

VILLAGE OF NORTH BARRINGTON
ILLINOIS

Board of Trustees Meeting

February 27, 1961
Cuba Township Office

At the request of the president, who was delayed, the meeting was opened at 8:05 P.M., by Treasurer Martin Keagy as temporary chairman of the Board, attended by Trustees Bliss, Dattilo, Forrest and Urick, and other officers. Trustees Hutchinson and Krumlinde were absent.

The minutes of the February 13 special meeting were read by the Village Clerk, including the amended portion of the minutes of the December 7, 1960 meeting. Trustee Forrest suggested that the word "election" on page three of the minutes of February 13 be changed to "referendum", and that Mr. Hunter's initials are C. K. instead of K. C. After discussion Mr. Forrest motioned that the minutes of the February 13 reconvened meeting, which includes modification of the December 7 minutes, with corrections, be accepted, with further provision that a copy of Ordinance No. 19 be included in these minutes if so advised necessary for full legality by legal counsel. Seconded by Mr. Urick and passed.

Mr. Keagy informed the Board that in accordance with the February 13 minutes letters had been sent to:

Mr. John Lloyd, Barrington Telephone Company and Illinois Commerce Commission about the telephone matter.

Cuba Township Supervisor Joseph Welch about Village Comprehensive Plans.

Mr. John J. Cordill, advising him of the Board's approval of his appointment to the Plan Commission.

Attorney L. D. Clarke, Waukegan, about the Board's action in rescinding Resolution No. 45, and adoption of Ordinance No. 19 calling for a public hearing by the Plan Commission to consider the adoption of a zoning amendment.

Attorney L. D. Clarke to arrange for recording of Ordinance No. 17.1 describing the area proposed for annexation.

Also, the Plan Commission's notices of a public hearing on March 2 had been posted.

Mr. Keagy asked for departmental reports:

Police Chief Svacha reported that the residence at 593 Signal Hill Road, formerly the Dickey residence, is now in the hands of a Receiver to rent or sell through the Rumpf Agency.

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Mr. Jablonski read letter of the National Institute of Swimming Pools giving suggested standards and regulations for backyard swimming pools. Mr. Jablonski advised the Board that Glencoe and Wilmette have adopted these regulations. Mr. Bliss suggested that Attorney John Cutler put the regulations in form for adoption. Mr. Forrest motioned that with the approval of Acting Building Officer Jablonski the suggested swimming pool construction code be authorized for public hearing by the Planning Commission in conformance with the Village ordinances and a report be made of the recommendation of the Planning Commission, and if no public hearing is required by the Village Ordinances, a recommendation be made at its early convenience. Seconded by Mr. Bliss and passed unanimously.

Mr. Jablonski also reported he expected to get the permit fee from the County on the property in the Village on which the county issued a building permit in error.

Village Clerk Grayce Scharfenberg reported she had received petitions from three candidates for the office of trustee of the Village. Due to personal reasons Mr. Dattilo will not be able to serve and Mr. E. J. Lafferty has filed, along with Messrs. Bliss and Hutchinson. Mr. Forrest told Mr. Dattilo how much his able assistance has meant to the Village.

Mr. Urick reported the Finance Committee is waiting for the Road Commission.

Mr. Keagy turned the meeting over to President Anderson at 9:05.

54 Mr. Anderson presented Resolution No. 54 to the Board for approval - a resolution clarifying the Police Department Contribution Fund. Mr. Dattilo motioned that Resolution No. 54 as submitted, with respect to the creation of a Police Department Contribution Fund for accepting voluntary contributions, be adopted. Seconded by Mr. Urick.

AYES
Trustees
Bliss
Dattilo
Forrest
Urick

NAYS
None

ABSENT
Trustees
Hutchinson
Krumlinde

Trustee Forrest displayed a land use plan for Lake County. He said the plan is subject to amendment and modification. Maps will become available later. Mr. Forrest filed the existing map with the Acting Chairman of the Village Plan Commission.

Trustee Forrest reported that Senator McClory's proposal to ~~return village zoning to the County~~ *eliminate certain villages throughout the State* may not be introduced, and if introduced will meet opposition. As of now the proposal has not been introduced. Mr. Anderson suggested that the Village be alerted if it is introduced.

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Mr. Anderson suggested that Mr. Keagy be included as a member of the Finance Committee, to which Trustees Dattilo and Urick concurred. Mr. Keagy agreed to serve.

Mr. Anderson read a letter from Mr. Robert Kerr, Health and Zoning Officer of the B.H.O.A., on an apparent zoning violation where junk automobiles are being stored. The matter was turned over to Mr. Jablonski for attention.

On the question of annexation, Mr. Anderson advised the Board that if a public hearing is to be held for the purpose of informing the residents of North Barrington (and hearing objections) it will have to be held before Ordinance No. 17.1 is filed. Mr. L. D. Clarke will withhold filing Ordinance No. 17.1 until notified. There was some question whether further public review was necessary because of the number of B.H.O.A. meetings which were open to all owners in the Village and remaining Biltmore area. After discussion it was decided that a notice will be put in the Courier informing the residents of North Barrington that final action on the annexation will be taken at the next meeting.

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Mr. Anderson discussed with the Board the arrangements necessary for the April 18, 1961 election of trustees, and suggested that the Village be declared as Election District No. 1, which provides an identification as described in the Municipal Election Manual. Mr. Urick motioned for adoption of a resolution - which has been given the No. 55 - establishing all of the Village of North Barrington as Election District No. 1. Seconded by Mr. Dattilo.

AYES

Trustees
Bliss
Dattilo
Forrest
Urick

NAYS

None

ABSENT

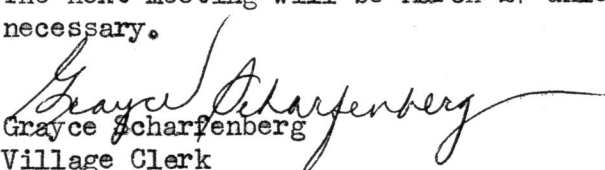
Trustees
Hutchinson
Krumlinde

Mr. Anderson said a polling place will have to be secured and five judges appointed, plus one alternate judge. Trustees Forrest, Dattilo and Urick will endeavor to secure the services of Mrs. Forrest, Mrs. Dattilo and Mrs. Urick.

The matter of mosquito abatement for 1962 was deferred for later presentation to the Board.

Mr. Anderson informed the Board the insurance now held by the Village does not contain the expected coverage. At present the Village is not covered in the case of tort actions. After discussion President Anderson asked Treasurer Keagy to study the entire matter.

The next meeting will be March 27 unless it is felt a special meeting is necessary.


Grayce Scharfenberg
Village Clerk