

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

JANUARY 22, 1962  
CUBA TOWNSHIP OFFICE

Roll Call: 8:20 P.M.

Present: President Anderson  
Trustees Forrest, Krumlind, Lafferty and Urick

Absent: Trustees Bliss and Hutchinson

The meeting was opened at 8:25 p.m.

There was no meeting during the month of December. The clerk read the minutes of the November 27 meeting. President Anderson requested that the minutes be amended to show that he had read his letter, dated November 25, to the Board of Zoning Appeals, requesting a review of Mr. A. G. Macheschi's petition for a variation in setback restrictions in behalf of Mr. M. DeLuca on property at the south east corner of Glen Circle and Oxford Road. Trustee Urick motioned that the minutes be approved as amended. Seconded by Trustee Lafferty and passed.

Mr. Charles Cook appeared before the Board to present in further form his plans for development of his property on Kimberly Road.

OFFICERS REPORTS:

TREASURER: Mr. Keagy reported:

Balance on hand January 22, 1962	
Corporate Fund.....	\$1,116.30
Petty Cash.....	10.50
Police Contribution Fund.....	6.04

CHIEF OF POLICE: Mr. Svacha reported on the fire on December 18 which gutted the interior of his home, and in which some of his records were destroyed.

All calls were answered but the records were lost.

Traffic sign survey is completed but will have to be reassembled because of the fire.

Mr. Svacha also discussed the need for an ordinance relative to automobiles abandoned in snowbanks, which would provide the proper vehicle to act in an emergency. This will be prepared for review by the Trustees Committee on Police.

BUILDING OFFICER: Mr. Kerr reported:

3 building permits pending  
1 building permit for a garage issued - and  
1 copy of Building Code sold.  
Checks were turned over to the clerk.

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Mr. Kerr also reported that Mr. Clifford Leonard feels some of our restrictions are too stringent. The Leonard regulations require 1,000 to 1,400 sq.ft. on a single floor compared with a minimum of 1,500 sq. ft. in the Village regulations. Also, the Leonard regulations call for a 20 ft. lot line setback, which does not meet county or village requirements. This has been called to Mr. Leonard's attention many times.

SUPERINTENDENT OF ROADS: Mr. Davis was absent. The president commended Mr. Davis for the fine service performed during the extremely bad weather conditions. The Board concurred with Mr. Anderson's comments and also commended Messrs. Freking and Berghorn.

VILLAGE CLERK: The clerk reported:

Receipt of a petition to annex certain property to the Village, Case #19414, dated January 18, 1962. The president reviewed this petition briefly with the Board.

Receipt of check - \$310.62 - from Hugo L. Schneider, County Treasurer, covering the final half of Roads and Bridges distribution for 1961.

PLAN COMMISSION: Chairman Harold Parsley reported:

Approval was given by him to divide a 3-acre piece of property into two pieces in an area zoned 1-acre. The petitioner had been advised by the county that his property was within the 1 1/2 mile limit and would require North Barrington approval. Upon investigation Mr. Parsley found the property in question was not within the 1 1/2 mile limit and gave his approval as a formality.

Mr. Parsley discussed with the Board Mr. Charles Cook's proposed development plan and recommended it be accepted. Mr. Forrest moved that the Board agree to take this matter under advisement. Seconded by Mr. Urick and passed unanimously.

GENERAL:

The president advised the Board of information he had received from Mr. Gene Baughman relative to village maps. According to Mr. Baughman the cost could approximate \$1,500 for three maps: Official Plan map, Zoning map and a third map, and also there is the possibility of consolidating the three maps into one. Mr. Baughman informed Mr. Anderson of the possibility of federal aid to municipalities with under 50,000 population. If allowed this would cover about 2/3 of the cost of the maps. Mr. Baughman is to confirm in writing his estimate of the cost of the maps, and will also include information on federal aid.

Mr. Forrest moved that the Plan Commission Chairman and the President be authorized to negotiate with government agencies for planning subsidy funds, and report to the Board. Seconded by Mr. Krumlinde and passed unanimously.

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The president reported he had received inquiry from Mr. Ken Schmid about the Board's decision on deed restrictions and had informed Mr. Schmid it was still before the Plan Commission.

The president discussed the proposed swimming pool regulations and turned over to Trustee Krumlinde for study and recommendations the regulations and standards suggested by the National Swimming Pool Institute at Harvard, Illinois.

Mr. Stewart FitzGibbon, who was suggested to spearhead the Civil Defense Program, may move from the area. The president will approach two very qualified men in the area who have been recommended to head up this program.

The president read a form which the Village is required to complete regarding fall-out shelters. Mr. Forrest moved that it be turned over to the head of the Civil Defense Program as soon as he is appointed. Seconded and passed.

Mr. Anderson requested all department heads to prepare a tentative budget for presentation to the Finance Committee at the next Board meeting.

Ordinances on Dutch Elm disease, which the president had secured from neighboring villages, were turned over to the Trustees Committee on Roads and Public Utilities for study, with the recommendation that Oak Wilt also be covered in preparation of an ordinance for North Barrington.

TRUSTEES COMMITTEE REPORTS:

ROADS AND PUBLIC UTILITIES: Nothing to report.

POLICE AND PUBLIC SAFETY: Nothing to report.

BUILDING REGULATIONS:

Ordinance No. 7.1 - an amendment to Ordinance No. 7 to incorporate amendments strengthening and clarifying the Building Regulations of the Village of North Barrington - prepared by Messrs. Urick, Forrest and Kerr, was presented for adoption. After discussion Mr. Urick moved that Ordinance No. 7.1 be adopted, seconded by Mr. Lafferty.

BY ROLL:

AYES

Trustees  
Forrest  
Krumlinde  
Lafferty  
Urick

NAYS

None

ABSENT

Trustees  
Bliss  
Hutchinson

HEALTH AND SANITATION: Nothing to report

LAW - Nothing to report.

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Meeting adjourned: 10:40

The meeting was reconvened at 10:42 for the purpose of considering the appointment of Don J. Wangelin to the Plan Commission to replace Richard K. Wagner, who had resigned. Trustee Urick moved that Mr. Wangelin's appointment be approved - seconded by Trustee Forrest and passed unanimously.

Meeting adjourned: 10:45.

  
Grayce Scharfenberg  
Village Clerk