

VILLAGE OF NORTH BARRINGTON

RES.
NO.

BOARD OF TRUSTEES MEETING

January 8, 1960
Cuba Township Office

The meeting, attended by Trustees Bliss, Dattilo, Forrest, Hutchinson, Urich and Anderson, was opened at 8:15 p.m. by President Anderson. Trustee Krumlinde was absent.

The minutes of the last meeting were read and accepted.

Mr. Anderson advised the Board that all of the committee members appointed at the December 3 meeting had accepted with exception of Mr. George Reid, who had prior commitments. It was decided to invite Mr. Walter Jessee, 231 Crooked Lane, to serve on the Board of Zoning Appeals.

The Board was informed by Mr. Anderson that facilities for board meetings are available at the North Barrington School at a fee of \$15.00 a night. Since the Village does not as yet have a working fund it was decided not to use the school facilities at the present time except for special meetings.

After discussion by the Board Mr. Hutchinson made a motion that the third Friday of every month at 8:00 p.m. be the regular meeting time, beginning February 19, 1960. Seconded by Mr. Dattilo.

By roll - In favor: Messrs. Bliss, Dattilo, Forrest,
Hutchinson, Urick and Anderson.

Not in favor: None

Absent: Mr. Krumlinde

A permanent meeting place was not determined.

Mr. Wm Ehmann, Chairman of the Plan Commission, presented his Committee's plan to the Board, which was in two parts: Part I covered the area within the Village limits, and Part II covered the peripheral area. He informed the Board that if the plans are approved by the Board by March 31, 1960, they should be filed with the County Clerk and County Plan Commission to become the official plan of the Village for this year and hereafter.

After Mr. Ehmann had described the three areas in Plan I to the Board, namely 5 acre, 2 acre and 20,000 sq. ft. zoning, Mr. Bliss brought up the point that there are several plotted pieces of less than 5 acres in the larger zoned area, and brought out that this condition should be considered in the zoning and land use of that area. This condition had not been disclosed, but Mr. Ehman indicated he could readily resolve that situation. After some discussion by the Board Mr. Bliss suggested that the plan be resubmitted to Mr. Ehmann for clarification and to finalize for presentation at the public hearing proposed by the Plan Commission.

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NO.

12 The Area Development Plan - Part 2, covering the peripheral area, was explained to the Board by Commissioner Ehmann, and following discussion Mr. Hutchinson made a motion that the Board adopt the ordinance involving the Area Development Official Plan Part 2, with recommendation that the plan be filed with the County as the Official Plan of the Village. This was amended by Mr. Forrest to include Part 1 of the Area Development Plan, which covers the area within the village, and is essential to the master plan. Mr. Dattilo seconded the amended motion.

By roll - in favor: Messrs. Bliss, Dattilo, Forrest,
Hutchinson, Urick and Anderson

Not in favor: None

Absent: Mr. Krumlinde.

Number assigned to this ordinance by the Village

Clerk.

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24 Commissioner Ehmann advised the Board that the Plan Commission was ready to present the Zoning Plan of the Village at a public hearing scheduled for 8:00 p.m. on January 25, 1960 at North Barrington School. The Village Clerk was instructed to post three notices within the Village and to arrange for an article to appear in the Barrington Courier.

30 Mr. Ehmann presented the Building Code to the Board. He indicated in the preparation of this code he had followed the Lake County Building Code almost verbatim except when there was need for upgrading in certain areas. Mr. Hutchinson made a motion that the Board accept the Building Code as presented. Seconded by Mr. Urick.

By roll - in favor: Messrs. Bliss, Dattilo, Forrest,
Hutchinson, Urick and Anderson.

Not in favor: None

Absent: Mr. Krumlinde

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Mr. Anderson read a letter, dated December 8, 1959, which he had received from Mr. C. E. Parks, President, Biltmore Home Owners Association, outlining the annexation plans of the East Biltmore area. Mr. Parks informed the Board that it is the feeling of the Association that annexation by election rather than by petition is a more democratic arrangement and is less involved. After discussion, because there is divided feeling in the East Biltmore area about annexation, with regard to future improvements, subsequent taxation, etc., it was felt by the Board that a public relations letter should be sent to both the residents of the Village of North Barrington and the East Biltmore area, outlining the policies and aims of the Village Board.

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Mr. Nelson Forrest made a motion that the Board acknowledge the letter from Mr. Parks, explaining that the subject was thoroughly explored and requesting that he inform the board of the Biltmore Home Owners Association of the philosophy, purposes and objectives of the Village of North Barrington, this information to be transmitted to the membership within the Home Owners Association so there will be a better understanding within the area proposed for annexation by the BHOA, and the incorporated area, after which further consideration will be given to the annexation ordinance request.

Seconded by Mr. Bliss.

By roll - in favor: Messrs. Bliss, Dattilo, Forrest,
Hutchinson, Urick and Anderson.

Not in favor: None

Absent: Mr. Krumlinde.

Mr. Anderson discussed with the Board requests he had received from the March of Dimes and United Fund for representation in our area. Mr. Anderson will inform both charities that we are represented by Mrs. Jean Schaller for the United Fund.

Mr. Roy Svacha, Deputy Police, informed the board of the police training school conducted under the auspices of the Barrington police. It was the Board's feeling that much could be gained by our deputies from this training program, and Mr. Svacha was requested to investigate and make arrangements. Mr. Anderson also informed the Board that if the Village provided its police with badges they could purchase gasoline at a discount. The subject of false arrest bonds was also discussed. These matters will be considered at a later date.

A motion was made, seconded and passed that the meeting be adjourned at 12:05.

Respectfully submitted,
Grayce Schallerberg - Village Clerk



BILTMORE

HOME OWNERS ASSOCIATION • BARRINGTON, ILLINOIS

December 8, 1959

Mr. C. R. Anderson, President
Village of North Barrington
114 Mohawk Drive
Barrington, Illinois

Dear Rich:

At a meeting that was held at my home on Sunday of the Annexation Committee of the Biltmore Home Owners Association, together with other people; it became very apparent that it would be best to consider the annexation of the Biltmore proper area to the Village of North Barrington from the standpoint of people and an election.

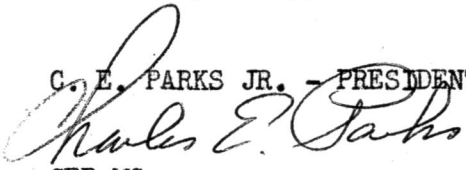
After an analytical discussion of the various methods that could be used for annexation, it was our opinion that the best and most expeditious, as well as democratic, manner would be for the trustees of the Village of North Barrington to initiate action on this matter by an ordinance which would include the description of the proposed primary annexation.

The Annexation Committee of the Biltmore Home Owners Association, therefore, has requested me to forward to you the attached description of the area that we are considering for annexation to the original Village of North Barrington, with the request that initiation of action be made through ordinance.

I would be most appreciative if you would advise me at your earliest convenience if this plan of action meets with your approval. My best regards.

Yours very truly,

C. E. PARKS JR. - PRESIDENT


CEP:MC