

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

February 24, 1964
NORTH BARRINGTON SCHOOL

ROLL: 8:10 PM - PRESENT: Trustees Cutler, Forrest, Krumlinde, Lafferty and Schunk.
President C. R. Anderson - Clerk G. Scharfenberg

ABSENT: Trustee Urick.

ALSO

PRESENT: M. Keagy - Dr. H. Cadwell - G.E. Davis - Max Eberli -
T. McCosker - W.F. Meyers - and R. E. Svacha.

VISITORS: Mr. and Mrs. N. Parsons
Mrs. M. A. Love

REPORTER: Mrs. Virginia Kenney - Barrington Courier-Review.

The President declared a quorum present and opened the meeting.

Trustee Schunk moved the minutes of the January 17, 1964 meeting be approved as written; Seconded by Trustee Lafferty and passed unanimously.

Mr. John A. Cutler was sworn in as a Village Trustee by the Village Clerk.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances on hand as follows:

| | |
|--------------------------|------------|
| General Fund | \$1,740.63 |
| Police Contribution Fund | 17.49 |
| Motor Fuel Tax Fund | 4,096.47 |
| Petty Cash | 25.00 |

The credit in the MFT account to date, subject to future approved projects, is \$6,584.90.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$268.02 (list attached.) Trustee Schunk moved for approval - seconded by Trustee Lafferty and passed unanimously.

POLICE: Chief Roy Svacha reported the following complaints processed:

4 Dog bites.
3 complaints about prowlers.
1 lost dog.

Patrol cars on routine patrol picked up a lost dog and an abandoned bicycle.

Answered call from Lake County Sheriff's office to assist with an accident on Highway 59.

Chief Svacha also reported he has been acting director of the Civil Defense program. Several notices have been received of county level Civil Defense activities. Most of these are from areas outside Lake County.

2/24/64

The most interesting notice indicates that the Cook County Civil Defense Commission has been granted a license by the federal government to operate a radio station. Information about planned program on this station was not immediately available. We will receive reports from a committee monitoring the station to determine whether any of the reported activities will be of concern to this community.

BUILDING OFFICER: No report.

ROADS: Mr. G. E. Davis advised that Mr. Norman Schuldt had arranged to increase his insurance coverage to meet Village requirements and a contract for snow plowing has now been executed.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: No report.

The President advised letters are being sent to the owners and the bonding company relative to the two faulty septic systems which have been under investigation - i.e. Dupin and Boehmer.

MOSQUITO ABATEMENT: No report.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: No report.

LAW: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schunk advised that he, Trustee Urick and President Anderson had met at the Cuba Township Assessor's Office to discuss and secure the assessed valuation figures for the Village. Due to a misinterpretation of the figures last year it appears the assessed valuation this year will remain about the same, but will be sufficient for what the Village may want to budget.

A meeting of the Finance Committee to prepare appropriation figures for recommendation to the Board will be called as soon as Cuba Township officers meet and determine the action to be taken on the Gravel and Road & Bridge taxes.

The Board discussed the proposed departmental budgets and requirements, and estimated revenues including the possible collection of a portion of sales taxes collected by the Club and door-to-door vendors not now collected by the Village. It was estimated sales tax revenue from the Club alone would be about \$600 per annum.

PLANNING & ZONING: Trustee Forrest reported on the Hoffman Estates annexation dispute. It is felt that the stand the Village and other municipalities took as "friends of the court" in connection with Hoffman Estates annexation may indirectly bring about a further review of all circumstances.

Trustee Forrest inquired about the Plan Commission report on the review being made of Zoning Ordinance No. 8. The President advised the Plan Commission will meet March 5, 1964, having now received some advice from the Village Attorney.

Trustee Forrest also suggested that the Village Attorney be requested to seek the legal description on certain properties in the east Honey Lake area and annexation possibilities explored.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde advised that Chief Roy Svacha had recommended the appointment of Thomas McCosker as special policeman and moved for adoption of Resolution No. 129 appointing Mr. McCosker - seconded by Trustee Forrest and passed unanimously.

Trustee Krumlinde also reported that Officer Jack McGregor, who was injured in an automobile accident while returning home from his office, is convalescing nicely. Officer McGregor, while incapacitated, has been of great service to the Police Department as auxiliary radio base operator.

BUILDING REGULATIONS;
HEALTH & SANITATION) No report.

CIVIL DEFENSE)
PARKS & AUXILIARY SERVICES) No report.

After a general discussion of departmental budgets the President and Finance Committee arranged to meet with various department heads to study the budgeted requirements.

GENERAL:

Mrs. M. A. Love, owner and developer of the proposed Heartwood Subdivision, inquired as to the status of the plans she had submitted for Village review and consideration. Trustee Forrest advised Mrs. Love his committee would meet some time in March, after which they would contact her.

9:20 P.M. Meeting adjourned.


Village Clerk

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

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 February 24, 1964 (Date).

| | VENDOR-PAYEE | INVOICE DATE/NBR | CHARGE DEPT. | NATURE OF SERVICE OR MATERIAL | AMOUNT |
|-----|-------------------------|---------------------|-----------------|--|--------------|
| 1. | Bar-Ton Stationers | 07730 | Clerk | Ribbon - 1.35 Typewriter repairs 8.50 | \$ 9.85 |
| 2. | County of Lake | B-11979 | Plan | Cuba Twp Maps | 1.00 |
| 3. | Illinois Bell Telephone | | Roads | Toll Service - Jan. 381-3392 | 1.75 |
| 4. | Illinois Bell Telephone | | Clerk | Toll Service - Jan. 381-3393 | 7.05 |
| 5. | Edward C. Look | | Insur. | Add'l Prem. - Pol. 249LC01-8154 | 19.42 |
| 6. | Recorder of Deeds | | Legal | Annex. Ord. 52 - Doc. 1205178 | 6.50 |
| 7. | Grayce Scharfenberg | | Clerk | Postage | 5.00 |
| 8. | Grayce Scharfenberg | | Clerk | Salary | 50.00 |
| 9. | C.H. Hanson | | Police | Deputy Sheriff badges (2) | 10.15 |
| 10. | Robert H. Freking, | | Roads | Sanding Roads | 63.30 |
| 11. | <i>Norm Scheldt</i> | | <i>Road</i> | <i>Snow Plowing</i> | <i>94.00</i> |
| 12. | | | | | |
| 13. | | | | | |
| 14. | | | | | |
| 15. | | | | | |
| 16. | | | | | |
| 17. | | | | | |
| 18. | | | | | |
| 19. | | | | | |
| 20. | | | | | |

APPROVED: _____ February 24, 1964 (DATE)
President

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 February 24, 1964 (DATE)

268.02