

Minutes of a public meeting of the Board of Trustees of the Village of North Barrington, Illinois, held on August 24, 1964, at the North Barrington School in said Village.

ROLL 8:05 P.M. - PRESENT: Trustees Cutler, Schunk and Urick.  
President Anderson - Clerk G. Scharfenberg.

ABSENT: Trustees Forrest, Krumlinde and Lafferty.

ALSO

PRESENT: Health Officer Dr. Ann Barlow  
Treasurer Martin Keagy  
Building Officer R. J. Kerr  
Chairman - Plan Commission: H. V. Parsley  
Chief of Police Roy E. Svacha

REPORTER: Mrs. Jan Gehrig, Frontier Enterprise.

Trustee Schunk moved the minutes of the July 27 meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

OFFICER'S REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

Corporate Fund	\$ 619.78
MFT Fund	4,096.44
Police Contribution Fund	868.97
Petty Cash	25.00

VILLAGE CLERK: The clerk presented the following invoices for payment:

Tax bills covering recreational property deeded to the Village by Biltmore Home Owners Association for which request for tax exemption has been filed:

4 bills in amount \$12.72 each covering that part of the year prior to record of transfer. . . . . \$50.88

After discussion Trustee Cutler moved to approve payment to be made in September. Seconded by Trustee Schunk and passed.

Two bills for insurance - covering:

Police Indemnity. . . . .	\$100.00	
Village Automobile Liability. . . . .	340.00	440.00

After discussion Trustee Cutler moved to approve payment to be made in September. Seconded by Trustee Schunk and passed.

The Clerk also presented invoices covering operating expenses totaling \$110.88. Trustee Cutler moved for approval - seconded by Trustee Schunk and passed.

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The clerk read letter from Robert Key, Principal, North Barrington School, regarding new policy for the use of school facilities, together with letter from Dr. Finley and rental agreement. Rental fees to the Village will be:

Classroom (Lounge) . . . . .	\$3.00 per meeting
Gymnasium . . . . .	7.00 " "
Custodial employee . . . . .	3.60 " hour

The President requested board approval to execution of a contract to rent the faculty lounge for regular monthly meetings at \$3.00 per meeting and custodial attendance for approximately 2-2½ hours at \$3.60 per hour. Also, the lounge as required for special meetings and the gymnasium as required for public hearings. Trustee Cutler moved the President be authorized to execute the contract with the North Barrington School - seconded by Trustee Schunk and passed unanimously.

POLICE: Chief Roy E. Svacha reported complaints processed as follows:

- Lost dog.
- Lawn furniture stolen.
- Attempted burglary - interrupted by resident.
- Weeds at corner of Signal Hill Road and Mohawk Drive.
- Dog annoying a neighborhood.
- Negligent and reckless driver in Village.
- Traffic conditions at Signal Hill Road and Highway 59.
- Unoccupied building broken into.

Confidential information supplied on request from Barrington Police Department.

8 arrests were made for traffic violations.

In the absence of Trustees Krumlinde and Lafferty, the President read letter from Chief Svacha recommending annexation of the triangular piece of property in the unincorporated area at Signal Hill Road and Highway 59 because of the question of police jurisdiction and control. After discussion Trustee Urick offered to discuss the matter with the owners, whom he knows personally.

BUILDING OFFICER: Mr. R. J. Kerr reported 2 permits for new construction and 2 permits for remodeling issued - totaling \$289.50. 2 Building Codes sold - \$10.00.

ROADS: No report.

The President reported he had received a complaint about the bad condition of Rustic Drive at Miller Road.

FIRE COMMISSIONER: No report.

The President advised a report on the results of the Fire Commissioner's general letter of July 16, 1964, will probably be available at the next meeting.

HEALTH & SANITATION: Dr. Ann Barlow reported there are seven septic violations under surveillance at the present time. The county is examining these this week and will report.

The President reported on three cases which have been in the process of negotiation with the sureties -

BOEHMER RESIDENCE: The surety has indicated it will accept a quotation of \$170 and work will be started shortly to correct the condition.

DUPIN RESIDENCE: A meeting is scheduled for August 25, between the adjuster and his executive officer to consider quotation of \$900 to correct this system. The adjuster will advise the Village Clerk as soon as decision is reached.

GROSSE RESIDENCE: A meeting was held at the Grosse home with the contractor, surety representative, Trustee Cutler and President Anderson. The surety, contractor and owner were going to resolve the case.

Trustee Cutler recommended the Board consider changing the present policy of requiring bonds with the Village as beneficiary. It is felt this should be a matter between the owner, contractor and surety, and the Village position should be to see that one of the three makes any necessary correction. This will be pursued.

MOSQUITO ABATEMENT: In the absence of Mr. L. M. Palmer, the President reported -

Because of the unprecedented infestation of mosquitos this year a tremendous amount of larvaciding has been done. Bills in amount \$348 have been received and will be presented at the next meeting. Special tests and special foggings have been made for which there will be no charge. Invoices have been received covering two foggings - \$590 - and if warm weather is encountered it may be necessary to fog before the Labor Day week-end.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: H. V. Parsley - Nothing to report.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick read in full proposed Tax Levy Ordinance No. 63 - in amount \$36,000 - which includes the amounts exactly as appropriated under Ordinance No. 60.

County Certified Assessed Valuation of the Village is - \$5,709,955

Recent annexations will bring assessed valuation to - - 5,947,645

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Trustee Urick advised that after study it was the consensus of the Finance Committee to assess at the legal limit of \$.333 for the ensuing year, which will result in a tax spread of. . . . . \$19,805.66

Anticipated estimated revenue is:

Road & Bridge. . . . .	\$1,400	
Permits. . . . .	1,500	
Sales Tax. . . . .	600	
Liquor License . . . . .	<u>150</u>	<u>3,650.00</u>
		23,455.66
 Motor Fuel Tax . . . . .		 <u>10,000.00</u>
		33,455.66
 Estimated non-payment of taxes . . . . .		 <u>1,000.00</u>
Anticipated Tax Revenue. . . . .		<u>\$32,455.66</u>
Estimated deficit. . . . .		\$ 3,544.34

Trustee Urick said, with careful study of the services to be performed and prudent expenditures, the Village should and can operate within its means. He reminded the Board that economy measures and avoidance of "frills" in a government like ours should constantly be before us. After discussion Trustee Cutler moved for adoption of Tax Levy Ordinance No. 63 - seconded by Trustee Schunk -

AYES: J.A.Cutler, F.R.Schunk, A.E. Urick and C.R.Anderson.

NAYS: None

ABSENT: N.Forrest, D.T.Krumlinde and E.J.Lafferty.

Passed unanimously.

Trustee Urick reported that on June 29 he had represented President Anderson at the initial meeting of the Barrington Area Regional Conference, a group of taxing bodies and school boards in the area, invited by Mayor J.H.D.Blank and the Board of Trustees of the Village of Barrington, to meet and discuss the problem of steadily increasing property taxes and the need to encourage industry to settle in the area. Trustee Urick said the proposed combined study covers a long-range program and has merit. He recommended a permanent representative from the Village of North Barrington be appointed. After discussion it was agreed Trustee Urick and President Anderson would attend the meeting scheduled for August 26.

PLANNING AND ZONING: No report.

Trustee Cutler advised a first draft of the proposed new zoning ordinance is ready for review and recommended a meeting be scheduled as soon as possible.

ROADS AND PUBLIC UTILITIES: No report.

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POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

9:30 P.M. Meeting adjourned -

  
Village Clerk

# VILLAGE OF NORTH BARRINGTON

TO: Treasurer Martin Keagy

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 August 24, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier-Review		Clerk	Publ. - Ord. 59 - Sales Tax	\$ 16.80
2.	Barton Stationers	A02383 A02164	Clerk	Office Supplies	7.19
3.	Illinois Bell Telephone Co.	DUL-3392	Clerk	Toll Service - July, 1964	9.80
4.	Illinois Bell Telephone Co.	DUL-3393	Roads	Toll Service - July, 1964	1.55
5.	John O. Iverson		Roads	Reimbursement for tile	2.29
6.	Recorder of Deeds		Clerk	Doe. 1227683 - Annexation	4.50
7.	Grayce Scharfenberg		Clerk	Reimburse Petty Cash - Postage	5.75
8.	Grayce Scharfenberg		Clerk	Salary - August, 1964	50.00
9.	Noyes Animal Shop		Police	May Dogs impounded	13.00
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11.					
12.					
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14.					
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16.					
17.					
18.					
19.					
20.					

APPROVED: *evan dunn*  
President

August 24, 1964 (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.

*Scharfenberg*

August 24, 1964 (DATE)