

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 8,  
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 p.m. Present: Trustees Carlson, Davis, Huning and Saville and  
President Caldwell and Clerk Davis  
Absent: Trustees Boynton and Forrest  
Also  
Present: Harold Gerry, Treasurer  
John Talbot, Superintendent of Roads  
Roy Svacha, Chief of Police  
Edward C. Gross, 109 Seminole Drive  
August I. Jablonski, 168 North Highway 59  
R. C. Schulke, 185 Kimberly Road  
L. H. Wileman, 200 North Signal Hill Road  
Gunner Jensen, 502 Summit  
B. J. Ypelaa, 585 Crooked Lane  
John B. Tingleff, 579 Crooked Lane  
Helen W. Tingleff, 579 Crooked Lane  
Douglas Krumlinde, 615 Signal Hill Road  
Boubene Jaremus, 581 West Signal Hill Road  
Richard E. Johnson, 466 North Hill Drive  
Jim Evans, Barrington Press

Clerk Davis called the roll; President Caldwell, for the meditation, read a prayer-poem by Frederick Baker; and Trustee Huning moved that minutes of the May 18, 1970 meeting be approved as prepared, seconded by Trustee Davis and passed unanimously.

President Caldwell thanked the following individuals (each having served for two or more years as a trustee or chairman of a board of committee) for service to the Village, and presented to each one a plaque of appreciation: A. I. Jablonski, Edward C. Gross, R. C. Schulke, Douglas T. Krumlinde, Boubene Jaremus, and Richard E. Johnson. Similar plaques will be presented at the July 27 meeting to C. R. Anderson, Grayce Scharfenberg, Charles Newgent, H. W. Maher, Samuel Lewis, and Chester Mitchell. Plaques were also to be sent to John Blazo, Max Eberli, Eben Finger, Leonard P. Gotsch, John Iverson, Lyle M. Palmer, Charles E. Parks and Harold Parsley, and to Mrs. Hays for Edde Hays. President Caldwell then commended Trustee Carlson for excellent work in planning for and arranging the awards.

TREASURER - Treasurer Gerry presented the Treasurer's Report for the three-week period ending June 8, 1970, showing balances as of June 8 as follows:

Corporate Fund - General	\$ 9,690.54
Indemnity Deposits	4,500.00
MFT Fund	9,694.62
Police Contribution Fund	133.23

Trustee Huning moved adoption of the Treasurer's Report; seconded by Trustee Davis and passed unanimously.

Treasurer Gerry then presented the detailed Treasurer's Report - Fiscal Year Ended March 31, 1970. Trustee Huning moved that the report be accepted for purposes of publication as required by law; seconded by Trustee Davis and carried unanimously. Treasurer Gerry then discussed several items on the report comparing them with the same report a year ago.

CLERK - Village Clerk Davis presented vouchers for payment from corporate funds totaling \$4991.84. Trustee Saville moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Davis, Huning and Saville  
Nays: None  
Absent: Trustees Boynton and Forrest

The President declared the motion carried.

POLICE - Chief Svacha presented a Report of Police Activities through May, 1970; referred to a letter from Mr. T. J. Bair, of the Beach and Lake Committee of the Biltmore Country Club, requesting assistance of the Police Department in several matters pertaining to Honey Lake, including keeping the beach cleared after sanctioned beach hours; and reported that several members of the Police Department had attended a special meeting of the Lake Zurich Fire Department.

President Caldwell asked that Chief Svacha prepare a written recommendation for proposed stop signs so the Board might consider having an ordinance prepared authorizing them.

President Caldwell stated that Chief Svacha recommended that Jack W. McGregor be appointed a Probationary Police Officer. Trustee Carlson moved adoption of Resolution No. 320 appointing Jack W. McGregor a Probationary Police Officer for a term ending December 31, 1970; seconded by Trustee Huning and approved unanimously.

ROADS - Superintendent Talbot reported that in response to a published request for bids on the previously approved road surfacing work to be paid from MFT funds, the following bids had been received and were publicly opened in the office of Wight Consulting Engineers on June 8:

Skokie Valley, Des Plaines	\$ 11,879.10
H. J. Curran, Crystal Lake	11,606.77
Liberty Asphalt, Grayslake	10,554.78

He recommended that the contract be awarded to the low bidder, Liberty Asphalt (the recommendation was concurred by both State Division of Highways officials and Wight Consulting Engineers). Trustee Huning moved that the MFT contract be awarded to Liberty Asphalt; seconded by Trustee Davis.

By roll: Ayes: Trustees Carlson, Davis, Huning and Saville  
Nays: None  
Absent: Trustees Boynton and Forrest

The President declared the motion carried.

Superintendent Talbot read the following bids for resurfacing a part of Signal Hill Road, to be paid from corporate funds, which had also been received and publicly opened in the offices of Wight Consulting Engineers on June 8:

Skokie Valley, Des Plaines	\$ 6,243.03
H. J. Curran, Crystal Lake	5,817.02
Liberty Asphalt, Grayslake	4,863.22

Trustee Saville moved that the contract be awarded to the low bidder, Liberty Asphalt, as recommended by Superintendent Talbot and Wight Consulting Engineers; seconded by Trustee Carlson.

By roll:     Ayes:         Trustees Carlson, Davis, Huning and Saville  
              Nays:        None  
              Absent:     Trustees Boynton and Forrest

The President declared the motion carried.

Superintendent Talbot reported that he had received several complaints and reports of water damage following the recent heavy rains. At the next meeting he will present a complete report of actions taken. He commended the prompt action taken by Wight Engineers in having a partly washed-out culvert embankment repaired on Woodland Drive.

HEALTH AND SANITATION - Trustee Saville reported that Dr. Olson had also received several calls concerning septic problems because of the recent heavy rains. He is working with Superintendent Talbot on one case involving road drainage into a septic field. Results are not yet available on several dye tests in progress by the Lake County Health Department.

BUILDING AND ZONING - Trustee Saville presented the Building and Zoning Office Report through May, 1970, from B&Z Officer Ray.

PLAN - President Caldwell stated that a hearing will be scheduled in the near future for Ordinance Nos. 88.1 and 88.2, probably June 27 or 29.

#### COMMITTEES OF THE BOARD

Building, Health and Sanitation - Trustee Saville reported that further study has been made of the slough developing in the area of Golfview to Brookside along Eton Drive. It has been ascertained that the entire area is a rather shallow saucer, ten to twelve inches deep. The heavy rains made accurate calculations impossible. There was very little fall between the slough and the creek water levels. An effort is being made, using chemicals, to eliminate the duck weed which now covers the water. The two citizens who live along the slough would like to see it retained for ecological reasons. Trustee Saville recommended that any action on drainage of this area be deferred for another month or two. He was asked to include in further studies the area east of Oxford Road.

President Caldwell presented Resolution No. 319, establishing the fee for filing a permit application under Pond Ordinance No. 111. After discussion, Trustee Saville moved adoption of Resolution No. 319; seconded by Trustee Davis.

By roll:     Ayes:       Trustees Carlson, Davis, Huning and Saville  
              Nays:       None  
              Absent:     Trustees Boynton and Forrest

The President declared the motion carried.

Police, Fire and Public Safety - President Caldwell reported that the police accident policies have been reinstated and are now up to date.

President Caldwell read a suggested amendment to the firearms ordinance concerning exceptions to the prevention of any use of firearms in the village -- that only shotguns might be used in the Grassy Lake area and removing the reference to migratory birds. Trustee Saville moved that the village attorney be directed to prepare such an amendment for consideration at the next meeting; seconded by Trustee Huning and passed unanimously.

Finance and Law - President Caldwell stated that since a thorough search has not produced the desired umbrella insurance package program, he was appointing Trustees Carlson and Boynton an ad hoc committee (with Trustee Carlson as Chairman) to consider consolidation of all village insurance policies with the same expiration dates and with one broker in order to simplify administration of village insurance. In the meantime, the Village is adequately insured.

President Caldwell announced that:

The Board will go into executive session at the conclusion of the public meeting to discuss current litigation.

The next regular meeting of the executive board of BACOG is scheduled for Tuesday, June 9, 1970 at the Barrington Village Hall.

The proposed tax levy ordinances could not be adopted tonight because one of them requires a vote of three-fourths of the elected trustees; all will be rescheduled for the July meeting.

#### OLD BUSINESS

Annexation to the Barrington Public Library District was discussed. Trustee Saville moved adoption of Resolution No. 318, recommending to citizens that they support and vote for annexation to the Barrington Public Library District; seconded by Trustee Carlson and passed unanimously.

President Caldwell reported that there is to be a public hearing on June 19 at the Elia Town Hall concerning rezoning of property on Highway 12 north of Miller Road, within the 1½ mile perimeter of village boundary. After discussion, no action was taken on the matter.

President Caldwell presented Resolution No. 286.1, providing for the appointment of Nelson Forrest as president pro tem and George Davis as alternate in his absence to preside over meetings of the Board of Trustees when the President is out of the village. After discussion, Trustee Saville moved adoption of Resolution No. 286.1; seconded by Trustee Carlson and passed unanimously.

President Caldwell announced the resignation of Clerk Lora Lee Davis, stating that an ad hoc committee consisting of Trustees Boynton, Saville and himself had been appointed to recommend a replacement. He announced their recommendation that Helen W. Tingleff be appointed. Trustee Saville moved that Helen W. Tingleff be appointed as Acting Village Clerk effective 12:01 a.m. June 9, 1970, to fill the unexpired term to April, 1971; seconded by Trustee Carlson.

By roll:	Ayes:	Trustees Carlson, Davis, Huning and Saville and President Caldwell
	Nays:	None
	Absent:	Trustees Boynton and Forrest

The President declared the motion carried and administered the oath of office to Helen W. Tingleff.

Trustee Saville moved approval to transfer the Village Office from 301 Oxford Road to 579 Crooked Lane on Saturday, June 20, 1970, and to pay \$25.00 monthly rental for office space there; seconded by Trustee Carlson.

By roll:	Ayes:	Trustees Carlson, Davis, Huning and Saville
	Nays:	None
	Absent:	Trustees Boynton and Forrest

The President declared the motion carried.

At 9:50 p.m. the Board went into executive session, concluding at 10:32 p.m. Trustee Davis then moved that the meeting be adjourned; seconded by Trustee Carlson and passed unanimously.




Lora Lee Davis  
Village Clerk

VILLAGE OF NORTH DARRINGTON, ILLINOIS  
TREASURER'S REPORT - JUNE 8, 1970.


	CORPORATE FUND GENERAL	FUND INDEMNITY DEPOSITS	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - MAY 18, 1970	\$ 11,614.32	\$4,500.00	\$ 816.47	\$ 103.23
ADD Receipts Deposited 5/19/70 to 6/8/70:				
Police Fines Collected	\$ 226.38			
Sales Tax for Feb. 1970	197.74			
Part Payment of Advance to Police Officer for Equipment Purchase				\$ 30.00
TOTAL RECEIPTS	\$ 424.12	-0-	-0-	\$ 30.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 12,038.44	\$4,500.00	\$ 816.47	\$ 133.23
DEDUCT DISBURSEMENTS 5/19/70 to 6/8/70				
Expense Vouchers	\$ 2,347.90	-0-	-0-	-0-
BALANCE IN BANK ACCOUNTS - JUNE 8, 1970	\$ 9,690.54	\$4,500.00	\$ 816.47	\$ 133.23
ADD U.S.Treas.Bills in Safekeeoing - At Cost \$9,000.00 of 6/30/70 Maturity			\$8,878.15	
TOTAL CASH AND SECURITIES - JUNE 8, 1970	\$ 9,690.54	\$4,500.00	\$9,694.62	\$ 133.23

CERTIFIED CORRECT:

  
Harold Gerry - Village Treasurer

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

SUBSCRIBED AND SWORN TO BEFORE ME THIS 8th DAY OF JUNE 1970

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

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 8, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	A. M. Weiner	5/19/70	Legal	Percolation tests	\$ 200.00
2.	Bldg. Officials Conf.	- -	Bldg.	Membership dues	50.00
3.	James M. Ray	6/4/70	Bldg.	Supplies	1.22
4.	"	"	"	Telephone	.85
	"	"	"	Mileage	1.20
5.	"	"	"	Secretarial	6.00
6.	Robert H. Freking	6/1/70	Roads	Consultation and advice	40.00
7.	Town of Cuba - R&B Fund	6/1/70	Roads	Road repairs	800.80
8.	Commonwealth Edison Co.	6/1/70	Roads	Street light	4.86
9.	Wight Consulting Engrs.	5/25/70	Plan	Annexation plats	92.50
10.	Walter Clarke	4/3/70	Plan	Plat maps	18.00
11.	Noyes Animal Hospital	6/1/70	H&S	Animal shelter and disposal	19.00
12.	Freund Bros.	5/9/70	Parks	Used tractor	800.00
13.					
14.					
15.					
16.					
17.					
18.					
19.					2033.63 + 233.63

APPROVED: E. F. Palmel  
President

6-8-70 (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.

Sara Lee Davis Village Clerk

6-8-70 (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 8, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service and Reimb.	\$ 144.75
2.	Grayce Scharfenberg		Police	Police Service	12.50
3.	John K. McGregor		Police	Police Service	110.00
4.	Thomas J. Truax		Police	Police Service	140.00
5.	Harry W. Carlson		Police	Police Service	62.00
6.	Gunnar Jensen		Police	Police Service	207.00
7.	Jack W. McGregor		Police	Police Service and Reimb.	330.85
8.	Helen M. Wileman		Police	Service	69.00
9.	Elaine D. Carlson		Police	Service	53.00
10.	Irene Coxhead		Police	Service	11.50
11.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	155.01
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 1295.61

APPROVED: E. F. Caldwell  
President

6-8-70 (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

(Date)





# VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS

## TRUSTEES

J. A. CUTLER  
 N. FORREST  
 D. T. KRUMLINDE  
 E. J. LAFFERTY  
 F. R. SCHUNK  
 A. E. URICK

DEPARTMENT OF • POLICE

June 7, 1970

To: L. L. Davis, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Frank E. Fenner - Police Officer #4		
Police Service for May 1970	\$ 141.50	
Reimbursement for Photographic		
Supplies and Services	3.25	\$ 144.75
Grayce Scharfenberg - Police Officer #5		
Police Service for May 1970		12.50
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for May 1970		110.00
Thomas J. Truax - Police Officer #11		
Police Service for May 1970		140.00
Harry W. Carlson - Police Officer #12		
Police Service for May 1970		62.00
Gunnar Jensen - Police Officer #16		
Police Service for May 1970		207.00
Jack W. McGregor - Special Police Officer #SP4		
Police Service for May 1970	323.50	
Reimbursement for Badge Case	7.35	330.85
Helen M. Wileman - Telephone Clerk		
Service for May 1970		69.00

(Continued on Page 2)

To: L. L. Davis, Village Clerk

June 7, 1970

Elaine D. Carlson - Telephone Clerk  
 Service for May 1970

\$ 53.00

Irene Coxhead - Registered Nurse and Telephone Clerk  
 Service for May 1970

11.50

Roy E. Svacha - Chief of Police

Salary \$ 41.66

Patrol Functions for May 1970 100.00

Reimbursements -Telephone (April  
 and May) @ \$0.84 per month 1.68

Postage 0.63

NPOA Membership 8.00

Electricity (for base  
 operation

Reading this date (6/4/70) 3940 KWH

Last reading (4/20/70) 3820 KWH

120 KWH

120 KWH @ \$0.02536/KWH 3.04

155.01

GRAND TOTAL

\$ 1295.61
