

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MAY 22, 1967, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: Trustee Krumlinde

OTHERS

PRESENT: E. C. Gross Jr. - Board of Appeals
Harold Gerry - Treasurer
Chief R.E.Svacha - Police Department

VISITORS: Mr. and Mrs. J.A.Denker

REPORTER: Mrs. L. Berg - Barrington Courier Review.

Trustee Schulke moved to approve the minutes of the April 24, 1967 meeting - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of May 22, 1967 as follows:

Corporate Fund	\$11,675.26
Motor Fuel Tax Fund	4,474.66
Police Contribution Fund	775.10
Petty Cash Fund	25.00

Uncollected credit in the MFT account as of
April 30, 1967 - \$10,782.85.

A copy of the Treasurer's report is attached as part of these minutes.

Trustee Schulke moved to accept the Treasurer's report - seconded by Trustee Keagy -

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

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,360.35 - (Copy of details attached.) Trustee Forrest moved to approve payment - seconded by Trustee Schulke -

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

The President declared the motion carried.

POLICE: Chief Svacha reported the following complaints and incidents processed:

- Suspicious or annoying telephone calls.
- Hunting or shooting.
- Emergency - sudden illness calls.
- Dog bite.
- Pet dog shot.
- Auto tampering.
- Boulder moved into roadway causing obstruction.
- Prowler.
- Missing person.
- Teenage runaway.
- Harassment by children.
- Resident locked out of home.
- Theft - home under construction.
- Family trouble.
- Incident relayed to Federal Narcotics Bureau.
- Burglary of a residence.

ROADS: Acting Supt. Davis reported approximately 410 ton of road gravel has been spread on Kimberly Road. Cuba Township Highway Commissioner R.H. Freking has done some patching and will do more. There have been several thousand dollars in road damage as a result of the tornado and recommendation will be made that some work be done under the disaster program.

Mr. Davis discussed damage to the guard rail as a result of the tornado and plans which are under way to repair the damage. Trustee Schulke reported it is his understanding the guard rail could be repaired under the MFT program and reimbursement obtained under the tornado disaster program. After discussion Mr. Davis recommended that because of the hazard involved the guard rail be repaired immediately. Trustee Schulke moved that the Village proceed with the repair of the guard rail at Biltmore Drive pursuant to the proposal of Guard Fence Inc., in amount \$543.00 - seconded by Trustee Cutler -

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

The President declared the motion carried.

BUILDING OFFICER: The President reported the Building Officer has several applications pending - some of which have been returned for corrections. Relative to tornado damaged homes - Mr. Scott has been given a permit to rebuild and the others are working with insurance companies.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: The President reported the contract has been negotiated and is in effect.

FIRE COMMISSIONER: Fire Commissioner Webster will arrange for new telephone stickers to show the new Police telephone number - - 381-3399.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman R. E. Johnson has minutes of the public hearing and meeting is scheduled for May 25 to consider recommendation to the Board of Trustees at the June meeting.

BOARD OF APPEALS: The President advised that Mr. Max Eberli, because of the pressures of business, has asked to be relieved of the chairmanship of the Board of Appeals, but is desirous of remaining as a member of the board. After discussion the President submitted Resolution No. 217 appointing Mr. E. C. Gross as chairman of the Board of Appeals. After discussion Trustee Forrest moved that the appointment of Mr. E. C. Gross as Chairman of the Board of Appeals be confirmed and consented to and moved the adoption of Resolution No. 217 - seconded by Trustee Cutler and passed unanimously.

The President then submitted Resolution No. 218 appointing Mr. Chester J. Mitchell Jr. as Vice-Chairman of the Board of Appeals. Trustee Schulke moved that the appointment of Mr. Chester A. Mitchell Jr. be confirmed and consented to and moved the adoption of Resolution No. 218 - seconded by Trustee Cutler and passed unanimously.

LAW: No report.

TRUSTEES COMMITTEE REPORTS.

FINANCE AND LAW: Trustee Schulke discussed the financial planning in progress relative to the proposed 1967 budgets and appropriations. After discussion the tentative figures for 1967 were an appropriation of \$59,600 against a budget of \$30,175. Formal presentation will be made for consideration of the Board at the June meeting.

Trustee Keagy recommended that the Board consider appointment of a firm of Certified Public Accountants to make the regular annual audit. After discussion Trustee Schulke moved that Putta and Kelsey be employed to make the audit at an estimated fee of \$175.00 - seconded by Trustee Keagy -

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

The President declared the motion carried.

The President discussed the need for duplicating equipment in the Village office and the study which has been made of costs, and the bids which have been received. Action was deferred until further study can be made of the costs and application of the Xerox method of duplicating.

POLICE, FIRE AND PUBLIC SAFETY: The President submitted a proposal to members of the Trustees Committee - Trustees Krumlinde, Keagy and Schulke - requesting that they study the possibility of merging the Civil Defense and Police Departments - under Police Department administration and asked for a report in 60 days.

The President advised he had written the State Highway authorities in connection with installation of a signal light at Highway 59 and Miller Road. Trustee Cutler suggested that this be pursued vigorously so that an answer can be given to the school officials and residents who are concerned.

GENERAL:

COMMISSION ON CLEAR WATERS: The President reported technical material has been accumulated and a study is under way. They expect to report and present recommendations to the Board at the June meeting.

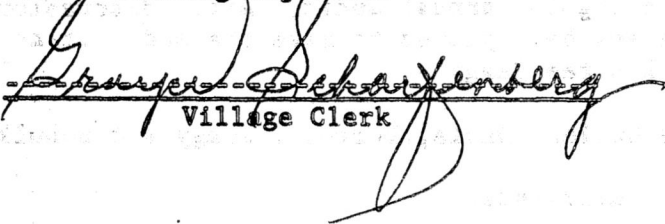
The President advised he had written to Trustee Keagy recommending that he check with Mr. Jack Blazo, Supt. of Parks, relative to park improvement, and advising that Don Kohart has offered to mow the grass on the ball park.

The President briefly discussed the proposal made by the Barrington Village Manager to form a Barrington Community Planning and Zoning Commission, which might duplicate the efforts of the Barrington Area Development Council. He advised that Trustee John Cutler has agreed to serve as the board member to represent the Village of North Barrington on the Barrington Area Development Council, and asked board confirmation of the appointment. Trustee Forrest so moved - seconded by Trustee Keagy and passed unanimously. Trustee Forrest is also a member, representing the North Barrington Association, and Trustee Schulke is a member, representing Barrington industry.

The President advised that he had written to members of the Health & Sanitation Committee, suggesting that they review the ordinances relative to strengthening certain areas for recommendation to the Board.

The President reported that a petition to vacate a portion of Hawthorne Road has been received from Mr. J. A. Denker and Mr. W. Pertl, and is under consideration by the Plan Commission for presentation to the Board of Trustees.

9:25 Meeting adjourned


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - MAY 22, 1967.

	CORPORATE FUND	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND	PETTY CASH FUND (1)
Balance in Bank Accounts - April 24, 1967	\$ 3,301.82	\$ 474.66	\$ 750.10	\$ 25.00
<u>ADD</u> Deposits April 25, 1967 to May 22, 1967:				
Collection of U.S.Treas.Bills at Maturity 4/30/67(Cost)		3,900.77		
Interest Earned on U.S.Treas.Bills 4/30/67		99.23		
Coll.of U.S.Treas.Bills at Maturity 5/4/67(Cost)	2,967.98			
Interest Earned on U.S.Treas.Bills 5/4/67	32.02			
Other Deposits	67.11		25.00	
	<u>\$ 6,368.93</u>	<u>4,474.66</u>	<u>775.10</u>	<u>25.00</u>
<u>DEDUCT</u> Disbursements April 25, 1967 to May 22, 1967:				
Purchase of \$4,000.00 U.S.Treas.Bills (Discounted) at cost 7/27/67 Maturity		3,964.33		
Purchase of \$2,000.00 U.S.Treas.Bills (Discounted) at cost 8/3/67 Maturity	\$ 1,980.94			
Other Disbursements	631.21			
TOTAL DISBURSEMENTS	<u>\$ 2,612.15</u>	<u>3,964.33</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - May 22, 1967	\$ 3,756.78	510.33		
<u>ADD</u> U.S.Treasury Bills - At Cost - In Safekeeping:				
\$4,000.00 of June 22, 1967 - Maturity	\$ 3,958.52			
\$2,000.00 of June 29, 1967 "	1,979.02			
\$4,000.00 of July 29, 1967 "		3,964.33		
\$2,000.00 of August 3, 1967 "	1,980.94			
TOTAL FUNDS MAY 22, 1967	<u><u>\$ 11,675.26</u></u>	<u><u>4,474.66</u></u>	<u><u>775.10</u></u>	<u><u>25.00</u></u>

NOTE

Petty Cash Fund includes \$10.00 held by Village Clerk

Uncollected Credits in Motor Fuel Tax Allotment

Account - State of Illinois - as of April 30, 1967 \$ 10,782.85

CERTIFIED CORRECT:

Harold Gerry
 Harold Gerry, Treasurer
 STATE OF ILLINOIS } SS
 COUNTY OF COOK }

SUBSCRIBED AND SWORN TO BEFORE ME THIS
 19th DAY OF MAY 1966

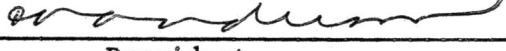
Sara Schwartz
 Sara Schwartz, Notary Public
 County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

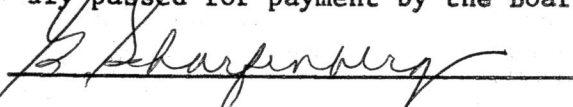
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on May 22, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Bar-Ton Stationers		Clerk	Office Supplies	3.57
2.	Commonwealth Edison Co.		Roads	Street Light	4.80
3.	Frontier Enterprise		Clerk	3 yr. subscription	10.00
4.	Great Lakes Fire Equip. Co.		Police	1 case of flares	27.75
5.	Hilb-Downing Inc.		Clerk	Indemnity Bond - Clerk	11.00
6.	Hilb-Downing Inc.		Clerk	Indemnity Bond - President	11.00
7.	Illinois Bell Telephone Co.		Clerk	Toll Service -381-3393	4.89
8.			Road	Toll Service -381-3392	1.71
9.			Police	Service - 381-3399	57.56
10.	Lloyd's Service		Police	Gasoline	71.62
11.	Mrs. Diane Pakus		Plan	Typing - Proposed Zoning Ord.	15.00
12.	Chris Rieke, Jr.		Roads	Repair drainage Tile - Onondaga	297.70
13.	Grayce Scharfenberg		Clerk	Salary - May	100.00
14.	Grayce Scharfenberg		Clerk	Reimb. for tornado films	5.56
15.	Norm Schuldt		Roads	Road Gravel	738.63
16.	R.E. Johnson		Plan	Reimb. for Map - printing Proposed Zoning Ordinance	4.66
17.	Tatham-Laird & Kudner Inc.		Plan	Xerox copies and masters	35.00
18.					
19.					
					1360.35

APPROVED: 
President

May 22, 1967 (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

May 22, 1967 (Date)