

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON NOVEMBER 23,
1964, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:30 P.M. PRESENT: Trustees Cutler, Forrest, Lafferty, Schunk and Urick.
President C. R. Anderson - Clerk G. Scharfenberg.

ABSENT: Trustee Krumlinde.

ALSO

PRESENT: Dr. A. Barlow - Health Officer
W. Clauson - Deputy Fire Commissioner
G.E. Davis - Road Superintendent
M. Keagy - Treasurer
W.F. Meyers - Police Officer
R.E. Svacha - Chief of Police

REPORTER: Mrs. Jan Gehrig - Frontier Enterprise.

Trustee Urick moved that the minutes of the October 26, 1964 regular meeting be approved as written - seconded by Trustee Lafferty and passed unanimously.

Trustee Forrest moved the minutes of the November 15, 1964 special meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

Corporate Fund	\$5,591.26
MFT Fund	4,096.44
Police Contribution Fund	799.25
Petty Cash	25.00

Checks for partial village tax - \$2,400 - and partial Road & Bridge tax - \$250 - were turned over to the treasurer by the Village Clerk.

The Treasurer reported the Audit Report for the period April 1, 1963 to March 31, 1964, has been received from Putta & Kelsey, Certified Public Accountants, and copy will be transmitted to the Auditor of Public Accounts at Springfield.

The auditors have recommended that all Village equipment and other property be evaluated and registered. Public properties should be listed individually and description and location shown.

The Treasurer advised that tax funds in amount \$10,875 have been received - \$9,600 against a levy of \$12,000 - and \$1,275 from Road & Bridges.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,217.04.

The President advised that an invoice has been received from Putta & Kelsey for accounting services in connection with the audit of Village records, in amount \$200. As the Board had previously approved an allocation for this purpose of not to exceed \$100, the President requested approval to pay the total of \$200, which is the minimum fee for which the audit could be negotiated. After dis-

cussion Trustee Cutler moved for approval - seconded by Trustee Urick and passed unanimously.

After discussion Trustee Urick moved to approve the invoices for payment - seconded by Trustee Lafferty and passed.

POLICE: Chief Svacha reported the following police activities:

A search was made for a possibly-rabid domestic cat. The cat was captured by an officer and turned over to Dr. Noyes, thereby ending the anti-rabies treatment being given to a boy.

Two calls about prowlers. One of these was very likely a garage burglary attempt.

The Post Office Department notified the department that two mail boxes were deliberately destroyed. Citizens notified the office of four more incidents of the same nature.

Complaint about a young man annoying a neighborhood with his driving behavior.

Investigated and corrected a complaint that a roadway was deliberately blocked by a log.

One incident of a suspicious telephone call was reported.

Complaint about door-to-door candy sales.

Abandoned bicycle.

Trustee Lafferty advised that Chief Roy E. Svacha had recommended the appointment of Donald E. Kohart as special policeman. The President thereupon appointed Donald E. Kohart as special policeman. Trustee Lafferty moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 139 appointing Mr. Kohart - seconded by Trustee Forrest and passed unanimously.

BUILDING OFFICER: In the absence of R. J. Kerr the President reported three permits issued during the month - one for new construction and two remodeling - \$186.00.

ROADS: Supt. G. E. Davis indicated he has requested the engineer to furnish study and recommendations for improving Rugby, Homewood and Rustic Drives.

FIRE COMMISSIONER: Deputy Fire Commissioner Wendell Clauson reported on the letter sent to all Village residents regarding the various fire extinguishers available for home use. The letter was prompted by a serious fire in the home of a resident. Stickers giving the telephone numbers of the Fire Department and Police Department to be attached to telephones were included with the letter. Thirty-four (34) fire extinguishers - cost \$415 - were delivered. A neighbor supplier furnished the extinguishers and allowed a significant quantity discount. The Board expressed sincere appreciation to Mr. Clauson for the fine public service rendered. Mr. Clauson agreed to determine if 1,000 additional stickers could be obtained.

HEALTH & SANITATION: Dr. Ann Barlow - had nothing to report.

MOSQUITO ABATEMENT: No report.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

In the absence of Chairman Max Eberli the President read minutes of the November 2, 1964 meeting of the Board of Zoning Appeals held to consider the petition of H. V. Parsley to subdivide his property at 184 N. Highway 59, comprising 9.14 acres in a 5-acre zone, into two tracts of 4.70 and 4.44 acres respectively, at which the members of the Board of Zoning Appeals voted unanimously to recommend favorable consideration by the Board of Trustees. As there was no motion for action by the Board of Trustees the recommendation of the Board of Zoning Appeals was held over until the next meeting.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Mr. A. E. Urick - No report.

PLANNING & ZONING: Trustee Forrest reported that the Senior Planner of the Lake County Planning and Zoning Department is reviewing the proposed Village ordinance updating zoning, and it should be returned to the Village with suggestions and recommendations within the next week.

Relative to the Land Use Plan of the Barrington Area, Trustee Forrest reported that due to pressures of imminent zoning problems action of this committee has been dormant. The President related that Mr. Voss, Trustee of the Village of Barrington, is in process of organizing a steering committee. The Village of North Barrington will assist as much as possible.

Trustee Forrest presented Resolution No. 137 authorizing the President to enter into an agreement with William E. Hunter, Emily L. Hunter, Roland J. Kelsey, Theresa Kelsey and Phyllis K. Etters, which will provide that in the event of annexation of their property to the Village of North Barrington pursuant to Case No. 64-6321, said property will be zoned R-1A, two acre residential, by the Zoning Ordinance of the Village of North Barrington. Present county zoning is two acre residential. After discussion Trustee Forrest moved for adoption of Resolution No. 137 - seconded by Trustee Cutler and passed unanimously.

Trustee Forrest presented Ordinance No. 65 - an ordinance annexing certain parts of Highway 59 to the Village of North Barrington. The President indicated this annexation has status of importance since it will give the police jurisdiction in traffic violations. After discussion Trustee Forrest moved for adoption of Ordinance No. 65 - seconded by Trustee Cutler.

By Roll: AYES: Trustees Cutler, Forrest, Lafferty, Schunk and Urick.
President Anderson.

NAYS: None

ABSENT: Trustee Krumlinde. Motion carried by more than 2/3 vote.

ROADS & PUBLIC UTILITIES: F.R.Schunk - No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: J. A. Cutler - No report.

The President presented Ordinance No. 35.4 - an amendment to Health & Sanitation Ordinance No. 35.3 to establish minimum of at least 50% for useable reserve areas for subsequent expansion or reconstruction of a seepage system. After discussion Trustee Cutler moved for adoption of Ordinance No. 35.4 - seconded by Trustee Urick.

BY ROLL: AYES - Trustees Cutler, Forrest, Lafferty, Schunk and Urick.

NAYS - None

ABSENT - Trustee Krumlinde.

Motion carried unanimously.

CIVIL DEFENSE:

PARKS & AUXILIARY SERVICES: E. J. Lafferty - No report.

NEW BUSINESS:

The President read a letter from the Postmaster warning of vandalism and damage to mail boxes. This will be included in the next general newsletter to all residents.

The President reported that Mr. George Davis, Superintendent of Roads, has accepted Oxford Road, constructed in the Canterbury Hill Subdivision.

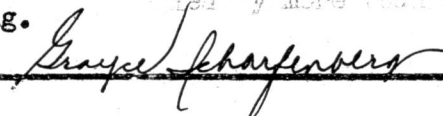
The President advised that during the past month he had been contacted relative to Village consideration and approval of a teenager recreation hall proposed for a business establishment on property in Village perimeter. In discussion all comments were definitely against any such proposed activity.

As previously reported \$30.00 has been received to cover replacement of a street name sign damaged in an automobile accident. The President advised this amount has been deposited and credited to the Road appropriation. However, since the Police officers bought the pipe and installed the sign, it has been recommended by Mr. George E. Davis, Supt. of Roads, that the amount be transferred to the Police appropriation. Mr. F. R. Schunk so moved - seconded by Trustee Lafferty and passed unanimously.

The President advised a meeting is scheduled for 2:30 P.M. Sunday, November 29- at the Lake Zurich Fire Department - to discuss the proposed renumbering of residences in the Lake Zurich Fire District. The President indicated he will ask Resident Numbering Officer Frank Fenner to attend, and anyone else interested may also wish to attend. Mr. Wendell Clauson, Deputy Fire Commissioner, was also asked to attend if possible. Trustee E. J. Lafferty indicated he will also attend.

The President advised that Mr. Jerry Dattilo has sold his home, moved to Florida, and therefore no longer functions as a member of the Board of Zoning Appeals. The President declared a vacancy on the Board of Zoning Appeals and recommended the appointment of Frank M. Moore to fill the vacancy. Action of the Board of trustees was deferred to the next meeting.

10:05 - 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 November 23, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Addressograph-Multigraph Co.	93-411	Clerk	Multilith Masters - 100	\$ 8.61
2.	The Climax Company	33841	Roads	6 load limit signs	33.72
3.	Crystal Lake Trucking & Exc.Co.		Roads	Road Gravel	104.16
4.	Guba Twp R.Freking, Highway Comm.		Roads	Grading - hauling gravel - blacktop patching & labor	563.60
5.	Worder's Stationery Stores	OD-46011	Bldg.Ofc.	File Cabinet	39.95
6.	Illinois Bell Telephone Co.		Roads	361-3392 Toll Service for November	2.15
7.	Illinois Bell Telephone Co.		Clerk	361-3393 Toll Service for November	18.80
8.	Liberty Asphalt Prod. Co.		Roads	Coldmix	151.76
9.	G. Scharfenberg - Clerk		Clerk	Salary \$50.00	
10.			"	To reim. Petty Cash	
11.			"	for postage 5.00	
12.			"	Acco fasteners .52	55.52
13.	Grayce Scharfenberg		Clerk	To reimburse petty cash for toll calls from Chgo by CRA	3.77
14.	Cutler & Kelsey			Avail Report 4/1/63 - 3/31/64	200.00
15.					1182.04
16.					
17.					
18.					
19.					
20.					

APPROVED: _____

President

11/23/64

(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.

Scharfenberg

11/23/64

(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

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 November 23, 1964 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer Jack McGregor		POLICE	To reimburse for purchase & installation of spotlight	\$ 35.00
2.					
3.					
4.					
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APPROVED: (S) C R Anderson 82 November 23, 1964 (DATE)
President

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.

J Charney November 23, 1964 (DATE)