

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
AUGUST 28, 1961

Roll call at 8:10 P.M. Present: President Anderson - Trustees Forrest, Hutchinson, Krumlinde, Lafferty and Urick. Absent: Trustee Bliss.

The meeting was opened by the President.

The minutes of the July 24 meeting were read for approval. Trustee Krumlinde motioned for acceptance - seconded by Trustee Hutchinson, and passed unanimously.

Trustee Forrest motioned that the June 26 minutes be approved. Seconded by Trustee Urick and passed.

The President asked for officers' reports:

TREASURER: In Mr. Keagy's absence the president reported on insurance. Mr. Barney Ross, with whom negotiations were started, has transferred to Washington, D.C. A binder has been obtained from Mr. Ed Look, another local insurance agent, with the same surety.

CHIEF OF POLICE: Chief Svacha reported six complaints filed - no arrests made.

On the two arrests previously reported, guilty pleas were entered in court. The Village's part of fines collected will be distributed by the County.

BUILDING AND ZONING OFFICER: Mr. Robert Kerr reported one permit issued and four permits pending for three new homes and one garage.

Mr. Kerr stressed the need for an ordinance covering septic systems because the County ordinance is not adequate. Mr. Kerr will secure a copy of the Cook County ordinance for study. After discussion Trustee Forrest suggested that if the copy of the Cook County ordinance is received prior to the next Board meeting it be referred to the Plan Commission in the interim for study and presentation at the next meeting. It was agreed this would be done.

ROAD SUPERINTENDENT: Mr. Davis discussed Mr. Freking's letter of August 21, addressed to the president, terminating the road maintenance contract. Trustee Krumlinde reported the Trustees Committee has been studying a contract proposed by Attorney Strouse in behalf of Cuba Township Highway Commissioner. After discussion it was agreed Trustees Hutchinson and Krumlinde would study the matter further and prepare a contract for presentation to that commissioner.

In the discussion on roads Trustee Forrest reported the Gas Company had not properly restored certain roads after laying the gas lines. Mr. Davis will check the roads and if repairs have not been made he will contact the Gas Company.

VILLAGE CLERK: The clerk reported:

The Village office has been visited by a representative of the State Auditor's Office, and that an audit of village accounts would be required during September, 1961.

Mr. C. F. Aiken, Superintendent, Division of Accounting, State of Illinois, acknowledged the census taken of the annexed area and motor fuel rebates will be based on a population of 770.

A check was received from the County, in amount \$400.00, covering partial distribution of Roads and Bridges Taxes. Trustee Forrest motioned that the check be deposited. This was amended by Trustee Krumlinde who motioned that the check be deposited to the general corporate fund and earmarked for roads and bridges. Seconded by Trustee Hutchinson and passed unanimously.

The President asked for Trustees Committee reports:

FINANCE: Trustee Urick discussed the certified audit of Village accounts, which is purportedly required by the State before the end of September, and motioned that a properly qualified company or individual be contacted to make the audit. Seconded by Trustee Krumlinde and passed unanimously.

POLICE: Trustee Krumlinde presented Resolution No. 64 - a resolution to clarify the use and purpose of the Police Department Contribution Fund, and motioned for its approval. Seconded by Trustee Hutchinson and passed unanimously.

The question of proper traffic and road signs in the Village was discussed. This was a question raised by the Insurance Company when surveying Village roads. The president asked Police Chief Svacha to have the Police Department make a survey of what signs are now installed in the Village and submit an inventory by types of signs and locations for consideration at the next meeting.

Chief Svacha reported he had contacted postal officials regarding the mail boxes reportedly out of place on Bitlmore Drive and there does not appear to be any violation of government regulations. Mr. Davis indicated the unnatural curve in the road will be corrected by Mr. Freking when his tractor becomes available, and the mail boxes that may be out of alignment will then be moved. At the moment no action will be taken.

ROADS: Trustee Krumlinde presented Resolution No. 49 - a resolution allocating funds to repair North Signal Hill Road. Trustee Hutchinson motioned that Resolution No. 49 be adopted - seconded by Trustee Lafferty and passed unanimously.

HEALTH AND SANITATION: In behalf of the Trustees Committee on Health and Sanitation the president presented Resolution No. 43 - a resolution naming Messrs. Dunham and Maher as commissioners effective immediately. Trustee Hutchinson motioned that Resolution No. 43 be adopted. Seconded by Trustee Lafferty and passed unanimously.

BUILDING REGULATIONS: In connection with certain circumstances which have come to village attention since the annexation, the president turned over to Mr. Kerr forms used by the Leonard Real Estate Company for study in the light of village regulations. Trustee Hutchinson motioned that the president write to realtors in the area, setting forth the regulations of the Village.

LAW: The president reported that information has been received from Attorneys Clarke and Cutler that two of the counts on which Douglas Middleton had based his suit against Clifton Sutton and the Village have been dismissed by the Judge. Mr. Sutton informed the Board he has since purchased all of Tract 11 from Mr. Brad Shinkle and now owns 18.3 acres.

GENERAL: Trustee Hutchinson presented for discussion the question of village identification signs. The president requested Mr. Davis to ascertain the procedure and cost of installing such identification signs for presentation to the Board.

The president advised new maps are being prepared by M. E. Baughman and Associates and should be ready shortly.

Mr. Kenneth Schmid was informed that the Trustees Committee on Planning and Zoning are not yet ready to present to the Board the Plan Commission's recommendation on his petition because of the absence of Trustee Bliss, one of the committee members, and certain information desired by the Committee had not yet been received.

Trustee Hutchinson informed the Board of the unhealthy and unsanitary condition of Grassy Lake. After discussion the president requested Trustee Lafferty to pursue this matter with Messrs Dunham and Maher, and that a complete study be made. Trustee Hutchinson will assist Trustee Lafferty.

During discussion on health and sanitation the Board was informed of a bad septic condition at 263 Biltmore Drive.

Trustee Forrest motioned that the Trustees Committee on Health and Sanitation be authorized to expend \$25.00 for the services of a professional engineer in connection with their study if deemed necessary. Seconded by Trustee Hutchinson and passed unanimously.

Mr. Robert Kerr advised that the Biltmore Home Owners Association is short approximately \$200 of the amount required to pay for road repairs, and no

funds are available for mosquito abatement. Homeowners are refusing to pay B.H.O.A. for services. Also, the Village will have to assume responsibility for snow plowing this winter. The matter of snow plowing will be discussed further as soon as new Village maps are available.

Meeting adjourned - 10:10 P.M.


Grayce Scharfenberg
Village Clerk