

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
June 6, 1960

The meeting was opened at 8:30 p.m. by C. R. Anderson, and was attended by Trustees V.R.Bliss, J.A.Dattilo, N. Forrest, D.T.Krumlinde and A.E. Urick; Counsel John Cutler; John O. Iverson and E. Lafferty of the Board of Zoning Appeals; William Ehmann, A. I. Jablonski and Richard Magner of the Planning Commission; R. Svacha, Police Officer, R. A. Moore and L. Gotsch of the B.H.O.A; and B.F.Shinkle, C. Sutton, D. Middleton, K. Schmid, and Mr. and Mrs. Shaper.

The minutes of the May 22 meeting were read and accepted. Mrs. Shaper later asked if it was proper to include Mr. Sutton's name, along with Mr. Shinkle's, as owners of some of the property included in the petition to disconnect since Mr. Sutton has an option to purchase the property but does not actually own it. It was unanimously agreed since the question was raised to amend the minutes to eliminate Mr. Sutton's name.

Mr. Anderson informed the Board that the Village can arrange a contract for maintenance of roads through Cuba Township. This has the approval of the Township Office and Mr. Freking. He reported the sources of revenue that the Village can collect with no action except taking a census are:

1/2 of Road and Bridges tax.
Motor Fuel Rebate.

The State Department of Revenue has granted the Village permission to take a census, which can be used until the 1960 census figures become available. Two types of contracts are being considered -

Maintenance - snow plowing etc.

Special projects - where it is desired to have a special road rebuilt and which would require some study.

The question was then raised as to the situation with respect to immediate road repairs. Mr. Gotsch reported that the BHOA is planning to repair all bad roads immediately insofar as their funds will go, irrespective of boundaries since the Village members have contributed for this year.

Mr. Andersoh asked for consideration of Ordinance No. 5 - an ordinance providing for the taking of a census of the Village of North Barrington.

AYES

V.R.Bliss
J.A.Dattilo
N.Forrest
D.T.Krumlinde
A.E.Urick
C.R.Anderson

NAYS

None

ABSENT

W.W.Hutchinson

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17 Mr. Anderson asked for a resolution appointing Mrs. Lucille Gerry Census Taker. Mr. Urick so motioned. Seconded by Mr. Krumlinde.

AYES

V.R.Bliss

J.A.Dattilo

N.Forrest

D.T.Krumlinde

A.E.Urick

C.R.Anderson

NAYS

None

ABSENT

W.W.Hutchinson

Mr. Anderson then discussed the handling of the census and suggested that letters be mailed to all of the home owners in the Village, indicating the purpose and providing a form to be returned. The cost was discussed and through subscription the Village Officers agreed to underwrite the expense. A total of \$34.00 was contributed. (Deposited in First National Bank of Barrington on June 10, 1960.)

Mr. Anderson informed the Board that an account for the Village has been opened at the First National Bank of Barrington and suggested the name of Martin Keagy as a possibility for treasurer of the Village. Mr. Anderson explained that Mr. Keagy is a retired controller and is very qualified. After discussion Mr. Urick motioned that Mr. Anderson be authorized to approach Mr. Keagy. Seconded by Mr. Forrest, and passed.

Mr. Anderson suggested that there be two signatures to each check - the treasurer and village clerk. Mr. Dattilo suggested that the president be required to approve any voucher over a certain amount, and that every expenditure be approved by the Board before payment.

18 Mr. Anderson asked for a resolution that the bank be provided with the statement that there should be two names to the bank account, with an alternate, and that they should be the treasurer, village clerk and president, subject to compliance with the State statute on village or municipal funds. The resolution was made by Mr. Urick, seconded by Mr. Dattilo. (Mr. Urick is to secure a copy of the State Statute and the matter may be considered further.)

AYES

C.R.Anderson

V.R.Bliss

J.A.Dattilo

N.Forrest

D.T.Krumlinde

A.E.Urick

NAYS

None

ABSENT

W.W.Hutchinson

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Mr. Anderson reported he has not as yet received an estimate from Mr. Look on insurance coverage. Mr. Krumlinde reported he expects to have a reply from Mr. Campbell within the next day or two.

19 Mr. Anderson reported on the Police Patrol Report of Officer Svacha relating to the well driller who had, without permission, moved a road barricade and had driven over a very bad road which had been posted with a load limit. At the Board Meeting of April 22 the Board approved a \$35.00 fine for the two violations: moving the barricade and exceeding the load limit. He reported that he had spoken to the well driller on June 4, 1960 about non-payment of the fine, who informed him that the Village would have to put him in jail because he had had equipment failure and was flat broke. Mr. Cutler informed the Board that we could not find any ordinance of record to which we could point as being filed, and Mr. Anderson recommended that the Village take no further action since we did not entertain any thought of taking any legal action for the modest amount. Mr. Dattilo made a motion that the non-collection of the fine become a matter of record. Seconded by Mr. Krumlinde and passed.

Messrs. Magner and Svacha will review the Barrington Police Ordinances and will modify them so as to apply to North Barrington.

20 Mr. Anderson informed the Board that the Village does not have a superintendent of roads since this is being done now by Mr. Gotsch of BHOA. Mr. Forrest made a motion that the Village President, with others he may choose, be authorized to negotiate and discuss the proper road improvement and maintenance ordinances with the Cuba Township and other bodies for presentation to the Board. Seconded by Mr. Dattilo and passed.

Mr. Anderson informed the Board that Friday night does not appear to be a good night to hold our Board Meetings and suggested that Monday night be considered. He suggested that the ordinance setting up the third Friday of each month be repealed and that the 4th Monday of each month at 8:00 p.m. at Cuba Township Office be adopted. Mr. Bliss made the motion, seconded by Mr. Krumlinde.

AYES

C.R.Anderson
V.R.Bliss
J.A.Dattilo
N.Forrest
D.T.Krumlinde
A.E.Urick

NAYS

None

ABSENT

W.W.Hutchinson

1.7
also Amend
11.

After discussion it was agreed that the last item on the agenda of every meeting will be press releases in the interest of public relations.

Meeting adjourned: 9:35 P.M.

Respectfully submitted

Grayce Scharfenberg
Grayce Scharfenberg