

## VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON SEPTEMBER 28,  
1970, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE

8:15 P. M.

Present: Trustees Boynton, Carlson, Davis, Forrest,  
and Saville, President Caldwell and Clerk Tingleff

Absent: Trustee Huning

Also

Present: B. J. Ypelaaar, Treasurer  
Roy E. Svacha, Chief of Police  
James M. Ray, Building and Zoning Officer  
John Talbot, Superintendent of Roads  
C. C. Woodhull, Superintendent of Parks  
John Donohue, 446 Scott, Algonquin  
James Evans, Barrington Press

Clerk Tingleff called the roll; President Caldwell led a brief meditation. Trustee Boynton moved that the minutes of the meeting of August 24, 1970, be approved as prepared; seconded by Trustee Davis and passed unanimously.

President Caldwell presented Resolution No. 326 appointing John Donohue a Probationary Police Officer in the Regular Division of the Police Department of the Village of North Barrington. Trustee Boynton moved adoption of Resolution No. 326; seconded by Trustee Saville and passed unanimously. Clerk Tingleff then administered the oath of office to John Donohue.

President Caldwell presented Resolution No. 327 appointing the chairman and members of the Village of North Barrington Electrical Commission. Trustee Forrest moved adoption of Resolution No. 327; seconded by Trustee Boynton and passed unanimously.

President Caldwell announced that Trustee Huning, after having agreed to fill a vacancy shortly after this board took office, had found it increasingly difficult to serve because of other responsibilities. He had submitted his resignation in June but had agreed that its acceptance could be delayed until September. Trustee Boynton moved that the resignation of Trustee Huning be accepted with regret and thanks for serving until a replacement could be found, and that John Talbot be appointed to serve the unexpired term until April, 1971; seconded by Trustee Davis.

By roll: Ayes: Trustees Boynton, Carlson, Davis, Forrest and Saville and  
President Caldwell  
Nays: None  
Absent: Trustee Huning

The President declared the motion carried. Clerk Tingleff then administered the oath of office to John Talbot.

President Caldwell announced that John Talbot will continue as Superintendent of Roads at least until the summer road program is complete.

VILLAGE OFFICERS

PARKS - Superintendent Woodhull thanked Trustee Boynton for his help the past few months in mowing the parks; announced that he has been researching the need for equipment for our parks to make them more usable and will have a definite proposal for equipment by the first of the year; announced that considerable tree trimming and removal had been done this year with good results and that a program of re-forestation is being considered; and announced that estimates are to be received for cleaning up the creek from Route 59 to Biltmore Drive in an attempt to reduce the flood risk which now exists.

TREASURER - Treasurer Ypelaar presented a final Treasurer's Report for the period ending August 31, 1970, showing balances as follows:

Corporate Fund - General	\$15,018.58
Road Bonds	5,250.00
MFT Fund	11,370.26
Police Contribution Fund	110.73

Treasurer Ypelaar then presented a Treasurer's Report for the period ending September 28, 1970, showing balances as follows:

Corporate Fund - General	\$19,079.17
Road Bonds	4,500.00
MFT Fund	12,116.98
Police Contribution Fund	115.73

Trustee Boynton moved adoption of the Treasurer's Reports; seconded by Trustee Saville.

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

The President declared the motion carried.

Treasurer Ypelaar then presented a comparison of expenditures vs. budget showing expenditures approved through August 31, 1970.

President Caldwell called attention to the memo sent out with regard to approving invoices for payment.

CLERK - Clerk Tingleff presented four vouchers for payment from the general corporate fund totaling \$5,344.91. Trustee Forrest moved to approve payment; seconded by Trustee Davis.

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

The President declared the motion carried.

Clerk Tingleff then presented a proposed form to be used for vehicle license application and a brief discussion of intent with regard to fees charged followed. The intent was clearly not to penalize owners moving to the Village after February 15, or residents purchasing new cars after that date, by charging a higher fee in these cases--the higher fee would apply to present and continuing residents only where the vehicle was already present or owned at the beginning of the year but a license application not filed and paid until after a penalty date.

POLICE - Chief Svacha presented a report of Police activities through August, 1970, and announced that currently their biggest problem was with mini-bikes and go-carts. Trustee Saville moved to refer the question of a policy in connection with these mini-bikes and go-carts to the Committee on Police and Public Safety; seconded by Trustee Forrest and passed unanimously.

ROADS - Superintendent and Trustee Talbot announced that a proposal on snow removal was due on October 7, 1970; that there was some patching still to be done on Seminole, on Woodland, where the tree stump was to come out, and on Homewood; that the MFT work was complete with the exception of Crooked Lane near Golfview; that there was a problem with gravel washing from the roads in East Oaksbury since they were not planning to surface them until next year; and that Concord Lane had not yet been accepted as a Village road. He asked about requiring the usual road bond from Koerner in the East Oaksbury area since the Village does not yet own the streets; it was decided it should be received.

BUILDING AND ZONING - Officer Ray gave a brief report on Building and Zoning Office activity during September.

HEALTH AND SANITATION - Trustee Saville gave a brief report on the Health Department activity through September 28, 1970. A discussion followed emphasizing the necessity for a permit when doing any work on a septic system, and of vigorous follow-up by the County Health Department, or failing them, by the Village, where prompt corrective action is not taken by the owner following a citation.

PLAN COMMISSION - President Caldwell called attention to the area topographical map which was obtained for the use of the Plan Commission and the Clerk was instructed to order more copies for the use of the Trustees and other Committees. President Caldwell also announced that the following items were being referred to the Plan Commission for action:

1. An application by John and Beverlee Denker for the vacation of a road
2. An application by Marvin Frydenlund for annexation of lots 30 and 31, Grandview Estates 1st addition, to be separate building sites
3. A preliminary comprehensive plan from the Lake County Plan Commission
4. Project notification from the Northeastern Illinois Plan Commission concerning the rebuilding of Route 59

Trustee Forrest moved that the proposed project of the Northeastern Illinois Plan Commission be immediately referred to the Plan Commission for study, and that the Northeastern Illinois Plan Commission be notified that the Village of North Barrington has the proposal under study and will require more time to file comments than the 20 days originally allowed; seconded by Trustee Boynton and passed unanimously.

#### COMMITTEES OF THE BOARD

Police, Fire, and Public Safety - Trustee Boynton reported that concerning the proposed stop signs along Signal Hill Road, there had been no meeting of the committee, but that he had requested advice from the Traffic Engineering Department of the State concerning this and the high speed traffic along Signal Hill Road and would have a recommendation at the October meeting.

Insurance - Trustee Carlson reported that she had received two suggested programs of consolidation of all the Village insurance policies and would have a committee meeting and have a recommendation at the October meeting.

Building, Health and Sanitation - Trustee Saville presented copies of a smoke emission ordinance now being considered by other Villages which does not prohibit outdoor burning, but specifies the amount of smoke allowed. Trustee Boynton moved the Trustees study this information before the October meeting, with the idea of then preparing such an ordinance for possible passage by the Village of North Barrington; seconded by Trustee Davis and passed unanimously.

Planning and Zoning - Trustee Forrest announced that maps were due from Lake County to the Barrington Area Council of Governments and that a plan technician is now available; and that draft 22 of the Planned Development Ordinance for Lake County was to be presented.

#### NEW BUSINESS

Trustee Carlson attended the September meeting of the Lake County Municipal League and reported that the following items were discussed: 1) the Chicago Area Transportation Survey's plans for consolidating all types of transportation; 2) the planning of elections and programs for the coming year; and 3) the Ford Foundation's bonus to police departments and the pros and cons of Villages consolidating to qualify.

President Caldwell announced the following Committees of the Board with some changes having been made:

Finance & Law - E. Caldwell, N. Forrest, B. J. Ypelaar, J. W. Braithwaite (as needed)

Planning & Zoning - N. Forrest, E. Carlson, W. Clarke, J. Ray  
G. Davis,

Roads & Public Utilities -/F. Saville, J. Talbot, L. Wileman, R. Freking (as needed)

Police, Fire & Public Safety - D. Boynton, J. Talbot, R. Svacha, D. Zeilstra

Building, Health & Sanitation - F. Saville, G. Davis, J. Ray, T. Olson

Parks & Auxiliary Services - E. Carlson, D. Boynton, C. Woodhull, R. Cragg,  
T. Olson

President Caldwell then made the following announcements:

1. Illinois Municipal League meeting - October 4-6, 1970, in Springfield.
2. Village had received a copy of C. A. T. S. publication, Transport, which stated that each of the 250 communities in the area would be represented on the Council of Mayors (Trustee Carlson pointed out that such representation was via regional councils or via some other organization such as Lake County Municipal League).
3. Village had received a copy of a proposal from six commuter railways concerning the Chicago Metropolitan Transportation System.
4. The League of Women Voters was sponsoring a meeting on Thursday, October 1, 1970, at 8:00 P. M., at Lines School with Rep. Anthony Scariano as speaker.

At 10:45 P. M. Trustee Boynton 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 AUGUST, 1970

	<u>CORPORATE FUND</u> <u>GENERAL</u>	<u>ROAD BONDS</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE CONTRIBUTION FUND</u>
<u>BALANCE IN BANK AUGUST 1</u>	<u>\$11,633.33</u>	<u>\$4,750.00</u>	<u>\$1,986.63</u>	<u>\$145.73</u>
 <u>RECEIPTS DURING AUGUST</u>				
General Taxes	\$12,000.00			
Road and Bridge Taxes	1,800.00			
Municipal Sales Taxes	199.88			
Vehicle License Fees	3.00			
Building Permit and Filing Fees	75.00			
Other Receipts	17.75	\$500.00		\$25.00
Total Receipts	<u>\$14,095.63</u>	<u>\$500.00</u>		<u>\$25.00</u>
 <u>DISBURSEMENTS DURING AUGUST</u>				
Roads	\$1,089.01			
Village Clerk	581.27			
Legal and Auditing	472.30			
Parks	1,100.00			
Mosquito Control	2,012.50			
Police	5,454.69			
Building Office	.61			
Other			\$476.37	\$60.00
Total Disbursements	<u>\$10,710.38</u>		<u>\$476.37</u>	<u>\$60.00</u>
 <u>BALANCE IN BANK, AUGUST 31</u>	 <u>\$15,018.58</u>	 <u>\$5,250.00</u>	 <u>\$1,510.26</u>	 <u>\$110.73</u>
 INVESTMENT IN U.S. TREASURY BILLS			 \$9,860.00	

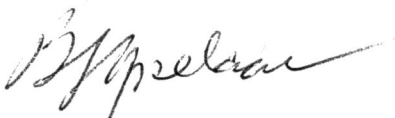
PREPARED BY:

  
R. J. YPFELAAR, TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT FOR SEPTEMBER, 1970

	<u>Corporate Fund</u>		<u>Motor Fuel Tax Fund</u>	<u>Police Contribution Fund</u>
	<u>General</u>	<u>Road Bonds</u>		
<u>Cash Balance - September 1</u>	<u>\$15,018.58</u>	<u>\$5,250.00</u>	<u>\$1,510.26</u>	<u>\$110.73</u>
<u>Receipts During September</u>				
Building Permits & Filing Fees	\$ 385.00			
Fines	150.92			
State Income Tax	1,393.05			
Return of Check by Vendor	550.40			
General Taxes	4,500.00			
Road & Bridge Taxes	675.00			
Municipal Sales Taxes	233.75			
Miscellaneous & Other	30.50	\$ 250.00	\$ 746.72	\$ 5.00
Total Receipts	<u>\$ 7,918.62</u>	<u>\$ 250.00</u>	<u>\$ 746.72</u>	<u>\$ 5.00</u>
<u>Disbursements During September</u>				
Administrative & Office	\$ 316.53			
Auditing	425.00			
Building Officer	50.49			
Insurance	320.00			
Mosquito Abatement	799.00			
Plan Commission	30.65			
Police	1,543.26			
Public Parks	25.44			
Purchase of Treasury Bills	9,983.06			
Streets & Roads	347.66			
Miscellaneous & Other	-	\$1,000.00		
Total Disbursements	<u>\$13,841.09</u>	<u>\$1,000.00</u>		
Cash Balance - September 28	<u>\$ 9,096.11</u>	<u>\$4,500.00</u>	<u>\$2,256.98</u>	<u>\$115.73</u>
Investment in Treasury Bills	<u>\$ 9,983.06</u>	-	<u>\$9,860.00</u>	-

Prepared by:



B. J. YPELAAR, TREASURER

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
COMPARISON OF EXPENDITURES VS. BUDGET

EXPENDITURES APPROVED THROUGH AUGUST 31, 1970

	<u>12 MONTHS BUDGET</u>	<u>5 MONTHS BUDGET</u>	<u>EXPENDED TO DATE</u>	<u>OVER 5 MONTHS</u>	<u>UNDER BUDGET</u>
Administrative and Office	4,600.00	1,920.00	1,942.31	22.31	
Building Officer	1,900.00	1,585.00	89.35		1,495.65
Board of Appeals	800.00	330.00	86.00		244.00
Health and Sanitation	1,100.00	455.00	19.00		436.00
Insurance	600.00	250.00	320.00	70.00	
Legal - Retainer	1,200.00	500.00	300.00		200.00
- Other Legal	5,000.00	2,075.00	1,866.89		208.11
- Auditing *	350.00	350.00	425.00	75.00	
Mosquito Abatement **	3,600.00	2,700.00	2,811.50	111.50	
Plan Commission	800.00	330.00	255.95		74.05
Public Parks ***	3,000.00	1,800.00	1,925.44	125.44	
Police - Salaries & Service	11,000.00	4,600.00	5,579.31	979.31	
- Uniforms, Auto, Communications	10,815.00	4,600.00	4,248.02		351.98
- All Other	1,185.00	500.00	1,029.09	529.09	
Streets & Roads - Studies & Consulting	2,800.00	1,150.00	200.00		950.00
- Snow Removal	1,500.00	625.00	422.75		202.25
- All Other	7,600.00	3,150.00	2,379.45		770.55
Totals	<u>57,850.00</u>	<u>26,920.00</u>	<u>23,900.06</u>	<u>1,912.65</u>	<u>4,932.59</u>
Total Net Under Budget					<u>3,019.94</u>

NOTE: 5 months budget calculated as:

- \* 100% of 12 Months
- \*\* 75% of 12 Months
- \*\*\* 60% of 12 Months



VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~HAROLD K. GERRY~~ 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 28, 1970 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone	8/19/70	Police	Telephone service	\$ 11.22
2.	Lloyd's Service	8/31/70	Police	Gasoline	70.32
3.	Price Gas	8/31/70	Police	Gasoline	20.55
4.	Barrington Auto Body	9/3/70	Police	Repair	72.90
5.	C. H. Hanson Company	8/27/70	Police	Badges	42.50
6.	Clarke Outdoor Spraying Co.	8/24/70	Mosq.	Fogging	399.50
7.	Clarke Outdoor Spraying Co.	9/11/70	Mosq.	Fogging	399.50
8.	Clarke Outdoor Spraying Co.	9/14/70	Mosq.	Light trap service	450.00
9.	Liberty Asphalt Products		Roads	Road materials	128.36
10.	Commonwealth Edison Co.	9/1/70	Roads	Street light	4.86
11.	Robert H. Freking	9/1/70	Roads	Consultation	40.00
12.	Town of Cuba, R & B Fund	9/1/70	Roads	Road work	364.00
13.	Illinois Bell Telephone Co.	8/19/70	Bldg.	Telephone service	4.43
14.	Northeastern Ill. Plan. Comm.	9/11/70	Plan	Aerial photos	6.66
15.	Bar-Ton Stationers, Inc.	8/18/70	Adm.	Office supplies	7.70
16.	Illinois Bell Telephone Co.	8/19/70	Adm.	Telephone service	.51
17.	Thrift N Swift	8/31/70	Adm.	Rubber stamps	9.90
18.	Helen W. Tingleff	9/28/70	Adm.	Salary-September	100.00
19.	Helen W. Tingleff	9/28/70	Adm.	Utilities & Office Space-Sept.	25.00
					<u>\$2,157.91</u>

APPROVED: E. J. Caldwell  
President

9-27-70 (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

9-29-70 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER ~~PAUL J. BARTA~~ 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 28, 1970 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Paul J. Barta		Police	Police Service	\$ 5.00
2.	Frank E. Fenner		Police	Police Service and Reimb.	122.90
3.	Grayce Scharfenberg		Police	Police Service	20.00
4.	John K. McGregor		Police	Police Service and Reimb.	74.30
5.	Thomas J. Truax		Police	Police Service	80.00
6.	Harry W. Carlson		Police	Police Service	75.00
7.	Jack W. McGregor		Police	Police Service and Reimb.	406.55
8.	Gunnar Jensen		Police	Police Service	207.50
9.	Helen M. Wileman		Police	Police Service	107.00
10.	Elaine D. Carlson		Police	Service	75.00
11.	Irene Coxhead		Police	Service	5.00
12.	Roy E. Svacha		Police	Salary, Patr. Func. and Reimb.	201.00
13.					
14.					
15.					
16.					
17.					
18.					
19.				GRAND TOTAL	\$1379.25

APPROVED: E. F. Caldwell  
President

9-27-70 (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

9-29-70 (Date)

# VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS

## TRUSTEES

J. A. CUTLER  
N. FORREST  
D. T. KRUMLINDE  
E. J. LAFFERTY  
F. R. SCHUNK  
A. E. URICK

## DEPARTMENT OF POLICE

September 25, 1970

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 1970		\$ 5.00
Frank E. Fenner - Police Officer #4		
Police Service for August 1970	\$ 116.50	
Reimbursement - Printing Forms	6.40	122.90
Grayce Scharfenberg - Police Officer #5		
Police Service for August 1970		20.00
John K. McGregor - Police Officer #7 (Sgt.)		
Police Service for August 1970	40.00	
Reimbursements - Film Processing	2.25	
Flashlight	4.68	
Batteries	1.20	
Duplicate Keys	1.05	
Uniform Items	25.12	74.30
Thomas J. Truax - Police Officer #11		
Police Service for August 1970		80.00
Harry W. Carlson - Police Officer #12		
Police Service for August 1970		75.00
Jack W. McGregor - Police Officer #15		
Police Service for August 1970	356.50	
Reimbursements - Repair parts - gun	48.00	
Uniform Item	2.05	406.55
Gunnar Jensen - Police Officer #16		
Police Service for August 1970		207.50

(Continued on Page 2)

To: Helen Tingleff, Village Clerk

September 25, 1970

Helen M. Wileman - Telephone Clerk and Police Officer #17		
Police Service for August 1970		\$ 107.00
Elaine D. Carlson - Telephone Clerk		
Service for August 1970		75.00
Irene Coxhead - Registered Nurse		
Service for August 1970		5.00
Roy E. Svacha - Chief of Police		
Salary	\$ 41.67	
Patrol Functions for August 1970	114.00	
Reimbursements		
Telephone for August @ \$0.84/month	0.84	
Key Chain for Squad Car	1.05	
Subscription Renewal - "Law & Order"	4.00	
Car gunracks	11.90	
Garage Rent for August 1970	25.00	
Base Operation - Electricity		
Reading this date (9/24/70)	4200 KWH	
Last reading (8/16/70)	<u>4100 KWH</u>	
	100 KWH	
100 KWH @ \$0.02536/KWH	2.54	201.00
GRAND TOTAL	<u>\$ 1379.25</u>	