

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON HELD ON JANUARY 23, 1967, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: Trustee Forrest

ALSO

PRESENT: George E. Davis Road Superintendent
Richard C. Emrick Building Officer
Richard E. Johnson Chairman - Plan Commission
Harold Gerry Treasurer

VISITOR: Kenneth Schmid 189 North Signal Hill Road

Trustee Krumlinde moved that the minutes of the December 19, 1966 meeting be approved - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of January 23, 1967 as follows:

Corporate Fund	\$13,060.49
MFT Fund	4,375.43
Police Cont. Fund	729.35
Petty Cash	25.00

Unused credit in the MFT account as of December 31, 1966 - \$9,169.24.

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

By roll call - AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick.

NAYS: None

ABSENT: Trustee Forrest

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices in amount \$1,300.97 for approval - Trustee Krumlinde moved to approve payment - seconded by Trustee Keagy -

By roll call - AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick

NAYS: None

ABSENT: Trustee Forrest.

The President declared the motion carried.

The clerk advised that she will be on vacation from February 7 to the 28th and that Mrs. Roy E. Svacha (Roberta A.) had been appointed Deputy Village Clerk, and asked for confirmation of the appointment. Trustee Urick moved to confirm and consent to the appointment of Roberta A. Svacha as Deputy Village Clerk - seconded by Trustee Schulke and passed unanimously.

The President reported that December 31, 1966 expense figures, compiled by the Treasurer, shows all departments to be within their respective budgets at this date.

POLICE: No report - Chief Svacha will make a full report at the next Board meeting.

President Anderson read letter, dated January 13, 1967, from Robert M. Finley, Superintendent of Schools, relative to a meeting to discuss the alcoholism problem of youth and possible juvenile delinquency, scheduled for January 31, 1967 at 8:00 P.M. in the Middle School. President Anderson and Chief of Police Roy E. Svacha plan to attend.

HEALTH & SANITATION: No report.

ROADS: Supt. G. E. Davis reported that some \$700 has been spent this year for snow removal and sanding, most of which was in just one week.

BUILDING OFFICER: The President advised that the Village Architect, Richard C. Emrick, has agreed to accept the appointment of Building Officer. Mr. Emrick advised that the records had been transferred to him by Mr. J. A. Denker on January 21. There are six permits pending, which will be reported on at the next meeting.

President Anderson asked for reaffirmation of the appointment of Mr. Emrick as Building Officer. Trustee Cutler moved to reaffirm the appointment - seconded by Trustee Schulke and passed unanimously.

The President advised that Mr. J. A. Denker's resignation, which had been deferred pending appointment of a successor, has now been accepted.

The President reported that on advice of the Village Attorney, and after discussion with Mr. Richard C. Emrick, Mr. Richard Look, Building Inspector, has now been appointed Deputy Building Officer, and submitted Resolution No. 202 creating the office of Deputy Building Officer for building inspection and appointing Mr. Look to that office. Trustee Keagy moved that the appointment of Mr. Look as Deputy Building Officer be confirmed and consented to and that Resolution No. 202 be adopted - seconded by Trustee Schulke and passed unanimously.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report

FIRE COMMISSIONER: No report

PLAN COMMISSION: Chairman Richard E. Johnson reported.....

(1) That the Plan Commission has been reorganized so that all members will have specific responsibilities.

(2) That not much money has been expended by the Plan Commission for the year 1966, but that a substantial sum will be required for the ensuing year. It is recommended that \$1,000 should be budgeted to cover the cost of maps, public hearings, and other related expenses. The periphery map has been redrawn entirely and is just about completed. The Village Zoning Maps are also nearing completion. The amended Village Zoning Ordinance is ready for public hearing on March 2, 1967.

Mr. Johnson advised there were two items on which immediate Board of Trustees consideration was recommended:

(a) = annexation of the last remaining "island" property in the Village -which is the Block property in the Cherry Hill Subdivision - - and - -

(b) # That the following roads be designated arterial roads:

Arterial Road No. 10 - Brookside
No. 11 - Beachview
No. 12 - Old Oak

After discussion the matter of the annexation of the "island" property was laid on the table until Mr. Block can be notified by letter of the proposed annexation.

After discussion Trustee Schulke moved that Brookside Road, Beachview Drive, and Old Oak Drive be designated as arterial roads - seconded by Trustee Keagy and passed unanimously. The proper resolution will be prepared and submitted to the State Highway Department.

The President reported that Mr. and Mrs. Sam Lewis have donated to the Village as a gift, two acres of land contiguous to the Park. A letter, expressing the deep gratitude of the Village Board, will be sent to the Lewises.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

TRUSTEES COMMITTEES:

FINANCE AND LAW: The President advised that department heads have been requested to submit budgets by February 19.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde reported that a meeting had been held by the North Barrington Police Department with representatives of the Illinois Bell Telephone Company relative to a transfer system between residences of the officers to provide better coverage in the event of absence of one or more of the officers. Trustee Krumlinde said it appeared that a very effective system can be worked out and that he will report further when the study is completed and the cost is known.

The president advised that he, Trustee Cutler and Trustee Urick had attended the graduation exercises at which eight officers of the Village Police Force received certificates for completion of a course in riot defense training. President Anderson and Trustees Cutler and Urick said it was a very impressive display and commended Chief Svacha, Commissioner Krumlinde, and the officers. Trustee Cutler suggested that a letter be sent to Chief Svacha in behalf of the entire Board extending appreciation for the efforts of the Village Police Force.

PUBLIC SAFETY: The President reported that in addition to the letter from Dr. Robert M. Finley relative to a crossing guard at the North Barrington School, he had also received a letter from Glen Ofsthun, President of the School Board, on the same subject. He has advised both Dr. Finley and Mr. Ofsthun that attempts are being made to get STOP and GO lights at Miller Road and Highway 59.

BUILDING REGULATIONS
HEALTH & SANITATION - No report.

ROADS: Trustee Schulke reported that a meeting of the Road Committee was held on January 14, at which two representatives of Consoer, Townsend and Associates were present. The following points were discussed:

- 1 - SNOW REMOVAL: There has been some doubt as to the effectiveness of the present system. It seems that under the contract with Cuba Township Mr. Freking's services do not become available to our Village until after all township roads are taken care of, which very often is too late to do us any good. Mr. Norman Schuldt is doing a good job, but it is felt he possibly could do a better job. Mr. Davis was asked to talk with Mr. Schuldt relative to - (a) better service - and - (b) how it can be done.
- 2 - ENGINEERING STUDY: It was learned that the engineers had a misunderstanding about the survey which was authorized. This has been straightened out and they promised they would try to have a report by next month's meeting. They had been working pretty much on a "spot" basis.
- 3 - NON-MFT ROAD MAINTENANCE WORK : Discussed the possibility of C.T. & A. drawing up specifications for maintenance work this spring - non-MFT. After discussion Trustee Cutler moved that Consoer, Townsend & Associates be engaged to do the engineering on the non-MFT road maintenance work - seconded by Trustee Keagy and passed unanimously.

4 - STUDY OF ROADS THAT RUN EAST OFF ROUTE 59 - AND THE HAZARDOUS CONDITION WHICH EXISTS.

Trustee Schulke reported that a representative of the State Highway Department was invited to visit the Village at about 5:30 some evening to personally inspect the conditions of the shoulders and curbs and the dangerous condition which exists in trying to enter one of the side roads during the evening traffic hours. A State Highway representative advised that he knows the area and the conditions well since he travels the road every night, and volunteered to write a report to the State Highway Department outlining the circumstances, but said there would probably have to be a traffic count.

5 - BRIDGE AT BITLMORE DRIVE: Trustee Schulke reviewed the serious deterioration of the bridge, culvert and shoulders. The Cuba Township Highway Commissioner made temporary repairs but it will not be long before something will have to be done to make permanent repairs. All members of the Road Committee have inspected the conditions and recommend that repair of the bridge be included as a part of the road program this year, using MFT funds. Trustee Schulke reviewed the possible costs, and after discussion submitted Resolution No. 203 for improvement by municipality under the Motor Fuel Tax Law of the bridge and culvert on Biltmore Drive just south of Beachview Lane, which will consist of widening existing culvert together with headwalls etc. Trustee Urick moved for adoption of Resolution No. 203 - seconded by Trustee Cutler and passed unanimously.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: Trustee Keagy reported a letter and questionnaire had been sent out by the Commission for Clean Waters to residents along the creek, asking for their experience and comments. Trustee Keagy also indicated that most of the pollution was caused by refuse from the barnyards between the Village and Route No. 12.

Mr. Ken Schmid warned about the high water as a result of the new drainage system installed by the Club and indicated concern when the spring thaws start. President Anderson assured Mr. Schmid this will be investigated.

PLANNING AND ZONING: The President outlined what had transpired since the last meeting relative to the Lake County Hart Road - Old Barrington Road project since the last Board meeting.

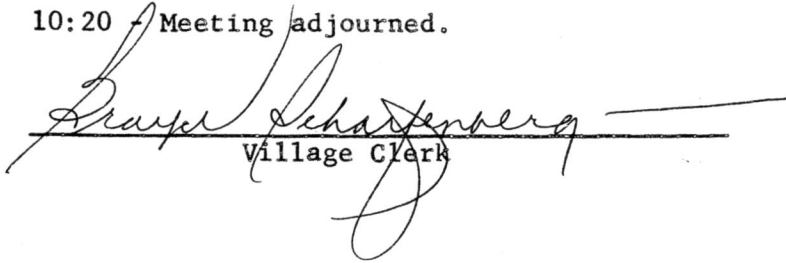
NEW BUSINESS: The President advised a luncheon meeting is scheduled for February 22 on a Chicago Comprehensive Plan, which may be of interest to some of the Village Officers.

The Barrington Area Development Council meets on February 2.

The President read letter from the Board of Supervisors relative to plans for the Sesqui-centennial of the State of Illinois.

The President advised that a general election will be held on April 18, 1967 to elect a President, Village Clerk and three Trustees, and related the details of the election calendar.

10:20 Meeting adjourned.


Village Clerk

VILLAGE OF NORTH BRINGTON, ILLINOIS

TREASURER'S REPORT

JANUARY 23, 1967.

	<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 - Dec. 19, 1966	\$ 5,853.76	474.66	729.35	25.00
<u>ADD</u> Receipts deposited 12/20/66 - 1/23/67:				
Collection of U.S.Treas.Bills at maturity (at cost)	3,945.94			
Collection of interest on U.S.Treas.bills	54.06			
Other receipts	484.17			
	<u>\$ 10,337.93</u>	<u>474.66</u>	<u>729.35</u>	<u>25.00</u>
<u>DEDUCT</u> Disbursements 12/20/66 - 1/23/67:				
Purchases of U.S.Treas.bills(discounted)				
\$4,000.00 of 3/23/67 maturity at cost	\$ 3,956.27			
\$3,000.00 of 3/30/67 maturity at cost	2,969.15			
Other disbursements	242.61			
TOTAL DISBURSEMENTS	<u>\$ 7,168.03</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
BALANCE IN BANK ACCOUNTS - Jan. 23, 1967	\$ 3,169.90	474.66	729.35	25.00
<u>ADD</u> U.S.Treasury bills - at cost - in safekeeping:				
\$3,000.00 of Feb.2,1967 - maturity	\$ 2,965.17			
\$4,000.00 of March 23, 1967 - maturity	3,956.27			
\$3,000.00 of March 30, 1967 - "	2,969.15			
\$4,000.00 of April 30, 1967 - "		3,900.77		
TOTAL FUNDS - JANUARY 23, 1967	<u>\$ 13,060.49</u>	<u>4,375.43</u>	<u>729.35</u>	<u>25.00</u>

NOTE

(1) Petty cash fund includes \$10.00 held by Village Clerk

Uncollected credits to motor fuel tax allotment
account - State of Illinois - as of Dec.31,1966 \$ 9,169.24

Estimated uncollected balance on 1965 tax revenues:
Village tax \$3,500.00

CERTIFIED CORRECT:

Harold Gerry

Harold Gerry, Treasurer

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

SUBSCRIBED AND SWORN TO BEFORE ME THIS
23rd DAY OF JANUARY 1967.

Para Schwartz
County of Cook, State of Illinois ary 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 Jan. 23, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Cons. School Dist. #4 Barrington Public Schools		(Plan - (Clerk (Water	School rental	40.80
2.	Commonwealth Edison Co.		Roads	Street Light	4.80
3.	Frank E. Fenner		Bldg.	(For year 1966 (Reimb. for postage & toll exp.	4.20
4.	R.H. Freking, Cuba Twp Hwy. Comm.		Roads	Sand and salt	408.75
5.	International Business Mach. Co.		Clerk	Typewriter ribbons	6.75
6.	Illinois Bell Telephone Co.		Clerk	Toll service - Dec.	4.79
7.	Illinois Bell Telephone Co.		Roads	Toll service - Dec.	1.55
8.	Labels and Decals Inc.		Clerk	Auto stickers - 1967-68-69	131.10
9.	Lloyd's Service Station		Police	Gasoline - December	37.73
10.	Recorder of Deeds		Clerk	Record - vacating or portion of Brookside Road	5.00
11.	Norm Schuldt		Roads	Plowing and sanding	305.50
12.	Grayce Scharfenberg		Clerk	Salary - January	50.00
13.	King, Robin, Gale & Pillinger		Law	Retainer - 4th qtr 1966	300.00
14.					
15.					
16.					
17.					
18.					
19.					
				TOTAL	1306.97

APPROVED: *[Signature]*
President

Jan. 23, 1967 (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.

Village Clerk

Jan. 23, 1967 (Date)