

VILLAGE OF NORTH BARRINGTON

June 22, 1964  
North Barrington School

Board of Trustees Meeting

Roll: 8:15 P.M. - Present: Trustees Cutler, Lafferty, Schunk and Urick.  
President Anderson - Clerk G. Scharfenberg.

Absent: Trustees Forrest and Krumlinde.

Others

Present: Dr. A. Barlow                      Officer W.F. Meyers  
          Lt. P.J. Barta                     H.V. Parsley  
          G.E. Davis                        Chief R.E. Svacha  
          Martin Keagy

Visitors: Clifford Leonard  
          D. Rogers  
          Mrs. R.E. Svacha

Trustee Urick moved that the minutes of the May 25, 1964 meeting be approved as written. Seconded by Trustee Lafferty and passed.

Trustee Schunk moved the minutes of the adjourned meeting of June 1, 1964 be approved as read. Seconded by Trustee Cutler and passed.

Trustee Cutler moved the minutes of the June 15 special meeting be approved as read. Seconded by Trustee Lafferty and passed.

OFFICERS' REPORTS:

TREASURER: Treasurer Martin Keagy reported balances on hand:

General Account	\$1,745.70
Police Contribution Fund	960.37
Petty Cash	25.00
MFT Account	4,096.44

Trustee Cutler moved to approve the Treasurer's report - seconded by Trustee Lafferty and passed unanimously.

The Board discussed the Treasurer's Report which must be filed with the County by September 1. Also, pursuant to new statutes, audit of the records is now required annually instead of bi-annually. The President will discuss with Mr. Harold Gerry, who assumed responsibility for the audit last year.

VILLAGE CLERK: The clerk presented invoices for payment totaling \$1,252.40. (List attached.) Trustee Cutler moved for approval - seconded by Trustee Lafferty and passed.

The clerk presented for ratification an expenditure in amount \$15.00 covering postage for special mailing. Trustee Cutler moved for ratification - seconded by Trustee Urick and passed unanimously.

POLICE: Chief Roy E. Svacha reported the following complaints or calls for assistance were processed:

Magazine peddlers.  
Squirrel in a resident's house.  
Boat stolen from Honey Lake

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Trees blocking roads after windstorms.  
An incident of family trouble.  
Peeping Tom.  
Stray dog chasing children.  
Fishermen at Biltmore Country Club beach.  
Burglary at Biltmore Country Club.  
Vandalism against Village road signs.  
Automobile/bicycle accident.  
Citizen's complaint about a reckless-negligent driver.  
3 tickets issued for traffic violations.

ROADS: Supt. G.E. Davis reported that after consultation with R. H. Freking, Cuba Township Highway Commissioner, and observation of signs now posted, he recommends a weight limit of 6 tons per axle on Village roads, which is the county standard. After discussion Trustee Cutler moved that an ordinance be prepared adopting a weight limit on Village roads of 6 tons per axle - seconded by Trustee Schunk and passed unanimously. Mr. Davis will attempt to secure weight limit signs either through Mr. Freking or Liberty Asphalt Products Inc.

Mr. Davis advised he had received one quotation to date to repair the culvert on Signal Hill Road, damaged in an auto accident, in amount \$40. He will try to secure additional quotations.

Investigation is in process on the culvert on Biltmore Drive, also damaged in an auto accident.

Mr. Clifford Leonard discussed the excessive speed on Highway 59 and requested the Board take whatever action is necessary to have speed limit signs now posted to the north and south of North Barrington School on Highway 59 moved to enlarge the restricted area. According to Mr. Leonard the signs are too close to the school and the fast moving traffic on Highway 59 is such that the vehicles are in the restricted zone before speed is reduced. This will be discussed with Mr. Jorgen Hubschman, President, Lake Barrington, and pursued with the State Highway Department.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: Dr. Anne Barlow advised - -

The McDougall septic system has been corrected.

Investigation has been made of the fault in his septic system reported by Mr. Wm Grosse, and Mr. Grosse has been apprised of the proper steps to be taken for correction under the surety bond.

In cooperation with the county, investigation is being made of a complaint that a residence has no septic system at all and that sewage flows into the creek.

The water in Honey Lake has tested O.K., but to be sure, another test will be made after the swimming season starts.

No report has been received from Commissioner Maher on tests to be made of the two wells on the Golf Course. This will be pursued.

MOSQUITO ABATEMENT: No report.

The President asked the feeling of those present about the effectiveness of the new insecticide BAYTEX. It was the consensus the effectiveness is short-lived and the mosquitos are just as bad a few hours after spraying. Mr. Palmer will be requested to discuss this reaction with Mr. John Clarke of Clarke Outdoor Spraying Inc.

CIVIL DEFENSE: No report.PARKS & AUXILIARY SERVICES: No report.

Acceptance of Mr. Gotsch's resignation is deferred until a replacement is appointed.

PLAN COMMISSION: Chairman Harold V. Parsley presented plat of the Charles W. Miller "Winfield Lane" Subdivision and advised that after a meeting of the Plan Commission with Mr. Miller and adjoining property owners Messrs. Reveley and Hardtke, the Plan Commission recommends Board approval of the Miller Subdivision as originally submitted, with installation of public service facilities underground - seconded by Trustee Urick and passed unanimously.

The Plan Commission also recommends the petition for annexation of the Miller Subdivision to the Village be approved by the Board.

Mr. Parsley also advised that the Plan Commission recommends the Board consider annexation of the unincorporated area on Kimberly Road now completely surrounded by the Village.

The Plan Commission also recommends that consideration be given to Village acquisition for municipal use of the 16 low lots not considered suitable building lots.

After discussion Trustee Cutler moved to proceed in the preparation of an ordinance to annex the Miller Subdivision to the Village. Seconded by Trustee Lafferty and passed.

Discussion on annexation of the Kimberly area and acquisition of the 16 lots was deferred to the next meeting.

BOARD OF ZONING APPEALS: No report.

The President reported public hearing on petition of V.R. Bliss for zoning variation is scheduled for Monday, June 29.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick presented Annual Appropriation Bill - Ordinance No. 60 - making appropriations for corporate purposes for the fiscal year commencing on the 1st day of April, 1964, and ending on the 31st day of March, 1965 as set forth therein.

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After discussion Trustee Cutler moved for adoption of Ordinance No. 60 - seconded by Trustee Lafferty.

AYESNAYSABSENT

J. A. Cutler  
E. J. Lafferty  
F. R. Schunk  
A. E. Urick.

None

N. Forrest  
D. T. Krumlinde

Motion carried unanimously.

-PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: Trustee Cutler advised a study is being made of the ordinances and the possible need for amendments.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

OLD BUSINESS:

The President advised an audit of the Motor Fuel Tax account has been received from the State and the papers were handed to Trustee Urick, Chairman, Finance Committee, for review.

The President reported he, Chief Svacha and Lt. Barta met with Judge Harry Strouse relative to proper legal procedure in the event of further harassment and telephone calls from a female resident.

The Board discussed the results of the "No Fishing" - "No Parking" signs posted at Honey Lake. While a few complaints have been received the signs have been effective. Lt. Barta reported he had received complaints of fishing in the channel and parking on Beachview Lane, and suggested the Club be approached to consider posting signs in this area. After discussion the President agreed to contact Mr. George Traner, President of the Club.

NEW BUSINESS:

The President read letter, dated June 16, 1964, from Mr. Clifford Leonard opposing Ordinance No. 8.7, and his reply of June 19.

The President reported that legal fees incurred in connection with the petition filed as friend of the court for rehearing of the Supreme Court decision on the annexation of certain territory by Hoffman Estates, has been prorated among the several municipalities involved, and the North Barrington Association, and the Village of North Barrington portion is \$170.38. After discussion Trustee Lafferty moved to approve payment of \$170.38 - seconded by Trustee Schunk and passed unanimously.

9:45 P.M. Meeting adjourned.

*Grace Schapferberg*  
Village Clerk

ORDINANCE No. 60  
ANNUAL APPROPRIATION BILL

copy

An ordinance making appropriations for the corporate purposes of the Village of North Barrington, Illinois, for the fiscal year commencing on the first day of April A. D. 19 64, and ending on the 31st day of March A. D. 19 65

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of VILLAGE OF NORTH BARRINGTON, Illinois.

Section 1. That the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the Village of North Barrington, Illinois, to defray all necessary expenses and liabilities of said Village of North Barrington, as herein after specified, for the fiscal year commencing on the 1st day of April A. D. 19 64, and ending on the 31st day of March A. D. 19 65, to-wit:

For interest on <del>bonds</del> indebtedness	\$ 150
For payment of maturing bonds	\$ None
For sinking fund to pay bonded indebtedness	\$ None
For Hospital fund	\$ None
For maintenance of Public Library	\$ None
For Streets and <del>Aways</del> Roads	
Maintenance and construction	\$ 22,000
Snow Removal	\$ 1,000
	\$
For Fire Department	
Publications and miscellaneous	\$ 80
	\$
	\$
For Police Department - Equipment, uniforms, repairs to equipment -	
automobile operating expense and miscellaneous	\$ 4,600
Civil Defense	\$ 50
	\$
For <del>Sanitation Department</del>	
Health & Sanitation	\$ 100
	\$
	\$
For <del>Water Works Department</del>	
Public Parks - Tree disease surveys and removals, weed & grass	\$
cutting and miscellaneous	\$ 500

For salaries of City Officers  
    Village Clerk

For: Village Office

For: Building Office

For legal expenses

    Village Attorney

    Other I

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For <del>Water Works Department</del>	
Public Parks - Tree disease surveys and removals, weed & grass cutting and miscellaneous	\$ 500
For salaries of City Officers	
Village Clerk	\$ 600
For: Village Office Supplies and Expenses incl. printing & publ.	\$ 1,050
For: Building Officer - operating expense	\$ 350
For legal expenses	
Village Attorney Retainer	\$ 600
Other Legal expenses	\$ 500
For <del>election expenses</del>	
Contingency	\$ 770
Insurance	\$ 800
For Mosquito Abatement	\$ 2,500
For Plan Commission - Printing, publishing & misc. expense	\$ 300
For Board of Zoning Appeals - miscellaneous	\$ 50

Total Appropriated, \$ 36,000

Section 2. The said several sums of money are hereby appropriated from moneys received and to be received by the Village of North Barrington from all sources.

Section 3. This ordinance shall take effect and be in force from and after its passage and approval.

Passed by the Board of Trustees of the Village of North Barrington, this 22nd day of June A. D. 1964

Approved by me this 22nd day of June A. D. 1964  
 of June A. D. 1964  
 Mayor President of the Board of Trustees.

Prayer Schaeffer  
 Village Clerk.

<sup>1</sup>City or Village.

<sup>2</sup>City Council or Board of Trustees.

<sup>3</sup>Strike out the designation which is inapplicable.

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**ANNUAL APPROPRIATION BILL**  
**OF**

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~ For the Year A. D. 19.....

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For interest on <del>bonds</del> indebtedness.....	\$ 150
For payment of maturing bonds.....	\$ None
For sinking fund to pay bonded indebtedness.....	\$ None
For Hospital fund.....	\$ None
For maintenance of Public Library.....	\$ None
For Streets and <del>Aways</del> Roads	
Maintenance and construction.....	\$ 22,000
Snow Removal.....	\$ 1,000
.....	\$
For Fire Department	
Publications and miscellaneous.....	\$ 80
.....	\$
.....	\$
For Police Department - Equipment, uniforms, repairs to equipment -	
automobile operating expense and miscellaneous.....	\$ 4,600
Civil Defense.....	\$ 50
.....	\$
For <del>Police Department</del>	
Health & Sanitation.....	\$ 100
.....	\$
.....	\$
For <del>Water Works Department</del>	
Public Parks - Tree disease surveys and removals, weed & grass	
cutting and miscellaneous.....	\$ 500

For salaries of City Officers  
    Village Clerk

For: Village Office

For: Building Of

For legal expenses

    Village A

    Other I

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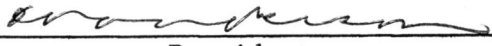


V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

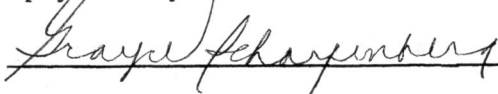
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on June 22, 1964 (Date).

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Barrington Courier-Review		Zoning Appeals	Publ. - Public Hearing 6/29	\$27.60
2. Bar-Ton Stationers	A01419	Clerk	Office Supplies	4.23
3. J. Wm Braithwaite		Legal	Retainer - 2nd qtr.	150.00
4. Illinois Bell Tele. Co.		Clerk	Toll Serv. - May, 1964	12.20
5. Illinois Bell Tele. Co.		Roads	Toll Serv. - May, 1964	1.55
6. P.F. Pettibone		Clerk	Annual Appropriation forms	1.82
7. Grayce Scharfenberg		Clerk	Salary - June	50.00
8. Grayce Scharfenberg		Clerk	Reimburse Petty Cash for Postage	5.00
9. Liberty Asphalt Prod. Inc.		Roads	Cold Patch Mix	364.00
10. Robert H. Freking		Roads	Labor and truck rental to apply cold patch mix	636.00
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				

APPROVED:   
President

June 22, 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.



June 22, 1964 (DATE)

1252.40



100-5c  
U. S.  
POSTAGE STAMPS  
**\$5.00**  
Plastic Dispenser  
Available at 5c