

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

February 13, 1961
CUBA TOWNSHIP OFFICE

The reconvened meeting of February 13, 1961 was opened at 8:15 p.m. by President Anderson with all trustees present. Other village officers present were the Village Clerk, Police Officer Svacha, and A. I. Jablonski, Acting Chairman of the Plan Commission.

Mr. Anderson introduced Mr. John Lloyd, Manager, Barrington Telephone Company, who explained in detail all phases of the proposed telephone franchise. Mr. Anderson asked Mr. Lloyd if all of the Village area would benefit by the new rates which will go into effect on February 19, 1961. Mr. Lloyd said that only those parts of the Village are covered which are south of Signal Hill Road, and east of Highway 59 - (both sides of each road are included.) The boundaries were set before the Village was incorporated and were based on density of population. Even now the question of whether or not an area was incorporated or unincorporated would have no effect on the boundaries. Another question put to Mr. Lloyd was why Barrington has a three minute time on toll calls as against the five minute time allowed Palatine, Mt. Prospect and certain other areas. Mr. Dattilo raised the same question which was asked the Power Company with regard to the use of easements. Mr. Forrest felt that the Village should write the ~~Interstate~~ ^{Illinois} Commerce Commission to ascertain:

- 1 - What can be done in order to get equal benefits for all residents of the Village - and -
- 2 - What steps can be taken in order to get the long-distance suburban time period of 5 minutes, which is now going to almost every village of the northwest suburbs.

Mr. Hutchinson motioned to further investigate with the ~~Interstate~~ ^{Illinois} Commerce Commission before the franchise is signed as to extension of the Illinois Bell Telephone Company rate structure coverage to the whole Village, and the question of three minutes versus 5 minutes time period. Seconded by Mr. Krumlinde and passed unanimously.

Mr. Anderson read the minutes of the December 7, 1960 meeting in part with the explanation that the part omitted would be taken up later in this meeting. Mr. Hutchinson motioned that the portion of the minutes that were read be approved. Seconded by Mr. Bliss. Passed unanimously.

Mr. Anderson presented a request from Mr. Robert Coffin, President, Village of Long Grove, asking that the Village of North Barrington adopt a resolution for filing with the County, asking the County to recognize the established comprehensive plans of the villages in the County of Lake. Mr. Anderson read the proposed resolution No. 51. After discussion Mr. Hutchinson motioned that Resolution No. 51 be adopted as read and that it be sent to the County Clerk with a copy for Cuba Township Supervisor Joseph Welch for presentation to the County Board of Supervisors. Seconded by Mr. Urick. By roll call -

AYES

Trustees Bliss,
Dattilo, Forrest,
Hutchinson, Krumlinde
and Urick.

NAYS

None

ABSENT

None

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Mr. Anderson asked for the Board's approval of the Road Maintenance Contract which has been signed with the Cuba Township Highway Commissioner. After the contract had been read and discussed Mr. Bliss moved for acceptance. Seconded by Mr. Forrest and passed unanimously.

32 Mr. Anderson advised the Board there are still two vacancies on the Plan Commission and presented the name of John J. Cordill, Eton Drive. Mr. Urick motioned that Mr. Cordill be approved as a member of the Plan Commission. Seconded by Mr. Krumlinde.

AYES

Trustees Bliss,
Dattilo, Forrest,
Hutchinson, Krumlinde,
and Urick.

NAYS

None

ABSENT

None

Mr. Anderson referred to that portion of the minutes which was not read and mentioned that a further investigation of the subject matter by the Trustees and village counsellors has indicated a needed clarification. Trustee Bliss was given the floor for this purpose.

Mr. Bliss explained that this portion of the minutes referred to the adoption of a resolution. This Resolution No. 45 was expected to reflect the objectives and purposes of the Board which were so clearly indicated in a letter dated March 9, 1960 - namely, to preserve conditions, not change or disturb things. This letter was sent to all homeowners in and around the Village. Since adoption of that resolution the Board members, in consultation with village attorneys, have given thorough and further study into the matter. As a consequence Attorneys Clarke and Cutler have given their recommendation as to how Zoning Ordinance No. 8 may be made clear and which would allow no question as to the Board's intent. Mr. Bliss read Ordinance No. 19 for discussion. Mr. Anderson said this does not change the complexion of the original ordinance but instead recognizes those parcels that were a matter of public record in the R-1 District at the time the Zoning Ordinance was adopted.

Mr. Bliss motioned that Ordinance No. 19, which is a direction on the Plan Commission to hold a public hearing for the purpose of considering a proposed amendment to Section 3, Paragraph 1, of Zoning Ordinance No. 8, dated January 28, 1960, be adopted. Seconded by Mr. Forrest.

BY ROLL CALL:

AYES

Trustees
Bliss
Dattilo
Forrest
Hutchinson
Krumlinde
Urick.

NAYS

None

ABSENT

None

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Mr. Bliss moved that since this action of the Board now better sets the objectives of the Board Resolution No. 45 should be repealed so that the Village does not have two actions in effect. Mr. Krumlinde seconded the motion.

BY ROLL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
	Trustees	None	None
	Bliss		
	Dattilo		
	Forrest		
	Hutchinson		
	Krumlinde		
	Urlick		

Mr. Anderson pointed out that the portion of the minutes of the December 7 meeting relating to adoption of Resolution No. 45 was ambiguous and inaccurate and was not acceptable, but it can be corrected on advice of counsel. This correction will be prepared for the next Board meeting, to which all trustees were in favor.

Trustee Urlick reported that the Finance Committee is working on a budget and will submit a report at the next Board meeting.

Mr. Anderson advised the Board that Ordinance No. 17, pertaining to annexation, will have to be amended. A portion of the property included in the area proposed for annexation which is owned by Bartlett is being annexed by Bartlett to the Village of Lake Barrington. The attorneys have rewritten the description under Ordinance No. 17.1. Mr. Anderson further advised that adoption of this amended ordinance should be the final action of the Board before ~~election~~ ^{amendment}. Mr. Hutchinson moved that Ordinance 17.1 be adopted and forwarded to the proper County official for recording and filing. Seconded by Mr. Dattilo.

*amended
2/27/61*

BY ROLL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
	Trustee	None	None
	Bliss		
	Dattilo		
	Forrest		
	Hutchinson		
	Krumlinde		
	Urlick.		

23 Mr. Anderson reviewed the civic interest and dedicated effort of Police Officer Roy Svacha on behalf of the Village and requested Board approval of the appointment of Mr. Svacha as Chief of Police. The Board evidenced its unanimous approval by spontaneous applause. Mr. Dattilo then motioned for the appointment of Mr. Svacha as Police Chief. Seconded by Mr. Krumlinde and passed unanimously.

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In this connection Mr. Anderson said there have been numerous inquiries from people in the Village and the perimeter area who are desirous of sharing the personal expense of the police officers in operating their automobiles on patrol. Mr. Anderson asked the Board's feeling on the establishment of a Police Department Contribution Fund. After discussion it was decided to establish such a fund, to be administered by the Treasurer and the Chief of Police, but not to be considered part of the Village corporate funds. Mr. Svacha was asked to prepare a budget for the Police Department and submit it to the Finance Committee.

Mr. Anderson also asked Mr. Svacha to give some thought to the cost and placement of speed limit signs and indicated it may be possible that B.H.O.A. may have some funds available for this purpose.

A letter from Mr. M. A. Thompson, President of the Trustees for the North Barrington Elementary School, was read by Mr. Anderson, who related that he and Mr. Robert Moore attended an advance presentation of that Board's request for an increase of the Educational Tax Limit from \$1.02 to \$1.23 per \$100 assessed valuation.

Mr. Anderson asked for departmental reports:

Treasurer Keagy was absent.

Building Officer A. I. Jablonski said the work of Building Officer was very time consuming. He went on to relate that the County had collected for a building permit it issued on property within the Village. This is being corrected he said.

Mr. Jablonski added - now with the Board's request to hold a public hearing he is pressed for time. Board members suggested he ask another member of the Plan Commission to conduct the public hearing. Trustee Krumlinde then volunteered to assist Mr. Jablonski and the Plan Commission in preparing for the public hearing. Mr. Jablonski was assured of getting help to relieve any undue burden in handling this matter.

Police Chief Svacha reported only one incident.

Mr. Dattilo suggested consideration be given to the purchase of a gold star for the newly appointed Chief of Police.

Mr. Anderson asked Trustee Forrest if he would obtain copies of Lake County Regional Planning Commission's Zoning Plans for the County. Mr. Forrest will get copies of the Plan, which will be sent to trustees.

Mr. Anderson also asked Mr. Forrest if Mr. ^{C. K.} Hunter had received any report on opposing Senator McClory's recent proposal to eliminate small villages in the county. Mr. Bliss suggested Mr. Wan Allen Bradley might be willing to publicize such matters. This will be explored.

*amended
3/27/61.*

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Mr. Anderson reported that public hearings are now being held in Wisconsin by the Interstate Commerce Commission to determine the public need for continuation of the 9:15 p.m. Duluth-Superior Ltd. In the meantime the trains are still running.

The next meeting of the Board of Trustees will be held February 27, 1961, at 8:00 p.m. in the Cuba Township Office.

Meeting adjourned: 10:35 p.m.


Grayce Scharfenberg
Village Clerk

Visitors:

Mr. E. Lafferty - Plan Commission
Mr. R. Moore - President - BHOA
Mr. and Mrs. D. Middleton
Mr. and Mrs. C. Sutton