

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MARCH 25, 1968, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: None

ALSO

PRESENT: H. Gerry	Treasurer
E.C.Gross	Chairman - Board of Appeals
R.E.Johnson	Chairman - Plan Commission
C.M.Newgent	Road Superintendent
F.E.Fenner	Deputy Building Officer
R.E.Svacha	Chief of Police

VISITORS: Mrs. E. Carlson	League of Women Voters
Mr. J. Groves	262 Drury Lane
Mrs. J.Raven-Hansen	270 Drury Lane
Mr. Don Lutz	460 North Hill Drive
Mr. R. McGowan	Petitioner for zoning variation
Mr. Philip Sullivan	- Attorney for petitioner

Trustee Schulke moved that the minutes of the February 26, 1968 meeting be approved as read - seconded by Trustee Forrest and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of March 25, 1968, as follows:

CORPORATE FUND: General	\$17,387.69
Vehicle	1,421.00
MOTOR FUEL TAX FUND	12,563.21
POLICE CONTRIBUTION FUND	<u>380.26</u>
Uncollected credits in state MFT	
Fund at 2/29/68	7,831.83

Trustee Schulke moved to approve the Treasurer's report - seconded by Trustee Cutler - by roll call vote: Ayes - Trustees Cutler, Davis, Forrest Jablonski, Krumlinde and Schulke.

Nayes - None

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$9,034.21 as follows:

VOUCHER #1 - Amount \$2,989.39

Trustee Krumlinde moved approval - seconded by Trustee Jablonski -
By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

Nayes - None

VOUCHER #2 - Amount \$2,359.87

Trustee Forrest moved approval - seconded by Trustee Schulke -
By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

Nays - None

VOUCHER #3 - Amount \$1,330.60

Trustee Schulke moved approval - seconded by Trustee Jablonski -
By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

Nays - None

VOUCHER #4 - Amount \$753.84

Trustee Jablonski moved approval - seconded by Trustee Forrest -
By roll call vote: Ayes - Trustees Cutler, Davis, Forrest, Jablonski,
Krumlinde and Schulke

VOUCHER #5 - The clerk presented for ratification voucher in amount
\$1,600.51 covering the purchase of certain property for Village park
area.

Trustee Forrest inquired if a map of the area containing the lots being
acquired was available and the President indicated that the paperwork
in connection with acquisition of this property has not been completed
legally so no official map was available for this meeting, but such a
map would be made available as soon as the deed is received. President
Anderson asked Trustee Forrest if he was in doubt as to the location
since this matter had been reviewed at executive sessions over the past
two years since receiving the Plan Commission recommendation to acquire
those lots. Trustee Forrest thought the public would be interested and
President Anderson proceeded to describe the property, number of lots
and location, to those present.

Trustee Schulke moved approval - seconded by Trustee Cutler -

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

NAYS - None

ABSTAINED - Trustee Forrest

After review and discussion Trustee Schulke moved for payment of all
invoices totaling \$9,034.21 - seconded by Trustee Forrest and passed
unanimously.

President Anderson presented Voucher #6 in amount \$1,100 covering payment of \$1.00 per capita on estimated Village population to the Barrington area Development Council Inc., pursuant to Resolution No. 233. Trustee Forrest moved to approve payment - seconded by Trustee Schulke -

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

NAYS: None

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

- Thefts from parked vehicles.
- Theft of money at Biltmore Country Club.
- Prowlers or burglary in progress.
- Family trouble.
- Automobile accidents.
- Negligent/Reckless driving.
- Dumping on Village roadways.
- Stray animals enter homes.
- Mail box depredations.
- Lost dogs.
- Shooting near a home.
- Grassfire.
- Suspicious vehicles.

HEALTH OFFICER: No report.

ROADS: Supt. C. M. Newgent reported:

As this is the time of year when the frost is coming out of the ground and heavy vehicles cause the road surfaces to break up, all arterial roads have been posted with a 3-ton limit.

New and/or replacement street signs have been installed during the past week. One sign incorrectly placed has yet to be relocated.

There are still a number of traffic control signs to be replaced or restored.

In the last three or four days additional guard rails have been installed over dangerous culverts.

Two weeks ago two men, led by Mr. Herb Abrahamson, and a group of boys, undertook a general "pick-up" campaign along Kimberly Road and one or two other locations nearby - and picked up 2½ yards of trash containing primarily - beer cans etc - which had been dumped alongside the road. The Village has no facilities to maintain a regular clean-up of garbage and trash dumped on Village roadways.

Paperwork is underway on the 1968 road program by the engineers. The consulting engineers have prepared a road inventory and have assigned priorities to various problems. One of the big problems is drainage.

There followed a general discussion of the drainage problems spotted throughout the Village. Mr. Don Lutz, Mrs. Raven-Hansen and Mr. J. Groves discussed their common problem of drainage. They advised they are hesitant to devise methods of correction because of the legality involved in the event they move the water to run on other private or public property. Mr. Newgent advised he would request Wight Consulting Engineers to survey certain areas and submit recommendation. It is the feeling that some of the drainage problems are the responsibility of the property owners involved.

President Anderson submitted Resolution No. 242 to get State approval to allocate - \$15,000 of M.F.T. funds for the 1968 project. Trustee Davis moved to adopt Resolution No. 242 - seconded by Trustee Forrest and passed unanimously.

BUILDING OFFICER - No report.

PARKS & AUXILIARY SERVICES: The President advised that some initial spraying of Dutch Elm trees on Village roadways has already begun.

Trustee Jablonski reported he had surveyed the Village recreational areas and he feels the ball park should have priority, which involves some drainage. He plans to discuss his findings with Supt. Jack Blazo.

MOSQUITO ABATEMENT - In the absence of Supt. L. M. Palmer the President reported some larvaciding has already been done.

CIVIL DEFENSE: - No report.

PLAN COMMISSION: Chairman R. E. Johnson reported -

A proposal is pending for annexation to the Village of Barrington of some 81 acres. Public hearing will be held on Wednesday night, March 27. It is proposed to develop the property into homesites of 10,000/15,000 sq.ft. lots. The property is now zoned one acre. This was brought to the attention of the Plan Commission by the Barrington Area Development Council. The Plan Commission has written a letter to the Plan Commission of the Village of Barrington opposing this development. Opposition is not based on the proposed annexation but principally on lot size. Mr. Johnson advised he had sent a copy of his letter to President Anderson with request that the Board of Trustees also send a letter to the Plan Commission of the Village of Barrington concurring with his commission. Trustee Forrest moved that the Board of Trustees support the Plan Commission - seconded by Trustee Cutler - and passed unanimously.

Mr. Johnson also reported -

The Plan Commission has been studying a possible ordinance on flood plain zoning and hope to have a recommendation at the April meeting. He said they have studied the entire subject of federal aid and finance and he hopes to visit the Federal Agency next week.

Mr. Johnson said the Plan Commission has reached the point now where they plan to embark on a program of "PLANNING", which is the principle function of a plan commission, and hopefully they will come up with something with some general direction.

Mr. Johnson also advised that Mr. Michael J. Graft, through his attorney, has requested that the Village intercede to get Mr. Charles Hardtke to pay for part of the cost of Concord Lane, since it will serve his proposed development. It is the feeling of the Plan Commission that this is a fait accompli and should be resolved by the two developers. After discussion it was the consensus of the Board of Trustees that this is a private matter between the two developers and no action should be taken by the Village.

In the matter of the fees for vacating roads, Mr. Johnson advised the Plan Commission does not feel the fee schedule should be changed. It is felt that vacation of the roads which will never be built for one reason or another is to the advantage of the Village and the fees are an incentive to adjacent residents to petition for vacation. After discussion the Village clerk was instructed to send a copy of the schedule of fees to each trustee.

BOARD OF APPEALS: Chairman E. C. Gross reporting -

There are three petitions pending -

- 1 - on which a public hearing has been scheduled for April 8, 1968;
- 2 - a check has just been received requesting a hearing.

Both petitions are for lots of less than 40,000 sq. ft. in the R-3 one-acre zoning district.

The third petition covers request for a variation by Robert and Helen McGowan on property comprising 20,225 sq. ft. The Board of Appeals has conducted two public hearings and have had several meetings, the result of which has been incomplete. On several occasions a quorum was not present. At their meeting of March 19, with four members present, the vote was 2 and 2, and the chairman was instructed to advise the Board of Trustees that the Board of Appeals was unable to reach a decision. Mr. Gross said that in view of the circumstances involved it was felt Mr. and Mrs. McGowan have been put to a great deal of difficulty to resolve this matter, and that the matter should be considered and resolved as quickly as possible. In discussion it was suggested to Chairman Gross that the Board of Appeals add this matter to its agenda for the April 8 meeting, and that the Board of Trustees would meet on April 9 to consider Board of Appeals recommendation, to which Mr. Gross agreed. After discussion Trustee Forrest moved that the matter of the McGowan petition be referred back to the Board of Appeals consistent with Village ordinances - seconded by Trustee Jablonski, and passed unanimously. The clerk will send notices of the April 9 adjourned meeting.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke submitted Resolution No. 238 - a resolution covering reallocation of amounts within the 1967/68 appropriation for the year ending March 31, 1968, transferring -

FROM - Roads - Maintenance	\$ 700.00
Contingency	1,000.00
TO - Public Parks	1,500.00
Plan Commission	200.00

and moved its adoption. Seconded by Trustee Jablonski. Passed unanimously.

The Finance Committee is working on the budget for the 1968/69 period and it is hoped that an appropriation and the budgets will be ready for the presentation at the next meeting.

The President advised it is desirable at this time to take a census of the Village and submitted Ordinance No. 92 providing for the taking of a census in the Village of North Barrington. After discussion Trustee Schulke moved the adoption of Ordinance No. 92 - seconded by Trustee Jablonski -

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

NAYS - None

The President declared the motion carried.

The President submitted Resolution No. 240 appointing Mrs. Rose Barta, 248 Woodland Drive, chief census taker. Trustee Forrest moved adoption of Resolution No. 240 - seconded by Trustee Krumlinde and passed unanimously.

The President submitted Resolution No. 239 - providing for compensation of Police Officers and contracted protective agents, and amending all Police appointments to provide for this compensation arrangement. Trustee Davis moved for adoption of Resolution No. 239 - seconded by Trustee Schulke and passed unanimously.

The President submitted Resolution No. 241 - providing for the appointment of Jack W. McGregor as Special Policeman in the Police Department. Trustee Forrest moved the adoption of Resolution No. 241 and to confirm and consent to the appointment of Jack W. McGregor as Special Policeman - seconded by Trustee Davis and passed unanimously.

GENERAL - The President advised that a public hearing before the Plan Commission is scheduled for 9:30 A.M., Saturday, March 30, 1968, on petition of Kenneth V. Schmid for planned development of his property.

10:30 P.M. - meeting adjourned to April 9, 1968 - 8:00 P.M., North Barrington School.

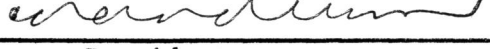

Village Clerk

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 25, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Public Schools		Clerk Plan B/A	School Rental	57.00
2.	Commonwealth Edison Co.		Roads	Street Light	4.86
3.	Frank E. Fenner		Bldg	Expenses for 1967 - Dpty Bldg.	2.35
4.	Frontier Enterprise		Plan	Legal Notice	8.00
5.	Illinois Bell Tele. Co.		Clerk	Toll Service - February, 1968	2.24
6.	"		Bldg.	Service - February	17.36
7.	"		Police	Service - February	29.04
8.	Joyce & Company		Clerk	Clerk Indemnity Bond - President - Indemnity Bond -	11.00 11.00
9.	Kencopy, Inc.		Plan	Zoning Maps	187.46
10.	Lloyd's Service		Police	Gasoline - February	38.01
11.	Grayce Scharfenberg		Clerk	Reimburse for postage	13.05
12.	Grayce Scharfenberg		Clerk	Salary - March	100.00
13.	Granite Equipment Leasing Corp.		Clerk	Lease payment on duplicator -3/68	21.77
14.	Liberty Asphalt Products		Roads	Guard Rail	2,486.25
15.					
16.					
17.					
18.					
19.					2989.39

APPROVED: 
President

3/25/68 (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.

Grayce Scharfenberg Village Clerk


3/25/68 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

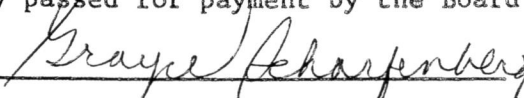
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on March 25, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	The Barrington Press		B/A	Notice of Public Hearing	11.40
2.	" "		Plan	Notice of Public Hearing	6.60
3.	Community Consol. School Dist.		B/A	School rental	6.00
4.	Robt. H. Freking - Cuba. Twp		Roads	Patching holes with cold mix	246.54
5.	Robt. H. Freking		Roads	Consultation and advice Feb. & March - 1968 @ \$40 mo.	80.00
6.	Liberty Asphalt Products Inc.		Roads	Cold Mix	188.80
7.	Carl H. Pinkerman		Bldg.	Answering Service - Jan.	15.00
8.	Liberty Asphalt Products Inc.		Roads	Seal Coat - Patching mixture Repairs & guard rail	1,124.53
9.	Wight Consulting Engineers		Roads	Preparation of street inventory etc.	360.00
10.	Rydin Sign Company		Roads	Street signs P.O. 83-67	321.00
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19.					7,359.87

APPROVED: 
President

3/25/68 (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.

 Village Clerk

3/25/68 (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 March 25, 1968 (date).

POLICE

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	W. S. Darley & Co.	E-94837	Police	Clipboards, flashers, holders, holsters, brackets	\$44.17
2.	Chief R. E. Svacha		"	To reimburse for - flashlights	
3.				Mosquito spray - Ammunition - electricity - telephone as detailed.....	65.34
4.	Schacht TV & Electronics		"	Parts - service - maintenance - repair antenna - one new Sonar Receiver Unit as detailed	1,221.09
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19.					1,320.60

APPROVED: *Ernest J. ...*
President

3/25/68 (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.

Grace Schaffenberg Village Clerk

3/25/68 (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 May 25, 1968 (date).

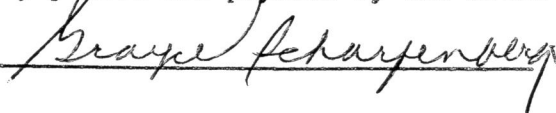
LAW

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale & Pillinger		Law	Professional Services - October, Nov. & Dec., 1967	300.00
2.				Disbursements re Landwer Suit	397.17
3.				Disbursements	56.67
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19.					153.84

APPROVED: 
President

March 25, 1968 (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.

 Village Clerk

March 25, 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 arrington that were approved for payment by the Village Board of Trustees at its meeting on 26 February, 1968 (date).

To BE RATIFIED

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	County Raymond J. Sheahan, Collector	Ltr 2-21-68	Parks	County sale of Lots Park Area	969.91
2.	County of Lake	Ltr 2-21-68	Parks	Ditto	630.60
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APPROVED:

[Signature]
President

2-26-68 (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.

[Signature] Village Clerk

2-26-68 (Date)

BRUNO W. STANCZAK
STATE'S ATTORNEY

TELEPHONE
AREA CODE 312
336-0360

OFFICE OF
STATE'S ATTORNEY
OF
LAKE COUNTY
CITY HALL
106 NORTH UTICA STREET
WAUKEGAN, ILLINOIS 60085

ASSISTANTS

WARREN C. BEHR
HARRY P. BREGER
WAYNE B. FLANNERY
WILLIAM M. GRAHAM
JACK HODGASIAN
EARL J. KRUSE
FRANK RHODE, JR.
WILLIAM G. ROSING
ROBERT J. SMART
CHARLES A. ULLRICH

February
Twenty First
1968

Mr. C. Richard Anderson
President - Village of North Barrington
Barrington, Illinois

Dear Mr. Anderson:

Supplementing my letter of September 15, 1967, wherein I advised you that the Judiciary Committee had approved the transfer of certain lots in Biltmore Country Estates, Unit No. 2, to the Village of North Barrington upon the payments of certain costs.

Please be advised that the cost to the Village of North Barrington will be as follows: \$969.91, to cover the forfeited tax on Lots 3, 11, and 36 in Block 2 for the years 1963 to 1966, both inclusive. This check should be made payable to Raymond J. Sheahen, County Collector. The other check should be made payable to the County of Lake in the amount of \$630.60, which covers the estimated costs for legal expenses and publication costs incurred by the County of Lake in reducing these parcels to deed after foreclosure.

As previously outline, if the Village of North Barrington accepts this agreed transfer, it will be necessary for the County Board of Supervisors to pass a resolution approving this transfer. At the present time, it has only the approval of the Judiciary Committee of the County Board.

Yours truly,



WARREN C. BEHR
Assistant State's Attorney

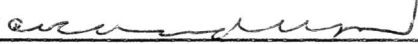
WB:sc

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 25, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Barrington Area Development Council			Payment of One Dollar (\$1.00) per capita on estimated Village population of 1,100 to B.A.D.C. pursuant to Resolution No. 233	\$1,100.00
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APPROVED: 
President

3/25/68 (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.

 Village Clerk

3/25/68 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS -
TREASURER'S REPORT - MARCH 25, 1968.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE LICENSE FUND</u>	<u>FUEL TAX FUND</u>
			<u>CONTRIBUTION FUND</u>
Balance in Bank Accounts - Feb. 26, 1968	\$ 3,479.67	\$ 1,353.00	\$ 12,563.21 \$ 360.26
<u>ADD Deposits - Feb. 27, 1968 to March 25, 1968:</u>			
Collection of Balance of 1966 Village Tax	\$ 4,586.61		
Collection of Balance of Road & Bridge Tax	581.48		
Sales Tax for Dec. 1967	251.52		
Zoning Variation Fee	50.00		
Building Permit Fees	457.00		
Miscellaneous	4.90		
Vehicle License Fees		\$ 68.00	
Contribution			\$ 20.00
Collection of \$3,000.00 U.S.Treas.-Bills Due 3/7/68 (Cost)	\$ 2,962.17		
Interest Collected on U.S.Treas.Bills 3/7/68	37.83		
Collection of \$4,000.00 U.S.Treas.Bills due 3/21/68 (Cost)	3,948.16		
Interest Collected on U.S.Treas.Bills 3/21/68	51.84		
	<u>\$ 12,931.51</u>	<u>\$ 68.00</u>	<u>\$ -o- \$ 20.00</u>
 SUBTOTAL	 <u>\$ 16,411.18</u>	 <u>\$ 1,421.00</u>	 <u>\$ 12,563.21 \$ 380.26</u>
 <u>DEDUCT Disbursements - Feb. 27, 1968 to March 25, 1968:</u>			
Purchase of \$3,000.00 U.S.Treas.Bills due 6/6/68	\$ 2,962.08		
Purchase of \$7,000.00 U.S.Treas.Bills due 9/12/68			\$ 6,816.91
Other Disbursements - For Expenses	2,974.75		
TOTAL DISBURSEMENTS	<u>\$ 5,936.83</u>	<u>-o-</u>	<u>\$ 6,816.91 -o-</u>
 BALANCE IN BANK ACCOUNTS - MARCH 25, 1968	 \$ 10,474.35	 \$ 1,421.00	 \$ 5,746.30 \$ 380.26
 <u>ADD U.S.Treasury Bills - in Safekeeping - At Cost</u>			
\$4,000.00 of May 2, 1968 Maturity	\$ 3,951.26		
\$3,000.00 of June 6, 1968 Maturity	2,962.08		
\$7,000.00 of Sept. 12, 1968 Maturity			\$ 6,816.91
 TOTAL CASH AND SECURITY BALANCES - MARCH 25, 1968	 <u>\$ 17,387.69</u>	 <u>\$ 1,421.00</u>	 <u>\$ 12,563.21 \$ 380.26</u>
 Uncollected Credits in State M.F.T. Fund at 2/29/68		 \$ 7,831.83	

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry, Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 25th DAY OF MARCH 1968

Para Schwartz Notary Public
nty of Cook, State of Illinois