

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

Cuba Township Office
July 24, 1961

At 8:15 p.m. President Anderson asked for a roll call and only Trustees Krumlinde and Urick were present. With the arrival of Trustee Forrest at 8:20 the clerk took a roll call and a quorum was present. The meeting was opened at 8:23 p.m. Trustees Bliss, Hutchinson and Lafferty were absent.

Trustee Forrest motioned that due to the heavy agency, and the length of the minutes of the June meeting, that the minutes be approved subject to review at the next meeting. Seconded by Trustee Krumlinde and passed.

Mr. Keagy reported on his study of insurance coverage for police officers and village officials. Mr. G. "Barney" Ross, insurance representative, was present to explain the coverage available. Investigation revealed that no insurance company is interested in writing tort coverage on village officials. The point of discussion was a policy to cover police officers for false arrest charges and when they are required to cross the Village limits. It was explained that coverage could only be obtained on the officers in performance of their duties within the Village limits. The premium for this coverage is \$100.00. Trustee Forrest motioned that the policy covering the police officers be approved. Seconded by Trustee Krumlinde and passed.

Discussion followed on authority to purchase insurance coverage on village officials similar to the type now in force, to go into effect at the expiration of the present policy in August, 1961. Trustee Forrest motioned that authority be given for renewal of policy in accordance with recommendation of Treasurer Keagy on agency and company. Seconded by Trustee Krumlinde and passed.

President Anderson asked for Committee reports:

FINANCE: Trustee Urick reported the tax levy had been filed with County Clerk Garfield Leaf, and he had been informed by Mr. Walter Smith of Waukegan that it was in his possession and in good form. Funds from the 1960 Roads and Bridges Tax will be distributed as soon as collected and the Village will receive its proportionate share.

POLICE: Trustee Krumlinde read a letter from Police Chief Svacha proposing the appointment of William H. Droeger, 483 Brookside Road, to the Police Department. Trustee Krumlinde presented Resolution No. 47, a resolution to appoint William H. Droeger to the Police Department and motioned for its approval. Seconded by Trustee Urick and passed.

ROADS: Trustee Krumlinde reported on the road maintenance contract between the Village and Cuba Township Highway Commissioner. He related that President Anderson and Superintendent of Roads G. E. Davis had visited with Mr. Robert Freking and presented a proposed amendment to the existing contract that would provide for the inclusion of roads in the annexed area in the same manner as roads in the original village area. It was understood from Mr. Freking that the arrangement appeared satisfactory but he desired to review it with Township officials. Mr. Freking promised to have the agreement signed and

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and ready by July 22, but on that date President Anderson, while visiting the Township Assessor, was invited to join a discussion about the contract with Messrs. Welch, Freking and Strouse.

During this discussion Mr. Welch related that Mr. Freking's primary responsibility is for the township and he was not sure that Mr. Freking should undertake responsibility for village roads, but as a moral obligation he might agree to do so. Mr. Anderson pointed out to Mr. Welch that the Village was not asking for any special privileges nor for any better treatment than that which is accorded to the Village of Barrington Hills and Cuba Township on roads covered by the gravel tax; and further that if the Township chooses not to accept responsibility for gravel tax roads they must relinquish the assessment and taxes derived for that purpose.

Mr. Strouse wanted to rewrite the contract so that it did not take precedence over the contract he had negotiated with Barrington Hills, but President Anderson objected because that would tend to freeze out any requests for maintenance of roads even when badly needed. Nevertheless, Mr. Strouse indicated he would rewrite the contract so as to include the essence of the existing contract and cover all applicable roads in the whole village area, but insisted upon including a statement that the Village of North Barrington contract would be subject to any prior contractual obligations of the Highway Commissioner.

This will be followed by President Anderson, Trustee Krumlinde and G. E. Davis, Superintendent of Roads.

President Anderson requested officer's reports:

Treasurer's report was read and approved. Balance on hand July 24, 1961 - \$796.23.

Police Chief Roy E. Svacha reported 9 reports filed and two arrests made. Mr. Svacha reported the traffic, as a result of the benefit golf tournament at the Biltmore Country Club on July 8, was handled in a very smooth manner and without incident.

Building Officer Robert Kerr reported three permits issued. Two permits are pending until septic system difficulties are resolved. Mr. Kerr reported the engineer of the County Board of Supervisors, Mr. Karl Berning, was impressed with our complaint of inadequate percolation testing and permit procedure, and that he would look into it.

Superintendent of Roads, Mr. G. E. Davis, discussed with the Board the funds which are or will be available this year for road maintenance and improvement.

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Mr. Anderson Said -

Based on the original limits of the Village, funds
from the Road and Bridges Tax should be approximately \$740.00

From the Gas Tax there should be about. 1300.00

Mr. Moore, President, Biltmore Home Owners Association, advised a special \$10.00 assessment had been voted to take care of the road program, snow plowing and mosquito abatement.

Mr. Anderson also pointed out the Board has authority to use the general funds of the Village for this purpose if there is an emergency.

Mr. Joseph E. Chapek, 196 Biltmore Drive, discussed with the Board a dangerous condition in the road fronting his property and asked that corrective measures be taken. He reported both Robert Freking, Highway Commissioner, and Joseph Welch, County Supervisor, had inspected the road, said it was out of alignment, was dangerous, and the condition would be corrected. Since annexation to the Village Mr. Welch has refused responsibility. Mr. Anderson asked Mr. G. E. Davis to investigate to determine total cost of correcting the condition. Mr. Krumlinde will contact Mr. Freking, with Mr. Davis, in an effort to get the job done.

It was also reported that mail boxes were extending over road areas, which are creating a driving hazard. This was corroborated by Chief Svacha. At Mr. Anderson's request Chief Svacha will study the ordinance to see if the mail boxes can be moved.

Board of Zoning Appeals: Chairman Dattilo reported no new business pending.

Plan Commission: Acting Chairman, A. I. Jablonski, reported he had been operating under the assumption that the issuance of a septic permit was a County function. He has now learned this is not a County Health Department function and comes under the jurisdiction of the Village. In discussion President Anderson related it has been the policy to issue a building permit only on prior approval of the Health Department.

The Village Clerk presented quotations on various styles of corporate seals, and after discussion was authorized to purchase a corporate seal, with stock design rather than the pheasant design originally approved. The cost of the special design was prohibitive. The cost of the stock design is \$12.50.

President Anderson advised the Board the recent census made of the annexed area showed 194 families and that the Telephone Company will make three lines available for Village use. With completion of six more homes four lines would be made available. After discussion it was decided that, at the moment, the one line now installed in the home of the Village President is sufficient.

Mr. John Lloyd has been transferred and Mr. R. Berryhill is now manager of the Barrington office of the Illinois Bell Telephone Company.

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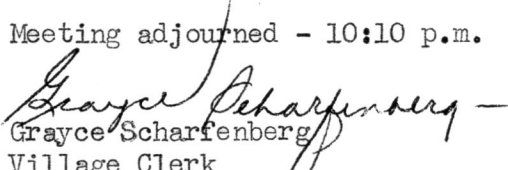
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President Anderson presented Resolution No. 46, a resolution establishing Trustees Committees and appointing members to each committee as follows:

<u>COMMITTEE</u>	<u>CO-CHAIRMEN</u>	<u>MEMBER(S)</u>
BUILDING REGULATIONS	N. Forrest A. Urick	Wm Cooley
FINANCE, APPROPRIATIONS AND LEVIES	A. Urick	M. Keagy R. Moore
HEALTH & SANITATION	E. Lafferty V. Bliss	Health Officer unnamed
LAW	-	John Cutler Samuel Lewis Jr.
PLANNING AND ZONING	V. Bliss N. Forrest	R. Kerr
POLICE AND PUBLIC SAFETY	D. Krumlinde E. Lafferty	Roy E. Svacha (Chief of Police)
ROADS AND PUBLIC UTILITIES	W.W.Hutchinson D.T.Krumlinde	G.E.Davis (Supt. of Roads.)

Trustee Urick motioned that Resolution No. 46 be adopted - seconded by Trustee Krumlinde and passed.

Meeting adjourned - 10:10 p.m.


Grayce Scharfenberg
Village Clerk