

VILLAGE OF NORTH BARRINGTON
ILLINOIS

BOARD OF TRUSTEES MEETING

September 23, 1963
North Barrington School

8:30 P.M. ROLL - PRESENT: Trustees Forrest, Krumlinde, Lafferty and Schunk
President Anderson - Clerk G. Scharfenberg

ABSENT: Trustees Bliss and Urick.

ALSO PRESENT: Messrs. Eben Finger, Martin Keagy, H.V. Parsley,
and Roy E. Svacha.

VISITOR: Mrs. Love - Developer - Heartwood Subdivision.

The President declared a quorum present and opened the meeting.

Trustee Lafferty moved the minutes of the August 26 meeting be approved as written - seconded by Trustee Schunk and passed unanimously.

OFFICERS REPORTS:

TREASURER: Treasurer Keagy reported the audit has been completed and recommended it be approved by the Board and a copy forwarded to the State Auditor. After discussion Trustee Forrest moved for acceptance of the audit - seconded by Trustee Krumlinde and passed unanimously.

The Treasurer reported balances on hand September 23, 1963 -

General Fund	\$8,455.90
Police Contribution Fund	69.03
Petty Cash	25.00
Motor Fuel Tax	843.72

Letters of appreciation for the audit will be sent to Messrs. Harold Gerry and Leonard W. Pederson.

VILLAGE CLERK: The clerk presented for approval invoices totaling \$1,886.48 - (list attached.) Trustee Forrest moved to approve payment of the invoices - seconded by Trustee Schunk and passed unanimously.

POLICE DEPARTMENT: Chief Roy E. Svacha reported the police radio base station and three mobile units have been installed. Delivery is expected shortly on the balance of the equipment.

Chief Svacha reported the following complaints processed:

- Cars being rebuilt on property of a resident.
- Building permit investigations - (2).
- Search for person reported missing.
- Forced entry into North Barrington School.
- Pet of resident bitten by stray dog.
- Suspicious car.
- Fight at Biltmore Country Club.
- Sign reported stolen or "dropped" in Village.
- Five (5) stray horses found in resident's yard.

BUILDING OFFICER: In the absence of Mr. Kerr, the President reported three permits issued: (1) new - \$119.50; (2) remodeling - \$35.00; (3) septic - \$15.00. One Building Code sold. Pending: one new home and one remodeling.

ROADS: In the absence of Mr. Davis the President reported:

Installation of the new street signs is expected to start September 26.

Consulting Engineers - Murry and Moody - are working with the State to qualify for Motor Fuel Tax funds for the Woodland Drive project.

Mr. Robert Freking, Cuba Township Highway Commissioner, will start work shortly on other roads.

FIRE COMMISSIONER: Mr. Eben Finger asked Board approval to the appointment of Mr. Wendell Clauson, 250 Woodbine Place, as Deputy Fire Commissioner. This is the season for brush fires and Mr. Finger feels he will need the assistance. The President thereupon appointed Mr. Wendell Clauson as Deputy Fire Commissioner for a term of three years. Trustee Forrest moved that the appointment be ratified - seconded by Trustee Schunk and passed unanimously.

HEALTH OFFICER: No report.

MOSQUITO ABATEMENT: No report.

CIVIL DEFENSE: No report.

Trustee Forrest suggested the Civil Defense be considered an inactive program and Mr. Huning be asked to remain as director in an inactive capacity for the time being. This will be pursued.

PARKS & AUXILIARY SERVICES: In Mr. Gotsch's absence the President reported:

Roth Landscaping and Tree Service has already taken down diseased trees on the Miller and Abrahamson properties on North Signal Hill Road.

Also, the diseased trees on Honey Lake Road have been removed.

The suspected tree on the Carty property was negative.

Mr. E. Stofft has been informed of suspected Oak Wilt in the Oaksbury Subdivision.

PLAN COMMISSION: Mr. H. V. Parsley reported the Plan Commission has reviewed and recommends Board approval of the petition of Mr. Michael Graft to annex 9.484 acres on Kimberly Road. Trustee Forrest moved for concurrence with the recommendations of the Plan Commission - seconded by Trustee Schunk and passed unanimously. Attorney J. Wm Braithwaite will be requested to draft the annexation ordinance.

Mr. Parsley also reported the Plan Commission is studying the 20,000 sq. ft. area and reviewing the possibility of upgrading to one acre zoning. They may possibly have something definite to report at the next regular Board meeting.

BOARD OF ZONING APPEALS: No report.

TRUSTEES COMMITTEES:

FINANCE AND LAW: No report.

PLANNING AND ZONING: No report.

Trustee Forrest reported the County zoning review is progressing satisfactorily.

ROADS & PUBLIC UTILITIES: No report.

Trustee Schunk suggested the Trustees Committee meet with members of the Road Commission to study a two or three year road program so that MFT funds can be earmarked for special projects, to which the Board unanimously agreed.

HEALTH & PUBLIC SAFETY: Trustee Krumlinde advised he will have a report on the proposed dog ordinance for the next regular meeting.

BUILDING REGULATIONS-

HEALTH & PUBLIC SAFETY No report.

The President advised he and the Trustees Committee on Building Regulations-Health and Public Safety plan to meet with the Building Officer, Health Officer and Village Architect this coming Monday for the purpose of separating septic regulations from building regulations.

CIVIL DEFENSE: No report.

The President then advised that Mrs. Love was present and desired to address the Board in behalf of her proposed Heartwood Subdivision in the north periphery of the Village. Mrs. Love displayed the preliminary plat and explained what she was attempting to develop, after which she was informed the matter would be referred to the Plan Commission for further study and recommendations.

OLD BUSINESS: The President reported:

- (a - Attorney J. Wm Braithwaite has advised that the County Board of Review has approved the application filed for exemption of public properties and abatement of taxes, and has sent it to the Department of Revenue for action.
- (b - Mr. George Traner, President, Biltmore Country Club, has made informal request for a liquor license and an invoice for \$150.00 has been sent to the Club. Formal application and issuance of the license will be finalized shortly.
- (c - That he, with Mr. J. A. Dattilo, Chairman, Board of Zoning Appeals, plan to approach Messrs. Ray Weber and Edw. C. Gross to serve as the 6th and 7th members of this Board.

NEW BUSINESS:

The President advised that an order for automobile stickers should be considered at this time. The quoted price is \$88.00 per M. After discussion Trustee Schunk moved that 1,000 stickers be ordered - 500 for 1964 and 500 for 1965. Seconded by Trustee Lafferty and passed unanimously.

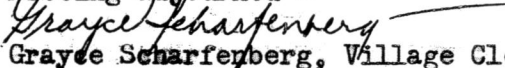
The Board discussed the public hearing to be held in the Village of Lake Barrington to review annexation of Sections 3 and 4, which territory includes a tavern and marina owned by Mr. Cashmore. After discussion the President and Chairman of the Plan Commission agreed to call on Mr. Jorgen Hubschman, President, Village of Lake Barrington, to review the proposed zoning of the area under consideration for annexation to Lake Barrington.

The President read his proclamation declaring the period October 6 to 12 as Lions Club Candy Week - a charitable endeavor of the Lions Club to benefit the blind.

The President advised that a petition to annex certain territory has been filed with the Village Clerk, involving property north of Highway 22, including John A. Cutler and his neighbors. The hearing before the County Judge of Lake County is set for October 14, 1963 - 9:30 A.M. - in the County Building, Waukegan, Illinois.

The President asked for a motion to adjourn this meeting to next Monday - September 30, 1963 - 8:15 P.M. - North Barrington School - for the purpose of considering the annexation of the Club beach property and the Graft property on Kimberly Road. Trustee Krumlinde so moved - seconded by Trustee Schunk and passed unanimously.

Meeting adjourned -


Grayce Scharfenberg, 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

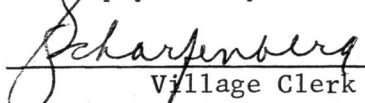
Please pay attached bills as listed below which are obligations of the Village of North Barrington that were approved for payment by the Village Board of Trustees at its meeting on September 23, 1963 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Barrington Courier Review		Clerk	Pub. Ordinance No. 49	\$ 93.40
2.	Bar-Ton Stationers		Clerk	Mailing envelopes	.94
3.	J. Wm Braithwaite		Law	Retainer	150.00
4.	Crystal Lake Trucking & Excavating		Roads	Road Gravel	117.09
5.	Cuba Twp Highway Commissioner		Roads	Culvert and Road Graveling	1,135.10
6.	Gold Star Motor Service		Roads	Shipping charges Road Flares	6.29
7.	Illinois Bell Telephone Co.		Roads	Toll Service - DU 1-3392	3.80
8.	Lake County Map Dept.		Plan	Zoning Maps	6.00
9.	Liberty Asphalt Prod. Inc.		Roads	Cold Mix	135.00
10.	Noyes Animal Hospital		Police	Disp. of stray dog	10.00
11.	Allan Parsley		Parks	Mowing	15.00
12.	Grayce Scharfenberg		Clerk	Salary -	50.00
13.	Grayce Scharfenberg		Clerk	To reimb. Petty Cash - Postage	5.75
14.	Illinois Bell Telephone Co.		Clerk	Toll Service - DU 1-3393	11.95
15.	Shurtleff's		Roads	Lumber for guard rails	50.00
16.					1730.32
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APPROVED: 
President

9/23/63 (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.


Village Clerk

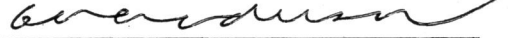
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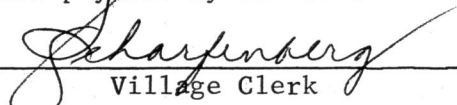
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1.	Officer W. F. Meyers		Police	Ammunition \$4.78 Tailoring on Uniform 6.00	\$ 10.78
2.	Lloyd's Service Station		Police	Spark plug and ignition system mod. for 2-way radio	9.66
3.	Chief Roy E. Svacha		Police	Pulleys - flashlights - Toll calls & Outdoor bell	37.86
4.	Supt. of Documents - Washington, D.C.		Police	Printed publications on Police matters	6.85
5.	Law Enforcement Institute		Police	Police Manual	2.99
6.	Leaders in Law Enforcement, Criminology & Law Enforcement		Police	Police Registry	5.00
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	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	First Nat. Bank & Trust Co.		Police	Checks - Contribution Fund	\$ 1.62
2.	Frank A. Bremer & Son.		Bldg.	File Folders	3.40
3.	Grayce Scharfenberg		Plan	Services - 6 hr. & \$3.00	18.00
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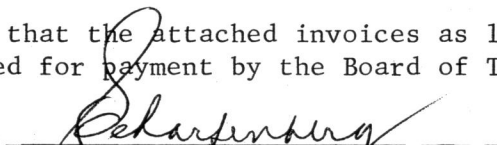
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