

VILLAGE OF NORTH BARRINGTON

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

8:05 P. M. Present: Trustees Carlson, Davis, Forrest, Saville and
 Talbot, President Caldwell and Clerk Tingleff
Absent: Trustee Boynton
Also
 Present: Roy E. Svacha, Chief of Police
 Judy Cameron, Deputy Health Officer
 B. J. Ypelaar, Treasurer
 Lloyd Wileman, Superintendent of Roads
 James M. Ray, Building and Zoning Officer
 Joseph E. Hammer, Chairman of Board of Appeals
 Al Gustaveson, 112 Mohawk Dr.
 E. R. Weaver, 631 W. Border Lane
 Joseph E. Hammer Jr., 640 Signal Hill Road
 J. K. Tull, 105 Old Oak
 B. C. Betsworth, 604 Sioux Drive
 Jim Evans, Barrington Courier-Review

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

Trustee Carlson moved that the minutes of the meeting of February 22, 1971, be approved as prepared; seconded by Trustee Saville and passed unanimously.

President Caldwell presented proposed Resolution No. 338 appointing John J. Donohue a Regular Police Officer of the Village of North Barrington. Trustee Forrest moved adoption of Resolution No. 338; seconded by Trustee Saville and passed unanimously.

President Caldwell then presented proposed Resolution No. 339 appointing Brian Betsworth as Deputy Superintendent of Roads of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 339; seconded by Trustee Carlson and passed unanimously. Clerk Tingleff then administered the oath of office to Mr. Betsworth.

Clerk Tingleff administered the oath of office to John K. Tull, who was appointed a member of the Plan Commission of the Village of North Barrington at the February Board of Trustees meeting.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending March 13, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 2,199.86	\$ 115.96	\$286.73
Treasury Bills	14,418.22	5,468.56	

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

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

The President declared the motion carried.

CLERK - Clerk Tingleff presented two vouchers for payment from the general corporate fund totaling \$2,966.42. Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

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

The President declared the motion carried.

President Caldwell commented that an agreement had been reached among North Barrington, Barrington, Tower Lakes and Inverness whereby costs would be allocated on a tax assessment basis when legal work of any consequence was done that benefited more than one village.

Clerk Tingleff then presented proposed Resolution No. 340 appointing the judges for the general municipal election to be held on April 20, 1971. Trustee Saville moved adoption of Resolution No. 340; seconded by Trustee Davis and passed unanimously.

ROADS - Superintendent Wileman presented a preliminary report on the projects suggested by Wight Consulting Engineers to be incorporated in the 1971 MFT Contract Maintenance Program. It has been estimated that this program would not cost more than approximately \$16,300 including the engineers' fee. Mr. Wileman read the list of projects as follows and suggested the Village proceed in getting bids on all of them:

Woodland Dr.	from Glen Cr.	to Miller Rd.
Woodland Dr.	from Golfview Dr.	to Eton Dr.
Oxford Rd.	from Golfview Dr.	to Brookside Rd.
Brookside Rd.	from Biltmore Dr.	to Rustic Rd.
Beachview Lane	from Biltmore Dr.	to Shady Ln.
Orchard Rd.	from Biltmore Dr.	to Beachview Ln.
Castleview	from Biltmore Dr.	to Signal Hill Rd.
Signal Hill Rd.	from Rte. 59	to Kimberly Rd.
Honey Lake Rd.	from Signal Hill Rd.	to So. Corp. Limits
Old Oak Rd.	from Signal Hill Rd.	to Honey Lake Rd.
Pine Woods Dr.	from Old Oak Rd.	to Carriage Dr.
Seminole Dr.	from Signal Hill Rd.	to Onondaga St.
Mohawk Dr.	from Signal Hill Rd.	to Onondaga St.
Osage Dr.	from Signal Hill Rd.	to 310' South
Onondaga St.	from Ottawa Dr.	to Mohawk Dr.
North Signal Hill	from Signal Hill Rd.	to North End
Lakeview Pl.	from Miller Rd.	to South Term.
Border Ln.	from Miller Rd.	to South Term.
Barrington Rd.	from Signal Hill Rd.	to West Corp. Limits
Signal Hill (partial)	between Rte. 59 and Barrington Rd.	

Trustee Talbot moved to authorize the securing of bids on the above listed projects in accordance with specifications recommended by the village engineers; seconded by Trustee Davis.

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

The President declared the motion carried.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals meeting of March 1, 1971, containing a resolution passed by them recommending that the Board of Trustees grant a Zoning Variation to permit erection of an attached garage and second floor structure to the existing residence of Paul W. and Claudia M. Brandt, 297 Oxford Road. Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an Ordinance be prepared granting the recommended variation; seconded by Trustee Talbot.

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

The President declared the motion carried.

PLAN COMMISSION - Mr. E. R. Weaver announced that overlays for the new Village of North Barrington map had now been sent to the Lake County Regional Planning Commission for actual map preparation and that proofs should be ready in two to three weeks.

COMMITTEES OF THE BOARD

Building, Health and Sanitation - Trustee Saville presented proposed Ordinance No. 120, a revised Health and Sanitation Ordinance, which had been prepared by the Health and Sanitation Commission and recommended by them for passage. After discussion, Trustee Forrest moved adoption of Ordinance No. 120; seconded by Trustee Carlson.

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

The President declared the motion carried.

Roads and Public Utilities - Trustee Davis announced that with regard to insurance and permit requirements for work within public right-of-way or easements, he had received a letter from Wight Consulting Engineers containing their recommendations. He asked that a copy of this letter be sent to each member of the Board of Trustees and the Village Attorney for their comments and recommendations.

Finance and Law - President Caldwell presented the Proposed Financial Plan for 1971-72, which had been previously sent to the Trustees, and commented briefly on the significance of the budget, which is the only portion of the

plan to be acted upon at this meeting. He then reviewed the projected revenues for the upcoming fiscal year and after discussion, Trustee Saville moved to adopt the budget portion of the Proposed Financial Plan for 1971-72 as presented; seconded by Trustee Talbot.

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

The President declared the motion carried and instructed the Clerk to send a copy of the budget to all department heads.

President Caldwell then presented proposed Resolution No. 341, setting the salary of the Village Clerk of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 341; seconded by Trustee Carlson.

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

The President declared the motion carried.

Parks and Auxiliary Services - Trustee Carlson announced that Village employees would shortly be covered under Workmen's Compensation Insurance, which would provide improved coverage at lower cost than the separate individual policies now carried.

Planning and Zoning - Trustee Forrest read an editorial from the Grayslake Times with regard to the proposed Planned Unit Development Ordinance of Lake County. He also announced that, as chairman of the BACOG Comprehensive Plan Committee, he would be reporting to the BACOG Executive Board on March 23, 1971, with regard to proposed goals and objectives for the comprehensive plan now being developed by consultants. He stated that the consensus of the committee was in favor of very limited development of the 80 square mile area, but consistent with existing uses and patterns. Discussion of development alternatives followed, with the trustees generally favoring limited development to the extent that this could be fairly and properly enforced by area planning and by zoning and other proper controls for the benefit of the public and in fairness to all property owners.

HEARING OF CITIZENS

Joseph E. Hammer stated his desire to learn more about the workings of the Plan Commission and President Caldwell thanked him for his interest and stated that he would be sent notice of the Plan Commission meetings in the future. Mr. Hammer also questioned the legality of a snow mobile crossing a road and President Caldwell stated that the Village had no ordinance concerning snow mobiles, but that State laws were in effect.

At 10:05 P. M. Trustee Davis moved that the meeting be adjourned; seconded by Trustee Talbot and passed unanimously. The Board then went into executive session.

Helen W. Tingleff
Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE PERIOD FEBRUARY 22, 1971 TO MARCH 13, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - FEBRUARY 22</u>	<u>\$479.26</u>	<u>\$423.09</u>	<u>\$286.73</u>
<u>RECEIPTS THROUGH MARCH 13</u>			
General Taxes	\$3,306.94	\$680.03	
Road & Bridge Tax	432.78		
Vehicle Licenses	179.00		
Municipal Sales Taxes	151.81		
Fines	264.60		
State Income Taxes	240.14		
Treasury Bills Redeemed	7,952.47	1,988.11	
Interest & Miscellaneous	<u>114.71</u>	<u>5.93</u>	
Total Receipts	<u>\$12,642.45</u>	<u>\$2,674.07</u>	
<u>DISBURSEMENTS THROUGH MARCH 13</u>			
Administrative & Office	\$1,399.39		
Building Officer	47.52		
Board of Appeals	30.80		
Police	1,148.63		
Purchase of Treasury Bills	6,956.30	\$2,981.26	
Streets & Roads	1,089.21		
Refund of Road Bond Deposit	<u>250.00</u>		
Total Disbursements	<u>\$10,921.85</u>	<u>\$2,981.26</u>	
CASH BALANCE - MARCH 13	\$2,199.86	\$ 115.96	<u>\$286.73</u>
INVESTMENT IN TREASURY BILLS	<u>14,418.22</u>	<u>5,468.56</u>	
* TOTAL FUNDS - MARCH 13	<u>\$16,618.08</u>	<u>\$5,584.46</u>	
* Includes Road Bond Deposits of	\$4,500.00		

Prepared by:

Bernard J. Ypelar

BERNARD J. YPELAAR
TREASURER

VILLAGE OF NORTH BAKINGTON, ILLINOIS
COMPARISON OF EXPENDITURES VS. BUDGET

EXPENDITURES APPROVED THROUGH FEBRUARY 28, 1971

	<u>12 MONTHS APPROPRIATION</u>	<u>12 MONTHS BUDGET</u>	<u>11 MONTHS BUDGET</u>	<u>EXPENDED TO DATE</u>	<u>EXPENDED TO DATE (OVER)/UNDER BUDGET</u>	
					<u>12 MONTHS</u>	<u>11 MONTHS</u>
Administrative and Office	8,200.00	5,800.00	5,310.00	6,678.35	(878.35)	(1,368.35)
Building Officer	3,000.00	1,900.00	1,740.00	394.36	1,505.64	1,345.64
Board of Appeals	1,000.00	800.00	730.00	126.00	674.00	604.00
Health and Sanitation	1,500.00	1,100.00	1,010.00	19.00	1,081.00	991.00
Insurance	800.00	600.00	550.00	330.00	270.00	220.00
Legal - Retainer	1,200.00	1,200.00	900.00	900.00	300.00	-
- Other Legal	7,300.00	5,000.00	4,590.00	3,805.21	1,194.79	784.79
- Auditing *		350.00	350.00	425.00	(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	740.00	262.61	537.39	477.39
Public Parks *	3,500.00	3,000.00	3,000.00	2,193.39	806.61	806.61
Police - Salaries & Service	14,000.00	11,000.00	10,100.00	11,978.19	(978.19)	(1,878.19)
- Uniforms, Auto, Communications	11,500.00	10,815.00	10,060.00	10,028.26	786.74	31.74
- All Other	1,500.00	1,185.00	1,100.00	1,220.65	(35.65)	(120.65)
Streets & Roads - Studies & Consulting	4,000.00	2,800.00	2,560.00	440.00	2,360.00	2,120.00
(Non-MFT) - Snow Removal	3,000.00	1,500.00	1,380.00	2,159.75	(659.75)	(779.75)
- All Other *	30,250.00	7,600.00	7,600.00	9,539.57	(1,939.57)	(1,939.57)
Fire Department *	100.00	50.00	50.00	-	50.00	50.00
Civil Defense	200.00	-	-	-	-	-
Contingency	1,000.00	500.00	460.00	-	500.00	460.00
Totals	<u>98,900.00</u>	<u>59,600.00</u>	<u>55,830.00</u>	<u>54,161.34</u>	<u>5,438.66</u>	<u>1,668.66</u>

* Indicates programs are complete for the fiscal year; 11 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 FEBRUARY 28, 1971

	<u>Administrative and Office</u>	<u>Police</u>	<u>Streets And Roads (Non-MFT)</u>	<u>Mosquito Abatement</u>	<u>Legal and Auditing</u>
<u>Through February 28, 1971:</u>					
Budget	5,310.00	21,260.00	11,540.00	3,600.00	5,840.00
Expended	6,678.35	23,227.10	12,139.32	3,661.00	5,130.21
<u>Through March 31, 1971:</u>					
Budget	5,800.00	23,000.00	11,900.00	3,600.00	6,500.00
Appropriation	8,200.00	27,000.00	37,250.00	4,850.00	8,500.00
Projected Expenditures	7,200.00	24,000.00	13,800.00	3,661.00	6,500.00

EVALUATION

Administrative and Office - Year's budget is already overexpended, but total appropriation will not be exceeded.

Police - Budget for 11 months is overexpended. Projected expenditures for the year already exceed budget for the year.
 Projected expenditures for the year will most likely be less than the appropriation.

Streets & Roads (Non-MFT) - Budget for the year is overexpended and we might 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 FEBRUARY 28, 1971

	ORIGINALLY PROJECTED FOR YEAR	ACTUALLY RECEIVED THROUGH FEBRUARY 28	NOW (FEB. 28) PROJECTED FOR YEAR	R E V*	RECEIVED THROUGH 2/23/70
** General Taxes	} \$39,770	\$27,000.00	} \$34,790		\$22,500
** Road & Bridge Taxes		4,050.00			2,250
Vehicle License Fees	2,100	1,841.50	2,050	↑	1,709
Municipal Sales Taxes	2,500	2,670.86	3,000	↑	2,103
Permits, Filing Fees, etc.	3,800	3,540.00	4,140	-	3,216
Fines Collected	500	1,977.64	2,350	↑	1,875
Zoning Appeals	800	100.00	100	-	240
State Income Taxes	9,450	8,090.39	8,500	-	1,951
***Interest on Treasury Bills	200	247.78	271	↓	223
** Liquor License	500	500.00	500	-	500
Police Service	100	77.00	77	-	108
Miscellaneous	-	280.04	400	↑	187
Total Receipts	<u>\$59,720</u>	<u>\$50,375.21</u>	<u>\$56,178</u>	↓	<u>\$36,862</u>

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

↑ Revised Up

↓ Revised Down

** Indicates items which are essentially fully collected for the fiscal year or for which projected receipts for the fiscal year are substantially established.

VILLAGE OF NORTH BARRINGTON, ILLINOIS

BUILDERS' ROAD INDEMNITY DEPOSITS ON HAND - MARCH 31, 1971

<u>Name of Depositor</u>	<u>Date</u>	<u>Building, Project</u>	<u>Amount</u>
Charles F. Harotke	7-22-68	Concord Lane, Unit #2 Kimberly Wood	\$1,500
Old Colony Builders	8-26-68	Unknown	250
	12-4-70	Permit 70-018	250
Koerner Development Company	1-20-69	Lot #1	250
	1-20-69	Permit 69-003 Lot 11	250
	4-16-70	Lot 17	250
	8-17-70	Lot 5	250
James Hollensteiner	11-7-69	Permit 69-015	250
Alcon Engineering & Construction Co.	7-16-69	Permit 69-013 Lot 1	250
J. J. O'Brien Construction Co.	6-11-70	Permit 70-008	250
Leonard E. Zannini	6-26-70	Unknown	250
Edward W. Ekstrom Co.	4-8-70	Unknown	250
Barba & Barba Remodelers	12-4-70	Permit 70-019	<u>250</u>
Total			\$4,500

DISTRIBUTION:

President
Trustee - Roads
Building Officer

Superintendent - Roads
Deputy Superintendent - Roads
Village Clerk ✓

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~ 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 March 22, 1971 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Service	2/28/71	Police	Gasoline	\$ 79.37
2.	Price Gas	2/28/71	Police	Gasoline	5.15
3.	Norm Schuldt	2/21/71	Roads	Snow plowing	823.50
4.	Robert H. Freking	3/1/71	Roads	Advice and Consultation - Feb.	40.00
5.	Commonwealth Edison Co.	3/1/71	Roads	Street light	4.86
6.	Barrington Press	2/19/71	Bldg.	Publish Ord. No. 7.9	39.60
7.	James M. Ray	3/22/71	Bldg.	Building and zoning expenses	24.09
8.	Bar-Ton Stationers, Inc.	2/28/71	Adm.	Misc. office supplies	4.76
9.	Elwood F. Caldwell	2/28/71	Adm.	Reimburse-telephone calls	4.90
10.	Granite Equipment Leas. Co.	3/22/71	Adm.	Copy machine rental	21.77
11.	Helen W. Tingleff	3/22/71	Adm.	Salary and office space	125.00
12.	Helen W. Tingleff	3/22/71	Adm.	Reimburse petty cash-stamps & supplies	13.95
13.	King, Robin, Gale & Pillinger	3/19/71	Legal	Retainer-Jan., Feb., March	300.00
14.	King, Robin, Gale & Pillinger	3/19/71	Legal	Services-Dec., Jan., Feb.	616.00
15.	King, Robin, Gale & Pillinger	3/19/71	Legal	Disbursements	96.58
16.					\$ 2,199.53
17.					
18.					
19.					

APPROVED:

E. F. Caldwell
President

3-21-71 (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

3-23-71 (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 March 22, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 20.00
2.	Frank E. Fenner		Police	Police Service	87.50
3.	John K. McGregor		Police	Police Service	67.50
4.	Robert M. Coxhead		Police	Police Service	5.00
5.	Harry W. Carlson		Police	Police Service	55.00
6.	John J. Donohue		Police	Police Service	155.00
7.	Billy J. Huff		Police	Police Service	80.00
8.	Helen M. Wileman		Police	Police Service	77.00
9.	Elaine D. Carlson		Police	Service	56.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimbur.	163.89
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 766.89

APPROVED: E. F. Gallmuller
President

3-21-71 (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

3-23-71 (Date)



VILLAGE OF NORTH BARRINGTON

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

March 12, 1971

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2	\$ 20.00
Police Service for February 1971	
Frank E. Fenner - Police Officer #4	
Police Service for February 1971	87.50
John K. McGregor - Police Officer #7 (Sgt.)	
Police Service for February 1971	67.50
Robert M. Coxhead - Police Officer #10	
Police Service for February 1971	5.00
Harry W. Carlson - Police Officer #12	
Police Service for February 1971	55.00
John J. Donohue - Police Officer #15	
Police Service for February 1971	155.00
Billy J. Huff - Police Officer #16	
Police Service for February 1971	80.00
Helen M. Wileman - Police Officer #17	
Police Service for February 1971	77.00

Continued on Page 2

To: Helen Tingleff, Village Clerk

March 12, 1971

Elaine D. Carlson - Telephone Clerk

Service for February 1971

\$ 56.00

Roy E. Svacha - Chief of Police

Salary \$ 41.66

Patrol Functions for Feb.1971 95.00

Reimbursements

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

Garage Rent for Feb.1971 25.00

Base Operation - Electricity

Reading this date (3/9/71) 4655 KWH

Last reading (2/14/71) 4600 KWH

55 KWH

55 KWH @\$0.02536

1.39

163.89

GRAND TOTAL

\$ 766.89