

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 28,
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Cragg and Talbot, President
 Caldwell and Clerk Tingleff
 Absent: Trustees Boynton, Forrest and Saville
 Also
 Present: Roy Svacha, Chief of Police
 Joseph E. Hammer, Chairman of Board of Appeals
 James M. Ray, Building and Zoning Officer
 B. J. Ypelaar, Treasurer
 Brian Betsworth, Deputy Superintendent of Roads
 Lloyd Wileman, Superintendent of Roads
 John Osborn, 278 Biltmore Drive
 Earle M. Combs III, 108 Old Oak Drive
 D. Glenn Ofsthun, 170 N. Signal Hill Road
 Don J. Wangelin, 243 Woodland Drive
 James Evans, Barrington Courier-Review

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

Trustee Talbot moved that the minutes of the meeting of January 24, 1972, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

President Caldwell read a letter of resignation from Trustee Boynton and after a brief discussion, Trustee Talbot moved to acknowledge receipt of the letter of resignation from Trustee Boynton and to table any action on it until the next meeting of the Board of Trustees; seconded by Trustee Cragg and passed unanimously.

President Caldwell introduced Mr. Glenn Ofsthun, a prospective appointee as Trustee, and Mr. Earle Combs, a prospective appointee to the Health and Sanitation Commission.

President Caldwell presented proposed Resolution No. 355 confirming his reappointment of Lloyd Wileman as Superintendent of Roads of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 355; seconded by Trustee Carlson and passed unanimously.

President Caldwell presented proposed Resolution No. 356 confirming his reappointment of Clement C. Woodhull as Superintendent of Parks, Noxious Weed Commissioner and Forester of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 356; seconded by Trustee Carlson and passed unanimously.

President Caldwell presented proposed Resolution No. 357 confirming his reappointment of Donald G. Zeilstra as Fire Commissioner of the Village of North Barrington. Trustee Carlson moved adoption of Resolution No. 357; seconded by Trustee Talbot and passed unanimously.

President Caldwell presented proposed Resolution No. 358 confirming his reappointment of Frank E. Fenner as Deputy Building Officer of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 358; seconded by Trustee Cragg and passed unanimously.

President Caldwell announced that due to reasons of health, Trustee Saville had asked to be relieved of his duties as Health Officer and chairman of the Health and Sanitation Commission. He then presented proposed Resolution No. 359 confirming his appointment of Judith Cameron as Health Officer and chairman of the Health and Sanitation Commission and Don J. Wangelin as Deputy Health Officer of the Village of North Barrington. Trustee Cragg moved adoption of Resolution No. 359; seconded by Trustee Carlson and passed unanimously. Mr. Wangelin was thereupon sworn in by Clerk Tingleff.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending January 31, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 1,604.70	\$18,667.01	\$430.22
Treasury Bills	19,874.44		

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

By roll: Ayes: Trustees Carlson, Cragg, and Talbot and President Caldwell
Nays: None
Absent: Trustees Boynton, Forrest and Saville

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period February 1 through 26, a comparison and analysis of corporate fund receipts for the ten months ended January 31 between fiscal years 1971 and 1972, and a comparison of expenditures approved and paid through January 31, 1972, vs. budget for the same period.

CLERK - Clerk Tingleff presented two vouchers for payment from the general corporate fund totaling \$3,866.58. Trustee Carlson moved to approve payment; seconded by Trustee Talbot.

Trustee Forrest arrived for the meeting.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot
Nays: None
Absent: Trustees Boynton and Saville

The President declared the motion carried.

ROADS - Superintendent Wileman presented the following list of projects as suggested by Wight Consulting Engineers to be incorporated in the 1972 MFT Contract Maintenance Program:

Homewood	from Rugby	to Miller
Brookside	from Eton	to Rugby
Rugby	from Brookside	to Homewood
Brookside	from Rte. 59	to Oxford
Woodland	from Eton	to Glen Circle
Crooked Lane	from Golfview	to Golfview
Oxford	from Shady Lane	to Golfview
Beachview	from Biltmore	to Shady Lane
East Oxford	from Kimberly	to West end
Concord	from Kimberly	to East end
Rainbow Rd.	from Rte. 22	to South Corp. limits

President Caldwell then presented proposed Resolution No. 360 appropriating \$15,000 for maintenance of streets and highways by a municipality under the Illinois Highway Code for the calendar year 1972. After discussion, Trustee Talbot moved adoption of Resolution No. 360; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot
Nays: None
Absent: Trustees Boynton and Saville

The President declared the motion carried.

Superintendent Wileman then brought up the matter of what he considered to be unsafe situations at three intersections in the Village--Brookside at Route 59, Golfview at Route 59, and Eton at Route 59. He stated that he had investigated two possibilities to alleviate the situations, either grading down the Village streets to the level of Route 59 or lighting the corners. A discussion followed and further investigation will be done on the matter of lighting these and other traffic intersections in the Village.

COMMITTEES OF THE BOARD

Finance and Law - Trustee Cragg reported that with regard to the fiscal 1973 budget, all requests were in with the exception of one and that a committee meeting would be held prior to the next Board of Trustees meeting; that a reminder would be sent to all department heads with regard to fiscal 1972 billings in order to facilitate the closing of the books; that with regard to current litigation, all matters were status quo with the exception of the McGowan case on which depositions were now being taken; and that the Village Prosecutor, Lawrence Grelle, would be unable to continue except on a different compensation basis, since Barrington and Barrington Hills (whom he also represented) no longer would be trying their cases in Wauconda court. The committee was now trying to locate a replacement. A brief discussion was held regarding this, after which Trustee Cragg moved that the Chairman of the Finance and Law Committee and the Village President be authorized to make a provisional appointment of a Village Prosecutor and present this person to the Board of Trustees for final approval; seconded by Trustee Forrest and passed unanimously.

Planning and Zoning - Trustee Forrest reported on the increase in high-density proposals in Lake County which could increase the population of the county by 70,000, and urged everyone to study carefully the Home Rule Referendum to be voted on on March 21.

He then called on James Ray, Building and Zoning Officer, for a report of a recent committee meeting concerning the parking of trailers in the Village. Mr. Ray stated that the recommendation of the committee was that the Village should not totally prohibit the outdoor storage or parking of trailers, but rather should have restrictions which would permit this in a limited way which would not be detrimental to the appearance or health standards of the community. He also stated that they had reviewed very carefully an ordinance of the Village of Arlington Heights on the matter. After discussion, Trustee Forrest moved that an ordinance generally similar to that of Arlington Heights be drafted, regulating the parking of trailers in the Village, including definition of what screening should be required, and allowing limited guest-owned trailer storage by police permit; this for consideration and discussion in detail at a later meeting; seconded by Trustee Carlson and passed unanimously.

Trustee Forrest also reported on another matter discussed at the recent committee meeting--private riding stables. He stated that is was the feeling of the committee that horses should be encouraged in the Village where land areas and other conditions were adequate. After discussion, Trustee Forrest moved that an amendment to the zoning ordinance be drafted for consideration at a later meeting to permit the private stabling of horses only in the R-1 (5 acre residential) zone, the number of horses on any one tract in this zone not to exceed one per acre; seconded by Trustee Carlson and passed unanimously.

Brian Betsworth, 604 Sioux Drive, asked if it would be possible for the Bartlett property in Lake Barrington to become a State or County Forest Preserve rather than a residential or other development as he had heard rumored. Trustee Forrest stated that at this time a reasonable proposal should be hoped for. President Caldwell said that a forest preserve was a possible alternative but that it would be advisable to determine what would otherwise be planned before taking any action.

OLD BUSINESS

President Caldwell stated that proposed Ordinance No. 136 could not be acted upon, since a three-fourths majority was needed to pass a road vacation ordinance.

President Caldwell reported that with regard to the Lake Zurich pollution situation, the problems were continuing. Health Officer Judith Cameron had been contacted by Mr. Jack Adams of the Environmental Protection Agency and told that Lake Zurich was planning on flushing the lagoon on March 1, 1972, and that the EPA was planning to issue a stop order since the treatment plant could not possibly handle this action on a day when melting snow was already overloading the plant. After discussion, Trustee Talbot moved to authorize President Caldwell to take any necessary legal steps within the power of the Village to see that further pollution of the creek running through the Village of North Barrington doesn't continue; seconded by Trustee Forrest and passed unanimously.

NEW BUSINESS

President Caldwell presented proposed Resolution No. 361 favoring formation of a public mass transportation agency and read a letter from Mr. Carl Schrimpf,

President of the Lake County Municipal League, urging the formation of such an agency. After discussion and slight rewording of the proposed resolution, Trustee Talbot moved adoption of Resolution No. 361; seconded by Trustee Cragg and passed unanimously.

Trustee Talbot suggested that the possibility of using Village park property as a hockey rink be considered by the Superintendent of Parks.

HEARING OF CITIZENS

Earle Combs, 108 Old Oak Drive, expressed his interest and concern over the Lake Zurich pollution situation and urged again that everything possible be done to alleviate it.

At 10:30 P. M. Trustee Talbot moved that the meeting be adjourned; seconded by Trustee Forrest and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF JANUARY 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - JANUARY 1</u>	<u>\$1,793.56</u>	<u>\$11,365.59</u>	<u>\$405.22</u>
<u>RECEIPTS FOR JANUARY</u>			
MFT Tax Allotment		\$1,301.42	
Police Fines	\$32.34		
Vehicle Licenses	723.00		
Permits & Filing Fees	400.00		
State Income Tax	949.04		
Municipal Sales Tax	209.22		
Road Bond Deposits	500.00		
Redemption of Treasury Bills	13,889.76	5,964.73	
Interest on Treasury Bills	110.24	35.27	
Miscellaneous	4.00		25.00
Total Receipts	<u>\$16,817.60</u>	<u>\$7,301.42</u>	<u>\$430.22</u>
<u>DISBURSEMENTS FOR JANUARY</u>			
Administration - BACOG	\$969.00		
- General	294.24		
Board of Appeals	45.00		
Building Officer	.61		
Health & Sanitation	2.69		
Legal - Retainer	300.00	NO	NO
Plan Commission	251.50		
Police	3,087.08	ACTIVITY	ACTIVITY
Streets & Roads	127.57		
Road Bond Refunds	2,000.00		
Purchase of Treasury Bills	9,928.77		
Total Disbursements	<u>\$17,006.46</u>		
CASH BALANCE - JANUARY 31	<u>\$1,604.70</u>	<u>\$18,667.01</u>	<u>\$430.22</u>
INVESTMENT IN TREASURY BILLS	<u>19,874.44</u>		
TOTAL FUNDS	<u>\$21,479.14</u>		

NOTE: - Total Funds of Corporate Account include Road and Septic Bond Deposits of \$4,500.00
 - Legal Expense of \$2,840.00 approved in January was paid on February 7, 1972, and is not reflected in the January 31 cash balance.
 - Police Expense includes \$629.75 approved in December.

Prepared by:

Bernard J. Ypelaa
B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS

FLASH REPORT OF RECEIPTS AND EXPENDITURES

FOR THE PERIOD FEBRUARY 1 THROUGH FEBRUARY 26, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$1,030.10	
Village Tax	\$4,218.19		
Road & Bridge Tax	803.03		
Vehicle Licenses	386.50		
Permits & Filing Fees	430.00		
Municipal Sales Tax	162.45		
Road Bond Deposits	250.00		
Redemption of Treasury Bills	9,945.67		
Interest on Treasury Bills	54.33		
Miscellaneous	9.00		
Total Receipts	<u>\$16,322.17</u>	<u>\$1,030.10</u>	
<u>DISBURSEMENTS</u>			
Administration - General	\$30.00		
Insurance	220.00		
Legal - Other	2,840.00		
Road Bond Refunds	250.00		
Total Disbursements	<u>\$3,340.00</u>		
Receipts Over Disbursements	\$12,982.17	\$1,030.10	

NO
ACTIVITY

NO
ACTIVITY

NO
ACTIVITY

These transactions will be included in the Treasurer's Report for February which will be submitted at the meeting of the Village Board to be held in March.



VILLAGE OF NORTH BARRINGTON, ILLINOIS
COMPARISON AND ANALYSIS OF CORPORATE FUND RECEIPTS FOR THE TEN MONTHS ENDED JANUARY 31
FISCAL YEARS 1971 AND 1972

	RECEIPTS LAST YEAR (FY 1971)	RECEIPTS THIS YEAR (FY 1972)	THIS YEAR MORE/(LESS) THAN LAST YEAR	PROJECTIONS OF RECEIPTS ORIGINAL 4-1-71	REVISED 1-31-72	
General Taxes	\$27,000.00	\$28,900.00	\$1,900.00	\$32,166.00	\$32,500.00	
Road and Bridge Taxes	4,050.00	4,250.00	200.00	4,749.00	4,675.00	
Vehicle License Fees	1,455.50	1,654.50	199.00	2,200.00	2,200.00	
Municipal Sales Taxes	2,426.71	2,148.10	(278.61)	3,000.00	2,600.00	↑
Permits, Filing Fees, Etc.	3,540.00	2,580.00	(960.00)	4,000.00	3,000.00	↑
Fines Collected	1,486.66	1,114.26	(372.40)	2,350.00	2,000.00	
State Income Taxes	7,139.56	8,893.95	1,754.39	9,500.00	11,000.00	↑
Zoning Appeals	50.00	315.00	265.00	600.00	500.00	
Land & Road Vacations	-	250.00	250.00	-	400.00	
Liquor License	500.00	500.00	-	500.00	500.00	
Police Service	77.00	97.25	20.25	100.00	100.00	
Interest on Treasury Bills	175.79	549.06	373.27	200.00	592.83	↓
Miscellaneous	282.46	74.00	(208.46)	-	100.00	
Total Revenue Receipts	\$48,183.68	\$51,326.12	\$3,142.44	<u>\$59,365.00</u>	<u>\$60,167.83</u>	↑
Redemption of Treasury Bills	33,800.40	55,936.55	22,136.15			
Road Bond and Septic Deposits.	2,500.00	5,000.00	2,500.00			
Total Receipts	<u>\$84,484.08</u>	<u>\$112,262.67</u>	<u>\$27,778.59</u>			

Bry

VILLAGE OF NORTH BARRINGTON, ILLINOIS

COMPARISON OF EXPENDITURES APPROVED AND PAID THROUGH JANUARY 31, 1972 VS. BUDGET FOR SAME PERIOD

	<u>12 MONTHS BUDGET</u>	<u>10 MONTHS BUDGET</u>	<u>EXPENDED</u>	<u>UNDER BUDGET</u>	<u>OVER BUDGET</u>
Administrative and Office - BACOG	\$4,000.00	\$3,330.00	\$2,955.00	\$375.00	-
- General	2,720.00	2,270.00	2,667.18	-	\$397.18
- V. C. Salary	2,400.00	2,000.00	2,000.00	-	-
Board of Appeals	400.00**	330.00	277.55	52.45	-
Building Office	600.00	500.00	523.45	-	23.45
Fire	75.00	75.00*	51.80	23.20	-
Health and Sanitation	275.00**	230.00	59.55	170.45	-
Insurance	1,500.00	1,500.00*	1,447.00	53.00	-
Land Acquisition	6,750.00**	6,750.00*	6,719.84	30.16	-
Legal - Retainer	1,200.00	900.00	900.00	-	-
- Other Legal & Auditing	6,500.00	5,420.00	7,508.76***	-	2,088.76
Mosquito Abatement	3,650.00	3,650.00*	3,646.00	4.00	-
Plan Commission	1,200.00	1,000.00	999.25	.75	-
Public Parks	1,350.00**	1,350.00*	1,345.48	4.52	-
Police - Vehicle	2,311.00	1,940.00	1,715.63	224.37	-
- Communications & Radar	1,362.00	1,140.00	642.57	497.43	-
- Salaries	13,260.00**	11,050.00	10,707.41	342.59	-
- Uniforms, Supplies, Miscellaneous	2,357.00	1,960.00	984.09	975.91	-
Streets & Roads - Studies & Consulting	700.00**	580.00	400.00	180.00	-
(Non-MFT) - Snow Removal	2,000.00	1,670.00	637.75	1,032.25	-
- All Other	4,550.00	3,790.00	1,980.64	1,809.36	-
	<u>\$59,160.00</u>	<u>\$51,435.00</u>	<u>\$48,168.95</u>	<u>\$5,775.44</u>	<u>\$2,509.39</u>

*Indicates no further expenditures are contemplated.

**12 months budget revised from original.

***Legal expense of \$2,840.00 was paid in February.

Net Under Budget \$3,266.05

BM

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ B. J. YPELAAR:

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, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Service	1/31/72	Police	Gasoline	\$ 119.92
2.	Illinois Bell Telephone	1/19/72	Police	Telephone service	5.85
3.	Kale Uniforms	1/27/72	Police	Uniforms	268.65
4.	James M. Wileman	2/16/62	Police	Snow plowing	22.00
5.	Norm Schuldt	2/1/72	Roads	Snow removal	1,330.00
6.	Robert H. Freking	2/1/72	Roads	Advice and consultation, Jan.	40.00
7.	Lloyd H. Wileman	2/7/72	Roads	Misc. expenses	15.76
8.	Commonwealth Edison Co.	2/1/72	Roads	Street light	5.04
9.	Municipal Clerks of Ill.	1/18/72	Adm.	Dues	10.00
10.	Bar-Ton Stationers, Inc.	1/31/72	Adm.	Misc. supplies	43.48
11.	Granite Equipment Leasing	2/28/72	Adm.	Copy Machine rental	21.77
12.	Copy Systems	2/18/72	Adm.	Copy paper	66.00
13.	Helen W. Tingleff	2/28/72	Adm.	Salary & office space - Feb.	225.00
14.	Helen W. Tingleff	2/28/72	Adm.	Reimburse petty cash	17.36
15.	Illinois Bell Telephone	1/19/72	Bldg.	Telephone service	3.21
16.	Building Officials and Code Administrators International	12/31/71	Bldg.	Dues	100.00
17.	Darken's	10/29/71	Parks	Sports field liner and paint	86.50
18.	Frank Saville	1/5/72	Health	Reimburse for misc. supplies	17.21
19.	Employers Insurance of Wausau	1/27/72	Ins.	Workmen's Compensation	220.00
					<u>\$2,617.75</u>

APPROVED: E. F. Caldwell
President

Feb 27, 1972 (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.

Helen W. Tingleff Village Clerk

Feb. 29, 1972 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ B. J. Ypelaar:

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, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 77.00
2.	Frank E. Fenner		Police	Police Service	114.50
3.	John K. McGregor		Police	Police Service	263.75
4.	Robert M. Coxhead		Police	Police Service	19.25
5.	John J. Donohue		Police	Police Service & Reimb.	206.72
6.	Jerome T. Steinbuck		Police	Police Service	170.50
7.	Helen M. Wileman		Police	Police Service	94.00
8.	Irene M. Coxhead		Police	Service	59.00
9.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	244.11
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1248.83

APPROVED:

E. F. Caldwell
President

2-27-72 (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.

Helen W. Tingleff Village Clerk

2-29-72 (Date)



VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON. ILLINOIS 60010

TRUSTEES

DOUGLAS BOYNTON
ELAINE CARLSON
GEORGE DAVIS
NELSON FORREST
HANS HUNNING
FRANK SAVILLE

DEPARTMENT OF POLICE

February 22, 1972

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Service for January 1972	\$	77.00
Frank E. Fenner - Police Officer #4		
Police Service for January 1972		114.50
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for January 1972		263.75
Robert M. Coxhead - Police Officer #10		
Police Service for January 1972		19.25
John J. Donohue - Police Officer #15		
Police Service for January 1972	\$	198.00
Reimbursements - Uniform Cleaning		1.70
Spec. Assign. - 66 miles @\$0.10/mile		6.60
Notebook		0.42
		206.72
Jerome T. Steinbuck - Police Officer #16		
Police Service for January 1972		170.50
Helen M. Wileman - Police Officer #17		
Police Service for January 1972		94.00

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To: Helen Tingleff, Village Clerk

February 22, 1972

Irene M. Coxhead - Telephone Clerk
 Service for January 1972

\$ 59.00

Roy E. Svacha - Chief of Police

Salary - January 1972

\$ 100.00

Patrol Functions for January 1972

71.00

Reimbursements

Telephone for January 1972, \$0.84/mo.

0.84

Garage Rent for January 1972

25.00

Postage

9.75

Ammunition

30.80

Plastic sheeting for maps

3.78

Base Operation - Electricity

Reading this date (2/21/72)

5456 KWH

Last reading (1/17/72)

5340 KWH

116 KWH

116 KWH @\$0.2536

2.94

244.11

GRAND TOTAL

\$ 1248.83