

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

JUNE 24, 1963
NORTH BARRINGTON SCHOOL

8:20 P.M. Roll - PRESENT: Trustees Bliss, Forrest, Lafferty and Urick
President C.R.Anderson - Clerk Grayce Scharfenberg

ABSENT: Trustees Krumlinde and Schunk

ALSO

PRESENT: G.Davis, M. Keagy, W.F.Meyers and R.E.Svacha

VISITORS: E. Stofft - David Granger - Burton Quinnet
(Developers and owners: Oaksbury Subdivision.)

The President declared a quorum present and opened the meeting.

OFFICERS' REPORTS:

TREASURER: Mr. Keagy reported balances on hand June 24, 1963:

General Fund	\$3,043.64
Motor Fuel Tax	843.72
Police Contribution Fund	174.01
Petty Cash	25.00

Trustee Forrest moved for approval of the Treasurer's report - seconded by Trustee Urick and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval - totaling \$368.84 - as follows:

BARRINGTON COURIER REVIEW, BARRINGTON

Legal Notice of Public Hearing	\$ 8.00
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BAR-TON STATIONERS, BARRINGTON

Offset ribbon and Steno Notebooks	2.84
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ALLAN PARSLEY, BARRINGTON

Mowing Athletic Field - 3 hours & \$5.00 hr.	15.00
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J. WM BRAITHWAITE
KING, ROBIN, GALE & PILLINGER, CHICAGO

Retainer: \$50 mo. - April, May and June, 1963	150.00
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GRAYCE SCHARFENBERG, VILLAGE CLERK

Salary: \$50 mo.- for period 4/17 - 6/17/63	100.00
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To reimburse Petty Cash for postage	5.00
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SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON, WAUKEGAN

Services re Village and Village Officers in
Middleton injunction suit

\$75.00

FORREST PRESS, BARRINGTON

100 Reward Notices

13.00

TOTAL.

\$368.84

The clerk advised that Mr. Lyle Palmer, Supt. of Mosquito Abatement, had requested approval of invoice of Clarke Outdoor Spraying Inc., in amount \$260.00 covering foggings on June 6 and 7.

Trustee Forrst moved for approval of invoices totaling \$368.84 - seconded by Trustee Urick and passed unanimously. The Board also approved payment of \$260.00 to Clarke Outdoor Spraying Inc., upon submission of invoice by Mr. Palmer.

The clerk presented Resolution No. 115 for Board approval of the President's appointment of Special Police Officers W. F. Meyers and J. K. McGregor to the regular Police Force, upon recommendation of Chief of Police Roy E. Svacha. Trustee Bliss moved for approval of the appointments - seconded by Trustee Urick and passed unanimously.

POLICE: Chief Roy E. Svacha reported complaints - -

Teenagers disturbing house party.

Two fire bombs (Molotov Cocktails) found on roadside of perimeter area.

Grass fire caused by burning signal flare thrown from passing car.

Report of Bobcat in area.

Mail boxes blown up.

Troublesome stray dog.

Trees down and blocking traffic in three locations after windstorm.

Refuse and garbage being scattered by dogs.

Telephone soliciting.

Two abandoned vehicles.

Five calls or requests from resident who claims to be persecuted by local children.

Chief Svacha reported his department has lost the efficient services of Charles E. Rapp, who has accepted a position in Germany and has moved from the community.

Mr. Rapp became a Regular Police Officer when his part of Biltmore was annexed to the Village, but his participation in security patrol work in this area goes back many years. He headed the Deputy Sheriff's Patrol Group for years before incorporation and made it a working organization. The Board was unanimous in expression of gratitude to Mr. Rapp for his unselfish wholehearted efforts in behalf of the community.

BUILDING OFFICER: No report.

ROADS: Supt. Davis requested Board approval to purchase a set of barricades and kerosene flares at an approximate cost of \$200. The need for such equipment was very apparent when trees were uprooted over the roads during a recent storm. Trustee Bliss moved for approval - seconded by Trustee Urick and passed unanimously.

Mr. Davis discussed plans in progress to repair the culvert and bridge on Woodland Drive, which is in hazardous condition. In considering available consulting engineers the firm of Murry and Moody of 804 N. Princeton Avenue, Arlington Heights, was recommended to Mr. Davis. Mr. Davis has requested Murry and Moody to prepare drawings and estimates and asked for Board ratification of his action. After discussion the Board unanimously concurred with Mr. Davis' procedure. Mr. Davis estimated the repair work will run between \$1,200 and \$1,500.

The President discussed the reappointment of Mr. Davis as Superintendent of Roads and the need for a deputy to handle the MFT portion of the road program under Mr. Davis' direction. After discussion the President presented Resolution No. 112 reappointing Mr. Davis Superintendent of Roads, and appointing Boubene Jaremus Deputy Superintendent of Roads. Mr. Jaremus' primary responsibilities will be in handling MFT road work. Trustee Forrest moved for adoption of Resolution No. 112 with an expression of commendation and gratitude to Mr. Davis for the excellent condition of the Village roads under his program. Seconded by Trustee Lafferty and passed unanimously.

FIRE COMMISSIONER: No report.

HEALTH & SANITATION: No report.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

The President advised the terms of office of the members of the Plan Commission have expired and presented proposed Resolution No. 114 reappointing the present Plan Commission members. Trustee Forrest recommended the terms of office be staggered. The Board concurred with the proposal.

BOARD OF ZONING APPEALS: No report.

The President advised that John O. Iverson has asked to be relieved of his duties on the Board due to personal reasons, and submitted the name of Charles E. Parks to replace Mr. Iverson. Trustee Forrest moved for concurrence - seconded by Trustee Urick and passed unanimously. The clerk assigned Resolution No. 116 to this appointment.

The President also advised the terms of office of the remaining members of the Board of Zoning Appeals have expired and presented proposed Resolution No. 117 to reappoint T. F. Canniff, J. A. Dattilo and Max Eberli. Trustee Forrest moved that the terms of office be staggered. The Board concurred with this proposal.

LAW: No report

The President presented Ordinance No. 46 for consideration - an ordinance to provide for the control of Dutch Elm and Oak Wilt - so-called tree diseases. Objection was presented by Mr. Martin Keagy to Section 4 - "Enforcement of Ordinance" as an invasion of privacy since no prior notice to the homeowner was required under the proposed ordinance. After discussion the proposed ordinance was amended to add the words - "after giving notice to the resident thereof, if any, of his intent and purpose". Trustee Bliss moved for adoption of Ordinance No. 46 - seconded by Trustee Urick.

AYES: Trustees Bliss, Forrest, Lafferty and Urick.

NAYS: None

ABSENT: Trustees Krumlinde and Schunk.

Motion carried unanimously.

PUBLIC PARKS: The President presented Ordinance No. 47 for consideration - an ordinance creating a department and administrative office to govern and regulate the use of and to maintain in generally good repair Village-owned parks, recreational areas, game reserves, and to provide and enforce compliance of such other services as may be hereafter assigned by the Board of Trustees, which services now include noxious weed control and Dutch Elm and Oak Wilt disease control - - this department to be designated as Parks and Auxiliary Services Department. After discussion Trustee Bliss moved for adoption of Ordinance No. 47 - seconded by Trustee Urick.

AYES: Trustees Bliss, Forrest, Lafferty and Urick

NAYS: None

ABSENT: Trustees Krumlinde and Schunk.

Motion carried unanimously.

The President presented Resolution No. 111 to appoint Lenard P. Gotsch Superintendent of the Parks and Auxiliary Services Department. After discussion Trustee Forrest moved for adoption of Resolution No. 111 - seconded by Trustee Bliss and passed unanimously.

TRUSTEES COMMITTEE REPORTS:

FINANCE: No report.

Trustee Urick advised he will arrange for an audit of the Treasurer's accounts next week.

The President advised it had not been possible to present Annual Appropriation Ordinance No. 43 - adopted May 27, 1963 - to the Barrington Courier-Review in time to have it published within the period required by law. He advised the Barrington Courier-Review is now prepared to publish it in the June 27 issue and asked that adoption be re-enacted. Trustee Urick so moved - seconded by Trustee Lafferty:

AYES: Trustees Bliss, Forrest, Lafferty and Urick

NAYS: None

ABSENT: Trustees Krumlinde and Schunk

Motion carried unanimously.

PLANNING AND ZONING: Trustee Forrest recommended that Attorney J. Wm. Braithwaite be requested to review Village Zoning Ordinances and amendments as presently drawn with respect to interpretation, clarification and improvements if any, to which the Board concurred unanimously.

POLICE AND PUBLIC SAFETY: No report.

The President advised that, at the recommendation of a resident, Mr. R. H. Freking has been requested to investigate the need for a STOP sign on the east and west corners of Signal Hill Road at Old Barrington Road. The southwest corner is in the township, which will consider a stop sign only if the Village passes an ordinance for a stop sign on the northeast corner. As this is primarily for the benefit of children installation may be deferred until September. The complaint is that the fast moving traffic - west on Signal Hill Road - is a hazard to children waiting for the school bus. As an interim Mr. Freking has installed a "SCHOOL CHILDREN - SLOW" sign at the corner as a temporary measure while the study is being made.

BUILDING REGULATIONS: No report.

HEALTH & SANITATION: No report.

LAW: No report.

GENERAL:

The President advised that 12 tax bills have been received covering the recreational properties and Wild Life Refuge deeded to the Village by the Biltmore Home Owners Ass'n. At the time of recording the transfer the County Treasurer was requested to declare the properties tax exempt. The President went to Waukegan on June 20 to investigate and was informed the Village must file a petition before the Board of Review for its recommendation to the State Department for final action. The matter has also been discussed with Mr. J. Welch, chairman of the Board of Review, who has advised there should be no problem in exempting the property. Petition will be drawn up by Attorney Braithwaite for exemption back to August 16, 1962 - date of transfer - and in addition request will be made for abatement of the 1962 tax because BHOA does not have funds to pay the tax.

The President said as nothing had apparently been done by the Biltmore Country Club committee for a draft of a liquor license ordinance, he had prepared one patterned after the ordinance in force in Inverness and had submitted it to the Biltmore Country Club for review at their meeting on June 28. This will be pursued for presentation to the Board of Trustees for consideration.

The President reported he had received a request from the Biltmore Country Club for permission to hold a fireworks display on the Club grounds on July 4, and asked Board ratification of permission given in his letter of June 20 to Mr. Steve C. Karson, Manager, to conduct a fireworks display between the hours of 8:00 P.M. and 12:00 P.M., on the grounds of the Club, with the understanding that such fireworks display shall be supervised by an experienced and competent operator, and that all necessary safety precautions are taken consistent with the Fireworks Regulation Act of Illinois, State Statute Chapter 127½, Section 128. Also, that Fire Commissioner Eben Finger shall inspect and ascertain compliance, and that Police Chief Roy Svacha is consulted about traffic. Trustee Forrest moved for concurrence - seconded by Trustee Lafferty and passed unanimously.

In the light of the establishment of a new department, and to balance the responsibilities, the President presented the following recommendations for representation on Trustees Committees:

	Trustees		Non-Trustee Members
	Chairman	Member	
<u>FINANCE AND LAW</u>			
Budgets - Appropriations- Levies - Licenses	Urlick	Schunk	Keagy
<u>PLANNING AND ZONING</u>			
Planned Usage - Zoning Matters - Variations	Forrest	Bliss	Kerr
<u>ROADS & PUBLIC UTILITIES</u>	Schunk	Krumlinde	Davis
<u>POLICE, FIRE & PUBLIC SAFETY</u>	Krumlinde	Lafferty	Svacha
<u>BUILDING REGULATIONS - HEALTH & SANITATION</u>	Bliss	Urlick	Noyes
<u>CIVIL DEFENSE - PARKS AND AUXILIARY SERVICES</u>	Lafferty	Forrest	Huning Gotsch

Trustee Bliss moved for approval - seconded by Trustee Urlick and passed unanimously.

President Anderson advised that the presidents of all villages in the surrounding area have been asked to join in proclaiming the period Thursday August 22 through Sunday August 25, 1963, as Barrington Area Centennial Days, and presented Resolution No. 113. Trustee Bliss moved for adoption of Resolution No. 113 proclaiming August 22 through August 25, 1963 as Barrington Area Centennial Days. Seconded by Trustee Urlick and passed unanimously.

Mr. Anderson recommended that Mr. John Bachrodt be appointed Official Village Representative at the Centennial, to which the Board concurred unanimously.

The President advised that relative to the Road Performance Bond requested by the Village on roads to be constructed in the Oaksbury Subdivision of Mervis' Old Oaks Development, and as a result of an exchange of correspondence, new owners Messrs. E. Stofft, David Granger and Burton Quinzel agreed to meet with the Board. Due to a misunderstanding two building permits were issued and construction of 5500 ft. of road started in the westerly 1/2 of the subdivision without submission of a performance bond. The roads now nearing completion are Old Oak Drive and Duck Pond Lane. Mr. Stofft, speaker for the group, advised that the two roads now in progress - Old Oak Drive and Duck Pond Lane - are the only roads contemplated at this time. He advised the roads are of a very high standard and requested that the Village waive the requirements on this particular section. Supt. G.E. Davis advised he has inspected the roads and in his opinion they are above standard. The president questioned whether this waiver would establish a precedent.

After discussion Trustee Forrest moved that, with approval of the president, and subject to the judgment of the Road Commission, in view of the progress made by the developer in construction of roads, the Village waive for the moment the Road Performance Bond for the presently recorded section.

The President reminded the Board that in support of the Plan Commission we should have a performance bond, but in view of the road progress recommended that no permits be issued for construction of homes on lots that do not face on either Old Oak Drive or Duck Pond Lane, and that no consideration be given at this time to building permits for homes to be constructed along Carriage Road or Pine Wood Drive.

Trustee Forrest amended his motion and moved to waive Village requirements of a Road Performance Bond on roads in progress - e.g. Old Oak Drive and Duck Pond Lane - in the recorded subdivision subject to reopening, and with the provision that permits will not be issued on the lots facing other proposed roads until the specifications have met with the approval of the Village Road Commission. Supt. Davis also concurred with this arrangement. Seconded by Trustee Lafferty and passed unanimously.

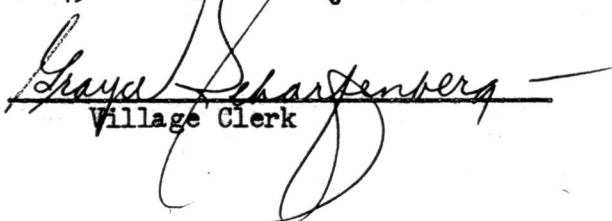
In studying the plat it was agreed permits may be considered on lots 1 through 5 in block 1 and 1 through 11 in block 2, and Mr. R. J. Kerr will be so advised.

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The President advised the League of Women Voters has prepared a booklet - titled IN AND AROUND BARRINGTON for sale at 30 cents each. After discussion it was agreed the Village should purchase ten copies of the booklet for resale.

The President advised it had been suggested a possible source of revenue may be licensing of scavengers and presented a draft of a proposed ordinance. This was turned over to Trustee Urick for study.

10:45 - Motion to adjourn seconded and passed.


Village Clerk