

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE

July 25, 1960

The meeting was opened at 8:15 p.m. by the president, attended by Trustees Bliss, Dattilo, Forrest, Hutchinson, and Urick, Messrs. Iverson, Jablonski, Rapp, Bruso, Wolf and Welch, Police Officers Barta, Magner and Svacha.

As each Trustee had been given a copy Mr. Dattilo made a motion to dispense with reading of the minutes of the June 27 meeting. Seconded by Mr. Hutchinson and passed.

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Mr. Anderson read a letter dated July 14, 1960 from the Lake County Citizens Courthouse Location Committee and accompanying resolution relating to location of a new courthouse. He asked Mr. Joseph Welch, County Supervisor, who was present, to give the Board the benefit of his knowledge of the situation, after which Mr. Urick made a motion to sign the resolution asking that action at this time fixing in any manner the location of the proposed courthouse be withheld. Seconded by Mr. Bliss.

AYES

V.R.Bliss
J.A.Dattilo
N.Forrest
W.W.Hutchinson
A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde

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Mr. Keagy reported he had made a study of the statutes and regulations regarding municipal funds and banking. Mr. Keagy drew up the required ordinance for the Board's approval. Mr. Urick made a motion that any funds deposited to the credit of the Village of North Barrington with a bank or trust company may be withdrawn by the treasurer on his signature alone in amounts up to and including \$250 and by the treasurer and president in amounts over \$250. Seconded by Mr. Dattilo.

AYES

V.R.Bliss
J.A.Dattilo
N.Forrest
W.W.Hutchinson
A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde

The Plan Commission and Board of Zoning Appeals will present names of possible new members of their committees at the next meeting.

Mr. Anderson read letter dated July 25, 1960 from Cuba Township Highway Commissioner Robert Freking, relative to road maintenance for the Village of North Barrington. Mr. Forrest motioned that the arrangements covered in Mr. Freking's July 25 letter be approved. Seconded by Mr. Hutchinson.

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AYES

V.R.Bliss
J.A.Dattilo
N.Forrest
W.W.Hutchinson
A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde

Relative to the motor fuel rebate Mr. Anderson advised the Board that it will probably be three or four months before we will receive official Federal Census figures and that it would probably be advisable to take a census. Mr. Forrest suggested that the Village Clerk try to contact Mr. O'Neill, who has been ill, for an answer to President Anderson's letter requesting a certification of the census count.

Mr. Anderson reported that the franchise which the Village had been requested to sign by the Commonwealth Edison Company had been read and approved by Mr. John Cutler. After discussion it was decided to consider this at the next meeting.

Mr. Anderson reintroduced Ordinance No. 14 - an ordinance setting forth traffic regulations and other offenses, violations and acts and establishing authority for arrest, with the suggested changes. Mr. Bliss motioned that the ordinance be adopted - seconded by Mr. Forrest.

AYES

V.R.Bliss
J.A.Dattilo
N.Forrest
W.W.Hutchinson
A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde

Mr. Forrest mentioned two cases of oak wilt on Miller Road and asked that the police officers of the Village assume the responsibility of reporting any cases of oak wilt which they encounter in the Village to the Village Clerk. Seconded by Mr. Dattilo and passed. The Davy Tree Company, Tower Lakes (Robert Ness) was recommended for its services.

Mr. Anderson presented unpaid bills to the Board for approval:

C.H.Hanson Company - 3 police badges	\$18.00
C.R.Anderson-- Secretary of State, Illinois Certificate of Incorporation. . . .	1.00
The Barrington Press Inc. Publication of Ordinance No. 10 - Fees	9.20
TOTAL.	<u>\$28.20</u>

Mr. Hutchinson motioned that the bills be approved for payment. Seconded by Mr. Urick and passed.

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Mr. Anderson asked for a police report and Mr. Barta read a statement prepared by Officer Svacha, which included four questions of policy:

1. Does the Board wish the further co-operation between members of the North Barrington Police Department and the remainder of the Biltmore Deputy Sheriff's Patrol?
 - A. It was the consensus of the Board that the North Barrington Police continue to support the co-operative arrangement.
2. A request was made by the Chairman of the Biltmore Home Owners Association to report at the BHOA area representatives meeting on the activities of the department. Does the Board wish this report made?
 - A. The North Barrington Police Officers will report incidents to Mr. Rapp for presentation at the BHOA meetings, after they have been first reviewed by the Board of Trustees.
3. Does the Board wish the institution of patrol scheduling and the maintenance of records of these patrols?
 - A. The police will maintain those records which they think are necessary.
4. Would the Board approve an appeal for more volunteers to serve on the North Barrington Police Department.
 - A. No action will be taken at this time.

Mr. Jablonski reported on the status of the Sutton request for a permit. Mr. Cooley, consulting architect, has not as yet approved the Sutton building plans.

Meeting adjourned - 11:05

Respectfully submitted


Grayce Scharfenberg
Village Clerk