

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

June 26, 1961
Cuba Township Office

The meeting was opened at 8:30 P.M. by President Anderson, attended by Trustees Bliss, Forrest, Krumlinde, Lafferty and Urick. Trustee Hutchinson was absent.

The minutes of the previous meeting were read by the Clerk. Trustee Forrest pointed out the name "Brinkman" should be corrected to "Brickman" and "Robert Nelson of Realty Research Company" should read "Richard Nelson, Real Estate Research Corporation," in Mr. Askow's appeal to the Board. Mr. Urick motioned that the minutes be approved as amended. Seconded by Mr. Lafferty and passed.

Mr. Anderson reported on a trip he had made to Waukegan on June 8 in an attempt to ascertain how the County operates in issuing building permits, and to assure that they would not again issue permits for buildings in the Village of North Barrington.

Mr. Anderson asked for reports from Committees:

BUDGET COMMITTEE: Trustee Urick presented Ordinance No. 28 - The Annual General Corporate Tax Levy - and advised the Board the amounts in the levy are exactly as appear in the Annual Appropriation Bill, and as restated in the minutes just read, totaling \$9,600.

At Mr. Anderson's request Mr. Urick presented several illustrations showing the resultant tax in the various financial brackets - i.e. based on assessed valuation of \$4,317,000; and Road and Bridges tax of 4¢ on each \$100 assessed valuation - \$1,720;- the rate would be .222. On an average, a home with an assessed valuation of \$17,000, using the .222 rate, the total tax would be \$37.74. Since this is a tax deductible item a taxpayer in the 25% bracket would have an out-of-pocket expense of \$28.31.

After discussion by the Board and citizens attending, Mr. Krumlinde motioned that the Tax Levy Ordinance - Ordinance No. 28 - be adopted. Seconded by Mr. Forrest.

AYES

Trustees
Bliss
Forrest
Krumlinde
Lafferty
Urick

NAYS

None

ABSENT

Trustee Hutchinson

POLICE

Trustee Lafferty presented copies of two ordinances to the Board for study and consideration at the next meeting:

- 1 - Animals
- 2 - Rules and Regulations.

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ROADS

Mr. Anderson presented for adoption Ordinance No. 26 - an Ordinance establishing a Commission on Roads and Bridges for the Village of North Barrington, and creating the office of Superintendent of Roads. After discussion Mr. Urick moved that Ordinance No. 26 be adopted. Seconded by Mr. Lafferty.

AYES	NAYS	ABSENT
Trustees	None	Trustee Hutchinson
Bliss		
Forrest		
Krumlinde		
Lafferty		
Urick		

Mr. Anderson presented Resolution No. 37 - a resolution appointing George E. Davis, Lenard P. Gotsch and Boubene Jaremus commissioners to the Commission on Roads and Bridges, and Mr. George E. Davis, Superintendent of Roads. Mr. Krumlinde motioned that Resolution No. 37 be adopted - seconded by Mr. Bliss and passed.

BOARD OF ZONING APPEALS: Mr. J. A. Dattilo, chairman, reported receipt of a letter, dated June 19, 1961, from Mr. Milton Schwartz, architect, purporting to be a petition from Mr. Edward C. Gross, the owner of lots 12, 13, 14 and 15 on Seminole Drive. Mr. Schwartz' letter concerned a variation in the front set-back of the residence proposed by Mr. Gross. Mr. Dattilo read his response, dated June 23, 1961, in which he advised Mr. Schwartz that the procedure as prescribed by Village of North Barrington ordinance requires that a public hearing be held prior to consideration of the variation requested, and that he would appreciate hearing further from Mr. Schwartz if the owner should decide to have the Board of Zoning Appeals proceed as required by law.

PLAN COMMISSION: Mr. Jablonski, Acting Chairman, reported on the public hearing on the petition of Mr. Kenneth V. Schmid to rezone his property from R1-5 acres to R1A-2 acres, and read letter, dated June 23, 1961, addressed to the Board of Trustees, signed by August I. Jablonski, and attested to by all members of the Plan Commission, denying Mr. Schmid's plea.

Mr. Anderson reported that subsequent to the public hearing and to the Plan Commission meeting, the Board had received a letter from Mr. Schmid giving additional comments. Mr. Anderson further stated that he did not think it would be proper to bring this matter to a vote at this meeting; the report of the Plan Commission should be analyzed, and Mr. Schmid's letter should be considered. After discussion Mr. Forrest moved the matter be taken under advisement. Seconded by Mr. Krumlinde and passed.

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Mr. Anderson discussed the valuable services which have been rendered to the Village by Mr. William Cooley, architect, and presented Ordinance No. 27 to the Board for adoption - an ordinance establishing the office of Village Architect. Mr. Forrest moved that Ordinance No. 27 be adopted, seconded by Mr. Urick.

AYES

Trustees

Bliss

Forrest

Krumlinde

Lafferty

Urick

NAYS

None

ABSENT

Trustee Hutchinson

Pursuant to Ordinance No. 27 Mr. Anderson presented Resolution No. 41 - a resolution appointing Mr. William M. Cooley Village Architect. Mr. Lafferty motioned that Resolution No. 27 be approved - seconded by Mr. Krumlinde and passed.

CENSUS: Mrs. Margaret Kerr, Census Taker, reported that as of June 26, 1961, there were 485 people living in the Biltmore area annexed to the Village of North Barrington on May 22, 1961.

HEALTH AND SANITATION: Mr. Anderson presented Ordinance No. 29 - an ordinance creating the Commission on Health and Sanitation for the Village of North Barrington, Lake County, Illinois, for the purpose of enforcing ordinances relating to septic systems, pollution of lakes, streams, pools and any waters stagnant or flowing, and for the removal of garbage and refuse. After discussion the words "and for the removal of garbage and refuse" were deleted and the words "and other sanitary matters" substituted. Mr. Krumlinde motioned that Ordinance No. 29 as corrected be adopted. Seconded by Mr. Urick.

AYES

Trustees

Bliss

Forrest

Krumlinde

Lafferty

Urick

NAYS

None

ABSENT

Trustee Hutchinson

The Treasurer's report was read and accepted. Balance on hand June 26, 1961 - \$480.87. Treasurer Keagy reported he expects information on insurance very shortly.

Police Chief Svacha reported thirteen recorded incidents.

Chief Svacha advised the Board of a visit he had made to the Biltmore Country Club to get an expression from the Board of Directors regarding police patrols in the unincorporated area around the Club - principally the Club parking lot and the beach, which are teenage hangouts. In order to provide the best surveillance for the Village Chief Svacha felt the unincorporated area must also have some patrol service. After discussion it was the consensus that Trustees Krumlinde and Lafferty, along with Chief Svacha, should give the matter further study, along with legal counsel.

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Chief Svacha also reported that the Biltmore Country Club will hold a benefit golf match on July 8 between Sam Snead and Jimmy Demaret. It is expected there will be approximately 300 more cars than the Club will be able to park. Chief Svacha outlined plans made by the Village Police Department, with the help of volunteers, to protect Village roads and property. County and State police have also been notified. A letter is being formulated, to be sent to all homeowners in the Village, advising them of the precautions being taken by Village police and requesting their cooperation,

BUILDING OFFICER: Mr. Jablonski reported receipt of seven applications for building permits, some of which have already been issued, some are being processed, and one has been denied due to insufficient area.

Mrs. Vern Emrich, 260 Woodland Drive, and Mrs. Edgar Dunham, 273 Woodland Drive, asked to be heard and expressed displeasure that a permit had been issued to Harry Tomkins for construction of a house at Woodland Drive and Brookside Road, contending that the lot did not meet zoning specifications. Messrs. Jablonski and Anderson explained to Mrs. Emrich and Mrs. Dunham the propriety of the Building Officer's action in issuing the permit.

Mr. Anderson presented Resolution No. 34 - a resolution covering the appointments of members to the Plan Commission, as follows:

A. I. Jablonski	H. Parsley
Edde Hays	C. R. Anderson
John J. Cordill	
Richard K. Magner	
Samuel Lewis Jr.	

Mr. Urick motioned that Resolution No. 34 be adopted. Seconded by Mr. Lafferty and passed.

During discussion it was suggested the terms of office be staggered, in the future.

Mr. Anderson advised that Mr. A. I. Jablonski had asked to be relieved of his duties as Building and Zoning Officer. Mr. Jablonski is also Acting Chairman of the Plan Commission and the dual responsibility was becoming too heavy. In this regard Mr. Anderson presented Resolution No. 36 naming Robert J. Kerr Building Officer. Mr. Forrest moved that Resolution No. 36 be approved and expressed thanks to Mr. Jablonski for a very fine job. Seconded by Mr. Urick and passed.

The Board and Guests gave a rising vote of appreciation to Mr. Jablonski.

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Mr. Anderson presented Resolution No. 35 - a resolution covering the appointment of members to the Board of Zoning Appeals and naming its chairman, as follows:

J. A. Dattilo - Chairman
John Iverson
Max Eberli
Dr. T. L. Canniff
H. Parsley

Resolution No. 35 drops Walter E. Jessee from membership on the Board of Zoning Appeals. Trustee Forrest questioned whether Mr. Jessee had been notified he had been dropped and Mr. Anderson replied he had not been able to do so but intended to talk with Mr. Jessee that night. Mr. Jessee had not evinced any interest, and had attended only one meeting, arriving after the meeting had adjourned. Chairman Dattilo informed the Board the Zoning Appeals Board could not function without full membership and approval of this resolution. Mr. Krumlinde motioned that Resolution No. 35 be approved, seconded by Mr. Lafferty. Ayes: Trustees Bliss, Krumlinde, Lafferty and Urick. Trustee Forrest abstained. Trustee Hutchinson was absent.

Mr. Anderson presented Resolution No. 42 - a resolution to clarify interpretation of Ordinance No. 10, an ordinance prescribing fees for building permits in the Village of North Barrington. The amount of the fee for a building permit shall consist of fees related to the value of improvement, plus the rates for construction accessories such as plumbing, heating, electrical, well and septic systems. Mr. Bliss motioned that Resolution No. 42 be adopted. Seconded by Mr. Urick and passed.

Mr. Anderson presented Resolution No. 44 - a resolution to appoint Frank E. Fenner and Charles J. Rapp to the Police Department. Mr. Forrest motioned that Resolution No. 44 be adopted - seconded by Mr. Urick - and passed.

Mr. Anderson advised the Board Mr. Frank E. Fenner has been assigning house numbers in the Biltmore area for many years and has agreed to continue this service. Mr. Anderson presented Resolution No. 38 - a resolution naming a Keeper of the Records for numbering residences for fire and mail delivery purposes, and naming Frank E. Fenner Residence Number Officer. It was suggested that the resolution maintain the present numbering system. Mr. Krumlinde moved that Resolution No. 38 be adopted - seconded by Mr. Urick and passed.

Mr. Anderson presented for adoption Ordinance No. 8.2 - an amendment to Ordinance No. 8 to restate the period of time within which the Plan Commission shall submit its recommendation to the Board of Trustees. The 30 day period in Ordinance No. 8 is considered to be an unreasonable period, and is amended to 90 days. Mr. Urick motioned that Ordinance No. 8.2 be adopted - seconded by Mr. Krumlinde.

AYES

Trustees Bliss
Forrest
Krumlinde
Lafferty
Urick

NAYS

None

ABSENT

Trustee Hutchinson

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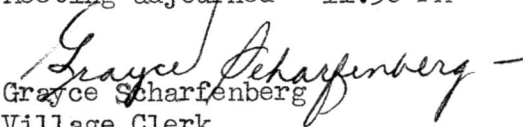
Mr. Anderson advised that due to the annexed area new maps will be required for the County, as well as our own use. It was agreed to contact Mr. Gene Baughman of Evert Kincaid & Associates Inc., for a quotation on both Part I - Village and Part II - periphery.

Mr. Robert A. Moore, President, BHOA, reported that Board had voted unanimously at their June 21 meeting to turn over to the North Barrington Police Department all of the police equipment now owned by BHOA.

Mr. Moore also advised that the BHOA Board has acted to turn over the properties now owned by BHOA - i.e. Athletic Field, Leonard Park and the Wild Life Refuge. Legal counsel will be obtained for this transfer. Mr. Moore said there are no restrictions on doing this except that the properties must be maintained for the purpose for which they were deeded to the BHOA.

Mr. Anderson advised that Mrs. Margaret Kerr had consented to write the North Barrington news column.

Meeting adjourned - 11:30 PM


Grace Scharfenberg
Village Clerk