

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF NORTH BARRINGTON, HELD ON JULY 21, 1969,
AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE

8:15 P.M. PRESENT: Trustees Boynton, Forrest and Huning
 President E. F. Caldwell and Clerk Lee Davis

ABSENT: Trustees Davis and Saville

VACANCIES: One

ALSO Robert G. Cragg - Supt. of Mosquito Abatement
PRESENT: Elaine D. Carlson - League of Women Voters
 Mrs. Harold T. Eastman - 405 Concord Lane
 Debbie Eastman - 405 Concord Lane

President Caldwell led in a brief meditation.

Trustee Huning moved that minutes of the meeting of June 23, 1969 be approved as prepared; seconded by Trustee Boynton, and passed unanimously.

VILLAGE OFFICERS REPORTS

TREASURER: Treasurer Gerry reported balances on July 21, 1969 as follows:

Corporate Fund - General	\$ 12,675.48
Indemnity Deposits	5,750.00
MFT Fund	15,050.26
Police Contribution Fund	217.18
Uncollected credits in State MFT Fund to 6/30/69	942.27

Treasurer Gerry stated that he planned to purchase \$9000 in U. S. Treasury bills to come out of corporate accounts, and \$7,000 from the MFT tax account, each to mature in thirteen weeks.

Trustee Boynton moved that the Treasurer's Report be accepted as presented; seconded by Trustee Forrest.

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

The President declared the motion carried.

VILLAGE CLERK - The Clerk presented invoices for approval of payment from the corporate fund, on three vouchers totaling \$ 2861.84. Trustee Forrest moved approval of payment of all except item 13 to Milton Schwartz, Building Officer; seconded by Trustee Huning. Trustee Forrest asked that this matter be discussed with the Building Officer before a decision was made on this item.

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

The President declared the motion carried.

POLICE - Officer Frank Fenner presented a Report of Police Department Activities to the Board. He reported that there has recently been an increase in vandalism, especially of street signs, and asked that dislocated signs be reported to the Police Department so they can be retrieved and put back in place.

HEALTH OFFICER - Dr. Olson submitted a report via President Caldwell that of the three pending septic complaints which were under dye tests, two have been completed with negative results; one is still pending. Dr. Olson had received a letter from Ray Dinsmore of Shady Lane documenting a complaint that the septic field of a neighboring lot is substantially on his property. A dye test is being ordered.

SUPERINTENDENT OF ROADS - A sign for Sioux Drive will be ordered at the next time an order for signs is placed.

Concord Lane: A petition from residents of that area had been received stating that they do not want Concord Lane widened as indicated in the approved plans, which would also necessitate removal of some trees. The developer, Michael Graft, is waiting for a decision from the Village before proceeding. A meeting of Graft, the Road Superintendent, and Graft's road contractor will be scheduled to discuss this matter further.

Drainage at Shady Lane and Beachview: This was referred to the Trustees Committee; it has been turned over to the Road Superintendent for recommendation to be obtained from our consulting engineers. It is felt that an amicable agreement can be reached.

MFT Work: Spring rains have caused delays on all road work. It now appears that resurfacing will begin the first week in August on Eton, Biltmore, Shady Lane, Kimberly, and Mohawk. No maintenance work had been scheduled for Signal Hill pending a decision concerning the basic solution to Signal Hill Road at Honey Lake; however, the road is now in such bad condition that some temporary repairs will have to be made immediately. Two estimates were obtained from Liberty Asphalt for resurfacing work - one at \$2968 for patching and the other a more thorough job for \$12,920. Since it seems unreasonable to appropriate this percentage of monies available for temporary road work, the Road Superintendent asked for an expression of opinion concerning his arranging with another source for up to \$1000 worth of temporary patching for the worst portions.

Trustee Forrest moved that Road Superintendent Talbot be authorized to spend not more than \$1000 for essential temporary repairs to North Barrington roads. Trustee Boynton seconded.

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

The President declared the motion passed.

An effort is being made to determine where road bond refunds are in order.

BUILDING OFFICER - No report. Three building permits have been issued. A request has been made for more complete reports from the Building Inspector; complaints have been received from residents who do not feel that the present inspection provides much protection.

SUPERINTENDENT OF PARKS - Superintendent Woodhull has arranged for mowing of the entire sports field and Leonard Park by an outside contractor.

A contract has been let for dead and diseased trees to be removed. This work has been delayed because of the continuing rain.

Trustee Forrest urged that all Board Members be continuously alert for any oak wilt in the village.

SUPERINTENDENT OF MOSQUITO ABATEMENT - Superintendent Cragg reported that there have been two foggings this year: one by helicopter on June 20 and one last week by truck. The FAA has grounded the helicopter in North Barrington until they restudy local maps to insure it is safe; this is a reversal of a former permit. In the meantime the truck fogging seems to have been much more effective than the helicopter fogging and so Superintendent Cragg asked for approval to continue using the truck. It was agreed that this would be a good plan.

FIRE COMMISSIONER - The fire prevention literature approved at the last Board Meeting has been obtained and will be mailed to all residents during Fire Prevention Week. Information about the fire extinguisher will be included.

PLAN COMMISSION - Commissioner Clarke has scheduled a meeting of his committee for August 4; he expects to present a report at the next Board meeting.

President Caldwell presented Resolution No. 271 confirming appointment of Charles Hinds to the Plan Commission. Trustee Forrest moved its adoption; Boynton seconded.

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

The President declared the motion carried.

BOARD OF APPEALS - President Caldwell reported that the Board of Appeals is meeting tonight and expects to have a report for the next Board meeting.

LAW - President Caldwell reported that there has been no further action on the two cases (Schmidt and McGowan) pending litigation.

COMMITTEES OF THE BOARD

FINANCE & LAW - President Caldwell stated that a report was expected momentarily from one of two insurance brokers who had been asked for estimates of a package program. It is hoped that a program can be arranged in which our insurance will all be under one policy that would not only effect a savings but would be much simpler to administer than the four or five policies we now carry with several different companies.

Trustee Huning reported on the status of Bill 525 concerning the police tax levy. He felt that this would offer considerable advantage to our village.

POLICE, FIRE & PUBLIC SAFETY - Trustee Boynton:- No further report.

BUILDING, HEALTH & SANITATION - President Caldwell reported that the Village office has been moved from 114 Mohawk to 301 Oxford Road.

Proposed revisions of the health and sanitation ordinance were accepted for presentation at the next Board meeting.

Trustee Forrest requested a meeting to establish an understanding of expenditures by the Building Department. President Caldwell appointed Trustee Forrest and Trustee Saville to be an ad hoc committee to check into the handling of building permits and other departmental charges.

ROADS & PUBLIC UTILITIES - No report.

PLANNING & ZONING - Trustee Forrest reported on the status of highway plans for Lake County, and stated that official plans are expected to be released during September or October; he expects these plans to be very favorable to Cuba Township.

Trustee Forrest also reported on action taken concerning the questioning of the legality of filing unsigned or poorly executed petitions, especially as it had affected the Borkon case. He then told of several plans and rumors of plans to build low standard housing in our vicinity. Especially important to our area will be the solution to sewage difficulties now being experienced at Lake Zurich.

Trustee Forrest moved that the Trustees of the Village of North Barrington authorize the Village President and others whom he might select to take whatever action they feel is appropriate to protest any further disposal of effluent from the Lake Zurich facilities that flow through the Village of North Barrington, and further to inquire of the proper authorities whether the existing Lake Zurich facility is adequate to meet public health requirements of the Village of North Barrington. Trustee Huning seconded.

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

OLD BUSINESS

President Caldwell distributed to the Trustees copies of a newsletter he plans to mail to all village residents during the next week. All the Trustees thought it an excellent letter.

President Caldwell presented Resolution No. 286 appointing Trustee Forrest, the Trustee who has served the longest time on the Board, as President pro tem, to preside when the President is absent from the Village. Trustee Huning moved adoption of Resolution No. 286; Trustee Boynton seconded.

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

The President declared the motion carried.

At 10:10 p.m. Trustee Boynton moved the meeting be adjourned; Trustee Forrest seconded, and the motion passed unanimously.



Lee Davis, Village Clerk

VILLAGE OF NORTH B. INGTON, ILLINOIS
TREASURER'S REPORT - JULY 21, 1969.

	<u>CORPORATE FUND</u>		<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>INDEMNITY</u>	<u>FUEL</u>	<u>CONTRIBUTION</u>
		<u>DEPOSITS</u>	<u>TAX FUND</u>	<u>FUND</u>
BALANCE IN BANK ACCOUNTS - JUNE 23, 1969	\$ 5,961.02	\$5,250.00	\$3,285.03	\$ 167.18
<u>ADD</u> Receipts Deposited - 6/24/69 to 7/21/69:				
Partial Collection - 1968 Village Tax	\$ 6,000.00			
Partial Collection - 1968 Road & Bridge Tax	600.00			
Police Fines	320.46			
Building Permit Fees	875.00			
Vehicle License Fees	12.00			
Sales Tax - March 1969	167.98			
Road Indemnity Deposits		\$ 500.00		
State Dept. of Public Works - 1969 MFT Program			\$6,422.20	
Contributions and Misc.				\$ 50.00
TOTAL	<u>\$ 7,975.44</u>	<u>\$ 500.00</u>	<u>\$6,422.20</u>	<u>\$ 50.00</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS FOR PERIOD	<u>\$ 13,936.46</u>	<u>\$5,750.00</u>	<u>\$9,707.23</u>	<u>\$ 217.18</u>
<u>DEDUCT</u> DISBURSEMENTS:				
Expense Items	\$ 1,260.98	--	\$ 571.27	--
TOTAL	<u>\$ 1,260.98</u>	<u>--</u>	<u>\$ 571.27</u>	<u>--</u>
BALANCE IN BANK ACCOUNTS - JULY 21, 1969	\$ 12,675.48	\$5,750.00	\$9,135.96	\$ 217.18
<u>ADD</u> U.S. Treas. Bills in Safekeeping - 9/11/69 Maturity (Cost)			\$5,914.30	
TOTAL CASH & SECURITIES - 7/21/69	<u>\$ 12,675.48</u>	<u>\$5,750.00</u>	<u>\$ 15,050.26</u>	<u>\$ 217.18</u>

NOTE:

Uncollected Credits in State MFT Fund to 6/30/69
Balance in Indemnity Deposits Bank Funds:
 Concord Lane Project
 Builders Road Damage Deposits 17 at \$250.00

\$ 942.27

\$1500.00
4250.00
\$5750.00

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME THIS 21st DAY OF JULY 1969

Sara Schwartz

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 July 21, 1969 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Frank E. Fenner		Police	Police Services	\$ 172.00
2.	John K. McGregor		Police	Police Services	36.00
3.	Nestor J. Motluck		Police	Police Serv. & Reimburse.	73.00
4.	Harry W. Carlson		Police	Police Services	62.00
5.	Gunnar Jensen		Police	Police Services	76.00
6.	Helen M. Wileman		Police	Telephone answering serv.	34.00
7.	Elaine Carlson		Police	Telephone answering serv.	2.00
8.	Roy E. Svacha		Police	Salary, Patrol Func. & Reimburs.	145.07
9.	Schacht T.V. & Comm.		Police	Repairs, parts and labor on police radio	353.85
10.					
11.	Schacht T.V. & Comm.		Police	Parts for police radios	26.60
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				<u>TOTAL</u>	\$ 980.52

APPROVED:

E. F. Caldwell
President

July 21, 1969 (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.

Lee Davis Village Clerk

July 21, 1969 (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 July 21, 1969 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Price Gas	6/30/69	Police	Gasoline	\$ 4.10
2.	Granite Equip. Leasing C.		Clerk	Duplicator lease	21.77
3.	Lora Lee Davis		Clerk	Stamps	6.00
4.	Lora Lee Davis		Clerk	Office space and salary	125.00
5.	Chris Rieke	7/15/69	Roads	Concrete tile	25.00
6.	Robt. H. Freking	7/1/69	Roads	Consultation and advice	40.00
7.	Cuba Township Road & Bridge Fund	7/1/69	Roads	Work performed	70.80
8.	E. M. Melahn	7/17/69	Roads	Work and gravel	272.22
	Commonwealth Edison	7/1/69	Roads	Street light	4.86
10.					
11.					569.75
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Baldwin
President

July 21, 1969 (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.

Lee Davis Village Clerk

July 21, 1969 (Date)

POLICE DEPARTMENT ACTIVITIES

MAN HOURS

Uniformed Officer Activity

Patrol Support Activity

OPERATION DATA

Station Complaints

Requests - Vacation Watch

Active Personnel

Arrests Issued

[illegible]