

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF NORTH BARRINGTON, HELD ON APRIL 28, 1969, AT THE  
NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT - None

ALSO

PRESENT - Harold Gerry	Treasurer
Walter Clarke	Plan Commission
J.E.Hammer Sr.	Board of Appeals
F.E.Fenner	Deputy Building Officer - Police Officer
R.E.Svacha	Chief of Police
H.W.Carlson	Police Officer
Gunnar Jensen	Police Officer
Lloyd Wileman	Police Officer
John K. McGregor	Police Officer
D.G.Zeilstra	Fire Commissioner
E.F.Caldwell	Board of Appeals
Frank S. Saville	
Douglas H. Boynton	
Elaine D. Carlson	
E.J.Lafferty	
K.V.Schmid	

President Schulke asked that the minutes of the March 31, 1969 meeting be amended on page three relative to approval of plans and specifications for the East Oaksbury Subdivision to indicate concurrence with recommendations of the Plan Commission and Road Superintendent.

Trustee Gross asked that minutes be amended to indicate he agreed to submit recommendations on the proposed revision of the Health & Sanitation ordinance at the May meeting instead of the April 28 meeting.

After discussion Trustee Gross moved that the minutes of March 31, 1969 be adopted as amended - seconded by Trustee Jablonski and passed unanimously.

Trustee Krumlinde moved that the minutes of the April 22, 1969 special meeting be approved - seconded by Trustee Forrest and passed unanimously.

OFFICERS' REPORTS -

TREASURER: Treasurer Gerry reported balances on April 28, 1969 as follows:

CORPORATE FUND - General	\$6,119.05
Indemnity Deposits	4,500.00
MOTOR FUEL TAX FUND	8,371.11
POLICE CONTRIBUTION FUND	<u>276.38</u>

Uncollected credits in State MFT Fund to March 31, 1969. . \$6,782.54.

As a matter of comparison, Mr. Gerry advised the bank balance and securities on March 31, 1968 amounted to \$8,903 and \$5,791 on March 31, 1969, a decrease of \$3,112 - indicating expenses exceeded income.

VILLAGE CLERK: The clerk submitted invoices for payment from the corporate fund in amount \$1,923.37 as follows:

VOUCHER #1. . . . . \$351.08

Trustee Gross moved to approve payment - seconded by  
Trustee Jablonski -

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde.  
NAYS: None

VOUCHER #2. . . . . 25.00

Trustee Forrest moved to approve payment - seconded by  
Trustee Krumlinde -

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde.  
NAYS: None

VOUCHER #3 . . . . . 819.74

Trustee Krumlinde moved to approve payment - seconded by  
Trustee Gross -

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde.  
NAYS: None

VOUCHER #4. . . . . 418.00

Trustee Davis advised that the work covered by this partial bill for field data, preliminary engineering design phase 1 on Biltmore Drive/Beachview was held up pending decision on the work necessary on Signal Hill Road.

After discussion Trustee Davis moved to approve payment - seconded by Trustee Gross

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde.  
NAYS: None

VOUCHER #5. . . . . 309.55

Trustee Jablonski reported he had checked with Roth, who does this work every year. The spraying was ordered by Supt. Blazo prior to his move from the area. The work was performed on March 31, 1969.

After discussion Trustee Jablonski moved to approve payment - seconded by Trustee Krumlinde

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde  
NAYS: None

The president declared the motions carried and invoices payable from the corporate funds in amount \$1,923.37 approved for payment.

VOUCHER #6 - Payable from MFT funds for preparation of 1969 maintenance documents, proposals and specifications. . . . . \$571.27

Trustee Davis moved to approve payment - seconded by Trustee Gross -

AYES: Trustees Davis, Forrest, Gross, Jablonski and Krumlinde  
NAYS: None.

The President declared the motion carried.

The oath of office was administered to four police officers by the Village Clerk: - Officer Gunnar Jensen - Officer Harry W. Carlson - Sergeant Jack K. McGregor - and Officer Lloyd Wileman.

President Schulke submitted letter of resignation from Mr. C. M. Newgent, Superintendent of Roads. Trustee Forrest moved that Mr. Newgent's resignation be accepted with regret - seconded by Trustee Davis - and passed unanimously. Trustee Forrest moved that a resolution be adopted expressing appreciation to Mr. Newgent for his service to the community - seconded by Trustee Davis and passed unanimously.

The president submitted letter of resignation from Village Clerk Grayce Scharfenberg, to be effective not later than June 23, 1969. Trustee Forrest moved that Mrs. Scharfenberg's resignation be accepted with reluctance and that the board adopt a resolution expressing appreciation for her many years of service to the Village - seconded by Trustee Krumlinde and passed unanimously.

The president submitted to the board for canvass the returns from the April 15, 1969 General Election to elect three trustees. After the canvass it was declared that the tally showed the correct number of voters and the results were as follows:

August I. Jablonski	112 votes
Richard E. Johnson	116 "
Elwood F. Caldwell	183 "
Douglas H. Boynton	160 "
Frank S. Saville	181 "
C. Richard Anderson	8 " (Write In)
E. C. Gross	1 " (Write In)

President Schulke then submitted and read Resolution No. 273 relative to the 1969 Village Election. Trustee Krumlinde moved adoption of Resolution No. 273 - seconded by Trustee Jablonski and passed unanimously, following which President Schulke administered the oath of office to the three newly-elected trustees: Elwood F. Caldwell, Douglas H. Boynton and Frank S. Saville.

Mr. Schulke then submitted his resignation as Acting President and retired. Mr. Jablonski and Mr. Gross retired and the newly-elected trustees took their places on the board.

Trustee Forrest moved that Trustee Krumlinde be appointed chairman pro-tem for the purpose of electing an acting president - seconded by Trustee Boynton and passed unanimously.

Mr. Krumlinde asked for nominations for the office of acting president.

Trustee Boynton nominated Trustee E. F. Caldwell - seconded by Trustee Frank Saville.

Trustee Davis nominated former President C. R. Anderson. Mr. Davis said that with all due respect to Trustee Caldwell he was nominating Mr. Anderson to serve in the interim period until Dr. Caldwell has served some time as trustee and gets both feet on the ground.

In seconding Trustee Davis' motion, Trustee Krumlinde said that the presidency of the Village requires someone who has been involved in village matters for as many years as possible. Trustee Krumlinde addressed Trustee Caldwell and said that in all fairness to the Village and to Dr. Caldwell he felt that Rich Anderson should be reappointed Acting Village President because of his ten years experience, which the Village needs to tide it over the most critical times it has ever experienced, and also because of resignation of the various committee members. Trustee Krumlinde said that in addition to Dr. Caldwell there are two other new trustees, and as he is also resigning as trustee effective at the May meeting, a fourth new trustee will join the board.

At this point Trustee Saville requested that the board hear directly from Dr. Caldwell.

Dr. Caldwell said he did not seek the nomination, did not expect to do any electioneering for it, and would not. He said if the board in its knowledge of the situation sees fit to elect him as the Acting Village President for the unexpired term he would carry out the duties of that office to the best of his ability, the same as he would the office of trustee.

Trustee Davis said that during the past nine years he had seen person after person resign because the heat got pretty rough and he would hate to lose Dr. Caldwell's capabilities because of pressure brought to bear.

As there were no further nominations or discussion, nominations were closed and the clerk called the roll:

FOR E. F. CALDWELL  
Trustee Boynton  
Trustee Saville  
Trustee Forrest

FOR C. R. ANDERSON  
Trustee Davis  
Trustee Krumlinde

Dr. Caldwell abstained.

Mr. Krumlinde declared Dr. E. F. Caldwell elected Acting President for the term expiring after his successor is elected and qualifies at the regular election in April, 1971.

President Caldwell said that to start where the agenda had left off he would follow the traditional format and ask for reports of Village officers -

POLICE: Chief Svacha discussed briefly the manner in which he reports to the board because of the confidential nature of his accounts.



Chief Svacha discussed the flooding of Signal Hill Road at Honey Lake and advised that his patrols found the weir boards at the dam in place so as to cause the flooding. Trustee Krumlinde moved that a letter be sent to the Country Club, requiring the removal of enough weir boards to keep the lake level three to six inches below any part of the roadway - seconded by Trustee Forrest. Considerable discussion followed, during which Trustee Saville offered to contact the Club informally to discuss the level of the dam and the level of the road and report to the board. After further discussion, Trustee Krumlinde moved to table the motion to the next meeting - seconded by Trustee Forrest and passed unanimously.

Chief Svacha reported 290 uniformed manhours and 270 patrol support activity in March.

DEPUTY BUILDING OFFICER: Mr. Frank E. Fenner discussed his function in the Village organization - the assigning of house and fire numbers, and the maintenance of an up-to-date map. Work on the new Village map is nearing completion and should receive the attention of the board.

BUILDING OFFICER: No report.

ROADS: Trustee Davis reported -

The 1969 MFT maintenance bids have been opened and bid of Liberty Asphalt Products Company accepted. The amount is approximately \$2,000 more than the engineers estimated.

Mr. Davis briefly explained the procedural requirements of the state relative to MFT work.

Five roads will be sealcoated this year under the program: Biltmore - Mohawk - Eton - Kimberly and Shady Lane.

The initial work of preparing plans and specifications has been done by Wight Engineering on the Biltmore Drive/Beachview Drive project. However, the proposal on Biltmore/Beachview has been temporarily shelved pending decision on urgency of improvements to Signal Hill Road from Route 59 to Kimberly.

Concord Lane in Pembroke-on-Kimberly Subdivision has not been accepted by Mr. C. M. Newgent or the consulting engineers. Mr. Davis said he does not know if it will be necessary to call the \$1,500 performance bond.

Trustee Davis discussed the driveway ordinance and recommended it be referred to the Trustees Committee on Roads and Public Utilities for review and recommendation to the board.

PARKS & AUXILIARY SERVICES: Vacant

MOSQUITO ABATEMENT: Trustee Boynton reviewed his discussion with Clarke Outdoor Spraying and advised they expect to use helicopters in the program this year. In discussion it was recommended that the program be discussed with the Finance Committee before executing the contract.

After further discussion Trustee Forrest moved that the President be authorized to send a Letter of Intent to Clarke Outdoor Spraying indicating that we intend to proceed on the contract as submitted for the coming season subject to finalization of the budget in May - seconded by Trustee Davis -

AYES: Trustees Boynton, Davis, Forrest, Krumlinde and Saville.

NAYS: None

The President declared the motion carried.

Trustee Boynton's resignation as Superintendent of Mosquito Abatement was submitted and accepted. He then recommended appointment of Mr. Robert Cragg, Brookside Road, who has indicated a willingness to serve as Superintendent of Mosquito Abatement.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: The president said there are a number of vacancies on the Plan Commission and that he proposed to appoint Mr. Walter Clarke chairman for the balance of his term. Also, he proposed Edward J. Lafferty for membership on the commission. Trustee Forrest moved that the proposals of the president be accepted subject to submission of resolutions at the next meeting - seconded by Trustee Boynton and passed unanimously.

BOARD OF APPEALS: President Caldwell submitted his resignation as chairman of the Board of Appeals. Trustee Krumlinde moved acceptance - seconded by Trustee Davis and passed unanimously.

President Caldwell submitted Joseph E. Hammer Sr. as chairman of the Board of Appeals. Trustee Forrest moved the president's appointment of Mr. Hammer be accepted pending submission of resolution at the next meeting - seconded by Trustee Boynton and passed unanimously.

PLANNING AND ZONING: Trustee Forrest strongly urged the budget committee to find some way to express financial support to the Barrington Area Development Council.

President Caldwell appointed Trustee Forrest chairman of the trustees committee on Planning and Zoning, and J. E. Hammer Sr., Walter Clarke, and Milton Schwartz members.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde reported he had presented the plaque to former trustee V. R. Bliss, Monterey, California, who was very happy to receive it and to hear from his old friends. He sends best wishes to the Village of North Barrington.

The president then announced the following additional trustee committee appointments:

COMMITTEE

CHAIRMAN

MEMBERS

Police, Fire & Public Safety

D. H. Boynton

R.E.Svacha  
D.G.Zeilstra

Building/Health & Sanitation

F.S.Saville

E.C.Gross  
Dr. T.J.Olson  
M. Schwartz

Roads & Public Utilities

G.E.Davis

C.M.Newgent  
R.H.Freking

Committee (continued)

Chairman

Members

Parks & Auxiliary Services

No appointments at this time.

Finance & Law

E.F.Caldwell

R.C.Schulke  
Harold Gerry  
Hans Huning  
J.W.Braithwaite

The president advised he was appointing himself chairman of the Finance and Law Committee for the time being until new trustees are appointed to fill the expected vacancies on the board.

Trustee Forrest moved that the board express appreciation to former trustee E.C.Gross for his services as chairman of the Board of Appeals and Trustee. Seconded by Trustee Davis and passed unanimously.

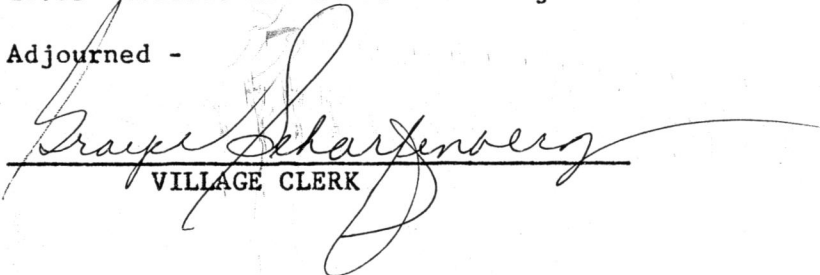
Trustee Krumlinde moved that the board express appreciation to former trustee A. I. Jablonski for his fine ability and dedicated service over the years - his advice has been helpful and the Village will miss his willingness to serve at all times. Seconded by Trustee Davis and passed unanimously.

Trustee Saville mentioned the plaques presented to former village officers and moved that the presentation of plaques to outgoing officers be continued - seconded by Trustee Boynton and passed unanimously.

Trustee Saville commended former Trustee Schulke for the services performed while Acting President and moved the board express appreciation for his invaluable service to the community as trustee - seconded by Trustee Krumlinde and passed unanimously.

10:35 Trustee Krumlinde moved adjournment - seconded by Trustee Saville -

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 April 28, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		Roads	Notice to Bidders	\$ 10.60
2.	Barton Stationers	27929	Clerk	Office Supplies	7.92
3.	Jane Paul Secretarial Service		Clerk	President's letter	13.50
4.	Granite Equipment Leasing Corp.		Clerk	Duplicator Lease - May	21.77
5.	Illinois Bell Telephone Co.		Roads	Toll Service 381-3392	.45
6.	Illinois Bell Telephone Co.		Clerk	Toll Service 381-3393	3.62
7.	Illinois Bell Telephone Co.		Bldg.	Service - 381-3396	10.83
8.	Illinois Bell Telephone Co.		Police	Service - 381-3399	28.27
9.	Lloyd's Service		Police	Gasoline - March	<del>93.18</del> 87.48
10.	Price Gas		Police	Gasoline & tire repair	15.13
11.	Radicom, Inc.		Police	Repair radio	14.95
12.	Grayce Scharfenberg		Clerk	Salary - April	100.00
13.	Commonwealth Edison Co.		Roads	Street light	4.86
14.	Barrington Press		Clerk	Legal Notice Liquor Control Ordinance	26.00
15.					
16.					
17.					
18.					
19.				TOTAL	<del>351.08</del> 345.38

APPROVED:

Russell C. Schucke  
President

April 24, 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.

Scharfenberg Village Clerk

April 28, 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 April 28, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Wight Consulting Engineers		MFT	Preparation of 1969 Maintenance Documents, proposals & Specs.	571.27
2.					
3.					
4.					
5.					
6.					
7.					
8.					
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17.					
18.					
19.				TOTAL	571.27

APPROVED: Russell C. Schulke  
President

April 28, 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.

J. Scharfenberg Village Clerk

April 28, 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 April 28, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Wight Consulting Engineers Inc.		Roads	Partial bill - field data - Preliminary Eng'g Design Phase 1 Biltmore Drive-Beachview Lane.	\$418.00
2.					
3.					
4.					
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12.					
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14.					
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19.				TOTAL	\$418.00

APPROVED: Russell C. Schulke  
President

April 28, 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.

Grayce Sharpenberg Village Clerk

April 28, 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 April 28, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Roth Landscape & Tree Serv		Parks	Dutch Elm spraying - Village parkway elm trees	\$309.55
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18.					
19.				TOTAL	\$309.55

APPROVED: Russell C. Schulke  
President

April 28, 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.

Grace Schaefer Village Clerk

April 28, 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 APRIL 28, 1969 (date).

## APRIL 15 GENERAL ELECTION - Resolution 268

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lucille Gerry		Clerk	Judge of Election	\$5.00
2.	June Gross		"	"	5.00
3.	Marge Chew		"	"	5.00
4.	Phyllis Tull		"	"	5.00
5.	Helen Boehmert		"	"	5.00
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19.				TOTAL	25 <sup>00</sup>

APPROVED: Russell C. Schulke  
President

April 24, 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.

Grayer Chapinberg Village Clerk

April 28, 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 April 28, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service - Mar.1969	\$ 183.00
2.	John K. McGregor		Police	Police Service - Mar.1969	46.00
3.	Robert M. Coxhead		Police	Police Service - Mar. 1969	28.00
4.	Nestor J. Motluck		Police	Pol.Serv. & Reimbursement	119.05
5.	Jack W. McGregor		Police	Police Service - Mar. 1969	74.00
6.	Joel F. Klukan		Police	Police Service - Mar. 1969	8.00
7.	Harry W. Carlson		Police	Police Service - Mar. 1969	62.00
8.	Gunnar Jensen		Police	Police Service - Mar. 1969	198.00
	Roy E. Svacha		Police	Salary, Pat. Func. & Reim.	101.69
10.					
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12.					
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16.					
17.					
18.					
19.				TOTAL	\$ 819.74

APPROVED:

Russell C. Schulke  
President

4/28/69 (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.

Grace Schaefer Village Clerk

4/28/69 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - APRIL 28, 1969.

	<u>CORPORATE FUND</u> <u>GENERAL</u>	<u>INDEMNITY</u> <u>DEPOSITS</u>	<u>MOTOR</u> <u>FUEL</u> <u>TAX FUND</u>	<u>POLICE</u> <u>CONTRIBUTION</u> <u>FUND</u>
BALANCE IN BANK ACCOUNTS - MARCH 29, 1969	\$ 9,088.48	\$ 4,500.00	\$ 1,465.41	\$ 264.38
<u>ADD</u> Receipts Deposited March 31, 1969:				
Building Permit Fees	\$ 405.00			
Road Indemnity Deposit		\$ 250.00		
Refund of Petty Cash Fund Advanced to Village Clerk	30.00			
Misc. Receipts (See Note Below)	13.00			\$ 12.00
TOTAL	<u>\$ 448.00</u>	<u>\$ 250.00</u>	<u>-o-</u>	<u>\$ 12.00</u>
TOTAL BANK FUNDS BEFORE MARCH 31, 1969 DISBURSEMENTS	\$ 9,536.48	\$ 4,750.00	\$ 1,465.41	\$ 276.38
<u>DEDUCT</u> March 31, 1969 Disbursements	<u>\$ 3,745.20</u>	<u>\$ 250.00</u>	<u>----</u>	<u>----</u>
BALANCE IN BANK ACCOUNTS - MARCH 31, 1969	\$ 5,791.28	\$ 4,500.00	\$ 1,465.41	\$ 276.38
<u>ADD</u> U.S. Treas. Bills - In Safekeeping - at Cost:				
\$7,000.00 of June 12, 1969 Maturity			\$ 6,905.70	
<u>TOTAL CASH &amp; SECURITY BALANCES - MARCH 31, 1969</u>	<u>\$ 5,791.28</u>	<u>\$ 4,500.00</u>	<u>\$ 8,371.11</u>	<u>\$ 276.38</u>
<u>ADD</u> Cash Receipts Deposited 4/1/69 to 4/28/69:				
Sale of 6 Martin Bird Houses	\$ 120.00			
Vehicle License Fees	14.50			
Police Fines Collected	118.58			
Sales Tax Jan. 1969	74.69			
TOTAL	<u>\$ 327.77</u>	<u>-o-</u>	<u>-o-</u>	<u>-o-</u>
TOTAL CASH & SECURITY BALANCES APRIL 28, 1969	<u>\$ 6,119.05</u>	<u>\$ 4,500.00</u>	<u>\$ 8,371.11</u>	<u>\$ 276.38</u>

NOTE

Uncollected Credits in State M.F.T. Fund to 3/31/69 \$ 6,782.54  
 \$12.00 Receipts shown in Police Contribution Fund is  
 an adjustment for cancellation of two checks to  
 suppliers who failed to deliver on mdse. ordered.

CERTIFIED CORRECT:

*Harold Gerry*  
 \_\_\_\_\_  
 Harold Gerry - Village Treasurer

STATE OF ILLINOIS    )  
                               ) SS  
 COUNTY OF COOK        )

SUBSCRIBED & SWORN TO BEFORE ME THIS 28th DAY OF APRIL, 1969  
*Sara Schwartz* Sara Schwartz - Notary Public  
 County of Cook State of Illinois