

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

MARCH 23, 1964  
NORTH BARRINGTON SCHOOL

ROLL 8:15 P.M. - PRESENT: Trustees Forrest, Krumlinde and Urick  
President Anderson and Clerk G. Scharfenberg

ABSENT: Trustees Cutler, Lafferty and Schunk.

ALSO

PRESENT: M. Keagy, G.E.Davis, L.P.Gotsch, R.J.Kerr -  
R.E.Svacha, D. J. Wangelin and W. F. Meyers.

VISITORS: Mr. M. S. Caley  
Dr. H. W. Bruins.

Bert Atwood )  
C.W. Rezny ).....Public Service Company.

The President declared a quorum present and opened the meeting.

Messrs. Atwood and Rezny of the Public Service Company were present pursuant to a letter of inquiry from President Anderson relative to frequency of power failures in the area. Mr. Rezny displayed maps and explained the present system and plans projected on future growth. The main source of energy in the North Barrington area comes from a distribution center in Lake Zurich - a 12 KV lead which comes up Route 12 and cuts over Miller Road or Signal Hill Road in two locations. A study of the lines was made and an aerial method of distribution decided upon. It was felt this was preferable to underground. With underground installations difficulties are encountered in determining where faults are, and longer periods are required to restore service. Some problems have been encountered on the aerial installations - ten instances in the North Barrington area during the last 12 months:

- (1) - April 1963 - at the station. A bird conducted the bus side of the feeder circuit. The Signal Hill area 4 KV system is fed from the 12 KV principal source and when an interruption is encountered the entire area is blacked out.
- (2) - April 19, 1963 - Arrester failure at Honey Lake Road...hit by lightning.
- (3) - April 29, 1963 - Feeder 486 - just west of Honey Lake Road and south of Signal Hill Road. Fuse blown by lightning. Only a small part of area affected.
- (4) - April 30, 1963 - Overhead cable failure in the Signal Hill area caused by lightning. Service was interrupted from 12:30 a.m. until 4:15 a.m.
- (5) - June 27, 1963 - Transformer - located west of Route 12 on Signal Hill Road. Fuse blown - caused by squirrel on a bushing of transformer.
- (6) - June 27, 1963 - Tree contact with 4KVA line - only one phase affected, located at Honey Lake Road south of Signal Hill Road from 7:40 p.m. to 9:25 p.m.

- (7) - July 28, 1963 - Fuse blown - North of Miller Road and West of Arrowhead Lane. Overhead cable failure due to deterioration of cable. Only one phase affected.
- (8) - Cable failure due to high wind.
- (9) - Cable failure due to high wind.
- (10) - March 1964 - Cable failure - cause undetermined.

A program to install lightning arresters on the lines is now in progress.

Mr. Rezny stressed the difficulties caused by trees and the desirability of keeping branches trimmed away from power lines.

In conclusion Mr. Rezny advised that the Utility Company has been engaged in a study of the situation - and that they would continue to do so.

At the suggestion of Trustee Forrest the utility poles along Highway 59 will be straightened wherever possible.

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Trustee Urick moved the minutes of the February 24 meeting be approved as written. Seconded by Trustee Forrest and passed unanimously.

#### OFFICERS' REPORTS

TREASURER: Mr. Martin Keagy reported balances as follows:

General Fund	\$2,715.76
Motor Fuel Tax	4,096.47
Police Contribution Fund	472.50
Petty Cash	25.00

Balance in MFT account for use on future approved projects. . . . .	7,369.14
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Trustee Keagy advised that final tax payments have been received from the County - Village \$939.04 - Road and Bridge \$254.10.

The President discussed the financial condition and advised because of the quadrennial and other circumstances no further tax payments will be received until very late in the year - possibly as late as November. In view of this all departments will have to restrict and watch all expenditures.

After discussion Trustee Forrest moved for approval of the Treasurer's report - seconded by Trustee Krumlinde and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$294.50 - (list attached.) Trustee Forrest moved for approval - seconded by Trustee Krumlinde and passed unanimously.

The clerk asked for ratification of an expenditure of \$15.00 for postage for special mailing. Trustee Forrest moved for ratification - seconded by Trustee Krumlinde and passed unanimously.

POLICE: Chief Svacha reported the following complaints processed:

Prowlers or peepers - two incidents at two locations.

Boys acting suspiciously - late at night.

Damages to home by thrown eggs.

Boat found on private property.

Dog running loose.

Burglary - North Barrington School.

Reckless driver.

Dumping - Old Oaks Subdivision - reported by Building Officer.

Attendance and assistance at two grass fires.

Extra patrolling during power failure.

BUILDING OFFICER: Mr. R. J. Kerr reported two permits issued for remodeling and one new well - \$45.00.

ROADS: Supt. G. E. Davis - nothing to report.

The Board discussed the possible posting of Village roads due to spring thaws. Mr. Davis will pursue.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: In the absence of Dr. J. D. Noyes the president reported:

E. KRUEGER - 297 Homewood Drive: A registered engineer has supervised the overhauling of the septic system and has made a few changes. Inspection revealed a new system was not needed and the present system could be repaired.

Relative to the complaint made by Schroeder and Unruh, who are building to the east of the Krueger property....their problem is caused by cutting away the side of a hill and the water is hill drainage. The same thing caused the trouble at the Waters' property. It is the responsibility of the contractor to make correction.

H.S. McDOUGALL - 576 Crooked Lane: A registered engineer has drawn plans for a new septic system and a contractor has been hired. Should be completed by end of month.

JOHN DUPIN - 260 Shady Lane: Dr. Noyes has met with a representative of the Bonding Company and has inspected the system. President Anderson has letter from Surety asking for extension of time due to weather.

The President presented Ordinance No. 35.3 - an ordinance approving rules and regulations in connection with the design, construction, reconstruction, repair, change or any alteration of an individual sewage disposal system in the Village of North Barrington. Ordinance No. 35.3 repeals Ordinance No. 35.2 which included incorrect phraseology - "IT IS HEREBY ORDAINED". State law requires the use of the phraseology - "BE IT ORDAINED". Trustee Urick moved for adoption of Ordinance No. 35.3 - seconded by Trustee Forrest.

BY ROLL: AYES: Trustees Forrest, Krumlinde, Urick  
President Anderson.

NAYS: None

ABSENT: Trustees Cutler, Lafferty and Schunk.

Passed unanimously.

MOSQUITO ABATEMENT: In the absence of Mr. Lyle Palmer the President discussed the contract which has been submitted by Clarke Outdoor Spraying covering fogging and larvaciding. Due to budget limitation of funds the number of foggings has been reduced from 6 or 8 to 4, to which the contractor agreed. After discussion the President requested board approval to negotiate a contract with Clarke Outdoor Spraying Inc., in amount \$1,550.00. Trustee Urick so moved - seconded by Trustee Krumlinde and passed unanimously.

CIVIL DEFENSE: R. E. Svacha - Nothing to report.

PARKS & AUXILIARY SERVICES: Mr. L. P. Gotsch advised he has received quotation on removal of a dead tree on Village right-away located in front of the Fred Welch residence at 212 Beachview Lane as follows:

\$108 - if tree can be hauled across road and burned.  
177 - if tree must be hauled away.

This tree was not diseased; it is the opinion it died of flooding at the roots. After discussion Trustee Forrest moved the Village approve an expenditure not to exceed one-half the cost and that Mr. Gotsch contact Mr. Welsh relative to assuming the other half of the cost - - seconded by Trustee Urick and passed unanimously.

PLAN COMMISSION: The President advised that a letter dated March 2, 1964 had been received from Mr. S. R. Lewis Jr., submitting his resignation as a member of the Plan Commission due to change of residence. Mr. Lewis also commented on the contemplated change in Village zoning to increase the minimum lot size from 20,000 to 40,000 sq. ft., which does not concur with Plan Commission recommendations of a minimum lot size of 25,000 sq. ft. In the absence of Chairman H.V. Parsley, Secretary D. J. Wangelin read minutes of Plan Commission meeting of March 5, 1964 at which the Plan Commission reaffirmed its recommendation of a 25,000 sq. ft. minimum lot size and recognized Mr. Lewis' arguments as a fair representation of the feeling of the Plan Commission as a whole. Trustee Forrest advised that, with concurrence of President Anderson, he had responded to Mr. Lewis on March 6, informing him no pre-decisions had been made by anyone relative to 40,000 sq. ft.,

and the misunderstanding was due to lack of communication between the Trustees Committee on Planning and Zoning and the Plan Commission. Trustee Forrest requested that his March 6 letter become a part of these minutes. Trustee Forrest reminded that any amendment to the Zoning Ordinance must be presented at a public hearing before passage by the Board of Trustees. He went on to say any proposed amendment should be initiated by the Plan Commission and/or Trustees Committee on Planning and Zoning, in consultation with Attorney J. Wm Braithwaite.

After discussion the Board accepted - with deep regret - the resignation of Mr. Lewis as a member of the Plan Commission. An expression of sincere appreciation for his outstanding and generous contribution to the community over the years will be sent to Mr. Lewis.

BOARD OF ZONING APPEALS - No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: No report.

PLANNING & ZONING: Trustee Forrest reported - - -

- (1) HOFFMAN ESTATES ANNEXATION: Attorney Thomas J. Johnson Jr., advised that on March 16, 1964, the Supreme Court modified its opinion eliminating the paragraph of the first opinion setting out norms to be followed in determining whether the annexed property was contiguous, which was the basis of the contention as amicus curiae that the matter be remanded. The opinion as modified is that the Court holds that the annexed property is contiguous even with the interposition of the tollway. In view of this finding the Hoffman Estates annexation is held to be valid and nothing further can be done.
- (2) PROPOSED HEARTWOOD SUBDIVISION: Trustee Forrest presented letter dated March 20, 1964, prepared by Trustee John Cutler at the request of the committee, suggesting the Heartwood proposal be referred back to the Plan Commission for further detailed consideration and recommendation. After discussion Trustee Forrest moved the Heartwood Subdivision proposal be referred back to the Plan Commission - seconded by Trustee Urick and passed unanimously.
- (3) New county rezoning ordinance (with Cuba Township mapping) of the unincorporated areas of Lake County, on which public hearing presentations have been completed will hopefully be favorably considered by the Lake County Board during the month of June.

POLICE, FIRE AND PUBLIC SAFETY: Trustee Krumlinde read a letter from Chief Roy E. Svacha recommending the appointment of Thomas McCosker as regular policeman, which the president had approved. After discussion Trustee Krumlinde moved for adoption of Resolution No. 130 appointing Mr. McCosker as regular police officer - seconded by Trustee Forrest and passed unanimously.

Trustee Krumlinde reported he is still exploring insurance coverage for the police officers. Mr. Ed Look has been diligently engaged in contacting the large casualty and insurance companies - and has an appointment with Continental Casualty Company on March 24. Connecticut General refused to write the required policy.

GENERAL: The President advised he had written Officer Jack McGregor commending him on the service he performed for the Police Department while incapacitated due to an automobile accident.

The President discussed the possible revenue from the collection of sales tax. Attorney J. Wm Braithwaite has prepared an ordinance which will be reviewed with the Biltmore County Club officers before it will be considered by the board. The licensing of real estate brokers is also under study.

The President introduced Dr. H. W. Bruins, who advised he is a candidate for re-election to School Board 4. Dr. Bruins stated his qualifications - philosophies - and experience and asked the support of the members of the Board.

Meeting adjourned - 10:10 P.M.

  
Village Clerk

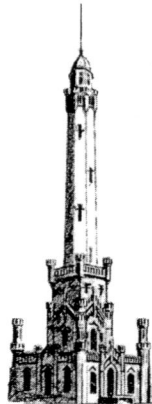


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CHICAGO RIVER TO NORTH AVENUE—LAKE MICHIGAN TO NORTH BRANCH CANAL

# THE GREATER NORTH MICHIGAN AVENUE ASSOCIATION

664 NORTH MICHIGAN AVENUE • CHICAGO 11, ILLINOIS

MICHIGAN 2-3570

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Chairman, Executive Committee  
The Murine Company

NELSON FORREST  
Executive Director

March 6, 1964

Mr. Samuel R. Lewis  
719 Oak Road  
Barrington, Illinois

## PERSONAL

Dear Sam:

I told Rich I would comment briefly in writing to you about your March 2 letter, which unfortunately indicates you and your family are moving to your new home. I join with so many in thanking you for your civic accomplishments in the Biltmore community - village, country club, school district, and others.

The Village Board has not decided what improvements or modifications should be approved or even considered for our zoning ordinance. The trustees may have their individual views, but these have not been discussed within the total group, formally or informally. We received a written expression from Village attorney Braithwaite some months ago outlining several ordinance conditions that needed review, and this letter was referred to the Planning Commission for study and a recommendation on the attorney's comments.

Village Zoning officer, Bob Kerr, and I met with the Commission recently at President Anderson's suggestion to express informally our thoughts on the zoning opportunities that in our judgment should be considered. We spoke informally as members of the Village Zoning-Planning Committee of which I am Chairman, by appointment.

It is the Planning Commission's responsibility to report to the Board on the matters under consideration, or on any other matter under its jurisdiction. It is the trustees responsibility to consider what final action should be taken-if any is needed-and act accordingly in the interest of our village residents, and the surrounding area, where fortunately most citizens support high zoning standards for a better total Barrington community.

My personal informal views on the primary zoning questions of the moment are more liberal than several I have heard discussed. I believe - and reserve the right to change my mind - that building permits should be allowed on the smaller existing unimproved lots that meet present lot size (zoned) standards, generally east of Route 59, provided it can be professionally established that proper septic systems can be installed and not

- 2 -

endanger public health. The larger single-family home-sites, however, which were developed for family use and enjoyment should be considered differently, I believe, to prevent unreasonable capital gain exploitation, above some lot-size specification to be decided. It is here that counsel may have suggested the 40,000 square foot lot-size, as is the Lake County rezoning proposal without municipal sewer-water systems, and I believe other counties. I have not read Bill Braithwaite's letter of proposal to your planning commission, as it is better for the trustees committee to remain detached on the matters that are being reviewed for planning recommendation, soon we hope.

If I understand your and Helen's development plan, I would suggest you advise Bob Kerr formally of your proposal to designate the 36,741 and 38,159 square feet sites for new construction so the record may be clear now. I presume these include the recent road closing area of over 10,000 square feet (I believe), on which the Village Board transfer arrangement to you was as favorable as anyone could ever want.

Our North Barrington area has progressed in many ways, and lot-size controls are remaining for municipal consideration.

Sincerely,

Nelson Forrest

NF:am

cc: Mr. Harold V. Parsley  
Village Trustees  
Mrs. Grayce Scharfenberg  
Mr. J. Wm. Braithwaite



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 MARCH 23, 1964.

	VENDOR-PAYEE	CHGE DEPT.	INVOICE NER	NATURE OF SERVICE OR MATERIAL	AMOUNT
1	Bar-Ton Stationers	Clerk	10485	Misc. stat'y supplies	\$ 4.02
2	J. Wm Braithwaite	Law		Retainer - 1st qtr 1964	150.00
3	General Electric Company	Clerk		Multilith Work	3.17
4	Illinois Bell Telephone Co.	Clerk		Toll Services - February	10.50
5	Illinois Bell Telephone Co.	Roads		Toll Services - February	1.55
6	Grayce Scharfenberg	Clerk		Reimb. Petty Cash - Postage	5.35
7	Grayce Scharfenberg	Clerk		Salary - March	50.00
8	Norm Schuldt	Roads		Snowplowing	70.00

294.59

APPROVED: \_\_\_\_\_ President \_\_\_\_\_ MARCH 23, 1964 (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

\_\_\_\_\_ MARCH 23, 1964 (DATE)


VILLAGE OF NORTH BARRINGTON

March 11, 1964

Mrs. Grayce Scharfenberg  
Village Clerk

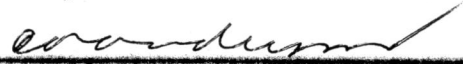
300 - 5¢ stamps for special mailing. . . . . \$15.00

APPROVED



President

Approval ratified 3/23/64 by Board of Trustees



ATTEST:

  
Village Clerk