

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

December 7, 1960
CUBA TOWNSHIP OFFICE

AMENDED - February 13, 1961

In reviewing at the February 13, 1961 meeting that portion of the minutes of the December 7, 1960 meeting relating to the passage of a resolution, which was given the number 45, it was brought out that phraseology used in the discussion was implied as being the context of the resolution. Therefore, the minutes pertaining to the presentation and adoption of Resolution No. 45, which has since been rescinded at the February 13, 1961 meeting, should have read:

Trustee Forrest presented Resolution No. 45, prepared for the Village by Snyder, Clarke, Dalziel, Holmquist and Johnson, Attorneys, Waukegan, with the concurrence of Attorney John Cutler. This resolution indicates the intent of the Village is not to work a hardship on any owner or interfere with the description of premises which were a matter of public record within the R-1 district at the time of the adoption of the Zoning Ordinance of the Village on January 28, 1960. There was some discussion concerning the four parcels of property so described in the Resolution as being property of public record not now conforming to the zoning ordinance. It was the consensus that this Resolution would properly reflect the intent of the Board with respect to such non-conforming parcels of property.

Trustee Bliss, co-member of the trustees handling zoning matters, indicated by telephone to the Village Clerk that he concurred with the presentation of this Resolution.

Trustee Forrest moved for adoption of the Resolution. Seconded by Mr. Hutchinson.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A.Dattilo	None	V.R.Bliss
N.Forrest		
W.W.Hutchinson		
D.T.Krumlinde		
A.E.Urick		
C.R.Anderson		

Trustee Forrest entered a motion that the transmittal letter of August 20, 1960, accompanying Mr. Sutton's building permit, be removed. After some discussion by the Board concerning the necessity of such action Mr. Forrest withdrew the motion.

VILLAGE OF NORTH BARRINGTON
ILLINOIS

December 7, 1960
CUBA TOWNSHIP OFFICE

BOARD OF TRUSTEES MEETING

The December 7, 1960 special meeting of the Board of Trustees was opened at 8:10 p.m., by President Anderson with Trustees Dattilo, Forrest, Hutchinson, Krumlinde and Urick; Building Officer Jablonski, Richard Wagner, member of Plan Commission, Attorney John Cutler, and Police Officer Svacha attending.

Minutes of the November 28, 1960 meeting were read and accepted.

Mr. Anderson asked for departmental reports:

In the absence of Treasurer Keagy, Mr. Anderson reported that the balance of the insurance premium has been paid.

Police Officer Svacha reported no new complaints filed. The police are still working on the last lead in the Whaley burglary.

The Village Clerk reported receipt of notice of bankruptcy in the case of Lanore and Francis J. Dickey, and public sale of property at 543 Signal Hill Road.

Copies of the proposed telephone franchise were distributed to the trustees for study. Mr. Lloyd, Manager, Barrington Telephone Office, will be contacted to arrange a special meeting so the points in question can be resolved.

Trustee Forrest presented a resolution prepared for the Village by Snyder, Clarke, Dalziel, Holmquist & Johnson, Attorneys, Waukegan, with the concurrence of Attorney John Cutler, relating to four legal non-conforming lots in District R1 owned by Messrs. Douglas Middleton, Norton Penney, Fred Schaper and Clifford Sutton. At the time the Village established its Zoning Ordinance to reflect five acre zoning in certain areas there were certain lots of record which were smaller in size. At that time we knew of several which were 3.5 acres, and in the final analysis it was discovered that there are four lots that are at the moment legal non-conforming. In order to clear up this situation the proposed resolution establishes that the Village recognizes the four lots as legal non-conforming. Trustee Bliss indicated by telephone that he concurs.

Trustee Forrest moved that the resolution, recognizing the four lots owned by Messrs. Middleton, Penney, Schaper and Sutton as legal non-conforming be adopted by the Board. Seconded by Mr. Hutchinson.

AYES

Messrs. Dattilo,
Forrest, Hutchinson,
Krumlinde, Urick and
Anderson.

NAYS

None

ABSENT

V.R.Bliss

Trustee Forrest entered a motion that the transmittal letter of August 20, 1960, accompanying Mr. Sutton's building permit, be removed. After discussion the Board concurred that the adoption of the above resolution obviates the need for this consideration, to which Mr. Cutler agreed, and Mr. Forrest withdrew the motion.

*Amended
2/13/61
45
Res. #45
reworded
2/13/61*

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At the November 28 meeting Mr. Forrest discussed with the Board the Northwestern Railroad's plan to remove the Duluth Superior Ltd trains Nos. 510 and 511 from its schedule and asked the Board's feeling about petitioning the Interstate Commerce Commission for continuance of the trains. Mr. Anderson read a proposed letter to Hon. John H. Winchell, Chairman, Interstate Commerce Commission, Washington D.C., with copy to Mr. Ben Heineman, Chairman, Chicago and Northwestern RR., asking for continuance of trains Nos. 510 and 511. Mr. Urick motioned that the letter be sent to the Interstate Commerce Commission by the Village. Seconded by Mr. Forrest and passed unanimously.

Mr. Anderson advised the Board that a letter of sympathy had been sent to the Trustees of the Village of Barrington on the recent death of Hon. Martin Schrieber, Mayor.

Mr. Anderson presented to the Board for adoption proposed Ordinance No. 17, which will repeal and replace the present Ordinance No. 9 covering annexation of the east Biltmore area. Mr. Anderson explained the revisions in Ordinance No. 17, which excludes the properties on Kimberly Road having ten or more acres, the North Barrington School property, but including the Fifer property; also excluding the Biltmore Country Club and contiguous properties. The proposed Ordinance No. 17 has been studied and approved by the Plan Commission. The area proposed for annexation has an assessed valuation of \$2,483,000, the population is 469 figuring $3\frac{1}{2}$ persons to a dwelling - 5.95 miles of roads of which 4 miles are maintained by Biltmore Home Owners Association, 1.89 miles by the township and .06 miles by the county.

Mr. Hutchinson motioned that Ordinance No. 17 be adopted - an ordinance providing for annexation of certain described territory to the Village of North Barrington and also providing for repeal of Ordinance No. 9 dated February 26, 1960. Seconded by Mr. Forrest.

AYES

J.A.Dattilo
N.Forrest
W.W.Hutchinson
D.T.Krumlinde
A.E.Urick
C.R.Anderson

NAYS

None

ABSENT

V.R.Bliss

Mr. A.I.Jablonski reported the Planning Commission is in agreement and in favor.

Mr. R. A. Moore, President, Biltmore Home Owners Association assured the Board the BHOA will pay election costs.

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ILLINOIS

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Mr. Anderson reported he had received an invitation from Mr. Ben J. Russo, Director, Adult Education, Barrington High School, and Mr. Geo. Fairweather, to join with them on December 8, 1960 to assist in preparing a program with respect to "Citizens and Politics".

Mr. Anderson advised the Board preparation is being made to draft the contract with Cuba Township Highway Commission for maintenance of Village roads. This should include reference to the exchange of letters dating back to June 19 and July 14, 1960, to establish our seniority in negotiating with the Township. Other things to be considered are:

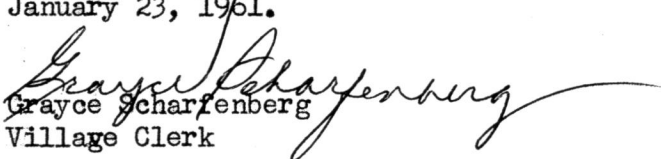
The Township should be responsible financially for the maintenance of roads covered in the 15¢ gravel tax - Signal Hill and Eton Roads.

All other roads within the area - 2.5 miles - have been maintained by BHOA.

If we sign this contract Cuba Township Highway Commissioner must not include our assessed valuation in his budget. The funds should be given to the Village so that we can pay for the work done.

The roads will be maintained upon written consent within ten days or notice will be given within five days that the work cannot be done and negotiations can then be made to get someone else to do the work. The contract will be reviewed by Attorney John Cutler before presentation to the Board.

Meeting Adjourned. Due to the Holidays the next meeting will be January 23, 1961.


Grayce Scharfenberg
Village Clerk

VILLAGE OF NORTH BARRINGTON
ILLINOIS

TRUSTEES:

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

PRESIDENT

C.R.Anderson

VILLAGE CLERK

G.Scharfenberg

114 Mohawk Drive
North Barrington, Illinois

December 10, 1960

Honorable John H. Winchell, Chairman
Interstate Commerce Commission
Washington 25, D.C.

Dear Chairman Winchell:

The proposal of the Chicago and Northwestern R.R. Company to withdraw interstate trains Nos. 510 and 511, which serve the sections from Chicago to Duluth and Rochester, Minnesota, should be denied in the public interest. The communities en route require fast night passenger service, the volume of which will increase during the seasons and months to follow.

Our Village is served by train No. 511, which provides the only fast, comfortable mid-evening commuter service, and is the first stop for unloading passengers after leaving Chicago.

The municipality of North Barrington has approved a formal resolution asking your denial of the Railroad Company petition, and requesting an order that the trains in question remain in service after January 4, 1961.

Sincerely,

C. R. Anderson, President
Village of North Barrington, Ill.

GRA:GGS

cc: Mr. Ben Heineman, Chairman
Chicago and Northwestern R.R. Co.