

VILLAGE OF NORTH BARRINGTON
ILLINOIS

July 22, 1963
North Barrington School

BOARD OF TRUSTEES MEETING

8:30 P.M. Following Public Hearing on Proposed Tax Levy.

ROLL: PRESENT: Trustees Forrest, Krumlinde, Lafferty, Schunk and Urick.
President C. R. Anderson - Clerk Grayce Scharfenberg.

ABSENT: Trustee Bliss

ALSO

PRESENT: P. Barta, G.E.Davis, J.A.Dattilo, R.J.Kerr, M. Keagy,
R. E. Svacha, and Attorney J. Wm Braithwaite.

VISITORS: Mr. M. Caley - 290 Lakeview Place
Mr. M. Graft - Builder - Palatine

The President declared a quorum present and opened the meeting.

Trustee Forrest moved the minutes of the June 24 meeting be accepted as written - seconded by Trustee Urick - passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Keagy reported his accounts have been under audit and he has just received his books back. He reported the following balances:

Corporate Fund	\$4,485.30
Meter Fuel Tax	843.72
Police Contribution	133.45
Petty Cash	25.00

Treasurer Keagy reported the amount credited to the Meter Fuel Tax Account available for projects is \$8,016.33.

Treasurer Keagy also advised he had received a check from the North Barrington Property Owners Association - in amount \$400.00 - to be used for police communication equipment. The Board of Trustees expressed their appreciation for the generous cooperation of the Board and membership of the Property Owners Association. Trustee Schunk moved for approval of the Treasurer's report - seconded by Trustee Urick and passed unanimously.

VILLAGE CLERK: The clerk presented invoices totaling \$1,483.68 as per list attached to become a part of these minutes. Trustee Krumlinde moved for approval of invoices - seconded by Trustee Lafferty and passed unanimously.

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

A call from the Sheriff's office acting on a relay call from Barrington to investigate a reported disturbance in a North Barrington resident's home.

Two complaints from a family "persecuted" by teenagers.

Three dogs captured and transferred to Dr. Noyes' Animal Hospital.

Assisted at two motor vehicle accidents.

Searched for deer struck by a resident's car.

Investigated reports of a prowler.

Noisy after-hour beach party.

One arrest was issued for a traffic violation that resulted in a conviction.

Chief Svacha reported the July 4th Fireworks Display held by the Country Club required more trained personnel than the department could supply. Three off-duty police officers from other villages were hired through the Fox Valley Police Reserve at a cost of \$30.00.

Chief Svacha also advised the FCC has issued a construction permit and license for the radio. The basic equipment has been ordered and some pieces have been received. The erection of the tower is now in progress.

BUILDING OFFICER: Mr. R. J. Kerr reported one permit issued - \$121.00.
Nothing pending.

ROADS: Supt. G.E. Davis reported the traffic signs have been installed by Mr. R. H. Freking.

Mr. Davis advised an estimate of \$3,700 has been received from the consulting engineers to extend the culvert - widen Woodland Drive from Glen Circle to Brookside Road to 22 ft. and resurface. The cost of this work will be covered by Motor Fuel Tax funds.

In addition, \$3,500 of general road repair will be done - mainly sealcoating.

FIRE COMMISSIONER: No report.

HEALTH OFFICER: No report.

The President advised a complaint has been received from a resident relative to septic flowage from the North Barrington School, which is offensive. This is under investigation with the County Health Department, Dr. Jack Noyes and Dr. Kishkunas.

Chief Svacha and Lt. Barta discussed the stray dogs which are picked up and impounded at the Noyes Animal Hospital. In most cases they have been stray pets who have been picked up within a day or two and the owner paid the costs, but at the moment Dr. Noyes is boarding two dogs, which it is felt no one will claim. This will be pursued with Dr. Noyes by the Trustees Committee on Public Safety.

MOSQUITO ABATEMENT: No report.

The President advised he had received the first written complaint or request from a resident regarding fogging and the alleged effect on humans and wild life. Enclosed with the letter was an article relating the alleged harmful effects. The President advised this has been discussed with Mr. Lyle Palmer and literature has been received from both Clarke Outdoor Spraying Inc., and Dr. Jack Noyes refuting the harmful claims. Dr. Noyes has also advised that mosquitoes in this area are affecting dogs with heart worm, which causes premature death of dogs. This subject will be pursued, and the material condensed for distribution in the next newsletter.

In discussion of fogging formulas, Mr. R. J. Kerr suggested a product called "Vapona" be explored. This will be further discussed with Mr. Clarke.

CIVIL DEFENSE: No report.

PLAN COMMISSION: No report.

The President reported a public hearing will be held on July 31 on zoning matters. A quorum was not present at the hearing called on June 26, necessitating another hearing, which will be held at the Biltmore Country Club - July 31 - 7:30 P.M.

The President also advised that as approved at the June meeting Plan Commission members have been reappointed for terms of 2, 4 and 6 years.

BOARD OF ZONING APPEALS: The President advised the Board of Zoning Appeals membership should be increased from 5 to 7 members. The President read proposed Amendment 8.5 - amending Ordinance No. 8, Section 12, increasing the membership to 7. Mr. J. A. Dattilo, Chairman, Board of Zoning Appeals, questioned the number required for a quorum and requested that it be defined, if not already covered. After discussion the proposed amendment to Ordinance No. 8 was referred to the Trustees Committee on Zoning and Planning for review.

PARKS AND AUXILIARY SERVICES: No report.

The President reported Supt. L. P. Getsch is doing some research work on Dutch Elm and Oak Wilt, as well as noxious weeds. He is also arranging to have the recreational properties mowed.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick reported a public hearing had been held immediately preceding this board meeting for the purpose of considering the proposed Annual General Corporate Tax Levy - Ordinance No. 48.

Trustee Urick advised that based on budgeted amounts for the various departments - Annual Appropriation Bill - Ordinance No. 43 - totaling \$16,800 was passed by the Board of Trustees on June 24, 1963. Because of other revenues such as Motor Fuel Tax credits - Road and Bridges - and \$400 received from the North Barrington Property Owners Association toward the purchase of police radio equipment - the proposed levy is \$12,000 as follows:

	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT LEVIED</u>
FOR STREETS AND ROADS:		
Snow Plowing	\$1,500	\$1,500
Maintenance	6,900	3,000
FOR FIRE DEPARTMENT	80	80
FOR POLICE DEPARTMENT	1,730	1,330
FOR CIVIL DEFENSE	100	100
FOR HEALTH & SANITATION	200	200
FOR PUBLIC PARKS	200	200
FOR SALARIES OF CITY OFFICIALS:		
VILLAGE CLERK	600	600
FOR LEGAL EXPENSES: Retainer	600	600
Expenses	200	200
FOR CONTINGENCY	750	750
FOR INSURANCE	500	500
FOR ELECTION EXPENSES	100	100
FOR PLAN COMMISSION - COMPREHENSIVE PLANNING	300	300
FOR BOARD OF ZONING APPEALS	50	50
FOR BUILDING OFFICER SUPPLIES	150	150
FOR MOSQUITO ABATEMENT	1,915	1,415
FOR VILLAGE OFFICE SUPPLIES	<u>925</u>	<u>925</u>
TOTAL.	<u>\$16,800</u>	<u>\$12,000</u>

After discussion Trustee Schunk moved for adoption of Ordinance No. 48 - seconded by Trustee Ferrest:

BY ROLL - AYES: Trustees Ferrest, Krumlinde, Lafferty, Schunk and Urick.

NAYS: None

ABSENT: Trustee Bliss

Motion passed unanimously.

Trustee Urick presented the proposed ordinance for licensing scavenger companies. After discussion Trustee Schunk suggested the ordinance be tabled at this time, and referred to the Trustees Committee for further study as there was some feeling it would deprive small scavenger firms from picking up refuse and cleaning out septic tanks.

PLANNING AND ZONING: Trustee Ferrest mentioned the fortunate decision in the South Barrington area denying the Hoffman Estates annexation north of Illinois Toll Road. He also added that Representatives Murphy and Bairstow (Lake County) had tried to pass bills to remove or weaken County zoning throughout Illinois in the 1963 State Legislature, which were defeated on the last day of the session by Senator John Graham of Barrington.

ROADS & PUBLIC UTILITIES: No report.

The President advised Resolution No. 107 designating additional arterial streets, passed by the Board on April 22, 1963, had been disqualified by the State because the length of the roads was not shown. The President presented Resolution No. 107.1 - describing the same roads as shown in Resolution No. 107, but with the additional information required as follows:

BILTMORE DRIVE FROM SIGNAL HILL ROAD TO 1,025 ft. NORTH.
SIGNAL HILL ROAD FROM HIGHWAY 59 to 4,580 ft. ~~WEST~~. (Cuba-Ela Twp Line.)

After discussion Trustee Urick moved for adoption of Resolution No. 107.1 - seconded by Trustee Schunk and passed unanimously.

9:25 P.M. - Trustee Forrest asked that the meeting be recessed for 10 minutes so that the trustees could listen to the Listen-Patterson championship bout on the radio.

9:35 P.M. - After Mr. Patterson had been knocked out in the first round by Mr. Listen the meeting was reconvened.

The President presented Resolution No. 118 - a resolution authorizing execution of agreement for engineering services by Murry and Moody, Registered Professional Engineers, involving the improvement of city streets, including work on Weedland Drive bridge. After discussion Trustee Forrest moved for adoption - seconded by Trustee Schunk and passed unanimously.

The President then presented Resolution No. 119 - a resolution for improvement under the Motor Fuel Tax Law of Weedland Drive from Glen Circle to Brookside Road involving pavement widening, culvert extension and surface treatment at a cost of \$3,700., which includes the 10% charge for engineering services. After discussion Trustee Krumlinde moved for adoption - seconded by Trustee Forrest and passed unanimously.

The order for street name signs has been placed with the Rydin Sign Company at a cost of \$1,635. Three signs will be paid for by the developers of the Oaksbury Subdivision.

Mr. B. M. Jaremus, Deputy Road Superintendent, is working on description and status of arterial roads which the State has requested. Also, Mr. Jaremus will explore and study the clerical requirements of the State on use of Motor Fuel Tax so that future projects will not require that type of service of professional engineers.

POLICE AND PUBLIC SAFETY: No report.

BUILDING REGULATIONS: No report.

The President advised he had received a written report from J. Wm Braithwaite on his review of the Zoning Ordinance. After discussion the report was referred to the Trustees Committee on Zoning and Planning for further study.

HEALTH & SANITATION: No report.

LAW: No report.

OLD BUSINESS: The President reported:

Mr. J. Wm Braithwaite is working on the wording of the Health & Sanitation Ordinance.

Relative to STOP signs and NO PARKING signs - an ordinance is necessary to enforce - and this will be pursued with Attorney Braithwaite.

A meeting is scheduled for Thursday, July 25 - 8:00 P.M. - at the Biltmore Country Club to consider the proposed liquor license. The President and the Trustees Committee on Finances will meet with Board representatives of the Club.

Mrs. June K. Gross - 109 Seminele Drive - has been appointed to replace Mrs. E. Espenshade, as chairman of the United Drive for the Village.

The Plan Commission is working on streets and roads to be considered for vacating.

The President advised that because of some of the activities that have prevailed at the Club, and their apparent lack of knowledge of how the Village functions, our operations have not been as efficient as desired. The President read his letter of July 22 to Mr. George Traner, President, Biltmore Country Club, a copy of which is attached to become a part of these minutes.

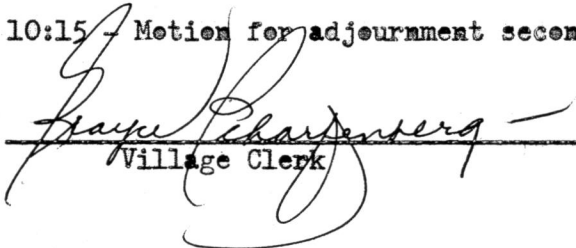
The President inquired about the removal of dead trees and was informed by Supt. Davis that Mr. W. Berghorn had agreed to do the work but had not done so as yet. Mr. Berghorn will again be contacted and if his work is such that he cannot undertake the job without delay Township Highway Commissioner R. H. Freking will be contacted.

The State Highway Department has moved the Village name sign on Highway 59 to a location which more nearly approximates the boundary of the Village.

Relative to annexation of the Club beach property, Attorney J. Wm Braithwaite advised that a formal petition, signed by the Club officers, has not yet been received. He will prepare a petition for their signature.

Mr. Braithwaite also advised petitions have been prepared for filing with the Board of Review for exemption of the 12 tax bills on the recreational properties and Wild Life Refuge deeded to the Village by the Biltmore Home Owners Ass'n.

10:15 - Motion for adjournment seconded and passed.


Village Clerk

INVOICES PRESENTED FOR APPROVAL -

7/22/63

BARRINGTON COURIER REVIEW - BARRINGTON

Legal Adv. - Ordinance No. 43 - Annual Appropriation Bill	\$17.80	
Legal Adv. - Passage of Tax Levy	<u>3.40</u>	\$ 21.20

BARTON STATIONERS - 110 N. Hough Street, Barrington

Onion Skin - File Folders - Ribbon & Money Receipt Book		10.90
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CLARKE OUTDOOR SPRAYING CO. INC.

Fogging - 6/6 and 6/7/63	260.00	
Larvaciding Areas 7 and 22 - 6/17/63 and Fogging 6/27/63	280.00	
Larvaciding Areas 12 and 22- 7/9/63 and Fogging 7/11/63	<u>270.00</u>	810.00

ILLINOIS STATE PENITENTIARY - PONTIAC, ILLINOIS

Traffic signs and posts	249.34	
Freight	<u>14.02</u>	263.36

ILLINOIS BELL TELEPHONE CO., ARLINGTON HEIGHTS, ILL.

Toll Service - DU 1-3392	2.00	
Toll Service - DU 1-3393	<u>5.40</u>	7.40

JB METAL WORKS INC., Des Plaines, Ill.

2 - Reds to be used in connection with Police radio		16.80
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KALE UNIFORMS, 552 W. Roosevelt Road, Chicago

Uniform apparel and miscellaneous equipment - Officer W.F.Meyer		57.89
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HERBERT L. RHINO, Park Ridge, Ill.

Drafting Service - 6 hrs. @ \$5.00 hr.	30.00	
3 pieces of Blu-Zip	3.00	
Prints	<u>2.80</u>	35.80

G.SCHARFENBERG, VILLAGE CLERK

To reimburse Petty Cash for postage		5.00
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FOX VALLEY POLICE RESERVES, GARY, ILLINOIS

3 - policemen - 5 hours each @ \$2.00 hr		30.00
Traffic control on July 4 - Country Club Fireworks display.		

ROY E. SVACHA, CHIEF OF POLICE - To reimburse for:

Telephone service - outside bell	\$0.79	
Toll calls to Lombard - re radio	1.87	
Tailor - to sew police emblem on leather jacket	1.00	
100 rounds ammunition	7.28	
3 police flashlight batteries	5.87	
2 qts. Rustoleum paint and thinner for radio tower	\$7.29	
2 Frames and glass for FCC license	<u>2.48</u>	<u>9.77</u>
		26.58

BARRINGTON COURIER REVIEW, Barrington

Legal Notice of Public Hearing - Plan Commission	\$ 8.00
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MORGAN JONES, 208 S. LaSalle Street, Chicago

Premium - Insurance - Policy RD-9939860	
5 policemen	62.50

ROBERT H. FREKING, Cuba Township Highway Commissioner
644 Grandview Subdivision, Barrington

Mowing Weeds -		
Labor - 27 hours @ \$2.50 hr.	\$67.50	
Truck Rental - 27 hours @ \$2.25 hr. . .	<u>60.75</u>	128.25

TOTAL.		<u><u>\$1,483.68</u></u>
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