

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 12,
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Cragg, Forrest, Schulke and
 Talbot, President Caldwell and Clerk Tingleff
 Absent: Trustee Ofsthun
 Also
 Present: Judy Cameron, Health Officer
 W. R. Clarke, Chairman of Plan Commission
 Roy E. Svacha, Chief of Police
 B. J. Ypelaar, Treasurer

President Caldwell noted that this was the regular June meeting of the Board of Trustees of the Village of North Barrington, the date having been changed from June 26, 1972, by vote at the May 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 Schulke moved that the minutes of the meeting of May 15, 1972, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

President Caldwell presented proposed Resolution No. 367 reappointing Walter R. Clarke a member and chairman of the Plan Commission of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 367; seconded by Trustee Cragg and passed unanimously.

President Caldwell presented proposed Resolution No. 368 reappointing Walter R. Clarke a member of the Electrical Commission of the Village of North Barrington. Trustee Cragg moved adoption of Resolution No. 368; seconded by Trustee Schulke and passed unanimously.

Trustee Forrest brought up the matter of the street lights which were approved at the May meeting to be installed at the intersections of Route 59 with Signal Hill Road, Golfview Drive, Eton Drive and Brookside Road, stating that he had been informed that a petition was forthcoming against such installation. After discussion, Trustee Cragg moved that the President be requested to withhold signature of the contract for installation of street lights at the intersections of Route 59 with Signal Hill Road, Golfview Drive, Eton Drive and Brookside Road until the July meeting; seconded by Trustee Talbot and passed unanimously.

President Caldwell announced the appointment of the following Trustee Committees to serve for 1972-73:

Finance & Law: Trustees Cragg (Chairman) and Ofsthun, B. J. Ypelaar

Planning & Zoning: Trustees Forrest (Chairman) and Carlson,
W. R. Clarke, J. M. Ray

Roads & Public Utilities: Trustees Talbot (Chairman) and Schulke,
L. H. Wileman, B. C. Betsworth

Police, Fire & Public Safety: Trustees Ofsthun (Chairman) and Talbot, R. E. Svacha, D. Zeilstra

Building, Health & Sanitation: Trustees Schulke (Chairman) and Forrest, J. M. Ray, J. C. Cameron

Parks & Auxiliary Services: Trustees Carlson (Chairman) and Cragg, C. C. Woodhull, R. C. Oliver

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending May 31, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 73.32	\$4,135.70	\$359.37
Treasury Bills	15,940.17	3,985.38	

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

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

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period June 1 through 12, announced that during the month a savings account had been activated at the First National Bank of Barrington, and presented a comparison of receipts and expenditures since fiscal year 1964 for both the corporate fund and motor fuel tax fund.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$4,014.52. After discussion, Trustee Talbot moved to approve payment, noting that reimbursement from an insurance company was due to the Village for \$125.00 of the amount to cover the invoice from Barrington Barn Builders; seconded by Trustee Schulke.

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

The President declared the motion carried.

Clerk Tingleff then presented Audit Report No. 8 which was received from the State of Illinois covering the receipt and disbursement of Motor Fuel Tax Funds by the Village of North Barrington for the period January 1, 1970, through December 31, 1970. Trustee Talbot moved that the Board of Trustees receive and file this report; seconded by Trustee Carlson and passed unanimously.

PLAN COMMISSION - Chairman Clarke presented and reviewed the minutes of a public hearing with regard to the North Barrington Official Comprehensive Plan covered by proposed Ordinance No. 141, held on May 31, 1972, and a

meeting of the Plan Commission held on the same date. Mr. Clarke called attention to the portion of the minutes of the Plan Commission meeting in which the Plan Commission voted to recommend to the Board of Trustees the adoption of Ordinance No. 141. After discussion and the viewing of the Comprehensive Plan Map, Trustee Forrest moved adoption of Ordinance No. 141; seconded by Trustee Cragg. It was noted that publication will be in pamphlet form, as is customary.

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

The President declared the motion carried.

President Caldwell called attention again to the Public Hearing tentatively scheduled for July 8, 1972, on proposed Ordinances Nos. 88.3 and 88.4, as stated in the minutes of the Plan Commission meeting.

HEALTH - Health Officer Cameron announced that with regard to the continuing Lake Zurich pollution situation, an injunction had been issued prohibiting Gerhard Meyne Co. from further pollution of the brook, either directly or indirectly, by effluent from the lagoon. The EPA case against Lake Zurich before the Pollution Control Board for previous pollution of the brook had been decided against Lake Zurich, the penalty being \$100 plus being placed on an arbitrary schedule for completion of the tertiary treatment expansion.

Trustee Ofsthun arrived for the meeting and Trustee Talbot left.

Trustee Forrest moved to authorize the Village President to communicate with the Environmental Control Division of the Attorney General's Office, the Environmental Protection Agency and the Pollution Control Board and commend them on their activities in the Lake Zurich case; seconded by Trustee Schulke and passed unanimously.

COMMITTEES OF THE BOARD

Parks and Auxiliary Services - Trustee Carlson reported that a lawn service had been contracted to mow the Village parks and action on the purchase of a tractor had been deferred. After discussion, the Trustees concurred with this action.

Trustee Carlson then reported that a request had been made by Brian Betsworth that "No Parking" signs be erected on Grandview Drive during Little League season. The matter was at present being discussed with the Township highway commissioner since the entire right-of-way of Grandview Drive is outside the Village.

Planning and Zoning - Trustee Forrest announced that the matter of a shopping center for which rezoning is required at the northeast corner of Barrington Road and Route 68 was being reviewed by the Village of Barrington tonight and that on June 6, 1972, the Lake County Plan Commission gave approval to all but one of the waste water proposals brought before them, that one being a proposed project in southwest Lake County.

President Caldwell stated that he had received project notification from the Northeastern Illinois Planning Commission with regard to this sewer project. He then explained the project, stated that he had acknowledged the communication and requested a clearer map and additional time until July 28, 1972, to answer the questions asked, and suggested that the matter be referred to the Committee on Roads and Public Utilities and the Committee on Planning and Zoning for study and that comments be welcomed also from the Committee on Building, Health and Sanitation. After discussion, Trustee Forrest moved to commend the action so far on the matter by the Village President and authorize him to do whatever else he felt necessary to present the views of this Village that the project does not appear to be in the public interest at this time; seconded by Trustee Carlson and passed unanimously. President Caldwell then referred the matter to the Committee on Roads and Public Utilities and the Committee on Planning and Zoning and invited comments from the Committee on Building, Health and Sanitation.

OLD BUSINESS

President Caldwell presented proposed Ordinance No. 142, a building code variation. After discussion, Trustee Forrest moved adoption of Ordinance No. 142; seconded by Trustee Schulke.

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

The President declared the motion carried.

President Caldwell announced that proposed Ordinance No. 143, a road vacation ordinance, could not be acted upon since neither payment of the required fee nor proof of ownership of contiguous property had been received.

President Caldwell presented the comments of Sergeant Barta of the North Barrington Police Department on proposed Ordinance No. 139 pertaining to the registration of solicitors. After discussion, President Caldwell referred proposed Ordinance No. 139 to the Committee on Police, Fire and Public Safety for further study and requested that a report be made at the next meeting. President Caldwell then stated that since proposed Ordinance No. 140 pertaining to trespassing was a companion ordinance to No. 139, any action on it should be deferred also and considered at the same time as No. 139.

NEW BUSINESS

President Caldwell stated that a communication had been received from the Lake County Soil and Water Conservation District notifying all municipalities that they must now notify the District of any petition for a hearing covering a variation, amendment, or other relief from its zoning ordinance.

President Caldwell presented proposed Resolution No. 369 appointing Frank L. Dinello as a Probationary Police Officer of the Village of North Barrington. Trustee Ofsthun moved adoption of Resolution No. 369; seconded by Trustee Schulke and passed unanimously.

At 10:37 P. M. Trustee Cragg moved that the meeting be adjourned; seconded by Trustee Carlson and passed unanimously. The Board then went into executive session.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk


VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF MAY, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - MAY 1</u>	<u>\$8,594.73</u>	<u>\$7,700.38</u>	<u>\$359.37</u>
<u>RECEIPTS FOR MAY</u>			
MFT Tax Allotment		\$1,151.91	
Police Fines	\$128.38		
Vehicle Licenses	6.00		NO
Permits & Filing Fees	180.00		
State Income Tax	857.33		ACTIVITY
Municipal Sales Tax	116.05		
Road Bond Deposits	250.00		
Miscellaneous	<u>9.00</u>		
TOTAL RECEIPTS	<u>\$1,546.76</u>	<u>\$1,115.91</u>	
<u>DISBURSEMENTS FOR MAY</u>			
Administration - BACOG	\$969.00		
- General	508.67		
Building Officer	6.04		
Health & Sanitation	40.65		NO
Police	1,327.07		
Public Parks	90.00		ACTIVITY
Streets & Roads	1,148.68	\$731.21	
Purchase of Treasury Bills	<u>5,978.06</u>	<u>3,985.38</u>	
TOTAL DISBURSEMENTS	<u>\$10,068.17</u>	<u>\$4,716.59</u>	
CASH BALANCE - MAY 31	\$73.32	\$4,135.70	<u>\$359.37</u>
INVESTMENT IN TREASURY BILLS	<u>15,940.17</u>	<u>3,985.38</u>	
TOTAL FUNDS	<u>\$16,013.49</u>	<u>\$8,121.08</u>	

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$4,500.00

Prepared by:



B. J. YPELAAR - TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR THE PERIOD JUNE 1 THROUGH JUNE 12, 1972

	<u>Corporate Fund</u>
<u>RECEIPTS</u>	
Zoning Appeals	\$200.00
Vehicle Licenses	7.00
Redemption of Treasury Bills	9,962.11
Interest on Treasury Bills	37.89
Miscellaneous	<u>2.00</u>
TOTAL RECEIPTS	<u>\$10,209.00</u>
<u>DISBURSEMENTS</u>	
-	
Receipts Over Disbursements	<u><u>\$10,209.00</u></u>

There was no activity in either the Motor Fuel Tax Fund or the Police Contribution Fund.

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

Bpy
6-12-72

VILLAGE OF NORTH BARRINGTON, ILLINOIS
RECEIPTS AND EXPENDITURES SINCE FY 1964-CORPORATE FUND

	<u>1964</u>	<u>1965</u>	<u>1966</u>	<u>1967</u>	<u>1968</u>	<u>1969</u>	<u>1970</u>	<u>1971</u>	<u>1972</u>
RECEIPTS:									
General Tax	11,600	10,900	23,400	21,600	23,800	25,400	31,600	34,800	38,200
Vehicle Licenses	-	-	-	-	1,400	1,600	1,900	2,000	2,200
Municipal Sales Tax	-	-	1,100	1,600	1,600	2,200	2,200	3,000	2,500
Permits, Filing Fees, Etc.	1,800	2,200	2,100	4,700	5,500	4,600	3,300	4,400	3,000
Police Fines	-	400	300	100	-	1,200	2,200	2,400	1,300
State Income Tax	-	-	-	-	-	-	3,100	9,200	10,700
Zoning Appeals	-	-	-	-	-	-	-	-	400
Land Vacations	-	-	-	-	-	-	-	-	300
Liquor Licenses	500	500	500	500	500	500	500	500	500
Interest	-	-	-	300	400	200	300	300	700
Miscellaneous	100	-	100	100	500	700	500	-	200
Total Receipts	<u>14,000</u>	<u>14,000</u>	<u>27,500</u>	<u>28,900</u>	<u>33,700</u>	<u>36,400</u>	<u>45,600</u>	<u>56,600</u>	<u>60,000</u>
EXPENDITURES:									
Administrative	1,600	1,800	1,700	1,800	2,900	3,400	3,700	6,100	5,400
BACOG	-	-	-	-	-	-	-	-	2,900
Board of Appeals	-	100	-	-	100	300	400	100	300
Building	100	100	-	100	600	1,700	1,300	500	700
Fire	-	-	-	-	-	-	100	-	100
Health & Sanitation	-	-	-	-	-	400	900	-	100
Insurance	500	500	600	500	500	500	600	700	1,700
Land Acquisition	-	-	100	-	1,600	-	-	-	6,700
Legal & Auditing	500	2,000	3,500	2,700	2,800	6,400	6,200	6,300	8,700
Mosquito Abatement	1,600	2,500	1,800	2,400	2,600	2,600	2,900	3,700	3,600
Plan Commission	200	200	200	200	1,600	1,700	900	1,200	1,200
Public Parks	200	300	300	900	700	1,200	1,300	2,200	1,400
Police	1,800	2,500	5,100	5,100	7,400	12,100	13,000	23,700	17,100
Streets & Roads	8,600	3,100	13,200	8,500	13,800	10,600	8,500	13,000	5,900
Total Expenditures	<u>15,100</u>	<u>13,100</u>	<u>26,500</u>	<u>22,200</u>	<u>34,600</u>	<u>40,900</u>	<u>39,800</u>	<u>57,500</u>	<u>55,800</u>
SURPLUS/(DEFICIT)	(1,100)	900	1,000	6,700	(900)	(4,500)	5,800	(900)	4,200

NOTE: All amounts are rounded

Cumulative Surplus = \$11,200

Source: Audit Reports by Certified Public Accountant - 1964 to 1971
Treasurer's Records - 1972

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6/1/72

VILLAGE OF NORTH BARRINGTON, ILLINOIS

Receipts and Expenditures Since FY 1964 - Motor Fuel Tax Fund

<u>Fiscal Year</u>	<u>Allotment</u>	<u>Interest Income</u>	<u>Expenditures</u>	<u>Surplus/ (Deficit)</u>
1964	\$3,300	nil	nil	\$3,300
1965	nil	nil	nil	-
1966	300	nil	\$3,600	(3,300)
1967	13,700	\$200	10,400	3,500
1968	8,300	300	3,500	5,100
1969	8,200	400	10,000	(1,400)
1970	13,500	600	12,900	1,200
1971	8,400	400	11,500	(2,700)
1972	<u>14,000</u>	<u>300</u>	<u>14,200</u>	<u>100</u>
Totals	<u>\$69,700</u>	<u>\$2,200</u>	<u>\$66,100</u>	<u>\$5,800</u>

Cumulative Surplus:

Prior to FY 1964	800
FY 1964 to 1972	<u>5,800</u>
Cumulative Surplus	<u>6,600</u>

NOTE: All amounts are rounded.

Source: Audit Reports by Certified Public Accountant - 1964 to 1971
Treasurer's Records - 1972

Bfg
6/2/72

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 June 12, 1972 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Illinois Bell Telephone	5/19/72	Police	Telephone service	\$ 3.24
2. Lloyd's Service	5/31/72	Police	Gasoline	136.30
3. Robert H. Freking	6/1/72	Roads	Advise and consultation - May	40.00
4. Barrington Barn Builders	4/28/72	Roads	Repairs	125.00
5. Granite Equipment Leasing	6/12/72	Adm.	Copy machine rental	21.77
6. Illinois Bell Telephone	5/19/72	Adm.	Telephone service	1.71
7. Barrington Press Newspapers	5/11/72	Adm.	Legal notice-change of meeting	3.20
8. Northeastern Illinois Planning Commission	5/10/72	Adm.	Maps	17.85
9. Helen W. Tingleff	6/12/72	Adm.	Salary & office space - June	225.00
* 10. Clarke Outdoor Spraying Co.	5/24/72	Mosq. Abate.	Prehatch treatment	281.25
11. Judith B. Cameron	6/2/72	Health Plan	Reimbursement for expenses	17.10
12. Barrington Press Newspapers	5/15/72	Comm. Plan	Legal notice-public hearing	6.60
13. June C. Foy	6/2/72	Comm. Plan	Stenographic services	25.00
14. 1st National Bank of Barr.	6/1/72	Land Acquis.	Loan and interest	1,772.76
15. Illinois Bell Telephone	5/19/72	Bldg.	Telephone service	4.37
16. James M. Ray	6/8/72	Bldg.	Reimbursement for expenses	78.27
17. Garry Smith	5/20/72	Parks	Parks labor	33.00
18. Tim Allen	5/20/72	Parks	Parks labor	33.00
19. Darkens	5/4/72	Parks	Baseball field equipment	36.75
				<u>\$2,862.17</u>

APPROVED:

E. F. Caldwell

June 11, 1972 (date)

(except as to items to which no memo attached is not included - EFC)

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

June 13, 1972 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HEROLD CHAM~~ 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 June 12, 1972 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Barrington Press Newspapers	5/26/72	Adm.	Legal notice-change of meeting	\$ 3.20
2. Paulson & Co.	5/31/72	Parks	Weed killer	4.47
3. Ralph Kottke Landscape	6/10/72	Parks	Mowing	75.00
4. Tim Allen	6/12/72	Parks	Mowing	51.00
5. Garry Smith	6/12/72	Parks	Mowing	51.00
6.				\$184.67
7.				
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14.				
15.				
16.				
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18.				
19.				

APPROVED: E F Galbreath 4,014.52
President June 12, 1972 (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 June 13, 1972 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~ 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 June 12, 1972 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 72.00
2.	Frank E. Fenner		Police	Police Service	134.00
3.	Robert M. Coxhead		Police	Police Service	46.75
4.	John J. Donohue		Police	Police Service & Reimb.	134.20
5.	Jerome T. Steinbuck		Police	Police Service	148.50
6.	Helen M. Wileman		Police	Police Service	155.00
7.	Irene M. Coxhead		Police	Service	71.00
8.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	206.23
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 967.68

APPROVED: E. J. Caldwell
President

6-11-72 (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. Tongleff Village Clerk

6-13-72 (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

June 7, 1972

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2 (Sgt.) Police Service for May 1972	\$ 72.00
Frank E. Fenner - Police Officer #4 Police Service for May 1972	134.00
Robert M. Coxhead - Police Officer #10 Police Service for May 1972	46.75
John J. Donohue - Police Officer #15 Police Service for May 1972 Reimbursement - Spec.Assign.-22 miles @\$0.10/mile	\$ 132.00 2.20 134.20
Jerome T. Steinbuck - Police Officer #16 Police Service for May 1972	148.50
Helen M. Wileman - Police Officer #17 Police Service for May 1972	155.00
Irene M. Coxhead - Telephone Clerk Service for May 1972	71.00

Continued on Page 2

To: Helen Tingleff, Village Clerk

June 7, 1972

Roy E. Svacha - Chief of Police

Salary - May 1972 \$ 100.00

Patrol Functions for May 1972 77.50

Reimbursements

Telephone for May 1972, \$0.84/mo. 0.84

Garage Rent 25.00

Connectors and Parts for Radio 1.44

Base Operation - Electricity

Reading this date (6/5/72) 5670 KWH

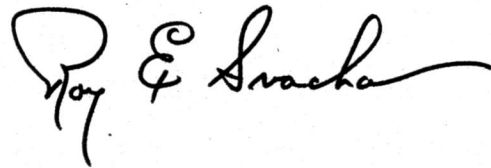
Last reading (5/4/72) 5613 KWH

57 KWH

57 KWH @\$0.02536

1.45 \$ 206.23

GRAND TOTAL

\$ 967.68A handwritten signature in cursive script, reading "Roy E. Svacha". The signature is written in dark ink and is positioned below the "GRAND TOTAL" line.