

MINUTES OF A PUBLIC MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON
HELD ON MARCH 22, 1965 AT THE NORTH BARRINGTON
SCHOOL IN SAID VILLAGE.

=====

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

ABSENT: None

ALSO

PRESENT: G.E.Davis - Supt. of Roads
M. Eberli - Chairman - Board of Zoning Appeals
M.Keagy - Treasurer
W.F.Meyers - Police Officer
R.E.Svacha - Chief of Police

Reporter Mr. Burkhardt - Barrington Courier-Review

Trustee Cutler moved the minutes of the February 22, 1965 meeting be approved as written - seconded by Trustee Lafferty and passed unanimously.

OFFICERS' REPORTS:

TREASURER: Mr. Martin Keagy reported balances as follows:

Corporate Fund	\$6,175.95
Police Cont. Fund	627.18
MFT Fund	4,096.44
Petty Cash	25.00

Credit in MFT Fund for use on approved
projects \$12,643.97

Treasurer Keagy reported \$9,600 in taxes has been collected against a certified extension of \$12,048.01 - - \$2,448.01 not yet paid. Road and Bridge tax funds have been received in amount \$1,275 with no certification as to what the total will be.

VILLAGE CLERK: The clerk presented invoices for approval totalling \$2,026.92 - copy attached. After discussion Trustee Forrest moved to approve the invoices - seconded by Trustee Cutler and passed unanimously.

In approving payment of the bill for \$750 from King, Robin, Gale & Pillinger for legal services, Trustee Forrest advised that he and Trustee Cutler concur in the opinion that the preliminary draft of the proposed zoning ordinance should be submitted in proper form within the next 90 days by King, Robin, Gale & Pillinger, after a meeting in April of Trustees Committee, Village Attorney and President, which the President was asked to arrange.

POLICE: Chief R. E. Svacha reported only routine complaints processed during the month.

BUILDING OFFICER: No report.

ROADS: No report.

FIRE COMMISSIONER: No report.

HEALTH OFFICER: No report.

MOSQUITO ABATEMENT: In the absence of Supt. Lyle M. Palmer, the President discussed the contract for the 1965 season submitted by Clarke Outdoor Spraying in amount -

For a dry summer	\$2,165
For a wet summer	2,950

After discussion the President requested board approval to negotiate a contract with Clarke in amount \$2,165 - for a dry summer, and additional foggings if needed. Trustee Forrest moved to authorize the President to negotiate a contract with Clarke Outdoor Spraying as requested - seconded by Trustee Urick and passed unanimously.

The President reported a letter has been sent to all residents requesting that they notify Supt. Palmer if they want long driveways fogged.

CIVIL DEFENSE: No report.

PARKS & AUXILIARY SERVICES: In the absence of Supt. Blazo the President reported a study is being made and program formulated to clear branches and debris from Village roadways, caused by the ice storm, as soon as weather permits. After discussion it was contemplated that most residents will probably clear roadways adjacent to their property at the same time they clean up their personal property and Village participation will depend upon recommendations by the next Board meeting because nothing could be done while the ground is so soft.

Trustee Forrest discussed the possible planting of trees, such as hard maple, to replace trees lost as a result of the January ice storm, and suggested consideration be given to such a program.

PLAN COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

Chairman Max Eberli registered disapproval of the street light proposed for installation at the northwest corner of Miller Road and Highway 59. The Board informed Mr. Eberli that because of the number of automobile accidents at the intersection it is felt the light will serve a needed purpose. However, if it is found the light is objectionable it can be turned off at any time, and removed after expiration of the six-month contract with the Power Company. It is the consensus only a trial will prove whether or not a light will be advantageous and acceptable.

The President submitted for ratification - with concurrence of Mr. Max Eberli - the reappointment of Mr. Charles E. Parks to the Board of Zoning Appeals for a 5-year term. Trustee Lafferty moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 148 appointing Mr. Parks - seconded by Trustee Urick and passed unanimously.

The President submitted for ratification - with concurrence of Mr. Don J. Wangelin and Mr. Max Eberli - the appointment of Mr. Charles E. Parks to the Plan Commission - Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 151 appointing Mr. Parks. Seconded by Trustee Cutler and moved unanimously.

FINANCE AND LAW: Trustee Urick advised that a meeting of the Finance Committee will be called as soon as all departmental budgets are received.

PLANNING AND ZONING:

The President reported an exchange of correspondence with Mr. Robert C. Morris, Director of the Lake County Planning Commission, about the Lake County Transportation Study (LCTS) a joint project of Lake County and the State of Illinois. The project is to develop a comprehensive plan of highways needed by 1985. The project was to be handled by a Policy Committee, a Planning Committee and a Citizens Committee.

Mr. Morris indicated they are in the final phases of that study and when the plan is adopted by his Commission it will become the basis for the highway building program of both the State and County.

President Anderson inquired of Mr. Morris what planning was being considered in the southeast area of Lake County and of our interest in any highway planning in this area. Mr. Morris related that our Village is being represented through his Regional Planning Commission, the Lake County Highway Department, and the Lake County Municipal League, and as a result of Trustee Nelson Forrest's participation as a member of the R.P.C. Specific proposals are last phase studies according to Mr. Morris, and while he had none then, the LCTS would begin work on them in March, 1965.

Trustee Forrest reported the LCTS program is due by July and exacting details are not believed to be quite ready, but the Village will be informed when the maps and information are available. President Anderson mentioned that Mr. Morris was advised of the traffic problem on Highway 59 in providing safe driving exists and entrances upon the highway from and to Village roads. Trustee Forrest will keep the Board apprised of the progress in the LCTS.

ROADS AND PUBLIC UTILITIES: No report.

The President discussed the hazardous condition of Biltmore Drive between the Chapek and O'Connor residences and the installation to be made of warning and slow signs until a major engineering study can be undertaken.

The President reported the Public Service Company has encountered some opposition to trimming trees around utility poles. Letters have gone out to those residents in an effort to resolve the problem amicably.

POLICE, FIRE & PUBLIC SAFETY: No report.

The President advised he had received a report that four women had been accosted by a pack of dogs, and several demands that the Village take positive steps to prohibit dogs from being allowed to run loose and in packs - threatening people - animals - and causing damage to shrubs and landscaping. After discussion the Board instructed Trustee Krumlinde to prepare an ordinance for consideration at the next board meeting.

BUILDING REGULATIONS

HEALTH & SANITATION : Trustee Cutler submitted Ordinance No. 7.4 - an amendment to Building Ordinance No. 7-to regulate grading and landscaping so as not to unreasonably interfere with drainage. After discussion Trustee Urick moved for adoption of Ordinance No. 7.4 - seconded by Trustee Krumlinde.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A.Cutler	None	None
N.Forrest		
D.T.Krumlinde		
E.J.Lafferty		
F.R.Schunk		
A.E.Urick		

Motion carried unanimously.

The President submitted for ratification the appointment of Trustee John A. Cutler as Deputy Building Officer. Building Officer Robert J. Kerr and Deputy Margaret H. Kerr will be out of town for a week or ten days. Trustee Forrest moved that said appointment be confirmed and consented to and moved the adoption of Resolution No. 152 appointing Trustee Cutler - seconded by Trustee Urick and passed unanimously.

CIVIL DEFENSE

PARKS & AUXILIARY SERVICES: No report.

NEW BUSINESS:

The clerk submitted Resolution No. 149 - designating the Biltmore Country Club the polling place for the general election on April 20, 1965. Trustee Urick moved for adoption of Resolution No. 149 - seconded by Trustee Lafferty and passed unanimously.

The clerk presented Resolution No. 150 - naming five judges and one alternate judge for the general election on April 20, 1965. Trustee Urick moved for adoption of Resolution No. 150 - seconded by Trustee Lafferty and passed unanimously.

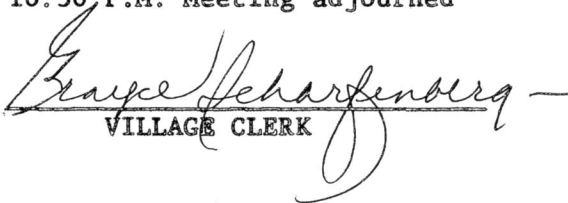
The President reported the Village had again been approached by the Northeastern Illinois Planning Commission for an appropriation of \$50.00. After discussion Trustee Forrest moved that the Village again make a contribution of \$25.00 - the same as was done previously. Seconded by Trustee Cutler and passed unanimously.

The President submitted Ordinance No. 14.1 - an amendment to Ordinance No. 14 - establishing a maximum weight of six tons per axle for vehicles traveling on Village roads. Trustee Schunk moved for adoption of Ordinance No. 14.1 - seconded by Trustee Krumlinde.

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
J.A.Cutler	None	None
N.Forrest		
D.T.Krumlinde		
E.J.Lafferty		
F.R.Schunk		
A.E.Urick		

Motion carried unanimously.

10:30 P.M. 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 March 22, 1965 (Date).

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	B & H Blueprint Co.		Plan	Village Maps	\$ 91.15
2.	Community Consolidated School	Dist.4	Clerk	Rental - 2/22/65	17.80
3.	Bar-Ton Stationers		Clerk	Office Supplies	2.97
4.	King, Robin, Gale & Pillinger J.W.Braithwaite		Law	Retainer - 1st. qtr - 1965	150.00
5.	R.H.Freking, Cuba Twp Hwy Comm.		Roads	Ice control	62.75
6.	General Electric Company		Bldg.	Multilith - Hldg. Codes	24.98
7.	IBM Corporation		Clerk	Electric Typewriter	369.00
8.	Illinois Bell Tele. Co.		Clerk	Toll Serv. - Feb. 381-3393	10.49
9.	Illinois Bell Tele. Co.		Roads	Toll Serv. - Feb. 381-3392	2.00
10.	P.F.Pettibone & Co.		Elec.	Election Supplies	23.10
11.	Grayce Scharfenberg		Clerk	Salary - Feb.	50.00
12.	Grayce Scharfenberg		Clerk	Petty Cash Reimb. for postage	5.55
13.	Horder's Inc.		Treas.	File Cabinet - APPROXIMATELY	62.65
14.	<i>King Robin Gale & Pillinger</i>		<i>Law</i>	<i>Prof. Services - 1964</i>	<i>750.00</i>
15.	<i>Tom Schudt</i>		<i>Roads</i>	<i>snow plowing</i>	<i>312.50</i>
16.					
17.					
18.					
19.					
20.					

APPROVED: *[Signature]*
President

March 22, 1965 (DATE)

- 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]

March 22, 1965 (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 MARCH 22, 1965 (Date).

VENDOR-PAYEE		INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	ROY E. SVACHA, CHIEF OF POLICE		POLICE	TO REIMBURSE FOR ELECTRICITY, \$	
2.				OUTSIDE BELL, TOLL CALLS, OFFICE SUPPLIES, CAR SUPPLIES AND REPAIRS, POLICE DEPT.	
3.				SUPPLIES, AMMUNITION, UNIFORM CLEANING. .	
4.					
5.				FOR THE PERIOD * - year ending 3/31/66	\$249.13
6.					
7.	PAUL J. BARTA		POLICE	2" pipe - and To reimburse for 2 magnets	14.00
8.	JACK MCGREGOR		POLICE	To reimburse for 1000 rd shells	16.00
9.	WM F. MEYERS		POLICE	To reimburse for 38 spec. shells	7.60
10.	Kale Uniforms		POLICE	Cart carriers-belts, flashlights, Magnum kit, holster, ties and hood.	47.06
11.					
12.	Noyes Animal Hospital		POLICE	Disposition of animals	26.00
13.	Schacht TV & Electronics		POLICE	Radio equipment	752.15
14.					1771.98
15.					
16.					
17.					
18.					
19.					
20.					

APPROVED: *evandrum*
President

3-22-65 (DATE)

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.

Schuytenberg

3/22/65 (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 _____ (Date).

TO BE RATIFIED AT THE MARCH 22, 1965 BOARD MEETING.

	VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1.	Grayce Scharfenberg		Clerk	Postage - special mailing <i>auto stickers</i>	\$ 15.00
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APPROVED: _____

[Signature]
President

March 7, 1965 (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]

3/22/65 (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 _____ (Date).

TO BE RATIFIED - March 22, 1965

VENDOR-PAYEE	INVOICE DATE/NBR	CHARGE DEPT.	NATURE OF SERVICE OR MATERIAL	AMOUNT
1. Grayce Scharfenberg		Mosq. & Electric Fire	Postage - general mailing	\$15.00
2.			re: 1965 Mosquito Abatement	
3.			Program and - Fire Number	
4.			Program	
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APPROVED: *[Signature]*
President

March 20, 1965 (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]

March 22, 1965 (DATE)