

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

NORTH BARRINGTON SCHOOL
MARCH 25, 1963

ROLL: 8:15 P.M.

PRESENT: Trustees V.R.Bliss, N.Forrest, E.J.Lafferty, F.R.Schunk and
A.E.Urick. Village Clerk Grayce Scharfenberg.

ABSENT: Trustee D. T. Krumlinde and President C.R.Anderson.

ALSO

PRESENT: P.Barta, G.E.Davis, Martin Keagy, Dr. J.D.Noyes and R.E.Svacha

The clerk read a memorandum from the President advising that due to business reasons he would not be present at the meeting, and to follow an alphabetical sequence he had asked Trustee Bliss to serve as pro-tem chairman of the meeting. Mr. Bliss suggested other trustees who have recently been more active in Village affairs. Trustee Forrest consented to serve. Trustee Bliss moved that Trustee Forrest be appointed pro-tem chairman of the meeting - seconded by Trustee Schunk and passed unanimously.

Trustee Schunk moved the minutes of the special February 25 meeting be approved, and the minutes of the regular February 25 meeting be approved after correction to show Treasurer Keagy present for roll call. Seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Keagy gave a detailed preliminary report on the condition of the various accounts and appropriations. Mr. Keagy reported balances on hand March 25, 1963 -

General Fund.....	\$4,910.02
Motor Fuel Tax.....	843.72
Petty Cash.....	25.00
Police Contribution Fund.....	239.65
TOTAL.	<u>\$6,018.39</u>

Trustee Schunk moved the Treasurer's report be accepted - seconded by Trustee Lafferty and passed unanimously.

VILLAGE CLERK: The clerk presented -

RESOLUTION No. 104 - A resolution designating that the Polling Place for the April 16, 1963 General Election shall be at the Biltmore Country Club, Biltmore Drive, North Barrington. Trustee Schunk moved for adoption of Resolution No. 104 - seconded by Trustee Bliss and passed unanimously.

RESOLUTION No. 105 - A resolution designating that five Judges and one alternate Judge be appointed as follows:

Mrs. Martha Bierman	135 Osage Drive, North Barrington
Mrs. Lucille Gerry	623 Signal Hill Road, North Barrington
Mrs. June Gross	109 Seminole Drive, North Barrington
Mrs. Lucy Hollis	563 Eton Drive, North Barrington
Mrs. Margaret Kerr	563 Eton Drive, North Barrington

Alternate: Mrs. Ida Dattilo 283 Wooded Lane, North Barrington

and that the compensation of said presiding Judges shall be \$5.00 each. Trustee Urick moved for adoption of Resolution No. 105 - seconded by Trustee Lafferty and passed unanimously.

VOUCHER - totaling \$513.63 was presented for approval covering miscellaneous office supplies - \$7.89; J. Wm Braithwaite - retainer for first quarter of 1963 - \$150; Mr. L. D. Clarke - balance due for legal services - \$112.62; Robert H. Freking - sanding village roads - \$64.30; G. R. Anderson - multilith work - \$10.38; Toll Service - \$9.45; Filing fee - \$5.50; Herbert L. Rhino - drafting time and expenses for zoning map - \$140.99; 20 prints of map - \$7.50; Village Clerk - to reimburse petty cash for postage - \$5.00.

Trustee Bliss moved for approval of payment - seconded by Trustee Urick and passed unanimously.

Trustee Urick read a memorandum from President Anderson recommending that an invoice, in amount \$803.80, covering police radio communication equipment be approved for payment. The license is expected to be granted very shortly and it is desirable to purchase the equipment from the current appropriation. Trustee Urick moved that payment in the amount of \$803.80 to Schacht TV and Electronics be authorized, subject to satisfactory completion and approval of the installation. Seconded by Trustee Schunk and passed unanimously.

The clerk advised:

The Wentworth annexation will be recorded within the next few days. The filing was delayed awaiting Plat of Survey.

A letter, dated March 11, 1963, had been received from the Deputy Commander at Fort Sheridan, with suggested resolution proclaiming March 25 as Medal of Honor Day. The Board considered, because of the dating, it was too late to take action.

POLICE DEPARTMENT: Chief Roy Svacha reported citizen complaints as follows:

- Free-running dogs damaging property.
- BB gun damage.
- Free-running dog attacking and injuring a leashed pet.
- Vandalism at new construction site.
- Shooting in vicinity of Grassy Lake
- Assisted in disposing of dead animal on the highway.

Chief Svacha also reported:

Gasoline Purchase Agreement with local station manager finalized - payment for regular gasoline pickups to be made from Contribution Fund.

Police Department Ordinance proposed sometime ago has been brought up-to-date and resubmitted to the Administration.

Contacted all who had indicated an interest in regular or special police activities on the Civil Defense questionnaire to acquaint them with the Police program and to determine if they are interested in securing appointments in either division.

Ordered "REWARD" signs - to be released through the Building Officer to contractors with construction in the Village. A list of suggestions

is being prepared for the contractors in an endeavor to reduce the number of acts of vandalism.

A parking ordinance is being drafted, which will allow the Police Department to act on violations of the signs to be erected at Signal Hill and Honey Lake Roads.

A further study is being made of the requirements of FCC in completing the original application for a license to their satisfaction.

BUILDING OFFICER: In the absence of Mr. Kerr the Chairman reported one Building Permit issued - fee \$30.00.

ROADS: Nothing unusual to report.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: Dr. Noyes reported he had received a request from Mr. George Traner, President of the Biltmore Country Club, to examine the possibility of sewage contamination of the channel directly north of the beach area. A sanitary engineer, hired to test the water, reported the channel is a highly stagnant body of warm water that could be contaminated by bacteria from feces of reptiles and wild animals indigenous to the swampy area, but no evidence of human sewage could be located. Mr. Duel, of Lake County Lakes and Streams Survey, has examined this area with Dr. Noyes and, if facilities are available in the summer, he will make a further study of this situation. Tests have always shown the beach water to be safe so evidently the stagnant water from the channel has little effect on the bathing area.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: The chairman read Director Hans Huning's memorandum of March 14, 1963, reporting on the siren alarm tests made on Saturday, March 9. Another test was conducted on March 23 (along with other municipalities in Lake County.) Mr. Huning feels that, at the moment, the number one problem is to see to it the Village has an adequate warning system. The tests showed the siren used was not large enough and could be heard only a very short distance.

PLAN COMMISSION: In the absence of Chairman Parsley, and on recommendation of the Plan Commission, Chairman Forrest presented Ordinance No. 13.4 - an Ordinance providing for an amendment of Ordinance No. 13 and Amendment No. 13.2 for the purpose of supplementing the Official Map (General Development Plan Part I) of the Village of North Barrington. After discussion Trustee Bliss moved for adoption of Ordinance No. 13.4 - seconded by Trustee Lafferty.

AYES

V.R.Bliss
N.Forrest
E.J.Lafferty
F.R.Schunk
A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde
C.R.Anderson

Motion carried unanimously.

BOARD OF ZONING APPEALS: No report.

LAW - No report.

PUBLIC PARKS: No report.

NOXIOUS WEED COMMISSION: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE COMMITTEE: Chairman Urick advised he had received a memorandum from the President recommending that the Annual Appropriation budget of \$16,600 be amended to include an amount for park maintenance. After discussion it was the consensus of the Board to increase the appropriation by \$200, making a new total budget of \$16,800. Mr. Davis will contact Mr. Robert H. Freking, Cuba Township Highway Commissioner, to ascertain if arrangements can be made to have the parks mowed at the same time the road banks are mowed.

Treasurer Keagy discussed the various departmental appropriations and recommended that \$400 be transferred from the Contingency Account as follows:

\$200 to the Insurance budget
100 to the Plan Commission budget
100 to the Village Clerk's budget

to offset existing deficiencies. Trustee Urick so moved - seconded by Trustee Lafferty and passed unanimously.

ROADS & PUBLIC UTILITIES: Trustee Schunk reported on a meeting on March 13 of the President, Trustees Committee on Roads, and the Road Commission. Commissioners Jaremus and Gotsch will assume responsibility for installing approximately 60 street name signs throughout the Village at an approximate cost of \$1,500 to \$1,800. The signs will be of the general design, construction and color of the sample signs reviewed by the Board at its February 25, 1963 meeting.

Trustee Schunk read the President's memorandum recommending approval to negotiate with the State of Illinois, which has the lowest prices, for the purchase of 30 traffic signs - recommended by the Police Department - at an approximate cost of \$250. Trustee Schunk moved that approval be given for negotiation with the State of Illinois - seconded by Trustee Urick and passed unanimously.

POLICE AND PUBLIC SAFETY: Trustee Lafferty presented Resolution No. 106 - a resolution for the appointment of Nelson Forrest and William F. Meyers as Special Policemen for the Village, and moved for its adoption. Seconded by Trustee Schunk and passed unanimously.

BUILDING REGULATIONS - No report.

HEALTH & SANITATION - No report.

LAW: No report.

OLD BUSINESS:

Drafts of the Police Rules and Regulations, and Dutch Elm and Oak Wilt Ordinance are being referred to the Village Attorney for approval.

North Barrington School annexation, questioned earlier in the year by Attorney Hyszag, has been left dormant by him. No action is needed.

At the President's request the chairman recommended ratification of purchase -- out of next year's appropriation -- of a typewriter, desk, and 4-drawer file cabinet for the Village Clerk's office. Trustee Urick advised he, with the President, had examined and approved the equipment and moved for ratification of the purchase -- seconded by Trustee Schunk and passed unanimously.

The chairman read the President's memorandum of March 25, 1963 relative to the meeting between Messrs. Fred Welsh and William Droeger of the Biltmore Country Club, and Messrs. Nelson Forrest, Harold Parsley and himself, to discuss the relationship of the Club and Village insofar as the activities and operation of the Club are concerned. Among the items discussed were liquor licenses, sales tax, non-conformance with Village zoning, and police jurisdiction which is not available for the unincorporated properties of the Club.

Chairman Forrest discussed in detail the points contained in the President's memorandum -- in particular the non-conformance with Village zoning and the question raised by the Club as to the possible inability of the Club to rebuild existing structures if destroyed by fire etc. After discussion Trustee Urick moved that an amendment to the zoning ordinance be prepared to provide for a Country and/or Golf Club classification and that said proposed amendment be submitted to the Plan Commission, along with the question of rezoning of the Biltmore Country Club, for public hearing and recommendation to the Corporate Authorities. Seconded by Trustee Schunk and passed unanimously.

It was the consensus of the Village Board that the Club is an asset to the community and every effort should be made to maintain mutual understanding and cooperation consistent with good management and good government.

NEW BUSINESS:

Trustee Lafferty, of the Trustees Committee on Police and Public Safety, will represent the Village at the Lake County Safety Commission's awards presentation ceremony Wednesday, March 27, 1963.

All bills applicable to 1962 appropriations not presented at this meeting should be given to President Anderson before March 31, 1963, for a special Trustees meeting to approve payment if necessary.

Trustee Schunk moved for adjournment -- seconded and passed.

10:05 - Meeting adjourned.

Grace Schenberg
VILLAGE CLERK