

AMEL DED

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

Sept. 24, 1962
Cuba Township Office

7:35 p.m. Roll - Present: Trustees Bliss, Forrest, Krumlinde, Lafferty and Urick.

Absent: Trustee Hutchinson

Guests: Mrs. E. Gooch - Mrs. A. Campbell
Mr. L.A. Clavin - Mr. Don Campbell
Mrs. J. Klug, Frontier Enterprise.

Trustee Forrest moved that the minutes of the August meeting be approved as written. The president advised that the amount shown in the Corporate Fund is not a true figure and that the treasurer will supply correct information. Trustee Forrest then moved that the minutes be amended and accepted as modified. Seconded by Trustee Urick and passed unanimously.

The president advised that the time of the meeting had been advanced to 7:30 for the purpose of considering three important issues in one action or successive actions: (1) Review of the Plan Commission recommendation for approval of Planned Residential Development of the Mervis properties; (2) annexation of the Biltmore Country Club, Mervis property and certain contiguous properties; (3) and Board approval of Planned Residential Development of Mervis property.

The president advised that the Plan Commission for the past year has been studying the Planned Residential Development with Mr. Jack Mervis and his architects and planners for the entire area south of Signal Hill Road and north of Route 22 from Ela township line to Honey Lake Road, excluding the Berghorn and Lohman properties consisting of 20 acres, plus the Mervis properties north of Signal Hill Road on Honey Lake. The Plan Commission has recommended to the Board of Trustees, in report dated September 20, 1962, the adoption of the Planned Residential Development - shown as "Old Oaks" on the map which was displayed.

Trustee Forrest moved for concurrence with the recommendations of the Plan Commission - seconded by Trustee Bliss and passed unanimously.

The president further advised that on September 19, 1962 the County Court approved an order to the Village to consider the annexation of certain property, and it was now the board's position to accept or reject it. The property involved is all in Cuba Township and excludes any property that might have been considered in Ela Township for annexation to Lake Zurich. There are now before the board ordinances to accept this annexation and Planned Residential Development.

After discussion the president presented for adoption Ordinance No. 37, providing for annexation of certain property - prepared by Attorney Sam Lewis in cooperation with Attorneys Wm Braithwaite and Irwin Askow. After

further discussion of the area involved Trustee Krumlinde motioned for adoption, seconded by Trustee Urick.

ROLL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
	V.R.Bliss	None	W.W.Hutchinson
	N.Forrest		
	D.T.Krumlinde		
	E.J.Lafferty		
	A.E.Urick		
	C.R.Anderson		

Motion carried.

The president then presented for adoption Ordinance No. 8.4 - Approval of Planned Residential Development - prepared by Attorney Sam Lewis for the Plan Commission and the Village. After explanation of the area from the posted map to questions from the floor, Trustee Lafferty moved for adoption - seconded by Trustee Bliss.

ROLL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
	V.R.Bliss	None	W.W.Hutchinson
	N.Forrest		
	D.T.Krumlinde		
	E.J.Lafferty		
	A.E.Urick		
	C.R.Anderson		

Motion carried.

Trustee Forrest commended the Plan Commission, with special commendation to Attorney Sam Lewis, for the dedication and hard work performed to successfully conclude this Planned Residential Development, to which the Board wholeheartedly agreed.

The president asked for the Officers' reports:

TREASURER: In the absence of Mr. Keagy the president read Statement of Fund Condition for the period 4/1-62 to 9/24-62 - a copy, marked Exhibit A, is attached and becomes a part of the minutes.

In discussion the president reminded that the original budget prepared by the Police Department included \$400 for the purchase of radio equipment. To keep the final appropriation figure for the Village within a desired tax rate it was felt the radio equipment could be purchased from permit fees and the police budget was cut. At the present time there is \$764 in permit fees unencumbered. The president asked Trustee Lafferty, a member of the Trustees Committee on Police, if he would present a resolution transferring \$400 to the Police Department. Trustee Lafferty presented Resolution No. 93 - a resolution to appropriate \$400 for purchase of Police Department Radio Equipment, and moved for its adoption - seconded by Trustee Krumlinde and passed unanimously.

The president presented Resolution No. 92 for adoption, transferring the balance of this year's appropriation for contingency (\$145.00) to cover printing stationery, ordinances, permit forms, etc. Trustee Urick so moved, seconded by Trustee Bliss and passed unanimously.

POLICE: During most of the past month Officer Paul Barta acted in the absence of Chief Svacha and had nothing to report.

Chief Svacha reported one arrest issued on a traffic violation during the recent police program in which State, County and police of villages in surrounding areas participated.

BUILDING OFFICER: In the absence of Mr. Kerr the president read his report:

4 building permits issued and 1 pending.

ROADS: Mr. Davis reported Village roads are now in good shape - both Mr. Freking and Liberty Asphalt Products Company have completed the work for this season.

The bridge on Woodland Drive has not been repaired because it will entail major engineering and construction. This will be turned over to the County Engineering Department for study and recommendations. Warning and caution signs are posted.

The president advised that two suppliers have been requested to quote on the required traffic and road signs.

VILLAGE CLERK: The clerk presented invoices totaling \$953.44 for approval. Trustee Urick so moved - seconded by Trustee Lafferty, and passed.

PLAN COMMISSION: Chairman Parsley advised the deed restriction on certain Signal Hill properties is definitely binding. Attorney Sam Lewis found two specific cases in the City of Chicago. Zoning is also binding. The deed restriction is a document between the people and does not necessarily have to agree with the zoning.

Trustee Forrest requested that the minutes show for clarification that the zoning of the annexed properties, other than the Planned Residential Development, is that which existed at the time of annexation.

MOSQUITO ABATEMENT: Supt. Lyle Palmer is out of town. The president reported the program has been completed for the season.

Invoices for fogging on 8/21 and 8/31-9/1/62 of \$250 each - or \$500 - have been paid.

Foggings on the Bartlett and Club properties have been paid for by those parties.

The trap has been picked up by Clarke Outdoor Spraying Inc.

Mr. Palmer will check with Mr. Clarke relative to the residue on cars and windows after the last foggings and will report at a later meeting.

\$1,166 was paid for mosquito abatement against an appropriation of \$1,600.

CIVIL DEFENSE: The president commented on the very comprehensive report which Director Hans Huning had presented at a special meeting of the board called for that purpose. Some of the information will be included in the next newsletter.

HEALTH & SANITATION: Health Officer Dr. Jack D. Noyes reported the Health and Sanitation Commission had employed the services of two sanitary engineers and the Lake County Public Health Department in its study of septic system problems.

- 9 systems are under investigation
- 3 systems are in the process of correction.

Dr. Noyes pointed out it is difficult to spot faulty systems and suggested the work of the commission would be simplified if faulty conditions were reported by neighbors and people who observe problem areas and conditions.

Dr. Noyes also reported on Honey Lake, which Lake County graded as "B". He explained grade "A" water would be considered pure enough to drink, and a grade "B" lake is considered perfectly safe bacteriologically. Grade "C" is also considered safe - grade "D" is questionable.

However, the channel has a bacteria count, which, according to the engineer who made the test, is not from live sewage but appears to be from animal wild life and reptiles. The channel is very stagnant and an excellent place for bacteria to reproduce. Tests show there is no direct flow of septic material into the channel area. Dr. Noyes emphasized this conclusion is the result of tests run by professional engineers and is not a lay opinion.

Further study will be made when the water is frozen and more easily accessible. Dr. Noyes also discussed Indian Creek. In order to enlist the services of Lake County engineers in a study of the creek it will be necessary to have definite information pertaining to certain areas plotted on a map. Because of the work involved Lake County will not just come out, take samples, and conduct a study without specifics.

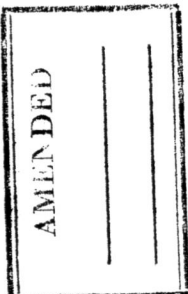
FINANCE COMMITTEE: Trustee Urick - Nothing to report at this time.

PLANNING AND ZONING: Trustee Bliss reintroduced the deed restriction on certain Signal Hill properties and moved that Ordinance No. 8.3 be amended.

At this point the president asked if this was a report of the Trustees Committee to which Trustee Bliss replied he was not reporting for the committee - but is concerned with the unsalable restrictions on the Signal Hill Unit properties of his neighbors. Mr. Bliss further advised his personal property is not involved; he has adequate acreage for two 5-acre sites.

Trustee Bliss again proposed an amendment to Section 3 of Ordinance No. 8.3 by the addition of the following:

"and this shall be interpreted as validation of deed restrictions for tracts 1 to 25 in the Signal Hill Unit, referring to the number of residences permitted to be built upon such tracts."



Trustee Bliss suggested the above may not be proper legal terminology but conveys the recommended intent.

The president advised Trustee Bliss such an action would require a public hearing before the Plan Commission. After discussion Trustee Bliss motioned that the matter be referred to the Plan Commission for consideration - seconded by Trustee Urick and passed.

ROADS AND PUBLIC UTILITIES: Trustee Krumlinde reported he is still studying data on Dutch Elm and Oak Wilt diseases and has been promised a copy of an ordinance adopted by the Village of Oak Park for further study. Trustee Urick suggested that Mr. Krumlinde also investigate the program in effect in Park Ridge. A report and recommendation will be made at a later meeting.

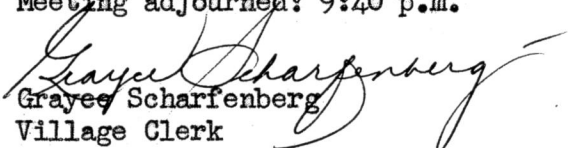
GENERAL:

Mr. Parsley suggested the recreational properties be mowed after the next frost so the condition will not be unduly serious next spring.

Since Trustee Hutchinson has moved from the area plans are made to declare his appointment vacant at the next meeting.

The president advised that Attorney Sam Lewis had stressed the need for a village attorney. Mr. Lewis is not interested in serving as a paid village attorney, but will continue to serve the Plan Commission. Mr. Anderson will again speak with Attorney William Braithwaite and will present his recommendations at a later meeting.

Meeting adjourned: 9:40 p.m.


Gaye Scharfenberg
Village Clerk

VILLAGE OF NORTH BARRINGTON
STATEMENT OF FUND CONDITION
Period April 1, 1962 to September 24, 1962

Items of Expense	APPROPRIATION		TRANSFERS	EXPENDED	ENCUMBERED	UNENCUMBERED
	Current Year	Additional				
Roads	\$	\$	\$	\$	\$	\$
Snow	800.00			60.00		740.00
Maintenance	6,000.00			490.10	3,250.00	2,259.90
Signs						
Police	350.00			120.00	130.26	99.74
Mosquito	1,600.00			666.00	500.00	434.00
Plan Commission	500.00			51.40		448.60
Insurance	600.00			167.59		432.41
Legal	500.00			300.00		200.00
Building Officer's Supplies	140.00			13.33		126.67
Village Clerk	150.00					
Office Supplies				103.90		
Recording Costs				23.00		
Hearing Costs				44.00		
Printing & Stationery				See below		
Sub-total Village Clerk				\$ 170.90		\$ (20.90)
Contingency	360.00		(215.00) (145.00)			
TOTAL-	\$11,000.00					
Additional Appropriations						
5/28-62 Auto Stickers Village Clerk		75.00		70.52		4.48
5/28-62 Plan Commission			215.00	57.03		157.97
9/24-62 Printing Costs			145.00	140.51		4.49
9/24-62 Police Radio Equipment		400.00				400.00
GRAND TOTAL	\$11,000.00	\$475.00	\$-0-	\$2,307.38	\$3,880.26	\$5,287.36

Source of Funds:	COLLECTED	DUE	TOTAL
Taxes from Prior Years	\$6,500.00	\$3,100.00	\$ 9,600.00
Building Permits	764.00		764.00
Sale of Village Ordinance	42.00		42.00
Balance April 1, 1962	474.49		474.49
Total Funds Accountable	\$7,780.49	\$3,100.00	\$ 10,880.49