

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JULY 27,
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

President Caldwell announced that the resignation of Treasurer Gerry was to become effective tonight and presented Resolution No. 321 appointing

Bernard J. Ypelaar as Treasurer. Trustee Forrest moved adoption of Resolution No. 321; seconded by Trustee Boynton.

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

The President declared the motion carried, and Clerk Tingleff administered the oath of office to Bernard J. Ypelaar.

Trustee Forrest commended Harold Gerry for his work as Treasurer over the past five years and President Caldwell presented him with a plaque of appreciation.

CLERK - Clerk Tingleff presented vouchers for payment from the general corporate fund totaling \$9,366.37. Trustee Carlson moved to approve payment; seconded by Trustee Forrest.

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

The President declared the motion carried.

Clerk Tingleff presented a voucher for payment from the MFT Fund for \$476.37. Trustee Saville moved to approve payment; seconded by Trustee Davis.

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

The President declared the motion carried.

Clerk Tingleff presented a voucher for police expenses to be paid from corporate funds for \$1,344.01. Trustee Boynton moved to approve payment; seconded by Trustee Davis.

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

The President declared the motion carried.

POLICE - Chief Svacha presented a report of Police activities through June, 1970; announced that copies of circulated Police reports were available to Trustees and Officers if they cared to receive them; and reported no further comments from Biltmore Country Club and that they were proceeding with the patrol as requested.

Chief Svacha presented a written recommendation that an ordinance be enacted to authorize stop signs at: Osage Dr. and Signal Hill Rd.; Mohawk Dr. and

Signal Hill Rd.; and Seminole Dr. and Signal Hill Rd. It was agreed that this should be prepared for consideration at the August meeting. The question of an additional stop sign at the Woodland, Miller Road, Route 59 intersection was referred to the Committee on Police, Fire and Public Safety for further study.

Chief Svacha presented a written recommendation that Mrs. Helen Wileman be appointed as a policewoman in the Regular Division. The President stated that a resolution would be prepared for consideration at the August meeting.

ROADS - Superintendent Talbot requested formal confirmation of the award of the MFT contract to Liberty Asphalt. Trustee Boynton moved that since Liberty Asphalt had been the low bidder and their bid had been accepted at a previous meeting and subsequently certified by the state, they be awarded the contract in the amount of \$10,554.78; seconded by Trustee Saville.

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

The President declared the motion carried.

Superintendent Talbot announced he would get three bids on removal of the tree stump in the middle of Woodland; and that road surfacing is scheduled to begin around the first of August.

BUILDING AND ZONING - Officer Ray gave a brief report on Building and Zoning Office activity during June and July.

PLAN COMMISSION - Secretary Grayce Scharfenberg reported a Public Hearing is scheduled for 9:00 A. M. on August 22, 1970, at the North Barrington School on proposed Ordinances 88.1 and 88.2; reported the village map is being worked on and that we may need help from the county; and that the amendments to the electrical code had been submitted in preliminary form. These were discussed briefly and it was agreed that they should be developed into a formal amendment to the building code for consideration at a subsequent meeting.

HEALTH AND SANITATION - Trustee Saville reported that there has been one recent police complaint concerning a septic problem and that three other areas are being watched and tested at the present time; and that beginning in August, Health and Sanitation will be presenting a cumulative report each month in order to assure that all complaints are followed up promptly and to indicate to the Trustees the actions taken.

MOSQUITO ABATEMENT - Superintendent Cragg reported that six foggings had been completed, leaving three more which are budgeted; and that the insurance certificate expired July 26, 1970, and another one would be obtained prior to the next fogging.

COMMITTEES OF THE BOARD

Police, Fire, and Public Safety - Trustee Boynton reported that the new Police Cruiser is now in service. He then presented Ordinance No. 108.1 amending the Firearms Ordinance. Trustee Saville moved adoption of Ordinance No. 108.1; seconded by Trustee Boynton.

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

The President declared the motion carried.

Finance and Law - President Caldwell presented three tax Ordinances as follows:

Ordinance No. 115 - Street and Bridge Tax. After discussion Trustee Carlson moved adoption of Ordinance No. 115; seconded by Trustee Boynton.

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

The President declared the motion carried.

Ordinance No. 116 - Police Protection Tax. After discussion Trustee Forrest moved adoption of Ordinance No. 116; seconded by Trustee Davis.

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

The President declared the Motion carried.

Ordinance No. 117 - 1970-71 Tax Levy. After discussion Trustee Forrest moved adoption of Ordinance No. 117; seconded by Trustee Boynton.

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

The President declared the motion carried.

Parks - Trustee Carlson reported that the annual tree work was completed and that next year there would be as much necessary if not more; that they are working on plans to give the parks greater use; that help is needed in keeping up the parks, suggesting possibly some paid help; that they are planning to work on the creeks; and that possibly with all the tree removal taking place, we need to look into a program of re-forestation.

Insurance - Trustee Carlson reported they are investigating the possibility of consolidating all the Village policies with one broker, and that at least one proposal would be received.

Planning and Zoning - Trustee Forrest reported that a recommendation from the Cook County Zoning Board of Appeals might be received in early August on the proposed Winston Lakes development. Individual Cook County Commissioners would welcome all communications concerning this proposal. Trustee Boynton moved that President Caldwell be authorized to write opposing the proposal; seconded by Trustee Saville and passed unanimously.

Trustee Forrest reported briefly on the proposed Brandel development adjacent to Barrington, and suggested the necessity for making our community aware of the information we have concerning this and acquainting them with the facts. The Trustees agreed that the plan needs careful study.

Trustee Forrest reported that three Public Appraisals have been received on the Volo Bog Land that are well within the state budget.

OLD BUSINESS

President Caldwell announced that the next meeting of the Barrington Area Council of Governments will be July 28, 1970.

NEW BUSINESS

President Caldwell announced that the annual meeting of the Illinois Municipal League will be held in Springfield, October 3-6, 1970, and that the Annual Municipal Clerk Training Institute will be at the University of Illinois in Champaign, November 15-18, 1970. He suggested and the Trustees agreed that Clerk Tingleff should investigate these two events and perhaps attend one of them.

President Caldwell announced that he had received a copy of the Community Consolidated School District #4 Land-Use Enrollment Study, which would be available to interested Trustees or other citizens.

President Caldwell presented Resolution No. 322 designating Village depository and check signers and co-signers on checks drawn by the Village of North Barrington. Trustee Forrest moved adoption of Resolution No. 322; seconded by Trustee Saville and passed unanimously.

HEARING OF CITIZENS

It was suggested that a letter of appreciation be written to the Cuba Township Highway Commissioner for the excellent job done in cutting roadside weeds in our Village. President Caldwell instructed the Clerk to write a

Page 6
Minutes of 7/27/70

commendatory letter to the Township Highway Commissioner with the idea that its contents be relayed to Township personnel who had actually done the work.

At 10:32 P. M. Trustee Boynton moved that the meeting be adjourned; seconded by Trustee Saville and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - JULY 27, 1970.

		<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>	
		<u>GENERAL</u>	<u>FUEL</u>	<u>CONTRIBUTION</u>	
			<u>TAX FUND</u>	<u>FUND</u>	
		<u>DEPOSITS</u>			
BALANCE IN BANK ACCOUNTS - JUNE 8, 1970	\$	9,940.54	\$ 4,250.00	\$ 816.47	\$ 133.23
ADD Receipts Deposited - 6/9/70 to 7/27/70:					
Partial Collection - 1969 Village Tax	\$	3,000.00			
Partial Collection - 1969 Road & Bridge Tax		450.00			
Building Permit Fees		735.00			
Police Fines		318.50			
State Income Tax - May 1970		1,208.83			
State Income Tax - June 1970		713.16			
Sales Tax - March 1970		182.21			
Police Services		75.00			
Vehicle Licenses & Misc.		14.00			
Road Indemnity Deposits					
Collection of \$9,000.00 U.S.Treas.Bills 6/30/70 (Cost)			\$ 500.00		
Interest Earned on U.S.Treas.Bills			\$8,878.15		
Collected M.F.T.Allotments for April, May & June			121.85		
Contribution Received \$10.00 and Misc. \$2.50			2,030.16		
					\$ 12.50
TOTAL RECEIPTS	\$	<u>7,196.70</u>	\$ <u>500.00</u>	<u>\$11,030.16</u>	<u>\$ 12.50</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$	<u>17,137.24</u>	\$ <u>4,750.00</u>	<u>\$11,846.63</u>	<u>\$ 145.73</u>
DEDUCT DISBURSEMENTS - 6/9/70 to 7/27/70:					
Expense Vouchers	\$	5,003.91			
Purchase of \$10,000.00 U.S.Treas.Bills of 9/30/70 Maturity				\$ 9,860.00	
BALANCE IN BANK ACCOUNTS - JULY 27, 1970	\$	12,133.33	\$ 4,750.00	\$ 1,986.63	\$ 145.73
ADD U.S.TREAS. BILLS IN SAFEKEEPING - At Cost				\$ 9,860.00	
TOTAL CASH AND SECURITIES - JULY 27, 1970	\$	<u>12,133.33</u>	\$ <u>4,750.00</u>	<u>\$11,846.63</u>	<u>\$ 145.73</u>

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

CERTIFIED CORRECT:

SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th DAY OF JULY 1970



 Harold Gerry - Village Treasurer



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

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD CERRY~~ Bernard J. Ypelaar

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 27, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Service	6/30/70	Police	Gasoline	\$ 100.56
2.	Price Gas	6/30/70	Police	Gasoline	17.90
3.	Great Lakes F&S Equip. Co.	7/7/70	Police	Leg Irons & Fusees	39.95
4.	Grant Motor Sales, Inc.	6/18/70	Police	Station Wagon	3,366.75
5.	Grant Motor Sales, Inc.	6/18/70	Police	License & Title Fees	7.00
6.	Grant Motor Sales, Inc.	6/18/70	Police	Undercoating	16.00
7.	Noyes Animal Hospital	7/1/70	Police	Animal shelter & disposal	38.00
8.	Shurtleff Paulson & Co.	5/22/70	Police	Pipe	113.21
9.	Illinois Bell Telephone Co.	6/19/70	Police	Telephone service	8.31
10.	A. M. Weiner	6/13/70	Legal	Consultation with J. W. Braithwaite	75.00
11.	Paul Levin	6/12/70	Legal	Professional engineering services	375.00
12.	Copy Systems	6/24/70	Clerk	Premix for copier	13.91
13.	International Bus. Machines	6/18/70	Clerk	Maintenance agreement	42.00
14.	Illinois Bell Telephone Co.	6/19/70	Clerk	Telephone service	1.99
15.	Helen W. Tingleff	7/27/70	Clerk	Salary	100.00
16.	Helen W. Tingleff	7/27/70	Clerk	Utilities & office space	25.00
17.	Granite Equip. Leasing Co.	7/27/70	Clerk	Copy machine rental	21.77
18.	Barrington Press	6/25/70	Clerk	Publish Treasurer's report	133.60
19.	Scroll Studio	6/22/70	Adm.	Testimonial certificates	189.00
					\$4,684.95

APPROVED: E. F. Caldwell
President

7-27-70 (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.

Helen W. Tingleff Village Clerk

7-27-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HARRY D. CANNON~~ Bernard J. Ypelaar:

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 27, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Municipal League	6/15/70	Office/ Misc.	Membership dues	\$ 44.00
2.	Harold Gerry	7/23/70	Treas.	Stamps & forms	10.00
3.	Bond Tree Service	7/19/70	Parks	Tree Work	1,100.00
4.	Clarke Outdoor Spraying Co.	6/8/70	Mosq.	Fogging & insurance	414.50
5.	Clarke Outdoor Spraying Co.	6/16/70	Mosq.	Fogging	399.50
6.	Clarke Outdoor Spraying Co.	6/22/70	Mosq.	Fogging	399.50
7.	Clarke Outdoor Spraying Co.	6/29/70	Mosq.	Fogging	399.50
8.	Clarke Outdoor Spraying Co.	7/3/70	Mosq.	Fogging	399.50
9.	Recorder of Deeds	6/8/70	Legal	Record Annexation Ord. #114	5.00
10.	Recorder of Deeds	6/25/70	Legal	Record Ord. #113	5.50
11.	Barrington Press	6/25/70	Legal	Publish Ponds & Lakes Ord.	11.80
12.	Liberty Asphalt Products		Roads	Road Materials	298.37
13.	Barrington Press	5/25/70	Roads	Publish Notice to bidders	10.60
14.	E. M. Melahn Construction	5/30/70	Roads	Road work	550.40
15.	Town of Cuba-R&B Fund	7/3/70	Roads	Road work	140.15
16.	Robert H. Freking	6/30/70	Roads	Consultation and Advice	40.00
17.	Illinois Bell Telephone	6/19/70	Bldg.	Telephone service	.61
18.	First of Barrington Corp.	7/20/70	Ins.	Police car insurance	403.00
19.	Commonwealth Edison Co.	7/1/70	Roads	Street Light	4.86
					<u>\$4,636.79</u>

APPROVED:

E. F. Caldwell
President

7-27-70

(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.

Helen W. Tangleff

Village Clerk

7-27-70

(Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~WARREN EXETER~~ Bernard J. Ypelaar:

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 27, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Meyer Material Co.	7/17/70	Roads	Road Material	\$ 44.63
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Galdwell
President

7-27-70 (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.

Helen W. Tingleff Village Clerk

7-27-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~: *B. J. Ypelar*

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 27, 1970 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Frank E. Fenner		Police	Police Service and Reimb.	\$ 150.80
2.	Grayce Scharfenberg		Police	Police Service	5.00
3.	John K. McGregor		Police	Police Service	42.50
4.	Thomas J. Truax		Police	Police Service	120.00
5.	Harry W. Carlson		Police	Police Service	35.00
6.	Jack W. McGregor		Police	Police Service and Reimb.	496.02
7.	Gunnar Jensen		Police	Police Service	149.50
8.	Helen M. Wileman		Police	Service	116.00
9.	Elaine D. Carlson		Police	Service	43.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. and Reimb.	186.19
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1344.01

APPROVED:

E. F. Baldwin
President

7-27-70 (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.

Nelson W. Tingleff

Village Clerk

7-27-70 (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

July 24, 1970

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Frank E. Fenner - Police Officer #4		
Police Service for June 1970	\$ 133.00	
Reimbursement - Uniform Shoes	17.80	\$ 150.80
Grayce Scharfenberg - Police Officer #5		
Police Service for June 1970		5.00
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for June 1970		42.50
Thomas J. Truax - Police Officer #11		
Police Service for June 1970		120.00
Harry W. Carlson - Police Officer #12		
Police Service for June 1970		35.00
Jack W. McGregor - Police Officer #15		
Police Service for June 1970	482.50	
Reimbursements - Solder and Caulk	2.66	
Badge Case	5.78	
Flashlight	4.20	
Tape	0.88	496.02
Gunnar Jensen - Police Officer #16		
Police Service for June 1970		149.50
Helen M. Wileman - Telephone Clerk		
Service for June 1970		116.00

(Continued on Page 2)

To: Helen Tingleff, Village Clerk

July 24, 1970

Elaine D. Carlson - Telephone Clerk
Service for June 1970

\$ 43.00

Roy E. Svacha - Chief of Police

Salary \$ 41.66

Patrol Functions for June 1970 132.50

Reimbursements - Telephone for

June @\$0.84 per month 0.84

Postage 6.00

Electrical Conn. 2.75

Electricity for

Base Operation

Reading this date (7/17/70) 4035 KWH

Last reading (6/4/70) 3940 KWH

95 KWH

95 KWH @\$0.02536/KWH

2.75

186.19

GRAND TOTAL

\$ 1344.01