

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 22,
1969, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:08 P.M. PRESENT: Trustees Boynton, Davis, Forrest, Huning and Saville
and President Caldwell and Clerk Davis
ABSENT: None
VACANCIES: One
ALSO PRESENT: Harold Gerry - Treasurer
Roy Svacha - Chief of Police
Don Zeilstra - Fire Commissioner
John Talbot - Superintendent of Roads
Elaine Carlson - League of Women Voters
Joseph Hammer - Chairman of Board of Appeals
Robert Cragg - Superintendent of Mosquito Abatement

After the Clerk called the roll, the President led in a brief meditation.

Trustee Boynton moved that minutes of the meeting of August 25, 1969 be approved as prepared; seconded by Trustee Davis and passed unanimously.

VILLAGE OFFICERS' REPORTS

Treasurer - Treasurer Gerry reported balances on 9/22/69 as follows:

Corporate Fund - General	\$ 5,854.80
Indemnity Deposits	5,250.00
MFT Fund	2,997.21
Police Contribution Fund	189.68
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 Boynton.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
NAYS: None
ABSENT: None
VACANCY: One

The President declared the motion carried.

Before the meeting Treasurer Gerry had sent copies of the Auditor's Report to each Board member. After some discussion, Trustee Saville moved that the Auditor's Report for 1968 be accepted and that it be published in the Barrington Courier-Review at an early date; seconded by Trustee Boynton.

By roll: AYES: Trustees Boynton, Davis, Forrest, and Saville
ABSTAIN: Trustee Huning
NAYS: None
ABSENT: None
VACANCY: One

The President declared the motion carried.

Village Clerk - Clerk Davis presented invoices for approval of payment from the corporate fund totaling \$5,713.65. Trustee Huning moved to approve payment; Trustee Boynton seconded.

By roll: AYES: Trustees Boynton, Davis, Huning, Forrest and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

President Caldwell presented Resolution No. 293 authorizing the Village President, Treasurer, or Clerk to lease a safe deposit box or boxes at the First National Bank and Trust Company of Barrington with any one of these officers to have access. After discussion, Trustee Forrest moved adoption of Resolution No. 293; seconded by Trustee Huning.

By roll: AYES: Trustees Boynton, Davis, Huning, Forrest and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

Police - Chief Roy Svacha presented the Report of Police Department activities and discussed some of the police actions. Trustee Huning complimented the Police Department, especially the Chief of Police, for the very excellent work they are doing in the Village.

Health Officer - A report from Health Officer Tom Olson on activities in his department during the month was read and discussed. Several methods were considered of reminding citizens that all septic tanks should be pumped at least every five years. It was decided that such information should be included in the newsletters. The Trustees asked that Dr. Olson be complimented on the fine work he is doing in the community.

Superintendent of Roads - Superintendent Talbot reported that he had met with Mr. Graft and then with Wight Consulting Engineers to discuss work on Concord Lane. They agreed that Concord Lane base course should be repaired and a drainage culvert installed prior to final surfacing. Some areas will be left at 17-foot width in order to save certain trees, but a satisfactory road substantially up to Village standards should result if the work is done as now agreed upon.

Superintendent Talbot also reported that he had discussed with Wight Engineering certain improvements being planned or suggested by Loren Bartling at Shady Lane and Beachview Drive to improve drainage from his property there. Mr. Bartling may be allowed to proceed at his own expense subject to Wight's inspection, but with the express understanding that such permission and control by the Village implies no responsibility on the part of the village for the drainage problem itself.

Permission has been requested to redirect the drainage ditch along the northwest boundry of the Hawthorne Road right-of-way. There was some discussion concerning the lack of any restrictions for ponds, and then concerning the flood plain ordinance of the area.

Trustee Forrest stated that he is very much in favor of land being used consistent with its highest and best usage consistent with the flood plain studies of record.

Trustee Saville moved that Thomas Smith and Thomas Olson be granted permission to relocate the drainage ditch on their properties to be on the Hawthorne Road right-of-way, provided it stays close to the northwest boundary of the right-of-way as shown on the sketch presented, and provided that this is not construed in any way as either approving or disapproving any other excavation work that may be done or in progress in that area. Trustee Davis seconded.

By roll:	AYES:	Trustees Boynton, Davis, Huning and Saville
	NAYS:	None
	ABSTAIN:	Trustee Forrest
	ABSENT:	None
	VACANCY:	One

Trustee Forrest stated that his abstention did not imply opposition to this particular project, but was on the technicality that control over such activities was inadequate. The President declared the motion carried.

Superintendent Talbot reported that the MFT work had been completed very satisfactorily and that most of the Village roads are now in good condition.

Building Officer - The President read a report from Building Officer Schwartz on activities during the month. During discussion, it was noted that the transfer of a road bond from one property to another was the equivalent of its release with respect to one of the properties, and in accordance with present policy this requires the specific approval of the Superintendent of Roads.

Superintendent of Parks - No report.

Superintendent of Mosquito Abatement - Superintendent Cragg reported that \$2,836.00 (out of a budget of \$3,250) was spent for seven foggings, and that no more are planned for this year. It has been determined that truck foggings are definitely much more successful for this area than are foggings by helicopter. Plans will be made well ahead of time for next season. President Caldwell thanked Superintendent Cragg for good work under difficult circumstances.

Fire Commissioner - Fire Commissioner Zeilstra gave each Board member a copy of a letter describing fire extinguishers available at special prices, which he proposed to be sent to all residents the second week in October (Fire Prevention Week) with the next newsletter and the fire prevention booklets previously approved. The Board approved his recommendations, subject only to revisions of the letter to emphasize to new residents the importance of their Fire Number.

Plan Commission - President Caldwell reported that Chairman Clarke has meetings scheduled for October, November and December. He also presented Resolution No. 297 appointing Grayce Scharfenberg as a member and secretary of the Plan Commission. Trustee Saville moved adoption of Resolution No. 297; seconded by Trustee Forrest.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

Board of Appeals - Chairman Hammer reported on Hearings of the Connelly-Geis and Northern Trust Company cases and stated that the hearings had been continued to September 9 to allow presentation of additional evidence. The attorney for the petitioners was out of town on September 9, and at his request the hearing was continued to October 2.

Chairman Hammer recommended appointment of Russel Schulke to complete the membership roster of the Board of Appeals.

Trustee Forrest moved adoption of Resolution No. 294 reappointing R. B. Weber a member and Vice Chairman of the Board of Appeals; seconded by Trustee Huning.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

Trustee Saville moved adoption of Resolution No. 295 reappointing Phyllis Tull a member and secretary of the Board of Appeals; seconded by Trustee Davis.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

Trustee Forrest moved adoption of Resolution No. 296 appointing Russel C. Schulke a member of the Board of Appeals; seconded by Trustee Davis.

By roll: AYES: Trustees Boynton, Davis, Forrest, Huning and Saville
 NAYS: None
 ABSENT: None
 VACANCY: One

The President declared the motion carried.

COMMITTEES OF THE BOARD

Finance and Law - President Caldwell reported that there has been no change in the status of the two pending suits - McGowan and Schmid.

Trustee Huning reviewed an insurance proposal which would immediately reduce four policies to two policies and eventually to one. It would also broaden coverage by adding Workmen's Compensation insurance as recommended by the Village attorney. The additional cost of the extra coverage would be partially offset by the savings in having a package insurance program. After discussion, Trustee Huning moved that Broker O. J. Wheeler be authorized to draw up a final insurance contract with the understanding that its acceptance shall be subject to approval of the Board. Seconded by Trustee Boynton; the motion carried unanimously.

Police, Fire and Public Safety - Trustee Boynton moved that the Board authorize purchase of another three-year supply of automobile stickers for the years 1970, 71 and 72, of the same general design as has been in effect, and that the schedule of rates now in effect continue to be applied but with a greater effort to be made to enforce usage for all automobiles housed in the village; seconded by Trustee Davis.

By roll:	AYES:	Trustees Boynton, Davis, Forrest, Huning and Saville
	NAYS:	None
	ABSENT:	None
	VACANCY:	One

The President declared the motion carried.

Public Health and Sanitation - Trustee Davis presented for consideration an ordinance No. 7.8 revising the road bond and other sections of the building ordinance and adding a new section on driveways. Basically, the change involves requirement of a building permit to put in a new driveway or to alter an existing one substantially and allows the road superintendent authority over such driveways. The proposed ordinance was tabled until the next meeting in order to allow the trustees to study it.

Planning and Zoning - Trustee Forrest reported on activities concerning the Borkon and Shinkle county rezoning petitions, the Flynn Creek annexation, and the Lake County Transportation Study.

President Caldwell stated that as suggested at the last Board meeting, he had written to presidents of several adjoining villages and certain highway officials concerning our non acceptance of the Lake County highway map proposal dated February, 1968, which had been sent out again this year to all municipalities by the County Highway Department.

There being no further business, Trustee Boynton moved that the meeting adjourn at 11:16; seconded by Trustee Davis and carried unanimously.


Lora Lee Davis, Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - SEPTEMBER 22, 1969.

	<u>CORPORATE GENERAL</u>	<u>FUND INDEMNITY DEPOSITS</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>
BALANCE IN BANK ACCOUNTS - AUGUST 25, 1969	\$ 9,709.98	\$5,750.00	\$2,906.59	\$ 205.68
<u>ADD Receipts Deposited - 8/26/69 to 9/22/69:</u>				
Building Permit Fee	\$ 150.00			
Vehicle License Fees	11.00			
Sales Tax May 1969	226.28			
Police Fines	172.48			
Misc. Receipts	6.00			
Collection of U.S.Treas.Bills 9/11/69 Mat.(Cost)			\$5,914.30	
Interest Income			85.70	
TOTAL	<u>\$ 565.76</u>	<u>-o-</u>	<u>\$6,000.00</u>	<u>-o-</u>
TOTAL BANK FUND BEFORE DISBURSEMENTS	<u>\$ 10,275.74</u>	<u>\$5,750.00</u>	<u>\$8,906.59</u>	<u>\$ 205.68</u>
<u>DEDUCT DISBURSEMENTS:</u>				
Expenses	\$ 4,420.94			\$ 16.00
Refunds of Builders Road Indemnity Deposits		\$ 500.00		
Purchase of \$6,000.00 U.S.Treas.Bills Maturity			\$5,909.38	
TOTAL	<u>\$ 4,420.94</u>	<u>\$ 500.00</u>	<u>\$5,909.38</u>	<u>\$ 16.00</u>
BALANCE IN BANK ACCOUNTS - SEPT. 22, 1969	\$ 5,854.80	\$5,250.00	\$2,997.21	\$ 189.68
<u>ADD U.S.Treas.Bills in Safekeeping - At Cost</u>				
\$9,000.00 of 10/30/69 Maturity	\$ 8,840.46			
\$7,000.00 of 10/30/69 Maturity			\$6,878.14	
\$6,000.00 of 12/11/69 Maturity			5,909.38	
TOTAL CASH AND SECURITIES - SEPT. 22, 1969	<u>\$ 14,695.26</u>	<u>\$5,250.00</u>	<u>\$ 15,784.73</u>	<u>\$ 189.68</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
3750.00
\$5250.00

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry - Village Treasurer

STATE OF ILLINOIS)

COUNTY OF COOK)

) SS

SUBSCRIBED & SWORN TO BEFORE ME THIS 22nd DAY OF SEPTEMBER 1969

Sara Schwartz
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 September 22, 1969 (date).

CK No.	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1921	1. Clarke Outdoor Spraying	8/25/69 9/5/69	Mosq.	Spraying	\$ 782.00
1922	2. Barrington Press	9/15/69	Clerk Legal	Publish legal notice	138.40
1923	3. O. John Wheeler	8/27/69	Police	Municipal Indemnity Policy	162.50
1924	4. Barton Stationers	9/17/69	Clerk	Office supplies	9.57
5.	Barton Stationers	7/22/69	Police	Supplies	9.36
6.	SCM Copy Systems	9/5/69	Clerk	Service call	15.50
1925	7. SCM Copy Systems	8/25/69	Clerk	Copypaper and dispersant	103.25
1926	8. Paul Lavin Sidwell Studio, Inc.	7/25/69	H & S	Maps	12.30
1927	Lettershop	9/6/69	Clerk	Newsletter and addressograph plates	145.05
1929	10. Lloyd's Service	7/31/69	Police	Gasoline	60.85
1928	11. W. H. Miller Shurtleff Paulson & Co.	9/15/69	Legal	Map mounting boards	8.44
1930	12. Illinois Bell Telephone	8/19/69	Bldg.	Telephone service	24.36
1932	13. Illinois Bell Telephone	7/19/69	Police	Telephone service	42.69 86.45
1933	14. Illinois Bell Telephone	8/19/69	Police	Telephone service	43.04 85.73
1934	15. Commonwealth Edison Co.	9/1/69	Roads	Street Lighting	4.86
1935	16. Granite Equip. Leasing Co.	9/1/69	Clerk	Copy machine rental	21.77
17.	H. T. Eastman	9/8/69	Roads	Road Bond Refund	250.00
18.	Warren Nass	9/8/69	Roads	Road Bond Refund	250.00
19.				Total	2170.39

APPROVED: E. F. Caldwell
President

9/22/69 (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.

Israel Lee Davis Village Clerk

9/22/69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

lease 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 September 22, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Services	\$ 111.00
2.	John K. McGregor		Police	Police Services & Reimb.	44.50
3.	Robert M. Coxhead		Police	Police Services	15.00
4.	Nestor J. Motluck		Police	Police Services & Reimb.	133.20
5.	Harry W. Carlson		Police	Police Services	72.00
6.	Lloyd Wileman		Police	Reimbursement	12.60
7.	Gunnar Jensen		Police	Police Services	184.00
8.	Jack W. McGregor		Police	Police Services & Reimb.	25.30
9.	Bruce J. Boerner		Police	Police Services	10.00
10.	Helen M. Wileman		Police	Service	48.00
11.	Elaine D. Carlson		Police	Service	26.00
12.	Roy E. Svacha		Police	Salary, Patrol Func.&Reimb.	119.83
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 801.43

APPROVED:

E. F. Caldwell
President

9-22-69 (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.

John F. Davis Village Clerk

9-22-69 (Date)

POLICE DEPARTMENT ACTIVITIES

MAN HOURS

Uniformed Officer Activity

Patrol Support Activity

OPERATION DATA

Station Complaints

Requests - Vacation Watch

Active Personnel

Arrests Issued

[illegible]