VILLAGE OF NORTH BARRINGTON ILLINOIS

BOARD OF TRUSTEES MEETING ADJOURNED FROM MAY 25, 1964 NORTH BARRINGTON SCHOOL JUNE 1, 1964

ROLL - 9:00 P.M. - Present - Trustees Cutler, Forrest, Krumlinde, Lafferty,
Schunk and Urick.

President Anderson - Clerk G. Scharfenberg
Building Officer R. J. Kerr
Police Chief R. E. Svacha

The President stated the May 25 meeting had been adjourned to June 1 to consider several matters - primarily the Plan Commission recommendations on upgrading R-3 zoning and other proposed amendments to the Zoning Ordinance.

The President reported on the action being taken to enjoin a female resident from further harassment of the Police Officers and other Village officers. Attorney J. Wm Braithwaite is preparing a letter of instruction for obtaining an injunction on the occasion of the next telephone call of this kind from her.

As the Plan Commission was still in session, at the request of its chairman the President reported the Plan Commission recommends:

- 1 Upgrading the R-3 zoning district to 25,000 sq. ft.
- 2 Adoption of the proposed amendment of Section 1, subsection E, paragraph 12 "Non-Conforming Use", after clarification or modification of the wording "or sold".

Trustee Forrest reported that the testimony at the public hearing was unanimously in favor of one acre minimum zoning in the R-3 District.

Building Officer Bob Kerr stated he felt the Village should require one acre zoning in the R-3 District because of septic problems. Some cases, where percolation tests are taken from June to October, the results would be such that permits would have to be issued under present zoning, but the systems would not work during late fall and early spring.

Trustee Forrest read letter, dated May 20, 1964, from Raymond F. Basten, Senior Planner, Lake County, stating that because of the preponderance of 195 Morley soil in the area and the large number of septic system failures, a minimum zoning of 40,000 sq. ft. is justified. (Copy attached to become a part of these minutes.)

After discussion Trustee Forrest moved for non-concurrence with Plan Commission recommendation of 25,000 sq. ft., as a new minimum lot wize for the R-3 zone and that a 40,000 sq. ft. minimum for the R-3 zone be considered favorably by the Board. Seconded by Trustee Cutler and Passed unanimously.

Trustee Forrest moved for concurrence with the Plan Commission recommendation to adopt amendment to Zoning Ordinance - Section 1, Subsection E, Paragraph 12 - "Non-Conforming Use", after clarification of minor questions. Seconded by Trustee Urick and passed unanimously.

The President will discuss and arrange with Attorney J. Wm Braithwaite for preparation of the necessary ordinance, which will be reviewed by the Trustees Committee on Planning and Zoning for presentation at the next meeting.

Trustee Forrest moved that the Board formally establish that they favor ordinances covering the two zoning amendments discussed at this meeting. Seconded by Trustee Cutler and passed unanimously.

In discussion of the study being made by the Plan Commission relative to Village acquisition of 16 lots for municipal use. Trustee Lafferty introduced the possibility of Village interest in perpetuation of the botanical gardens comprised by the Steyermark property. In informal neighborly discussion with the Steyermarks it was the feeling they would like to see this beautiful property protected and also they might like to be relieved of the tax burden. Consideration will be given by the President to communicating with Dr. Steyermark indicating Village interest.

The President reported work on the Woodland Drive MFT project will be started on June 3 and should be completed within two days.

The President advised he had discussed the faulty septic system on the McDougall property with Bud Maher, Health & Sanitation Commissioner. Because of Mrs. McDougall's illness Mr. Maher has been lenient, but he has now advised correction will be made this week. If not, formal notice will be sent that correction must be made within ten days from the date of the notice.

Mr. L. P. Gotsch has submitted letter of resignation as Superintendent of Parks and Auxiliary Services due to transfer from the area. Roth Landscaping and Tree Service, who made a survey of the Village last year to detect diseased trees, will again be asked to survey the Village this year, around June 15. Trustee Forrest advised that a tree on the west side of Woodland Drive between Glen Circle and the creek appeared to be diseased. Trustee Krumlinde also reported a tree on the Village right-away in front of his property should be checked.

Trustee Schunk recommended that an appropriation for tree pruning or removal from road property be included in the Road budget for the ensuing year.

Letters have been received from Mr. Norton Penney, Secretary of Biltmore Country Club, and Mr. Jack Mervis, authorizing Village police to prohibit trespassing or fishing on their properties.

An ordinance will be required to prohibit parking on Village roadways - specifically naming the streets, and this will be pursued with Attorney Braithwaite.

The President read letter dated May 28, 1964, from Thomas L. Ruth Jr., Attorney at Law, representing Mr. and Mrs. Earl H. Johnson, Kimberly Road, stating that the Johnson driveway was fogged for mosquitos on May 28. Mr. John Clarke, Clarke Outdoor Spraying Inc., has been advised and he is aware of the Johnson's request that their property not be fogged. This will be watched very carefully. Mr. Ruth's letter will be acknowledged with this assurance.

10:05/- Meeting adjourned.

| Jayu Felarfenberg
| Village Clerk