

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

April 24, 1961
Cuba Township Office

The meeting was opened at 8:15 P.M., by President Anderson, attended by Messrs. Bliss, Krumlinde, Lafferty, Urick, Dattilo, Jablonski, Keagy and Svacha. Trustees Forrest and Hutchinson were absent.

Trustees Bliss and Lafferty were sworn in by the clerk.

The minutes of the March 27, 1961 meeting were approved as read.

The Board expressed appreciation for the services performed by retiring trustee J. A. Dattilo and for his willingness to continue to serve in an advisory capacity.

Mr. Anderson asked for reports of the officers:

PLAN COMMISSION: Mr. Jablonski reported he had been in contact with Mr. W. R. Stephens of the Stephens Construction Company in connection with the building violations in the Goldammer residence now under construction. Mr. Stephens agreed to correct as many of the violations as feasible. Mr. Jablonski read letter dated April 10, 1961 which he had written to Mr. Stephens informing him the Village will issue a permit, if these conditions are met.

BOARD OF ZONING APPEALS: Mr. Anderson advised that Mr. J. A. Dattilo had been informed of his appointment to the Board of Zoning Appeals effective April 19, 1961, and asked for reaffirmation of Mr. Dattilo's appointment as chairman of the Board of Zoning Appeals. Mr. Urick so moved - seconded by Mr. Krumlinde and passed unanimously.

Mr. Anderson informed Mr. Dattilo and the Board that the petition for rezoning filed by Mr. Kenneth Schmid will now have to be considered. No progress had been made on the petition awaiting confirmation of Mr. Dattilo's appointment. Mr. Schmid expressed displeasure at the delay and Mr. Anderson informed him that all action must be legal and proper. After discussion Mr. Bliss presented a resolution that if the petition of Mr. Schmid, which had been referred to the Board of Zoning Appeals, should, in the opinion of that Board and the Village attorney, be referred to the Plan Commission, the Board of Trustees concurs in the transfer of this petition to the Plan Commission for proper action. Seconded by Mr. Lafferty.

AYES: Trustees Bliss, Krumlinde, Lafferty and Urick

NAYS: None

ABSENT: Trustees Forrest and Hutchinson.

The clerk assigned No. 62 to this resolution.

BUDGET COMMITTEE: Mr. Urick advised the Budget Committee will report later, after it has received all of the figures. At Mr. Anderson's request Mr. Dattilo agreed to act as consultant on budgets to assist Trustees Lafferty and Urick.

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POLICE DEPARTMENT: Police Chief Svacha reported the police have conducted investigations on six complaints. Also, information collected from local veteranarians and surrounding villages on dog control has been studied and copies of various village ordinances are being prepared for consideration by the Board.

President Anderson presented to Police Chief Svacha the gold "Chief" star which had been donated to the Village by Mr. J. A. Dattilo. In making the presentation Mr. Anderson said that the Village was fortunate to have such a conscientious, dedicated man at the helm of its Police Department.

TREASURER: Mr. Keagy read the Treasurer's report. Balance on hand 4/24/61 - \$130.22.

Mr. Keagy reported he is still waiting for information from some agencies in his study of insurance coverage for the officers and police of the Village. He said it had been suggested that the Police Officers examine their personal policies to ascertain that their police activities do not void the policies.

VILLAGE CLERK: The Clerk reported on the April 18, 1961 general election and presented for approval a bill for \$25.35 covering election expenses. Mr. Krumlinde moved that the bill be approved for payment - seconded by Mr. Lafferty and passed.

Mr. Anderson advised the Board that a Special Election Notice - No. 18344 - had been received from the County Clerk in the matter of the ordinance of the Village of North Barrington expressing the desire to annex certain territory and requesting a referendum to annex the same. The date of the election is May 20, 1961. The polling place is the Charles Parks residence at 568 Biltmore Drive. Three judges appointed: Dr. T. F. Canniff, Mr. Wm. J. Connelly and Mrs. Margaret Kerr. Mr. Anderson presented Resolution No. 61 - a resolution to publish Special Election Notice No. 18344 in the Barrington Courier. Mr. Bliss moved that Resolution No. 61 be adopted - seconded by Mr. Krumlinde and passed unanimously.

Mr. Anderson reported that in connection with the April 18, 1961 public hearing on annexation held in Waukegan there was one objection filed by Mr. and Mrs. Russell Fifer. Only part of the Fifer property had been included in the territory to be annexed and to avoid conflict they asked that their property be excluded at this time. Under the circumstances the Village ordinance describing the territory proposed for annexation will have to be amended. Mr. Anderson presented Ordinance No. 17.2, amending Ordinance No. 17.1 for adoption. Mr. Urick motioned that Ordinance No. 17.2 as read be adopted. Seconded by Mr. Lafferty.

AYES: Messrs. Bliss, Krumlinde, Lafferty and Urick.

NAYS: None

ABSENT: Messrs. Forrest and Hutchinson.

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Mr. Anderson advised that the returns of the April 18, 1961 general election require audit and appointed Trustees Krumlinde and Urick to make such an audit.

Mr. Anderson reported on the resolution to modify the gravel tax which was presented at the April 4, 1961 Township meeting. The words "not to exceed 15¢" were included in the new five year petition. Also, the question of straightening Barrington Road was discussed at the Township meeting and in Mr. Joseph Welch's opinion the action has been stopped for the time being.

In connection with the soil testing and mapping service, which was introduced at the March 13, 1961 meeting by Trustee Forrest, Mr. Jablonski reported that after investigation he did not believe the Village would be concerned in a service of this kind for some time to come. He will, however, continue to study the matter.

Mr. Anderson introduced Mr. J. W. Craig, of the Northern Illinois Gas Company, who explained the plan to bring natural gas to certain territory in the area, part of which lies in the Village of North Barrington. In a preliminary study of the proposed franchise exception was taken to the inclusion of the word "production" in the franchise. As there is no industry in the Village, and existing ordinances would not permit the production and storage of gas in the Village, deletion of the word "production" from the franchise was requested. Trustees Krumlinde and Hutchinson, who handle public utility matters for the Village, will study and pursue the matter with the Utility Company and present their findings at the next Board meeting.

Meeting adjourned: 10:00 P.M.


Grayce Scharfenberg
Village Clerk

VILLAGE OF NORTH BARRINGTON
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BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFC.
March 27, 1961

The meeting was opened at 8:15 P.M., by President Anderson, attended by Trustees Dattilo, Forrest, and Urick.

Trustee Forrest motioned that the minutes of the March 13 special meeting be approved. Seconded by Mr. Urick and passed.

Mr. Anderson asked for reports of the officers:

PLAN COMMISSION: Mr. A. I. Jablonski, Acting Chairman, reported he had turned over to Mr. John Cutler, for preparation of an ordinance, the standards and regulations covering residential swimming pools suggested by the National Institute of Swimming Pools.

Mr. Jablonski read a letter, dated March 16, 1961, received from Mr. Irwin Askow, of Askow, Stevens and Hardy, attorneys for Mr. Kenneth Schmid, pertaining to Mr. Schmid's request for rezoning, and suggesting that it be referred to the Plan Commission for amendment to the Zoning Ordinance. After discussion the letter was turned over to the clerk for recording in the minutes and referral to the Board of Zoning Appeals for study in connection with the original petition.

Mr. Jablonski reported that the Goldammer residence, now under construction, on which the County issued a building permit in error, does not comply in many instances with the Building Code of the Village. After discussion the Board instructed Mr. Jablonski to attempt to have as many of the violations corrected as possible since construction has proceeded so far it would be impossible to enforce complete compliance with the Village Code. Mr. Jablonski will submit a complete written report for the records.

POLICE DEPARTMENT: Roy Svacha, Chief of Police, reported two incidents:

- 1 - shots and explosions in the Village east of Hwy 59.
- 2 - complaint from a resident in the perimeter area of BB gun or air rifle shooting, and injury to a dog.

Mr. Anderson informed the Board that incident No. 2 would be reintroduced later in the meeting in connection with the subject of stray dogs running loose in the Village.

VILLAGE CLERK: The clerk reported the ballots had been ordered for the April 18 election, and election notices had been posted.

TREASURER: Balance on hand in the Village Corporate Fund - 3/27/61 - \$126.22.

Treasurer Martin Keagy reported the police officers had deposited with him a check to cover the cost of shirts, insignia buttons and a whistle, which were on order. Mr. Keagy also reported receipt of two checks for the Police Department Contribution Fund.

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Mr. Anderson advised that at the BHOA Board meeting Mr. William Droeger, Park Commissioner of BHOA, had generously offered to contribute six shirts to the six police officers, for which they were very grateful.

Mr. Anderson presented for the Board's consideration the purchase of a corporate seal. The clerk will explore and secure prices.

UNFINISHED BUSINESS:

Mr. Anderson advised that a public hearing will be held at 9:30 A.M., April 18, 1961, in the County Court Room, Waukegan, Illinois, for the purpose of hearing objections to the proposed annexation of certain described territory to the Village of North Barrington and that a notice of the hearing must be published. Mr. Anderson presented Resolution No. 60 - a resolution providing for public notice of an order by the Judge of the County Court, Lake County, in connection with annexation of certain territory to the Village of North Barrington. Mr. Urick motioned for adoption of Resolution No. 60 - seconded by Mr. Dattilo.

AYES

Trustees
J.A.Dattilo
N.Forrest
A.E.Urick
C.R.Anderson

NAYS

None

ABSENT

Trustees
V.R.Bliss
W.W.Hutchinson
D.T.Krumlinde

The notice will appear in the March 30, 1961 issue of the Barrington Courier-Review, the cost of which will be borne by BHOA.

Mr. Anderson advised the Board the telephone directory is about to go to press and if the Village is to have a listing the franchise with the Telephone Company would have to be adopted immediately.

Mr. Forrest inquired as to the request made to the Illinois Commerce Commission for inclusion of the entire Village in the new rate structure and discontinuation of the mileage rates, and also the five-minute allowance on toll calls. After discussion it was the consensus the execution of the franchise would in no way affect negotiations with the Illinois Commerce Commission and that efforts in this direction would be continued.

Trustee Dattilo suggested that the franchise be clarified regarding the use of easements in the placing of poles and wires, similar to what was done in the case of the electric power franchise. It was agreed that a letter would accompany the franchise.

After discussion Mr. Urick motioned that the Board proceed with the signing of the franchise with provision that a letter will be prepared, under the guidance of Attorney John Cutler, regarding the use of easements. Seconded by Mr. Dattilo.

Ayes

Trustees
Dattilo
Forrest
Urick

Nays

None

Absent

Trustees
Bliss
Hutchinson and Krumlinde

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Mr. Forrest advised that the "Biltmore" designation in the telephone book has caused a great deal of confusion and suggested it be changed to NORTH BARRINGTON or BARRINGTON as the case may be. After discussion it was agreed to designate NORTH BARRINGTON where proper.

NEW BUSINESS:

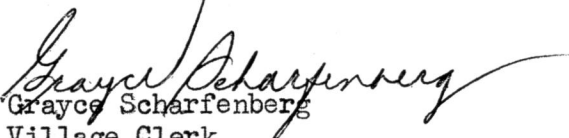
Mr. Anderson advised the Board that the BB gun incident reported by the Chief of Police had turned into a dog problem. Mr. Svacha read police report dated March 18, 1961, covering the complaint of Mr. Thomas Gooch on the shooting of his dog and the investigation made by the police.

Mr. Anderson introduced Mr. Howard Weber, who had appeared before the Board to ask enforcement or enactment of ordinances pertaining to stray dogs affecting public safety and health. Mr. Weber presented a complaint of dog packs out of control in the Village and adjoining sections. In several instances small children had been attacked, and in one instance a small dog was injured so badly it had to be destroyed. Discussion followed on the review and strengthening of ordinances and the possible licensing of dogs.

After discussion Trustee Forrest motioned that a study be made by the Police Department and that citizens be notified of the instructions to the Police to enforce the existing statutes on stray dogs creating a nuisance, endangering the children and public health of the community. Seconded by Mr. Urlick and passed unanimously.

On April 4 at 8:00 p.m., Cuba Township will hold its annual meeting in the Cuba Township Office. At this meeting Messrs. Welch and Freking have agreed to entertain a motion to amend the gravel tax petition to read "NOT TO EXCEED FIFTEEN CENTS (15¢)." Mr. Anderson asked that as many people as possible attend the meeting.

Meeting adjourned: 10:00 P.M.


Grayce Scharfenberg
Village Clerk