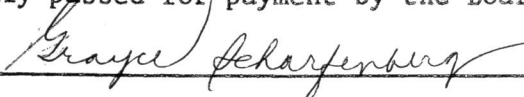
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on February 26, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Wight Consulting Engrs		MFT	Engineering Supervision MFT 1967 Maintenance Program	\$216.50
2.	Liberty Asphalt Products		MFT	1967 Road Program - partial (Contract amt - \$4,330.02)	2,926.60
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APPROVED: 
President

2/25/68 (Date)

* certify that the attached invoices as listed above and approved by the President were
ly passed for payment by the Board of Trustees of the Village of North Barrington.

 Village Clerk

2/26/68 (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 26, 1968 (date).

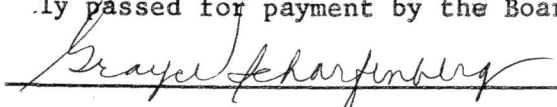
	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Northeastern Illinois Planning Comm.		Plan	Flood Control Maps	3.32
2.	C.R.Anderson		Clerk	Reimb. for elec. for duplicator	10.00
3.	Grayce Scharfenberg		Clerk	Reimb. for postage	12.00
4.	Grayce Scharfenberg		Clerk	Salary - February	100.00
5.	Wight Consulting Engrs.		Roads	Report, Field Investigation, comparison of existing improvements	83.00
6.	Granite Equipment Corp.		Clerk	Lease - Duplicator	21.77
7.	Visual Score Card Co.		Clerk	Village Stationery	45.50
8.	B. M. Jaremus		Plan	Reimburse for postage	1.00
9	Norm Schuldt		Roads	kSnow Plowing Sand & Ice control	305.00
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APPROVED:


President

Febr. 25, 1968 (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

Febr. 26, 1968 (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 26, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Barrington Press		Clerk	Publish Ord. 35.7	\$ 24.40
2.	Barrington Press		Clerk	Publish Ord. 7.6	10.60
3.	Barrington Press		B of A	Notice of Public Hearing	9.60
4.	Barrington Press		Clerk	Publish Ord. 89	26.60
5.	Barton Stationers	17323	Clerk	Office Supplies	9.55
6.	Barton Stationers	16777	Police	Office Supplies	14.50
7.	Barton Stationers	16787	Police	Restaphone - and office supplies	7.92
8.	Barton Stationers	16910	Police	Binder - sheet protectors	13.00
9.	Commonwealth Edison Co.		Roads	Street Light	4.86
10.	Creative Offset Co.		Bldg	Multilith letters	11.00
11.	Creative Offset Co.		Clerk	Multilith work	38.00
12.	R. H. Freking, Cuba Twop Hwy	Comm.	Roads	Ice control - & patching	87.00
13.	R. H. Freking		Roads	Consultation Services	40.00
14.	Illinois Bell Telephone		Clerk	Toll Service	4.90
15.	Illinois Bell Telephone		Police	Service	30.67
16.	Illinois Bell Telephone		Bldg.	Installation & Service	43.93
17.	Labels and Decals Inc.		Clerk	Vehicle stickers	85.38
18.	Liberty Asphalt Products		Roads	Cold Mix	17.60
19.	Liberty Asphalt Products		Roads	Seal Coat and Cold Mix Sioux Drive	37.62

APPROVED: [Signature]
President

2/26/68 (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.

[Signature] Village Clerk

____ (Date)

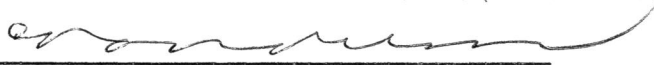
VILLAGE OF NORTH BARRINGTON

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 _____ (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	F. E. Fenner		Police	Label Maker & Supplies	6.00
2.	Robt. M. Coxhead		"	Laundry service on uniforms - 1/2 cost pr. studded tires	32.94
3.	Wm F. Meyers		"	Car service - Targets - supports - grips -	22.74
4.	Nestor J. Motluck		"	Range fee - Tele. toll service - patrol eqp.	9.67
5.	Jack W. McGregor		"	Flasher cont socket for Car 1 Plowing police driveways	90.52
6.	Lloyd's Standard Service		"	Gasoline	59.86
7.	Great Lakes Fire Equip Co.		"	Auto Pistol Clip Holster	8.34
8.	Jim Cozart		"	Radio transmitter tubes supplied in emergency	3.05
9.	Illinois Police Assn Inc.		"	Dues for Sgt. Meyers	5.00
10.	Northwest Community Hospital		"	P.O. Emergency childbirth kit -89-68	10.00
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APPROVED:


President

2/26/68

(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

2/26/68

(Date)