

VILLAGE OF NORTH BARRINGTON

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

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

ABSENT - Trustees Davis and Forrest

ALSO

PRESENT - Officer Frank E. Fenner	Police Department
Harold Gerry	Treasurer
Lyle M. Palmer	Supt. Mosquito Abatement
Sgt W.F.Meyers -(and son)	Police Department
Richard E. Johnson	Chairman - Plan Commission
Jack W. McGregor	Special Police
Roy E. Svacha	Chief of Police

VISITORS - Mrs. Elaine Carlson	League of Women Voters
Mrs. J.A.Denker	Rt. 1 - Edgewood Place
Mrs. W.Pertl	545 Miller Road

Trustee Schulke moved to approve the minutes of the July 8 meeting - seconded
by Trustee Krumlinde and passed unanimously.

OFFICERS' REPORTS:

TREASURER - Treasurer Gerry reported balances on July 22, 1968 as follows:

Corporate Fund - Cash and Securities	- \$7,112.98
Vehicle Licenses	- 1,464.25
Motor Fuel Tax Fund	- 7,503.55
Police Contribution Fund	- 16.38

Trustee Jablonski moved to approve the treasurer's report - seconded by
Trustee Schulke -

By roll call vote: AYES - Trustees Gross, Jablonski, Krumlinde and Schulke
NAYS - None
ABSENT - Trustees Davis and Forrest

The President declared the motion carried.

Treasurer Gerry then submitted Treasurer's Report - Fiscal Year ended March 31,
1968 - and Statement of Cash and Security Balances as of March 31, 1968. After
discussion Trustee Schulke moved the report be referred to the trustees
committee for review and presentation at the next meeting - seconded by Trustee
Gross and passed unanimously. Trustee Krumlinde commended Treasurer Gerry for
the beautiful work performed in the preparation of this report, which was
unanimously seconded by the entire board.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$2,590.82 - (copy of details attached.) Trustee Krumlinde moved to approve payment - seconded by Trustee Gross -

By roll call vote: AYES - Trustees Gross, Jablonski, Krumlinde and Schulke
NAYS - None
ABSENT - Trustees Davis and Forrest

The President declared the motion carried.

POLICE: Chief Svacha reported the following complaints and incidents processed:

- Home invasion - no loss.
- Break in at school.
- Burglary alarm at school.
- Burglary - residence.
- Prowler at new construction.
- Fireworks thrown in yard of resident.
- Child in need of emergency medical treatment.
- Wild animal complaints.
- Annoying telephone calls.
- Boat damaged by vandals.
- Auto accident
- Traffic obstruction.
- Lost dog
- Seats stolen from automobile
- Suspicious cars.
- Suspicious man at door.
- Party of teenagers found with alcoholic beverages.
- "For Sale" signs carried away.
- Village signs vandalized.
- Eleven (11) investigation requests from federal agencies.
- Twenty-nine (29) mail box depredations.
- Teenage girl molested by group of young people.

As Officer Frank Fenner had investigated the vandalism to mail boxes Chief Svacha turned the matter over to him to report -

Officer Fenner said his investigation with postal authorities revealed this vandalism was not confined to the North Barrington area, but was spotted throughout the entire Barrington countryside. While this type of vandalism is not new, this surge has been the most extensive, and the matter has reached the stage where something must be done, possibly by combined effort of the communities. After discussion it was the consensus the Village will go on record with the Postmaster and will contact other villages relative to a cooperative investigation.

HEALTH OFFICER: No report.

ROADS: In the absence of Supt. C. M. Newgent, the president reported the state has approved the MFT contract in amount \$8,175.70.

BUILDING OFFICER: No report

PARKS & AUXILIARY SERVICES: No report

MOSQUITO ABATEMENT: Supt. L. M. Palmer reported on the severe mosquito problem - the rate is the highest ever experienced. Normal fogging by truck has not been effective; flights of mosquitos follow one after the other too close for effective control. Clarke Outdoor Spraying, Inc., plan to fog the area by helicopter at 6:00 P.M. Tuesday - July 23 - in an effort to spray inaccessible areas as well as residential areas and to make better contact. This is experimental, using dibrom and sugar, and is approved by the F.A.A.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman Richard E. Johnson reported -

Merely as a matter of information at this time Mr. Johnson reported that Mr. Ken Schmid has submitted a revised plan for subdivision of his property.

Mr. John J. Cordill has submitted his resignation as member and vice-chairman of the Plan Commission because of increased business responsibility. Mr. Johnson suggested that the board send a letter of appreciation to Mr. Cordill for his long years of dedicated service to the Village. Trustee Schulke moved to accept Mr. Cordill's resignation with regret - seconded by Trustee Jablonski - and passed unanimously.

A third petition has been received from the Denkers, Olsons and Pertls for vacation of a portion of Hawthorne Road, and after careful study and deliberation the Plan Commission recommends that the petition be granted since -

- 1 - The Village has no interest in the road -
- 2 - If the vacation is approved the petitioners will relieve the Village of any responsibility for services - snow plowing etc. - and -
- 3 - Fees of \$50.00 per petitioner - a total of \$150.00 - have been received.

After discussion Trustee Krumlinde moved to concur with the recommendation of the Plan Commission - seconded by Trustee Jablonski -

By roll call vote: AYES - Trustees Gross, Jablonski, Krumlinde and Schulke. President Anderson

NAYS - None

ABSENT - Trustees Davis and Forrest

The President declared the motion granted.

The President then submitted and read in full Ordinance No. 87 to vacate a portion of Hawthorne Road - Trustee Krumlinde moved adoption of Ordinance No. 87 - seconded by Trustee Schulke -

By roll call vote: AYES - Trustees Gross, Jablonski, Krumlinde and Schulke - President Anderson

NAYS - None

ABSENT - Trustees Davis and Forrest

The President declared the motion carried.

BOARD OF APPEALS: No report.

TRUSTEE COMMITTEE REPORTS:

FINANCE & LAW: Trustee Schulke advised that the Trustees Committee had prepared a tax levy in amount \$27,000, which will be formally presented for passage at the August meeting. This is based on an assessed valuation of approximately \$7,600,000 - and represents a rate of 3.33. Copies were given to the trustees for review before passage.

The President reported a census report should be ready at the next meeting - a few people have not as yet reported. The sales tax survey is being completed and tabulated.

Landwer will ask the Supreme Court of Illinois to review his case; whether or not the Supreme Court will hear the case is discretionary with the Court.

The President advised that because of the urgent need for Village office space he had requested Building Officer Milton Schwartz to prepare a rough rendering for a proposed village hall.

The President reported that he, together with Trustee Jablonski, had attended the Chamber of Commerce meeting, along with other village and civic representatives, on July 10, to discuss the need for and financing of ambulance service in the area. After discussion it was suggested that the matter be a township operation. The President of the Chamber of Commerce will appoint a committee for further study.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde discussed the serious incidents, and increased number of incidents, facing the Police Department.

President Anderson advised that as suggested at the previous board meeting he had invited 21 citizens to a meeting on Thursday evening - July 18 - to discuss the problem of police and security in the Village. Eleven (11) citizens attended - along with three trustees of the two committees - Police, Fire and Public Safety - and the Finance Committee. There was a preponderance of feeling that the Village should have patrol service 24 hours a day - but it was realized the cost would be prohibitive. The President read his letter to the trustees, dated July 21, reporting on the results of this meeting.

The President advised he had then met with Trustee Krumlinde and Chief Svacha on Saturday morning - July 20 - for further discussion of increased police service and ways and means of securing it. The President read his letter, dated July 21, to the Trustees Committee on Police, requesting them to investigate contractual services and intra-village services.

Pending complete study and reorganization of the police functions the President presented as an interim expedient -

RESOLUTION No. 250 - a resolution authorizing payment to Police Officers for services performed at the rate of \$2.00 per hour for patrol service and \$1.00 per hour for related services - effective August 1, 1968. Trustee Jablonski moved to adopt Resolution No. 250 - seconded by Trustee Schulke - and passed unanimously.

RESOLUTION No. 251 - a resolution authorizing an annual rate of compensation for the Office of Chief or Acting Chief of Police of \$500.00 - effective August 1, 1968. Trustee Jablonski moved to adopt Resolution No. 251 - seconded by Trustee Gross - and passed unanimously.

RESOLUTION No. 252 - a resolution providing for the appointment of Gunnar Jensen as a Special Policeman in the Police Department. Trustee Gross moved adoption of Resolution No. 252 - seconded by Trustee Schulke - and passed unanimously.

The President advised he had discussed with the Village Attorney methods by which the Village may have available monies. The President read an opinion of the attorney relative to a possible referendum, which will be studied for the future. The President then discussed an interim alternative whereby a special Road and Bridge Tax of .10% may be assessed without a referendum. After discussion the President submitted and read Supplemental Appropriation Ordinance No. 95 - in amount \$7,500 -. Trustee Schulke moved adoption of Ordinance No. 95 - seconded by Trustee Gross -

By roll call vote: AYES: Trustees Gross, Jablonski, Krumlinde and Schulke. President Anderson.

NAYS: None

ABSENT: Trustees Davis and Forrest.

The President declared the motion carried.

The President read his directive to Chief Roy E. Svacha, dated July 21, that only operating expenses be incurred during this reorganization period. Also, that the service stations be surveyed for the best possible discount or prices and that credit cards be secured to be used on all purchases of automobile gas, oil and accessories. Also that bids be secured on purchases aggregating \$250 or more. Trustee Jablonski moved to concur with the President's directive - seconded by Trustee Gross - and passed unanimously.

The President then submitted Paul J. Barta's resignation as lieutenant on the Police Force due to business reasons and his absence from the area for long periods. Mr. Barta has requested that he be appointed a special officer for standby service.

The board very reluctantly accepted Mr. Barta's resignation and expressed deep appreciation for the fine service he has rendered to his village and the entire community.

The President then submitted Resolution No. 249, appointing Paul J. Barta a special police officer. Trustee Gross moved to confirm and consent to the appointment of Mr. Barta and moved adoption of Resolution No. 249 - seconded by Trustee Schulke and passed unanimously.

President Anderson advised that he had sent a draft of a curfew ordinance to the Trustees Committee for study and recommendation to the board.

Sgt. Wm F. Meyers discussed the insurance coverage on police officers covering false arrest and related matters. Attorney Braithwaite will be asked to

review the policies and prepare a comprehensive opinion on the protection afforded (or not afforded) police officers if sued as individuals.

President Anderson advised that he had written to Mr. John DePue relative to the Boy Scouts participating in the program to clear debris from the creeks as a conservation project. The matter will be pursued. Dr. Tom Olson recommends the month of August as the best time to do this work.

ROADS AND PUBLIC UTILITIES: No report.

Discoloration of guard rails at Brookside Road and Eton Road discussed - will check for possible corrosion.

BUILDING - HEALTH & SANITATION: No report.

PARKS & AUXILIARY SERVICES:

Deeds to 15 lots received. Attorney Braithwaite will pursue for tax exemption on the properties.

PLANNING AND ZONING: No report.

10:35 P.M. Meeting adjourned.

Grace Schaeferberg
Village Clerk

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

	<u>CORPORATE FUND</u>	<u>MOTOR</u>	<u>POLICE</u>
	<u>GENERAL</u>	<u>VEHICLE</u>	<u>FUEL TAX</u>
		<u>LICENSE FUND</u>	<u>FUND</u>
			<u>FUND</u>
Balance in Bank Accounts - June 24, 1968	\$ 5,251.74	\$ 1,458.25	\$ 686.64
ADD Receipts Deposited - 6/25/68 to 7/22/68:			
Partial Collection of 1967 Village Tax	\$ 4,600.00		
Partial Collection of 1967 Road & Bridge Tax	500.00		
Collected on claim for damage to Guard Rail	187.50		
Sales Tax for March 1968	153.29		
Permit Fees	765.00		
Vehicle License		6.00	
Other Receipts	12.00		
TOTAL RECEIPTS	<u>\$ 6,217.79</u>	<u>\$ 6.00</u>	<u>-o-</u>
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 11,469.53	\$ 1,464.25	\$ 686.64
DEDUCT Disbursements - 6/25/68 to 7/22/68:			
Total Vouchers approved at 7/8/68 Bd.Meeting	\$ 4,356.55		
Other Disbursements - Police Contrib.Fund			205.68
BALANCE IN BANK ACCOUNTS - JULY 22, 1968	\$ 7,112.98	\$ 1,464.25	\$ 686.64
ADD U.S.Treasury Bills - in Safekeeping - At Cost			
\$7,000.00 of Sept. 12, 1968 Maturity			\$6,816.91
TOTAL CASH AND SECURITIES BALANCE - July 22, 1968	<u>\$ 7,112.98</u>	<u>\$ 1,464.25</u>	<u>\$7,503.55</u>

NOTE:

\$30.00 Petty Cash Fund held by Village Clerk is not included above
 Uncollected Credits in State M.F.T. Fund to June 30, 1968 \$9,786.11
 \$1,500.00 Deposit received from Charles Hardtke pending completion
 of Concord Lane and Cul-De-Sac is not included above

STATE OF ILLINOIS }
 COUNTY OF COOK } SS

SUBSCRIBED AND SWORN TO BEFORE
 ME THIS 22nd DAY OF JULY 1968

Sara Schwartz

 Sara Schwartz - Notary Public
 County of Cook, State of Illinois

CERTIFIED CORRECT:

Harold Gerry


 Harold Gerry, Village Treasurer

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

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

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	O'Malley & McKay		Police	Accidental Death & Dismemberment Policy - 3 officers @ \$83.51 ea.	584.57 \$668.08
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					584.57

APPROVED: 
President

7/22/68 (Date)

I hereby 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

7/22/68 (Date)

7/22/68 (Date)


VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

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

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press		Clerk	Subscription - 1 year	4.50
2.	Barrington Press		Clerk	Publ. Appropriation Ord. #93	34.20
3.	Barton Stationers		Clerk	Office Supplies	13.64
4.	Bond Tree Service		Parks	Clearing storm debris - Tree removal & Service	480.00
5.	Clarke Outdoor Spraying		Mosq.	Inspection & larviciding \$ 10.00 Fogging 6/28/68 340.00	350.00
6.	Commonwealth Edison Co.		Roads	Street light	4.86
7.	Haba's Nursery		Parks	Cutting grass - Shady Ln & Eton	60.00
8.	Lloyd's Service		Police	Gasoline - June	82.48
9.	Grayce Scharfenberg		Clerk	Salary - July	100.00
10.	Grayce Scharfenberg		Clerk	Reimb. for Municipal Handbook	2.00
11.	Grayce Scharfenberg		Clerk	Reimb. for postage	12.80
12.	Granite Equipment Leasing Corp.		Clerk	SCM duplicator lease	21.77
13.	Ralph Kottke Landscaping		Parks	Mowing - Signal Hill & Mohawk	15.00
14.					
15.					
16.					
17.					
18.					
19.					

1181.25

APPROVED: 
President

7/22/68 (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

7/22/68 (Date)