

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 28,  
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke  
and Talbot, President Caldwell and Clerk Tingleff  
Absent: None  
Also  
Present: B. J. Ypelaar, Treasurer  
James M. Ray, Building and Zoning Officer  
Joseph E. Hammer, Chairman of Board of Appeals  
Judy Cameron, Health Officer  
Lloyd Wileman, Superintendent of Roads  
Paul J. Barta, 248 Woodland Drive  
C. R. Anderson, 114 Mohawk Drive  
Jim Evans, Barrington Courier-Review  
William Roloff Jr., Timberlake

Clerk Tingleff called the roll. President Caldwell led a brief meditation.

Trustee Talbot moved that the minutes of the meeting of July 24, 1972, be approved as prepared; seconded by Trustee Schulke and passed unanimously.

President Caldwell presented proposed Resolution No. 372 reappointing Frank E. Fenner as Deputy Building Officer of the Village of North Barrington, and expressed the appreciation of the Village for Mr. Fenner's many years of fine service to the Village. Trustee Talbot moved adoption of Resolution No. 372; seconded by Trustee Carlson and passed unanimously.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending July 31, 1972, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 449.43	\$ 70.71	\$ 59.37
Savings Accounts	4,004.00	4,051.91	400.00
Certificates of Deposit	10,500.00	5,800.00	

Trustee Talbot moved adoption of the Treasurer's Report; seconded by Trustee Ofsthun.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period August 1 through 25, 1972, a graph and chart showing equivalent returns on investments, and a revised auditors financial report of the Village

as of March 31, 1972, as prepared by McGladrey, Hansen, Dunn & Company. Acceptance of the auditor's report was again deferred pending Treasurer Ypelaar's further analysis of one item.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$4,132.57. After discussion, Trustee Forrest moved to approve payment; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.

BOARD OF APPEALS - Chairman Hammer presented the certified minutes of the Board of Appeals hearing of July 18, 1972, containing a resolution passed by them. The resolution recommended that the Board of Trustees grant a Zoning Variation to permit the construction of a two car attached garage to the existing non-conforming residence of David R. Dahlstrom, 127 Osage Drive. After discussion, Trustee Schulke moved that the Board of Trustees concur with the recommendation of the Board of Appeals and direct that an Ordinance be prepared granting the recommended variation; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.

Chairman Hammer announced that with regard to two other matters currently before the Board of Appeals, one--a petition from Edward C. Prest--had been deferred indefinitely at the request of the petitioner and the other--a petition from Paul M. and Baylor J. Cole--had been withdrawn by the petitioners.

HEALTH - Health Officer Cameron presented a request from the Health and Sanitation Commission for permission to trench along Beachview Lane at Biltmore Drive adjacent to the Robert Below property in an attempt to pitch water toward the culvert rather than across the septic field. After discussion, Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Health Officer and grant approval for trenching along Beachview Lane at Biltmore Drive, subject to the condition that the operation of such trench shall not perpetuate or create a septic drainage problem and that such approval may be rescinded by the Board of Trustees at its pleasure; seconded by Trustee Talbot and passed unanimously.

Health Officer Cameron reported that she was continuing to monitor the construction of a tertiary treatment plant in Lake Zurich.

President Caldwell brought up the matter of a resident on Beachview Lane who has expressed the desire to expand a non-conforming residence which also has a septic violation currently under study which would require a variation from the Health and Sanitation Ordinance to repair satisfactorily. Health Officer Cameron reported that the Health and Sanitation Commission was not ready to recommend on the matter at the present time. After discussion, the

Trustees concurred in the opinion that the matter be returned to the Health and Sanitation Commission for a recommendation, suggesting that the opinion of our Sanitary Engineer, Paul Levin, be secured, and that any septic extension be dealt with as solving an existing septic problem, not to be construed in any way as approval for future expansion of the home.

President Caldwell noted that he had received a letter from the Environmental Protection Agency in answer to his letter of commendation in the recent Lake Zurich pollution situation.

President Caldwell announced that he had received a request that the Village of North Barrington be represented at a meeting on the Illinois Trauma Program and that Mr. C. Richard Anderson had attended. Mr. Anderson then read his report on the meeting and after discussion, President Caldwell referred the matter to the Committee on Building, Health and Sanitation with the suggestion that they work with Mr. Anderson in determining whether to recommend to the Board of Trustees any role or activity which would be appropriate for the Village in connection with the Illinois Trauma Program.

ROADS - Superintendent Wileman reported that he did not know when the MFT Contract work would be done on the Village streets, but was going to be checking into the situation.

#### NEW BUSINESS

Mr. William P. Roloff, representing the Timberlake Civic Association, made a presentation concerning a proposed subdivision in the Timberlake area which would be of great concern to the residents of Timberlake from a safety standpoint, since all traffic from the new area would be shuttled through the Timberlake community. After discussion, Trustee Forrest moved that the Village of North Barrington support the Timberlake Civic Association in their position seeking an alternate ingress and egress (other than Timberlake Drive) in the subdivision planned by Graft, Koerner, et. al., adjacent to the Timberlake area; seconded by Trustee Talbot and passed unanimously.

#### COMMITTEES OF THE BOARD

Roads and Public Utilities - Trustee Talbot reported that he was unable to attend the recent public hearings in Springfield concerning the formation of a transportation district and Trustee Forrest stated that there had been a recommendation made that some system be authorized, with disagreement remaining as to the role of the CTA and the City of Chicago.

Trustee Talbot noted that there was nothing new to be reported on the Signal Hill Road/Honey Lake matter.

Parks and Auxiliary Services - Trustee Carlson reported that the parks were continuing to be mowed by Kottke Landscaping and that a request had been received to purchase the Village owned tractor. President Caldwell then presented proposed Ordinance No. 145, an ordinance relative to the sale of property. After discussion, Trustee Schulke moved adoption of Ordinance No. 145; seconded by Trustee Carlson.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.

Planning and Zoning - Trustee Forrest gave a brief summary of BACOG activities, emphasizing that at the present time a comprehensive plan does not exist and the importance that it contain what the people of the area desire; quoted briefly from two Newsweek articles on land use; and stated that the Lake County Comprehensive Plan would be brought before the Lake County Plan Commission on September 15, 1972, and that since he would be unable to attend, asked that North Barrington be represented. After discussion on the latter point, the Trustees concurred that Trustee Forrest arrange for the Village of North Barrington to be represented by another trustee or officer, and that he brief the representative accordingly.

#### NEW BUSINESS

President Caldwell stated that a letter had been received from the Lake County Treasurer calling attention to the provision in the new Illinois Constitution that the actual cost of the tax collection procedure be withheld from the amount received by each district, and stating that \$508.56 would be withheld from our 1971 tax collection.

President Caldwell read a letter from Village Attorney J. William Braithwaite dated August 23, 1972, in which he announced that on September 1, 1972, he would become a partner in the law firm of Tenney & Bentley. He then presented proposed Resolution No. 373 appointing Tenney & Bentley as Attorneys for the Village of North Barrington. After discussion, Trustee Ofsthun moved adoption of Resolution No. 373; seconded by Trustee Cragg and passed unanimously.

President Caldwell then referred to a request for the Village of North Barrington to reiterate its support of the Environmental Protection Act of Illinois. After discussion, Trustee Schulke moved adoption of a resolution that the Village of North Barrington go on record as supporting those provisions of the Illinois Environmental Protection Act under which the Environmental Protection Agency has regulated the operation of municipal sewage systems and has taken steps to alleviate existing pollution and to prevent creation of new sources of such pollution and which have provided the Illinois Pollution Control Board with powers to enforce such actions; seconded by Trustee Forrest. After further discussion, Trustees Schulke and Forrest withdrew their motion and Trustee Ofsthun moved adoption of Resolution No. 374 expressing the same support for existing provisions of the Act but limited to the area of southwest Lake County in which this Village is located; seconded by Trustee Schulke.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Ofsthun, Schulke and Talbot  
Nays: None  
Absent: None

The President declared the motion carried.



President Caldwell called attention to a letter he had received from Mr. John A. Denker explaining his intentions of constructing a road on part of the dedicated right-of-way of Rugby Road east of Kimberly Road, and to his reply to Mr. Denker informing him of standards for road construction as contained in the regulations which form part of our Ordinance No. 141, and stating that no on-site clearing, excavating or other activity could begin until written approval was received following engineering review of the plans as submitted.

President Caldwell read his letter of resignation as Village President, and after discussion Trustee Forrest moved that the Board of Trustees reluctantly accept the resignation; seconded by Trustee Schulke, and that Trustee Robert Cragg be appointed as Acting President of the Village of North Barrington; seconded by Trustee Schulke. Trustee Cragg then declined the nomination, citing expanding business pressures and responsibilities as the reason. Trustee Forrest moved the Board recess for five minutes; seconded by Trustee Schulke and passed unanimously.

At the end of the recess, Trustees Forrest and Schulke withdrew their motion. Trustee Talbot moved that consideration of the resignation of President Caldwell be tabled to a future meeting; seconded by Trustee Carlson and passed unanimously.

At 11:15 P. M. Trustee Talbot moved that the meeting be adjourned; seconded by Trustee Ofsthun and passed unanimously.

*Helen W. Tingleff*  
Helen W. Tingleff  
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF JULY, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - JULY 1</u>	<u>\$ 2,606.46</u>	<u>\$ 1,317.71</u>	<u>\$ 59.37</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 1,079.83*	
Village Tax	\$ 6,750.00		
Police Fines	53.90		
Zoning Appeals	100.00		
Vehicle Licenses	3.00		
Permits & Filing Fees	105.00		
Reimbursement for Damages	125.00		
Municipal Sales Tax	202.61		
Road Bond Deposits	500.00		
Redemption of Treasury Bills	5,978.06	3,985.38	
Interest on Treasury Bills	21.94	14.62	
Miscellaneous	7.00		\$100.00
 TOTAL RECEIPTS	 <u>\$13,846.51</u>	 <u>\$ 5,079.83</u>	 <u>\$100.00</u>
<u>DISBURSEMENTS</u>			
Administration - BACOG	\$ 978.75		
- General	516.35		
Board of Appeals	39.00		
Building Officer	.51		
Land Acquisition	1,189.80		
Health & Sanitation	9.60		
Insurance	431.00		
Mosquito Abatement	2,422.00		
Plan Commission	72.20		
Police	1,489.53		
Streets & Roads	104.80	\$ 526.83	
Road Bond Refunds	250.00		
Savings Deposits	8,500.00	5,800.00	\$100.00
 TOTAL DISBURSEMENTS	 <u>\$16,003.54</u>	 <u>\$6,326.83</u>	 <u>\$100.00</u>
CASH BALANCE - JULY 31	\$ 449.43	\$ 70.71	\$ 59.37
SAVINGS ACCOUNTS	4,004.00	4,051.91	400.00
CERTIFICATES OF DEPOSIT	10,500.00	5,800.00	--
 TOTAL FUNDS	 <u>\$14,953.43</u>	 <u>\$ 9,922.62</u>	 <u>\$459.37</u>

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$5,000.00

\*Credited to MFT Account in error. Should be State Income Tax in Corporate Account. Correction will be made next month.

Prepared by:



B. J. YPELAAR, Treasurer

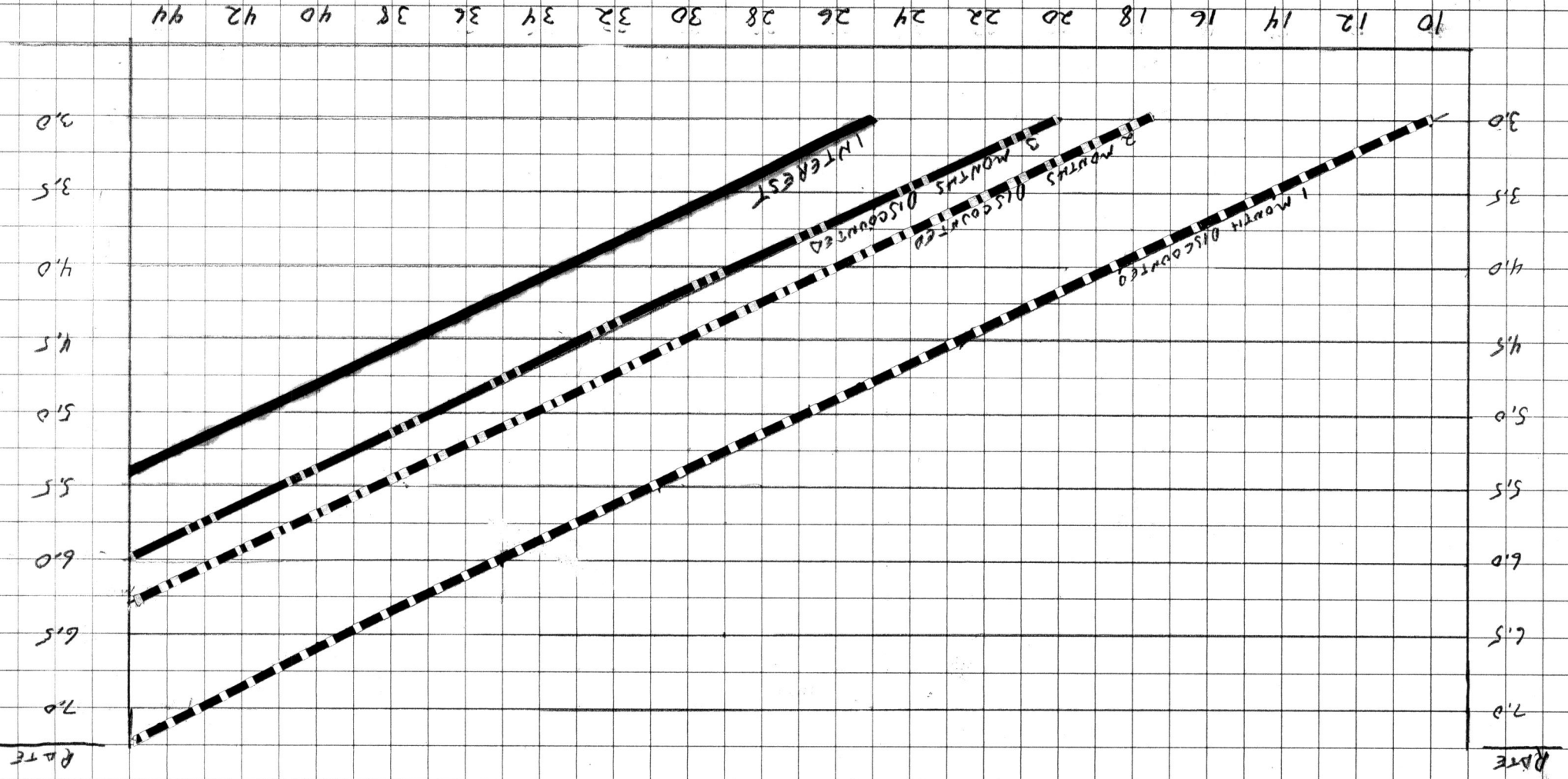
VILLAGE OF NORTH BARRINGTON, ILLINOIS  
FLASH REPORT OF RECEIPTS AND EXPENDITURES  
FOR THE PERIOD AUGUST 1 TO AUGUST 25, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 1,410.48	
Village Tax	\$13,500.00		
Police Service	172.25		
Vehicle Licenses	18.50		NO
Permits & Filing Fees	155.00		
Road Bond Deposits	1,000.00		ACTIVITY
Interest	30.00		
Miscellaneous	3.00		
	<hr/>	<hr/>	
TOTAL RECEIPTS	\$14,878.75	\$ 1,410.48	
 <u>DISBURSEMENTS</u>			
Purchase C. D.	\$ 9,500.00	\$ 1,400.00	NO
	<hr/>	<hr/>	ACTIVITY
TOTAL DISBURSEMENTS	\$ 9,500.00	\$ 1,400.00	
 Receipts Over Disbursements			
	\$ 5,378.75	\$ 10.48	

These transactions will be included in the Treasurer's Report for August which will be submitted at the meeting of the Village Board to be held in September.

# RETURNS ON INVESTMENTS OF \$10,000 FOR ONE MONTH

## DISCOUNTED VS. INTEREST BEARING



EQUIVALENT RETURNS ON INVESTMENTS OF \$10,000 FOR ONE MONTH

CERTIFICATES OF DEPOSIT VS. U.S. TREASURY BILLS

<u>Interest Rate</u>	<u>Interest Amount</u>	<u>Equivalent Discount For</u>		
		<u>1 Month</u>	<u>2 Months</u>	<u>3 Months</u>
3.0	\$25.00	4.66	3.83	3.66
3.5	29.16	5.50	4.38	4.10
4.0	33.33	5.87	4.90	4.67
4.5	37.50	6.60	5.40	5.15
5.0	41.66	6.85	5.85	5.55

Example: If \$10,000 can be invested at  $4\frac{1}{2}\%$ , the interest earned will be \$37.50 Per Month. The yield on the same investment in treasury bills will exceed \$37.50 per month only if the bills are purchased at discounts greater than 6.60% for 1 Month, 5.40% for 2 Months, or 5.15% for 3 Months.

Note: Data for U.S. Treasury Bills are net of a \$15.00 brokerage fee per bill.

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 28, 1972 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Service	7/31/72	Police	Gasoline	\$ 120.62
2.	Great Lakes Fire & Safety	8/15/72	Police	Misc. supplies	26.45
3.	Liberty Asphalt	7/24/72	Roads	Material	69.70
4.	Robert H. Freking	8/1/72	Roads	Advice and consultation	40.00
5.	Orrin F. Nash	7/25/72	Ins.	Comprehensive General/Auto Non-Ownership	417.00
6.	Orrin F. Nash	7/27/72	Ins.	Treasurer's Bond	180.00
7.	Ralph Kottke Landscape	8/3/72	Parks	Mowing	50.00
8.	Bond Tree Service	7/26/72	Parks	Tree trimming and removal	910.00
9.	Illinois Bell Telephone	7/19/72	Adm.	Telephone service	.48
10.	Scroll Studio	8/8/72	Adm.	Testimonial certificates	19.25
11.	Lake Co. Recorder of Deeds	8/8/72	Adm.	Record Ordinance No. 133	6.00
12.	Barrington Press	7/28/72	Adm.	Publish Ordinance No. 142	18.80
13.	Barrington Press	8/10/72	Adm.	Publish Ordinance No. 143	14.20
14.	Barrington Press	8/10/72	Adm.	Publish notice of Ordinance No. 141	8.80
15.	Barrington Press	8/10/72	Adm.	Publish annual treasurer's report	57.20
16.	P. F. Pettibone & Co.	8/17/72	Adm.	Official oath forms	2.07
17.	Granite Equipment Leasing	8/28/72	Adm.	Copy machine rental	21.77
18.	Copy Systems	8/24/72	Adm.	Copy paper	66.00
19.					\$2,028.34

APPROVED:

*E. F. Caldwell*  
President

8-27-72 (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.

*Helen W. Tingleff*

Village Clerk

8-29-72 (Date)



VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERRY~~ 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 28, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Helen W. Tingleff	8/28/72	Adm.	Salary and Office space	\$ 225.00
2.	Helen W. Tingleff	8/28/72	Adm.	Reimburse petty cash	20.67
3.	Illinois Bell Telephone	7/19/72	Bldg.	Telephone service	2.65
4.	Clarke Outdoor Spraying Co	7/13/72	Mosq. Abate.	Fogging	399.50
5.	Judith B. Cameron	8/1/72	Health	Reimbursement for expenses	12.40
6.					\$ 660.22
7.					
8.					
9.					
10.					
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APPROVED: E. F. Caldwell  
President

8-27-72 (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.

Helen W. Tingleff Village Clerk

8-29-72 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~BARCLAY~~ 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 28, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 85.25
2.	Frank E. Fenner		Police	Police Serv. & Reimb.	135.24
3.	John K. McGregor		Police	Police Service	38.50
4.	Frank L. Dinello		Police	Police Serv. & Reimb.	261.85
5.	Robert M. Coxhead		Police	Police Service	41.50
6.	John J. Donohue		Police	Police Serv. & Reimb.	140.78
7.	Jerome T. Steinbuck		Police	Police Serv. & Reimb.	182.60
8.	Helen M. Wileman		Police	Police Service	158.00
9.	Irene M. Coxhead		Police	Service	38.00
10.	Roy E. Svacha		Police	Salary, Patr. Func. & Reimb.	362.29
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1444.01

APPROVED: E H Caldwell  
President

8-27-72 (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. Tingleff Village Clerk

8-29-72 (Date)



# VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

## TRUSTEES

DOUGLAS BOYNTON

ELAINE CARLSON

GEORGE DAVIS

NELSON FORREST

HANS HUNNING

FRANK SAVILLE

## DEPARTMENT OF POLICE

August 11, 1972

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2 (Sgt.)		
Police Service for July 1972		\$ 85.25
Frank E. Fenner - Police Officer #4		
Police Service for July 1972	\$ 132.25	
Reimbursement - Battery	2.99	135.24
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for July 1972		38.50
Frank L. Dinello - Police Officer #8		
Police Service for July 1972	261.25	
Reimbursement - Squad Car Wash	0.60	261.85
Robert M. Coxhead - Police Officer #10		
Police Service for July 1972		41.50
John J. Donohue - Police Officer #15		
Police Service for July 1972	130.25	
Reimbursement - Cleaning	4.73	
Law & Order Subscription (Add.)	3.00	
Spec. Assign. - 28 miles @ \$0.10/mi.	2.80	140.78
Jerome T. Steinbuck - Police Officer #16		
Police Service for July 1972	182.50	
Reimbursement - Pay Phone @N.B.S.	0.10	182.60

Continued on Page 2

To: Helen Tingleff, Village Clerk August 11, 1972

Helen M. Wileman - Police Officer #17  
Police Service for July 1972 \$ 158.00

Irene M. Coxhead - Telephone Clerk  
Service for July 1972 38.00

Roy E. Svacha - Chief of Police  
Salary - July 1972 \$ 100.00  
Patrol Functions for July 1972 129.75  
Reimbursements-  
Telephone for July 1972, \$0.84/mo. 0.84  
Garage Rent 25.00  
Ladder replacement broken by squad car 15.00  
Registration - Ill. Dept. of Local  
Government Affairs 10.00  
Photographic Supplies 3.93  
Speaker Connectors 2.28  
Tapes 2.79  
Postage - Certified letters 1.12  
Service gun parts 25.50  
Shelving 15.00  
Ammunition 29.00  
Base Operation - Electricity  
Reading this date (8/9/72) 5835 KWH  
Last reading (7/13/72) 5753 KWH  
82 KWH  
82 KWH @ \$0.02536 2.08

362.29

GRAND TOTAL

\$ 1444.01

*Roy E. Svacha*