

MINUTES OF MEETING OF PRESIDENT &  
BOARD OF TRUSTEES HELD JUNE 10, 1963, 8 PM.

Meeting called to order by President John H. D. Blanke. At roll call Trustees present were: Robert F. McCaw, John M. Jackson, Robert J. Long, Paul J. Shultz, J. Frank Wyatt. Also present were May L. Pinkerman, Clerk; B.J. Zelsdorf, Treasurer; B. S. Matthews, Attorney.

PRAYER offered by Rev. Ronald Wormser, Evangelical Free Church, Barrington.

MINUTES of 5-27-63: MOTION by Trustee Long to approve as submitted. Corrections made as follows: Page 2 Par. 10 - correct spelling of "Wyatt"; same paragraph request made to strike "Mr. Rieke mentioned 6" line". Page 5 Par. 2 - Request made to strike "which is contrary to code" as well as "it is stated the Building Committee does not feel they are in a position to pass judgment on this as it seems it might be in violation." Motion amended to include changes and seconded by Trustee Wyatt.

Ayes.

COMMENTS FROM FLOOR called for - no response heard.

REFUSE DISPOSAL POLICIES brochure from N.E. Ill. Met. Area Plan. Com. briefed; 2 copies to be requested.

COOK COUNTY ZONING BOARD OF APPEALS - HILLSIDE RD. & ROUTE 14 REZONING: Notice received indicating application had been granted approval for rezoning for a lawn equipment company to owner - Mrs. Charles Schroeder. Village had filed objections - Attorney to check Board minutes for a showing of 3/4 vote. (C.C. Bd. Min.)

BUILDING CODE AMENDMENT: President reported checking ordinance passed last meeting, certain items found missing and ordinance vetoed by letter from President to Board 5-31-63 \* read. Attorney stated ordinance now in good form. MOTION by Trustee Long that ordinance #810 passed 5-27-63, with respect to Building Code, be reconsidered, seconded by Trustee Shultz. Roll call-Ayes: McCaw, Jackson, Long, S Shultz, Wyatt. MOTION to adopt Ordinance #810 as submitted in amended form by Trustee Long, seconded by Trustee Shultz. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

DECKER REZONING: Ordinance passed 5-27-63 #809, vetoed by letter from President to Board dated 5/31/63, read. MOTION by Trustee Long that ordinance passed 5-27-63 with respect to Decker request for rezoning be reconsidered, seconded by Trustee Jackson. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt. Attorney stated ordinance now in good form. MOTION by Trustee Long for adoption, as amended and submitted, seconded by Trustee McCaw. Roll Call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

ORDINANCES: MOTION by Trustee Wyatt that, in future, all ordinances submitted to Board of Trustees for approval be checked in advance with President & Attorney. Seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Shultz, Wyatt. Noes: Long.

PUMPING STATION SPECIAL PERMIT (NEW): 6-19-63 at 8 PM public hearing on Bryant Ave. lot purchased by Village for new well site; Engineers to be present.

LAWN SPRINKLING: Request for cooperation of citizens in following suggested schedule published under Legal Notices; sound truck used last Saturday; fliers inserted with water & sewer bills by districts.

RIEKE REZONING: Ordinance passed 5-27-63 (#811) subject to signing, recording and filing of Declaration of Restrictions as amended, vetoed by President 6-7-63- letter read. MOTION BY Trustee Long that ordinance concerning Rieke rezoning #811

passed 5-27-63 be reconsidered, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt. Attorney stated Declaration of Restrictions now in good form; was read. After considerable discussion, MOTION by Trustee Shultz that Board approve Declaration of Restrictions as presented, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt. It was stated no change in ordinance. MOTION by Trustee Shultz to adopt ordinance as submitted subject to the Declaration of Restrictions being signed, recorded and filed. Seconded by Trustee Long. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

C&NWRR (BARBED WIRE FENCE & TRAIN DOOR OPENINGS) President has checked problems; it was found some passengers leave trains from both sides of coaches. Chief of Police has had observers posted & it was thought letter suggested at last meeting not necessary at this time; matter to be further observed and reported on. Letter drafted by Attorney sent by Clerk re fence suggestion.

FOUR-WAY STOP SIGNS: WISCONSIN AVE. & GROVE AVE. also RUSSELL ST. & SUMMIT ST. Ordinance read. Attorney stated same in proper form. MOTION by Trustee Long to adopt ordinance, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt. (#812)

ROWE-ROCKWOOD PROPOSED ANNEXATION: Passed a/c absence of Ordinance Comm. Chairman.

APPROPRIATION ORDINANCE: Discussed by Chairman of Finance Long; after noting several changes it was asked that each Committee Chairman study copy so action can be taken at next meeting; Attorney to receive copy to check legal form; must be passed prior to July end. Section 2-Item 5: Repairs to Municipal Bldg. \$10,000. Section 5 Item 3: Building Dept. \$1,000. Section 12-Item 8: Inspections=Fire Dept. \$1500. Police Committee recommendations to be discussed later. Pension-Retirement plan for employees could be started next calender year (presentation to be made later) & Attorney suggested including in this appropriation to protect program-to be further studied and discussed.

CUMNOR AVE. PAVING: (Plans By Consoer, Townsend & Assoc. for Rieke Const. Co.) Sample of pozopak construction displayed and explained by Supt. Johansen. MOTION by Trustee Long that Village authorize installation of 6" Pozopak base paving plus 2" B5 blacktop, as per plans and specs designed by Consoer, Townsend & Assoc. (Amended to include Home Ave.) from Route 14 south to Park property, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

LILL STREET MATTER noted to be still in Committee.

SANITARY SEWER & WATER IMPROVEMENTS FOR RIEKE PROPERTY approved by State for 8" Sanitary Sewer on Route 14 & Cumnor, also water main for Cumnor Ave. (Rieke)

STATE DEPT. OF PUBLIC WORKS & BLDGS: ELGIN OFFICE NEW AGREEMENT: to cover maintenance & street cleaning from 7-1-63 thru 6-30-64, automatically extendable; (N.Hough) received & checked. MOTION by Trustee Long that President & Clerk be authorized to sign agreement, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

PARKING LOT & METERS REPORT FOR MAY: Received & passed to files. Chief of Police recommended further meeting of Committee of Whole on meter matter for certain lot.

KERRIGAN-LEWIS LAWSUIT: latest correspondence from Engineers to Atty. Rinn (copies) to files.

SWIMMING POOL ORDINANCE: Legal interpretation sent by Attorney to Building Commis-

sioner 5-28-63.

BILLS: MOTION by Trustee Long that bills be approved & paid from funds indicated, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

ANNEXATION-PART OF ROUTE 14 & HILLSIDE: MOTION by Trustee Wyatt that plat be referred to Attorney for annexation ordinance, seconded by Trustee Long. Ayes.

EJ&ERR WHISTLE: Mrs. R.J. Long requested something be done to abate long blasts from trains traversing town. Chief Muscarello to speak with officials of RR.

LIONS DRIVE TRAFFIC - PEDESTRIAN & CYCLE: E. O. Degner asked for right of way protection on this. President noted that last year this came up, ordinance checked, found when Driveway was developed Park Board reserved right to put in sidewalk on 1 side. It was suggested if Board and Police Dept. deem it desirable maybe concrete blocks could be used. General discussion had. It was felt that if Park Board comes up with something tonight, fine, if not Village should install concrete blocks & paint same allowing about a 5' area. Discussion had on desirability of sidewalk perhaps with curbing and further study of improved lighting for entire Drive. Street Committee to check further. MOTION by Trustee Long that Public Works Dept., in cooperation with Police Dept. and Park delineate sidewalk on south side of Lions Drive 5' wide and that a representative of Public Service Co. be contacted to check into improving illumination on Lions Drive, seconded by Trustee Shultz. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

DeARMAS HEARING ON VARIATION REQUEST: scheduled for 6-21-63 at 8 PM.

AMERICAN OIL CO. LAWSUIT: Attorney reported decision expected from Supreme Court in late Fall.

LEGISLATIVE BULLETINS\_ILL.MUN.LEAGUE to file. Copy of Telegram from President Blanke to League re  $\frac{1}{2}$  of 1% increase in municipal sales tax read.

BUILDING CODE AMENDMENT TO VILLAGE CODE (fees) being drawn by Attorney.

"DOUGLAS ACRES" - BROUGH PETITION: Trustee Long addressed several specific questions to Mr. Brough; followed by general discussion. MOTION by Trustee Long that Village approve petition of Wm. Brough for the rezoning of the "Douglas" Acres subject to conditions: #1-that a sidewalk along the Hillside Ave. side as shown on their drawing dated revision #9, April 1963, be installed and that drawings showing architects treatment of single and multiple units be submitted and that such drawings be in conformity with that which we have already seen. After further discussion motion withdrawn. NEW MOTION: by Trustee Long that Village give authorization to the Brough petition for rezoning of "Douglas" property in accordance with the plat dated April 1963 and labelled Revision #9, with a plat accompanying showing location of each multiple family unit, streets and parking lots within the multiple family area, and that final engineering drawing and specifications with respect to streets, water main and sewer construction and restrictions to run with the property be submitted to Village Board for final approval. Seconded by Trustee Jackson. Trustee Wyatt explained his "Present" vote to be made. Roll call-Ayes: McCaw, Jackson, Long, Shultz. Present: Wyatt. Declared carried.

LIGHTS: HARRISON & MAIN ST.: Additional light has been requested; Public Service Co. advised of this; 11M lumens suggested. MOTION by Trustee Long that Public Service Co. be authorized to make this installation, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Jackson, Long, Shultz, Wyatt.

SHADE TREES: President referred to May 1963 article in Ill. Municipal Review.

**BOARD OF LOCAL IMPROVEMENTS:** President noted Board of Local Improvements may need to be reactivated later this year - may be a special assessment matter. This Board was active several years ago and is set up in 1957 Municipal Code with President & Trustees as members and Village Clerk as Secretary; appropriation ordinance should have consideration for Secretary of Board of Local Improvements at \$500. per year - noted.

**RAZING OF VILLAGE OWNED BLDGS. ON W. STATION ST.:** 1 sealed bid received. Trustee Shultz reported Fire Dept. requests permission to use 127 W. Station St. for training purposes - smoke fighting, etc. for about 30 days. Committee recommends this subject to Department being responsible for building being securely locked. Granted.

**NEW WELL-PARK BOARD CORRESPONDENCE:** Trustee Jackson read their letter of 5-28-63, suggesting meeting between both attorneys be held prior to 6-19-63 meeting. Byron Matthews, Attorney, to contact Donald Staehlin, Attorney for Park Board for review of some legal questions raised in letters. Meeting set for June 17th with Committee of Whole and Park Board.

**DISPOSAL PLANT:** Trustee Jackson reported all is well there.

**BOND ISSUE OF 1936:** Trustee Long asked Attorney to check calling of this before issuance of additional bonds and direct letter to him on this with carbons to President, Clerk & Treasurer. It was noted details are contained in audits.

**PARKING LOT GATES vs METERS:** It was noted appropriation will include consideration for this and further discussions to be held.

**CENTENNIAL** progress report to be made informally following this meeting.

**MEETING ADJOURNED** at 10.45 on motion by Trustee Wyatt, seconded by Trustee Long. Ayes.

Respectfully submitted,

*May L. Pinkerman*  
Village Clerk

List of Topics for Village Board Meeting June 10, 1963

(Handed to Trustees by President Blanke at Start of Meeting)

- 1 Roll Call
- 2 Invocation
- 3 Minutes of May 27 meeting ✓ OK.
- 4 Comments and inquiries from floor NONG.
- 5 Report o refuse disposal policies Copy by clerk.
- 6 Schroeder rezoning request granted by Cook County  
granted permission to Cook County B-4 Lawn Mower Sales Service } 3/4 vote  
Veto and new ordinance on building code amendment } required  
Application to file. Rental Utility Company. May 27 - Sept 11 - Expires.
- 7
- 8 Veto and new ordinance on Decker rezoning request  
- Explanation - Ambiguity. Comm. - Consulting P.
- 9 Public hearing date on special use permit for pump station  
Next week, 8.8.11. Wed. June 19<sup>th</sup> last approx. Evgraves Station
- 10 Lawn sprinkling notice published and mailed with bills  
Notices.
- 11 Veto and new Declaration of Restrictions on Rieke Rezoning  
Rezoning ordin. May 27. M-2. Spence Park. Michigan. June 3. 1963. June 7. 1963.
- 12 Correspondence to Chicago and Northwestern Railroad  
see call
- 13 Ordinance on Four-Way stop signs 16.707.  
water type.
- 14 Rose and Rockwood inquiry on annexation to village
- 15 Committee Chairman statement on appropriation ordinance
- 16 Report on approval of paving plans for Cusnor Ave. - Cement.  
Cusnor Ave. How Ave Route 14 Southland Co. New specifications -
- 17 Lill Street paving project report  
over
- 18 State approval on sanitary sewer for Rieke project  
Agree 8<sup>th</sup> September. June 5 - agree verbal.
- 19 Agreement with State on Maintenance of N. Hough Street  
Main agreement Route 14. 324. Design & Sewer Removal. July 4, 63. Jan 30 64. Valerini
- 20 Parking meter receipts for month of May  
\$ 3,929.40
- 21 Correspondence on Kerrigan-Lewis Vs. Barrington lawsuit  
Dismissal - Comptroller
- 22 Attorney's interpretation on swimming pool ordinance  
OK.
- 23 List of bills  
OK.
- 24 Annexation of Route 14 and Hillside road area (plat received)  
EJE - ordinance
- 25 Hearing date set on Dr. De'Armas petition for variation. June 21

look into Lyon Drive Park district - Lyon drive cyclist & pedestrian

- 26 American Oil Co. Versus Village of Barrington - details May 28  
*Return in jail - agreement Dec.*
- 27 Legislative Reports and Telegram on Sales Tax Bills -  
*Wine - 1521 - Seal Bill 1170. 189-190 1170 - two reports*
- 28 Adjustment of Fees for Building Permits  
*Ordinance. Ordinance*
- 29 ~~Committee Recommendation on Brough Rezoning Petition -~~
- 30 Installation of Street Light at Harrison and Main Streets ✓  
*Dundee of Main - South side - Main - OK*
- 31 Article on Shade Trees in Illinois Municipal Review  
*Article*
- 32 Board of Local Improvements for Special Assessment Projects  
*7.601 7.602 s. Men. club  
 number*
- 33 Reports from Board Committees not yet considered
- 34 Disposal of houses at 121 and 127 W. Station Street ← *bids*
- 35 Meeting in Committee on Barrington Centennial Project

*Next Meeting*

*Read Article*

*One month 500 year -  
 Municipal Officers*

June 4, 1963.

State of Illinois  
Dept. of Public Works & Bldgs.,  
Attention Marshall Suloway, Dist. Engineer,  
Room 1020, 160 N. LaSalle Street  
Chicago 1, Ill.

TRAFFIC DESIGN-Traffic Control  
Ill 59-63 Hough St. & Hillside  
" " " Hough St. & Lincoln

Dear Mr. Suloway:

Your reply to our letter of April 11th, re a pedestrian - school traffic count has been received and duly noted by our Board of Trustees. In answer to your question about the best time to take such a count I have been advised that the Hough Street School and other grade schools will close as of June 14th and will not resume full classes until September 3rd. It has been suggested by our Chief of Police Muscarello that the peak times of day for such a count, during school season, would be:

7.30 A.M. to about 9.15 A.M. Monday thru Friday  
11.00 A.M. to about 1.15 P.M. " " "  
2.30 P.M. to about 3.30 P.M. " " "

Your cooperation in this matter is very much appreciated by all concerned with this problem. Thank you.

Cordially,

*May L. Linkerman* (Mrs.)  
Village Clerk

P  
cc to Chief Muscarello  
cc to J. Frank Wyatt, Str. Com. ✓  
c to R.F. McGaw, Pol. Com.

*Mr Wyatt*  
DRAFT to  
*Atty*

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

Section 19.104 of the Municipal Code of Barrington of 1957 be, and the same is hereby amended, to read as follows:

"19.104 Every applicant before being granted a permit hereunder shall pay to the Village Clerk the following permit fees:

- (a) The fee for a permit for the erection or construction of any new structure shall be \$3.00 for each one thousand cubic feet or fraction thereof to be contained in the proposed structure as determined by the plans and specifications submitted with the application for permit.
- (b) The fee for permit for all additions, enlargements, alterations or repairs to any structure of any kind whatsoever, including a garage, shed, barn or accessory building, shall be the sum of \$10.00 for the first \$1,000 or fraction thereof of the cost of the same, and an additional \$3.00 for each additional \$1,000 or fraction thereof of the cost of the same.
- (c) The fee for the issuance of a certificate of occupancy or duplicate thereof shall be \$2.00.
- (d) The fee for the construction of a fence shall be \$3.00 for each 100 lineal feet or fraction thereof."



Mr. J. Wyatt

Burrington, Illinois  
June 3, 1963

Dear Sir:

We believe you should have these facts in mind before making your decision regarding the rebuilding of the Douglas Property.

Our group's only request is that the developer keep the agreement he made with us last January regarding the buffer consisting of a double row of single family homes between our homes on Prairie Ave. & the proposed apartment buildings. If he will keep this agreement we see no need for any further contest.

In regard to the total number of living units - we support the Plan Commission's recommendation. As mentioned in the past we are not in favor of any mass apartment project, therefore we believe that reducing the number of apts. is a step in the right direction.

For the record we want it to be known that at no time did we as a group agree to any plan calling for 25 homes. I challenged the reduction in the number of homes from 37 to 25 the very first time I saw such a plan. The plan I refer to was one showing 25 homes & 17 apartment buildings

totalling 93 living units. I recall suggesting what we believe to be a very important point & that is, consideration for at least a graduated change in zoning - in other words proper transition.

The difference of 6 homes, originally 37 + now 31 is not too important - what is important is that the present plan does not give us the protection we need & <sup>are</sup> certainly entitled to.

We assume that if you were in our position you would ask for no less.

In the final analysis it amounts to this - we are only asking for the protection of our way of living & of our property values.

This letter has the support of our entire group which consists of Messrs. C.H. Foles, Alfred Watt, C. Muehling, G. Bremer, K.F. Johnson, C.E. Forsberg & W.L. Straman.

Very truly yours  
W.L. Straman

Reminder June 3 meeting.

President & board of Trustees will meet in Committee with members of Plan Commission at 7.30 PM Mon. June 3 - Village Hall - Brough request. After adjournment 8 PM Village Board will meet in committee to plan appropriation ordinance with Village Treasurer in attendance.

5-23-63

COMMITTEE OF WHOLE MEETING SCHEDULED FOR 8 PM JUNE 3rd

in Council Chambers.

MAY L. PINKERMAN-IIMC  
Village Clerk