RES. NO.

14

April 22, 1960

The meeting, attended by Messrs. Anderson, Bliss, Dattilo, Forrest, Hutchinson, as well as Messrs. Jablonski and Magner of the Planning Commission, Mr. John Iverson, of the Board of Zoning Appeals, and Police Officer Roy Svacha, was opened at 8:30 by the President. Trustees Krumlinde and Urick were absent.

The minutes of the last meeting were read and accepted.

Mr. Brad Shinkle introduced Mr. C. Sutton to the Board. Mr. Sutton is negotiating the purchase of a piece of property from Mr. Shinkle and had approached the Building Commissioner for a building permit. Mr. Shinkle explained that the property involved was deeded to him in 1955 and Lake County had informed him he would be entitled to a building permit under County regulations. The plot has only 100 ft. frontage and does not meet the present frontage stipulations for the property under the present Village zoning for the district.

Mr. Shinkle presented to the Board a map showing planned development of his property, including that part which is under consideration by Mr. Sutton.

After discussion Mr. Nelson Forrest moved that the joint request of Messrs. Shinkle and Sutton for approval by the Village of North Barrington of Mr. Shinkle's planned development of approximately 31 acres at the present end of North Signal Hill Road, including Mr. Sutton's approximately 76,900 sq. ft. tract, all within the village limits, be referred to the Village Planning Commission, requesting early approval to our president of their decision and with a further request that the legal position of the village in regard to a possible detachment action by neighboring property owners be reviewed and considered simultaneously in connection with their decision.

Seconded by Mr. Dattilo.

BOARD OF TRUSTEES MEETING

Approved - in favor: Messrs. Anderson, Bliss, Dattilo, Forrest, and Hutchinson.

Not in favor - None

Absent: Messrs. Krumlinde and Urick

Mr. Forrest thanked Mr. Shinkle for his fine spirit. Mr. Sutton asked for expeditious action by the Board since he is now renting and will have to vacate sometine in July.

Mr. Anderson reported that annexation plans for the East Biltmore area are progressing. He informed the Board of the new officers of the BHOA, and reported that Mr. C. Parks is now chairman of the Annexation Committee. Board of Trustees Meeting

Mr. Anderson reported on road maintenance and informed the Board he plans to meet with Messrs. Freking and Welch sometine during the week of May 2, to go to Waukegan and determine with the States Attorney the proper type of agreement that would be executed between the Village and Township for the maintenance of roads so we can avoid any local legal complications.

Mr. Anderson presented to the Board a Patrol Report by Officer Svacha covering two violations by Bruce E. Kirkpatrick, Kirk's Well Drilling Pump Sales & Service, 8 S. Oltendork Road, Elgin, Illinois as follows:

1. Disobedience to posted traffic (weight) limit.

2. Moving of road barricade without permit.

After discussion, since the Village has not as yet adopted an ordinance covering fines, Mr. Bliss made a motion that fines of \$10.00 for violation #1 and \$25.00 for violation #2 should be charged. Seconded by Mr. Hutchinson.

By roll in favor: Messrs. Anderson, Bliss, Dattilo, Forrest and Hutchinson

Not in favor: None

Absent: Messrs. Krumlinde and Urick

It was agreed by the Board that Mr. Kirkpatrick would be informed of this charge by letter, with a five day time allowance before the matter is turned over to P. M. O'Connell, Justice of Peace, for a hearing.

Mr. Anderson reported that speed limits of 30 miles an hour, unless otherwise posted, have been recommended by the police officers for all secondary roads. No action has as yet been taken on Route 59. This is being followed by Mr. Magner.

Mr. Bliss reported an incident of a sports car racing around his drive and on his parkway, doing considerable lawn damage. This matter will be covered in more detail at the next meeting.

Mr. Anderson reported on the status of the Village of North Barrington using the Barrington jail if a place of detention is needed. There are some legal questions since there are two counties involved, and their attorney is studying the matter.

Mr. Anderson reported that he had written the Department of Revenue with respect to motor fuel and had received a reply from the Supt. of Census, explaining the 1960 Census is not available and suggesting we can take our own census, and enclosing the forms. Mr. Anderson asked for a discussion on the matter of taking a census. It was decided this would be done before July 15, 1960.

15

Board of Trustees Meeting

Mr. Anderson presented the matter of sales tax as a source of revenue, and after discussion it was decided this will be considered at a subsequent meeting.

Mr. Anderson presented a bill for \$9.20 covering publishing of Ordinance No. 10 - Permit Charges - in the Barrington Courier Review. Mr. Hutchinson volunteered to discuss this with Mr. Paddock.

Mr. Anderson reported on the disconnection plans of some of our neighbors and invited Mr. Tom Tamraz, who was present, to give his views. Mr. Bliss explained the philosophy and aims of the Village to Mr. Tamraz in a sincere effort to clarify any misunderstanding.

Meeting adjourned - 9:30

Respectfully submitted Grayer Teherfunder Grayer Scharfenberg