

## VILLAGE OF NORTH BARRINGTON

### MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MAY 24, 1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M.      Present: Trustees Boynton, Cragg, Forrest, Saville, and  
                         Talbot, President Caldwell and Clerk Tingleff  
                         Absent: Trustee Carlson  
                         Also  
                         Present: B. J. Ypelaar, Treasurer  
                         Roy E. Svacha, Chief of Police  
                         Judy Cameron, Deputy Health Officer  
                         Joseph E. Hammer, Chairman of Board of Appeals  
                         Don Smith, 206 Biltmore Dr.  
                         Jerry Jacquin, Clarke Outdoor Spraying Co.  
                         Jim Evans, Barrington Courier-Review

Clerk Tingleff called the roll. President Caldwell announced that copies of the agenda were available for those in the audience and that a packet of additional material was also being circulated, to be retained by the press at the close of the meeting. President Caldwell led a brief meditation.

Trustee Talbot moved that the minutes of the meeting of April 26, 1971, be approved as prepared; seconded by Trustee Boynton and passed unanimously.

#### VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending April 30, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 1,920.65	\$1,021.08	\$280.22
Treasury Bills	15,329.92	6,455.93	

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

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

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period May 1 through May 22.

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$4,862.41. Trustee Forrest moved to approve payment; seconded by Trustee Boynton.

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

The President declared the motion carried.

ROADS - President Caldwell presented proposed Resolution No. 345, a resolution for maintenance of streets and highways by municipality under the Illinois highway code. He stated that since this resolution was not available for passage at the April meeting, a certified copy of the portion of the minutes of the March meeting which pertained to the authorization of securing bids for recommended projects was provided for the State. Trustee Talbot moved adoption of Resolution No. 345; seconded by Trustee Saville.

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

The President declared the motion carried.

President Caldwell announced that the MFT program was now in the hands of the Village Engineer and that bids would be secured as soon as State approval was received.

Trustee Carlson was present for the remainder of the meeting.

HEALTH OFFICER - Health Officer Saville stated that a registered letter had been sent to those residents with known septic system violations six weeks ago, and that about 50% had responded. He then presented to the Board of Trustees a recommendation from the Health and Sanitation Commission to permit a septic field installation eight feet from the lot line at 301 Glen Circle. After discussion, Trustee Talbot moved to concur with the recommendation of the Health and Sanitation Commission based on the specific characteristics of this situation; seconded by Trustee Carlson.

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

The President declared the motion carried.

PARKS - Trustee Talbot announced that the Little League organization would not be using the sports field for regular games this year--it will be used only for practice under supervision.

MOSQUITO ABATEMENT - Superintendent Cragg announced that he had received two proposals for the mosquito abatement program for this year. One proposal was from Midas Midwest Inc. for \$2600; the other from Clarke Outdoor Spraying Co. for from \$3246.50 to \$4045.50 including \$450 for light trap service. Superintendent Cragg recommended acceptance of the proposal from Clarke Outdoor Spraying Co., stating that even though the proposal from Midas Midwest Inc. was lower, he was not convinced that they had the adequate equipment, experience or personnel to effectively spray our area. He did suggest that the Board monitor the Tower Lakes program this year, as they were using

Midas Midwest Inc. Trustee Boynton moved to accept the proposal from Clarke Outdoor Spraying Co. and award them the mosquito control contract for 1971; seconded by Trustee Carlson.

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

The President declared the motion carried.

Superintendent Cragg announced that a certificate of insurance had been received from Clarke Outdoor Spraying Co.

#### COMMITTEES OF THE BOARD

Finance and Law - Trustee Cragg presented proposed Ordinance No. 122, the annual appropriation ordinance, and moved adoption; seconded by Trustee Forrest.

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

The President declared the motion carried.

Trustee Cragg then moved to authorize the village attorney to proceed with appeal of the Flynn Creek annexation case to the next higher court; seconded by Trustee Boynton and passed unanimously.

Treasurer Ypelaar stated that the Annual Treasurer's Report had not been completed since he was waiting for some clarification on the form to be used from Attorney Braithwaite.

Planning and Zoning - Trustee Forrest commended highly the people who developed the Oaksbury and East Oaksbury areas in the village for the excellent physical appearance of the areas.

#### OLD BUSINESS

President Caldwell announced that he had written to our legislators concerning House Bill No. 2060, the County Subregional Wastewater Act, and had had replies from Senator Berning and Representative Lindberg.

#### NEW BUSINESS

President Caldwell presented proposed Ordinance No. 123, an annexation ordinance for portions of Miller Road. Trustee Forrest moved adoption of Ordinance No. 123; seconded by Trustee Boynton.

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

The President declared the motion carried.

President Caldwell stated the need for formally appointing an auditor for the purpose of auditing the accounts of the Village for the past fiscal year. Trustee Talbot moved that McGladrey, Hansen, Dunn and Co. be appointed to audit the accounts of the Village of North Barrington for the year ended March 31, 1971; seconded by Trustee Boynton.

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

The President declared the motion carried.

President Caldwell referred to House Bill No. 1207, pending legislation which would increase the power of the Northeastern Illinois Planning Commission. He stated that he had already written to legislators registering his objection to this unwarranted intrusion in municipal affairs and that the Illinois Municipal League has also taken a position against this bill. He then read a proposed resolution that the Village of Barrington was considering against this bill. After discussion, proposed Resolution No. 346 was drafted and Trustee Boynton moved adoption of Resolution No. 346; seconded by Trustee Saville.

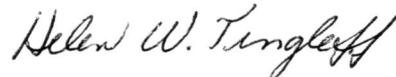
By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest, Saville and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.

#### HEARING OF CITIZENS

Donald R. Smith, 206 Biltmore Drive, asked about the money involved in the appeal of the Flynn Creek annexation case and President Caldwell stated that legal expenses were included in the annual budget. Mr. Smith then read a statement directed to President Caldwell on septic systems vs. sewers and the effect on density.

At 9:30 P. M. Trustee Boynton moved that the meeting be adjourned; seconded by Trustee Cragg and passed unanimously. The Board then went into executive session.



Helen W. Tingleff  
Village Clerk

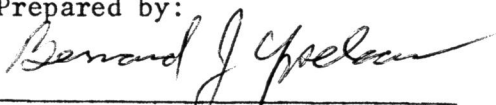
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF APRIL, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - APRIL 1</u>	<u>\$1,063.75</u>	<u>\$ 994.82</u>	<u>\$286.73</u>
<u>RECEIPTS FOR APRIL</u>			
Building Permits & Fees	\$ 125.00		
General Taxes	-	\$1,000.93	
Interest and Miscellaneous	42.08	12.70	\$ 30.00
Liquor License Fee	500.00		
Municipal Sales Taxes	44.75		
Police Fines	294.00		
Road & Bridge Tax	-		
Road Bond Deposits	750.00		
State Income Taxes	1,128.80		
Treasury Bills Redeemed	7,461.92	2,487.30	
Vehicle Licenses	22.00		
	<u>                    </u>	<u>                    </u>	<u>                    </u>
Total Receipts	<u>\$10,368.55</u>	<u>\$3,500.93</u>	<u>\$ 30.00</u>
<u>DISBURSEMENTS FOR APRIL</u>			
Administrative & Office	\$ 491.73		
Board of Appeals	3.00		
Building Officer	3.19		
Fire Department	25.00		
Health & Sanitation	3.00		
Insurance	205.00		
Legal & Auditing	50.00		
Plan Commission	60.00		
Police	1,122.25		\$ 36.51
Purchase of Treasury Bills	6,452.97	\$3,474.67	
Refund of Road Bond Deposit	250.00		
Streets and Roads	845.51		
	<u>                    </u>	<u>                    </u>	<u>                    </u>
Total Disbursements	<u>\$ 9,511.65</u>	<u>\$3,474.67</u>	<u>\$ 36.51</u>
CASH BALANCE - APRIL 30	\$ 1,920.65	\$1,021.08	\$280.22
INVESTMENT IN TREASURY BILLS	<u>15,329.92</u>	<u>6,455.93</u>	
 * TOTAL FUNDS - APRIL 30	 <u>\$17,250.57</u>	 <u>\$7,477.01</u>	

\* Includes Road Bond Deposits of \$5,250.00

Prepared by:



VILLAGE OF NORTH BARRINGTON, ILLINOIS  
FLASH REPORT OF RECEIPTS AND EXPENDITURES  
FOR PERIOD MAY 1 THROUGH MAY 22, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Municipal Sales Tax	\$115.13		
Vehicle Licenses	3.00		
Permits, Filing Fees, etc.	20.00		
Police Fines	247.94		
Miscellaneous	<u>14.00</u>		
Total Receipts	<u>\$400.07</u>	No Activity	No Activity
 <u>DISBURSEMENTS</u>			
Refund Road Bond Deposit	<u>\$250.00</u>		
Excess of Receipts over Disbursements	<u><u>\$150.07</u></u>		

These transactions will be included in the Treasurer's Report for May which will be submitted at the meeting of the Village Board to be held in June.

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD CERRY~~ 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 24, 1971 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Schacht T.V. Electronics	5/10/71	Police	Repairs	\$ 96.50
2. Barrington Auto Body	4/26/71	Police	Repair	52.00
3. Grant Motor Sales	3/27/71	Police	Service on patrol car	56.15
4. Price Gas	4/30/71	Police	Gasoline	12.75
5. Lloyd's Service	4/30/71	Police	Gasoline	124.43
6. Paulson & Co.	3/20/71	Adm.	Shelves	13.73
7. Biltmore Country Club	4/20/71	Adm.	Election-judges lunches	10.30
8. Illinois Bell Telephone	4/19/71	Adm.	Telephone service	1.81
9. Bar-Ton Stationers	4/30/71	Adm.	Storage cabinet, desk light, misc. supplies	162.20
10. Granite Equipment Leasing	5/23/71	Adm.	Copy machine rental	21.77
11. Barrington Press	4/30/71	Adm.	Election-specimen ballot	45.36
12. Helen W. Tingleff	5/24/71	Adm.	Salary & office space - May	225.00
13. Helen W. Tingleff	5/24/71	Adm.	Reimburse petty cash	9.22
14. Commonwealth Edison Co.	5/1/71	Roads	Street light	4.86
15. Robert H. Freking	5/1/71	Roads	Consultation and advice	40.00
16. Barrington Press	5/10/71	Board/ Appeals	Publish Ord. No. 121	22.20
17. The LetterShop	5/13/71	Fire	Printing and mailing letter	26.80
18. Illinois Bell Telephone	4/19/71	Bldg.	Telephone service	2.38
19.				\$ 927.46

APPROVED: E. J. Galdwell  
President

5-24-71 (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

5-25-71 (Date)

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 24, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale & Pillinger	5/14/71	Land Acquis.	Disbursement relative to acquisition of real estate	\$2,560.59
2.	Hopkins, Sutter, Owen, Mulroy & Davis	5/10/71	Legal	Services of Village Prosecutor	20.00
3.	Encompas, Inc.	3/15/71	Ins.	Bond-Clerk	11.00
4.	Encompas, Inc.	3/15/71	Ins.	Bond-President	11.00
5.	Encompas, Inc.	5/10/71	Ins.	Bond-Trustee	11.00
6.					\$2,613.59
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APPROVED: E. F. Caldwell  
President

5-24-71 (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

5-25-71 (Date)



# VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD KERRY~~ 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 24, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lake Co. Regional Planning Commission	5/3/71	Plan Comm.	Partial payment for village map work	\$ 250.00
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APPROVED: E. F. Caldwell  
President

5-24-71 (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

5-25-71 (Date)

# VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~DAVID C. KIRK~~ 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 24, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service & Reimb.	\$ 118.09
2.	Paul J. Barta		Police	Police Service	52.25
3.	John K. McGregor		Police	Police Service	115.25
4.	Harry W. Carlson		Police	Police Service	115.50
5.	John J. Donohue		Police	Police Service & Reimb.	311.63
6.	Billy J. Huff		Police	Police Service	55.00
7.	Helen M. Wileman		Police	Police Service	125.00
8.	Elaine D. Carlson		Police	Service	62.00
9.	Roy E. Svacha		Police	Patr.Func. & Reimb.	116.64
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19.				GRAND TOTAL	\$ 1071.36

APPROVED: \_\_\_\_\_

E. F. Caldwell  
President

5-24-71 (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. Tangleff Village Clerk

5-25-71 (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 17, 1971

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		\$ 52.25
Police Service for April 1971		
Frank E. Fenner - Police Officer #4		
Police Service for April 1971	\$ 115.75	
Reimbursement - Photo Equip,	2.34	118.09
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for April 1971		115.25
Harry W. Carlson - Police Officer #12		
Police Service for April 1971		115.50
John J. Donohue - Police Officer #15		
Police Service for April 1971	235.25	
Reimbursement - Film	0.74	
Photographic Paper	2.75	
Gas - 131 mi. for 9 mo.Spec.Assign.	13.10	
Holster	10.49	
Police Course Book	14.70	
Boots	30.71	
Uniform Cleaning	3.89	311.63
Billy J. Huff - Police Officer #16		
Police Service for April 1971		55.00

Continued on Page 2

To: Helen Tingleff, Village Clerk      May 14, 1971

Helen M. Wileman - Police Officer #17  
Police Service for April 1971      \$ 125.00

Elaine D. Carlson - Telephone Clerk  
Service for April 1971      62.00

Roy E. Svacha - Chief of Police  
Patrol Functions for April 1971      \$ 74.75  
Reimbursements -  
Telephone for Apr., \$0.84/mo.      0.84  
Garage Rent for Apr. 1971      25.00  
Radio Comp. Exhaust Fan - Squad      14.66  
Base Operation - Electricity  
Reading this date (5/13/71)      4775 KWH  
Last reading (4/14/71)      4720 KWH  
55 KWH      55 KWH  
55 KWH @\$0.02536      1.39      116.64

GRAND TOTAL      \$ 1,071.36

*Roy E. Svacha*