

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON MARCH 31, 1969, AT THE
NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Davis, Forrest, Gross, Jablonski and Schulke
President Anderson - Clerk Grayce Scharfenberg

ABSENT: Trustee Krumlinde

ALSO

PRESENT: Douglas H. Boynton	Supt. Mosquito Abatement
E. F. Caldwell	Chairman - Board of Appeals
H. W. Carlson	Police Officer
Harold Gerry	Treasurer
Gunnar Jensen	Police Officer
R. E. Johnson	Chairman - Plan Commission
C. M. Newgent	Road Superintendent
R. E. Svacha	Chief of Police
D. G. Zeilstra	Fire Commissioner

VISITORS: Elaine D. Carlson	League of Women Voters
W. A. Moldermaker	127 Cherry Hill
Frank S. Saville	512 Miller Road
Thomas Ruth	Attorney at Law - Landwer
F. Ullapp	_____?

Trustee Forrest moved to approve the minutes of the February 24, 1969 meeting, seconded by Trustee Schulke, and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of March 29, 1969 as follows:

CORPORATE FUND - General	\$9,088.48
- Indemnity Dep.	4,500.00

MOTOR FUEL TAX FUND	8,371.11
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POLICE CONTRIBUTION FUND	<u>264.38</u>
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Uncollected credit in State MFT Fund to 2/28/69	6,108.77
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Trustee Jablonski moved to accept the Treasurer's report - seconded by Trustee Schulke -

By roll: AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke
NAYS: None
ABSENT: Trustee Krumlinde

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval for payment from the corporate fund totaling \$2,774.70 as follows:

VOUCHER #1. \$1,580.28

The board discussed a charge of \$210.00 to reimburse the building officer for services of a staff member to process building permits at a rate of \$5.00 hr. Payment for this type of service had not been figured in budgets and appropriations and will be referred to the Finance Committee for future consideration.

Trustee Schulke moved to pay the invoices on Voucher #1 - seconded by Trustee Davis -

By roll: AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke -

NAYS: None
ABSENT: Trustee Krumlinde

The president declared the motion carried.

VOUCHER #2.	409.27	
VOUCHER #3.	172.50	
VOUCHER #4.	<u>612.65</u>	1,194.42

Trustee Schulke moved to approve payment of vouchers Nos. 2, 3, and 4 in amount \$1,194.42 - seconded by Trustee Jablonski -

By roll: AYES - Trustees Davis, Forrest, Gross, Jablonski, and Schulke

NAYS - None
ABSENT - Trustee Krumlinde

The president declared the motion carried.

The clerk then presented voucher for payment from the Motor Fuel Tax Fund in amount \$381.28. Trustee Forrest moved to approve payment - seconded by Trustee Schulke -

By roll: AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke
NAYS: None
ABSENT - Trustee Krumlinde

The president declared the motion carried.

The president discussed the Landwer Case and the successful defense by the Village. He then presented invoice from King, Robin, Gale & Pillinger for legal services in amount \$2,750.00. After discussion Trustee Schulke moved to approve payment of \$1,000 at this time - the balance to be deferred for the time being. Seconded by Trustee Gross -

By roll - AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke
NAYS: None
ABSENT: Trustee Krumlinde

The president declared the motion carried.

POLICE: Chief Svacha reported 54 complaints and incidents processed - comprising 178 hours of uniformed officer activity and 190 hours of patrol support activity.

HEALTH OFFICER: No report.

ROADS - Supt. C. M. Newgent reported -

Advertisements for bids for the 1969 Motor Fuel Tax work have been published. Openings should be in about two weeks.

Mr. Newgent discussed the driveway ordinance and suggested that action be taken to reconsider the ordinance for enforcement so that the road superintendent will have a working tool. The matter was referred to the trustees committee on roads for consideration and recommendation to the board at the next meeting.

The board discussed the hazardous road condition at Beachview and Biltmore Drives and the need for warning signals until the condition can be repaired.

Mr. Newgent discussed the plans and specifications for the East Oaksbury Subdivision, prepared by Wight Consulting Engineers, who are also acting as consulting engineers for the Koerner Development Company. The president advised that the plans and specifications have been reviewed by the Plan Commission, as well as the superintendent of roads, and both concur for approval. After discussion Trustee Jablonski moved that the engineers proceed according to the specifications - seconded by Trustee Davis -

AMENDED

By roll: AYES - Trustees Davis, Forrest, Gross, Jablonski and Schulke.
NAYS - None
ABSENT - Trustee Krumlinde

The president declared the motion carried.

The president advised that the services of Paul Levin, Sanitarian, are not being utilized to the fullest extent and recommended that he be approached for a change in the agreement to be paid for individual jobs. The matter will be referred to the new board for consideration.

PARKS & AUXILIARY SERVICES: The president advised that Mr. John Blazo has moved from the area and has resigned. He suggested that Mr. T. Woodhill, who purchased his home, may agree to serve as Superintendent of Parks. The president suggested that the future board consider the possibility of making a survey to find someone who is interested in a program whereby the parks will be used. Mr. Blazo also acted as forester, which will also have to be considered.

MOSQUITO ABATEMENT: Superintendent D. H. Boynton reported he had sold the five purple martin houses, which the Village bought last year and still had on hand, at \$20.00 each.

The board discussed the 1969 mosquito abatement program as to the extent of the service desired and the type of service. The Clarke Outdoor Spraying Company will spray by helicopter, but Mr. Boynton indicated he was doubtful if they would consider truck spraying. A meeting of the Parks & Auxiliary Services Committee will be called to consider the matter and report at the next board meeting.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman R. E. Johnson advised that the Plan Commission is working on two proposed ordinances -

- (1) - The Flood Plain ordinance was reviewed in full at the last Plan Commission meeting but there is still some work to be done on it.
- (2) - Gold Course lighting.

Mr. Johnson advised that plans will be made at the next Plan Commission meeting to schedule public hearings on both ordinances.

BOARD OF APPEALS: Chairman E. F. Caldwell reported that the board has no activities directly before it. The two petitions referred to in last month's minutes are now the subject of correspondence between the Village Attorney and the attorney for the petitioners as to proper phrasing of the petitions.

TRUSTEES COMMITTEES

FINANCE & LAW: Trustee Schulke discussed the report he had sent to the trustees in advance of the meeting relative to the revenue situation and what some of the critical financial problems are. He discussed the problem areas that need consideration in order to draw up suggested budgets - suggested appropriations for the fiscal year - and suggested levy. He discussed ways to increase the revenue - versus the services which are expected.

The president submitted Ordinance No. 49.1 - an amendment to Ordinance No. 49 - Liquor Control Ordinance - to cover an increase in license fee to \$500.00 per annum. Trustee Forrest inquired if the Club had been informed of this proposed increase and was informed by Mr. R. E. Johnson that he had so indicated to the Board of Directors of the Club. After discussion Trustee Schulke moved adoption of Ordinance No. 49.1 - seconded by Trustee Gross -

By roll: AYES - Trustees Davis, Forrest, Gross, Jablonski and Schulke
NAYS - None
ABSENT - Trustee Krumlinde.

The president declared the motion carried.

Trustee Forrest said he had voted for the amendment but felt the Club should have received formal notification that such action was being considered before the action was taken.

The president advised he had been informed by the Village Attorney that a motion has been filed in the Circuit Court in Waukegan to dismiss the complaint of Robert McGowan against the Village of North Barrington, which is scheduled to be heard on April 8, 1969.

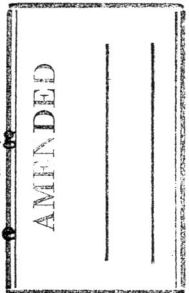
The president submitted Resolution No. 267 - designating the Polling Place for the General Election on April 15, 1969 at the Biltmore Country Club. Trustee Forrest moved for adoption of Resolution No. 267 - seconded by Trustee Jablonski, and passed unanimously.

The president submitted Resolution No. 268 - a resolution setting forth the date, time and designating the judges for the election. Trustee Davis moved adoption of Resolution No. 268 - seconded by Trustee Schulke - and passed unanimously.

In submitting the two following resolutions the president strongly recommended that when trustees committees are re-formed the board consider a strong supporter of the police administration. On recommendation of Chief Svacha he then submitted Resolution No. 269 - a resolution appointing John K. McGregor as Sergeant of the Police Department. Trustee Gross moved to confirm the appointment of Mr. McGregor and adoption of Resolution No. 269 - seconded by Trustee Forrest - and passed unanimously.

On the recommendation of Chief Svacha the president submitted Resolution No. 270 - approving the appointment of Special Policemen Lloyd Wileman - Gunnar Jensen - and Harry W. Carlson to Regular Police Officers. Trustee Gross moved to confirm the appointments and adoption of Resolution No. 270 - seconded by Trustee Schulke - and passed unanimously.

HEALTH & SANITATION: Trustee Gross discussed the proposed revision of the Health and Sanitation Ordinance, on which he has been working. He advised it is a protracted job and he intended to proceed with it, but since talking with one of the candidates he had strong reservations about continuing with it as the new board may want to take another route entirely. After discussion Trustee Gross agreed to submit recommendations to the new trustee member of the Health & Sanitation Committee at the next meeting.



The president advised that the developer of the Pembroke on Kimberly Sub-Division has not constructed Concord Lane up to Village road specifications and reminded that the Village can call the bond if necessary.

The president advised that the recommendations on subdivision control, prepared by Wight Consulting Engineers, had been referred to the Plan Commission for consideration, and suggested it now be referred to the other departments for study. The report was referred to Trustee Forrest for consideration.

The president discussed proposed Resolution No. 266 - an amendment to Resolution No. 24, to provide for the appointment of one trustee member of the Trustees Committee on Planning and Zoning to the Plan Commission. Trustee Forrest suggested the matter be held over for the new board.

The president submitted Resolution No. 271 - a resolution calling for the appointment of Earl Mason to the Plan Commission for the unexpired term of Richard E. Johnson running to June 10, 1969, plus a regular five year term. Adoption of Resolution No. 271 was deferred to the next meeting in order to provide the board an opportunity to meet Mr. Mason, who was out of town and unable to attend this board meeting.

Trustee Forrest commented briefly on the proposed plans to improve the traffic problems in the Village of Barrington. He reported he is amazed at the recommendations made by the Barton-Aschman Company - at how simple they are and how logical.

President Anderson referred to Rezoning Ordinance No. 102, passed by the board on February 24, and advised that he had not signed the ordinance because he had no assurance in his mind that the citizens in the vicinity would be protected against nuisances such as lights, noise, etc. He said he had received correspondence from the neighbors urging that before final approval is given that the Village have written assurance protecting the area from such nuisances. It was felt this should be incorporated in a covenant to the deed to the whole property as well as the rezoning ordinance. Attorney Ruth said he would give such assurance, that Maddox had never had night lights, driving ranges etc., at any of the golf courses they had built. It was then pointed out to Mr. Ruth that Maddox had been known to sell some of their golf courses, and new owners might incorporate such objectionable things in their operation.

At this point in the discussion President Anderson advised that he was vetoing Ordinance No. 102. He vetoed and returned the ordinance with the following written message thereon:

"I veto this ordinance as I do not believe the best interests of the adjoining property owners are protected from any misuse of the property and from any possible nuisance of night lights."

Attorney Ruth said he had already informed the attorney for Maddox the ordinance had been passed - he had committed himself - and felt that the position of the board was untenable to him. It was pointed out to him that the Village Attorney had advised him in writing that the ordinance had not been signed. At this point he left the meeting.

After further discussion Trustee Forrest moved to reconsider the action of the board on February 24, 1969, in passing Rezoning Ordinance No. 102 relative to the Maddox Golf Course proposal. Seconded by Trustee Gross -

By roll: AYES: Trustees Davis, Forrest, Gross, Jablonski and Schulke
NAYS: None
ABSENT: Trustee Krumlinde

The President declared the motion carried.

GENERAL

In the light of his resignation, effective as of this date, to provide continuity of the presidency for the next month, Mr. Anderson submitted recommendation that Trustee Russell C. Schulke be appointed Acting President until the new board is reorganized. Seconded by Trustee Jablonski - and passed unanimously. Trustee Schulke accepted the appointment.

Mr. Frank Saville commended Mr. Anderson for his service to the community, which was followed by a standing ovation by those present.

10:35 P.M. Meeting adjourned


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 31, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale & Pillinger		Law	Professional services Landwer suit	^{1000 00} \$2,750.00
2.					
3.					
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19.				TOTAL	^{1000 00} 2,750

Balance to be paid later

APPROVED: [Signature]
President

March 31, 1969 (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 31, 1969 (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 31, 1969 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Community Consolidated School Dist		Plan- B/A-Clk	School rental	\$ 19.00
2. Barton Stationers	26829 27151	Clerk Clerk	Bond paper- 1 ream \$3.69 Stencils 4.50	8.19
3. Commonwealth Edison Co.		Roads	Street Light	4.86
4. Cuba Township Highway Comm		Roads	Road Patching	88.40
5. R.H.Freking		Roads	Consultation - February 40.00 March 40.00	80.00
6. Granite Equipment Leasing Corp.		Clerk	Duplicator Lease - April	21.71
7. Holke Press		Clerk	1,000 election ballots	24.00
8. Illinois Bell Telephone Co.		Roads	Toll Service	1.12
9. Illinois Bell Telephone Co.		Clerk	Toll Service	9.13
10. Illinois Bell Telephone Co.		Bldg	Service	10.66
11. King, Robin, Gale & Pillinger		Law	Retainer - Oct-Nov-Dec. 1968 Jan.Feb.Mar. 1969	600.00
12. Paul Levin		H&S	Retainer - Nov. - Dec. 1968 Jan. 1969	300.00
13. Liberty Asphalt Co.		Roads	Cold Mix	56.00
14. P.F.Pettibone		Elect.	Absentee Ballots	4.75
15. Grayce Scharfenberg		Clerk	Salary - March, 1969	100.00
16. Barrington Courier Review		Clerk	Publ. Election Notice	12.40
17. Milton Schwartz		Bldg.	Service of staff member to process bldg. permits -	210.00
18. <i>Grayce Scharfenberg</i>		<i>Clerk</i>	<i>Postage</i>	30.00
19.			<i>TOTAL</i>	<i>1580.28</i>

APPROVED: *[Signature]*
President

March 31, 1969 (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 31, 1969 (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 31, 1969 (date).

POLICE

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C.H.Hanson Co.		Police	Stars -# - Cap Shields	\$77.00
2.	Illinois Bell Telephone		Police	Service	58.22
3.	Kale Uniforms		Police	Reefers, caps, trousers, cartridge case & misc. equip.	133.50
4.	Lloyd's Service		Police	Gasoline - Feb.	5.70
5.	Price Gas		Police	Gasoline	69.20
6.	J.A.Renaldi & Co. Inc.		Police	Stephenson Radar	65.65
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18.					
19.				TOTAL	409.27

APPROVED: *[Signature]*
President

_____(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

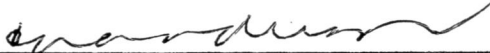
_____(Date)

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 31, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Norm Schuldt		Roads	Sand & Salt - 3/26	\$172.50
2.					
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19.				TOTAL	\$172.50

APPROVED: 
President

March 31, 1969 (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 31, 1969 (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 31, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service	161.00
2.	John K. McGregor		Police	Police Service	36.00
3.	Robert M. Coxhead		Police	Police Service	16.00
4.	Nestor J. Motluck		Police	Police Serv. and Reimbursement	97.50
5.	Jack W. McGregor		Police	Police Service	16.00
6.	Harry W. Carlson		Police	Police Serv. and Reimbursement	53.30
7.	Gunnar Jensen		Police	Police Service	150.00
8.	Roy E. Svacha		Police	Salary, Patrol Functions & Reimb.	83.15
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14.					
15.					
16.					
17.					
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19.				GRAND TOTAL	\$612.65

APPROVED: *[Signature]*
President

3/31/69 (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

(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 31, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Liberty Asphalt Products		MFT	5% withheld - 1968 MFT Program	\$381.28
2.					
3.					
4.					
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8.					
9.					
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11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				TOTAL	\$ 381.28

APPROVED: [Signature]
President

March 31, 1969 (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 31, 1969 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - MARCH 29, 1969.

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>FUEL</u>
		<u>DEPOSITS</u>	<u>TAX FUND</u>
			<u>FUND</u>
BALANCE IN BANK ACCOUNTS - FEBRUARY 24, 1969	\$ 5,635.01	\$ 4,250.00	\$ 1,371.11
<u>ADD</u> Receipts Deposited 2/25/69 to 3/29/69:			
Vehicle License Fees	\$ 227.50		
Balance of 1967 Village Tax from County Collector	5,433.51		
Balance of 1967 Road & Bridge Tax	883.98		
Police Fines	373.38		
Sales Tax for Nov. & Dec. 1968	317.57		
Building Permit Fees	305.00		
Road Indemnity Deposit		\$ 250.00	
Reimbursements from Officers on Gun Purchases			\$ 52.00
Collection of \$7,000.00 U.S.Treas.Bills 3/13/69 (Cost)			\$ 6,813.24
Interest Received on " " " 3/13/69			186.76
TOTAL	<u>\$ 7,540.94</u>	<u>\$ 250.00</u>	<u>\$ 7,000.00</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 13,175.95	\$ 4,500.00	\$ 8,371.11
<u>DEDUCT</u> Disbursements 2/25/69 to 3/29/69			
Vouchers approved at 2/24/69 Board Meeting	\$ 4,087.47		
Purchase of \$7,000.00 U.S.Treas.Bills due 6/12/69			\$ 6,905.70
BALANCE IN BANK ACCOUNTS 3/29/69	\$ 9,088.48	\$ 4,500.00	\$ 1,465.41
<u>ADD</u> U.S.Treasury Bills - in Safekeeping at cost			6,905.70
TOTAL CASH & SECURITY BALANCES - MARCH 29, 1969	<u>\$ 9,088.48</u>	<u>\$ 4,500.00</u>	<u>\$ 8,371.11</u>

NOTE

Uncollected credits in State M.F.T.Fund to 2/28/69 \$ 6,108.77
 Balance in Indemnity Deposits Fund consists of:
 Deposit on Concord Lane Road Project \$ 1,500.00
 12 Deposit at \$250.00 each on Possible Road Damage 3,000.00
 \$ 4,500.00

CERTIFIED CORRECT:

Harold Gerry
 Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME, THIS 31st DAY OF MARCH 1969

Sara Schwartz
 Sara Schwartz - Notary Public
 County of Cook, State of Illinois