

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF NORTH BARRINGTON, HELD ON SEPTEMBER 25, 1967, AT THE NORTH
BARRINGTON SCHOOL.

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

VACANCY ON BOARD OF TRUSTEES: One

ABSENT: None

ALSO PRESENT: Harold Gerry - Treasurer
Roy E. Svacha, Chief of Police

VISITORS: Mr. and Mrs. John A. Denker

Mrs. Eva Schwartzman, representing the Denkers
Mr. Schwartzman

Mrs. H. W. Carlson Jr., - League of Women Voters

REPORTER: Mrs. L. Berg, Barrington Courier Review

Trustee Schulke moved to approve the minutes of the August 28, 1967 meeting -
seconded by Trustee Davis and passed unanimously.

In his opening remarks President Anderson spoke of the passing of Trustee
Martin Keagy, who for many years had served on the Village staff as
Treasurer and later as Trustee. Remembrance of him was expressed in the
invocation.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of September 25, 1967 as
follows:

| | |
|-------------------|-------------|
| Corporate Fund | \$13,135.54 |
| MFT Fund | 12,819.81 |
| Police Cont. Fund | 595.17 |
| Petty Cash Fund | 25.00 |

Uncollected credit in Motor Fuel Tax Account as of August 31,
1967 - \$4,666.52.

Trustee Forrest moved to accept the Treasurer's report - seconded by Trustee
Cutler -

By roll call vote: AYES: Messrs. Cutler, Davis, Forrest, Schulke and Anderson.
NAYS: None
ABSENT: Trustee Krumlinde

The President declared the motion carried.

Treasurer Gerry reported receipt of the Certified Audit Report from Putta &
Kelsey - with bill for \$175.00. After discussion the Audit Report was
referred to the Trustees Committee on Finance and Law for review and presenta-
tion at the next Board meeting, at which time the bill for \$175.00 will be

submitted for payment.

Because of the small amount involved - (\$25.00) - and the inactivity of the account, Treasurer Gerry recommended that the Board consider abolishing the Petty Cash Account, and that the amount be transferred to the Corporate Fund. After discussion Trustee Schulke so moved - seconded by Trustee Forrest and passed unanimously.

CLERK: The clerk presented invoices for approval totaling \$2,947.34 - as follows:

| | |
|---|---|
| FROM THE CORPORATE FUND | \$2,543.07 |
| FROM THE MOTOR FUEL TAX ACCOUNT | <u>382.50</u> |
| | \$2,925.57 |
| Ratification of initial monthly installment on SCM Duplicator which was required with contract. | <u>21.77</u> |
| TOTAL | \$2,947.34 ===== |

After discussion Trustee Schulke moved to approve payment - seconded by Trustee Davis -

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

The President declared the motion carried. (Copy of details attached to these minutes.)

The clerk submitted Rental Agreement for school facilities at the same rate and conditions for the period September 25, 1967 through November, 1968. After discussion the President was authorized to execute the Rental Agreement with the school administration for the 1967/1968 period.

POLICE: Chief Roy E. Svacha reported complaints and incidents processed as follows:

- Complaints about driving or use of roads.
- Complaints about groups of motorcycles on golf course.
- Complaints about lost or found pets or bicycles.
- Lost children.
- Bat in home - terrorizing resident's family.
- 8 incidents of vandalism.
- 3 suspicious occurrences at unoccupied homes.
- Hysterical baby sitter.
- Complaints of hunting or shooting near homes.
- 2 hidden stores of liquor.
- 3 complaints about fireworks.
- Auto accident
- Emergency call - victim of accident taken to hospital.
- Windows of moving vehicles broken by stones.
- 1 incident of illegal cutting of live walnut trees.

Destruction or theft of mail
Auto tampering
Family trouble
Homes burglarized
Open doors discovered at North Barrington School.

Suspicious behavior of colored persons in the Village.

HEALTH OFFICER: The President advised that Dr. Thomas J. Olson, a dentist residing in the Village, had consented to serve the Village as Health Officer and requested Board ratification of the appointment. Trustee Cutler moved to confirm the President's appointment of Dr. Thomas J. Olson as Health Officer for the Village - seconded by Trustee Davis and passed unanimously.

The President advised that a Deputy Health Officer is being considered and will be presented for ratification shortly.

ROADS: The President advised that Superintendent of Roads C. M. Newgent reported -

As authorized at the August 28, 1967 meeting, a contract for road maintenance work has been executed with the lowest bidder - Liberty Asphalt Products Inc., - in amount \$4,330.02. After discussion the President requested Board ratification of the contract with Liberty Asphalt Products Inc., - - Trustee Davis so moved - seconded by Trustee Cutler -

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

The President discussed the snow plowing and removal program for the coming season and requested authority to extend the present agreement dated November 21, 1967 to cover the period November 1, 1967 to July 1, 1968 with all other conditions remaining unchanged. Trustee Davis so moved - seconded by Trustee Schulke -

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

The President declared the motion carried.

Trustee Krumlinde entered the meeting.

BUILDING OFFICER: The clerk reported she had received from the Building Officer copies of applications for building permits and checks covering -

| | | |
|-----------------------------|---|--------------|
| 2 new homes - \$355.00 each | - | \$710.00 |
| 1 tornado damaged home | - | 35.00 |
| 2 remodeling | - | <u>51.00</u> |
| TOTAL. | | \$796.00 |
| | | ===== |

MOSQUITO ABATEMENT - No report.

FIRE COMMISSIONER - New stickers giving police and fire numbers are ready for distribution.

PARKS & AUXILIARY SERVICES: The President advised that it has been necessary to remove more diseased trees this year than ever before.

A suspected oak tree on Village right-of-way on North Signal Hill Road has been examined but does not have Oak Wilt. Mr. Ken Schmid of North Signal Hill Road volunteered to defray the expense of treatment in an effort to save the tree.

PLAN COMMISSION: The Board discussed the petition of Mr. and Mrs. Denker, Mr. and Mrs. Pertl, and Dr. and Mrs. Olson to vacate a portion of Hawthorne Road. After discussion it was consensus of the Board to defer action on the vacation pending legal determination of the necessity for notification to another owner of property abutting both Hawthorne Road and Miller Road and also for investigation of the payment for the vacation.

BOARD OF APPEALS: The President advised that a public hearing is scheduled for Thursday, September 28, 1967 - 8:00 P.M. - North Barrington School to hear testimony on the petition of Alice R. Campbell to subdivide her property.

TRUSTEES COMMITTEES:

FINANCE & LAW: No report.

POLICE, FIRE & PUBLIC SAFETY: The President advised that on the recommendation of Chief R. E. Svacha, Messrs. Harry W. Carlson Jr., H. Stewart FitzGibbon Jr., and Lloyd M. Wileman have been appointed Special Policemen and submitted Resolution No. 226 appointing Messrs. Carlson, FitzGibbon and Wileman. Trustee Schulke moved to confirm the President's appointment of Messrs. Carlson, FitzGibbon and adoption of Resolution No. 226 - seconded by Trustee Cutler - and passed unanimously.

On the recommendation of Chief R. E. Svacha the President submitted Resolution No. 227 appointing Special Police Officer Nestor J. Motluck to the Regular Police Force. Trustee Forrest moved to confirm the President's appointment and the adoption of Resolution No. 227 - seconded by Trustee Schulke and passed unanimously.

The President advised he has been working with school officials and state representatives on getting a signal light installed at Highway 59 and Miller Road and has received very favorable help within the past week or ten days.

BUILDING REGULATIONS

HEALTH & SANITATION - The President advised that he and Building Officer R. C. Emrick spent some time with the Lake County Health Department personnel. It has been recommended that Village regulations be amended to require at least two soil borings, which more accurately tell the type of soil and whether or not a satisfactory septic installation is possible than percolation tests. After discussion the matter was referred to the Trustees Committee on Health and Sanitation for consideration and recommendation to the Board.

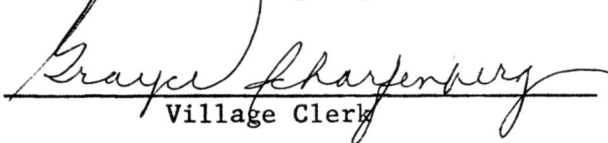
GENERAL:

Discussion on the appointment of a trustee to succeed the late Martin Keagy was held ~~over~~ to the next Board meeting.

The President discussed the drainage problem which Mr. Don Lutz has reported on his property at 460 North Hill Drive, and the estimate of \$1,979.20 to correct the problem. After discussion the matter was referred to the Trustees Committee on Roads and Public Utilities.

The President then asked if there was any more business to be reviewed. Mrs. Eva Schwartzman advised ~~she~~ wished to discuss Mr. J. A. Denker's application for utilities to a home he is building on Edgewood Lane - a road dedicated but not built. The President asked what Mrs. Schwartzman's connection was with the property involved and Mrs. Schwartzman replied she was an attorney representing Mr. and Mrs. J. A. Denker. After brief discussion the Board was unanimous in confirming information already given to Mr. Denker by the President that the matter must first be presented to the Plan Commission for consideration before it can be brought before the Board of Trustees. Mrs. Schwartzman agreed to make arrangements to meet with the Plan Commission.

9:50 P.M. - Meeting adjourned.



Village Clerk

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 25, 1967 (date).

| | VENDOR - PAYEE | INVOICE DATE/No. | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|--------------------------------------|---------------------|-----------------|--|--------|
| 1. | Barrington Press | | Brd Appeals | Notice of Public Hearing | 5.60 |
| 2. | Barrington Press | | Roads | Notice to Bidders | 24.00 |
| 3. | Barton Stationers | 13177 13469 | Clerk | Office Supplies | 18.65 |
| 4. | Building Officer - R.C. Emrick | | Bldg | Expenses | 27.75 |
| 5. | Building Inspector - R.A. Look | | Bldg | Building Inspections | 200.00 |
| 6. | Clarke Outdoor Spraying | | Mosq. | Larvaciding - 8/14/67 10.00 Fogging #7 - 8/19/67 335.00 | 345.00 |
| 7. | Commonwealth Edison Co. | | Roads | Street Light | 4.86 |
| 8. | Haba's Nursery | | Parks | Cutting grass on Shady Lane Mowing - Mohawk & Signal Hill | 50.00 |
| 9. | Cuba Twp R.H. Freking - Hwy Comm. | | Roads | Cold patching | 83.10 |
| 10. | The Holke Press | | Fire | Fire Number labels printed | 18.90 |
| 11. | Illinois Bell Telephone Co. | | Police | Service-August 1967 | 6.88 |
| 12. | Illinois Bell Telephone Co. | | Clerk | Service - August 1967 | 3.77 |
| 13. | James Keith | | Parks | Removal of dead elm trees on Village property | 240.00 |
| 14. | Liberty Asphalt Products | | Roads | Cold Mix | 63.60 |
| 15. | Lloyd's Service | | Police | Gasoline | 28.70 |
| 16. | Montgomery Ward & Co. | | Police | Cabinet for Officer Fenner | 29.65 |
| 17. | Price Gas | | Police | Batteries and fuses | 6.35 |
| 18. | Grayce Scharfenberg | | Clerk | Reimburse Petty Cash for Postage | 5.60 |
| 19. | Grayce Scharfenberg | | Clerk | Salary - September | 100.00 |

APPROVED: 
President

9-25-67 1262.41
(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


(Date)

VILLAGE OF NORTH BARRINGTON

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| | VENDOR - PAYEE | INVOICE | CHARGE | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|--|----------|--------|--|----------|
| | | DATE/No. | DEPT. | | |
| 1. | King, Robin, Gale & Pillinger | | Law | Scheffer Press, Inc. for printing Abstract and Brief - Landwer vs Village. | \$923.25 |
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APPROVED: 
President

9/25/67 (Date)

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Village Clerk

9/25/67 (Date)

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|-----|---|----------|--------|--|--------|
| | | DATE/No. | DEPT. | | |
| 1. | Chas F. Spurr - Fox Valley Police Reserve | | Police | Hired Personnel | 30.00 |
| 2. | Jerry's Gun Shop | | # | Ammunition | 30.80 |
| 3. | Jack W. McGregor | | " | Reimburse for adapter rings - 2 flood lamps & paint tower assembly | 20.00 |
| 4. | Donald Campbell Associates | | " | 20 magnetic signs | 216.00 |
| 5. | Wm F. Meyers | | " | Reimburse for Cleaning and alteration of uniform and leash for K9 | 17.25 |
| 6. | Thos. McCosker | | " | Reimburse for 2 metal cabinets | 10.00 |
| 7. | Nat'l Police Officers Assoc. | | " | Membership dues Officer W.F. Meyers | 8.00 |
| 8. | C. H. Hanson Company | | " | Badges | 14.35 |
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APPROVED: 
President

9/25/67 (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

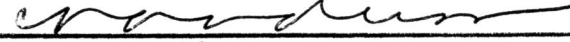
9/25/67 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

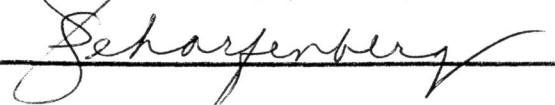
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| | VENDOR - PAYEE | INVOICE | CHARGE | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|----------------------------|----------|--------|---|------------------|
| | | DATE/No. | DEPT. | | |
| 1. | Wight Consulting Engrs. | MFT | Roads | Field investigation, preliminary engineering data - MFT | 382.50 |
| 2. | C. R. Anderson - President | | Clerk | To reimburse for electricity to operating duplicator etc. | 9.75 |
| 3. | Frank E. Fenner | | Clerk | Reimb. for correction strips | 1.26 |
| 4. | S.C.M. Co. | | " | monthly lease amt | 21.77 |
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| 19. | | | | | 415.28 393.51 |

APPROVED: 
President

9/25/67 (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.

 Village Clerk

9/25/67 (Date)

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

- SEPTEMBER 25, 1967

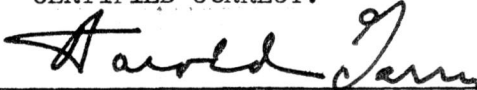
| | <u>CORPORATE FUND</u> | <u>MOTOR FUEL TAX FUND</u> | <u>POLICE CONTRIBUTION FUND</u> | <u>PETTY CASH FUND (1)</u> |
|---|---------------------------|------------------------------------|---|------------------------------------|
| Balance in Bank Accounts - August 28, 1967 | \$ 9,962.33 | \$ 553.10 | \$ 595.17 | \$ 25.00 |
| <u>ADD</u> Receipts Deposited Aug.29 to Sept. 25, 1967: | | | | |
| Permit Fees, Sales Tax and Misc. | 989.90 | | | |
| State of Illinois Motor Fuel Tax Fund | | 8,309.48 | | |
| | <u>\$ 10,952.23</u> | <u>\$8,862.58</u> | <u>\$ 595.17</u> | <u>\$ 25.00</u> |
| <u>DEDUCT</u> Disbursements Aug. 29 to Sept.25,1967: | | | | |
| Purchase of \$3,000.00 U.S.Treas.Bills 12/7/67 Maturity | \$ 2,971.03 | | | |
| Other Disbursements - For Expenses | 3,759.43 | | | |
| | <u>\$ 6,730.46</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| BALANCE IN BANK ACCOUNTS - SEPTEMBER 25, 1967 | \$ 4,221.77 | \$8,862.58 | \$ 595.17 | \$ 25.00 |
| <u>ADD</u> U.S.Treasury Bills - At Cost - In Safekeeping: | | | | |
| \$4,000.00 of Sept.21,1967 - Maturity | \$ 3,963.88 | | | |
| \$2,000.00 of Nov. 21,1967 - Maturity | 1,978.86 | | | |
| \$3,000.00 of Dec. 7, 1967 - Maturity | 2,971.03 | | | |
| \$4,000.00 of Oct.26,1967 - Maturity | | \$3,957.23 | | |
| TOTAL CASH AND SECURITY BALANCES - SEPT. 28,1967 | <u>\$ 13,135.54</u> | <u>\$12,819.81</u> | <u>\$ 595.17</u> | <u>\$ 25.00</u> |

NOTE

| | |
|--|--------------------|
| Uncollected Credits in State of Illinois Motor | |
| Fuel Tax Acct. as of Aug.31,1967 | \$12,976.00 |
| LESS Amount Collected Sept.10,1967 | 8,309.48 |
| BALANCE UNCOLLECTED | <u>\$ 4,666.52</u> |

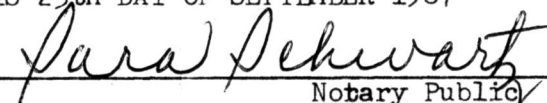
(1) Petty Cash Fund Includes \$10.00 Held by Village Clerk

CERTIFIED CORRECT:


Harold Gerry, Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 25th DAY OF SEPTEMBER 1967


Notary Public
County of Cook, State of Illinois