

Treasurer Ypelaar presented a Treasurer's Report for the period ending August 24, 1970, showing receipts and disbursements as follows:

	<u>Receipts</u>	<u>Disbursements</u>
Corporate Fund - General	\$14,095.63	\$10,710.38
Road Bonds	500.00	--
MFT Fund	--	476.37
Police Contribution Fund	25.00	60.00

Fund balances could not be presented pending verification against duplicate bank statements which had been requested to replace two which had been lost in the mail. Trustee Carlson moved, pending a more complete report, adoption of the Treasurer's Report as submitted; seconded by Trustee Saville and passed unanimously.

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$3,869.03. Trustee Boynton moved to approve payment; seconded by Trustee Saville.

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

The President declared the motion carried.

POLICE - Chief Svacha presented a report of Police activities through July, 1970, and announced that they were still proceeding with the patrol as requested from Biltmore Country Club.

ROADS - Superintendent Talbot announced that all of the MFT work was complete with the exception of Crooked Lane near Golfview; that he had been in contact with Michael Graft concerning (1) final completion of Concord Lane and (2) the remains of the sign at Concord & Kimberly; that he had requested a letter from Wight Engineering defining exactly what was needed for final acceptance of Concord Lane as a Village street; and that patching of roads not included in the MFT Contract was to begin immediately by Cuba Township. The Board of Trustees complimented Superintendent Talbot on the excellent condition of the roads in the Village.

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

PLAN COMMISSION - Chairman Clarke announced that after being directed by the Board of Trustees on May 18, 1970, to hold a Public Hearing on proposed Ordinances 88.1 and 88.2, legal notice of such a hearing was published and the hearing held on August 22, 1970, at 9:00 A. M. The Ordinances were read at the hearing and no objections were heard. A quorum of the members of the Plan Commission held a meeting immediately thereafter, and voted to recommend to the Board of Trustees that Ordinances 88.1 and 88.2 be adopted.

President Caldwell presented Ordinance 88.1 defining a golf course. After discussion Trustee Forrest moved adoption of Ordinance No. 88.1; seconded by Trustee Saville.

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

The President declared the motion carried.

President Caldwell presented Ordinance 88.2 relative to flood plain zoning. After discussion Trustee Forrest moved adoption of Ordinance No. 88.2; seconded by Trustee Saville.

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

The President declared the motion carried.

Chairman Clarke then announced that the Plan Commission recommended that the ordinance amending the electrical code be accepted with some minor clarifications being made. President Caldwell stated that according to the statutory provisions in the Illinois Municipal Code, such an amendment would need the recommendation of an Electrical Commission. President Caldwell will appoint such a commission, pending which the proposed amendment to the electrical code was withdrawn from consideration. Included among the six members of the Electrical Commission are to be an Electrical Contractor and a Journeyman Electrician, if available from among residents of the Village. However, none of the Trustees or other citizens present knew of any such resident within the Village.

President Caldwell thanked the members of the Plan Commission for their fine work on these proposals in the past few months.

HEALTH AND SANITATION - Trustee Saville gave a brief report on the Health Department activity through August 24, 1970. The new format of this report was well received.

COMMITTEES OF THE BOARD

Police, Fire, and Public Safety - President Caldwell presented Ordinance 14.5, designating a portion of Signal Hill Road a through street to be provided with stop signs. He then gave a brief history of the development of this proposed ordinance, pointing out that since a verbal recommendation was received from the Police Department in December, 1969, the matter had been on the agenda 8 times, and according to the minutes had been discussed at least 6 times. An explicit verbal recommendation of certain intersections had been made in May, and after receiving written confirmation from Chief

Svacha in July, the Trustees had agreed that an ordinance providing for stop signs at 3 intersections should be drawn up. After the village attorney noted that in the provisions for a through street, a stop was required before entering and signs must be erected, the provision designating a portion of Signal Hill Road as a through street was added to the proposed ordinance. As a result of this added provision, President Caldwell felt the proposal needed further study prior to passage.

President Caldwell further noted that there were several citizens in attendance at the meeting who might wish to address the Board. With the Trustees' consent, their comments were as follows:

C. Richard Anderson felt the stop signs would add no benefit as the residents approach Signal Hill Road now with caution, and was afraid stop signs would only tend to increase the speed of traffic on Signal Hill Road. He also pointed out the necessity of enforcing the stop signs, suggested the possibility of installing a "rumble strip" on Signal Hill Road to slow traffic, and requested the Board of Trustees defer action on the proposed ordinance until a meeting could be held with the residents in the area.

George Davis indicated that he thought the Village preferred "Yield" signs to "Stop" signs.

Gerry Ritz said that traffic was moving faster and faster on Biltmore Drive also, and suggested the use of a "rumble strip".

John Talbot felt that the cars approaching Signal Hill Road stopped anyway and suggested the need to slow the traffic on Signal Hill Road.

Warren Nass stated that because of bushes you could not see Signal Hill Road from where a stop sign would be located, so it would serve no purpose.

George Wolf, Jr. and Al Gustaveson felt a stop sign would be more appropriate on Signal Hill Road.

Trustee Forrest stated that he felt it significant that the people in the area affected were expressing their views. President Caldwell said that the views expressed could be helpful in clarifying questions of safety and traffic flow at the intersections in question, and for this reason consideration of the ordinance should be deferred. Trustee Saville moved that proposed Ordinance No. 14.5 be referred to the Committee on Police, Fire and Public Safety and Roads and Public Utilities for further study; seconded by Trustee Davis and passed unanimously.

Trustee Boynton reported additional time spent studying the question of an additional stop sign at the Woodland, Miller Road, Route 59 intersection and also conferences with the county and state highway departments. The state is the authority in the matter and there is nothing in their code requiring any changes to be made, although the existing sign would now be refurbished.

Trustee Forrest asked that his original request that citizens be informed that a stop condition exists when making a left turn from Miller Road into Woodland be taken care of, perhaps in a Newsletter.

Insurance - Trustee Carlson reported they are still investigating the possibility of consolidating all the Village policies with one broker. One preliminary proposal has been received and another is forthcoming.

Planning and Zoning - Trustee Forrest announced that the state's final meeting on zoning recommendations will be held within the next few weeks and that he hoped the village attorney would keep informed on the matters to be decided.

OLD BUSINESS

President Caldwell announced that the Barrington Area Council of Governments had had an additional meeting with consideration being given to legal matters. The council is assuming the responsibility of the defense in the Winston Muss proposal. The next meeting of the Barrington Area Council of Governments will be August 25, 1970, with the first steps to be taken toward a comprehensive land use plan. He also announced that the group has inaugurated an informal land use information system.

NEW BUSINESS

President Caldwell requested the concurrence of the Trustees to revise Ordinances Nos. 7 (Building Code); 13 (Subdivision Regulations); and 35 (Health and Sanitation), pointing out that since they had all been amended so many times, they were difficult to use. After discussion Trustee Boynton moved to authorize revision of Ordinances Nos. 7, 13, and 35; seconded by Trustee Carlson and passed unanimously.

Trustee Boynton introduced Paul Barta who has served as a Special Police Officer in the Police Department of the Village of North Barrington, and requested he be appointed a Regular Police Officer. President Caldwell then presented Resolution No. 325 appointing Paul J. Barta a Regular Police Officer in the Police Department of the Village of North Barrington. Trustee Saville moved adoption of Resolution No. 325; seconded by Trustee Boynton and passed unanimously.

Chief Svacha introduced Jack Donahue who is a candidate for Probationary Police Officer in the Police Department of the Village of North Barrington. The President stated that a resolution would be prepared for consideration at the September meeting.

HEARING OF CITIZENS

Gerry Ritz reported that sewage was flushed down the creek near his home at 284 Biltmore Drive every day in the late afternoon or early evening, evidently from the Lake Zurich disposal plant. The Health and Sanitation Committee with investigate.

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Minutes of 8/24/70

At 9:30 P. M. Trustee Carlson moved that the meeting be adjourned; seconded by Trustee Davis and passed unanimously. The Board then went into executive session to discuss current litigation.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
CASH RECEIPTS AND DISBURSEMENTS
FOR THE MONTH OF AUGUST, 1970

	<u>CORPORATE FUND</u>		<u>MFT</u>	<u>POLICE CONTRIBUTION</u>
	<u>GENERAL</u>	<u>ROAD BONDS</u>	<u>FUND</u>	<u>FUND</u>
<u>RECEIPTS DURING AUGUST</u>				
Road Indemnity Deposits		500.00		
General Taxes	12,000.00			
Road and Bridge Taxes	1,800.00			
Municipal Sales Taxes	199.88			
Vehicle License Fees	3.00			
Building Permit and Filing Fees	75.00			
Miscellaneous Receipts	<u>17.75</u>			<u>25.00</u>
Total Receipts	14,095.63	500.00	- 0 -	25.00
<u>DISBURSEMENTS DURING AUGUST</u>				
Roads	1,089.01			
Village Clerk	581.27			
Legal and Auditing	472.30			
Parks	1,100.00			
Mosquito Control	2,012.50			
Police	5,454.69			
Building	.61			
Other			<u>476.37</u>	<u>60.00</u>
Total Disbursements	10,710.38	- 0 -	476.37	60.00

Prepared By:

B. J. Ypelaar 8/24/70
B. J. YPELAAR TREASURER

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

CORRECTED REPORT

	CORPORATE FUND		MOTOR	POLICE
	GENERAL	INDEMNITY DEPOSITS	FUEL TAX FUND	CONTRIBUTION FUND
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		\$ 500.00		
Collection of \$9,000.00 U.S.Treas.Bills 6/30/70 (Cost)			\$8,878.15	
Interest Earned on U.S.Treas.Bills			121.85	
Collected M.F.T.Allotments for April, May & June			2,030.16	
Contribution Received \$10.00 and Misc. \$2.50				\$ 12.50
TOTAL RECEIPTS	\$ 6,696.70	\$ 500.00	\$11,030.16	\$ 12.50
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 16,637.24	\$ 4,750.00	\$11,846.63	\$ 145.73
DEDUCT DISBURSEMENTS - 6/9/70 to 7/27/70:				
Expense Touchers	\$ 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	\$ 11,633.33	\$ 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	\$ 11,633.33	\$ 4,750.00	\$11,846.63	\$ 145.73

STATE OF ILLINOIS)
COUNTY OF COOK) SS

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 ~~HANOLD KERNY~~ B. 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 August 24, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	James M. Ray	8/21/70	Bldg.	Miscellaneous expenses	\$ 44.35
2.	Map Dept.-Lake County	7/24/70	Plan	Plat maps	18.00
3.	Barrington Press	7/30/70	Plan	Legal Notice-public hearing	7.00
4.	D. H. Boynton	8/21/70	Parks	Gasoline-reimbursement	7.40
5.	Freund Bros.	8/21/70	Parks	Part-tractor	18.04
6.	Commonwealth Edison Co.	8/1/70	Roads	Street Light	4.86
7.	Joyce & Co.	7/6/70	Legal Admin	Treasurer's Bond	180.00
8.					\$ 279.65
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. J. Galdwell
President

8-23-70 (Date)

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

Nelson W. Tangleff Village Clerk

8-25-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ B. 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 August 24, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service and Reimb.	\$ 142.00
2.	Grayce Scharfenberg		Police	Police Service	10.00
3.	John K. McGregor		Police	Police Service	12.50
4.	Thomas J. Truax		Police	Police Service	82.50
5.	Harry W. Carlson		Police	Police Service	72.50
6.	Jack W. McGregor		Police	Police Service and Reimb.	541.30
7.	Gunnar Jensen		Police	Police Service and Reimb.	157.35
8.	Helen M. Wileman		Police	Service	69.00
9.	Elaine D. Carlson		Police	Service	69.00
10.	Irene Coxhead		Police	Service	10.00
11.	James Wileman		Police	Reimbursement	3.00
12.	Roy E. Svacha		Police	Salary, Patr. Func. and Reimb.	205.98
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1374.98

APPROVED: E. F. Caldwell
President

8-23-70 (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. Tangleff Village Clerk

8-25-70 (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

August 19, 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 July 1970	\$ 135.00	
Reimbursement - Photographic Supp.	7.00	\$ 142.00
Grayce Scharfenberg - Police Officer #5		
Police Service for July 1970		10.00
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for July 1970		12.50
Thomas J. Truax - Police Officer #11		
Police Service for July 1970		82.50
Harry W. Carlson - Police Officer #12		
Police Service for July 1970		72.50
Jack W. McGregor - Police Officer #15		
Police Service for July 1970	535.00	
Reimbursement - For Cruiser	6.30	541.30
Gunnar Jensen - Police Officer #16		
Police Service of July 1970	155.50	
Reimbursements - For Vehicle(7/4/70)	1.50	
Prisioner Toll Calls	0.35	157.35
Helen M. Wileman - Telephone Clerk		
Service for July 1970		69.00

(Continued on Page 2)

To: Helen Tingleff, Village Clerk

August 19, 1970

Elaine D. Carlson - Telephone Clerk
Service for July 1970

\$ 69.00

Irene Coxhead - Registered Nurse
Service for July 1970

10.00

James Wileman

Reimbursement - For Cruiser Wash and Polish

3.00

Roy E. Svacha - Chief of Police

Salary

\$ 41.67

Patrol Functions For July 1970

130.50

Reimbursements

Telephone for July @\$0.84/month 0.84

Postage 1.50

Supplies - Hardware 3.94

Phone Jack 0.73

Garage Rent for July 1970 25.00

Base Operation

Reading this date (8/16/70) 4100 KWH

Last reading (7/17/70) 4035 KWH

65 KWH

65 KWH @\$0.02536/KWH

1.65

205.83

GRAND TOTAL

\$ 1374.98