

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
HELD JUNE 15, 1964 & ADJOURNED FROM JUNE 8, 1964.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees David R. Capulli, Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk & B.J. Zelsdorf, Treasurer. This adjourned meeting held to handle unfinished business & Committee reports from previous meeting.

PICKWICK PLACE-BROUGH: Matter opened by President who noted several phases of plat including fact that alley is shown as "vacated", stating that by ordinance passed 2-27-33 other areas were vacated with exception of alley strip. President had discussed this with Village Attorney and he in turn had discussed it with Attorney Braithwaite, for Mr. Brough, who delivered letter from Village Attorney to President. Mr. Braithwaite stated this area was not Mr. Brough's property and they were agreeable to having "vacated" removed from plat, Village owning in fee 8' on E. and 8' on W. from center line of this alley. It was questioned at what point Russell St. ends and Bristol begins? Under today's date letter from Attorney Braithwaite explained changes in Declaration of Restrictions, new copy of which was filed tonight with copies of Exhibits A & B. It was stated that units, when completed, would be sold or rented. Attorney's letter of (Matthews) 6-11-64 stated papers on Pickwick Place are in good order. President stated Engineering plans not yet accepted by Village and slight change to be made at Prairie & Russell.

ZONING ORDINANCE read: It was noted site drawing to be amended as to lot #39. MOTION by Trustee Voss to adopt Zoning Ordinance as read, 2nd by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. (#847)

ENGINEERING PLANS: MOTION by Trustee Voss for adoption & acceptance of Engineering drawings covering sewers, watermains and paving, dated 1-27-64; revised 2-11-64 & 3-6-64; prepared by Torgny J. Westerberg, Consulting Engineer, Palatine & approved by Consoer, Townsend & Assoc. 4-6-64. 2nd by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

TORGNY J. WESTERBERG: Engineer for Mr. Brough was introduced, giving resume of his background - MS Degree in Civil Engineering - has practised since 1933 as Reg. Eng. Also briefed on supervision & inspection and professional ethics, etc., stating he would want to avoid any conflict with Village Engineers. He has, on occasion, taken out Omission & Errors insurance. Trustee Wyatt stated Subdivision Ordinance requires inspection by Village Engineer and explained his interpretation thereof. Considerable discussion had on phases of supervision, inspection, etc. with mention of Supt. of Public Works position in this. Mr. Braithwaite stated Mr. Westerberg could enter into an agreement with Village as to his responsibility & supply insurance or bond. President noted it is customary that Bonds state they are good for 1 year after acceptance by Village and Mr. Brough said his bond did not so state. As to who would accept final installation Trustee Capulli felt it would take 2 letters when finished one from each Engineer; Mr. Brough has Mr. Westerberg to design and he will set lines and grades. Mr. Westerberg briefed on checking after lines & grades are set.

At this point Architect Edward D. Dart appeared to make rough correction in lot 39 - on exhibit B. Trustee Capulli suggested the record show there would now be 7 units in lot 39 instead of 6.

DECLARATION OF RESTRICTIONS & PLAT OF SUBDIVISION: MOTION by Trustee Wyatt that the President & Village Clerk be authorized and are hereby authorized and directed to execute plat of subdivision of Pickwick Place and to accept Declaration of Restrictions. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

TO MOVE PAVEMENT: MOTION by Trustee Wyatt that subdivider be allowed to move pavement off center at 2 locations - A: in the cal de sac on Concord Place 14' west of Center and B: in the vicinity of lots 35, 37, 38 & 40 where paving would range from center to 12' northeasterly of usual location, subject to the stipulations as set forth in letter from Consoer, Townsend & Assoc. of 5-27-64. 2nd by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

PHYSICAL CONSTRUCTION INSPECTION SERVICES: MOTION by Trustee Wyatt that the Village Engineers be authorized to perform physical construction inspection services as provided in Section 9 of the Subdivision Ordinance and in accordance with Ordinance that the Subdivider be requested to enter into an agreement with the Village whereby an amount be deposited in escrow with the Village to cover estimated cost of such inspection services and that, should any funds be available at the end of the inspection services they be refunded to the Subdivider and, should there be any deficit, the Subdivider be requested to pay an amount equal to any such deficit in funds. 2nd by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

IMPROVEMENT BOND filed by Mr. Brough in amt. \$63,870. from U.S. Cas. Co. covering: Grading Streets; concrete curb, gutters & paving & concrete sidewalks. President noted again that heretofore bonds were usually good for 1 year after acceptance by Village. Atty. Braithwaite stated the one filed now is in compliance with subdivision ordinance as read by him. Trustee Wyatt suggested during discussion if ordinance is deficient it should be revised.

WORK STARTING: President reported that Mr. Westerberg & contractor had contacted Public Works Supt. and were in this morning re work being stopped; this action taken re work on Village property until all papers were in order; watermain approval was received from State but no sewer approval - Mr. Westerberg stated he interpreted the approval from State to cover both. An application form presented to President for signature. MOTION by Trustee McCaw that the President and Village Clerk be authorized to sign the application for approval by the State Sanitary Water Board for the Pickwick Place project and that it be returned to the proper authorities. 2nd by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. President to contact Mr. Braithwaite when application ready.

WORK TO PROCEED: MOTION by Trustee Wyatt that Contractor can proceed tomorrow morning 8 AM. 2nd by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

Attorney Braithwaite expressed appreciation of Mr. Brough and himself for cooperation of the President & Board of Trustees thru this entire procedure.

CLARIFICATION: Mr. Westerberg noted that, in connection with the successful operation, someone has to give the Contractor authority to backfill trenches. He assumes he will establish all grades and lines and it is the obligation of the Village Engineer, in this case, to check installation and give Contractor authorization to backfill trenches and it was so agreed.

COMMITTEE REPORTS: TRUSTEE VOSS reported on Illinois statute that requires public water supply operator to be certified, feeling Supt. Public Works Johannesen should be authorized to be Public Water Supply Operator and that he fill in form he will receive from President.

BEINHOFF: Trustee Voss reported he had consulted with Messrs. Lewis, Hodel & Byron Matthews; we can do project; Mr. Beinhoff is putting up \$7500.; proposal to come in from Gluth Bros. plus piling, and they follow CT&A estimate; have Mr. Beinhoff contract with Gluth Bros. for \$7500. in escrow, and if any more due Village pay out of Water Fund; letter due from Atty. B. Matthews and Gluth proposal, received by President, briefed by Trustee Voss. President stated he would call Mr. Hodel of CT&A and

Mr. Beinhoff to relate how Board is thinking on this matter.

POLICE & FIRE BLDG.: Trustee Voss reported informally that it is opinion of Architect & Planner that there is enough space for proposed building & parking at Station St. site; suggest that it be a 2-story building with first floor finished and 2nd to be completed later; roughly estimated (and unofficial) cost about \$150M. with part basement. Trustee Capulli suggested widening of Station St. also be considered.

MFT FUNDS: TRUSTEE WYATT reported bids in construction & maintenance about \$6M. under estimate & asked whether or not to go forward with supplemental program this year; sidewalk could be put on Lions Drive if street is improved out of MFT Funds-rough estimate about \$9M for sidewalk & improving street MFT. - felt this would benefit entire Village. Trustee Shultz asked why blacktop over good concrete street? Sidewalk would be about \$4M. Other streets needing improvements discussed including ones where watermain improvements going in. Trustee Shultz reminded that sidewalk for Lions Drive discussed last year - how about crushed limestone pathway? To be further considered.

SIGN ORDINANCE: Trustee Shultz stated final draft has been studied and he would like ordinance passed; has been advised by Attorney there is no conflict between this and new zoning ordinance. MOTION by Trustee Shultz that we adopt amendment to our Sign Ordinance, amending Chapter 19 of the Municipal Code of Barrington of 1957, hereby amending by adding thereto Article XI "Signs, Canopies & Awnings". Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

RESERVOIR: Trustee Shultz recently checked area and found perimeter footings broken away. Trustee Capulli reported his observations and it was stated a report on project would be appreciated by all Trustees. Mr. Blanke to call Mr. Lewis of CT&A.

PARKING LOT FUND: Trustee Long stated recommendation would be at next meeting on borrowing from Fund which he was advised could be done .

VILLAGE MANAGER: Trustee Long briefed on letter received from International City Managers Assoc. dated 6-4-64 with form to be filled out for advertising for Village Manager. Letter drafted by Trustee Wyatt read by Trustee Long. MOTION by Trustee Long that the Village Clerk be authorized to forward this to the City Managers Newsletter together with a suitable covering letter, requesting they insert it in next available issue. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. It was requested population be changed to - approximately 6000.

PARKING METER MATTER: Trustee McCaw reported he understands C&NWRR does not approve change in rates on their lots to 35¢ feeling it would be discriminatory. Mr. Walters of RR checked out site and stated lease could be cancelled if matter went too far. Trustee Wyatt suggested Village Attorney should perhaps advise Trustees on how far Village can go. President Blanke briefed on history of when Lot 2 was set up-meter on N. side of Park Ave. were put on RR property for which we do not pay under lease and Village paved area - this should also be considered. He will consult with Attorney Matthews on matter.

MEETING ADJOURNED at 10.30 PM on MOTION by Trustee Capulli, 2nd by Trustee Wyatt. Ayes.

Respectfully submitted,



Village Clerk

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

June 11, 1964

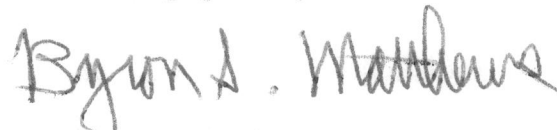
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Village of Barrington
c/o Mr. John H. D. Blanke, President
P. O. Box 88
Barrington, Illinois

Gentlemen:

We will be unable to have anyone
from our office attend the adjourned meeting
of June 15, due to the regular meetings which
we have scheduled in other municipalities on
that night.

Cordially yours,



Byron S. Matthews

BSM/hv

copy to each trustee ✓
clerk