

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MARCH 27, 1967, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT - Trustee John Cutler

ALSO

PRESENT - G. E. Davis	Supt. of Roads
H. Gerry	Treasurer
F. E. Fenner	Deputy Building Officer
J. Blazo	Supt. of Parks

VISITOR: Mrs. R. E. Svacha 581 Onondaga Drive

REPORTER: Mrs. Lorraine Berg Barrington Courier-Review

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of March 27, 1967 as follows:

Corporate Fund	\$14,748.40
MFT Fund	4,199.10
Police Cont. Fund	750.10
Petty Cash Fund	25.00

As previously discussed with the Board, Mr. Gerry reported he had pursued the matter of transferring interest realized on investment of MFT funds in Treasury Bills. He advised it had been discussed with the Village Attorney, who was of the opinion it would be legal and proper to transfer the amount of the interest from the MFT account to the Corporate account, and this has been done.

Credit in the MFT account as of February 28, 1967 was \$10,072.50.

Trustee Keagy moved the Treasurer's report be accepted - seconded by R. C. Schulke -

By roll call vote: AYES: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
NAYS: None
ABSENT: Trustee Cutler

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices in amount \$2,804.88 for approval. Trustee Forrest moved to approve payment - seconded by Trustee Urick -

By roll call vote: AYES: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
NAYS: None
ABSENT: Trustee Cutler.

The President declared the motion carried.

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

Threatening letter.

Vandalism to homes under construction.

Suspicious parked car and occupant.

Reckless-negligent driver - - (apprehended).

Suspicious activity at home of family on vacation.

Suspicious car apparently watching a resident's home.

Disturbance.

Baby-sitter being annoyed by a young man.

Pets driven from food by a wild animal.

Burglary in progress - North Barrington School.

HEALTH OFFICER: No report.

ROADS: Supt. G. E. Davis reported the roads are in average condition for this time of year. Improvements will be made as soon as manpower and equipment is available.

Mr. J. Blazo requested that something be done to repair the guard rails and otherwise unsightly condition of the bridge at Brookside and Oxford. Mr. Davis advised that this is included in the road program study which is now being made. Mr. Blazo requested that consideration be given to making at least temporary repairs at this time. After discussion the matter was referred to the Trustees Committee on Roads for consideration.

The President discussed Consoer, Townsend & Associate's proposed contract for engineering services. After discussion copies of the proposed contract were turned over to Trustee R. C. Schulke and the matter referred to the Trustees Committee on Roads for study.

BUILDING OFFICER: In the absence of the Building Officer the President reported two permits had been issued for new construction - one for Mr. and Mrs. Lutz on Eton Drive and one for Mr. and Mrs. Krimmel on Kimberly Road.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: The President reported the Plan Commission called a Public Hearing but due to an oversight the newspaper did not publish the notice at the time requested so the meeting was adjourned to a later date. The number of citizens in attendance convinced the Plan Commission that the notices should be more informative. The next public hearing is scheduled for May 6, 1967.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

TRUSTEES COMMITTEES:

FINANCE & LAW: Trustee Urick advised that the committee had met to review and compare the expenses of the various departments with the budgets through March 27, and it was found it was not necessary to make any transfers of funds as all departments had performed well within their respective budgets. Trustee Urick said all department heads should be commended.

Trustee Urick discussed the office of the Village Clerk and the duties performed by the clerk. He said the committee had reviewed the services performed by municipal clerks in the surrounding area, and the salaries of the clerks, and it was the consensus that the clerk's salary should be set at \$1,200 per annum. After discussion Trustee Urick submitted Resolution No. 213 - to set the salary of the Village Clerk at \$1,200 per annum and moved its adoption - seconded by Trustee Forrest

By roll call vote: AYES: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
NAYS: None
ABSENT: Trustee Cutler

The President declared the motion carried.

The Board discussed the financial position of the Village at the end of its fiscal year - March 31, 1967-- and invoices which had not been received to cover either services or merchandise already completed or in hand. After discussion Trustee Krumlinde moved that the Treasurer be authorized to draw checks for the amounts of the particular invoices and hold subject to receipt of the invoices. Seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
NAYS: None
ABSENT: Trustee Cutler

The President declared the motion carried.

President Anderson discussed the recent decision handed down on the Landwer case. After discussion Trustee Schulke suggested that the Village Attorney be invited to attend the next Board meeting to discuss the matter.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde discussed the appointment of Policewomen to the Police Department of the Village of North Barrington. After discussion Trustee Krumlinde submitted Resolution No. 212 appointing Mrs. Roberta Svacha and Mrs. Grayce Scharfenberg as Policewomen and moved its adoption - seconded by Trustee Urick and passed unanimously. The President declared the motion carried.

Police Chief Svacha presented the new Policewomen with badges of their office.

Upon recommendation of the Chief of Police and approval of the Trustee Chairman of Police, Trustee Krumlinde submitted Resolution No. 214 appointing William F. Meyers as Sergeant of the Police Department and moved its adoption. Seconded by Trustee Schulke and passed unanimously. The President declared the motion carried.

Trustee Krumlinde submitted Resolution No. 209 appointing Mr. Nestor J. Motluck as a Special Policeman for a term of six months and moved its adoption - seconded by Trustee Urick and passed unanimously. The President declared the motion carried.

Trustee Krumlinde read letter from William F. Meyers expressing appreciation for the action taken by the Board of Trustees in providing the kind of insurance protection received under the present Fireman's Fund Accident Policy.

BUILDING REGULATIONS
HEALTH & SANITATION

The President reported that application for building permit to construct a house on 20,250 sq. ft., has been denied by the Building Officer because of septic inadequacies. The Board members expressed their appreciation to Building Officer Emrick for the care and diligence with which he is discharging his duties.

The President submitted Resolution No. 210 - establishing a Commission for Design Control of Proposed Structures. After discussion the President was asked to submit a summary of this proposal to each Trustee and also get an opinion from the Village Attorney.

PARKS AND AUXILIARY SERVICES:

The Superintendent of Parks - Mr. J. Blazo - discussed the proposed improvements to be made in the parks and the costs involved because of the additional property, and the maintenance of the ball park as well as the recreational equipment proposed for the smaller children. It was suggested that possibly one of the local Garden Clubs would be interested in planting and maintaining the "garden" part of the Parks as a project. Mr. Blazo will report further.

MOSQUITO ABATEMENT: The President reported that Mr. Lyle M. Palmer, Supt. of Mosquito Control, had again arranged with Clarke Outdoor Spraying for the coming season and requested Board approval to execute a contract with Clarke as in the past on the basis of a dry summer with additional foggings as needed. Clarke Outdoor Spraying has quoted for the 1967 season: For a dry summer \$2,365.00, and for a wet summer \$3,190.00. After discussion Trustee Keagy moved to authorize the President to execute the contract in amount not to exceed \$3,190.00 - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Forrest, Keagy, Krumlinde, Schulke and Urick.
NAYS: None
ABSENT: Trustee Cutler.

The President declared the motion carried.

CIVIL DEFENSE: No report.

PLANNING AND ZONING: No report.

GENERAL: The President submitted Resolution No. 206, designating the Polling Place for the April 18, 1967 General Election as the Biltmore Country Club. Trustee Krumlinde moved for the adoption of Resolution No. 206 - seconded by Trustee Urick and passed unanimously. The President declared the motion carried.

The President submitted Resolution No. 208 - naming five Judges of the April 18, 1967 General Election as follows:

Mrs. Lucille Gerry	623 Signal Hill Road
Mrs. June Gross	109 Seminole Drive
Mrs. Rose Barta	248 Woodland Drive
Mrs. Phyllis Tull	105 Old Oak Drive
Mrs. Marge Chew	125 Old Oak Drive

Trustee Keagy moved for the adoption of Resolution No. 208 - seconded by Trustee Schulke and passed unanimously.

The President advised that the contract between the Cuba Township Highway Commissioner and the Village for certain road work may be up for renegotiation because of a new four year term resulting from the April 4 election, and requested authorization from the Board to continue the contract between the Township and the Village on the same basis as last year. Trustee Forrest so moved - seconded by Trustee Schulke and passed unanimously.

NEW BUSINESS: Mr. Frank E. Fenner discussed a problem encountered with a dog - or dogs - at Eton and Kimberly and inquired about a possible leash law. It was suggested that the present Dog Ordinance is a proper vehicle to enable the Police to act on a formal complaint.

10:00 Meeting Adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

MARCH 27, 1967.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in bank accounts - Feb. 28, 1967	\$ 2,034.57	474.66	746.35	25.00
<u>ADD</u> Receipts Deposited - Feb. 28 - March 27, 1967:				
Balance of 1965 Village Tax	3, 141.21			
Balance of 1965 Road and Bridge Tax	553.75			
Collection of U.S. Treas. Bills at Maturity 3/23/67 - At Cost	3,956.27			
Collection of Interest on U.S. Treas. Bills	43.73			
Other Receipts	627.21		5.00	
	<u>\$ 10,356.74</u>	<u>474.66</u>	<u>751.35</u>	<u>25.00</u>
<u>DEDUCT</u> Disbursements - Feb. 28 - Mar. 27, 1967:				
Purchase of \$4,000.00 of U.S. Treas. Bills (Discounted) of 6/22/67 Maturity at cost	\$ 3,958.52			
Other Disbursements	1,721.80		1.25	
TOTAL DISBURSEMENTS	<u>\$ 5,680.32</u>	<u>-0-</u>	<u>750.10</u>	<u>-0-</u>
BALANCE BEFORE INTERACCOUNT TRANSFER	\$ 4,676.42	474.66		
ADJUSTMENT FOR TRANSFER OF INTEREST INCOME ON U.S. TREAS. BILLS FROM MOTOR FUEL TAX ACCOUNT TO CORPORATE ACCT.	\$ 176.33	(176.33)		
BALANCE IN BANK ACCOUNTS - March 27, 1967	\$ 4,852.75	298.33	750.10	25.00
<u>ADD</u> U.S. Treasury Bills - At Cost - In Safekeeping:				
\$3,000.00 of March 30, 1967 Maturity	\$ 2,969.15			
\$4,000.00 of April 30, 1967 "		3,900.77		
\$3,000.00 of May 4, 1967 "	2,967.98			
\$4,000.00 of June 22, 1967 "	3,958.52			
TOTAL FUNDS - March 27, 1967	<u>\$ 14,748.40</u>	<u>4,199.10</u>	<u>750.10</u>	<u>25.00</u>

NOTE

Petty Cash Fund includes \$10.00 Held by Village Clerk

Uncollected credits to Motor Fuel Tax allotment account -
State of Illinois - as of Feb. 28, 1967 \$ 10,072.50

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME THIS

27th DAY OF MARCH 1967.

Para 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 27, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		Plan	Legal Notice - Public Hearing	\$ 4.00
2.	Barrington Cons. School Dist. #4		Plan Clerk	School rental	27.60
3.	Commonwealth Edison Co.		Roads	Street Light	4.80
4.	Great Lakes Fire Equip. Co.			Police Dept. equip. as listed	205.01
5.	Grebe Brothers Hardware Co.		Police	Chain - padlocks - batteries	14.74
6.	Illinois Bell Telephone Co.		Clerk	Toll Service - February	1.51
7.	Illinois Bell Telephone Co.		Roads	Toll Service - February	1.56
8.	Lloyd's Service Station		Police	Gasoline - February	37.74
9.	King, Robin, Gale & Pillinger		Law	Retainer - 1st qtr 1967	300.00
10.	Grayce Scharfenberg		Clerk	Salary - March	50.00
11.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash for Postage	5.00
12.	Robt. H. Freking		Roads	Ice and Snow Control	63.00
13.	Norman Schuldt		Roads	Snow Plowing - sand & salt	226.50
14.	Illinois Bell Telephone Co.		Police	Toll Calls -	6.20
15.	Great Lakes Fire Equip Co.		Police	Badges, cases, stars, holders	111.60
16.	King, Robin, Gale & Pillinger		Law	Professional services re Landwer Case	1,200.00
17.	King, Robin, Gale & Pillinger		Law	Disbursements - Misc. expenses	37.24
18.	Whelen Engineering Company, Inc.		Police	Convert lights, magnetic mounting	46.60
19.	Schacht TV & Electronics		Police	Remote speaker - three power supplies - three rechargeable batteries	227.19

APPROVED: _____
President

March 27, 1967 (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.

Village Clerk

March 27, 1967 (Date)

VILLAGE OF NORTH BARRINGTON

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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer D.T.Lind		Police	Reimb. for batteries	2.50
2.	Lt. P.Barta		"	Reimb. for thongs on riot sticks	1.88
3.	Officer Wm. Meyers		"	Reimb. for frames	7.09
4.	Officer F.Fenner		"	Reimb. for photo supplies	5.20
5.	Jack W. McGregor		"	Snow plowing driveways	25.00
6.	R. E. Svacha - Chief		"	Reimb. for electricity - bell - equipment, ammunition, etc. as detailed on attached sheet	117.72
7.					
8.	Jerry's Gun Shop		"	Ammunition - tear gas - flares	86.75
9.					
10.					
11.					
12.					
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14.					
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President

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Village Clerk

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	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Dr. Thos J. Olson		Clear Water	To reimburse for postage 1 Local Planning Aid	\$1.20
2.					
3.					
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