

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES

MARCH 23, 1964.

OK.
J. J.

MEETING CALLED TO ORDER by President John H. D. Blanke. Trustees present at roll call: Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present were: May L. Pinkerman, Village Clerk; B. J. Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

INVOCATION by Reverend Herbert Heinemann, St. Matthew Lutheran Church.

MINUTES of 3-9-64 approved by MOTION of Trustee Wyatt, seconded by Trustee Voss. Ayes. Trustee McCaw not voting due to absence from that meeting.

OPENING OF BIDS ON DIV. B. & C. WATERWORKS IMPROVEMENTS: MOTION by Trustee Wyatt that Village Clerk be authorized to open and read bids, starting with Div. C, seconded by Trustee Shultz. Ayes. Clerk was aided by Mrs. H. Jahnholz, Village Office and Mr. Arthur Lewis of Consoer, Townsend & Assoc., Village Engineers:

"C"	G.W. Kennedy Cons. Antioch, Ill.	Base Bid \$104,100.	Bid Security \$5300.
	Scully, Hunter, Scully, Norridge, Ill.	123,412.55	7500.
	Gluth Bros. Drainage, Woodstock, Ill.	93,465.	4700.
	Ciccome Cons. Norridge, Ill.	94,320.50	5000.
	Cassidy, Inc. Oak Brook, Ill.	105,640.50	5500.
	Lake Forest Sew. & Water, Lake Forest, Ill.	110,290.	6000.
	Till Cons. Chicago, Ill.	143,770.	7200.
	John Giannini, Chicago, Ill.	117,529.	6000.
	Sam Cerniglia Co. Melrose Pk. Ill.	100,308.	5500.
	Geo. Hardin, Inc. Chicago, Ill.	97,913.50	5500.
	H. P. Reger, Chicago, Ill.	102,917.50	6000.

MOTION by Trustee McCaw that Gluth Bros. be permitted to sign bid book, seconded by Trustee Long. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. Mr. Lewis noted that when tabulations are made copies will be sent to each bidder.

"B"	Sam Cerniglia Co. Melrose Pk. Ill.	\$244,155.	\$15,000.
	E. F. Mueller, Elgin, Ill.	217,885.	12,500.
	J. Erskine Co. Skokie, Ill.	221,000.	11,500.
	John C. Long, Inc. Chicago, Ill.	194,294. (9000.+1000.)	10,000.
	Albert T. Wigert, Franklin Pk. Ill.	209,350.	11,000.
	Keno & Sons, Cons. Highland Pk. Ill.	198,886.	10,000.
	O.W. Potter & Sons, Wauconda, Ill.	198,622. (1000.+1500.+ 7500.)	10,000.

	Engelhardt, Inc. Libertyville, Ill.	198,412. (8500.+2500.)	11,000.
	Schless Const. Co. Inc. Batavia, Ill.	199,500.	10,000.
	W.F. Fitzsimmons & Co. Inc. Arlington Hts. Ill.	189,642.	7,500.
	Independent Cons. Chicago, Ill.	216,000.	15,000.
	Walter H. Wigert, Barrington P.O. Ill.	202,532. (10,000.+250.)	10,250.
	Midway Cons. & Eng. Co. Rolling Meadows, Ill.	197,600.	10,000.
	R.L. O'Neil Bldrs. Inc. Chicago, Ill.	192,925. (5000.+5000.)	10,000.

W.F. Fitzsimmons check for \$7500. deposit was considered insufficient and discussion had. MOTION by Trustee Wyatt that contractor be allowed to up bid deposit in amount to cover 5% within 3 days from today (approved by Attorney). Trustee Long suggested amendment to motion: "by 5PM Thurs. March 26th, by certified check, to Village Clerk." Seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. Representative of contractor was present and received verbal message.

W. H. Wigert Cons. Co. Bid: MOTION by Trustee Long that contractor be allowed to deposit proper type security, delivered to Village Clerk not later than 5 PM Thurs. March 26th, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. (personal money order not considered regular bid deposit).

MIDWAY CONST. CO. Issuing bank to be called to verify if "official check" same as "certified".

R. L. O'NEILL BLDRS. INC. bid considered irregular since proposal form was removed from specs. MOTION by Trustee McCaw that this bid be accepted for reading and bidder be advised to supply balance of specs to Village Clerk by 5PM Thurs. March 26, 1964. Seconded by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

GENERAL INSTRUCTIONS TO BIDDERS on page 100-3 Sec. 3-A under #16 read by Mr. Lewis. RECESS.

Mr. Lewis advised Trustee Long that Div. B includes installation of certain controls on existing system, adding he would report to the Village Clerk by end of week. MOTION by Trustee Wyatt that: #1 - Bids on improvements B & C be referred to the Engineers for study and recommendation as to lowest responsible bidder and, #2: that, after his study, he advise the Village Clerk as to the 5 bidders in each division he considers responsible low bidders and that the Clerk then be authorized and directed to return all security bid deposits of the other bidders. Seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. Mr. Lewis noted he will probably complete tabulations and analysis of technical data for the digestion of Trustees and it would be well, prior to the Board meeting of April 13th, if the Sewer & Water or Committee of Whole could meet, prior to which time he will prepare report and tabulation of all bids, and decisions could be made on equipment; there are 12 items of major equipment on which Village makes sole choice. Committee of Whole meeting set for April 6th, 8 PM. Mr. Lewis to mail data to homes of Trustees. Several pieces of technical data received from suppliers referred to Trustee Voss.

INQUIRIES FROM AUDIENCE INVITED: Wm. MacKenna, 331 E. Russell St. an electrical engineer, asked about proposed moving of a house from Grove Ave. to Summit St. Village Engineers were asked to study area where pavement is over peat; they have contacted President stating house mover has supplied them with information which in turn is now being studied; it is hoped further information will be available for next regular Board meeting. Further discussion had, joined in also by John Shaw and Mrs. Schwalm.

TREE TRIMMERS & SPRAYERS: Two inquiries received today re validity of current ordinance requiring licensing of such contractors. Attorney stated that recent Chicago decision covered building contractors and does not affect Village tree trimmers & sprayers - Clerk should proceed under present Village ordinance. (786)

PUBLIC SERVICE CO.: President reported PSCo. has removed charges previously made on 3 service poles on E. Hillside Ave. since they are now using poles for distribution purposes; savings to Village about \$86.28 per yr.

GEO. ETTERS PETITION: Received with \$50. check of Richard B. Eppers, asking permission to divide outlot a"B"-006 located at Fourth Av. & South St. It was stated water main is past lot and sanitary sewer now up to middle of property. Bldg. Commissioner does not find divided lot at present of record with regard to issuance of building permit. MOTION of Trustee Wyatt that this petition be referred to the Plan Commission for public hearing and recommendation to Village Board, seconded by Trustee Voss. Ayes.

VILLAGE ENGINEERS (CONSOER, TOWNSEND & ASSOC.) CONTRACT: Resolution to cover renewal of contract read. MOTION by Trustee Long to adopt Resolution seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. It was noted State Highway Dept. requires Village to have contract with Engineers to qualify for MFT funds.

BARRINGTON LITTLE LEAGUE: MOTION by Trustee Shultz that permission be granted to hold tag days May 15 & 16, seconded by Trustee McCaw. Ayes.

ALLADIN RECREATIONS: Request received from Marie C. Rasmussen, dated 3-13-64, & read, seeking refund on 2 licenses - food dealer & Billiard table. MOTION by Trustee McCaw that unused portions of licenses be refunded. Discussion followed and MOTION WITHDRAWN. (petitioner notified)

SALES TAX RECEIPTS FOR DEC. 1963: Reported as net to Village of \$12,500.81. It was noted figure includes reflection of quarterly and annual returns by some. President read comparative figures for some years previous.

QUIT CLAIM DEED - VILLAGE TO COMMONWEALTH EDISON CO.: Quit Claim Deed for sale of Village owned property in Walnut Grove Sub. received. It was stated Village would cooperate with purchaser in their obtaining a title policy, at expense of buyer. MOTION by Trustee Shultz that President and Village Clerk be authorized to execute Quit Claim Deed as set forth, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

RETIREMENT OF 1936 REVENUE BONDS: RESOLUTION read by Treasurer. MOTION by Trustee Long to adopt Resolution seconded by Trustee Wyatt. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

JOHN F. KENNEDY "MEMORIAM": Note of Appreciation received from Mrs. Kennedy; copies distributed to President and Trustees.

WATERWORKS & SEWERAGE REVENUE BOND ORDINANCE: Certain changes in wording explained by Attorney. President suggested that, if passed tonight, ordinance could be published April 2nd and, allowing for 21 days grace, Bond Ordinance would be complete and legal for Bond issue. Attorney reported Chapman & Cutler have checked ordinance. (2 copies received tonight-1 for press publication) MOTION by Trustee Wyatt to adopt Ordinance authorizing and providing for the issue of \$220,000. Waterworks & Sewerage Revenue Bonds, Series of 1964, of the Village of Barrington, Cook and Lake Counties, Illinois, for the purpose of defraying the cost of constructing improvements to the existing combined waterworks and sewerage system of said Village, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenue of the combined waterworks and sewerage system of said Village for the purpose of paying the cost of the operation and maintenance thereof, providing an adequate depreciation fund therefor and paying the principal and interest of said Waterworks and Sewerage Revenue Bonds. Seconded by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE 1964, NEW ORLEANS, LA.: President stated Village has attended conferences for past several years held in various cities and seeks approval to attend this conference scheduled May 18 thru 21st; estimated cost \$275. MOTION by Trustee McCaw that the Village Clerk be authorized to attend this Conference, at Village expense, cost not to exceed \$300. Seconded by Trustee Shultz. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

BILLS: Gas bill for heating new Public Works garage in amount of \$848.75 for 4 months discussed and it was suggested that directions be given to the Department on operation of thermostats. MOTION by Trustee Long that Treasurer be authorized to pay bills from funds indicated, seconded by Trustee McCaw. Ayes: McCaw, Long, Shultz, Wyatt, Voss.

HART RD. & RTE. 14 CROSSING (Barrington Woman's Club): This Club has appealed to State Highway Dept. for an effective warning system in this area and they have indicated they would appreciate it if Village would also so do. It was noted this area is outside Village. MOTION by Trustee Wyatt that matter be referred to Chief of Police for recommendation at next meeting, seconded by Trustee Voss. Ayes.

22CS: State has completed plans for blacktopping N. Hough St. from Main to C&NWRR tracks and desire letter from Village that plans are ok; Chairman has checked and found them to be so. MOTION by Trustee Long that plans for paving of N. Hough St. in given area go to Street Committee for study. (WITHDRAWN). MOTION by Trustee Long that plans be referred to Street Committee for study and, if found to be in order, that it authorize approval of plans. Seconded by Trustee Shultz. Ayes.

1964 MFT MAINTENANCE PROGRAM: MOTION by Trustee Wyatt to adopt Resolution for Improvement by Municipality under the Motor Fuel Tax Law covering Summit St. AS 1 Approx. 310' S. of Russell St. to Hillside Ave., & Liberty St. AS 30 from North Ave. to Ela St. appropriated sum \$16,000., and that Village Clerk be authorized to sign Resolution and directed to submit 2 certified copies to District Engineer, Illinois Div. of Highways, Elgin, Ill. Seconded by Trustee Shultz. It was noted that number for this project should be changed from 22CS to 23CS. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

MOTION by Trustee Wyatt to adopt Resolution for Designation of Arterial Streets under MFT Law covering: #1 - Summit St. from Russell St. to Wisconsin Ave. and #30 Liberty St. from North Ave. to Hough St. and that the Village Clerk be directed to execute said Resolution and transmit 2 certified copies to District Engineer, Illinois Div. of Highways, Elgin. Seconded by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

SOUTH BARRINGTON vs HOFFMANN ESTATES: Appeal was lost. Letter from Attorney Thomas J. Johnson, Jr. read. Discussion followed.

ST. ANNE'S PETITION FOR ZONING VARIATION: Zoning Board of Appeals recommendations opened and read by Clerk. MOTION by Trustee Wyatt that Village Board concur with recommendations of Zoning Board of Appeals in granting petition, seconded by Trustee Long. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

COMMUNITY CHURCH OF BARRINGTON VARIATION: Letter of recommendation from Zoning Board of Appeals read. MOTION by Trustee Shultz that Village Board concur in recommendations of Zoning Board of Appeals in granting petition, seconded by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

It was stated Village will refund any unused portion of the fees paid for public hearing to the respective churches and noted by Clerk that fee for one petition was received from an individual rather than from the Church. Note from Arnett Lines, Secretary Zoning Board stated he had waived his fees on both petitions. (Later: copies of recommendations to Attorney for ordinances to cover above action)

BARRINGTON CONSERVATION COUNCIL: President reported on letter received and gift to Village from this Council of a Martin House to be placed between Disposal Plant & Public Works Bldg. Letter of appreciation to be forwarded by President.

TELETYPE SYSTEM FOR POLICE DEPT.: Chiefs of Police have recently met with representatives of Telephone Co. on this and it was discussed at recent Northwest Municipal Conference when feeling seemed to be that each municipality should put required amount needed for installation in next appropriations. Installation fee is \$25. and rental \$110. per month or \$1345. per yr. - President Blanke. Trustee McCaw stated he is familiar with this type of **equipment** and, in view of increased rate of police matters, recommends including this in our next budget.

SOUTH COOK ST. SIDEWALK: President reported that Northern Ill. Gas. Co. working in area and it was suggested to them that they replace sidewalk as P.S.Co. did last yr.

BRYANT AVE.S. FROM RTE. 14:(Charles Meyer) request received re blacktopping along Meyer property. Copies to Chairman and members of Street Committee for study, also Supt. of Public Works.

ST. JUDE RESEARCH HOSPITAL-CHICAGO OFFICE-(Teenage Drive): Barrington Area United Fund Drive Committee recommended they be urged to join the local drive. MOTION by Trustee Long to concur in recommendations and Village Clerk directed so to write this organization, seconded by Trustee Shultz. Ayes.

CUBA TWSHP. GRAVEL TAX: Attorney B. S. Matthews letter of 3-20-64 read covering possible procedure. Chairman suggested meeting with Township Supervisor. Trustee Wyatt suggested following thru on this. Town Meeting to be held shortly - before next Board meeting.

ILLEGAL CONNECTIONS TO STORM & SANITARY SEWERS: Trustee Voss discussed using Village Engineers with Public Works personnel on infiltration; #1: Basically we must do something about problem and, if we do not get Engineers working with P.W. Dept. job cannot get going and suggested further encouraging Engineers working with P.W. Dept. on flow tests in dry & wet seasons. Trustee Long reminded Board of data available on smoketests made to date & this has been checked by Trustee Voss. Trustee McCaw felt Village may have to appropriate extra help and money for this program since the P.W. Dept. is coming into heavy spring work program. Weirs discussed and strategic points in system briefed by President. MOTION by Trustee Voss that we engage Consoer, Townsend & Assoc. to work with our Public Works Dept. in accordance with their letter of 2-18-64 and that they send Board a survey of sewer system to determine the greatest points of infiltration, at a cost not to exceed \$1,000. Seconded by Trustee Wyatt. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. Trustee Voss will call Consoer, Townsend & Assoc. & President offered to be of assistance.

INDUSTRIAL PARK: Trustee Wyatt offered, for future thoughts by members of Village Board and Plan Commission, idea for such an area, suggesting that perhaps Plan Commission could work toward organizing an advisory group to them to aid in developing an industrial park or area; school districts require more money and tax rates are going up. Further suggested that, at this time, we make thorough study thru Plan Commission, along with advisory talent from Village, so that we will have, within our Village, an industrial park area. It was noted other Villages are making such studies. President noted an industrial area is set aside in Village Plan. Improvement in business area of Village also mentioned - and we should take advantage of some of the talent we have in Village - these matters concern everyone in Village and in the school district. Trustee McCaw noted Village stands to lose one of its good businesses now because of lack of development of areas. Trustee Long felt Village Plan difficult, did not see how it could be accomplished and felt another look should be taken at problem.

TRAFFIC FLOWS: Trustee Wyatt mentioned that from time to time suggestions have come up on this matter and he has checked into the Northwestern U. Traffic Inst. suggesting that Chief Muscarello contact Mr. Jack Hutter of the Institute.

POLICE & FIRE BLDG.: Trustee Wyatt suggested to Chairman that we move forward on this project and architect is needed - Committee we had for selection of architect seems to have disbanded. Chairman recommended retaining Consoer, Morgan, to prepare feasibility report on this.

PARKING LOT #2: Trustee Wyatt suggested further discussions since cost was out of hand on previous plans why not consider installation of meters - also preparation of Lot #3 (Turntable area) for installation of meters - all subject to fee of 35¢ per day in these 2 areas.

POLICE & FIRE BLDG.:(Continued)- Trustee Voss stated he felt something should be done now about selection of an architect. Trustee Long explained his reasons for asking to be relieved, at a previous meeting, from the Chairmanship of Committee. Trustee McCaw stated he still feels Village has a good firm of architects. Trustee Shultz added it is practice to have an architectural committee and a submission of ideas, adding that this project is close to the heart of Trustee Capulli (not present tonight) who is qualified to review architects and vast experience on the Fire Department is of long standing, suggesting that Chairman reconsider and appoint. Chairman stated he would make his appointment at the next meeting.

SIGN ORDINANCE: Trustee Shultz stated the Building & Ordinance Committees have gone over the new sign ordinance and it should be received from Attorney for next meeting.

CENTENNIAL COMMITTEE: Trustee Long asked what has been heard from this Committee regarding the bill sent by Village for special police service during Centennial. It was reported a Committee has been appointed to meet with the Village Board April 4th at 10 AM.

HUMAN RELATIONS COMMISSION: Trustee Long read names submitted by the Barrington Area Human Relations Study Group for consideration as prospective members of this Commission:

BROUGH-PICKWICK PLACE: President noted Committee held meeting after last Board meeting and since then Village Engineers called to say they have an amended plan from Mr. Brough, asking for the feeling of the Village Board on the amended plans. Trustee Long felt that the next move is up to the Developer to present new plans.

MEETING ADJOURNED at 11.05 PM on **MOTION** by Trustee Wyatt, seconded by Trustee Voss. Ayes. Committee of Whole meeting to follow with Mr. Roy Crumrine.

Respectfully submitted,

May L. Pinkerman
Village Clerk,

March 16, 1964

Mr. R. D. Hendee
Mr. W. E. Shatwell
Mr. R. O. Nesheim

Re: Appropriation May 1, 1964 to April 30, 1965

Gentlemen:

Within the next three weeks it will be necessary that I submit a recommendation as to the appropriation for the tree care program and the tree replacement program for the next fiscal year.

I would like to submit the following recommendations for your consideration:

Tree Care	\$30,000
Tree Replacement	\$5,000

See Exhibit A for the make-up of this estimate based on our prior experience. I have included \$5,000 of the \$20,000 item for this year. This is on the assumption that the \$20,000 item will be completed over a 4 year period. For the tree replacement program I have estimated \$5000 for the first year.

See Exhibit B for the basis of the \$20,000 in Exhibit A.

See Exhibit C for expenses for the year May 1, 1963 through April 30, 1964.

See Exhibit D for elms lost on private property.

See Exhibit E for elms lost on parkways.

I shall appreciate hearing from you.

Yours truly,

JFW/rw

J. Frank Wyatt

Estimated Cost of 1964-65 Program

From May 1, 1964 to April 30, 1965

~~From April 1, 1964 to April 1, 1965~~

Remove dead wood, cross branches and muckers , including haul brush. Based on trimming - fall of 1960, spring 1961	\$13,312.70
Spray 2,256 elm trees at 70¢ each (rotomist) 1964 cost	1,579.20
30 bbls. 25% methoxychlor 1,500 gal. at \$2.69 per gal. 1964 cost	4,035.00
30 methoxychlor bbls. at \$6. each (returnable) 1964 cost	180.00
Remove 95 stumps 3,265" at 42¢ per inch, 1963 cost	1,371.30
D.E.D. take downs 1963	2,528.40
Vapor trenching between diseased elms	378.72
D.E.D. cultures	828.00
SD3562 (Bidrin) inject 50 elms	536.64
Extra & emergency work (clear village elms & other trees affecting private property) Trim other than elm trees (See Exhibit B)	20,000.00
Reforestation , 200 trees at \$25.00 each	5,000.00
	<hr/>
	\$49,749.96

Prior Elm Tree Trimming information.

December 12, 1960 through April 24, 1961

Trimmed and hauled away brush - all elms trees on parkways (2,373)

(At present time 2,256 elms)

\$13,312.70

(Billings \$3.40 per man hour)

Add to Appropriation?

Other than elms - 1,263		
Trimmed as of fall, 1963 - 187		
Other than elms left to trim - 1,076 about \$10. each		\$10,770.00
Includes hauling brush		
Clear 2,246 elms - (branches away from private property)		
\$5.00 per elm based on 1956 elm tree survey		
Trunk diameter 14" to 18" 515 elms		
18" to 24" 543 elms		
24" and over 260 elms		
	1,318	at \$5.00 each
		6,590.00
Clear other than elms - 1,263 from private property		
Perhaps half of them are large enough to overhang		
on private property.		
631 other than elms at \$5.00 each (including brush)		3,155.00
		\$20,515.00
Include breakdown (extra emergency)		\$20,000.00

1963 Original appropriation	\$19,000.
Added to "	<u>6,000.</u>
	\$25,000.

1963 Emergency storm damage	
Centennial trimming and cableing	
Clear streets to 13' for traffic clearance	\$17,300.00
Remove village parkway stumps 95	<u>1,371.00</u>
3,265" at 42¢ per inch	
Methoxychlor bbls. 30 at \$6.00 ea.	180.00
30 bbls. 25% Methoxychlor	
1500 gallon at \$2.69 per gal.	4,035.00
Operation of spraying	
2,256 elms at 70¢ per tree	<u>1,579.20</u>
	\$25,465.20

	\$25,000.00
	<u>24,465.20</u>
Cash left	\$ 534.80

Private Elms in Barrington

Based on original elm population of 5,663 elms.

Elms lost:

19	in	1957
26	"	1958
25	"	1959
55	"	1960
60	"	1961
136	"	1962
		1963
		1964

Village Parkway Elms
Barrington

Based on original elm population of 2,414 elms.

Yearly percentage of Loss.

Elms Lost

14	in	1957	.57%	Used DDT in fall
7	"	1958	.28%	Used DDT in fall
2	"	1959	.08%	Used DDT in fall
18	"	1960	.74%	Used Methoxychlor in fall

almost doubled the losses in 1961

33	"	1961	1.36%	Used DDT in fall
47	"	1962	1.95%	Used DDT in fall
37	"	1963	1.53%	Will use Methoxychlor in spring 1964

As of the fall of 1963 there are 1,263 other than elms, 2,293 elms - total parkway trees 3,556.

There are 60 miles of streets in Barrington within village limits 1963 population 5,500.

Legal Notice

ORDINANCE NO. 837

AN ORDINANCE authorizing and providing for the issue of \$220,000 Waterworks and Sewerage Revenue Bonds, Series of 1964, of the Village of Barrington, Cook and Lake Counties, Illinois, for the purpose of defraying the cost of constructing improvements to the existing combined waterworks and sewerage system of said Village, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenue of the combined waterworks and sewerage system of said Village for the purpose of paying the cost of the operation and maintenance thereof, providing an adequate depreciation fund therefor and paying the principal and interest of said Waterworks and Sewerage Revenue Bonds.

WHEREAS, the Village of Barrington, Cook and Lake Counties, Illinois, has heretofore by ordinance provided for the combination of its existing municipally owned waterworks system and its existing sewerage system into a combined waterworks and sewerage system and such combined waterworks and sewerage system has been in operation for many years last passed; and

WHEREAS, it is deemed advisable, necessary and in the best interest of public health and safety that necessary improvements be made to the existing combined waterworks and sewerage system of said Village, such improvements to consist of improvements and extensions to the existing waterworks system, to consist of a well, pumping station, ground level storage tank, distribution mains and appurtenances in accordance with the detailed plans and specifications and estimate of cost therefor heretofore approved by the President and Board of Trustees of said Village now on file in the office of the Village Clerk and available for public inspection; and

WHEREAS, the total estimated cost of the construction of such improvements to the combined waterworks and sewerage system, as prepared by the engineers of said Village employed for that purpose, together with costs of engineering and inspection, and financing costs, is the sum of \$388,000; and

WHEREAS, the Village of Barrington now has on hand in its treasury the principal sum of \$168,000 which amount is available to be applied toward the payment of the cost of the construction of said improvements to the combined waterworks and sewerage system of the Village and in order to produce the funds required to pay the remainder of the cost of the construction of said improvements above referred to and described it will be necessary for the Village to borrow money and issue additional revenue bonds in evidence thereof for the purpose of paying the remainder of the cost of the construction of said improvements to the combined waterworks and sewerage system; and

WHEREAS, pursuant to the provisions of Division 139 of Article 11 of the Illinois Municipal Code of 1961, effective July 1, 1961, as amended, this Village is authorized to issue Waterworks and Sewerage Revenue Bonds in an amount sufficient to pay a part of the cost of constructing said improvements; and

WHEREAS, the Village of Barrington has heretofore, pursuant to an ordinance duly adopted by the President and Board of Trustees of said Village on November 21, 1955, issued and sold its Waterworks and Sewerage Revenue Bonds, dated October 1, 1955, in the aggregate amount of \$140,000, \$100,000.00 of said Waterworks and Sewerage Revenue Bonds being presently outstanding and unpaid; and

WHEREAS, under the terms of said ordinance adopted on November 21, 1955, hereinabove referred to, it was covenanted that while any of said revenue bonds as above described are outstanding additional revenue bonds shall not be issued unless the revenues derived from the earnings of the combined system for the fiscal year then next preceding were sufficient to pay all costs of operation and maintenance, provide an adequate depreciation fund and leave a balance equal to at least one hundred twenty per cent (120%) of the aggregate of (a) the principal and interest requirements for such year on all the bonds then outstanding payable from the revenues of the combined waterworks and sewerage system, (b) one year's interest on the total issue of such additional bonds then proposed to be issued, and (c) an amount of principal of such additional bonds computed by dividing the total amount of such issue by the number of years to the final maturity date of such additional bond issue; and

WHEREAS, this President and Board of Trustees of the Village of Barrington has caused an audit to be prepared of the income and operations of the combined waterworks and sewerage system of such Village for the past preceding fiscal year, being the fiscal year ending April 30, 1963, and it has been found

Legal Notice

that on the designated date of redemption said bonds will be redeemed by payment of the principal thereof and accrued interest thereon, and that from and after the designated redemption date interest in respect of said bonds so called for redemption shall cease.

SECTION 6. That both principal and interest of said Waterworks and Sewerage Revenue Bonds shall be payable in lawful money of the United States of America at such bank or trust company in the City of Chicago, Illinois, as may hereafter be designated by the purchaser thereof. That said bonds shall be signed by the President of the Village, sealed with the corporate seal of said Village, and be attested by the Village Clerk, and the interest coupons attached to said bonds shall be signed by the facsimile signature of said President and said Village Clerk, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Said bonds, together with interest thereon, shall be payable solely from the revenues derived from the combined waterworks and sewerage system of said Village, and such bonds shall not in any event constitute an indebtedness of the Village of Barrington, within the meaning of any constitutional or statutory limitation.

Any of said bonds may be registered as to principal at any time prior to maturity in the name of the holder on the books of said Village in the office of the Village Treasurer, such registration to be noted on the reverse side of the bonds by the Village Treasurer, and thereafter the principal of such registered bonds shall be payable only to the registered holder, his legal representatives or assigns. Such registered bonds shall be transferable to another registered holder or back to bearer only upon presentation to the Village Treasurer, with a legal assignment duly acknowledged or approved. Registration of any of such bonds shall not affect the negotiability of the coupons thereto attached but such coupons shall be transferable by delivery merely.

SECTION 7. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF ILLINOIS COUNTIES OF COOK AND LAKE
VILLAGE OF BARRINGTON
WATERWORKS AND SEWERAGE REVENUE BOND
SERIES OF 1964

Number \$1,000

KNOW ALL MEN BY THESE PRESENTS, that the Village of Barrington, Cook and Lake Counties, Illinois, for value received, hereby promises to pay to bearer, or if this bond be registered as hereinafter provided, then to the registered holder hereof, solely from the Waterworks and Sewerage Fund of the Village of Barrington, as hereinafter mentioned and not otherwise, the sum of ONE THOUSAND DOLLARS (\$1,000) on January 1, 19—, together with interest on said sum from date hereof until paid at the rate of per annum, payable on July 1, 1964 and semiannually thereafter on the first days of July and January in each year upon presentation and surrender of the annexed interest coupons as they severally become due.

Both principal of and interest on this bond are hereby made payable in lawful money of the United States of America at, in the City of Chicago, Illinois.

This bond and the series of which it forms a part is payable solely from revenues derived from the operation of the combined waterworks and sewerage system of said Village and not otherwise, and is issued under authority of Division 139 of Article 11 of the Municipal Code of 1961, effective July 1, 1961, of the State of Illinois, and all laws amendatory thereof and supplemental thereto, for the purpose of paying a part of the cost of constructing improvements to the combined municipal waterworks and sewerage system of said Village of Barrington, and this bond does not constitute an indebtedness of said Village within any constitutional or statutory limitation.

This bond is one of an authorized issue of Two Hundred Twenty Thousand Dollars (\$220,000), numbered from 1 to 220, inclusive, of the denomination of One Thousand Dollars (1,000) each, of like date and tenor except as to maturity and privilege of redemption, and of said bonds, bonds numbered 154 to 220, inclusive, in the aggregate amount of \$67,000 are redeemable at the option of the Village, prior to maturity, at par and accrued interest to date of redemption, on any interest payment date on or after January 1, 1980, in the inverse order in which they are numbered. That is to say, bond numbered 220 shall first be redeemed before bond numbered 119 is redeemed, and so on, continuing such priority of redemption as to all bonds so redeemable. Notice of the redemption of any or all of said bonds which by

Legal Notice

Interest coupon shall be inserted in all coupons attached to bonds numbered to, inclusive, and representing interest due on and after

(Form of Registration Certificate)

Date of Registration Signature of Village Treasurer

SECTION 8. That upon the issuance of any of the Waterworks and Sewerage Revenue Bonds herein provided for, the entire combined municipal waterworks and sewerage system of said Village of Barrington, for the purpose of this ordinance, shall be operated on a fiscal year basis commencing the first day of January and ending the last day of December of each year. From and after the delivery of any bonds issued under the provisions of this ordinance the entire revenues derived from the operation of the combined waterworks and sewerage system of said Village of Barrington shall be set aside as collected and be deposited in a separate fund which is hereby created to be designated as the "Waterworks and Sewerage Fund" of the Village of Barrington, which shall be used only in paying the cost of operation and maintenance of said system, providing an adequate depreciation fund, and paying the principal of and interest upon the waterworks and sewerage revenue bonds of said Village of Barrington and all other bonds of said Village that are payable by their terms only from such revenues and such Waterworks and Sewerage Fund shall be used only for such purposes.

It is hereby determined that the amounts to be set aside in said Waterworks and Sewerage Fund to be used for the purpose of paying principal and interest of said Waterworks and Sewerage Revenue Bonds issued under the provisions of this ordinance as the same becomes due and in addition to the amounts required to be set aside in said fund for the purpose of paying the principal and interest requirements on all those bonds now outstanding which by their terms are payable solely from the revenues to be derived from the operation of the combined waterworks and sewerage system of said Village, shall be as follows:

Fiscal Year Ending in:	Total
1964	\$ 9,250.00
1965	16,151.25
1966	16,882.50
1967	16,542.50
1968	16,202.50
1969	15,862.50
1970	16,501.25
1971	16,118.75
1972	15,736.25
1973	16,332.50
1974	16,886.25
1975	17,397.50
1976	16,889.50
1977	17,356.25
1978	17,782.50
1979	18,166.25
1980	17,528.75
1981	17,870.00
1982	18,168.75
1983	19,403.75

Distribution of amounts in said Waterworks and Sewerage Fund sufficient to cover the above required sums for principal and interest of the Waterworks and Sewerage Revenue Bonds herein authorized and also to cover the sums required for payment of the principal and interest requirements on all bonds outstanding which are payable from the revenues to be derived from the operation of the combined waterworks and sewerage system of the Village of Barrington, and also for the purpose of paying the cost of operation, maintenance and an adequate depreciation fund, as hereinafter provided, shall be made monthly on the first day of each month, except that when the first day of any month shall be a Sunday or a legal holiday, then such distribution shall be made on the next succeeding secular day. Said Waterworks and Sewerage Fund, as hereinabove provided for, shall be used solely and only, and is hereby pledged for the purpose of paying the principal and interest of the bonds herein authorized, and all other bonds of said Village that are now outstanding which by their terms are payable from the revenues to be derived from said Waterworks and Sewerage System, to pay the cost of operation and maintenance, and provide an adequate depreciation fund, which depreciation fund shall be accumulated at an annual rate of at least one-half of one per cent (½ of 1%) of the value of the said system and which rate of accumulation is as heretofore authorized by the ordinance heretofore adopted by the President and Board of Trustees and authorizing the issuance of the revenue bonds now outstanding as referred to and described in the preamble hereof and which said rate of accu-

Legal Notice

specifications therefor, prepared for that purpose, heretofore approved by the President and Board of Trustees of the Village of Barrington and now on file in the office of the Village Clerk and open to the inspection of the public.

SECTION 15. The books of the Village Treasurer shall show the amount of moneys received from the proceeds of the sale of said bonds and the expenditure of such funds for the purposes set out in this ordinance upon estimates and bills to be approved by the President and Board of Trustees, except as hereinafter otherwise provided.

SECTION 16. Said Waterworks and Sewerage Fund and accounts, both of the Collector and Treasurer, shall be audited at least once in each year by a recognized certified public accountant and such audit and accounts shall be open for inspection at all proper times to any taxpayer, or user of said combined waterworks and sewerage system, or any holder of bonds issued under the provisions of this ordinance, or anyone acting for or in behalf of such taxpayer, user, or bondholder. Reports of the operation of the combined waterworks and sewerage system shall be furnished the President and Board of Trustees monthly, and copies of the same shall be furnished to any bondholder upon request.

SECTION 17. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

SECTION 18. In the event the amount of bonds issued is less than the aggregate amount herein authorized, the amounts to be set aside in the Waterworks and Sewerage Fund to be used for the purpose of paying principal and interest of Waterworks and Sewerage Revenue Bonds, as provided in Section 8 hereof, shall be reduced proportionately.

SECTION 19. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

SECTION 20. That within ten days after the passage of the ordinance and its approval by the President, this ordinance shall be published once in the Barrington Courier Review, the same being a newspaper published in and having a general circulation in the Village of Barrington, Illinois, and if no petition is filed with the Clerk of said Village within twenty-one (21) days after the date of the publication of this ordinance and signed by electors of said Village numbering more than fifteen per cent (15%) of the number of electors voting for President at the last preceding general municipal election, requesting the submission to the electors of said Village of the proposition of constructing the improvements to the combined waterworks and sewerage system of said Village and issuing the bonds herein provided for, then this ordinance shall be in full force and effect.

PASSED THIS 23rd DAY OF MARCH, 1964.

APPROVED:
JOHN H. D. BLANKE
President, Village of Barrington,
Cook and Lake Counties, Illinois

(SEAL)
Attest:
MAY L. PINKERMAN
Village Clerk

PUBLISHED this 2nd day of APRIL, 1964 in BARRINGTON COURIER REVIEW.

combined waterworks and sewerage system for the said Village for the last preceding fiscal year are sufficient and adequate to satisfy the requirements of said ordinance under which the presently outstanding waterworks and sewerage revenue bonds were issued, and that this President and Board of Trustees is authorized to issue additional waterworks and sewerage revenue bonds for the purpose of paying a part of the cost of constructing the improvements hereinabove described:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, as follows:

SECTION 1. That the Village of Barrington, in the Counties of Cook and Lake and State of Illinois, construct necessary improvements to the combined waterworks and sewerage system of said Village, said improvements being described hereinabove in the preamble of this ordinance, and all in accordance with the detailed plans and specifications therefor heretofore prepared and approved by this President and Board of Trustees and now on file in the office of the Village Clerk for public inspection.

SECTION 2. That the cost of constructing said improvements, together with costs of engineering and inspection and financing costs, has been estimated by engineers employed for that purpose, and it is hereby found and determined by the President and Board of Trustees of said Village that the total estimated cost of the construction of said improvements is the sum of \$388,000.

SECTION 3. That the President and Board of Trustees do hereby determine the period of usefulness of such combined waterworks and sewerage system and the improvements to be made thereto to be forty (40) years.

SECTION 4. That the Village does not have sufficient funds available for the purpose of paying the cost of constructing such improvements to its combined waterworks and sewerage system, and for the purpose of paying a part of the cost of constructing such improvements it will require the issuance by said Village of \$220,000 Waterworks and Sewerage Revenue Bonds, bearing interest at the rate of not to exceed four and one-half per cent per annum, or such lower rate as is established after calling for bids on the sale of bonds as provided in Section 14 hereof, payable on July 1, 1964 and semi-annually thereafter.

SECTION 5. That for the purpose of defraying a part of the cost of the construction of such improvements to the combined waterworks and sewerage system, all as referred to and described in the preamble hereof, there be issued and sold revenue bonds of said Village, to be designated "Waterworks and Sewerage Revenue Bonds, Series of 1964", in the principal amount of \$220,000 which bonds shall bear date of March 1, 1964, be numbered consecutively from 1 to 220, inclusive, be of the denomination of \$1,000 each, bear interest at the rate of not to exceed four and one-half per cent per annum, or such lower rate as is established after calling for bids on the sale of bonds as provided in Section 14 hereof, payable on July 1, 1964 and semi-annually thereafter on the first days of July and January in each year and said bonds shall mature serially on the first day of January of each year commencing on the first day of January, 1966 as follows:

1966	\$ 7,000.00
1967 to 1970 inclusive	8,000.00
1971 to 1973 inclusive	9,000.00
1974	10,000.00
1975	11,000.00
1976 to 1977 inclusive	12,000.00
1978	13,000.00
1979	14,000.00
1980 to 1981 inclusive	15,000.00
1982	16,000.00
1983	17,000.00
1994	19,000.00

provided, however, that of said bonds, bonds numbered 154 to 220 inclusive in the aggregate amount of \$67,000.00 shall be subject to redemption and payment prior to their maturity, at the option of the village, at par and accrued interest to date of redemption, on any interest date on or after January first 1980 in the inverse order in which they are numbered; that is to say, bond number 220 shall first be redeemed before bond number 219 is redeemed, and so on, continuing such priority of redemption as to all bonds subject to redemption prior to maturity.

Written notice of its option to redeem any or all of said bonds shall be given by the Village to the holder of such bond called for redemption, if known, by registered mail at least thirty (30) days prior to the date of redemption, or if the holders of any such bonds are unknown, then notice of redemption shall be given by publication of such notice at least once in a newspaper published and of general circulation in the City of Chicago, Illinois, and the date of the publication of such notice shall be not less than thirty (30) days prior to such redemption date, and any such notice shall designate the date and place of redemption of said bonds, which shall be at such banking institution as is designated by the purchaser of said bonds in the City of Chicago, Illinois, shall designate the serial number and the aggregate principal amount of the bonds to be redeemed, and shall indicate

given by the Village to the holder thereof, if known, by registered mail at least thirty (30) days prior to the date of redemption, or if the holder thereof be unknown, such notice shall be published at least once in a newspaper published and of general circulation in the City of Chicago, Illinois, the date of the publication of such notice to be not less than thirty (30) days prior to such redemption date, and when any or all of said bonds which by their terms have become subject to redemption and payment prior to their maturity shall have been called for redemption, and payment made or provided for, interest thereon shall cease from and after the date so specified. Such bonds shall be redeemed at

Under said Code and the ordinance adopted pursuant thereto, the entire revenues derived from the operation of the combined municipal waterworks and sewerage system of said Village shall be deposited in a separate fund designated as the "Waterworks and Sewerage Fund" of said Village, which shall be used only in paying the cost of maintenance and operation of such combined system, providing an adequate depreciation fund and paying the principal of and interest on the bonds of said Village that are issued under authority of said Code and that are payable by their terms only from the revenues of such combined waterworks and sewerage system.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been done and have happened and have been performed in regular and due form of law and that provision has been made for depositing in said Waterworks and Sewerage Fund sufficient revenues received from the operation of said combined waterworks and sewerage system to be applied in the manner as hereinabove set forth; and it is hereby covenanted and agreed that rates will be charged for the use and service of such combined waterworks and sewerage system sufficient at all times to pay the cost of operation and maintenance of such system, provide an adequate depreciation fund, and pay the principal of and interest on all revenue bonds issued by said Village which are payable solely from the revenues of such combined waterworks and sewerage system.

This bond may be registered as to principal in the name of the holder on the books of said Village in the office of the Village Treasurer, such registration to be evidenced by notation of said Treasurer on the back hereof, after which no transfer hereof shall be valid unless made on said books and similarly noted hereon, but it may be discharged from such registration by being transferred to bearer, after which it shall be transferable by delivery, but it may be again registered as before. The registration of this bond shall not restrict the negotiability of the coupons by delivery merely.

IN WITNESS WHEREOF, said Village of Barrington, Cook and Lake Counties, Illinois, by its President and Board of Trustees, has caused this bond to be signed by the President of said Village, its corporate seal to be hereto affixed and attested by the Village Clerk and the coupons hereto attached to be signed by the facsimile signatures of said President and said Village Clerk, which officials, by the execution of this bond, do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, and this bond to be dated the first day of March, 1964.

.....
President, of the Village of
Barrington, Cook and Lake Counties,
Illinois.

Attest:
.....
Village Clerk, of the Village of
Barrington, Cook and Lake Counties,
Illinois.

(Form of Coupon)

Number \$.....
On the first day of, 19...., *(unless the bond to which this coupon is attached has been called for payment prior to said date as therein provided and payment made or provided for) the Village of Barrington, Cook and Lake Counties, Illinois, will pay to bearer out of the Waterworks and Sewerage Fund of said Village Dollars (\$.....) in lawful money of the United States of America, at the, in the City of Chicago, Illinois, being interest then due on its Waterworks and Sewerage Revenue Bond, Series of 1964, dated March 1, 1964, Number

.....
President, of the Village of
Barrington, Cook and Lake Counties,
Illinois.
.....
Village Clerk, of the Village of
Barrington, Cook and Lake Counties,
Illinois.

*(the clause within the parenthesis appearing in the form of

prescribed in said ordinance.
SECTION 9. While the bonds authorized hereunder or any of them remain outstanding or unpaid, rates charged for the service of said system shall be sufficient at all times to pay the cost of operation and maintenance, to provide an adequate depreciation fund and to pay the interest of and principal on all bonds issued by said Village which by their terms are payable from the revenues of said combined waterworks and sewerage system. And there shall be charged against all users of said combined water and sewerage service, including the Village of Barrington, such rates and amounts for water and sewerage service as shall be adequate to meet the requirements of this section. Compensation for services rendered the Village shall be charged against the Village and payment for the same from the corporate funds shall be made monthly into the "Waterworks and Sewerage Fund" created by this ordinance as revenues derived from the operation of the system in the same manner as other revenues are required to be deposited.

SECTION 10. Any holder of a bond or bonds or any of the coupons of any bond or bonds issued hereunder may either in law or equity, by suit, action, mandamus, or other proceedings enforce or compel performance of all duties required by this ordinance, including the making and collecting of sufficient rates for water and sewerage service and application of income and revenue therefrom.

SECTION 11. It is hereby covenanted and agreed that while any Waterworks and Sewerage Revenue Bonds issued under the terms of this ordinance are outstanding, no additional waterworks and sewerage revenue bonds shall be issued to share ratably and equally in the revenues to be derived from the operation of said system with the revenue bonds herein authorized, unless and until it is shown by the earnings of said combined waterworks and sewerage system that the revenues derived from the combined waterworks and sewerage system for the fiscal year then next preceding were sufficient to pay all costs of operation and maintenance, and leave a balance equal to at least one hundred twenty per cent (120%) of the aggregate of (a) the principal and interest requirements for such year on all the bonds then outstanding payable from the revenues of the combined waterworks and sewerage system, (b) one year's interest on the total issue of such additional bonds then proposed to be issued, and (c) an amount of principal of such additional bonds computed by dividing the total amount of such issue by the number of years from the date of such issue to the final maturity date of such additional bond issue.

SECTION 12. That the Village of Barrington hereby covenants and agrees with the holder or holders of the bonds herein proposed to be issued, or any of them, that it will punctually perform all duties with reference to said combined waterworks and sewerage system required by the Constitution and Laws of the State of Illinois, including the making and collecting of sufficient rates for water and sewerage service and segregating the revenues of said combined system and the application thereof to the respective funds created by this ordinance, and it hereby covenants and agrees not to sell, lease, loan, mortgage, or in any manner dispose of said combined waterworks and sewerage system, including any and all extensions and improvements that may be made thereto, until all of the bonds herein authorized to be issued shall have been paid in full, both principal and interest, or unless and until provisions shall have been made for the payment of all such bonds and interest thereon in full; and the Village further covenants and agrees with the holders of said bonds to maintain in good condition and continuously operate said combined waterworks and sewerage system until all of said bonds, both principal and interest, have been paid in full.

SECTION 13. Provisions of this ordinance shall constitute a contract between the Village of Barrington and the holders of the bonds herein authorized to be issued, and after the issuance of the bonds herein authorized, no changes, additions or alterations of any kind shall be made hereto in any manner except in accordance with the provisions of this ordinance, or until such time as all of said bonds issued hereunder and the interest thereon shall be paid in full, or unless and until provisions shall have been made for the payment of all such bonds and interest thereon in full.

SECTION 14. That as soon after this ordinance becomes effective as may be, said bonds shall be sold at public sale after publication of a call for bids in such manner as the President and Board of Trustees shall direct. Thereupon, said bonds shall be executed as herein provided and be deposited with the Treasurer of said Village and be by said Treasurer delivered to the purchaser thereof upon receipt of the purchase price therefor, and the proceeds derived from the sale of said bonds hereby authorized, together with the sum of \$168,000, now on hand and available for the purpose of paying a part of the cost of the construction of the proposed improvements shall be used solely and only for the purpose of paying the cost of the construction of the improvements to the combined waterworks and sewerage system of the Village of Barrington, in accordance with the plans and

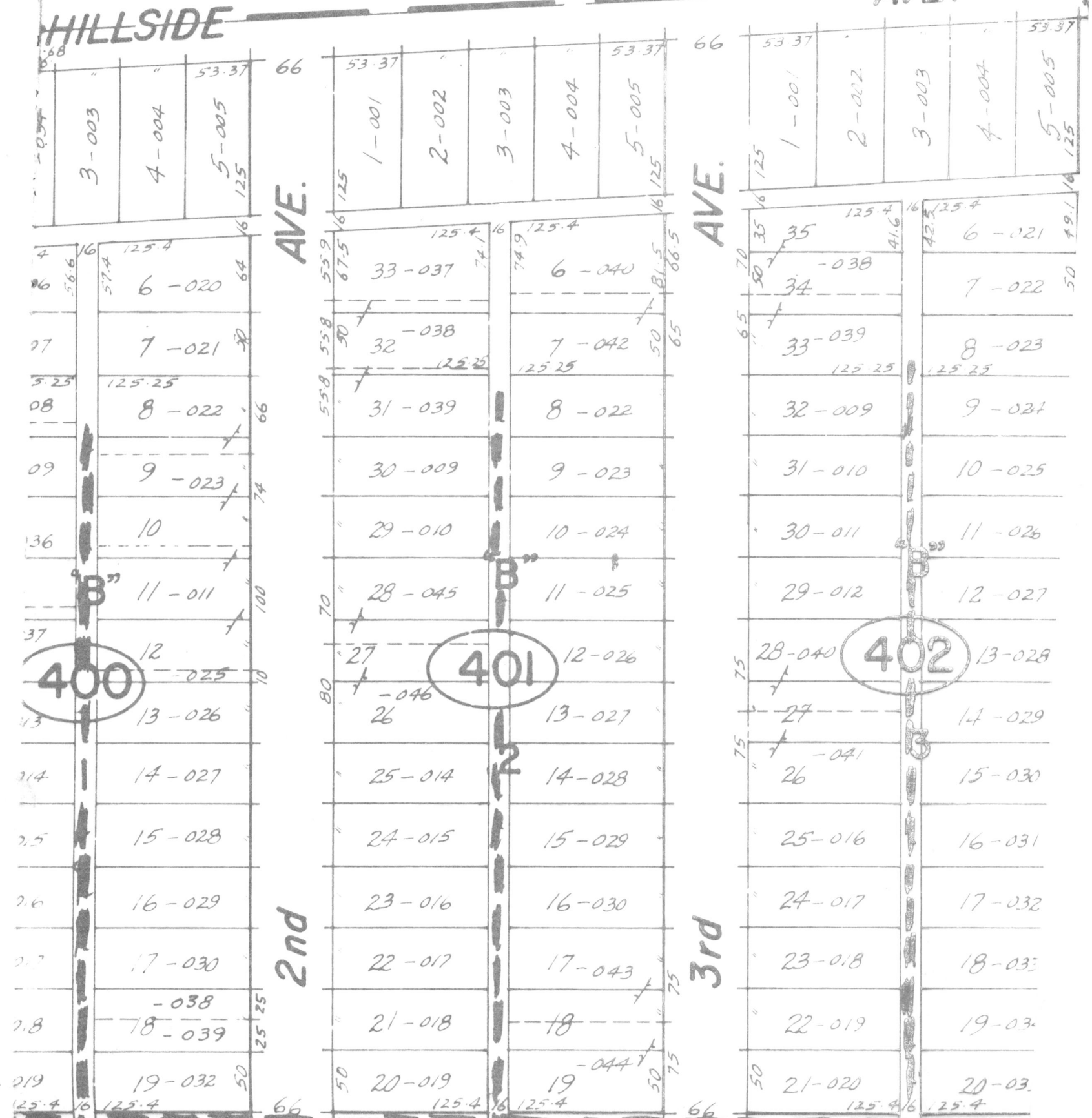
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BARRINGTON COURIER-REVIEW

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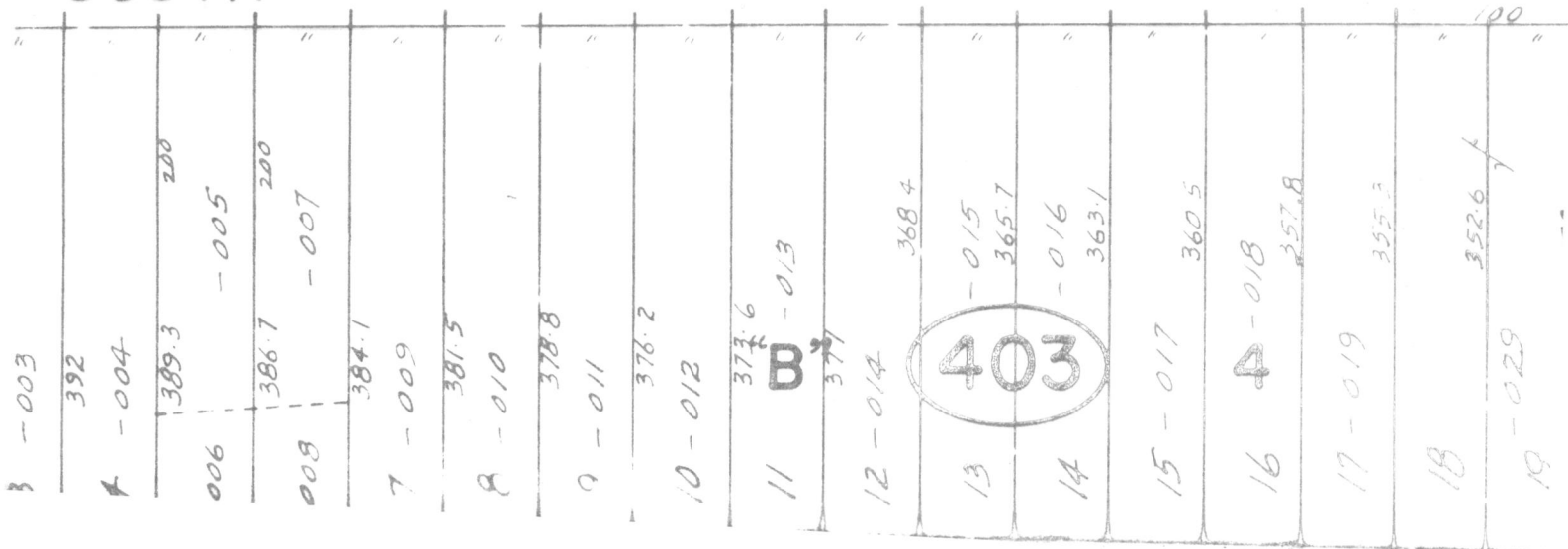
BARRINGTON

HILLSIDE

AVE.



SOUTH



FIRE PROTECTION RATINGS

Northwest Municipal Conference - March, 1964

(Source: Illinois Inspection and Rating Bureau; via Chicago Tribune)

ARLINGTON HEIGHTS	5
BARRINGTON	6
BARRINGTON HILLS	9
DES PLAINES	6
ELK GROVE VILLAGE	7
HOFFMAN ESTATES	6
MOUNT PROSPECT	5
PALATINE	6
PARK RIDGE	5
ROLLING MEADOWS	6
SCHAUMBURG	10
SOUTH BARRINGTON	
WHEELING	6

Municipalities with Higher Ratings:

Chicago	3;	Evanston	3;	Oak Park	3;		
Broadview	4;	Elmwood Park	4;	La Grange	4;	Niles	4.

Thursday .. ²⁶ 5 P.M.

Wyatt

Village President's List of Topics for Board Meeting March 23, 1964

- ✓ 1 Roll Call
- ✓ 2 Invocation
- ✓ 3 Committee Topics List ^{Not} Distributed March 23, 1964
- ✓ 4 President's List of Meeting Topics
- ✓ 5 Approval of Minutes of Board Meeting March 9, 1964
- ✓ 6 Opening of Bids on Water Works Project Divisions B and C - ^{10 o'clock}
- ✓ 7 Inquiries from the Audience ^{331 West Russell. McNamee} - ^{12 item}
- John Shaw ✓ 8 Resolution Extending Village Engineers Contract - ^{2 yrs}
- ✓ 9 Tag Days Asked for Barrington Little League May 15 and 16
- 78 ✓ 10 Request for Partial Refund on Pool Hall Permit Fees (Aladdin)
- 96 ✓ 11 Municipal One-Half Percent Sales Tax Report for December 1963 ^{12,500.81}
- 101,357 ✓ 12 Deed for Sale of Land to Commonwealth Edison Company by Village
- ✓ 13 Resolution on Retirement of Year 1963 Outstanding Revenue Bonds
- ✓ 14 Response from Mrs. Jaqueline Kennedy to "In Memoriam" Message
- ✓ 15 Approval of Water and Sewer Revenue Bond Issue---1964
- ✓ 16 Village Clerk's Convention Date: New Orleans, La., May 18 to 21 ^{27.00}
- ✓ 17 List of Bills, Total \$35,277.44
- ✓ 18 Request for Traffic Gates at Hart Road and Railroad Crossing Hart Road & RR.
- 22CS ✓ 19 State Highway Department Plans for Blacktopping N. Hough Street
- 23CS ✓ 20 Paving Summit Street and Liberty Street, Project 22-CS Resolutions
- ✓ 21 Attorney Johnson's Report on South Barrington VS. Hoffman Estates
- ✓ 22 Report from Zoning Board of Appeals on Petition from Churches
- ✓ 23 Gift from Barrington Conservation Council to Village of Barrington
- 134S ✓ 24 Teletype System for Barrington Police Department
- ✓ 25 Improvements Asked for Bryant St. South of Route 14
- ✓ 26 Request for Teen-Age March Against Leukemia Considered
- ✓ 27 Cuba Township Gravel Tax Plus Road and Bridge Tax ^{Village}
- ✓ 28 Engineers Report on Moving a Residence on E. Russell St. to Summit
- ✓ 29 Fire Protection Ratings in Northwest Municipal Conference
- ✓ 30 Illegal Connections to Storm Sewers and Sanitary Sewers

Committee Reports (not yet presented):

Brough's Revised Architectural Plan Discussed in Committee March 9
Proposed Annexation of Maxon Property East of Village
Updating Village Zoning Map, with Request to Add Outside Area

Dry Weather and Wet Weather Checks on Storm and Sanitary Sewers
Grading Down and Grass Seeding of Excavations in Parkways
Leveling Ground At Road and South of Village Hall

Removal of Desk and Papers from Clerk's Office Space to Garage
Progress Report on Repairing Jewel Park Street Lighting System
Progress Report on Condemning Burned-Out Motel

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

Mr. Jack Hutter
Head, Traffic Engineering Division
Traffic Institute
Northwestern University
1804 Hirman Avenue
Evanston, Illinois
Telephone: UNiversity 9-1800, Ext. 252

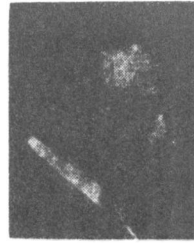
The Chief of the Police Department should make arrangements directly with Mr. Hutter for a suitable time to meet with Mr. Hutter to discuss the scope of the advisory services that Mr. Hutter would be able to render to the Police Department in connection with traffic flow and other related problems.

John H. D. Blanke

P. O. BOX 88

BARRINGTON, ILLINOIS

United States of America



Wyatt
Technical Writer and Editor

Since 1930

TELEPHONE DUNkirk 1-0499

(Area Code 312)

March 23, 1964.

Mr. Jerry J. Joswick
Director of Civilian Defense
Village of Barrington
244 Oak Knoll Road
Barrington Hills, Illinois 600 10

Dear Mr. Joswick:

Several months following my election to President of the Village of Barrington I appointed you Director of Civilian Defense. You were selected because I felt that you were well qualified for the civic position. I am obligated to state, on the basis of what you have done, that you are well qualified to direct civilian defense activities. You have engaged the assistance of our Superintendent of Public Works and other village employees to assist in handling supplies. A selected number of village residents have donated much of their time and energy so that your Civilian Defense program may proceed on schedule.

You were appointed to your position as Director of Civilian Defense without giving salary or fee. When the question of compensation for expenses beyond time was raised, you were asked to submit to the Village of Barrington an itemized list of expenditures, including postage, telephone charges, meeting costs and travel. You have been submitting your expense statements and they have been approved by the Village Board for payment.

Some time ago when you moved from residence in the Village of Barrington to residence on Oak Knoll Road in the Village of Barrington Hills, you raised the question of having to drop the position of Director of Civilian Defense owing to your move from our municipality. I urged you to continue, suggesting a dropout only in event the State and Federal Civilian Defense authorities so required.

During the past year you indicated to me at least once, possibly twice, that you wished to retire from the office of Director of Civilian Defense; in fact, you recommended to me a person to take your position. Again I urged that you stay and I did it because I felt and I still feel that you have done your job well.

Recently a member of the Board of Trustees offered at a regular public meeting the suggestion that the Village of Barrington pay to you a salary of \$200 per month as Director of Civilian Defense. I have indicated to the village trustees that I am opposed to such procedure. It is my sincere feeling that your position is one of civic duty which position you are free to hold or reject and I have reminded others that you are being compensated for expenses beyond time spent as per statements submitted to the village office periodically. I was asked to contact you and this is my message.

Sincerely,

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

Copies to Village Clerk
and Village Trustees

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

Referred to Long.

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE CENTRAL 6-5500

SEYMOUR C. AXELROOD

March 20, 1964

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

Gentlemen:

Supplementing my letter of March 9, 1964 on the township road and bridge tax and the township gravel tax, there are two avenues which could be followed to gain further information:

1. A meeting could be set up between the Village and the township officials to determine whether an agreement could be worked out to use part of the gravel tax money to improve streets inside the village limits. The statute authorizing the gravel tax does permit this type of agreement. The annual appropriation ordinance to be passed at the April town meeting should reflect this agreement.

2. A study could be made as to the uses which the township is making of the gravel tax, and of the maximum rates which could be levied by the township for the gravel tax and for the road and bridge tax. This type of study is not a village matter, but it could be undertaken by interested citizens.

Cordially yours,

Byron S. Matthews

Byron S. Matthews

BSM/hv

cc: Mr. Edward G. Green
135 South La Salle Street
Chicago, Illinois

38097
No. 38097

People ex rel. Village of South Barrington, et al., vs. The Village of Hoffman Estates, etc., et al.,

Opinion modified on page two and the last page upon denial of petition for rehearing March 16, 1964.

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.

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.

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 com-

3.5897
to 3

munities, 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.

Mr. JUSTICE UNDERWOOD took no part in the consideration or decision of this case.

Name	Address	Base Bid	Bid Security
San Carniglia		244,135.	15,000
Weller.		217,885	12,500
ERSKINE		221,000	11,500
John C. Long		194,294.	9,000 1,000.
Albert T. Wigent		209,350	11,000.
Keno & Sons		198,886	10,000
O. W. Pottert Son		198,622	6,000 4,500 2,500.
Engelhardt		198,412.	8,500 2,500
Schless Car Co.		199,500	10,000
W. F. Fitzsimons & Son	X	189,642.	7,500
Indepul Car Co.		216,000	15,000
Walt & Wigent.		202,532.	250 10,000.
Midway Const & Eng.		197,600.	10,000.
R. L. O'Neal & Son		192,925	5,000 5,000
		X 180,162.00	

4,000 for holder

301 West Northwest Highway
Barrington, Illinois
March 19, 1964

Mr. Blanke, Mayor
Village Hall
Barrington, Illinois

Dear Mr. Blanke:

This is in reference to Bryant Street, adjacent to my property at 301 Northwest Highway. (Chuck's Burgers)

I plan to black top my property which will obviously improve the appearance along with numerous advantages. Along with estimates for my property, I took the liberty to get an estimate for Bryant Street. (Work being done at the same time) The Liberty Asphalt Products Inc. of Grays Lake Ill. gave an estimate of \$397.00 which I found to be quite reasonable, comparatively speaking.

Bryant Street provides a traffic outlet for my business and the businesses adjacent to me. (Formerly a welding shop) I wish to point out that Bryant Street is used primarily by trucks concerned with my neighbors business.

I explained what an improvement this would be to the community and our locations as well, to the owner of these buildings. His comment was that the Village would do it eventually anyhow.

Well I'm willing to pay for half the cost if my neighbor or the Village pays the other half. Of course I wouldn't expect to be assessed for a street I payed half the cost of.

Personally I feel the Village of Barrington has everything to gain and nothing to lose by improving this street as mentioned above. It is located in an area with a tremendous business potential indicated by the business growth in the last few months.

Eventually the Village will have to improve this street. Why not now? I remain

Yours truly:

Charles Meyer

Charles Meyer

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

March 18, 1964.

To: MEMBERS OF VILLAGE BOARD OF TRUSTEES &


MEMBERS BARRINGTON PLAN COMMISSION:

GENTLEMEN:

You are asked to attend a rather important meeting the coming Saturday, March 21, 1964, at 9.30 A.M. in the office of Harvey Mfg. Co. 116 W. Station St., Barrington, Illinois. Discussion at the meeting to concern the move of the Harvey enterprise to another location. Please be there promptly at 9.30 A.M.

The meeting is arranged at the suggestion of Mr. Harvey Weiss and his Attorney, William Braithwaite.

Cordially,


JOHN H. D. BLANKE, President
Village of Barrington, Illinois, and
President of Barrington Plan Commission.

JHDB

March 11, 1964.

Consoer, Townsend and Associates
360 E. Grand Ave.
Chicago 11, Ill., 606 11

Att. Mr. William Townsend
Re. L Load on Pavement in Peat Bog Area

Dear Mr. Townsend:

The President and Board of Trustees of the Village of Barrington desire to know how much of an insurance bond the village would need to guarantee repair to possible damage of pavement now on a peat bog area. The request for information was extended at the Board Meeting of March 9 and referred to me for relay to you.

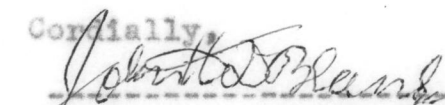
A party desires to move a residence approximately 27 by 30 feet in square area and about 28 feet or two and a half stories in height, weighing an estimated 45 tons on nine trucks each equipped with four tires from the southeast corner of intersection of Grove Ave. and E. Lincoln Ave. on or along Russell Street easterly to Summit Street and thence on Summit Street across the intersection of Summit and Russell Streets to a point about 200 feet southerly.

You are familiar with the fact that the general area is underlain with a peat bog up to at least a depth of 23 feet and the pavement surface has settled and is in settling movement with the result that repairs have had to be made at various times.

The interest of the village board and its president is in the protection of concrete pavement, water mains, sanitary and storm sewers in the peat bog area.

Awaiting your reply at your earliest convenience, I sign

Cordially,



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

Copy to Village Clerk
to Trustee J. Frank Wyatt
Chairman, Street Committee

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 3

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

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"

FORMERLY
ROSENTHAL, HAMILL & WORMSER

March 17, 1964

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Plan Commission
Village of Barrington
Barrington, Illinois

Re: Harvey Weiss

Gentlemen:

This letter is written in behalf of Mr. Harvey Weiss, of the Weiss Manufacturing Company. I am taking the liberty of writing to you directly at your homes as this is not yet a public matter.

Mr. Weiss has a problem which it appears to me is one for concern of the entire community. He has conducted his business on West Station Street for 24 years. Although he is located adjacent to residences, to his knowledge there have not been any complaints whatever from the neighbors resulting from his operation.

His business is the assembly of clothes hampers - he screws the tops on, staples the wicker to the frame and paints them. No manufacturing of any kind is conducted and there is no unusual noise. He employs 37 people, 85% of whom live in the Barrington community (High School District).

His building consists of three floors and a balcony, is antiquated and his business requires a larger, new, one-story building which will allow today's modern assembly-line methods. He requires 20,000 to 25,000 square feet of building, costing, exclusive of land, \$125,000.00 to \$150,000.00. He plans a fire-proof building with a face brick exterior. To allow adequate landscaping and parking, about 2 acres are required.

Neighboring communities, eager for tax revenues for their villages and their schools, have solicited him and have offered to provide free water and sewer lines to proposed sites. Based on the present Cook County rule of thumb of assessments on new construction at 40% of actual value, we could assume an assessed valuation, including land, of \$60,000 to \$80,000. This would result in a \$2,500.00 to \$3,500.00 annual tax bill, most of which would go to our schools.

There would be, of course, no corresponding school burden.

Mr. Weiss, as a long standing member of our community, would like to maintain his business in Barrington. However, he finds it difficult to locate an adequate site now appropriately zoned. Some sites which might come to mind are too expensive for his purposes - he could hardly be expected to pay \$200.00 a front foot for 300 feet, or \$60,000.00, when his building will cost but twice that figure.

One land-owner with land appropriately zoned refuses to sell - he wants to erect the building for rental by Mr. Weiss and this is wholly unacceptable to him.

Mr. Weiss would like to have the opportunity of meeting with the Board and the Plan Commission as soon as conveniently possible to explore a particular site and any others you may suggest.

Without unduly lengthening this letter, I suggest that appropriate zoning for his operations will be M-1, which as amended in 1962 specifically mentions "processing, assembly and accessory uses." It may be desirable that a planned development be considered, limiting the site to one building, located per the plan, limiting the building use to assembly work and carefully safeguarding against anything offensive to the neighborhood.

You will note that Sections 13.2-3.2 and 13.2-3.3 contemplate M-1 adjacent to residences, for special side and rear yard provisions are made in those instances.

It will be appreciated if President Blanke could arrange a meeting with Mr. Weiss and the Village Board and Plan Commission at your earliest mutual convenience.

Very truly yours,



For

KING, ROBIN, GALE & PILLINGER

JWB/mlb
CC: Mr. Harvey Weiss

Retn to → /055

4/18/64 Copies to Jmol

4/3/64

CONDOER, TOWNSEND & ASSOCIATES
CONSULTING ENGINEERS
360 EAST GRAND AVENUE
CHICAGO 11, ILLINOIS

March 27, 1964

President and Board of Trustees
Village Hall
Barrington, Illinois

Re: Water Works Improvements
Division B, Reservoir and Pumping Station

Gentlemen:

We have canvassed all bids received and opened on March 23, 1964, for Division B of the Water Works Improvements. All bids were in order except for certain irregularities which were waived by motions duly passed by the President and Board of Trustees. Fourteen bids were received. The Total Base Bids are as follows:

W. F. Fitzsimmons & Co., Inc.	\$ 189,642.00
R. L. O'Neil Builders, Inc.	192,925.00
John C. Long, Inc.	194,294.00
Midway Construction & Engineering Co.	197,600.00
Engelhardt, Inc.	198,412.00
O. W. Potter & Sons, Inc.	198,622.00
Keno & Sons Construction Co.	198,886.00
The Schless Construction Co., Inc.	199,500.00
Walter H. Wigert Construction Co.	202,532.00
Albert T. Wigert Construction Co.	209,350.00
Independent Construction Co.	216,000.00
E. F. Mueller, Contractor-Engineer	217,885.00
John Erskine Co.	221,000.00
Sam Cerniglia Co.	244,155.00

We have carefully examined the reductions possible by selection of Major Equipment Items, and we find no possible selection that would make anyone other than W. F. Fitzsimmons & Co., Inc. the low bidder.

We have assembled data on W. F. Fitzsimmons & Co., Inc. and have checked with a firm of architects currently supervising one of their projects. From this study we have concluded that they are well qualified to perform the work. They have a bond rating of \$2,500,000. It is our opinion that W. F. Fitzsimmons & Co., Inc. are the lowest responsible bidder.

The estimate of cost of this work, as transmitted to you on October 30, 1963, was as follows:

Reservoir and Pumping Station (exclusive of Engineering & Contingencies)	\$ 181,300
Well Pump and Motor	5,000
Master Control System	7,500
	<u>\$ 193,800</u>

The Total Base Bid is, therefore, \$4,158, or 2.14% below the estimate.

The Village has the sole power to select the manufacturer of various items of Major Equipment. The General Contractor-Bidder bases his Total Base Bid on the (a) Item for each item. Selection of other than the (a) Item adjusts the Total Base Bid by the difference between the installed cost bid of the (a) Item and that of the item selected.

We have the following comments and recommendations for selection of Major Equipment Items:

Section 7-C-A, Item 1, Deep Well Turbine Pump and Motor

The lowest installed price is for Johnston, and the guaranteed wire-to-water efficiency is 72.4%, which is the second highest efficiency of any make quoted. Selection of the Johnston pump is recommended. This selection will reduce the Base Bid by \$792.00.

Section 7-C-A, Item 2, Booster Pumps and Motors

The lowest installed price is for Aurora Pumps, and the guaranteed efficiencies of the three pumps are equal to or exceed those guaranteed by Peerless, the only other make bid upon. Selection of Aurora Pumps is recommended. This selection will reduce the Base Bid by \$4,990.00.

Section 7-C-A, Item 3, Natural Gas Engine

No choice is given for this Item, and award must be made on the basis of a Climax engine. This selection leaves the Base Bid unchanged.

Section 7-C-A, Item 4, Chlorination System

The lowest installed price is for Fischer & Porter, and selection of this make is recommended. This selection will reduce the Base Bid by \$1,326.00.

Section 7-C-A, Item 5, Metering and Control System

The lowest installed price is for Fischer & Porter, and selection of this make is recommended. This selection will reduce the Base Bid by \$2,255.00.

Section 7-C-A, Item 6, Propeller Meter

The lowest installed price is for Badger Measure-rite, and selection of this make is recommended. This selection will reduce the Base Bid by \$106.00.

Section 7-C-A, Item 7, Aerators

The lowest installed price is for Walker Process Equipment Co., and selection of this make is recommended. This selection leaves the Base Bid unchanged.

Section 7-C-A, Item 8, Priming System

No choice is given for this Item, and award must be made on the basis of a Valve & Primer Co. system. This selection leaves the Base Bid unchanged.

Section 7-C-A, Item 9, Pump Discharge Check Valves

Although the installed price for Valve & Primer Co. valves is \$14.00 less, our General Specifications for this type of valve mention Williams-Hager and Smolensky, and do not mention Valve & Primer. We, therefore, recommend selection of Williams-Hager. This selection leaves the Base Bid unchanged.

Section 7-C-A, Item 10, Butterfly Valve

The lowest installed price is for Henry Pratt, and selection of this make is recommended. This selection leaves the Base Bid unchanged.

Section 7-C-C, Item 1, Panel "F" (Motor Control)

The lowest installed price is for Westinghouse, and selection of this make is recommended. This selection leaves the Base Bid unchanged.

Section 7-C-D, Item 1, Sump Pump

The lowest installed price is for Weil, and selection of this make is recommended. This selection will reduce the Base Bid by \$11.00.

Section 7-C-D, Item 2, Water Cooler
Item 3, Unit Heaters

No choice is offered on these Items, and award must be made on the basis of Halsey Taylor and Modine, respectively. These selections leave the Base Bid unchanged.

Section 7-C-F, Item 1, Exhaust Fans

No choice is offered on this Item, and award must be made on the basis of Ilg. This selection leaves the Base Bid unchanged.

Recapitulating, equipment selections as recommended above will adjust the Total Base Bid as follows:

TOTAL BASE BID		\$ 189,642.00
Adjustments (all reductions)		
Well Pump and Motor	\$ 792.00	
Booster Pumps	4,990.00	
Chlorination	1,326.00	
Metering & Control System	2,255.00	
Propeller Meter	106.00	
Sump Pump	11.00	
		<u>9,480.00</u>
ADJUSTED TOTAL BID (Award)		\$ 180,162.00

We attach copies of a complete tabulation of all bids received on Division B.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Arthur H. Lewis

Arthur H. Lewis

AHL:JL
Attach.