

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON JULY 24, 1967, AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE

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

ABSENT - Trustees Cutler, Forrest and Keagy.

ALSO

PRESENT - Harold Gerry	Treasurer
Charles M. Newgent	Supt. of Roads
Roy E. Svacha	Chief of Police
R. E. Johnson	Chairman - Plan Commission

VISITORS:	Mrs. H. W. Carlson	584 Brookside Road
	James M. Ray	702 N. Elmhurst Ave., Mt. Prospect
	Frank Saville	512 Miller Road
	Herman Otto	Davy Tree Co. Arlington Heights

Trustee Krumlinde moved to approve the minutes of the June 26, 1967 adjourned meeting - seconded by Trustee Schulke and passed unanimously.

Trustee Krumlinde moved to approve the minutes of the July 17 reconvened meeting - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of July 24, 1967 as follows:

Corporate Fund	\$14,479.74
MFT Fund	4,474.66
Police Cont. Fund	576.92
Petty Cash Fund	25.00

Uncollected credits in the MFT fund at May 31, 1967 -
\$11,374.82. Notice has not as yet been received
giving the allotment for June, 1967.)

Treasurer Gerry submitted his report for the fiscal year ended March 31, 1967 and statement of cash and security balances as of March 31, 1967. After discussion Trustee Schulke moved to accept the Treasurer's Report - seconded by Trustee Krumlinde -

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

The President declared the motion carried.

Trustee Schulke then moved to approve the Annual Report as presented, which will be published and filed with the County Treasurer - seconded by Trustee Davis -

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

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$6,184.82. Trustee Schulke moved to approve payment - seconded by Trustee Davis -

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

The President declared the motion carried.

The President advised that the SCM Coronastat 44 duplicator has been installed and is in use on a rental basis. After a trial period it is the intent to present a Lease Agreement to the board for consideration.

POLICE: Chief R. E. Svacha reported the following complaints and incidents processed -

Runaway horses.

Child bitten by cat.

Stray cat annoying a resident's family.

Two incidents regarding dogs - (1) annoying a family and (2) a dog lost.

Child (toddler) playing on a roadway.

Children playing outdoors at 2:00 A.M.

Egg and firecracker throwing at 2:00 A.M.

Automobile accident

Looting of home and property of home previously damaged by tornado.

Family trouble.

HEALTH OFFICER: President Anderson advised that the Lake County Health Department is performing a satisfactory service pending appointment of a Health Officer to succeed Dr. Barlow. In one instance legal action is pending on a faulty septic system after notice of violation.

ROADS: Supt. Charles M. Newgent reported -

1. The guard rail on Biltmore Drive has been restored.
2. A catch basin and iron grate has been installed on Drury Lane to correct flooding condition and appears to be working well.
3. First mowing of Village roadways has been substantially completed.
4. Cold patching work is proceeding and should be completed within the next week or two.
5. R. H. Freking has straightened some street signs and has repaired the guard posts on the bridge on Signal Hill Road.
6. Kimberly Road has been graded and oiled.
7. Gravel has been spread on Carriage Road.

In general, the roads are in fair shape pending sealcoating, which will be done later in the season.

Supt. Newgent advised he had met with Mr. George Wight of Wight Consulting Engineers, Barrington, relative to engaging their services. After a tour of the Village roads and inspection of bridges Mr. Wight submitted a proposal, which was the subject of a meeting of the Road Committee. After discussion Trustee Davis moved that Wight Consulting Engineers Inc., be engaged to handle the road maintenance program and such other work essential to the roads, using Motor Fuel Tax funds and corporate funds, for this fiscal year - - seconded by Trustee Schulke - - and passed unanimously.

Trustee Davis, chairman, Trustees Committee on Roads and Public Utilities, advised that it is the consensus of the Road Committee that the Road Superintendent needs a source of practical and professional advice concerning the maintenance and repair of roads. He further stated that Robert H. Freking has been very cooperative and helpful in providing such services and it is felt the Village should employ Mr. Freking on a retainer basis. After discussion Trustee Davis moved that Mr. R. H. Freking be employed at a monthly retainer fee of \$40.00, these funds to be from the Road Fund - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Krumlinde, Schulke and President Anderson.

NAYS: None.

ABSENT: Trustees Cutler, Forrest and Keagy.

The President declared the motion carried.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES:

Mr. Frank Saville - 512 Miller Road - addressed the Board and inquired whether the Village has an ordinance relative to trees, either dying or dead as a result of Dutch Elm or Oak Wilt diseases. Mr. Saville introduced Mr. Otto Herman, a representative of the Davy Tree Service, who discussed the manifestations of the tree diseases. Mr. Saville is concerned about the trees along Biltmore Drive, north of the Club to Miller Road, which appear to be dead. Mr. Saville was informed the Village does have an ordinance and that immediate steps would be taken to investigate and enforce the ordinance.

MOSQUITO ABATEMENT: Supt. Lyle M. Palmer has advised that because of the wet season additional fogging will be needed.

PLAN COMMISSION: Chairman Richard E. Johnson advised that the changes suggested at the July 17, 1967 meeting have been reviewed with counsel and have been incorporated in the proposed Zoning Ordinance amendment. After discussion Mr. Johnson presented the proposed Comprehensive Zoning Ordinance Amendment, the Zoning Map of the Village and the Official Comprehensive Plan of the Village. After further discussion Trustee Schulke moved adoption of Zoning Ordinance No. 88, encompassing the Zoning Map of the Village of North Barrington and the Official Comprehensive Plan of the Village of North Barrington - seconded by Trustee Krumlinde -

By roll call vote: AYES: Trustees Davis, Krumlinde and Schulke
President Anderson.

NAYS: None

ABSENT: Trustees Cutler, Forrest and Keagy.

The President declared the motion carried.

TRUSTEES REPORTS

FINANCE & LAW: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

ROADS & PUBLIC UTILITIES: Nothing further to report.

CIVIL DEFENSE: No report.

PLANNING & ZONING: The President discussed the petition of Russell C. Fifer to annex three acres of his property to the Village of North Barrington, acceptance of which has been recommended by the Plan Commission, and on which the Board indicated concurrence at the July 17, 1967 adjourned meeting. The President then submitted Ordinance No. 85. Trustee Krumlinde moved to adopt Annexation Ordinance No. 85, annexing three acres of the Fifer property - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Krumlinde and Schulke
President Anderson.

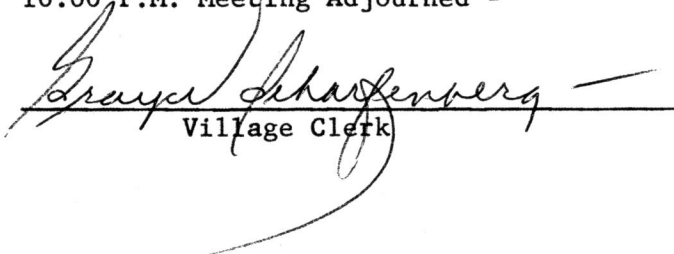
NAYS: None

ABSENT: Trustees Cutler, Keagy and Forrest.

The President declared the motion carried.

President Anderson advised that Mr. J. W. Braithwaite's firm - King, Robin, Gale & Pillinger - has been engaged as legal consultants to the Village of Barrington. It is Mr. Braithwaite's opinion there would be no conflict of interests in representing both Villages. After discussion the matter was referred to the Trustees Committee on Finance and Law for recommendation at the next Board meeting.

10:00 P.M. Meeting Adjourned -


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT - JULY 24, 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 - June 26, 1967	\$ 4,821.32	\$ 510.33	\$ 576.92	\$ 25.00
<u>ADD Deposits June 27, 1967 to July 24, 1967:</u>				
Redemption of U.S.Treas.Bills at Maturity 6/29/67(Cost)	1,979.02			
Interest Earned on above U.S.Treas.Bills	20.98			
Partial Collection of 1966 Village Tax	4,400.00			
Partial Collection of 1966 Road & Bridge Tax	600.00			
	<u>\$ 11,821.32</u>	<u>\$ 510.33</u>	<u>\$ 576.92</u>	<u>\$ 25.00</u>
<u>DEDUCT Disbursements June 27, 1967 to July 24, 1967</u>	<u>\$ 3,286.40</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS JULY 24, 1967	\$ 8,534.92	\$ 510.33	\$ 576.92	\$ 25.00
<u>ADD U.S.TREAS.BILLS - At Cost - In Safekeeping:</u>				
\$4,000.00 of July 27, 1967 Maturity		\$3,964.33		
\$2,000.00 of August 3, 1967 "	\$ 1,980.94			
\$4,000.00 of Sept. 21, 1967 "	<u>3,963.88</u>			
TOTAL CASH AND SECURITY BALANCES JULY 24, 1967	<u>\$ 14,479.74</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 Account State
of Illinois as of May 31, 1967

\$ 11,374.82

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer

STATE OF ILLINOIS } SS
COUNTY OF COOK }

SUBSCRIBED AND SWORN TO BEFORE ME THIS
24th DAY OF JULY 1967

Dora 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 24, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		Clerk	Subscription - 1 year	3.50
2.	Barrington Press		Clerk	Publ. Appropriation Ord. #82	27.00
3.	Boise Cascade Envelopes		Clerk	5,000 V of N.B. envelopes	61.00
4.	Commonwealth Edison Co.		Roads	Street Light	4.80
5.	Community Consolidated School #4		Clerk	School rental	12.00
6.	Clarke Outdoor Spraying Inc.		Mosq.	3 foggings - 6/9 - 6/23 - 6/30 @ \$335.00 each	1005.00
7.	Robt. H. Freking		Roads	Consultation & advisory services	150.00
8.	General Electric Co.		Clerk	Multilith work	1.35
9.	H. Gerry		Treas.	Reimburse for postage	5.00
10.	Illinois Bell Telephone Co.		Clerk	Toll Service	5.55
11.	King, Robin, Gale & Pillinger		Law	Retainer - 2nd qtr 1967	300.00
12.	King, Robin, Gale & Pillinger		Law	Disbursements re Landwer suit	383.00
13.	D. E. Kohart Jr.		Parks	Mowing Parks	45.00
14.	SMC Corporation		Clerk	3 months rental of Coronastat 44 copier	162.50
15.	SMC Corporation		Clerk	4,000 sheets paper - dispersant- paper selector and copy table	271.70
16.	Mrs. Grayce Scharfenberg		Clerk	Salary - July	100.00
17.	Mrs. Grayce Scharfenberg		Clerk	To reimburse petty cash for postage	6.50
18.	Chris Rieke, Jr.		Roads	Install catchbasin with iron grate on Drury Lane	160.00
19.	Guard Fence Inc.		Roads	Repairs to Metal Plage Guard Rail - Biltmore Drive	543.00

APPROVED: *crandall*
President

7/24/67 (Date)

I certify that the attached invoices as listed above and approved by the President were
by passed for payment by the Board of Trustees of the Village of North Barrington.

P. Scharfenberg Village Clerk

July 24, 1967 (Date)

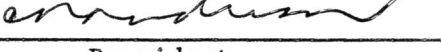
3246.94

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

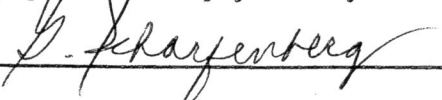
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on July 24, 1967 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	R. H. Freking, Cuba Twp Hwy Comm.		Roads	Road work	\$508.85
2.	Liberty Asphalt Products Co.		Roads	Cold Mix	397.60
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APPROVED: 
President

July 23, 1967 (Date)

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

July 24, 1967 (Date)

906.51


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 24, 1967 (date).

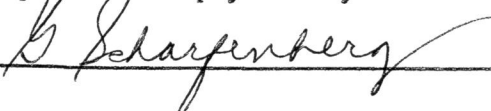
POLICE

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Illinois Bell Telephone Co.		Police	Toll Service	3.21
2. Kate Uniforms		"	Shirts, Reefers, Jacket, Sweaters, Caps, ties, club carriers, holsters, shell carrier, star, badge holders, badge cases, cap covers, safety patrol capes	190.54
3.				
4.				
5. Price Gas		"	Gasoline	10.36
6. Schacht T.V. & Electronics		"	Misc. equipment as listed	1,683.55
7. Fox Valley Police Reserve	Commander Spurr		Hired Personnel -	28.00
8. John Jay Cordill		Police	To reimburse for uniform trousers	7.31
9. Key's Animal Shelter Inc.		"	Stray Dog - Disposition charge	8.50
10. Schacht TV & Electronics		"	Error in addition on bill approved 6/26/67	100.00
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				

APPROVED: 
President

7-24-67 (Date)

I certify that the attached invoices as listed above and approved by the President were
ly passed for payment by the Board of Trustees of the Village of North Barrington.

 Village Clerk

____ (Date)

4,031.43