

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 22, 1966, AT
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and
Urlick. President Anderson - Clerk G. Scharfenberg

ABSENT: None

ALSO

| | |
|------------------------|------------------|
| PRESENT: Dr. A. Barlow | Health Officer |
| J. A. Denker | Building Officer |
| Harold Gerry | Treasurer |
| R. E. Svacha | Chief of Police |

VISITORS: G. H. Bishop
B. Betsworth
R. C. Emrick

Trustee Urlick moved that the minutes of the July 25, 1966 meeting be approved -
seconded by Trustee Keagy -

AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urlick.

NAYS: None

PRESENT AND NOT VOTING: Trustee Forrest.

The President declared the minutes approved.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of August 22, 1966 as
follows:

| | |
|--------------------------|-------------|
| Corporate Fund | \$11,650.89 |
| Motor Fuel Tax Fund | 13,975.69 |
| Police Contribution Fund | 671.35 |
| Petty Cash Fund | 25.00 |

A copy of the Treasurer's report is attached to become a part of these minutes.

Trustee Urlick moved to accept the Treasurer's report - seconded by Trustee
Keagy -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,
Schulke and Urlick.

NAYS: None

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$961.14 -
(Copy attached.) Trustee Krumlinde moved to approve payment - seconded
by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,
Schulke and Urlick.

NAYS: None ABSENT - None

The President declared the motion carried.

POLICE: Chief Svacha reported complaints and incidents processed as follows:

Barking Dog.
Cat-like animal stalking a resident.
Lost Dog.
Village signs pulled out.
Mailbox deparadations.
Reckless driving (apprehended driver.)

Incidents of foodstuff placed or abandoned on a resident's property.

Disturbance on Miller Road (Vehicle accident - occupants intoxicated and injured.)

Vandalism at building sites.

Homes or Service Buildings entered - vandals, burglary and theft.

- 1 - Home - Burglary - Felonious entry - no loss.
- 2 - Service Building - Felonious entry - theft of stock of refreshments.
- 3 - Home - Walk-in - - Apprehended.
- 4 - Home - Walk-in - - Apprehended.

HEALTH OFFICER: Dr. Barlow reported the County Health Department has checked the upper stream running just south of Miller Road from Village of Lake Zurich to Grassy Lake and found it running clear. Mr. Mellon, County Sanitarian, is expected to check conditions at the North Barrington School within the next week.

ROADS: No report.

BUILDING OFFICER: Mr. J. A. Denker reported two permits for new construction issued - one for \$325.00 and the other for \$375.00 - a total of \$700.00.

PARKS & AUXILIARY SERVICES: No report.

BOARD OF ZONING APPEALS: In the absence of Chairman Max Eberli, the President submitted for consideration petition of Mr. G. H. Bishop for a variation to Zoning Ordinance No. 8, Section 7-C, which was presented at public hearing on August 15. Mr. Bishop seeks to enlarge his garage. He proposes to extend his house, adding eight feet toward Orchard Road. Orchard Road has an easement of 60 feet, and the closest corner of the existing structure is 59.58 feet from the center line. The proposed addition reduces this distance by eight feet to 51.58 feet.

The President read minutes of Board of Zoning Appeals meeting held on August 15, 1966, at which motion was made, seconded and passed unanimously to recommend that the Board of Trustees allow Mr. Bishop's petition. After discussion, and review of the plea by the Board with the petitioner, Trustee Cutler moved the Board of Trustees accept the recommendation of the Board of Zoning Appeals and allow the zoning variation, and moved for adoption of Ordinance No. 80 - seconded by Trustee Krumlinde -

By roll call vote: AYES - Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None
ABSENT: None

The President declared the adoption of Ordinance No. 80 carried by more than 2/3 vote.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick presented, and read in full, proposed Tax Levy Ordinance No. 79 - in amount \$22,000 - (Copy attached to become a part of these minutes.) After discussion Trustee Urick moved for adoption of Tax Levy Ordinance No. 79 - seconded by Trustee Keagy -

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None
ABSENT: None

The President declared the motion carried unanimously.

The President advised the Landwer case is scheduled for hearing on September 27, 1966, and that he had filed, in behalf of the Village, answers to Landwer's petition for leave to file the complaint in Quo Warranto.

BUILDING REGULATIONS
HEALTH & SANITATION:

The President submitted Mr. Eben Finger's letter tendering his resignation as member of the Board of Zoning Appeals due to transfer from the area. After discussion Trustee Schulke moved that the Board accept Mr. Finger's resignation with regret - seconded by Trustee Forrest and passed.

The President submitted for ratification the reappointment of Mr. Frank E. Fenner to the position of Deputy Building Officer for a term of three (3) years. Trustee Cutler moved that the appointment be confirmed and consented to and moved adoption of Resolution No. 193 appointing Mr. Fenner - seconded by Trustee Forrest and passed unanimously.

The President discussed the vacancy in the office of Village Architect due to the death of William Cooley, and introduced Mr. Richard C. Emrick, a Registered Architect with the firm of Stade, Dolan & Emrick, and a resident of the Village. Upon recommendation of Building Officer John A. Denker, the President submitted for ratification the appointment of Mr. R. C. Emrick as Village Architect for a term of three (3) years. After discussion Trustee Forrest moved the appointment of Mr. Emrick be confirmed and consented to and moved the adoption of Resolution No. 192 appointing Mr. Emrick - seconded by Trustee Cutler and passed unanimously.

ROADS AND PUBLIC UTILITIES:

The President submitted for consideration amended Telephone Franchise - proposed Ordinance No. 22.1 - and advised it was the recommendation of the Village Attorney that the ordinance be adopted as submitted provided that the Telephone Company provide to the Village a letter stating:

1. That the franchise be reviewed annually for free local telephone service for Village business - and -
2. That underground installation of telephone lines in older portions of the Village be proposed and promoted, and be required in all new subdivisions in the Village.

After discussion Trustee Schulke moved the adoption of Ordinance No. 22.1 - seconded by Trustee Urick -

By roll call vote: AYES - Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES - No report.

PLANNING AND ZONING: Trustee Forrest reported the committee is studying the land use pattern surrounding certain sections of our Village relative to lots of potential non-concurrence or disagreement.

Trustee Forrest also advised the Lake County Board of Supervisors has authorized reopening a study of the new amended zoning ordinance to improve certain sections which were known to be inadequate.

The President informed the Board that notices have been sent, according to legal requirements, to the trustees of the Lake Zurich Fire Protection District informing them of the proposed annexation of the "island" properties on Kimberly Road. After discussion Trustee Forrest moved that the minutes show that after intensive study and review by the Board of Trustees and others interested, it is the consensus of the Trustees that the public interest of the Village would best be served by annexation of the existing "island" properties outlined in proposed Ordinances Nos. 73, 74, 75, 76, 77 and 78, seconded by Trustee Cutler and passed unanimously.

ORDINANCE No. 73, having been duly read, was submitted by the President. Trustee Forrest moved to adopt Ordinance No. 73 - seconded by Trustee Cutler -

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

ORDINANCE No. 74, having been duly read, was submitted by the President. Trustee Cutler moved to adopt Ordinance No. 74 - seconded by Trustee Urick -

By roll call vote - AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

ORDINANCE No. 75, having been duly read, was submitted by the President. Trustee Krumlinde moved to adopt Ordinance No. 75 - seconded by Trustee Cutler -

By roll call vote - AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

ORDINANCE No. 76, having been duly read, was submitted by the President. Trustee Schulke moved to adopt Ordinance No. 76 - seconded by Trustee Forrest -

By roll call vote - AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

ORDINANCE No. 77, having been duly read, was submitted by the President. Trustee Keagy moved to adopt Ordinance No. 77 - seconded by Trustee Krumlinde -

By roll call vote - AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

ORDINANCE No. 78 - having been duly read, was submitted by the President. Trustee Urick moved to adopt Ordinance No. 78 - seconded by Trustee Schulke -

By roll call vote - AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried by more than 2/3 vote.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde discussed the growing demands for assistance from the Police Department and the increasing seriousness of the incidents. He also discussed the potential demands which the Police Department must be prepared to handle because of existing conditions around the state and country as a whole. Trustee Krumlinde asked the feeling of the Board relative to the conduct of the officers of the Police Department in the event of emergency and in the event of serious damage, injury, and/or loss of life. After discussion, in which it was the unanimous feeling that the members of the Police Department have been, and will continue to function as trained "professional" police officers, the Board of Trustees unanimously passed a vote of confidence in the Police Department and Officers under the direction of Chief R. E. Svacha.

As a result of the study of insurance coverage for the Police Officers made by Trustees Urick and Krumlinde, Trustee Krumlinde presented for consideration proposed Group Insurance coverage providing dismemberment and police accident coverage for ten police officers with the Firemen's Insurance Fund through O'Malley & McKay, Inc., - Insurance - at an annual premium of \$83.51 per annum per individual. After discussion Trustee Krumlinde moved to authorize the purchase of the insurance for the following active officers:

P. J. Barta
F.E.Fenner
T.V.McCosker
W.F.Meyers
J.McGregor
R.E.Svacha

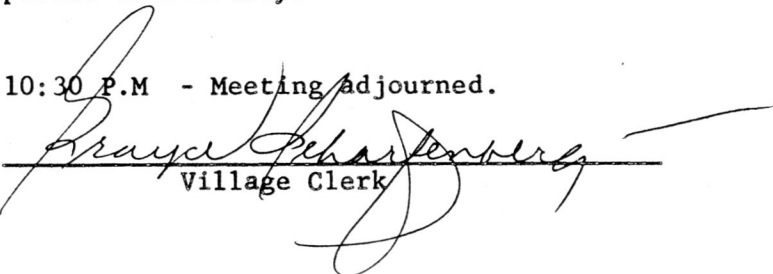
D.T.Krumlinde
R.Coxhead
C.J.Svacha

seconded by Trustee Cutler - and passed unanimously.

Trustee Urick discussed renewal of the general liability insurance coverage for all Village officers. After discussion Trustee Urick moved for authority to renew the policy with the Fidelity and Casualty Company of New York - seconded by Trustee Cutler and passed unanimously.

The President introduced Mr. Brian Betsworth and read letter petitioning for approval to construct a driveway to property purchased from the Leonard Estates instead of constructing a road. Mr. Betsworth has been unsuccessful in his efforts to have the developer install a road to the property. After discussion Trustee Schulke moved the matter be referred to the Village Attorney for an opinion - seconded by Trustee Forrest and passed unanimously.

10:30 P.M - Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

AUGUST 22, 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 - July 25, 1966 | \$ 7,322.11 | \$ 1,108.27 | \$ 721.35 | \$ 25.00 |
| <u>ADD</u> Receipts Deposited 7/26/66 - 8/22/66 | | | | |
| Partial Collection - 1965 Village Tax | 2,000.00 | | | |
| Partial Collection - 1965 Road & Bridge Tax | 300.00 | | | |
| Other Receipts | 1,559.64 | | | |
| | <u>\$ 11,181.75</u> | <u>\$ 1,108.27</u> | <u>\$ 721.35</u> | <u>\$ 25.00</u> |
| <u>DEDUCT</u> Disbursements - 7/26/66 - 8/22/66 | | | | |
| Purchase of \$3,000.00 in U.S.Treas.Bills of 10/31/66 Maturity - At Cost | \$ 2,968.65 | | | |
| Other Disbursements | 2,501.96 | | \$ 50.00 | |
| TOTAL DISBURSEMENTS | <u>\$ 5,470.61</u> | <u>-o-</u> | <u>\$ 50.00</u> | <u>-o-</u> |
| BALANCE IN BANK ACCOUNTS - August 22, 1966 | \$ 5,711.14 | \$ 1,108.27 | \$ 671.35 | \$ 25.00 |
| <u>ADD</u> U.S.Treasury Bills-At Cost-In Safekeeping: | | | | |
| Sept. 22, 1966 Maturity | \$ 2,971.10 | \$ 12,867.42 | | |
| Oct. 13, 1966 " | 2,968.65 | | | |
| TOTAL FUNDS - AUGUST 22, 1966 | <u>\$ 11,650.89</u> | <u>\$ 13,975.69</u> | <u>\$ 671.35</u> | <u>\$ 25.00</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

Harold Gerry - Treasurer

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 22nd DAY OF AUGUST 1966

Dora Schwartz

Notary Public

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 August 22, 1966 (date).

| | VENDOR - PAYEE | INVOICE DATE/No. | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|-----------------------------|---------------------|-----------------|--------------------------------------------------------------|-----------------|
| 1. | C.R. Anderson - President | | Clerk | To reimburse for postage - Certified Mail | 1.65 |
| 2. | Barrington Press | | BZA | Legal Notice - Public Hearing on variance for G.H. Bishop | 4.40 |
| 3. | Barrington Public Schools | | Clerk | School rental | 10.20 |
| 4. | Commonwealth Edison Co. | | Road | Street Light | 5.06 |
| 5. | Creative Offset | | Clerk | Multilith Work | 9.60 |
| 6. | J. A. Denker | | Bldg Ofc | 3 months - Operating Exp. - xxxxxx . 1966 | 75.00 |
| 7. | Lake County Map Dept. | | Clerk | 4 Cuba Twp Maps - \$1.00 each | 4.00 |
| 8. | Illinois Bell Telephone Co. | | Roads | Toll Service - July, 1966 | 1.57 |
| 9. | Illinois Bell Telephone Co. | | Clerk | Toll Service - July, 1966 | 4.29 |
| 10. | Morgan Jones & Co. | | Police | Insurance Renewal | 125.00 |
| 11. | Edw. Haba | | Parks | Mowing of weeds | 5.00 |
| 12. | Lloyd's Serviced Station | | Police | Gasoline | 40.87 |
| 13. | Clarke Outdoor Spraying Co | | Mosq. | 7/29 Fogging - Dibrom 335.00 7/20/ Larvaciding 10.00 | 345.00 |
| 14. | <i>State Tree Service</i> | | <i>Parks</i> | 8/3/66 Larvaciding 56.00 <i>Tree removal</i> | 56.00 131.50 |
| 15. | Grayce Scharfenberg | | Clerk | Salary - August, 1966 | 50.00 |
| 16. | | | | | |
| 17. | | | | | |
| 18. | | | | | |
| 19. | | | | | |

APPROVED: _____
President

August 22, 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

August 22, 1966 (Date)

869.4

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 August 22, 1966 (date).

TO BE RATIFIED

| | VENDOR - PAYEE | INVOICE DATE/No. | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|--------------------|---------------------|-----------------|-------------------------------|--------|
| 1. | Edward Haba | | Parks | Weed Mowing | 25.00 |
| 2. | State Tree Service | | Parks | (Removal - 9 diseased trees) | 67.00 |
| 3. | | | | (Homewood Drive) | |
| 4. | | | | (Biltmore & Oxford) | |
| 5. | | | | (Oxford and Eton) | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |
| 11. | | | | | |
| 12. | | | | | |
| 13. | | | | | |
| 14. | | | | | |
| 15. | | | | | |
| 16. | | | | | |
| 17. | | | | | |
| 18. | | | | | |
| 19. | | | | | |

APPROVED: _____
President

August 22, 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

August 22, 1966 (Date)

TAX LEVY ORDINANCE No. 79

WHEREAS, the ¹ **President and Board of Trustees** of the ² **Village** of **North Barrington** in the County of **Lake** and State of Illinois, did on the **23rd** day of **May** A. D. 19 **66**, pass the annual appropriation bill for said ² **Village** for the fiscal year beginning on the **1st** day of **April** A. D. 19 **66**, the amount of which is ascertained to be the aggregate sum of **Fifty thousand four hundred eighty five** Dollars, which said appropriation bill was duly ³ **published** on the **9th** day of **June** A. D. 19 **66**. Now, therefore,

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE CURRENT FISCAL YEAR

BE IT ORDAINED by the ¹ **President and Board of Trustees** of the ² **Village** of **North Barrington** Illinois:

Section 1. That there be and is hereby levied upon all the taxable property within the corporate limits of said **Village of North Barrington** subject to taxation for the year, A. D. 19 **67**, the total sum of **Twenty-two thousand-** - - - - - Dollars, for the following specific purposes mentioned in said appropriation bill and in the respective sums as follows, to-wit:

| ITEMS OF APPROPRIATION AND LEVY | Amt. Appropriated | Amt. Levied |
|----------------------------------------------------------------------------------------------------|--------------------|-----------------|
| For interest on bonded indebtedness | \$ -0- | \$ -0- |
| For payment of maturing bonds | \$ -0- | \$ -0- |
| For sinking fund to pay bonded indebtedness | \$ -0- | \$ -0- |
| For Hospital fund | \$ -0- | \$ -0- |
| For maintenance of Public Library | \$ -0- | \$ -0- |
| For Streets and Aneys xxxxx Roads, Culverts & Abutments: | | |
| Maint. & Const., signs & markers, engr. & consult. | \$ 30,500) | \$ 7,000 |
| Snow Removal | \$ 1,500) | \$ |
| Engineering Studies | \$ 1,000) | \$ |
| For Fire Department | | |
| Publications, supplies & Misc. Expense | \$ 70 | \$ 70 |
| For Civil Defense | | |
| | \$ 100 | \$ 50 |
| For Police Department | | |
| Equip., uniforms, repairs to equip., sub-contracted services, auto oper. expenses and misc. | \$ 7,225 | \$ 5,590 |
| For xxxxxx Health & Sanitation: | | |
| Inspection, engineering & consult. serv., publica-tions and misc. expense | \$ 100 | \$ 100 |
| xxxxxxxxxxxxxxxxxxxx Public Parks | | |

(COPY)

TAX LEVY ORDINANCE

.....of.....

For the year A. D. 19.....
