

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON HELD ON SEPTEMBER 27, 1965, AT THE NORTH  
BARRINGTON SCHOOL IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Krumlinde and Schulke  
President C. R. Anderson - Clerk G. Scharfenberg

ABSENT: Trustee Urick

ALSO

PRESENT: Dr. A. Barlow	Health Officer
G.E. Davis	Superintendent of Roads
J.A. Denker	=
H. Gerry	=
M. Keagy	Treasurer
W.F. Meyers	Police Department
F. Moore	Director of Civil Defense
R.E. Svacha	Chief of Police

REPORTER: B. Manuel Barrington Courier-Review

Trustee Krumlinde moved the minutes of the August 23, 1965 meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: The President reported balances as of September 27, 1965 as follows:

Corporate Fund	\$12,870.17
Police Cont. Fund	590.85
MFT Fund	1,720.53
Petty Cash	25.00

On August 23, 1965 the President and Board of Trustees accepted Trustee Steingraber's resignation from the Board. The President read the resignation of Martin Keagy as Treasurer. On motion duly made, seconded and unanimously adopted Mr. Keagy's resignation was accepted. To fill the vacancy on the Village Board the President submitted for ratification the appointment of Martin Keagy as a trustee on the Board of the Village of North Barrington to serve until the regular municipal election of April 1967. Trustee Krumlinde moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 169 appointing Mr. Keagy - seconded by Trustee Cutler and passed unanimously.

The President presented for ratification the appointment of Mr. Harold Gerry as Treasurer for the Village of North Barrington for a term of three years. Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 170 appointing Mr. Gerry - - seconded by Trustee Cutler and passed unanimously.

Trustee Keagy and Treasurer Gerry were sworn in by the Village Clerk.

The President submitted Resolution 175 - a resolution providing for new authorized signatures at the bank effective after September 28, 1965. Trustee Schulke moved to adopt Resolution No. 175 - seconded by Trustee Cutler and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totalling \$2,308.91. After discussion Trustee Forrest moved to approve payment - seconded by Trustee Schulke and passed unanimously.

The clerk presented for approval invoices covering final payment on the Woodland Drive improvement project under the MFT program in amount \$876.81. Trustee Forrest moved to approve payment - seconded by Trustee Schulke and passed unanimously.

POLICE: Chief Svacha reported incidents and complaints as follows:

- 7 acts of vandalism on Biltmore Country Club golf course.
- 3 incidents of annoying or obscene telephone calls.
- 3 teenage run-aways.
- 2 incidents of mail box depra-dation.
- 1 complaint about a motorcycle on the BCC golf course.
- 1 complaint about a reckless/negligent driver.
- 1 complaint about a boat stolen from the BCC beach area.
- 1 assignment for the Building Officer.
- 1 vehicle accident on Hwy 59.
- 9 arrests for traffic violations.

The President submitted for ratification the appointment of Richard K. Magner as a Special Policeman of the Police Department. Trustee Schulke moved the appointment be confirmed and consented to and moved the adoption of Resolution No. 173 appointing Mr. Magner - seconded by Trustee Keagy and passed unanimously.

The President read letter from Mr. Hans Huning in reply to complaints registered against his dog "Larry" - and in defense of his dog. As requested by his neighbors and in compliance with Police suggestion he will make every effort to restrain his dog.

BUILDING OFFICER: No report.

The President reported that assistance in the administration of the duties of the Building Officer is necessary and submitted for ratification the appointment of Mr. John A. Denker as Deputy Building Officer. Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 172 appointing Mr. Denker - - seconded by Trustee Cutler and passed unanimously.

ROADS:

Supt. G. E. Davis reported that Phase one of the road work is completed - consisting of resurfacing some of the badly rutted roads. Phase two, which comprises sealcoating certain roads - dependent on funds available - is the next item to be pursued.

Trustee Schulke reported that Honey Lake is again overflowing onto Signal Hill Road and is a condition which will present a problem. Correction of the condition should be high on the list in long-range road planning.

Mr. Davis advised that Murry and Moody have completed the engineering survey and plats of the proposed cul-de-sacs on Seminole Drive and North Signal Hill Road. It is estimated the cost of constructing the cul-de-sacs would be: Seminole Drive - \$1,600 - and - North Signal Hill Road - \$2,100 - - a total of \$3,700. Trustee Schulke advised that it is the feeling of the Road Committee that - in consideration of the various costs already incurred and the additional road program that will be completed this year - the construction of the cul-de-sacs should not be undertaken at this time, and that consideration be given to an alternative; namely, gravel the area to facilitate turning around of the snow plow.

Trustee Schulke advised that approximately 1,000 ft. of the wire mesh fence along the east side of Biltmore Drive is badly damaged and presents a serious hazard. Two estimates have been received for replacement -

- 1 - Replace fencing with new wire mesh fencing. . . . . \$3,426.00

(This type of fence does not meet state regulations and would not qualify under MFT program.)

- 2 - Standard highway metal plate guard rail. . . . . \$2,670.00

Trustee Schulke advised it is the feeling of the Road Committee that repair of the guard fence along Biltmore Drive should be handled on a priority basis under the MFT program. He has been advised by State Highway people that the project can qualify under MFT if the specifications call for the metal plate guard rail instead of wire mesh. An engineer will have to be retained to prepare the specifications. After discussion Trustee Schulke submitted Resolution No. 167 authorizing the replacing and installing of a protective guard rail along the east side of Biltmore Drive with the use of MFT funds. Trustee Cutler moved to adopt Resolution No. 167 - seconded by Trustee Krumlinde and passed unanimously.

After discussion Trustee Schulke submitted Resolution No. 168 authorizing the use of an available and unexpended balance of \$843.72 in the Motor Fuel Tax fund for snowplowing. Trustee Forrest moved to adopt Resolution No. 168 - seconded by Trustee Cutler and passed unanimously.

Trustee Schulke discussed the growing need for the services of a consulting engineer to assist the Road Committee on long-range road programs and technical matters. MFT funds can be used on a comprehensive plan.

The President discussed the designation of additional arterial roads to qualify for MFT funds. After discussion Trustee Schulke submitted Resolution No. 166 designating the remaining portion of Oxford Road between Miller Road and Shady Lane - - Shady Lane from Eton Drive to Biltmore Drive - - and Honey Lake Road from Signal Hill Road to the southern limits of the Village. Trustee Cutler moved for the adoption of Resolution No. 166 - seconded by Trustee Krumlinde and passed unanimously.

Supt. G. E. Davis reported that he had received several requests from residents to have Village roadways surfaced up to private driveways, and asked the Board for a policy ruling. It was Mr. Davis' feeling this would run into a sizeable sum of money and could present problems. After discussion Trustee Schulke

moved that Village responsibility for construction and repair will not include that portion of the right-of-way from the property line to the roadway - seconded by Trustee Forrest and passed unanimously. This will also be discussed with the Village Attorney.

HEALTH & SANITATION: Dr. A. Barlow reported that the excessive moisture in the ground caused by continued rainy weather has presented problems which would not have been the case in normal or dry weather.

Correction of known faulty systems has been delayed due to weather and inability to get expeditious response from septic contractors.

FIRE COMMISSIONER: No report.

The President reported the fire numbering program is progressing and should be completed in next week or two.

MOSQUITO ABATEMENT: No report.

The President reported the 1965 program has been completed.

CIVIL DEFENSE: Mr. Frank Moore reported he is seeking a successor because he soon will not be available.

Mr. Moore displayed a preliminary plat of a proposed subdivision to the north and west of the Village of North Barrington in the Lake Barrington area. The Village of North Barrington has no peripheral influence or interest.

PARKS & AUXILIARY SERVICES: Supt. J. Blazo reported arrangements have been made to have diseased trees on Village roadways removed -

- 1 - corner Biltmore and Eton - at 271 Biltmore Drive - - oak wilt.
- 2 - oak - across from 263 Biltmore Drive.
- 3 - oak across from the Schwartz property on Signal Hill Road.
- 4 - Damaged elm on north side of Signal Hill Road, which is a danger to the highway.
- 5 - Elm - dead - Eton and Oxford - - - could be Dutch Elm.

Estimated cost of removing trees . . . . . \$350.00

Mr. Blazo discussed the cost of surveys and tree removals by professional - trained tree surgeons as compared with "moonlighters". In order to pursue the program Mr. Blazo feels the budgeted amount for tree removal may be inadequate. After discussion Trustee Cutler moved that the expenditure of \$350.00 additional funds to be used for this purpose, if necessary, be authorized - seconded by Trustee Forrest and passed unanimously.

Mr. Blazo requested, because he is called upon to be out of town a great deal, that consideration be given to providing some assistance. Trustee Keagy and

and President Anderson will endeavor to arrange for some assistance for Mr. Blazo. President Anderson advised he has a successor who will be available about January 15, 1966, which was previously discussed with and acceptable to Mr. Blazo.

PLAN COMMISSION: No report.

The President reported the Plan Commission has been actively engaged on several projects for presentation to the Board.

BOARD OF ZONING APPEALS: No report.

LAW: No report.

The President read letter dated September 22, 1965 from Attorney J. W. Braithwaite summarizing the status of the Landwer suit against the Village of North Barrington. President Anderson asked the Board to authorize the Village Attorney to continue defense of the suit. After discussion Trustee Forrest moved that Attorney Braithwaite be instructed to continue to represent the Village of North Barrington in defense of the Landwer suit - - seconded by Trustee Krumlinde and passed unanimously.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: No report.

At the Board of Trustees meeting on August 23 the President displayed and explained an organization chart setting forth lines of responsibility and authority - and lines of communication. At the suggestion of the Board copies are being made available to all officers with an explanatory letter.

PLANNING & ZONING: Trustee Forrest submitted a copy of the proposed Comprehensive Amendment to the Lake County Zoning Ordinance and advised that it will be presented at a public hearing on Thursday, September 30, 1965, at 10:00 A.M., in the County Board Room.

Because of the close relationship of the Village of North Barrington with the unincorporated areas and the efforts made by the Zoning Committee of the County Board to upgrade the zoning, Trustee Forrest suggested the Village of North Barrington express a vote of appreciation of the work done. After discussion Trustee Forrest moved that the President and Board of Trustees concur in and appreciate the general objectives and proposal of the County of Lake Zoning Committee on its Proposed Comprehensive Rezoning Amendment of September, 1965 - seconded by Trustee Krumlinde and passed unanimously.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

The President advised he had been working with the North Barrington School administration, the North Barrington Police, and County Highway people in connection with marking Miller Road to enable children to cross with a greater degree of safety. A call has been received from Mr. George Trippon, Supt. of Grounds and Buildings, Barrington School System, advising that marking of Miller

Road has been completed and expressing appreciation for our assistance.

The President advised he is now engaged in getting similar safety measures on Highway 59. As a result of a very serious accident just north of the school on Highway 59 - on Friday, September 24 - the State has been requested to consider installing STOP and GO lights at the intersection of Highway 59 and Miller Road.

OLD BUSINESS:

At the request of the President, Trustee Forrest will endeavor to secure information relative to availability of federal funds for the acquisition of public property and qualification requirements.

The President reported that pending annexations had been delayed - partly because of the Landwer suit.

The President advised that in discussing a building program and reviewing a proposed subdivision the question of licensing general contractors and septic contractors was again raised. After discussion Trustee Cutler said he would explore the matter and report his findings.

NEW BUSINESS:

The President reported he had been contacted by Mrs. Charles F. Hardtke, 161 Kimberly Road.

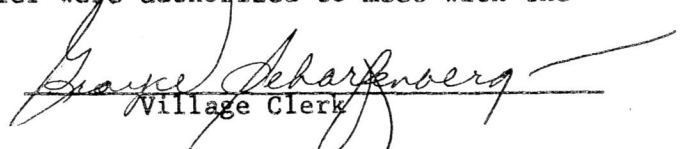
Mrs. Hardtke complains that they do not receive adequate police protection, do not receive consideration from the County, and they have dog problems and vandalism they cannot resolve. Mrs. Hardtke questioned as to the inclusion of her property in the Village. Mr. Hardtke is ill and has been in and out of the hospital. It was pointed out to Mrs. Hardtke that the portion of their property to which she is referring is not in the Village.

Later Mrs. Hardtke petitioned the Village to disconnect her property. The President read petition from Mr. and Mrs. Hardtke. After discussion the Hardtke petition was tabled to the next Board meeting and President Anderson will continue his discussions with Mrs. Hardtke.

The President advised that D. J. Wangelin, Chairman, Plan Commission, has recommended that the secretary of the Plan Commission be designated the enforcing officer of subdivision developments under Subdivision Regulation Ordinance No. 13 - Section 5 - and submitted Resolution No. 174 designating B. M. Jaremus, secretary of the Plan Commission, as enforcing officer. After discussion it was recommended that the matter be tabled for 30 days and that the President indicate the purpose and responsibility of this office.

The President advised he had been contacted by a Chicago bank relative to certain property for sale in order to settle an estate. As the property in question is in an area which might be considered for public use the President requested authority from the Board for a trustee and the President to meet with the officers of the bank to discuss and possibly negotiate. After discussion the President and Trustee Cutler were authorized to meet with the bank officers to discuss the property.

10:35 P.M. Meeting adjourned.

  
Village Clerk



V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on Sept. 27, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	C. R. ANDERSON - President		Clerk	To reimburse for cost of installing phone extension in Village Office	\$ 5.82
2.	Clarke Outdoor Spraying Co. Inc.		Mosq.	Larvaciding - 8/12 * 8/16/65	31.00
3.	Comm. Consol. School Dist. #4		Plan Clerk	School rental - 8/16 - 10.20 School rental - 8/23 - 10.20	20.40
4.	Bar-Ton Stationers		Clerk	Office Supplies	6.36
5.	J.W. Braithwaite		Law	Retainer - 3rd qtr.	150.00
6.	Commonwealth Edison Co. Cuba Twp		Roads	Street Light	5.06
7.	R.H. Freking - Road Commiss.		Roads	Rep. Culvert - 20.70 Cold patching - 264.15	284.85
8.	R.H. Freking - " "		Roads	Mowing weeds 52.00 Patching roads 512.60	564.60
9.	Illinois Bell Telephone		Roads	Toll Service - August 2	1.57
10.	Illinois Bell Telephone		Clerk	Toll Service - August	8.89
11.	Liberty Asphalt Prod.		Roads	Cold Mix	120.80
12.	Edward C. Look		Insur.	Comprehensive Liability	341.00
13.	Murry & Moody		Roads	Engrg - cul-de-sacs on Seminole & N. Signal Hill	190.00
14.	Rydin Sign Company		Roads	Street and Road signs	221.89
15.	G. Scharfenberg		Clerk	Salary - September 1965	50.00
16.	G. Scharfenberg		Clerk	To reimb. Petty Cash for postage	6.05
17.	Lloyd's Service Station		Police	Gasoline - August	42.14
18.	Putta & Kelsey			Audit - period ended 3/31/65	175.00
19.	King, Robin, Gale & Pillinger		Law	Disbursements - re Landwer suit	68.38
20.	<i>J. Phillips</i>			<i>Mowing</i>	<i>15.00</i>

APPROVED: \_\_\_\_\_  
President

9/27/65 (DATE)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

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9/27/65 (DATE)

2308.91

V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on September 27, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Liberty Asphalt Products		MFT Roads	Final Payment - Woodland Drive project	\$ 566.02
2.	Murry & Moody		MFT	Engineering services on Woodland Drive project	310.79
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APPROVED:   
President

9/27/65 (DATE)

I certify that the attached invoices as listed above and approved by the President were duly passed for payment by the Board of Trustees of the Village of North Barrington.

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9/27/65 (DATE)