

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

Board of Trustees Meeting

October 22, 1962  
Cuba Township Office

8:10 p.m. Roll: Present - Trustees Bliss, Forrest, Krumlinde and Urick  
Absent - Trustees Hutchinson and Lafferty

The Treasurer advised the amount in the Corporate Fund on August 27, 1962, referred to in the first paragraph of the September minutes, was \$6,595.70.

Trustee Bliss moved that the minutes of the September meeting be accepted with the following amendments:

Under "Planning and Zoning" - page 4 - paragraph 2 - change word "unsalable" to "unreasonable".

Also on page 5 - paragraph 2 - change to read: "After discussion Trustee Bliss motioned that the Plan Commission be requested to consider holding a public hearing."

Trustee Bliss presented his arguments for validation of the restrictions in the deeds of tracts 1 through 25 in the Signal Hill Unit and Trustee Forrest presented arguments against the validation proposed by Trustee Bliss. After discussion Trustee Urick seconded Trustee Bliss' motion to amend the minutes and to request the Plan Commission to consider holding a public hearing.

BY ROLL: AYE - Trustees Bliss, Krumlinde - Urick

NAY - Trustee Forrest

Trustee Forrest asked that the record show he was voting "nay" because of lack of Plan Commission endorsement and because he did not believe people who live west of Route 59 should originate an amendment that would possibly increase land values. Trustee Krumlinde vehemently objected to Trustee Forrest's inference.

The president presented Resolution No. 95 accepting the resignation of Trustee Walter W. Hutchinson, who has moved to Pomona, California. Trustee Urick moved for adoption of Resolution No. 95 - seconded by Trustee Krumlinde - and passed unanimously.

The president then presented Resolution No. 96 appointing Frank R. Schunk as trustee to serve for the unexpired term of W. W. Hutchinson. Trustee Forrest moved for adoption of Resolution No. 96 - seconded by Trustee Bliss and passed unanimously.

After being sworn in by the clerk Trustee Schunk was welcomed as a member of the board.

The president presented Resolution No. 46.1 naming Trustee Schunk to the following Trustees Committees:

Roads and Public Utilities  
Finance, Appropriations and Levies.

Trustee Krumlinde moved for adoption, seconded by Trustee Urick and carried.

The president asked for officers' reports:

TREASURER: Mr. Keagy reported cash on hand - October 22, 1962:

Motor Fuel Tax	\$2,870.55
Petty Cash - Treasurer - 25.00	
Clerk <u>10.00</u>	25.00
Police Contribution Fund	129.95
General Fund	5,185.87

VILLAGE CLERK: The clerk presented two vouchers for approval totalling \$4,089.92. After discussion of the invoices submitted covering road repairs Trustee Urick moved for approval - seconded by Trustee Forrest and passed.

POLICE: Chief Svacha reported complaints concerning (1) vandalism at new building site, (2) child bitten by a dog, (3) fire built in brush area by children and (4) Court hearing ending in conviction on traffic violation, in addition to the routine patrols.

BUILDING OFFICER: In the absence of Mr. Kerr due to illness the president reported three permits issued: (1) new building - \$118.00; (2) septic system permit - \$15.00; and (3) remodeling - \$37.00.

ROAD COMMISSION: Supt. Davis reported Mr. Freking had done considerable work during the month - road gravel, cold patching and road oiling - at an amount almost \$1,000 under the estimate. Under the Motor Fuel Tax program Liberty Asphalt Products Inc., has repaired Oxford Road from Eton Drive to Biltmore Drive, and about a 200 ft. section on Golfview Drive, and has completely seal coated Woodland Drive and Golfview Drive and a section of Oxford Road - cost \$2,026.83.

Mr. Davis reported he expects an additional bill of about \$300 for road gravel.

Mr. Davis again spoke of the damage to snow plows caused by decorative rocks at roadsides and driveways and requested the president to include in his newsletter a notice that all decorative stones or rocks should be moved back.

The president advised an order for a specific number of road and traffic signs and accessories - at an approximate cost of \$150.00 - had been placed with the State Penitentiary at Pontiac, Illinois, and presented Resolution No. 94 for adoption - a resolution to encumber appropriated funds in Roads sub-fund of the General Corporate Fund for the purchase of traffic and road signs and accessories.

After discussion Trustee Urick moved for adoption of Resolution No. 94 - seconded by Trustee Forrest and passed.

FIRE COMMISSIONER: Mr. Eben Finger reported he had contacted the Fire Chief of Lake Zurich who advised he feels that whatever the North Barrington representatives are doing is right - it is a well-managed area and the people are fire conscious.

Mr. Finger also advised he has been studying the value of a possible promotion of home fire fighting equipment - extinguishers etc., and asked the board's feeling on such a program. The board members agreed Mr. Finger should continue his studies and present his findings at the November meeting. During discussion Trustee Forrest suggested Mr. Finger might care to contact the State Insurance Bureau for assistance in his study.

HEALTH OFFICER: In the absence of Dr. Noyes the president advised that Mr. Westerberg, Sanitary Engineer, is reviewing two proposed additions to the Health and Sanitation ordinance, which must be integrated with the building ordinance. Also, Mr. Westerberg plans to meet with the owner of a suspected faulty septic system. The party involved has finally agreed to consider the Sanitary Engineer's recommendations. If the engineer finds the system faulty the Village can and will take legal steps to have it corrected, although voluntary corrective action is preferred.

CIVIL DEFENSE: No report. Meeting scheduled for Tuesday, October 23, 1962.

PLAN COMMISSION: Chairman Parsley out of town - no report.

BOARD OF ZONING APPEALS: Nothing to report.

The president asked for Trustees Committee reports:

FINANCE: Nothing to report.

PLANNING AND ZONING: Nothing to report.

POLICE AND PUBLIC SAFETY: Nothing to report.

BUILDING REGULATIONS: Nothing to report.

HEALTH & SANITATION: Nothing to report.

LAW: The president advised a letter had been sent to Attorney Sam Lewis Jr., commending him for his individual work on the Mervis annexation and the ordinances involved.

The president requested the board to again consider engaging the services of William Braithwaite. There is need for legal guidance to be sure everything the Village officers do is tested - that our minutes - resolutions - ordinances etc., are in proper legal form. The president advised Mr. Braithwaite has indicated he would be agreeable to serving as Village Attorney - would attend some of the meetings - would review all minutes and regular ordinances (which would exclude an ordinance such as the Mervis annexation) and procedures to be followed for \$50.00 a month, and will defer billing until next year's appropriation.

After discussion the president proposed that Mr. Braithwaite be engaged as Village Attorney before the fiscal year ends. Trustee Forrest so moved - seconded by Trustee Urick - and passed unanimously.

GENERAL

The president reported on the visit made to the O'Hare Airport by Messrs. Anderson, Dattilo, Davis, Keagy, Lafferty and Chapek, and the comprehensive information received on flight patterns of planes over the Village of North Barrington.

The clerk reported a call received from Mrs. F. Schaper, North Signal Hill Road, regarding a neighbor's German Shepherd dogs running loose and stalking her on her property. After discussion Trustee Urick suggested this be included in the next newsletter, stressing that at the moment the Village does not have an ordinance controlling dogs, but if dogs continue to be a public nuisance the Village may be forced to adopt such an ordinance.

The president reported he had been advised by Postal authorities that an inspection trip will be made over the Village area this week and there may be instances of objection to the location of boxes. The boxholders will be notified and the Village marked for copies.

The president requested all departments to give thought to their budgets for the year 4/1/63 to 3/31/64 so that the entire village budget can be finalized by February.

The president discussed the need for a census of the areas annexed to the Village under Ordinances Nos. 31, 33 and 37, and presented Ordinance No. 38 providing for the taking of a census. Trustee Bliss moved for adoption of Ordinance No. 38, seconded by Trustee Urick.

## BY ROLL:

AYES

V.R.Bliss  
N.Forrest  
D.T.Krumlinde  
F.R.Schunk  
A.E.Urick

NAYS

None

ABSENT

E.J.Lafferty

Motion carried.

Meeting adjourned - 10:05 p.m.

*Grace Schaperberg*  
VILLAGE CLERK