

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 27, 1971, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:10 P. M. Present: Trustees Carlson, Cragg, Forrest, Saville and
 Talbot, President Caldwell and Clerk Tingleff
 Absent: Trustee Boynton
 Also
 Present: Roy E. Svacha, Chief of Police
 B. J. Ypelaar, Treasurer
 James M. Ray, Building and Zoning Officer
 Judy Cameron, Deputy Health Officer
 Lloyd Wileman, Superintendent of Roads
 Jerry Steinbuck, Rt. 3, Box 138, Lake Zurich
 Warren Nass, 107 Mohawk
 Paul M. Woessner, 128 Old Barrington Road
 Jim Evans, Barrington Courier-Review

Clerk Tingleff called the roll; President Caldwell led a brief meditation.

President Caldwell announced that copies of the agenda were available for those in the audience and that a packet of additional material was also being circulated to be retained by the press at the close of the meeting. He further announced that one item under Old Business should be added to copies of the agenda distributed in the mail, that being "Final approval of Eichsteadt plat".

Trustee Saville moved that the minutes of the meeting of August 30, 1971, be approved as prepared; seconded by Trustee Carlson and passed unanimously.

President Caldwell announced that he had been notified by the League of Women Voters that their new observer for our meetings was Mrs. Rex J. Bates.

President Caldwell presented proposed Resolution No. 349 confirming his appointment of Jerome T. Steinbuck as Probationary Police Officer in the Regular Division of the Police Department of the Village of North Barrington. Trustee Talbot moved adoption of Resolution No. 349; seconded by Trustee Saville and passed unanimously. Clerk Tingleff then administered the oath of office to Mr. Steinbuck.

President Caldwell introduced Mr. Warren Nass, a prospective appointee to the Board of Appeals of the Village of North Barrington.

VILLAGE OFFICERS

TREASURER - Treasurer Ypelaar presented a Treasurer's Report for the period ending August 31, 1971, showing balances as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Fund</u>
Cash	\$ 4,689.71	\$1,323.70	\$295.22
Treasury Bills	19,949.07	9,650.83	

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

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: Trustee Boynton

The President declared the motion carried.

Treasurer Ypelaar then presented the "Flash Report" of receipts and expenditures for the period September 1 through September 22, announced that the Audit Report for the fiscal year ending March 31, 1971, would be mailed to the State Auditor by September 30, 1971, and that the auditor had made several suggestions for accounting improvements which would be implemented.

CLERK - Clerk Tingleff presented three vouchers for payment from the general corporate fund totaling \$3,411.73. Trustee Forrest moved to approve payment; seconded by Trustee Talbot.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: Trustee Boynton

The President declared the motion carried.

HEALTH OFFICER - Health Officer Saville gave a brief report on the Public Hearings being held in Waukegan on sewer connection bans. Deputy Health Officer Cameron was also in attendance and had presented North Barrington's position as authorized at the August 30, 1971, Board of Trustees meeting. President Caldwell stated that the Lake County Municipal League had passed a resolution, which he had spoken against, strongly attacking the Illinois Pollution Control Board's powers and policies, and that he had written to Chairman David Currie of the Illinois Pollution Control Board stating the position of the Village of North Barrington.

COMMITTEES OF THE BOARD

Planning and Zoning - Trustee Forrest announced that he had taken a position in opposition of approval of new towns in Lake County.

OLD BUSINESS

President Caldwell brought up the matter of the plat for the subdivision of property on Kimberly Road owned by Mr. Albert Eichsteadt which was returned to the Plan Commission of the Village of North Barrington for final approval after the August 30, 1971, Board of Trustees meeting. The plat had been signed by the Plan Commission and was now returned to the Board of Trustees for their final approval. President Caldwell stated that a septic violation on the property had been confirmed by the Health Department and that Mr. Eichsteadt had agreed to evict the tenants and to install a new septic field which would correct the situation prior to any reoccupancy. After discussion, Trustee Forrest moved that the Board of Trustees approve the plat as presented and authorize the President and Clerk to sign it, subject

to adequate and appropriate steps being taken to correct any septic violation that may be in existence on any part of the property; seconded by Trustee Talbot.

By roll: Ayes: Trustees Carlson, Cragg, Forrest, Saville and Talbot
Nays: None
Absent: Trustee Boynton

The President declared the motion carried.

President Caldwell suggested that the Health Officer issue a formal order to vacate any building on the Eichsteadt property on Kimberly Road on which a septic violation had been confirmed.

President Caldwell reported on the successful outcome of the Village of North Barrington's concern over a Lake County Highway map which showed a collector road which would bisect the Village. He had received a letter on September 15, 1971, from Mr. Kenneth Welton, County Superintendent of Highways, stating that on the next map this collector road would end at Route 22.

President Caldwell announced that this was the final opportunity for any Village officers or staff to sign up to attend the annual conference of the Illinois Municipal League from October 16-19, 1971, and encouraged at least one representative.

NEW BUSINESS

President Caldwell stated that there might be some problem in meeting in the North Barrington School for the regular October meeting of the Board of Trustees on October 25, 1971, since this was a legal holiday. Since there was no objection to meeting on this date, the date was not changed and an alternate meeting place will be posted if necessary to be changed.

President Caldwell announced that the September newsletter to residents of North Barrington was in preparation, and that if any village officer or department head had any item which should be covered, they should contact him.

President Caldwell distributed pamphlets received from the Chicago and North Western Railway regarding mass transportation. Trustee Forrest suggested that the Plan Commission of the Village of North Barrington study this information, but President Caldwell pointed out that the next meeting of the Plan Commission would fall on the same day as the public hearing scheduled on this matter. After further discussion, Trustee Forrest moved that the Village of North Barrington endorse as a study objective the coordination of all the mass transportation agencies--CTA, suburban railroads and bus lines--in the six northeastern Illinois counties of metropolitan Chicago under one public system which would eventually include two adjoining counties in northwestern Indiana; seconded by Trustee Saville and passed unanimously. Trustee Forrest announced that a Public Hearing on this matter would be held on October 5, 1971, at 1:00 P. M. in Springfield, and the Clerk was directed to notify Representative Paul Randolph of the action taken by the Village of North Barrington.

President Caldwell stated that he had received a petition from John and Beverlee Denker for the vacation of certain road property and that he was referring the petition to the Plan Commission of the Village for study and their recommendation.

President Caldwell announced that the Board of Appeals of the Village was holding a Public Hearing on October 4, 1971, at 8:00 P. M. at the North Barrington School to consider the petition of James W. and Suzanne Beile for a zoning variation to permit construction of a single-family residence on Lot 26, Grandview Estates First Addition (36,300 square feet) at Miller Road and Highway 59, said property being located in the R-1 (5 acre single family) zone.

HEARING OF CITIZENS

Mr. Paul Woessner, 128 N. Old Barrington Road, spoke regarding complaints against his keeping sheep on his property to the Village of North Barrington. He stated that he wishes to comply with Village regulations and invited anyone to come and investigate the situation. After discussion, the Building and Zoning Officer was asked to inspect the property and submit a written report to the Board of Trustees.

Mrs. Elaine Carlson announced that the Lake County League of Women Voters and the College of Lake County were co-sponsoring seminars on county government on September 28 and 30 and October 5 and 7.

At 9:25 P. M. Trustee Saville moved that the meeting be adjourned; seconded by Trustee Cragg and passed unanimously.

Helen W. Tingleff

Helen W. Tingleff
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT FOR THE MONTH OF AUGUST, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>CASH BALANCE - AUGUST 1</u>	<u>\$ 300.31</u>	<u>\$1,323.70</u>	<u>\$295.22</u>
<u>RECEIPTS FOR AUGUST</u>			
General Taxes	\$8,500.00		
Road & Bridge Taxes	1,250.00		
Police Fines	53.90	NO	NO
Permits & Filing Fees	30.00	ACTIVITY	ACTIVITY
Vehicle Licenses	4.50		
Ordinance Fee	3.00		
Total Receipts	<u>\$9,841.40</u>		
<u>DISBURSEMENTS FOR AUGUST</u>			
Administrative & Office	\$ 225.00		
Insurance	324.00		
Land Acquisition	1,301.76		
Mosquito Abatement	1,598.00	NO	NO
Public Parks	865.00	ACTIVITY	ACTIVITY
Police	1,138.24		
Total Disbursements	<u>\$5,452.00</u>		
CASH BALANCE - AUGUST 31	\$4,689.71	\$1,323.70	<u>\$295.22</u>
INVESTMENT IN TREASURY BILLS	<u>19,949.07</u>	<u>9,650.83</u>	
TOTAL FUNDS - AUGUST 31	<u>\$24,638.78</u>	<u>\$10,974.53</u>	

NOTES:

- Total Disbursements does not include vouchers for invoices approved August 30 in the amount of \$4,727.43 which will be paid in September.
- Total Funds includes Road Bond Deposits of \$5,750.

Prepared by:



BERNARD J. YPELAAR
TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS

FLASH REPORT OF RECEIPTS AND EXPENDITURES

FOR THE PERIOD SEPTEMBER 1 THROUGH SEPTEMBER 22, 1971

	<u>Corporate Fund</u>	<u>Motor Fuel Tax Fund</u>	<u>Police Fund</u>
<u>RECEIPTS</u>			
MFT Tax Allotment - July & August		\$2,613.61	
Village Tax	\$3,400.00		
Road & Bridge Tax	500.00		
Police Service & Reports	92.25		
Zoning Appeals	65.00		
Vehicle Licenses	16.00		
Permits & Filing Fees	780.00		
Police Fines	55.86		
State Income Tax	239.19		
Municipal Sales Tax	583.14		
Road Bond Deposits	500.00		
	<hr/>	<hr/>	
TOTAL RECEIPTS	<u>\$6,231.44</u>	<u>\$2,613.61</u>	
 <u>DISBURSEMENTS</u>			
Administration - BACOG	\$ 969.00		
- General	138.85		
Building Officer	1.84		
Land Acquisition	70.00		
Mosquito Abatement	799.00		
Legal - Retainer	300.00		
- Other	1,400.00		
Plan Commission	400.00		
Police	339.88		
Streets & Roads	308.86		
Road Bond Refunds	1,500.00		
	<hr/>		
TOTAL DISBURSEMENTS	<u>\$6,227.43</u>		
 Excess of Receipts over Disbursements	 \$4.01	 \$2,613.61	

NO
ACTIVITY

NO
ACTIVITY

NO
ACTIVITY

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.

Brq

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXXXX~~ 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 27, 1971 (date).

VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Lloyd's Service	8/31/71	Police	Gasoline	\$ 79.09
2. Barrington Auto Body	8/13/71	Police	Repairs	111.00
3. Great Lakes Equip. Co.	9/3/71	Roads	Signs	44.95
4. Gray Tree Service	9/14/71	Roads	Tree removal	55.00
5. James M. Wileman	9/1/71	Roads	Tree removal	27.50
6. Robert H. Freking	9/1/71	Roads	Advice and consultation - Aug.	40.00
7. Town of Cuba	9/1/71	Roads	Installing signs	47.40
8. Commonwealth Edison Co.	9/1/71	Roads	Street light	4.86
9. Community School Dist. #4	8/30/71	Adm.	Meeting room rental - Apr.-June	9.00
10. 1st National Bank of Barr.	6/7/71	Adm.	Supply of blank checks	9.00
11. The Barrington Press	9/17/71	Adm.	Publish Ordinance No. 128	12.00
12. Lake Co. Recorder of Deeds	9/20/71	Adm.	Document No. 1521152 (Ord. 123)	5.00
13. Granite Equipment Leasing	9/27/71	Adm.	Copy machine rental	21.77
14. Barrington Area Council of Gov.	9/24/71	Adm.	Copies of preliminary draft of BACOG comprehensive plan	48.00
15. Wight Consulting Engineers	9/9/71	Adm.	Miller Rd. annexation map	141.00
16. Helen W. Tingleff	9/27/71	Adm.	Salary and office space - Sept.	225.00
17. Helen W. Tingleff	9/27/71	Adm.	Reimburse petty cash	16.00
18. Jonathon Eckert	8/27/71	Parks	Mowing	32.00
19.				\$ 928.57

APPROVED:

E. F. Aldred
President

9-27-71 (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

9-28-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~WALTER R. CLARKE~~ 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 27, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C. C. Woodhull	9/18/71	Parks	Reimburse for mowing expense	\$ 41.00
2.	Freund Bros., Inc.	8/28/71	Parks	Parts	.75
3.	Clarke Outdoor Spraying	8/23/71	Mosq.	Fogging	399.50
4.	Clarke Outdoor Spraying	9/7/71	Mosq.	Fogging	399.50
5.	Clarke Outdoor Spraying	9/15/71	Mosq.	Light Trap Service	450.00
6.	Illinois Bell Telephone	8/19/71	Bldg.	Telephone service	4.84
7.	James M. Ray	9/24/71	Bldg.	Building & zoning expenses	71.99
8.	Barrington Press	9/13/71	Bd. of Appeals	Publish notice of public hearing	10.40
9.	Walter R. Clarke	9/18/71	Plan Comm.	Reimburse for stamps	8.00
10.					\$1,385.98
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					

APPROVED:

E. F. Caldwell
President

9-27-71 (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

9-28-71 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~XXXXXXXXXX~~ 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 27, 1971 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 61.35
2.	Frank E. Fenner		Police	Police Service	147.75
3.	John K. McGregor		Police	Police Service	165.00
4.	Robert M. Coxhead		Police	Police Service	63.25
5.	John J. Donohue		Police	Police Service & Reimb.	215.70
6.	Helen M. Wileman		Police	Police Service	122.50
7.	Irene M. Coxhead		Police	Service	47.00
8.	Roy E. Svacha		Police	Patr. Func. & Reimb.	274.63
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$ 1097.18

APPROVED:

E. F. Galdwell
President

9-27-71 (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.

W. T. Tingleff Village Clerk

9-28-71 (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, 1971

To: Helen Tingleff, Village Clerk

From: Roy E. Svacha, Chief of Police

Please pay the following:

Paul J. Barta - Police Officer #2		
Police Service for August 1971	\$ 52.25	
Reimbursement - Magazine Pouch	2.20	
Holster	6.90	\$ 61.35
Frank E. Fenner - Police Officer #4		
Police Service for August 1971		147.75
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for August 1971		165.00
Robert M. Coxhead - Police Officer #10		
Police Service for August 1971		63.25
John J. Donohue - Police Officer #15		
Police Service for August 1971	176.00	
Reimbursement		
Spec. Assign.-22 miles @\$0.10/mile	2.20	
Tuition (Police Course @McHenry J.C.)	37.50	215.70
Helen M. Wileman - Police Officer #17		
Police Service for August 1971		122.50
Irene M. Coxhead - Telephone Clerk		
Services for August 1971		47.00

Continued on Page 2

To: Helen Tingleff, Village Clerk

September 20, 1971

Roy E. Svacha - Chief of Police

Patrol Functions for August 1971

\$ 233.00

Reimbursements

Telephone for August, \$0.84/mo.

0.84

Telephone Toll Calls

2.27

Garage Rent for August 1971

25.00

Postage

8.00

Renewal - "Law and Order"

4.00

Base Operation - Electricity

Reading this date (9/16/71) 5010 KWH

Last reading (8/14/71) 4950 KWH

60 KWH

60 KWH @\$0.02536

1.52

\$ 274.63

GRAND TOTAL

\$ 1097.18