

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JANUARY 27, 1969, 8 P.M.

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

INVOCATION by Rev. John A. Gerber, St. Paul United Church of Barrington.

GIRL SCOUT TROOP 77 , under leadership of Mrs. Lunquist and two assistants were welcomed by President Blanke.

MINUTES of 1-13-69 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Capulli. Ayes.

MINUTES of 1-20-69 (adjourned meeting) approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

BARRINGTON PARK DIST. REQUEST RE SIDEWALK-PARKING IMPROVEMENTS: President reported he received this morning a letter with plat attached dated 1-6-69, asking Board to consider vacating Lions Drive from Hough to Northwest Highway to the Park for its use. MOTION Trustee Wyatt to refer matter to Plan Commission for consideration and recommendation to this Board; 2nd Trustee Shultz. It was stated Lions Drive was improved several years ago with MFT funds and the land was donated to Village by Lions Club; Manager was asked to check on this. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

VILLAGE CLERK'S ANNUAL SUMMARY REPORT ON LICENSES received and passed to file. Trustee Schwemm asked about enforcement of the vehicle sticker ordinance.

FIRST NATIONAL BANK & TRUST CO. OF BARRINGTON statement for Dec. 1968 received/filed.

LAKE COUNTY MUN. LEAGUE: copy of minutes of meeting 1-16-69 distributed by President.

NORTHWEST MUN. CONFERENCE: annual dinner meeting held 1-22-69; new officers: Robert Atcher, Pres. (Schaumburg); Don Thompson, V. Pres. (Buffalo Grove) Robley D. Heninger, Secretary-Treasurer (Barrington). Ovation given Manager Heninger.

WHITNEY PETITION FOR ANNEXATION: Copies of A.G. Whitney letter of 1-23-69 distributed. Manager Heninger felt that in addition to his study of area and report with recommendations previously given the matter will have to be further studied. Street improvements discussed - 2 types. It was realized the Village Manager in his report was obliged to adhere to the subdivision ordinance requirements. Discussion had on when would street improvements begin - this would be a reasonable time; it was felt a fair approach should be taken but that a full width should be considered for Roslyn Rd. Mr. Whitney felt if 66' was to be the improvement others should share cost. Mr. Whitney stated he hoped to make 5 lots out of the 3 existing - density discussed. It was suggested Manager contact Chicago Aerial Ind. re their re-dedication of 33' of Roslyn Rd. Mr. Whitney described layout of planned subdivision and improvement of streets involved; discussed with Trustee Shultz financial facets of developing area with a profit for them adding they could leave the lots as they are, withdraw petition and proceed with building under County requirements. MOTION Trustee Wyatt that this matter of the petition of Whitney be referred back to the Village Manager and that the Village Manager, in consultation with the Petitioner and engineers, make further recommendation to the Board concerning items 1 & 2 in Manager's

memo of 12-18-68 concerning streets which would be acceptable to petitioner and not necessarily meet subdivision requirements; 2nd Trustee Voss. Ayes.

ILLINOIS MUN. LEAGUE LEGISLATIVE REPORTS: President Blanke reported Bulletins in the past have been sent to the President, Clerk and Manager with the Clerk's copy being kept on file for review. He briefed on his summary of the one received Saturday and suggested that SB20 be watched.

TREASURER'S REPORT FOR DECEMBER received and filed.

BILLS: MOTION Trustee Wyatt that list of bills be approved for payment from funds indicated; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,
Schwemm.

BOARD OF LOCAL IMPROVEMENT LIST OF BILLS: Legal Consultant Braithwaite recommended these bills be approved by the Board of Local Improvements for ratification by the Village Board.

MOTION Trustee Wyatt that Board have a 5 minute recess; 2nd Trustee Voss. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

MOTION Trustee Wyatt that Board reconvene as the Board of Local Improvements; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.
Roll call: Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

Village Manager Heninger asked that 2 bills be added to the Board of Local Improvement list of bills: Consoer, Townsend & Assoc. \$3733.26 and King,Robin,Gale & Pillinger \$1058.99, making a grand total of \$23,987.60; payments to be made by vouchers. MOTION Trustee Wyatt to approve 4 bills in amount of \$23,987.60,with respect to special assessment #75; bills from Vincent DiVito to be subject to receipt of waivers of lien to be approved by the Legal Consultant as to legality; 2nd Trustee Voss.

President Blanke reminded there was to be a supplemental assessment and it was explained by Atty. Braithwaite that only one supplemental is allowed and it had been thought best to wait in case there were any other adjustments to be made; also that where property in that area is to change hands an amount could be placed in escrow for a few months. President asked Legal Consultant for a letter stating that necessary vouchers may be signed by President and Clerk when prepared. Above Motion withdrawn and reworded: MOTION Trustee Wyatt that the Board of Local Improvements approve and direct issuance of four vouchers for bills as presented on the amended list of bills in the amount of \$23,987.60, with respect to special assessment #75 and that bill from Vincent DiVito be subject to receipt of waivers of lien to be approved by the legal consultant as to form and legality; 2nd Trustee Voss. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

MOTION TO ADJOURN BOARD OF LOCAL IMPROVEMENTS MEETING by Trustee Voss;2nd Trustee Hollister. Ayes.

MOTION TO RECONVENE VILLAGE BOARD MEETING by Trustee Wyatt; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

SPECIAL ASSESSMENT #75 BILLS: MOTION Trustee Voss to approve payment of bills as approved by the Board of Local Improvements and direct issuance of vouchers in amount of \$23,987.60 subject to receipt of sworn statements and waivers of lien as necessary; 2nd Trustee Hollister. Roll call-Ayes: Capulli,Shultz,Wyatt,Voss, Hollister,Schwemm.

LYTNER HEARING: scheduled for 2-19-69 at 8 PM;President noted it will not be in Council Chambers.

1-27-69

MARY P. DECKER PETITION: Zoning Board of Appeals letter of 1-27-69 was read recommending granting of petition. Discussion had on history and size of lot and sidewalk situation. MOTION Trustee Wyatt to concur in recommendation of Zoning Board of Appeals; 2nd Trustee Hollister. Roll call-Capulli-No; Shultz-No; Wyatt-Yes; Voss-Yes; Hollister-Yes; Schwemm-Yes. Carried 4-2.

CHICKEN UNLIMITED SIGN: Zoning Board of Appeals letter of 1-27-69 was read recommending granting of petition provided that the flashing is eliminated and any other type of flashing also be not used. Discussion had with Gerald Ajenian of 216 N. Forest, Mt. Prospect, who exhibited specs for sign. Since there have been a number of sign variation petitions of late it seemed generally agreed the ordinance should be adhered to or changed and perhaps another look be given to sizes of signs requested. Attorney Braithwaite advised that, where there are non-conforming signs, they could be amortized out over a number of years. Chicken Unlimited expects to open within 2 weeks. Trustee Wyatt felt matter should be deferred until next meeting when a report could come in from the Manager on signs in area exceeding 32 s.f. MOTION to recess by Trustee Hollister, to permit the Girl Scouts to leave; 2nd Trustee Shultz. Ayes. Meeting reconvened at 9.40 P.M.

MOTION Trustee Voss, it is the feeling of the Board, that the Village Managers take a look at other signs in area on Northwest Highway, make a plat and report at next Board meeting; 2nd Trustee Wyatt. Trustee Capulli would be willing, as a courtesy to the Petitioner, to consider the matter next Monday night. Roll call Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. After further discussion it was decided to meet Saturday morning at 10 o'clock, Feb. 1, 1969 on this matter.

ZONING BOARD OF APPEALS NEW SCHEDULE FOR HEARINGS: Letter of 1-27-69 to President & Board of Trustees was read suggesting they would prefer to set their meetings on the second Wednesday of each month, excepting holidays. This was generally approved and it was suggested a copy of this letter be forwarded to the Plan Commission for its guidance in the future.

PULTE DEV. OF ILLINOIS CO.-LASALLE NATIONAL BANK petition for annexation of approximately 80 acres (formerly known as Schlachter) - President stated he had been informed this petition to be withdrawn.

GECAY-SCHEY PETITION: was to have been jointly heard by Plan Commission and Zoning Board of Appeals. It was heard by Plan Commission and recommendation of 1-20-69 read recommending that rezoning request be granted. Since the Zoning Board had no quorum and meeting has been reset no action taken by Village Board until after report & recommendation received from Zoning Board.

BARRINGTON BOARD OF EDUCATION DIST. #4: Plan Commission letter of 1-20-69 read recommending that the request for annexation be granted and that the parcel be brought into Village under the R-1 -5 acre single-family residential zoning classification in accordance with the zoning ordinance. MOTION Trustee Shultz that parcel of approximately 10 acres, as recited in subject letter of 1-20-69 from the Plan Commission, be annexed as R1-5 acre classification; 2nd Trustee Capulli. Roll call Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. MOTION Trustee Shultz that copy of Plan Commission letter of 1-20-69 be referred to the Board of Education to emphasize the recommendations of the Plan Commission as to further use of this land and to the Fox Point Home Owners Assoc. and Kennedy Development Co.; 2nd Trustee Wyatt. Ayes.

HEALTH INSPECTOR'S REPORT for December received and filed.

1-27-69

FOX POINT UNIT #7 UNDERGROUND IMPROVEMENTS: Manager Heninger noted that units 5 & 6 underground improvements were recently accepted and recommended such improvements for Unit #7 be accepted now. MOTION Trustee Voss that we concur in recommendations of Consoer, Townsend & Assoc. in their letter of 11-26-69 and accept Fox Point Unit #7 underground improvements; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. Unit #7 plat now being recorded.

POLICE DEPT. RESIGNATIONS: Manager Heninger informed Board resignations were on file from Officer Norman Johnson and Robert Balgeman, Dispatcher; examinations will be called for immediately; also Chief Muscarello is in attendance at a 3-day Chiefs of Police Conference and will be unable to attend a personnel meeting tonight.

YOUNT FORD LIGHTING MATTER: Letter of 1-27-69 from Manager distributed tonight on this; he is awaiting specs from Schaeffer Elec. Co. for review by Village. During discussion it was suggested perhaps a candlepower check should be made on other signs and considered for ordinance. Attorney Braithwaite advised Board could consider directing Village Manager to seek a temporary injunction in this matter on basis of a nuisance; matter to be considered Saturday morning at adjourned meeting.

BRYANT AVE. RESERVOIR OVERFLOW: Trustee Schwemm discussed report from Director Klein dated 1-27-69 reminding Board that several years ago Police officers used to check and record at the pump stations during the night which he understands has not been done for sometime - also heard that Hillside Ave. reservoir was low when Bryant was overflowing; it was not known by Board why practice of nightly checking had been discontinued. Mr. Kraus, 632 Bryant Ave. stated he lives next to Bryant reservoir and part of his property is inundated; asked about drainage plans when this facility was installed &/or what could be done. President noted that sometime ago consideration had been given to a Northwest area storm sewer program but had not been favored by the majority of area residents. Karl Leedstrom, 435 Berry Rd. stated there is a 2 ft. storm tile in the alley that runs from Bryant to Exmoor adding he will give information on this to the Village Manager.

Trustee Hollister discussed work being done today on Hillside Ave. which is in bad condition. Manager reported the State had started but it was a difficult area in which to get patching to hold.

PARKING METER DISCUSSION (ON E. MAIN ST): Trustee Voss asked if, in the recent studies that had been made of the area it had shown any indication that the Bank officers had sanctioned what was reportedly going on? Manager Heninger answered "no" and felt it should be a matter of public record that the Bank did not have anything to do with this.

Trustee Voss reported he understood Barrington Hills had a meeting recently with the State Highway Dept. in which they were informed that the State and County were contemplating turning over certain roads to them. Manager Heninger said they had not been in to see him yet but he was aware of it and they may be in in February; he did not want to cause alarm to anyone on this until the Bills had been written.

Trustee Shultz requested that the Public Works Dept. remove Santa Clause from the Village Hall and install the letter "G" in the sign over front door.

PARKING TICKETS: Trustee Shultz reported he had been informed by a minister that 6 tickets were placed on parked cars on Cook St. between Lake & Lincoln Sts. on a Sunday morning; felt this should be checked into by Manager and the officer should be informed on this.

1-27-69

WM. PANKER BUILDING PERMIT ISSUED: Manager Heninger informed the Board that a building permit has been issued to Mr. Panker for construction of a building on corner of N. Cook St. & Railroad St. and if any further information is needed suggested they get together on this. Liquor license was discussed with President Blanke, Liquor Commissioner. Attorney Braithwaite asked if a satisfactory answer had been received on certain discrepancies? Trustee Wyatt advised that material had been referred to the Chief of Police and he was directed to make a report back to the Board; Village Manager should write a note to the Chief of Police to make a report by next Saturday at 10 A.M. Attorney Braithwaite said that, in fairness to the applicant, if there are going to be any changes he should be informed. Further discussion.

MOTION TO ADJOURN MEETING until 10 A.M. Saturday, February 1, 1969 - Trustee Capulli; 2nd Trustee Hollister. Ayes. (10.20 P.M.)

May L. Pukerman
Village Clerk

From Palatine Enterprise, January 29, 1969

Atcher Assumes Leadership Role

Schaumburg Pres. Robert Atcher has assumed the presidency of Northwest Municipal Conference at a time when area-wide problems of northwest suburbs are especially complex and demanding.

Organized in 1958 as a voluntary association of northwest area governments, the conference studies and acts on joint concerns, provides a forum for exchange of viewpoints and experience, and offers a means for area-wide cooperation and a unified voice in behalf of achieving common goals.

It has emerged as an increasingly potent and effective voice under the leadership of two immediate past presidents, Jack Pahl of Elk Grove Village (1967) and Ted Scanlon of Wheeling (1968).

In taking the gavel of office last week, Atcher praised the work of his predecessors and pledged to maintain and further build upon their exceptional record of leadership.

A host of area issues will test Atcher's leadership and problem-solving skills in 1969: mass transportation, scavenger service, water supply, northwest senior college site, Juvenile Court decentralization, Rand Road Expressway routing, sewage facilities, flood control, and land development in unincorporated area.

Atcher will also face increased demands to make the conference's influence felt on pertinent state-

wide matters, including Con Con, revenue reform, air and water pollution, open space, and conservation of natural resources.

The new president has made a good beginning for his term of office.

In outlining a challenging 1969 agenda, he announced plans to meet shortly with each mayor and manager in the 12-municipality organization.

He also pledged to establish regular meetings with state legislators, county commissioners, and Sanitary District officials as well as with such agencies as Northeastern Illinois Planning Commissioner, Chicago Area Transportation Study, Cook County Council of Governments, and Illinois Municipal League.

Northwest suburbs already are the fastest growing, best educated, most affluent and dynamic in metropolitan Chicago. With realization of conference goals, advised Atcher, we also can become the best suburban area in the nation.

The conference can serve as the catalyst for mobilizing area resources and energies essential to successfully translating ideas and goals into action and achievement.

The depth of understanding and breadth of commitment expressed by Atcher in his assumption of office offer renewed hope for his capacity to meet new as well as continuing challenges facing northwest suburbs in 1969.

J E W

INTEROFFICE MEMO

DATE 1/30/69

TO: President and Board of Trustees
 FROM: R. D. Heninger, Manager
 SUBJECT: Signs Located Along Northwest Highway

Following is a schedule of installed signs along Northwest Highway at locations listed. Measurements are approximate but are within ten percent of accuracy.

	Dimension	Square Feet
Lawn and Garden Shop 117 E. Northwest Hwy.	4' x 12'	48
Shorely Wood Development Shorely Drive	7' x 16'	112 ✓
Mobil Oil Company Northwest Hwy. & Main St.	5' x 10'	50
Morrice & Heyse Motors 220 W. Northwest Hwy.	5' x 10'	50 —
Gas for Less 234 W. Northwest Hwy.	7' x 9'	63
McDonalds 227 W. Northwest Hwy.	8' x 14'	112 ✓
Chuck's Drive-In 301 W. Northwest Hwy.	5' x 9'	45
Barrington Motel 405 W. Northwest Hwy.	5' x 9'	45
Pontiac 505 W. Northwest Hwy.	6' x 4'	24
Bob Burrows 495 W. Northwest Hwy.	4' x 10'	40

~~Subject~~

SIGN ORDINANCE— WHO OBEYS IT?

A survey of only one commercial area in the village, the Plaza Shopping Center, has revealed almost total nonconformity with the sign ordinance approved in 1967.

Nonconformity means the signs must be removed by July 1, 1970. If not, a fine from \$25 to \$500 can be levied, according to the ordinance.

Results of the survey were reported to the board of trustees Monday night, when a petition for a variation to put a 105 square-foot sign on the Sher-

win-Williams paint store in the Plaza was being considered.

The petition was quickly referred to a board committee for further study. Trustees felt granting the variation would pave the way for countless other businesses to ask for variations.

THE SURVEY, first since the controversial ordinance was

passed seven months ago, caused concern among trustees who immediately questioned how many other business signs in the village will be found in violation.

"You will have to be prepared to have a number of nonconforming signs and several signs that have been erected without a permit," Village Mgr. Berton Braun warned.

Several trustees asked if something might be wrong with the sign ordinance that was in the discussion stages for more than two years.

"I think the whole area of the sign ordinance needs to be reviewed by the committee," said Trustee Wendell Jones.

Trustee Clayton Brown, who is a member of the committee assigned to consider the Sherwin-Williams petition, said he was "not prepared to agree with that."

"WITH THIS many variations (nonconforming signs in the Plaza) either there's something wrong with the ordinance, or we've got an awful lot of bad signs," Jones said.

Of the 25 stores surveyed, only six have signs within the limits of the sign ordinance, and four of those have no signs at all.

Chain food stores in the shopping center have the biggest violations, according to the sur-

vey. The National food store sign measures 444 square feet while the ordinance permits only 110 square feet. The sign on Dominick's food store is the largest, covering 744 square feet with permitted area not to exceed 110 square feet.

KEN ERIKSEN, executive director of the Chamber of Commerce, attended Monday night meeting and indicated concern over what results of the survey could mean to Palatine merchants.

He said he intends to participate in all future discussions about the sign ordinance.

"We're going to get into it the right way this time. It won't be like last time," he said, referring to lengthy discussion among trustees about the ordinance during the past two years when Palatine businessmen were almost totally unrepresented.

ALTHOUGH the sign ordinance finally was passed with a majority vote in June, controversy among trustees erupted shortly after its approval when the board was asked to consider a 1,309 square foot sign for the Suburban National Bank in the Willow Creek development at North and Rohlfing Road.

Discussion continued for several months, with approval finally obtained for a 1,000 square foot sign to be put on a wall on top of the 10-story office building.

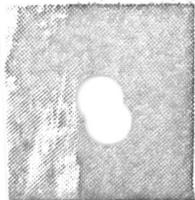
Tello, 10-81, 'ake a Report'

MARTHA KOPER

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"But officers are not brought to this department to be typists," Police Chief Robert Centner said.

"We're trying to eliminate this pecking-away," he smiled.

OFFICERS CAN use the "10-81" in one of three places — a phone booth, a home or the police station.

If a malfunctioning street

only 20 law enforcement agencies in the country using a "10-81."

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(Continued on Page 4)

JFW

INTEROFFICE MEMO

DATE 1/29/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Appraisal - Richard Wann Property

"INFORMATIONAL"

I am transmitting, for your information and file, a letter from Mr. Koetz of Coats and Burchard Company relative to subject mentioned property.

The total appraisal from this firm is \$85,500.00 summarized on page 6 of their report which is also made a part of this memo.

If my interpretation of the letter and calculations are correct, I believe the totals on page 6 can be rearranged as follows:

Parcel No. 1	\$35,700.00
Parcel No. 2	40,500.00
Parcel No. 3	<u>16,000.00</u>
	\$92,200.00

The premium of 20% can be applied to the total package because in Mr. Koetz's letter he is only referring to parcel No. 3.

In view of the information, I respectfully request that the Board authorize the Village Manager to negotiate the purchase of this land for a sum not to exceed \$103,000.00.

R. D. Heninger
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RDH:hj
Attachment (3)

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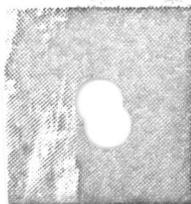
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(Continued on Page 4)



If a malfunctioning street



COATS & BURCHARD COMPANY

APPRAISERS

4413 RAVENSWOOD AVENUE, CHICAGO, ILLINOIS 60640 • Longbeach 1-2181

January 27, 1969

Village of Barrington
206 South Hough Street
Barrington, Illinois

Attention: Mr. R. D. Henniger
Village Manager

Re: Residence and Lot Located
at 128 South Wool Street
Barrington, Illinois

Gentlemen:

In accordance with your request we have made a cursory inspection of the above mentioned property for the purpose of estimating its Fair Market Value. This frame house and 66' x 168.54' to 168.92' lot is worth approximately \$16,000.00, including the land value of approximately \$11,000.00 under its present zoning.

This property is located next to a leased village parking lot and 2.97 acres of land to the east which is standing idle at present.

If the village would wish to acquire this frame house, I would expect them to be forced into paying a premium price which could amount to 20% over our Fair Market Value estimate. However in the overall plan it might be a good investment.

Respectfully submitted,

COATS & BURCHARD COMPANY,

By

Vice President.

LAND VALUATION

PARCEL NO. 1
 55.00' x 216.24' contains 11,893 sq ft
 and is valued at \$3.00 sq ft or \$35,700.00

PARCEL NO. 2
 123.19' x 578.65' contains 106,003 sq ft
 and 1/2 of 127.71' triangle X 123.19' or
 11,698 sq ft. Total 117,701 sq ft or
 2.70 acres \$40,500.00
 2.70 acres x \$15,000.00 acre =

PARCEL NO. 3
 66.00' x 168.54' to 168.92' contains
 11,136 sq ft.

This parcel of land must allow a permanent
 easement or deeded private driveway to the
 rear 2.70 acres of industrial low land
 for ingress and egress. The minimum width
 could be 16' wide x 168.54' long, leaving
 a marketable 50' x 168.92' lot.

PRIVATE DRIVEWAY OR EASEMENT

16' x 168.54' contains 2,697 sq ft.
 This parcel of land should be valuated at
 the same land value as the industrial
 land.
 2697 sq ft x .344¢ sq ft = say \$950.00

Balance is 50' x 168.92' contains 8,446
 sq ft. Worth \$1.00 sq ft. = say \$8,400.00

Building must be razed to permit
 access. \$85,550.00

Total Fair Market Value say \$85,500.00

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)



INFORMATIONAL

Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
EARL M. SCHWEMM

January 15, 1969

Mr. Robert Yount
Yount Motor Sales
600 W. Northwest Highway
Barrington, Illinois 60010

Dear Mr. Yount:

I have received numerous complaints from citizens, not only adjacent to your property on the north, but in other areas as well.

Your attention is called to Section 4 of "Declaration of Restrictions", which state:

"Lighting of the land shall be installed to be directed away from the area north of the land and no lighting shall be permitted on the land which shall constitute a public nuisance to residents immediately adjacent to and nearest the northerly line of the entire parcel now owned by Ford Leasing Development Company at this location, of which the land is a part."

In view of above Section 4 and the complaints received, I ask that you turn off one-half of your outside standards until such a time a complete inspection can be made in order to determine how the fixtures can be adjusted to reduce glare and annoyance.

I am seeking the services of the International Electrical Society to determine standard lighting techniques and acceptable practices in order to arrive at a rational, effective decision in handling this problem.

Sincerely yours,

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

RDH:hj

Mr. Robert Yount
January 15, 1969
Page Two.

- cc: Mr. L. W. McMurray
Ford Motor Company
The American Road
Dearborn, Michigan
- cc: Mr. Arthur L. Rice, Jr., Pres.
North Barrington Association
West Cuba Road
Barrington, Illinois 60010
- cc: Mr. James H. Stiehl
613 Taylor Road
Barrington, Illinois 60010
- cc: Mr. Anthony A. Mersell
605 Taylor Road
Barrington, Illinois
- cc: President and Board of Trustees
- cc: May L. Pinkerman, Village Clerk

atly Brackhwaite

JFW

INTEROFFICE MEMO

DATE 1/27/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Personnel Meeting

I was informed by Chief Muscarello that he would be unable to attend a meeting on January 27, 1969, due to the necessity of his presence at the Illinois Chiefs of Police Conference.

R. D. Heninger
R. D. Heninger

RDH:hj

JFN

INTEROFFICE MEMO

DATE 1/27/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Reservoir Overflow at Bryant Street

1032 Bryant Ave -

435 - Perry Road - Sewer -

The water reservoir at Bryant Street overflowed at approximately 6:30 P.M. on Friday, January 24, 1969. (This was determined from the chart recordings of reservoir level.) No one at the Public Works Department was notified of this problem until 7:45 A.M. Saturday morning when the overflow was discovered. The overflow caused flooding of private property which resulted in the seepage of water into the basement of the Lindskog residence.

The cause of the overflow is still being investigated but appears, offhand, to be a malfunction in the control circuits between the reservoir level recorder and the well #3 pump motor control circuit. The well #3 pump can be operated by manual mode. The reservoir level recorder appears to be recording the reservoir level accurately, but somehow the signal to shut well #3 pump OFF or ON is not being initialed or transmitted. I cannot check this signal at present, due to the lack of a volt ohm meter. The Fischer-Porter serviceman will come out here Wednesday morning to check their circuits.

The malfunction of control circuits is not an unusual occurrence, although should not be of frequent occurrence. Since we can never be assured of a device operating without failure at some

INTEROFFICE MEMO

DATE 1/27/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Reservoir Overflow at Bryant Street

time, plans should be made for the occurrence of a failure when warranted. Obviously the event of a reservoir overflow was planned for because of the outlet pipe provided. However, this is as far as the panning was carried out. No means was provided for carrying this overflow water away from private property, and thus the flooding of private property occurred. Means for diverting this water from private property should be initiated in the very near future to prevent the latest flooding from occurring again.

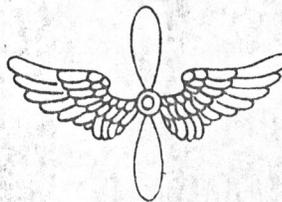
The damage to the Lindskog residence was more of an inconvenience than anything else. There was about a half-inch of water over approximately two-thirds of their basement floor. The Village Public Works forces (two men) helped in the clean-up of the water. When the exact cause of the overflow is known, I will report further. It appears to me that we should not wait for the Northwest Storm Sewer improvement if this is to be delayed for another year or more. This can be evaluated in the near future.

R. J. Klein

RJK:hj

Chicago Phone 526-2501

Minneapolis Phone 721-7153



BARRINGTON LTD.

RECEIVED

JAN 25 1969
from C. O. P.
VILLAGE OF BARRINGTON

Dear Customer,

We are sorry to inform you that as of January 31, we will not be operating our cabs anymore. There are several reasons why this is necessary:

1. The village ordinance governing the cab rate has not been changed since 1949.
2. The price of gas, tires, automobiles, automobile repairs--in fact everything, has increased in the past 20 years.
3. We are unable to get and keep drivers because they are not able to make a decent living.
4. The passengers off the late night trains are usually nil. Therefore, we are unable to afford a driver to cover them. This makes the N.W. Railroad and the village very unhappy.

We wish to sincerely thank our cab customers. We've enjoyed knowing you.

We will, however, continue servicing our limousine contracts with the different companies and our many individual accounts. We have limo service to OHare or anywhere else. Our office will be moved to Wauconda and a radio tower is now being installed. We will retain our 381-1622 and 526-2501 numbers although the 381 number will not be inservice until the middle of February because of the special line that has to be installed.

We also have limousine service in the Minneapolis-St. Paul area as per the above phone number. Our hope is to open in various other cities in the near future.

We hope to give even better limo service to our customers now that we will be concentrating entirely on that.

Sincerely,

Barrington Ltd.

SPECIALIST IN AIR TRAVEL and AIR FREIGHT • CHAUFFEUR DRIVEN CADILLACS and CHRYSLERS

JFH

INTEROFFICE MEMO

DATE 1/31/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Liquor License Application - William Panker

I have been in contact with Chief Muscarello relative to above application and his report to the Board.

Chief Muscarello informs me you have copies of the application and his findings except a verification of his signature. He, (the Chief) is now waiting for a report from the Department of Public Safety.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: Chief Muscarello

A G E N D A for Village Board Meeting January 27, 1969 at 8:00 P.M.

(Village Board Chambers at 206 S. Hough Street, Barrington, Ill.)

- 1 ✓ Roll Call at 8:00 P.M. ✓ *Mrs. Wingust*
- 2 ✓ Invocation
- 3 ✓ Approval of Minutes of Board of Trustees Meetings:
 - ✓ A. Regular Meeting Held January 13, 1969
 - ✓ B. Adjourned Meeting Held January 20, 1969
- 4 Inquiries from the Audience
- 5 Village President Reports:
 - ✓ A. Permits and Licenses Issued by Village Clerk
 - ✓ B. First National Bank Statement Dec. 31, 1968
 - ✓ C. Lake County Municipal League Activities
 - ✓ D. Northwest Municipal Conference Elects Heninger
 - ✓ E. Whitney Letter on Annexation (dated Jan. 23, 1969) -
 - ✓ *F. Variation of Lyons Drive -*
- 6 Finance Director Reports:
 - ✓ A. Financial Statement for December, 1968
 - ✓ B. List of Bills for Approval to Pay
 - ✓ C. A List of Bills Relating to Special Assessment No. 75
- 7 Zoning Board of Appeals Reports:
 - ✓ A. Lytner Petition for Building Lines Hearing Set Feb. 19
 - ✓ B. Decker Lot Size Variation Petition Heard Jan. 22
 - ✓ C. Setback Variation on Hager Lots --- See Item 8-C
 - ✓ D. Chicken Unlimited Sign Variation Petition Heard Jan. 22
 - ✓ E. Hearing on Car Wash Sign Variation Set for Feb. 5
 - ✓ F. Statement on Scheduling Public Hearings
- 8 Plan Commission Reports:
 - ✓ A. Petition for Annexing Schlachter Land Withdrawn
 - ✓ B. Hearing on Freund Re-Zoning Petition Set for Feb. 19
 - ✓ C. Re-Zoning Plus Variation for S. Hager Lots (see 7-C)
 - ✓ D. Hearing Held Jan. 15 on Annexing School Site
- 9 Ordinances and Other Legals:

✓ Note: Nothing Received at 11:45 A.M. Friday, Jan. 24, 1969
- 10 Village Manager Reports:
 - ✓ A. Health Inspector Report for Dec. 1968
 - ✓ B. Fox Point Unit 7 Underground Utilities
 - ✓ Note: miscellaneous items directed to trustees
- 11 Other Items Not Listed Above; and adjournment

Jan. 31

Agenda Posted Jan. 24 Noon

John O. Blank

Village President, Village Clerk, Village Manager

Zoning Board of Appeals - 2d meeting of month

STENOGRAPHIC REPORT of a Public Hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Hall, on January 22, 1969, at 8:00 PM, on the petition of Mary P. Decker. Meeting having been duly published.

MEMBERS PRESENT:

Edw. J. Dugan, Chairman
 Arnett C. Lines, Secretary
 Clyde L. Church
 Robert Miller
 E. T. Vorbeck

MR. DUGAN: The Zoning Board of Appeals is now in session. First order of business is a public hearing held over from January 8, on the petition of Mary P. Decker, who seeks a variation in the zoning ordinance to permit her to build a one family residence on her lot of 5347 square feet on the north side of East Hillside Ave. between Cook and Hough Streets, which lot is smaller than the required 7500 square feet.

In the interest of those not able to make the previous meeting, we will have a review of the facts and you may look at the proposed plot plan. Mr. Caleb Canby will present the facts, representing Mary Decker as her attorney.

MR. CANBY: I represent Mary Decker who is the contract purchaser of a part of Lot 79 in the old assessed division of property. It might be helpful to tell you what has happened during the years. The lot in question is at the northwest corner of Cook Street and Hillside Avenue. Originally, it was a big lot, 132 ft frontage along Cook Street and 140 ft. on Hillside Avenue and was in one ownership. Immediately after the war the old house was conveyed to Roy Crumrine, together with the corner lot at Hillside and Cook and he received the conveyance of 74 ft. on Hillside and 82 ft. on Cook and he got the old house which he remodeled and now lives in it. A total of 6068 sq. ft. Next the north 50 ft. of this lot of 7000 sq. ft. was sold to a local builder to put up a house. The original owner then conveyed what he had left of the lot. All improvements are available as it is within the village limits.

My client wants to erect a small home on the lot and has had a local architect prepare a proposed sketch, indicating how the lot could be utilized by a home conforming to the building requirements in an R-8 district. You will note, by utilizing this plan you would get the required sideyard and back yard with a 15 ft. set-back, which is average, as Crumrine, Schaeffer and the corner two-family house at Hough and Hillside, now have. This lot is considerably less than the required 7500 sq. ft. The lot is improveable and I believe you all know from your own knowledge, there are many improved lots which are smaller than now required, which have been successfully used for many years. This has occurred from an old friendly rule of sub-dividing, so the problem is unique. There are hardships connected with the use of a lot as small as this. No permit can be issued under the present regulations. I think the proposed use would be compatible with surrounding homes. It would result in placing of a sidewalk of 65 ft. which local residents are complaining about for not having during the last several years. And, it would put a piece of property on the tax books for a good taxation, which it does not have now.

I might also add, that at the time it was broken up into small piece, this was a useable lot and a permit could be issued. Our present ordinance wasn't passed when the original owner sold the pieces. It was in accordance with the zoning at the time the last piece was sold of this original large lot.

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 27, 1969

BOARD OF LOCAL IMPROVEMENTS

Special Assessment #75

Vincent Di Vito, Contractor
Barrington Meadows Improvements \$ 18,190.35

Ervin J. Simek, Services in connection with
spreading of Special
Assessment #75 \$ 1,005.00

\$ 19,195.35

*Council Tax & as
J. W. Brown*

3,733.26

1,058.99

23,987.60

Mr. Church and Mr. Vorbeck asked some questions as to the size of the property.

MR. DUGAN: I would like to mention that this is a single woman building this home and it would not add any problem to the schools. Are there any other questions? (None). Anyone care to make a motion on the petition?

MR. CHURCH: I move that the petition be granted on the grounds that the previous sale of the original lots made the owners capable of having a permit granted. Seconded by Mr. Miller.

On roll call the vote was 4-0 in favor of granting the petition. Mr. Dugan sustained from voting.

66-82-✓

1926 zoning Ord.
Size. house.

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) 361-3260

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: January 27, 1969
RE: SPECIAL ASSESSMENT NO. 75

We enclose four vouchers in proper legal form, to be
approved by the Board of Local Improvements and the Village
Board. We suggest the following procedure:

1. Board of Local Improvements:

- Approved*
- a) Approves the payment of the four bills
in the amounts submitted from the proceeds
of Special Assessment Number 75, the bill
of Di Vito, however, subject to receipt
of sworn statements and waivers of lien
satisfactory to the Legal Consultant for
the Village; and
 - b) Approves and directs the issuance of the
four vouchers as presented, but Voucher
No. 4 to be issued only upon receipt of
sworn statements and waivers of lien
satisfactory to the Legal Consultant
for the Village.

2. The Village Board then approves the bills and vouchers.

J. William Braithwaite
~~_____~~

g
Enc.

underestimated

Jan. 16; 1969

Last evening, January 16, 1969, the Lake County Municipal League, in an effort to strengthen the lines of communication and promote better harmony and cooperation in the area of crime prevention and law enforcement, welcomed as guest speakers the Honorable LaVerne Dixon, Chief Judge of the 19th Judicial District, and the Honorable Jack Hoogasian, Lake County State's Attorney.

The meeting, held at the Mundelein High School, although rather disappointingly attended, was received with enthusiasm. Mayor Robert Sabonjian, of Waukegan, in introducing the guest speakers, reechoed President Richard Foss' opening remarks to the effect that the Lake County Municipal League of Mayors was reactivated recently to open the avenues of communication, in an effort to achieve harmony, and cooperation among all agencies of government within Lake County in these most trying of times.

Judge Dixon and Mr. Hoogasian were extremely informative and after the delivery of their respective messages were gracious and affluent in answering questions from the floor.

The meeting proved one most important point. The legislative, the judicial, and the law enforcement bodies of our county can meet together in a spirit of harmony and cooperation. Many more meetings of this type should be and will be arranged in the months to come within the format of the Lake County Municipal League.

Vice President Bayer, Mayor of Wauconda, ably assisted in conducting the meeting serving as an impromptu Master of Ceremonies.

In drawing the meeting to a conclusion, Mayor Foss extended sincere gratitude to Judge Dixon and Mr. Hoogasian. He then asked those in attendance to note the many empty seats in the hall pointing out the extremely beneficial meeting that so many had missed. The President's final remarks urged all in attendance to make a concerted effort to contact and impress on those who have not attended that a Lake County Municipal League is necessary in these problem times, and can only be a successful, useful unit when all 46 municipalities within the county strive for active participation.

The next meeting will be held Thursday, February 20th, 8:00 P.M. at the Mundelein Courthouse. An agenda will be forthcoming to each member a week prior to the meeting.

The agenda committee and the special events committee are requested to meet with Mayor Foss in the Mundelein Village Hall, 440 E. Hawley Street at 8:00 P.M., Monday, February 3rd.

Agenda Committee: Round Lake Heights; North Barrington; and Third Lake
Special Events Committee: Libertyville; Lake Forest; Green Lakes; Barrington
Membership Committee: Grays Lake; Aptakisik Winthrop Harbor; Tower Lakes
Officers: Mundelein---President; Wauconda---Vice President; Deerfield---Secretary; Deer Park---Treasurer; Zion---Sergeant at Arms
Meetings Third Thursday each month.

10B JFW

INTEROFFICE MEMO

DATE 1/27/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Underground Improvements - Fox Point Point Subdivision
Unit No. 7.

Please refer to my memorandum of December 5, 1968, recommending acceptance of subject mentioned matter.

At the time of this meeting (December 9, 1968) we only accepted underground improvements of Units 5 and 6 because the Plat of Survey for Unit No. 7 had not been previously approved.

On December 30, 1968, we approved the plat of subdivision and I am now recommending the Board, by motion, accept the underground improvements in Fox Point Subdivision Addition Unit No. 7 in accordance with a letter from our consulting engineers, Consoer, Townsend and Associates, dated November 26, 1968.

R. D. Heninger
R. D. Heninger

RDH:hj

Paul Shultz
Neil R. Willem
K. Pierson

1261 Burr Oak

Village of Barrington

Harold Proch

JSW

Ear Schum 2yr
Fred Voss

445 Towns Rog
COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone DUnkirk 1-2141 (Area Code 312)



Office of Village Clerk
MAY L. PINKERMAN

December 20, 1968.

MEMORANDUM

VILLAGE OF BARRINGTON MUNICIPAL ELECTION WILL BE HELD APRIL 15, 1969.

TERMS EXPIRING IN 1969 ARE:

President.....4 year term
3 Trustees.....4 year term
1 Trustee.....2 year term - to fill unexpired term.
Village Clerk...4 year term

3 Library Directors....6 year term
(2 expiring & 1 additional Director)

PETITIONS ARE NOW AVAILABLE AT THE OFFICE OF THE VILLAGE CLERK AND SHOULD BE FILED WITH THE VILLAGE CLERK BETWEEN JANUARY 6, 1969 and FEBRUARY 10, 1969, IN COMPLETED FORM.

41-68

May L. Pinkerman
Village Clerk

c to President
Trustees
Manager
Legal Consultant
Librarian Ard

INTEROFFICE MEMO

Luyatt

DATE 1/27/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Complaint, Lighting, Yount Ford

I have visited Mr. Yount and am informed he wishes to cooperate within reason.

Mr. Yount informed me he cannot turn out every other light fixture or standard because they are wired in a series. Three switches control all of the outside lights.

He has contacted Schaeffer Electric Company, the electrical contractor, requesting them to bring a set of specifications to us for review, in order that we may be in a position to recommend corrective measures to help solve this problem.

I am attaching a copy of a report handed me from Mr. Klein. Recommendations made by Mr. Klein will have to be performed by Schaeffer Electric and until such a time as they arrive on the scene, we will either have to live with this problem or ask our Legal Counsel for advice on the possibilities of an injunction.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

Yount Ford File

NORTH BARRINGTON ASSOCIATION
OF CUBA TOWNSHIP, INC.
BARRINGTON, ILLINOIS 60010

RECEIVED
VILLAGE MANAGER

JAN 24 1969

BARRINGTON, ILLINOIS

January 22, 1969

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

Dear Rob:

Thank you for the copy of your letter to Mr. Robert Yount regarding the problem of lighting at the new Ford installation. You were wise also to send a copy of the letter to Ford Motor Company at Dearborn, Michigan.

The North Barrington Association was highly pleased with the "Declaration of Restrictions" which you, Bill Braithwaite and others arranged. The flagrant violation of provisions in this declaration and the attitude of representatives of Ford Leasing Development Corporation with regard to changing the Village sign ordinance are highly disturbing; to say the least.

We do not wish to interfere in your handling of this problem and I know you are as anxious as we are to reach a solution that will be acceptable to all concerned. At the same time, if there is any way we can help you by writing to the President of Ford Motor Company, or in any other respect, please let me know. I'm sure the officials of the company are definitely concerned about their public relations to a much higher degree than are the attorneys and others representing Ford Leasing Development Company.

Not only is this Ford installation in itself a detriment to residents and property owners (as well as many others), but it presents another precedent along Highway 14 that can only result in a degrading development for the entire Village.

Again, thank you for your interest and action on this matter, Rob. Let us know how we can help.

Cordially yours,

Art Rice

PRESIDENT
North Barrington Association

Arthur L. Rice, Jr.
jb

INTEROFFICE MEMO

DATE 1/25/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Yount Ford Exterior Lighting

Inspection of the Yount Ford Agency Show Lot was made on January 23, 1969, at 6:30 P.M.. There appear to be two basic problems; one is the excessive glare which affects the residents to the north and second, the glare effect from certain light fixtures on automobiles using Northwest Highway.

I took several light meter readings in the area and found that the light intensities, at a level of three feet above the ground, ranged from a two hundred-foot candle level near the light standards to a ten-foot candle level up near the building. According to the I.E.S. Lighting Handbook, the recommended lighting level for car lots is a fifty-foot candle level for the front row of cars, to a ten-foot candle level for the remainder of the area. It must be realized that the measurements taken give an indication of the lighting intensity and not the amount of glare given off. As stated previously, the glare from these lights is the major problem.

To help solve the problem of glare out onto Northwest Highway, one or two light fixtures should be re-directed. This I can point out to you if needed. The other problem, that of glare to the residents to the north, could be somewhat helped by directing the light

University Engineering Society

INTEROFFICE MEMO

DATE 1/25/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Yount Ford Exterior Lighting

Page Two.

fixture to a more downward angle and by reducing the light intensity by approximately one-half. The light fixture orientation can be adjusted without too much cost; however, the reduction in light intensity to one-half may run into a large cost. This would have to be studied further.

I would recommend, that as a temporary solution, the Yount Ford Agency should orientate their light fixtures to a more downward angle, being careful not to create further glare out onto Northwest Highway. They should also re-orientate the light fixtures on one standard to eliminate the direct glare into motorist's eyes when they round the curve on Northwest Highway.

The final solution to this problem should be recommended by the architectural firm that designed the complex for Yount Ford. He should submit to the Village a copy of his solution to the problem or reasons as to why the lighting level was designed so high.

One other comment I have is that the people who live in the area are being a little too dramatic in their complaint. These people live almost a quarter of a mile from the said site and I

INTEROFFICE MEMO

DATE 1/25/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein Director Public Works
SUBJECT: Page Three.

feel that no matter what lighting level the said lights are adjusted, these people will still continue to complain. I feel that both parties in this complaint should be protected and that maybe a happy agreement can be reached.

R. J. Klein

R. J. Klein

RJK:hj

STENOGRAPHIC REPORT of a Public Hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Hall, on January 22, 1969, at 8:20 PM, on the petition of Chicken Unlimited, Inc. Meeting having been duly published.

MEMBERS PRESENT:

Edw. J. Dugan, Chairman
Arnett C. Lines, Secretary
Clyde L. Church
Robert Miller
E. T. Vorbeck

MR. DUGAN: This public hearing is held to consider the petition of Chicken Unlimited, Inc. wherein the petitioner asks for a variation in the sign ordinance to erect at their place of business at 228 West Northwest Highway a distinctive sign larger than is allowed by the Village sign ordinance. This matter was heard at a previous meeting, but no action taken. We will hear from the petitioner.

Mr. Gerald Ajenian, 216 N. Forest Avenue, Mt. Prospect, Illinois, was sworn in.

MR. AJENIAN: I do not know quite where to begin. I am an officer of our company. Unfortunately, there was a misunderstanding at the first hearing and no one from the company was present. We have submitted a petition by our attorney (read) describing the sign we propose to erect. The diameter of the sign is 8 ft. We usually have a red flashing ball at the top. There is now existing on property surrounding our property, greater dimension signs, one advertising gas on the property adjoining ours. Across the street is the McDonald hamburger sign and ours would be no higher. We are located immediately west of the Rowland Motors. Our sign would be lighted in the winter months from four to ten o'clock in the evening and maybe just an hour in the summer months. It would never be opened passed ten PM.

MR. DUGAN: The flashing ball is absolutely not permissible. Could this part be eliminated?

MR. AJENIAN: Yes, very easily.

MR. DUGAN: It appears that with the elimination of the flashing ball, this sign would not be excessive with those in the immediate area and could be allowed.

MR. CHURCH: It seems this sign is 14.6 ft. high for clearance over the driveway.

MR. AJENIAN: In order to have this clearance is part of our reason for the height of the sign, also the angle of vision. It must be up to a reasonable height so it can be visible and we try to keep it within the ordinance. The complete sign from the ground to the top is 25 ft.

MR. VORBECK: I move that the variation for the sign ordinance be granted, provided the flashing ball is eliminated or any other type of flashing. Seconded by Mr. Church. Upon roll call the vote was 5-0 in favor.

MR. DUGAN: We will give this recommendation to the Village Board for their next meeting, which is Monday night, January 27, and you should be able to learn the outcome of your request on the morning of January 28, if you call the Village Clerk. You will also be notified, or you can attend the Village Board meeting, but it is not necessary.

50 vs 32

JFW

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

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

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

December 27, 1968

Mr. L. W. McMurray
Ford Motor Company
The American Road
Dearborn, Michigan

Re: Yount Ford Sales
Barrington

Dear Mr. McMurray:

The Village Manager was astounded to discover that within the past few weeks evergreen trees have been planted on the Northwest Highway property which is the site of the new Yount Ford Agency. I am advised that these trees are four or five feet in height and do not provide adequate screening. This comes as a great surprise to me as I told you on the telephone late this summer that the Village Board had not accepted the restrictions which you tendered and on September 30, 1968 I wrote to you in some detail on the subject of screening. Shortly thereafter, at the request of Caleb Canby, attorney for Yount Ford Sales, I sent to Mr. Canby a copy of my letter of September 30, 1968 to you and a copy of other documents. ✓
✓
✓
✓
✓
✓
✓

As you are well aware, Ford Lessing Development Company agreed to provide a landscape plan for approval with each application for a building permit. Apparently, through the careless oversight of that company, no such plan was available when a building permit was applied for. However, in the spirit of cooperation to expedite the beginning of construction, upon the representations of Ford Leasing Development Company that the original agreement would be complied with prior to the issuance of an occupancy permit, the building permit was issued. Subsequently, Yount Ford Sales applied for and received, through the cooperation of the Village, a variation to allow a sign higher and larger than permitted by Village ordinances. ✓
✓

Mr. L. W. McMurray
Ford Motor Company

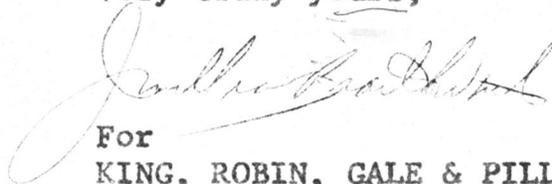
- 2 -

December 27, 1968

Therefore, I have been asked to write this letter in order that there may be absolutely no misunderstanding that:

1. The occupancy permit will not be issued until appropriate restrictions have been executed and satisfactory screening has been installed; and
2. No occupancy of the premises without a permit will be allowed.

Very truly yours,



For
KING, ROBIN, GALE & PILLINGER

JWB:ma

cc: Mr. Caleb Canby
Mr. Robert Yount
Mr. R. D. Heninger

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

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

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

FOR INFORMATION ONLY

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: December 30, 1968
RE: FORD LEASING DEVELOPMENT COMPANY - BACKGROUND MEMO

In July we presented to you restrictions to be placed on this property which had been executed by Ford Leasing Development Company and Mr. and Mrs. James Stiehl, nearby neighbors. These restrictions were the result of extensive negotiations by the Manager and the undersigned. Subsequently, I believe in August, the Board declined to accept these restrictions and asked for a plan or layout of the trees to be planted, that there be a variety in the trees to be planted and that the trees be 10 feet rather than 6 feet in height. Attached is a copy of our letter of September 30, 1968 to Ford Motor Company which confirms a telephone conversation sometime considerably before that date.

Upon learning that trees had been planted 4 or 5 feet in height which did not provide for the variety requested, I wrote, on December 27, 1968, to Ford Motor Company, with copies to Mr. Canby and Mr. Yount, advising that the occupancy permit would be withheld.

We are now advised that substantial occupancy occurred on Saturday, December 28. Saturday morning the Manager directed the Chief of Police to keep the premises under observation and prevent occupancy.

On November 11, 1968, you passed an Ordinance granting a sign variation for this property. In order to have available to you all possible options, we enclose an Ordinance purporting to revoke that grant of variation.

However, we want you to understand that when the rezoning

of the property was granted early in 1967 there was merely a general promise on the part of Ford as to the matters covered by the restrictions. The height and type of screening was not covered. As a matter of law, the rezoning was absolute and technically Ford could have refused to provide any screening and could have refused to enter into any restrictions whatever. Of course, we are all aware of the fact that Ford has indicated that it will seek subsequent rezoning of additional property for a Lincoln-Mercury dealership and Ford wishes to maintain good relations with the Village.



J. William Braithwaite

WARRANT FOR VIOLATION OF STATUTE

Form 1355-W

Perfection Legal Blank Co., Rockford, Illinois

STATE OF ILLINOIS,
 County of **McHenry**
 City **Woodstock**

ss.

IN **Justice** COURTBEFORE **Joe Ritter**Justice of the Peace,
Police Magistrate.

THE PEOPLE OF THE STATE OF ILLINOIS
 To all Sheriffs, Coroners and Constables of said State—GREETING:
 WHEREAS, **Carl J. Grimm star no- 284**

has this day made an affidavit before the undersigned that on or about the **10th** day
 of **November** A. D. 19 **55** in the said County and State, the offense of

Operating gambling devices

in violation of Section **341** Division of Chapter **38** of the Revised Statutes of Illinois, was com-
 mitted and that affiant has reasonable grounds to believe, and does believe, that

William Panker Fox River Grove Illinois.

hereinafter called the defendant, then and there was guilty of committing the same, in this, to wit: that
**He did then and there willfully, and unlawfully have in his place of
 business known as Pankers Lounge located in Fox River Grove, Illinois,
 1 only ten cent slot machine which was in operation.**

YOU ARE THEREFORE HEREBY COMMANDED forthwith to arrest the said defendant and without any unnecessary
 delay, bring him before me, at my office in the said Town, City, or Village, County and State aforesaid, or in case of my
 absence, before any other Judge, Justice of the Peace or Police Magistrate in said County to answer the People of the
 State of Illinois on said charge and abide such further order as may be made concerning him.

Bond set at \$ 200.00**Cont. to November 19th, 1955 at 10:30 A/M.**

GIVEN under my hand and seal at my office in the said Town, City or Village, in
 the County and State aforesaid, this **10th** day of **November** A. D. 19 **55**

Joe Ritter (SEAL)
 Justice of the Peace,
 Police Magistrate.

7

No. _____

STATE WARRANT

BEFORE _____

IN _____

Jo Ritter
Justice
Justice of the Peace.
Police Magistrate.

COURT

THE PEOPLE OF
THE STATE OF ILLINOIS

vs.

William Parker

Executed the within Warrant by reading the same to and arresting the within named _____

William Parker and delivering -him-her- a copy of the complaint, this 10 day of Nov A. D. 1955 at 11:30 o'clock

P. M., and bringing ~~him-her-~~ into Court before *Jo Ritter* a Justice of the Peace—Police Magistrate.

Fees, Service, Mileage Total, \$

Andrew Rosalia
Police Officer—Constable

Ordered that _____ be and he is hereby appointed special Constable and authorized to serve the within warrant.

Justice of the Peace.
Police Magistrate.

Filed this _____ day of _____

A. D. 19 _____

Justice of the Peace.
Police Magistrate.

Perfection Legal Blank Co., Rockford

STATE OF ILLINOIS,
County of *McHenry*

State of *Illinois*

ss.

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

William Parker

Comes now said defendant, and in open Court, and of his own free will, and in writing, waives his right to a trial by jury, in the above entitled cause, and consents to a trial by the Court, without a jury, pursuant to the statute of 1893, in such case made and provided.

TAKEN AND ACKNOWLEDGED BY and before me this 19 day of November A. D. 1955

Jo Ritter
Justice of the Peace—Police Magistrate

William Parker

WAIVER OF JURY TRIAL

ORDINANCE NO. _____

(ORDINANCE REPEALING ORDINANCE NO. 1048)

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois that Ordinance No. 1048 passed on November 11, 1968 granting a variation for the purpose of erection of a sign, is hereby repealed. The Corporate Authorities, by a vote of two-thirds of all the members now holding office, direct that this Ordinance shall be effective immediately, as it is urgent that there be no delay in the effective date of this Ordinance.

PASSED THIS _____ DAY OF _____, 196__.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 196__.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 196__.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____

DAY OF _____, 196__.

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

cc: Village Manager

Re: William Panker, request for liquor license

Date: December 28, 1968

It is my understanding that the person referred to above has applied for a Class "A" Liquor License. It is also my understanding the applicant does not disclose any arrests.

The Village was supplied with information from the files of the Illinois Crime Commission that this individual had been arrested in 1955 on a gambling charge. The individual was asked about this and stated that he had no knowledge of any such arrest.

We have just received copies of the warrant issued against this individual charging that on November 10, 1955 he violated the Illinois Statute in that "he had then and there willfully, and unlawfully in his place of business known as Pankers Lounge located in Fox River Grove, Illinois 1 only ten cent slot machine which was in operation," and a copy of Waiver of Jury trial signed on November, 1955 by a William Panker before Joe Ritter, a Justice of the Peace. Justice Ritter's records indicate that William Panker was found guilty, fined \$100 and court costs of \$20.

I have delivered to the Chief of Police a copy of the document signed by a William Panker and will ask him to check the signature against other records containing the signature of the applicant and to conduct further investigation.


J. William Braithwaite

JWB/ljk/B

Wyatt

Barrington's Village Manager on the News Front !

PAGE FOUR P

PADDOCK PUBLICATIONS

MON., JAN. 20, 1969

Municipal Council President

Atcher in Regional Post

Schaumburg Pres. Robert O. Atcher is expected to be installed as new president of the Northwest Municipal Conference (NWMC) at the conference's annual meeting Wednesday.

Buffalo Grove Pres. Don Thompson is slated to become vice president and Barrington village Mgr. Robley D. Hen-

inger, the secretary-treasurer.

The dinner meeting will be at 6:30 p.m. at the Carousel Restaurant, Arlington Heights. John Bebout, a recognized national authority on constitutional conventions, will be speaker.

RETIRING OFFICERS will be Wheeling Pres. Ted Scanlon who served as 1968 conference

president, Mount Prospect Pres. Dan Congreve who was vice president and Palatine Village Mgr. Berton Braun, the secretary-treasurer.

Atcher has been president of Schaumburg since 1959, a posi-

tion, unlike most other Northwest suburban communities, that is full-time. To fans of country and western music, Atcher is also well known as a star of the WGN television Saturday afternoon Barn Dance.

Thompson became Buffalo Grove president in the April, 1967, election, then brought his village into the conference the following month.

HENINGER became Barrington village manager Nov. 18, 1967, moving from the Rolling Meadows' city manager position he had held two years. Before coming to the Chicago area, he was self employed as a consultant to municipal government in central Illinois.

Traditionally, the Northwest Municipal Conference presidency has been offered the vice president. Congreve said this week he felt the post should be offered a mayor who will not be up for election in April.

Bebout will speak on municipalities' role in the upcoming Illinois Constitutional Convention.

BEBOUT IS director of Urban Studies, Rutgers University, New Jersey, and has been assistant director of the National Municipal League. He was chief of staff who drew up Alaska's constitution when the 49th state came into the union.



ATCHER



HENINGER

School Quest Unrewarding

Catholic School officials in Palatine are tight-lipped in response to an archdiocesan statement that rising costs are jeopardizing parochial education.

Principals of both St. Theresa and St. Thomas elementary schools declined to comment about the future of Catholic education in Palatine.

Sister Josef at St. Thomas

archdiocese this week.

The letter, which was sent to every parish in the archdiocese, asks officials to do a survey analyzing budget and operational costs to see how much out of balance schools will be with the expected increase in operation costs, according to Rev. Leo Wincek of St. Hubert Parish in Hoffman Estates.

Obscenity, Battery Case Goes to Court

Earl Getlin, 34, of 8951 N. Lamont, Skokie, will face charges of obscenity and battery tomorrow afternoon in Arlington Heights Municipal Court No. 2.

Getlin was arrested by Wheeling Police last fall after a six-week investigation by Sgt. Tom Conte and Officer Clarence Trausch in conjunction with members of the Skokie, Morton Grove and Chicago police departments.

GETLIN'S ARREST came after a 5½-hour stake-out of a mo-

tor room in Wheeling. Police were helped by a young woman whose name they refuse to release.

Getlin will be prosecuted by assistant Illinois State's Attorney Joe Farmer for allegedly selling five 200-foot reels of obscene movie film to the young woman who was cooperating with police.

Other films and magazines which Wheeling Police label obscene were found in Getlin's car, according to police reports.

Item 5-E

1/27/69 Meeting for #2 Blank 1/24/69 JFW

Phone 381-0760



Whitney REAL ESTATE

203 West Northwest Highway
BARRINGTON, ILLINOIS 60010

January 23, 1969

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

Re: Annexation of Lots 5, 6, & 7
Block 4 Arthur T. McIntosh
& Co., NW Hwy. Addition to
Barrington

Gentlemen:

I am in receipt of a Village Manager's Report regarding the above captioned annexation and also a copy of the Village Board Minutes dated December 30, 1968 pertinent to that annexation.

According to the Village Manager's Report, street improvement that would be required would have to conform to new street and new subdivision requirements. This would mean an 8" concrete roadway or bituminous alternate and concrete curb and gutter. Examination of the area that we are concerned with would show that such specifications would be a considerable over improvement for the area and certainly unique in as much there is not one single street in the entire area that conforms to the described specifications.

I understand it is necessary to have a good and adequate street to service the property that we intend to improve and it is my intention if annexation is granted to improve Roslyn Road in a manner commensurate with the rest of the streets in the area.

If my interpretation is correct, it would seem that annexation of the property would be very desirable for all parties concerned, and I would be pleased to come to some agreement with the Village Board regarding streets that would make the development of the property economically feasible.

I plan on attending the forthcoming Village Board Meeting to answer any questions that you may have and to discuss this situation in greater depth if you so desire.

Very truly yours,
WHITNEY REAL ESTATE

A. G. Whitney
A. G. Whitney

AGW/bw
cc: R. D. Heninger, Village Manager
R. Crumrine



JFW

INTEROFFICE MEMO

DATE 12/18/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Annexation and Zoning of Certain Property on the North Side of Roslyn Road Between Scott Street and Cumnor Avenue. Whitney through First National Bank & Trust Company of Barrington, Trust No. 192.

The lots in question are 5, 6 and 7 in Block 4 in Arthur T. McIntosh and Company's Northwest Highway Addition to Barrington. A copy of Plat is attached to help you locate the area.

Upon examining this proposed annexation I do find some undesirable conditions.

STREETS.

Roslyn Road: From Cumnor Avenue to Scott Street is only half a street; that is, thirty-three feet in width.

Scott Street: From Roslyn Road to Spring Road is only half a street; that is, thirty-three feet wide.

Cumnor Avenue: North of Roslyn Road is not improved and, of course, is not in the village limits.

The proposed lot at the northeast corner of Scott Street and Roslyn Road slopes rather sharply to the north and a question arises in my mind of whether or not a gravity fed sanitary sewer would perform satisfactorily.

Further investigation reveals those properties improved in this area do have septic tanks, which is undesirable and could cause problems. Trustee Voss, in his recommendation of February 8, 1968, indi-

INTEROFFICE MEMO

DATE 12/18/68

TO: President & Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Annexation and Zoning, Roslyn, Scott & Cumnor Ave.

Whitney - First Natl. Bank. - Trust No. 192.

Page Two.

*For to further
consideration of
part*

cated this area bounded by Cumnor on the east, West Spring Road on the north, Scott Street on the west and Roslyn Road on the south to be annexed in order to correct future sanitary sewage problems.

In view of the above, I submit the following recommendations:

1. The Developer shall improve Roslyn Road from the east line of Cumnor Avenue to the west line of Scott Street in accordance with the specifications as set forth in the Subdivision Regulations of the Village of Barrington.
2. The Developer shall improve Cumnor Avenue from the north line of Cumnor Avenue to a point opposite the north boundary of lot 5 or a distance of approximately 196 feet. ✓
3. The Developer shall extend, at his own expense, a six-inch water main and an eight-inch sanitary sewer to serve the proposed area.
4. If it should be found from engineering studies that a forced sanitary sewer would be required to service the lot located on the northeast corner of Roslyn Road and Scott Street, the Developer, at his expense, must install same.

The above requirements placed on the Developer may make it financially unfeasible for him to improve this area but in order to protect our present codes and ordinances and the subdivision requirements I find no other alternative at this time than to make the aforementioned stipulations.

INTEROFFICE MEMO

DATE 12/18/68

TO: President & Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Annexation and Zoning, Roslyn, Scott & Cumnor Ave.
Whitney - First Natl. Bank - Trust No. 192.
Page Three

Therefore, I would concur with the Plan Commission recommendation to apply R-7 zoning to lots 6 and 7 and R-6 zoning to lot 5 in the event you do annex this area and the above requirements will be complied with by the Developer.

Until we are more certain of this proposed annexation, I hesitate to request Chicago Aerial to dedicate their portions of the streets involved.

I await your further direction.

R. D. Heninger
R. D. Heninger

RDH:hj

Wyatt

Agenda Item 5 F Board Meeting Jan. 27 1969

Legislative Activities in Springfield (Jan. 24 69-1)

Special attention is called to the following items which appear to be of major interest to the Village of Barrington:

✓ Regional Planning

Senate Bill 20 (Berning) creates act authorizing municipalities and counties to create regional councils; empowers councils to study problems, recommend programs, coordinate action of members.

Note by Village President: Senate Bill 20, if enacted, would be the vehicle for legally establishing the Barrington Area Development Council as a regional planning body. It is urged that interested municipalities support favorable action on this bill. Progress of action on said bill will be reported by your village president.

Senator Karl Berning, sponsor of Senate Bill 20, represents District 32 and resides at 100 Rosemary Terrace, Deerfield, Ill.

Automobile Blue Lights-

House Bill 37 would prohibit use of blue auto lights by firemen.

Gasoline Tax

Senate Bill 39 would create a one cent gasoline tax to raise funds for the purchase of right-of-way for public highways.

Police Uniforms

House Bill 90 would prohibit privately employed police officers wearing uniforms and decorative items similar to wear by local police

DDT Pesticide

House Bill 91 would prohibit the sale and use of DDT as a pesticide

Northeastern Illinois Planning Commission

House Bill 111 would create a Legislative Advisory Commission to confer with NIPC on policies and administrative matters

Motorvehicle Regulation

House Bill 108 would permit municipalities to license and regulate use and disposition of motorvehicles under certain conditions
(Implies regulations relative to junk automobiles)

House Bill 107 is companion to H.B.108

House Bill 103 would permit local police to control disposition of automobiles abandoned on public and private property.

Note: Illinois Municipal League in committee has discussed the need for control of junk and abandoned automobiles.

See also House Bill 91

Sidewalk Injuries

House Bill 95 relates to liability incurred through injuries sustained through condition of sidewalk and its location.

House Bill 96 relates to liability of property owner failing to keep sidewalk in front of property in repair.

Note: Another topic that has been discussed by committees of Illinois Municipal League

Submitted Jan. 27, 1969 by John H. D. Blanke, President
Village of Barrington, Illinois

John H. D. Blanke

Wyatt
OK
/

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 27, 1969

C O R P O R A T E

P A Y R O L L,	January 9-24, 1969	\$	9,245.32
Clarence Ahlgrim,	NS Fire Barn #2 rental - Dec. & Jan.		250.00
Ahrens & Condill, Inc.,	Mtls. & Repairs SD		22.85
American Photocopy Equipment Co.,	S-Stat Paper		370.80
Bgtn. Paint, Glass & Wallpaper,	Rust Oleum SD		12.80
Bgtn. Police Dept.,	reimb. Petty Cash - T&T, Postage, Car maintenance, Law Book PD		18.70
Bgtn. Press Newspapers,	3 ads		40.40
Burgess, Anderson & Tate, Inc.,	Office Supplies		44.86
Cargill, Inc.,	Snow & Ice Salt SD		1,241.66
Celanese Coatings Co.,	Paint PD		30.55
Commonwealth Edison Co.,	Elect. \$1,174.13SL \$112.35OL		1,286.48
Robert deJonge,	San. Engr. (Dec.) PD		80.00
Duro-Test Corp.,	Orn. Light lamps SD		117.16
E.J. & E. Ry Co.,	Right-of-Way maintenance SD		1.00
First of Bgtn. Corp.,	CB Pkcy End. #12 & 13 (\$30.00 + \$246.00)		276.00
James Forsberg,	Colt Trooper & Special Cobra		100.00
William O. Friedl,	Wkgn. Court case exp. \$5.12 + Seminar exp. 8.42		13.54
Great Lakes Fire & Safety Equip. Co.,	Extinguisher recharge FD		4.00
R.N. Hemmingson,	Wkgn. court exp. \$4.80, Painting \$99.75PSB PD		104.55
Henley and Yost,	Legal Services - PANKER		75.00
Hopperton Nursery, Inc.,	Trees SD		501.00
Howe Electric Co.,	Burglary System repairs VH		47.40
Illinois Bell Tele. Co.,	service \$112.20PD/TT \$241.97FD \$21.43		375.60
Illinois Society of Prof. Engrs. Inc.,	Membership dues (bal.)		2.00
Lucille M. Johnson,	Steno. services PC (2)		30.00
J.A. Johnson Paving Co.,	Est. #1 - PSB Pk/Lot improv.		13,745.03
Kranz Service Station, Inc.,	Gas FD		5.45
Lake County, Ill.,	Radio Dept. PD car - siren repair		8.45
National District Attys Assn.,	Registration/Conference expense		50.00
Northwest Police Academy,	Basic Police Course fee (2)		250.00
Northern Illinois Gas Co.,	Street Lighting (Fox Point)		41.76
John Porter,	VH Custodian - Jan. 9-22		27.00
Robt. Szymanski,	" " - " 11-22		45.00
Road Materials Corp.,	Sand SD		42.69
Shooting Equipment, Inc.,	Range repair PD		46.10
Shurtleff Paulson & Co.,	Ice Remover SD		4.46
Sinclair Refining Co.,	Diesel Fuel Oil PW		32.36
Vulcan Materials Co.,	Ice Sand		54.00
			<hr/>
		\$	\$ 28,643.91

WATER and SEWER

P A Y R O L L,	January 9-24, 1969	\$	3,763.33
Ahrens & Condill, Inc.,	Mtls. & repairs		96.50
Badger Meter Mfg. Co.,	Mtls. & Repairs		82.48
Bgtn. Paint & Glass	Mtls. DP		11.82
Barton Stationers,	Supplies		5.81
Certified Laboratories, Inc.,	Refinish Brass Bomb		38.20
Commonwealth Edison Co.,	Electricity		1,049.89
Richard J. Klein,	College of Engineering Course		180.00

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 27, 1969

WATER and SEWER (cont'd)

Northern Illinois Gas Co.,	Fuel-Well #3	\$	47.34	
Postmaster, Bgtn	Mailing Permit #40 deposit		200.00	
Sinclair Refining Co.,	Diesel Fuel PWG $\frac{1}{2}$		32.37	
Water & Sewage Works,	3-yr subscription		<u>10.00</u>	
				\$ 5,527.74

PARKING LOT

P A Y R O L L,	January 9-24, 1969	\$	586.20	
Barton-Aschman Associates, Inc.,	Prof. services-Traffic		4,300.00	
Commonwealth Edison Co.,	Electricity		95.62	
Duncan Industries, Inc.,	Meter parts		142.85	
Federal Sign & Signal Corp.,	P/L gates + Coin Mechanisms		117.91	
N.J. Funk Contractors, Inc.,	Machine Hire - snow removal		1,763.50	
Frappier Excavating & Trenching,	Storm Drain /Station St. PL		75.00	
Rock Road Construction Co.,	Est.#1 - P/L #2 (partial)		<u>26,785.92</u>	
				\$ 33,865.00

REFUSE & GARBAGE DISPOSAL

P A Y R O L L,	January 11-24, 1969	\$	207.35	
Bgtn. Trucking Co.,	Rubbish removal services-(Dec)		4719.05	
	1st 1/2 Jan.		<u>1600.00</u>	
				\$ 6,526.40

MOTOR FUEL TAX

Commonwealth Edison Co.,	Traffic Lighting	\$	<u>52.53</u>	
				\$ 52.53

\$ 74,605.58

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

Village President

Village Clerk

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

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)



JW
Board of Trustees

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

January 21, 1969

Mr. Arnett C. Lines, Secretary
Zoning Board of Appeals
126 W. Lake St.,
Barrington, Ill. 60010

ANTHONY LYTNER AMENDED PETITION

Dear Mr. Lines:

Attached please find copy of amended petition re above with copy of drawing attached, sent on direction received from Village Manager Heninger.

When date for rehearing of this case has been set please let me know.
Thank you.

Cordially,

May L. Pinkerman
Village Clerk

P-enc.

cc to President
Manager
Bldg. Insp. w/attachm.

Trustees
Attorney

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITREDGE
Secretary

Plan Commission



RECEIVED

JAN 21 1969

VILLAGE OF BARRINGTON

Wyatt
Members

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

Village of Barrington

206 South Hough Street
Barrington, Illinois

January 17, 1969

NOTICE OF ZONING HEARING BARRINGTON PLAN COMMISSION BARRINGTON, ILLINOIS

On Wednesday evening February 19, 1969 at 8:00 p.m. a public hearing will be held in the Barrington Village Hall, 206 South Hough Street, Barrington, Illinois, on the petition of Freund Brothers, Inc., to rezone the following described property from R-6, Single Family Residence, to B-3, Business:

Lot 17 in Block 13 in Arthur T. McIntosh and Company's North West Highway Addition to Barrington, being a Subdivision of the Southwest quarter of the Northwest quarter of Section 36, Township 43 North, Range 9, East of the 3rd P.M., and also of the Southeast quarter of the Northeast quarter and of the Northeast quarter of the Northeast quarter (except the East 10 acres thereof) and of the East 20 acres of the Northwest quarter of the Northeast quarter all in 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.

This vacant lot is located on the east side of Exmoor Avenue approximately 163 feet north of the intersection of Exmoor Avenue with Northwest Highway.

All interested parties are invited to attend.

Barrington Plan Commission

T. C. Kittredge, Secretary

To be published on 1/30/69

*to Plan Comm mbrs.
Pres.
to Trustees
Mbr.
Sec of P/ai
Bldg. Insp.
Atty.*

STENOGRAPHIC REPORT of the proceedings had at a public hearing held in the Village Council Chambers, before the Plan Commission and the Zoning Board of Appeals of the Village of Barrington, on January 15, 1969, at 8:00 PM., pursuant to public notice.

MEMBERS PRESENT - Plan Commission

L. P. Hartlaub, Chairman
John R. Wood
Burnell Wollar
John Blanke, Ex-Officio

MEMBERS PRESENT - Zoning Board

Edw. J. Dugan, Chairman
Robert Miller

MR. HARTLAUB: This is a public hearing held jointly before the Barrington Plan Commission and the Barrington Zoning Board of Appeals in connection with the petition of Martin Gegan and William Schey to rezone property from R-8, One-Family Dwelling District, to M-2, Manufacturing, Lots 7, 8 and 9, located on the west side of Hager Avenue approximately 400 feet south of the intersection of Hager Ave. and West Main Street. Also, being requested, a variation from the 50 foot set back requirement of the M-2 Classification.

The petitioner alleges the ownership by contract purchase of the three lots in question and state the real estate is located as legally described and that the lots are bounded on the west by Quaker Oats, M-2 zoning, on the east by a residence then class M-2; the lot immediately to the south is R-8, One-family, but immediately to the south of that all are M-2 extending to the EJ&E tracks; lots to the north are R-8, One-family.

This land is claimed to be such as not good zoning practice under R-8, bounded on three sides by M-2 zoning, thus best suited for manufacturing or commercial use. The petitioner requests rezoning to M-2 to permit the erection of a building to be used for conducting a plumbing business, the storage of materials and the garaging of vehicles.

Further, they state hardships would be experienced on this land which is 132 ft. deep if they had to adhere to a 50 foot set-back, which would only leave 82 ft. and would not allow for parking or any improvements.

If granted, Lots 7, 8 and 9 would be M-2, lot 10 is R-8 and lot 11 is M-2, with a house on lot 10 and on lot 9. Thus making an island of lot 10.

For the record, we have noted that no one appeared for the petitioner nor no one representing any property owners in the area.

We have read the facts in the petition and we can now proceed with the discussions.

MR. WOOD: I think the whole area should be M-2.

MR. WOLLAR: Knowing the area, I agree with Mr. Wood that the change should be made.

MR. BLANKE: I feel south Hager should be rezoned and I favor rezoning as requested.

MR. WOLLAR: We must keep in mind the strip along Main Street which is for residential zoning as set forth when Quaker Oats built their building.

MR. DUGAN: When we have exceptions to the 50 ft. set-back, I think when there are other entities who do not conform, we cannot ask the new party to conform. I believe the Plan Commission should take necessary action to have lot 10 rezoned to M-2 so all might conform in the given section.

MR. BLANKE: It seems reasonable where there are already constructions, the 50 ft. set-back is not as important as when no buildings are on the property.

MR. WOLLAR: I would hate to see Hager Avenue look like Old Palatine Road, as the buildings are right up to the highway and it is absolutely a mess. I would be agreeable to 25 ft. set-back, but not right up to the street.

Mr. Hartlaub and Mr. Dugan concurred that there should be some reasonable set-back mentioned, not to be less than 10 ft. from the street lot line, giving a reasonable access from the road.

MR. MILLER: He does not have any plans of the building, etc?

MR. HARTLAUB: Let me point out some of the restrictions under M-2 zoning, 90% of the lot can be occupied with a front yard of 50 ft., side yard not less than 15 ft. on both sides of the building, but where the property is adjacent to an R District there shall be a side yard of not less than 25 ft. on the side nearest to residential lots; a rear yard is not required.

MR. HARTLAUB: The Plan Commission is concerned with whether or not the subject property should be zoned M-2, are we ready to vote on that?

MR. WOOD: I would so move that the petitioner be granted rezoning from R-8 to M-2.

MR. BLANKE: I second the motion.

MR. HARTLAUB: It has been duly moved and seconded that we approve the rezoning, all in favor say Aye, opposed? Vote 4 -0 in favor.

MR. DUGAN: Not having a quorum, the Zoning Board of Appeals, with respect to the variation, will continue this meeting to January 22 at which time I will bring before our Board what has transpired here tonight.

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



John H. D. Blanke
1/22/69

Wyan
Members

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

Pres.
Justices
Mgr.
Atty.
B. Insp.

Village of Barrington

206 South Hough Street
Barrington, Illinois

January 20, 1969

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening January 15, 1969 a joint public hearing was held by the Barrington Plan Commission and the Barrington Zoning Board of Appeals on the petition of Martin Gegan and William Schey to rezone the following described property from R-8, One-Family Dwelling District, to M-2, Manufacturing:

Lots 7, 8 and 9 in Hager's Addition to Barrington, a Resubdivision of Lots 10 and 11 of S. Pecks Sub-division of part of the Northeast quarter of Section 2, Township 42 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded October 5, 1906 as Document No. 3934848, in Cook County, Illinois.

This property is located on the west side of Hager Avenue approximately 400 feet south of the intersection of Hager Avenue and West Main Street.

The Plan Commission after reviewing the proposal and taking note of the fact that no person appeared at the hearing to express opinions for or against it, by a unanimous vote recommends that the request for rezoning be granted.

The Zoning Board of Appeals did not have a quorum and therefore could not act on the petitioners other request for a variation from the 50 foot setback requirement of the M-2 classification. This matter was rescheduled for a hearing before the Zoning Board of Appeals on January 22, 1969.

Respectfully submitted,

Barrington Plan Commission

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

STENOGRAPHIC REPORT of the proceedings had at a public hearing held in the Village Council Chambers, before the Plan Commission of the Village of Barrington, on January 15, 1969, at 8:35 PM., pursuant to public notice.

MEMBERS PRESENT:

L. P. Hartlaub, Chairman
John R. Wood
Burnell Wollar
John Blanke, Ex-Officio

MR. HARTLAUB: The meeting will come to order for the second hearing before the Barrington Plan Commission, held pursuant to the petition for annexation of a parcel of land of approximately 10 acres located between the eastern corporate limits of the Village and Ela Road and is adjacent to the Fox Point Development. This petition brought forward on the Resolution of the Board of Education of Community Consolidated Elementary School District 4, dated October 28, 1968, signed by the secretary, Glenn H. Schradt.

I have some correspondence with respect to this petition which I would like to bring to your attention. The first letter is dated November 27, 1968, signed by some 20 persons, addressed to the President and Members of the Board of Trustees of the Village of Barrington with a copy to the Plan Commission. (The letter was from a group of homeowners in the Northeast corner of Fox Point Unit 6, advising that the Kennedy Development Company has taken steps toward the use of a lot on Lake Shore Drive North as a construction road that would also transit land owned by the School Board, to provide a direct entrance or exit to Ela Road from Unit 6. Those living in this area bought their homes in good faith, on the basis of the existing subdivision plat, not subject to heavy traffic. If this road was to become temporary over the next two years, or a permanent thoroughfare, property values would be seriously affected, and a hazardous problem would occur as to the safety of children in the area. Therefore, it was desired that single family status be protected.) On January 9, 1969, another letter was written, signed by Mr. P. James Perille, one of the signers of the first letter. (In this letter he advised that Mr. Kennedy had been contacted and indicated that he desired Lot 634 as a construction road for the completion of his Units 6 and 7 during the next two years. However, after these two years, Mr. Kennedy said he planned to sell the lot and construct one of his regular models on it. He agreed with the homeowners and promised not to sell the lot for any other purpose and would fight any condemnation procedure that might be instituted by the School Board. Lot 634 is off of a cul-de-sac which was not built for heavy traffic. So even for only two years, it is not desirable for the owners of homes located in this area.)

MR. HARTLAUB: At this point, I would like to state that no one is here from the School Board. I have read all the information I have. Is there anyone here who has questions or comments or opinions to render.

JAMES PERILLE, 514 Lake Shore Drive, together with three other gentlemen: Howard Gilbertsen, Theodore Joncha and Vincent Janis were present, other signers of the letter were out of town.

MR. PERILLE: We think right now during the annexation procedure, you have the leverage, to control this entire situation. We feel you should get a letter from the School Board not to allow a construction road to go through Lot 634. We understand the school board's views on this, however, we feel we are being victims of their poor planning. We have a lot at stake, we all bought homes on a cul-de-sac and we all feel if there was a pedestrian walk planned we would not have bought the property. We are particularly worried about this situation and wonder if there are alternatives. There is some farm land which might make a good walkway to go to the school.

HOWARD GILBERTSEN, 522 Lake Shore Drive: I think, as you examine this problem, the reason behind it is an accomodation for Kennedy. There should be a limit as to what the school can do; they acquired this property with poor planning on their part, then there was a deal between the Kennedy Development Co. and the School Board in which the Kennedy would bring in their water if they were allowed to have this lot. I think this is extremely unfair to the residents, causing great inconvenience.

VINCE JANIS, 505 Lake Shore Drive North: I would like to echo the comments of the other two gentlemen. We all have to have some sort of protection and changing the zoning cannot be taken lightly; this is being done for the convenience of the Kennedy Co. and I think when they originally planned this and had it approved with the Plan Commission, if they did need a road they should have brought it up at that time. This was not done and now they are trying to break down the zoning; we must have sound zoning to protect investments. We are firmly against it from the points that have been mentioned before.

MR. HARTLAUB: This can't be done permanently, but on a temporary basis it can be done. This is just the legal view and usually it is done in a vacant section, usually within the discretion of the Village, if normal the village manager would handle the matter, unless someone objected. It is often done as a matter of convenience.

I would like to point out that our hearing this evening is limited to one question, as to whether or not we should recommend the annexation be granted. We are an advisory board to the Village Board. The question of whether or not the use of the residential lot for a temporary roadway is not within our province to decide. In fact, we knew nothing about this phase of the matter until you gentlemen brought it to our attention tonight. I think the appropriate place to bring your request would be to the School Board. However, we will take under consideration your recommendations, but the School Board should know of the problems of their granting of such a privilege.

MR. BLANKE: Would this ten acres be annexed as R-1 or Special Use for school purposes?

HARTLAUB: All annexed property to the Village is annexed as R-1, five acre zoning. Schools are permitted in any R district as a special use, but special use may not be granted without a public hearing and there is no request for a special use in this petition before this hearing. Anyone may request land to be annexed, but we have to decide whether the land is beneficial to the Village and if all normal requirements would be made.

MR. JANIS: We are not against schools, we have children, but it would seem the logical questions would be what does the school intend to do with this land. If they can utilize this land without breaking down the zoning then they should provide you with this indication, then it would be an easier judgment. However, if the school said they were to use it for a road would it make any change in your decision?

MR. WOLLAR: Generally we try to find out about the particular property, what they plan on doing with it, and checking drainage, etc. The questions you are raising right now are general questions most homeowners raise and which we do try to protect. We do not have a lot of details on this, they are only asking us to annex ten acres, what they are going to provide on it we cannot say. If they want a school on this property they have to come back to us for this recommendation.

MR. JANIS: If the School has no definite plans for this property, there is no pressing reason for it to be annexed at this time, it becomes vital at the time they desire to do something with it and that should be the logical time to consider annexation with a favorable use for same. If I wanted to annex some land would you say yes?

MR. HARTLAUB: Yes. We are anxious to be able to control the land and we feel that a parcel like this we can take in as five acre zoning and control what goes on it. Under this zoning they cannot do anything but build a house on it. If they attempt to build a road it becomes a police matter as improper use of the existing zoning. It could then be referred to the Village Manager and stopped.

MR. PERILLE: A walkway could be from the stub street along the farm property straight north. This would be a fair type of walk as it would not go through a single family zoned lot and would serve their purpose.

MR. HARTLAUB: If they desired a temporary use for a roadway they would have to apply for a variation. The Village Board would meet with interested parties and decide or have it brought up before our Commission. However, we advise them as to whether we feel the petition should be granted or not and we do make suggestions as to restrictions or limitations and it is up to the Village Board to accept or deny them.

MR. DUGAN: If on annexation there can be an agreement between the parties involved, the annexation does not hurt you, but protects you, as they have to come to a hearing for the road, before the Zoning Board and we too are an advisory board and it takes about a month for action.

MR. HARTLAUB: Our action and recommendations tonight would be given to the Village Board in time for their meeting January 27. I think we are ready for a vote.

MR. WOLLAR: I would like to move that the petition be looked upon favorably,

MR. WOOD: I second the motion. No qualifications at this time, but brought in as R-1.

Mr. Kittredge arrived at 9:35 PM. Proceedings of the evening were explained to him.

Mr. Schneider arrived at 9:40 PM. Both gentlemen having been at another meeting.

Mr. Blanke withdrew his voting since a quorum was now present.

Unanimous vote for the ten acres to be annexed to the Village as R-1 residence zoning.

John H. D. Blanke ^{Wright} 1/22/69

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

Pres.
Trustees
Mgr.
Atty.
B. Insp.

Village of Barrington

206 South Hough Street
Barrington, Illinois

January 20, 1969

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening January 15, 1969 a public hearing was held on the Resolution of the Board of Education of Community Consolidated Elementary School District 4 recommending that the following described property be annexed to the Village of Barrington:

The East half of the Northeast quarter of the Southeast quarter of Section 31 (excepting from said East half of said quarter quarter section of the South 661.4 feet thereof), in Township 43 North, Range 10, East of the Third Principal Meridian, Township of Ela, Lake County, Illinois.

The parcel contains approximately 10 acres of land and is located between the eastern corporate limits of the Village and Ela Road and is adjacent to the Fox Point Development.

After reviewing the Resolution of the Board of Education - the Plan Commission by a unanimous vote recommends that the request for annexation be granted and that the parcel be brought into the village under the R-1, (5 acre) Single-Family Residential Zoning Classification in accordance with the zoning ordinance.

The Commission recommends that the Board of Education request another hearing to petition for a Special Use Permit which would allow construction of a school building in accordance with the Barrington Ordinance.

It is suggested that at this meeting representatives be in attendance from the Kennedy Development Company, the Board of Education, and interested Fox Point Home Owners, in order that the matter of using a temporary service road through the school property be completely explored and settled.

Respectfully submitted,

Barrington Plan Commission

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

JJW

HEALTH INSPECTOR'S REPORT

DECEMBER 1968

<u>NAME</u>	<u>TYPE OF INSPECTION</u>	<u>DATE</u>
1. Chuck's Burgers	General Sanitation	12/7/68
2. Motel Restaurant	Progress Inspection	12/7/68
3. Don's Restaurant	General Sanitation	12/7/68
4. The Canteen	General Sanitation	12/7/68
5. Countryside Bakery	License Check	12/14/68
6. A & P	Retail Food Store	12/14/68
7. Clark Oil	Vending License Check	12/14/68
8. Bender Rieger	Vending Machines	12/14/68
9. Health Officer	Conference	12/21/68
10. Mc Donald's	General Sanitation	12/21/68
11. National Tea	Retail Food Store	12/21/68
12. Nuisance Complaint	Check Inspection (Not Justified)	12/21/68
13. Jewel Food Store	Retail Food Store	12/21/68
14. C. & N.W. Ry. Station	Washroom Recheck	12/28/68
15. Motel Restaurant	Pre-Licensure Inspection	12/28/68
16. Bake Sale (Theater)	Sanitation Check	12/28/68
17. Arizona Oil	Vending Machines	12/28/68
18. Reports		12/28/68

Robert de Jonge
HEALTH INSPECTOR

Original: Village Manager

Copy : Health Officer

Copy : File

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)



Board of Trustees *JW*

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
EARL M. SCHWEMM

January 13, 1969.

Mr. Arnett C. Lines
Secretary to Zoning Board of Appeals
126 W. Lake Street
Barrington, Illinois 60010

Dear Arnett:

The undersigned members of the official family, Village of Barrington, extend to you their sympathy in the loss of your daughter Phyllis on Wednesday, January 8, 1969.

John H. D. Blanke

F. J. Voss
James Hollister
J. Frank Wyatt
Earl M. Schwemm

Paul J. Shultz

David R. Capulli

May L. Pinkerman
Ruth D. Kincaid
Nobel M. Schaefer
Bernard J. Zelsdorf

Noreen C. Lavine

Harold E. Martens

R. D. Heninger

Guillermo Brantwhite

R. Annamere Dowling

Helen Jahnke
Bonnie H. Reinson

Fred Hager
Joseph L. Muscarello
Richard Klein

Roy A. Cummins

J F W

INTEROFFICE MEMO

DATE 1/24/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Balance Sheets and Operating Statements for JOHN NUVEEN & CO.

INFORMATIONAL

Attached are Balance Sheets and Operating Statements for the Parking Lot Fund from the audits of years ending 1967, 1968 and the eight (8) months ending December 31, 1968, per your request.

This information is being forwarded to John Nuveen and Company, at their request, relative to a bond financing program.

R. D. Heninger
R. D. Heninger

RDH:hj

VILLAGE OF BARRINGTON, ILLINOIS
MOTOR VEHICLE PARKING SYSTEM REVENUE FUND
BALANCE SHEET
APRIL 30, 1967

ASSETS

Cash in bank		\$ 5,049.46
Investments - at cost (Schedule 1)		108,819.55
Due from General Fund		5,500.00
Parking facilities and meters	\$ 102,510.94	
Less: Accumulated depreciation	<u>91,843.33</u>	<u>10,667.61</u>
<u>Total Assets</u>		<u>\$ 130,036.62</u>

LIABILITIES

Accounts payable		\$ 133.93
Accrued and withheld payroll taxes		<u>60.44</u>
Total		\$ 194.37
Retained earnings:		
Balance, May 1, 1966	\$ 115,431.93	
Net income for the year ended April 30, 1967 (Exhibit G-1)	<u>14,410.32</u>	
Balance, April 30, 1967		<u>129,842.25</u>
<u>Total Liabilities</u>		<u>\$ 130,036.62</u>

VILLAGE OF BARRINGTON, ILLINOIS
MOTOR VEHICLE PARKING SYSTEM REVENUE FUND
STATEMENT OF INCOME
YEAR ENDED APRIL 30, 1967

Revenues:		
Income from parking lots and street meters		\$ 51,961.33
Operating Expenses:		
Salaries	\$ 8,419.74	
Land rent	10,796.81	
Snow removal	2,178.13	
Auditing	333.75	
Electricity	1,399.51	
Repairs to parking lot gates and meters	2,754.28	
Social Security taxes	398.44	
Depreciation on parking lot	10,251.09	
Insurance	1,243.07	
Personnel study	1,560.40	
Engineering	1,892.23	
Other expenses	85.69	
	<u>41,313.14</u>	
Net Income from Operations		\$ 10,648.19
Non-operating Income:		
Income on investments		<u>3,762.13</u>
<u>Net Income for Year Ended April 30, 1967 (To Exhibit G)</u>		<u>\$ 14,410.32</u>

VILLAGE OF BARRINGTON, ILLINOIS

MOTOR VEHICLE PARKING SYSTEM REVENUE FUNDBALANCE SHEET
APRIL 30, 1968ASSETS

Cash in bank		\$ 2,316.90
Investments - at cost (Schedule 1)		123,436.35
Due from General Fund		5,500.00
Parking facilities and meters	\$ 108,897.17	
Less: Accumulated depreciation	<u>102,413.73</u>	<u>6,483.44</u>
<u>Total Assets</u>		<u>\$ 137,736.69</u>

LIABILITIES

Accounts payable		\$ 3,459.93
Accrued and withheld payroll taxes and Illinois Municipal Retirement Fund		260.66
Accrued payroll		<u>44.55</u>
Total		\$ 3,765.14
Retained earnings:		
Balance May 1, 1967	\$ 129,842.25	
Net income for the year ended April 30, 1968 (Exhibit H-1)	<u>4,129.30</u>	
Balance April 30, 1968		<u>133,971.55</u>
<u>Total Liabilities</u>		<u>\$ 137,736.69</u>

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

INFORMATIONAL
Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



939
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
EARL M. SCHWEMM

January 18, 1969

Mr. John DeCook
315 Red Barn Lane
Barrington, Illinois 60010

Dear Mr. DeCook:

I am transmitting a copy of a letter from Mr. McBride of Consoer, Townsend and Associates relative to erosion of the island shoreline in Lake Louise which is self-explanatory.

I regret to inform you the Village does not have monies appropriated for a study as outlined in the above letter. To elaborate further, I would also have to question the expenditure of public funds for the development of private property.

It would be my suggestion to have the developer provide the Fox Point Home Owners' Association with sufficient and satisfactory information not only on the island shoreline but on the common property surrounding Lake Louise.

Please do not hesitate to call on my office for any assistance we may provide.

Sincerely yours,

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

RDH:hj
Attachment
cc: President and
Board of Trustees

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

January 13, 1969

RECEIVED
VILLAGE MANAGER

JAN 15 1969

BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Fox Point-Lake Louise Island
Shoreline; No. 65-022

Dear Mr. Heninger:

We must apologize for our belated reply to your letter of November 21, 1968; however, because of the holiday season your request was inadvertently placed in a position which did not bring it immediately to mind. We have reviewed the correspondence and data available on the Lake Louise project which has been sent to us to date. We find that the concern of the Fox Point homeowners association is not without foundation because organic peat materials very well can flow under very wet conditions. Inasmuch as each problem of this kind has its own unique circumstances, we recommend that either the Village or the homeowners association hire a competent soils specialist to give them an opinion relative to their particular problem. We have experienced similar problems in other areas of the County and have obtained the opinion of Mr. Joe Aimi, of the Illinois Drilling & Testing Co., River Grove, Illinois (telephone: 456-6260).

We trust that you can obtain an answer by following the above procedure and we will be happy to assist you in whatever way possible.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Charles A. McBride, Jr.

CAM:JL



NEW YORK, N. Y. — SAN JOSE, CALIF. — PITTSBURGH, PA. — NASHVILLE, TENN.
BIRMINGHAM, ALA. — GREENCASTLE, IND. — FLINT, MICH.

RECEIVED
JAN 13 1969
VIRDEN E. STAFF
CHIEF HIGHWAY ENGINEER

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
NORBERT J. JOHNSON, DIRECTOR
DIVISION OF HIGHWAYS
2300 SOUTH THIRTY-FIRST STREET
SPRINGFIELD
62706

U To Pres
Trustees
Mgr
Dir Publl Wk
Chief of Police
Atty

January 16, 1969

Highway Closure Requests

MUNICIPAL CLERKS

Gentlemen:

Section 4-408 of the Illinois Highway Code authorizes the Department of Public Works and Buildings to issue permits to local authorities to temporarily close portions of State highways for such public purposes or needs as parades and local celebrations. The purpose of the statute is to prevent the indiscriminate closing of State highways, to assure that adequate provisions are made for motorists to travel safely in the area of the highway closures, and to provide for restoring the State highways to their previous condition. In order that the Department may better fulfill its statutory obligations, while providing the best possible service to local governmental agencies, we have adopted the following guidelines to standardize procedures throughout the State.

Any local agency seeking permission to close a portion of State highway for the purpose of a parade or local celebration shall have the municipal government forward a request for the closure to:

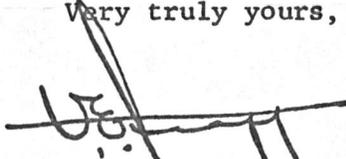
Engineer of Traffic
Division of Highways
319 Administration Building
2300 South 31st Street
Springfield, Illinois 62706

The request should be submitted not less than ten days in advance of the date for which the closure is requested. The request shall be in resolution form, signed by the mayor, council president, or certified by the village clerk as an official approved action of the city government. The request must include a description of the street limits of the closure, the date and time of the closure, and information concerning the proposed detour. It must also stipulate that any liability or payment of claims occasioned by the closure shall be the responsibility of the local government. Should the proposed detour make use of highways other than State highways or streets not under the jurisdiction of the requesting municipality, permission to use these other streets must be forwarded with the resolution request. Attached is a sample request for the closure of a State highway for parade purposes.

Upon receipt of the resolution, the Division of Highways will investigate the request to determine whether adequate provisions have been made for traffic normally utilizing the marked route and that all other statutory requirements are fulfilled. When the requirements are satisfied, a permit, usually in letter form, will be issued to the local governmental agency. In cases where the extent of our investigation has resulted in insufficient time for normal handling of the request, the permit may be issued by telegram.

Please note this procedure applies only to closures necessitated by local celebrations or parades. Permission to close State highways for construction, maintenance, or utility operations should be requested through the District Highway Office. Your cooperation in complying with these requirements of the statutes will be appreciated.

Very truly yours,



Virden E. Staff
Chief Highway Engineer

VILLAGE OF BARRINGTON, ILLINOIS

MOTOR VEHICLE PARKING SYSTEM REVENUE FUND

BALANCE SHEET
DECEMBER 31, 1968

ASSETS

Cash in bank		\$	4,323.27
Investments - at cost			132,847.70
Due from General Fund			5,500.00
Parking facilities and meters	\$	108,897.17	
Less: Accumulated depreciation		<u>102,413.73</u>	<u>6,483.44</u>
<u>Total Assets</u>			<u>\$ 149,154.41</u>

LIABILITIES

Accrued and withheld payroll taxes and Illinois Municipal Retirement Fund		\$	128.10
Retained Earnings:			
Balance, May 1, 1968	\$	133,971.55	
Net income for the eight months ended December 31, 1968		<u>15,054.76</u>	
Balance December 31, 1968			<u>149,026.31</u>
<u>Total Liabilities</u>			<u>\$ 149,154.41</u>

VILLAGE OF BARRINGTON, ILLINOIS

MOTOR VEHICLE PARKING SYSTEM REVENUE FUND

STATEMENT OF INCOME

FOR THE EIGHT MONTHS ENDED DECEMBER 31, 1969

Revenue:

Income from parking lots and street meters \$ 42,294.44

Operating Expenses:

Salaries	\$ 11,007.98
Auditing	415.88
Electricity	581.73
Engineering	464.89
Insurance	107.96
Light Bulbs	58.46
Repairs to parking lot gates and meters	4,587.32
Land rent	8,453.79
Social Security taxes	21.50
Illinois Municipal Retirement Fund	1,231.79
Improvements to Parking Lot #2	7,391.49
Other Expenses	<u>263.14</u>

Total Operating Expenses \$ 34,585.93

Net Gain from Operations \$ 7,708.51

Non-operating Income:

Income from Investments 7,346.25

Net Income for period ending December 31, 1968 \$ 15,054.76

JFW
DV
mmt

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
ADJOURNED FROM JANUARY 13, 1969 & HELD
JANUARY 20, 1969.

MEETING CALLED TO ORDER by Trustee David R. Capulli at 8 P.M. At roll call present were: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; J. William Braithwaite, Legal Consultant. President Blanke to arrive later (at another meeting.)

MOTION Trustee Voss that Trustee Capulli be appointed President Pro tem; 2nd Trustee Wyatt. Ayes.

President Pro tem Capulli announced this meeting was adjourned from January 13th for the purpose of reviewing the Traffic Study Report received from Barton-Aschman and, if time, Phase 1 of the Barrington Area Analysis-Background Report.

Trustee Schwemm was asked to open the review and the report was covered page by page. Suggestions, other than those contained in report, were made and discussed, including the plan being worked on by Village Manager Heninger for extension of parking meters into residential areas. It was suggested this be set up as a Village plan to be followed step by step.

INQUIRIES WERE INVITED FROM AUDIENCE: No response heard at this time.

Hindrance of traffic flow by trains overshooting when pulled into station thereby activating gates on Hough St. was discussed. Atty. Braithwaite noted that the Railroad people are also concerned by this. It was suggested perhaps Manager could contact them on this.

It was not felt the questionnaires distributed to motorists last July gave a true picture. It was stated we have the problems and something could be done now.

Relief Highways as alternate routes was felt to be a long-range plan far in future.

It was felt with elimination of parking on entire length of Hough St. motorists could use the "Bob & Betty" area now under lease by Village and the "110 E. Station St." parking lot. It was suggested Legal Consultant prepare ordinance eliminating said Hough St. parking - that Ordinance #1000, passed 9-27-67, be reviewed; this was reconsidered on 10-9-67 and held open awaiting development of these lots.

If Jewel Tea Stores could provide more customer parking there would be great relief; suggested Manager bring in suggestions on this.

President Blanke arrived at 8.45 P.M.

Manager Heninger was asked to contact Barton-Aschman on one-way parking south and east for Park Avenue from Cook to Station St. rather than from Main to Station St.

It was suggested this report be reviewed, if there are any other ideas they be submitted to Barton-Aschman for consideration in connection with their report. Trustee Wyatt suggested proceeding with making Park Ave. one-way from Cook to Station and include the parking lot next to the Railroad.

Manager Heninger asked to check with Chief of Police on closing one of the drives at the station on north side of tracks so as to enter from Main & exit on Spring St.

Discussion had on traffic lights for Main & Cook Sts. which it seemed felt should

be part of improvements should station be moved. Traffic count would need to be submitted to State Highway Dept. for their determination as to necessity. Lights for Franklin & Hough Sts. vs Washington & Hough Sts. discussed. Draper development and traffic pattern in connection therewith also discussed. Trustee Wyatt felt lights should eventually be considered for Hillside & Hough Sts and Dundee & Main Sts. Manager mentioned possible use of lights from Hough & Main when replaced, at another spot, perhaps Dundee & Main Sts.

Manager Heninger was asked to check with Barton-Aschman as to 4-way stop signs at Cook & Station Sts. and Cook & Lake Sts. as to any effect on their recommendations.

Lot #4 discussed; being used more; in need of drainage improvements, etc. In connection with raising meter rates it was felt that should be considered when bond issues are reviewed. Also felt Railroad should appreciate our problems as they could affect their commuter passengers parking. It was suggested that a conference be had with the Railroad on several items including last paragraph on Page 12. Attorney Braithwaite read a resolution he had drawn tonight in this regard. MOTION Trustee Shultz to adopt resolution; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

Discussion on storage of fire trucks on north side of Village. Manager reported that from time there has been talk of raise in rent and a for sale sign appears on the property periodically. Should it change hands a new lease would need to be negotiated; he suggested considering Northside Park area in future.

Liberty St. was suggested for a street to go west rather than Washington St.

Assessed valuation for Village reported now about 40 million dollars which would allow about a 2 million dollar general obligation bond issue.

It was suggested that if Jewel employees could park west of where they are now perhaps the property along the tracks could be leased and metered for shopper parking. Mr. Crumrine advised this is being considered now. Par. 'c' on Page 16 re possibility of Jewel obtaining further land on Garfield St. discussed.

It was felt the Traffic Report and plans suggested generally feasible; we should find out what the steps would cost - how much money we have and how much we could get. Acquisition of property should be considered before prices go higher. Manager should be directed to, by using talents available including Barton-Aschman and Village Engineers, get prices on steps, and explore the money situation. It was reminded re underpass recommendation that several years ago there had been some ground work done on this by Engineers. In the overall picture it was suggested there is need for curb & gutters around town, storm drainage and other items and perhaps there should be a start made on some negotiations, also that Manager Heninger talk with Chamber of Commerce in reference to item 'f' on Page 17 with thought perhaps Chamber could arrange to purchase some land to help in this matter.

Attorney Braithwaite read a Resolution he prepared tonight to be sent to Jewel Tea Co., thru the Village Manager, re future plans for parking. MOTION Trustee Schwemm to adopt this Resolution; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

John Armstrong, 317 North Ave. stated his house is at end of Liberty St. & should plan be to go east with Liberty St. rather than west for new roadway would be right in line. Manager reminded that Barton-Aschman is making further study of rest of Village.

1-20-69

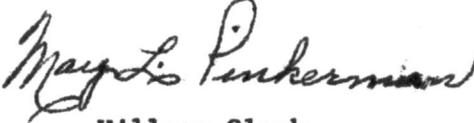
Re updating of Master Plan it was felt this should be studied with Plan Commission. Also, that since Barton-Aschman are making the current studies they might be in a good position to do this work. Discussion had on present set-up with Wm.S.Lawrence & Assoc.. Manager Heninger asked to contact Barton-Aschman to determine their fees for updating the General Development Plan of the Village of Barrington as well as to keep up the Zoning Map now done by Wm. S. Lawrence & Assoc.

Corliss Anderson, Jr. 140 Sturtz St. said he and Mr. Armstrong were representing the Barrington Home Owners Assoc. and commended Board and Legal Consultant on the Resolutions adopted tonight, feeling it unfair to expect the Village Board to try to solve all the problems and asking Jewel Tea and Chicago & Northwestern Railway to help a very good move.

Manager Heninger advised that we are trying to obtain some patching material from the State Highway Dept. which, if procured, will be spread by our crews in the potholes on Hillside Ave. and elsewhere.

Trustee Voss stated he had been asked by two other Villages for copies of this Traffic Report and with permission of the Village Board would ask the Village Manager to send copies to other Villages in this area. President has filed a copy with the Lake County Municipal League.

MEETING ADJOURNED at 9.55 P.M. on MOTION Trustee Voss; 2nd Trustee Wyatt. Ayes.


Village Clerk

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)



Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

EARL M. SCHWEMM

January 16, 1969

Mr. Charles R. Drauden
422 June Terrace
Barrington, Illinois 60010

Dear Mr. Drauden:

At the regular meeting on Monday, January 13, 1969, the President and Board of Trustees of the Village of Barrington accepted your request dated January 9, 1969 for resignation from the local Fire and Police Commission, effective immediately.

To fill the vacancy on the Fire and Police Commission thus caused, the Village President appointed Mr. Robert F. McCaw, former Village Trustee and Chairman of the Police Committee while Village Trustee, and the Village Board concurred unanimously in the appointment of Mr. McCaw.

Your Village President desires that at an early date you and Mr. McCaw can meet with me to discuss the transfer of duties, and informational material that you have undoubtedly available for the new Commissioner. If desired, I will be pleased to participate in discussion.

When reading your letter of resignation, I could not refrain from feeling grateful to you for the many years of unselfish service you have given to the Village of Barrington as Commissioner ever since the Fire and Police Commission was established some 12 years ago. I know that you would have continued giving to the Village equal if not improved service in the years ahead if it had not been the fact that special assignments in the office of the company which employs you had not demanded your resignation at this time.

I feel assured that Mr. McCaw and the other two fine commissioners should need some assistance from you because of the wealth of experience that you have acquired through the twelve years of fine service, you will be ready to oblige.

Sincerely,

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

Copies to Village Trustees,
Village Clerk, Manager, Chief of
Police and Mr. McCaw

2 copies

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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JANUARY 13, 1969 - 8.00 P.M.

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

INVOCATION by Rev. Arthur Knudsen, Lutheran Church of the Atonement, Barrington.

MINUTES of 12-30-68 were corrected by deleting "not" from line 12 of Par. #4 on Page 1. MOTION Trustee Wyatt to approve minutes as corrected; 2nd Trustee Hollister. Ayes. Trustees Capulli and Voss not voting due to absence that meeting.

INQUIRIES INVITED FROM AUDIENCE: Ralph Toppie, 432 N. Hough St. addressed the Board on a grievance he desired to discuss with them; summarized his employment problem. Manager Heninger stated he had already written on this, felt the statement not just exactly ^{right} telling what he felt to be the facts. It was suggested this is an administrative matter and could be discussed in a personnel meeting. Manager Heninger added that if Mr. Toppie is available there may be a job available in the Public Works Dept. and he would be glad to meet with him on this matter.

PRESIDENT REPORTED: That Barrington Township has reserved the Council Chambers for January 23rd and February 4th.

That Miss Phyllis A. Lines, daughter of Arnett C. Lines, Secretary of the Zoning Board of Appeals, passed away last Wednesday. A note of sympathy has been prepared which all Trustees have signed and will be available in the office of the Village Clerk for a short time so that others of the Village family may sign.

That an award was made to Mr. Blanke by the Sesqui-centennial Committee of the State of Illinois.

The Village of Glenview requested consideration of a resolution they forwarded re the proposed sentinel missile site to be built near Libertyville. Trustee Voss suggested that, since the Board was not expert on this matter, no action be taken. MOTION Trustee Schwemm to table; 2nd Trustee Hollister. Ayes.

ZONING BOARD OF APPEALS: President proposed for appointment to replace Erwin Seegers on this Board, John R. Koehn. MOTION Trustee Shultz to concur in the recommendation for appointment of John R. Koehn to the Zoning Board of Appeals; 2nd Trustee Hollister. Ayes.

CITIZENS FORESTRY COMMITTEE: To fill vacancy caused by death of William E. Shatwell President Blanke appointed Rowland F. Roth. MOTION Trustee Wyatt to concur in the appointment by President; 2nd Trustee Schwemm. Ayes.

FIRE & POLICE COMMISSION: Letter of resignation of 1-9-69 received from Charles R. Drauden. MOTION Trustee Wyatt to accept resignation from Mr. Drauden; 2nd Trustee Shultz. Ayes.

APPOINTMENT: To fill vacancy caused by above resignation President Blanke recommended appointment of Robert F. McCaw to the Fire & Police Commission. MOTION Trustee Capulli to concur in recommendation of President; 2nd Trustee Hollister. Ayes.

METROPOLITAN SANITARY DIST. OF GREATER CHICAGO: President has received copies of 3 proposed ordinances: on Sewer Permits; Sewage & Waste Control and Industrial Waste Surcharge; public hearing to be 1-22-69 in Chicago. While this does not now affect Village it was felt perhaps it could in future.

LAKE COUNTY MUNICIPAL LEAGUE: President appointed member program committee.

ILL. DEPT. LOCAL GOVERNMENT AFFAIRS: President has filed his views on this advising that Trustees could also file views on this if they care to, adding that question of creating such a department must be evaluated critically.

NORTHWEST MUNICIPAL CONFERENCE annual meeting 1-22-69 at Arlington Heights Carousel; Manager has some reservations and asked for any others by tonight.
PALATINE TWSHP. 1968 QUADRENNIAL ASSESSM. LIST - copies received by Manager and distributed.

MENTAL HEALTH ASSOC. OF GREATER CHICAGO: Request of 12-31-68 asking permission to hold Bell ringer campaign here in May was discussed. MOTION Trustee Wyatt that the Village Clerk again invite them to join the B.A.U.F.D; 2nd Trustee Shultz. Ayes.

PARKING METER & LOT REPORT for December 1968 received showing total rcpts. \$5,132.18.

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

STATE OF ILLINOIS DEPT. OF REVENUE: Notice received stating Village to receive \$472.60 net, due to release of Leasing Tax funds being held "under protest".

SALES TAX for OCTOBER 1968: Gross to Village reported \$24,645.50. (net: \$23,659.68)

LYTNER PETITION FOR VARIATION ON S. HAGER AVE.: Village Manager Heninger presented verbal report on his review of present building lines, etc. in area; will request from Atty. Canby (for Petitioner) a drawing showing proposed building and until it is received asked deferment of matter. MOTION Trustee Shultz that matter be so deferred until report received; 2nd Trustee Hollister. Ayes.

MARY P. DECKER PETITION FOR VARIATION ON E. HILLSIDE AVE.: Hearing scheduled for last Wednesday had no quorum - may be heard this coming Wednesday-per President.

CHICKEN UNLIMITED HEARING: President advised this will be 1-22-69.

BELL OIL HEARING: Yet to be scheduled - per President.

PULTE-LASALLE NATIONAL BANK PETITION TO ANNEX: AGENDA ITEM 8C: Petition under Trust #22322 to annex 79.1 acres received and forwarded to Plan Commission for hearing. Manager read letter sent on his request by the Village Clerk recalling petition and plat from Plan Commission since it has developed there seems to be a discrepancy on matter of ownership - if and when resolved there can be a hearing if desired.

AGENDA ITEM 8D ON FREUND PETITION: Attorney Braithwaite explained the alert notice sent by the Attorney for Petitioner received with petition.

ERSKINE VARIATION PETITION: (Ordinance) MOTION Trustee Wyatt to adopt ordinance with respect to zoning variation requested for 330 W. Russell St.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1056.

KARL SCHAM (SCHAM ELEC. INC.) REZONING ORDINANCE: MOTION Trustee Wyatt to adopt rezoning ordinance with respect to the petition of Karl Scham - W. Main St. E. of Hager Ave.; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1057.

THOMPSON/WELCH REZONING ORDINANCE: MOTION Trustee Wyatt to adopt rezoning ordinance with respect to the petition of Milton Thompson & Elizabeth Welch to rezone properties known as 110 E. Lake St. & 216-18 S. Cook St.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1058

DEPARTMENTAL REPORTS: received on Sewer, Water, Building, Library. Discussion on Water report - Manager and Director of Public Works are watching Bryant Ave. station; minimum standards being held on flouridation. Trustee Shultz felt annual report from Building Dept. good; appreciated breakdown; complimented department. (Public Works report - see later in minutes)

SCAVENGER SERVICE CONTRACT: Manager Heninger reported he and Legal Consultant have worked on this and some phases remain to be resolved; have not yet met with National Disposal Co; would appreciate deferment at this time. Trustee Wyatt asked Manager to get price for 2 residential unit pickups per week at rear door with curb service once-a-month, with option to change that after 6-month trial period to a once-a-week curb pickup if found necessary. Several Trustees/^{or others} had been missed lately on their refuse pickups and this was discussed with Mr. Ken Blau who was present with Mr. Peter Vanderveld of the Trucking Co.

SNOW REMOVAL: discussed by Manager who reported Village now laid out in sections discussing routine to be followed from now on after snowstorms; when new equipment arrives job will be easier. Allowances should be made for emergency watermain breaks, etc.

UNDERGROUND UTILITY MAPS: Last snow removal and setting up of routine brought to light again urgent need for updated maps showing our underground facilities which Manager Heninger feels should be done immediately, requesting approval of recommendation to hire personnel for this project. MOTION Trustee Wyatt that Village Manager be authorized to employ qualified personnel to review and update all Village maps relating to sewer, water and underground utilities at suggested salary of \$150. per month; 2nd Trustee Capulli. After further discussion roll call was had: Ayes - Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. President Blanke stated there should be maps at the Public Works garage that could be used as base material and he would be willing to help on this project.

PUBLIC WORKS DEPT. REPORT: Trustee Shultz felt this should be brought out and publicized, feeling it to be an excellent job by Director Klein; read portion where Director Klein commended Frank Broviak, Ray Davis, Harold Jablenski, Bud Jurs, Charles Kreeger, Bill Mehan and Irv. Nordmeyer for their hard work and excellent cooperation. Trustee Schwemm felt these men should know of this commendation; MOTIONED that, thru the Village Manager, the Board resolve to inform these employees of the commendation made in this report; 2nd Trustee Voss. Ayes. Trustee Shultz read further from report where Mr. Klein suggested that parents keep children away from the equipment in service during snow removal activities and felt perhaps the press could mention this. Entire report considered excellent.

YOUNT FORD: Manager Heninger reported he had several phone calls and had met with representatives of the area of the new Ford agency location on Northwest Highway in regard to the lighting and problems caused; he visited area personally tonight, driving around where complaints had been received from residents that lights are not properly shielded; he will take matter up with Director of Public Works and Legal Consultant. Suggested study be made of this at night; read from restrictions - will keep abreast of matter and report on same later. Trustee Voss reported he had travelled the area and felt lights a nuisance whether they bother people north of Village or not. It was asked if the lights could be tuned down more like those at Chicago Aerial Industries? Manager and Attorney to study matter.

1-13-69

PENANES: Trustee Voss noted several car agencies, etc. in Village are displaying penants (sign ordinance); Manager said this matter is on desk of Bldg. Inspector.

Mr. Anthony Mersel of Taylor Road discussed the Yount Ford lights stating he and others are bothered by the glare; mentioned new type lighting used at a new Standard Oil station at Higgins Rd. & Barrington Rd. as a desirable type arrangement and, in his opinion, something that could be acceptable. Trustee Shultz thanked him for his comments, noted matter under advisement with Village Manager & took exception to remark by Mr. Mersel as to confiscatory zoning reminding that there is 5-acre zoning around the area. Trustee Schwemm suggested perhaps Mr. Yount could be asked to turn off some of the lights until further studies can be made.

PARKING METER MATTER: Manager Heninger distributed copies of his letter to Trustees on previously received complaint as to procedures particularly in area of Main St. east of Wool St. to Route 14. Recirculating of coins in 5-hr. meters had been discussed and the issuance of tickets for violations. Chief of Police Muscarello, Officer Charles Spurr and former Chief of Police R.E. Smith explained how present procedures began, conditions before meters were installed in Village and their opinions on need of additional parking areas, etc. Trustee Shultz noted the discussion brought forth facts that were a revelation to him as since he has been on Board he does not recall any special considerations being given employees of certain companies by the Board. After mention of certain areas that are railroad property it was suggested perhaps Manager should look into that and our relationship with the C&NWRR and make recommendations as to policy to be adopted after checking of ordinances. It was stated the 5-hour meters should be enforced as 5-hour meters or ordinance should be changed. Trustee Capulli suggested enforcing meters as they are and in 2 weeks have someone report.

RESOLUTION RE ZONING REQUEST, VILLAGE OF SOUTH BARRINGTON, BARRINGTON AREA DEVELOPMENT COUNCIL REPORT: Resolution presented by Trustee Capulli was read. MOTION Trustee Capulli to adopt this resolution; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. Trustee Voss requested that copies be sent to each of the Villages in area of High School district and to Districts 4, 224 and 1.

MOTION Trustee Wyatt to adjourn this meeting until Monday, January 20, 1969 at 8 P.M.; 2nd Trustee Hollister. Trustee Schwemm suggested that before that meeting every Board member read the Traffic Report and Phase 1 of the Barton-Aschman report. This was stated to be a meeting of record. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. (9.35 P.M.)

May L. Pinkerman

Village Clerk

DEFREES, FISKE, VOLAND, ALBERTS & HOFFMAN

LAW OFFICES

105 SOUTH LA SALLE STREET

CHICAGO 60603

DONALD DEFREES, 1915-1968
EARL F. SIMMONS, 1957-1968

RICHARD E. VOLAND
THOMAS J. JOHNSON JR.
ELEANOR Y. GUTHRIE
WILLIAM P. STEINBRECHER
DAVID B. HOFFMAN
LEE WINFIELD ALBERTS
JOHN W. BOWDEN
JOHN W. HUPP
EDWARD J. GRIFFIN

MARVIN S. HELFAND
WILLIAM A. DOMM
RICHARD D. NELSON
THOMAS Z. HAYWARD JR.
ROBERT E. HELLER

KENNETH M. FISKE
METELLUS THOMSON JR.
OF COUNSEL

TELEPHONE
FRANKLIN 2-4000
AREA CODE 312

CABLE
DEFREESLAW CHICAGO

January 13, 1969.

2850 JJ-14

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

Re: The Kennedy Company - Fox Point

Gentlemen:

The Kennedy Company is anxious to avoid unnecessary disruption and inconvenience in the existing units of Fox Point during the construction period in Unit 7. To this end, Kennedy seeks to arrange for an access road from Ela Road across the school property through Lot 634 to Lake Shore Drive North. I have examined the Zoning Ordinance of the Village of Barrington (Ordinance No. 931) in order to determine the permissibility of the proposed access road situated in a Single-Family Residential District. Your attention is directed to the following permitted use set forth at Article VIII Section 8.01 at page 50 of the Ordinance:

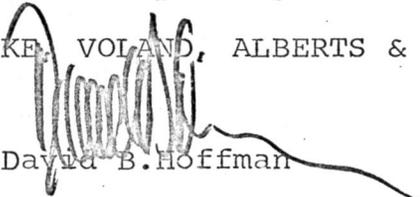
"Temporary buildings and uses for construction purposes for a period not to exceed one year."

The proposed access road is clearly permitted under the Ordinance as a temporary use for construction purposes but this use is limited to a maximum of one year. Because this is a "permitted use" it is not necessary to secure a variation under Article XVI of the Ordinance.

Yours very truly,

DEFREES, FISKE, VOLAND, ALBERTS & HOFFMAN

By:


David B. Hoffman

DBH:hol

c.c.

Mr. J. William Braithwaite
Mr. Robert J. Kennedy

JK
JH

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
DECEMBER 30, 1968 at 8 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees Paul J. Shultz, J. Frank Wyatt, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

MINUTES of 12-9-68 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Hollister, Ayes.

INQUIRIES INVITED FROM AUDIENCE: Mr. E. Rieke stated he had a matter that would probably come up later since he had talked about it with Manager.

PRESIDENT REPORTED letter of thanks had been received from Social Security Office, Waukegan, for courtesies extended by Village.

Copies of Lake County Government Information leaflet distributed.

Letter of Appreciation received from Cook Cty. Circuit Court 3rd Mun. Dist. offices for courtesies extended in 1968.

Authorization requested to sign resolution covering 1st National Bank & Trust Co. of Barrington depository accounts - see item #10 on Agenda.

Northwest Mun. Conference annual meeting 1-22-69; reservations may be made with Manager. Trustee Shultz reserved for 2.

Compensation for President: President Blanke noted that information in memo from Legal Consultant sometime ago re deadline before which any change should be made, as he has now been advised, does not apply to a village.

Village Clerk has advised President & Board the general municipal election will be held Tuesday, April 15, 1969.

Cook County Zoning Board of Appeals hearing on 12-13-68 re area at Ela & Cumnor, attended by President. Village Clerk had filed certified copy of Village Resolution and President also presented a copy and advised Board that an extension of 20 days was granted from date of hearing in which to file additional information relative to petition. Discussion on other adjacent areas and how they might feel about it. MOTION Trustee Wyatt that Village President be authorized to file any supplemental additional information in connection with Village objection to this petition; 2nd Trustee Shultz. Ayes.

Ill. Municipal League quarterly meeting held 12-20 & 21st, Pick-Congress Hotel, Chgo/

TREASURER'S REPORT for November received and passed to files.

BILLS: MOTION Trustee Wyatt that bills be paid from funds indicated; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

SALES TAX FOR SEPTEMBER 1968 reported as gross \$23,019.83 (net \$22,099.04)

CHAS. COX ZONING VAR. PETITION: Zoning Board of Appeals letter of 12-18-68 read recommending petition not be granted for reason given that Bldg. Inspector had advised petitioner and contractor how to locate supporting posts thereby making variation unnecessary. MOTION Trustee Wyatt to concur in recommendation of Zoning Board of Appeals re the Cox Zoning Variation Petition; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

CHRIS & YVONNE H. ERSKINE VAR. PETITION: Zoning Board of Appeals letter of 12-18-68 read recommending granting request. MOTION Trustee Wyatt to concur in recommendation of Zoning Board of Appeals in connection with the Erskine Petition; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

12-20-68

ANTHONY LYTNER (LUMINART) VAR. PETITION: Zoning Board of Appeals letter of 12-18-68 read recommending that "...petition be granted as amended." Atty. Braithwaite noted there was a technicality involved inasmuch as petition was amended at hearing; amendment had not been publicly advertised - proper procedure would be to return it for new public hearing on the side-yard amendment. Discussion had on present status of S. Hager Ave. as to setbacks and sideyards now existing. President felt a rehearing should be at Village expense. Atty. Canby for petitioner stated there would be no objection to a rehearing but would rather withdraw amendment. MOTION Trustee Wyatt that this matter be deferred until next meeting and in meantime the Village Manager be authorized to make a report as to the existing conditions on Hager Ave.; 2nd Trustee Shultz. Roll call-Ayes:Shultz, Wyatt, Hollister, Schwemm.

ZONING BOARD OF APPEALS: Discussion on no reports received on 3 hearings. Atty. Braithwaite suggested they might be authorized to hire a steno to take minutes. President Blanke stated that in this particular instance there were meetings held on same night by both Plan Commission and Zoning Board of Appeals which led to the problem and they had been unable to locate a second person to cover their meeting. Manager asked to check into this.

CHICKEN UNLIMITED PETITION: Village Manager wrote to Zoning Board of Appeals and a rehearing will be held Jan. 22, 1969.

DECKER LOT VARIATION PETITION: Hearing to be 1-8-69

JOINT HEARING OF ZONING BOARD OF APPEALS & PLAN COMMISSION RE GEGAN/SCHEY PET. 1-15-69.

SCHAM PETITION: Plan Commission letter of 12-19-68 read recommending rezoning to B3 be granted. MOTION Trustee Shultz to concur in recommendation of the Plan Commission on this particular petition; 2nd Trustee Schwemm. Roll call-Ayes:Shultz, Wyatt, Hollister, Schwemm.

THOMPSON-WELCH REZONING PETITION: Plan Commission letter of 12-19-68 read recommending petition be granted. MOTION Trustee Shultz to concur in recommendation of Plan Commission on this particular petition; 2nd Trustee Schwemm. Roll call-Ayes:Shultz, Wyatt, Hollister, Schwemm.

TRUST DEED #192 PET. TO ANNEX & ZONE (as described on N. Side Roslyn Rd.) Manager submitted report after study of request and area; would like to see annexation of entire area but Whitney only interested in certain lots - would have about 5 to build on. Trustees felt report was excellent but Village should not go ahead until streets are better defined. Reference made to Plan Commission recommendation to apply R-7 to lots 6 & 7 and R-6 to lot 5 if it is decided to annex; Manager to show his report to petitioner before next meeting. Atty. Braithwaite wondered, in terms of relationship with petitioner, if a formal motion should not be made to the effect, in connection with consideration of annexation, the Board would require the matter to be handled as set forth in Village Manager's memo? MOTION Trustee Schwemm that prior to further consideration of the matter of annexation, the petitioner be informed that the requirements of the Village Manager's memo of 12-18-68 would have to be met; 2nd Trustee Hollister. Roll call-Ayes:Shultz, Wyatt, Hollister, Schwemm.

BOARD OF EDUCATION DIST. #4 petition to annex approx. 10A between Fox Point & Ela Rd. to be heard 1-15-69 about 8.30 P.M.

DELINQUENT GARBAGE ACCTS.: Resolution read. MOTION Trustee Wyatt that the Treasurer be authorized to write off certain uncollectable accounts totaling \$201.93; 2nd Trustee Hollister. Roll call-Ayes:Shultz, Wyatt, Hollister, Schwemm. #278. resolution.

ROY ADAMS PET. FOR VARIATION: Ordinance read. MOTION Trustee Schwemm to adopt ordinance; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm. #1054.

DANCE HALL ORDINANCE: Manager's memo of 12-12-68 briefed. MOTION Trustee Wyatt to defer this matter; 2nd Trustee Shultz. Ayes.

FOX POINT UNIT #7 SUBDIV. PLAT: discussed by Manager Heninger including matter of Dam which he reported had been studied at great length with Legal Counsel and Kennedy people; stated we will not accept any part or appurtenances of the Dam. MOTION Trustee Wyatt to authorize the proper Village officials to execute the plat of subdivision covering Unit #7, in accordance with letter and subsequent amendment reflected on the plat of subdivision and with recommendations in letter from the Village Engineers, Consoer, Townsend & Assoc. of Aug. 28, 1968; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

WYNGATE UNIT #1: (Underground and paving improvements) MOTION Trustee Shultz that Village accept underground and paving improvements in Wyngate Unit #1 in accordance with Consoer, Townsend & Assoc. letter dated 12-10-68; 2nd Trustee Wyatt. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

LAKE COUNTY RADIO CONTRACT: This has been corrected and approved by Legal Consultant. Par. 9 was deleted and "Police Dept." removed as party of second part - now reads: "Village of Barrington". MOTION Trustee Wyatt that Village Manager be authorized to execute contract with the County of Lake and Village of Barrington for radio communications, maintenance and services for year 12-1-68 thru 11-30-69; 2nd Trustee Schwemm. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

SCAVENGER CONTRACT: Manager Heninger review/his letter of 12-27-68, noting 2 bids received: one from C.C.D. Disposal Co. Inc. of Wauconda and one from National Disposal Service, Barrington. Manager stated that Barrington Trucking Co. Inc. has agreed not to stop serving Village in interim period; if contract is awarded tonight it should have stipulation that it could be amended later - 2 Trustees absent tonight. Various sections and types of services offered discussed during which time Mr. Peter Vanderveld was available to answer questions. MOTION Trustee Hollister to defer matter until next meeting, 1-13-69, for a full Board. Discussion on whether or not there would be exclusive franchise or license for residential &/or commercial. MOTION REWOEDED: to defer matter until next meeting and in meantime we will study matter - Hollister; 2nd Trustee Wyatt. Ayes. Atty. Braithwaite suggested particular attention be given to top of Page 5 and Par. 7.

STATE PERMIT RESOLUTION (continuation): MOTION Trustee Wyatt to adopt said Resolution; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm, President,

FINANCIAL CONSULTANT ON BOND ISSUES: Manager Heninger reported that from a quick rundown on the Sewer & Water Account it looked very good; Village will have to get into program to get on a priority basis thru the State for our Federal Grant and consultation could be used now for revenue producing bonds; would be many advantages in having such services and John N. Nuveen Co. was discussed. MOTION Trustee Wyatt that Village Manager be authorized and hereby is directed to contact John N. Nuveen Co. with respect to getting them as Village Financial Consultant and to report to Board as to cost of such service - and any related comments; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

GROUTING & SEALING SANITARY SEWERS: Manager Heninger discussed his letter of 12-26-68. MOTION Trustee Wyatt that Board authorize the Village Manager to execute a proposal from Video Pipe Grouting Inc. of Chicago, subject to Legal Counsel approval,

12-30-68

for grouting and sealing in areas #2 and #3, in accordance with specifications and terms of Video Pipe Grouting, Inc. in their proposal dated 12-20-68 for a lump sum price of \$9,662.96; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

K-5 SCHOOL-EASTERN AVE.: Manager Heninger reviewed his letter of 12-26-68 noting that dedication of sidewalk was done by recording plat of survey. Atty. Braithwaite explained the dedication showing on plat concurring with Manager that sidewalk would be to serve the school district and residents and under present posture it is public; suggested that when we talk about underground utilities for the school they take over the sidewalk and have it dedicated to the school rather than to the Village so they can take care of it; Mr. Kennedy offered no objections. MOTION Trustee Wyatt that Village Manager be authorized to consult with the School District officers, Legal Consultant and Kennedy people toward accomplishing dedication of this sidewalk to the school district in order that they would maintain it as a sidewalk as well as being used for their utilities; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

CHICAGO & NORTHWESTERN RR. WASHROOMS: Manager Heninger briefed on information he has received from other areas including Lombard and Park Ridge on this, referring to a letter just received from Legal Consultant; recommended these facilities be closed locally. Trustee Schwemm spoke on behalf of leaving them open under supervision of station agent as a public service. MOTION Trustee Wyatt that this matter be deferred until next meeting; 2nd Trustee Hollister. Ayes. Manager will check other areas.

ORDINANCE AMENDING WATER RATE ORD. CHAPT. 24 MUNICIPAL CODE 1957: MOTION Trustee Wyatt to adopt ordinance as submitted; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm. #1055.

RESOLUTION FOR BANK ACCOUNTS: in connection with new accounting machine being installed in Village Hall offices presented to cover Disbursement Account and Payroll Account; corrections explained by Manager. MOTION Trustee Wyatt for adoption of Resolution with respect to the Village Disbursement Account; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm. MOTION Trustee Wyatt to adopt Resolution with respect to the Payroll Account for the Village; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm.

32CS-E.MAIN ST. SIDEWALK-No. Side: State Highway Dept. approved MFT funds \$5600.
12-17-68.

34TLCS EASTERN AVE. & RTE. 14 & HILLSIDE AVE. TRAFFIC LIGHTS: State Highway Dept. approved resolution 12-13-68 in amount \$38000.

TRAFFIC PLAN FOR DOWNTOWN BARRINGTON (Barton-Aschmann) received and to be discussed at meeting on January 20th.

LIQUOR LICENSE MATTER: It was noted a memo from the Legal Consultant to President & Board of Trustees was sent last Saturday re an application made for a liquor license which Manager felt could be discussed at this time. MOTION Trustee Wyatt that Village Manager be directed to request Chief of Police to make a report in writing with respect to the information submitted to him 12-28-68; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Hollister, Schwemm. Trustee Shultz asked President if he intended to wait until the report comes from the Chief before reporting to the Board? President, as Liquor Commissioner, stated he operates under the Illinois State Statutes as set forth by the State of Illinois and will evaluate entire situation; will not issue a license until all proper steps have been taken. During discussion it was felt if there is to be any ordinance change applicant should be so advised.

MR. ERVIN RIEKE, 435 E. MAIN ST. addressed Board stating he has a big problem which he has discussed with Village Manager and previous Manager as to people parking in or blocking his driveway and using it for a turnaround. Read from a listing he had of his observations in the area in his section of E. Main St. as to operation of meters, issuance of tickets, etc. etc.; stated he had already appealed to the Police Department. Trustee Shultz asked him to turn over his report to the Manager and matter would be referred to the Police Dept. Also, Trustee Shultz stated that, as far as the Board knows, there has never been consent given for free parking such as Mr. Rieke stated in his observations. Manager Heninger stated he had written a letter to the Chief of Police requesting a meeting copies of which will be distributed to Board; when meeting has been held a report will be given to Board. Mr. Rieke was advised by Trustee Wyatt he would receive a report on this and was thanked for bringing matter to attention of the Village Board; was advised to phone the Manager any time anyone is parked in his driveway, and entire matter will be taken under consideration.

YOUNT FORD SALES INC.: Atty. Canby and Mr. Yount addressed the Board re an occupancy permit for the new building and the landscape screen-planting that has been done. Bldg. Inspector Crumrine stated that as of 3 P.M. today he found no electricity to operate the sanitary sewer, etc. It was stated arrangements have been made for it. Discussion had on types and height of trees planted. It was noted an agreement signed by the Ford people had not yet been signed by Village and that the building permit was issued on basis that no occupancy permit would be until landscaping was adequate. Atty. Braithwaite stated he and Manager have spent considerable time and effort on this entire matter including plantings discussed with the Detroit people. It was stated that while the Ford Leasing Co. owns acreage the development of the agency and appurtenances are at the expense of the Yount Ford Sales, Inc. Mr. Yount requested a temporary occupancy permit in order to continue in business. Atty. Braithwaite noted most of the transactions had been between the Village and Ford Leasing of Detroit to this point. Discussion had on how Mr. Roth entered into the landscaping phase - the desire for 10' trees rather than 6' ones - Mr. Yount stated he pays for the landscaping-screening not Ford Leasing. MOTION Trustee Wyatt - subject to receipt by the Village Manager of a letter with respect to any of the items in the restrictions that have not been completed to date, that such items will be completed as soon as feasible, the Village Manager be authorized to enter into restriction agreement with Ford Leasing Co. and, when that is signed, permit can be issued; 2nd Trustee Shultz. Roll call-Ayes:Shultz,Wyatt,Hollister, Schwenn.

VILLAGE LANDSCAPER: After above experience Trustee Wyatt felt Village should have an official landscaper. President advised Board of passing of William Shatwell on Friday last - was a member of the Village Forestry Committee.

CLEAN SIDEWALKS: Trustee Hollister complimented whoever was responsible for the shovelled walks around Village Hall and Public Safety building.

TRUSTEE WYATT ASKED President about a recommendation he had made for a member for Zoning Board of Appeals; President stated he had contacted the person.

MOTION TO ADJOURN by Trustee Shultz; 2nd Trustee Hollister. Ayes. 10.45 P.M.

May L. Pinkerman
Village Clerk

5-D 1/13/69 Meeting John to Blanke 1/13/69
Wyatt

January 13, 1969

Mayor John Blanke and Members of Village Board
Village Hall
Barrington, Ill.

JWR

Gentlemen:

This is to offer my acceptance for the appointment as a member of the Citizen's Forestry Committee.

In the past, as owner of Roth Landscape and Tree Service, I acted in the capacity of Barrington Village Forester from 1956 to 1965. I worked with the Forestry Committee to set up a comprehensive Dutch Elm Disease program for Barrington. When Village Forester, I was trained by University of Illinois and therefore did the laboratory cultures and microscopic diagnoses of the Dutch Elm Disease tree samplings.

I am still in constant contact with the State Natural History Survey at Urbana to keep abreast of tree spray techniques and tree diagnostic and tree care innovations. Each year I attend the Midwest Shade Tree Conference.

For the past three years, I have been Ground's Supervisor for the University of Illinois at Chicago Circle Campus and University of Illinois Medical Center. This affords me added experience in tree and shrub care.

Respectfully submitted,

Rowland F. Roth
Rowland F. Roth

5-C 1/13/69 Meeting

Wyatt

John R. Koehn 1/11/69

260 Fox Hunt Trail
Barrington, Illinois
January 10, 1969

JK
u

The Honorable John Blanke
Mayor of the Village of Barrington
Barrington, Illinois 60010

Dear Sir:

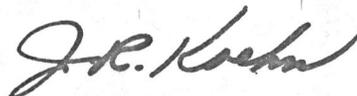
I would again like to thank you for the opportunity which you extended to me on January 4th to express my desire to assist Barrington in its zoning activities.

I believe that my 20 years of association in the engineering field will be of value to the Zoning Appeal Board. Within these 20 years I have been directly and indirectly involved in evaluation of manufacturing sites, construction contract negotiations, and the construction and operation of a wide variety of facilities. These activities have also included negotiations with a wide variety of local and state governmental bodies.

I believe that my short residence in the Barrington area will be an asset in the objective considerations of the numerous problems which confront the zoning board.

I will appreciate your assistance in obtaining a favorable response to this request for appointment to the Zoning Board of Appeals.

Sincerely yours,



John R. Koehn

JRK:mk

per

I move that the Village Manager is authorized to employ a qualified person, especially one with personal knowledge, to review and update all Village water, sewer and related maps at a salary not to exceed \$ _____ per month.

I move that the Village Manager is authorized to employ a qualified person, especially one with personal knowledge, to review and update all Village water, sewer and related maps at a salary not to exceed \$ _____ per month.

Mr. Hyatt

INTEROFFICE MEMO

DATE 1/13/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager *Hy*

SUBJECT: Personnel - Village of Barrington

The recent snow storm and snow removal program has again alarmed me on the importance of policy, etcetera, i. e. what streets are to be opened first, the procedures on removing snow from central business district, etcetera, etcetera.

Today, we did have a break in a sanitary sewer, and after some delay it was finally located. Prior to this and shortly after my arrival in Barrington, I was asked a question on an expenditure of \$50.00 (I believe) to a Mr. Purcell. After researching this item I found the charge to be in order for the payment of services rendered in the location of a certain underground utility. However, our employees had spent considerable time and effort to locate this valve and probably at considerable expense to the Village.

This proved to me location maps of our underground utilities, (water mains, sanitary and storm sewer lines) were not up-to-date and serious delays in repairs or proper maintenance of these utilities could very easily be experienced, not only today but for all future operations.

In view of the above, I respectfully request that the Board, by motion, authorize the Manager to interview prospective employees, who may have previous or personal knowledge of these various utility lines, for the purpose of preparing a permanent location map of same. I believe this program can be accomplished on a part-time basis and would suggest a salary of \$150.00 per month be allocated to this position until completion of the project.

Blanche

R. D. Heninger
R. D. Heninger

RDH:hj

J 7 2

INTEROFFICE MEMO

DATE 1/13/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Complaint - Parking Meters
Illinois Bell Employees and First Natl. Bank Employees

I have had a meeting with Chief Muscarello in regard to the parking of vehicles on East Main Street and Park Avenue or wherever we have installed five-hour meters.

It was admitted in my presence by the Chief, Mr. Engle and Mr. Spurr that it has been the practice of the meter men for quite some time, at least prior to my arrival as Manager, to recirculate the quarter that was placed in the meter originally in order to provide eight-hour parking in zones having five and eight-hour meters. This practice has been, I believe, limited to employees working in the village.

Our meter men do not carry keys to the coin box. They do have a key to open the area where the mechanism is located in order to properly maintain this spring operated mechanism.

It was further indicated to me this procedure could have been adopted when Reynold Smith was Chief of Police.

I do recommend that some type of corrective action be taken by the Board or a clarification of policy be established when sufficient information is available.

R. D. Heninger
R. D. Heninger

JFW

INTEROFFICE MEMO

DATE 1/11/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Department of Public Works - December Report
"INFORMATIONAL"

Huy

I am transmitting a copy of Mr. Klein's report to me for the month of December, 1968, for your information and file.

Arrangements are now being made to work out a program with Melvin Sinnett for snow removal that our forces cannot normally handle.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

INTEROFFICE MEMO

DATE 1/9/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

This is the first monthly report to cover a full month so that the man-hour totals will be larger. At the start of the month, the remainder of the leaves were picked up and most of the troublesome catch basin inlets were cleaned. The signs for Fox Point were installed upon reception of the needed sign material.

The majority of all complaints received by this department were either corrected or answered in letter form with reasons why prompt action could not be taken. The cleaning of some sanitary sewer lines was accomplished, as well as the recommendation to grout certain sewer lines in the Jewel Park area. A few work days were lost for outside work due to heavy rains; however, this time was utilized with repair type work in the garage and the painting of some guardrail.

The last part of the month brought much snow and cold weather resulting in a large amount of overtime. The policy followed, when possible, was to do the majority of snow plowing during the early hours of the morning. This creates a more efficient operation and provides a neater job with most of the cars off of the street and the traffic almost nonexistent. When snow plowing has to be done in the daytime, I would recommend to all parents to keep their children away from the snow plows and warn them of the danger involved. We do not want any accidents to occur by children slipping under a truck.

INTEROFFICE MEMO

DATE 1/9/69

TO: R.D.Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

Page Two.

There are three snow plows available for plowing the streets, so that the town has been divided into three separate areas with one plow in each area. This has worked out very well with all areas being finished up at about the same time. The parking lots are presently plowed with a smaller plow attached to a pick-up truck, so that these are plowed at the same time as the streets.

At this time, I would like to commend Frank Broviak, Ray Davis, Harold Jablenski, Bud Jurs, Charles Kreeger, Bill Mehan, and Irv Nordmeyer for their tremendous effort put forth in recent weeks to keep this town functioning in a near normal manner. These men have given up their holidays, days off, worked when sick, and worked many long hours without any complaints; accomplishing the work, as directed, in an efficient and complete manner while always being courteous and helpful to the public under sometime trying conditions. Some of these men have not had a full day off in three weeks. I have tried to maintain the policy of working the men no more than twelve straight hours without rest, and I hope to continue this policy. It would be a good experience for some of those who complain to ride in a snow plow for a few hours so that they would then understand that this is not a "fun" job, as some may think. I hope that somehow these men mentioned above will receive due credit and appreciation for a job well done.

The following is a breakdown of the man-hours in the various departments of public works:

INTEROFFICE MEMO

DATE 1/9/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

Page Three

WATER DEPARTMENT:

Two men Harold Jablenski, Ray Davis.

Meter installation	151 $\frac{1}{2}$	man-hours
Meter reading.....	96 $\frac{1}{2}$	" "
B-Box locating.....	2	" "
Cleaning of pumphouse.....	8	" "
TOTAL	258	man-hours

SEWER DEPARTMENT:

Four men Irv Nordmeyer, Charles Kreeger, Bud Jurs, Bill Mehan.

Storm sewer cleaning.....	39 $\frac{1}{2}$	man-hours
Sanitary sewer cleaning.....	98 $\frac{1}{2}$	" "
Culvert installation.....	7 $\frac{1}{2}$	" "
TOTAL	145 $\frac{1}{2}$	man-hours

STREET DEPARTMENT:

Six men Davis, Jablenski, Jurs, Kreeger, Mehan, Nordmeyer.

Repair water leaks.....	33 $\frac{1}{2}$	man-hours
Replace broken hydrant.....	21	" "
Street sign work.....	82	" "
Brush and leaf collection.....	72	" "
Street sweeping.....	7	" "
Street repairs.....	4 $\frac{1}{2}$	" "
Street light maintenance.....	13	" "
Parking lot maintenance.....	21	" "
Misc. maintenance work.....	32 $\frac{1}{2}$	" "
Extra help on equipment repair.....	128	" "
Inspection work.....	87	" "
TOTAL	501 $\frac{1}{2}$	man-hours

INTEROFFICE MEMO

DATE 1/9/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

Page Four

STREET DEPARTMENT: (cont.)

Salt spreading.....	169 $\frac{1}{2}$	man-hours
Snow plowing.....	209	" "
Snow removal.....	14	" "
TOTAL	392 $\frac{1}{2}$	man-hours

GARAGE MECHANIC:

Frank Broviak..... 178 $\frac{1}{2}$ man-hours

Note:

1. There was approximately 120 tons of road salt spread during the storms this month to keep the roads as free of ice as is possible.
2. Of the 392 $\frac{1}{2}$ hours for snow plowing and salt spreading, approximately 173 hours were overtime hours.
3. Actual time lost due to equipment breakdown, for plowing and salting operations, was only six hours out of the 140 $\frac{1}{2}$ hours. Most all of the equipment repairs were made when the plowing was completed.

One other comment on snow removal should be made here. The Director of Public Works did not feel that snow removal was necessary during the month of December until the last two days of the month. We received about 12 inches of snow in December, with 7 inches falling the last two days of the year. The weather became a factor at times when the temperature dropped to 10 and 15 degrees below zero, as well as the fact that our men had to have some rest. In the future, I think it would be wise to obtain some sort of a contract for the removal of snow so that a contractor would be available when needed. There are many ways that this problem can be handled, and I will discuss my thoughts

INTEROFFICE MEMO

DATE 1/9/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

Page Five.

with you on this subject in the very near future.

SUMMARY OF HOURS:

Water Department.....	258	man-hours
Sewer Department.....	145 $\frac{1}{2}$	" "
Street Department.....	501 $\frac{1}{2}$	" "
Snow Removal.....	392 $\frac{1}{2}$	" "
Garage Mechanic.....	178 $\frac{1}{2}$	" "

TOTAL 1476 man-hours

Leave time:

Sick.....	139	man-hours
Vacation.....	44	" "

The recommendation to purchase a CASE DW-7 front-end loader/backhoe machine was made in the middle of December with an order placed to the CASE dealer at that time. The machine was promised for delivery the last week of December, however has not arrived at this time. The holiday season was given as the reason for the delay. In the meantime, the Village was given a CASE DW-7 front end loader to use until the one ordered arrived.

Of the contracted work, parking lot no. 2 has progressed with the addition of car stops, removal of trees along Park Ave., and the installation of the Stair handrail on Jan. 7, 1969. The remainder of the work will be done in the spring. The parking lot behind the Public Safety Building received a base course surface and a fence atop the guard wall around the lot.

INTEROFFICE MEMO

DATE 1/9/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Public Works Monthly Report - December, 1968

Page six.

The surface course and pavement marking will be completed in the spring. There is no further progress to report on the Bryant St. pumphouse.

During the month of January, the major task will be to remove all of the snow from the central business district and where there are parking meters. I would also like to clean up the parking lots to provide easier access for the people using them. I also hope, weather permitting, that we can start on the grouting of the sanitary sewer lines in the Jewel Park area.

Respectfully submitted,



R. J. Klein
Director Public Works

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)



Board of Trustees

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

January 3, 1969.

Mr. Arnett C. Lines, Secretary
Zoning Board of Appeals
126 W. Lake St.,
Barrington, Ill. 60010

BELL OIL CO. PETITION FOR SIGN ORD. VARIATION

Dear Mr. Lines:

Attached is copy of petition from above named petitioner and copy of drawings. This matter has been referred by Village Manager Heninger to be sent to the Zoning Board of Appeals for a public hearing. Fee has been paid.

When date has been set kindly let us know. Thank you.

Cordially,

May L. Pinkerman
Village Clerk

P-enc.

cc to Mr. Blanke
Manager
Trustees
Bldg. Insp.w/attachments
Attorney

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
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January 3, 1969.

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Attorney

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J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

MARVIN M. KAISER



january 3, 1969

Mr. T. C. Kittredge, Secretary
Planning Commission
559 Summit St.,
Barrington, Ill. 60010

FREUND BROS. PETITION TO REZONE LOT 17 BLOCK 13
ARTHUR T. MCINTOSH & CO. NW HIGHWAY ADD'N TO
BARRINGTON.

Dear Mr. Kittredge:

Attached is copy of petition received on above mentioned matter,
copy of plat and copy of letter from Attorney Ruth on this petition.
referred to this office by Manager Heninger. Fee has been paid.
When date for hearing has been set kindly let us know. Thank you.

Happy New Year.

Cordially,

May L. Pinkerman
Village Clerk

P-enc.

cc to President
Manager
Trustees
Bldg. Inspector w/attachm.

RECEIVED

DEC 11 1968

VILLAGE OF BARRINGTON

THOMAS L. RUTH, JR.

Attorney and Counselor at Law

127 EAST MAIN STREET

BARRINGTON, ILLINOIS 60010

DUNKIRK 1-6920

December 10, 1968

CHICAGO OFFICE
ASSOCIATE
WARD P. FISHER
SUITE 1782
111 WEST MONROE STREET
CENTRAL 6-4330

Village of Barrington
206 South Hough Street
Barrington, Illinois

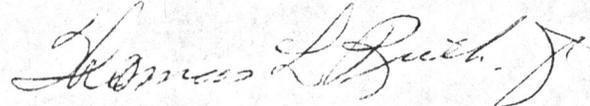
re: Re-zoning Petition of Freund Bros., Inc.

Gentlemen:

Please be advised that I represent Freund Brothers, Inc., in its petition for re-zoning of the lot behind their business establishment on Northwest Highway from R-6 to B-3.

I anticipate presenting approximately six hours of testimony and evidence at the hearing, which you may consider when you set the hearing date so that preparations may be made for an orderly proceeding.

Very truly yours,



TLR:b

cc: Planning Commission

514 Lake Shore Drive North
Fox Point
Barrington, Illinois 60010

January 9, 1969

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

Gentlemen:

You may recall the letter from a group of Fox Point homeowners to the Village Board dated November 27, 1968. It expressed serious concern over the proposed use of a lot on Lake Shore Drive North in Fox Point as a construction road, with the ultimate intent of the School Board to make this lot a permanent thoroughfare for pedestrian traffic from Fox Point into the new school that is to be built on ten acres of farmland between Unit 6 and Ela Road. A copy of this letter was forwarded to Mr. Robert J. Kennedy, who later provided his own comments in a letter to the Village dated December 6.

Mr. Kennedy indicated that he does indeed desire the necessary changes in the original platt of subdivision to permit him to use Lot 634 as a construction road for the completion of Units 6 and 7 during the next two years. However, we were pleased to note that after this two-year period the Kennedy Development Company plans to sell the lot in question and construct one of their regular models on it. Mr. Kennedy confirms our own view that any ingress or egress to the school property through this lot would be unfair to all the nearby property owners, who bought their homes based on the original subdivision platt which provided for a single family dwelling at this particular location. To back up his conviction, Mr. Kennedy promised not to sell the lot for any purpose other than the construction of a home, and to fight through the last Court of Appeal any condemnation procedure that might be instituted by the School Board to make this lot any type of thoroughfare.

Additional points that seem pertinent for your further consideration on this matter are as follows:

1. The use of Lot 634, even for a temporary construction road for a fixed period of 18 months to 2 years, would

January 9, 1969

require approval for a variation from the Village governing bodies. If this approval were given, it would set a hazardous precedent that might enable the School Board to successfully condemn this property in court action for use as a pedestrian thoroughfare.

2. Mr. Kennedy's letter indicates that use of Lot 634 as a construction road would remove all construction traffic and consequent annoyance from all of the people in Units 1, 3, 4 and in the built-up section of Unit 6. There is at least one other alternative available to the Kennedy Development Company. This would be to use the existing construction road off Lake Cook Road behind the swimming pool for the completion of Units 6 and 7. This would also remove all construction traffic and consequent annoyance from all of the homes in Units 1, 3 and 4.

Perhaps Mr. Kennedy might consider the use of this existing construction road to serve his needs for the completion of Units 6 and 7. This construction road was in existence when the first home in Unit 6 was built. The homeowners in Unit 6 were aware of the existence of this construction road behind the swimming pool, but had no idea of any future intent of the Kennedy Development Company to build another construction road between two occupied homesites.

In our earlier letter we expressed surprise at the lack of concern that the School Board appeared to exhibit in buying a piece of property and laying plans for building a school, with the prior intention of breaking down the planning and zoning programs of the Village of Barrington in a recently platted subdivision such as Unit 6 in Fox Point. Any type of use of Lot 634 other than for a single family residence would set a serious precedent and depreciate property values in the surrounding area.

While theoretically children within one and one-half miles of the school would have to walk to the school, in practical circumstances a good many of these children, who live more than a block or two from the school, will be driven to school by family auto; particularly the younger children, or when the weather is inclement. Certainly, the cul-de-sac in the area around Lot 634 was never

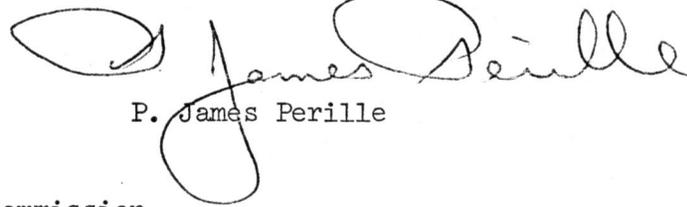
President and Members of - 3 -
the Board of Trustees

January 9, 1969

intended to handle 50 to 100 cars each morning and evening from
the local Fox Point area.

I hope that these comments will serve a constructive purpose in
any future deliberations that the Village may give to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "James Perille". The signature is written in dark ink and is positioned above the typed name.

P. James Perille

PJP:pg
cc: Members of the Planning Commission
Members of the School Board
Mr. Robert J. Kennedy

DEPARTMENT OF
BUSINESS AND ECONOMIC DEVELOPMENTSTATE OF ILLINOIS
Newsletter

GENE H. GRAVES, DIRECTOR — SAMUEL H. SHAPIRO, GOVERNOR

Volume IV

DECEMBER, 1968

Number 6

Ceremonies Highlight 2 Projects

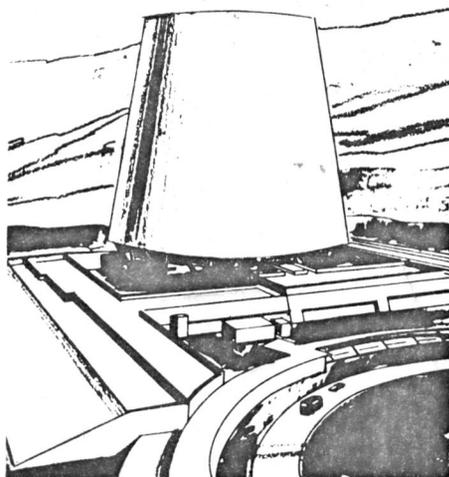
Break Ground For Accelerator Work

Construction has started on the world's largest atom smasher, the 200 billion electron volt accelerator that will explore the mysteries of matter and touch off a surge of economic growth in Illinois.

The accelerator will be the principal facility in the \$250 million National Accelerator Laboratory research complex.

Work on the project began following a ground-breaking ceremony on the 6,800 acre site selected Dec. 16, 1966, by the U.S. Atomic Energy Commission. The site in DuPage and Kane Counties was chosen in competition with more than 200 others in 46 states. Illinois' bid for the installation was coordinated by the Department of Business and Economic Development.

The structure now being built will house the first two instruments in a four-part accelerator system that will

(Continued on Page 2)

Re-Dedicate Old Capitol, Close Sesquicentennial

Illinois' Sesquicentennial, marked by more than 3,000 events throughout the state during its year-long observance, drew to a close Dec. 3 with special ceremonies in Springfield.

Highlighting the final day, the actual 150th anniversary of Illinois' statehood, was the dedication of the Old State Capitol. The restored Capitol, expected to become one of the state's major historic landmarks and tourism attractions, is where Abraham Lincoln once served as a state legislator, where he made his historic "House Divided" speech, and where his body lay in state after his assassination.

A retreat ceremony for lowering of a 21-star United States flag and the Sesquicentennial flag symbolized the formal ending of the observance.

The Old Capitol was closed to visitors following its dedication, but is to be opened to the public again in several weeks after interior restoration work has been completed and furnishings are in place.

Another tourism-related event at the close of the year was a holiday season advertising and merchandising campaign program sponsored by the Tourism Division. The program, a first in tourism promotion in Illinois and possibly in the nation as well, encouraged out-of-state residents to visit Illinois, the "Tall State" for a combined pleasure trip and Christmas shopping spree.

It opened with advertisements picturing a display of exotic merchandise and stressing that visitors can buy wares from all over the world in Illinois while also enjoying the state's many scenic, historic and recreational attractions.

Color ads appeared in the Family Weekly magazine section of newspapers in Indiana, Iowa, Kentucky, Michigan, Minnesota, Missouri and Wisconsin. They were also in magazine sup-



plements of newspapers in five major market areas. Black and white ads were placed in 33 other midwestern newspapers.

The campaign was kept alive by the carry-over effect of the ads, by publicity in house organs and by promotional tie-ins.

Tie-in promotions were conducted by stores, transportation companies, restaurants, hotels, motels, resorts and other business concerns that would benefit from the advertising.

Robert Ellsworth, Chief of the Tourism Division, said he expected the Christmas shopping promotion to draw thousands of out-of-staters because Illinois is situated in the center of the heavily populated Midwest and because it has many outstanding tourist, entertainment and shopping attractions.

Illinois has been allocated \$1,674,609 during fiscal 1969 for planning, land acquisition and development of outdoor recreation projects.

The funds are allocated by the federal Bureau of Outdoor Recreation on a 50-50 matching basis.



Dr. Robert R. Wilson, left, Director of the National Accelerator Laboratory, and Dr. Glenn T. Seaborg, Chairman of the U.S. Atomic Energy Commission, hold aloft the golden shovel used to break ground for the first permanent structure on the 6,800-acre site for the research complex. (NAL Photo)

Break Ground For Accelerator Work

(Continued from Page 1)

boost protons to an energy of 200 billion electron volts for experimental purposes. It is expected to be finished in 14 months.

Other stages in the system, including the main accelerator ring 1.24 miles in diameter, are to be ready for use by the summer of 1972. The target date for completing the entire NAL project is the end of 1973.

Primarily, the accelerator laboratory will seek to advance mankind's understanding of the fundamental structure of matter. Its development and operation, however, will help generate substantial economic, educational, social and cultural benefits as well.

The facility will employ some 2,000 scientists and technical persons who will draw salaries totaling 15.5 million annually.

In addition, some 3,000 new jobs will be created to handle the needs of accelerator employees for housing, retail outlets, educational facilities and other services. A population increase of 14,000 persons is anticipated.

Other aspects of the accelerator's effect on Illinois are being examined in a 10-volume impact study being prepared for the Department of Business and Economic Development.

Publication Outlines Problems In Making Use Of Technology

A framework for understanding the problems faced by Illinois business and industry in the application of science and technology is provided in a new publication, "Potentials of Public Technology, the Challenge in Illinois."

The publication was prepared by the Department of Business and Economic Development, Division of State Technical Services. Copies may be obtained on request.

The report notes that virtually all economic development is linked with technological change. Yet, in present programs little attention is paid to assisting the businessman with technical problems, even though Illinois has excellent resources for providing such assistance.

Technological change, the report observes, has been around a long time. Only within the last few generations, however, has the rate of technological change increased significantly. Experts estimate that two-thirds of the products we will purchase 20 years from now are not on the market today.

Two factors contribute greatly to technological change. The creation of knowledge provides the raw material and education encourages its use.

It is estimated that knowledge is currently doubling every six years. Educational levels have risen sharply in the post-war years. The combined result is extreme technological change.

Business managers recognize the need to put new ideas to work in the businesses they manage. New products and processes are factors that enhance a company's competitive position. Yet, managers face a dual barrier to the use of public technology.

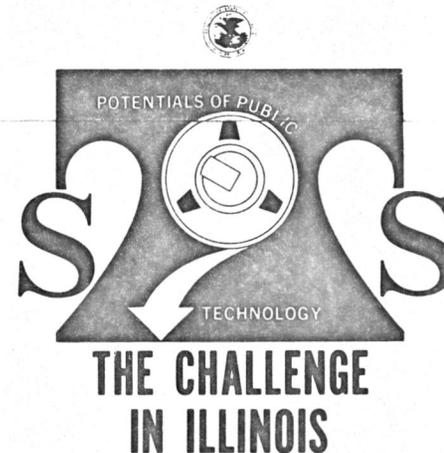
In addition to the usual resistance to change within any organization, resistance increases when a new idea originates outside the organization. The term "not invented here" is frequently used to describe the attitude of employees—often at the professional level—that ideas originating outside the company cannot have much merit.

Even if the "not invented here" syndrome could be dispelled overnight, it would still be difficult to make use of available information. More than 60 million pages of scientific and technical literature are published each year. Knowing how and where to look for such information is a skill in itself, a skill that smaller companies cannot afford.

David Knoll, Technical Services Di-

vision Chief, reports Illinois is rich in "public technology," but that little use is being made of it. The Division is proposing an expanded state technical services program to help correct the situation.

The proposed program is described in another Division publication, "Technology Transfer: A Plan for State Technical Services in Illinois."



Prepared by STATE OF ILLINOIS
ILLINOIS DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT
SAMUEL H. SHAPIRO
Governor
GENE H. GRAVES
Director

Pictured is the front cover of a new publication by the Division of State Technical Services that describes businesses encounter in seeking to take advantage of the latest scientific and technological advances.

DEPARTMENT of BUSINESS and ECONOMIC DEVELOPMENT STATE OF ILLINOIS

GOVERNOR SAMUEL H. SHAPIRO
GENE H. GRAVES, Director
CHARLES H. SCHRADER, Assistant Director

Divisions

Industrial and Community Development
Tourism
Water and Natural Resources
Local and Regional Planning
Export Expansion
Research and Development
State Technical Services

Offices

SPRINGFIELD — Headquarters, 222 South College St. Bldg. 62706, Area Code 217 - 525-6135
CHICAGO — 30 N. LaSalle St., Room 808, 60602 Area Code 312 - 346-2000 X-881
HERRIN — 121 W. Monroe 62948 WI 2-3194
WASHINGTON, D.C. — 1100 Connecticut N.W., Room 920, 20036, Area Code 202 223-4890

An Official Publication of the Department of Business and Economic Development

Editor: Raymond R. Becker
Associate Editor: Michael C. Whalen

5-E 1/13/69 Meeting 1/10/69 John H. Blanke

422 June Terrace
Barrington, Illinois
January 9, 1969

Mr. John H. D. Blanke
Village President
206 S. Hough Street
Barrington, Illinois

Dear Mr. Blanke:

Due to increased outside activities, I am resigning from the Fire and Police Commission, Village of Barrington, effective as soon as you can replace me.

I have enjoyed the past 12 years serving on the Commission and want to thank you and Chief Muscarello for your cooperation.

Sincerely,

Charles R. Drauden

Charles R. Drauden

cc: Chief Muscarello

ROBERT F. McCAW
414 EAST HILLSIDE AVENUE
BARRINGTON, ILLINOIS 60010

John H. D. Blanke

10

January 6, 1969

Hon. John H. D. Blanke
President, Board of Trustees
Village Hall
Barrington, Illinois 60010

Dear John:

You will recall that before I got off the Village Board, I asked you to consider me for any future opening on the Police and Fire Commission. This letter is simply to reiterate that request.

My qualifications for such an appointment are these:

- (1) Was head of Plant Protection for R.C.A., Camden, N. J. for three years.
- (2) Also, Chief of Security for National Broadcasting Co., New York for two years.
- (3) Served two terms on Barrington Village Board; during this period I was Chairman of Police & Fire Commission for several years.

I seek this appointment purely to be of service to one of our Village's most important responsibilities - fire and police protection. If a vacancy is pending at any time, I'll be glad to meet with you and the Board to discuss the matter.

Many thanks for your consideration.

Sincerely,

Bob McCaw

RFM:jh

Wyatt



January 3, 1969

NOTICE OF PUBLIC HEARING
ON PROPOSED:

SEWER PERMIT ORDINANCE
SEWAGE AND WASTE CONTROL ORDINANCE
INDUSTRIAL WASTE SURCHARGE ORDINANCE

On Wednesday, January 22, 1969, in the 1st Floor Board Room of the Metropolitan Sanitary District of Greater Chicago, the Judiciary Committee of the Board of Trustees shall hold public hearings on three proposed ordinances (copies attached), as follows:

- 10:00 a.m. - noon, Sewer Permit Ordinance
1:00 p.m. - 3:00 p.m., Sewage and Waste Control Ordinance
3:00 p.m. - 5:00 p.m., Industrial Waste Surcharge Ordinance

The times shown above are estimated. Each subject shall be heard until completed, before going to the next subject. If necessary, the hearings will be continued to subsequent days.

Those wanting to be heard shall:

1. Notify the Office of the General Superintendent, (100 E. Erie St., Chicago, Ill., Superior 7-8900), by no later than 4:30 p.m., Monday, January 20, 1969, giving name and affiliation of witness:
2. Submit in writing your statement at the time of the hearing in a minimum of three copies - preferably 10.
3. At the time of the hearing, attempt to brief your statement to 10 minutes or less, but it is understood that no witness will be so limited if he feels more time is necessary.

Very truly yours,

Earl E. Strayhorn
Earl E. Strayhorn, Trustee
Chairman, Judiciary Committee

Encls (3)

5-H Jan. 13, 1969 meting 91 Barrington, Illinois, Dec. 2, 1968

Questionnaire on

Creation of an Illinois Department of Local Government Affairs

Comments by Village President John H. D. Blanke if Barrington:

The question of creating an Illinois Department of Local Government Affairs must be evaluated critically and exhaustingly before a final decision is reached. As a contribution to such evaluation I make personally the following comments:

1. The State of Illinois today has the following departments:

Aeronautics	Agriculture	
Business and Economic Development		
Children and Family Service		Conservation
Finance	Financial Institutions	
General Services	Insurance	Labor
Mental Health	Mines and Minerals	
Personnel	Public Aid	Public Health
Public Safety	Public Works and Buildings	
Recreation and Education	Revenue	

2. The scope, range and sphere of activities of the 19 Departments listed above, and of several other administrative units of the State of Illinois should be evaluated before deciding on establishment of a Department of Local Government Affairs.

3. The Illinois Municipal League, through its Executive Director, its officers and its committees through the years has proven to be an excellent medium of contact with the legislative, administrative and policing units of the State of Illinois.

4. Which Local Governments are to be a concern of the proposed Local Government Affairs: Planning Commission created by Illinois Statute; Sanitary District of describe area; Mosquito Abatement District created under Legislative directive; County Government; Village or city; township; school district; library district; or some other governmental area minor to the State.

5. Special Local problems, for instance---refuse collection and disposal; air pollution; airplanes and other traffic noises; routing and control of through traffic; plus certain other special problems are in most instances problems of large areas extending beyond a municipal boundary. In order to provide for and manage such problems, the existing Illinois State Departments are sufficient in scope.

6. It would be concernable if professional assistance in planning were extended to smaller municipalities when other municipalities engage their own.

7. The Illinois Municipal Review could become a more informative medium to keep municipalities acquainted with activities of the various existing State departments.

8. A Department of Local Government Affairs would jeopardize the policy of applying more Home Rule to Illinois Municipalities.

John H. D. Blanke



MENTAL HEALTH ASSOCIATION OF GREATER CHICAGO

AN AFFILIATE OF THE ILLINOIS ASSOCIATION FOR MENTAL HEALTH AND
NATIONAL ASSOCIATION FOR MENTAL HEALTH

407 So. Dearborn St. • Chicago, Illinois 60605 • 922-0703

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John Kadow

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Executive Director
W. Brewer Grant

Professional Advisor
Harry H. Garner, M.D.

RECEIVED by the Chicago Association of Commerce and Industry for the year ending December 31, 1969

JAN - 2 1969

Member of Welfare Council of Metropolitan Chicago December 31, 1968

VILLAGE OF BARRINGTON

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1968 CAMPAIGN CHAIRMAN

Norman A. Stepelton

Village Clerk
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Sir:

Mental illness is one of our most pressing health problems. One out of every ten persons is afflicted with some form of mental or emotional disorder which requires psychiatric treatment. The Mental Health Association of Greater Chicago is the major citizens' voice primarily concerned with this great problem.

The Association conducts a Five Point Program with activities in the fields of Service, Planning, Education, Action and Research. Enclosed is our annual report which details these activities. In addition, the enclosed newsletter highlights our current projects.

The Association depends on private contributions for its support. It annually conducts the Bell Ringer Campaign which takes place the first weekend in May - May 3 and 4, 1969. This campaign is conducted on a door-to-door basis by local volunteers and all resulting contributions are used to support our Five Point Program. In addition, coin canisters may be placed in local stores during May which is National Mental Health Month. The Association makes every effort to concentrate its campaign activities during this month.

We look forward to your community's support of our activities.

Sincerely,

John Kadow
John Kadow
President

JK:mw

Enc. 2

*Q Pres
Trustees
Mgr
atly
V.C.*

Wyatt
1969
W

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 13, 1969

C O R P O R A T E

PAYROLL,	Dec.26,1968-Jan.10,1969	\$	9,111.32
Arco Auto Supply, Inc.,	Materials	SD	42.58
Associated Police Communication Officers, Inc.	'69 membership		30.00
Bgtn. Animal Hospital,	Board & Euthanasia (dog)	PD	19.00
Bgtn. Police Dept.,	Petty cash reimb. (stamps)	PD	30.00
Bgtn. Press Newspapers,	6 ads		99.80
Bgtn. Standard Service Center,	Seal Beam + towing	PD	8.25
Bgtn. Village of	Petty Cash reimb. T&T, Postage + shoveling		64.38
Barton Stationers,	Office Supplies	PD	170.27
Cargill Inc.,	Snow & Ice Salt	SD	1,251.20
City Welding Sales & Service, Inc.,	Oxygen & Acetylene	SD	14.35
Conlon-Collins Ford, Inc.,	Housing	PD	1.58
Equilease Co.,	Machine rental (Jan.)		24.66
Forrest Press,	Office Supplies \$90.00 PD \$75.00 VH		165.00
James R. Forsberg,	2 weeks vacation		291.03
Freund Bros. Inc.,	Misc. parts + tire replacement	SD	85.08
Great Lakes Fire & Safety Equipment Co.,	Flares	PD	21.50
Great-West Life Assur. Co.,	Medical Ins. premium (Jan.)		1,063.99
Grebe Bros. Hdwe. Inc.,	Mtls. \$241.79 SD \$3.37 PD \$7.94 VH		253.10
C.H. Hanson Co.,	Nickel Plated Stars (Bldg. Insp. + PW)		12.18
Thos. Z. Hayward, Jr.,	Prosecutor (Nov. & Dec.) \$100.00 + misc. \$605.52		705.52 ✓
Illinois Bell Tele. Co.,	Service \$111.61 (G) \$10.24 PD		121.85
Illinois Municipal League,	'69 Membership dues		290.00
Intl. City Mgrs. Assn.,	Councilmen handbooks (8)		12.00
Dr. W.H. Kenner, M.D.	Clark exam.	PD	10.00
Kranz Service Station, Inc.,	Gas	PD	3.23
Lake County Municipal League,	Membership		50.00
Lake County Radio Dept.,	Radio Contract renewal '69	PD	1,040.16
Meyer Material Co.,	Torpedo Sand	SD	43.50
Northwest Firestone, Inc.,	Trays & Tubes	SD	373.48
Northwest Municipal Conference,	Annual Meeting expense		169.00
Paddock Publications,	Tax List subscription		1.00
Roth Landscape & Tree Service,	Debris Dumping, Stump removal, Tree Replacement + Misc. & Emerg. work 5-22/68 -- 1/6/69	SD	2,888.78
John Porter,	VH Custodian Dec. 19-Jan. 7		43.50
Roscoe Co.,	Mops	PD	19.50
Sinclair Oil Corp.,	Gas \$514.48 PD \$117.75 SD \$7.02 HD		639.25
Robt. Szymanski,	VH Custodian Dec. 20-Jan. 9		42.00
Carl Thiel,	Waukegan Court car expense - mileage 1/8	PD	5.28
Frank Thornber Co.,	Table		38.50
Union Linen Supply Co.,	Laundry (Dec.)	SD	28.38
Yount Ford Sales, Inc.,	part	PD	3.38
Bgtn. Parts, Inc.,	Parts \$61.38 SD \$61.48 PD		122.86

\$ 19,410.44

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JANUARY 13, 1969

WATER and SEWER

P A Y R O L L,	Dec.26,1968-Jan.10,1969	\$	4,374.93	
Addressograph Multigraph Corp.,	Plates		25.20	
Burgess,Anderson & Tate,Inc.,	Office supplies		48.64	
Mrs.L. Canby,	Overpayment refund - Acct.3-342		15.18	
CORPORATE FUND,	Administrative cost		2,760.00	
Dodge-Chicago Industrial Equipment Co.,	Belts-Matched DP		45.01	
Joseph D. Foreman & Co.,	Clamps		45.93	
Great-West Life Assur.Co.,	Medical Ins.premium (Jan.)		243.15	
Grebe Bros.Hdwe.Inc.,	Materials \$241.79 + \$5.07 DP		246.86	
Illinois Bell Tele.Co.,	Toll call DP		.61	
Postmaster,Bgtn	1500 Window Envelopes		110.55	
Rossetti Contracting Co.Inc.,	Pressure Connection,Valve Box,		430.00	
Sinclair Oil Corporation,	Gas		117.75	
Union Linen Supply Co.,	Laundry (Dec.) \$28.37PWG \$23.4ODP		51.77	
Elliot A. Vick,	Tube Assemblies DP		67.65	\$ 8,583.23

PARKING LOT

P A Y R O L L,	Dec.26,1968-Jan.10,1969	\$	584.20	
Consoer,Townsend & Assocs.,	Insp. P/L #2		117.39	
Great-West Life Assur.Co.,	Medical Ins.Premium (Jan.)		35.58	
Roth Landscape & Tree Service,	Stump Removal		41.58	\$ 778.75

REFUSE & GARBAGE DISPOSAL

P A Y R O L L,	Dec.28,1968-Jan.10,1969	\$	207.35	
Great-West Life Assur.Co.,	Medical Ins.Premium (Jan.)		11.17	\$ 218.52

MOTOR FUEL TAX

Cuba Electric Shop,	Service - Hough/Hillside light	\$	10.00	\$ 10.00

\$ 29,000.94

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

Village President

Village Clerk

VILLAGE OF BARRINGTON
206 S. HOUGH STREET
BARRINGTON, ILL. 60010
312 - 381-2141

JFW

January 13, 1969.

Mr. L. P. Hartlaub, Chairman
Plan Commission
113 Elm Road
Barrington, Ill. 60010

Mr. T. C. Kittredge, Secretary
Plan Commission
559 Summit St.,
Barrington, Ill. 60010

Gentlemen:

At the request of the Village Manager I have today been asked to recall the petition sent to you January 7, 1969 on behalf of the Pulte Dev. of Ill. Co. & LaSalle National Bank of Chicago Trust #22322 requesting the annexation to the Village of 79.1 acres (excluding roads) lying north of Jewel Park and east of Route 59, with the plat of annexation. Thank you.

Cordially,

May L. Pukerman
Village Clerk

P
cc to President
Manager
Bldg. Insp.

Trustees
Attorney
Dir. Public Works.

C
O
P
Y

VILLAGE OF BARRINGTON
206 S. HOUGH STREET
BARRINGTON, ILL. 60010
312 - 381-2141

for Agenda 1/13/69
JW

January 7, 1969.

Mr. T. C. Kittredge, Secretary
Planning Commission
559 Summit Street
Barrington, Ill. 60010

PULTE DEV. OF ILL. CO. & LASALLE NATIONAL BANK OF CHGO
Trust #2322

Dear Mr. Kittredge:

Attached are the following:

copy of petition for annexation & zoning
79.1 acres (excluding roads) lying north
of Jewel Park and east of Route 59.

copy of plat of annexation

This petition has been referred by Village Manager to be forwarded to the
Plan Commission for public hearing for which fee has been paid.

When date has been set please let us know. Also, Mr. Dave Hoffman, Attorney,
has asked to be informed of hearing date on Fr.2-4000.

Cordially,

Maya Pinkerman
Village Clerk

P-enc.

cc to President
Manager w/attachm. for agenda 1-13-69
Building Insp.w/attchm.

Trustees
Attorney
Dir. Public Wks.

JW

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

CHICAGO TELEPHONE 236-4260
CABLE ADDRESS "HAMROSE"
BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

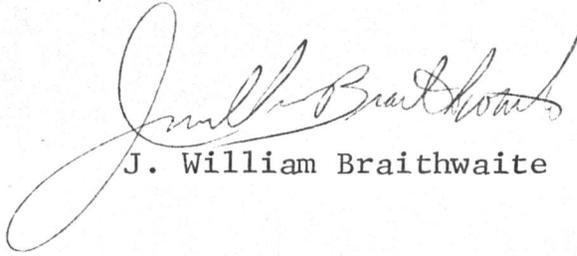
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

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: January 9, 1969
RE: ERSKINE ZONING VARIATION ORDINANCE, SIDE YARD,
330 WEST RUSSELL STREET

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


J. William Braithwaite

g
Enc.

JFW

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

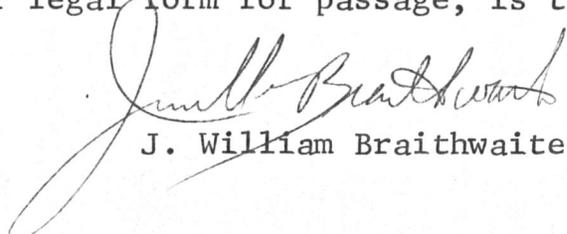
MEMORANDUM

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: January 9, 1969

RE: KARL SCHAM -- WEST MAIN STREET, EAST OF HAGER AVENUE

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


J. William Braithwaite

g
Enc.

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

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

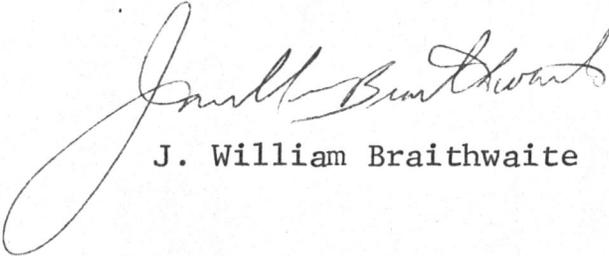
BARRINGTON, ILLINOIS OFFICE:
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WILLARD L. KING
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MEMORANDUM

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: Samuel Lewis, Jr., Esq.
January 9, 1969
RE: THOMPSON-WELCH REZONING, CORNER OF COOK & LAKE STREETS

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


J. William Braithwaite

g
Enc.

JFW

BARRINGTON PUBLIC LIBRARY

Report for December, 1968

<u>Borrowers:</u>	New	Withdrawn	Dec., 1968	Dec., 1967
Adult Resident	30	17	3,533	3,040
*Adult Non-Resident	14	20	1,171	1,070
Juvenile Resident	3	5	2,230	2,059
*Juvenile Non-Resident	9	9	656	664
	<u>56</u>	<u>51</u>	<u>7,590</u>	<u>6,833</u>
*7 new families				
		Total Resident	5,763	5,099
		Total Non-Resident	1,827	1,734

<u>Circulation:</u>	Dec., 1968	Dec., 1967
Books	5,947	5,012
Adult	3,787	
Juvenile	2,160	
Periodicals	309	464
Rentals	75	63
Records	184	108
Pamphlets	15	17
Inter-library loans	21	--
	<u>6,551*</u>	<u>5,664</u>

*All time high for Dec.

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	224	26	3	18,848
Juvenile	63	5	1	8,992
	<u>287*</u>	<u>31</u>	<u>4</u>	<u>27,840</u>

*Includes 12 records
and 14 reference books

Respectfully submitted,

Harold J. Ard

Librarian

Jan. 6, 1968

J J W

BUILDING DEPARTMENT REPORT

DECEMBER, 1968

BUILDING
PERMITS
ISSUED

	TYPE	COST	PERMIT FEE	TOTAL FEE
11	Single family	\$405,139.23	\$2,442.00	\$9,327.00
2	Single family remodel	10,500.00	72.00	109.50
1	*Multi-family	98,000.00	600.00	3,702.00
0	Garages	-	-	-
0	Commercial	-	-	-
1	**Commercial remodel	4,500.00	30.00	37.00
2	Signs	430.00	-	55.00
1	***Fence - Barrington Cons. High School-Fee waived	-	-	-
10	TOTALS	\$518,569.23	\$3,144.00	\$13,230.50

* Multi-family:
Schurecht, Inc.
464-474 W. Russell St. - 6-family unit

** Commercial remodel:
Car Wash - 330 W. N.W. Hwy.

*** Fence - Cost \$3,840.00
Fee waived.

54 Inspections - December, 1968
15 Plan Xams - \$133.00

Roy Crumrine
Roy Crumrine
Building Inspector

ANNUAL BUILDING DEPARTMENT REPORT

1 9 6 8

MONTH	ESTIMATED VALUE	BUILDING DEPT. FEES	TOTAL FEES
January	\$1,010,467.00	\$ 6,118.70	\$ 11,187.70
February	351,602.00	2,094.00	13,489.00
March	302,599.00	1,784.00	5,649.00
April	1,180,257.00	7,062.00	21,140.00
May	481,297.00	2,947.00	10,464.00
June	593,415.00	3,576.00	14,023.70
July	416,962.33	2,539.00	12,562.50
August	614,111.00	3,684.00	13,417.30
September	590,494.50	3,558.00	13,998.20
October	946,894.00	5,707.00	31,623.70
November	377,174.00	2,034.00	7,726.90
December	<u>518,569.23</u>	<u>3,144.00</u>	<u>13,230.50</u>
TOTALS	\$7,383,842.06	\$ 44,247.70	\$168,512.50

Roy Crumrine
 Roy Crumrine
 Building Inspector

1968 Categorical Report - January to December.

127	Single family
30	Single family remodel
11	Garages
14	Multi-family
14	Commercial
9	Commercial remodel
5	Demolitions
34	Signs
16	Fence
1	Swimming Pool
1	Sprinkler System (Seegers Mfg.)
2	Change of address
1	Multi-family remodel (Concord Lane due to fire)
<u>1</u>	Entrance Gate (Wyngate Subdivision)
266	TOTAL

Roy Crumrine
Roy Crumrine
Building Inspector

Village Manager
 Dick Klein - Director of Public Works

December

<u>December 1968</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>Raw Sewage</u>
1,	1" Snow	S	36	32	NE	2,054,000
2,	.24	M	38	34	S	2,064,000
3,		T	36	36	SW	2,024,000
4,		W	38	34	SW	1,815,000
5,		T	26	22	W	1,697,000
6,		F	24	16	SE	1,602,000
7,		S	22	10	NW	1,500,000
8,		S	24	10	NW	1,345,000
9,		M	32	16	SE	1,500,000
10,		T	32	28	SE	1,450,000
11,		W	48	24	SE	1,444,000
12,	.12	T	50	46	S	1,460,000
13,		F	28	16	SW	1,430,000
14,		S	18	14	NW	1,280,000
15,		S	24	18	NW	1,200,000
16,		M	26	20	S	1,380,000
17,		T	30	16	SE	1,360,000
18,	1" Snow .19	W	36	32	SE	1,756,000
19,	.43	T	38	30	S	2,045,000
20,		F	30	28	SW	1,897,000
21,		S	30	16	E	1,726,000
22,	3" Snow	S	36	34	S	1,792,000
23,		M	26	20	SW	1,707,000
24,		T	10	8	W	1,543,000
25,		W	12	-2	NW	1,320,000
26,		T	26	22	SE	1,743,000
27,	1.21	F	36	34	NE	2,548,000
28,		S	36	22	N	2,608,000
29,	4" Snow	S	18	8	W	2,014,000
30,	3" Snow	M	30	24	SW	1,986,000
31,		T	-6	-14	NW	1,835,000
	12" Snow					
	.98 Rain					
		December 1968				53,125,000

Fred Hager
 Supt.

Water Pumpage Report - December 1, 1968 thru December 31, 1968

<u>Date</u>	<u>Station Street Pump</u>	<u>Bryant Avenue Pump</u>	<u>Total</u>
December 1, 1968		870,000	870,000
2,		865,000	865,000
3,		1,000,000	1,000,000
4,		1,026,000	1,026,000
5,		946,000	946,000
6,	800,000		800,000
7,	720,000		720,000
8,	800,000		800,000
9,	800,000		800,000
10,	800,000		800,000
11,	880,000		880,000
12,	960,000		960,000
13,	720,000		720,000
14,	800,000		800,000
15,	800,000		800,000
16,	720,000		720,000
17,	912,000		912,000
18,		995,000	995,000
19,		930,000	930,000
20,		950,000	950,000
21,		995,000	995,000
22,		920,000	920,000
23,		900,000	900,000
24,		880,000	880,000
25,	880,000		880,000
26,	640,000		640,000
27,	880,000		880,000
28,			
29,	1,100,000		1,100,000
30,	752,000		752,000
31,	848,000		848,000
<u>Total</u>	<u>14,812,000</u>	<u>11,277,000</u>	<u>26,089,000</u>

J F W

INTEROFFICE MEMO

DATE 1/2/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Revenue - Water & Sewer (Comparison of Actual to
Estimates made by Consoer, Townsend and Associates.)

"INFORMATIONAL"

For your information I transmit the following:

Account	Actual 11 month Jan. to Nov. '68	Estimate for 1 yr. C.T.&A.
Water Service	\$122,430.00	\$135,770.00
Sewer Service	119,238.00	105,300.00 *
Meters	27,835.00	12,600.00
Water connection	36,855.00	25,200.00
Sewer connection	28,515.00	9,450.00 *
Miscellaneous	<u>141.00</u>	<u>1,000.00</u>
 Total Revenues	 \$335,014.00	 \$289,320.00
Operation & Main- tenance Costs	151,430.00 **	134,320.00 **

* Estimated last six months of 1968.

** Does not include charge for depreciation.

Sewer charges reflect less income due to the first quarter charges going into effect on March 1, 1968.

In my opinion, income will warrant the issuance of Revenue Producing Bonds and the interest rates should be in our favor during the early part of 1969.

R. D. Heninger
R. D. Heninger

RDH:hj

JFW

INTEROFFICE MEMO

DATE 1/3/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Illinois Municipal League

"INFORMATIONAL"

I am transmitting a copy of memorandum from Illinois Municipal League relative to the activities during 1969.

Our dues for one year are \$290.00 and will appear on our list of bills which will be presented for Board action on January 13, 1969.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)



ILLINOIS MUNICIPAL LEAGUE

Member: National League of Cities

A. L. SARGENT
Executive Director
Emeritus

STEVEN SARGENT
Executive Director

1220 SOUTH SEVENTH STREET
SPRINGFIELD, ILLINOIS 62703

TELEPHONE AREA CODE 217-525-1220

30th December 1968

RECEIVED
VILLAGE MANAGER

JAN 3 1969

BARRINGTON, ILLINOIS

TO THE
MUNICIPAL OFFICIAL ADDRESSED:

We enclose your statement for Illinois Municipal League dues.

1969 is a legislative year, and the League will be representing the cities, villages and incorporated towns in the activities of the General Assembly.

Major legislation which the League will sponsor or support, will be additional revenue, "home rule" expenditure of motor fuel tax funds, annexation and other substantive municipal powers.

Illinois Municipal League representatives will also take an active part in the Constitutional Convention to provide adequate "home rule" provisions and to insure an equitable revenue section.

In order to be effective, the active support of every municipality in Illinois is needed. Will you please place the statement in line for prompt payment?

Cordially yours,

ILLINOIS MUNICIPAL LEAGUE

DUES FOR BARRINGTON
YEAR ENDING 12/31/69 \$290.00

Steven Sargent
Steven Sargent
Executive Director

ss/dcn:lw
enc

Over Fifty Years of Service to Illinois Municipalities

INTEROFFICE MEMO

DATE 12/26/68

TO: Chief Joseph Muscarello
FROM: R. D. Heninger, Manager
SUBJECT: Parking Meters - East Main Street from North Avenue
to Northwest Highway.

INFORMATIONAL

Mr. Erv Rieke, 435 E. Main Street has now visited my office on three occasions, as well as an equal number of telephone conversations complaining about our parking program.

His first claim was that employees of Illinois Bell Telephone Company put five cents in a five-hour meter and are able to park all day. They have some sort of identification in or on their windshield. He also said this is true of Bank employees parking on Park Avenue, Lake Street and Cook Street. However, I am told the Bank employees place twenty-five cents in a five-hour meter and park all day (or at least for a period longer than five hours). The Bank employees are also identified with some sort of sticker.

In and near the telephone area I am told the majority of the cars parked are from out of town.

He also complained that cars park in his driveway, use it for a turn around area and double park on Main Street to conduct business at the Telephone Company. Do we have any twelve-minute meters in front of the Telephone Company?

At one time he checked the meters from North Avenue to Northwest Highway and found sixteen violations for overtime parking and no tickets were on the windshields.

On December 20, 1968, at 11:30 A. M. Mr. Rieke informed ^{me} that Officer Spurr opened the meter box or compartment, removed a coin or coins and placed them in the meter head now giving the person using the parking space additional either five hours or four hours, depending on the coins inserted.

I was also informed that he had requested officers or squad patrol to issue tickets and they said, "This is not their job and only the meter men issue overtime parking tickets".

In view of this, I believe we should investigate employees parking for twenty-five cents for a period exceeding five hours and the authority of privileged overtime parking for identified vehicles. A conference should be held at your earliest convenience.

R. D. Heninger

RDH:hj

JF 24

INTEROFFICE MEMO

DATE 1/4/69

TO: President and Board of Trustees
FROM: R. D. Heninger
SUBJECT: Personnel - Police Department
"INFORMATIONAL"

I am transmitting a copy of a letter dated January 2, 1969,
from Mr. Charles R. Drauden which is self-explanatory.

Mr. Clark has been hired and placed on the payroll effective
at the opening of business on January 3, 1969.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

ARNARD J. ZELSDORF
Finance Director

Village of Barrington

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



Board of Trustees

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

422 June Terrace
Barrington, Illinois
January 2, 1969

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

Dear Mr. Heninger:

As requested in the letter from the Village Clerk MGE, dated September 11, 1968, a further examination for the position of patrolman in the Barrington Police Department has been held under the direction of the Fire & Police Commission.

As a result of this examination, the Commission recommends that William H. Clark be hired effective January 3, 1969, and that David D. Sharpe be put on the eligibility list for future employment.

Sincerely yours,

Charles R. Drauden

Charles R. Drauden
Chairman
Police & Fire Commission

cc: Chief Muscarello

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

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MARVIN M. KAISER



422 June Terrace
Barrington, Illinois
January 2, 1969

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

Dear Mr. Heninger:

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As a result of this examination, the Commission recommends that William H. Clark be hired effective January 3, 1969, and that David D. Sharpe be put on the eligibility list for future employment.

Sincerely yours,

Charles R. Drauden

Charles R. Drauden
Chairman
Police & Fire Commission

cc: Chief Muscarello

John W. Blank
Mr. B.
Mr. J.
Mr. V.C.
Mr. L. C. Mc
Klein

514 Lake Shore Drive North
Fox Point
Barrington, Illinois 60010

January 9, 1969

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

Gentlemen:

You may recall the letter from a group of Fox Point homeowners to the Village Board dated November 27, 1968. It expressed serious concern over the proposed use of a lot on Lake Shore Drive North in Fox Point as a construction road, with the ultimate intent of the School Board to make this lot a permanent thoroughfare for pedestrian traffic from Fox Point into the new school that is to be built on ten acres of farmland between Unit 6 and Ela Road. A copy of this letter was forwarded to Mr. Robert J. Kennedy, who later provided his own comments in a letter to the Village dated December 6.

Mr. Kennedy indicated that he does indeed desire the necessary changes in the original platt of subdivision to permit him to use Lot 634 as a construction road for the completion of Units 6 and 7 during the next two years. However, we were pleased to note that after this two-year period the Kennedy Development Company plans to sell the lot in question and construct one of their regular models on it. Mr. Kennedy confirms our own view that any ingress or egress to the school property through this lot would be unfair to all the nearby property owners, who bought their homes based on the original subdivision platt which provided for a single family dwelling at this particular location. To back up his conviction, Mr. Kennedy promised not to sell the lot for any purpose other than the construction of a home, and to fight through the last Court of Appeal any condemnation procedure that might be instituted by the School Board to make this lot any type of thoroughfare.

Additional points that seem pertinent for your further consideration on this matter are as follows:

1. The use of Lot 634, even for a temporary construction road for a fixed period of 18 months to 2 years, would

January 9, 1969

require approval for a variation from the Village governing bodies. If this approval were given, it would set a hazardous precedent that might enable the School Board to successfully condemn this property in court action for use as a pedestrian thoroughfare.

2. Mr. Kennedy's letter indicates that use of Lot 634 as a construction road would remove all construction traffic and consequent annoyance from all of the people in Units 1, 3, 4 and in the built-up section of Unit 6. There is at least one other alternative available to the Kennedy Development Company. This would be to use the existing construction road off Lake Cook Road behind the swimming pool for the completion of Units 6 and 7. This would also remove all construction traffic and consequent annoyance from all of the homes in Units 1, 3 and 4.

Perhaps Mr. Kennedy might consider the use of this existing construction road to serve his needs for the completion of Units 6 and 7. This construction road was in existence when the first home in Unit 6 was built. The homeowners in Unit 6 were aware of the existence of this construction road behind the swimming pool, but had no idea of any future intent of the Kennedy Development Company to build another construction road between two occupied homesites.

In our earlier letter we expressed surprise at the lack of concern that the School Board appeared to exhibit in buying a piece of property and laying plans for building a school, with the prior intention of breaking down the planning and zoning programs of the Village of Barrington in a recently platted subdivision such as Unit 6 in Fox Point. Any type of use of Lot 634 other than for a single family residence would set a serious precedent and depreciate property values in the surrounding area.

While theoretically children within one and one-half miles of the school would have to walk to the school, in practical circumstances a good many of these children, who live more than a block or two from the school, will be driven to school by family auto; particularly the younger children, or when the weather is inclement. Certainly, the cul-de-sac in the area around Lot 634 was never

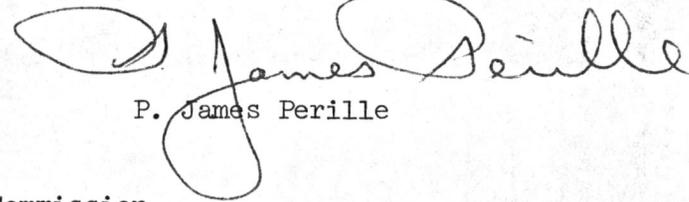
President and Members of - 3 -
the Board of Trustees

January 9, 1969

intended to handle 50 to 100 cars each morning and evening from
the local Fox Point area.

I hope that these comments will serve a constructive purpose in
any future deliberations that the Village may give to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "James Perille". The signature is written in dark ink and is positioned above the typed name.

P. James Perille

PJP:pg

cc: Members of the Planning Commission
Members of the School Board
Mr. Robert J. Kennedy

JWB

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
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ALEXANDER I. LOWINGER
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MEMORANDUM

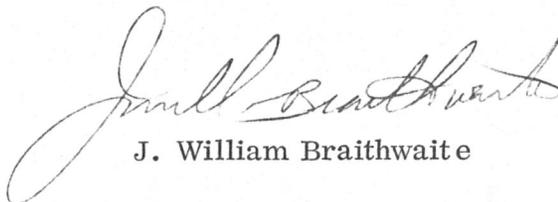
FOR INFORMATION ONLY

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

DATE: January 8, 1969
RE: NARCOTICS MATTERS

I expect by Monday to have a written report from the prosecutor as to the Court dismissal of one of the pending narcotics cases. I am advised that over the vigorous protests of the assistant state's attorney and the village prosecutor, the Court held that the original arrest of one of the offenders on Northwest Highway was illegal. The individual had been stopped because one taillight was not working and the Court has interpreted the Statute as requiring only one working taillight although the automobile may be furnished with two.

From my conversation with the prosecutor, the suggestion was developed that the President and Board of Trustees, the Members of the School Boards, Nos. 4 and 224, the Chief of Police of Barrington, the Officers having responsibility as to narcotics, the Village Prosecutor and the undersigned meet at an early date to discuss the mutual concerns of School Board Members and the Village as to the narcotics situation in the community.


J. William Braithwaite

JWB/ljk/B

FOR INFORMATION ONLY

VILLAGE OF BARRINGTON
STATEMENT OF EXPENDITURES - all Funds
DECEMBER 31, 1968

SCHEDULE #3

-4-

	Appropriation	EXPENDITURES		Unexpended Balance	Percent Expended
		Dec.	Year to Date		
<u>400-Fire Department</u>					
Personal Services	\$ 9,500.00	\$ 2,195.35	\$ 4,526.75	\$ 4,973.25	47.
Current Expenses	9,900.00	630.69	3,931.38	5,968.62	39.
Capital Outlay	33,300.00	87.52	297.94	33,002.06	26.
TOTAL	\$ 52,700.00	\$ 2,913.56	\$ 8,756.07	\$ 43,943.93	16.
<u>SPECIAL PURPOSE & BOND</u>					
<u>RETIREMENT FUNDS</u>					
Social Security	\$ 1,000.00	\$ -	\$ 337.40	\$ 662.54	33.
IMRF	29,800.00	-	-	29,800.00	0.
Municipal Bldg. Bonds	2,138.00	10.00	2,137.50	.50	99.
Public Libr. Bldg. Bonds	4,000.00	-	3,961.25	38.75	99.
Public Library	69,200.00	-	35,315.16	33,884.84	51.
Police Pension	17,800.00	-	4,839.37	12,960.63	27.
Public Benefit S/A#74	1,700.00	-	-	1,700.00	0.
Civil Defense	2,400.00	255.57	716.22	1,683.78	29.
TOTAL	\$ 128,038.00	\$ 265.57	\$ 47,306.96	\$ 80,731.04	36.
<u>500-Water & Sewer-PUBLIC WORKS</u>					
<u>Supervision</u>					
Personal Services	\$ 38,180.00	\$ 3,286.93	\$ 19,746.32	\$ 18,433.68	51.
Current Expenses	350.00	22.03	108.33	241.67	30.
TOTAL	\$ 38,530.00	\$ 3,308.96	\$ 19,854.65	\$ 18,675.35	51.
<u>520-Administration</u>					
Personal Services	\$ 13,233.00	\$ 852.40	\$ 8,663.78	\$ 4,569.22	65.
Current Expenses	95,900.00	23,752.88	60,290.86	35,609.14	62.
Capital Outlay	2,000.00	2,000.00	2,000.00	-	100.
TOTAL	\$ 111,133.00	\$ 26,605.28	\$ 70,954.64	\$ 40,178.36	63.
<u>540-General Services</u>					
Personal Services	\$ 37,000.00	\$ 2,669.88	\$ 19,818.98	\$ 17,181.02	53.
Current Expenses	32,400.00	666.32	13,552.24	18,847.76	41.
Capital Outlay	17,326.00	-	2,721.00	14,605.00	15.
TOTAL	\$ 86,726.00	\$ 3,336.20	\$ 36,092.22	\$ 50,633.78	41.
<u>560-Treatment Plant</u>					
Personal Services	\$ 24,000.00	\$ 2,948.16	\$ 16,252.53	\$ 7,747.47	67.
Current Expenses	7,700.00	344.19	2,722.05	4,977.95	35.
Capital Outlay	1,135,501.00	-	-	1,135,501.00	0.
TOTAL	\$ 1,167,201.00	\$ 3,292.35	\$ 18,974.58	\$ 1,148,226.42	1.6
<u>TOTAL WATER & SEWER</u>	\$ 1,403,590.00	\$ 36,542.79	\$ 145,876.09	\$ 1,257,713.91	10.
OPERATING INCOME		\$ 12,820.64	\$ 154,520.59		
<u>600-Parking Lot Fund</u>					
Personal Services	\$ 16,642.00	\$ 1,661.31	\$ 11,007.98	\$ 5,634.02	66.
Current Expenses	38,250.00	1,456.79	16,186.46	22,063.54	42.
Capital Outlay	83,500.00	3,231.67	7,391.49	76,108.51	8.
TOTAL PARKING LOTS	\$ 138,392.00	\$ 6,349.77	\$ 34,585.93	\$ 103,806.07	24.
OPERATING INCOME		\$ (1,217.59)	\$ 15,054.76		
<u>620-Refuse & Garbage Disposal Fund</u>					
Personal Services	\$ 5,412.00	\$ 414.70	\$ 3,538.70	\$ 1,873.30	65.
Current Expenses	76,500.00	6,401.50	49,633.32	26,866.68	64.
Capital Outlay	1,000.00	-	-	1,000.00	0.
TOTAL REFUSE & GARBAGE	\$ 82,912.00	\$ 6,816.20	\$ 53,172.02	\$ 29,739.98	64.
OPERATING INCOME		\$ (267.53)	\$ (1,047.29)		
<u>640-Contingency</u>	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	0.