

INTEROFFICE MEMO

DATE 7/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Kids* Day Peanut Sale

RM
W

Under separate cover a copy of letter from Mr. Harry Benstein was distributed. You have in the past approved of the sale of peanuts and I see no reason to change your position.

R. D. Heninger
R. D. Heninger

RDH:hj

HB

C-Pro
Trustees
V.C.

JFW
Harry Benstein & Assoc.
Insurance Agency

July 17, 1968

Mr. Robley D. Heninger
Village Manager
206 South Hough Street
Barrington, Illinois

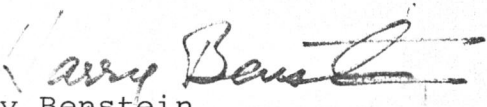
Dear Mr. Heninger:

Once again the Kiwanis Club of Palatine plans to hold its annual Kids' Day Peanut Sale. This one day a year event is scheduled for Friday, September 27, 1968.

As in years past, we seek permission of the Village of Barrington to "sell" Kiwanis peanuts on that day, throughout the Village. Since this is a non-profit volunteer project for the benefit of the communities' children, we shall appreciate it if you would also waive any licensing fees.

On behalf of each member of the Club, thank you for helping make Kids' Day successful!

Cordially,


Harry Benstein
Peanut Sale Chairman
Kiwanis Club of Palatine

HB:sw

8-D
c Trustee
my
V.C.
JHW

THE CITY OF DES PLAINES
MUNICIPAL BUILDING
DES PLAINES, ILLINOIS 60016

SESQUICENTENNIAL COMMITTEE

LOIS CZUBAKOWSKI, CHAIRMAN
REUEL FIGARD
ALFRED PRICKETT
PATRICIA BATKA, SECRETARY
DAVE WOLF SPECIAL EVENTS
HAZEL FROEHLICHER
CANDACE RAMSEY
DON VANCE
GENE O'CONNELL



HERBERT H. BEHREL
MAYOR
DU
W

July 17, 1968

Dear Sir:

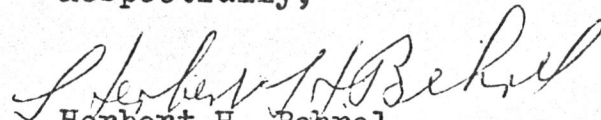
As part of the state-wide celebration of the Illinois Sesquicentennial, the City of Des Plaines is planning an observance the week of September 28th through October 5th.

The tentative schedule includes a parade on October 5th which will be themed to the Sesquicentennial.

The City feels it is important to stress the cooperative spirit between our municipalities. Therefore, we extend a cordial invitation to your fine community to participate in our parade. A float, antique or decorated car, musical group, marching unit, or anything else appropriate would be most welcome.

We hope you will join with us in celebrating 150 years of the good life in Illinois. If you would be interested in participating, please send your reply to me. It is important, from the standpoint of organization, that we hear from you as soon as possible. May we please hear from you?

Respectfully,


Herbert H. Behrel
Mayor of the City of Des Plaines

Wyatt

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
* FORMERLY
ROSENTHAL, HAMILL & WORMSER

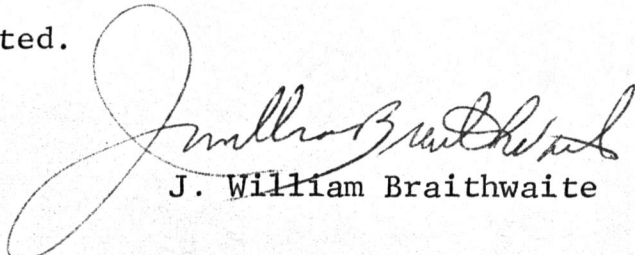
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: July 17, 1968
RE: BARRINGTON TOWNSHIP REPUBLICAN FLAG

Enclosed, in proper legal form for passage, is the
Resolution you requested.


J. William Braithwaite

JWB:eg

RESOLUTION NO. _____

WHEREAS, the Barrington Township Republican Organization presented an official State of Illinois Flag to the Village of Barrington,

WHEREAS, this Flag symbolizes the heritage of the State of Illinois, and

WHEREAS, the regular display of this Flag may engender a feeling of identification with and pride in the State of Illinois,

NOW, THEREFORE, BE IT RESOLVED that the Village of Barrington through its Board of Trustees hereby accepts said official State of Illinois Flag,

RESOLVED, further that the Board extends its appreciation to the Barrington Township Republican Organization,

RESOLVED, further that the Flag be displayed outside the Village Hall building in a prominent place,

BE IT FURTHER RESOLVED, that the foregoing resolution be sent with an appropriate cover letter to the Barrington Township Republican Organization.

PASSED THIS _____ DAY OF _____, 1968.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1968.

Village Clerk

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

WYATT
TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

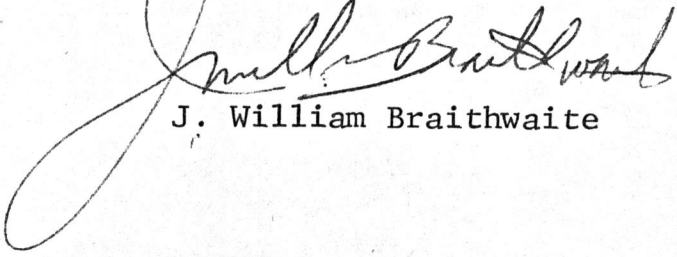
MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: July 17, 1968
RE: DRAPER REZONING

Enclosed is the Rezoning Ordinance you requested, in
proper legal form for passage.

I am sure that you are aware that if the Ordinance is
passed without securing a letter or other proper assurance
from the owner, most of the questions relative to building
design, location of building and traffic control will become
moot and completely within the control of the owner.


J. William Braithwaite

JWB:eg

ORDINANCE NO. _____

REZONING ORDINANCE

WHEREAS, a petition from L. F. Draper and Associates, Inc., has been received requesting rezoning of the territory described herein; and

WHEREAS, the Plan Commission held a public hearing after due publication of notice as provided by law; and

WHEREAS, said Plan Commission has submitted recommendations to the Corporate Authorities of this Village,

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

Section 1. The statements in the preamble of this ordinance are hereby found to be true.

Section 2. The territory within this municipality described in Exhibit A which is attached hereto and expressly made a part hereof is hereby rezoned from M-1, Manufacturing District, and M-2 Manufacturing District, to B-2, Business District, General Retail, under the Zoning Ordinance of the municipality.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED THIS _____ DAY OF _____, 1968.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1968.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE

DAY OF _____, 1968.

"EXHIBIT A"

PARCEL 1: That part of Block "C" and of vacated Chestnut Street in the Town of Cuba (now Village of Barrington), in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded in Book "W" of Deeds, Page 520 and as altered by an Act of Legislature of the State of Illinois in force February 16, 1865, bounded by a line described as follows, to-wit: Beginning at the Southeast corner of Lot 1 in said Block "C"; thence Northerly along the East line of said Block "C" (said East line of said Block being the West line of Cook (formerly Williams Street) 212 feet, 5 inches to a point which is 9 feet, 6 inches North of the intersection of the West line of said Cook Street with the Southerly line of Chestnut Street in said subdivision extended Northwesterly; thence West 70 feet along a line parallel to the South line of Franklin Street as located; thence North parallel to the West line of Cook Street 89 feet, 5 inches to the South line of Franklin Street; thence West on the South line of Franklin Street 96 feet, 4 1/2 inches to a point which is 11 feet, 10 inches East of the West line of Lot 3 in said Block "C"; thence South parallel to the West line of said Lot 3 128 feet, 7 3/4 inches; thence West along a line parallel to the South line of Franklin Street, 11 feet 10 inches to a point on the West line of said Lot 3 which is 42 feet, 1 3/4 inches North of the Southwest corner of said Lot 3; thence Westerly 65 feet, 3 5/8 inches to a point in the Northerly line of Railroad Avenue (said Northerly line of said avenue being the Southerly line of Lot 5 in said Block "C") which is 78 feet, 5 1/8 inches Northwesterly of the Southwest corner of said Lot 3; thence Southeasterly along the Northerly line of Railroad Avenue, 294 feet, 5 1/8 inches more or less to the place of beginning in Lake County, Illinois.

PARCEL 2: That part of Lots 1 and 2 in Lamey's Subdivision of part of the Southeast quarter of the Southwest quarter of Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded in Book J of Plats, Page 3, as Doc. 154875, bounded by a line described as follows to-wit: Beginning at the point of intersection of the Southerly line of Railroad Avenue and the Easterly line of Hough (formerly Walnut St.) in the Village of Barrington; thence Southeasterly along the Southerly line of said Railroad Avenue to a point which is 156 Feet, 6 inches North Westerly of the point of intersection of the West line of Cook Street in said Village with the Southerly line of Railroad Avenue; thence Southwesterly at right angles to said Southerly line of Railroad Avenue 15 feet, 6 inches more or less, to the Northeasterly right-of-way line of the Chicago and North Western Railway Company; thence Northwesterly along said Northeasterly right-of-way line to its intersection with the East line of Hough Street aforesaid and thence North along the East line of said Hough Street 19 feet, 11 5/8 inches, more or less, to the place of beginning in Lake County, Illinois.

PARCEL 3: Lots 4 and 5 (except that part thereof described as follows, to-wit: Commencing at the Southeast corner of said Lot 4; thence North 42 feet, 1 3/4 inches; thence West 65 feet, 3 5/8 inches to a point in the Southerly line of said Lot 5; thence Southeasterly 78 feet, 5 1/8 inches to the place of beginning, and except that part thereof, if any, lying Northerly of the Southerly line of Franklin Street) in Block "C" in the Town of Cuba (now Village of Barrington) (as altered by an Act of Legislature of the State of Illinois in force February 16, 1865) in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian in Lake County, Illinois; and also of that part of Lot 3 in Block "C" in Town of Cuba (as altered by an Act of Legislature) aforesaid described as follows, to-wit: Commencing at the intersection of the West line of said Lot 3 with the South line of Franklin Street; thence South along the West line of said Lot 3 to a point 42 feet, 1 3/4 inches

North of the Southwest corner of said Lot 3; thence East parallel with the South line of Franklin Street 11 feet, 10 inches; thence North parallel with the West line of said Lot 3 to the South line of said Franklin Street; thence West along the South line of said Franklin Street 11 feet, 10 inches to the place of beginning, in Lake County, Illinois.

INTEROFFICE MEMO

DATE 7/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Fox Point - Unit 7.

The copy of letter received from Mr. Hennessy of Consoer, Townsend and Associates is for your information and action.

It is my recommendation that the following Board action be taken:

1. Motion to authorize Consoer, Townsend and Associates to review plans and specifications relative to the installation of sanitary sewers to serve Unit #7, Fox Point Subdivision in the Village of Barrington, subject to the deposit of \$10,423.03 in escrow in accordance with a letter dated July 16, 1968, from village engineers, Consoer, Townsend and Associates.
2. Motion to authorize Village Manager to execute Permit Applications to State of Illinois Sanitary Water Board to install sanitary sewer to service Unit #7, Fox Point Subdivision, Barrington, Illinois. Board action is not normally required on Permit Applications but as long as it was a part of the letter, said action is in order.


R. D. Heninger

RDH:hj

ROBERT C. SALE
540 W. FRONTAGE ROAD
NORTHFIELD, ILLINOIS
60093

July 10, 1968

Consoer, Townsend & Associates
360 East Grand Avenue
Chicago, Illinois 60611

Re: Fox Point Unit 7
Barrington

Gentlemen:

I send you the following documents which relate to Fox Point Unit 7 in Barrington:

- 3 copies of Plans & Specifications
- 3 copies of Grading Plat
- 3 copies of Engineer's Estimate
- 3 copies of Application to Sanitary Water Board
- 3 copies of Application to State Health Department
- 1 copy of storm sewer design data
- 1 copy of Exhibit "C" areas served by Fox Point trunk sewer

Mr. Kennedy would be most grateful if you could act only on the applications to the state with the clear understanding that when Walter Hodel returns I shall make all the revisions required by him.

Very truly yours,

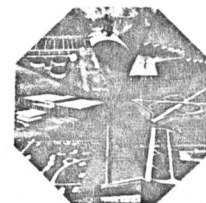

R. C. Sale

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

July 16, 1968

RECEIVED
VILLAGE MANAGER

JUL 17 1968

BARRINGTON, ILLINOIS

Mr. Robley D. Heninger
Village Manager
206 South Hough Street
Barrington, Illinois 60010

Re: Fox Point Unit 7 Subdivision
CT&A No. 65-022

Dear Mr. Heninger:

We have received from Mr. Robert C. Sale plans, specifications, estimate and permit application forms for public improvements to the referenced subdivision. If it is the desire of the Board of Trustees to have us review this material, please so advise in writing.

Mr. Sale's estimated construction cost is \$245,247.60. Based on this, the following amounts should be placed in escrow for our services, with the understanding that if the actual cost varies from this estimated construction cost, additional amounts will be made available or rebates given.

Review of Plans and Specifications	- \$245,247.60 @ 0.75%	= \$ 1,839.36
Estimated Inspection Costs	- 245,247.60 @ 3.5%	= <u>8,583.67</u>
Total		\$10,423.03

As indicated in Mr. Sale's transmitted letter, a copy of which is enclosed, the developer, Mr. Robert Kennedy, will not expect approval of the plans and specifications until after Mr. Hodel has returned from his vacation. However, Mr. Kennedy would appreciate action by the Village on State sewer and water applications in order that the State's review can be made concurrently with ours.

July 16, 1968
Mr. Robley D. Heninger
Page 2

We are, therefore, forwarding three (3) copies of each application. As Mr. Sale's letter indicates, the Village's action on the applications will not be construed by Mr. Kennedy as the Village's approval of the plans and specifications, and he will make all revisions recommended by Mr. Hodel and approved by the Village.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES


Norman A. Hennessy

NAH:sc
Enc.

cc: Mr. Robert C. Sale

JFW

INTEROFFICE MEMO

DATE 7/19/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Village Manager

SUBJECT: Short Hills Subdivision - Sanitary Sewer, Storm
Sewer, Water and Street Improvements.

JK
cm

The attached copy of letter from Mr. McBride of Consoer, Townsend and Associates is for your information and action.

It is my recommendation that the Board, by motion, accept the Plans and Specifications which have been reviewed by Consoer, Townsend and Associates and Recommended for Approval, as noted, subject to the deposit of \$36,951.06 in escrow to cover installation of Sanitary Sewer, Storm Sewer, Water and Street Improvements on Forrest Road in the Short Hills Subdivision.

In Circumstances \$ 26,826.17

R. D. Heninger
R. D. Heninger

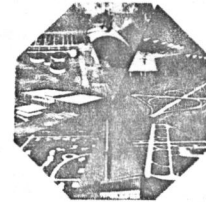
RDH:hj

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

July 16, 1968

Mr. D. Heninger
Village Manager
206 S. Hough Street
Barrington, Illinois 60019

RECEIVED
VILLAGE MANAGER

JUL 16 1968

BARRINGTON, ILLINOIS

Re: Plan Review for Sanitary Sewer,
Storm Sewer, Water and Street
Improvements on Forest Road
and Short Hills Subdivision
Barrington, Illinois: No. 68178

Dear Mr. Heninger:

We have reviewed material submitted by Torgny J. Westerberg, Consulting Engineer, on behalf of Mr. Steve Morgan, Owner, for sanitary sewerage, water improvements, paving and drainage improvements proposed for Forest Road, and the Short Hills Subdivision. In detail, the reviewed material consists of the following:

1. Plans dated June 19, 1968
2. Specifications
3. Contour map and tentative foundation elevations.

No final subdivision plat or lot grading plan was made available to us for review, and we understand that these documents are being prepared.

We are forwarding four (4) sets of the plans, together with three (3) copies of Specifications, all of which are stamped "Recommended for Approval, As Noted," together with one (1) copy of the estimated cost of construction.

Escrow arrangements should be made for the sum of \$36,951.06, which is our estimate of project costs, and includes plan review and detailed inspection charges.

In recommending this material for approval, it is understood that the Owner will furnish the Village with a letter indicating his willingness to:

1. Install street lighting
2. Install street signs according to adopted standards of the Village
3. Plant parkway trees conforming to Village requirements
4. Furnish the Village with proof that sufficient funds have been placed in escrow to cover cost of reviewing plans and cost of inspection services based on Consoer, Townsend and Associates' estimate.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES


Charles A. McBride, Jr.

CAM:mm

cc: Mr. John H. D. Blanke
2 cc: Torgny J. Westerberg

ENGINEER'S ESTIMATE OF COST

I. Short Hills & Westerly Half of Forrest Road

A. Paving Improvements

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1.	Grading	Lump Sum		--	\$ 1,500.00
2.	P. C. C. Curb & Gutter	1805	L. F.	\$ 2.50	4,512.50
3.	2" Asphalt Surface (I-11)	3030	S. Y.	2.00	6,060.00
4.	8" Waterbound Macadam Base	3030	S. Y.	1.50	4,545.00
	Sub-Total				<u>\$16,617.50</u>

B. Storm Sewer Improvements

1.	8" R. C. P. Connection Pipe	30	L. F.	\$ 4.50	\$ 135.00
2.	12" R. C. P. Storm Sewers	31	L. F.	5.50	170.50
3.	18" R. C. P. Storm Sewers	8	L. F.	7.50	60.00
4.	48" Dia. Manhole w/Type 1 Frame & Closed Lid	1	Ea.	250.00	250.00
5.	48" Dia. Catch Basin w/Type 1 Frame & Open Lid ("Rose" Pattern)	2	Ea.	275.00	550.00
6.	24" Dia. Inlet w/Type 1 Frame & Open Lid ("Rose" Pattern)	1	Ea.	130.00	130.00
	Sub-Total				<u>\$ 1,295.50</u>

C. Sanitary Sewer Improvements

1.	8" Extra Strength VCP Sanitary Sewers	105	L. F.	\$ 5.00	\$ 525.00
2.	48" Dia. Manholes w/Type 1 Frame & Closed Lid	2	Ea.	275.00	550.00
3.	6" Extra Strength VCP Sanitary Services & Connection	500	L. F.	5.00	2,500.00
	Sub-Total				<u>\$ 3,575.00</u>

D. Water Main Improvements

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1.	6" C.I.P. & Fittings	480	L. F.	\$ 4.20	\$ 2,016.00
2.	6" Gate Valves	1	Ea.	115.00	115.00
3.	1" House Service	13	Ea.	110.00	1,430.00
4.	Fire Hydrant w/6" Aux. Valve and Valve Box	1	Ea.	400.00	400.00
5.	6"x6"x6" Tee Connection to Existing Water Main	1	Ea.	150.00	150.00
6.	48" Valve Basin w/Type 1 Frame & Closed Lid	1	Ea.	260.00	260.00
7.	6" C.I.P. 60° Bends	3	Ea.	20.00	60.00
	Sub-Total				<u>\$ 4,431.00</u>

SUMMARY

A. Paving Improvements	\$16,617.50
B. Storm Sewer Improvements	1,295.50
C. Sanitary Sewer Improvements	3,575.00
D. Water Main Improvements	<u>4,431.00</u>
Total Estimated Construction Cost, I	<u>\$25,919.00</u>
Plus 3.5% for Plan Review and Detailed Inspection Cost	907.17
TOTAL ESTIMATED PROJECT COST, I	<u>\$26,826.17</u>

II. Easterly Half of Forest Drive

A. Paving Improvements

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1.	Grading	Lump Sum		--	\$ 750.00
2.	P. C. C. Curb & Gutter	1045	L. F.	\$ 2.50	2,612.50
3.	2" Asphalt Surface (I-11)	1450	S. Y.	2.00	2,900.00
4.	8" Waterbound Macadam Base	1450	S. Y.	1.50	2,175.00
	Sub-Total				<u>\$ 8,437.50</u>

B. Storm Sewer Improvements

1.	8" R. C. P. Connection Pipe	40	L. F.	\$ 4.50	\$ 180.00
2.	12" R. C. P. Storm Sewers	30	L. F.	5.50	165.00
3.	48" Dia. Catch Basin w/Type 1 Frame & Open Lid ("Rose" Pattern)	4	Ea.	275.00	1,100.00
	Sub-Total				<u>\$ 1,345.00</u>

SUMMARY

A. Paving Improvements	\$ 8,437.50
B. Storm Sewer Improvements	<u>1,345.00</u>
Total Estimated Construction Cost, II	\$ 9,782.50
Plus 3.5% for Plan Review and Detailed Inspection Cost	<u>342.39</u>
TOTAL ESTIMATED PROJECT COST, II	<u>\$10,124.89</u>

Lageschulte

INTEROFFICE MEMO

J. J. H.

DATE 7/16/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Annual Audit

"INFORMATIONAL"

I am enclosing a copy of a letter from our auditors, Putta and Kelsey, for your information and file.

My purpose of requesting that our audit include the Library Fund was made in order to comply with the Municipal Audit Report Act and not be classified by the Auditor of Public Accounts of submitting an unacceptable audit.

R. D. Heninger
R. D. Heninger

RDH:hj

PUTTA AND KELSEY
CERTIFIED PUBLIC ACCOUNTANTS
836 S. NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS 60010

July 15, 1968

Mr. R. D. Heninger, Village Manager
Village of Barrington
Barrington, Illinois

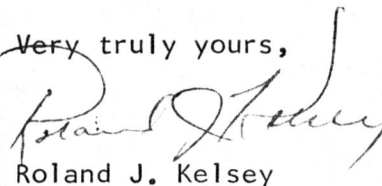
Dear Mr. Heninger:

The Audit for the Village of Barrington for the fiscal year ended April 30, 1968, has been completed. We have held up the publication of the Audit Report in accordance with your request that it include the Barrington Public Library Fund.

Today, the records of the Barrington Public Library were made available to us. We estimate that the audit of this fund will be completed in approximately four to six weeks, depending upon replies to our confirmations, etc. If you require the Audit for the Village prior to this time, that report can be issued. If you do not require the report prior to near the end of August, we will proceed on this basis.

Thank you for your attention.

Very truly yours,



Roland J. Kelsey

RJK:jpn

JFW

INTEROFFICE MEMO

DATE 7/15/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Waste Water Treatment Improvement

A copy of a letter received from Mr. Brask of Consoer, Townsend and Associates is for your information and file.

If performance warranties can be provided I do believe it would enhance our position on rapid sand filters.

R. D. Heninger
R. D. Heninger

RDH:hj

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

RECEIVED
VILLAGE MANAGER

JUL 5 1968

BARRINGTON, ILLINOIS

July 3, 1968

Mr. R. D. Heninger
Village Manager
Village Hall
Barrington, Ill. 60010

Re: Village of Barrington
Waste Water Treatment Facilities

Dear Mr. Heninger:

In view of certain Sanitary Water Board comments, you have asked that we advise you concerning the ability of the proposed rapid sand filters to meet the effluent requirements as established by the Sanitary Water Board for Barrington.

The Sanitary Water Board has indicated that effluent discharged to Flint Creek shall contain no more than 10 mg/l and 13 mg/l of biochemical oxygen demand and suspended solids, respectively. Various types of sand filters and multi-media filters, equipped with suitable backwashing facilities, have been used at other waste treatment plants to produce effluents with characteristics meeting the requirements for Barrington. We do not regard the waste at Barrington as unusual or as having characteristics which might cause a special problem, and we, therefore, recommended the proposed filters based on performance at other locations.

We will arrange the specifications for this project to include filter equipment performance warranties to the extent that it is possible and practical to do so, to thereby provide maximum protection to the Village of Barrington on the equipment item.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES


Gerald I. Brask

GIB:eh

COPY - to Mr. J. Frank Wyatt ✓

File: Vill. of Barr.

HAROLD BYRON SMITH, JR.
8501 WEST HIGGINS ROAD
CHICAGO, ILLINOIS 60631

RECEIVED

JUL 15 1968

J. F. WYATT

July 12, 1968

Mr. J. William Braithwaite
King, Robin, Gale & Pillinger
135 South La Salle Street
Chicago, Illinois 60603

Dear Bill:

Thanks for your note on the flag.

A couple of suggestions--the flag is the official State of Illinois flag rather than the special Sesquicentennial flag. Our objective in making the presentation was to make the flying of this flag a matter of regular practice, even after the end of this Sesquicentennial year. I noted with pleasure that the flag has already flown on the pole in the center of the Village, where it looks most handsome.

If the Village does adopt the practice of flying the Illinois flag regularly, I then hope to encourage our schools to do the same--all in the hope that in this small way we can gain a greater feeling of identification with and pride in our fine State.

We certainly would appreciate any resolution of recognition passed by the Village Board.

Best regards.

Sincerely,

H. Smith

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
ARNOLD M. FLANK

July 10, 1968

Mr. Harold Byron Smith, Jr.,
616 Grove Street,
Barrington, Illinois 60010

Dear Harold:

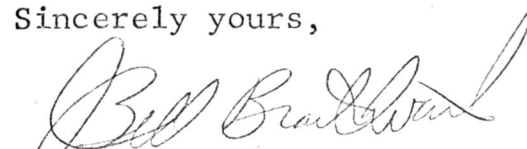
At the July 8 meeting of the Barrington Village Board a flag was presented as a gift of the Barrington Township Republican Organization. I have the pleasure of preparing a proper resolution.

It will be appreciated if you will review the enclosed copy of the proposed resolution and advise me whether the matters contained therein are accurate or if you have any suggestions for improvement.

One matter that concerns me is that the flag presented did not look like the Sesquicentennial flags which I have seen -- however, this may be a lapse of memory on my part.

With best regards.

Sincerely yours,



For
KING, ROBIN, GALE & PILLINGER

JWB:eg
Enc.

BN

RESOLUTION NO. _____

WHEREAS, the Barrington Township Republican Organization presented an Illinois Sesquicentennial Flag to the Village of Barrington,

WHEREAS, this flag symbolizes the heritage of the State of Illinois,

NOW, THEREFORE, BE IT RESOLVED that the Village of Barrington through its Board of Trustees hereby accepts said Illinois Sesquicentennial Flag,

RESOLVED, further that the Board extends its appreciation to the Barrington Township Republican Organization,

RESOLVED, further that the flag be displayed outside the Village Hall building in a prominent place,

BE IT FURTHER RESOLVED, that the foregoing resolution be sent with an appropriate cover letter to the Barrington Township Republican Organization.

PASSED THIS _____ DAY OF _____, 1968.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1968.

Village Clerk



ILLINOIS MUNICIPAL LEAGUE

Member: National League of Cities

A. L. SARGENT
Executive Director

1220 SOUTH SEVENTH STREET
SPRINGFIELD, ILLINOIS 62703
TELEPHONE AREA CODE 217—525-1220

10th July 1968

LEGISLATIVE ACTION BY MUNICIPAL OFFICIALS NEEDED

on

POLICE AUXILIARY — RESERVES — CIVIL DEFENSE SENATE BILL 2000 — HOUSE BILL 2662

An Appellate Court opinion has cast serious doubt on the authority of Illinois municipalities to continue to utilize auxiliary or reserve police or civil defense police for other than natural disasters or in cases of enemy attack.

The League has caused to be introduced SENATE BILL 2000 and HOUSE BILL 2662. These bills provide specific authority for municipalities to appoint and use other than full time police officers.

THE PASSAGE OF THESE BILLS AT THE JULY 15th, 1968 RECONVENED LEGISLATIVE SESSION IS IN DOUBT. These bills CAN PASS if every interested Mayor, Village/Town President, Alderman, Trustee, Commissioner, Councilman and other official will write his Senator and Representatives urging the passage of SB 2000 and HB 2662.

IF YOUR MUNICIPALITY HAS ALREADY CONTACTED YOUR SENATOR AND REPRESENTATIVES IN SPRINGFIELD, FOLLOW IT UP WITH A PERSONAL LETTER. The few minutes it takes to write may mean the difference between passage or failure.

Address letters to your Senator and Representatives to:

State Senator (State Representative)
State Capitol Building
Springfield, Illinois 62706

**LETTERS OR TELEGRAMS SHOULD ARRIVE IN SPRINGFIELD
NO LATER THAN JULY 16th**

Over Fifty Years of Service to Illinois Municipalities

JN
/

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
HELD JULY 8, 1968 at 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

MINUTES OF 6-24-68 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Shultz. Ayes. Trustee Voss not voting due to absence that meeting & Trustee Schwemm not voting since he at that time was not member of the Board.

INQUIRIES INVITED FROM AUDIENCE: Mr. HAROLD ROTH, 619 Bryant Ave. & Pres. B.H.O.A. was permitted to read a letter to Board from the Barrington Home Owners Assoc. dated 7-1-68, which was then filed along with a 3-page petition bearing signatures of residents in areas involved in discussion on meters in residential areas. Mr. Roth was advised that Village Manager has been directed to bring in with his report a recommendation on this matter. President observed 6 to 9 cars parked between Station & Lake on Grove every day without meters being there.

TRUCKS: Trustee Capulli has received complaints about trucks being parked in the mornings on Lake St. west of Hough with motors running.

MR. G. LINDSKOG, 623 Exmoor asked what Board presumes to do about Freund Bros. & their violations? Reported cars and trucks are being parked on residential lot. It was suggested when these vehicles are observed actually parked in violation the Village Manager be called so he can also make or cause to be made observations of said violations. Manager Heninger reported both Mr. Leo and Mr. Walter Freund have met in his office with their counsel and they know they are in violation; have been informed not to park any vehicles on that lot and it is a matter now of whether it will be necessary to get into litigation over this matter; our Attorney has information on this. Bldg. Commissioner and Chief of Police have been requested to observe this area and take action. Mrs. Linds kog addressed Board on same matter and was advised the Manager is pursuing matter and if it requires legal action it will be taken; that the Building Commissioner is obligated to enforce the ordinances. Discussion continued during which it was stated the Manager has arranged for a citation to be processed if found necessary.

MR. RALPH TOPPLE, 422 N. Hough St. complained about activities of Miller Motor Co. on Liberty St. whose property backs up to his residential lot: they have oil tanks there with spillage on the ground, stacks of old tires and junk plus foundry sand that on windy days blows into his residence; his complaints to the company were to no avail; he now appealed to the Board.

431 N. HOUGH ST. Mr. Topple stated this is an empty house, apparently unlocked and since he is on the police force receives calls from neighbors during the nights re parties being held therein.

Manager Heninger reported that Miller Motors were notified 4-1-68 of their violations and given 60 days to comply or come in for meeting with Building Commissioner. On 6-8-68 these violations were not corrected and matter is now en route to Attorney. Bldg. Commissioner presented pictures of the property and Manager Heninger stated conditions have existed for sometime. During discussion Trustee Wyatt suggested perhaps it is time for Village to get tougher about enforcing ordinances. Bldg. Commissioner agreed but complained about not being able to enforce them and expressed his feelings about recent action taken on the Freund Bros. matter; he was requested to discuss these matters with the Manager and Attorney. Atty. Braithwaite stated he had no pending cases for legal action but has given several legal opinions. Mrs. Linds kog again spoke on the Freund Bros. matter.

MR. ED. LUCKE, 719 Exmoor stated he also is interested in Freund matter asking if they ever got that residential lot rezoned - felt it time Village took action against Freund Bros. President suggested this matter be deferred until next meeting.

MR. HERMAN SIMPSON, 629 Exmoor, asked if Freund Bros could use a residential lot for driveway purposes? Stated they use it for commercial drive and as means to get into garage. He was advised there is a public alley there and we cannot prohibit use of same for loading and unloading; also this matter is in hands of Attorney who stated position of Village is that use of residential lot for parking is not legal and action is to be taken. President added the points brought up tonight will be noted by Manager, Bldg. Commissioner and Attorney.

LIQUOR CONTROL COMMISSIONER: President Blanke presented matter covered in his letter to Legal Consultant dated 7-8-68 in which he had requested Attorney to represent Village in a legal matter that must be handled shortly adding no discussion necessary at this time unless Board desired. Attorney stated there is need for a hearing which will be held by the Liquor Control Commissioner who is Village President. (Barrington Liquors matter)

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

BILLS: After discussion of several items MOTION Trustee Wyatt that bills be paid from funds indicated; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Shultz,Wyatt, Voss, Hollister,Schwemm.

APPROPRIATION ORDINANCE was published recently in Barrington Courier Review. Finance Director advised there was nothing further to report at this time on the TAX LEVY ORDINANCE. It was noted President had signed Appropriation Ordinance.

PARKING METER & LOT RECEIPTS FOR JUNE reported as total of \$4656.56

HUMAN RELATIONS COMMISSION RESIGNATION: Earl M. Schwemm had submitted his resignation from this Commission since he is now a Trustee. MOTION Trustee Capulli to accept resignation; 2nd Trustee Shultz. Ayes.

PETITION FOR VARIATION received from J. B. Peters, Waverly Rd. re a 'detached' screened porch was forwarded to Zoning Board of Appeals for hearing. MOTION Trustee Wyatt to ratify action of Village Manager in forwarding this petition to Zoning Board of Appeals; 2nd Trustee Shultz. Ayes.

KENNEDY DEV. CO. PETITION FOR SIGN VARIATION to be heard 7-24-68 at 8.00 P.M.

DRAPER REZONING REQUEST: Plan Commission letter of 6-20-68 read; recommended granting petition request and offered 3 suggestions for consideration. Mr. Draper and his Attorney had requested permission recently to present further details to Board of their proposed use of property. Atty. Truninger presented Messrs. Draper and Salinas, their engineer. Copies of proposed layout distributed for Board review and after short resume by Atty. Truninger, Mr. Salinas of Teutsch Assoc. 1105 W. Lawrence, Chicago, described in detail their plans for design of area, use of buildings, number of parking spaces, etc. He felt traffic was in area with or without their development. Since their recommendations did not agree with those of a traffic engineer the Village had paid for a study of the area Trustee Voss felt matter should be discussed further between both traffic engineers. It was stated there had been a meeting and Mr. Barton had to some degree modified his recommendations since his first letter to Board. President noted Mr. Barton had today received copies of Comprehensive Plan and maps for further study and that Barton-Aschman is presently making a traffic study of the central business district. It was stated that, if granted rezoning, the Draper interests could start work immediately.

7-8-68

Trustee Shultz addressed the meeting detailing his feelings about the traffic situation, ingress and egress to this property adding that the Village problems should be minimized rather than maximized. He did feel that development of this area as a commercial property would enhance the downtown business district. He favored an arcade entrance on Franklin St. Draper interests stated separate buildings would increase their costs. Trustee Voss favored the Draper people and Barton Aschman people sitting down again to further discuss the entire matter. An alternate plan shown by an overlay was stated to expose building at Cook & Franklin not included in this development and not a desired plan by Draper. Mr. Barton had an 8.30 A.M. appointment with Manager Heninger for tomorrow. MOTION Trustee Voss that the Village Attorney be directed to prepare ordinance granting zoning requested by Draper and Assoc. and that final action on the ordinance be withheld pending satisfactory resolution of the recommendations of the Plan Commission on conditions and study of the traffic problems; 2nd Trustee Wyatt.

Trustee Shultz noted Village had been presented with plans by Developer - the one proposed and alternatives - our action might be hurried if we go ahead at this time - we should work out further details. He was concerned about the traffic pattern and this being accepted in this manner at this time. Roll call-Ayes: Capulli; Abstained-Shultz; roll call suspended. Mr. Roy Klepper stated he and a group from the Chamber of Commerce were present and wondered if Railroad Ave. was to be used as it is now? Added that the 1st National Bank has arcades at the drive-in facility on Washington St. and from their experience found them to be dangerous. Trustee Shultz mentioned that perhaps a ground lease could be worked out for Railroad Ave. Roll call on motion: Capulli-Yes; Shultz-Abstained; Wyatt-yes; Voss-yes; Hollister-yes; Schwemm-yes.

ETTERS VARIATION ORDINANCE: MOTION Trustee Wyatt to adopt ordinance granting variation for 115 N. Glendale Ave.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Voss, Schwemm. #1037.

RESOLUTION ON SENATE BILL 2000: received and read re legislation affecting special police. MOTION Trustee Wyatt to adopt Resolution; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #269.

DEPARTMENTAL REPORTS: received and passed to files.

FORD LEASING DEV. CO. AGREEMENT: Manager Heninger reported that as far as Village is concerned we have worked effectively on agreement and advised Mr. Roth there is a rough draft or partial design of proposed plantings which he was invited to look at. Trustee Voss stated we volunteered to let Mr. Roth look at this and he would prefer Mr. Roth study this before Village Manager is authorized to sign the agreement. MOTION Trustee Voss that the matter of the Ford Leasing Dev. Co. agreement for signing by Village officials be deferred until next meeting at which time we hope to have a report from Mr. Roth; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

MANDERNACH SANITARY SEWER: State Sanitary Water Board approval #1968-HB-353 dated 6-28-68 received for this extension. Manager Heninger noted that Kennedy easement to Village is based on fact he would prefer to have this connection made prior to development of the lots involved in Fox Point so as not to be disturbed in future; connections will be put in and sealed until Mr. Mandernach sells his property and Mr. Mandernach is required to place \$1300. in escrow. MOTION Trustee Voss to approve the sanitary sewer extension for Mandernach property pending deposit of \$1300. in escrow by Mr. Mandernach as set forth in letter of 7-3-68 from Consoer, Townsend & Assoc.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. (It was stated before roll call this acreage now O & R zoned)

7-8-68

VILLAGE HALL RE-ROOFING: Village Manager briefed on 2 bids received: J. F. Becker Roofing of Barrington and Crystal Lake Roofing of Crystal Lake, stating he had investigated the latter company that will do entire job for \$1068. MOTION Trustee Wyatt that Village Manager be authorized to accept the bid from Crystal Lake Roofing Co. of Crystal Lake in amount of \$1068.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. Manager stated there will be insurance coverage.

PARKING LOT #2: Manager Heninger reviewed his letter to Board and on his talk with Mr. Barton who will have more recommendations on control of traffic but not on the parking lot property; there was some information from Mr. McBride and Manager did not want to hold matter up longer due to the progress of summer weather. He had letter from Consoer, Townsend & Assoc. of 3-7-68 and copies of plans A & B. Mr. McBride proceeded to explain the plans and a short recess was declared to allow for a discussion of this matter. When meeting resumed Manager Heninger explained outline for Lot #2 - it would involve resurfacing and some fill in the east end and detailed improvements that could be made at this time with striping and bumpers; gate would continue with perhaps an additional gate on parking lot - would be resurfaced where taxi stand is - discussed ingress and egress points, adding that if Consoer, Townsend & Assoc. are not authorized now to prepare plans and specs we may run into bad weather before work could be scheduled. It was felt this work would not affect the Barton-Aschman traffic study, also that ramp would not be disturbed at this time. President warned about drainage problems. MOTION Trustee Wyatt that Consoer, Townsend & Assoc. be and hereby are authorized to prepare plans and specs for improvements of parking lot #2 as set out in their letter of 3-7-68 in accordance with Plan "D" of their proposal, including the improvements on the east side, without installation of parking meters; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

WOOL ST. PARKING LOT: Trustee Schwemm stated he felt condition of this lot a disgrace to community, noting weeds are high and much trash around; invited other Trustees to walk area as he had; also there are chuckholes of long standing needing repair.

SPECIAL ASSESSMENT #75-BARRINGTON MEADOWS: Atty. Braithwaite reported this had been filed and approved without objections; we can proceed with plans and specs and call for bids. In order to expedite this a meeting of Board of Local Improvements to be held later tonight.

BARRINGTON AREA UNITED FUND DRIVE COMMITTEE: have filed a letter with Village with suggestion on future handling of requests for tag days, etc. It was proposed Village handle requests directly. During discussion it was felt each application should be evaluated and individual action taken as they are received and perhaps follow the second suggestion of letter received from DAUFDC over signature of Wm. E. Leeson, Pres. Trustee Schwemm felt the particular request at hand should be granted. MOTION Trustee Shultz to grant permission to have this tag day July 12th, 1968 under solicitation by churchwomen of the community sponsored by the League of Women Voters of Arlington Heights for support of the Northwest Opportunity Center; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. Village Clerk was requested to obtain a list of organizations currently participating in the local annual drives.

RUSSELL & SUMMIT ST. SEWER: Manager Heninger stated he felt that before building permits are issued Board should know something about how the sanitary sewer is to be handled for the 5 duplexes. Mr. McBride discussed this and Armco material mentioned. Trustee Voss preferred this be referred to Village Engineers for review & recommendation. President Blanke did not want Russell St. pavement cut.

TRUSTEE SCHWEMM : 0

TRUSTEE HOLLISTER: For the record reported on conditions on Cook St. between Park and Station Sts. - one man and one woman have fallen in holes in blacktop; some curbing also missing.

TRUSTEE VOSS: reported there had been a recent run thru of the area report that is being prepared and of which Barrington is a contributing part that was most impressive adding that within the month this will be presented for the Board's benefit and urged all Trustees to take advantage of this presentation.

Reported that Northeastern Ill. Planning Comm. has prepared a complete flood damage prevention ordinance of which he has copy **that** could be circulated around the Board and considered in reference to Barrington Meadows area.

TRUSTEE WYATT: stated that in absence of President Blanke on July 4th he accepted on behalf of the Village a flag given by the Barrington Township Republican Organization, commemorating the Illinois Sesquicentennial year, which he presented to Village Manager Heninger, asking Attorney to draw Resolution to be presented to the Organization at next meeting and further asking that we find a place to fly the flag. Manager Heninger presented flag to Chief of Police Muscarello for this purpose.

TRUSTEE SHULTZ: asked status of TORNADO SIRENS. Manager Heninger reported pipe was received and welded; concrete pads to be placed - sirens on hand and work under way with 1 to go in Langendorf Park and one on the Middle School rather than on a pole there.

Manager advised bids on Public Safety Bldg. to be opened 7-19-68.

Trustee Shultz suggested Village proceed with hiring painting contractor to paint Public Works garage and Bryant Ave. Pumping Station.

Trustee Shultz commended the Public Works Dept. for street repairs and completion of swale work on Tower Road.

Manager Heninger advised Trustee Shultz no reports yet received from Commonwealth Edison on the lighting improvements of N. Cook St. area.

MOTION TO ADJOURN: Trustee Voss MOTIONED that this meeting be adjourned until July 16, 1968 at 8 P.M.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.



Village Clerk

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



Mr. Wyatt
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

CORRECTION NOTICE

July 9, 1968

TO WHOM IT MAY CONCERN:

The Board meeting of July 8, 1968 was adjourned until 8 P.M. July 16, 1968.

May L. Pinkerman
Village Clerk

C. to President
Trustees
Village Manager
Legal Consultant
C.A. McBride, Jr.
Barr. Courier Review
Dept. Heads
Bulletin Board
RK
HJ

MINUTES OF MEETING OF BOARD OF LOCAL IMPROVEMENTS HELD
JULY 8, 1968.

MEETING CALLED TO ORDER by President John H. D. Blanke at 10.50 P.M.
Present at roll call were: Trustees David R. Capulli, Paul J. Shultz,
J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Earl M. Schwemm.
Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village
Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal
Consultant.

President Blanke announced this meeting called in regard to Special Assess-
ment #75.

MOTION Trustee Voss that Special Assessment #75 relative to improvement of
Center Court in Barrington Meadows be advertised for bids in the Barrington
Courier Review on July 18th and July 25th, 1968, with bids to be received
and opened by the Board of Local Improvements in the Council Chambers at 7.30
P.M., August 12, 1968; 2nd Trustee Hollister. Roll call-Ayes:Capulli,Shultz,
Wyatt, Voss, Hollister, Schwemm.

MEETING ADJOURNED ON MOTION Trustee Voss; 2nd Trustee Hollister. Ayes.



Village Clerk

INTEROFFICE MEMO

DATE 7/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Scavenger Service Contract

JFW
OK
W

Our Agreement with the Barrington Trucking Company expires on December 31, 1968. This Agreement provides for the pick-up and removal of residential trash and refuse material.

Article 9, General Contract Provisions: sub section A, Term:
reads as follows:

"The initial term of this general disposal contract shall be for five (5) years from the effective date hereof. At the expiration of said five (5) year term, and each renewal term thereafter, this contract shall be considered to be automatically renewed for an additional five (5) year renewal term, unless either party shall notify the other party by registered U. S. Mail, not less than sixty (60) days prior to the expiration of the current term thereof, that the notifying party does not desire to renew this contract for said additional term."

The effective date of our present Agreement is January 1, 1959.

Is it the Board's desire to let this contract automatically renew itself or do you wish to have specifications prepared in order to publicly advertise for bids? If we plan on going out for bids I

INTEROFFICE MEMO

DATE 7/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Scavenger Service Contract

Page Two

feel assured Barrington Trucking Company would not negotiate a new contract at this time as they may expose their bid prices or at least their proposed schedule of prices.

Please give this matter your attention as I will place same on the agenda for July 22, 1968, requesting your pleasure and direction.

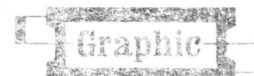
R. D. Heninger
R. D. Heninger

RDH:hj

GRAPHIC CALCULATOR COMPANY

■ SERVING EVERY BRANCH OF AMERICAN INDUSTRY ■

312 381-4480



234 JAMES STREET
BARRINGTON, ILLINOIS 60010

July 8, 1968

Village of Barrington
205 South Hough Street
Barrington, Illinois - 60010

Attention: Mr. H.M. Johanesen-Sup't. Public Works

Dear Sir:

We wish to acknowledge and thank you for your letter of June 28th.
It has been referred to the owners of the building - who are responsible for exterior maintenance. We feel certain they will take care of the dust problem by either sealcoating or oiling our parking lot.

Very truly yours,

GRAPHIC CALCULATOR COMPANY

BBF:bb

INTEROFFICE MEMO

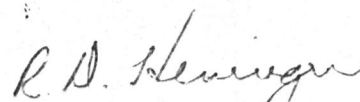
JFW

DATE 7/13/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Fiscal - Management Seminar

This is to inform you that Mr. Zelsdorf and the writer plan to be away from our offices on July 17 and 18, 1968. We will be attending a Seminar at the Wagon Wheel, Rockton, Illinois.

The Seminar is being sponsored by the Department of Revenue and the Division of Local Governmental Affairs. A very impressive program is being presented, including Budgeting, Finance, Tax Rates and Levies, Air and Water Pollution, Bond Issue, Cooperative Purchasing and Intergovernmental Relations.


R. D. Heninger

RDH:hj

cc: B. J. Zelsdorf,
Finance Director

HAROLD BYRON SMITH, JR.
8501 WEST HIGGINS ROAD
CHICAGO, ILLINOIS 60631

July 12, 1968

Mr. J. William Braithwaite
King, Robin, Gale & Pillinger
135 South La Salle Street
Chicago, Illinois 60603

Dear Bill:

Thanks for your note on the flag.

A couple of suggestions--the flag is the official State of Illinois flag rather than the special Sesquicentennial flag. Our objective in making the presentation was to make the flying of this flag a matter of regular practice, even after the end of this Sesquicentennial year. I noted with pleasure that the flag has already flown on the pole in the center of the Village, where it looks most handsome.

If the Village does adopt the practice of flying the Illinois flag regularly, I then hope to encourage our schools to do the same--all in the hope that in this small way we can gain a greater feeling of identification with and pride in our fine State.

We certainly would appreciate any resolution of recognition passed by the Village Board.

Best regards.

Sincerely,

H. Smith

*1/14/68 - Please re-printed and copy to
H. Manager*

INTEROFFICE MEMO

JFW

DATE 7/8/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Proposed Amendment to Sign Ordinance

*Referred
to Attorney*

The attached copy of letter from Mr. Henry Schneider is for your information and file.

This is the first and only reply I have received to date.

R. D. Heninger
R. D. Heninger

RDH:hj

Schneider Sign Service

819 WEST NORTHWEST HWY.

BARRINGTON, ILLINOIS 60010

PHONE: (312) 381-0377

July 7, 1968

Mr. R. Heninger
206 S. Hough St.
Barrington, Ill.

Dear Mr. Heninger:

I am replying to the article I read in the Barrington newspaper of July 4, 1968 regarding a possible amendment to the sign ordinance.

Safety is very important, I heartily agree but $\frac{1}{2}$ " exterior plywood (marine plywood is not carried in stock in Barrington) for an outdoor sign is just as safe as a piece of $\frac{3}{4}$ " plywood. Most of the signs in the Barrington area are made of $\frac{1}{2}$ " plywood even tho many shops outside our village use $\frac{3}{8}$ " for their normal run of signs.

It is unfair to make the numerous owners of $\frac{1}{2}$ " thick signs to pay for the cost of making up completely new signs at a higher cost than their safe original signs. The present ordinance indicates that a new permit would also be necessary, adding to the

Schneider Sign Service

819 WEST NORTHWEST HWY.
BARRINGTON, ILLINOIS 60010
PHONE: (312) 381-0377

Cost of the new sign.

Another type of sign that should be excepted from the proposed new ordinance is the small "For Sale" sign usually under six square feet.

The added cost of material plus additional cost of stronger posts to carry the heavier signs might make the difference in cost to a potential home seller between a professional sign or making up his own usually sloppy looking sign. Let's keep Barrington beautiful.

It might be a good idea to get the advice of the Barrington Fire Dept. regarding the safety of wood signs for exterior use.

Flags and pennants do nothing to enhance the beauty of Barrington, therefore I agree with that part of the proposed ordinance even though I sell same.

Sincerely yours,
Henry Schneider

INTEROFFICE MEMO

JFH

DATE 7/9/68

TO: Chief of Police, Joseph Muscarello
FROM: R. D. Heninger, Village Manager
SUBJECT: Fourth of July Celebration

I am enclosing a copy of a letter from Mr. George A. Cridland which is self-explanatory.

Will you please convey the message contained therein to the rightful recipients of same.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: President and Board
of Trustees

GEORGE A. CRIDLAND CO.
MANUFACTURERS AGENTS

July 5, 1968

P. O. BOX 156
PALATINE, ILLINOIS

RECEIVED
VILLAGE MANAGER

JUL 8 - 1968

BARRINGTON, ILLINOIS

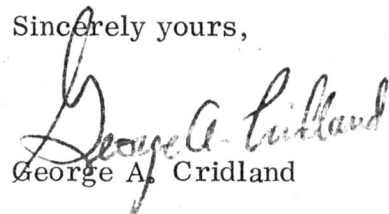
Mr. R. D. Heninger, Village Manager
VILLAGE OF BARRINGTON
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Heninger:

I would like to express my thanks, on behalf of the Regular Republican Organization, for the assistance given us by Captain Harry Pillman and the Auxilliary Police of the Village of Barrington during our fireworks demonstration on July 4, 1968.

Without their assistance and guidance in the traffic control and parking, the whole operation would not have been possible.

Sincerely yours,


George A. Cridland

GAC/j

Wyatt

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER



July 8, 1968

King, Robin, Gale and Pillinger, Attorneys At Law
135 S. LaSalle Street
Chicago, Illinois, 60603

Attention of Mr. William Braithwaite

Legal Consultant for Village of Barrington

Dear Mr. Braithwaite:

As Liquor Control Commissioner for the Village of Barrington, ex-officio to the State Liquor Control Commission, it becomes my duty to hold a Hearing for determining if a local licensee, namely Barrington Liquors, 108 S. Cook Street, Barrington, Ill. should be subjected to a penalty under Local Ordinance Chapter 13 of Village Code, or suspension of license for number of days, or revocation of license on charges of selling alcoholic beverage to minors.

The obligation to hold a hearing in accordance with the State Liquor Control Act and the Village Ordinance stems from the fact that arrest was made on May 5, 1968 as detailed in attached statement from the Local Chief of Police, and that two minors arrested and a store clerk of Barrington Liquors were found guilty and assessed a fine and cost at hearing held in Cook County Court at Niles on June 19, 1968 which hearing was attended by the local liquor control commissioner as observer.

Attached herewith for your information is copy of the liquor license application for current year from Barrington Liquors, a partnership, a copy of the chief's report on May 5 arrest and a copy of letter dated June 24, 1968 from the local liquor control Commissioner to the Illinois Liquor Control Commission.

Will you as the Barrington village legal consultant prepare the necessary summons to hearing, the subject request for appearance and also arrange for our village prosecutor to aid in the process of hearing where I will have to sit as the judge.

It is desired that the requested hearing be held the first half of August in the Barrington Police Court room.

Respectfully

John H. D. Blanke, President and
Liquor Control Commissioner of Barrington, Ill

THE BOARD
FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
DIRECTOR OF PUBLIC HEALTH
WILLIAM T. LODGE
DIRECTOR OF CONSERVATION
ROBERT M. SCHNEIDER
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A. L. SARGENT
MUNICIPALITIES
S. BORUFF
INDUSTRY

SWB LOG#487-68

STATE OF ILLINOIS

SANITARY WATER BOARD

SPRINGFIELD

June 28, 1968

Permit #1968-HB-353

TECHNICAL SECRETARY
CLARENCE W. KLASSEN
CHIEF SANITARY ENGINEER
DEPARTMENT OF PUBLIC HEALTH

ADDRESS LETTERS TO:
STATE SANITARY WATER BOARD
SPRINGFIELD, ILLINOIS
62706

RECEIVED

JUL 6 - 1968

VILLAGE OF BARRINGTON

BARRINGTON - Mandernach Property
Sanitary Sewer Extension

President and Board of Trustees
Village of Barrington
Barrington, Illinois 60010

Permit is hereby granted to the Village of Barrington, Lake County, Illinois, to install and to operate an eight inch sanitary sewer extension at Oak Ridge Circle with outlet to an existing eight inch sanitary sewer in Oak Ridge Circle (SWB Permit #1968-HB-37) tributary to the municipal sewage treatment works all in accordance with plans and specifications submitted by Wight Consulting Engineers, acting as your agent, said plans consisting of 1 sheet and entitled "Sanitary Sewer Extension, Mandernach Property, Barrington, Illinois," dated May 21, 1968 and received June 17, 1968; being made a part hereof.

This letter was mailed July 3 and opened July 6---Make copy for
manager, each trustee, attorney, president, clerk---Mr. Blanke

WGD:arl

This permit is granted in accordance with the provisions of an "Act to establish a Sanitary Water Board and to control, prevent and abate pollution of the streams, lakes, ponds and other surface and underground waters in the State", approved July 12, 1951, and is subject to the following conditions:

1. If any statement or representation in the application is found to be incorrect, this permit may be revoked and the permittee thereupon waives all rights thereunder.
2. There shall be no deviations from the approved plans and specifications unless revised plans and specifications shall first have been submitted to the Sanitary Water Board and a supplemental written permit issued therefor.
3. During or after the construction or the installation of the sewage works, any agent duly authorized by the Board shall have the right and authority to inspect such work and its operation.
4. This authority: (a) shall not be considered as in any manner affecting the title to the premises upon which the sewage works are to be located, (b) does not release the permittee from any liability for damage to person or property caused by or resulting from the installation, maintenance or operation of the proposed sewage works, (c) does not take into consideration the structural stability of any units or parts of the project, and

CC - SWB, Chicago
- Lake County Health Department
- Cook County Health Department
- Wight Consulting Engineers

(d) does not release the permittee from compliance with stream channel requirements of the State Division of Waterways, with other applicable statutes of the State of Illinois, or with applicable local laws, regulations or ordinances.

5. This permit is void one year from date of issue unless installation of this project has started on or prior to date of expiration.

6. Rain water from roofs, streets and other areas, and ground water from foundation drains shall be excluded from the sewer system.

7. The installation shall be made under the supervision of an inspector provided by or approved by the operating agency.

8. Treatment works will be operated or supervised by a duly qualified sewage works operator Certified under the Regulations of the Sanitary Water Board.

CW Klassen
Technical Secretary

RECEIVED

JUL 6 - 1968

VILLAGE OF BARRINGTON

Pres JFW
Jr
UM
VC

Village President and
Board of Trustees
Barrington, Illinois

July 5, 1968

Gentlemen:-

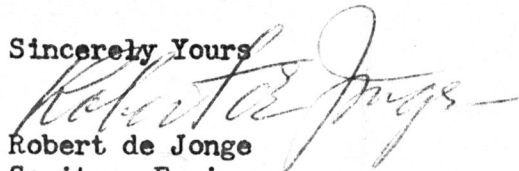
During the month of June 1968, thirty eight inspections of restaurants and food handling establishments were made. This count also included several nuisance inspections. The licensure program has been started and a number of licensure inspections have been made.

Following are the days worked during the month of June 1968:-

June 1, 1968-----	20.00
June 8, 1968-----	20.00
June 15, 1968-----	20.00
June 22, 1968-----	20.00
June 29, 1968-----@ \$20.00 per day--	<u>20.00</u>

Total-----\$100.00

Sincerely Yours


Robert de Jonge
Sanitary Engineer
604 S. George Street
Mt. Prospect, Illinois

INTEROFFICE MEMO

11c JFH

DATE 7/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Village Hall - Reroof

JFH
/na

I am enclosing copies of proposals or bids for reroofing the Village Hall. These were the only proposals received from our notice to bidders.

The J. F. Becker Roofing Company did not provide us with a dollar and cent bid for the removal of the tower as we had requested but a time and material plus 10% bid.

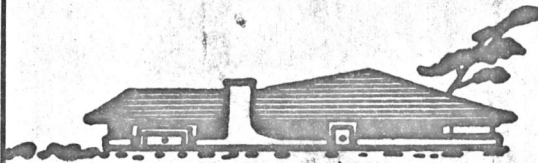
Therefore, it is my recommendation to accept the bid of the Crystal Lake Roofing Company in the amount of \$1,068.00 and request the project be completed at earliest possible date.

We did have a considerable amount of water on the upstairs landing during the rain storm last week.

R. D. Heninger
R. D. Heninger

RDH:hj

PROPOSAL



450 NORTH SHORE DRIVE
CRYSTAL LAKE, ILLINOIS 60014
Telephone: 815/459-4472

CRYSTAL LAKE ROOFING CO.

Proposal Submitted To BARRINGTON TOWN HALL	Date 4-23-68
Address 206 SO. HUGH ST.	Phone DU-1-2141
City and State BARRINGTON, ILL.	Date of Plans
Job Name and Location	Architect

We hereby submit specifications and estimates, subject to all terms and conditions as set forth, as follows:

COLOR:

WE SHALL REMOVE TOWER AND HAUL AWAY
APPLY A DOUBLE COVERAGE SELVADGE EDGE COLOR
(TO MATCH SHINGLES OF STEEP ROOF) ON FLAT ROOFS.
APPLY A 235# SEAL DOWN SHINGLE ON STEEP ROOF

336.00 FLAT ROOFS
432.00 STEEP ROOFS
300.00 TAKE DOWN TOWER
+ HAUL AWAY

\$1,068.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of

ONE THOUSAND-SIXTY-EIGHT..... dollars (\$ 1,068.00)

to be paid as follows: _____

PAYMENT IN FULL ON COMPLETION

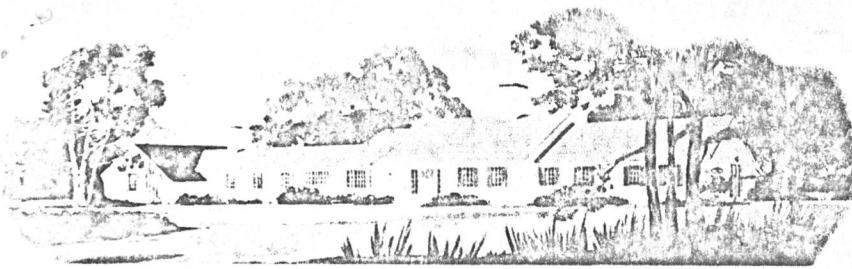
Authorized Signature _____

Accepted: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____

Signature _____



J. F. BECKER ROOFING CO.

120 Palm Drive
Barrington, Ill. 60010
Phone: DU 1-0423

BUILDING MATERIAL PRODUCTS

COPY OF ORIGINAL BID

April 15, 1968

Village Hall
Barrington, Illinois

Following is my proposal for reroofing above building:

3 Ply 15# felts in hot asphalt and regular shingles	\$ 690.00
3 Ply 15# Asbestos felts in hot asphalt and regular shingles	770.00
Tower to be reroofed	500.00
Torn down - - \$8.32 per hour per man plus material and 10%	

Yours truly

Charles G. Eiserle
Charles G. Eiserle, Owner
J. F. BECKER ROOFING CO.

INTEROFFICE MEMO

J J W

DATE 7/5/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Mandernach Property - Sanitary Sewer Extension

The attached letter from Consoer, Townsend and Associates dated July 3, 1968, is for your consideration and action.

In order to assist you in arriving at a decision I am also attaching the following letters which are self-explanatory.

1. Letter dated April 30, 1968, from Kennedy Development Company.
2. Letter dated June 10, 1968, from Mr. Braithwaite, Village Attorney.

This project calls for the installation of 186 lineal feet of eight-inch ASTM-C200-65T sanitary sewer pipe.

It is, therefore, my recommendation to approve the plans and specifications for the installation of an eight-inch sanitary sewer to serve the Mandernach property, subject to the execution of sewer easement by Kennedy Development Company, the deposit of \$1,300.00 in escrow to cover construction costs and inspection fees and approval of State Sanitary Water Board.

R. D. Heninger
R. D. Heninger

RDH:hj

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

July 3, 1968

RECEIVED
VILLAGE MANAGER

JUL 5 - 1968

BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Sanitary Sewer Extension
Fox Point Unit 5, Mandernach Property

Dear Mr. Heninger:

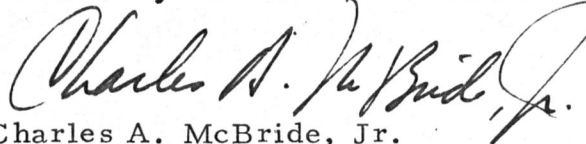
Pursuant to your instructions we have reviewed the plans and specifications submitted by Wight Consulting Engineers for the sanitary sewer extension between lots 549 and 550 in the First Addition to Fox Point Unit 5. The material reviewed is as follows:

1. Plan Sheet, Job No. BE-1509.
2. Specification Book No. 1.
3. Engineer's Estimate of Cost.

According to the information supplied by Wight, this sewer extension is for the purpose of serving a 33 acre tract owned by Mr. Harry Mandernach. We have checked the capacity of the existing sanitary sewer northerly through the Fox Point Subdivision to Lake-Cook Rd. and find it to be of sufficient capacity to serve the entire 33 acre tract if developed with single family residences. However, if multiple unit dwellings are proposed for any part of this area, additional calculations would have to be made before we could form an opinion as to the adequacy of the existing sanitary sewer.

Enclosed herewith are two (2) sets of plans and specifications stamped "Recommended for Approval" and dated July 3, 1968. We recommend approval of these plans and specifications upon deposit by the Owner of \$1300.00 in escrow to cover construction costs and inspection fees.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES


Charles A. McBride, Jr.

CAM:JL
Enc.

Phone 272-8000

VILLAGE MANAGER
1968
BARRINGTON ILLINOIS

Kennedy Development Company

2925 MacArthur Blvd.
Northbrook, Illinois 60062

April 30, 1968

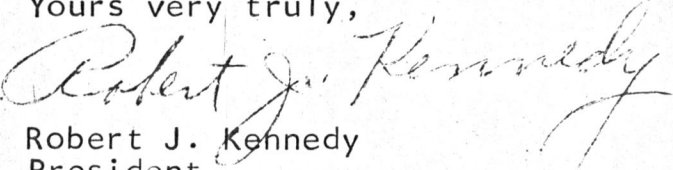
Village of Barrington
206 So. Hough St.
Barrington, Illinois

Attn: Mr. Robley Heninger
Village Manager

Gentlemen:

We have agreed to provide an easement, to the Village of Barrington, for sanitary sewer to serve the property owned by Mr. Harry Mandernach that is within the East Side Sanitary Sewer District. It is our understanding that the sewer line and necessary manholes will be constructed by Mr. Mandernach, in accordance with all Village requirements, at his expense. Furthermore, it is our understanding that the sanitary sewer will be constructed immediately, so that the least amount of disturbance would be caused to our home buyers across whose lots the easement will be established. It is not our desire, however, to cause Mr. Mandernach to pay the required acreage connection fee, until such time as the sanitary sewer in question is put to actual use in serving the property.

Yours very truly,


Robert J. Kennedy
President

RJK/br

cc: Mr. David B. Hoffman
Mr. John Teevan

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

COPY

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
ARNOLD M. FLANK

June 10, 1968

VILLAGE MANAGER

JUN 11 1968

CHICAGO, ILLINOIS

David B. Hoffman, Esq.,
Defrees, Fiske, Thomson & Simmons,
105 South La Salle Street,
Chicago, Illinois 60603

Re: R. Kennedy Development Co.

Dear Dave:

In reply to your letter of May 20, 1968, subject to the conditions set forth therein, the Grant of Sewer Easement form appears satisfactory, subject to the qualification that the Village Engineers approve the width of the strip of land.

Copy in my hands.

R.D.H.

Sincerely yours,

(Signed) J. William Braithwaite

For
KING, ROBIN, GALE & PILLINGER

JWB:eg

cc - John M. Teevan, Esq.
Mr. Robley Heninger

BARRINGTON PUBLIC LIBRARY

Report for June, 1968

<u>Borrowers:</u>	New	Withdrawn	June, 1968	June, 1967
Adult Resident	50	5	3,251	2,774
*Adult Non-Resident	55	35	1,121	1,060
Juvenile Resident	49	22	2,146	1,908
*Juvenile Non-Resident	<u>31</u>	<u>28</u>	<u>624</u>	<u>656</u>
	185	90	7,142	6,398
*26 new families				
	Total Residents		5,397	4,682
	Total Non-Residents		1,745	1,716

<u>Circulation:</u>		June, 1968	June, 1967
Books		9,035	7,242
Adult	4,049		
Juvenile	4,986		
Periodicals		186	178
Records		193	140
Rentals		108	88
Pamphlets		<u>34</u>	<u>5</u>
		9,556	7,653
		+1,903	

<u>Book Count:</u>	Purchases Added	Gifts Added	With-drawn	Inventory
Adult	100 ^a	91 ^b	3	17,466
Juvenile	<u>70</u>	<u>1</u>	<u>2</u>	<u>8,546</u>
	170	92	5	26,012 ^c

^aIncludes 4 records purchased

^bIncludes 10 gift records

^cReflects adjustment based on completed inventory of total actual holdings.

Respectfully submitted,

Harold J. Ard
Librarian

July 8, 1968

copy to each trustee, clerk, two copies to Plan Commission
SPECIAL AREA PLAN COMMISSION MEETING
Tuesday, June 25, 1968

Wright
7/7/68
4 119-2
Plan Commission

This was the second special meeting of area plan commission chairmen, mayors, and other interested village officials held for the purpose of discussing county zoning problems. Invited to attend the meeting were the three state representatives from the Northwest Suburban area, County Board President Richard Ogilvie and all members of the Cook County Board of Commissioners, Senator John Graham, and all members of the County Zoning Board of Appeals.

Of these invited guests, Representative Eugenia Chapman was the only one to attend. The zoning board of appeals sent its secretary Morton Kaplan, and County Board member Floyd Fulle sent an aide, David Cohen.

The following towns were represented: Arlington Heights, Barrington, Inverness, Palatine, Rolling Meadows, Roselle, Wheeling, and a representative from the Northwest Suburban Council of Associations, Prospect Heights.

Tom Moody, chairman of the Palatine Plan Commission, chaired the meeting which was held in the Arlington Heights Municipal Building. He reviewed the past discussion about the type of planned developments currently being approved in the county versus those that builders are now approaching villages with and the unique problem in Wheeling which is surrounded by about 300 acres of land in the county which has already been zoned for multi-family.

Paul Hamer, village attorney of Wheeling, addressed the group about his proposed amendment to the plats act. He also submitted a proposal to amend the Cook County Zoning Ordinance so that not more than one principal building shall be located on a lot of record.

John Woods, Mayor of Arlington Heights, reviewed Arlington's history with county multiple zoning. He said that a 17-acre site in an isolated area had been approved by the county years ago. Then to the town's dismay, the existence of this one piece has been used by the county to justify rezoning thousands of acres for multiple use.

He further noted that those present were disappointed that for the second straight month no member from the county zoning board was able to attend this special meeting, and that at this first invitation, no member of the county board was able to attend a discussion of something that was of extreme concern to the villages in attendance.

Mr. Woods asked Mr. Kaplan why the county consistently goes against villages' wishes in zoning matters.

The county has no comprehensive plan. Most communities do. The county can't even decide whether it should have a plan commission, he said. The villages feel the county zoning ordinance and map should be updated. We would also enjoy having copies of proposed amendments to the county planned unit development ordinance before the morning they are to be voted upon, Woods said.

He went on to ask Kaplan about the county view of the NIPC plan which was not entirely lauded by all towns in this area. But Mayor Woods noted that in opposition to current county practice, the NIPC plan is opposed to multiple zoning out in the cornfields and advocates the concentration of multiple zoning along the railroad and in major population areas.

Turning to other areas of mutual concern among the villages, Mayor Woods said that we have trouble understanding zoning that is granted without attention to flood control. He noted that the county has no fire department to protect the buildings it is approving for its land, and that without added density in the county, the sheriff's police are already overburdened.

Mayor Woods said that county zoning has contributed nothing to these communities; in fact it has been a millstone around these communities' necks.

In summary, Mayor Woods asked the county to:

1. Reconsider the $1\frac{1}{2}$ mile limit of municipal control which it now ignores;
2. Consider what its stand will be on the NIPC plan;
3. Institute a plan commission and adopt a comprehensive plan;

He pledged that the villages would then be most willing to assist in litigation where the county regards the villages' desires favorably.

Morton Kaplan, secretary of the county zoning board of appeals, then addressed the group. He told of his background as Skokie Village attorney for $4\frac{1}{2}$ years and mentioned a suit *Weber v. the Village of Skokie* upon which the appellate court had just handed down a decision: That zoning regulations supercede recorded plats of subdivision.

Kaplan commented upon the lack of trust between communities and the county zoning board. He said that the public relations is at a low point now with Arlington Heights, and that during the past year the Zoning Board has been desirous of having a community put in a case. (Which Arlington Heights has obligingly done.)

Kaplan took issue with what communities call their plans. He said that in most cases they were outdated and not statistically realistic. He said that it is insufficient for a town to object to county zoning simply because it had a piece of paper called a plan in its hands.

He said that Ogilvie has introduced legislation for a county comprehensive plan from which the county plan commission would evolve. He said that the legislation had unfortunately become bogged down.

Concerning the zoning ordinance proposed by Mr. Hamer, he said that it didn't look too bad. He said that there were some confusing areas, but he would see nothing wrong with Mr. Hamer's proposed legislation.

He noted the heavy use of covenants by the county board to restrict developers in their use of the land.

Concerning the $1\frac{1}{2}$ -mile jurisdiction, he said that Ogilvie was shortly going to introduce legislation liberalizing annexation laws. He said that he, personally, and he felt he was speaking for the zoning board, too, were against municipal control within the $1\frac{1}{2}$ mile limit because it gives municipalities power without responsibility. He also noted the problems of conflict of interest between towns with common land to control between them.

He said that the county looked favorably upon multi-family because it had greater tax benefits, and that the developers claim that increased density will enable them to build higher class developments.

Trustee White, Arlington Heights, said that he was appalled at Kaplan's statement that the zoning board of appeals does not believe in village plans. He feels that this feeling is at the root of the communications problem between the county and the villages. He said that apparently Mr. Kaplan and the board were unaware of the consideration, updating, and intelligent study that was given these plans before they were adopted or updated.

He stressed that the villages have to live with the county's actions; the county doesn't. He said that driving past a site is not enough to base a decision on. He said that in recommending a particular course of action, the community spends a minimum of 40 man hours working and studying a site. He noted that Mr. Kaplan's five minutes driving past, and maybe even stopping, to see a site in question out here is more than that spent by those who ultimately make the decision on the use of the land.

Kaplan retorted that there is nothing sacrosanct about something that is on a piece of paper.

Mayor Woods said that Kaplan's statement objecting to the mile and a half jurisdiction by municipalities is an absolute reversal of facts. "The county is the one that has the authority and absolutely no responsibility," he said.

Rep. Chapman said that the county and the municipalities should look for areas of action where they are in agreement, first. She said that her feeling from the preceding discussion was that there were two places to begin work where all parties seemed in accord:

1. Ogilvie's legislation for a county plan and plan commission;
2. Legislation to make annexation easier.

William Engelhardt, Mayor of Inverness, said that he felt the above legislation would not solve the problem.

He also noted that master plans became out of date partially because the county steps in and rezones the land which the village has no control over.

T.C. Kittredge, Barrington Plan Commission, said that the Barrington zoning board would look very unfavorably upon doing away with comprehensive plans.

Everette Kelley, chairman Northwest Suburban Council of Associations, Prospect Heights, addressed himself to Mayor Woods, and said that it would behoove the villages to poll those who lived in unincorporated areas to see how they felt about proposed annexations as well as re-zonings. He said that he felt that people had changed since the last time the subject of annexation was discussed and voted upon. Mayor Woods said that he would be happy to pursue this subject further with him and the people he represented.

Mr. David Cohen, a representative from County Board member Floyd Fulle, addressed the meeting. He said that he was present primarily to listen and get the feeling of the group and report back to Fulle.

He said that he got the feeling that the towns feel the county board is callous toward communities and zoning. This is untrue. He said that he personally has spent much time as has Fulle investigating sites

and weighing the effects of zoning on flooding, the overall area, etc.

He said that he will report back to Fulle about the interest evidenced in liberalization of annexation legislation.

Paul Hamer said that he would like the villages to be notified when items are on the county board agenda. He also said that he would like the county zoning board to have two hearings so villages could present a case if they so desire.

Kaplan said he felt a delay for a second hearing is not necessary. He said he feels villages know enough to present a case when a petition is first heard.

Mayor Woods commented that a village does not want to present a full blown case at every hearing, and often a village cannot decide whether it wants to protest until it has heard the evidence.

Tom Moody said that the village's often allow a second meeting so that those against a petition can prepare a case. He said he felt the county could allow the same courtesy.

Kaplan did say that he is able to notify a village two months in advance about a case that is to be heard.

The meeting adjourned at 10:15 p.m.

Natalie Meyer McKenzie
Secretary, Palatine
Plan Commission

June 25, 1968

Mr. George W. Barton
Barton-Aschman Associates, Inc.
1771 W. Howard Street
Chicago, Illinois 60626

Dear Mr. Barton:

In reply to your proposal, dated March 26, 1968, the Board of Trustees at a regular scheduled meeting held on April 8, 1968, authorized the Village Manager to accept said proposal and request report posthaste.

I was under the impression my letter of March 16, 1968, included the above report as well as the interim report you submitted on March 14, 1968 relative to a new development bounded by Hough, Franklin and Cook Streets and the Chicago and North Western tracks. In fact, in forwarding the various codes to your office further convinced me that work had been started. I am extremely sorry for this breakdown in our communications and trust my Board will accept a somewhat sympathetic attitude when I inform them of the status of this project.

I would appreciate hearing from you at your earliest convenience and if a priority could be placed on our study.

Sincerely yours,

R. D. Heninger
Village Manager

RDH:hj

Mr. Hyatt

INTEROFFICE MEMO

DATE 7/8/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Traffic Study - Barton Aschman Associates, Inc.

I am enclosing copies of my letter dated June 25, 1968, and Mr. Barton's letter dated June 28, 1968.

My letter of March 16, 1968, to Barton-Aschman Associates, Inc. authorized them to submit the Intermediate Report, C. B. D. Traffic Report, Future Development of C. B. D. and updating our Master Plan. We did not execute a formal contract and apparently this is where our communications broke down. I have no valid excuse to offer other than a misunderstanding and, therefore, accept full responsibility for this delay and am extremely sorry that this has happened to such an important project.

Mr. Barton has informed me (via telephone) that they will expedite the Traffic Circulation Report and Parking Facilities and how they may be financed. It would be most advantageous to the Village if this firm could coordinate their findings with Consoer, Townsend and Associates in the improvement and rehabilitation of Parking Lot No. 2.

I hope to have time to discuss this matter at our meeting on July 8, 1968.

R. D. Heninger
R. D. Heninger

RDH:hj

BARTON-ASCHMAN ASSOCIATES, INC.

Benefit Trust Building, 1771 W. Howard Street, Chicago, Illinois 60626

Phone (312) 338-3200

June 28, 1968

RECEIVED
VILLAGE MANAGER

JUN 29 1968

BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
Village of Barrington
206 Hough Street
Barrington, Illinois 60010

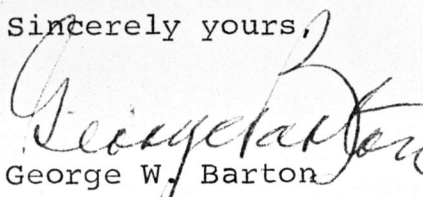
Dear Mr. Heninger:

In accordance with your letter of June 25, we will move ahead with the traffic study proposed in my letter of March 26. I am assuming that your letter of the 25th accepting the proposal can serve as a commitment and substitute for a more formal contract.

I truly am sorry that we did not receive authorization to proceed at the time when you intended. Actually, we had personnel available in April and May, which would have allowed us to expedite completion of the job. Now that we are in the midst of the vacation season, it will take considerable whip-cracking on my part to complete this assignment within the indicated deadline.

If I don't see you before, I expect to bring an associate, Mike Ross, to Barrington with me on the morning of July 9. If you have up-to-date aerials of the Village, I would like to obtain a copy at that time.

Sincerely yours,


George W. Barton

GWB/hd

Mr. Kyall

INTEROFFICE MEMO

DATE 7/8/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Sign Ordinance

I am enclosing a copy of a sign ordinance recently adopted by the Village of Palatine. This ordinance was constructed with reference material from the following:

- International City Managers' Association
- National Outdoor Advertising Association
- Sign Painters Association of America (Union)

I would suggest each of you compare this ordinance with our present ordinance and, if in your opinions, we should amend our ordinance or repeal it in its entirety our Village Attorney should be authorized to research the attached ordinance relative to its effect and adaptability to our Village.

The definitions alone, in my opinion, are explicit and clear and leave very little room for questioning.

R. D. Heninger
R. D. Heninger

RDH:hj

A G E N D A for Village Board Meeting on July 8, 1968

- 1 Roll Call by Village Clerk at 8:00 P.M.
- 2 Approval of Minutes of June 24, 1968 Board Meeting
- 3 Inquiries from the Audience
Harold Roth
- 4 Village President Reports:
- 5 Finance Director Reports:
 - A. Treasurer Statement for Month of May, 1968
 - B. List of Bills for Approval
 - C. Status Report on Appropriation and Tax Levy Ordinances
 - D. Parking Meter Collections for Month of June. *4,656.50*
 - E.
- 6 Petitions and Requests:
 - A. Trustee Schwemm Resignation from Human Relations Comm'n
 - B. Variation request from John B. Peter forwarded to Zoning Board
- 7 Zoning Board of Appeals:
 - A. Fox Point Sign Variation Hearing Set for July 24, 8 P.M.
- 8 Plan Commission Recommendations:
 - A. Report on Hearing Draper Rezoning Petition Heard June 19
 - B.
- 9 Ordinances and Other Legals:
 - A. Variation Ordinance for Building Setback for Eppers
 - B. Resolution Re.: Senate Bill 2000 on Part Time Police
 - C.
 - D.
 - E.
- 10 Departmental Reports:
 - A. Water, Sewer, Buildings, Health, Library Departments
- 11 Village Manager Reports:
 - A. Ford Leasing agreement received - ready for signature of Manager
 - B. Approval Sanitary sewer - Mandernach property
 - C. Approval of proposal for new roof on Village Hall
 - D. Discuss Commuter Parking Lot #2
 - E. *Sf. Assessment #75.*
- 12 Round the Table Comments:
- 13 Other Items Not Listed Above and Adjournment to July 15, 1968

Village of Barrington, Illinois

July 5, 1968

R. D. Heninger
Village President
Village Manager
Village Clerk

Wyatt *du*
R

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 8, 1968

C O R P O R A T E

P A Y R O L L,	July 1-15	\$ 6,935.16	
	+ Retroactive (May & June)	<u>1,622.00</u>	\$ 8,557.16
Andrew G. Bjornberg,	Crsg. Guard June 17-21		18.23
Ray H. Schroeder,	" " " 16-30		16.20
Susan M. Speck,	Office " 17-29		145.00
D.J. Mittelhauser,	1st NB&T Co Security (June)		88.00 *
Charles T. Smith,	" " " " " "		12.00 *
PD SPECIAL POLICE (28)	Tele. Bldg. Security 5/26-6/15		1,738.00 *
William J. Mehan, Jr.,	Labor June 17-30th SD		306.73
Ray L. Davis,	" " 17-29th SD		251.68
William H. Wallace,	" " " SD		222.30
Albert J. Fisher,	" " " SD		202.74
Walter L. Naggatz,	PD Janitor PD \$52.50 FD \$18.00 6/17-28		70.50
Advance Uniform Sales Corp.,	PD clothing		27.00
Emmett Altenburg,	Bond Ord. Deposit refund-Driveway (2)		100.00
The American City,	Subscription		10.00
Bgtn. Paint, Glass & Wallpaper,	Supplies CD		11.70
Bgtn. Parts, Inc.,	Materials SD		25.37
Bgtn. Press, Inc.,	4 ads		89.60
Bgtn. Village of	Petty cash--\$54.75 T&T \$9.00 PD Mail Box drop, .16 Stamps		63.91
Barton Stationers,	Office Supplies		20.78
C. T. & M.	Grader parts SD		38.56
Colby Motor Sales, Inc.,	Hub-Bearing-Seal PD		19.72
Darken's,	Gun repairs PD		30.00
Emulsified Asphalts,	Crackfiller + Emulsion SD		605.75
Equilease Co.,	Machine lease (July)		24.66
Folger Adam Co.,	Wall Type Bunks PD		106.00
Forrest Press,	Misc. printed forms		35.50
Freund Bros, Inc.,	Tire repairs & parts 1/2 SD		13.10
Grant Motor Sales, Inc.,	'68 Plymouth less turn in \$ 4,595.00		
	Power Door Lock instl. + brake repairs PD <u>90.25</u>		\$ 4,685.25
Great Lakes Fire Equip. Co.,	Flags SD		9.00
Great-West Life Assur. Co.,	Med. Ins. premium (July)		482.96
Grebe Bros. Hdwe. Inc.,	Trash Barrel + PD		8.17
Harrison Supply Co.,	Handles-Valves-Plier SD PWG		8.47
Hawthorn-Mellody Farms Dairy,	Overpayment refund Food License		10.00
Illinois Bell Tele. Co.,	Service \$137.63 + \$14.09 FD		151.72
Independent Paving Co. Inc.,	Pickwick Place St. repairs		1,992.00
Illinois, State of - Secy State	Title certif. & Trsf. (2)		8.00
Lucille M. Johnson,	PC steno (Draper) 6/19		15.00
Kale Uniforms,	Hats PD		56.25
Harry Keilman,	Sidewalk		41.25
Ralph Kottke Landscape,	Grading & Seeding + Black Dirt SD		95.00
Northeastern Illinois Planning Commission,	Planning Aid #9		1.12
Noyes Animal Hospital,	Dog (stray)		14.00
Pederson's Pure Oil Service,	Repairs & Gas		14.10
Precision Equipment Co.,	Shelving		19.32
Norm Schuldt,	Machine hire (tractor) SD		100.00
Sherman Plumbing & Heating, Inc.,	Toilet repairs		50.85

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 8, 1968

C O R P O R A T E (cont'd)

Sinclair Refining Co.,	Gas PD-FD-BC-ST	\$ 310.26
Robert Szymanski,	VH Janitor June 16-29	72.00
Totem Lumber Co.,	Bond Ord.deposit refund BP#3608	50.00
U.S.Dept.of Commerce-Bureau of Census,	Special Census	1,038.00 ✓
Veto Sales & Service,	Emergency Light Racks, PD	348.00
H.& E. Construction, Inc.,	PSBldg cement work	175.00
R.D.Heninger, (Conf.expense (Rockton, Ill.) Ill.Dept.Rev.		65.00
(Fiscal Management Seminar, " " "		55.00
		\$ 22,725.91

WATER and SEWER

P A Y R O L L,	July 1-15, 1968	\$1,280.50
	Retro. (May & June)	166.00
		\$ 1,446.50
Irving Nordmeyer,	Labor June 17-29th	299.64
Harold Jablenski,	" " 17-30th	293.74
Albert W. Jurs, Jr.,	" " 17-29th	291.28
Frank P. Broviak,	Maint. " "	297.49
Robt. S. Bergbom,	Labor " 17-28th	160.50
Steven C. Berger,	" " "	160.00
Thos. J. Pieper,	" " "	151.00
Stephen D. Wilder,	" " "	151.00
R. A. Dittrich,	DP Oper. " 16-30th	282.00
Walter Morecraft,	" " " "	268.84
Alvin H. Lohman,	" Relief " "	333.19
Richard B. Kidder,	" Analyst " 10-30th	39.50
Billy E. Bullock,	Office June 17 & 18	30.98
Alexander Chemicals,	Chlorine \$180.00 DP Assembly parts \$61.50	241.50
Badger Meter Mfg. Co.,	Pipe	7.00
Bgtn. Parts, Inc.,	Mtls-parts-blades-oil	8.56
Bgtn. Trucking Co.,	Sludge removal, PWG June 26th	60.00
Bgtn. Press Newspapers,	Ad	4.50
Barton Stationers,	Typewriter rental	25.00
Beckman Instruments, Inc.,	Oil (service & supply)	62.30
Burgess, Anderson & Tate, Inc.,	Office Supplies	27.33
CORPORATE FUND,	Share of Administrative Cost	2,760.00
Electro Rust-Proofing Corp.,	Yearly Maintenance	190.00
Joseph D. Foreman & Co.,	Retracting Tool for corp. stop	4.98
Freund Bros. Inc.,	Tire repair & parts PWG ½	13.09
Great-West Life Assurance Co.,	Medical Ins. Premium (July)	226.64
Harrison Supply Co.,	Handles-valves-plier PWG ½	8.47
Illinois Bell Tele. Co.,	Service DP	2.55
Illinois Dept. of Public Health,	Renewal Water Supply Operator	3.00
Lageschulte Electric Shop,	Sewerage Plant - labor	15.00
National Chemsearch Corp.,	Solvex Concentrate DP	250.63
Sinclair Refining Co.,	Gas	57.75
		\$ 8,173.96

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JULY 8, 1968

<u>PARKING LOT</u>			
P A Y R O L L,	July 1-15, 1968	\$	604.50
	+ Retro. (May & June)		112.00
Ray H. Schroeder,	Crsg. Guard June 24-30th		20.25
Charles F. Spurr,	Tele. Bldg. Security 5/26-6/15		210.00 *
Duncan Industries, Inc.,	50 Meters		2,541.25 ✓
Great-West Life Assurance Co.,	Medical Ins. Prem. (July)		42.36
			\$ 3,530.36

<u>REFUSE & GARBAGE DISPOSAL</u>			
P A Y R O L L,	July 1-15, 1968	\$	220.00
	+ Retro. (May & June)		43.00
		\$	263.00
Bgtn. Trucking Co.,	(Rubbish Removal June 1-15	\$	1,600.00
	(" 16-30	\$	4,379.40
			5,979.40
Paul Curtis,	July & August refund		7.00
Great-West Life Assurance Co.,	Med. Ins. Premium (July)		7.42
			\$ 6,256.82

* Reimbursed to Village .

\$ 40,687.05

The Treasurer is hereby authorized to pay the foregoing items from the Funds indicated.

Village President

Village Clerk

JFW

Copies to Pres
6 Tr
V. Ingr
U. C.

Earl M. Schwemm
245 Maple Road
Barrington, Illinois 60010

July 2, 1968.

Mr. John H.D. Blanke, Pres.
Village of Barrington,
206 - So. Hought St.,
Barrington, Ill.

In view of my appointment to serve as a Trustee in place of Trustee Kaiser who resigned, I hereby submit my resignation as a member of the Human Relations Commission effective with your receipt of this letter.

I have been pleased to serve as a member of this Commission since its inception and am appreciative of having been appointed to it.

I am sure Corliss Anderson and other members of the Commission will be glad to cooperate with you in suggesting a person or persons for your consideration as a replacement.

Sincerely,
Earl M. Schwemm

*C. Sturtevant
mgr*

July 3, 1968
420 Waverly Road
Barrington, Illinois

President and Board of Trustees
Village of Barrington
Barrington, Illinois

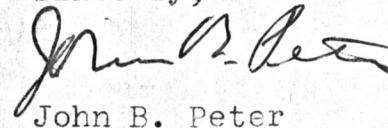
Gentlemen:

Recently, the writer's request to the Building Commissioner for a building permit to construct an unattached screened porch was denied.

This letter is a request for the Board to review the enclosed plans of the proposed construction (as previously requested and denied) pursuant to recommending the issuance of a building permit.

Should the Board be unable to recommend in favor of the design as submitted, then this is a request to consider recommendation of a "rear yard variation" of the code. Should the Board recommend in the writer's favor, the porch would be redesigned with proper depth foundations for an attached porch.

Sincerely,



John B. Peter

Enclosed is the required check for \$50.00.

→ Village Clerk: Please make copies of this report for distribution
July 5 with Agenda material for July 8, 1968 Board Meeting June 25, 1968

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Wyatt
John H. D. Blanke

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

Village of Barrington

206 South Hough Street
Barrington, Illinois

June 20, 1968

President and Trustees
of the Village of Barrington
Barrington, Illinois

Gentlemen:

On Wednesday evening, June 19, 1968, a public hearing was held on the petition of L. F. Draper and Associates, Inc., to rezone certain properties located within the general area bordered on the west by Hough Street, on the north by Franklin Street, on the east by Cook Street, and on the south by the Northwestern Railroad right-of-way, from M-1, Manufacturing District, and M-2, Manufacturing District, to B-2, Business District - General Retail.

Note: The petition does not include (1) the old Northern Light Building and land, and (2) the old Chevrolet Garage Building and land.

The Plan Commission is aware of the serious traffic problem that exists in this general area and at the same time recognizes the need for encouraging and cooperating with people who are willing to proceed with the much needed redevelopment of the Barrington Central Business District.

The proposal presented by the petitioner, which included architectural sketches, provided briefly for one building that would house several high class retail stores and specialty shops including probably a restaurant, and 11,000 sq. ft. of second floor office space. Of the 64,500 sq. ft. of land involved in the project, the building would occupy 21,300 sq. ft. and 95 parking spaces would be provided.

After giving due consideration to the petitioner's proposal and all evidence presented at the hearing, the Plan Commission, by a unanimous vote of 6 to 0, recommends that the petition for rezoning be granted. However, it strongly urges that full consideration be given to the following suggestions:

1. An additional study should be made of the traffic problem, in an effort to find the best possible solution. If an entrance and exit onto Hough Street is retained, it is suggested that cars exiting onto Hough Street be only permitted to make a right turn. ✓
2. Since the rear of the various shops will probably be along Franklin and Cook Streets, it is essential that the designs be thoroughly studied so that their appearance will fit in nicely with the Central Business District, of which they will become an integral part.
3. The Village Board is urged to give serious consideration at this time to vacating Franklin Street between Hough and Cook Streets, and Chestnut Street between Cook and Ela Streets, in order to create municipal parking areas. The vacating of these two streets was recommended as part of the development plan for the business section in 1958 and is illustrated on the current map hanging on the Village Hall wall. ✓

Respectfully submitted,
T. C. Kittredge
Barrington Plan Commission
T. C. Kittredge, Secretary

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Council Chambers, on June 19, 1968, at 8:00 PM, on the petition of L. F. Draper & Associates Inc. The meeting having been duly published.

MEMBERS PRESENT:

L. P. Hartlaub, Chairman
T. C. Kittredge, Secretary
John N. Harris
Frank Schneider
Burnell Wollar
John R. Wood

MR. HARTLAUB: The meeting will come to order. Before we start the meeting, Mr. Blanke, the Mayor of the Village, would like to introduce to us his guest of this evening.

MR. BLANKE: I am happy to introduce Mr. Edward Karanja of Kenya, East Africa. Mr. Karanja has been in America for five years, four years studying at North Central College at Naperville and then at DeKalb. In order to complete an internship he must spend some time with a Municipality which will complete his work for his degree. Thanks to our Village Manager, Robley D. Heninger, Mr. Karanja has come to our village for a period of six weeks.

MR. HARTLAUB: Nice to have you with us and hope we can participate to some extent in your internship and that this meeting will enlighten and help in your education.

This public meeting is held on the petition of L. F. Draper & Associates Inc. who are asking for rezoning from M-1 Manufacturing District and M-2 Manufacturing District to B-2 Business District - General Retail, for the purpose of establishing general retail businesses including the establishment and maintenance of a restaurant for the retail sale of food and alcoholic beverages. This property is located within the general area bordered on the west by Hough Street, on the north by Franklin Street, on the east by Cook Street and on the south by the Northwestern Railroad right of way. It will be known as "Barrington Commons". It includes the Hager Lumber and Freund Bros. buildings.

Mr. David L. Truninger, attorney, representing the petitioner had two witnesses sworn in.

MR. TRUNINGER: Good evening, Mr. Chairman and members of the Board. My witnesses are Lou Draper, the developer and Mr. Peter Tsolinas, the architect. Before I go into the substance of our proposal, I would like to refer to the petition we filed. In paragraph 3 I stated it was zoned M-1 and M-2, after closely looking at the map, I believe it is zoned B-3 Business and M-2 Manufacturing. You are all familiar with the property, I am sure. The main part is M-2, but the triangle piece which was the old lumber yard is B-3. I would ask that this amendment be noted.

MR. HARTLAUB: It will. In studying the zoning ordinance there is a question in my mind, if the use Mr. Draper requests here, could not be done without rezoning, all uses permitted in B-3 classification would include those in B-2.

MR. TRUNINGER: I think the primary reason for being with you tonight is to give you the plan we propose for this property, that is specialty shops. Our petition relates to the establishment and maintenance of a restaurant for the retail sale of liquor, and this issue is not before your Board. Before you tonight is the question of zoning.

Mr. Truninger conts.

A very important point, is that, we are not asking for a lower down-grade zoning; we are asking for a more restricted zoning and this fits into the basic design of Mr. Draper's development of a very fine retail sales area. We hope you will agree, this is the best economical feasible use of the land. We feel this will be complimentary to the Village and a great step forward in the development of the Barrington business district. I think it is appropriate that Mr. Tsolinas come forward and explain what we plan to develop.

(Mr. Tsolinas showed arial photographs and pictures of the land and the buildings as they propose to develop the area.)

MR. TSOLINAS: We have taken arial photographs of the immediate area, Cook, Franklin and Hough Streets and the railroad boundary. At present we have a conglomeration of dilapidated buildings, not in apropos with the Village of Barrington. We want to make it so everyone in the Village will profit by it. It is basically an "L" shaped scheme, backed by Franklin and Cook Streets and faces a center court, in which the parking will be. The lower part of the building will be retail shops. Right directly above the retails shops will be the offices on the second floor. There will be 13,400 sq. ft. of office space and 21,300 sq. ft. of shops, with a provision for 95 parking spaces. The building we have designed, I feel, is in keeping with the residential character of your fine community. We have gone into a traditional style of building. I feel you will have a building fitting the total environment of Barrington. Basically, this is the building we have come up with and if there are any questions, I would be glad to answer them.

MR. KITTREDGE: Does this take the entire block?

MR. DRAPER: No, the corner automobile building is not incorporated with our development, so we are building around the existing automobile building, this is not part of our property and not available.

MR. WOLLAR: Have you considered any other exits other than where you are proposing? There might be some difficulty with your street so close to the railroad gates. Any chance of the exit on Franklin Street?

MR. TSOLINAS: We expect to enlarge Railroad Avenue and use it as an ingress and egress, one reason it is more economical, if we went to Franklin Street we would lose space for parking. We would then have to have two buildings, which would penalize the builder as far as construction cost. We feel our present plans are more practical.

MR. HARTLAUB: Then Railroad Avenue would be widened and south of it would be used for parking too?

MR. TSOLINAS: Yes.

MR. KITTREDGE: Will there be entrances to the shops on Franklin Street?

MR. TSOLINAS: No. There will be a solid wall, maybe some type of display on Franklin Street, but no entrances. We want to enter the shops from a park type center.

MR. HARTLAUB: Where will the entrances be for deliveries?

MR. TSOLINAS: Doesn't incur a large type of delivery truck for this type of store as compared to a supermarket.

MR. KITTREDGE: How many shops on Franklin Street side?

MR. TSOLINAS: We plan five, but maybe one or two depending on the people who rent them. Four shops on Cook Street. Thank you very much!

MR. DRAPER: Some of the facts that originated five years ago when it seemed that this complex might be possible, are still in our thoughts. We are creating a boutique type shopping center. It might be similar to Jewel, but they are much larger, and we will not accommodate a major tenant. We are not going out of the village to bring in new businesses. We have sufficient interest by those already in the Village of Barrington, who need more parking. We have two buildings we cannot acquire and do not comply with our type of what we desire. We cannot do away with the railroad, but we do feel with the low type of traffic we will have from this type of store, we will not add to the traffic at its peak time. There will be a beauty shop, barber shop, drug store, florist, gift shop and possibly a restaurant. We have two buildings we are trying to hide, by having a park style type set-up. We are faced with a problem, as we have constructed a Colonial style architect^{ure} with a small parcel and giving it an illusion of beauty for the Village and to attract shoppers. We would like to have this be the finest shopping area in the entire area. Mr. Tsolinas has done a beautiful job in "No Man's Land" on the North Shore and we have the greatest confidence in him to do the same for us.

MR. HARTLAUB: Our customary procedure is, after having heard the presentation by the petitioner, we ask for questions from the audience or comments.

MR. BLANKE: Early in the morning and late at night we have considerable traffic on Hough and Cook Streets. How can we handle this?

MR. TRUNINGER: The type of shops we will have in here would not attract traffic at peak hours, at train time. Our traffic would be between 10 and 4 o'clock.

MR. TSOLINAS: The shop hours would be between 9 A M and 5 PM and the rush hours in the morning are between 7 and 8:30.

MR. DRAPER: Everywhere business men are in the highest traffic section.

MR. HARTLAUB: Have you considered the problem that might develop from commuters using space in your parking?

MR. DRAPER: It would need policing. It would require limited time parking. We don't want to make people hate us, but we will have to see how we can handle it best.

MR. HARTLAUB: I have a statement I would like to read in connection with this particular petition for rezoning. The Village has asked Barton-Aschman Associates, Inc. to consider their traffic problems and in answer to their request, they wrote a letter to the Village Manager, dated March 14, 1968, in connection with this petition, which reads in principle as follows:

1. The principal entrance-exit to the parking facility should be placed on Franklin Street approximately midway between Hough and Cook Streets.
2. If the developer requires an entrance-exit on Cook Street, it should be placed at a point about midway between Franklin Street and the railway tracks.
3. The design of this new development should be such as will maintain, as fully as possible, the continuity and integrity of pedestrian movement along the east side of Hough Street and the west side of Cook Street.

4. As the developer of this property continues his studies of site design, he should be encouraged to retain at least the quantity of parking (95 spaces) provided in his present site plan, and, if possible, to increase it.

In the course of discussion on parking, because of the office space, they think the total parking should range from 150 to 175 spaces. I recognize the type of shops you expect to have will need less, but I think we should have plenty. It would appear to me, from our zoning, that the development could be proceeded with under the present zoning classification. The evaluation of the zoning restrictions seem to permit any development on this property under B-3 or B-4 or M-1 or M-2.

MR. TRUNINGER: It is possible, only that the parking might be greater under existing zoning.

MR. BLANKE: We could have a stop sign at points of heavy traffic.

MR. DRAPER: We have had a meeting with Barton since they came up with their recommendations and they see the picture a little different now. They do not say they are wrong, but their feelings are a little different.

MR. HARRIS: There certainly will be heavy traffic on Hough Street and backed-up at times.

MR. DRAPER: Due to the burned out Body Shop across the street and the two buildings we do not have, we have to do the best we can. We would like to use the whole block.

MR. HARRIS: If Railroad Avenue was vacated could you work out an egress off Franklin Street?

MR. TSOLINAS: If we did this, we would have a direct contact with pedestrian traffic which would be a bad situation. Ninety-five parking spaces should be the minimum, however, if we were to orient the buildings in a manner as you suggest, off of Hough with an opening off Franklin, we would reduce the parking space from 95 to 70, losing a lot of space. The office space would use 30 parking spaces, the average movement is approximately 25% in one hour, they do not all come in at one time, about fifteen coming or leaving at the most at one time. You do have traffic problems, but this does not increase it. I am sure that Barton could tell you what could be done to help this situation.

MR. HARRIS: I think your development is sound and good, but I think more thought should be given to the ingress and egress.

MR. DRAPER: We feel the most important problem is parking and we will and have considered many schemes.

MR. HARTLAUB: We could make certain recommendations, such as Hough being only an exit, or something of this kind.

MR. DRAPER: We will be glad to meet with the Village authorities to work on the control of traffic.

MR. PAUL SCHULTZ: How many people will be employed in the operation - just a rough guess?

MR. DRAPER: From my experience in Palatine, two or three people working in each store and it is hard to say about the office space.

MR. SCHULTZ: What about back entrances and trash, we sometimes have accumulations at the Jewel Center because of no back entrances to the stores. Of course, in some cases, depending on the size of the store, I believe the fire ordinances demand a back door.

MR. DRAPER: We cannot put a back door on the street. The shops are small and their trash can be handled properly. I have been a part of the town a long time and want to do something worthwhile, if it is not right it would defeat our purpose.

MR. TSOLINAS: There were six different schemes made on this project, facing the buildings in every possible way on this piece of property. This is a very difficult piece of land to survey and this was the most logical and functional way and at the same time bringing in the most parking lots.

(Mr. Schultz continued with several questions as to different ways of building the complex and the whys and wherefores of same.)

MR. KITTREDGE: In your opinion, would your plans change if Franklin Street was vacated? Way back when working with Townsend this was suggested and also Chestnut Street from Cook to Ela be vacated. One great obstacle has been parking. You have come up with a very attractive design. I am wondering if now it isn't a matter for the Village to look at and see if that might be acted upon at this time.

MR. DRAPER: We were aware of this some time ago, but this would not effect our complex.

MR. SCHULTZ: We are trying to get our traffic problems solved, which are headaches, and you seem to be adding to them. We want to get the traffic away from the railroad crossing.

MR. BLANKE: I would like to say that back in 1957-58 the Kincaid Plan felt that the Village Board should do something to have these old shacks eliminated, and I am very happy to now see Draper Associates trying to do something and in my opinion I think their idea is excellent.

MR. HARTLAUB: We will close this meeting and take a five minute break and then continue with our deliberations.

Mr. Hyatt

INTEROFFICE MEMO

DATE 3/15/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Traffic Analysis - Hager Property Improvement.
"INFORMATIONAL"

The attached analysis, submitted by Barton-Aschman Associates, Inc. is for your perusal and file.

There are certain recommendations that we should seriously consider prior to allowing the developer to proceed.

We have not, at least to my knowledge, received any detail drawings on this project and when they are submitted, I will make arrangements for them to be submitted to the Board at a regular stated meeting for your direction and acceptance.

R. D. Heninger
R. D. Heninger

RDH:hj

cc: Mr. W. Braithwaite, Atty.
Mr. K. Leadstrom, Bldg. Comm.

BARTON-ASCHMAN ASSOCIATES, INC.

Benefit Trust Building, 1771 W. Howard Street, Chicago, Illinois 60626

Phone (312) 338-3200

March 14, 1968

Mr. Robley D. Heninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Heninger:

In accordance with your authorization, I am submitting this analysis of the new development proposed for the area bounded by Hough, Franklin, and Cook Streets, and the C&NW tracks. The analysis will deal with the general subject areas of parking, traffic circulation, pedestrian circulation, and site design.

PARKING

The proposed development is to consist of 21,300 square feet of shops, and a second level presumably for offices with a net rentable area of 11,400 square feet. The ground floor shops will generate a demand for approximately 100 parking spaces to accommodate customers and employees. This quantity presupposes a considerable interchange of activity with the remainder of the downtown area. If there is not, the parking needs of the ground floor shops are likely to be greater. The second floor office space will generate a demand for approximately 50 to 75 parking spaces, depending upon the kind of tenants occupying the space. Thus the total parking required for this new development, during the hours of high activity, will be in the range of 150 to 175 parking spaces.

Mr. Robley D. Heninger

March 14, 1968

Page Two

The site plan shows parking stalls approximately 8.5 feet wide. With the increasing width of automobiles today, it is desirable that stalls have a nine-foot width.

Under Barrington's present zoning ordinance, new developments are required to provide off-street parking as an integral part of the development. For office space the requirement is one space for each 400 square feet of floor area. The 13,400 square feet of office space in this development therefore should be accompanied by 33 parking spaces. Building area devoted to restaurants, retail and service shops should be supplied with parking at a rate of one space per 300 square feet over and above the initial 1,500 (or 2,000) square feet of floor area. There are to be 21,300 square feet of such activity in this development, calling for 60 to 66 parking spaces, depending on one's interpretation of the ordinance. The site plan shows that 95 parking spaces are to be provided, approximately satisfying the zoning requirement.

TRAFFIC CIRCULATION

The present site plan calls for an entrance-exit to the off-street parking area located on Hough Street immediately north of the railway tracks. An entrance or exit at this location would be highly undesirable from a traffic engineering viewpoint. At busy hours the traffic on Hough Street, when stopped by the red signal at Main Street, queues up northward past this point. Due to the elevation of the railway tracks, visibility at this point is rather poor. It would be highly undesirable to use traffic control signals to facilitate movement in and out of this driveway in such a highly sensitive location.

A second entrance-exit is proposed on Cook Street immediately north of the railway tracks. Through traffic volumes on Cook Street are materially lower than on Hough Street, the multiplicity of traffic conflicts makes this a poor location

Mr. Robley D. Heninger
March 14, 1968
Page Three

for an entrance-exit to an off-street parking facility. This already is a complex intersection and difficult to signalize because conflicting movements are encountered on Main Street, Cook Street, Park Street, Railroad Street, and the C&NW tracks.

The traffic volumes which will be moving in and out of the proposed parking facility will not require more than a single driveway. This driveway should extend to Franklin Street at a point roughly midway between Hough and Cook Streets. By having its access focused onto Franklin Street, this development would be served by a traffic signal placed at the intersection of Franklin and Hough Streets, if such signal is required in the future to facilitate vehicular and pedestrian movement.

If the developer desires a second entrance-exit on Cook Street, it should be placed approximately 150 feet north of the railway tracks.

PEDESTRIAN CIRCULATION

If this new development is to contribute to the strength of existing commercial activity in downtown Barrington, the people drawn to it should be encouraged to also visit existing business establishments. Conversely, the new development can profit by an interchange of customers with existing establishments. This interchange presupposes safe and pleasant pedestrian movement along Hough and Cook Streets. This movement unavoidably will be interrupted from time to time by train movements. It should not be additionally interrupted by parking lot entrances placed next to the railway track. The objective of facilitating pedestrian interchange is best served when the parking lot entrance-exit is shifted to Franklin Street.

There are other advantages to the developer in eliminating the parking lot driveway proposed on Hough Street. For example, it would permit the placement of an additional building on Hough Street where it will have the maximum

Mr. Robley D. Heninger
March 14, 1968
Page Four

traffic exposure. Also, the placement of buildings adjacent to the railway tracks will make it somewhat less easy for the customers of other downtown business establishments to use the parking facilities provided in the new development.

SITE DESIGN

There appear to be two general approaches to the design of this site. Under one, buildings would be placed around the exterior of the block with the parking occupying the interior of the block. Under the second arrangement, buildings might occupy the south 40 to 50 percent of the property with parking on the northern half. Of these alternatives, the one employing an interior parking court offers several advantages. The aesthetic effect can be better when the parking is concealed. With the court design, parking generally is closer to the buildings. The court design maintains the continuity of business frontage along Hough and Cook Streets which will become increasingly important if the blocks north of Franklin Street go into more intensive commercial usage.

CONCLUSIONS

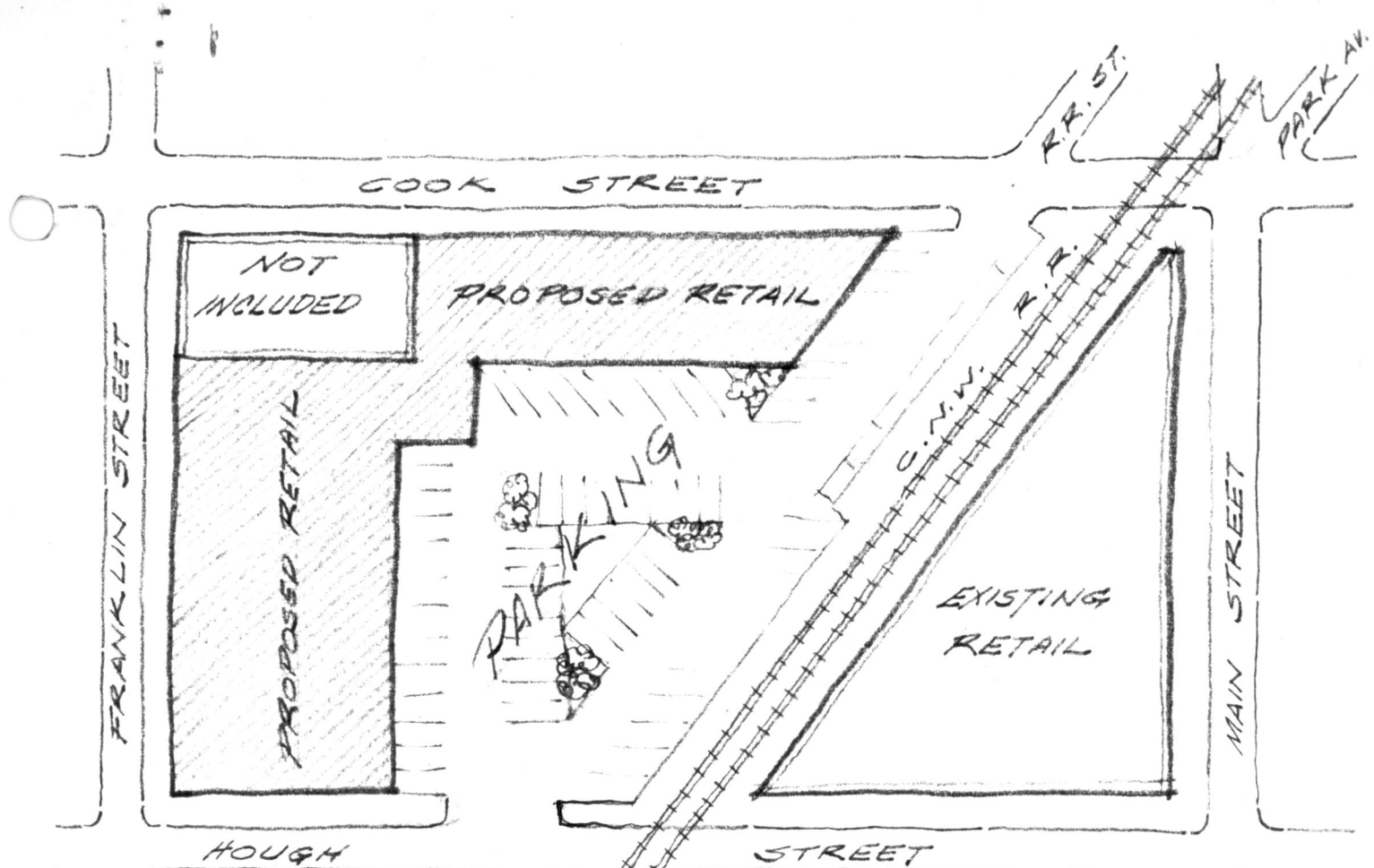
1. The principal entrance-exit to the parking facility should be placed on Franklin Street approximately midway between Hough and Cook Streets.
2. If the developer requires an entrance-exit on Cook Street, it should be placed at a point about midway between Franklin Street and the railway tracks.
3. The design of this new development should be such as will maintain, as fully as possible, the continuity and integrity of pedestrian movement along the east side of Hough Street and the west side of Cook Street.

Mr. Robley D. Heninger
March 14, 1968
Page Five

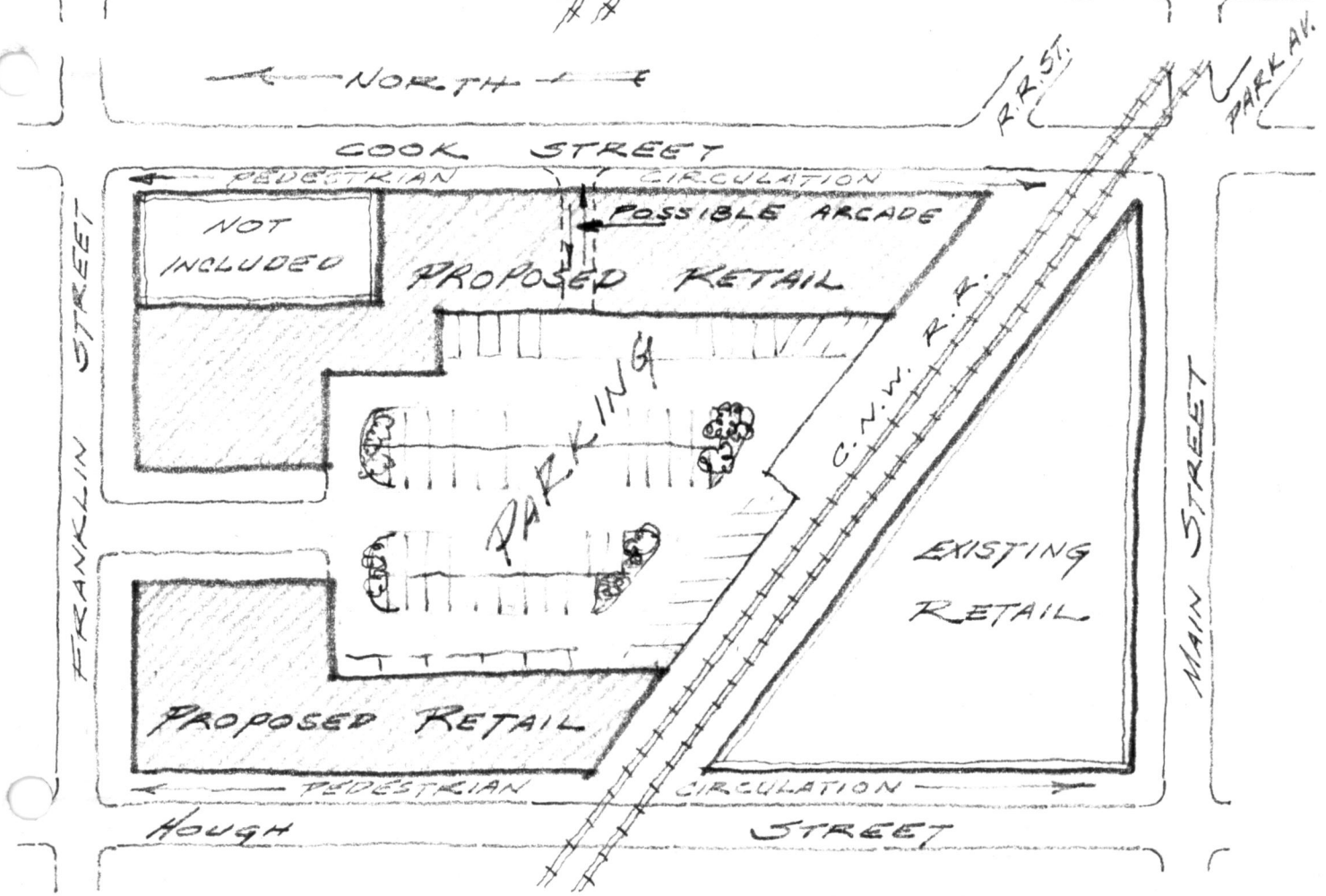
4. As the developer of this property continues his studies of site design, he should be encouraged to retain at least the quantity of parking (95 spaces) provided in his present site plan and, if possible, to increase it.

Respectfully submitted,


George W. Barton



NORTH



JW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"

FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

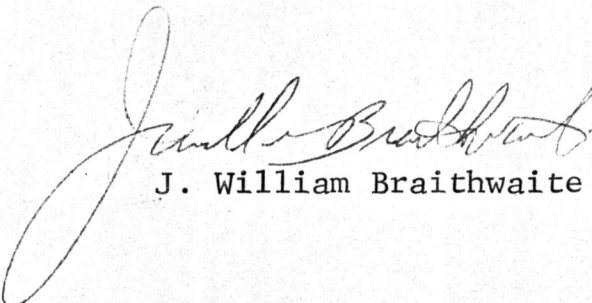
MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF TOWER LAKES
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: July 3, 1968

RE: VARIATION ORDINANCE, 115 NORTH GLENDALE

We enclose, in proper legal form for passage, the
requested ordinance.


J. William Braithwaite

VARIATION ORDINANCE

ORDINANCE NO. _____

(ETTERS IMPROVEMENT CO., 115 N. GLENDALE)

WHEREAS, the question of enacting the variation, hereinafter provided for, to the Zoning Ordinance of the Village of Barrington, upon the application of Etters Improvement Co., was referred to the Zoning Board of Appeals of this Village to hold a public hearing thereon; and

WHEREAS, said Zoning Board of Appeals held a public hearing after due publication of notice; and

WHEREAS, the said Zoning Board of Appeals has made recommendations and has submitted findings of fact to the Corporate Authorities of this Village; and

WHEREAS, it appears that there are practical difficulties and particular hardships resulting from the application of the strict letter of the Zoning Ordinance to the property in question;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

SECTION 1: The Corporate Authorities find that the statements in the preamble to this Ordinance are true.

SECTION 2: The application of the Zoning Ordinance of the Village of Barrington to the following described property be varied and that a variation in use be granted to allow the existing encroachment of not more than five feet over the front building line and not more than one foot over

the north side building line of the following described property:

Lot 9 in Etter's Glendale addition to Barrington, being a subdivision of part of the south 32 rods of the SE. 1/4 of the SE. 1/4 of Section 36, Township 43 North, Range 9, East of the 3rd Principal Meridian, in Lake County, Illinois.

PASSED THIS _____ DAY OF _____, 1968.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1968.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1968.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF _____, 1968.

INTEROFFICE MEMO

JF W

DATE 7/1/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Legislative Bulletin No. 68-4
Illinois Municipal League

Enclosed are copies of subject mentioned bulletin. Our Senator, John A. Graham, 715 S. Cook Street, is supporting S. B. 2000 but a letter or phone call (381-1052) to him would be appropriate.

I am also enclosing, at this time, a copy of the Illinois City Managers' Association Resolution on Constitutional Convention.

R. D. Heninger
R. D. Heninger

RDH:hj



ILLINOIS MUNICIPAL LEAGUE
1220 South Seventh Street
Springfield, Illinois 62703
Telephone: Area Code 217-525-1220
A. L. Sargent, Executive Director

RECEIVED
VILLAGE MANAGER

JUL 1 - 1968

BARRINGTON, ILLINOIS

**MUNICIPAL LEGISLATIVE
INFORMATION SERVICE**
75th General Assembly
Legislative Bulletin No.68-4
RECOVENED SESSION
26th June 1968 dcn/in

IMMEDIATE LEGISLATIVE ACTION NEEDED TODAY

SENATE BILL 2000 is one of the bills caused to be introduced by the Illinois Municipal League, granting municipalities the specific authority to continue to utilize auxiliary, reserve or civil defense police as a backup for the regular police department. This Bill has become necessary as the result of a recent appellate court decision casting serious doubt on our authority to continue to use non-full time policemen.

On June 19th, SENATE BILL 2000 was referred to a subcommittee of the Senate Committee on Municipalities for the purpose of consideration of amendments. SENATE BILL 2000 is in serious trouble. Amendments offered by the chief sponsor, Senator Howard R. Mohr, are supported by the League. Other amendments offered by the policemen's associations are unacceptable.

MUNICIPAL OFFICIALS SHOULD IMMEDIATELY WRITE OR CONTACT THE MEMBERS OF THE SUBCOMMITTEE, URGING THEIR SUPPORT OF SENATE BILL 2000 WITH THE SENATOR MOHR AMENDMENTS. COPIES OF LETTERS TO SUBCOMMITTEE MEMBERS SHOULD BE SENT TO YOUR OWN STATE SENATOR.

Members of the subcommittee are:

Honorable Howard R. Mohr
State Senator
7340 Harrison Street
Forest Park, Illinois 60130

Honorable James C. Soper
State Senator
5003 West Cermak Road
Cicero, Illinois 60650

Honorable Arthur R. Swanson
State Senator
12556 South Harvard Street
Chicago, Illinois 60688

Honorable Daniel Dougherty
State Senator
1957 East 93rd Street
Chicago, Illinois 60617

Honorable Karl Berning
State Senator
1006 Rosemary Terrace
Deerfield, Illinois 60015

OTHER COMMITTEE ACTION DURING JUNE 18th and 19th

HOUSE BILL 2662 is the House version of SB 2000. It passed out of Committee with a recommendation "do pass". HOUSE BILL 2662 will, however, need additional support when it is heard on the floor during the Reconvened Session, starting July 15th.

SENATE BILL 2007 requires municipalities to compensate members of zoning boards of appeals (does not apply in Cook County). Contact your legislators in opposition to this Bill.

RECOVERED SESSION - JUNE 19, 1968

House standing committees concluded two days of hearings today.

Although the House leadership had held out the possibility of committees meeting again on June 25 and 26 to handle bills left over this week, there will be no further committee hearings in the House prior to the start of the Legislative session on July 15.

Speaker Ralph Smith has reiterated to House members that adjournment of the July 15 session will come no later than July 31.

HOUSE COMMITTEE ACTION

APPROPRIATIONS: H 2658 (human relations comm. appro) H 2762 (fair housing act) both amended and favorably reported. H 2763 (fair housing act) amended and Unfavorably reported.

EDUCATION: H 2652 (charter school dist. repeal) favorably reported.

ELECTIONS: H 2769 (delegates to con con) amended and favorably reported.
H 2767 (regular ballot for con con) postponed.
H 2768 (con con party position on ballot) Do Not Pass Motion Amended.

EXECUTIVE: H 2710 (ad hoc committee under NE Ill. planning act) H 2685 (gifts to Comm. on local govts.) all favorably reported. H 2760 (repeals firearms act) Do Not Pass Motion Failed.

HIGHWAYS: H 2726 (personal prop. tax payment re license plates) amended and favorably reported. H 2733 (jury trial date for traffic violations) Not heard.

JUDICIARY: H 2682 (jailing municipal violators) Amended and favorably reported.

MUNICIPALITIES: H 2611 (govt. liability re mob action) favorably reported.
H 2609 (interest re municipal utility bonds) H 2662 (auxiliary police) H 2663 (effect of city ordinances) H 2738 (tax referenda news releases) all amended and favorably reported. H 2782 (auxiliary police) H 2653 (auxiliary police) H 2659 (public sale of bonds) all postponed. H 2771 and H 2772 (agreements by public water dist. boards) referred to sub-committee. H 2630 (reserve police) was also postponed.

PUBLIC WELFARE: H 2675 (refuse dumping) favorably reported.

REVENUE: H 2580 (homestead exemption) favorably reported. H 2613 (Ill. income tax act) H 2655 (franchise tax boost) both UNfavorably reported. H 2708 and H 2709 (city sales tax increase) amended and UNfavorably reported.

** ** *

SENATE COMMITTEE ACTION

The Senate Municipal Corporations committee took the following action: S 2060 (acquisition of flood plain lands) amended and favorably reported; S 2074 (boundaries of county seats) favorably reported; S 2007 (zoning board pay) ref. to Finance sub-committee; S 2000 (auxiliary police) referred to Steering sub-committee.

** ** *

JUN 28 1968

BARRINGTON, ILLINOIS

RESOLUTION SUPPORTING A
CONSTITUTIONAL CONVENTION
FOR THE STATE OF ILLINOIS

WHEREAS, the question of whether or not there shall be a constitutional convention will be submitted to the voters of Illinois, November 5, 1968, and;

WHEREAS, the municipalities of the State of Illinois have, through the Illinois Municipal League, approved a resolution in favor of a constitutional convention and;

WHEREAS, the Illinois City Managers' Association has in past years supported strong municipal home rule, revision of the revenue article and other issues of importance to local government and;

WHEREAS, the existing Illinois Constitution was adopted in 1870 and is presently inadequate, inflexible and unresponsive to the needs of municipalities and the urban population;

THEREFORE BE IT HEREBY RESOLVED that the Illinois City Managers' Association go on record in support of a constitutional convention and;

BE IT FURTHER RESOLVED that the Illinois City Managers' Association offer its support to the Illinois Municipal League in winning public approval for a constitutional convention.

Unanimously adopted May 24, 1968 at St. Charles, Illinois.

/S/ ROBERT T. PALMER

Robert T. Palmer
President

ATTEST:

/S/ L. A. HANSON

L. A. Hanson
Secretary-Treasurer

JFW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: July 3, 1968
RE: SPECIAL POLICE - SUPPORT OF PENDING LEGISLATION

At the suggestion of President Blanke, and pursuant to my
letter to the Manager, attached is a Resolution, in proper legal
form for passage.


J. William Braithwaite

RESOLUTION

Relative to Legislation Affecting
Special Police

RESOLUTION NO. _____

WHEREAS, a decision of the Appellate Court of Illinois has raised serious questions as to the validity of auxiliary, reserve, civilian defense and special police employed and utilized by municipalities; and

WHEREAS, for many years substantial and important police functions have been performed in the Village of Barrington by auxiliary or special police; and

WHEREAS, such police have been carefully trained by the Village of Barrington and their selection is impartial and on the basis of merit; and

WHEREAS, the interpretation by the Appellate Court of existing legislation imposes a great hardship upon the Village of Barrington, the citizens of said Village and on other municipalities; and

WHEREAS, it is in the public interest that properly trained and selected auxiliary or special police be authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

Section 1. This municipality supports legislation authorizing municipalities to utilize auxiliary, reserve, civilian defense and special police, as provided for by Senate Bill 2000

and House Bill 2662, or other legislation which will achieve this objective.

Section 3. The Village Manager is authorized and directed to immediately communicate relative to this resolution to the Senate Committee on Municipalities and other appropriate legislators.

PASSED this 8th day of July, 1968:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of July, 1968.

Village President

ATTESTED and FILED this _____
day of July, 1968.

Village Clerk

Water pumpage report - June 1, 1968 thru June 30, 1968

<u>Date</u>	<u>Station Street Pump</u>	<u>Bryant Avenue Pump</u>	<u>Total</u>
June 1, 1968	880,000		880,000
2,	800,000		800,000
3,	720,000		720,000
4,		1,190,000	1,190,000
5,		1,200,000	1,200,000
6,		1,305,000	1,305,000
7,	1,088,000		1,088,000
8,	1,248,000		1,248,000
9,	1,280,000		1,280,000
10,	1,200,000		1,200,000
11,	1,040,000		1,040,000
12,	1,026,000		1,026,000
13,		1,150,000	1,150,000
14,		1,260,000	1,260,000
15,		1,260,000	1,260,000
16,		1,285,000	1,285,000
17,		1,310,000	1,310,000
18,		1,569,000	1,569,000
19,	880,000		880,000
20,	800,000		800,000
21,	1,120,000		1,120,000
22,	960,000		960,000
23,	1,152,000		1,152,000
24,	1,040,000		1,040,000
25,	960,000		960,000
26,	880,000		880,000
27,	832,000		832,000
28,		1,000,000	1,000,000
29,		1,020,000	1,020,000
30,		865,000	865,000
 Total	 17,906,000	 14,414,000	 32,320,000

Village Manager

<u>June 1968</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>June Raw Sewage</u>
1,	.46	S	74	60	SE	1,715,000
2,		S	78	56	NW	1,200,000
3,		M	80	50	SE	1,454,000
4,		T	88	50	SE	1,330,000
5,		W	88	62	SW	1,306,000
6,		T	92	64	SE	1,300,000
7,		F	94	70	SW	1,300,000
8,		S	98	66	SW	1,100,000
9,	.22	S	96	72	SW	1,200,000
10,	.34	M	94	66	SW	1,528,000
11,		T	84	66	SW	1,280,000
12,		W	74	60	W	1,250,000
13,		T	80	42	SW	1,220,000
14,		E	86	66	S	1,229,000
15,		S	74	60	NE	1,040,000
16,		S	76	50	NE	900,000
17,		M	82	56	NE	1,200,000
18,	.61	T	80	62	S	1,477,000
19,		W	82	56	SW	1,256,000
20,		T	80	48	SW	1,180,000
21,	.07	F	92	68	SW	1,240,000
22,		S	80	60	NE	1,100,000
23,	.18	S	90	60	S	1,040,000
24,	.95	M	82	66	N	1,813,000
25,	.89	T	68	52	NE	2,401,000
26,	.68	W	66	60	NE	2,673,000
27,	.59	T	58	52	SW	2,074,000
28,		F	78	50	S	1,824,000
29,		S	82	70	S	1,764,000
30,	.05	S	88	70	S	1,626,000
Total	5.04	June 1968				43,020,000

Fred Hager, Supt.

JFW

BUILDING DEPARTMENT REPORT

JUNE, 1968

BUILDING PERMITS ISSUED	TYPE	COST	PERMIT FEE	TOTAL FEE
9	Single family	\$341,948.00	\$2,076.00	\$ 7,774.00
3	Single family remodel	3,865.00	30.00	36.00
0	Garage	-	-	-
2	Commercial	230,000.00	1,380.00	5,753.00
1	Commercial addition	5,000.00	30.00	70.50
1	Demolition	-	-	2.00
4	Signs	1,055.00	-	144.00
2	Fence	1,547.00	-	16.00
0	Multi-family	-	-	-
1	Town house remodel (Fire damage)	10,000.00	60.00	228.20
		\$593,415.00	\$3,576.00	\$14,023.70

57 Inspections

13 Plan Xams - \$136.00

Commercial permits:

Ford Motor Co. \$200,000.00 ✓

Office Bldg.

(Koerner) 30,000.00

Prepared by:

Karl O. Leedstrom

Karl O. Leedstrom
Building Department

INTEROFFICE MEMO

Wyatt

DATE 6-28-68

TO: President & Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: REQUESTS FOR TAG DAYS, ETC.

Gentlemen:

The attached correspondence is self-explanatory. It seems that when the Barrington Area United Fund Drive Committee was established about 10 years ago, after petition submitted to the Village over signatures of many interested citizens in the area, the policy then followed was in most instances to refer requests to that Committee for review and recommendation to the Village Board. In view of letter just received from Mr. Leeson what procedure does the Board prefer be followed in the future?

R. D. Heninger
Village Manager

Barrington Area United Drive

BARRINGTON, ILLINOIS

June 25, 1968

RECEIVED

JUN 28 1968

VILLAGE OF BARRINGTON

Village of Barrington
Ms. May L. Pinkerman-Village Clerk
206 South Hough Street
Barrington, Illinois

Dear Ms. Pinkerman:

Your letter of June 7, 1968, and the accompanying request by the League of Women Voters to conduct a tag day have been received and will be acted upon by our board at the July meeting.

In order to save administrative processing of requests such as this, our Board of Directors suggests that the Village change their procedure on all such inquiries by taking direct action and;

1. Approve the request and issue a permit.
2. Refuse to issue a permit, so notify the organization, and suggest that they contact the Barrington Area United Drive for membership in its annual drive.

This procedure will eliminate the necessity of the Village submitting requests to the Barrington Area United Drive and waiting for the recommendation before replying to the requesting agency. We trust that you will adopt this change in procedure, but if any further discussion or clarification is necessary, please do not hesitate to contact me at any time.

Yours very truly,

William E. Leeson

William E. Leeson
President

WEL:sjt

*Northwest Opportunity Center
Rolling Meadows*

June 14, 1968
1612 N. Douglas Ave.
Arlington Heights, Ill.

Village Manager
Village of Barrington
206 S. Hough
Barrington, Illinois

RECEIVED
VILLAGE MANAGER

JUN 18 1968

BARRINGTON, ILLINOIS

Dear Sir:

In conjunction with our commitment to finding means of support for the Northwest Opportunity Center, the League of Women Voters of Arlington Heights would like your permission to conduct a tag day on July 12, 1968. The proceeds from selling tags that day in Barrington and in other communities served by the Center will help to keep the Center operating until more permanent sources of funds are found.

As you may know, the Northwest Opportunity Center is located in the Coachlite Shopping Center in Rolling Meadows and is directed by Norwesco Opportunity Council. The Center was originally funded by the Office of Economic Opportunity for 1967-68, but refunding for 1968-69 was not granted because of lack of federal funds. During its first year of operation, the Center has served several hundred low-income families, mostly Spanish-American, throughout the northwest suburban area with programs for basic adult education, homemaking and consumer education, legal aid, job counseling, homefinding, and food and clothing distribution.

The League has already obtained pledges of support from some individual churches and ministerial associations and is hopeful that further permanent support will be forthcoming. In the meantime, emergency fund-raising efforts are necessary to keep the Center's doors open.

The tagging on July 12 would be done by churchwomen from your community, with the League of Women Voters serving chiefly as sponsor and organizer. Tagging would be done early in the morning near the train station and during the business day in the shopping areas.

We shall appreciate your cooperation in granting this request as soon as possible.

Sincerely,

Dwight F. Walton
Mrs. Dwight F. Walton
392-9415

JFW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

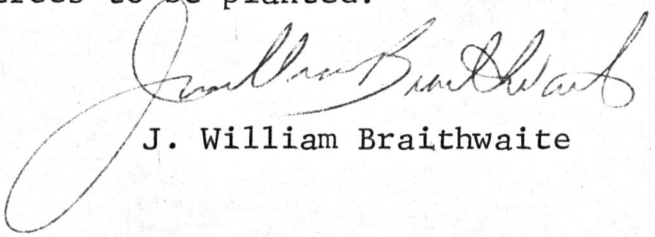
TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF TOWER LAKES
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: July 3, 1968
RE: FORD LEASING DEVELOPMENT COMPANY - DECLARATION OF RESTRICTIONS

We enclose the Declaration of Restrictions, fully executed
by Ford and Mr. and Mrs. James Stiehl, in proper legal form for
approval by the Village Board, with direction that the original be
signed by the Manager and Clerk.

The restrictions included Mr. and Mrs. Stiehl, in order
to give them added validity.

You will recall that the Manager has a letter from Ford
relative to the kind of trees to be planted.


J. William Braithwaite

DECLARATION OF RESTRICTIONS

On this the 6th day of May 1968, FORD LEASING DEVELOPMENT COMPANY, a Delaware corporation, having offices at the American Road, Dearborn, Michigan, for and in consideration of the Village of Barrington granting the rezoning of the Land (hereinafter defined) by Ordinance No. 971 adopted by the President and Board of Trustees of the Village of Barrington on June 12, 1967, and for and in consideration of the agreement of James H. Stiehl and Helen Stiehl, his wife, owners of nearby land, that they will not initiate litigation to challenge the aforesaid rezoning ordinance, state, as owners of that certain piece or parcel of land located in the Village of Barrington, Lake County, Illinois, and more particularly described in Exhibit A attached hereto and made a part hereof (hereinafter called "The Land"), that the following restrictive covenants shall apply to and are imposed upon The Land:

1. There shall be no more than two points of access to or from Northwest Highway to or from that portion of the service or frontage road located or to be located along the southeasterly line of The Land.
2. No pennants, flags (other than official flags of state or federal governments) or flashing lights or flashing signals shall be erected or used in connection with the use of The Land.
3. Prior to the issuance of any occupancy permits for developments on The Land, screening consisting of evergreen plantings not less than six feet in height when planted, staggered in a double row with approximately ten (10) feet between trees in any one row will be installed along the north line of that portion of The Land shown on a certain "Preliminary Plan" of Yount Ford Sales, Inc. dated August 21, 1967, Drawing No. D66-273W, Sheet A-3, a copy of which has been marked "Exhibit B to Declaration of Restrictions dated May 6, 1968, Ford Leasing Development Company", said north line being 400 feet in length (except that portion of said Preliminary Plan marked "Hart Road Relocation" and "Proposed Frontage Road"), and will be installed along the north thirty (30) feet of the west line of that portion of The Land shown on said Preliminary Plan, said west line being shown as 200 feet in length. A copy of said Exhibit B is on file with the Village Clerk of the Village of Barrington. Said screening shall be maintained throughout the period that this Declaration of Restrictions is in effect. In the event of development of any part of The Land not included within the area shown on said Exhibit B, similar and adequate screening will be provided.
4. Lighting of The Land shall be installed to be directed away from the area north of The Land and no

lighting shall be permitted on The Land which shall constitute a public nuisance to residents immediately adjacent to and nearest the northerly line of the entire parcel now owned by Ford Leasing Development Company at this location, of which The Land is a part.

5. These covenants shall be in effect until January 1, 1998 and shall run with The Land and be binding on all present and future owners, their heirs, successors, assigns, executors, administrators and representatives and shall be for the benefit of, and solely enforceable by, the Village of Barrington and the owners of property immediately adjacent to the northerly line of the entire parcel now owned by Ford Leasing Development Company at this location, of which The Land is a part.

6. These covenants may be amended, changed, added to, revoked, or terminated upon the written consent and/or agreement of Ford Leasing Development Company, the Village of Barrington, and a majority of the owners of the property immediately adjacent and nearest to the northerly line of the entire parcel now owned by Ford Leasing Development Company at this location, of which The Land is a part.

7. The invalidity of any part or parts of this instrument as declared by a court of competent jurisdiction shall not affect the validity of any portion of the instrument not so declared invalid.

IN WITNESS WHEREOF, Ford Leasing Development Company, and the Village of Barrington have caused this Declaration of Restrictions to be signed by a duly authorized officer and its corporate seal affixed on the date above written and these Restrictions are executed by James H. Stiehl and Helen Stiehl.

FORD LEASING DEVELOPMENT COMPANY

By C. J. Linnath
Its ASSISTANT SECRETARY

ATTEST:
[Signature]
Asst. Secretary

VILLAGE OF BARRINGTON

By _____
Manager

ATTEST:

Clerk

[Signature]
James H. Stiehl
[Signature]
Helen Stiehl

[Handwritten initials]
RUB
JAM

STATE OF MICHIGAN }
COUNTY OF WAYNE } SS.

I Francis V. Rourke, a NOTARY PUBLIC, in and for said County, in the State aforesaid, do hereby certify that C. S. FELLRATH, personally known to me to be an Assistant Secretary of Ford Leasing Development Company, a Corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Assistant Secretary, he signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 6TH day of May, A.D. 1968.

Francis V. Rourke
Notary Public
Wayne County, Michigan

My commission expires May 20, 1969.

STATE OF ILLINOIS }
COUNTY OF Cook } SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that

James H. Stiehl and Helen Stiehl, his wife

personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 24th day of ~~May~~ June, A.D. 1968.

William Braithwaite
Notary Public
William Braithwaite

My commission expires July 30, 1971.

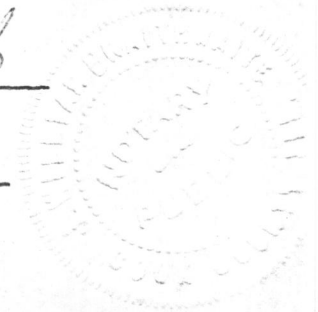


EXHIBIT A

Description of The Land

That part of the South three-quarters of the East half of the Northwest quarter (except the West 33 feet thereof) of Section 35, Township 43 North, Range 9 East of the Third Principal Meridian lying Northerly of the Northeasterly right-of-way line of Northwest Highway, described as follows: Beginning at the intersection of the said Northeasterly right-of-way line of Northwest Highway and the East line of said Northwest quarter for a point and place of beginning; thence North 0 degrees 05 minutes East of said East line of Northwest quarter 525.0 feet; thence Northwesterly 664.77 feet to a point lying 525.0 feet North 0 degrees 05 minutes East (as measured on a line parallel with said East line of Northwest quarter) from the said Northeasterly right-of-way line of Highway; thence South 0 degrees 05 minutes West parallel with the said East line of Northwest quarter, 525.0 feet to the said Northeasterly right-of-way line of Highway; thence Southeasterly on the said Northeasterly right-of-way line of Northwest Highway, 664.77 feet more or less to the point and place of beginning; in Cuba Township, Lake County, Illinois.

JFW

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



July 1, 1968.

TO WHOM IT MAY CONCERN:

By action taken by the Board of Trustees, June 24, 1968, there will be an adjourned meeting of the Board held July 15, 1968 at 8 P.M. in the Council Chambers for the purpose of considering a model fair housing ordinance.

May L. Linkerman
Village Clerk

c. to: President
Trustees
Manager
Attorney
Dept. Heads
Barr. Courier Review
Bulletin Board

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

EDWARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



J F W
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

July 5, 1968

Mr. Kenneth L. Grebe
407 E. Russell Street
Barrington, Illinois 60010

Dear Mr. Grebe:

This letter will confirm Board action of the Village of Barrington that they concur in the appointment of Mr. Harold B. Martens as Fire Chief for the current fiscal year.

It is Mr. Braithwaite's, our Village Attorney, opinion that the Village Board has no jurisdiction over the other officers as the Barrington Fire Department, Inc. is a separate corporate authority.

However, we do believe you have made excellent choices in your officers and compliment your department on a good job well done. May we continue to improve in our joint efforts of providing the finest fire protection available.

Sincerely yours,
For the Board of Trustees

R. D. Heninger
R. D. Heninger
Village Manager

RDH:hj
cc: President and Board
of Trustees
cc: Attorney Braithwaite

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



J F W
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

July 5, 1968

Mr. Edwin W. Plagge
200 W. Russell Street
Barrington, Illinois

Dear Mr. Plagge:

It gives me pleasure to inform you that the Board of Trustees of the Village of Barrington, in regular session on June 24, 1968 by motion, granted the Salem Methodist Church one additional exit from their parking lot onto Russell Street.

Our Village Code requires a permit for this work. If you will visit my office we can process said permit and the fee for this permit is five dollars.

Sincerely yours,

R. D. Heninger
R. D. Heninger
Village Manager

RDH:hj
cc: President and Board
of Trustees
(INFORMATIONAL)

934

INTEROFFICE MEMO

DATE July 5, 1968

TO: Henry Johanesen, Supt. Public Works
FROM: R. D. Heninger, Village Manager
SUBJECT: Shrubbery Overhanging Sidewalks.

INFORMATIONAL

I have received so many complaints of shrubs and bushes overhanging our existing sidewalks as well as some shrubs on parkways that may interfere with traffic control.

One particular area is on Hillside Avenue fronting along the campground. I also understand the sidewalk is in need of repair or replacement in this same area. Will you investigate this area and give me a report on same.

If you will refer to Article III sub-section 9.305 of Chapter 9, Municipal Code of Barrington, you will find that these shrubs shall be trimmed by the owner of the abutting premises. If the owners do not trim said shrubs after they have been notified of the above code, I believe we will have to trim same and then attempt to collect any charges incurred for such trimming.

I would appreciate your working with Chief Muscarello on this matter and lets try to keep our sidewalks and parkways clean of shrubs.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: President and Board
cc: Chief Muscarello

9394

INTEROFFICE MEMO

DATE 7/1/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Barrington Meadows - Curb and Gutter
"INFORMATIONAL"

I am enclosing copies of correspondence from Consoer, Townsend and Associates dated September 9, 1966 and June 21, 1968, relative to subject mentioned area.

Your attention is called to the letter of September 9, 1966, and apparently this project has never been completed. I did not have prior knowledge of this condition and because we have accepted this street I would assume it is our obligation to make the necessary corrections. However, I have not provided funds in our budget to cover the costs and unless some of our other project bids come in under the estimate this matter will have to be postponed for another year. We have, however, funds to maintain the entrance. Again, I am at a loss why Consoer, Townsend and Associates could recommend acceptance if conditions as outlined in their letter were known at the time of said recommendation. In my opinion, this places a manager in a peculiar position.

The letter dated June 21, 1968, is a homeowners project. My office was contacted relative to including curb and gutter in Special Assessment No. 75 after it had been approved by the courts.

INTEROFFICE MEMO

DATE 7/1/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Barrington Meadows - Curb and Gutter

"INFORMATIONAL"

Page Two.

A conference with Attorney Braithwaite confirmed and proved it could not be unless considerable and serious delays would be accepted. We also believed a great deal of opposition may be forthcoming if curb and gutter were to be included in the present special assessment.

My recommendation, at this time, is to let the homeowners struggle with this project for the next year or two. If you have any questions on this or other projects, please contact me at your convenience.

R. D. Heninger
R. D. Heninger

RDH:hj

W.H. ~~W.H.~~
Barrington
September 9, 1966

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough Street
Barrington, Illinois

Re: Wesley Street
C. T. & A. No. 66-204

Dear Mr. Gaffigan:

In accordance with the authorization of the Village Board at their meeting of August 8, 1966 we have studied the condition of the Wesley St. pavement between Lake-Cook Road and Sharon Drive - Beverly Road.

We understand from your phone conversations with the writer that this pavement section has consistently been in the need of repair each spring. We further understand that the residents in the area wish to have curb and gutter installed to improve the appearance and to prevent the annual deterioration of the pavement.

Mr. Johansen and our Mr. Casey made an inspection of the existing improvements. Mr. Casey's report is summarized as follows:

1. Fifty percent of the surface is in poor condition.
2. The surface course at five inspection points is only 3/4" to 1" thick.
3. The base course at one inspection point was 7" thick. Mr. Casey recalls that some years ago an 80-foot section of the base and sub-base was removed and replaced with over 2-feet of stone. This was done to stop a pumping action in the base and sub-base. This rebuilt section was seal-coated but the seal coat has since worn off.

In phone conversations with the writer you suggested the possibility that water draining from the high east embankment entered the pavement base and sub-base and was at least partially to blame for the pavement breakup. We concur with this opinion. The only feasible way we can suggest for diverting this water is by means of a french drain in the east parkway. This french drain could, by the construction of a catchbasin, and culvert pipe, be drained to the roadside ditch on the south and west sides of Sharon Drive. The roadside ditch would have to be regraded for approximately 100 feet.

September 9, 1966

We have prepared the following estimate of construction cost on the basis of:

1. Installation of the above described french drain.
2. Installation of curb and gutter at 23-feet back to back measurement.
3. Repair of the base course as necessary.
4. Installation of a 2-1/2 inch bituminous concrete surface course rather than a seal coat or an A-3 surface treatment.

100	C. Y.	Excavation	@ \$ 3.00	\$ 300.00
250	S. Y.	Base Course Repair	@ 2.00	500.00
765	S. Y.	2-1/2" Bituminous Conc. Surface	@ 2.50	1,912.50
550	L. F.	Concrete Curb & Gutter	@ 3.50	1,925.00
220	L. F.	4" French Drain	@ 3.00	660.00
50	L. F.	12" Culvert	@ 4.75	237.50
1	Each	Catch Basin	@ 250.00	250.00
100	L. F.	Ditching	@ 1.75	<u>175.00</u>
Total Estimated Construction Cost				\$5,960.00

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Norman A. Hennessy

NAH:ch

ec wwt

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

June 21, 1968

RECEIVED
VILLAGE MANAGER

JUN 22 1968

BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Barrington Meadows, Curb and Gutter

Dear Mr. Heninger:

In accordance with the request of Mr. Richard McKirahan, of the Barrington Meadows Homeowners Association, and pursuant to our telephone conversation of June 10, we present herein our preliminary estimate of cost for constructing combination concrete curb and gutter on both sides of the existing pavement within the Barrington Meadows Subdivision, so as to eliminate the existing ditches.

In keeping with good design practice, we have provided some additional storm sewer, connection pipe, manholes and catch basins for intercepting water on the long grades. However, we wish to point out that if the total preliminary estimate of cost of the project, as presented, seems to be unpalatable to the residents, the 10" storm sewer and some manholes can be eliminated and the overall cost reduced accordingly. This will result in a less-desirable storm water drainage situation, with possible periodic temporary flooding of the low points during high intensity storms.

We have also reviewed and updated our preliminary estimate of cost for improving Wesley Street contained in our letter of September 9, 1966, a copy of which is attached for ready reference.

Borrow Excavation	2,000 C. Y.	@ \$ 3.00	\$ 6,000.00
Combination Concrete Curb and Gutter including Excavation	8,000 L. F.	4.00	32,000.00
8" R. C. P. Connection Pipe	220 L. F.	5.50	1,210.00
10" R. C. P. Storm Sewer	1,200 L. F.	6.50	7,800.00
Manholes	6 Ea.	300.00	1,800.00
Catch Basins	6 Ea.	300.00	1,800.00
Inlets	9 Ea.	150.00	1,350.00
			<hr/>
			\$51,960.00
	Contingencies		2,040.00
	Engineering		4,000.00
			<hr/>

Total Preliminary Estimate of Cost..... \$58,000.00

June 21, 1968

Page 2

Mr. R. D. Heninger

Re: Barrington Meadows, Curb and Gutter

For Wesley Street, per our letter of September 9, 1966 (updated) and including Engineering: \$6,800.00

75 Lots Benefitting

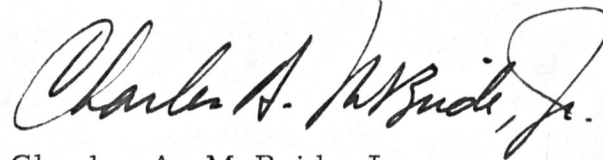
Cost per Lot without Wesley Street \$773.33

Cost per Lot with Wesley Street \$864.00

If construction is undertaken by Special Assessment under the Local Improvement Act, approximately 16% should be added to the preliminary estimate to cover bond discount and the cost of making and collecting the assessment.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

C. A. McB:lm

J.F.W.

INTEROFFICE MEMO

DATE 7/1/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Improvement - Russell and Summit Streets
"INFORMATIONAL"

The enclosed copies of building locations and the proposed piping to be used is for your information and file. I also call to your attention the individual sewer (sanitary) laterals from each building.

The detail drawings for this project are in the hands of Consoer, Townsend and Associates and, of course, we will await their recommendation.

R. D. Heninger
R. D. Heninger

RDH:hj

WESTERBERG ENGINEERING, INC.
CONSULTING ENGINEERS

January 27, 1968

Mr. Karl Leedstrom
Building Commissioner
206 S. Hough St.
Barrington, Ill.

Re: Russell & Summit Streets,
Barrington, Ill.
Owner: Wm. Gough

Dear Mr. Leedstrom:

Enclosed are two prints of the plot plan for Mr. Gough's project on Russell Street. We have indicated sewer laterals constructed of solid wall Armco truss pipe. We have recommended this pipe to be installed due to the unstable soil conditions, as discussed in your recent phone conversation with Mr. Westerberg. We are contacting an Armco representative to show you a sample of this pipe. ✓

Sincerely yours,

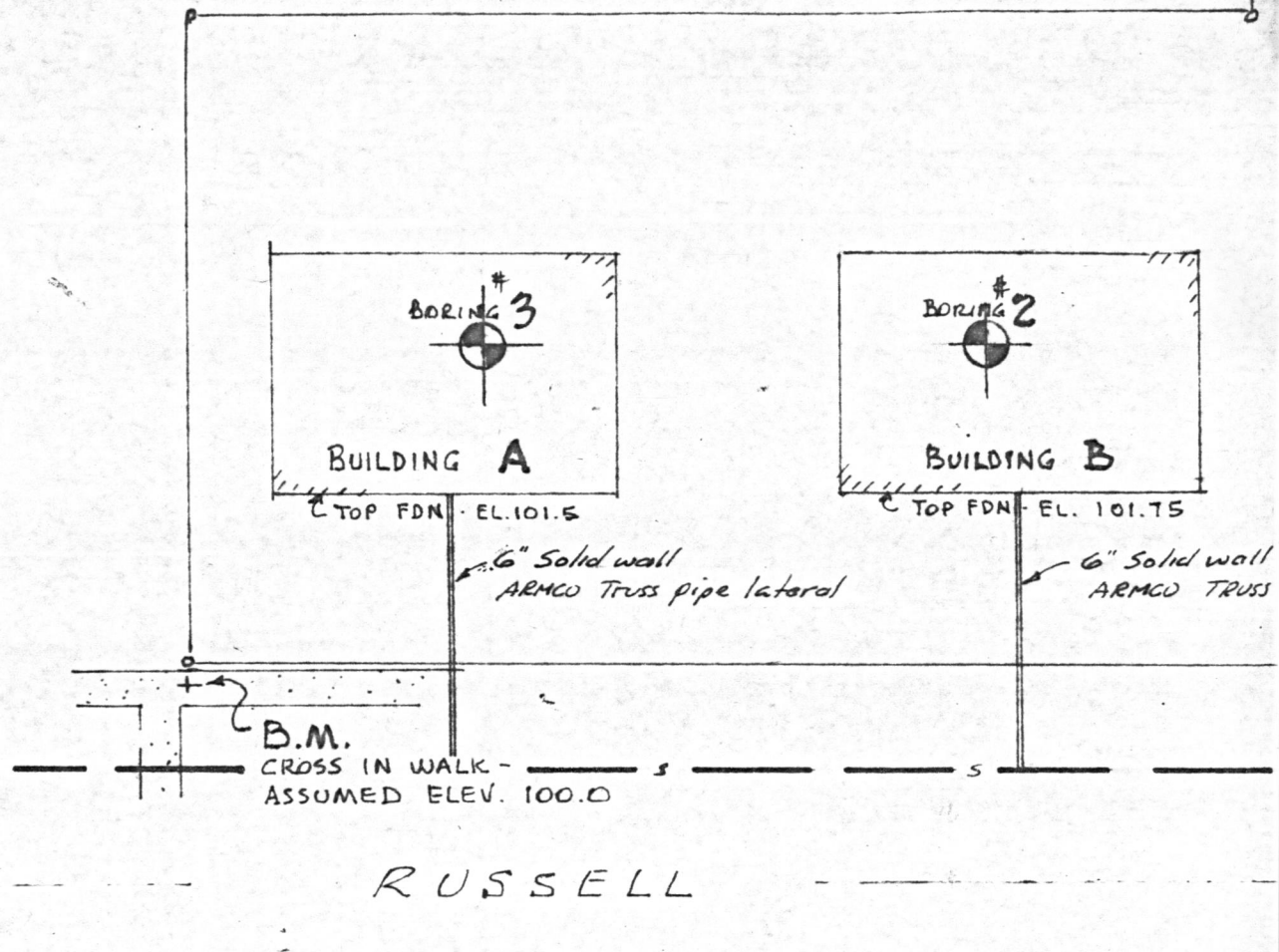
WESTERBERG ENGINEERING, INC.

GM:bd
Enclosure
cc: Mr. Wm. Gough

By: *George E. McCarty*

ST

SPRING



:ET

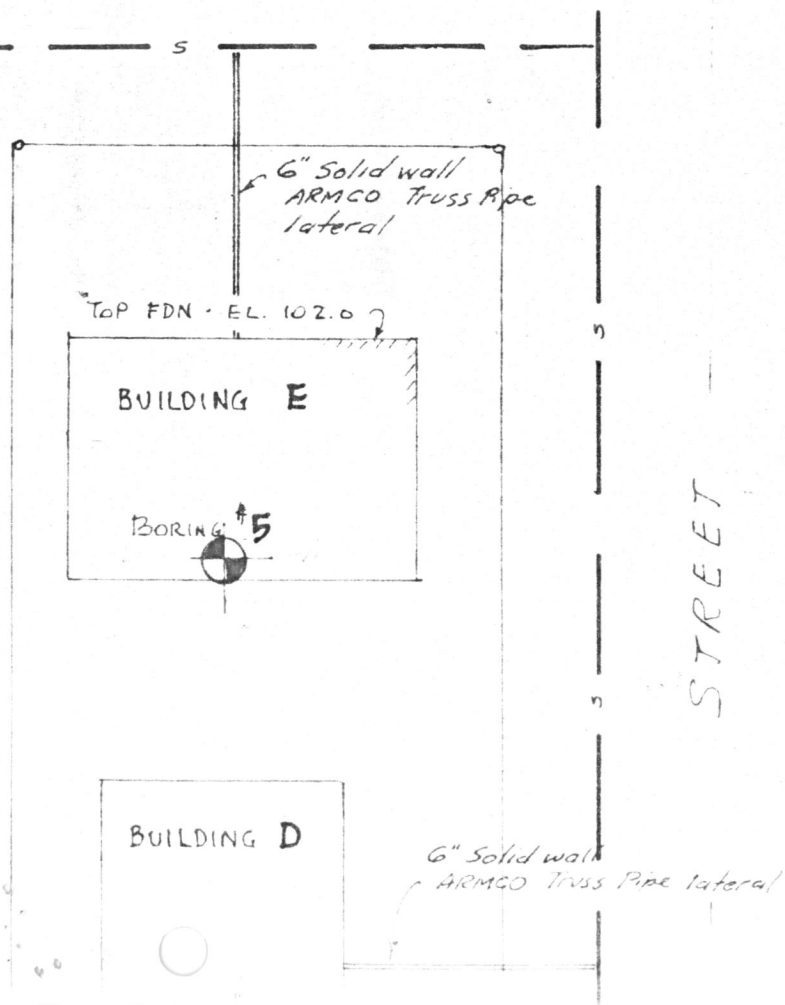
SCALE 1" = 30'

N

S

LINCOLN

STREET



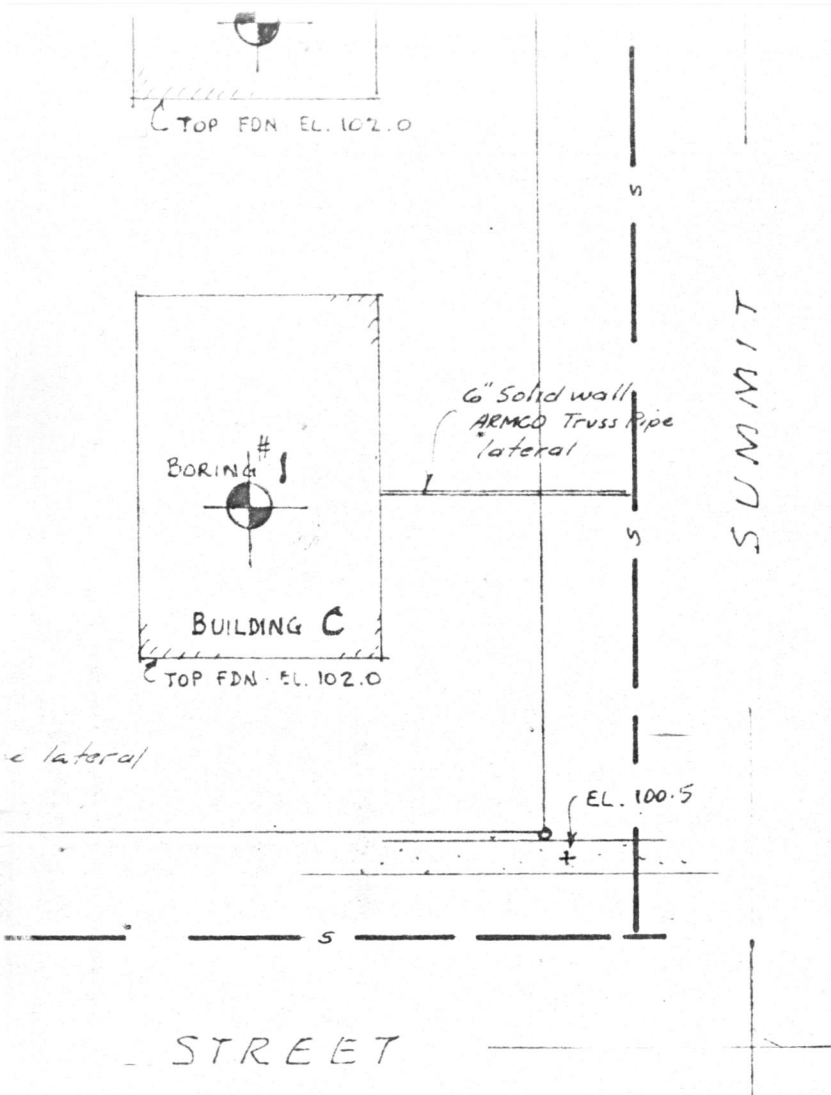


TABLE OF PILE LENGTHS

PILING TO BE CREOSOTED OAK WITH 6" MIN TIP AND 10" MIN. BUTT.

BUILDING	QUANTITY	PILE LENGTH
A	28	35 FT.
B	28	35 ✓
C	28	30 ✓
D	28	35 ✓
E	28	30 ✓

DATE	LOCATION OF BORINGS & PILE LENGTHS	PLAN
2-26-68	2-UNIT RESIDENCES TO BE ERECTED AT RUSSELL & SUMMIT STREETS - BARRINGTON ILL. W ^M GOUGH - BLDR.	
REVISION 6-27-68 Ansatz sewer & laterals	TORGNY J. WESTERBERG CONSULTING ENGINEER 1060 S. ROSELLE RD. PALATINE, ILL. 60067 359-1192	SHEET 2 OF 2

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JUNE 24, 1968.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

MINUTES of 6-10-68 approved as received on MOTION Trustee Wyatt; 2nd Trustee Hollister; Ayes. Trustee Kaiser not voting due to absence that meeting.

INQUIRIES INVITED FROM AUDIENCE: Mrs. J. Reid of Hart Road on behalf of the Barrington Hills Riding Club requested permission to hold a parade of 50 to 75 horses down Main Street on Sat. July 20th at 10.30 A.M. to take about one-half hour. Village Manager Heninger has consulted with Chief of Police on this and it was suggested a letter be requested detailing route, etc. for traffic control consideration and it was noted we would rather not have this during rush hours. Cleanup crews to be supplied by Club. MOTION Trustee Wyatt that parade permit be granted subject to such necessary approvals and requirements that the Village Manager may impose to properly supervise such parade and that the time also be left to the discretion of the Village Manager in consultation with the Chief of Police; 2nd Trustee Capulli. Ayes.

FORD MOTOR CO.: State Dept. of Health approved plans and specs for proposed water improvement extension to Yount Ford Motor Sales under date of 6-21-68 - President.

CHICAGO SANITARY DIST. meeting of 6-27-68 to be held at 100 E. Erie St. topics to include Solid Waste Disposal particularly disposal onto land. President has a transcript of previous meeting on file in his office.

INTERMUNICIPAL PLANNING COMMITTEE FOR NW MUNICIPAL CONFERENCE: 2nd meeting 6-25-68 Arlington Heights Village Hall. President & Sec'y. Planning Commission plan to attend.

GROVE AVE. DEDICATION PLAT (Southgate extension): received with copies and letter of 6-21-68 from Wight Consult. Engineers, Inc. Discussion on usual procedure - to Plan Commission for recommendations and/or signatures then to be executed by other Village officers. Trustee Shultz suggested this be handled by Village Manager as administrative matter.

TREASURER'S REPORT for APRIL, 1968, received and passed to file.

LIST OF BILLS: Manager noted invoice received today from Independent Paving Co. of Bellwood for emergency street work in Pickwick Place would appear on next list for payment. MOTION Trustee Wyatt that bills be paid from funds indicated; 2nd Trustee Shultz. Roll call - Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

SALES TAX COLLECTIONS for MARCH 1968 : gross to Village reported as \$19,116.30.

APPROPRIATION ORDINANCE received from Attorney with letter declaring it to be in good order - copies previously distributed. After short discussion MOTION Trustee Wyatt to adopt the Appropriation Ordinance for fiscal year May 1, 1968 thru April 30, 1969; 2nd Trustee Shultz. Roll call - Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser. #1035. MOTION Trustee Wyatt that the salary provided for by account #106 be ratified and such salary shall be effective as of May 1, 1968 as set forth in the Appropriation Ordinance; 2nd Trustee Capulli. Roll call - Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

KENNEDY DEV. CO. (Fox Point) PETITION: requests sign ordinance variation. MOTION Trustee Wyatt to refer to Zoning Board of Appeals for hearing in accordance with law;

2nd Trustee Kaiser. Ayes.

AGENDA ITEM 6B-(Liquor License Ordinance Amendment): President noted copies of application for license from Mr. Panker and letter from Chamber of Commerce sent to Trustees as requested. Trustee Wyatt stated matter should be disposed of and question before Board was whether or not ordinance will be amended to add one additional E. license to the Liquor Ordinance; also one thing provided by ordinance and not submitted was report by Chief of Police. President noted Chief of Police had made an investigation last year and one in March and he received information applicant qualifies. During discussion Trustee Shultz called for report by Chief of Police as provided in ordinance & President noted this was a verbal report. Atty. Braithwaite briefed on new ordinance requirements re applications and read certain sections. Trustee Wyatt noted Trustee Voss had been delayed in arriving but was expected later and MOTIONED that action on this item 6B be deferred until later in meeting; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

ETTERS PETITION: Zoning Board recommendation of 6-18-68 read. MOTION Trustee Capulli to concur in recommendations of Zoning Board of Appeals and that variation be granted; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

DRAPER PETITION: President advised transcript of hearing and recommendation from Plan Commission will be ready for next meeting.

SIGN ORDINANCE AMENDMENT: two versions received from Atty. Braithwaite. Trustee Wyatt suggested a public notice be placed in local press re proposed ordinance in order to try to avoid complaints being received after it is passed. Trustee Capulli stated that in his 18 years on Board this particular ordinance has been a problem and concurred in this suggestion. Discussion. MOTION Trustee Wyatt that the Village Manager be and hereby is authorized to publish a notice in the paper summarizing the proposed ordinance to amend the sign ordinance and invite comments in writing from the public within a ten day period of time after publication of notice to the effect that the Village proposes to act upon this ordinance; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

FREUND BROS. INC. BUILDING: Manager Heninger brought to attention of Board problems existing in connection with occupancy permit and briefed on his letter of 6-19-68. Trustee Capulli checked thru the items previously listed with the Building Commissioner who added no State permit had been received by Freund Bros. re the overhang. Discussion. Trustee Wyatt asked Mr. Leo Freund if he was ready to declare extreme hardship? Mr. Freund went over several items listed and presented his letter dated 6-24-68. Manager Heninger asked Mr. Freund if he was aware of the requirements of the National Code and Village Code re occupancy permits adding he had been advised by Mr. Range of the State Highway Dept. that a State permit will not be adverse to Village of Barrington requirements. Bldg. Commissioner Leedstrom noted the overhang is over State property and could require a variation. Mr. Freund replied if canopy is not permitted he could remove it and replace with canvas which he was advised would not be legal. He added he could have area sealcoated by Saturday at cost of \$89. and had a \$2000. bond with State now for the awning and a \$2000. bond for the driveway-curb also furnace was to be removed from old building and installed here. Atty. Braithwaite suggested a letter be filed by Mr. Freund stating that if matters are not resolved in 90 days he agrees to vacate premises. Trustee Wyatt asked Attorney to draft a type resolution that can be acted upon. Discussion on letter received by Mr. Freund from State and he stated he felt that within 6 months he could have all points raised satisfied.

MOTION Trustee Wyatt that Village Manager be directed to issue a temporary occupancy to Freund Bros. Inc. for 350 W. Northwest Highway subject to Freund Bros. Inc. placing with the Village a bond in amount of \$1000. to insure compliance with all items listed by Building Commissioner and that Freund Bros. Inc. be directed to place on file with the Village of Barrington a letter to the effect that unless such items are completed or further extension is granted by the Village that at the end of ninety (90) days said Freund Bros. Inc. will vacate premises; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

NOEL LOGAN MATTER: Letter from Manager Heninger to Mr. Logan dated 6-14-68 noted.

FOX POINT SANITARY TRUNK SEWER: Manager Heninger briefed his letter of 6-13-68. **MOTION** Trustee Wyatt that Fox Point Sanitary Trunk Sewer be accepted in accordance with recommendations of Village Engineers Consoer, Townsend & Assoc. dated 3-22-68 subject to the conditions as set forth in said letter dated 3-22-68; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

CONCORD LANE REPAIRS: Village Manager Heninger reported on emergency steps taken on this - work to be done by Independent Paving Co. of Bellwood in amount of \$1992. **MOTION** Trustee Shultz to ratify action of Village Manager in awarding contract to said Independent Paving Co. of Bellwood for \$1992. for emergency repairs on Concord Lane; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

FORD MOTOR CO. AGREEMENT: Atty. Braithwaite reported final agreement received today.

FIRE CHIEF APPOINTMENT: Attorney noted he and Manager had discussed this and Code requires action; he had received copy of letter from Fire Dept. announcing their appointments. President then appointed Harold E. Martens as Fire Chief of the Village of Barrington for the current fiscal year asking concurrence of Board. **MOTION** Trustee Wyatt to concur in appointment by the Village President of Harold E. Martens as Fire Chief; 2nd Trustee Kaiser. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser.

SALEM CHURCH PARKING LOT DEVELOPMENT: Manager Heninger stated he felt Board should be kept informed of any new openings in Village streets - reported meetings have been held on this request and felt additional exit should be allowed. Mr. Edwin Plagge presented a drawing of area. **MOTION** Trustee Capulli that the Salem Methodist Church be granted one additional exit from their parking lot on Russell St.; 2nd Trustee Kaiser. Ayes.

RESIGNATION: Letter of 6-1-68 from Trustee Kaiser was received last meeting and read. Trustee Wyatt expressed feeling Board very sorry to see Mr. Kaiser leave and **MOTIONED** for acceptance of the resignation of Trustee Kaiser, with regret, effective 7-1-68; 2nd Trustee Shultz, Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister. President Blanke then presented a plaque, on behalf of the Board, to retiring Trustee Kaiser following which he received the good wishes of those present.

WATER PUMPAGE: Trustee Hollister thanked Manager Heninger for his efforts in alleviating the problems that have beset the pumping stations and reports.

APPOINTMENT TO FILL VACANCY: Trustee Wyatt addressed the President to the effect that since receipt of Trustee Kaiser's resignation the Board had considered matter of successor, that the ordinance provides that the President and Board, working jointly, shall determine a successor. Trustee Wyatt stated one man in the Village had been approached on this matter and was felt very qualified and had indicated he would be willing to serve in this capacity. Before a name was placed before the

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Board, President Blanke said he would like to make his own nomination. It was stated this matter had been discussed with the President last evening. President felt Board should be aware of the feelings of the Chamber of Commerce and placed name of Harold Lipofsky before Board. Attorney advised this was not a case of a nomination but rather an appointment and referred to State statutes. President suggested this matter be handled on July 8th. Trustee Wyatt, not hearing a second to the nomination, and under the circumstances, placed in nomination a name - MOTIONED that Mr. Earl Schwemm, 247 Maple Rd. Barrington, be and hereby is appointed Village Trustee of the Village of Barrington, effective 7-2-68, to serve in place of Trustee Kaiser who resigned effective 7-1-68, and until next regular election of Village Trustees; 2nd Trustee Shultz. President noted he could not make a motion but still held for his nomination. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister. Nays: President Blanke. Trustee Wyatt stated he felt record should show that Trustee Voss had asked him to advise the Board he enthusiastically supported nomination of Mr. Schwemm to this vacancy.

6B AGENDA ITEM: Trustee Wyatt asked feeling on this item that had been held over.

RECESS

Meeting resumed at 10 P.M. President noted members of Human Relations Commission Committee had been invited to discuss with the Board an open housing ordinance. Mrs. Wilder and Messrs Anderson, Schwemm, Carr and Rev. Gerhard were introduced. Manager Heninger presented the matter to be discussed noting that documents had been received by the Board from the Commission and that there are several cases pending in court awaiting decisions. Atty. Braithwaite was asked to brief on recent Supreme Court decisions and what effect they might have on any fair housing statutes enacted by governmental bodies. Discussion on Federal legislation of 1866, and matter in general, including whether or not Village should license real estate brokers which might give Village some control over certain activities within Village. It was stated the Commission has done a lot of work in this field and studied many ordinances before sending their proposed ordinance to Board. Mr. Schwemm pointed out they were not trying to harm any person but rather to help. It was suggested that the Board consider licensing real estate brokers and Committee members offered to sit down again with Board or a committee therefrom and the Attorney with idea of coming up with an ordinance, since only generalities had been covered tonight. It was suggested the Board study matter further and perhaps hold an adjourned meeting and then decide whether another meeting would be beneficial or whether or not further action need be taken. Mr. Carr felt there were only a few controversial items and Mr. Anderson suggested that the duties of the Human Relations Commission as in the original ordinance of 1964 be incorporated; they want to defend problems in the community and are committed to helping others. MOTION Trustee Wyatt that the Village Board have an adjourned meeting July 15, 1968 for the purpose of considering a model fair housing ordinance; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Hollister, Kaiser. This will be a public meeting and Human Relations Commission invited.

6B AGENDA ITEM: Sect. 13.106 on Class E. license was read from proposed ordinance. Discussion. MOTION Trustee Hollister that this ordinance be adopted, amending Ordinances 692 & 695, granting one Class E Liquor License; 2nd Trustee Kaiser. In answer to question Chief Muscarello stated he had completed investigation today and found everything satisfactory also had done so before and given verbal report. President stated he has application from one qualified applicant on hand and one on file and anyone else would have to wait-must have location before license can be issued. Roll call-Ayes: Capulli, Hollister, Kaiser, President. Nays: Shultz, Wyatt. - #1036.

MEETING ADJOURNED at 11.15 P.M. MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

May L. Puckerman
Village Clerk