

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF NORTH BARRINGTON, HELD ON JANUARY 25, 1965, AT  
THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

8:30 P.M. PRESENT: Trustees Cutler, Forrest, Krumlinde and Lafferty.  
President C.R.Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Schunk and Urick.

ALSO

PRESENT: J. W. Braithwaite - Village Attorney  
Dr. A. Barlow - Health Officer  
M. Keagy - Treasurer  
H. V. Parsley - Chairman - Plan Commission  
R. E. Svacha - Chief of Police

REPORTER: Mrs. Jan Gehrig - Frontier-Enterprise.

VISITORS: Mr. Frank Moore  
Mr. William Vale

Trustee Krumlinde moved the minutes of the December 28, 1964 meeting be approved as written. Seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

Corporate Fund	\$7,038.60
Police Cont. Fund	660.86
MFT Fund	4,096.44
Petty Cash	25.00

The President advised that, as recommended by the Certified Public Accountants, a monetary value has been established on public property for proper recording purposes and after discussion presented for adoption Resolution No. 140 establishing values of One Dollar (\$1.00) each on the Ball Field, Leonard Park, and the Wild Life Refuge. Trustee Krumlinde moved for adoption of Resolution No. 140 - seconded by Trustee Lafferty and passed unanimously.

An inventory of furniture and equipment is being prepared for evaluation and registration.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$538.41 (list attached) together with three personal checks payable to the Village of North Barrington from -

Police Officer Thos. McCosker	\$105.52
Police Officer Wm F. Meyers	95.93
Police Lt. Paul J. Barta	95.93
	<u>\$297.38</u>

covering the purchase of three Colt revolvers. The net total of invoices payable from Village funds is \$241.03. Trustee Krumlinde moved to approve payment of the invoices - seconded by Trustee Lafferty and passed unanimously.

The clerk advised that a general election will be held on April 20, 1965 to elect three trustees.

POLICE: Chief Roy E. Svacha reported -

In addition to the many calls received in connection with the recent ice storm the Police Department activities are summarized as follows:

Routine patrols.  
9 emergency calls  
3 animals impounded  
1 arrest - (traffic violation.)

BUILDING OFFICER: In the absence of Mr. R. J. Kerr, the President read Mr. Kerr's letter, dated January 25, 1965, addressed to the Trustees relative to application for a septic system proposed by Mr. William Vale on Lakeview Place which, to allow for 50% reserve would require a sewage ejector system for that reserve. Mr. Kerr outlined his reasons for requesting that a "condition" be attached to the permit to protect future owners. Mr. Vale, who was present, advised the board that because of the concern of everyone involved relative to the proposed system he had made a further study and had learned that if he re-placed and elevated his proposed home he could meet the required 50% reserve within his property without the sewage ejector system. He will present the new plat and design to the Building Officer for consideration. The Board assured Mr. Vale of their desire to be of assistance within the bounds of good planning and administration.

ROADS: No report.

FIRE COMMISSIONER: No report.

HEALTH OFFICER: Dr. Ann Barlow reported two complaints registered - both of which are repeats. However, at the time of inspection - because of the frozen ground - both checked O.K. Another inspection will be made at a later date.

Dr. Barlow commented on the dogs running loose, causing damage and harming and frightening children. After discussion it was the consensus that the problem has now reached the point where some action must be taken. Trustee Krumlinde will confer with Chief Svacha and the members of the Police Department to prepare recommendations for consideration of the Board within the next 60 days.

MOSQUITO ABATEMENT: No report.

The President advised that Mr. Lyle Palmer is conferring with Mr. John Clarke of Clarke Outdoor Spraying relative to the 1965 program.

CIVIL DEFENSE: No report.

The President submitted for ratification the appointment of Mr. Frank Moore as Director of Civil Defense. Chief of Police R. E. Svacha has been serving on a temporary basis since the resignation

of Mr. Hans Huning. Trustee Krumlinde moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 144 appointing Mr. Moore - seconded by Trustee Lafferty and passed unanimously.

PARKS & AUXILIARY SERVICES: No report.

PLAN COMMISSION: Mr. H. V. Parsley, Chairman, reported the official Village map has been corrected and brought up to date. After discussion the President presented Ordinance No. 13.6 for adoption - an ordinance to amend Ordinance No. 13 and Amendments Nos. 13.2 - 13.4 - and 13.5, for the purpose of adopting the Official Map (Area Development Part II). Trustee Cutler moved for adoption of Ordinance No. 13.6 - seconded by Trustee Krumlinde.

AYES

J.A.Cutler  
N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
C.R.Anderson

NAYS

None

ABSENT

F.R.Schunk  
A.E.Urick

Passed by more than 2/3 vote.

The President read letter from Mr. H. V. Parsley, resigning from the Plan Commission and Board of Zoning Appeals, because he is being transferred to Japan. The Board reluctantly accepted Mr. Parsley's resignation and commended him for the services he has performed for the community for many years.

The President reported a meeting was held to review further Mr. Parsley's petition to subdivide his property, comprising 9.14 acres, into two tracts, attended by the Trustees Committee on Planning and Zoning, and members of the Board of Zoning Appeals. As a result of the conference Mr. Parsley has amended his original petition and now requests permission to subdivide the 9.14 acres into two tracts of 5 and 4.14 full acres respectively. The Board of Zoning Appeals is in full accord with the amended petition. After discussion Trustee Forrest moved that the Board concur in the amended request of the applicant to subdivide 9.14 acres into two tracts of 5 full acres and 4.14 full acres respectively, both lots providing a 325 ft. frontage - seconded by Trustee Krumlinde, -

AYES

J.A.Cutler  
N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
C.R.Anderson

NAYS

None

ABSENT

F.R.Schunk  
A.E.Urick

Motion carried by more than 2/3 vote.

The President submitted for ratification the appointment of Mr. Boubene Jaremus to membership on the Plan Commission for the unexpired term of Mr. Parsley. After discussion action on the appointment was deferred to the next Board meeting to enable members of the Board to meet Mr. Jaremus and discuss the aims and philosophies of the Village regarding planning and zoning.

BOARD OF ZONING APPEALS: No report

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: No report.

PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: No report.

The President reported that Mr. Davis obtained bids to repair the culverts on Biltmore Drive and Signal Hill Road damaged in automobile accidents and settlement of claims for damages has been made by the insurance companies.

On January 20, 1965 bills totaling \$67.00 were received from the Biltmore Country Club covering the removal of concrete from the creek as a result of the damaged abutment on Biltmore Drive. The bills have been returned to the Club with recommendation they attempt to make settlement with the surety since the Village of North Barrington had no knowledge that the work had been performed - no authority was given by proper Village officers to have the work done - and settlement of the Village claim has already been made.

The President advised that as a result of trips he had made to Elgin and Libertyville, and discussion with officers of the State and County Departments of Highways - -

- 1 - A "Slow-Curve" sign has been erected on Highway 59 north of Highway 22 - and the Village name and population sign has been moved to the farthest extremes of the Village.
- 2 - Consideration will be given to installing rumble strips on Miller Road at Highway 59 to alert motorists to the fast cross traffic.
- 3 - Consideration will be given to installation of a third lane on Highway 59 from a point north of Miller Road to south of Golfview to enable safer ingress and egress to and from the highway. A traffic count will be necessary before a decision will be reached.

The Board discussed the light proposed for installation at the Miller Road - Highway 59 intersection. Action was deferred until Board members have observed similar installations.

POLICE, FIRE & PUBLIC SAFETY: No report.

**BUILDING REGULATIONS**

**HEALTH & SANITATION:** No report.

**CIVIL DEFENSE**

**PARKS & AUXILIARY SERVICES:** No report.

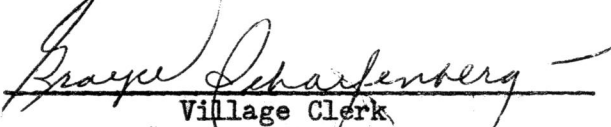
**NEW BUSINESS:**

After discussion, action on possible acquisition of property now designated as "recreational" was tabled for further study. Trustee Forrest will investigate to determine if the Village can qualify for Federal aid in the acquisition of certain property.

The Board discussed the power failure caused by the severe ice storm on January 23-24, 1965, and the desirability of again approaching the Power Company to consider underground installation.

The President advised that forms for submitting 1964/1965 departmental budgets will be sent out within the next week.

10:25 PM - Meeting adjourned.


  
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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

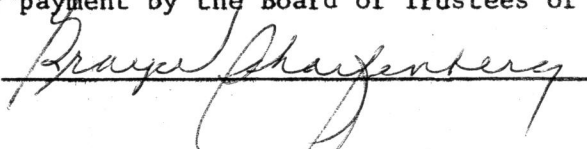
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on January 25, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	B & H Blueprint & Supply	30518	PLAN ✓	Prints of Village map	\$ 38.35
2.	Community Cons. School Dist #4		Clerk	School rental - Dec. 1964	15.60
3.	Bar-Ton Stationers	01045	CLERK	Office Supplies	10.76
4.	Map Department County of Lake		PLAN PLD, DEC	2 copies each - 18 pages Cuba Twp maps	36.00
5.	Robert J. Eifert		PLAN ✓	Draftsman - to correct map 10 hrs - \$3.00 hr.	30.00
6.	Illinois Bell Telephone		Roads	381-3392 Toll Service - Dec. 1964	1.55
7.	Illinois Bell Telephone		Clerk	381-3393 Toll Service - Dec. 1964	3.65
8.	Kale Uniforms	05653	Police	2 pr. Sap Gloves	18.56
9.	Grayce Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.00
10.	Grayce Scharfenberg		Clerk	Salary - Dec. 1964	50.00
11.					209.47
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APPROVED:   
President

1/25/65 (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.



1/25/65 (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

lease 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~~  
xxx to be ratified January 25, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Community Consolidated			11/2/64 - Lounge -Custodian	3.00 5.40 \$
2.	School District No. 4	Rental School		11/23/64 - Lounge -Custodian	3.00 9.00
3.					<u>20.40</u>
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APPROVED: \_\_\_\_\_

President

December 31, 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.

\_\_\_\_\_  
(DATE)



# VILLAGE OF NORTH BARRINGTON

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 January 25, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Johnson's Sporting Goods	A-18627	Pers.	Colt Revolver - T. McCosker	\$ 105.52
2.	Johnson's Sporting Goods	A-18627	Pers. & Police	2 boxes ammunition 2 Colt Revolvers	203.02
3.					<u>\$308.54</u>
4.					
5.	Personal check #513 - 1/17/64 - payable to Village of N.B. - from Officer McCosker - attached			\$105.52	
6.	Personal checks #5524 - 1/18/64 - from Officer Meyers			95.93	
7.	#1662 - 1/23/65 - from Officer Barta			95.93	
8.	payable to Village of N.B. Total of checks attached. . . . .			<u>\$297.38</u>	
9.	PAYABLE FROM VILLAGE FUNDS - Ammunition . . . . .			<u>11.16</u>	
10.				<u>\$308.54</u>	
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APPROVED:  1-25-65 (DATE)  
President

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.

 1-25-65 (DATE)