

OK.

MINUTES OF MEETING OF PRESIDENT and BOARD OF TRUSTEES
AUGUST 10, 1964

MEETING CALLED TO ORDER by President John H.D. Blanke. At roll call Trustees present were: David R. Capulli, Paul J. Shultz, J. Frank Wyatt and Fred'k J. Voss. Also present were: Mabel M. Schaede, Clerk ProTem, B.J. Zelsdorf, Treasurer, and Byron Matthews, Attorney.

MOTION by Trustee Capulli, second by Trustee Wyatt, appointing Mabel M. Schaede, as Clerk ProTem. Ayes

MINUTES 7-27-64: approved on motion of Trustee Wyatt, second by Trustee Shultz. Ayes

COMMENTS AND INQUIRIES FROM AUDIENCE INVITED: no response.

TELETYPE SYSTEM FOR POLICE DEPARTMENT: Trustee McCaw, prior to his leaving town, requested that consideration be given to teletype system. Chief Muscarello spoke briefly about the system, designating surrounding towns having the system, rental \$110 per month, plus installation. Motion by Trustee Wyatt, second by Trustee Shultz, that installation of teletype system be approved. ROLL CALL Ayes: Capulli, Shultz, Wyatt, Voss.

CAR SAFETY CHECK - August 22, 1964: plan outlined by Chief Muscarello.

DISABLED AMERICAN VETERANS' FUND DRIVE: letter from Disabled American Veterans-Lake County Memorial Chapter No. 16, dated August 5, 1964, requesting permission to hold drive on Friday and Saturday, August 28 and 29 or Friday and Saturday, September 4 and 5. Matter referred to Chief Muscarello for further investigation.

PERMIT TO MOVE CONTRACTOR'S SHED: Harry Johnson, Builder, requesting approval to move contractor's shed in Barrington Meadows, which can be moved on truck. Motion by Trustee Capulli, second by Trustee Wyatt, that President be authorized to sign permit to move shed, a temporary building. Ayes

WALTON STREET WATER MAIN: State has approved the installation of water main on Walton Street.

ANALYSIS OF WATER TESTS: found to be OK with chlorine.

FORESTRY ADVISORY COMMITTEE: Letter of resignation of R.O. Nesheim, dated July 28, 1964. Motion by Trustee Wyatt, second by Trustee Shultz, accepting the resignation of R.O. Nesheim as a member of the Forestry Advisory Committee; also, that letter of appreciation be forwarded to Mr. Nesheim for services rendered, and that consideration be given to successor appointment. Ayes

(Diseased Elm Tree removal discussed)

SIDEWALK DAY: Request from Barrington Chamber of Commerce, dated August 5, 1964, requesting permission to hold Sidewalk Sales Day, September 11th, by Barrington business people. Motion by Trustee Wyatt, second by Trustee Voss, granting permission to hold Sidewalk Day, September 11th. Ayes

JEWEL PARK STREET LIGHTING: Reference made to Consoer, Townsend & Associates' letter dated August 5th, to Cuba Electric Shop, requesting payment estimate.

MAPLE ROAD REPAIR: President Blanke, Public Works Superintendent, and a representative from Consoer, Townsend & Associates, looked at the Maple Road. It was felt that inasmuch as major improvements are involved that this matter should be considered for next year.

CHLORINATION EQUIPMENT FOR CENTRL PUMPING STATION: Engineers have outlined a proposal, July 24, 1964, estimated cost \$5,000.

(Trustee Wyatt suggested that in the future copies be forwarded to all Trustees as well, not just one Trustee, and suggested that President Blanke so advise the Engineers).

LETTER OF APPRECIATION RE FIRE AND POLICE DEPARTMENTS: Letter of Edward Skehan (Catlow) July 30th, read.

UNITED MOTOR COACH COMPANY FARE INCREASE: Notice of hearing on petition to increase fares, set for September 1, 1964, at 10:00 A.M. at the office of Illinois Commerce Commission, 160 N. LaSalle St., Chicago, Ill. Information was furnished that it is customary not to appear at such hearings.

CERTIFICATE OF INSURANCE - W.F.Fitzsimmons & Co., August 3, 1964: referred to Atty. Matthews.

WATER PUMPAGE AND SEWAGE FLOW (July): President Blanke reported high for July ... Water Pumpage 1,136,000 gals., low 524,000 gals; Sewage 2,308,000 gals, low 710,000 gals.

NEW AUTOMOBILE FOR POLICE DEPT. : Two (2) sealed bids received - one from Bob Burrow Chevrolet Inc., and one from Grant Motor Sales Inc. Motion by Trustee Capulli, second by Trustee Wyatt, that Clerk open bids on the new Police car.

Bob Burrow Chevrolet Inc., bid \$1,722.34
Grant Motor Sales Inc., .. bid \$1,725.00

Bids referred to Chief Muscarello. (Information also furnished that Trustee McCaw had requested that preferred action be taken at this meeting).

MIDWEST CONFERENCE OF BUILDING OFFICIALS: Motion by Trustee Shultz, second by Trustee Wyatt, that Building Commissioner be authorized to attend the Midwest Conference of Building Officials at Dubuque, Iowa, September 13-16, at Village expense, with \$20.00 registration fee.
ROLL CALL Ayes: Capulli, Shultz, Wyatt, Voss.

STREET LIGHT INSTALLATION: Report as to installation at Hillside/Hough, Hillside/Prairie, Hillside/Division.

LIST OF BILLS: Motion by Trustee Capulli, second by Trustee Wyatt, that the list of bills be approved as submitted and that the bill of Gluth Bros., in the amount of \$15,134.76 be approved subject to proper Waivers of Lien. ROLL CALL Ayes: Capulli, Shultz, Wyatt, Voss. (Waivers of Lien forwarded to Atty. Matthews, August 11th, for examination, recommendation and return.)

VILLAGE EMBLEM: Letter of Barrington Rotary Club, August 4, 1964, requests use of Village Emblem on Rotary Banners. Motion by Trustee Wyatt, second by Trustee Shultz, that matter be deferred until next meeting; Chief Muscarello to contact other Villages re same.

QUADRENNIAL ASSESSMENT LIST 1964: Letter of appreciation sent to Paddock Publications for copies furnished.

PARKING METER COLLECTIONS - July 1964:

P/L #1	\$ 558.70
#2	\$ 690.50
#3	\$ 573.43
#4	\$ 509.85
Street Meters ...	\$1792.81
Total	\$ 4125.29

WATERWORKS PROJECT DIVISION "C": Contract Supplement deleting Section 6-B from Gluth Bros. contract. Motion by Trustee Voss, second by Trustee Wyatt, that President be authorized to sign Change Order deleting Section 6-B from Gluth Bros. contract, in the amount of \$3,091.00. Ayes

COLOR SCHEDULE FOR FIELD PAINTING OF NORTH SIDE PUMPING STATION: Trustee Shultz reported that matter to be referred to at a later date.

EASTERN AVE. PAVING PROJECT: Copy of Consoer, Townsend & Associates' letter of August 5, 1964, referred to each Trustee. Discussion followed as to width of street - sidewalks - volume of traffic - public benefit - application of MFT funds - Special Assessment. Atty. Matthews gave a detailed statement relating to various phases involved, including Ordinance requirement. Whereupon, Trustee Wyatt suggested that procedure be written by Attorney, as outlined, and a copy furnished each Board member.

PROPOSAL TO PREPARE MAP OF VILLAGE STORM AND SANITARY SEWERS: Consoer, Townsend & Associates' letter July 27, 1964 read by Mr. Voss. Motion by Trustee Voss, second by Trustee Wyatt, ~~that~~ ^{storm} Consoer, Townsend & Associates be authorized to proceed with the preparation of an up-to-date Sanitary and Storm Sewer Map, as outlined in their letter dated July 27, 1964, under option "a" - using existing records now available in the Village, also of Village Engineers, on a cost plus basis not to exceed \$3,000.00; cost to be determined under the terms of their contract. ROLL CALL Ayes: Capulli, Shultz, Wyatt, Voss.

Inquiry made by Trustee Voss as to the ~~sanitary~~ ^{storm} sewers involving the BEINHOFF property and information furnished that Mr. Hodel, of Consoer, Townsend & Associates, had called; they are working on it.

LIONS CLUB INQUIRY RE FIRE AND POLICE STATION PROJECT: No representation at the meeting. Motion by Trustee Wyatt, second by Trustee Voss, that letter of Mr. Archer, President, dated July 24, 1964, be acknowledged; that they be advised that open Board meetings are held on the 2nd and 4th Monday of each month; that they are public meetings and they are invited to attend; that inquiries are received from the floor and any factual matters will be duly considered by Board members; that details as to what the Village proposes will be set forth in a public hearing (they to set the date); that their interest in Village affairs is appreciated. Ayes

PUBLIC HEARING ON SPECIAL USE PERMIT FOR FIRE AND POLICE STATION:

Suggest meeting be held September 2nd at 8:00 P.M. and that notice will appear in this week's newspaper. Motion by Trustee Capulli, second by Trustee Shultz, that the Plan Commission hold a hearing on the proposed revised Zoning Ordinance, in conjunction with the public hearing, relating to 121 and 127 West Station Street. Ayes

VILLAGE LOTS - 121 and 127 W. Station Street: reference letter of Atty. Matthews, July 30, 1964, stating that this property has been removed from the tax roll.

ARCHITECT'S CONTRACT FOR PROPOSED FIRE AND POLICE STATION: contract with Architect referred to Trustee Capulli who stated that action can now be taken. Reference Minutes of Meeting July 27, 1964, page 4 - ARCHITECTURAL CONTRACT: Roll call: Ayes Capulli, Shultz, Wyatt, Voss.

PUBLIC HEARING ON PROPOSED REVISED ZONING ORDINANCE: Public hearing set for September 2, 1964, 8:00 P.M.

VILLAGE MANAGER: Motion by Trustee Wyatt, second by Trustee Shultz, that the Clerk be authorized to discontinue such notice for the time being and that further applications received be returned to the applicant advising that no more applications are being accepted until a determination as to whether the ones presently under consideration are acceptable. Ayes.

(cont'd)

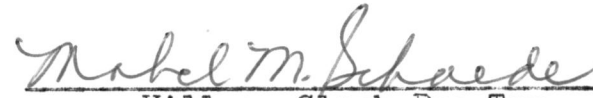
DISABLED AMERICAN VETERANS FUND DRIVE: Motion by Trustee Capulli, second by Trustee Wyatt, granting permission to Disabled American Veterans - Lake County Memorial Chapter No. 16, to hold drive August 28 and 29 or September 4 and 5 - they to advise dates. Ayes

REPORTS FROM TRUSTEES: Trustee Voss stated that in the Budget money was allowed for motor driven generator and for an electric motor power wrench. Information was presented as to the cost of same \$608. Motion by Trustee Voss, second by Trustee Wyatt, to purchase these two items of equipment. ROLL CALL Ayes: Shultz, Wyatt, Voss. NAY: Capulli. In the absence of a quorum President Blanke voted "NO". Trustee Wyatt presented letter of Jewel Tea Co. Inc., August 5, 1964, re use of Bidrin; also discussed purchase of a machine for use on streets with respect to collecting leaves in the Fall; that a bid has been received from the R.H. Lyons Equipment Company for one such LEAF KING Model LK-2 costing \$3,769. It is estimated that now seven (7) men are being used eleven weeks for this job. With this machine it is estimated that three men will be required and, therefore, four men will be available for other work; that, based on this, the machine will pay for itself. The Appropriation Ordinance contains money for this item. Discussion followed as to whether this is the only one similar to this type and price range. Whereupon, motion made by Trustee Wyatt that the Clerk be authorized to have an ad in the paper for bid on model LEAF KING, or similar equipment, in accordance with specifications set forth in letter July 10, 1964 from R.H. Lyons Equipment Company; bid to be received by the Village Clerk not later than 8:00 P.M. Monday, August 24, 1964. Information furnished that with respect to the meeting of the taxing bodies in the Barrington area, held July 29, 1964, President Blanke appointed Trustee Voss as a delegate and Trustee Shultz alternate. Motion by Trustee Wyatt, second by Trustee Capulli, to concur in President's appointment. Ayes.

NEW AUTOMOBILE FOR POLICE DEPT. (cont'd) : Chief Muscarello recommends purchase of Plymouth automobile from Grant Motor Sales Inc. Motion by Trustee Capulli, second by Trustee Wyatt, authorizing purchase of Plymouth automobile from Grant Motor Sales Inc., in accordance with bid submitted \$ 1,725.00. ROLL CALL Ayes: Capulli, Shultz, Wyatt, Voss.

MEETING ADJOURNED on motion of Trustee Capulli, second by Trustee Wyatt, at 9:45 P.M.

Respectfully submitted,


Village Clerk Pro Tem.

B. A. R. C.,
Barrington Area Regional Conference
Second Meeting, Wednesday, August 26, 1964, at 8:00 P.M.
Village Council Chambers, 206 S. Hough Street, Barrington, Ill.
Village of Barrington Delegate: Trustee F. J. Voss
Alternate: Trustee Paul J. Shultz

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Barrington's Village Trustee Voss has issued the following call:

On the evening of July 29th the Village of Barrington was host to representatives of the various taxing bodies and School Boards in our School District. We met to discuss the problem of steadily increasing property taxes that faces all of us. This, of course, is a problem of all of the property owners in our mutual School Districts. It was therefore logical that all of the taxing bodies meet together.

Several ideas were discussed. One was that all of us make a joint effort to encourage industry of the high investment per employee type such as the Kendall Company, and the American Can Co., to settle in our area. Another idea was that we investigate other ways of broadening our tax base. The latter suggestion was certainly pertinent.

Obviously, however, the study of all plans and the development of one good plan would require a great deal of work.

After much discussion the consensus was that a committee be formed consisting of one member and one alternate from each of the taxing bodies and associations in our School Districts. The function of the committee would be to present the ideas and suggestions of the organization that they represent, select the one that is considered best and devise a method of putting the plan into effect. The completed plan would be presented by the committee members to their parent organizations, the plan would be put into effect.

All of this will require a great deal of work and time. It will be a long range program.

The date for the committee meeting has been set for Wednesday evening, August 26th at 8:00 P.M., and it will be held at the Village Hall in Barrington.

We hope that after you have had a chance to discuss the matter, you select your committee member and his alternate and ask them to attend the meeting on the 26th.

Yours very truly,

F. J. Voss

Village President's List of Topics, Board Meeting August 10, 1964

- ✓1 Roll Call August 10, 1964 Meeting
- ✓2 Approval of Minutes, July 27, 1964 Village Board Meeting
- ✓3 Inquiries and Petitions from the Audience
- ✓4 State Approval on Installing Water Mains in Walton Street *information*
- ✓5 Reports on Analysis of Village Water Supply July 27 and 31 *{Barhöf + H. B. B.}*
Sampler (two occasions) OK.
- ✓6 Resignation of R.O. Nesheim from Forestry Advisory Committee.
- ✓7 Permit Asked by Merchants for Sidewalk Sales in Barrington *Friday Sept. 11th*
- ✓8 Payment for Jewel Park Street Lighting System Repair to Cuba
- ✓9 Repair of Maple Road for 1965 MFT Construction Program
- 10 Chlorination Equipment for Central Pumping Station Proposed

- ✓11 Letter of Appreciation Relating to Fire and Police Departments *Inf.*
- ✓12 Hearing on Petition of United Motor Coach Co. to Increase Rates
- 13 Certificate of Insurance for Division B Contractor Dated Aug. 3
- ✓14 Water Pumpage and Sewage Flow In July, 1964 *8/1/64 \$1,836,000 gale.*
- ✓15 Bids on New Automobile for Village Police Department *\$24,000*

- ✓16 Authorize Building Commissioner to Attend Conference in Dubuque *at village.*
- ✓17 Street Lights Installation Report from Public Service *Installed.*
- ✓18 List of Bills for Approval
- ✓19 Request from Service Club for Use of Village Emblem on Banner -
- ✓20 Barrington Township Real Estate Assessment List for 1964 -

- ✓21 Parking Meter Collections for July, 1964 --- ~~\$4,125.29~~
- ✓22 Water Works Project Division C --- Approval to Delete Section 6-B
- ✓23 Color Schedule for Field Painting of Northside Pumping Station
- ✓24 Eastern Ave. Paving Project Estimated for Collector Traffic *next meeting.*
- ✓25 Proposal to Prepare Map of Village Storm and Sanitary Sewers
B. Whiting, Exist. record. 3,000 B. 6,500. ~~10,000~~ ~~15,000~~ ~~20,000~~ ~~25,000~~ ~~30,000~~ ~~35,000~~ ~~40,000~~ ~~45,000~~ ~~50,000~~ ~~55,000~~ ~~60,000~~ ~~65,000~~ ~~70,000~~ ~~75,000~~ ~~80,000~~ ~~85,000~~ ~~90,000~~ ~~95,000~~ ~~100,000~~ ~~105,000~~ ~~110,000~~ ~~115,000~~ ~~120,000~~ ~~125,000~~ ~~130,000~~ ~~135,000~~ ~~140,000~~ ~~145,000~~ ~~150,000~~ ~~155,000~~ ~~160,000~~ ~~165,000~~ ~~170,000~~ ~~175,000~~ ~~180,000~~ ~~185,000~~ ~~190,000~~ ~~195,000~~ ~~200,000~~ ~~205,000~~ ~~210,000~~ ~~215,000~~ ~~220,000~~ ~~225,000~~ ~~230,000~~ ~~235,000~~ ~~240,000~~ ~~245,000~~ ~~250,000~~ ~~255,000~~ ~~260,000~~ ~~265,000~~ ~~270,000~~ ~~275,000~~ ~~280,000~~ ~~285,000~~ ~~290,000~~ ~~295,000~~ ~~300,000~~ ~~305,000~~ ~~310,000~~ ~~315,000~~ ~~320,000~~ ~~325,000~~ ~~330,000~~ ~~335,000~~ ~~340,000~~ ~~345,000~~ ~~350,000~~ ~~355,000~~ ~~360,000~~ ~~365,000~~ ~~370,000~~ ~~375,000~~ ~~380,000~~ ~~385,000~~ ~~390,000~~ ~~395,000~~ ~~400,000~~ ~~405,000~~ ~~410,000~~ 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Teletype Service. \$110.⁰⁰ per month. \$25.00 installation.
Mo to Mo.

Car Safety Check August 22 - information

DAV - Wake County Chapter. Aug. 28 & 29. "Forget me not"
sked - application. - 36-

8. Cuba - Engineer to renew.

9. Maple Road. - Jewel Bank.

15. Hunt Motor Sales - 1,725.00 1965 Plymouth. (Oct 1)
Bob Barrow Chev. -

Brought in good standing

26. Community Center - Wallace Hucker.
Public Meeting.
Acknowledged.

August 5, 1964

Mr. Walter Hodel
Consoer Townsend & Associates
300 East Grand Avenue
Chicago, Illinois

Dear Mr. Hodel:

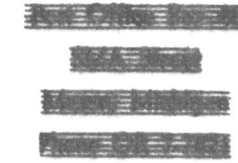
In connection with our telephone conversation of Tuesday, August 4, 1964, I am enclosing a copy of a letter distributed by Mr. Blanke at our last Village Board Meeting. It would seem to me that an overpass near Eastern Avenue would have to be sufficient in length to cross the railroad as well as Highway 14. We would appreciate your view of this matter as to whether such an overpass is feasible and the estimated cost.

Very truly yours,

J. Frank Wyatt

JFW:LAC

Attachment



Manufacturers of Prefabricated Pedestrian Overpasses for Schools, Factories, Railroads

P. O. BOX 5215

LANSING 5, MICHIGAN

PHONE CODE 517 - 485-2235

June 1, 1964

Mr. J. William Braithwaite
540 S. Hough
Barrington, Illinois 60010

Dear Mr. Braithwaite:

Thank you for your inquiry of May 27.

Most Municipal or State Highway regulations have some set-back requirements for structures crossing the right-of-way. This may vary from 4 or 5 feet for a street with curbs to perhaps 15 feet where no curbs exist. For example, we have a standard "Sky-Walk" of 57 ft. span which would provide a clearance of $16\frac{1}{2}$ ft. on each side of a 24 ft. pavement. A "Sky-Walk" of this size would cost about \$13,800.

For a four lane highway, we have a 73 ft. "Sky-Walk" which would provide a clearance of about $12\frac{1}{2}$ ft. on each side of a 48 ft. pavement. This structure, in place, would cost about \$15,500.

In both of the above cases, the price includes foundations, two towers, the main truss, and two sets of stairs. The stairs can come down straight from the main span, or can turn at right angles at the tower or landing. All components are re-usable and can be re-erected at another site in the same arrangement or different configuration, and the truss itself can be lengthened or shortened by adding or taking out standard sections. No one so far has figured out a way to make a "Sky-Walk" obsolete; if traffic conditions or school requirements change the "Sky-Walk" can be altered to fit.

A "Sky-Walk" has a capacity of 250 persons per minute and it takes only ten seconds longer to cross by "Sky-Walk" than by taking a chance on the street level. There has never been a serious pedestrian accident at an intersection after installation of a "Sky-Walk".

SKY-WALK Over Danger; Not Into It.

Mr. Braithwaite
June 1, 1964
Page 2

We are happy to send you brochures describing "Sky-Walk". Please call on us if we can be of further service.

Very truly yours,

SKY-WALK CORPORATION



P. N. Gillett
Vice President

PNG:gc

Enclosures