

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
NORTH BARRINGTON, HELD ON JUNE 26, 1967, AT THE NORTH BARRINGTON SCHOOL
IN SAID VILLAGE.

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

ABSENT: Trustee Schulke

OTHERS

PRESENT:	Harold Gerry	Treasurer
	Charles M. Newgent	Supt of Roads
	Roy E. Svacha	Chief of Police
	Wm F. Meyers	Sergeant of Police
	Frank E. Fenner	Deputy Building Officer

VISITORS:	J. Raven-Hansen	272 Drury Lane
	H.W. Gahagan	Representing Mr. Raven-Hansen
	R.J. Detlefsen	271 Biltmore Drive
	Mrs. R. Albrecht	262 Drury Lane
	Mrs. E. Carlson	584 Brookside Road

REPORTER: Mary Barbour Barrington Courier Review

Trustee Forrest moved to approve the minutes of the May 22, 1967 meeting -
seconded by Trustee Davis and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances as of June 26, 1967 as follows:

Corporate Fund	\$12,745.16
MFT Fund	4,474.66
Police Contr. Fund	576.92
Petty Cash Fund	25.00

Uncollected credit in the MFT account as of
May 31, 1967 - - - \$11,374.82.

A copy of the Treasurer's report is attached as part of these minutes.

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

By roll call vote - AYES - Trustees Cutler, Davis, Forrest, Keagy and Krumlinde
 NAYS - None
 ABSENT - Trustee Schulke

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$3,161.94 - (copy of details attached.) Trustee Forrest moved to approve payment - seconded by Trustee Keagy -

By roll call vote - AYES Trustees Cutler, Davis, Forrest, Keagy and Krumlinde.
NAYS None
ABSENT Trustee Schulke

The President declared the motion carried.

POLICE: Chief Svacha reported the following complaints and incidents processed:

Noisy party.

Motorcycles racing on roadway. Motorcycles racing on Golf Course.

Cars racing on roadway

Road blocks and barricades - also flares - removed from dangerous road area.

Low flying aircraft.

A store of liquor found hidden in wooded area.

Live walnut tree cut and removed by unauthorized person.

Annoying telephone calls.

Barking dog.

Lights in vacant lot.

Prowler

Theft of construction equipment and material

Burglary in progress

Suspicious parked car.

Daylight theft of garden statue.

Three incidents of family trouble.

Three teenagers reported missing.

The Police Department reported an incident in which a resident diverted a flow of water from private property across a Village roadway.

Sign reconstruction.

HEALTH OFFICER: The President advised that Health Officer Dr. A. Barlow has resigned and moved from the area. A successor for Dr. Barlow will be appointed shortly.

ROADS: The President submitted Resolution No. 219 confirming appointment of Charles M. Newgent as Superintendent of Roads. Trustee Cutler moved to adopted Resolution No. 219 and to confirm the appointment of Mr. Newgent - seconded by Trustee Keagy and passed unanimously.

Supt. Newgent advised that one of the serious problems faced by the Road Department was the washout under Honey Lake Road to such an extent that a heavy vehicle could have fallen through. A new culvert has been installed. Additional work and a guard rail is needed and should be considered.

Mr. Newgent discussed guard rails, either in need of repairs or replacement, and the road program in general. He is hopeful that an overall road improvement program can be worked out with the help of an engineering firm, but that cold patching and some scarifying are of prime importance right now.

The President discussed proposed payment of \$150.00 to Mr. Robert H. Freking for consultation and advisory services rendered to the Road Committee. Trustee Krumlinde moved to approve payment of \$150.00 to Mr. Freking - seconded by Trustee Davis -

By roll call vote: AYES - Trustees Cutler, Davis, Forrest, Keagy and Krumlinde
NAYS - None
ABSENT - Trustee Schulke

The President declared the motion carried.

The President submitted Resolution No. 220 appointing Mr. Robert H. Freking a Special Police Officer. After discussion Trustee Keagy moved that Resolution No. 220 be adopted. Seconded by Trustee Forrest. Motion carried unanimously.

The Board was informed that a drain tile at Drury Lane and Eton Drive had become plugged and backed up water to a depth of several feet, which was a serious hazard to health and property. The President read a letter he had received from Mr. Raven-Hansen, advising that 50% of his property was under water and petitioning that some corrective measures be taken. The President then read a petition, signed by 13 residents on Drury Lane and one on Biltmore Drive, also petitioning the Village to take immediate action to permanently correct the hazard. The President advised that Mr. Chris Rieke, Sanitary Engineer, had rodded out the tile, which relieved the situation. Mrs. Elaine Albrecht, Mr. William Meyers and Mr. Raven-Hansen testified as to the condition of their properties and the area affected. After discussion the Board assured those present that immediate steps would be taken to determine the cause of the back-up of water and that corrective measures would be taken.

Mr. Gahagan, representing Mr. Raven-Hansen, addressed the Board and commended them on the manner in which this particular matter was handled, as well as the general conduct of Village business.

President Anderson read letter from the Department of Public Works denying his request for the installation of signal STOP AND GO lights at the intersection of Highway 59 and Miller Road. The President advised that this matter will continue to be pursued vigorously as it is felt the lights are necessary to safely cross the highway to and from the school, and to impede the speed of traffic on Highway 59 to enable secondary road traffic to enter or leave the highway.

BUILDING OFFICER:

The President discussed the rebuilding of homes destroyed in the April 21 tornado. At least one owner of a severely damaged home does not intend to rebuild and desires to sell the property as-is. The President advised that the possibility of condemnation proceedings may require Board consideration.

PARKS & AUXILIARY SERVICES: Trustee Keagy advised that he, together with Supt. Jack Blazo, had explored the proposed park improvement program and the possibility of securing playground equipment. He advised that with the facilities that are available at the Biltmore Country Club and the school the residents contacted felt that additional equipment was not needed, and that supervision of such a park would not be available. After discussion it was the consensus to merely keep the parks mowed at this time.

MOSQUITO ABATEMENT: Due to the very wet weather the mosquito situation is extremely bad. It is intended to fog again this week-end.

FIRE COMMISSIONER: New stickers are being procured to show the new Police telephone number.

PLAN COMMISSION: The President reported that Chairman Richard E. Johnson had planned to attend this meeting to present the recommendations of the Plan Commission on the amended zoning ordinance and the proposed annexation of the balance of the Fifer property. However, due to clerical difficulties this was not possible and Mr. Johnson has requested, if possible, this meeting be adjourned to a later date for the purpose of considering the propositions of the Plan Commission. Mr. Johnson will mail copies of the propositions to the Trustees for study prior to the meeting.

The President discussed the petition received from Messrs. Denker and Pertl to vacate a portion of Hawthorne Road. The Plan Commission feels that all of Hawthorne Road should be vacated and recommended that a new petition be submitted, signed by all parties involved.

The President also discussed waiving the fee due to related petition in the Board of Appeals. This will be presented at a later date for Board consideration.

BOARD OF APPEALS: The President has been advised by Chairman E. C. Gross that the Board of Appeals stands recessed pending completion of action on the related petition in the Plan Commission.

TRUSTEES COMMITTEES:

FINANCE & LAW: Trustee Keagy read the proposed Annual Appropriations for the fiscal year from April 1, 1967 to March 31, 1968 totaling \$59,600. After discussion Trustee Keagy moved adoption of Annual Appropriation Ordinance No. 82 - seconded by Trustee Forrest -

By roll call vote - AYES: Trustees Cutler, Davis, Forrest, Keagy and Krumlinde
NAYS: None
ABSENT: Trustee Schulke

The President declared the motion carried. Copy attached as part of these minutes.

The President submitted his annual departmental budget of \$34,175, which serves as guidelines for the various departments but has no effect in any way on the annual appropriation. Trustee Cutler moved to approve the budget - seconded by Trustee Davis and passed unanimously.

The President advised that the Finance Committee has given consideration to revenues needed with respect to the Police and Road Departments, increasing the number of policemen, equipping and operating cars, etc, and recommend that the Village make a charge of \$5.00 for each vehicle sticker for a year, and \$2.50 for half a year, 60% of the revenue to be allotted to the Police Department and 40% to the Road Department. The matter has been referred to the Trustees Committee on Police, Fire and Public Safety for review and recommendation to the Board on enforcing procedures.

The President reported he had received a letter from the Lake Zurich Cab Company requesting a franchise to operate within the Village. After discussion it was recommended no action be taken.

The President advised that arrangements are being made to secure a duplicating machine from the SCM Corporation.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde discussed the need for additional personnel for the Police Department. Effort will be made to secure additional police officers. Trustee Krumlinde advised that it may be necessary to hire police officers on week-ends.

CIVIL DEFENSE: No conclusions have been reached as yet relative to merging Civil Defense with the Police Department.

BUILDING REGULATIONS

HEALTH & SANITATION: Trustee Cutler advised he would call a meeting of his committee and the President some time within the next week.

ROADS: No report.

PARKS & AUXILIARY SERVICES: Reported earlier.

PLANNING AND ZONING: Trustee Forrest commended Chairman Richard E. Johnson and the members of the Plan Commission on the way they have handled the amended zoning ordinance.

NEW BUSINESS:

The President advised that the Police Indemnity Insurance expires July 7, 1967. After discussion Trustee Krumlinde moved the insurance be renewed - seconded by Trustee Cutler and passed unanimously.

As there were no more items for consideration President Anderson asked for adjournment to a later date. Trustee Cutler moved to adjourn this meeting to July 17, at the North Barrington School - 8:00 P.M. Seconded by Trustee Forrest and passed unanimously.

10:15 P.M. Meeting adjourned to July 17 -


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - JUNE 26, 1967.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - May 22, 1967	\$ 3,756.78	\$ 510.33	\$ 775.10	\$ 25.00
<u>ADD Deposits May 23, 1967 to June 26, 1967:</u>				
Collection of U.S.Treas.Bills at Maturity 6/22/67 (Cost)	3,958.52			
Interest Earned on U.S.Treas.Bills 6/22/67	41.48			
Partial Collection 1966 Village & R&B Taxes	1,200.00			
Other Receipts - Bldg. Permits & Sales Tax	1,212.31			
	<u>\$ 10,169.09</u>	<u>\$ 510.33</u>	<u>\$ 775.10</u>	<u>\$ 25.00</u>
<u>DEDUCT Disbursements May 23, 1967 to June 26, 1967:</u>				
Purchase of \$4,000.00 in U.S.Treas.Bills (Discounted) at Cost 9/21/67 Maturity	\$ 3,963.88			
Other Disbursements	1,383.89		\$ 198.18	
	<u>\$ 5,347.77</u>	<u>-o-</u>	<u>\$ 198.18</u>	<u>-o-</u>
TOTAL DISBURSEMENTS				
BALANCE IN BANK ACCOUNTS JUNE 26, 1967	\$ 4,821.32	\$ 510.33	\$ 576.92	\$ 25.00
<u>ADD U.S.Treas.Bills - At Cost - In Safekeeping:</u>				
\$2,000.00 of June 29, 1967 Maturity	\$ 1,979.02			
\$4,000.00 of July 27, 1967 "		\$3,964.33		
\$2,000.00 of August 3, 1967 "	1,980.94			
\$4,000.00 of Sept. 21, 1967 "	3,963.88			
	<u>\$ 12,745.16</u>	<u>\$4,474.66</u>	<u>\$ 576.92</u>	<u>\$ 25.00</u>

NOTE

(1) Petty Cash Fund includes \$10.00 held by Village Clerk

Uncollected Credits in Motor Fuel Tax Allotment Account
State of Illinois as of May 31, 1967

\$ 11,374.82

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME THIS
26th DAY OF JUNE 1967

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

ANNUAL APPROPRIATION BILL

ORDINANCE No. 82

COPY

An ordinance making appropriations for the corporate purposes of the VILLAGE of NORTH BARRINGTON, Illinois, for the fiscal year commencing on the FIRST day of APRIL A. D. 1967, and ending on the 31st day of MARCH A. D. 1968

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of VILLAGE OF NORTH BARRINGTON, Illinois.

Section 1. That the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the VILLAGE of NORTH BARRINGTON, Illinois, to defray all necessary expenses and liabilities of said VILLAGE of NORTH BARRINGTON, as hereinafter specified, for the fiscal year commencing on the 1st day of APRIL A. D. 1967, and ending on the 31st day of MARCH A. D. 1968, to-wit:

For interest on bonded indebtedness.....	\$ -0-
For payment of maturing bonds.....	\$ -0-
For sinking fund to pay bonded indebtedness.....	\$ -0-
For Hospital fund.....	\$ -0-
For maintenance of Public Library.....	\$ -0-
For Streets and Aways Roads, Culverts and Abutments:	
Maintenance & construction, signs, markers, engr. & consult.	\$ 31,600
Snow Removal	\$ 1,500
Engineering studies	\$ 1,000
For Fire Department	
Publications, supplies and miscellaneous expenses	\$ 100
For Civil Defense	\$ 100
For Police Department	
Equipment, uniforms, repairs to equipment - sub-contracted)	
services, auto operating expenses and miscellaneous)	\$ 9,400
For Sewer Department Health & Sanitation:	
Inspection, engineering and consultation services, publications)	\$ 100
and miscellaneous expenses)	
For Water Works Department Public Parks	
Tree disease, surveys and removals - weed & grass cutting and	
miscellaneous expenses	\$ 1,200
For salaries of City Officers	
Village Clerk	\$ 1,200
For Village Office Supplies, Equipment, Printing, Publications and)	
miscellaneous expenses)	\$ 1,800
For legal expenses	

Village Attorney Retainer	\$ 1,200
Other Legal and Auditing Expenses	\$ 2,400
For Building Officer - Operating expenses	\$ 1,500
For election expenses	
For Insurance	\$ 800
For Mosquito Abatement	\$ 3,000
For Plan Commission: Printing, Publishing, Secretarial & Misc.	\$ 1,500
For Board of Appeals - Secretarial and Miscellaneous Expenses	\$ 200
For Contingency	\$ 1,000
For	\$

Total Appropriated, \$ 59,600

Section 2. The said several sums of money are hereby appropriated from moneys received and to be received by the Village of North Barrington from all sources.

Section 3. This ordinance shall take effect and be in force from and after its passage and approval.

Passed by the President and Board of Trustees of the Village of North Barrington, this 26th day of June A. D. 19 67.

Approved by me this 26th day of June A. D. 19 67.

[Signature]
Mayor or President of the Board of Trustees.

[Signature]
Village Clerk.

¹City or Village.

²City Council or Board of Trustees.

³Strike out the designation which is inapplicable.

COPY

ANNUAL APPROPRIATION BILL

OF

For the Year A. D. 19

VILLAGE OF NORTH BARRINGTON - OPERATING BUDGET 4-1-67 To 3-31-68
(OPERATING BUDGET IS PROJECTED FROM 1966 TAX LEVY TO 1967 APPROPRIATION)

DEPARTMENTS	APPROPRIATION	BUDGET	QUARTERLY EXPENDITURES			
			6-30-67	9-30-67	12-31-67	3-31-68
I ROADS						
Maint. & Const.	16000	17000				
Road Signs	500	750				
Snow Removal	1500	1000				
Eng'g Studies	1000	750				
Other	100	100				
Sub-total	19100	14100				
MFT	15000	15000				
TOTAL	34100	29100				
II POLICE						
App. Acc. & Supplies	2840	1975				
Veh. Op'ty Costs	2190	1300				
Comm Equip	2830	2150				
Vehicle Repairs	395	640				
Subcont. Serv.	170	170				
Other Items	25	90				
Insurance	1000	1000				
TOTAL	9400	7775				
III MOSQUITO						
Abatement	3000	2400				
Other						
TOTAL	3000	2400				
IV HEALTH & SANITATION	100	100				
V VILLAGE CLERK						
Vll. Clk Salary	1700	1700				
Supplies etc	1800	1550				
TOTAL	3000	2750				

DEPARTMENTS	APPROPRIATION BUDGET	QUARTERLY EXPENDITURES	6-30-67	9-30-67	12-31-67	3-31-68
VI Building Officer	1500	1000				
VII Parks & Auxiliary Serv						
Lawn Mowing	700	700				
Tree Removal	500	500				
Tree Spraying	500					
TOTAL	1700	700				
VIII Plant Commission	1500	1000				
IX Board of Appeals	700	100				
X Fire Commissioner	100	100				
XI Civil Defense	100	100				
XII LEGAL & AUDITING						
Retainer	1700	1700				
Audits & Legal	1700	1800				
TOTAL	3600	3000				
XIII Insurance	800	600				
XIV CONTINGENCY -						
PRESIDENT'S OFFICE	1000	1000				
TOTAL	59600	49175				
DETECT MFT FUNDS		15000				
CORPORATE FUNDS		34175				

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 August 22, 1966 (date).
~~June 26, 1967~~

POLICE DEPARTMENT

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Illinois Bell Telephone		Police	Toll Service - 381-3399	\$ 4.14
2. Kale Uniforms		"	Name Plates	18.69
3. Kale Uniforms		"	Shirts & Tailoring for W.F. Meyers	16.40
4. Lloyd's Service		"	Gasoline	15.32
5. Price Gas		"	April Gasoline - Tornado emergency	62.93
6. Price Gas		"	May - Gasoline	18.05
7. Schacht TV & Electronics		"	Tornado repairs to equipment Routine Service calls & service	572.07
8. National Police Officers Assn.		"	Membership dues - R.E. Svacha	8.00
9. Jack K. McGregor		"	Reimburse for snow tires, spotlight, battery, and repairs	107.87
10. Frank E. Fenner		"	Reimburse for photo service and supplies and lantern battery	24.07
11. William F. Meyers		"	holster Reimburse for lights, uniforms &	57.29
12. Chas. J. Svacha		"	Reimburse for tailoring service	13.20
13. Nestor Motluck		"	Reimburse for repairs to holster	1.00
14. Roy E. Svacha		"	Reimburse for Electronics devices, holster, felt tip markers,	
15.			publications, postage, photo	
16.			service, tire, kerosene for road flares, electricity for base sta-	
17.			tion, telephone extension.	82.62
18. National Research Corp.		"	15 blankets @ 1.22 ea.	18.30
19. General Electric		Clerk	Multitask Work	.40
TOTAL -				1020.35

APPROVED: [Signature]
President

June 26, 1967 (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.

[Signature] Village Clerk


June 26, 1967 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

Please pay attached bills as listed below which are obligations of the Village of North
 Arrington that were approved for payment by the Village Board of Trustees at its meeting
 on June 26, 1967 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C. R. Anderson		Clerk	Reimburse for tornado telephone service on personal phone	\$ 3.52
2.	Barrington Press		Plan	Publ. - legal notice - zoning	8.00
3.	Barrington Public Schools		Plan Slerk	School rental	67.60
4.	Barton Stationers		Police	binder and sheets	10.20
5.	Barton Stationers		Clerk	Office supplies	3.75
6.	John A. Blazo		Parks	Mowing	60.00
7.	Commonwealth Edison Co.		Roads	Street Light	4.80
8.	Consoer, Townsend & Associates		Roads	Engineering Services	309.23
9.	Creative Offset Co.		Clerk	Multilith Work	7.70
10.	Robert H. Freking, Cuba Twp	Comm.	Roads	Black top patching	297.60
11.	Illinois Bell Telephone Co.		Clerk	Toll Service	10.39
12.	Illinois Municipal League		Clerk	Membership - 7/31/68	35.00
13.	I.B.M. Corp.		Clerk	Service agreement - typewriter	37.98
14.	Liberty Asphalt Products		Road	Cold patch	259.20
15.	Richard A. Look		Bldg	Inspection - 6 inspections	65.00
16.	Lloyd A. McCarthy			James Tarwid - injured while clearing tornado debris	17.00
17.	Meyer Material Company		Roads	24" Culverts for Honey Lake Rd	280.32
18.	Norm Schuldt		Roads	Gravel - installed culvert on Honey Lake Rd	537.76
19.	Grayce Scharfenberg		Clerk	Salary - June	100.00

APPROVED: 
President

6-11-27 2115.05
 _____ (Date)

I hereby 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.

Scharfenberg Village Clerk _____ (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 _____ (date).

TO BE RATIFIED AT REGULAR MEETING JUNE 26, 1967

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Raymont J. Sheahan, County Coll.			Real Estate Taxes - 2nd install. Unit #1 - Unit 2 -	25.54 \$15.33
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: *[Signature]*
President

5/27/67 (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.

[Signature] Village Clerk

6/26/67 (Date)