

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 26, 1966,
AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE.

8:15 P.M. - PRESENT - Trustees Forrest, Schulke and Urick. President Anderson
Clerk G. Scharfenberg

ABSENT - Trustees Cutler, Keagy and Krumlinde

ALSO

PRESENT - G. E. Davis	Supt. of Roads
M. Eberli	Chairman, Board of Zoning Appeals
Harold Gerry	Treasurer
R. E. Svacha	Chief of Police

VISITORS: Brian Betsworth	Mundelein, Illinois
E. R. Weaver	Border Lane, North Barrington

Trustee Urick moved the minutes of the August 22, 1966 meeting be approved -
seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Urick, Schulke and Forrest
NAYS: None
ABSENT: Trustees Cutler, Keagy and Krumlinde

The President declared the motion carried.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of September 26, 1966
as follows:

Corporate Fund	\$15,603.73
MFT Fund	14,108.27
Police Contribution Fund	771.35
Petty Cash Fund	25.00

A copy of the Treasurer's report is attached to become part of these minutes.

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

By roll call vote: AYES: Trustees Forrest, Schulke and Urick
President Anderson

NAYS: None

ABSENT: Trustees Cutler, Keagy and Krumlinde.

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$5,348.95.
(Copy attached.) Trustee Schulke moved to approve payment - seconded by
Trustee Forrest.

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

The President declared the motion carried.

The clerk presented for ratification - an expenditure of \$36.00 to cover recording fees of \$36.00 for annexation ordinances Nos. 73 through 78 and 45¢ certified mail postage - a total of \$36.45 - for which a check in amount of \$40.00 had been drawn. Cash in amount \$3.55 was refunded to the Treasurer. Trustee Forrest moved to approve and ratify the expenditure - seconded by Trustee Schulke -

AYES: Messrs. Forrest, Schulke, Urick and Anderson
NAYS: None
ABSENT: Messrs. Cutler, Keagy and Krumlinde.

The President declared the motion carried.

The clerk presented school rental agreement for the period beginning September 1966 through November 1967, at the same rates as previously - i.e. \$3.00 for the faculty lounge - \$7.00 for the gymnasium if required - and \$3.60 hr. for the custodian. Trustee Urick moved to authorize the President to execute the rental agreement - seconded by Trustee Schulke and passed unanimously.

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

Lost child -
Lost dog -
Suspicious car at building site -
suspicious car parked on roadway -
suspicious telephone call -
dead dog on the highway -

Report of damage to home under construction (glass broken).
Theft of golf cart from unlocked garage.
Forced entry into residence - (no loss.)
Forced entry into unoccupied home.

Several complaints about negligent/reckless driving.

Boat stolen from beach area.
Malicious mischief at school.

HEALTH OFFICER - No report.

ROADS: Supt. G. E. Davis reported -

- (1) - Snow plowing - Mr. Norman Schuldt has agreed to plow Village roads on the same basis as last year - i.e. \$12.50 per hour. After discussion Trustee Schulke moved that the contract be extended for another year - seconded by Trustee Forrest -

AYES: Messrs. Forrest, Schulke, Urick and Anderson
NAYS: None
ABSENT: Messrs. Cutler, Keagy and Krumlinde.

Motion carried.

- (2) - Mr. Davis advised that approximately \$6,300 of Village funds have been expended on the roads this year. He expressed surprise at the very reasonable cost figures charged by Skokie Valley Asphalt Products Company and gratification for the fine work performed.

The President advised that Treasurer Gerry will have ready for the next meeting comparison figures of expenditures with the operating budget.

The President advised that he had received a reply from the State about improving the state rights-of way abutting the Village roads, indicating it will be done immediately - and it has already been done.

The board discussed reinvesting the MFT funds for a short term pending state inspection and approval and receipt of final billing. Treasurer Gerry was authorized to make the arrangements.

BUILDING OFFICER: The President advised the Country Club has submitted application for permit to construct a pump house, which is part of their drainage improvement program for the golf course.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: The President advised that the Fire Commissioner is arranging to work with the Deputy Building Officer to see that all fire numbers have been assigned and the Lake Zurich Fire District trustees notified.

BOARD OF ZONING APPEALS: Chairman Max Eberli advised a petition for zoning variation had been received from Mr. Erik E. Roos, to enlarge his home at 268 Brookside by adding on a recreation room and garage. The enlargement of the home will cross the property line onto adjoining property owned by Mr. Roos. One corner of the addition will extend 6 ft. over the front setback line, which is 60 ft. from the center line of the road. Mr. Eberli advised a public hearing was held by the Board of Zoning Appeals.

At the Board of Zoning Appeals meeting the Board made findings of facts and a motion was duly made, seconded and passed unanimously that the Board of Zoning Appeals recommends that the Board of Trustees grant the variation.

After discussion Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Board of Zoning Appeals and that an appropriate ordinance be prepared - seconded by Trustee Urick -

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

The President declared the motion carried.

LAW: The President advised hearing on the Landwer case is to be held on September 27, and certain Village officers are subpoenaed by Landwer's attorney to appear. The President advised that he was informed others also had been subpoenaed.

TRUSTEE COMMITTEE REPORTS:

Trustee Urick advised he had received applications for insurance policies covering the active police officers named.

POLICE, FIRE & PUBLIC SAFETY: No report.

ROADS & PUBLIC UTILITIES: Trustee Schulke advised that Mr. Brian Betsworth appeared before the Road Committee relative to request for permission to construct a road to provide access to his property on Sioux Drive. Trustee Schulke read Mr. Betsworth's petition in full -

After discussion Trustee Schulke moved that the Board allow the petition with the following provisions:

- 1 - That Village rights to cul-de-sac not be waived;
- 2 - That the road be for 11 feet width instead of 10 ft., as indicated in the contractor's letter;
- 3 - That \$40.00 is to be deposited with the Village for the cost of sealcoating the road next year when the Village road work is done; and
- 4 - That a Road Performance bond of \$300.00 be provided in the name of the Village.
- 5 - The owner and his successors and assigns shall have a license, revocable by the Village at Will in the event of future improvements in Sioux Drive as to the portion of the driveway located within the right-of-way of Sioux Drive.

Seconded by Trustee Urick.

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

The President declared the motion carried.

Trustee Schulke discussed the proposed Ordinance No. 71 covering Driveways, and read the ordinance in full. After discussion Trustee Schulke moved for adoption of Ordinance No. 71 - seconded by Trustee Urick.

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

The President declared the motion carried.

CIVIL DEFENSE: No report.

PLANNING AND ZONING: Trustee Forrest advised that Lake County Supervisors approval has been given to a six months program of orderly review of the Lake County Zoning Ordinance Amendments, and procedures are being set up for matters to be brought before the County Zoning Appeals Board in an effort to upgrade the ordinance.

Trustee Forrest suggested that the Village Plan Commission look into the question of advising the County, either directly or through the Planning Commission, whether in its judgment the CR (Commercial Recreation) zoning on the east side of the Fox River should be modified to RR (Resort Recreational) and report to the Board of Trustees.

The President submitted for ratification the appointment of G. H. Bishop as member on the Board of Zoning Appeals upon the recommendation of Mr. Max Eberli, Chairman of the Board of Zoning Appeals, for the unexpired portion of a five year term which began November 4, 1964. After discussion Trustee Forrest moved the appointment be confirmed and consented to and moved adoption of Resolution No. 194 appointing Mr. Bishop - seconded by Trustee Urick and passed unanimously.

9:50 P.M. meeting adjourned.


Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

SEPTEMBER 26, 1966.

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - August 22, 1966	\$ 5,711.14	\$ 1,108.27	\$ 671.35	\$ 25.00
<u>ADD</u> Receipts Deposited - 8/23/66 - 9/26/66:				
Partial Collection - 1965 Village Tax	4,000.00			
Partial Collection - 1965 Road & Bridge Tax	500.00			
Collection at Maturity U.S.Treas.Bills (At Cost)	2,971.10	12,867.42		
Interest Collected on U.S.Treas.Bills	28.90	132.58		
Other Receipts	333.08		100.00	
	<u>\$ 13,541.22</u>	<u>\$ 14,108.27</u>	<u>\$ 771.35</u>	<u>\$ 25.00</u>
<u>DEDUCT</u> Disbursements - 8/23/66 - 9/26/66:				
Purchase of \$4,000.00 in U.S.Treas.Bills				
Discounted - 12/22/66 Maturity - At Cost	\$ 3,945.94			
Other Disbursements	909.14			
TOTAL DISBURSEMENTS	<u>\$ 4,855.08</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - Sept. 26, 1966	\$ 8,689.14	\$ 14,108.27	\$ 771.35	\$ 25.00
<u>ADD</u> U.S.Treasury Bills-At Cost-In Safekeeping:				
Oct. 31, 1966 Maturity	\$ 2,968.65			
Dec. 22, 1966 "	<u>3,945.94</u>			
TOTAL FUNDS - SEPT. 26, 1966	<u><u>\$ 15,603.73</u></u>	<u><u>\$ 14,108.27</u></u>	<u><u>\$ 771.35</u></u>	<u><u>\$ 25.00</u></u>

NOTE:

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

Uncollected Credits in Motor Fuel Tax
Allotment Account - State of Illinois
as of June 30, 1966 - \$6,243.23

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry - Treasurer

STATE OF ILLINOIS)

SS

COUNTY OF COOK

SUBSCRIBED AND SWORN TO BEFORE ME THIS
26th DAY OF SEPTEMBER 1966

Bara Schwarz

County of Cook, State of Illinois

Notary Public

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 26, 1966 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Barrington Courier Review		BZA	Legal Notice	4.80
2.	Community Cons. School Dist #4		Plan Clerk	School Rental	25.80
3.	Clarke Outdoor Spraying Inc.		Mos.	Fogging - 9/2/66	335.00
4.	Commonwealth Edison Co.		Roads	Street Light	5.06
5.	R.H. Freking, Cuba Twp Hwy Com.		Roads	Patching Roads & mowing weeds	468.40
6.	Frontier Enterprise		BZA	Legal Notice	6.00
7.	Hilb-Downing			Treasurer's Bond - Premium	180.00
8.	Illinois Bell Tele. Co.		Clerk	Toll Service - August	6.16
9.	Illinois Bell Tele. Co.		Roads	Toll Service - August	1.57
10.	Liberty Asphalt Products		Roads	Cold Mix	112.96
11.	Lloyd's Service		Police	Gasoline	21.84
12.	Noyes Animal Hospital		Police	Dog impounded	10.00
13.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
14.	Grayce Scharfenberg		Clerk	Salary	50.00
15.	Skokie Valley Asphalt Co. Inc.		Roads	Non-MFT Road Maintenance	2,671.70
16.					
17.					
18.					
19.					

APPROVED: [Signature]
President

Sept. 26, 1966 (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.

[Signature] Village Clerk

Sept. 26, 1966 (Date)

3904.20

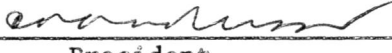
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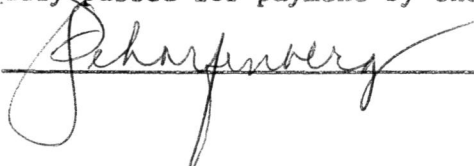
POLICE DEPARTMENT

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Schacht T.V. & Electronics		Police	Radio equipment, supplies & repairs	\$1,228.35
2. Public Safety Products	C.I.A.	"	4 beacons for police cars	88.00
3. Officer W.F. Meyers		"	To reimb. for (2) memberships in Illinois Police Ass'n and rifle range fees	18.00
4.				
5.				
6. Officer Frank E. Fenner		"	Dog leash snaps & Photo supplies and processing	3.24
7. Fox Valley Police Reserves		"	Payment for hired officer	15.00
8. Chief R. E. Svacha		"	To reimburse for equipment, supplies - outside bell - telephone - electricity - as per attached detailed sheet.	92.07
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President

Sept. 26, 1966 (Date)

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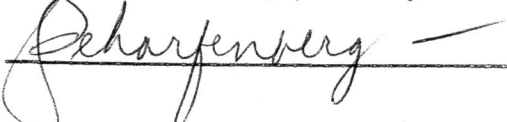
FOR RATIFICATION

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. <u>Recorder of Deeds</u>		<u>Clerk</u>	<u>Annexation Ordinances Nos. 73 thru 78 - Recording Fees</u>	<u>\$36.00</u>
2. <u>County Clerk - Waukegan</u>		<u>Clerk</u>	<u>Certified Mail - Tax Levy Ord.</u>	<u>.45</u>
3.				
4.			<u>Check drawn - - - - -</u>	<u>\$40.00</u>
5.			<u>Cash refund - - - - -</u>	<u>3.35</u>
6.				<u>\$36.45</u>
7.			<u>As per receipts attached.</u>	
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