

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

April 22, 1963
North Barrington School

ROLL - 8:15 P.M.

PRESENT: Trustees Bliss, Forrest, Lafferty and Schunk
President Anderson - Clerk Grayce Scharfenberg

ALSO) Village Officers:
PRESENT) Messrs. Davis, Finger, Keagy, Kerr and Palmer

Village Police:
Chf. Svacha, Lt. Barta, Officers Fenner, Magner and Rapp.

Citizens:
Mr. & Mrs. C. C. Sutton - Mr. Brad Shinkle - and
Mrs. Joyce Klug, Frontier-Enterprise.

The president declared a quorum present and opened the meeting.

Trustee Lafferty moved the minutes of the March 25 meeting be approved as written - seconded by Trustee Bliss and passed unanimously.

The clerk presented certificate of the results of the April 16, 1963 General Election, signed by the five judges, showing a total of 53 ballots voted as follows:

Village President	- C. R. Anderson	4 years	53
Village Clerk	- Grayce Scharfenberg	4 "	53
Trustee	- Nelson Forrest	4 "	52
Trustee	- Douglas T. Krumlinde	4 "	53
Trustee	- Arthur E. Urick	4 "	53
Trustee	- Frank R. Schunk	2 "	53

The President then appointed a Canvassing Board, consisting of Police Chief R. E. Svacha, and R. J. Kerr, President, North Barrington Home Owners Association, who canvassed the returns and certified them to be in order. The clerk will send a tabulated statement of the returns, signed by the Canvassing Board, to the County Clerk.

The President presented Resolution No. 109 - a resolution declaring the election returns to be complete and the officers named elected for the terms indicated. Trustee Bliss moved for adoption of Resolution No. 109 - seconded by Trustee Schunk and passed unanimously.

President Anderson, Trustees Forrest and Schunk were sworn in by the Clerk, and the Clerk was in turn sworn in by the President.

OFFICERS' REPORTS:

TREASURER'S REPORT: Treasurer Keagy reported balances on hand at the end of the fiscal year - March 31, 1963 - as follows:

General Fund	\$3,611.12
Police Contribution Fund	247.38
Petty Cash	21.00
Motor Fuel Tax Fund	843.72
TOTAL.	<u>\$4,723.22</u>

VILLAGE CLERK: The Clerk presented invoices for approval as follows:

Election expenses:

5 Judges @ \$5.00 each:

Mrs. M. Bierman - Mrs. L. Gerry - Mrs. J. Gross -
Mrs. M. Kerr and Mrs. L. Hollis. \$25.00

Barrington Courier-Review

Publication of legal notice and specimen ballot 62.20

Holke Press, Barrington

400 election ballots. 16.00 \$103.20

Hilb-Downing Inc., Indemnity bonds for

Treasurer - \$40.00 and President - \$10.50. . 50.50

Martin Keagy, Treasurer - to reimburse

Petty Cash for filing fee on annexation
of Wentworth property. 4.00

Utility Stationery Stores: File Cabinet -

Desk - Stationery Rack and delivery charge 166.90 221.40

Robert H. Freking, Cuba Twp Hwy Comm.

Sanding roads. 116.55

Herbert Rhino - Prints of map

4.50 121.05

TOTAL. \$445.65

The Clerk related reports of recent unpleasantness caused by a group of magazine solicitors in the Village and the harassment and intimidation experienced by some of the women residents. Due to a Supreme Court ruling municipalities cannot restrict solicitation but can require registration and/or licensing. After discussion it was the consensus that the Village should not issue licenses to solicitors, but that they should be required to register with the Village Clerk. The President presented Ordinance No. 44 ordaining that no person shall engage in solicitation, sales and itinerant peddling from house to house within the Village of North Barrington without having first registered with the Village Clerk. Trustee Schunk moved for the adoption of Ordinance No. 44 - seconded by Trustee Lafferty.

AYES: Trustees Bliss, Forrest, Lafferty and Schunk

Nays: None

Absent: Trustees Krumlinde and Urick.

Motion carried unanimously.

POLICE DEPARTMENT: Chief R. E. Svacha reported complaints as follows:

Burglary in a resident's home.
 Child bitten by a pet.
 Obnoxious and bold peddlers.
 Noisy dog.
 Request to destroy a wild animal.

Application for license filed with F.C.C., and recommended parking ordinance still pending and unresolved.

BUILDING OFFICER: Mr. R. J. Kerr reported:

1 permit issued	- fee	\$119.50
1 permit application	-	5.00
1 Building Code sold	-	5.00
TOTAL		<u>\$129.50</u>

ROAD COMMISSION: Supt. G. E. Davis reported:

Mr. R. H. Freking, Cuba Twp Highway Commissioner, has been engaged in black-top patching holes in various Village roads.

At the request of Mr. S. W. Zavodny, 204 Beachview Lane, Trustee Krumlinde, together with Mr. Davis, investigated the condition of the bank and row of trees between the road and the lake at this site. Mr. Davis suggested that when fill is available from new construction it be dumped along the row of trees, which will help to build up the bank where erosion appears along the road.

On April 8, Mr. Davis met with Mr. Richman, District Engineer, State of Illinois, and discussed:

- (1) - Turn-off from Highway 59 to Golfview Drive, which is considered hazardous. Mr. Richman felt the proposed changes - namely to cut down the hump and change the curb - would increase rather than decrease the hazards because they would impair vision to the North.
- (2) - Culvert on Woodland Drive. Proposed reconstruction plans will proceed.
- (3) - Road improvement program using Motor Fuel Tax Funds. Mr. Richman advised that while the State assisted the Village in its initial MFT program, estimates, publication of requests for bids, forms, etc., they are not in position to continue this assistance and the Village will have to engage the services of a professional engineer. After discussion it was agreed Road Commissioners Jaremus and Gotsch will be requested to contact various engineers and submit their recommendations for consideration of the Board.

FIRE COMMISSIONER: Mr. Eben M. Finger reported:

He had received a letter from the President, dated March 26, enclosing draft of the Barrington Countryside Fire District Grass Fire Ordinance, and requesting that he check with the Lake Zurich Fire District to ascertain if they have such an ordinance. Mr. Finger was advised by Fire Chief Norman Schuldt of Lake Zurich, that they do not have a grass fire ordinance and he does not recommend that the Village adopt one. Chief Schuldt feels -

- (1) Grass fires have not been a serious problem and it has not been felt an ordinance was necessary;
- (2) Because of the fine involved under such an ordinance there would be reluctance to call for help; - and
- (3) A percentage of the population will not be aware there is such an ordinance and it will add insult to injury if, in addition to the fright and loss, they are fined.

Mr. Finger recommended to the Board that no such ordinance be proposed.

Lt. Paul Barta suggested that the Police Department be informed when it is planned to start large brush fires so a traffic problem does not result. This will be stressed in the next newsletter. The President commented upon the importance of anyone arranging a large-area fire to give reasonable advance notice to the Fire Commissioner and Chief of Police - or Village Clerk - and all should keep each other informed.

Mr. Finger reported he had cut the grass on the recreation field with equipment loaned by Mr. Larry Oswald of 214 Biltmore Drive. Consideration was given to burning off the brush but it was felt to be too dangerous. A letter of thanks will be sent to Mr. Oswald by the President.

The mowing and beautification of Leonard Park was discussed. It was suggested that possibly one of the local Garden Clubs would be interested in planting and beautifying Leonard Park as one of its projects. This will be pursued.

Mr. Allan Parsley, who has previously mowed the athletic field, may be available to again undertake the work. Mr. Kerr suggested that possibly the Country Club would be willing - for a small fee - to go over the athletic field with its large gang-mowers. Both possibilities will be explored.

HEALTH OFFICER: No report.

MOSQUITO ABATEMENT: Supt. Lyle M. Palmer reported on the proposed Mosquito Abatement program for the coming season and advised it is important that agreements be received from homeowners before going into driveways in order to fog the larger areas, and this is being done.

After discussion, Mr. Palmer presented Resolution No. 108 - authorizing execution of a contract with Clarke Outdoor Spraying Co. Inc., for a Mosquito Control Program during 1963 in an amount not to exceed \$1,915.00. Trustee Bliss moved for adoption - seconded by Trustee Schunk - and passed unanimously.

CIVIL DEFENSE: No report.

Mr. Huning has submitted an article about Civil Defense to be included in the next newsletter.

PLAN COMMISSION: No report.

The President presented Resolution No. 107 - designating additional arterial streets as shown in the Official Map approved March 25, 1963, and which were not previously so designated under provisions of the Motor Fuel Tax Law. Trustee Forrest moved for adoption of Resolution No. 107 designating Biltmore Drive from Miller Road southerly to Signal Hill Road; Signal Hill Road from Highway 59 westerly to Cuba-Ela Township Line; and Kimberly Road from Miller Road to Signal Hill Road for the areas which are within the Village, as arterial streets. Seconded by Trustee Schunk and passed unanimously.

BOARD OF ZONING APPEALS: No report.

LAW: No report

TRUSTEES' COMMITTEE REPORTS:

FINANCE: Trustee Schunk presented the Annual Appropriation Bill - Ordinance No. 43 - making appropriations for corporate purposes for the fiscal year commencing on the 1st day of April, 1963 and ending on the 31st day of March, 1964 as follows:

For Streets and Roads:

Snow Plowing	\$1,500
Maintenance	6,900

For Fire Department	80
For Police Department	1,730
For Civil Defense	100
For Health & Sanitation	200
For Public Parks	200
For Salaries - Village Clerk	600

For Legal Expenses: Retainer	600
Expenses	200

For Contingency	750
For Insurance	500
For Election Expenses	100
For Plan Commission - Comprehensive Planning	300
For Board of Zoning Appeals	50
For Building Officer Supplies	150
For Mosquito Abatement	1,915
For Village Office Supplies	925

TOTAL APPROPRIATED.	<u>\$16,800</u>
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Trustee Bliss moved for adoption of the Annual Appropriation Bill - Ordinance No. 43 - seconded by Trustee Lafferty.

AYES: Trustees Bliss, Forrest, Lafferty and Schunk

NAYS: None

ABSENT: Trustees Krumlinde and Urick

Motion carried unanimously.

Trustee Schunk reported Road Commissioners Jaremus and Gotsch have completed charting sign post locations on the map and that 58 posts, 168 single signs, and two double name signs will be required. Bids are being secured and it is hoped the work will be done very quickly.

Trustee Lafferty requested that suitable designation be provided for both Wooded Lane and Glen Circle since it is difficult for visitors to the area to determine where one road ends and the other begins.

PLANNING AND ZONING:

The President reported on a hearing, which he had attended in Lake Zurich on April 19, in connection with a piece of property on the west side of Route 12, which was requested be rezoned for B-1 (Business) instead of the present F (Farming) zoning. Under the County's proposed new rezoning the area is zoned SE (2 acres). It was reported that the attorney for the petitioners indicated to the presiding chairman that the two petitioners - EDWARD WISWALD AND JOHN HAYES - had advised him they would not appear and he was to ask for a postponement. The hearing was set over to May 14 at 1:30 P.M. at Lake Zurich Town Hall.

The President further advised that on April 17 the Plan Commission held a meeting and after discussion a motion was made by S. R. Lewis Jr. to oppose the rezoning as proposed. The motion was seconded by J. J. Cordill and passed unanimously. It was agreed that Mr. C. R. Anderson would represent the Plan Commission at the public hearing and express the Commission's opinion. The President presented a Resolution of the Plan Commission to object to rezoning of Lot 11, Clover Hill Farm Unit #2, Northwest Quarter of Section 18, Ela Township from F (Farming) to B-1 (Business District) and recommended Board concurrence with the resolution of the Plan Commission. Trustee Forrest moved for concurrence with the action of the Plan Commission - seconded by Trustee Lafferty and passed unanimously.

POLICE AND PUBLIC SAFETY: No report.

BUILDING REGULATIONS: No report.

The President reported:

On March 21, 1963, governments were declared exempt from the Sales Tax.

The City of Monmouth reported the Prevailing Wage Law has been ruled unconstitutional. The State may appeal directly to the Supreme Court.

Mr. Fred Welsh, of the Biltmore Country Club, has advised they will shortly petition to annex the beach area to the Village so as to give police jurisdiction. When the petition is received the Plan Commission will be requested to meet to establish proper zoning for the Club.

The Village is still awaiting word from the Club on their proposal for a liquor license.

Relative to noxious weeds, the Roth Landscape and Tree Service has indicated they will cut weeds at certain rates, which appear very nominal.

Trustee Lafferty presented to the members of the Police Department the Safety Award reading:

LAKE COUNTY SAFETY COMMISSION

PRESENTS TO THE NORTH BARRINGTON POLICE DEPARTMENT,

BARRINGTON, ILLINOIS, THIS CIVIC SAFETY AWARD GIVEN

IN RECOGNITION OF OUTSTANDING SAFETY PROMOTION - 1962,

which he had accepted in their behalf at the Presentation Luncheon on March 27. The Village Officers were very proud and commended the Police Department on the fine job they are doing.

Mr. R. J. Kerr advised that on May 5 the Village of Barrington will administer the first Sabin oral polio vaccine to anyone wishing it. Donations of 25¢ each will be accepted, or the vaccine will be given free. The second dosage will be administered in June and the third in October.

10:05 P.M. - Motion to adjourn - seconded and passed unanimously.


VILLAGE CLERK