

## VILLAGE OF NORTH BARRINGTON

MINUTES OF AN ADJOURNED PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON MAY 31, 1966, AT THE NORTH BARRINGTON SCHOOL, IN SAID VILLAGE.

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

Absent: None.

Also

Present: G.E.Davis	Road Superintendent
J.A.Denker	Building Officer
Max Eberli	Chairman - Board of Zoning Appeals
Harold Gerry	Treasurer
R.E.Svacha	Chief of Police
W.F.Meyers	Police Officer
Michael J. Graft	Building Contractor
Norman Gold	Attorney for Mr. Graft
S. Lawton	Attorney for Mr. Graft
Richard Johnson	466 N. Hill Drive
Charles Newgent	209 Kimberly Road

The minutes of the March 28, 1966 meeting, approval of which was deferred pending clarification of the intent on the variation granted on the subdivision of the M.R.Miller property at 186 N. Signal Hill Road, were amended on page 4, paragraph 2, to show that the action taken on the variation allowed is not to be considered a basis for subsequent municipal reduced minimum lot size approval.

After discussion Trustee Forrest moved for approval of the March 28 minutes as amended - seconded by Trustee Schulke and passed unanimously.

Trustee Schulke discussed the minutes of the April 25, 1966 meeting and moved that they be amended to show that the statement - "the program is a good one and with this type of maintenance should carry the Village through another 4 or 5 years before anything further would be required on the roads" - refers only to the 5 roads which will get complete maintenance, and not the 4 roads which will receive only cold patching.

After discussion Trustee Schulke moved that the April 25, 1966 minutes be approved as amended - seconded by Trustee Cutler and passed unanimously.

### OFFICERS' REPORTS:

TREASURER: Treasurer Harold Gerry reported balances as of May 31, 1966 as follows:

Corporate Fund	\$2,582.15
Motor Fuel Tax Fund	14,547.69
Police Cont. Fund	671.25
Petty Cash Fund	25.00

CORPORATE FUND SUMMARY

Balance in Bank Account 5/31/66	\$2,582.15
\$3,000 in U.S. Treasury Bills at 6/23/66 Maturity - at cost -	<u>2,967.65</u>
TOTAL. . . . .	<u>\$5,549.80</u>

Copy of the Treasurer's report is attached to become a part of these minutes.

Trustee Urick moved to accept the Treasurer's report - seconded by Trustee Keagy -  
By roll call vote:

AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,  
Schulke and Urick. President Anderson

NAYS: None

ABSENT: None

The President declared the motion carried.

VILLAGE CLERK: The clerk submitted invoices totaling \$988.71 for payment.  
After discussion Trustee Urick moved to approve payment of the invoices - seconded  
by Trustee Keagy -

By roll call vote: AYES: Messrs. Cutler, Forrest, Keagy, Krumlinde,  
Schulke and Urick. President Anderson

NAYS: None

ABSENT: None.

The President declared the motion carried.

The President discussed the request of the Northeastern Illinois Planning Commission  
for a membership contribution of \$50.00. Trustee Forrest indicated he felt the  
Commission was performing a good service and that the Village should support it  
and avail themselves of the services offered. After discussion Trustee Forrest  
moved that the Village contribute \$50.00 to the Northeastern Illinois Planning  
Commission - seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,  
Schulke and Urick. President Anderson

NAYS: None

ABSENT: None

The President declared the motion carried.

Total expenditures approved - \$1,038.71.

POLICE: Chief R. E. Svacha reported the following incidents and complaints processed:

Deer in yards of residents.  
Reckless and negligent driving by young members of resident's family.  
Several calls about animal believed to be a wild-cat.  
Abandoned car and abandoned bicycle.  
Suspicious cars.

Several instances of malicious mischief - vandalism in which trees on private property bordering the creek were chopped down.

Several incidents of destruction of mail boxes.  
Family trouble.  
Pet dogs owned by residents were shot - (one killed.)  
Calls concerning shooting.  
Cat with paw caught in trap.  
Stray dog annoying family.

Chief Svacha advised the Board that the need for the services of a Policewoman is becoming more apparent as circumstances and situations arise.

Trustee Schulke discussed the shooting incidents and the possible need for an ordinance which will broaden and strengthen police jurisdiction. The matter of a policewoman and possible need for an ordinance was referred to the Trustees Committee on Police, Fire and Public Safety for study and recommendation to the Board of Trustees.

HEALTH OFFICER: In the absence of Dr. Barlow the President reported several cases of faulty septic systems are under study or in process of correction, one of which has been referred to the Board of Zoning Appeals by the Building Officer, who has denied a permit under the circumstances existing.

ROADS: G.E.Davis advised that with settlement of the strike - and with good weather prevailing - the cold patching work on the roads should progress.

The President advised that MFT funds have been received from the State covering the 1966 MFT road program. Invitation to Bidders has been published and the program is progressing in fine shape at this time.

President Anderson also advised that the contract between the Village and the Cuba Township Highway Commissioner covering road maintenance has been signed. The Village furnished a Certificate of Insurance to the Township today, and a Certificate of Insurance will also be secured from the Township.

The Board discussed the flooding of Signal Hill Road caused by the Biltmore Country Club adjusting the dam for Club purposes, and the serious accident hazard involved, which the Trustees Committee on Police, Fire and Public Safety brought to the Board's attention.

The President read an exchange of correspondence between the Club and the Village President.

Mr. Charles Newgent advised there is a meeting scheduled for June 2, 1966, involving all officers of the Club who have been concerned in the problem of drainage of the Golf Course - PAST AND PRESENT - in an effort to prepare a recommendation to the entire Club membership for approval of a comprehensive drainage plan for the entire Course.

After discussion it was the consensus of the Board of Trustees to defer action until after the meeting of the Club Officers, after which a meeting of the Village Board with the Biltmore Club Board will be arranged in an effort to resolve the problem.

In the interim it was suggested that warning flares be set in an attempt to alert traffic to the flooded condition and possibly avert an accident. Chief of Police Svacha immediately arranged to have the flares put in place.

BUILDING OFFICER: Mr. John A. Denker advised four permits have been issued - in amount \$395.00 - one for new construction - one septic - and two small additions.

PARKS & AUXILIARY SERVICES - No report.

**MOSQUITO ABATEMENT:** The President advised that a contract has been received from the Clarke Outdoor Spraying Company - in amount - for a dry summer \$2,165.00 - and for a wet summer - \$2,950. After discussion the President requested board approval to negotiate a contract with Clarke in amount \$2,165 for a dry summer, and additional foggings if needed. Trustee Forrest so moved - seconded by Trustee Cutler -

By roll call vote - AYES: Trustee Cutler, Forrest, Keagy, Krumlinde, Schulke and  
Urlick. President Anderson.  
NAYS: None  
ABSENT: None.

The President declared the motion carried.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: The President submitted letter of D. J. Wangelin, resigning as chairman and member of the Plan Commission, on which action had been deferred until appointment of a successor was made. After discussion Trustee Forrest moved to accept with reluctance Mr. Wangelin's resignation effective May 31, 1966 - seconded by Trustee Schulke and passed unanimously. A letter expressing the deep appreciation of the Village Board for the services rendered to them and the entire community will be sent to Mr. Wangelin.

The President submitted Resolution No. 186 appointing Richard E. Johnson to membership on the Plan Commission for the unexpired six year term of Don J. Wangelin, which began June 10, 1963. Trustee Forrest moved the said appointment be confirmed and consented to and moved the adoption of Resolution No. 186 - seconded by Trustee Urick and passed unanimously.

The President submitted Ordinance No. 35.5, an amendment to Health and Sanitation Ordinance No. 35 - which will require not less than 500 square feet of absorption area per residence for each bedroom, den and study room where it is determined by soil tests that the site is in an area composed predominately of Morley clay or other unsuitable soils. After discussion Trustee Cutler moved to adopt Ordinance 35.5 - seconded by Trustee Krumlinde -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke  
and Urick - President Anderson.  
NAYS: None  
ABSENT: None.

The President declared the motion carried.

The President submitted Ordinance No. 71 covering Driveways. After discussion Ordinance No. 71 was referred to the Trustees Committee on Roads and Public Utilities for study and recommendation to the Board of Trustees.

The President submitted Ordinance No. 7.5 - an amendment to Building Ordinance No. 7, providing that no Building Permit shall be issued until a septic permit has been issued to specific site on which a building permit has been applied for. After discussion the proposed Ordinance No. 7.5 was referred to the Trustees Committee for clarification.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: Chairman Max Eberli reported he had received from Building Officer John A. Denker the request of a resident for permit to increase the septic system on a small lot on Woodbine Road. Mr. Eberli questioned the procedure in submitting the request to the Board of Zoning Appeals and was assured it was a proper action since a permit had been denied by the Building Officer and a request for variation was being made.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick submitted for adoption Annual Appropriation Ordinance No. 72 - in amount \$53,485.00 - a copy of which is attached to become a part of these minutes. After discussion Trustee Urick moved for adoption of Ordinance No. 72 - seconded by Trustee Schulke -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,  
Schulke and Urick. President Anderson.

NAYS: None

ABSENT: None.

The President declared the motion carried.

President Anderson advised he had received a letter from Mr. Norman M. Gold, Attorney for Michael J. Graft, Builder - dated April 28, 1966 - relative to construction of a home on Lot 9 in Canterbury Hill Subdivision, for which a building permit has already been issued. A problem has arisen due to the conveyance to the Village by Mr. Graft of the North 33 feet of Lot 9 as part of the annexation and subdivision of the Canterbury Hill property. The Chicago Title and Trust Company has raised an objection relative to ingress and egress to and from Lot 9.

After discussion the President presented Resolution No. 187 granting an easement to the owner of Lot 9 (except the north 33 feet thereof which is owned by the Village of North Barrington) for ingress and egress over the north 33 feet of Lot 9, and authorizing the President and Village Clerk to execute a deed granting this easement.

Trustee Krumlinde moved to adopt Resolution No. 187 - seconded by Trustee Keagy -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde,  
Schulke and Urick. President Anderson.

NAYS: None

ABSENT: None

The President declared the motion carried.

The President reported that at their meeting on May 26, 1966, attended by Messrs. Cordill, Jaremus, Jablonski, Miller and Anderson, the Plan Commission voted to approve the plat of the "Pembroke on Kimberly" subdivision, dated May 20, 1966, and recommend to the Board of Trustees that the "Pembroke on Kimberly" plat dated May 20, 1966 be approved. After review of the plat and discussion with Building Officer John A. Denker, Mr. Michael J. Graft, and Mr. Graft's attorneys, by the President and Board of

Trustees, Trustee Forrest moved that the "Pembroke on Kimberly" subdivision, as shown on the plat dated May 20, 1966, be approved - seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick. President Anderson.

NAYS: None

ABSENT: None.

The President declared the motion carried.

PLANNING AND ZONING: Trustee Forrest discussed the proposed rezoning of certain recreational property northwest of the Village on the west side of the Fox River, on which a public hearing was held to rezone the area from UR2 to UR3 classification, and recommended that the Board pass a resolution to oppose the rezoning.

After discussion Trustee Forrest moved the adoption of the resolution presented to the meeting, Resolution No. 189, opposing the request to amend the Lake County Zoning Ordinance from UR2 to UR3 - seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Forrest, Keagy, Krumlinde, Schulke and Urick. President Anderson.

NAYS: None

ABSENT: None

The President declared the resolution passed.

Trustee Forrest requested that the annexation of the "Island" properties on Kimberly Road be placed on the agenda for discussion at the next meeting and that the people involved be notified that it will come up at the next meeting.

ROADS: Nothing further to report.

AMENDE

POLICE. The President advised that the insurance expires in August, 1966. Trustee Krumlinde will check relative to renewal.

HEALTH & SANITATION

BUILDING REGULATIONS: No report.

PARKS & AUXILIARY SERVICES: Trustee Keagy advised there are still five martin houses available for sale and recommended that someone contact the Biltmore Country Club to ascertain if they would be interested in purchasing the martin houses for installation on Club property. After discussion Trustee Keagy advised he will contact the Club in an effort to get them to join in the program and install the birdhouses on Club property.

GENERAL:

Mr. Richard E. Johnson advised the Board he was appalled to learn that members of the North Barrington Police Department are not covered with insurance in the event of loss of income due to injuries received in the line of duty. Mr. Johnson was informed the Board has on several occasions attempted to secure such coverage but was unsuccessful in finding any company that would write such a policy except at exorbitant rates which the Village could not pay. However, after further discussion Trustee Urick, member of the Trustees Committee for Police, will again investigate the entire subject of insurance for members of the Police Department. Messrs. Newgent and Albrecht will also explore the matter.

10:48 - Meeting adjourned -

*Donald H. Anderson* Village Clerk.



VILLAGE OF NORTH BARRINGTON, ILLINOIS

TREASURER'S REPORT

MAY 31, 1966

	<u>CORPORATE FUND</u>	<u>MOTOR FUEL TAX FUND</u>	<u>POLICE DEPT. CONTRIBUTION FUND</u>	<u>PETTY CASH FUND (1)</u>
Balance in Bank Accounts - 4/25/66	\$ 1,655.78	\$ 843.72	\$ 671.25	\$ 25.00
<u>ADD</u> Receipts deposited 4/26/66-5/31/66	\$ 1,149.32	13,703.97	-	-
	\$ 2,805.10	14,547.69	671.25	25.00
<u>DEDUCT</u> Disbursements 4/26/66-5/31/66	\$ 222.95	-	-	-
<u>BALANCE</u> in Bank Accts. - 5/31/66	<u>\$ 2,582.15</u>	<u>14,547.69</u>	<u>671.25</u>	<u>25.00</u>

SUMMARY OF CORPORATE FUNDS

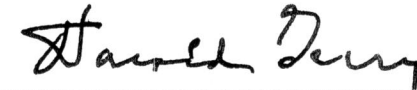
Balance in Bank Account 5/31/66	\$ 2,582.15
\$3,000.00 in U.S. Treasury Bills of 6/23/66 Maturity - at cost - (in safekeeping Acct. at Bank)	\$ 2,967.65
TOTAL	<u>\$ 5,549.80</u>

NOTE:

(1) Petty Cash Fund includes \$10.00 held by Village Clerk

Balance in Motor Fuel Tax Allotment Account  
as of April 30, 1966 - \$5,259.71

CERTIFIED CORRECT:



Harold Gerry - Treasurer

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 31st DAY OF MAY 1966

  
Notary Public

County of Cook,  
State of Illinois