

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
NORTH BARRINGTON HELD ON JUNE 28, 1965, AT THE NORTH BARRINGTON SCHOOL
IN SAID VILLAGE.

=====

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Schulke and Urick
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Krumlinde and Steingraber

ALSO

PRESENT: Dr. A. Barlow	Health Officer
Mr. F. Moore	Director of Civil Defense
Mr. W. Webster	Fire Commissioner
Chief R.E. Svacha	Police Department
Mr. D.J. Wangelin	Chairman - Plan Commission

REPORTER: Mr. H. Burkhardt	Barrington Courier Review
Mrs. Jan Gehrig	Frontier Enterprise

VISITORS: Mrs. J. A. Cutler
Mr. R. Spicer, Bartlett Realty Co.

Trustee Urick moved the minutes of the May 24, 1965 meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

The President announced that Mr. Robert Spicer, Vice President of the Bartlett Realty Company, was present to discuss and request approval of the proposed Barrington Countryside Estates Subdivision, consisting of 135 acres at the north-west corner of Cuba and Old Barrington Roads, to be subdivided into 25 parcels - each exceeding 5 acres. The county zoning in this area is 5 acres. At the request of President Anderson, regulations setting forth minimum main floor areas were increased to meet Village of North Barrington codes and were made a part of the covenants of the plat of the proposed subdivision.

The Plan Commission approved the tentative plat at its June 21 meeting and recommends Board of Trustees approval.

Mr. Spicer advised he is negotiating with the Power and Telephone Companies for underground installation of facilities.

Also, the developer reserves the right to approve plans and architectural design of buildings.

After review and discussion, Trustee Cutler moved to approve the plat of the proposed Barrington Countryside Estates, seconded by Trustee Urick and passed unanimously.

OFFICERS' REPORTS

TREASURER: In the absence of Treasurer Keagy the clerk reported balances on hand as follows:

General Fund	\$5,100.53
MFT Fund	1,426.57
Police Contrib. Fund	601.85
Petty Cash	25.00

6/28/65

VILLAGE CLERK: The clerk submitted invoices for approval totaling \$2,791.80 - (Copy attached.) Trustee Forrest moved to approve payment - seconded by Trustee Cutler and passed unanimously.

POLICE: Chief R.E.Svacha reported calls and complaints processed as follows:

Plate glass window broken by BB gun
Injured dog on the highway
Fires left unattended by contractors
Bicycles stolen from B.C.C. parking lot - beach area.
Hub caps stolen from the B.C.C. parking lot
Car moved out of B.C.C. parking lot.
House struck by thrown eggs
Noisy disturbance.
Invasion of house by large number of uninvited young people.
Boat stolen
Three calls re prowlers
Two gasoline fire bombs
Motorcycle driven on B.C.C. golf course at night.
Request for traffic surveillance - specific driver causing concern.
Request for assistance in finding lost dog.
Burglar alarm signal from N.B.School
Breaking and entering - robbery.
Three arrests for traffic violations.

FIRE COMMISSIONER: Mr. Walter Webster advised he had discussed the proposed residence fire numbering program with Chief Greber of Lake Zurich. At the moment answers are not known to such questions as (a) date deadline for completing the program - and - (b) how much fire insurance rates would increase if the proposed program is not initiated. Mr. Webster has another meeting scheduled for July 2, at which time he will endeavor to get more concrete information on the progress of the proposed program.

Additional stickers giving police and fire telephone numbers, for attachment to telephones for ready reference, are at the printer and should be available in a week or ten days.

HEALTH & SANITATION: Dr. A. Barlow reported that additional tests will be made of the water at the Biltmore Country Club Honey Lake beach.

Also, there are several cases which are under investigation for correction.

The President reported he had been advised by a professional sanitary engineer that he had denied approval of two septic systems because of improper backfill in violation of the Health & Sanitation ordinances.

MOSQUITO ABATEMENT: No report.

The President advised that Supt. Lyle Palmer reported Clarke Outdoor Spraying is continuing almost daily inspections, but the count does not warrant immediate fogging. They expect to fog for the July 4 week-end.

CIVIL DEFENSE: Frank Moore - - No report.

PARKS & AUXILIARY SERVICES: No report.

The President reported work is in progress to remove diseased and dead trees. Trustee Forrest again mentioned oak trees on Eton Drive which appear to be dying and should be inspected for disease.

PLAN COMMISSION: Chairman Don Wangelin reported the meeting of the Plan Commission at which the vote was unanimous to recommend approval of the proposed Bartlett Barrington Countrysides Estates Subdivision.

Also, the Plan Commission is making a study of the Zoning Ordinance, revision of which is felt to be necessary to update, clarify and strengthen.

The Official Zoning Map is ready, but it is felt further action should be withheld pending discussion with the Village Attorney as to whether or not a public hearing is required before approval, since it merely represents an extension of Village boundaries.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick submitted for adoption Annual Appropriation Ordinance No. 68 - in amount \$45,000 - a copy of which is attached to become a part of these minutes.

Trustee Urick advised the amount appropriated is more than will be levied, and that this is the customary manner of handling government appropriations. This arrangement is necessary to meet emergency needs and provide specific funds, and to avoid changes in the accounts within a fiscal year. The tax levy is expected to be about \$26,000, and with an assessed valuation of \$6,171,725 should result in a tax rate of 30 cents or a 10% reduction over this year.

After discussion Trustee Schulke moved to adopt Annual Appropriation Ordinance No. 68 - seconded by Trustee Cutler -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A.Cutler	None	D.T.Krumlinde
N.Forrest		F.F.Steingraber
R.C.Schulke		
A.E.Urick		
C.R.Anderson		

Motion carried unanimously.

The President reported each department head has received a copy of his Operating Budget, and each has been cautioned that we cannot spend more money this year than we will receive from the tax levy of last year.

The President also reported Putta & Kelsey - C.P.A's - are in the process of making the annual audit.

The President advised that he has been requested by the Treasurer to provide for signing checks in any prolonged temporary absence or incapacitation of the treasurer. The President submitted Resolution No. 161 - authorizing the President to sign checks for amounts less than \$250 - and the Chairman of the Trustees Committee on Finance and Law to countersign checks for \$250 or more. After discussion Trustee Cutler moved to approve Resolution No. 161 - seconded by Trustee Schulke and passed unanimously.

6/28/65

PLANNING AND ZONING: Trustee Forrest reviewed the law suits now in the courts relative to petitions for annexation or invalidation. Because of the appointment of a new attorney for the complainants some of the hearings have been rescheduled.

Trustee Forrest discussed the aims and philosophies of the Village of North Barrington and with these ideals in mind submitted Resolution No. 163 - a resolution to be sent to officials of the Village of Barrington - while recognizing that the authority to allow annexation and rezoning is vested in the authorities of the Village of Barrington, respectfully requesting in a spirit of mutual cooperation and comity that the Plan Commission and Board of the Village of Barrington deny the petition of Fred Schurect for annexation and rezoning of certain property as not being in the public interest of the Barrington Area. After discussion Trustee Cutler moved to adopt Resolution No. 163 - seconded by Trustee Schulke and passed unanimously.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

PARKS & AUXILIARY SERVICES

CIVIL DEFENSE: No report.

The President advised that Mr. Martin Keagy's term as treasurer has expired and submitted Resolution No. 160 reappointing Mr. Keagy for a term of three years. Trustee Cutler moved to adopt Resolution No. 160 - seconded by Trustee Forrest and passed unanimously.

The President submitted Resolution No. 162 - reappointing John J. Cordill as Vice Chairman of the Plan Commission for a two year term - and appointing B. M. Jaremus secretary of the Plan Commission for a two year term. Trustee Urick moved to adopt Resolution No. 162 - seconded by Trustee Cutler and passed unanimously.

The President advised that M.J.Graft has purchased the Charles Miller property on Kimberly Road known as the Winfield Subdivision.

The President advised that he had discussed with the FCC and Mr. R. G. Pitcher the alleged ham radio interference in which connection a petition has been filed with the Village. The President read his letter to the petitioners dated June 10, advising them of his findings and attaching official complaint forms to be filed with the FCC on an individual basis in the event of further trouble.

Meeting adjourned - 9:15 P.M.


Village Clerk

Village Attorney - Retainer	\$ 120
Other Legal and Auditing Expenses	\$ 1,480
For election expenses	
Contingency	\$ 500
For Insurance	\$ 800
For Mosquito Abatement	\$ 3,000
For Plan Commission - Printing, publishing, secretary & Misc. Exp.	\$ 1,700
For Board of Zoning Appeals - Secretarial & Miscellaneous Exp.	\$ 200

Total Appropriated, \$ 45,000

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 **28** day of **June** A. D. 19 **65**

Approved by me this **28th** day of **June** A. D. 19 **65** } **Village** Clerk.

_____'Mayor or President of the Board of Trustees.

¹City or Village.

²City Council or Board of Trustees.

³Strike out the designation which is inapplicable.

Published Courier
7-8-65

ANNUAL APPROPRIATION BILL NO. 68

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. 1965, and ending on the 31st day of March A. D. 1966

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. 1965, and ending on the 31st day of March A. D. 1966, to-wit:

For interest on bonded indebtedness	\$ -0-
For payment of maturing bonds	\$ -0-
For sinking fund to pay bonded indebtedness	\$ -0-
For Hospital fund	\$ -0-
For maintenance of Public Library	\$ -0-
For Streets and XXXX Roads: and Culverts & Abutments:	
Maintenance & construction, Signs & Markers, Engr'g & Consult.	\$ 24,500
Snow Removal	\$ 1,500
	\$
For Fire Department	
Publications, supplies and miscellaneous expenses	\$ 300
	\$
	\$
For Police Department - Equipment, uniforms, repairs to equip. -	
Sub-contracted services - auto operating expense and miscell.	\$ 6,000
	\$
Civil Defense	\$ 300
	\$
For XXXXXXXXXX Health & Sanitation -	
Inspection, engineering and consultation service, publications and miscellaneous expense.	\$ 1,000
	\$
	\$
For XXXXXXXXXXXXXXX Public Parks	
Tree disease surveys and removals, weed & grass cutting and miscellaneous expense	\$ 1,000
	\$
	\$
For salaries of City Officers	
Village Clerk	\$ 600
For Village Office Supplies, equipment, printing, Publications & Misc.	\$ 1,200
For Building Officer - Operating Expenses	\$ 200
	\$
For legal expenses	

Resolution No. 163

Resolution of the Village of North Barrington
adopted June 28, 1965 relative to Fred Schurecht
rezoning proposal.

WHEREAS, certain property in the northeast quarter of section 36, Cuba Township, is now subject to Lake County zoning and,

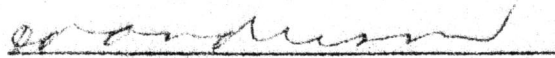
WHEREAS, any rezoning of a large tract of land affects the entire Barrington community, its schools, and its other villages; and

WHEREAS, the rezoning of land in section 36, Cuba Township, for apartment purposes;

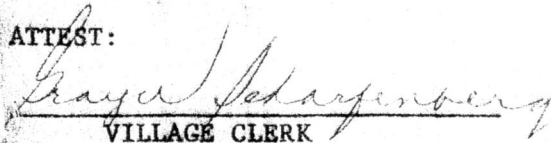
- a) would have an adverse effect on the zoning of the entire Barrington community;
- b) would set a dangerous precedent;
- c) would make future defense of multi-acre zoning difficult;
- d) would destroy the character of the surrounding area;
- e) could inundate our schools with new students; and
- f) would be adverse to the public interests.

NOW THEREFORE be it resolved by the President and Board of Trustees of the Village of North Barrington that the Village of North Barrington, recognizing that the authority to allow annexation and rezoning is vested in the authorities of the Village of Barrington, respectfully requests in a spirit of mutual cooperation and comity that the Plan Commission and Village Board of the Village of Barrington deny the petition for annexation and rezoning as not being in the public interests of the Barrington area.

ADOPTED THIS 28th DAY OF JUNE, 1965, BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF NORTH BARRINGTON.


President

ATTEST:


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 June 28, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Bar-Ton Stationers	04805	Clerk	Office Supplies	\$ 9.84
2.	Barrington Courier-Review		Clerk	Publishing Ordinance No. 67	24.80
3.	King, Robin, Gale & Pillinger J.W. Braithwaite		Law	Retainer - 2nd qtr	150.00
4.	Clarke Outdoor Spraying		Mosq.	DDT-Thermal Aerosol Fogging 5/29/65 - 6/11/65	590.00
5.	Commonwealth Edison Co.		Roads	Street light - Mo. of May	5.01
6.	Frontier Enterprise		Clerk	Publishing - Ord. 67	30.00
7.	Frontier Enterprise		Clerk	Publishing - Ord. 14.1	31.50
8.	General Electric Company		Clerk	Multilithing	7.03
9.	Hilb-Downing Inc.		Clerk	Indemnity Bond - Treasurer	40.00
10.	Illinois Bell Telephone Co.		Clerk	381- Toll Service - May 3393	8.75
11.	Illinois Bell Telephone Co.		Roads	381- Toll Service - May 3392	1.55
12.	Lloyd's Standard Service		Police	Gasoline	44.61
13.	Recorder of Deeds, Waukegan		Clerk	Recording - Ord. 8.7	2.75
14.	Grayce Scharfenberg		Clerk	Salary	50.00
15.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
16.	Northwestern University Law Review		Clerk	Subscription 7/65-7/66	10.00
17.	Community Consolidated School Dist. #4		Clerk	Rental - May 24, 1965	19.60
18.	Robert H. Freking		Roads	Replace signs - Gravel hauling	289.80
19.	Crystal Lake Trucking & Excavating		Roads	Gravel	130.24
20.	Liberty Asphalt Products Co.		Roads	Cold Patch	1,017.18

APPROVED: 
President

6-26-65 (DATE)

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.

(DATE)

2467.56

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 28, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	County Collector - County of Lake, Waukegan, Ill.			Real Estate Tax - 1964 N. 33 ft. - Canterbury Hill	\$4.64
2.				Sub. (Book 1481 - Parcel No. 1058-109 - Tax Code 1424 - Tax Rate .464)	
3.					
4.				(Memo - that part of lot 9 deeded to Village by M.J. Eraft for use as cul de sac on East Oxford Road - Canterbury Hill Subdiv.)	
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APPROVED: 
President

June 21, 1965 (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 28, 1965 (DATE)

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 _____ (Date).

TO BE RATIFIED AT THE JUNE 28, 1965 BOARD OF TRUSTEES MEETING.

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	TOM WEIRS - 558 Eton Drive			Leonard Park (Two) Mowing - 20 hrs. (mowings)	\$ 30.00
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APPROVED: 
President

June 23, 1965 (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 28, 1965 (DATE)

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

"O: 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 28, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer Paul J. Barta	30816 6/8/65	Police	Reimbursement for 5 maps of Barrington (Sidwell)	\$ 1.50
2.	Officer W.F. Meyers		"	To reimburse for equipment and installation to convert new automobile for police duty	165.26
3.					
4.	Chief Roy E. Svacha			Reimbursement for supplies - equipment and installation to convert new automobile for police duty - Outside bell - toll calls - electricity to operate base radio station - as per invoices attached	122.64
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APPROVED: _____
President

June 28, 1965 (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 28, 1965 (DATE)

289.40