

MINUTES OF A PUBLIC MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON
HELD ON APRIL 26, 1965, AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE.

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

ABSENT: None

ALSO

PRESENT: G.E.Davis	Supt. of Roads
M.H.Kerr	Deputy Building Officer
W.F.Meyers	Police Department
F.M.Moore	Director of Civil Defense
R.E.Svacha	Chief of Police

Reporter: H. Burkhardt Barrington Courier-Review

Visitors: Mrs. C.R.Anderson	Mr. & Mrs. E. C. Gross
Mr. U.B.Comes	Mrs. Thos. McCosker
Mr. Eben Finger	Mrs. J. Noyes
Mr. Bert Herrmann	Mrs. R. E. Svacha

The clerk announced that newly elected Trustees Cutler, Schulke and Steingraber had executed their oaths of office and had been sworn in.

The President announced that this was the initial meeting of the new Board of Trustees.

OFFICERS' REPORTS:

TREASURER: In the absence of Treasurer Martin Keagy the President reported the following balances:

General Fund	\$5,697.60
Police Cont. Fund	581.35
Petty Cash	25.00
MFT	4,096.44

Trustee Krumlinde moved for acceptance of the Treasurer's report - seconded by Trustee Steingraber and passed unanimously.

Final distribution of 1963 taxes has been received.

VILLAGE CLERK: The clerk presented invoices for approval totalling \$514.73 (copy attached). Trustee Urick moved for approval - seconded by Trustee Schulke and passed unanimously.

POLICE: Chief R. E. Svacha reported the Police Department had received and processed calls and complaints concerned with -

Forced entry into a vacant home.
Petty thief on the golf course.
Malicious mischief.
Prowler.
Children skate-boarding on Miller Road.
Free running dogs disturbing leashed animals and damaging properties.
Assistance to find a lost dog.
Ham radio operator disturbing TV and FM reception.
Telephone pranks.

Assisted Barrington Police Department on two calls: (1) burglary in process - and (2) vehicle identification.

Assisted Mount Prospect Police Department on vehicle identification.

Assisted County Sheriff's Department in investigation of (1) theft in the perimeter area - (2) teenage drinking party - and (3) death of a resident.

Five barricades or markers and flares erected and maintained at road or abutment washouts.

Two vehicle accidents
One arrest for a traffic violation.

BUILDING OFFICER: In the absence of Building Officer R.J.Kerr two permits for new construction and one for remodeling were reported - totaling \$282.00.

ROADS: Supt. G.E.Davis reported:

1 - Mr. John Poesch will install new abutments in about a month for the two culverts which were damaged in automobile accidents.

2 - Mr. Rieke will this week check the drain line on Onondaga Drive adjacent to the Behrend and Iverson properties.

3 - Three major complaints received relative to standing water: (1) Mrs. D. Campbell - culvert blocked; (2) Mrs. L. Clavin reported water flows over road at Signal Hill and Honey Lake; (3) Mr. Wm Missar, 255 Woodland Drive, reported water occasionally collects on the side of his property. Mr. Missar would like to have a culvert installed across the road east to west to drain downhill from his property. It is estimated a 40 ft. culvert would cost about \$300.

Mrs. Clavin complained that culverts are blocked, causing the water to overflow onto the road. Investigation showed the large culvert is free of debris but it is believed there are 2 or 3 smaller culverts at lower levels which are completely submerged at this time as the Biltmore Country Club does not lower the level of the water in Honey Lake as early as they should.

Mr. Davis reported 144 tons of road gravel has already been applied to parts of Village roads and that between 50/60 tons of additional gravel will be applied this coming week.

Due to the overall condition prevailing, trucks are at a premium and work has been delayed. Cold patching work will start as soon as the roads have had time to dry out.

The road program was referred to the Trustees Committee for study and recommendation to the board.

HEALTH OFFICER: In the absence of the Health Officer the President reported:

Dr. Barlow urges, because of the watersoaked condition of the ground, that people be more conservative in the use of their equipment such as dishwashers, garbage disposals, automatic washers etc., which use large quantities of water and are an additional burden to already very wet ground.

MOSQUITO ABATEMENT: In the absence of Mr. Lyle Palmer the President reported the contract for the 1965 season has been signed.

FIRE COMMISSIONER: The President advised that Mr. Wendell Clauson has submitted his resignation as Fire Commissioner as he has sold his home and will be moving from the area. After discussion Trustee Forrest reluctantly moved to accept Mr. Clauson's resignation - seconded by Trustee Steingraber and passed.

The President submitted for ratification Resolution No. 153, a resolution appointing Mr. Walter Webster Fire Commissioner to succeed Mr. Wendell Clauson for the unexpired term of four years from February 22, 1965. Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 153 appointing Mr. Webster - seconded by Trustee Steingraber and passed unanimously.

CIVIL DEFENSE: Mr. Frank M. Moore advised that at the moment he had nothing to report. However, the havoc suffered by Crystal Lake as a result of the recent tornado indicates conclusively the need for some preparedness and a workable program in the event of emergency.

PARKS & AUXILIARY SERVICES: Mr. Jack Blazo reported the Village is still faced with the problem of cleaning up Village roadways. It was suggested that possibly the Home Owners Association in cooperation with the Village might direct a program of self-help among the residents. It was also suggested that Roth Landscaping be authorized to survey the Village to clean up just Village roadways. Mr. Blazo and Mr. Frank M. Moore, President of the Home Owners Association, will endeavor to work out a cooperative self-help program, and report to the board at the next board meeting.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEES:

FINANCE & LAW: Trustee Urick reported a meeting of the Finance Committee will be called before the next board meeting to establish the proposed budget.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde submitted proposed Ordinance No. 67 - an ordinance pertaining to the control of dogs running at large in the Village of North Barrington. Mr. Eben Finger, Mr. Bert Herrman, Mr. U. B. Comes and Mrs. J. Noyes appeared in opposition to the ordinance as proposed. Mrs. Anderson, Mr. and Mrs. Gross, Mrs. McCosker and Mrs. Svacha urged that the board consider adoption of a dog ordinance. The President read a letter received from Mrs. J. Noyes on the subject and Mr. Bert Herrman submitted a petition signed by certain residents in the area opposing a dog ordinance. Mr. Finger urged that care be taken in phrasing the ordinance so that the Village does not "use a cannon when a pair of handcuffs would do the job." The President advised that the intent of the proposed ordinance is to invest police with the authority to do what is required in emergencies.

After discussion Trustee Cutler moved that the proposed ordinance be referred back to the Trustees Committee for consideration of the suggestions made by the interested citizens and consultation with the Village Attorney. Seconded by Trustee Forrest and passed unanimously. The President invited Mr. Eben Finger to join with the Trustees Committee in reconsidering the proposed ordinance.

PLANNING & ZONING: Trustee Forrest advised that the Lake County Board of Supervisors has been reorganized and it is hoped the proposed Lake County Zoning Ordinance will be adopted within the next 60 days.

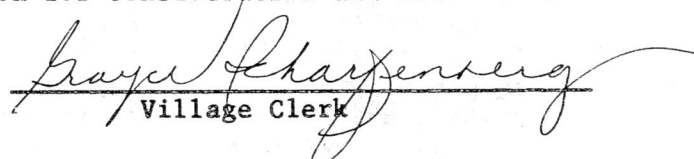
At the moment the Village of North Barrington is being sued by Landwer et al - Case No. 65-1611 - in an effort to invalidate the annexation of the property which includes J.A. Cutler, A. Johnson, G. Schwartz, W. C. Block, H. McKee and some Quaker Oats property.

After discussion the President submitted Resolution No. 154 - a resolution authorizing King, Robin, Gale & Pillinger to appear for the Village of North Barrington and engaged Snyder, Clarke, Dalziel, Holmquist and Johnson if necessary in Case No. 65-1611. Seconded by Trustee Cutler and passed unanimously.

Trustee Forrest advised that the Plan Commission is being requested in a written communication to study the present zoning ordinance in an effort to refine it, eliminate any duplication and overlapping, and strengthen it from a legal and enforcement viewpoint. It is not the intent to change or alter the zoning ordinance, but rather to improve its content. After discussion Trustee Forrest moved the Plan Commission be authorized to expend not to exceed \$300 to engage the services of a professional planner to assist in this undertaking, with request that their recommendation be submitted to the Board within the next 60 or 90 days. The President read the proposed letter of instruction addressed to Mr. D. J. Wangelin, Chairman of the Plan Commission. Trustee Forrest changed his motion and moved this instruction letter, modified as discussed, be approved. Seconded by Trustee Krumlinde and passed unanimously.

The President suggested that the Plan Commission be requested to survey the Village with respect to health and sanitation and septic conditions. It was suggested that professional assistance be engaged to make the survey at an estimated cost of \$1,000. After discussion the matter was referred to the Trustees Committee on Building Regulations and Health & Sanitation for consideration and recommendation at the next Board meeting.

10:35 Meeting Adjourned.


Village Clerk

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON HELD ON APRIL 26,
1965, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. - PRESENT: Trustees Cutler, Forrest, Krumlinde, Lafferty, Schunk
and Urick. Trustees-elect Russell C. Schulke and
Fred F. Steingraber.
President Anderson and Clerk G. Scharfenberg.

ABSENT: None

ALSO

PRESENT: G.E.Davis	Supt. of Roads
M.H.Kerr	Deputy Building Officer
W.F.Meyers	Police Department
F.M.Moore	Director of Civil Defense
R.E.Svacha	Chief of Police

REPORTER: H.Burkhardt Barrington Courier-Review

Visitors: Mrs. C.R.Anderson	Mr. & Mrs. E.C.Gross
Mr. U.B.Comes	Mrs. Thos McCosker
Mr. Eben Finger	Mrs. J. Noyes
Mr. Bert Herrman	

Trustee Urick moved the minutes of the March 22, 1965 meeting be approved -
seconded by Trustee Lafferty and passed unanimously.

The Clerk submitted Judges' certificate of the results of the April 20,
1965 election and tally sheets. Thereupon the Board of Trustees proceeded
to canvass the returns. Said canvass having been completed Trustee Krumlinde
moved the adoption of Resolution No. 155 - seconded by Trustee Urick and
passed.

On motion of Trustee Forrest, seconded by Trustee Urick and unanimously
adopted, the Board thereupon adjourned sine die.

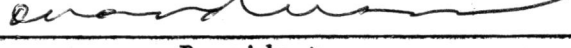

Village Clerk

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

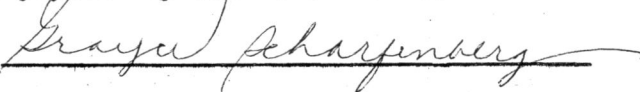
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on April 26, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Norm Schuldt		Roads	Snow Plowing	\$ 62.50
2.	Norm Schuldt		Roads	Road Gravel	225.00
3.					50
4.					307
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: 
President

April 26, 1964 (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.



April 26, 1965 (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 4-26-65 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Charles Spurr, Commander				\$
2.	Fox Valley Police Reserves		Police	Patrol Assignment - 4/24 and 4/25, 1965 @\$2.00 hr. -	
3.	Cary, Illinois			8 hr shift - plus \$2.00 gasoline allowance	18.00
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: *[Signature]*
President

April 26, 1965 (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.

[Signature]

April 26, 1965 (DATE)

VILLAGE OF NORTH BARRINGTON

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 April 26, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier-Review		Clerk	Publ.-Legal Notice of Election	\$ 7.80
2.	Bar-Ton Stationers	03402	Clerk	Office Supplies	6.48
3.	Community School Dist. #4		Clerk	School Rental - 4/5/65	14.20
4.	Frontier Publishing Corp.		Elec.	300 ballots - 4/20 Elec.	27.90
5.	Hill-Downing Inc.	19557	Bonds	Indemn. Bond - President	10.00
6.	Illinois Bell Telephone Co.		Clerk	Toll Serv. - Mar. - 381-3393	5.90
7.	Illinois Bell Telephone Co.		Roads	Toll Serv. - Mar. - 381-3392	1.55
8.	Grayce Scharfenberg - Clerk		Clerk	Salary - month of April	50.00
9.	Grayce Scharfenberg - Clerk		Clerk	Petty Cash Reimb./for postage	5.60
10.	Mrs. Lee Davis		Elec.	Judge of Election - 4/20/65	5.00
11.	Mrs. Helen Gustavson		Elec.	" " " "	5.00
12.	Mrs. Lucy Hollis		Elec.	" " " "	5.00
13.	Mrs. Margaret Kerr		Elec.	" " " "	5.00
14.	Mrs. Carol Wolf		Elec.	" " " "	5.00
15.	Grayce Scharfenberg		Clerk	Postage - Special Mailing	15.00
16.	Community School Dist. #4		Clerk	Rentals - March	15.60
17.	First National Bank of Barrington		Treas	Checks	4.44
18.					175.24
19.					
20.					

APPROVED:

Martin Keagy
President

4-26-65

(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.

Grayce Scharfenberg

4-26-65

(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 _____ (Date).

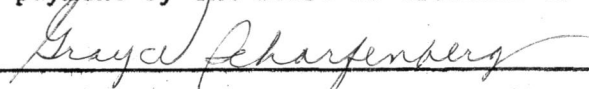
TO BE RATIFIED ON APRIL 26, 1965

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		Clerk	To reimburse for typewriter stand for IBM electric typewriter	\$13.99
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: 
President

APRIL 10, 1965 (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.



4-26-65 (DATE)