

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF NORTH BARRINGTON HELD ON MAY 24, 1965, AT THE NORTH BARRINGTON  
SCHOOL IN SAID VILLAGE.

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

ABSENT: None

ALSO

PRESENT:	Dr. A. Barlow	Health Officer
	Paul Barta	Police Lieutenant
	Jack Blazo	Supt. Parks & Auxiliary Services
	G.E.Davis	Supt. Roads
	M. Keagy	Treasurer
	Margaret Kerr	Deputy Building Officer
	W.F.Meyers	Police Officer
	L.M.Palmer	Supt. Mosquito Abatement
	R.E.Svacha	Chief of Police
	W.Webster	Fire Commissioner

REPORTERS:	H. Burkhardt	Barrington Courier-Review
	Mrs. J.Gehrig	Frontier Enterprise

VISITORS:	Mrs. P. Barta	Mr. H. Herrmann
	Mrs. E. Buchthal	Mr. J. Lynch
	Mrs. J. Blazo	Mrs. W.F.Meyers
	Mrs. W. Coder	Mrs. J. Noyes
	Mr. & Mrs. M. Caley	Mr. M. Schwartz
	Mrs. W. G. Chew	Mrs. F.F.Steingraber
	Mr. & Mrs. J. Cordill	Mrs. R.E.Svacha
	Mr. Wm Droeger	Mrs. John Tull
	Mr. Eben M. Finger	Mrs. Watson
		Mrs. C.T.Weir - - et al

Trustee Krumlinde moved the minutes of the April 20 adjourned meeting be approved as written - seconded by Trustee Urick and passed unanimously.

Trustee Steingraber moved the minutes of the reconvened meeting of April 20 be approved as written - seconded by Trustee Urick and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Martin Keagy submitted the Treasurer's report for the fiscal year ended March 31, 1965, which will be published as required by State statutes.

Treasurer Keagy reported balances on May 24, 1965 as follows:

Corporate Fund	\$5,660.75
Police Contribution Fund	605.35
MFT	4,096.44
Petty Cash	25.00

Trustee Urick moved to approve the Treasurer's report - seconded by Trustee Krumlinde and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$842.90 (copy attached.) Trustee Cutler moved to approve payment - seconded by

Trustee Steingraber and passed.

The clerk presented for ratification invoices totaling \$16.20 covering additional postage for the May 7 newsletter - \$15.00; certification of a letter - \$0.30; and two copies of document FHA 533 (\$0.90.) Trustee Urick moved to ratify the expenditures - seconded by Trustee Krumlinde and passed.

The clerk presented a voucher, in amount \$2,669.87, representing 90% of total bill of Liberty Asphalt Products Company to repair Woodland Drive under the MFT program. Telephone approval was received from Murry & Moody, Engineers, and written confirmation of approval will follow. Ten per cent (10%) of billing is withheld for final approval of the project. After discussion Trustee Steingraber moved to approve the 90% payment to Liberty Asphalt Products Company in amount \$2,669.87 upon receipt of written approval of the project by Murry & Moody - seconded by Trustee Urick and passed unanimously.

The President requested authorization to execute a service and maintenance agreement with the IBM Corporation, in amount \$38.00 per annum, covering the IBM typewriter in the Village Office. Trustee Steingraber moved to authorize the President to execute the agreement - seconded by Trustee Urick and passed.

BUILDING OFFICER: Deputy Margaret Kerr reported two permits for new construction and one for remodeling - \$292.00; also three code books sold - \$15.00.

ROADS: Supt. G.E. Davis reported road repair program is under way but has been delayed by rainy weather. Work will resume as soon as weather permits and men and equipment are available. The rebuilding of the two abutments on Biltmore and Signal Hill Roads will be done within a week or two.

FIRE COMMISSIONER: No report.

HEALTH OFFICER: Dr. Barlow reported arrangements are in progress to have the water in Honey Lake tested.

The program of inspections of suspected sanitation systems is in force and operating efficiently.

MOSQUITO ABATEMENT: Supt. Lyle Palmer reported that because of the excessive moisture there is a major mosquito problem. It is planned to make the first 1965 fogging on Friday, May 28, if weather permits.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: Supt. Jack Blazo reported he had received several requests to have dead trees removed from Village roadways. After discussion it was the consensus that available funds should be used to remove diseased trees first before dead standing trees are considered. Mr. Milton Schwartz reported a damaged tree on Village roadway on Signal Hill road and that a large limb is broken and hanging over the road. This will be investigated.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

POLICE: Chief Roy E. Svacha reported the following calls and complaints processed:

Skateboarding on Miller Road  
Fire Bomb thrown on a resident's property  
A disturbance on the beach late at night.  
Stray puppy found.  
Stray dog disturbing a family. (Picked up and impounded.)  
Missing person report.  
Wild daytime party at the beach  
Unauthorized fishing party at the lake.  
Suspicious car - on Signal Hill Road - flashing lights.  
Truck stuck and unnecessarily damaging Village property.  
Contractor disregarded road barricade  
Construction on building site was stopped by order of Building Officer.  
Burglary in process - Lake County Sheriff's Office.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick reviewed the departmental budgets and proposed appropriations, which will be submitted for board consideration at the June meeting.

Trustee Urick submitted Resolution No. 157 appointing Putta & Kelsey to audit the Village records for the fiscal year ended March 31, 1965, at a fee not to exceed \$200. Trustee Krumlinde moved for adoption of Resolution No. 157 - seconded by Trustee Steingraber and passed unanimously.

PLANNING & ZONING:

Trustee Forrest reviewed the Landwer suit against the Village in an attempt to invalidate the annexation of certain property to the Village. The hearing originally scheduled for May 26 has been delayed for three weeks at the request of the attorney for Mr. Landwer.

Trustee Forrest also reviewed the several petitions for annexation to North Barrington, now in the courts.

Trustee Forrest turned over to the Village Clerk letter, dated May 17, 1965, from M. Eugene Baughman, Consultant, with proposal for serving the Village on a retainer basis in connection with the planning and zoning study to be made by the Plan Commission.

ROADS & PUBLIC UTILITIES: Trustee Schulke read his letter to President Anderson, dated May 15, 1965, setting forth the recommendations of his committee for the 1965-66 road program as follows:

1. Continue with a maintenance program to keep Village roads passable, with some improvement from year to year. This is in keeping with the Board of Trustees' consensus expressed on May 6, 1964, in response to a query from Supt. Davis.
2. Investigate the desirability of constructing cul de sacs on Seminole and North Signal Hill to provide turnarounds for snow plows. Rough estimate of cost of engineering drawings for both projects is \$400.

3. Employ an engineering firm to render a preliminary report of work required and estimated costs of relocating Biltmore Drive at the intersection of Shady Lane. This might involve straightening of the road and cutting of the crown of the hill. This intersection is a safety hazard and has been the subject of many complaints.
4. Secure a preliminary engineering study of work required, and estimated costs to widen and repair the bridge at 184 Biltmore Drive. This estimate would be included as part of project 3 above.
5. Secure similar preliminary engineering study of the work required to widen the bridge at 568 Golfview Drive. We should budget about \$500.00 for the preliminary studies recommended in projects 3, 4 and 5.
6. The committee endorsed the desirability of having the county take over maintenance of Signal Hill Road. Before proceeding further, however, the committee would like to review with Superintendent Amstutz what this would entail in cutting down of hills and straightening of the road to meet County specifications.

In addition to the above recommendations the committee also discussed the use of MFT funds. Supt. Davis feels that the funds should be left to accumulate against a major project such as items 3 and 5. President Anderson pointed out that MFT funds can now be applied to snow plowing and recommended that this be given consideration.

Supt. Davis reported that Mr. Chris Rieke will check the culvert in front of the Campbell resident at Signal Hill Road for blockage.

Mr. Rieke has also agreed to replace the broken drain tile adjacent to the Iverson and Behrend properties on Onondaga Drive at an estimated cost of \$35 to \$50.

POLICE, FIRE & PUBLIC SAFETY: Trustee Krumlinde submitted proposed Ordinance No. 67 pertaining to the control of dogs and other animals in the Village. The President read letter from Mr. Milton Schwartz, 462 Signal Hill Road, dated April 26, opposing the proposed ordinance, and his reply to Mr. Schwartz dated May 17. At the invitation of the President Mr. Schwartz testified further emphasizing that, in his opinion, the terminology of the ordinance was too loose and subject to "crank" tactics. He suggested the board secure specimens of ordinances from some of the Kennel Clubs. After further testimony of interested citizens from the floor, and after discussion of all testimony for and against the proposed ordinance Trustee Cutler moved for adoption of Ordinance No. 67- seconded by Trustee Schulke -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>PRESENT-NOT VOTING</u>
J.A.Cutler	None	None	Trustee Forrest
D.T.Krumlinde			
R.C.Schulke			
F.F.Steingraber			
A.E.Urick			

Motion carried by more than 2/3 vote.

5/24/65

**BUILDING REGULATIONS**  
**HEALTH & SANITATION**

No report.

Trustee Cutler submitted Resolution No. 156 reappointing Dr. Ann Barlow Health Officer and chairman of the Health & Sanitation Commission for a three year term - Trustee Forrest moved to adopt Resolution No. 156 - seconded by Trustee Steingraber and passed unanimously.

**CIVIL DEFENSE**

**PARKS & AUXILIARY SERVICES:** No report.

**NEW BUSINESS:**

The President reported he had received a petition signed by certain residents requesting the Village to intercede in an effort to alleviate ham radio interference. It is alleged that personal requests made to the operator and his parents have been rebuffed, and FCC suggestions for correction have been ignored. They were informed by a member of the FCC that an official request from the Village may be more successful. The President reported the matter was discussed with the chairman of the Trustees Committee and the Village Attorney and in their opinion this is a civil matter and the Village should not assume responsibility. Since this is a matter of policy the President requested board consideration of a proposed letter to the petitioners. After discussion it was the consensus the Village could not take official action in the matter but a committee would contact the FCC in an unofficial capacity to get information as to possibilities and procedures on the general subject before replying to the petitioners.

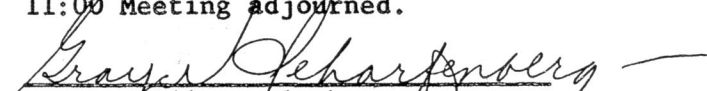
The President requested board approval to membership of the Village of North Barrington in the Illinois Municipal League with annual dues of \$35.00. Membership in the Illinois Municipal League will provide the Village Officers with copies of bills and statutes before the State Legislature and will provide beneficial information. Trustee Forrest moved to approve the application for membership - seconded by Trustee Urick and passed unanimously.

The President reported receipt of a letter from the school administration advising that no bus service will be provided for children residing within 1½ miles of the North Barrington School. The matter is under advisement and study with the Trustees Committee on Public Safety, Village Police, and the school administration.

The President advised he had visited with Mr. Clifford Leonard and has been advised by him that he no longer has the authority to act on matters concerning vacant property - road improvement or other development matters under the Leonard Trust in the Village. The trustees of the Leonard Trust will have to be consulted relative to the proposed cul de sacs on Seminole Drive, proposed Sioux Drive, and any other matters concerning Leonard properties, as will removal of the oversize Leonard Real Estate sign at Signal Hill Road at Highway 59.

The President reported he had received favorable comments on the light installed at the intersection of Miller Road and Highway 59.

11:00 Meeting adjourned.

  
Village Clerk



V I L L A G E   O F   N O R T H   B A R R I N G T O N

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 May 24, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Crystal Lake Trucking & Excavating Co.		Roads	Road Gravel	\$ 40.80
2.	R.H.Freking, Hwy Comm. Cuba Twp		"	gravel and Hauling & applying cold mix	280.00
3.	Illinois Bell Telephone Co.		"	381- Toll Service - April - 3392	1.55
4.	Illinois Bell Telephone Co.		Clerk	" " " 381- - 3393	6.30
5.	Grayce Scharfenberg		Clerk	Petty Cash To reimburse/for postage	5.10
6.	Grayce Scharfenberg		Clerk	Salary - April, 1965	50.00
7.	Walbaum Excavating Co.		Roads	Grader & Crushed Rock - Lane Drury	89.50
8.	Norm Schuldt		Roads	Road Gravel -	69.29
9.	Barrington School Dist. #4		Clerk	School rental	13.80
10.	Liberty Asphalt		Roads	Cold mix	198.45
11.	Jack Blago & 2. Weiss		.	mowing	15.00
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APPROVED: *[Signature]* May 22, 1965 (DATE)  
President

- 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.

*Grayce Scharfenberg* May 24, 1965 (DATE)

V I L L A G E   O F   N O R T H   B A R R I N G T O N

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 May 24, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Lloyd's Standard Service		Police	49.38 - 23.75 Gasoline - March & April	\$73.11
2.					
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APPROVED:  (DATE) \_\_\_\_\_  
President

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.

 (DATE) \_\_\_\_\_

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 \_\_\_\_\_ (Date).

TO BE RATIFIED AT THE MAY 24, 1965 REGULAR MEETING.

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		Clerk	Postage - Special Mailing	\$ 15.30 599
2.				and certified letter	
3.					
4.	Supt. of Documents U.S. Government Printing Office		Clerk	Document FHA No. 533 2 copies at 45¢ each	.90 598
5.				"Causes & Prevention of Failure of Septic Systems	
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APPROVED: (S) CRANDERSON  
President

May 24, 1965 (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.

Grayce Scharfenberg (DATE)

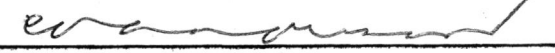


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VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Liberty Asphalt Prod.		MFT	Woodland Drive	<del>\$2,671.87</del>
2.					2669.87
3.			90% of	\$2,966.52 -	
4.			10% withheld for final approval.		
5.			Telephone approval received from		
6.			Murry & Moody for 90% payment.		
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APPROVED:  5/24/65 (DATE)  
President

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.

 5/24/65 (DATE)

V I L L A G E   O F   N O R T H   B A R R I N G T O N

TO: Treasurer Martin Keagy

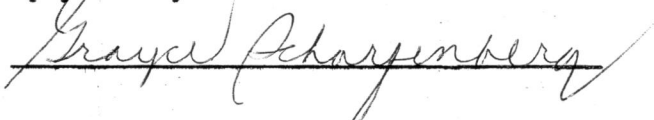
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Illinois Municipal League			Membership Dues	\$ 35.00
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APPROVED:   
President

May 24, 1965 (DATE)

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May 24, 1965 (DATE)