

Wyatt

INFORMATIONAL

Notice: Next meeting of the Human Relations Commission is called for Monday, September 18, 1967 at the Courtroom of the Police and Fire Building.

Edward L. Holmgren, Executive director of the Leadership Council for Metropolitan Open Communities will discuss with us the work of the Leadership Council.

A G E N D A for Regular Village Board Meeting Sept. 25, 1967.

- ✓ 1 Roll Call at 8:00 P.M.
- ✓ 2 Appointment of Clerk Pro Tem---Deputy Clerk Kincaid.
- ✓ 3 Appointment of President Pro Tem to Preside at Board Meeting.
- ✓ 4 Approval of Minutes of Sept. 11 Regular Board Meeting.
- ✓ 5 Approval of Minutes of Sept. 18 Adjourned Village Board Meeting. g
- ✓ 6 Inquiries and Petitions from the Audience.
- ✓ 7 Kennedy's Letter on Improvements in Fox Point Unit No. 6.
- ✓ 8 Acceptance of Village Audit for Fiscal Year 1966 to 1967.
- ✓ 9 Municipal $\frac{1}{2}\%$ Sales Tax Report for June 1967---\$;3.438.12 Gross. ✓
- ✓ 10 Examinations for Certification of Water Works Operators.
- ✓ 11 Special Use Permit Ordinance for Marquardt-Buixk Parking Lot.
- ✓ *12 Attorney Kreger's Letter on Disposing Pickwick Place Escrow.
- ✓ 13 Requested Ordinance Prohibiting Parking on Hough Street.
- ✓ 14 Ordinance Establishing Fees for Building Plan Examination.
- ✓ 15 Ordinance for Schurecht Project at Russell and Lageschulte Streets.
- ✓ *16 Recommended Correctional Work on Pickwick Place Streets.
- ✓ 17 Report on Pending Programs and Projects.
- ✓ 18 Fluoridation of Village Water Supply.
- ✓ 19 Recommendation on Purchase of 1968 Police Squad Car.
- ✓ 20 Illinois Inspection Bureau Report Re.: Fire Rating.
- ✓ 21 Authorized Bid for Parkway Tree Planting. Oct 18, 11 AM
- ✓ ~~22~~ Consideration of Treating Elm Trees.
- ✓ 23 List of Bills for Approval to Pay.
- ✓ 24 Other Items Not Listed Above; and Adjournment.
- ✓ 25. Engineer's letter re: Increased costs for Eastern Ave. Grade Crossing.
- ✓ 26. Attorney's comment in signing of Lease on Banks Parking Lot.

Agenda Typed Sept. 21, 1967

Adjourned Meeting
* same subject

John H. D. Blake
John H. D. Blake, President
Village of Barrington, Illinois

Calendar of Events:

Public Hearings by Plan Commission---

Oct. 4 in Board Chambers:

at 8:00 P.M. Ross Petition for B-Zone at Washington-Rt.14

at 9:00 P.M. "Short Hill" Townhouse Project of Morgan.

Oct. 11 in Board Chambers at 8:00 P.M.

Petition for R-10 Zone of B-4 Lot in Pickwick Place.

Oct. 18 (?): Petition for Apartments on Russell St. at Summit St.

Northwest Municipal Conference at Arlington Heights Sept. 27

Village Board Special Meeting on Oct. 2 on Sewer and Water Projects.

(meeting with village auditors on Sept. 25 at 7:30 P.M.)

Illinois Municipal League Convention in Springfield Sept. 23 -26.

Shandy

7:30

7:30

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Mr. Wyatt
Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)

Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER



September 12, 1967

Putta and Kelsey
836 S. Northwest Highway
Barrington, Illinois 60010

Gentlemen:

At the village board meeting of September 11, 1967 it was decided to have a meeting with your firm in the Council Chambers at 7:30 P. M. Monday, September 25, 1967 prior to the regular board meeting which convenes at 8:00 P. M.

The purpose of this discussion is to afford the President and Board the opportunity to ask any questions on the 1966-1967 audit prior to its acceptance by the Village of Barrington as required by law.

Thank you for your attention in this matter.

Very truly yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:hj

cc: President & Board
Meeting 9/25/67 (Informational)

B. J. Zelsdorf,
Finance Director

Phone Windsor 5-6800

Wyatt

Kennedy Development Company

29 EAST DEERFIELD ROAD
DEERFIELD, ILLINOIS 60015

September 10, 1967

RECEIVED
SEP 21 1967
VILLAGE OF BARRINGTON

President and Board of Trustees
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Re: Fox Point Unit 6

Gentlemen:

This letter will confirm our agreement to provide the following improvements and modifications of the final plat in Unit 6, Fox Point Subdivision:

1. Install street lighting.
2. Install street signs according to adopted standards of the Village.
3. Plant parkway trees conforming to Village requirements.
4. Revise plat to indicate a 7.5 foot easement on Lots 615 and 616 to accomodate sanitary sewer and water main construction to serve the Wyngate Subdivision.

Very truly yours,

Robert J. Kennedy

Robert J. Kennedy
President

RJK:es

Mr. Wyatt

9-20-67

*Pres. & Board of Trustees (Info)
H. M. Johannsen (with plans & specs)*

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

640 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

September 20, 1967

Mr. Patrick J. Gaffigan
Village Manager
Village Hall
Barrington, Illinois

Re: Plans and Specifications
Fox Point Subdivision Unit 6
No. 65-022

Dear Mr. Gaffigan:

We have received and transmit herewith one additional set of plans and specifications for the proposed Fox Point Unit 6 Subdivision. Please note that the sanitary sewer extension through Lake Shore Court to the back lot line of Lots 615 and 616 is indicated with an 8" internal diameter (original submission showed a 10" diameter) sewer. We have no objection to this reduction in size, since the authorization from Mr. Decker to the Kennedy Development Co. dated September 13, 1967, of which the Village of Barrington received a copy, specifies this size sanitary sewer and, presumably, has been checked by the Engineer for the Fox Valley Construction Corp. as to adequacy for serving Mr. Decker's proposed subdivision south of Lake-Cook Road.

We also note that the location of the water valve is changed from the intersection of Lake Shore Drive with Lake Shore Court to the back lot line of Lots 615 and 616.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Walter Hodel
Walter Hodel

WH:JL
Enc.

cc: Kennedy Development Co.
cc: Mr. R.C. Sale

JFW

A Public Hearing of the Planning Commission of Barrington was held September 13, 1967 at 8 P.M. at the Village Hall. Present were: L. P. Hartlaub, chairman, T. C. Kittredge, secretary, and John Wood. John H. Blanke was also present(ex officio).

The meeting was called to order by Chairman Hartlaub who asked that it be noted in the minutes John H. Blanke, President of the Village Board of Trustees, was asked to sit in on this meeting in order to make a quorum in the absence of one of its members. Mr. Hartlaub stated that Marquardt Buick, Inc. has petitioned the re-zoning of the following property from R-9, Two-Family Dwelling District to B-3, Business District, Service and Wholesale in order to permit property to be used for the storage and display of new and used motor vehicles:

The S.134 feet of lots 5 and 6 in Block "H"
in the Town of Cuba, now Village of Barrington
in the S.E.¼ of the S.W.¼ of Section 36, Town-
ship 43 North, Range 9, East of the Third
Principal Meridian.

This real estate is located on the N.E. Corner of Cook and Franklin Streets and is presently occupied by two frame dwellings. The petitioner proposes to remove the buildings and grade, surface and light the property.

Attorney Caleb Canby had two witnesses sworn in: Lawrence R. Marquardt and A. J. Borah. He described the property again and stated his client, Marquardt Buick's interest. His client has purchased a five-acre site in Southgate to be used as his agency but, due to the time element involved in getting the Southgate project underway, it's not possible for him to move there until at least two years hence. He is badly in need of parking space since one of the lots he has been renting until recently was sold. This will be used as a drive-in bank for the 1st National Bank & Trust Company of Barrington. Also, in order to keep the lease on his building he now occupies he was forced to give them a five year lease.

The proposed lot contains 16,000 square feet of land and is now occupied by two marginal, substandard dwellings presently occupied by various tenants. These houses will be knocked down, the lots cleaned off, properly surfaced, fenced and lights installed. They will then be primarily used for storage and display of new and used cars. He expects to use it for this purpose for three or four years. He also has an understanding with Mr. Borah that he will purchase this lot from him for parking purposes for the occupants, tenants, customers, etc. of the old Brown building which Mr. Borah owns.

Mr. Canby: I ask for B-3 zoning in this petition because that is the classification in which open air housing and storage of vehicles is provided. Our present ordinance says a parking lot can't be in a residential area, and while whole block is zoned R-9, two family. My client's business is zoned B-3, which is just across the street. I would like to call Mr. Marquardt to the stand. (Marquardt sworn in.)

Marquardt: My name is Lawrence Marquardt and I reside at 861 Willow Lane in Dundee, Ill. I own and operate Marquardt Buick here in Barrington.

Mr. Canby: Mr. Marquardt, will you please explain why it is necessary to have this parking lot and your future plans for it.

Mr. Marquardt: I have purchased a five-acre site in Southgate which will be used as my agency but it will be at least two years before I can move into that area. My present lease expired this year and I had to renew it for another five years to continue in this location. I now run four parking lots at the present time in Barrington for storage of new and used cars. I did not consider seriously purchasing this lot until the lot which I had been using was sold recently to be used as a drive-bank by the 1st National Bank & Trust Company and from which I was then evicted. As an alternate I have to knock down two houses, surface and fence the proposed parking lot.

Mr. Canby: Would there be any buildings erected on this lot?

Mr. Marquardt: No, I don't plan to put any buildings on it.

Mr. Canby: My client told me he has had numerous instances of theft and vandalism on other lots he occupies which are away from the business district, but in town he has not had this problem. Is this correct, Mr. Marquardt?

Mr. Marquardt: Yes, I have had instances of theft and vandalism.

Mr. Kittredge: How would you propose to fence this area?

Mr. Marquardt: A solid material would be used and the fence would be in a north to south direction. This fence would stop straying of children on and off the property.

Mr. Kittredge: Would you possibly use wood?

Mr. Marquardt: Yes.

Mr. Wood: Have you purchased this property?

Mr. Marquardt: Yes, I have.

Mr. Blanke: Why is it necessary to have new zoning for this lot? What was the zoning where he parked the cars before?

Mr. Canby: It was R-9 at that time, but it has been re-zoned B-3 now that it has been sold for use as a drive-in bank.

Mr. Wood: As I understand it, you intend to use the lot to park cars until you move to Southgate.

Mr. Marquardt: Yes.

Mr. Borah: I am a partner in the Southgate project and Larry has purchased five acres from us which has been zoned B-3. I have an interest in the old Brown building at 102 Cook Street and am having trouble renting it because there are no facilities for parking nearby. I have made arrangements with Mr. Marquardt to use part of this lot for such a purpose now and will take it over when he moves to Southgate.

Mr. Canby: Are there any further questions?

Mr. Blanke: We do have parking in residential areas, don't we?

Mr. Canby: The existing ordinances do not permit parking lots in R-9 zoning.

Mr. Kittredge: I'm sorry to hear it will take so long before Southgate is underway.

Mr. Borah: Plans for the project have been delayed by the engineers who have been working on it. They are going to come to the next Village Board meeting and give us their approval, finally. I can assure you that we have pursued this not only with diligence, but with irritation, because our latest information is that Technical Publishing Company would like to start building in November, 1967, if at all possible. However, we can't proceed until Cornell Avenue is open and fire protection is available.

Mr. Kittredge: What really bothers me is that we are moving business out of downtown Barrington.

Ch. Hartlaub: To what extent have you explored the possibility of purchasing lots to the back and north of you, Mr. Marquardt?

Mr. Marquardt: Property to the back has been sold while that to the north is not available. I have purchased the lot across the street because it is convenient to my business and has possible future use by the owners of the 102 building.

Ch. Hartlaub: Approximately how many cars can be parked in this proposed lot?

Mr. Marquardt: Forty with a center drive.

Mr. Wood: If the Village denies this petition is there another variation in zoning?

Mr. Canby: Village ordinance say there can be no parking lots in a residential area. B-3 zoning states that you may have outside storage of motor vehicles. It puts a new car dealer in one classification and a used car dealer in another.

Mr. Wood: Won't this still be considered a vacant lot? What if in some future time someone else wants to use it for some other purpose?

Mr. Canby: It could be used for business purposes only.

Mr. Kittredge: What happens to the people that are living in the houses?

Mr. D. Nance: We will have to go along with them until they can find another place to live. One tenant has already found another house and the other parties are still looking.

Mr. Kittredge: This is what happens in cities. Have you considered the property to the north of you, Mr. Marquardt?

Mr. Marquardt: Yes, but the present owners do not wish to sell.

Mr. Nance: The property to the north is too valuable, while the buildings across the street have just about lived out their economic usage.

Mr. Blanke: There are four houses, I believe, on this block.

Mr. Kittredge: This is true, John, and consideration must be given to them, too, in changing the zoning from R-9 to B-3.

Mr. Nance: It is very difficult to get parking lots downtown. About the only way we can get them is to tear down older houses. The town has grown in the past in this way. We need additional parking since it will help the downtown area.

Mr. Kittredge: The parking lot south of this proposed parking lot is no prize.

Mr. Nance: I agree.

Mr. Roy A. Crumrine: In order to keep traffic flowing we definitely need parking lots in the peripheral area of downtown Barrington.

Mr. Kittredge: What kind of surfacing would you put on this lot, Mr. Marquardt?

Mr. Marquardt: I'm not really sure; something like crushed gravel, I think.

Ch. Hartlaub: Do you plan this for storage of vehicles only or for outside sales, too? How about flags, lights, etc.?

Mr. Marquardt: There will be no banners, flags, etc. used on the lot. It will be used for customer service parking, both in and out, new cars, dead storage and also periodic high volume used-car inventory.

Ch. Hartlaub: What is the size of the lot?

Mr. Marquardt: 134 x 119 feet.

Ch. Hartlaub: Has there been any comment from Listharke regarding the petitioner's request? The whole block has to be given some consideration, particularly the west half of the block.

Mr. Marquardt: I have had no objection by anyone.

Ch. Hartlaub: Do you two realtors believe that such property could be used for a two-family residence?

Mr. Nance: This land is too valuable to two-flats, particularly new ones.

Mr. Canby: From my own experience there would be little to interest anyone in putting up two-flat buildings at the present time since they're no longer economical investments, as they were in years past.

Mr. Borah: I don't think it's economically possible for any developer to put up a building in that block with the parking situation in Barrington.

Mr. Marquardt: I have tried very diligently to get land in the downtown area to satisfy Buick but have found that this land is too valuable. It would run approximately \$300,000 an acre.

Mr. Kittredge: John, what type of coating do we put on such lots?

Mr. Blanke: It's a seal coat operation. The ordinance provides that parking lots have a hard surface coating.

Ch. Hartlaub: If there are no other comments or questions, we will go into our deliberation on this zoning matter. You are welcome to remain if you wish, but we find it easier to come to a decision if the rest of the meeting is a private one. You will be notified of our decision.

JFW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

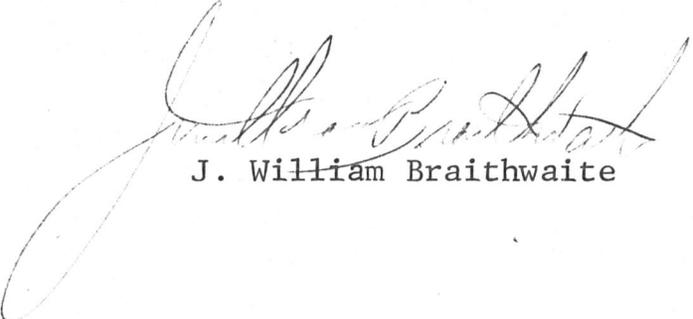
MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: September 20, 1967

RE: MARQUARDT BUICK, INC., SPECIAL USE PERMIT, NORTHEAST
CORNER OF COOK AND FRANKLIN STREETS

Enclosed, in proper legal form for passage, is the requested
Ordinance.


J. William Braithwaite

WILLIAM RAINEY HARPER COLLEGE

34 W. PALATINE RD. • PALATINE, ILLINOIS 60067 • AREA CODE 312 358-9100

September 25, 1967

RECEIVED

SEP 26 1967

VILLAGE OF BARRINGTON

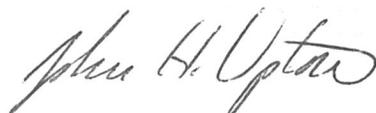
Board of Trustees
Village of Barrington
206 South Haugh
Barrington, Illinois 60010

Dear Board Members:

The Board of Trustees and staff of William Rainey Harper College welcome you to the groundbreaking ceremonies for the new campus on Roselle and Algonquin Roads, Palatine, October 8, 1967 at 2:00 P.M.

We hope you can come and look forward to seeing you there.

Sincerely,



John H. Upton
Director of Institutional Development
and Community Relations

JHU:jal

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER



September 25, 1967

MEMORANDUM:

Suggestion made by Mr. Blanke, who called by phone from Springfield this morning, that the meeting of October 2nd be designated as an adjourned meeting rather than a special so that any important items can be placed on an agenda for that meeting.

Ruth A. Kincaid
Deputy Village Clerk

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

FRANCIS S. LORENZ, DIRECTOR

DIVISION OF HIGHWAYS
BUREAU OF LOCAL ROADS AND STREETS
STATE OFFICE BUILDING
SPRINGFIELD
62706

VIRDEN E. STAFF
CHIEF HIGHWAY ENGINEER

Wyatt
RECEIVED
SEP 25 1967

CITY MFT
Barrington
Section 28-CS

September 21, 1967

ICC Case 52738
Proposed installation of flashing
light signals, gates and bells at
Eastern Avenue with tracks of
C&NW Ry., in Village of Barrington,
Cook & Lake Counties

Mr. V. S. Mitchell
Signal Engineer
Chicago and North Western Railway Co.
400 West Madison Street
Chicago, Illinois 60606

Dear Sir:

In accordance with the request contained in your letter of September 15, 1967, this office has revised Section 2 (2.) of the agreement to be entered into between your company, the Village of Barrington, Cook County, and the State, to indicate that the contractor for the associated street improvement will be required to secure insurance coverage to indemnify the railroad.

Six copies of the agreement, as revised, are being returned herewith for your further handling.

Very truly yours,

C. J. Vranek

C. J. Vranek
Engineer of Local Roads
and Streets

cc-
G. T. March (2)
S. C. Ziejewski
R. H. Golterman, Acting Supt. of Hwys.
of Cook Co.
May L. Pinkerman, Village Clerk

THIS COPY FOR

(P.S. on attached sheet)

P.S. Mrs. Pinkerman & Messrs. March, Ziejewski & Golterman: Attached hereto are revised Sheets 4 and 4A which should be substituted for Sheet 4 in the copy of the agreement forwarded to you with my letter of June 13, 1967.

P.S. Mrs. Pinkerman & Mr. Ziejewski: It is noted that the contract for Section 28-CS has been approved. Arrangements should be made with the contractor for this section to secure the necessary insurance coverage.



Wozatt

DIVISION OF RESEARCH AND BUDGET • 941 MUNICIPAL BUILDING • 251 WEST WASHINGTON • PHOENIX, ARIZONA 85003

September 18, 1967

RECEIVED
VILLAGE MANAGER

SEP 22 1967

PHOENIX, ARIZONA

Mr. Patrick J. Gaffigan
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

This is in answer to your letter of September 12, 1967, concerning Fred J. Snider, who has applied for the position of Village Manager of Barrington.

Mr. Snider was employed as an Administrative Intern in this office from July 1963 to June 1964. It was his first municipal work experience after his graduate work in public administration at West Virginia University. The internship was for one year only and there was no opportunity for him to stay with the City of Phoenix beyond the year.

Fred was enthusiastic about municipal administration and hoped eventually to obtain a position as manager of a municipality. He was well liked by fellow employees and was conscientious in getting his work done.

As mentioned, the internship was his first work experience in city government and I am sure he learned a lot that helped him in his subsequent jobs as an administrative assistant in Borger, Texas and Arlington Heights, Illinois. His performance in the latter two positions is perhaps more pertinent from your standpoint, but I am not familiar with Fred's work since he left here.

I hope that this information is helpful. If I can be of further assistance, please let me know.

Sincerely yours,

Selden G. Kent
Research and Budget Officer

SGK/f

Mr Wyatt

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
SEPTEMBER 11, 1967 at 8 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees: David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; B. J. Zelsdorf, Finance Director; J. Wm. Braithwaite, Legal Consult.

MINUTES 8-23-67: On request of Manager "agreed by Manager" was deleted from end of Par. 2 on Page 4; also, add "after discussion this was dropped." MOTION Trustee Wyatt to approve as corrected; 2nd Trustee Capulli. Ayes.

BIDS FOR DEMOLITION 110 E. STATION ST.: MOTION Trustee Wyatt that Village Clerk open and read bids received; 2nd Trustee Shultz. Ayes.

National Wrecking Co.	8915 Stony Island Ave. Chgo.	Bid \$3890.	Cert. Chk \$389.
Cleveland Wrecking Co.	3801 Milwaukee Ave. Chgo.	4300.	" " 500.
Speedway Wrecking Co.	58 E. 29th St. Chgo.	5640.	" " 600.
Barrington Trucking Co. (Nat'l Disposal)	Barrington	1959.60	check 195.96

On recommendation of Manager bids referred to Mr. McBride, Engineer, for checking & recommendation later in meeting.

INQUIRIES FROM AUDIENCE INVITED. No response heard.

ILLINOIS MUNICIPAL LEAGUE CONF. SPRINGFIELD: MOTION Trustee Capulli that request of Charles Drauden, Chmn. Fire & Police Commission to attend this conference Sept. 24-26, 1967 at Village expense be granted; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

BUILDING DEPT. (condemnation) Karl Leedstrom, Bldg. Comm. by letter of 9-11-67 advised Board that he, Fire Chief and Police Lieutenant had inspected building on Spring St. at Lake St. adjoining parking lot #1; was found to be extremely dangerous and should be demolished. Manager advised this procedure follows ordinance. Atty. Braithwaite advised Board on action that could be taken. Lt. Hemmingson advised this has been a hangout for small children, is hazardous and there has already been a fire in it; suggested it be taken down or boarded up so it cannot be entered. MOTION Trustee Wyatt to concur in recommendation of Bldg. Commissioner as to this property and the Village Clerk be and hereby is authorized to give proper notice and that the Bldg. Commissioner thereafter should take action to have building removed at owner's expense if person does not comply or appeal as provided by law; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

PRESENTATION OF PETITIONS FOR REFERRAL: Discussion had on petitions received by the Board to be referred occasionally found to have errors in description. Mr. Hartlaub stated Plan Commission would appreciate legal opinion on having legals checked out before being referred; it was stated this is responsibility of owner. Possibility of the property of someone other than the petitioner being considered. Attorney suggested in the course of next few months a form be developed for petitions to be used that could contain an oath. It was noted that in some areas petitions are filed with Village Manager and if found to be in order are automatically forwarded to correct Commission. After further discussion Trustee Voss suggested Legal Consultant draft a standard form and Trustee Wyatt suggested perfecting a policy so petitions need not come to Board.

PARKING LOT & METER COLLECTIONS for August reported at \$4044.61.

FALL CLEANUP DAYS set for October 16, 17 and 18, 1967.

PUBLIC WATER SUPPLY OPERATORS FALL CONF/SPRINGFIELD: President advised State Dept. of Health is asking Villages for attendance of someone on October 3rd and 4th.

FLUORIDATION: Copies of new State law distributed. Mr. McBride advised Mr. Lewis has suggested a liquid chemical feeder be used; monthly reports will be necessary; plans for installation must be approved by Ill. Dept. of Public Health and sealed by a registered engineer; Alexander Chemical Co. could be contacted. Supt. Johansen has given a statement from that company to Manager regarding systems. Manager would prefer that someone from Consoer, Townsend & Assoc. be present during discussions with Alexander Chemical Co. suggesting the Engineers contact the Alexander Chemical Co. and report to Board. New law effective 4-1-68. Trustee Capulli asked that Attorney check to learn if there are any test cases filed on this now. MOTION Trustee Voss that Village Manager be directed to contact Alexander Chemicals to get recommendation on fluoridation of our water supply; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

AUDIT: Date for review of audit with Putta & Kelsey set for 7.30 P.M. September 25th, prior to regular Board meeting. Manager will so notify the auditors, adding he will be leaving Village September 15th or 22nd.

PLAN COMMISSION has requested meeting with Village Board on certain items including discussion of appointment of Advisory Commission which they would like to explore before appointments are made. September 18th at 8 P.M. set for this meeting. Trustee Wyatt desired to present a resolution to the Board with suggestion it be on table until a later date; this was agreeable. Attorney Braithwaite asked Village Clerk to defer sending out any notices of scheduled meetings to others until a memo is received from him on this. Trustee Wyatt read his proposed Resolution asking that it lay on table until next regular meeting of Board.

WILLIAM YORK HOMES LAWSUIT: Atty. Braithwaite advised case coming to trial 10 A.M. Sept. 15th and he is cooperating with Attorney Hofert on this.

MUTUAL AID AGREEMENTS/FIRE DEPTS. LAKE COUNTY: explained by President, briefing his letter of 9-11-67 on subject. A package of 27 agreements received last meeting thru Attorney who felt from legal standpoint they are o.k. Chief Martens stated this will commit to written agreement a procedure that has been followed informally for years & recommended approval. MOTION Trustee Voss that Village adopt the Resolution and authorize Village President to sign the Mutual Aid Agreement with Lake County Fire Departments; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

DEMOLITION BID cont'd: Mr. McBride reported two irregularities in the Barrington Trucking Co. bid: 1 that proposal form not signed and sealed by an executive officer of Company and 2: check submitted not certified. However, proposal of 2nd low bidder in order. Board reserves right to waive technicalities; he could recommend that award of contract be made to low bidder subject to receipt of certified bid check and subject to signing and sealing by an officer of Company. MOTION Trustee Voss that the contract be awarded contingent upon their completing proposal with proper signature of officer of the Company; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Mr. McBride suggested all bid checks be retained until next Board meeting on 18th.

AWARDED TO: BARRINGTON TRUCKING CO. DIV. NATIONAL DISPOSAL CO.

FOX POINT UNIT 6 VARIATIONS LOTS 661 thru 666: ORDINANCE: Approved for passage on MOTION Trustee Capulli; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #997.

SCHURECHT PETITION TO REZONE WEST OF LAGESCHULTE (RUSSELL ST.) 2 parcels from M2 to R10. Plan Commission recommendations read. Discussion had on vacation of part of Russell St. - could it be sold by Village? During discussion it was suggested Manager

consult with Attorney on how to proceed on this type matter, and to undertake to see that the points raised tonight and recommendations of Plan Commission be worked out in a final way with Mr. Schurecht, also that the Fire Chief be consulted as to ingress & egress in case of emergencies. It was felt developer would appreciate knowing if his project was to be considered in a favorable light and that he should work with Manager on this. General agreement with plan was voiced. Mr. Schurecht said he felt sure questions could be resolved as outlined, adding he would maintain private streets in development; discussion then on whether this land has been subdivided - whether there should be a vacation of same and perhaps a resubdivision. Manager will submit recommendations and results of consultations. Trustee Hollister questioned only 1 entrance to project and Mr. Schurecht stated more would defeat his plans; he will meet with Manager and matter deferred until information received.

BUILDING DEPT. PLAN EXAMINING FEE: Proposed by Building Commissioner Leedstrom, briefed by Manager; already allowed for on building permit forms. MOTION Trustee Voss that Legal Consultant draw an appropriate ordinance; 2nd Trustee Hollister. Ayes.

LEASE & ORDINANCE for 110 E. STATION ST.: Demolition contract awarded tonight; bids received by Architect in amount of \$6143.45 plus 10% for architectural fees making total cost to Village of \$6757.45; it is necessary to indicate this in ordinance on page 2. Manager indicated that this figure plus demolition contract totals a figure being talked about of about \$8717.05 and appropriation for this was \$10,000. to be paid for out of parking meter funds. Discussion. MOTION Trustee Voss to adopt ordinance as written with insertion of figure of \$10,000. in Section 5 on Page 2 thereof; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Voss that Architect Douglas J. Millin be authorized to negotiate contracts as follows: Paving: Liberty Asphalt Prod. Inc. in amt. approx. \$3092.25. Concrete Curbs & Walks: Eppers Improvement Co. in amt. approx. \$2226.20. Parking Lot Storm Drains: Frappier Excavating & Trenching in amt. approx. \$750. and upon completion of his negotiating satisfactory contracts that the President and Village Clerk be authorized to sign contracts on behalf of the Village; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Hollister that the Public Works Dept. be instructed to seal off all sanitary sewer connections when the demolition of old building takes place; 2nd Trustee Voss. Ayes.

1968 MODEL SQUADCAR PURCHASE: MOTION Trustee Voss that Village Manager be authorized to advertise for sealed bids for squadcar per specs to be opened at 11 A.M. Sept. 21, 1967; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

EASTERN AVE. CROSSING: Letter from Chicago & Northwestern Railway dated 9-5-67 received stating they are arranging to make installation of automatic gates in 1968 at extension of Eastern Ave. Village Manager stated he did not feel Village should take this at face value - perhaps a resolution should be passed on it, briefing on status of agreement as he understood it - that it must be prepared by State of Illinois. Discussion. MOTION Trustee Wyatt that this Board does not accept this letter as submitted by Chicago & Northwestern Railway and in view of their prior actions and agreements which it was thought understood and agreed to by the Railway, it is asked that they take steps to carry out the agreement. After further discussion MOTION WITHDRAWN UNTIL LATER.

CONSTRUCTION ACTIVITIES REPORT: Briefed by Manager. Mr. McBride discussed barricades & safety conditions under present circumstances. President said contractor is obligated to perform under contract and there could be a penalty for overtime - blocking off of crossing suggested. Lt. Hemmingson felt there will be people who will use this area.

PURE OIL CORNER: Manager reminded that when agreement was reached with Pure Oil in February it was recommended that part of our improvement for intersection be that parking north and south of intersection should be removed noting traffic pattern planned.

9-11-67

MOTION Trustee Wyatt that Attorney be authorized to draw ordinance in accordance with recommendation of Manager's letter of 9-1-67; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

DEPARTMENTAL REPORTS RECEIVED: Discussion had on form used for Bldg. Dept. report.

FOX POINT UNIT 6: Consoer, Townsend & Assoc. letter 9-8-67 on this briefed by Manager. 1 set approved plans received covering Grading Plat, Plans for Engineered Construction, Estimate of Construction Cost & Proposal Form. Another set was requested for Public Works Dept. It was stated streets in this subdivision not yet accepted by Village. MOTION Trustee Wyatt that, subject to conditions as set forth in letter of 9-8-67 from Consoer, Townsend & Assoc., Village Engineers, the Board hereby approves the plans and specs for Fox Point Sub. Unit 6; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

FEASIBILITY REPORT ON FINANCING SEWER TREATMENT PLANT IMPROVEMENTS: Mr. McBride apologized for delay in preparation of report and promised to deliver copies at earliest possible moment - possibly Wednesday A.M.; recommended a meeting be held for discussion of matter with Consoer, Townsend & Assoc. men since this will be a complicated report and an involved subject; time should be allowed for study of report. 8 P.M. Oct. 2nd set for meeting.

28 & 29CSMFT contracts approved by State and final copies received by Village.

BILLS: President raised question on payment to special police for work done for Midnite Hour dating back to March & April. It was noted that under conditions under which this place operated they were required to have an officer present as determined by Chief of Police and it was felt Village was committed for services of the Specials. Question raised as to why operator was not dunned or his place closed down for nonpayment of bills? President preferred bill not be paid until Attorney has studied matter and so recommended. Attorney said he would give memo. MOTION Trustee Wyatt that list of bills be approved for payment from funds as indicated; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. MOTION Trustee Wyatt this matter concerning the Midnite Hour be referred to Legal Consultant for advice to Board on what action can be taken; 2nd Trustee Shultz. Ayes.

REPORT ON VILLAGE MANAGER APPLICANT INTERVIEWS: No comments at this time.

PLAN COMMISSION APPOINTMENT: President advised he would be happy to receive suggestions of names to be considered at this time when it was suggested people from newer areas could be considered.

ADDITIONAL E. MAIN ST. SIDEWALKS: Trustee Kaiser suggested that since it will cost approximately \$3000. per yr. for a crossing guard at Kennedy Subdivision entrance that if a sidewalk was put on north side of E. Main St. it would pay for itself in a short time; there already was a guard at Wesley & Main St. Cost of such walk estimated to be from perhaps \$6000. to \$7500. This felt to be good suggestion and perhaps developer would put in grade; suggested Manager undertake discussion on this. Mr. Gaffigan reminded that the Plan Commission had previously recommended such a walk.

RESOLUTION ON EASTERN AVE. MATTER: Atty. Braithwaite read from rough draft a resolution he prepared tonight. MOTION Trustee Wyatt to adopt said resolution; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Attorney will have Resolution prepared and copies sent to Chicago & Northwestern Railway: Signal Engineer; Office of the President & Legal Dept.; Barrington Courier Review; Free Press, Carpentersville; Chicago Tribune; Chicago Daily News; Chicago American & Chicago Sun-Times.

PARKING LOT ON SOUTH SIDE RAILWAY STATION: Mr. McBride stated an earlier report by the Engineers now being checked out.

MOTION TO ADJOURN until 8 P.M. September 18th by Trustee Capulli. Mr. Harold Roth asked if matter of the proposed Advisory Board to the Plan Commission would then be discussed. Atty. Braithwaite announced that Atty. Tornquist will be present at the Board meeting of the 25th since Atty. Braithwaite will be in Springfield at the Ill. Municipal League Conference. 2nd to Motion Trustee Wyatt. Ayes. 10.20 P.M.

MEETING WAS RECONVENED ON MOTION Trustee Shultz; 2nd Trustee Hollister. Ayes, in order that President Blanke, on behalf of the Board, could present a gift to Village Manager Gaffigan. President Blanke complimented Mr. Gaffigan for the expert manner in which he conducted his office as first Village Manager for Barrington and wished him well in his new undertaking, handing Mr. Gaffigan a gift with request it be opened. Mr. Gaffigan thanked President Blanke and the Board of Trustees for the sterling silver tray engraved with an appropriate message and signatures of the President and Trustees, stating he appreciated, more than he could express, the cooperation he had received during his time with the Village of Barrington.

MOTION TO ADJOURN until 8 P.M. Sept. 18, 1967 Trustee Capulli; 2nd Trustee Hollister. Ayes. 10.40 P.M.

Respectfully submitted,

May L. Pinkerman
Village Clerk

Mr. Kyall

ye

Jm

[Signature]

September 20, 1967

President and Board
of Trustees

Village Board Meeting
September 25, 1967

Re: Fluoridation of Water

Gentlemen:

As directed at the board meeting of September 11, 1967, a letter was written to Alexander Chemicals on September 12, 1967 and their letter of reply dated September 15, 1967 is attached for your consideration. The extension of unit prices outlined in that letter by the Finance Director is as follows:

4 pumps	\$1,076.00
4 safety kits	60.00
4 wrenches	24.00
4 drums of acid	240.00
Yearly cost of acid @ \$1.80	603.00
2 two-wheel trucks @ \$75.00 ea.	150.00
1 safety kit	212.00
	<u>\$2,365.00</u>
Estimated purchase cost	<u>- 603.00</u>
	<u>\$1,762.00</u>

I recommend that the Village Board authorize issuance of a purchase order in the amount of \$1,762.00 to the Alexander Chemicals Company as outlined in their proposal dated September 15, 1967.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:hj
cc: H. M. Johanesen
Supt. Public Works

C. A. McBride
Consoer, Townsend & Assoc.

ALEXANDER CHEMICALS

DIVISION OF

NORTH AMERICAN CAR CORPORATION

77 SOUTH WACKER DRIVE • CHICAGO, ILLINOIS 60606

September 15, 1967

PAUL F. ROBINSON
GENERAL MANAGER

RECEIVED
VILLAGE MANAGER

SEP 18 1967

BARRINGTON, ILLINOIS

Mr. Patrick J. Geffigan,
Village Manager
206 South Hough Street,
Barrington, Illinois

Dear Sir:

In accordance with your request a survey of the village wells was made today. The natural fluoride content was found to be 0.5, 0.6 and 0.7 ppm at Bryant Street, Village Hall and Station Street wells, respectively. All will need supplemental treatment to comply with the State regulations. The chemical cost will vary from \$1.20 to \$.80 per million gallons at these wells.

Equipment required:	Electronic Precision Pump, 4 @ \$269.00 each
	Safety kit, gloves, goggles & apron \$15.00
	Special drum wrench \$6.00
Chemical:	Hydrofluosilicic Acid, 53 gal. drum \$35.00
	Deposit on above 25.00
Optional:	Safety bar barrel truck \$75.00
	Each test kit with extra glassware and reagents 212.00

It is proposed that one pump be installed at the Village well, Station Street well and two pumps at the Bryant Street boosters. It is our understanding that the emergency well at Bryant Street (2100 gpm) is not in general use. If this booster is started the other two would not be in operation at the same time. If it is your plan to have all three high pressure pumps in operation here each would require a Precision pump. This does not appear to be a likely situation with your present adjacent distribution system.

The Village would provide 110 volt single phase outlet wired in with the well pumps and the boosters at Bryant Street in order to make the treatment automatic. A small shelf 10" x 12" located approximately four feet above the floor and directly over the acid drum will be needed at each location. The Village will also install a standard 3/4" corporation cock and injector assembly which we furnish with the above equipment.

Upon receipt of your order for the above items (4 pumps, 4 drums of acid, etc.) we will proceed to submit plans and specifications for approval of the State Health Department. Presently it takes about five weeks to clear Springfield. Our service also includes supervision of the installation and operator instruction.

Very truly yours,
ALEXANDER CHEMICALS

By *J. Schmidt*
Technical Service Director

TS:A

7-15-67 Copy to P. H. Kuyt ✓



VILLAGE OF BARRINGTON



POLICE DEPARTMENT September 22, 1967

Mr. Patrick Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Dear Sir:

On September 21 two bids were received and opened in your office in the presence of yourself, Village Clerk Mrs. Pinkerman, Chief Muscarello and myself.

The bids were as follows:

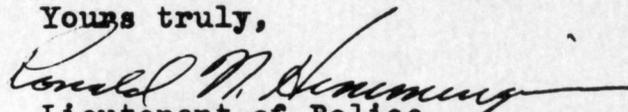
- (1) Grant Motors \$2,690.00 with trade-in.
- (2) Yount Ford \$2,398.46 with trade-in.
Cash difference of \$291.54.

Both dealers were questioned as to their following of the specifications for the police cars, both have met the specifications almost 100%. The 50,000 mile or 5 year warranty on the motor train, and the 24,000 or 2 year guarantee on the entire vehicle, was submitted by both bidders.

One thing that should be noted, due to the strike against the Ford Motor Corporation, Mr. Robert Yount of Yount Ford Sales should commit himself on or before October 14, 1967 as to whether delivery date of November 1, or a date no longer than 15 days after, can be met. If by October 14 Yount Ford cannot meet the delivery date requirements I suggest that the bid be awarded to Grant Motors.

We are trading in a 1963 Rambler, which is a small low priced automobile with a 6 cyl. engine with no professional equipment on the car. It is being traded in for a police vehicle which will be fully equipped with all the safety and specialized equipment required for a regular police car. We feel that this vehicle, which will be used as a third car, will get considerably less mileage than the normal police car. This should enable us to get the benefit of 4 or 5 years of warranty on same.

Yours truly,


Lieutenant of Police

RH/dkh

Mr. Hyatt

Board Meeting

ILLINOIS INSPECTION AND RATING BUREAU

(PROPERTY INSURANCE)

175 WEST JACKSON BOULEVARD • TELEPHONE: 922-4281

CHICAGO 60604

E. F. RESKE
MANAGER

R. J. NAGEL
F. R. MARCON
ASSISTANT
MANAGERS

DISTRICT OFFICES

BELLEVILLE
PEORIA
ROCKFORD
SPRINGFIELD

September 20, 1967

Mr. Patrick J. Gaffigan, Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

RE: Barrington, Illinois, Fire Protection

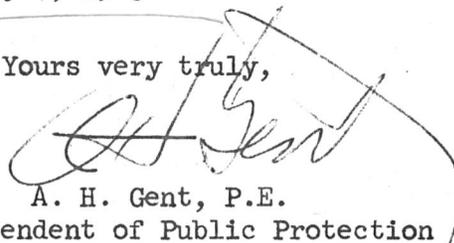
Receipt is acknowledged of your letter of September 7, 1967, wherein you inquire regarding our consideration of the submission made in connection with the water supply system of Barrington, under date of June 10, 1967. We reviewed the situation at Barrington, based on these water supply data and details made available to us regarding other fire protection facilities, and regret that no response had previously been made to you in accordance with your request.

Such review indicated that while a substantial number of points of deficiency would be removed from our grading of the fire protection facilities of Barrington, the improvements accomplished to date would not alone be sufficient to warrant an improved fire protection classification.

The previous grading, made in November 1962, was quite close to a poorer classification than 6th class, that now in effect, as noted in copy of letter to Mayor Blanke dated January 7, 1963, enclosed. Our current review, of course, reveals that a good deficiency point margin in 6th class should presently be warranted.

For a program of additional improvements necessary to eventually gain 5th class, we wish to refer you to the recommendations submitted to Mayor Blanke with letter dated January 7, 1963.

Yours very truly,



A. H. Gent, P.E.
Superintendent of Public Protection

AHG:MC
Encl.

Wyatt

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING SEPTEMBER 25, 1967

GENERAL

PAYROLL,	September 16-30th	\$	6,802.50	
George Dewey Nightingale,	Crsg.Guard Sept,7-15		53.46	
Stephen Rectoris,	" " " 5-15		76.55	
Ray H. Schroeder,	" " " 3-15		88.43	
Ralph Topple,	" " " 5-15		54.00	
Josephine C.Viverito,	" " " 7-15		76.55	
Fred A.Detert,	Traffic Control (August)		119.00	* reimb.to
James R. Forsberg,	" " Sept.6-8		9.50	Village.
Norman F.Johnson,	" " " 5-15		28.50	
Aubrey G. Newman,	" " " 11-13		8.64	
Chas. T. Smith,	Special Police " 8-15		19.00	
Alfred O. Belz,	" " 8/26, 9/2		21.60	
Kenneth R. Boyce,	" " 8/4, 12		43.20	
William N.Conner,	" " 8/10,20, 9/9		40.50	
John N. Harris,	" " 8/12, 9/4		17.55	
Bruce A. Hunt,	" " 8/6		21.60	
P.J.Lageschulte,	" " 8/5, 12		21.60	
Harry M. McClure, Jr.,	" " 9/16		10.80	
Harry F.Pillman,	" " 8/5,13, 9/3,10,17		59.40	
Webster M.Ryan,	" " 8/9		21.60	
Richard Smith,	" " 8/27		6.75	
Ralph Topple,	" " 8/5		10.80	
American Photocopy Equipment Co.,	Machine service		160.00	
Barrington Motor Lodge,	DUNN (V.M.) lodging 9/8		12.51	
Barrington Paint,Glass & Wallpaper Co.Inc.,	Turpentine,etc.,VH		5.35	
Barrington Police Dept.,	reimb.Petty Cash		11.14	
Bgtn.Press,Inc.,	6 ads \$77.20VH \$11.25PD		88.45	
Bgtn.,Village of	reimb.Petty Cash \$12.00BCr \$13.41Legal+\$10.39		35.80	
Barton Stationers,	Office supplies \$9.90, \$7.74VM \$6.16BD		23.80	
Burgess,Anderson & Tate,Inc.,	Tan Paint		3.69	
Business Equipment Co.Inc.,	Legal size file 4 dr. BD		69.70	
Commonwealth Edison Co.,	electricity \$1160.30SL \$61.23OL		1,221.53	
Darken's,	Misc.supplies PD		9.93	
Dr.N.H.DeArmas,M.D.	Lavine p.e.		10.00	
Douglas Ornamental Iron Works,	Radar Bracket PD		8.00	
Henry Dunn,Jr.,	Mgr. interview expense		81.00	
First of Bgtn.Corp.,	(CBP audit '66-'67		170.49	
	(CBP endorsements		37.02	
James Forsberg,	Janitor 7/18-9/18 PD		127.50	
Gestetner Corp.,	Stencils		34.50	
Great Lakes Fire Equip.Co.,	Safety Mitts & Vests PD		29.55	
Julia Hantschel,	Public hearing recording 9/13		15.00	
Illinois Bell Tele.Co.,	service \$29.25FD \$3.00VH		32.25	
Intl.City Mgrs' Assn.,	City Mgr.Application forms		2.50	
K & D Sales Inc.,	REPAIRS PD		19.48	
Marshall Field & Co.,	Silver Tray	99.28	37.71	
Postmaster, Bgtn	2m Envelopes #151		124.80	
Recorder of Deeds, Lake Cty	Doc.#1349729 (Ord.994)		6.00	
C. Thomas Rice,	Mgr. interview expense \$15.00 \$5.00		60.00	
Secy.of State of Illinois,	('68 License Plates PD, 2 Munic.		20.00	
	('68 " " FD		7.50	
Sinclair Refining Co.,	Gas \$183.05PD \$5.53BD \$2.36FD		190.94	
Robert Szymanski,	VH Janitor 9/7-19		51.00	
			<u>\$ 10,318.67</u>	
			\$ 10,380.24	

<u>S T R E E T</u>			
William J. Mehan, Jr.,	Labor Sept. 1-15th	\$	339.98
Ray L. Davis,	" " "		306.74
William H. Wallace,	" " "		166.40
Bgtn. Paint, Glass & Wallpaper Co. Inc.,	Rust Oleum PWG 1/2		3.07
Bgtn. Village of	Band Aids		.79
C. T. & M.	Street Signs, Bolts & Washers		125.15
Curran Contracting Co.,	Premix		226.35
First of Bgtn. Corp.,	CBP Audit premium		26.93
Road Materials Corp.,	Gravel		20.88
Secy. of State of Illinois,	'68 State Plates PW trucks		15.00
Sinclair Refining Co.,	Gas		49.28
		\$	<u>1,280.57</u>

<u>WATER and SEWER FUND</u>			
P A Y R O L L,	September 16-30th	\$	1,546.50
Irving Nordmeyer,	Labor Sept. 1-15th		320.12
Harold Jablenski,	" " "		327.21
Frank P. Broviak,	Maint. " "		316.93
R. A. Dittrich,	DP Operator " "		360.00
Walter Morecraft,	" " " "		326.04
Alvin H. Lohman,	" Relief " "		313.17
Gregory J. Greetis,	" Analyst " 1-4		4.00
Bgtn. Paint, Glass & Wallpaper Co. Inc.,	Rust Oleum PWG 1/2		3.07
Barton Stationers,	Office Supplies		3.68
Commonwealth Edison Co.,	Electricity		990.10
John Erskine Co.,	Material & Labor - Sewage Treatment Plant		167.46
First of Bgtn. Corp.,	CBP Audit premium		152.02
Edw. A. Grever,	Repairs - DPlt		42.00
Illinois Bell Tele. Co.,	service		9.00
Postmaster,	2M Envelopes #152		127.40
E. W. Rice,	Repairs		28.00
Shurtleff's,	Brick & Pipe		8.13
Sinclair Refining Co.,	Gas		49.28
Mrs. Clarence Walbaum,	Overpayment refund - Acct. #1919		2.40
		\$	<u>5,096.51</u>

<u>PARKING LOT FUND</u>			
P A Y R O L L,	September 16-30th	\$	302.00
Ralph Topple, (Crsg. Guard & Meter Colls. Sept. 1-7th			29.70
(Street Sealcoating labor " 11-14th			70.85
Commonwealth Edison Co.,	Electricity		75.94
First of Bgtn. Corp.,	CBP Audit Premium		63.56
H. E. Powell,	Parking Meter repairs		17.39
		\$	<u>559.44</u>

<u>REFUSE & GARBAGE DISPOSAL FUND</u>			
P A Y R O L L,	September 16-30th	\$	204.00
Bgtn. Trucking Co.,	1st 1/2 September services		1,600.00
		\$	<u>1,804.00</u>

<u>MOTOR FUEL TAX FUND</u>			
Commonwealth Edison Co.,	Traffic Lighting	\$	52.30
		\$	<u>52.30</u>
		\$	<u>19,173.49</u>

The Treasurer is hereby authorized to pay the foregoing items from the Funds indicated. \$ 19,173.06

Village Clerk

Village President

Bl. mtg 9/25/67 JFW

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

400 WEST MADISON STREET
CHICAGO, ILLINOIS 60606

JFW

V. S. MITCHELL
SIGNAL ENGINEER

R. L. BUSH
ASSISTANT SIGNAL ENGINEER

AREA CODE 312
PHONE 332-2121

September 15, 1967

Mr. C.J. Vranek
Engineer of Local Roads & Streets
Department of Public Works & Buildings
State Office Building
Springfield, Illinois 62706

File: 1-64-653

Dear Sir:

Please refer to your letter of September 8, and previous correspondence concerning ICC Case 52738, which covers proposed installation of flashing light signals, gates and bells at Eastern Avenue with tracks of C&NW Ry., in Village of Barrington, Cook and Lake Counties.

All six copies of the agreement are returned unexecuted.

The agreement was turned over to our Law Department for their approval as to form, and they feel that an addition should be made, identified as Section 2 (2.) c, to read as follows:

The Village will require its contractor, if any, to provide for and in behalf of the COMPANY as named insured for and in connection with all contract work to be performed under this agreement, Bodily Injury Liability, Property Damage Liability and Physical Damage to Property Insurance. This coverage shall be written on the American Association of State Highway Officials (AASHO) Railroad Protective Liability form and shall provide limits not less than the following:

Bodily Injury:	\$500,000 Each Person
	\$1,000,000 Each Occurrence
Property Damage and Physical Damage:	\$500,000 Each Occurrence
	\$1,000,000 Aggregate Operation

Due to the fact that a contractor may be working between our three main tracks, it is felt that we should be protected with the standard AASHO Railroad Protective policy the same as we are

(continued)

Mr. C.J. Vranek

-2-

September 15, 1967

for other types of work when a contractor encroaches on our right-of-way for grade separations or new grade crossings.

If you will arrange for the addition of the above new paragraph, we should be able to get the agreement approved by the various departments that must approve agreements of this type.

Yours truly,

Sgd. V. S. MITCHELL

Signal Engineer

cc: ✓ May L. Pinkerman
Village Clerk of Barrington

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

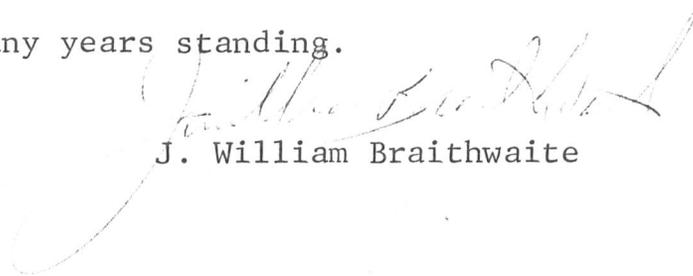
TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

THOMAS Z. HAYWARD, JR., ESQ.

DATE: September 20, 1967

RE: VILLAGE PROSECUTOR - LAKE COUNTY MATTERS

I am pleased to enclose a letter from the Village
Prosecutor indicating the highly satisfactory way he has solved
a serious problem of many years standing.


J. William Braithwaite

DEFREES, FISKE THOMPSON & SIMMONS

LAW OFFICES

105 SOUTH LA SALLE STREET

CHICAGO 60603

September 19, 1967

TELEPHONE
FRANKLIN 2-4000
AREA CODE 312
CABLE
DEFREESLAW, CHICAGO

DONALD DEFREES
KENNETH M. FISKE
WILLIAMS THOMPSON JR.
EARL P. SIMMONS
RICHARD E. VOLAND
THOMAS J. JOHNSON JR.
ELEANOR Y. GUTHRIE
WILLIAM R. STEINBRECHER
DAVID B. HOFFMAN
LEE WINFIELD ALBERTS
DON W. BOWDEN
JOHN W. HUFF
EDWARD J. GRIFFIN
MARVIN S. HELFAND
WILLIAM A. DOMM
RICHARD D. NELSON
THOMAS Z. HAYWARD JR.
ROBERT E. HELLER

K.R.G.&P.
RECEIVED

SEP 21 1967

REFER TO

Mr. J. William Braithwaite
135 S. LaSalle Street
Chicago, Illinois

Re: Village of Barrington
Police Department

Dear Bill:

As you know, for the past several years Barrington police officers have complained of the inconvenience caused them by the Lake County Court. The problem was caused by the fact that when a complaint was heard for the first time and a defendant pleaded not guilty, the Court automatically set the matter down for hearing on a future date. Since there was no set date, our officers were having to appear several times a month in the Lake County Court. Furthermore, the Village Prosecutor was inconvenienced since he never knew until practically the day of the hearing if his services would be needed in Lake County. After my appointment as Village Prosecutor and experiencing this problem on two occasions, I discussed the matter with the Clerk of the Lake County Court at Wauconda, Illinois.

I am pleased to advise that it has now been decided that in all Village of Barrington cases where a not guilty plea is entered by the defendant, the Court will automatically set the case for hearing for the third Tuesday of the following month. I have also arranged with the Clerk to receive a duplicate copy of the hearing notice sent to the Barrington officers advising when their cases will be heard in Court.

I hope and expect that the foregoing arrangement will avoid making it necessary for me to appear in the Wauconda Court at

Mr. J. William Braithwaite

- 2 -

September 19, 1967

any other time except the third Tuesday of each month. I recognize that there will be certain occasions where my services may be required on other than the set day but the number of such occurrences should now be very minimal. It is my present plan to confer with the Chief of Police the week prior to each Court date to review the cases set for hearing and determine whether my presence as Village Prosecutor is necessary. I fully expect that in some months it will not be necessary for me to appear at all in Lake County.

I can also report to you that the above plan is in effective operation since I have just finished conferring today with the Clerk of the Lake County Circuit Court.

Very truly yours,



Thomas Z. Hayward, Jr.

TZH:sj

cc: Chief Joseph L. Muscarello

JFW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

JWS

MEMORANDUM (FOR INFORMATION ONLY)

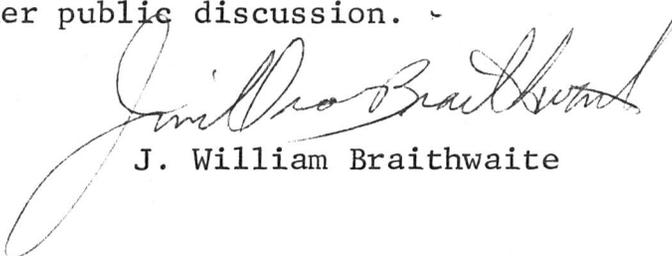
TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum for reproduction
and transmittal to Board.

DATE: September 20, 1967
RE: INDEBTEDNESS OF GEBAUER RELATIVE TO THE "MIDNITE HOUR"

It is my understanding that the operator of the above establishment had requested special police protection, at least after suggestions by the Village. The Village has a claim against Mr. Gebauer, the operator of the establishment, in the amount of \$446.18.

We are advised by Captain Pillman of the Special Police that it is extremely unlikely that collection attempts would be fruitful at this time. Any attempt to collect by legal process would involve the filing of a lawsuit and the incurring of substantial expense by way of court filing fees, Sheriff's service fees and attorneys' fees.

Accordingly, it is my recommendation that the matter be dropped at this time, without further public discussion.


J. William Braithwaite

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
SEPTEMBER 18, 1967 ADJOURNED from September 11, 1967.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at 8 P.M. Roll Call were Trustees: David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; B.J. Zelsdorf, Finance Director; J. Wm. Braithwaite, Legal Consultant. Patrick J. Gaffigan, Village Manager, arrived later in meeting.

TREASURER'S REPORT: President reported this received for August, 1967.

PETITION TO REZONE received from Fred Metcalfe on behalf of Daniel L. Weisz, owner re property at Russell & Summit Sts. which they desire rezoned from R9 to permit construction of 2-5 apt. 3-story buildings. MOTION Trustee Wyatt to refer this to Plan Commission for hearing in accordance with law; 2nd Trustee Kaiser. Ayes.

PETITION TO REZONE received on behalf of William W. Brough requesting rezoning from B4 to R10 in Pickwick Place for development of multiple dwellings that part of Lot 42 as described. MOTION Trustee Capulli to refer this to Plan Commission for public hearing; 2nd Trustee Hollister. Ayes.

NORTHWEST MUNICIPAL CONFERENCE meeting Sept. 27th in Arlington Heights.

PROCLAMATION on "National Employ the Handicapped Week Oct. 1-7, 1967 signed by President.

STREET SIGNS IN FOX POINT: President had received several calls on this & understood signs are in stock. Supt. Johanesen explained that landscaping of corners and parkways have delayed installation in Units 1, 2 & 3.

STREET CROSSING & CURB PAINTING IN VILLAGE: President called attention that this needs to be done. Supt. Johanesen stated it would be a waste of paint this time of year.

HUMAN RELATIONS COMMISSION: On request received from Corliss D. Anderson, Chairman, President appointed Rev. Philip J. Dressler of St. Anne's Church to the Commission. MOTION Trustee Wyatt to concur in appointment; 2nd Trustee Shultz. Ayes.

MARQUARDT BUICK REZONING PETITION: Plan Commission letter of 9-14-67 recommended approval of request with 4 suggested conditions, also recommended vacating Chestnut St. between Ela & Cook Sts. and Franklin St. between Cook & Hough Sts. for parking areas. Atty. Canby stated a special use permit would be fine if it accomplishes their purpose; they will conform to ordinances and felt the last comment on street vacation did not pertain to them. Mr. Marquardt stated his request is for a limited time only, he would need adequate lighting for protection of the new cars to be stored there and sealcoating would be done; it was felt this could all be worked out with Legal Counsel. Atty. Braithwaite suggested submitting ordinance form to Atty. Canby. Discussion. MOTION Trustee Wyatt to concur in recommendation of Plan Commission with respect to petition of Marquardt Buick Inc. and that Legal Counsel for Village be directed to work out appropriate ordinance taking into consideration suggestions of Plan Commission in their recommendation of 9-14-67; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

PROPOSED VACATION FRANKLIN & CHESTNUT STS.: Trustee Voss felt this should be studied; perhaps Village Manager and Building Commissioner should work on it and come in with recommendation. Trustee Shultz suggested there be a drawing brought in showing how many parking spaces could be gained. Bldg. Commissioner was asked to do so. Agreed.

SCHURECHT PETITION TO REZONE: Letter from Mr. Schurecht of 9-15-67 received and read. Trustee Wyatt asked Attorney if he felt this proper for consideration at this time. Discussion. Attorney advised that if it is rezoned the developer can work within the zoning classification; items mentioned could be tied down by planned development or by restrictions on land; on subdivision improvements he would like to discuss this with Atty. Canby since there are lots of record which he feels should be vacated and a new plat of subdivision formed on which all items could be covered. In answer to question of Trustee Shultz it was stated the part of Russell Street asked to be vacated amounted to about 31,000 ft. which would allow for 10 units. Discussion on this being a Village street which they are asking Village to vacate for private use - what is Village policy? During discussion it was stated if vacated there would be tax money coming in on it and Village would not have to maintain it - area from Lageschulte St. to EJ&E tracks being discussed and its value. It was brought out that Village had vacated certain areas in past and President stated that was a land-locked area or blind alley in the Summit-Division St. vicinity. Number of bedrooms in apartments discussed and Mr. Schurecht stated in most of the 3-bedroom units one of the rooms is used as den or family recreation room; they make no allowances for playgrounds, etc. attractive to families with children. Mr. Hartlaub stated they had discussed at hearing the points brought out tonight and felt this type development preferable to manufacturing. It was noted Village has no set procedure for this. President asked about a special use ordinance and Trustee Wyatt preferred a replatted subdivision. It was noted there is a watermain in Russell St. and sanitary sewer along the EJ&E tracks. President noted also that any improvements to this piece of Russell St. have been made by Mr. Schurecht. MOTION Trustee Wyatt that this matter be referred to the Village Legal Counsel for the purpose of coming up with definitive recommendations as to this at our next meeting and working out whatever is necessary with the petitioner's attorney so we can consider definite action; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Trustee Shultz asked for a drawing with dimensions of Russell St. for next meeting.

DEMOLITION 110 E. STATION ST.: Barrington Trucking Co. delivered contract today which has been signed & we are awaiting receipt of insurance papers. MOTION Trustee Voss to return bid deposit checks to unsuccessful bidders on demolition of old Police & Fire bldg.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Manager Gaffigan arrived at this point and reported Barrington Trucking Co. said they would deliver letter to hold Village harmless. Attorney stated we are looking for a policy with a hold harmless clause. They have deposited a certified check in amount of contract in lieu of a performance bond.

MANAGER'S REPORT ON PROJECT ACTIVITY: Mr. Gaffigan reported that a copy of letter from State Div. of Highways to C&NRRR dated 9-8-67 has been received stating the detailed circuit plans and estimate of cost have been approved; 1 set of approved circuit plans and estimate received. Attorney suggested, in view of urgency, the filing of a short form of petition to the ICC to order the Railway to proceed forthwith to bring about desired action. MOTION Trustee Voss that the Village Attorney be authorized to present a supplemental petition to the ICC requesting them to reconsider the matter of railroad signals as a matter of emergency; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

SEWAGE TREATMENT PLANT IMPROVEMENTS: For the record it was stated that copies of the Engineers report were distributed to Trustees and that a special meeting has been set for Oct. 2nd at 8 P.M. - Village Manager. It will be decided next week if this is to be a special meeting or an adjourned meeting.

E. MAIN ST. SIDEWALK PROPOSED FOR N. SIDE STREET: Discussion had on letter sent by Manager to Mr. Kennedy; Manager stated he felt Mr. Kennedy should be notified in this manner and read reply he had received thereto.

AGENDA ITEM #13 - Employment of Village Manager - deferred.

RESOLUTION TO ESTABLISH AN ADVISORY COMMISSION on table since last meeting; Trustee Wyatt asked for comments. MOTION Trustee Wyatt to adopt Resolution which sets up an Advisory Commission to the Corporate Authority of the Village of Barrington submitted at the last meeting; 2nd Trustee Kaiser. President asked what constitutes the "Corporate Authority" and Attorney advised it includes President & Board of Trustees - 7 persons. Mr. Hartlaub, Chairman Plan Commission, stated he understood there would be discussion on this before passage and read from a letter giving some views of members of the Commission not present tonight. Mr. Hartlaub said he had no objections to the Resolution. Mr. Wollar felt this Commission would need the cooperation and support of the business community and people of Village asking where the line would be drawn. He pointed out the Plan Commission has spent much time on study of the Village Plan and planning for the future, as their name indicates, and asked where the advisory committee would end and the Plan Commission continue? It was not felt by Trustees that the advisory group would under any consideration interfere with the operation of the Plan Commission but would provide assistance. The Plan Commission is under Statutes & the Committee would be appointed by the Board. Trustee Voss felt this advisory group could be of assistance on many studies not only planning and Mr. Crumrine re-read from a letter he had read at previous meeting, stating they had contemplated an advisory group. He informed that he had discussed with Mr. Lager and his electronics class the possibility of preparing a model of the downtown area that could be of great help in studying traffic movement, etc. They felt this to be a challenge. Attorney advised that before there could be any changes to the zoning or amendments to the Village Plan it would all have to come thru public hearings of the Plan Commission besides action by the various bodies who might be working for the good of the area. After further discussion Roll call on Motion: Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Wyatt that Trustees Paul Shultz and Marvin Kaiser be appointed to this Advisory Commission at the present time and further resolved that these Trustees come back with suggestions as to the additional members to be recommended for appointment to this Commission; 2nd Trustee Capulli. Roll call-Capulli-yes; Shultz-Abstained; Wyatt-yes; Voss-yes; Hollister-yes; Kaiser-no.

Manager Gaffigan stated he had filed a statement about membership on this body and the Plan Commission; seemed to him you need more than 2 men to go over names and he suggested that 2 Board members; Chairman of the Plan Commission and the Village President ought to be included; hopes the Village Manager will be on this Commission or an ex officio member. President said he did not care to be on the committee.

UPDATING OF VILLAGE PLAN:Mr. Hartlaub reported on several meetings had with the Planner and the 2 plans available to them: 1 - the project of updating the present plan would involve a cost of about \$8000. and 2. a complete deluxe revision of the entire plan starting at beginning for an approximate cost of \$25,000. This plan would qualify for Federal assistance of about \$17,000. Either plan would cost Village about \$8,000. As a group he said the Plan Commission did not feel that the use of Federal funds on the deluxe plan proper or necessary at this time, or is it necessary to engage a planner to update present plan. There could be a few changes made but the Commission has worked closely with this plan over the years and do not feel it is out of date - the 1958 problems still exist and cooperation of business area needed to improve the area - they would like to defer updating to later date. They will go over it again and watch it closely as they work on their hearings. TRAFFIC FLOW: President felt the increase in this going thru Village due to increase in number of homes in Village and outside area - problem exists on perimeters as well as downtown. Trustee Hollister felt this calls for expert traffic study. Manager noted some studies had been made on 59 & 63 but State did not seem interested

in Route 14; last count Aug.1965 with one in Feb.1966 on Rte.59. Trustee Voss discussed a long range look at General Development plan with Mr. Hartlaub. ACCURACY OF LEGALS IN PETITIONS: Discussion had on advisability of having plats or drawings and better identification presented with original filing of petitions. Manager felt these could be presented and referred administratively which was always required where he was before coming to Village. Attorney felt this should be added to requirements by Village for rezoning and variations - may desire to make it more general - plat of survey or other evidence of correct title or description. President felt it had been going very well under current procedure even tho there had been an error in last petition filed which has been corrected. Mr. Hartlaub asked that it be worked out that some type of survey or drawing be submitted to identify location other than legal description. Attorney was asked to come in with specific ideas on this. Attorney said he would like to take up with Plan Commission idea of designing forms to be used in the future for petitioners to use in filing. It was agreed that Atty. Braithwaite and Mr. Hartlaub should confer on this. Trustee Capulli still felt all petitions should be referred to Board before going to the Commissions; Trustee Voss felt a report from the Bldg. Commissioner would suffice if matters handled administratively.

TIME LIMITS: Mr. Hartlaub asked if they could include in their recommendations on rezoning a time limit in case a proposed use plan does not develop? Attorney advised they could rerezone after a limited time if no action taken by petitioner after a publication and a hearing. It was agreed a good idea to start notifying petitioners that if they do not carry thru that Plan Commission, within a reasonable time, may rerezone said property after a notice and public hearing.

NOTICES: Trustee Shultz asked about notifying owners of contiguous property to that being petitioned when a hearing is to be had. Mr. Hartlaub felt there is a problem in this area and public notices have always worked out. He asked about such notices being sent out by Village people rather than by Plan Commission; felt this would take some further thinking thru as to who would be notified and who would do it, etc.

110 E. STATION ST. PARKING LOT: Manager Gaffigan stated he understood original copy of lease is going to Bank for execution. Atty. Braithwaite said ordinance must be signed and published and after 10 days Village can execute lease.(Ord.998)

RESTAURANT PLANS-PANKER: A preview of proposed building were presented by Mr. & Mrs. Wm. Panker, planned for corner N. Cook St. & Railroad Ave.(E.Main) In answer to questions from Trustee Wyatt President Blanke stated he had been asked to have these sketches looked at and it was an agenda item. Mr. Panker stated he had planned for off-street parking.

MOTION TO ADJOURN MEETING by Trustee Voss; 2nd Trustee Wyatt. 10.10 P.M.

Respectfully submitted,

May L. Pinkerman

Village Clerk

Blg Comm

3 8500
25

A G E N D A for Village Board Meeting on Sept. 18, 1967

Adjourned from Regular Meeting on Sept. 11

Trustees Please Note:

- 7:00 P.M. Discussion of Applications for Village Manager.
- 7:30 P.M. Meeting with Attorney Hofert on Litigation.

Referred to Planning Comm

Public Works F. Dumber

- 1 Roll Call by Village Clerk at 8:00 P.M.
- 2 Petition to Rezone from R-9 Area for Apartments at Summit-Russell.
- 3 Petition from William Brough to Rezone Lot from B-4 to R-10.
- 4 Northwest Municipal Conference Meeting Sept. 27 on Four-Year College
- 5 Proclamation on "National Employ the Handicapped Week" Oct. 1-7.
- 6 Requests for Street Signs in Fox Point; Curb and Walk Painting.
- 7 Appointment to Fill Vacancy on Human Relations Commission.
- 8 Report from Plan Commission on Buick Petition for Parking Lot.
- 9 Statement from Schurecht, Inc. on W. Russell Street Development.
- 10 Activity Report on Various Projects by Village Manager Gaffigan.
- 11 Engineer's Feasibility Report on Treatment Plant Financing.
- 12 Proposed Sidewalk on Northside of E. Main from Valley Road to Wesley
- 13 Decision on Employment of Village Manager -----
- 14 Resolution to Establish Advisory Commission on Planning; and
- 15 Joint Meeting with Plan Commission---Gaffigan Letter
- 16 Report on Resolution for Eastern Ave. Extension at Railroad
- 17 Inspection of Preliminary Plans for Barrington Restaurant.
- 18 Other Topics and Adjournment

9,000-
25,000
7,000

Agenda Typed and Posted Sept. 16

John H.D. Blanke

John H.D. Blanke, President
Village of Barrington, Ill.

Notice:

Village Board Minutes of July 31, 1967, state:
"President Blanke questioned new items being introduced at an adjourned meeting and was advised (by legal consultant) any items could be brought up since this is ~~not a special meeting~~ a continued meeting and not a special."

Calendar of Events:

Village Board Meetings:---
Sept. 11 and 25 regular meetings at 8 p.m.
Sept. 18 adjourned meeting at 8 p.m.
(discussion meetings at 7 and 7:30 p.m.)
Oct. 2 meeting at 8 p.m. to be adjourned from Sept. 25

*Meet Fred Voss
Paul Shultz
M. Harris*

*Village Mgt
2 Trustees*

By J. D. Blanke

*Village Board
Chairman of Blg Comm*

Mr. Hyatt

September 14, 1967

To the Adjourned Village
Board Meeting, September
18, 1967

President and Board
of Trustees

Re: Membership of the Plan
Commission and New Ad-
visory Committee to the
Village Board

Gentlemen:

I have noted with interest the discussion at recent board meetings about an advisory planning committee to be created for the Village Board and the indication from Plan Commission Chairman Hartlaub that petitions are sometimes inaccurate when presented to the Plan Commission. I also note Attorney Braithwaite's comment about petitions being presented to the Village Administration for transmittal to the appropriate body.

In my opinion, these matters of communication can be solved very simply and effectively by designating the Village Manager or his authorized representative to be ex-officio member of the existing Plan Commission, Board of Appeals, and/or the new Advisory Planning Council. Probably the authorized representative should be the Building Commissioner who, after all, is the enforcing officer for the Zoning Ordinance and the applicable building codes for the Village. In this capacity, he receives inquiries from the public regarding existing zoning and his advice is requested regarding potential re-zoning of various properties.

It stands to reason, therefore, particularly since his attendance is required at these meetings anyway, that he be given membership status on the afore-mentioned bodies.

It would then follow that any petition presented to the Hearing Bodies of this village would be presented to the Building Commissioner for review and forwarded by him to the Plan Commission or Board of Appeals rather than waiting for a referral from the Village Board. The Board would be consistently informed by the Building Commissioner when such petitions were received and referred to the Hearing Body. Also the Building Commissioner would be non-voting member on these bodies.

PJG:hj

cc: Mr. L. Hartlaub,
Chairman of Plan Comm.
K. Leedstrom, Bldg. Comm.
W. Braithwaite, Attorney

Respectfully submitted,

Patrick J. Gaffigan
Village Manager

Clerk: Make copy for each trustee and myself. Place original in file.

Mr. Blanke 9/18.67



Roland J. Meyer, Mayor
Gertrude E. Darnall, City Clerk

City of Rolling Meadows

3600 Kirchoff Road
Rolling Meadows, Illinois 60008
Clearbrook 3-8343

September 15, 1967

To The President and Board of Trustees
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Gentlemen:

Just a note to express my thanks and appreciation for granting me an interview for the position of Village Manager. It was most kind of you gentlemen to stay until such a late hour for this purpose.

Again, thanks a lot.

Sincerely yours,

R. D. Heninger
City Manager

~~Mr. Blanke~~

MANAGER'S LIST of ITEMS for ADJOURNED BOARD MEETING OF SEPTEMBER 18, 1967
(Distributed 9-15-67)

1. Joint meeting with Plan Commission.
2. Statement on Schurecht rezoning petition.
3. Activity Report on Various Projects.
4. Engineer's Feasibility Report on Treatment Plant Financing.

NOTE:

PRESIDENT BLANKE WILL SEND OUT COMPLETE AGENDA FOR SEPTEMBER 18, 1967
ON SATURDAY, SEPTEMBER 16, 1967.

NORTHWEST COUNCIL ON EMPLOYMENT OF THE HANDICAPPED

Affiliated with

Governor's Committee on Employment of the Handicapped

W. Harold Bleakley, Chairman (299-7749)

Wyatt
INFORMATIONAL

MAYORS AND PRESIDENTS OF THE BOARD PROCLAMATION

WHEREAS, This year marks the 23rd Anniversary of National Employ the Physically Handicapped Week; and

WHEREAS, It is the hope of all men and women to be self-supporting and above all to render a service to the Nation; and

WHEREAS, We need to use the talents and skills of the disabled and accept fully the contributions they can make to the prosperity and strength of our cities as well as to Illinois and the Nation; and

WHEREAS, Handicapped men and women in our community are steadily achieving great recommendation of their abilities and when placed in jobs suited to their training, experience, and capabilities are proving to be competent and productive workers; and

WHEREAS, The handicapped should be given equal opportunity with others similarly qualified in selection, appointment, and advancement in employment; and

WHEREAS, The continuance of a public education program designed to expand employment opportunities for the handicapped is essential.

NOW, THEREFORE, WE, The Mayors and Presidents of the Board of the Northwest Municipal Council, do hereby proclaim the week beginning October 1-7, 1967, as NATIONAL EMPLOY THE HANDICAPPED WEEK in the cities and villages listed below and call upon industrial, labor, civic, fraternal, women's, agricultural, veterans', and other organizations and groups as well as our citizens generally to participate in this observance and to lend their support to the fullest extent possible in providing suitable self-sustaining employment for handicapped workers. We urge all employers to consult the Illinois State Employment Service for assistance in filling jobs with qualified handicapped workers.

Herbert H. Behrel,
John G. Woods
Jack D. Pahl
Thomas Z. Hayward
Daniel Congreve
Roland J. Meyer
W. Bert Ball
John H. D. Blanke
John L. Moodie
Ted C. Scanlon
Robert Atcher

Des Plaines, Chairman
Arlington Heights
Village of Elk Grove Village
Barrington Hills
Mt. Prospect
Rolling Meadows
Park Ridge
Barrington
Palatine
Wheeling
Schaumburg

John H. D. Blanke
Dated this 18th day of September 1967

DAVID J. REGNER
STATE REPRESENTATIVE
910 S. SEE GWUN AVE.
MT. PROSPECT, ILLINOIS 60056
259-1464



GENERAL ASSEMBLY
STATE OF ILLINOIS
3rd District

SECRETARY REPUBLICAN HOUSE CAUCUS
COMMISSION
ILLINOIS LEGISLATIVE COUNCIL
COMMITTEES
APPROPRIATIONS
COUNTY AND TOWNSHIP AFFAIRS
HIGHWAYS AND TRAFFIC SAFETY

August 1967

As your Representative, I would like to report:

The regularly scheduled session of the 75th General Assembly has drawn to a close. Instead of adjourning 'sine die', as has been the custom, we recessed until September 11, 1967. The effect of this is that it keeps the General Assembly alive so that it can continue to exist as a part of government during the entire biennium, instead of for only six months.

Not everything wished for was accomplished. However, the Republican controlled House and Senate did take some giant steps forward and do have a record of which they may be proud. Perhaps the single most significant achievement of all will turn out to be the approval of a call for a Constitutional Convention.

Other accomplishments are:

- 1) Many bills relating to ethics in government were enacted for the executive, legislative and judicial branches.
- 2) For the first time in many years, the Legislature passed bills to provide for the orderly funding of pension funds for public employees.
- 3) Many bills were adopted and many new rules were also adopted that were recommended by the Commission On the Organization of the General Assembly for revitalizing the legislature. Additional appropriations for legislative staffing and the construction of a new legislative building paved the road to a more effective legislature in years to come.
- 4) More bills relating to election reform and elimination of fraud were passed than in any other session in history. Whether they will be signed by the Governor remains to be seen.
- 5) Just about all the bills recommended by the Crime Commission were passed.
- 6) Important legislation was passed relating to water conservation and to water and air pollution.
- 7) An increase of between 20 and 25% was provided to the Mental Health budget.
- 8) In Education, the State Aid Level was increased from \$330 to \$400 per pupil. Payments will be made on a current rather than on a deferred basis, as before. The state scholarship fund was increased from \$10 million to \$29½ million, and the groundwork laid to create two new universities in the Springfield and Chicago areas.

9) More laws relative to insurance protection for the public were passed in this session than ever before. The Insurance Department was expanded for better supervision and control.

10) Many consumer credit reform bills passed ... not the many Democrat bills designed to give too much help to the deadbeat creditor at the expense of the businessman, but realistic changes that will help rather than harm the legitimate operator in our free enterprise business community.

11) With regard to General Revenue - the Legislature increased the state sales tax $3/4\phi$, enacted bills to broaden the base of the sales tax in some service areas, increased the cigarette tax 2ϕ and increased the utilities tax by 1% and the corporation franchise tax .01 of 1%. There was also legislation passed allowing the cities to levy an additional $1/4\phi$ sales tax to ease their financial problems. The Governor has criticized the Legislature for this tax package, saying that his broadening bills should have been passed. Can you imagine what a 4% tax on doctor bills, hospital bills, barber shops and many of the other personal services would have cost the taxpayer? ... especially with the $1/2\phi$ he wanted for the cities. This would have been a far greater burden on the people than is the tax package enacted.

* * * * *

As a freshman Legislator I fared pretty well. The Republican members of the House elected me Secretary of the House Republican Caucus. The Speaker appointed me to three committees - Appropriations, County and Township Affairs, and Highway and Traffic Safety. He also appointed me to the Illinois Legislative Council. When the biennial appropriation bills were filed by the Governor (on the very last day for filing) a decision was made by the Republican members of the Appropriations Committee, and the Leadership, that we should establish a sub-committee system for the purpose of taking as careful a look as possible, in the very limited time available, at all of the requests. I was fortunate to be named Chairman of the sub-committee to which 25 of the biennial commission bills were assigned. Our sub-committee cut several millions of "governmental fat" from these appropriations. These cuts were upheld in both House and Senate.

Following is a list of the bills of which I was the chief sponsor:

HB 99	Provided for the automatic disconnection from rural or town library districts of territories annexed to a municipality with a public library	signed by Governor
HB 100	Allows school districts greater flexibility in the establishment of their precinct polling places	signed by Governor
HB 101	Allows Township Board of Auditors to select the precinct polling places, rather than the County Clerk	vetoed by Governor
HB 170	Provides that the Township Clerk may register everyone living in the Township, rather than just those living in the unincorporated area	signed by Governor
HB 336	Allows school districts to use interest accrued on bond sales	signed by Governor

- HB 474 Appropriates \$1,325,000 for Weller Creek Improvement (Purpose - to alleviate flood conditions in the Weller Creek water shed area) passed by legislature - awaiting Governor's signature
- HB 542 Set up budgetary controls for the expenses of the Township Tax Collector passed by legislature - awaiting Governor's signature
- HB 588 Provides that all governmental units in Illinois will have an annual audit and shall file a copy of that report with the Illinois Auditor of Public Accounts and the County Clerk. This report will then become a public record. With the thousands of governmental units not previously required to have annual audits, this bill is especially significant in that the general public and the news media will now have access to the records of these taxing bodies. signed by Governor
- HB 717 Provides for the holding of a seminar for all new members of the General Assembly after each election signed by Governor
- HB 1134 Provides for increase of the per square foot building allowances for schools built by the Illinois School Building Commission (same as SB 909 - Sponsored by Sen. John Graham) signed by Governor
- HB 1445 Provides for transportation for handicapped children attending special education classes signed by Governor
- HB 1554 Provides that accounts audited and approved by the Town Board of Auditors must be paid by the Supervisor within 20 days after presentation passed by legislature - awaiting Governor's signature
- HB 1555 Allows the Chairman of a Township meeting to move the meeting to a sufficiently large place, if there are electors desiring admittance to the meeting who cannot be admitted because of the size of the meeting hall passed by legislature - awaiting Governor's signature
- HB 1556 Makes changes in the election code regarding transfers of registration in cities of 200,000 or more (same as HB 1336) passed by legislature - awaiting Governor's signature
- HB 1599 These four bills were all changes to the Motor Vehicle Laws and were safety measures recommended by the Hiway Study Commission. They are all related to registration relative to size, weight, load and movement of motor vehicles on any highway passed by legislature - awaiting Governor's signature
- HB 1602

- HB 1708 Provides that all machine equipped precincts will be provided with 100 paper ballots to be used in case of machine break down defeated in House Committee
- HB 1709 Creates a Program Budget Study Commission. The purpose of this Commission bill is to study means to modernize and make our state budgeting and appropriation methods more efficient by use of Program Budgeting, rather than the current line item method used over the past years. The 12 states that are currently implementing some form of Program Budgeting sing its praises. It is felt that this would be a giant step forward for Illinois. passed by legislature - awaiting Governor's signature
- HB 1911 and HB 1912 Both of these bills are highway safety measures and set controls over the movement of motor vehicles of excess size and weight passed by legislature - awaiting Governor's signature
- HB 2141 Allows school districts to use money remaining in bond and interest funds after retirement of the bonds passed by legislature - awaiting Governor's signature
- HB 2142 Equalizes registration opportunities between suburban Cook County and Chicago tabled in Senate when provisions were included in HB 1102
- HB 2461 Establishes a priority system to be used by the Illinois School Building Commission when accepting requests for building funds by school districts passed by legislature - awaiting Governor's signature

Following is a list of some of the more important bills that I co-sponsored:

HB	36	Provides for electronic voting systems to be used for the judicial retention ballot	vetoed by Governor
HB	37	Eliminates voter assistance, except for proven physically disabled voters	vetoed by Governor
HB	271	Appropriates \$500,000 for Salt Creek improvements (same as SB 6)	passed by legislature - awaiting Governor's signature
HB	417	Creates a Township Government Laws Commission to study, revise and codify Township Statutes	passed by legislature - awaiting Governor's signature
HB	554	Allows for greater cooperation of the State Sanitary Water Board and the Chicago Metropolitan Sanitary District by allowing members of the SSWB to attend and participate in meetings of the CMSD	signed by Governor
HB	556	Allows for greater cooperation, as outlined in HB 554, by allowing members of the CMSD to attend and participate in meetings of the SSWB	signed by Governor
HB	629	Reappropriates \$1,800,000 for acquiring land and making improvements (lake retention) in and along Salt Creek in DuPage and Cook Counties	passed by legislature - awaiting Governor's signature
HB	795	Provides for the State Budget being presented to the General Assembly by February 1	vetoed by Governor
HB	2455	Makes an additional appropriation of \$11,045,052 to the Illinois School Building Commission	passed by legislature - awaiting Governor's signature

* * * * *

I would like to thank everyone for the support and encouragement given me during the campaign last year and during the session of the Legislature. I made every effort to do my best and sincerely hope that I have satisfied the trust you placed in me.

If, at any time, you have questions or comments concerning the enclosed reports, or any other matters, please let me hear from you.

Dave Regner

NORTHWEST MUNICIPAL
CONFERENCE



TIME: Wednesday, September 27, 1967 8:00 P.M.

PLACE: Arlington Heights Municipal Building
33 South Arlington Heights Road

SUBJECT:

We have invited Dr. Lyman E. Glenny, Executive Director, State of Illinois Board of Higher Education Staff to meet with us to discuss locating of the proposed four-year college in the Northwest area.



L. A. Hanson, Secretary
Northwest Municipal Conference

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Village of Barrington

206 South Hough Street
Barrington, Illinois

Vass

Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

gn
up

September 14, 1967

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Gentlemen:

On Wednesday, September 13, 1967, a public hearing was held on the petition of Marquardt Buick, Incorporated, to rezone the following described property from R-9, Two-Family Dwelling District, to B-3, Business District, in order to permit the property, following the demolition of two residences, to be used for the storage and display of new and used motor vehicles.

The S. 134 feet of lots 5 and 6 in Block "H" in the Town of Cuba, now Village of Barrington in the S.E. 1/4 of the S.W. 1/4 of Section 36, Township 43 North, Range 9, East of the Third Principal Meridian.

At the public hearing, the petitioner stated that any classification or special use permit would be acceptable if it provided for parking or other storage lot activities and that no building or structure of any kind would be erected on this property which is located on the N.E. corner of Cook and Franklin Streets.

After giving due consideration to all evidence presented at the hearing and taking note of the fact that no opposition of any kind was expressed, the Planning Commission by a vote of 4 to 0 recommends that a Special Use Permit be granted to permit parking and storage lot activities on the subject property under the existing R-9 zoning, provided that the following conditions are met:

- ✓ 1. That no flags, banners, or signs be displayed on the lot. *ad.*
- ✓ 2. That attractive solid fencing be erected on the East and North edges on the lot.
- ✓ 3. That appropriate drainage be provided on the lot and that its surface be sealed. *ad.*
- ✓ 4. That no objectional lighting be installed. *ad.*
Special use re lighting.

In connection with the parking problem in this general area, the Planning Commission also recommends that the Village Board give serious consideration to vacating (1) Chestnut Street between Ella and Cook Streets, and (2) Franklin Street between Cook and Hoff Streets, in order to provide additional Municipal parking facilities in the downtown area. This proposal was part of the General Development Plan for the central business district of Barrington that was prepared by Kinkaid and Associates in 1958.

Respectfully submitted,

Barrington Plan Commission

T. C. Kittredge
T. C. Kittredge, Secretary

Barrington Human Relations Commission

May 30, 1967

The meeting was called to order at 8 pm by Mr. Earl Schwemm,
the co-chairman.

Present: Schwemm Absent: Anderson
 Hanchett Gerhard
 Olson Lipofsky
 Nyman Capulli
 Gayer Reese
 McLean Papadakis
 Kramer
 Long *transferred to Ala.*
 Wilder

F.L. Dressler Jr.

There were twelve guests present, members of the Christian Family Life Movement, including Fr. Dressler, Asst. rector of St. Anne's Church. Mr. Hanchett had received material on Good Will Workshops from NCCJ which could be used for evening workshops or others sponsored by PTA's, the Ministerial Assoc. or Child Study Group.

Mr. Long reported that he had checked with the FHA on mortgage lending in Meadowdale. The custom is that houses to be sold are given to white realtors in white localities and negro realtors in negro localities. There are not, as yet, any negro localities or realtors in Meadowdale.

Mr. Hanchett asked if the Commission has as yet heard from the Village Board. Mr. Schwemm suggested that we should consult the secretary of the Village Board and he will do this.

General comments were made on the "Reservoir of Good Will" statement which contained more than 600 signatures and was published in the Courier-Review.

Mrs. Kramer commented that her contacts in the community felt that the Commission wants to move negroes into the community and is, therefore regarded with considerable suspicion. In response to this comment, the purpose and objectives of the Human Relations Commission were again outlined.

Mrs. Wilder reported on a visit to a Dundee meeting sponsored by the local Ministerial Association to consider formation of a Human Relations group in that area.

The meeting adjourned at 10 pm.

Respectfull submitted,

Caryl Wilder

Mr. Wyatt

September 14, 1967

Adjourned Village Board Meeting,
September 18, 1967

President and Board
of Trustees

REPORT ON VARIOUS ACTIVITIES
AND PROJECTS.

Gentlemen:

1. The area added on to the Village Hall by converting the garage is now furnished to the extent necessary. There remains for the balance of this year, the installation of draperies or venetian blinds for the Public Safety Building and the Bryant Avenue Pump Station. The counter area in the Village Hall should be tiled and the floor in the storage room and machine room should be painted. On the second floor of the Village Hall, the conference room has been painted and a desk and table are in it so that the room could and should be used by the Board and its Advisory Commissions. The room could have more comfortable chairs for such conferences.
2. The Sealcoating Program--Priming was finished on September 13, 1967 and weather permitting, the sealcoating work should be completed by September 18, 1967. Mr. Johanesen requested the use of an eight to ten ton roller for certain village streets to be sealcoated which is complete at 12 hours @ \$12.00 per hour, total \$144.00. This charge has been approved verbally by Village Engineers who will confirm it in writing. Mr. Johanesen advises that north Hager Avenue from Laverne Street to North Street was put in the program in place of North Street and Laverne Street.
3. Hough and Main Street Intersection--As of September 14, 1967, the new hydrant with steamer nozzle is to be placed and the traffic light and street light have been relocated. The hydrant with steamer nozzle was requested by the Fire Chief and purchased at a cost of \$312.00.
4. Eastern Avenue Grade Crossing--The roadway construction is continuing and the resolution passed by the Village Board has been disseminated by Mr. Braithwaite. In addition, I have directed a letter to Mr. Mitchell on this matter with copies to the State Division of Highways, the County of Cook, the Illinois Commerce Commission and the Superintendent of Barrington Schools.
- ✓ 5. Pickwick Place Escrow--There were two meetings held with the developer, the paving contractor and Attorney Kreger representing the Village of Barrington. There will be another meeting held in the next day or two, the results of which will be reported by the undersigned or Attorney Kreger in my absence.

Adjourned meeting 9/18/67

Report on Activities
and projects.

6. Parking Lots--The Commuter and Public Safety Building lots improvements are awaiting action by the village engineers. The East Station Street lot is under way with demolition of the old Police-Fire building on September 18th or 19th as promised by Barrington Trucking Company.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

PJG:hj

cc: D. C. Kreger
Wm. Braithwaite
W. W. Townsend
H. M. Johanesen

May L. Pinkerman

JFW

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

FRANCIS S. LORENZ, DIRECTOR

DIVISION OF HIGHWAYS
BUREAU OF LOCAL ROADS AND STREETS

STATE OFFICE BUILDING

SPRINGFIELD
62706

VIRDEN E. STAFF
CHIEF HIGHWAY ENGINEER

THIS COPY FOR

September 8, 1967

ICC Case 52738
Proposed installation of flashing
light signals, gates & bells at
Eastern Avenue with tracks of
C&NW Ry., in Village of Barrington,
Cook and Lake Counties

JFW

Authorized

Mr. V. S. Mitchell
Signal Engineer
Chicago and North Western Ry. Co.
400 West Madison Street
Chicago, Illinois 60606

Dear Sir:

The detailed circuit plans and estimate of cost covering work to be performed by the Chicago and North Western Railway Company at the subject location, which were submitted with your letter of August 29, 1967, have been examined by this office and are hereby approved.

Reference is made to the six copies of the agreement submitted to you with my letter of June 13, 1967. Please insert in the appropriate spaces in Section 3 of the agreement the amount \$26,125.00 as the total estimated cost of the automatic protection at Eastern Avenue and the estimated cost to the State, together with the date November 28, 1966, as the date of the detailed estimate. A copy of the estimate should be attached to each copy of the agreement.

When the agreement has been signed by officials of your company, please forward all copies to Mr. Richard H. Golterman, Acting Superintendent of Highways, Cook County, Chicago Civic Center Randolph & Clark Streets, Chicago, Illinois 60602, for securing the signatures of county officials, with the request that all copies then be forwarded to Mrs. May L. Pinkerman, Village Clerk, Barrington, Illinois 60010, for securing the signatures of village officials, and then to this office for signatures on behalf of the State.

Mr. V. S. Mitchell
ICC Case 52738
Page 2 of 2
September 8, 1967

When the agreement has been signed by all parties, a fully executed copy will be returned to you.

Very truly yours,


C. J. Vranek
Engineer of Local Roads
and Streets

cc-
G. T. March (2)
S. C. Ziejewski
Richard H. Golterman, Actg. Supt. of Highways
May L. Pinkerman, Village Clerk of Barrington

P.S. Messrs. March, Ziejewski & Mrs. Pinkerman: Attached for your information are copies of the approved circuit plans and estimate.

Filing Commerce Dept.

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

Detail estimate on which project agreement
is to be based and bill of material

RAILROAD CROSSING SIGNAL PROJECT
EXTEND EASTERN AVE., CLOSE HILLSIDE
AVENUE AT

BARRINGTON, ILLINOIS

DIVISION OF LOCAL ROADS
 AND STREETS
 DIVISION OF HIGHWAYS
 RECEIVED
 SEP 1 PM 1:30

<u>Description of Material</u>	<u>Unit</u>	<u>Quantity</u>	<u>Cost</u>
Flashing light signals with short arm gates	Each	2	\$3550.
Crossing bell	"	1	75.
Instrument case, relay box 6-way	"	1	90.
Instrument case, H.S.	"	1	300.
Instrument case, 3 door	"	1	695.
Cable post	"	1	40.
Rectifiers, to charge 5 storage cells	"	1	60.
Rectifier to charge 1 storage cell	"	11	440.
Rectifiers, type taper charger	"	1	155.
Transformer lighting	"	1	40.
Relay, type K - H.D.C.	"	1	90.
Slow release, type K, 250 ohm	"	1	90.
Power transfer relay, type K - 4 pt.	"	1	90.
Line relay, type K, 4 pt.	"	25	1375.
Slow release relay - 4 pt.	"	6	480.
Track relay - 4 pt., 4 ohm	"	7	525.
No. 10 copperweld wire	Ft.	2000	45.
Aerial cable	"	1000	500.
No. 16 A.W.G. flexible copper wire	"	2000	70.
No. 14 A.W.G. stranded copper wire	"	500	25.
No. 9 A.W.G. track wire	"	5000	275.
8 Condr. No. 6 underground cable	"	400	395.
5 Condr. No. 14 underground cable	"	400	240.
Storage battery, 80 A.H.	Each	16	350.
Storage battery, 240 A.H.	"	8	560.
Concrete battery box 25 cell	"	1	50.
Concrete battery box, 9 cell	"	2	70.
Cabinet and push buttons	"	3	105.
3" steel pipe	Ft.	200	180.
Foundation for gates	Each	2	80.
Foundation for instrument case	"	4	100.
Foundation for cable post	"	1	25.
Track connection	"	36	180.
Insulated joints	"	18	720.
Abrasion plates	"	54	80.
Poles & crossarms	Lot	1	250.
Accessory matl: tags, tape, paint, eyelets, arresters, terminals, resistance units, pins and insulators, etc.	"	1	455.

Gross Cost of Material

\$13300.

Brought Forward \$13300.

Credit for Material Removed

Line matl. etc	8.	
1 - Battery box (scrap)	0	
3 - Relay cases "	4.	
12 - Insulated joints "	6.	
8 - Relays "	20.	
5 - Transformer "	2.	
2 - Flashing light sigs "	7.	
12 - Storage battery "	<u>3.</u>	CR (50.)

Net Cost of Matl. \$13250.

LABOR

Engineering - signal plans & inspection \$750.

Installing signals

Signal crew \$200 per day 25.5 days	5250.
Signal forces - wiring case	500.
Accounting & billing	100.

Installing Insulated Joints

Sectionmen	<u>280.</u>	6880.
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Additives

Vacation allowance, paid holidays, health & welfare, RR Employee casualties, RR&UC tax		2040.
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Signalmen's expense	420.	
Engineering expense	25.	
Store expense	660.	
Supplies and repairs to work equipt.	345.	
Transp. of matl. and work equipt.	<u>130.</u>	<u>1580.</u>

LABOR	\$10500.
TOTAL COST LABOR & MATL.	23750.
Contingencies	<u>2375.</u>

Total Estimate Cost of Project \$26125.

OFFICE OF SIGNAL ENGINEER
C&NW Railway
Chicago, Ill. 11-28-66
SDE 32
WJB/jn

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Mr. Wyatt Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

September 12, 1967

Mr. Robert Kennedy
29 E. Deerfield Road
Deerfield, Illinois 60015

Dear Mr. Kennedy:

During the Village President's request of individual board members at the end of the board meeting, September 11, 1967, Trustee Marvin Kaiser commented that a crossing guard has been authorized for school children at Valley Road and Main Street for children coming from the north side of Main Street in your Fox Point Development as requested by the Home Owners Association in Fox Point. Mr. Kaiser contended since there was already a crossing guard provided at Wesley Drive and East Main Street, a sidewalk could and should be installed on the north side of East Main Street from your development westward to a crosswalk that would also serve the residents of Barrington Meadows.

It is the opinion of the Board that you should be requested to install a sidewalk on your frontage on the north side of Main Street as your contribution to effecting this project.

Your attention and reply in this matter is appreciated.

Agnes in response.

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:hj
cc: J. Muscarello, Chief of Police
Melvin Kerner, President,
Home Owners Ass'n.
President & Board (Informational)

A G E N D A for Village Board Meeting on Sept. 11, 1967, at 8 P.M.

- ✓ 1 Roll Call by Village Clerk at 8:00 P.M.
- ✓ 2 Approval of Minutes of August 28, 1967 Village Board Meeting.
- ✓ 3 Opening of Bids on D^molishing Old Police and Fire Station.
- ✓ 4 Inquiries and Petitions from the Audience.
- ✓ 5 Legal Check-Out on Petitions for Rezoning and Variations.
- ✓ 6 Parking Meter Collections for Month of August, 1967---\$4,044.61.
- ✓ 7 Annual Fall Clean-Up by Barrington Trucking on Oct. 16, 17, 18.
- ✓ 8 Public Water Supply Operators' Conference in Springfield Oct. 3, 4.
- ✓ 9 New State Law on Fluoridation of Public Water Supplies.
- ✓ 10 Public Notice on Meetings of Village Board and Commissions.
- ✓ 11 Meeting Asked for Discussion of Annual Village Audit 1966-67.
- ✓ 12 Date Asked for Discussion Meeting of Plan Commission with Trustees.
- ✓ 13 Progress Report on William York Homes Versus Barrington Lawsuit.
- ✓ 14 Mutual Aid Agreement with Lake County Fire Departments.
- ✓ 15 Requested Ordinance Granting Variation on Fox Point Lots.
- ✓ 16 Report from Plan Commission on Schurecht Petition Hearing Sept. 6.
- ✓ 17 Recommended Plan Examination Procedure for Building Department.
- ✓ 18 Tabulation Report on Bids for East Station Street Parking Lot (see
- ✓ 19 Advertisement for Bids on New Police Department Squad Car.
- ✓ 20 Letter from Railroad on Eastern Ave. Grade Crossing Signals.
- ✓ 21 Report on Municipal Construction Activity.
- ✓ 22 Prohibition of Parking on Hough Street from Railroad to Lake St.
- ✓ 23 Departmental Reports for Month of August, 1967.
- ✓ 24 Recommended Approval of Plans and Specs for Fox Point Unit 6.
- ✓ 25 Feasibility Report on Financing Sewage Treatment Plant Expansion.
- ✓ 26 List of Bills for Approval to Pay--Pay to Special Police ????????
- ✓ 27 Report on Interviews of Applicants for Village Manager.
- ✓ 28 Village President's Appointment of Plan Commission Member.
- ✓ 29 Other Topics Not Listed Above.
- ✓ 30 Adjournment.

Agenda Typed and Posted Sept. 8, 1967

John H. D. Blanke
John H.D. Blanke, President
Village of Barrington, Illinois.

Calendar of Events:

Public Hearings by Plan Commission:

Sept. 6, 1967 at 8 P.M.---Schurecht Rezoning Petition.

Sept. 13, 1967 at 8 P.M. Ross Petition for Rezoning

Note: See Legal Notice of Publication and see

Copy of Petition in Village Clerk's Office.

Village Annual Fall Cleanup Days: Oct. 16, 17 and 18.

Illinois Municipal League Annual Conference in Springfield Sept. 24-2

Note: Bulletin Board in Villa e Hall Lobby lists all regular meetings of Village Board for Fiscal Year 1967-1968.

02
AM

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
AUGUST 28, 1967, 8 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; B.J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

PRAYER was offered by Rev. Samuel Batt, Salem Evangelical United Brethren Church.

MINUTES of 8-14-67 approved as received MOTION Trustee Capulli; 2nd Trustee Hollister. Ayes.

SEALCOATING BIDS: MOTION Trustee Wyatt that Village Clerk be authorized to open & read bids received; 2nd Trustee Hollister. Ayes: Bids received as follows:

SKOKIE VALLEY ASPH. CO. INC. Des Plaines... Total bid \$9350.09.

ROADHOME CONSTR. CORP. BARRINGTON....." " 7697.32.

LIBERTY ASPHALT PROD. INC. Grayslake....." " 8372.48.

MOTION Trustee Wyatt that Engineers review and check bids; 2nd Trustee Shultz. Ayes.

INQUIRIES FROM AUDIENCE: Robert Ross, 722 Concord Lane, presented & read petition to rezone from R7 to B2 property he stated he owns in part and is contract purchaser of remainder located in 300 block of N. Northwest Highway. MOTION Trustee Capulli to refer petition to Plan Commission for public hearing; 2nd Trustee Kaiser. Ayes.

BARRINGTON CHAMBER OF COMMERCE: Roy Crumrine read into the record a letter over his signature dated 8-28-67 on Adjusting the Central Marketing Area to Community Change (copy attached to official minutes). During discussion it was suggested this be deferred until next meeting giving Plan Commission opportunity to report thereon; a prospectus on ideas of Chamber would be interesting; question raised as to whether or not an Advisory Committee should be set up to this Board on which could be residents and experts to advise Corporate authorities with respect to plans and recommendations on future Village growth which could be useful and not conflict with duties of Plan Commission but rather might help; was felt this might be better than having separate groups going off on their own. It was felt representatives of the Chamber could be part of advisory group. Mr. Hartlaub stated the Plan Commission has been working with the Planner on what ought to be done to update the 1959 plan with proposals under consideration; they will submit written report to Board on prospect of living with or updating present Plan; the Commission has also met with the Chamber committee and hopes to have more such meetings - this considered a long range project. Trustee Voss hoped the group and everyone else looks at total area without as well as within Village.

LIQUOR LICENSE REQUEST: from William Panker has been under consideration. Mr. Frank O. Pederson, 731 Grove Ave. addressed his remarks to President & Board and presented a petition which was stated contained about 150 signatures objecting to change in ordinance. President, as Liquor Commissioner, briefed on number of licenses now in force and some background history. He could not issue additional license unless Board amended ordinance. Discussion. MOTION Trustee Wyatt that Agenda item #15 be considered now; 2nd Trustee Shultz. Ayes. Further discussion. MOTION Trustee Wyatt that request for amendment to Liquor License Ordinance to authorize issuance of an additional Class A license be denied; 2nd Trustee Shultz. Atty. Canby spoke on behalf of Mr. Panker; he was asked if they would consider a B license and he stated he would verbally so amend their request and follow this with letter to cover. Trustee Wyatt stated his motion covered just the application now before Board. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. After further discussion MOTION Trustee Voss that Liquor License Ordinance be amended to permit issuance of one additional Class B liquor license; 2nd Trustee Hollister. Rev. Batt addressed the Board in opposition. Roll call-Capulli-NO; Shultz-NO; Wyatt-No; Voss-Yes; Hollister-Yes; Kaiser-No. Lost 4-2.

SEALCOATING BIDS - cont'd: Myer Engler of Consoer, Townsend & Assoc. stated bid from Roadhome Constr. Co. found to be lowest at \$7697.32. He had no knowledge of this contractor and desired to check further on this as to bidder and equipment. Trustee Wyatt suggested since time for this work is short, contractor was present and is a local man known to Board, they retire for conference; this was done.

SHORT HILLS - MORGAN PETITION: Mr. Hartlaub, Chairman Plan Commission, acknowledged receipt of this petition as being re-referred to that body for further hearing which they will be happy to do. However, presented for consideration the fact that if they reopen, publish and re-hear a regularly held hearing where will the line be drawn on future hearings? They do not desire to foreclose anyone from being heard and suggested joint hearing with Village Board & Plan Commission at which time petition can be re-considered as well as comments of residents who have not yet been heard plus their petitions. Trustee Wyatt pointed out the situation is this, the record that came from Plan Commission is almost devoid of any objections; his previously made motion was that fee should be waived and that the re-hearing be held which hearing would be of record in the Plan Commission records and he hoped the Commission would proceed with rehearing. Mr. Hartlaub explained that following other hearings they have received calls from people whom they have advised to come to Village Board meetings and ask to be heard. Trustee Wyatt, during further discussion, pointed out that if a recommendation came up with pros and cons and Board voted there would be a record - if denied, Petitioner could go to Court. Atty. Canby appeared to feel there is no valid reason for rehearing since they had complied - asked why not change ordinance? Trustee Wyatt wanted to have consideration given an amendment to have written notice sent to 2 property owners adjacent to the property concerned. Mr. Hartlaub stated a rehearing is being scheduled and Mr. Edw. Burke assured Board next hearing will be attended.

SEALCOATING BIDS cont'd: Mr. Engler reported on conference with Mr. Condill of Roadhome Constr. Co. who stated they have necessary equipment and have done MFT work in McHenry & Lake Counties, recommending awarding of contract to Roadhome Constr. Co. on basis of information he received tonight in which Supt. Public Works concurred. MOTION Trustee Voss that contract for sealcoating CTA#67240 be awarded to Roadhome Constr. Co. of Barrington in amt. approximately \$7697.32, based on the unit prices; 2nd Trustee Capulli. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Voss that as soon as the contract for sealcoating is signed the bid deposits be returned to other bidders; 2nd Trustee Kaiser. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

PURE OIL CO. SIGN PERMIT: Mr. Ridgeway of Pure Oil Co. read his letter of 8-28-67 re height of sign they understood approved on original plans which he presented for review. Discussion had on pylon signs. One they desire to install is 26½ ft per Mr. Ridgeway and Mr. Leedstrom stated they wanted 27 ft. allowance which he did not feel could be approved under ordinance. Discussion on present ordinance. MOTION Trustee Wyatt that we ask our Attorney to review sign ordinance and come up with recommendation as to whether or not it should be amended to cover situation such as a pylon sign which apparently is not covered in present ordinance; 2nd Trustee Voss. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Mr. Leedstrom stated in fairness to Pure Oil he felt they should receive ruling tonight - that there are some signs on pylon in town over 20 ft. Atty. Braithwaite suggested that if he did recommend this be approved he should so advise Board. MOTION Trustee Wyatt that the pylon sign, height to be limited to 26 ft. be permitted; that the Building Commissioner be and hereby is authorized to issue, in the case of the Pure Oil Co., a sign that will allow 26 ft. height if such application for permit otherwise qualifies; 2nd Trustee Hollister. Trustee Shultz asked how permit could be issued before a definition is received from Attorney? Discussion. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MUTUAL AID AGREEMENT-VILLAGE & LAKE COUNTY FIRE DEPTS.: A package of agreements received and President stated Fire Chief had requested this be an agenda item. Atty. Braithwaite stated form of agreement is legally acceptable. MOTION by Trustee Voss that President be authorized to execute documents presented concerning mutual aid agreement between Fire Depts. in Lake County. Atty. Canby stated the principle is good. Trustee Wyatt during discussion questioned where these had originated. President stated Fire Chief had asked they be signed. MOTION WITHDRAWN. Trustee Capulli then MOTIONED to defer action and that matter be referred to Attorney and Fire Dept. for further study; 2nd Trustee Voss. Ayes.

PROCLAMATION "Schools Opening Day" signed by President; requested by Chief of Police.

CROSSING GUARD: E. Main St. at Fox Point: Mr. Tom Lamm, Vice Pres. Fox Point Home Owners Assoc. asked what could be done to solve problem at Valley Rd. and Lake Cook Rd.? Stated there is a high speed problem on E. Main St. and also within subdivision where there are a large number of children; stated school board has agreed to bus small children but there will be many others crossing at that point. Chief Muscarello stated he has contacted and expects to meet tomorrow with representative from State on some of these matters, adding there is a guard at Wesley & Main Sts; no money was appropriated for a crossing guard and it would cost about \$3000. per year. Manager said it would seem to him the Board should authorize this so it will be known by Treasurer where it should be charged. MOTION Trustee Wyatt that crossing guard be and hereby is authorized for intersection of North and South Valley Rd. & County Line Rd.; 2nd Trustee Kaiser. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

ENGINEERING AGREEMENT: President reported contract was signed as approved. Memo received from Atty. Braithwaite. MOTION Trustee Wyatt that Village Manager be authorized to negotiate an amendment to the contract conditions as presented by the Legal Consultant in his memo of 8-22-67 pertaining to contract between Village of Barrington & Consoer, Townsend & Assoc.; 2nd Trustee Shultz. Manager Gaffigan stated he had not recommended this agreement and did not desire to negotiate on this. Trustee Wyatt stated his motion would stand and his successor can carry this out; Ayes.

READING OF ORDINANCES & RESOLUTIONS: Memo from Atty. Braithwaite advised this not necessary especially where advance copies distributed but may be on request of President or Trustees.

ORDINANCE STREET VACATION: REDRAFTED by Atty. Braithwaite & plat presented to President. MOTION Trustee Voss to adopt ordinance which vacates north end of Sharon Drive & Beverly Rd. in Barrington Meadows as per ordinance submitted; 2nd Trustee Kaiser. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #994.

SPEC. ASSESSMENT #75-COMMISSIONER: President Blanke advised he has appointed Ervin J. Simek as Commissioner for Special Assessment #75 and he has accepted.

FOX POINT VARIATIONS UNIT 6: Recommendation from Zoning Board of Appeals of 8-25-67 read. MOTION Trustee Capulli to concur with recommendation of Zoning Board of Appeals that petitioner's request be granted for variations in Unit 6 of Fox Point; 2nd Trustee Kaiser. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

WIRSING ORDINANCE-HILLSIDE NURSERY SPECIAL USE: MOTION Trustee Capulli to adopt ordinance for special use for Hillside Nursery as petitioned by Mr. & Mrs. Wirsing; 2nd Trustee Voss. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #995

SEWER DISPOSAL FACILITIES ORDINANCE: MOTION Trustee Voss to adopt as read; 2nd Trustee Hollister; discussion. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Kaiser. #996.

SLUDGE REMOVAL INVOICE: Manager Gaffigan briefed on Barrington Truck Co. bill in amt. \$1344. Since this year there were no takers for this material it was necessary to use this means of disposal. Engineers have called attention to fact a more efficient manner of disposal should be found.

PENDING ITEMS: EAST STATION ST. PARKING LOT: Manager Gaffigan presented lease and ordinance prepared by Atty. Braithwaite; did not feel ordinance can be executed at this time since we do not have figures referred to in Sect. 5 - suggested it be deferred to next meeting. Discussion. Atty. Braithwaite stated he understood reluctance of Manager, however, Board could authorize tearing down of old building if figures are within certain range. MOTION Trustee Shultz that we publish in proper form for bids concerning demolition of old Fire & Police Bldg. in accordance with legal procedure; bids to be received Sept. 11, 1967 and opened at 8 P.M.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. President noted that exhibit is to be attached to ordinance when passed. Trustee Wyatt suggested perhaps Attorney should be directed to negotiate for more than 5 years or for option to renew; agreed by Manager. *but after discussion no further was taken.*

ADEQUACY OF WATER SUPPLY SYSTEM: Interim report received from Engineers. Discussion. Suggested this be on next agenda. Mr. McBride noted storage facilities adequate to about 1971-72 but capacity of wells at present about up to safe limit.

FOXPOINT UNDERGROUND IMPROVEMENTS UNITS 4 & 5: Manager Gaffigan reported contractor submitted water test and "Asbuilt" for Board consideration; also Engineers indicate these units are adequate and could be accepted. MOTION Trustee Kaiser to concur in recommendation of the Village Engineers concerning underground improvements of Units 4 & 5 in Fox Point as covered in their letter of Aug. 21, 1967; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

FOX POINT UNIT 6: SAN. SEWER & WATER MAIN: Forms received with Engineers letter of 8-24-67 to be executed for extension of sanitary sewer and water main & same also requested by Mr. Kennedy. Manager has executed forms. President announced he has called a meeting at office of Engineers for 9-7-67 with Wyngate developer & representatives, Kennedy people and Village to work out resolving connections to Fox Point, feeling this the best way to handle matter. MOTION Trustee Wyatt to confirm Village Manager's action in signing sanitary sewer extension and water application papers for Unit 6 Fox Point; 2nd Trustee Hollister. Ayes.

SEEGERS-ANDERSON SPRUCE RD. IMPROVEMENTS: Bacteriological and pressure tests of main and infiltration test of sanitary sewer have been made according to Engineers and Manager advised Board could accept same. MOTION so to do by Trustee Capulli, on recommendation in Engineers letter of 7-25-67 over signature of Edwin G. Hanley; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

28CSMFT & 29CSMFT: Manager Gaffigan briefed on status of contracts & requests. MOTION Trustee Wyatt that Village Manager be authorized to execute request for funds for 28CSMFT in amount \$1905. for engineering services; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Wyatt that Village Manager be authorized to execute request for funds for engineering services for 29CSMFT in amount \$1155.; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister; Kaiser. President requested authorization to sign contracts on behalf of Village; Attorney advised this should be done automatically by President & Village Clerk.

BILLS: Change made in Sinclair Oil Co. invoice to increase Street Fund to \$1295.71 by increasing invoice amount listed from \$19.22 to \$69.02; also, Water & Sewer Fund Sinclair Oil Co. amount reduced by \$49.79, reducing fund payment to total \$9807.28, requested by Treasurer. MOTION Trustee Wyatt that bills be approved for payment from

8-28-67

funds indicated; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. President Blanke asked about compensation for Attorney Braithwaite as to amount and when payable. Atty. Braithwaite stated he understood compensation would be on the basis used for former attorney and he would submit bill next month.

WILLIAM YORK-Bauer-VILLAGE lawsuit again postponed until later in September.

RETAINING WALL FOR W. SIDE PUBLIC SAFETY BLDG.: Trustee Hollister suggested if an Open House is to be held something should be done about this. President suggested plans be obtained from Engineers for retaining wall, parkway, drive and parking area. MOTION Trustee Capulli that Village Manager be directed to consult with Consoer, Townsend & Assoc. on finishing the paving, retaining wall, sidewalk and east entranceway for Public Safety Bldg. Trustee Hollister reminded the window well is too low. Trustee Shultz requested that at meeting in Engineers office called for September 7th the Village Manager also attend. Agreed. 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

LETTER OF APPRECIATION read, from Mr. & Mrs. Alva Wirsing re action on their behalf.

STREET LIGHT AT PURE OIL CORNER: Inquiry from Trustee Hollister as to what happened to it. Manager advised it will be replaced by them & Chief of Police is investigating damage done to it by a truck - meeting to be held on this. President said the mercury vapor lights are several years old and do eventually get inefficient - perhaps Public Works Dept. should check out ornamentals in business district.

FIRE SIREN: Chief Muscarello advised bill has been received for parts so they should be on way for adjustments to be made.

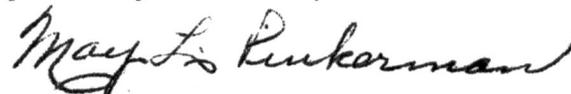
Trustee Wyatt discussed with Attorney recently passed bills relating to village meetings and asked that Village Manager also remain for meeting to be held after adjournment of this meeting for discussion on personnel matter.

Mr. Bruce Posey addressed the Board about problem of parkway drainage in front of his residence explaining since work has been done by Public Works Dept. his neighbors are complaining about drainage now flooding their property; added Mr. Johansen had checked area today and promised to have landscaper see what can be done now to improve. Trustee Shultze noted this has been going on for sometime and should be checked and followed thru by Manager and Supt. Public Works.

Trustee Shultz reported street light has been out for over a week at Hough & Sturtz; requested it be taken care of.

MEETING ADJOURNED on MOTION Trustee Capulli; 2nd Trustee Wyatt. Ayes.

Respectfully submitted,



Village Clerk

JFW

VILLAGE OF BARRINGTON, ILLINOIS

NOTICE TO BIDDERS

The Village of Barrington, Illinois, will receive sealed Proposals for the demolition of the old police-fire station building at 110 East Station Street until 8:00 P. M. (Central Standard Time) on the 11 day of Sept, 1967, at the office of the Village Clerk at the Village Hall, 206 South Hough Street, Barrington, Illinois.

All Proposals received will be publicly opened and read aloud in the Village Hall at Barrington, Illinois, at 8:00 P. M. (Central Standard Time), on 9/11, 1967.

The Contract Documents are on file and available for inspection at the office of the Village Clerk of the Village of Barrington at the Village Hall.

Copies of documents required for review or bidding purposes, may be obtained only from the Village Clerk without charge.

Cash, a certified check or cashiers check drawn on a solvent bank in the State of Illinois, payable without condition to the Village of Barrington, Illinois, in an amount not less than ten percent (10%) of the bid shall be submitted with each proposal.

No bid shall be withdrawn after the opening of proposals without the consent of the Village of Barrington for a period of thirty (30) days after the scheduled time of closing bids.

The Village of Barrington reserves the right to reject any or all proposals and to waive any informalities in bidding.

The successful bidder will be required to furnish a satisfactory Performance Bond in the sum of the full amount of the contract.

Specifications for this project were prepared by Consoer, Townsend
and Associates, Consulting Engineers, 360 East Grand Avenue, Chicago,
Illinois 60611.

BY ORDER OF THE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON

May L. Pinkerman
Village Clerk

Mr. Weyall

Aug. ✓

September 11, 1967

President and Board of Trustees

Village Board Meeting
September 11, 1967

Gentlemen:

On September 9, 1967, Fire Chief Harold Martens, Police Lieutenant Ronald Hemmingson and I made an inspection of the premises at Lake and Spring Streets owned by Mr. Arne Miller and it is our opinion that the building is in extremely dangerous condition and should be demolished.

19.203 - Municipal Code:

"Whenever the Building Commissioner, the Fire Marshall, or the Health Officer shall be of the opinion that any building or structure in the village is a dangerous building he shall file a written statement to that effect with the Village board. The clerk shall thereupon cause written notice to be served upon the owner thereof, and upon the occupant thereof, if any, by registered mail or by personal service. Such notices shall state that the building has been declared to be in dangerous condition, and that such dangerous condition must be removed or remedied by repairing or altering the building or by demolishing it; and that the condition must be remedied at once."

Concur
Bldg Commissioner
at owner's
expense.
if the

Respectfully submitted,

Karl Leedstrom

Karl Leedstrom
Building Commissioner

KL:hj

cc: Mr. Gaffigan
Mr. W. Braithwaite

9- For 9/11/67

JFW

STATE OF ILLINOIS
Division of Sanitary Engineering
ILLINOIS DEPARTMENT OF PUBLIC HEALTH

Technical Release 10-3

August, 1967

FLUORIDATION OF PUBLIC WATER SUPPLIES

Law

During the 1967 Session of the Illinois General Assembly, the Illinois Public Water Supply Control Law was amended. The amendment requires that rules and regulations be established to provide for the addition of fluoride to all public water supplies to protect the dental health of all citizens, especially children in Illinois.

Rules and Regulations

Based on the above mentioned fluoridation amendment to the Public Water Supply Control Law, the existing Rules and Regulations for public water supply systems have been amended.

Where the average natural fluoride ion content of the water from any source for a public water supply is less than 0.7 mg/l, equipment shall be provided to adjust the fluoride ion concentration to a level of 0.9 to 1.2 mg/l.

Where existing public water supplies do not meet requirements of the paragraph above, official custodians of such supplies shall submit plans and specifications for the installation of fluoridation equipment in accordance with the provisions of Section 2 of the Public Water Supply Control Law before April 1, 1968. Fluoridation of public water supplies shall be established prior to July 1, 1968.

The operation of fluoridation equipment shall be such as to maintain a fluoride ion concentration of 0.9 to 1.2 mg/l in all water discharged to the distribution system. At least one representative sample of fluoridated water shall be submitted per month to the Department laboratory in containers furnished by the Department in accordance with the provisions of Section 8 of the Public Water Supply Control Law. Daily records of the fluoride ion concentration shall be maintained by owners, officials custodians or their representatives. A copy of these records shall be submitted monthly to the Department in accordance with the provisions of Section 9 of the Public Water Supply Control Law.

[Signature]

Alexander Engineers - JFW

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

MARVIN M. KAISER



P U B L I C N O T I C E

Regular meetings of the Board of Trustees are scheduled for 8:00 p.m.
in the Council Chambers at 206 South Hough Street, Barrington, Illinois
in the fiscal year 1967 to 1968 on the following Mondays:

1967

May 8th and 22nd

June 12th and 26th

July 10th and 24th

August 14th and 28th

September 11th and 25th

October 9th and 23rd

November 13th and 27th

December 11th and 25th* (to be changed)

1968

January 8th and 22nd

February 12th and 26th

March 11th and 25th

April 8th and 22nd

John H. D. Blanke

PUTTA AND KELSEY
CERTIFIED PUBLIC ACCOUNTANTS
836 S. NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS 60010



July 31, 1967

To the Honorable President and Board of Trustees
Village of Barrington, Illinois

Gentlemen:

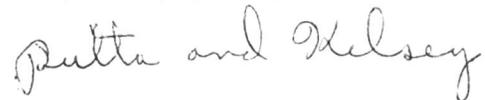
As a basis for determining the scope of the audit to be performed in connection with our examination of the financial statements as of April 30, 1967, we made a review of the accounting procedures and internal control in effect. This review does not purport to be a detailed examination, but was made principally to aid us in determining the scope of the audit work to be performed.

The following listed items came to our attention during the review and are presented herewith for your consideration and disposition.

1. The United States Savings Bond Series J in the General Fund has matured and should be redeemed. The funds so obtained may be placed in an investment yielding a greater return.
2. If volume of transactions increases in water and refuse billings, consideration should be given to placing these functions on data processing equipment.
3. Consideration should be given to the adoption of a write-it-once system for the preparation of cash disbursements. With this system the functions of check preparation and entering in the cash disbursement journal are combined.

We will be most happy to discuss any of the above recommendations in greater detail with you or answer any questions you might have on the above-noted points.

Very truly yours,



PUTTA AND KELSEY
Certified Public Accountants

mc p

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

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INFORMATIONAL

Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

TO: THE PRESIDENT & BOARD OF TRUSTEES,
VILLAGE OF BARRINGTON, ILLINOIS.

Gentlemen:

In regard to the Auditor's letter of July 31, 1967, the Series "J" Savings Bonds referred to in Item 1 have been redeemed. There is no question but that the volume of Water and Refuse billings is increasing and will keep increasing. I believe that the present system will be adequate for several more years but before additional personnel are needed data processing should be investigated.

As for Item 3 we have six (6) separate checking accounts for each of the Funds and I would like more information on such a system before I could say that one was a definite advantage over the other.

Respectfully submitted,

Finance Director

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

NARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



JFW
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

JFW
September ;. ; 1967.

Honorable Board of Trustees
Village of Barrington, Illinois

Re.: Mutual Aid Agreement Between 27 Fire Departments
(Item 14) or Fire Protection Districts in Lake County

At the August 28, 1967 Village Board Meeting Attorney Braithwaite handed me 27 copies of a proposed Mutual Aid Agreement for 27 Fire Protection Districts in Lake County, which had been referred to him by the Barrington Fire Chief. Each copy contains one page Resolution to be signed by Village President, four pages of the Agreement between Fire Districts also to be signed by head of taxing body, and three pages of names and addresses of all districts.

Fire Districts have requested that said Resolution and Agreements be signed forthwith and returned to the Secretary of the Lake County Firemen's Association by the local fire chief. Signing of the Resolution and Agreements merely effects in writing the procedure that has been followed by said Fire Districts voluntarily for many years.

The names of the districts within the Association are as follows (an Asterisk following the name indicates a district that has signed the agreements and the Resolution to date):

Antioch*	Barrington	Bonnie Brook	Buffalo Grove
Countryside Fire District*		Deerfield	Fox Lake*
Mundelein*	New Port	North Chicago	Round Lake*
U.S.Navy Training Center		Vernon	Wauconda
Winthrop Harbor		Zion	Waukegan
Grays Lake*	Gurnee	Highland Park	Highwood
Lake Bluff	Lake Forest	Lake Villa	Knollwood
Libertyville		Long Grove	Lake Zurich

Having evaluated the desirability of entering into written Agreements in lieu of verbal understanding, as an aid in promoting mutual fire protection for emergency situations, it is the

Recommendation of your Village President that he be authorized to sign the Resolution and all 27 copies of the Mutual Aid Agreement.

Respectfully stated

John H. D. Blanke
John H. D. Blanke, President
Village of Barrington, Illinois

R E S O L U T I O N

WHEREAS, because of the necessity of help from neighboring communities in the event of a fire or disaster; and whereas the Fire Chief of this community has explained the necessity for a mutual aid agreement by the communities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF PARRINGTON

LAKE COUNTY, ILLINOIS, AS FOLLOWS:

That the Mutual Aid Agreement for fire protection and other disasters, a copy of which Agreement is attached hereto and made a part hereof, be entered into and that the President and Village Clerk sign said agreement and the Village Seal be affixed thereto.

APPROVED: _____
President

PASSED: _____

APPROVED: _____

ATTEST: _____
Clerk

MUTUAL AID AGREEMENT FOR FIRE PROTECTION
AND OTHER DISASTERS FOR THE (VILLAGE, CITY
OR FIRE PROTECTION DISTRICT) OF

BARRINGTON

WHEREAS, the Village, Cities and Fire Protection Districts,
named below and as will more fully appear from the signature pages,
and

WHEREAS, said municipal or Privately Owned corporations
have aided one another in the past, and

WHEREAS, in the event of fire or disaster in the future, it
is possible that any of the municipal or Privately Owned
corporations will render aid to any of the other municipal or
privately owned corporations.

NOW THEREFORE, in consideration of the mutual promises
contained herein, it is mutually understood and agreed as follows:

SECTION 1

The Village s, Cities and Fire Protection Districts named
below with the signatures of their duly elected officers affixed there-
to shall provide mutual aid for fire and disaster protection by furnishing
both equipment and personnel, under normal circumstances for any other
Village, City or Fire Protection District who is a party to this agree-

ment, when requested by the Chief Officer of the Fire Department, his assistant or duly appointed delegate.

If a Department cannot respond, due to circumstances beyond its control, such as a fire in its community, a breakdown of equipment, a shortage of manpower or any other similar reason, it shall so immediately notify the requesting department so that the requesting department can call a different department for aid.

SECTION 2

The chief officer of the Fire Department or his assistant or duly appointed delegate, of the department requesting mutual aid, shall be in complete charge at the fire or disaster scene and any and all departments responding will report to the chief officer, his assistant or his duly appointed delegate of the department requesting assistance.

That the responding departments shall follow the instructions of the requesting department whether directly or indirectly, orally or by radio.

SECTION 3

The requesting Fire Department or Municipality shall not be liable for any compensation to the responding department or municipality in any case or under any conditions whatsoever.

The responding department or departments shall be paid in accordance with their own arrangements with their own municipalities or Fire Protection Districts and by their own municipality or Fire Protection Districts.

SECTION 4

Any responding department on a mutual aid call to any other party to this agreement shall carry their own collision, public liability, casualty, workmen's compensation, accident and health insurance on all major and minor equipment and personnel of their department.

In no case, nor under any conditions whatsoever, will the requesting department be liable in any manner for any damage or loss suffered by any responding department to its equipment or personnel or shall be liable in the event of any accident while responding or helping at the fire or disaster.

SECTION 5

That any of the parties hereto may withdraw from this agreement provided, however, ten days written notice is given to every other party be certified mail.

SECTION 6

The Master copy of this agreement shall be kept with the president of the Lake County Firemen's Association. The original with the permanent records of the municipality made a party hereto. A copy of this agreement shall be filed with the Fire Chief of each of the party municipalities hereto. This contract will be in full force and effect after the signatures and seals of the proper officers of the participating municipalities are affixed hereto. In the event that any one of the parties withdraw or terminates said agreement shall not become null and void but shall remain in full force and effect as to the remaining parties.

DATED: _____

FIRE DEPT. OF _____

by _____

Its _____

ATTEST: _____

Its _____

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

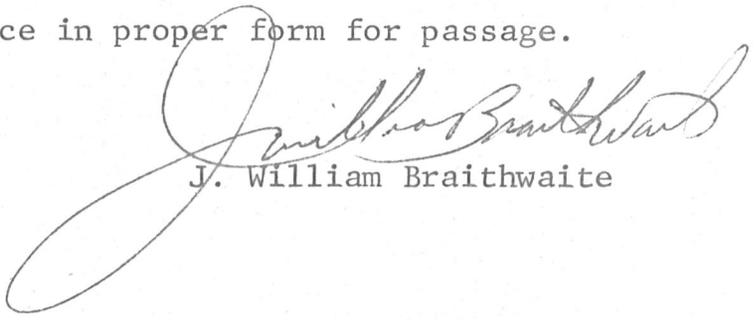
MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: September 6, 1967

RE: Fox Point, Unit No. 6, Front Yard and Width Variations

Pursuant to your action of August 28, 1967, we enclose
a Variation Ordinance in proper form for passage.


J. William Braithwaite

Lots 602, 603, 604, 605, 635 and 636 of Fox Point Unit No. 6, being a subdivision in the South half (1/2) of Section 31, Township 43 North, Range 10, East of the Third Principal Meridian in Lake County, Illinois,

is hereby varied, and a variation in use is hereby granted to reduce the width at the front building line of each said lot to that shown on the plat of Fox Point Unit No. 6, said variation in each case being less than ten (10) feet.

PASSED this _____ day of September, 1967.

AYES _____ NAYS _____ ABSENT _____

APPROVED this _____ day of _____, 1967.

Village President

ATTEST AND FILED:

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF SEPTEMBER, 1967.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



Mr. Wyatt
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

ord.

Jmy

September 7, 1967

Board Meeting 9/11/67

Mr. Patrick J. Gaffigan
Village Manager

Dear Sir:

In working with our applications for building permits I have found that we do not charge for plan inspections. I feel that a fee is necessary due to the increase of plans coming in now and in the future.

Survey has been made of the surrounding towns and it has been found that they all charge such a fee. The fees range from \$5.00 to \$10.00 per thousand square feet. However, I feel that a fee for plan examination as follows would be appropriate.

To 1,000 square feet of area	\$3.00
1,000 to 3,000 square feet of area	8.00
Over 3,000 square feet plus \$1.00 for each 1,000 square feet over 3,000	8.00

Respectfully submitted,

Karl Leedstrom

Karl Leedstrom
Building Commissioner

KL:hj
cc: President and
Board of Trustees

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

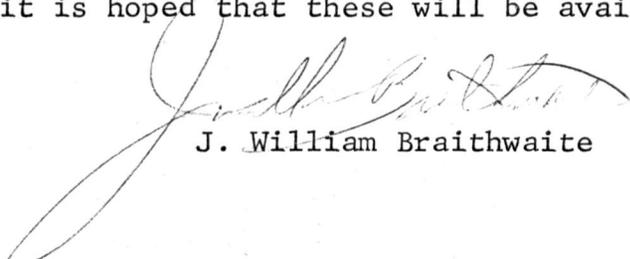
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE MANAGER
VILLAGE CLERK
DATE: August 25, 1967
RE: EAST STATION STREET PARKING LOT (BANK AND FIRE STATION PROPERTIES)

We enclose an Ordinance with Lease Agreement attached.
The form of the lease has been accepted by the Bank, after
extensive negotiations between the Bank officers and Mr. Gaffigan
and between the Bank attorney and the undersigned.

We do not yet have the cost figures required for Section 5
of the Ordinance but it is hoped that these will be available
by Monday evening.


J. William Braithwaite

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

RECEIVED

AUG 26 1967

VILLAGE OF BARRINGTON

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

MEMORANDUM

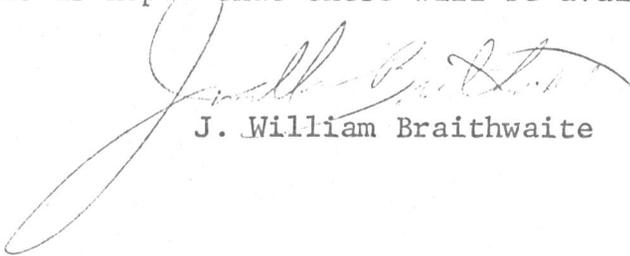
TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE MANAGER
VILLAGE CLERK

DATE: August 25, 1967

RE: EAST STATION STREET PARKING LOT (BANK AND FIRE STATION PROPERTIES)

We enclose an Ordinance with Lease Agreement attached. The form of the lease has been accepted by the Bank, after extensive negotiations between the Bank officers and Mr. Gaffigan and between the Bank attorney and the undersigned.

We do not yet have the cost figures required for Section 5 of the Ordinance but it is hoped that these will be available by Monday evening.


J. William Braithwaite

That part of Lot 3 in Block 1 in the Village of Barrington, a Subdivision in the Northwest Quarter of Section 1, Township 42 North, Range 9E, Third Principal Meridian, in Cook County, Illinois, lying South of the North 32 feet of said lot and West of the East 12 feet thereof;

and

WHEREAS the Village finds that it is in the public interest to remove the improvements now on its property and to lease from the Bank the said property owned by the Bank, all for the purpose of creating on the combined Bank and Village properties a municipal motor vehicle parking lot for the benefit of the Village, its citizens, merchants and shoppers; and

WHEREAS the Bank holds in escrow certain funds which certain nearby property owners and business establishments (including the Bank) have contributed toward the cost of (1) paving the service alley adjacent to the combined Bank and Village properties and (2) placing underground utility services on the combined Bank and Village properties, on the service alley adjacent to said Village property and

ORDINANCE RELATIVE TO OFF-STREET PARKING
FACILITIES ON EAST STATION STREET

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

Section 1. The Village contemplates the improvement of the following described property as a motor vehicle parking lot:

PARCEL 1 - That part of Lot 3 in Block 1 in the Village of Barrington, a Subdivision in the Northwest Quarter of Section 1, Township 42 North, Range 9E, Third Principal Meridian, in Cook County, Illinois, lying South of the North 32 feet of said lot and West of the East 12 feet thereof.

PARCEL 2 - Lot Two (2) in Block One (1) in the Village of Barrington, in the North East Quarter (1/4) of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois,
(said title being shown by Torrens Certificate of Title Number 785290, Volume 1576, Page 146).

Section 2. Said motor vehicle parking lot shall be built and improved substantially as shown in plans consisting of one page and described as "Parking lot and service drives in Barrington, Illinois, and Sheet No. A-1 of one, No. 460" and specifications consisting of three pages and described "Bituminous Concrete and Portland Cement Concrete Paving specifications" and specifications consisting of two pages described as "underground sewer and manhole specifications", said plans and specifications having been prepared by Douglas J. Millin, Architect. Said plans and specifications have been placed on file in the office of the Village Clerk and are open for the inspection of the public.

Section 3. To implement the construction of said motor vehicle parking lot, an existing building located on the above described Parcel 1 shall be demolished.

Section 4. To implement the construction of said motor vehicle parking lot, it is necessary and in the best interests of this Village that the above described Parcel 2 be leased from the First National

Bank and Trust Company of Barrington, Illinois, Lessor, pursuant to the lease agreement attached hereto as Exhibit "A" and a part hereof. (Publication note: The lease agreement is available for inspection at the office of the Village Clerk). Said lease has been reviewed by the Corporate Authorities and the Corporate Authorities find that said lease agreement is proper, necessary in all respects fair to the Village and is in the best interests of the Village. The Village Manager and the Village Clerk hereby are authorized and directed to execute said lease agreement on behalf of the Village upon its execution by said Lessor.

Section 5. The Corporate Authorities find that the estimated cost of demolition of the building now located on the above described Parcel 1, of preparing and paving the property and doing all other work reasonably necessary to provide for a metered motor vehicle parking lot, on Parcels 1 and 2, exclusive of the work and obligations undertaken by the aforesaid Lessor, is \$_____. The Village share of this entire project shall be financed from the parking lot fund of the Village.

Section 6. At all times while the aforescribed lease agreement, or any renewal or extension of, is in force or effect, parking meters installed on the above described Parcels 1 and 2 shall allow parking for not more than one hour for each coin or combination of coins installed at any one time.

Section 7. This ordinance shall be published once in a paper having a general circulation in the Village of Barrington and shall be effective ten days after such publication.

PASSED THIS _____ DAY OF _____, 1967.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1967.

Village President

ATTEST:

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____ DAY
OF _____, 1967.

LEASE AGREEMENT BETWEEN THE FIRST NATIONAL
BANK AND TRUST COMPANY OF BARRINGTON, A
NATIONAL BANKING ASSOCIATION, LESSOR,
AND THE VILLAGE OF BARRINGTON, COUNTIES OF
COOK AND LAKE, ILLINOIS, A MUNICIPAL
CORPORATION, LESSEE.

This Lease Agreement made this _____ day of _____,
1967 by and between the VILLAGE OF BARRINGTON, a municipal corpora-
tion of the Counties of Cook and Lake, State of Illinois (hereinafter
sometimes referred to as "Village"), Lessee, and the FIRST NATIONAL
BANK AND TRUST COMPANY OF BARRINGTON, a national banking corpora-
tion of Barrington, Illinois (hereinafter sometimes referred to as
"Bank"), Lessor, Witnesseth:

WHEREAS the Bank is the owner of certain property located
on East Station Street, Barrington, Illinois, described as
follows:

Lot Two (2) in Block One (1) in the Village of
Barrington, in the North East Quarter (1/4) of
Section 1, Township 42 North, Range 9, East of
the Third Principal Meridian, in Cook County,
Illinois,

(said title being shown by Torrens Certificate
of Title Number 785290, Volume 1576, Page 146);

and

WHEREAS the Village is the owner of certain property, con-
tiguous to and lying generally easterly of said Bank property,
described as follows:

Exhibit "A"

COPY COPY

That part of Lot 3 in Block 1 in the Village of Barrington, a Subdivision in the Northwest Quarter of Section 1, Township 42 North, Range 9E, Third Principal Meridian, in Cook County, Illinois, lying South of the North 32 feet of said lot and West of the East 12 feet thereof;

and

WHEREAS the Village finds that it is in the public interest to remove the improvements now on its property and to lease from the Bank the said property owned by the Bank, all for the purpose of creating on the combined Bank and Village properties a municipal motor vehicle parking lot for the benefit of the Village, its citizens, merchants and shoppers; and

WHEREAS the Bank holds in escrow certain funds which certain nearby property owners and business establishments (including the Bank) have contributed toward the cost of (1) paving the service alley adjacent to the combined Bank and Village properties and (2) placing underground utility services on the combined Bank and Village properties, on the service alley adjacent to said Village property and

under Station Street to service properties adjacent to said service alley and said combined Bank and Village properties;

NOW THEREFORE in consideration of the mutual covenants, conditions and agreements herein contained, it is hereby covenanted and agreed by and between the Village and the Bank as follows:

1. The Bank hereby leases to the Village, and the Village hereby does rent from the Bank the aforescribed Bank property, to be used as a municipal parking lot for a term beginning on the first day of September, 1967 and expiring on the 31st day of August, 1972.
2. The Village hereby Agrees to pay to the Bank as rent for said demised premises a sum equal to twenty-one per cent (21%) of the combined gross parking meter receipts to the Village from parking meters to be installed on the aforescribed demised property and on the adjacent Village property above described. Said twenty-one per cent (21%) represents approximately one-third (1/3) of that part of the total area of the combined Bank and Village properties which is owned by the Bank. Said sum shall be paid by the Village quarterly on the 20th day of each of the months of November, February, May and August, based upon receipts for the three immediately preceding months. The Village specifically agrees that collections from the meters on the entire parking area shall be kept separate from collection from parking meters on public streets and other parking lots which the Village maintains and collects income therefrom, and Lessee will permit the Bank to inspect or audit such separate records at any time and from time to time during regular business hours of the Village.
3. The Village, at its own expense, agrees to cause the existing improvements on the aforesaid Village property to be removed and to cause the said Village property and the said Bank property to be paved and improved as a municipal motor vehicle parking lot. The Village shall install parking meters on said lot which shall allow parking for not more than one hour for each coin or combination of coins installed at any one time. The Village, in its sole discretion, shall control the rate to be charged on said parking meters, the locations of said meters and all other matters relative to said parking lot.
4. Throughout the term of this lease the Village shall maintain the entire parking lot in a reasonably suitable manner and remove the snow therefrom as reasonably necessary.

Option to Renew

Paved & Improved

5. In developing said parking lot the Village will make every reasonable attempt to preserve an existing maple tree to the Southwest corner of the demised property.
6. The Village will designate for the use of the Bank one parking space free of charge, in the northern portion of the combined parking lot, the exact location to be selected by the Village from time to time. The Bank may erect a sign or other suitable designation indicating that such space is reserved.
7. Upon the termination of this lease the Village shall remove all parking meters and any bumper blocks which may have been installed and may, but shall not be required to, remove any other improvements installed by the Village; however, the Village shall not remove or destroy the then existing paving except insofar as it may be necessary to do so to remove the parking meters, bumper blocks or other improvements.
8. The Village owns additional property adjoining its property hereinabove described. Said additional property is subject to an easement for ingress and egress for the property owners adjoining said additional property. Said additional property for convenience is referred to as "service alley" and is described as follows:

Lot 3 except that part thereof described as follows: Beginning at a point on the E. line of said lot 19.17 feet S. of the NE corner of said lot, thence N. along said E. line of said lot 19.17 feet to the NE corner of said lot; thence W. along the N. line of said lot 19.17 feet; thence SE in a straight line to the place of beginning, and except that part of the S. 26 feet of the N. 32 feet of said lot lying W. of a line drawn 12 feet Southwesterly of and parallel with a line drawn from a point in the N. line of said lot 19.17 feet W. of the NE corner thereof to a point in the E. line of said lot 19.17 feet S. of said NE corner and except that part of said lot lying S. of the N. 32 feet thereof and W. of the E. 12 feet thereof in Block 1 in the Village of Barrington, a Subdivision in the NW quarter of Section 1, T-42N, R-9E, 3rd P.M., in Cook County, Illinois.

The Bank, at its own expense (by utilizing such portion of the aforementioned escrow funds and such other funds as may be required) will cause to be placed underground all utility services located on said service alley, on the combined Bank and Village properties, over East Station Street contiguous to the combined Bank and Village properties and serving the buildings contiguous to said service alley and said combined properties. In addition, the Bank, at its own expense (by utilizing said escrow funds and such other funds as may be required) shall cause to be paved the aforesaid service alley. The Village and the Bank will cooperate in order that the service alley and parking lot paving may be done at the same time. Said paving shall consist of what is commonly known as "black-top".

9. The Village covenants and agrees that at all times while this lease is in force and effect, it will protect and save and keep the Bank forever harmless and indemnified against and from any penalty or damage or charges imposed for any violation by the Village of any laws or ordinances, whether occasioned by the neglect of Village or those holding under Village (other than the Bank) and that Village will at all times while this lease is in force and effect protect,

COPY

indemnify and save and keep harmless the Bank against and from any and all loss, cost, damage or expense, arising out of or from any accident or other occurrence on or about said premises, causing injury to any person or property whomsoever or whatsoever, for which the Village is responsible, and will protect, indemnify and save and keep harmless the Bank against and from any and all claims and against and from any and all loss, cost, damage or expense arising out of any failure of Village in any respect to comply with and perform all the requirements and provisions hereof. Nothing herein shall be deemed to exculpate the Bank, or hold the Bank harmless or indemnify the Bank from loss resulting from or related to the Bank's own negligence, carelessness, willful acts or breach of this lease. ✓

The Bank covenants and agrees that at all times while this lease is in force and effect, it will protect and save and keep the Village forever harmless and indemnified against and from any penalty or damage or charges imposed for any violation by the Bank of any laws or ordinances, whether occasioned by the neglect of the Bank or those holding under the Bank (other than the Village), and that the Bank will at all times while this lease is in force and effect protect, indemnify and save and keep harmless the Village against and from any and all loss, cost, damage or expense, arising out of or from any accident or other occurrence on or about the said premises, causing injury to any person or property whomsoever or whatsoever, for which the Bank is responsible, and will protect, indemnify and save and keep harmless the Village against and from any and all claims and against and from any and all loss, cost, damage or expense arising out of any failure of the Bank in any respect to comply with and perform all the requirements and provisions hereof. Nothing herein shall be deemed to exculpate the Village, or hold the Village harmless or indemnify the Village from loss resulting from or relating to the Village's own negligence, carelessness, willful acts or breach of this lease.

10. The Bank shall not be liable for any damage occasioned by failure of the Village to keep said premises in repair.
11. The Village will pay in addition to the rent above specified all gas and electric light and power bills, and any and all other expenses that may be charged on the demised premises or incurred in connection with the operation of the joint parking lot for and during the time for which this lease is granted.
12. Where in this instrument rights are given to either the Bank or the Village, such rights shall extend to the duly authorized agents, employees, or representatives of each of them. The execution of this lease by Bank has been authorized by a duly

adopted resolution of the Board of Directors of Bank and the execution of this lease by the Village has been authorized by a duly adopted ordinance by the Board of Trustees of the Village.

13. It is understood that the Lessor has a substantial investment in the demised premises and that the rents, whatever they may be, that will be derived by Lessor under this lease shall not at any time be used or claimed by the Lessee as determining or indicating its value.

IN WITNESS WHEREOF the Bank has caused its corporate seal to be hereto affixed, and has caused its name to be signed to this lease by its _____ President and attested by its _____ Cashier, and the Village has likewise caused its corporate seal to be hereto affixed, and has caused its name to be signed to this lease by its Village Manager and attested by its Clerk, all as of the day and year first above written.

(Corporate Seal)

The First National Bank and Trust
Company of Barrington, a National
Banking Association

By: _____
President

ATTEST:

Cashier

(Corporate Seal)

The Village of Barrington, a
Municipal Corporation

By: _____
Village Manager

ATTEST:

Clerk