

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

January 28, 1963
Guba Township Office

8:05 P.M. Roll - Present: Trustees Forrest, Krumlinde, Lafferty, Schunk
and Urick.

Absent: Trustee Bliss.

Trustee Urick moved that the minutes of the December 17, 1962 regular meeting be accepted as written. The President suggested the minutes be amended under "Roads - Page 2" to show that the Trustees Committee, consisting of Trustees Schunk and Krumlinde - together with Superintendent of Roads Davis and Mr. Lyle Palmer - will explore the matter of road signs. Trustee Urick's name should be deleted. Trustee Urick moved that the minutes be accepted as amended - seconded by Trustee Lafferty and passed.

Trustee Forrest moved that the minutes of the January 9, 1963 special meeting be amended to show that the zoning for the annexed properties, until modified by the corporate authorities, be R1 (5 acres) pursuant to Section 2B of the Village Zoning Ordinance and the Area Development Plan. Seconded by Trustee Krumlinde and passed.

The President asked for Officers' reports:

TREASURER: Mr. Keagy reported:

General Fund - 1/28/63.....	\$4,859.21
Petty Cash.....	15.00
Police Contribution Fund.....	229.95

1 check received - not included in balance - \$122.50.

Mr. Keagy reported he had contacted Waukegan earlier in the month in an effort to get definite information on disbursement of the balance of the tax funds, but the County Clerk's Office was indefinite. The President advised he had received information today that final checks can be expected around February 15, for an estimated total of \$9,000.

VILLAGE CLERK: The clerk presented vouchers for approval totaling \$1,267.33, which included the following:

- 1 - Invoice for renewal of insurance coverage in amount \$354.75. The President advised he had been informed by the agent that an error had been made in the premium for last year's coverage and that the Insurance Company had decided to let it ride, which accounts for the increased amount shown for the renewal premium.
- 2 - An amount of \$33.60 is also included, covering purchase of a windshield and wing extension for replacement on cab on snowplow for Willard Berghorn. This equipment was damaged by low hanging branches of trees on North Signal Hill Road. Mr. Berghorn contended he could not watch for decorative stones and ditches while plowing, and at the same time watch for low hanging branches. The Road Superintendent and President concurred on Village responsibility, and recommended approval.

- 3 - At the suggestion of the Treasurer Board approval was requested to reimburse 12 Village officials for funds advanced to defray the cost of initial insurance policy for the Village in October of 1960 in amount \$22.78 each or a total of \$273.36.

Trustee Forrest moved that the vouchers be approved for payment - seconded by Trustee Urick and passed.

The President requested approval to pay \$200 on account to Attorney L. D. Clarke, which will leave a balance due of \$112.62. After discussion Trustee Forrest moved for approval - seconded by Trustee Urick and passed.

POLICE DEPARTMENT: Chief Svacha reported the department had occasion to meet with the Road Superintendent relative to signs and arterial roads to be designated in newly annexed areas; the Director of Civil Defense on proposed program and need for communication; and the Judge of the local court to discuss need for warning signs indicating speed is electrically timed.

The following citizens complaints were processed:

BB gun damage
Public Nuisance
Parking at Honey Lake and Signal Hill Roads
Building material stored on vacant lot
Lack of traffic sign contributed to auto accident.

BUILDING COMMISSIONER: Mr. Kerr reported one building permit issued - \$122.50, and one Building Code sold - \$5.00.

ROADS: In the absence of Mr. Davis the President reported Mr. Berghorn had again asked that decorative stones be moved back. Personal letters are being sent to two or three homeowners where the stones are a hazard to the snowplow.

FIRE COMMISSIONER: Nothing to report.

HEALTH & SANITATION COMMISSION: Nothing to report.

MOSQUITO ABATEMENT: Nothing to report.

CIVIL DEFENSE: In the absence of Director Hans Huning the President advised that the survey on the special abilities of the people in the area, and the equipment available, is proceeding slowly. Mr. Huning is considering the installation of a whistle alarm rather than a siren alarm in connection with the North Barrington School.

PLAN COMMISSION: Chairman Parsley reported the Village map should be completed in about two weeks and submitted for Board of Trustees approval the periphery map approved by the Plan Commission at their January 9, 1963 meeting.

The President suggested the map be presented to the Trustees Committee on Planning and Zoning for study and presentation at the next board meeting.

After discussion Trustee Forrest moved that the Board accept the recommendations of the Plan Commission on periphery control with the understanding that further study, including the section south of Cuba Road, will go forward in the period immediately ahead. Seconded by Trustee Urick and passed.

The President reported Attorney Braithwaite had suggested the board consider passing a resolution that the Village reserved the right to review and to object to the County's recommendation under the comprehensive zoning of unincorporated areas. After discussion the President moved that the Board of Trustees reserve the right to review and object to the recommendations on the zoning of the unincorporated areas in Cuba Township. Seconded by Trustee Lafferty and passed. The clerk assigned No. 102 to this resolution.

BOARD OF ZONING APPEALS: Nothing to report.

VILLAGE ATTORNEY: Nothing to report.

SUPERINTENDENT OF PUBLIC PARKS: Nothing to report.

NOXIOUS WEED COMMISSIONER: No report.

The President asked for Trustee Committee reports:

FINANCE: Nothing to report. The Committee will meet as soon as budget figures are available for study. The President indicated the last department budgets are expected this week.

PLANNING AND ZONING: Trustee Forrest reported on the County's proposed zoning ordinance for unincorporated areas as it related to Cuba Township.

ROADS AND PUBLIC UTILITIES: Will meet to review budget submitted by Supt. George Davis.

POLICE AND PUBLIC SAFETY: Nothing to report.

BUILDING REGULATIONS: Nothing to report.

HEALTH & SANITATION: Nothing to report.

LAW: Nothing to report.

The President asked board approval to pay J. Wm Braithwaite, Village Attorney, \$100.00 to cover retainer fee for the months of November and December. Trustee Krumlinde so moved, seconded by Trustee Lafferty and passed. After discussion Trustee Krumlinde suggested, and the board approved, payment on a quarterly basis beginning with January, 1963.

OLD BUSINESS:

The President advised the census recently completed of the newly annexed areas showed 91 persons, increasing the population of the Village to 861.

The Police Department has completed a survey of traffic signs and arterial roads, and has had a meeting with Road Superintendent George Davis, who is making a further study for presentation to the board.

The President reported that in reply to his letter to the State Highway Department he had been advised that the State will install signs on Highway 59 indicating that speed is electrically timed. Also, the State has no plans to install "No Passing" signs as they do not believe they would be effective on the strip of Highway 59 in question in the Village.

Attorney Wm Braithwaite - through the President - suggested the board adopt an ordinance approving the subdivision of Mr. Larry Glavin's property to formalize concurrence with the recommendation of the Board of Zoning Appeals to grant the petition given at the December 17, 1962 regular meeting. The ordinance will be prepared for the next board meeting.

NEW BUSINESS:

Mr. R. J. Kerr suggested that weight limits of trucks on Village roads be restricted. After discussion it was agreed to refer the matter to Mr. George Davis for attention. Vendors such as oil companies, garbage and trash collectors, etc., should be notified.

County officials have advised they would like to call on Village officials who handle health and sanitation matters.

The Telephone Company will be provided with a map and new population figures in an effort to obtain additional facilities for the Village. Mr. George Davis has indicated the need for a phone for Village business.

Mr. Kerr suggested that Village ordinances be amended to require underground cables on future construction. This will be studied for discussion with utility companies.

Mr. R. J. Kerr reported the board of the North Barrington Property Owners association had approved an appropriation of \$400 for the purchase of two communication units for the Village, to supplement the equipment already authorized for the Police Department by the Village Board. The Board of Trustees expressed deep appreciation to Mr. Kerr and the North Barrington Property Owners Association.

The President advised he had been informed by Dr. Kishkunas that the School Board had given approval to the request that the Board of Trustees be allowed to hold regular monthly meetings at the school.

Trustee Schunk moved for adjournment - the next meeting to be held at the North Barrington School at the usual hour.

The Board discussed the fine cooperation of Mr. J. Welch. A letter will be written to Mr. Welch expressing appreciation and requesting further cooperation in the event the Village needs his facilities for a public hearing.

9:25 P.M. - Motion for adjournment seconded and passed.


Village Clerk