

VILLAGE OF NORTH BARRINGTON

SPECIAL MEETING
BOARD OF TRUSTEES

May 7, 1964
NORTH BARRINGTON SCHOOL

Roll 8:10 P.M. - PRESENT - Trustees J. A. Cutler, N. Forrest, D.T.Krumlind, E. J. Lafferty, F. R. Schunk and A.E.Urick.
President C.R.Anderson - Clerk G. Scharfenberg
Building Officer - R. J. Kerr

ABSENT - None

The President advised that this special meeting was called pursuant to notice contained in his letter of notice dated May 3, 1964, to consider a successor to Health Officer Jack D. Noyes, and to approve invoice for police radio equipment.

The President presented Dr. Ann Barlow's name for consideration for appointment to the position of Health Officer to succeed Dr.Noyes and reported that he and Trustee Urick had visited with Dr. Barlow and her husband, Dr. Howard Cadwell, on Sunday May 4, 1964.

Dr. Barlow is a graduate physician, educated in London, England. She attended Toronto University on a scholarship for additional health study, and has a Masters degree in Public Health from Yale University. She is a licensed physician in the states of Michigan, Pennsylvania and Illinois. She is presently associated with Abbott Laboratories, and also works in the Lake County Health Department and the Lake County Child Health Program, some of which clinical work is subsidized by Abbott. She is in Waukegan several times a week and as Health Officer for the Village would have personal and direct contact with the County Health Officials.

Dr. Cadwell, Messrs. H. W. Maher and M. Schwartz will continue to serve as health commissioners.

The Board discussed the problems encountered on new septic system installations and the need for adequate inspections to assure proper adherence to Village regulations by contractors, design engineers, and installers. The use of improper backfill - or the use of clay excavated at the site - was cited as one cause for some of the problems encountered. It was the consensus it should be mandatory that the design engineer certify the work has been done according to his intentions. Also that services of the County Health Department should be utilized and inspection for proper backfill be included.

After discussion Trustee Schunk moved that the appointment of Dr. Barlow as Health Officer be ratified and consented to, and that some efficient help be secured to assist her on inspections. Seconded by Trustee Forrest and passed unanimously.

Relative to alleged faulty septic systems at older homes, it is felt the Health Officer will require assistance to spot and report them and that possibly some qualified female residents who are available during the daytime hours could be deputized.

Mr. Torgny J. Westerberg will be invited to meet with Village officials to review some of the problems and Village requirements to ensure proper installation and backfilling. One question raised was the advisability of having Mr. Westerberg make inspection for the Village when he is actively engaged in

design engineering in the Village.

The President presented invoice of Schacht T.V. & Electronics for police radio equipment in amount \$798.69. The clerk advised this bill was initially discussed and tentatively approved on March 23, 1964, for payment after April 1 from the 1964 appropriation. The President advised a second invoice has been received and it is the feeling this invoice should be paid without further delay. Trustee Cutler moved for approval of payment to Schacht T.V. and Electronics for police radio equipment in amount \$798.69 - seconded by Trustee Schunk and passed unanimously.

The President advised that he had discussed procedures relative to possible bank financing in anticipation of tax receipts with Attorney J. Wm. Braithwaite and Mr. Roy Klepper, Vice President, First National Bank and Trust Company of Barrington.

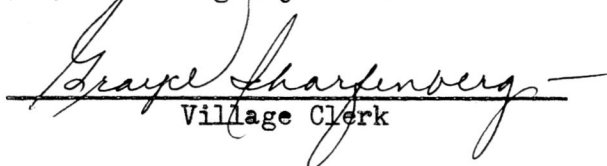
In this connection Trustee Schunk reported he had surveyed Village roads with Supt. George Davis and it is felt approximately \$3,000 would be needed to make necessary repairs and protect the roads against major break-up.

After discussion Trustee Urick moved to authorize the issuance of Tax Warrants in anticipation of 1963 General Corporate Tax funds in amount up to 75% of the tax levy - approved in advance by the Board - and to be drawn as required - at a rate not to exceed $4\frac{1}{2}\%$. Seconded by Trustee Krumlinde and passed unanimously. Trustee Cutler will discuss with Attorney Braithwaite and the necessary documents will be prepared.

The Board discussed the President's proposed appointment of Mr. Merle Miller to the Plan Commission. It was agreed arrangements should be made without delay to meet with Mr. Miller to discuss philosophies on Village planning and zoning.

As Mr. L. P. Gotsch is being transferred to New Jersey it will be necessary to appoint a new Superintendent of Parks and Auxiliary Services. The Board discussed the possibility of arranging with the Biltmore Country Club to mow the grass on the Athletic Field as they have equipment large enough to do the job and the field is used in their Bilteen program. Trustee Urick offered to accompany the President and contact the Club in the absence of a successor to Mr. Gotsch. Other arrangements will be necessary for mowing Leonard Park.

9:25 - 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

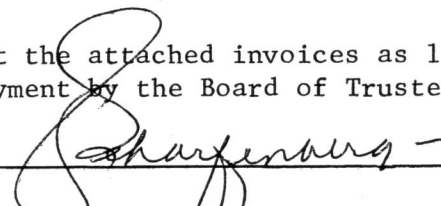
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on May 7, 1964 (Date). **special**

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Schacht T.V. & Electronics		Police	Radio Equipment	\$ 798.69
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
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13.					
14.					
15.					
16.					
17.	ORIGINALLY APPROVED MARCH 23, 1964 - RATIFIED MAY 7, 1964 AT SPECIAL				
18.	MEETING.				
19.					
20.					

APPROVED: 
President

May 7, 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.



May 7, 1964 (DATE)