

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

114 Mohawk Drive
May 22, 1960

The May 20, 1960 meeting was reconvened at the home of C. R. Anderson, 114 Mohawk Drive, at 9:30 a. m. on May 22, 1960 and was attended by Trustees Dattilo, Krumlinde, Urick and Forrest (who arrived later) President Anderson, Village Clerk Scharfenberg, Chairman Iverson of the Board of Zoning Appeals, and Acting Vice Chairman Jablonski of the Plan Commission.

Mr. Anderson reported that the Village has been served with a petition for disconnection from the Village of North Barrington signed by Mr. and Mrs. D. Middletoh, Mr. and Mrs. F. Shaper and Mr. and Mrs. K. Schmid. While the legal description of the property involved in this petition includes property owned by Mr. Shinkle, ~~and Mr. Sutton, neither Mr. Shinkle nor~~ ^{amended to eliminate Mrs. Sutton name 6/6/60 JS} ~~Mr. Sutton signed~~ the petition for disconnection. _{DID NOT}

Mr. Anderson explained what had transpired on the preceeding day, Saturday, May 21, 1960, in connection with Mr. Ehmann's refusal to hold a Plan Commission meeting for the purpose of completing the Commission's recommendation for an amendment to Subdivision Regulation Ordinance No. 13. Mr. Anderson related further from his minutes of a special meeting of the Plan Commission that Mr. Ehmann's proposed amendment was condemned by the Plan Commission members as being contrary to what they had decided and agreed upon, and as a result Mr. Anderson said that the special meeting of Plan Commission members Jablonski, Magner, Parsley and Anderson met and approved a final proposal by the Commission which was drafted with the aid of Trustee Forrest and Attorney John Cutler. Mr. Ehmann refused to participate or sign the proposed amendment.

Mr. Jablonski presented the proposed amendment, which was approved at the special meeting of the Plan Commission. After thorough study and discussion Mr. Urick made a motion that the Planning Commission's letter of May 21, 1960 recommending amendment to Subdivision Regulation Ordinance No. 13 be accepted. Seconded by Mr. Dattilo. 13./

In favor: Messrs. Dattilo, Krumlinde, Urick, Forrest and Anderson.

Mr. Anderson explained that public notice must be given of the adoption of this amendment and the Village Clerk agreed to post such notices on the usually used utility posts.

It was also explained that the Board of Zoning Appeals must then hold a public hearing to consider Mr. Shinkle's planned residential development which had been presented to Mr. Anderson on May 16, 1960 after the Plan Commission's public hearing. Chairman Iverson of the Board of Zoning Appeals agreed to arrange for this hearing on Monday, June 6, 1960 at 8:00 p.m. in Cuba Township Office. The Village Clerk was instructed to post the notices accordingly.

VILLAGE OF NORTH BARRINGTON

Re. BOARD OF TRUSTEES MEETING - 5/22/60

Page 2

Mr. Anderson related that Mr. Cutler recommended the Village employ the services of Attorney Lewis Clarke, who is more experienced in these matters. Mr. Cutler agreed to assist in every way he can, according to Mr. Anderson. He went on to relate that Trustee Forrest and Attorney Cutler will accompany him to Waukegan within a few days for discussion with Mr. Clarke.

16 Mr. Anderson asked for a resolution to contact Mr. Lew Clarke to defend the petition for disconnection. Mr. Krumlinde moved that Mr. Anderson contact Mr. Clarke, learn the approximate cost in defending the petition and if reasonable make arrangements for Mr. Clarke's services. Seconded by Mr. Urick.

In favor: Messrs. Dattilo, Krumlinde, Urick, Forrest and Anderson.

Mr. Anderson reported that it is very important that the officials of the Village be covered by liability insurance. He has requested Mr. Ed Look to present suggested coverages and applicable costs. Mr. Krumlinde is also going to contact Don Campbell for similar estimates.

The next meeting of the Board will be held Monday, June 6, 1960, following the hearing of the Board of Zoning Appeals.

Meeting adjourned - 11:00 a. m.

Respectfully submitted


Grayce Scharfenberg

VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
MAY 20, 1960

The regular meeting of the Board of Trustees was adjourned to reconvene at 9:30 a.m., May 22, 1960, at 114 Mohawk Drive because a quorum was not present to open the meeting.

Respectfully submitted


Grayce Scharfenberg

VILLAGE OF NORTH BARRINGTON

The regular May meeting of the Board of Trustees was held Monday, May 22, at the Cuba Township Office. Attending were President Anderson, all trustees, Village Clerk Grayce Scharfenberg, Police Chief Svacha, Plan Commission Chairman Jablonski, and Zoning Appeals Board Chairman Dattilo.

Robert A. Moore, President, Biltmore Home Owners Association, reported on the favorable annexation vote - 108 to 101 - of Saturday, May 20. County Judge Hulse signed the formal annexation order on Monday afternoon.

Zoning Appeals Board Chairman Dattilo read a legal opinion from Village Counsel John Cutler that the Ken Schmid request for a 33 acre zoning change from 5 acres to 2 acres should be considered by the Village Plan Commission. The trustees affirmed that the public hearing should be scheduled by Acting Plan Commission Chairman Jablonski as soon as possible.

Trustees voted unanimously for a corporate appropriation of \$9,600 for the fiscal year extending from April 1, 1961 through March 31, 1962. Road maintenance expenses are planned at \$7,000, including government rebates, and mosquito abatement at \$1,500. Trustee Urick estimated a 1962 Village tax bill of \$28.33 for a typical homesite assessed at \$17,000 and the owner in the 25% federal tax bracket.

President Anderson was authorized to sign a natural gas franchise with Northern Illinois Gas Company. The utility firm will provide service to most village properties east of Route 59 during 1961, and west of the highway in 1962.

Mr. Frank Fenner was appointed a new Village Police Officer. Chief Svacha asked that any citizen of North Barrington interested in volunteering for

North Barrington - Page 2

municipal police work should contact the Village at BU 1-3393 or DU 1-3315.

Village residents are invited to all municipal meetings on the fourth Monday of each month at 8:00 P.M. in Cuba Township Office, 126 W. Northwest Highway.

Grayce Scharfenberg
Village Clerk