

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON MAY 27, 1968, AT THE
NORTH BARRINGTON SCHOOL.

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

ABSENT: Trustee Cutler

ALSO

PRESENT: H. Gerry Treasurer
 R. E. Svacha Chief of Police
 Milton Schwartz Building Officer

VISITOR: Mrs. Elaine Carlson - League of Women Voters

REPORTER: Mrs. C. Sharpe - Barrington Courier Review

Trustee Schulke moved that the minutes of the April 22 meeting be approved -
seconded by Trustee Jablonski and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances on May 27, 1968 as follows:

Corporate Fund: Cash and Securities	- \$8,477.17
Vehicle Licenses	- 1,439.00
Motor Fuel Tax Fund	- 9,207.11
Police Contribution Fund	- 369.26

Trustee Forrest moved to accept the Treasurer's report - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: Trustee Cutler

The President declared the motion carried.

Treasurer Gerry requested Board appointment of Certified Public Accountants to make the audit. After discussion Trustee Schulke moved to appoint Putta and Kelsey to audit the records for the last fiscal year - seconded by Trustee Krumlinde and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval as follows:

From the Corporate Fund	- \$3,559.59
From the MFT Fund	- 1,729.05

PAYABLE FROM THE CORPORATE FUND:

4 vouchers covering general miscellaneous expenses \$2,299.54
 Trustee Forrest moved approval - seconded by
 Trustee Schulke. By roll call vote:
 AYES: Trustees Davis, Forrest, Jablonski, Krumlinde,
 and Schulke.
 NAYS: None.
 ABSENT: Trustee Cutler.
 The President declared the motion carried.

Police payments for service - March and April, 1968 424.00
 After discussion Trustee Schulke moved to approve -
 seconded by Trustee Davis. By roll call vote:
 AYES: Trustees Davis, Forrest, Jablonski, Krumlinde,
 and Schulke.
 NAYS: None
 ABSENT: Trustee Cutler.
 The President declared the motion carried.

Northeastern Illinois Planning Commission membership 50.00
 After discussion Trustee Forrest moved approval -
 seconded by Trustee Krumlinde. By roll call vote:
 AYES: Trustees Davis, Forrest, Jablonski, Krumlinde,
 and Schulke.
 NAYS: None
 ABSENT: Trustee Cutler.
 The President declared the motion carried.

Liberty Asphalt Products Co. in amount \$1,590.05 - of which
 part is chargeable to MFT and the balance to Corporate.
 Pending separate bills from Liberty Asphalt - Trustee
 Forrest moved to approve payment of the corporate amount - 786.05
 Seconded by Trustee Davis. By roll call vote -
 AYES: Trustees Davis, Forrest, Jablonski, Krumlinde
 and Schulke.
 NAYS: None
 ABSENT: Trustee Cutler.
 The President declared the motion carried.

TOTAL INVOICES CHARGEABLE TO CORPORATE FUND \$3,559.59
 =====

PAYABLE FROM MOTOR FUEL TAX FUND:

Liberty Asphalt Products Co. - part of invoice for \$1,590.05
 chargeable to MFT. \$ 804.45
 Miscellaneous expenditures chargeable to MFT 924.60
 TOTAL INVOICES CHARGEABLE TO MOTOR FUEL TAX FUND \$1,729.05

Trustee Forrest moved to approve payments from the
 Motor Fuel Tax Fund in amount \$1,729.05 - seconded by
 Trustee Schulke -

By roll call vote:

AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke
 NAYS: None
 ABSENT: Trustee Cutler.

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported incidents and complaints processed as follows:

<u>No.</u>	<u>INCIDENTS</u>
5	Prowlers and/or suspicious cars
4	Auto accidents.
3	Disturbing the peace - disorderly conduct.
4	Burglary in progress
1	Burglary with malicious damage.
4	Fires
2	Breaking and entering
3	Fallen power wires and/or trees on roadways.
1	Stolen car.
3	Windows broken by bullets or BB's (7 windows.)
1	Illegal shooting or hunting.
1	Defacing private property.
1	Bicycle stolen.
1	Low flying aircraft (helicopter.)
1	Vicious dog.
1	Badly hurt dog
1	Lost dog.
1	Road washout.

HEALTH OFFICER: In the absence of Dr. T. J. Olson the President reported that the problem at Biltmore and Oxford has been corrected. A neighbor telephoned and volunteered the information that the improvements have been tremendously satisfactory and extended gratitude to the Village officials responsible for following to see that correction was made.

Trustee Forrest discussed the condition of the creeks and suggested that the Boy Scouts be contacted relative to removing debris as was done last year. The board discussed the conditions and possible pollution, and the periodical tests which have been supervised by the Health Officer. The President advised that both the Health Officer and Building Officer have had the waters tested - as recently as two weeks. This point will be pursued to assure there will be no hazard from pollution to the Boy Scouts in the event they undertake a program to remove debris from the creeks.

Building Officer Milton Schwartz advised he has the Lake County Health Officers on notice that the lift station of the Zurich Heights area on Signal Hill Road has backed up and literally emptied into the adjoining field, which the surrounding area will not tolerate.

ROADS: In the absence of Supt. of Roads C.M. Newgent, the president reported that executed Invitation to Bidders has been given to the Consulting Engineers. Also, some cold patching has already been done.

BUILDING OFFICER: Mr. Milton Schwartz reported there are a number of plans in process. Also, a number of septic questions are being reviewed. Mr. Schwartz advised he is now checking back into the records to tie up all unfinished details on plans and construction which occurred before he took office, and a more comprehensive report will be made at subsequent board meetings.

PARKS & AUXILIARY SERVICES: The President advised the Little League is interested in using the ball park this year.

MOSQUITO CONTROL: Some larvaciding has been done by helicopter recently.

PLAN COMMISSION: President Anderson read letter, dated May 23, 1968, from Mr. R. E. Johnson, Chairman, Plan Commission, outlining the facts and findings of the Plan Commission which resulted in denial of Mr. Kenneth V. Schmid's petition for development of his property. After discussion, Trustee Forrest moved that the Plan Commission's recommendation for denial of Mr. Schmid's petition be accepted - seconded by Trustee Schulke -

AYES: Trustees Davis, Forrest, Krumlinde and Schulke

NAYS: None

ABSENT: Trustee Cutler

ABSTAINED: Trustee Jablonski

The President declared the motion carried.

The board commended the Plan Commission for the detailed work in handling the matter, which allowed the board to have adequate facts upon which to base its decision. Building Officer Milton Schwartz requested that he be supplied with pre-advice and information on any action of the Plan Commission which would affect his operation and his contact with the Board.

BOARD OF APPEALS: The President read letter from Mr. E. C. Gross, Chairman, Board of Appeals, recommending denial of petition of Mr. Warren Nass for zoning variation. After discussion it was recommended that the matter be referred back to the Board of Appeals for more information.

The President read letter from Mr. E. C. Gross recommending denial of petition of Mr. T. R. Seger for zoning variation. After discussion it was recommended that the matter be referred back to the Board of Appeals for more information.

TRUSTEES COMMITTEES

FINANCE AND LAW: Trustee Schulke read proposed Annual Appropriation Ordinance No. 93 for the fiscal year from April 1, 1968 through March 31, 1969, totaling \$68,300. After discussion Trustee Jablonski moved adoption of Ordinance No. 93 - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: Trustee Cutler.

The President declared the motion carried.

The President submitted the annual departmental budget of \$55,080. After discussion Trustee Krumlinde moved to approve the budget in amount \$55,080 - seconded by Trustee Davis -

By roll call vote: AYES - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS - None
ABSENT - Trustee Cutler

The President declared the motion carried.

The President submitted for payment, bill from Snyder, Clarke, Dalziel, Holmquist and Johnson in amount \$2,505.40, for services on the Landwer case. After discussion Trustee Forrest moved to approve part payment of \$1,200 this year - the balance to be paid next year. Seconded by Trustee Krumlinde -

By roll call vote: AYES - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS - None
ABSENT - Trustee Cutler

The President declared the motion carried.

POLICE, FIRE & PUBLIC SAFETY: No report.

The President reported an order for traffic control signs has been placed in an amount of approximately \$1,000.00.

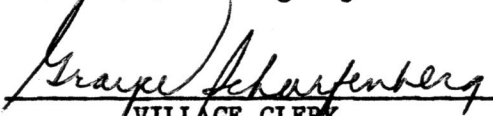
PLANNING AND ZONING: Trustee Forrest discussed the referendum which has just been passed for a \$35,000,000 program by the North Shore Sanitary District.

GENERAL:

The County Board has approved the Village purchase of 15 lots in the Village from the County.

Another public hearing on petition of Robert and Helen McGowan for a zoning variation will be held on June 17 to study additional evidence.

10:30 P.M. Meeting adjourned.


VILLAGE CLERK

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

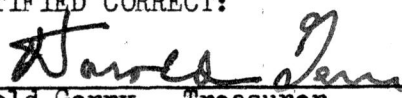
- MAY 27, 1968.

	<u>CORPORATE FUND</u>		<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE LICENSE FUND</u>	<u>FUEL TAX FUND</u>	<u>CONTRIBUTION FUND</u>
Balance in Bank Accounts - April 22, 1968	\$ 1,003.89	\$ 434.25	\$ 629.69	\$ 380.26
<u>ADD Receipts Deposits 4/23/68 to 5/27/68:</u>				
Collection on \$4,000.00 U.S.Treas.Bills 5/2/68				
Principal or Cost	\$ 3,951.26			
Interest Received	48.74			
Contribution				\$ 25.00
Sales Tax Jan. & Feb.	218.38			
Police Fines	29.40			
Vehicle License Fees		\$ 18.00		
Building Permit Fees and Misc.	466.50			
TOTAL RECEIPTS	\$ 4,714.28	\$ 18.00	-o-	\$ 25.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 5,718.17	\$ 452.25	\$ 629.69	\$ 405.26
<u>DEDUCT DISBURSMENTS 4/23/68 to 5/27/68:</u>				
Advance to Village Clerk for Petty Cash Fund	\$ 30.00			
Total Vouchers approved at 4/22/68 Board Meeting	1,159.84		213.00	
Other Disbursements				\$ 36.00
	\$ 1,189.84	-o-	\$ 213.00	\$ 36.00
BALANCE IN BANK ACCOUNTS MAY 27, 1968	\$ 4,528.33	\$ 452.25	\$ 416.69	\$ 369.26
<u>ADD U.S.Treasury Bills - In Safekeeping - At Cost</u>				
\$3,000.00 of June 6, 1968 Maturity	\$ 2,962.08			
\$4,000.00 of June 20, 1968 Maturity	986.76	\$ 986.75	\$ 1,973.51	
\$7,000.00 of Sept. 12, 1968 Maturity			6,816.91	
TOTAL CASH AND SECURITY BALANCES - MAY 27, 1968	\$ 8,477.17	\$ 1,439.00	\$ 9,207.11	\$ 369.26

NOTE:

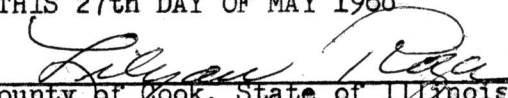
Uncollected Credits in State M.F.T.Fund to April 30, 1968 \$ 8,834.58

CERTIFIED CORRECT:


Harold Gerry, Treasurer

STATE OF ILLINOIS) SS
COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 27th DAY OF MAY 1968


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 27, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C. R. Anderson		Clerk	Reimburse for electricity used for Village office - duplicator etc.	10.00
2.	Barrington Press		Clerk	Publish Ord. 7.7	13.00
3.	Barton Stationers	19508 19292	Clerk Plan	Typewriter ribbons - \$3.24 Map markers - - - - - 2.25	5.49
4.	Building Officials Conference		Bldg.	2 BOCA Building Codes & Supp.	15.70
5.	Clarke Outdoor Spraying Co. Inc.		Mosq.	Treatment by helicopter	28.00
6.	Commonwealth Edison Co.		Roads	Street Light Consultation	4.86
7.	R.H.Freking		Roads	Service	40.00
8.	R.H.Freking, Cuba Twp Hwy	Comm.	Roads	Patching holes on black top roads	176.35
9.	Granite Equipment Leasing Corp.		Clerk	Duplicator - mo. of June	21.77
10.	Illinois Bell Telephone Co.		Clerk	Toll Service -381-3393- <i>April</i>	3.67
11.	" " "		Police	Tele. Service -381-3399 "	29.70
12.	" " "		Bldg.	Tele. Service -381-3396 "	11.84
13.	" " "		Roads	Service -381-3392 "	.17
14.	Jerry's Gun Shop		Police	Ammunition	203.18
15.	Kinduell Screen Products		Police	Black Magnetic Police Panels	31.50
16.	Liberty Asphalt Products		Roads	Cold Mix	98.80
17.	Lloyd's Standard Service		Police	Gasoline	63.20
18.	Mag-Na-Ad		Police	Car Signs -	265.55
19.	Masterbilt Fence & Supplies		Roads	Repair guard rail damaged in accident	187.50

APPROVED: *Harold Gerry*
President

5/27/68 (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.

Grace Schaeferberg Village Clerk

5/27/68 (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 27, 1968 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Price Gas		Police	Gasoline	7.40
2. SCM Corporation		Clerk	Duplicator supplies	141.89
3. Grayce Scharfenberg		Clerk	Salary - May, 1968	100.00
4. Grayce Scharfenberg		Clerk	Reimburse Postage Fund	12.00
5. Snyder, Clarke, Dalziel, Holmquist and Johnson		Law	Research - proposed annexation	52.50
6.				
7. Sports Inc.		Police	Pistol Targets	11.03
8. Wight Consulting Engineers		Roads	Field inspections - Guard rail inspallation - Signal Hill - Eton, Brookside & Biltmore	185.00
9.				
10. Wight Consulting Engineers		Roads	Field inspections and evaluation Drury & Eton, Shady Lane & Eton. Pavement failure Eton near Brook- side.	76.00
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APPROVED: *evanston*
President

May 27, 1968 (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.

Grayce Scharfenberg Village Clerk

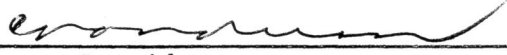
May 27, 1968 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

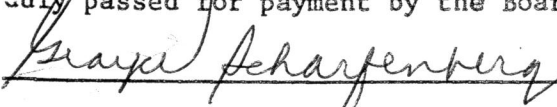
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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Tele. Co.		Clerk	Toll Service - May -	\$ 7.09
2.	" " "		Police	Service - May	27.30
3.	" " "		Roads	Toll Service	.22
4.	Richard Look - Bldg. Inspector		Bldg	Inspections - building	260.00
5.	Mrs. M. Taylor		Bldg.	Secretarial Service	90.00
6.	Illinois Bell Tele		Reg	Service	10.00
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APPROVED: 
President

5/27/68 (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.

 Village Clerk

5/27/68 (Date)

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

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 27, 1968 (Date).

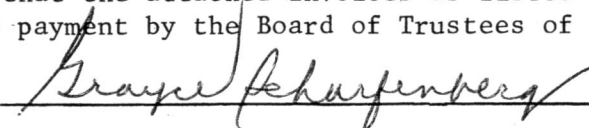
POLICE

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	F.E. Fenner		Police	Reimbursement for kerosene	\$ 0.74
2.	Nestor J. Motluck		"	holster and Reimbursement for tires	25.73
3.	Jack W. McGregor		"	uniforms and Reimbursement for equipment	46.02
4.	Roy E. Svacha		"	Reimbursement for locks and	
5.				chains, gun parts, postage, kerosene, electricity & tele.	36.34
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APPROVED: 
President

May 27, 1968 (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.



May 27, 1968 (DATE)

VILLAGE OF NORTH BARRINGTON

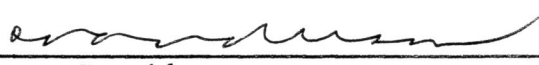
TO: TREASURER HAROLD GERRY:

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 27, 1968 (date).

POLICE PAYMENTS

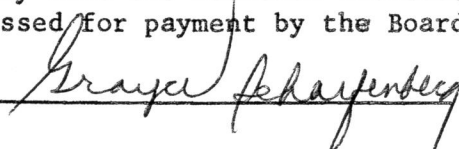
VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service - March \$49.00	
				Police Service - April 93.00	\$142.00
2.	Wm F. Meyers		"	Police Service - March 22.00	
				Police Service - April 34.00	56.00
3.	Jack K. McGregor		"	Police Service - March 40.00	
				Police Service - April 6.00	46.00
4.	Robert M. Coxhead		"	Police Service - March 11.00	
				Police Service - April 45.00	56.00
5.	Nester J. Motluek		"	Police Service - March 62.00	
				Police Service - April 62.00	124.00
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424.00

APPROVED: 
President

May 27, 1968 (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.

 Village Clerk


May 27, 1968 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

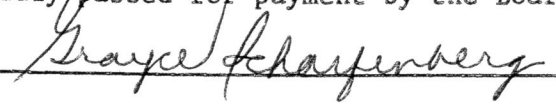
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	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Northeastern Illinois Planning Commission		Plan	Membership contribution	\$50.00
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APPROVED: 
President

_____(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.

 Village Clerk


5-27-68 (Date)

VILLAGE OF NORTH BARRINGTON

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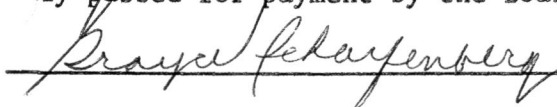
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MAY 27, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Liberty Asphalt Products		MFT	Road Maintenance	\$804.45
2.	Liberty Asphalt Products		MFT	Cold Mix	438.59
3.	Wight Engineering		MFT	Preparation of 1968 MFT Preliminary estimates and contracts	486.01
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APPROVED: 
 President

May 27, 1968 (Date)

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 Village Clerk

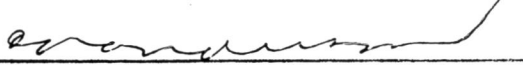
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VILLAGE OF NORTH BARRINGTON

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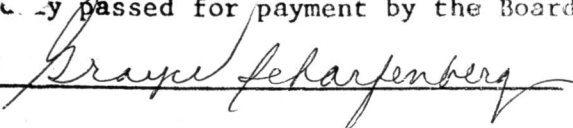
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	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Liberty Asphalt Products		Roads Corp.	Road Maintenance	\$786.05
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19.					786.05

APPROVED: 
President

May 27, 1968 (Date)

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 Village Clerk

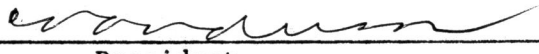
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VILLAGE OF NORTH BARRINGTON

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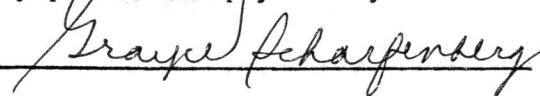
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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Snyder, Clarke, Dalziel, Holmquist & Johnson		Legal	Partial payment on Invoice 15736 in amount \$2,505.40 - re Landwer Case	\$1,200.00
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19.					1,200.00

APPROVED: 
President

5/27/68 (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

5/27/68 (Date)