

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

August 26, 1963
North Barrington School

8:15 P.M. Roll - PRESENT: Trustees Lafferty, Schunk and Urick
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Bliss, Forrest and Krumlinde

ALSO

PRESENT: Messrs. P. Barta, G.E. Davis, M. Keagy, J.D. Noyes,
L.M. Palmer, and R. E. Svacha.

REPORTERS: Mrs. V. Kenny, Barrington Courier-Review
Mrs. J. Klug, Frontier Enterprise

VISITORS: Mrs. C. R. Anderson
Miss Dorothy Jeanne Anderson
Mr. Wm Yager

Trustee Urick moved the minutes of the July 22 meeting be accepted after correction on page 5 to designate Signal Hill Road as an arterial street from Highway 59 to 4,580 feet EAST instead of WEST. Seconded by Trustee Lafferty and passed unanimously. *over*

Trustee Schunk moved the minutes of the August 1 special meeting be approved as written. Seconded by Trustee Lafferty and passed unanimously.

The President advised that due to a situation that had arisen L. M. Palmer, Superintendent of Mosquito Abatement, desired to address the Board.

Mr. Palmer reported that a series of unexpected developments under the Mosquito Abatement Program had resulted in a very unpleasant situation and harassment of certain Village officials. A resident of Biltmore Drive complained that fogging caused her great distress due to a respiratory condition and arrangements were made to by-pass her residence. However, some residents on Miller Road had complained that the last fogging was ineffective and the Clarke Outdoor Spraying Co. Inc., made two unscheduled spot-foggings in the area. The Board discussed the Biltmore Drive resident's harassment of the President's home by continued early morning telephone calls (from 2:30 A.M. to 5:30 A.M.) and calls to the homes of police officials. The Village has no desire to fog the property of any resident who does not want it. Mr. Palmer also advised the Board that the formula used is very mild - is not residual - and kills mosquitoes only on direct contact. After full discussion the President asked the feeling of the Board relative to continuation of the Mosquito Abatement Program. Trustee Urick moved no change be made in the program - seconded by Trustee Schunk and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Treasurer Keagy reported balances on hand August 26, 1963 -

General Fund	\$7,709.62
(includes \$4,500 partial Village Tax and	
\$500 partial Road & Bridges Tax.)	

Motor Fuel Tax	\$843.72
Police Contribution Fund	80.89
Petty Cash	25.00

Mr. Keagy advised that contributions to the Police Fund are very slow and suggested consideration be given to providing a special printed envelope for distribution with automobile stickers to encourage contributions. This will be pursued.

Trustee Schunk moved for acceptance of the Treasurer's report - seconded by Trustee Urick and passed unanimously.

VILLAGE CLERK: The clerk presented invoices for approval totaling \$630.12 as per list attached. Trustee Urick moved for approval - seconded by Trustee Lafferty and passed unanimously.

POLICE: Chief Roy Svacha reported the following complaints:

- Prowlers
- Noisy cars
- Suspicious truck
- Car forcing bike riders off road
- Forced entry

Chief Svacha also reported that due to slow delivery of equipment the radio system probably will not be in service until after Labor Day.

ROADS: Mr. G. E. Davis reported cold patching work on roads progressing satisfactorily.

The President discussed the new culvert installed at Mohawk and Onondaga Drives and inquired whether this would correct the condition so water would not drain onto the Behrend property at 604 Onondaga Drive. Mr. Davis will follow this and also check the possibility of a broken drainage tile at the Behrend location.

Mr. Davis also reported work under the Motor Fuel Tax program is progressing.

No word has as yet been received on delivery of the street signs ordered from Rydin Sign Company.

HEALTH & SANITATION: Health Officer Jack Noyes reported three septic systems under investigation:

- 1 - Condition corrected before bond was called.
- 2 - A.P. Boehmer - 457 North Hill Drive. Mr. Boehmer has been informed bond will be called if arrangements to correct the condition are not made by August 27, 1963.
- 3 - John Dupin - 260 Shady Lane. In this case, contrary to existing county and village regulations, footing drain water is piped into the septic system. Mr. Dupin has been informed by Mr. Wm Mellen, Lake County Staff Sanitarian, in letter dated August 23, 1963, that the system has

no chance of working as long as footing drains are being discharged into the septic system. As there is a difference of opinion in this connection the Trustees Committee will meet with the Health Officer and Building Officer in an attempt to reach an agreement. In the meantime the Health Officer will contact Mr. Dupin to inform him the change will have to be made at his expense.

PARKS & AUXILIARY SERVICES: In Mr. Gotsch's absence the President read written report on diseased trees. In five instances property owners have been notified and prompt action is expected. These cases will be followed.

On Honey Lake Road, generally on both sides between Route 22 and Signal Hill Road, 34 elm trees, either dead or dying of Dutch Elm disease have been spotted. These are most 2" to 4" trees, but there are a few in the 8" to 10" range. These are immediately adjacent to the road and on parkway territory. Mr. Roth of Roth Landscaping and Tree Service, has estimated \$136 for removal and disposal of these trees. After discussion the President asked for Board approval for an expenditure of approximately \$136 for the removal and disposal of the 34 diseased elm trees on Village parkways on Honey Lake Road between Route 22 and Signal Hill Road. Trustee Urick so moved - seconded by Trustee Schunk and passed unanimously.

CIVIL DEFENSE: The President advised he had regretfully accepted Mr. Hans Huming's resignation as director. Mr. Huming has compiled very comprehensive records and has obtained voluminous literature, but feels people are not interested in the program and have not cooperated. Since Mr. Huming expressed a willingness to continue to assist, the President suggested the Trustees Committee on Civil Defense meet with Mr. Huming and other members of the Civil Defense group. This will be pursued.

FIRE COMMISSIONER: No report.

PLAN COMMISSION: In the absence of Chairman Parsley the President reported the Plan Commission is accumulating data on the size of homesites in the 20,000 sq. ft. area, and will bring suggested zoning up for public hearing.

LAW: Attorney Braithwaite is following tax arrangements on public properties.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEE REPORTS:

FINANCE & LAW: Trustee Urick presented Ordinance No. 49 - an ordinance covering the licensing and control of the sale of liquor. After discussion Trustee Schunk moved for adoption of Ordinance No. 49 - seconded by Trustee Lafferty.

AYES - Trustees Lafferty, Schunk and Urick
President Anderson.

NAYS - None

ABSENT - Trustees Bliss, Forrest and Krumlinde.

Motion carried unanimously.

PLANNING & ZONING: No report.

ROADS & PUBLIC UTILITIES: No report.

POLICE, FIRE & PUBLIC SAFETY: No report.

BUILDING REGULATIONS

HEALTH & SANITATION: No report.

PARKS & AUXILIARY SERVICES: No report.

OLD BUSINESS: The President reported:

In addition to Roth Landscaping & Tree Service, the G. Wilken Landscaping Co., Inc., of Wheeling, Illinois, has indicated a willingness to serve the Village on tree removal, and Trustee Schunk suggested the Davey Tree Service of Arlington Heights may also be considered for any list of persons available to do the work for residents.

No report has as yet been received from Mr. Harold Gerry on the audit.

A formal document covering the informal request from the Club for annexation of the beach property has been received from Attorney J. Wm Braithwaite and is ready for transmittal to Mr. George Traner, President, Biltmore Country Club.

Ten copies of the Booklet "IN AND AROUND BARRINGTON" have been purchased at 30¢ each and are available for sale.

NEW BUSINESS: The president presented the following resolutions:

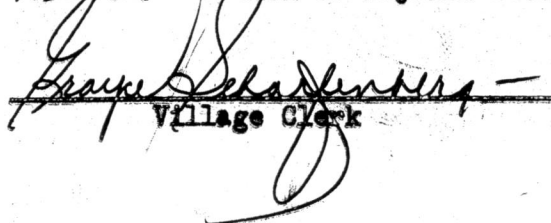
RESOLUTION No. 120 - reappointing Building Officer Robert J. Kerr. Trustee Urick moved for adoption of Resolution No. 120 - seconded by Trustee Lafferty and passed unanimously.

RESOLUTION No. 121 - reappointing Mrs. Margaret Kerr Deputy Building Officer. Trustee Urick moved for adoption of Resolution No. 121 - seconded by Trustee Schunk and passed unanimously.

RESOLUTION No. 122 - reappointing Mr. Wm Cooley Village Architect. Trustee Lafferty moved for adoption - seconded by Trustee Schunk and passed unanimously.

RESOLUTION No. 123 - reappointing Frank Fenner Residence Numbering Officer. Trustee Lafferty moved for adoption of Resolution No. 123 - seconded by Trustee Schunk and passed unanimously.

9:30 P.M. - Motion to adjourn seconded and passed.


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 August 26, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Addressograph-Multigraph Co. P.O.Box 6311, Chicago	93-1684	Clerk	Multilith Masters	\$ 19.43
2.	Barrington Courier Review		Clerk	Subscription	3.50
3.	Barrington Courier Review		Clerk	Pub. Ordinance No. 46	49.00
4.	Barrington Courier Review		Clerk	Publ. Treasurer's Report	76.00
5.	Barton Stationers	07339	Clerk	Bond stationery	11.15
6.	Barton Stationers	06979	Clerk	Offset ribbon & Misc. supplies	5.47
7.	Barton Stationers	07268	Clerk	Carbon Paper & Misc. supplies	10.66
8.	E.W.Boehm Co., Chicago	37145	Clerk	Multilith Masters	7.10
9.	Crystal Lake Trucking & Exe.		Roads	Road Gravel	24.79
10.	R.H.Freking, Cuba Township Highway Commissioner		Roads	Installing signs and Road Maintenance	145.60
11.	Hanks Service Station		Police	Towing	10.00
12.	Illinois Bell Tele. Co.		Clerk	Toll Service	6.45
13.	Illinois Bell Tele. Co.		Roads	Toll Service	2.00
14.	Morgan Jones and Company		Police	Additional Premium Insurance - one policeman added	37.00
15.	Allan Parsley		Parks	Mowing	15.00
16.	Grayce Scharfenberg - Clerk		Clerk	Salary - 2 months	100.00
17.	Grayce Scharfenberg		Clerk	Reimburse Petty Postage - Cash	12.35
18.	Shurtleff's	E30727	Police	Cement for radio tower base	13.20
19.	Roy E. Svacha		Clerk	Glass - top for desk	10.40
20.	Grayce Scharfenberg		Clerk	Reimb. for 10 copies of booklet IN AND AROUND BARRINGTON	3.00

APPROVED: (S) P. R. A
President

8-25-63 (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.

Scharfenberg
Village Clerk

8-26-63 (DATE)

VILLAGE OF NORTH BARRINGTON

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 August 26, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Clarke Outdoor Spraying Inc.		Mosq. Abate.	Larviciding	\$ 29.00
2.	Noyes Animal Hospital		Police	Stray dogs disposed of.	10.00
3.	Bureau of Community Planning Herbert L. Rhino			12 copies "Guide to Municipal Zoning Administration in Ill.	12.00
4.	21 N. Hamlin, Park Ridge			Maps - Village & Zoning	42.25
5.	First National Bank & Trust Co. of Barrington			Drafting-supplies & prints	
				Checks for treasurer	2.12
6.	Lloyd's Serv.Sta. Lake Zurich		Police	Transistor Spark Plugs	11.65
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APPROVED:

[Signature]
President

August 27, 1963

(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.

[Signature]
Village Clerk

August 27, 1963

(DATE)