

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 28, 1966, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick.
President Anderson - Clerk G. Scharfenberg.

ABSENT: None

OTHERS

PRESENT	J.A. Blazo	Parks & Auxiliary Services
	G.E. Davis	Road Superintendent
	J.A. Denker	Building Officer
	H. Gerry	Treasurer
	W.F. Meyers	Police Department
	R.E. Svacha	Chief of Police
	W.C. Webster	Fire Commissioner

VISITORS:	Brian Betsworth	Owner of property on Sioux Drive
	Mrs. Eric Roos	263 Brookside Road

Trustee Schulke moved to approve the minutes of January 24, 1966 - seconded by Trustee Cutler and passed unanimously.

OFFICER'S REPORTS:

TREASURER: Treasurer Gerry reported balances as of February 28, 1966 as follows:

Corporate Fund	\$1,177.23
MFT Fund	843.72
Police Cont. Fund	619.35
Petty Cash	25.00

CORPORATE FUND SUMMARY

Balance in Bank account 2/28/66	\$1,177.23
\$2,000 in U.S. Treasury Bills of 3/24/66 maturity - at cost.	<u>1,978.89</u>
Total.	<u>\$3,156.12</u>

Treasury bills in amount \$2,000 were sold and proceeds used toward payment of guard rail fence on Biltmore Drive.

Copy of the Treasurer's report is attached to become a part of these minutes.

The Treasurer advised the clerk had just turned over to him final disbursements of 1964 Village tax in amount \$3,740.70 - and final Road and Bridge tax in amount \$386.94 - a total of \$4,127.64 - which will be reported in the March balance.

MFT allocation to the Village as of February 28, 1966 is \$17,691.

Trustee Forrest moved to approve the Treasurer's report - seconded by Trustee Urick and passed unanimously.

CLERK: The clerk presented invoices for payment totaling \$791.79. After discussion Trustee Krumlinde moved to approve payment - seconded by Trustee Urick -

ROLL CALL VOTE: AYES: Trustees Cutler, Forrest, Krumlinde, Keagy, Schulke and Urick.
NAYS: None

The President declared the motion passed.

POLICE: Chief Roy E. Svacha reported complaints and incidents as follows:

- Three auto accidents - (one hit and run - property damage.)
- Sick dog on the golf course.
- Reports of family troubles.
- Boys with BB guns.
- Stray cat annoying a resident.
- Dog nuisances.
- Suspicious noises in and around a garage.
- Lost dogs.
- Telephone solicitors.
- Obscene telephone calls.
- Complaint about an attack by a dog.
- Boys hunting near homes.
- Complaint about man carrying a gun on roadways.
- Complaints about suspicious people and cars.
- Burglary of a perimeter property.
- Resident seriously ill or in a coma.....DOA.

HEALTH & SANITATION:

The President advised that the Health Officer has a few cases under investigation with the County Health Department.

ROADS: Supt. G. E. Davis advised he had nothing unusual to report.

BUILDING OFFICER: Mr. John A. Denker reported two permits issued for new construction - total fees \$470.00.

PARKS & AUXILIARY SERVICES: Supt. John Blazo advised that spraying is still one of the most effective ways to control elm disease and a spraying program should be considered and included in the upcoming budget. Also, there are some diseased and dead elms which will have to be removed.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: Mr. W. C. Webster reported all areas in the Lake Zurich Fire District have complied with the Fire Numbering Program and the District will be reclassified from 10 to 9, which will result in lowered insurance rates.

CIVIL DEFENSE: No report.

PLAN COMMISSION: The President reported that Mr. T. J. Westerberg, Professional Sanitary Engineer, has attended some seminars - (partially supported by the government) - pertaining to cleaning up waters and other sanitation problems. Mr. Westerberg has agreed to pass on the benefits of his study to members of our Plan Commission and others interested. An invitation is being extended to the trustees, advisory groups, and members of the Biltmore Country Club board to hear Mr. Westerberg on March 9 at 8:00 P.M. - at the North Barrington School.

BOARD OF ZONING APPEALS: The President submitted Resolution No. 180 covering the appointment of Mr. Eben Finger to the Board of Zoning Appeals for an unexpired five year term dating from November 4, 1965. After discussion Trustee Krumlinde moved the said appointment be confirmed and consented to and moved the adoption of Resolution No. 180 - seconded by Trustee Schulke and passed unanimously.

LAW: The President advised that Attorney J. W. Braithwaite has reported on the Landwer case - i.e., - the Village has asked the Court to eliminate a number of reasons the plaintiff has submitted to the Court in his effort to set aside the annexation of his property to the Village. To date, Mr. Landwer has been unable to secure Court approval needed to continue the lawsuit.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick requested that all department heads submit their budgets so the Budget Committee can schedule a meeting to prepare the proposed budget.

PLANNING AND ZONING: Trustee Forrest reported the Amended County Comprehensive Zoning Ordinance has been adopted. At the moment Trustee Forrest does not know what percentage of the original proposed ordinance has been adopted. He will study the ordinance and advise of any changes or deletions.

ROADS AND PUBLIC UTILITIES: Trustee Schulke reported - -

As authorized by the Board, a representative of Consoer, Townsend and Associates was invited to meet with members of the Road Committee and the President relative to developing a road maintenance program utilizing Motor Fuel Tax funds up to \$12,000. On Saturday morning, February 12, Mr. Myer Engler of Consoer, Townsend and Associates, with the President and Road Committee, made a tour of Village roads and inspected conditions, after which the Road Committee recommended to the President that C.T. and A be engaged to develop the road maintenance program as authorized by a motion seconded and passed at the regular Board meeting of January 24, 1966, utilizing MFT funds up to \$12,000.

Trustee Schulke reported the Road Committee also requested Consoer, Townsend and Associates to prepare an estimate on what it would cost to make an engineering study of certain other projects of a major nature not included in the MFT program - giving recommendations of what should be done, which ones should take priority, and the estimate cost - i.e. -

- 1 - Signal Hill Road at Honey Lake where the road bed should, perhaps over a period of time, be moved northwardly for eventual straightening of that road.
- 2 - Golfview Road near Oxford Road where water completely inundates the road.
- 3 - Oxford Road just south of Glen Circle Road where water inundates Oxford Road.
- 4 - Biltmore Drive - and immediately north of Beachview Drive intersection where Biltmore Drive rises and turns in such a manner as to cause a hazardous traffic condition.
- 5 - Extension or widening of bridge over creek at Biltmore Drive.
- 6 - Leveling-off of the intersection of Eton and Woodland Drives where a tree stump is imbedded in the area.

The President read letter from Consoer, Townsend and Associates, dated February 23, 1966, advising that the fee for the performance of the preliminary services will be calculated at 2.65 times the actual wages expended by their personnel in performing the services, with a guaranteed maximum cost of \$750.

After discussion Trustee Schulke moved the Board authorize the President to engage the services of Consoer, Townsend and Associates on the terms outlined to make a preliminary survey and that it be budgeted for the coming year - - seconded by Trustee Forrest and passed unanimously.

The President advised that at the last Board meeting the Board approved the recommendation that the subdivider of Oaksbury be required to furnish a \$2,500 performance bond on the three unfinished roads in that subdivision. In lieu of the bond the developer has arranged with the First National Bank of Barrington to hold \$2,500 in escrow for this purpose. The President read letter, dated February 26, 1966, from Mr. Roy W. Klepper, Executive Vice President of the First National Bank and Trust Company of Barrington, advising that \$2,500 has been deposited to be held in lieu of a performance bond for completion of Carriage Road, Pine Woods Drive, and Pooks Hill Road. Trustee Urick moved to accept this escrow arrangement in lieu of performance bond - seconded by Trustee Krumlinde and passed unanimously.

POLICE, FIRE AND PUBLIC SAFETY: The President advised that the school administration has relocated some school bus stops to provide safer conditions for children boarding buses in stormy and icy weather in response to a request from the Village and certain Village residents.

The President discussed the water drainage problem on Mohawk and Onondaga Drives, apparently caused by a property owner on Mohawk Drive partially filling in a natural drainage area, and a broken drain tile on Onondaga Drive, causing flooding of the intersection and certain property on Onondaga Drive, and asked Board ratification of arrangements made with Frappier Sanitary Sewer Service to investigate and make repairs in an amount not to exceed \$200. Trustee Urick so moved, seconded by Trustee Schulke and passed unanimously.

HEALTH & SANITATION

BUILDING REGULATIONS The President submitted Resolution No. 181, covering a change in the title only of Residence Number Officer to Deputy Building Officer. Trustee Forrest moved the adoption of Resolution No. 181 and that said change of title to Deputy Building Officer be confirmed and consented to -seconded by Trustee Cutler and passed unanimously.

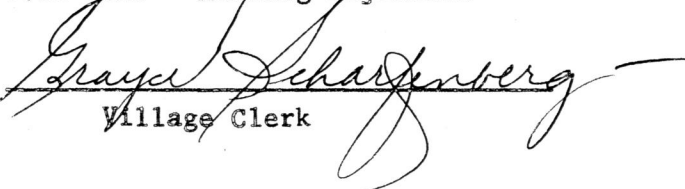
CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

NEW BUSINESS: The President advised that a notice of petition to annex has been received from a group of residents in the Flynn Creek area.

The President introduced Mrs. Eric Roos, who urged the Board seriously to consider strengthening the existing Dog Ordinance No. 67.

9:30 P.M. - Meeting adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

FEBRUARY 28, 1966

	CORPORATE FUND	MOTOR FUEL TAX FUND	POLICE DEPT. CONTRIBUTION FUND	PETTY CASH FUND (1)
Balance in Bank Accounts Jan. 24, 1966	\$ 2,052.23	843.72	589.85	25.00
Receipts Deposited 1/25/66 to 2/28/66:				
On Sale of U.S. Treasury Bills	\$ 1,986.75			
Other Receipts	529.35	----	29.50	----
Total Receipts	\$ 2,516.10	----	29.50	----
	\$ 4,568.33	843.72	619.35	25.00
<u>DEDUCT</u> Funds Disbursed 1/25/66 - 2/28/66	\$ 3,391.10	----	----	----
Balance in Bank Accounts 2/28/66	\$ 1,177.23	843.72	619.35	25.00

CORPORATE FUND SUMMARY

Balance in Bank Account 2/28/66	\$ 1,177.23
\$2,000.00 in U.S. Treasury Bills of 3/24/66	
Maturity at cost (in Safekeeping Account with Bank)	\$ 1,978.89
Total	\$ 3,156.12

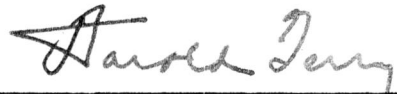
NOTES:

(1) Includes \$10.00 Fund held by Village Clerk

Estimated Balance of 1964 Taxes to be collected from County Treasurer:

General Taxes	\$ 3,800.00
Road & Bridge Tax	380.00

Balance in State Motor Fuel Tax Allotment Account \$ 17,691.06
1/31/66


Harold Gerry - Treasurer

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 ~~XXXXXXXXXX~~ **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 28, 1966 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier-Review		Clerk	Legal Notice - Annex. Petition	\$ 58.00
2.	Community Cons. School Dist 4		Plan & Clerk	School rental 1/10 & 1/24/66	25.80
3.	Barton Stationers		Clerk	Office Supplies	14.53
4.	Commonwealth Edison Co.		Roads	Street Light	5.06
5.	Cuba Twp Robt. H. Freking - Road Comm.		Roads	Snow and Ice control	314.00
6.	Great Lakes Fire Equip. Co.		Police	Roto Beam Dome	5.00
7.	Illinois Bell Telephone Co.		Clerk	Toll Service - Jan. 1966	6.06
8.	Illinois Bell Telephone Co.		Roads	Toll Service - Jan. 1966	1.57
9.	Lloyd's Service Station		Police	Gasoline	49.22
10.	Grayce Scharfenberg		Clerk	Salary - February, 1966	50.00
11.	Grayce Scharfenberg		Clerk	To reimburse petty cash for Postage	5.00
12.	Visual Score Company		Clerk	Multilith Work	19.30
12.	Visual Score Company		Clerk	Letterheads - 5,000	45.00
13.	Great Lakes Fire Equip		Police	Rescutiator Mask	1.25
14.	Jack W. McGregor		Police	Officers' Snowplowing - Driveways	18.00
15.	<i>Norm Schuler</i>		Roads	<i>snow plowing</i>	<i>100.00</i>
16.	<i>Bob Landersing</i>		Parks	<i>Removal of brush from</i>	<i>34.00</i>
17.	<i>Safelle Nat'l Bank</i>			<i>Closing Cost - Public Property</i>	<i>40.00</i>
18.					
19.					
20.					

771.70

APPROVED: *Grayce Scharfenberg*
President

February 28, 1966 (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.

Grayce Scharfenberg

February 28, 1966 (DATE)