

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

APRIL 23, 1962  
CUBA TOWNSHIP OFFICE

ROLL: 9:25 P.M.

PRESENT

V.R.Bliss  
N.Forrest  
E.J.Lafferty

ABSENT

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

After adjournment of the public hearing to consider the Annual Appropriation Bill for the fiscal year ending March 31, 1963, the president opened the regular Board of Trustees meeting.

Trustee Forrest moved that the minutes of the March 26, 1962 meeting be approved as written. Seconded by Trustee Bliss and passed.

OFFICER'S REPORTS:

TREASURER: Mr. Keagy reported balances on hand April 23, 1962:

Corporate Fund	-	\$867.99
Police Contribution Fund	-	18.97
Petty Cash	-	25.00

BUILDING OFFICER: Mr. Kerr reported: Four applications totalling \$20.00 and four permits granted totalling \$408.50. Permits pending: one residence, two garages, and one remodeling. One permit was denied for a garage due to variation in setback. This will be referred to the Board of Zoning Appeals.

SUPERINTENDENT OF ROADS: Mr. Davis presented for payment Mr. Berghorn's final bill for snowplowing - \$60.00. A survey of the roads has been made and gravel will be spread within the next several weeks on Golfview Drive, North Signal Hill Road, and North Hill Drive.

Mr. Anderson inquired about the flooding conditions at the Mellberg residence on Onondaga and Seminole Drives. Mr. Davis reported he is going to attempt to correct the condition by greater ditching and blocking present culvert.

VILLAGE CLERK: The clerk presented bills for payment totalling \$349.17. Trustee Bliss motioned for approval - seconded by Trustee Lafferty and passed.

CHIEF OF POLICE: Chief Svacha reported:

Over 40 patrols were made by uniformed officers in marked cars.

A preliminary meeting was held with the Security Department of the Illinois Bell Telephone Company. As a result of this meeting the Telephone Company and the Village Police Department will exchange information held in their files on some juvenile persons residing in the area. The preliminary meeting came about as a result of the Police Department returning some stolen telephone equipment that had been abandoned in the Village.

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CHIEF OF POLICE (Cont'd)

A complaint of an obscene telephone call was investigated and transferred to the Telephone Company program of detection.

An investigation concerning signs erected in violation of Ordinance No. 8 requested by the Building Officer was processed and concluded when the Police Department received permission from the owner to remove the offending sign.

A review of the dog poisoning investigation was made. Chief Svacha reported on citizen petitions being circulated to take the investigation of the recent poisonings before the Grand Jury. This has been initiated by certain citizens without consultation with investigating authorities of the Village.

Chief Svacha spoke about the need for adoption of a police ordinance, such as or similar to the one already proposed by his department. Trustees Lafferty and Lind will get together with the Police Department to consider and draft such an ordinance.

In general discussion of the dog situation Mr. Frank Mahnke, 231 Biltmore Drive, spoke of his concern over dogs running loose, destroying landscaping and threatening the safety and welfare of the citizens.

Chief Svacha displayed a map showing the road sign survey just completed, which will be turned over to the Superintendent of Roads with recommendations of his department.

After Mr. Svacha's report and general discussion it was the unanimous feeling of the Board that the Village of North Barrington residents should be informed in the proposed general news letter of the accomplishments, activities and problems of the Police Department. It was also suggested that possibly some plasticized card could accompany the letter showing the telephone numbers to call in case of emergency of any kind.

COMMITTEE REPORTS

PLAN COMMISSION: Mr. Parsley reported on a study which is being made of tentative plans of the County Plan Commission to make their services available to villages at fees lower than those charged by Baughman and Associates or other professional planners for comprehensive planning.

FINANCE: In the absence of Mr. Urlick the president reported on the proposed Annual Appropriation Bill on which a public hearing was held immediately preceding this meeting.

PLANNING AND ZONING: Trustee Forrest reported petitions for rezoning the Webbe property, Fairhaven Estates, and the Garomoni property were denied. Fairhaven Estates and the Garomoni property are within the periphery limits of the Village and our objections were filed before the hearing.

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HEALTH AND SANITATION: The president reported Dr. J. Noyes will consider the appointment of Health Officer for the Village and will meet with him and the present commission for discussion.

GENERAL:

The president read a letter dated April 13, 1962, addressed "To Whom It May Concern", from Mr. Max Pilz, Chairman Pro Tem, Lake County Zoning Board of Appeals, giving notice of a public hearing to consider amendment or repeal of Sec. 23, sub-sec. 2, Lake County Zoning Ordinance of 1939, as amended through January 16, 1960, entitled "Non-Conforming Lots of Record."

The president reported he had talked to Senator John Graham about Village identification signs. At Senator Graham's suggestion a letter has been sent to the Chief Highway Engineer, State of Illinois, Elgin, Illinois, requesting information.


Mr. Harold V. Parsley indicated that the volume of work as chairman of the Plan Commission is such that he does not feel he can devote the necessary time to his appointment as Fire Commissioner. The president indicated he will seek a successor.

The president reported receipt of a letter from Mr. V. L. Wershay, dated April 19, 1962, giving his ideas and suggestions on the roads in the Village - namely, that the crown in the roads and proper drainage is not being maintained. Mr. Wershay's letter has been turned over to the Superintendent of Roads.

A letter has been sent to the State Highway Department for information on procedures in connection with the use of Motor Fuel tax rebates for roads.

The president reported receipt of a registered letter from Northern Illinois Gas Company requesting that contractors be warned not to dig into any roads without investigating for possible gas pipe lines.

10:45 P.M. Trustee Lafferty moved for adjournment - seconded by Trustee Bliss.  
Motion carried.

  
Grayce Scharfenberg  
Village Clerk.



TO WHOM IT MAY CONCERN.

PUBLIC NOTICE is hereby given to all persons in Lake County, Illinois, that a public hearing will be held on May 1, 1962, at 1:00 P. in the County Board Room, Court House, Waukegan, Illinois, pursuant to a resolution adopted April 9, 1962, by the Board of Supervisors of Lake County, Illinois, to consider the enactment or repeal of Sec. 2, Sub-ser. 2, of the Lake County Zoning Ordinance of 1939, as amended through January 11, 1960, entitled "Now-Conforming Lots of Record", which section has caused administrative and enforcement problems for the Zoning Board of Appeals, the Department of Building and Zoning and the Zoning Committee.

Said Resolution directing the Zoning Board of Appeals to conduct said hearings is on file and available for examination in the office of the below named Board, 516 Washington Street, Waukegan, Illinois.

LAKE COUNTY ZONING BOARD OF APPEALS

MAY 1 1962

Chairman Pro Tem.

Dated April 13, 1962.