

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
FEBRUARY 26, 1962

ROLL: 8:20 P.M. - PRESENT: Trustees Forrest, Lafferty and Urick
ARRIVED AFTER ROLL: Trustees Hutchinson and Krumlinde
ABSENT: Trustee Bliss

The president opened the meeting and advised that as Mr. Parsley had a commitment and had to leave the meeting early the reports of the Plan Commission and Board of Zoning Appeals would be heard before the regular order of business.

PLAN COMMISSION: Chairman Parsley reported that at a meeting on January 24, 1962, the Plan Commission granted conditional approval to develop 17 acres within the 1 1/2 mile perimeter on which the zoning is 5-acres. Mr. and Mrs. A. Bielke, Arrowhead Lane, Barrington, owners, propose to divide the tract into three sites of 5 acres, 6.4 acres and 5.8 acres, including a 33 ft. easement for a road to provide access to the inner lots. Mr. Parsley asked the Board's concurrence with this action. Trustee Forrest moved concurrence - seconded by Trustee Urick.

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

Motion carried.

Mr. Parsley mentioned that the next meeting of the Plan Commission will be held on March 7, 1962 at 8:00 P.M.

BOARD OF ZONING APPEALS: Chairman Dattilo reported that pursuant to the petition filed by Mr. Michael DeLuca for variation in building line setback, and after publication of the legally required notices, the Board of Zoning Appeals held a public hearing on February 19, 1962, at which there was no quorum, so the meeting was reconvened at 7:45 P.M. on February 26, 1962, preceding the regular Board of Trustees meeting. The chairman advised that the Board of Zoning Appeals had called on the petitioner to speak in behalf of his request, and although the public was invited to speak there were no objectors present. The Board of Zoning Appeals reviewed the case, referring to Ordinance No. 8, Section 13, Page 11 - "Appeals for Variation", and Subdivision Regulation Ordinance No. 13, Section F, Page 16.

After careful study and assuring themselves that none of the seven conditions listed in Zoning Ordinance No. 8 would be violated by the setback variation, the members of the Board of Zoning Appeals voted unanimously to grant the petition, with the understanding that this shall in no way be construed as an alteration or change in the ordinance. Chairman Dattilo read a letter, addressed to the Board of Trustees, requesting adoption of a resolution concurring with the action of the Zoning Appeals Board. Trustee Forrest

moved for adoption of a resolution granting Mr. DeLuca's petition for setback variation in concurrence with the Board of Zoning Appeals, seconded by Trustee Lafferty. Resolution No. 69 was assigned.

BY ROLL:	AYES	NAYS	ABSENT
	Trustee Forrest,	None	Trustee Bliss
	Hutchinson, Krumlinde,		
	Lafferty and Urick		

Motion carried.

Due to the heavy agenda, and all trustees having received copies of the minutes, the president recommended a motion that they be accepted as written. Trustee Urick so moved - seconded by Trustee Hutchinson - and passed.

The president asked for officers reports:

TREASURER: In Mr. Keagy's absence Mr. Urick read the treasurer's report -

Corporate Fund	\$860.20
Police Contr. Fund	2.97
Petty Cash	25.00
TOTAL FUNDS.	<u>\$888.17</u>

CHIEF OF POLICE: Chief Svacha reported investigation is being made of the recent dog poisonings. Four dogs have died. Autopsy of one dog, as reported by Dr. Noyes, showed a massive dosage of strychnine. The owners of the four dogs known to have died all live on Signal Hill Road. Notice will be put in the local column that the poisoner is subject to prosecution under State ordinances.

BUILDING OFFICER: Mr. Kerr reported three permits issued and one pending. Mr. Kerr also reported one major remodeling project in process without a permit. The owner was contacted and is now in the process of securing a permit.

ROAD SUPERINTENDENT: Mr. George Davis reported:

Telephone Company request for permission to bury a telephone cable at Rugby and Kimberly Roads had been granted.

SIGNS AT VILLAGE LIMITS: Mr. Davis read a letter from the Department of Public Works and Buildings, State of Illinois, dated November 28, 1961, denying his request for financial assistance to erect village identification signs. According to Mr. R. H. Golterman, District Engineer, the town name sign is not intended to mark the corporate limits. Its purpose is to inform the motorist of the name of the community they are entering. In general, the location is at the beginning of the built-up area, and inasmuch as there is no considerably built-up area involved the signs are not justified at this time.

SNOWPLOWING: Mr. Davis discussed the amount already paid for plowing and that the Village can probably expect further billing from both Mr. Berghorn and Mr. Freking. He outlined the procedure he has followed in handling the unusually heavy snow conditions, and some of the problems encountered. The Board commended Mr. Davis for a job well done under very difficult weather conditions.

VILLAGE CLERK: The clerk submitted vouchers for payment totalling \$550.17. Trustee Hutchinson motioned for approval, seconded by Trustee Urick and passed.

MOSQUITO ABATEMENT: In the absence of Mr. J. Robinson, Mr. Anderson reported that arrangements are under way with the Clarke people and what appears to be a very good program has been outlined. A meeting is scheduled with Mr. Robinson for Monday, March 5, to budget for the next year's appropriation, and it should be ready for presentation to the Finance Committee at the next meeting.

CIVIL DEFENSE: The president advised that Mr. Hans Huning has agreed to serve and will consider acting as director of the program after he has studied the material which has already been secured on the subject. A meeting is scheduled with Mr. Huning on Friday, March 2.

FINANCE: Mr. Urick - nothing to report.

PLANNING AND ZONING: Trustee Forrest circulated among the trustees copies of an article which appeared in the Frontier Enterprise on February 22, 1962, advising that Mrs. Blanche Webbe had petitioned for rezoning of approximately 93 acres from R-1 (five acres) to R-4 (1 1/2 acre). This property is within the 1 1/2 mile limit of the Village, adjacent to the Mervis property and also adjacent to a petitioner for annexation to the Village. After discussion Trustee Forrest suggested and Trustee Hutchinson motioned that the board authorize the Trustees Committee on Zoning and Planning, consistent with perimeter control ordinance, to take whatever action is proper in regard to objecting to the Webbe rezoning petition scheduled for public hearing in the Elia Town Hall on March 26. Seconded by Trustee Urick and carried.

Trustee Forrest also suggested that the Village remind the authorities in Waukegan that the Village of North Barrington has a proper legal perimeter ordinance filed and where our perimeter is moved and expanded consistent with the law the courts should give reasonable time to bring it up to date. It was agreed this will be done.

POLICE AND PUBLIC SAFETY: Trustee Krumlinde - nothing to report except the dog poisonings which have already been covered.

BUILDING REGULATIONS: Trustee Urick reported a swimming pool ordinance is being drafted and will be presented for consideration by the board at a later date.

HEALTH AND SANITATION: Trustee Lafferty reported investigation is being made of the complaint that garbage is being dumped in a creek.

GENERAL:

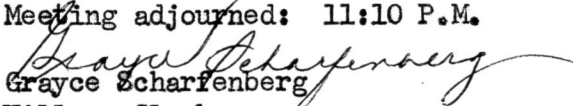
The president presented for adoption Resolution No. 66, a resolution establishing prevailing wages with the explanation this is a requirement of the State of Illinois. The only wage paid by the Village of North Barrington is \$2.00 an hour as stipulated under contract with the Cuba Township Commissioner of Highways. Trustee Urlick motioned that Resolution No. 66 be adopted - seconded by Trustee Lafferty and passed unanimously.

President Anderson presented for adoption Resolution No. 67, a resolution requesting the Lake County Board of Township Supervisors to require a public referendum to adopt a county-wide public works sanitary system. The president advised he had attended two meetings of the Lake County Municipal League where members of the supervisors office gave presentations of the public works program for a county-wide sanitary system, which will come before the Board of Supervisors on March 9, 1962. Mr. Anderson related there is strong feeling among the municipalities opposing this public works program; they feel this should be studied further and should not be considered unless in a referendum before the public. Villages are being requested to present resolutions to the Board of Supervisors for their March 9 meeting, indicating this feeling. In discussing the proposed resolution the consensus was it should clearly indicate the Village of North Barrington is opposed to a county-wide public works program to be paid for by a county-wide tax, and believe it should be considered, if and when necessary, on a local basis - local town referendum - and local tax. Trustee Krumlinde motioned that Resolution No. 68 be adopted as modified, to set forth the feeling of the board as stated. Seconded by Trustee Hutchinson, and passed unanimously.

The president presented for approval two proposed stationery designs prepared by Mr. Ed Sullivan. After selecting the design desired the Board expressed their deep appreciation of Mr. Sullivan's talent and assistance. Trustee Lafferty will work with Mr. Sullivan on a design for the proposed automobile stickers, and will also follow through on arrangements for the stationery. Trustee Krumlinde will secure quotations on the decals.

The President advised that the Finance Committee is working on the budget and appropriation for the coming year. It is expected it will be fairly well summarized by the March meeting so that by April 23 it can be presented at a public hearing and considered for tax levy in May.

Meeting adjourned: 11:10 P.M.


Grayce Scharfenberg
Village Clerk

Thursday, February 22, 1962

The FRONTIER ENTERPRISE

DEER PARK

Sue Kemppainen
Dunkirk 1-2927

Objection Planned For Webbe Rezoning

VILLAGE BOARD

Objection will be filed against new zoning which has been requested for approximately 93 acres just outside the village limits of Deer Park. Rezoning petitioned by Mrs. Blanche Webbe to change the classification of the property from R-1 (five acres) to R-4 (half-acre) will be aired at a public hearing by the Lake County Zoning Board of Appeals on March 26 at 1:30 p.m. in the Elia Town Hall.

Opposition to the proposed change in lot sizes for the tract north and west of the village was unanimously voiced by the board. The general area is presently zoned for five-acre lots. Board members expressed concern over possible detrimental effects of such a drastic zoning contract as half-acre lots in an open space community as well as the impracticability of septic installations on many small homesites.

President Peter Klinefelter urged trustees and residents to attend the hearing.