

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

March 26, 1962
Cuba Township Office

ROLL: 8:15 P.M.

PRESENT

N. Forrest
W.W. Hutchinson
D.T. Krumlinde
A.E. Urick

ABSENT

V.R. Bliss
E.J. Lafferty

The clerk read the minutes of the February 26, 1962 meeting. The president suggested the minutes show No. 69 had been assigned to the resolution granting Mr. M. DeLuca's petition for setback variation. Trustee Hutchinson moved for acceptance of the minutes as amended - seconded by Trustee Krumlinde and passed unanimously.

Trustee Hutchinson moved that the minutes of the Special March 15 meeting, recessed to March 17, be approved as written. Seconded by Trustee Urick and passed unanimously.

The president presented Resolution No. 70 - a resolution objecting to rezoning changes of property within the one and one-half mile periphery petitioned by John G. and Leona Garomoni. After discussion Trustee Krumlinde moved that Resolution No. 70 be adopted - seconded by Trustee Urick and passed unanimously.

Resolution No. 71, protesting against the petition of Blanche Webbe for a zoning change was cancelled for the reason the Webbe property was found to be just outside the one and one-half mile periphery.

The president presented Resolution No. 72 protesting against a proposed amendment to the Lake County Zoning Ordinance involving certain described lots in Fairhaven Estates petitioned by John Green et al. After discussion Trustee Hutchinson moved for adoption of Resolution No. 72 - seconded by Trustee Forrest and passed unanimously.

The president presented a mosquito abatement program and the proposed contract which was negotiated with Clarke Outdoor Spraying Co. Inc., by Mr. J. Robinson, Superintendent, Mosquito Abatement Department. Resolution No. 73 was read - a resolution authorizing execution of a contract with Clarke Outdoor Spraying Co. Inc., for a mosquito control program during 1962 in the amount of \$1,500.00. Trustee Krumlinde moved for adoption of Resolution No. 73 - seconded by Trustee Hutchinson and passed unanimously.

The president presented Resolution No. 74 - a resolution approving Brookmont Subdivision containing 19 lots owned by Charles B. Cook Jr. After discussion Trustee Hutchinson moved for adoption of Resolution No. 74 - seconded by Trustee Forrest and passed unanimously.

BUILDING OFFICER: In the absence of Mr. Kerr the clerk reported one permit issued and three pending in the past month.

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING - 3/26/62

Page 2

TREASURER: In the absence of Mr. Keagy the clerk reported funds on hand:

Corporate Fund	\$365.12
Police Contribution Fund	18.97
Petty Cash	25.00

VILLAGE CLERK: The clerk presented for approval invoices totaling \$206.85. Trustee Hutchinson motioned for approval - seconded by Trustee Krumlinde and passed unanimously.

Trustee Forrest discussed the need for preliminary action to rezone the section of North Barrington annexed on May 2, 1961. After discussion it was the consensus, pending recommendations of the Plan Commission, to approve County zoning which existed prior to annexation for areas annexed to the Village. Trustee Forrest moved for adoption of Resolution 75 - a resolution to adopt preannexation zoning for the areas annexed to the Village pending receipt of zoning recommendations from the Plan Commission. Seconded by Trustee Hutchinson and passed unanimously.

FINANCE: Trustee Urick discussed the proposed Appropriation for 1962 and presented tentative figures as follows:

ROADS - Snow Plowing	\$1,000	
Maintenance	<u>6,000</u>	\$7,000
POLICE		350
LEGAL		500
CONTINGENCIES		500
VILLAGE OFFICE EXPENSE		150
INSURANCE		600
MOSQUITO ABATEMENT		1,760
BUILDING OFFICER		<u>140</u>
TOTAL	\$11,000
ANTICIPATED FROM ROAD AND BRIDGES TAX.	1,760

ROAD SUPERINTENDENT: Mr. Davis reported the Village can expect one more bill each from Mr. Freking and Mr. Berghorn for snow plowing and sanding. Mr. Davis estimated this total to be \$100.

CHIEF OF POLICE: Chief Svacha reported calls have been answered on running dog packs. Mr. Svacha also reported on the investigation being made of recent dog poisonings.

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING - 3/26/62

Page 3

Chief Svacha discussed with the board the immediate need for flasher type lights for attachment to the tops of the police cars. Patrols are not as effective as they should be because the vehicles are not readily recognized. Mr. Svacha estimated the cost to be \$40.00 per light and recommended three cars be equipped at this time. This request will be given immediate consideration.

10:20 P.M. Trustee Hutchinson motioned for adjournment - seconded by Trustee Urick and passed unanimously.


Grayce Scharfenberg
Village Clerk