

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON FEBRUARY 22,
1965, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. - PRESENT: Trustees Cutler, Forrest, Krumlinde, Lafferty,
Schunk and Urick. President Anderson and
Clerk G. Scharfenberg.

ABSENT: None

ALSO

PRESENT: Wendell H. Clauson	Fire Commissioner
G.E. Davis	Road Superintendent
A.I. Jablonski	Member - Plan Commission
B. M. Jaremus	Member - Plan Commission
M. Keagy	Treasurer
M.R. Miller	Member - Plan Commission
R.E. Svacha	Chief of Police
D.J. Wangelin	Chairman - Plan Commission

OTHERS

PRESENT: L.A. Cullen	Vice President - Public Service
W.H. Peterson	Dist. Engineer - Public Service
C.W. Rezny	Dist. Supt. - Public Service
Mrs. W.H. Clauson	
Mr. R.C. Schulke	
Mr. Bruce Corbett	

REPORTERS:

Mr. Burkhardt	Barrington Courier-Review
Mrs. Jan Gehrig	Frontier-Enterprise

Trustee Urick moved the minutes of the January 25, 1965 regular meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

Trustee Schunk moved the minutes of the February 11, 1965 special meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

The President submitted for ratification the appointment of Mr. D. J. Wangelin as Chairman of the Plan Commission. Trustee Schunk moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 145 appointing Mr. Wangelin - seconded by Trustee Lafferty and passed unanimously.

The President submitted for ratification the appointment of Mr. B.M. Jaremus to the Plan Commission for the unexpired term of Mr. Harold V. Parsley. Trustee Urick moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 142 appointing Mr. Jaremus - seconded by Trustee Lafferty and passed unanimously.

The President submitted for ratification the appointment of Mr. Andrew P. Boehmer as Deputy Superintendent of Roads. Trustee Schunk moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 143 appointing Mr. Boehmer - seconded by Trustee Lafferty and passed unanimously.

The President advised that due to personal family obligations Mr. Eben M. Finger had submitted his resignation as Fire Commissioner. After discussion the Board reluctantly accepted Mr. Finger's resignation.

The President submitted for ratification the appointment of Mr. Wendell Clauson as Fire Commissioner. Trustee Schunk moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 146 appointing Mr. Clauson - seconded by Trustee Urick and passed unanimously.

The President advised that Village Officials have for some time been concerned with power failures in the Village. While the recent ice storm of January 23-24 brought the problem forcibly to mind the main concern of the Village at this time is the frequency of power failures and better service. To this end representatives of the Public Service Company were invited to attend the Board of Trustees meeting to discuss the problem. The President introduced Mr. L. A. Cullen, Vice President; Mr. W. H. Peterson, District Engineer; and Mr. C. W. Rezny, District Superintendent - - of the Public Service Company. The following explanations were given in answer to the questions on the questionnaire which had been prepared. (Copy attached.)

FREQUENCY OF INTERRUPTED POWER SERVICE:

According to Mr. Peterson, the Village has not been deprived of any feeder lines - and they are adequate from the standpoint of capacity. The life span is from 35 to 40 years and in surveying the area no deterioration was detected on the existing lines.

Relative to insulating wires to protect them against tree damage, birds and wild life, there is a great deal of tree wire and wire insulated with 10/64" polyethylene already installed in the Village. In fact, said Mr. Peterson, North Barrington has more insulated wire per mile than any other municipality he knows of. However, this is not always 100% effective.

Maps showing existing feeder lines were left with Village officials for study.

COMMUNICATION: Mr. C. W. Rezny reported -

Whether or not the Power Company knows immediately that power is off in an area depends upon the size of the trouble. Substations are interconnected and when a transmission line or feeder goes out they are immediately aware of it. On smaller lines or feeders they are not aware of a failure and must depend on the consumer to report the trouble.

Mr. Rezny distributed cards to Village officials listing special telephone numbers to call in an emergency in the event the regular listed number is busy.

UNDERGROUND INSTALLATION:

According to Mr. Peterson it would be desirable and advisable for each home owner to consider installation of underground cable from the pole to the house.

Relative to an overall program of underground installation in the Village, the present rates are based on aerial installation. Underground installation would increase costs on a \$4 to \$1 ratio compared to aerial

The Telephone Company has been able to make underground installations without increased cost to the consumer, but the Power Company has as yet not reached that point because of the many factors to be considered. The Power Company would like ultimately to be able to put all installations underground but a lot more study is necessary before it can be accomplished. It has been found that the length of an interruption is far greater on underground installations than overhead because of the increased time necessary for repairs. With aerial installations repairs can be accomplished with less difficulty - - underground repairs would mean that streets and yards would have to be dug up.

VOLTAGE VARIATIONS:

Mr. Peterson advised that any one or all large appliances can cause a drain on the voltage so that a shaver will be affected. According to the Commerce Commission, requirements would consider high voltage as being over 127 volts and low voltage as being under 113 volts. Often a customer will install central air conditioning without notifying the Power Company so that larger transformers can be installed to cover the additional power pull. It is the customer's responsibility to notify the Power Company when there is an apparent drop in voltage and investigation will be made at the pole and voltage measured. Any fault inside the residence which might cause a voltage drop must be taken care of by the owner.

TREE TRIMMING:

Mr. Rezny advised that trees should be trimmed a minimum of 6 to 8 ft. to give adequate clearance. The tree trimming program is predicated on a 3-year basis, and it is felt trees should be trimmed to provide for that interim. Difficulty is encountered because some trees grow much faster than others. In many places in North Barrington there is brush growing up under the lines. This is fast growing and should constantly be kept cut.

While the Power Company has the right to enter private property to trim branches from around the wires, it is the policy to first attempt to secure permission. In many cases they meet with opposition. The Village officials offered whatever assistance they can give in securing this permission from property owners.

Mr. Rezny indicated they feel the Ashland and Davy companies, employed by the Power Company to trim trees on a contract basis, are well qualified people.

POLES:

Mr. Peterson advised that the poles along Highway 59 are set to avoid strain on the wires and in some cases to avoid trees, and still keep the proper distance from the roadway. He agreed to make another inspection in order to see if there are some poles which can be straightened.

As the poles are treated with creosote to prevent corrosion, it is felt it would not be desirable or successful to paint the poles green. It would defeat the purpose of the preventative and would wash or peel off in a short time, presenting an unsightly appearance.

APPLIANCE DAMAGE:

Mr. Rezny advised that all claims are investigated, but the Power Company feels the recent ice storm was an Act of God and they cannot be held responsible for damage to appliances due to the power failures. However, upon being advised that it was felt that a human error existed in throwing one arm of a 220 volt switch at a time - instead of two arms simultaneously - Mr. Cullen agreed to investigate serious damage suffered by a Miller Road resident.

The Board thanked Messrs. Cullen, Peterson and Rezny, and expressed the hope that the study being made by the Utility will result in reduced failures and better service.

The President introduced Mr. LeRoy Grever, Chief of the Lake Zurich Fire District. Mr. Grever discussed the program which is in process to assign uniform fire numbers to every residence in the Lake Zurich Fire District as requested by the State. It is not yet known how the purchase of the plaques will be financed. It is felt each home owner will have to pay for a plaque since the Fire District does not have the funds at the present time and if they levy for the amount it will not be collected for a year or more. The estimated cost of each plaque is \$2.25 plus \$1.25 for the post and \$1.00 for installation - a total cost of \$4.50 each. The post is 5 ft. long and will go down 2 or 3 feet into the ground. It was the consensus that the sample plaque which Mr. Grever displayed was much too large. Messrs. Frank Fenner and Wendell Clausen, who are supervising the program for the Village, will continue the study and recommend a coordinated program with the Fire District.

TREASURER'S REPORT: Balances on hand February 22, 1965 -

General Fund	\$6,921.22
Police Cont. Fund	625.54
MFT (encumbered-not paid)	4,096.44
Petty Cash	25.00

As requested by Treasurer Martin Keagy - Trustee Cutler moved to approve the purchase of a 2-drawer file cabinet at a cost not to exceed \$75.00. Seconded by Trustee Schunk and passed unanimously.

VILLAGE CLERK:

The Clerk presented invoices for approval in amount \$903.52 - copy attached. Trustee Cutler moved for approval - seconded by Trustee Schunk and passed unanimously.

The President requested Board approval to installation of a 10,500 lumen mercury vapor lamp on the northwest corner of the intersection of Miller Road and Highway 59 at a cost of \$5.01 a month.

Trustee Forrest discussed the possibility of the light causing some distress to the residents adjacent to the intersection - specifically Mr. and Mrs. L. Manson - and moved that as a courtesy a letter be sent to the Mansons, who are wintering in Florida, advising them that the installation is to be made.

Trustee Ferrest then moved to approve the installation of said light at Miller Road and Highway 59 - with the stipulation that Mr. and Mrs. Manson be informed - seconded by Trustee Urick.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A. Cutler	E.J. Lafferty	None
N. Ferrest		
D.T. Krumlind		
F.R. Schunk		
A.E. Urick		

Motion carried.

ROADS:

The President reported the Superintendent of Roads has asked that consideration be given to the purchase of a portable chain saw for use by the Police and Road Departments in emergencies to clear roads - estimated cost \$200/300 - dependent on the size. Treasurer Keagy advised that he has a chain saw which the Village is welcome to use in emergency with the condition that he operate it because of the danger involved both to the saw and the operator - and the special insurance which would be necessary in the event of other operators.

PLANNING AND ZONING:

The President submitted Zoning Variation Ordinance No. 66 granting variation in use on certain property owned by Mr. and Mrs. H. V. Parsley, in concurrence with recommendation of the Board of Zoning Appeals. Trustee Ferrest moved for adoption of Ordinance No. 66 - seconded by Trustee Krumlind -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A. Cutler	None	None
N. Ferrest		
D.T. Krumlind		
E.J. Lafferty		
F.R. Schunk		
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Motion carried by more than 2/3 vote.

GENERAL:

The President advised he had received a letter from Mr. Wm J. Connelly reporting that he had tree branches removed from his property and Village roadway after the January 23-24 ice storm at a cost of \$20.00, of which he felt the Village should pay \$10.00. After discussion the Board, on motion duly made and seconded voted unanimously to disallow Mr. Connelly's claim since no authorization was given to have the work done, and a precedent would be established which might easily suggest all citizens could submit costs to be shared for yard and landscape maintenance, and which might become impractical and perhaps illegal to support.

10:40 - Meeting adjourned

Grace Scharfingers
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J.A. Cutler	E.J. Lafferty	None
N. Forrest		
D.T. Krumlind		
F.R. Schunk		
A.E. Urick		

Motion carried.

ROADS:

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J.A. Cutler	None	None
N. Forrest		
D.T. Krumlind		
E.J. Lafferty		
F.R. Schunk		
A.E. Urick		

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10:40 - Meeting adjourned

Gray Schardners
 Village Clerk

FREQUENCY OF INTERRUPTED POWER SERVICE:

While the recent ice storm of January 23-24 has brought the problem forcibly to mind, the main concern of the Village officials at this time is the frequency of power failures in the area - and better service. One long-time resident has advised that the failures are much more frequent now than a few years ago.

Has the Power Company deprived our area of some of the feeder lines?

Have some of the lines deteriorated and should they be replaced? Are they adequate?

Village Officials are interested in seeing a map showing the feeder system.

Is it possible to properly insulate all exposed wires, terminals, etc., against the possibility of birds and wild life causing short circuits?

COMMUNICATION:

When power goes out is the Power Company aware of it immediately?

What recommendations can the Power Company make for better communication between the municipality and the utility during a black-out emergency? As it is difficult - or impossible - to reach the Power Company at such times by phone how can the municipality get information or a prognosis in order to answer inquiries and let the people know what to expect? Who should they call?

How can the Village Officers get an official condition report from the utility?

UNDERGROUND INSTALLATION:

Would it be advisable or desirable for each home owner to consider buried cable from the pole to the house? What are recommendations and approximate cost?

When will the utility place all power lines underground within the Village?

Why cannot the utility start with certain areas and follow with the rest of the Village later, such as with Signal Hill, Miller, Biltmore, Eton, Etc.?

The Village is exploring improvement of Signal Hill Road - perhaps this year -. Will the utility install all power underground along Signal Hill?

The Village proposes to adopt ordinance requiring all new and replacement installations to be underground on private property. How will utility cooperate in providing this service?

What does it take to get all power lines underground?

VOLTAGE VARIATIONS:

Why is voltage not constant in some areas? It has been reported there is an inadequate amount of power during the early morning and early evening hours - - TV, appliances and electric shavers are affected. What is recommendation for correction? Should individuals call the Power Company direct - or - what action on the part of the Village should be taken to have the complaint investigated for correction? While the Power Company is in our area to make repairs of damage caused by the ice storm should this problem be considered in the overall picture?

TREE TRIMMING

What constitutes reasonable trimming of trees in order to maintain or improve service in a community such as ours? What is usual tree trimming procedure? Should some lines be relocated to save trees?

Will utility furnish a plan or schedule of tree trimming program for advance approval by Village designated officer?

POLES:

For the poles that will remain for a while - why can't they be straightened?

Can the remaining poles be painted green to blend with the natural color of the trees?

APPLIANCE DAMAGE

How is the utility going to handle replacement of the appliances and equipment burned out during recent storm? What steps are being taken to prevent abnormal power surges and the presence of human error when providing initial power after interruption of service?

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 February 22, 1965 (Date).

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. <u>Barton Stationers</u>	A05915	Clerk	Office Supplies	4.11
2. <u>Barton Stationers</u>	A05916	Hldg.	Report Covers	6.25
	02300	Hldg.	File Folders	<u>3.06</u>
3. Robert H. Freking Cuba Twp Highway Comm.		Roads	Ice control	104.90
4. General Electric Co.		Hldg.	Multilith - Bldg Codes	10.90
5. Illinois Bell Tele. Co.		Roads	381-3392 Toll Serv. - Feb.	1.55
6. Illinois Bell Tele. Co.		Clerk	381-3393 Toll Serv. - Jan.	8.25
7. Roth Tree Service	D01223		(Beachview Dr.) Tree removed & hauled away	160.00
8. Grayce Scharfenberg		Clerk	Salary - February	50.00
9. Grayce Scharfenberg		Clerk	To reimb. Petty Cash for postage	5.00
10. Suburban Building Off. Conf.		Hldg.	Conf. code for Building Codes	37.50
11. Community Public School Dist. #2		Clerk	Rental - January	14.70
12. Wm Jakaitis		Plan	Village maps - 20 hrs @ \$3.00 hr.	60.00
13. Norm Schuldt		Roads	Snow plowing and Sanding	120.55
14.				
15.				
16.				
17.				
18.				
19.				
20.				

APPROVED: *Grayce Scharfenberg*
President

2/22/65 (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.

Grayce Scharfenberg

2/22/65 (DATE)

886.77

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 _____ (Date).

TO BE RATIFIED AT THE FEBRUARY 22, 1965 BOARD OF TRUSTEES MEETING.

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. GENERAL ELECTRIC COMPANY		H + S	MULTILITH - HEALTH & SAN.	\$
2.			ORDINANCE & AMENDMENTS	
3.			1,950 copies - 20 masters	<u>16.75</u>
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19.				
20.				

APPROVED: *[Signature]*
President

February 11, 1965 (DATE)

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[Signature]

2-22-65 (DATE)