

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 28, 1967, AT
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: Trustee Forrest

ALSO

PRESENT: R. C. Emrick	Building and Zoning Officer
H. Gerry	Treasurer
E.C. Gross Jr.	Chairman - Board of Appeals
C.M. Newgent	Superintendent of Roads

REPORTER: Mary Barbour Barrington Courier Review

Trustee Cutler moved to approve the minutes of the July 24, 1967 meeting -
seconded by Trustee Davis and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances as of August 28, 1967 as follows:

Corporate Fund	\$15,905.07
MFT Fund	4,510.33
Police Cont. Fund	595.17
Petty Cash Fund	25.00

Uncollected credits in Motor Fuel Tax Account
to July 31, 1967 - \$12,452.40.

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

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke.
NAYS - None
ABSENT - Trustee Forrest

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$3,737.66.

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke.
NAYS - None
ABSENT - Trustee Forrest

The President declared the motion carried.

The clerk presented for ratification payment of invoice from Lloyd's Service
for gasoline for the Police Department in amount \$26.29. Trustee Schulke
moved to ratify the payment - seconded by Trustee Keagy and passed unanimously.

The President submitted Resolution No. 224 - a resolution to authorize rental of an SCM Coronastat 44 Copier on a five year lease-purchase agreement with decision to exercise purchase option deferred until expiration of the agreement. Trustee Krumlinde moved to adopt Resolution No. 224 - seconded by Trustee Keagy -

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke.
NAYS - None
ABSENT - Trustee Forrest.

The President declared the motion carried.

POLICE: In the absence of Chief R. E. Svacha, a complete report was deferred until the next regular meeting.

HEALTH OFFICER: The President advised that appointment of a Health Officer is still under consideration, and in the interim the President is acting as Health Officer and has reviewed several cases under investigation.

ROADS: Supt. C. M. Newgent advised that the 1967 MFT Road Program has been approved by the State - including 1967 snow removal. Mr. Newgent said the Wight Engineering Inc., have done an excellent job in a short time, and hope to have the work started within the next ten days or two weeks. An aerial map of the Village has been purchased at the suggestion of the Wight Company and will be available for use by other Village departments.

Mr. Newgent reported a drainage problem in Signal Hill and Honey Lake Roads, where water drains from Old Oak Road. He has requested Wight Engineers Inc. to investigate and submit a recommendation for a permanent solution.

Mr. Newgent also advised that the Illinois Bell Telephone Company has requested permission to put lines underground on Miller Road west of Highway 59, and that permission will be granted.

The President reported that the MFT road maintenance work should be contracted for and completed prior to September 15, 1967, to meet State requirements, and while Wight Engineers Inc., will request the State for an extension of time it is imperative the Village execute a contract with the lowest bidder at the earliest possible time. The President therefore submitted Resolution No. 222 - a resolution authorizing the Village President to execute the MFT 1967 contract to the lowest bidder at the September 11, 1967 bid date. Trustee Schulke moved to adopt Resolution No. 222 - seconded by Trustee Krumlinde and passed unanimously. The snow plowing contract will be considered after discussion with Wight Engineers about what is included in the MFT contract which has been approved by the State.

The President advised that a meeting was held with the developers of Oaksbury relative to development of the eastern section. It is their intention to include in their covenants upgraded requirements on septic installations. The President suggested that Mr. Newgent plan to attend the Plan Commission meetings to see that proper road specifications are followed.

BUILDING OFFICER: R. C. Emrick reported - 15 permits issued since March -

9 for new construction	- fees \$2,925
1 for septic installation	15
2 for remodeling	45
3 for repair of tornado damage	45

A letter has been sent to all residents who suffered tornado damage advising them that they must apply for a building permit even though the fees have been greatly reduced.

Mr. Emrick advised he had a meeting scheduled for August 29 - in Libertyville - with Mr. William Mellen - Lake County Senior Sanitarian - relative to correlating inspections of septic systems and suggested forms and procedures. President Anderson indicated he would try to arrange to meet also with Mr. Emrick and Mr. Mellen.

PARKS & AUXILIARY SERVICES: The President advised he had discussed the suspected diseased tree problem with Mr. Blazo and had been informed that arrangements were being made to have a man test the trees on Kimberly Road. Checks will be made also to determine if some of the trees are actually affected with Oak Wilt or if it could possibly be the affect of fogging, which a few individuals offered may be the cause seemingly of leave disease on lower branches.

MOSQUITO ABATEMENT: The President advised that there have already been 7 foggings and that there possibly will be one more on the Labor Day Week-end.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: The President advised that Civil Defense has been merged with the Police Department under the direction of Chief R. E. Svacha.

PLAN COMMISSION: The President advised a meeting will be called within the next week or ten days.

BOARD OF APPEALS: Chairman E. C. Gross Jr., reported his Board has several petitions pending.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke discussed the proposed tax levy, and presented Tax Levy Ordinance No. 86 - in amount \$23,500. After discussion Trustee Cutler moved for adoption of Tax Levy Ordinance No. 86 - seconded by Trustee Krumlinde -

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke
NAYS - None
ABSENT - Trustee Forrest

The President declared the motion carried. A copy is attached to become a part of these minutes.

The President discussed the Barrington Area Development Council Inc., and submitted Resolution No. 225 - a resolution calling for financial support when other Village

members of the Barrington Area Development Council furnish their financial support. Trustee Cutler moved for the adoption of Resolution No. 225 - seconded by Trustee Keagy -

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke.
NAYS - None
ABSENT - Trustee Forrest.

The President declared the motion carried.

BUILDING REGULATIONS

HEALTH & SANITATION - No report.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

PLANNING & ZONING: Because a majority of trustees had been unable to attend the Board of Trustees meeting at which proposed Zoning Ordinance No. 88 was adopted, Trustee Schulke moved to reconsider adoption of Ordinance No. 88 - seconded by Trustee Davis and passed unanimously.

Trustee Schulke then moved to adopt Ordinance No. 88 - seconded by Trustee Davis -

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke
NAYS - None
ABSENT - Trustee Forrest

The President declared the motion carried.

The President requested ratification of the annexation of the Fifer property - Ordinance No. 85. Trustee Cutler so moved - seconded by Trustee Davis -

By roll call vote: AYES - Trustees Cutler, Davis, Keagy, Krumlinde and Schulke
NAYS - None
ABSENT - Trustee Forrest.

The President declared the motion carried.

The President discussed the request of Mr. F. J. Voss, Barrington Area Development Council Inc., that the Village support the acquisition of the Rossmoor property by the Cook County Forest Preserve District, and submitted Resolution No. 223 recommending that the Cook County Forest Preserve District purchase the Rossmoor property. After discussion it was the consensus to defer action until a description of the property and a map has been secured from Mr. Voss.

Trustee Schulke advised it is the opinion of his committee there would be no conflict of interests in King, Robin, Gale & Pillinger - and Attorney J. W. Braithwaite - representing both the Village of North Barrington and the Village of Barrington.

9:30 P.M. - Meeting adjourned.


Village Clerk

TAX LEVY ORDINANCE**ORDINANCE No. 86**

President and
 WHEREAS, the **Board of Trustees** of the **Village** of **North Barrington**
 in the County of **Lake** and State of Illinois, did on the **26th** day of
June A. D. 19 **67**, pass the annual appropriation bill for said **Village** for the fiscal year
 beginning on the **first** day of **April** A. D. 19 **67**, the amount of which is ascertained to
 be the aggregate sum of **Fifty-nine thousand six hundred-----** Dollars, which said appropriation bill
 was duly **published** on the **sixth** day of **July** A. D. 19 **67**. Now, therefore,

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

BE IT ORDAINED by the **Board of Trustees** of the **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. **1968**,
 the total sum of **Twenty-three thousand five hundred and NO/100-----** 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 Aways Roads, Culverts and Abutments:		
Maintenance & construction, signs, markers, engr. & Con.	\$ 31,600	\$ 6,000
Snow Removal	\$ 1,500	\$ 1,000
Engineering Studies	\$ 1,000	\$ - - -
For Fire Department		
Publications, supplies and miscell. expense	\$ 100	\$ 70
	\$-----	\$-----
For Civil Defense	\$ 100	\$ 50
	\$-----	\$-----
For Police Department		
Equipment, uniforms, repairs to equipment - sub-	\$-----	\$-----
contracted services, auto operating expenses & Misc.	\$ 9,400	\$ 6,190
	\$-----	\$-----
For Department Health & Sanitation:		
Inspection, engineering and consult. services,	\$-----	\$-----
publications and miscell. expenses	\$ 100	\$ 100
	\$-----	\$-----
For Department Public Health		
Tree disease, surveys and		
cutting and miscell. ex		

For salaries of City Officers

Village Clerk

For Village off

publications

For legal expe

Village

Other

For

Sec

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Attest:

Sec

Con

August 1

Passed

City Council or Board
 the Board of Trustees.
 The Levy Ordinance must

Chap. 24 Sec. 8-3-1

Certified

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 28, 1967 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Barrington Press		Clerk	^{Sales} Publ. Ordinance No. 83 - Tax	15.60
2. Barrington Press		Clerk	Publ. Treas. Report	82.46
3. Clark Outdoor Spraying		Mosq.	Larvaciding and 3 Foggings - 7/11 - 7/20 - 8/2	1,065.00
4. Commonwealth Edison Co.		Roads	Street Light	4.80
5. Robt. H. Freking		Roads	Consultation - retainer	40.00
6. Robt. H. Freking, Twp Hwy Comm.		Roads	road patching	924.35
7. Illinois Bell Telephone Co.		Clerk	Toll Service - 10.84	10.84
8. <u> </u>		Road Road	Toll Service - 2.84 Garage (4.51)	2.84 4.51
9. Liberty Asphalt Products		Roads	Cold Mix - Kimberly Road	180.00
10. <u> </u>		Roads	Cold Mix	460.40
11. Morgan Jones and Co.		Police	Indemnity Policy	162.50
12. Grayce Scharfenberg		Clerk	Petty Cash - Reimburse for postage	10.00
13. Grayce Scharfenberg		Clerk	Salary - August	100.00
14. Recorder of Deeds - Lake Co.		Clerk	Recording - Fifer Annexation	5.50
15. Sidwell Studio, Inc.		Roads	Aerial photos	115.47
16. Hilb-Downing Insurance		Treas.	Treasurer's Bond	136.00
17. <u> </u>				
18. Barrington that were				
19. <u> </u>				

3312.92

APPROVED: *Ernest J. ...*
President

August 26, 1967 (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.

Grayce Scharfenberg Village Clerk

August 28, 1967 (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, 1967 (date).

POLICE

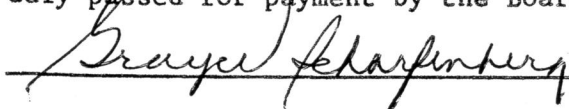
	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Great Lakes Fire Equip.Co.		Police	Badges, extinguishers, cartridges, flashlights, axe & axe cover	\$329.43
2.	Great Lakes Fire Equip.Co.		"	Lenses	18.43
3.	Illinois Bell Tele.		"	Service - 3399	3.08
4.	Kale Uniforms		"	Vest and Cap Badge	11.70
5.	Lloyd's Service		"	Gasoline	47.40
6.	Price Gas		"	Gasoline	14.70
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424.76

APPROVED: 
President

August 26, 1967 (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 28, 1967 (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 ~~July~~ August 28, 1967 (date).

FOR RATIFICATION

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Lloyd's Service		Police	Gasoline	26.29
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APPROVED: *W. J. Anderson*
President

July 29, 1967
~~August 28, 1967~~ (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.

Grace Feynberg Village Clerk

August 28, 1967 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - AUGUST 28th, 1967

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - July 24, 1967	\$8,534.92	\$ 510.33	\$576.92	\$25.00
<u>ADD</u> Deposits July 25, 1967 to Aug. 28, 1967;				
Redemption of U.S.Treas.Bills at Maturity 8/3/67 (Cost)	1,980.94			
Interest earned on U.S.Treas. Bills	19.06	35.67		
Redemption of U.S.Treas.Bills at Maturity 7/27/67 (Cost)		3,964.33		
Partial Collection of 1966 Village Tax	5,500.00			
Partial Collection of Road and Bridge Tax	700.00			
Other Collections	1,318.28		25.00	
	<u>\$18,053.20</u>	<u>\$4,510.33</u>	<u>\$601.92</u>	<u>\$25.00</u>
 <u>DEDUCT</u> Disbursements July 25, 1967 to Aug. 28, 1967:				
Purchase of \$2,000.00 U.S.Treas.Bills-Due 11/2/67	\$1,978.86			
Purchase of \$4,000.00 U.S.Treas.Bills-Due 10/26/67		\$3,957.23		
Other Disbursements	6,112.01		\$ 6.75	
TOTAL DISBURSEMENTS	<u>\$8,090.87</u>	<u>\$3,957.23</u>	<u>\$ 6.75</u>	<u>-0-</u>
 BALANCE IN BANK ACCOUNTS - AUGUST 28, 1967	 \$9,962.33	 \$ 553.10		 \$25.00
 <u>ADD</u> U.S.Treas. Bills - At Cost - in Safekeeping:				
\$4,000.00 of Sept. 21, 1967 Maturity	\$3,963.88			
\$2,000.00 of Nov. 2, 1967 Maturity	1,978.86			
\$4,000.00 of Oct. 26, 1967 Maturity		\$3,957.23		
 TOTAL CASH AND SECURITY BALANCES - AUG. 28, 1967:	<u>\$15,905.07</u>	<u>\$4,510.33</u>	<u>\$595.17</u>	<u>\$25.00</u>

NOTE

Uncollected credits in Motor Fuel Tax Account
State of Illinois to July 31, 1967 \$12,452.40

(1) Petty Cash Fund includes \$10.00 held by Village Clerk

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer

STATE OF ILLINOIS) SS
COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFO:
ME THIS 28th DAY OF AUG. 1967

Dora Schwartz

Notary Public
County of Cook,
State of Illinois