

VILLAGE OF NORTH BARRINGTON  
ILLINOIS

BOARD OF TRUSTEES MEETING

MAY 25, 1964  
NORTH BARRINGTON  
SCHOOL

8:15 P.M. Roll - Present: Trustees Cutler, Forrest, Schunk and Urick.  
President Anderson - Clerk G. Scharfenberg  
Treasurer Martin Keagy

Absent: Trustees Krumlinde and Lafferty

Others

Present: Dr. Barlow  
Lt. P. Barta  
G.E. Davis  
M. Eberli  
E.C. Gross

R. J. Kerr  
W.F. Meyers  
H.V. Parsley  
Chief R.E. Svacha

Mrs. M.A. Love - Heartwood Estates  
Mrs. N. Baird - Barrington Courier-Review

The President declared a quorum present and opened the meeting.

Trustee Schunk moved the minutes of the April meeting, and the May 7 special meeting, be accepted as written - seconded by Trustee Urick and passed unanimously.

OFFICERS' REPORTS -

TREASURER: Mr. M. Keagy reported balances as follows:

Corporate Fund	\$1,863.34
Police Contribution Fund	952.62
MFT Fund	4,096.44
Petty Cash	25.00

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

VILLAGE CLERK: The clerk presented invoices for approval totaling \$267.67. (List attached.) Trustee Forrest moved for approval - seconded by Trustee Schunk and passed unanimously.

POLICE: Chief Roy Svacha reported the following routine complaints processed:

Stranger digging and picking flowers on private property.  
Car window pierced by BB gun shot.  
Sound of shooting and ricocheting bullets from East Honey Lake Shore.  
Suspicious persons parking near a resident's home.  
A series of attacks by a neighbor's dog on a resident's family.  
Suspicious behavior of young people driving about on Kimberly Road.  
Real Estate developer burning shrubs on private property while  
burning brush on the public roadway.  
Boy shot at by a BB while fishing.  
Three complaints about fishing parties picnicing at Honey Lake  
(at Signal Hill and Honey Lake Roads.)  
Fishermen trespassing on private property and refusing to leave.

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Request to find a lost dog.  
 Smoke from brush fire annoying a resident.  
 Two automobile accidents in the Village reported to department.

1 - Teenage driver struck a boy on a bicycle.

2 - Abutment of a bridge damaged by an auto accident.

Dog bite.

Two arrest tickets issued to drivers for traffic violations.

Chief Svacha also reported in detail on a situation which he feels has now reached the point where some Board action must be taken:

A female resident makes incessant telephone calls in the very late night and very early morning hours for several alleged reasons: i.e. suspicious sounds - shots or explosions disturbing her dog - the qualifications of the newly appointed Health Officer - complaint on manner of electing Village Trustees - complaint about method and thoroughness of an officer's investigation of her previous complaints. (A complete list is on record in police files.) All calls must be answered, but Chief Svacha pointed out he cannot have his entire department tied up on a situation of this type to the possible detriment of the rest of the Village.

The President, Health Officer, a Trustee, Building Officer, and several other officers also reported receiving similar calls at anywhere from 1:15 A.M. to 5:00 A.M.

After discussion Trustee Forrest moved that the President be given authority to take whatever action is necessary to alleviate the situation. Seconded by Trustee Cutler and passed unanimously.

Chief Svacha reported the officers have checked their insurance companies relative to the effect of their volunteer police duties and the use of their personal cars, on their personal insurance coverage. All have received information similar to that contained in letter of May 21, 1964 from Ben J. Gurney Insurance to Lt. Barta:

"I have today received word from the Universal Insurance Company in regard to your automobile insurance that there is no additional premium charge nor is there any restriction in your policy regarding your operations as a volunteer policeman with the use of your car for the specified number of hours per week."

BUILDING OFFICER: R. J. Kerr reported -

1 permit issued	\$142.50
1 building code sold	5.00

ROADS: Mr. G. E. Davis reported advice has been received from Liberty Asphalt Products that work on Woodland Drive has been delayed because of water. They were to check today (5/25) and report findings. This will be pursued.

Mr. Davis discussed the advisability of posting weight limits on some Village roads. After discussion Trustee Urick moved this matter be tabled to the next

meeting. Seconded by Trustee Cutler and passed.

Mr. Davis asked the feeling of the Board on the road improvement program for 1964. There are two methods:

- (1) Proceed on the basis of a reasonable cost to taxpayers to keep the roads in passable condition with some degree of improvement each year, which is what has been done in the past three or four years - or -
- (2) Proceed on a major construction program to upgrade all roads in the Village. To do this would require a professional engineering company at a cost of approximately \$5/7,000 a mile. Presently there are few roads in the center of the right-of-way, so a surveying job would also be required.

After discussion it was the consensus to proceed on a restricted basis although Trustee Schunk indicated the major program should be considered in future budgets and plans.

Trustee Forrest suggested that possibly the County would consider taking over the main arterial roads - possibly Signal Hill Road - and this will be investigated.

The Board discussed the two bridge abutments which were damaged in two auto accidents and the procedure and method of filing for payment of the damages.

FIRE COMMISSIONER: - No report.

HEALTH & SANITATION: Dr. Barlow reported she has been in consultation with Mr. Garrison of the Lake County Health Department, and with his assistance hopes to develop a program of inspection and percolation tests so there will be less duplication of effort. The County has indicated a willingness to make the inspections and tests under her direction. She is also attempting to develop a system of reporting complaints in writing relative to septic systems etc., so the County will in turn provide her with copies of reports, and - hopefully - everyone will know what everyone else is doing.

Relative to the Privy on the Golf Course: This is located up a hill just above a well and is not properly placed. The opinions: "It is not used very much" - and - "It is not a steep slope" - are not valid reasons to except it from health and sanitation concern. The fact remains the privy IS used, and the well is down the slope. The Club has agreed that the Health & Sanitation Commission should have tests made of the two wells.

Relative to getting the sanitary engineer to assume responsibility for inspection of the right kind of backfill, this will not be a vital point under the program being developed with the Lake County Health Department.

MOSQUITO ABATEMENT: No report.

The President advised a new insecticide - Baytex - will be used in our fogging program this year. It is very effective and considerably less offensive than DDT.

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Dr. Barlow advised - "More harm is done to children and animals by mosquito bites through infections or reactions than through allergic reactions to insecticides by a few people. There are many fish and birds but obviously they are not enough to take care of mosquitoes. We must consider the greatest good for the greatest number judging from the knowledge we have at the present time. This does not mean that we should neglect conservation. With the density of population we cannot control mosquitoes by conservation alone."

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: No report.

The President advised arrangements will be made to have Roth Landscaping and Tree Service survey the area for diseased trees until a new department superintendent can be appointed.

PLAN COMMISSION: Mr. H. V. Parsley - reported the Ruth I. Smith annexation was viewed upon favorably by the Plan Commission subject to zoning variations which had been referred to the Board of Zoning Appeals. At this point the President asked the chairman of the Board of Zoning Appeals to report -

Mr. Max Eberli, chairman of the Board of Zoning Appeals, reported a public hearing was held on May 18, 1964, to consider petition of Ruth I. Smith for zoning variation to allow (a) a width of the building line of approximately 121 feet and (b) a guest house on each lot, after which the Board of Zoning Appeals held a meeting and voted unanimously to recommend that the Board of Trustees allow the variation on width of building line, and deny the petition to allow a guest house on each lot.

Chairman Parsley report the plat of survey submitted on the Ruth I. Smith Subdivision included a covenant to permit guest houses, which must be deleted.

As time is a matter of importance to the owners, who are anxious to start construction of residences, Trustee Forrest moved that the plat be approved subject to deletion of the item regarding guest houses. Seconded by Trustee Schunk and passed unanimously.

The President presented Annexation Ordinance No. 56 annexing the Ruth I. Smith property to the Village of North Barrington. Trustee Urick moved for adoption of Ordinance No. 56 - seconded by Trustee Cutler -

AYES

J.A.Cutler  
N.Forrest  
F.R.Schunk  
A.E.Urick  
C.R.Anderson

NAYS

None

ABSENT

D.T.Krumlinde  
E.J.Lafferty

Passed by more than 2/3 vote.

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The President presented Zoning Variation Ordinance No. 57 to allow a width of the building line of approximately 121 ft. Trustee Cutler moved for adoption of Zoning Variation Ordinance No. 57 - seconded by Trustee Schunk -

AYES

J.A.Cutler

N.Forrest

F.R.Schunk

A.E.Urick

C.R.Anderson

NAYS

None

ABSENT

D.T.Krumlinde

E.J.Lafferty

Passed by more than 2/3 vote.

Mr. Parsley continued and reported on the public hearing of May 22, 1964, to hear testimony on upgrading minimum zoning. Of the 22 people in attendance 10 spoke from the floor and about 90% were in favor of one acre minimum zoning. Five letters were read from residents, who could not attend the hearing, and they were all in favor of one acre zoning. The Plan Commission will meet Monday, June 1, to consider its recommendation to the Board of Trustees. Trustee Forrest suggested that possibly the Board of Trustees could, before the end of this meeting, adjourn to June 1, to consider the recommendation of the Plan Commission.

BOARD OF ZONING APPEALS: Mr. Eberli reported he had been visited by V.R.Bliss relative to division of his property on Signal Hill Road consisting of approximately 10.4 acres. He has sold the house and 5 acres fronting on Signal Hill Road but the buyer is not interested in acquiring the entire 10 plus acres. The major part of the property in question lies behind the improved 5 acres already sold, and Mr. Bliss desires an expression from the Board as to whether it is a buildable lot. The Signal Hill lot has a 350 ft. frontage, but because of the topography of the land the back lot may not conform. Also, access will have to be provided from Signal Hill Road. The Board of Zoning Appeals will confer with Mr. Bliss for formal petition and the required fee, and after public hearing and investigation will make recommendation to the Board of Trustees.

(Also see Chairman Eberli's report under Plan Commission on Ruth I. Smith Subdivision.)

TRUSTEES COMMITTEES:

FINANCE AND LAW: Trustee Urick reported he will have a proposal on the appropriation for the ensuing year at the next meeting.

Trustee Urick presented Ordinance No. 58 authorizing the issuance of Tax Anticipation Warrants. After discussion Trustee Schunk moved for adoption of Ordinance No. 58 - seconded by Trustee Cutler -

AYES

J.A.Cutler

N.Forrest

F.R.Schunk

A.E.Urick

NAYS

None

ABSENT

D.T.Krumlinde

E.J.Lafferty

Passed unanimously.

Trustee Urick presented Ordinance No. 59 - imposing the Municipal Retailers' Occupation Tax. The President advised he had discussed the question of imposing this tax with the president and board of the Biltmore Country Club. They could not act as a board because it is not a board matter, but were unanimous in their concurrence with the enactment of such an ordinance.

After discussion Trustee Forrest moved for adoption of Ordinance No. 59 - seconded by Trustee Cutler -

AYES  
J.A.Cutler  
N.Forrest  
F.R.Schunk  
A.E.Urick

NAYS  
None

ABSENT  
D.T.Krumlinde  
E.J.Lafferty

Motion carried unanimously.

PLANNING AND ZONING: Trustee Forrest reported on the proposed Heartwood Subdivision and advised, after he mentioned to Mrs. Love he had tried unsuccessfully to contact her by telephone during the past week, that after careful consideration by the Trustees Committee on Planning and Zoning, of the views of neighboring communities, Timber Lakes and Tower Lakes, and in view of the Village of North Barrington's own 5 acre periphery zoning plan, it was the consensus that approval could not be considered to the proposed zoning of Heartwood Subdivision in its present form. Trustee Forrest then suggested to Mrs. Love that she submit a revised proposal of the Heartwood Subdivision to average 5 acres on a Planned Development philosophy. Mrs. Love indicated she did not know at this moment what she would do. No further action of the Board was deemed necessary until Mrs. Love considers submitting a revised proposal.

#### OLD BUSINESS:

Relative to the light which the county has suggested be erected at the intersection of Highway 59 and Miller Road, Mr. Bert Atwood has advised similar lights are erected on Route 14 in the Village of Barrington. The maintenance cost of the light to the Village would be \$6.40 a month, and would be furnished, installed and maintained by the Public Service Company. A further study will be made as to whether or not such a light should be installed.

Acceptance of the resignation of Dr. J. D. Noyes had been deferred until a new Health Officer could be appointed. With the appointment of Dr. Ann Barlow the President presented the resignation of Dr. Noyes for acceptance. Trustee Cutler moved the resignation be accepted and that a letter of appreciation be sent to Dr. Noyes. Seconded by Trustee Forrest and passed unanimously.

The President reported on his visit with the board of the Biltmore Country Club -

- 1 - Talked about the sales tax - on which they concurred, as reported.
- 2 - Discussed testing the water of Honey Lake and about the fishing at Honey Lake and Signal Hill Roads, and parking on Village roadways. They wholeheartedly concurred with the suggestion the lake be posted with "NO FISHING" signs; will send us a letter to this effect, author-



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izing the police officers to enforce the edict. Mr. Jack Mervis has also concurred and will also give authority to the police in writing. The Village will erect "NO PARKING" signs.

- 3 - The water at two wells will be tested by the Health & Sanitation Dept.
- 4 - Asked Club to consider lowering the level of the lake since the water is high and over Signal Hill Road pavement. Mr. Garvey will investigate.

After discussion Trustee Cutler moved that due to the peculiar characteristics of the lake, and the narrowness of the road, an accident hazard exists and no fishing should be allowed along Signal Hill Road at the south end of Honey Lake. Seconded by Trustee Schunk and passed unanimously.

The President advised the Club will mow the grass on the Athletic Field as they wish it for use of Bilteens. Allan Parsley will mow the grass on Leonard Park.

Mr. Henry Michael requested the automobile speed on Biltmore Drive be checked. Chief Svacha will investigate.

The President reported on the two potential suits to correct faulty septic systems: On the Dupin system the surety has requested Chris Rieke to investigate and report on what is necessary to make correction, and on the Beehmer system the surety is in the process of finalizing arrangements with Hall Construction Company to remove the clay backfill and replace with porous soil.

#### NEW BUSINESS:

The President discussed the need for improvement of parking ordinances. He will try to get together with the Trustees Committee and Chief Svacha and have something ready for the next board meeting.

#### GENERAL:

Trustee Forrest requested that the Public Utility Company be contacted about straightening the utility poles on Rt. 59 and the possibility of painting them green.

The President advised the Club Liquor License is in the process of renewal.

After discussion relative to the possibility of requiring Real Estate brokers to be licensed or registered, the President handed the papers to Trustee Cutler for further study by his committee.

At the request of Trustee Forrest a letter will be sent to the State of Illinois relative to clearing the accumulation of debris which is blocking the culvert and stopping the flow of water under Highway 59 (between Miller and Brookside Roads). This will be pursued.

As there was no further business Trustee Forrest move the meeting be adjourned to Monday June 1, 1964 at 8:45 P.M. Seconded by Trustee Cutler and passed unanimously.

*Grayson Harfender*  
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 25, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier Review		Plan	Legal Notice of Hearing	\$ 16.80
2.	Barrington Courier Review		Zoning App.	Legal Notice of Hearing	10.60
3.	Barton Stationers	09577	Clerk	Steno Books	1.62
4.	Barton Stationers	09637	Clerk	Type Ribbon	1.60
5.	Kale Uniforms	07658	Police	Uniform - Officer McCosker	96.24
6.	King, Robin, Gale & Pillinger		Law	Disbursements 1/1/63 to date	50.53
7.	Allan Parsley		Parks	Mowing - Leonard Pk 5/19/64	15.00
8.	P.F. Pettibone & Co.		Clerk	Official Commission Cards	6.28
9.	G. Scharfenberg		Clerk	Reimburse Petty Cash - Postage	5.00
10.	G. Scharfenberg		Clerk	Salary - May	50.00
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APPROVED:

*[Signature]*  
President

May 25, 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.

*Grace Scharfenberg*

May 25, 1964

(DATE)

253.174 - 267.67




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

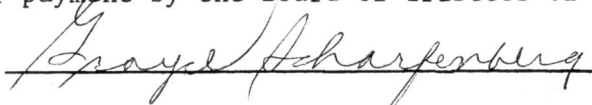
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on May 25, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington School System	5/18/64	Zoning Appeals	School Rental - 2 hrs @ \$3.50	\$ 7.00
2.	Barrington School System	5/22/64	Plan	" " - 2 hrs @ \$3.50	7.00
3.				(PUBLIC HEARINGS)	
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APPROVED:   
President

May 25, 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.



May 25, 1964 (DATE)