

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

JULY 23, 1962
CUBA TWP OFFICE

ROLL: 8: 20 P.M. PRESENT - Trustees Bliss, Forrest, Krumlinde and Urick
ABSENT - Trustees Hutchinson and Lafferty

The president declared a quorum present and the meeting was opened.

As all trustees had received copies of the minutes of the June 25, 1962 meeting Trustee Forrest moved they be accepted as written - seconded by Trustee Urick and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Keagy reported \$1,500 had been received from the County Treasurer - partial distribution of the 1961 tax levy, making a total balance in the Corporate Fund on July 23, 1962 of. \$2,004.85
Police Contribution Fund. 89.38
Petty Cash 25.00
TOTAL. \$2,119.23

POLICE: Chief Svacha reported investigation is being made of a series of lewd telephone calls to women during the day, with cooperation of the Telephone Company.

The Svacha residence has now been restored from the fire, and the Police Department is functioning from that address. Meetings and training sessions will be resumed.

BUILDING OFFICER: Mr. Kerr reported permits issued:

1 Remodeling. \$20.00
1 New septic system 15.00
Farm Building No Fee
2 Homes Pending

ROAD SUPERINTENDENT: In Mr. Davis' absence on vacation the president reported he had gone over Village roads in company with Mr. H. C. Richman, District Engineer, State of Illinois, relative to utilizing motor fuel tax funds for repair of arterial roads. Mr. Richman recommended that application be made this year to extend the culverts on Woodland Drive - at the bridge - 5 ft on each side, and add gravel or crushed stone and put a sealer on Golfview, Woodland and the arterial part of Oxford Drives.

Estimated Cost. \$2,887.75

Mr. Richman also suggested that Mr. Freking, Highway Commissioner, be approached to sealcoat Eton and Biltmore Drives.

The president presented for adoption Resolution No. 88 - a resolution authorizing the State to appropriate \$2,887.75 for the improvement of arterial roads Golfview, Oxford and Woodland. Trustee Urick moved that Resolution No. 88 be adopted - seconded by Trustee Krumlinde and passed unanimously.

Sealed bids will be obtained for road materials.

VILLAGE CLERK: The clerk presented vouchers for approval totalling \$609.33. Trustee Forrest moved for approval - seconded by Trustee Bliss and passed.

COMMISSION REPORTS:

PLAN COMMISSION: The president reported the Plan Commission will hold a public hearing on Monday evening, July 30, 1962, in connection with revision to improve the Zoning Ordinance with respect to Planned Development, Periphery Zoning and Definitions.

BOARD OF ZONING APPEALS: The president reported a public hearing will be held Saturday, August 11, 1962, at 11 A.M., to hear petition of J. R. Wood for setback variation to construct a garage.

MOSQUITO ABATEMENT: Supt. Robinson reported infestation has been very light. The fogging on July 5 was very successful. Several areas have been larvacided.

Mr. Robinson approached the Board on the subject of investigating the possibilities of a township-wide mosquito control program, which he feels would be more beneficial and less costly than the program the Village now has. After discussion the Board requested Mr. Robinson to invite a representative of the State of Illinois to attend the August Board meeting and explain the mechanics of a program of this kind. Representatives of Timber Lakes, Barrington, Tower Lakes, and Cuba Township will also be invited.

FIRE COMMISSIONER: In the absence of Mr. Eben Finger the president reported a fire on the Saville property, which destroyed a shed. The fire was caused by spontaneous combustion.

HEALTH & SANITATION: The president reported the Commission had prepared a Health & Sanitation ordinance for consideration of the Board. Ordinance No. 35, Article I, covers General Provisions and establishes the powers of the enforcing agency and sets forth the penalties for violations. Mr. Anderson presented said Ordinance No. 35 for adoption.

Article II of the Health & Sanitation Ordinance has been prepared, covering septic systems, but before presenting to the Board for adoption the Health & Sanitation Officer has scheduled a meeting with a County Health Commissioner and Mr. T. J. Westerberg, a professional sanitary engineer, to review this section of the Ordinance with the commissioners.

Trustee Forrest moved for concurrence with the Health & Sanitation Commission and adoption of Ordinance No. 35, Article I. Seconded by Trustee Bliss.

ROLL: AYES: Trustees Bliss, Forrest, Krumlinde and Urick
NAYS: None
ABSENT: Trustees Hutchinson and Lafferty

GENERAL

The president discussed Indemnity Bonds with the Board and presented for adoption -

Resolution No. 84 - a resolution establishing the amount of indemnity bond for the treasurer - \$5,000. Trustee Urick moved for adoption of Resolution No. 84 - seconded by Trustee Forrest and passed unanimously.

Resolution No. 85 - a resolution establishing the amount of indemnity bond for the president - \$3,000. Trustee Urick moved for adoption of Resolution No. 85 - seconded by Trustee Forrest and passed unanimously.

The president advised a representative group of neighbors were present to discuss with the Board the problem of noxious weeds, and also an unsightly neglected homesite which was reflecting on the surrounding homes and gardens. After hearing the neighbors the president presented Ordinance No. 36.1 - an ordinance prohibiting noxious weeds. After discussion Trustee Forrest moved for adoption of Ordinance No. 36.1 - seconded by Trustee Bliss:

AYES

V.R.Bliss
N.Forrest
D.T.Krumlinde
A.E.Urick

NAYS

None

ABSENT

W.W.Hutchinson
E.J.Lafferty

Motion carried.

The president presented Ordinance No. 7.3 - an amendment to Building Ordinance No. 7 to further regulate grading and removal of debris at new building sites. After discussion Trustee Krumlinde moved for adoption of Ordinance No. 7.3 - seconded by Trustee Bliss.

AYES

V.R.Bliss
N.Forrest
D.T.Krumlinde
A.E.Urick

NAYS

None

ABSENT

W.W.Hutchinson
E.J.Lafferty

Motion carried.

In Mr. Davis' absence the president asked the Board for tentative approval to purchase a small quantity of road signs such as "Yield Right-of-Way" - "Dead End" - etc. After discussion the Board granted approval for purchase of the signs.

Mr. Kerr discussed the possibility of banning all night parking on Village streets and roads except where special permission has been obtained for out-of-town guests. This will be given further consideration.

The president reported he had been advised by Mr. Robert Freking, Highway Commissioner, that the hourly rate had been increased to \$2.50 an hour and requested adoption of Resolution No. 66.1, approving the increase. Trustee Krumlinde moved for adoption - seconded by Trustee Urick and passed unanimously.

Building Officer Robert Kerr advised he had given further consideration to the president's proposal to have Mrs. Kerr serve as Deputy Building Officer and indicated it would facilitate the operations of his office. After discussion of her duties Trustee Krumlinde moved that a resolution appointing Mrs. Margaret Kerr Deputy Building Officer be adopted - seconded by Trustee Forrest and passed unanimously. The clerk assigned No. 89 to this resolution.

The president read letter, dated July 15, 1962, from Mr. Peter P. Schneider requesting that Homewould Lane be vacated and his response dated July 19, advising Mr. Schneider that the matter was being referred to the Plan Commission for attention.

The president read letter, dated July 10, 1962, from the F.A.A., in answer to ~~his~~ letter of June 25, detailing the reasons why they could not comply with the Village request to reduce the noise from Jet planes. Mr. Jos. E. Chapek, who registered the complaint with the Board, will be informed.

Meeting adjourned - 10:40 P.M.


Grayce Scharfenberg
Village Clerk