

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

December 17, 1962
Cuba Township Office

8:15 P.M. - Roll: Present - Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.

Absent - Trustee Bliss.

Trustee Schunk moved that the minutes of the November meeting be approved as written - seconded by Trustee Urick and passed.

The President reintroduced Resolution No. 98 - a resolution governing the rules of order and procedure for the Board of Trustees. After discussion Trustee Forrest moved for adoption of Resolution No. 98 with the deletion of paragraph 4, page 2, under "Duties of Board Members" reading:

"No member of the board shall speak more than twice on the same question and then not until every other member desiring to speak shall have had an opportunity to do so; provided, however, that the proponent of the matter under consideration, or the chairman or co-chairman of the special committee whose report is under consideration shall have the right to open and close debate;"

Seconded by Trustee Lafferty and carried unanimously.

The president asked for Officers' reports:

TREASURER: Treasurer Keagy reported he had visited Waukegan on the morning of December 17 with the Treasurer's Report published as required by law, and brought back with him tax funds as follows: \$2,000 partial general taxes and \$400 partial roads and bridges taxes.

Mr. Keagy reported the people in the tax office are not yet ready to say when the final tax payments will be made. After a perusal of the tax records Mr. Keagy is of the opinion the Village will receive \$1,000 additional general tax funds and \$200 additional roads and bridges tax funds, which will make a total of \$7,500 general taxes of the appropriated \$9,600, and \$1,400 of the \$1,825 allocated from roads and bridges. This matter will be explored further to determine the reason for the deficiency.

Balance in General Fund - Dec. 17, 1962	\$5,421.00
Police Contribution Fund	174.95
Petty Cash	25.00
TOTAL	<u>\$5,620.95</u>

While in Waukegan Treasurer Keagy also filed Ordinance No. 37 - annexing certain territory to the Village, and presented invoice for approval covering filing fee of \$10.50.

Trustee Krumlinde moved for approval of Treasurer's report - seconded by Trustee Schunk and passed.

AMENDED

VILLAGE CLERK: The clerk presented for approval invoices totalling \$467.70, which included the filing fee paid by the Treasurer. Trustee Schunk moved that the invoices be approved for payment - seconded by Trustee Urick and passed.

POLICE DEPARTMENT: Chief Svacha reported citizens' complaints as follows:

Vandalism in a new home
Window peeping
Theft of clothes at Biltmore Country Club.

A survey has been made and another list of recommended traffic signs is being prepared.

A survey is also being made of additional arterial roads to be recommended.

Study of communication equipment has been completed and application will be made to the government for a frequency.

ROADS: Supt. G. E. Davis reported he is still working on his study of road identification signs, and discussed with the board the estimated cost of metal signs. After discussion the President requested that Trustee Urick get together with Supt. Davis - and Mr. Lyle Palmer, who explored the matter for the Biltmore Home Owners Association - to study the matter and prepare recommendations for presentation to the board.

The President inquired about snowplowing and Mr. Davis advised he does not anticipate any difficulty. Lt. Barta commented on the plowing that was done last year with emphasis on the triangles that were left unplowed at intersections. Mr. Davis advised the intersections were plowed so traffic could move both ways. However, if the triangles in the middle of the intersections are plowed our cost would be doubled.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: No report.

MOSQUITO ABATEMENT: Supt. Lyle Palmer discussed the effectiveness of the 1962 mosquito control program - and plans for the larger area in 1963. A canvass will be made of the homeowners on Kimberly Road, not now in the Village, to determine their participation in the program.

CIVIL DEFENSE: Director Hans Huning reported 286 letters, including Civil Defense literature, were delivered personally and put in mail boxes with the approval of the Postal authorities, which was quite a saving in postage.

Trustee Urick moved that a letter be sent to Mr. Huning and his associates commending them for the very fine job they are doing. Seconded by Trustee Forrest and passed unanimously.

PLAN COMMISSION: Chairman H. V. Parsley reported:

Attorney Sam Lewis is working up a draft of procedures for handling the vacation of roads.

Good progress is being made on the maps. Zoning map should be finished this week. Estimated cost of both maps - \$500.00.

Mr. Jack Mervis submitted plans to develop part of his Planned Residential Development - to be known as Oaksbury Subdivision. The Plan Commission met on December 6, and after study and consideration have approved the plans and map. Attorney Sam Lewis suggested minor additions, to which Mr. Mervis agreed. Oaksbury Subdivision is a section of the Planned Residential Development named "Old Oaks" already approved by the board, and is in exact accordance with the approved plan.

Mr. Parsley emphasized that the covenants on the Oaksbury map are more restrictive than the Village codes.

Trustee Forrest moved for concurrence with the Plan Commission's acceptance of the Oaksbury Subdivision of the Old Oaks Development - seconded by Trustee Schunk and passed unanimously.

ZONING BOARD OF APPEALS: Chairman J. A. Dattilo reported a public hearing was held on December 10, 1962 on petition of Mr. Larry A. Clavin, 507 Signal Hill Road, dated October 31, 1962, for a variation under Zoning Ordinance No. 8, with respect to subdividing his property consisting of 9.19 acres in R1-5 acre district into two homesites of 5 acres and 4.19 acres. Chairman Dattilo read letter, dated December 17, 1962, addressed to the President, to the effect that the Board of Zoning Appeals recommended the Board of Trustees favorably consider granting the petition. After discussion Trustee Forrest moved for concurrence with the recommendation of the Board of Zoning Appeals to grant the petition - seconded by Trustee Lafferty and passed unanimously.

The President asked for Trustees Committee reports:

FINANCE: Trustee Urick reported that, as requested at the November meeting, the Finance Committee had made a study of variations between estimated requirements for the various activities and responsibilities when the budget for 1962 was set up. Following careful review at that time, and the actual distribution of costs experienced during this year, recommendations are made as follows:

The transfer of certain allotted funds from accounts which will not use all of their allotment for various reasons to increase allotments in other budgeted accounts in the appropriation. The amount of funds necessary for the approved expenditures applicable are listed below:

	<u>Expended To Date</u>	<u>Budget</u>	<u>Revision Recommended</u>	<u>Revised Allocation</u>
Roads:				
Snow	\$ 60.00	\$ 800	\$ -0-	\$ 800
Repair & Maintenance	2,496.76	6,000	(2,000)	4,000
Police	406.78	350	1,000	1,350
Legal	335.00	500	500	1,000
Contingency	122.59	360	284	644
Village Office	274.98	150	300	450
Insurance	167.59	600	-0-	600
*Mosquito	1,316.00	1,600	(284)	1,316
Building Officer	144.01	140	200	340
Planning	167.75	500	-0-	500
	<u>\$5,491.46</u>	<u>\$11,000</u>	<u>-0-</u>	<u>\$11,000</u>

*Amount to be adjusted to final balance if and when mosquito account is finally determined for the year.

Trustee Schunk moved that the Finance Committee's suggested appropriation adjustments be accepted, and that any prior specific allocation of funds be disregarded for the fiscal year beginning 4/1/62. Seconded by Trustee Lafferty and passed unanimously.

PLANNING AND ZONING: Trustee Forrest reported on the hearings to be held by the Zoning Board of Appeals of Lake County relative to the comprehensive amendment of the Lake County Zoning Ordinance as it affects all unincorporated areas in Lake County. At the President's request Trustee Forrest will secure information on the date of the hearing for Cuba Township so the Village can be represented if possible.

ROADS AND PUBLIC UTILITIES: Nothing to report.

Trustee Krumlinde reported he is writing letters to various municipalities to determine how effective they have been in enforcing ordinances on control of tree diseases, and what penalties have been charged.

POLICE: Trustee Krumlinde advised he had attended a meeting of the Police Officers with representatives from the Johnson Communications Company, on the proposed radio equipment, but is not yet ready to make a report or recommendation.

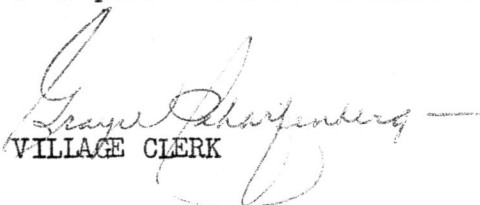
With approval of the Board to transfer funds to the Police Department Trustee Krumlinde reintroduced Resolution No. 101 - authorizing the purchase of speed checking equipment for the Police Department. After discussion Trustee Schunk moved for adoption - seconded by Trustee Forrest and passed unanimously.

BUILDING REGULATIONS - No report.

HEALTH & SANITATION - No report.

The president reported Mrs. Garvey should have a report ready within the next few days on the census being taken of the newly annexed areas.

9:25 p.m. - Trustee Krumlinde moved for adjournment - seconded and passed.


VILLAGE CLERK