

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON APRIL 24,
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:05 P. M. Present: Trustees Carlson, Cragg, Forrest and Talbot,
 President Caldwell and Clerk Tingleff
 Absent: Trustees Boynton and Saville
 Also
 Present: Judy Cameron, Health Officer
 James Ray, Building and Zoning Officer
 B. J. Ypelaar, Treasurer
 Roy E. Svacha, Chief of Police
 Joseph E. Hammer, Chairman of Board of Appeals
 Lloyd Wileman, Superintendent of Roads
 Kay Young, Long Grove, Ill.
 Baylor J. Cole, Prospect Heights, Ill.
 Gordon E. Smith, Commonwealth Edison Co.
 Marty Larsen, 208 N. Highway 59
 Earle M. Combs, 108 Old Oak Drive
 J. Donohue, 446 Scott, Algonquin, Ill.
 Ray Weber, 289 Woodland Drive
 James 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 March 27, 1972, be approved as prepared; seconded by Trustee Cragg and passed unanimously.

President Caldwell referred again to the letter of resignation from Trustee Boynton and the announcement at the last meeting that former village trustee Russell Schulke was willing to serve for the unexpired term. After discussion, Trustee Forrest moved that the resignation of Trustee Boynton be accepted with extreme regret; seconded by Trustee Carlson and passed unanimously. Trustee Forrest moved that Russell Schulke be appointed to fill the remaining term of Trustee Boynton, expiring in April 1973; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot and President
 Caldwell
 Nays: None
 Absent: Trustee Saville

The President declared the motion carried.

Clerk Tingleff administered the oath of office to Earle M. Combs III whose appointment as a member of the Health and Sanitation Commission was confirmed at the March 27, 1972, meeting.

President Caldwell presented a plaque of appreciation to R. B. Weber, 289 Woodland Drive, who had served on the Board of Appeals since 1963.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending March 31, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$12,482.07	\$2,627.63	\$359.37
Treasury Bills	5,978.76	3,985.82	

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

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot
Nays: None
Absent: Trustees Saville and Schulke

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period April 1 through 22, a comparison of corporate fund receipts for fiscal years 1971-1973, and a comparison of expenditures approved and paid through March 31, 1972, vs. budget for the same period. He announced that a draft of the annual treasurer's report had been given to members of the Finance and Law Committee and that the books were ready for the annual audit.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$3,267.83. After discussion, Trustee Talbot moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot
Nays: None
Absent: Trustees Saville and Schulke

The President declared the motion carried.

President Caldwell announced that final approval had been given and the invoice paid on the one item (an invoice for \$542.30 from Wight Consulting Engineers) given conditional approval at the March meeting.

ROADS - President Caldwell announced that bids for the 1972 MFT work will be opened on May 1, 1972, so that a recommendation for the awarding of the contract should be forthcoming at the May meeting of the Board of Trustees, and that the subject of street lights was covered in the newsletter mailed last week with no comments received so far.

PLAN COMMISSION - President Caldwell announced that the Plan Commission had given tentative approval to the new zoning maps being worked on and that a public hearing was scheduled for early June on the matter. After discussion, Trustee Forrest moved that the Plan Commission be requested to hold the public hearing on the zoning maps prior to June if at all possible, so that final approval could be given as soon as possible even if it was necessary to have a special meeting of the Board of Trustees for this purpose; seconded by Trustee Talbot and passed unanimously.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals hearing of March 20, 1972, and continued to March 29, 1972, containing a resolution passed by them. The resolution recommended that the Board of Trustees grant a Zoning Variation to permit the construction and operation of an electrical distribution facility by the Commonwealth Edison Company provided that a number of specified conditions were met, including execution of an agreement regarding disposal of land owned by Edison and not needed for the facility. After discussion, Trustee Talbot moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an ordinance be prepared granting the variation subject to the required conditions; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest and Talbot
Nays: None
Absent: Trustees Saville and Schulke

The President declared the motion carried.

ROADS - Superintendent Wileman arrived for the meeting after President Caldwell's comments and stated that with regard to the water standing on Signal Hill Road at the south end of Honey Lake, the country club was firm in their stand that they desired to continue to keep the water level of the lake high, so that this condition on the road might continue; that spring patching of roads was in progress; and that signs were being repaired. President Caldwell indicated that the club had undertaken to develop a specific proposal for discussion by June 1st, whereby they would share in a total project which would involve building a new shoreline as well as raising the road surface.

HEALTH - Health Officer Cameron presented and reviewed a report on the EPA vs. Lake Zurich hearing held on April 19, 1972. Several trustees urged further direct legal action by North Barrington. After discussion, President Caldwell stated that subject to the opinion of counsel as to the effectiveness of such action, either the Pollution Control Board would be requested to reopen the case and hear additional evidence concerning the gross lack of management being displayed in Lake Zurich, or an attempt made to secure a court injunction or other appropriate action against the disposal of any lagoon sludge whatever in the creek.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest announced that there would be a public hearing scheduled in Springfield, probably during early May, on three bills with regard to a mass transportation authority. After discussion, Trustee Forrest moved that authority be granted to village officials to transmit the views of the Village of North Barrington concerning the formation of a mass transportation authority (as contained in Resolution No. 361) to the hearing in Springfield; seconded by Trustee Talbot and passed unanimously. Trustee Talbot agreed to present these views if informed as to the hearing date.

Trustee Forrest then announced that the BACOG Comprehensive Plan Committee would be reporting on April 26, 1972, to the BACOG Executive Board rather alarming proposed population increases in the area.

Trustee Forrest suggested that the BACOG Executive Board should take a position on the most desirable use of the Bartlett property in terms of open space and that member villages should also take a position. After discussion, President Caldwell presented a proposed draft of Resolution No. 364. After further discussion, Trustee Talbot moved adoption of Resolution No. 364 and authorization of authority to President Caldwell to foster and vote for similar actions by BACOG; seconded by Trustee Cragg and passed unanimously.

OLD BUSINESS

President Caldwell presented drafts of proposed Ordinances Nos. 88.3 and 88.4, amending the zoning ordinance relative to trailers, pickup campers, motorized homes and boats and to raising and keeping of certain animals. Trustee Forrest moved that these drafts be referred to the Plan Commission for study and to the trustee committee on Planning and Zoning for confirmation that their recommendations had been followed, and that at least a progress report be given at the May Board of Trustees meeting; seconded by Trustee Carlson and passed unanimously.

President Caldwell described a proposal that he planned to present to a prospective Village Prosecutor, Mr. Paul Zagoras. The proposal provided that North Barrington would pay Mr. Zagoras a predetermined fee whenever there were one or more cases in any month. If no cases based on infractions of village ordinances were scheduled, no fee would be billed or paid. After discussion, Trustee Talbot moved to appoint Paul Zagoras as Prosecutor for the Village of North Barrington subject to his approval of the proposal presented for payment for his services; seconded by Trustee Cragg and passed unanimously.

President Caldwell announced that proposed Ordinance No. 136, a road vacation ordinance, still could not be acted upon since a three-fourths majority was needed to pass such an ordinance.

HEARING OF CITIZENS

Mrs. Baylor Cole, Prospect Heights, Illinois, asked about the procedure to follow to apply for a zoning variation for property she owned in North Barrington. President Caldwell explained the procedure and instructed the clerk to send Mrs. Cole the informational pamphlet prepared by the Board of Appeals.

At 9:40 P. M. Trustee Cragg moved that the meeting be adjourned; seconded by Trustee Talbot and passed unanimously. President Caldwell reminded the Trustees that the May meeting had been changed at the last meeting from May 22, 1972, to May 15, 1972.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

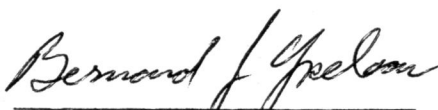
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF MARCH 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - MARCH 1</u>	<u>\$5,677.76</u>	<u>\$2,179.16</u>	<u>\$430.22</u>
<u>RECEIPTS FOR MARCH</u>			
MFT Tax Allotment		\$1,051.30	
Police Fines	\$132.30		
Vehicle Licenses	97.00		
Permits & Filing Fees	20.00		
State Income Tax	1,326.59		
Municipal Sales Tax	189.74		
Redemption of Treasury Bills	9,928.77		
Interest on Treasury Bills	71.23		
Miscellaneous	7.00		
	<hr/>	<hr/>	<hr/>
TOTAL RECEIPTS	<u>\$11,772.63</u>	<u>\$1,051.30</u>	<u>\$430.22</u>
<u>DISBURSEMENTS FOR MARCH</u>			
Administration - General	\$289.10		
Board of Appeals	11.00		
Building Officer	50.83		
Health & Sanitation	6.84		
Legal - Retainer	300.00		
Plan Commission	200.00		
Police	1,411.36		\$70.85
Streets & Roads	1,449.19	\$602.83	
Road Bond Refunds	1,250.00		
	<hr/>	<hr/>	<hr/>
TOTAL DISBURSEMENTS	<u>\$4,968.32</u>	<u>\$602.83</u>	<u>\$70.85</u>
CASH BALANCE - MARCH 31	<u>\$12,482.07</u>	<u>\$2,627.63</u>	<u>\$359.37</u>
INVESTMENT IN TREASURY BILLS	<u>5,978.76</u>	<u>3,985.82</u>	
TOTAL FUNDS	<u>\$18,460.83</u>	<u>\$6,613.45</u>	

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$3,500.00

Prepared by:


B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD APRIL 1 THROUGH APRIL 22, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Land Vacation	\$ 50.00		
Vehicle Licenses	40.00	No	No
Permits & Filing Fees	810.00	Activity	Activity
Municipal Sales Tax	33.67		
Road Bond Deposits	500.00		
Miscellaneous	<u>8.25</u>		
TOTAL RECEIPTS	<u>\$1,441.92</u>		
<u>DISBURSEMENTS</u>			
Purchase of Treasury Bills	<u>\$9,947.11</u>		
TOTAL DISBURSEMENTS	<u>\$9,947.11</u>		
Receipts (Under) Disbursements	<u>\$8,505.19</u>		

These transactions will be included in the Treasurer's Report for April which will be submitted at the meeting of the Village Board to be held in May.

VILLAGE OF NORTH BARRINGTON, ILLINOIS
COMPARISON OF EXPENDITURES APPROVED AND PAID THROUGH MARCH 31, 1972 VS. BUDGET FOR SAME PERIOD

	<u>12 MONTHS APPROPRIATION</u>	<u>12 MONTHS BUDGET</u>	<u>EXPENDED</u>	<u>UNDER BUDGET</u>
Administrative and Office - BACOG	\$6,000.00	\$3,000.00*	\$2,955.00	\$45.00
- General	4,000.00	3,000.00*	2,969.89	30.11
- V. C. Salary	2,400.00	2,400.00	2,400.00	-
Board of Appeals	1,000.00	400.00*	288.55	111.45
Building Office	3,000.00	700.00*	677.49	22.51
Fire	100.00	75.00	51.80	23.20
Health and Sanitation	1,500.00	275.00*	83.60	191.40
Insurance	2,000.00	1,685.00*	1,667.00	18.00
Land Acquisition	10,000.00	6,750.00*	6,719.84	30.16
Legal - Retainer	1,200.00	1,200.00	1,200.00	-
- Other Legal & Auditing	8,000.00	7,510.00*	7,508.76	1.24
Mosquito Abatement	4,850.00	3,650.00	3,646.00	4.00
Plan Commission	2,000.00	1,200.00	1,199.25	.75
Public Parks	3,500.00	1,450.00*	1,431.98	18.02
Police - Vehicle	3,000.00	2,311.00	2,111.86	199.14
- Communications & Radar	4,000.00	1,362.00	657.11	704.89
- Salaries	17,000.00	13,260.00*	12,933.91	326.09
- Uniforms, Supplies, Miscellaneous	3,000.00	2,357.00	1,423.43	933.57
Streets & Roads - Studies & Consulting	2,000.00	700.00*	480.00	220.00
(Non-MFT) - Snow Removal	3,000.00	2,825.00*	2,819.50	5.50
- All Other	21,000.00	3,050.00*	2,558.88	491.12
Civil Defense and Contingency	<u>1,200.00</u>	<u>- *</u>	<u>-</u>	<u>-</u>
Total	<u>\$103,750.00</u>	<u>\$59,160.00</u>	<u>\$55,783.85</u>	<u>\$3,376.15</u>

*12 months budget revised from original

Bay
11.6.1.

VILLAGE OF NORTH BARRINGTON, ILLINOIS

CORPORATE FUND RECEIPTS FOR FISCAL YEARS 1971-1973

	<u>ACTUAL RECEIPTS</u>		<u>PROJECTED RECEIPTS</u>	
	<u>FY 1971</u>	<u>FY 1972</u>	<u>FY 1972</u>	<u>FY 1973</u>
General Taxes	\$30,306.94	\$33,181.19	\$32,166.00	\$31,725.00
Road and Bridge Taxes	4,482.78	5,053.03	4,749.00	7,775.00
Vehicle License Fees	2,039.50	2,173.00*	2,200.00	2,300.00
Municipal Sales Taxes	3,025.83	2,500.29*	3,000.00	2,500.00
Permits, Filing Fees, Etc.	3,895.00	3,030.00*	4,000.00	2,500.00
Fines Collected	2,394.14	1,320.06	2,350.00	1,500.00
State Income Taxes	9,179.78	10,726.27	9,500.00	10,000.00
Zoning Appeals	100.00	415.00*	600.00	400.00
Land & Road Vacations	-	250.00	-	400.00
Liquor License	500.00	500.00	500.00	500.00
Police Service	77.00	97.25	100.00	100.00
Interest on Investments	271.49	674.62	200.00	400.00
Miscellaneous	<u>368.14</u>	<u>92.00</u>	<u>-</u>	<u>-</u>
Total Revenue Receipts	<u>\$56,620.60</u>	<u>\$60,012.71</u>	<u>\$59,365.00</u>	<u>\$60,700.00</u>

NOTE: Does not include non-revenue receipts such as Road Bond Deposits

*Indicates Actual Receipts were less than projected on April 1 of Fiscal Year.

By
4/18/72

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 April 24, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Great Lakes Fire & Safety	4/6/72	Police	Clip board with light	\$ 5.69
2.	Illinois Bell Telephone	3/19/72	Police	Telephone service	3.81
3.	Lloyd's Service	3/31/72	Police	Gasoline	143.24
4.	James M. Wileman	4/1/72	Police	Snow Plowing	27.50
5.	James M. Wileman	4/7/72	Police	Snow Plowing	32.00
6.	Illinois Bell Telephone	3/19/72	Adm.	Telephone service	.36
7.	Bar-Ton Stationers, Inc.	3/31/72	Adm.	Misc. office supplies	7.64
8.	Frontier Publishing		Adm.	Frontier Enterprise subscription	5.00
9.	Helen W. Tingleff	4/24/72	Adm.	Salary & office space - April	225.00
10.	Granite Equip. Leasing Co.	4/24/72	Adm.	Copy machine rental	21.77
11.	Community Cons. School Dist.	4/18/72	Adm.	Meeting space rental-Jan, Feb, Mar	9.00
12.	Community Cons. School Dist.	4/18/72	Bd. of Appeals	Meeting space rental-Jan, Feb, Mar	6.00
13.	Barrington Press Newspapers	4/13/72	Bd. of Appeals	Legal notice	8.60
14.	Robert H. Freking	4/1/72	Roads	Advice and consultation-March	40.00
15.	Norm Schuldt	4/1/72	Roads	Snow plowing	101.25
16.	Chris Rieke, Jr., Inc.	4/1/72	Roads	Road work	50.00
17.	James M. Wileman	4/1/72	Roads	Road work	15.00
18.	Elwood F. Caldwell	3/19/72	Legal	Reimbursement for meeting with prospective village prosecutor	11.15
19.	King, Robin, Gale and Pillinger	3/25/72	Legal	Services rendered-Dec, Jan, Feb.	1,425.00

\$2,138.01

APPROVED: E. F. Caldwell
President

4-23-72 (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

4-25-72 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 April 24, 1972 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Orrin F. Nash	3/29/72	Ins.	Bond-Elwood F. Caldwell	\$ 11.00
2.	Orrin F. Nash	3/29/72	Ins.	Bond-Helen W. Tingleff	11.00
3.	Orrin F. Nash	3/29/72	Ins.	Bond-Robert G. Cragg	11.00
4.	Lake Co. Municipal League	2/25/72	Adm.	1972 Membership Dues	25.00
5.	Northeastern Ill. Plan. Comm.	3/72	Plan Comm.	1972 Membership Dues	60.00
6.					\$ 118.00
7.					
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APPROVED: E F Caldwell
President

4-23-72 (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

4-25-72 (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 April 24, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 74.25
2.	Frank E. Fenner		Police	Police Service	153.75
3.	John K. McGregor		Police	Police Service	120.75
4.	Robert M. Coxhead		Police	Police Service	63.25
5.	Lloyd H. Wileman		Police	Reimbursement	6.60
6.	John J. Donohue		Police	Police Service & Reimb.	118.90
7.	Jerome T. Steinbuck		Police	Police Service	90.75
8.	Helen M. Wileman		Police	Police Service	121.00
9.	Irene M. Coxhead		Police	Service	59.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	203.57
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1011.82

APPROVED:

E. F. Caldwell
President

4-23-72 (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.

Helen W. Tingleff

Village Clerk

4-25-72 (Date)



VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

TRUSTEES

DOUGLAS BOYNTON

ELAINE CARLSON

GEORGE DAVIS

NELSON FORREST

HANS HUNNING

FRANK SAVILLE

DEPARTMENT OF POLICE

April 10, 1972

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Service for March 1972		\$ 74.25
Frank E. Fenner - Police Officer #4		
Police Service for March 1972		153.75
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for March 1972		120.75
Robert M. Coxhead - Police Officer #10		
Police Service for March 1972		63.25
Lloyd H. Wileman - Police Officer #14		
Reimbursement - 66 miles @\$0.10/ mile		6.60
John J. Donohue - Police Officer #15		
Police Service for March 1972	\$ 114.75	
Reimbursement - Cleaning	0.95	
Spec. Assign. -32 miles @\$0.10/mile	3.20	118.90
Jerome T. Steinbuck - Police Officer #16		
Police Service for March 1972		90.75
Helen M. Wileman - Police Officer #17		
Police Service for March 1972		121.00

Continued on Page 2

To: Helen Tingleff, Village Clerk

April 10, 1972

Irene M. Coxhead - Telephone Clerk
 Service for March 1972

\$ 59.00

Roy E. Svacha - Chief of Police

Salary - March 1972

\$ 100.00

Patrol Functions for March 1972

73.00

Reimbursements

Telephone for March 1972, \$0.84/mo.

0.84

Garage Rent

25.00

Film Processing

2.66

Postage

0.84

Base Operation - Electricity

Reading this date (4/7/72)

5570 KWH

Last reading (3/10/72)

5520 KWH

50 KWH

50 KWH @\$0.2536

1.23

203.57

GRAND TOTAL

\$ 1011.82
