

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON DECEMBER 28,  
1964, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P.M. PRESENT - Trustees Forrest, Lafferty and Urick.  
President C.R.Anderson - Clerk G. Scharfenberg

ABSENT - Trustees Cutler, Krumlinde and Schunk.

ALSO

PRESENT - G.E.Davis - Supt. of Roads  
F.E.Fenner - House Numbering Officer  
Mrs. M. Kerr- Deputy Building Officer  
H.V.Parsley- Chairman - Plan Commission

REPORTER: Mrs. Jan Gehrig - Frontier Enterprise.

Trustee Urick moved the minutes of the November 23, 1964 meeting be approved as written. Seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: No report.

VILLAGE CLERK: The clerk presented invoices (list attached) totaling \$686.15, together with a personal check from Chief of Police Roy E. Svacha payable to the Village of North Barrington, covering the purchase of a Colt revolver. The net total of the invoices payable from Village funds was \$591.22. Trustee Urick moved to approve payment of the invoices - seconded by Trustee Lafferty and passed unanimously.

POLICE: In the absence of Chief Svacha, Officer Frank E. Fenner reported the following police activities:

A "false order" placed with a local bakery ordering items for C.O.D. delivery to a resident.

Two complaints about cars deliberately driven over residents' properties, knocking down driveway markers, shrubbery and plantings.

Two complaints from the Post Office Department about mail box deperadation.

Complaint that moving truck was stuck on and damaged private property.

Three complaints about cars parked suspiciously on private property.  
(Different families - different vehicles.)

A call for help to find lost dog.

A complaint that dangerous shooting was going on just outside the village limits.

A call to assist Lake County Sheriff's deputies at the scene of a traffic accident.

Two children were hurt by dogs in the Village: (1) a child - grammar school age girl - was knocked down while waiting for the school bus, and suffered a fractured leg. (2) A boy of about the same age was bitten.

Two stray dogs, captured by citizens, were picked up. (1 - delivered to owner - and 1 impounded with Dr. Noyes.)

One arrest for a traffic violation - subject had been warned previously.

During the month an officer's car (used for police service) was damaged while on duty. The repairs have not yet been made. Final estimate still not available.

BUILDING OFFICER: Deputy Building Officer Mrs. M. Kerr reported that application for a septic permit on a 1/2 acre lot on Lakeview Place was originally denied because of unsatisfactory tests. Mr. Torngy Westerberg redesigned the system and the Building Officer insisted upon a 50% reserve. To meet this reserve requirement, in the event of failure of the proposed system, pumps would have to be installed and sewage pumped up-hill within the building lot.

In order to assure the installation of pumping equipment and the compliance with this stipulation of Building Officer Kerr, he had the Village Attorney draft a covenant which when executed would be incorporated in the deed to the property and go with the land to subsequent owners.

After some discussion Trustee Forrest recommended that no action be taken on the agreement and that the Building Officer should either deny the application or submit a recommendation in writing to this Board for consideration of a proposed solution. Deputy Building Officer Margaret Kerr indicated she would convey this recommendation to the Building Officer.

Mrs. Kerr also reported two septic system failures: (1) Wm. Brookman, 246 Biltmore Drive - and (2) at or near W. H. Grosse, 109 Old Oak Drive.

Trustee Forrest requested that the Plan Commission be asked to review again the public materials which have been made available to them on the basis that soil conditions are important in regard to minimum lot sizes.

ROADS: Supt. G. E. Davis reported:

- 1 - The culvert widening work on Woodland Drive will shortly be approved by the engineers. There has been discussion between the contractor and the engineers on location of a guard rail.
- 2 - It has become apparent that the estimated cost of an engineering survey to improve Rugby and Homewood Drives was too low. Charges are based on 10% of the estimated cost of reworking the roads. It is estimated that Homewood Drive - 600 to 700 ft. - would cost between \$3,500 and \$4,000 - and Rugby would be about the same. Mr. Davis said he did not feel an expenditure this large should be made to rework these roads and instead, since they are in need of repairs, indicated that they will be scarified, oiled and sealcoated this year.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: No report.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: Nothing to report.

PARKS & AUXILIARY SERVICES: No report.

The President reported that Mr. Blazo will contact Mr. Fred Welsh relative to sharing the expense of removing the dead tree on Village property in front of his residence.

PLAN COMMISSION: Chairman H. V. Parsley presented copies of the new "official" map of the Village for review. The zoning map - which will be in two parts: (1) Village - (2) Perimeter - - will be completed shortly.

The Board discussed the roads which are dedicated but will not be constructed because of the topography of the areas - and possible future Village policy.

Also, Trustee Forrest suggested that the Board ask the Plan Commission to review the matter of the less than 40,000 sq. ft. lots within the Village that have no chance of complying with minimum public health requirements, and asked that they submit their recommendations within the next 90 days. After discussion Chairman Parsley indicated the Plan Commission would explore the matter.

After review and discussion the maps were returned for correction of several errors that were noted. Mr. Parsley estimated a supply of the corrected maps would cost between \$35 and \$50, to which the Board agreed.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: No report.

PLANNING & ZONING: Trustee Forrest reported -

Relative to the petition of Mr. H. V. Parsley to subdivide his property, comprising 9.14 acres in a 5-acre zone, into two tracts of 4.7 and 4.44 acres respectively, the Trustees Committee on Planning and Zoning recommend denial as presented, or that it continue to lay on the table. The committee does not feel that breaking up property in less than 5-acre plots is in the best interest of the community. Trustee Forrest suggested that a report be sent to the Board of Zoning Appeals giving reasons why the Planning and Zoning Committee recommends non-concurrence. After discussion Trustee Forrest suggested that a meeting be held at an early date with the petitioner, Trustees Committee, and chairman and members of the Board of Zoning Appeals to review the matter. It was decided to meet Monday night - January 4 - at 8:15 P.M. at the Parsley residence.

Trustee Forrest reported that it is the unanimous view of the Planning and Zoning Committee that the Village concur with the request of Tower Lakes homeowners and transmit a proper resolution with respect to their incorporation as a village. After discussion Trustee Forrest moved that the President notify Tower Lakes that the Village of North Barrington concurs in their proposed incorporation and suggested that Tower Lakes be notified that it would be desirable that they retain the same perimeter minimum of size and subdivision requirements that are effective for the Village of North Barrington, which will extend to the 1 1/2 mile periphery and overlap. All ordinances and other materials of the Village of North Barrington will be made available to the potential Village of Tower Lakes. Seconded by Trustee Lafferty and passed.

Relative to the Fox River Valley Transportation Study, Trustee Forrest reported that Trustee Cutler has agreed to appear before the Illinois State Highway Advisory Commission early in January in opposition to the plan to cross Cuba Township.

POLICE, FIRE AND PUBLIC SAFETY:

House Numbering Officer Frank E. Fenner reported on the house renumbering program which is being conducted by the Lake Zurich Fire Protection District. The State officials have advised Lake Zurich, after making a survey, that unless they adopt certain changes they would lose their present rating, which would result in loss of taxation and increased insurance rates. They have been definitely instructed by the State to set up a uniform numbering system.

Every home in the Lake Zurich Fire Protection District has now been assigned a fire number and this number can also become the house number. It has been suggested that all residents be supplied with some sort of uniform plaque with a definite and distinct style, which must be posted in front of the homes where they may be easily seen by approaching fire vehicles. Information relative to type, cost, suppliers etc., has been requested from Mr. LeRoy Grever, Chief of the Lake Zurich Fire Protection District, by President Anderson.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

The President advised that he has submitted to R.J. Kerr for consideration a proposed improvement to the septic system portion of the Health & Sanitation ordinance, dealing with the requirement to have twice minimum space for a septic system.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

Meeting adjourned - 11:10 P.M.

  
Village Clerk

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 28, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	J.W.Braithwaite King, Robin, Gale & Pillinger		Law	Retainer - 4th qtr. 1964	\$ 150.00
2.	Hilb-Downing Inc.		Clerk	Indemnity Bond	10.00
3.	Illinois Bell Telephone Co.		Clerk	Toll Serv. Nov. - 381-3393	9.65
4.	Illinois Bell Telephone Co.		Road	Toll Serv. Nov. - 381-3392	1.55
5.	Recorder of Deeds - Waukegan		Clerk	Doc. 1247111 - Annexation	4.50
6.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
7.	Grayce Scharfenberg		Clerk	Salary - December	50.00
8.	Bar-Ton Stationers	01031	Clerk	Typewriter ribbons	2.71
9.	<i>Norm Schvedt</i>		<i>Road</i>	<i>Intervening 12/1, 12/4, 12/5 - 12/26</i>	<i>200.00</i>
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12.					
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APPROVED: *[Signature]*  
President

December 28, 1964 (DATE)

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]*

December 28, 1964 (DATE)

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

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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Klein Sporting Goods		Police	1 cabine magazine Delivery	\$3.50 \$.57 \$ 4.07
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APPROVED: *crandall*  
President

3/28/65 (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.

*Schaeferberg*

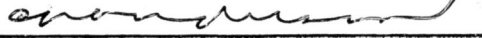
3/28/65 (DATE)

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

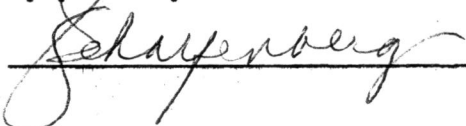
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Officer Paul J. Barta		Police	Reimb. for trooper cap	\$ 4.95
2.	Johnsons Sporting Goods Inc.		"	Police Equipment	110.73
3.	Village charge - 1 Holster	5.00	"		
	2 box ammo	9.80			
4.		14.80			
5.	Check #1344 - 12/25/64				
6.	attached to cover personal				
7.	expense of Chief R.E. Svacha				
	for purchase of Colt revolver				
		=95.93			
8.					
9.	Kale Uniforms		"	Cap - ties - badge cases	16.42
10.	Klein Sporting Goods		"	Flashlights - Carbine magazine & cases	20.64
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15.					
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19.					
20.					

APPROVED:   
President

December 28, 1964 (DATE)

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December 28, 1964 (DATE)