

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
JUNE 22, 1964.

MEETING CALLED TO ORDER by President John H. D. Blanke. At roll call Trustees present were David R. Capulli, Robert H. McCaw, Robert J. Long, Paul J. Shultz, Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk; B.J. Zelsdorf, Treas. Byron S. Matthews, Attorney.

MINUTES of 6-8-64 approved as submitted on MOTION by Trustee Long, seconded by Trustee McCaw. Ayes. MINUTES of 6-15-64 (adjourned meeting): Trustee Shultz requested change in Line #1 of Par. 3 to read: "It was noted by Trustee Shultz there was a correctim to be made in Lot 39 on the site drawing." MOTION by Trustee Capulli that minutes be approved with this change, seconded by Trustee McCaw. Ayes.

NATIONAL SAFE BOATING WEEK: President reported he had signed a Proclamation for the Coast Guard Service .

TREASURER'S REPORT FOR MAY 1964 received and passed to files.

INQUIRIES FROM AUDIENCE INVITED: Kenneth Scherf, Housemover, asked for Board consideration of the fee stipulated in Village Code of \$50. per day for moving buildings; he has been asked to move a 1-car garage that could be loaded on a truck and not take long to transport over a route already approved. Trustee Capulli read Code and discussion followed. MOTION by Trustee McCaw that Village Board waive fee of \$50. per day in this case. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

ILL. MUN. LEAGUE NEWSLETTER of 6-18-64: received by President who noted a model ordinance covering licensing of building contractors is therein. During discussion Attorney noted recent publicity given a Chicago ordinance caused some panic-was a different type.

SALES TAX FOR MARCH reported net to Village of \$8979.48.

VILLAGE HALL PAINTING CONTRACT received from D.B. Pomeroy & called for signature of a Village Trustee. MOTION by Trustee Long that Trustee Shultz, Chairman Building Committee be empowered to sign contracts with D.B.Pomeroy, 227 W. Lake St. for painting of Village Hall. Second by Trustee Voss. Roll Call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

DR. JOHN M. JACKSON - former Trustee - sent annual report from his present Company. Trustee Long suggested that the Village Clerk send letter thanking Dr. Jackson for his thoughtfulness and conveying regards of all in the village government of Barrington.

STATE SANITARY WATER BOARD - Springfield: Letter of 6-18-64 read by Trustee Voss; one paragraph complimented personnel of Disposal Plant; discussion had on compliance with requirements for tests. Supt. Hager was asked to comply and test once a week. Trustee Voss congratulated entire Sanitary Dept. of Village on this excellent recommendation.

SIGN ORDINANCE: Being published this week; President asked for consideration of change in a word: correct "City" Clerk to "Village" Clerk in line 2 of Par. 3 on Page 6. MOTION by Trustee Shultz to change wording from "City" to "Village" Clerk. Second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

PICKWICK PLACE: President reported all documents have been signed and recording now in process. Trustee Shultz asked all Board members to meet after this meeting adjourns to discuss certain phases of building permits with Building Commissioner; Attorney also to stay.

SHAW'S ICE CREAM STORE-31 FLAVORS: Permission requested in writing to operate a mobile searchlight for grand opening advertising at 106 W. Main St. June 25, 26 & 27; ordinance does not permit. Matter was discussed generally. MOTION by Trustee McCaw that permission be granted for use of searchlight 6-25, 26 & 27th, that Bond be posted and any

necessary insurance. Second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

VILLAGE MANAGER: For the record it was stated an application has been received for position which Trustee Long suggested holding in file for time being.

SOUTH BARRINGTON vs HOFFMAN ESTATES - LEGAL SERVICES: Bill received from Attorney Thos. L. Johnson, Jr. & briefed by President. Barrington share \$272.69; to be on next list.

WATERWORKS IMPROVEMENTS DIV "C" -GLUTH BROS.: Contract Supplement #2 covers deletion of work on Roslyh Rd. (outlot A) in Jewel Park, from contract. MOTION by Trustee Capulli authorized President to sign Supplemental Contract #2 upon receipt from Gluth Bros. of signed supplement - value of deletion \$3091. leaving approximate amount of contract at \$89,001.50. Second by Trustee Voss. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

BEINHOFF WATERMAIN EXTENSION ON WALTON ST.: President noted that Mr Beinhoff was in touch with Village Engineers who have sent plat and location of proposed pilings; President needs to be authorized to sign form for Ill. State Sanitary Water Board-routine form- read by Trustee Voss. Mr. Beinhoff explained status of bids he has received to date; he contacted Engineer Westerberg today for an alternative method following which he contacted Mr. Hodel of CT&A re another method. They will meet with Mr. Gluth tomorrow for a test digging. General discussion followed. "Asbuilt" plans requested for Village when job completed. Mr. Beinhoff requested same financial consideration as a basis as was given for Glendale Ave. Trustee Capulli suggested Mr. Beinhoff set this all up and present it to the Board at one time for consideration; if another engineering firm does plans they must be checked by Village Engineers. MOTION by Trustee Voss that Village President execute form as presented, seconded by Trustee McCaw. Ayes.

BILLS: MOTION by Trustee Long that Bills be paid from Funds indicated. Second by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Voss.

CHICAGO & NORTHWESTERN RR LEASE: Village Attorney reported on checking lease he found nothing specifying rates but there is a cancellation clause. Trustee Capulli suggested if lots are usually full why not make them a flat fee price offer? Discussion had. Trustee McCaw reminded move to eliminate gates & install meters had been approved in essence - suggested to either approve meters under present lease or forget entirely & continue with gates; this is a convenience to the people and we are doing all right as it is - let's finish up matter; why not go ahead with meters without discussing rates. Mr. Wells of Duncan Meter Co. stated decision would have to be made before plates are ordered. Upon checking down the line Treasurer Zelsdorf found that Arlington Heights charges 50¢ on a certain lot which runs about ½ full - rest at 25¢. It was reported the Railway feels a raise in fees on their lots would be discriminatory. Railway letter to Village Attorney read. President noted Railway has made some local improvements with others in offing. Trustee Shultz felt entire matter should be discussed with RR representative.

Trustee Long reported Village can borrow from the Motor Vehicle Parking Lot Fund for use in the General Fund, prior to retirement of the Bonds. It was noted there are other meters on RR property not covered by lease. Trustee Voss suggested letter be replied to and that they be invited out here, advising that we are considering raising fee. President advised he had been informed RR will cancel lease & Attorney advised this can be done without reason. MOTION by Trustee Voss that Village Clerk write the C&NWRR representative inviting him to attend next regular meeting of Board, July 13th, to discuss rates that we intend to charge for parking in their parking lots. 2nd by Trustee Shultz. Ayes. Treasurer will record # of stalls & total income possible on full lots.

REQUEST TO IMPROVE MAPLE ROAD: Letter from Mr. & Mrs. Robert Fryml referred to Street Committee for consideration. (Letter acknowledged by V.Clerk/copies to Tr.Wyatt.

WATERWORKS IMPROVEMENT DIV. "B": MOTION by Trustee Voss that W. F. Fitzsimmons & Co. be authorized to subcontract for furnishing and erecting forms for the concrete walls under Unit "B" to Triad Constr. Inc. of Lagrange, Ill. in accordance with recommendation of Consoer, Townsend & Assoc. of 6-11-64 and, further, that the Engineers be directed to inform W. F. Fitzsimmons of this approval. Second by Trustee Capulli. Roll call=Ayes: Capulli, McCaw, Long, Shultz, Voss.

WATERWORKS IMPROVEM, DIV. "B" PROGRESS REPORT: Letter from A. H. Lewis of CT&A read by Trustee Voss; was sent following recent request for same, following inspection of site by Trustees Capulli & Shultz.

STANDPIPE PAINTING: Chicago Bridge & Iron letter to CT&A briefed. In 1962 Village Engineers felt painting of standpipes should not be attempted until new reservoir is completed. Committee Meeting to follow tonight's meeting - Trustee Voss.

POLICE & FIRE BLDG, Trustee Voss said he would like meeting of Committee with President, Architect and all Trustees able to be present, June 30th at 8 PM. Approved.

TRANSFER OF FUNDS: Trustee Long noted property for new well was paid for (\$3816.35) out of General Funds as it was not known if it would be waterbearing. MOTION by Trustee Long that a transfer of \$3816.35 be made from the Water & Sewer Fund to the General Fund and that the Attorney be directed to draw Resolution. Second by Trustee Shultz. After discussion, Motion & Second WITHDRAWN. MOTION by Trustee Long that Village Clerk instruct Village Attorney to draft Resolution covering transfer of \$3816.35 from the Water & Sewer Fund to General Fund and that the Resolution be ready for passage at next Board meeting. Second by Trustee Shultz. Roll call=Ayes: Capulli, McCaw, Long, Shultz, Voss.

MOTOR VEHICLE PARKING LOT BONDS: Letter from Attorney to Trustee Long of 6-10-64 read. Treasurer's letter to Attorney of 6-12-64 briefed by Trustee Long; at the moment Fund needs about \$57,000. for outstanding bonds, plus modifying & installing meters in Lot #2 about \$9900.; it was noted it appears we could comfortably borrow \$30,000. from Motor Vehicle Parking Fund, leaving about \$10,000. Further noted that it appears the General Fund does not need it and we should remain flexible & not borrow in case we desire to tear down Rice & Fire Bldg. and construct a municipal parking lot - we might want funds in the Parking Lot Fund; money presently invested and might be a good idea not to make transfer at this time.

MINISTERIAL ASSOC.: Trustee Long suggested, out of deference to the local Ministers who have such a large demand upon their time, there might be another way of handling invocation - perhaps a standard form of prayer and Trustees rotate on this.

WATERWORKS & SEWAGE REVENUE BONDS 1964: It was noted Village should soon have considerable payouts and bonds should be ready as soon as possible. Next meeting is 7-13-64.

HUMAN RELATIONS COMMISSION: 24 invitations to serve on Commission mailed; results to date (6-29-64) 15 acceptances - 3 unable - 6 not heard from. President asked for recommendations for next meeting & to add any names he sees fit.

APPROPRIATION ORD.: It was stated this would be ready before end of July; to be typed & mailed and will be acted upon at a July meeting. OPERATING BUDGET asked about by Trustee Voss. "Leaf Burner" to be changed to "Leaf Collecting Device".

MEETING ADJOURNED on MOTION by Trustee Capulli, 2nd Trustee Long. Ayes. (9.55 PM)
Respectfully submitted,

May L. Pinkerman
Village Clerk

RECEIVED

JUN 13 1964

VILLAGE OF BARRINGTON

Mr. and Mrs. Robert G. Fryml • 222 Maple Road • Barrington, Illinois

June 12, 1964

Mr. President,
and Gentlemen of the Village Board —

There are 11 homes on our block with a conservative value of \$665,000.00. There are also on our block broken and tipped street lights, and dips in the road that hold large pools of water for many days after a rain. Our children like them, but I loathe them. In fact, they can smell very bad after several days.

My point, gentlemen, is that these ugly, unsafe, unsanitary features do not seem to belong with over a half million dollars worth of real estate. Taxable real estate!

You have done a fine job of repairing Elm Road and its lights. Can you do something about ours? Soon?

Sincerely —

Robert G. Fryml

P.S. If you care to inspect the area, I suggest you come on a bright, sunny day. Our maple trees are so overgrown you may have trouble seeing in the dark.

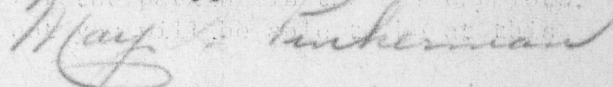
June 25, 1964.

Mr. & Mrs. Robert G. Frynl
222 Maple Road
Barrington, Illinois.

Dear Mr. & Mrs. Frynl:

Your letter of the 12th referring to the condition of Maple Road was presented at the regular meeting of the Village Board held June 22nd and referred to the Chairman of the Street Committee for consideration.

Cordially,



Village Clerk

P
cc to Trustee Wyatt.
with orig. Frynl letter.

Village President's List of Topics, Board Meeting June 22, 1964

- 1 Roll Call and Invocation
- 2 Approval of Minutes, June 8 Regular Meeting
- 3 Approval of Minutes of June 15 Adjourned Meeting
- 4 Village Treasurer's Report for May, 1964
- 5 Inquiries from the Audience

- 6 Illinois Municipal League News Letter June 18, 1964
- 7 Municipal One-Half Percent Sales Tax Collections in March, 1964
- 8 Contracts for Painting at Village Hall Awaiting Acceptance
- 9 Report from Former Village Trustee Dr. John Jackson
- 10 State Sanitary Water Board Report on Sewage Treatment Plant

- 11 Sign and Canopy Ordinance No. 848 Signed Subject to Correction
- 12 Documents for "Pickwick Place" Project Signed
- 13 Request for Permit to Operate Oscillating Light Beam
- 14 Application for Village Manager Position Received June 11, 1964
- 15 Bill for Legal Service Hoffman Estates Versus South Barrington

- 16 Water Works Division C Contract Supplement No. 2 for Approval
- 17 Agreement to Supply Water to Walton Street Water Main Extension
- 18 List of Bills for Approval
- 19 Parking Rates for Chicago and North Western Parking Lots 2 and 3
- 20 Report from Mr. and Mrs. Robert Fryml on Maple Road Paving

- 21 Approval Asked for Subcontractor on Water Works Division B
- 22 Painting of Two Water Standpipes and One Ground Level Surface Repair

- 23 Reports from Committee Chairmen not listed above and ready

John H. D. Blanke

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

Posted and Distributed
to Trustees June 22, 1964

Note: Meetings attended by Village President in Month of June, 1964:
June 11---Metropolitan Housing and Planning Council, Chicago
June 12 and 13---Illinois Municipal League Executive Committee
Meeting at Quincy, Illinois
June 17---Northwest Municipal Conference in Park Ridge, presiding
June 20---Illinois Association of Boards of Fire and Police
Commissioners at Mount Prospect, Illinois
June 26 (planned)---Suburban Public Works Association
June 29---Des Plaines Valley Improvement Association at
Western Springs (representing Northwest Municipal
Conference with Mayor Overbeck of Park Ridge)
Topic: "Constitutional Home Rule for Municipalities"

6-25-64

Meeting of Committee, President & Architect, on Police &
Fire Bldg. project, to be held June 30 at 8 PM. All
Trustees invited.

MAY L. PINKERMAN
Village Clerk