

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON JULY 25, 1966, AT
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Keagy, Schulke and Urick.
President Anderson and Clerk G. Scharfenberg.

ABSENT: Trustees Forrest and Krumlinde.

ALSO

PRESENT: G.E.Davis	Supt. of Roads
J.A.Denker	Building Officer
H. Gerry	Treasurer
R.E.Svacha	Chief of Police

VISITORS: Mrs. Jean Bruins	Rt. 1, Box 184 - Barrington
Mrs. Gen. Kaercher	465 North Hill Drive - N.B.
J.W.Lonergan	86 Willow Drive, Waukegan
J.H.Mueller	Rt. 2, Box 409, Barrington
J.B.Mullen	90 Hart Rd., Barrington
Robt. Paulson	247 Woodland Drive, N.B.
Alice C. Perkins	420 Warwick Rd., Tower Lakes
Wilma Spreyer	55 W. Otis Road, Barrington

Trustee Urick moved the minutes of the June 30, 1966 meeting be approved - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of July 25, 1966 as follows:

Corporate Fund	\$10,293.21
MFT Fund	13,975.69
Police Cont. Fund	721.25
Petty Cash	25.00

A copy of the Treasurer's report is attached to become a part of these minutes. Trustee Urick moved to accept the Treasurer's report - seconded by Trustee Cutler -

By roll call vote: AYES:- Trustees Cutler, Keagy, Schulke and Urick.
President Anderson.

NAYS:- None

ABSENT: Trustees Forrest and Krumlinde

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$2,412.36. Trustee Urick moved to approve payment - seconded by Trustee Schulke -

By roll call vote: AYES: Messrs. Cutler, Keagy, Schulke, Urick and Anderson
NAYS: None

ABSENT: Trustees Forrest and Krumlinde.

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported incidents and complaints processed as follows:

Attempted burglary in residence - no loss.

Burglar call - Biltmore Country Club. (false alarm - intoxicated employee.)

Dog bite - resident on bike - resident's dog.

Stray dog impounded on signed complaint of resident.

Mailbox deperadations.

Mail taken from mailboxes by children - children apprehended.

Window damage by boys with BB gun.

Complaints about solicitors - (Home Readers Service.)

Complaint of "theft in progress" at building site - (false alarm.)

Complaint of disturbance at night in a wooded area. - (campers.)

Road signs defaced with spray paint.

Complaint of family trouble.

3-car accident on Highway 59.

2 calls about noisy - destructive teenage party.

HEALTH OFFICER: No report.

ROADS: Supt. G. E. Davis reported that the major portion of the road work has been awarded to the Skokie Valley Asphalt Co., at the same price as the MFT work.

BUILDING OFFICER: Mr. J. A. Denker reported two small permits were issued in June totaling \$46.00.

Permits issued in July were:	New house	\$350.00
	Septic	15.00
	Addition	37.00
	New house	325.00
		<u>\$727.00</u>
		=====

Due to the death of Village Architect William Cooley, the President advised that he and the Building Officer will confer, within the next couple of weeks, on a candidate for appointment to handle architectural inspections.

PARKS & AUXILIARY SERVICES: The President reported Supt. Jack Blazo is endeavoring to have noxious weeds cut.

MOSQUITO ABATEMENT: The President reported the mosquito abatement program is progressing.

FIRE: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: The President reported there are two petitions before the Board at the present time.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW

Trustee Urick presented for preliminary discussion the proposed 1967 tax levy - in amount \$21,535.00. The April 30, 1966 assessed valuation was \$6,472,620.

Trustee Urick advised that he and Trustee Krumlinde had examined the present insurance policies of the Village - have agreed as to what is wanted for the Police Department, and are now engaged in ascertaining if such coverage can be secured.

The President advised another hearing on the Landwer case is now scheduled for September 27 in Waukegan.

The President discussed the forthcoming audit to be made of Village accounts. After discussion Trustee Cutler moved that Putta and Kelsey, CPA's, be appointed to make the audit - seconded by Trustee Schulke and passed unanimously. Treasurer Harold Gerry will work out the arrangements.

PLANNING AND ZONING:

President Anderson reported M. J. Graft, builder, is arranging to provide a road performance bond for Concord Lane in the "Pembroke on Kimberly" Subdivision.

The President advised that a letter has been received from Mr. C. E. Parks Jr., tendering his resignation as a member of the Plan Commission and Board of Zoning Appeals because of transferring to another state. The Board reluctantly accepted Mr. Parks' resignation and commended him for the fine service he has rendered to the community for so many years.

President Anderson submitted Resolution No. 190 - appointing Mr. Max Eberli, chairman, Board of Zoning Appeals, to the Plan Commission as liaison member between the two Boards. After discussion Trustee Cutler moved the said appointment be confirmed and consented to and moved the adoption of Resolution No. 190 - seconded by Trustee Schulke and passed unanimously.

President Anderson submitted Resolution No. 191 - calling for reappointment of Boubene M. Jaremus to a 5-year term as member and secretary of the Plan Commission and Subdivision Enforcing Officer. After discussion Trustee Cutler moved the said appointment be confirmed and consented to and moved the adoption of Resolution No. 191 - seconded by Trustee Keagy and passed unanimously.

President Anderson recommended that Mr. Jaremus as secretary of the Plan Commission be appointed to membership on the Trustees Committee on Planning and Zoning. Trustee Cutler so moved - seconded by Trustee Keagy and passed unanimously.

ROADS & PUBLIC UTILITIES: Trustee Schulke discussed the point which was raised relative to the final bill for supervision fees on the road program. The bill for preliminary engineering on estimated cost will stand as paid and the final bill will depend on the actual cost of the work.

POLICE, FIRE & PUBLIC SAFETY:

The President reported he has been advised the Club is reviewing a proposed expenditure in an effort to solve their water problems, which should, if approved, relieve the flooding condition at Signal Hill Road and Honey Lake. This matter will be pursued.

**BUILDING and
HEALTH & SANITATION:**

President Anderson submitted proposed Ordinance No. 7.5 - an amendment to Building Ordinance No. 7 providing that no building permit shall be issued until a septic system permit has been issued for a required septic system for specific site on which application for a building permit has been made. After discussion Trustee Schulke moved to adopt Ordinance No. 7.5 seconded by Trustee Urlick -

By roll call vote: **AYES:** Messrs. Cutler, Keagy, Schulke, Urlick and Anderson.
NAYS: None
ABSENT: Messrs. Forrest and Krumlinde

The President declared the motion carried.

The President submitted proposed Ordinance No. 35.6 - an amendment to Health and Sanitation Ordinance No. 35.3 and 35.4 to establish minimum useable reserve areas for subsequent expansion or reconstruction of a seepage system, and repealing amendment ordinance No. 35.4. After discussion Trustee Cutler moved to adopt Ordinance No. 35.6 - seconded by Trustee Urlick -

By roll call vote: **AYES:** Messrs. Cutler, Keagy, Schulke, Urlick and Anderson.
NAYS: None
ABSENT: Messrs. Forrest and Krumlinde

The President declared the motion carried.

President Anderson advised that in discussion of a proposed Junior College at the June 30 Board meeting it was suggested that a representative of the Lake County Committee be invited to present the Lake County proposal. The President then introduced Mr. James Lonergan of Waukegan, who spoke at length in behalf of the Lake County proposal and attempted to answer questions which had been put to him in President Anderson's letter. Members of the Barrington committee again spoke briefly in behalf of the Barrington High School District joining the Arlington-Palatine proposed Junior College District.

After discussion Trustee Keagy moved that as it appeared from a poll conducted in the Barrington High School District that a majority of the residents of said District oppose inclusion in the Lake County Junior College District, this Board of Trustees opposes inclusion of the Barrington High School District in the proposed Lake County Junior College District. Seconded by Trustee Schulke -

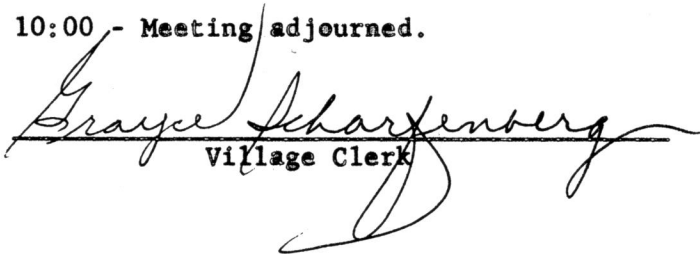
By roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
Tr. Keagy	None	Tr. Forrest	Tr. Cutler
Tr. Schulke		Tr. Krumliade	
Tr. Urick			
Pres. Anderson			

The President declared the motion carried.

Mr. R. M. Paulson, 247 Woodland Drive, advised he has purchased a homesite on Eton Drive and Kimberly Road, and inquired what the intention is on the part of the Village Board relative to extending Eton Drive at Kimberly. Mr. Paulson was advised this would have to be presented to the Plan Commission for study and recommendation to the Board of Trustees.

10:00 - Meeting adjourned.

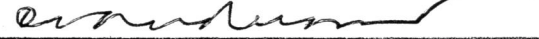

Village Clerk

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

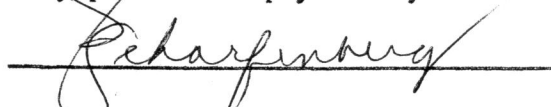
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on July 25, 1966 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Barrington Courier-Review		Clerk	Publish - Memorial to late W. H. Cooley, Village Architect	2.00
2. Bar-Ton Stationers		Clerk	Office Supplies	20.76
3. Clarke Outdoor Spraying		Mosq.	Fogging 7/1 - and - 7/8 - 590. Larvaciding 10.	600.00
4. Community Cons. School Dist. 4		Clerk	School rental	13.80
5. Commonwealth Edison Co.		Roads	Street Light	5.06
6. R.H. Freking, Cuba Twp Hwy Comm.		Roads	Cold Patching	332.40
7. Illinois Bell Telephone Co.		Clerk	Toll Service - June	8.43
8. Illinois Bell Telephone Co.		Roads	Toll Service - June	1.57
9. Liberty Asphalt Products		Roads	Cold Mix	208.72
10. Lloyd's Service Station		Police	Gasoline	44.08
11. Grayce Scharfenberg		Clerk	Salary - Month of June, 1966	50.00
12. Grayce Scharfenberg		Clerk	Reimb. Petty Cash for Postage	13.10
13. Barrington Courier Review		Clerk	Renewal of subscription	3.50
14. Creative Offset Co.		Clerk	Multilith Work	22.40
15. Norm Schuest		Road	Gravel	529.65
16.				
17.				
18.				
19.				

APPROVED: 
President

July 23, 1966 (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

July 25, 1966 (Date)

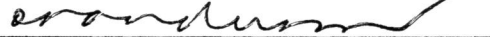
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VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

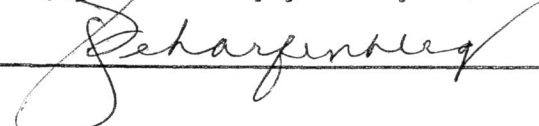
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	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	King, Robin, Gale & Pillinger		Law	Retainer - 1st qtr - 1966	300.00
2.					
3.					
4.					
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12.					
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APPROVED: 
President

July 23, 1966 (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

July 25, 1966 (Date)

256.89

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 25, 1966 (date).

POLICE DEPARTMENT

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. P. & S. Sales		Police C.I.A.	Equipment & Supplies	54.25
2. Nat'l Police Officers Assn		Police	Membership R. E. Svacha	8.00
3. Public Safety Products		Police	Equipment Catalog	2.00
4. Officer Thomas McCosker		Police	To reimburse for 3 memberships in National Police Officers Assn @ 8.00 ea. for Officers Barta, Meyers and McCosker----- Range fee - Pistol match \$1.00	25.00
7. Officer W.F. Meyers		Police	To reimburse for dry cleaning, plastic gun case, 1½ tires as appropriated - - - - -	50.93
9. Frank E. Fenner		Police	Photoprocessing	2.90
10. R. E. Svacha - Chief		Police	To reimburse for toll calls - miscellaneous supplies - electricity - ammunition - as per detailed sheet attached	113.81
15. COMPLETE DETAILS AND BILLS ATTACHED				
16.				
17.				
18.				
19.				

APPROVED: *Harold Gerry*
President

July 23, 1966 (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.

Richard J. Schaefer Village Clerk

July 25, 1966 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

JULY 25, 1966

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - June 30, 1966	\$ 2,696.30	\$ 1,647.07	\$ 671.25	\$ 25.00
<u>ADD</u> Receipts Deposited 7/1/66 - 7/25/66:				
Partial Collection 1965 Village Tax	6,000.00			
Partial Collection 1965 Road & Bridge Tax	700.00			
Other Receipts	116.80		50.00	
	<u>\$ 9,513.10</u>	<u>\$ 1,647.07</u>	<u>\$ 721.25</u>	<u>\$ 25.00</u>
<u>DEDUCT</u> Disbursements 7/1/66 - 7/25/66	<u>\$ 2,190.99</u>	<u>538.80</u>	<u>-0-</u>	<u>-0-</u>
BALANCE in Bank Accounts - July 25, 1966	\$ 7,322.11	\$ 1,108.27	\$ 721.25	\$ 25.00
<u>ADD</u> U.S.Treasury Bills of 9/22/66 Maturity at Cost - (in Safekeeping Acct.at Bank)	<u>\$ 2,971.10</u>	<u>\$ 12,867.42</u>		
TOTAL FUNDS - July 25, 1966	<u><u>\$ 10,293.21</u></u>	<u><u>\$ 13,975.69</u></u>	<u><u>\$ 721.25</u></u>	<u><u>\$ 25.00</u></u>

NOTE:

(1) Petty Cash Fund Includes \$10.00
 Held by Village Clerk

Uncollected Credits in Motor Fuel Tax
 Allotment Account as of June 30, 1966
 \$6,243.23

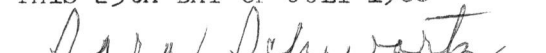
CERTIFIED CORRECT:



Harold Gerry - Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 25th DAY OF JULY 1966


County of Cook, State of Illinois

Notary lic