

A G E N D A for Village Board Meeting on January 8, 1968

- 1 Roll Call by Village Clerk at 8:00 P.M.
- 2 Invocation by the Rev. Knudsen of Atonement Church.
- 3 Approval of Minutes of Dec. 27, 1967 Board Meeting.
- 4 Inquiries and Petitions from the Audience.
- 5 Parking Meter Collections for December, 1967---\$4,580.26.
- 6 Correction to Ordinance No. 109 Passed Dec. 27---Article 9, Not 8.
- 7 Department Reports for Dec. 1967---Water, Sewer, Buildings, Health.
- 8 Registration for Northwest Municipal Conference Meeting Jan. 24.
- 9 Special Meeting Jan. 15 with Residents in "College Streets" Area.
- k0 List of Bills for Approval to Pay.
- 11 Passage of Permit Yearly Resolution for Repairs on State Roads.
- 12 Requested Ordinance on Annexing and Zoning .72 Acre in Fox Point.
- 13 Consideration of Resolution on Eastern Ave. Walk Across Tracks.
- 14 Re-Consideration of Ordinance Amending Sections in Chapter 13 of Code
- 15 Passage of Ordinance Amending Section 13.106 of Village Code.
- 16 Special Motion on Cut-Off Date for Water and Sewer Connection Fees.
- 17 Other Items Not Listed Above; and Adjournment.

Agenda Typed and Posted Jan. 5, 1968.

John H. D. Blanke

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

Coming Events:

Village Board Regular Meetings, Board Chambers at 206 S. Hough St.
Jan. 8 and 22; Feb. 12 and 26; March 11 and 25;
April 8 and 22

Village Board Special Meeting with "College Streets" Residents
Monday, Jan. 15 in Board Chambers

Note: All Board Meetings at 8:00 P.M.

Northwest Municipal Conference Annual Dinner Meeting Jan. 24

- Y.M.C.A. ~~██████████~~

Board of Local Improvements ✓

Meeting Jan 15, 1968 8PM

Nov. 13, 1967-

approved bill 908,17

Wyatt

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - JANUARY 8, 1968

GENERAL

PAYROLL	January 1-15, 1968	\$	6,842.38	
Andrew G. Bjornberg,	Crossing Guard Dec. 18-22		24.30	
Fred A. Detert,	" " " "		31.67	
George D. Nightingale,	" " " "		36.45	
Stephen Rectoris,	" " " "		48.60	
Ray H. Schroeder,	" " " 17-31		49.95	
Ralph Topple,	" " " 18-22		54.00	
Josephine C. Viverito,	" " " "		60.75	
Robert Veto,	Traffic Control - Nov. (American Can		63.00	*
Clarence Ahlgrim,	NS Barn #2 rental - January FD		125.00	
Bgtn. Police Dept.,	Petty Cash reimb. (stamps) PD		30.00	
Barton Stationers,	Storage Boxes VH		23.40	
Bill's TV Service,	Batteries PD		18.56	
Burgess, Anderson & Tate, Inc.,	Office Supplies		51.39	
Consoer, Townsend & Assocs.,	Eng. services -- WYNGATE (Sept)		116.97	
James H. DeBolt,	Tire repair PD		3.00	
Equilease Co.,	Machine lease (Jan.)		24.66	
James R. Forsberg,	Janitor 11/23-12/20 PD		72.00	
Great-West Life Assur. Co.,	Med. Ins. premium (January)		490.38	
Grebe Bros. Hdwe. Inc.,	Supplies \$13.35 VH \$53.80 PD		67.15	
Thos. Z. Hayward, Jr.,	Village Prosecutor retainer & exp. (Dec)		125.00	
Gil Hebard Guns,	Record Books & Target Pastors PD		29.50	
The Holke Press,	Envelopes PD		17.50	
Illinois Bell Tele. Co.,	Service \$97.23 VH \$15.68 FD		112.91	
Illinois Municipal League,	Service fee '68 + memb. dues		260.00	
A.M. Kuechmann, Inc.,	Legal File PD		83.72	
McBride's Auto Parts Co.,	Misc. mtl. PD		28.39	
Sinclair Refining Co.,	Gas (Oct. & Dec.) \$442.57 PD \$3.47 BD		446.04	
Patricia R. Spicuzza,	Bond Ord. refund BF# 3423		50.00	
Robert Szymanski,	Janitor 12/21-1/2 VH		48.00	
U.S. Postmaster,	1M 1¢ stamps		10.00	
Duro-Test Corp.,	Bulbs PD		73.78	\$ 9,518.45

* Reimbursed to Village STREET

William J. Mehan, Jr.,	Labor Dec. 16-30th	\$	263.12	
Ray L. Davis,	" " "		295.30	
William H. Wallace,	" " "		270.40	
John J. Orloski,	" " "		247.00	
Cuba Electric Shop,	Fuse PWG		.60	
Curran Contracting Co.,	Rode-Rite		55.00	
James H. DeBolt,	Wax finish & Anti-freeze 1/2		3.52	
Duro-Test Corporation,	Bulbs		117.16	
Freund Bros, Inc.,	Hose & repairs		26.59	
Great-West Life Assur. Co.,	Med. Ins. premium (Jan.)		78.38	
Grebe Bros. Hdwe. Inc.,	Materials		31.32	
McBride's Auto Parts Co.,	Materials		15.64	
Schuster Equipment Co.,	Sweeper squeegee		20.83	
Sinclair Refining Co.,	Gas (Oct. & Dec.)		112.98	
Union Linen Supply Co.,	Laundry (Dec.) 1/2		35.40	\$ 1,573.24

VILLA GE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 8, 1968 (cont'd)

<u>WATER and SEWER FUND</u>				
PAYROLL,	January 1-15th	\$	1,546.50	
Irving Nordmeyer,	Labor Dec.16-30th		355.95	
Harold Jablenski,	" " "		289.80	
Frank P. Broviak,	" " "		333.07	
R. A. Dittrich,	DP Operator Dec.17-31st		366.00	
Walter Morecraft,	DP " " 16-31st		331.76	
Alvin H. Lohman,	DP Relief " " "		336.05	
Gregory J. Greetis,	DP Analyst " 20-30th		14.00	
Bgtn. Trucking Co.,	Sludge Removal Dec.12th DP		1,310.00	
BIF	Charts DP		19.90	
Corporate Fund,	Share of Administrative expense		3,147.43	
Cuba Electric Shop,	Station St. & Bryant St. repairs		227.17	
James H. DeBolt,	Wax finish & windshield washer $\frac{1}{2}$		3.52	
Fischer & Porter Co.,	Charts + Tpn. charges on mtl.		65.15	
Joseph D. Foreman & Co.,	Culvert pipe		113.62	
Great-West Life Assur. Co.,	Med. Ins. premium (Jan.)		219.22	
Great Lakes Fire Equipment Co.,	Badges		11.94	
Grebe Bros. Hdwe. Inc.,	Materials		600.67	
Illinois Bell Tel. Co.,	toll call DP		.20	
McBride's Auto Parts Co.,	Condensers		1.24	
Postmaster, Bgtn.,	Window envelopes		221.10	
Sinclair Refining Co.,	Gas (Oct. & Dec.)		112.98	
Squire-Cogswell Co.,	Bryant Ave. pump repairs		24.90	
Union Linen Supply Co.,	Laundry (Dec.) $\frac{1}{2}$ \$35.40			
	Shirts & Pants DP 23.40		58.80	\$ 9,710.97
<u>PARKING LOT FUND</u>				
PAYROLL,	January 1-15th	\$	302.00	
Ralph Topple,	Crsg. Guard & Meter Colls. Dec.18-28th		33.75	
Great-West Life Assur. Co.,	Med. Ins. premium (Jan.)		21.18	
Grebe Bros. Hdwe. Inc.,	Materials		8.79	
Schneider Sign Service,	Repairs & repainting		76.50	\$ 442.22
<u>REFUSE & GARBAGE DISPOSAL FUND</u>				
PAYROLL,	January 1-15th	\$	204.00	
Addressograph Multigraph Corp.,	Ribbon + expenses		9.15	
Bgtn. Trucking Co.,	2nd 1/2 Dec. '67		4,124.62	
Great-West Life Assur. Co.,	Med. Ins. premium (Jan.)		7.42	\$ 4,345.19
				\$ 25,590.07

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

Village President

Village Clerk

Wyatt

Barrington Public Libray Meets Jan. 8, 1968 To Consider

Resolution for Establishing Barrington District Libray----

see Legal Notice on this page-----

Barrington Public Library Building Constructed with funds from Public Libray Building Bond Issue dated June 1, 1956 in total amount of \$60,000 at 3 $\frac{1}{4}$ %, payable by annaul installments with final due date of June 1, 1976.

Amounts still due on bond issue: \$30,000 principal plus \$4615 interest from taxpaers in village.

Bonds are not callable.

Library Building owned by Village of Barrington????

informational only

Library

50-1

**LEGAL NOTICE
THE BOARD OF LIBRARY
DIRECTORS OF THE
BARRINGTON PUBLIC
LIBRARY NOTICE OF
INTENTION TO ADOPT A
RESOLUTION TO PETITION
FOR CONVERSION TO A
LIBRARY DISTRICT**

The Board of Library Directors of The Barrington Public Library, pursuant to the terms and provisions of The Illinois Public Library Act, Section 2-7 (3), hereby publishes notice of its intention to adopt the following resolution at its meeting to be held at The Barrington Public Library, 602 South Hough Street, Barrington, Illinois at 8:00 P.M. on the 8th day of January, 1968:

"RESOLVED, that the Board of Library Directors of The Barrington Public Library does hereby authorize and direct that a petition for conversion of The Barrington Public Library to a Library District pursuant to the terms and provisions of The Illinois Public Library Act be filed with the Circuit Court of the county which contains the larger portion of the territory within the boundaries of The Barrington Public Library."

**THE BOARD OF LIBRARY
DIRECTORS
THE BARRINGTON
PUBLIC LIBRARY**

s/s J. Walter Gillis, Secretary
DATED: December 4, 1967

PUBLISHED: In the Barrington
Courier-Review Dec. 14, 1967.

50-1

4

Village Manager

<u>1967 Month</u>	<u>Snow</u>	<u>Rain</u>	<u>1967 Raw Flow</u>
January	21"	.47	40,932,000
February	25½"		37,954,000
March	9.02	2.32	66,942,000
April	4"	3.41	62,259,000
May		1.93	51,504,000
June		8.20	50,525,000
July		2.96	42,213,000
August		2.88	40,317,000
September		2.63	37,581,000
October	3½"	3.71	35,314,000
November	1"	2.30	41,614,000
December	1"	1.68	45,754,000
	<u>65.02</u>	<u>32.49</u>	<u>552,909,000</u>

Fred H ager, Supt.

Village Manager

<u>December 1967</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>December Raw Sewage</u>
1,		F	32	26	S	1,270,000
2,	.19	S	36	32	SE	1,260,000
3,		S	40	24	SE	1,100,000
4,	.05	M	40	24	SW	1,300,000
5,		T	46	38	SW	1,260,000
6,		W	48	44	SW	1,235,000
7,	.29	T	46	42	SE	1,443,000
8,		F	38	36	NE	1,454,000
9,	.22	S	40	34	E	1,568,000
10,	.15	S	36	36	NE	1,370,000
11,	.32	M	38	36	NE	2,054,000
12,		T	38	36	SW	1,952,000
13,		W	36	28	W	1,739,000
14,		T	26	20	NW	1,668,000
15,		F	24	10	NW	1,668,000
16,		S	32	16	SW	1,524,000
17,		S	36	34	SE	1,286,000
18,	.03	M	42	40	S	1,292,000
19,		T	34	28	SE	1,413,000
20,		W	52	36	SE	1,598,000
21,	.43	T	58	54	S	2,016,000
22,		F	14	12	NW	1,795,000
23,		S	20	6	W	1,464,000
24,		S	30	16	SW	1,490,000
25,	1" snow	M	34	32	NW	1,293,000
26,		T	12	-2	NW	1,565,000
27,		W	16	10	SW	1,558,000
28,		T	22	16	SE	1,434,000
29,		F	22	4	W	1,365,000
30,		S	28	24	SW	1,220,000
31,		S	0	-8	NW	1,100,000

1.68 rain, December 1967
1" snow

45,754,000

Fred Hager, Supt.

Water pumpage report - December 1, 1967 thru December 31, 1967.

<u>Date</u>	<u>Station Street Pump</u>	<u>Bryant Avenue Pump</u>	<u>Total</u>
December 1, 1967	800,000	442,000	1,242,000
2,	720,000	-	720,000
3,	768,000	-	768,000
4,	640,000	-	640,000
5,	800,000	-	800,000
6,	-	* 1,670,000	1,670,000
7,	-	* 31,000	31,000
8,	-	1,570,000	1,570,000
9,	-	1,470,000	1,470,000
10,	-	1,604,000	1,604,000
11,	-	1,180,000	1,180,000
12,	-	1,436,000	1,436,000
13,	480,000	708,000	1,188,000
14,	720,000	-	720,000
15,	800,000	-	800,000
16,	720,000	-	720,000
17,	752,000	-	752,000
18,	640,000	-	640,000
19,	800,000	-	800,000
20,	800,000	-	800,000
21,	-	1,494,000	1,494,000
22,	-	1,580,000	1,580,000
23,	-	1,489,000	1,489,000
24,	-	625,000	625,000
25,	-	1,300,000	1,300,000
26,	-	1,500,000	1,500,000
27,	-	1,538,000	1,538,000
28,	-	1,492,000	1,492,000
29,	800,000	250,000	1,050,000
30,	708,000	-	708,000
31,	736,000	-	736,000
	<hr/>	<hr/>	<hr/>
Total	11,684,000	21,379,000	33,063,000

* Not working properly.

TOTAL WATER PUMPAGE REPORT..January 1, 1967 thru December 31, 1967.

January 1967	21,806,000 Gals.
February	21,284,000 "
March	24,946,000 "
April	23,753,000 "
May	28,145,000 "
June	29,944,000 "
July	34,532,000 "
August	31,037,000 "
September	28,158,000 "
October	26,667,000 "
November	34,994,000 "
December	33,063,000 "

Total 338,329,000 Gals.

BARRINGTON PUBLIC LIBRARY

Report for December, 1967

<u>Borrowers:</u>	New	Withdrawn	Dec., 1967	Dec., 1966
Adult Resident	30	2	3,040	2,617
*Adult Non-Resident	39	33	1,070	1,208
Juvenile Resident	15	10	2,059	1,866
*Juvenile Non-Res.	<u>18</u>	<u>12</u>	<u>664</u>	<u>671</u>
	102	57	6,833	6,362
*14 new families				
	Total Resident		5,099	4,483
	Total Non-Resident		1,734	1,879

<u>Circulation:</u>		Dec., 1967	Dec., 1966
Books		5,012	4,162
Adult	3,195		
Juvenile	1,817		
Periodicals		464	184
Pamphlets		17	20
Records		108	76
Rentals		<u>63</u>	<u>74</u>
		5,664*	4,516

*All time high for Dec.

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	116*	11	8	15,919
Juvenile	<u>65</u>	<u>0</u>	<u>9</u>	<u>7,549</u>
	181	11	17	23,468

*Includes 4 records

Respectfully submitted,

Harold J. Ard

Librarian

Jan. 8, 1968

Mr. Hyatt

BUILDING DEPARTMENT REPORT

DECEMBER, 1967

BUILDING PERMITS ISSUED	TYPE	COST	FEE	TOTAL FEE
9	Single Family	\$332,023.00	\$ 2,028.00	\$ 4,819.00
0	" " remodel	-	-	-
1	Garage	3,500.00	24.00	32.00
0	Commercial	-	-	-
0	Demolition	-	-	-
1	Signs (six-family)	150.00		14.00
2	Multi-family	125,000.00	750.00	3,156.00
13		\$460,673.00	\$2,802.00	\$8,021.00

47 Inspections - December, 1967

12 Plan Xams - \$119.00

JOHN H. D. BLANKE
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)



Mr. Wyatt
Board of Trustees

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

January 3, 1968

To: President and Board of Trustees
From: R. D. Heninger, Village Manager
Subject: MEETING WITH REPRESENTATIVES OF
AN UNINCORPORATED AREA SURROUNDED
BY ILLINOIS STREET, GEORGE STREET,
CORNELL AVENUE AND HOUGH STREET.

Please be advised that I have arranged a meeting with residents of subject described area relative to the future use and identification of same. This meeting will be the result of conferences with Messrs. Tom Regan and Fred Bock, property owners in the area. The date of this meeting is January 15, 1968, Board Chambers, Village Hall, 206 S. Hough Street, Barrington, Illinois, 8:00 P. M..

I believe this will be an important and informative meeting to all parties concerned and I respectfully request each of you make every effort to be in attendance.

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

RDH:hj

cc: Mr. Tom Regan, 914 Summit St.
Mr. Fred Bock, 917 Summit St.
Mr. Al Mattio, 827 S. Hough St.
Mr. Al Borah
Mr. W. R. Mitchell,
N.W. Mosquito Abatement,
147 S. Hintz, Wheeling, Ill.
Mr. J. W. Braithwaite, Atty.
Mr. Chas. McBride, Consoer, Townsend
Mr. Henry Johanesen, Supt. Pub. Works
Mrs. May Pinkerman, Village Clerk

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

JFW

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

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

MEMORANDUM

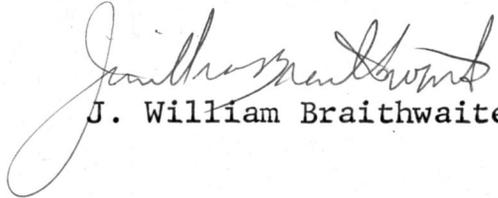
TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DAVID B. HOFFMAN, ESQ.

DATE: January 4, 1968

RE: FOX POINT ANNEXATION OF .72 ACRES

We enclose an Annexation Ordinance and Rezoning Ordinance,
which should be passed in that order, pursuant to your request.
These documents are in proper legal form for passage.


J. William Braithwaite

ORDINANCE NO. _____

ANNEXATION ORDINANCE

(Fox Point, .72 Acre)

WHEREAS a petition has been received requesting annexation of the territory described below; and

WHEREAS said petition was signed by the owner of record of said territory, there are no electors residing therein, and said territory is contiguous to the Village of Barrington and not in any other municipality; and

WHEREAS notice to the applicable fire protection district has been given as provided by law; and

WHEREAS the Petitioners requested that said property, upon annexation, be zoned R-5, One Family Dwelling District; and

WHEREAS a public hearing on the question of said rezoning and annexation was held pursuant to law;

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 following described territory is hereby annexed to the Village of Barrington:

SECTION 3. The above described property is hereby zoned R-5, One Family Dwelling District, pursuant to the Zoning Ordinance of the Village of Barrington.

SECTION 4. Certified copies of this Ordinance and Exhibit "A", an accurate map of the annexed territory, shall be recorded with the Recorder of Deeds of Lake County, Illinois and filed with the County Clerk of Lake County, Illinois.

AYES _____

NAYS _____

ABSENT _____

PASSED THIS _____ DAY OF JANUARY, 1968.

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____

DAY OF JANUARY, 1968:

Village Clerk

ORDINANCE NO. _____

REZONING ORDINANCE
(Fox Point, .72 Acre)

WHEREAS a petition has been received requesting rezoning of the territory described herein; and

WHEREAS a public hearing on said petition was held by the Plan Commission of this municipality, following publication, all pursuant to law;

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 statements in the preamble of this ordinance hereby are found to be true.

SECTION 2. The following described territory within this municipality is hereby zoned R-5, One Family Dwelling District, under the Zoning Ordinance of this municipality:

That part of the South East quarter of the South East quarter of Section 31, Township 43 North, Range 10, East of the 3rd P.M. in Lake County, Illinois, described as follows: Commencing at a point on the West line of said South East quarter of the South East quarter of Section 31, 175.0 feet South of the North West corner of said South East quarter of the South East quarter; thence North along said West line of the South East Quarter of the South East quarter, 175 feet to the North West corner of said South East quarter of the South East quarter; thence East along the North line of said South East quarter of the South East quarter a distance of 360.0 feet; thence South West along a straight line a distance of 399.88 feet, more or less, to the place of beginning, in Lake County, Illinois.

AYES _____

NAYS _____

ABSENT _____

PASSED THIS _____ DAY OF JANUARY, 1968

APPROVED THIS _____ DAY OF JANUARY, 1968

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1968.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW THIS _____

DAY OF _____, 1968.

JFW

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

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

FOR INFORMATION ONLY

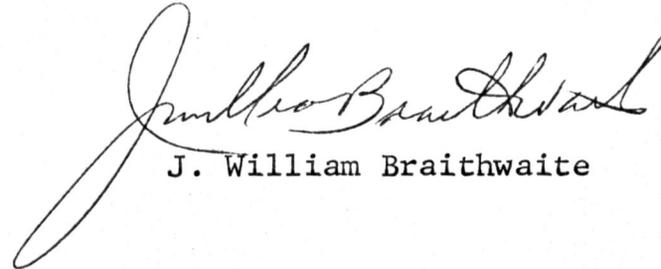
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

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

DATE: January 4, 1968
RE: WATER AND SEWER CONNECTION CHARGES

At the last meeting of the Village Board, it was suggested that we prepare a draft motion to provide for relief to contractors who had entered into contracts for the construction of homes based upon the prior water and sewer rates and such draft motion is enclosed.


J. William Braithwaite

DRAFT MOTION

I move that if any contractor presents verified evidence reasonably satisfactory to the Village Manager that said contractor had, on or before _____, 1967, entered into a bona fide written agreement whereby said contractor was obligated to provide connections to the Village water or sewer systems and said agreement does not provide for recoupment to said contractor for any increase in water and sewer connections fees charged by this Village, said contractor shall be permitted to pay the water and sewer connection fees in effect prior to the effective date of Ordinance No. 1003.

JOHN H. D. BLANKE
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)



Mr. Wyatt
Board of Trustees

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

INFORMATIONAL

January 2, 1968

Mr. Charles A. McBride, Jr.
Consoer, Townsend and Associates
360 E. Grand Avenue
Chicago, Illinois 60611

Re: Hough Street Widening
MFT Section 29CS
C T & A 67-136

Dear Mr. McBride:

I have examined subject file and find where the Village intended to have two stages for said improvement and the second stage was deleted because of a time element covering an agreement with the Pure Oil Company.

In order to complete this project will you please prepare plans and specifications and engineer's estimate which will be submitted to the state for approval and use of M. F. T. funds. It is my understanding that a barrier island at the southeast corner of Hough and Main Streets has been removed in the most recent plans.

The second stage consists mostly of permanent channelization and the modernization of the traffic signals in the intersection to up-date them in accordance with the Manual of Uniform Traffic Control Devices. I am also of the opinion that this is the time when the parking meters should be removed.

Please contact my office if you have any questions on this matter.

Sincerely yours,

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

RDH:hj
cc: President and Board
of Trustees
B. J. Zelsdorf, Finance Director

Barrington Human Relations Commission
November 7, 1967

INFORMATIONAL

Present;

Anderson
Schwemm
Hanchett
Dressler
Lipofsky
McLean
Papadakis
Olson
Nyman
Wilder

Absent:

Gayer
Capulli
Gerhard
Kramer

The meeting was called to order at 8pm in the Police and Fire Bldg. known as the Safety Bldg. The minutes were accepted as written.

Mr. Anderson, the chairman, observed that there was still one vacancy on the Commission.

Mr. Anderson and Mr. Schwemm reported on the visits they made to four of the larger industrial plants in the immediate area. These were made to determine the extent of minority group employment and related ~~and~~ housing and other problems which might pertain to the employment of minority people. Also Messrs. Anderson and Schwemm told these employers about the Human Relations Commission's concern for the housing problems of prospective and present employees.

At Uarco they talked to Gregson Barker, pres. and Thomas Kiddoo, v.p. No minority people are employed but would be if available.

At Chicago Aerial Industries they met and talked with Leonard Barwick, personnel manager, who stated that they accepted all types of people at Chicago Aerial. At present they employ eight colored people out of eleven hundred employees. They also make it a policy to employ the handicapped.

At the American Can Co. they saw Howard Benjamin and Mr. Pearce, director of employment. This plant presently employs two or three negroes who live in Maywood and Evanston.

At Barco they interviewed the manager and vice president, Mr. Heyworth. At present they employ no negroes but they have in the past ~~who~~ employed one, who was treated very cordially by fellow workers. Barco would welcome qualified people of any color.

The question came up again, should the Commission press for an open housing ordinance for Barrington?

Mr. Lipofsky said, " In all common decency to our fellow human beings we ought to have an open housing ordinance,"

Mr. Anderson appointed a committee of three to investigate present ordinances in Illinois, Mr. Papadakis, Mr. Lipofsky, and Mrs. Wilder.

Father Dressler and Mrs. Gayer were asked to investigate the kind of housing that is available for Mexicans who live in Barrington. Rev. Olson said he had photographs of substandard housing and outhouses within the village limits. Mr. McLean suggested we meet with the real estate people again. In response to a question about the number of Jewish people in the area, Mr. Lipofsky thought there were six families in the village and seven or eight in the Barrington Hills. Respectfully submitted,

Caryl Wilder,
secr.

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING JANUARY 8, 1968

BOARD OF LOCAL IMPROVEMENTS

Special Assessment #74

Zimmerman & Kahler, Inc., General Contractor for Storm
Sewer Improvements -
Partial Payment #4 \$ 908.17

\$ 908.17

*Checked out completeness
of profit*

Approved

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
DECEMBER 27, 1967.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees: David R. Capulli, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Trustee Shultz arrived shortly after roll call. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; Leroy Tornquist, Attorney on behalf of J. William Braithwaite, Atty.

MINUTES of 12-11-67 approved as written on MOTION Trustee Voss; 2nd Trustee Hollister, Ayes.

INQUIRIES FROM AUDIENCE: Atty. Thomas Johnson on behalf of Kennedy Dev. Co. stated their case re sewer and water hook-on fees in Fox Point. It was noted Item #24 on Agenda would refer to this. Atty. Johnson stated Kennedy Dev. Co. had 18 contracts underway for houses contracted for under old rates; asked consideration at this time. Reference was made to their letter of 12-21-67 to Village Manager. General discussion had. Trustee Capulli preferred decision be made when full Board present. This seemed agreeable. MOTION Trustee Voss that this matter be deferred until next meeting, without prejudice; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Voss, Hollister, Kaiser. Mr. Kennedy stated he appreciated his item was taken out of order and asked about Agenda item #26 - could he be excused from staying thru meeting to that point? Village Manager noted that Agenda item #26 referred to as Unit 7 should refer to Units 5 & 6.

Mr. Bill MacKenna, 331 E. Russell St. asked about item #17 on Agenda and was advised this report just received tonight and it was not thought that it referred to his area but rather to north side of Main St.

TREASURER'S REPORT FOR NOVEMBER 1967 received and after short discussion passed to files.

SALES TAX for September, 1967 reported as gross to Village of \$17,878.98

COMMONWEALTH EDISON CO. N. DIV. reported in letter of 12-11-67 lights were installed at Hillside & new Eastern Ave. and Northwest Highway and new Eastern Ave.

SOUTHGATE: State Sanitary Water Board under date of 12-11-67 approved sanitary sewer extension to Unit #1 of Southgate.

NORTHWEST MUNICIPAL CONFERENCE: Village Manager Heninger was appointed alternate delegate by President Blanke.

EASTERN AVE. & ROUTE 14: 4 way traffic signals have been requested; it was stated it seemed time to direct Village Manager to investigate possibility of installing same under MFT; studies were made previously with negative answer received by Mr. Gaffigan. Chief Muscarello felt new study should be made by State or Village at once. Manager Heninger was directed to undertake this study.

FOX POINT ANNEXATION: Public hearing held on petition to annex .72A; Plan Commission, in letter of 12-14-67, recommended approval. MOTION Trustee Capulli to concur in recommendation of Plan Commission; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. Atty. Johnson for Mr. Kennedy stated he would cooperate with Village Attorney on this and linens for units 5 & 6 will also be submitted.

GROFF RESUB ON E. MAIN ST.: Recommendation from Plan Commission dated 12-14-67 to approve was read. MOTION Trustee Voss to concur with recommendation of Plan Commission to approve and that proper Village officials be authorized to sign plat; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

110 E. STATION ST. PARKING LOT: Manager Heninger reported Mr. Millin, Architect, is to submit drawing for proposed lights; in meantime 2 gas lights will be installed at entrance; it was thought perhaps a center post will be necessary for adequate lot lighting.

BILLS: MOTION Trustee Voss that bills be paid from funds indicated; 2nd Trustee Kaiser Roll call Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

RESOLUTION OF COMMENDATION EASTERN AVE.: Village Manager Heninger felt Village was fortunate in having good weather plus the accelerated number of men used by Chicago & Northwestern RR. on this installation. Trustee Voss briefed on Resolution and MOVED its adoption. Trustee Shultz asked that it be read; this was done; 2nd to Motion Trustee Hollister. Roll call Ayes: Capulli, Shultz, Voss, Hollister, Kaiser #265

WYNGATE UNIT #1: Sanitary Water Board approved permit to install and operate a system of 8" sanitary sewers in area south of Main St. west of Ela Rd. with outlet to existing sanitary sewers in Fox Point Unit 6 tributary to the treatment plant under date of 12-22-67. Manager Heninger reported that Consoer, Townsend & Assoc. will compile amount of acreage and when recorded Treasurer Zelsdorf will write Wyngate subdivider with regard to recovery ordinance fees. Letter from Village Engineers asks that \$1000. be deposited with Village in escrow to cover their review of plans. When funds have been received the plat will be signed & recorded-President

SANITARY SEWER INFILTRATION: Interim report received tonight from Consoer, Townsend & Assoc. dated 12-27-67, for areas north of Main St. as described. Report on Summit & Russell sewer area to be reported on later. President preferred that report just received be studied by Trustees, Manager & himself.

AMENDMENT TO LIQUOR ORDINANCE: Trustee Voss noted this comes up with another matter further down on Agenda and felt it should be discussed with item #27.

SOCIAL SECURITY OFFICE: Letter of appreciation received for office supplied the Waukegan branch from which to handle their business in this area.

TRAFFIC SEMINAR FOR POLICE DEPT.: Manager Heninger and Chief Muscarello have discussed this but no commitment received from Barrington Hills; Chief has contacted Mr. Hayward Matter to come up later.

ILL. MUNICIPAL LEAGUE: President reported that rates for membership in 1968 will be raised and distributed a resume of populations and rates for other area Villages

1968 TAXICAB LICENSES: Chief Muscarello expects service for next year to be much improved; has already checked out 4 licenses for Babb with 1 more to come in and he is watching this assignment closely.

ORDINANCE #1000: "No Parking on Hough St." as described: this was passed sometime ago and reconsidered and is still held. Bob Tichy of Barton Stationers asked if it could be clarified; it was read. It was explained to business people from area of Hough & Main Sts. who were present that removal of parking meters was a stipulation by the State during negotiations carried on for improvement planned for traffic flow and installation eventually of improved lights for control. During discussion Charlene Thompson of Bob & Betty explained some of the difficulties and stated she has under lease from the Railway the strip of land north of her building which she has been advised could accommodate 30 to 40 cars if well organized.

12-27-67

It was suggested that perhaps State could be approached on their feeling of permitting parking in area on Hough St during limited specified hours. Trustee Capulli suggested this matter go back to Manager and Chief of Police for further study. Mrs. Thompson assured Board she and other business people are more than willing to cooperate toward a solution of their parking problems. It was agreed matter go to Manager Heninger for further study.

SEWER & WATER FEES-CUTOFF DATE: Michael Graft, builder, stated the Kennedy Co. was not only one affected by changes in rates, explaining his situation with regard to building permit fees. Trustee Voss assured everyone there was no intention to favor any one builder. Discussion. It seemed agreed that a cut-off date should be set and if necessary the builders may be asked to submit affidavits to substantiate claims for relief. Atty. Tornquist said the effective date for Ord. #1003 is Jan. 1, 1968 but Board could provide for old fees to be in effect to a certain date if they desire. Discussion during which Atty. Tornquist was asked to draw a resolution or motion to cover exceptions that have been presented in building department. Trustee Shultz reminded that this ordinance was passed to bring needed revenue to Village and this should be considered. **MOTION** Trustee Shultz: I MOVE that the Village Board concurs with the recommendation of its Legal Consultant that the water and sewer connection fees are payable at the rates in effect at the time of connections and, therefore, fees will be payable for all connections made to water and sewer mains, so as to receive service from or through such mains, after January 1, 1968 at the new rates established by Ordinance No. 1003 unless a building permit application was filed with this Village on or before December 15, 1967. 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Hollister, Kaiser. Noes: Voss. Atty. asked to draw a further draft motion intended to give relief.

PARK DIST. BLDG. PERMIT: Manager Heninger reviewed action taken in 1961 on a permit for the District on which building and plumbing fees were waived by the Board if Park Board was paying fees. If this to be done now it requires Board action. Discussion; noted evidence is required if Park Board is paying fees. Trustee Kaiser **MOTIONED** this be handled the same way as in 1961; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

FOX POINT 1st ADDITION TO UNITS 5 & 6: Copies of plats therefor presented. **MOTION** Trustee Voss that this matter be referred to Plan Commission for hearing in accordance with law; 2nd Trustee Kaiser. Ayes.

LIQUOR ORD. AMENDMENT: Ordinance amending Chapter 13 of Municipal Code of 1957 read, Trustee Capulli asked if Liquor Commissioner had any comments? President Blanke said this infringes upon rights of Liquor Commissioner under statutes of State of Illinois and that he had asked Board to consider adding one space to the Liquor License Ordinance; gave verbal statement of his feelings; desires to evaluate matter further; asked why Chief of Police should be burdened with administration of this ordinance? Discussion on #13 of amendment. It was noted Legal Consultant had been asked to draft ordinance after checking with other municipalities. **MOTION** Trustee Voss to adopt ordinance as read; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Voss, Kaiser, NOES: Hollister. #1008.

ORDINANCE AMENDING CHAPT. 4-ART. VIII-MUNICIPAL CODE: was read. **MOTION** to adopt by Trustee Capulli; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. #1009. (Purchases by Village Manager)

CIVIL DEFENSE COMMENDATION received from Village of Lake Zurich for help given them during last April's tornado.

12-27-67

NW MUNICIPAL CONFERENCE ANNUAL MEETING: Manager Heninger reported dinner meeting Wed. Jan. 24, 1968 at Old Orchard Country Club, Arlington Hts. to which all elected officers, spouses and others are invited; reservations due by Jan. 22nd at \$5.75 per person. Manager noted that most other municipalities purchase such tickets for their people. Any one interested contact Manager in ample time. Trustee Voss favored doing this - agreed.

WYNGATE: Mr. Decker stated he received letter requesting \$1000. escrow payment for plan exam by Consoer, Townsend & Assoc. which he deposited. Asked about establishing acreage for amount due under the recovery ordinance and was advised this will be compiled by Village Engineers and he will be informed of amount due. Discussion.

SPEC. ASSESSMENT #74: Letter received by Manager from Gilbert W. Willey of 152 Kainer Ave. read. It was questioned why such a letter or matter needed to come before Board. Manager Heninger will administer this matter.

#4WELL SITE: Manager Heninger received proposal from J.P. Miller Artesian Well Co. in amt. \$1125. It was reported proposal will be accepted tomorrow.

Y.M.C.A.: Trustee Kaiser alerted that deadline is nearing on this re support in writing to the effect that people would be willing to serve on a governing board. Meeting Jan. 3rd at 8 P.M. in Public Safety Bldg. Commitments asked for from persons willing to work on Board of Directors should this venture proceed.

BRYANT AVE. PUMP STATION: Trustee Kaiser stated he is concerned about control equipment, feeling it to be either ineffective or improperly installed; we have been paying amounts to Fischer Porter on this and he was glad to know Manager is working on this. Engineers recommended acceptance of this installation and he felt there is a responsibility from that standpoint. Further information awaited by Manager to come from manufacturers of equipment. Trustee Hollister added he has been concerned about this for sometime.

LAND ACQUISITION: Trustee Voss asked President and Board to meet later on this (tonight.)

AREA SOUTH OF VILLAGE: Trustee Capulli reported he and Manager had met with some residents in this area who are interested in knowing about possible annexation and costs to them for sewer and water, etc. It was suggested that first of all an informal meeting be held to establish Village feelings on this & Manager Heninger will endeavor to set up such a meeting.

MEETING ADJOURNED at 10.20 P.M. on MOTION Trustee Capulli; 2nd Trustee Hollister. Ayes.

Respectfully submitted,

May L. Ruckerman
Village Clerk