

VILLAGE OF NORTH BARRINGTON
ILLINOIS

DECEMBER 2, 1963
NORTH BARRINGTON SCHOOL

BOARD OF TRUSTEES MEETING

ROLL - 8:15 P.M. - PRESENT: Trustees Forrest, Krumlinde and Urick
President Anderson and Clerk G. Scharfenberg

ABSENT: Trustees Bliss, Lafferty and Schunk

OTHERS

PRESENT: G.E.Davis - S.R.Lewis Jr., - W.F.Meyers -
J.D.Noyes - H.V.Parsley - R.E.Svacha

VISITOR: Mrs. W.F.Meyers

REPORTER: Sheppard Robinson - Editor - Barrington Courier-
Review.

This special meeting was called and held pursuant to waiver of notice evidenced by signature of all trustees immediately following these minutes as no quorum was present at the regularly scheduled Board of Trustees meeting for November 25, 1963, which date had been declared by the President of the United States - Lyndon B. Johnson - as a day of mourning for the late President of the United States John F. Kennedy, and it was so observed.

President C.R.Anderson declared a quorum present and opened the meeting.

Trustee Urick moved that the minutes of the October 28 meeting be approved as written - seconded by Trustee Forrest and passed unanimously.

OFFICERS' REPORTS:

TREASURER: In the absence of Mr. Keagy the clerk read the report. Balances on hand December 2, 1963 -

Corporate Fund	\$1,911.89
Motor Fuel Tax	830.92
Police Contribution Fund	43.82
Petty Cash	25.00

VILLAGE CLERK: The clerk presented invoices for approval totaling \$482.45. (List Attached.) Trustee Krumlinde moved for approval - seconded by Trustee Forrest and passed unanimously.

The clerk also presented for ratification of presidential approval invoice of T. J. Westerberg for engineering services in amount \$10.00. Trustee Urick moved for ratification - seconded by Trustee Krumlinde and passed unanimously.

POLICE: Chief Roy E. Svacha reported the following complaints and calls for assistance received:

Lake County Sheriff's Office - call requesting assistance in picking up a felon.

Calls for assistance from citizens were for dog bites, accidents, family disturbance, and malicious mischief.

UNIMPROVED PROPERTYNo. of ParcelsArea

4	Under 5,000 sq. ft.
167	5,000/7,500 sq. ft.
21	7,500/10,000 sq. ft.
35	10/15,000 sq. ft.
15	15/20,000 sq. ft.
30	20/25,000 sq. ft.
12	25/30,000 sq. ft.
13	30/40,000 sq. ft.
19	Over 40,000 sq. ft.

It is expected analysis will be completed for formal recommendation to the Board at the December meeting.

Mr. Parsley presented final plat of Canterbury Hill Subdivision on Kimberly Road - approved by the Plan Commission at its October 31, 1963 meeting, and recommended Board approval. Mr. Parsley reported that Mr. Michael Graft - owner and developer - has provided a cul-de-sac at the east end of Oxford Road in his subdivision and has agreed to deed 33 ft. of lot 9 to the Village for public purposes if and when the two sections of Oxford Road are extended and connected. After discussion Trustee Forrest moved for concurrence with the recommendation of the Plan Commission to accept the proposed Canterbury Subdivision plat provided that 33 ft. of lot 9 are conveyed to the Village for public purposes. Seconded by Trustee Urick and passed unanimously.

Chairman Parsley discussed the proposed Heartwood Subdivision located off Indian Trail in the north periphery 5-acre zoning of the Village. Trustee Forrest moved the matter be referred to the Trustees Committee on Planning and Zoning for review. Seconded by Trustee Urick and passed unanimously.

Chairman Parsley presented petition of Samuel R. Jr., and Helen A. Lewis, and Elmer G. and Idabelle M. Gustavson for vacation of that portion of Rustic Drive adjacent to their respective properties. The petition was reviewed at Plan Commission meeting on October 31, 1963, and approval of the Board of Trustees recommended. The Board discussed the matter of remunerative consideration and the precedent which may be established. After discussion Trustee Urick moved that the petition of Samuel R. Lewis Jr., et al to vacate a certain portion of Rustic Drive be approved - that the necessary documents be prepared - and the matter of remunerative consideration be deferred for study and presentation at the next Board meeting. Seconded by Trustee Krumlinde and passed unanimously.

TRUSTEES' COMMITTEE REPORTS.

FINANCE & LAW: No report.

PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: No report.

Mr. G.E. Davis advised that a contract covering snowplowing - at a rate of \$12.50 hr - has been prepared by Attorney J. Wm Braithwaite for execution by the successful bidder - Norman Schuldt - and the Village. After discussion the President asked for Board approval to enter into an agreement with Mr. Schuldt. Trustee Urick so moved - seconded by Trustee Krumlinde and passed unanimously.

Mr. Davis also advised Mr. Robert H. Freking, Township Highway Commissioner, has efficiently handled the road sanding at a very reasonable rate and it is planned to continue this arrangement.

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

TO: 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 December 2, 1963 (Date).

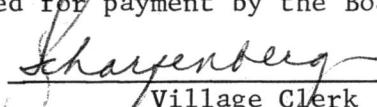
(Deferred November meeting -
(due to assassination of President of
(United States John F. Kennedy.)

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Barrington Courier-Review		Roads	Invitation to bid Publ. on Village snowplowing	\$ 13.20
2. Bar-Ton Stationers		Clerk	Miscellaneous office supplies	5.81
3. General Electric Company		Clerk	Misc. Multilith work	.48
4. The Letter Shop		Clerk	Minutes - multilithed	6.90
5. P.F.Pettibone & Co.		Hld.Ofc.	Cert. of Compliance Forms -and Occupancy	30.64
6. Grayce Scharfenberg - Clerk		Clerk	Salary - November, 1963	50.00
7. Grayce Scharfenberg -		Clerk	Reim. Petty Cash - Postage	6.95
8. Edward C. Look		Insur.	Comprehensive Liability	362.22
9. Illinois Bell Tele. Co.		Clerk	3393 Toll Serv. Mo. Nov. - Du-1-	5.55
10. Illinois Bell Tele. Co.		Roads	3392 Toll Serv. Mo. Nov. - DU 1-	1.70
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16.				
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APPROVED: 
President

11/30/63 (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.


Village Clerk

12-2-63 (DATE)

482.00

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

TO: 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 _____ (Date).

Dec. 25 - 63
To be ratified at ~~November 25~~, 1963 Board of Trustees Meeting.

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	T.J. Westerberg		Health	Engr'g investigation - Brookmont Subdivision	\$ 10.00
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APPROVED: *[Signature]*
President

October 31, 1963 (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.

[Signature]
Village Clerk

12-2-63 (DATE)