

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
NORTH BARRINGTON HELD ON JULY 26, 1965, AT THE NORTH BARRINGTON SCHOOL  
IN SAID VILLAGE.

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

ALSO

PRESENT: Dr. A. Barlow	Health Officer
J. Blazo	Parks & Auxiliary Services
G.E. Davis	Supt. of Roads
M. Keagy	Treasurer
R.E. Svacha	Chief of Police
W. Webster	Fire Commissioner

VISITORS: Mr. & Mrs. A.L. Auger - 566 Brookside Road  
Mr. Kenneth Schmid - 189 N. Signal Hill Road  
REPORTER: Mrs. Jan Gehrig - Frontier Enterprise

Trustee Urick moved the minutes of the June 28 meeting be approved as written -  
seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Keagy reported balances as follows:

General Fund	\$4,925.62
MFT Fund	1,426.57
Police Contrib. Fund	601.85
Petty Cash	25.00

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,140.88 +  
(copy attached.) Trustee Cutler moved to approve payment - seconded by Trustee  
Urick and passed unanimously.

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

- Auto accidents
- Theft - breaking and entering - Beach House
- Abandoned truck on Old Oak Drive
- Drag racing - Carriage Drive
- Lost Dog
- Prowler
- Real Estate Dealer's sign stolen
- Negligent Driving - car driven over resident's property
- Howling dog.
- Horses on Biltmore Beach
- Hit and run investigation - property damage
- Fireworks thrown from passing cars
- Suspicious car and occupants parked near construction site
- Bikes stolen from Biltmore Country Club Caddy area
- Eggs thrown at homes - one had screen kicked in - fireworks involved.
- Mailbox depredation - 2 incidents reported by Postal Authorities
- Four burglar alarm calls from North Barrington School
- Window in parked car broken maliciously
- Parked car set afire by a cigarette thrown through a window.

BUILDING OFFICER: No report.

The President reported on an article in the ENGINEERING NEWS RECORD that FHA has decreed that all utility lines in new subdivisions must be placed underground to qualify for FHA mortgages.

President Anderson reported the Commonwealth Edison Company has reported progress in the tree trimming program but there are still some residents who have refused permission and some who could not be reached. Letters have been sent out requesting cooperation.

ROADS: Supt. G. E. Davis reported -

- 1 - Utility poles along Highway 59 have been straightened by the Utility Company.
- 2 - Work on the two culvert abutments is nearing completion.
- 3 - Have not as yet been able to take care of the tile drain line on Onondaga Drive.
- 4 - If permission and property cannot be secured to install cul-de-sacs to meet present Village specifications would it be acceptable to narrow the cul-de-sacs to meet road specifications?

It was suggested that gravel for cul-de-sacs be contained within the right-of-way of the road until some action can be taken to acquire the necessary areas for standard Village cul-de-sacs.

Estimated engineering costs should be available for the next meeting.

- 5 - The cost of street namesigns to be ordered will be \$466.80. With the Oaksbury subdivider defraying the cost of signs for his subdivision the Village expense for signs will be within the budgeted amount. To insure uniformity Mr. Davis suggested the order be placed with the Rydin Sign Company, Bellwood, Illinois - the vendor whose bid was accepted on the initial order for street namesigns.
- 6 - Mr. Freking, Cuba Township Highway Commissioner, has agreed to do some graveling and oiling of roads during the month of August.

Trustee Forrest advised that Mr. and Mrs. A. L. Auger - 566 Brookside Road - two of his constituents, were present and demanded to know why his request of two months ago to have Brookside Road oiled to settle the dust had not received proper attention from the Road Superintendent and Village Clerk. Supt. Davis informed Trustee Forrest that it was the intention to take care of the road before school was dismissed for the summer because experience has proven that the oil is tracked into the house and into and onto home furnishings by the children, and this receives greater objection from the residents than the dust. However, because of the amount of water in the roads and ground the entire road program was delayed. Also, as reported at a Board meeting several months ago, the work on the roads has been further delayed due to the shortage of men and equipment.

The President informed Trustee Forrest that the Superintendent of Roads and Trustees Committee on Roads are responsible for road commitments and the Village Clerk is not involved.

FIRE COMMISSIONER: Mr. Walter Webster read his report to the President, dated July 23, 1965, on the fire numbering system which was requested by the State, and the lack of progress on the part of all areas of the Lake Zurich Fire District to comply, as a result of which the fire insurance rates in the Village of North Barrington and all other areas in the L.Z. Fire District have been increased. In discussing the matter with the Illinois Inspection and Rating Bureau in Chicago, Mr. Webster was informed that nothing would be gained if North Barrington alone complied with the fire numbering regulation - - all areas in the Fire District must comply in order to qualify and maintain the rating. Mr. Webster also learned on investigation that all fire districts are not handled on the same basis. There are many loose ends which will have to be pulled together to complete the program. Mr. Webster will follow the matter and report further.

HEALTH OFFICER: Dr. Ann Barlow reported that due to the dry weather there has been no general problem in the area of health and sanitation.

MOSQUITO ABATEMENT: No report.

PLAN COMMISSION: No report.

PARKS & AUXILIARY SERVICES: No report.

Mr. J. Blazo had requested Roth Landscaping to inspect the oak trees on Eton Drive which appear to be dying, and left the meeting to join in the inspection. He will report on the cause later.

TRUSTEES COMMITTEE REPORTS:

FINANCE AND LAW: Trustee Urick presented for preliminary discussion the proposed 1966 tax levy, which will result in approximately a 30¢ rate.

Trustee Forrest discussed the various legal expenses pursuant to pending annexations and requested the Finance Committee keep this in mind when preparing the levy for approval.

Trustee Urick advised that the proposed levy is for 1965 and the tax money will not be received until 1966. At this time it is not known what legal fees are involved since no bills have been received, and when they are received they will be paid from current funds within budgetary controls.

Trustee Forrest requested that the Village Attorney be instructed to bring before the Finance Committee a memorandum of legal expenses for matters directly or indirectly involving the Village.

President Anderson advised that in his opinion Village funds should not be used for anything in which the Village is not directly responsible.

The proposed tax levy ordinance will be presented for adoption at the August Board of Trustees meeting.

PLANNING AND ZONING:

Trustee Forrest reported on the public hearing held in Carpentersville on the proposed State Highway which will cross Cuba Township and the unanimous objections registered by interested village and town representatives and private citizens. President Anderson, Trustee Cutler and Trustee Urick also attended the hearing.

Trustee Forrest also advised that the County Board may enact the new County Zoning Ordinance in September or October, 1965.

The President reported the Plan Commission will hold a public hearing on August 9, 1965, at 8:00 P.M. - at the North Barrington School - on the proposed periphery zoning map.

The President advised that the County has no record of recording Ordinance No. 55 - covering annexation of the Chester Mitchell property, and submitted Ordinance No. 55.1 for adoption - - to re-enact the adoption of the original annexation so that it can be recorded in the time allowed by statute. Trustee Cutler moved for adoption of Ordinance No. 55.1 - seconded by Trustee Urick -

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A.Cutler	None	F.F.Steingraber
N.Forrest		
D.T.Krumlinde		
R.C.Schulke		
A.E.Urick		
C.R.Anderson		

Motion carried by more than 2/3 vote.

#### ROADS AND PUBLIC UTILITIES:

Trustee Schulke read his report dated July 26, 1965, on a meeting he and the President had on July 24 with Supervisor J.P.Welch and County Supt. of Highways M.E.Amstutz, relative to having the County take over maintenance of Signal Hill Road. After discussion it was the consensus that serious consideration will have to be given to all phases of the Signal Hill maintenance problem and further study made since abutting properties would sustain extensive damage if the road is improved to required standards - traffic would increase considerably - and some of the unique beauty of the area would be lost if hills and curves were removed to meet county road standards.

Trustee Schulke discussed the study being made of the hazardous driving condition of Biltmore Drive and what might be necessary in long-range planning to correct the condition.

Mr. Kenneth Schmid informed the Board that North Signal Hill Road seemed to be the "forgotten" road so far as road repairs are concerned and requested that consideration be given to repairing or resurfacing. Mr. Schulke advised Mr. Schmid that North Signal Hill Road had been inspected by the Road Committee and that its condition is equal to other Village roads. After discussion he assured Mr. Schmid that the Road Committee will look at the road again and that any newly developed chuck holes will be repaired. It was pointed out that while the Village will provide normal maintenance it is not the intension or desire to build any Village roads into raceways or dragstrips, to which Mr. Schmid agreed.

In conclusion Trustee Schulke advised that it will take from 6 to 9 months to complete the study of upgrading the Village road system - to get detailed maps of the Village - to study qualifications under the MFT program - county funds - etc. The county is cooperative and willing to counsel. A member of Mr. Amstutz's staff is available on request to render this service provided he does not get into hassles within the villages or with private individuals. It was suggested by the President that possibly Mr. Schulke could make arrangements to have the gentleman visit with the Road Committee on a Saturday morning.

The President reported on a visit he had with the trustees of the Leonard Trust on vacant property in the Village of North Barrington, and the roads and cul-de-sacs for which Mr. Clifford Leonard had requested permission to install. Now Mr. Clifford Leonard no longer has the authority to finalize this type of agreement and is engaged as a sales representative only. The Leonard trustees indicated they have no desire to put in any roads if they can sell properties without roads. The President advised that the permission granted to Clifford Leonard to extend Sioux Drive and install cul-de-sacs at Seminole Drive and Sioux Drive should be withdrawn and asked for a motion that such a letter be sent to Clifford Leonard, Ives Waldo Jr., and Mr. Green. Trustee Forrest so moved - seconded by Trustee Krumlinde and passed unanimously.

POLICE, FIRE AND PUBLIC SAFETY: No report.

BUILDING REGULATIONS

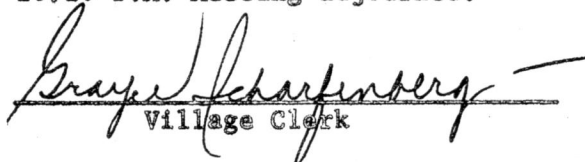
HEALTH & SANITATION: No report.

PARKS & AUXILIARY SERVICES

CIVIL DEFENSE No report.

The President asked for an informal meeting of the Trustees and set the date Monday, August 2.

10:10 P.M. 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

ease 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 July 26, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier Review		Clerk	Subscription - 1 year	\$ 3.50
2.	Barrington Courier Review		Clerk	Publish - Treasurer's Report	50.80
3.	Barrington Courier Review		Clerk	Publish - Appropriation Bill	22.60
4.	Clark Outdoor Spraying Inc.		Mosq. Roads	Feggings(6/21)-7/2 - 7/7/65	303.00
5.	Commonwealth Edison - Pub. Service Co. Cuba Twp		Light	Light - Miller & Rt. 59 - June	5.01
6.	R.H. Freking, Hwy Comm.		Roads Plan	Cold Mix applied to roads Publ. Public Hearing	212.00
7.	Frontier Enterprise		<del>Electric</del>	\$7.50 - less \$5.00 credit	2.50
8.	General Electric Company		Clerk	Multilith Work	1.65
9.	Great Lakes Fire Equip. Co.		Police	Fuses - Fire Extinguisher - cartridges and Roto Beam	204.00
10.	Illinois Bell Telephone Co.		Clerk	381-3393 Toll Service - June	7.15
11.	Illinois Bell Telephone Co.		Roads	381-3392 Toll Service - June	1.55
12.	International Business Mach. Corp.		Clerk	Electric typewriter Maintenance agreement	37.69
13.	Lloyd's Service Station		Police	Gasoline	42.06
14.	G. Scharfenberg		Clerk	Reimb. Petty Cash - Postage	5.80
15.	Grayce Scharfenberg		Clerk	Salary - month of July	50.00
16.	Community Consol. School Dist. #4		Plan	6/21 - Lounge	12.00
17.	Community Consol. School Dist. #3		Clerk	6/28 - Lounge	12.00
18.	Noyes Animal Hospital		Police	Board - impounded animal	10.00
19.	Morgan Jones and Co.		Police	Municipal Police Indemn. Policy	125.00
20.	John Beagy Jr. Thomas Dur		Parks	Moving	15.00 15.00

APPROVED:

President

7/26/65

(DATE)

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.

7/26/65

(DATE)

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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Commander Charles F. Spurr		Police	Special police for 4th of	\$ 55.00
2.	Fox Valley Police Reserves			July celebration and fireworks	
3.	Cary, Illinois			display	
4.	Charles J. Svacha		Police	4th of July 5 man hours - celebration	10.00
5.	3505 Sunnyside Avenue			TOTAL . . . . .	\$65.00
6.	Brookfield, Ill. 60513				
7.					
8.					
9.	MARTIN: ATTACHED IS TRANSMITTAL LETTER TO ACCOMPANY CHECK TO COMMANDER SPURR.				
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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)

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

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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	ROY E. SVACHA, CHIEF OF POLICE		Police	To reimburse for:	\$
2.				toll calls & Telephone - outdoor bell -	2.59
3.				Insect repellant - Fuller Br.	13.14
4.				( Supplies - Grebe Hdware Co.	
5.				( Batteries, lantern, paint, (magnet, vehicle signs, keys, etc.	21.00
6.				Electricity for base radio	.84
7.				TOTAL . . . . .	\$37.57
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APPROVED: \_\_\_\_\_  
President

8/26/65 (DATE)

- 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.

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7/26/65 (DATE)