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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
JUNE 27, 1966 at 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees David R. Capulli; Robert F. McCaw; Paul J. Shultz; J. Frank Wyatt; Frederick J. Voss; James F. Hollister. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Manager; B.J. Zelsdorf, Treasurer; Avern B. Scolnick, Attorney.

PRAYER offered by Rev. Thomas W. O'Connor of St. Paul United Church of Christ.

MINUTES of 6-13-66: Correction: change Shultz & Hollister votes to "No" on Page 4, Par. 1 and Line 3. MOTION Trustee Wyatt to approve as corrected; 2nd Trustee Hollister. Ayes. Trustee McCaw not voting.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

PETITION FOR REZONING received on behalf of Arthur G. Hailand, Sr. in order, requesting reclassification from R7 to R9A lots 2 & 3 in County Clerk's Div. on N. side of E. Main St. on which to build 4-family units (6) with garage spaces. MOTION Trustee Wyatt to refer this to Plan Commission for hearing in accordance with law; 2nd Trustee Shultz. Ayes.

MOTION Trustee Wyatt that Village Manager be and is hereby directed to notify Attorney for petitioner that henceforth any such petitions should reach Village Manager by noon on Fridays in order to be included on Agenda. Discussion. 2nd Trustee Capulli. Ayes.

ILL. MUN. LEAGUE: President distributed copies his report on quarterly meeting of Executive Committee recently held.

TREASURER'S REPORT FOR MAY, 1966: Received and passed to file.

PUBLIC HEARINGS: Barrington Rest Home 8 PM 7-13-66 & Michael Graft 8 30 PM same date

SALES TAX--MARCH, 1966: reported gross to Village \$11,169.78; net \$10,722.99.

EASTERN AVE. REZONING: Ordinance to cover rezoning of lots 5,6,7,8 in Block 6 read. Trustee Shultz asked if wording covered intent of Board since Plan Commission had suggested consideration by developer of a deletion in number of units. Action deferred until Village Attorney had checked this.

MUNICIPAL LEASING TAX: collections withheld by State may soon be released; Treasurer had prepared report showing net amount due Village now \$65.57. Trustee Wyatt suggested Manager contact Dept. of Revenue re an audit that might show whether or not all monies due have been paid to State pending decision on the test case and that all funds due should be paid to municipalities.

EASTERN AVE. REZONING CONT'D.: Attorney advised ordinance conforms to letter from Plan Commission and he considered it to be in order. MOTION Trustee Voss to adopt ordinance as read; 2nd Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister. #929

PROCLAMATIONS: "Swing the Bells on Independence Day" will be issued tomorrow.
"Safe Boating Week 7-3 thru 7-9" will be issued tomorrow.

PETITION FOR REZONING: had been received from T. H. Meyer, 107 Bradwell Rd. re property on NE corner Summit & Russell St. Mr. Meyer requested withdrawal of this petition and return of his check in amount \$50. MOTION Trustee Capulli to approve withdrawal as requested by Mr. Meyer and return of check; 2nd Trustee Shultz. Ayes. (Mr. Meyer received his papers and check from President Blanke)

KRUEGER PETITION FOR REDIVIDING & VARIATION: Mr. & Mrs. John Krueger of 520 E. Russell St. request received in triplicate with check for hearing. MOTION Trustee Capulli to refer this to proper commission as provided by law; 2nd Trustee Hollister. Ayes. (ZBA)

BAKERS LAKE - ORDINANCE & PLAT FOR ANNEXATION OF PORTION: No protests received from Countryside Fire Protection Dist. Ordinance read. MOTION Trustee Shultz to adopt ordinance; 2nd Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister. #930

CHICAGO AERIAL IND. INC.: President report^{ed} Bond previously received; building painted; approval previously given to adjust light standards. Now a letter received with a copy of plat of 20A, to satisfy legal requirements. This shows proposed dedication of certain areas for road purposes. Manager noted these are the dedications Village not required to accept at present time; will be checked out. MOTION Trustee Capulli that this matter be referred to Manager for report at next meeting; 2nd Trustee Hollister. Manager to reply to CAI on this action. Ayes.

REVISED ZONING ORDINANCE: NEW ZONING MAP: Manger Gaffigan reported revised ordinance ready for adoption. On new zoning map there is provided an area at bottom for new date and signatures; previous maps had been updated from the 1959 zoning map. New map also in order for adoption by Board. MOTION Trustee McCaw to adopt the 1966 Revised Zoning Ordinance and that the print for the new Zoning Map be adopted and dated this date; 2nd Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister. #931

ORDINANCE TO REPEAL SALARY ORDINANCE: presented and read. MOTION Trustee Capulli to adopt ordinance to repeal salary ordinance #893 passed 7-12-65; 2nd Trustee McCaw. President asked what authorization Treasurer would have for salary changes henceforth. Motion in minutes stated to be considered adequate. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister. #932.

SAN. SEWER HOUSE CONNECTION REPAIRS (2): 1 location on Applebee St. & 1 on W. Station St. briefed. Manager's letter of 6-20-66 recommended approval of action taken in contracting with Louis Frappier Trenching & Excavating to do this work in amount not to exceed \$1900. MOTION Trustee Wyatt to confirm & ratify authorization given to Louis Frappier Trenching & Excavating by Village Manager according to his letter of 6-20-66; 2nd Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister. Trustee Voss suggested that billing for this work be made in detail showing rates used, etc.

PERSONNEL STUDY: Manager Gaffigan introduced Mr. Hunt of J.L. Jacobs & Co. of Chicago who briefed on manner in which such survey would be made; meetings held with administrative department heads, questionnaires filled out by personnel, further conferences with department people; when recommendations are ready at that time they are presented to the Board for review and any action desired. MOTION Trustee Wyatt to authorize the firm of J. L. Jacobs & Co. of Chicago to conduct a Personnel Study as recommended by the Village Manager in his letter of 6-15-66 for a sum not to exceed \$1500.; 2nd Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister.

PUBLIC WORKS DEPT. RADIOS: Manager briefed his report of 6-15-66. Trustees McCaw & Voss questioned why a Masonry firm was doing this installation work? Manner in which this came about explained by Manager and Chief of Police & Supt. Public Works stated contractor able to handle work. New instruments to be Messenger CB units which are considered best without going to FM which would run into several thousand dollars. MOTION Trustee Voss to concur in recommendation of Village Manager for purchase of radio sets, as covered in his letter of 6-15-66, from Richard B. Etters for a price not to exceed \$1000.; 2nd Trustee Wyatt. Manager directed where balance of the installation work is to be done and cost includes such installation. Roll call:

Capulli-NO; McCaw-YES; Shultz-YES; Wyatt-YES; Voss-YES; Hollister-NO.

NW STORM SEWER-27CS (S/A#75): Manager briefed his letter of 6-22-66 stating several items not yet considered satisfactory; this is a project of some \$200,000. and it was felt Board should be very well informed on every aspect if and when a public hearing is called. President observed lack of contour lines on plan and no definite boundary line showing special assessment district thereon. Manager stated the answer he received to his letter to Mr. Townsend, which came from Mr. Hodel, was not satisfactory to him. Several copies of plans had been sent to Attorney before Trustees had received copies for review; this not considered good procedure. Additional copies to be requested for Board.

SPRUCE ROAD RESUB (JEWEL PARK): Plan Commission letter of 6-27-66 read-stated they made no change in their report following receipt of copy of objections filed by Mr. Schlachter. Mr. Schlachter addressed the Board and asked for a continuance of this matter inasmuch as he stated he had not been informed the Plan Commission was to have a hearing on this. A lengthy discussion followed during which Mr. Schlachter was given considerable time to be heard. Various plats were displayed including one by Atty. Thompson of Jewel Tea Co. who stated the one he had was the recorded plat of Jewel Park; he added that Lot A is owned by Jewel Tea Co. and they pay taxes thereon, also it is within the Village limits. Attorney John White of Arlington Heights presented copies of final plat of vacation of part of Spruce Road and plat of resubdivision as proposed by Seegers-Anderson. Mr. Schlachter showed copy of plat he stated he had received from Lake County and other papers. A 20 minute recess was declared for further informal discussion. When meeting reconvened Trustee Capulli suggested perhaps meeting could be adjourned until next Monday at which time Mr. Schlachter could present anything of record that he might have further to be reviewed. It was stated that should anything be found to be of later date than what was presented tonight any approval now given by Board would be void. Attorney stated the plats could be approved tonight. MOTION Trustee Voss that Village Board concur in recommendation of Plan Commission and approve final plat of subdivision as presented; 2nd Trustee McCaw. After short discussion MOTION WITHDRAWN (also 2nd) MOTION Trustee Voss to accept the Plat of Vacation of part of Spruce Road and approve Plat dated 6-3-66 and legal description therein; 2nd Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss. Hollister-NO. MOTION Trustee Voss to approve plat of Seegers-Anderson Resubdivision with legal description as shown dated 6-9-66 and attached to these minutes; 2nd Trustee Shultz. (Attorney White stated the owners requested that sidewalks be waived and that pavement width be reduced - to be discussed later on) Roll call-Capulli-NO; McCaw-YES; Shultz-YES; Wyatt-YES; Voss-YES; Hollister-NO.

Copies of Consoer, Townsend & Assoc. letter of 6-17-66 with copies of estimate of cost of construction on above distributed by Manager who stated he had not yet received notice of escrow funds on deposit for improvements; he did recommend waiving sidewalks and that the width of pavement requested be approved. Letter of credit was presented at that time from the 1st National Bank & Trust Co. Barrington, in amount of \$11,411.70 escrow funds for completion of improvements in Seegers-Anderson resub. Attorney White stated that if this amount not sufficient further funds would be forthcoming. Manager requested authorization to sign State San. Water Board sewer application and acknowledgment form for water main extension; noted that the agreement in item #4 of his letter had not been received by him. Mr. Gaffigan stated he differed with design for drainage swale since there is no indication of disposition of run-off. Other than that, he felt plans and specs could be approved. On item #5, if Board agreed with recommendation of Manager he felt escrow fund would be insufficient. After discussion of the plans and specs for drainage Atty. White suggested the Engineer-

figure this out for a reasonable drainage setup to improve on present plan. MOTION Trustee Wyatt that: 1 - Board approve the request to waive sidewalks as noted in Village Manager's letter of 6-27-66. 2: Reduce pavement width from 28' to 24' back to back of curb. 3: That Village Manager be authorized to sign Sanitary Water Board sewer permit and Water Main Extension Acknowledgment, subject to agreement as set forth in item 4. and 5: that we not grant 10' easement as requested in item 5 of Manager's letter of 6-27-66 re the Seegers-Anderson Resub on Spruce Road; 2nd Trustee Shultz. Roll call: Capulli-PRESENT; McCaw-YES; Shultz-YES; Wyatt-YES; Voss-YES; Hollister-YES.

Attorney White asked, after they have complied with these items, can they apply for building permits? "No", not until Sewer & Water improvements have been approved by State Water Board. Manager advised there will be no occupancy permits issued in this subdivision until all water & sewer improvements are in and accepted by Village of Barrington. It was asked if either Attorney White for Seegers-Anderson or Attorney Thompson for Jewel Tea Co., from all the research that has been done on this matter, would give the Village of Barrington something in writing on "Lot A"? It was agreed this would be done.

BILLS: MOTION Trustee Wyatt to approve bills for payment from Funds indicated on list presented; 2nd Trustee McCaw. Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt,Hollister.

Manager Gaffigan requested short meeting with President & Trustees at close this meeting.

OPEN HOUSE FOR PUBLIC SAFETY BLDG.: After discussion on several items it was decided to postpone this until Fall.

APPROPRIATION ORDINANCE: Trustee Shultz asked President Blanke about his letter that states he declines to sign this ordinance passed at last Board meeting. President stated it becomes law after tonight's meeting, he does not intend to veto it and further declined to make a public statement. Trustee Shultz stated he felt reason should be of record and perhaps President should think over further the making of a public statement.

MEETING ADJOURNED at 10.35 P.M. on MOTION by Trustee Wyatt, 2nd by Trustee McCaw. Ayes.

Respectfully submitted,



Village Clerk

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

DONALD J. KREGER

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

TELEPHONE 236-3500

June 27, 1966

President and Board of Trustees
Village of Barrington

Gentlemen:

We have been served with a complaint for damages against the Village of Barrington in the Amount of \$10,000.00, for injuries claimed as a result of a traffic accident on December 9, 1965, at routes 59 and 14. It is claimed that the traffic light at this intersection was not performing correctly, and as a result, it showed green on two sides, with a consequence that two cars collided with injury to both cars and the occupants.

We have verified the facts, and will file answers on behalf of the Village as soon as possible.

Respectfully submitted,

Thomas A. Matthews
Thomas A. Matthews

TAM:es

CC. John H. D. Blanke
Patrick J. Gaffigan
Mr. Frederick J. Voss
James F. Hollister
Paul Shultz
David R. Capulli
Mr. Frank J. Wyatt
Robert F. McCaw

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P
Y

JEWEL TEA CO., INC.

1955 WEST NORTH AVENUE ~ MELROSE PARK, ILLINOIS 60160

EXECUTIVE OFFICES

June 29, 1966

AREA CODE 312
287-6600
345-0500

Trustees of the Village of Barrington
Village Hall
Barrington, Illinois

Re: History of Lot A
in Jewel Park

Gentlemen:

Set forth below is a resume of the history of Lot A in Jewel Park as requested by the Village Board at its meeting on Monday, June 27, 1966.

Lot A is a strip 33 feet wide and 2,680.93 feet long forming the north boundary line of Jewel Park and extending from Hough Street on the West to Lake Zurich Road on the East. When the Sub-division of Jewel Park was originally contemplated, it was Jewel's intention to dedicate Lot A as a part of a road to be known as Roslyn Road. The other half of the street was presumably to have been dedicated by the owner or owners of the 33 feet lying immediately north and adjacent to Lot A.

At a meeting of the Village Board on July 15, 1929, the following resolution was adopted by the Board:

"On motion by Kocher, seconded by Rieke, the Village of Barrington accepted the Jewel plat providing they put in all improvements such as water, sidewalks, sewers and pavement and make what is shown on the plat as Roslyn Road a private lot, as 33 feet cannot be accepted by the Village as a street." "Motion carried." Present: Cadwallder, M. Coy. Board: Gieske, Virden, Frick, Rieke, Kocher, Pomeroy.

The plat referred to above on which Roslyn Road was shown was a proposed plat. Since the Village would not accept the proposed dedication, Jewel prepared the actual plat of Jewel Park, which I exhibited to you Monday evening. This plat did not contain

June 29, 1966

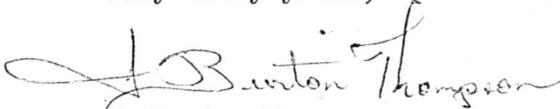
any reference to Roslyn Road. It was approved by the President and Members of the Board of Trustees of the Village of Barrington on July 22, 1929, and filed for record on July 25, 1929, as document 340712. This plat makes no reference to Roslyn Road and shows the 33 feet as Lot A.

As you are well aware, lots in Jewel Park have been sold over the years. However, no part of Lot A has ever been sold by Jewel nor has any part of it been dedicated. The first conveyance of Lot A will be to Mr. Anderson, Mr. Seegers and their wives upon the fulfillment of the terms of their contract with Jewel for the purchase of this property.

Portions of lots which originally fronted on Lot A have been sold by Jewel over the years to the owners of lots fronting on Linden and other east-west streets. In each case, the deed conveying these lots has contained a restriction that the lots may be sold only as single tracts with lots fronting on east-west streets, such as Linden. Thus, the fee title to Lot A remains in Jewel, and taxes for this entire tract are paid by Jewel.

I hope that this brief resume of the history of Lot A gives you the information you requested. However, if you should have any further questions on this matter, I will be happy to attempt to answer them. I am enclosing ten (10) copies of this letter so that each member of the Board and any other interested Village Official might have a copy.

Very truly yours,


J. Burton Thompson
Attorney

JBT nb
Enclosures

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Manager

BERNARD J. ZELSDORF
Treasurer

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
ROBERT F. MCCAW
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER

July 1, 1966.

Jewel Tea Co., Inc.
1855 West North Avenue
Melrose Park, Illinois 60160

Attention of Mr. J. Burton Thompson
Attorney
Executive Office

Dear Mr. Thompson:

This morning the Village President of Barrington received your mailing of June 29, 1966, which contains ten copies of your excellent statement describing the history and treatment of the so-called Outlot "A". This parcel of land through the years has been the subject of much discussion among board members come and gone, and again today. I am happy in the fact that you have prepared the statement dated June 29. Copies of same will be distributed forthwith to each of our six trustees, the village clerk, the village manager, myself and the village attorney for information purposes. It will support our action taken at the village board meeting on June 27, 1966.

Thanking you for your prompt cooperation in this matter, I sign

Cordially,

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

Copies to each trustee, village clerk
village manager and village attorney

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

June 29, 1966

President and
Board of Trustees

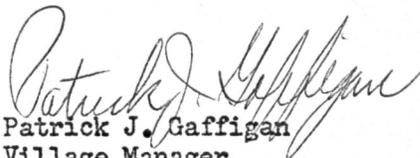
Re: Report of various program
activities

Gentlemen:

1. Eastern Avenue--final grading is being done preparatory to installing the pozzolanic base course on Thursday and Friday with bidder and surface course the week of July 4th, weather permitting. Arrangements have been worked out by the contractor and engineer-inspector with the school and Mandernach properties, so that access will be cut off only for an absolute minimum time.
2. Main Street sidewalks--hedge trimming along the right-of-way is complete this date and daily phone calls are being made to Albin-Carlson, the contractor, to begin construction.
3. Extension of Eastern Avenue--by letter, dated June 22, 1966, (copy attached) C&NW Division Engineer, Mr. O. W. Smith, was asked about the previously mentioned request of the Village to secure excavated ballast on site of the proposed Eastern Avenue roadway between the railroad and Hillside (perpendicular thereto). Mr. Johanesen was contacted June 28th by Roadmaster Netzel of the C&NW and agreement was reached that material could begin being placed June 30th at the site using two village trucks and two railway company trucks. Mr. Brough met with Mr. Johanesen and me this morning and the manner and method of dumping this material on his property was agreed upon. Mr. McBride of Consoer, Townsend will have drainage patterns of the railroad, Brough and Younghusband properties verified in the field, so that ponding areas will not be created by placing the fill for the roadway. As you know it has been my conviction all along that the construction costs of this necessary project will be reduced by obtaining this fill and I am naturally very pleased that it is happening.
4. Paving of Center Court from Beverly to the east line of Barrington Meadows--after my letter of May 26th and six phone calls since to Mr. Carlson, Mr. Edwin

Blomstrand, his attorney, called this date to acquaint himself with the background of this situation. He is to telephone Mr. Kennedy today to see if an agreement can be arrived at for paving this street from Beverly to Fox Hunt Trail. Keep your fingers crossed in the hope I will have something favorable to report on this shortly.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Henry Johanesen
cc: Mr. Leo Vietinghoff
Consoer, Townsend and Associates

June 22, 1966

Mr. O. W. Smith, Division Engineer
Chicago and North Western Railway Company
4823 North 119 Street
Milwaukee, Wisconsin 53225

Dear Mr. Smith:

Reference is made to my letter of March 3, 1966 and your reply dated March 7, 1966 concerning the use of your excavated ballast material as a base for a proposed extension of Eastern Avenue to Hillside Avenue via a new grade crossing of your railroad in our village.

I note some construction work proceeding now in the vicinity of the present Hillside Avenue crossing by railroad personnel and wish to inquire if this is the work referred to in your letter of March 7th? If so, what is involved in our securing this material to be placed for the roadway?

Mr. William Brough, whose property must be acquired for the right-of-way between Hillside Avenue and the railroad right-of-way, told me today that the village has his permission to place this material on his land and by giving him a copy of this letter he is certifying his agreement to do this.

As you know, this project is of number one priority in the village, and I hope that you will handle this matter in that light.

Thank you.

Sincerely yours,

Patrick J. Gaffigan

PJG:hj
cc: Wm. Townsend
Wm. Brough
H. Johanesen