

VILLAGE OF NORTH BARRINGTON

MINUTES OF ADJOURNED JUNE 24, 1968 PUBLIC MEETING HELD ON  
JULY 8, 1968, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:15 P.M. PRESENT: Trustees Davis, Forrest and Jablonski  
President Anderson and Clerk Grayce Scharfenberg.

ABSENT: Trustees Cutler, Krumlinde and Schulke

ALSO

PRESENT: E. C. Gross  
Jack W. McGregor  
Sgt. W.F. Meyers  
Charles M. Newgent  
Milton Schwartz  
Chief R. E. Svacha

Mrs. Paul J. Barta  
Mrs. Elaine Carlson  
Mr. J. E. Hammer Sr.

Trustee Davis moved to approve the minutes of the May 27, 1968 meeting - seconded by Trustee Jablonski - and passed unanimously.

President Anderson advised that Mr. John A. Cutler had submitted his resignation as trustee effective July 8, 1968, due to a conflict of business interests, and submitted Resolution No. 243 providing for the appointment of Edward C. Gross as trustee on the board for the unexpired term of Mr. Cutler for four years from April 20, 1965.

On motion of Trustee Forrest, seconded by Trustee Jablonski, and unanimously adopted, Mr. Cutler's resignation was accepted with regret, effective immediately. The board unanimously adopted a resolution to thank Mr. Cutler for his dedicated service to the board and the community - not only during his tenure in office, but also in an advisory capacity from the inception of the Village.

Trustee Forrest then moved adoption of Resolution No. 243 appointing Mr. Edward C. Gross to the Board of Trustees - seconded by Trustee Jablonski -

By roll call vote: AYES: Trustees Davis, Forrest and Jablonski.  
President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Schulke

The President declared the motion carried. Mr. Gross was sworn in as trustee by the Village Clerk.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry is on vacation. President Anderson advised he will report at the next board meeting and will also have the three month statement of operations.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$4,367.11 (detailed copy attached.) Trustee Davis moved to approve payment - seconded by Trustee Gross -

By roll call vote: AYES: Trustees Davis, Forrest, Gross and Jablonski  
NAYS: None  
ABSENT: Trustees Krumlinde and Schulke.

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported 86 incidents or complaints processed during the month.

HEALTH OFFICER: In the absence of Dr. T. J. Olson, the President reported -

There has been some improvement in areas where the county has assisted the Health Officer in his examinations.

Mr. Anderson joined Dr. Olson in commending some property owners who voluntarily had septic repair work done without formal notice of violation from the Village Health Officer.

ROADS: Supt. C. M. Newgent reported -

In general the roads are in good or acceptable shape. No MFT work has been done as yet, but it is expected this work will start shortly.

Cold patching has progressed through the cooperation of Cuba Township Highway Commissioner Robert H. Freking.

The first mowing has been started along Village roadways. This work has been delayed by the wet weather.

Traffic control sign installation is progressing. The signs were delivered without posts and Mr. Freking has been using his inventory of posts in the installations. Have been advised delivery of posts is en route. Mr. Freking's supply has been exhausted and as soon as shipment of posts is received the balance of some 80 signs will be installed.

The major improvement project at Signal Hill and Honey Lake Roads is still on the drawing board. At the moment the plans as drawn are in excess of available funds and further study is necessary.

One subdivider's road is awaiting acceptance. The road did not meet specifications last fall and it has since deteriorated. This will be followed closely.

Several trees were down in the Village as a result of a storm, but it was possible to get the roads open in short time with the cooperation of the Tree Service Company which has been doing tree removal work for the Village.

President Anderson submitted for approval contract for the Motor Fuel Tax 1968 Maintenance Program, awarded to Liberty Asphalt Products, Inc., in amount \$8,175.70. After discussion Trustee Forrest moved to authorize the President to

execute the contract - seconded by Trustee Jablonski -

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

NAYS: None

ABSENT: Trustees Krumlinde and Schulke.

The President declared the motion carried.

BUILDING OFFICER: Mr. Milton Schwartz reported -

Mr. Schwartz discussed plumbing inspections and referred to the notice from President Anderson that state statutes require that no person shall be appointed as plumbing inspector unless licensed. This is difficult to handle under the strict letter of the law and Mr. Schwartz requested an expression of policy from the board with respect to hiring a licensed plumber as inspector. After discussion the matter was referred to the Trustees Committee on Building and Health and Sanitation.

Mr. Schwartz discussed the need for the services of a qualified professional sanitary engineer to make health and sanitation tests on marginal lots for the Village - and specifically, the services of Mr. Paul Levin - an engineer with extremely high qualifications. Mr. Schwartz discussed hiring Mr. Levin either on an "as needed basis" or on a retainer. After discussion the matter was referred to the Trustees Committees on Finance and Building and Health & Sanitation for recommendation to the board. President Anderson and Mr. Schwartz will first discuss the matter with Mr. Levin.

PARKS & AUXILIARY SERVICES: In the absence of Mr. John Blazo the President reported there has been a substantial reduction in Dutch Elm disease, which is attributed to the annual spraying - only two cases were reported this year.

MOSQUITO ABATEMENT - No report.

FIRE - No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: President Anderson indicated Chairman R.E. Johnson had reported the Plan Commission is working on several projects. A meeting of the commission is scheduled for July 16.

BOARD OF APPEALS:

Mr. E. C. Gross reported that at the May 27, 1968 Board of Trustees meeting the Board of Appeals submitted recommendations on two petitions for variations on which public hearings had been held. These were referred back to the Board of Appeals for further action. However, in the light of Attorney J. W. Braithwaite's resume' of the situation on public hearings, and recommendations on public hearings, the Board of Appeals now resubmit them for Board of Trustees consideration -

Mr. Gross read letter from the Board of Appeals, dated July 6, 1968, recommending denial of the petition of Warren J. Nass and Joan Nass for a variation to declare certain property consisting of approximately 27,000 sq. ft. a buildable site in an R-3 Zoning District requiring 40,000 sq. ft. After discussion Trustee Forrest moved to concur with the recommendation of the Board of Appeals - seconded by Trustee Jablonski -

By roll call vote: AYES: Trustees Davis, Forrest and Jablonski. President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Schulke

ABSTAINED: Trustee Gross.

The President declared the motion carried.

Mr. Gross then advised that after denial by the Board of Appeals Mr. and Mrs. Nass purchased property in the Village which conforms to the zoning ordinance.

Mr. Gross read a report from the Board of Appeals dated May 27, 1968, recommending denial of petition of Thomas R. Seger and Raynette Seger for a variation to allow a residence on certain property consisting of approximately 34,000 sq.ft. in an R-3 Zoning District requiring 40,000 sq. ft. Trustee Jablonski moved to concur with the recommendation of the Board of Appeals - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest and Jablonski. President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Schulke

ABSTAINED: Trustee Gross

The President declared the motion carried.

Mr. Gross then read report from the Board of Appeals, dated July 6, 1968, recommending denial of petition of Robert and Helen McGowan for a variation to allow a residence on certain property, consisting of approximately 20,225 sq.ft. in an R-3 Zoning District requiring 40,000 sq. ft. Trustee Forrest moved concurrence with the recommendation of the Board of Appeals - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest and Jablonski. President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Schulke

ABSTAINED: Trustee Gross.

The President declared the motion carried.

#### TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: In the absence of Trustee Schulke, President Anderson reported that the Appellate Court had refused to allow a rehearing to Mr. Landwer, thus finalizing at the Appellate Court level the decision which was favorable to the

Village of North Barrington.

The President advised that a census and a sales tax survey are in progress and reports are expected for the next board meeting.

The Trustees Committee will meet before the next board meeting to prepare a tentative proposed tax levy.

The President advised that need for a Village office building becomes more urgent every day.

The President advised that Village representation has been requested at a Chamber of Commerce meeting on July 10 to discuss ambulance service for the Barrington area, and due to unavoidable circumstances he cannot attend. After discussion Trustee Jablonski agreed to attend.

Fiscal Management Seminar for municipal offices from 23 Northern Illinois Counties to be held July 17 and 18, at Rockton, Illinois. Trustee Schulke and President Anderson plan to attend. Trustee Forrest moved to approve payment of registration fees - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest, Gross and Jablonski  
NAYS: None  
ABSENT: Trustees Krumlinde and Schulke

President Anderson submitted Resolution No. 245 reappointing Mr. Harold Gerry as treasurer for a three year term effective June 28, 1968. Trustee Jablonski moved to confirm and consent to the reappointment of Mr. Gerry and moved adoption of Resolution No. 245 - seconded by Trustee Davis - and passed unanimously.

POLICE, FIRE AND PUBLIC SAFETY: President Anderson reported that he, the Trustees Committee on Police, and members of the Police Department met to review operating procedures for the present and future. Further meetings will be held to develop operating improvements. Part of the problem is that some of the senior police officers now find their personal work responsibilities are such that they do not have the necessary time and have asked for relief. In this respect Lt. Barta has submitted his resignation from the regular police force and has asked that he be appointed a special officer for standby duty. After discussion it was recommended that no action be taken on the resignation and that a citizens committee be appointed to review the entire subject of police protection.

BUILDING - HEALTH & SANITATION:

The President advised that Trustee E.C.Gross will assume the duties of chairman of the Building - Health & Sanitation Trustees Committee.

The President said he is submitting to the Building - Health & Sanitation Committee and the Finance Committee a recommendation to review the possibility of a garbage or refuse removal contract. Many requests have been received from citizens for this service because of increased rates of the Barrington Trucking Company.

PARKS & AUXILIARY SERVICES:

President Anderson submitted Resolution No. 248 providing for the reappointment of John A. Blazo as Superintendent of Parks and Auxiliary Services, including Noxious Weed Commissioner and Village Forester for 4 years from June 24, 1967. Trustee Davis moved to confirm and consent to the appointment of Mr. Blazo and moved adoption of Resolution No. 248 - seconded by Trustee Gross and passed unanimously.

President Anderson submitted Resolution No. 246 providing for the reappointment of Lyle M. Palmer as Superintendent of Mosquito Abatement Department for a 3 year term from August 28, 1968. Trustee Jablonski moved to confirm and consent to the appointment of Mr. Palmer and moved adoption of Resolution No. 246 - seconded by Trustee Davis and passed unanimously.

President Anderson submitted Resolution No. 244 appointing Mr. Joseph E. Hammer Sr. to fill unexpired term of Edward C. Gross on the Board of Appeals for seven years running from October 28, 1963. Trustee Forrest moved to confirm and consent to the appointment of Mr. Hammer and moved adoption of Resolution No. 244 - seconded by Trustee Jablonski and passed unanimously.

President Anderson reported that a legal description error was made in Ordinance No. 90 to vacate an unnamed road on petition of Messrs. Charles Hardtke, Robert Reveley and Russell C. Schulke. After discussion the president submitted Ordinance No. 94, an ordinance to vacate an unnamed road easement. Trustee Jablonski moved to adopt Ordinance No. 94 - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest, Gross and Jablonski.  
President Anderson.

NAYS: None

ABSENT: Trustees Krumlinde and Schulke.

The President declared the motion carried.

President Anderson advised that a cash bond of \$1,500 had been received from Mr. Charles Hardtke to cover completion of the cul-de-sac and Concord Lane to serve the Hardtke subdivision of Unit 2, Kimberly Woods.

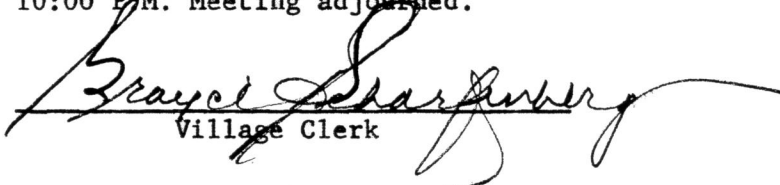
BUILDING - HEALTH & SANITATION: No report .

ROADS & PUBLIC UTILITIES: Trustee Davis advised that all matters had been covered previously by Supt. Newgent.

PARKS & AUXILIARY SERVICES: Trustee Jablonski advised that as soon as he can see Supt. Jack Blazo he will review certain plans and ideas for the future.

PLANNING AND ZONING: Trustee Forrest advised he had nothing to report.

10:00 P.M. Meeting adjourned.

  
Village Clerk

Please pay attached bills as listed below which are obligations of the Village of North  
Warrington that were approved for payment by the Village Board of Trustees at its meeting  
on ~~June 24, 1968~~ (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C.R.ANDERSON		Clerk	(Sales Tax Survey.) Reimburse for multilith work	\$ 4.00
2.	<del>Barrington Press</del>		Clerk	<del>Publ. Appropriation Ord. #93</del>	<del>14.20</del>
3.	Barrington Press		B/A	(McGowan) Publ Notice of Public Hearing	10.60
4.	Barrington Cons. School Dist. #4		Plan - W/A - B/T	School Rental	24.00
5.	Barton Stationers	19438	Bldg	Rubber Stamp	7.50
6.	Clarke Outdoor Spraying		Mosq.	Fogging - 6/15/68	340.00
7.	Commonwealth Edison Co.		Roads	Street Light	4.86
8.	Creative Offset Co.		Clerk	Multilith Work - Fire Numbers	12.00
9	Creative Offset Co.		Clerk	Multilith Work - Sales Tax	18.00
10.	Lee Davis		<del>B/A</del> Bldg	Secretarial Services - Hearing 4/29	25.00
11.	Robt. H. Freking		Roads	Consultation Services	40.00
12.	Robert H. Freking - Cuba Twp		Roads	<del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> Patching holes with cold mix	720.05
13.	Forrest Press		Clerk	Census	21.00
14.	Harold Gerry		Treas	Reimburse for columnar sheets and postage	12.00
15.	Granite Equipment Leasing Corp.		Clerk	Duplicator	21.77
16.	Haba's Nursery		Park	Cutting grass in ball park	25.00
17.	Illinois Bell Telephone Co.		Clerk	Toll Service - June	8.06
18.	Illinois Bell Telephone Co.		Roads	Toll Service - June	.56
19.	Illinois Municipal League		Law	Membership	40.00

7/8/68 (Date)

Village Clerk

7/8/68 (Date)

1344.40

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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 24, 1968 (date).

*July 8, 1968*

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	International Business Machines		Clerk	Maintenance Service - IBM typewriter	\$ 37.98
2.	Liberty Asphalt Products		Roads	Cold Mix	608.80
3.	Richard A. Look		Bldg	Lot 4 - Pembroke Inspections: 510 Beachview	20.00
4.	Grayce Scharfenberg		Clerk	Salary - June	100.00
5.	Grayce Scharfenberg		Clerk	Reimburse for postage - \$18.00 Reimburse for postage - 30.00	48.00
6.	Norm Schuldt		Roads	Repair washout - Eton Drive	150.00
7.	SCM Corporation		Clerk	Repair Duplicator	71.00
8.	Milton Schwartz		Bldg	Reimburse for postage \$6.00 Lake Co. Zoning Ord. 8.00	14.00
9	The Climax Company		Roads	Traffic Control Signs	795.68
10	R.H. Freking, Cuba Twp Comm.		Roads	Patching holes & install. signs	243.55
11.	Robert H. Freking		Roads	Consultation Service - June	40.00
12.	Illinois Bell Telephone		Bldg.	Service - June	29.58
13.	Richard A. Look		Bldg.	Building Inspections	25.00
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: *monahan*  
President

7/8/68 (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

7/8/68 (Date)

2183.59

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 24, 1968 7/8/68 (date).

POLICE DEPARTMENT

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone Co.		Police	Tele. Service - June	\$ 29.27
2.	Jerry's Gun Shop		"	Grenades and ammunition	47.70
3.	Lloyd's Service		"	Gasoline	45.38
4.	Bell's Gun & Sport Shop Inc.		"	Holster	6.00
5.	W.S.Darley & Co.		"	Dynatron light - and book	15.85
6.	Paul J. Barta		"	Police Service - May	2.00
7.	D.T.Lind		"	Police Service - April	2.00
8.	Frank E. Fenner		"	Police Service - May - 26.00 June - 45.00 Film and Photo Serv. - 2.17	73.17
10.	W. F. Meyers		"	Police Service - June 2.00 Replacement Spotlight bulb 2.06 Antenna Hole Repair 30.50	34.56
12.	J. K. McGregor		"	Holster	6.24
13.	Robert M. Coxhead		"	Police Service - May 7.00 June 4.00	11.00
15.	Nestor J. Motluck		"	Police Service - May 66.00 June 78.00 Uniform Trousers 8.40	152.40
17.	J. W. McGregor		"	Police Service - May 89.00 June 114.00	203.00
19.	R. E. Svacha		"	Reimburse for misc. equipment - fuses, lighters, pads, horn buttons flashlights, light controls, etc., as detailed.	86.55

APPROVED: [Signature]  
President

July 8, 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

July 8, 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 June 24, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	National Police Officers Ass'n		Police	1968 dues for W.F. Meyers and R.E. Svacha - \$8.00 each	\$16.00
2.					
3.					
4.					
5.					
6.					
7.					
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16.					
17.					
18.					
19.					

APPROVED: [Signature]  
President

7/8/68 (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

7/8/68 (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

~~June 24, 1968~~

July 8, 1968

(date).

VENDOR - PAYEE		INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Paul Levin		B/A	Professional Sanitary Engineer Testimony - Public Hearing 6/17	\$43.00
2.					
3.					
4.					
5.	Messrs - Jack B. ...		Supt. Parks & Auxiliary Services		
6.			Charles ...		
7.					
8.					
9.					
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16.					
17.					
18.					
19.	C. B. ANDERSON, President				

APPROVED: cc - WJ ...  
President

7/8/68 (Date)

I certify that the attached invoices as listed above and approved by the President were passed for payment by the Board of Trustees of the Village of North Barrington.

Village Clerk

7/8/68 (Date)

75.00

7/8/68 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

- JUNE 24, 1968.

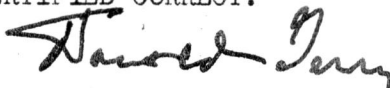
	<u>CORPORATE FUND</u>		<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE LICENSE FUND</u>	<u>FUEL TAX FUND</u>	<u>CONTRIBUTION FUND</u>
Balance in Bank Accounts - May 27, 1968	\$ 4,528.33	\$ 452.25	\$ 416.69	\$ 369.26
<u>ADD Receipts Deposited 5/28/68 to 6/24/68:</u>				
Collection on \$3000.00 U.S.Treas.Bills 6/6/68				
Principal or Cost	\$ 2,962.08			
Interest Received	37.92			
Collection on \$4,000.00 U.S.Treas.Bills 6/20/68				
Principal or Cost	\$ 986.76	\$ 986.75	\$1,973.51	
Interest Received	13.24	13.25	26.49	
Partial Collection of 1967 Village Tax	1,150.00			
Partial Collection of 1967 Road and Bridge Tax	125.00			
Liquor License	150.00			
Other Receipts	58.00	6.00		
TOTAL RECEIPTS	<u>\$ 5,483.00</u>	<u>\$ 1,006.00</u>	<u>\$2,000.00</u>	<u>-0-</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 10,011.33	\$ 1,458.25	\$2,416.69	\$ 369.36
<u>DEDUCT Disbursements 5/28/68 to 6/24/68:</u>				
Total Vouchers Approved at 5/27/68 Board Meeting	\$ 4,759.59		1,729.05	
Other Disbursements				\$ 147.20
BALANCE IN BANK ACCOUNTS JUNE 24, 1968	\$ 5,251.74	\$ 1,458.25	\$ 687.64	\$ 222.06
<u>ADD U.S.Treasury Bills - In Safekeeping - At Cost</u>				
\$7,000.00 of Sept.12,1968 Maturity			\$6,816.91	
TOTAL CASH AND SECURITIES BALANCE - JUNE 24, 1968	<u>\$ 5,251.74</u>	<u>\$ 1,458.25</u>	<u>\$7,504.55</u>	<u>\$ 222.06</u>

NOTE:

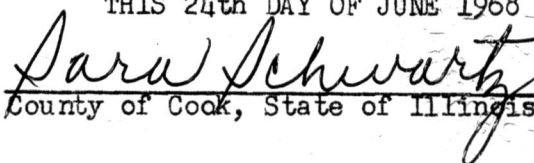
In addition to the above The Village Clerk holds a \$30.00 Petty Cash Fund  
Uncollected Credits in the State M.F.T.Fund to May 31,1968 \$ 9,376.99

STATE OF ILLINOIS )  
COUNTY OF COOK )

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Harold Gerry, Treasurer

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 24th DAY OF JUNE 1968

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

VILLAGE OF NORTH BARRINGTON

June 24, 1968

As there was no quorum present motion was duly made, seconded and passed to adjourn the meeting to July 8, 1968 - 8:00 P.M. at the North Barrington School.

  
Village Clerk