

VILLAGE OF NORTH BARRINGTON

MINUTES OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON OCTOBER 24, 1966, AT THE
NORTH BARRINGTON SCHOOL, IN SAID VILLAGE.

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

ABSENT: Trustee Forrest

ALSO

PRESENT: Mrs. Phyllis Tull
Mrs. G. B. Baxley
Mrs. Savarese

Trustee Krumlinde moved that reading of the minutes of the September 26, 1966 regular Board of Trustees meeting be deferred to the November 28 regular Board of Trustees meeting. Seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of October 24, 1966 as follows:

Corporate Fund	\$10,873.81
MFT Fund	14,108.27
Police Cont. Fund	743.35
Petty Cash	25.00

Unused credit in the MFT account as of 9/30/66 -
\$7,757.34.

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

Trustee Schulke moved to approve the Treasurer's report - seconded by Trustee Krumlinde -

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

The President declared the motion carried.

Treasurer Gerry advised that he had reviewed Putta and Kelsey's audit for the fiscal year ended March 31, 1966, and except for a few very minor reclassifications the audit is correct, and recommended that it be accepted. After discussion Trustee Urick so moved, seconded by Trustee Schulke and passed unanimously.

The President reported that a letter, with copy of statement showing the operating budget for each department compared with expenditures made through September 30, 1966, had been sent to each department head. In his letter the President complimented department heads on their fine performance in keeping within our budgetary controls and asked all to continue being concerned and careful in spending the taxpayers' money.

The Board commended Treasurer Gerry for the very fine job he is going in the handling and reporting of Village finances.

VILLAGE CLERK: The clerk presented invoices, indicated on the attached list, for approval totaling \$1,400.18. Trustee Urick moved to approve payment - seconded by Trustee Keagy -

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

NAYS: None

ABSENT: Trustee Forrest.

The President declared the motion carried.

The Clerk presented invoices, indicated on the attached list, for payment from MFT funds totaling \$9,776.59 covering Engineering Supervision Services performed by Consoer, Townsend and Associates (\$421.00) - and 1966 Motor Fuel Tax Road Maintenance performed by the Skokie Valley Asphalt Company - (\$9,355.59.) Trustee Schulke moved to approve payment - seconded by Trustee Keagy -

By roll call vote: AYES: Trustees Cutler, Keagy, Krumlinde, Schulke & Urick.

NAYS: None

ABSENT: Trustee Forrest.

The President declared the motion carried.

Trustee Keagy commended the Road Commissioner and Road Superintendent for the fine work done on the road program, in which the Board unanimously concurred.

POLICE: In the absence of Chief R. E. Svacha, Trustee Krumlinde reported complaints and incidents processed as follows:

Heart Attack victim - Officer responded to call and administered oxygen. While the stricken resident was being tended, another officer called for ambulance, called doctor, called hospital, assisted ambulance personnel, notified next of kin, secured and maintained security of dwelling during period of hospitalization. (At last report resident had returned to her home.)

Two incidents of wild animals behaving suspiciously. In one of the incidents the animal was first observed by Dr. Jack Noys, DVM - who suggested and requested that the animal be destroyed by police officer. The remains are being examined for contagious infection.

Peeping Tom complaint.

Suspicious callers

Three Vehicle accidents.

Trustee Krumlinde briefly discussed a study his committee is making of a telephone transfer service between residences of certain police officers to provide more efficient and expeditious handling of emergency police calls, which he proposes to bring before the Board at a later date when the study is completed.

HEALTH OFFICER: No report.

ROADS: No report.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: The President reported the Fire Commissioner is working with Deputy Building Officer Frank E. Fenner in numbering all homes added since the Fire Numbering Program was installed.

BOARD OF ZONING APPEALS: Chairman Max Eberli reported the hearing originally scheduled for October 21, 1966, was adjourned to Tuesday, November 1, 1966, due to lack of a quorum. The case in point: Mr. John A. Denker desires to divide his 9 lots into two building sites: one on which his home is located - 35,000 sq. ft. approximately, and a larger lot of 40,000 sq. ft.

TRUSTEE COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick reported he and Trustee Krumlinde have been working on the accident insurance coverage for police officers, which should be concluded this week.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde discussed insurance coverage for Officer Frank E. Fenner, who is over 65 years of age, and who will not be covered in the proposed coverage for the other police officers. Trustee Krumlinde asked the feeling of the Board relative to a proposal to explore the possibility of additional insurance under Mr. Fenner's present insurance to cover him in the execution of his limited but invaluable police duties, the premium for which would be paid by the Village inasmuch as a premium of \$85.10 per officer has been approved for the other members of the department. Trustee Krumlinde will explore the possibility of Officer Fenner getting additional insurance coverage with his own insurance company that might be comparable to what the other officers will get.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

ROADS AND PUBLIC UTILITIES: Trustee Schulke reported that the Road Committee met on Saturday, October 22, 1966, and approved payment of the Motor Fuel Tax expenses, including the engineers' fee for inspection, and the 1966 Road Maintenance Program is now completed except for a few minor repairs.

Trustee Schulke advised that the bridge over Biltmore Drive is giving away about one-half to one and one-half feet on either side of the east abutment, and indications are that a similar condition is developing on the west side of the abutment. Supt. of Roads George Davis is arranging with R. H. Freking to make emergency repairs immediately. This will be one of the top priorities of street repairs that Consoer, Townsend and Associates have under study at the present time.

Trustee Schulke discussed the need for warning blinker lights and, after discussion, moved that approval be given to the purchase of three or four of the warning blinker lights with stands - seconded by Trustee Urick and passed unanimously.

Trustee Schulke also discussed the hazardous conditions which exist on Route 59 at Golfview Drive, Eton Drive and Brookside Road for people entering these roads from Highway 59 as they drive north, because of the speed of the traffic and the condition of the high curve. This will be discussed with the State Highway Department to ascertain what can be done to correct the condition.

The President advised that the Northern Illinois Gas Company has substituted a bond, written by the Seaboard Surety Company, for the bond previously submitted.

The President read letter, dated September 30, 1966, from Mr. R. H. Lundahl, Business Manager, Community Consolidated School District No. 4 of Barrington, advising that the chlorination system at the North Barrington School has been revised, pumped out and cleaned, which will result in more effective operation and should eliminate any problems of pollution in this area.

PARKS & AUXILIARY SERVICES: The President advised that a group has been formed to study the waters and streams in the Village, and programs to keep them clean and free of debris and pollution.

PLANNING AND ZONING: No report.

The President discussed the Plan Commission and submitted Resolution No. 196, confirming the appointment of Richard E. Johnson as chairman of the Plan Commission effective October 25, 1966, for the remaining term of his appointment as a Plan Commission member - to June 10, 1969. Trustee Urick moved that the appointment of Mr. Richard E. Johnson be confirmed and consented to and that Resolution No. 196 be adopted - seconded by Trustee Cutler and passed unanimously.

The President submitted for ratification the appointment of Mrs. Phyllis Tull as member of the Board of Zoning Appeals for the unexpired five year term of Mr. Eben Finger dating from November 4, 1964. Trustee Krumlinde moved that the appointment of Mrs. Phyllis Tull be confirmed and consented to and that Resolution No. 195 appointing Mrs. Phyllis Tull be adopted - seconded by Trustee Cutler and passed unanimously.

GENERAL:

The President discussed the purchase of automobile stickers for the years 1967 - 1968 and 1969. After discussion the President was authorized to place the order with the firm - Labels and Decals Inc., 4880 W. Grand Avenue, Chicago, Illinois, the company from whom the stickers for 1964, 1965 and 1966 were purchased.

The President advised that the Barrington Area Development Council has been incorporated and each Village, School District, and Home Owners Association is allowed one representative on the board. He also advised that since Harold Parsley, our former Plan Commission Chairman and designated member to the Council, has resigned, Trustee Urick has attended most of their meetings and he, therefore, recommends Trustee Urick be designated as our Village representative on the Council, with Plan Commission Chairman Richard E. Johnson as alternate representative. After discussion Trustee Schulke moved that Trustee A. E. Urick represent the Village with Richard E. Johnson designated as alternate - seconded by Trustee Cutler and passed unanimously.

The President reported that he has been advised by the State of Illinois Liquor Control Commission that a statewide Conference of all local Liquor Control Commissioners will be held December 12 and 13 at Springfield, Illinois at the St. Nicholas Hotel. After discussion the President and Trustee Krumlinde, Police Commissioner, will plan to attend.

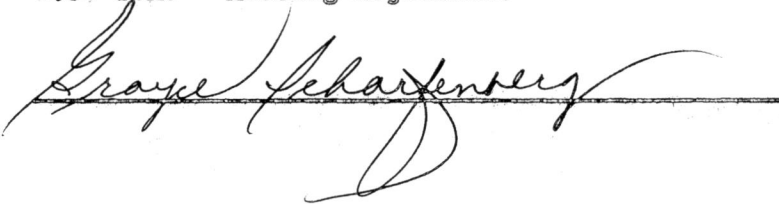
The President advised that Motor Fuel Tax Audit Report of our 1963/64 MFT program has been received and will be handed to the Treasurer for review.

The President also reported the \$2,500 held in escrow in lieu of Road Performance Bond on certain roads in the Oaksbury Subdivision has now been released as the roads have been inspected and accepted by the Road Superintendent as Village roads.

The President submitted Resolution No. 197 - a resolution designating December 19, 1966, for the regular December Board of Trustees meeting in lieu of December 26, 1966, which is a legal holiday. Trustee Krumlinde so moved - seconded by Trustee A. E. Urick and passed unanimously.

The President introduced Mrs. Baxley and Mrs. Savarese, residents of Lakeview Place, who were seeking assistance in getting a crossing guard at Miller Road and Highway 59 at the school. It was recommended they discuss the matter with Dr. R. Finley, Superintendent of Schools, and Dr. J. Noyes, School Board members.

9:50 P.M. - Meeting adjourned.

A handwritten signature in cursive script, reading "Graye Scharsenber", is written over a horizontal line.

1225.18

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

OCTOBER 24, 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 - Sept. 26, 1966	\$ 8,689.14	\$ 14,108.27	\$ 771.35	\$ 25.00
ADD Receipts Deposited - 9/27/66 - 10/24/66:	626.95			
	<u>\$ 9,316.09</u>	<u>\$ 14,108.27</u>	<u>\$ 771.35</u>	<u>\$ 25.00</u>
 <u>DEDUCT Disbursements - 9/27/66 - 10/24/66:</u>				
Purchase of \$13,000.00 in U.S.Treas.Bills				
Discounted - 10/27/66 Maturity at Cost		\$ 12,956.25		
Other Disbursements	\$ 5,356.87		\$ 28.00	
TOTAL DISBURSEMENTS	<u>\$ 5,356.87</u>	<u>\$ 12,956.25</u>	<u>\$ 28.00</u>	<u>-0-</u>
 BALANCE IN BANK ACCOUNTS - Oct. 24, 1966	\$ 3,959.22	\$ 1,152.02	\$ 743.35	\$ 25.00
 <u>ADD U.S.Treasury Bills-At Cost-In Safekeeping:</u>				
Oct. 27-31, 1966 Maturity	\$ 2,968.65	\$ 12,956.25		
Dec. 22, 1966 "	3,945.94			
 TOTAL FUNDS - OCTOBER 24, 1966	<u><u>\$ 10,873.81</u></u>	<u><u>\$ 14,108.27</u></u>	<u><u>\$ 743.35</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 Acct. - State of Illinois
as of Sept. 30, 1966 - \$7,757.34

CERTIFIED CORRECT:

Harold Gerry
Harold Gerry - Treasurer

STATE OF ILLINOIS }
COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE ME THIS
21st DAY OF OCTOBER 1966

Rara Schwartz Notary Public
County of Cook, State of Illinois