VILLAGE OF NORTH BARRINGTON

MINUTES OF A SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON APRIL 22, 1969, AT THE NORTH BARRINGTON SCHOOL.

8:10 P.M. PRESENT: Trustees Davis, Forrest, Jablonski, Krumlinde and

Trustee and Acting President Russell C. Schulke -

Clerk Grayce Scharfenberg.

ABSENT: Trustee Gross

ALSO

PRESENT: Douglas H. Boynton 462 Rugby Road

Edward J. Lafferty

591 Glen Circle 127 Cherry Hill Road W. A. Moldermaker Attorney for Mr. Landwer Thomas L. Ruth

Frank S. Saville 512 Miller Road Robert Spicer Lake Barrington Roy E. Svacha 581 Onondaga Drive

Mr. Schulke advised that this special meeting was called to reconsider the matter of rezoning the Landwer property to allow construction of a golf course. For the edification of those present Mr. Schulke reviewed the golf course proposal from the time it was submitted to the board in February, 1969. After public hearing and review by the Plan Commission, Rezoning Ordinance No. 102 to rezone certain property from R-1 Single Family Residential District to "C" Club District to allow a golf dourse was duly adopted by the Board of Trustees on February 24, 1969.

At the March Board of Trustees meeting, in view of the objections registered by concerned property owners, the ordinance was vetoed by the Pfesident and the board moved to reconsider Rezoning Ordinance No. 102.

Acting President Schulke then invited Mr. W. A. Moldermaker, spokesman for Messrs. J. A. Cutler, H. A. McKee, G. A. Schwartz, and himself, to comment.

Mr. Moldermaker advised he had been in contact with Mr. Maddox and his attorneys relative to the concern of the area residents with respect to lights and noise, and after much correspondence and discussion with Mr. Maddox and his attorneys, Mr. Maddox - through his attorneys - indicated he would agree to a personal contract between Maddox Construction Company and the appropriate parties, which would not be a covenant running with the land or affecting the title thereto, but would be a personal obligation with Maddox Construction Company so long as they own the property and operated it for golf course purposes, and that flood lighting and other objectionable uses would not be used on the premises.

Mr. Moldermaker said that he and his neighbors had decided to rely on the zoning ordinances of the Village of North Barrington and other governmental authorities and that this group now had no objection to adoption of the Rezoning Ordinance.

Mr. Schulke advised that this special meeting was called because it was reported that Thursday, April 24, 1969, is the deadline for the sale to be consummated, and that in order to act on it quickly it was necessary to meet tonight; otherwise, the matter would have been held over to the regular board meeting on April 28.

Mr. Schulke recognized Mr. Robert Spicer, of Lake Barrington, who advised that his Village voted on the issue a couple of months ago. They are very much in favor of it.

As there was no further discussion Mr. Schulke moved adoption of Rezoning Ordinance No. 102 to rezone certain property from R-1 Single Family Residential District to "C" Club District to allow a golf course, notwithstanding the President's veto. Seconded by Trustee Forrest -

By Roll: AYES - Trustees Davis, Forrest, Jablonski, Krumlinde and Schulke

NAYS - None

ABSENT - Trustee Gross

Motion carried.

(NOTE: The Village President at the time of the veto - Mr. C. R. Anderson - has since advised the clerk that he now fully concurs with the action of the Board in overriding the veto.)

8:50 P.M. Meeting adjourned

VILLAGE CLERK