

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES  
JULY 22, 1963.

OK  
u

Meeting called to order by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees: David R. Capulli, Robert F. McCaw, John M. Jackson, Robert J. Long, Paul J. Shultz, J. Frank Wyatt. Also present were: May L. Pinkerman, Clerk; Seymour C. Axelrod, Attorney.

MINUTES of 7-8-63: Page 3 Par. 7 insert "building design" preceding word 'plan'. Motion by Trustee Long to approve, seconded by Trustee Capulli. Ayes.

INQUIRIES FROM AUDIENCE invited; no response heard.

PUBLIC HEARING FOR VARIATION OF ZONING: for R & M. Davis of Valencia Ave; set for 8 P.M. August 2nd, before Zoning Board. Noted.

FIRE TELEPHONES: Manager Berryhill of Illinois Bell Tel. Co. reported all 40 lines in use, suggesting Village request addition to system of additional bank of 20 lines then it would be possible to accommodate request from Barrington Countryside Fire Protection District to have Webster M. Ryan added, as well as Village request to have Public Works Dept. at Village Hall added as soon as possible. MOTION by Trustee Long that request be made to Illinois Bell Telephone Co. for whatever steps are necessary to accommodate the 2 additions now requested. Seconded by Trustee McCaw. Roll call=Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

GREAT LAKES FIRE EQUIP. CO. LETTER OF APPRECIATION dated 7-9-63 read, complimenting Police Chief Muscarello and Department on fine work done in recent vandalism case.

"IN & AROUND BARRINGTON" for sale in Village stores; compiled by League of Women Voters.

STATE OF ILLINOIS DEPT. OF PUBLIC WORKS & BLDGS. DIV. OF HIGHWAYS AUDIT #27 - MFT for 1962 - 1 copy received and passed to files.

PREVAILING WAGE RESOLUTION: semi annual copy #193 read. MOTION to adopt by Trustee Long seconded by Trustee Shultz. Roll call=Ayes: McCaw, Jackson, Long, Shultz, Wyatt. Noes: Capulli.

1963MFT MAINTENANCE CT&A #63-086: Bids received and opened at 3 PM today. Clerk's report attached to minutes. Inland Paving Co. bid \$6745.02; Arrow Rd. Cons. Co. Mt. Prospect, bid \$8951.30; Liberty Asphalt Prod. Inc. of Grayslake bid \$5407.; Skokie Valley Asphalt Co. Desplaines bid \$5583.10; State Engineer Richmond suggested bid could be awarded to low bidder Liberty Asphalt of Grayslake subject to approval of State Highway Dept. MOTION by Trustee Wyatt that contract be awarded to low bidder, Liberty Asphalt Prod. Inc. subject to State approval, seconded by Trustee Capulli. Roll call=Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

PUBLIC WORKS BLDG. Insignia of Centennial to be used on name plate.

GUESTS FROM JAPAN: Trustee Long presented Mr. Marvin Bradley of Tower Lakes who, in turn, presented to President and Board Mr. Tatsuo Nishitani, who expressed pleasure and appreciation for the opportunity of being in the United States under experiment in International Living; also, Miss Akiko Nakata of Amagasaki, Japan, who read and presented to President Blanke a letter and gift of fan from Mayor of Amagasaki. President Blanke accepted, addressing a few words to the group.

RAZING OF 121 & 127 W. STATION ST.: Contract received from Mrs. Walbaum of Walbaum Excav. Co. Status of tenants in 121 discussed. MOTION by Trustee Shultz that Attorney prepare notice of action for the eventuality of service after 8-1-63 in connection with tenancy of Chris Gerdeau. Seconded by Trustee Long. Roll call=Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

CENTENNIAL: R. J. Kelsey, Gen. Chairman, gave progress report noting all is going well. Larry Rupert of Fostoria, Ohio, reported on the professional handling of affair, this being an historic, civic & commercial enterprise. Both expressed appreciation of co-operation they are receiving.

WATER LEAK ROUTE 14-STATE HIGHWAY DEPT. PERMIT: President reported Mr. Range of State Highway Dept. was on job with Village crew; application needed for permit from Elgin Office - will be forwarded. OTHER LEAKS reported on Division St. and Summit at Russell. Discussion had. ~~Trustee Long felt Engineers should be contacted on the inspection done on 14 for a private party.~~ President explained drainage system set many years ago; Trustee Capulli briefed on his personal work and inspections with the crew on 14. After discussion of publicity given on this particular problem Supt. Johanesen asked to be heard, stating that he and his department have worked in this area several times including use of electronic equipment 2 years ago, digging back in the winter, etc. adding it was noted that Bacon Bros. discovered water and more holes were dug; several places checked and blocked; explained further the system followed. Mr. Johanesen asked further to clear up the fact that this leak existed prior to 2 years ago. Trustee Wyatt stated it should be made clear that this is not criticism of Supt. Johanesen.

1st NATIONAL BANK & TRUST CO. OF BARRINGTON June statement received and filed.

LIONS DRIVE LIGHTING: P.S. Co. prepared design for 2 7M lumen lights; cost to Village about \$130. per year; discussed with Park Superintendent who reported it acceptable to Park Board. Supt. Johanesen quoted 90¢ per c.yd. in place, for gravel. President suggested discussing this further with Park Board since they may prefer concrete rather than gravel; recommendation was that this be further studied by Street Committee and Park Board. MOTION BY Trustee Shultz to authorize installation of above lights by p. S. Co. mercury vapor, in accordance with their plan and specs for Lions Drive. Second by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

UPDATED ZONING MAP - 250 copies received. Updating of large framed map to be processed at cost of \$600.

UPDATING OF BUILDING AND USE MAP at cost of \$500. covered in letter from Planner. Copy of this letter to Trustee Shultz for study; this work to be done in winter by Planner.

SALES TAX RECEIPTS FOR APRIL 1963: \$8368.82 net.

C&NWRR FENCE MATTER: Railway Attorney asks meeting with Village Council and Attorney. This to be brought up again at meeting of Aug. 12th.

BILLS: MOTION by Trustee Long that bills be authorized for payment from funds indicated. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

LILL STREET: During discussion of this Trustee Wyatt presented copies of proposal for street repairs/improvements & sidewalk repairs, following with proposal that Street Committee be authorized to proceed in accordance with the principles set forth in memo dated 7-22-63, such memo to be attached and made part of the minutes of this meeting. Trustee Capulli felt curb & gutter and storm sewers should also be covered. Discussion. Interior lots mentioned by Trustee Long. RESOLUTION proposed by Trustee Wyatt: That the Lill Street repairs between Lill & Russell Sts. be and hereby are authorized and that the Supt. of Public Works obtain from the Engineers the information for bids on the curbs and gutter installation and that the property owners be asked to put up escrow funds for this curbing with the Village and, upon receipt of this and after contract is let, the Supt. of Public Works be authorized to proceed with grading, drainage, gravel and sealcoating of said street. President felt more than preliminary estimate figures should be had and plans are necessary. RESOLUTION LATER WITHDRAWN.

MOTION by Trustee Wyatt that Village authorize engineers to provide preliminary estimates for these improvements. Question asked that if Village proceeds and has preliminary expenses can money be recouped? It was felt Village should stand these engineering expenses. Trustee Long to check his files for previous correspondence from Engineers. Second to motion by Trustee Capulli. After discussion MOTION WITHDRAWN. RECESS.

APPROPRIATION ORDINANCE noted as published on July 18th.

21CSMFT: Bids to be opened 3PM Aug. 12th.

MUSCULAR DYSTROPHY ASSOC. OF AMERICA INC. Trustee Long suggested that copy of their letter of 7-12-63, requesting specific date on which they may hold Drive, to Barrington Area United Fund Drive Committee asking them to set date and notify Village Board.

SIGNS - COMMUNITY CHURCH: Permission requested to erect 2 directional signs 20" x 30" at S.E. corner of Grove & Station St. and Lincoln & Hough St. MOTION by Trustee Capulli to approve request to erect signs subject to approval of location by the Chief of Police. Seconded by Trustee Long. Ayes.

ILLINOIS BELL TELEPHONE CO. President briefed on request received for duct work on Cook St. from Lake to Hillside, under west sidewalk, and in Hillside from Cook to Hough - to be done after Centennial - new sidewalk will be placed in area.

REFUSE CONTAINERS: overflowing condition of several Village owned receptacles reported- President said he had contacted Barrington Trucking Co.

NEW WELL: Trustee Jackson reported there is nothing new at this time, however, deep well pump should be repaired at a more favorable time, preferably after new well is installed; booster pump is reconditioned. 1936 Bonds to be retired and Trustee Long has a Municipal Bond House checking with present holders. Trustee McCaw suggested that in future a regular maintenance program be set up for pulling wells.

AUTOMATIC WARNING SYSTEMS, ETC. discussed for auxiliary system. Supt. Johansen suggested a Butayne system and recommended low pressure alarm system; other items discussed with thought to avoiding type of emergency just experienced. MOTION by Trustee Jackson that Village Engineers be authorized to develop plan for the Village to put up-to-date controls and warning devices to record pressures and warning for low pressure, also estimate of cost on automatic starting equipment for the internal combustion engine for the pumps. Seconded by Trustee Long. Ayes.

BARRINGTON HIGHLANDS 1st ADDITION - Country Drive - Supt. Johansen reported no improvements as yet.

SPECIAL POLICE DIVISION-POLICE DEPT.: Trustee McCaw briefed on resignation of Jerry J. Joswick as Captain, presenting letter from Chief Muscarello dated 7-6-63. MOTION by Trustee McCaw to concur in recommendations of Chief Muscarello in promoting to Captain of Special Police Division Harry F. Pillman and to Lieutenant Fred A. Detert and accept resignation of Jerry J. Joswick; to send a letter of special commendation and appreciation on behalf of the President and Board of Trustees for the years of service on the Special Police Force Division of the Barrington Police Dept. Seconded by Trustee Capulli. Ayes.

COOK COUNTY ZON. ON LAWN EQUIPMENT PROPERTY: Attorney reported no further information received.

BEVERLY RD. ACCIDENT REPORT: received from K.V. Christensen - nothing further noted.

STAVA MATTER: It was noted quite a sum of money is due Village; Trustee Capulli reviewed Treasurer's report prepared in cooperation with Chief Muscarello - estate was recently opened for study.

ALLEY N. of 14 BETWEEN HOUGH & PROSPECT: Discussion had on sealcoating after contractor is at work on maintenance program. Trustee Wyatt & Supt. Johanesen to consult.

AIR CONDITIONERS & COOLING UNITS: Trustee Long suggested hiring engineering students who are home for summer, to check out existing units.

N. HOUGH ST. BLACKTOPPING - MAIN TO C&NWRRA TRACKS: No progress reported.

S. HAGER AVE. PAVING: It was noted plans were developed in 1962-files to be checked.

PARKING LOT #2: It was noted by Trustee McCaw that much money has been spent in maintaining this gate, suggesting replacement by meters; type experimented with have been successful; Proposal received from Duncan Parking Meter Div. of Nautec Corp; 87 duplex meters \$108.75 each & 20 single meters at \$57.50 each - allowance \$14. and \$10. respectively, noted. Meade Elec. reportedly constantly here - 4 times this week as well as maintenance work by Chief. Attorney to check out bond issue; leasing of gates to be investigated; Mr. Wells said meters could be leased. Trustee McCaw recommended approving proposal in essence subject to the approval of legal counsel on contract and on the qualification in the bond indenture. Trustees Long & Capulli questioned the availability of improved gates. It was noted that stripped brass gears cost \$42.50 to replace, plus installation and about 50 to 60 cars go thru free when gate malfunctions. MOTION by Trustee Long that Treasurer be requested to make study of repair costs on gates and have comparative figures so Trustees can compare these with cost of meters, also of legality with reference to bond issue. MOTION WITHDRAWN. Availability of warning system for gates questioned. Attorney to check bond issue wordage. Meters are guaranteed for 3 years - Wells. Mr. Wells was thanked for attending meeting. Discussion followed on placement of point of entry to lot #2.

AIRTAMPER FOR PUBLIC WORKS DEPT. After presentation of facts MOTION by Trustee Wyatt that purchase be authorized of a Worthington tamper for \$175. Seconded by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

PUBLIC WORKS BLDG. All work proceeding in good order - Trustee Shultz.

ANNEXATIONS: President Blanke stated 3 ordinances required have been prepared and plat ready. ORDINANCE FOR ANNEXATION OF TRIANGLE read by Trustee Capulli who moved for adoption of same, seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt. #818. ORDINANCE FOR ANNEXATION OF HILLSIDE RD. & RTE. 14 read by Trustee Capulli who moved for adoption of same, seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt. #819. ORDINANCE FOR ANNEXATION OF CHICAGO & NORTHWESTERN RR PROPERTY read by Trustee Capulli, who moved for adoption of same, seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt. #820. All ordinances to be certified & recorded by attorney.

VACANT PROPERTY-RAYMOND & LAVERNE area: complaints received re weeds, refuse, etc.

LETTER OF RESIGNATION FROM TRUSTEE JACKSON received and read. Regrets voiced by all present. Letter explained Trustee Jackson leaving present connection with American Can Co. to become Director of Research for Green Giant Co., LeSueur, Minn.

MOTION TO ADJOURN by Trustee Wyatt, at which time J. Hollister complained about an 'open sewer' at 535 S. Cook St. President stated investigation was made prior to Supt. Johanesen leaving for vacation and people concerned now making changes in lines - to be checked back on tomorrow.

MEETING ADJOURNED 11 PM followed by meeting of Committee of Whole.

Respectfully submitted,

*May L. Linkerman*  
Village Clerk



Topics for Village Board Meeting July 28, 1963, by President Blanke

- 1 Roll call
- 2 Invocation
- 3 Minutes of July 8 meeting
- 4 Inquiries from audience
- 5 Public hearing before Zoning Board of Appeals Aug 2
- 6 Public hearing before Planning Commission July 31
- 7 Request for Fire Call telephone connections Black Hall.
- 8 Letter of appreciation from Great Lakes on police work - Excellent.
- 9 Publication on Local Government by League of Women Voters
- 10 Audit of Motor Fuel Tax funds by State of Illinois
- 11 Resolution on ~~resolving~~ ~~not changed.~~ Sect. 1, Pub. Works
- 12 Report on bids for MPT road maintenance work received 3 P.M.
- 13 Name plate for public works building - Central design.
- 14 Introduction of special visitors at meeting
- 15 Permit for razing two village-owned residences 121-127 N. Sta. by 31. Moved authorized. ~~forward~~ Guido - 30 days.
- 16 Finance statement from First National Bank EXHIBIT CUMMINS
- 17 Report on lights for Lions Parkway. Sign. order
- 18 Copies of up-dated and corrected village zoning map
- 19 Approval for preparing Building and Use map of village. Later time
- 20 Report on municipal sales tax collection \$ 368.82. May + June
- 21 Committee of whole meeting on railroad fence project - attorney N.W.
- 22 List of bills
- 23 Lill Street curb and gutter project
- 24 Appropriation ordinance published
- 25 Date for bids on Elm Road and North Ave. MPT paving 3 Pm Monday Aug 12
- 26 Request for tag day by Muscular Dystrophy - date Bar amount of bid
- 27 Directional signs by Community church. Snow + Station 20 x 30 inches.
- 28 Telephone duct project for S. Cook Street - gtr central.
- 29 Complaints on overloaded refuse cans Note
- 30 Report from committee on pumping station project - NO.
- 31 Paving project on Country Drive in First Addition
- 32 Police committee report on Joswick and Pillman --- special police
- 33 County rezoning for Lawn Equipment --- statement by attorney
- 34 Report from attorney on Beverly road accident inquiry
- 35 Treasurer's statement on Judge Stava fines due village
- 36 Surface treatment for alley between Prospect Ave and Route 14
- 37 Survey on water-using air conditioners in village - public works.
- 38 Blacktopping rough street from Main Street to railroad tracks
- 39 Paving project for S. Hager Ave.
- 40 Committee reports on topics not yet covered. Parking lot # 2
- 41

See at what time

Local paper \$130

Bill me map

19th August

July 18

Public Works

Judge

None yet

Seal coated

OK Barney

Admission

Authorization S. Hager Ave. nothing has done S. Hager

John H.D. Blanke, Village President  
Barrington, Ill. July 22 a.m.  
1963

652 E. Hillside Avenue  
Barrington, Illinois  
July 22, 1963

President and Board of Trustees  
Village of Barrington, Illinois

Gentlemen:

This is to advise that I plan to move from Barrington in order to accept a position as Director of Research for the Green Giant Company, Le Sueur, Minnesota, effective September 1, 1963. I therefore regretfully must resign from the Board of Trustees the end of August.

My family and I are very sorry to leave this fine community and the many friends that we have found during the past six years. I regret leaving the American Can Company after over thirty years of pleasant association. However, the work at Green Giant offers an excellent opportunity to further my interests in food technology which is no longer a major factor in the Research Division program at American Can.

One of my greatest regrets will be to leave my associates on the Board and the Village staff. I am particularly sorry that my move comes at a time when the third well project is "unfinished business".

I hope to have some time to devote to this and other Village affairs during the next few weeks. My family and I plan to be in Barrington to participate in the Centennial celebration.

Sincerely,



John M. Jackson  
Village Trustee

cc: Mr. Wm. Townsend  
Mr. Paul Johnson

JOHN H. D. BLANKE  
President

MAY L. PINKERMAN  
Village Clerk

BERNARD J. ZELSDORF  
Treasurer

JOSEPH L. MUSCARIELLO  
Chief of Police

HENRY M. JOHANESSEN  
Supt. Public Works

FRED HAGER  
Supt. Disposal Plant

JOHN C. MOLLENKAMP  
Building Commissioner

HAROLD E. MARTENS  
Fire Chief

THOMAS A. MATTHEWS  
Attorney

# Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois

Phone DUnkirk 1-2141 (Area Code 312)



## CHAIRMEN OF COMMITTEES

Ordinance & License:  
DAVID R. CAPULLI

Finance & Accounts:  
ROBERT J. LONG

Police & Health:  
ROBERT F. MOCRAW

Water & Sewer:  
JOHN M. JACKSON

Street & Lights:  
J. FRANK WYATT

Buildings & Fire:  
PAUL J. SMULTE

July 22, 1963.

### REPORT FROM VILLAGE CLERK TO PRESIDENT & BOARD OF TRUSTEES ON

OPENING OF BIDS ON 1963 MFT MAINTENANCE CT&A No. 63086 AS ADVERTISED  
IN BARRINGTON COURIER REVIEW 7-11-63 for OPENING THIS DATE AT 3 PM.

Gentlemen:

Present at opening of bids on above project were:

John H. D. Blanke, President; May L. Pinkerman, Village Clerk; Henry  
M. Johanesen, Supt. of Public Works; Helen M. Jahnholtz, Clerk; E.  
Robert Stefl, Conseer, Townsend & Assoc. Village Engineers; Mr.  
Richmond, Engineer, State of Illinois, and others:

Bids received, opened and read numbered Four (4), as follows:

Inland Paving Co. Box 336, Western Springs:.....	\$6745.02	Dep.	\$500. MO
Arrow Rd. Cons. Co. 3401 S. Russell Rd. POBox 334 Mk. Prospect.....	8951.30	"	500. CC
Liberty Asphalt Prod. Inc. POBox 196, Grayslake.....	5407.00	"	550. Cer. C.
Skokie Valley Asph. Co. Desplaines, Ill.....	5583.10	"	1100. Bank Ch.

Engineer Richmond noted that Liberty Asphalt Products Inc. was low  
bidder and, if awarded contract, it would be subject to State approval.

*Not awarded to lowest bidder.  
Subject to State approval.*

Respectfully submitted,

*May L. Pinkerman*  
Village Clerk

July 22, 1963

VILLAGE OF BARRINGTON

f 7/20/63

Principles governing street repairs/improvements and sidewalk repairs:

A. STREETS

1. Where street is being improved and adjacent (abutting) property has borne street improvements in the past by way of original installation or assessment for original improvements, the cost will be shared as follows:
  - a. Property owners will pay for curbing.
  - b. Village will pay for street improvement (consisting of gravel and seal coating).
  - c. As an alternative under a and b above, where a more substantial improvement is advisable, the property owners would pay curbing plus blacktopping and the Village would then pay for the base for the installation of the blacktopping. This alternative would only apply where the adjacent property owners or the Village desired a better job than would be provided under a and b above.
2. Where street is being improved by seal coating the cost will be shared as follows:
  - a. Village will pay for street repair.
3. The Village share of the cost is subject to funds being available.
4. Priority will be accorded to the area which, in the judgment of the Village Board, is in greatest need for improvement.

B. SIDEWALKS

1. Where a sidewalk is being repaired in a residential area, the cost will be shared as follows:
  - a. Property owners will pay 1/4 of total cost
  - b. Village will pay 3/4 of total cost
2. Where a sidewalk is being repaired in a business area, the cost will be shared as follows:
  - a. Property owner will pay 50% of total cost (if subsurface work or filling work is required, the property owner must pay all costs of such subsurface or filling work.)
  - b. Village will pay 50% of total cost.
3. The Village share of the cost is subject to funds being available.
4. Priority will be accorded to whole blocks; otherwise, on a 1st come 1st served basis.

Storm sewers installed by village.  
Detail on sewers - etc.