

VILLAGE OF NORTH BARRINGTON

RES.
No.

BOARD OF TRUSTEES MEETING

March 18, 1960
Cuba Twp Office

The meeting, attended by Trustees Bliss, Dattilo, Hutchinson, Krumlinde and Urick, Building and Zoning Commissioner Wm Ehmann, and Police Officer Roy Svacha, was opened at 8:20 p.m. by the President.

The Trustees read and accepted the minutes of the February 26, 1960 meeting.

Mr. Ehmann reported on the progress of the proposed development by Mr. Shinkle of his property on Routes 22 and 59, on which he is waiting for Mr. Schroeder, Shinkle's attorney, and Mr. Shinkle to make the next move. The Board concurred with Mr. Ehmann's handling of the matter.

Mr. Anderson reported on a discussion he had with Mr. Schmid and presented to the Board Mr. Schmid's letter of resignation from the Board of Zoning Appeals, which he accepted for the Village.

Mr. Parks, President, Biltmore Home Owners Association, reported on the progress of the proposed annexation, and informed the Board of a letter which had been circulated by an opposing faction. Mr. Parks informed the Board that the BHOA was preparing to answer the unfounded charges and innuendos at the spring meeting on April 11, and asked for suggestions and assistance. A general discussion followed but no official action was taken.

Mr. Anderson reported on his contact with Mr. Joe Welch and Mr. Bob Freking on road maintenance. He hopes to have this matter concluded successfully in a short time.

23 Mr. Anderson informed the Board of the progress being made in establishing the regulations and read the minutes of a special meeting with the police officers on March 10, 1960. He read Chapter II, Article Five, of Ordinance No. 11, relating to the establishment of the offices of village marshal and police officers, and asked for the approval of the Board to the Code. # 11.2

Roll in favor: Messrs. Bliss, Dattilo, Hutchinson, Krumlinde, Urick and Anderson.

Not in favor: None

Absent: Nelson Forrest

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Mr. Anderson informed the Board that Mr. Parks had put a motion before the BHOA that the North Barrington police stars be paid for by Biltmore. This will be considered at the BHOA spring meeting on April 11.

Mr. Roy Svacha reported on insurance coverage for the police and village officials. It was suggested that Mr. Svacha contact other concerns for comparison. The purchase of insurance will be deferred until funds are available.

Mr. Anderson read Chapter Five of Ordinance 12, relating to the establishment of a police department. Mr. Hutchinson made a motion that the Board accept the ordinance as read. Seconded by Mr. Dattilo.

In favor: Messrs. Bliss, Dattilo, Hutchinson, Krumlinde, Urick and Anderson. # 12

Not in favor: None

Absent: Mr. Nelson Forrest.

Meeting adjourned - 10:25 P.M.

Respectfully submitted

Grayce Scharfenberg
Grayce Scharfenberg - Village Clerk