

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON, HELD ON FEBRUARY 24, 1969, AT THE NORTH  
BARRINGTON SCHOOL IN SAID VILLAGE.

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8:15 P.M. PRESENT - Trustees Forrest, Gross, Jablonski and Schulke  
President Anderson - Acting Secretary Roberta Svacha

ABSENT - Trustees Davis and Krumlinde  
Village Clerk Grayce Scharfenberg

ALSO

PRESENT - H. Gerry	Treasurer
R.E.Johnson	Chairman - Plan Commission
D. Zeilstra	Fire Commissioner
F.E.Fenner	Deputy Building Officer
C. M. Newgent	Road Superintendent
R. E. Svacha	Chief of Police

VISITORS: Elaine Carlson	League of Women Voters
Gunnar Jensen	Police Department
Thomas Ruth	Attorney at Law - Maddox Corporation
H. King	Clarke Outdoor Spraying Inc.
Harvey C. Flodin	Attorney at Law

Trustee Forrest moved to approve the minutes of the January 27, 1969 meeting -  
seconded by Trustee Jablonski and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Gerry reported balances at February 24, 1969 as follows:

Corporate Fund - General	\$5,635.01
Indemnity Dep.	4,250.00
Motor Fuel Tax Fund	8,184.35
Police Contribution Fund	212.38

Treasurer Gerry advised he will probably invest \$5,000 in Treasury Bills.

Treasurer Gerry will check with the Lake County Collector relative to the  
possible collection by the Village of the balance of the 1967 tax revenue  
from Village Tax and Road & Bridge Tax before the end of the fiscal year -  
March 31.

Trustee Gross moved to approve the Treasurer's report - seconded by Trustee  
Schulke -

By roll - AYES: Trustees Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde

The President declared the motion carried.

VILLAGE CLERK: The secretary presented invoices for approval totaling \$2,787.82. After discussion Trustee Forrest moved to approve payment - seconded by Trustee Jablonski -

By roll - AYES: Trustees Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde

The President declared the motion carried.

The President submitted for board approval sample ballot prepared by the Village Clerk for the April 15, 1969 General Election. Trustee Schulke moved to approve the specimen ballot - seconded by Trustee Gross - and passed unanimously.

POLICE: Chief Svacha reported 69 calls and requests for service.

HEALTH OFFICER: No report.

ROAD SUPERINTENDENT: Mr. C. M. Newgent reported that the expenses incurred this month are almost entirely due to telephone complaints and requests for sanding icy and hazardous roads.

Mr. Newgent discussed the repairs to the hazardous section of Biltmore Drive when it was necessary to perform certain corrective measures to make the road passable. The high cost was due to the frozen ground, which required almost two days of work instead of a normal few hours.

BUILDING OFFICER: No report.

PARKS & AUXILIARY SERVICES: No report.

MOSQUITO ABATEMENT: No report.

FIRE COMMISSIONER: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: Chairman R. E. Johnson submitted the proposal by the Maddox Construction Company to build a golf course on the Landwer property. He displayed a map designating the part of the proposed golf course that lies in the Village of North Barrington. Chairman Johnson said that all five members of the Plan Commission recommend approval. After some lengthy discussion relative to the possible nuisance of night lights on the golf course or related night time golf course operations, Trustee Forrest suggested that an amendment be made to the Village Zoning Ordinance to restrict the use of lighting for recreational activities in the "C" category.

After further discussion President Anderson submitted Rezoning Ordinance No. 102 to rezone certain property from R-1 Single Family Residential District to "C" Club District to allow a golf course, and moved its adoption - seconded by Trustee Gross -

By roll: AYES: Trustees Forrest, Gross, Jablonski and Schulke. President Anderson  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde

The President declared the motion carried.

Chairman Johnson informed the board that the ordinance on Flood Plain Control has been circulated to the Plan Commission members.

President Anderson read letter from Chairman Johnson tendering his resignation as chairman of the Plan Commission and member of the Board of Appeals, as well as Village representative to the B.A.D.C., effective March 31, 1969. The board accepted Mr. Johnson's resignation with regret and commended him for his service to the community.

The President then read letter from B. M. Jaremus, tendering his resignation as secretary of the Plan Commission and Chief Enforcing Officer of Subdivision Regulations. No action was taken on Mr. Jaremus' resignation in the hope that he will continue for another sixty or ninety days to assure continuity of operation.

The President submitted Resolution No. 266 - an amendment to Resolution No. 24 - to provide for the appointment of one trustee member of the Trustees Committee on Planning and Zoning to the Plan Commission. After some discussion Trustee Forrest recommended that this resolution be circulated to the members of the board for consideration at the next board meeting.

BOARD OF APPEALS: President Anderson recognized Mr. Harvey C. Flodin, Attorney at Law, Hopkins, Sutter, Owen, Mulroy, Wentz & Davis, who submitted two petitions for zoning variation: (1) Lucille M. Connelly, Dorothy L. Polich, George J. Geis and Robert W. Geis - and (2) C. Ives Waldo and Northern Trust Company. These petitions will be referred to the Board of Appeals.

LAW: No report.

#### TRUSTEES COMMITTEE REPORTS:

##### FINANCE & LAW

President Anderson advised that he understood the Landwer Case pending before the United States Supreme Court may be withdrawn upon approval of the rezoning for the golf course.

President Anderson submitted Resolution No. 265 - a resolution to transfer \$1,305.00 from the Plan Commission Fund to the Legal and Auditing Fund. Trustee Schulke moved to adopt Resolution No. 265 - seconded by Trustee Gross - and passed unanimously.

The board discussed the balance of payment due Snyder, Clarke, Dalziel, Holmquist and Johnson for services in the Landwer Case - amount \$1,305.42. Trustee Schulke moved to approve payment - seconded by Trustee Jablonski -

By roll - AYES: Trustees Forrest, Gross, Jablonski and Schulke. President Anderson  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde

The President declared the motion carried.

President Anderson announced that not all of the 1969/70 budgets have been received and urged that they be submitted as soon as possible.

Trustee Schulke discussed the preliminary study of the 1969/70 budgets and indicated that there is a large gap between possible revenue and budgeted items. Some budgets will be returned to the department heads for reconsideration. The Finance Committee will meet with the department heads to review all proposals.

The board discussed the proposed Curfew and Litter ordinances. Chief R. E. Svacha pointed out that the state statutes contain provisions under which the Village police can operate effectively. After much discussion it was the consensus, upon the recommendation of Chief Svacha, that no action be taken by the board to adopt Village ordinances for curfew and littering. Trustee Schulke recommended that Village residents be notified that such curfew and litter laws are in effect for the Village.

President Anderson again urged the board to consider Village office facilities.

President Anderson informed the board that the Village has been served Notice of Suit in the case of Robert and Helen McGowan, who were denied a zoning variation on a sub-size lot because of health and sanitation. The board moved to instruct the Village Attorney to proceed in defense of this action -

AYES: Trustees Forrest, Gross, Jablonski and Schulke  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde

President Anderson presented Resolution No. 260 - a resolution providing for approval and payments of expenses and costs of operating the Village, requiring that all bills payable and contractual obligations payable must be in the hands of the Village Clerk by the Monday preceding the regular board meeting, and that all department heads shall submit their bills payable, properly approved and designated for the account on the year's budget to which the disbursement shall be charged. Discussion followed concerning emergency payments, which could be handled in the designated week's time. Trustee Schulke moved to adopt Resolution No. 260 - seconded by Trustee Jablonski - and passed unanimously.

POLICE, FIRE & PUBLIC SAFETY: President Anderson read letter of resignation from W. F. Meyers, resigning as sergeant on the Police Force. Mr. Meyers will remain as a regular police officer. The board accepted the resignation with an expression of appreciation to Mr. Meyers for his service to the community.

BUILDING - HEALTH & SANITATION: Trustee Gross advised that he hopes to have the rewritten Health & Sanitation Ordinance for recommendation and consideration at the March meeting.

ROADS & PUBLIC UTILITIES: The President presented the 1969 MFT Road Improvement

Program prepared by Wight Consulting Engineers. After discussion Trustee Schulke moved that the President be authorized to execute the preliminary proposal - seconded by Trustee Gross - and passed unanimously.

The President advised that an easement agreement has been prepared by the Village Attorney covering the drainage from the Lutz property through the Timon property to the creek. He expects that it will be executed within the week. Trustee Schulke discussed the engineering costs incurred by the Village in connection with this drainage problem and was informed this was done to maintain Village control over the construction. Mr. Newgent will explore the possibility of passing some of the expense on to Mr. Lutz.

Trustee Forrest discussed the utility pole erected on Highway 59 at the head of Brookside Road which presents an unsightly appearance because of its shorter length and its location. After discussion the President was requested to write to Mr. Burt Atwood of the Power Company, inviting him to the March meeting to explain why the pole cannot be relocated to a more shielded spot. Mr. Frank E. Fenner reported a discussion he had with the construction crew as to the purpose of the pole.

#### PLANNING AND ZONING:

The President submitted Ordinance No. 99, a zoning variation ordinance to allow the John A. Denker property to be divided into two residential building sites, as approved at the January meeting and moved its adoption -

AYES: Trustees Forrest, Gross, Jablonski and Schulke. President Anderson  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde.

The President declared the motion carried.

The President submitted Ordinance No. 100 - a zoning variation ordinance to allow the erection of a single family dwelling on the property of James M. Ray at 590 Crooked Lane, consisting of approximately 32,000 sq. ft., instead of 40,000 sq. ft., as approved at the January meeting, and moved its adoption -

AYES: Trustees Forrest, Gross, Jablonski and Schulke. President Anderson  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde.

The President declared the motion carried.

The President submitted Ordinance No. 101 - a zoning variation ordinance to allow erection of a single family dwelling on the W. A. Richer property at the southeast corner of Signal Hill Road and Mohawk Drive, consisting of approximately 33,750 sq. ft., instead of 40,000 sq. ft., as approved at the January meeting, and moved its adoption -

AYES: Trustees Forrest, Gross, Jablonski and Schulke. President Anderson  
NAYS: None  
ABSENT: Trustees Davis and Krumlinde.

The President declared the motion carried.

Trustee Forrest requested that the minutes show that these three variations represented hardship cases on which all health and sanitation regulations were met.

NEW BUSINESS:

President Anderson requested that his resignation as of March 31, 1969 be accepted by the Board of Trustees. With great reluctance Trustee Gross moved that the board accept President Anderson's resignation - seconded by Trustee Jablonski -

AYES: Trustees Gross, Jablonski and Schulke

NAYS: None

PASSED: Trustee Forrest

ABSENT: Trustees Davis and Krumlinde

Trusted Forrest requested that the President prepare a list of the vacancies which will be occurring in the Village offices in the near future and present an analysis at the March meeting.

10:29 P.M. Meeting adjourned.



Roberta A. Svacha - Acting Secretary

GGs

VILLAGE OF NORTH BARRINGTON, ILLINOIS  
TREASURER'S REPORT - FEBRUARY 24, 1969.

	CORPORATE FUND GENERAL	FUND INDEMNITY DEPOSITS	MOTOR FUEL TAX FUND	POLICE CONTRIBUTION FUND
BALANCE IN BANK ACCOUNTS - JANUARY 27, 1969	\$ 7,933.91	\$ 4,250.00	\$ 1,371.11	\$ 202.38
ADD Receipts Deposited 1/28/69 to 2/24/69:				
Vehicle License Fees	\$ 831.00			
Donation				\$ 10.00
Misc.Receipts	3.00			
TOTAL DEPOSITS	\$ 834.00	-o-	-o-	\$ 10.00
TOTAL BANK FUNDS BEFORE DISBURSEMENTS	\$ 8,767.91		\$ 1,371.11	
DEDUCT Disbursements 1/28/69 to 2/24/69	\$ 3,132.90	-o-	-o-	-o-
BALANCE IN BANK ACCOUNTS - Feb. 24, 1969	\$ 5,635.01	\$ 4,250.00	\$ 1,371.11	\$ 212.38
ADD U.S.Treas.Bills - in safekeeping - at cost				
\$7,000.00 of March 13, 1969 maturity			\$ 6,813.24	
TOTAL CASH AND SECURITY BALANCES - Feb. 24, 1969	\$ 5,635.01	\$ 4,250.00	\$ 8,184.35	\$ 212.38

NOTE

Uncollected credits in State MFT Fund to 1/31/69 - \$ 5,777.92

Balance in Indemnity Deposits consists of:

## Concord Lane Road Project Deposit

On Possible Damage to Roads 11 Deposits at  
\$250.00

Estimated Uncollected 1967 Tax Revenue:

### Village Tax

### Road & Bridge Tax

CERTIFIED CORRECT:

Harold Gerry - Village Treasurer

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 24th DAY OF FEBRUARY 1969

Sara Schwartz - Notary Public  
County of Cook, State of Illinois



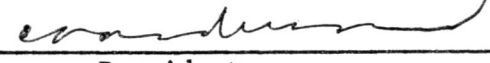
VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

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 2-24-69 (date).

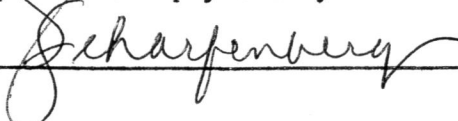
CK No.

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Snyder, Clarke, Dalziel, Holmquist & Johnson		Law	Balance due - Invoice No. 15736 in amount <del>\$2,505.40</del> <del>\$1,200</del> paid 5/27/68 . . . . . <del>Village of North Barrington vs</del> <del>Landwer - File No. 6372.</del>	<del>\$1,305.40</del>
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APPROVED:   
President

2-24-69 (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

2-24-69 (Date)



examination of Record; letter to Appellate Court; telephone conference with co-counsel concerning Appeal and work on brief; examination of rough draft of brief; preparation of conclusion; conference and extensive work on final draft of brief; telephone conference with co-counsel and conferences concerning brief; further telephone conferences with co-counsel; to Chicago in preparation for work on final oral argument; completion of oral argument; to Appellate Court of the 2nd Judicial District - Elgin Illinois for argument before said Court; letters to co-counsel; billing and closing of file; 62 hours actually and necessarily expended plus two full days in Circuit Court trial (fees computed on basic Lake County Bar Association rate):

\$2460.00

Telephone charges:

37.40

Costs incurred:

Circuit Clerk, Lake County, Illinois  
(filing fee) Appearance  
Recorder, Lake County, Illinois  
(recording of Order)

	\$	5.00	
		3.00	
Total:	\$	8.00	8.00

Total of fees, costs and charges - - - - - \$2505.40

5/27/68 - PAYMENT ON ACCOUNT 1200.00

BALANCE DUE. . . . . \$1305.40

APPROVALS

APPROPRIATION LAH

APPROVED \_\_\_\_\_ 19\_\_\_\_\_  
(DEPT. HEAD)

APPROVED [Signature] 7/26/69  
(VILLAGE PRESIDENT)

PASSED BY BOARD [Signature] 7/26/69  
(VILLAGE CLERK)

LAW OFFICES OF  
**SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON**

301 WASHINGTON STREET  
TELEPHONE MAJESTIC 3-0120

WAUKEGAN, ILLINOIS January 30 19 68  
60085

INVOICE N<sup>o</sup> 15736

EMPLOYERS IDENTIFICATION #36-2116895

In Re: Our File No. 6372  
Village of North Barrington adv. Landwer  
Lake County General No. 64-7224  
Appellate Court of the Second District, General No. 67-101

For services rendered: Telephone conference with Mr. Braithwaite and to Court on motion in re Landwer petition; obtain file and report to Mr. Braithwaite; letters and telephone conversations with Mr. Braithwaite and to Court on motion; report of court appearance to Mr. Braithwaite; telephone conferences and preparation of motion and letter to counsels; to court on motion and report to counsel; attendance to filing of motion and conference with adverse attorney; telephone conferences with co-counsel and preparation of notice and motion; to court on motion and letter to co-counsel; telephone conferences with co-counsel concerning pending action and letters concerning the same; to court on hearing of motion; to court on additional motions; report to co-counsel; telephone conferences with co-counsel and to Court on contested motion; report to counsel; to court on additional motion and letters to counsel; telephone conference with co-counsel and with adverse counsel; to court on motions; to Chicago in re conference on trial strategy; telephone conference with co-counsel and attendance to court's trial call; report to counsel on trial call and daily attendance to same; 2 1/2 days of trial before the Circuit Court; to Recorder's Office and report to co-counsel; telephone conferences with co-counsel and preparation of notice; to court on motion and conference with co-counsel; telephone conference with co-counsel and with adverse attorney and to court on motion; conferences with co-counsel and various telephone calls to co-counsel concerning pending motion; to court on motion and argument; telephone conferences with co-counsel and preparation of notice; to court on additional motion and telephone conference to co-counsel; conference with co-counsel and to court for preparation of Praeipie for Record; telephone conference with co-counsel and revision of Praeipie; letter to co-counsel; receipt of motion and conference with co-counsel concerning same; to court and letters concerning same; to trial judge on confirmation of proceeding and filing of same; conference with co-counsel concerning Record;

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

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 February 24, 1969 (date).

VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Commonwealth Edison Co.		Roads	Street Light	\$ 4.86
2.	Copy Systems		Clerk	1 Case Dispersant 3,000 sheets - for SCM Duplicator	112.25
3.	Granite Equipment Leasing Corp		Clerk	Lease - SCM Duplicator	26.52
4.	Illinois Bell Telephone Co.		Roads	Toll Service	1.18
5.	" " "		Clerk	Toll Service	6.63
6.	" " "		Bldg	Service	11.17
7.	" " "		Police	Service	29.80
8.	P.F. Pettibone & Co.		Clerk	Election Supplies	20.25 2.46 22.71
	Grayce Scharfenberg - Clerk		Clerk	Reimburse for postage	12.00
10.	Grayce Scharfenberg "		Clerk	Salary -	100.00
11.	Thomas J. Quinn		Clerk	Refund on payment for Veh. Tags	1.00
12.	Wight Consulting Engr., Inc.		Roads	Conf. on intersection of Biltmore and Beachview	77.00
13.	Robert H. Freking		Roads	Services and consultation	40.00
14.	Town of Cuba, Road and Bridge Fund		Roads	Ice Control (salt, sand, labor, truck)	408.75
15.	Lloyd's Service		Police	Gas for police cars	14.99
16.	Price Gas		Police	flashlight Gas for police cars, batteries	30.97
17.	J. A. Renaldi & Co., Inc.		Police	Replacement tuning fork for radar	6.30
18.	C. R. Anderson		Clerk	Electricity for village office	10.00
19.				TOTAL	916.13

APPROVED: [Signature]  
President

2/24/69 (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] Village Clerk


2/24/69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

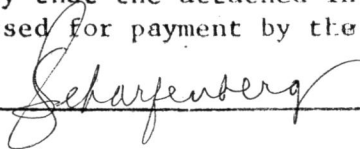
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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Frank E. Fenner		Police	Police Service	\$247.00
2.	John K. McGregor		Police	Police Service	28.00
3.	Nestor J. Motluck		Police	Police Service & Reimbursement	51.50
4.	Jack W. McGregor		Police	Police Service	27.00
5.	Harry W. Carlson		Police	Police Service	44.00
6.	Gunnar Jensen		Police	Police Service	126.00
7.	Lloyd H. Wileman		Police	Reimbursement	4.25
8.	William F. Meyers		Police	Reimbursement	25.00
	Roy E. Svacha		Police	Salary, Patrol Func.&Reimburse.	169.06
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19.				TOTAL	\$ 721.81

APPROVED:   
President

2/24/69 (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

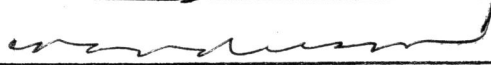
2/24/69 (Date)

VILLAGE OF NORTH BARRINGTON

TO: TREASURER HAROLD GERRY:

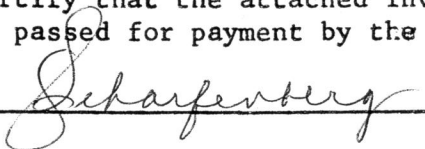
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VENDOR - PAYEE		INVOICE DATE/No.	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Norm Schuldt		Roads	Ice control - sand	\$517.50
2.	E. M. Malahn Const. Co		Roads	Install culvert - Biltmore Dr.	619.55
3.	H. Gerry		clerk	Columnar sheets & stamps	12.83
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19.				TOTAL. ..	1,149.88 \$1,137.05

APPROVED:   
President

2/24/69 (Date)

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 Village Clerk

2/24/69 (Date)