

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

APRIL 27, 1964  
NORTH BARRINGTON SCHOOL

8:15 P.M. Roll - Present - Trustees Cutler, Forrest, Krumlinde, Lafferty,  
Schunk and Urick.  
President Anderson - Clerk G. Scharfenberg

Also

Present - P. Barta, G.E.Davis, M. Eberli, M. Keagy, J. Noyes,  
H.V.Parsley, and R. E. Svacha.

Visitor - Mrs. M. A. Love - Developer - proposed Heartwood  
Subdivision.

Reporter- Mrs. Nancy Baird - Barrington Courier-Review.

The President declared a quorum present and opened the meeting.

The President read letter of resignation from Health Officer Dr. Jack D. Noyes, and advised that Dr. Noyes desired to address the Board before the regular order of business because of another appointment.

Dr. Noyes advised that he feels his recent election to the School Board will preclude his serving in both capacities. In his letter to the Board Dr. Noyes included suggestions on several systems now either in process of correction or investigation, and offered to consult with his successor if necessary.

Trustee Forrest inquired if Dr. Noyes had any knowledge of septic systems seeping into Honey Lake. Dr. Noyes answered in the negative and said that if anyone has knowledge or suspicion that this is so it should be reported to the Health and Sanitation Department at once. He said the more homes we have the more problems arise, and the situation must be watched carefully. At the moment there is one instance in the Oaksbury Subdivision where two percolation tests proved unsatisfactory and permit has been denied to date.

The Board commended Dr. Noyes on the fine service performed for the Village and wished him success in his work on the School Board.

It was the consensus of the Board to defer action on Dr. Noyes resignation to the next Board meeting until his successor is appointed.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances on hand April 27, 1964 as follows:

General Fund	\$2,732.50
Police Contribution Fund	981.70
MFT Account	4,096.44
Petty Cash	25.00

Trustee Schunk moved for approval - seconded by Trustee Lafferty and passed unanimously.

VILLAGE CLERK: The clerk presented two Police Department expenditures for ratification totalling \$866.13 covering:

Eveready Manifold Company	
1,000 Arrest Tickets. . . . .	\$67.44
Schacht T.V. & Electronics	
2 - Police Radios. . . . .	798.69

Due to limited funds on hand, and delayed tax receipts, the Board discussed the possibility of deferred or partial payments. After discussion Trustee Schunk moved to approve payment to the Eveready Manifold Company in amount \$67.44 - and to explore possible arrangements on the police radios. Seconded by Trustee Urick and passed.

The clerk presented current operating invoices totaling \$260.97 for approval - (list attached.) Trustee Schunk moved for approval - seconded by Trustee Urick and passed.

POLICE: Chief Svacha reported on the following complaints and services:

- Grass fire.
- Representation at Biltmore Country Club activity.
- Young man with rifle.
- Hotrodder annoying neighborhood.
- Dogs running loose and allegedly attacking residents.
- Suspicious noise in back of resident's home.
- Mysterious explosion.
- Fishing parties at Honey Lake.

Chief Svacha discussed the fishing parties at Honey Lake and Signal Hill Roads. The area was posted with "NO PARKING" signs last year but the signs were quickly knocked down and carried away by persons unknown. The lake is private property of the Club and others, and Village Police have no jurisdiction. After discussion Trustee Cutler moved the Village approach the Club, Messrs. Mervis, Clavin et al relative to posting "NO FISHING - PRIVATE PROPERTY" signs. Seconded by Trustee Schunk and passed unanimously.

BUILDING OFFICER: In the absence of R. J. Kerr the President reported two permits issued - \$144.00; and one pending - held up by the Health & Sanitation Department for percolation tests.

ROADS: Mr. G. E. Davis reported Liberty Asphalt Products Inc., have advised they will start work on Woodland Drive under the approved MFT contract this week. The Board discussed the possibility of using MFT funds on work proposed this year; also the possibility of arranging to have Liberty Asphalt do some of the work and defer payment until tax funds are available. Financing of these projects will be pursued.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION COMMISSION: The President reported on the status of negotiations with the surety relative to the Boehmer and Dupin faulty septic systems under bond. Since no action has been taken to make correction to the systems the President read letter addressed - at the suggestion of Attorney J. Wm Braithwaite - to both Mr. Boehmer and Mr. Dupin, with copies to the surety and the contractors, serving notice that if corrective work is not started within ten days the Village will institute proceedings to have the work done.

The President - reported on the previously faulty septic system at the Charles E. Waters' residence - 240 Oxford Road - which was also under bond. Recognizing his obligations under the Village Codes, Mr. Waters personally had the system corrected and paid the cost. The Village Health Officer has approved the corrective work. After discussion with Mr. Waters' attorney, and with concurrence of the Village Attorney, the President asked for Board approval to assign the bond, now in favor of the Village, to Mr. Waters so that he may approach the surety - Ohio Casualty - for recovery of the expense. Trustee Cutler so moved - seconded by Trustee Lafferty - and passed unanimously.

MOSQUITO ABATEMENT: In the absence of Mr. Lyle Palmer the President advised an agreement has been signed with Clarke Outdoor Spraying Inc., for four foggings - in amount \$1,550. If funds are available, and additional foggings are needed, this can be done.

CIVIL DEFENSE: R. E. Svacha. No report.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: Chairman H. V. Parsley reported the Plan Commission recommends a public hearing be held on the proposed upgrading of the Biltmore area of the Village, after which a formal recommendation will be presented to the Board. The proposed amendment of Section 1, subsection E, paragraph 12 - "Non-Conforming Use" - adding at the end thereof new paragraphs (d) and (e) as follows will also be presented at this public hearing:

- (d) "If two or more contiguous lots or combinations of lots or portions of lots in single ownership are of record at the time of passage of this ordinance, and if all or part of the lots do not meet the requirements for lot width or area as established by this ordinance, the land involved shall be considered to be an undivided parcel for the purpose of this ordinance, and no portion of said parcel shall be used or sold which does not meet lot width and area requirements established by this ordinance, nor shall any division of the parcel be made which leaves remaining any lot with width or area below the requirements stated in this ordinance. For the purposes of this section, single ownership of separate lots includes ownership by a spouse or child or by land trust of which there is a common beneficial owner, or a land trust as to which a child or spouse is a beneficial owner."
- (e) Nothing in this ordinance shall be construed to permit the use of any land or building which is in violation of any state, county or municipal statute, ordinance, rule or regulation."

After discussion Trustee Forrest moved for concurrence with the recommendations of the Plan Commission to hold a public hearing at the earliest possible date and suggested either Tuesday, Wednesday or Thursday be considered. Seconded by Trustee Cutler and passed unanimously.

Relative to the proposed Heartwood Subdivision, Chairman H. V. Parsley reported that the commission was sending the Heartwood Subdivision proposal back to the Trustees as the members did not understand the recent letter from Trustee Cutler on the matter.

Trustee Forrest then summarized the 1963 enactment of a strengthened 1 1/2 mile Village perimeter zoning control ordinance upon recommendation of the Plan Commission, which was passed unanimously by the Board of Trustees in August, 1963. This established a 5 acre minimum lot size for the Heartwood area. He said the Heartwood Subdivision "one acre" proposal was referred to the Plan Commission in September, 1963, in normal procedure. The commission proposed modification and discussed the matter with the proponent. In December, 1963, the Trustees referred the Plan Commission proposal of uplift modification - a less than 2 acre average revision - to the Trustees Committee on Planning and Zoning for review and recommendation. Trustee Forrest advised that Trustee Cutler was not appointed to the Village Board to fill former Trustee Bliss' committee vacancy until January 27, 1964, and that Trustee Bliss' resignation on December 30, 1963, followed his absence from the area for Village business for several months. The Trustees Committee on Planning and Zoning met in March, 1964, and recommended by letter to the Board of Trustees that the Heartwood proposal be referred back to the Plan Commission for further study. This was approved by the Board on March 23, 1964. Trustee Forrest then moved that the Heartwood Subdivision proposal be retained under consideration by the Trustees for additional consideration by the Trustees Committee on Planning and Zoning, consisting of Messrs. Cutler, Kerr and himself. He said that he would talk further with Mrs. Love - who was present - on the matter of the proposed exception to the Village 5 acre perimeter control for the land in question, and that the opinions of the Timberlake community, and others surrounding, should be sought. The Trustees concurred unanimously.

Chairman Parsley presented petition of Chester Mitchell Jr., 224 Kimberly Road, to annex 8 acres to the Village, which had been recommended for approval by the Plan Commission. After discussion Trustee Cutler moved for concurrence with recommendations of the Plan Commission. Seconded by Trustee Urick and passed unanimously.

The President presented Annexation Ordinance No. 55, annexing the territory to the Village. Trustee Schunk moved for adoption of Ordinance No. 55 - seconded by Trustee Forrest -

By Roll - AYES: Trustees Cutler, Forrest, Krumlinde, Lafferty, Schunk and Urick. President Anderson.

NAYS: None.

ABSENT: None.

Passed by unanimous vote.

Chairman Parsley presented petition from Ruth I. Smith to annex 12 acres on Kimberly Road to the Village, and petition for a pre-annexation variation in the Village zoning and/or building ordinances permitting three 4 acre lots having an average width of not less than 121 ft. each. The Zoning Ordinance requires 130 ft. average width in one acre districts, which would be the zoning of the property if annexed pursuant to the Village Zoning Ordinance. As Honey Lake constitutes part of the property each lot will have land area of about 2 acres each. The petitioner also requests approval for the construction and maintenance of a non-paying guest house on each of said lots. The Plan Commission recommended referral to the Board of Zoning Appeals. The Plan Commission also recommended that the Board of Trustees, and the Board of Zoning Appeals, favorably consider the petition to annex the property of Mrs. Ruth I. Smith with the variations listed, and that the petition for the guest houses be handled as a specific variation and consideration be based on a detailed description of the facility.

Trustee Krumlinde moved for concurrence with the Plan Commission to refer the petitions to the Board of Zoning Appeals for public hearing - seconded by Trustee Cutler and passed unanimously.

Mr. Max Eberli, Chairman, Board of Zoning Appeals, read notice of public hearing to be held Monday, May 18, 1964, at 8:00 P.M., at the North Barrington School to consider the request of Ruth I. Smith for a pre-annexation variation of the strict interpretation of the zoning ordinance of the Village of North Barrington to allow lots having a width of approximately 121 ft., rather than 130 ft., required by said zoning ordinance and to allow a guest house on each lot.

Chairman Parsley presented tentative plat of proposed subdivision of the Charles W. Miller property - 197 Kimberly Road - and annexation petition. While this area is zoned one acre, all lots in the proposed subdivision approximate two acres. The Plan Commission recommends the Board favorably consider the proposed subdivision and annexation with suggestion that the petitioner consider the installation of underground public service utilities. Trustee Krumlinde moved for concurrence with the recommendations of the Plan Commission - seconded by Trustee Urick and passed unanimously.

Chairman Parsley read letter from Mr. Clifford Leonard petitioning for approval to extend Sioux Drive and install a cul-de-sac. The Plan Commission recommends approval subject to installation of a cul-d-sac, pursuant to Subdivision Regulation Standard, by Mr. Leonard at the end of Seminole Drive for the use of public equipment etc. Trustee Krumlinde inquired about the possibility of a marshy condition and the future maintenance by the Village of a road that might wash out. After discussion Trustee Schunk moved that Supt. of Roads G.E. Davis investigate and determine if a road can be built. Seconded by Trustee Forrest and passed unanimously. A letter will be written to Mr. Leonard advising him the matter is under advisement.



The President presented Resolution No. 131 appointing Merle R. Miller to the Plan Commission for the unexpired balance of the two year term of Samuel R. Lewis, and requested Board approval of the appointment. After discussion approval of the appointment was deferred to the next meeting to give the Trustees Committee on Planning and Zoning an opportunity to meet with Mr. Miller.

The President presented Resolution No. 132 appointing Mr. Fred W. Wilson to the Board of Zoning Appeals for the unexpired balance of the three year term of Dr. T. L. Canniff, which began October 28, 1963, and asked for Board approval. After discussion Trustee Cutler moved for adoption of Resolution No. 132 - seconded by Trustee Forrest and passed unanimously.

#### TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick presented Ordinance No. 64 - an ordinance imposing the Municipal Retailers Occupation Tax upon all persons engaged in the business of selling tangible personal property at retail in this Village at the rate of one-half of one per cent of gross receipts. The expected revenue from the collection of sales tax by the Village would approximate \$700/800 - with \$600/700 coming from the Club. President Anderson advised the matter had been discussed with Mr. George Traner, President of the Biltmore Country Club, who did not feel that it was necessary to bring the matter before the Club Board. Trustee Forrest suggested that the matter be put to the entire Club board so that present cordial cooperative relations between the Club and the Village are maintained. After discussion Trustee Schunk moved that adoption of Ordinance No. 64 be deferred until next meeting, and that the board of the Club be approached in the interim. Seconded by Trustee Forrest and passed unanimously.

PLANNING AND ZONING: Trustee Forrest advised that Kenneth C. Henke, former chairman of the County Board, was elected the new chairman of the County Board of Supervisors.

ROADS AND PUBLIC UTILITIES: Trustee Schunk advised that he and Supt. of Roads Davis will meet and study the road program under the present budgetary restrictions.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde reported on his investigation of insurance coverage for police officers. It is impossible to get the type of insurance desired. Mr. Ed Look has contacted ten or twelve companies and has been turned down by all but one - the American Casualty Company - who has offered a three phase policy on an annual basis:

- (1) Death benefit - \$1,000 maximum per man - at a cost of \$1.00 per man.
- (2) Weekly indemnity - \$5.00 per man. \$1.40 for each \$500 coverage.
- (3) Medical coverage - \$500 - \$6.91

1,000 - 10.40

\$1,000 - death

\$100 per week indemnity

\$1,000 - Medical

Per man - \$39.40 per annum.

Trustee Krumlinde advised, in his opinion it is imperative that each policeman contact his insurance companies carrying any coverage of any kind, whether it be life - mortgage - accident - etc., and inform each company of his extra activities of acting in the capacity as an "amateur" policeman. Our policemen are classified as "amateur" because they are unpaid. He should also state the approximate hours that he is engaged in this activity and the approximate time schedule that he is working on. He should state the village in which he is operating and specifically mention that he is using his personal automobile. He will most likely find that there will be additional premiums to cover the above activities. These additional costs should be presented to the Village Board.

Also, Trustee Krumlinde recommended that the Village be covered by an endorsement on each and every policy to relieve it of any responsibility. He advised that he and President Anderson held a meeting on Wednesday, April 22, with the Police Officers and each and every man agreed to examine his personal insurance coverage with the insurance companies involved. Trustee Krumlinde will continue his investigation and report further.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

GENERAL: The President advised that he had received comments from several contributors to the Police Contribution Fund suggesting that this type of revenue be included in our tax base. Letters of acknowledgment have been written to Mr. Jack N. Mervis and Mr. Erling Hansen.

The President reported he had received a communication from the Lake County Highway Department recommending the installation of mercury-vapor lights at the intersection of Miller Road and Highway 59. This is a county-wide program of installing overhanging lights at principal intersections. The villages pay the cost of the equipment, which is installed, maintained and owned by the Public Service Company.

11:15 P.M. - Meeting adjourned.

  
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 27, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	BAR-TON STATIONERS	08699	Clerk	Office Supplies	\$ 5.18
2.	G.E. CO. c/o C.R. ANDERSON		Clerk	Multilith Work - Minutes	1.35
3.	HILB-DOWNING INC.	17112		President's Bond	10.50
4.	HILB-DOWNING INC.			Treasurer's Bond	40.00
5.	ILLINOIS BELL TELE. CO.		Clerk	Toll Service -3393 - March	9.30
6.	ILLINOIS BELL TELE. CO.		Clerk	" " -3393 - April	7.60
7.	ILLINOIS BELL TELE. CO.		Road	" " -3392 - March	1.55
8.	ILLINOIS BELL TELE. CO.		Road	" " -3392 - April	1.55
9.	GRAYCE SCHARFENBERG		Clerk	To reimburse Petty Cash - Postage	5.00
10.	GRAYCE SCHARFENBERG		Clerk	Salary - April	50.00
11.	<i>Norm Schmitt</i>		<i>Road</i>	<i>snowplowing</i>	<i>62.50</i>
12.	<i>Eveready Manifold Co</i>		<i>Police</i>	<i>1000 arrest tickets</i>	<i>67.44</i>
13.					<i>260.97</i>
14.					
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: \_\_\_\_\_  
President

April 27, 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 27, 1964 (DATE)