

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 25,  
1972, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:05 P.M.      Present:      Trustees Carlson, Cragg, Ofsthun, Acting President  
                                 Schulke and Clerk Tingleff  
                 Absent:      Trustees Forrest and Talbot  
                 Also  
                 Present:      Roy E. Svacha, Chief of Police  
                                 Judy Cameron, Health Officer  
                                 B. J. Ypelaar, Treasurer  
                                 James M. Ray, Building and Zoning Officer  
                                 Lloyd Wileman, Superintendent of Roads  
                                 Jack Tull, 105 Old Oak Drive  
                                 Paul Barta, 248 Woodland Drive  
                                 James Evans, Barrington Courier-Review

Clerk Tingleff called the roll. Acting President Schulke requested that if the Trustees wanted to continue the tradition of a meditation at the beginning of each meeting, they each contribute, and then suggested 30 seconds of silence while each person in the room think of their responsibilities to the community.

Trustee Carlson moved that the minutes of the meeting of August 28, 1972, be approved as prepared; seconded by Trustee Cragg and passed unanimously. Trustee Cragg stated that the minutes of the special meeting on September 2, 1972, had been sent to Village Attorney J. William Braithwaite for approval.

VILLAGE OFFICERS

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

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 2,377.34	\$ 348.90	\$ 59.37
Savings Accounts	4,004.00	4,051.91	400.00
Certificates of Deposit	20,000.00	7,200.00	

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

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

The Acting President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period September 1 through 23, 1972, and a revised auditors financial report of the Village as of March 31, 1972, as prepared by McGladrey, Hansen, Dunn & Company. After discussion, Trustee Cragg moved that the auditors financial report of the Village as of March 31, 1972, be accepted and filed; seconded by Trustee Ofsthun.

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

The Acting President declared the motion carried.

Treasurer Ypelaar then announced that he had obtained new signature cards for the bank accounts and that the Employers Insurance Company of Wausau had recently conducted an audit of the Village records with regard to workman's compensation insurance. Discussion centered on the need for suppliers of village services to provide evidence of coverage of their employees. After discussion, Acting President Schulke referred the matter to the Committee on Finance and Law.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$6,675.82. After discussion, Trustee Carlson moved to approve payment; seconded by Trustee Cragg.

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

The Acting President declared the motion carried.

Clerk Tingleff then reported that the current lease on the copy machine was about to expire and that she had been in contact with the leasing company in an attempt to determine the exact expiration date and options open at the expiration. After discussion, Acting President Schulke referred the matter to the Committee on Finance and Law for a recommendation.

POLICE - Police Chief Svacha reported that a case had been prosecuted last week involving a dog complaint. Acting President Schulke reported that since the Village had not appointed a Village Prosecutor he had arranged for the office of the Village Attorney to handle this case. He asked the Board to confirm his action, which was done by unanimous vote. He then referred the selection of a prosecutor and the possible revision of Ordinances Nos. 67 and 67.1 to the Committee on Finance and Law.

Acting President Schulke reported that the Police Department had completed and filed a questionnaire with the Illinois Law Enforcement Commission.

ROADS - Superintendent Wileman reported that the MFT road work was now completed and that Trustee Forrest had requested that the question of street lights in the Village be deferred another 30 days. He then brought up the matter of the proposed extension of Rugby Road east of Kimberly Road by Mr. John A. Denker and reported that the proposed plans had been reviewed by Wight Consulting Engineers. He stated that the engineers indicated that the ordinance is inadequate in some respects for today's roads and that additional information was required to properly evaluate Mr. Denker's proposed road extension, particularly in consideration of drainage problems. After discussion, Acting President Schulke agreed to write to Mr. Denker and inform him of the additional information required by the Village Engineer.

PLAN COMMISSION - Plan Commission member Jack Tull presented copies of proposed Ordinances Nos. 88.3 and 88.4, changes in the zoning ordinance with respect to trailers, pickup coaches, motorized homes and boats and the raising and keeping of certain animals, which have been the subject of a Public Hearing and approved by the Plan Commission. Trustee Cragg moved to defer any action on proposed Ordinances Nos. 88.3 and 88.4 until a full Board is present at a meeting; seconded by Trustee Carlson and passed unanimously.

Mr. Tull then presented a new North Barrington zoning map which had been the subject of a Public Hearing and approved by the Plan Commission. After viewing the map and discussion, Trustee Ofsthun moved that the Board of Trustees accept the revised North Barrington Zoning Map, dated September 7, 1972, and direct that an ordinance be prepared designating it the official zoning map of the Village of North Barrington; seconded by Trustee Carlson and passed unanimously.

HEALTH - Health Officer Cameron reported that on September 16, 1972, she observed Lake Zurich pumping the lagoon and that the matter had now been turned over to Village Attorney J. William Braithwaite.

COMMITTEES OF THE BOARD

Police, Fire & Public Safety - Trustee Ofsthun read a few changes he would suggest in proposed Ordinances Nos. 139 and 140, relative to solicitors and trespassing. After discussion, Acting President Schulke suggested that Trustee Ofsthun look at any ordinances the Village of Barrington has on the matter, meet with Village Attorney J. William Braithwaite on various legal questions, and present a revised draft of the proposed ordinances at the next meeting.

OLD BUSINESS

Acting President Schulke presented proposed Ordinance No. 146, a zoning variation ordinance. After discussion, Trustee Ofsthun moved adoption of Ordinance No. 146; seconded by Trustee Cragg.

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

Acting President Schulke then announced that he had had a memorandum from Village Attorney J. William Braithwaite concerning two legal matters--annexation

had been upheld in the Winston Development Company suit and oral arguments were heard on September 12, 1972, in the Flynn Creek case. He further announced that a recent study had clarified the fact that the policemen are covered under Workman's Compensation Insurance.

NEW BUSINESS

Acting President Schulke brought up the matter that BACOG may be able to obtain an assistant manager under a federally funded program, who would be able to provide services to member villages. After discussion, the Trustees concurred that this would be a worthwhile program if developed. He then asked for the Trustees' concurrence in approving a Barton-Aschman suggestion to coordinate procedures for reviewing and processing Planned Unit Developments, which was given by consentees.

Acting President Schulke announced that his term of the Zoning Board of Appeals had expired and that he would have a candidate to introduce at the next meeting. He also informed the Board that notification had been received of a Public Hearing to be held on September 28, 1972, on the Illinois Commerce Commission's investigation to determine the practicability, reasonableness and public interest of establishing a uniform rate adjustment clause relating to costs incurred by electric and gas utilities in providing pollution and environmental control facilities and alternative gas supplies.

At 9:45 P.M. Trustee Cragg moved that the meeting be adjourned; seconded by Trustee Carlson and passed unanimously.

*Helen W. Tingleff*

Helen W. Tingleff  
Village Clerk

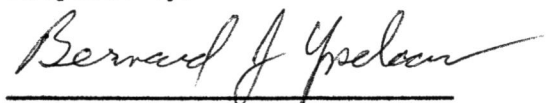
VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF AUGUST, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - AUGUST 1</u>	<u>\$ 449.43</u>	<u>\$ 70.71</u>	<u>\$ 59.37</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 2,758.02	
Village Tax	\$13,500.00		
Police Fines	13.72		
Police Service	172.25		
Vehicle Licenses	36.50		
Permits & Filing Fees	535.00		
State Income Tax	1,503.91		
Municipal Sales Tax	252.96		
Road Bond Deposits	1,250.00		
Interest on Investments	37.50		
Miscellaneous	8.64		
			NO
			ACTIVITY
<u>TOTAL RECEIPTS</u>	<u>\$17,310.48</u>	<u>\$ 2,758.02</u>	
<u>DISBURSEMENTS</u>			
Administration - General	\$ 460.24		
Building Officer	2.65		
Health & Sanitation	12.40		
Insurance	597.00		
Mosquito Abatement	399.50		
Police	1,591.08		
Public Parks	960.00		
Streets & Roads	109.70		
Road Bond Refunds	1,750.00		
Purchase Certificates of Deposit	9,500.00	\$ 1,400.00	
Miscellaneous		1,079.83*	
			NO
			ACTIVITY
<u>TOTAL DISBURSEMENTS</u>	<u>\$15,382.57</u>	<u>\$ 2,479.83</u>	
<u>CASH BALANCE - AUGUST 31</u>	<u>\$ 2,377.34</u>	<u>\$ 348.90</u>	<u>\$ 59.37</u>
<u>SAVINGS ACCOUNTS</u>	<u>4,004.00</u>	<u>4,051.91</u>	<u>400.00</u>
<u>CERTIFICATES OF DEPOSIT</u>	<u>20,000.00</u>	<u>7,200.00</u>	<u>--</u>
<u>TOTAL FUNDS</u>	<u>\$26,381.34</u>	<u>\$11,600.81</u>	<u>\$459.37</u>

NOTE: Total Funds of Corporate Account include Road Bond Deposits of \$4,500.00  
\*Reimbursement to Corporate Account for erroneous deposit to MFT Account  
(See last month's report)

Prepared by:



B. J. YPELAAR, Treasurer

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
FLASH REPORT OF RECEIPTS AND EXPENDITURES  
FOR THE PERIOD SEPTEMBER 1 to 23, 1972

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
MFT Tax Allotment		\$ 1,238.84	
Village Tax	\$ 6,750.00		
Sale of tractor	100.00		
Vehicle Licenses	1.50		
Permits & Filing Fees	30.00		
Municipal Sales Tax	294.55		
Road Bond Deposits	250.00		
Interest	67.55	50.82	\$ 3.76
Miscellaneous	22.00		
TOTAL RECEIPTS	<u>\$ 7,515.60</u>	<u>\$ 1,289.66</u>	<u>\$ 3.76</u>
<u>DISBURSEMENTS</u>			
Savings Deposits	\$ 45.05	\$ 1,595.57	NO
TOTAL DISBURSEMENTS	<u>\$ 45.05</u>	<u>\$ 1,595.57</u>	<u>ACTIVITY</u>
Receipts Over/(Under) Disbursements	<u>\$ 7,470.55</u>	<u>\$ (305.91)</u>	<u>\$ 3.76</u>

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

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GEMMY~~ 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 September 25, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	8/19/72	Police	Telephone service	\$ 15.42
2.	Lloyd's Service	8/31/72	Police	Gasoline	91.33
3.	Price Gas	8/31/72	Police	Gasoline	23.70
4.	Grant Motor Sales Inc.	8/31/72	Police	Service on cruiser	131.24
5.	Town of Cuba, Road & Bridge	8/1/72	Roads	Road work	811.10
6.	Robert H. Freking	9/1/72	Roads	Advice & consultation - August	40.00
7.	James M. Wileman	9/20/72	Roads	Road work	7.50
8.	Lloyd H. Wileman	9/20/72	Roads	Reimbursement for expenses	15.20
9.	Barrington Press	8/25/72	Plan Comm.	Legal notice--meeting	5.40
10.	Ralph Kottke Landscape	9/6/72	Parks	Mowing	25.00
11.	Illinois Bell Telephone	8/19/72	Bldg.	Telephone service	1.00
12.	James M. Ray	9/21/72	Bldg.	Reimbursement for expenses	61.28
13.	McGladrey, Hansen, Dunn & Co.	8/11/72	Legal	Accounting services	495.00
14.	King, Robin, Gale & Pillinger	8/31/72	Legal	Retainer--April, May, June	300.00
15.	King, Robin, Gale & Pillinger	8/31/72	Legal	Professional services	1,950.00
16.	King, Robin, Gale & Pillinger	8/31/72	Legal	Disbursements	852.49
17.	Illinois Bell Telephone	8/19/72	Admin.	Telephone service	2.57
18.	The Lettershop	9/13/72	Admin.	New plates and Vehicle license applications	9.55
19.					\$4,837.78

APPROVED: Russell C. Schulke  
President

9-25-72 (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

9-26-72 (Date)



VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD GERTZ~~ 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 September 25, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	The Lettershop	9/25/72	Admin.	Postage advance	\$ 30.00
2.	Helen W. Tingleff	9/25/72	Admin.	Salary & office space - Sept.	225.00
3.	Helen W. Tingleff	9/25/72	Health	Reimburse petty cash	10.46
			Admin.	Reimburse petty cash	13.08
4.					\$ 278.54
5.					
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APPROVED: Russell C. Schulte  
President

September 24, 1972 (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

9-26-72 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD CHRY~~ B. J. Ypelaar:

ase 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, 1972 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service & Reimb.	\$ 270.79
2.	Frank E. Fenner		Police	Police Service	121.50
3.	John K. McGregor		Police	Police Service	82.50
4.	Frank L. Dinello		Police	Police Service	156.75
5.	Robert M. Coxhead		Police	Police Service	57.75
6.	John J. Donohue		Police	Police Service & Reimb.	219.90
7.	Jerome T. Steinbuck		Police	Police Service	104.50
8.	Helen M. Wileman		Police	Police Service	210.50
	Irene M. Coxhead		Police	Service	132.00
10.	Roy E. Svacha		Police	Salary, Patr.Func. & Reimb.	203.31
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1559.50

APPROVED: Russell E. Schulte  
President

September 24/1972 (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. Fangleff Village Clerk

9-26-72 (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

September 20, 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 August	\$ 269.25	
Reimbursement - Postage	1.54	\$ 270.79
Frank E. Fenner - Police Officer #4		
Police Service for August		121.50
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for August		82.50
Frank L. Dinello - Police Officer #8		
Police Service for August		156.75
Robert M. Coxhead - Police Officer #10		
Police Service for August		57.75
John J. Donohue - Police Officer #15		
Police Service for August	183.75	
Reimbursement - Cleaning	0.95	
Shotgun part - Barrel	33.00	
Spec. Assign. - 22 miles @\$0.10/mi.	2.20	219.90
Jerome T. Steinbuck - Police Officer #16		
Police Service for August		104.50

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To: Helen Tingleff, Village Clerk      September 20, 1972

Helen M. Wileman - Police Officer #17		
Police Service for August 1972		\$ 210.50
 Irene M. Coxhead - Telephone Clerk		
Service for August 1972		132.00
 Roy E. Svacha - Chief of Police		
Salary - August 1972	\$ 100.00	
Patrol Functions for August 1972	69.25	
Reimbursements -		
Telephone for August 1972, \$0.84/mo.	0.84	
Garage rent	25.00	
Subscription - "Law & Order"	7.00	
Base operation - Electricity		
Reading this date (9/17/72)	5883 KWH	
Last reading (8/9/72)	<u>5835 KWH</u>	
	48 KWH	
48 KWH @\$0.02536	1.22	203.31

GRAND TOTAL

\$ 1559.50

