

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS, HELD
ON SEPTEMBER 28, 1964 AT THE NORTH BARRINGTON SCHOOL
IN SAID VILLAGE.

8:15 P.M. PRESENT: Trustees Cutler, Forrest, Krumlinde, Lafferty, Schunk and Urick.
President Anderson and Clerk G. Scharfenberg.
Treasurer Martin Keagy.

OTHERS

PRESENT: Dr. A. Barlow	Mr. R. J. Kerr
Mr. J. Blazo	Officer W. F. Meyers
Mr. G.E. Davis	Mr. H. V. Parsley
Mrs. R.J.Kerr	Chief Roy E. Svacha

VISITORS: Mr. Wm Grosse	Mr. R. E. Kohler
Mr. J. Hards	Mr. C. E. Waters

REPORTERS: Mrs. J. Gehrig
Mr. R.W. Mundstock, Photographer) ...Frontier Enterprise

Trustee Schunk moved the minutes of the August 24 regular meeting be approved as written - seconded by Trustee Urick and passed.

Trustee Schunk moved the minutes of the September 17 special meeting be approved as written - seconded by Trustee Urick and passed.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

General Account	\$ 729.90
Police Contribution Fund	810.68
MFT Fund	4,096.44
Petty Cash	25.00

Mr. Keagy advised that the independent audit has not been completed and a 60-day extension of time has been requested from the Auditor of Public Accounts.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,730.90. After discussion Trustee Urick moved for approval of payment. Tax Anticipation Warrant No. 2 - in amount \$1,700 - will be issued to cover the payments. Seconded by Trustee Lafferty and passed unanimously.

The clerk reported that a separate rental agreement is required by the school each time the facilities are used for special meetings. After discussion authority was given to execute rental agreement covering the special meeting of administrative officers held on September 25, pursuant to original rental agreement.

POLICE: Chief Roy E. Svacha reported the following calls processed:

Theft from a car parked at the Biltmore Country Club.

Suspicious hole dug in private property.

Complaint about children throwing fruit and mud at an occupied residence.

Auto accident at Miller Road & Biltmore Drive.

Auto accident at Highway 59 and Miller Road.

Complaint about window peeping.

Several complaints about magazine peddlers.

Complaint about a person hiding outside an occupied home.

Call for help concerning a woman stuck on a roof.

Three complaints about fireworks being shot at night.

Complaint about hunting and shooting on the Village perimeter.

Call to destroy a possibly rabid squirrel

Two calls from residents concerned about the Mexican rodeo held at the "Gay-Wolf Ranch".

Complaint about vandalism at the Biltmore Country Club.

Two complaints about a reckless/negligent driver (a specific driver was named.)

Two complaints about the speed of traffic on Miller Road and Eton Drive.

Dog bite.

Call from Barrington Police Department concerning a vehicle identification.

We received one call from Lake Zurich Police Department requesting us to take custody of five vagrants apprehended in our Village after being followed from Lake Zurich where they had caused some trouble. After a few hours questioning it developed that three of the men were on probation for felony arrests in other states - their stay in North Barrington may have been innocent on the subject evening. (We owe a vote of thanks to Lake Zurich Officer Zipp for his work that evening.)

Four complaints about a resident's dog - complaints about this animal have been reported at meetings during other months - chasing children, attacking members of families - their guests, pets, and livestock. A petition was prepared in appeal for assistance to the neighborhood.

Stepped construction on a new home by order of the Building Department.

Fourteen (14) arrests were made for traffic violation.

The President reported he had received two requests to intervene on two traffic arrest tickets and advised that such action could not and would not be taken.

The President read the following petition, signed by nine residents of the area:

"We, the undersigned, live in the vicinity of Signal Hill and Old Barrington Roads, and in fear of the safety of ourselves, our children, guests, pets and stock, hereby petition you to provide some means of controlling dog "Prancer", property of Mr. George L. Traner at 170 Signal Hill Road. We realize that the Village of North Barrington has no dog control ordinances but feel that some means of assured restraint must be provided as we fear a repetition of the tragedy of September 22, 1964."

The tragedy referred to is the damage to a dog which wandered onto the Traner property and was attacked by the Traner dog. After discussion the petition was handed to Trustee Krumlinde, Chairman - Trustees Committee on Police, Fire and Public Safety - for investigation.

Trustee Schunk discussed the Village street name unit at Biltmore Drive and Miller Road, which was knocked down in an automobile accident. A quotation of \$30.00 to replace the unit has been received from the Rydin Sign Company. A letter and bill for the replacement will be sent to the person responsible for the damage.

The President discussed personal insurance coverage for police officers and the possibility of purchasing Workmen's Compensation insurance. Brochures and papers were referred to Trustee Krumlinde for investigation.

BUILDING OFFICER: Mr. R. J. Kerr reported 7 permits issued totaling \$228.50 - 1 new construction - 3 septic - and 3 remodeling.

Mr. Kerr reported construction was started on a house on Kimberly Road without a permit. When discovered a \$1,000 check was accepted as bond until plans and specifications on building and septic system were received and approved. Upon requesting certification of the check it was learned from the bank the account had been closed out. STOP WORK order has been placed on the construction until Mr. Nicholas Kallen, owner, complies with Village ordinances.

In the opinion of Dr. Barlow the septic system designed by Mr. Torgny Westerberg for Mr. Kallen is not acceptable. It is a tiered system with the bottom tier near the lake, and the possibility of water pollution is feared in the event the system fails for any reason. Mr. Kerr emphasized the need for a meeting with Mr. Westerberg on the overall question of septic system design. This will be done.

Trustee Forrest referred to "A COMPREHENSIVE REPORT ON EXISTING SANITARY CONDITIONS AND PROPOSED FACILITIES FOR WATER POLLUTION CONTROL AND ABATEMENT" - prepared by Consoer, Townsend and Associates for Lake County Health Department, and an editorial in the Waukegan Sun-Times on the subject of water pollution. The Lake County report was handed to the Village Clerk and will be available to all interested Village officers for further study.

FIRE COMMISSIONER: No report.

The President reported that \$425 worth of fire extinguishers were ordered for Village residents as a result of the Fire Commissioner's general letter of July 16.

The Fire and Police telephone number stickers enclosed with the letter were very favorably received.

The President read letter, dated September 11, 1964, from Mr. Norton L. Penney, Secretary, Biltmore Country Club, referring to Mr. Anderson's letter of July 30, and giving assurance that the Club will be more than willing to cooperate and comply with any Village regulations or suggestions relating to the display of fireworks. They will contact Village officials prior to next July Fourth.

HEALTH OFFICER: Dr. Barlow - no further report.

The President reported:

- 1 - Work on the Dupin septic system has been completed.
- 2 - Mr. Rieke will complete work on the Boehmer system during the week of October 5.
- 3 - Wm H. Grosse - faulty system.

Mr. Grosse, who was present, informed the Board he has been attempting to get action from the Surety Company to correct the system under the bond but has been unsuccessful. Since the Village is the beneficiary under the bond Mr. Grosse inquired what the Village position is: He feels the Village should either take action against the Surety Company or assign the bond to him so he can take civil action.

After discussion Trustee Urick moved the matter be referred to the Village attorney for whatever action that can be taken to assist Mr. Grosse without creating liability to the Village. Seconded by Trustee Lafferty and passed unanimously.

MOSQUITO ABATEMENT: No report.

Dr. Barlow commented on the two cases of encephelitis reported in the southern part of the State this year - advised that Health authorities are looking for an epidemic next year - and recommended the need for mosquito fogging and larvaciding be publicized early next spring.

CIVIL DEFENSE: No report.

ROADS: Mr. G. E. Davis displayed photographs of the utility poles on Highway 59 which have not yet been straightened by the Utility Company as requested. Also, the jungle of guide wires on the front lawns of property on Rt. 59 and Golfview Drive, which should be installed underground. This will again be pursued with the Utility Company.

Mr. Davis reported Mr. Norman Schuldt has agreed to plow and remove snow from Village roads under the same conditions - insurance coverage and rate - as contained in the agreement executed last year. Trustee Schunk moved to approve execution of the snow plowing agreement with Mr. Schuldt - seconded by Trustee Cutler and passed unanimously.

Mr. Davis reported on the two culvert abutments damaged by automobile accidents on which he has been attempting to get quotations on repairwork. There does not seem to be much interest in these \$40/50 jobs and only one quotation has been received - - from Mr. John Peetsch, Barrington -

Kimberly Road culvert	\$45.00
Biltmore Drive culvert	60.00

After consultation with Village Attorney letters requesting that repair work be done to Village satisfaction or payment of invoices for work performed will be written to persons responsible for the damage.

Mr. Davis requested Board consideration of proposed road improvement program for 1965:

(1) NON-MFT ROADS

Widen- regrade - and resurface Rugby and Homewood Drives, which are about two blocks long - narrow and rough. Professional engineering services would be secured to get competitive bids, prepare plans, specifications and suitable contracts. Engineers would also check and approve work as done.

Estimated cost. \$4/5,000.

(2) MFT ROADS

There is urgent need for suitable right-hand turn-off lanes off Highway 59 to Golfview Drive - Eton Drive - Brookside Road - and Miller Road. Also, off Signal Hill Road to Biltmore Drive.

After discussion the 1965 road improvement program was referred to the Trustees Committee on Roads for study. Mr. Davis suggested the engineering study be started this fall or winter.

Mr. Davis advised the Cuba Twp Highway Commissioner will apply cold patch or gravel on a few roads - namely Brookside, Oxford and Woodland - this fall.

PARKS & AUXILIARY SERVICES: Mr. John Blazo reported on the survey of diseased and/or dead trees made by Roth Landscaping and Tree Service. Letters have been sent to the owners where trees were on private property, and the reaction has been favorable. Mr. Blazo commented on the thoroughness of the Roth Survey.

There are no diseased trees on Village property, but cost of removing damaged or dead trees from Village property is estimated at \$568. Mr. Blazo advised only one tree at this time appears to be a hazard and should be removed - namely a 38" oak located at 212 Beachview Lane in front of the Fred Welsh residence. Trustee Schunk moved that necessary action be taken to remove this tree - seconded by Trustee Krumlinde and passed unanimously. Mr. Blazo will discuss with Mr. Welsh the possibility of sharing the expense of removing the tree.

PLAN COMMISSION: Mr. H. V. Parsley reported that Village maps are being brought up to date with the assistance of Lake County draftsmen. Mr. Parsley estimated the cost of drafting and new maps will be approximately \$100 and requested board approval of the expenditure. Trustee Forrest so moved - seconded by Trustee Cutler and passed unanimously.

Mr. Parsley reported briefly on a meeting he attended in Elgin on the State transportation study of the two proposed Freeways, which will probably cross Cuba Township. There will be a public hearing in November and further report on the effect on the immediate area will be made.

BOARD OF ZONING APPEALS: No report.

The President reported that a letter of resignation has been received from Mr. F. W. Wilson, as a member of the Board of Zoning Appeals, who has sold his home and will move from the area. After discussion Trustee Schunk moved to accept Mr. Wilson's resignation - seconded by Trustee Urick and passed unanimously.

The President presented Resolution No. 136 appointing Mr. Chester Mitchell Jr. to the Board of Zoning Appeals for the unexpired three year term of Mr. Wilson, which began October 28, 1963. Trustee Urick moved for the adoption of Resolution No. 136 - seconded by Trustee Cutler and passed unanimously.

TRUSTEES COMMITTEES:

FINANCE & LAW: No report.

PLANNING & ZONING: Trustee Forrest advised that a review of the zoning ordinance has been initiated and it is hoped within a month the matter will be ready for public hearing. Regulations are being strengthened through counsel and other points of view.

Relative to the possible annexation of certain property at Signal Hill Road and Route 59, Trustee Urick advised that Mr. Wiess has been out of town and that he will contact him as soon as possible.

ROADS AND PUBLIC UTILITIES: Trustee Schunk - - No further report.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde - No report.

BUILDING REGULATIONS)
HEALTH & SANITATION) Trustee Cutler - No report.

CIVIL DEFENSE)
PARKS & AUXILIARY SERVICES) Trustee Lafferty - No report.

GENERAL:

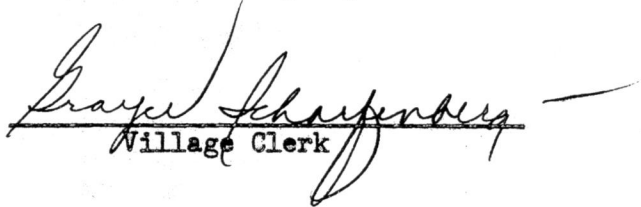
The President reported Mrs. Lucille Gerry has accepted chairmanship of the United Drive for the North Barrington area.

Mr. Joseph Hards, 475 Brookside Road, advised he found, after purchasing the home last year, that there was no septic system and that a pipe ran to the creek. He has installed a new system at a cost of \$3,000.

Mr. Hards asked what can be done about the suds that flows down the creek. Dr. Barlow advised that until a new carrying agent can be found which is biodegrading, this condition will exist. Foaming is not, of itself, indicative of pollution.

Mr. R. E. Kohler - 457 East Oxford Drive, Canterbury Subdivision - requested that a street name sign be installed at East Oxford Drive and Kimberly Road. Mr. Davis will approach Mr. Michael J. Graft, owner and developer, to erect an appropriate street sign.

10:40 PM - 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

"O: 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 28, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barton Stationers	A03682	Clerk	Cards - 3 X 5	\$.57
2.	J.W. Braithwaite		Law	Retainer - 3rd qtr - 1964	150.00
3.	Illinois Bell Telephone Co.		Clerk	Toll Service - DU 1-3392	15.40
4.	Illinois Bell Telephone Co.		Roads	Toll Service - DU 1-3392	1.55
5.	National Office Supply Co.	47401	Clerk	Binder for police fines sheets	17.25
6.	Grayce Scharfenberg		Clerk	Postage - To reimb. petty cash	5.60
7.	Grayce Scharfenberg		Clerk	Salary	50.00
8.	Robert H. Freking		Roads	Cold Patching	119.25
9.	Clarke Outdoor Spraying Inc.		Mosq.	Larvaciding - fogging July 25 thru Sept. 4	1238.97
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APPROVED: _____

President

9-26-64

(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.

Shayenberg

9-28-64

(DATE)

August 24, 1964

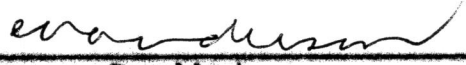
TO: VILLAGE OF NORTH BARRINGTON

Re: Hoffman Estates Annexation in petition as Friend of the
Court for rehearing case of Supreme Court Decision

Village share of legal services.	\$272.69
Less amount paid June 22, 1964.	<u>170.38</u>
Balance due.	<u><u>\$102.31</u></u>

DEFREES, FISKE, THOMSON & SIMMONS
105 S. LaSalle Street
Chicago, Illinois 60603

Passed for payment by Board of Trustees on the 28 day of Sept 1964.



President

Attest:



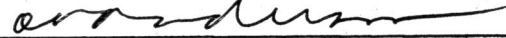
Village Clerk

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

T0: Treasurer Martin Keagy

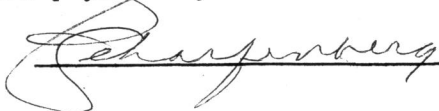
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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Morgan-Jones and Company		Police	Municipal Police Indemnity Policy - No. RD9790639 Policy No.	\$100.00
2.	Edward C. Look		Ins.	Comp.Liability - LAZ38254	340.00
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APPROVED: 
President

8/24/64 (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.



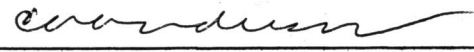
8/24/64 9/28/64 (DATE)

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

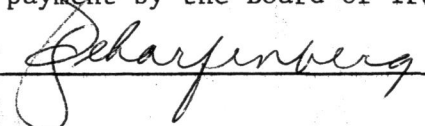
T0: Treasurer Martin Keagy

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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	John Blazo Jr.		Parks	Mowing Leonard Park ^{8/16} 9/6	\$ 22.50
2.	Thomas Weir		Parks	Mowing Leonard Park 8/16	7.50
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APPROVED:  9-28-64 (DATE)
President

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 9-28-64 (DATE)