

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

Cuba Township Office
September 26, 1960

The meeting was opened at 8:15 p.m. by President Anderson, attended by Trustees Dattilo, Forrest and Krumlinde, Treasurer Martin Keagy, Messrs. A. I. Jablonski, R. E. Svacha, H. Parsley, R. Moore and citizen G. Wolf Jr.

The minutes of the August 22 meeting were reviewed by the trustees. Mr. Anderson advised that the Public Service Division of the Commonwealth Edison Company had requested an excerpt of the minutes of that meeting pertaining to the adoption of Ordinance No. 15, a franchise for electricity with Commonwealth Edison Company. After review and discussion of the phraseology the board made the following changes:

The minutes were amended to read that the ordinance was passed "with" the following understanding instead of "subject to" the understanding:

Inasmuch as existing Village ordinances exclude provision for alleys, and utility services are provided by means of easements, it is felt by the board that our transmittal letter should set forth the understanding that easements existing or hereafter provided, generally at rear lot lines, for public utility use should be used wherever practicable.

Mr. Forrest motioned for the acceptance of that part of the August 22, 1960 minutes with the aforementioned changes and deferred for later review and acceptance the remaining portion of those minutes. Mr. Dattilo seconded. In favor of this partial acceptance of the August 22, 1960 minutes with the changes indicated: Messrs. Dattilo, Forrest, Krumlinde and Anderson. Not in favor: none. Absent: Messrs. Bliss, Hutchinson and Urick.

Mr. Anderson advised the board that the Secretary of State has accepted the North Barrington census and the Village will receive motor fuel rebate beginning with the month of October.

Mr. Keagy submitted proposed Ordinance No. 11.1 amending that part of Ordinance 11 pertaining to the treasurer's administration of Village funds. Mr. Krumlinde made a motion that Ordinance No. 11.1 be adopted. Seconded by Mr. Forrest.

By roll: in favor - Messrs. Dattilo, Forrest, Krumlinde and Anderson.

Not in favor: None.

Absent: Messrs. Bliss, Hutchinson and Urick.

Mr. Keagy submitted Ordinance No. 11.2 establishing a petty cash fund in the amount of Twenty-five Dollars (\$25.00) out of the General Corporate Funds of the Village of North Barrington, Illinois, for the purpose of expediting and facilitating payment of miscellaneous purchases of needed operating supplies for the Village.

Mr. Forrest motioned that the ordinance be adopted. Seconded by Mr. Krumlinde.

By roll - in favor: Messrs. Dattilo, Forrest, Krumlinde and Anderson.

Not in favor: None.

Absent: Messrs. Bliss, Hutchinson and Urick.

After discussion Mr. Krumlinde made a motion that a payment of \$150 be made on the premium of \$318.84 for the insurance coverage, the balance to be considered for payment at the next board meeting. Seconded by Mr. Dattilo.

By roll - in favor: Messrs. Dattilo, Forrest, Krumlinde and Anderson.

Not in favor: None.

Absent: Messrs. Bliss, Hutchinson and Urick.

Police Officer Svacha submitted an ordinance prepared by the Police Department covering hunting and trapping. After review Mr. Forrest motioned that the ordinance be adopted. Seconded by Mr. Dattilo.

By roll - in favor: Messrs. Dattilo, Forrest, Krumlinde and Anderson.

Not in favor: None.

Absent: Messrs. Bliss, Hutchinson and Urick.

At the request of Mr. Anderson, Mr. Robert A. Moore, President of BHOA, reported on roads. Mr. Moore said there were several reasons for the delay in repairs:

- 1 - lack of funds.
- 2 - delay on the part of the Petroleum Company
- 3 - bad weather.

According to Mr. Moore, the agreement with the Petroleum Company is to be cancelled, and BHOA will work with Mr. Freking, Cuba Township Road Commissioner, to gravel the bad roads. It is felt this will carry over for the winter.

Meeting adjourned - 8:45.


Grayce Scharfenberg
Village Clerk.