

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 28,
1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Boynton, Carlson, Cragg, Saville and
 Talbot, President Caldwell and Clerk Tingleff
 Absent: Trustee Forrest
 Also
 Present: Roy E. Svacha, Chief of Police
 B. J. Ypelaar, Treasurer
 Judy Cameron, Deputy Health Officer
 James Ray, Building and Zoning Officer
 Walter Clarke, Chairman of Plan Commission
 Lloyd Wileman, Superintendent of Roads
 J. William Braithwaite, Village Attorney
 Jack Donohue, 446 Scott, Algonquin
 Jim Evans, Barrington Courier-Review

Clerk Tingleff called the roll; President Caldwell led a brief meditation.

Trustee Boynton moved that the minutes of the meeting of May 24, 1971, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending May 31, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 595.30	\$1,021.08	\$280.22
Treasury Bills	15,329.92	6,455.93	

Treasurer Ypelaar pointed out that while the total disbursements shown were correct, an error in distribution between Administrative and Office and the Police Departments was made and would be corrected on the next report. Trustee Boynton moved adoption of the Treasurer's Report; seconded by Trustee Talbot.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Saville and Talbot
 Nays: None
 Absent: Trustee Forrest

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period June 1 through June 25.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$2,761.02. Trustee Boynton moved to approve payment; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Saville and Talbot
Nays: None
Absent: Trustee Forrest

The President declared the motion carried.

Clerk Tingleff then presented one voucher for payment from the MFT fund for \$11.00. Trustee Saville moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Saville and Talbot
Nays: None
Absent: Trustee Forrest

The President declared the motion carried.

Clerk Tingleff then presented Audit Report No. 7 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, 1969, through December 31, 1969. Trustee Boynton moved that the Board of Trustees receive and file this report; seconded by Trustee Cragg and passed unanimously.

ROADS - Superintendent Wileman stated that bids from three firms had been received on the complete list of projects suggested by Wight Consulting Engineers to be incorporated in the 1971 MFT Contract Maintenance Program. The bids were: Liberty Asphalt, Grayslake - \$14,941.80; Skokie Valley Asphalt, Des Plaines - \$16,604.35; and H. J. Curran, Crystal Lake - \$17,305.02. Superintendent Wileman recommended the acceptance of the bid from Liberty Asphalt and stated that this was also the recommendation of Wight Consulting Engineers. He also stated that projected funds will cover the work to be done.

Trustee Forrest was present for the remainder of the meeting.

Trustee Talbot moved to accept the bid from Liberty Asphalt and award them the contract for the 1971 MFT Contract Maintenance Program and to authorize the signing of the necessary MFT contract documents; seconded by Trustee Cragg.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: None

The President declared the motion carried.

PLAN COMMISSION - Chairman Clarke read the minutes of the last meeting of the Plan Commission which was held on June 1, 1971, and commented on them briefly. President Caldwell added that another review of the Village map had been held with Lake County Regional Planning Commission and it was back in their hands for further corrections, with another proof to be submitted prior to final acceptance.

BUILDING AND ZONING - Officer Ray announced that the construction at Honey Lake Road and Signal Hill Road had been investigated and that a lake was being constructed, but that this property was definitely not within the

Village boundaries. He also stated that with regard to the flooding at 598 and 586 Golfview, which he had been given the authority to investigate and study with the assistance of the Village consulting engineers, he had met with and received communications from Wight Consulting Engineers. It has been concluded that the situation is definitely not caused by the Village of North Barrington and Trustee Forrest suggested that the Village provide guidelines to the residents and the Country Club, share the Wight correspondence with them and encourage them to take care of the matter. The other Trustees concurred with this suggestion.

COMMITTEES OF THE BOARD

Parks and Auxiliary Services - Trustee Carlson announced that with the exception of one policy, which does not expire for another year, and Workman's Compensation, which is assigned to a company by the State, all of the Village insurance policies were now with one local agent.

Health and Sanitation - Trustee Saville announced that there had been seven new septic system violation complaints during the past month and then explained the dye testing process used to show a system failure. He then brought up the problem of the excess discharge from the Lake Zurich sewage treatment plant which comes down the creek and into North Barrington. Trustee Saville then moved that, in recognition of complaints received from our citizens as to the apparent deterioration of the creek and known tests that have been made, letters of protest be sent to the Lake Zurich Village authorities, the County, the State Pollution Control Board, and the State Environmental Protective Agency, drawing the situation to their attention and urgently requesting action to contain and alleviate it; seconded by Trustee Cragg and passed unanimously.

Planning and Zoning - Trustee Forrest stated his favorable reaction to the forthcoming land use provisions to be announced in the Barton-Aschman study and urged the Plan Commission, the Board of Appeals and the Board of Trustees of the Village of North Barrington not to change the minimum lot sizes in the Village as requests are made except in hardship cases.

OLD BUSINESS

President Caldwell announced that a lawsuit was still in progress against the Village of North Barrington by Kenneth Schmid. Trustee Cragg moved that the Village Attorney be authorized to file a motion for summary dismissal of the case and to represent on behalf of the Village its willingness to provide for and allow a total of seven residences on the Schmid property, this being the maximum number authorized by deed covenant restrictions applicable to the property; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: None

The President declared the motion carried.

NEW BUSINESS

President Caldwell presented proposed Ordinance No. 124, a road vacation ordinance. He then showed a map pointing out the areas involved, explained the policy on fees for vacation of roads which the Village has, and recommended the waiving of the fee in this instance since a portion of the land will be deeded to the Village. Trustee Talbot moved adoption of Ordinance No. 124; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: None

The President declared the motion carried.

Trustee Forrest presented a new Lake County Highway Map which he had recently received and after discussion moved that the matter be referred to the Plan Commission for action concerning the Village policy; seconded by Trustee Talbot and passed unanimously.

President Caldwell brought up the matter of meeting dates for July and August and after discussion it was decided to adjourn tonight's meeting to July 12, 1971, at 8:00 P. M. in the North Barrington School and to keep the regular July meeting of the Board of Trustees on July 26, 1971, as scheduled. Trustee Forrest moved that the regular August meeting of the Board of Trustees be held on August 30, 1971, in the North Barrington School at 8:00 P. M., instead of August 23, 1971, as previously scheduled, and that the required public notice of the change be given; seconded by Trustee Talbot and passed unanimously.

At 9:30 P. M. Trustee Talbot moved that the meeting be adjourned to July 12, 1971, at 8:00 P. M. in the North Barrington School; seconded by Trustee Boynton 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, 1971

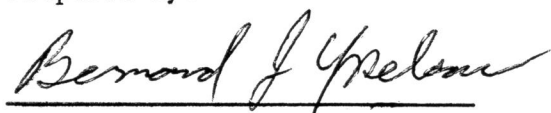
	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - MAY 1</u>	<u>\$1,920.65</u>	<u>\$1,021.08</u>	<u>\$280.22</u>
<u>RECEIPTS FOR MAY</u>			
Building Permits & Fees	\$ 45.00		
Interest and Miscellaneous	14.00		
Municipal Sales Taxes	115.13		
Police Fines	247.94	NO	NO
Road Bond Deposit	250.00	ACTIVITY	ACTIVITY
State Income Taxes	551.40		
Vehicle Licenses	<u>3.00</u>		
Total Receipts	<u>\$1,226.47</u>		
<u>DISBURSEMENTS FOR MAY</u>			
Administrative & Office	\$ 475.66		
Board of Appeals	22.20		
Building Officer	2.38		
Fire Department	26.80		
Insurance	33.00		
** Legal & Auditing	20.00	NO	NO
Plan Commission	250.00	ACTIVITY	ACTIVITY
Police	1,426.92		
Refund of Road Bond Deposit	250.00		
Streets and Roads	<u>44.86</u>		
Total Disbursements	<u>\$2,551.82</u>		
CASH BALANCE - MAY 31	\$ 595.30	\$1,021.08	<u>\$280.22</u>
INVESTMENT IN TREASURY BILLS	<u>15,329.92</u>	<u>6,455.93</u>	
* TOTAL FUNDS - MAY 31	<u>\$15,925.22</u>	<u>\$7,477.01</u>	

NOTES:

* Includes Road Bond Deposits of \$5,250.00

** An invoice for \$2,560.59 for legal expense, which was approved on May 26, will be paid in June.

Prepared by:



BERNARD J. YPELAAR, TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR PERIOD JUNE 1 THROUGH JUNE 25, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
April Tax Allotment	-	\$1,115.11	
Ordinance Copies	\$ 18.00		
Redemption of Treasury Bills	6,956.30	2,981.26	
Vehicle Licenses	15.00		
Permits & Filing Fees	35.00		
Police Fines	106.82		
Interest Income	43.20	18.74	
State Income Tax	1,343.88		
Road Bond Deposit - NSF Check	(250.00)		

TOTAL RECEIPTS	<u>\$8,268.70</u>	<u>\$4,115.11</u>	
 <u>DISBURSEMENTS</u>			
Legal Fees	<u>\$2,560.59</u>	-	
			NO ACTIVITY
Excess of Receipts over Disbursements	<u><u>\$5,708.11</u></u>	<u><u>\$4,115.11</u></u>	

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.

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 28, 1971 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Price Gas	5/31/71	Police	Gasoline	\$ 6.60
2.	Lloyd's Service	5/31/71	Police	Gasoline	75.44
3.	Commonwealth Edison Co.	6/1/71	Roads	Street light	4.86
4.	Robert H. Freking	6/1/71	Roads	Consultation and advice - May	40.00
5.	Town of Cuba-Road & Bridge	6/1/71	Roads	Road work	375.95
6.	Freund Bros. Inc.	5/31/71	Parks	Tractor parts and service	25.90
7.	C. C. Woodhull	6/25/71	Parks	Reimbursement for gas and mowing expense	40.90
8.	Jonathan Eckert	6/25/71	Parks	Mowing	66.00
9.	Illinois Bell Telephone Co.	5/19/71	Bldg.	Telephone service	4.51
10.	James M. Ray	6/25/71	Bldg.	Building & zoning expenses	109.65
11.	Orrin F. Nash	6/24/71	Ins.	Treasurer's bond	180.00
12.	Barrington Press Newspapers	5/28/71	Plan Comm.	Legal notice - meeting notice	3.00
13.	Illinois Bell Telephone Co.	5/19/71	Adm.	Telephone service	2.98
14.	Bar-Ton Stationers, Inc.	5/31/71	Adm.	Misc. office supplies	17.00
15.	Northeastern Ill. Plan. Com.	6/3/71	Adm.	Aerial photos	13.00
16.	Copy Systems	6/4/71	Adm.	Copy paper	132.00
17.	Copy Systems	6/21/71	Adm.	Carrier sheets	4.95
18.	IBM Corp.	6/18/71	Adm.	Maintenance agreement	42.00
19.					\$1,144.74

APPROVED:

E. F. Caldwell
President

6-27-71 (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

6-29-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD K. YPELAAR~~ 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 28, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Suburban Press & Letter Service	6/10/71	Adm.	Letterheads and envelopes	\$ 80.50
2.	Illinois Municipal League	6/15/71	Adm.	Membership dues	88.00
3.	The Lettershop	6/28/71	Adm.	Postage advance	30.00
4.	The Lettershop	6/22/71	Adm.	May newsletter	124.41
5.	Granite Equipment Leasing	6/28/71	Adm.	Copy machine rental	21.77
6.	Helen W. Tingleff	6/28/71	Adm.	Salary & office rent - June	225.00
7.	Hopkins, Sutter, Owen, Mulroy & Davis	6/25/71	Legal	Village Prosecutor - June	10.00
8.					\$ 579.68
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APPROVED: E. F. Caldwell
President

6-27-71 (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

6-29-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ 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 28, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 88.00
2.	Frank E. Fenner		Police	Police Service & Reimb.	197.13
3.	John K. McGregor		Police	Police Service	148.50
4.	Robert M. Coxhead		Police	Police Service	5.50
5.	Harry W. Carlson		Police	Police Service	52.25
6.	John J. Donohue		Police	Police Service & Reimb.	215.00
7.	Billy J. Huff		Police	Police Service	38.50
8.	Helen M. Wileman		Police	Police Service	91.50
9.	Elaine D. Carlson		Police	Service	52.00
10.	Roy E. Svacha		Police	Patr. Func. & Reimb.	148.22
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12.					
13.					
14.					
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16.					
17.					
18.					
19.				GRAND TOTAL	\$ 1036.60

APPROVED: E. F. Galdwell
President

6-27-71 (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. Tangleff Village Clerk

6-29-71 (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 21, 1971

To: Helen Tingleff Village Clerk

From: Roy E. Svacha Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		\$ 88.00
Police Service for May 1971		
Frank E. Fenner - Police Officer #4		
Police Service for May 1971	\$ 169.00	
Reimbursement - Photo Equipment	28.13	197.13
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for May 1971		148.50
Robert M. Coxhead - Police Officer #10		
Police Service for May 1971		5.50
Harry W. Carlson - Police Officer #12		
Police Service for May 1971		52.25
John J. Donohue - Police Officer #15		
Police Service for May 1971	204.50	
Reimbursement - Spec. Assign. 105 @\$0.10/mile	10.50	215.00
Billy J. Huff - Police Officer #16		
Police Service for May 1971		38.50
Helen M. Wileman - Police Officer #17		
Police Service for May 1971		91.50

Continued on Page 2

To: Helen Tingleff, Village Clerk

June 21 1971

Elaine D. Carlson - Telephone Clerk
Service for May 1971

\$ 52.00

Roy E. Svacha - Chief of Police

Patrol Functions for May 1971

\$ 103.50

Reimbursement

Telephone for May, \$0.84/mo.

0.84

Garage Rent for May 1971

25.00

Postage

1.34

Replacement speaker for tape recorder

1.03

Lead melting pot - Bullet making

5.06

NPOA of Am. - Membership renewal

10.00

Base Operation - Electricity

Reading this date (6/17/71) 4832KWH

Last reading (5/13/71)

4775 KWH

57 KWH

57 KWH @\$0.02536

1.45

148.22

GRAND TOTAL

\$ 1,036.60


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 28, 1971 (date).

MFT FUND

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press Newspapers	6/14/71	MFT	Legal notice - notice to bidders	\$ 11.00
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APPROVED: E F Caldwell
President

6-27-71 (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

6-29-71 (Date)