

VILLAGE OF NORTH BARRINGTON
ILLINOIS

NORTH BARRINGTON SCHOOL
FEBRUARY 25, 1963

BOARD OF TRUSTEES MEETING

ROLL - 8:30 P.M.

PRESENT: Trustees V.R.Bliss, N.Forrest, D.T.Krumlinde, E.J.Lafferty,
F.R.Schunk and A.E.Urick. President C.R.Anderson and
Clerk Grayce Scharfenberg.

ALSO

PRESENT: G.E.Davis, L.M.Palmer, H.V.Parsley, R.J.Kerr, P.Barta,
R.E.Svacha, and H.L.Wentworth.

It was suggested the minutes of the January 28, 1963 meeting be amended - first page, second paragraph - to show that Trustee Forrest's motion relative to zoning of the newly annexed area was seconded by Trustee Krumlinde and passed. Trustee Schunk moved that the minutes be approved as amended - seconded by Trustee Urick and passed unanimously.

The President asked for Officers' reports:

TREASURER: Mr. Martin Keagy reported balances on hand February 25, 1963 as follows:

General Fund	\$5,428.24
Motor Fuel Tax	843.72
Police Contribution Fund	234.95
Petty Cash	25.00
TOTAL.	<u>\$6,531.91</u>

VILLAGE CLERK: The clerk presented three vouchers for approval totaling \$533.22. Trustee Krumlinde moved for approval - seconded by Trustee Schunk and passed unanimously.

The clerk advised that February 25 was the last day for filing petitions for candidacy and the petition of the incumbents was the only one filed.

POLICE DEPARTMENT: Chief Roy E. Svacha reported:

No call-outs or citizens' complaints received.
In addition to routine patrols, requests for
special patrols from vacationing residents
were also processed.

Application for Police Radio Service has been made to the Federal Communication Commission in Washington. If granted, the license will provide service for the combined Police and Civil Defense Departments of the Village outside of the frequencies used by "Ham" or Citizens Band operators.

Also, the second list of recommended traffic control signs has been completed.

BUILDING OFFICER: Mr. R. J. Kerr reported - three permits issued for remodeling - \$51.00; one Building Code sold - \$5.00; - - Total \$56.00.

ROADS: Mr. G. E. Davis advised he had nothing to report except the road and traffic sign survey and recommendations scheduled for discussion later in the meeting.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: No report.

MOSQUITO ABATEMENT: Mr. Lyle M. Palmer advised he had nothing to report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman Parsley displayed the (1) Village and Peripheral Zoning Map and (2) the Official Village Map - and:

- (1) Advised that corrections have been made on the Village and Peripheral Zoning Map to include the area south of Cuba Road as recommended at the January 28, 1963 meeting.

After discussion Trustee Forrest moved that the Board concur in the Plan Commission's recommendations with the understanding continued study will be made of the peripheral boundaries of the Village. Seconded by Trustee Lafferty and passed unanimously.

- (2) In discussing the Official Village Map Chairman Parsley reported he had received information from county officials - verified by Attorney S. R. Lewis Jr., - that anything designated on the map remains as designated and no building permit can be issued for anything other than that designated. Recreational areas, school areas, and wild life areas have been designated on the map. Chairman Parsley recommended some changes and some deletions of charted roads, which can be studied and resolved at a later date, the theory being that some of the roads can never be built due to sloughs.

At this point Mr. Parsley reported a petition for annexation received from Mr. and Mrs. H. L. Wentworth, 535 Signal Hill Road, had been approved by the Plan Commission, and when approved by the Board should also be charted on the map. After discussion Trustee Forrest moved that the Board concur in the recommendation of the Plan Commission to annex the Wentworth property - seconded by Trustee Lafferty and passed unanimously.

The President presented Ordinance No. 42 to take official action to annex the property of petitioners Mr. and Mrs. H. L. Wentworth. Trustee Urick moved for adoption of Ordinance No. 42 - seconded by Trustee Schunk.

AYES: Trustees Bliss, Forrest, Krumlinde, Lafferty, Schunk and Urick, and President Anderson.

NAYS: None

ABSENT: None.

Motion carried by over 2/3 vote.

Trustee Schunk moved for adoption of the Official Village Map, including the recommended changes and deletions, the inclusion of the Wentworth property, and subject to further analysis of the Village boundaries in relation to state and county roads. Seconded by Trustee Bliss and passed unanimously.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

SUPERINTENDENT OF PUBLIC PARKS: No report.

NOXIOUS WEED COMMISSIONER: No report.

The President asked for Trustee Committee reports:

FINANCE COMMITTEE: Chairman Urick advised that the Budget Committee recommends the following budget appropriations for the year April 1, 1963, through March 31, 1964:

STREETS AND ROADS:		
Snowplowing	\$1,500	
Maintenance	<u>6,900</u>	\$8,400
FIRE DEPARTMENT		80
POLICE DEPARTMENT		1,730
BOARD OF ZONING APPEALS		50
BUILDING DEPARTMENT		150
HEALTH & SANITATION COMMISSION		200
SALARIES:		
Village Clerk		600
LEGAL (Retainer and Other)		800
CONTINGENCY		750
CIVIL DEFENSE		100
PLAN COMMISSION		300
INSURANCE		500
VILLAGE CLERK'S OFFICE		1,025
MOSQUITO ABATEMENT		<u>1,915</u>
TOTAL.		<u>\$16,600</u>

With an estimated assessed valuation of \$5,365,515, including recent annexations, the proposed budget will result in a tax rate of 21¢ per \$100 assessed valuation, which is about the same rate as last year.

The President advised that, on the recommendation of certain trustees, and because of the increased work load, he had reconsidered the "no salary for village officer" concept and had included an annual amount of \$600 for the next elected Village Clerk in his report to the Finance Committee. After discussion the President presented Resolution No. 103, fixing the salary of the Village Clerk at \$600 per annum. Trustee Krumlinde motioned for adoption of Resolution No. 103 - seconded by Trustee Lafferty and passed unanimously.

A public hearing on the budget will be scheduled.

PLANNING AND ZONING: Nothing to report.

ROADS AND PUBLIC UTILITIES: Trustee Schunk advised that the committee appointed to explore the matter of road and street signs was prepared to report, Mr. Lyle Palmer had received samples and bids. Three designs were displayed for the Trustees' consideration. The type of sign recommended by the committee did not represent the lowest bid, but was felt to be of the quality and type desired. The cost of the signs recommended by the committee is approximately \$17.00 each, and each consists of four reflectorized signs, plus holders and metal posts. It is estimated the cost of each sign, including installation, will be approximately \$25.00. Mr. Davis advised that at least 60 signs will be required, which will represent an approximate cost of \$1,500. After discussion it was the consensus of the board to authorize the purchase of reflectorized signs with 3 1/2" white letters on green background. Mr. Davis advised that the cost of the signs is included in the proposed budget.

A committee will be appointed to plat the location of the signs for the installers.

POLICE AND PUBLIC SAFETY: Trustee Krumlinde will report later on the proposed ordinance on diseased trees, and will determine whether Dutch Elm disease and Oak Wilt can be covered in a single ordinance.

BUILDING REGULATIONS: Nothing to report.

HEALTH & SANITATION: Nothing to report.

OLD BUSINESS:

The President reported final tax collections had been received: - General - \$1,663.89; Roads and Bridges - \$319.17.

NEW BUSINESS:

The President advised a contribution of \$10.00 had been made to the George P. Stava Memorial Fund. As Justice of the Peace for our district the late Mr. Stava had been most helpful and cooperative.

The President read a letter from Mr. J. G. Morris, Consulting Superintendent, on the possible construction of a sewage disposal plant by the Lake County Department of Public Works, and also his reply opposing construction of such a plant in Cuba Township.

The President reported the water drainage on top of Signal Hill Road at the McAllister property, which caused hazardous driving conditions during the cold weather, is under investigation by the Northern Illinois Gas Company and the Cuba Township Highway Commissioner.

A meeting of three Village officers including Mr. Nelson Forrst and Mr. H. V. Parsley together with President Anderson, will meet with three Biltmore Country Club officers to discuss and clarify the Village's position relative to the Club for mutual cooperation and understanding.

Trustee Krumlinde moved for adjournment - seconded by Trustee Lafferty and passed unanimously.

Meeting Adjourned - 10:40 P.M.


VILLAGE CLERK

VILLAGE OF NORTH BARRINGTON
ILLINOIS

FEBRUARY 25, 1963
SPECIAL MEETING - BOARD OF TRUSTEES

C.R.Anderson Residence
114 Mohawk Drive
North Barrington, Ill.

ROLL - 7:50 P.M. - PRESENT: President C. R. Anderson, - Secy. Grayce Scharfenberg
Trustees Bliss, Krumlinde, Lafferty, Schunk and
Urick.

ABSENT: Trustee Forrest.

The president advised the special meeting was called at the suggestion of
Attorney J. Wm Braithwaite to consider adoption of Ordinance No. 41
annexing certain property to the Village of North Barrington. Ordinance
No. 41 is a re-enactment of Ordinance No. 39 previously enacted on
January 9, 1963. After discussion Trustee Urick moved that Ordinance
No. 41 be adopted - seconded by Trustee Bliss.

AYES: V.R.Bliss, D.T.Krumlinde, E.J.Lafferty,
F.R.Schunk, A.E.Urick and C.R.Anderson.

NAYS: None

ABSENT: N.Forrest

MOTION CARRIED BY A TWO-THIRDS VOTE.

Trustee Urick moved for adjournment - seconded by Trustee Schunk - and
passed.

Meeting adjourned - 8:05 P.M.


Village Clerk