

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Special Meeting - Board of Trustees

Cuba Township Office
March 15, 1962

ROLL - 8:30 P.M.

PRESENT

C.R.Anderson
Nelson Forrest
E.J.Lafferty
A.E.Urick

ABSENT

V.R.Bliss
W.W.Hutchinson
D.T.Krumlinde

Also present: Plan Commission members - H.V.Parsley, Edde Hays, S. Lewis Jr., and D. Wangelin.

The president opened the meeting which was called to consider a petition to annex certain described property to the Village of North Barrington received from Frank and Ruth Saville, owners. The property comprises $6\frac{1}{2}$ acres in an R-1 (5 acre) district.

The president explained that in order to annex the Saville property it would first be necessary to annex a certain described part of Miller Road (the south half of the road) to make the Saville property contiguous to the Village, which is permissible under Illinois statutes. Mr. Anderson presented for adoption Ordinance No. 30 - an ordinance providing for the annexation of a certain described part of Miller Road (also known as Wauconda Road) to the Village of North Barrington. After discussion Trustee Urick moved that Ordinance No. 30 be passed - seconded by Trustee Forrest.

BY ROLL:

AYES

N. Forrest
E.J.Lafferty
A.E.Urick
C.R.Anderson

NAYS

None

Motion carried.

(Certified copies of map and ordinance will be filed.)

The president presented for adoption Ordinance No. 31 - an ordinance providing for the annexation of certain described land comprising approximately $6\frac{1}{2}$ acres to the Village of North Barrington, upon request of the owners and petitioners Ruth and Frank Saville. After discussion Trustee Forrest moved that Ordinance No. 31 be adopted - seconded by Trustee Lafferty.

BY ROLL:

AYES

N. Forrest
E.J.Lafferty
A.E.Urick
C.R.Anderson

NAYS

None

Attorney S. Lewis Jr. advised the Board that the statutes are not exactly clear with respect to the vote required for passage of this ordinance; whether a $\frac{2}{3}$ vote of the corporate authority which is required to annex petitioned property is intended to mean four of six trustees, or four or five of the seven board members (six trustees plus the president.) After a discussion

of the matter it was concluded by advice of counsel that at least five board members should be present for the possibility of a 2/3 vote (five out of seven). The president then indicated that this meeting will be recessed, after concluding other business unaffected by this condition, to Saturday morning, March 17, 1962, when Trustee Krumlinde would return to the Village and would be available.

Attorney Lewis indicated the passage of Ordinance No. 30 was not affected by the 2/3 vote.

The president advised that with the annexation of May, 1961, and the proposed annexation of the Saville property, the village limits have changed, which also changes the periphery limits. The president asked the feeling of the Plan Commission and Mr. H. Parsley, Chairman, reported the Plan Commission recommended that General Development Plan (Official Plan Part I - Supplement A) and Area Development Plan (Official Plan Part II - Supplement A) be adopted subject to formal completion of the annexation of the Saville property by the trustees. Mr. Forrest moved for concurrence with the recommendations made by the Plan Commission - seconded by Mr. Lafferty.

AYES

N. Forrest
E.J.Lafferty
A.E.Urick
C.R.ANDERSON

NAYS

None

Mr. Anderson further advised that in the hope the Board would act favorably on the Saville petition Ordinance No. 13.2 had been prepared for presentation including the Saville property. However passage of this ordinance will be deferred to the recessed meeting.

Trustee Forrest moved that the Board of Trustees, subject to the formal completion of the Saville Annexation by the trustees, and upon adoption of Ordinance No. 13.2 in concurrence with the Plan Commission recommendations in regard to the periphery control, oppose the zoning change petition of John G. and Leona Garamoni for approximately 17 acres zoned R-1 to become zoned R-2 in the northern section of Cuba Township on the basis of failure to comply with this ordinance. Seconded by Trustee Urick.

AYES

N.Forrest
E.J.Lafferty
A.E.Urick
C.R.Anderson

NAYS

None

Motion carried.

Trustee Urick motioned to recess this meeting to 9:30 A.M. Saturday, March 17, 1962, at the home of C.R.Anderson, 114 Mohawk Drive, North Barrington, to which the Plan Commission is also invited. Seconded by Mr. Lafferty and passed unanimously.

Meeting recessed:

Grayce Scharfenberg
Grayce Scharfenberg - Village Clerk