

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 25,
1969, AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE

8:07 P.M. PRESENT: Trustees Davis, Forrest and Saville and
President Caldwell and Clerk Davis

ABSENT: Trustees Boynton and Huning

VACANCIES: One

ALSO

PRESENT: Roy Svacha - Chief of Police
Robert C. Cragg - Supt. of Mosquito Abatement
Walter Clarke - Chairman of Plan Commission
Bruce J. Boerner - 106 Carriage Road
Harold T. Eastman - 405 Concord Lane
Debbie Eastman - 405 Concord Lane
D. T. Lutz - 268 Shady Lane

President Caldwell led in a brief meditation.

Trustee Forrest moved that minutes of the meeting of July 21, 1969 be approved as prepared; seconded by Trustee Saville, and passed unanimously.

VILLAGE OFFICERS' REPORTS

TREASURER - Treasurer Gerry reported balances on August 25, 1969 as follows:

Corporate Fund - General	\$ 18,550.44
Indemnity Deposits	5,750.00
MFT Fund	15,699.03
Police Contribution Fund	217.18
Uncollected credits in State MFT Fund to 6/30/69	942.27

Trustee Saville moved that the Treasurer's Report be accepted as presented; seconded by Trustee Davis.

By roll: AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Treasurer Gerry then presented the Treasurer's Report for the Fiscal Year ended March 31, 1969. Trustee Davis moved that the Report be accepted as presented and that it be published at Village expense in the Barrington Courier-Review; seconded by Trustee Forrest.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

A suggestion that notice of the Treasurer's Report be made in the Biltmore column was made by Treasurer Gerry.

Treasurer Gerry reported that on August 14, 1969 Putta and Kelsey had audited the Village records and are now getting confirmations from contractors, county offices, etc. to back up the audit. It is expected that their report will be available for the next Board meeting. He recommended that request be made to have it also mentioned in the Biltmore column when it is published.

President Caldwell praised Treasurer Gerry for his careful and accurate handling of Village monies and records and expressed his gratitude for the time and effort so spent.

VILLAGE CLERK - Clerk Davis presented invoices for approval of payment from the corporate fund relative to the Police Department totaling \$835.09. Trustee Saville moved approval of payment; Trustee Davis seconded.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Clerk Davis presented invoices for approval of payment from the corporate fund relative to the Building Department totaling \$830.00. Trustee Saville stated that the ad hoc committee appointed at the last meeting recommended payment of these. Trustee Forrest moved to approve payment; seconded by Trustee Saville.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Clerk Davis presented miscellaneous invoices totaling \$2756.35 for approval of payment from the corporate fund. Trustee Saville moved to approve payment; seconded by Trustee Davis.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

POLICE DEPARTMENT - Police Chief Roy Svacha presented a report of Police Department activities and recommended that Robert Freking be reappointed a Police Officer in the Special Police Division for an indefinite term.

Trustee Saville moved that Resolution No. 290 reappointing Robert Freking a Police Officer in the Special Police Division be adopted; seconded by Trustee Davis.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell.

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Police Chief Svacha also recommended that Bruce J. Boerner be appointed a Police Officer in the Special Police Division.

Trustee Forrest moved adoption of Resolution No. 288 appointing Bruce J. Boerner a Police Officer in the Special Police Division; seconded by Trustee Saville.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

The oath of office was administered to Bruce J. Boerner by Clerk Davis, and Officer Boerner was welcomed to the Village Police Department by President Caldwell and Police Chief Svacha.

HEALTH OFFICER - President Caldwell read a report from Health Officer Olson.

SUPERINTENDENT OF ROADS - Superintendent Talbot reported that temporary repairs have been made on Signal Hill Road at a cost of \$900, and that he plans to spend some time during the next two weeks checking the MFT road work expected to then be in progress. He had authorized two road bond refunds.

Treasurer Gerry asked that a procedure be established for refunding road bond deposits. President Caldwell asked that in all cases a letter requesting such refund be sent to the Village Clerk by the depositor; she will relay it to the Road Superintendent, who will inspect the property and send approval or denial to the Clerk. Approvals are to go directly to the Treasurer, who will then make the proper refund.

Trustee Davis suggested that in the future the Building Officer should make sure that any needed driveway culvert is included in the building permit.

President Caldwell requested that the Road Committee and the Building Committee review the proposed Driveway Ordinance No. 71 and submit a proposed revision, incorporating the driveway ordinance and any other recommended changes into the Building Code (Ordinance No. 7.7) including designation of the Superintendent of Roads as the individual authorized to approve the refunding of road bond deposits.

SUPERINTENDENT OF PARKS - Superintendent Woodhull submitted a report that twenty-two village trees had recently been fed or felled and destroyed. President Caldwell commended the good work done in this area.

SUPERINTENDENT OF MOSQUITO ABATEMENT - Superintendent Craig reported that the truck foggings have been very successful in decreasing the local mosquito population and that one or two more foggings are planned.

FIRE COMMISSIONER - No report.

COMMITTEES OF THE BOARD

FINANCE AND LAW - President Caldwell reported on the McGowan and Schmidt cases. He also stated that a comprehensive proposal has been received from an insurance company and that the survey to consolidate village insurance plans continues.

A tax levy ordinance for the current year, which had been prepared by Attorney Braithwaite, was presented.

Trustee Forrest pointed out that approximately one-third of all revenues were spent for police protection; he felt that this should be made known to Village residents. It was stated that the Village is allowed to levy a .05% tax for police protection if a police levy has not previously been made, and that it can be increased in a subsequent year to .075%.

Trustee Davis moved adoption of Ordinance No. 104, Tax Levy Ordinance; seconded by Trustee Saville.

By vote - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

BUILDING, HEALTH & SANITATION - Trustee Saville suggested that revision to Ordinance 35, copies of which were distributed to all Board members at the last meeting, be tabled until the next meeting, when a formal revision for adoption should be on hand from the Village Attorney.

Trustee Saville moved adoption of Resolution No. 291 supporting the establishment of a hospital in this area; seconded by Trustee Forrest.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

PLAN COMMISSION - Chairman Clarke recommended that an ordinance be considered covering non-residential use of outside lighting. A comprehensive definition of "golf course" will be presented at a future meeting. Chairman Clarke will get a set of specifications of electrical inspections. A report from the BADC study is expected in December. They are now getting additional suggestions and information from industries.

Chairman Clarke recommended adoption of Resolution No. 287, reappointing G. William Moody to the Plan Commission. Trustee Forrest moved adoption of Resolution No. 287, reappointing G. William Moody to the Plan Commission for a further five-year term; seconded by Trustee Saville.

By roll: AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCY: One

The President declared the motion carried.

BOARD OF APPEALS - Two current petitions covering four parcels of property were heard on July 21. The Hearing was continued to Tuesday, September 9 at 8:00 p.m. In the meantime an inspection by the Village Sanitary Engineer has been ordered, as ability of this property to assimilate sewage disposal has been questioned.

President Caldwell pointed out a fine article on Septic Tank Systems which had been sent to him by Paul Levin. It will be reproduced and a copy sent with the minutes to each Board member.

The President declared the motion carried.

President Caldwell appointed Richard Anderson as Representative of the Village of North Barrington to work with those interested in this effort and requested suggestions for additional appointees prior to September 1.

ROADS AND PUBLIC UTILITIES - Trustee Davis presented Ordinance No. 22.2, granting the Village of North Barrington six business telephones or equivalent (instead of the four previously granted) because of the increased number of residential phones in the Village. After discussion Trustee Saville moved adoption of Ordinance No. 22.2 and Trustee Davis seconded.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT; Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Trustee Forrest stated that at an appropriate time suburban Chicago villages should protest the Illinois telephone toll rates. Trustee Davis and his committee were asked to study our position in relation to the electric and telephone franchises, with special consideration being given to all possible underground wiring in place of overhead wiring, and make recommendations to the Board not later than the November meeting.

PLANNING AND ZONING - Trustee Forrest reported of several rezoning petition hearings in the county. He emphasized that though some petitions may not be within the geographic or political boundries of the Village, they may be in our environmental boundries and directly affect Village citizens and properties. Each time a variation is granted there is some detriment to surrounding properties.

Trustee Forrest moved adoption of Resolution No. 289 opposing rezoning of Borkon property on Rainbow Road; Trustee Davis seconded. After discussion the vote was recorded.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

Trustee Forrest suggested that the Village President write all interested parties (the District Engineer in Elgin, Supervisor of Cuba Township, Supervisor of all surrounding townships, etc.) and inform them of our non-acceptance of the Amstutz Highway map proposal dated February, 1968.

Trustee Davis moved adoption of Resolution No. 292 opposing rezoning of Shinkle property at Highways 59 and 22; seconded by Trustee Forrest. After discussion the vote was recorded.

By roll - AYES: Trustees Davis, Forrest and Saville and President Caldwell

NAYS: None

ABSENT: Trustees Boynton and Huning

VACANCIES: One

The President declared the motion carried.

NEW BUSINESS

President Caldwell read a request from the Muscular Dystrophy Associations of America, Inc. requesting permission to solicit funds in the Village on September 26, 27 or 28. It was agreed that this request be approved subject to proper notification of the Police Department of their plans, but that a requested tag day be discouraged.

President Caldwell announced that the 56th Annual Conference of the Illinois Municipal League would meet in Chicago September 6 through 9. Clerk Davis had expressed an interest in attending one day and was encouraged to do so.

CITIZENS REPORTS

Richard Anderson asked that Board members urge all residents, especially those who have had septic problems to attend the September 9 continuation of the Hearing by the Board of Appeals on the petitions of the Northern Trust Company and of Connelly, Geis and others for zoning ordinance variations to permit construction on four undersized tracts of land in the Village.

Trustee Saville moved that the meeting adjourn at 11:18; seconded by Trustee Davis, and the motion passed unanimously.


Lora Lee Davis, Village Clerk

VILLAGE OF NORTH BROMINGTON, ILLINOIS
TREASURER'S REPORT - AUGUST 25, 1969.

	<u>CORPORATE FUND</u> <u>GENERAL</u>	<u>INDEMNITY</u> <u>DEPOSITS</u>	<u>MOTOR</u> <u>FUEL</u> <u>TAX FUND</u>	<u>POLICE</u> <u>CONTRIBUTION</u> <u>FUND</u>
BALANCE IN BANK ACCOUNTS - JULY 21, 1969	\$ 12,675.48	\$5,750.00	\$9,135.96	\$ 217.18
<u>ADD</u> Receipts Deposited - 7/22/69 to 8/25/69:				
Sales Tax - April 1969	\$ 188.04			
Police Fines Collected	196.00			
Police Services	90.00			
Partial Collection - 1968 Village Property Tax	7,500.00			
Partial Collection - 1968 Road & Bridge Tax	750.00			
Vehicle Licenses	27.00			
State Dept. of Public Works - 1969 Maintenance			648.77	
TOTAL	<u>\$ 8,751.04</u>	<u>-o-</u>	<u>\$ 648.77</u>	<u>-o-</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS FOR PERIOD	\$ 21,426.52	\$5,750.00	\$9,784.73	\$ 217.18
<u>DEDUCT</u> DISBURSEMENTS:				
Petty Cash Fund for Village Clerk	\$ 30.00			
Expenses	2,846.08			
U.S. Treasury Bills - 10/30/69 Maturity -at cost	8,840.46		\$6,878.14	\$ 11.50
TOTAL	<u>\$ 11,716.54</u>	<u>-o-</u>	<u>\$6,878.14</u>	<u>\$ 11.50</u>
BALANCE IN BANK ACCOUNTS - AUGUST 25, 1969	\$ 9,709.98	\$5,750.00	\$2,906.59	\$ 205.68
<u>ADD</u> U.S. Treas. Bills in Safekeeping at Cost				
\$6,000.00 of 9/11/69 Maturity			\$5,914.30	
\$7,000.00 of 10/30/69 Maturity			6,878.14	
\$9,000.00 of 10/30/69 Maturity	\$ 8,840.46			
TOTAL CASH AND SECURITIES - AUGUST 25, 1969	<u>\$ 18,550.44</u>	<u>\$5,750.00</u>	<u>\$15,699.03</u>	<u>\$ 205.68</u>

NOTE:

Uncollected Credits in State MFT Fund to 6/30/69
 Balance in Indemnity Deposits Bank Funds:
 Concord Lane Project
 Builders Road Damage Deposits 17 at \$250.00

\$ 942.27
\$1500.00
4250.00
\$5750.00

CERTIFIED CORRECT:



Harold Gerry - Village Treasurer

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

SUBSCRIBED & SWORN TO BEFORE ME THIS 25th DAY OF AUGUST 1969

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

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

ase 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 25, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Milton Schwartz	6/23/69	Bldg.	Checking plans for permits \$80.00	
2.	"	"	"	Secretarial time 300.00	\$ 380.00
3.	Richard A. Look	6/30/69	Bldg.	Inspection	10.00
4.	Richard A. Look	6 8/1/69 Ex	Bldg.	Inspections	50.00
5.	Richard A. Look	6/23/69	Bldg.	Inspections	390.00
6.	Illinois Bell Telephone	7/19/69	Bldg.	Phone bill	00
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				Total	\$830.00

APPROVED:

E. F. Caldwell
President

8/25/69

(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.

Lee Davis

Village Clerk

8/25/69

(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 25, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Granite Equip. Leasing		Clerk	Duplicator lease	\$ 21.77
2.	Commonwealth Edison Co.	8/1/69	Roads	Street light	4.86
3.	Joyce & Company	6/30/69	Clerk	Bond	11.00
4.	Bond Tree Service	8/4/69	Parks	Dead & diseased tree removal	900.00
5.	United Rent-alls	6/25/69	Parks	Equipment rental	5.00
6.	C. C. Woodhull for Michael A. Masters	8/1/69	Parks	Mowing fields	45.00
7.	Price Gas	7/31/69	Police	Gas	9.50
8.	Illinois Bell Telephone	6/19/69	Clerk	Telephone service	2.70
	Barton Stationers	7/31/69	Clerk	Stationery supplies	25.96
10.	C. R. Anderson	7/31/69	Clerk	Electricity for village office	10.00
11.	Clarke Outdoor Spraying	7/19/69	Mosq.	Fogging	391.00
12.	Map Department - Lake Co.	7/18/69	Police	Maps	.50
13.	Barton Stationers				00
14.	Mrs. J. S. Robertson	7/24/69	B/A	Secretarial services	25.00
15.	Lora Lee Davis	8/25/69	Clerk	Salary - \$100; Office space 25.00 and postage - \$6.06	131.06
16.	Clarke/Spraying Company		Mosq.	Foggings	1173.00
17.					
18.					
19.				Total	\$2756.35

APPROVED:

E. J. Caldwell
President

8/25/69

(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.

L. Davis Village Clerk

8/25/69

(Date)

POLICE DEPARTMENT ACTIVITIES

MAN HOURS

Uniformed Officer Activity

Patrol Support Activity

OPERATION DATA

Station Complaints

Requests - Vacation Watch

Active Personnel

Arrests Issued

[illegible]