

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
May 28, 1962

ROLL: 8:15 P.M.

PRESENT

N. Forrest
W.W.Hutchinson
D.T.Krumlinde
E.J.Lafferty
A.E.Urick

ABSENT

V.R.Bliss

The president asked the clerk to read the minutes of the April meeting. Trustee Forrest moved that the minutes of the April meeting be approved as written. Seconded by Trustee Krumlinde and passed unanimously.

OFFICERS' REPORTS

TREASURER: Mr. Keagy reported balances on hand 5/28/62:

General Fund	\$522.17
Police Cont. Fund	.62
Petty Cash	25.00
Total	<u>\$547.79</u>

Mr. Keagy also reported checks totalling \$102 had just been received from the Village Clerk.

CHIEF OF POLICE: Chief Svacha reported police activities had been primarily routine. No meetings or special training sessions had been held.

Special activities consisted of answering complaints of fishing parties at Signal Hill Road and Honey Lake, which is outside village limits. Three investigations of construction without building permits were made. Also, there was another dog poisoning reported outside the village limits.

BUILDING OFFICER: In the absence of Robert J. Kerr, Mrs. Kerr reported three permits issued, one for new construction and two for remodeling - total fees \$137.50.

SUPERINTENDENT OF ROADS: Mr. George E. Davis reported:

Permit was granted to the Northern Illinois Gas Company for extension of gas mains to the Signal Hill area.

The Cuba Township Highway Commissioner has agreed to ditch along the Mellberg property on Seminole Drive as soon as the ground dries, in order to divert water flow from the Mellberg septic field.

Mr. Freking will also be requested to do some cold patching.

Trustee Forrest reported parts of some roads are below standard for the area and particularly commented about the bridge on Oxford Road. Discussion followed during which Trustee Lind, of the Trustees Committee on Roads, advised that the Committee, with Supt. Davis and President Anderson had made an extensive survey of the roads, and they were thoroughly cognizant of the

of the deterioration of certain road areas which has occurred over the years and which now involves substantial repairs. This work will be undertaken when tax funds become available. In the interim the Superintendent of Roads will consider posting warning and/or "Slow" signs and the advisability of closing Oxford Road until the improvement program has been properly approved.

PLAN COMMISSION: In the absence of Chairman Parsley the president presented for adoption Resolution No. 80 - a resolution naming Arterial Streets and Roads within the limits of the Village of North Barrington. This is necessary before application can be made for Motor Fuel tax rebates. Roads designated are:

Biltmore Drive
Eton Drive
Signal Hill Road from westerly limits of
Village to Iroquois Drive
Golfview Drive
Oxford Road
Woodland Drive
Kimberly Road from Miller Road to southerly
limits of Village.

Trustee Forrest moved for adoption of Resolution No. 80 - seconded by Trustee Urick and passed unanimously.

The president read Ordinance No. 33 - Petition for annexation of certain property near and along Kimberly Road to the Village - covered by Court Order No. 19877 signed by Judge Minard E. Hulse on May 7, 1962. Trustee Hutchinson moved for adoption of Ordinance No. 33 - seconded by Trustee Krumlinde.

By Roll:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
	N.Forrest	None	V.R.Bliss
	W.W.Hutchinson		
	D.T.Krumlinde		
	E.J.Lafferty		
	A.E.Urick		

The president reported receipt, through Chairman Harold Parsley and Samuel Lewis, of petitions involving the Mervis property. Two documents are involved:

- 1 - application of Ruth B. Mervis, which involves approximately 60 acres, for approval of her portion of the area in a planned development as shown on the map accompanying the petition.
- 2 - petition for annexation of the portion of Mrs. Mervis' property which was excluded from the petition to annex to the Village now on file with the County.

The president indicated both petitions should be referred to the Plan Commission. After discussion Trustee Forrest moved that the petitions be referred to the Plan Commission for whatever action is necessary. Seconded by Trustee Hutchinson and passed unanimously.

BOARD OF ZONING APPEALS: Chairman Dattilo reported receipt of a petition from John R. Wood, dated May 9, 1962, requesting a public hearing on erection of a garage at 519 Beachview Drive. Mr. Wood desires to build as close to the road as possible - 10' to 12' from the roadway at the building corner in order to utilize the slope of the land. Mr. Dattilo advised Mr. Wood does not have a plat of survey of the land and his plans are very vague. It is the feeling of Chairman Dattilo that Mr. Wood should be requested to furnish more complete information and for this reason no meeting of the Board of Zoning Appeals had been called.

The president advised that Mr. Wood's petition had been received by him immediately after the April Board meeting and in the interest of expediency he had referred the matter to the Chairman of the Board of Zoning Appeals. He asked the Board to ratify his action. Trustee Forrest moved that the Board approve the action taken by the president. Seconded by Trustee Urick and passed unanimously.

After discussion the Board approved Chairman Dattilo's decision to request Mr. Wood to furnish more complete information and a plat of survey before any action can be taken.

MOSQUITO ABATEMENT: In the absence of Superintendent James Robinson the president reported that plans are completed and everything is ready for the first spraying. Also, Certificate of Insurance covering public and automobile liability had been received from Clarke Outdoor Spraying Co. Inc.

FINANCE COMMITTEE: Trustee Urick presented Annual Appropriation Bill - Ordinance No. 32 for approval - totalling \$11,000 as follows:

Roads:	
Snowplowing.	\$ 800
Maintenance.	6,000
Police.	350
Legal	500
Contingency	360
Village Office Supplies	150
Insurance	600
Mosquito Abatement.	1,600
Building Officer Supplies	140
Comprehensive Planning - Plan Commission.	500
TOTAL.	<u>\$11,000</u>

During discussion the president advised assessment figures had been received from the County Assessor. The tax rate that will be paid for 1963 will be 21.9 cents as compared with 21.05 cents under the 1962 tax levy.

Trustee Hutchinson moved for adoption of Ordinance No. 33 - seconded by Trustee Krumlinde.

By Roll: Ayes-Trustees Forrest, Hutchinson, Krumlinde,
Lafferty and Urick

Nays- None

Absent - V.R.Bliss

GENERAL: The president presented the following resolutions for adoption:

RESOLUTION No. 76 - A resolution establishing a Civil Defense Committee consisting of a director and two members and appointing Mr. Hans Huning director with members Robert J. Merr and Roy E. Svacha. Trustee Krumlinde moved for adoption - seconded by Trustee Hutchinson and passed unanimously.

RESOLUTION No. 77 - a resolution reappointing Mr. Martin Keagy treasurer for a term of three years. Trustee Hutchinson moved for adoption - seconded by Trustee Krumlinde and passed unanimously.

RESOLUTION No. 78 - A resolution naming James Robinson Superintendent of the Mosquito Abatement Dept. Trustee Hutchinson moved for adoption of Resolution No. 78 - seconded by Trustee Krumlinde and passed unanimously.

RESOLUTION No. 79 - A resolution naming Dr. Jack D. Noyes Health Officer and Chairman of the Health and Sanitation Commission. Trustee Krumlinde for adoption of Resolution No. 79 - seconded by Trustee Forrest and passed unanimously.

RESOLUTION No. 81 - A resolution to appropriate \$75 for automobile stickers. After some discussion about charging cost for the stickers and providing for donations to the Police Contribution Fund it was decided that the stickers will be distributed one to each automobile owner free of charge this year with provision that the owners may make voluntary contributions to the Police Contribution Fund through the Village Clerk and may request additional stickers for each automobile owned. Trustee Hutchinson moved for adoption of Resolution No. 81 - seconded by Trustee Lafferty and passed unanimously.

Mr. Joseph Chapek registered a complaint with the Board of the disturbance and noise caused by Jet and other planes continually circling or flying low over the North Barrington area. He pointed out a recent item in the Barrington Courier-Review that O'Hare Airport officials had been requested by the Mayor of Barrington not to allow planes to stack or hover over the Barrington area. After discussion Trustee Hutchinson moved that the president be authorized to write to the F.A.A. protesting in behalf of the Village Board. Seconded by Trustee Krumlinde and passed unanimously.

Trustee Forrest reported on the developments relative to the suit to rezone certain property brought by Fairhaven Estates and in which the Village of North Barrington is named as a defendant, among others. Trustee Forrest asked that the Board authorize attorneys Lewis D. Clarke and/or William Braithwaite to represent the Village, for which the North Barrington Association (also a defendant) would bear the expense. Trustee Hutchinson moved that the Board designate Lewis D. Clarke and/or William Braithwaite to appear for the Village, the expense for which will be borne by the North Barrington Ass'n. Seconded by Trustee Forrest and passed unanimously.

Trustee Forrest asked to be excused and left to attend to other business.

Trustee Urick presented for adoption Ordinance No. 7.2 - an amendment to Ordinance No. 7 covering construction and maintenance of swimming pools. After discussion Trustee Krumlinde moved for adoption - seconded by Trustee Hutchinson.

By Roll: Ayes. Trustees Hutchinson, Krumlinde, Lafferty and Urick
Nays None Absent: Trustees Bliss

Before leaving the meeting Trustee Forrest indicated he would also vote AYE for adoption of Ordinance No. 7.2 when presented.

The president read a letter from the City of Monmouth, Illinois, asking municipalities to assist financially in contesting the Prevailing Wage Law, which is felt to be unconstitutional. Mr. Anderson also read a letter from Attorney Sam Lewis, who also feels this is a bad law. After discussion Trustee Hutchinson moved that a resolution be adopted to contribute \$35.00 to assist in contesting the legality of the Prevailing Wage Law. Seconded by Trustee Urick.

Ayes: Trustees Hutchinson, Krumlinde, Lafferty and Urick

Nays: None

Absent: Trustees Bliss and Forrest.

The clerk assigned No. 82 to this resolution.

The president advised that the 1962 Tax Levy will be proposed at the June meeting and directed the Village Clerk to post notices as required by law.

The president reported on the road study which has been made as a result of a letter received from Mr. V. Wershay. It was understood by Mr. Wershay that tiles had been layed when the original roads were built. Several letters have been written to Mr. Clifford Leonard asking for details and maps if available but to date no response has been received. However, neither the Gas Company nor the Superintendent of Roads have found any evidence of tiling.

SIGNS: The president advised he had written to the State Department of Highways for definite information as to when they plan to erect the Village identification signs.

The president reviewed the plan to submit another payment to Attorney L. D. Clarke at this time. After discussion it was decided to defer payment at this time and resubmitted for consideration at a subsequent meeting.

FIRE COMMISSIONER: Mr. Anderson reported he had approached Mr. Wm Connolly to serve as Fire Commissioner to replace Mr. Parsley, who has resigned, but he had declined. Mr. Eben Finger was suggested as a possible replacement.

The president discussed with the Board the Plan Commissions desire to hire a professional draftsman to prepare master drawings of two maps at \$2.15 hr. It is felt the total charge should not exceed 100 hours at \$215. Chairman Parsley has asked that the Board authorize an appropriation of \$215 from the first taxes for this purpose. It is estimated it will be from 30 to 60 days before the work can be done. Trustee Krumlinde moved that a resolution be adopted to appropriate \$215 from the first taxes as requested. Seconded by Trustee Urick and passed unanimously. The clerk assigned No. 83 to this resolution.

Trustee Lafferty inquired what is planned for maintenance of the parks. The president advised that Mr. Robert Kerr plans to hold a general meeting of Biltmore Home Owners to settle the question of turning the properties over to the Village. In the meantime the Village has no authority.

10:35 - Motion to adjourn - seconded and passed.

Grace Scharfenberg - Village Clerk

Grace Scharfenberg