

VILLAGE OF BARRINGTON, ILLINOIS
President and Board of Trustees Meeting
September 22, 1969

AGENDA

1. Call to Order ✓
2. Roll Call ✓
3. Invocation ✓
4. Approval of Minutes of ^{Sept 8} ~~August 25~~, 1969 Meeting ✓
5. Inquiries from Audience *League of Women Voters*
6. Zoning Board of Appeals:
 - (a) L. F. Draper Petition - *OK*
 - (b) Arne Jarrett Petition - *OK*
 - (c) Wessel Petition - ✓
 - (d) Hagemann Petition - ✓
7. Ordinances:
 - (a) Ordinance relative to off-street Parking (L.F. Draper) (Lease) ✓
 - (b) Ordinance relative to Village Attorney ✓
 - (c) Ordinance relative Bldg. Permits & Construction (Six-month limitation) ✓
 - (d) Ordinance relative to Regulating the Parking of trucks on residential streets. ✓
 - (e) Ordinance relative to Zoning variation (Panker) ✓
 - (f) Resolution - Recognition of Henry M. Johansen ✓
8. President Reports:
 - (a) Proclamation - League of Women Voters ✓
 - (b) Barrington Chamber of Commerce-Village Christmas Decorat. ✓
 - (c) Village of Tower Lakes
Disapproval of Petition Routes 22 and 59 *deferred*
 - (d) Municipal Retailers & Serv. Occ. Tax
 - (e) Lake County Highway Improvement *\$22,837.14* *paid*
Action by Tower Lakes ✓
9. Manager Reports:
 - (a) Purchase of Cushman "Policester" ✓
 - (b) Purchase of Police Motorcycle ✓
 - (c) Execute Agreements for Sidewalk-Lake-Cook Road ✓
 - (d) Appointment of Deputy Marshals ✓
 - (e) Execution of Barton-Aschman Letters of Agreement ✓
 - (f) Nelson Realtors Parking ✓
10. List of Bills ✓
11. Reports of Trustees
12. Adjournment

Dec 5th.
John Nuveen & Co. Inc.

R. D. Heninger
R. D. Heninger
Village Manager

Posted September 19, 1969

*Sept 27, 1969 will start flushing fire hydrants
from through fire hydrants*

50
/ 10

PROCLAMATION

WHEREAS 1969 is the 50th Anniversary of the League of Women Voters in the United States and the ^{30th}~~29th~~ Anniversary of the League of Women Voters in Barrington; and

WHEREAS throughout its existence the League of Women Voters has been dedicated to education of citizens and promoting political responsibility through active participation of citizens in government; and

WHEREAS the League of Women Voters deserves great credit for its many programs and actions which have resulted in constitutional revision, legislative changes and informed citizen participation in governmental affairs:

NOW THEREFORE, I, Frederick J. Voss, President of the Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, hereby proclaim September 29 through October 3, 1969 as LEAGUE OF WOMEN VOTERS WEEK IN BARRINGTON and I urge all citizens to cooperate in appropriate programs and dissemination of information in recognizing the accomplishments of the League of Women Voters of the United States and the League of Women Voters of Barrington.

Given under my hand and official seal this 22nd day of September, 1969 at Barrington, Illinois.

Frederick J. Voss, President

ATTESTED

Village Clerk

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on September 10, 1969 at 8:15 P.M.

PRESENT:

Mr. Edward J. Dugan, Chairman
Mr. Neal R. Willen, Secretary
Mr. Neil Werhan
Mr. Robert Miller
Mr. David Grant
Mr. Clyde Church

MR. DUGAN: Is there any other business to come before the board?

MR. MILLEN: Mr. Chairman, I am here representing L. F. Draper.

MR. DUGAN: Are you an attorney?

MR. MILLEN: No, an architect.

(Mr. Douglas Millen, 517 Grove, Barrington sworn in.)

MR. DUGAN: This is in reference to the L. F. Draper petition for variation from the existing ordinance?

MR. MILLEN: Yes. We are the designing firm for the project. Mr. Draper has commissioned us to be the supervising architects for the project, and asked me to represent him. This is similar to a situation where I appeared before the board recently where there was not testimony given.

MR. DUGAN: Would you care to testify to the fact this is the petition?

MR. MILLEN: Yes.

MR. DUGAN: Let the record show he so testified.

MR. MILLEN: It is my understanding that the board acted, and I have a copy of Mr. Willen's letter dated August 18 recommending that the variation be granted, and Mr. Henninger forwarded a letter to Mr. Draper requesting either Mr. Draper or his representative or the designing architect appear before the board to satisfy that the legal requirements of the state statutes be met. I understand that this is by appearance and giving testimony. The variation that is requested is for an overhang of 1'-6" over village property for an exterior door canopy for the new Barrington Commons building that is supposed to be built on the property at Hough and Franklin. I think the canopies are illustrated, that shows the overhang occurring on Franklin and Cook Streets over the rear entry door.

MR. DUGAN: I presume this is the same as the Bob and Betty thing? Same type of overhang?

MR. CHURCH: Similar as well to Panker's and Darken's.

MR. WERHAN: Is all of the 1'-6" over the lot line?

MR. MILLEN: Yes.

DUGAN: Any further discussion? We have taken care of the legalities, unless someone has something more to add. (Mr. Dugan reads stenographic report of the August 13, 1969 meeting on this petition.) The only thing is that there was no certification made as to the petition, which invalidated the hearing. In this case we have certified petition is the one that was submitted by the petitioner. Someone has been sworn in and given testimony. We will now entertain a motion again regarding their petition for the overhang.

MR. MILLER: I made a motion the petitioner's request be granted.

MR. GRANT: I second.

MR. DUGAN: Motion has been made and seconded that the variation from the existing ordinance be granted.

(Motion passed unanimously.)

MR. DUGAN: Meeting adjourned.

Wyatt

27
✓

September 16, 1969

Mr. Frederick J. Voss, President
Board of Trustees
Village of Barrington
Barrington, Illinois 60010

RE: L. F. Draper & Associates Petition

Dear Mr. Voss:

After hearing testimony under oath, it is the unanimous recommendation of the Zoning Board of Appeals that the above petitioner be granted a variation to allow rear door canopies, an overhang of 1' 6" over the building line at the proposed site of Barrington Commons Court, Barrington, Illinois.

Respectfully submitted by,

ZONING BOARD OF APPEALS

Neal R. Willen

Neal R. Willen, Secretary

Wyatt

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on September 10, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. Edward J. Dugan, Chairman
Mr. Neal R. Willen, Secretary
Mr. Neil Werhan
Mr. Robert Miller
Mr. David Grant
Mr. Clyde Church

MR. DUGAN: The Village Board of Appeals is now in session. Anyone wishing to give testimony will state their name and address and be sworn in. We are here this evening to hear the case of Arne Jarrett regarding a variance from the existing building ordinance regarding an overhang which appears to be in violation of the existing ordinance. Is there anyone who wishes to give testimony in regard to that?

MR. JARRETT: I sent in a pretty thorough letter and picture. There is a letter from the neighbors next door.

MR. DUGAN: I have a copy of that. We will swear you in and you can certify to that.

(Mr. Arne Jarrett, 436 Berry Road, Barrington sworn in.)

MR. DUGAN: Please examine these documents. Will you indicate if these are the ones you so indicated in your petition, and the picture?

MR. JARRETT: Yes. This is the letter I wrote, and one from the Dunhams.

MR. DUGAN: Mr. Jarrett certified these are the documents. Anything else, Mr. Jarrett?

MR. JARRETT: I can make an explanation of that picture. I had a man hold a pole where the edge of the carport would be, and the pole is the exact height it would be.

MR. WILLEN: What is the building in the rear of that picture?

MR. JARRETT: A tool shed.

MR. MILLER: This is a 50' lot?

MR. JARRETT: 60'. This is about the only way we can get any protection for a car. All this would do, this is nothing but aluminum fiberglass, and I talked to my neighbors about it, and I wouldn't have considered putting it up at all if they had raised any objections.

MR. DUGAN: Anyone else object?

MR. JARRETT: No. It wouldn't affect anyone else, I don't think.

MR. DUGAN: Any members have any questions? If not, the chair will entertain a motion or discussion as you see fit.

MR. CHURCH: I move the petitioner be granted this variance.

MR. WILLEN: I second.

MR. DUGAN: Motion has been made and seconded that petitioner's request for variance from the existing ordinance be granted.

(Motion passed unanimously.)

Wyatt

September 16, 1969

Mr. Frederick J. Voss, President
Board of Trustees
Village of Barrington
Barrington, Illinois 60010

RE: Arne Jarrett Petition

Dear Mr. Voss:

It is the unanimous recommendation of the Zoning Board of Appeals that the above petitioner be granted a variation to allow a carport to be erected within 2' 8" of the property line at 436 Berry Road, Barrington, Illinois.

Respectfully submitted by,

ZONING BOARD OF APPEALS

Neal R. Willen

Neal R. Willen, Secretary

JW

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

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"
BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

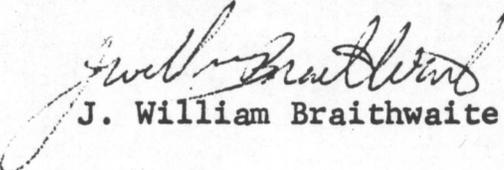
WILLARD L. KING
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DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.
DATE: September 18, 1969
RE: DRAPER PARKING LOT LEASE

When the ordinance was passed in February and the lease executed as to this matter, the owner of the property had not supplied sufficient copies of an exhibit (a sketch) referred to in the lease. He furnished those copies only recently and instead of providing photostatic copies of the original documents, new sketches were provided. While these new sketches are substantially the same as the original ones they bear new dates, postdating the February ordinance.

Therefore, it is advisable that the Village re-pass the ordinance and enclosed is an ordinance exactly in the same form as the one passed in February, except for the addition of Section 4. The lease referred to in the ordinance was previously submitted to you and will be available at your meeting.


J. William Braithwaite

8
Enc.

ORDINANCE NO. _____

OK
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ORDINANCE RELATIVE TO OFF-STREET PARKING
FACILITIES BETWEEN HOUGH AND COOK STREETS,
NEAR FRANKLIN STREET

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

SECTION 1. The owner of the property described in the lease referred to herein contemplates that the portion specifically referred to in said lease as "Parking area being leased" be improved as a motor vehicle parking lot.

SECTION 2. To implement the construction of said motor vehicle parking lot, it is necessary and in the best interests of this Village that said property be leased from L. F. DRAPER AND ASSOCIATES, INC., Lessor, pursuant to the lease agreement attached hereto as Exhibit "A" and a part hereof. (Publication note: The lease agreement is available for inspection at the office of the Village Clerk). Said lease has been reviewed by the Corporate Authorities and the Corporate Authorities find that said lease agreement is proper, necessary, in all respects fair to the Village and is in the best interests of the Village. The Village Manager and the Village Clerk hereby are authorized and directed to execute said lease agreement on behalf of the Village upon its execution by said Lessor.

SECTION 3. This ordinance shall be published twice in a paper having a general circulation in the Village of Barrington and shall be effective as provided by law.

SECTION 4. This ordinance confirms and ratifies Ordinance No. 1062 passed on February 10, 1969.

PASSED THIS 22nd DAY OF SEPTEMBER , 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

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

JW
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CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"
BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

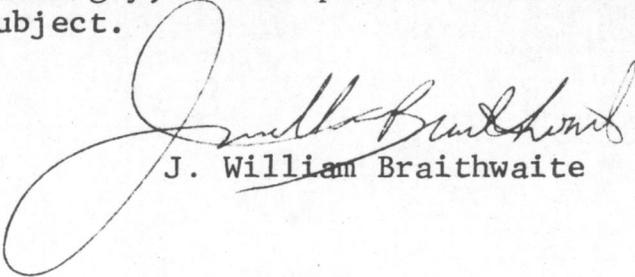
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GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

MEMORANDUM

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

DATE: September 18, 1969
RE: TITLE OF VILLAGE ATTORNEY

Because the title "Legal Consultant" was difficult to remember and used interchangeably with the title "Attorney" and occasionally led to confusion with persons dealing with the Village, you have requested that the title of this position be "Attorney" and, accordingly, we are pleased to enclose an ordinance on this subject.


J. William Braithwaite

8
Enc.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ARTICLE I OF
CHAPTER 4 OF THE MUNICIPAL CODE

(VILLAGE CODE AMENDMENT)

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

SECTION 1. Article I of Chapter 4 of the Municipal Code of Barrington of 1957, as amended, is further amended to read as follows:

"Article I - Attorney

"4.101 Appointment. The Village President, by and with the advice and consent of the Board of Trustees, may appoint and retain an attorney or firm of attorneys to represent the Village and advise the corporate authorities and other Village officers and officials. Such appointment may be terminated by such attorney or firm of attorneys or by the corporate authorities on written notice given not less than thirty (30) days prior to the effective date of such termination.

"4.102 Duties. Upon direction of the corporate authorities, such attorney shall:

- a) Prosecute or defend any and all suits or actions to which the Village may be a party or in which the Village may be interested;
- b) Enforce judgments, orders or decrees rendered or entered in favor of the Village;
- c) Draft ordinances, contracts, leases or other documents or instruments and do such other proper acts and give such advice, orally or in writing, as may be requested from time to time by the corporate authorities or the Village Manager."

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication pursuant to law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

JGW

ORDINANCE NO. _____

RE: LIMITATION ON TIME OF BEGINNING AND COMPLETING CONSTRUCTION AFTER BUILDING PERMIT SECURED

(VILLAGE CODE AMENDMENT)

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

SECTION 1. Section 19.110 of Chapter 19 of the Municipal Code of Barrington of 1957, as amended is hereby further amended to read as follows:

"19.110 Building Permits - Time Limits. Whenever any building permit is issued, the construction contemplated by such building permit shall begin within six (6) months from the date of the issuance of such building permit and such construction shall be completed within two (2) years from the date of said permit. In the event that such construction is not begun within said period, the building permit shall be null and void. In the event that said building is not completed within two (2) years from the date of issuance of said permit, the owner shall be liable for a fine of \$5.00 a day for each day said building remains incompleted."

SECTION 2. This ordinance shall be in full force and effect after its passage, approval and publication pursuant to law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

JFW

ORDINANCE NO. _____

REGULATING PARKING BY TRUCKS ON
RESIDENTIAL STREETS

(VILLAGE CODE AMENDMENT)

WHEREAS the parking of trucks and trailers on residential streets endangers the safety of pedestrians and vehicles; and

WHEREAS the parking of trucks and trailers on streets in areas zoned R-1 through R-8, inclusive, single-family dwelling districts, and R-9, R-9A and R-10, two-family dwelling districts and multiple family dwelling districts is incompatible with such districts

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

SECTION 1. Article XIII of Chapter 16 of the Municipal Code of Barrington of 1957, as amended, is further amended to add thereto the following Section 16.1312:

"16.1312 Truck and Trailer Parking in Residential Areas.

It shall be unlawful for the owner, operator or person having custody of or responsibility for any truck or trailer to park such truck or trailer, or allow such truck or trailer to be parked, on any street or alley in this municipality where the zoning classification of property adjacent to said street, on either side thereof, is zoned R-1 through R-8, inclusive, single-family residential district, or R-9, R-9A or R-10, two-family dwelling district and multiple family dwelling district, for a period longer than two hours unless such truck or trailer is actually engaged in loading and unloading for a longer period. Nothing herein is intended to or shall be construed as amending any ordinance providing for parking for a lesser period of time or prohibiting parking."

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

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

JFW
DK
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CHICAGO TELEPHONE 236-4280
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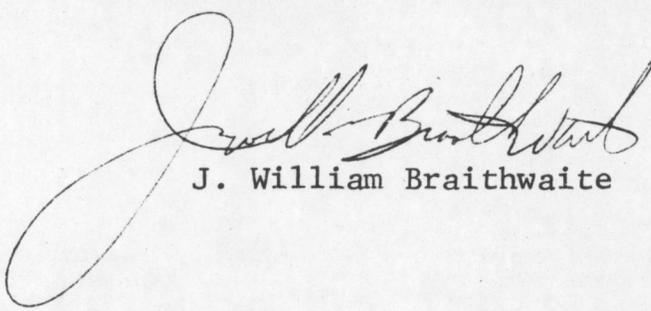
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LEROY J. TORNQUIST
STANLEY N. GORE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.
DATE: September 18, 1969
RE: WILLIAM PANKER ZONING VARIATION ORDINANCE

The enclosed ordinance was not presented at your previous meeting, although approved on August 25, 1969, because there is a minor conflict between the petition filed and the recommendation of the Zoning Board of Appeals. The petition requests a variation of 1 foot 6 inches while the Zoning Board's recommendation is 2 feet 7 inches.

We have now been advised by the architect for the petitioner that the correct dimension is 2 feet 7 inches and this has been incorporated in the enclosed Zoning Variation Ordinance.


J. William Braithwaite

g

Enc.

ORDINANCE NO. _____

ZONING VARIATION ORDINANCE

(WILLIAM PANKER, OVERHANG, COOK AND
RAILROAD STREETS)

WHEREAS, the question of enacting the variation, herein-
after provided for, to the Zoning Ordinance of this municipality
was referred to the Zoning Board of Appeals of this municipality
to hold a public hearing thereon; and

WHEREAS, a public hearing has been held by the Board of
Appeals, after publication, all pursuant to law; and

WHEREAS, said Board of Appeals has made recommendations
and has submitted findings of fact to the Corporate Authorities
of this municipality; and

WHEREAS, it appears that there are practical difficulties
and particular hardships resulting from the application of the
strict letter of the Zoning Ordinance to the property in question;

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

SECTION 1. The Corporate Authorities hereby find that
the statements in the preamble to this Ordinance are true.

SECTION 2. The application of the Zoning Ordinance of
this municipality is hereby varied, and a variation is hereby
granted to William Panker to allow the roof assembly of a proposed
building at the Northeast corner of Railroad and Cook Streets in
the Village of Barrington to extend over the property line at
Cook Street and Railroad Street for a distance of not more than
two feet, seven inches, as shown in plans presented to the
Zoning Board of Appeals at a public hearing on August 13, 1969.

SECTION 3. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

JFW

RESOLUTION

WHEREAS Henry M. Johanesen faithfully and diligently served the people of this Village as Superintendent of Public Works for over eight (8) years; and

WHEREAS this community is indebted to Henry M. Johanesen for such faithful service;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois that the Village of Barrington and its citizens are appreciative of the long and exemplary service of Henry M. Johanesen and the President and Board of Trustees of the Village of Barrington extend to Mrs. Henry Johanesen and other members of the family their sincere condolences on the occasion of this loss to them.

FURTHER RESOLVED that Henry M. Johanesen will be missed by the people of the Village of Barrington and his memory will be respected for his long and dedicated service, ably performed.

The Village Clerk is directed to transmit copies of this Resolution to the members of the immediate family of Henry Johanesen.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____
DAY OF _____; 1969.

Village Clerk

J 91

INTEROFFICE MEMO

DATE 9/13/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Chamber of Commerce
"INFORMATIONAL"

Perhaps you noticed the activity at the intersection of Cook Street and Park Avenue at a point immediately East of the V. F. W. Memorial and Fountain.

In connection therewith, I am transmitting a copy of a letter from Mr. Block and Mr. Franklin which is self-explanatory. Removed trees will be transplanted in the Middle School Property.

If you have any questions, please do not hesitate to call my office.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)

July 10, 1969

Mr. R. Henninger
Village Manager
Village Hall
206 South Hough
Barrington, Illinois

Dear Mr. Henninger:

This letter will serve to confirm that the Veteran's of Foreign Wars have approved the removal of the two evergreen trees located at the Memorial Fountain, Cook and Park Streets, for transplantation at the descretion of yourself.

The purpose of this action is to permit the planting of a 25-30' live spruce at that point which will serve as the Christmas tree for the Village of Barrington.

In consulting with Klehm Nurseries this morning, I have been advised that the best time to plant the larger tree should be early September. This would permit the tree to get a good growth prior to the onset of winter.

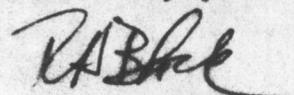
Should you have any questions concerning this matter, please call either Mr. Robert Block or myself.

Sincerely yours



Andrew J. Franklin
Chairman
Christmas Decorations Committee
Barrington Chamber of Commerce
Barrington, Illinois
Telephone 381-0600

Sincerely yours



Robert H. Block
Commander
V.F.W.
C/O 501 North Avenue
Barrington, Illinois
Telephone 381-4273

JJW

INTEROFFICE MEMO

DATE 9/19/69

TO: Board of Trustees
FROM: F. J. Voss, President
SUBJECT: Proposed Lake County Highway Improvement
Programs
Agenda Item

I am transmitting a copy of a letter and Resolution relative to subject mentioned matter.

I will present this issue to the Board under President's Report.

F. J. Voss
R. J. Voss

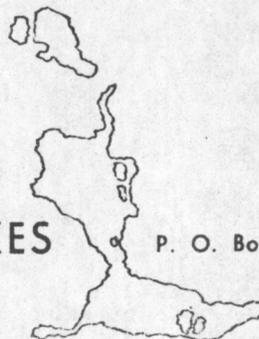
FJV:hj

VILLAGE OF TOWER LAKES

P. O. Box, Barrington, Illinois 60010

CYRIL C. WAGNER, PRESIDENT

SHARON C. WADE, VILLAGE CLERK



TRUSTEES

JOHN CLARK ALBERTS
GEORGE EMERSON
PALMER W. HANSON
RICHARD LINDSTROM
RICHARD E. MCCAULEY
ROBERT C. PRICE

September 10, 1969

Mr. Frederick Voss, Mayor
Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

Dear Mr. Voss:

The President and Board of Trustees of the Village of Tower Lakes are concerned about the proposed Lake County highway improvement program.

As an expression of its concern, the Board of Trustees unanimously passed the enclosed resolution at its monthly meeting on September 9, 1969.

I felt certain that you would want to know the attitude of the Board of Trustees of the Village of Tower Lakes in this matter.

Sincerely,

Sharon C. Wade

Sharon C. Wade
Village Clerk

RESOLUTION

RESOLUTION NO. 69-24

RE: LAKE COUNTY HIGHWAY IMPROVEMENTS

WHEREAS this municipality has received information through the press as to extensive highway improvement programs proposed by the Lake County Highway Superintendent; and

WHEREAS it appears that certain of said programs as they relate to Southwest Lake County are ill-advised and unsound and contrary to the public interest;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Tower Lakes that this municipality, at this time, expressly withholds its approval from the recent proposals by the Lake County Highway Superintendent, ~~subject to~~ further information being supplied and consideration of the proposals, or revisions thereof, at a subsequent date;

FURTHER RESOLVED that this municipality requests that the proper officials be kept advised prior to public announcements and any implementation of plans by the Lake County Highway Department, the Lake County Board of Supervisors or the State of Illinois.

PASSED THIS 9th DAY OF September, 1969.

AYES 4 NAYS 0 ABSENT 3

APPROVED THIS 9th DAY OF September, 1969.

Village President

ATTESTED AND FILED THIS 9th

DAY OF September, 1969.

Sharon C. Wade
Village Clerk

JFW

INTEROFFICE MEMO

DATE 9/19/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Purchase of Cushman "Policester"

AGENDA ITEM - Board Meeting 9/22/69

OK

I am transmitting a copy of quotation from Atlas Handling Equipment, Inc. for one Cushman "Policester" to be used in the administration of our parking meter program and other areas of public safety as needed. This is the only source of supply.

In view of the above, I respectfully request the Board, by motion, authorize the Village Manager to purchase one Cushman Policester in accordance with the quotation from Atlas Handling Equipment, Inc. dated February 17, 1969 in the amount of \$2,058.00.

Funds for this equipment item were appropriated.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

ATLAS[®]

MATERIAL HANDLING EQUIPMENT, INC.

5050 NORTH RIVER ROAD (Chicago Suburb) SCHILLEG PARK, ILLINOIS • ZIP CODE 60176
Telephone 678-3450 • Area Code 312 • TWX 312-678-2026



DATE: FEBRUARY 17, 1969

TO: VILLAGE OF BARRINGTON
POLICE DEPARTMENT
121 W. STATION STREET
BARRINGTON, ILLINOIS

SALES ENG.: DON MOBERG

YOUR REF: CUSHMAN REQUIREMENTS

ATTN: MR. CHIEF J. MUSCARELLO

QUOTATION - NOT AN INVOICE

1 EA.

CUSHMAN #880715 "POLICESTER" WITH 18 H.P.
2 CYLINDER OMC GASOLINE ENGINE, ELECTRIC
START, 12 VOLT SYSTEM WITH HEAVY DUTY 42 AMP
ALTERNATOR, HYDRAULIC BRAKES IN ALL WHEELS,
4.43:1 AUTOMOTIVE TRANSMISSION WITH THREE
FORWARD AND ONE REVERSE SPEED, SEALED BEAM
HEADLIGHT, COMBINATION STOP AND TAILLIGHT
WITH DIMMER SWITCH ON FLOORBOARD, HORN, AMMETER,
GASOLINE GAUGE, 5:00/5:70 C 8 FOUR PLY TIRES,
1000 POUND PLUS OPERATOR PAYLOAD, FIBERGLASS
CAB WITH TIGHT CLOSING FOLDING DOORS, FIBER-
GLASS PICKUP COVER, SPEEDOMETER, ELECTRIC WIND-
SHIELD WIPER, AUTOMATIC TURN SIGNALS, WITH
BATTERY, #553 MANIFOLD HEATER AND SAFETY BELT.

PRICE: \$2,058.00

COLOR - STARMIST WHITE

- Prices subject to applicable taxes and do not include unloading trailers or cars.
- Prices are firm for 30 days. Agreements are contingent upon war, strikes, accidents and other hindrances beyond our control.

TERMS: NET 10 DAYS	F.O.B. DELIVERED	DELIVERY: APPROXIMATELY 3-4 WEEKS
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Accepted _____

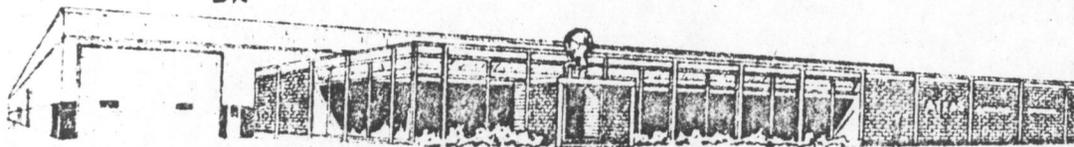
Thank You
ATLAS MATERIAL HANDLING EQUIPMENT, INC.

By: _____ Title: _____

Roy J. Reusch
ROY. J. REUSCH, PRODUCT MANAGER

PO # _____ Date: _____

BR



ATLAS MATERIAL HANDLING EQUIPMENT CENTER



JFH

INTEROFFICE MEMO

DATE 9/19/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Purchase - Police Solo Motorcycle
Agenda Item

A notice to bidders was mailed by the Police Department to various firms for the purchase of subject mentioned equipment. The following bids were received:

Fischer's Harley-Davidson Sales, Elgin, Illinois As per specifications	\$2,192.00
Bob's Harley-Davidson, Harvard, Illinois As per specifications	\$2,361.50

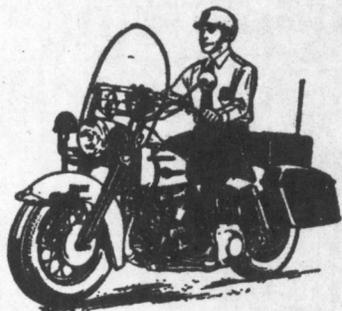
In view of the above, I respectfully request that the Board, by motion, authorize the Village Manager to purchase one Police Solo Motorcycle from Fischer's Harley-Davidson Sales in accordance with their bid dated July 30, 1969 in the amount of \$2,192.00

R. D. Heninger
R. D. Heninger

RDH:hj

PURCHASE PROPOSAL

HARLEY-DAVIDSON POLICE SOLO MOTORCYCLES AND SERVI-CARS



POLICE MOTORCYCLES

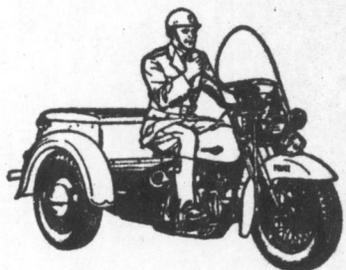
MOTOR — 74 cu. in. high efficiency, air-cooled, OHV-type twin cylinder.

INSTRUMENTS — Built-in, 120 MPH speedometer, generator charge and oil pressure signal light.

IGNITION — Waterproof, generator, new 12 volt heavy duty battery and electric starter.

WHEELS — Quickly detachable, interchangeable. Enclosed brakes, 5.00 x 16 tires available in equipment groups.

SADDLE — Contoured, foam rubber padded, genuine leather cover. Mounted on cushion spring seat post.



POLICE SERVI-CARS

MOTOR — 45 cu. in., air-cooled, V-type twin cylinder.

ELECTRICAL SYSTEM — Sealed beam headlight, dual beam control, 12 volt battery and electric starter, horn, generator.

BODY — 34" wide, 30½" long at bottom, 26¼" long at top, 12" deep. 7 cu. ft. capacity. Heavy gauge auto steel. Waterproof cover. Capacity, 500 lbs.

TREAD OF REAR WHEELS — 42¾", assuring stability.

TRANSMISSION — Constant mesh, three speed and reverse.

REAR AXLE — Conventional automobile design.

To Barrington Police Department

110 West Station Street

Barrington, Illinois

★ We hereby submit for your consideration quotations on the latest model Harley-Davidson Police Solo Motorcycles and/or Harley-Davidson Police Servi-Cars as specified:

HARLEY-DAVIDSON POLICE SOLO MOTORCYCLE

Quantity 1 Model 70FLHF

HARLEY-DAVIDSON POLICE SERVI-CARS

Quantity _____ Model _____

This quotation includes the following:

Police Equipment Group, Police Jiffy Stand, Solo Windshield
Police Speedometer rear wheel, siren, rear wheel foot
controlled.

Chrome Finish Group
Directional Signals

Left Pursuit Light W/Flasher - Red Sealed Beam
Safety Guard Rear Chrome

Cycle Signal Front Bracket - Right
Cycle Signal - Red

Saddlebag & Carrier White
Small Gas Tank - 5 Gallons

(2) Police decals, Single Exhaust Chrome - Set up charges
& title

DELUXE SOLO SEAT
COLORS - PER SPECIFICATIONS

Police Solo Motorcycles furnished as listed above at 1 ^{2192.00} ~~\$ 2,175.00~~ net each

Total \$ _____

Police Servi-Cars furnished as listed above at _____ \$ _____ net each

Total \$ _____

Allowance for the following:

_____ \$ _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

_____ \$ _____

Total Allowance \$ _____

TOTAL DELIVERED COST \$ 2,175.00

Signed Charles W Fischer

By _____ Date 7-30-69

F-44B

J J N
D V
N

INTEROFFICE MEMO

DATE 9/19/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Sidewalk - East Main Street - Fox Point to
Barrington Meadows
Agenda Item

I am transmitting copies of Proposals from N. J. Funk, excavators and Mohawk Construction Company for the construction of a sidewalk at or near subject location.

The original bids as advertised were rejected as they exceeded the estimate by approximately sixty per cent. The low bid being \$7,876.60 from E. M. Melahn Construction Company.

As authorized by the President and Board I have now negotiated the Proposals as aforementioned.

Therefore, I respectfully request the Board, by motion, authorize the Village Manager to accept the Proposal from N. J. Funk for subgrade work in the amount of ONE THOUSAND DOLLARS (\$1,000.00) and the Proposal from Mohawk Construction for installing sidewalk in the amount of TWENTY-FOUR HUNDRED FIFTY DOLLARS (\$2,450.00).

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

Not out of Motor Fuel Tax funds

Rubbish Removal
Black Soil — Humus

Excavating

Tree Removal
Tractor Work — Grading
General Hauling and Trucking

Job: Sidewalk from
End of Fox Point
to Entrance of
Barrington Meadows.

N. J. FUNK

I hereby agree to do the following work for Village of Barrington
: — address Barrington, Ill.

Cut and subgrade for sidewalk

Reshape ditches

Remove and replace culverts as needed.

(Black dirt will not be supplied if
not available on site)

L. P. Murphy
N. J. FUNK

I, the undersigned hereby agree to pay in full the sum of \$ 1000⁰⁰ within thirty days after completion of above described work to N. J. Funk unless other terms have been arranged and so stated above. The undersigned agrees to pay all fees connected with collection of payment of above described work if work has been done as agreed in the above contract. The undersigned shall hold no claim against N. J. Funk for any failure, damage or unforeseen trouble resulting from any act of God such as fire, drouth, storm, underground utilities, etc.



CHICAGO PHONE: 763-1243
SUBURBAN PHONES: 259-1525-6

MOHAWK CONSTRUCTION CO. CONCRETE CONSTRUCTION

1575 ROHLWING ROAD • ROLLING MEADOWS, ILLINOIS

PROPOSAL

TO: *Village of Barrington
Barrington, Illinois*

DATE: *September 15, 1969*

PLAN NUMBER:

ARCHITECT:

JOB LOCATION:

We propose to provide all labor and material necessary for the completion of the following concrete work:

*For installing 3500 S.F. of Public Walk on 4" Fill Sand
along Lake-Cook Road we quote the sum of Twenty four
hundred fifty and no/100 (\$ 2,450.00)*

*All excavation, site preparation and backfilling by
others.*

This proposal is subject to the terms and conditions set forth on the reverse side hereof.

Accepted _____

By _____

Date _____

Respectfully submitted

MOHAWK CONSTRUCTION COMPANY

By *Robert W. Schauer*

1. In the event Cement Contractor is instructed to begin work described in this proposal by the General Contractor, Owner, or authorized agents of either, before receipt of a properly signed acceptance, such authorization to begin work shall be recognized as an acceptance of this proposal in its entirety.
2. Excavations and grading for all flatwork shall be placed in a working condition by the General Contractor or owner with tolerances of plus 2" or minus 2". Means of access to the work, including ramps if necessary, shall be furnished by the General Contractor or Owner, as the case may be. All necessary shoring for lateral support and removal of surface water shall be done by the General Contractor or Owner, as the case may be.
3. Engineering services such as lot lines, building setbacks, grades and elevations for building placement, will be furnished by the General Contractor or Owner graphically and/or in writing on a registered survey or plat of survey.
4. The Cement Contractor will not be responsible for damage to concrete work resulting from frost, frozen or unstable soil, backfilling, water pressure, other acts or conditions beyond its control, or if site is rejected in writing by Cement Contractor before work is to commence.
5. The obligation of Cement Contractor under this proposal shall be limited to furnishing the labor and materials described on the reverse side hereof. Any additional work done on the order of the General Contractor, the Owner, or authorized agents of either, whether verbal or written, shall be billed by the Cement Contractor at its usual prices for such work.
6. Cement Contractor shall not be obligated to enclose or heat the building, nor shall it protect the completed work from frost conditions, unless otherwise agreed herein.
7. Cement Contractor shall not be responsible for cracking or scaling of concrete.
8. Cement Contractor shall not be held responsible or liable for any loss, damage or delay caused by fire, strikes, civil or military authority or any other cause beyond its control.
9. Work shall be paid for within thirty days (30) of its billing.
10. General Contractor agrees to list *Mohawk Construction Co.* in all Sworn Contractors' Statements submitted to the Owner showing amount due the Cement Contractor.

J.F.W.

INTEROFFICE MEMO

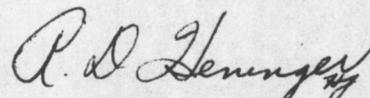
DATE 9/19/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Appointment - Deputy Marshals
Agenda Item

I am transmitting a copy of a letter from Mr. Pillman, Marshal, and countersigned by the Chief of Police which is self-explanatory.

I concur in the Marshal's and Chief's recommendation and respectfully request the following Board action:

That the President and Board appoint Mr. Herbert Moehling and Mr. Robert Hengl as Deputy Marshals in accordance with Ordinance No. 1022, Section 4.1003. ✓


R. D. Heninger

RDH:hj
Attachment (1)

J. L. MUSCARELLO, Chief
Telephone 381-2131
121 West Station Street
Barrington, Illinois 60010



VILLAGE OF BARRINGTON



September 17, 1969

Chief Muscarello
Barrington Police Dept.

Dear Chief:

We have favorably received two applications for appointment as Deputy Marshals. We would appreciate the concurrence and assistance of your good offices in communicating our desire for these appointments to the proper Village Authorities. The appointments are as follows:

Herbert Moehling

Robert Hengl

Mr Moehling has been serving as night dispatcher for Barrington and has had many years of prior experience in Police service in other communities. He has indicated a willingness to assist in other capacities besides his regular job as dispatcher.

Mr Hengl has previously served the Barrington and Barrington Hills Police Departments and due to his close association and his work in the Village he also could be a definite asset to Barrington.

I would appreciate your prompt action on this matter.

Sincerely

Harry F. Pillman
Marshal

9/18/69

Mr. Heninger, Village Manager:

I concur with the above.

Chief of Police

9371

INTEROFFICE MEMO

DATE 9/15/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Barton-Aschman Associates, Inc.

Letters of Agreement

Agenda Item - September 22, 1969

Please refer to your minutes of July 28, 1969 relative to subject mentioned firm, whereby the Board, by motion of Trustee Wyatt, voted to retain Barton-Aschman Associates, Inc. in accordance with their letter dated July 14, 1969.

I am transmitting a copy of Mr. Barton's letter dated August 20, 1969 which is self-explanatory. After a conference with our Village Attorney, he is of the opinion a new motion would be in order.

Therefore, you will find three Letters of Agreement dated August 20, 1969 which I respectfully request that the Board, by motion, authorize the Village Manager to execute.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200

RECEIVED
VILLAGE MANAGER

AUG 23 1969

August 20, 1969

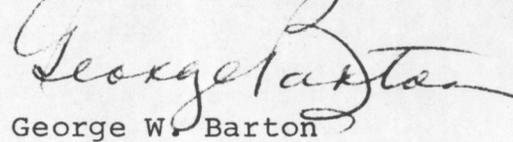
BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Heninger:

Since we are proposing three separate items of service to the Village of Barrington, I believe confusion will be avoided if we have three separate Letters of Agreement. Also this makes it easier to have one service terminated while another continues. Therefore, you will find three letters attached instead of one.

Sincerely yours,



George W. Barton

GWB:mkh

Enclosures

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

August 20, 1969

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Attention Mr. R. D. Heninger
Village Manager

Gentlemen:

We propose to provide the Village of Barrington the service of updating annually its official zoning map, the next update being due in April, 1970. To enable us to provide this service, the Village will furnish us with copies of all ordinances dealing with zoning changes, annexations, and similar matters.

This work will consist of expanding or modifying the existing zoning map which exists in the form of mylar tracings prepared by William S. Lawrence and Associates, Inc. The map will be in a form to be produced in black and white rather than in color.

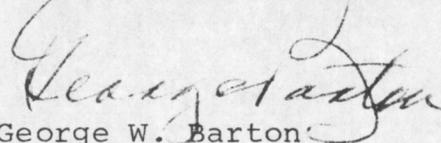
For this annual updating of the zoning map, our fee will be \$500. If the Village desires that we have a supply of maps printed, the printing costs will be in addition to the basic fee of \$500.

Village of Barrington
August 20, 1969
Page 2

If this proposal meets with your approval, we are prepared to proceed upon receipt of a signed copy of this letter. If you have any questions regarding our proposal, do not hesitate to contact us.

Sincerely,

BARTON-ASCHMAN ASSOCIATES, INC.


George W. Barton
President

ACCEPTED AND APPROVED

By:

(Signature)

(Typed Name)

Authorized to Execute
Agreements for:

The Village of Barrington

Date:

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

August 20, 1969

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Attention Mr. R. D. Heninger
Village Manager

Gentlemen:

The arterial street system of Barrington is seriously deficient and the opportunities to create an adequate system are being lost as new land developments occur and new buildings are being erected. A thoroughfare plan is one of the elements in the Village plan which can be dealt with today prior to major policy decisions resulting from the BADC study program. Because the need appears to be so great, we are proposing to prepare for the Village a city-wide plan for thoroughfare development.

The plan will recommend a network of arterial streets to meet the Village needs today and in the future. For proposed sections of thoroughfares to be newly created, a general alignment will be indicated, along with recommended right-of-way widths. In instances where there is limited flexibility in the location of new routes, the preferable location will be studied in sufficient detail to test engineering feasibility and to identify lands required for rights-of-way. In the case of improvement projects recommended for the first priority, location and preliminary design geometrics will be prepared to identify right-of-way requirements and illustrate traffic design.

Village of Barrington
August 20, 1969
Page 2

For this work, it is anticipated that the Village will supply us with aerial mosaics as follows:

1. A mosaic at a scale of 1" equals 200' covering the area from approximately Hart Road to Ela Road and from Spring Road on the north to Dundee Road on the south, this area including the entire Village of Barrington.
2. A mosaic at a scale of 1" equals 100' for the area extending from Harger Avenue to the Northwest Highway and from James Street on the north to Russell Street on the south.

The description of the recommended thoroughfare plan will be submitted in formal report of which the Village will receive 25 copies.

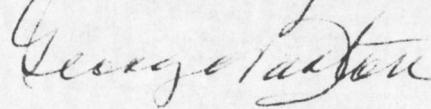
The work as defined can be completed within 90 days after the receipt of the indicated aerial photographs and for a total fee not to exceed \$3,200.

Village of Barrington
August 20, 1969
Page 3

If this proposal meets with your approval, we are prepared to proceed upon receipt of a signed copy of this letter. If you have any questions regarding our proposal, do not hesitate to contact us.

Sincerely,

BARTON-ASCHMAN ASSOCIATES, INC.



George W. Barton
President

ACCEPTED AND APPROVED

By:

(Signature)

(Typed Name)

Authorized to Execute
Agreements for:

The Village of Barrington

Date:

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

August 20, 1969

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Attention Mr. R. D. Heninger
Village Manager

Gentlemen:

We are pleased to submit this proposal for continuing planning service to the Village of Barrington and the Village Plan Commission.

A member of our city planning staff will, when requested, attend the monthly meetings of the Plan Commission in order to contribute his professional expertise to the deliberations of the Commission. The planner who performs this service will be specifically designated so that he can work on a continuing basis and become acquainted with the Village and its problems.

To permit our planner to become informed, he should be given advance notice of meetings and the matters to be covered so that he can make such investigations as he considers necessary in preparation for the meeting. In intervals between meetings he will be available for consultation by phone with the Chairman of the Commission or the Village Manager.

In acting in the capacity of a retained consultant, we should avoid involvement in major policy issues which are

Village of Barrington

August 20, 1969

Page 2

being studied by the Barrington Area Development Council. On such issues, we would help your Plan Commission to identify alternate courses of action and their consequences, but we should not take a firm position on such issues until after the study has been completed for the BADC.

Our fee for this service will be \$200 per meeting attended. This fee covers not only the attendance at the meeting but also the work in preparation for it and incidental consultation between meetings.

If this proposal meets with your approval, we are prepared to proceed upon receipt of a signed copy of this letter. If you have any questions regarding our proposal, do not hesitate to contact us.

*This Agreement may be amended by either party
30 days with notice*

Sincerely,

BARTON-ASCHMAN ASSOCIATES, INC.

George W. Barton
George W. Barton
President

ACCEPTED AND APPROVED

By:

(Signature)

(Typed Name)

Authorized to Execute
Agreements for:

The Village of Barrington

Date:

INTEROFFICE MEMO

JFW
Hj
DATE 9/20/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Sketch - Proposed Egress - Robert L. Nelson
Parking Lot

I am transmitting a sketch of the area for the proposed driveway exit from the Robert L. Nelson parking lot.

The two metered areas (new) will be placed on what was previously the rear entrance to the building when it was occupied by Yount Ford.

I believe the same as Mr. Barton; this will be an improvement of our traffic plan on Main Street during rush hours.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)

PARKING AREA

ONE WAY TRAFFIC

PROPOSED EGRESS

RELOCATE TO CENTER OF PARKING STALL

OMIT TWO METERS

RELOCATE METER - MOVE TO CENTER OF PARKING STALL

ENTRANCE

ONE WAY STREET

ROBERT L. NELSON REALTORS

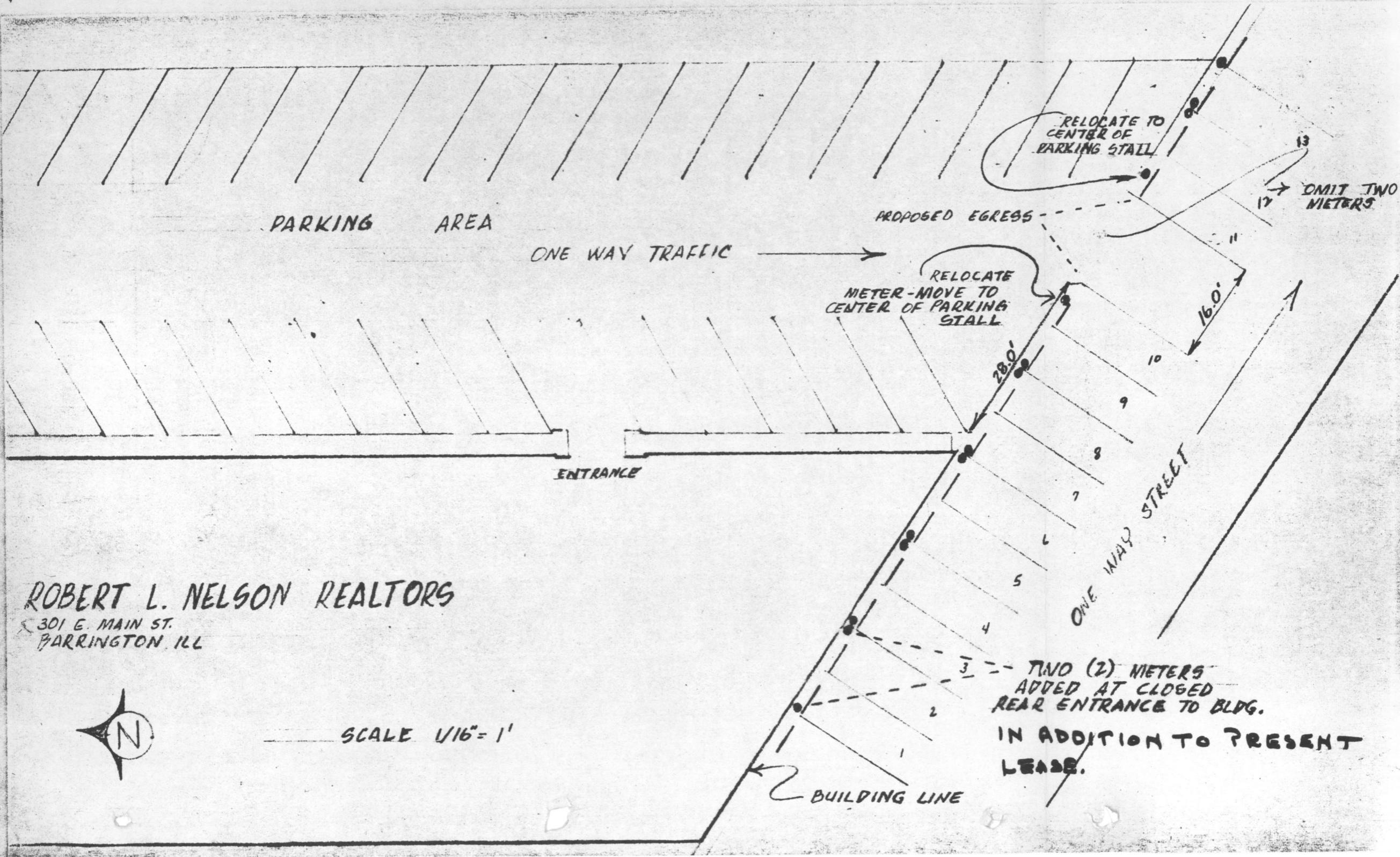
301 E. MAIN ST.
BARRINGTON, ILL



SCALE 1/16" = 1'

BUILDING LINE

TWO (2) METERS
ADDED AT CLOSED
REAR ENTRANCE TO BLDG.
IN ADDITION TO PRESENT
LEASE.



VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - SEPTEMBER 23, 1969

Vendor or Payee	Description	Appropriation	Amount	Total
Roy Adams Permit #3811	Refund B.O.D.	Escrow	\$ 50.00	\$ 50.00
Clarence Ahlgrim	Rental	400-262	125.00	125.00
Arco Auto Supply Inc.	Parts	200-233	29.75	29.75
Badger Uniforms	Uniforms	200-290	68.04	68.04
Barrington Animal Hospital	Service	200-206	14.00	14.00
Barrington Camera Co.	Supplies	200-344	18.70	
	Equipment	200-422	500.00	518.70
Barrington Paint	Material	300-336	1.52	1.52
Barrington Press Newspapers	Notices	150-251	129.20	
	Notice	620-251	67.20	196.40
Barrington Trucking Co.	Service	560-273	135.00	
		620-205	6,698.20	6,833.20
Barton Stationers, Inc.	Supplies	300-336	7.48	
	Files	140-420	179.00	186.48
Burgess, Anderson & Tate, Inc.	Supplies	150-344	3.73	3.73
City Welding Sales & Service, Inc.	-Rental	540-233	3.00	3.00
Commonwealth Edison Company	Power	180-208	1,214.46	
		180-245	68.91	
		140-231	3.37	
		520-208	1,101.35	
		600-208	68.70	
		T.S.	53.00	2,509.79
Division of Boiler Inspection	Inspection	140-231	6.00	6.00
Barbara G. Dockery	Service	170-120	45.00	45.00
Darken's Sporting Goods	Supplies	200-381	25.00	25.00
Robert de Jonge	Inspections	200-149	90.00	90.00
Duro Test Corporation	Bulbs	140-231	62.30	62.30
E & H Utility Sales, Inc.	Materials	300-336	22.00	22.00
First of Barrington Corp.	Insurance	150-222	51.60	
		520-222	68.80	
		600-222	70.60	191.00
Freund Brothers, Inc.	Material	200-233	11.25	11.25
Frank M. Geske	Sidewalk	300-272	440.00	440.00
Great Lakes Fire & Safety Equip. Co.	Supplies	300-336	17.50	17.50
H. & E. Construction, Inc.	Sidewalk	300-272	445.00	445.00
Hall Signs, Inc.	Supplies	300-336	154.60	154.60
Holke Press	Supplies	520-344	26.00	26.00
Illinois Bell Telephone Co.	Service	150-282	136.55	136.55
Illinois City Manager's Association	Dues	110-237	20.00	20.00
International City Managers' Assoc.	Supplies	520-344	21.00	21.00
King, Robin, Gale & Pillinger	Service	160-110	700.00	700.00
Lageschulte Electric Shop	Service	490-233	27.00	27.00
Karl O. Leedstrom	Sidewalk	300-272	1,174.90	1,174.90
3M Business Products Sales Inc.	Supplies	520-344	123.62	123.62
Lloyd A. McCarthy	Service	300-233	10.00	10.00*
	*Reimburse to Village			
Millin-Ewald-Proctor	Service	250-284	100.00	100.00

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - SEPTEMBER 23, 1969

<u>Vendor or Payee</u>	<u>Description</u>	<u>Appropriation</u>	<u>Amount</u>	<u>Total</u>
Northern Illinois Gas Company Service		140-312	\$ 38.39	\$
		520-312	6.41	
		400-231	26.09	70.89
Northern Illinois Police Crime Lab.-Supplies		200-344	25.00	25.00
Plane View Black Soil	Materials	300-336	18.00	18.00
Police Department	Supplies	200-344	43.81	43.81
John Porter	Custodian	140-179	31.50	31.50
Rescoe Company	Uniforms	200-290	19.50	19.50
Roth Landscape & Tree Service	Trees	300-287	1,764.00	1,764.00
E.W. Rice	Service	540-280	36.00	36.00
Shurtleff Paulson & Co.	Material	540-336	2.88	
		560-336	36.13	
		300-336	20.07	59.08
Sinclair Refining Company	Gas & Oil	200-315	318.50	
		250-315	27.10	
		300-315	69.97	
		400-315	45.96	
		540-315	69.97	531.50
Richard L. Smith	Service	300-233	39.77	
		540-233	39.78	79.55
Robert Szymanski	Custodian	140-179	119.70	119.70
				<u>\$17,186.86</u>

SUMMARY:

Corporate	\$ 8,559.22
Water & Sewer	1,669.94
Parking Lot Fund	139.30
Motor Fuel Tax	53.00
Refuse & Garbage	6,765.40
	<u>\$17,186.86</u>

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

17,186.86
15,562.30

\$32,749.16

Village President

Village Clerk

VILLAGE OF BARRINGTON

Payroll cert

LIST OF BILLS FOR MEETING - SEPTEMBER 23, 1969

C O R P O R A T E

P A Y R O L L	August 23-Sept. 5, 1969	\$ 8,098.18
William J. Mehan, Jr.	Labor-Aug. 21-Sep. 3, 1969	382.03
Ray L. Davis	" " "	354.03
Charles Kreeger	" " "	275.66
James R. Forsberg	" " "	287.41
Elizabeth Speck	Office-Aug. 21-Sep. 5, 1969	89.00
Walter L. Naggatz	PSBG Custodian Aug. 21-Sep. 3	
	\$72.45-PD \$17.33-FD	89.78
		<u>\$ 9,576.09</u>

WATER and SEWER

P A Y R O L L	August 23-Sept. 5, 1969	\$ 1,607.81
Irving Nordmeyer	Labor-Aug. 21-Sep. 3, 1969	330.32
Harold Jablenski	" " "	362.34
Albert W. Jurs, Jr.	" " "	168.96
George Hayes	" " "	185.45
Frank P. Broviak	Maint. " "	337.92
John J. Orloski	Labor " "	265.39
Ronald E. Homes	" " "	204.00
D. L. Thomas	" " "	55.00
Steven F. Willits	" " "	133.50
William Reinwand	" " "	48.00
Ray Dittrich	DP Oper. Labor-Aug. 21-Sep. 3	509.82
Walter Morecraft	" " " " "	410.44
Alvin Lohman	" " " " "	479.95
Jon Nystrom	" Analyst Labor-Aug. 20-Sep. 1	<u>40.00</u>
		\$ 5,138.90

PARKING LOT FUND

P A Y R O L L	August 23-Sept. 5, 1969	\$ <u>618.35</u>
		\$ 618.35

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L	August 23-Sept. 5, 1969	\$ <u>228.96</u>
		\$ <u>228.96</u>
		<u>\$15,562.30</u>

Wyatt

LEGAL NOTICE
ZONING HEARING

Public Notice is hereby given that a public hearing by the Barrington Zoning Board of Appeals will be held Wednesday, October 8, 1969 at 8:00 P.M. in the Barrington Village Hall, 206 South Hough Street to consider the petition of George W. and Ruth E. Johnson, wherein the petitioner asks for a variance in the R-6 zoning to permit the construction of a single family dwelling to be located at the South 60 feet of Lot 2 (except the West 150 feet thereof) in Block 8 in Arthur T. McIntosh and Company's North West Highway Addition to Barrington, being a Subdivision in Sections 35 and 36, Township 43 North, Range 9, East of the 3rd P. M. in Lake County, Illinois.

Zoning Board of Appeals
by Neal R. Willen, Secretary

Published in the Barrington Courier-Review,
September 18, 1969

Delivered to the
Barrington Courier-
Review by Roy Crumrine
9/15/69 - 10:30 A.M.

J J W

HEALTH INSPECTOR'S REPORT
AUGUST 1969

<u>Name</u>	<u>Type of Inspection</u>	<u>Date</u>
1. Chalet Food Shoppe	Pre-licensure	8/2/69
2. Catlow Theatre	Licensure Inspection	8/2/69
3. Jefferson Ice Co.	Vending License	8/2/69
4. Barrington Trucking	Vending License	8/2/69
5. Chicken Unlimited	Recheck	8/2/69
6. Hank's Standard	Vending License	8/2/69
7. Barrington Texaco	Vending License	8/2/69
8. Eu-Gene's Hairdressing	Vending License	8/2/69
9. Papa Joe's	License Check (Not Open)	8/2/69
10. Don's Snack Shop	General Sanitation	8/2/69
11. Atlantic & Pacific	General Sanitation	8/23/69
12. Harv's Barber Shop	Vending License	8/23/69
13. Lageschulte Lumber	Vending License	8/23/69
14. Ray Coin Laundry	Vending License	8/23/69
15. Rowland's	Vending License	8/23/69
16. Bob & Paul's	Vending License	8/23/69
17. Fox Point Pool	Vending License	8/23/69
18. Country Butcher Shop	General Sanitation	8/30/69
19. Chicago Home Juice	Licensure Inspection	8/30/69
20. Hawthorne Melody	Licensure Inspection	8/30/69
21. Hedlin Dairy Co.	Licensure Inspection	8/30/69
22. Modern Dairy	Licensure Inspection	8/30/69
23. Fruend Brothers	Vending Licensure	8/30/69
24. Grzeczka Service	Vending License	8/30/69

Original: ✓--Village Manager

✓--Health Officer

--File

Robert de Jonge
Health Inspector

J J H

INTEROFFICE MEMO

DATE 9/16/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Wastewater Treatment Plant
Revenue Bonds

After a conference with Mr. Braithwaite, I am transmitting a copy of a letter from John Nuveen and Company, Inc. for your information.

Mr. Braithwaite and the writer are requesting some changes in the letter of proposal which will be submitted to you, the electorate, prior to any commitment.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

D R A F T

September 8, 1969

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

Gentlemen:

In accordance with a number of conversations with several Village officials, we present the following outline of a financing program for the Village's waterworks and sewerage system. This program is designed to allow the Village to successfully sell \$1,400,000 Waterworks and Sewerage Revenue Bonds, Series of 1969 (the "Bonds"), to finance the system improvements as recommended by your consulting engineers, Consoer, Townsend & Associates. Due to the adverse municipal bond market at the present time, it is our considered judgment that if these bonds were offered for public sale, there is a good possibility that there would be no bid for the bonds unless there were to be a material improvement in the tone of this market. Therefore, we are recommending a procedure which should increase the probability of the Village successfully selling the bonds, and we hereby request that you grant to us an option to purchase the Bonds at such price (not less than 97% of the principal amount) and bearing interest at such rates as will result in a net interest cost to the Village not exceeding 7% per annum (with adjustment of this rate downward, if possible) plus accrued interest from their dated date to the date of delivery to us, subject to the following terms and conditions:

1. The Bonds shall be dated October 1, 1969, shall be in denominations of \$5,000 each, shall bear interest payable July 1, 1970 and semi-annually thereafter on each January 1 and July 1, both principal and interest to be payable at such bank or trust company as we may designate. The Bonds shall mature on January 1 of each year from 1971 through 1990 and the debt service schedule is to be calculated to result in an approximately level schedule of annual interest and principal payment requirements.
2. The Bonds maturing in the years 1986 through 1990, inclusive, shall be subject to redemption prior to their stated maturities as a whole or in part, in inverse numerical order on January 1, 1985 and on any interest payment date thereafter at the principal amount thereof plus accrued interest to the date of redemption.
3. The Bonds shall share ratably and equally in the Village's waterworks and sewerage system revenues with the outstanding Waterworks and Sewerage Revenue Bonds, Series of 1955 and Series of 1964 and shall be authorized and secured by an ordinance to be drafted by

3.
(cont.)

the Village's legal counsel and Messrs. Chapman and Cutler, in such form and content as is mutually agreeable. The ordinance shall contain substantially the same provisions as the ordinances which authorized the outstanding bonds except as noted herein and with such other exceptions as may be advisable and which shall be approved by you, your attorneys, the bond attorneys and us. It is anticipated that the ordinance shall contain certain liberalizing provisions which will become effective only upon the retirement or provision therefor of the presently outstanding bonds.

4. The Bonds shall be delivered to us at such place as we may designate on or before 60 days after the exercise of this option or such later date as may be necessary and agreed to by us in writing.
5. The Bonds shall be accompanied at the time of their delivery to us by:
 - a. The unqualified approving legal opinion in customary market form of Messrs. Chapman and Cutler, satisfactory to us and evidencing the legality of the Bonds.
 - b. An executed non-litigation certificate and other delivery papers in customary market form, and
 - c. Two complete, true and correct, manually executed copies of the Official Statement of the Village in connection with the issuance of the Bonds.
6. Incident to the issuance of the Bonds, we agree to pay the cost of the preparation and printing of the Official Statement and our out-of-pocket expenses. All other costs incidental to this financing, including the printing of the Bonds, legal expenses and delivery expenses shall be paid by the Village.
7. On or before the expiration of this option, we will advise your Village Manager, R. D. Heninger, by telephone or in writing either
 - A. That we are able and willing to proceed with this financing and underwriting of the Bonds under the terms herein described, in which event we will promptly deposit with you our check in the amount of \$28,000 as evidence of our good faith, or
 - B. That we are unable to perform under this agreement, in which event it shall thereupon terminate and be of no further force and effect.

Upon such notification to you that we intend to proceed with this underwriting, this proposal shall constitute a binding contract for the sale by you and the purchase by us of the Bonds according to the terms and conditions herein. The good faith deposit under 7A above shall be held by you uncashed pending delivery of the Bonds to us. In the event of a breach of this contract by us, such check may be cashed and the proceeds retained by you as full liquidated damages for such breach, and the cashing of such check in such event shall constitute a full release and discharge of all damages.

If the bond attorneys should be unable to approve the Bonds or in the event of a breach of this contract by you, such check shall be returned to us upon demand.

Any of the foregoing terms and conditions may be modified as necessary according to the mutual consent of the Village and ourselves.

Your approval and acceptance of this offer as evidenced by your execution of the acceptance clause below shall cause this to constitute a binding agreement between us subject to and in accordance with the terms and conditions herein outlined and established. This agreement shall be in effect for a period of 60 days from its date of acceptance and shall be automatically extended thereafter for such period of time as is necessary to complete this financing, unless terminated after the end of such 60 day period by either party upon giving 5 days' written notice to the other.

Respectfully submitted,

JOHN NUVEEN & CO. (INC.)

By

Paul R. Daniels
Assistant Vice President

Accepted for and on behalf of the VILLAGE OF BARRINGTON, ILLINOIS, this _____ day of September, 1969.

Village Manager

(SEAL)

ATTEST:

Village Clerk

17 yrs seem to be a long time,
longer than Jan 1, 1972.

~~Seamless~~
allow for subsequent bond issues

Must be public bidding... (not private placement)

JFH.

INTEROFFICE MEMO

DATE 9/16/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Federal Sewage Works Grant

I am transmitting a copy of a letter from Mr. McDonald from the Federal Water Pollution Control Administration which is self-explanatory.

The State-approved plans will be submitted in the near future but I am now making an attempt to improve our priority rating which is No. 30 as I have previously informed you.

If you have any suggestions or thoughts that may help this project, please do not hesitate to contact my office.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment



UNITED STATES
DEPARTMENT OF THE INTERIOR
FEDERAL WATER POLLUTION CONTROL ADMINISTRATION
GREAT LAKES REGION
33 EAST CONGRESS PARKWAY, ROOM 410
CHICAGO, ILLINOIS 60605

RECEIVED
VILLAGE MANAGER

SEP 13 1969

BARRINGTON, ILLINOIS

September 11, 1969

Mr. R. D. Heninger
Village Manager
Village of Barrington
Village Hall
206 South Hough Street
Barrington, Illinois 60010

Re: Federal Sewage Works Grant
WPC-Ill.-673

Dear Mr. Heninger:

This will acknowledge receipt of items 1, 2, 4 and 5 requested in our March 12, 1969 letter. Based on our review of this information and our previous review, we have determined that your project is now in conformity with Federal requirements at this time.

The next step to assist us in determining continued project conformance is to submit two sets of State-approved plans and specifications prior to advertising.

As discussed with you in a telephone conversation today, our records have been changed to reflect that you will receive all future correspondence. In the meantime, if you have any questions, please let us know.

Very truly yours,

James O. McDonald
Regional Construction
Grants Program Director

SPECIAL NOTICE

This project falls under the possible grant reimbursement provisions of the amended Federal Water Pollution Control Act. A Federal grant offer has not been made and will not be considered by the Federal Water Pollution Control Administration until the State water pollution control agency certifies that grant funds are available for this project. FWPCA handling of the project is solely for the purpose of determining the project's current conformity with applicable Federal requirements. Such handling in no way constitutes a commitment of either present or future Federal grant funds.

F. J. Voss
President
LAWRENCE P. HARTLAUB
Chairman
T. C. KITTREDGE
Secretary

Plan Commission



Members
JOHN R. WOOD
BURNELL WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

NOTICE OF ZONING HEARING
BARRINGTON PLAN COMMISSION
BARRINGTON, ILLINOIS

On Wednesday evening October 8, 1969 at 8:00 p.m., a public hearing will be held by the Barrington Plan Commission in the Barrington Village Hall, 206 South Hough Street, Barrington, Illinois, on the petition of Jewel Companies, Inc., to rezone the following described property from R-9, Two-Family Dwelling District to the B-1, Limited Retail Business District:

Lot 5 (except the South 165 feet thereof) the North 49.5 feet of Lot 6, all of Lots 7, 8, and 9, the West Half of the South 61 feet of the alley extending South from Applebee Street vacated by Ordinance of the Village of Barrington, Illinois, passed on September 12, 1960 and recorded September 27, 1960 as Document No. 1093742 with the Recorder of Deeds, Lake County, Illinois, all in Parker's Subdivision, being a subdivision of Part of the Southwest Quarter of the Southwest Quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 15, 1894 as Document No. 59766, in Book "D" of Plats, Page 11, in Lake County, Illinois, and, if vacated, the public alley adjoining said premises on the East.

These premises are commonly known as 115 - 129 Garfield Street.

The petitioner and Jetco Properties, Inc., and Barrington-Main Properties, Inc., are also requesting the vacation of the public alley that extends South from Applebee Street and lies parallel with and approximately 132 feet East of Garfield Street and abuts the western edge of the present Jewel Shopping Center property.

If the requested rezoning is granted the petitioner proposes to construct an addition to the present Jewel Food Store building in the shopping center and to improve the balance of the property and provide additional parking facilities.

A copy of this petition is on file with the Barrington Village Clerk, and is available for review.

All interested parties are invited to attend.

Barrington Plan Commission

To be published 9-18-69

T. C. Kittredge, Secretary

Wyatt
JK
W

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
HELD SEPTEMBER 8, 1969 AT 8:00 P.M.

MEETING CALLED TO ORDER by President F. J. Voss. Present at roll call were Trustees: David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Earl M. Schwemm, A. K. Pierson, Henry G. Sass, Jr. Also present: Ruth D. Kincaid, Deputy Clerk; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

MINUTES OF 8-25-69: 1st paragraph-page 2: "the Board recommend that" deleted and the word "if" inserted; 1st paragraph-page 2: "and that" deleted; 1st paragraph-page 2: "17th" deleted and "22nd" inserted; "This Motion amended to change date of hearing from Sept. 17th to Sept. 22, 1969, by Trustee Wyatt; 2nd Trustee Pierson. Ayes" deleted; 2nd paragraph-page 2-5th line: the word "would" deleted and the word "might" inserted and in the same paragraph-30th line: the word "and" inserted following the word 'architect' and the words "and President" deleted. MOTION Trustee Wyatt to approve minutes as corrected; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

INQUIRIES INVITED FROM AUDIENCE: Mrs. Dieringer, Eastern Avenue, appeared before the Board stating that a Mayflower tractor is and has been parking on Eastern Avenue for four or five days at a time. She felt that it was a hazard and unsafe for children walking to and from school. Discussion about installing two hour signs, etc. MOTION Trustee Wyatt that the Attorney be directed to draft an ordinance to prohibit the parking of trucks on residential streets for longer than two hours unless there is loading or unloading of goods; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

Mr. Frank Lunding, representing Mr. Warren Black of the Black Improvement Co., appeared before the Board asking that an ordinance be drawn in favor of the rezoning of the property on North Hough Street. He said his client had no intentions to build a building or buildings without meeting the requirements of the zoning ordinance of the Village and realized that his client could not build 18 units in R-9A under present plans. He agreed to give the Village a letter to that effect and covering other matters recommended by the Plan Commission. MOTION Trustee Wyatt to concur in the recommendations of the Plan Commission that the request for rezoning be granted as set forth in their letter of August 21, 1969; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. MOTION Trustee Wyatt that the Attorney be directed to draft an ordinance on this matter if the Attorney receives a satisfactory letter as to the number of units permitted under R-9A zoning and as to other matters in the Plan Commission's letter of August 21, 1969; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ROBERT C. ROSS/PHILIP R. HILLINGER PETITION: President read the recommendation of the Plan Commission of their hearing on September 3, 1969. Discussion was had on the size of the lots and the number of parking spaces that would be provided. MOTION Trustee Wyatt to concur in the recommendations of the Plan Commission that an amended petition requesting rezoning to B-1 for only lots 8, 9 and 10 be granted and the present R-10 zoning for lots 5, 6 and 7 to remain unchanged; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. MOTION Trustee Wyatt that the Village Manager be directed to request the petitioner to supply a letter whereby he agrees to provide appropriate screening along the north side of the rezoned lots which are adjacent to residential property and that he

would limit access to the proposed restaurant site to an entrance on Highway 14; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

LIGHTING STANDARDS: Discussion was had as to the height of standards and the amount of candle power required of a business that was adjacent to residential property. MOTION Trustee Wyatt that the Village Manager be directed to submit to the Board, working with the Village Engineers, proposed standards as to illumination on non-residential property; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ZONING VARIATION-PAUL W. MILLER, LAWN SUPPLY, 428 W. NORTHWEST HWY.: MOTION Trustee Capulli that the zoning variation ordinance be adopted as submitted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1097

STOP SIGNS: GROVE, STATION & PARK; COOK & LAKE STS.: MOTION Trustee Pierson to adopt ordinance as submitted; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1098

SHINKLE REZONING PROPOSAL: President noted that a proposal to rezone property located at the south west corner of the intersection of Routes 59 and 22 from E (Estate) to HC (Highway Commercial) was received by the Lake County Zoning Board of Appeals from the owners, Bradford F. and Mary D. Shinkle. The Village of North Barrington opposed this action. A letter from Mr. Elwood Caldwell, President of the Village of North Barrington, stated that the Village of Barrington might want to convey their opposition to the County Zoning Board of Appeals by a resolution and the Manager had requested that the Attorney prepare such a resolution. MOTION Trustee Wyatt that the resolution opposing the rezoning of the Shinkle property be adopted; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

SIDEWALK DAY - SEPTEMBER 5, 1969: President noted that a letter from the Chamber of Commerce had been received five days prior to the date set for Sidewalk Day. Village Manager authorized the Chamber of Commerce to proceed with their plans. MOTION Trustee Pierson to concur in the Manager's decision; 2nd Trustee Wyatt. Ayes.

C&NWRR AND ROBERT L. NELSON, REALTORS: Discussion. Because of the absence of the Village Manager this item was tabled until next meeting - September 22, 1969.

BILLS: MOTION Trustee Wyatt to approve bills for payment from funds indicated; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

MUNICIPAL RETAILERS' OCCUPATION TAX ORDINANCE: MOTION Trustee Wyatt that the ordinance as prepared re sales tax increase from 3/4 of 1% to 1% be adopted; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1099

MUNICIPAL SERVICE OCCUPATION TAX ORDINANCE: MOTION Trustee Wyatt that the ordinance as prepared re service tax increase from 3/4 of 1% to 1% be adopted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1100

REPORT OF TRUSTEES:

MR. SASS - Nothing to report.

MR. PIERSON - Reported that first meeting was held re removal of railroad station - next one to be in about two weeks.

MR. SCHWEMM - Reported that property owned by M. L. Thompson on East Lake Street could probably be leased and used for customer parking by the Village. The barn could be removed-making 16 spaces available and access to the parking would be from East Lake Street. MOTION Trustee Schwemm that the Village Manager be directed to negotiate with the owner for such a parking lot; 2nd Trustee Wyatt. Ayes.

Reported that the "Stout" property was still in very bad condition even after the Village Manager, on August 18, 1969, wrote to the owner of the property asking that something be done about the situation. MOTION Trustee Schwemm that the Village Manager be authorized and directed to take proper steps relative to the property adjoining 435 No. Hough Street to prevent hazards, etc.; 2nd Trustee Wyatt. Ayes.

Reported that at least twice he had observed cars parked on Main Street from Hough St. to Park Ave. in the morning about 7:45 A.M. - inquired whether or not that street was being policed. Chief Muscarello stated that his men were ticketing the violators and also said that new signs would be installed within a few weeks.

Suggested that the President write the person or persons responsible for the planting of flowers by the building housing the Art Galleries and to the proper person or persons who have worked very hard to establish the Barrington Historical Society - both to be complimented on their very fine efforts.

MR. WYATT - Questioned the time limit of building permits. Attorney noted that any building permit issued shall be completed within two years from the date of said permit. MOTION Trustee Wyatt that the Attorney be directed to draft an ordinance providing that construction must be started within six months after a building permit is issued; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

Questioned the maintenance of the shrubbery, etc. planted by the Barrington Garden Club at Northwest Hwy. and Eastern Avenue - was informed that the Village was responsible for the maintenance.

MR. SHULTZ - Nothing to report.

MR. CAPULLI - Nothing to report.

PRESIDENT VOSS - TREASURER'S REPORT for June received and passed to files.

Reported on receiving a letter from a Mrs. Lee Johnson of the Country Pre-School Mothers' Club (Crystal Lake) asking that an announcement be made

to the Village Board regarding a Hawaiian buffet to be held on October 4, 1969 for the benefit of this club.

Requested that the Board of Trustees stay after this meeting to discuss personnel matters.

MEETING ADJOURNED on MOTION Trustee Capulli; 2nd Trustee Sass. Ayes. (9:15 P.M.)

Ruth A. Kincaid
Deputy Clerk

(THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY VILLAGE BOARD-CHECK FOR CHANGES.)

VILLAGE OF BARRINGTON, ILLINOIS
President and Board of Trustees Meeting
September 8, 1969

AGENDA

1. Call to Order ✓
2. Roll Call ✓
3. Invocation ✓
4. Approval of Minutes of August 25, 1969 Meeting ✓
5. Inquiries from Audience
6. Plan Commission:
(a) Hillinger Petition to Rezone ✓
7. Ordinances:
(a) Paul W. Miller Variation ✓
(b) Stop Signs: Grove, Station & Park; Cook and Lake Sts. ✓
8. President's Reports:
(a) Shinkle Rezoning Proposal ✓
9. Manager's Reports: (Handled by President) ✓
(a) Chamber of Commerce (Sidewalk Days)
(b) Lease - C. & N. W. Ry. and Nelson Realty - *defer* -
10. List of Bills for payment *on*
11. Reports of Trustees *Sales Tax*
12. Adjournment *Treasurer's report*

Building permit

Beauty - Village

Posted September 5, 1969

Lake County Highway Comm

R. D. Heninger
R. D. Heninger
Village Manager

F. J. Voss
President
LAWRENCE P. HARTLAUB
Chairman
T. C. KITTREDGE
Secretary

RECEIVED
SEP - 5 1969
VILLAGE OF BARRINGTON

Plan Commission



*Pres
In
Mga
JC
Redy Com
Atty*

JFW
Members
JOHN R. WOOD
BURNELL WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening September 3, 1969, a public hearing was held on the petition of Robert C. Ross and Phillip R. Hillinger to rezone the following described property from R-10, Multiple Family Dwelling, to B-1, Business:

Lots 5, 6, 7, 8, 9 and 10 (excepting therefrom so much of the premises in question as dedicated for road purposes) in Arthur T. McIntosh and Company's Northwest Highway Addition to Barrington, being a subdivision of the South West quarter (SW ¼) of the North West quarter (NW ¼) of Section 36, Township 43 North, Range 9, East of the 3rd P.M., and part of the North East quarter (NE ¼) of Section 35, Township 43 North, Range 9, East of the 3rd P.M., according to the plat thereof, recorded June 29, 1925 as Document 260225, in Book "O" of Plats, page 19, in Lake County, Illinois.

This property is located on the north side of Northwest Highway Route 14 and extends west from Exmoor Avenue.

The petitioner proposes to build a Circus Wagon Franchise Restaurant on lots 8, 9 and 10, but has no specific plans for lots 5, 6 and 7. This would not be a drive-in but instead all service would be within the building which would have a capacity for seating about 56 people. The petitioner estimates the building would cost approximately \$75,000 and after being fully developed should have an average gross sales of \$300,000.

Several neighbors expressed opposition to anything they feel would depreciate the value of their property or add to traffic problems.

After giving due consideration to all evidence presented, the Plan Commission, by a vote of 3 to 1, recommends that an amended petition requesting rezoning to B-1 for only lots 8, 9 and 10 be granted providing the proposal as submitted is carried through. The present R-10 zoning for lots 5, 6 and 7 would remain unchanged.

RECEIVED

SEP - 5 1969

VILLAGE OF BARRINGTON

- 2 -

The petitioner specifically agreed that if rezoning of lots 8, 9 and 10 were granted he would (1) provide appropriate screening along the north side of the rezoned lots which are adjacent to residential property, and (2) he would limit access to the proposed restaurant site to an entrance on Highway 14.

The Plan Commission feels it is very important that ample parking facilities be provided for an operation of this kind. It also recommends that a strip of lawn be provided along the frontage on Highway 14.

The dissenting opinion favored granting the rezoning to B-1 on all 6 lots at this time.

Barrington Plan Commission


T. C. Kittredge, Secretary

Parking space per seating

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, in the Village Council Chambers, on September 3, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. L. P. Hartlaub, Chairman
Mr. T. C. Kittredge, Secretary
Mr. Burnell Wollar
Mr. Frank J. Schneider

MR. HARTLAUB: The meeting will come to order. This is a meeting of the Barrington Plan Commission held pursuant to public notice on the petition of Robert C. Ross and Philip R. Hillinger to rezone from R-10, Multiple Family Dwelling to B-1, Business. (Reads notice.) Petitioner is represented by Mr. Szala. Mr. Szala, have you any witnesses?

(Mr. Robert C. Ross, 722 Concord, Barrington sworn in.)

MR. SZALA: This, as you stated, is a petition to rezone this particular property which is presently zoned for multiple family dwelling and which Mr. Ross and Mr. Hillinger are the owners of this property under a trust, and I would like to start by submitting a copy of the trust agreement with Chicago Title and Trust as petitioners exhibit 1. This property is rather low on one end. We are going to build a restaurant on the western edge of the property. We will proceed to the witness. Mr. Ross, how long have you been a resident of Barrington?

MR. ROSS: Approximately 15 years.

MR. SZALA: What have you done in this area?

MR. ROSS: Primarily my work is involved in sales and real estate and land development.

MR. SZALA: As a real estate developer, how many units would one put in if building multiple dwelling in that area?

MR. ROSS: I would estimate about 8 to 9 units for development.

MR. SZALA: Do you feel this is suitable both economically and adding to the general character of the area?

MR. ROSS: From the point of economics, no, because of the high land cost. We have a very low area. In the corner area there is approximately 20' of peat.

MR. SZALA: Looking at it from the other aspect insofar as the village is concerned, comparing business use against multiple dwelling use, what are the disadvantages to multiple dwelling?

MR. ROSS: Generally, I think in multiple dwelling often times there is the factor of school children. As far as the tax base of the community, the village would realize more from sales.

MR. SZALA: As a builder, would you consider this useful as a multiple dwelling site?

MR. ROSS: No.

MR. SZALA: What are your plans for the use of this property?

MR. ROSS: For restaurant use, being a self-contained restaurant with no exterior services permitted. Not a drive-in restaurant, all the food service being in the structure itself. The building would occupy approximately 10% of the total land. We have approximately 2000' of building here. It is on the order of a circus tent.

MR. SZALA: I would like to submit petitioner's exhibit 2. That is a rendering of the proposed restaurant to be located on this site. It is known as the Circus Wagon. It is not a drive-in, not a carryout. There will be adequate parking.

MR. ROSS: This is the interior decor of the restaurant. This is the first to be erected in the Midwest. It is a rather limited menu.

MR. SZALA: I submit petitioner's exhibit 3. What is the approximate cost of the building?

MR. ROSS: \$75,000 building.

MR. SZALA: Do you have any idea when you propose building this?

MR. ROSS: We would like to this fall.

MR. SZALA: What are the sales in an average restaurant operated by this particular company?

MR. ROSS: The average gross is \$300,000 per year. This is generally about the average.

MR. SZALA: Going back to the use of this particular land, in your opinion you feel a restaurant at this time will be a beneficial to the village as any other thing you could put on there?

MR. ROSS: Yes, business use I feel this is putting the land to its best use.

MR. HARTLAUB: We will now hear from anyone in the audience who wishes to make a comment or ask a question.

MRS. MOTZFELDT: My name is Marcella Motzfeldt, 817 Exmoor Avenue. Mr. Ross, you say 10% of the property will be used for building. What about the other 90%?

MR. ROSS: Parking. There is about 20,000 so would leave about 18,000.

MRS. MOTZFELDT: You determine in your drawings--

MR. ROSS: At this time we are not actually here with building plans for approval. This will be designed by the builders. This is subject to the village approval.

MR. HARTLAUB: I would like to make a comment on that point. The zoning request is to change to B-1 and what is being proposed for that location does not necessarily have to go in. (Mr. Hartlaub comments on various kinds of business involved.) Keep in mind the uses of the property could vary from a restaurant.

MR. ROSS: We presently have entered into a lease agreement with these people, subject to the zoning.

MR. SIMPSON: My name is Herman Simpson, 649 Exmoor. The proposal here is to rezone a piece of property and we are shown examples of something that is proposed to be built up, but the fact remains once the property is rezoned we have little control over what could go in under that zoning. In spite of the fact we have a problem right in the general area now that is a bone of contention, I don't think anything you are proposing to build up tonight is going to do anything to enhance the value of the residential property that adjoins it. Another thing that amazes me, I have worked for architectural firms since 1946, and when someone tells me a piece of property isn't fit to build a house on, but they can build something else on, I want them to justify it. If you can build on type, you can build another. I don't think we want to do anything in that area to lower the value of the residential property that has been in there for years. I am personally against it.

MRS. SIMPSON: My name is Mrs. Herman Simpson. I am opposing on the same grounds, that we will not have any value to the residential area. It is creating more of a mess than we have out there now.

MRS. LINDSKOG: I am Mrs. Lindskog, 623 Exmoor. I have had it. I oppose it very, very much.

MR. LINDSKOG: I am against anything, because you don't do anything about Freund Bros., and how can you control this when you can't control something we have been going after for two years?

MR. LOCKE: I am Ed Locke, 719 Exmoor. I have one question I would like to ask. What hours do these restaurants have?

MR. ROSS: It is not a 24-hour restaurant. Closing time would be approximately 9:30. It will not be anything of a nuisance.

MRS. MOTZFELDT: I think on July 31 Governor Oglivie signed 5 bills, and there is an amendment to the Illinois Municipal Code providing for control of a special use request on property. (Mrs. Motzfeldt discusses this bill.) I don't really think business should be hampered. It is when the business owner, the right of the business owner encroaches on the private individuals in the surrounding area and it provides a hazard of one sort or another - there could be a number of things that could disturb home owners. Where does one stop?

MR. HARTLAUB: One of the reasons for that bill is people don't read public notices and the Governor felt it is advisable for adjoining property owners to be notified. Our hearings are always public. They are always advertised in the paper. We are an advisory body only. I assure you none of these meetings ever go on in a secret way. None are permitted under the law. There were none held even before the law was passed.

MR. MOTZFELDT: I am Howard Motzfeldt. I would like to point out that Exmoor Avenue is used by the school buses daily and there is a great deal of traffic. Right at present we have Freund Bros. right across the street. There is a great deal of traffic there.

MR. KITTREDGE: Where do you propose to build the building?

MR. ROSS: Probably lot 9, almost the center of the property. Subject restaurant would not be built on 5, 6 and 7 as in our petition states we would build the proposed restaurant on lots 9 and 10 and the west 35 feet of lot 8 of the described premises. There would be at this time no building on lot 5, 6 or 7.

MR. KITTREDGE: Do you have any plans for 5, 6 or 7 at the present time?

MR. ROSS: No.

MR. KITTREDGE: Getting down to the parking area. Would you propose to have your entrance and exit from 14?

MR. ROSS: Yes. Presently there is one provided by the Highway Dept. There is also a 20' alley to the north of our property. I don't know if that would be considered for a use or not.

MR. MILLEN: Is the alley improved?

MR. ROSS: No. It is just soil, black soil. I don't think it is even presently used as an alley.

MR. SZALA: We are not proposing to blacktop the alley and use it as a going highway.

MR. HARTLAUB: For the benefit of the Commission, we recently had a petition concerning lots 11, 12 and 13 adjoining subject matter, and the recommendation that was sent to the Village Board has not been acted upon, it was that the village attorney examine the zoning ordinance and render an opinion as to whether or not a garden shop use, if it could take place in a B-1 classification. We recommended B-1 be granted.

MR. KITTREDGE: How many parking places you proposing to establish for this?

MR. ROSS: This has not been worked out.

MR. SZALA: It has to work within the parking ordinance. It is controlled by this ordinance.

MR. WOLLAR: This is what concerns me. The fact we are being asked to rezone 6 lots, but only 3 are going to be used. We don't know what is going to go on 5, 6 and 7. I don't think that goes along with our general plan.

MR. ROSS: Our plans for that land at this time are actually to improve the land.

MR. WOLLAR: You can improve within the B-1 zoning.

MR. ROSS: We are improving the condition of the land. It is presently a bog or swamp. I am sure there are a lot of mosquitoes that breed in there. We want to fill it with clay.

MR. WOLLAR: I could understand this if we were taking 6 lots and going to replot these lots and come up with one lot and you were going to develop this one lot. Even though you are going to improve that property, I don't know what you are going to put on 5, 6 and 7. I can see what you want to do with 8, 9 and 10. I can see that is perhaps an improvement.

MR. ROSS: If it doesn't involve resubmitting a new petition, if it can be granted for what we are asking, I have no objection to that.

MR. WOLLAR: Leave 5, 6 and 7 as R-10, rezone only 8, 9 and 10.

MR. KITTREDGE: Five years from now you may change hands. This is what we have to keep in mind.

MR. ROSS: I realize that.

MR. SZALA: The reason for the petition for all lots and the nature of our thinking was such that B-1 zoning of that particular area is really more desirable from the standpoint of the town and everything than the possibility of multiple dwellings. We are thinking from the tax standpoint. We would rather not have to go in twice. Your own ordinance controls everything that can come in under B-1.

MR. KITTREDGE: Assuming zoning was granted for 8, 9 and 10, what kind of screening would you propose to build at the back of your property and next to the alley?

MR. ROSS: Presently I think it is pretty heavy density of bushes or shrubbery. If any neighbors thought it was an objectionable thing, we would be more than willing to provide screening suitable to whatever would meet their requirements.

MR. HARTLAUB: I think that a statement from you to the effect that you would assure there would be some screening of the premises would be very helpful.

MR. ROSS: I will be most happy to provide this.

MR. SIMPSON: You are talking about screening the property and protecting owners of adjoining homes. How do you protect him in the evaluation of property? When you come in and put up business adjoining his house, there is nobody here would say it doesn't depreciate the value of his house.

MR. HARTLAUB: My feeling would be if we so indicated that petitioner would amend his petition to exclude 5, 6 and 7.

MR. SZALA: I would like to rezone all of it. If we can't, we can take what you have.

MR. HARTLAUB: For the record, there is no representative of the school board here tonight, nor the home owner's association.

MR. KITTREDGE: In the restaurant itself, what is the seating capacity?

MR. ROSS: I think it is approximately 50% of what is allocated to food services. Seating for approximately 56.

MR. WOLLAR: I would like to move that the petition as presented be denied. However, if amended petition is offered that lots 8, 9 and 10 be allowed to be rezoned B-1, but lots 5, 6 and 7 remain R-10, or no action be taken.

MR. HARTLAUB: There has been an indication of willingness to amend petition so that would mean in our recommendation that the request of lots 8, 9 and 10 to B-1 be granted and does your motion include the condition of screening we talked about?

MR. KITTREDGE: We would write that in.

(On the above motion, there were 3 ayes, with Mr. Millen voting no.)

MR. KITTREDGE: I would a thought as to what your thinking was?

MR. MILLEN: It really has to do with the zoning. It is my feeling that if we are considering granting B-1 for this area, this is the most restricted business use, and it would be my feeling that you zone the entire piece, or recommend it be rezoned to B-1 rather than leaving a partial in R-10.

MR. LOCKE: Should he want to use the other 3 lots as apartments, I think we ought to eliminate an exit and entrance on the side street. Everything should be done off the highway.

MR. HARTLAUB: I think before anything like that would be permitted, the village manager would insist on a report from our traffic counselor.

Meeting adjourned.

ORDINANCE NO. _____

ZONING VARIATION ORDINANCE

(PAUL W. MILLER, LAWN SUPPLY, 428
WEST NORTHWEST HIGHWAY)

*rus
In JFW
Bldg Insp
Press
JK
Y*

WHEREAS, the question of enacting the variation, herein-
after provided for, to the Zoning Ordinance of this municipality
was referred to the Zoning Board of Appeals of this municipality
to hold a public hearing thereon; and

WHEREAS, a public hearing has been held by the Board of
Appeals, after publication, all pursuant to law; and

WHEREAS, said Board of Appeals has made recommendations
and has submitted findings of fact to the Corporate Authorities
of this municipality; and

WHEREAS, it appears that there are practical difficulties
and particular hardships resulting from the application of the
strict letter of the Zoning Ordinance to the property in question;

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

SECTION 1. The Corporate Authorities hereby find that
the statements in the preamble to this Ordinance are true.

SECTION 2. The application of the Zoning Ordinance of
this municipality is hereby varied, and a variation is hereby
granted to allow Hardy Garden Supply of Illinois to store part
of its supplies and stock in an outdoor area at its premises
located at 428 West Northwest Highway, Barrington, Illinois,
notwithstanding that the property is zoned B-1, subject to the
following:

- a) Lighting of the subject property shall be erected
and maintained in such manner as not to produce
glare or reflection on the roadway or on the
adjoining property which will interfere with
traffic safety or the use and enjoyment of
adjoining property;

Standard

- b) All outdoor storage shall be on the rear one-half of the property;
- c) The sales area and parking area will be enclosed with a fence (except for necessary entrances and exits);
- d) The parking area will be paved.

SECTION 3. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____
DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF _____, 1969.

JFW
DU
u
V.C.
Pres
6/20
C.O.P.
Dir P.D.
Pres.

ORDINANCE NO. _____

AN ORDINANCE DESIGNATING THROUGH
STREETS TO BE PROVIDED WITH STOP SIGNS

(STOP SIGNS AT THE INTERSECTION OF
GROVE AVENUE AND EAST STATION STREET
AND PARK AVENUE; STOP SIGNS AT THE
INTERSECTION OF SOUTH COOK STREET
AND EAST LAKE STREET)

(VILLAGE CODE AMENDMENT)

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

SECTION 1. Section 16.707 of Article VII of Chapter 16 of
the Municipal Code of Barrington of 1957, as amended, is further
amended by adding the following two additional paragraphs to said
Section 16.707:

"It shall be unlawful for any vehicle to enter the
intersection of East Station Street, Park Avenue
and Grove Avenue from Grove Avenue without first
coming to a full stop. A stop sign shall be
erected at said intersection.

"It shall be unlawful for any vehicle travelling on
East Lake Street to enter the intersection of
East Lake Street and South Cook Street without
first coming to a full stop. Stop signs shall
be erected at said intersection."

SECTION 2. This ordinance shall be in full force and
effect from and after its passage, approval and publication
as provided by law.

PASSED THIS _____ DAY OF _____, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 1969.

JFN

INTEROFFICE MEMO

DATE 9/5/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Zoning - Lake County

AGENDA ITEM

I am transmitting a copy of a letter from Mr. Elwood Caldwell, President, Village of North Barrington and Application for Rezoning which is self-explanatory.

I have asked Mr. Braithwaite to have a Resolution prepared for presentation to the Board in the event you wish to act on same.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments


VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

September 1, 1969

Mr. R. D. Heninger, Village Manager
Village of Barrington
206 S. Hough Street
Barrington, Ill. 60010

Dear Mr. Heninger:

I would like to call to your attention most urgently the hearing announced by the Lake County Zoning Board of Appeals for Langendorf Park Fieldhouse on Monday, September 15 at 1.30 p.m. Copies of the legal notice of hearing and of the petition itself are enclosed. You will note that the petitioners propose lowering the present E-Estates (5-acre) zoning to HC-Highway Commercial to allow the erection of a gasoline service station on the southwest corner of Routes 59 and 22.

Such a use would be out of character with the area for miles around, and would open the door for commercial strip development of Route 59 between Barrington and Wauconda, and of Route 22 between Lake Zurich and Fox River Grove.

Our village, which is nearest adjacent the property in question, intends to oppose this proposal vigorously, and we believe it would be in the interests of the village of Barrington and its citizens to also convey your opposition to the county Zoning Board of Appeals at or prior to the hearing, preferably by resolution.

We hope you will see that this matter is on the agenda of the next meeting of the Board of Trustees, and would appreciate hearing of any action taken.

Yours sincerely,

Copy to:
Hon. Frederick J. Voss
President, Village of Barrington

Elwood F. Caldwell
Village President

LEGAL NOTICE
COUNTY ZONING NOTICE
STATE OF ILLINOIS)

SS
COUNTY OF LAKE)
TO WHOM IT MAY CONCERN:
PUBLIC NOTICE is hereby
given to all persons in the Town
of Cuba, Lake County, Illinois,
that a public hearing will be
held on September 15, 1969, at
1:30 P.M. in the Langendorf
Field House, Barrington, Ill.,
relative to a proposal to vary the
terms of the Lake County Zoning
Ordinance, or to reclassify by
amendment thereto, from the
E—Estates Zone, to the HC—
Highway Commercial Zone, the
following described real estate,
to-wit:

Property located at Southwest
corner of Rts. 59 and 22, de-
scribed as: The North 250 feet
of the East 255 feet of the
West half of the Southwest
quarter of Sec. 24, Twp. 43
N., R. 9, East of the 3rd P.M.,
in Lake County, Illinois.

As a result of the petition of
Bradford F. Shinkle & Mary D.
Shinkle, which petition is on file
and available for examination in
the office of the below named
Board, County Administration
Building, Waukegan, Illinois.

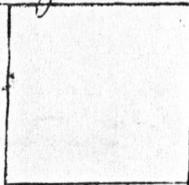
All persons interested are in-
vited to attend said hearing and
be heard.

Lake County Zoning Board
of Appeals
John M. Sterley
Chairman

DATED at Waukegan, Illinois
this 28th day of August, 1969.
PUBLISHED in the Barrington
Courier-Review, Aug. 28, 1969.

Note: Hearing is set
for Mon. Sept 15/69,
1:30 p.m. at
Langendorf Park
fieldhouse in
Barrington.

Hwy 22



59

APPLICATION FOR REZONING

RECEIVED

AUG 4 1969

Lake County Building & Zoning

To: The Zoning Board of Appeals
Lake County
County Building
Waukegan, Illinois 60085

NOW COMES the Applicants, Bradford F. Shinkle and Mary D.
Shinkle, and represent to this Board as follows:

1. They are the owners of the following described real estate
in Lake County:

The North 250 feet of the East 255 feet of
the West 1/2 of the South West 1/4 of Section
24, Township 43 North, Range 9, East of the
Third Principal Meridian.

2. Said parcel is presently vacant and is located at the South
West corner of the intersection of Route 59 and Route 22 in
Cuba Township.
3. Said parcel is presently classified "E" (Estate) under the
Zoning Ordinance of Lake County.
4. It is proposed that said parcel be reclassified to an "HC"
(Highway Commercial) classification to allow the erection
of a gasoline service station thereon.
5. The following statements are made in support of said re-
classification:
 - A. Route 59 is a heavily traveled north-south thoroughfare,
and Route 22 is a heavily traveled east-west thorough-
fare. Traffic at said intersection is controlled by

stop and go lights. Due to the heavy traffic flow, this particular parcel is not suitable for development of high class residential uses on five acre tracts.

- B. There is ample automobile traffic to support a gasoline service station at this location, and no additional traffic hazard would be created.
- C. There are no automobile service facilities in the vicinity of this location. The nearest service stations are presently located in Barrington, a distance of 3 miles; Lake Zurich, a distance of 2 miles; Wauconda, a distance of 5 miles; and Fox River Grove, a distance of 4 miles.
- D. The North East corner of this intersection is improved with a large horse barn, which contains living quarters, and various outbuildings, which are employed in a commercial horse breeding and training operation. This is apparently a non-conforming use under the Zoning Ordinance. The North West corner is employed for residential purposes, the house being set well back from the road. The South East corner is vacant.

WHEREFORE, your Petitioners pray that your Honorable Body, pursuant to your rules and regulations, will hold a public hearing as provided for by Statute and as a result of said hearing recommend to the Board of Supervisors of this County that the County Zoning Ordinance be so amended as to vary and

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

JFW VC
1-200
6-12

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

MEMORANDUM

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

DATE: September 4, 1969
RE: SHINKLE REZONING PROPOSAL, SOUTHWEST CORNER OF ROUTES 22 and 59

At the request of the Village Manager, we enclose a
Resolution opposing the proposed County rezoning. The
Village of North Barrington is vigorously opposing this
action.

J. William Braithwaite

g
Enc.

RESOLUTION

RESOLUTION NO. _____

WHEREAS the Village of Barrington, Cook and Lake Counties, Illinois, is a zoned municipality which has duly adopted an Official Plan relative to territory within said municipality and 1 1/2 miles therefrom; and

WHEREAS the request now pending before the Lake County Zoning Board of Appeals to amend the Lake County Zoning Ordinance and the accompanying map, as applied to the property referred to in the petition of Bradford F. Shinkle and Mary D. Shinkle would have a detrimental effect upon property within 1 1/2 miles of the Village of Barrington and would constitute spot rezoning; and

WHEREAS existing gasoline service stations adequately serve State Route No. 59 and State Route No. 22 between Barrington, Wauconda, Lake Zurich and Fox River Grove; and

WHEREAS the proposed use would be inconsistent with other property development on Highway 59 in the Countryside area and would present a precedent which would lead to serious downgrading of zoning on Highways 59 and 22; and

WHEREAS the Village of Barrington is cooperating with other Villages in the Barrington area and with the Barrington Area Development Council in securing a study of the entire Barrington area which has not yet been completed;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that the Village of Barrington does hereby protest, in writing, the aforesaid proposed amendment to the Lake County

Zoning Ordinance;

BE IT FURTHER RESOLVED that the proposed rezoning would be detrimental to the Village of Barrington and the area within 1 1/2 miles therefrom.

PASSED THIS _____ DAY OF _____, 1969

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTEST:

Village Clerk

JFW

INTEROFFICE MEMO

DATE 9/5/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Sidewalk Days - Barrington Chamber of Commerce

AGENDA ITEM

I am transmitting a copy of a letter from Mrs. Beese, Secretary of the Barrington Chamber of Commerce, and my reply to same.

In view of this request and the date set, I respectfully request that the Board, by motion, concur in the Manager's decision to authorize "Sidewalk Days" to be held on September 5, 1969.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

Barrington Chamber of Commerce

"The Hub of Community Development and Interests"
133 Park Avenue Barrington, Illinois 60010 (312) 381-2525
Hours 9:00 to 12:00 Daily

August 29, 1969

Mr. R. D. Heninger
Village Manager
206 S. Hough Street
Barrington, Illinois

Dear Rob:

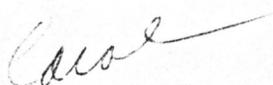
The official date for Barrington's annual Sidewalk Day, sponsored by the Chamber of Commerce, has been set for Friday, September 5.

Upon returning to the office this week I learned that the "traditional" letter to the village seeking permission to conduct this event during regular business hours had not been written. We shall bag meters in the downtown business area as was done last year and shall pay the village a fee of \$50.00 for this privilege.

I never thought I'd admit that there was a communications gap in our progressive, efficient Chamber!

I'd appreciate your acknowledgment that Sidewalk Day may be held as planned.

Best regards,


Mrs. Ronald Beese
Executive Secretary

CC: C. L. Larsen, President

September 2, 1969

Mrs. Ronald Beese, Executive Secretary
Barrington Chamber of Commerce
133 Park Avenue
Barrington, Illinois 60010

Dear Mrs. Beese:

Thank you for your letter of August 29, 1969 re: Barrington's Annual Sidewalk Day which has been set for Friday, September 5, 1969.

As our Village Board, in the past, has approved the Chamber's request, please accept this letter as your authority to conduct said Sidewalk Day on September 5, 1969 as planned and make check in the amount of fifty dollars (\$50.00) for bagging of the meters, payable to the Village of Barrington, Parking Lot Fund.

I will respectfully request that the Board concur in the Manager's decision at our regular Board meeting on September 8, 1969.

Best of luck and a successful day.

Sincerely yours,

R. D. Heninger
Village Manager

RDH:hj
cc: President Voss
cc: Chief Muscarello

JF W

INTEROFFICE MEMO

DATE 9/5/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Lease No. 72940 - Chicago and North Western Railway
Company and Robert L. Nelson, Realtors

AGENDA ITEM

I am transmitting a copy of Letter Agreement from and affecting subject mentioned firm.

I have been assured by Mr. Nelson that the Village will not lose any parking stalls and, therefore, respectfully request the Board, by motion, authorize the Village Manager to execute a letter dated August 27, 1969 from the Chicago and North Western Railway Company granting Robert L. Nelson, Realtors, the right to utilize an area for driveway purposes on a non-exclusive basis, a portion of property now under lease to the Village of Barrington.

Mr. George Barton of Barton-Aschman Associates, Inc. approves of this transaction as it will enhance the flow of traffic onto Main Street.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment



**REAL
ESTATE
DEPARTMENT**

400 WEST MADISON STREET • CHICAGO, ILLINOIS 60606 • TELEPHONE: 312/332-2121

August 27, 1969

Ref: AFM-72940
Barrington, Illinois

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

RECEIVED
VILLAGE MANAGER

AUG 28 1969

Attention: Mr. R. D. Heninger, Village Manager

BARRINGTON, ILLINOIS

Gentlemen:

This is in reference to Lease No. 72940 issued in favor of the Village of Barrington for parking purposes at Barrington, Illinois.

This office has received a request from Mr. Robert L. Nelson of Robert L. Nelson Realtors to utilize for nonexclusive driveway purposes a portion of Chicago and North Western Railway Company property presently under lease to the Village in the approximate location as shown in solid yellow color on the exhibit print attached. The Realtors have recently remodeled the former Ford garage which consists of a 10,000 square foot building and adjacent parking lot fronting on East Main Street. They desire to provide egress from their lot to our property which is serviced by the Village of Barrington. This would necessitate the elimination of two parking spaces, which they would replace with two spaces at the rear of their building. Robert L. Nelson Realtors are agreeable to pay for the meter relocation and any construction cost to accomplish this.

If the Village has no objection to the Railway Company granting Robert L. Nelson Realtors the right to utilize this approximate area for driveway purposes on a non-exclusive basis, I would appreciate your acknowledgment and acceptance by returning one signed copy of this letter. I wish to also advise that the Realtors will post a left turn only sign in their parking lot so that traffic will exit on Main Street via Spring Street.

Very truly yours,

T. W. Lydon
Manager -
Leases and Special Services

AFM:mjk

ACKNOWLEDGED AND ACCEPTED:

Dated: _____

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - SEPTEMBER 8, 1969

OW
W

C O R P O R A T E

P A Y R O L L	August 9-22, 1969	\$ 8,303.27
Deputy Marshalls	8 Marshalls (June/July/August)	209.40
	--\$354.70 reimbursed to Village	
William J. Mehan, Jr.	Labor-Aug. 7-20, 1969	373.60
Ray L. Davis	" "	329.80
Charles Kreeger	" "	258.72
James R. Forsberg	" "	313.65
Elizabeth Speck	Office-Aug. 7-20, 1969	130.00
Walter L. Nagatz	PSBG Custodian Aug. 7-20	
	\$80.33-PD \$17.33-FD	97.66
John Porter	VH Custodian Aug. 21-Sep 3	22.05
Art Paint & Glass Supplies	Supplies	14.48
Arco Auto Supply, Inc.	Parts \$113.37-PD \$35.68-SD	149.05
Arrow Road Construction	Refund-B.O. Deposit-Driveway	50.00
Badger Uniforms	Uniforms PD	543.53
Barr. Auto Body	Repairs PD	83.45
Barr. Press Newspaper	Legal notices-\$8.20-PD;\$16.60-VH	24.80
Barr. Village of	Travel for Manager \$62.35; Travel for Clerk & Deputy \$14.76; Postage \$19.31; Office supplies \$1.86	98.31
Burgess, Anderson & Tate, Inc.	Supplies	47.65
Consoer, Townsend & Assoc.	Insp. services-May & June-for Wyngate-Southgate; Yount Ford	1,772.94
Cuba Electric Shop	Signal light & labor	195.32
H. J. Curran Contracting Co.	Driveway Mix SD	96.00
DeBolt Tire Co.	Tire repair PD	8.50
Elgin Blue Printery	Prints	4.60
Equilease Co.	Machine lease Sep.	24.66
First of Barr. Corp.	Policemen's Accident Policy	128.25
Forrest Press	Forms & reports PD	63.50
Freund Brothers, Inc.	Repair tires & supplies SD	58.36
Great Lakes Fire & Safety Equip. Co.	Raincoat-\$11.25 PD; Bracket-\$20.00 SD	31.25
Great West Life	Sep. Premium for Medical Insurance	483.84
Grebe Bros. Hdwe. Inc.	Mtls.-\$7.20 SD; \$2.42 VH	9.62
Illinois Bell Tel. Co.	Service-\$8.40 FD; \$1.12 PD; \$5.14 VH	14.66
International City Managers' Assoc.	Yearbook	12.00
Lageschulte Electric Shop	Labor-Sewage lift & street light	122.25
Mel-O-Air Heating Co.	Air conditioner service	85.30
Municipal Finance Officers Assoc.	Membership	20.00
Joseph L. Muscarello	Police Convention Travel Expense	390.00
Northern Illinois Police	Crime Lab. Service PD	50.00
Phillips Auto Parts Co.	Parts SD	17.02
John Poetsch	Sidewalk replacements	250.00
Chris Rieke, Jr. Inc.	Service-Yount's Ford	25.00
Road Materials Corp.	Materials SD	42.53
Secretary of State	State plates	47.50
Travelers Insurance Co.	Insurance PD	237.75

\$15,240.27

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - SEPTEMBER 8, 1969

WATER and SEWER

P A Y R O L L	August 9-22, 1969	\$ 1,607.81
Irving Nordmeyer	Labor-Aug. 7-20, 1969	322.08
Harold Jablenski	" "	365.16
Albert Jurs, Jr.	" "	245.76
George W. Hayes	" "	284.83
Frank P. Broviak	Maint. Aug. 7-20, 1969	337.92
John J. Orloski	Labor-Aug. 18-20, 1969	76.78
Chalmer M. List	" Aug. 7-20, 1969	127.50
Robert Moritz	" "	120.00
D. L. Thomas	" "	214.50
Steven F. Willits	" "	167.00
Ray Dittrich	DP Oper. Labor-Aug. 7-20, 1969	348.00
Walter Morecraft	" " " "	350.86
Alvin Lohman	" " " "	440.23
Jon Nystrom	" Analyst Labor-Aug. 6-18	40.00
Christine Carter	Office Aug. 7-15	98.00
Water & Sewer Fund	Transfer to General Fund	5,000.00
Bruce Anderberg	Refund-overpayment on bill	56.76
Apeco	Toner	27.90
Badger Meter Mfg. Co.	Meters (30)	1,392.00
Barr. Trucking Co.	Removal of rubbish DP	720.00
Certified Lab. Inc.	Freight charge	6.20
Consoer, Townsend & Assoc.	Consultation	48.00
Joseph D. Foreman & Co.	Repair lids	88.20
Freund Brothers, Inc.	Parts (1/2)	58.36
Grebe Bros. Hdwe. Inc.	Supplies \$15.63-WD; \$3.14-DP	18.77
Lageschalte Electric Shop	Labor	69.00
Alexander Chemicals	Chlorine & acid	238.50
Northern Illinois Gas Co.	4-Conference	40.00
Postmaster, Barr.	Envelopes	184.25
Great West Life	Sep. Premium for Medical Insurance	110.80
E. W. Rice	Labor-Station St. pump house	12.84
Union Linen Supply Co.	Laundry DP	23.40
Henry Johanssen	Refund for equipment & material	245.00
		<hr/>
		\$13,486.41

PARKING LOT FUND

P A Y R O L L	August 9-22, 1969	\$ 694.70
Certified Survey Co.	Stake survey	200.00
Great West Life	Sep. Premium for Medical Insurance	28.75
Elgin Blue Printery	Prints	8.00
		<hr/>
		\$ 931.45

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING - SEPTEMBER 8, 1969

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L	August 9-22, 1969	\$ 228.96	
Barrington Trucking Co.	Rubbish Removal- 1/2 Aug.	1,600.00	
Great West Life	Sep. Premium for Medical Insurance	11.17	
Refuse & Garbage	Transfer to General Fund	625.00	
		<u> </u>	\$ 2,465.13

MOTOR FUEL TAX

Consoer, Townsend & Assoc.	Eng. services Sec. 34-TL-CS and 33-TL-CS	\$ 3,173.43	
		<u> </u>	\$ 3,173.43
			<u>\$35,296.69</u>

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

Village President

Village Clerk

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

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

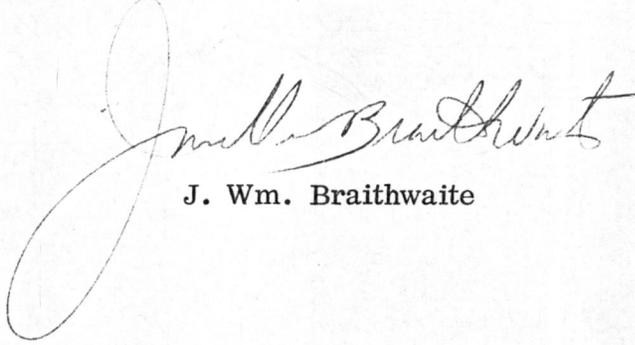
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

MEMORANDUM

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

DATE: AUGUST 7, 1969
RE: SALES TAX AND SERVICE TAX INCREASE FROM 3/4 of 1% to 1%

Enclosed are two (2) ordinances which are authorized by recent legislation


J. Wm. Braithwaite

JWB/ljk/B
encl:

MUNICIPAL RETAILERS' OCCUPATION TAX ORDINANCE

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

Section 1. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property at retail in this village at the rate of one per cent (1%) of the gross receipts from such sales made in the course of such business while this ordinance is in effect, in accordance with the provisions of Section 8-11-1 of the Illinois Municipal Code.

Section 2. Every such person engaged in such business in the village shall file on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Three of "An Act in Relation to a Tax upon Persons Engaged in the Business of Selling Tangible Personal Property to Purchasers for Use or Consumption" approved June 28, 1933, as amended.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed on account of the receipts from sales of tangible personal property during the preceding month.

Section 4. The village clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of October, 1969.

Section 6. Ordinance No. 986 entitled "Municipal Retailers' Occupation Tax" passed July 24, 1967 is hereby repealed effective October 1, 1969.

PASSED THIS _____ DAY OF *Sept* AUGUST, A.D. 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF AUGUST, 1969.

Village President

ATTESTED AND FILED THIS

_____ DAY OF _____, 1969

Village Clerk

Published in the Barrington Courier Review on the _____ day of August, 1969.

ORDINANCE NO. _____

52/1

MUNICIPAL SERVICE OCCUPATION TAX ORDINANCE

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

Section 1. A tax is hereby imposed upon all persons engaged in this municipality in the business of making sales of service at the rate of one per cent (1%) of the cost price of all tangible personal property transferred by said servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, in accordance with the provisions of Section 8-11-5 of the Illinois Municipal Code.

Section 2. Every supplier or serviceman required to account for Municipal Service Occupation Tax for the benefit of this municipality shall file, on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Nine of the Service Occupation Tax Act, approved July 10, 1961, as amended.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed.

Section 4. The village clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of October 1, 1969.

Section 6. Ordinance No. _____ entitled "Municipal Service Occupation Tax", passed _____ 1967 is hereby repealed, effective October 1, 1969.

PASSED THIS _____ DAY OF AUGUST, A.D. 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF AUGUST, 1969

Village President

ATTESTED AND FILED THIS

_____ DAY OF _____, 1969

Published in the Barrington Courier Review this _____ day of August, 1969.

52



FROM THE FILES OF THE
VILLAGE CLERK

J.W.
Mr. Fin Dir
attf.

ILLINOIS MUNICIPAL LEAGUE
1220 South Seventh Street
Springfield, Illinois 62703
Telephone: Area Code 217-525-1220
Steven Sargent, Executive Director

MUNICIPAL LEGISLATIVE
INFORMATION SERVICE
76th General Assembly
Legislative Bulletin No. 69/23
23rd July 1969 dcn/in

PERMISSIVE INCREASES IN MUNICIPAL SALES TAX AND MUNICIPAL SERVICE
OCCUPATION TAX AUTHORIZED BY THE 76th GENERAL ASSEMBLY, REQUIRING
ACTION DURING THE MONTH OF SEPTEMBER, 1969

The 76th General Assembly, just ended, passed and Governor Ogilvie signed into law, House Bill 854 which authorizes municipalities to increase the municipal sales tax from three-quarters of one percent to one percent and also authorizes an increase in the municipal service occupation tax from three-quarters of one percent to one percent.

MUNICIPAL SALES TAX

Under this Bill, Section 8-11-1 of the Illinois Municipal Code was amended to authorize the increase from three-quarters of one percent to one percent, effective from and after October 1, 1969. In order to take advantage of this permissible increase municipalities must either adopt a new ordinance providing for a tax of one percent or amend their existing ordinance in order to increase the tax to one percent. In either case, it will be necessary that publication be made in accordance with Section 1-2-4 of the Illinois Municipal Code.

It is necessary that the Illinois Department of Revenue receive a certified copy of any ordinance adopting the tax or making any changes therein, together with proof of publication of the ordinance not later than 5 days after the effective date of the ordinance, which in this case means after the passage and prior to October 5, 1969.

MUNICIPAL SERVICE OCCUPATION TAX

Under this Bill, Section 8-11-5 was also amended in exactly the same manner as was Section 8-11-1 and the same procedure should be followed as is outlined above for the municipal sales tax.

Enclosed herewith please find suggested form of ordinances increasing both the Municipal Retailers' Occupation Tax and the Municipal Service Occupation Tax to one percent, which ordinances repeal your existing ordinances on these subject matters on October 1, 1969, and place the new ones in effect on the same date.

ORDINANCE NO. _____

Municipal Retailers' Occupation Tax

BE IT ORDAINED by the City Council (President and Board of Trustees) of the City (Village) of _____ that:

Section 1. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property at retail in this city (village) at the rate of one per-cent of the gross receipts from such sales made in the course of such business while this ordinance is in effect, in accordance with the provisions of Section 8-11-1 of the Illinois Municipal Code.

Section 2. Every such person engaged in such business in the city (village) shall file on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Three of "An Act in Relation to a Tax upon Persons Engaged in the Business of Selling Tangible Personal Property to Purchasers for Use or Consumption" approved June 28, 1933, as amended.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed on account of the receipts from sales of tangible personal property during the preceding month.

Section 4. The city (village) clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of October, 1969.

Section 6. Ordinance No. _____ entitled _____
 _____ passed _____
 _____, 19__ is hereby repealed effective October 1, 1969.

PASSED this _____ day of _____, A.D. 1969.

APPROVED: _____

ATTEST:

ORDINANCE NO. _____

Municipal Service Occupation Tax

BE IT ORDAINED by the City Council (President and Board of Trustees) of the City (Village) of _____ that:

Section 1. A tax is hereby imposed upon all persons engaged in this municipality in the business of making sales of service at the rate of one per-cent of the cost price of all tangible personal property transferred by said servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, in accordance with the provisions of Section 8-11-5 of the Illinois Municipal Code.

Section 2. Every supplier or serviceman required to account for Municipal Service Occupation Tax for the benefit of this municipality shall file, on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Nine of the "Service Occupation Tax Act," approved July 10, 1961, as amended.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed.

Section 4. The city (village) clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of October, 1969.

Section 6. Ordinance No. _____ entitled _____

_____ passed _____
 _____, 19__ is hereby repealed effective October 1, 1969.

PASSED this _____ day of _____, A. D. 1969.

APPROVED: _____

ATTEST:

JFW

INTEROFFICE MEMO

DATE 9/3/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Petition for Rezoning

Petition for Alley Vacation

Jewel Companies, Inc.

I am transmitting a copy of the subject mentioned Petition and a Plat of Survey for your information and file.

This same material will be forwarded to the Plan Commission for a Public Hearing as soon as my office receives two additional copies of each of these two Petitions. We require a Petition to be submitted in quadruplicate.

The purpose of supplying each of you a copy is because of the Alley vacation. We have a 21-inch storm sewer located in said alley which empties into a 24-inch storm sewer on Applebee Street. This sewer is outlined in blue for your immediate identification.

From conferences with representatives of the Jewel Company, it is their intent to construct an addition to the present building to the West which would then place this proposed addition over and above the 21-inch storm sewer. This, in my opinion, places the Village in an extremely undesirable position if and when the sewer would need repair, replacements of broken tile or maintenance on same. It would be impossible to repair this sewer if we vacate the alley and allow a permanent building to be constructed over the

INTEROFFICE MEMO

DATE 9/3/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Petition for Rezoning

Petition for Alley Vacation

Jewel Companies, Inc.

Page Two.

sewer line. Therefore, it is my recommendation that if the alley is vacated, the Village should require the Jewel Companies, Inc. to relocate the 21-inch sewer line in accordance with the specifications of the Village and provide an easement for maintenance of said relocated storm sewer.

This same information is being forwarded to Consoer, Townsend and Associates for their comments and recommendations.

R. D. Heninger
R. D. Heninger

RDH:hj

JEWEL COMPANIES, INC.

1955 WEST NORTH AVENUE MELROSE PARK, ILLINOIS 60160

EXECUTIVE OFFICES

AREA CODE 312
287-6600
345-0500

August 25, 1969

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

Re: Petition for Rezoning

Gentlemen:

The undersigned hereby petitions for a hearing before the Plan Commission or other body directed by you and respectfully requests that the premises commonly known as 115-129 Garfield Street and hereinafter legally described be reclassified from the R-9 Two Family Dwelling District to the B-1 Limited Retail Business District under the Zoning Ordinance of the Village of Barrington, as amended and that the Zoning Map of the Village be changed accordingly; said premises are legally described as follows:

Lot 5 (except the South 165 feet thereof), the North 49.5 feet of Lot 6, all of Lots 7, 8, and 9, the West Half of the South 61 feet of the alley extending South from Applebee Street vacated by Ordinance of the Village of Barrington, Illinois, passed on September 12, 1960 and recorded September 27, 1960 as Document No. 1093742 with the Recorder of Deeds, Lake County, Illinois, all in Parker's Subdivision, being a subdivision of Part of the Southwest Quarter of the Southwest Quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 15, 1894 as Document No. 59766, in Book "D" of Plats, Page 11, in Lake County, Illinois, and, if vacated, the public alley adjoining said premises on the East

and is shown outlined in red on the survey attached hereto.

The undersigned is the beneficial owner of said premises (title being held by its nominee, Jetco Properties, Inc.) and is in possession of the adjoining shopping center located at 144 West Main Street pursuant

The President and Board of Trustees
Village of Barrington

Page 2

August 25, 1969

to a lease from its affiliate, Barrington-Main Properties, Inc. By letter submitted simultaneously herewith said Jetco Properties, Inc. and Barrington-Main Properties, Inc. have petitioned for the vacation of that portion of the public alley separating the premises in question and said shopping center premises.

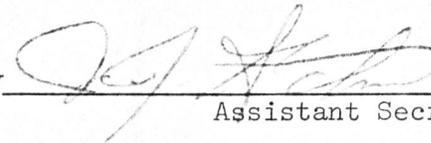
The shopping center premises already bear the B-1 classification and if the premises in question are so rezoned, it is the intention of the undersigned to improve the premises with parking facilities accessory to the shopping center and to construct an addition to the Jewel Food Store's building in the shopping center.

Enclosed is our check No. 17243 dated August 21, 1969 payable to the Village in the amount of \$50.00 in payment of the filing fee. Please advise us of the time and place of the public hearing.

Respectfully submitted,

JEWEL COMPANIES, INC.

By



Assistant Secretary

JJS:jpw

Enc.

JEWEL COMPANIES, INC.

1955 WEST NORTH AVENUE MELROSE PARK, ILLINOIS 60160

EXECUTIVE OFFICES

AREA CODE 312
287-6600
345-0500

August 25, 1969

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

Re: Petition for Alley Vacation

Gentlemen:

The undersigned, Jetco Properties, Inc., a Delaware corporation, ("Jetco") is the legal title holder to certain premises legally described as follows:

Lot 5 (except the South 165 feet thereof), the North 49.5 feet of Lot 6, all of Lots 7, 8 and 9, the West Half of the South 61 feet of the alley extending South from Applebee Street vacated by Ordinance of the Village of Barrington, Illinois, passed on September 12, 1960 and recorded September 27, 1960 as Document No. 1093742 with the Recorder of Deeds, Lake County, Illinois, all in Parker's Subdivision, being a subdivision of Part of the Southwest Quarter of the Southwest Quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 15, 1894, as Document No. 59766, in Book "D" of Plats, Page 11, in Lake County, Illinois

and the undersigned, Barrington-Main Properties, Inc., a Delaware corporation, ("Barrington-Main") is the legal title holder to Lot 2 and other property in said Parker's Subdivision comprising the shopping center located at 144 Main Street, Barrington, Illinois.

It appears to us that the public interest will be subserved by the vacation of the south 214.5 feet (except the south 61.0 feet heretofore vacated) of the public alley extending south from Applebee Street and lying parallel with and approximately 132 feet east of Garfield Street which may also be described as that part of said

public alley lying south of the north line of said Lot 9 as extended east. Also we are of the opinion that no property will be damaged by such vacation. Therefore, the undersigned as record title holders of all of the property abutting said part of the public alley hereby respectfully request that you consider enacting an ordinance vacating said part of the public alley.

Attached is a photostat of a plat of survey showing the public alley and the premises owned by the undersigned.

Jetco holds title to the above described premises as nominee for Jewel Companies, Inc., a New York corporation, ("Jewel") and Jewel is the tenant in possession of the shopping center premises owned by its affiliate, Barrington-Main.

The ordinance passed on December 9, 1960 vacating the southerly 61 feet of the alley retained to the Village the right to install, maintain, renew and repair any mains, conduits or pipes deemed necessary by the Board of Trustees for or in connection with the City water, sewer or street lighting system. The only such installation in the vacated alley is the drain described below.

In connection with the development of the shopping center an old drain was replaced by the north/south storm drain shown on the attached plat and by Deed of Dedication dated June 12, 1961 and recorded June 24, 1961 as document 1111683; Barrington-Main granted to the Village the "Easement for Storm Drain" shown on the attached plat, dedicated the 21" underground storm sewer (drain) and reserved the right to construct buildings and improve parking areas upon and over the easement area.

Simultaneously with this petition Jewel has petitioned for the rezoning of the Jetco premises so as to permit the construction of additional parking facilities accessory to the shopping center and construction of an addition to the Jewel Food Store building on the west. The addition to the building would require construction over that part of the alley hereby requested to be vacated.

If the Village sees fit to vacate the alley as petitioned herein, we

The President and Board of Trustees
Village of Barrington

Page 23

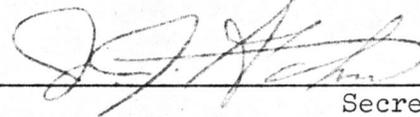
August 25, 1969

further request that the ordinance of vacation expressly permit the construction of a building on the vacated alley and that the ordinance passed December 9, 1960 vacating the southerly 61 feet of the alley be amended so as to expressly permit such construction. It would appear that such action permitting construction of a building would be consistent with the plans formulated by Jewel and the Village as reflected by the reservation and right to construct buildings set forth in the Deed of Dedication.

Respectfully submitted,

JETCO PROPERTIES, INC.

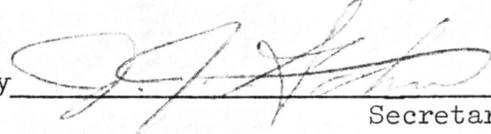
By



Secretary

BARRINGTON-MAIN PROPERTIES, INC.

By



Secretary

JJS:jpw

Enc.

J J N

INTEROFFICE MEMO

DATE 9/2/69

TO: Board of Trustees
FROM: F. J. Voss, President
SUBJECT: Application for the Sale at Retail of
Alcoholic Beverages

To comply with Ordinance 1008 I am transmitting a copy of subject mentioned application for your information.

F. J. Voss
F. J. Voss

FJV:hj

President and Board of Trustees
Village of Barrington
Barrington, Illinois

APPLICATION FOR A LICENSE

TO OPERATE TAVERN

IN THE VILLAGE OF BARRINGTON

I, the undersigned, FRED W. SCHURECHT, do hereby
make application for license to operate tavern for the sale of
and consumption on the premises of intoxicating liquors within
the corporate limits of the Village of Barrington, and represent,
in support of said application, the following facts:

1. Name of applicant FRED W. SCHURECHT
Address Box 226-C, Rte #2, Barrington, Ill.
2. Are you a citizen of the United States Yes
3. Place of birth Chicago, Illinois
If naturalized, give place of naturalization _____
4. Have you ever been convicted of a felony No if so,
give Court in which conviction was entered _____
5. Location of premises where applicant proposes to sell
liquor Remodeled barn restaurant at 73 S. Barrington Rd.,
Barrington, Southgate Development.
6. Distance of location from nearest church or school 1/2 Mile
7. How long have you been a resident of the Village of
Barrington in the Village of South Barrington for 25 yrs.

Dated at Barrington, Illinois, this the 28th day of August, 1969

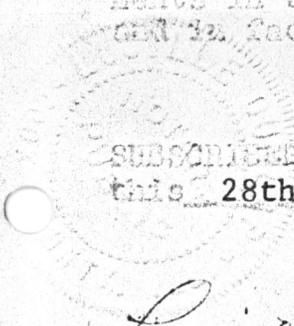

Applicant

STATE OF ILLINOIS)
COUNTY OF COOK) ss

Box 226-C, Rte #2, Barrington, Ill.
Address 60010

Fred W. Schurecht, being first duly sworn upon oath,
deposes and says that he has read the foregoing application
for license and the answers to the above questions and knows
the contents of said application and that each of the state-
ments in the said application contained are true in substance
and in fact.


SUBSCRIBED and sworn to before me
this 28th day of August, 1969


Lucille Dunlap
Notary Public

ORDINANCE NO. 1008

Item #11 - Architect, Schurecht, Inc., developer of Barrington West.

Item #12 - None

Item #13 - On file at the Village of Barrington

Item #14 - None

Item #15 - None

ORDINANCE NO. 1036

Class E License



BARRINGTON HOME OWNERS ASSOCIATION, INC.

BARRINGTON, ILLINOIS

RECEIVED

SEP - 4 1969

VILLAGE OF BARRINGTON

September 2, 1969

*CTO Pres
In
mg r
attly*

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

Dear Miss Finkerman,

On behalf of our Board of Directors, I want to thank you, Mr. Heninger and President Voss for taking time to send us a copy of the State of Illinois Department of Highway's letter in reference to a reduction in speed on Lake-Cook Road in The Fox Point area. We appreciate this cooperation and thoughtfulness very much.

President Voss was quoted in the newspaper as suggesting that a petition signed by residents might help get a reduction in the speed limit along this section of highway. We would be pleased to help in this effort and I am notifying the Fox Point organization to this effect with a copy of this letter.

Thanks again for your continued interest in our organization.

Sincerely,

S. W. Koenig
S. W. Koenig
President

SWK:lk
cc: Mr. Russell Hahn, President
Fox Point Home Owners Association
110 Old Mill Road
Barrington, Illinois

Village Manager
Director of Public Works

Mr. R. Heninger
Mr. R. Klein

<u>Aug.</u>	<u>1969</u>	<u>Rain.</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>Raw Sewage</u>	<u>Northern Ill. Gas</u>
1,			F	84	62	NW	1,513,000	300
2,			S	82	52	N	1,330,000	200
3,			S	86	56	N	1,220,000	300
4,			M	88	56	SW	1,422,000	300
5,			T	88	60	S	1,383,000	200
6,			W	88	70	SW	1,347,000	200
7,		.30	T	84	74	S	1,562,000	300
8,			F	84	68	W	1,423,000	300
9,		.12	S	78	66	N	1,240,000	200
10,			S	84	56	NW	1,130,000	300
11,			M	80	58	S	1,377,000	200
12,			T	88	60	S	1,362,000	300
13,			W	86	66	SW	1,317,000	200
14,			T	90	70	SE	1,315,000	300
15,			F	90	70	S	1,330,000	500
16,		.13	S	90	70	S	1,350,000	200
17,			S	90	68	S	1,160,000	300
18,			M	90	66	S	1,403,000	300
19,			T	78	68	N	1,422,000	200
20,			W	82	62	NE	1,270,000	300
21,			T	78	56	SE	1,270,000	200
22,			F	80	46	NE	1,230,000	300
23,			S	84	50	NE	1,180,000	300
24,			S	88	54	NE	1,090,000	200
25,			M	88	58	NW	1,314,000	200
26,			T	88	56	NW	1,326,000	300
27,			W	90	58	S	1,444,000	200
28,			T	90	66	S	1,300,000	300
29,			F	90	70	SW	1,320,000	300
30,			S	90	68	SW	1,179,000	200
31,			S	90	68	S	1,101,000	200
.55 Rain		August 1969				40,630,000		

Water Pumpage Report - August 1, 1969 thru August 31, 1969

Date	Station Street Pump	Bryant Avenue Pump	Total
August 1, 1969	928,000		928,000
2,		1,170,000	1,170,000
3,		1,242,000	1,242,000
4,		1,223,000	1,223,000
5,		1,404,000	1,404,000
6,	1,328,000	31,000	1,359,000
7,	1,248,000		1,248,000
8,	1,056,000		1,056,000
9,	1,088,000		1,088,000
10,	496,000	954,000	1,450,000
11,	384,000	1,089,000	1,473,000
12,	432,000	1,164,000	1,596,000
13,	1,280,000		1,280,000
14,	960,000	595,000	1,555,000
15,	1,008,000	467,000	1,475,000
16,	1,024,000	530,000	1,554,000
17,	1,040,000	260,000	1,300,000
18,	928,000		928,000
19,	1,040,000	120,000	1,160,000
20,	896,000	185,000	1,081,000
21,	976,000	130,000	1,106,000
22,	1,024,000	356,000	1,380,000
23,		1,428,000	1,428,000
24,	912,000	465,000	1,377,000
25,	1,024,000	494,000	1,518,000
26,	1,040,000	600,000	1,640,000
27,	1,040,000	560,000	1,600,000
28,	1,040,000	622,000	1,662,000
29,	960,000	566,000	1,526,000
30,	1,040,000	702,000	1,742,000
31,	1,040,000	707,000	1,747,000
	25,232,000	17,064,000	42,296,000

JJH

INTEROFFICE MEMO

DATE 9/5/69

TO: Board of Trustees
FROM: F. J. Voss, President
SUBJECT: Letter - Barton-Aschman Associates, Inc.

I am transmitting a copy of my letter from Mr. George Barton relative to parking and traffic control in the Central Business District. This is for your information and file and in accordance with Trustee Schwemm's report of August 25, 1969 as outlined in the minutes of that meeting.

F. J. Voss
F. J. Voss *H.*

FJV:hj

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

August 4, 1969

Mr. Fred Voss
236 West Lake
Barrington, Illinois 60010

Dear Fred:

Main and Hough Street

On Saturday morning we observed the operation at Main and Hough and adjusted the signal timing. Traffic now moves reasonably well, considering the present curb parking regulations. I believe that the police officer need no longer operate the signals but can devote his time to assisting pedestrians in crossing the street, alerting drivers who are inattentive at the change of the light, and similarly expediting movement at the intersection.

The next step for the improvement of this intersection depends upon the elimination of the parking meters on the south side of Main Street between Hough and Cook Streets (action having already been taken on the curb parking west of Hough Street). Among other reasons, this is imperative if westbound traffic on Main is to be able to clear the railway tracks. After the parking has been eliminated these things can be done:

- Exclusive left-turn lanes can be created for both eastbound and westbound traffic at Hough Street. This will allow a clear lane for through movement and greatly increase the capacity of the intersection.
- Left-turn arrows can be installed in all four directions. (These pieces of equipment should be ordered now.)
- Pedestrian "walk-don't walk" signals can be installed in all four directions. (This equipment should be ordered.)

- One of the three dials in the controller may be rewired so that it can be used for a special operation during the evening rush period when the commuters are returning home.

Parking Meters on Railway Property

To partly compensate the business establishments on the south side of Main Street for the removal of meters, the timing of the meters on railway property just south of Main Street should be changed. Presently these are five-hour meters, and obviously are being used by the businessmen and their employees. The businessmen and their employees can park in one of the commuter lots. These five-hour meters should be converted to one hour operation and carefully enforced.

? Main Street and Northwest Highway

The north and south approaches to this intersection should be widened to 56 or 58 feet in order to create exclusive left-turn lanes. The east approach should be widened to 35 or 36 feet for the same reason. The west approach is all right as it is. After this widening has been done, there should be left-turn arrows in all four directions and pedestrian "walk-don't walk" signals.

? If the State will agree to do this widening immediately, the signals which are to be modernized shortly should be installed in the correct location (allowing for the widening) and should include left-turn arrows and pedestrian signals.

Hough and Northwest Highway

While the State is widening the approaches at Main and Northwest Highway, it should be asked also to widen the north and south approaches to Hough and the Northwest Highway. This widening will allow exclusive left-turn lanes north and south of the intersection.

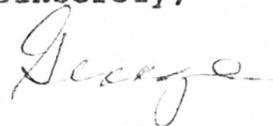
Station and Hough Street

One of the reasons behind making Park Street oneway was to encourage traffic to use Station Street without everybody focusing onto Main

August 4, 1969

Street. As anticipated, the use of Station Street is increasing. To enable Station Street traffic to cross Hough Street at busy times, a police officer should direct traffic at this intersection, coordinating his actions with the traffic signals at Main and Hough. In fact, the police officer's time might be better used at this intersection than in the manual operation of signals at Main and Hough. Before long, traffic signals probably will be warranted here.

Sincerely,



George W. Barton

P.S. At the earliest opportunity, I'd like to review with you again the extension of Garfield Street southward to Station Street.

cc: Mr. R.D. Heninger

GWB:mkh 4/30

F. J. VOSS
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
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

EARL M. SCHWEMM

KEITH PIERSON

HENRY G. SASS, JR.

August 30, 1969

Mrs. M. Reyer
Barrington Courier-Review
200 James Street
Barrington, Illinois 60010

Re: JUNE W. AND ROBERT G. HAGEMANN Petition ✓

Dear Mrs. Reyer:

Please insert the following Zoning Notice in the Barrington Courier-Review issue of September 4, 1969 and bill the Village of Barrington.

Very truly yours,

Neal R. Willen

R. D. Heninger

Neal R. Willen, Secretary
1261 Burr Oak Lane
Barrington, Illinois 60010

Notice is hereby given that a public hearing by the Barrington Zoning Board of Appeals will be held Monday, September 22, 1969 at 8 P.M. in the Public Safety Building, 121 W. Station Street to consider the petition of June W. and Robert G. Hagemann; wherein the petitioner asks for a variance in the R-10 zoning to permit a women's apparel shop to be located at 213 West Main Street, the Northwest Quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois.

Zoning Board of Appeals
by Neal R. Willen, Secretary
Published in Barrington
Courier-Review,
September 4, 1969

File copy

JW

August 18, 1969

Mr. George Barton
Barton-Aschman Associates, Inc.
1771 W. Howard Street
Chicago, Illinois 60626

Dear Mr. Barton:

President Voss has requested that we investigate the following requests:

1. The feasibility of making Lake Street East bound (one way). This could be from Dundee Avenue on the West to Spring Street on the East. However, we will leave this in the hands of the professional planner.
2. The establishment of a truck route program for the Village.
3. Provide a four-way stop at the intersection of Lake and Cook Streets. At present stop signs are only on Cook Street. This was prompted because Senator Graham was almost hit at this intersection.

*What is
being
cont. need
cont. sign*

OK

P

If further information is required, you can contact my office or Mr. Voss direct.

We will await your recommendations.

Sincerely yours,

R. D. Heninger
Village Manager

RDH:hj
cc: President Voss

No Parking During School Hours

DR

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
HELD AUGUST 25, 1969 at 8.00 P.M.

MEETING CALLED TO ORDER by President F. J. Voss. Present at roll call were Trustees: David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Earl M. Schwemm, A. K. Pierson, Henry G. Sass, Jr. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B.J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

MINUTES of 8-11-69: Typographical correction made in Par. 7 on Page 1. MOTION Trustee Schwemm to approve as corrected; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Schwemm, Pierson, Sass. Trustee Wyatt not voting due to absence that meeting.

INQUIRIES INVITED FROM AUDIENCE: None heard.

WM. PANKER PETITION FOR VARIATION: (overhang) Zoning Board of Appeals recommendation of 8-18-69 favored granting of variation to allow a roof overhang of 2' 7" over the building line at the proposed site located at the corner of Railroad & Cook Streets. MOTION Trustee Capulli to concur in recommendation of Zoning Board of Appeals and permit overhang; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

L.F. DRAPER & ASSOC. PETITION FOR VARIATION: (overhang) re rear door canopies. Zoning Board of Appeals recommendation dated 8-18-69. It was noted that letter of petition was signed by Teusch Assoc. agent for owner and no certification thereon. Attorney stated rule is that there shall be testimony under oath on variation hearings and there was no sworn testimony - either one or other necessary and advised L.F. Draper should be advised that action cannot be taken without sworn testimony, and copy of said letter to Mr. Draper should be sent to Zoning Board of Appeals. Attorney and Manager have discussed having a meeting with the Zoning Board members on this type matter. President Voss suggested he also attend this meeting. It was felt petitioners or their representatives should show up for public hearings on their petitions. MOTION Trustee Wyatt that petition of L.F. Draper & Assoc. be referred back to the Zoning Board of Appeals with a letter of explanation as to requirements of the statutes; 2nd Trustee Shultz. Ayes.

PAUL W. & FLORENCE L. MILLER PETITION FOR VARIATION: Zoning Board of Appeals letter of recommendation dated 8-18-69 received. Rezoning of this property previously approved in a higher classification than originally requested and Mr. Miller filed for variation. At public hearing on variation decision made to defer for up to 90 days to enable further plans to be delivered for review. Attorney Truninger stated he felt they had made a full presentation including pictures, etc. Questions had been raised particularly on outside storage area which required variation. It was noted time was the essence since on the strength of the sale of this property to Mr. Kincaid Mr. Miller had proceeded with purchase of another residence, had money down which could be forfeited should this contract not go through. Trustee Schwemm suggested this Board proceed with what they had indicated previously as to variation. Attorney Braithwaite stated this Board could authorize an ordinance, refer matter back to the Zoning Board of Appeals or deny it. Mr. Paul Miller, 428 W. Northwest Highway, said he has \$1000. on deposit for another home with August 30th his deadline. Fence is to be cyclone-type and lattice-type roofing for storage area. MOTION Trustee Capulli that variation be granted as requested subject to approval of Village Manager on lighting, paving and fencing; 2nd Trustee Sass. Trustee Wyatt said he appreciated situation of Mr. Miller but also felt those with contracts must consider public bodies and the bad precedent being set; complete restrictions should be set out and then voted on and in taking actions not duly recommended by our commissions he shall not vote in favor of. Roll call-Capulli-yes; Shultz-yes; Wyatt-no; Schwemm-yes; Pierson-yes; Sass-yes.

JUNE W. & ROBERT HAGEMANN PETITION TO REZONE ON W. MAIN ST.: Manager Heninger read from recommendations of 8-21-69 from Plan Commission. Property is at 213 W. Main St. & owner is Queen's Ransom - dress shop. Concern shown re ingress and egress and Trustee Shultz felt visibility should not be hindered by shrubs and parking area should be paved. Recommendation read was to deny with suggestions that variation be granted. Discussion. MOTION Trustee Wyatt to concur in recommendations of the Plan Commission and that the request for rezoning to B-1 be denied; 2nd Trustee Shultz. Discussion. MOTION WITHDRAWN.

MOTION Trustee Schwemm that ~~the Board recommend that~~ a variation hearing be requested *she* and that filing fee be waived; 2nd Trustee Pierson. Roll call-Ayes; Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

MOTION Trustee Wyatt that we concur in recommendations of Plan Commission on request for B-1 zoning and that it be denied; 2nd Trustee Schwemm. Roll call-Ayes: Shultz, Wyatt, Schwemm, Pierson, Sass. Noes: Capulli.

It was noted next Zoning Board meeting to be Sept. 10th followed by one Oct. 8th. It was noted Village Board can request Zoning Board of Appeals to hold a special meeting - possibly on Sept. 17th. MOTION Trustee Wyatt that we request and hereby do request the Zoning Board of Appeals to hold a special meeting Sept. 17th with the specific request that, if at all possible, the hearing be held with respect to petition of June W. and Robert Hagemann and on any other matters that the Zoning Board of Appeals may wish to hear at that time; 2nd Trustee Pierson. Ayes.

~~THIS MOTION AMENDED to change date of hearing from Sept. 17th to SEPT. 22, 1969, by Trustee Wyatt; 2nd Trustee Pierson. Ayes.~~

WARREN BLACK-W. BLACK IMPROVEMENT CO. PETITION TO REZONE ON N. HOUGH ST. ETC.: Manager Heninger read from Plan Commission recommendation of 8-21-69 and area under petition discussed. The developer, Mr. W. Black, 253 Maple Rd. stated drainage would be to Hough St. where he felt sewers adequate. President Voss pointed out that in future Hough would be a 4-lane highway which should be considered. Mr. Black said he intends to use the east-west and north-south alleys as well as a driveway on north side of Hough St. property; desires to screen commercial properties on Northwest Highway & hopes to have cooperation of those owners on this. Drainage discussed. MOTION Trustee Wyatt that we concur in recommendation of Plan Commission for rezoning to R9A Multiple Family District the property described on petition of Warren Black of the W. Black Improvement Co.; 2nd Trustee Sass.

Mr. Black presented drawings and plans for project. Trustee Shultz called attention to latest Zoning Ordinance amendment re number of bedrooms, etc., feeling the so-called study could become a bedroom, adding this is a technicality but when building permit issued this should be clarified and identified as not a third bedroom. Attorney Braithwaite quoted from Zoning Ordinance, specifically Ordinance #1052, asking Mr. Black if he and his architect were aware of requirements? "yes". President Voss asked if Mr. Black would be willing to enter into an agreement with neighbors about drainage - that he will not flood any other property. Mr. Black assured the Board he will drain according to the desires of the city. Mr. Ralph Anderlik, 625 Prospect Ave. stated he felt this a fine use for the property but he is contiguous and is concerned about drainage, number of bedrooms and what recreational facilities will be provided for tenants &/or younger guests. Asked if there would be a driveway at west end of development which might adjoin his property - he wants to avoid any dumping of snow or ice, etc. on his lot.

AMENDMENT TO MOTION suggested by Trustee Shultz that concurrence be conditioned on these units being considered two-bedroom and so proven according to the conditions of the ordinance. Attorney Braithwaite again quoted from Zoning Ordinance on square footage requirements. President Voss suggested holding over until next meeting in order that there could be a meeting between Mr. Black, his architect, Village Manager, and President. Mr. Black thought if study is called a bedroom then they may be out of line in their calculations. MOTION WITHDRAWN & matter deferred until next meeting

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

HOUGH ST. SCHOOL P.T.A. SAFETY COMMITTEE CONCERN: On request of President Voss a deviation was made from Agenda in order to present Mrs. Martha Hinman of 125 W. Lake St. who represented the Hough St. PTA Safety Committee on matter of concern for small children who may dart from between the trucks parked on W. Lake St. during school hours. Since it had been felt expert advice should be sought on this Mr. Barton had been contacted; however school starts 9-2-69. General discussion had on subject; this is now a walk-in school with no bus service. It was asked if no parking for a distance down W. Lake St. could be considered - perhaps at least for certain hours of the school days. Also changing time for parking on meters on E. Lake St. discussed. It was suggested that "Chuck" Smith who is on the Safety Committee of the PTA and also is a Village Police Officer meet with Manager Heninger on this. Chief Muscarello stated he does not have enough school guards to go around and has been running an ad for some time with little success. MOTION Trustee Capulli to authorize the Village Manager to take such temporary measures as necessary to protect children, after consultation with George Barton and Police Department, until we can get firm recommendation from Mr. Barton; 2nd Trustee Wyatt. Ayes.

ORDINANCE: MOTION that Zoning Variation Ordinance for Sign at 136 W. Northwest Highway be approved; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1094.

ORDINANCE: MOTION Trustee Wyatt to adopt ordinance re No Parking on South side of E. Main St. for 150 feet West of Northwest Highway; No Parking on the East Side of North Ave. from Main St. to Chestnut St.; Meter Installation on West Side of North Avenue from Main St. to Chestnut St. and on the East side of North Cook St. from Franklin St. to Washington St. - Village Code Amendment; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1095.

TAX LEVY ORDINANCE: Discussion had on Audit item. Finance Director Zelsdorf and Attorney Braithwaite explained this and several other items and passage deferred until later in meeting.

PRESIDENT REPORTS: Copies of letter received by Village Clerk Pinkerman from David J. Regner, State Representative 3rd Dist. Illinois, following his receipt of copy of Village Resolution passed re House Bill 435, noted.

WATER & SEWER BOND ISSUE: President reported that Mr. Paul Daniels of John Nuveen & Co. notes that income from latest audit is sufficient to support a \$1,400,000. improvement without any need for Federal aid but there is no bond market at present. It is not felt it will be necessary to raise rates on water & sewer; President, Village Manager and Attorney will meet on this with him. Trustee Shultz asked about issuance of building permits relative to the proposed improvements. Manager stated any large development must apply to the State Water Dept. for permission to extend facilities. Also, we are #30 in priority out of 170 applicants for Federal Aid and we are asking for a \$410,000. refunding grant. Discussion.

REPLICA OF VILLAGE FLAG: On MOTION by Trustee Schwemm the third grade students of Barrington Community Consolidated School Dist. #4 were granted permission to reproduce and make replicas of the Village flag and Village emblem; 2nd Trustee Wyatt. Ayes. (this design is registered with State of Illinois)

MANAGER REPORTS: SQUADCAR PURCHASE: Manager Heninger reported that when first call for bids went out only Grant Motor Sales bid; on second call Grant Motor Sales, and two others bid. RECOMMENDATION: that Board authorize purchase from Grant Motor

8-25-69

Sales 1-1970 squadcars for \$4983.50. MOTION Trustee Wyatt that the Village Manager be and is hereby authorized to purchase two 1970 Plymouth Squadcars in accordance with the specifications submitted by the Police Dept. from Grant Motor Sales, the low bidder, for an amount not to exceed \$4983.50 which is the same amount as the bid submitted by this firm; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ILLINOIS MUNICIPAL LEAGUE 56th ANNUAL CONFERENCE, CHICAGO, SEPT. 6, 7, 8, 9, 1969: Manager Heninger and Village Clerk Pinkerman have expressed the desire to attend said Conference at the Conrad Hilton Hotel. MOTION Trustee Wyatt that the Village Manager and Village Clerk be authorized to attend this Conference at Village expense, as well as the President or any member of the Board of Trustees; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

33TLCS: Village Manager Heninger explained need for change in plans on this installation. MOTION Trustee Wyatt that Village Board authorize Village Manager to execute Request No. 1 for Approval of Change in Plans for MFT Sect. 33TLCS Traffic Signals at Northwest Highway and Main St.; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

AGENDA ITEM ON TREE PURCHASE: Manager requested this item be deleted at this time as he will again contact R. Roth for tagging of trees for Village for a special purchase, and report on same later.

TAX LEVY ORDINANCE cont'd: Attorney explained the matter of the Audit cost as it was in the Appropriation Ordinance and other items in the Levy Ordinance presented. Typographical error corrected on Page 2 by deleting 'd' from 'corporated'. MOTION Trustee Wyatt to adopt the Ordinance Providing for the Levying of Taxes for the Fiscal Year 1969-1970, For the Village of Barrington, Cook and Lake Counties, Illinois; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1096. Trustee Wyatt asked that the record show our levy will not increase Village tax base on assessed valuation.

BILLS: MOTION Trustee Pierson to approve bills for payment from funds indicated; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

RAILWAY STATION MOVING COMMITTEE: Trustee Pierson reported first meeting of Committee to be held August 30th in Council Chambers.

PARKING & TRAFFIC COMMITTEE REPORT: Trustee Schwemm reported meeting held last Saturday and next to be Sept. 13th. On recommendation from Dir. Public Works Klein, Trustee Schwemm MOTIONED that stop sign be placed on Grove Ave. before entering intersection of E. Station St. & Park Ave.; 2nd Trustee Wyatt. Ayes.

On recommendation of Village Manager Heninger, Trustee Schwemm MOTIONED that there be a four-way stop at S. Cook St. and E. Lake St.; 2nd Trustee Shultz. Ayes.

A four-way stop at S. Cook St. & E. Station St. to be considered by Committee.

Trustee Schwemm discussed letter of 8-4-69 from George Barton to President Voss and requested that copies be sent to all Trustees. It was felt that the 'no parking' on south side of E. Main St. where posted should be enforced during hours specified. Chief Muscarello stated it is except on Saturdays. Letter recommended that meters on Railway property be changed from 5-hr. to 1-hr. Manager to continue to work with Railroad; we are still waiting to hear about rates on Lot #2. Committee has further plans here and would like to get matter moving.

Main St. & Northwest Hwy. and Hough St. & Northwest Hwy: Recommend widening of approaches - Sen. Graham has been contacted & State men will be out to see Manager.

Station St. & Hough St.: Traffic control discussed; perhaps "don't block intersection" signs should be reflectorized, also this law should be enforced.

Hough & Main St. lights: Chief Muscarello stated they are frequently manually operated during commuter train times. Trustee Schwemm said Mr. Barton feels they should work automatically and has several suggestions.

Chestnut St. from Cook to Ela: Committee feels this should be surveyed for street width and estimates obtained on cost of curbs and gutters; it will be an important street when Barrington Commons is developed. Manager concurred. MOTION Trustee Schwemm that Village Manager be directed to proceed with implementation of improvements by getting cost estimates for curb, gutters and street improvements under Special Assessments. Discussion and MOTION WITHDRAWN. MOTION Trustee Wyatt that Village Manager be authorized to obtain feasibility study with respect to Chestnut St. with idea that the Board may take any necessary action for improving Chestnut St.; to include (1) ordinary width of street and (2) width incorporating parkway as part of paving; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

Stop Lights at Main & Hough Sts.: After discussion of Committee's feeling about an additional left-turn signal Manager Heninger and Chief of Police stated that after a traffic count lights are as advised by State and so set.

Re employee parking at Village Hall Trustee Schwemm stated the memo only a suggestion.

Former President Blanke informed Trustee Schwemm of a blind spot caused by a tree at north side of depot and Spring St. for Committee study. Trustee Schwemm stated he and Committee had also noted Mr. Blanke's recent letter in the Courier.

SIGN ORDINANCE STUDY COMMITTEE: Trustee Shultz reported Mr. Lawrence Armstrong, 400 Dundee Ave. has agreed to be a member of Committee.

Trustee Wyatt noted the favorable correspondence going on re improvements for E. Hillside Ave. adding that several people should be credited with progress to date.

MEETING ADJOURNED at 10.15 P.M. on MOTION Trustee Capulli; 2nd Trustee Sass.

May L. Pinkerman
Village Clerk

(THESE MINUTES NOT OFFICIAL UNTIL APPROVED BY VILLAGE BOARD - CHECK FOR ANY CHANGES)