

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

AUGUST 27, 1962  
CUBA TOWNSHIP OFFICE

ROLL: PRESENT - Trustees Forrest, Krumlinde, Lafferty and Urick.  
ABSENT - Trustees Bliss and Hutchinson

The president declared a quorum present and opened the meeting.

OFFICER'S REPORTS

TREASURER: Mr. Keagy reported:

General Fund	\$5,000.00
Motor Fuel Tax	2,887.75
Police Contr. Fund	169.62
Petty Cash	25.00
TOTAL. . . . .	<u>\$8,082.37</u>

The State statutes require a separate bank account for the Motor Fuel Tax funds and the account has been opened with the authorized signatures - up to \$250.00 Treasurer - over \$250 Treasurer and President.

POLICE: Chief Svacha reported routine assignments handled and three special cases, which included serving notice on homeowner who failed to obtain a permit. The Building Officer discussed further the building remodeling which had been done without a permit by Mr. L. A. Manson at 303 Woodland Drive. The president advised that legal opinion was obtained about State authority for applying a Mechanics Lien to collect a permit fee - i.e., there are no statutes to provide for use of Mechanics Liens in such instances. However, the Village can take the case to court for fine or penalty. After discussion Trustee Krumlinde moved that as a matter of record the Building Officer should inform the owner by letter that he is in violation and remittance of permit fee is expected. Seconded by Trustee Urick and passed unanimously.

BUILDING OFFICER: Mr. Kerr reported:

4 permits issued - - - -	
1 new house	\$143
1 septic system	15
1 plumbing installation	5
1 remodeling	30
Total. . . . .	<u>\$193</u>

2 new homes pending and 2 remodeling.

ROAD COMMISSIONER: Mr. Davis reported some work has been authorized on all roads - totalling approximately \$3,000. Mr. Freking has also been requested to remove two dead trees on Village property.

The president reported sealed bids for bituminous materials for the repair of arterial roads - Woodland Drive, Golfview Drive and Oxford Road - received from Liberty Asphalt Products Inc., Roadhome Construction Company, and Skokie Valley Asphalt Products Co., were opened on August 24, 1962, at 10:30 a.m., by the Village Clerk and Treasurer. Approved Acceptance forms, awarding the contract to Liberty Asphalt Products Company, have been received back from the State Highway Department. The president asked for a motion from the Board ratifying the awarding of the contract for Item 3 - Road Maintenance - in Motor Fuel Tax program for 1962 - to the Liberty Asphalt Products Company. Trustee Urick so moved - seconded by Trustee Forrest and passed unanimously.

VILLAGE CLERK: The clerk presented vouchers for approval totalling \$1,162.29, and reported an additional payment of \$300 to Attorney L. D. Clarke had been included at the president's request. Trustee Forrest moved for approval, including the \$300 to Mr. Clarke. Seconded by Trustee Lafferty and passed unanimously.

PLAN COMMISSION: In the absence of Chairman H. V. Parsley, the president advised that Trustee Bliss, at a special meeting on August 6, 1962, asked the Plan Commission to study and prepare a recommendation for presentation at the September board meeting with respect to clarifying the Village's position on the deed restrictions on certain Signal Hill Road properties. The Plan Commission discussed the matter with Attorney Samuel Lewis Jr., and it was the consensus that there is a distinct difference between zoning and restrictions - they do not go together - and the one with the higher requirements takes precedence. After discussion the president turned the papers over to Trustee Forrest with the request that he and the other members of the Building and Zoning Commission review the entire matter and, in cooperation with the Plan Commission, present a conclusion to the Board at the September meeting.

The Plan Commission has scheduled a public hearing on September 13, 1962 on the Planned Residential Development of the Mervis property.

BOARD OF ZONING APPEALS: Chairman Dattilo reported a public hearing was held on August 11, 1962, at 11:00 a.m., on the petition of John R. Woods for a setback variation to erect a garage at 519 Beachview Lane. Mr. Dattilo read letter, dated August 27, 1962, addressed to Mr. C. R. Anderson, advising that the Board of Zoning Appeals had held a public hearing, reviewed Ordinances Nos. 8 and 13, weighed the facts and had voted unanimously to recommend that the petition be granted with the stipulation that as a public safety factor a suitable barrier be erected as a deterrent to children, and that the garage shall not extend above the level of adjacent roads. After discussion the president asked for a motion to adopt a resolution concurring with the recommendations of the Board of Zoning Appeals, granting Mr. Woods' petition. Trustee Krumlinde so moved - seconded by Trustee Lafferty and passed unanimously. The clerk assigned No. 91 to this resolution.

MOSQUITO ABATEMENT: The president reported Supt. James Robinson has resigned as superintendent due to accepting new employment in Michigan. Mrs. Robinson, along with Clarke Outdoor Spraying Inc., has been temporarily carrying out the program set up by Mr. Robinson.

The president advised that Mr. Lyle Palmer has agreed to act as superintendent of the Mosquito Abatement Department to replace Mr. Robinson, and asked for adoption of a resolution approving the appointment of Mr. Palmer. Trustee Forrest so moved - seconded by Trustee Lafferty and carried. No. 90 was assigned to this resolution.

HEALTH AND SANITATION: The president reported a meeting of the Health and Sanitation Commission, the County Health Officer and Mr. T. Westerberg, professional sanitary engineer, is scheduled for August 29 or 30 if these men are available. Mr. Maher and Dr. Noyes also plan to visit three homes believed to be in violation and will attempt to get the owners to voluntarily correct the faulty conditions.

Mr. Robert J. Kerr, acting in his capacity of president of the North Barrington Home Owners Association, pointed out one home where he feels the violation is extreme and vehemently demanded that immediate action be taken by the Commission to have the situation corrected. The president advised the home in question is on the Commission's list and he would request they particularly give attention to that case. He went on to explain that the Commission is considering a proposal to write a letter to each owner, pursuant to the Village ordinance.

Mr. Kerr also advised the former Hitchcock home has a switch in the basement to illegally divert water flow, which should be sealed off. This will also be investigated.

CIVIL DEFENSE: The president discussed Mr. Hans Huning's very comprehensive report and suggested a special meeting of the trustees be called to study the report and reach a consensus on whether a Civil Defense Program should be set up, and if so what type of program. Arrangements for the meeting will be made later.

GENERAL:

Trustee Krumlinde discussed an ordinance he had prepared on Dutch Elm disease, advised he had reservations about the program and felt further study should be made. The matter was tabled for the time being.

The president read a letter from Robert J. Kerr, President, North Barrington Home Owners Association, attaching original deed signed by Leonard Construction Company conveying the athletic field, Leonard Park, and wild life Refuge to the Home Owners Association and Quit Claim Deed, signed by the president and secretary of the Home Owners Association, conveying the properties to the Village for their original purpose. The properties will revert to the Leonard Construction Company if they are not used for recreational purposes. Mr. Anderson advised that the documents had been reviewed by Attorney Samuel Lewis Jr., and were in order. After discussion the president presented for adoption Resolution No. 86, a resolution authorizing the president to accept conveyance in behalf of the Village of North Barrington. Trustee Krumlinde moved for adoption of Resolution No. 86 - seconded by Trustee Lafferty and passed unanimously.

The Plan Commission will include the three properties as recreational properties in their Official Plan to be presented to the Board.

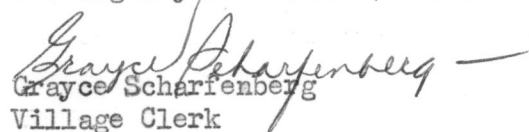
The president read Notice of Objection received from Wm K. Cavanaugh, Attorney for an organization on prevailing wages, objecting to the Village ordinance as passed and requesting that the Village promptly make, ascertain and declare an accurate and complete wage determination for all crafts engaged in construction work in the Village. Trustee Forrest moved that the matter be taken under advisement - seconded by Trustee Urick and passed unanimously.

The president reported he had been advised by Messrs. Freking, Berghorn and Davis that unless large decorative stones and abutments are moved back so the plows can get through our snow plowing program will suffer. This matter will be discussed with Village residents in the next newsletter.

The president asked for approval of the board to the purchase of a ticket to the North East Metropolitan Planning Commission Convention in Chicago for a member of the Plan Commission at a cost of \$7.50. Trustee Forrest so moved - seconded by Trustee Urick and carried.

The president read letter, dated July 24, from Fred W. Kramer, President, Village of South Barrington, asking for support in getting the law, prohibiting the use of signs and warning lights by school buses when loading or discharging children within municipal areas, repealed. The Board unanimously concurred with the Village of South Barrington and letters will be written to Senator Graham, and Mr. John Connolly and Mr. Robert Coulson, candidates to the State Assembly.

Meeting adjourned: 10:40 P.M.

  
Grayce Scharfenberg  
Village Clerk