

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 26, 1968, AT THE NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: None

ALSO

PRESENT: H. Gerry	Treasurer
F.E.Fenner	Deputy Building Officer & Police Officer
Jack W. McGregor	Special Policeman
W. F. Meyers	Police Sergeant
C. M. Newgent	Road Superintendent
R. E. Svacha	Chief of Police
H. W. Carlson	Special Policeman
Mrs. H.W.Carlson	League of Women Voters

Reporter: Cynthia Sharp

Barrington Courier Review

Trustee Forrest moved to approve the minutes of the July 22 meeting - seconded
by Trustee Davis and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances at August 26, 1968 as follows:

Corporate Fund - General	\$8,589.46
Vehicle	1,472.25
Motor Fuel Tax Fund	15,680.25
Police Contribution Fund	144.38

Uncollected credit in the MFT account at 7/31/68 -
\$2,368.86.

The corporate fund bank balance includes \$1,500 security deposit on Concord
Lane road project and \$1,000 security deposits against possible damage to
roads by building contractors.

After discussion Trustee Jablonski moved to accept the Treasurer's report -
seconded by Trustee Schulke

By roll call vote - AYES: Trustees Davis, Forrest, Gross, Jablonski,
Krumlinde and Schulke.

NAYS: None

ABSENT: None

The President declared the motion carried.

Treasurer Gerry reported independent audit of Village records was made on August 8, by Putta and Kelsey. Report has not yet been received.

Also, the Treasurer's Report was published in the August 1, 1968 issue of the Barrington Courier Review. Treasurer Gerry discussed the extent to which the report was detailed and the cost of publishing. After discussion it was the consensus that the policy of publishing a completely detailed comprehensive report should be continued.

VILLAGE CLERK: The clerk submitted invoices for approval totaling \$3,141.80. Trustee Krumlinde moved to approve payment - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None
ABSENT: None

The President declared the motion carried.

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

- Suspicious Telephone Calls.
- Family trouble.
- Federal Agency reports.
- Vehicle accident
- Suspicious car and truck
- Road washout
- Suspicious activity late at nite (bee hive erected.)
- Child bitten by stray dog.
- Noise complaints - (loud music from beach.)
- Mosquito spray.
- Egg throwing
- Bicycle found
- Reckless use of motorcycles.
- Solicitors
- Traffic sign improperly erected.
- Traffic signs defaced or destroyed.
- Unauthorized entry - (Negative.)
- Stolen car was pursued - stopped and recovered - warning shot fired but thieves escaped.
- Burglary.

The President advised that he, and Chief Svacha, met with the Barrington Village Manager and Barrington Chief of Police to discuss police problems. Another meeting is scheduled for mid-September.

HEALTH OFFICER: In the absence of the health officer the president reported there are several situations of faulty septic systems under investigation.

Mr. Paul Levin, Sanitary Engineer, has been in discussion on the question of septic problems on property recently sold, and on which the septic problems are being taken up with the realtor involved in the sale.

Because of heavy rains and high water no attempt has been made by Boy Scouts to clean debris from the creek. This will be explored further with Boy Scout leaders.

ROADS: Supt. C. M. Newgent reported -

1. After a long wait all new road signs have been installed at a cost of approximately \$1,500. Within the past ten days six of the new signs have been destroyed by vandals - approximate cost of damage being between \$75 and \$100.
2. 1968 MFT road work is basically completed.
3. Mr. Newgent submitted for immediate consideration the No. 1 improvement project on the priority list submitted by Wight Consulting Engineers as a result of their survey - i.e. the intersection of Signal Hill and Honey Lake Roads. It was recommended by the engineers and Mr. Newgent that the engineers be authorized to advertise for bids immediately in order to get cost figures, after which the Village can decide whether or not to proceed with the project this year. After discussion Trustee Forrest moved to authorize the engineers to advertise for bids with the understanding that the Village will not be committed to any further action and retains the right to accept or delay the improvement project - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: None

The president declared the motion carried.

The board again discussed the drainage problems in the Village and Mr. Newgent advised that the engineers gave an unfavorable opinion relative to a request from a resident for permission to drain water from his sump pump under the road.

The president reported that another resident had presented a proposal to install a drainage system on his private property, which will involve an easement from an adjacent property owner. The petitioner is willing to defray the expense of the drainage system but has requested that the Village undertake the project. This is being discussed with the Village Attorney.

BUILDING OFFICER: In the absence of Mr. Milton Schwartz the president reported that Trustee Gross and Mr. Schwartz had discussed engaging the services of Mr. Paul Levin on a retainer basis. Trustee Gross advised it is the consensus the Village cannot afford to operate without the services of an independent competent professional sanitary engineer in view of the many marginal cases with which the Village is now faced. After further study a recommendation will be presented for board consideration.

PARKS & AUXILIARY SERVICES: Trustee Forrest advised he had heard reports of Oak Wilt in the area. This will be investigated.

MOSQUITO ABATEMENT: In the absence of Supt. Lyle Palmer the president advised he had received several negative letters as a result of the July 27 spraying by helicopter, which have been answered in detail. After discussion it was the consensus that spraying by helicopter, using pure dibrom without an oil base, was the most effective. It is not known whether or not the procedure will be used by Clarke Outdoor Spraying next year as it was done this year as an experiment under a government subsidy. Supt. Palmer will be reviewing the whole abatement program with the Clarke Company.

FIRE COMMISSIONER: The president advised Commissioner Walter Webster has moved from the area and has resigned. Recommendation for a successor will be made at the next board meeting.

CIVIL DEFENSE: No report.

PLAN COMMISSION: In the absence of Chairman R. E. Johnson the president reported another public hearing will be held on September 9, 1968, on the petition for planned development of the Kenneth V. Schmid property.

Also, the Plan Commission has acquired some new maps for use in their flood plain study.

BOARD OF APPEALS: The president reported that a petition for zoning variation on an undersized lot has been referred to Vice- Chairman C. F. Mitchell Jr.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke submitted proposed Tax Levy Ordinance No. 96 in amount \$27,000, which had been reviewed by all trustees, and moved its adoption. Seconded by Trustee Forrest -

By roll call vote: AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: None

The president declared the motion carried.

The president then submitted proposed Street and Bridge Tax Levy Ordinance No. 97, in amount \$7,500. After discussion Trustee Krumlinde moved to adopt Ordinance No. 97 - seconded by Trustee Davis -

By roll call vote - AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: None

The president declared the motion carried.

POLICE, FIRE AND PUBLIC SAFETY

The president advised study, with the Village Attorney, is being made of a possible curfew law as a deterrent to some of the miscreants involved in vandalism and incidents in the area.

The president advised he has written to the District Highway Engineer, State of Illinois, to obtain results of a traffic survey made in the Village limits on Highway 59 recently. Trustee Forrest suggested that Mr. M. Amstutz of the County Highway Department also be asked for his comments on the survey since no prior notice had been made to the Village.

BUILDING - HEALTH & SANITATION:

Trustee Gross advised he had met with Mr. Milton Schwartz and Mr. Paul Levin as advised, and will have some recommendations for the board at a later date.

Mr. Gross also advised that it is proposed to update the Health & Sanitation ordinance along the lines of the Cook County regulations which are considerably better than those of Lake County.

A study is also being made of a possible contract for garbage and trash removal. One of the problems to be considered is the handling of billings and collections.

ROADS & PUBLIC UTILITIES: Trustee Davis had nothing further to add to Mr. Newgent's report.

PLANNING AND ZONING: Trustee Forrest had nothing to report.

The president advised that it was recommended by the Village Attorney that Ordinance No. 87 - to vacate a portion of Hawthorne Road - be re-enacted as the adoption on July 22, 1968, was made on the motion of three-fourths of the Corporate Authorities instead of three-fourths of the trustees as required. Trustee Gross moved adoption of Ordinance No. 87 - seconded by Trustee Krumlinde -

By roll call vote: AYES: Trustees Davis, Forrest, Gross, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: None

The president declared the motion carried.

10:10 P.M. - Meeting adjourned.

Grace Scharfenberg
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - Aug. 26, 1968

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE</u>	<u>FUEL TAX</u>
		<u>LICENSE FUND</u>	<u>FUND</u>
			<u>CONTRIBUTION</u>
			<u>FUND</u>
Balance in Bank Accounts-July 22, 1968	<u>\$8,612.98</u>	<u>\$1,464.25</u>	<u>\$ 687.64</u>
<u>ADD</u> Receipts deposited-7/23/68 to 8/26/68:			
Collected from State for 1968 maintenance	\$	\$	\$ 8,175.70
Repayments of advances to Police Officers			\$ 128.00
Sales Tax for April and May 1968	380.06		
Fees on Petition to vacate portion Mohawk Drive	100.00		
Fees on Petition to vacate Hawthorne Rd.	150.00		
Vehicle License Fees		8.00	
Filing fee zoning variation-James Ray	50.00		
Traffic Fines	86.24		
Building permit fees	725.00		
Deposits-Security against road damage	1,000.00		
Miscellaneous Receipts	66.00		
TOTAL RECEIPTS	<u>\$2,557.30</u>	<u>\$ 8.00</u>	<u>\$ 8,175.70</u>
			<u>\$128.00</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$11,170.28	\$1,472.25	\$ 8,863.34
			\$144.38
<u>DEDUCT</u> Disbursements - 7/23/68 to 8/26/68	<u>2,580.82</u>	<u>-</u>	<u>-</u>
BALANCE IN BANK ACCOUNTS - AUGUST 26, 1968	\$8,589.46	\$1,472.25	\$ 8,863.34
			\$144.38
<u>ADD</u> U.S.Treasury Bills - in safekeeping-at cost			
\$7,000.00 of Sept. 12, 1968 maturity			6,816.91
TOTAL CASH AND SECURITY BALANCES - Aug. 26, 1968	<u>\$8,589.46</u>	<u>\$1,472.25</u>	<u>\$15,680.25</u>
			<u>\$144.38</u>

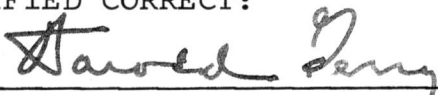
NOTE:

Uncollected credits in State M.F.T. Fund to 7/31/68 - \$2,368.85

CORPORATE FUND BANK BALANCE ABOVE INCLUDES:

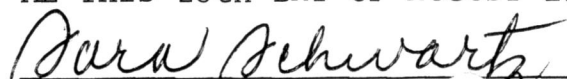
\$1,500.00 Security Deposit on Concord Lane Road Project
\$1,000.00 Security Deposits on possible damage to roads

CERTIFIED CORRECT:


Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE
ME THIS 26th DAY OF AUGUST 1968


Sara 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 August 26, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Kale Uniforms	Order 103-68	Police	Shoes, overshoes, tear gas kit, handcuffs & misc. supplies	\$138.85
2.	Kale Uniforms	103-68	"	Belt Loop & aerosol spray	3.87
3.	Kale Uniforms	106-68	"	Cap badges	45.00
4.	Kale Uniforms	101-68	"	Miscellaneous equipment and supplies for Officer Carlson	132.45
5.	Illinois Bell Telephone		"	Service	34.12
6.	Lloyd's Service		"	Gasoline	55.16
7.	Price Gas		"	Gasoline	5.94
8.	Frank E. Fenner #4		"	Police Service - July	83.00
9	Wm F. Meyers #6		"	Police Service - July 30.00 Bulbs 3.78	33.78
10.	Robert Coxhead #10		"	Police Service - July	12.00
11.	Jack W. McGregor SP-4		"	Police Service - July 102.00 Misc. exp. & Supplies 17.05	119.05
12.	Lloyd Wileman SP-10		"	Police Service - July	20.00
13.	Nestor Motluck #11		"	Police Service - July 98.00 Expenses 1.50	99.50
14.	Gunnar Jensen		"	Police Service - July 10.00	10.00
15.	H. W. Carlson SP-9		"	Reimburse for Boots and uniform trousers	31.61
16.	Jack M. McGregor #7		"	Reimburse for thumbcuffs - belt - auto repair	45.50
17.	Roy E. Svacha		"	Reimburse for switch boxes, plugs, & Misc. supplies & Equipment	18.16
18.					
19.					

887.99

APPROVED: _____
President

8/26/68 (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

8/26/68 (Date)

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 26, 1968 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C. R. Anderson		Clerk	Electricity-Duplicator & Office	\$ 10.00
2.	Barrington Press		Clerk	Publ. - Ordinance No. 95	12.60
3.	Barrington Press		Plan	Publ. - Schmid Public Hearing	6.40
4.	Barrington Press		Clerk	Publ. - Treasurer's Report	148.40
5.	Barton Stationers	21089	Clerk	Office Supplies	3.43
		20986	Clerk	Postage Scale	9.95
		21492	Clerk	Mailing Envelopes	4.01
6.	Branite Equipment Co.		Clerk	Duplicator Lease	21.77
7.	Boise Cascade Envelope Co.	H-5246	Clerk	5,000 envelopes	62.22
8.	Clarke Outdoor Spraying		Mosq.	Fogging 7/13 - 7/16 - 7/23 and larviciding	1036.00
9.	Commonwealth Edison Co.		Roads	Street Light	4.86
10.	Copy Systems			Duplicator repairs Cleaned & adjusted belts	21.50
11.	Lee Davis		B/A	Secretarial Service -PUBLIC HEARING	25.00
12.	Forrest Press		Bldg. Clerk	Building Permit Forms \$36.00 Voucher forms 7.25	43.25
13.	Illinois Bell Telephone Co		Clerk	Toll Service	8.11
14.	Illinois Bell Telephone Co.		Roads	Toll Service	.51
15.	Morgan Jones and Co.		Police	Indemnity Policy	162.50
16.	Grayce Scharfenberg		Clerk	Salary - August	100.00
17.	Grayce Scharfenberg		Clerk	Reimburse for Municipal Handbooks and Tax Levy Handbook - (3)	6.00
18.	Grayce Scharfenberg		Clerk	Reimburse for postage	12.00
19.	Milton Schwartz		Bldg.	Reimburse for secretarial serv. 31 hrs. @ \$3.00 hr.	93.00

APPROVED: _____
President

8/26/68 (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

8/26/68 (Date)


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 26, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Copy Systems		Clerk	2000 legal duplicator sheets	\$ 88.50
2.	Town of Cuba, R & B Fund		Roads	Cold Patching	180.20
3.	Robert H. Freking		Roads	Consulting Service	40.00
4.	Liberty Asphalt		Roads	Cold Mix	37.60
5.	Liberty Asphalt		Roads	Cold Mix	116.00
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462.30

APPROVED: 
President

August 26, 1968 (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

August 26, 1968 (Date)