

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON APRIL 25, 1966, AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE.

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

ABSENT: Trustee Krumlinde

ALSO

PRESENT: J. Blazo	Supt. Parks & Auxiliary Services
G.E.Davis	Road Superintendent
J.A.Denker	Building Officer
H.Gerry	Treasurer
R.E.Svacha	Chief of Police

REPORTER: B. Manuel Barrington Courier-Review

Trustee Forrest suggested that Page 4, Paragraph 2 of the March 28, 1966 meeting show that the action taken on the variation allowed on the M.R.Miller property at 186 N. Signal Hill Road is not to be considered a basis for subsequent municipal reduced minimum lot size approval. After discussion Trustee Cutler moved to defer approval of the minutes until the next meeting - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances as of April 25, 1966 as follows:

Corporate Fund	\$1,655.78
Motor Fuel Tax Fund	843.72
Police Contribution Fund	671.35
Petty Cash Fund	25.00

CORPORATE FUND SUMMARY

Balance in Bank Account 4/25/66 \$1,655.78

\$3,000 in U.S.Treasury Bills of
6/23/66 Maturity at Cost

	2,967.65
TOTAL.	<u>\$4,623.43</u>

Copy of the Treasurer's report is attached to become a part of these minutes.

Trustee Keagy moved to accept the Treasurer's report - seconded by Trustee Urick.
By roll call vote:

AYES: Trustees Cutler, Forrest, Keagy, Schulke and Urick.

NAYS: None

ABSENT: Trustee Krumlinde.

The President declared the motion carried.

VILLAGE CLERK: The clerk submitted invoices totaling \$482.21 for payment. After discussion Trustee Forrest moved to approve payment of the invoices - seconded by Trustee Urick -

4/25/66

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

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported the following incidents and complaints processed:

Theft of battery from car parked in resident's driveway.

. Three complaints about reckless driving on North Signal Hill Road.

Two instances of malicious destruction of mail boxes.

HEALTH OFFICER: No report.

ROADS: Supt. G. E. Davis discussed the proposed road repair program relative to when the first tax payment will be received from the county.

President Anderson advised that Attorney J. W. Braithwaite and Cuba Township Attorney Harry D. Strouse had reached substantial agreement on the details of the road contract with Cuba Township and recommended that the Trustee Chairman and President be authorized to execute the new contract.

After discussion Trustee Schulke moved the adoption of Resolution No. 185, resolving that the Road Repair and Maintenance Contract with the Cuba Township Highway Commission be accepted in substantially the form presented and that the President and Supt. of Roads be authorized to execute the contract after any further minor changes are negotiated - seconded by Trustee Cutler -

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

Motion passed unanimously.

Amended 5/3/66
 Trustee Schulke reviewed the status of the road maintenance program with the use of MFT funds up to \$12,000, and the survey and recommendations made by Consoer, Townsend and Associates. Consoer, Townsend and Associates have now submitted a proposal in amount \$13,470.09 for maintenance - and engineering charges of \$1,077.60 - a total of \$14,547.69. The proposal covers 9 arterial roads - 5 roads would get complete maintenance and the other 4 would get bituminous patching. Trustee Schulke advised that he and Supt. of Roads Davis have reviewed the proposal carefully and it is Supt. Davis' feeling the program is a good one and with this type of maintenance should carry the Village through another 4 or 5 years before anything further would be required on the roads involved. After discussion Trustee Schulke presented Resolution No. 184 authorizing a road maintenance project with the use of Motor Fuel Funds in amount \$14,600 and moved its adoption - seconded by Trustee Keagy -

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

Motion passed unanimously.

President Anderson discussed the flooding of Signal Hill Road repeatedly caused by a Biltmore Club representative adjusting the dam for Club purposes and read letter dated April 25, 1966 to Mr. W. G. Horschke, President of the Club, advising him of the situation and the hazard caused by the flooding of Signal Hill Road in addition to the road damage.

BUILDING OFFICER: Mr. J. A. Denker reported two permits issued - totaling \$208.50 - one for new construction and one for remodeling.

PARKS & AUXILIARY SERVICES: Supt. Jack Blazo reported on the proposed spraying program for Elm Disease. He has received two bids -

ROTH LANDSCAPING COMPANY quoted

Survey shows 151 elms at roadside -
\$2.05 each tree for spraying.

Anything outside of roadway would be
\$4.50 each tree.

DAVY TREE COMPANY quoted

\$3.90 each tree at roadside

\$7.20 - private property.

After discussion Trustee Keagy moved to approve the awarding of a tree spraying contract to Roth Landscaping Company pursuant to their bid, contingent upon certificates of insurance being deposited prior to beginning work. Seconded by Trustee Urick -

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

Motion carried.

MOSQUITO ABATEMENT: No report.

BOARD OF ZONING APPEALS: No report.

LAW: The President advised the Village Attorney is working on some modification of certain Village ordinances.

TRUSTEES COMMITTEES:

FINANCE & LAW: Trustee Urick discussed the preliminary proposed appropriation. With the present assessed valuation of the Village and the legal limit of 33.3, it will be necessary to reduce some of the proposed budgets. Meetings with certain department heads will be scheduled, to bring the proposed figures into balance with the legal limits.

PLANNING AND ZONING: Trustee Forrest suggested that the Plan Commission study a proposed rezoning of recreational property northwest of the Village on the Fox River which while outside of the peripheral control of the Village could have an effect on the Village.

ROADS AND PUBLIC UTILITIES: (Trustee Schulke reported earlier in these minutes.)

POLICE, FIRE AND PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

CIVIL DEFENSE

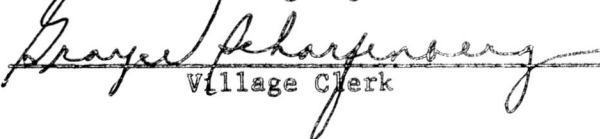
PARKS & AUXILIARY SERVICES: The President advised that tentative arrangements have been made to have the Boy Scouts clean the light debris from the creek and a letter has been sent to property owners advising them of the action. The Scouts will earn Conservation Merit Badges for their efforts.

NEW BUSINESS:

The President advised that the Illinois Bell Telephone Company will be contacting the Village for a new franchise and have arranged for extended service to the Village under the franchise.

Trustee Forrest requested that a meeting be arranged with the Planning and Zoning Committee, Plan Commission and Board of Zoning Appeals for discussion with respect to undersize lots.

9:50 P.M. Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

APRIL 25, 1966

	<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 March 28, 1966	\$ 4,388.83	843.72	671.35	25.00
<u>DEDUCT</u> Disbursements 3/29 - 3/31/66	<u>2,823.96</u>	<u>----</u>	<u>----</u>	<u>---</u>
Balance in Bank Accounts March 31, 1966	\$ 1,564.87	843.72	671.35	25.00
<u>ADD</u> Receipts Deposited 4/1/66 - 4/25/66	<u>310.36</u>	<u>----</u>	<u>----</u>	<u>---</u>
	\$ 1,875.23	843.72	671.35	25.00
<u>DEDUCT</u> Disbursements 4/1/66 - 4/25/66	<u>\$ 219.45</u>	<u>----</u>	<u>----</u>	<u>---</u>
Balance in Bank Accounts April 25, 1966	<u>\$ 1,655.78</u>	<u>843.72</u>	<u>671.35</u>	<u>25.00</u>

SUMMARY OF CORPORATE FUNDS

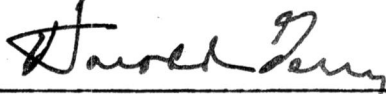
Balance in Bank Account 4/25/66	\$ 1,655.78
\$3,000.00 in U.S. Treasury Bills of 6/23/66 Maturity	
At Cost (In Safekeeping Account At Bank)	\$ 2,967.65
Total	<u>\$ 4,623.43</u>

NOTE:

(1) Includes \$10.00 Fund Held by Village Clerk

Balance in Motor Fuel Tax Allotment Account	
As of March 31, 1966	\$ 18,510.65


CERTIFIED CORRECT:



Harold Gerry - Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 25th DAY OF APRIL 1966



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 April 25, 1966 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Community Cons. School Dist. #4		BZA Clerk	School rental	\$30.60
2.	Commonwealth Edison Co.		Roads	Street Light	5.06
3.	County of Lake			3 copies County of Lake Zoning Ord.	24.00
4.	G.E. Co.-c/o C.R. Anderson		Clerk	Multilith Work	3.05
5.	Hilb-Downing Inc.		Clerk	President's Indemnity Bond	10.00
6.	Illinois Bell Telephone Co.		Clerk	Toll Service - March, 1966	4.54
7.	Illinois Bell Telephone Co.		Roads	" " "	1.57
8.	Lloyd's Service Station		Police	Gasoline	23.63
9.	Rydin Sign Co.		Roads	Road Signs - posts etc.	42.81
0.	R. H. Freking, Cuba Twp Road Comm.		Roads	Sand and salt	67.50
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
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APPROVED: *apanderson*
President

April 25, 1966 (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.

Seharfenberg

April 25, 1966 (DATE)

212.72

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 _____ (Date).

TO BE RATIFIED AT REGULAR MEETING 4/25/66

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lyle M. Palmer			10 Martin Bird Houses	\$ 219.45
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APPROVED: _____

President

April 18, 1966

(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.

4-25-66 (DATE)

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

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 25, 1966 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		Clerk	Salary - month of April	\$ 50.00
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APPROVED: 
President

April 25, 1966 (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.

April 25, 1966 (DATE)