

VILLAGE OF NORTH BARRINGTON

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

8:11 p.m. Present: Trustees Carlson, Davis, Forrest, Huning and Saville and
President Caldwell and Clerk Davis

Absent: Trustee Boynton

Also

Present: Jim Evans - Barrington Press
B. Ypelaar, 585 Crooked Lane
James M. Ray, 590 Crooked Lane
K. W. Obrecht, 1218 Webster; Wheaton
Benjamin N. Borkon, 702 Palladine Drive; Joliet
Wilma Maxie, Hawthorne Woods
Albert L. Hall, Jr., 25 N. County Street; Waukegan
C. C. Woodhull, Eton Drive
Stewart FitzGibbon, 102 Mohawk Drive
Thomas James Truax, 1455 Dolo Rosa Lane; Crystal Lake
Warren J. Nass, 107 Mohawk
Frank Stephensen, 291 Border Lane
Frank Fenner, 452 Eton Drive
D. G. Zeilstra, 475 Eton Drive
Grayce Scharfenberg, 114 Mohawk Drive
W. R. Clarke, 162 North Signal Hill
Gunnar Jensen, 502 Summit

President Caldwell announced that this meeting marked the completion of the fiscal year. The Clerk called the roll, and the President led in a brief meditation. Trustee Saville moved that minutes of the meeting of February 23, 1970 be accepted as prepared; seconded by Trustee Huning and passed unanimously.

Report of Planing and Zoning Committee on Meadow Wood Hills Plat - Trustee
Forrest stated that his committee had decided not to make a recommendation tonight because they feel an obligation to the Village and to the total Barrington area to give full consideration to all conditions involved. They had been unable to meet with Mrs. C. K. Hunter, who owns approximately 80 acres adjacent to and into which this subdivision would drain, until last evening as she had been out of town. They also wished to determine and comply with directions provided by the recently published BADC reports, and would like to have Building and Zoning Officer Ray meet with Mrs. Hunter prior to another meeting of the committee with her and her attorney.

Trustee Huning moved that the Planning and Zoning Committee continue to study the proposed Meadow Wood Hills Subdivision and make a recommendation to the Board within sixty days, or if possible within thirty days; seconded by Trustee Saville.

Albert Hall, Waukegan attorney representing the developers, was recognized and said he was not familiar with all requirements of North Barrington to obtain approval for a subdivision such as this, but that this is a critical time of

the year for builders. He also said that since the surrounding villages had already approved the proposed subdivision, it would appear that additional delay would be an imposition on the developers at this time and he wondered if the committee could not rely on the judgment of neighbors in this matter.

President Caldwell asked if he intended to imply that North Barrington should approve just because other neighboring villages had done so, and Attorney Hall said this was not the case.

Benjamin Borkon, the developer, was recognized and said that they were very much concerned with complying with good ecology and good land use, and maintaining the character of the area. He said he planned to build a home for himself on Lot No. 7, and that he had spent many hours during the past year planning the development. He hoped the Board would recognize him as a cooperative developer who is not interested in being at odds with his neighbors.

Trustee Forrest stated that his committee would make every effort to complete the study in thirty days and expected to be able to do so.

The motion was then put to a vote.

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

The President declared the motion carried.

Treasurer:- Treasurer Gerry presented the Treasurer's report with balances on 3/23/70 as follows:

Corporate Fund - General	\$ 17,563.67
Indemnity Deposits	4,250.00
MFT Fund	8,904.28
Police Contribution Fund	40.73

Several items were discussed. Trustee Huning asked if plans had been made for use of MFT Funds. President Caldwell answered that such plans are being formulated but are not yet complete. Trustee Huning moved adoption of the Treasurer's report as presented; seconded by Trustee Saville.

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

The President declared the motion carried.

President Caldwell announced that because of the pressures of other duties, Treasurer Gerry has asked to be relieved of the responsibilities of Treasurer as of July 1, 1970. President Caldwell praised the very efficient manner in which Treasurer Gerry had kept the Village accounts, and then introduced Bernard J. Ypelaar as prospective Treasurer beginning July 1.

Village Clerk - Clerk Davis presented a general voucher totaling \$2,652.19 for approval of payment from the corporate funds. Trustee Huning moved to approve payment; seconded by Trustee Forrest.

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

The President declared the motion carried.

Clerk Davis presented a voucher for \$512.99 for professional services from Wight Engineering for approval of payment from the Motor Fuel Tax Fund. Trustee Saville moved to approve payment; seconded by Trustee Huning.

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

The President declared the motion carried.

Clerk Davis presented a voucher for the Police Department totaling \$677.78 for approval of payment from the corporate funds. Trustee Forrest moved to approve payment; seconded by Trustee Davis.

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

The President declared the motion carried.

President Caldwell presented an invoice for \$2975.00 for legal services other than the regular retainer during the past 23 months and \$300 retainer for January, February and March, 1970 from King, Robin, Gale and Pillinger.

The Trustees questioned the late billing and asked the amount of carry-over from last year. President Caldwell said that the amount of carry-over could not be ascertained accurately as the fees were billed by cases, but that a request has been made for legal fees to be billed on a quarterly basis in the future. Trustee Forrest called attention to the fact that a large portion of the legal fees represent zoning protection costs, verifying the determination of the Board to keep the land use pattern as it is or to better it. He then moved that the budget be amended to increase the amount for Legal Services (other than retainer) to \$4,675 and total Legal and Auditing to \$6200, these being the total amounts appropriated for the purpose, and that payment of \$3000 to King, Robin, Gale and Pillinger be authorized -- \$300 as the balance of the annual retainer and \$2700 on account toward their March 21 statement of legal services other than retainer. Seconded by Trustee Saville.

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

The President declared the motion carried.

Police - Chief Roy Svacha distributed copies of Police Department Activities. After discussion, President Caldwell introduced Thomas James Truax, as a prospective appointee to the Police Department. Trustee Huning took the opportunity to praise the work of the Police Department and then moved adoption of Resolution No. 309, appointing Thomas J. Truax a Probationary Police Officer; Trustee Davis seconded.

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

The President declared the motion carried.

Building and Zoning - B&Z Officer Ray presented a Building and Zoning Office report of activities in the village, discussed current work being performed, and told of some problems with certain areas. Trustee Huning commended Mr. Ray for the report and all trustees agreed it is very informative and helpful.

Plan Commission - Chairman Clarke reported the following results of a Plan Commission meeting on March 10:

Definition of golf course proposed for including in the Zoning Ordinance:

"A tract of land for playing golf, including fairways, greens, tees, and rough, of not less than 100 acres. A clubhouse and other accessory buildings incidental to the operation of a golf course or the playing of tennis may be located thereon, provided their location, construction and use comply with all other ordinances. No use other than the foregoing shall be construed as coming within the definition of a golf course. This prohibition shall include, but not be limited to the provision of facilities which would allow any other outdoor game or related activity other than golf or tennis to take place at any time. No lighting may be installed which would allow any outdoor game or related activity to take place except between the hours of sunrise and one hour after sunset."

Subdivision Regulation Enforcing Officer Weaver was assigned to check the progress of East Oaksbury and Alcon subdivisions, but had not made any report.

Commission member Moody was assigned to check progress on the flood plain zoning ordinance and report on it in the near future.

It was voted to recommend annexation of two island properties (Lot No. 6 in Cherry Hills subdivision and the former Campau property on Miller Road).

Building Officer (House Numbering) Fenner, who has been keeping the Village Map up to date, and Chairman Clarke have obtained an estimate of approximately \$400 to have an original Milar copy of the map made. Other estimates will be sought. An atlas-type of map was considered but thought to be too unwieldy, would include much unnecessary detail, and would consist of so many pages that it might cost as much in the long run.

President Caldwell commended Officer Fenner for the excellent work he has done in keeping the Village map up to date and said that a new map is long overdue.

Chairman Clarke announced future Plan Commission meeting dates of May 5, July 7, September 8, and November 10 at 162 North Signal Hill, unless otherwise advised and/or a public hearing is scheduled.

Trustee Forrest asked Chairman Clarke to consider with his committee how the Barton-Aschman reports might guide or help the Village in long-range planning.

No other village officers wishing to be heard, the meeting proceeded to reports of committees of the Board.

Health and Sanitation - Trustee Saville presented a plan for draining the area along Golfview and Eton Drive. The increasing amount of water standing in this area constitutes a hazard, is a mosquito breeding area, and is damaging the road bed. Trustee Saville was asked to check with the Village Attorney concerning any implied obligation if other property owners might want other areas drained, or if the area should be drained and then an owner should decide to build on it. It was suggested that perhaps no action should be taken until the flood plain zoning is completed and that the Committee on Roads and Public Utilities should be consulted.

Trustee Saville then presented a rough draft of a pond ordinance and recommended that it be retyped and considered at the next meeting. Trustee Davis stated that lakes and ponds are a definite asset to the community -- they are very useful in case of fire, maintain the ecology, and prevent over-building in the area -- and should be encouraged. President Caldwell commended Trustee Saville for good work on the ordinance and directed that a proposed ordinance be prepared prior to the next meeting.

Roads and Public Utilities - Trustee Davis said that county roads in the village are posted for weight limits of four tons per axle during spring thaws or when weather conditions are such that roads might be damaged. After discussion, he moved adoption of Ordinance No. 14~~44~~ amending regulation as to weight of vehicles on village roads and streets during such periods to four tons per axle. Seconded by Trustee Forrest.

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

The President declared the motion carried.

Planning and Zoning - Trustee Forrest reported as follows:

Since the zoning ordinance specifically excludes trailers in zones R-1, R-2, and R-3, he has looked at several trailers in the village, some of which neighbors find objectionable. Building and Zoning Officer Ray was asked to communicate with trailer owners and otherwise investigate the entire matter.

Ordinance No. 110, allowing a zoning variation for the Evans property at the southwest corner of Miller Road and Woodland Drive was presented. After discussion, Trustee Forrest moved adoption of Ordinance No. 110; seconded by Trustee Huning, who commended all parties involved in reducing the number of non-conforming lots in the northern portion of that block from three to one.

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

The President declared the motion carried.

A map was displayed illustrating various corridors being studied for a freeway from Elgin northward. After considerable discussion, Trustee Carlson moved that the Village go on record as favoring Corridors Nos. 15, 16 or 17 over any other corridors that have been suggested for the proposed Fox Valley Freeway, and that Trustee Forrest be directed to make this known to those concerned with studying this matter. Seconded by Trustee Saville and passed unanimously.

He described actions to date in the Winston Lakes Development and reminded all the trustees that the next meeting is scheduled for 1:30 p.m. on April 29 in the Barrington Public Safety Building.

Committee on Finance and Law - Trustee Huning stated that he is still attempting to obtain a suitable insurance package for the Village but has little hope left of getting it. He may recommend adding some separate insurance instead.

President Caldwell described activities concerning the formation of a Barrington Area Council of Governments and presented for consideration Resolution No. 310; accepting membership in such Council, in connection with which he read a letter of opinion from Attorney Braithwaite. After discussion Trustee Huning moved adoption of Resolution No. 310; seconded by Trustee Davis. All agreed that such an organization would be a definite asset to the whole Barrington area.

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

The President declared the motion carried.

President Caldwell stated that:

1. Annexation proceedings continue on the Flynn Creek annexation; the next meeting is scheduled for April 23.
2. There has been no action since the last report on the McGowan and Schmid cases.
3. A summons was received on March 21 on behalf of C. Ives Wildo and the Northern Trust Company vs. the Village with respect to three parcels of property on which they were denied zoning variations. The trustees agreed to proceed with defense of the suit.

President Caldwell, as Acting Chairman of the Finance Committee, then proposed a 1970-71 budget calling for expenditures (other than MFT) totalling \$59,350 from revenues estimated at \$59,720. The budget, copies of which were presented to trustees, is a working document between the trustees and the village officers and changes can be made at any regular meeting. After discussion Trustee Forrest moved adoption of the proposed 1970-71 budget; seconded by Trustee Huning.

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


The President declared the motion carried.

Old Business - President Caldwell reported that the Lake County Municipal League had met as planned; there was a good attendance, an interesting program, and the refreshments which had been provided by Barrington Vending Company as a courtesy of Trustee Saville were very much appreciated.

President Caldwell reminded the Board of the desirability of up-dating the issuance of certificates of appreciation for past trustees and other village officers. He appointed Trustee Carlson as an ad hoc committee of one to determine which trustee or past officers have not been presented with a plaque of appreciation and to recommend suitable wording for such presentation.

President Caldwell stated that he would not be able to attend board meetings scheduled on May 25 and June 22 and asked trustees to consider before the next meeting whether or not to change either of the dates.

At 11:07 p.m. Trustee Carlson moved that the meeting be adjourned; seconded by Trustee Davis and carried unanimously.




Lora Lee Davis
Village Clerk

VILLAGE OF NOR BARRINGTON, ILLINOIS
TREASURER'S REPORT - MARCH 23, 1970.

	CORPORATE FUND		MOTOR	POLICE
	GENERAL	INDEMNITY	FUEL	CONTRIBUTION
	DEPOSITS	TAX FUND	FUND	FUND
BALANCE IN BANK ACCOUNTS - FEBRUARY 23, 1970	\$ 9,057.87	\$ 5,000.00	\$ 11,985.80	\$ 40.73
ADD Receipts Deposited 2/24/70 to 3/23/70:				
Collection of U.S.Treas.Bills 2/19/70 (Cost)	\$ 3,974.17			
Interest Income on U.S.Treas.Bills	25.83			
Vehicle License Fees	168.50			
Police Fines Collected	206.78			
Balance of 1968 Village Corporate Tax	6,240.17			
Balance of 1968 Road & Bridge Tax	628.00			
State Income Tax - Feb. 1970	987.95			
Sales Tax - Nov. 1969	247.63			
Building Applic. & Permit Fees	50.00			
Allotment M.F.T. Funds - Jan. 1970			695.88	
Balance of M.F.T. Funds Previously Retained by State			1,412.25	
TOTAL	\$ 12,529.03	-o-	\$ 2,108.13	-o-
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 21,586.90	\$ 5,000.00	\$ 14,093.93	\$ 40.73
DEDUCT DISBURSEMENTS 2/24/70 to 3/23/70:				
Expenses & Refunds of Deposits	\$ 4,023.23	\$ 750.00	\$ 12,072.76	
Purchase of U.S.Treas.Bills Due 4/23/70 Cost	3,962.64			
TOTAL	\$ 7,985.87	\$ 750.00	\$ 12,072.76	-o-
BALANCE IN BANK ACCOUNTS - MARCH 23, 1970	\$ 13,601.03	\$ 4,250.00	\$ 2,021.17	\$ 40.73
ADD U.S.Treasury Bills in Safekeeping - At Cost				
\$4,000.00 of 4/23/70 Maturity	\$ 3,962.64			
\$7,000.00 of 3/26/70 Maturity			\$ 6,883.11	
TOTAL CASH AND SECURITIES - MARCH 23, 1970	\$ 17,563.67	\$ 4,250.00	\$ 8,904.28	\$ 40.73

CERTIFIED CORRECT:


Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
COUNTY OF COOK) SS

SUBSCRIBED & SWORN TO BEFORE ME THIS 23rd DAY OF MARCH 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 March 23, 1970 (date).

MFT Funds

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Wight Consulting Engrs.	1/29/70	Road	Professional Services	\$ 512.99
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19.					

APPROVED: _____
President

3/23/70 (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.

Sera Lee Davis Village Clerk

3/23/70 (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 March 23, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale & P.	3/24/70	Legal	Retainer for Jan - March, 1970	\$ 300.00
2.	"	3/24/70	Legal	Payment on account of bill dated 3/21/70 for services from 4/1/68 to 2/28/70 (not covered by retainer) Total bill \$2975.00	
3.				Amount to be paid	2700.00
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19.					

APPROVED: E. F. Caldwell
President

3-23-70 (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.

Lana L. Davis Village Clerk

3-23-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

ease 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 23, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service	\$ 136.00
2.	John K. McGregor		Police	Police Service	146.00
3.	Harry W. Carlson		Police	Police Serv. and Reimb.	73.00
4.	Gunnar Jensen		Police	Police Service	103.00
5.	Jack W. McGregor		Police	Police Service	13.00
6.	Elaine D. Carlson		Police	Service	52.00
7.	Helen M. Wileman		Police	Service	90.00
8.	Roy E. Svacha		Police	Salary, Patr.Func.&Reimb.	64.78
10.					
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12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 677.78

APPROVED:

E. F. Caldwell
President

3-23-70

(Date)

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.

Lera Lee Davis

Village Clerk

3-23-70

(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 20, 1970

To: L. L. Davis, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Frank E. Fenner - Police Officer #4		\$ 136.00
Police Service for February 1970		
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for February 1970		146.00
Harry W. Carlson - Police Officer #12		
Police Service for February 1970	\$ 60.00	
Reimbursement - Juvenile Officers		
Association Dues and Meal	13.00	73.00
Gunnar Jensen - Police Officer #16		
Police Service for February 1970		103.00
Jack W. McGregor - Special Police Officer #SP4		
Police Service for February 1970		13.00
Elaine D. Carlson - Telephone Clerk		
Service for February 1970		52.00
Helen M. Wileman - Telephone Clerk		
Service for February 1970		90.00
Roy E. Svacha - Chief of Police		
Salary	41.66	
Patrol Functions for February 1970	20.00	
Reimbursements - Telephone Extension (Feb)	0.84	
Electricity (Base Station Operation)		
Reading this date 3/16/70	3690 KWH	
Last Reading 2/19/70	<u>3600</u>	
	90 KWH	
90 KWH @ \$0.02536/KWH	2.28	64.78
GRAND TOTAL		<u>\$ 677.78</u>

Voucher for:- Juvenile Officers' Association Meeting - 3/5/70

Dues -	Local chapter	\$2.00
	State chapter	2.00
	National organization	3.00

Total	7.00
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Dinner meeting cost	<u>6.00</u>
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Total	13.00
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Submitted by:-

H. W. Carlson
H. W. Carlson

Date:-

3/6/70