

Wyatt

A G E N D A for Village Board Meeting on Feb. 12. ;968

Village Trustees Please Note:

At 7:30 P.M. there will be an executive session on Legislation

- ✓ 1 Roll Call by Deputy Clerk Kincaid at 8:00 P.M.
- ✓ 2 Approval of Minutes of Jan. 22, 1968 Board Meeting.
- ✓ 3 Inquiries and Petitions from the Audience. *Margerie Beman*
- ✓ 4 Finance Director's Report for Dec. 1967.
- ✓ 5 Parking Meter Collections for Jan. 1968---\$4,731.58.

- ✓ 6 Reports for January on Water, Sewage, Buildings, Health, Library.
- ✓ 7 Proclamation of "Baby Week in Barrington Community" Feb. 25...
- ✓ 8 Proclamation of "Know Your Village Week" March 4 Through 11.
- ✓ 9 State Health Dept. Authorizes Water Supply to Wyngate Unit No. 1
- 10 Village Board Attends Streamwood Meeting on Proposed Sludge Farm.

- ✓ 11 Northwest Municipal Conference Reports on Officers, Meetings, Funds.
- ✓ 12 Questionnaire from Council of Governments of Cook County.
- ✓ 13 Lake County Public Hearing on Leicht Petition for Re-Zoning.
- ✓ 14 List of Bills for Approval by Board to Pay.
- ✓ 15 Village President's Report on Up-Dating Master Plan of 1957.

- ✓ 16 Palatine Ordinance on Rates for Refuse and Garbage Service.
- ✓ 17 Report on Appointment of Special Police by Commission 1/26/68.
- ✓ 18 Letter from Matthews and Kreger Acknowledging Final Bill.
- ✓ 19 Appointment of Village Manager to Local Civil Defense Advisory.
- ✓ 20 Requested Ordinance Relative to Tags for Public-Owned Motor Vehicles.

- ✓ 21 Recommendation from CT&A on Plans for Shorley Woods Subdivision.
- ✓ 22 Village Engineers' Report on Plans for Wyngate Unit No. 1.
- ✓ 23 Village Manager's Recommendation on Site of Test Well Boring.
- ✓ 24 Building Dept. Inquiry on Screen Planting at Ford Project Site.
- ✓ 25 Fox Point Subdivision Plans for Planting Trees Along Streets.

- ✓ 26 Status Report on Case of York Homes Vs Village of Barrington.
- ✓ 27 Recommendations from Trustee Shultz on Improving the Village.
- ✓ 28 Village Manager's Recommendations on Sanitary Sewer System.
- ✓ 29 President Blanke's Statement on Plan Commission Meeting Feb. 14.
- ✓ 30 Other Topics Not Listed Above; and Adjournment.

Agenda Typed and Posted Feb. 9, 1968

Prepared by Cooperation of Village President, Manager and Clerk

Feb 16

John H. D. Blanke

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

Note: Check List of Pending Items
Will Be Available Feb. 8, 1968

~~_____~~

Leedsman

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING FEBRUARY 12, 1968

Wyatt
OK
W

		<u>G E N E R A L</u>		
P A Y R O L L,		February	1-15, 1968	\$
Andrew G. Bjornberg,	Crsg. Guard	Jan. 16-31st		6,597.37
George Dewey Nightingale,	"	"	"	83.84
Stephen Rectoris,	"	"	"	72.90
Ray H. Schroeder,	"	"	"	109.35
Ralph Topple,	"	"	"	99.90
Josephine C. Viverito,	"	"	"	118.80
James R. Fersberg,	"	"	16-Feb. 1	138.51
Aubrey G. Newman,	"	"	16-31	38.00
John H.D. Blanke,	Qtrly. remuneration November-January			21.15
David R. Capulli,	7 meetings	"	- "	300.00
Paul J. Shultz,	8 "	"	- "	105.00
J. Frank Wyatt,	6 "	"	- "	120.00
Fred'k J. Voss,	8 "	"	- "	90.00
James F. Hollister,	8 "	"	- "	120.00
Marvin M. Kaiser,	8 "	"	- "	120.00
Clarence Ahlgrim,	NS Barn #2 rental (Feb.)	FD		125.00
Bgtn. Parts, Inc.,	Bulbs, etc.,	PD		20.36
Bgtn. Press Newspapers,	1 ad			13.00
Bgtn. Village of	Petty cash reimb. T&T \$4.70 (Mayor)			
	\$15.50 (Mgr) \$3.00 (Treas.) \$40.00 (law suit hrg)			
	\$22.50 (B/Comr.) \$19.51 Postage			105.21
Barton Stationers,	Supplies \$17.88	PD	\$4.00 VH	21.88
Burgess, Anderson & Tate, Inc.,	Office supplies			20.96
Commercial Light Co.,	Fire Alarm Control service call	PD		56.41
Robert deJonge,	Sanitary Engineer (Jan.)	PD		80.00
Equilease Co.,	Machine lease (Feb.)			24.66
1st Natl. Bk & Trust Co., Bgtn,	Safe Deposit Box rental ('68)			5.00
1st of Bgtn. Corp.,	Comp. Bus. Pley			3,016.30
Forrest Press, Books	\$476.50	PD	Memos \$11.00	VH 487.50
Grant Motor Sales, Inc.,	Switch + repairs	PD		8.28
Great-West Life Assur. Co.,	Med. Ins. premium (Feb.)			490.38
Grebe Bros. Hdwe. Inc.,	Supplies \$16.10	PD	\$8.31	VH \$7.36
James Hollister,	NW Munic. Conf. mtg expense			31.77
Hudson Specialty Co.,	Ink	VH		11.50
Illinois Bell Tele. Co.,	Service \$54.33	VH	\$12.77	FD \$135.84
Ill. Chapter Munic. Finance Officers' Assn.,	Dues			202.94
King, Robin, Gale & Pillinger (Braithwaite)	(Prof. services Jly/Dec.)			5.00
	(Wyngate annex. copies)			1,215.00
Lageschulte Electric Shop,	VH repairs			88.56
Lake County, Ill., -Recorder of Deeds	Doc. #1365496 (Ord. #1011)			88.63
Michigan Ammo Co.,	38 Cal Reloads	PD		6.50
Municipal Clerks of Illinois,	Seminar registration (2)			460.00
Municipal F.O. Assn. of US,	Financial Reporting booklets			20.00
Jos. L. Muscarello,	(NS Assn. COP mtg. expense (2/1))	PD		14.45
	(Illinois COP mtg. expense (1/21 & 22 Spfd.))	PD		5.00
Panama-Beaver, Inc.,	Ribbons			68.28
Sinclair Refining Co.,	Gas \$198.97	PD	\$6.12	B/Dept. \$3.47
Robert Szymanski,	Janitor 1/17-2/5	VH		24.38
Smith & Wesson, Inc.,	Combat Masterpiece	PD		208.56
				96.00
				31.77

\$ 15,312.80

		STREET FUND	
Ray L. Davis,	" " "		304.95
William H. Wallace,	" " "		303.55
Bgtn.Parts, Inc.,	Misc.parts		24.70
C. T. & M.	Stop Signs, Shoe Assembly, Pump		151.70
Cargill,	Snow & Ice Salt		312.00
Cuba Electric Shop,	Aerial removal & installation	1/2	43.42
James H. DeBolt,	Tire repair		4.00
First of Bgtn.Corp.,	Comp.Bus.Plcy,		733.83
Freund Bros.Inc.,	Parts		27.11
Great-West Life Assur.Co.,	Med.Ins.premium (Feb.)		41.28
Grebe Bros.Hdwe.Inc.,	Masking tape		1.78
Intl.Salt Co.,	Bulk Ice Control		1,221.37
McBride's Auto Parts Co.,	Lamps,wire,+		13.24
Road Material Corp.,	Sand		9.92
Roth Landscape & Tree Service,	Tree debris removal		350.00
Safety Equipment Supply Co.,	Winter Liners	1/2	7.27
Sinclair Oil & Refining Co.,	Gas		50.12
Union Linen Supply Co.,	Laundry (Jan.)	1/2	35.40
			\$ 3,957.75

WATER and SEWER FUND

Payroll,	February 1-15th		\$ 1,464.00
Irving Nordmeyer,	Labor January 16-31st		371.31
Harold Jablenski,	" " "		328.78
Frank P. Broviak,	Maint. " "		333.48
Albert W. Jurs, Jr.,	Labor " "		383.96
R.A.Dittrich,	DP Operator " "		312.00
Walter Morecraft,	" " " "		274.56
Alvin H. Lohman,	Relief " 17-31		280.28
Gerald A. Wann,	DP Analyst Dec.20-Jan.31st		86.00
Alexander Chemicals,	Injector Tube Assemblies		47.30
Bgtn.Parts, Inc.,	Misc.parts		86.20
Beer Motors,	Slide Assembly		58.59
Burgess, Anderson & Tate, Inc.,	3-part Water Bills		262.50
Cuba Electric Shop,	(Aerial removal & installation		43.43
	(Florinator Pump line		90.93
James H. DeBolt	Belts		4.88
Electro Rust-Proofing Corp.,	Yearly maintenance 1968		83.00
John Erskine Co.,	Comminutor installation DP		232.30
First of Bgtn.Corp.,	Comp.Bus.Plcy		2,373.94
Fischer & Porter Co.,	Piping Assembly + labor		114.15
Forrest Press,	Meter Reader Notices		20.00
Henry Grana,	Overpayment refund Acct.#752		.94
Great Lakes Fire Equipment Co.,	Boots and Dome		32.50
Great-West Life Assur.Co.,	Med.Ins.premium (Feb.)		219.22
Grebe Bros.Hdwe.Inc.,	Mtls.		32.78
Matilda Hartung,	Sewer credit refund Jan/May		6.25
Illinois Bell Tele.Co.,	service DP		1.63
Samuel A. Milazzo,	Overpayment refund - Acct.#779-4		1.05
J.P.Miller Artesian Well Co.,	Test Hole Drilling Bryant/Waverly		1,126.75
Neptune Meter Co.,	Gaskets/Plates/Wrench		55.94
Northern Illinois Gas Co.,	Fuel DP		45.32
Palatine Automotive Supply Co.,	Fittings & Tubing		5.90
Park-Son Meter Parts Inc.,	Gauge & Sealing Wire		27.40
Safety Equipment Supply Co.,	Winter Liners	1/2	7.28
E.H.Sargent & Co.,	Sodium Sulfate DP		24.06
Carl Schlacter,	Overpayment refund - Account #552		2.08
Sinclair Oil & Refining Co.,	Gas		50.12
M.P.Schneller & Associates, Inc.,	Pump repairs		139.00
John F. Speck,	Grease DP		7.77
Union Linen Supply Co.,	Ldry (Jan.) \$35.40 Shirts \$23.40 DP		58.80
WATER & SEWER FUND	Transfer to Corporate Fund/Admin.exp.		3,147.43
			\$ 12,243.81

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING FEBRUARY 12, 1968

<u>REFUSE & GARBAGE DISPOSAL FUND</u>		
PAYROLL,	Feb. 1-15th	\$ 209.25
Bgtn.Trucking Co.,	Rubbish removal 2nd 1/2 Jan.1968	<u>4,352.20</u>
Forrest Press,	2m Refuse Disposal cards	20.00
Great-West Life Assur.Co.,	Med.Ins.premium (Feb.)	<u>7.42</u> \$ 4,588.87

\$ 37,634.94

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

Village President

Village Clerk

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING FEBRUARY 12, 1968

PARKING LOT FUNDS

PAYROLL,	Feb. 1-15th	\$	302.00	
Ralph Topple,	Crsg. Guard & Meter colls. 1/16-31		75.60	
First of Bgtn. Corp.,	(Comp. Business Pley	\$1,113.93		
	(" " " (End.)	19.00		
			\$ 1,132.93	
Great-West Life Assur. Co.,	Med. Ins. premium (Feb.)		21.18	\$ 1,531.71

<u>REFUSE & GARBAGE DISPOSAL FUND</u>				
PAYROLL,	Feb. 1-15th	\$	209.25	
Bgtn. Trucking Co.,	Rubbish removal 2nd ½ Jan. '68		4,352.20	
Forrest Press,	2M Refuse Disposal cards		20.00	
Great-West Life Assur. Co.,	Med. Ins. premium (Feb.)		7.42	\$ 4,588.87
				<u>\$ 37,634.94</u>

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

Village President.

Village Clerk

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

February 9, 1968

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

Refer next entry.

Re: Proposed Sidewalk, North Side of
Lake-Cook Road - Fox Point
Subdivision to Wesley Street

Dear Mr. Heninger:

Pursuant to the request of the Board of Trustees, we submit herein our preliminary estimate of cost for constructing the sidewalk on the north side of Lake-Cook Road between Wesley Street and the Fox Point Subdivision. Our preliminary investigation has revealed that part of the sidewalk will have to be constructed on compacted fill materials across an existing water ponding area. Therefore, we have included an item for borrow excavation to cover the furnishing and placement of the said fill materials. The estimate of cost is as follows:

700 L.F.	P.C.C. Sidewalk, 5"	@ \$ 4.00	\$ 2,800.00
300 C.Y.	Borrow Excavation	5.00	1,500.00
20 L.F.	15" Corrugated Metal Pipe	5.00	<u>100.00</u>
	Sub-Total		\$ 4,400.00
	Engineering & Contingencies		<u>1,100.00</u>
	Total Preliminary Estimate of Cost		\$ 5,500.00

Mr. Robert C. Sale, Engineer for the Kennedy Development Company, is preparing final construction plans and specifications for the installation of the sidewalk on the north side of Lake-Cook Road from Valley Road westerly to the west line of Fox Point Subdivision in accordance with the request of the Board of Trustees. There were several problems encountered along this stretch of sidewalk in regard to horizontal alignment, elevation and interference with drainage. However, these have now been solved to the satisfaction of all concerned, and construction can probably be commenced this spring.

Mr. R. D. Heninger

February 9, 1968
Page 2

We will await your specific instructions before preparing plans and specifications for the construction of sidewalks in this area.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

A handwritten signature in cursive script, reading "Charles A. McBride, Jr.", written in dark ink.

Charles A. McBride, Jr.

CAM:JL

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

February 9, 1968

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



Re: Public Safety Building Parking Lot
Improvements; No. 67-280

Dear Mr. Heninger:

Herewith for review and approval are three sets of the plans and specifications together with the estimate of cost for the improvements to the parking lot and driveway around the Public Safety Building. In order to construct the retaining wall we find it necessary to recommend the acquisition of a construction easement on the west side and the south side of Village property at least 2 feet in width.

Please be advised that, in our opinion, an additional 2 feet of property on the west side should be acquired at the southwest corner of the building. It will be noted that the clear distance between the completed retaining wall and the cast iron wheel guard will be approximately 9 feet. This distance may restrict vehicular turning movements at this point and, in any case, will definitely hamper negotiation of this turn by small trucks. Also, approximately 11 parking spaces will be provided on the south side of the building upon completion of the improvements, and we assume that striping of the parking spaces will be done by Village personnel.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

CAM:JL
Enc.

VILLAGE OF BARRINGTON, ILLINOIS
PUBLIC SAFETY BUILDING PARKING LOT
67-280

ENGINEER'S ESTIMATE OF COST

FEBRUARY, 1968

Item No.	Description	Quantity	Unit	Unit Price	Extension
1.	Earth Excavation		Lump Sum	\$ 1,000.00	\$ 1,000.00
2.	Concrete Removal	25	C. Y.	50.00	1,250.00
3.	P.C.C. Sidewalk, 5"	750	S. F.	1.00	750.00
4.	Reinforced Concrete Retaining Wall	200	L. F.	20.00	4,000.00
5.	Pipe Handrail	196	L. F.	8.00	1,568.00
6.	C.I. Wheel Guard	1	Ea.	50.00	50.00
7.	Concrete Parapet Cap	60	L. F.	3.00	180.00
8.	Manholes	1	Ea.	300.00	300.00
9.	Manholes with Sump	3	Ea.	400.00	1,200.00
10.	12" RCP Sewer, Class IV	100	L. F.	6.00	600.00
11.	15" RCP Sewer, Class IV	124	L. F.	8.00	992.00
12.	Filling Existing Catch Basins	1	Ea.	25.00	25.00
13.	Manholes to Be Adjusted	1	Ea.	50.00	50.00
14.	Pavement Removal and Replacement	10	S. Y.	20.00	200.00
15.	Comb. Concrete Curb and Gutter Removal and Replacement	10	S. Y.	8.00	80.00
16.	Concrete Driveway Removal and Replacement	10	S. Y.	10.00	100.00
17.	Concrete Sidewalk Removal and Replacement	50	S. F.	1.50	75.00
18.	Topsoil	20	C. Y.	6.00	120.00
19.	Bituminous Concrete Binder Course, 1"	960	S. Y.	0.80	768.00
20.	Bituminous Concrete Sur- face Course, Subclass I-11, 1"	960	S. Y.	0.85	816.00
21.	6" Pozzolanic Base Course, Type A	800	S. Y.	2.10	1,680.00
22.	Bituminous Materials (Prime Coat)	200	Gals.	0.30	60.00
TOTAL					\$ 15,864.00

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)

Board of Trustees

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



January 26, 1968

Mr. J. William Braithwaite
Attorney at Law
135 S. LaSalle Street
Chicago, Illinois 60606

Re: Pickwick Place Escrow

Dear Bill:

I am enclosing the original copy of the new escrow agreement for your handling.

Will you please examine same as to form, legality et-cetera and then prepare a Resolution or whatever form you wish to employ for Board action. By accepting this agreement this will allow the Village to proceed with Alternate Plan "B" which was approved by the Board. Balances in Escrow No. 286209 at the Chicago Title and Trust Company have been confirmed.

Any other questions will be or can be answered by contacting Mr. Kreger.

Sincerely yours,

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

RDH:hj
cc: Trustee Wyatt ✓

Wyatt

Check List of Items Pending or Suggest for Future Consideration
Prepared by Village President John H.D. Blanke for Reference Use
Feb. 12, 1968

- 50 Program for Repairing, Packing and Lubricating Fire Hydrants .
- 51 Survey for Blacktopping Streets, Seal Coating, Patching Holes.
- 52 Re-Construction of Defective Curbs, Gutters and Cross Walks.
- 53 Landscaping of Bryant Street Pumping Station and Reservoir Area.
- 54 Retaining Wall, Grading and Paving at Public Safety Building.
- 55 Replacing, Repairing, Painting Street and Traffic Signs.
- 56 Copies of State Manual on Uniform Traffic Control Devices.
- 57 Listing of All Reports on Gas Leaks, Sewer Back-Up, Water Leaks.
- 58 Dundee Ave. Improvement---Paving, Curb and Gutter, Sidewalk.
- 59 Complaint About Lill Street Surface in Highland Subdivision.
- 60 Traffic Controls for Eastern Ave. at Route 14 Intersection.
- 61 Request for More Automobile Parking Spaces at Parking Lot No. 1.
- 62 Improvement of Traffic Lanes and Signals at Main and Hough Streets.
- 64 CT&A Report on Improvements Cost for College Streets Subdivision.
- 65 Announcement Jan. 11 of Proposed National Emergency Number 0911.
- 66 Village Manager's Jan. 9 Notice on Preparing 1968-9 Budget.
- 67 Status of Plans for Sidewalk Northside of E. Main St. at Meadows.
- 68 Ordinance Proposed for Eliminating Cesspools Along Sewered Streets.
- 69 Status Report on Special Assessment Project No. 75 (Meadows).
- 70 Status on Developing Buick Parking Lot Under Special Use Permit.
- 71 Execution of Revised Escrow Agreement for Pickwick Place.
- 72 Report on Television Inspection of Summit Street Sanitary Sewer.
- 73 Public Hearing Feb. 14, 1968 on Special Use Permit for Freund Bros.
- 74 Proposed Revision of Subdivision Control Ordinance---Draft Jan. 30.
- 75 Request from Arnold Schlachter for Annexing 80 Plus Acres.

Note To Whom It May Concern:

The above list has been prepared and is to be up-dated from time to time as a service and convenience to everyone.

John H.D. Blanke

Barrington, Ill.

John H.D. Blanke, Village President

INTEROFFICE MEMO

Mr. Hyatt

DATE 2/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Sanitary Sewer System

Copies of the following are attached for your perusal:

1. C. T. & A. interim report on television inspection of certain sewer lines.
2. Reference list from Video Pipe Grouting
Alternate No. 1 Video Pipe Grouting
Alternate No. 2 Video Pipe Grouting
3. The Story of Power.
4. Letter from the Metropolitan Sanitary District of Greater Chicago.

I have the report of the closed-circuit television, sewer inspection, completed by National Power Rodding Corporation under the supervision of Consoer, Townsend and Associates. This report is in a three-ring notebook in blue print form (with photographs) and is not easily reproducible. I will bring said report to our next Board Meeting for your examination. I have not had the opportunity to examine this report on a page to page basis and therefore submit no recommendations. As soon as I can present practical programming and sound criteria justifying same, I will ask Mr. Hennessy of Consoer, Townsend and Associates to discuss this report with us during one of our Board Meetings or a "Committee as a Whole" Meeting.

I call your attention to the Story of Power and starting from the back cover, the last four pages tell a pretty good story of the pressure sealing method they employ. I am now told that they will guarantee this seal for ten years.

I have quickly run some spot checks on the number of gallons of water sold and the number of gallons of water treated at our disposal plant. My first analysis disturbs me very much. That is, the amount recorded at the disposal plant is much greater than the amount of water sold. How efficient is our sanitary

INTEROFFICE MEMO

DATE 2/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Sanitary Sewer System

Page Two

sewer system? If our sanitary sewers could be sealed where excessive infiltration could be controlled to an acceptable minimum (500/gal./day/inch-dia/mile), I am convinced our present plant could handle our immediate or present demands. We would also have to determine the following:

1. The number and location of all rainwater connections (sump) pumps, downspouts, surface drains, window wells, footing drains, etcetera.
2. Any other connections which introduce ground or surface water into a sanitary sewer.
3. Sections that may have inadequate capacity.
4. Location of any industrial waste flows into the system.

If corrective measures could be taken to improve the efficiency of the sanitary system, this could change our timing and the immediate construction of an additional plant. These statements are not to be construed as facts and are only brought forth for the purpose of evaluation and research.

It is my intention to gather specific data on this program and discuss same when we meet with our engineers. If you have any thoughts or information, please provide me with same in order that it can be listed at the time of the discussion.

R. D. Heninger
R. D. Heninger

RDH:hj

December 27, 1967
Mr. Robley D. Heninger
Page 3

1. The Village should establish a program of inspecting, adjusting, repairing and sealing all manholes and frames and covers which are potential or actual points of surface water entrance. We pointed out specific manholes in this category in our May 3rd Interim Report which we believe have been corrected. We therefore recommend that the Public Works Department be provided with personnel and equipment to establish a systematic and continuing program of sanitary sewer manhole inspection and repair.
2. The Village should continue to make every effort to eliminate downspout connections to the sanitary sewer. Although, in the inspection, we did not observe such connections, we cannot help but feel that they exist in the system.
3. We recommend that the 8 inch sewer on Magnolia Road between Linden and Roslyn Roads be replaced as soon as possible in accordance with the sketch attached hereto. We estimate the cost of replacement at approximately \$4,800.00.
4. We recommend that the Village undertake a program of sealing internally the sewer joints within the system which appear to be potential points of infiltration. Such a program should be started by sealing the suspected joints indicated by National's television inspection. After this is done, additional flow observations should be made, as weather permits, to determine the effects of sealing and determine locations for further sealing.

We have come to the conclusion that the solution to the infiltration problem is a continued program of inspections, repairs, flow observations and joint sealing until a desired result has been obtained. This would require, in addition to local flow tests, continued observations and accurate readings of the flow rates at key locations along the main collector sewers and at the treatment plant. This program would, of course, require the Village to appropriate annually a reasonable amount to cover the costs of continuous joint sealing as well as other remedies that, from time to time, prove advisable.

December 27, 1967
Mr. Robley D. Heninger
Page 4

In view of our recommendation in paragraph 4 above, we have taken the liberty of obtaining proposals, copies of which are enclosed, from Video Pipe Grouting, Inc., a Division of National Power Rodding Corporation, for pressure sealing the joints in the sewers already televised. The Alternate No. 1 Proposal, in the amount of \$16,475.00, is for grouting 396 joints which were exposed by the television inspection as potential points of infiltration. The Alternate No. 2 Proposal, in the amount of \$48,539.13, is for pressure testing and sealing all joints throughout the entire length of the sewer televised.

We have not had direct experience with this method of joint grouting, but it appears to have a great deal of merit. We are enclosing a letter from Video in which they have listed, for reference, clients they have served in the Chicago area.

Our recommendation under paragraph 4 above does not include the acceptance of the proposal in its present form. Both alternates, you will note, are in a lump sum amount. If the Village elects to consider this recommendation, we believe that other forms of proposals should be discussed with Video.

You will note that the television inspection located cracked pipes and bad service connections as evidenced by root intrusion. Except for the sewer in Magnolia Road between Linden and Roslyn Roads, the pipe cracking is not extensive in any one location, nor has the cracked pipe been appreciably displaced. The bad service connections are also not extensive. Although an accurate and permanent record of these locations should be preserved, we believe that no corrective measures need be taken at this time.

After you have had the opportunity to read and study this report, we will be happy to attend a meeting at your convenience to discuss its contents.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Norman A. Hennessy

Norman A. Hennessy *NAH*

NAH:sc
Enc.



EXISTING 8" SAN.
SEWER TO BE
ABANDONED

PROPOSED 8"
SANITARY SEWER

NOTE:
RECONNECT ALL
EXIST. HOUSE
SEWER SERVICES
TO NEW SEWER

BIT. DR.

BIT. DR.

SKETCH OF
MAGNOLIA DRIVE
SANITARY SEWER REPLACEMENT

CONSOER, TOWNSEND
& ASSOCIATES

64-070



PIPE GROUTING, INC.

GUARANTEED INFILTRATION CONTROL

A DIVISION OF NATIONAL POWER RODDING CORP.

December 26, 1967

Mr. Robley D. ~~H~~inger
Village of Barrington
206 South Hough Street
Barrington, Illinois

Dear Mr. ~~H~~inger:

Below are a list of references who you may call to determine the quality of work which we performed. These people have contracted our services within the last year and we have hence completed this work.

Clearbrook Plumbing, Mount Prospect, Ray DeVito, 359-1179

Genoa, Illinois, Mayor Skinner (815) 784-5131

Kuch & Watson, George Watson, 234-0112

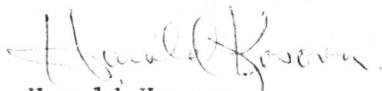
Buffalo Grove

John C. Tully, contact Charles Schussler, Fr 2-0894 —

If any further references are needed, please feel free to call.

Very truly yours,

VIDEO PIPE GROUTING, INC.


Harold Kosova
Vice President

HK:ja



PIPE GROUTING, INC.

GUARANTEED INFILTRATION CONTROL

December 18, 1967

A DIVISION OF NATIONAL POWER RODDING CORP.

PROPOSAL Village of Barrington
206 South Hough Street
SUBMITTED TO Barrington, Illinois

Attention: Robley D. Hollinger

Alternate #1

To furnish all the necessary power equipment including all tools, appliances, personnel and supervision for the purpose of sealing leaking sewer joints by means of pressure chemical grouting. The sewers that are included in this project are as follows:

AREA #1 - Will consist of the repairs to the 12 inch sewer on North Avenue between Main and Liberty and the 15 and 18 inch sewer between North Avenue and the Joliet Eastern Railroad Tracks.

AREA #2 - Will be the 15 inch sewer in the northeast part of the Village that flows in first a westerly direction and then north to Lake Zurich Road.

AREA #3 - Includes the 8 inch sewers that are in Magnolia Road and Oak Avenue.

In accordance with the inspection of these pipelines by means of closed circuit television recently, we found that there were 396 potentially leaking joints and it is understood that these are the ones that will be sealed by means of pressure chemical grouting.

The contract charges for our services as outlined above will be a lump sum amount of \$16,475.00. Terms net 30 days upon completion. The price stated herein includes adding copper sulfate to the chemical solution that will be applied for the purpose of deterring root formation in the sewers.

It is expressly understood that all of these pipelines will be cleaned by the Village prior to our services commencing, and will be done in an effective manner by which proper appliances such as scrappers and/or tight brushes will be pulled through the sewer to remove the bulk of root intrusion and any other debris. In the event that we are to be doing any of this cleaning there will be an additional charge of \$37.50 per crew hour for such services.

Certificates of Insurance are on file with your offices.

Should you find this proposal to be acceptable, please confirm so that we may schedule the earliest possible starting date.

ACCEPTED this.....day of19.....

SUBMITTED this...18th...day of December....., 19 67.

NAME OF PURCHASER

By.....

Harold Kosova, Vice President

By.....

NAME AND TITLE

VIDEO PIPE GROUTING, INC.



PIPE GROUTING, INC.

GUARANTEED INFILTRATION CONTROL

December 22, 1967

A DIVISION OF NATIONAL POWER RODDING CORP.

PROPOSAL Village of Barrington
206 South Hough Street
SUBMITTED TO Barrington, Illinois

Attention: Robley D. Holinger

Alternate #2

To furnish the necessary power equipment including all tools, appliances, personnel and supervision for the purpose of sealing leaking sewer joints by means of pressure chemical grouting whereby we will pressure test and seal all sewer joints. The sewers that are included in this project are as follows:

AREA #1 - Will consist of the repairs to the 12 inch sewer on North Avenue between Main and Liberty and the 15 and 18 inch sewer between North Avenue and the Joliet Eastern Railroad Tracks, and also the 18 inch sewer on Hough Street.

AREA #2 - Will be the 15 inch sewer in the northeast part of the Village that flows in first a westerly direction and then north to Lake Zurich Road.

AREA #3 - Includes the 8 inch sewers that are in Magnolia Road and Oak Avenue.

The contract charges for our services as outlined above will be a lump sum amount of \$48,539.13. Terms net 30 days upon completion. The price stated herein includes adding copper sulfate to the chemical solution that will be applied for the purpose of deterring root formation in the sewers.

It is expressly understood that all of these pipelines will be cleaned by the Village prior to our services commencing, and will be done in an effective manner by which proper appliances such as scrapers and/or tight brushes will be pulled through the sewer to remove the bulk of root intrusion and any other debris. In the event that we are to be doing any of this cleaning there will be an additional charge of \$37.50 per crew hour for such services.

Should you find this proposal to be acceptable, please confirm so that we may schedule the earliest possible starting date.

ACCEPTED this..... day of 19.....

SUBMITTED this 18th day of December, 1967.

NAME OF PURCHASER

By.....

Harold Kosova - Vice President

By.....

NAME AND TITLE

VIDEO PIPE GROUTING, INC.

JOHN E. EGAN
PRESIDENT



THE
METROPOLITAN SANITARY DISTRICT
OF GREATER CHICAGO

100 EAST ERIE ST., CHICAGO, ILLINOIS 60611 . . . SUPERIOR 7-8900

BOARD OF TRUSTEES

EUGENE H. DIBBLE
JOHN E. EGAN
ABE EISERMAN
VINCENT D. GARRITY
VALENTINE JANICKI
GERALD M. MARKS
NICHOLAS J. MELAS
EARL E. STRAYHORN
E. GEORGE THIEM

ENGINEERING DEPARTMENT

January 16, 1968



Village of Barrington
206 South Hough Street
Barrington, Illinois

Attention: R. D. Heninger, Village Manager

Subject: Sanitary Sewer Improvements

Gentlemen:

Your request for information concerning pressure chemical grouting for sanitary sewer ground water infiltration control has been referred to the Engineering Department for response.

The Sanitary District has recently authorized the use of this system for repair of portions of its own system. We have observed the equipment in operation on numerous previous occasions. The method has been used successfully to reduce ground water infiltration to allowable limits.

The long range effectiveness of the method has not been determined by this Department. Locations where extensive repairs were required are presently under observation. It is estimated that several years will be required to fully evaluate the system. Results of the studies will be available upon request when completed.

Very truly yours,

Frank E. Dalton
Acting Chief Engineer

Raymond I. Leland
Acting Assistant Chief Engineer

FED:EWK:sn

Draft Letter

President and Board of Trustees Village of Barrington,

Gentlemen:

Shortly after being appointed legal consultant by the Village, it became apparent that to give you the service you desired, the time required far exceeded the retainer of \$200.00 per month. However, I felt that we should have six months of experience before giving you a complete evaluation.

I recently reviewed our daily time records for the period July 1 - December 31, 1967. The hourly time charge of most law firms, and certainly all of the better firms, is \$30.00 to \$40.00. It will be apparent to you that at the rate of \$30.00 per hour, the retainer is being used by the time spent at your Village Board meetings. Our records show 33 1/2 hours at the regular Board meetings and 9 1/2 hours at adjourned meetings, for a total of 43 hours which, at \$30.00 per hour, results in a charge of \$1,290.00 or \$90.00 more than the six months' retainer of \$1,200.00.

From the remaining time, I have deducted that spent on:

- a) The bank parking lot lease (East Station Street parking) as this was billed separately;
- b) The pending Special Assessment No. 75, as this will be paid by the special assessment;
- c) The sewage treatment plant addition, as this will be billed as part of the Revenue Bond project;
- d) Matters directly related to the transfer of responsibilities from the prior attorney and time spent by Mr. Tornquist and by me in educating ourselves as to various Village matters and policies; I do not feel that this is the responsibility of the Village;

- e) York Home suit against the Village, primary responsibility for which is with Mr. Hofert. Our statement for our services in this matter has been submitted.

Next, the remaining time was grouped as follows:

- Group 1. Preparing for Village Board meetings and preparing Agenda material. We have prepared about 31 ordinances, of which ~~_____~~ were Village Code Amendments and numerous memoranda relative to various other matters.
- Group 2. Miscellaneous other matters. The attached sheet sets forth some of the details in this category.

The time spent in each of these ~~two~~ groupings is:

	<u>Group 1</u>	<u>Group 2</u>	<u>TOTALS</u>
July	30 3/4 hours	10 1/2 hours	41 1/4 hours
August	19 hours	12 1/4 hours	31 1/4 hours
September	5 1/4 hours	13 1/2 hours	18 3/4 hours
October	3 1/2 hours	6 3/4 hours	10 1/4 hours
November	9 hours	6 1/4 hours	15 1/4 hours
December	<u>15 3/4</u> hours	<u>8 1/2</u> hours	<u>24 1/4</u> hours
TOTALS	83 1/4 hours	57 3/4 hours	141 hours

Monthly Average 23 1/2

If we assume that the first two months were unusual by reason of having inherited many unfinished matters, and if the average is taken for the last four months, the result is an average of 17 hours for time in addition to attendance at Village Board meetings and in addition to matters being billed separately. I might add that December was somewhat unusual by reason of the time required on (1) the special police problem created by the new Appellate Court case, (2) the East Russell Street rezoning - sewage matter and (3) the problem of the applicability of the new water-sewer connection fees to pending construction.

FROM THE DESK OF

J. WILLIAM BRAITHWAITE

135 SOUTH LASALLE

CHICAGO, ILL. 60603

CENTRAL 6-4280

1/31/68

Dear Frank & Paul,

I would appreciate your
thoughts on this confidential advance
draft.

Thanks,
Bill

Just as it is obvious that the present retainer is inadequate, it is equally obvious that the Village should not be expected to pay the additional \$500.00 per month indicated by the average of 17 hours per month spent on Group 1 and Group 2.

I have one primary suggestion relative to reducing the amount of time necessary and that is that the agenda be structured so that I do not need to stay for the entire meeting. It is my suggestion that my presence can be reduced to an average of about one hour per meeting. This would mean that more time provided by the retainer would be available for areas other than attending meetings. Where, from my advance review of the agenda, I detect a possible legal problem as to an item near the end of the agenda, I could suggest that such item be advanced.

It is hoped that the amount of legal time required will be reduced as the new Manager becomes more familiar with local matters and local ordinances. Incidentally, it should be noted that the Village had no Manager for nearly two months of 1967 and unusually time consuming burdens were placed on the legal consultant.

Because this matter has not been presented to you heretofore, I suggest that a fair payment for the 141 hours by which the above time groupings 1 and 2 exceed the time provided by retainer would be \$200.00 per month for the six months in question. That figure is chosen in view of my next suggestion, that a proper monthly retainer would be \$400.00. While our experience to date would indicate that this figure is considerably lower than is required for the time being spent, I am hopeful that the time required of us will be reduced in the months ahead.

Very truly yours,

MEMORANDUM

RE: SOME OF THE VILLAGE OF BARRINGTON MATTERS HANDLED
IN THE MISCELLANEOUS CLASSIFICATION IN THE ATTACHED
LETTER

July, 1967 Telephone conferences with State of Illinois to expedite documents relative to widening of Hough Street at the Pure Oil Station; review of draft Electrical Code proposed by Electrical Commission and conferences with Building Commissioner re same; review of proposed Dance Hall Ordinance and revision of same; research re write-off of refuse accounts; telephone calls and correspondence to and from President and Manager on various matters.

August, 1967 Interviewing Mr. Hayward for Village Prosecutor; further work to secure recording of Pure Oil plat of dedication for widening of Hough Street; advice to Manager as to legality of other personnel being appointed temporarily upon Manager's resignation; research, telephone calls and correspondence as to violation of building line by projection over sidewalk over new Darken's store; review of proposed contract with Village Engineers; checking dedication of West 33 feet of Forest Drive at request of President and memorandum re same; memorandum re outdoor display of merchandise; investigating status of Village owned tax delinquent lots; various telephone calls and correspondence to and from Village Clerk, President, Manager, Building Commissioner and Treasurer.

September, 1967 Advice to Zoning Board as to necessity of variation to correct error in Fox Point; conference with and advice to Building Commissioner relative to physically connecting a new building with existing buildings in commercial district; conferences with and calls from Prosecutor; advice to Secretary of Zoning Board re Scariano Public Meetings bill; meeting with Manager relative to problems with developer; work on memorandum explaining Scariano bill; meeting with Manager, Mr. Kreger, developer and contractor and contractor's attorney as to Pickwick Place road problems; various steps on Eastern Avenue Railroad gates' problem including meeting in Springfield while there on another matter; memorandum as to the need for planned development ordinance; preparing

statutory affidavit of service on Fire Protection District as to pending annexation; miscellaneous matters re filing of Wyngate Annexation Ordinance; various telephone calls and correspondence to and from Clerk, Manager, Treasurer and Building Commissioner.

October, 1967

Conference with railroad regarding Eastern Avenue crossing gate problem; review of Kennedy sewage connection recapture ordinance relative to Wyngate; completing work on memorandum explaining Scariano bill; various telephone calls and correspondence to and from Clerk, President, Building Commissioner and Treasurer.

November, 1967

Meeting with Mr. Schurecht and his attorney on his West Russell Street development and considering matters to be included in restrictions to be placed on land; advice relative to legality of payment to the Barrington Area Development Council; checking legality of sale of milk at gas station from open refrigerator style dispenser; research on Village Police Pension Fund and legality of bank as investment adviser; routine telephone calls and correspondence to Village officials.

December, 1967

Work on special police problem created by recent Court decision, including meetings, review of insurance and conferences with special police representatives and Village Manager; research relative to applicability of increased water and sewer connection fees to pending construction; sundry correspondence and telephone calls to and from President, Manager, Treasurer, Village Clerk and Building Commissioner.

February 12, 1968

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

Dear Mr. Blanke:

It has been brought to the attention of the League of Women Voters of Barrington that at the meeting of the Northwest Municipal Council on Wednesday February 21, 1968 a decision will be made as to whether the Council will support the calling of a constitutional convention for the state of Illinois.

The League of Women Voters of Illinois, through its studies, is aware of the many areas of the Illinois constitution which should be reviewed and discussed and revised to create a contemporary document of maximum usefulness today and in the foreseeable future. The League believes that the public should authorize the calling of a constitutional convention with the expectation that the convention will study and develop an improved constitution. The League will conduct its campaign for a favorable vote in November, 1968, on the basis that the convention process is the best method for considering many suggestions and viewpoints to develop a proposed constitution.

Specifically, the League will withhold recommendations for content of a new constitution until the proper time: when the convention has formed and is ready to accept suggestions and hear testimony on changes.

The League of Women Voters of Barrington strongly urges that you and the trustees of the Village of Barrington endorse the calling of a constitutional convention for Illinois and recommend your representative to the Northwest Municipal Council vote favorably on this issue.

Sincerely,

c.c:
Board of Trustees
R.D. Heninger
May L. Pinkerman

The League of Women Voters of Barrington

Mrs. M.M. Bohn, pres.

Mrs. H.W. Carlson, Jr., Con Con Chairman

INTEROFFICE MEMO

Mr. Kyatt

DATE 2/7/68

NOTICE

TO: Members of The Village Board
FROM: President John H. D. Blanke
SUBJECT: Executive Session

At the request of Mr. Braithwaite, I have been requested to call the Village Board into Executive Session at 7:30 P. M. on Monday, February 12, 1968 in the Village Chambers.

Mr. Braithwaite will discuss the case York Homes vs. Village of Barrington.

Also, as this concerns pending litigation, a closed session is within the law.

John H. D. Blanke

John H. D. Blanke
President

Village President and
Board of Trustees
Barrington, Illinois

February 6, 1968

Handwritten signature

Gentlemen:-

During the month of January, Twenty-one recheck inspections and several minor complaint investigations were made. Following is a statement of time worked during the month of January:-

January 6, 1968-----	\$20.00
January 13, 1968-----	\$20.00
January 20, 1968-----	\$20.00
January 27, 1968---@ \$20.00 per day-----	<u>\$20.00</u>
Total-----	\$80.00

Very Truly Yours

Robert de Jonge

Robert de Jonge
Sanitary Engineer
604 South George Street
Mt. Prospect, Illinois

Village President and
Board of Trustees
Barrington, Illinois

February 6, 1968

Aug

Gentlemen:-

During the month of January, Twenty-one recheck inspections and several minor complaint investigations were made. Following is a statement of time worked during the month of January:-

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Total----- \$80.00

Very Truly Yours

Robert de Jonge

Robert de Jonge
Sanitary Engineer
604 South George Street
Mt. Prospect, Illinois

JFA
JFA

Water pumpage report - January 1, 1968 thru January 31, 1968.

Date	Station Street Pump	Bryant Avenue Pump	Total
January 1, 1968	656,000	-	656,000
2,	640,000	-	640,000
3,	800,000	-	800,000
4,	800,000	-	800,000
5,	800,000	-	800,000
6,	800,000	-	800,000
7,	832,000	-	832,000
8,	640,000	-	640,000
9,	784,000	-	784,000
10,	816,000	359,000	1,175,000
11,	-	1,000,000	1,000,000
12,	-	1,150,000	1,150,000
13,	-	-	-
14,	-	900,000	900,000
15,	-	1,000,000	1,000,000
16,	-	500,000	500,000
17,	800,000	-	800,000
18,	800,000	-	800,000
19,	800,000	2,085,000	2,885,000
20,	128,000	930,000	1,058,000
21,	-	-	-
22,	-	2,100,000	2,100,000
23,	-	1,100,000	1,100,000
24,	-	810,000	810,000
25,	-	790,000	790,000
26,	-	1,050,000	1,050,000
27,	-	1,138,000	1,138,000
28,	784,000	-	784,000
29,	640,000	-	640,000
30,	1,040,000	-	1,040,000
31,	800,000	-	800,000
Total	13,360,000	14,912,000	28,272,000

JFW

Hy

Village Manager

<u>January 1968</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>January Raw Sewage</u>
1,		M	8	- 4	SW	1,058,000
2,	1" snow	T	18	14	SW	1,300,000
3,		W	10	8	SW	1,246,000
4,		T	0	- 4	SW	1,210,000
5,		F	26	2	S	1,280,000
6,	1" snow	S	2	2	N	1,110,000
7,		S	- 2	-16	NW	1,000,000
8,		M	8	-10	SW	1,273,000
9,		T	20	14	SW	1,240,000
10,		W	26	8	NW	1,231,000
11,		T	28	20	E	1,227,000
12,	2" snow	F	24	18	E	1,356,000
13,		S	28	24	NE	1,120,000
14,	4" snow	S	32	30	NE	1,020,000
15,		M	22	20	NE	1,323,000
16,		T	24	8	NW	1,250,000
17,		W	36	24	S	1,255,000
18,		T	38	30	SW	1,334,000
19,		F	36	32	W	1,313,000
20,		S	40	28	SW	1,390,000
21,		S	38	24	NE	1,130,000
22,		M	40	28	SW	1,387,000
23,		T	24	22	NW	1,265,000
24,		W	24	8	NE	1,235,000
25,		T	28	14	S	1,250,000
26,		F	34	28	W	1,200,000
27,	.17	S	40	34	SE	1,810,000
28,	.04	S	40	36	W	*1,984,000
29,	.06	M	44	40	SW	*2,110,000
30,		T	34	26	N	1,776,000
31,	.12	W	46	34	NE	1,781,000

Total

.39 rain, January 1968
8" snow

41,464,000

* Thaw.

Fred Hager, Supt.

Mr. Hyatt

JHy

BUILDING DEPARTMENT REPORT

JANUARY, 1968

BUILDING PERMITS ISSUED	TYPE	COST	FEE	TOTAL FEE
15	Single family	\$555,067.00	\$ 3,382.00	\$ 6,748.00
2	Single family remodel	4,400.00	30.00	69.00
0	Garage	none	none	none
1	Commercial (Retail hardware store)	90,000.00	540.00	732.00
2	*Commercial remodel	316,000.00	1,896.70	2,244.70
0	Demolition	none	none	none
0	Signs	none	none	none
1	Multi-	45,000.00	270.00	1,394.00
21		\$1,010,467.00	\$ 6,118.70	\$11,187.70

Prepared by:
Karl O. Leedstrom
Karl O. Leedstrom
Building Department

*Commercial remodel:
Quaker Oats-Laboratory & Cafeteria
Addition:/- Frank Rand Bldg. 109 S. Cook St.
Retail hardware - commercial

52 Inspections - January, 1968
12 Plan Xams - \$209.00

BARRINGTON PUBLIC LIBRARY

Report for January, 1968

Jan
J 2nd

<u>Borrowers:</u>	New	Withdrawn	Jan., 1968	Jan., 1967
Adult Resident	40	3	3,077	2,639
*Adult Non-Resident	28	25	1,073	1,195
Juvenile Resident	21	12	2,068	1,874
*Juvenile Non-Res.	<u>11</u>	<u>24</u>	<u>651</u>	<u>665</u>
*9 new families	100	64	6,869	6,373
		Total Resident	5,145	4,513
		Total Non-Resident	1,724	1,860

<u>Circulation:</u>	Jan., 1968	Jan., 1967
Books	6,564	5,174
Adult	4,021	
Juvenile	2,543	
Periodicals	329	637
Pamphlets	29	35
Records	87	88
Rentals	<u>100</u>	<u>100</u>
	7,109	6,034

<u>Book Count:</u>	Purchases Added	Gifts Added	With-drawn	Inventory
Adult	184*	32	7	16,128
Juvenile	<u>72</u>	<u>4</u>	<u>2</u>	<u>7,623</u>
	256	36	9	23,751

*Includes 8 records

Respectfully submitted,

Harold J. Ard

Librarian

February 5, 1968

Five Barrington Village Trustees Plus Manager and President attended meeting at Streamwood Village Hall on Feb. 5, 1968

INFORMATIONAL

Mr. Wojt ⁽¹⁰⁾
Jan 10 1968

Palatine Enterprise, Feb. 7, 1968 Reports Feb. 5 Meeting

Pledge Recreational Area On 'Sludge Farm' Property

Recreational facilities would definitely be included in plans the Metropolitan Sanitary District has for 2,700 acres in Hanover Township. The district intends to purchase the land for a sludge farm.

That is what sanitary district Supt. Vinton Bacon told 50 village officials and residents from Hanover Park, Streamwood, Bartlett, Elgin, South Barrington, Barrington Hills and Barrington Monday at the Streamwood village hall.

The meeting was called by Streamwood Mayor Nick Kosan to clarify the sanitary district's intent for the Rossmoor property, which the Cook County Forest Preserve District has also expressed interest in buying.

Hoffman Estates, which annexed the Rossmoor Corp. property several years ago, was not represented at the meeting. Mayor Roy Jenkins said Tuesday he is still waiting for a reply from the sanitary district and county board in writing on plans for the Rossmoor property.

BACON ASSURED officials that the land would not have a single purpose. He said the 2,700 acres would make a "magnificent recreation area" along with the agriculture function.

He said since the land hasn't been purchased yet, exact plans cannot be made public. But he said a park district or forest preserve could use part of the land for recreation. He said the sanitary district cooperated in making recreational facilities available at a flood control hollow on Chicago's southwest side.

Bacon said the district wants to turn 2,700 acres into a sludge farm to find a cheap use for sludge that will result from the three new treatment plants it

plans to build in northwest Cook County.

THE PLANTS, scheduled for completion during the 1970's will be located on Salt Creek in Schaumburg Township, Poplar Creek east of Elgin and near O'Hare. These three, plus the plant in Hanover Park, would have treated effluent piped to the sludge farm.

Bacon said he would discount news stories that pinpoint the location of the sludge farm as the Rossmoor property. Dorothy Barnes, village clerk of South Barrington, pointed out that the right of way ordinance passed by the district fully described the land as the Rossmoor property.

Village officials asked Bacon what problems with odor the sludge farm might cause for nearby communities, and he said odor will not be a problem.

HE ALSO SAID the district would not embark on "farming" the 2,700 acres for at least two or three years.

This spring, the district will plant 10 acres of corn as a test site at the Hanover Park treatment plant on Barrington Road.

Bacon invited the residents to "really look us over this summer at Hanover. If it doesn't work out for you, it won't work for us."

In answer to a question from Streamwood Trustee Robert

Crawford, Bacon said it would take a year, at the most two years, to demonstrate beyond a doubt that the farming will not cause an odor problem.

At Crawford's request, Bacon also agreed to meet with the same people after the Hanover Park experiment results are known.

HANOVER PARK Mayor Eugene Domingue asked if the sanitary district will dispose of its present aeration lagoons at the Hanover plant. The lagoons cause odor problems on humid days.

Bacon said the lagoons, undesirable as they are, will be left in case the experiment doesn't work.

Bacon stated unequivocally that if the experiment doesn't work, the district would abandon the project and resell the 2,700 acres.

Digested sludge is 97 per cent water and three per cent solids. Until now, the sanitary district has been removing the water and selling the solids as fertilizer for \$15 per ton.

THE PRESENT method is costing the district \$60 per ton of fertilizer. The proposed method will cost \$15 per ton and at the same time reclaim farm land.

Bart Lynam, a district engineer, showed slides taken in San Diego, Calif., where land had been reclaimed by liquid sludge. Bacon said the reclamation process has been used successfully in England, France, Pennsylvania and Springfield. The district currently has a test site near Joliet where crops will be

harvested this spring, Bacon said.

The sanitary district plans a similar project on 2,000 acres in southeast Cook County.

Kosan told Bacon, "I'm afraid I'm against this project."

A Graphic 'Thanks' for City Police

Anonymous messages even come addressed to the Rolling Meadows police station occasionally.

Each week the police department receives several complaints from anonymous callers, but seldom is the message directed to them.

This week, an unsigned card came addressed to the police department. It simply said, "Thank you — You're the Greatest."

Inside the card, the anonymous sender had drawn a sketch of the Algonquin and Wilke Road intersection. A Rolling Meadows police badge was inked at the crossroads, while several cars, including a school bus, were drawn on both roads.

Rolling Meadows traffic division maintains patrol at that intersection every week day from 7 to 8 a.m. and from 5 to 6 p.m., according to Lt. Ralph Evans.

Although the sender of the card remains anonymous, police guessed that a grateful school bus driver wanted his or her thanks to be known.

Wyatt
INFORMATIONAL

Report on Sludge Farm Project of Chicago Sanitary District

---From Palatine Enterprise of Feb. 2, 1968

Feb 2, 1968

Sludge

Farm

Palatine Enter- Tryout

In '68

The Metropolitan Sanitary District Tuesday gave the district staff authorization to advertise for farm equipment for the Hanover Park experimental sludge farm.

The district plans to turn a 10-acre tract adjacent to the Hanover Park treatment plant into an experimental sludge farm where corn will be planted this summer.

The corn will be planted to determine to what degree sludge—the solids left after sewage is treated—will increase agriculture productivity.

THE SANITARY district is interested in purchasing the 3,700 acre Rossmoor land in Hanover Township. The district would use the land for sludge farming if the Hanover Park experiment proved feasible.

The Rossmoor land, which is in the village boundaries of Hoffman Estates, is also being sought by the Cook County forest preserve district.

This type of project, although tried in other parts of the country, is new for the Chicago Metropolitan Sanitary District.

Trustees have raised questions over the health and foul wind possibilities of the project, whether or not the sanitary district should go into farming and whether the project should actually be called land reclamation since the land to be used is not necessarily exhausted.

The development of sewerage treatment plants at O'Hare and Salt Creek will make the solids disposal more necessary in this area, sanitary district officials said. The district currently liquefied wastes.

Sludge farming is expected to produce as high as a three-fold crop increase, though it could be as high as four-fold in areas of true land reclamation.

A SANITARY district spokesman said the method is known to work and should be more estetically desirable than the present sludge lagoons. Sludge farming would also hopefully lessen the pollution problem.

Equipment bids for one tractor and several other pieces of equipment are expected to be awarded at the next regular trustees' meeting.

From Palatine Enterprise

Officials in Dark On Rossmoor Future

Village officials of Hoffman Estates and Hanover Park are still in the dark on any plans for the Metropolitan Sanitary District to acquire the 3,000-acre Rossmoor land in Hanover and Schaumburg Townships.

Hoffman Estates Mayor Roy Jenkins told the Herald Tuesday the village will be contacting the Cook County board, and the Metropolitan Sanitary District to find out which group plans to buy the land and exactly how the land will be used.

The land in question encompasses about 3,700 acres in the two townships and was annexed into Hoffman Estates several years ago when it was purchased by the Rossmoor Corp. for a retirement community.

THE RETIREMENT community was never developed and seven months ago the county board authorized the forest preserve district to purchase the land.

Last month, the Metropolitan Sanitary District entered the picture when its board passed a right-of-way acquisition ordinance for the same property.

The sanitary district plans to use the land as a solid disposal area, or "sludge farm." Before proceeding with the massive farm project, the district plans to experiment with a 10-acre plot adjacent to its treatment plant in Hanover Park.

Discussing the Rossmoor property, Sanitary District Trustee Gerald Marks said

Tuesday the project is four to five years off. The district plans to use the land for solids disposal from the Salt Creek and O'Hare treatment plants, both of which are scheduled for completion in the early 70's.

Marks said sludge farming would not produce undesirable odors. "This will actually be an asset to the community," he said.

"This is something that has to be," Marks stressed, noting that current sanitary district means of getting rid of solids are polluting the air. The district currently dries sludge and sells it as fertilizer.

SO FAR THE Sanitary District has not officially informed village officials of their intent for the Rossmoor property or the experimental 10-acre plot.

Marks said he personally is in favor of public information meetings to inform area residents and officials of the exact nature of the project.

Jenkins said the village is trying to find out what's happening. He said the village will support action to turn the land

into an open space area.

"We don't intend to fight this unless necessary, but we won't stand idly by and watch the economy of our town destroyed," he said.

Jenkins received a feasibility study from village planners Monday which documents the need for keeping 800 acres of the land available as an industrial park site.

HE SAID the study will be given to County Board Pres. Richard Ogilvie and Sanitary District Board Pres. John Egan this week.

The village is asking that 800 acres lying between Barrington Road, the Eastern, Joliet and Elgin Railroad tracks, the Northwest Tollway and Shoe Factory Road be kept out of the open space project.

Jenkins said the 800 acre industrial park is essential to the tax base for the village and School District 54.

Hanover Park Mayor Eugene Domingue said there have been rumors about the sanitary district acquiring additional farm property adjacent to the village, but nothing has been sent to officials from the district about the Rossmoor property or the experimental 10-acre plot.

"Not having any details, I really can't have an opinion yet," he said.

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)

Wyatt
Board of Trustees

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

9
INFORMATIONAL



February 8, 1968

Honorable Board of Trustees, Clerk and Manager
Village of Barrington, Illinois

Re.: Northwest Municipal Conference

1. New Officers: At the annual dinner meeting held on Jan. 24, 1968 in Mount Prospect, which was attended by 220 persons, the following officers were elected for the ensuing year of the Northwest Municipal Conference:

- ✓ President---Ted C. Scanlon, Village President of Wheeling
- ✓ Vice President---Dan Congreve, Village President of Mount Prospect
- ✓ Secretary-Treasurer---Berton G. Brown, Manager of Village of Palatine

Village President John H. D. Blanke was chairman of the nominating committee.

2. Finance Report: As of January 25, 1968, the Northwest Municipal Conference showed a balance of \$617.23 on hand. Each of the 12 member municipalities paid its \$40.00 annual dues in year 1967.

3. February Meeting: Next monthly meeting of the Northwest Municipal Conference will be held on Wednesday, Feb. 21 at 8:00 P.M. in the recently remodeled board chambers of Palatine Village Hall. At that time the newly elected officers will take over. Each member municipality is asked to bring to the meeting a copy of its general master plan.

There is to be a discussion of "future growth, boundaries, inter-governmental relationships, etc."

Every municipal official is invited to attend the meeting.

By John H. D. Blanke, President
Village of Barrington, Ill.

John H. D. Blanke

Wyatt

NORTHWEST MUNICIPAL CONFERENCE

Treasurer's Report

Period of December 29, 1966 to January 25, 1968

Balance on hand as per bank statement 12/29/66 \$ 821.26

RECEIPTS

Dues paid-Deposits

Elk Grove	\$ 40.00
Barrington	40.00
Rolling Meadows	40.00
Park Ridge	40.00
Des Plaines	40.00
Arlington Heights	40.00
Wheeling	40.00
Palatine	40.00
Schaumburg	40.00
Mount Prospect	40.00
Barrington Hills	40.00
Buffalo Grove	40.00

\$ 480.00 \$ 480.00

TOTAL. \$ 1301.26

EXPENDITURES

12/29/66 Chicago Trophy Co.	14.06
1/13/67 Paddock (tickets)	18.00
1/16/67 Name Tags	5.20
1/25/67 Old Orchard C.C. (Annual Meeting)	27.26
1/26/67 City of Park Ridge (Refund of tickets)	11.00
1/26/67 Village of Arlington Heights (Refund of tickets)	11.00
4/1/67 Old Orchard Country Club (Leg. meeting)	31.45
4/21/67 Paddock (stationery)	35.85
6/13/67 Western Union	14.28
10/14/67 Rolling Green C.C. (college site)	200.94
1/2/68 Mueller Stationers (Name Tags)	5.40
1/8/68 Chicago Trophy Co.	19.18
1/9/68 Western Union	65.80
1/12/68 Paddocks (printing) env.	25.20
1/15/68 Paddocks (tickets)	19.80
1/24/68 Old Orchard C. C. (annual meeting)	163.11
1/30/68 Sylvia's Flowers (annual meeting)	10.50
1/22/68 Expense of President and Secy in planning annual mtg.	6.00

\$ 684.03 - \$ 684.03

BALANCE ON HAND: 1/31/68

\$ 617.23

INTEROFFICE MEMO

DATE 2/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Council of Governments of Cook County

I am enclosing copies of the following:

Letter of invitation to join C. O. G. C. C..
Questions and Answers about C. O. G. C. C..
Questionnaire on Program of Activities.

After reading the above information you then can decide if you wish the Village of Barrington to participate in membership.

If we do participate, I would like for each of you to complete the questionnaire which indicates your preference of activities for programming. I will tally the check marks and those programs receiving the most votes will be indicated on our master sheet.

I would recommend that we do participate in the Council of Governments of Cook County at this time if for nothing more than to protect our own autonomy.

R. D. Heninger
R. D. Heninger

RDH:hj

COUNCIL OF GOVERNMENTS OF COOK COUNTY

Staff Offices:
Center for Research
in Urban Government
Loyola University
820 North Michigan Avenue
Chicago, Illinois 60611

RECEIVED
VILLAGE MANAGER

FEB 1 1968

BARRINGTON, ILLINOIS

Jack D. Pahl, Chairman
Village of Elk Grove

Roger Bjorvik, Vice Chairman
Palatine Park District

Evert C. Schultz
Thornton Township

Stephen Barcik
Village of North Riverside

Mark H. Clayton
Northfield Township

Daniel Congreve
Village of Mount Prospect

Bernard G. Cunningham
Village of Park Forest

George Dolezal
City of Berwyn

Fred M. Dumke
Village of Oak Lawn

John D. Emery
City of Evanston

Robert Fitzpatrick
Oak Forest Park District

Charles J. Grupp, Jr.
Board of Commissioners
of Cook County

Dr. James Logsdon
High School District No. 205

William G. Mason
Village of LaGrange

Ernest Maxey
Village of Robbins

Theodore Scanlon
Village of Wheeling

Dr. Donald Thomas
School District No. 59

Andrew H. Watters
Oak Park Township

Richard W. Withers
City of Blue Island

John G. Woods
Village of Arlington Heights

Dear Fellow Public Official:

I am writing to invite the unit of local government you represent to join the new Council of Governments of Cook County. The Council, which was formally established by a meeting of local officials from throughout Cook County on October 26, 1967, is being established to provide a forum for discussion and cooperative action on problems common to all of us in Cook County, Illinois. As such, it is a vehicle which we hope will enable all of our governments to meet more effectively the challenges of the metropolitan area in which we live, and thus help us preserve the integrity and autonomy of our existing governmental system.

Enclosed is a brief description of the Council of Governments of Cook County which answers some of the more commonly asked questions about councils of governments and specifically about our Council here in Cook County. You will note that it also outlines briefly the initial programs which the Council hopes to begin during 1968, its first year of operation.

Membership dues for this first year are \$75 per unit of government. Besides entitling the local government to full participation in the benefits of Council membership, active involvement in Council activities during this first year will provide your government with an unexcelled opportunity to join in the basic decisions that must be made regarding the Council's permanent organization, services, and membership fees.

I sincerely hope that you will take advantage of this opportunity and share this experience with us. If you have any questions, please feel free to call me or any of the persons associated with the Council.

Sincerely yours,



Jack D. Pahl, Chairman
Council of Governments of Cook County
Mayor, Village of Elk Grove

JDP:v1

QUESTIONNAIRE

The Cook County Council of Governments is a voluntary organization of local governments to foster a cooperative effort in resolving problems and developing policies and plans in areas of mutual concern. It is founded on the principles of local sovereignty, voluntarism, and inter-governmental cooperation.

In formulating a long range program of activities, the Council seeks the aid of all local governments in Cook County. We therefore request that you consider what potential Council activities would be of greatest interest and benefit to your government and to the region as a whole. For this purpose, a list of potential Council activities is provided below.

Potential Council Activity

Please indicate your preferences in order of importance by assigning numbers 1-10 (number one for first preference) alongside the respective activity. Additional space is provided for your suggestions of other activities not listed.

- _____ 1. Flood Control--Storm Water Drainage
- _____ 2. Health and Sanitation
- _____ 3. Library Needs
- _____ 4. Billboard Control
- _____ 5. Transportation Coordination
- _____ 6. Disposal of Abandoned Cars
- _____ 7. Areawide Recreation Centers
- _____ 8. Traffic Safety
- _____ 9. Community Service by High Schools and Junior Colleges
- _____ 10. Beautification
- _____ 11. Youth Services
- _____ 12. Communications
- _____ 13. Cooperative Sharing of Health and Vocational Rehabilitation Services
- _____ 14. Region-Wide Teacher Training
- _____ 15. Economic Opportunity Programs
- _____ 16. Emergency Snow Removal
- _____ 17. Uniform Codes and Ordinances

- _____ 18. Regional Capital Improvement Studies
- _____ 19. Airport and Inter-Regional Transportation Facilities Planning
- _____ 20. Acquisition of Permanent Open Space Land
- _____ 21. Economic Base Studies
- _____ 22. Welfare Services
- _____ 23. Manpower Exchange
- _____ 24. Region-Wide Community Education Facilities
- _____ 25. Subdivision Regulation Services
- _____ 26. Sewage Disposal
- _____ 27. Maintenance and Repair of Streets, Traffic Signals, and Street Lights

Other Activities:

.....

Name: _____

Title: _____

Governmental Unit: _____

Address: _____ City: _____

QUESTIONS AND ANSWERS ABOUT THE COUNCIL OF GOVERNMENTS OF COOK COUNTY

1. What is the Council of Governments movement?

Councils of governments are voluntary organizations composed of elected officials of the local governments of a metropolitan area. They are associations of local governments which seek to improve communication and cooperation among their members, thereby developing through voluntary means coordinated efforts to resolve common problems and difficulties. Since each member government has the right to participate in all decisions made by such councils, or alternately to withdraw from the council at any time, councils of governments (COG) rely upon cooperation and consensus, rather than legal sanctions, in developing and implementing their programs. Councils of governments have been defined as, "a way of augmenting and extending the power of local public officials, and through them, a means of extending the responsible processes of democratic local government into the metropolitan area."

The councils of governments movement began in the Detroit area in 1954. Since then, over 75 metropolitan areas, including New York, Atlanta, Washington, D.C., San Francisco, Philadelphia, and Seattle, have established such councils.

2. What is the Council of Governments of Cook County?

The Council of Governments of Cook County is a voluntary association which all units of local government in Cook County, Illinois, may join, including cities, villages, townships, school districts, special districts, the county government, and the City of Chicago.

The Cook County COG was born on June 28, 1967, when representatives of local governments in the county met at the call of Cook County Board President Richard B. Ogilvie at Proviso East High School. The assembled representatives at this informal meeting approved the formation of the council as a means of attacking area problems while preserving the integrity of local governments.

At a second meeting on October 26, 1967, representatives of the county's local governments elected an executive committee to proceed with the establishment of the council. This committee is now attempting to organize the council and develop a program of service activities for their member local governments.

3. What will the Council of Governments of Cook County do?

Cook County's COG will serve its member governments by providing specific services (cooperative purchasing is being considered, for example) and by promoting intergovernmental cooperation where such cooperation will better promote the goals and objectives of the participating governments.

The council proposes to undertake a number of service projects during its first year of activity. These include the following:

1. General Services for Member Governments, including:

- a. Information Collection and Dissemination. Under this general heading, four activities are contemplated: (1) develop information library containing ordinances, reports, studies, and other documents produced by individual local governments which might be of interest to all governments of the county, (2) publish periodically a newsletter informing individual governments of important developments, (3) disseminate information about the programs of individual local governments, such as the adult education programs of individual school districts, which might be of interest throughout the county, and (4) participate in regional studies now going on which deal with the utilization of computers and metropolitan data processing systems.
- b. Cooperative Purchasing. Efforts will be made to explore the feasibility of cooperative purchasing arrangements for participating governmental units.
- c. Legislation. The council will represent the interests of area local governments before the Illinois General Assembly.

2. Programs in the Field of Health, Education and Welfare will include:
 - a. Court System: an examination of the county court system will be undertaken to determine changes which might help the courts render better service to governmental agencies in the county.
 - b. Pollution: The feasibility of establishing long-range programs to overcome air and water pollution and to achieve noise abatement will be considered.
3. Activities in the Field of Public Safety will include:
 - a. Special Police: The passage of legislation which would permit local governments to have special police forces, including school crossing guards. Such police units have been recently ruled illegal by the Illinois courts.
 - b. Disaster Response: A program of education and research would be undertaken to help local government officials prepare for potential disasters, such as tornadoes and floods, and respond to those disasters when they occur.
4. In the field of Public Works, two principal programs are contemplated for the first year:
 - a. Dutch Elm Disease: The development of a program to help control dutch elm disease.
 - b. Water Supply: An initial study of the long-range problems of water supply for residents of the county.
5. Two programs are also contemplated for the field of Planning and Recreation:
 - a. Nature Trails: Efforts are planned to encourage the development of park district nature ways and bicycle paths in the county, including the extension of the Illinois Prairie Path into the county, the development of the proposed Green Bay trail along the north shore, and the development of bicycle paths in several sections of the county.

- b. Airports: A longer range study of the feasibility of an airport for southern Cook County will also be undertaken.

It is to undertake and develop activities of this kind, at the direction of the COG's membership, that the council is being formed.

4. What are the benefits of council membership?

Membership in the Council of Governments of Cook County will enable local governments to cooperate with each other in the search for solutions to common problems. The Council will provide a forum for the discussion of such problems and the exploration of alternative solutions to them. In addition, technical assistance, information exchange, and other benefits will accrue to council members.

Each member government in the council will be entitled to voting representation in the General Assembly of the council and to participate in the activities of the committees and subcommittees established to direct individual COG programs.

5. Who can join?

Membership in the Council of Governments of Cook County is open to all cities, villages, school districts, townships, park districts, and other special districts located wholly or partly in Cook County, Illinois. Membership, on an equal basis with other local governments, is also open to the government of Cook County and to the City of Chicago.

6. How much does membership cost?

Local governments may join the Council of Governments of Cook County by payment of the membership fee which, for 1968, is \$75. Membership fees for future years will be set by those governments who join the Council during its charter membership year of 1968. No other charges or assessments will be levied during the first year.

7. How does a government join the Council of Governments?

Individual local governments may join the Council by filling out the enclosed membership application and paying their dues.

8. Where can one get further information about the Council of Governments of Cook County?

Further information about the Council of Governments in Cook County may be obtained from any of the following persons:

Council Chairman: Jack D. Pahl, President, Village of Elk Grove
666 Landmeir, Elk Grove, Illinois 60007
439-3900 or RO 1-7474

Council Vice-Chairman: Rodger Bjorvik, Palatine Park District
120 W. Madison Street, Chicago, Illinois
332-1529

Council Vice-Chairman: Evert C. Schultz, Supervisor, Thornton Township
333 E. 162, South Holland, Illinois
ED 9-1140

Council Staff Officer: James M. Banovetz, Director, Center for Research
in Urban Government
Loyola University, 820 N. Michigan Avenue
Chicago, Illinois
944-0800

Information may also be obtained from any member of the Council's Executive Committee. Besides the Council's officers, the Executive Committee includes:

Stephen Barcik, Village of North Riverside
Mark H. Clayton, Northfield Township
Daniel Congreve, Village of Mt. Prospect
Bernard G. Cunningham, Village of Park Forest
George Dolezal, City of Berwyn
Fred Dumke, Village of Oak Lawn
John D. Emery, City of Evanston
Robert Fitzpatrick, Oak Forest Park District
Charles J. Grupp, Jr., Board of Commissioners of Cook County
Dr. James Logsdon, Thornton High School District #205
William G. Mason, Village of LaGrange
Ernest Maxey, Village of Robbins
Theodore Scanlon, Village of Wheeling
Dr. Donald Thomas, Elk Grove School District #59
Andrew Watters, Oak Park Township
Richard Withers, City of Blue Island
John G. Woods, Village of Arlington Heights

INFORMATIONAL

Thursday, February 1, 1968

Legal Notice

COUNTY ZONING NOTICE
STATE OF ILLINOIS)

COUNTY OF LAKE) SS
TO WHOM IT MAY CONCERN:

PUBLIC NOTICE is hereby given to all persons in the Town of CUBA, Lake County, Illinois, that a public hearing will be held on February 16, 1968, at 1:30 P.M., in the North Park Field House, Barrington, Illinois, relative to a proposal to vary the terms of the Lake County Zoning Ordinance, or to reclassify by amendment thereto, from the SE-Suburban Estates District, to the SR-Suburban Residential District, the following described real estate, to-wit:

Property located on West side of Rt. 59, 204 feet North of Village of Barrington, or 990 feet North of Roslyn Road, described as: The North 264 feet of the Northwest quarter of the Northwest quarter of Sec. 36, Twp. 43 N., R. 9, East of the 3rd P.M., in Lake County, Illinois.

As a result of the petition of WILLARD S. LEICHT AND GERALDINE R. LEICHT, which petition is on file and available for examination in the office of the below named Board, Court House, Waukegan, Illinois.

All persons interested are invited to attend said hearing and be heard.

LAKE COUNTY ZONING
BOARD OF APPEALS
JOHN M. STERLEY
Chairman

Dated at Waukegan, Illinois,
this 1st day of February, 1968.
PUBLISHED in the Barrington
Courier-Review Feb. 1, 1968.

5-1

(13)

Ms. Wyatt

Arg

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



February 9, 1968

Mr. Bernard J. Zelsdorf, Finance Director
Village of Barrington, Illinois

Dear Mr. Zelsdorf:

Yesterday I saw copy of statement dated February 7, 1968, from King, Robin, Gale and Pillinger to the Village of Barrington for legal services and expenses.

In order that I may be fully informed on billing practice of said firm for legal services to the Village of Barrington, will you kindly prepare a statement showing

1. retainer of \$200 per month---when billed, for what month, and when paid---from the time Attorney Braithwaite was retained as a legal consultant
2. All other bills rendered for services, giving amount, when billed, when paid, and for what.

As President of the Village of Barrington I want to know why there has been introduced in the statement dated Feb. 7, 1968, from the legal consultants an obvious deviation from the practice of billing for a retainer of \$200 per month, and why there is a charge made for the preparation of an ordinance, other than ordinances for bonds and special assessments.

I am entitled to know of any change in billing procedure, and so is every member of the Board of Trustees.

Please supply a copy of this request, and a copy of your statement to each trustee, myself, the manager and the Village Clerk at the board meeting set for Feb. 12 under the Agenda Item for List of Bills,

Cordially,

John H. D. Blanke

John H. D. Blanke
Village President

INFORMATIONAL

RECEIVED *JW*

FEB - 8 1968

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

VILLAGE OF BARRINGTON
 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

February 7, 1968

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

To
KING, ROBIN, GALE & PILLINGER

Dr.

For Professional Services rendered for matters in addition to retainer, during the period July 1, 1967 through December 31, 1967. This statement does not include services rendered on some of the following matters after December 31, 1967 and does not include services rendered on the pending Special Assessment No. 75, matters relevant to the sewage treatment plant addition and the increase in water and sewer rates required by said addition, or York Homes v. Village of Barrington:

1. Expediting execution of and recording of plat of dedication for the widening of Hough and Main Streets \$50.00
2. Consideration of revision of electrical code and meeting with Building Commissioner 90.00
3. Matters relevant to the resignation of the Village Manager and employment of a new Manager 60.00
4. Expediting installation of crossing gates at the Eastern Avenue crossing of the Chicago & North Western Railway including conferences with the railroad and Illinois Commerce Commission while in Springfield on another matter 90.00
5. Wyngate Annexation and Rezoning Ordinance, recording of annexation ordinance in Cook County and matters relevant to Kennedy sewage recapture ordinance as applicable to Wyngate 100.00

6.	Schurecht rezoning of Barrington West including conferences and requirements as to restrictions	\$100.00
7.	Investigation of Special Police problem arising from recent Appellate Court decision	60.00
8.	Preparing amendments to Liquor Control Ordinance and research and memorandum re the same	150.00
9.	New Sales Tax Ordinances and Supplemental Appropriation Ordinance, including overall adjustments in original Appropriation Ordinance after consultation with the Village Manager	165.00
10.	Miscellaneous other matters including revision of contract with Village Engineers, problem of projection over sidewalk on South Cook Street (new Darken's), checking official records relative to tax status of certain parcels and relative to dedication of Forest Drive, research and advice relative to Scariano public meeting bill, review of matters relevant to street repairs in new subdivision and advice to Mr. Kreger and attending meetings with him and preparing new legal description for partial rezoning of property as requested by Ross and special meeting on this subject	<u>350.00</u>
	TOTAL STATEMENT	\$1,215.00

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)

Board of Trustees

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



February 9, 1968

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

In regard to your request, herewith are the items which
have been paid through 1-31-1968:

RETAINER

Amount	Billed	For period of	Paid
\$ 400.00	9-5-67	July & August	9-12-67
200.00	10-5-67	September	10-24-67
200.00	11-8-67	October	11-14-67
200.00	12-7-67	November	12-28-67

ALL OTHER ITEMS

Amount	Billed	Paid	For
\$ 75.00	9-20-67	9-22-67	Services while temporarily acting as Village Prosecutor.
\$ 88.56	10-5-67		Work on copy of Chicago Electrical Code, recording Wyngate annexation ordinance, telephone toll charges and Xerox copies of documents.
\$ 375.00	12-7-67	12-28-67	Services relative to 5-year lease of property from 1st National Bank & Trust Co.
\$ 1,215.00	2-7-68		Ten (10) items as outlined on bill included with Agenda material.

Respectfully,

B. J. Zelsdorf

W. J. B. K.
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
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Board of Trustees

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



Handwritten signature

Feb. 12, 1968.

Honorable Board of Trustees
Village of Barrington, Ill. 60010

Re.: Item 15, Village Board Meeting Feb. 12
"Village President Reports on Up-Dating Master Plan"

The forthcoming monthly meeting of the Northwest Municipal Conference will be held on Wednesday, Feb. 21 at 8:00 P.M. in Palatine Village Hall. The program for the meeting is announced as follows:

"Each of the member municipalities are requested to bring with them their general master plan maps, so that the Conference can have a discussion of future growth, boundaries, inter-governmental relationships, etc."

The above announcement has reminded your Village President of the fact that in the Year 1958, which is ten years ago, the Village Board adapted its "Comprehensive Village Plan" as produced by Kincaid and Associates (now Lawrence and Associates" in cooperation with the Village Plan Commission, and the Village Board.

Chapter IV of the publication, which is titled "The Official Plan" contains the following maps:

1. Official Plan Map No. 1, which recommends desired zoning for one and a half miles around the boundary of the village;
2. General Plan Map No. 2, which suggests land use within the general village area.

From the time when the Comprehensive Plan report was produced in 1958, the village boundary has been extended approximately 4600 feet southerly, to Dundee Road; approximately 4500 feet to Ela Road, and approximately 400 feet northwesterly beyond the corporation line.

It is recommended by your Village President that the Plan Commission undertake a study and make a report to the Village Board on the advisability of extending the one and a half Master Plan Area from existing corporation lines to strengthen the position of the Village relative to zoning matters within unincorporated areas. Such up-dating would be apart from the proposed Plan Report of the Barrington Area Development Conference, but could be a supplement to that Report.

Respectfully Stated

John H. D. Blanke

John H. D. Blanke, Village President

Copy to Each Trustee
Village Manager, Village Clerk
Also Chairman of Plan Commission

----Note: If you do not have copy of 1958 Report, See Clerk----

Palatine Ordinance Sets Rates for Refuse and Garbage Collection



Ordinance No. 0-8-68

**AN ORDINANCE
AMENDING THE VILLAGE CODE**

BE IT ORDAINED by the President and Board of Trustees of the Village of Palatine, Cook County, Illinois, that the Municipal Code of Palatine of 1961 as amended, is hereby further amended by:

SECTION 1: Deleting Article II of Chapter 17 in its entirety and substituting the following:

"ARTICLE II. Garbage and Refuse.

17.201 Collection Charges.

(A) Single family units. Each family unit within the Village shall pay the sum of \$2.10 per family unit per month for the collection and disposal of residential garbage, rubbish, refuse or waste. Said charge shall be payable in advance and shall be billed quarterly. Such bills may be sent out combined with the quarterly sewer and water billing. Said payment shall entitle the family unit to one weekly pickup of garbage and rubbish in three twenty gallon containers, at the rear of the premises, at ground level. If a family elects, in writing, to have two pickups per week, the charge shall be \$3.25 per month. A service charge of fifty cents per quarter shall be added to any bill unpaid thirty days from date of billing.

Requests from residents to change service to provide or delete a second weekly pickup will be granted for periods of not less than six consecutive months.

(B) Apartment house, commercial, business, or industrial service. (Apartment house is defined as a multiple family structure containing five or more dwelling units.) Each apartment house, commercial, business or industrial establishment shall pay a rate established under the following schedule:

1. For pickup from customers' trash barrels and containers located not more than twenty feet from truck accessway, per gallon of capacity of containers\$.01
but in no event shall such charge be less than the following schedule of minimum rates based upon the following designated choices of frequency of service:

One pickup per week	\$ 4.00	per month
Two pickups per week	8.00	per month
Three pickups per week	12.00	per month
Four pickups per week	16.00	per month
Five pickups per week	20.00	per month
Six pickups per week	24.00	per month

2. Enclosed metal containers provided by Contractor one yard capacity, "Leach" type or equivalent; charge to be based on the following schedule of rates based upon the designated choices of frequency of service, per container:\$.01
but in no event shall such charge be less than the following schedule of minimum rates based upon the following designated choices of frequency of service:

One pickup per week	\$15.00	per month
Two pickups per week	28.00	per month
Three pickups per week	39.00	per month
Four pickups per week	49.00	per month
Five pickups per week	59.00	per month
Six pickups per week	69.00	per month

BULK MATERIALS:

Removal and disposal of bulk materials, other than included in the regular service, and other than provided in the regular semi-annual Village-wide cleanup to be provided (without additional charge) by the Contractor, picked up on call, container not supplied by the Contractor, per cubic yard of material removed\$2.50
Churches; buildings owned by the Village; within the Village; and designated street litter baskets NO CHARGE

17.202 Specifications. All garbage shall be wrapped in paper; all garbage and rubbish shall be placed in metal containers equipped with tight fitting covers; said containers shall not exceed twenty gallons in capacity, and shall be maintained in good order by the owner or occupant of each residential or commercial unit in the village.

17.203 Burning, burying or accumulating garbage. It shall be unlawful for any person, firm or corporation to burn or bury garbage within the village, to permit garbage to accumulate in any manner so as to create a nuisance and to attract flies, vermin or rats, or to permit any garbage to accumulate for more than seven days; provided, however, that gas incinerators or similar equipment properly installed so that such installation does not constitute a health hazard or fire hazard, where such installation has been inspected and approved by the building commissioner or health inspector, may be used for the burning of garbage and properly installed kitchen garbage disposal units may be used for the disposal of garbage into sewer lines within the village.

17.204 Deposit in streets. No garbage or refuse of any kind shall be deposited in any street, alley or public way, excepting as is provided in this article; and no such refuse shall be so placed that it can be blown or scattered by the wind, nor shall any refuse container be placed at the curb at any time except during specified Village-wide clean-up operations.

17.205 Penalty. Any person, firm or corporation violating any provision of this article shall be fined not less than one dollar nor more than two hundred dollars for each offense; and a separate offense shall be deemed committed on each day during which a violation occurs or continues."

SECTION 2: All ordinances or parts of ordinances in conflict with this ordinance be and the same are hereby repealed.

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

PASSED: This 22nd day of January, 1968.

AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 22nd day of January, 1968.

JOHN L. MOODIE

President of the Village of Palatine

ATTESTED AND FILED in the office of the Village Clerk this 22nd day of January, 1968.

MARIE T. HARD

Village Clerk

Published in Palatine Enterprise Jan. 26, 1968.

INFORMATIONAL

16

2/12/68

To Board Meeting Feb. 12, 1968

Mrs. Wyatt 17

From Palatine Enterprise

WED., DEC. 20, 1967

1964, 1966 Recipient of Will Loomis Memorial Trophy,
Illinois' highest honor for editorial achievement.

The Way We See It

Reserve Police Act Necessary

A recent court decision throwing a monkey wrench into the system of suburban reserve police forces will, apparently, require legislative action to undo.

The litigation arose from a specific problem in the Village of Justice. But the decision was generalized and is being interpreted to mean that part-time patrolmen are illegal. Walter C. Wellman, attorney for the Illinois Assn. of Police and Fire Commissions, told Paddock Publications that the ruling means "the only legal policemen are those appointed by a fire and police commission which has authority to hire only full-time, regular policemen."

Result of this decision could be serious in the northwest suburbs, where elimination of part-time patrolmen would hamper police work and traffic control. For example, only three of 20 men on the Buffalo Grove police force are full-time. In Schaumburg, 10 to 15 part-timers are on the force with a full-time complement of eight.

In Hanover Park, Streamwood, Rolling Meadows, Palatine, Roselle and Bensenville, there are part-timers performing needed police work.

It is true some departments may be leaning too heavily on reserve officers, and this decision will force them to dig down a little deeper into the municipal tills to support full-time police work.

But for the most part, suburban departments have used part-time officers properly—to gain flexibility and to handle routine assignments like traffic control.

It is simply uneconomical and inefficient for smaller communities to be forced to do without services of part-time officers. Should the ruling be extended to cover part-time firemen, the effect would be even more widespread and disastrous.

In response to the decision, the Schaumburg Village Board has passed a resolution asking local third district representatives to support legislation to permit reserve policemen once more.

Reflecting this concern, the Illinois Municipal League has prepared an ordinance which municipalities may adopt as a stopgap measure to continue use of part-timers until the Legislature can bail them out. And it will have ready in time for the adjourned session beginning March 4 a bill which would re-establish the validity of volunteer reserves in towns of 5,000 or more population. This measure would carefully define terms under which such officers would be hired and used.

We think such legislation is necessary, and we hope it will enjoy the support of the west and northwest suburban delegation when the Legislature reconvenes.

INFORMATIONAL

*Appointment of Special Police
by Police and Fire Commission 1/26/68*

INTEROFFICE MEMO

Mr. Hyatt
DATE 2/8/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Thomas A. Matthews - Professional Services
"INFORMATIONAL "

Hy

The attached copies of letters are self-explanatory and provide the answer to the inquiry of my office found in the minutes of meeting of January 22, 1968.

R. D. Heninger
R. D. Heninger

RDH:hj

D 350
F 150

Atty. File

January 30, 1968

Thomas A. Matthews, Attorney at Law
1941 Southview
Bartlesville, Oklahoma

Dear Attorney Matthews:

We, at our last Village Board meeting, approved two invoices for legal services in a total amount of five hundred dollars (\$500.00). *150. 350-*

An inquiry was made of me to determine if the Village is under any past obligations to you that you will be billing us for in the near future. If we are, I would appreciate an itemized list by project, setting forth and identifying said service in order to provide funds to acknowledge same.

Sincerely yours,

R. D. Heninger
Village Manager

RDH:hj

29 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

TELEPHONE 236-3500

February 5, 1968

RECEIVED
VILLAGE MANAGER

FEB 8 1968

R.D. Heninger
Village Manager
Barrington, Illinois

BARRINGTON, ILLINOIS

Dear Mr. Heninger :

According to our books upon the payment of the five hundred dollars recently billed to the village, the village will owe us nothing further for services or other obligations.

Cordially yours,

TAM?esm

Thomas A. Matthews

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

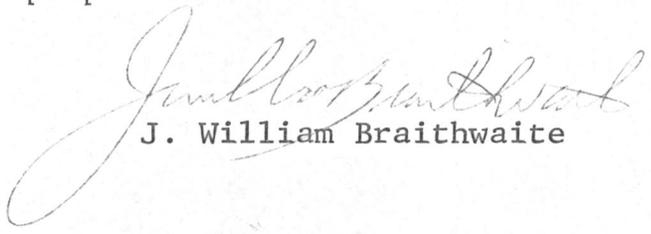
MEMORANDUM

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: February 6, 1968
RE: EXEMPTION OF SCHOOL AND PARK VEHICLES FROM VEHICLE TAX

Pursuant to your request, enclosed is an Ordinance amending the vehicle license fee section of the Village Code.

The present Code language would seem to require that a fee be paid for Village vehicles and we have taken the liberty of excluding those vehicles from the fee requirements. You will note that the school, park district and Village vehicles must be licensed, even though no fee is required. We thought that the Village would want to continue the licensing, for control purposes.


J. William Braithwaite

RECEIVED

FEB - 8 1968

VILLAGE OF BARRINGTON

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"

FORMERLY
ROSENTHAL, HAMILL & WORMSER

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 15.102
OF THE MUNICIPAL CODE OF BARRINGTON
OF 1957
(VILLAGE CODE AMENDMENT)

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

Section 1. Section 15.102 of Chapter 15 of the Municipal Code of Barrington of 1957, is amended to read as follows:

"15.102 License. Except as herein provided, every owner or operator of a motor vehicle or motor bicycle, who resides within the Village, shall pay each year to the Village Clerk a tax or license fee for the use of each said motor vehicle or motor bicycle used on any public street or highway within the Village. No fee shall be required for any vehicle owned by a public school, not-for-profit school, park district or by this municipality. However, such vehicle so exempt from a license fee shall, nevertheless, apply for and receive a license as otherwise provided in this Chapter."

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

PASSED THIS _____ DAY OF FEBRUARY, 1968.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1968.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF _____, 1968.

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

February 9, 1968

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

Re: Plan Review for Planned Development
Sanitary Sewer, Storm Sewers, Water and
Street Improvements, Shorely Wood
Barrington, Illinois, No. 68010

Dear Mr. Heninger:

We have reviewed material submitted by Torgny J. Westerberg, Consulting Engineer, for sanitary sewerage, water improvements, paving and drainage improvements proposed for Shorely Wood, a planned development. In detail, the reviewed material consists of the following:

1. Plans dated November 21, 1967
2. General Specifications

We are forwarding three (3) sets of the Plans, together with three (3) copies of Specification Book No. I, all of which are stamped, "Recommended for Approval As Noted."

The following comments apply to this project:

- ✓ 1. The proposed sanitary sewer connection to the trunk sewer installed by the Kennedy Development Company may not come within the area defined by the Recapture Ordinance. However, Section 8 of said Ordinance could possibly be construed to include this development. We recommend that this be referred to the Village Attorney for opinion.
- ✓ 2. The specifications have no insurance or "Save Harmless" clauses in behalf of the Village, but, again, this is a legal matter.
- ✓ 3. House sewer service connections must be provided with ASTM C-425 joints, instead of slip-seal, in accordance with Ordinance No. 894.
- ✓ 4. Type 1 frames for catch basins should be used in the parking and roadway areas, rather than Type 8 grates.
- ✓ 5. The gravel base course for the roadway improvement should be eight (8) inches in compacted thickness and constructed in accordance with the provisions of Section 30 (Waterbound Macadam Base Course) of the State Standard Specifications.

6. Storm sewer gradients should be increased to not less than 2% for 10-inch pipe, or 0.7% for 12-inch pipe north and east of Building No. 2, and south and east of Building No. 8.
7. Additional notations have been made on the plan sheets.

We understand that Village personnel will be used to inspect this improvement, and, therefore, no escrow will be required to insure payment of the inspection fees charged by our firm.

plus 3%.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Charles A. Mc Bride, Jr.

Charles A. Mc Bride, Jr.

CAMcB:eh

cc: All Members Board of Trustees
cc: Mr. John H. D. Blanke
Village President
cc: Mr. Torgny J. Westerberg

*R. Jacobsen all changes -
Village -
Utilities -
inspection fees. utility*

INTEROFFICE MEMO

Mr Hyatt
DATE 2/8/68

TO: President and Members of Board of Trustees *RV*
FROM: R. D. Heninger *RV*
SUBJECT: Wyngate Subdivision, Unit 1.

Attached copies of memoranda from Consoer, Townsend and Associates are self-explanatory.

Arrangements are being made for escrow account, street lighting, street signs and the planting of parkway trees.

This item of business will be on the agenda.

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

RDH:hj

Encl.

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

February 6, 1968

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

Re: Plan Review for Sanitary Sewer, Storm Sewers,
Water and Street Improvements for Wyngate
Subdivision, Unit 1
Barrington, Illinois No. 67207

Dear Mr. Heninger:

We have reviewed material submitted by Wight Consulting Engineers, Inc., on behalf of the Fox Valley Development Company, for sanitary sewerage, water improvements, paving and drainage improvements proposed for Wyngate Subdivision, Unit 1. In detail, the reviewed material consists of the following:

1. Plans for Project No. BE-1435, dated November 11, 1967.
2. Specification Book No. 1 - Detailed Project Specifications and Proposal for this project.
3. Preliminary Improvements and contour plan for entire development.
4. Preliminary Subdivision Plat for entire subdivision.
5. Subdivision Plat for Unit No. 1.

We are forwarding three (3) sets of the plans, together with three (3) copies of Specification Book No. 1, all of which are stamped "Recommended for Approval, As Noted" together with one (1) copy of the estimated cost of construction.

Escrow arrangements should be made for the sum of \$106,095.41, ^{110%} which is our estimate of project costs, and includes plan review and detailed inspection charges.

~~_____~~
The following comments apply to this project:

1. State approval will probably be required for utility crossings and sidewalk construction on Lake-Cook Road.

*Subject to periodic review. I will run
subject to completion of*

2. No sidewalks are provided for streets within the Subdivision (not required by Subdivision Regulations). ✓

3. The plan for constructing sidewalks on Lake-Cook Road are incomplete (State may require this). ✓

4. There is reason to suspect that this Subdivision may experience water pressure problems some time during the course of development, unless steps are taken to increase pressure in the area. ✓
408
15.00

5. Per letter dated January 9, 1968, Wight Engineers changed the specification for base course materials from 8-inch Waterbound Macadam (per Subdivision Regulations) to 9-inch Gravel or Crushed Stone, Grade 7, 8 or 9. In accordance with current design standards of the State of Illinois, the 9-inch gravel base is structurally equal to the 8-inch Waterbound base. We bring this matter to your attention for your consideration.

6. We recommend a minimum radius of 25 feet for curb returns at intersections. ✓

7. We are not aware of recorded easements for water and sewer lines through private property from Fox Point Subdivision to Lake-Cook Rd.

8. Additional notations have been made on the plan sheets.

In recommending this material for approval, it is understood that the Owner will furnish the Village with a letter indicating their willingness to:

1. Install street lighting ✓
 2. Install street signs according to adopted standards of the Village ✓
 3. Plant parkway trees conforming to Village requirements ✓
 4. Furnish the Village with proof that sufficient funds have been placed in escrow to cover cost of reviewing plans and cost of inspection services based on Consoer, Townsend and Associates' estimate ✓
- Plans

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Charles A. McBride, Jr.
Charles A. McBride, Jr.

CAM:cv
cc: Mr. John H.D. Blanke
cc: Fox Valley Development Co.
cc: Wight Consulting Engineers

INTEROFFICE MEMO

DATE 2/5/68*Mr. Wyatt*

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Proposed Well No. 4



I am attaching a copy of a report and recommendation from the J. P. Miller Artesian Well Company, who we authorized to drill a test hole on the northeast corner of Bryant Avenue and Waverly Street.

We have an option to purchase this property for three thousand five hundred dollars (\$3,500.00) which expires at midnight March 12, 1968.

In view of this report it is my recommendation that the Village proceed to purchase said tract of land if funds are available. I will contact Mr. Zelsdorf and report to you which account we may charge this purchase.

R. D. Heninger
R. D. Heninger

RDH:hj

J. P. MILLER ARTESIAN WELL CO. *Established 1868*

WATER WELLS - DEEP WELL PUMPS - WELL REPAIRS - SOUNDINGS

Contractors

POST OFFICE BOX 359 - BROOKFIELD, ILLINOIS 60513
CHICAGO PHONE: BISHOP 2-2448
BROOKFIELD PHONE: HUNTER 5-8700

February 1, 1968

Village of Barrington
206 S. Hough St.
Barrington, Ill. 60010

ATTENTION: R. D. Heninger, Village Manager

Gentlemen:

We have completed the drilling of Test Hole #1-68 on the north east corner of Bryant & Waverly Sts.

After studying the results of the drilling, we feel that a properly designed and constructed gravel pack well at this location should have performance characteristics similar to the #3 Well, and the two wells should not have undue influence on each other.

It is our recommendation that the Village proceed with plans to drill a final well at this location.

We enclose copies of the test hole log, and an invoice covering the work.

We appreciate the privilege of serving you in this connection, and shall await further word from you.

Very truly yours,
J. P. MILLER ARTESIAN WELL CO.

Elmer Anderson

Elmer Anderson, Geologist

Enc.

cc: Consoer, Townsend & Assoc.
360 E. Grand
Chicago, Ill. 60611
Attention: A. H. Lewis
Enc.

cc: Henry Johanesen, Supt. Public Works
Barrington, Ill. 60010
Enc.



Mr. Hyatt

INTEROFFICE MEMO

DATE 2/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Kennedy's Fox Point Development - Street Trees

[Signature]

I am attaching a copy of request letter from Mr. R. J. Kennedy, President of Kennedy Development Company which is self-explanatory.

Section VIII, sub-section "E" of the Subdivision Regulations sets forth the regulations relative to the planting of trees. However, Section XII of this same Ordinance does provide for variations and exceptions and may be recommended by the Planning Commission subject to the approval of the Village Board. Our new Subdivision Regulations recently submitted by Consoer, Townsend and Associates is substantially the same wording.

In view of the Ordinance and by using the same number of trees, I am not convinced that we will accomplish the open, wooded appearance by allowing this variance request. Lots in this area automatically place the trees forty-three feet apart.

However, you can refer this request to the Planning Commission as it will be on the agenda.

Rashman

R. D. Heninger
R. D. Heninger

Phone Windsor 5-6800

Kennedy Development Company

29 EAST DEERFIELD ROAD
DEERFIELD, ILLINOIS 60015

January 17, 1968

RECEIVED
VILLAGE MANAGER

JAN 18 1968

BARRINGTON, ILLINOIS

Village of Barrington
206 S. Hough St.
Barrington, Illinois 60010

Attn: Mr. Robley Heninger
Village Manager

Re: Parkway Trees

Gentlemen:

We request permission to vary the placement of the required parkway trees. We would like to provide the same number of trees but to scatter them in the parkway and the front yards to provide a more pleasing open wooded appearance than will result from following the ridged pattern required by the ordinance. This matter of appearance will be more important as the trees mature than it is when they are first planted.

We would employ a competent landscape architect to work out the planting design. It is our intention to plant the trees this spring in all areas where building has been substantially completed.

Yours truly,

R. J. Kennedy
Robert J. Kennedy
President

RJK/br

cc: Mr. James Clark
Mr. Robert N. Kennedy

Mr. Hyatt

[Handwritten signature]

February 12, 1968

President and Board of Trustees

Village Board Meeting
February 12, 1968

Gentlemen:

On February 11, 1968, Fire Chief Harold Martens and I made an inspection of the premises at 726 Concord Lane, Pickwick Place owned by Mr. William W. Brough and it is our opinion that the building is in extremely dangerous condition due to a fire which occurred at 2:00 A.M. February 12, 1968. It is our opinion that it has been damaged to the extent of fifty percent or more.

19.203 - Municipal Code:

"Whenever the Building Commissioner, the Fire Marshall, or the Health Officer shall be of the opinion that any building or structure in the village is a dangerous building he shall file a written statement to that effect with the Village Board. The Clerk shall thereupon cause written notice to be served upon the owner thereof, and upon the occupant thereof, if any, by registered mail or by personal service. Such notices shall state that the building has been declared to be in dangerous condition, and that such dangerous condition must be removed or remedied by repairing or altering the building or by demolishing it; and that the condition must be remedied at once.

Respectfully submitted,

Karl O. Leedstrom

Karl O. Leedstrom
Building Commissioner

KOL;hj

Reike
Hallstr
Mun Reind

19.204 Fire limits. Any frame building or structure within the fire limits of the village as hereinbefore prescribed by ordinance, which has been or may be damaged by fire, decay, or other cause to the extent of fifty per cent of its value, shall be torn down and removed, or rebuilt with non-flammable exterior walls.

Upon written notice of the Building Commissioner, the Health Officer or the Fire Marshal, to the effect that such building has been so damaged, filed with the clerk, the said clerk shall notify the Village Board of the receipt of such notice. The Board shall then appoint three persons to determine whether or not such building or structure has been damaged to the extent of fifty per cent of its value.

A copy of the notice of the appointment of this Board of three persons to determine the damage shall be served upon the owner of the premises by personal service or by registered mail at his last known address.

Such notice may be in substantially the following form:

"To _____

You are hereby notified that _____ has determined that the building owned by you at _____ located within the fire limits of the village has been damaged by fire, decay or otherwise to the extent of fifty per cent of its value and that a board of three persons has been appointed to verify this finding, which board will hold its first meeting in

room_____of the village hall on the_____day of_____at the hour of_____o'clock, at which time it will determine whether or not the building in question has been damaged to the extent of fifty per cent of its value.

If this finding is verified by the Board, you must tear down and remove the said building."

If the said Board of three members determines that the building in question has been damaged to the extent of fifty per cent of its value, it shall be the duty of the owner to tear down or remove the said building within twenty days after the finding of the board, or remodel it to comply with the requirements for new buildings in the fire limits; and it shall be unlawful to occupy or permit such building to be occupied after such finding until it is so remodeled.

19.205 Penalty. Any person, firm or corporation violating any provision of this article, or permitting any dangerous building or any building or structure to remain in a dangerous condition, or to remain in the fire limits after it has been damaged to the extent of fifty per cent of its value shall be fined not less than one dollar nor more than one hundred dollars for each offense; and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

INTEROFFICE MEMO

Mr. Hyatt

DATE 2/7/68

TO: President and Members of The Village Board
FROM: R. D. Heninger, Village Manager
SUBJECT: Parking - North Side of Lincoln Avenue

[Handwritten signature]

The attached copies of letters are self-explanatory.

I concur with the Chief's designation of parking and recommend Board approval of same.

This item will be on the Agenda for meeting of February 12, 1968.

R. D. Heninger
R. D. Heninger

RDH:hj

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



VILLAGE OF BARRINGTON

POLICE DEPARTMENT February 6, 1968

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

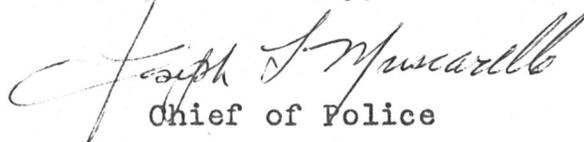
Dear Sir:

The enclosed copy of letter from Rev. Batt is self-explanatory. I can see no reason why his suggestion will not work out.

Therefore, in accordance with Section 16.1309 of the Municipal Code of Barrington and subject to approval of the Board of Trustees, I hereby designate that parking on the north side of Lincoln Avenue between Hough Street and Lill Street will be restricted to "No Parking 8:00 AM to 4:00 PM, Monday through Friday".

This should not interfere with the orderly flow of traffic at other times and I believe it will provide a safe and adequate method of loading and unloading children during school hours.

Yours truly,


Chief of Police

JLM/dkh

encl.

Salem Church

EVANGELICAL UNITED BRETHREN
LINCOLN AVENUE NEAR HOUGH STREET
BARRINGTON, ILLINOIS
TELEPHONE: DUNKIRK 1-0524
THE REVEREND SAMUEL BATT
MINISTER
RESIDENCE: 121 WEST LINCOLN AVENUE
TELEPHONE: DUNKIRK 1-6634

December 20, 1967



Chief Joseph Muscarello
Barrington Police Dept.
West Station Street
Barrington, Illinois

Dear Chief Muscarello:

Our Board of Trustees, meeting on December 18th, discussed our recent problem with parking on the north side of Lincoln Avenue on evenings and week ends. As you know this area is marked, "No Parking At Any Time."

Our Board of Trustees took action to request the Village authorities to change these signs to read, "No Parking 8 a.m. - 4 p.m. Monday-Friday" or whatever comparable wording would be appropriate. We believe this will accomplish the purpose of safeguarding school children while making available needed parking space ~~at~~ all times.

We sincerely hope the Village authorities will see fit to approve this request.

Sincerely,

Samuel Batt

SB:m

INTEROFFICE MEMO

Mr. Hyatt

DATE 2/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Zoning of Property on West Side of Route 59
and North of The Village.
AGENDA ITEM NO. 13

Opposed
W

The attached copy of a letter from the North Barrington Association was received after the Agenda material was distributed.

In the third paragraph (last sentence) of this letter, they request a resolution opposing proposed zoning and, therefore, if it is your desire to have such a resolution presented at this public hearing, it will require Board action tonight.

I await your direction.

R. D. Heninger
R. D. Heninger

RDH:hj

NORTH BARRINGTON ASSOCIATION
BARRINGTON, ILLINOIS

February 8, 1968

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

Dear Mr. Heninger:

The Executive Committee of North Barrington Association voted last Monday to seek the assistance of the Village of Barrington in opposition to the "spot zoning" request of property on the west side of Route 59 north of the Village that is described in the enclosed Barrington Courier Review legal notice. The proposal is to increase the County residential density from existing Suburban Estate (2 acre) zoning to Suburban Residential (1 acre).

Our reasons for seeking to hold the existing county residential zoning are to retain the present countryside environment, to avoid any population explosion that might follow if the requested higher density zoning were to spread, and prevent further avoidable school tax increases brought about by reduced allowable minimum lot sizes. The surrounding zoning on the west side of Route 59 is 2 acre residential (SE).

The Lake County Zoning Appeals Board has scheduled a public hearing on the proposal for 1:30 p.m. on Friday, February 16th, at the North Park Field House. A Village of Barrington resolution in opposition to the proposed zoning change would be most helpful at that time.

I am authorized to transmit this letter to you in the absence of our President, Arthur L. Rice, Jr.

Sincerely,


Clayton E. Probst
Executive Committee

CEP/ct

Barr. Cour. Review

Thursday, February 1, 1968

Legal Notice

COUNTY ZONING NOTICE
STATE OF ILLINOIS)

) SS

COUNTY OF LAKE)

TO WHOM IT MAY CONCERN:

PUBLIC NOTICE is hereby given to all persons in the Town of CUBA, Lake County, Illinois, that a public hearing will be held on February 16, 1968, at 1:30 P.M., in the North Park Field House, Barrington, Illinois, relative to a proposal to vary the terms of the Lake County Zoning Ordinance, or to reclassify by amendment thereto, from the SE-Suburban Estates District, to the SR-Suburban Residential District, the following described real estate, to-wit:

Property located on West side of Rt. 59, 204 feet North of Village of Barrington, or 990 feet North of Roslyn Road, described as: The North 264 feet of the Northwest quarter of the Northwest quarter of Sec. 36, Twp. 43 N., R. 9, East of the 3rd P.M., in Lake County, Illinois.

As a result of the petition of WILLARD S. LEICHT AND GERALDINE R. LEICHT, which petition is on file and available for examination in the office of the below named Board, Court House, Waukegan, Illinois.

All persons interested are invited to attend said hearing and be heard.

LAKE COUNTY ZONING
BOARD OF APPEALS
JOHN M. STERLEY
Chairman

Dated at Waukegan, Illinois,
this 1st day of February, 1968.
PUBLISHED in the Barrington
Courier-Review Feb. 1, 1968.

INTEROFFICE MEMO

Mr. Hyatt

DATE 1/29/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: _____

[Handwritten signature]

Attached is a copy of a letter from Charles R. Drauden, Chairman, Fire and Police Commission, which is self-explanatory.

This action was necessitated because of a recent Appellate Court decision covering special police and to comply with the Ordinance Revoking, Repealing and Rescinding Section 5.112 of The Municipal Code of Barrington of 1957.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: Attorney Braithwaite

422 June Terrace
Barrington, Illinois
January 26, 1968

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

Dear Mr. Heninger:

At a meeting of the Police & Fire Commissioners held this date, the following men were approved by the Commissioners to be appointed temporarily as patrolmen for the Village of Barrington Police Department. This appointment should be for a period of 60 days from this date.

Alfred O. Belz, 543 Division Street, Barrington
William N. Conner, 649 Grove Avenue, Barrington
John N. Harris, 141 Kainer Avenue, Barrington
Bruce Hunt, 225 Lincolnshire Drive, Crystal Lake
Marvin M. Kaiser, 223 Sharon Drive, Barrington
Phil Lageschulte, 730 N. Hough Street, Barrington
Hugh McClure, 116 Prospect Drive, Barrington
Delmar V. Nixon, 218 Victoria Street, Barrington
Harry F. Pillman, 433 Berry Road, Barrington
Webster M. Ryan, 727 Skyline Drive, Barrington
Richard L. Smith, 129 Waverly Road, Barrington
Ralph Topple, 422 N. Hough Street, Barrington

Sincerely yours,

Charles R. Drauden

Charles R. Drauden
Chairman
Fire & Police Commissioners

cc: Chief Muscarello

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Mr. Hyatt
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



Hyatt

January 25, 1968

LaSalle National Bank of Chicago
135 South LaSalle Street
Chicago, Illinois

Attention: Trust Department
Trust No. 22322

Gentlemen:

I am enclosing copies of a petition to annex land to the Village of Barrington, Lake and Cook Counties, Illinois. In Mr. Schlachter's presentation of said petition he spoke as if he was representing your institution.

Would you please be kind enough to notify me, at your earliest convenience, whether Mr. Schlachter is representing you or is he acting in his own behalf as Trustee under Trust No. 22322?

Sincerely yours,

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

RDH:hj
cc: President and Board
of Trustees

50⁰⁰ cash
w/d.c.

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

TO THE CLERK OF THE VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

PETITION TO ANNEX LAND TO VILLAGE OF BARRINGTON

1. The LaSalle National Bank of Chicago, Illinois as Trustee under Trust No. 22322 respectfully represents: that it is the Trustee for the legal owner of the following described property and hereby petitions the Village of Barrington to annex said property which is to be developed in 8 units of 23 lots each more or less. Said property known as

Barrington Hills Manor a subdivision the plat of which is attached hereto and legally described as: The northwest quarter (NW $\frac{1}{4}$) of the north-east quarter (NE $\frac{1}{4}$) and the north-east quarter (NE $\frac{1}{4}$) of the north-west quarter (NW $\frac{1}{4}$) (except the right of way of the Elgin, Joliet and Eastern R.R.) all in Section thirty-six (36), Township forty-three (43) North, Range nine (9) East of the Third Principal Meridian in Lake County, Illinois except the North One hundred twenty-five (125) feet of the north-west quarter (NW $\frac{1}{4}$) of the north-east quarter (NE $\frac{1}{4}$) and except the North One hundred twenty-five (125) feet of the north-east quarter (NE $\frac{1}{4}$) of the north-west quarter (NW $\frac{1}{4}$) in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian in Lake County, Illinois.

Said property has a restriction on it, a copy of which is attached hereto as to size of lots. The plat attached hereto is in accordance thereof. Note: Lots one to nineteen will be revised to sizes of 100X150 - 15,000feet on account of 33 feet on the south line running from Lake Zurich Road to Hwy 59 is owned by Jewel Tea Co. known as Out Lot A and will not be included. This will also cut down lots on south line from one to nineteen in block 10 to about 16 lots on account of 33 feet on south line known as lotlet A and proposed continuation of Magnolia Ave.

2. That said property is vacant except for one house which has two electors residing therein; said property is adjacent and contiguous to the Village of Barrington and does not lie in any other City or Village.

*Original in signed
by Mr. Schlachter.
R.D.H.*

LaSalle National Bank as Trustee
under Trust 22322

By Arnold Schlachter agent
under Trust 22322

AGREEMENT

WHEREAS, NATIONAL BANK OF AUSTIN, as Trustee under the provisions of a certain Trust dated July 18, 1955 and known as Trust No. 2976, holds legal title to the following described tracts of real estate:

Tract No. 1 - The NE qr of the NE qr of Sec 36, T 43 N, R 9, E of the 3rd P. M., (ex the S 3 acres thof & except the row of the Elgin, Joliet & Eastern RR & ex th pt if any dedicated for hwy poses), in LCI.

Tract No. 2 - The NW qr of the NE qr and the NE qr of the NW qr except the row of the Elgin, Joliet & Eastern RR) in Sec 36, T 43 N, R 9, E of the 3rd P. M., in LCI.

AND WHEREAS, it is the desire of the parties hereto to fix certain rights of the parties hereto,

NOW, THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. JEWEL TEA CO., INC. agrees to purchase Tract No. 1 upon the terms and conditions as heretofore agreed upon.
2. NATIONAL BANK OF AUSTIN as Trustee aforesaid, agrees that when the above-described Tract No. 2 is subdivided, the average area of all lots, half or more of the area of which shall lie south of a straight line extending from the east to the west boundaries of said Tract No. 2, 400 feet north of ^{and} parallel with the south boundary line of said Tract No. 2, shall be not less than 15,000 square feet; and the average area of all remaining lots in said TRACT NO. 2 SHALL be not less than 12,000 square feet. In computing average area of lots as above provided, portions set aside for streets, alleys, school or park sites or other nonresident purposes shall be excluded. It is further agreed that no plat showing

the subdivision of said Tract No. 2 will be filed for record which shall contain lots averaging less than the area above required; and that deeds executed with respect to said lots shall contain restrictions limiting purchasers to the erection of no more than one single-unit residence dwelling per lot.

3. It is further understood and agreed that neither NATIONAL BANK OF

AUSTIN, individually or as Trustee, nor its successor or successors in

Trust, shall incur any personal liability or be subjected to any claim,

judgment or decree for anything which they or its or their agents or

attorneys may do or omit to do in or about said real estate covered by

this Agreement, or under the provisions of this Agreement or any amend-

ment thereto, and all such liability is hereby expressly waived and

released.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals

this 20th day of April, A. D. 1956.

NATIONAL BANK OF AUSTIN, As Trustee
under the provisions of a Certain Trust
No. 276, and not personally
BY *Edward A. ...*

ATTEST:
W. M. ...
Assistant Secretary

W. M. ... Co., INC.
BY *W. M. ...*

ATTEST:
W. M. ...

For R. W. Williamson, 1855 W. North Ave., Melrose Park, Ill.

My commission expires January 9, 1960

Robert A. Walters
Notary Public

WITNESS my hand and notarial seal this 27 day of April, A. D. 1956.

I, the undersigned, a Notary Public in and for the state and county of Cook, do hereby certify that R. W. Williamson and H. S. Howarth of Jewel Tea Co., Inc., personally known to me to be the same persons who executed the foregoing instrument as Treasurer and Assistant Secretary of Jewel Tea Co., Inc., and personally known to me to be such officers, appeared before me this day in person and acknowledged that they executed the foregoing instrument as their free and voluntary act and as the free and voluntary act of said Jewel Tea Co., Inc., pursuant to the authority of the Board of Directors of said Company.

Robert A. Walters
RECORDED
Filed for Record at 7:45 o'clock
P. M. APR 27 1956
of 1429 recorded in Book
Page 37 of
906159
State of Illinois } ss. No.
Lake County

STATE OF ILLINOIS)
COUNTY OF COOK)
SS.

My commission expires January 9, 1960

Robert A. Walters
Notary Public

Given under my hand and Notarial Seal this 20th day of April, A. D. 1956.

I, Helene A. Walters, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Howard R. Britz, Victor President of NATIONAL BANK OF AUSTIN, a linger national banking association, and Violet M. Christian, Assistant Secretary of said national banking association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Victor President and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary acts, and as the free and voluntary act of said national banking association, as Trustee, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that she, as custodian of the corporate seal of said national banking association, did affix the said corporate seal of said national banking association to said instrument as her own free and voluntary act, and as the free and voluntary act of said national banking association, as Trustee, for the uses and purposes therein set forth.

STATE OF ILLINOIS)
COUNTY OF COOK)
SS.

Mr. Hyatt

January 24, 1968

To: President and Board of Trustees
From: R. D. Heninger
Subject: Sewage Treatment Plant
Federal Aid

I am very happy to transmit to you a copy of Mr. Klassen's letter of January 23, 1968.

Mr. Braithwaite has received his copy and is now researching the items as outlined.

It is my recommendation that we proceed posthaste to attempt to meet the March 1, 1968 deadline. We will keep you informed of our progress in this matter and I respectfully request your cooperation if a special meeting is needed or a little overtime work is required.

Thanks,

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

RDH:hj

Mr. Hyatt

THE BOARD
FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
DIRECTOR OF PUBLIC HEALTH
WILLIAM T. LODGE
DIRECTOR OF CONSERVATION
ROBERT M. SCHNEIDER
DIRECTOR OF AGRICULTURE
FRANCIS S. LORENZ
DIRECTOR OF PUBLIC WORKS AND BUILDINGS
A. L. SARGENT
MUNICIPALITIES
C. S. BORUFF
INDUSTRY

STATE OF ILLINOIS

SANITARY WATER BOARD

SPRINGFIELD

TECHNICAL SECRETARY
CLARENCE W. KLASSEN
CHIEF SANITARY ENGINEER
DEPARTMENT OF PUBLIC HEALTH

ADDRESS LETTERS TO:
STATE SANITARY WATER BOARD
SPRINGFIELD, ILLINOIS
62706

January 23, 1968

FEDERAL P.L. 660 - Village of Barrington
WPC-ILL-673

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

Gentlemen:

This is in reply to the letter of January 5, 1968 with respect to the subject project, submitted by your Village Manager, R. D. Heninger.

The Village of Barrington application is now in a favorable priority position to receive a grant offer from funds allotted to the State of Illinois for Fiscal Year 1968. Several projects with higher priority have not been able to proceed. In order to proceed with processing of this application, the Village of Barrington must comply with the following requirements by March 1, 1968.

1. Complete the arrangements for authorization of local matching funds. By this, we mean that necessary referendums have had a favorable vote or that the necessary ordinances have survived the waiting period wherein petition could cause a referendum to be held. The bonds need not be sold prior to our processing the application on to the Federal Water Pollution Control Administration.

The primary reason for the above requirement is to prevent major hold up of the Federal funds available to Illinois so communities ready to utilize them can proceed in accordance with the priorities established.

2. A site (or an option to purchase) for the proposed facilities has been acquired.
3. Complete and submit to our Chicago office three copies each of the enclosed Civil Rights Compliance forms.
4. Complete and submit to our Chicago office two copies each of the enclosed Planning Agency Review forms. These must be processed thru the Northeast Illinois Planning Commission, 400 W. Madison Street, Chicago, Illinois.

President and Board of Trustees
Village of Barrington

5. Submit to our Chicago office three copies of the contract for engineering services by Consoer, Townsend & Associates.

Please acknowledge receipt of this letter by February 1, 1968 with a statement as to whether or not the Village will attempt to meet the March 1, 1968 deadline. If it is not possible or feasible to comply with the above described requirement by March 1, 1968, then your application will be kept on file until June 1, 1968, after which date it will be re-evaluated with all other applications on file at that time.

We shall be pleased to schedule a conference in our Chicago office per Mr. Heninger's request.

Very truly yours,

ILLINOIS SANITARY WATER BOARD



C. W. Klassen
Technical Secretary

BJL:lla

- CC - SWB, Chicago
- Mr. R. D. Heninger, Village Manager
- Consoer, Townsend & Associates
Consulting Engineers

Enclosures

Mr. Hyatt ~~Mr. Hyatt~~ *Mr. Hyatt*

January 5, 1968

Mr. C. W. Klassen, Technical Secretary
State Sanitary Water Board
Springfield, Illinois 62706

Re: Village of Barrington
Federal P. L. 660
W.P.C.-Ill.-673

Dear Mr. Klassen:

I have continually attempted to review and acquaint myself with the file relative to our project for plant additions and updating our waste water treatment facilities. As I was recently appointed here in Barrington this particular project, as well as others, will have to be administered by me and my knowledge will have to come from the files and conferences with the people previously exposed to the project.

In your letter of November 14, 1967 you inform us that you can process our application to the Federal Water Pollution Control Administration for reimbursement under section 8 (c) of the Federal Water Pollution Control Act. We are definitely proceeding as rapidly as possible with this project and our Board has authorized Consoer, Townsend and Associates to prepare plans and specifications covering same.

I realize the importance of this project and the precarious position the Village of Barrington finds itself. Therefore, to review this matter to date and bring my own knowledge on the subject matter to a clearer picture, I would like to make an appointment with you, at your convenience, in order to evaluate what I can do in order to obtain some Federal help. I realize you have a very busy schedule but the granting of even a few minutes would certainly be appreciated.

Mr. C. W. Klassen

January 5, 1968
Village of Barrington
Page 2

You may or may not remember me as I was Chief Clerk and
Budget Director of the Department of Public Works and Building
from 1949 to 1960.

Sincerely yours,

"Dud"
R. D. Heninger
Village Manager

RDH:hj

INFORMATIONAL

January 24, 1968

To: President and Board of Trustees
From: R. D. Heninger
Subject: Recommendation of Programs and Projects

Enclosed you will find a copy of recommendations, outlined in project form from Trustee Paul J. Shultz. I believe this is an excellent manner to set forth our aims and goals for not only a yearly program but for three, five and up to ten years. Please feel free to list projects that may or may not be completed during your tenure of office. I am convinced the public official must take leadership in encouraging projects for which the end results may not be reached in the immediate future.

In order to work for the achievement of each of your aims and goals and to prepare and draw up plans for this work, I would appreciate it if you would provide me with your recommendations which will be incorporated in our future programming.

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

RDH:hj

January 17, 1968

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

FROM: Paul J. Shultz, Trustee

RECOMMENDATIONS

1. Approve by Board action the preparation and publication in 1968 of a booklet which outlines the functions, costs, equipment and facilities of all the Village departments; utilizing pictures, graphs and other pertinent data for general distribution to all business organizations and households.
2. Program for this Spring 1968, the total improvement and beautification of our parking lot adjoining the South platform of the C. N. W. R. R. station including resurfacing, drainage, curbing, angle parking, striping and landscaping of the tree and meter banks. I suggest that you examine the attractive job completed in downtown Wheaton, Illinois. Cab parking and roadway aisles should be clearly designated and restudied for traffic flow improvements.
3. Initiate a traffic flow study with professional engineers for updating our business area directional flow with emphasis upon one-way streets, recommended sites for additional parking, improvement of streets North of Main and the railroad station. Recommend a source to be hired by Board action during the Spring of 1968.
4. Coordinate with the Civil Defense Director the installation of two tornado warning sirens, located at Lagendorf (North) Park and the middle school grounds by March 1968. The design and type of siren units information are available from the Director.
5. Reconsider moving the power pole and transformer unit adjoining the Bryant Avenue pumping station to a concrete pad along side the building for improving the esthetic appearances of the property as well as provide easier access to such equipment. Further that such cost should be restudied by the power company through Mr. Atwell to minimize such expense. As I recall, moving the pole to the alley and installing underground cable was a cost comparable to the ground level installation.

I feel that we should reconsider installing a security fence (Page type-barbed wire top) around our aerator above the reservoir with suitable landscaping around the fence this Spring. Further that window blinds should be installed now, in the building picture window, similar to the type used in the Public Safety Building.

6. Initiate a review of our building compliance ordinance so that materials, equipment and facilities infractions observed in existing dwelling units can be cited for corrections that must be made or suitable fines incurred or that condemnation action be instituted. We have several small shacks along East Rt. #14 which are suspect and could be improved by the owners who rent these to large families. Such measures should be applied to commercial and industrial buildings as well. Inspection and endorsement should be a continuing activity of our Building Commissioners department. The Fire Department has agreed to cooperate in this inspection activity in the past for a fee.
7. Consideration should be given to removing the old siren tower on the Village hall and re-roofing the building this Spring.
8. Bids should be obtained now for installing the curbing, driveway and parking area around the Public Safety Building including the access driveway to Hough Street.
9. Several of our neighboring Villages have upgraded their multiple family and town house building codes regarding the ratio mix, acceptable to the Village, for 1-bedroom, 2-bedrooms and 3-bedrooms allowed in any development of buildings exceeding a certain minimum number of units. The public concern in such an ordinance is to limit the number of 2 and 3 bed rooms or larger apartment units, so that the impact upon the school system can be controlled. A survey of such ordinance controls would be welcomed by the Board and Planning Commission.
10. Our building code should be restudied with the view of updating to meet the increasing use of good quality new materials. This was suggested several years ago and nothing was done. The Park Ridge ordinance was cited as a good example to follow, i.e., Face brick on all elevations of commercial or industrial buildings. Proper parking facilities which are to be paved (not gravelled). Reasonable ratios of land to building coverages, etc. An assignment of this nature could be headed up by our Building Commissioner, with a committee of experienced builders to offer constructive changes or additions to our code. Future apartments, commercial and industrial building codes need up-dating and improving.
11. Our subdivision code should be restudied and amended in connection with developers requests in future annexations of one acre or less, wherein we require and specify the type of street paving and include curbing, storm drainage, street lighting and underground installation of all utilities. Street widths are very minimum and could be broadened. Landscaping or requiring a tree or trees per lot could be added. Our Village Planners written recommendation should be required of all new subdivisions covering lot planning and layouts, streets, ingress and egress, traffic patterns, etc.; in conjunction with the Planning Commission's recommendations of such proposals.

12. Several months ago I asked our Building Commissioner for plans to replace our Board room consoles with new cabinetry having flat desk tops (formica), microphone stations at each trustees place with a tape recorder installation. Further, that the President's place (clerk and manager if desired) have a covered florescent lighting panel above the desk top. Also, that all the chairs in the hall be replaced with new cushioned chairs similar to those purchased for the fire department meeting hall. I would appreciate having such plans and bids available for the Board to consider sometime within the next 30 days.

Paul J. Scott

MINUTES OF MEETING OF PRESIDENT AND BOARD OF TRUSTEES HELD

JANUARY 22, 1968.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees: Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. Wm. Braithwaite, Legal Consultant.

MINUTES of 1-8-68 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Kaiser. Ayes.
MINUTES of 1-15-68 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

INQUIRIES FROM AUDIENCE: Mrs. Wm. MacKenna, 331 E. Russell St. discussed her observations of activity at Summit & Russell St. regarding sewer problems; asked if it is true their sewer line is to be shut down? President advised this project is in good hands, is being watched closely by people who understand the business and know how to proceed; Village has a crew watching this; when dewatered line will be televised and they will not be without sewer facilities in case of heavy rain or snows melting. Wesley Kamp, 409 Spring St. stated he had observed the soil test borings being made on the site at Summit & Russell and expressed his opinion of possibility of building thereon. President advised that the Board will be guided by reports from our Engineers on this and it is being watched by Village.

Mrs. G. A. Lindskog, 623 Exmoor presented a petition comprised of 3 sheets objecting to use of the residentially zoned vacant lot on Exmoor, next to their property; being used to store tractors, rubble, diggers, etc. She was advised the remaining vehicles are ordered removed by tomorrow. President stated Freund Bros. Inc. have filed a petition, already forwarded to Plan Commission for public hearing (2-14-68), requesting a special use permit for said lot. MOTION Trustee Voss that the petition now filed by Mrs. Lindskog with regard to the Freund Bros. Inc. lot and request for special use permit be referred to Plan Commission for use at their public hearing; 2nd Trustee Kaiser. Ayes.

Harold Roth, 619 Bryant Ave. discussed rigging now located on a vacant lot at Waverly Rd. & Bryant Ave; was advised a test well is being bored there. He asked that before negotiations get underway for purchase of lot a public hearing be held in order that residents of area may be informed. He was further advised that if a rezoning or a special use permit is required the ordinances call for such a hearing. President Blanke stated where there is a public need water must be obtained wherever available.

Mr. Arnold Schlachter, Box 15, N. Highway 59, presented a petition to annex acreage to Village of Barrington, which he stated was on behalf of the LaSalle National Bank. President stated he had advised Mr. Schlachter last Friday to give the Board adequate copies of his plan for study purposes, and reminded there was a lot of concern about this area back in the 50's. It was stated papers could be accepted and checked. MOTION Trustee Wyatt that the petition be accepted and, subject to finding everything in order by the Village Manager, that such petition be then referred to the Plan Commission for hearing in accordance with law; 2nd Trustee Hollister. Ayes. (Mr. Schlachter deposited \$50. in cash)

SALES TAX for OCTOBER 1967 reported as gross collected \$16,118.76 (net \$15,474.01)

SOUTHGATE UNIT #1: State has approved water main extension as described as of 1-17-68.

HEALTH INSPECTOR report for December received and passed to files.

VEHICLE STICKER FEES: SCHOOLS & PARK: Discussion had on past procedure in waiving fees to Barrington Public School owned vehicles, St. Anne's and the Park owned vehicles - previously handled by motions. MOTION Trustee Wyatt that Village waive vehicle sticker fees for vehicles owned by school districts 4 & 224, the parochial school and park district for 1968; 2nd Trustee Voss. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Wyatt that the Attorney be and hereby is directed to prepare an amendment to ordinances that would exempt not for profit schools and park district from the motor vehicle licenses (stickers); 2nd Trustee Voss. Ayes.

BILLS: Manager Heninger was asked to inquire if there are to be any further billings from office of T. A. Matthews &/or Kreger. Atty. Braithwaite suggested the charge of \$150. on the S/A #75 matter be transferred to the S/A #75 account and perhaps held over. Cuba Electric Shop billing for \$150. was corrected to \$15.00. After other discussion MOTION Trustee Voss that, with the 2 corrections indicated bringing the gross total to \$35,050.30, the list of bills be approved for payment from funds indicated; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

HAROLD S. MORGAN PETITION asked for referral to Plan Commission his plat of subdivision for review and recommendation. Fee attached \$13.25. MOTION Trustee Shultz that the petition from Mr. Harold S. Morgan be referred to the Plan Commission for review and recommendation to the Board; 2nd Trustee Wyatt. Ayes.

FREUND BROS. INC. PETITION hearing for special use permit set for 2-14-68.

SPECIAL POLICE: Ordinance revoking, repealing and rescinding Section 5.112 of the Municipal Code of Barrington of 1957 read. MOTION Trustee Wyatt to adopt this ordinance as read; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. It was suggested that President withhold his signature until Fire & Police Commissioners meet and make their decision at which time it could be signed - agreed by President Blanke. #1013.

TAXICAB ORDINANCE: Proposed amendment read. MOTION Trustee Wyatt to adopt ordinance; 2nd Trustee Kaiser. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

AGENDA PREPARATION: Manager Heninger briefed on proposed amendment to ordinance. Discussion. MOTION Trustee Wyatt to adopt ordinance amending Section 2.201 and Section 4.905 of the Municipal Code of Barrington of 1957; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

"ROSSMOOR PROPERTY": President distributed copies of a news item of 1-21-68 in Paddock Publications re the proposed use of this area as a "sludge farm" stating his concern there might be a possible leakage into the underground water system eventually; felt Board might want to study and perhaps take some action. Information was appreciated. It was noted that a possible odor problem could also be of some concern. Manager was asked to check on this item with Village engineers.

SPECIAL MEMORANDUM listing several informational items drawn by President was distributed tonight. Trustee Wyatt felt it would be proper to refer this to the Village Manager as a check list for him to investigate and if any item requires further Board action to so report to Board. Agreed.

Trustee Kaiser: Nothing further.

Trustee Hollister asked Board to remain for a meeting on property acquisition.

Trustee Voss asked if Engineers are working on study of area south of Village. Mr. McBride reported contacting Chicago Aerial Ind. finding they had nothing to contribute.

1-22-68

Engineers have started gathering data and it was suggested they keep separate cost sheet on work done on this area.

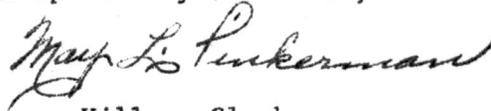
Trustee Wyatt was advised, in answer to query, that no action needed at this time on letter of 1-12-68 from Village Engineers.

Trustee Shulta questioned Mr. McBride on progress of engineering plans for area south of Railway station. Mr. McBride reported he has been working on the plans for the Public Safety building and other plan reviews and sewer problems ahead of this but hopes to have some time available by end of next month; he had come across a problem with plans prepared in 1963 showing an estimated cost of \$20,000. and understood only \$10,000. was appropriated for this; will need to know how much money is to be set aside for project. During discussion it was mentioned the Railway will be approached with invitation to participate in this.

Attorney Braithwaite: Nothing further to report.

MEETING ADJOURNED ON MOTION Trustee Voss; 2nd Trustee Wyatt. Ayes. 8.55 P.M.

Respectfully submitted,



Village Clerk