

VILLAGE OF NORTH BARRINGTON

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON, HELD ON JULY 12,  
1971, A CONTINUATION OF THE ADJOURNED SESSION OF THE  
JUNE 28, 1971, MEETING, AT THE NORTH BARRINGTON SCHOOL  
IN SAID VILLAGE

8:15 P. M.        Present: Trustees Boynton, Carlson, Cragg, Forrest,  
                                 Saville and Talbot, President Caldwell and  
                                 Clerk Tingleff  
                 Absent: None  
                 Also  
                 Present: Roy E. Svacha, Chief of Police

President Caldwell announced that this meeting was a continuation of the regular June Board of Trustees meeting which was adjourned to this date at the close of the meeting on June 28, 1971. Clerk Tingleff called the roll.

President Caldwell presented proposed Ordinance No. 125, relative to the acquisition of real estate (Worel Property). A map was shown and the property in question located and after discussion Trustee Talbot moved adoption of Ordinance No. 125; seconded by Trustee Boynton.

By roll: Ayes: Trustees Boynton, Carlson, Cragg, Forrest, Saville and Talbot  
             Nays: None  
             Absent: None

The President declared the motion carried.

President Caldwell stated that with regard to Ordinance No. 124, a road vacation ordinance, passed on June 28, 1971, the resident involved had now submitted the fee required when petitioning the vacation of the road and had withdrawn his offer to deed a portion of the land to the Village, which had led to the waiving of the fee at the time the ordinance was passed. The President noted that he had not yet signed the ordinance. After discussion, Trustee Talbot moved to accept the \$50 fee and let Ordinance No. 124 stand as passed on June 28, 1971; seconded by Trustee Boynton and passed, Trustee Forrest abstaining.

Trustee Forrest then moved that the matter of fees for subsequent acquisition of land by vacated roads be referred to the Plan Commission for review and possible redetermination of village policy; seconded by Trustee Boynton and passed unanimously.

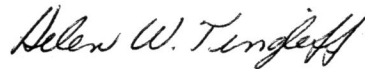
President Caldwell brought up the matter of the draft of the BACOG Comprehensive Plan as prepared by Barton-Aschman and of which the Trustees had each been furnished a copy for review. A discussion followed with the Trustees concurring completely with the comments of President Caldwell in his letter to Mr. Teska of Barton-Aschman, dated July 1, 1971. President Caldwell made an additional comment concerning Figure 7, stating that certain land appears to be in Lake Barrington, the status of which is the subject of current litigation. Other comments or questions were brought up as follows:

1. Page 3-7, paragraph 3 -- meaning of "waste disposal" not clear.
2. Figure 14 -- needs reviewing and reprinting-road coding not clear.
3. Report as a whole good, but needs much review and editing.
4. Page 6-24 -- strengthen recommendation of Route 63 by-pass.

Trustee Carlson had submitted a written list of comments to President Caldwell and this list was reviewed by the board.

President Caldwell presented the BACOG Zoning Map which is attempting to bring together Village and County zoning in the BACOG area. He stated that the Plan Commission of North Barrington would be studying the map in detail, but it was felt that the map was generally in agreement with the North Barrington Extraterritorial Zoning Map.

At 10:00 P. M. Trustee Saville moved that the meeting be adjourned; seconded by Trustee Boynton and passed unanimously. The Board then went into executive session.



Helen W. Tingleff  
Village Clerk