

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
OF VILLAGE OF BARRINGTON JANUARY 13, 1964.

Meeting called to order by President John H. D. Blanke. Present at roll call were Trustees: David R. Capulli; Robert F. McCaw; Robert J. Long; Paul J. Shultz; J Frank Wyatt. Also present were: May L Pinkerman, Clerk; B.J. Zelsdorf, Treas; B.S. Matthews, Attorney.

LIST OF TOPICS distributed by President.

MINUTES of 12-30-63 approved on motion by Trustee Capulli, 2nd by Trustee Wyatt. Ayes.

INQUIRIES FROM AUDIENCE INVITED: No response heard.

SOCIAL SECURITY ADMINISTRATION - WAUKEGAN OFFICE: Letter of Appreciation of 12-30-63 to President & Staff of Village Hall from Dist. Mgr. Bernard Barnett read.

BARRINGTON ELECTRICAL ADVISORY COMMISSION: President Blanke read list of appointments to Commission: John C. Mollenkamp, Bldg. Comm. representing Electrical Inspector; James E. Dow, Reg. Prof. Engineer; Edward A. Grever, Elec. Contr.; Clarence Ahlgrim, Jr. Journeyman Electrician; Harold E. Martens, Fire Chief, representing Underwriters; Ivan Lageschulte, Lageschulte Elec. Shop, representing Electrical supply house. MOTION by Trustee Long that Village Board concur with wishes of President regarding these appointments. Seconded by Trustee McCaw. (each appointee to get copy of list with letter of notification. Ayes.

HUMAN RELATIONS ORDINANCE: read. MOTION by Trustee Capulli to adopt Ordinance, second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. (#831-Publish) MOTION by Trustee Wyatt that Village Clerk be authorized to send copies of this ordinance to all organizations who have submitted any comments to us, requesting that they submit names of any individuals they would like to have considered for serving on this Commission, seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

BURNED OUT MOTEL: Attorney stated case ready to file; still confusion on ownership.

BARRINGTON MEADOWS: President Blanke noted, from copy of letter from Consoer, Townsend & Assoc. to Barrington Bldrs. dated 12-30-63, that contractor has completed work on Beverly Rd., also noting in same letter they will write to Village re acceptance - such letter not yet received.

FOR THE RECORD President stated he wished Supt. of Public Works would attend Board meetings - in which Trustees concurred.

ILLINOIS MUNICIPAL LEAGUE NEWSLETTER of 1-6-64 #64-1 received and filed.

NORTHWEST MUNICIPAL CONFERENCE ANNUAL MTG. 1-15-64 at Sheraton-O'Hare Inn.

POLICE DEPT. & CAFETERIA COURT, ETC.: Trustee McCaw briefed on need at Police Dept. for an additional employee since new court procedures have caused extra burden. Chief Muscarello explained they are requested to have a Court Clerk at every Court session in Cook County in order to have good reports; must have a prosecutor on every Court day; additional help necessary to handle Cafeteria Court where people in violation receiving ticket can, before court hearing, come in and pay fine on guilty plea. An additional man would allow Chief to move up an experienced man to handle some of this work under full time employment, desk work, radio dispatching, etc. including helping on meter repairs. Court to handle more cases than just Barrington as people going thru may pay certain tickets in Cafeteria Court; Cafeteria Court Clerks must be sworn in (Cook County). Trustee Shultz asked if revenue will cover these expenses, ~~was~~ advised Village to get fines. Chief Muscarello stated if this procedure is not established here our people will have to travel to distant points. MOTION by Trustee

McCaw that Chief of Police be authorized to employ an additional person in Police Department as desk clerk and radio operator. Short discussion had. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

BILLIARD PARLOR ORDINANCE: Trustee Capulli read proposed ordinance as corrected tonight. Discussion had on enforcement, closing of businesses in violation, and it was stated President & Board of Trustees would have to do this. Ordinance will be in effect after passage and publication as required by law, it was stated. MOTION by Trustee Capulli to adopt this ordinance, seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. (#832 - published 1-16-64)

PARKING LOT #2 IMPROVEMENTS: Trustee McCaw briefed on this project noting he has previously recommended same and again MOTIONED that Village instruct Engineers to prepare necessary specs and contract bid documents for firm bids for improvements of Parking Lot #2. Estimated cost \$19,587.80 plus cost of meters at over \$9,000. giving about 50 additional spaces. Trustee Wyatt stated money is available in Fund recommending amending motion to also include area known as "roundtable area". Trustee Shultz stated this plan did not equal what has been done in other Villages, desiring drainage and curbing, etc. Trustee Capulli felt present Bonds should be retired in order to release funds under Bond Ordinance in General Fund. It was noted there is a surplus in Fund over what is required to cover these Bonds. However, Trustee Capulli insisted we are still under this Bond Ordinance for the Parking Lots. Attorney said if there is money over and above what is required then surplus is available. Trustee Shultz repeated his desire that drainage and curbing be shown on plans. Trustee Capulli pointed out certain stipulations of Bond Ordinance, suggesting this project be worked out on a \$ & ¢ basis, asking about increasing rates under this Ordinance for this area. Treasurer asked to investigate other area lots and draw up an analysis. MOTION WITHDRAWN.

WATERWORKS IMPROVEMENTS - PUMPING STATION: President briefed on information received on status of plans and specs - copies not yet received by Village.

SALE OF VILLAGE OWNED PROPERTY - PROCEDURE: Letter of 1-3-64 from Attorney read.

SEMI-PUBLIC TELEPHONE FOR VILLAGE HALL BUILDING: Authorization requested for installation. After discussion MOTION by Trustee Capulli that Trustees concur in request of President seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. (LATER: This phone installed on basis where Village to receive % rather than being obligated for a guarantee - Village Clerk)

President stated he had received request from a Judge for a private phone in court office. Phone formerly there had been paid for by others and now disconnected. It was felt, at this time, Village should not have to pay for such a phone; also that such request should come to Trustees from Chief Justice of District and perhaps a second pay phone could be installed in that office.

HOUGH ST. IMPROVEMENTS N. OF MAIN ST. TO TRACKS: Trustee Wyatt briefed on meeting held 1-11-64 with Village officials and Mr. J.L. Miller of State Highway Dept. to discuss plans for sidewalk and paving improvements. ½ cost of street to be borne by Village and all of sidewalk cost which it was stated would be quite expensive. State desires to know Village plans as to blacktopping only from Main St. to tracks or whether sidewalk work will be included. Trustee Wyatt explained this could be paid for out of MFT funds over a 2 yr. period - or these funds could be used to repair streets all over town instead. After further discussion, MOTION by Trustee Wyatt that we indicate to Mr. Miller, of the State Highway Dept. Engineers, our desire to have street blacktopped only, seconded by Trustee Shultz. Roll call-Ayes: Capulli, Yes; McCaw-Yes; Long-No; Shultz-Yes; Wyatt-Yes. Trustee Long stated he felt matter should be further studied.

LAKE COUNTY MUNICIPAL LEAGUE dinner meeting 1-16-64, 7PM Adrias Rest. R.41 & Buckley Rd.

TREASURER'S REPORT FOR DECEMBER received and passed to files.

FIRST NATIONAL BANK & TRUST CO. OF BARRINGTON Statement for December 1963 to files.

PARKING LOTS REPORT FOR December received and briefed by President.

TREE SANITATION PROGRAM: President reported request received from Forestry Committee re plans of Village for elm tree sanitation; were trimmed about 2 yrs. ago. Treasurer's report shows \$19,000. set aside and over \$17,000. already spent, leaving small balance with Methoxychlor not yet purchased.

METHOXYCHLOR: MOTION by Trustee Wyatt that Village Clerk open bids received, seconded by Trustee Shultz. Ayes. BIDS: John Speck (American Oil Co.) \$2.69 per gal. plus any applicable taxes; plus refundable \$6. barrel deposit on 1500 gal. order delivered. Michlin Chem. Corp. \$2.85 per gal. \$5. drum charge refundable; FOB Barrington. MOTION by Trustee Wyatt that \$6,000. from Labor & Materials under Street Fund be transferred to the Tree Care Acct. under Street Fund. President suggested report just received from Auditor, thru the Treasurer, be reviewed before this MOTION is exercised. Attorney Matthews stated ordinance is necessary to make such transfer of funds; after discussion on this Attorney preferred ordinance be prepared for transaction to protect Treasurer and same will be in for next meeting. MOTION WITHDRAWN.

ZONING ORDINANCE REVISION: Attorney requests suggestions towards work being done on this.

JEWEL PARK ELM RD. CABLE REPLACEMENT: Contract sent to Contractor for execution, by CT&A.

21CS IMPROVEMENTS-ELM RD. & NORTH AVE. CT&A #63-081: MOTION by Trustee Wyatt that improvements under CT&A 63-081 21CSMFT be accepted by Village subject to final acceptance by the State, seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

LAKE COUNTY FORESTRY DEPT 1963 REPORT: excerpt to Trustees-report briefed by President.

BILLS: It was requested that final charges listed for CT&A on Public Works Bldg. be changed to Consoer, Morgan, Arch. in amt. of \$1319.74 (presented on CT&A letterhead) Waivers requested to cover Eugene Voras labor & materials used in remodeling of meter room into record storage room - Treasurer to request. Bill from John A. Pence & Sons removed from list for lack of explanation; it was requested that Supt. Public Works attend meetings; it was noted there should be receipted bill from plumber to property owner before Village pays him. MOTION by Trustee Long to approve bills as listed with exception of bill under Water & Sewer to John A. Pence & Sons for \$50. to be paid from Funds indicated. Seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

NORTH COOK CTY SOIL & WATER CONSERVATION DIST. meeting in Barrington High School Cafeteria 1-22-64 at 7.30 PM.

WATERWORKS SCHOOL: U. OF I. Jan 28 & 29, 1964. MOTION by Trustee Capulli that Supt. Public Works be authorized to attend at Village Expense, seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

PUBLIC WORKS DEPT COMMENDATION: President reported on water leak at Drury Lane & North Ave. reported to Police Dept. at 6.49 PM & checked out at 6.54 PM. Supt. Johansen and 3 men were out at 6.56 PM and by 8.56 PM hole was dug and repairs made; job completed in 2 hrs. and President commended Department. (1-11-64)

ELECTRICAL COMMISSION: Notes submitted several years ago by Wm. Scott recently found by President; copies to be sent new Members of Commission and Trustee Shultz.

PUMPAGE REPORTS FOR DECEMBER ON SEWER & WATER briefed by President.

DISPOSAL PLANT: MOTION by Trustee Shultz to authorize purchase of equipment according to specs and costs received by Mr. Hager (diffuser tubes) seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.(48 cost \$648.80)

MUNICIPAL CAR PURCHASE: Trustee Shultz reported this still in Committee; Bldg. Commissioner presented **quotations on station wagons** to Trustee Shultz.

RESOLUTION ON TREES received; copy to Trustee Wyatt; later:copies to all Trustees.

FINANCIAL FORECAST FOR FISCAL YEAR April 30, 1964 - copies prepared by Auditor & distributed by Treasurer.

COMMITTEE OF WHOLE MEETING, called by President, to follow this meeting.

NEW TRUSTEE: Trustee Wyatt presented fact that since resignation of John M. Jackson there has been a vacancy on Village Board; from time to time there have been individuals considered; name of Frederick J. Voss has been discussed and Trustee Wyatt read resume' of his record stating same has been discussed by all Trustees and with President. In accordance with the requirements of the Statutes MOTION to appoint Mr. Frederick J. Voss of 236 W. Lake Street, Barrington, as Trustee to this Board of Trustees to fill the unexpired term of John M. Jackson, recently resigned, made by Trustee Wyatt. Trustee McCaw noted there had been some discussion on return of James H DeBolt to the Board and wanted to clear that this had been disposed of for consideration. Discussion followed. MOTION to appoint Mr. Voss seconded by Trustee Shultz. Roll call - Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Present: Blanke. Mr. Voss will be notified by mail.

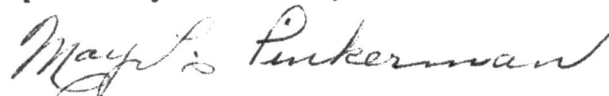
STOETZEL SKETCH RE DEPOT TRAFFIC: Trustee Wyatt MOTIONED that the copy received by Village be forwarded to Street Committee and that the Chairman be directed to receive same for study. Seonded by Trustee Shultz. Ayes.

COMMITTEE REPORTS: TRUSTEE SHULTZ: reported purchase of steel shelving, filing cabinet, desk & other equipment being considered.

TRUSTEE CAPULLI: Discussed Food Dealer Ordinance with Attorney B. Matthews.

MEETING ADJOURNED at 10.20 PM on MOTION by Trustee Shultz, seconded by Trustee Wyatt. Ayes.

Respectfully submitted,



Village Clerk

Barrington, Illinois, January 14, 1964.

Memorandum from Village President to Village Trustees
on Points Discussed in Committee Meeting Nov. 23, 1962 with
Developer of "Maxon" Property Adjoining Village to East:

1. Streets. Proposed roadways 24 feet wide, bituminous surface treatment, Sub-Class A-3, with 18 inches gravel shoulder on each side. Base material to consist of 8 inches gravel or crushed stone base course. Shoulder to be Illinois Highway Division Standard Type B Grade 8. Ditches not less than 24 inches below centerline of pavement elevation.

2. Storm Sewers. Storm water carried in open swales, wherever practical along lot lines. Discharge into creek which traverses the "Maxon" property. No culvert of less than 12-inch diameter. Street culverts of 36 feet minimum length. Headwalls of Portland Cement concrete for all driveway culverts.

3. Sidewalks, Curbs and Gutters. No sidewalks, or curb and gutters in area, except a 5 feet wide sidewalk of Portland Cement concrete on either northside or southside of Lake-Cook road from east boundary to west boundary.

4. Water Mains. Water supply from Barrington municipal wells through 6 inch and 8 inch cast iron mains throughout area, with all facilities acceptable to Illinois State Department of Public Health.

5. Domestic Sewage Disposal. Individual sewage disposal system for each lot, consisting of a septic tank with 1,000 gallons minimum capacity, and a minimum seepage bed of 400 feet of tile. Suitable design of system to allow for installing twice the minimum seepage area required by Inspection Department.

6. Percolation Tests in Area. Wight Consulting Engineers who surveyed, platted and planned the "Maxon" property for several developers, including Chicago Construction and Mr. Gillilan, report having made percolation tests on three occasions. Percolation was around 45 minutes per inch, with some tests more and some less. Using municipal water supply, area is considered suitable for septic tanks with lot sizes indicated in Gillilan proposal. It has been stated this week that a conversation with Mr. L. Mellen of the Lake County Health Department confirms the fact that he has checked the area on the basis of recently completed soil mapping tests and the fact that the study supports the findings of Wight Consulting Engineers.

The planning now considered with the "Gillilan" proposal is reported to be effected with the village engineers performing the design work on roads, water mains and other facilities.

The above Memorandum is submitted to all Village Trustees as a guide in discussions at a committee meeting to be announced.

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

partment of Public Works and Buildings of the State of Illinois, or of a county or township highway department. Tollways are not, however, included under the provisions of the latter statute and there was no attempt to annex the tollway in the present case. Thus, the determinative question now presented is whether the territory annexed to the village of Hoffman Estates was "contiguous" within the meaning of the Municipal Code.

No hard and fast rule has been devised to determine whether or not an area is contiguous to another, but such determination must depend upon the facts of each case. (*Western Nat. Bank of Cicero v. Village of Kildeer*, 19 Ill.2d 342.) Although earlier cases have in some instances emphasized the need for a physical touching, we have heretofore held that such factor is not determinative in itself. In *People ex rel. Adamowski v. Village of Streamwood*, 15 Ill.2d 595, we found the annexation of a 75-mile network of roadways invalid even though it was possible to enter such a disconnected maze from a point within the annexing municipality, and a similar conclusion was reached in *People ex rel. Village of Worth v. Ihde*, 23 Ill.2d 63. Thus, contiguity depends not only upon physical proximity but also upon the unity of the area and the ability of the annexing municipality to furnish necessary services to the territory involved. This was particularly noted in *People ex rel. Clark v. Village of Wheeling*, 24 Ill.2d 267, where, in holding the annexation of a strip of tollroad invalid, we pointed out that the village had no access to the area involved and had no means of providing it with the usual municipal services.

The fundamental notion of a municipal corporation is that of unity and continuity, not separated or segregated area; a group of people gathered together in a single mass. (37 Am. Jur., p. 644.) This necessity for unity of purpose and facilities forms the very basis for the requirement of contiguity. Although the actual joining of territory is in most cases necessary to provide this community of interest, there may be certain instances where, because of physical obstructions such as navigable rivers or waterways, extended boundary contact between the municipality and the annexed area is impossible. Such does not, however, in all instances mean that there is no single community or that the tracts are not contiguous. 37 Am. Jur., p. 645.

Webster defines "contiguous" as not only the actual touching but also "near, though not in contact; neighboring; adjoining." (Webster's New Int. Dictionary, 2d ed.,

p. 576.) In the present case the area lying north of the tollway is physically separated from the village of Hoffman Estates except for the Barrington Road, but it parallels the northerly boundary of the municipality for a distance of almost three miles. Although the strip separating the two areas is only three hundred feet in width, it constitutes a tollway which by statute is made immune from annexation. It does not necessarily follow, however, that the two areas should not be governed as a single community. Since the portion of Barrington Road annexed by the village of Hoffman Estates was part of the county road system prior to its annexation by the village, it did not lose its character as part of the system because of the construction of the bridge by the Toll Road Commission carrying it over the tollroad. (*City of Chicago v. Sanitary Dist.* 404 Ill. 315, 323.) Access may be had to the annexed territory by means of the Barrington Road, and from the affidavits filed in the trial court it appears that Hoffman Estates is already affording police protection, garbage removal, and performing other municipal functions in the area in question. Under these circumstances we believe the annexed territory was contiguous to the village of Hoffman Estates within the meaning of the Municipal Code.

To decide otherwise would be to deny to those communities, which by chance may be bounded by a tollway, the opportunity to acquire additional tracts which it may need for existing municipal purposes and for natural growth. It might also forever deny those persons living across the tollway the opportunity to enjoy the services and facilities which a municipality can offer, or encourage the formation of numerous small and competing local governments having a duplication of effort and affording limited services. Although this question has not been previously posed to this court, it has in at least two instances been considered by our Appellate Courts. In *Village of Flossmoor v. Mutual Nat. Bank of Chicago*, 23 Ill. App. 2d 440, the territory sought to be annexed was adjacent to and parallel with the village but physically separated by the west half of the avenue which marked their common boundary. Nevertheless, the areas were held to be contiguous. A similar decision was rendered in *People ex rel. Henderson v. City of Bloomington*, 38 Ill. App. 2d 9, (petition for leave to appeal denied, 26 Ill.2d 627,) wherein the area annexed was situated across U.S. Route 66 freeway from the city.

Although other points are raised, in view of our present holding their consideration is no longer necessary. For the reasons stated, the judgment of the circuit court of Cook County is reversed.

Judgment reversed.

Docket No. 38097—Agenda 58—November, 1963.

The People *ex rel.* The Village of South Barrington *et al.*,
v. The Village of Hoffman Estates *et al.*, Appellees,
Appellants.

Mr. JUSTICE DAILY delivered the opinion of the court:

This is a *quo warranto* action filed in the circuit court of Cook County by the People, upon the relation of the village of South Barrington and forty-two individuals, against the village of Hoffman Estates to determine the validity of certain annexations to the latter municipality. The village of Barrington Hills and three other individuals were allowed to intervene as plaintiffs, and H-H Ranch, Inc., a corporation, and five natural persons were permitted to join in the proceedings as defendants. Upon plaintiffs' motion for summary judgment, and from the supporting affidavits, the lower court determined that the annexations were invalid and ordered the ouster of the village of Hoffman Estates. The trial judge has certified that the validity of municipal ordinances is involved and that public interest requires direct appeal to this court.

Prior to November, 1961, the northerly boundary of the village of Hoffman Estates extended for almost three miles along the south line of the Northern Illinois Toll Highway which, at that location, ran in an east-west direction. From that time, however, and continuing through September, 1962, various parcels situated immediately north of the tollway and across from what had formerly been the northerly boundary of Hoffman Estates, including that portion of the Barrington Road which ran over the tollway at this point, were annexed by ordinance to the village of Hoffman Estates so as to extend for a distance of approximately three miles along the north side of the tollway. In June, 1962, certain of the present relators tried unsuccessfully to annex a portion of this same property to the village of South Barrington, whereupon they requested both the Attorney General and the State's Attorney of Cook County to institute *quo warranto* proceedings, but without avail. The present action was then filed by leave of court.

Section 7-1-1 of the Municipal Code, (Ill. Rev. Stat. 1961, chap. 24, par. 7-1-1,) provides that territory which is contiguous to a municipality may be annexed if not within the corporate limits of another municipality, and section 7-1-10, (Ill. Rev. Stat. 1961, chap. 24, par. 7-1-10,) also allows the annexation of contiguous streets and highways which are under the jurisdiction of the De-

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

JOSEPH L. MUSCARELLO
Chief of Police

HENRY M. JOHANESSEN
Supt. Public Works

FRED HAGER
Supt. Disposal Plant

JOHN C. MOLLENKAMP
Building Commissioner

HAROLD E. MARTENS
Fire Chief

THOMAS A. MATTHEWS
Attorney

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois

Phone DUnkirk 1-2141 (Area Code 312)



CHAIRMEN OF COMMITTEES

Ordinance & License:
DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health:
ROBERT F. McCAW

Water & Sewer:
JOHN M. JACKSON

Street & Lights:
J. FRANK WYATT

Buildings & Fire:
PAUL J. SHULTZ

January 10, 1964

Mr. J. Frank Wyatt, Village Trustee
640 Grove Ave.
Barrington, Illinois

Dear Mr. Wyatt:

As outlined in Chapter 24 Section 8-2-9 of the State Statutes in the second half of the fiscal year it is possible to make a transfer of sums appropriated for one account to another account within a department.

In this respect \$6,000.00 could be transferred to Tree Care from the following accounts within the Street Department.

Labor	\$ 2,000.00
Materials	1,000.00
Contingency	3,000.00

Yours truly

Jim Zelsdorf

8

8-2-7. [Amendments to appropriations.] § 8-2-7. Subject in Sections 8-2-1 through 8-2-6, all amendments to appropriations made available to the appropriate authorities supporting the same shall be attached thereto and be a part of the official record of the municipality with the appropriation to be considered as an amendment. The aggregate amount appropriated by the appropriation authorities subsequent amendment for any purpose, including judgments and all other purposes for which appropriations are by this section authorized to appropriate, shall not exceed the amount available in that year as shown by the estimates prepared at the beginning of the fiscal year. If appropriations are made from current revenue set forth in the budget submitted to the corporation by the budget director in Sections 8-10-10-11. If the appropriation adopted exceeds the amount which the corporation is authorized to appropriate by this section to appropriations made from that year's revenue, the ordinance is void. In general amounts appropriated for maintenance and repair expense in excess of the last preceding year, the amount to be appropriated for each of the preceding years shall be the amount appropriated for that year. If the amount appropriated for that year exceeds the amount so deemed to be a lawful appropriation for that year, the amount made may be levied pursuant to Section 8-3-1. The corporation shall amend the annual appropriation ordinance at their next regular meeting within 5 days after the passage of the ordinance as other ordinances. In the ordinance contained therein, the ordinance, with recommendation for adoption of the recommendation, shall be regarded as an amendment of the annual appropriation ordinance with like effect as if an ordinance were duly passed. The ordinance as originally passed or amended also may be amended at the next meeting of the corporation more than 15 days after the first meeting of the corporation authorities on the 5 days after the passage of the ordinance or reducing the amount of appropriation contained therein.

8-2-7. [Amendments to appropriations.] § 8-2-7. Subject in Sections 8-2-1 through 8-2-6, all amendments to appropriations made available to the appropriate authorities supporting the same shall be attached thereto and be a part of the official record of the municipality with the appropriation to be considered as an amendment. The aggregate amount appropriated by the appropriation authorities subsequent amendment for any purpose, including judgments and all other purposes for which appropriations are by this section authorized to appropriate, shall not exceed the amount available in that year as shown by the estimates prepared at the beginning of the fiscal year. If appropriations are made from current revenue set forth in the budget submitted to the corporation by the budget director in Sections 8-10-10-11. If the appropriation adopted exceeds the amount which the corporation is authorized to appropriate by this section to appropriations made from that year's revenue, the ordinance is void. In general amounts appropriated for maintenance and repair expense in excess of the last preceding year, the amount to be appropriated for each of the preceding years shall be the amount appropriated for that year. If the amount appropriated for that year exceeds the amount so deemed to be a lawful appropriation for that year, the amount made may be levied pursuant to Section 8-3-1. The corporation shall amend the annual appropriation ordinance at their next regular meeting within 5 days after the passage of the ordinance as other ordinances. In the ordinance contained therein, the ordinance, with recommendation for adoption of the recommendation, shall be regarded as an amendment of the annual appropriation ordinance with like effect as if an ordinance were duly passed. The ordinance as originally passed or amended also may be amended at the next meeting of the corporation more than 15 days after the first meeting of the corporation authorities on the 5 days after the passage of the ordinance or reducing the amount of appropriation contained therein.

8-2-8. [Charges imposed by law—Payment.] § 8-2-8. Nothing contained in Sections 8-2-1 through 8-2-7 shall deprive the corporate authorities of power to provide for the payment from the funds of the municipality of any charge imposed by law without the action of any corporate authority thereof, whenever the payment of the charge has been ordered by a court of competent jurisdiction.

8-2-8. [Charges imposed by law—Payment.] § 8-2-8. Nothing contained in Sections 8-2-1 through 8-2-7 shall deprive the corporate authorities of power to provide for the payment from the funds of the municipality of any charge imposed by law without the action of any corporate authority thereof, whenever the payment of the charge has been ordered by a court of competent jurisdiction.

8-2-9. [Municipalities of less than 500,000.] § 8-2-9. In municipalities with less than 500,000 inhabitants, the corporate authorities shall pass an ordinance within the first quarter of each fiscal year, to be termed the annual appropriation ordinance. In this ordinance the corporate authorities (1) may appropriate such sums of money as are deemed necessary to defray all necessary expenses and liabilities of the municipalities, and (2) shall specify the objects and purposes for which these appropriations are made, and the amount appropriated for each object or purpose. Except as otherwise provided, no further appropriations shall be made at any other time within the same fiscal year, unless a proposition to make each additional appropriation has been first sanctioned by a petition signed by electors of the municipality numbering more than 50% of the number of votes cast for the candidates for mayor or president at the last preceding general municipal election at which a mayor or president was elected, by a petition signed by them, or by a majority of those voting on the question at a general state or municipal election or at a special municipal election duly called therefor. However, the corporate authorities at any time after the first half of each fiscal year by a two-thirds vote of all the members of such body, may make transfers within any department or other separate agency of the municipal government, of sums of money appropriated for one corporate object or purpose to another corporate object or purpose, but no appropriation for any object or purpose shall thereby be reduced below an amount sufficient to cover all obligations incurred or to be incurred against such appropriation. Nothing herein contained shall deprive the corporate authorities of the power to provide for and cause to be paid from the funds of any such municipality any charge imposed by law without the action of any corporate authorities thereof, the payment of which is ordered by a court of competent jurisdiction.

Notwithstanding any above provision of this section, any such municipality in which Article 5 becomes effective after the annual appropriation ordinance has been passed for the current fiscal year may amend the appropriation ordinance in any manner necessary to make Article 5 fully operative in that municipality for that fiscal year. However, no such amendment shall be construed to affect any tax levy made on the basis of the original appropriation ordinance.

Chapter 24

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

0 SOUTH LA SALLE STREET
CHICAGO 3, ILLINOIS

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

January 3, 1964

C
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P
Y

Mr. John H. D. Blanke
Village President
Village of Barrington
P. O. Box 88
Barrington, Illinois

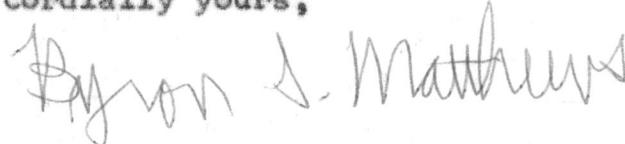
Dear Mr. Blanke:

Any property owned by a municipality, and no longer needed for municipal purposes, may be sold.

The Board must pass an ordinance finding that the land is no longer needed, and providing for three publications of a call for bids.

The Village may reserve the right to reject any and all bids. A bid may be accepted only by a three-quarter vote of the President and Board of Trustees, as provided in Illinois Revised Statutes, Chapter 24, paragraphs 11-76-1 through 11-78-3.

Cordially yours,



Byron S. Matthews

BSM/hv

Resolution No. _____

Forestry Survey

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

Section 1. The recommendation dated March 25, 1963, relating to the types of trees to be planted in parkways and on public property in the Village of Barrington, is hereby approved.

Section 2. The Superintendent of Public Works is hereby authorized to conduct a forestry survey as outlined in said recommendation.

Passed this _____ day of _____, 1964.

APPROVED:

Village President

Attest;

Village Clerk

Wyatt

W. Blanke
W. Blanke
W. Blanke

Village President's List of Topics

Board of Trustees Regular Meeting Monday, January 13, 1964

Village of Barrington, Illinois

- ✓1 Roll Call
- ✓2 Invocation
- ✓3 List of Topics for Committees dated Jan. 10, Delivered Jan 11 to Clerk
- ✓4 Village President's List of Topics dated January 13, 1964
- ✓5 Approval of Minutes of Dec. 30, 1963 Board Meeting
- ✓6 Inquiries from the Audience
- ✓7 Letter of Appreciation from Social Security Board, Waukegan, Ill.
- ✓8 Appointments to Barrington Electrical Commission
- ✓9 Adoption of Ordinance on Human Relations Commission for Village
- ✓10 Report by Attorney on Condemning Burned-Out Motel
- ✓11 Report on Acceptance of Beverly Road Improvements - *Eng. Statue Request*
- ✓12 Illinois Municipal League Newsletter dated January 6, 1964 *1/6/64*
- ✓13 Reservations for Northwest Municipal Conference Meeting Jan. 15
- ✓14 Authorization for Hiring Additional Person in Police Department *Full Time*
- ✓15 Amendment to Ordinance on Billiard and Pool Halls *Complete*
- ✓16 Recommendation on Improvements for Parking Lot No. 2
- ✓17 Report on Plans and Specifications for Waterworks Improvements *1/3/63*
- ✓18 Attorney's Letter on Procedure for Disposal of Village Property
- ✓19 Request for Public Telephone for Municipal Court and Other Use.
- ✓20 Committee's Report on Sidewalk and Paving Project for N. Hough at Main
- ✓21 Invitation to Lake County Municipal League Dinner Meeting Jan. 16
- ✓22 Village Treasurer's Report for Month of December, 1963
- ✓23 Statement of First National Bank for December, 1963
- ✓24 Parking Meter Collections for Month of December, 1963 *3,612.00*
- ✓25 Sanitation Program for Elm Trees on Village Streets *Forestry Committee*
- ✓26 Bids on Purchase of Methoxyckir fir Treating Elm Trees
- ✓27 Status of Contract for Repair of Jewel Park Street Lighting System
- ✓28 Acceptance of Elm Road and North Ave. 21-OS NPT Paving Work
- ✓29 Lake County's Forestry Committee Report for 1963
- ✓30 Recommendation on List of Bills
- ✓31 Meeting on Soil Study for Municipal Planning *1/22/64. Soil meeting* *7:30 Barr. High School*
- ✓32 Authorization for Water Works Superintendent to Attend Urbana School
- ✓33 Report on Repair of Water Main Break Saturday, January 11, 1964
- ✓34 William Scott's Draft of Electrical Wiring Code =
- ✓35 Water and Sewage Pumpage in Month of December, 1963
- ✓36 Report on Village Finances from Auditor Roland Kelsey *48- 8648.00*
- ✓37 Authorization to Purchase Sprinkler Heads for Sewage Disposal Plant
- ✓38 Purchase of Station Wagon for Public Works and Building Departments
- ✓39 Reports from Trustees Not Yet Presented

Opinion
11-76-1
11-3

Note: Committee of the Whole Meeting With Public Service Company

John H. D. Blanke

John H. D. Blanke, President

PUBLIC NOTICE

Committee Topics for Village Board Meeting Monday, January 13, 1964

Dated Friday P.M., January 10, 1964 at Barrington, Ill.

B---Building and Fire Committee:

- b-1 Progress Report on Condemnation of Burned-Out Motel
- b-2 Preparation of Ordinance on Fire Prevention
- b-2 Consideration of Amendments to Building Code — *Bldg + Fire*

F---Finance and Accounts Committee:

- f-1 Recommendation on List of Bills ✓
- f-2 Ordinance for Water and Sewer Revenue Bond Issue
- f-3 Report on Expenditures versus Appropriations in Fiscal Year ✓

O---Ordinance and License Committee:

- o-1 Amendment to Billiard and Pool Hall Ordinance *and*
- o-2 Ordinance on Human Relations Commission *and*
- o-3 Amending of Food Dealers License Ordinance

P---Police and Health Committee:

- p-1 Authorization for Additional Person in Police Department *OK*
- p-2 Recommendation on Plans for Improving Parking Lot No. 2 *OK*
- p-3 Change in Traffic Flow at Chicago Aerial Industries Gate

S---Street and Light Committee:

- s-1 Bids on Methoxychlor for Treating Elm Trees ✓
- s-2 *OK* Report on Plans for Sidewalk Change at Hough and Main Streets *OK*
- s-3 *OK* Acceptance of Paving Work on Elm Road and North Ave. *OK*

Notes:

Northwest Municipal Conference Meeting Wednesday, January 15
Lake County Municipal Conference Meeting Thursday, January 16
Next Village Board Meeting Monday, January 27 (after January 13)

Illinois Municipal League Report January 6 Reviews Collection of
Foreign Fire Insurance Premiums---see Village Clerk
Acceptance of Beverly Road Paving Being Asked of Barrington Builders'
Attorney Requests Suggestions from Village Board on Amending
Village Zoning Ordinance

Dated Friday, January 10, 1964.

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

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

JOSEPH L. MUSCARELLO
Chief of Police

HENRY M. JOHANESSEN
Supt. Public Works

FRED HAGER
Supt. Disposal Plant

JOHN C. MOLLENKAMP
Building Commissioner

HAROLD E. MARTENS
Fire Chief

THOMAS A. MATTHEWS
Attorney

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois

Phone DUnkirk 1-2141 (Area Code 312)



CHAIRMEN OF COMMITTEES

Ordinance & License:
DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health:
ROBERT F. McCAW

Water & Sewer:
JOHN M. JACKSON

Street & Lights:
J. FRANK WYATT

Buildings & Fire:
PAUL J. SHULTZ

January 3, 1964.

TRUSTEES CAPULLI, McCAW, LONG, SHULTZ, WYATT:

A meeting in Committee of the entire Village Board is scheduled for Monday, January 6, 1964, at 8:00 P.M. in the Village Council Chambers. The Agenda for the Committee Meeting is as follows:

1. Meeting with members of the Plan Commission to discuss development of the Maxon property east of the Village.
2. Discussion among Village Board members of the proposed ordinance on Human Relations Commission received at Board Meeting Dec. 30, 1963.
3. Review of names of persons proposed by President Blanke for appointment as members of the newly formed Electrical Commission.

Meeting called by Village President John H. D. Blanke.

COPY

January 8, 1964

Mr. Clarence Ahlgrim
Cuba Electric Shop
209 N. Hough St.
Barrington, Illinois

Re: Street Lighting Cable Replacement
Elm Road Circuit, Jewel Park Subd.
C. T. & A. No. 62-238

Dear Mr. Ahlgrim:

On December 30, 1963, you were awarded the contract for the referenced improvement in the contract amount of \$4,294. Five counterparts of the contract are being enclosed with this letter for execution by you. This will require your signature and attest on page 5 of Section 3-B. You must also obtain the execution of the Performance Bond contained on pages 100-1 and 100-2, Section 4-B. Please do not fill in the date on page 1 of Section 3-B. This date will be inserted by the Village Clerk at the time of execution of the contract by the Village.

After you have completed your part of the contract, please forward four copies directly to the Village Attorney, Mr. Thomas A. Matthews, 10 S. La Salle St., Chicago, for checking and execution on behalf of the Village. After the Village has fully executed the contract, one copy will be returned to you for your files, one copy forwarded to the Village Attorney for his files, one copy forwarded to our office and the fourth copy retained for the Village files. The fifth copy may be retained by your Surety.

Under the terms of the contract, you have agreed to commence work within five (5) days after the effective date of the award. Since the work will be inspected by a representative of our firm, we request that you inform us at least 48 hours prior to start of construction as required under Section 2-B of the contract. Should you have any questions regarding the execution of the contract please advise.

Yours very truly,
CONSOER, TOWNSEND & ASSOCIATES

CHB:JL
Enc.

Carl H. Bowen

cc: Mrs. M. L. Pinkerman
cc: Messrs. Blanke, Matthews, Wyatt

Directory of Major Municipal Administrative Officials

NORTHWEST MUNICIPAL CONFERENCE

January 1964

ARLINGTON HEIGHTS, 333 S. State 60002 CL3-2340
 President.....John G. Woods
 Clerk.....Alberta Foerster
 Treasurer.....Raymond H. Dietrich
 Manager.....Leonard A. Hanson
 Police Chief.....Lowell W. Calderwood
 Fire Chief.....Harvey C. Carothers
 Public Works Dir.....William H. Luehring

BARRINGTON, 206 S. Hough 60010 DU1-2141
 President.....John H.D. Blanke
 Clerk.....May L. Pinkerman
 Treasurer.....Bernard J. Zeisdorf
 Police Chief.....Joseph L. Muscarello
 Fire Chief.....Harold E. Martens
 Public Works Dir.....Henry M. Johannesen

BARRINGTON HILLS, Barrington 60010
 President.....Harold Byron Smith
 Don Lea Road
 Clerk.....Mrs. G.F. Arnold DU1-2431
 Treasurer.....Norman Tucker
 Police Chief.....Reynold E. Smith
 Box 205 DU1-2131

DES PLAINES, Graceland & Miner 60015 824-3136
 Mayor.....Herbert H. Behrel
 Clerk.....Otto J.W. Henrich
 Treasurer.....Dorothy Eichner
 Police Chief.....Amasa Kennicott
 Fire Chief.....Raymond Kolze
 Public Works Dir.....Earl Warnicke

ELK GROVE, 666 Landmeir Rd. 60007 HE7-4360
 President.....James R. Gibson
 Clerk.....Eleanor G. Turner
 Treasurer.....George C. Coney
 Police Chief.....Harry P. Jenkins
 Fire Chief.....John Haar
 Public Works Dir.....Glenn Snyder

HOFFMAN ESTATES, 161 Illinois Blvd. 60173 TW4-3451
 President.....Edward F. Pinger
 Clerk.....Laura E. Reedy
 Treasurer.....Thomas Glessner
 Police Chief.....Mark Olick
 Fire Chief.....Carl Selk

MT. PROSPECT, 112 E. Northwest Hwy. 60053 CL3-2460
 President.....C.O. Schlaver
 Clerk.....Mrs. Ruth C. Wilson
 Treasurer.....James C. King
 Manager.....Harold G. Appleby
 Police Chief.....George Whittenberg
 Fire Chief.....Edwin Haberkamp
 Public Works Dir.....David Creaner

PALATINE, 54 S. Brockway 60067 FL9-0200
 President.....Wilbur D. Harris
 Clerk.....Mrs. Marie T. Hard
 Treasurer.....Ben D. Bonbera
 Manager.....Robert E. Hollander
 Police Chief.....Robert Centner
 Fire Chief.....Orville Helms
 Public Works Dir.....Harold L. McIntosh

PARK RIDGE, 505 Park Place 60068 823-1161
 Mayor.....John H. Overbeck, Jr.
 Clerk.....Paul S. Badger
 Treasurer.....Paul A. Barkmeier
 Manager.....James L. Galloway
 Police Chief.....Charles F. Christensen
 Fire Chief.....Norman A. Brown

ROLLING MEADOWS, 3600 W. Kirchoff Rd. 60008 CL3-8343
 Mayor.....John J. Woods
 Clerk.....Mrs. Gertrude E. Darnell
 Treasurer.....Robert J. Bochte
 Police Chief.....Cecil Campbell
 Fire Chief.....Thomas Fogarty
 Public Works Dir.....James F. McFeggan

SCHAUMBURG, RFD Roselle
 President.....Robert O. Atcher
 Clerk.....Mrs. Lucille O. Dobeck
 27 Webster Lane
 Schaumburg Center TW4-3165
 Treasurer.....Leo J. Pacil
 Police Chief.....Martin J. Conroy

SOUTH BARRINGTON
 President.....Fred W. Kramer
 Clerk.....Jean M. Scully, Rt. 2
 Barrington 60010 DU1-3253
 Treasurer.....Ferris D. Gaskill

WHEELING, 312 E. Dundee Rd. LE7-2141
 President.....A.R. McIntyre
 Clerk.....Evelyn R. Diens
 Treasurer.....Betty J. Stenholm
 Police Chief.....M.O. Hercher
 Fire Chief.....Bernard Koeppen
 Public Works Dir.....James Bennett

CONFERENCE OFFICERS 1964

President.....John H.D. Blanke, Barrington
 Vice President.....James R. Gibson, Elk Grove
 Secretary-Treasurer.....James L. Galloway, Park Ridge

MEETINGS: THIRD WEDNESDAY EACH MONTH EXCEPT JULY AND AUGUST.