

VILLAGE OF NORTH BARRINGTON

SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 10, 1967, AT THE NORTH BARRINGTON SCHOOL IN SAID VILLAGE.

This special meeting was called for the purpose of discussion with the Village Attorney and consideration of the position of the Village on the Landwer Case relative to an appeal. All trustees were notified by Notice mailed Certified Mail - Return Receipt Requested - on April 5, 1967.

PRESENT: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick.
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustee Forrest

OTHERS

PRESENT: Mr. R. E. Johnson, Chairman - Plan Commission
Mr. J. W. Braithwaite, Village Attorney

After discussion Trustee Cutler moved that the decision of Judge Yager be appealed - seconded by Trustee Krumlinde -

By roll call vote: AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick. President Anderson.

NAYS: None

ABSENT: Trustee Forrest.

The President declared the motion carried.

Other matters discussed - -

The President discussed the flooding condition on a resident's property on Onondaga Drive caused by broken tiles in the Village roadway. After discussion Trustee Cutler moved that approval be given for an expenditure not to exceed \$300.00 to repair the condition by replacing field tile with glazed tile from a point in front of 604 Onondaga Drive west to where tile passes south under road, and also that the tile be placed farther back from the edge of the road in the Village roadway. Seconded by Trustee Urick -

By roll call vote: AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick.

NAYS: None

ABSENT: Trustee Forrest

The President declared the motion carried.

Trustee Krumlinde then asked if it would ~~not~~ be a possible saving at this time, when the contractor has all of his heavy equipment in place, to consider replacing the field tile with glazed tile the entire length of Onondaga Drive from Mohawk Drive west to where it passes south under the road and flows into the ravine. After discussion Trustee Krumlinde

moved that approval be given to the extended repairs in amount not to exceed \$500.00 total. Seconded by Trustee Cutler -

By roll call vote: AYES: Trustees Cutler, Keagy, Krumlinde, Schulke and Urick.

NAYS: None

ABSENT: Trustee Forrest

The President declared the motion carried.

Mr. R. E. Johnson discussed several points in the proposed amended Zoning Ordinance, which will be presented at public hearing on May 6, 1967. Mr. J. W. Braithwaite clarified some of the legal questions presented.

10:30 P.M. Meeting Adjourned.

Tracy Scharfenberg
Village Clerk