

VILLAGE OF NORTH BARRINGTON

Minutes of Public Meeting of the Board of Trustees of the Village of North Barrington, held on April 24, 1967, at the North Barrington School in said Village.

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

ABSENT: Trustees Cutler and Keagy.

OTHERS

PRESENT: G. E. Davis
Harold Gerry
R. E. Svacha

VISITORS:	Jeanne D. Anderson	114 Mohawk Drive
	Earle Combs	108 Old Oak Drive
	John Denker	122 Miller Road
	William H. Grosse	109 Old Oak Drive
	Earl J. Mason	126 Old Oak Drive
	Jack Tull	105 Old Oak Drive

REPORTERS:	Lorraine Berg	Barrington Courier-Review
	Jinny Allen	Biltmore-North Barrington - Courier

Trustee Forrest moved to approve the minutes of the March 27, 1967 meeting - seconded by Trustee Krumlinde and passed unanimously.

Trustee Krumlinde moved to amend the last paragraph, page 1 of the minutes of the Special Meeting of April 10, 1967, to delete the word "not" in the first line. Trustee Forrest moved to accept the minutes as amended - seconded by Trustee Schulke and passed unanimously.

The President requested the members of the Board to canvass the election results. After the canvass Trustee Schulke reported thirty (30) ballots cast with results as follows:

C. R. Anderson - for President	- 30
Grayce Scharfenberg - for Clerk	- 30
Nelson Forrest - for Trustee	- 29
Douglas T. Krumlinde - for Trustee	- 30
George E. Davis - for Trustee	- 29

The clerk notified the candidates of their election.

President Anderson swore in Grayce Scharfenberg as Village Clerk and the Clerk swore in the President and three trustees. All newly elected officers signed statements of Official Oath. The Clerk then issued Certificates of Election.

President Anderson discussed changes to the Trustee Committees and asked for approval of the appointments as follows:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>
FINANCE AND LAW	R.C. Schulke	M. Keagy
PLANNING AND ZONING	N. Forrest	J.A. Cutler

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>
ROADS & PUBLIC UTILITIES	G.E.Davis	R.C.Schulke
POLICE, FIRE & PUBLIC SAFETY	D.T.Krumlinde	G.E.Davis
BUILDING REGULATIONS		
HEALTH & SANITATION	J.A.Cutler	D.T.Krumlinde
CIVIL DEFENSE		
PARKS & AUXILIARY SERVICES	M. Keagy	N. Forrest

After discussion Trustee Schulke moved to approve the President's Trustee Committee appointments - seconded by Trustee Krumlinde and passed unanimously.

The President reported on the tornado which struck the Village at approximately 5:00 P.M. on Friday, April 21, 1967 and read a brief resume' of the administrative and operational activities undertaken by Village Officers, Police Department personnel, volunteer help from residents and non-residents, to aid and assist residents whose homes were damaged or lost - to clear roads - and to maintain law and order.

President Anderson commented on the ability of the North Barrington Police Department to function with utmost efficiency as a unit. He said that a performance such as was put forth by the officers in the present disaster was a great compliment to the leadership of Chief Svacha and the training program he had initiated and directed.

Trustee Krumlinde also commented on the magnificent unity and performance of the Police Officers, and the foresight of Chief Svacha in acquiring the equipment which enabled the department to communicate and function with such efficiency.

Trustee Davis also emphasized the efficiency of both men and equipment of the Police Department.

The expressions set forth by President Anderson and Trustees Krumlinde and Davis were unanimously seconded by the entire Board.

The President discussed the rebuilding which will be necessary and submitted Resolution No. 215 to establish temporary building and rebuilding permit fees for those residents who suffered loss or damage to their homes and accessory buildings in the tornado of April 21, 1967. This temporary schedule of fees would not relieve the owner or contractor of responsibility to file an application for permit with the Building Officer. After discussion Trustee Forrest moved to adopt Resolution No. 215 - seconded by Trustee Schulke and passed by roll call vote -

AYES: Trustees Forrest, Krumlinde, Schulke and Davis

NAYS: None

ABSENT: Trustees Cutler and Keagy

The President declared the motion carried.

Some of the residents who lost their homes during the tornado have installed - or intend to install - trailer homes on their property during the process of rebuilding, and the Board was asked the feeling of the Village relative to

trailer homes. After discussion the Board expressed an understanding that trailers might be required for temporary family housing during the rebuilding period and temporary permits will be issued.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of April 24, 1967 as follows:

Corporate Fund	\$12,207.34
MFT Fund	4,375.43
Police Contribution Fund	750.10
Petty Cash Fund	25.00

Treasurer Gerry reported that he had been informed by the State Highway Department, as well as the State Auditor, that it was not proper nor permissible to transfer the interest earned on invested MFT funds from that fund to the Corporate Fund and consequently interest in amount \$176.33 has been transferred back to the MFT account.

Uncollected credit in the MFT account as of March 31, 1967 is \$10,461.39.

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

Trustee Krumlinde moved to accept the Treasurer's report - seconded by Trustee Davis. By roll call vote:

AYES: Trustees Davis, Forrest, Krumlinde and Schulke

NAYS: None

ABSENT: Trustees Cutler and Keagy.

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$631.21 - (copy of details attached.) Trustee Krumlinde moved to approve payment - seconded by Trustee Davis -

By roll call vote:

AYES: Trustees Davis, Forrest, Krumlinde and Schulke

NAYS: None

ABSENT: Trustees Cutler and Keagy.

The President declared the motion carried.

POLICE DEPARTMENT: Chief Svacha reported he did not have a formal report of Police Department activities during the past month. He was in command only during the first week of the month and that week was quite routine. He then left for a combination business and pleasure trip to Florida. He said the end of the month was far from routine and that he will compile an activity report for the month after he has met with all of the Police Officers.

Chief Svacha said that from the information he had assembled since his return it appears as though what the Police Department members did they did well and that he has received several favorable comments.

ROADS: Acting Supt. Davis reported some road patching has already been done and more is planned as men and equipment are available.

HEALTH OFFICER: Dr. Anne Barlow reported some emergency medical supplies had been delivered to her home by a resident of Tower Lakes during the aftermath of the tornado. In discussion, Dr. Barlow suggested a supply of field bandages and first aid supplies should be purchased and maintained by the Police Department.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: The President reported that Supt. Blazo is working on a park improvement program.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: Chairman Richard E. Johnson reported a public hearing on the proposed amended Zoning Ordinance is scheduled for May 6 at 9:30 A. M., at the North Barrington School.

BOARD OF APPEALS: No report.

LAW: The President reported that the Village Attorney will contact the State of Illinois relative to the possible use of state equipment to assist in Village of North Barrington clean-up campaign as a result of the tornado.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Schulke reported he had received all papers from the outgoing trustee chairman and will arrange a meeting to review the fiscal figures.

POLICE, FIRE AND PUBLIC SAFETY: (Reported earlier on police activity during aftermath of tornado.)

BUILDING REGULATIONS

HEALTH & SANITATION: (Resolution passed earlier in meeting to establish temporary building and septic permit fees for building and rebuilding as a result of the tornado damage.

Trustee Forrest discussed the resolution on architectural design control submitted at the March 27 meeting and referred to the Trustees Committee. Trustee Forrest recommended it be referred to the Village Attorney for review and written report to the Board.

ROADS: Trustee Schulke related the Road Committee had discussed need for approval of \$5,000 to commence road repairs before the Village Appropriation Ordinance is approved. Trustee Forrest approved allocation of \$5,000 for that purpose - Trustee Davis seconded and passed by roll call vote -

AYES: Trustees Davis, Forrest, Krumlinde and Schulke

NAYS: None

ABSENT: Trustees Cutler and Keagy

The President declared the motion carried.

Trustee Schulke discussed the repairs to the bridge on Oxford Road recommended by Jack Blazo at the March 27, 1967 meeting and advised the work will be done as soon as Mr. Freking's services are available.

Trustee Schulke discussed the contract proposed by Consoer, Townsend and Associates for repairs to the Biltmore bridge on which it was felt the estimated cost was high. He advised that the State Highway Department had been consulted and advised that while the estimate was high it would be acceptable under the MFT program. The members of the Road Committee, after consideration, had concluded to invite a Consoer Townsend and Associates representative to meet with them to explain some of the provisions of the contract. This project will be studied further before making recommendation to the Board of Trustees.

PARKS & AUXILIARY SERVICES

CIVIL DEFENSE

The president advised that Mr. and Mrs. Samuel R. Lewis, who had donated two acres to Village park area, had declined the honor of having the park named for the Lewis family.

PLANNING AND ZONING: For the benefit of the visitors Trustee Forrest discussed the appeal filed in the Landwer Case and the effect of the present decision on our zoning and the zoning of other areas.

GENERAL: The President introduced Mr. C. Wescott, who discussed the proposed agriculture-outdoor education area in School District No. 4. After discussion no action was taken as the area is in Cook County and remote from Village of North Barrington. It was also mentioned this matter is related to education of the children and it befalls the School Board members to make that decision.

The President advised that the County Clerk has reported an assessed valuation for the Village of North Barrington of \$7,074,785.

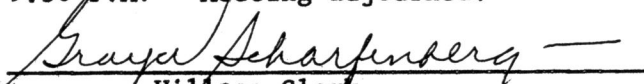
The President advised that the Village has again been approached for a contribution to the Northeastern Illinois Planning Commission. After discussion Trustee Forrest moved that the Village contribute \$50.00 the same as was done in 1966 - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Davis, Forrest, Krumlinde and Schulke
 NAYS: None
 ABSENT: Trustees Cutler and Keagy.

The President declared the motion carried.

Trustee Forrest and the entire Board commended Trustee Urick on his service to the community since the inception of the Village and wished him well.

9:50 P.M. Meeting adjourned.


Village Clerk

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 April 24, 1967 (date).

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Northeastern Illinois Planning Commission		Clerk	CONTR & MEMBERSHIP	\$50.00
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APPROVED: *Edward J. ...*

President

April 24, 1967

(Date)

I certify that the attached invoices as listed above and approved by the President were passed for payment by the Board of Trustees of the Village of North Barrington.

Prayer Schayenber Village Clerk

April 24, 1967

(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 24, 1967 (date).

	VENDOR - PAYEE	INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		Clerk	Publ. Election Notice	\$ 17.00
2.	Commonwealth Edison Co.		Roads	Street Light	4.80
3.	Community Consol. School Dist. #4		Plan Clerk	School rental	67.60
4.	R.H. Freking, Cuba Twp Highway Comm.		Roads	Patching holes with gravel Tree removal - N.C.	49.50
5.	The Frontier Enterprise		Plan	Publ. Notice of Public Hearing	10.50
6.	The Holke Press		Clerk	300 Election Ballots	18.00
7.	Illinois Bell Telephone Co.		Roads	Toll Service - March	1.71
8.	Illinois Bell Telephone Co.		Clerk	Toll Service - March	2.83
9.	Lloyd's Service		Police	Gasoline - March	10.15
10.	Grayce Scharfenberg		Clerk	Salary - April	100.00
11.	Grayce Scharfenberg		Clerk	To reimburse Petty Cash for Postage and Minute Books	6.23
12.	General Electric Company c/o CRA		Clerk	Multilith Work - Minutes	2.88
13.	Grayce Scharfenberg		Clerk	To reimburse for film - oil - gas and elec. cord for emerg.	11.51
14.	Montgomery Ward & Co.		Police misc	1 - 2500 watt Alternator	251.95
15.	Illinois Bell Telephone		Police	Telephone Service	1.41
16.	Crystal Lake Trucking		Road	Gravel	12.71
17.	Chris Rucke Jr		"	Serv. call - check line <i>overhead</i>	10.00
18.					
19.					548.78

APPROVED: *[Signature]*
President

April 24, 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.

[Signature] Village Clerk

April 24, 1967 (Date)

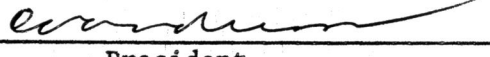
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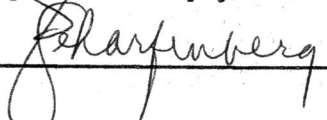
JUDGES OF APRIL 18, 1967 ELECTION

	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Mrs. Rose Barta		Clerk	Judge of Election - 4/18/67	\$5.00
2.	Mrs. Marjorie Chew		"	" "	5.00
3.	Mrs. Lucille Gerry		"	" "	5.00
4.	Mrs. June Gross		"	" "	5.00
5.	Mrs. Phyllis Tull		"	" "	5.00
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APPROVED: 
President

April 24, 1967 (Date)

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 Village Clerk


April 24, 1967 (Date)

VILLAGE OF NORTH BARRINGTON

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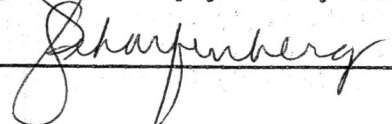
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	VENDOR - PAYEE	INVOICE	CHARGE	NATURE OF SERVICE OR MATERIAL	AMOUNT
		DATE/No.	DEPT.		
1.	Grayce Scharfenberg		Clerk	Postage	\$10.00
2.	Barton Stationers		Clerk	Misc. Office Supplies	17.43
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APPROVED: 
President

4-24-67 (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

4-24-67 (Date)