

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

NOVEMBER 28, 1960
CUBA TOWNSHIP OFFICE

Pres
The regular monthly meeting was opened at 8:15 p.m. by President Anderson with Trustees Bliss, Forrest and Urick, Treasurer Keagy, Building Officer Jablonski and Police Officer Svacha attending.

The remaining portion of the minutes for the August 22 meeting which were not reviewed at the September 26 meeting were read for acceptance and the minutes of the September 26 meeting were also reviewed for acceptance. Mr. Urick motioned the minutes for both meetings be accepted and passed as read. Mr. Bliss seconded. Mr. Forrest inquired if the August 22 minutes was the one he requested at a subsequent meeting be subject to later review, which was affirmed by the Clerk. The motion for acceptance of both minutes was unanimously passed.

Mr. Anderson asked for the following departmental reports:

POLICE: Officer Svacha reported on traffic problems of sports car rallies, suspicious parked cars, vandalism, breaking and entering, loss of outdoor equipment by a perimeter resident, signs posted on utility poles and a threatening telephone call.

The violation of posting political signs on utility poles was discussed. The Board agreed with Trustee Bliss' suggestion that a warning letter be written to Mr. Charles Stone, Democratic Precinct Captain, the admitted offender, that future posting of signs by him within the Village of North Barrington will be prosecuted.

Mr. Svacha reported on the burglary at the Whaley residence, 170 Signal Hill Road on November 27.

TREASURY: Treasurer Keagy reported the balance on October 31 was \$228.03.

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The Village Clerk presented to the Board for approval the unpaid balance of insurance premium - \$168.84. (Total premium \$318.84 - part payment approved 9/26/60 - \$150.) Mr. Urick motioned that payment of the balance of insurance premium be approved. Seconded by Mr. Forrest.

By roll - in favor: Messrs. Bliss, Forrest, Urick and Anderson
Not in favor: None
Absent: Messrs. Krumlinde, Hutchinson and Dattilo.

Mr. Anderson reported on roads. North Signal Hill Road has been cold patched and several other bad roads have been graveled. Seminole Drive has been graveled by Mr. Leonard. The Biltmore Home Owners Ass'n revised its road program to provide for hard surfacing, and arranged for grading and spreading of gravel in the bad areas. Mr. Freking will plow snow on the village roads when in the vicinity, taking if necessary the principal arteries first and then returning to help wherever he can. Also, Mr. Berghorn has been contracted to plow snow in the Village and Biltmore areas. Mr. Berghorn will delay plowing driveways until he has finished with the roads.

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Mr. Anderson advised the Board that Mr. Freking has inquired about the contract for maintaining the roads, and at a meeting in Waukegan Township Attorney Harry Strauss suggested that the Village complete the contract without delay in order to get in on the ground floor before other villages. The proposed contract with the Cuba Township has been reviewed with Stewart Fitzgibbon, who has handled mosquito abatement for BHOA, and others, and changes should be made before presentation to the Board.

Mr. Anderson informed the Board the Village has received an invoice from Mr. Lewis Clarke, Attorney, for defending the disconnection petitions, which have now been settled by the Court with dismissal of the fourth petition. Mr. Clarke's fee is \$418.75 - 16 3/4 hours at \$25.00 an hour. Mr. John Cutler feels this charge is reasonable for the services performed. However, since the invoice was inadvertently addressed to the North Barrington Association it has been returned to Mr. Clarke for correction.

Mr. Anderson reported that notice has been received from the State Department of Revenue that the Village has been allowed motor fuel rebate of \$140.59 for the month of November.

The proposed telephone franchise was presented to the Board. After discussion, since there were several points in question, it was decided that copies be secured for the trustees to study further so that any questions can be discussed with Mr. J. Lloyd, manager, Barrington Telephone Office.

Mr. Anderson advised the Board that Officer Svacha had attended a Board of Trustees meeting at Lake Barrington, which is considering annexation of certain properties west of that village for rezoning to one-half acre lots.

Mr. Anderson said it is becoming more obvious in the light of insurance obligations and legal expenses that we should consider some forms of getting revenue. We might defer this consideration to a group for further study. If a tax levy is necessary it must be preceded by an appropriation and such an appropriation must be adopted by the Village in the first quarter of the year. Therefore, we have three months to prepare an appropriation for such a levy.

Mr. Anderson presented a resolution to adopt various committees on which the trustees would serve to review such matters before they come before the Board, and also to lead in the discussion before the Board:

Health, Sanitation, Zoning and Planning - ----- Mr. Bliss
Finance, Police and Public Safety - ----- Mr. Dattilo
Building Codes, Zoning and Planning - ----- Mr. Forrest
Roads, Public Utilities, Health & Sanitation - - - Mr. Hutchinson
Police, Public Utilities, Roads & Public Safety - - Mr. Krumlinde
Finance and Building Codes - ----- Mr. Urick

Mr. Forrest motioned for adoption of the resolution - seconded by Mr. Urick and passed.

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Since the regular scheduled meeting for December will fall on December 26 Mr. Anderson suggested that a special meeting be held on December 7, which was approved by the trustees present.

Mr. Forrest discussed with the Board the Northwestern RR's plan to discontinue the 9:15 p.m. (Duluth Superior Ltd.) train from their schedule with the thought that the Board might like to petition the Interstate Commerce Commission for continuance of the train. No decision, and no action taken by the Board.

Meeting adjourned: 9:15

Grayce Scharfenberg
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Village Clerk