

J. WILLIAM BRAITHWAITE
540 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010

May 31, 1967

Plan Commission,
Village of Barrington,
Barrington, Illinois 60010

Re: Proposal Annexation,
East of Hillcrest Acres

Gentlemen:

As a resident of Barrington I am concerned with the recent rapid expansion of our Village, snowballing in the past year or so.

The Fox Point Development was justified because of the proximity of the land to the Village and the small lots to the West of Fox Point. However, this development is expensive to the School District. I understand that there are 3.7 children per home. Assuming the development is producing three public school children per home, and assuming average home values of \$60,000.00 or assessed values of about \$30,000.00, this means one home pays for about one child in school. Therefore, the other taxpayers of the School District pay for two of the three children per home, at a cost to the other taxpayers of about \$1,000.00 per year for each Fox Point home.

Just a few years ago, after prolonged controversy, the Village refused to annex the Fairhaven Estates area, North of the Village. The results of the refusal to annex Fairhaven are:

1. A beautiful area has developed with a potential of one-third of the homes which annexation would have produced;
2. The area is developing very slowly, as is typical of acreage lot development, in sharp contrast to Village serviced lots;
3. Village sewers, water and police services have not been overtaxed; and

May 31, 1967

4. A buffer zone has been created to safeguard the low density, five acre zoning North of Cuba Road.

The answer to the problem of septic tanks is not for the Village to attempt to absorb the surrounding countryside; the Village cannot provide sewage treatment facilities for the entire Barrington area. Rather, the answer is enforcement of Health and Sanitation Ordinances to provide for lots large enough to handle septics. In this connection, the Village can reject proposed subdivisions in the County within 1 1/2 miles of the Village limits, if not in conformity with the Village master plan. The powers of the Village include the right to set standards for sewage disposal within the 1 1/2 mile area.

In short, I reject the proposition that we must grow rapidly or the notion that growth for growth's sake is desirable. We will grow -- but we should grow slowly to preserve our tax base and the character of the area.

The pending annexation proposal violates the Village master plan and seeks city size lots adjacent to the large Hillcrest Acres homesites, most of which are in excess of one acre. The lots to the East of Hillcrest Acres should be maintained at least at the Hillcrest Acres size. The effective County zoning for the area is one acre -- 20,000 square feet on the zoning map, but subject to the Cook County requirement of 40,000 square feet where septics and wells are provided and subject to the further requirement that each lot pass a septic test, and, as mentioned above, subject to the approval of the Village of any plat.

The proposed annexation would set a particularly bad precedent in failing to provide a transition zone from the Village to the adjacent County zoning.

Very truly yours,

J. William Braithwaite

JWB:eg

A G E N D A for Village Board Meeting July 24, 1967---8 P.M.

1. Roll Call by Village Clerk at 8:00 P.M. ✓
2. Appointment of Trustee Capulli as President-Pro-Tem. ✓
3. Approval of Minutes of July 10, 1967 Board Meeting. ✓
4. Inquiries and Petitions from the Audience. ✓
5. Municipal $\frac{1}{2}\%$ Sales Tax Report for April, 1967---\$11,401.24 Gross. ✓
6. Chamber of Commerce Request for Annual Sidewalk Day---Sept. 8 ✓
7. Statement from First National Bank, dated June 30, 1967. 46W ✓
8. Village Treasurer Report for Month of June, 1967. ✓
9. Request from Pioneer 4-H Club to Place Street Banner, Sept. 30 ^{to Oct 7} ✓
10. Requested Ordinance Granting Variation for Bopp Building. ✓
11. Board of Appeals Decision on Eppers Request in Setback Variation. ✓
12. Decision of Board of Appeals on Goltra Foundries Petition. ✓
13. Consideration of Proposed Ordinance for Regulating Dance Halls. ✓
14. Considered Amendment to Municipal Code Section 22.101---Sewers. ✓
15. Plan Commission Report on Hearing of Morgan Petition for Zoning. ✓
16. Proposed Agreement Between Village and Ford Leasing Development Co. ✓
17. Village President's Veto on Ordinance for Meadows Improvement. ✓
18. Proposed Ordinance on Vacating Old North Court in Meadows. ✓
19. Requested Ordinance on Registration of Solicitors. ✓
20. Amendment to Municipal Code Relative to Legal Consultants. ✓
Audit Report received for year ended April 30, 1967.
21. Chicago and North Western Railway Letter on Crossing Signals. ✓
22. Appointment of Building Inspector and Account Clerk I. ✓
23. Authorize Police Commission to Examine for Additional Policemen. ✓
24. Consideration of Various Amendments to Municipal Code. ✓
25. Acceptance of Grove-Wisconsin Avenues Storm Drainage Project. ✓
26. Joint Project of Cook County and Village for Dundee Ave. ✓
27. Plan Commission Review of E. Station Street Parking Lot. ✓
28. Recommended Tax Revenue Program for Fiscal Year 1967-1968. ✓
29. Forestry Committee Recommendation for Use of DDT on Parkway Trees. ✓
30. List of Bills for Approval to Pay. ✓
31. Other Items Not Listed Above. ✓
32. Adjournment. *Wabey*

Agenda Typed and Posted July 21, 1967

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

Coming Events:

Board of Appeals Public Hearing July 26 on Barrington Motel Petition

Plan Commission Public Hearing July 26 on Hillside Nursery Petition.

7-24-67 Rec'd Board of Trustees (Incorporated)

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

July 21, 1967

RECEIVED

JUL 22 1967

VILLAGE OF BARRINGTON

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois

Re: Barrington Water Map Updating
No. 67-106

Dear Mr. Gaffigan:

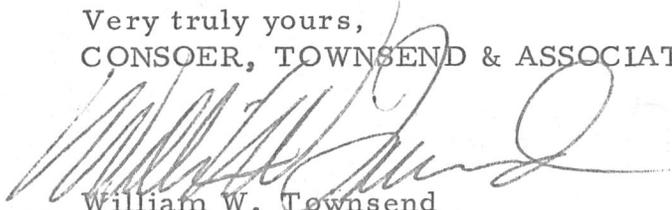
After receiving your telephone call on June 29, wherein you questioned the amount of our invoice of June 26 in connection with the subject project, we have reviewed our files and time sheets to determine whether or not there was an error made in the wages charged to this project.

The review of our time records disclosed that an error was made and that time was erroneously recorded against this project by one of our staff members. The correction of this error has reduced the total wages expended from \$366.59 to \$252.36.

We have prepared a new invoice in which this reduction in wages expended is reflected, and has thus resulted in an amount due us in connection with this work of \$726.20. Two (2) copies of this superseding invoice are enclosed.

We sincerely appreciate your calling this matter to our attention and apologize for the error in our time records and invoice.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES


William W. Townsend

WWT:JL
Enc.

Barrington Chamber of Commerce

109 SOUTH COOK STREET / BARRINGTON, ILLINOIS 60010 / PHONE (312) 381-2525

PRESIDENT
HOWARD K. HILL
VICE PRESIDENT
NORMAN ZILMER
ROY CRUMRINE
A. K. PIERSON
SECRETARY
MARY F. BARBOUR
TREASURER
FRANCIS E. SAFARIK
DIRECTORS
HAROLD LIPOFSKY
ROY W. KLEPPER

July 17, 1967

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

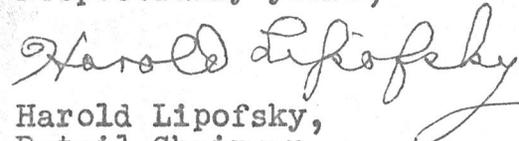
Gentlemen:

The Barrington Chamber of Commerce requests permission to have its annual retail promotion, Sidewalk Days on Friday, September 8th from 8:00 A. M. to 9:00 P. M. As it has been in previous years the Merchants will sell on the sidewalks in front of their place of business.

We would also like to purchase the parking meters for \$50.00 in the central business district as we have in previous years so we may offer the public free parking on this day.

Thank you for your cooperation in this promotion of the Retail businesses of the village of Barrington.

Respectfully yours,


Harold Lipofsky,
Retail Chairman.

RECEIVED

JUL 21 1967

VILLAGE OF BARRINGTON

July 12, 1967.

du
ru

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

Gentlemen:

After hearing and considering the petition of Richard Etters asking for a sanction of the mislocation of his house on the lot at #720 South Street, and a variation from the terms of the zoning ordinance allowing the continuance of the present status of shortage in the rear yard and side yard set backs, it was the unanimous vote of your Zoning Board of Appeals that we recommend the continuance of the present side yard and rear yard set-backs .

Some of the Board members visited the place and find that the location justifies this grant; that it is at the end of the street; partly on low ground adjacent to Baker Lake; that the bordering property on the two sides in question will be either park or Forest preserve; that there is no apparent harm in its nearness to his lot lines.. There were no objectors present.

Respectfully submitted by

Zoning Board of Appeals
by Arnett C. Lines, Secretary.

RECEIVED

JUL 21 1967

VILLAGE OF BARRINGTON

July 12, 1967

Honorable President and
Board of Trustees
Village of Barrington, Illinois

Gentlemen:

After hearing and considering the petition of the Goltra Foundries, Inc., asking that variation be allowed wherein the company would be allowed to replace a corrugated steel wall building standing too close to the lot line (constituting a non-conforming use) with a new permanently colored steel wall building in the same location, it was the unanimous vote of your Zoning Board of Appeals that the petition be granted.

This premise is at the end of Liberty Street, near the railroad, and this variation allows access to the yard and hides an unsightly slag pile.

Respectfully submitted,

Zoning Board of Appeals
By Arnett C. Lines, Secretary

JFW
Revised

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Council Chambers, on July 12, 1967, at 8:12 PM, to hear the petition of Harold S. Morgan. The meeting having been duly published.

MEMBERS PRESENT:

T. C. Kittredge, Secretary
Thomas L. Johnson
John N. Harris
John R. Wood

MR. KITTREGE: We will call the meeting to order. This is a meeting of the Plan Commission of the Village of Barrington. Our Chairman, Larry Hartlaub, who will be here momentarily, I hope, but rather than keep you here any longer, we will start.

We are here on the petition of Harold S. Morgan, involving thirteen lots. I will not read the legal description, unless someone wants to hear it. I suggest that the petitioner give us the exact location in his presentation. This property is bounded on the west by the right of way of the Elgin, Joliet and Eastern Railroad, on the south in part by the Village limits, on the east by Forest Drive, and is currently zoned R-5, Single Family Residence District.

We will conduct this meeting in the usual manner, that is, the petitioner will be given the opportunity of presenting his case in detail and following that, anyone wishing to speak for or against will be given that opportunity.

MR. CALEB B. CANBY will represent the petitioner.

MR. CANBY: I filed several plats of the land with the Village Clerk, but since they are not here, I will give you one. My name is Calab B. Canby, I am an attorney, representing Mr. Harold S. Morgan of 733 Skyline Drive, Barrington, who is presently the owner of the land in question. He is associated with the Barrington Tennis Club and Barrington Hills Country Club.

We are only concerned with lots 12 and 13 shown on the enlarged zoning map here. This property lies right in here (pointing it out on the map) along the EJ&E tracks, north of Otis Road, west of Forest Drive, approximately ten acres. This is Barrington Highlands subdivision which is in the Village of Barrington. The EJ&E Railroad at this point, is a single line with a high embankment that lies along the western boundary of the real estate involved. Under our ordinance R5 lots cover the construction of single family residences of not less than 20,000 sq. ft. If you will refer to our tentative subdivision plat you will note that the two lots referred to as 12 and 13 are quite irregular in shape due to two reasons, one, the right-of-way of the railroad, and two, existing sewer easements. A storm sewer easement lies northwest across the track and pours into a culvert under the tracks. A second sewer, the sanitary one, lies due north and south along the east line of these lots. These easements in effect, because they cannot be built upon and must be kept clear, dictate as to the two lots in question. You will note the long pie shaped lot would allow construction only along the southern part of the lot and it would not be feasible to put a single family residence at the point of the pie. It is therefore proposed that these two lots be zoned R9A under our ordinance and that we therefore utilize the lots to their fullest extent. We propose to build one building of four units on lot 12 and two buildings of four units on lot 13, making a total of 12 town houses on the two lots irregular in shape, with more than ample square footage, 260.37 ft. on the south boundary along the railroad track and 900 feet going to a point at the north end of the property.

These constructions, if erected, would be consistent with the present townhouse developments we have in the Village. We have no set plans, we are in the subdivision stage of this plan. We have some ideas that we will pass around, which may not be our final plan, but that is what we want to do. The land immediately to the east is also zoned R5 and the rest of our lots 1-10 will be R5 with approximately 100 ft. frontage facing on Forest Drive, which are standard single family lots for single family dwellings. The rest of Barrington Highlands is also zoned R5. The Rockwood property is out of the Village in the Village of Barrington Hills. On the north west side of the railroad it is zoned M2, which is the heaviest industrial classification allowed under our ordinance. How this property will be developed is problematical. It is now owned by Quaker Oats.

If you have any questions, Mr. Morgan and I stand ready to cooperate in any manner on this thing.

MR. JOHNSON: Does your client wish to develop this himself?

MR. MORGAN: It is my intention to do so over the next two to five years. There are 3.2 acres in the two lots, 12 and 13, and 9.7 acres in the entire piece of lots 1-13.

MR. KITTREDGE: You mentioned lots 1-10, did you mean lots 1-11?

MR. CANBY: Yes.

MR. MORGAN: The eleven will be large lots about 100 x 200 ft.

MR. BLANKE: I would like to hear something said by the petitioner about the dedication of the road.

MR. CANBY: I am glad you asked this question. We have a problem. Forest Drive is shown as a half street, west half. I am having a survey made with the legal description. If it owned by the Village we won't have to dedicate any portion, however, if it is our land we will be happy to dedicate 27 or 33 feet, whatever is required. If Rockwood actually conveyed it to the Village it might not show on the map, but we will do whatever is required.

MR. MORGAN: I am personally acquainted with Don Olson, who is the minister of the Methodist Church and lives in the parsonage on Forest Drive. I have talked to him on numerous occasions and have brought this before him and he said when they built the parsonage they dedicated 33 feet and 33 more feet had been set aside as they knew this would occur some day.

(Mr. Larry Hartlaub arrived during the discussion of Mr. Canby and assumed the Chairman's chair.)

MR. HARTLAUB: Anyone have any further questions or statements or comments they would like to make.

MR. MORGAN: I would like to say that the first home to go there is mine and the builder who is going to build my home is going to build another on another lot that he and I have agreed upon, thus two homes similar in size, as the one shown on the bottom of the illustration, should be built sometime in the fall or early spring.

MR. CANBY: A final plat covering all 13 lots will be submitted.

MR. MORGAN: We will build the single family residences before the multiple homes. I would assume it would be from two to five years. The only through street would be Shady Lane and Forest Drive.

MR. HARTLAUB: Any other questions? If there are none, no more comments, we will adjourn the public hearing and our recommendation will be available to the Village Board as soon as we have completed it.

Wyatt
Hedob 7/19/67

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Refered
v

Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

Village of Barrington

206 South Hough Street
Barrington, Illinois

July 14, 1967

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

Gentlemen:

On Wednesday, July 12, 1967 the Barrington Plan Commission held a public hearing on the petition of Harold S. Morgan to re-zone lots 12 and 13 of the following described property from R-5, Single Family Dwelling to R-9A to permit the construction of three 4-unit townhouse type buildings:

That part of the West half of the Southeast quarter of Section 2, Township 42 North, Range 9 East of the Third Principal Meridian described as follows:
Beginning at the Northwest corner of the East 5 acres of said West Half of the Southeast quarter and running thence South along the West line of said 5 acres 1114.0 feet; thence West right angles to the last described course 337.50 feet; thence North and parallel with and 337.50 feet West of the West line of said East 5 acres 262.30 feet; thence West at right angles to the last described course 266.37 feet to the Southeasterly right of way line of the Elgin, Joliet and Eastern Railroad; thence Northeasterly along the Southeasterly right of way line of the Elgin, Joliet and Eastern Railroad 230.45 feet on a curve to the left of radius 1915 feet; thence continuing Northeasterly along the Southeasterly right of way line 659.60 feet to the North line of the West half of said Southeast quarter; thence East along the North line of the West half of said Southeast quarter 296.07 feet to the place of beginning, except the South 262 feet thereof and except the East 246 feet thereof in Cook County, Illinois.

The entire Short Hills Tract includes about 10.5 acres. The petitioner proposes to develop 11 lots in accordance with the

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

Village of Barrington

206 South Hough Street
Barrington, Illinois

present R-5, 20,000 square foot zoning requirement and develop the remaining 3.2 acres which abuts the Algin, Joliet and Eastern Railroad tracks with three 4-unit Townhouse type buildings.

After reviewing all of the facts presented at the hearing the Plan Commission, by a vote of 4 to 1, recommends that the request be granted, providing that the petitioner dedicate up to 33 feet on the East side of the property in order to make Forest Drive a full 66 foot street.

The minority view on the Commission felt that too many multiple family dwellings have been approved recently.

Respectfully submitted,

T. C. Kittredge
Barrington Plan Commission,
By: T.C. Kittredge, Secretary

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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

Hand *Passed*
July 20, 1967.

OK
WV
Honorable Board of Trustees
Village of Barrington, Ill.

Re.: Ordinance No. 983
Barrington Meadows Improvements

At meetings held on July 10, 1967 the Board of Local Improvements adopted a Resolution and the Board of Trustees passed an Ordinance (No. 983) for the improvement of the northerly area of Barrington Meadows Subdivision with watermain, sanitary sewer, storm sewer and paving, by means of a Special Assessment on real estate.

In considering the approval of said Ordinance No. 983 with his signature, your Village President has evaluated the following items:

1. Public need for making the proposed improvements;
2. Re-location of North Court (roadway between Beverly and Sharon).
3. Recording of dedicated new North Court;
4. Vacation of old North Court (on Board Agenda June 36, July 24);
5. Board action and recording of Plat of Re-Subdivision;
6. Assignment of old North Court area to lots on vacation;
7. Private capital available now to finance improvements;
8. Assessment boundary line for storm sewer improvement;
9. Assessment boundary line for paving improvement;
10. Original obligation of developer for making improvements;
11. Share of cost village would pay under special assessment;
12. Share of cost assessed against Meadows homeowners;
13. Lawsuit filed recently by Johnson against Carlson;
14. Village administrative costs under special assessment;
15. Value of proposed sanitary sewer in back-up relief for homes;
16. Time schedule for assessing and construction program.
17. Financial relief to owner under special assessment;
18. Assessment for connecting charges to Fox Point sanitary sewer;
19. Previous evaluation of soil conditions in project area;
20. No homes on lots fronting on proposed water and sewer mains.

Having deducted his own conclusions from the list of 20 items stated above, your Village President finds it to be of best interest to the Village of Barrington to Veto said Ordinance No. 983.

Respectfully stated,

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

Copies to All Concerned
with Project

July 19, 1967

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON

RE: REGISTRATION OF SOLICITORS

At your meeting of July 10, 1967, I was asked to advise relative to strengthening your existing Solicitation Registration Ordinance (Village Code Sections 14.701 - 14.705).

The present ordinance provides for a fine of not less than \$5.00 nor more than \$200.00 for each offense, upon conviction. The Illinois Municipal Code now allows you to specify a fine not exceeding \$500.00 and imprisonment for six months.

Regardless of the penalties you specify, the amount of fine or the question of imprisonment is within the discretion of the Court in each case, subject to the maximum you set forth in the Ordinance.

J. William Braithwaite

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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



July 22, 1967. *JW*

May L. Pinkerman, Village Clerk
Village of Barrington, Illinois

Dear Mrs. Pinkerman:

As apparent from the Agenda, I will not be at the Village Board meeting on Monday, July 24.

Mrs. Blanke and I will be leaving Sunday, July 23, at 3:15 P.M. on the "General" of the Pa. Railroad for Washington, D.C..

We expect to be back in Barrington on Sunday, July 30 or on Monday, July 31 at the latest.

While in Washington, we will stay at the Sheraton Park Hotel, for the entire week of July 24.

While in Washington, we will attend the annual conference of the International Platform Association, of which we both are members.

Irving Nordmeier and my son will be looking after our place during our absence.

A copy of this Memorandum is going to the Police Department.

You may wish to inform the Village Trustees of reason for my absence at the July 24 board meeting.

Sincerely,

John H. D. Blanke

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

Board Meeting 1-24-67 Weyatt

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July 18, 1967

Mr. Patrick Gaffigan
Village Manager
Barrington, Illinois

Dear Mr. Gaffigan:

The Village of Barrington can be proud of its Dutch Elm Disease program and the results it has achieved compared with many other communities.

The fact remains, however, that the present use of methoxychlor spray in the spring has proved to be quite expensive, approximately twice as much as D.D.T. Methoxychlor is not residual for more than thirty days and therefore its use is limited to spraying in the spring just before the approximate May 15 emergence of the European Bark Beetle which is the vector of the disease. The second emergence of the beetle, in July, is not covered at all.

In addition, there are fewer days of acceptable spraying weather in the spring which makes it difficult to do a proper job of spraying. This spring the spraying was finished after the leaves were out.

The Forestry Committee consensus and recommendation is that the Village should change its elm spraying program to the use of D.D.T. starting this fall. D.D.T., by Village ordinance, is limited to fall application and by mist blower to avoid run-off. This limitation, together with dormant fall spraying when the bird population is low, should eliminate the damage to birds which might be caused by the use of D.D.T. in the spring. We feel that this change will undoubtedly increase the effectiveness of the Village Dutch Elm Disease program.

Sincerely,

Dale Hendee

Dale Hendee

RDH rl

cc: Mr. Richard Parrish
Mrs. Frank Bopp
Mr. William Shatwell

Board Meeting 7-24-67 Wyatt
Pres & Board
Police Chief

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

400 WEST MADISON STREET, CHICAGO - 60606

B. R. MEYERS
VICE PRESIDENT - ENGINEERING

AREA CODE 312
PHONE 332-2121

July 14, 1967 0 - n

1-64-561
1-64-653

Hum

MR. PATRICK J. GAFFIGAN
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois

Dear Sir:

This has reference to your letter of July 11, 1967, to Mr. B. W. Heineman, concerning signalization at two of the crossings in the Village of Barrington.

I should like to reply to each of the numbered paragraphs as follows:

1. The changes approved by the Illinois Commerce Commission in Resolution X-6740 consisted of the removal of the high speed start on the westward main track and the adjustment of the timing circuits on the eastward main track for the controls at Main and Cook Streets. The high speed start was set for 79 m.p.h. whereas maximum authorized speed is 50 m.p.h. This change is designed to keep crossing gate operation to a minimum consistent with safety.
2. I am attaching copy of my letter to the Wight Consulting Engineers.
3. The North Western will execute the agreement covering the proposed new grade crossing at Eastern Avenue as soon as signal circuit plans and estimate which are now being prepared have been submitted to and approved by the Illinois State Highway Department.

If you have further questions on the above items, I suggest that you call Mr. Mitchell, our Signal Engineer, who is handling the details on these matters.

Yours very truly,

BR Meyers

VICE PRESIDENT-ENGINEERING

Encl.

CC: Mr. V. S. Mitchell

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

July 20, 1967 *Wyatt*

Board Meeting of July 24, 1967

President and
Board of Trustees

Comments on Agenda
Items as Listed

JK

Gentlemen:

1. LETTER DATED JULY 14, 1967 FROM THE CHICAGO & NORTH WESTERN RAILWAY CO.--This letter is in reference to items that the Village Board expressed interest about at the July 10th meeting.

2. APPOINTMENT OF BUILDING COMMISSIONER AND EMPLOYMENT OF ACCOUNT CLERK I--This is to notify the President and Board of Trustees of the appointment, effective July 24, 1967, of Mr. Karl O. Leedstrom, 435 Berry Road, Barrington as Building Commissioner for the Village of Barrington on a six month probationary basis at a Grade 16 salary of \$663.00 per month. Mr. Leedstrom is a carpenter and a cement mason by trade and has been in the construction business since 1959. ⁽¹⁹⁴⁷⁾ Three former employers and all character references rate Mr. Leedstrom superior and above average in all traits.

This is to also advise appointment of Miss Noreen Lavine, 614 Summit Street, Barrington as Account Clerk I for the Village of Barrington on a six month probationary basis at a Grade 4 salary of \$408.00 per month. Miss Lavine has an accounting and a clerical background dating back to 1942 and her two previous employers, as well as character references, rate her superior and above average in all traits.

3. RECRUITMENT OF ADDITIONAL POLICE PATROLMAN--As authorized in the 1967-68 appropriation, the Village Board is requested to direct the Village Clerk to notify the Secretary of the Fire and Police Commission to recruit an additional police officer. *JK*

4. CONSIDERATION OF AMENDMENTS TO THE MUNICIPAL CODE--There are presently three amendments that have been tabled by the Village Board: a) the amendment to the Municipal Code-Section 22.101-regarding requirements for connection to the sanitary sewer system of the Village, amendment was presented to the Village Board at their meeting of May 22, 1967; b) proposed amendment to the Municipal Code providing for licensing of public dance halls which was presented to the Village Board at their meeting of May 22, 1967; c) proposed amendment to the Municipal Code-Section 4.101-regarding appointment of legal counsel for the Village, submitted to the Village Board at their meeting of July 10, 1967.

5. ACCEPTANCE OF GROVE-WISCONSIN DRAINAGE PROJECT--By letter, dated July 17, 1967, from the Village Engineers, (copy attached) the final payment for the contract, for the work agreed to having been completed, is listed on the July 24th list of bills in the amount of \$1268.60. It should be noted that a couple of property owners upstream and downstream of this improvement have expressed some dissatisfaction to the extent that they wish to have the culvert pipe extended. Since an extension would be over and above the contract authorized if such additional work is to be done, it would have to be paid for by those desiring it as approved by the Superintendent of Public Works.

6. PROPOSED JOINT PROJECT WITH COOK COUNTY HIGHWAY DEPARTMENT FOR IMPROVEMENTS ON DUNDEE AVENUE--By letter, dated July 14, 1967, from Mr. Andrew Plummer, (copy attached) the outline of my conversations with Cook County Highway officials is set forth. While the actual construction date of 1969 indicated by Mr. Plummer is not satisfactory, the basis of the agreement seems equitable to me and the Village Board is therefore requested by motion to notify Mr. Plummer that the Village of Barrington will enter into such a joint project as outlined in his letter of July 14, 1967 and specifically paragraph three thereof; but also to urge that construction be programmed, if humanly possible, during 1968 rather than 1969.

7. PLAN COMMISSION REVIEW OF PROPOSED EAST STATION STREET PARKING LOT--In accordance with the memorandum, dated July 19, 1967, (copy attached) from Attorney Braithwaite, the Village Board is requested to notify the chairman of the Plan Commission of the necessity to have the Plan Commission review the proposed parking lot and with the request that said review be accomplished as soon as possible since the project is nearing the agreement stage so that construction can begin.

cc Police Chief, Village Clerk, Finance
Director, Village Engineers, Supt. of
Public Works, Attorney

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

OK for 1-24-01, check of name
Wynatt

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

WATER FUND
00124

July 17, 1967

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois

Re: Drainage at Grove & Wisconsin Aves.
No. 66-068

Dear Mr. Gaffigan:

We are transmitting herewith Invoice No. 1999, dated July 7, 1967, in the amount of \$1,268.60, which has been submitted by Roadhome Construction Corporation in request for payment for work performed on the referenced project. This office does not have a copy of either the contract or the letter of June 6, 1967 referred to in the invoice. We find this invoice to be an accurate representation of work performed and recommend that the amount requested be paid to the Contractor, if the unit prices are in agreement with your contract and the additional work meets with the terms outlined in the aforementioned letter.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley
Edwin G. Hanley

EGH:JL
Enc.

cc: Roadhome Construction Corporation
cc: Mr. L.M. Vietinghoff

7-20-67 - Road Meeting 7-24-67
WyattDEPARTMENT OF HIGHWAYS
OF THE
COUNTY OF COOKCHICAGO CIVIC CENTER
RANDOLPH & CLARK STREETS
CHICAGO, ILLINOIS 60602RICHARD B. OGILVIE
PRESIDENT BOARD OF COUNTY
COMMISSIONERSANDREW V. PLUMMER
SUPERINTENDENT

July 14th 1967

Mr. Patrick J. Gaffigan, Village Manager
Village of Barrington
206 South Hough Street
Barrington Illinois 60010

Dear Mr. Gaffigan,

Reference is made to the exchange of correspondence as well as several meetings with members of my staff relative to the improvement of Dundee Avenue from Lake Cook Road to Hawthorne Avenue.

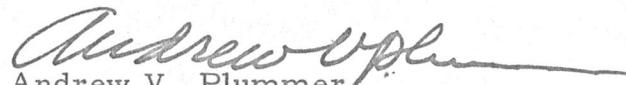
The Cook County Highway Department is prepared to enter into a Joint Participation Project for the improvement of this roadway on the following basis:

That the Village of Barrington will pay for the necessary storm water drainage facilities and curbs and gutters; County of Cook will pay for the widening of that portion of Dundee Avenue from Hawthorne Avenue to Lake Cook Road from 18 feet to 22 feet, and the resurfacing of it from Lake Cook to Hawthorne.

I should like to point out at this time that due to the enactment of recent legislation by the Illinois State Assembly, the funds available to the Cook County Highway Department for roadway improvements has been seriously reduced and it appears unlikely that the actual construction as outlined above could be undertaken prior to 1969.

If the Village of Barrington, through its Board of Trustees, is willing to enter into such a project it is requested that the Board of Trustees so notify this department.

Very truly yours,


Andrew V. Plummer
Superintendent of Highways
Cook County, Illinois

Board Meeting 7-24-67
July 19, 1967
Wyatt

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: LEASE AND OFF-STREET PARKING EAST STATION STREET

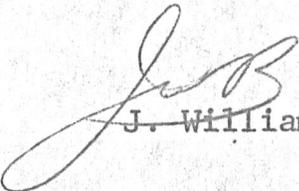
The Illinois Municipal Code authorizes a municipality to erect and improve motor vehicle parking lots and to acquire sites by various means including by lease. However, the code states: "Any municipality which has provided . . . for a plan commission . . . shall submit to and receive approval of the plan commission before establishing . . . any such parking facilities."

Accordingly, prior to execution of a lease with the First National Bank and Trust Company of Barrington and the passage of an ordinance on the subject of a parking lot, the plan commission should review this matter.

The statute requires that the ordinance to be enacted:

(a) describe the project in a general way; (b) refer to plans and specifications; (c) state the estimated cost and the method or methods of financing the project and the amounts or proportions of cost to be financed by each method (it is my understanding that this lot will be financed from parking meter revenues).

The ordinance can provide for the execution of the lease in question. The ordinance is effective ten days after its publication.


J. William Braithwaite

Wyatt
over
74

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 24, 1967

G E N E R A L

| | | | |
|---|--|--------------|---|
| PAYROLL, | July 16-31st (+ \$1,741.81 retro.) | \$ 7,455.81 | |
| K.Garry Apgar, | Office July 5-15th | 122.00 | |
| Ray H. Schroeder, | Crsg.Guard July 2 & 9 | 10.80 | |
| Alfred O. Belz, | Spec.Police May & July | 29.10 | * |
| Kenneth R.Boyce, | " " May | 7.50 | * |
| William N.Conner, | " " Nov. & July | 51.70 | * |
| James R. Forsberg, | " " July | 50.68 | |
| John N.Harris, | " " Nov.& May | 37.30 | * |
| Bruce A. Hunt, | " " May | 3.75 | * |
| MarvinM.Kaiser, | " " Nov. & Dec. | 15.25 | * |
| Norman F.Johnson, | " " July | 25.34 | |
| P.J.Lageschulte, | " " Nov.May & June | 23.62 | * |
| D.J.Mittelhauser, | " " July | 55.64 | |
| Harry F.Pillman, | " " May,Dec.& July | 78.70 | * |
| Webster M.Ryan, | " " May & July | 46.95 | * |
| Chas.T.Smith, | " " July | 50.68 | |
| Paul M.Sprenger, | " " July + retro.May & June | 32.35 | |
| Chas.F.Spurr, | " " July | 25.34 | |
| Ralph Topple, | " " May & Dec. | 31.00 | * |
| Carl E. Thiel, | " " July | 23.24 | |
| Robt.F.Yetsky, | " " Nov. | 8.50 | * |
| Wm.N.Conner,Treas. | Bgtn.Special Police, Nov,Dec,Jan.& May | 33.15 | * |
| Barrington Camera Co., | Polaroid films BD | 6.30 | |
| Bgtn.Parts,Inc., | Parts PD | 11.30 | |
| Bgtn.Police Dept., | Reimb.Petty Cash PD | 3.81 | |
| Bgtn.Press Newspapers, | 5 ads \$42.40VH \$ 5.60 PD | 48.00 | |
| Bgtn.Village of | Reimb.Petty Cash \$2.26T&T + \$16.25 | 18.51 | |
| Burgess,Anderson & Tate,Inc., | Office supplies | 19.12 | |
| Commonwealth Edison Co., | Elect. \$1148.02SL \$65.98OL | 1,214.00 | |
| James H. DeBolt, | Tires & repairs PD | 172.84 | |
| Forrest Press, | Office supplies | 65.50 | |
| Grant Motor Sales,Inc., | Misc.car service PD | 66.76 | |
| Great Lakes Fire Equip.Co., | Strainers FD | 11.00 | |
| Honeywell,Inc., | P&F Sta.repairs PD | 73.50 | |
| Illinois Bell Tele.Co., | Service \$111.01PD \$40.65FD \$3.00VH | 154.66 | |
| Joboul Publishing Co., | Maps | 1.02 | |
| Lucille M.Johnson, | Steno PC hrg | 15.00 | |
| Bud Knott & Sons Business Methods,Inc., | Supplies PD | 3.87 | |
| Kranz Service Station,Inc., | Gas PD | 3.05 | |
| Lageschulte Electric Shop, | Fuses PD | 6.00 | |
| Northern Illinois Gas Co., | Fuel \$8.89PD \$8.89FD | 17.78 | |
| Morrice & Heyse Motors,Inc., | Bracket & Mirror PD | 4.50 | |
| Recorder of Deeds, Lake County | Doc.1342202 & #1343094 | 18.00 | |
| Roscoe Dust Cloth Service Inc., | Mops PD | 4.50 | |
| Salem E.U.B.Church, | Bond Ord.refund BP#3101 | 50.00 | |
| Sinclair Refining Co., | Gas \$176.61PD \$3.31BD \$2.38FD | 182.30 | |
| Robert Szymanski, | Janitor VH 7/5-18 | 36.00 | |
| | | \$ 10,425.72 | |

* \$157.95 reimbursed to Village by Bgtn.C.H.S.
\$ 29.70 " " " " 1st FS&L.

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 24, 1967 (cont'd)

| <u>S T R E E T</u> | | | |
|--|------------------------------|--------------|-------------|
| William J. Mehan, Jr., | Labor July 1-15th | \$ | 298.31 |
| Ray L. Davis, | " " " (+ vac.) | | 491.40 |
| William H. Wallace, | " " " | | 228.16 |
| Anderson Oil Co., | Oil | | 3.73 |
| Bgtn. Paint, Glass & Wallpaper Co. Inc., | Supplies | | 3.35 |
| City Welding Sales & Service, Inc., | Cover Lens PWG ½ | | 1.95 |
| Curran Contracting Co., | Premix | | 46.80 |
| McAllister Equipment Co., | Radiator Cap | | 6.93 |
| Northern Illinois Gas Co., | Fuel PWG ½ | | 19.17 |
| Roadhome Construction Corp., | Prospect & Hough Str. oiling | | 95.00 |
| Schuster Equipment Co., | Brooms & Runners | | 91.62 |
| Shurtleff's, | Culvert & Conn. Bands | | 13.77 |
| Sinclair Refining Co., | Gas | <u>46.10</u> | \$ 1,346.29 |

| <u>WATER and SEWER FUND</u> | | | |
|-------------------------------------|----------------------------------|--------------|-------------|
| P A Y R O L L, | July 16-31st (+ \$437.76 retro.) | | 1,910.76 |
| Irving Nordmeyer, | Labor July 1-15th | | 276.00 |
| Harold Jablenski, | " " " | | 299.63 |
| Frank P. Broviak, | Maint. " " (Vac.) | | 277.20 |
| Robt. S. Bergbom, | Labor " 1-14th | | 144.00 |
| James R. Herron, | " " 1-13th | | 128.00 |
| Bruce W. Wills, | " " 1-14th | | 144.00 |
| John S. Zachwieja, Jr., | " " " | | 144.00 |
| Ray Dittrich, | DP Operator " 2-15th | | 263.12 |
| Walter Morecraft, | " " " 1-15th | | 300.36 |
| Alvin H. Lohman, | " R/ " " " | | 370.06 |
| Gregory J. Greetis, | DP Analyst " " | | 102.00 |
| Ace Hardware, | Supplies DP | | 34.14 |
| Badger Meter Mfg. Co., | Meters | | 1,506.20 |
| Bgtn. Village of | reimb. Petty Cash | | 13.35 |
| City Welding Sales & Service, Inc., | Cover lens PWG ½ | | 1.95 |
| Commonwealth Edison Co., | Electricity | | 1,077.65 |
| Consoer, Townsend & Assocs., | Insp. Storm Drainage (June) | | 59.04 |
| Cuba Electric Shop, | Repairs & fuses | | 5.50 |
| Fischer & Porter Co., | Repairs | | 22.00 |
| Joseph D. Foreman & Co., | Mueller machine repairs | | 71.20 |
| Illinois Bell Tele. Co., | service | | 9.00 |
| H. M. Johanesen, | Refund of costs advanced | | 8.75 |
| Russell Mann, | Overpayment refund Acct. #1865 | | 1.32 |
| Donald Pope, | " " " #179 | | .62 |
| M. A. Thompson, | " " " #1115 | | 27.44 |
| Northern Illinois Gas Co., | Fuel PWG ½ | | 19.17 |
| E. W. Rice, | Repairs (2) | | 22.00 |
| Roadhome Constr. Corp., | Grove & Wisconsin drainage | | 1,268.60 |
| Salem Ev. U. B. Church, | MOL refund BP#3101 | | 226.81 |
| Shurtleff's, | Sewer pipe & roof cement | | 8.70 |
| Sinclair Refining Co., | Gas | <u>46.10</u> | \$ 8,788.67 |

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 24, 1967 (cont'd)

| <u>PARKING LOT FUND</u> | | | |
|---|-------------------------------------|-----------------|---------------------|
| P A Y R O L L, | July 16-31st (+ \$84.00 retro.) | \$ 372.00 | |
| Ralph Topple, | Crsg.Guard & Meter colls. July 5-14 | 55.35 | |
| LaVern Marten, | Snow Removal labor (Jan.27th) | 10.00 | |
| Commonwealth Edison Co., | Electricity | 91.91 | |
| National Rejectors, Inc., | Repairs & Parts | <u>16.41</u> | \$ 545.67 |
| <u>REFUSE & GARBAGE DISPOSAL FUND</u> | | | |
| P A Y R O L L, | July 16-31st (+ \$65.80 retro.) | \$ 280.30 | |
| Bgtn.Trucking Co., | 1st 1/2 July 1967 | <u>1,600.00</u> | \$ 1,880.30 |
| <u>MOTOR FUEL TAX</u> | | | |
| Commonwealth Edis on Co., | Traffic Lighting | <u>\$ 46.64</u> | \$ 46.64 |
| <u>SPECIAL ASSESSMENT</u> | | | |
| P.F.Pettibone & Co., | Delinquent forms | <u>\$ 15.38</u> | \$ 15.38 |
| | | | <u>\$ 23,048.67</u> |

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

Village President

Village Clerk

Harold

BARRINGTON PUBLIC LIBRARY

REPORT FOR JUNE, 1967

| <u>Borrowers:</u> | New | Withdrawn | June, 1967 | June, 1966 |
|---------------------|-----------|-----------------|------------|------------|
| Adult Resident | 36 | 5 | 2,774 | 2,417 |
| *Adult Non-Resident | 19 | 25 | 1,060 | 1,317 |
| Juvenile Resident | 39 | 23 | 1,908 | 1,750 |
| *Juvenile Non-Res. | <u>23</u> | <u>23</u> | <u>656</u> | <u>758</u> |
| | 117 | 76 | 6,398 | 6,242 |
| *15 new families | | | | |
| | | Total Residents | 4,682 | 4,167 |
| | | Total Non-Res. | 1,716 | 2,075 |

| <u>Circulation:</u> | June, 1967 | June, 1966 |
|---------------------|------------|------------|
| Books | 7,242 | 6,432 |
| Adult | 3,423 | |
| Juvenile | 3,819 | |
| Periodicals | 178 | 120 |
| Pamphlets | 5 | 4 |
| Records | 140 | 78 |
| Rentals | <u>88</u> | <u>67</u> |
| | 7,653* | 6,701 |

*All time high for June

| <u>Book Count:</u> | Purchases Added | Gifts Added | With- drawn | Inventory |
|--------------------|--------------------|----------------|----------------|--------------|
| Adult | 97 | 32 | 8 | 15,087 |
| Juvenile | <u>58</u> | <u>6</u> | <u>8</u> | <u>7,392</u> |
| | 155 | 38 | 16 | 22,479 |

*Includes 1 record

Respectfully submitted,

Harold J. Lind
Librarian

July 10, 1967

Wyatt

July 17, 1967

MEMORANDUM

RE: BUILDING AND ZONING INSPECTIONS

In June, 1967, the United States Supreme Court decided two cases affecting every municipality and county. These cases change the prior law relative to inspection of private property by municipal officials.

Pursuant to the new Supreme Court pronouncement, no municipal official or inspector may enter private property for the purpose of inspection or enforcement of municipal ordinances without permission of the owner or, if such permission is not secured, without a search warrant unless there is an emergency situation. The examples of an emergency given by the Supreme Court include the seizure of unwholesome food, smallpox vaccination and health quarantine cases.

These cases apply to both residential and commercial-industrial property although exceptions to the broad new rule may develop, especially where routine inspections are required to protect public health, as in the case of public restaurants. However, only further Court tests will clarify the extending of any such exceptions.

The practical impact of these cases is likely to be small. The applicable official should identify himself and then request permission to make an inspection, which in most cases will be granted. However, if the owner refuses such permission, a search warrant must be secured.

J. William Braithwaite

(Informal)
7-20-67 Copies to: Pres. & Board
Police Chief
Building Comm.
P. H. Supt.

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JULY 10, 1967

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

INVOCATION: Rev. Samuel Batt of Evangelical United Brethren Salem Church.

MINUTES: 6-26-67: Page 5, Par. 3: "NO" vote changed from Kaiser to Hollister. MOTION Trustee Voss to approve as corrected; 2nd Trustee Hollister. Ayes.

VILLAGE ATTORNEY STATUS: President's statement which he declared to be his own was read. General discussion had on previous appointments and reappointments. Recess at request of Trustee Voss in order to study & re-read statement. It was stated Board was in session and this is an open meeting. Attorney Braithwaite on being asked for comments stated he had done considerable research on this matter; provisions of present Code provide for appointment of a Village Attorney by President with endorsement of Board of Trustees; that Illinois courts have held, notwithstanding, the Village Board has power to employ people; Attorneys do not sign oaths of office and appointment of a city attorney not necessarily same as our circumstances; suggested amendment to 4.101 of Municipal Code to meet this problem. Discussion on appointment of a Village Attorney vs appointment or hiring of legal counsel. Attorney Braithwaite stated he had proceeded in good faith preparing documents for this meeting since it was necessary that this be done. Copies of suggested amendment were distributed. Trustee Voss suggested that perhaps we have had legal consultants in the past with which Attorney Braithwaite agreed, adding they do not have any stated term. Trustee Shultz suggested deferring until next meeting since full Board not present. Re MOTION made last meeting to appoint as Village Attorney J. William Braithwaite it was suggested perhaps reference in prior motion should be "Legal Consultant" until such time as this matter can be considered further. MOTION by Trustee Voss that the minutes of June 26, 1967, wherein the Village Board appointed J. William Braithwaite as Village Attorney, be officially interpreted by this Board that he is employed as Legal Consultant to this Board; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

TEMPORARY SIGN: Larry Luke, 125 Harrison St. Business Mgr. Barrington Bath & Tennis Club, requested permission to place sign on Rand property at N. Cook & Main St. He had been referred to Board by Building Commissioner. Mr. Meinke suggested this might be a good time to mention future consideration of a community type bulletin board for downtown area such as some other villages have. MOTION Trustee Voss that the Barrington Bath & Tennis Club be permitted to erect sign 4' x 16' on the property of Frank Rand (former Corner Cupboard site) from July 16 thru 23rd, provided that the sign when installed is satisfactory to the Building Commissioner for safety as referred to in section 19.112 of Sign Ordinance; 2nd Trustee Kaiser. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

LETTER FROM ATTY. BRAITHWAITE reporting on his personal assets received and as he requested placed on file in office of Village Clerk.

President Blanke asked that his letter on matter of Village Attorney be made part of these minutes and copy filed in Minute Book.

I.C.C. notice of 7-7-67 briefed by President re authorization given C & NW RR to change protection at grade crossing of its tracks at Hough St. Barrington, consisting essentially of revision of existing track circuits to conform to present day train

operations...#X6741; also X6740-Main & Cook Sts. Trustee Shultz asked that Board be kept advised as further information received.

TREASURER'S REPORT for May, 1967 received and passed to files.

VILLAGE OWNED LOTS: Notice received from Cook County Auditor re 3 parcels - alley leading to standpipe from Hough to Cook St.; Summit St. at South St. and alley east of 110 E. Station St. President has called Cook County and it was suggested that County Attorney be contacted, asking that Village Attorney follow up on this. **MOTION** Trustee Shultz that Legal Counsel for the Village Board be directed to have these 3 pieces of property, to be identified by Treasurer of Village, removed from tax rolls; 2nd Trustee Voss. Ayes.

PARKING LOT RECEIPTS: reported for June \$4844.81.

MUNICIPAL SALES TAX: President referred to Manager for any information he has on increasing revenue in this manner or applying service occupation taxes. Manager Gaffigan stated he was not in a position tonight to make recommendation. Trustee Voss felt we should retain present tax while further considering increase. Discussion; proposed ordinance had been prepared in anticipation it might be requested. Trustee Voss favored staying as we are and consider further at next meeting. Trustee Shultz said Village is going to be looking for further dollars and sources of revenue and most municipalities will be taking advantage of this. To be further studied.

PROSECUTOR: Letter of resignation received from Caleb H. Canby 111, dated 6-27-67 as Village Prosecutor and read. Action deferred.

BARRINGTON HOME OWNERS list of objectives for community improvements distributed. Manager summarized on items and it was noted several items now being worked on; question for Village noted as being the ability to pay for these things. Item 17- solicitation of funds; Legal Counsel asked to check thru our ordinance on this.

BOPP REQUEST for extention of time for remodelling 217 E. Washington: recommendation of Zoning Board of Appeals of 7-1-67 read; suggested extention to Aug. 1st incl. It was noted original variation was covered by ordinance; matter deferred until later.

APPROPRIATION ORDINANCE: President Blanke stated since recently passed legislation there is further opportunity for income to be discussed; Police Dept. had asked for 3 men instead of 1; felt he should ask for reconsideration rather than to veto; also that "Area Planning Survey" \$6525. should be rephrased somewhat - for planning. Trustee Shultz said he appreciated the comments but felt them tardy; committee meetings had been held at which every item was gone over, changes made and item mentioned by President had been discussed. President had been invited to attend meetings; he explained his absence due to other obligations. He had received no report from the meetings then came the Appropriation Ordinance. Discussion. President stated this ordinance can be published before end of month whether he signs it or not - there would be no Veto message. Village Manager Gaffigan said he took exception to some statements made tonight by the President and would put his feelings in writing later.

BUILDING COMMISSIONER RESIGNATION: President stated this has been received from Clifford Meinke. Manager Gaffigan stated this resignation would take effect July 15, 1967 and Mr. Meinke is taking a position of Building Commissioner in Villa Park at a substantial salary increase and additional fringe benefits; he brought this matter to attention of Board with much regret adding that Mr. Meinke has done an outstanding job and he has personally been very satisfied with his efforts and very sorry to see him leave.

BUILDING CODE INTERPRETATION: Village Engineers had been directed to review ordinance on "fireproof" section. Letter of 6-27-67 from Mr. McBride outlined position of Engineers and recommended adoption of BOCA code. Manager & Commissioner have discussed this and Mr. Meinke felt it only fair to let the new man give his feelings about Code. Manager did not recommend action at this time.

PROPOSED ELECTRICAL CODE: Presented as prepared by Mr. Meinke and Electrical Commission, copies distributed; not expected that this be passed upon tonight. Attorney asked to review for legal form; suggestions invited with hope it might be passed next meeting. It was noted electrical inspections have been made for which Village has collected no fees; this will also regulate contractors (electrical). President Blanke felt there should be a courtesy statement in document on behalf of the electrical commission that was appointed several years ago, since this is a joint effort. MOTION Trustee Voss that Legal Counsel of the Village Board be directed to review proposed electrical code from a legal standpoint; 2nd Trustee Shultz. Ayes.

DEPARTMENTAL REPORTS for June received and filed.

BARRINGTON LITTLE LEAGUE: Request of 7-5-67 received from Mrs. Paul R. Kniss to place signs on Lions Drive and Carl Ave. approximately 2½' x 3' Manager has talked with Mrs. Kniss on this as to placement, etc. and recommended approval. MOTION to approve request by Trustee Shultz; 2nd Trustee Hollister. Ayes.

SEEGERS-ANDERSON SUBDIVISION: MOTION Trustee Voss that 1st National Bank & Trust Co. of Barrington be notified that approval has been given to pay Frisch Contracting Service Co. Inc. amount of \$4558.09 from escrow funds for work done in connection with the Seegers-Anderson subdivision on recommendation of our consulting engineers, Consoer, Townsend & Assoc. of 6-30-67; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

BILLS: MOTION Trustee Shultz that list of bills for 7-10-67 be paid from funds indicated; 2nd Trustee Kaiser. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

LEASE & OFF-STREET PARKING - 1ST NATIONAL BANK & TRUST CO.: Memo from Atty. Braithwaite noted; Manager stated he is working on cost estimate for the development, hoping it will be ready for next meeting.

UNIT 6 of FOX POINT: Copies of Plan Commission letter of 7-7-67 distributed tonight; statement from Building Commissioner of 7-8-67 to be put on record (copy filed with original of these minutes); both letters read. Discussion of acceptance of preliminary plat and responsibilities for final plat following what was accepted. Mr. Kennedy stated the plat he had is now the final plat. Manager stated there is some concern about lot width on certain lots which Mr. Kennedy identified as lots 635, 636 and 637. Bldg. Commissioner compared his plat. Manager noted concern for sanitary sewers. Mr. Kennedy stated they will put the sewers anywhere within reason that Wyngate would want them placed - would Board be willing to approve this plat subject to having Wyngate sewer shown thereon? Manager asked Mr. Kennedy if he would be willing to file letter to effect Village engineers will approve as to location to which Mr. Kennedy agreed adding he understood any plans must be approved by Village Engineers also would have certificate of surveyor that all building lots will have 100' width at building line.

RE PLAN COMMISSION LETTER OF 7-7-67: request had been made that on lots 661, 662, 663, 664 and 665 building line setbacks be reduced from 40' to 30' due to unstable conditions; opinion of legal counsel for Board that this cannot be done except by

appeal before Zoning Board of Appeals. Discussion. MOTION Trustee Voss that Village approve Unit 6 plat for Fox Point as submitted by Mr. Kennedy subject to President withholding signature from plat until he receives certification on plat from the engineer that all lots at building line will be 100' wide or more and that satisfactory easement to be worked out for Wyngate sanitary sewer and that Kennedy Development will petition for a variation in connection with the setback of building lines for lots from #661 to 666 inclusive; 2nd Trustee Hollister. Roll Call - Ayes: Shultz, Voss, Hollister, Kaiser.

CITIES SERVICE OIL CO. REZONING: Ordinance read. MOTION Trustee Hollister to adopt as read; 2nd Trustee Voss. Roll call-Ayes:Voss, Hollister, Kaiser. Noes:Shultz. President: Aye. #977.

RIEKE PETITION TO REZONE IN LIBERTY SQUARE: Ordinance read. Corection in legal made from "110 ft." to "100 ft." MOTION Trustee Voss to adopt ordinance as read and corrected; 2nd Trustee Shultz. Roll call-Ayes:Shultz,Voss,Hollister,Kaiser.#978.

WYNGATE SUBDIVISION ANNEXATION & REZONING: Manager Gaffigan stated he had received plat from Mr. Decker Friday, with copies; discussion had on whether or not a pre-annexation agreement necessary. At last meeting discussion had on sq.ft. of certain lots; petitioner has changed lot sizes as discussed and it was suggested perhaps copy of this plat could be made part of ordinance - not agreed to by Attorney Braithwaite. Manager reported Mr. Decker stated this is plat they will follow. Further discussion during which Atty.Braithwaite stated only way developer can be bound to plat is thru a preannexation agreement with plat attached; there are 74 lots as of now and any developer could vacate this plat and resubdivide in future. ANNEXATION ORDINANCE read (except legal). Section 3 discussed. MOTION Trustee Shultz that Annexation Ordinance as read be adopted; 2nd Trustee Hollister. Roll call-Ayes: Shultz,Voss,Hollister,Kaiser. #979.

REZONING ORDINANCE read (except legal). MOTION Trustee Kaiser that rezoning ordinance be adopted; 2nd Trustee Hollister. President stated that 10 days after zoning ordinance is published the annexation ordinance will be signed. Attorney stated no objections to this procedure. Roll call-Ayes: Shultz,Voss,Hollister,Kaiser. #980.

ENGINEERING DOCUMENTS: Mr. Willett of Wight Consulting Eng.Inc. stated they desire to proceed on this and was advised Village Engineers do not review plans unless authorized by Village Board to proceed.

PLAT: MOTION Trustee Shultz that Village approve plat of subdivision as submitted under Wyngate-Decker annexation and rezoning ordinances, prepared May 19, 1967 & revised June 28, 1967; 2nd Trustee Voss. Roll call-Ayes:Shultz,Voss,Hollister,Kaiser.

DIRECTION TO ENGINEERS: MOTION Trustee Hollister to direct Village Engineers to work with engineers for developer of Wyngate Subdivision at no expense to Village of Barrington; 2nd Trustee Voss. Ayes. Mr.McBride advised invoices will come to Village.

FORD LEASING DEV. CO.: President's status report read. President Blanke stated plats for street vacations were at Atty.Kreger's office and he would get them; ordinances could be passed subject to such receipt, adding Village Clerk has a problem with wording of certification on plat of annexation for this Ford property - motion could be made authorizing her to sign plat. Wording was read.

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS certificate received by Village Clerk Pinkerman was read by Trustee Shultz.

HARRISON ST. VACATION between W. line of 14th St. as extended and E.line of 13th St. MOTION Trustee Voss to adopt ordinance as read to vacate Harrison St. as described on plat and that the proper Village officials be authorized to sign said document and plat; 2nd Trustee Shultz. Roll call-Ayes:Shultz,Voss,Hollister,Kaiser.#981

7-10-67

16th ST. VACATION between the N. line of Northwest Hwy. and S. line Harrison St. as described on plat - ordinance read. MOTION Trustee Shultz to adopt ordinance to vacate 16th St. as described and that the proper Village officials be authorized to sign said document and plat; 2nd Trustee Kaiser. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser. #982.

FORD LEASING ANNEXATION AGREEMENT: Attorney Braithwaite suggested that since Atty. Kreger & Siegel have been working on this it be continued on the basis of awaiting return of Atty. Kreger from his military assignment.

SPECIAL ASSESSMENT #75 ORDINANCE: MOTION Trustee Voss to adopt ordinance in accordance with recommendation of the Board of Local Improvements for Special Assessment #75 and proceed to improve Barrington Meadows Subdivision; 2nd Trustee Hollister. Discussion. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser. #983.

BOPP REQUEST CONT'D.: Attorney stated that since hearing had been held & recommendation to extend time to Aug. 1st received, this could be rejected or accepted with amendment to change date. MOTION Trustee Voss to concur in recommendation of Zoning Board of Appeals in matter of the Bopp plea for extension of time to remodel their home at 217 E. Washington St. except that date be changed to October 1, 1967; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

RESOLUTION: Trustee Shultz presented and read proposed Resolution; in line 3 word "Central" changed to "General". MOTION Trustee Shultz that this Resolution be adopted by the Village Board; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

Manager Gaffigan advised re status of improvements on parking lot at railway station that he desired to wait until passage of Appropriation Ordinance.

MOTION TO ADJOURN MEETING by Trustee Voss; 2nd Trustee Kaiser. 10.50 P.M.

Respectfully submitted,

May L. Penkeuman
Village Clerk

MINUTES OF MEETING OF PRESIDENT & BOARD OF LOCAL IMPROVEMENTS
HELD JULY 10, 1967.

MEETING CALLED TO ORDER at 7.30 P.M. by President John H. D. Blanke. Present at roll call were Trustees Paul J. Shultz, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present; May L. Pinkerman, Secretary; Patrick J. Gaffigan, Village Manager; B. J. Zelsdorf, Finance Director; J. Wm. Braithwaite, Atty.

President Blanke stated this meeting was an adjourned meeting from July 5, 1967 to continue on matter then under discussion, namely, special assessment project for north end of Barrington Meadows subdivision, to approve recommendation for going ahead with this special assessment, adoption of resolution and any other documents. Dr. Paul Gaskill stated he understood from meeting of July 5th it was planned to proceed.

RECOMMENDATION was read. MOTION by Trustee Shultz that the Board of Local Improvements approve and execute subject recommendation; 2nd Trustee Voss. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser. Recommendation signed by all Trustees present.

RESOLUTION read. MOTION Trustee Shultz that the Board of Local Improvements adopt Resolution as read; 2nd Trustee Kaiser. Discussion had on location of service line connections to property lines or buffalo boxes, etc. Roll call-Ayes: Shultz, Voss, Hollister, Kaiser.

MEETING ADJOURNED at 7.50 P.M. on MOTION Trustee Voss; 2nd Trustee Hollister. Ayes.

Respectfully submitted,

May L. Pinkerman

Secretary

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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



June 17, 1967

Mr. Donald J. Kreger, Attorney
10 South LaSalle Street
Chicago, Illinois 60603

Dear Sir:

Now that you have returned from "your vacation", a number of items should be reviewed and a written reply is requested from you on them, to wit:

1. PICKWICK PLACE ESCROW: By letter of March 16, 1967, you were transmitted a letter, dated March 8, 1967, from Mr. Ben T. Adams, escrow officer of the Chicago Title & Trust Co., indicating that the escrow, No. 286209, could not be released as demanded by the Village on February 28, 1967 until additional signatures were obtained. What is the status of this escrow?
2. EASTERN AVENUE EXTENSION RIGHT-OF-WAY: You have verbally indicated, over a period of time, that the certificate from the property owner, Mr. William W. Brough, had to be secured before you could record the plat of dedication of 80' for the extension of Eastern Avenue. We have no record of the receipt of such a recorded plat at this time.
3. EASTERN AVENUE GRADE CROSSING: By letter of June 16th, co-addressed to Mr. McBride of Consoer, Townsend & Associates and yourself, you were asked to review and comment in writing on the draft, transmitted June 13, 1967, for sharing of costs for this improvement as directed by the Illinois Commerce Commission, case docket No. 52738. We have received comments from the engineers to the effect that they find no objections to this agreement and recommend execution thereof. What is your opinion of this agreement in so far as the legal position of the Village of Barrington?

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and
Board of Trustees (informational)
cc: Mr. J. William Braithwaite, Attorney

JOHN H. D. BLANKE
Wyatt
President
MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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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



July 10, 1967.

Honorable Board of Trustees
Village of Barrington, Illinois

Status Report on Documents of Ford Project.

Ordinance No. 970 amending Village Zoning Ordinance for Ford project was passed June 12, 1967, approved (with zoning map attached) on June 13 a.m., and published June 22, 1967.

Ordinance No. 972, annexing Ford Site to Village, was passed June 12, 1967 and approved by Village President with his signature on July 7, 1967--(15 days after publication of Zoning Ordinance).

The annexation map attached to the No. 972 Annexation Ordinance was signed by the Village President on July 7, 1967. The Village President had the surveyor of Ford Site apply to the east line of subject property the statement: "Corporation Limits of the Village of Barrington as of June 26, 1967," by his request.

The Village President asked the Village Clerk to change the word East in line 4 in Section 3 of Ordinance No. 972 to West.

Note: The Plat of Annexation that is attached to the Ordinance of Annexation contains the statement:

"I, _____ Village Clerk of the Village of Barrington, Counties of Cook and Lake, State of Illinois hereby certify that the above is an accurate map of the territory annexed to the Village of Barrington, counties and state ~~as aforesaid~~ as aforesaid by Ordinance No. _____ dated _____ day of _____, A.D. 1967."

The Village Clerk, in signing such a statement, in fact merely certifies that the correct map is attached to the ordinance passed and applies the Ordinance No. to the attached plat, with identical date. The quoted statement is in common use in surveyor practice.

The two Ordinances for vacation of 16th Street, and part of Harrison Street were mailed to me from Attorney Matthews' office about June 22 and presented at the June 26 board meeting with my suggestion that action be deferred until Ford site is annexed and until Plats of Vacation are received and checked. The surveyor informed me that said plats were prepared and sent to Attorney Siegel who in turn informs me that they were forwarded by him to Attorney Kreger who obviously needed them to prepare Ordinances of Vacation. Said Plats may still be at Attorney Kreger's office. They are needed for signature.

No copy of Agreement between Ford and Village has come to me.

Respectfully stated,

John H. D. Blanke

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

Copies to Trustees and Manager

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 4.101
OF MUNICIPAL CODE OF BARRINGTON

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

Section 1. Section 4.101 of the Municipal Code of Barrington
of 1957 is hereby amended to provide as follows:

"4.101 Appointment. The Village President, with the advice
and consent of the Board of Trustees, may appoint an attorney to
represent and advise the Village; provided, however, that if the
Board of Trustees rejects any such appointment made by the President,
the Board of Trustees may employ one or more persons, or a law
partnership, as legal consultants to the Village. All references
in this Municipal Code to Village Attorney shall include such
legal consultants."

AYES _____

NAYS _____

ABSENT _____

PASSED THIS _____ DAY OF _____, 1967.

APPROVED THIS _____ DAY OF _____, 1967.

Village President

ATTEST:

Village Clerk

Wyatt
JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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



July 10, 1967.

Re.: Village Attorney

H onorable Board of Trustees
Village of Barrington, Cook and Lake Counties, Illinois

As President of the Village of Barrington, I state my position on the appointment of village attorney as follows:

1. At the regular board meeting on June 26, 1967, President Blanke appointed Edward C. Hofert, Des Plaines,, as village attorney. Then the village trustees, by vote of 4 to 1, passed a motion "that the Village Board not concur in the appointment of Edward C. Hofert as Village Attorney." Following said motion, the village trustees, by vote of 4 to 1, passed a motion "that appointment be made for village attorney of J. William Braithwaite starting July 1, 1967." The village clerk was then directed by village trustees "to notify attorney Braithwaite of his appointment". Attorney Donald J. Kreger attended the village board meeting June 26, 1967, representing Thomas A. Matthews who has been attorney for the Village of Barrington since 1955, as detailed in report given to the village board on June 12, 1967.

2. The Municipal Code of Barrington, of 1957, regulates the appointment of village attorney in Section 4.101 as follows:

"The Village President, with the endorsement of the Board of Trustees, may retain an attorney to represent and advise the village."

3. The Illinois Revised Statutes regulate the appointment of municipal attorney in Chapter 24---Cities and Villages---as follows:

Section 3-7-3. "If the office of city attorney is established, the occupant shall be appointed by the mayor subject to the provisions of Section 3-7-2."

Section 3-7-2 contains the following regulations:

"the term of office shall not exceed that of the mayor."

"the attorney previously appointed shall continue in office until his successor has been chosen and qualified." (quote of parts)

4. The Village President makes the following summary statement:

a. Thomas A. Matthews was appointed village attorney in 1955 by the late President Martin H. Schreiber, and re-appointed in 1961 by Village President John H. D. Blanke.

b. A desire for change in attorney has been expressed since 1966.

c. President Blanke has appointed Edward C. Hofert of Di Leonardi and Hofert, Des Plaines, and awaits endorsement by the Board of Trustees. Attorney Hofert represents Barrington in the York Homes (Baur) law suit.

d. Under Section 3-7-2, Chapter 24, of Illinois Statutes, the appointment of Thomas A. Matthews stands until appointment of Hofert has been endorsed by the Board of Trustees.

Respectfully stated,

John H. D. Blanke

Copies to Village Board
and Village Manager

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

Received Saturday, July 8, 1967 A.M. *John H. D. Blanke*

Wyatt

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

Village of Barrington

206 South Hough Street
Barrington, Illinois

July 7, 1967

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

Gentlemen:

On Thursday, July 6, 1967 the preliminary plat for Unit
6 of the Fox Point Development was reviewed.

This Unit contains 79 lots all of which exceed the 20,000
square foot minimum and are in accordance with the original
overall plan for the development. The only exception
involves six lots: No. 661, 662, 663, 664, 665 and 666 on
which they are requesting that the building line set-back
be reduced from 40 feet to 30 feet because of unstable
soil conditions at the rear of the lots.

After reviewing the matter the Plan Commission recommends
that the plat be accepted.

Respectfully submitted,

T. C. Kittredge
Barrington Plan Commission,
By: T. C. Kittredge, Secretary

Board Meeting 7-10-67
Mr. Hyatt

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010

July 8, 1967

Village Manager &
Village Board

Gentlemen:

As I was not informed of the Plan Commission meeting of July 6, 1967 nor consulted regarding the Fox Point Unit 6, I was not in a position to point out the discrepancies I found.

The requirements of R 5 are, 20,000 sq. feet, 40 foot front yards, 30 foot rear yards, 10% side yards and 100 feet width at the building line.

After carefully checking the Plat I found about ten (10) lots which may not meet the requirements of R 5 zoning and because this has happened before I feel more time should be taken to look into this condition. If this method of zoning is permitted at Fox Point we may have problems with alert builders in the future.

There is another item which should be brought to the attention of someone now if "Wyngate" is to have a sanitary sewer. The sewer system should be indicated on this plat and the easement shown between lots 615 and 616 so when the plat is recorded it will take into consideration the future Subdivision to the south of these lots 615 and 616. If this sewer is placed in this position it will allow for a better arrangement of streets, water supply and other requirements.

Another condition which is not for the best is the way the spur of Lake Shore Drive South ends. This street should be called Lake Shore Drive North and be extended off of the North Drive through lot 635. This would contribute to a better street addressing program which is a problem in Fox Point.

I hope this information is not too late for evaluation.

Respectfully submitted
Clifford Meinke
Clifford Meinke
Building Department

24) Wyatt
WIGHT CONSULTING ENGINEERS INC.

127 SOUTH NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS
312-381-1800
B-3814

July 7, 1967

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

Gentlemen:

On June 26, 1967 Mr. Decker received approval of his proposal for Wyngate Subdivision, Ela Road and Lake-Cook Roads, Cook County, Illinois.

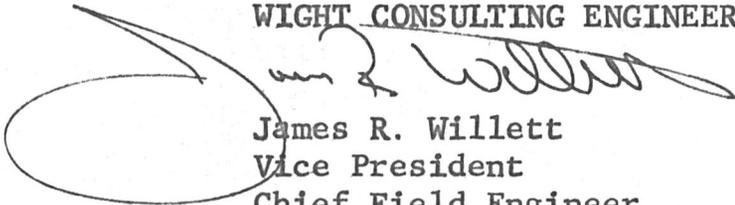
We would like to proceed with the engineering documents for the sanitary sewer, water, storm sewer and street improvements within the area. The immediate concern is the connection of the sanitary sewer to the Fox Point Development facilities.

At the suggestion of the Village Manager, Patrick Gaffigan, we wrote to Consoer Townsend and Associates, Consulting Engineers, Chicago, Illinois for a review of the sanitary sewer in conjunction with the Kennedy Development and the Decker property. We have received no acknowledgment of this request and understand it is due to a lack of direction from the Village Board.

Would you please take the appropriate measures to have this information made available so that this project can go forward now that it has received your approval.

Yours very truly,

WIGHT CONSULTING ENGINEERS, INC.



James R. Willett
Vice President
Chief Field Engineer

JRW:HJ
cc: Mr. P. Gaffigan
Mr. D. Truninger
Mr. T. Decker

24) Wyatt
WIGHT CONSULTING ENGINEERS INC.

127 SOUTH NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS
312-381-1800
B-3814

July 7, 1967

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

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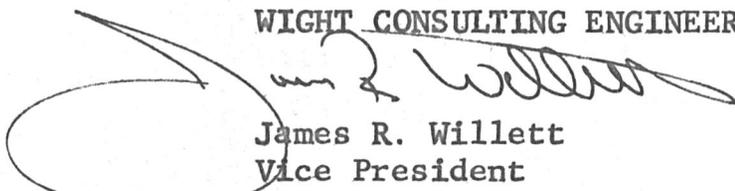
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Yours very truly,

WIGHT CONSULTING ENGINEERS, INC.



James R. Willett
Vice President
Chief Field Engineer

JRW:HJ

cc: Mr. P. Gaffigan
Mr. D. Truninger
Mr. T. Decker

WIGHT CONSULTING ENGINEERS INC.

127 SOUTH NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS
312-381-1800
BE-1435

June 28, 1967

President and Village Board
Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

Gentlemen:

Preliminary engineering considerations indicate that sanitary sewer and water easements for the outfall lines on the Wyngate Subdivision, Part of Section 6, T-42N, R-10E, 3rd P.M. through the Fox Point Subdivision Unit #6, would pass through the lots north of the church and farm property on the north side of Lake-Cook Road.

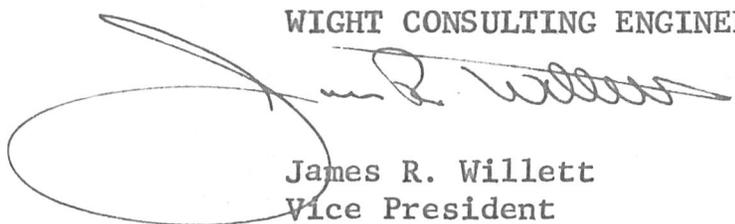
Based on a small section of the tentative plat furnished us on March 7, 1967 by Mr. R. C. Sale, the sanitary sewer line would pass between lots 715 and 716, north to the cul de sac and the water main between lots 714 and 715. Ten foot easements should be sufficient for the operation and maintenance of the lines.

Would you please advise us as soon as the locations and elevation of the points of connection are set, so that we may proceed with the necessary details to complete the work on the Wyngate property.

Should there be further questions or comments concerning this, please contact our office at your earliest opportunity.

Yours very truly,

WIGHT CONSULTING ENGINEERS, INC.



James R. Willett
Vice President
Chief Field Engineer

JRW:HJ

cc: Mr. P. J. Gaffigan
Mr. J. D. Blanke
Plan Commission
Mr. T. Decker
Consoer Townsend & Associates



STATE OF ILLINOIS

DEPARTMENT OF REVENUE

SPRINGFIELD 62706

THEODORE A. JONES
DIRECTOR
SAM KEYS
ASSISTANT DIRECTOR

C. to Pres ✓
Mgr ✓
Trustees ✓
Fin. Div. ✓
RECEIVED
JUL 10 1967
VILLAGE OF BARGINGTON
JFW

TO: ALL MUNICIPALITIES AND COUNTIES

The present Service Occupation Tax base (both for State and local Service Occupation Tax purposes), which is the serviceman's cost price of tangible personal property which he transfers as an incident to service, and which is accounted for in some cases by servicemen themselves and in other cases by suppliers of servicemen, will terminate August 1, 1967.

During this month, if you have the Municipal or County Service Occupation Tax in effect or want to adopt it, you should pass an ordinance or resolution imposing the tax on persons engaged in your municipality (naming it), or in the unincorporated area of your county (naming it) in the case of a County Service Occupation Tax, in the business of making sales of service at the rate of _____% (be sure to specify the percent) of the gross receipts from any such business.

You may impose such tax at a maximum rate of $\frac{3}{4}$ of 1%. You will lose the benefit of any existing Municipal or County Service Occupation Tax after July 31, 1967, if you do not make this required change in the tax base. If you have the Municipal Service Occupation Tax or County Service Occupation Tax in effect, you can make this change merely by amending your existing local Service Occupation Tax ordinance or resolution to an amount not exceeding $\frac{3}{4}$ %.

Municipalities and counties are also authorized to pass ordinances or resolutions imposing the local retailers' occupation tax at a rate of $\frac{3}{4}$ of 1%, instead of only $\frac{1}{2}$ of 1%, of gross receipts from taxable retail sales. This can be done simply by amending your existing local retailers' occupation tax ordinance or resolution if you have the municipal or county retailers' occupation tax in effect in your jurisdiction. If this is done promptly, you can make the new rate become applicable as of August 1, 1967.

It should be remembered that in the case of municipalities (cities, villages and incorporated towns), as distinguished from counties, any new or amendatory municipal retailers' occupation tax or Municipal Service Occupation Tax Ordinance or resolution is subject to a 10-day publication requirement, so municipalities should not wait until too late in the month of July to adopt and publish the ordinance or resolution if you want it to become effective August 1, 1967. Counties are not subject to this publication requirement.

Also, both municipalities and counties must send a certified copy of the ordinance or resolution (together with proof of publication in the case of municipalities) to this Department as soon as possible. The Department

must receive any such certified copies not later than August 6, 1967, for the ordinance or resolution to be given effect as of August 1, 1967, but it would help the Department in processing these ordinances or resolutions if they could be received substantially sooner than that deadline.

Other bills which were passed by the Illinois General Assembly at its recent session will repeal the State and local leasing taxes as of August 1, 1967. The result is that, as of August 1, 1967, the incidence of the tax on rented or leased tangible personal property will be changed from the rental transaction itself to the sale of the tangible personal property to the purchaser for rental or leasing purposes, and such sales to lessors will be taxed under the Retailers' Occupation Tax Act and the Use Tax Act. The tax base on rented or leased tangible personal property will thus change from the lessor's rental receipts to the lessor's cost price of the tangible personal property which he rents or leases to others. This is true for local retailers' occupation tax purposes as well as for State tax purposes.



THEODORE A. JONES
Director of Revenue

Issued: July 7, 1967

A G E N D A for Village Board Meeting July 10, 1967 at 8:00 P.M.

1. Roll Call by Village Clerk Pinkerman at 8:00 P.M.
2. Approval of Minutes of June 26, 1967 Board of Trustees Meeting
3. Statement by Village President Blanke on Position of Attorney.
4. Inquiries and Petitions from the Audience.
5. Monthly Financial Reports from Village Treasurer Zelsdorf.

6. Parking Meter Collections in Month of June, 1967---\$4,844.81.
7. Municipal One-Half PerCent Sales Tax Collections. New Tax Law!
8. Attorney Canby III Submits Resignation from Prosecutor Position.
9. Improvement Program Advanced by Directors of Home Owners.
10. Board of Appeals Decision on Bopp Petition for Building Variation.

11. Village President's Veto of Appropriation Ordinance Passed June 26.
12. Resignation of Building Commissioner Clifford Meinke.
13. Proposed Amendment to Municipal Building Code.
14. Proposed New Electrical Code for Village of Barrington.
15. Departmental Reports for Month of June, 1967.

16. Permission to Little League for Baseball Tournament Signs.
17. Payment Estimate on Seegers-Anderson Subdivision Contract.
18. List of Bills for Approval To Pay.
19. Legal Opinion on Parking Lot Lease with First National Bank.
20. Recommendation from Plan Commission on Fox Point Unit 6 Final Plan.

21. Requested Ordinance Granting Rezoning to Cities Service.
22. Ordinance Requested for Rezoning Drive-In Bank Site.
23. Requested Ordinances for Annexing and Zoning Wyngate Project.
24. Easements in Fox Point Area for Wyngate Water and Sewer Lines.
25. Material for Barrington Meadows Special Assessment Project.

26. 26. Ordinance Granting Vacation of Harrison Street in Ford Area.
27. 27. Ordinance Granting Vacation of 16th Street in Ford Area.
28. Agreement Between Ford Leasing Development Co. and Village.
29. Other Items Not Listed Above, and Adjournment.

Agenda Posted July 7, 1967.

John H. D. Blanke

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

Attention---Village Trustees

The Board of Local Improvements, meeting July 5 with Trustee J. Frank Wyatt, as President-Pro-Tem, adjourned to Monday, July 10, 1967, at 7:30 P.M., with Trustee Wyatt again presiding.

Calendar of Events:

Board of Appeals Public Hearings: July 12 (Etters and Goltra)
July 26 (Barrington Motel)

Plan Commission Public Hearings: : July 12 (Morgan Rezoning)
July 26 (Hillside Nursery School).

Note: Both Boards have scheduled their meetings in the Council Chambers. Board of Appeals will adjourn to Court Room of Public Safety Building which has been reserved by President.

JFW

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



July 6, 1967

President & Board of Trustees
Village Manager

Gentlemen:

At meeting of the Board of Local Improvements held Wednesday, July 5, 1967
action was taken to hold meeting of Board of Local Improvements at 7.30 P.M.
Monday, July 10th, 1967 as adjourned from July 5th.

May L. Pinkerman
Village Clerk

JFW

MINUTES OF MEETING OF BOARD OF LOCAL IMPROVEMENTS
JULY 5, 1967

MEETING WAS OPENED by Trustee Wyatt at 8.25 P.M. MOTION Trustee Shultz that Trustee Wyatt be appointed President Protem; 2nd Trustee Kaiser. Ayes.

MEETING CALLED TO ORDER by President Protem Wyatt. Present at roll call were Trustees Shultz, Wyatt, Voss, Kaiser. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; B.J. Zelsdorf, Finance Director; J. William Braithwaite, Atty.

MINUTES OF 6-12-67: corrected in paragraph 2 changing Jan. 4 to Jan. 9. MOTION to approve as corrected Trustee Voss; 2nd Trustee Shultz. Ayes.

President Protem Wyatt advised that in absence of President Blanke and upon his failure to sign necessary documents it was necessary that a motion be had for President Protem to sign any and all documents with respect to improvements in the Barrington Meadows subdivision for special assessment under consideration. SO MOVED by Trustee Voss; 2nd Trustee Kaiser. Ayes. Carried.

Village Manager Gaffigan was introduced and asked to review matter then to introduce Attorney Braithwaite who will explain legal procedures to be followed under special assessment and Engineer McBride who will explain plans, after which any one could be heard.

Manager Gaffigan proceeded to detail history of improvements needed, relationship to Fox Point subdivision and present status; explaining preliminary ordinance which calls for approximately \$400. per A. for connection to existing trunk sewer and fact it had been previously intimated there might be money available in amount of about \$35,000. for these improvements but had not been placed in escrow as guarantee; plans meet Village requirements and in order to get project started Board had put machinery into motion for a special assessment; this thought only way other than if it might be paid for by a private developer.

Attorney Braithwaite explained legal procedures, what has been done to date and what will be necessary to carry project thru if approved for special assessment. Special Assessments can be paid in full without interest or can be spread over 10 years with interest; sometimes in spreading special assessments a Commissioner might declare a public benefit and assess Village also.

Charles A. McBride, Jr. of Consoer, Townsend & Assoc. explained details of plans presented tonight which he added were in existence and prepared by them for developer.

Audience invited to question or comment: Among those heard were Dr. Paul Gaskill, 302 Sharon Drive; Robert I. Bowen, 324 Beverly Rd.; W. Dorzweiller, 332 Beverly Rd.; Robert Thoren, 315 Sharon Drive; Edward M. Hatton, 348 Beverly Rd.; William Buck, 347 Beverly Rd.; George Floros, 323 Sharon Drive; A. S. Trude, 288 Sharon Drive. During general discussion it was noted that Commissioner to spread assessments which must be approved by court; out of hands of Board at that time. If Village feels an assessment against it, that might be spread, is excessive then it too may file objection. It was stated felt that since Mr. Carlson owns much of the unimproved property he has an obligation. Possible timetable for this project discussed. It was advised that papers must be filed in court for approval; a commissioner appointed; assessments spread and filed; day in court had by objectors, if any, after date set by court; this could take 60 to 90 days; end of summer or early fall thought earliest time before work could be undertaken; key to timetable thought to be time consumed with objections if any.

7-6-67

President Protem Wyatt felt Board should act with dispatch. It was further stated that if assessments were spread on property owners other than Mr. Carlson there would be objectors. In order that property owners can get an idea of how assessment is spread by Commissioner on each property, Attorney Braithwaite suggested perhaps a copy of list could be available in Village Hall offices of Village Clerk or Village Manager. There were objections to having other property owners assessed for improving Mr. Carlson's property. Village Manager cautioned against hearsay that Mr. Carlson is willing to have assessment spread, etc., and that if he is willing to do so then it is to the benefit of the Commissioner to get a written statement from the developer.

Question was raised as to whether sewer could be improved without road or water main and Mr. McBride pointed out most of cost of road would be paid for by owner of undeveloped lots. President Protem felt it should go in as required under subdivision ordinance; that Commissioner should study 4 items individually, street, water, storm and sanitary sewers. It was asked if Mr. Carlson is willing to do this, to be assessed, then why are we going thru all this? President Protem Wyatt stated we have had no help from developer and Village had to take this action.

During comments from Trustees, Trustee Kaiser stated that if he, as a resident of area, is assessed for this so-called improvement he would be one of first to object as Mr. Carlson is one to benefit from all this. Village Manager suggested that if the people who are going to be indirectly benefitted are assessed then it might be only fair that Village assume paving of Center Court since that link would benefit Fox Point, Village plowing and police patrolling; does not feel people should be assessed for Center Court; should be done, however, when entire project is done. Trustee Shultz countered that developer was supposed to pay for that. Discussion had on return to developer sometime ago of \$2800. escrow funds and it was stated that was done by others not Village.

MOTION Trustee Voss to go ahead with project and authorize Village Attorney to draw necessary papers; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Voss, Kaiser, Wyatt. President Protem Wyatt stated we will proceed and will adjourn this meeting until 7.30 P.M., Monday July 10, 1967, when necessary ordinance will be ready for action.

CONTRACT SUPPLEMENT S/A #74: explained by Manager Gaffigan as covering catchbasin, etc. in front of Weir residence on E. side George St. at cost of \$528.; since contract was less than estimate spread under S/A there is no money problem. MOTION Trustee Shultz that contract supplement for S/A #74 in amount of \$528. be approved and that President of Board of Local Improvements be authorized to approve this expenditure; 2nd Trustee Voss. Roll call-Ayes: Shultz, Voss, Kaiser, Wyatt.

MEETING ADJOURNED until 7.30 P.M., Monday, July 10, 1967, on MOTION Trustee Voss; 2nd Trustee Kaiser. Ayes.

Respectfully submitted,

May L. Pinkerman
Secretary

9-
7/10/67

Statement by Village President Blanke to Trustees and Others Whom It Concerns:---The list of 17 Items As Shown Below was prepared by the Board of Directors of the Barrington Homeowners Association at their meeting on May 24, 1967. The List is commendable, indeed!

LIST OF OBJECTIVES

John H. Blanke

1. Rehabilitate South Park.
2. Improve general street and public parking lot conditions throughout the Village.
3. Contact the Chicago and Northwestern Railway about unnecessary blockage of Village streets at gate crossings, and request them to clean up and level embankments along railroad right-of-way within the Village limits.
4. Request MacDonald's Drive-In to keep its property and surrounding properties clear of discarded cups and wrappers.
5. Inquire as to what progress is being made regarding street lights at Pickwick Place.
6. Continue to work for better parking and free traffic flow through the Village, and encourage proposals to route through traffic around the Village.
7. Complaints have been received regarding carelessness and inefficient workmanship by garbage disposal employees. Efforts should be made to correct this situation.
8. Another railroad crossing is very necessary through the Village. Encourage an underpass or overpass at feasible locations.
9. Explore possibilities of extending Lill Street north to Main Street to relieve traffic on Dundee Avenue and Hough Street. Side street traffic crossing or entering Hough Street is very hazardous.
10. Request rigid speed control on Routes 14, 59, 63 and Hillside Avenue.
11. Encourage downtown development and beautification.
12. Update Zoning Plan.
13. Support Barton Ashman development plan for Barrington and surrounding areas.
14. Seek participation in and cooperate with Barrington Area Development Council.
15. Fringe properties near the edge of the Village are unsightly. Seek corrective measures.
16. Encourage the location of a hospital in or near Barrington.
17. Explore penalties for violation of City Ordinance regarding fund solicitation.

C. to Pres. 7/3/67

V. M. ...

6 Trustees w/ agenda

for 7/10

minutes 7/3/67

Arnett C. Lines
126 West Lake Street
Barrington, Illinois 60010

RECEIVED

JUL 1 1967

VILLAGE OF BARRINGTON

July 1, 1967.

The Hon. Pres. and Trustees,
Barrington, Ill.

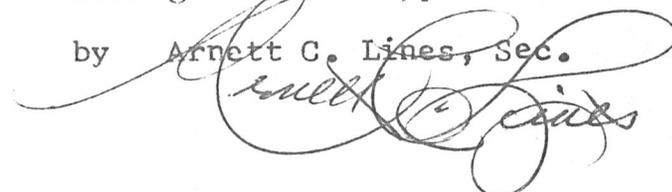
Dear Sirs:

Please be advised that, at a hearing of the Bopp plea for extension of time in remodeling his home at 217 East Washington Street, it was the unanimous vote of your Zoning Board of Appeals that we recommend that the variation time of alterations be held valid and extended to August 1, inclusive.

Respectfully submitted.

Zoning Board of Appeals

by Arnett C. Lines, Sec.



JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

JUL 6 1967
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

June 30, 1967

Patrick Gaffigan
Village Manager

Dear Pat:

After much consideration, I have accepted the position of building commissioner for the Village of Villa Park and, therefore; must tender my resignation effective as of July 15, 1967.

If I can find a replacement, would you consider my doing this ?

Words cannot express the pleasure of the association I have had with you as my superior for the past year and am most grateful for the opportunity to have worked with you and for the wonderful cooperation and understanding you have given me.

Respectfully yours,

Clifford Meinke
Clifford Meinke

Board Meeting
7-10-67

6-29-67 - Mrs. C. Board of Trustees
Building Comm.

Wyatt

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 27, 1967

Mr. Patrick J. Gaffigan
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

In response to your letter of June 13, we have looked over your Building Code and have compared it to current requirements of other codes to determine what modifications might be desirable in your Code. To make a complete analysis would require a substantial amount of time. We understand that you are anxious to receive a communication as early as possible because of some pending matters in the Village.

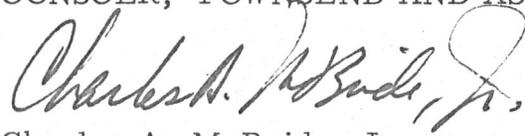
We would suggest that the Village of Barrington adopt intact the basic building code of the Building Officials Conference of America, Inc. (BOCA), latest edition. This Code would be supplemented by the enabling features of Chapter 19 of your present Code. This procedure would enable you to have a well-recognized, adequate building code for your growing community.

The term "fireproof construction" in the BOCA Code relates to the character of construction, the character of occupancy, the height and area limitations. We believe that the requirements spelled out in the BOCA cover this point much more effectively than any other modifications that we could suggest at this time.

We will be available for further consultation with you on these points if you should desire.

Very truly yours,

CONSOER, TOWNSEND AND ASSOCIATES


Charles A. McBride, Jr.

CAM:eg

Mr. P. J. Gaffigan, Village Manager

| <u>JUNE 1967</u> | <u>Rain</u> | <u>Day</u> | <u>High</u> | <u>Low</u> | <u>Wind</u> | <u>June Raw Sewage</u> |
|------------------|----------------------|------------|-------------|------------|-------------|------------------------|
| 1, | | T | 76 | 44 | NE | 1,260,000 |
| 2, | | F | 80 | 48 | NW | 1,140,000 |
| 3, | | S | 84 | 40 | NE | 1,130,000 |
| 4, | | S | 86 | 46 | SW | 1,070,000 |
| 5, | .06 | M | 82 | 56 | SE | 1,300,000 |
| 6, | .14 | T | 76 | 62 | SE | 1,352,000 |
| 7, | .62 | W | 72 | 62 | S | 1,595,000 |
| 8, | .25 | T | 86 | 66 | SE | 1,496,000 |
| 9, | | F | 86 | 68 | SW | 1,410,000 |
| 10, | 4.04 | S | 86 | 66 | SW | 1,664,000 |
| 11, | .15 | S | 84 | 62 | SW | 1,944,000 |
| 12, | | M | 90 | 66 | SW | 1,984,000 |
| 13, | | T | 92 | 66 | SW | 2,331,000 |
| 14, | | W | 92 | 70 | SW | 2,429,000 |
| 15, | | T | 94 | 68 | SW | 2,123,000 |
| 16, | .39 | F | 94 | 73 | SW | 2,142,000 |
| 17, | .41 | S | 74 | 66 | W | 2,196,000 |
| 18, | | S | 76 | 56 | NE | 1,626,000 |
| 19, | .72 | M | 82 | 56 | E | 1,846,000 |
| 20, | | T | 84 | 60 | NW | 2,184,000 |
| 21, | .14 | W | 72 | 60 | SW | 1,808,000 |
| 22, | | T | 84 | 50 | E | 1,668,000 |
| 23, | | F | 88 | 60 | S | 1,569,000 |
| 24, | .41 | S | 68 | 54 | NE | 1,640,000 |
| 25, | | S | 82 | 50 | NW | 1,350,000 |
| 26, | | M | 86 | 46 | SW | 1,494,000 |
| 27, | .05 | T | 86 | 54 | S | 1,417,000 |
| 28, | .82 | W | 82 | 56 | SE | 2,080,000 |
| 29, | | T | 86 | 52 | W | 1,710,000 |
| 30, | | F | 92 | 62 | SW | 1,567,000 |
| <hr/> | | | | | | |
| Total | 8.20 rain, June 1967 | | | | | 50,525,000 |

Power off 45 minutes-6/17/67.

Fred Hager, Supt.

Water pumpage report - June 1, 1967 thru June 30, 1967.

| Date | Station Street Pump | Bryant Avenue Pump | Total |
|--------------|------------------------|-----------------------|------------|
| June 1, 1967 | 1,040,000 | - | 1,040,000 |
| 2, | 1,024,000 | - | 1,024,000 |
| 3, | 1,168,000 | - | 1,168,000 |
| 4, | - | 1,495,000 | 1,495,000 |
| 5, | - | 1,507,000 | 1,507,000 |
| 6, | - | 1,254,000 | 1,254,000 |
| 7, | - | 1,219,000 | 1,219,000 |
| 8, | - | 1,019,000 | 1,019,000 |
| 9, | - | 1,121,000 | 1,121,000 |
| 10, | - | 1,098,000 | 1,098,000 |
| 11, | 24,000 | 915,000 | 939,000 |
| 12, | - | 932,000 | 932,000 |
| 13, | 912,000 | - | 912,000 |
| 14, | 960,000 | - | 960,000 |
| 15, | 960,000 | - | 960,000 |
| 16, | - | 1,283,000 | 1,283,000 |
| 17, | - | 1,084,000 | 1,084,000 |
| 18, | 720,000 | - | 720,000 |
| 19, | 720,000 | - | 720,000 |
| 20, | 960,000 | - | 960,000 |
| 21, | 800,000 | - | 800,000 |
| 22, | 880,000 | - | 880,000 |
| 23, | 880,000 | - | 880,000 |
| 24, | 800,000 | - | 800,000 |
| 25, | 720,000 | 197,000 | 917,000 |
| 26, | 560,000 | - | 560,000 |
| 27, | 880,000 | - | 880,000 |
| 28, | 880,000 | - | 880,000 |
| 29, | 32,000 | 870,000 | 902,000 |
| 30, | - | 1,030,000 | 1,030,000 |
| Total | 14,920,000 | 15,024,000 | 29,944,000 |

RECEIVED

JUN 29 1967

VILLAGE OF BARRINGTON

Village President and
Board of Trustees
Barrington, Illinois

June 27, 1967

Gentlemen:-

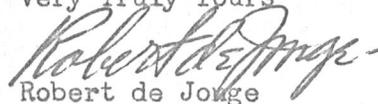
Twenty eight inspections and nuisance complaint visits were made during the month of June. A number of these were licensure inspections for the 1967-68 licensure year. Following is a statement of time worked during the month of June:-

| | |
|--|----------------|
| June 3, 1967----- | \$20.00 |
| June 10, 1967----- | \$20.00 |
| June 17, 1967----- | \$20.00 |
| June 24, 1967-----@ \$20.00 per day----- | <u>\$20.00</u> |

Total----- \$80.00

Trusting that the above statement meets with your approval,

Very Truly Yours



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

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010

BUILDING REPORT FOR JUNE 1967

| Units | Type | Cost | Fee | Total fees |
|-------|---------------|---------------|-------------|-------------|
| 10 | Single Fam. | 380,695.00 | 2,084.00 | 5,236.00 |
| 4 | " Remodel | 7,900.00 | 54.00 | 76.00 |
| 1 | Garage | 1,600.00 | 12.00 | 14.00 |
| 2 | Demolitions | 11,000.00 | ----- | 4.00 |
| 1 | Commercial | 75,500.00 | 420.00 | 947.00 |
| 4 | " Remodel | 20,625.00 | 126.00 | 168.00 |
| 1 | Manufacturing | 100,000.00 | 600.00 | 1,269.00 |
| 5 | Signs | 910.00 | 63.30 | 65.30 |
| 1 | Fence | 200.00 | 3.00 | 3.00 |
| <hr/> | | <hr/> | <hr/> | <hr/> |
| 29 | | \$ 603,830.00 | \$ 3,362.30 | \$ 7,782.30 |

Prepared by
C. Meinke
Building Department

Board Meeting 7-10-67

R. K. 2 Sutton ^{Wyatt} Rd
Barrington, Illinois
July 5, 1967

Mr. Patrick Goffigan
Village Hall
Barrington, Illinois

JUL 6 1967

Dear Mr. Goffigan,

Barrington Little League requests permission to place streamers along the street leading into Loyola Park, from the Highway 59 entrance. We also request permission to place a sign at that corner, the size of which, to be within village requirements.

We wish to do this the week of July 24, 1967, possibly placing streamers & sign on July 23, 1967, the appearance of which, will be kept neat, & will be removed at the end of the District Tournament.

Enclosed is a statement from Dr. Durkin to do the above on his property along Carl Avenue. Not

Knowing the exact boundaries we
would like your permission to place
streamers & signs on adjacent property
on Carl Avenue South of Highway 14th.
Thank you.

Sincerely,
Mrs. Paul R. Kruss

428-1465

President & Board of Trustees

Gentlemen:

For your information, the applicant indicated by phone that the two signs requested for placement on Lions drive and on Carl Avenue will be on posterboard approximately 2½ to 3 ft. square affixed on stakes and that the streamers will be affixed to stakes; signs and streamers to be on the side of the roadway not to interfere with traffic; legend of sign to be "Barrington Little League Tournament".

RECOMMENDATION: That the Board of Trustees approve the placement of these signs and streamers under the terms of Section 19.112 SIGNS EXCEPTED of the Sign Ordinance from July 23, 1967 through July 28, 1967 inclusive.

July 6, 1967

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan

7-6-67 Board Meeting 7-10-01
Wright
CONSOER, TOWNSEND & ASSOCIATES
CONSULTING ENGINEERS
360 E. GRAND AVE. CHICAGO, ILL. 60611
DELAWARE 7-6900

of the village
President & Board of Trustees: Approval of the engineer's
recommended payment of \$4,558.09 has been requested by the
Escrow agent, 1st National Bank & Trust, which should be by
motion of the board of trustees of the village.

June 30, 1967
C. J. Gaffigan

Mr. Erwin B. Seegers
Seegers Instrument Company
515 West Main Street
Barrington, Illinois

Re: Seeger's - Anderson Resubdivision
Barrington, Illinois
C. T. & A. No. 66-153

Dear Sir:

We are transmitting herewith Invoice No. 8294-A which has been submitted by Frisch Contracting Service Company, Incorporated in request for payment for work performed on the referenced project. The quantities shown on the invoice are in disagreement with those measured by our inspector, Mr. Leo Vietinghoff. We have revised the invoice to reflect the actual measured quantities and this revision results in an amount due of \$5,064.55. A 10% retainage (\$506.46) has been deducted pending completion and final acceptance of the improvements. We, therefore, recommend that \$4,558.09 be paid to the contractor at this time.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley

EGH:LS

cc: Mr. Paul Anderson - 316 E Fremont, Arlington Heights, Ill.
Mr. Patrick Gaffigan
Mr. Leo Vietinghoff

Wyatt

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 10, 1967

| <u>GENERAL</u> | | \$ |
|---------------------------------|--|--------------------|
| PAYROLL, | July 1-15th | 6,052.69 |
| K. Garry Apgar, | Office June 20-30th | 129.00 |
| Ray H. Schroeder, | Crsg.Guard June 18-30th | 29.70 |
| Ralph Topple, | " " June 20 | 2.70 |
| Clarence Ahlgrim, | NS Barn #2 rental (July) FD | 125.00 |
| Alexander & Co., | Stars PD | 11.70 |
| Apeco, | Copy paper 1/2 | 184.37 |
| Bgtn. Animal Hospital, | Euthanasia (cat & kittens) PD | 18.00 |
| Bgtn. Press Newspapers, | 6 ads | 278.00 |
| Barton Stationers, | Office Supplies PD | 15.28 |
| Burgess, Anderson & Tate, Inc., | Office supplies | 1.75 |
| Caleb H. Canby, III | Prosecutor (June) PD | 50.00 |
| Consoer, Townsend & Assocs., | (Insp. services-May & June (PICKWICK) (Eng. services Rand fire) | 68.10 65.00 |
| Cuba Electric Shop, | 200 Amp. service-VH \$537.25 Air Cond. \$610.00 | 1,147.25 |
| Robt. deJonge, | Sanitary Engineer (June) PD | 80.00 |
| Equilease Co., | Machine lease payment | 24.66 |
| Forrest Press, | Violation cards - PD | 18.00 |
| Free Press Newspapers, | 4 ads | 23.52 |
| Great Lakes Fire Equipment Co., | Shotgun Holders PD | 50.00 |
| Great-West Life Assur. Co., | Med. Ins. premium (July) | 413.08 |
| Grebe Bros. Hdwe. Inc., | Supplies \$12.89 PD 2.40 FD .80 BD | 16.09 |
| James R. Forsberg, | PD Janitor June 17-30 | 50.00 |
| Holke Press, | Letterheads & Envelopes PD | 39.50 |
| Illinois Bell Tele. Co., | Service \$13.58 FD \$27.90 PD \$5.21 CD \$80.67 VH | 127.36 |
| Intl. City Mgrs. Assn., | Membership dues - Jly '67 | 46.00 |
| Lucille M. Johnson, | Steno. services ZBA hrg (Etters) | 15.00 |
| Lageschulte Lbr. Inc., | Floor Tile VH | 336.92 |
| Thos. A. Matthews, | Legal retainer (June) | 200.00 |
| Public Personnel Assn., | Policeman Test PD | 16.00 |
| Recorder of Deeds-Lake County, | Doc. #1340588, #1340322/Ord. #969 | 15.00 |
| Reeves Co., | Badges, etc., PD | 20.86 |
| Robt. Szymanski, | Janitor 6/21-7/1 VH | 48.00 |
| Xerox Corp., | Copier (final) | 59.09 |
| Yount Ford Sales, Inc., | Repairs & Parts PD | 115.06 |
| | | <u>\$ 9,892.68</u> |

| <u>STREET</u> | | \$ |
|------------------------------------|---------------------------------|--------------------|
| Bill Mehan, Jr., | Labor June 16-30th | 284.63 |
| Ray L. Davis | " " " | 262.08 |
| William H. Wallace, | " " " | 238.08 |
| Bgtn. Parts, Inc., | Parts \$43.38 + \$23.90 PWG 1/2 | 67.28 |
| City Welding Sales & Service Inc., | Oxygen & Supplies 1/2 | 12.43 |
| Curran Contracting Co., | Premix | 158.40 |
| Freund Bros. Inc., | Switches, etc., | 5.47 |
| Great Lakes Fire Equip. Co., | Paint | 70.00 |
| Great-West Life Assurance Co., | Med. Ins. premium (July) | 63.54 |
| Grebe Bros. Hdwe. Inc., | Misc. supplies | 7.96 |
| John Jurs Garage, | Repairs | 16.75 |
| R & R Construction Co., | Sidewalk Removal & Replacement | 152.00 |
| Roth Landscape & Tree Service, | Tree Trim & Debris removal | 3,618.68 |
| Sanfax Corporation, | Hand Soap 1/2 | 18.43 |
| Union Linen Supply Co., | Laundry (June) 1/2 | 33.32 |
| | | <u>\$ 5,009.05</u> |

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 10, 1967 (cont'd)

| <u>WATER and SEWER FUND</u> | | | |
|-------------------------------------|--|----|----------|
| PAYROLL, | July 1-15th | \$ | 1,452.45 |
| Irving Nordmeyer, | Labor June 16-30th | | 288.00 |
| Harold Jablenski, | " " " | | 298.13 |
| Frank P. Broviak, | " " " | | 300.83 |
| Robt. S. Bergbom, | " " 19-30th | | 160.00 |
| James Ray Herron, | " " 16-30th | | 174.50 |
| Bruce W. Wills, | " " 19-30th | | 160.00 |
| John Zachwieja, Jr., | " " 16-30th | | 176.00 |
| Ray Dittrich, | DP Operator " " | | 283.14 |
| Walter Morecraft, | " " " " | | 262.08 |
| Alvin H. Lohman, | Relief " " 17-29th | | 242.97 |
| Gregory J. Greetis, | DP Analyst " 16-30th | | 102.00 |
| Apeco, | Copy paper $\frac{1}{2}$ | | 184.38 |
| Bgtn. Parts, Inc., | Parts \$12.00 + \$23.90 PWG $\frac{1}{2}$ | | 35.90 |
| City Welding Sales & Service, Inc., | Oxygen, etc., $\frac{1}{2}$ | | 12.42 |
| Consoer, Townsend & Assocs., | Eng. services (Infiltration study) | | 2,386.88 |
| Cuba Electric Shop, | Vibrator repairs - CB unit | | 9.00 |
| W.S. Darley & Co., | Root Cutter | | 55.55 |
| Electro Rust-Proofing Corp., | Yrly. maint. 7/1-6/30 | | 190.00 |
| James H. DeBolt, | Belt | | 2.80 |
| Dundee Sand & Gravel Co., | Sand | | 6.06 |
| Joseph D. Foreman & Co., | Service boxes-lids-Inlet shoe | | 204.32 |
| Freund Bros. Inc., | Misc. supplies | | 3.62 |
| Great-West Life Assur. Co., | Med. Ins. premium (July) | | 219.22 |
| Grebe Bros. Hdwe. Inc., | Misc. supplies | | 38.04 |
| Hersey-Sparling Meter Co., | Meter repairs & tests | | 122.74 |
| Illinois Bell Tele. Co., | Service DP | | 1.11 |
| Thos. A. Matthews, | Legal services re proposed Sewer Treatment Plant & financing same | | 200.00 |
| Sanfax Corporation, | Hand Soap $\frac{1}{2}$ | | 18.44 |
| E. H. Sargent & Co., | Sodium Thiosulfate DP | | 12.44 |
| Audrey Snyder, | Refund of overpayment Acct. #438 | | .49 |
| John Treacy, | " " " Acct. #938 | | 1.38 |
| Union Linen Supply Co., | Laundry (June) $\frac{1}{2}$ | | 33.33 |
| Wehling Well Works, | Oiler coil | | 10.00 |
| Yeomans Bros. Co., | Pump repairs & parts | | 342.63 |
| | | \$ | 7,990.85 |

| <u>PARKING LOT</u> | | | |
|-----------------------------|---|----|--------|
| PAYROLL, | July 1-15th | \$ | 288.00 |
| Ralph Topple, | Crsg. Guard & Meter colls. June 16-30th | | 68.85 |
| Great-West Life Assur. Co., | Med. Ins. premium (July) | | 21.18 |
| Western Industries, Inc., | Parking Gate repairs | | 288.57 |
| | | \$ | 666.60 |

| <u>REFUSE & GARBAGE DISPOSAL FUND</u> | | | |
|---|--------------------------|----|-----------|
| PAYROLL, | July 1-15th | \$ | 214.50 |
| Bgtn. Trucking Co., | 2nd 1/2 June 1967 | | 3,840.27 |
| Great-West Life Assur. Co., | Med. Ins. premium (July) | | 21.18 |
| | | \$ | 4,075.95 |
| | | \$ | 27,635.13 |

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

Village Clerk

Village President