From Front Page of Saturday, Oct. 21,1967

Elgin (Ill.) Daily Courier-News Saturday, October 21, 1967



ALBERT R. PIERCE . . . starts Nov. 10

Village Appoints Manager

STREAMWOOD —A village manager has been selected and will assume his duties Nov. 10.

He is Albert R. Pierce, 50, who has been a city manager of Elko, Nev., since 1966.

Pierce will start work in the new municipal building at a salary of \$12,000 a year. The village also will supply an auto for his use.

The new village manager brings to the position 18 years of experience in municipal government work, the last eight years as a city manager. He was city manager of both Raton and Tucumcari, N.M., and the first city manager of Avondale, Ariz.

Prior to his city manager posts, he was administrative assistant to the public works director of Phoenix, Ariz., during 1950-59.

Pierce served two terms as president of the New Mexico City Managers Association, is a former secretary-treasurer of the Arizona City Managers Association, and is a member of the International City Managers Association.

He also has worked as a news reporter for the Arizona Times in Phoenix, covering city hall police, federal and superiocourts.

Village President Nick Kosan in announcing the selection o Pierce, said public relations is an essential part to the position of village manager.

In all four of Pierce's management positions he was responsible for the over all operation of the municipal water and sewage systems. While in Tucumcari, his duties included the operation of the Municipal Light and Power System, and at Elko he is manager of the municipal airport and an affiliate member of the American Association of Airport Executives, Inc.

Pierce was born in Endicott, N.Y., is married and has three children. He is a graduate of Phoenix College, and majored in business management at Arizona State University, Tempe.

He has also completed an advanced management training program sponsored by the University of Chicago and the International City Managers Association at the university in 1963.

Fair Warning

1912 1912

OFFICE OF

The Secretary of State

STATE HOUSE
Phoenix, Arizona

WESLEY BOLIN

October 19, 1967

May L. Pinkerman, Village Clerk Village of Barrington 206 S. Hough Street Barrington, Illinois

Dear Miss Pinkerman:

I have been acquainted with Mr. Albert R. Pierce for more than 20 years. While he was not in my employ, he was in the City-County building with me and I felt that I observed enough of his character to judge him to be honest, sober and a man with a high sense of duty.

He had a host of friends here and was outgoing and friendly with everyone.

Very sincerely,

WESLEY BOLIN

Secretary of State

WB: J

RECEIVED

OCT 19 067

203 N. Elmhurst Avenue Mount Prospect, Illinois October 16, 1967

City Clerk City Hall Barrington, Illinois

Dear Madam:

Please consider this letter and its enclosures an application for the position of village manager of Barrington. It is late, but the ICMA bulletins announcing the opening were missent and have only recently been received. If a special application form is required, please have a copy sent to me and I will be glad to fill it out.

I was born January 4, 1907, at Parker, South Dakota. I am six feet tall and weigh 210 pounds. I am married and have two sons, one 21 and one 20. I am in good health and have no physical disabilities that interfere with performance of duty. Details of my education and experience are given on the enclosed sheets.

It has been my pleasure to serve three communities as their first manager. This has required a great deal of organizational ability, patience, ability to get along with people and a real desire to be of service. I am familiar with the general area of Barrington having lived here in Mount Prospect since 1956.

The Illinois Municipal League has invited me to participate in two of its orientation programs for newly elected city officials. This, I believe, indicates my standing with that organization. I have twice served the Northwest Municipal Conference as its secretary. I was the seventh city manager in the country to be cited for having completed five or more of the Association's inservice training programs. Less than 100 managers have received this citation.

It is difficult to summarize a lifetime of municipal experience into a few readable paragraphs. My abilities are fairly well known in the area, and you will find that where I was given an opportunity to use my capabilities, municipal administrations improved and were placed on a sound and respected basis. My training and experience have given me a broad knowledge of municipal administration, and I believe this knowledge and maturity can be of service to the Village of Barrington. I will be most happy to meet with your Selection Committee to discuss your needs and my ability to fill them. May I hear from you, please?

Sixcerely yours,

Harold G. Appleby

Enc.

REFERENCES:

Clarence O. Schlaver, former Village President, editor of "The Quill", published by Sigma Delta Chi journalistic society. Home address 400 S. Ioka Ave., Mt. Prospect, Ill., telephone (312) 253-7202. Business address 35 E. Wacker Dr., Chicago, Ill., telephone (312) 236-6577.

Theodore A. Lams, former Village President, Chairman of the Church Music Dept., Northwestern University, Evanston, Ill. Home address 117 S. William St., Mt. Prospect, Ill., telephone (312) 253-6035.

Stanley C. Amren, Vice President of Manufacturing, Chas. Bruning Co. Div. of Addressograph Multigraph. Home address 1511 Blackhawk, Mt. Prospect, Ill., telephone (312) 437-9016. Business Address 1800 W. Central Rd., Mt. Prospect, Ill., telephone (312) 255-1900.

James L. Galloway, City Manager of Park Ridge, Ill., past regional VicePresident of International City Managers' Association. Home address 909 S. Prospect Ave., Park Ridge, Ill., telephone (312) 872-4605. Business address 505 Park Place, Park Ridge, Ill., telephone (312) 823-1161.

Ray S. Johnston, President, 1st National Bank of Mt. Prospect, Randhurst Center. Home address 1110 Sycamore, Mt. Prospect, Ill., telephone (312) 392-3650. Business address Randhurst Center, Mt. Prospect, Ill., telephone (312) 265-2626.

Walter T. Griffith, Manager, Baskin. Home address 101 E. Camp McDonald Rd., Prospect Heights, Ill., telephone (312) 792-3773. Business address Randhurst Center, Mt. Prospect, Ill., telephone (312) 392-1700.

Herbert C. Gibson, Trustee, 197 Arizona Blvd., Hoffman Estates, Ill., telephone (312) 894-3353.

Charles A. Meyer, President, Park District, Hoffman Estates, Ill., 312 N. Circle Ave., Telephone (312) 529-6907.

APPLICANT:

Harold G. Appleby 203 N. Elmhurst Avenue Mount Prospect, Illinois, 60056

EXPERIENCE:

June 1926 - June 1932, City of Beloit, Wisconsin in Department of Public Works. Did all account keeping and correspondence work for the department as well as some field work with engineering parties.

June 1932 - August 1933 unemployed except intermittently.

August - September 1933, Wadhams Oil Company, Beloit, Wisconsin, as station attendant.

September 18, 1933 - February 28, 1952, City of Two Rivers, Wisconsin in a number of capacities as follows:

September, 1933 - October, 1940. Assistant and secretary to city manager, also deputy city clerk. In addition to normal duties I was delegated to act for the city manager during his absences, one of which was for two months duration. Large PWA and WPA programs were carried on during this period.

October 1940 - December 31, 1940. Acting city manager. Prepared annual budget and brought large construction projects to conclusion

January 1, 1941 - April 1, 1941. Resumed former position as assistant to city manager and deputy city clerk.

April 1941 - April 1942. Purchasing agent and city treasurer. In charge of all financial operations of the city. During this period we put into operation a centralized accounting and purchasing system designed by Public Administration Service. This system was considered as a model.

April 1942 - February 1952. (Except for military service from September 1942 to September 1945) City Clerk. Continued supervision of accounting work and maintenance of official records, but relieved of purchasing work. Had charge of personnel records, hospitalization and retirement fund matters. Revised city's insurance program. Developed adequate cemetery records. Performed special assignments for city manager as requested.

July 17, 1949 - August 29, 1949. Acting city manager during illness of manager. Prepared prospectus for sale of \$250,000 general obligation bonds which sold at 1.09%.

March 1952 - April 1956. City Clerk-Manager of the city of Zion, Illinois and by virtue of the city and township having coextensive boundaries, town clerk also. The City of Zion was under the Commission form of government, but by ordinance and practice, administrative duties were delegated to the city clerk-manager. In addition to having charge of all financial and official records of the city and town, the following projects were accomplished: Ormamental street lighting system installed in the business district. Ornamental flower baskets installed on downtown light poles. Humber of street lights in residential areas doubled. Considerable amount of paving on a voluntary basis. Two off-street parking lots providing spaces for 200 cars were purchased and developed. The city hall was remodeled and refurnished. A utility garbage system was installed and operated. Delinquent water bills were reduced to nothing. A municipal code was brought up to date and printed. New and modern equipment purchased in all departments. All these improvements were made possible without tax increases by careful follow-up of revenues and rigid control of expenditures.

May 1956 - November 1965. Village Manager, Mount Prospect, Illinois. As first manager it was necessary to do a great deal of educational work to acquaint employes with the manager plan of operation. Some accomplishments:

Municipal code adopted and published.

Building ordinances codified and published.

Adequate personnel and equipment provided for public works department.

Accounting procedures revised to show exact financial condition of the village at all times. Utility billing procedures revised, combined and mechanized. Revenues carefully followed up and collected. Special assessment records all brought up to

Adequate insurance provided for all facilities and operations. Special assessments instituted to provide necessary improvements. Subdivision regulations and fees strictly administered. Bicycle safety and registration program carried out. "New Citizens' Nights" for orientation of new citizens started. News letters sent out.

Hospitalization and life insurance program installed. All activities expanded to keep pace with growing population. Street lighting system in downtown section improved. \$2,000,000 relief sewer system constructed in cooperation

with Metropolitan Sanitary District. Several hundred acres of residential, industrial and commercial property annexed.

Private sewer and water utilities purchased.

Inaugurated a paid fire department. Added to and remodeled the village hall. All streets paved by careful use of motor fuel tax funds, special assessments and subdivision controls. Developed high calibre of personnel through careful selection and training.

Provided extensive training opportunities for personnel. Constructed \$200,000 public works building. Constructed and equipped second fire station. Improved fire insurance rating.

November 1965 - February 1966. Worked as furnishing salesman for Baskin, a mens' clothing store.

March 1966 - April 1966. Purchasing agent for the city of Rockford, Ill. Laid ground work for establishment of a central purchasing system for the entire city.

May 1966 - June 1967. Village Manager of the Village of Hoffman Estates, Illinois.

June 1967 - present. Worked as furnishing salesman for Baskin, a mens' clothing store.

MILITARY SERVICE:

Inducted September 25, 1942, honorably discharged September 25, 1945, in grade of staff sergeant.

After military and technical training in army finance, served in office of director of technical training and commanding officer of Army Finance School, Ft. Benjamin Harrison, Indiana. Also in charge of special order section.

EDUCATION:

Primary education in rural school.
Graduate of Beloit High School.
Graduate of Brown's Business College, Beloit, Wis., two year course, no degree.
Additional courses in bookkeeping and accounting thru Beloit
Vocational School.
Courses from Institute for Training in Municipal Administration as follows:
Public Works Administration - completed 1942

Public Works Administration - completed 1942
Finance Administration - completed 1948
Personnel Administration - completed 1949
Technique of Municipal Administration - completed 1954
City Planning Administration - completed 1957
Supervisory Methods in Municipal Administration - completed 1960
Fire Administration - completed 1963.
Advanced Management Training course, University of Chicago and

Advanced Management Training course, University of Chicago and International City Managers' Association, 1960. 40 hours of lectures, discussions and work shop on policy planning, decision making, communication, delegation and control, human relations and motivation.

EXPERIENCE IN DEALING WITH PEOPLE:

Member of Civic Activities Committee of Lions Club, 1941-2 and 1945-7.

Chairman of Clerks' and Finance Officers' section of the League of Wisconsin Municipalities 1949-50.

Member of Municipal Finance and Taxation Committee of the League of Wisconsin Municipalities, 1950-52.

Member of Host Committee, ICMA conference in Chicago, 1964. Served a term as chairman of the Metro section of the Illinois

Managers' Association.

Served two terms as secretary of the Northwest Municipal Confer-

Charter member and active in establishing Mount Prospect Rotary

Have spoken before the League of Wisconsin Municipalities, Municinal Finance Officers Association and Illinois Municipal League a well at 61710 and other groups.

JIW

October 17, 1967

Mr. Albert R. Pierce, City Manager City Hall, Elko, Nevada.

CONFIDENTIAL

Dear Mr. Pierce:

By action taken October 16, 1967, by the Board of Trustees of this Village, a Resolution was passed and per instructions therein the Village Clerk was directed to formally notify you by telegram and letter of ratification of withdrawal of offer of position of Village Manager, Village of Barrington, Illinois. (Telegram was sent this morning)

Sincerely.

Village Clerk

Air Mail

STRAIGHT WIRE SENT at 9.25 A.M. 10-17-67 to Albert R. Pierce:
ACTION BY BOARD OF TRUSTEES VILLAGE OF BARRINGTON WITHDRAWING POSITION VILLAGE MANAGER
RATIFIED OCTOBER SIXTEENIM NINETEEN SIXTY SEVEN BY PASSAGE OF RESOLUTION. VILLAGE CLERK
BARRINGTON, ILL.

CLASS OF SERVICE

This is a fast message unless its deferred character is indicated by the proper symbol.

CHAIRMAN OF THE BOARD

PRESIDENT

SYMBOLS DL = Day Letter NL=Night Letter LT=International Letter Telegram

The filing t'

==DEB668 PRA250

PR EKAOO5 PD=ELKO NEV 17 1003A PDT:

=VILLAGE CLERK= BARRINGTON ILL= PECEIVED

PLEASE WITHDRAW MY APPLICATION FOR POSITION OF VILLAGE MANAGER OF BARRINGTON. THANK YOU =

ALBERT R PIERCE . T

TO DELIVE

WU1201 (R2-65)

RESOLUTION RELATIVE TO APPLICATION OF ALLEN PIERCE AS BARRINGTON VILLAGE MANAGER

Approve

WHEREAS, at a meeting of the President and Board of Trustees of the Village of Barrington on October 9, 1967, the Village President stated that he had been advised that Allen Pierce had submitted to the Villages of Barrington and Mount Prospect identical travel and expense vouchers for interviews for the position of Village Manager at each Village, covering the same period of time; and

WHEREAS, the Trustees met in executive session on October 9th following the regular meeting, to consider this information, as a personnel matter, the Village President having declined to attend such session; and

WHEREAS, Mr. Pierce was contacted by telephone and stated that he had submitted identical vouchers to each Village for the one trip in question and indicated that it was his intention to refund to each Village one-half of the amount billed in the event that both Villages paid the full amount billed; and

WHEREAS, Mr. Pierce never accepted the offer of employment tendered by this Village; and

WHEREAS, although the Village of Barrington agreed to pay the proper expenses of Mr. Pierce for the interview, the Corporate authorities consider that Mr. Pierce made an error in judgment in submitting travel vouchers to this Village and to the Village of Mount Prospect and that, under the circumstances, it would not be in the best interests of the Village

to employ Mr. Pierce as its Manager;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington that the withdrawal of the offer of employment as Village Manager communicated by telegram to Allen Pierce on or about October 10, 1967 hereby is ratified and the Corporate Authorities do hereby withdraw said offer of employment to Allen Pierce;

FURTHER RESOLVED, that the Village Clerk is directed to notify Mr. Pierce by telegram and by letter of this ratification and this withdrawal.

Passed this 16th day of October, 1967.

Ayes:

Nays:

Absent:

RESOLUTION RELATIVE TO APPLICATION OF ALLEN PIERCE AS BARRINGTON VILLAGE MANAGER

WHEREAS, at a meeting of the President and Board of Trustees of the Village of Barrington on October 9, 1967, the Village President stated that he had been advised that Allen Pierce had submitted to the Villages of Barrington and Mount Prospect identical travel and expense vouchers for interviews for the position of Village Manager at each Village, covering the same period of time; and

WHEREAS, the Trustees met in executive session on October 9th following the regular meeting, to consider this information, as a personnel matter, the Village President having declined to attend such session; and

WHEREAS, Mr. Pierce was contacted by telephone and stated that he had submitted identical vouchers to each Village for the one trip in question and indicated that it was his intention to refund to each Village one-half of the amount billed in the event that both Villages paid the full amount billed; and

WHEREAS, Mr. Pierce never accepted the offer of employment tendered by this Village; and

WHEREAS, although the Village of Barrington agreed to pay the proper expenses of Mr. Pierce for the interview, the Corporate authorities consider that Mr. Pierce made an error in judgment in submitting travel vouchers to this Village and to the Village of Mount Prospect and that, under the circumstances, it would not be in the best interests of the Village

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FURTHER RESOLVED, that the Village Clerk is directed to notify Mr. Pierce by telegram and by letter of this ratification and this withdrawal.

Passed this 16th day of October, 1967.

Ayes:

Nays:

Absent:

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

October 12, 1967.

ADDITIONAL NOTICE ON SPECIAL MEETING

TO BE HELD MONDAY, OCT. 16, 1967 at 8 P.M. IN COUNCIL CHAMBERS OF VILLAGE HALL TO:

CONSIDER ACTION ON ROBERT C. ROSS REZONING PETITION MATTER .

RATIFICATION OF WITHDRAWAL OF OFFER OF POSITION OF VILLAGE MANAGER MADE
TO ALBERT R. PIERCE AND

ANY AND ALL OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THIS MEETING.

J. FRANK	WYATT	TRUSTEE
JAMES F.	HOLLISTER	TRUSTEE
MARVIN 1	M. KAISER	TRUSTEE

copies to: President
Trustees
Village Clerk
Atty.Braithwaite
Courier Review - Mr. Hull
Bulletin Board

Building Commissioner
Mr. R.C.Ross c/o Barrington Realty

CLASS OF SERVICE

This is a fast message unless its deferred character is indicated by the proper symbol.

WESTERN UNION

W. P. MARSHALL CHAIRMAN OF THE BOARD TELEGRAM

R. W. McFALL PRESIDENT SYMBOLS

DL = Day Letter

NL=Night Letter

LT=International Letter Telegram

The filing time shown in the date line on domestic telegrams is LOCAL TIME at point of origin. Time of receipt is LOCAL TIME at point of destination

... == DEBOO6 PRA651

1967 OCT 4 MM 8 16

PR READ 12 NL PD=CM ELKO NEV 3=

:MAY L PINKERMAN= VILLAGE CLERK CITY HALL

BARRINGTON ILL:

RO36000

PRESENTE 9 05 PM
MILP.

EDEFINITELY INTERESTED IN OFFICE VILLAGE MANAGER OF
BARRINGTON BUT MUST FIRST SECURE ADEQUATE HOUSING FOR
FAMILY BEFORE FORMAL ACCEPTANCE WILL NEED APPROXIMATELY
ONE WEEK TO WORK THIS OUT WITH ARNIE JARRETT WILL KEEP YOU

ADVISED=

A R PIERCE.

RECEIVED

OCT 4 1967

VILLAGE OF BARPINGTON

TELEPHONE NO.

STIME

E BY_C

TO BE MEL

ATTEMPTS TO DELIVER

WU1201 (R2-65)

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

Raton High School

RECEIVED

P. O. BOX 1118

4 1967

Raton. New Mexico

VILLAGE OF BARPINGTON

JOHN KRIVOKAPICH, Principal

October 2, 1967

Miss May L. Pinkerman, Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Miss Pinkerman:

As the Mayor of the City of Raton in 1961-63, I had the honor and privilege of working with Mr. Albert R. Pierce as the City Manager of Raton, New Mexico.

I have always found Mr. Pierce to be energetic, ambitious, honest, and sincere in all my dealings with him while serving as Mayor of the City of Raton. He was most willing to learn and accept constructive criticism and interest in his work for the community.

I think you would be more than pleased in having him working for you. I wouldn't hesitate one moment in rehiring him if a position were open.

Sincerely yours,

Mr. John Krivokapich

Principal

Raton High School

JK:kb

JIW

RECEIVED

OCT 7 1967

VILLAGE OF RACHINETON

October 6, 1967

Village Clerk City Hall Barrington, Illinois 60010

Dear Sir:

I would like very much to apply for the position of City Manager for the City of Barrington. Said position was advertised in the October 1st issue of the City Manager's News Letter.

Please find enclosed a resume' of my educational and employment background in the field of municipal administration and a list of references. I hope to secure a position as a city manager effective in the near future. Mr. Gilbert Chavenelle, City Manager of Dubuque, will be glad to answer any inquiries into my past service.

Your consideration of my application will be very greatly appreciated.

Sincerely yours,

Eugene C. Winsko II

Eugene C. Wieneke II

Eugene C. Wieneke II 1465 Curtis Street Dubuque, Iowa 52001

RESWIME'

NAME: Eugene C. Wieneke II

AGE: 25

PLACE OF BIRTH: Cedar Rapids, Iowa

MARITAL STATUS: Married

CHILDREN:

Two Daughters

HOME ADDRESS: 1465 Curtis Street, Dubuque, Iowa Pi

PHONE: 582-5788

EDUCATION:

High School: Jefferson Senior, Cedar Rapids, Iowa

University of Iowa: 1960 to 1964

*B. A. Degree in Political Science

University of Iowa: 1965 to January, 1967

I have completed all requirements in the Municipal Administration program leading to a Master's Degree except for the internship.

I must serve from January, 1967, to January, 1968, as an Administrative Assistant. Expect degree to be conferred, February 2, 1968.

EMPLOYMENT:

Present Position:

Agency: City of Dubuque, Iowa

Title: Administrative Assistant to City Manager

Dates of Employment: January, 1967 to present

Duties: Handle basic personnel transactions for the City. Research on City operations for the Manager. Handle requests by Council members. Executive Secretary for the Council's Advisory Commission. Reply to basic communications directed to the Manager. Handle complaints directed to Manager by citizens. Assist Manager in budget drafting and execution.

PRIOR EMPLOYMENT:

Agency: Cedar Rapids, Police Department

Title: Patrolman

Dates of Employment: March, 1965 to February, 1967

Duties: Entered the department by Civil Service examination. Served as traffic officer; accident investigator; and lastly, midnight patrol officer.

Agency: Neuman Brothers Construction

Title: Laborer

Dates of Employment: October, 1966 to March, 1967

Duties: General labor on large apartment construction project

Agency: Miscellaneous

Title: Carpenter

Dates of Employment: June, 1960 to October, 1966

Duties: While attending the University of Iowa, I worked with my father in the construction of homes and such during the summer.

Present Salary: \$6,703.00

REFERENCES:

Dr. Russell Ross -- Professor, Political Science, University of Iowa, Iowa City, Iowa

Mr. George Matias -- Chief, Cedar Rapids Police Department, Cedar Rapids, Iowa

Mr. Pete Crivaro -- City Manager, Marion, Iowa

Mr. Clarence Motz -- City Manager, Manchester, Iowa

Mr. Leo Frommelt -- City Clerk, Dubuque, Iowa

RECEIVED 9 1007

OCT 9 1967

VILLAGE OF BARRYMETON

October 4, 1967

City Clerk
Barrington
Illinois 60010

Dear Sir:

The current issue of the City Managers' News Letter states that there is a vacancy in the office of City Manager. I would like to be considered for this position.

I have had 8 years experience in Municipal Administration directly responsible, with the exception of Villa Park, to the governing body and therefore am experienced in policy recommendations to the governing body, its deliberation and decision, and in implementing that decision as an Administrator.

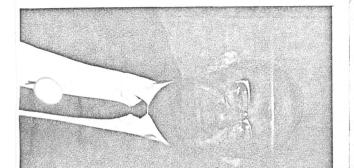
I was hired by the City of Meadville in June of 1966 as City Administrator. A copy of the ordinance defining the position is enclosed. Meadville has chosen the Council-Manager form of government by referendum, effective January 1, 1968, and it was intended that I would fill that position. However, during our recent conferences on the ramifications of the new form of government, it has become increasingly evident that the City Council is apprehensive concerning the authority of the Manager and would like to adopt the form outwardly but continue to operate as a Commission Government implemented by the City Administrator Ordinance. In my opinion, this is contravening the mandate of the referendum; and accordingly, I have resigned my position, a copy of which is enclosed.

I am also enclosing an application on the standard City Managers' Association form and a functional type of resume listing specific instances of accomplishments.

If this is of interest to you, I am available at your convenience for a personal interview.

Sincerely,

Horace A. McAllister, Jr.



681 Davenport Street
Meadville, Penna. 16335

APPLICATION FOR THE POSITION OF CITY MANAGER

City of Barrington , Illinois

General Instructions: Print in ink or use typewriter. Supply all data requested. Where you consider it advantageous to do so you may submit supporting data as a separate enclosure.

I. GEN	ERAL	INFO	RMA	TI	ON
--------	------	------	-----	----	----

1.	Your Name	Horace	1	Alexander		McAllister, Jr.		
	Tour Traine	First		Middle	a i i	Last		
2.	Date of Birt	h April	4 1927	3. Place of	of Birth Waynesy.	llle N. Carolina		
4.	Business Ad	Mo. Idress <u>City of</u>	Day Year Year Meadville	City H	Iall	(814)336-3015		
_	Residence A	/ 42	ly or Employing firm Davenport Stree	et. Meadville.	Address Pennsylvania	Telephone 16335 (814)336-3807		
5.	Kesidence A	Number	Street	City	Sta			
6.	Height	5 ft. 11	inches 7. Weight	170 lbs. 8. Ma	arried? Yes X No	9. Number of Children One		

II. EDUCATION

- 10. Circle highest high school grade completed: 9 10 11 (12) Year of Graduation 1946
- Attendance 11. Colleges or Universities Attended and Year Subject B.S. in C.E. Carnegie Institute of Technology 9/46 to 1/50 1950 Civil Engineering Pittsburgh, Pa. Columbia University Statistics 9/50 to 6/51 None Adv. Structures New York, N.Y. Manhattan College Modern Sewage 40 hours New York, N.Y. Treatment methods Summer 160 None
- 12. Correspondence or Special Courses pertaining to Public Administration Penn State Course in "Management,

Communications & Human Relations - Dale Carnegie Course

III. CITY ADMINISTRATOR EXPERIENCE

13. To be filled in only by those with city manager experience. Start with your present or most recent manager job and list the positions in reverse order. If you need space for additional positions, list them on a separate sheet.

THE RESERVE OF THE PERSON.	Month	Year		Month	Year	Name of City and State		Population
From August 1966 To Present				Meadville, Peni	nsylvania	City 17,500		
	of City* Diversi					Beginning Annual Salary \$ 12,000.	Maximum	Number Full-time Employees Directed 110
From	Month	Year	To	Month	Year	Name of City and State		Population of City
Тура	of City®					Beginning Annual Salary \$	Maximum Annual Salary \$	Number Full-time 256 Employees Directed
From	Month	Year	To	Month	Year	Name of City and State		Population of City
Туре	of City®					Beginning Annual Salary \$	Maximum Annual Salary \$	Number Full-time Employees Directed
From	Month	Year	To	Month	Year	Name of City and State		Population of City
Туре	of City®					Beginning Annual Salary \$	Maximum Annual Salary \$	Number Full-time 5 April Employees Directed

* For "type of city," indicate the principal economic base, i.e., Diversified, Commercial, Industrial, Residential, or Resort.

ADMINISTRATOR III. CITY EXPERIENCE (Continued)

- 14. Show below the required data for city where you now hold the position of city manager. If you are a former city manager, show that for last city where you held this position.
 - . Total municipal budget under direction of manager (include operation, utilities, and debt service) \$ 1,344,000.
 - B. Brief record of municipal improvements during your tenure We initiated additional Public Housing,
 Community Renewal Program, S & P Application for additional Urban Renewal, U.S. Route

19 By-Pass around City, \$1,2000,000 expansion of sewer and water facilities, new Airpor

Runway, additional off-street parking in CBD, updating traffic signals in town,

IV. OTHER GOVERNMENTAL EXPERIENCE

- 15. List all governmental positions held except city manager positions. Start with your present or most recent job and list the positions in reverse order. (For the purpose of this application, employment with a Bureau of Municipal Research, League of Municipalities, etc., is considered to be "governmental" experience.) If you need space for additional positions, list them on a separate sheet.
 - A. Month Year Month Year Title of Your Position
 From Jan. 166 To August 166 Director of Public Works

 Name and Address of Governmental
 Jurisdiction or Other Employer Village of Villa Park, 20 S. Ardmore Ave., Villa Park, Ill. 60181

 Nature of Duties Administration and supervision of engineering and public works. Coordin—

B. Month Year Month Year Title of Your Position
From Sept. '64 To Jan. '66 Supt. of Public Works & Engineer Salary \$ 9,500

Name and Address of Governmental Jurisdiction or Other Employer Village of Scotia, 4 N. Ten Broack St., Scotia, NY 12303

Nature of Duties In charge of all engineering and public works- streets, sewers, parks, sewage treatment plant, water pumping station, street lights, water system, garage

Month Year Month Year Title of Your Position
From Jan. 159 To Dec. 163 Town Engineer

Name and Address of Governmental Jurisdiction or Other Employer Town of Oyster Bay, Town Hall, Oyster Bay, L.I., N.Y.

Nature of Duties Administrator, Office of the Town Engineer - responsible for all engineering and capital construction (\$5.000.000, yearly) in town of 360,000 people

V. NON-GOVERNMENTAL EXPERIENCE

- 16. To be completed only by those who have had full-time work experience in BUSINESS, INDUSTRY, or in other non-governmental fields. List on a separate sheet all such work experience for the past 10 years beginning with your present or most recent job. Give for each such position: (a) Name and address of firm; (b) Your job title; (c) Kind of work you performed; (d) Dates of employment; (e) Number and kind of employees you supervised; (f) Highest annual salary.
 - Non-governmental experience record is attached.

 This section is inapplicable.

VI. REFERENCES

17. List the names of five persons who are thoroughly acquainted with your abilities. Include at least two persons who have been associated with you in a supervisory capacity, such as mayors, councilmen, city managers, department heads, or other supervisors.

Name	Occupation	Address			
Francis T. Rice	Mayor	City Hall, Meadville, Pa., 16335			
Robert A. Stanton	Councilman	и и б и и и			
Charles J. Swick	Councilman	n n n n n n n n			
(Mrs.) Marjorie B. Smith	City Clerk	n n n			
Henry J. Campbell, Jr.	Consulting Engineer	229 Seventh St., Garden City, L.I., N			

Norace a. M' allit J...
Signature of Applicant

Oct. 6, 1967

Date

nreferably not more than one page - setting forth any other pertinent information concerning

Horace A. McAllister, Jr. 681 Davenport Street
Meadville, Pennsylvania 16335

NON - GOVERNMENTAL EXPERIENCE

January 1964 Baskam, Chester & McAllister - Partner - \$10,400. plus profit (now Baskam & Chester, Consulting Engineers)

Sept. 1964 7 West Marie Street Hicksville, L.I., N.Y.

Supervised 7 to 12 engineers and draftsmen in designing buildings and unusual foundations.

April 1956
to
Broad Hollow Road
Dec. 1958

Long Island Materials Testing Lab'y., Inc. - President
Salary depended on profits
Farmingdale, L.I., N.Y.

Owned and operated a construction materials testing laboratory. Heavy experience in municipal road construction, supervision, and inspection. Employed and supervised from three to twelve inspectors and lab technicians. Engaged concurrently in consulting engineering, specializing in small sewage treatment plants. Hired part-time engineers occasionally.

Horace A. McAllister, Jr. 681 Davenport Street
Meadville, Pennsylvania 16335
(814) 336-3807

CITY MANAGER

ADMINISTRATION AND PLANNING

In my eighteen years of experience since college, eight have been spent in municipal administration. These positions were of final authority under the policy direction of, and reporting directly to, the governing authority.

As City Administrator of Meadville, I have instituted a new filing system for easier information retrieval, a purchase order and encumbrance system for closer budget control and designed department head report forms for monthly reports to the Chief Administrator. Working with the Parking, Redevelopment and Housing Authorities, as well as with the respective state and federal agencies, I assisted in providing over sixty additional off-street parking spaces in the business district, securing agreement for City Council to contract for a Community Renewal Program, a Survey and Planning application for a 60-acre Urban Renewal Project to follow the 20-acre project presently authorized and obtaining final approval for 60-units of public housing for the elderly. I worked closely with our Consulting Planner in revising our Comprehensive General Plan. I assisted in the formation of a Recreation Committee to study the needs of the city in order to avail ourselves of a recent \$75,000,000 state fund approved by the voters for recreational development. I also prepared, for City Council's deliberation, an Administrative Code, augmenting the State Charter, defining the governmental reorganization and powers and duties of the several departments for the forthcoming Council-Manager

As the first Town Engineer of the Town of Oyster Bay, New York, and later as the first Superintendent of Public Works of Scotia, New York, I organized and administered an Engineering Department and a Public Works Department, respectively. In Oyster Bay, we designed and supervised several hundred thousand dollars worth of capital-improvements, as well as supervising the work of Consulting Engineers on major capital-improvements, which averaged over \$5,000,000 a year. In Scotia, by creating one organization out of four, we were able to effect an increase in overall efficiency of about 20%. As an example, in the year prior to my appointment, twenty old hydrants had been replaced with new ones, as a part of a program which required the replacement of 140 hydrants in the Village. By changing foremen and purchasing a relatively inexpensive electric pick-up mounted hoist, this rate was quadrupled during the next season. The remainder of the program was completed in less than two years at a total savings, primarily in salaries, of about \$12,000.00. In addition, this crew was able to commence replacing old 3-inch and 4-inch water mains with 6-inch mains instead of having this job done by a private contractor as had been previously planned.

The cumbersome form of Scotia's budget resulted in my having to administer 94 separate accounts. I instituted a purchase order and maintained a daily unencumbered balance as a matter of necessity.

In Oyster Bay, I assisted in the preparation of the capital-improvements program, and in Scotia I prepared one myself which the Board of Trustees adopted. This was a five year program, to be revised annually, and included a number of suggestions as to where additional revenues might be acquired because of the already high real estate tax rate. Preliminary work has been started on the same program for Meadville.

FINANCE

In Oyster Bay, Scotia and Villa Park, I prepared the budget for my own department. In Meadville last year, I assisted the Director of Accounts and Finances in preparation of the total City budget. The City Clerk and I have been working for some time toward revising our present line-item form in favor of the performance type. It is too late for a change-over this year, but I feel sure that the new form will be used for the 1969 budget.

Because of industrial expansion, wages in the area are increasing and Council is presently contemplating a 10% City salary increase to prevent further loss of employees to industry. The Mayor has recently announced a probable capital-improvement expenditure of approximately \$1,750,000 to be undertaken in the very near future. I have recommended to City Council that consideration be given to other methods of obtaining additional revenues before resorting to another increase in the real estate tax rate. Our City Assessor, together with several local real estate brokers, could reassess the City in two years and at a minimum cost. The City Solicitor is apprehensive concerning our present assessment policy, and we are aware of glaring inequities which heavily favor newer, more expensive houses and penalize older, cheaper ones. There is no relation, contrary to law, between the assessment and the fair market value. A reassessment would not only work to correct this inequity but we estimate would also increase revenues, at the present millage, by \$26,000. I have also recommended that Meadville follow the example of most of the other communities in the area by imposing a service charge for garbage collection and increasing the sewer rental from 50% of the water bill to 90%. This would result in an additional \$160,000 yearly. After deducting the \$60,000 yearly for increased salary, this would leave \$125,000, with which to amortize the capital improvements program. I made a similar recommendation in Scotia where the real estate tax rate was twice that of Meadville. A change in status from a first-class village to a thirdclass city would double the per-capita state reimbursement; and amount in access of \$33,000. In addition, I recommended that a sewer rental be imposed and a figure of 90% of the water bill would bring in an additional \$40,000 annually.

Page 3 Horace A. McAllister, Jr.

PUBLIC WORKS AND ENGINEERING

When I was first appointed Town Engineer of Cyster Bay, I was given a set of plans for the Garbage District Office and Maintenance Garage. This building included storage of garbage trucks indoors, and the engineer's estimate was \$1,030,000. Garbage collection was on a six-day basis in Oyster Bay, and at the time, we had fifty-two garbage trucks. During the winter, we also used them for plowing residential streets. Accordingly, I recommended a motor pool type of outdoor storage. The resulting maintenance garage and offices, pavement of a large parking and motor pool. area, with air and electricity for motor warmers provided, was built at a total cost of \$276,000. Also while in Oyster Bay, I pioneered the development of a soil cement base for residential streets in place of the old stone base. First cost was approximately 20% cheaper, and the estimated life is three, times that of the old method of construction. In Scotia, I introduced asbestos-asphaltic concrete for resurfacing old, broken concrete and brick streets. This material, which is now widely used, has the double advantage of being waterproof and extremely stable. Resurfacing can be done much cheaper and without requiring new curbs.

BACKGROUND

I have been employed by consulting engineers, primarily in road and bridge design. I have engaged in my own consulting engineering practice and operated a commercial testing laboratory concurrently.

I served in the U. S. Navy on active duty during World War II, and held a Reserve Commission in The Corps of Engineers during the Korean conflict. I am Honorably Discharged from both.

PROFESSIONAL AFFILIATIONS

Associate Member - International City Managers! Association Fellow - American Society of Civil Engineers Member - American Public Works Association Member - National Society of Professional Engineers

EDUCATION

B.S. in C.E. - Carnegie Institute of Technology
Graduate Studies - Columbia University, Manhattan College

PERSONAL

Married, one child.
Licensed Professional Engineer #29777 - State of New York.

" #12423-E - Commonwealth of Pennsylvania
" #62-25445 - State of Illinois

City and

AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATOR FOR THE COUNCIL OF THE CITY OF MEADVILLE AND PRESCRIBING THE POWERS AND DUTIES OF SAID OFFICE.

BE IT ENACTED AND ORDAINED by the City of Meadville, in Council assembled, and it is hereby enacted and ordained by authority of the same:

Section 1. There is hereby created the position or office of "City Administrator" for the Council of the City of Meadville. The City Administrator shall be the chief appointed official of the City Council.

Section 2. The City Administrator shall be chosen by the Council solely on the basis of his executive and administrative qualifications with special reference to his actual experience in, or his knowledge of, accepted pratices in respect to the duties of his office as hereinafter set forth. At the time of his appointment, he need not be a resident of the city or State, but during his tenure of office he may reside outside the city only with the approval of Council. The City Administrator shall not hold any elective city office.

Section 3. The City Administrator shall be appointed by the majority vote of Council and shall serve at the pleasure of Council.

Section 4. The City Administrator shall receive such compensation as shall be fixed from time to time by council.

Section 5. The City Administrator shall be responsible for the administration of the affairs of the City, under policies established by the Council of the City of Meadville, and shall be directly responsible to Council. He shall serve as deputy director of the departments of Public Affairs, Accounts and Finance, Public Safety, Streets and Public Improvements, and Parks and Public Property. Councilmen acting in their executive capacity as department directors (shall) (may) execute their direction through the City Administrator.

Section 6. In addition to the general power granted in Section 5. hereof, and subject to the policies established by Council, the City Administrator shall have the specific duties and powers as follows:

(1) He shall have authority to recommend proper accounting procedures; to record all assets, property trusts, debts due, receipts and expenditures; to supervise the accounts of all departments; to prepare and present an annual budget; to prepare and present monthly and annual reports on the condition of the City's finances, and to suggest improvements of the City's finances.

(2) He shall create and maintain administrative controls to insure compliance with the annual budget and the capital improvements budget.

(3) He shall develop a central purchasing system for procurement of supplies and materials to be used by the City.

(4) He shall develop facilities for the maintenance of all Archives, Documents and Records of the City as provided by law; and shall establish a system of uniform forms to be used in the City's official business.

(5) He shall establish lines of administrative direction and control for all city departments and agencies, and shall be granted the authority to provide personal direction of all operating personnel through the establishment of administrative lines of authority and responsibility; which shall include the creation of a procedure whereby he shall recommend the appointment or removal of all city operating employees, not subject to civil service.

(6) He shall recommend means to expedite the business of the City Council, and shall prepare from time to time as he may deem in the Council's best interest, or as Council may from time to time direct, reports, and matters of research of interest to the community.

(7) He shall act as administrator and co-ordinator of the quasi-governmental bodies, as directed by City Council, to include the City Flanning Commission, authorities, commissions, and civic committees.

Section 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 8. This ordinance shall become effective at the earliest date permitted by law.

ATTEST:

APPROVED:

le , in	City	Clerk	i Yang beri			Ma:	yor

DATE:



CITY OF MEADVILLE

PENNSYLVANIA

OFFICE OF City Administrator

October 2, 1967

Mayor and Members of City Council City of Meadville Pennsylvania

Gentlemen:

During the last few months our discussions concerning the forthcoming Council-Manager Government in Meadville have disclosed several
areas of disagreement between Council and myself concerning the
philosophy and operation of this form of government. It is my most
sincere hope that the Council-Manager Plan will be successful in
Meadville because I am certain that this is by far the most efficient
type of municipal government in operation today. I am equally certain that this is also the wish of the City Council. Under no circumstances could I accept a position as City Manager where I thought
that the plan would suffer because of my basic disagreement with the
governing body.

Therefore, with the best interests of the future of Meadville at heart, I must submit my resignation as City Administrator effective October 6, 1967, with the deepest regret.

Sincerely yours,

Horace A. McAllister, Jr.

City Administrator

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

October 10, 1967.

SPECIAL MEETING

NOTICE FROM VILLAGE PRESIDENT TO BOARD OF TRUSTEES:

SPECIAL MEETING CALLED FOR NEXT MONDAY, OCTOBER 16, 1967 at 8 P.M. IN COUNCIL CHAMBERS FOR PURPOSE OF CONSIDERING PASSAGE OF ORDINANCE ON THE ROBERT C. ROSS PETITION FOR REZONING. IT IS URGENT THAT ALL TRUSTEES ATTEND. THIS SPECIAL MEETING WAS REQUESTED BY PETITIONER WHO TALKED WITH SEVERAL TRUSTEES AND MYSELF ON THIS MATTER.

John Blank VILLAGE PRESIDENT.

Copies to President
Trustees
Village Clerk
Attorney-with necessary data
Building Commissioner
Mr. R.C.Ross c/o Barrington Realty.
Barrington Courier Review-Mr. Hull
Bulletin Board

Robley D. Heninger 2019 Martin Lane Phone 253-6131

Lave country

aurora.

Palmer state Dept

William G. Stratton (Ex Governor of Illinois) 3260 North Lake Shore Drive Chicago, Illinois

A. L. Sargent, Executive Director Illinois Municipal League 537 South Fourth Street 1220 So. 7t Springfield, Illinois 217-525-1220

Leo V. Ashenfelter, Chief Clerk Department of Public Works & Buildings Room 602 State Office Building Springfield, Illinois

Richard Hodgman, Comptroller County of Cook Cook County Court House Chicago, Illinois

Dr. O. L. Bettag, Medical Driector DuPage County Sanitarium 526 Crescent Building Glen Ellyn, Illinois

Roy J. Solfisburg. Chief Justice Illinois Supreme Court 122 W. Downer Place Aurora, Illinois

Troy A. Kost, Director County Officials Association Astoria, Illinois

James H. Fitzgerlad, Treasurer Kane County Court House Geneva, Illinois

Carl A. Sattelberg, Pastor First Methodist Church 60 S. Lincoln Avenue Aruora, Illinois

Mitchler, Robert W., State Senator Hill Spring Oaks R. F. D. Oswego, Illinois

William J. Lytle, President W. E. O'Neil Construction Co. 2751 Clybourn Avenue Chicago, Illinois

John J. Woods, President Bank of Rolling Meadows 3250 Kirchoff Road Rolling Meadows, Illinois

Ira R. Bird, Manager Ernst & Ernst, Certified Publ Accountants 231 South LaSalle Street Chicago, Illinois

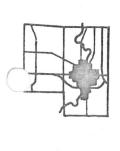
Sam Eubanks, Assistant to Governor Room 216, Governor's Office State Capitol Building Springfield, Illinois

L. C. "Rudy" Hanson, Manager Village of Arlington Heights 33 South Arlington Heights Road Arlington Heights, Illinois

Robert L. Brunton, Manager City of Elgin 202 East Chicago Street Elgin, Illinois

William / Froithworks

XERO COPY



CITY-COUNTY PLANNING COMMISSION

ROCKFORD - WINNEBAGO COUNTY, ILLINOIS

425 EAST STATE STREET

ZIP CODE 61104

TELEPHONE 965-4711

AREA CODE 815

MICHAEL J. MEEHAN, DIRECTOR

October 11, 1967

06) 18 90/

VILLARE HE RAD STON

Mr. Patrick Gaffigan, Village Manager Village of Barrington Barrington, Illinois

Attention May L. Pinkerman, Village Clerk

Dear Mr. Gaffigan:

In regard to your inquiry about the qualifications of Mr. James W. Lincoln, I wish to report the following.

Mr. Lincoln was employed for a short time by my office as a coordinator of staff personnel involved in our Rockford area Transportation Study. During the short time Mr. Lincoln was employed by the Planning Commission, he performed all the services requested of him extremely well and with a great deal of conscientious effort. I believe that Mr. Lincoln showed initiative in his work assignments and performed them with accuracy.

As to specific requirements for the position of Village Manager, I am not in a position to evaluate much more than his work performance and personal characteristics. As an individual, I feel Mr. Lincoln is conscientious, honest, and trustworthy based on the limited work experience and my brief contact with him.

Sincerely yours,

Michael J. Meehan

Director

MJM:bar

416 Thornridge Drive Levittown, Pa. 19054 Phone - WIndsor 6-0470

9 October 1967

RECEIVED

OCT 13 1967

City Clerk Municipal Building Barrington, Illinois 60010

VILLAGE OF BAD BION

To the Administrators of Barrington:

Am writing in response to a listing in the CITY MANAGERS NEWS LETTER showing a manager vacancy in the city of Barrington.

For the past 7 years I have served in key administrative positions for Falls Township, Bucks County, Pennsylvania, a community of 33,000 people located in the Philadelphia metropolitan area. Falls has had an exceptional 700% growth rate in the last 15 years and I am pleased to have played some part as a planning advisor and as an administrator in solving some of the many problems that necessarily accompany such growth.

In addition to my present position as Assistant Township Manager and Director of Code Enforcement, I have served as Acting Manager for a total of 16 months and as Director of Public Works and Purchasing Manager.

While I am not familiar with Barrington in particular, I do know that the area north of Chicago is both desirable and growing. The region is of particular interest because several of my friends have been transferred to industries in the vicinity of Chicago.

A resume of my work record and qualifications is enclosed for your information.

John R. Banko

9 October 1967

AGE - 52 WEIGHT - 170 HEIGHT - 5° 7° HEALTH - Good

ADDRESS - 416 Thornridge Drive, Levittown, Pennsylvania PHONE - Windsor 6-0470 EDUCATION - Lower Makefield Township elementary and junior high school, Yardley, Pa.

- Neshaminy High School, Langhorne, Pennsylvania
- Two years at Rider College, Trenton, N.J., Business Administration
- Special Courses in Journalism, Planning, Zoning, Building Inspection,
 Municipal Administration and Real Estate (Pennsylvania License)

FAMILY - Married and have nine children

OTHER INTERESTS - Vice President of Pennsylvania Building Officials Conference

- Vice President of Fallsington Free Library
- Trustee of Levittown American Little League
- Member of Mill Crack Valley (Bucks County) Advisory Park Board
- Member of Board and Director of Board of Historic Review
- Fire Prevention and Safety Beard
- Administrative Officer of Falls Township (Bucks County, Pennsylvania, population ~ 33,000) after finishing first in both written and oral competitive tests conducted by the McCann Associates, a Fhiladelphia based personnel consulting firm. Duties included assisting township manager in general administrative duties, plans examination, building inspection, field inspection and investigation of Citizen complaints and acting as secretary for the planning commission and the soning board. Issued an average of 1000 permits annually for an average of \$8,000,000 in annual construction value. Was responsible for rewriting major portions of the zoning ordinance, drafting a new plumbing code and participating in preparing a housing code and a general development plan. In 1964 was named acting township manager for six months. In January 1966 was named

1960 to PRESENT - continued

building maintenance, purchasing and soming. During the last five months was again acting township manager and continued in this capacity through the first five months of 1967. Played an important role in preparing 1967 budget of more than a million dollars. In July 1967 was named Director of Code Emforcement in reorganized Falls Township government. Duties included supervision of building plumbing, electrical, housing and trailer codes, field investigation of citizen problems, supervision of purchasing and budgeting and building maintenance. Since 1965 have served as a director and officer of the Pennsylvania Building Officials Conference and have been instrumental in setting up in-service training programs for building, soming and housing inspectors.

- 1952 to 1960 served as general manager of W.B. Pastorfield Company, Camden and
 Trenton, New Jersey a four store chain of home improvement stores. Duties
 included supervision of sales, purchasing, personnel, advertising and
 real estate for ailing absentee owner. Business included both retail and
 wholesale merchandising of home improvement materials, gift and housewares
 departments and a consulting service. This was terminated by the death of
 the owner and subsequent sale to paint manufacturer of the stores. During
 this same period of time served as secretary of the Falls Township Zoming
 and Flanning Commission and played a major part in the development of its
 first zoming ordinance and general plan. Also took part as a volunteer
 adult supervisor in youth athletic programs.
- 1946 to 1952 Attended Rider College for two years and worked in East Trenton store for W.B. Pastorfield Company. Successful courses at Rider College included Accounting, Advertising, Purchasing, Marketing, Personnel Management, Social Insurance, Philosophy and Psychology. In 1949 was made manager of store and in 1950 was made manager of two store operation

1946 to 1952 - continued

in Trenton. Was president of the East Trenton Business Kens Association for two years. During this period of time was instrumental in setting up a neighborhood youth program involving integrated sports and in coaching local baseball and basketball teams. Was a founder and secretary of the Delaware Valley Baseball League.

1941 to 1945 - served in the armed forces of the United States. Inducted into Army in early 1941 at Camp Lee. Virginia and took basic infantry training at Camp wheeler, Georgia. After basic training was transferred to DEML headquarters Company, Camp Les, Virginia for assignment to Public Information Office to work with the news media and assist in work with the Camp Lee Traveller, the base newspaper. Also was assigned as business manager and publicity director for the major athletic teams at Camp les. Duties included scheduling of college, service and professional teams and included a war bond sales and Army - Mavy Emergency Relic Fund baseball series against the Norfolk Navy team that included Bob Feller, Fred Butchinson, Fhil Rizzuto, Sam Chapman, Ace Parker and many other stars. We split against them. In 1943 was transferred to Eglin Air Force Base, Air Forces Proving Ground, Florida. Was assigned to thebase Traffic Squadron for duties that included freight classification, routing, supervision of preparing equipment for overseas shipment, ordering equipment to tramport personnel and material of engineer aviation units for overseas. In 1944 was made MCO in charge of Pensacole Traffic Office for the Air Forces Proving Ground and a complement of twenty two men charged with expediting incoming and outgoing shipments via rail, water and air. Included was the operation of a fleet of barges and tugs that carried the bulk of materiel going to and from the Air Force Proving Ground and included anything from a dismantled B-29 plane to a carload of beer. In the handling of thousands of carloads of freight there was not a single instance of demurrage. In 1945 was transferred to

1941 to 1945 - continued

Mather Air Force Base, California for assignment to the Facific Theatre of Operations. The end of the war resulted in a transfer to Grenier Field, New Hampshire for separation counseling duties and then transfer to Andrews Air Force Base, Maryland for an honorable discharge on December 15, 1965.

- 1936 to 1941 employed in the traffic department and in production at the Enterprise Wall Paper Company, Penndel, Pennsylvania. Served as an apprentice printer for two years and was made a Esck Priner operator. held this position until industed into the Army. During this same period of time played independent baseball and basketball and was instrumental in organizing independent leagues. Organized and coached plant athletic teams and served as local union president for two years. Also served as secretary and public information director of the Eucks County Industrial Council.
- 1934 to 1936 employed on family farm in Lower Makefield Township, Bucks County,

 Pennsylvania raising poultry and vegetables. Also worked part time for
 the Scholastic Sports Service covering school events in Lower Eucks County
 for the Philadelphia news media. Also played independent football, baseball
 and basketball and helped organize league competition.

Questions for Applicants - Village Manager

- 1. Describe your background which makes you believe you would be a good Village Manager for Barrington.
- 2. What do you think are the major responsibilities of the job?
- 1 11 What do you think Barrington has to offer you as an applicant?
- What salary bracket are you thinking of? Present salary?
- Family children, wife, etc.
- 6. Why did you decide to enter "Village Management" as a profession?
- Do you feel you can handle people who might be uncertain about Barrington changing to a Village Manager type of government? Why?
 - 8. What areas would you anticipate that you could reduce expenditures?
 - 9. Would you expect to be able to keep present personnel for period of time?
- 10. How would you answer question "Why does Barrington need a Village Manager"?
 - 11. Interview by visit by Trustees and references.
 - 12. Contract or not? (Not over 1 year).
 - 13. Situation with Blanke.
 - 14. Building codes.
 - 15. Expenses for trip send letter re: expenses.
 - 16. What would be your program for increasing water & sewer facilities?
 - 17. What would be your approach for assessments for street improvements?

Changer in Blog of Zoning ordannon Speak before groups Engruering Bubyet + Fracal Matters. Zonny / Bullding Cooles.

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

September 20, 1967

Village Clerk

REMINDER:

President and Board of Trustees:

This is to confirm interviews scheduled for Thursday, September 28, 1967 for Manager applicants as follows:

1. 8:30 P.M.

Mr. Albert R. Pierce

2. 9:30 P.M.

Mr. Albert W. Johnson

If necessary, a key is available for the front door at the Police

Desk.

cc: Village Manager

cc: Police Department

cc: Original File

RECEIVED

VILLAGE OF BAPTINGTON

Mrs. May L. Pinkerman Village Clerk 206 South Hough Street Barrington, Illinois

Dear Mrs. Pinkerman:

This will acknowledge Mr. Patrick J. Gaffigan's letter of September 19, 1967, and to confirm my acceptance of the invitation of the President and Board of Trustees to appear for a personal interview with them at 8:30 P.M., Thursday, September 28, 1967.

Your courtesy in advising the Board of my intentions in this matter will be appreciated.

With my best wishes.

Sincerely yours,

Albert R. Pierce City Manager

Confirmation

127 S...Sears Street Reed City, Michigan 49677

September 20, 1967

Mrs. May L. Pinkerman Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois

RECEIVED
SEP 23 1967

Dear Mrs. Pinkerman:

It was a pleasure to hear from you again and I am pleased to know that I am being considered as an applicant for the position of your Village Manager.

No doubt, the Board of Trustees will want to review my municipal work experience. Therefore, I send the following:

City Manager - 1962 to 1965 - Reed City, Michigan.
Council-Manager city operating under a state model charter with seven councilmen, from among whom the mayor is chosen by the council members.

The work load is typical of our Michigan system with the manager responsible for purchasing, budgeting, administration of all personnel. The daily routine administration with its every-day contacts, complaints and problems are the direct responsibility of the city manager, whereas the overall policy making, long-term planning, budget planning, etc., are the responsibility of the council and are taken up and solved at regular council meetings.

As a matter of information, at the present time, along with being City Engineer for the City of Big Rapids, Michigan, I am the acting City Manager for the City of Big Rapids during any absence of the present City Manager.

- City Engineer my engineering experience pertinent to village managing covers approximately eight years in municipal engineering, the greatest part of this with the City of Big Rapids, a growing city with a growing college, Ferris State College, (7,500 students at present projection by 1970, 15,000 students), plus a few industries. The water utilities, sewage utilities, the street programs, parking facilities, and recreational facilities have increased so tremendously in the last few years that the work in engineering continues to keep the engineering department very busy. Big Rapids is in a constant state of planning and development.
- County Road Engineer the one year I served in this capacity has been of great help to me as this experience ties in with street and highway trunk line maintenance.

- Civil Engineer Project Engineer six years DeLeuw, Cather & Company, Chicago, Illinois, Consulting Engineers and Architects. Project Engineer on many projects in connection with feasibility studies, preliminary planning and final execution of transportation facilities such as Cleveland Transportation System and the Chicago Transit Authority. Another project was an economic study and field survey of the transportation facilities of the Island of Luzon, Philippines, for dock facilities, railroad terminals, and highway network serving same. This was done for the United States Government.
- Officer in the Corps of Engineers and Transportation Corps, United States Army, with service in Alaska and the Philippines - four years.

Education:

City of Chicago elementary school. Tilden Technical High School, Chicago.

Purdue University - Bachelor of Science degree in Civil Engineering. Purdue University - also pursued a master's degree in Industrial Engineering.

International City Managers' Association courses of study:

Completed: Municipal Finance Administration.

Technique of Municipal Administration. Management Practices for Smaller Cities. Municipal Personnel Administration.

Presently studying - Local Planning Administration. Attended the Advance Management Training Seminar (I.C.M.A.) at the University of Chicago.

I hold Registered Professional Civil Engineer licenses in the states of Illinois and Michigan.

Member of the International City Managers' Association, inactive status. Member of the Michigan Society of Professional Engineers. Member of the National Society of Professional Engineers.

I am hopeful that my experience, education and qualifications will be found to be the type which will serve Barrington's interest.

Thank you for including me among the candidates and I shall look forward to the interview on the evening of September 28th.

Allan W. Johnson

9/19/67 - copias distrate especies of 647 Nelson Lane Des Plaines, Illinois September 16, 1967 Board of Trustees c/o Mr. Patrick J. Gaffigan 206 South Hough Street Barrington, Illinois 60010 Gentlemen: I have read Mr. Gaffigan's letter of resignation and have the following comments to make. The questions that you put to me during my interview made me aware that an unusual situation existed in Barrington. However, I was not aware of the particulars and, therefore, I am afraid, responded in a somewhat unsettled manner. Any manager whom you hire will have to address himself to the overriding problem that confronted Pat, that of achieving a good working relationship with the President of the Board. If this proves impossible, he should not let it materially hinder his actions but should, with the help of a dedicated, hard working Board of Trustees lending encouragement and appreciation, think privately once in a while that things should be different. The uniqueness of Barrington has too great a role to play in the development of the northwest community to be frittered away. The other general problem area to which Pat referred is strictly organizational. I strongly urge your hiring a trained, educated person who is interested in structuring your organization so that it can meet the future demands placed upon it. I strongly urge your cooperation with the Village Managers and Presidents of the suburbs of Arlington Heights. Park Ridge, and Evanston. These cities may not have all the answers, but they are conversant with a great many of them and can be of invaluable assistance to you.

The situation in Barrington is not perfect, but it is tolerable and should improve with the passage of time. If you are still interested in my application, I urge you to contact Mr. L. A. Hanson and Mr. A. C. Spears as to my qualifications.

Very truly yours,

Mr. Fred J. Snider

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010
Phone DUnkirk 1-2141 (Area Code 312)



10 A.M. Sept. 14, 1967

President & Board of Trustees Village Manager

Gentlemen:

A call just received from Mrs. Alan Johnson on behalf of A.W. Johnson, Big Rapids, Michigan, a 1964 applicant for Village Manager, whom we phoned on 8-15-67, stating he regretted not being able to get in touch with Barrington since our call. He is now engineering for Big Rapids and has 3 full crews going trying to beat early winter weather for completion. She stated that if the Board has so far made no decision for Manager and would be interested in further interview with Mr. Johnson he would be interested, adding he very much appreciates having been remembered in this connection.

ViAlage Clerk

Mr. Wyall August 28, 1967

Personal and Confidential President and Board of Trustees and Village Clerk The Board meeting agenda for August 28, 1967 meeting indicates a discussion (in Committee) by the President and Board Members concerning application for Village Manager. Since I am apparently not invited to said meeting, I will submit the following written notes for the consideration of the President and Board in recruiting a new Manager. 1. Decide who is to contact all applicants. 2. Decide and inform applicants who are not to be further considered. 3. Decide and inform applicants to be interviewed and if at Village expense. 4. Inform the City Manager's Association when it is determined that no further applications are to be accepted so that the News Letter then carry Barrington under the "Applications Closed" category. In order to keep any applicants interviewed apprised of the circumstances of my resignation, each interviewee should be given an opportunity to read my resignation statement as well as the Village President's reply as carried in the Courrier Review of August 10. 1967 or any amplification that the Village President may give regarding the position of Village Manager. 5. Decide and inform interviewees whether they are required to live within the village limits or not, qualifying the interviewee as to his housing needs and his ability to

pay to determine if he can afford to live in Barrington or not. From my experience it would even be a good idea for the Village to engage real estate dealer or dealers and/or advertise the Manager's housing needs in a local newspaper at the Village expense to get suitable housing for him and his family.

I am very gratified to see that it is the Village President who is calling this meeting to discuss applications and respectfully urge co-operative discussion and determination for a new Village Manager.

Respectfully submitted,

Patrick J. Gaffig

Village Manager

PJG:hj

. Ralling Meadows

To young. Not Go much expenses

(as pueled in managing

Yillage. admin Fohrahme porton

Than \$12,000 MI No major wardy X 2-25 211 July V Management

plus \$600 can allowance.

C. THOMAS RICE
433 Hawthorne Avenue
Ames, Iowa 50010
September 13, 1967

Board of Trustees Village of Barrington Village Hall Barrington, Illinois 60010

Attention: Village Clerk

Gentlemen:

I want to thank all of you for the most enjoyable interview and visit to your community last Friday. I am also most grateful to Mr. Gaffigan, who graciously showed me around the various city facilities and answered many questions on Saturday morning.

Only a brief visit to Barrington conveys the feeling that it is a quality community with a promising future -- a community you gentlemen can be proud of. I will look forward to hearing of your decision on appointment of a new Village Manager.

Sincerely,

C. Thomas Rice

C. Thomas Rice

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

September 26, 1967

President and Board of Trustees

Gentlemen:

Mr. Albert Johnson of Big Rapids, Michigan came into the office today and asked if we would notify the President and Board that after careful consideration he wished to withdraw his name from contention for the position of Village Manager, and that he would not take up your time Thursday night.

He stated that he had a number of years in the Michigan retirement system, that the pressures of his present job have lessened and that he didnot feel he wanted to make a change now.

He expressed his appreciation for again being considered for the position and wished you well in the selection of a new manager.

Respectively submitted

Finance Director

Wyatt



City of Tarpon Springs, Florida

OFFICE OF CITY MANAGER

September 27, 1967

SEP 29 196)

City Clerk City Hall Barrington, Illinois 60010

Dear Sir:

In reply to your listing in the recent City Managers' News Letter, I am enclosing a brief resume.

I am presently employed by the City of Tarpon Springs as Assistant City Manager/Building Inspector/Civil Defense Director. Through reorganization to economize, this position is being abolished as it is felt that a city of 8,500 population can efficiently run with a part-time inspector and further delegation of authority.

My education and experience qualify me in the field of public administration. Please feel free to write any or all of the listed references.

I am available for a personal interview at your convenience.

Thank you for your consideration.

Yours very truly,

Douglas J. Holland Assistant City Manager

DJH: ag

Enclosure

RECEIVED

PERSONAL:

NAME: Douglas John Holland

DATE OF BIRTH: January 1, 1941

PLACE OF BIRTH: Providence, Rhode Island

PRESENT ADDRESS: 1214 E. Boyer Street, Tarpon Springs, Florida City Manager's Office, P. O. Box 715

MAILING ADDRESS:

Tarpon Springs, Florida

PHONE: 937-7502

MARITAL STATUS: Married - One Child

HEALTH: Excellent - No Physical Impairments

RESIDENCY: Resident of Pinelias County for 16 years.

ACTIVITIES: Spare time activities include golf and fishing.

EDUCATION:

Northeast High School, St. Petersburg, Florida 1956-1959 St. Petersburg Junior College, St. Petersburg, Florida 1963-1965
Received an A.A. Degree with a 3.2 average
University of South Florida, Temple Terrace, Tampa, Florida 1965-1966
B.A. Degree with major in Political Science - Urban Government

MILITARY SERVICE:

July 1956 to October 1959 Florida National Guard - Honorable Discharge October 1959 to July 1963 United States Navy - Honorable Discharge

with approximately 3.2 average overall and 3.7 average in major.

WORK EXPERIENCE:

August 1964 to February 1967:

Retail Credit Company. Duties include making insurance investigations on insurance company applicants. These reports consist of fire, auto, life, health and credit. After making the investigation it is necessary to type completed report for applying company. Salary on a commission basis.

1967 to Present:

Assistant City Manager of Tarpon Springs, Florida. This position also carried with it the duties of Building Inspector and Director of Civil Defense. Due to budget cuts and reorganization, this position is being abandoned in this city of 8,500 population. Salary \$6,400. 1959 to 1963:

U.S. Navy - Duties consisted of testing, counseling, lecturing and general office duties.

REFERENCES:

Personal - Mr. Gilbert Markel, 5322 8th Avenue South, Gulfport, Mr. Jack Pickford, 1105 Horizon House, 31 Island Way, Clearwater, Florida.

Business & Education - Dr. R. Young, Professor, University of South Florida, Temple Terrace, Florida. Mr. Joe McCreary, City Manager, Tarpon Springs, Florida. Mr. Robert F. Cole, Mayor, Tarpon Springs, Florida.

I enjoy a good credit and financial standing. Before being employed by Retail Credit Company I underwent a complete background investigation, including present and past community, personal and criminal record. All satisfactory.

208 East Main Street Manchester, Iowa September 25, 1967

Village Clerk Village Hall Barrington, Illinois

Dear "ir:

Enclosed is my application. Please note that I was hired as consultant for the city of Manchester for a period of six months prior to my appointment as full time City Manager. During this period I was also City Manager for the City of Savanna, Illinois. I had resigned in May of 1966 but was requested to remain until the project I was working on was completed. The project concerned was for sewer mains and an expansion of the sewage disposal plant involving a federal grant.

During my tenure at Savanna, the municipal improvements were a \$500,000 water project that included new mains, well storage tank, and the revamping of two old well houses plus a \$750,000 sewer project. An industrial park was created with water and sewer lines extended to service it. A two-year lighting program was set up for the replacement of all city lights. Two new municipal parking lots were made and a street improvemnt program was instituted. A new land fill program was placed into operation.

At the time of my employment, the City's general fund was \$70,000 in debt. Within eighteen months this was erased without raising the tax rate. This was accomplished by new internal control, purchasing and revamping accounting procedures - plus a budget that was realistic to work with.

The City Hospital was on the verge of closing. Before I was placed in charge the accounts receivable rose to the point where employees could not be paid. Within eight months we were able to hire a full time administrator. All City employees' salaries were studied and placed on a five step program.

At Manchester I am also City Clerk, Water Works Manager, and Director of Public Works. At the present we have two major projects on the drawing board which will total approximately one million dollars. We have received a FHA Grant of \$90,000 and are awaiting a 30% Grant for our water project. A two-year street lighting program was placed into effect and I made a traffic study of the business district. Other improvemnts are: a new landfill, a garbage ordinance, a new street sweeping schedule for the entire city, a seal coat program, and a five-step salary schedule was adopted in order to compete with industry and the County. A 16-yard packer was purchased as was a street sweeper. With all the new equipemnt and salary adjustments, the tax rate was raised two mills for the year of 1967.

Clarence A. Motz City Manager Enclosed is my resume outlining my background and education for your consideration and evaluation. It also presents my qualifications for the position of City Manager.

My experience in program and project direction is particularly heavy covering the past fifteen years. The three years just completed in administrative management, have been especially valuable since I was faced with building up a complex, operational structure that had to embody the latest administrative techinques. It also involved extensive planning and development that would leave its mark on a community for decades to come.

This was done under all the pressure that is inherent in any democratic political structure. I feel therefore, that I have above all else, developed the skills and techniques of moving projects and organizations to successful fulfillment, while carefully balancing personalities, opposing political forces and opinions, and pressures in a manner that kept friction, disagreement, and derisive actions to a minimum and consent, support and harmony at a maximum. Needless to say, master plans were implemented and goals achieved.

Therefore, I do have valuable experience and know-how. Developing and making decisions, coordinating with total program or programs as well as utilizing sound techniques in advance planning, budgeting, cost control, project control, and general administrative functions are my strong areas.

I am more than certain that I can do a thoroughly efficient and professional job for you in management. In addition, I still have my youth, enthusiasm and drive. Neither can you discount the sound mature judgement I have acquired over the years of hard work.

I am available for interview at your convenience; you can contact me at the above address, or by phone Area Code 391-927-4518 or 927-2628.

Sincerely,

Encl/

Clarence A. Motz City Manager

RESUME OF CLARENCE A. MOTZ

Personal:

Age Height Weight 49 6' 3"

225 pounds Marital Status

Married, two children

Phone

319-927-4518 or Business

319-927-3636

Home

319-927-2628

Education:

Purdue University, B.S.M.E. Lincoln Institute Business Administration Humanics for Supervision Correspondence Course in Municipal Administration

Member:

International City Managers' Association American Public Works Association

Employment Experience:

Present:

City Manager-City Clerk of Manchester, Iowa Director of Public Works, Water Works Manager, Comptroller. Budget: \$ 600,000.00 Total Number of Employees: 22 City Manager of Savanna, Illinois and Manchester, Iowa from June 1966 to October 1966.

Feb. 1964 - Oct. 1966 Resigned to accept City Manager position, Manchester, Iowa

City Manager of the City of Savanna, Illinois, Pop. 5,200 Director of Public Works, Water Works Manager, Comptroller. Budget: \$ 525,000.00 Total Number of Employees: 18 Industrial Park created for new industry. New plant placed into operation August 1, 1964. Payroll \$ 300,000.00

1962 - 1964 Resigned to accept City Manager position, Savanna, Illinois.

Superintendent of Street Department, City of Santa Rosa, Calif.

In charge of street, sewer maintenance and construction, street sweeping, street and traffic sign erection and painting, parking meter maintenance, city building maintenance, carpenter, plumbing, weed abatement, and tree maintenance.

Total Number of Employees: 33

Supervision: 1 General Foreman

4 Foremen

1960 - 1962 Resigned to accept position in Santa Rosa, California

Superintendent of Sanitation, City of Pamona, California
In charge of refuse collection, weed abatement, street sweeping.
Total Number of Employees: 65
Supervision: 2 Foremen
Office Personnel: 1
Budget: \$ 516,027.00
Number of pieces of equipment: 35
As Superintendent, prepared the annual budget, prepared all specifications for new equipment, handled personnel problems, serviced all residential and commercial refuse collection.
Organized a departmental safety program.

1956 - 1960

City of Hammond, Indiana - Director of Public Works
In complete charge of Street Repair, Resurfacing, Maintenance
of alleys, sewers, Sanitation Department and dump. Also
mechanical maintenance of equipment.
Total Number of Employees: 180
Supervision: 2 Superintendents

Supervision: 2 Superintendents
8 Foremen

Office Personnel: 3
Budget Street Department for 1958 - \$495,388.00
1959 - \$525,666.31
Budget Sanitation Department 1958 - \$424,450.96
1959 - \$455,667.00

As Director, prepared the annual budget for both departments, prepared all specifications for new equipment, directed all purchases for necessary items for both departments. Supervised the maintenance of lequipment. Installed cost control system on equipment as of July 1, 1957. Handled all personnel problems and employment. Set up street program for resurfacing. Assisted with contract negotiations with union. Assisted in awarding of all contracts that pertained to street and garbage departments. In charge of garbage collection and landfill operations offering twice-a-week pick-up. We maintained 350 miles of streets, 345 miles of alleys. 95% garbage pick-up was alley - using 24 Packer type bodies. Three men to a crew who were paid on hourly rate. Population - 112,000.

June 1954 - June 1956

Three Rivers Casting Corporation, Three Rivers, Michigan Plant Manager. Plant Closed. In complete charge of grey iron foundry, operations. Employed 165 employees, 10 supervisors, office personnel. Supervised purchasing, handled contract negotiations with union industrial relations, etc.

October 1950 - June 1954

Vulcan Mold and Iron Company, Lansing, Illinois Construction Engineer and Foundry Superintendent Resigned to accept Manager position.

Assisted the Vice President Operations to erect a grey iron foundry, the cost \$1,750.00. Supervised the field forces on erection of buildings and equipment. Three months prior to the plant being placed into operation, assisted in staffing the plant with personnel and supervision. Commenced to train plant personnel for the various operations. When the plant was placed into operation, became operating superintendent. Also in charge of engine ring and maintenance. Handled all union grievances up to and including the third step. Was a member of management who negotiated the original union contract. Set up training program for supervisory and plant personnel. Set a plant-wide safety program for operations and maintenance.

References:

Mr. L. A. Hansen City Manager, Arlington "eights, Ill.

Allen C. Brandt Councilman Box 305 Savanna, Ill.

MR. Milton reimier Dist Mgr. interstae Power Co. Savanna, LL.

Mr. Hariett Baum Councilwomen 107 North Franklin Hanchester, Iowa

Mr. Robert Van Geulpin City Engineer City Hall Santa Rosa, Calif.

Roll Call by Village Clerk at 8:00 P.M. 2 Invocation by the Rev. Bishop of Evangelical Free Church. Adjustment of Item in Minutes of Oct. 2 Board Meeting. Approval of Minutes of October 9 Village Board Meeting. Approval of Minutes of October 16 Special Board Meeting. Inquiries and Petitions from the Audience. Request on Statues of Improvements for Barrington Meadows. / 8 Meeting of VMCA Steering Committee in Public Safety Bldg. Nov. 1. Northwest Municipal Conference Meeting Oct. 25 on Juvenile Court. 1 10mPetition from St. Matthews Church Re. Lill St. Church at Russell. Nu come of hill & cooledge. 11 Statement from First National Bank for Sept .-- \$49 Plus Million. - 12 Ernest Babb's Request for Additional Taxicab License Space. 13 Hearing Date on York Homes Versus Barrington Lawsuit Oct. 26. Adulated Styling 1875 Re-Consideration of Purchase Order for Police Dept. Squad Car. -14 Plan Commission Report on Rezoning Pickwick Lot No. 42 B-4 to R-10. PM. JUTHORY CO. Opening of Two Bids for Salt Spreaders Asked by Public Works Dept. 1169.50 1285.00 17 Copsideration of Bids on Rulk Supply of Carally Dept. THIR Report on Bids for Trees To Be Planted on Village Parkways. _19 Request from Building Commissioner on Radio for Service Car. 20 List of Bills for Approval To Pay. 21 Commonwealth Edison Letter Re.: Power Line on W. Russell Street. 1 22 Approval To Include Walkway in Improvement at Public Safety 3ldg. 23 Fox Point Arranges for Sidewalk Along Lake-Cook Road. 24 Trustee Hollister Inquiry on Plans for Public Safety Bldg. Yard. 25 Correspondence on Extension of Eastern Ave. to Hillside Ave. 26 Building Commissioner's Inquiry About Merchandise Stored Outdoors. 27 Status Report on Improving E. Station St. Parking Lot. 28 Consideration of Proposed Ordinance Amending Water and Sewer Rates. 29 Action on Filling Position of Village Manager. 1 30 Invitation from Harper College to Meeting on Zoning Oct. 25 and 26. 21 Consideration of Final Plat for Fox Point Unit No. 6. 1 32 Consideration of Wyngate Plat Unit No. 1 33 Other Items Not Listed Above; and Adjournment. Agenda Type and Posted Oct. 20,1967 John H. D. Blanke, President Village of Barrington, Illinois. Note:

Planning Commission Public Hearing on Wednesday, Oct. 25, 1967 in Village Board Room on Petition for Rezoning Land Northside of Russell Between Spring and Summit for Apartment Buildings.

10-19-67

Dr.

MEMORANDUM

TO PRESIDENT & BOARD OF TRUSTEES.

RE ITEM #3 ON AGENDA.

IN MINUTES OF OCTOBER 2, 1967 PAGE 3 PARAGRAPH 5:

KINDLY CHANGE THE WORD "ATTORNEY" TO "MANAGER"

THANK YOU.

M.L.P.

c to President
Trustees
Manager file
Attorney
& To Whom it may concern.

W.

MINUTES OF SPECIAL MEETING OF PRESIDENT & BOARD OF TRUSTEES OCTOBER 16, 1967.

MEETING CALLED TO ORDER by Trustee Voss at 8 P.M. MOTION Trustee Capulli that, in the absence of President John H. D. Blanke, Trustee Voss be appointed President ProTem; 2nd Trustee Shultz. Ayes. 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; B.J.Zelsdorf, Finance Director; J. Wm. Braithwaite, Legal Counsel.

ROSS REZONING PETITION: President ProTem Woss stated this meeting was called primarily to discuss and perhaps take action on a petition on rezoning property on N. Northwest Highway for the purpose of building a bank. Recommendations of Plan Commission was read at last meeting and comments now invited. Petitioner Ross displayed an artist's conception of proposed bank building and described location on the property; will have drive in facilities and project to cost between 400 and \$500,000. Proposed ordinance was read. Petitioner stated he is in full agreement with this, however, amount of money to be inserted difficult to determine until after engineering plans have been prepared and an estimate. Wording changed on page 2 by Attorney Braithwaite and page read. MOTION Trustee Wyatt to adopt Rezoning Ordinance; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Discussion had on who should sign ordinance which calls for publication. Attorney advised that by authorizing President Pro Tem to sign it would not deprive President his privileges. MOTION Trustee Wyatt that authorization is given and President ProTem is hereby authorized to sign said ordinance; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. (#1002)

VILLAGE MANAGER MATTER: Trustee Wyatt presented and read a "Resolution relative to application of Allen Pierce as Barrington Village Manager." President ProTem Voss stated he felt it was unfortunate that a public issue had been made of this matter - agreed. John Harris of 141 Kainer was granted permission to voice his opinion on subject. Atty. Braithwaite reviewed what was done at last meeting and the facts as he knows them; he saw nothing wrong with the resolution from a legal standpoint. Further discussion between Trustees and Mr. Harris. MOTION Trustee Wyatt that Board adopt Resolution; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Finance Director Zelsdorf was instructed to place bill submitted by Mr. Pierce on the next list of bills.

SOUTHGATE: Communication received from Wight Consulting Engineers Inc. dated 10-12-67 enclosing engineering plans and specs for sanitary sewer, water main, street improvement, Southgate Unit 1, also State Sanitary Water Board application and Illinois Dept. of Public Health form for execution by an official of Barrington, requesting documents be reviewed with advice to them of the feeling of the Board. MOTION Trustee Wyatt that the Village Clerk be directed to send a copy to the Village Engineers, one to the Attorney and one to go to President Blanke; 2nd Trustee Hollister. Ayes.

W. RUSSELL ST. - SCHURECHT: Letter of 10-13-67 from Commonwealth Edison Co. Northern Div. advised they have facilities running down Russell St. which they brought to attention of Village in connection with action on Schurecht matter. Attorney will report on this next meeting.

110 E. STATION ST. PARKING LOT: Status report received from Mr. Millin's office dated 10-12-67 over signature Wm. H. Ewald. It was further noted repair work is being done on Pohlman garage which structure Bldg. Commissioner stated is sound. President ProTem Voss reported he has been in contact with an official of Commonwealth Edison Co. to whom he explained the urgency of this project. It was hoped the lot would be ready for use whether or not it has final coating on it in about 3 weeks. Setting of meters and lighting also discussed.

1968 SQUADCAR PURCHASE: Purchase was previously authorized from Yount Ford Sales, Inc. contingent upon delivery and we have received letter of 10-13-67 from Robert Yount stating: "...We cannot Confirm a delivery date at this time because of the labor situation with our factory. The order has been placed for this unit, but until the strike is settled, it is impossible to state an approximate date for delivery." It was stated matter can be allowed to ride or action can be taken to award to next low bidder. Item to be placed on agenda for October 23rd.

TREASURER'S REPORT FOR SEPTEMBER received and passed to files.

Trustee Kaiser asked for a meeting with Trustees and Attorney after this meeting.

MERCHANDISE ON SIDEWALKS: Building Commissioner's request to be placed on agenda for October 23rd.

MEETING ADJOURNED on MOTION Trustee Capulli; 2nd Trustee Shultz, at 8.40 P.M. Ayes.

Respectfully submitted,

May L. Pinkerman

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES OCTOBER 9, 1967.

THE!

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. 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; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Counsel.

INVOCATION: Rev. Samuel Batt of Salem Church Evangelical United Brethren.

MINUTES 9-25-67 approved as submitted MOTION Trustee Wyatt; 2nd Trustee Kaiser. Ayes. MINUTES 10-2-67 approved as submitted (adjourned meeting) Trustee Wyatt; 2nd Trustee Hollister. Ayes.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

PRESENTATION: Mr. Robert F. McCaw was invited to rostrum. President Blanke presented to Mr. McCaw a plaque honoring his 8 years as Village Trustee; message thereon was read. Mr. McCaw accepted with words of appreciation.

PARKING METER & LOT COLLECTIONS: for September reported as \$5243.32.

BARRINGTON CHAMBER OF COMMERCE: On behalf of this organization Mr. Roy Crumrine presented copies of a new brochure on "Barrington, Illinois, Invites You"to President, Trustees and Village Clerk summarizing on contents. Chamber of Commerce was congratulated on this accomplishment and credit given to donors who made it possible.

SOUTHGATE: State San.Water Board granted permit Oct. 3, 1967, for installation and operation of a 10-inch sanitary sewer, lift station, force main and related appurtenances with outlet to an existing 12-inch sanitary sewer at Otis Lane & Dundee Ave. tributary to the municipal sewage treatment works in accordance with plans and specs submitted by Wight Consulting Engineers, Inc.

<u>ELM TREES:</u> Parrish report on parkway trees removed this year - up 4 over last year. Mr. Parrish stated he prefers DDT for spraying material.

Y.M.C.A. President reported meeting held on formation of a branch to serve area from Mt. Prospect to Crystal Lake and Lake Zurich to Schaumburg; would take 5 to 7 years to begin construction; further meeting at Palatine Village Hall Wed. nite.

BILL FOR CONSULTING SERVICES: President reported Paul R. Purcell, former Supt. Public Works had submitted a bill for consulting services in amount of \$50.; it was stated he has been consulted from time to time on valve locations and the last time in connection with Pure Oil improvements at Hough & Main Sts. It was questioned why such locations are not of record in Public Works Dept. Mr. Johanesen stated that records are not complete on some of these valves and he was not aware of the latest consultation. It was suggested that Mr. Purcell should be thanked for his services, by Trustee Capulli & Trustee Wyatt felt if services were rendered perhaps they should be paid for altho it was agreed this location should have been recorded. Trustee Shultz: in the future there should be a consultation before services are given.

NEW STATE LEGISLATION AFFECTING MUNICIPALITIES: Copies to be supplied Trustees.

FIRE SIREN TEST: Notice received by President from Civil Defense Director Belz that tests will be made Saturday Oct. 14th starting at 1 P.M. These will be 1 minute tests. Discussion had on 1½ minute cam now on siren rather than 3 minute one & further meeting to be held according to Chief Muscarello.

MERCHANDISE DISPLAYS: Bldg. Commissioner Leedstrom stated he had inherited a problem on display of merchandise outside of business places; 2 opisions had been rendered and copies of data on subject were to have been delivered with other material to Trustees for this meeting; since delivery was not made Board was asked to consider mater later.

FOX POINT-WYNGATE AGREEMENT: Letters of agreement between parties dated 9-13-67 and 9-22-67 re sanitary sewer and water extensions noted.

ROSS PETITION FOR REZONING ON ROUTE 14: Plan Commission letter 10-5-67 read. MOTION Trustee Wyatt that copy be sent to petitioner and action be deferred until next Board meeting. President noted petitioner has copy. Mr. Ross was asked if he had any presentation to make and displayed a plat of survey; 2nd to Motion Trustee Shultz. Roll Call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. (LATER: on 10-10-67 President called a special meeting for 10-16-67 at 8 PM for consideration of action on this)

SHORT HILLS - MR. HAROLD S. MORGAN PETITION TO REZONE: Letter from Plan Commission 10-5-67 read. President noted this was duplicated this morning and was to have been distributed. He briefed on rehearing stating there were 5 Commissioners present and he voted with them. By letter of 10-5-67 prior recommendation made by Plan Commission was withdrawn - so it was considered that Board now had no recommendation on hand. Plan Commission was stated tied 3-3. Discussion. Mr. Morgan asked to be heard and was granted permission to speak. Among other things he read aloud from copy of the letter filed by property owners; stated he had met with them and explained his plan; did not agree with some of the statements in their letter; did not plan to downgrade Village of Barrington and after several other remarks offered to answer questions. Attorney quoted from Village Code that there must be a quorum of Plan Commission and this would not involve another hearing but another meeting of the Commission in an attempt to arrive at 4 concurring votes to present to the Trustees. Mr. Morgan added there are 10.5A involved - 11 lots have more than 26M s.f. for single residences and lots 12 & 13 contain 3.5A. MOTION Trustee Wyatt that the Plan Commission be requested to submit recommendation to the Village Board with respect to the petition of Mr. Harold S. Morgan, on the rehearing which was held 10-4-67; 2nd Trustee Hollister. Mr. Edw. Burke stated he had written the letter on which Mr. Morgan raised some questions stating that once zoning is changed the control is lost and future owners are not bound to do anything but use lots to fullest advantage - he was speaking for all signers of the letter and felt Trustees represented all residents of the Village. ROLL CALL ON MOTION: Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Atty. Braithwaite advised on a new Statute covering an absent Board member who can read record and cast a vote.

SCHURECHT PETITION TO REZONE ON W. RUSSELL ST.: Mr. Schurecht presented an artist's sketch of his proposed development of 68 units, having deleted 4 since last discussion. Suggested withholding action on vacation of part of Russell St. not owned or under option by developer; difference now 6 units. Discussion on various items including improving Russell St. as a public St. - Trustee Shultz: still felt this being a public street Village should be reimbursed for vacation to the benefit of a development and it should be zoned so that square ft. would not add to the units in total development - deletion of 10 units could be considered without compensation to Village. After further discussion MOTION Trustee Wyatt that Village Board concur in recommendation of the Plan Commission with respect to petition of Fred W. Schurecht as set forth in their letter of 9-7-67 that the request for rezoning be granted to: that the street known as West Russell Street from intersection of Lageschulte Street and West Russell Street be vacated west to the EJ&ERR except the E. 190 ft. of said street, and that the dwelling units of the R10 requirements be made except that in no case shall the number of units exceed 62 units in total. 2nd Trustee Voss. Atty. Canby stated mater of water main in street will be worked out by easements. It was stated Quaker Oats paid for water main and sewer put in by developer of Barrington Highlands

Subdivision, is on east side of EJ&ERR and is recorded; Mr. Schurecht paid for sewer in W. Russell St. Ordinance to be drawn. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss, Hollister,Kaiser. Attorney Braithwaite stated he would like guidance as to details on this as to what extent Board desires items taken care of. Discussion on ingress and egress allowances for emergency vehicles - plans should be checked out by all departments-President. Attorney noted some of these matters are not provided for in our ordinances and will have to be worked out.

MOTION Trustee Wyatt, in connection with this matter, Developer should provide adequate provisions for maintenance, providing for streets and sidewalks and further that the property would be developed pursuant to subdivision control ordinance except as to those points which the Developer feels he should have a variation therefrom which items should be reported to this Board for further consideration; 2nd Trustee Hollister. Mr. Schurecht said they would like to review the vacation of the street before it becomes a fact. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Kaiser. Trustee Wyatt suggested consideration should be given as to whether or not, in the future, we will have any developments where there are private streets that do not meet provisions of the subdivision ordinance.

PARKING ON HOUGH ST, ORDINANCE #1000: Statement from President 10-7-67 re timetable for signing and publication of ordinance was read. It was felt his point well taken. Attorney advised if not signed tonight it would become law and publication would be necessary; action must be taken if it is to be withheld. Discussion. MOTION Trustee Voss to reconsider this ordinance on Hough St. parking from C&NWRR tracks to Lake St. 2nd Trustee Hollister. Roll call-Ayes: Capalli, Shultz, Wyatt, Voss, Hollister, Kaiser. Held for next meeting.

S/A #73-24CS: MOTION Trustee Capulli that Village Clerk be authorized to execute Resolution providing for 3rd installment on public benefit assessment in amt.\$6665.10; 2nd Trustee Hollister. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Kaiser,Blanke.

<u>DEPARTMENTAL REPORTS:</u> Received & discussed. Since questions raised on Water pumpage Bryant vs Station St. pumps and Supt. Johanesen was not present, Trustee Shultz requested that Department Heads remain at meetings at least until after their reports have been discussed.

BULK GAS PURCHASE BIDS: MOTION Trustee Wyatt that advertising for bids be authorized with respect to Village vehicle fuel requirements in accordance with specs prepared and letter from Finance Director Zelsdorf dated 10-4-67; bids to be opened 11.15 AM Oct. 18, 1967; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister, Kaiser. Short discussion on regular gas vs hi-test.

PUBLIC SAFETY BLDG: Mr. McBride stated Engineers have completed presurvey and anticipate starting plans as soon as they can determine traffic pattern in area, adding it may be Spring as far as timetable is concerned for this and the bank parking lot; there was no indication to them of any urgency on either project and therefore they assumed since project was so late in season it would be Spring before work would be undertaken; were not authorized on this work until August. Added they had located old plans on the railway parking area which he discussed with Trustee Shultz. Trustee Capulli stated anything we do is "urgent". Trustee Wyatt asked Mr. McBride if he did not recognize that the work on the old police and fire station was urgent? Mr. McBride noted the conversations on this covered several months and felt they would have been advised if urgent. Since no concrete report received on improvements for Public Safety Bldg. Trustee Shultz asked how about the Open House? Chief Muscarello stated he had given bids for blinds to Mr. Gaffigan and asked authorization to have the files checked for these. He will consult Mrs. Jahnholtz, Administrative Asst. on this.

BILLS: President Blanke commented on bill listed from A.R.Pierce in amt. \$214.74. Following further comments and discussion by President Trustee Voss suggested there be a meeting held after Board meeting to discuss a personnel matter. Atty.Braithwaite advised the law provides for private meetings on matters of this kind. MOTION by Trustee Voss to remove item on list bills in amt. \$214.74 from A.R.Pierce at this time; 2nd Trustee Hollister. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister, Kaiser. MOTION Trustee Voss that the bills be paid from funds as indicated with exception of one just removed; new total to be \$43,423.06; 2nd Trustee Hollister. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Kaiser.

EASTERN AVENUE: Atty. Braithwaite reported he had checked agreement received from C&NWRR in 1965 and had talked with Mr. Mitchell an official of the Railway which he considered a successful meeting re form of agreement and the insurance agreement which has been worked out; did not have further report on agreement at this time. Mr. McBride stated he had just heard from contractor on this who reported premium on insurance which they are acquiring is \$135. Attorney stated this should have been in the agreement which comes from Railway and State to which Village is a party but had been omitted; is satisfied this is an item that was not included in the bidding and will have to be added to contract price. Mr. McBride said this could be handled a couple of different ways and the contractor can invoice Village. Change order to be prepared. Chief Muscarello pointed out a hazardous condition in the Hillside Ave.—Eastern Ave. area; they have checked out barricades with Supt. Public Works; suggested using same type barricades they have on the Rte. 14 side. Discussion. It was agreed the Chief should have Public Works Bept. put up the necessary barricades.

DEWER PLANT IMPROVEMENTS: President stated he had talked with Mr. Townsend about an outline of the phases necessary to follow on proposed program (their letter 10-6-67). Trustee Voss stated that letters from Attorney and Village Clerk should lead to taking another look at the whole thing. Trustee Shultz: it seems that what has come out of this warrants another meeting to discuss charges they set up for the bond issue or revise schedule; suggested Engineers contact Village Clerk and work on this. Attorney stated he gave his memo because it became apparent to him that perhaps full impac t had not been felt of the suggestions by Engineers; he will supply copies of his memo, Clerk's letter and proposed ordinance to them. Mr. Brask was asked to take another look at the proposed hook on fees and check with other villages in area as to their charges. President felt there should be meeting with Attorney, office personnel, and Engineers - word will be awaited from Mr. Brask.

AGENDA ITEM #25:Trustee Voss suggested this be postponed and discussed after this meeting as a personnel matter. (Status of employment new Village Manager)

<u>VILLAGE CONTRACT WITH ENGINEERS</u>: Attorney has submitted amendment to Engineers for consideration.

ILL. MUN. LEAGUE CONFERENCE: President briefed on his attendance and some of the activity stating he will submit written report later.

Trustee Hollister stated that a few years ago he accompanied another Trustee to the Hough & Main location when there was trouble with water main over a Memorial Day holiday; valve was located and repair work done in good order - asked why it could not be found when Pure Oil improvements were going in?

Trustee Voss noted that this evening a lot of items came up and an envelope was not delivered and followed with MOTION that all material relating to any item on the agenda should be in the hands of the Village Clerk by 9 A.M. on Fridays before Monday

Board meetings and that the agenda and supporting material be delivered to Trustees by Saturday mornings preceding meetings and that no item may be added after delivery without approval of majority of the Trustees at the meeting; 2nd Trustee Wyatt. President noted that some items come in Saturday mornings - it was felt then perhaps matters should have to wait. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

Trustee Shultz noted that at last regular meeting he and Trustee Kaiser were charged with responsibility of setting up a proposed plan for appointing of an Advisory Committee of the Village Board to make up a Board of representative organizations and persons. Tonight a preliminary organizational list was presented covering "Organization & Representation" 15 and "Village Neighborhood Representatives" 14 with an outline sketch of Village attached. Suggestions invited as to persons Board would like to have them contact in various sections of Village. Discussion.

MEETING ADJOURNED at 10.45 P.M. on MOTION Trustee Capulli; 2nd Trustee Voss. Ayes.

Respectfully submitted,

May So Pinkerman

Village Clerk

Jaw

Mayor John H. D. Blanke, Village Hall, Barrington, Illinois.

W

Dear Sir:

We have now been in Barrington for over a year and are still waiting for a road in front of our house.

Now that legal proceedings have been started to improve the Barrington Meadows and a road is a certainty, we ask if it couldn't be put in soon.

It's hard to appreciate the inconveniences the lack of a road has caused us:

- 1. Continual dust in dry spells.
- Continual mud in wet weather. We can't walk anywhere without getting mud on our shoes. Our garage floor gets covered with mud from the car tires.
- 3. Several cars were mired in the mud last winter. This will be repeated unless something is done soon.
- 4. We can't put in a driveway until the grade has been established.
- 5. We can't put in a lawn and landscaping until the grade has been established.

We think we have been overly patient and want you to know how unhappy we are surrounded by weeds, mud, and dust.

Anything which can be done to give us a road soon will be greatly appreciated.

Very truly yours,

R.D. - Mokinahan

cc: Village Trustees

Richard D. McKirahan 301 Beverly Road Barrington, Illinois

Wyatt

NOTICE

NONTHWEST MUNICIPAL CONFERENCE MEETING

DANE: 8:00 P.M. October 25, 1967

PLACE: DesPlaines City Hall

AGIEVDA

- 1. Roll call
- Approval of minutes of meeting of September 27, 1967.
- 3. Report of Fresident Pahl college site selection.
- 4. Report by H. Behrel C.A.T.S.
- 5. Program:

Speaker: John M. Kahlert
Executive Secretary,
Juvenile Court
Citizen Committee

NGTE: You are urged to bring members of your youth commission or any other interested citizens, Police Chiefs etc.

M

(Delivered to Police Deph)

RECEIVED W

VILLAGE OF BARTINGTON

Am

District of the second

October 13, 1967

Village Board of Barrington South Hough Street Barrington, Illinois 60010

Gentlemen:

I would appreciate your consideration regarding the issuance of another taxi license to Babb's Taxi.

It has become necessary for me to put another taxi on the road in order to continue to give the type of service I have tried to give to the community for the past twenty years.

Another license would enable me to take care of the calls and also to meet incoming trains during the day and evening.

I am aware that the ordinance allows for ten taxis. I have noticed that not all of the eight licenses are being used at the present time.

Your attention to this matter, at your earliest convenience, would be greatly appreciated.

Yours truly,

Ernest R. Babb

Babb's Taxi
419 Drury Lane
Barrington, Ill. 60010

Ernesthop Babb

CHICAGO OFFICE: SUITE 701 TELEPHONE RA 6-0617

LAW OFFICES

DI LEONARDI AND HOFERT

COLONIAL BUILDING 780 LEE STREET

DES PLAINES, ILLINOIS 60016

TELEPHONE 827-5117

ROBERT J. DI LEONARDI EDWARD C. HOFERT

OF COUNSEL THOMAS REES October 17, 1967

ONE NORTH LA SALLE STREET CHICAGO, ILLINOIS 60602

The Honorable John Blanke Village President Village of Barrington 206 S. Hough Street Barrington, Illinois

Dear John:

Please be advised that the case York Homes vs. Village of Barrington, 66 C 10762, has been continued to October 26, 1967 at 10:00 A.M. before Judge Healy.

Sincerely,

Edward C. Hofert

ECH:L

cc: Mr. Braithwaite

IOHN H. D. BLANKE President

LAWRENCE P. HARTLAUB Chairman

C. KITTREDGE Secretary

Plan Commission

JOHN R. WOOD

THOMAS L. JOHNSON

BURNELL WOLLAR

JOHN N. HARRIS



206 South Hough Street Barrington, Illinois

October 12, 1967

President and Board of Trustees, Village of Barrington, Barrington, Illinois.

Gentlemen:

On Wednesday, October 11, 1967 the Plan Commission held a public hearing on the petition of Pickwick Place, Inc. to regone the following described property from B-4, Office and Research Business District to R-10, Multiple Family Dwelling District in order to permit the construction of 60 multiple family units:

> Lot 42 (except the East 80 feet thereof) in Pickwick Place, a subdivision of part of the Southeast quarter of the Northeast Quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois.

In 1963 when plans for Pickwick Place-were originally being developed there was a strong feeling expressed by the neighbors that this entire tract should be developed in siggle family residences. After several meetings a compromise was worked out which permitted the developer to construct 31 single family residences and 62 multiple family units. To-date the /9 developer indicates 19 single family homes have been built and 19 of the permitted 62 multiple family units have been constructed.

After giving due consideration to all of the evidence presented at the hearing for and against this petition, the Plan Commission, by a vote of 4 to 0 recommends that the request for rezoning be denied.

The Commission beleives that the increased density that would result from additional multi-family units in this development would be unwise and would be entirely out of line with the agreement reached at the time the development was originally approved.

Respectfully submitted, Barrington Plan Commission, By: 1.C. Kittredge, Secretary

J. Few

Defrees, Fiske, Thomson & Simmons

Law Offices

105 SOUTH LA SALLE STREET

CHICAGO 60603

TELEPHONE FRANKLIN 2-4000 AREA CODE 312

CABLE DEFREESLAW, CHICAGO

October 18, 1967.

3549 LL-1

DONALD DEFREES

EDWARD J. GRIFFIN

MARVIN S. HELFAND

RICHARD D. NELSON THOMAS Z. HAYWARD JR. ROBERT E. HELLER

KENNETH M. FISKE
METELLUS THOMSON JR.
EARL F. SIMMONS
CHARD E. VOLAND

OMAS J. JOHNSON JR.

.EANOR Y. GUTHRIE
WILLIAM P. STEINBRECHER
DAVID B. HOFFMAN
LEE WINFIELD ALBERTS
JOHN W. BOWDEN
JOHN W. HUPP

The Hon. John H.D. Blanke, Mayor, Village of Barrington, 206 Hough Street, Barrington, Illinois.

Re: Pickwick Place

Dear John:

A copy of the Rezoning Petition of William B. Brough and Pickwick Place, Inc. is attached to this letter for reference. As you know, the public hearing before the Plan Commission was held on Wednesday evening, October 11th. I am informed that the Plan Commission will recommend denial of the Petition and that its report will have reached the Village Board prior to your regular meeting of Monday, October 23rd.

We sincerely feel that the proposed rezoning, as stated in paragraph 3 of the Petition, would be in the best interest of the entire community and the neighbors as well as the petitioner. I believe that this conclusion can be demonstrated. After the Report of the Plan Commission is available to us for study, we would greatly appreciate an opportunity to submit additional material to the Board. It is my understanding that the Report of the Plan Commission would normally be tabled at next Monday's meeting until the next succeeding regular meeting. We respectfully request that this be done and that we be permitted to be heard at

the time the report is in fact considered. We propose to submit written material in advance of that meeting.

Would you please be kind enough to telephone me in reference to the foregoing.

Yours very truly,

DEFREES, FISKE, THOMSON & SIMMONS

DBH: hol

By:

David B Hoffman

c.c. Mr. William B. Brough

Wyatt

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Village Hall, on October 11, 1967, at 8:00 PM, to consider the petition of Pickwick Place, Inc. and William W. Brough. Meeting having been duly published.

MEMBERS PRESENT:

L. P. Hartlaub, Chairman T. C. Kittredge, Secretary Frank Schneider John Wood

The meeting was called to order by Mr. Hartlaub, who advised that rezoning was being asked by the petitioner on the following described land from a B-4, Business District - Office and Research to an R-10, Multiple Family Dwelling District:

Lot 42 (except the East 80 feet thereof) in Pickwick Place a subdivision of part of the Southeast Quarter of the Northeast Quarter of Section 1, Township 42 Nor th, Range 9, East of the Third Principal Meridian in Cook County, Illinois.

The subject parcel is located generally at the northwesterly corner of the junction of Hillside Avenue and the right of way of Chicago and Northwestern Railway.

Mr. David B. Hoffman, attorney, represented the petitioner in his presentations.

Mr. Hoffman, Attorney:

The petitioners are Pickwick Place, Inc., an Illinois corporation, and William B. Brough. Pickwick Place, Inc. is the sole owner and has a preferred interest in a certain land trust. The land trust in question is known as #255 at the Citizens Bank and Trust Company, Park Ridge, Illinois, under an instrument dated July 1961. This land trust owns the parcel which is the subject of this hearing, namely Lot 42, except the east 80 feet of Lot 42, which was previously given to the Village of Barrington for the purpose of extending Eastern Avenue south across the road. Description of the land: Hillside Avenue crosses the Northwest Highway. This parcel lies south of the R. R. right of way and beyond that Northwest Highway, and it is bounded on the left by Bristol Drive, a part of Pickwick Place.

The pending zones and improvements are as follows: Lots 32 to 40 inclusive which lie between Bristol Drive and Concord Lane, are zoned multi-family, and the zoning restrictions provide for this area not to exceed 62 multi-family units. The present situation is that the petitioner has developed Lots 32, 33 and 34 with 19 units of rental townhouses. The remaining lots in that district, 35-41 inclusve, were sold to Mr. Jacobson, who is present at this hearing tonight. He is in the process of building 15 of the 43 units permissible on those remaining lots, also as tental townhouse units, and having the same characteristics as those built by the petitioner. There are a total of 31 single family dwelling lots in the remainder of the subdivision, which is zoned R-7, 10,000 sq ft, and of these, 19 have been sold and are presently built upon by very substantial and handsome dwellings. Three other lots have been sold and there are nine which have not been sold. The property line west of Pickwick Place is zoned R-8, 7,000 sq ft single family dwelling. This is a neighborhood of very nice, but slightly more modest homes.

The line south of Lot 42 and across Hillside Avenue is Baker's Lake, which at the point where it butts Hillside, and directly across the street, is zoned R-7. This property apparently is not buildable. Across the street on Hillside Avenue from the single family residence portion of Pickwick Place is the Barrington Camp Grounds. The N.E. boundary of the property in question, as well as the balance of Pickwick Place is the right of way of Northwest Highway, and beyond that there is a combination of commercial, some multi-family tracts, some manufacturing. There is also a 33-acre tract directly across from the point in Pickwick Place which is zoned office and research. That is the nature of the surrounding area. The parcel in question is presently zoned B-4, office and research. The petitioner asks that this parcel be re-zoned R-10, multi-family dwelling, which is the same classification that pertains to Lots 33-41, inclusive in Pickwick Place.

The petitioner alleges that there is a lack of public demand for office and research facilities on the subject parcel, and that the highest and best use of this parcel would be secured to the public, and also to the petitioner, under R-10 classification, multi-family dwelling. Such a classification would permit the petitioner to develop the parcel in a manner which would be aesthetically pleasing and harmonious with the surrounding area, and as Mr. Brough and his architect will describe later, in a manner compatible with the townhouses which already exist, and are now being constructed; that the R-10 classification would be a benefit for the entire area.

Petitioner proposes to construct buildings having a total of 60 apartment units. Details will be filled in later by Mr. Brough. These will be limited to one and two-bedroom apartments. Present planning states that these will be rental apartments. There is some evidence that one and two bedroom units are needed in this community. In the first place, we have already experienced a high demand for the 3-bedroom units which are being produced in the townhouses. The townhouses have been rented immediately upon completion, and the vacancy ratio has been almost non-existent. I would like to call your attention to the fact that one and two-bedroom units, we believe, and earnestly allege, will have the same demand if we are permitted to build them. A particular basis for this prediction is the research that we have done on the school teacher situation. There is a clear and obvious need for such housing in Barrington. As presidnet of the Northbrook school board, I have had the opportunity to be aware of the re-zoning of land just outside of the Village of Northbrook for multi-family use. Based on our research at that time, and Mr. Brough's experience, we are able to give you a certain amount of learning on this subject. We find that school administrators (that is school boards) in communities where there are only single family dwellings, or a limited number of rental units, experience some difficulty in hiring teachers. This is the situation in Barrington, which I believe you are now correcting. At the present time I understand 48% of the teachers in your school district live in Barrington and 52% live elsewhere. Many teachers live as much as 20-25 miles away. This removes the teacher from the community in which he or she serves, and, if they were living in the community they would be able to do a better job. It is therefore desirable to provide more rental units in the Village.

Many people automatically react to multi-family petitions with the theory that apartments will ruin the school district financially, but quite the opposite is the case - when referring to one and two-bedroom units. I have had specific experience in two communities - Skokie and Wheeling. Research and experience shows that single bedroom units produce no measurable amount of children at all. We came to the conclusion that two-bedroom units tend to produce .224 children per unit. Compared to that houses produce somewhere between 1.14 elementary school children per house. I can tell you that if Lot 42 were developed as a single family R-10 zoning, such as the rest of that single family area, it would produce approximately 15 children, or somewhere between 13 and 17 children would be produced in twelve houses.

There is an average of 1.5 children in Pickwick Place, speaking of elementary school children. Taking the anticipated assessed valuations of such an apartment development, as compared to such a single family development, and assuming that these average pupil figures would be reasonably accurate, you would find that the assessed valuations per elementary student in the apartment development would supply \$60,500, whereas the highest valuations for the 15 single family dwelling would be \$17,500 each. The school taxes for the elementary school district would produce per child in the apartment development something very considerably in excess of the net cost of education per child. A single family area would be a slight deficit as compared to a net cost of \$440. I would also like to point out that the assessed valuation of the improvement in this area for the computing the maximum funding back into the school district, would be almost twice that an apartment developments over a single family development. A one and twobedroom apartment building would be no disaster for a school district. Instead it will provide what appears to be sorely needed apartments for single and married teachers, and even those with a starting family.

This board may recall that the petitioner appeared several years ago before this Plan Commission upon a petition for zoning of this same Pickwick Place; and at the time, B-4 zoning, office and research was placed on Lot 42 at the request of the petitioner. One might justly ask why it has not been requested to make a change in zoning. It would appear that this particular parcel does not attract people for office and research. Therefore, the petitioner submits that the proper classification for this parcel would be R-10, multi-family dwelling. It is their intention to develop the property in multi-family dwellings which are entirely compatible with the surrounding residential area. I would like to call upon Mr. Brough, and he will, in turn, call upon his architect, Mr. Darka, to describe this concept. (Mr. Hoffman then showed a topographical map which shows the land pitches downward in this direction to a relatively low point of 15 ft. The high point is 28 ft.)

Mr. Brough: Gentlemen, Mr. Hoffman covered the picture rather thoroughly. Development of Lot 42 would have to be compatible with Pickwick Place, and this is the reason we have gotten to the point where we are now. The problem of putting this lot to use has been considered from every phase - will it work or won't it work. Workable use of it is what we are after. Arriving at the idea of its use as residential multi-family use came from having had the townhouses. I know there is a need for rental units smaller than the townhouses. With this in mind, and being particularly sensitive about having something done with architectural integrity, I consulted with Mr. S. who participated in the plans for the townhouses. It was our feeling that the apartment buildings should relate to the townhouses. We have worked out a concept of what we would like, subject to the economics and financing that is available. I will now call upon Mr. Strake who worked with Mr. S.

Mr. Straka: I am glad to come here and show you our plan. (I reside at 177 Oak Park Avenue in Oak Park, Ill.) The site being considered with the railroad and Highway 14 boundaries, seems to form a natural setting for such a development. We have experimented, of course, with many variations as to how we would put 60 units on this parcel of land. Actually, we tried one building, a series of buildings, so as to get the best combination of land use, and have come up with two buildings containing 30 units each. One being parallel to Hillside Avenue and the other parallel to NW Hwy.We plan to have 10 units per floor with parking on the lowest level of the buildings.

Mr. Kittredge: How would you describe the parking?

Mr. Straka: On the lowest level itself.

Mr. Hoffman: May I perhaps classify this a little? The present concept would indeed involve inside parking for a portion of these units, but as you can see some of the parking would have to be outside. The present idea, which shows relationship to the site, is based on parking on the lower level with additional parking outside. Mr. Straka, what is the typical planning for laundries, elevators, entrance lobby, etc.?

Mr. Straka: A typical floor would contain six 2-bedroom and four 1-bedroom units giving a total of 18 2-bedroom and 12 1-bedroom apartments, or a total of 36 2-bedroom and 24 1-bedroom units on the whole site. All apartments would have their own balcony off the living room area. The material to be used is almost identical to that used in Pickwick Place - rich, textured brick with pitched roof. The whole area would also be landscaped properly.

Mr. Hoffman: The traffic pattern would be off Hillside Avenue and off Eastern in some way that no traffic will be developed back in the balance of the subdivision so that there will be no imposition of traffic in this area.

Mr. Straka: Our current study indicated that we would have individual controls and also that we would keep all of our equipment hidden out of sight on the buildings as much as possible.

Mr. Hoffman: Have I understood correctly that the exterior treatment of the buildings, material and so on, will be uniform on all sides; that there is no back or front appearance, and the buildings will be treated uniformly throughout?

Mr. Straka: Yes, this is correct.

Mr. Hoffman: In view of their proximity to Pickwick Place, Mr. Brough requested his architect who designed the original townhouses whether or not he would be willing to submit to this commission his observations with regard to the proposed buildings. I would like to read his letter and submit it herewith as evidence. (Read letter from architect and the letter was given to Secretary Kittredge.)

Mr. Hoffman': This completes our presentation.

Ch. Hartlaub: Is there anyone in the audience who has a statement to make, or a proposition for our consideration?

Mr. Stanley G. Yaney: I live at 753 Concord Lane in Pickwick Place, and have an objection to make. I would like to ask that restrictions be added to this zoning plan. In the presentation given it was stated that there would be approximately 60 apartments on this parcel of land. I thought under the petition for R-10 it allows for larger apartments, and therefore, perhaps more of them will be built. However, I am not trying to question the intent of the petitioner. It seems to me with office and research zoning there would be an added tax to the community without the extra expense of educating children. The second point I want to bring up is something I would call "erosion." I had the opportunity of hearing someone talk recently at a school about the potential assets of the community which needed to be protected. There should be some give andtake. I don't think the Plan Board should have any compunction about stopping this sort of development.

Mr. R. A. Lindberg: I reside in Pickwick Place, also. My objection is that it is likely the developer would be permitted to build something larger than 60 units under the zoning of R-10.

Mr. Jacobson: I am a half-owner in the townhouses directly across the street, and I just wanted to say that I have no objection to the type of development that is planned. In fact I feel that it would be advantageous to the community. The office and research seemed to be a foreign use for this land, cut off as it is by Highway 14 and Hillside Avenue. Residential use seems to me a much better purpose for it. I would like to go on record as saying that I am in favor of it and think this development would be an asset to the community.

Mr. Byron: I reside in Pickwick Place and think the major concern of the people living there is whether or not this development would be a detriment to us. We think there should be some consideration given so there is no traffic exiting on Pickwick Place, and that the buildings should be set back from Hillside. Other than that I have no personal objections.

Mr. N. Helgren: What do they mean by office and research zoning? Does this mean any office building, or certain office buildings, can be erected?

Ch. Hartlaub: B-4 permits a number of uses, among which are administrative office, advertising offices, advertising, statistical compilation, building material research, chemical, dental, educational, and electrical research, electronic research and testing, engineering research and laboratories, food testing and research, geophysical research, management research, etc. It is this zoning with the corner between Hillside and Northwest Hwy on the north. However, the developed area with the Great Lakes Fire Extinguisher is in R-3. I don't think property owners would be much help at the present time, based on what I have heard.

Mr. W. D. Reed: I live at 718 Concord Place in Pickwick Place. One of the things I have been concerned with is Barrington's rapid growth. Every change in zoning increases the population density in Barrington and Cuba township. I visualize 120,000 population here in another 10 years. Right now we have in the neighborhood of 90 family units total, and will add another 60. This is a significant increase in population density. I feel that there should be some guideline here, since it might result in an additional 500 units sometime in the future. This is very frightening to me. I had a chance to look over the recent Chamber of Commerce brochure which shows Barrington as it exists today. Being involved with some of our local parks, we study much of the land area in Barrington. Even with 60,000 people that will soon be in the greater Barrington area, another park will be necessary. It is interesting to me that this was not voted in by parents of young children but by the older people in town who were concerned with the development around Barrington. Therefore, I think I object t this proposal, or any proposal that would change R-3 into something that people could build apartments on.

Mr. Hoffman: Several questions were raised at this hearing. It is interesting that at zoning hearing there is never an objection to zoning property as single family dwelling. Oddly enough, there are always objections voiced by some people at least to any other kind of zoning. The arguments advanced, more often than not, include a strong argument about the tax base and its affect on the schools. Indeed, if zoning of a community were based on school economics, there would never be another single family dwelling. A healthy zoning plan for a community obviously must be based on many things. You need a healthy mix of all uses of land. Figures I have given the board, based on actual research, show this proposed development will be quite advantageous to the school district. If all the plank spaces in town were used as office and research so as to create a tax base, would come out ahead. The practical and highest and best use of a community zoning plan must be a living thing I think it is unfortunate that Mr. Brough had this lot zoned office & research. However, he has earnestly endeavored to developed this for office and research, and it has been expensive and hard work for him. On the affirmative side, Mr. Byron raised questions concerning traffic on Bristol, and setbacks not less than those in existing B-4. Insofar as setbacks required are concerned, I see no reason for not tieing that one down.

Ch. Hartlaub: I would like to make a comment with respect to the use of B-4. It would permit any structure along the lines which are described loosely in the zoning ordinance so long as the building code requirements are met and setback requirements are met. There are no architectural restrictions in our Village. Insofar as R-10 which is being requested for this property, we also give consideration to the statements of intent with respect to the general use intended, and limits, or lack of limitation. There is no compulsion at law for a petitioner to follow through.

Mr. Yaney: If this proposal goes through and there is to be no restriction on the setback, is there any way this can be more plainly set forth in the ordinance?

Ch. Hartlaub: Mr. Brough, is there any way this could be more firmly stated?

Mr. Brough: At the present time there are 8 pages of restrictions. In order to have these appreciably changed, so as to leave out certain restrictions and put in others, I would have to go to each of the owners and take the consent of the people in Pickwick Place. I ask that you consider the restrictions as set forth in R-10.

Mr. E. B. Conrad: What setbacks? From Hillside Avenue they are 87 feet, and other village setbacks are 75 feet.

Ch. Hartlaub: We will have to consider these points when we review it Any other questions from the audience?

Mr. Kittredge: What is the actual acreage involved here?

Mr. Hoffman: Just under 4.15 acres. A total of 180,774 sq ft. An 80-ft strip is approximately 9759 sq ft, and when this subtracted from the first figure it leaves the area of the subject parcel at 171,015 sq ft.

Ch. Hartlaub: I would be interested in having Mr. Brough tell us to what extent he has gone in seeking a purchaser for this property.

Mr. Brough: When I purchased this property in 1961, after talking with a number of people in the Village, I gave it to a realtor in the loop for a year. To my knowledge they drew a blank. I was never able to have an interested party to show it to. After Pickwick Place was subdivided and this was zoned office and research, the first thing I did was give it to Commonwealth Edison and the Northern III. Gas Company, but no one has called. In December 1966 I prepared a one-page brochure describing the property and sent it out to over 260 industrial realtors and to every bank in the Chicago area. I had about three rather casual inquiries. One had a franchise for a Country Cupboard, which would not fit into Pickwick Place. Also, an automobile dealer wanted to locate in Barrington, and I didn't see how an auto agency would fit in either, so I arrived at the conclusion that the office and research people weren't interested in the property. My experience in this connection has been that it's a "pie in the sky". My search has been eminently unsuccessful.

Mr. Wood: That little pie-shaped piece between the extension of Eastern Avenue - do you own that too?

Mr. Brough: That is part of the Youngberg property.

Mr. Wood: As I look at your map over there, practically all of your traffic would come out through the extension of Eastern Avenue.

Mr. Brough: Yes, that is correct.

Mr. Schneider: From an economic aspect, it seems to me that you should have arrived at a definite decision on this before presenting it to the Plan Commission.

Mr. Brough: It wasn't feasible to go ahead further until we knew the zoning matter would go through.

Ch. Hartlaub: This presentation is broadly based in such a way that what they are proposing is reasonably accurate (18,000 sq ft figures out to 60 apartment units).

Mr. Yaney: I don't think this presentation was a very well-prepared one.

Mr. Kittredge: You should sit through some that we have had. I think this was an excellent presentation, very well prepared throughout.

Ch. Hartlaub: The public hearing is over and you are welcome to remain for the deliberation. However, we do have another petition which we have been asked to re-consider, also, at this time. Thank you for coming.

VIII ST.

BARRINGTON, ILL. 60010

October 19, 1967

Board Meeting of October 23, 1967

gy W

President and Board of Trustees

Re: Bid Award on Fuel Requirements

Gentlemen:

As authorized at the board meeting of October 9, 1967, bids were solicited from oil companies for opening at 11:15 AM, October 18, 1967. Bids were received from four firms as follows:

- 1. Gaare Oil Co., Palatine, Illinois

 tank wagon price less discount of .005 .17

 Motor Oil--two 55 gallon drums of 10W30

 @ .90 per gallon

 one drum each SAE 20 & 30

 @ .80 per gallon
- 2. Gulf Oil Corp., Chicago, Illinois
 no bid on gasoline requirements

 Motor Oil--10W30
 SAE 20 & 30

 @ .85 per gallon
 @ .80 per gallon
- 3. Marathon Oil Co., Park Ridge, Illinois

 tank wagon price less discount of .045

 Motor Oil--10W30

 SAE 20 & 30

 @ .94 per gallon
 @ .71 per gallon
- 4. Sinclair Refining Co., Chicago, Illinois

 firm price

 tank wagon price less discount of .1950

 .1355

Motor Oil--10W30 @ .88 per gallon SAE 20 & 30 @ .59 per gallon

On October 19th a bid was received from Cities Service Oil Company, which has not been opened. It will be at the board meeting for whatever action the board wishes to take.

All prices are quoted exclusive of any taxes, and the Village must pay the .06 cent State Gasoline Tax, being exempt from Federal Tax and State Sales Tax. On the basis of the bids submitted and opened on October 18th it is recommended that the Sinclair Refining Company be awarded the 1967-1968 annual requirement for gasoline and motor oil, according to specifications and as stated in their bid proposal of October 18, 1967.

Respectfully submitted

cc: Mrs. May L. Pinkerman

BJ Zelsdoy

206 S. HOUGH ST. BARRINGTON, ILL. 60010

October 19, 1967

Board Meeting of October 23, 1967

President and Board of Trustees

Re; Bids on 1967 Tree Replacement program

Gentlemen:

As authorized at the board meeting of September 25, 1967 bids were received and opened from six firms as summarized on the attached sheet. With the one exception of the American Linden the firm of Charles Klehm & Son is the low bidder and even there the difference is only one (1) dollar.

It is recommended that <u>Charles Klehm & Son</u> be awarded the tree requirements for 1967 planting in accordance with the specifications and as per their bid.

Respectfully submitted

BJ Zelsdorf

cc: Mr. H. M. Johanesen Mrs. May L. Pinkerman

Tree Replacement Bids for 1967

Bidder	Norway Sugar Maple Maple		Imperial Honeylocust		American Linden	Little Leaf Linden		Ohio Buckeye		Hackberry		Hophornbeam	
	and the same of th	10 25	10	25	10 25	10	25	10	25	10	25	10	25
Elmer Clavey, Inc.								40.00	38.00	35.00	33.00		
Hopperton Nursery, Ind.	\$ 30.00 29.00 3	4.00 33.00	38.00 3	4.00	24.00 22.00	32.00	30.00	33.00	32.00	30.00	28.00	34.00	30.00
Leesley's Nurseries, Inc.	45.00 44.00		45.00 4	4.00		45.00	44.00			42.00	38.00		
Charles Fiore Nurseries	37.00 34.00 4	2.00 40.00	53.00 5	0.00	37.00 35.00	53.00	50.00	65.00	62.00	35.00	32.00	37.00	35.00
Hook's Nursery	39.00 38.00 3	9.00 38.00			42.00 -	48.00							
Charles Klehm & Son	25.00 25	5.00	25.00		25.00	25.00		25.00		25.00		25.00	

Mr. Hyall. October 20, 1967 Village Board Meeting President and Board October 23, 1967 of Trustees Gentlemen: The radio in the Building Commissioner's car is a discarded set from the Police Department. It has never given satisfactory service and now the set has burned out. I feel it is important for the Building Commissioner to be in communication with the office. It also saves considerable time. I recommend the Messenger 323 which has all channels. Contractors in the immediate area could be contacted when necessary as most of them have radios in their cars or trucks. two Messenger units have one channel only. Extra channels are available at \$4.50 a channel. I would appreciate your consideration in this matter. Respectfully submitted, Karl Leedstrom Building Commissioner Bldg. Comm for Radio KL:hj

MYKROY DIVISION CHICAGO FACTORY

645 WHEELING ROAD, WHEELING, ILLINOIS - PHONE 537-0280



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October 17, 1967

Building Commission Village of Barrington 206 S. Hough Barrington, Illinois

Dear Sirs:

In response to your request for quotation, we are pleased to submit the following prices.

Item

Price

Messenger 3

\$125.00 per set

Messenger 300

145.00 per set

We appreciate the opportunity of quoting and trust we may be favored with an order.

We carry both of these itams in stock.

Cordially yours,

MYKROY, INC.

M

William E. Simpson

General Manager

MYKROY ®
GLASS BONDED MICA

MICA-BONDED MICA

THERMICA®

FLEXON COMPRESSIBLE TEFLON

wes:gd

Wyatt

VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING OCTOBER 23, 1967

GENERAL

				1	
	George Dewey Nightingale, Crsg.Guard 10/2-13 Stephen Rectoris, " " 10/2-13 Ray H. Schroeder, " " 10/2-13 Ray H. Schroeder, " " 10/2-13 Rap H. Schroeder, " " 10/2-13 Norman Johnson, " " 10/2-13 Norman Johnson, " " 10/2-11 D.J.Mittelhauser, " " 10/2-11 D.J.Mittelhauser, " " 10/2-11 Norman Johnson, " " 10/5-13 + 9/20-25 Fred A. Detert, Traffic Control - Am.Can&Uarco(Sept.) Norman Johnson, " " - Aeroquip (Sept.) Norman Johnson, " " - Aeroquip (Sept.) Robert Veto, " " - Amer.Can & Uarco (Sept.) Barcol Overdoor Co., Heater element & air switch FD Bgtn.Press Newspapers, 7 ads \$92.40VH \$11.25PD Barton Stationers, PD supplies The Building Inspector, '68 Renewal submaription BCr Burgess,Anderson & Tate,Inc., Office supplies Collier-Macmillan Distribution Center,"The Koga Method" Commonwealth Edison Co., \$1160.30SL \$86.990L Federal Sign & Signal Corp., Code Wheel - PSBldg. Fischer's Harley-Davidson Sales, Repairs PD James R. Forsberg, Janitor 9/21-10/17 PD Gestetner Corporation, Service call + supplies Michael J.Graft Builder,Inc., Bond Ord.refund BP#3291 Grant Motor Sales,Inc., Repairs PD Great Lakes Fire Equipment Co., Pike Pole FD Lucille Johnson, PC steno services 10/4 K&D Sales,Inc., Repairs PD Kale Uniforms, Clothing - Spec.Police PD King,Robin,Gale & Pillinger (Braithwaite) Legal services (Sept) Bud Knott & Sons, Office supplies PD Kranz Service Station,Inc., Gas PD McBride's Auto Parts Co., Bracket PD Miller Oil Co., 2 cushions PD Old Colony Builders,Inc., Bond Ord.refund BP#3173 Albert R. Pierce, VMgr interview expense Precision Equipment Co., 2 chairs The Roscoe Co., Mop service PD Sinclair Refining Co., Gas \$237.26PD \$9.05ED \$15.23FD	6,320,83 60,75 77,76 93,83 103,95 109,35 25,34 10,43 31,67 56,00 56,00 10,50 84,00 69,00 103,65 9,19 5,00 38,49 5,30 1,247,29 6,38 69,77 94,50 22,93 50,00 17,69 10,20 30,00 26,84 66,95 200,00 214,74 22,60 19,50 261,54	* * * *		
	Precision Equipment Co., 2 chairs The Roscoe Co., Mop service PD Sinclair Refining Co., Gas \$237.26PD \$9.05BD \$15.23FD	22.60 19.50 261.54			
	Shurtleff Paulson & Co., Lattice&Sand \$2.70VH + \$4.90BCr Robert Szymanski, Janitor 10/4-16 VH	7.60	\$	9,762.27	
	* Reimbursed to Village.	***************************************			
L	William J.Mehan, Jr., Labor October 2-14 \$ Ray L. Davis, " " 2-14 William H. Wallace, " " 2-14 John J. Orloski, " " 9-14	284.93 251.68 232.70 117.65			

VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING OCTOBER 23, 1967 (contid)

Road Materials Corporation, Premix Shurtleff Paulson & Co., Cement-lumber + Sinclair Refining Co., Gas Union Linen Supply Co., Laundry (Sept.) PWG	6.41 168.75 567.89 65.34 62.48 33.32 351.91	\$	2,143.06
Irving Nordmeyer, Harold Jablenski, "" 2-14th Frank P. Broviak, Maint. " 2-13th Ray A. Dittrich, DP Operator " 1-15th Walter Morecraft, "" " 1-15th Alvin H.Lohman, "Relief" " 1-15th Alexander Chemicals, Chlorine DP Badger Meter Mfg.Co., Meters Cenco Instruments Corp., Muffler DP Commonwealth Edison Co., Joseph D. Foreman & Co., Hydrant Barrel H.M.Johanesen, Public Works Convention expense Korinek, Mrs.Frank - estate of Refund Acct.#145 Lageschulte Electric Shop, (Lamps & Batteries DP	546.50 287.83 277.20 280.52 300.00 303.16 307.45 108.00 80.95 22.50 121.37 113.81 300.00 2.07 7.35 205.00 14.00 5.84 62.49 56.73	\$	7,402.77
Ralph Topple, Crsg.Guard & meter colls. 10/4-13 Commonwealth Edison Co., Electricity Consoer, Townsend & Assocs., Eng.serv.Street sealcoating Douglas J.Millin, Architect, Parking Lot services	302.00 59.40 82.21 749.46 485.48	\$	8,816.25
	2014.00 600.00 6.66	\$	1,810,66
	52.30 980.87 171.64	\$	3,204.81
No.		\$ 3	33,139.82
The Treasurer is hereby authorized to pay the foregoing item	ns	-	Control of the Contro

The Treasurer is hereby authorized to pay the foregoing items from the Funds indicated.

Village President

Village Clerk

JOHN H. D. BLANKE President

May L. PINKERMAN Village Clerk

Patrick J. Gaffigan Village Manager

NARD J. ZELSDORF

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

Referred to

October 19, 1967

TO VILLAGE PRESIDENT & BOARD OF TRUSTEES:

Gentlemen:

It has occurred to several us who travel between the Village Hall Offices and the Public Safety Building and Station Street Pump House, etc. that while consideration is being given to finalizing the parking area for the Public Safety Building, grounds, ingress and egress, etc. that perhaps it might also be a good time to consider putting into good repair the walkway which is traversed by Village personnel and others as a short cut between the buildings. The area presently has some sidewalk, blacktop and miscellaneous materials, is unlevel and somewhat hazardous during certain seasons.

Respectfully submitted,

Village Clerk

C to President
Trustees
Manager's files
Chief of Police
Supt. Public Works.
Engineers.

Phone WIndsor 5-6800 Kennedy Development Company 29 EAST DEERFIELD ROAD DEERFIELD, ILLINOIS 60015 October 20, 1967 President and Board of Trustees Village of Barrington Barrington, Illinois Gentlemen: The need for a public walk on the north side of Main Street has been discussed with me by Mayor John H. D. Blanke, and Trustee Marvin M. Kaiser. They explained how the cost of a crossing guard at Valley Road and Main Street would soon exceed the cost of the sidewalk. They asked that we provide whatever help we could in the construction of the After some consideration it has been decided that we will install, completely at our expense, that part of the walk which will extend from North Valley Road to the western limits of Fox Point, Unit one. The order to proceed with the engineering has been given to our Civil Engineer, Robert C. Sale. It is not possible for the work to be completed this fall, before freezing weather, since there are a number of problems related to grade, drainage, and possibly the relocation of some drainage structures. We must also secure the approval of the State Highway Department for the proposed work. It should, however, be completed no later than next summer. Yours very truly, Robert J. Kennedy President / RJK/br cc: Robert C. Sale

CONSOER, TOWNSEND & ASSOCIATES CONSULTING ENGINEERS 360 E GRAND AVE. CHICAGO, ILL. 60611 DELAWARE 7-6900 Mr. James F. Hollister 131 W. Station St. Barrington, Illinois Re: Public Safety Building Parking Lot No. 67-280 Dear Mr. Hollister: Returned herewith are the materials that you supplied to the writer at the Village Board meeting of October 9. Said materials consist of one copy of an Exhibit Plat and one carbon copy of an Agreement for the strip of land which you sold to the Village. We have taken the liberty of making one Xerox copy of the agreement for our file and we will make reference to the information contained therein in designing the retaining wall. We note that Condition No. 3 states that the top of the retaining wall shall be no higher than the grade level of the real estate owned by you in order that the natural drainage of your property will not be obstructed. Upon preliminary examination of the problem, it appears that the natural drainage of your property can be accommodated even if the top of the retaining wall is constructed above the level of your driveway in order to provide a barrier type curb in order to keep vehicles using your driveway from driving off; however, we will consult with you and the Board prior to finalizing our design. We thank you for making this information available to us. Very truly yours, CONSOER, TOWNSEND & ASSOCIATES Charles A. McBride, Jr. CAM:JL cc: Mr. J. H. D. Blanke

RECEIVED OCT 18 1967 VILLAGE OF BAR WATER

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

OFFICE OF DIVISION ENGINEER

Tel. 414/464 - 9300

4823 North 119th Street Milwaukee, Wisconsin 53225

OWS:r

143-41

October 16, 1967

Village Clerk
Village of Barrington
Barrington, Illinois

Dear Sir:

Will you please refer to my letter dated October 28, 1965, regarding the proposed installation of a pedestrian crossing west of Hillside Avenue at Barrington.

I now have a letter from Chief of Police Muscarello, indicating that children are crossing at the proposed new location and that a crossing guard is on hand on school days to assist children at the crossing to and from school.

In view of the fact that children are crossing the tracks, I would appreciate it if you would handle for execution of the proposed agreement on behalf of the Village. This agreement was forwarded to you with the 1965 letter above referred to. As the location being used is not the same as the one originally contemplated, I am inclosing 2 prints showing the new location which you can substitute for the ones in the 2 bound copies of the agreement in your hands.

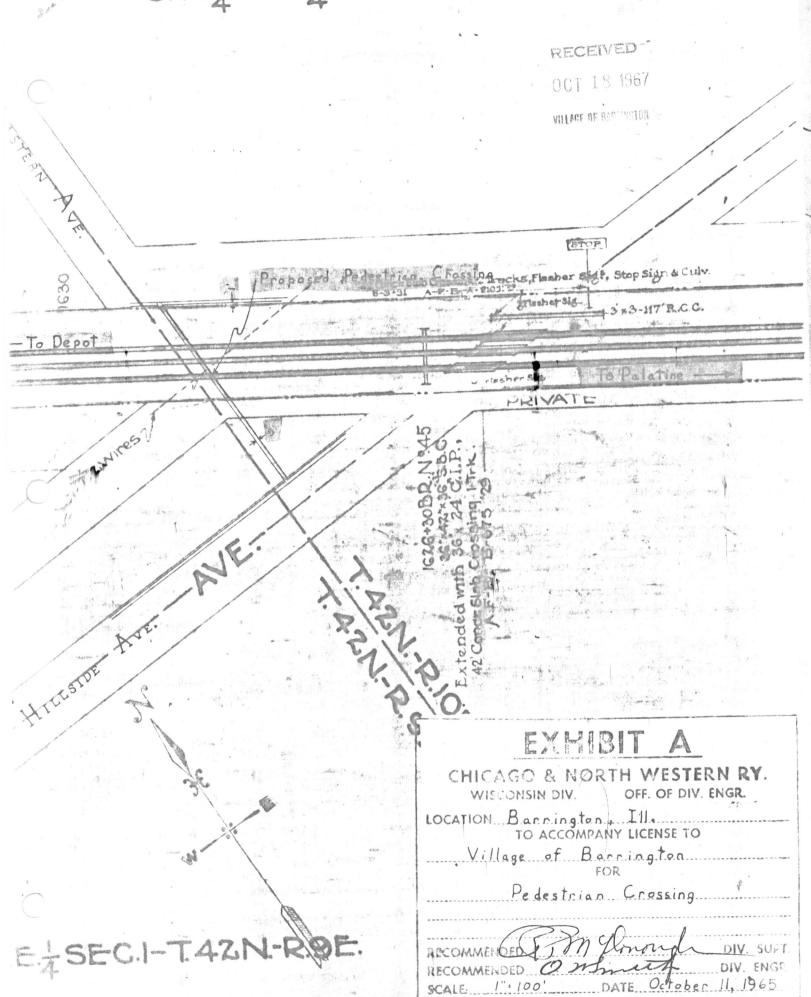
Will you please return to me all 5 copies of the proposed agreement executed on behalf of the Village and accompanied by certified copy of resolution adopted by the Village Board, authorizing execution as called for in the spaces provided on Page 4A.

Yours very truly,

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

Division Engineer

S.W.4 N.W.4-SEC.G.-T.42N.R.10E.









YOUNT FORD SALES, Inc.

DUnkirk 1-5600 301 E. Main St.

BARRINGTON, ILLINOIS 60010

October 13, 1967

Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Gentlemen:

RE: Purchase Order #2329 for a 1968 Ford Police Sedan.

We can not confirm a delivery date at this time because of the labor situation with our factory.

The order has been placed for this unit, but until the strike is settled, it is impossible to state an approximate date for delivery.

Very truly yours,

Yount Ford Sales, Inc.

Robert Yount President.

RY/jw

Wyatt



Commonwealth Edison Company

Northern Division

1000 SKOKIE BOULEVARD * NORTHBROOK, ILLINOIS 60062

Suph P.W. atty.

Milage NF Boomy TON

Sfice Box 435

Post Office Box 435 Crystal Lake, Illinois 60014 October 13, 1967

Mrs. May Pinkerman, Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Mrs. Pinkerman:

The current issue of the Barrington Courier-Review states that the Village plans to vacate a portion of West Russell Street. We would like to point out that there is a main feed on West Russell Street Which is an important part of the backbone of the distribution system serving the Village. Therefore, it is important that provision be made in the vacation ordinance to retain this pole line. This is often accomplished by the inclusion in the ordinance of a paragraph similar to the one attached.

We would appreciate having a copy of the ordinance vacating this street.

Very truly yours,

george F. Harms

George F. Marcus District Superintendent

GFM:po

Enclosures

Suggested clause to be included in vacation ordinances involving streets, alleys or other public property in which the Company maintains facilities

Phone Windsor 5-6800

Kennedy

Development Company
29 EAST DEERFIELD ROAD
DEERFIELD, ILLINOIS 60015

October 20, 1967

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Gentlemen:

The linen of Unit 6 in Fox Point, now in your hands for signature, has been modified in two ways since it was approved by the plan commission. Lots 644 through 649 have been deleted, because the elevation of the sanitary sewer, which comes around the south side of the lake, will be too high to serve these lots. These lots will be included in the final plat of Unit 7, and will be given their original 600

series numbers.

The swimming pool and tennis court lot, lot number 400 in Unit 4, and lots 601 and 602 in Unit 6 have been modified to the extent shown on the enclosed blueline of Unit 6. The change was required because the tennis courts were inadvertently installed approximately 16 feet eastward into lot 601. Lots 601 and 602 as changed conform completely with all R5, One-Family Dwelling District, zoning requirments.

Yours truly,

Robert J. Kennedy

President

RJK/br

C To Trustees as Informational FILE)

OCT 17 1967

BELL



SAVINGS

VILLAGE OF BAY "VICTOR

the Weather Bell corner

CORNER OF MONROE AND CLARK, CHICAGO, ILLINOIS 60603 * Financial 6-1000

October 13, 1967

As from

President and Board of Trustees Village of Barrington 206 S. Hough Street Barrington, Illinois

> Re: Our Loan No. B-7639 Unit 6, Fox Point

Gentlemen:

This is to certify that we have on deposit here, the sum of \$265,424.12 to cover the cost of the subdivision improvements in Unit 6, Fox Point Subdivision per the sworn contractor's statement of R. Kennedy Development Co.

Sincerely,

barl TV. 11

Earl H. Murray Assistant Vice-President & Manager

Construction Loan Department

EHM:mfk

CC: Mr. Robert J. Kennedy, President

R. Kennedy Development Co.

Received Oxt. 23,1967. Re.Wyngate Sewer Connection Item 32 of Oct. 23 Agenda --- President Blanke Phone Windsor 5-6800 Kennedy Development Company 29 EAST DEERFIELD ROAD DEERFIELD, ILLINOIS 60015 October 20, 1967 Trustees Fin Der U.C. President and Board of Trustees Bedg Com Village of Barrington Barrington, Illinois Gentlemen: We wish to have the plat of Fox Point Unit 6 signed by the necessary Village officials so that we may have it recorded. You will note that the necessary easment between lots 615 and 616 has been provided to serve Wyngate subdivision with sanitary sewer and water. As a mater of fact the sewer and water lines have been installed. It occurs to me that since this is the first occasion for a connection to the Fox Point sewer system it might be in order to remind the Board of Trustees that in line with the East Side Sanitary Sewer System Recovery Ordinance (884) the Village is required to collect a \$400.00 per acre connection fee. It would seem this money should be deposited with the Village or provided for in the required escrow or other security, for the public improvements, before the plat of the area to be served is recorded. I should like to remind the Board that the sewer system we have installed, is greatly in excess of the capacity required to serve Fox Point. We have spent a considerable amount of money, and more will be spent, by us, before the system is completed. I am sure you will agree that the Village should exercise extreme diligence to prevent anyone from connecting to the East Side Sanitary Sewer System with out first having paid the fee required by the recovery ordinance.
I hope I do not sound too alarmed, but I am sure you can appreciate my deep concern in this matter. Robert J. Kennedy President RJK/br · J D Hoffman

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
INFORMATIONAL J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

Jy

October 20, 1967.

*To Building Commissioner, Village of Barrington

*To Superintendent of Public Works, Village of Barrington

Please take note that the President and Members of the Board of Trustees of the Village of Barrington, Illinois, expect you to attend every regular meeting of the Board of Trustees from opening to closing time.

The request is made in order to maintain liaison between the legislative and administrative branches of village government on matters that may pertain to your area of operations.

If for any reason you find it impossible to respond fully with the desires of the President and Board of Trustees as expressed in this Memorandum, please so report at the next. Village Board Meeting on October 23, 1967.

John H. D. Blanke, President

Village of Barrington, Illinois.

Copy to each Village Trustee Original to Village Clerk c to Manager's files.

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

Board of Trustee

FREDERICK J. VOSS
JAMES F. HOLLISTER

MARVIN M. KAISER

INFORMATIONAL

Wednesday October 18, 1967.

PUBLIC NOTICE

To Public Works Department of Village of Barrington

Special Attention of Public Works Superintendent, Employees
And Others Whom It May Concern

This morning your Village President made an inspection of the Public Works garage on Raymond Street. To his amazement he found in the Public Works garage office the evidence of a nimal Mabitat. There is a bowl with water, a bowl for feed and other evidence which caused the Village President to make inquiry among employees, the Public Works Superintendent being absent. It was reported on inquiry that he has been home ill Monday, Tuesday and today this week.

The Village President was informed, upon making inquiry, that a dog is being kept in the Public Works garage office during the night, that said dog makes messes on the floor and leaves other evidence of his presence. It was also disclosed that said dog has no village tag. Furthermore, the Village President observed that there is a dog pen adjoining the Public Works garage, where a dog could be sheltered.

The Village President herewith orders that on and after this Wednesday morning, Oct. 18, 1967, no animal, particularly a dog be kept within the Public Works garage and he orders also that the Public Works personnel post this Order on the door of the Public Works garage immediately for all persons to see.

If any appeal from this order is sought, same will have to be referred to the Village Board of Trustees for consideration.

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

P.S. This Notice to be delivered as open letter by Police Officer to person in charge of Public Works garage for immediate posting.