

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

May 27, 1963
North Barrington School

ROLL: 8:30 P.M. - PRESENT: Trustees Forrest, Lafferty, Krumlinde and Urick
Secretary - Grayce Scharfenberg

ABSENT: President Anderson - Trustees Bliss and Schunk

ALSO

PRESENT: Martin Keagy, R.J.Kerr, W.F.Meyers, J.D.Noyes,
H.V.Parsley and R.E. Svacha. Also - Mr. Robert
Bruce, Reporter - Barrington Courier-Review.

The clerk advised that due to business reasons President Anderson would not be present. To follow an alphabetical sequence Mr. Anderson asked Trustee Krumlinde to serve as pro-tem chairman of the meeting. Trustee Forrest moved that Trustee Krumlinde be elected pro-tem chairman of the meeting - seconded by Trustee Lafferty and passed.

Trustees Krumlinde and Urick - reelected at the April 16, 1963 election - were sworn in by the clerk.

Trustee Forrest moved the minutes of the April 22 meeting be approved after correction on page 5, paragraph 2, to show as an arterial road Signal Hill Road from Highway 59 "EASTERLY" to Cuba-Ela Township line instead of "WESTERLY". Seconded by Trustee Lafferty and passed.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances on hand as follows:

General Fund	\$3,492.47
Motor Fuel Tax	843.72
Petty Cash	25.00
Police Contribution Fund	209.32

Mr. Keagy also reported the Motor Fuel Tax account was audited by a State Auditor on Saturday, May 25, 1963, who advised the Village credit as of March 31 was \$5,611.39, and is available for approved road projects. Trustee Urick moved for approval of the Treasurer's report - seconded by Trustee Forrest and passed.

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

Barrington Courier-Review, Barrington	
Publication of Ordinance No. 44.	\$ 9.80
Barton Stationers, Barrington	
Miscellaneous supplies for Village Clerk . . .	7.02
(Carbon paper - ribbon - etc.)	
General Electric Company, c/o C.R.Anderson	
Multilith work - 4/22/63 minutes and Ordinance No. 7.1	4.76

Illinois Bell Telephone Co., Arlington Hts.

Service - April - DU 1-3392 and 3393.	\$9.87	
Service - May - DU 1-3392 and 3393.	<u>5.45</u>	\$15.32

Grayce Scharfenberg - Village Clerk

To reimburse petty cash for postage	5.00	
50 covers for Building Code.	<u>6.38</u>	11.38

Underwood Corporation, New York

1 - TM Five Manual Typewriter - Serial 11-8645092		170.00
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Robert H. Freking, Cuba Township Highway Comm., Barrington

Blacktop Patching - 48 hrs @ \$2.50 hr.	120.00	
Truck Rental - 27 hrs. @ \$5.45 hr.	147.15	
Clean Culverts - 32 hrs. @ \$2.50 hr.	<u>80.00</u>	347.15

Liberty Asphalt Products Inc., Grayslake, Ill.

4/9-10-11/63 - 24 tons coldmix @ \$8.50.		204.00
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P & S Sales, Tulsa, Okla.

Miscellaneous supplies for Police Department. . .		60.60
(Itemized list given to Mr. Keagy)		

Mr. Harold Krug, Forest River Volunteer Fire Dept.
c/o R. E. Svacha.

2 Used Vehicle Sirens.		<u>25.00</u>
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TOTAL.		<u><u>\$855.03</u></u>
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Trustee Forrest moved for approval - seconded by Trustee Urlick and passed.

POLICE DEPARTMENT: Chief Roy Svacha reported citizens complaints as follows:

Burglary from a home under construction.
 Two acts of vandalism at the same construction site on two different dates.
 Theft from and damage to automobiles parked in resident's garage.
 Request to take charge of a stray dog.
 An appeal to assist in finding a lost pet.
 Dangerous dog at large.
 Child bitten by a dog.
 Theft of equipment worth approximately \$200 from Club Golf Course.

Chief Svacha also reported he had received approval for a radio frequency and expects application for license to be approved shortly.

Chief Svacha discussed at length the need for an augmented Police Force due to the increase in vandalism, burglaries, and malicious mischief. Due to the small active force it has been necessary to neglect traffic problems to concentrate on

this serious problem. Also, Chief Svacha feels the apparent carelessness of the citizenry invites some of the trouble - i.e., doors left open and unlocked. Trustee Forrest suggested that some form of notice - either by postcard or newsletter - be sent to the residents alerting them to the problem and asking for their cooperation. Chief Svacha feels that if porch or yard lights were left burning after the usual retirement hours it would make the work of the Police Department more efficient and effective. Trustee Krumlinde will get together with Chief Svacha to draft suggestions and recommendations to be included in the notice to the residents.

Trustee Krumlinde presented Resolution No. 110 - a resolution providing for the appointment of R. W. Abramson, E. F. Caldwell and John B. Arnold as special policemen on the Police Department of the Village. Trustee Urick moved for adoption of Resolution No. 110 - seconded by Trustee Forrest and carried unanimously.

BUILDING OFFICER: Mr. R. J. Kerr reported five permits issued:

- 3 for new homes - 2 in the Oaksbury Subdivision of the Mervis Development
- 1 - Remodeling
- 1 - Septic Field

The Board discussed the sale of the Mervis Development and the road performance bond which has not as yet been provided. This will be pursued.

ROADS: No report.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: Dr. J. D. Noyes reported three complaints processed:

- 1 - WATERS' RESIDENCE: Adjacent neighbor, whose property is below the Waters', ~~cut~~ down a portion of a hill, which resulted in drainage. The H&S Commission was requested to determine whether this was septic water or hillside drainage. After making dye test - detergent test - and bacteria test - it was concluded that the drainage is not septic water. All tests were negative.
- 2 - Suds in the creek that runs through the area. Checked with Lake County Health Department. The suds are the result of detergents, which cannot be removed by normal septic treatment.
- 3 - Complainant called to report an offensive septic system but refused to name the owner. Nothing can be done until a formal and complete complaint is made.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: The chairman read a note from the President indicating Mr. Huning is doing a commendable job in developing a program and details will be included in the current newsletter.

PLAN COMMISSION: Chairman H. V. Parsley reported:

Public hearing will be held on Wednesday, June 26, 1963, at 8:00 P.M., at the Biltmore Country Club for the purpose of hearing evidence and considering --

1. Comprehensive amendment to the zoning ordinance of the Village of North Barrington; to-wit: The Zoning Map which is part of said zoning ordinance.
2. Amendments to the Official Plan of the Village of North Barrington to-wit: The Official Plan Map relating to the area adjacent to but outside the Village limits.

Mr. Parsley advised that legally the Plan Commission is required to hold a public hearing any time an area is annexed even though there is no change in zoning. Since it was not opportune, and zoning maps were not readily available after annexation of certain property, these will be covered at this meeting.

Mr. Parsley reported the Plan Commission - at its April 1, 1963 meeting - approved a petition to divide 3.15 acres - located in the $1\frac{1}{2}$ mile periphery area north of the Village, zoned one acre - into two parcels of 1.65 and 1.50 acres respectively. Normally only Plan Commission approval is required, but the Plat of Survey was prepared for Board approval and signature of the Village Clerk. Trustee Forrest moved that because of the unusual physical characteristics of the property the Board concur with Plan Commission approval of the proposed subdivision. Seconded by Trustee Lafferty and passed unanimously. The property involved is owned by Arnold R. Rein, and is located at 17 Indian Trail.

Chairman Parsley displayed the proposed Village and Peripheral Zoning Map and explained the zoning applicable to the various areas within and outside the Village. Trustee Forrest called attention to the restriction in Amendment No. 8.3 to Zoning Ordinance No. 8, Section II, Paragraph F, to the effect that in no case shall there be more than one principal dwelling building on one zoning lot.

BOARD OF ZONING APPEALS - No Report.

LAW: No Report.

PUBLIC PARKS COMMISSIONER - No Report.

TRUSTEES COMMITTEE REPORTS:

PLANNING AND ZONING:

Chairman Krumlinde presented Ordinance No. 45 for adoption - a zoning variation ordinance covering subdivision of L. A. Clavin's 9.19 acres - in an area zoned 5 acres - into two homesites of 5 acres and 4.19 acres respectively, which formalizes the variation granted by the Board of Trustees at its December 17, 1962 meeting, following a public hearing before the Board of Zoning Appeals, who recommended the variation.

Trustee Forrest moved for adoption of Ordinance No. 45 - seconded by Trustee Lafferty.

BY ROLL:

AYES: Trustees Forrest, Krumlinde, Lafferty and Urick

NAYS: None

ABSENT: Trustees Bliss and Schunk.

Motion carried unanimously.

ROADS AND PUBLIC UTILITIES: - No Report.

POLICE & PUBLIC SAFETY: No Report.

BUILDING REGULATIONS: No Report.

HEALTH & SANITATION: Chairman Krumlinde presented two proposed amendments to Ordinance No. 35 - Health & Sanitation - as follows:

ORDINANCE No. 35.1 - REGULATION OF INDIVIDUAL SEWAGE DISPOSAL SYSTEMS.

ORDINANCE No. 35.2 - INDIVIDUAL SEWAGE DISPOSAL SYSTEM - RULES AND REGULATIONS.

The proposed amendments are the result of months of study and preparation by the Health & Sanitation Commission, together with the Village Building Officer and Village Architect - and consultation with Lake County Health Officers and Professional Sanitary Engineers. After discussion - -

Trustee Urick moved for adoption of Ordinance No. 35.1 -
seconded by Trustee Forrest -

By Roll: AYES: Trustees Forrest, Krumlinde, Lafferty and Urick.
NAYS: None
ABSENT: Trustees Bliss and Schunk.

Trustee Urick moved for adoption of Ordinance No. 35.2
seconded by Trustee Forrest -

By Roll: AYES: Trustee Forrest, Krumlinde, Lafferty and Urick.
NAYS: None
ABSENT: Trustees Bliss and Schunk.

Motions carried unanimously.

OLD BUSINESS: The Chairman reported:

Order is being placed with State Penitentiary for traffic signs.

Order for street name signs is expected to be placed within week or 10 days.
Commissioners are awaiting quotation from 3M Corporation.

Oak Wilt and Dutch Elm Ordinance is being reviewed by Village Attorney.

State of Illinois is to study placement of Village name signs on Highway 59.

Newsletter is in process of preparation.

Ordinance on Police Rules and Regulations is being reviewed with Village Attorney.

Liquor License Ordinance for Biltmore Country Club is being drafted for review at next Board meeting.

Ball Park is being mowed by Allan Parsley.

NEW BUSINESS:

The Chairman advised the President had made two appointments on which he would like Board ratification:

- 1 - The appointment of Mr. Harold Gerry to audit Village finances and accounts. After discussion Trustee Urick moved for ratification of the appointment of Mr. Gerry, seconded by Trustee Forrest and passed unanimously.
- 2 - The appointment of Mrs. Ellen Espenshade as chairman of the United Drive for the Village. Trustee Lafferty moved for ratification of the appointment of Mrs. Espenshade - seconded by Trustee Forrest and passed unanimously.

Also - ratification of approval given for the installation of an outdoor bell on the private phone service at the home of Chief Roy E. Svacha. When the Telephone Company surveys the Village and additional credit is allowed, a second telephone will be installed in Chief Svacha's home. Trustee Urick moved for ratification - seconded by Trustee Forrest and passed unanimously.

Trustee Forrest discussed the efforts made to untangle the apparent mix-up of charges for legal services made by Lewis D. Clarke against the Suttons, the North Barrington Association, Mr. Brad Shinkle - Mr. Norton Penney - and the Village of North Barrington. It is proposed to settle all accounts for \$1,200 - of which the Village of North Barrington share is \$75.00. The details are included in a letter addressed to all principals - including Mr. C. R. Anderson. The charges involved the four disconnection suits filed by Messrs. Schmid and Middleton et al, and the suit by Middleton against C. C. Sutton, in which suit the Village and former Building Officer were named co-defendants.

10:05 P.M. - Motion for adjournment seconded and passed.


VILLAGE CLERK