## VILLAGE OF NORTH BARRINGTON

SPECIAL MEETING BOARD OF TRUSTEES July 6, 1964 North Barrington School

ROLL: 8:00 P.M. PRESENT - Trustees Cutler, Krumlinde, Lafferty and Urick.

President Anderson - Clerk G. Scharfenberg
E.C.Gross - member - Board of Zoning Appeals.

ABSENT - Trustees Forrest and Schunk.

The President advised that this special meeting was called pursuant to notice dated July 1, 1964, to consider (1) annexation of the Charles W. Miller Subdivision, and (2) petition of V. R. Bliss for zoning variation to allow a lot frontage of less than 300 feet.

Pursuant to Plan Commission approval, and motion for concurrence by the Board at the July 1 regular meeting, the President presented Ordinance No. 61 providing for the annexation of the Charles W. Miller Subdivision to the Village of North Barrington. Trustee Cutler moved for adoption of Annexation Ordinance No. 61 - seconded by Trustee Urick.

AYES
J.A.Cutler
D.T.Krumlinde
A.E.Urick
C.R.Anderson

ABSENT N. Forrest F. R. Schunk

Passed by more than 2/3 vote.

The President then presented for approval plat of the Milker Subdivision — to be known as Winfield Lane — approved by the Plan Commission at its meeting on June 18, 1964. After discussion Trustee Cutler moved that said plat of subdivision be approved and the appropriate Village officers be authorized to sign said plat in behalf of the Village. Seconded by Trustee Krumlinde and passed unanimously.

At the request of Max Aberli, Chairman, Board of Zoning Appeals, Mr. E. C. Gross reported that a public hearing was held on June 29, 1964, to consider petition of V. R. Bliss for subdivision of his property on Signal Hill Road comprising 10.26 acres into two tracts of 5.07 acres and 5.19 acres respectively, and a variation of the strict interpretation of the zoning ordinance to allow a frontage on the second tract of less than the required 300 feet, after which the Board of Zoning Appeals voted unanimously to recommend that the Board of Trustees allow the variation. After discussion Trustee Cutler moved for concurrence with the recommendation of the Board of Zoning Appeals and preparation of a zoning variation ordinance - seconded by Trustee Lafferty and passed unanimously.

8:30 P.M. - Meeting adjourned.

Wilage Clerk