VILLAGE OF BARRINGTON
MINUTES OF MEETING OF PRESIDENT AND BOARD OF TRUSTEES
MAY 13, 1963

Meeting called to order by President Blanke. Present at roll call were Trustees:Capulli, McCaw, Long, Shultz and Wyatt. (Trustee Jackson reported later). Also present were Atbomey Byron Matthews, B.J.Zelsdorf, Treasurer, and Mabel M.Schaede.

Invocation offered by Rev. Arthur M.Knudsen, Lutheran Church of Atonement.

President Blanke reported that Mrs. Pinkerman, Village Clerk, was attending the Municipal Clerks' Convention at Columbus, Ohio, this week. Whereupon, on motion of Trustee Capulli, seconded by Trustee Long, Miss iabel M. Schaede was appointed Acting Clerk. Ayes.

April 22,1963 MINUTES Trustee Capulli made reference to J.Frank Wyatt being sworn in as Trustee. (Trustee NcCaw was absent from meeting). Motion by Trustee Long approving minutes as submitted, seconded by Trustee Shultz. Ayes.

President Blanke requested audience to present any matters briefly. Mr. Walter Stranan spoke with reference to the rezoning of the DOUGLAS property and offered certain information; stated many people in Barrington, including himself, are not ih favor of this rezoning; it represents mass housing. (papers presented to President). With respect to the DeARMAS rezoning, Tom Ruth stated it was not the intention to disturb the Zoning Ordinance of Barrington if at all possible; that, regardless of what the Plan Commission recomends, variation should be considered.

REDECORATION C\&ANWR STATION Letter received from the C\&NWRR in which the Railroad promises to complete decorations by July lst. Trustee Shultz is very anxious to have this work done.

WONETS GLUB - WINDOW BOX Copy of letter is on file. Trustee Shultz stated that a check had been made with the Insurance carriers on this natter; that insurance of that type is not available nor can it be added to the policy; if a storekeeper puts then out on a public sidevalk he will be held ifable according to insuraince carrier. Atty Mathevs stated that if we permit the property owner to place flower boxes on the windows the Village could also be held liable for any injury. Notion by Trustee Wyatt that this be thoroughly checked and definite recomendation made, also as to insurance coverage and costs. Seconded by Trustee Shultz. Ayes

MUSCULAR DYSTROPHY REQUEST Trustee Long read letter relating to a house-to-house canvass. Motion by Trustee Long that a letter be directed to the Muscular Dystrophy Association of Anerica informing them that permission is not granted to hold a drive in the Village of Barrington during the month of November for reason of conflict with our Barrington Arca United Drive, seconded by Trustee Jackson. Ayes

LEUKEMIA DRIVE Letter requesting Ordinance information was referred to Attorney, who has replied that the Village has no Ordinance with respect to registration of charitable organizations. Motion by Trustee Long that letter be addressed to Leukemia Society Inc., advising them that the Village has no Ordinance with respect to registration of charitable organizations, and that it has been our policy to encourage various solicitors to come into the Barrington United Area Drive for consolidation of effort, they to make contact. Seconded by Trustee Wyatt. Ayes

DeARMAS ZONING VIOLATION Summons issued against Dr. DeArmas relating to violation of Zoning Orlinance. Case has been called in court and continued from time to tine. Doctor's attorney has requested a continuance; date of hearing not known at this time.

DECKER REZONING PETITION Read letter from Barrington Plan Comission dated April 27, 1963 relating to rezoning from $B-1$ to $B-3$ covering Lots 16 and 17 Block 4 in A.T.McIntosh \& Co's Main Street Addin. Motion by Trustoe Capulli concurring with the recomendation of the Plan Comission. seconded by Trustee McCaw. ROLL CALL - Ayes:Capulli, McCaw, Jackson, Long and Shultz. (Trustee Wyatt excused from voting)

RIEKE REZONING PETITION Read letter fron Barrington Plan Comission dated April 27,1963, relating to rezoning from $\mathrm{R}-10$ to $\mathrm{M}-2$. Motion by Trustee Wyatt that natter be referred to Comittee-as-a-Whole for further study, seconded by Trustee Long. Ayes. Trustee Capulli stated he was not too familiar with it and desired to review it; that only a short delay would be involved. Meeting was set for Wednesday night, May 15th, 8:00 P.li, and Atty. Canby was requested to be present.

DeARIIAS REZONING PETITION Letter fron Barrington Plan Comission datec.

- Avril 27, 1963, relating to rezoning Iron R-9 to B-1 of the South 60 for': of Lot 3 Block 4, Village of Barrington. Plan Commission of opinion that petition should be denied. Trustees Long and Capulli stated they were not prepared to vote. Motion by Trustee Long, seconded by Trustee Wyatt, that this matter be referred to Comittee-as-a-Wholo meeting Wednesday night, May 15th. Ayes

DeBOLT Exwrustee DeBolt was called berore the meeting. Trustee Shultz related the outstanding services of mr . DeBolt to the comunity, in view of which it was desired to present a plaque to him. (Inscription read by Trustee Shultz). Resolution expressing appreciation for his contribution to Village progress was real, whereupon, on motion of Trustee Shultz, seconded by Trustee Wyatt, Resolution was adopted. Ayes. iri. DeBolt expressed his appreciation, stating it was his privilege to vork very closely with both Village Presidents (Schreiber and Blankc); that not once in his experience with this group, or any other group, did he find anything disloyal or dishonest; that he was very proud of that.

ITGISLATIVE BULLETINS on file with the Village Clerk. A l-day legislative session to be held in Springfiel?, Satur lay, lay 25 th. Any Trustee may attend.

STRDBT LIGHT POSTS Numerous requests have been received for these light-

## $\rightarrow$ ing standards. No light is to be given away. It was felt that a price

 of $\$ 40.00$ for complete equipment (Luminare and Stand) was reasonable. Trustee Long said he had also receive? several letters inquiring as to price of same and it was his suggestion that to private citizens a chargeof $\$ 25.00$ for Luminare only and $\$ 40.00$ for both Luminare and Stand might be made. On motion of Trustae Long, seconded by Trustee Capulli, matter was referred to Street Comittee for study and recomendation. Ayes

BLA PLAINNING BOARD Mr.Hartlaub's letter of resignation from the Board, dated April 29,1963, was read. 10-page list of Strect Nanes on file with the Clerk. Motion by Trustee Cepulli to accept the resignation of Tr. Hartlaub, seconded by Trustec Shultz. Ayes. Appointment of Arnold II, Sass as a momber of the Ela Planning Board. Motion by Trustee Long concurring with the President's appointment, seconded by Trustee McCaw. Ayes

STATION STREET DEBDS Two deeds have beon recorded.
BRYAIT AV NUE Check has been issued. At orney advises that dood has been recorded.

POLICR PEISSION BOAR) Motion by Trustec Capulli appointing Janes $H$. DoBolt to Police Pension Board, seconded by Trustee líchaw. Ayes

IORTH SIDE FIRE BARN Motion by Trustee McCaw to renew lease for rental of North Side Fire Station (Clarence Ahlgrim) for one year from May I, 1963 to April 30, 1964, at monthly rental of $\$ 125.00$, seconded by Trustce Long. ROLL CALL - Ayes: Capulli, McCav, Jackson, Long, Shultz and Fyatt.

AiLRICAM OIL CO vs VILIAGE OF BARRINGTOM Infornation furnished that this case will be debated orally before the Supreme Court at Springfiele, on liay 23 th .

CUMIOR AVI.SUTR and UATER IMPROVADITS Plat furnished for inspection. Puplanatory statements made by Spencer Rieke. Discussion followed. Motion by Irustee Long that matter be referrec to Street Comittee for study and recomendation, seconded by Trustee Shultz. Ayes

RECESS
Wotion by Trustee Jackson that we concur in the extonsion of the $8{ }^{\prime \prime}$ Sanitary Sewar along Northwest Highway from Hone Avenue to Cumor Ave., and and, also, fect Nain extension on Cumor Avenue from Nor thwest Highway to horth line of North Park, secondec. By Trustee Long. ROLI CALI - Ayes: Capulli, McCaw, Jackson, Long, Shultz and Hyatt.
alovy, cum ane to N. W an.
DOUGIAS ACRES Letter of Plan Comission, May 9,1963, read. Information furnished that hearings werc held on sovoral occasions -- Aoril 17, 24 and May 8. Motion by Trustee Long that this natter be held over for Comittee-as-a-Whole meeting on Wednes?ay night, May 15 th , seconded by Trustee Jyatt. Ayes. Messrs. Braithwaite and Brough to be so advisol. (President Blanke lator advised Acting Clork that he had phoned then.) Atty. Matthews stated he would also be present at the mecting

IIRCURY VAPOR LIGHTS Motion by Trustce Iong that a letter be directed
to Public Service Company advising them to remove Luninare light at Ilo E Station Strect and, if possible, the 20,000 Iuminare light adjacent to the Shurtleff property, Seconded by Trustee Capulli. ROLL CALL - Ayes: Capulli, McCaw, Jacksoin, Long, Shultzg and Wyatt.

POLICE OFFICERS' DAY For the record, request made that the Village flag be flown at half-mass May l5th, in honor of Police officers.

SPRINKLING SCHEDUIE It was felt that rogulations should be put into
effoct in advance. (Supt.Johanesen would like to have these in effect imediately) Motion by Trustee Jackson that regulations be published requiring even-nurabored houses to be allowod to prinkle on even numbered days, and odd-numbered houses on odd numberod days, seconded by Trustee Long. ROLL CALL - Ayes: Capulli, MicCev, Jackson, Long, Shultz and Wyatt.
PROFSSSIONAL SERVICES Letter of Atty.ilatthews, May 8th, rear. SIIOP SIGN - RUSS LL at SUMMIT Motion by Trustee Long that this matter be roferred to Police Comittee for consideration, seconded by Trustee Shultz. Ayes

- GRADIIG OF PRIVATE FILL AREAS Trustee Long suggested that Supt.Johanesen - check worst offender to determine how much it would cost to get the Village tractor in.

IILL STREET IMPROVENENT Trustee Long said it appeared to be a question as to "who is going to pay what" and was of the opinion that this should be activated by the Strect Comittce and resolvel.
$\checkmark$ ELK GROVE VILLAGP Reforence made to bidding on street maintenance work.
VEBAR AID HANDBOOK Handbook from Board of Economic Devolopment, Springfield, circulated to Board membors.
$\checkmark$ COOK COUNTY ANNUAL R.PPORT available in Clerk's office.
f $\mathcal{H}$ UGG STRETT MAINTENANCE Agreement signed to qualify for funds in the anount of $\$ 339.04$ curb-to-curb maintonence Hough Street from iain to Fillside. Motion by Trustee Capulli that the President be authorized to sign the agreenent, seconded by Trustee Wyatt. ROLL CALL - Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.
$\checkmark$ Paiking imter coliections April collections $\$ 4,147.23$. Trustee Capulli reported several requests made for removal of 501 ipH sign from present location west of High School closer to Hert Road.

APPROPRIATION ORDIMAICE Information furnished that same must be passec during the first quarter of the fiscal year. Suggestion made to hold meoting Monday; June 3rd. (Village Clerk to send notices to all Board. mombers)

CUBA ELECTRIC Has been requested to consider deduction of Salos Tax
$\checkmark$ aftor March 2lst. Reply received from Cuba Plectric stating he (Ahlgrim) would like to wait until the job is completed.

VSALIS TAI RGPORT Gross ${ }^{\text {Wh}} 7,025.87$ less $4 \%$ \$281.03 --- net $\$ 6,744.84$. $\sqrt{ }$ VILILAGE TREASURER'S R PORT-APRIL Copies distributed.

LIST OF BILLS Finance Chairman Long roported that total charge of $\$ 612.12$ (Strect and Watcr) represonted major ropairs on the new tractor; that the J.P.Miller Artesian Well charge of $\$ 537.50$ was very
close to their estinate. Motion by Trustee Long authorizing the Treasurer to pay the bills fron the Funds indicated, seconded by Trustec Capulli. ROLI CALL - Ayes: Capulli, McCaw, Jackson, Long, Shultz, Jyatt.

STORI WATER Trustee Jackson read draft of Notice resame. stty. Mathews
stated that roferonco should be to 1957, Iten 渔, deleting reforonco to 1936.

FIRE DEPT. OFFIC:RS No information recoived relating to elcction of officers.

UNITED NATIONS AAY - October 24, 1963. Appointmont of Corliss D. Anderson, Chairmen, rocomonded by Prosicent Blanke. Motion by Trustee Long to concur in Village President's recomendation, secon lod by Trustoe Jyatt. Ayes.

SWAGE OPERATORS' METING to bo hel: lay 15, 1963, 1 to 4 P.if. at Indeloin Fire Station. Chlorination to be discussed at this meeting. Supt. Johaneson will attond.

BUILDIIIG CODE AMENDIENT Lottor of Atty. Matthows, April 23.1963, rcad.
SAF IIY DEPOSIT BOX Resolution prescatol. Motion by Trustoo Long to adopt Rosolution and that authorization be given Village Prosidont to sign, seconded by Trustee Capulli. ROLL CALL - Ayos: Capulli, NicCaw, Jaclison, Long, Shultz, Wyatt.
$\checkmark$ ORDINAICE - MEADOWS LOTS Ordinance road by Trustee Capulli who stated that it had already been agreed upon; records to show this redivision. Motion by Trustee Capulli that the Ordinance be adoptod, scconded by Trustec Long. ROLL CALL - Ayes: Capulli, McCav, Jackson, Long, Shultz, Wyatt.

## $=$ HOUGH STRET TRAFFIC to bo discussed Saturday, May 18th.

SUITSIT ROAD Lettor of GIenacres, Inc, , Cated May 9,1963, requesting peraission to extend Sunset Road west fron Country Drive to Forest Drive in Barrington Highlands, was read. liotion by Trustee Tyatt that pernission be grantec, seconded by Trustoc Capulli. Ayes

CHIEF OF POLICE SALARY ADJUSTMENY Trustoc incCaw stated he had missed the last meeting but was of the opinion that an actustment could be made until such time as the Appropriation omittee acts on it definitely at the next meeting.

RAILROAD PARKING LOTS meeting held April loth with Chicf Muscarcllo, Presicent Blanke, Supt.Johanesen and Ceillork represcitatives re parking stalls. (literature distributed). Trustce licCaw suggestod meobing be held Saturday morning, May l8th, at $100^{\prime} \mathrm{clock}$ to discuss both this mattor and tho Chief of Polico salary arjustnent.

WAT $\operatorname{CR}$ TORTS IMPROVENENT PROJECT reforre? to.

ROW ATNEXATION REQUES: Skotch roforrod to Board nombors. Plan Comnission had mado a study of this. Proporty is in tho Village. Roforonce mado to Atty. Hungorford's lottor regar ing Rowo proposal.
Sation by Trustec Nyatt that nattor be reforrod to Ordinanco Comitteo for study and roport to the noxt mocting, socondod by Trustoo Long. Ayos

COMIITTEE RBPORTS otc. Trustco Jackson roportod (I) that as to the Parle Doard's lottor he had drafted a roply and would like tho Moarcts approval. (draft read) Motion by Trustee Lone to approve issuanco of lottor, with suggostod nodification, socondod by Trustoo Shultz. Ayos

## - (2) copy of lettor circulatod rolating to the woll project. Atty. <br> - Mathows stated that a 15-तay publication is requiroc. Notion by Trustec Cabulli that the nattor be roforrol to the Zoning Board of Appeals, soconcen by Trustec Lozg. ROLI CALL - Ayos: Capulli, McCaw, Jackson, Loing, Shultz, Wyatt. (3) that ho had rocoivol a rocuost from Supt. Johanescn for a now pump for pumping out manholes; that a quotadion had beon rocoivod fron HOPNIIT in the anount of $\$ 362.25$. Motion by Trustec Jackson authorizing purchasc of ono (1) HONEITTE Diaphragn punp nodol 20 DP3-1, socondod by Trustec Wyatt. ROLL CALL - Ayes: Capulli, McCaw, Jackson, Long, Shultz, Hyatt. (4) that as to the Disposal Plant ovorything was satisfactory. <br> Trustec Loing reported that the stroct Department is using a sinall handoporatcd rotary nower and would like to purchasc a commercial type -Jacobsen model 89A24 at a cost of 314.95. Motion by Trustoo Long to authorizo purchaso of JACOBS N Model $39 A 24$ nower, $50 \%$ of the cost $(3314.95$ ) to be chargeable to the Wator Departunt and $50 \%$ to the strect Dopartment, seconced by Trustoc Wyatt. ROLL CALI - Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt. <br> Trustco Shultz spoke about Public Works Building; several photographs passod around. Prosident Blanke reportor? that Supt. Hagor had discovored plumbing fron the wash roon ticd up with the garage, wheroupon Supt. Johmosen contactod the Engineers. An Jigincer canc out and this condition was correctcd. Trustoes Wyatt and MicCaw had nothing to roport.

IneTIITG ADJOURTED at 10:40 PM on notion of Trustee Cepulii, seconded by Trustoc McCaw. Ayes

> RUSPGTFULIY SUBigTATAD,
> Thuh (Y) Shacde

Dh. Finust

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(1) 9, 1963


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President and Board of Trustees, Village of Harrington, Berrington, Illinois.

Gentlemen:

On Wednesday, May 8, 1963 the Barrimeton Plan Commission held an adjourned hearing on the petition of the Citizens Bank and Trust Company. Trustee and William W. Broukh, beneficiary of said Trust for rezoning Prom $R-7$, single family district to $R-9, \frac{M-9 A}{}$ and $R-10$ and office and Research of the following property:

> Various lots and parcels located in the so called Douglas" property, being a parcel of approximately 24 acres located in the Village of Harrington and within the triangle formed by the Chicago \& Northwestern Rail. Road, Hill ide Avenue and the east line of Lander's Addition to Barmington.

After thoroughly reviewing the petition and evidence resented at the different hearings held on this matter, it is the recommendation of the Plan Commission that the revised petition filed April 24, 2963 with attached Proposed Plat of Subdivision Revision Roo. 9 dated April, 1963, be approved, if the number of family dwelling vales in the townous area (lots 32 through 41) are reduced from 62 to man ur of 52.

It is our considered opinion that that reduction is needed to prod a better balance between the $3 l$ angle randy homes and the townhouse dwelling units.

## A total of not over 83 units for the attire development would also more nearly approximate the density that would be involved if the

 entire area were developed on a single family beds.$\frac{\text { Brought }}{t_{\text {se }} 62} \frac{\text { Plan }}{52}$

Sincerely.
Bermingion Plan Commission
By \%.C. Kituredge, Berretary

## List of Topics for Board Meeting May 23,1963 , by President Blanke

 (copy gi $^{1}$ ven to sch trustee at start of meeting for reference)


51 - Committee Reports and other items before the Board not yet covered

Mr.John F. D. Blanke, President and Board of Trustees<br>Village Hall<br>Barrington, Illinois<br>Gentlemen:

As per your request made at our meeting on May 6, 1963, we submit herewith revised estimate on the basis of constructing a gravel packed well on Lot 4 , Block 3, at the northwest corner of Allen and Bryant Ave., and a 500, 000 gallon elevated storage tank on the southeast corner of the School Property that is located north of Roslyn Rd.

Water would be pumped from the gravel packed well with appropriate pumping station through a 10 inch cast iron main to an elevated storage tank provided with aeration facilities with high water at Elevation 957, the same elevation as the high water in the two standpipes on S. Hough Rd.

A 12 inch cast iron transmission main would be constructed from the 12 inch main on Exmoor. Ave., east across Park District Property to Bryant Ave., north on Bryant Ave. across Northwest Highway to Waverly Rd., east on Waverly Rd. to Hough Rd., south on Hough Rd. to Elm Ave, and connected to present 8 inch cast iron main.

A 12 inch cast iron main would extend north on Prospect to Roslyn Rd., west to the road into School Property and east across School Property to and connected with the elevated tank at the southeast corner.

Cost of Proposed New $12^{11}$ Main

| $12^{\prime \prime} \mathrm{C} . \mathrm{I}$. Main in Place | 5,020 | Ft. | 8.75 | 43,925 |
| :---: | :---: | :---: | :---: | :---: |
| 12" Tap Sleeve, Valve \& M. H. , Exmoor | 1 | Ea. | 1000.00 | 1,000 |
| 6"Tap Sleeve, Valve \& M. H. , Bryant | 1 | Ea. | 500.00 | 500 |
| $6^{\prime \prime}$ Tap Sleeve, Valve \& M. H. , Prospect | 1 | Ea. | 500.00 | 500 |
| 8" Tap Sleeve, Valve \& M. H. , Elm | 1 | Ea. | 600.00 | 600 |
| Fire Hydrants, Aus. Valve | 3 | Ea. | 350.00 | 1,050 |



10"C. I. Main Well to Tank

| $10 " \mathrm{C}$. I. Main in Place | 2,040 | Ft. @ |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Pavement Replacement | Lot |  | 8.00 | $\$ 16,320$ |
|  |  |  | Total | $\$ 18,000$ |

Well Site

| Pump Station \& Controls | Lot | $\$ 25,000$ | $\$$ |
| :--- | ---: | ---: | :--- |
| Deep Well Complete |  | 15,000 |  |
| Deep Well Pump \& Motor | 5,000 |  |  |
| Plant. Site Landscaping |  | 500 |  |
|  |  | $\$ 45,500$ | $\$ 45,500$ |

Elevated Tank (500,000 Gallon Capacity)

| Standard Tank <br> on Legs | Sphere <br> Type Tank |
| :--- | :--- |

Tank Complete on Foundation
including Aeration Facilities, Cathodic
Protection \& Obstruction Light
Tank $130^{\prime} \pm$
Chlorination Station
Meter Equipment \& Chlorination
Separate Building
Insulation, Heating, Etc.
Fence \& Iandscaping

| $\$, 000$ | $\$ 5,000$ |  |
| ---: | ---: | ---: |
| 15,000 |  | 7,500 |
|  | 2,500 |  |
| $\$ 118,500$ | $\$ 126,000$ |  |

Mains as per April 26, 1962, Estimate
Estimate
\$ 62,067. 50
Less Item 1B
Net
Add Pavement

Mr. Jolun H. D. Blanke, President
and Board of Trustees

May 10, 1963
Page 3

| Test Wells |  |  |
| :--- | :--- | ---: |
| Test Well on Lot 4 |  |  |
| Other Test Wells and Pump Tests | $\$$537.50 <br> $\vdots$ | Total |
|  | $\$ 4.44 .59$ |  |
| $6,985.09$ |  |  |

## SUMMARY

|  | Standard Tower and Tank | Sphere <br> Type Tank |
| :---: | :---: | :---: |
| Test Wells | \$ 6,985.09 | \$ 6,985.09 |
| Permanent Well | 15,000.00 | 15,000.00 |
| Deep Well Pump \& Motor | 5,000.00 | 5,000.00 |
| Pump Station Building \& Site Work | 25,500.00 | 25,500.00 |
| $10^{\prime \prime}$ Main Well to Tank | 18,000.00 | 18,000.00 |
| $12^{\prime \prime}$ Main, Exmoor to Hough \& to Tank | 58,075.00 | 58,075.00 |
| Mains as per April 26, 1962 | 47,000.00 | 27, 000.00 |
| Elevated Tank | 96,000.00 | 113,000.00 |
| Meter \& Chloxination Equipment | 5,000.00 | 5,000.00 |
| Chlorination Building | 15,000.00 | - |
| Insulation, Heating, Etc. | - | $7,500.00$ |
| Fence \& Landscaping | 2,500.00 | 500.00 |
| Total | \$294,060.09 | \$301, 560.09 |
| Miscellaneous \& Contingencies | 14,939.91 | 15,439.91 |
| Total | \$309,000.00 | \$ 317.000 .00 |
| Engineering \& Supervision | 18,540.00 | 18,960.00 |
| Resident Emgineer | 6,000.00 | $6,000.00$ |
| Total Estimated Cost | \$333,540.00 | \$341,960.00 |
| Cost of Lond Not Included in Total | \$ 3,000.00 | \$ 3,000.00 |



WHEREAS, good Village Government is dependent upon competent and dedicated elected officials; and

WHEREAS, $D e B_{0} / t \quad$ was duly elected by the citizens of this community to serve as a member of the Board of Trustees; and

WHEREAS, during his period of service, he has upheld the high standards of the local government, being at all times cognizant of the health, welfare and safety of the citizenry, giving of his time and talent with the highest degree of integrity.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Trustees representing its citizens hereby express their appreciation for his contribution to the successful progress and extend to him their sincere best wishes.

FURTILER BE IT RESNTMT, that this Resolution be aibadied in the record of this Board.

Passed this 13th day of May, 1963.

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Chayter 24 .
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Chicago Tribune


