

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
JUNE 25, 1962

ROLL: Trustees Bliss, Forrest, Lafferty and Urick

8:15 P.M. - The president declared a quorum present and opened the meeting.

OFFICERS' REPORTS:

POLICE: Chief Svacha reported special investigations had been made on

Speeding cars
Shooting
Construction without permits

Egg throwing: Six teenagers were apprehended and consultations were held with the parents. In this instance no charges were filed. Sterner action will be taken if these teenagers are involved in any further malicious mischief.

The dog poisoning investigation is still open although there have been no further poisonings.

TREASURER: Mr. Keagy reported:

General Fund	\$500.00
Police Contribution Fund	.38
Petty Cash	<u>25.00</u>
Balance on hand 6/25/62	<u>\$525.38</u>

Of this amount \$200 has been earmarked for emergency road repairs.

SUPERINTENDENT OF ROADS: Mr. George Davis reported he expects to present invoices totalling approximately \$200. At the moment his commission is out of funds and road work will be resumed when tax funds are received - probably about August 1, 1962.

VILLAGE CLERK: The clerk presented for approval invoices totalling \$61.44. Trustee Urick motioned for approval - seconded by Trustee Lafferty and passed unanimously.

MOSQUITO ABATEMENT: Supt. Robinson reported three areas have been larvacided. Spraying has been delayed because the count to date has been only 13. As soon as the count reaches 20 Clarke Outdoor Spraying Co. Inc., will begin fogging.

CIVIL DEFENSE: The president read a letter from Mr. Hans Huning, director, outlining what has and will be done to complete his study for presentation to the Board - probably at the next meeting.

FIRE COMMISSION: The president reported Mr. Eben Finger has consented to serve the Village as Fire Commissioner to replace Mr. Harold Parsley who has resigned. Mr. Anderson presented Resolution No. 87 appointing Mr. Finger to the office of Fire Commissioner for a term of two years without compensation. Trustee Bliss moved for adoption of Resolution No. 87 - seconded by Trustee Urick, and passed unanimously.

FINANCE COMMITTEE: Trustee Urick presented for adoption the Annual General Corporate Tax Levy Ordinance No. 34, totalling \$11,000, based on the Annual Appropriation Ordinance No. 32 approved at Public Hearing on April 23, 1962.

In discussion it was pointed out the tax rate will amount to 21.1 cents and with increased valuation due to the latest annexation the rate will probably be lower. At the present time it is the lowest rate for any Village in Cuba Township.

Trustee Lafferty motioned that Tax Levy Ordinance No. 34 be adopted. Seconded by Trustee Bliss.

By roll:

AYES

V.R.Bliss
N.Forrest
E.J.Lafferty
A.E.Urick

NAYS

None

ABSENT

W.W.Hutchinson
D.T.Krumlinde

Motion carried.

PLAN COMMISSION: Chairman Parsley reported his commission has been diligently engaged in writing proposed amendments to strengthen existing ordinances, on which a public hearing will be held by the Plan Commission and recommendations presented to the Board of Trustees. Also two maps are in process:

- 1 - To be known as the official North Barrington map.
- 2 - Zoning map.

The official map will show present and future land use for the area and the zoning map will show zoning within the Village. The maps will be drawn in heavy pencil, which will reproduce successfully and will also allow for any future changes without excessive cost. Lake County has been very co-operative.

BUILDING OFFICER: In Mr. Kerr's absence the president reported copies of the swimming pool ordinance No. 7.2 are now available. Trustee Forrest advised there is at least one swimming pool that does not meet safety standards and suggested Mr. Kerr inspect existing pools for possible violations of the ordinance. Mr. Kerr will be advised.

HEALTH AND SANITATION: In the absence of Dr. Noyes the president reported a meeting had been held with Dr. Noyes and Messrs. Dunham and Maher. Material on Septic Systems is being secured which will aid in drafting proposed ordinances to improve conditions and correct faulty systems. Another meeting will be held in about ten days and it is hoped to have recommendations formulated for presentation to the Board at the July meeting.

GENERAL: The president reported:

A letter will be written to Attorney L. D. Clarke, informing him the outstanding indebtedness will be paid as soon after receipt of tax funds as possible.

A letter had been directed to the F.A.A. protesting low flying and noisy jet planes over the area, as requested by Mr. Joseph Chapek.

Acknowledgment of the \$35.00 contribution to help defray expenses of contesting legality of the Prevailing Wage Law had been received from the Village of Monmouth, Illinois.

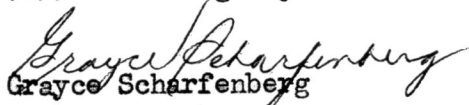
Automobile stickers should be available during the week of July 1.

Mrs. B. H. Berentson has been appointed chairman of the United Fund Drive for the Village.

The president discussed the bonds required for the President and Treasurer. Mr. Keagy will investigate and report on suggested amount of bonds and premium.

The president discussed the proposed transfer of three pieces of property to the Village by the Biltmore-North Barrington Home Owners' Association - Leonard Park, Athletic Field and Wild Life Refuge. When the transfer is completed they will be declared tax exempt and the Village will have to maintain them. Present insurance policies will be examined to ascertain the effect of this added liability on premiums. Also, posting of signs disclaiming responsibility for any injuries sustained by users of the park will be considered. Also, a park commissioner will be appointed.

9:35 - Meeting adjourned.


Grayce Scharfenberg
Village Clerk