

MINUTES OF ADJOURNED PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JUNE 30, 1966,
AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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

ABSENT: Trustee Schulke.

ALSO

PRESENT: Dr. A. Barlow	Health Officer
Harold Gerry	Treasurer
R.E.Svacha	Chief of Police

VISITOR: Mr. J. Mueller	Member - Advisory Committee - Proposed Junior College.
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Trustee Urick moved the minutes of the May 31 meeting be amended to delete his name from the last paragraph on page 6 relative to the study of insurance coverage for police officers. Trustee Forrest seconded the motion to amend the minutes. The motion was unanimously adopted.

Trustee Krumlinde moved to amend the minutes on page 6 to show that present police insurance policy expires in July rather than August. Trustee Forrest seconded the motion and the motion was unanimously adopted.

Trustee Forrest then moved to approve the minutes as amended - seconded by Trustee Urick and passed unanimously.

The President requested ratification of authority given at special meeting of the board of Trustees on June 11, 1966, to executed road maintenance contract with low bidder - Skokie Valley Asphalt Co. Inc., 1228 Harding Avenue, Des Plaines, Illinois - and that they be asked to increase the number of roads to be surfaced from 5 to 8. Trustee Forrest so moved - seconded by Trustee Keagy -

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

The President declared the motion carried.

The President requested ratification of authority given at special meeting of the Board of Trustees on June 10, 1966, to invest \$13,000 of the MFT funds in Government bills. Trustee Forrest so moved - seconded by Trustee Urick -

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

The President declared the motion carried.

OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of June 30, 1966 as follows:

	<u>Corporate Fund</u>	<u>MFT Fund</u>	<u>Police Dept. Cont. Fund</u>	<u>Petty Cash</u>
Balance in Bank - 6/30/66	\$2,696.30	\$1,647.07	\$ 671.25	\$25.00
U.S. Treasury bills of 9/22/66 maturity at cost.	2,971.10	12,867.42	-	-
Total Funds at 6/30/66	\$5,667.40	\$14,514.49	\$ 671.25	\$25.00
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Credit in MFT allotment as of June 30, 1966 - \$5,762.14.				

Copy of the Treasurer's report is attached to become a part of these minutes.

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

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

The President declared the motion carried.

Treasurer Gerry reported the Village Clerk had just turned over to him checks as follows:

Partial 1965 Village Tax	\$6,000
Partial 1965 R&B Tax	700
Total	<u>\$6,700</u>
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After discussion Trustee Keagy moved that the Treasurer be authorized to invest in Government bills an amount over immediate Village requirements - seconded by Trustee Cutler -

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

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for payment from corporate funds totaling \$2,214.98. After discussion Trustee Krumlinde moved to approve payment - seconded by Trustee Cutler -

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

The President declared the motion carried.

The clerk presented invoice from Consoer, Townsend & Associates covering preliminary engineering services in amount \$538.80 for payment from the MFT account. Trustee Krumlinde moved to approve payment - seconded by Trustee Cutler -

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

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported incidents and complaints processed as follows:

- 4 burglary calls.
- 4 dog complaints
- 2 complaints about magazine peddlers.
- Bicycle stolen from Biltmore Beach.
- 1 complaint about vandalism at new building construction site.
- 1 complaint about building contractor destroying a wildflower garden.

- 1 complaint about a family interfering with a contractor and language used on the telephone.

- 1 street namesign pulled from the ground and carried away.

Approximately 12 signs along Kimberly Road were defaced with spray can paint.

4 incidents of mailbox deparadations.

Trustee Krumlinde, Chairman - Trustees Committee on Police - again discussed the immediate need for a policewoman, and urged that every effort be made to canvass the area for volunteer.

HEALTH OFFICER: Dr. Barlow reported no new reports have been received in the past two months.

Dr. Barlow suggested that complaints could be processed and the functions of the Health and Sanitation Department handled more efficiently if complaints were made in written form.

ROADS: The President reported the signed MFT contract has been sent to the State for approval.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick discussed his study of the Utilities Tax covered in a letter from the Illinois Municipal League.

Trustee Urick advised that he had reviewed the tax with Mr. C. W. Rezny of the Commonwealth Edison Company in Crystal Lake, and secured a copy of a resolution the Utility Company had prepared for various villages that are proposing to adopt the tax. Trustee Urick said the Utility Tax is not a tax against the Utility, but rather is a consumer tax with the Utility acting as the agent and the amount added to bills. Mr. Urick feels the tax to be unfair and recommended that no action be taken.

In discussing renewal of insurance on Village officials - which expires in August - it was agreed that Trustees Urick and Krumlinde would study the overall insurance coverage of both corporate officers and police officers for recommendation to the Board of Trustees.

POLICE, FIRE AND PUBLIC SAFETY:

The Board discussed the flooding of Signal Hill Road at Honey Lake Road. No report has been received relative to a meeting of officials and members of the Biltmore Country Club in an attempt to solve the problem.

Trustee Krumlinde moved that the Continental Casualty Company insurance policy on police officers, which expires in July, be renewed covering ten officers at a premium of \$125.00 - which is the same as last year. Seconded by Trustee Cutler -

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

The President declared the motion carried.

ROADS & PUBLIC UTILITIES:

The President reported that the proposed Telephone Company franchise is still in committee for review and recommendation.

The President also reported that letter, dated June 23, 1966, has been received from Michael J. Graft - Builder - requesting that the road performance bond requirements be waived on Concord Lane in his "Pembroke on Kimberly" subdivision. After discussion Trustee Forrest moved that the minutes show that the request was considered and it was the feeling of the Trustees that the present regulations should not be waived - seconded by Trustee Cutler - and passed unanimously.

BUILDING

HEALTH & SANITATION: No report.

PARKS & AUXILIARY SERVICES: No report.

PLANNING AND ZONING:

Trustee Forrest moved that the "Island" properties on Kimberly Road be annexed. After discussion the matter was laid on the table until the next Board of Trustees meeting.

The President discussed the vacancy which will occur on the Plan Commission upon resignation of Charles E. Parks Jr., who has been transferred to California, and recommended appointment of Mr. Max Eberli, Chairman - Board of Zoning Appeals - to fill the vacancy. Trustee Cutler moved that Mr. Eberli be appointed to membership on the Plan Commission upon receipt of letter of resignation from Mr. Parks - seconded by Trustee Forrest and passed unanimously.

Trustee Forrest discussed the proposed reclassification from UR2 to UR3 of certain recreational area in the northwest periphery of the Village on the west side of the Fox River, and the "Transolene" property proposed reclassification. No immediate action was recommended on the recreational matter which is before the County now, and action, if any, on the Transolene matter will be reviewed with the Village Attorney.

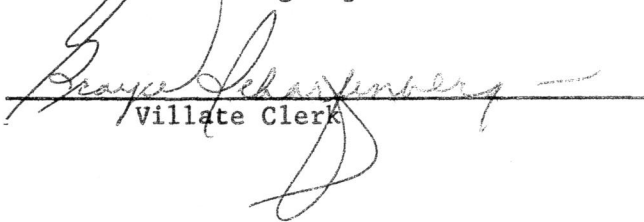
NEW BUSINESS:

The President introduced Mr. Joseph Mueller, who spoke in behalf of the proposed Junior College and urged the Board to consider a resolution in favor of the Barrington High School District joining the Arlington Heights - Palatine Junior College rather than the proposed Lake County Junior College. A public hearing on the matter is scheduled for some time in August, 1966.

In discussion the trustees questioned whether the Board, as a municipal body, should consider a resolution to endorse such a proposal. After discussion no action was taken.

The President discussed the proposed incorporation of Tower Lakes and requested Board approval to execute Consent to Incorporate. Trustee Forrest so moved - seconded by Trustee Cutler, and passed unanimously.

10:20 P.M. Meeting adjourned -


Village Clerk