

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 23, 1969,
AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE

8:15 P.M. PRESENT: Trustees Boynton, Davis, Forrest, Huning and Saville
 President E. F. Caldwell
 Clerk Grayce Scharfenberg

ABSENT: None

VACANCIES: One

ALSO

PRESENT: Roy E. Svacha - Chief of Police
 Elaine D. Carlson - League of Women Voters
 John Talbot - Superintendent of Roads
 Charles Hinds - 184 North Highway 59
 Robert S. Cragg - Superintendent of Parks
 Susan C. Cragg - 269 Brookside
 C. C. Woodhull - Superintendent of Mosquito Abatement
 Harold Gerry - Treasurer
 Lora Lee Davis - 301 Oxford Road

President Caldwell led in a brief meditation, and introduced Charles Hinds, of 184 North Highway 59, as an appointee to the Plan Commission.

Trustee Huning moved that the Minutes of the regular meeting of May 26, 1969, and the special meeting of June 10, 1969 be accepted as printed; seconded by Trustee Boynton, and passed unanimously.

VILLAGE OFFICERS REPORTS

TREASURER: Treasurer Gerry reported balances on June 23, 1969 as follows:

Corporate Fund - General	\$ 5,961.02
Indemnity Deposits	5,250.00
MFT Fund	9,199.33
Police Contribution Fund	167.18
Uncollected credits in State MFT Fund to 5/31/69	6,715.70

During discussion it was pointed out that a \$154.10 disbursement from the Police Contribution Fund was for a property damage claim reimbursement and not for damage to the police officer's own car. Trustee Davis moved to approve the Treasurer's Report with this correction, seconded by Trustee Saville.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Davis
 NAYS: None
 ABSENT: None

The President declared the motion carried.

VILLAGE CLERK: The Clerk presented invoices for approval of payment from the corporate fund, on three vouchers totaling \$1272.98. Trustee Saville moved to approve payment, seconded by Trustee Boynton.

By Roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
NAYS: None
ABSENT: None

The President declared the motion carried.

POLICE: Chief R. E. Svacha presented to each Board member a copy of a report which indicated police department activity for each month from January, 1969 to date. Activities for May, 1969 were reported as follows:

Man Hours	
Uniformed Officer Activity	271
Patrol Support Activity	268
Operation Data	
Station Complaints	65
Requests - Vacation Watch	27
Active Personnel	11
Arrests Issued	21

Chief Svacha stated that he would be glad to provide any additional information on the report that might be requested, and that the report would be prepared each month for the Board meetings.

HEALTH OFFICER: In the absence of Dr. T. J. Olson, President Caldwell reported that one conditional septic system approval had been granted and two applications were in process. Two dye tests are being run on existing septic fields. The 1968 Report of the County Health Department had been received and included 153 unit inspections of septic systems in North Barrington.

ROADS: Superintendent Talbot reported on action taken after the June 8 flooding, and stated that MFT road work is expected to start after the July 4 weekend, weather permitting.

There was some discussion concerning who is responsible for notifying homeowners of the responsibility of providing a driveway culvert; it was decided that any such requirement should be clarified in the Building Ordinance to prevent further misunderstanding.

The status and procedure for use of the MFT Fund was explained.

Trustee Davis stated that he had talked with Developer, Michael Graft, concerning Concord Lane; The Developer said he is willing to construct the road as approved by the Village; however, he says the residents do not want him to cut down trees and widen the road as called for in the specifications. A letter stating his position has been promised by the developer.

SUPERINTENDENT OF PARKS: Superintendent of Parks and Village Forester Woodhull reported that he had been unable to locate suitable rental equipment to mow the park area. However, with his own mower he has cleared a large baseball diamond and a U-shaped area for flying of model airplanes. He described plans to put up 4 x 4 goal posts and to mark basic lines for a touch football field, and requested suggestions as how best to inform local citizens of the park facilities. It was suggested that such information should be submitted through the Biltmore column of the Courier Review.

Superintendent Woodhull also reported that he had several discussions with the Lake County Forester, that they had made a survey of trees in the Village, and had found several diseased trees. He stated that written notice to remove diseased trees was being sent to property owners who had such trees on their property, and requested authority to expend the necessary funds to have the diseased trees on roads and other village property removed and burned on village property.

Trustee Huning moved that when it is deemed in the public interest, the President and Village Forester be authorized to take whatever action necessary to remove diseased trees; seconded by Trustee Boynton, and passed unanimously.

SUPERINTENDENT OF MOSQUITO ABATEMENT: Superintendent Cragg reported that Attorney Braithwaite has approved our insurance status with the Clarke Outdoor Spraying Company, and stated that they plan to spray as soon as the weather permits. Trustee Davis asked that when a decision is made to spray, the Police Department be notified. There was discussion concerning various places where the helicopter might land for refueling.

FIRE COMMISSIONER: The President reported that Commissioner Zellstra has asked for an expression of opinion concerning the literature distributed at the last meeting; he can obtain copies in quantity for distribution to all North Barrington homes in connection with Fire Prevention Week in October. President Caldwell indicated that he hoped to mail a newsletter to all such homes sometime during July and perhaps again in October; he thought this literature might be included with it if the Board approves.

After discussion, Trustee Davis moved that in addition to the fire prevention literature, fire department phone number stickers, and if possible, a repeat of the offer for fire extinguishers at very low cost, be sent with a general mailing. Trustee Forrest seconded.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
NAYS: None
ABSENT: None

The President declared the motion carried.

PLAN COMMISSION: In Chairman Clarke's absence, the President brought up continuation of Village support of the N. E. Illinois Planning Commission (\$50 assessment). The consensus was we should continue.

BOARD OF APPEALS: Notice of Hearing had been prepared and will be published by the Secretary of the Board soon.

LAW: President Caldwell reviewed the status of the current Schmid and McGowan cases.

TRUSTEES COMMITTEES REPORTS

FINANCE AND LAW: Trustee Huning reported on the Springfield conference he recently attended, sponsored by the Illinois Municipal League, and urged trustees to attend future meetings of this type whenever possible. He will ask Attorney Braithwaite to investigate the possibility of our Village operating on a budget rather than an appropriation basis, as he felt it might simplify some publication requirements.

President Caldwell reported that if enough eligible officials participate to make it worth while, the Lake County Municipal League will be reactivated. He had written to the president of the League, Mayor Foss of Mundelein, agreeing to attend or be represented at a reorganization meeting.

POLICE & PUBLIC SAFETY: Trustee Boynton reported that seven North Barrington police officers recently attended a course which dealt with handling of emotionally disturbed people.

There was discussion concerning the proposed police tax levy and insurance program, but no action was taken.

BUILDING, HEALTH & SANITATION: Trustee Saville will be in charge of moving the Village Office from Mohawk Drive to Oxford Road on Saturday, June 28. Telephone service will also be transferred at that time.

President Caldwell reported that the increased number of telephones in the Village will allow an increased telephone service concession under a revised franchise ordinance, and so some savings can be expected in this account during the coming year once such an ordinance has been prepared and passed.

Trustee Saville submitted proposed revisions in the Health and Sanitation Ordinance which has been suggested by former Trustee E. C. Gross. If so directed at the next Board meeting, a formal amending ordinance will be prepared.

ROADS & PUBLIC UTILITIES: Trustee Davis will request that Wight Engineers notify the Village Board in writing when they have private jobs in the Village; this decision made after discussion concerning the Village's employment of Wight Engineers as consultants and any possible conflict of interest that might arise.

ROADS & PUBLIC UTILITIES - Continued

Trustee Davis recommended that the proposed driveway ordinance be incorporated in the Building Ordinance and that later addition of a driveway require a special permit.

A detailed report on road conditions will be made at the next Board meeting.

PLANNING & ZONING: Trustee Forrest reported on the status of the Wight contract specifications and the Borkon rezoning petition. He will keep the Board informed on both these items.

OLD BUSINESS:

President Caldwell submitted Resolution No. 285 designating July 21, 1969 in lieu of July 28, 1969 for regular Board of Trustees meeting. Trustee Boynton moved the adoption of Resolution No. 285, seconded by Trustee Davis.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
 NAYS: None
 ABSENT: None

The President declared the motion carried.

NEW BUSINESS:

The President asked for nominations for a successor to Grayce Scharfenberg to serve as Clerk until the next General Election in April, 1971. Trustee Saville nominated Lora Lee Davis, seconded by Trustee Boynton. There being no further nominations, the President polled the Board on the election of Lora Lee Davis.

By roll: AYES: Trustees Boynton, Forrest, Huning and Saville
 President Caldwell
 PASS: Trustee Davis
 NAYS: None
 ABSENT: None
 VACANCIES: One

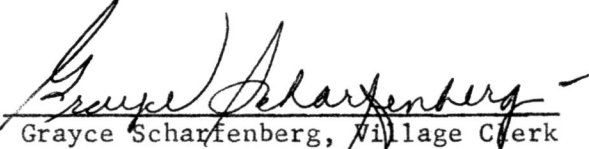
The President declared Lora Lee Davis elected Clerk, after which he administered the oath of office.

Page 6

Minutes of North Barrington Village Board Meeting
June 23, 1969

The President thanked Clerk Scharfenberg for many years of dedicated service and presented her with an orchid corsage from the Trustees.

Trustee Davis moved the meeting be adjourned, seconded by Trustee Boynton, passed unanimously.


Grayce Scharfenberg, Village Clerk

VILLAGE OF NORTH BARRINGTON

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON JUNE 10, 1969, AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE.

8:15 P.M. - PRESENT: Trustees Boynton, Davis, Forrest, Huning and Saville
President Caldwell - Clerk G. Scharfenberg

ABSENT: None
VACANCY: One

ALSO PRESENT: Chief R. E. Svacha

Notice of this special meeting was delivered to each trustee in person by the Police Department more than 24 hours before the meeting, and by posting at the office of the Village Clerk more than 24 hours before the meeting.

This special meeting was called primarily to consider action with regard to a petition for rezoning certain property within the periphery area of the Village of North Barrington, and on which a hearing is scheduled by the Lake County Board of Appeals on Friday, June 13, 1969 - beginning at 1:30 P.M. in the Ela Town Hall, and adjourning to the Langendorf Park Field House in Barrington. Part of the land involved is in Cuba Township and part is in Ela Township. The property comprises four parcels aggregating 40 acres: Parcel 1 in Cuba Township - approximately 17 acres; Parcel 2 in Ela Township - approximately 17 acres; and Parcels 3 and 4 in Ela Township - 5 acres each. It is proposed to rezone the property from the existing E-Estates Zone to SR-Suburban Residential Zone.

After discussion President Caldwell submitted Resolution No. 284 opposing the proposed amendment to the Lake County Zoning Ordinance. Trustee Saville moved adoption of Resolution No. 284 - seconded by Trustee Boynton -

By roll: AYES - Trustees Boynton, Davis, Forrest, Huning and Saville.
President Caldwell

NAYS - None
ABSENT- None
VACANCY - One

The President declared the motion carried.

The President then discussed police insurance. The Village has no formal provision for reimbursement to take care of expenses that police officers might have to defray as a result of an auto accident. In the past some efforts have been made to get information on a fleet policy, but nothing had been found which the Village could afford. The alternative adopted was to have each officer involved advise his own auto insurance company of his part-time activities on police work and receive assurance that the insurance was valid, either without increase in rate, or by paying whatever the increase was.

President Caldwell said there is a feeling on the part of police officers that if an accident occurs their insurance premiums will be increased. To avoid this there are several things that could be done -

1. The Village could pay any claims against the officers. However, that would establish a precedent that the Village is, in effect, self-insured as regards these claims, and the Village does not have the funds with which to be self-insured.
2. An alternative, since the main objection to filing claim under personal auto insurance policies was the rate change, it seemed this might be something the Village could handle as a temporary measure until a thorough study can be made of insurance coverage by the Village.

President Caldwell then submitted, and read in its entirety, Resolution No. 283 - a resolution covering reimbursement of police officers for increased cost of insurance due to accident while on duty. During discussion, several trustees stated that they favored this move, but only as a stop-gap measure pending further study of the insurance situation. Trustee Boynton then moved adoption of Resolution No. 283 - seconded by Trustee Davis and passed unanimously.

The President declared the motion carried.

President Caldwell said he had made a cursory study of existing insurance coverage on Village officers, as well as the Police personnel, and recommended that a committee be formed to further explore the matter of insurance coverage and the clarification of certain phases of existing policies. Trustee Huning volunteered to assist President Caldwell in this study.

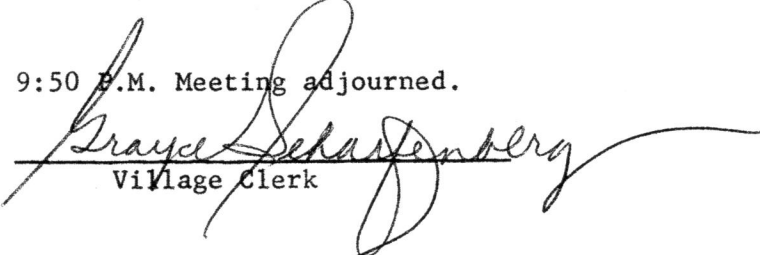
President Caldwell reviewed the agreement with Professional Sanitary Engineer Paul Levin on a retainer basis at the rate of \$100.00 a month. Since the services of Mr. Levin have not been utilized as originally intended, the retainer arrangement has been discontinued as of May 31, 1969, and Mr. Levin will work for the Village on a job basis. Mr. Levin has agreed to give the Village credit in the amount of \$300 against future work he does for the Village. After discussion the President submitted for approval, invoice in the amount of \$400, covering the months of February, March, April and May, 1969, at the rate of \$100 per month. After further discussion Trustee Forrest moved to approve payment - seconded by Trustee Davis -

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
NAYS: None
ABSENT: None
VACANCY: One.

The President declared the motion carried.

The board discussed pending House Bill 435, which if passed would reduce the municipality share of MFT funds. After discussion President Caldwell was authorized to write to state legislators in the name of the Village of North Barrington, urging their opposition to House Bill 435.

9:50 P.M. Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON

POST OFFICE

BARRINGTON, ILLINOIS 60010

DEPARTMENT OF: Administration

June 7, 1969

To Trustees: D. H. Boynton
G. E. Davis
Nelson Forrest
Hans Huning
Frank Saville

Delivered by Police Officer Jensen 6/1/69

Gentlemen:

By order of President E. F. Caldwell, a special meeting of the Board of Trustees is called for Tuesday, June 10, 1969, at 8:00 P.M., at the North Barrington School for the purpose of considering action with respect to a proposed rezoning of four parcels of land in Section 30, Township 43N, Range 10 and Section 25, Township 43N, Range 9, adjacent to the Village, a public hearing on which is to be held by the Lake County Zoning Board of Appeals on June 13, 1969, and such other matters as may be brought before the board.

Yours very truly,

E. H. Scharfberg
VILLAGE CLERK

OGS

cc J.W. Braithwaite, King, Robin, Gale & Pillingner
cc Walter R. Clarke, Chairman, Plan Commission
cc Barrington Courier Review

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 June 23, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barton Stationers of America	29349	Clerk	Copy Mate paper - duplicating	\$ 3.98
2.	Building Officials Conf.	M-2392	Bldg.	Membership dues - 6/1/69-12/31/69	29.19
3.	Commonwealth Edison Co.		Roads	Street Light	4.86
4.	Copy Systems		Clerk	Repairs to duplicator 17.50 Duplicating paper - SCM 68.00	85.50
5.	Illinois Bell Tele. Co.		Clerk	Toll Service - May, 1969	.92
6.	Illinois Bell Tele. Co.		Bldg.	Service - May, 1969	13.12
7.	Illinois Bell Tele. Co.		Police	Service - May, 1969	49.93
8.	Granite Equipment Leasing Corp.		Clerk	Lease - SCM Duplicator	21.77
9.	Lloyd's Service		Police	Gasoline - May, 1969	66.42
10.	Price Gas		Police	Gasoline - May	12.15
11.	J.A. Renaldi & Co., Inc.		Police	Repairs to Radar equipment	18.00
12.	Grayce Scharfenberg		Clerk	Salary - June, 1969	100.00
13.	Wight Consulting Engineers		Roads	Review of Plans, Inspections etc., Lutz drainage	28.00
14.					
15.					
16.					
17.					
18.					
19.				TOTAL	433.84

APPROVED: E. F. Caldwell
President

June 23, 1969 (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.

Grayce Scharfenberg Village Clerk

June 23, 1969 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

I use 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 23, 1969 (date).

FOR RATIFICATION

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	U. S. Post Office		Clerk	Postage for President and Village Clerk	\$12.00
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: _____

President

June 23, 1969

(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

June 23, 1969

(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 June 23, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Services	\$ 189.00
2.	John K. McGregor		Police	Police Services	50.00
3.	Robert M. Coxhead		Police	Police Services	8.00
4.	Nestor J. Motluck		Police	Police Services & Reimbursement	112.25
5.	Harry W. Carlson		Police	Police Services	90.00
6.	Gunnar Jensen		Police	Police Services	178.00
7.	Jack W. McGregor		Police	Police Services	57.00
8.	Joel F. Klukan		Police	Police Services	18.00
	Helen M. Wileman		Police	Phone Answering Service	18.00
10.	Roy E. Svacha		Police	Salary, Patrol Functions & Reimbur.	106.89
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				TOTAL	<u>\$ 827.14</u>

APPROVED:

E. F. Caldwell
President

6/23/69 (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.

Ernest Schepert Village Clerk

6/23/69 (Date)

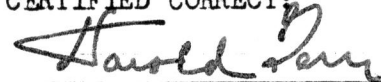
VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - JUNE 23, 1969.

	<u>CORPORATE FUND</u>	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>MOTOR</u>	<u>POLICE</u>
			<u>DEPOSITS</u>	<u>FUEL</u>	<u>CONTRIBUTION</u>
				<u>TAX FUND</u>	<u>FUND</u>
BALANCE IN BANK ACCOUNTS - MAY 26, 1969	\$	7,253.97	\$5,500.00	\$ 2,201.18	\$ 311.58
ADD Receipts Deposited 5/27/69 to 6/23/69:					
Partial Collection - 1968 Village Tax	\$	1,500.00			
Partial Collection - 1968 Road & Bridge Tax		150.00			
Permit Fee		15.00			
Vehicle Licenses		19.00			
Donation					
Collection of U.S.Treas Bills 6/12/69 Maturity-Cost				\$ 6,905.70	\$ 10.00
Interest Income on U.S.Treas.Bills				94.30	
TOTAL	\$	1,684.00	-o-	\$ 7,000.00	\$ 10.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS FOR PERIOD	\$	8,937.97	\$5,500.00	\$ 9,201.18	\$ 321.58
DEDUCT DISBURSEMENTS:					
Expense Items	\$	2,976.95		\$ 1.85	
Purchase of \$6,000.00 U.S.Treas.Bills due 9/11/69 (Cost)				\$ 5,904.30	
Refund of Road Indemnity Deposit			\$ 250.00		
Reimbursement to Police Officer of Damage to his car					\$ 154.40
TOTAL	\$	2,976.95	\$ 250.00	\$ 5,906.15	\$ 154.40
BALANCE IN BANK ACCOUNTS - JUNE 23, 1969	\$	5,961.02	\$5,250.00	\$ 3,295.03	\$ 167.18
ADD U.S.Treas.Bills in Safekeeping 9/11/69 Maturity (Cost)				\$ 5,904.30	
TOTAL CASH & SECURITY BALANCES 6/23/69	\$	5,961.02	\$5,250.00	\$ 9,199.33	\$ 167.18

NOTE

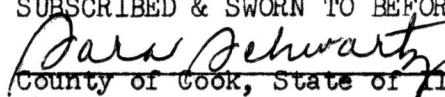
Uncollected credits in State M.F.T.Fund to 5/31/69 \$ 6,715.70
 Balance in Indemnity Deposits Bank Funds:
 Concord Lane Road Project \$1500.00
 Builders Road Damage Deposits 15 at \$250.00 3750.00
 \$5250.00

CERTIFIED CORRECT:



 Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME THIS 23rd DAY OF JUNE 1969
 Sara Schwartz Notary Public
 County of Cook, State of Illinois