

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

March 13, 1961
Cuba Township Office

The special meeting of March 13, 1961 was opened at 8:15 p.m. by President Anderson with all trustees present.

The clerk read the minutes of the February 27 meeting. Trustee Forrest suggested that the item on page two be amended to read: "Senator McClory's proposal to eliminate certain villages throughout the State may not be introduced." Mr. Urick motioned that the minutes as amended be accepted, seconded by Mr. Dattilo and passed.

Mr. Anderson requested reports of the following committees:

PLAN COMMISSION: Mr. A. I. Jablonski, Acting Chairman, read his March 4, 1961 letter to the Board of Trustees, advising that the Plan Commission, with the concurrence of Attorney John Cutler, recommends that the proposed Ordinance No. 8.1, an amendment to Zoning Ordinance No. 8, Section 3, Paragraph 1, read as follows:

1. Single family residences, provided the building plot of each residence has an average width of at least 300 feet and an area of at least 5 acres, except in the case of a smaller tract, or smaller tract as a part of a larger tract, or platted lot, of public record - and lawful - within the limits of the Village of North Barrington at the time of passage of this Ordinance.

Mr. Anderson asked for discussion on the proposed amendment (numbered Ordinance No. 8.1.) After discussion Mr. Krumlinde motioned that Ordinance No. 8.1 be adopted. Seconded by Mr. Dattilo.

BY ROLL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Trustees:		None	None
V.R.Bliss			
J.A.Dattilo			
N.Forrest			
H.W.Hutchinson			
D.T.Krumlinde			
A.E.Urick			

A copy of Ordinance No. 8.1 will be filed with the County as part of the over-all zoning plan of the Village.

BOARD OF ZONING APPEALS: Mr. Anderson advised that the Board of Zoning Appeals has been performing with only three to four members and that an appointment should be made to fill the vacancy. Also, that Mr. John Iverson would be agreeable to serving as a member of the Board of Zoning Appeals, but would like to relinquish the chairmanship. Mr. Anderson proposed in this respect the appointment of Mr. J. A. Dattilo, whose term as trustee will end after the April 18 election, to the Board of Zoning Appeals. Also, that Mr. Dattilo's appointment shall include his service

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting - 3/13/61

Page 2

to the Board of Zoning Appeals as chairman of that Board effective with the forthcoming termination of his trusteeship. Trustee Forrest motioned that Mr. J. A. Dattilo be appointed a member of the Board of Zoning Appeals, and as chairman of that Board. Seconded by Mr. Urick and passed unanimously. Mr. Dattilo agreed to serve.

Mr. Anderson reported he understood that when Mr. Lafferty assumes the duties of trustee he will resign as a member of the Board of Zoning Appeals, which will create a vacancy at that time on the Board.

TRUSTEES COMMITTEE ON ROADS: Trustee Krumlinde submitted in behalf of the President the name of Mr. Harvey Sprungman for Superintendent of Roads and Highways, and motioned that the President's appointment of Mr. Sprungman be approved. Seconded by Mr. Hutchinson and passed unanimously.

FINANCE COMMITTEE: The clerk read Ordinance No. 21 - an ordinance establishing that the fiscal year of the Village of North Barrington shall commence on April 1 and end on March 31 of the year following. Mr. Anderson explained that villages generally establish their own fiscal years, but in the absence of its own ordinance fixing a fiscal period the statutes of the State provide that the fiscal year shall commence on April 1. Therefore, the adoption of this ordinance officially recognizes the fiscal year to commence on April 1. As a result our appropriation ordinance need not be submitted until the first meeting in May. Mr. Urick motioned that Ordinance No. 21 be adopted - seconded by Mr. Hutchinson.

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

Mr. Anderson requested that all departments determine, during the next few weeks, what they propose would be required to maintain their particular operation in performing the services that are now performed through BHOA, and suggested they work closely with Mr. Robert Moore, President, BHOA, and Mr. Len Gotsch, Commissioner of Roads for BHOA. Mr. Anderson advised that any financial program will be presented at a public Board hearing in the due course of time before a tax levy is adopted.

Mr. Anderson asked for reports of the Village Officers:

Treasurer Keagy reported balance on hand 3/13/61 - \$81.97. He reported he had received a check for \$62.00 from the Stephens Construction Company covering a building permit on the Goldammer residence, which had been issued in error by the County. Also, Mr. Keagy reported he had received a \$5.00 contribution to the Police Department Contribution Fund.

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting - 3/13/61

Page 3

Police Chief Svacha reported two police reports were filed during the past month:

- 1 - a burglary, in which an automobile battery was stolen from a car.
- 2 - investigation of junk or wrecked automobiles stored on property on Honey Lake Road. This was not a business enterprise and the wrecked cars will be removed shortly.

The Village Clerk read Ordinance No. 20 - an ordinance providing for a regular election on April 18, 1961. Trustee Forrest motioned for adoption of Ordinance No. 20 - seconded by Mr. Hutchinson.

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

The Village Clerk read Resolution No. 56 - a resolution to appoint five judges and one alternate judge to serve at the regular election on April 18, 1961. Mr. Hutchinson motioned that Resolution No. 56 be adopted. Seconded by Mr. Urick and passed unanimously.

The Village Clerk presented Resolution No. 57 for adoption - a resolution designating the C. R. Anderson residence, 114 Mohawk Drive, as the polling place for the Regular Election on April 18, 1961. Mr. Hutchinson motioned that Resolution No. 57 be adopted. Seconded by Mr. Dattilo and passed unanimously.

The Village Clerk presented for approval invoice of the P. F. Pettibone Company for \$17.75 covering election supplies for the April 18 election. Mr. Urick motioned that the bill be approved for payment - seconded by Mr. Dattilo and passed unanimously.

The Village Clerk read Resolution No. 58 - a resolution authoring the purchase of a Chief of Police star for the Village of North Barrington out of the petty cash fund. Trustee Dattilo suggested the words "out of the petty cash fund" be deleted from the Resolution. After discussion Trustee Krumlinde motioned that Resolution No. 58 be adopted as amended. Seconded by Mr. Dattilo and passed unanimously.

VILLAGE OF NORTH BARRINGTON

Board of Trustees Meeting - 3/13/61

Page 4

In the process of finalizing the annexation procedures by the Board of Trustees of the Village of North Barrington, Mr. Anderson asked the Board to consider, before filing Ordinance No. 17.1 which was adopted February 13, 1961, a restatement of the aims, philosophies and intentions of the Village Officers to the people in the area to be annexed. It was agreed that this be done in a letter to Mr. Robert A. Moore, President, Biltmore Home Owners Association, for dissemination to all in that area. After discussion Trustee Forrest motioned that the Village Clerk be instructed to complete filing the ordinance with the County Clerk. Seconded by Mr. Dattilo and passed unanimously.

Mr. Anderson reported that the suit filed by Mr. Douglas Middleton has not as yet gone to Court.

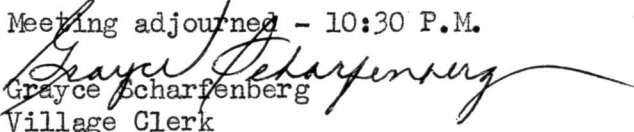
Trustee Forrest advised that the State of Illinois has undertaken a soil testing and mapping service. Ela Township has asked surrounding townships to consider whether or not the same project, which is highly subsidized by the University of Illinois, should be undertaken. Mr. Jablonski, Acting Chairman, Plan Commission, has attended a public discussion on the matter in Ela Township. Ela Township has asked that this matter be considered by Cuba Township at its meeting the first Monday in April. After discussion it was decided that Mr. Jablonski will study the matter and report at a later meeting.

Mr. Anderson read letter, dated March 10, 1961, received from Askow, Stevens and Hardy, Attorneys at Law, 7 South Dearborn Street, Chicago, Illinois, and accompanying petition of Kenneth W. Schmid, dated March 10, 1961, in which Mr. Schmid requested that his property be rezoned from R-1 to R-1A (from 5 acre zoning to 2 acre zoning.) Mr. Schmid personally presented arguments in behalf of his formal request to amend the zoning ordinance, and Mr. Merle Miller, of North Signal Hill Road, and Mr. Schmid's neighbor, indicated he concurred with Mr. Schmid's request. After discussion the matter was turned over to Mr. J. A. Dattilo for study by the Board of Zoning Appeals. Mr. Dattilo indicated he would conduct the study and investigation as expeditiously as possible and the findings of the Board of Zoning Appeals will be presented to the Board of Trustees.

Mr. Anderson read a letter received from Mr. H. H. Walbaum, Barrington Realty Company, dated March 2, requesting information regarding the zoning requirements of the Village. Mr. Walbaum's letter was turned over to Mr. A. I. Jablonski for attention.

Mr. Anderson requested, since he is to undergo surgery shortly, that trustees act as pro-tem chairmen in alphabetical order until his return. Mr. Forrest motioned that Mr. Bliss act as pro-tem chairman at the next Board meeting, which will be April 24. Seconded by Mr. Hutchinson and passed unanimously.

Meeting adjourned - 10:30 P.M.


Grayce Scharfenberg
Village Clerk

VILLAGE OF NORTH BARRINGTON

Board of Trustees Meeting - 3/13/61

Attendance:

G. Scharfenberg - Clerk
Mr. Martin Keagy, Treasurer
Mr. A. I. Jablonski, Acting Chairman, Plan Commission
Mr. R. E. Svacha, Chief of Police
Mr. Paul Barta, Police Officer,
Mr. E. J. Lafferty, Board of Zoning Appeals
Mr. Len Gotsch, BHOA
Mr. Robert Moore, BHOA
Mr. and Mrs. Sutton
Mrs. Jeanne Anderson
Mrs. Roberta Svacha
Mr. and Mrs. L. E. Behrend
Mr. Kenneth Schmid
Mr. Merle Miller