

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MAY 15, 1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Cragg, Schulke and Talbot,
 President Caldwell and Clerk Tingleff
 Absent: Trustees Forrest and Saville
 Also
 Present: Roy E. Svacha, Chief of Police
 Judy Cameron, Health Officer
 W. R. Clarke, Chairman of Plan Commission
 Joseph E. Hammer, Chairman of Board of Appeals
 James M. Ray, Building and Zoning Officer
 John L. Ritchie, Superintendent of Mosquito Abatement
 B. J. Ypelaar, Treasurer
 Paul Barta, 248 Woodland Drive
 Al Strickland, 249 Biltmore Drive
 R. J. Corrigan, 450 Rugby Road
 Gordon Smith, Commonwealth Edison Co.
 D. Glenn Ofsthun, 170 N. Signal Hill Road
 John Clarke, Clarke Outdoor Spraying Co.
 Frank L. Dinello, 42 Mionske Drive, Lake Zurich
 E. M. Combs, 108 Old Oak
 James Evans, Barrington Courier-Review

President Caldwell noted that this was the regular May meeting of the Board of Trustees of the Village of North Barrington, the date having been changed from May 22, 1972, by vote at the March meeting, with proper notice having been given by newspaper publication and posted at the meeting place and in the Clerk's office.

Clerk Tingleff called the roll. President Caldwell led a brief meditation.

Trustee Talbot moved that the minutes of the meeting of April 24, 1972, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

Clerk Tingleff administered the oath of office to Russell C. Schulke who was appointed as Trustee at the April 24, 1972, meeting.

President Caldwell presented proposed Resolution No. 365 appointing Paul J. Barta as Sergeant of the Police Department of the Village of North Barrington. Trustee Cragg moved adoption of Resolution No. 365; seconded by Trustee Talbot and passed unanimously.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending April 30, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 8,594.73	\$7,700.38	\$359.37
Treasury Bills	9,962.11		

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

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

The President declared the motion carried.

CLERK - Clerk Tingleff presented two vouchers for payment from the general corporate fund totaling \$4,090.11. After discussion, Trustee Talbot moved to approve payment; seconded by Trustee Schulke.

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

The President declared the motion carried.

Clerk Tingleff presented a voucher for payment from the MFT fund totaling \$731.21. After discussion, Trustee Talbot moved to approve payment; seconded by Trustee Carlson.

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

The President declared the motion carried.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals hearing of April 21, 1972, and continued to May 11, 1972, containing a resolution passed by the Board of Appeals, dealing with an appeal by D. Glenn and Audrey H. Ofsthun, 170 N. Signal Hill Road, from a decision of the Building and Zoning Officer relative to the construction of a swimming pool enclosure. The resolution recommended that the Board of Trustees approve the issuance of a building permit as requested, subject to strict compliance with the requirements of all ordinances except for those respects in which the enclosure as specified fails to be provided for in the Building Ordinance. 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 giving effect to this if such an ordinance is deemed necessary by the Village Attorney; seconded by Trustee Carlson.

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

The President declared the motion carried.

President Caldwell referred again to the announcement several months ago of the pending resignation of Trustee Saville and the introduction of D. Glenn Ofsthun as a prospective appointee to fill the unexpired term. He also called attention to the fact that the resignation and appointment were deferred because of a building code variation request pending from Mr. Ofsthun. President Caldwell then read a letter of resignation from Trustee Saville and

Trustee Talbot moved that the resignation of Trustee Saville be accepted with deep regret and best wishes for a full recovery and return to normal activities; seconded by Trustee Cragg and passed unanimously. Trustee Carlson moved that D. Glenn Ofsthun be appointed to fill the remaining term of Trustee Saville, expiring in April 1973; seconded by Trustee Talbot.

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

The President declared the motion carried.

Clerk Tingleff administered the oath of office to D. Glenn Ofsthun.

ROADS - Trustee Talbot reported for Superintendent Wileman that bids from four firms had been received on the complete list of projects suggested by Wight Consulting Engineers to be incorporated in the 1972 MFT Contract Maintenance Program. The bids were: Liberty Asphalt - \$12,256.66; Skokie Valley Asphalt - \$13,316.58; Geske & Sons - \$13,351.58; and Peter Baker & Son - \$13,491.24. Trustee Talbot stated that it was the recommendation of Superintendent Wileman and Wight Consulting Engineers that the bid from Liberty Asphalt be accepted. After discussion, Trustee Carlson moved to accept the bid from Liberty Asphalt and award them the contract for the 1972 MFT Contract Maintenance Program and to authorize the signing of the necessary MFT contract documents; seconded by Trustee Schulke.

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

The President declared the motion carried.

Trustee Talbot further reported the recommendation from Superintendent Wileman that street lights be installed at the intersections of Route 59 with Signal Hill Road, Golfview Drive, Eton Drive and Brookside Road, that the lights at the intersections of Miller Road with Biltmore Drive and Kimberly Road be taken over by the Village from the County, and further that the County be requested to retain the light at Miller Road and Arrowhead Lane, the incremental cost of this program to be \$487.08 per year. After discussion, Trustee Talbot moved to approve the program for street lights on Route 59 and on Miller Road as recommended by the Superintendent of Roads; seconded by Trustee Carlson and passed unanimously.

MOSQUITO ABATEMENT - Superintendent Ritchie recommended that the proposal received from Clarke Outdoor Spraying Company, Inc. for mosquito control for 1972 in the Village of North Barrington at a total cost of \$3,359.00 be accepted. He explained that the program would be basically the same as last year with the addition of two helicopter pre-hatch treatments of 75 acres of floodwater mosquito breeding areas.

Trustee Forrest arrived for the meeting.

After discussion, Trustee Cragg moved that the contract for the 1972 mosquito control program be awarded to the Clarke Outdoor Spraying Company,

Inc. in the amount of \$3,359.00, and that the President be authorized to sign the contract subject to receipt of a proper certificate of insurance naming the Village and the Trustees as additional assureds; seconded by Trustee Schulke.

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

The President declared the motion carried.

PLAN COMMISSION - Chairman Clarke announced that a public hearing with regard to the comprehensive plan ordinance and map will be held at the North Barrington School on May 31, 1972, at 8:00 P. M., with the regular June 6, 1972, meeting of the Plan Commission to be held immediately after the hearing rather than on June 6th.

Chairman Clarke then read that portion of the minutes of the Plan Commission meeting held on April 4, 1972, with regard to a petition for the vacation of portions of Essex and Mockingbird Lanes submitted by John A. and Beverlee J. Denker, in which the Plan Commission recommended to the Board of Trustees that the vacation be granted. President Caldwell called attention to the policy with regard to payment required for road vacations and stated that Mr. Denker was aware of this. After further discussion, Trustee Talbot moved that the Board of Trustees concur with the recommendation of the Plan Commission relative to the petition of John A. and Beverlee J. Denker and direct that an ordinance be prepared to grant the road vacation requested subject to proof of ownership of contiguous property and payment of the required fee of 2 cents per square foot plus the \$50 filing fee already received; seconded by Trustee Carlson.

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

The President declared the motion carried.

Chairman Clarke announced that copies of the drafts of proposed Ordinances Nos. 88.3 and 88.4 relative to parking of trailers and stabling of horses had been distributed to Plan Commission members and that the subjects would be discussed at their May 31, 1972, meeting.

Chairman Clarke asked that the Board of Trustees consider asking the Electrical Commission to revise the electrical code of the village to include all of the latest in safety requirements. After discussion, Trustee Forrest moved that the Board of Trustees refer to the Electrical Commission the question of updating the village electrical code with regard to the latest in safety requirements; seconded by Trustee Talbot and passed unanimously.

Trustee Cragg moved that the Board of Trustees refer to the Plan Commission the question of a map amendment to rezone the property commonly known as the Biltmore Country Club area from R-1 to C classification and that the Plan Commission hold a public hearing on that question; seconded by Trustee Forrest and passed unanimously.

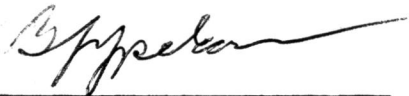
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF APRIL 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - APRIL 1</u>	<u>\$12,482.07</u>	<u>\$2,627.63</u>	<u>\$359.37</u>
<u>RECEIPTS FOR APRIL</u>			
MFT Tax Allotment		\$1,072.75	
Police Fines	\$44.10		
Land Vacation	50.00		
Vehicle Licenses	56.00		
Permits & Filing Fees	1,215.00		NO
State Income Tax	685.58		
Municipal Sales Tax	33.67		ACTIVITY
Road Bond Deposits	750.00		
Redemption of Treasury Bills	5,978.76	3,985.82	
Interest on Treasury Bills	21.24	14.18	
Miscellaneous	<u>8.25</u>		
TOTAL RECEIPTS	<u>\$9,342.60</u>	<u>\$5,072.75</u>	
<u>DISBURSEMENTS FOR APRIL</u>			
Administration - General	\$293.77		
Board of Appeals	14.60		
Insurance	33.00		
Legal	1,436.15	NO	NO
Plan Commission	60.00		
Police	1,224.06	ACTIVITY	ACTIVITY
Streets & Roads	206.25		
Purchase of Treasury Bills	<u>9,962.11</u>		
TOTAL DISBURSEMENTS	<u>\$13,229.94</u>		
CASH BALANCE - APRIL 30	\$8,594.73	<u>\$7,700.38</u>	<u>\$359.37</u>
INVESTMENT IN TREASURY BILLS	<u>9,962.11</u>		
TOTAL FUNDS	<u>\$18,556.84</u>		

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$4,250.00

Prepared by:


B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ 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 May 15, 1972 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	4/19/72	Police	Telephone service	\$ 2.99
2.	Lloyd's Service	4/30/72	Police	Gasoline	146.09
3.	Liberty Asphalt Products	4/30/72	Roads	Road materials	240.14
4.	Paulson & Co.	4/29/72	Roads	Road materials	23.39
5.	James M. Wileman	5/7/72	Roads	Road work	30.00
6.	Norm Schuldt	5/1/72	Roads	Snow plowing	67.50
7.	Robert H. Freking	5/1/72	Roads	Advice and consultation-April	40.00
8.	Town of Cuba	5/1/72	Roads	Road work	747.65
9.	Illinois Bell Telephone	4/19/72	Adm.	Telephone service	13.95
10.	Bar-Ton Stationers, Inc.	4/30/72	Adm.	Office equipment and supplies	101.62
11.	Copy Systems	4/26/72	Adm.	Misc. office supplies	13.25
12.	The Letter Shop	5/1/72	Adm.	Vehicle license letter, new plates and newsletter	124.56
13.	Granite Equipment Leasing	5/15/72	Adm.	Copy machine rental	21.77
14.	Helen W. Tingleff	5/15/72	Adm.	Salary and office space-May	225.00
15.	Helen W. Tingleff	5/15/72	Adm. Health	Reimburse petty cash-Treas. Reimburse petty cash	8.52 5.65
16.	B. A. C. O. G.	4/27/72	Adm.	Fourth quarter assessment	969.00
17.	Frank Saville		Health	Reimbursement for dye	35.00
18.	Illinois Bell Telephone	4/19/72	Bldg.	Telephone service	6.04
19.	Garry Smith	5/13/72	Parks	Salary	49.00
	Tim Allen	5/13/72	Parks	Salary	41.00

APPROVED:

E F Caldwell
President

5-15-72

\$2,912.12
(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

5-16-72

(Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD XXXXX~~; 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 May 15, 1972 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 62.50
2.	Frank E. Fenner		Police	Police Service	125.50
3.	John K. McGregor		Police	Police Service	267.00
4.	Robert M. Coxhead		Police	Police Service	22.00
5.	John J. Donohue		Police	Police Service & Reimb.	135.56
6.	Jerome T. Steinbuck		Police	Police Service	90.75
7.	Helen M. Wileman		Police	Police Service	201.00
8.	Irene M. Coxhead		Police	Service	67.00
9.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	206.68
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1177.99

APPROVED: E F Caldwell
President

5-15-72 (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

5-16-72 (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

May 5, 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 April 1972	\$ 62.50
Frank E. Fenner - Police Officer #4	
Police Service for April 1972	125.50
John K. McGregor - Police Officer #7 (Sgt.)	
Police Service for April 1972	267.00
Robert M. Coxhead - Police Officer #10	
Police Service for April 1972	22.00
John J. Donohue - Police Officer #15	
Police Service for April 1972	\$ 127.50
Reimbursement - Cleaning	2.66
Spec. Assign.-54 miles @\$0.10/mile	5.40
	135.56
Jerome T. Steinbuck - Police Officer #16	
Police Service for April 1972	90.75
Helen M. Wileman - Police Officer #17	
Police Service for April 1972	201.00

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To: Helen Tingleff, Village Clerk

May 5, 1972

Irene M. Coxhead - Telephone Clerk
 Service for April 1972

\$ 67.00

Roy E. Svacha - Chief of Police

Salary - April 1972

\$ 100.00

Patrol Functions for April 1972

79.75

Reimbursements

Telephone for April 1972, \$0.84/mo.

0.84

Garage Rent

25.00

Base Operation - Electricity

Reading this date (5/4/72)

5613 KWH

Last reading (4/7/72)

5570 KWH

43 KWH

43 KWH @\$0.02536

1.09

206.68

GRAND TOTAL

\$ 1177.99


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 May 15, 1972 (date).

MFT FUND

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press	4/28/72	MFT	Publish legal notice-1972 contract	\$ 19.00
2.	Liberty Asphalt Products		MFT	1971 contract	712.21
3.					\$ 731.21
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APPROVED: E. F. Caldwell 5-15-72 (Date)
President

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 5-16-72 (Date)