

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON, HELD ON APRIL 22, 1968, AT THE
NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.
President Anderson - Clerk G. Scharfenberg.

ABSENT - Trustee Cutler

ALSO

PRESENT - F. E. Fenner	Deputy Building Officer
H. Gerry	Treasurer
Sgt. W.F. Meyers	Police Department
R.E. Johnson	Plan Commission Chairman

VISITORS: Mrs. Elaine Carlson - League of Women Voters
Mr. Walter Clarke - 162 N. Signal Hill Road
Mr. K. V. Schmid - 189 Signal Hill Road

REPORTER: Mrs. Cynthia Sharp - Barrington Courier Review

Trustee Jablonski moved to approve the minutes of the adjourned meeting of March 25, 1968 - seconded by Trustee Schulke and passed unanimously.

Trustee Jablonski then moved to approve the minutes of the reconvened meeting of April 9, 1968 - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS

TREASURER: Treasurer Gerry reported balances as of the end of the fiscal year - March 31, 1968 - as follows:

Corporate Fund - General	\$8,903.99
Vehicle	1,421.00
Motor Fuel Tax Fund	9,420.11
Police Contribution Fund	380.26

Treasurer Gerry reported there has been no change in the fund and the balances remain the same to date - April 22, 1968.

Uncollected credits in State MFT Fund to March 31, 1968 - \$8,347.33.

Treasurer Gerry advised he had been engaged in an investigation to determine how compensation for police officers should be handled relative to F.I.C.A. After discussion it was recommended that the matter be reviewed by the Committee on Finance and Law for recommendation to the Board.

VILLAGE CLERK: The clerk presented invoices for approval in amount \$1,273.87. After review Trustee Krumlinde moved to approve payment - seconded by Trustee Forrest.

By roll call vote: AYES - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS - None

ABSENT - Trustee Cutler

The President declared the motion carried.

POLICE Sgt. W. F. Meyers reported in the absence of Chief Svacha on complaints and incidents as follows:

Burglary at North Barrington School - four youths apprehended and charged.

Vehicle accident.

Vandalism to mail box.

Magazine solicitor complaints.

Stray dog impounded.

Suspicious car.

Vandalism to private property.

Grass fire.

Prowlers.

Investigated possible break-in.

Recovered stolen car.

Windows struck by bullet or pellet

Disturbance at residence outside of Village limits.

Sgt. Meyers discussed the need for a prompt review of the traffic control signs in the Village and the immediate need for renewal or replacement of signs. He said a complete survey was made some time ago and recommendations made, but to date no action has been taken. Sgt. Meyers was assured the matter would be looked into promptly so that recommended traffic control signs are secured and installed.

The president read a letter from Mr. Hans Huning commending the North Barrington Police Department - and specifically Officer Robert Coxhead - and enclosing a contribution to the Police Fund.

HEALTH OFFICER: In the absence of Dr. T. J. Olson, President Anderson reported on the McGowan petition for zoning variation, on which the Board of Appeals recommended denial, and to which the Board of Trustees concurred. President Anderson advised that prior to the Board's action arrangements had been made for an independent professional sanitary engineer to make an independent study of the McGowan property. Mr. Anderson introduced Mr. Paul Levin, and read a resume' of Mr. Levin's training, experience and qualifications. After discussion Trustee Forrest moved that the matter of the McGowan petition, considered at the special adjourned meeting of April 9, be reconsidered and that the technical report made by Mr. Levin, with resume' of Mr. Levin's qualifications, be referred back to the Board of Appeals, asking them to reconsider the case, and asking for a further recommendation. Seconded by Trustee Schulke and passed unanimously.

President Anderson presented voucher - in amount \$100.00 - to cover professional services of Mr. Paul Levin. Trustee Krumlinde moved for approval - seconded by Trustee Forrest -

By roll call vote: AYES - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS - None

ABSENT - Trustee Cutler

The President declared the motion carried.

ROADS: In the absence of Supt. C. M. Newgent, President Anderson presented for approval Estimate of Cost and Specifications, Plans, Material Proposal, Contract Proposal, Contract and Contract Bond covering the MFT road maintenance work for 1968 in amount \$13,168.90, submitted by Wight Consulting Engineers, and on which preliminary approval was given by the Board on February 26, 1968. This work will be advertised for bids. After discussion Trustee Schulke moved to approve the contract, seconded by Trustee Davis, and passed unanimously.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman R. E. Johnson reported - -

1 - The Plan Commission has reviewed the plats and are working with the new owners on the balance of the Oaksbury Subdivision -

(a - The Plan Commission has recommended that they eliminate a proposed "race track" road since Old Oak Road has already become a "race track". The new owners have agreed to rework the plans so that the road will end in a cul-de-sac and not be a through road.

(This is being reported merely as information, advised Mr. Johnson, and will be presented later for formal Board approval.)

2 - Mr. Johnson read letter, dated April 19, 1968, addressed to the President and Board of Trustees, signed by the secretary of the Plan Commission, relative to the proposed subdivision of lots 1, 2 and 3, Unit 2, Kimberly Woods, proposed by Charles Hardtke, on which the Plan Commission recommends approval. After discussion, and study of the proposed plat, which shows a cul-de-sac with complete circle at the end of Concord Lane, which will serve Mr. Hardtke's subdivision, Trustee Forrest moved to concur with the recommendations of the Plan Commission to approve the subdivision of lots 1, 2 and 3, Unit 2 of

C. F. Hardtke's Kimberly Woods development, with the stipulation requiring an adequate performance bond for the completion of the cul-de-sac on Concord Lane - seconded by Trustee Krumlinde -

By roll call vote - AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and President Anderson.

NAYS: None

ABSENT: Trustee Cutler

ABSTAINED: Trustee Schulke

The President declared the motion carried.

President Anderson resubmitted for adoption Ordinance No. 90 - an ordinance to vacate an unnamed partial road - approximately 200 ft. long from Kimberly Road to the easterly end of the road, originally presented and adopted on January 22, 1968 by a four-man vote. Adoption requires at least a five-man vote. After discussion Trustee Krumlinde moved to adopt Ordinance No. 90 - seconded by Trustee Jablonski -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and President Anderson.

NAYS: None

ABSENT: Trustee Cutler

ABSTAINED: Trustee Schulke

The President declared the motion carried.

3 - Mr. Johnson advised the Board of Trustees that petition for subdivision of lots 7, 8, 9 and 10, in the Signal Hill Unit, had been received from Mr. K. V. Schmid - and, after public hearing and due consideration, the Plan Commission recommends to the Board of Trustees that the proposed subdivision be rejected as submitted. Mr. Johnson displayed a plat of the proposed subdivision and related step-by-step the findings of the Plan Commission which resulted in the recommendation for denial. After discussion Trustee Forrest recommended that Mr. Johnson prepare a written report for Board of Trustees consideration - and action - at the next Board meeting.

BOARD OF APPEALS: In the absence of Chairman Gross, President Anderson reported there are two cases pending before the Board of Appeals, one of which is the Seger petition at Kimberly and Rugby Roads, which will be decided on April 29, for recommendation to the Board of Trustees. The other is the petition of Mr. Naas on property on Miller Road between Lake View Place and Border Lane.

TRUSTEE COMMITTEE REPORTS

FINANCE & LAW: Trustee Schulke reported that tentative budget figures have been received, which his committee will study for presentation in May.

The President advised that the Appellate Court had upheld the Landwer annexation by the Village of North Barrington.

President Anderson reported that Mrs. Carol Abrahamson has been appointed Village representative on the board of directors of the Barrington Area United Drive.

The President discussed the proposed open meeting or panel discussion. It was the consensus no action should be taken at this time and that probably in the fall would be a better time for such a meeting.

The President discussed the need for a Village office building to provide better facilities for storage of records, meetings and over-all Village business.

POLICE, FIRE AND PUBLIC SAFETY - Trustee Krumlinde discussed Ordinance No. 67 pertaining to the control of dogs and other animals and the need to strengthen the ordinance because of the increasing number of dogs running loose and in packs. Trustee Krumlinde suggested that possibly the penalty fee should be greater to deter dog owners from allowing their animals to run free. After discussion the matter was referred to the committee for further study and recommendations to the Board.

Trustee Krumlinde reported he had received applications for insurance coverage for most of the police officers with the same company and at the same premium of \$83.51 per man annually as previously. As soon as all documents are completed the matter will be formally submitted to the Board for approval.

Trustee Krumlinde inquired as to the policy on apprehending or curtailing litterers and littering within the Village, since the Village does not have a littering law. It was suggested that Attorney Braithwaite be contacted relative to a proposed "littering" ordinance.

The President advised he plans to get together with Chief Roy Svacha and his staff to consider the operational plan for 1969.

The President also advised that at the last township meeting he was invited to serve on a committee to study township police security and protection. He said those present at the township meeting paid great respect to the North Barrington Police.

Trustee Krumlinde discussed the new state firearms law, which requires all owners of firearms to register as individuals - and which carries a registration fee of \$5.00. Attorney J. W. Braithwaite will be contacted with respect to securing a copy of the law.

BUILDING - HEALTH & SANITATION: The President indicated he has a report from Dr. T. J. Olson indicating there are septic systems under investigation - on Biltmore Drive, Woodbine Place, Drury Lane and Signal Hill Road - and nine new cases reported. Recommendations will be reviewed with the committee on Health & Sanitation. The President also indicated he plans to discuss with the committee also adoption of minimum area for septic systems.

The President submitted Ordinance No. 717 - an amendment to Building Ordinance No. 7, to require posting of cash bond in amount \$250.00 to cover cost of road damages by applicants for building permits. Both Supt. Charles Newgent and Building Officer Milton Schwartz concur in this proposed ordinance. After discussion Trustee Krumlinde moved the adoption of Ordinance No. 7.7 - seconded by Trustee Davis -

By roll call vote: AYES: Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke.

NAYS: None

ABSENT: Trustee Cutler

The President declared the motion carried.

President Anderson advised that the Road Committee had met to consider the drainage problem - in particular on the Lutz and Raven-Hansen properties. The property owners are concerned about their involvement if they solve their drainage by distributing the water elsewhere. The same situation prevails with respect to the Village, and it is a question of where Village responsibility begins and property-owner responsibility begins. It was the consensus that the Village did not create the problem, which was caused by the erection of homes, and the Village is not liable for correcting the problem. After discussion it was recommended that Supt. Newgent work up a solution between the property owners involved and that the Village not be expected to participate financially.

The President advised he had been informed by Assistant States Attorney Warren Behr that the Village purchase of certain lots will be presented for approval to the Board of Supervisors at its May meeting.

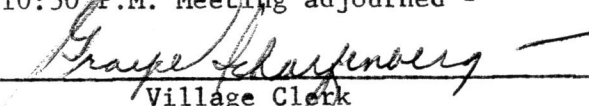
PARKS & AUXILIARY SERVICES: Nothing further to report.

ROADS & PUBLIC UTILITIES: Nothing further to report.

PLANNING AND ZONING: Trustee Forrest discussed the referendum proposed by the North Shore Sanitary District for new sanitary facilities and requested that the President direct a letter to Supervisor Joseph P. Welch of Cuba Township requesting that he protect the balance of Lake County with respect to the future establishment of county-wide sanitary facilities.

The President advised that the Plan Commission has been studying some of the drainage problems in the whole community and one of the things badly needed is a study of the topography of the area, which would cost about \$2000.00. After discussion it was the consensus of the Board of Trustees that a further study should be made and maps and information should be secured from the state agencies by the Plan Commission.

10:50 P.M. Meeting adjourned -

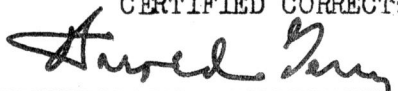

Village Clerk

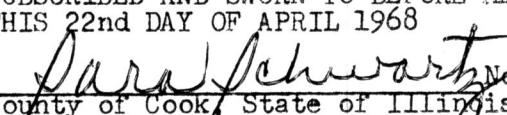
VILLAGE OF NORTH BARRINGTON, ILLINOIS
TREASURER'S REPORT - APRIL 22, 1968.

	CORPORATE FUND GENERAL	VEHICLE LICENSE FUND	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
Balance in Bank Accounts - Per 3/25/68 Report	\$ 10,474.35	\$ 1,421.00	\$ 5,746.30	\$ 380.26
ADJUSTMENT - For Checks issued 2/28/68 but not deducted on 3/25/68 report: Wight Consulting Engineers Liberty Asphalt Products, Inc. TOTAL			\$ 216.50 2,926.60 <u>\$ 3,143.10</u>	
ADJUSTED BALANCE MARCH 25, 1968	\$ 10,474.35	\$ 1,421.00	\$ 2,603.20	\$ 380.26
ADD Deposits 3/26/68 to 3/31/68: Zoning Appeal Fee	\$ 50.00 <u>\$ 10,524.35</u>	<u>\$ 1,421.00</u>	<u>\$ 2,603.20</u>	<u>\$ 380.26</u>
DEDUCT: DISBURSEMENTS 3/26/68 to 3/31/68: Vouchers approved at 3/25/68 Board Meeting Purchase of \$2,000.00 U.S.Treas.Bills Due 6/20/68 Purchase of \$2,000.00 U.S.Treas.Bills Due 6/20/68 TOTAL DISBURSEMENTS	\$ 8,533.70 986.75 <u>\$ 9,520.46</u>	\$ 986.75 <u>\$ 986.75</u>	\$ 1,973.51 <u>\$ 1,973.51</u>	<u>-o-</u>
BALANCE IN BANK ACCOUNTS - MARCH 31, 1968	\$ 1,003.89	\$ 434.25	\$ 629.69	\$ 380.26
ADD U.S.Treasury Bills - in safekeeping - at cost \$4,000.00 of May 2, 1968 Maturity \$3,000.00 of June 6, 1968 " \$7,000.00 of Sept.12, 1968 " \$2,000.00 of June 20, 1968 " \$2,000.00 of June 20, 1968 "	\$ 3,951.26 2,962.08 986.75 <u>\$ 8,903.99</u>	986.75 <u>986.75</u>	\$ 6,816.91 ----- <u>\$ 1,973.51</u>	
TOTAL CASH AND SECURITY BALANCES - MARCH 31, 1968	\$ 8,903.99	\$ 1,421.00	\$ 9,420.11	\$ 380.26
TOTAL CASH AND SECURITY BALANCES - APRIL 22, 1968 No Change from March 31, 1968	<u>\$ 8,903.99</u>	<u>\$ 1,421.00</u>	<u>\$ 9,420.11</u>	<u>\$ 380.26</u>

Uncollected Credits in State M.F.T.Fund to March 31, 1968 - \$8,347.33

CERTIFIED CORRECT:


Harold Gerry, Treasurer


STATE OF ILLINOIS } SS
COUNTY OF COOK
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 22nd DAY OF APRIL 1968

Notary Public
County of Cook, State of Illinois

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

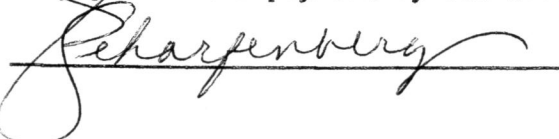
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on April 22, 1968 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Paul Levin - Professional Engineer		H/S	Professional services in sanitary engineering evaluation of lots 21, 22 and 23, Block 1, Unit 3 -	\$100.00
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APPROVED: 
President

April 22, 1968 (Date)

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

April 22, 1968 (Date)

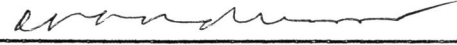
VILLAGE OF NORTH BARRINGTON

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 April 22, 1968 (date).

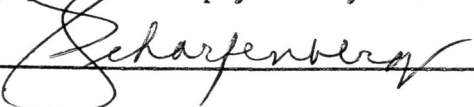
VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C.R.Anderson		Clerk	Reimburse for electricity - Village Office	\$ 10.00
2.	Barrington Press		B/A	Publication - Public Hearing	10.00
3.	Barrington Trucking	00352	Roads	Trash Pickup - roadways	10.00
4.	Barton Stationers	18427	Clerk	Office Supplies	21.99
5.	Building Officials Conference of America Inc.		Bldg	Membership	50.00
6.	Commonwealth Edison Co.		Roads	Street light	4.86
7.	Lee Davis		Plan	Secretary Service - Public Hearing	25.00
8.	Granite Equipment Leasing Corp.		Clerk	Lease Installment -	21.77
9.	Illinois Bell Telephone Co.		Clerk	Toll Service	5.76
10.	Illinois Bell Telephone Co.		Bldg.	Service	16.30
11.	King, Robin, Gale & Pillinger		Legal	Retainer - 1st. qtr - 1968	300.00
12.	Roth Landscape & Tree Service		Parks	Dutch Elm tree spraying	309.55
13.	G. Scharfenberg		Clerk	Salary - April, 1968	100.00
14.	Milton Schwartz		Bldg.	Reimburse for Answering Service payment	15.00
15.	Wight Consulting Engineers		MFT Roads	Partial bill - preliminary est. Cost and Streets MFT maintenance and field investigation - Signal Hill & Honey Lake Roads	213.00
16.					
17.					
18.					
19.					

1,114.23

APPROVED: 
President

4/22/68 (Date)

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

4/22/68 (Date)

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 April 22, 1968 (date).

POLICE

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Bell Telephone Co.		Police	Service -	29.77
2.	Lloyd's Service		"	Gasoline - March	81.52
3.	Sports Inc.		"	Magazine cases, adapter, scope mount, flares, targets - billy etc.	48.32
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19.					159.64

APPROVED: _____
President

April 22, 1968 (Date)

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

April 22, 1968 (Date)