

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JUNE 8, 1964.

MEETING CALLED TO ORDER by President John H. D. Blanke. Trustees present: David R. Capulli, Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk; B.J. Zelsdorf, Treasurer, Seymour Axelrod, Attorney.

MINUTES of 5-25-64 approved on MOTION by Trustee Wyatt, 2nd Trustee Voss. Ayes.

INQUIRIES FROM AUDIENCE INVITED. Mr. B. Atwood of PUBLIC SERVICE CO. reported that due to reduction in taxes for that Company the customers will realize savings in service charges - value to Village about \$200. per yr. on Street Lighting and about \$400. to \$600. per yr. for pumping.

RESOLUTION: MOTION by Trustee Capulli to adopt Resolution covering loan from General Fund to Street Fund in amount of \$10,000. seconded by Trustee McCaw. Roll Call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

JUNE TERRACE: Treasurer reported funds on hand to cover curb & gutter project. MOTION by Trustee Wyatt that Village Clerk notify Village Engineers to set line & grade for curb & gutter on June Terrace, 2nd by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

PUNPAGE REPORTS ON WATER DEPT. & SEWER DEPT. BRIEFED.

OUTLOT "A" JEWEL PARK-WATERMAIN EXTENSION PROGRAM: Div. "C": Inspector checked area reporting it undesirable for watermain extension. Engineers replied to letter from President concurring in suggestion that area be deleted from contract "C", estimated value of contract \$3940. MOTION by Trustee Voss that Engineers be directed to drop Sec. 6B from Div. "C" Watermain Improvement Program and that contract supplement be prepared. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

SURPLUS PARKING METER FUNDS - USE OF: Letter of opinion 6-3-64 from Atty. T. Matthews read on restrictions on use of revenue - copies to Trustees. Discussion had. MOTION by Trustee Capulli that Attorney be notified to contact holders of Bonds to make necessary arrangements to set up funds as suggested by Trustees; later WITHDRAWN. MOTION by Trustee Wyatt that Attorneys be authorized and directed to contact Bond Holders and to render report to Trustees as to the possibilities of Village redeeming Bonds in near future, or some alternate procedure to be submitted, to enable Village to use funds in excess of face amount of Bonds plus premium plus interest, for Village purposes. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

BID SECURITIES - 23CS & 1964 MFT MAINT.: After discussion MOTION by Trustee McCaw to authorize Village Clerk to return bid securities to contractors who bid on above jobs upon approval of contracts by State of Illinois Highway Dept. Second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

BLIND CRAFT OF ILL. Request for permission for 4 or 5 boys to solicit orders within Village between hours of 9 AM & 3 PM for 1 week in middle of June read. MOTION by Trustee Long that such permission be granted. Second by Trustee Shultz. Ayes.

PARKING METER COLLECTION REPORT FOR MAY briefed by President & passed to files.

SUPPLEMENTAL CONTRACT #1-GLUTH BROS. for extension of time for seeding expected in tomorrow & noted by President. Discussion had on this specific reason for extension. MOTION by Trustee Voss that Supplement #1 to the contract with Gluth Bros., as

recommended by Consulting Engineers in their letter 5-29-64 for an addition to the Contract for Glendale Ave. and deduction for the Quaker Oats extension be approved and that the time of the contract be extended 60 days, but that the 60-day extension be limited to necessary backfilling due to settlement and seeding after additional backfilling is done and, any additional cost incurred by Village due to inspection services be to the account of the Contractor, seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION: B.A.U.F.D. Committee recommendation of 5-27-64 read. MOTION by Trustee Long that note similar to their letter be sent to the Foundation with an invitation to join local area Group and that we do not grant permission for a drive at time they request. Second-Trustee Capulli. Ayes.

N.E. ILL. PLANNING COMMISSION NEW NAME FOR N.E. ILL. METROPOLITAN AREA PLANNING COMMISSION.

BUILDING MOVE: J.W. Schaefer requested permit to move 1-car garage from N. Hager St. to 547 S. Hough St. Permit required-President noted fee \$50. per day or fraction thereof plus other charges; necessary notification form filed. MOTION by Trustee Shultz that Board approve application for building moving permit requested by J.W. Schaefer, as outlined in ordinance. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

ILL. MUNICIPAL LEAGUE NEWSLETTER #64-6: contains Wheeling Solicitors Ord. #776 which has been challenged - they seek aid in defense.

JEWEL PARK LIGHT REPAIRS - ELM RD.: President briefed on work yet to be done, contract date, black dirt over backfilling; Engineers specify 4" on which there is a present disagreement; Engineers should direct Contractor, it was decided after discussion. Lights scheduled to be turned on tomorrow night.

ADAMS RESUB AT EXMOOR & WAVERLY: Covering ordinance received and read. MOTION by Trustee Wyatt to adopt ordinance, 2nd by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. (#846)

DRIVEWAY COMPLAINT: President noted driveway at 515 Summit St. dug out and filled with gravel on which complaints received. Action was suggested; Trustee Capulli felt Supt. Public Works should check to see how many other violations exist like this and perhaps letters could be sent all violators quoting code rather than to single out 1 party. This considered administrative matter between President, Public Works Dept to locate & Police Dept. to help enforce ordinance - Trustee Voss.

\$200,000. WATERWORKS IMPR. BOND ISSUE AMENDMENT: Published. Briefed by President - as to republishing or original Bond Issue Ordinance.

23CS-MFT: Laboratory Testing: MOTION by Trustee McCaw that Village Engineers employ a competent testing laboratory for this work, 2nd by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

BILLS: After review, MOTION by Trustee Long that Bills be paid from funds indicated 2nd by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

UPDATED ZONING MAP: President noted map about ready and order may be placed for 100 or 500; it was suggested Village Clerk order appropriate number. LATER: Mr. Walker submitted copy base map and will send quotation on copies in reduced size to be used to supply demand for street map.

ILL. MUN. LEAGUE SURVEY OF REVENUE COLLECTED BY MUN. FROM UTILITY TAX to Files.

CONSTITUTIONAL HOME RULE: Resolution with copies of Master Resolution passed 4-15-64 by NW Mun. Conf. & companion Resolution distributed to Trustees for study purposes. President noted several member towns have passed some form of this Resolution.

NORTHWEST MUNICIPAL CONF.: Talk by Mr. Rockwell 4-16-64 - Elk Grove Village has made copies available to all member Villages - 1 copy to file.

CONSTITUTIONAL HOME RULE THESIS: written by Park Ridge Village Manager Galloway and his Assistant in President's file, he reported.

BEINHOFF WATER MAIN: It was noted that sometime ago Mr. Beinhoff contacted Village Engineers for design of plans for a watermain on Walton St. from his property to Northwest Highway and, since then, he has made inquiries of feasibility of having it done under Div. "C" of Waterworks Impr. which is in progress. Engineers estimated cost under date of 5-11-64 is \$9590. Estimated cost of pilings which would be necessary in area is \$3750. of above amount. Trustee Voss reported 725' on Walton from NW H'wy; Mr. Beinhoff intends to build and several other ways have been explored, & that it seems logical to put it in now. Mr. Beinhoff stated he has discussed matter fully with Mr. Hodel, stating \$7500. about to be put in escrow. Several other phases of the development discussed. MOTION by Trustee Voss that we direct Engineers to prepare drawings and specs for the extension of 6" watermain on Walton St. as described in their letter of 5-11-64 to Village President, with idea of taking bids for work and that they contact Village Attorneys for procedure. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

R E C E S S

PICKWICK PLACE-BROUGH DEVELOPMENT: Letter from Attorney Braithwaite read - copies of which with several other documents had been delivered to all Trustees at their homes. Further letter from Attorney Braithwaite, date today, read. General discussion had. 1 copy of plans approved by CT&A for water, sewer & streets not yet approved by Board. President stated/^{some} papers received Saturday with additional ones delivered at meeting time allowed no time for study. Trustee Capulli suggested adjourning this meeting until next Monday night at 8 and, in meantime a study of all papers submitted can be made. A copy of plat showing placement of proposed buildings on lots was displayed which it was stated had not been filed. Further discussion had on "planned development" and conformity to Village ordinances; design of buildings & inspection. President noted no papers yet signed stating Village will make water available to subdivider & no State approval received on sewer. Mr. Braithwaite stated necessary papers for sewer permit would be filed with State. MOTION by Trustee McCaw that Torgny J. Westerburg, an Illinois licensed Engineer be authorized to be deputy inspector for the Pickwick Place subdivision pursuant to all terms and conditions of Mr. Brough's letter to the Village Board of 5-11-64. Trustee Capulli felt all papers should be signed before any further action taken by Board and after discussion MOTION WITHDRAWN.

MEETING ADJOURNED UNTIL JUNE 15th at 8 PM on MOTION by Trustee Wyatt, seconded by Trustee Capulli. Ayes. (11.10 PM)

Respectfully Submitted,



Village Clerk

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

SEYMOUR C. AXELROOD

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

June 3, 1964

TELEPHONE CENTRAL 6-3500

*received June 4 1964
copies to Trustees after
mtg 6/3/64 - President
①*

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

Gentlemen:

With regard to the use of the proceeds of the Village motor vehicle parking system (parking meters and parking lots) for corporate purposes:

The 1957 bond ordinance provides in Section 8 that this revenue must be kept in a separate fund. It can be used only for the cost of maintaining the parking facilities and paying the principal and interest on outstanding bonds.

Any surplus can be used for expansion of the parking facilities, or to redeem the bonds (which are callable beginning May 1, 1965); the surplus may also be used to purchase outstanding bonds before that date.

These restrictions on the use of this revenue could be changed upon agreement between the holders of all the outstanding bonds and the Village.

This letter is in response to the note from Mrs. Pinkerman, sent at your direction.

Cordially yours,

Thomas A. Matthews

TAM:f

Copies to Pres + Trustees.

THE INTERNATIONAL CITY MANAGERS' ASSOCIATION

PUBLIC MANAGEMENT · MANAGEMENT INFORMATION SERVICE · MUNICIPAL YEAR BOOK

INSTITUTE FOR TRAINING IN MUNICIPAL ADMINISTRATION

AREA CODE 312
324-3400

1313 EAST 60TH STREET · CHICAGO, ILLINOIS 60637

June 4, 1964

RECEIVED

JUN 5 1964

VILLAGE OF BARRINGTON

Village Clerk
Village Hall
Barrington, Illinois

Dear Sir:

As you may know, we recently added the village of Barrington to our official City Manager Directory. I am enclosing a copy of the News Letter in which we announced this addition.

While this office is not interested in the appointment of any individual for the position of manager, we shall be glad to help in any way that we can to interest well-qualified men in this post.

We publish a News Letter twice each month that goes to city managers and others trained in municipal administration. If you will have the enclosed form filled out and returned before June 10, it will enable us to prepare a suitable announcement of the opening for our next issue (without charge). This announcement should bring a sufficient number of applications from which I am fairly certain you will be able to select a well-qualified man.

I am enclosing a brief memorandum of "Suggestions for Councils in Search of a Manager" and I am sending under separate cover copies of our pamphlet, "Selection of a City Manager," our Directory of City Managers and the Directory of Assistants. Other councils have found these publications helpful.

If an appointment has already been made, will you please send us the name of the new manager, his previous position, date he took office and his educational background.

Please let us hear from you any time you feel we can be of assistance.

Sincerely yours,

Orin F. Nolting
Executive Director

OFN:js
Encl.

9/15 is anterior
hence 25% limit doesn't apply.
Supplemental cont. programs
last year's M.I.N. programs
Street improvement sidewalk can be included.
Sidewalk 4,000 sidewalk 4,000.
1,000 1 1/2
2 1/2

Village President's List of Topics, Board Meeting June 8, 1964

- 19670
transp
OK
- 1 Roll Call and Invocation
- 2 Approval of Minutes, Village Board Meeting May 25, 1964
- 3 Inquiries from the Audience *Mr Edwards - Jan 6. note re: election.*
- 4 Water Pumpage and Sewage Flow in May, 1964. *loan 8.*
- 5 Approval Asked to Drop Section 6-B from Division C Water Project
(Estimated Contract Deduction \$3940.)
- 6 Attorney's Opinion on Use of Surplus Parking Meter Funds
- 7 Authorize Village Clerk to Return All Bid Checks on MFT Work
- 8 Permission Asked by Blind Craft, to Take Orders Inside Village
- 9 Parking Meter Collections for May, 1964---\$3,587.20 *ex.*
- 10 Gluth Brothers Contract Supplement Needs Approval to Sign
Water (add Glendale Ave. Section, \$2,460; deduct Quaker Oats
Co. Section, \$3832.50; extend contract time 60 days)
- 11 *supplement & seeding. set in inspection* United Drive Recommendation on Cystic Fibrosis Tag Day Request
- 12 Northeastern Illinois Planning Commission Reports *New Name*
- 13 Permit Asked to Move Garage from Hager Ave. to S. Hough Street
- 14 Illinois Municipal League Newsletter 64-6 Dated May 27---17 Pages
- 15 Progress Report on Jewel Park Street Lighting Repair
lot of work to be done HINS
- 16 Ordinance Resubdividing Two Lots for Marion and Mary Adams
- 17 Complaint on News of Gravel Driveway at 515 Summit Street
- 18 Amendment to \$220,000 Water and Sewer Revenue Bond Issue Published
- 19 Approval Asked for Testing Pavement Corbs on MFT 23-CS Project
- 20 List of Bills for Approval to Sign---Total \$19,048.06
md.
- 21 Survey of Municipal Utility Tax in State of Illinois
- 22 Resolution on Constitutional Home Rule for Illinois Cities
- 23 Water Main Proposal for Beinhoff's Walton Street Project
- 24 Plat and Other Legal Documents for Pickwick Place Project
- 25 Reports from Committee Chairmen Not Covered in Above Listing

23CS.

3 on one
4 on other
after state
approval.
item note.

Mun Lien
copy

Published
in issue
7/20 R. OK

State
approval

175.00

Antony

to notify
to take

Respectfully submitted

John H. D. Blanke

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

Posted and Distributed
Monday, June 8 P.M. 1964

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Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



Office of Village Clerk
MAY L. PINKERMAN

June 1, 1964.

President & Board of Trustees

Gentlemen:

Please accept my appreciation of Board action permitting me to attend the 18th Annual Conference of the International Institute of Municipal Clerks recently held in New Orleans. Members attended from 40 States, 5 Provinces of Canada and Bangkok, Thailand.

Theme of the Conference was "Thinking Thru our Profession". Addresses, panel and round table discussions held on Clerk-Manager relationship under Council-Manager form of Government; Village & City Clerk position as an elected official; methods of record keeping, minutes, agenda, etc. A formal copy of proceedings should be received shortly. It is difficult to enumerate all values received by attending this type of work session. However, this was an enthusiastic meeting with a new departure in concurrent sessions, workshop luncheon and 1 informal evening meeting.

19th Annual Conference scheduled for Denver.

Cordially,

May L. Pinkerman.

R E S O L U T I O N

WHEREAS, municipalities in Illinois are entirely dependent on the acts of the General Assembly for the conduct of local government affairs and the integrity of their territorial jurisdiction; and,

WHEREAS, such acts of the General Assembly, or the failure thereof, from time to time have unduly limited and severely restricted municipal officials and their responsible electorate in the conduct of local government affairs and can result in the complete elimination of certain local governments at the whim of the General Assembly; and,

WHEREAS, in spite of the above, the Illinois Municipal League does not advocate a policy of working toward effective constitutional municipal home rule; and,

WHEREAS, effective constitutional municipal home rule can promote local self-government which will foster vigor and initiative in meeting urban problems and responsibilities; and,

WHEREAS, there has been prepared through the Office of the Mayor of the City of Park Ridge, Illinois, a paper setting forth the precepts, problems, values, and needs for constitutional municipal home rule in Illinois; and,

WHEREAS, the Northwest Municipal Conference, an intercommunity council of thirteen municipalities in north west Cook County, Illinois, did adopt by Resolution a position in support of the development of constitutional municipal home rule in Illinois and a course of action to accomplish this end.

NOW, THEREFORE, BE IT RESOLVED, that the _____
_____ adopt a position in support of the development of constitutional municipal home rule in Illinois.

BE IT FURTHER RESOLVED, that the _____
approve and work with the Northwest Municipal Conference in the course of action as generally set forth by Resolution of the Conference.

BE IT FURTHER RESOLVED, that the _____
be directed to send a certified copy of this Resolution to the Office of the Mayor, City Hall, Park Ridge, Illinois.

Adopted by _____ of the
_____ this _____ day of _____,

A.D., 1964.

VOTE: AYES _____
 NAYS _____

 ABSENT _____

Approved by me this _____ day of
_____, A.D., 1964

Attest:
