

VILLAGE OF NORTH BARRINGTON

JULY 27, 1964  
NORTH BARRINGTON SCHOOL

BOARD OF TRUSTEES MEETING

8:15 P.M. ROLL - PRESENT: Trustees Cutler, Forrest, Krumlinde and Lafferty.  
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Schunk and Urick

ALSO

PRESENT: J. Blazo  
M. Keagy  
L. M. Palmer  
R. E. Svacha

VISITORS: Mrs. L. G. Behrend  
Mr. John Clarke, Clarke Outdoor Spraying Inc.

Trustee Lafferty moved that the minutes of the June 22, 1964 meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

Trustee Forrest moved the minutes of the July 6, 1964 special meeting be approved as written - seconded by Trustee Cutler and passed unanimously.

OFFICERS' REPORTS:

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

General Fund	\$ 387.92
MFT Fund	4,096.44
Police Contribution Fund	857.97
Petty Cash	25.00

Trustee Cutler moved to approve the Treasurer's report - seconded by Trustee Lafferty and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$1,515.86, which included billing for four mosquito foggings, larvaciding, and one fogging at half-price.

Mr. Lyle Palmer, Supt. of Mosquito Abatement, introduced Mr. John Clarke of Clarke Outdoor Spraying Inc. Mr. Clarke displayed charts and graphs and discussed the unusual infestation of mosquitos this year, the Baytex formula used in the foggings, and the method of fogging. Relative to the apparent ineffectiveness of the foggings, Mr. Clarke said his study has revealed the present formula has been effective in all areas except those which are heavily wooded, with winding roads. He advised he would like to experiment in the area by doubling the dosage, which would still be within the safe labeled regulations. The formula now used and the proposed formula have overall average mosquito mortality rate of 74.6% and 99.8% respectively. After discussion Trustee Cutler moved that Clarke Outdoor Spraying be authorized to make an experimental fogging using double strength Baytex, and that a general letter be sent to all residents informing them of what is being done. Seconded by Trustee Krumlinde and passed unanimously.

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Trustee Forrest advised that as he had previously reported, he had attempted to get the North Barrington Association to pay a larger percentage of the legal expenses incurred in the petition as a friend of the court for re-hearing of the decision on annexation of certain territory to Hoffman Estates. However, the North Barrington Association feels that the expenses incurred should be shared equally - or an amount of \$272 each. The Board of Trustees approved payment of \$170.38 on June 22, 1964, and Trustee Forrest requested that consideration now be given to payment of the balance of \$101.62. The Board deferred action until the next meeting.

The Board discussed the status of the corporate fund and the amount it will be necessary to borrow against the 1963-64 tax levy. After discussion Trustee Krumlinde moved to authorize the issuance of Tax Anticipation Warrant No. 1 in amount \$1,500. Seconded by Trustee Cutler and passed unanimously.

Trustee Cutler moved to approve payment of invoices presented - in amount \$1,515.86. Seconded by Trustee Forrest and passed unanimously.

POLICE: Chief Roy E. Svacha reported complaints or calls for assistance as follows:

Family trouble.

3-car accident at Hwy 59 and Hwy 22.

Late swimming party at Honey Lake.

Keys stolen from car parked at Country Club.

Vandalism: several instances.

House party invaded by group of teenagers, who started a fight.

Called to satisfy State requirements in dog bite case.

Stones thrown at vacant house.

Eggs thrown or smashed into homes and cars.

Threatening and obscene telephone calls received after midnight.

Call for assistance from a resident who was told her dog would be shot if it was not kept under control.

Tent set up on Athletic Field.

Complaint from resident about suspicious or undesirable persons at the beach.

Abandoned property.

A complaint about "FOR SALE" signs was served for Building Officer.

Processed three calls that were relayed by the Sheriff's office concerning:

A Wauconda resident's complaint about the application of our insecticide on Hwy. 59.

Noisy beach party.

Call for assistance in clearing an accident on Hwy 59 just outside Village limits.

Indecent remarks made to a woman by a man one night.

Two stray dogs picked up and deposited at Noyes Animal Hospital.

9 arrests for traffic violations.

Chief Svacha also reported the second private car (this year) equipped for Police service in our Village was lost when Officer Fenner had an accident in Indiana that left his car a total loss. Officer Fenner was using his seat belts and was uninjured. His passengers were shaken and/or bruised, and Mrs. Fenner suffered some rib fractures. The loss of Village police equipment is known to be at least \$25.00 at this time. All the recovered equipment has not been checked out as yet.

Officer Fenner was among five officers who were present at the fire at the Hard residence. All who reported did so before being notified by the "Fire Alert" procedure that was employed for the first time in this Village. The first of our officers to report at the scene arrived before the first of the fire fighting equipment (Barrington.) The last officer on the scene arrived at the same time as the Lake Zurich Fire Department.

The President discussed the July 4th fireworks display at the Club. Because proper contact was not made with the Chief of Police or Fire Commissioner, adequate safety precautions were not taken, no arrangements were made to have fire equipment present, and a serious personal and property damage hazard prevailed during the fireworks display. The Village Attorney, who was present at the celebration, has suggested to the President that the Village might be considered negligent unless adequate precautions are undertaken. After discussion Trustee Cutler moved that a letter be sent to the Club advising them of the Village position, and contact with the proper Village officials.

BUILDING OFFICER: In the absence of the Building Officer the president reported one permit issued - \$118.00. Trustee Forrest requested that the clerk determine the size of the lot under this permit.

ROADS: The President advised Supt. G. E. Davis had reported -

- 1 - He is awaiting report from the Utility Company on straightening the poles on Highway 59.
- 2 - Woodland Drive repairs: prefers to let subsurface settle for as long as possible before surfacing.
- 3 - He is attempting to get a second bid on repairing two culverts damaged by auto accidents.
- 4 - The six ton per axle weight limit should be applied to ALL Village roads.
- 5 - He has discussed filling in slough east of beach with Mr. Wm Garvey, and is waiting for written approval from the Club. Work will progress as dirt fill is available.
- 6 - The Gas Company has agreed to ditch at the Michael property where water spills over Biltmore Drive.

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FIRE COMMISSIONER: No report.

A special newsletter has been sent to all residents with suggested precautionary methods.

HEALTH OFFICER: No report.

The President reported that Mr. Lee Harper, Countryside Sanitary Service, has inspected the faulty systems at the Dupin and Boehmer residences - will send quotations for corrective work to the surety, and if acceptable will be directed to proceed.

Relative to the faulty system at the Grosse residence, after consultation with the Village attorney a letter was sent to the surety directing them to have the situation corrected. Mr. Grosse has advised a meeting is scheduled for Wednesday, at 4:00 P.M., at his home. After discussion Trustee Cutler, Chairman, Trustees Committee on Building Regulations and Health & Sanitation, advised he will attempt to attend, along with the President.

The faulty system at the William Brookman residence is in process of correction.

MOSQUITO ABATEMENT: No further report.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: The President reported that prior to resignation Mr. L. P. Gotsch had arranged with Roth Landscaping and Tree Service to survey the Village for dead or diseased trees and a report has now been received from Mr. Rowland Roth.

Action on Mr. Gotsch's resignation was deferred until a replacement could be appointed. Mr. John Blazo has indicated he is willing to act in this capacity. After discussion Trustee Cutler moved to accept Mr. Gotsch's resignation - seconded by Trustee Krumlinde and passed unanimously.

The President presented Resolution No. 134 appointing Mr. John Blazo Superintendent of Parks and Auxiliary Services for the unexpired 4-year term of Lenard P. Gotsch, running from June 24, 1963. Trustee Forrest moved for the adoption of Resolution No. 134 - seconded by Trustee Cutler and passed unanimously.

Mr. Roth's survey was handed to Mr. Blazo for study and recommendation to the Board.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

The President presented Zoning Variation Ordinance No. 62 granting variation in use on certain property owned by Mr. and Mrs. Vincent R. Bliss in concurrence with Board of Zoning Appeals recommendation. Trustee Cutler moved for adoption of Zoning Variation Ordinance No. 62 - seconded by Trustee Krumlinde

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AYES

J.A.Cutler  
N.Forrest  
D.T.Krumlinde  
E.J.Lafferty  
C.R.Anderson

NAYS

None

ABSENT

F.R.Schunk  
A.E.Urick

Passed by more than 2/3 vote.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: In the absence of Mr. Urick the President reported a meeting will be held on the tax levy for presentation at the next Board meeting.

PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

OLD BUSINESS: The President reported.....

Certification of 1963 tax rate has been received - Village tax is \$0.211 - overall tax is \$4.099 - - - a reduction over the previous year.

Assessed valuation of the Village is certified at \$5,709,955.

Letters were sent to three property owners where signs on private property have been in violation of Village ordinances: (1) No response has been received from Mr. C. Leonard; (2) Mr. M. J. Graft requested copy of ordinance; and (3) Mrs. C. A. Mitchell has removed one "For Sale" sign.

The President advised that inadvertently the road performance bond was overlooked in review and approval of Charles W. Miller's Subdivision. In view of the circumstances, and after discussion, Mr. H. V. Parsley, Chairman, Plan Commission, recommended the bond requirements be waived and that Mr. Miller be required to write a letter to the Village agreeing to install Winfield Lane to meet Village specifications, which has been done. During discussion it was suggested a check list be designed to cover all points required by Village regulations.

After further discussion Trustee Forrest moved for concurrence with Mr. H. V. Parsley to waive the road performance bond on Winfield Lane, without establishing a precedent - and that no building permit be issued until the road has been accepted by Supt. of Roads G. E. Davis. Seconded by Trustee Krumlinde and passed unanimously.

The President advised that Ordinance No. 59 - adopted May 25, 1964 - providing for the levying and collection of a Municipal Retailers' Occupation Tax and of



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a Municipal Service Occupation Tax - was found to be incomplete. After discussion the President asked for repeal of Ordinance No. 59 as adopted on May 25, 1964 and adoption of a new Ordinance No. 59. Trustee Cutler so moved - seconded by Trustee Lafferty -

AYES

J.A. Cutler  
N. Forrest  
D.T. Krumlinde  
E.J. Lafferty

NAYS

None

ABSENT

F.R. Schunk  
A.E. Urick

Passed unanimously.

NEW BUSINESS:

Trustee Krumlinde recommended consideration be given to annexation of the rest of the Kimberly area so Village services may be effectively and efficiently performed for all residents in that area. The President advised legal description of one parcel has been submitted to the Village Attorney for consideration. Trustee Forrest will discuss possibility of voluntary action with Mr. Hudson.

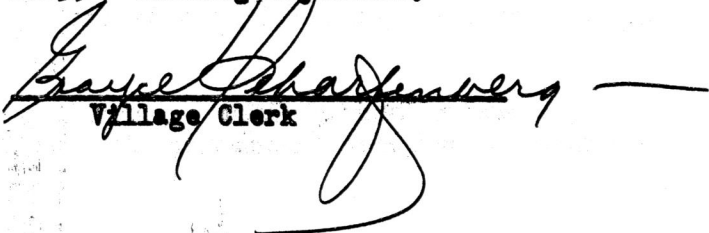
The President advised that Mr. Clifford Leonard has been filling in the property at the southeast corner of Mohawk and Onondaga Drives. During the heavy rain of July 16 a flood occurred at this intersection and over the properties of Messrs. John Iversen and L. G. Behrend. The water on the Behrend property rose to 12" and to the sill of their front door. Mr. Anderson read letter from Mr. Behrend relating the circumstances. The filled-in property has heretofore acted as a reservoir for drain waters and as a result of the fill the water had no place to go except over the other properties. The drains were flowing freely but were not adequate to carry the deluge.

The Board discussed the filling-in of properties which serve as natural drain areas and the possible need for prior Village approval so that study can be made to determine if fill will cause damage. After discussion Trustee Krumlinde moved that the matter be referred to the Village Attorney for recommendation - seconded by Trustee Cutler and passed unanimously.

The President advised he had received a telephone call from Mr. Steitz, President, Tower Lakes Association, advising that Tower Lakes is in the process of incorporating. After discussion Trustee Forrest moved that the matter be referred to the Trustees Committee on Planning and Zoning. Seconded by Trustee Krumlinde and passed unanimously.

Trustee Krumlinde advised he had received complaints from citizens relative to the high weeds and bushes on unimproved property at the southeast corner of Signal Hill Road and Mohawk Drive, which block the view and are a safety hazard. After discussion it was agreed Supt. G. E. Davis should be requested to have Mr. Fréking mow the corner with a sickle bar.

10:35 - 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

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 July 27, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Press Newspapers		Clerk	Subscription	\$ 3.50 ✓
2.	Barrington Courier Review		Clerk	Publ. Treasurer's Report	60.40 ✓
3.	Barrington Courier Review		Clerk	Publ. Ordinance 8.7	26.40 ✓
4.	Barrington Courier Review		Clerk	Publ. Appropriation Bill	20.80 ✓
5.	Columbia Envelope Co.		Clerk	5M Village Envelopes	59.66
6.	Barton Stationers		Clerk	Office Supplies	7.92
7.	Dundee Press		Clerk	5M Letterheads	34.00
8.	Illinois Bell Telephone Co.		Clerk	Toll Service - June	20.65
9.	Illinois Bell Telephone Co.		Roads	Toll Service - June	1.55
10.	Allen Parsley		Parks	Mowing Leonard Park 7/16	15.00
11.	Grayce Scharfenberg		Clerk	Salary - July	50.00
12.	Grayce Scharfenberg		Clerk	Postage	10.00
13.	Recorder of Deeds		Clerk	Recording Annexation Ordinance	4.00
14.	Holke Press		Fire	Printing Fire Dist. Labels	8.00
15.	Clarke Outdoor Spraying Inc.		Mosq.	Fogging	1025.00
16.	R. E. Svacha		Police	Extra Police - July 4	36.00
17.					1382.88
18.					
19.					
20.					

APPROVED:  July 27, 1964 (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.

 July 27, 1964 (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

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 July 27, 1964 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	W. F. Meyers - Officer #6		Police	To reimburse for expenses incurred for police duties	\$ 132.98
2.	Uniform Cleaning & Dyeing	\$5.75)			
3.	1 Pr Sap Gloves	7.23)			
3.	1 Holster	4.64)			
4.	Body work on car - Radio antenna hole	15.00)			
5.	spotlight for car	26.00)			
6.	seat belts & Hazard flasher	39.22)			
7.	uniform purchases	35.14)			
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APPROVED: *W. F. Meyers*  
President

July 27, 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.

*S. J. Schaefer*  
Village Clerk

7-27-64 (DATE)