

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON AUGUST 30, 1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:15 P. M. Present: Trustees Boynton, Carlson, Forrest and Saville,
 President Caldwell and Clerk Tingleff
 Absent: Trustees Cragg and Talbot
 Also
 Present: Roy E. Svacha, Chief of Police
 Judy Cameron, Deputy Health Officer
 Lloyd Wileman, Superintendent of Roads
 B. J. Ypelaar, Treasurer
 W. R. Clarke, Chairman of Plan Commission
 Al Gustaveson, 112 Mohawk Dr.
 Ed Lafferty, 591 Glen Circle
 John Ritchie, 545 Miller Road
 Al Eichsteadt, 202 N. Prospect, Roselle
 Jim Evans, Barrington Courier-Review

President Caldwell noted that this was the regular August meeting of the Board of Trustees of the Village of North Barrington, the date having been changed from August 23, 1971, with proper notice having been given by newspaper publication and posted at the meeting place and in the Clerk's office.

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

President Caldwell announced that copies of the agenda were available for those in the audience and that a packet of additional material was also being circulated to be retained by the press at the close of the meeting.

Trustee Carlson moved that the minutes of the meeting of July 26, 1971, be approved as prepared; seconded by Trustee Saville and passed unanimously.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending July 31, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 300.31	\$1,323.70	\$295.22
Treasury Bills	19,949.07	9,650.83	

Trustee Boynton moved adoption of the Treasurer's Report; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Carlson, Forrest and Saville
 Nays: None
 Absent: Trustees Cragg and Talbot

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period August 1 through August 25, and announced that the books were delivered to the auditors for the annual audit last week.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$6,279.75. Trustee Saville moved to approve payment; seconded by Trustee Forrest.

By roll: Ayes: Trustees Boynton, Carlson, Forrest and Saville
Nays: None
Absent: Trustees Cragg and Talbot

The President declared the motion carried.

President Caldwell presented proposed Resolution No. 348 confirming his appointment of John L. Ritchie as Superintendent of Mosquito Abatement of the Village of North Barrington. Trustee Forrest moved adoption of Resolution No. 348; seconded by Trustee Boynton and passed unanimously. Clerk Tingleff then administered the oath of office to Mr. Ritchie.

PLAN COMMISSION - Chairman Walter R. Clarke presented and explained the completed master Village Map and noted that copies will be printed from it for circulation. He stated that the Plan Commission had recommended adoption of the Village Map at their August 3, 1971, meeting. President Caldwell presented proposed Ordinance No. 131A, an ordinance to designate a Village Map, and after discussion Trustee Forrest moved to table Ordinance No. 131A until the next meeting in order that further corrections in the map could be made. There being no second, the motion failed.

After further discussion, Trustee Forrest moved adoption of Ordinance No. 131A subject to corrections being made, pointing out that an inaccuracy was made in showing his property on the map. After President Caldwell objected to the conditional passage of an ordinance and stated that corrections could easily be made in the future to the master map and adopted by ordinance amendment, Trustee Forrest moved adoption of Ordinance No. 131A; seconded by Trustee Boynton.

By roll: Ayes: Trustee Boynton, Carlson, Saville and President Caldwell
Nays: None
Pass: Trustee Forrest
Absent: Trustees Cragg and Talbot

The President declared the motion carried.

After discussion, the Trustees were in general agreement that the Plan Commission should follow-up in obtaining bids for printing a quantity of maps in one-half size for public circulation.

Trustee Cragg arrived for the meeting.

Chairman Clarke then presented a plat for the subdivision of property on Kimberly Road owned by Mr. Al Eichsteadt, stating that the Plan Commission had approved the plat at their meeting on August 28, 1971, a continuation of the August 3, 1971, meeting, and was recommending its acceptance by the

Village Board. After discussion, Trustee Saville moved to accept the plat for resubmission to the Plan Commission for final approval, having determined in accordance with the Subdivision Regulations as contained in Ordinance No. 13, that no improvements or installations to subdivide are required, but subject to the satisfactory resolution of any existing or suspected septic violations; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

Chairman Clarke read the minutes of the meeting of the Plan Commission on August 3, 1971, with regard to a Lake County Highway Department map which had been studied by the Plan Commission. Trustee Forrest moved that the Village Board concur with the recommendations of the Plan Commission with regard to this matter as contained in their minutes of August 3, 1971, which indicated objection to a collector road which would bisect the Village, and also objection to the circulation of a misleading map; seconded by Trustee Saville and passed unanimously.

Chairman Clarke then read the minutes of the meeting of the Plan Commission on August 3, 1971, with regard to the BACOG Perimeter Zoning Map. After discussion, Trustee Forrest moved that the Village Board concur with recommended changes Nos. 1-3 of the Plan Commission with regard to this matter as contained in their minutes of August 3, 1971, and that the recommended changes Nos. 4-6, contained in the same minutes, be taken under advisement, since they are not in conformity with the present North Barrington plan, but North Barrington does desire to concur with the plans of Villages closer to these areas; seconded by Trustee Saville and passed unanimously.

NEW BUSINESS

President Caldwell presented proposed Ordinance No. 128, an ordinance vacating a portion of Apex Court, and showed a map pointing out the area involved. Trustee Saville moved adoption of Ordinance No. 128; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest and Saville
Nays: None
Absent: Trustee Talbot

The President declared the motion carried.

President Caldwell then resubmitted Ordinance No. 131A, an ordinance to designate a Village Map. After discussion, with Trustee Forrest again pointing out that an inaccuracy was made in showing his property on the map, Trustee Boynton moved adoption of Ordinance No. 131A; seconded by Trustee Saville.

By roll: Ayes: Trustees Boynton, Carlson, Cragg and Saville
Nays: None
Pass: Trustee Forrest
Absent: Trustee Talbot

The President declared the motion carried.

At this point Trustee Cragg was excused and left the meeting.

COMMITTEES OF THE BOARD

Roads and Public Utilities - In the absence of Trustee Talbot, Road Superintendent Wileman reported on the matter of utility installation in the streets, which has been in the hands of the committee for study. After discussion with Wight Consulting Engineers, Trustee Talbot and Superintendent Wileman recommended that an insurance program, a bond system and a permit system would be desirable in order to regulate the work of utility companies in the Village. President Caldwell suggested these areas be incorporated in a proposed ordinance and be presented to the Village Board.

Planning and Zoning - Trustee Forrest reported that the Village of North Barrington was now included in a new legislative district, that he would have a report on trailer control within the Village at either the September or October meeting, and that he had received an interesting expression from the Northeastern Illinois Planning Commission on the BACOG Comprehensive Plan.

NEW BUSINESS

President Caldwell presented proposed Ordinance No. 129, an annexation ordinance for a portion of Illinois Route 59 and showed a map indicating the area involved. Trustee Saville moved adoption of Ordinance No. 129; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Forrest and Saville
Nays: None
Absent: Trustees Cragg and Talbot

The President declared the motion carried.

President Caldwell presented proposed Ordinance No. 130, accepting Lot 33 in East Oaksbury from School District #4, and explained the conditions surrounding the matter. Trustee Boynton moved adoption of Ordinance No. 130; seconded by Trustee Carlson.

By roll: Ayes: Trustees Boynton, Carlson, Forrest and Saville
Nays: None
Absent: Trustees Cragg and Talbot

The President declared the motion carried.

President Caldwell then brought up the matter of the need for some of the maps in the Barton-Aschman Comprehensive Plan to be printed larger on a fold-out page and perhaps in color. After discussion, the Trustees concurred that if this was possible, the added expenditure would be well worthwhile.

President Caldwell stated that he had received additional correspondence from BACOG with regard to the proposed rehabilitation center on Quentins Road. After discussion, Trustee Boynton moved that President Caldwell communicate with the Lake County Municipal League stating that North Barrington recognized the desirability of the establishment within the

county of this type of facility and had no special objection to the use of the abandoned Nike Site on Quentins Road for this purpose, but would withhold endorsement of this use for the site pending issuance of the county land use plan now being prepared; seconded by Trustee Forrest and passed unanimously.

President Caldwell reported that he had had a reply to his letter to the Illinois Pollution Control Board with regard to the Lake Zurich sewage pollution, stating that his letter was considered an informal complaint and that a formal complaint could be filed if desired. He stated that he would acknowledge the letter, but would not file a formal complaint since it appeared that Lake Zurich was aware of the problem and attempting to solve it. With the reply from the Illinois Pollution Control Board was also sent notice of public hearings to be held on September 17 and 21 at the Waukegan Public Library on the matter of sewer connection bans. Trustee Forrest moved that the Health Officer and/or Deputy Health Officer of the Village of North Barrington attend these hearings and aggressively state the position of the Village of North Barrington as opposing the addition of new waste sources, or the increase in discharges from existing sources, to sewer systems serving treatment plants that are overloaded or otherwise in violation of the law or regulations; seconded by Trustee Boynton and passed unanimously.

President Caldwell then announced that an invitation had been received from the Zion Ministerial Association to attend their Jubilee Days Celebration on September 6, 1971.

HEARING OF CITIZENS

Mr. B. J. Ypelaar commented that since President Caldwell had recently been honored in New York for his contribution to science, he felt the Village was also honored, and thanked President Caldwell.

At 10:38 P. M. Trustee Boynton moved that the meeting be adjourned; seconded by Trustee Carlson and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF JULY, 1971


	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - JULY 1</u>	<u>\$ 7,652.43</u>	<u>\$5,136.19</u>	<u>\$280.22</u>
<u>RECEIPTS FOR JULY</u>			
General Taxes	\$ 3,400.00	\$2,349.34	
Road & Bridge Taxes	1,000.00		
Municipal Sales Taxes	207.95		
Building Permits & Fees	130.00		
Police Fines	150.92		
Road Bond Deposits	750.00		
Redemption of Treasury Bills	6,452.92	3,474.67	
Interest on Treasury Bills	47.03	25.33	
State Income Tax	1,045.41		
Vehicle Licenses	27.00		
Land Vacation	50.00		
Miscellaneous	22.00		\$ 15.00
Total Receipts	<u>\$16,683.28</u>	<u>\$5,849.34</u>	<u>\$ 15.00</u>
<u>DISBURSEMENTS FOR JULY</u>			
Administrative & Office	\$ 340.61		
Building Officer	3.42		
Health & Sanitation	48.57		
Insurance	705.00		
Land Acquisition	1,358.93		
Public Parks	72.93		
Police	1,171.83		
Streets and Roads	385.04		
Treasury Bills Purchased	19,949.07	\$9,650.83	
Publications	-	11.00	
Total Disbursements	<u>\$24,035.40**</u>	<u>\$9,661.83</u>	
CASH BALANCE - JULY 31	\$ 300.31	\$1,323.70	<u>\$295.22</u>
INVESTMENT IN TREASURY BILLS	<u>19,949.07</u>	<u>9,650.83</u>	
TOTAL FUNDS - JULY 31	<u>\$20,249.38*</u>	<u>\$10,974.53</u>	

NOTES:

* Includes Road Bond Deposits of \$5,750.00

** Invoices for \$3,899.68 which were approved on July 26, will be paid in August.

PREPARED BY:


BERNARD J. YPELAR

VILLAGE OF NORTH BARRINGTON, ILLINOIS
FLASH REPORT OF RECEIPTS AND EXPENDITURES
FOR PERIOD AUGUST 1 THROUGH AUGUST 25, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
Village Taxes	\$8,500.00		
Road & Bridge Taxes	1,250.00	NO	NO
Police Fines	53.90	ACTIVITY	ACTIVITY
Permits & Filing Fees	30.00		
Vehicle Licenses	<u>4.50</u>		
Total Receipts	<u>\$9,841.40</u>		
<u>DISBURSEMENTS</u>			
Insurance	\$ 324.00		
Land Acquisition	1,112.68	NO	NO
Mosquito Abatement	1,598.00	ACTIVITY	ACTIVITY
Public Parks	<u>865.00</u>		
Total Disbursements	<u>\$3,899.68</u>		
Excess of Receipts over Disbursements	<u><u>\$5,941.72</u></u>		

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.

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 30, 1971 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Service	7/31/71	Police	Gasoline	\$ 67.32
2.	Price Gas	7/31/71	Police	Gasoline	5.75
3.	Grant Motor Sales, Inc.	7/25/71	Police	Service on car	18.85
4.	Illinois Bell Telephone	8/19/71	Police	Telephone service	28.06
5.	Great Lakes Equip. Co.	8/16/71	Police	Cartridge clip carrier	8.80
6.	Lloyd's Guns	8/14/71	Police	Equipment	159.00
7.	Lloyd's Guns	8/19/71	Police	Equipment	52.10
8.	Bar-Ton Stationers, Inc.	7/31/71	Adm.	Office supplies	27.46
9.	Barrington Press	7/30/71	Adm.	Publish annual Treasurer's Report	53.20
10.	Barrington Press	7/30/71	Adm.	Publish Ordinance No. 124	16.40
11.	Barrington Press	8/13/71	Adm.	Publish notice of meeting change	3.40
12.	Barrington Press	8/20/71	Adm.	Publish Ordinance No. 123	13.20
13.	Illinois Bell Telephone	8/19/71	Adm.	Telephone service	3.42
14.	Granite Equipment Leasing	8/30/71	Adm.	Copy machine rental	21.77
15.	B. A. C. O. G.	7/29/71	Adm.	1971-72 budget appropriation	969.00
16.	Helen W. Tingleff	8/30/71	Adm.	Salary & office space - August	225.00
17.	Clarke Outdoor Spraying Company	7/26/71	Mosq. Abate.	Fogging	399.50
18.	Clarke Outdoor Spraying Co.	8/9/71	Mosq. Abate.	Fogging	399.50
19.					\$2,471.73

APPROVED:

E F Caldwell
President

8-30-71 (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

8-31-71 (Date)

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 30, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	7/19/71	Bldg.	Telephone service	\$ 1.84
2.	Barrington Press	8/13/71	Land Acquis.	Publish Ordinance No. 125	28.40
3.	Barrington Press	8/20/71	Land Acquis.	Publish Ordinance No. 127	48.00
4.	County of Lake	9/1/71	Land Acquis.	Taxes on village property	112.68
5.	1st Nat'l. Bank of Barrington	7/25/71	Land Acquis.	Fees - land trust No. 554	70.00
6.	Lake Co. Regional Plan. Com.	8/17/71	Plan	Village map	400.00
7.	Robert H. Freking	8/1/71	Roads	Advice and consultation - July	40.00
8.	Town of Cuba	8/1/71	Roads	Road work	264.00
9.	Commonwealth Edison Co.	8/1/71	Roads	Street light	4.86
10.	King, Robin, Gale & Pillinger	8/6/71	Legal	Additional legal services-Mar. to May	1,400.00
11.	King, Robin, Gale & Pillinger	8/6/71	Legal	Retainer-April to June	300.00
12.					\$2,669.78
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED: E. F. Caldwell
President

8-30-71 (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.

Helene W. Tingleff Village Clerk

8-31-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~WALDO SWAN~~ 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 30, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 143.00
2.	Frank E. Fenner		Police	Police Service	152.75
3.	Grayce Scharfenberg		Police	Police Service	16.50
4.	John K. McGregor		Police	Police Service & Reimb.	140.50
5.	Robert M. Coxhead		Police	Police Service	11.00
6.	Harry W. Carlson		Police	Police Service	38.50
7.	Lloyd H. Wileman		Police	Reimbursement	14.36
8.	John J. Donohue		Police	Police Service & Reimb.	213.70
9.	Helen M. Wileman		Police	Police Service	90.00
10.	Raymond W. Svacha		Police	Police Service	33.00
11.	Elaine D. Carlson		Police	Police Service	46.00
12.	Roy E. Svacha		Police	Patr. Func. & Reimb.	238.93
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 1138.24

APPROVED: E F Caldwell
President

8-30-71 (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. Tingloff Village Clerk

8-31-71 (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 18, 1971

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Services for July 1971	\$	143.00
Frank E. Fenner - Police Officer #4		
Police Services for July 1971		152.75
Grayce Scharfenberg - Police Officer #5		
Police Service for July 1971		16.50
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for July 1971	\$	123.75
Reimbursement - Police Trousers	16.75	140.50
Robert M. Coxhead - Police Officer #10		
Police Service for July 1971		11.00
Harry W. Carlson - Police Officer #12		
Police Service for July 1971		38.50
Lloyd H. Wileman - Police Officer #14		
Reimbursement - Repair of personal car used in Police Service		14.36

Continued on Page 2

To: Helen Tingleff, Village Clerk

August 18, 1971

John J. Donohue - Police Officer #15

Police Service for July 1971 \$ 91.75

Reimbursements

Spec. Assign.-42 miles @\$0.10/mile 4.20

Spare magazines 11.55

Cleaning uniform trousers 0.85

Uniform replacements 39.48

Holster 22.53

Tuition (Police Course @McHenry J.C.) 37.50

Ammunition 5.84

\$ 213.70

Helen M. Wileman - Police Officer #17

Police Service for July 1971 90.00

Raymond W. Svacha - Special Police Officer #13

Police Service for July 1971 33.00

Elaine D. Carlson - Telephone Clerk

Service for July 1971 46.00

Roy E. Svacha - Chief of Police

Patrol Functions for July 1971 \$ 185.75

Reimbursements

Telephone for July, \$0.84/mo. 0.84

Garage Rent for July 1971 25.00

6 Cans of mosquito repellent 11.94

Cable connectors and vehicle acc. plugs 5.73

4 Rolls of film 3.37

Processing and printing film 5.03

Base Operation - Electricity

Reading this date (8/14/71) 4950 KWH

Last reading (7/18/71) 4900 KWH

50 KWH

50 KWH @\$0.02536

1.27

238.93

GRAND TOTAL

\$ 1138.24
