

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MARCH 28, 1966, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick.  
President Anderson - Clerk G. Scharfenberg.

ABSENT: None

OTHERS

PRESENT: Mr. Richard Johnson 466 N. Hill Drive  
Mr. G. Wm Moody 559 Eton Drive  
Mr. M.R. Miller 186 N. Signal Hill Road  
Mr. S. Zavadny 204 Beachview Drive  
Mrs. R.E. Svacha 581 Onondaga Drive

REPORTER: Mrs. B. Manuel Barrington Courier-Review

Trustee Keagy moved to approve the minutes of February 28, 1966 - seconded by Trustee Schulke and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances as of March 28, 1966 as follows:

Corporate Fund	\$4,388.83
MFT Fund	843.72
Police Cont. Fund	671.35
Petty Cash Fund	25.00

CORPORATE FUND SUMMARY

Balance in Bank Account - 3/28/66	\$4,388.83
\$3,000 in U.S. Treasury Bills of 6/23/66 Maturity at cost . . . . .	<u>2,967.65</u>
TOTAL . . . . .	\$7,356.48 =====

Certified copy of the Treasurer's report is attached to become a part of these minutes.

Trustee Cutler moved to accept the Treasurer's report - seconded by Trustee Krumlinde -

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde, Schulke,  
Urick and Anderson.

NAYS: None

The President declared the motion carried.

VILLAGE CLERK: The clerk presented invoices for payment as follows:

VOUCHER . . . . . \$1,025.07  
covering Village expenses as detailed.

After discussion Trustee Forrest moved that invoices totaling  
\$1,025.07 be approved for payment - seconded by Trustee Cutler.

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlind, Schultke, Urlick and Anderson.  
NAYS: None  
The President declared the motion carried.

VOUCHER covering invoice from Frappier Sanitary Sewer Service for

repairs to drainage tile on Onondaga Drive. . . . \$ 50.00

President Anderson advised that this work covers emergency repairs to correct flooding conditions at the intersection of Mohawk and Onondaga Drives and on certain private property. Frappier Sanitary Sewer Service has advised that the preliminary work covered by this invoice will correct the immediate problem but more extensive correction of the entire drainage line might be preferable, and estimated the cost at approximately \$400.00. After discussion Trustee Forrest moved to approve payment of the invoice for \$50.00, and that no action be taken on more extensive repairs. Seconded by Trustee Cutler.

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlind, Schultke, Urlick and Anderson.  
NAYS: None

The President declared the motion carried.

VOUCHER covering invoices from King, Robin, Gale & Pillingier as follows:

For professional services rendered in the matter of  
William Landwer v Village of North Barrington. . . \$698.89

Balance due on previous invoice re Landwer. . . 400.00

Total due in the matter of Wm Landwer. . . \$1,098.89

For professional services during 1965 in  
addition to matters covered by retainer . . . 650.00

TOTAL. . . . . 1,748.89

Trustee Urlick, chairman of the Trustees Committee on Finance and Law, advised that with these invoices legal expenses will exceed the budgeted amount. After discussion Trustee Urlick submitted Resolution No. 182 covering the reallocation of funds to the legal fund as follows:

Transfer from Mosquito Abatement Fund \$800.00  
Transfer from Contingency Fund 500.00  
Total amount to be transferred. . . . \$1,300.00

The \$1,300.00 - together with the budget for legal expenses - will result in a Legal Fund of \$3,500.00

The Trustees Committee on Finance and Law will meet with Attorney Brathwaite to review future legal arrangements and will review the progress report on the Landwer case.

After further discussion Trustee Keagy moved to adopt Resolution No. 182 to reallocate the funds - seconded by Trustee Cutler and passed unanimously.

Trustee Schulke moved to approve payment of invoices from King, Robin, Gale & Pillinger totaling \$1,748.89 - seconded by Trustee Cutler.

By roll call vote: AYES - Messrs. Cutler, Forrest, Keagy, Krumlinda, Schulke, Urick and Anderson.  
NAYS - None.

The President declared the motion carried.

POLICE: Chief R. E. Svacha reported complaints and incidents as follows:

Two automobile accidents - (extensive property damage.)

Three dogs captured or picked up and impounded on receipt of signed complaints.

Run-away teenage girl.

Several complaints of telephone annoyances - suspicious or obscene.

HEALTH & SANITATION: Dr. A. Barlow reported no unusual activity in her department. It will be necessary to wait for spring thawing and warmer weather before much action can be taken.

ROADS: No report.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: Supt. Lyle M. Palmer advised he had been exploring and studying the proposed plan to install martin birdhouses on public properties.

Mr. Palmer said that a high grade type of birdhouse can be secured through Alden's - (his company) - from the manufacturer - in lots of 12 - at a cost of \$12.45 for the house and \$8.37 for the pole. Several residents have indicated a desire to purchase one of the birdhouses for their personal property. After discussion Trustee Krumlinda moved that approval be given to the purchase of 12 martin birdhouses - three at Village expense - and the remaining nine to be sold to residents on a "first come-first served" basis. The purchase of the birdhouses would be included in the 1966 appropriation. Seconded by Trustee Keagy and passed unanimously.

PLAN COMMISSION: The President advised he had received a letter from Mr. D.J. Wangelin resigning as chairman and member of the Plan Commission due to business reasons, and that no action will be taken until the next regular Board meeting.

BOARD OF ZONING APPEALS: The President submitted for ratification the appointment of Edward C. Gross Jr., as Vice-Chairman of the Board of Zoning Appeals for the duration of his term as a member of the Board of Zoning Appeals. After discussion Trustee Forrest moved the appointment be confirmed and consented to and moved the adoption of Resolution No. 183 appointing Mr. Gross - seconded by Trustee Cutler and passed unanimously.

The President advised that a public hearing had been held on Saturday, March 26, 1966, on petition of Mr. M. R. Miller, 186 North Signal Hill Road, to recognize the original subdivision of his property, consisting of approximately 9.1 acres, into two tracts - Nos. 14 and 15.

Amended 5/31/66

The Board of Zoning Appeals met on March 26, 1966, immediately following the public hearing, and after review under Section 13 - Appeals for Variation - of Zoning Ordinance No. 8, and as there were no objectors or objections, motion was made, seconded and passed unanimously by roll call vote to recommend to the Board of Trustees that the petition for a variation to the Zoning Regulation to declare Lot 15 in the Signal Hill Unit, Biltmore Country Estates, Zoned R1, consisting of 4.1/ acres with a frontage of 335.96 feet on Barrington Road (North Signal Hill Road) as a buildable lot separate from contiguous lot 14, be allowed - and further - that the variation on lot 14 as a separate homesite having an area of approximately 4.51 acres with a frontage of 427.52 feet be allowed.

After discussion Trustee Forrest moved that the Board of Trustees concur in the recommendations of the Board of Zoning Appeals and allow the variations, recognizing that the land has been two parcels and was two parcels at the time it came into the Village. Trustee Keagy seconded the motion.

After discussion - by roll call vote:

AYES: Messrs. Forrest, Cutler, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None

The President declared the motion carried by more than 2/3 vote.

The President submitted Ordinance No. 70 - a variation ordinance to allow the sub-division of Mr. M. R. Miller's property into two tracts. Trustee Forrest moved for the adoption of Ordinance No. 70 - seconded by Trustee Keagy.

By roll call vote:

AYES: Messrs. Forrest, Cutler, Keagy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None.

The President declared the motion carried by more than 2/3 vote.

**FINANCE AND LAW:** Trustee Urick advised that the Finance Committee has met and set up a tentative appropriation for the year. It is the intent to meet with certain department heads in an effort to cut down some proposed budgets to meet the proposed total appropriation.

**PLANNING AND ZONING:** Trustee Forrest reported that a study of the Lake County Zoning Amendment which becomes effective March 31, 1966, shows that Cuba Township fared very well.

**ROADS AND PUBLIC UTILITIES:** Trustee Schulke advised that Consoer, Townsend and Associates have promised to submit recommendations for review with the Road Committee before the next Board meeting. They have advised that the Village has plenty of time to make road repairs since there is still too much water in the ground to bring in heavy equipment.

**POLICE, FIRE AND PUBLIC SAFETY:** No report.

**BUILDING REGULATIONS**

**HEALTH & SANITATION:** No report.

PARKS & AUXILIARY SERVICES: The President reported on the study made by the North Creek Study Group - - -

On March 19, 1966, seven men - village officials and residents - walked along the north creek, which runs south of Miller Road between Highway 39 and Kimberly Road -- viewed the conditions along the creek, observed and appraised those conditions where waters were dammed by logs, trees, branches and other debris - cleared some blocked areas - marveled at the beauty of a couple of locations where residents have created large stone waterfalls, and made notations of blocked water conditions.

In general it would appear that some homeowners have not been keeping the creek clear of debris, which has been causing serious flooding conditions from time to time upstream.

It is recognized in a few instances some logs which have fallen into and across the stream may require men and equipment capable of moving such large logs, but by-and-large most of the clearing and cleaning of debris could be accomplished by the residents or by our Boy Scout Troop.

Scoutmaster Robert Albrecht has indicated an interest in this situation because it offers Boy Scouts an opportunity to earn required merit awards in scouting.

The following areas were not covered in this trip:

South of Eton into the Foster property and then east to Kimberly Road.

East of Kimberly Road to Ela Township line - except short distances where conditions were visible from the road.

The President indicated he will again talk with Mr. Robert Albrecht relative to having the Boy Scouts clear the light debris from the creek, and will also ascertain whether or not the Scouts are insured, and Village liability.

The President advised that at the meeting on water pollution and health problems it was suggested that a study should be made of waterworks and planning, to get the facts. It is proposed to appoint a fact-finding committee to gather the facts for submission to the Plan Commission and Board of Trustees.

The President reported that he and the Building Officer have reviewed the permit fees charged for new construction and improvements. The original ordinance does not give a clear formula for deciding the amount to be charged. After discussion the President submitted Ordinance No. 10.1 - an ordinance prescribing fees for building and septic system permits. Trustee Cutler moved to adopt Ordinance No. 10.1 - seconded by Trustee Urick.

By roll call vote: AYES: Messrs. Cutler, Forrest, Kenzy, Krumlinde, Schulke, Urick and Anderson.

NAYS: None.

The President declared the motion carried by unanimous vote

The President introduced Mr. Steve Zavodny, 204 Beachview Drive, who urged the Board to view the erosion of Beachview Drive along and into the Honey Lake channel - and the trees along the bank - some of which have already fallen into the channel because

3/28/66

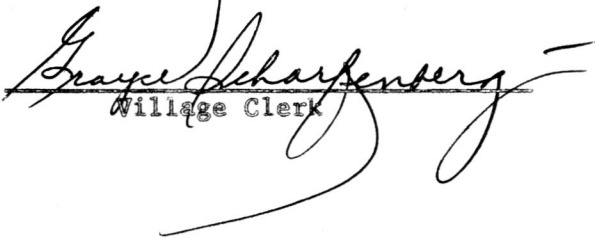
soil erosion. The Board informed Mr. Zavodny they are aware of this condition, that contractors are urged to spread clay from excavations and some clay has already been dumped - but not near enough. Trustee Schulke informed Mr. Zavodny the Road Committee will again view the condition and report to the Board with recommendations.

The President advised that the Village has been solicited by the Northeastern Illinois Planning Commission for a contribution of \$50.00. Also, that he had received from them three copies of the 1965 public hearing proceedings. After discussion the matter was held over for a month.

Trustee Forrest suggested the matter of annexations of the "island" properties on Kimberly Road be put on the agenda for the next meeting.

The President read a letter from H. W. Springs Jr., Attorney at Law, Waukegan, Illinois, dated February 24, 1966, relative to integration.

10:00 P.M. Motion made and seconded to adjourn.

  
Village Clerk

VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

MARCH 28, 1966

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts Feb. 28, 1966	\$ 1,177.23 ✓	843.72	619.35	25.00
Receipts Deposited 3/1/66 to 3/28/66:				
Redemption of U.S. Treasury Bills	\$ 2,000.00 ✓			
Balance of 1964 Village Tax Collected	3,740.70 ✓			
Balance of 1964 Road & Bridge Tax	386.94			
Other Receipts	803.40		52.00	
Total Receipts	\$ 6,931.04 ✓	----	52.00	----
Sub Total	\$ 8,108.27	843.72	671.35	25.00
DEDUCT Disbursements 3/1/66 to 3/28/66:				
Purchase of U.S. Treasury Bills 6/23/66 Maturity	\$ 2,967.65 ✓			
Other Disbursements	751.79			
Total Disbursements	\$ 3,719.44	----	----	----
Balance in Bank Accounts March 28, 1966	\$ 4,388.83	843.72	671.35	25.00

SUMMARY - CORPORATE FUNDS

Balance in Bank Account 3/28/66	\$ 4,388.83
\$3,000.00 in U.S. Treasury Bills of 6/23/66 Maturity	
At Cost (In Safekeeping Account at Bank)	2,967.65
Total	\$ 7,356.48

NOTE:

(1) Includes \$10.00 Fund Held by Village Clerk

Balance in Motor Fuel Tax Allotment Account as at Feb. 28, 1966	\$ 18,117.04
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CERTIFIED CORRECT:

*Harold Gerry*  
Harold Gerry - Treasurer

STATE OF ILLINOIS )

COUNTY OF COOK )

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 28th DAY OF MARCH 1966

*Sara Schwartz*  
Sara Schwartz, Notary Public,  
County of Cook, State of Illinois

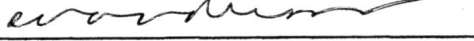


V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer ~~Martin Keagy~~ **Harold Gerry**

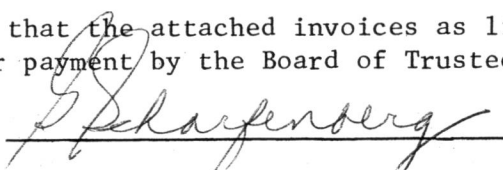
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on March 28, 1966 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	<del>Barrington Courier-Review</del>		<del>Brd of Z.A.</del>	<del>Legal Notice of Public Hearing - M.R. Miller Prop.</del>	<del>\$ 5.40</del>
2.	<del>Barrington Public Schools</del>		<del>Clerk</del>	<del>School rental 2/28/66 Mercury Vapor</del>	<del>10.20</del>
3.	<del>Commonwealth Edison Co.</del>		<del>Roads</del>	<del>Light - Miller Rd &amp; Rt 59 phone, stamps,</del>	<del>5.06</del>
4.	<del>John A. Denker, Bldg. Officer</del>		<del>Bldg.</del>	<del>Expenses folders - gas - 1965</del>	<del>19.96</del>
5.	<del>Kate Uniforms</del>		<del>Police</del>	<del>Jackets and holster</del>	<del>181.07</del>
6.	<del>Lloyd's Service Station</del>		<del>Police</del>	<del>Gas</del>	<del>33.16</del>
7.	<del>Schacht TV &amp; Electronics</del>		<del>Police</del>	<del>Radio Equipment</del>	<del>296.25</del>
8.	<del>G. Scharfenberg</del>		<del>Clerk</del>	<del>Salary - March, 1966 To reimburse Petty Cash</del>	<del>50.00</del>
9.	<del>G. Scharfenberg</del>		<del>Clerk</del>	<del>for postage</del>	<del>10.00</del>
10.	<del>J.W. Braithwaite</del>		<del>Law</del>	<del>Retainer - 1st.qr. 1966</del>	<del>150.00</del>
11.	<del>Cuba Twp Hwy Comm. Robt. H. Freking</del>		<del>Roads</del>	<del>Snow &amp; Ice control - Feb. 381-3393</del>	<del>183.75</del>
12.	<del>Illinois Bell Telephone Co.</del>		<del>Clerk</del>	<del>Toll Service - Feb. 1966</del>	<del>4.95</del>
13.	<del>Illinois Bell Telephone Co.</del>		<del>Roads</del>	<del>Toll Service - 381-3392</del>	<del>2.23</del>
14.	<del>Kay's Animal Shelter</del>		<del>Police</del>	<del>Stray dog disposition fee</del>	<del>8.50</del>
15.	<del>Wm F. Meyers (Officer)</del>		<del>Police</del>	<del>Reimbursement for two cap shields</del>	<del>11.44</del>
16.	<del>Chief R.E. Svacha</del>		<del>Police</del>	<del>Equipment - telephone - elec. and ammunition -</del>	<del>53.10</del>
17.				<del>Reimbursement as per details</del>	
18.					
19.					
20.					1025.07

APPROVED:   
President

3-28-66 (DATE)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.



3-28-66 (DATE)



V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Harold Gerry

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on March 28, 1966 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King, Robin, Gale & Pillinger		Law	For professional services during 1965 in addition to matters covered by retainer.	\$ 650.00
2.					
3.					
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16.					
17.					
18.					
19.					
20.					650.00

APPROVED: \_\_\_\_\_  
President

3/28/66 (DATE)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

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3/28/66 (DATE)

V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on February 28, 1966 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	King Robin Gale & Pillinger		Law	For Professional Services	\$ 650.00
2.				rendered in the matter of	
3.				William Landwer v. Village	
4.				of North Barrington from	
5.				June 26, 1965 through	
6.				December 31, 1965 as detailed.	
7.				Disbursements relative to	
8.				William Landwer v. Village of	
9.				North Barrington as detailed	48.89
10.				TOTAL.....	\$698.89
11.					
12.	King, Robin, Gale & Pillinger		Law	For Professional Services	
13.				re: Landwer Suit -	
14.				Inv. 7/26/65 -	\$997.07
15.				Inv. 8/9/65 -	220.33
16.				Total	\$1,217.40
17.				8/23 - Part Pmt	817.40
18.				Balance Due	400.00
19.					
20.				TOTAL- - - - -	1,098.89

APPROVED:   
President

3/28/66 (DATE)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

3/28/66 (DATE)

LAW OFFICES OF  
**KING, ROBIN, GALE & PILLINGER**  
135 SOUTH LA SALLE STREET  
CHICAGO 60603

TELEPHONE CENTRAL 6-4280  
CABLE ADDRESS "HAMROSE"  
FORMERLY  
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING  
SIDNEY L. ROBIN  
DOUGLASS PILLINGER  
GEORGE W. GALE  
ALEXANDER I. LOWINGER  
J. WILLIAM BRAITHWAITE

February 4, 1966

Village of North Barrington  
c/o Mr. C. R. Anderson, President  
114 Mohawk Drive  
Barrington, Illinois

To  
KING, ROBIN, GALE & PILLINGER Dr.

For Professional Services Rendered  
in the matter of William Landwer v. Village of North  
Barrington from June 26, 1965 through December 31,  
1965, including:

Appearance in Court on June 29, 1965 and arguing  
motions regarding the scope of depositions of  
persons who signed the Petition for Annexation  
and research relative thereto;

Review of First Amended Petition for Leave to  
File the Complaint in Quo Warranto and correspondence  
to client regarding the same;

Preparing draft answer to First Amended Petition  
for Leave to File the Complaint;

Preparing Motion to Quash the notice of taking  
the deposition of the Village attorney and  
attending Court to successfully argue said  
motion;

Arguing our motion to strike Counts II and III of  
the First Amended Petition and securing favorable  
decision in this matter, and necessary research;

Attending deposition of Village Clerk in  
Libertyville;

Review of various Village minutes and other  
documents requested by opposing counsel;

Miscellaneous correspondence, review of  
information released by the Village to the public

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regarding this case;

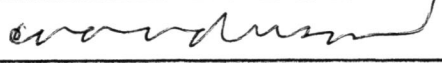
Miscellaneous telephone calls and conferences. . . . . \$650.00

# V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on March 28, 1966 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frappier Sanitary Sewer Serv.		Roads	Onondaga Drive & Mohawk Dr. Repairs to Culvert	\$ 50.00
2.					
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19.					
20.					50.00

APPROVED:  3-28-66 (DATE)  
President

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

\_\_\_\_\_  
(DATE)