

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES <sup>OK</sup>  
APRIL 13, 1964.

Meeting called to order by President John H. D. Blanke. Present at roll call were Trustees David R. Capulli; Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk; B. J. Zelsdorf, Treasurer. Attorney Axel-wood arrived later in meeting.

LIST OF TOPICS: delivered earlier by Police Dept. to homes of Trustees.

MINUTES OF 3-23-64: approved on MOTION by Trustee Wyatt, 2nd by Trustee Shultz. Ayes. Trustee Capulli refrained from voting because of absence 3-23-64.

SUPT. PUBLIC WORKS: Explanation of absence from tonight's meeting given.

VILLAGE HALL AREA: copies of plat of Village property (& other) distributed.

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

INQUIRIES FROM AUDIENCE INVITED: no response heard.

PARKING LOT & METER COLLECTIONS FOR MARCH: briefed by President.

ILLINOIS MUNICIPAL LEAGUE NEWSLETTER 64-2 & 64-3 received & passed to files.

LAKE COUNTY MUNICIPAL LEAGUE meeting 4-16-64 at 7 PM Am. Legion Home, Wauconda.

NORTHWEST MUNICIPAL CONF. meeting 4-15-64 at 8 PM Elk Grove Village Hall.

ADAMS PETITION FOR RESUB. to create new lot on Waverly Rd. received with check \$50. MOTION by Trustee Capulli to refer petition of Marion W. & Mary A. Adams to Plan Commission for public hearing, seconded by Trustee Wyatt. Ayes.

FOOD DEALERS ORDINANCE: Clyde L. Church letter asked consideration of further amend- ing ordinance to remove bottled beverage machines from fee charge. Copies to Ordinance Committee for study.

HUMAN RELATIONS COMMISSION: Letters containing names for consideration for appoint- ment to Commission received from Barrington Methodist Church, St. Paul United Church of Christ & St. Michael's Episcopal Church,; added to file being organized for study.

S. HAGER AVE.: Letter from Spencer Rieke of 4-6-64 received re condition of street. Temporary relief given recently by scarifying & adding gravel. Mr. Rieke offered assistance in having road improved with paving. It was noted this project was dropped last winter. Engineers estimate for paving about \$50,000. designed for industrial use. Trustee Wyatt, who stated he had inherited this problem, asked Mr. Rieke if he would contact business people in area on what they would do and Mr. Rieke ques- tioned why this method should be used. Trustee Wyatt stated why residents did not desire to be assessed; discussion followed. President noted public hearing already held on matter and last Fall he discussed it with Quaker Oats representative - it was suggested residents be assessed for design of residential type and difference between cost of that and industrial type street be paid for by companies in area. Trustee Wyatt will check further into this again and contact Mr. Rieke. Copies of Mr. Rieke's letter to all Trustees.

BARRINGTON BABE RUTH LEAGUE INC. MOTION by Trustee Capulli that permission be granted for tag days as requested for June 12th & 13th, seconded by Trustee Voss. Ayes.

NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION: MOTION by Trustee Wyatt that their request to canvas Village Sept. 1 thru 15 be referred to Barrington Area United Fund Drive Committee for recommendation to Board. 2nd by Trustee Shultz. Ayes.

JIM'S CENTRELLA (bankrupt) SEWER & WATER ACCT.: Clearing the amount of \$134.19 from ledgers, if uncollectable, discussed previously with Attorney. Held until later.

STATE PUBLIC WORKS & BLDGS. YEARLY RESOLUTION: Discussed. to be checked by Tr. Wyatt.

CIVIL DEFENSE: Letter of resignation received from Jerry J. Joswick, Coordinator, effective 4-1-64. Chairman recommended acceptance. MOTION by Trustee Capulli to concur in recommendation of Chairman, 2nd by Trustee Voss. Ayes. Chairman to work with Chief of Police on details of carrying on; files to be moved to Police Dept. Trustee Shultz suggested President write, on behalf of Board, a letter of appreciation to Mr. Joswick for his untiring efforts and an excellent job. Expense memo from Mr. Joswick to Trustee Capulli for checking - to go on next list of bills.

WIGHT CONSULTING ENGINEERS PETITION FOR REZONING: Received with check for \$50. Seeking rezoning of lot 9 on Eastern Ave. from R6 to B1 for construction of professional building for their use. MOTION by Trustee Capulli that this be referred to Plan Commission for public hearing, seconded by Trustee Voss. Ayes.

HARVEY WEISS PETITION FOR REZONING: received with check for \$50. from Attorney Braithwaite, requesting rezoning from R6 to M1 of 6 lots adjacent to Wight lot on Eastern Ave., and public hearing. MOTION by Trustee Voss that petition be referred to Plan Commission for public hearing, seconded by Trustee Capulli. Ayes.

FEASIBILITY COMMITTEE FOR STUDY OF FIRE & POLICE STATION: Chairman appointed Trustees Voss, Chairman, McCaw & Shultz members, with other Trustees working with them. Chairman suggested study of lots on Station St. as to size for use intended. Village Clerk's file on architects to go to Trustee Voss for study for architect selection. Copies of letter of 10-28-63 from Consoer, Morgan, Architects to be sent Trustees.

NORTHERN ILL. GAS CO.: Public Hearing by ICC re installation of gas lines in Cuba Twp, etc. at 160 N. LaSalle St. 19th Fl. 4-27-64. Matter briefed by President.

PROPOSED HOUSE MOVING (Barrington Community Church-Summit St.) President reported Engineer Hodel informed him that, after his study of proposed project, he had turned matter over to structural engineers for further study; It was questioned who will pay for this study?

X33 WATER REPELLANT PAINT: material manufactured by Wilmington Chem. Corp. is inflammable and under certain conditions explosive - Chief Martens issued warning sometime ago as announced by Fire Marshall of State.

ETTERS PETITION FOR LOT DIVISION: referred to Plan Commission who informed Public Hearing not required. MOTION by Trustee Capulli that Attorney be authorized to draw ordinance covering lot division for map purposes, seconded by Trustee Wyatt. Ayes. (Later: Attorney informs ord. not necessary - plat will suffice for records.)

ETTERS REFUND: MOTION by Trustee Capulli that \$50. deposited for Hearing be refunded to Mr. Ethers since Hearing not necessary, seconded by Trustee Voss. Roll call- Ayes: Capulli, Shultz, Wyatt, Voss.

SALES TAX FOR JAN. 1964: reported as net to Village of \$7467.06.

COURT USE OF COUNCIL CHAMBERS: New schedule - Court to convene 10 AM on 1st Mondays and 1st Saturdays of each month; Chambers available for Committee Meetings at other times.

MET MAINTENANCE 1964: Trustee Wyatt briefed on project and documents received & MOTIONED for adoption of Resolution for Maintenance of Arterial Streets or State Highways by Municipality under the Illinois Highway Code, and that Village Clerk be authorized to execute documents set forth as per said Resolution, 2nd by Trustee Capulli, - Village Clerk to sign all copies of Municipal Estimate of Maintenance Costs as set forth. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Blanke.

ANNUAL RESOLUTION - State Div. Highways: (cont'd) MOTION by Trustee Wyatt to adopt Resolution, 2nd by Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss.

CHICAGO AERIAL INDUSTRIES - Change in Traffic Control: Chief Muscarello explained new system being tried, which so far is working well.

SCHURECHT - W.RUSSELL ST. IMPROVEMENTS: 2 copies of revised plan submitted by Village Engineers for study by Trustees & their letter of 3-26-64 read. President advised Engineers desire letter of approval with copy to Mr. Schurecht, if Board approves plan. Following discussion MOTION by Trustee Wyatt that Village adopt the amendment as submitted by Engineers 3/26/64, seconded by Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss. (Clerk to direct letter suggested above)

CONNECTION CHARGE ORDINANCE FOR GLENDALE AVE. -BETWEEN HARRIET & WARWICK AVE.: Engineers suggested this be included in DIV.C. Ordinance drawn to cover lots to be involved. Project discussed. MOTION by Trustee Capulli to adopt ordinance (#838), seconded by Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss.

SEWER BLOCKAGE: President briefed on recent basement flooding; inspection of alley by President showed trees, shrubs, burners, etc. blocking this particular alley; previous discussion with Supt. Public Works showed residents opposed to removing obstructions last year. Trustee Capulli suggested residents be invited to remove all obstructions so Village can maintain dedicated alleys where sewer lines need checking with Village Equipment - that, unless alleys are improved, each case must be considered individually and each property owner approached for access to manholes, to be handled in a diplomatic manner by personal approach to properties leading to Village manholes and sewers; good public relations must be maintained. President had suggested a letter be directed to Supt. Public Works.

RECESS.

JIM'S CENTRELLA Sewer & Water Acct. cont'd: Attorney Axelrod reported recouping of money due on this account would be difficult and costly and maximum that could be anticipated would be 20%. MOTION by Trustee Wyatt that Village Clerk be directed to remove item from account #956 in amount of \$134.19, seconded by Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss.

WATERWORKS IMPROVEM. DIV B.: State Dept. Public Health permit for construction of reservoir and pumping station issued as of 3-23-64. President noted permits for C & A issued 2-6-64 & 11-4-63 respectively. Copy of Engineers letter to Attorney received.

BOND ORDINANCE-WATERWORKS IMPROVEMENTS published & copies distributed to Trustees.

RESOLUTION RETIRING 1936 BOND SERIES read - considered duplication-r't'd' to Attorney.

AWARD OF CONTRACT DIV. C. WATERWORKS IMPROVEMENTS: Trustee Voss briefed on Committee meeting held last Friday. MOTION by Trustee Voss to accept recommendations of the

Consulting Engineers and award contract to GLUTH BROS. on DIV. C. WATERWORKS IMPROVEMENTS and that Attorneys be directed to prepare necessary resolution for next Board meeting. Seconded by Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss. (papers to Attorney Axelrod)

AWARD OF CONTRACT DIV. B. WATERWORKS IMPROVEMENTS: Trustee Voss briefed on meeting held. Bid from W.F.Fitzsimmons & Co. Inc. \$189,642. Adjustments amounted to \$9480., explained. MOTION by Trustee Voss that Village accept recommendations of Consulting Engineers and award contract to W.F.FITZSIMMONS & CO.INC. in amount of \$180,162. for the WATERWORKS IMPROVEMENT DIV.B., and direct attorneys to prepare suitable resolution to be ready for next meeting, seconded by Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss. (papers to Atty. Axelrod) Copies of CT&A letter of 3-27-64 & 4-1-64 on B. & C. to Trustees. (4-21-64)

VILLAGE METER BOX EQUIPMENT STAND AT SOUTH ST.: President briefed on complaint received - interferes with private driveway; estimated cost from Mr. Grever \$168. MOTION by Trustee Shultz that Mr. Grever be authorized to make installation at estimated cost of \$168. Second by Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss.

ST. ANNE'S BLDG. VARIATION: Ordinance covering Convent placement read. MOTION by Trustee Capulli to adopt Ordinance seconded by Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss. (#839)

PICKWICK PLACE (BROUGH): Revised plans submitted by Village Engineers; it was noted plat of subdivision not yet approved; Attorney Braithwaite reportedly suggested that perhaps Board could accept this plan subject to approval of the Plat. Trustees Capulli & Shultz felt Village should have final Development Plan before approval is given. Discussion had & matter held over. MOTION by Trustee Wyatt that 1 set of plans, previously approved by Village Engineers, be returned to them per letter from Walter Hodel. Seconded by Trustee Voss. Ayes.

BILLS: TRUSTEE CAPULLI presented list on behalf of Trustee Long who was ill. Bill from C.T.&Assoc. for \$1404.68 for work on Brough Pickwick Place noted; escrow fund has only \$1250. to cover and it was suggested Mr. Brough be billed for additional \$154.68. MOTION by Trustee Capulli that list as submitted be approved for payment, second by Trustee Voss. Ayes: Capulli, Shultz, Wyatt, Voss.

JEWEL PARK LIGHTING REPAIRS: Short discussion & Trustee Wyatt to check progress.

D.E.D. METHOXYCHLOR SPRAYING: President reported Roth 99% finished & noted recent item in Popular Mechanics on Bidrin (being used in experiment in Jewel Park)

PURCHASE ORDERS NOW REQUIRED: Certain recent purchases discussed; President suggested purchase orders for items over \$5. to be initialled by President. After discussion MOTION by Trustee Voss that Village Treasurer Zelsdorf be appointed Acting Purchasing Agent; President & Treasurer to study forms necessary to set up procedure. Seconded by Trustee Shultz. Ayes.

ST. ANNE'S VARIATION FILING FEE: \$50. fee for public hearing paid by Douglas J. Millen, Architect. Letter of 4-13-64 from Mr. Millen authorizes refund of any money in this connection to Father Thane of St. Anne's Church. MOTION by Trustee Capulli that the balance of the \$50. be refunded to Douglas J. Millin, acting as Agent for St. Anne's Church. Seconded by Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss.

BARRINGTON COMMUNITY CHURCH VARIATION ORDINANCE: In hands of Village Attorney.

AMERICAN WATERWORKS ASSOC. AWARD OF MERIT 1963: received by Supt. Public Works,

Henry M. Johanesen in recognition of excellent safety record in Dept. by Management & Employees.

SEWER BLOCKAGE cont'd: President noted recent trouble traced to disposable diapers. Trustee Shultz suggested perhaps flyer could go in waterbills; to Committee for study.

CENTENNIAL COMMITTEE & COMMITTEE OF WHOLE to meet 10 AM 4-18-64, Council Chambers.

WATER PUMPAGE & SEWER PUMPAGE REPORTS briefed by President.

SMOKE TESTS: Discussion had & noted CT&A not yet ready to begin program.

SPRING CLEANUP DAYS: (reminder) April 21, 22 & 23, 1964.

HOSPITAL MAP FOR CHICAGO MET. AREA to Trustee Shultz & on to Chief of Police.

APPROPRIATION ORDINANCE: President noted Treasurer to begin preliminary work on this; Trustee Wyatt distributed copies of letter he directed to Forestry Committee on amt. proposed for coming year. Roth bill for spraying yet to come in.

BURNED OUT MOTEL (Cummings) Village Attorney's letter of 3-31-64 advises Attorney for interested parties Saul Hoffman has advised that a demolition permit will be applied for. Committee to check into how long will be required and perhaps setting certain number of days.

BARRINGTON CAMPMEETING ASSOC.: President informed them State does not permit signs such as they requested.

CHAIN LINK FENCE AT PUBLIC WORKS GARAGE: President suggested this be replaced now.

SALE OF VILLAGE OWNED PROPERTY: It was noted Deed delivered, check received & finalized.

N.E.Ill.MET.AREA PLAN.COMM. Annual Report 1963 received & passed to files.

STAVA CASE: Treasurer asked to request report on status from Attorney in writing.

PUBLIC WORKS DEPT. POLICY FOR SUNDAYS & HOLIDAYS: Chairman of Committee to discuss listing of phones; Police take care of Pumping Station on Sundays & holidays.

IT WAS NOTED ALL DEPARTMENT HEADS TO ATTEND BOARD MEETINGS.

FIRE HYDRANT MAINTENANCE, INSPECTIONS, ETC.: During discussion it was noted Supt. Public Works has log on this. Trustee Shultz reported Fire Dept. would like twice-a-yr. inspections and suggested program for painting in color code according to size of mains for volume information; noting further some hydrants are not at correct height and should be extended; changes in couplings suggested to conform with Ill. Inspection & Rating Bureau in the downtown area - could be programmed thru season. To Trustee Voss. President stated some hydrants in 1st Add. to Barrington Highlands are still green in color; to be checked out by President with Mr. Lageschulte.

POOL HALL CLOSING: President noted he had letter in Courier this week on this matter.

ZONING & SIGN ordinance updating: Clerk requested to ask Attorney if these can be ready for next meeting with copies in advance to Trustees.

|                       |            |   |
|-----------------------|------------|---|
| PARKING LOTS #2 & #3  | #66 Agenda | No Discussion due to absence of Chairman McCaw. |
| MAXON PROPERTY        | 67 "       | Short Discussion.                               |
| TELETYPE SYSTEM -P.D. | 68 "       | Under Consideration.                            |

Guy Armentrout - legs.

Met 4 P.M. Sat. 25th

Public Works Garage

Barrington, Illinois

Village President's List of Topics for Board Meeting April 13, 1964

(Prepared by the President April 11)

- ✓1 Roll Call by Village Clerk
- ✓2 Invocation
- ✓3 Village President's List of Meeting Topics
- ✓4 Approval of Minutes of March 23, 1964 Meeting
- I. ✓5 Inquiries from the Audience
- I. ✓6 Village Treasurer's Report for March, 1964---5 legal size pages  
(examine expenditures to date versus appropriations)
- I. ✓7 Parking Meter Collections for March, 1964, total \$3784.07
- I. ✓8 Illinois Municipal League Newsletters 1964-2, 1964-3  
(annual conference in Springfield Oct. 10 to 13)
- I. ✓9 Lake County Municipal League Meeting April 16 in Wauconda *Chairman L. G. Bol*
- I. ✓10 Northwest Municipal Conference Meeting April 15 in Elk Grove-
- ✓11 Petition for Subdividing Two Lots to Make Additional Lot *SW corner Exmoor & Waverly*
- I. ✓12 Request to Drop Soft Drink Dispensers from Food Dealers License. *Report*
- I. ✓13 St. Michaels Church Candidates for Human Relations Commission
- I. ✓14 Methodist Church Recommends Candidates for Human Relations Work
- ✓15 Request for Improving South Hager Avenue Pavement Made April 6  
*50,000 - list property owners*
- ✓16 Babe Ruth League Asks Permission for Tag Days June 12 and 13
- ✓17 National Cystic Fibrosis Research Foundation Fund Drive Request *134.19*
- ✓18 Close Book on Delinquent Centrella Store Water and Sewer Account *139.17*
- ✓19 Annual Routine Resolution for Work on Local State Highways
- April 1. 20 - Civilian Defense Director Tenders Resignation Effective April 1
- ✓21 Expense Statement of Civilian Defense Director for Feb. and March  
(automobile \$20; lunches and dinners \$15.50)
- ✓22 Petition from Wight Consulting Engineers for B-1 Zoning
- ✓23 Harvey Mfg. Petition for Zoning to Build Assembly Center *West side of Park*
- ✓24 Feasibility Studies on Proposed Fire and Police Station *W-6 to W-1*
- ✓25 Petition from Gas Utility for Commerce Commission Hearing April 27
- I. ✓26 Engineers Report on Moving a House Along Russell St. to Summit St.
- I. ✓27 Fire Chief's Notice on Storage of X-33 Within Village Boundary *House point*
- ✓28 Plan Commission Returns Petition on Division of Etters Lot
- I. ✓29 Municipal Sales Tax Collection for Month of January, 1964 *\$7,457.06*
- ✓30 Use of Council Chambers for Court Reduced to Two Days Per Month  
*1st Monday + 1st Sat. of each month*
- ✓31 Motor Fuel Tax Road Maintenance Resolution for \$14,000
- ✓32 Report on Traffic Control Changes at Chicago Aerial Entrance
- ✓33 Approval of Paving Plans for Schurecht on W. Russell Street
- ✓34 Ordinance on Water Main Connection Charge for Flendale Ave. Area
- ✓35 Need for Opening Three Alleys to Maintain Sanitary Sewers
- I. ✓36 State Permit Received for Water Works Improvement Division B *March 23*
- I. ✓37 Resolution Retiring 1936 Series Bonds. Bond Ordinance 1964 Series
- ✓38 Award of Contract in Water Works Improvement Division C and B *C - final*
- ✓39 Relocating Electric Meter Stand at South Street Sewer Lift *168.00*
- ✓40 Resolution Granting Setback Variation to St. Anne Church (Ordinance)
- ✓41 Engineering Plans Approval for Pickwick Acres Project (Revised)
- ✓42 List of Bills for Approval---Total \$24,438.80
- ✓43 Progress Report on Jewel Park Street Lighting System Repair
- ✓44 Progress Report on Treating Elm Trees with Methoxychlor *99% complete*
- ✓45 Requisitions Required for All Purchases by Village Departments  
*25-100 lb Bags - 3kms-*

(continued on page two)

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

April 15, 1965

President's List of Topics for Village Board Meeting April 13, 1964

(continued from page one)

- I ✓ 46 Water Pumpage and Sewage Pumpage Reports for March, 1964  
(not received; hereafter submit by 5th of month following)
- ~~✓ 47~~ Need Rule to Prohibit Disposal of Diapers in Public Sewers
- ~~✓ 48~~ Meeting with Centennial Committee on Police Pay Set for April 18
- ~~✓ 49~~ Annual Spring Cleanup Scheduled for April 20, 21 and 22 SAT. 10AM
- ✓ 50 Map of Hospitals in Chicago Metropolitan Area, for Reference Use
- ✓ 51 Appropriation Ordinance Planning To Start In May
- 52 Progress Report on Restoring or Razing Burned-Out Motel
- ✓ 53 Verifax Copy of Property Map of Village Hall Area and Vicinity
- ✓ 54 Report on Directional Signs for Churches, and Campgrounds
- 55 Replace Chain Link Fence at Public Works Garage To Close Yard Area  
Fence →
- I ✓ 56 Quit-Claim Deed Delivered and \$5000 Check Received from  
Commonwealth Edison Company April 9, 1964 (1/2 of Lot 27)
- I ✓ 57 Annual Report from Northeastern Illinois Metropolitan Planners
- 58 Funds Due Barrington from Judge Stava Estate. Report Needed Now →
- 59 Public Works Sunday Phone Listing Needed for Emergency Calls
- I ✓ 60 Department Heads Must Attend Village Board Meetings
- ✓ 61 Policy Asked for Regular Checking of All Fire Hydrants
- ✓ 62 Information About internal Treatment of Elms Against Disease -
- ✓ 63 President's Letter on Closing of Cook Street Pool Hall
- 64 Proposed Revision of Sign and Canopy Ordinance
- 65 Updating Village Zoning Ordinance by Attorney, and Public Hearing
- 66 Plans for Improving Municipal Parking Lots Nos. 2 and 3
- 67 Annexation and Zoning of Maxon Property
- 68 Teletype System for Suburban Police Departments
- 69 Revised Letterhead for Civilian Defense Personnel
- 70 Illegal Connections to Sanitary Sewers, and to Storm Sewers
- 71 Suggestions Towards Work List of Public Works Department:
  - Clean Up and Level Surface South and Southwest of Village Hall
  - Reset Parking Meter Posts on S. Cook St. Near Lake St.
  - Replace or Repair Waste Paper Container at Cook and Main
  - Paint Electric Meter Stand at South Street Lift Station
  - Level Excavations on Parkways and Sow Grass Seed
  - Stripe Paint Crosswalks at Street Intersections
  - Paint Car Parking Stalls at Meter Locations
  - Paint Fire Hydrants including Highland Subdivision
  - Repair Broken Down Manholes in First Addition to Highland Subdivision
  - Remove Blockage from Storm Drains in Parking Lot. No. 1
  - Renovate or Replace Traffic Signs and Street Markers As Needed
  - Sweep Streets More Often, Especially in Business Area
  - Clean and Paint Guard Rails in Parking Lots Areas
  - Check for Storm Sewer Locations When Considering Building Permits
  - Patch Holes in Parking Lot Surfaces as Well as in Streets
  - Purchase Supplies in Village unless substantial savings can be effected
  - Curtail Errands for Picking Up Supplies Outside Barrington to the Absolute Minimum
  - Prepare Daily Work Schedule In Advance of Working Day

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

Note: Above List Prepared April 11  
and Posted April 13, 1964

*Talk to attorneys. re revision. stay + talk to Comm. Sec.*

*Re: Voss*  
*4/3/64*

*4/18/64 ✓ Copies to Justice*

CONSOER, TOWNSEND & ASSOCIATES  
CONSULTING ENGINEERS  
360 EAST GRAND AVENUE  
CHICAGO, ILLINOIS 60611

April 1, 1964

President and Board of Trustees  
Village Hall  
Barrington, Illinois

Re: Water Works Improvements  
Division C, Water Mains

Gentlemen:

We have canvassed all bids received and opened on March 23, 1964, for Division C of the Water Works Improvements. All bids were in order, and the calculated Total Base Bids were substantially as read when opened. Eleven bids were received. The corrected Total Base Bids were as follows:

|                                     |              |
|-------------------------------------|--------------|
| Gluth Bros                          | \$ 93,465.00 |
| J & R. Ciccone                      | 94,320.00    |
| George D. Hardin                    | 97,313.50    |
| Sam Cerniglia Company               | 100,308.50   |
| H. P. Reger & Company               | 102,417.50   |
| Geo. W. Kennedy Construction Co.    | 104,100.00   |
| S. H. Cassidy Construction Co.      | 105,640.50   |
| Lake Forest S & W. Construction Co. | 110,290.00   |
| John Giannini & Sons                | 114,457.00   |
| Scully Hunter & Scully, Inc.        | 123,412.55   |
| Till Construction Company, Inc.     | 145,930.00   |

We have checked the references of Gluth Brothers furnished to us, and have examined their record of accomplishments. We have reached the opinion that they are the lowest responsible bidder.

The estimate of cost of this work, as transmitted to you on October 30, 1963, was \$122,236. The low bid of \$93,465 was \$28,771, or 23.5% below the estimate.

We have a letter from the Village Clerk dated December 17, 1963 informing us that the Village Board had directed a 6-inch main in Glendale from Harriet to Warwick. This was too late to be included in the drawings so that the Total Base Bid does not include this main. It can now be included by a Contract Supplement at the unit prices bid. This will increase the indicated amount of the Contract by \$2,540.00, derived as follows:

*5 lots. \$508 each.*



President and Board of Trustees  
Barrington, Illinois

April 1, 1964

|   |   |         |                  |
|---|---|---------|------------------|
| 400 Lin. Ft. 6" Main                        | @ | \$ 3.65 | \$ 1,460.00      |
| 2 Ea. 6" Valves                             | @ | 100.00  | 200.00           |
| 2 Ea. 48" Valve Basins                      | @ | 160.00  | 320.00           |
| 10 Sq. Yds. Bituminous Pavement Replacement | @ | 4.00    | 40.00            |
| 20 Sq. Yds. Trench Backfill                 | @ | 3.00    | 60.00            |
| 1 Ea. Hydrant                               | @ | 300.00  | 300.00           |
| 400 Lin. Ft. Topsoil and Seeding            | @ | 0.40    | <u>160.00</u>    |
| Total                                       |   |         | \$ 2,540.00 ✓    |
| Contract As Bid                             |   |         | <u>93,465.00</u> |
| Total With Contract Supplement              |   |         | \$96,005.00 ✓    |

Referring to our letter of March 27, 1964, in which the bids for Division B were analyzed, the Project Budget is seen to be as follows:

|   |                  |
|---|------------------|
| Division A - Well   | \$ 15,094.00     |
| Division B - Reservoir and Pumping Station                      | 180,162.00       |
| Division C - Mains (With Glendaleman)                           | <u>96,005.00</u> |
| Indicated Construction Cost                                     | \$291,261.00     |
| Allowance For Unforeseen Contingencies                          | 14,563.00        |
| Engineering (Plans and Supervision)                             | 17,465.00        |
| Inspection  | 5,811.00         |
| Test Well Program   | 7,000.00         |
| Soil Investigations   | <u>700.00</u>    |
| TOTAL PROJECT BUDGET  | \$336,800.00     |
| (Exclusive Of Financing, Legal, Administrative, and Land Costs) |                  |

Very truly yours,

CONSOER, TOWNSEND AND ASSOCIATES

*Arthur H. Lewis*

Arthur H. Lewis

AHL:mir

Rec. from Mr. Blanke 4/29/64  
for —————> Wyatt  
4/3/64

CONSOER, TOWNSEND & ASSOCIATES  
CONSULTING ENGINEERS  
360 EAST GRAND AVENUE  
CHICAGO, ILLINOIS 60611

April 1, 1964

President and Board of Trustees  
Village Hall  
Barrington, Illinois

Re: Water Works Improvements  
Division C, Water Mains

Gentlemen:

We have canvassed all bids received and opened on March 23, 1964, for Division C of the Water Works Improvements. All bids were in order, and the calculated Total Base Bids were substantially as read when opened. Eleven bids were received. The corrected Total Base Bids were as follows:

|                                     |              |
|-------------------------------------|--------------|
| Gluth Bros                          | \$ 93,465.00 |
| J & R. Ciccone                      | 94,320.00    |
| George D. Hardin                    | 97,313.50    |
| Sam Cerniglia Company               | 100,308.50   |
| H. P. Reger & Company               | 102,417.50   |
| Geo. W. Kennedy Construction Co.    | 104,100.00   |
| S. H. Cassidy Construction Co.      | 105,640.50   |
| Lake Forest S & W. Construction Co. | 110,290.00   |
| John Giannini & Sons                | 114,457.00   |
| Scully Hunter & Scully, Inc.        | 123,412.55   |
| Till Construction Company, Inc.     | 145,930.00   |

We have checked the references of Gluth Brothers furnished to us, and have examined their record of accomplishments. We have reached the opinion that they are the lowest responsible bidder.

The estimate of cost of this work, as transmitted to you on October 30, 1963, was \$122,236. The low bid of \$93,465 was \$28,771, or 23.5% below the estimate.

We have a letter from the Village Clerk dated December 17, 1963 informing us that the Village Board had directed a 6-inch main in Glendale from Harriet to Warwick. This was too late to be included in the drawings so that the Total Base Bid does not include this main. It can now be included by a Contract Supplement at the unit prices bid. This will increase the indicated amount of the Contract by \$2,540.00, derived as follows:

President and Board of Trustees  
Barrington, Illinois

April 1, 1964

|  |   |         |                  |
|--|---|---------|------------------|
| 400 Lin. Ft. 6" Main                             | @ | \$ 3.65 | \$ 1,460.00      |
| 2 Ea. 6" Valves                                  | @ | 100.00  | 200.00           |
| 2 Ea. 48" Valve Basins                           | @ | 160.00  | 320.00           |
| 10 Sq. Yds. Bituminous Pave-<br>ment Replacement | @ | 4.00    | 40.00            |
| 20 Sq. Yds. Trench Backfill                      | @ | 3.00    | 60.00            |
| 1 Ea. Hydrant                                    | @ | 300.00  | 300.00           |
| 400 Lin. Ft. Topsoil and<br>Seeding              | @ | 0.40    | <u>160.00</u>    |
| Total  |   |         | \$ 2,540.00      |
| Contract As Bid                                  |   |         | <u>93,465.00</u> |
| Total With Contract Supplement                   |   |         | \$96,005.00      |

Referring to our letter of March 27, 1964, in which the bids for Division B were analyzed, the Project Budget is seen to be as follows:

|  |                  |
|--|------------------|
| Division A - Well  | \$ 15,094.00     |
| Division B - Reservoir and Pumping Station                         | 180,162.00       |
| Division C - Mains (With Glendalemain)                             | <u>96,005.00</u> |
| Indicated Construction Cost  | \$291,261.00     |
| Allowance For Unforeseen Contingencies                             | 14,563.00        |
| Engineering (Plans and Supervision)                                | 17,465.00        |
| Inspection   | 5,811.00         |
| Test Well Program  | 7,000.00         |
| Soil Investigations  | <u>700.00</u>    |
| TOTAL PROJECT BUDGET   | \$336,800.00     |
| (Exclusive Of Financing, Legal,<br>Administrative, and Land Costs) |                  |

Very truly yours,

CONSOER, TOWNSEND AND ASSOCIATES

*Arthur H. Lewis*  
Arthur H. Lewis

AHL:mir

COPY

President and Board of Trustees  
Village Hall  
Barrington, Illinois

April 10, 1964

Re: 1964 MFT Maintenance Program  
Seal Coat Work  
C. T. & A. No. 64-051

Gentlemen:

In compliance with your authorization, we have prepared and are enclosing the following papers pertaining to the Village's Motor Fuel Tax Maintenance Program for the period from January 1, 1964, to December 31, 1964, covering seal coat work:

1. Three (3) copies of a Supplemental Maintenance Resolution.
2. Six (6) copies each of Municipal Estimate of Maintenance Costs covering arterial and non-arterial, including Maintenance Engineering Fee Schedule and Unit Cost Sheets.
3. Six (6) copies each of Proposal Booklets.
4. Three (3) copies of Municipal Request for Funds.

The maintenance work will be performed on various arterial and non-arterial streets and is similar to the work done last year. It consists of constructing bituminous seal coat, Subclass A-1, including scarifying and shaping roadway (adding gravel or crushed stone as necessary and prime coat) where required, all at locations designated on the attached papers and/or as designated by the Public Works Superintendent. This work will be performed by contract, as covered in the enclosed Proposal Booklet.

The contract will not include any patching work necessary in connection with these streets to be seal coated only, as Mr. Johanesen plans to do this work with Village forces from other Village funds, as was done last year. A statement regarding this patching work is included in the proposal notifying the contractor that this work will be done by Village forces prior to the seal coat work.

The Maintenance Resolution (Item 1) appropriates the rounded sum of \$14,000 from Motor Fuel Tax funds for this program.

Kindly adopt the attached Resolution and submit two (2) certified copies, along with five (5) copies of the Municipal Estimate of Maintenance Costs (Item 2) and five (5) copies of Proposal Booklets (Item 3) to Mr. James H. Dinkheller, District Engineer, Illinois Division of Highways, 595 South State Street, Elgin, Illinois. The Municipal Request for Funds (Item 4)

COPY

-2-

should be dated and signed by the Village Clerk and two (2) signed copies forwarded to Mr. Dinkheller, along with the other papers. The aforementioned five (5) copies of the Municipal Estimate of Maintenance Costs should also be dated and signed in the lower left-hand corner on Sheet No. 1 of both the arterial and non-arterial portions.

The Schedule of Maintenance Engineering fees, Form BLRM-1000, attached to each copy of the Municipal Estimate of Maintenance Costs, conforms with the fees established by the State for Maintenance Engineering, and all copies should be signed by the Village Clerk.

If there are any questions regarding this material, please advise.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

ME:eh  
Encs.

Myer Engler

cc: Mrs. May L. Pinkerman  
Village Clerk  
cc: Mr. John H. D. Blanke  
Village President  
cc: Mr. J. Frank Wyatt ✓  
Village Trustee  
640 Grove, Barrington, Ill.  
cc: Mr. Henry M. Johanesen  
Director of Public Works