

VILLAGE OF NORTH BARRINGTON

SPECIAL MEETING
BOARD OF TRUSTEES

August 1, 1963
North Barrington School

8:15 P.M. ROLL: PRESENT - Trustees Bliss, Forrest, Lafferty, Schunk and Urick.
President C.R. Anderson and Clerk Grayce Scharfenberg

ABSENT - Trustee Krumlinde

The President reported that the meeting had been called pursuant to notice given more than 48 hours in advance thereof. He declared a quorum present and opened the meeting with the statement that it was called for the express purpose of reviewing the Plan Commission's recommendations relating to the zoning map, which includes Village and Peripheral zoning, and to consider the proposed Ordinance No. 8.5 - an amendment to Zoning Ordinance No. 8, increasing the membership of the Board of Zoning Appeals from 5 to 7 members.

The President presented Ordinances Nos. 13.5 - an amendment to the Subdivision Regulation Ordinance No. 13, and 8.6 - an amendment to Zoning Ordinance No. 8 to provide for adoption of a Zoning Map for the Village of North Barrington - and periphery area, and advised the Plan Commission held a public hearing on July 31 on the proposed combined zoning map, immediately following which a meeting was held at which the combined zoning map was approved by the Plan Commission for consideration of the Board of Trustees.

The President related the zoning applicable to the various areas, the only changes over the existing zoning map being a 4th designation for identifying Planned Developments, and one-acre zoning in the peripheral area along Kimberly Road, part of which was 20,000 sq. ft. and one acre.

After discussion Trustee Forrest moved for adoption of Ordinance No. 13.5 - seconded by Trustee Bliss -

AYES: Trustees Bliss, Forrest, Lafferty, Schunk and Urick.
President C.R. Anderson.

NAYS: None

ABSENT: Trustee Krumlinde

Motion carried by more than 2/3 vote.

Trustee Forrest then moved for adoption of Ordinance No. 8.6 - seconded by Trustee Bliss -

AYES: Trustees Bliss, Forrest, Lafferty, Schunk and Urick

NAYS: None

ABSENT: Trustee Krumlinde.

Motion carried by more than 2/3 vote.

The President then presented Ordinance No. 8.5 for adoption - increasing the Board of Zoning Appeals membership from 5 to 7 members. Trustee Urick moved the adoption of Ordinance No. 8.5 - seconded by Trustee Schunk

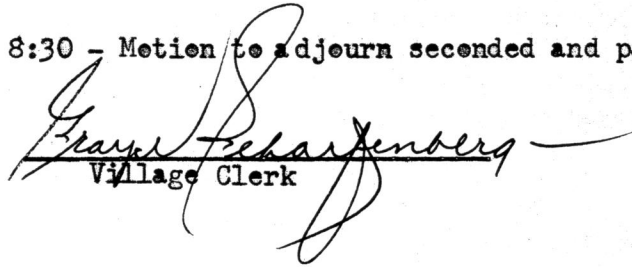
AYES: Trustees Bliss, Forrest, Lafferty, Schunk and Urick.
President C. R. Anderson.

NAYS: None

ABSENT: Trustee Krumlinde.

Motion carried by more than 2/3 vote.

8:30 - Motion to adjourn seconded and passed.


Village Clerk