

VILLAGE OF NORTH BARRINGTON

RES.  
NO.

BOARD OF TRUSTEES MEETING

February 26, 1960  
Cuba Township Office

The meeting, attended by Trustees Bliss, Forrest, Hutchinson, Krumlinde and Urick, and the Village Clerk, was opened at 8:15 p.m. by the President. Trustee Dattilo was absent.

Due to the amount of business at hand Mr. Hutchinson made a motion that the Village Clerk dispense with the reading of the minutes since each Trustee had a copy.

Mr. Anderson informed the Board that acknowledgment had been received from the County that our Zoning Plan had been filed.

Mr. Anderson reported on the disconnection plans of several property owners on Signal Hill Road, and of his subsequent meetings with Mr. Brad Shinkle. He suggested to Mr. Shinkle that he prepare a development plan, and that the matter be discussed with Mr. Wm Ehmann, Building and Zoning Commissioner. A meeting was planned between Mr. Shinkle, his attorney Paul Schroeder, and Mr. Ehmann, but Mr. Shinkle was unable to be present. Mr. Shinkle is interested in developing 45 acres of his property on Routes 22 and 59. Mr. Shinkle said he had no interest at the moment of doing anything on disconnecting from the Village if the Village would assist him in qualifying the property at 22 and 59 for a subdivision. Mr. Ehmann reported the property has a slew, which can be developed into a lake. The ground is irregular so whatever subdivision is made would have to be irregular. Mr. Ehmann felt the Village should take a reasonable attitude and not require Mr. Shinkle to sacrifice half of his land because it is a slew, and then divide the rest into 5 acre plots. He felt that because of the topography of the land a development could be worked out which would assist Mr. Shinkle, would satisfy the standards of the Village, but would contain pieces of varying acreage, probably approximating upwards of 2.5 acres, and in a few isolated instances odd shaped pieces of possibly 1.5 acres, all of which would be planned to conform to the beauty of the area.

Based on Mr. Ehmann's report and his expert knowledge the President asked for a vote of confidence by the Board.

By roll in favor: Messrs. Bliss, Forrest, Hutchinson,  
Krumlinde, Urick and Anderson.

Not in favor: None

Absent: Mr. Dattilo

Mr. Nelson Forrest suggested that, because of a conflict of interests, the Board discontinue the services of Mr. Ken Schmid on the Board of Zoning Appeals. The Board authorized the President to discuss the matter with Mr. Schmid.

Mr. Anderson presented the subject of the annexation of the East Biltmore area. An ordinance, initiating the action of election was read. Mr. Hutchinson motioned that this Ordinance No. 9, presented and read by the Village Clerk, be adopted. Seconded by Mr. Krumlinde.

By roll in favor: Messrs. Bliss, Forrest, Hutchinson,  
Krumlinde, Urick and Anderson

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Not in favor: None

Absent: Mr. Dattilo

The public relations letter now in process will go out before the action of the ordinance is released.

It is the understanding of the Trustees that the election will be paid for by the property owners and not the municipality.

Mr. Anderson discussed possible sources of revenue. Mr. Ehmann presented a schedule of charges that might be used as one source of revenue. Mr. Hutchinson proposed that this schedule of fees for building permits be formulated into an ordinance for adoption by the Village. The Village Clerk read the proposed Ordinance - No. 10. Seconded by Mr. Urick.

By roll in favor: Messrs. Bliss, Forrest, Hutchinson,  
Krumlinde, Urick and Anderson.

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Not in favor: None

Absent: Mr. Dattilo

Mr. Anderson reported to the Board that he had approached Mr. Joe Welch, Cuba Township Supervisor, on the possibility of taking over the maintenance of roads in the Village. The funds now going to the B.H.O.A, which have been expended on the roads, might be reduced unless needed for other uses of the community. It is felt that with Township Highway Commission supervising, and with Township road equipment, we would get better maintenance of roads. Mr. Anderson said he would like to get together with Mr. Parks, President, B.H.O.A. and give him all the data. The Trustees heartily agreed.

Mr. Anderson reported on the consent of the Village of North Barrington to the incorporation of Tower Lakes, and read two letters which he had written to Mr. O. Fred Ecklund, President, Board of Governors, Tower Lakes Improvement Association, dated February 4, 1960. Mr. Ecklund assured Mr. Anderson that Tower Lakes' views and desires are exactly the same as the officials of North Barrington, and he will present the letters to the Board of Governors.

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2/26/60

ORD. No.

Mr. Anderson presented a letter from Mr. Joe Welch relating to lots in Biltmore to be sold for delinquent taxes. Mr. Forrest suggested that Mr. Anderson get in touch with Mr. Parks so the people in Biltmore may have the opportunity of purchasing this property.

13 Mr. Anderson informed the Board of plans for our police to review the Village of North Barrington Police Code, and asked for approval to confirm police appointments by letter. Mr. Forrest made a motion that the three police appointments be confirmed by letter. Seconded by Mr. Krumlinde, and passed unanimously by the Board.

Written confirmation of the various committee members will be deferred for the time being.

After discussion Mr. Forrest made a motion that the Board approve the Village Code, subject to revisions to be considered at subsequent meetings. Seconded by Mr. Urick.

25 By roll in favor: Messrs. Bliss, Forrest, Hutchinson,  
Krumlinde, Urick and Anderson

Not in favor: None

Absent: Mr. Dattilo.

Number assigned to this Ordinance. . . . . 11

Mr. Anderson read a letter from Mr. Jos O'Neill, District Supervisor, District Office of Census, dated February 24, 1960. It was proposed that the President write a letter informing the Bureau of Census about the annexation plans with the request that the area be included in this census.

Mr. Forrest informed the Board that the Public Service Company of Northern Illinois has agreed to move two telephone poles by the creek, opposite the Reid and Napier properties, to give a constant and hidden series of poles on Route 59.

Mr. Bliss motioned that the meeting adjourn at 10:55. Seconded by Mr. Krumlinde - passed.

Respectfully submitted

*Grayce Scharfenberg*  
Grayce Scharfenberg - Village Clerk