

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MAY 18,
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:05 p.m. Present: Trustees Boynton, Carlson, Davis, Forrest and Saville
and President Caldwell and Clerk Davis

Absent: Trustee Huning

Also

Present: Harold Gerry, Treasurer
J. William Braithwaite, Attorney
Mr. & Mrs. Robert Cragg, 269 Brookside
D. G. Zeilstra, 475 Eton Drive
Dorothy Helland, 545 Miller Road
Kris Helland, 545 Miller Road
James M. Ray, 590 Crooked Lane
Bill Moody, 359 Eton Drive
R. L. Hatten, 558 Eton Drive
Elma Lindfors, Barrington Library District
J. W. Gillis, Barrington Library District
W. P. Rushing, Jr., 214 North Signal Hill Road
L. H. Wileman, 200 North Signal Hill Road
Wm. F. Meyers, 261 Drury Lane
Nita Strode, 597 Eton Drive
Roy E. Svacha, 581 Onondaga Drive
E. R. Weaver, 631 West Border Lane

Clerk Davis called the roll and President Caldwell led in a brief meditation.
Trustee Davis moved that minutes of the meeting of April 27, 1970 be approved
as prepared; seconded by Trustee Saville and passed unanimously.

President Caldwell introduced Mrs. Elma Lindfors and J. Walter Gillis, two
members of the Barrington Public Library Board, who presented a proposal of
the Barrington Library Board to annex the area bounded by the Barrington Area
Council of Governments to the Barrington Library District. The Trustees were
asked to adopt a resolution approving such action. (See page 5 of these minutes.)

Treasurer - Treasurer Gerry presented the Treasurer's Report ending May 18, 1970
as follows:

Corporate Fund - General	\$ 11,614.32
Indemnity Deposits	4,500.00
MFT Fund	9,694.62
Police Contribution Fund	103.23

Trustee Saville moved adoption of the Treasurer's Report; seconded by Trustee
Davis.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

CLERK - Clerk Davis presented vouchers totaling \$2096.24. Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

POLICE - Chief Svacha distributed copies of the Police Department Activities during the month; there were no questions concerning the report. He reported that funds are available through the Lake County Chief of Police Association for a training program of certain police officers. It is felt that probably three North Barrington Police Officers will be eligible and will attend the program. Trustee Boynton said he thinks it is a very fine program.

Trustee Boynton read a letter from Judge Kaufman of Waukegan commending the work of Officer Gunnar Jensen (copy attached).

ROAD - Trustee Davis gave a report from Superintendent Talbot as follows:

Bids are being solicited for road surfacing using the MFT funds recently authorized by the State.

Cold patching is also being used on some of the very bad areas.

A formal request for three additional stop signs will be made at the next meeting.

Police Chief Svacha reported that inspections had been made concerning the need for additional stop signs in the village and that he recommends stop signs to be placed at Osage Drive and Signal Hill, Mohawk and Signal Hill, and at Seminole and Signal Hill. He recommended that the stop sign at Miller Road and Woodland Drive should remain in its present location. Trustee Forrest asked if a stop sign could be put on each side of Miller Road at that location in order to clearly indicate that a stop is required before entering Woodland Drive or Highway 59. A written recommendation regarding the additional stop signs will be presented at the next meeting.

President Caldwell announced that a request for bids for MFT road work will be published in the local newspaper this week; the bids to be opened on the afternoon of June 8 in the office of Wight Consulting Engineers and the contract to be awarded at the meeting of the Board of Trustees later that same day.

BUILDING AND ZONING - B&Z Officer Ray gave a brief report of building activity in the village during the past month and told of a land use seminar which he had recently attended.

PLAN - President Caldwell stated that each trustee had received copies of two proposed amendments to Zoning Ordinance No. 88 -- one defining a golf course and one relative to flood plain zoning. Trustee Forrest stated that such designations of the flood plain areas would be very valuable to the community

in many respects. Plan Commission Member Moody discussed parts of the proposed amendment concerning flood plains. Trustee Forrest moved that the Plan Commission be directed to hold a public hearing relative to the two proposed amendments to Zoning Ordinance No. 88. Seconded by Trustee Boynton and passed unanimously.

Alcon Subdivision - Subdivision Enforcing Officer Weaver reported that the property in the Alcon Subdivision is so low that the area is saturated with water now and suggested that a study be made of drainage in that area. Attorney Braithwaite stated that it might be possible to establish covenants which would require maintenance of problems caused by water in that subdivision. President Caldwell asked that Officers Ray and Weaver discuss the possibilities with Attorney Braithwaite and make a recommendation at the next meeting. Officer Weaver also reported on the status of roads in the Alcon Subdivision and said that the cul-de-sacs were being very attractively landscaped.

HEALTH AND SANITATION - Trustee Saville gave a report from H&S Officer, Dr. Olson, that all dye tests recently completed were satisfactory and that tests by the Lake County Health Department indicate that Honey Lake and the three ponds on Miller Road are satisfactory for beach and swimming purposes.

Trustee Saville presented Ordinance No. 111, regulating construction and maintenance of ponds and artificial lakes within the limits of the village, and moved its adoption. Trustee Davis seconded. B&Z Officer Ray asked about legal implications -- whether the Building and Zoning Officer would be liable if a fence had been ruled by him to be not required (Section H. 1.) and an accident occurred. Attorney Braithwaite said that a public official acting in good faith cannot be held responsible for actions or accidents that may occur in such a situation. It was decided that the pond ordinance be made available in pamphlet form as specified in the ordinance but that a summary should be published in a local newspaper as well.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

Trustee Saville suggested that a request for bids to install a pump at the intersection of Eton Drive and Oxford Road be published. William Moody, a neighboring resident, said he prefers that the area be left in its present form - that even though there are periods of very high water, after it gets to a certain level it seems to stay at that level (which he believes to be the water table there), and that he would not like to have the area drained as he likes the swampy condition which attracts wildlife there. R. L. Hatton, a neighboring resident, asked if the planned drainage would cause the level of his lake to drop. Trustee Forrest suggested that the matter be explored more thoroughly before proceeding. Trustee Saville moved that the village engineers be asked to review the proposal and give an evaluation of the situation in that area regarding grade levels, flow, and controls; seconded by Trustee Boynton and passed unanimously.

Trustee Forrest recommended that such information be shared with all neighboring property owners.

ROADS AND PUBLIC UTILITIES - No report.

PLANNING AND ZONING - President Caldwell reported that he had discussed the proposed annexations in Cherry Hills Subdivision and on Miller Road with each of the property owners concerned and they have no objections. Attorney Braithwaite reported that he had a telephone conversation with Attorney McGrath representing the owners of the Miller Road property and that Mr. McGrath is fully satisfied with the ordinance and is knowledgeable of the annexation proceedings involved. Trustee Forrest moved adoption of Ordinance No. 113, annexing Lot 6 of Cherry Hills Subdivision; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

Trustee Forrest moved adoption of Ordinance No. 114, annexing certain property at 566 Miller Road; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

Trustee Forrest described some of the pressures being made upon governmental agencies to approve zoning variations in adjacent areas.

FINANCE AND LAW - President Caldwell reported that Trustee Huning is continuing to work toward an acceptable insurance package for the village.

Trustee Boynton moved authorization of up to \$350 to pay renewal premiums on accident and hospitalization policies for seven policemen; Trustee Forrest seconded.

By roll: Ayes: Trustee Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

President Caldwell reported that there has been no court activity on current litigation.

Ordinance No. 112, Annual Appropriation Ordinance, was presented. Trustees were reminded that any amounts not included in the appropriation ordinance may not be spent, but that the budget is the actual working document between the Board of Trustees and the Department Heads of the Village. Trustee Forrest moved adoption of Ordinance No. 112; seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
Nays: None
Absent: Trustee Huning

The President declared the motion carried.

Trustee Carlson read Resolution No. 259.3, an additional resolution to recognize former village officers of the Village of North Barrington, and moved its adoption; seconded by Trustee Boynton, and approved unanimously.

OLD BUSINESS - None

NEW BUSINESS - President Caldwell read a letter from the League of Women Voters thanking the Board for the generous contribution to the June 3 meeting to be presented at the High School to explain Phase II of the BADC Barton-Aschman Report.

President Caldwell presented a resolution objecting to the rezoning of the area on the southwest corner of Algonquin and Barrington Roads to allow construction and operation of a gasoline service station. After discussion, Trustee Forrest moved adoption of Resolution No. 317 protesting rezoning of the southwest corner of Algonquin and Barrington Roads -- Cook County Zoning Board of Appeals Docket No. 1744, ZA No. A-70-15; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville
 Nays: None
 Absent: Trustee Huning

The President declared the motion carried.

There was a discussion concerning action requested by the Library Board members at the beginning of the meeting -- they had asked that a resolution recommending to citizens of the village that they vote favorably on annexation to the Barrington Library District be adopted. Trustee Boynton moved that a decision whether to approve annexation be deferred to the June meeting in order that trustees might ascertain reaction of residents; seconded by Trustee Forrest and approved unanimously.

At 10:00 p.m. Trustee Carlson moved that the meeting be adjourned; seconded by Trustee Saville and passed unanimously.



Lora Lee Davis
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - MAY 18, 1970.


	CORPORATE FUND GENERAL	INDEMNITY DEPOSITS	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - APRIL 27, 1970	\$ 13,086.64	\$ 4,750.00	\$ 816.47	\$ 40.73
<u>ADD Receipts Deposited 4/28/70 to 5/18/70:</u>				
Refund Collected from Ill. Bell Tel. Police Phone Service	\$ 131.79			
Annual Liquor License Fee - Biltmore C.C.	500.00			
Sales Tax - Jan. 1970	129.38			
State Income Tax - April 1970	899.91			
Vehicle License Fees	20.00			
Misc. Receipts	5.00			
Contributions Received				\$ 62.50
TOTAL RECEIPTS	\$ 1,686.08	-o-	-o-	\$ 62.50
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 14,772.72	\$ 4,750.00	\$ 816.47	\$ 103.23
<u>DEDUCT DISBURSEMENTS 4/28/70 to 5/18/70:</u>				
Advance of Petty Cash Fund to Village Clerk	\$ 30.00			
Expense Vouchers	3,128.40			
Refund of Road Indemnity Deposit		\$ 250.00		
TOTAL DISBURSEMENTS	\$ 3,158.40	\$ 250.00	-o-	-o-
BALANCE IN BANK ACCOUNTS - MAY 18, 1970	\$ 11,614.32	\$ 4,500.00	\$ 816.47	\$ 103.23
<u>ADD U.S. Treas. Bills in Safekeeping - At Cost</u>				
\$9,000.00 of 6/30/70 Maturity			\$8,878.15	
TOTAL CASH AND SECURITIES - MAY 18, 1970	\$ 11,614.32	\$ 4,500.00	\$9,694.62	\$ 103.23

CERTIFIED CORRECT:


 Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME THIS 18th DAY OF MAY 1970


 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 May 18, 1970 (date).

GK No.

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frontier Publishing Co.	2177 5/4/70	Adm.	Frontier Enterprise	\$ 4.00
2.	Barrington Press 2198	5/15/70	Plan Legal	Publish Notice re contemp. annex.	14.80
3.	Barrington Press	5/15/70	Bldg Legal	Publish Notice re Ord. 110	18.20
4.	Barton Stationers	2199	Adm.	Copy paper	8.10
5.	Joyce & Co.	4/30/70	Ins Legal	Bond for Treasurer	11.00
6.	Lora Lee Davis	2200 5/18/70	Adm.	Salary for May	100.00
7.				Office rental	25.00
				Postage	36.00
8.	Granite Leasing Co.	2202 5/18/70	Adm.	Copy machine rental	21.77
9.	Callaghan & Co.	2203 5/18/70	Adm.	Municipal Ordinance Publications	50.00
10.	Northeastern Ill. Planning Commission	2204 5/6/70	Plan	Sustaining membership	55.00
11.	Commonwealth Edison Co.	2205 5/1/70	Roads	Street lighting	4.86
12.	Chris Rieke, Jr., Inc.	2206 5/15/70	Roads	Sewer work	12.00
13.	E. M. Melahn Const. Co.	2207 4/8/70	Roads	Road work and material	550.40
14.	Robert H. Freking	2208 5/1/70	Roads	Consultation and advice	40.00
15.	Illinois Bell Telephone	2209 4/19/70	Adm.	Phone service	2.40 1.53
16.	Illinois Bell Telephone	2210 4/19/70	Bldg.	Phone service	.46 2.50
17.	The Lettershop	2211 5/18/70	Adm.	Newsletter and Fact Sheet	86.74
18.					
19.					\$1041.90

APPROVED: E. Haldwell
President

5/18/70 (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.

Lora Lee Davis Village Clerk

5/18/70 (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 5/18/70 (date).

		INVOICE	CHARGE		
VENDOR - PAYEE		DATE/No.	DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	²²¹⁵ 4/19/70	Police	Phone service	\$ 3.72
2.	Ray O'Herron Co.	²²¹⁴ 5/5/70	Police	Grenade kit	70.00
3.	Price Gas	²²¹⁵ 4/30/70	Police	Gasoline	8.60
4.	Lloyd's Service	²²¹⁶ 4/30/70	Police	Services	^{67.06} 122.88
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19.					^{149.38} \$ 205.20

APPROVED:

President

5-18-70 (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

5-18-70 (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 May 18, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Beneficial Standard Life Ins.	5/70	Police	Insurance	\$348.04
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APPROVED: E. F. Caldwell
President

5-18-70 (Date)

I certify that the attached invoices as listed above and approved by the President were
ly passed for payment by the Board of Trustees of the Village of North Barrington.

Lera Lee Davis Village Clerk

May 18, 1970 (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 May 18, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service & Reimb.	\$ 126.80
2.	John K. Mc Gregor		Police	Police Service	146.00
3.	Thomas J. Truax		Police	Police Service	105.00
4.	Harry W. Carlson		Police	Police Service	62.50
5.	Gunnar Jensen		Police	Police Service	172.50
6.	Jack W. McGregor		Police	Police Service	55.00
7.	Elaine D. Carlson		Police	Service	43.00
8.	Helen M. Wileman		Police	Service	97.00
9.	Roy E. Svacha		Police	Salary & Patrol Functions	98.16
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19.				GRAND TOTAL	\$ 905.96

APPROVED: E. F. Caldwell
President

5-18-70 (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.

Lara Lee Davis Village Clerk

5-18-70 (Date)

VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS

TRUSTEES

J. A. CUTLER
N. FORREST
D. T. KRUMLINDE
E. J. LAFFERTY
F. R. SCHUNK
A. E. URICK

DEPARTMENT OF POLICE

May 11, 1970

To: L. L. Davis, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Frank E. Fenner - Police Officer #4		
Police Service for April 1970	\$ 121.00	
Reimbursement for photographic		
Supplies and Services	5.80	\$ 126.80
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for April 1970		146.00
Thomas J. Truax - Police Officer #11		
Police Service for April 1970		105.00
Harry W. Carlson - Police Officer #12		
Police Service for April 1970		62.50
Gunnar Jensen - Police Officer #16		
Police Service for April 1970		172.50
Jack W. McGregor - Special Police Officer #SP4		
Police Service for April 1970		55.00
Elaine D. Carlson - Telephone Clerk		
Service for April 1970		43.00
Helen M. Wileman - Telephone Clerk		
Service for April 1970		97.00
Roy E. Svacha - Chief of Police		
Salary	41.66	
Patrol Functions for April 1970	56.50	98.16

GRAND TOTAL

\$905.96