

MINUTES OF A PUBLIC MEETING OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON
HELD ON OCTOBER 26, 1964, at the NORTH
BARRINGTON SCHOOL IN SAID VILLAGE.

8:30 P.M. PRESENT - Trustees Krumlinde, Lafferty, Schunk and Urick.
President Anderson - Clerk G. Scharfenberg
Dr. A. Barlow - Health Officer.

ABSENT - Trustees Cutler and Forrest.

VISITORS- Mrs. V. Brintlinger - Barrington Courier Review
Mr. T. Huzagh - Attorney - Village of Lake Barrington

Trustee Urick moved the minutes of the September 28, 1964 meeting be approved as written - seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: In the absence of the Treasurer the President read the report -

General Fund	\$7,338.95
MFT Fund	4,096.44
Police Contribution Fund	884.25
Petty Cash	25.00

The President advised Tax Anticipation Warrant No. 2 - amount \$1,700 - approved at the September meeting was not issued as tax funds were received. After discussion the President requested approval to pay in full Tax Anticipation Warrant No. 1 in amount \$1,500 plus interest. Trustee Urick so moved - seconded by Trustee Schunk and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$526.19. After discussion Trustee Urick moved for approval - seconded by Trustee Schunk and passed unanimously.

The clerk presented for ratification the following:

Northwestern University Law Review
Six issues - 1 year subscription to keep abreast of
recommendations for planning and controlling use of
land and similar matters pertinent to Village operations.....\$10.00

Karl Berning, County Collector
Portion of 1962 taxes due on Village-owned property which
has now been declared tax exempt..... 79.05

Trustee Urick moved for ratification - seconded by Trustee Schunk and passed.

POLICE: In the absence of Chief Roy E. Svacha the clerk read the report -

Complaints of window peeping, doorbell ringing and annoying telephone calls from a resident. With the assistance of the Telephone Company the calls were recorded and traced. A visit was made to the family responsible and the situation corrected.

Complaints were processed on:

Hunting and/or shooting in the Village.
Dumping into one of our creeks.
Suspicious car.
Public Service Co. truck driving around on private property.
Dog barking late at night.

The Lake County Sheriff's office called requesting assistance with three (3) traffic accidents and a kitchen accident suffered by a woman resident.

We were the first department called when the North Barrington School burglary was discovered.

A complaint was received about two stray dogs annoying a resident: One was captured and impounded.

The children (5) responsible for the previous month's complaints about things thrown at an occupied home were picked up while in the process of repeating their acts. They were taken to their homes and parents.

President Anderson read letter received from Mr. and Mrs. Leslie G. Behrend officially expressing appreciation of the service performed by Chief Svacha in escorting Mrs. Behrend to the hospital for the birth of her son in the absence of Mr. Behrend. Also, enclosed was a \$10.00 contribution to the Police Contribution Fund.

BUILDING OFFICER: In the absence of Mr. R. J. Kerr the President reported one permit issued for new construction - amount \$211. One permit was denied for improvement to septic system layout and two others are being questioned.

ROADS: No report.

The Board discussed the road improvements being considered for Homewood Drive and Rugby Road and the request of Supt. Davis for authority to have engineering work done, and which the Road Committee recommends be started. After discussion Trustee Urick moved to authorize an expenditure not to exceed \$500 for survey and engineering on the Homewood-Rugby project. Seconded by Trustee Krumlinde and passed unanimously.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: Dr. A. Barlow reported she has been advised by Mr. Jacobsen of the County Health Department that septic systems in the Village are generally in good shape at the present time.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: In the absence of Mr. Max Eberli the President reported a petition for zoning variation has been referred to the Board of Zoning Appeals. Mr. H. V. Parsley has petitioned to subdivide a 9.14 acre

tract of land at 184 N. Highway 59 into two plots of 4.70 and 4.44 acres respectively. Public hearing is scheduled for November 2, 1964 - 8:00 P.M. - North Barrington School.

TRUSTEES COMMITTEES:

FINANCE & LAW: No report.

The President advised that Mr. Harold Gerry will not be able to make the independent audit for the Village this year and requested authority to engage the services of Putta & Kelsey, Certified Public Accountants. After discussion Trustee Schunk moved that C. R. Anderson and A. E. Urick be authorized to have the audit done by Putta & Kelsey at a cost not to exceed \$100. Seconded by Trustee Lafferty and passed unanimously.

PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: Trustee Schunk advised some cold patching has been done but invoices have not been received as yet.

Trustee Schunk reported that at the last meeting of the Road Committee Commissioner Bo Jaremus agreed to handle all sign work and is in the process of getting quotations on some replacement as well as new signs.

The President advised a check for \$30.00 has been received to replace the sign damaged in an automobile accident.

The President advised a letter written to the State Highway Department relative to right-hand turn-off lanes off Highway 59 has elicited an unsatisfactory response. A personal visit will be made to the State Highway Department at Elgin to clarify our request in an effort to get satisfactory action.

POLICE, FIRE & PUBLIC SAFETY:

Trustee Krumlinde reported that after further discussion with members of the Police Department it was the consensus that the petition relative to the dog owned by the George Traner family should be thoroughly reviewed with the Village Attorney before any action is taken.

Trustee Krumlinde advised he is still trying to contact Mr. Ed Look for a satisfactory explanation relative to the invoice for additional insurance premium of \$19.46 on the Police Indemnity policy.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

The President advised that work has been completed to correct the faulty septic systems at the Boehmer and Dupin residences and requested Board authorization to assign the Performance Bonds to the owners. After discussion Trustee Schunk moved that the President be authorized to assign the bonds to the owners - seconded by Trustee Urick and passed unanimously.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

The President advised that the total cost for mosquito abatement for 1964 was \$2,464 against an appropriation of \$2,500.

NEW BUSINESS:

The President advised that the Lake Zurich Fire Department, with a representative of the State Fire Control Department, is in the process of studying a renumbering system for the entire Lake Zurich Fire District. The whole Village may have a different fire number - whether it becomes a mailing address is not yet known. The State agency will present the plan when it is ready to the whole area and our Village board.

The President reported that the Building Officer requires a file cabinet and requested authority to place an order with the Horder Stationery Stores in amount \$39.95 plus tax and transportation. Trustee Schunk moved for approval - seconded by Trustee Urick and passed unanimously.

The President presented Ordinance No. 11.3 - an ordinance amending Ordinance No. 11 and repealing Ordinance No. 1 and all amendments thereto and Resolution No. 98 for the purpose of reducing notice of special meetings to 24 hours instead of 48 hours. After discussion Trustee Schunk moved to adopt Ordinance No. 11.3 - seconded by Trustee Lafferty -

AYES

Trustees:

Krumlinde, Lafferty,
Schunk and Urick
President Anderson

NAYS

None

ABSENT

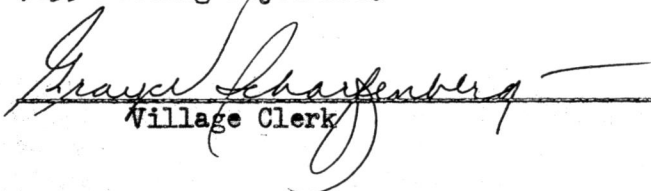
Trustee Cutler
Trustee Forrest

Motion carried unanimously.

The President reported he had been contacted by a resident on Miller Road (outside the Village) requesting some Village action relative to the speedy traffic on Miller Road, which has recently been resurfaced, and a near-miss accident in front of 121 Miller Road. A letter has been addressed to the County Superintendent of Roads, with copies to other county officials, apprising them of the complaint and requesting possible police patrol or other remedy of the situation.

Trustee Urick reported he has not yet been successful in contacting Mr. Wiess relative to possible annexation of property at Signal Hill Road and Highway No. 59.

9:35 Meeting adjourned.


Village Clerk

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

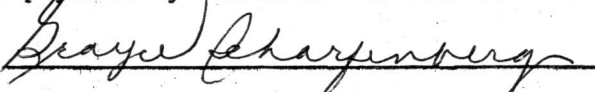
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on October 26, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Public Schools		Clerk	Rental-8/24 - 9/25 - 9/28	\$ 37.80
2.	Barrington Courier-Review		BZA	Legal notice - Public Hearing	5.40
3.	Barton Stationers	A03647 A04327	A03902 Clerk	Office supplies - Folders, punch - stationery	18.68
4.	Clarke Outdoor Spraying		Mosq.	Light trap & inspec. Service	200.00
5.	Climax Company		Roads	6 - 8' sign posts	25.68
6.	Illinois Bell Tele. Co.		Clerk	381-3393 Toll Service - Sept. 64	11.30
7.	Illinois Bell Tele. Co.		Roads	381-3392 Toll Service - Sept. 64	1.55
8.	Liberty Asphalt Prod. Inc.		Roads	Coldmix	67.52
9.	Grayce Scharfenberg		Clerk	To reimb. Petty Cash for postage	5.30
10.	Grayce Scharfenberg		Clerk	Salary - October	50.00
11.	C.R. Anderson		Clerk	Reimb. for telephone calls	4.18
12.					427.41
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APPROVED: 
President

October 26, 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.



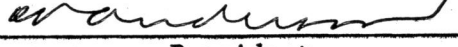
October 26, 1964 (DATE)

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

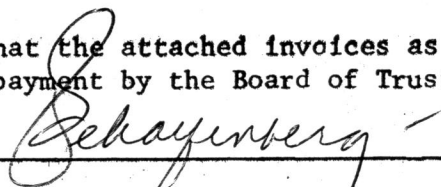
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer T. McCosker		Police	Vehicle eqpt. - Spotlight - Heavy duty flasher -	\$ 45.00
2.	Lt. Paul J. Barta		Police	Equipment and repairs -	
3.				Fill Radio Aerial Hole	6.00
4.				Spotlight & Install.	35.00
5.				Switches	4.00
6.				Blackjack	4.10
7.				Notebooks	4.68
8.					53.78
9.				TOTAL	\$98.78
10.					
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13.	(NOTE: THESE BILLS WERE PAID FOR BY THE OFFICERS PERSONALLY AND HELD UNTIL THE VILLAGE HAD FUNDS AVAILABLE FOR REIMBURSEMENT.)				
14.					
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APPROVED: 
President

October 26, 1964 (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.




October 26, 1964 (DATE)

VILLAGE OF NORTH BARRINGTON
60010

October 12, 1964

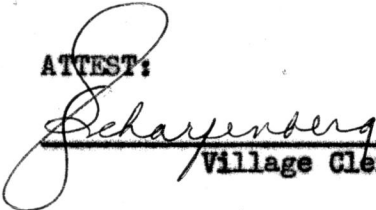
TO: NORTHWESTERN UNIVERSITY LAW REVIEW
357 EAST CHICAGO AVENUE
CHICAGO, ILLINOIS 60611

NORTHWESTERN UNIVERSITY LAW REVIEW
SIX ISSUES. \$10.00
(1 Year)



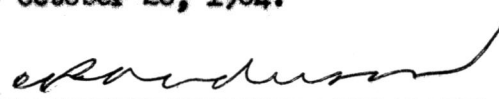
President

ATTEST:




Village Clerk

Expenditure ratified by Board of Trustees - October 26, 1964.



President

ATTEST:



Village Clerk

APARTMENTS IN SUBURBIA: LOCAL RESPONSIBILITY AND JUDICIAL RESTRAINT

A selection of current and vital problems in the law of zoning and land use control is offered in Volume 59, Number 3, of the NORTHWESTERN UNIVERSITY LAW REVIEW. Written in the context of the mounting pressure for multiple dwelling accommodations beyond the central city, this symposium explores the developing techniques of control, the new legislative approaches, and the heightened judicial responsibilities which are important—not only in the preservation of the integrity of the suburb—but in the burgeoning body of land use law as a whole.

The articles which comprise this symposium were among the papers presented at a CONFERENCE ON TOWN AND COUNTRY PLANNING: APARTMENTS IN SUBURBIA, held at Northwestern University School of Law on January 9, 1964, under the auspices of the Linthicum Foundation. The introduction to the symposium describes its scope:

Although the subjects are independent, the comments relate in several recurring themes. Dominant in this field as in land planning at large, are those principles, elliptically described as the rule of law, by which courts attempt to balance the need for governmental allocation of land use against the integrity of private property, sacred to our judicial process. Here the efficiency of flexibility vies with the fairness of predictability. A secondary theme pits the traditional notion that local decisions should be locally made against the notion that no suburb is an island entire of itself; hence, its policy toward apartments is no longer wholly local.

The articles comprising the symposium include:

THE BATTLE FOR APARTMENTS IN BENIGN SUBURBIA: A CASE OF JUDICIAL LETHARGY

A critique of the "abstention and misdirected activism" of the judicial role in the suburban apartment boom, together with proposals for judicial reform in the law of zoning as a whole.

AESTHETIC CONTROL OF LAND USE: A HOUSE BUILT UPON THE SAND?

An exploration of aesthetic factors in land use control, and a consideration of the legitimacy and extent of state responsibility in the aesthetics of zoning.

FLEXIBLE LAND USE CONTROL: HEREIN OF THE SPECIAL USE

An analysis of the flexible "special use" as a device to assist metropolitan planners in the conservation and control of the use of land.

THE LEGAL SIGNIFICANCE OF COST CONSIDERATIONS IN THE REGULATION OF APARTMENTS BY SUBURBS

An inquiry into the trend to regulate for the accomplishment of fiscal objectives and the legal limitations on the use of this technique.

VILLAGE OF NORTH BARRINGTON

OCTOBER 15, 1964

MR. MARTIN KEAGY
TREASURER

PLEASE LET ME HAVE A CHECK IN AMOUNT \$79.05 - PAYABLE TO KARL BERNING,
COUNTY COLLECTOR - COVERING THAT PORTION OF 1962 TAXES DUE ON VILLAGE-OWNED
PROPERTY WHICH HAS NOW BEEN DECLARED TAX EXEMPT:

UNIT 1

Lots 10 + 11	\$3.85
Lots 12 to 15 + 24 to 26 incl.	7.97
Lots 16 + 17	3.85
Lots 21 + 22	3.85

UNIT 2

Lots 1 + 2	3.85
Lots 3 + 4	3.85
Lot 6	3.85
Lots 23 + 24	7.97
Lots 27-28 +29	7.97

UNIT 3

Lots 1 to 5 incl + Lots 7, 8 + 9	8.01
Lots 11-12 + 13 + all vac. Chippewa Dr. adj. lots 11 to 13	8.01
Lots 13 to 18 incl.	8.01
Lots 3 to 18 incl.	8.01

evandrum President

+++++
Ratified by the Board of Trustees on October 26, 1964.

Attest:

Shawenberg
Village Clerk


evandrum
President

V I L L A G E O F N O R T H B A R R I N G T O N

TO: Treasurer Martin Keagy

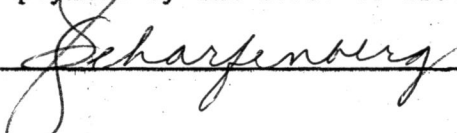
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	First National Bk & Trust Co.		Clerk	Redemption of Tax Anticipation Warrant No. 1 - plus interest.	\$
2.	of Barrington				
3.				Warrant - \$1,500.00	
4.				Interest - 15.50	\$1,515.50
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APPROVED: 
President

October 26, 1964 (DATE)

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October 26, 1964 (DATE)