

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

*amended Page 1*  
Board of Trustees Meeting

Cuba Township Office  
August 22, 1960

The meeting was opened at 8:40 p.m. by President Anderson, attended by Trustees Dattilo, Hutchinson and Urick, Treasurer Keagy, Police Officer Svacha, Building Officer Jablonski, and citizens Messrs. Shinkle, Sutton, Middleton, Moore and Schmid. Absent were Trustees Bliss, Forrest and Krumlinde.

Mr. Urick made a motion that the minutes of the July meeting be accepted as amended.

Mr. Anderson reported on the status of the petition for the location of the county courthouse, which is still pending.

Mr. Anderson informed the Board that a census was being taken by Census Taker Mrs. Lucille Gerry, as covered by Ordinance No. 5, and will become effective August 28, 1960.

Mr. Anderson introduced Mr. R. J. Seitz, of the Public Service Company Division of the Commonwealth Edison Company, who was present to explain the proposed ordinance authorizing the Public Service Company to operate and maintain an electric light and power system in and through the Village of North Barrington. After a review by Mr. Seitz, Mr. Dattilo questioned why, in some areas, the Public Service Company had installed service poles on the front lines of properties instead of using the rear easements. Mr. Dattilo also questioned the use of the word "alley" in the franchise since there are no alleys in the Village, and suggested the word "easement" be substituted. Since this is a standard franchise, according to Mr. Seitz, it was decided, after discussion, to submit it with a letter to the effect that the ordinance was passed with the following understanding:

Inasmuch as existing Village ordinances exclude provision for alleys, and utility services are provided by means of easements, it is felt by the Board that our transmittal letter should set forth the understanding that easements existing or hereafter provided, generally at rear lot lines, for public utility use should be used wherever practicable.

Mr. Dattilo motioned for adoption of the franchise with the foregoing understanding. Seconded by Mr. Urick.

BY ROLL: In favor - Trustees Dattilo, Hutchinson, Urick and  
President Anderson.

Not in favor - None.

Absent: Trustees Bliss, Forrest and Krumlinde.

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*amended 9/26/60*  
*See previous page*  
*general statement*  
Inasmuch as existing Village ordinances exclude provision for alleys, and utility services are provided by means of easements, it is felt by the Board that our transmittal letter should set forth the understanding that easements existing or hereafter provided for public utility use should be ~~included in the~~ <sup>used wherever</sup> reference to "~~alleys~~" in Section 2 of the Ordinance. <sup>practicable.</sup>

Mr. Dattilo motioned for adoption of the franchise <sup>with</sup> subject to the foregoing understanding. Seconded by Mr. Urick.

BY ROLL: In favor - Trustees Dattilo, Hutchinson, Urick and President Anderson.

Not in favor - None.

Absent: Trustees Bliss, Forrest and Krumlinde.

Treasurer Keagy submitted the following proposed amendment to Ordinance No. 11, Chapter II, Article three, Section 20 - "Warrants - by Whom Signed":

"The said Village funds shall be deposited in the name of the Village of North Barrington, and the only checks which shall be honored against said funds shall be drawn by the Treasurer, signed by the Treasurer, and if exceeding TWO HUNDRED FIFTY and no/100 DOLLARS (\$250.00) also signed by the President. All checks shall be supported by a warrant or warrant list specifying the date and amount of the obligation to be paid, to whom, and for what, and the particular fund or appropriation to be charged; attested by the President and Village Clerk as having been approved for payment by the Village Trustees.

"No warrant shall be drawn on the Treasurer (payable on demand) unless at the time of drawing there is sufficient money in the appropriate fund in the Village treasury to pay the warrant.

"All invoices and other papers relating to the charges to be paid shall be submitted to the treasurer when received or when in order for payment. Said invoices and related papers after payment shall be kept in Village files by the Village Clerk, subject to reference and audit by the Treasurer and other authorized persons."

Mr. Hutchinson motioned that this change to Ordinance No. 11 be prepared for presentation at the next Board meeting. This proposal was unanimously accepted.

26  
Treasurer Keagy suggested that a petty cash fund be set up with the Treasurer from which small items can be paid. Mr. Hutchinson made a motion that a petty cash fund of \$25.00 be established on an imprest system for reimbursement. Seconded by Mr. Dattilo.

AYES: Trustees. Dattilo, Hutchinson, Urick and President Anderson.

NAYS: None

ABSENT: Trustees Bliss, Forrest, and Krumlinde

Mr. Jablonski, Acting Building Officer, reported on the status of the application of Mr. C. Sutton for a building permit. He said that in view of the controversy involving the property status he had sent the building permit to Mr. Sutton by registered mail, along with a letter which he felt should become a part of the minutes of the meeting. Mr. Jablonski read the attached letter, dated August 20, 1960.

Mr. Urick moved that the letter, herewith attached, become a part of the minutes. Seconded by Mr. Hutchinson and passed.

At the request of the President Officer Svacha reported on the Police Department. Officer Svacha advised the Board there were no incidents and no complaints.

8/22/60

27  
B.C.  
Mr. Anderson introduced Mr. Donald Campbell, who was present to explain to the Board the proposed insurance coverage for Village officials. The proposed policy will cover all officials, as well as police officers since they are under the direction of the Board.

Mr. Anderson informed the Board that he had received an oral telephone quotation from Mr. Ed Look earlier this evening, quoting approximately \$300 for the same coverage and approximately \$250 for lower coverage.

After discussion Mr. Hutchinson made a motion that Mr. Campbell write the policy at a cost of \$318.84. As there are presently fourteen elected or appointed officials the cost per person will be \$22.78. While Ordinance No. 11 provides that insurance or bonds should be furnished by the Village it was agreed that the proportionate share of the cost of the insurance be advanced by fourteen elected and appointed officers and that they should be reimbursed from Village funds at a later date. It was agreed that these financial arrangements should be completed within 60 days, from August 22. Seconded by Mr. Dattilo and passed unanimously.

Mr. Campbell informed the Board the officials would be covered by a binder effective August 23, 1960.

Mr. Campbell also informed the Board, in answer to a direct question, that if the Biltmore Deputy Sheriffs should be called upon to assist the North Barrington Police with authority of the Board, they would be covered under this policy.

Mr. Anderson informed the Board that Mr. Moore, President of BHOA has been working with him on a study of the tax situation in the area. Mr. Anderson and Mr. Moore are going to participate at the high school public hearing on the school budget on August 29 for the purpose of doing what they can to get conservative thinking in the operation of our schools. Mr. Anderson suggested that as many people as possible should attend these hearings. If no one attends the public must accept whatever happens.

Mr. Anderson also informed the Board he has been making a study of the Cuba Township budget.

Mr. Anderson advised the Board that he had been visited by two representatives of the Natural Gas Company at the suggestion of Mr. R. A. Moore. Mr. Moore, who was present, was asked to report to the Board. He related he had received several inquiries from people about the possibility of bringing gas lines into the area, and as a consequence he had written the Natural Gas Company. He said that while it is still in the drawing board stage, plans are in progress that will take in that part of the Village which is east of 59 and certain areas of Biltmore.

Mr. Anderson asked Mr. Moore what progress the Road Commission of BHOA has made. Mr. Moore reported that the BHOA is still waiting for the Liberty Petroleum Company to start patching of roads, which has been held up by bad weather.

Mr. Anderson reported that Mr. Clifford Leonard has had Seminole Drive graveled.

Mr. Ken Schmid advised the Board that North Signal Hill Road is in very bad condition. Mr. Anderson will discuss this with Mr. Freking. Mr. Moore suggested that Mr. Anderson make a list of the worst areas, to be submitted to Mr. Gotsch as a "must".

At the request of Mr. Anderson Mr. Moore reported on the Annexation Program. He said Kincaid is in the process of preparing the legal description as it was necessary to redraw the lines. He expects they should have something definite within the next month.

Since the ordinance provides that various matters should be presented to the Board by one of the trustees, Mr. Anderson suggested that Trustees Hutchinson and Krumlinde might survey the road situation, and Trustees Dattilo and Urick might make a study of how we might finance some of the necessary things.

Meeting adjourned - 10:20.

Respectfully submitted;

  
Grayce Scharfenberg  
Village Clerk

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

TRUSTEES:

V.R.Bliss  
J.A.Dattilo  
N.Forrest  
W.W.Hutchinson  
D.T.Krumlinde  
A.E.Urick

PRESIDENT

C.R.Anderson

VILLAGE CLERK

G.Scharfenberg

August 20, 1960

Mr. Clifton Sutton  
504 Summit Avenue  
Shady Hill  
Barrington, Illinois

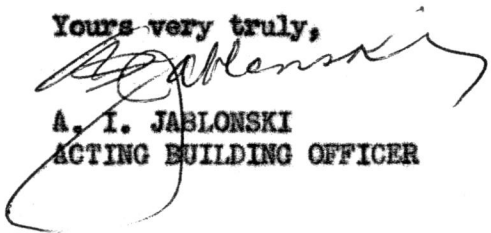
Dear Mr. Sutton:

REGISTERED MAIL

With this letter I enclose your copy of the building permit for which you recently applied. The plans of the improvement itself bear the approval of our architect. However, in view of the controversial opinions of your attorneys concerning legality of the building site, of which you are aware, we are issuing the building permit with the stipulation that should any legal action be taken by anyone concerned contesting your right to build on the parcel of land in question the burden of proving the parcel of land to be a legal lot of record will rest upon you and construction will be at your risk.

The stipulation, on advice of our village counsel, will be recorded in the minutes of the next monthly meeting of the Board of Trustees of the Village of North Barrington.

Yours very truly,



A. I. JABLONSKI  
ACTING BUILDING OFFICER