

MINUTES OF MEETING OF PRESIDENT &
BOARD OF TRUSTEES
AUGUST 24, 1964

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MEETING CALLED TO ORDER by President John H. D. Blanke at 8 PM. Present at roll call Trustees: Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk; B.J. Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

PRAYER by Rev. Ronald A. Wormser, Evangelical Free Church, Barrington.

MINUTES of 8-10-64: Correction made in Par. 8, line 1 on Page 3: change "sanitary" to "storm". MOTION by Trustee Long to approve with correction, seconded by Trustee Shultz. Ayes. Trustees McCaw & Long not voting.

"PURPLE ONION" PETITION FOR FOOD DEALER LICENSE: Board was addressed by Steven Jahn-holtz on behalf of a group of Barrington High School Seniors who plan to hold a series of dances at the American Legion Hall starting in September, as a private enterprise. After general discussion of the enterprise it was stated a Food Dealers license would need to be issued in name of an adult sponsor, which will be checked with Attorney.

INQUIRIES FROM AUDIENCE INVITED.

CIVIL DEFENSE APPOINTMENT: President recommended for appointment as new Director of Civil Defense Alfred O. Belz, 543 Division St., stating Mr. Belz has volunteered for this job and is found to be well qualified. MOTION by Trustee Long to concur in recommendations of President, seconded by Trustee McCaw. Ayes. Mr. Belz was sworn in by Village Clerk Pinkerman and received his badge of office from President Blanke.

SIGN: Letter from Mr. Bauer of William-York Homes re violation of ordinance read & will be considered by Committee later - Trustee Shultz.

SALES TAX FOR MAY. 1964, net to Village \$9172.40.

ILL. MUN. LEAGUE NEWSLETTER for Aug. 5th & 12th received and passed to files.

TELEPHONE FACILITIES FOR DIV. B WATERWORKS IMPROVEMENTS: CT&A letter of 8-24-64 noted, recommending certain phone facilities for pumping stations, water tanks, etc. Illinois Bell have been contacted & will contact Engineers. Supt. Johansen stated most such plants have phones since radios in trucks are sometimes hard to hear over machines running. Trustee Voss suggested discussing matter in Committee.

PLAN COMMISSION - ZONING COMMISSION: Resolution read. MOTION by Trustee Wyatt to adopt Resolution designating Plan Commission as Zoning Commission to hold public hearing for review of new complete Zoning Ordinance, seconded by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

INSURANCE ADVISORY COMMITTEE: Since it is understood that Mr. Joswick is no longer in business in the Village President recommended he be retired from this Committee. MOTION by Trustee Voss to concur in decision to remove Mr. Joswick from this Committee. Trustee Long felt President should write to Mr. Joswick requesting resignation and expressing appreciation for his services to Village in this connection. MOTION WITH-DRAWN.

FORESTRY ADVISORY COMMITTEE: President recommended for appointment, as replacement for Mr. Neisham, Mrs. Frank Bopp, 728 Exmoor Ave., briefing on her qualifications. Trustee Wyatt stated it would be appreciated by the Board knowing ahead of time before appointments are recommended by President. MOTION by Trustee Wyatt that this matter lay on the table until next meeting, with no reflection on the person what-

soever. Second by Trustee Shultz. Roll call-Ayes:McCaw,Long,Shultz,Wyatt,Voss.
(copies of application to all Trustees.)

SIGNPOSTS: Permission requested by Barrington Twshp for temporary election poster signs in lieu of using utility poles. Trustee Shultz suggested this be approved subject to location and erection of signs being worked out with Supt. Public Works. **MOTION** by Trustee Shultz that request be approved. Second by Trustee Wyatt. Ayes.


TREASURER'S ANNUAL REPORT filed with Village Clerk, published, certified & filed by Village Clerk with various County officials as required by law.

LEAGUE OF WOMEN VOTERS: President has given verbal approval to Mrs. Harold B. Smith, Jr. to set up table near First National Bank, on sidewalk, from which will be distributed information as to registration of voters-Aug.28 & 29 and Sept. 11 & 12.

TAX LEVY ORDINANCE (#852): Copies sent to all Trustees. It was noted Village rate will not increase. **MOTION** by Trustee Long to adopt Levy Ordinance providing for the levying and assessment of taxes for the fiscal year 1964-65, for the Village of Barrington, Cook & Lake Counties, Ill. Seconded by Trustee McCaw. Roll call-Ayes: McCaw,Long,Shultz,Wyatt,Voss. Certified copies to be filed as required by law.

STREET & CROSSWALK STRIPING: President noted type of paint now being used not standing up as did former. Supt. Public Works reported State Highway Dept. has reported same problems, recommending that before areas are painted they be steam cleaned and work preferably to be done at night when traffic load is less. Administrative matter.

FIRE & POLICE COMMISSION: Letter over signature of Chas. R. Drauden, Sec'y. noted:re **FRED A. DETERT:**"Fire & Police Commission concurs that Officer Fred A. Detert be reinstated to the Police Pension Fund, as a patrolman assigned to desk duty, effective the date of this letter." (8-15-64)

FIRE & POLICE BLDG.: Contract with Architect signed. Mr. Millin presented artist's conception, in color, of proposed building; glossy prints and copies of preliminary plans to be available for public hearing by Zoning Commission; soil borings made & report awaited. Working drawings expected to be ready for bidding in October. It was suggested further meeting be held & date set as Aug. 31 st at 8 PM. Court has approved 21 x 28 planned Court Room - Chief Muscarello. **FIRE SIREN** under study by Architect. Colored picture may be displayed at 1st National Bank & Trust Co. 

LEAF PACKER PURCHASE: Bids received & **MOTION** by Trustee Wyatt, seconded by Trustee Long authorized Village Clerk to open and read same: R.H.Lyons Equip Co. bid = \$3679.; Charles Equip. Co. of Elmhurst \$12,170.; Rowlands of Barrington \$1695. **MOTION** by Trustee Long that bids go to Street Committee for study and recommendation, seconded by Trustee McCaw. Ayes.

BOND ISSUE: Chapman & Cutler have rendered opinion; bonds delivered by President & Treasurer - check received & deposited.

SEWAGE TREATMENT PLANT - VOLUNTARY REPORT RECEIVED: President reported that Dr. Marvin M. Kaiser of 223 Sharon Drive has spent considerable time with Chief Muscarello setting up files of **CIVIL DEFENSE DEPT.** and, with Dr. E. C. Cardwell (both with Eimco Corp. Palatine) has made a thorough study of the Disposal plant. Eimco Corp. has come up with fine report to the Village, done thru the efforts of Dr. Kaiser, a property owner in Village, as a personal endeavor of civic interest. Summary of report read; report proper is about 40 pages of laboratory data that can be used by trained personnel; President briefed on contents stating main recommendations are that we make periodic tests and survey of industry in community as to types of chemicals discharged into our system. Recommendation of President is that Sewer Committee study

report and perhaps recommend that Village engineers be called in to give advice. President noted that several years ago Engineers were asked to design but never directed to give supervision to making tests; also suggested that several copies of Report be made - original was prepared by Drs. Kaiser & Cardwell as a public service to the Village at no cost thereto by Eimco, as a community service without thought of any special consideration or remuneration. It was noted tests must be made it may cost Village something to upgrade equipment now at Plant. President stated there has always been good cooperation between Village and Eimco Corp. Trustee Voss expressed appreciation of entire Board. Trustee Wyatt requested that enough copies be made to supply all with data for thorough study. Dr. Kaiser will supply 12 additional copies of report summary & President will have additional report copies made. It was agreed this is a very fine gesture on the part of a citizen of our Village.

1965 MFT PROGRAM: President's proposal dated 8-19-64 sent to Engineers with copies to all Trustees, listing suggestions for consideration: W. Station St.; Dundee Ave.; Maple Road; Eastern Ave.; Overpass on Route 14 (5). Mr. William Townsend explained possible use of MFT funds, adding that total of about \$33,000. will be available in 1965 gross. Suggested preliminary estimates & meeting with Committee of Whole to determine priority plan; Dundee Ave. should be discussed with State before estimated. (County maintained) Station St. estimate can be prepared depending how far west widening is to be considered. Paving of Eastern Ave. is question of Village policy as to whether or not MFT funds would be allocated for public benefit or if it is to be a special assessment matter. There are complications to be resolved. Structural (O'P.) Dept. of CT&A is making preliminary estimate. Maple Road needs study before preliminary estimate made. Trustee Wyatt suggested estimates on W. Station St., Eastern Ave., Maple Rd. and Skywalk. It was stated Dundee Ave. needs work but how could it be undertaken next year? Trustee Shultz felt Dundee Ave. should be set up also with estimate. Trustee Long advised that with the size of projects being considered it should be a long term program. MOTION by Trustee Wyatt that the Engineers be requested to supply estimates for the 5 items enumerated, seconded by Trustee McCaw. Eastern Ave. estimate has been submitted and it is a matter of distribution of cost so just 4 items to be estimated at this time. Discussion had on MFT funds for skywalk which would be for public safety. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

EASTERN AVE: MOTION by Trustee Wyatt that Engineers be authorized to prepare plans, specs and estimate of costs, together with description of project for use in preparing legal documents, by our Lawyers, for the Eastern Ave. Improvements on basis of 37' wide street plus sidewalks on each side of street. Second by Trustee Shultz. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

SIDEWALK DAY SEPT. 11th: Question raised on whether or not Chamber of Commerce will pay fee for parking meters which would be out of use that day. It was stated that when permission is granted that is automatic and a matter of policy.

VILLAGE EMBLEM: Use of this has been requested by a local organization & discussion had. Chief of Police has endeavored to question other areas about use of their respective emblems. Barrington emblem is registered with State of Illinois for use of Village of Barrington. Trustees McCaw and Long suggested granting permission but Trustee Shultz felt that before decision is made a sample of what they intend to use it for should be submitted to Village Board. President to consult with them.

WATERWORKS IMPROVEMENTS: Letter of appreciation from Mr. & Mrs. Bob Yenne to Kendall Co. for their allowing the improvements thru their property rather than thru a residential area read.

CHLORINE: President noted several reports received on excessive amount used in water, seemingly. Formula being followed explained by Supt. Public Works. It was

noted daily tests are being made and when new system is in operation present aerator will be serviced.

(R E C E S S.)

LEAF PACKER PURCHASE CONT'D: Trustee Wyatt reported the Charles Equip. too large and price too high. Rowland's equipment smaller than called for. R.H.Lyons bid of \$3769. less 2% in 10 days recommended. MOTION by Trustee Wyatt that we accept bid of R.H.Lyons Equip. Co. for Leaf & Litter Collector at \$3760. less 2% 10 days. Second by Trustee Long. Roll call-Ayes:McCaw,Long,Shultz,Wyatt,Voss. Trustee Long suggested a news item be published that we will have equipment and later a schedule should be set up & published and that purchase be set up to take advantage of 2%.

EASTERN AVE. WATERMAIN CONNOC. ORDINANCE: President noted that sometime ago an outline was presented for consideration of watermain connection charges to cover installation. Ordinance drawn but amount of charges to be determined by Board. Trustee Voss suggested discussion at Committee of Whole meeting Aug. 31st.

PICKWICK PLACE SEWER HOOKONS: President noted that 2 lots on N. side Hillside have septic systems or similar & arrangements considered to hook onto Pickwick Place sewer system, - such matters should be referred to Village Board for proper action. Attorney will be present at Committee of Whole meeting Aug. 31st when this will be discussed further. It was felt Developer might be selling additions to a system that should by right come to Village, and this should be investigated thoroughly. It was stated understood that the subdivider has set a price with a property owner on this. Trustee Voss will contact developer.

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

STATEMENT OF OPERATING BUDGET presented by Treasurer & considered an excellent job.

HOUSE MOVING PERMIT: Permit application received from J.Wesley Schaefer with his check for \$50. seeking permit to move house from Grove Ave. to Summit St. which has been discussed at previous meeting and studied. Petition on file against moving. Village Code demands a \$50,000. bond - read by Trustee Wyatt. If petitioner complies in every way with ordinances permit could be granted - Attorney. President stated if passed by Board he would decline to sign. Attorney stated special agreement should be drawn on the value of elm tree involved. Noted, there are 3 routes available & it should be done in September. Lengthy discussion had covering routes, removal of tree and trimming of several others - bill to mover - certificate of Ins. naming Village as an insured or bond, in amount of \$50,000.; escrow fund of \$3000. to cover Russell St. per letter from Mr. Hodel of CT&A; value of 1 elm tree \$1250.(set by others)Trustee Wyatt felt we should have \$1200. for tree value; Trustee Long suggested alternative method on tree matter - removing and replacing with a 4" Maple. John Shaw spoke on objectionable features of entire project, followed by Rev.Nyman who noted the 27 signers of petition were not necessarily adjacent to lot under consideration. Several others joined in objections. It was then listed that Contractor must submit Ins. on public liability and bond for \$50,000. compensate Village for tree in reasonable amount and other trees must be trimmed so they do not die; opinion should be had on whether or not trees will be damaged, from Village Forester, who stated elms could be bent to some degree but maples are brittle. Trustee Wyatt suggested waiting to see what is filed before next Board meeting. Trustee Voss asked Mr. Schaefer to have Mr. Scherf contact MrRoth on trees. Mr. Roth further stated house should be measured, etc. and route, to see how much work is involved with trees, at expense of Petitioner not Village. Mr. Schaefer said he would try to come back with all the answers to questions raised in this matter.

DR. DeARMAS: letter received from Doctor dated 8-21-64 requesting relief from the requirement of second driveway at 407 S. Hough St. MOTION by Trustee Shultz that this request be referred to Zoning Board of Appeals for recommendation to Board of

Trustees, as soon as possible. Second by Trustee Voss. Ayes.

ELM RD. LIGHTING: Payment estimate received from Engineers for Cuba Elec. Shop at net of \$3331.10. Since this is less than bid and waivers of lien which are in amt. of \$3957.66 Attorney said this should be checked out with contractor and a contractor's affidavit required to comply before giving out check.

BILLS: MOTION by Trustee Long that bills be approved for payment from funds indicated with provision that all checks to Cuba Elec. Shop be held until contractor's affidavit received and approved by Attorney Matthews. Second by Trustee McCaw. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

MUSCULAR DYSTROPHY ASSOC. OF AMERICA INC.: reported collections here last year \$22.50 requesting permission for Drive Dec. 3 - 7, 1964. To B.A.C.F.D. Committee-Tr. Long.

STOP SIGN REQUEST: for N. end Wesley Dr. where Beverly & Sharon meet; Chief Muscarello has letter and has checked area - would prefer observing traffic there before making recommendation. General comment by Trustee McCaw suggested that before more such signs are added perhaps a traffic count should be made. Perhaps "Yield" signs could be used - Tr. Long. Mt. Prospect has recently completed a traffic survey and Mr. Townsend suggested perhaps the Manager could be contacted to learn if they feel the end result warranted the cost. President will check. Chief of Police stated 1 section had been checked but Mr. Hunter's report from Northwestern Traffic Survey not in.

EARLY MORNING "NO PARKING" area - complaint received from a businessman affected.

WAVERLY RD. & BRYANT AVE. - POSSIBLE SEALCOATING: If any money left in fund President suggested perhaps these streets could be completed this year, following watermain extension. Mr. Johanesen stated these not considered this year because of settling.

AUDIT 1963-64: Mr. R. Kelsey reviewed several reports supplied Village by Auditors and the annual audit recently completed, stating records of Village in excellent condition. MOTION by Trustee Long that Putta & Kelsey certified Audit covering year ending 4/30/64 be accepted. Second by Trustee Shultz. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

GENERATOR & WRENCH PURCHASE: MOTION by Trustee Wyatt that we authorize purchase of 1 Homelite Motor driven Generator at cost of \$485. and 1 Electric Motor powered Wrench at cost of \$608. Second by Trustee Long. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

TREE REPLACEMENT PROGRAM: Trustee Wyatt noted \$5000. appropriated for this & at rate we are losing elms it is important to move forward; has been discussed with Supt. of Public Works & Village Forester who will supply names and prices for parkways where trees were removed and Mr. Johanesen will distribute copies of replacement program to owners where trees have been removed, & endeavor to get them to donate $\frac{1}{2}$ of estimated cost of replacement trees per program. MOTION by Trustee Wyatt that Village Clerk have printed 300 copies of the tree replacement program Resolution and attachments and give 200 to the Supt. Public Works for distribution. Second by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

TREE TRIMMING: Trustee Wyatt noted \$5000. appropriated for tree care program to cover trimming of approx. $\frac{1}{2}$ of elm trees in Village each year. MOTION by Trustee Wyatt to authorize tree trimming program to be carried forward to the extent of trimming $\frac{1}{2}$ of the elms plus other trees in area selected, where necessary; first area to be undertaken would be south side of Village and that this expense be kept within \$5000. Second by Trustee Shultz. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. Roth letter of 8-20 received & question raised whether methoxychlor¹ as effective as DDT?

TRUCK - PUBLIC WKS. DEPT.: Trustee Wyatt stated it is necessary that Village purchase new pickup truck and proposed to get one with snow plow to be used for cleaning parking lots, etc. trading in current $\frac{1}{2}$ T truck. MOTION by Trustee Wyatt that Village Clerk be and is hereby authorized to advertise for bids for 1 Pickup Truck-4-wheel drive in accordance with specs - trade in 1 1960 Chev. pickup truck. Second by Trustee Long. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

APWA Conference to be held in Atlantic City Oct. 4 thru 7th. Supt. Johansen desires to attend at Village expense. MOTION by Trustee Wyatt that he be authorized to attend Conference at Village expense, 2nd Trustee Voss. MOTION WITHDRAWN until next meeting when estimated cost will be presented.

VILLAGE MANAGER: Trustee Wyatt briefed on his letter to Trustees of 8-18-64 in which he suggested a procedure to be followed, suggesting names of men to be contacted at this time & that they be kept confidential. MOTION by Trustee Wyatt that the Village Clerk be and is hereby authorized to invite the 4 individuals, at the times indicated in the letter signed by J.F. Wyatt dated 8-18-64, by telephone - person to person - rent 2 rooms at the local Motel for Sept. 16th and Sept. 17th and to advise the Board of the amount of check to be drawn to reimburse each one for the airplane fare (tourist) and the \$10. per day expenses, that she ask the applicants to notify her in order that the Village car can be used to meet them on arrival at O'Hare Airport. And, further, that we have a Committee of Whole meeting Wednesday, Sept. 16th and Thursday, Sept. 17th at 8 P.M. with these applicants. Second by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

WATERWORKS IMPROVEM. PUMP STATION: It was noted change order was instituted covering color of shingles.

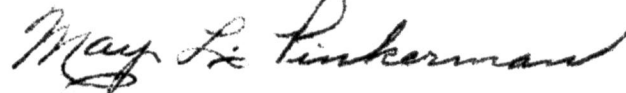
SIGN ORDINANCE: Building Committee suggests copies of new ordinance be sent to all businesses and leasees in community to acquaint them with same. MOTION by Tr. Shultz that Village Clerk be authorized to order printing of 200 copies of new sign ordinance and that these copies be mailed to the business people, at her discretion, as to time, but as soon as possible. Second Tr. Wyatt. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

HUMAN RELATIONS COMMISSION: Trustee Long asked present status and that an up to date copy of list be supplied all Trustees before next meeting.

PARKING LOT GATES: After full explanation on checking by two companies - cost to be between \$6210. & \$6861. on all lots with gates; $\frac{1}{2}$ a job with salvaged parts would be about \$4000. New installation would be for underground detection good for 40' below zero; recent improvements to be protected in trade in. After presenting recommendation of Committee MOTION by Trustee McCaw that we purchase completely new systems from Western Industries for parking lots #1, #2 & #4 as per their quotation of August 5/64, at cost not to exceed \$7000. Final price to be restated after all pluses and minuses are figured, including installation. Second by Tr. Voss. Tr. Long suggested other towns be called that have identical installations - Chief of Police has already so done and found they are working well where he called. Roll Call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. (Hold purchase order for final figures)

MEETING ADJOURNED at 12.15 A.M. on MOTION by Trustee Voss, second by Trustee Wyatt.

Respectfully submitted,



Village Clerk

728 Exmoor Avenue,
Barrington, Illinois,
August 21, 1964.

Dear Mayor Blanke,

Since talking to you, I have begun to question whether I am the right person for the Forestry Committee job. I am a very new Barrington resident and have had no training in Forestry. If in the future a more qualified person is available, I will be very glad to resign.

We moved to Barrington in June, 1963, when my husband, Frank H. Bopp, a senior research engineer with the American Can Company, was transferred to the Barrington laboratory.

I received the degree of Bachelor of Science in Chemistry from Michigan State University (East Lansing). I worked as a chemist for for C. F. Burgess Laboratories, Madison, Wisconsin, until I was married.

Most of my knowledge of the natural science field has been gained over the last 10 years at the Morton Arboretum, Lisle, Illinois, where I have received 11 certificates for completing courses in Natural Science, Ecology, etc.

I hope this included all the information you need. If not, please call me.

I have enjoyed knowing your daughter since we have lived here. She is such a peppy, enthusiastic person.

Very truly yours,

Jane Bopp

(Mrs. Frank Bopp)

381-6099

P.S. I forgot to state that Frank & I are members of the Barrington Natural History Society.

August 31, 1964

Mr. Robert J. Long
536 North Avenue
Barrington, Illinois

Re: Village Insurance Program

Dear Bob,

As previously discussed, and confirmed in my letter of February 6th, I revised the major portion of the program effective February 1st. I am now enclosing a resume of the new program.

I imagine certain parts require amplification and would assume there will be questions on some of it. I would suggest that you arrange a meeting, at your convenience, of the Finance Committee, including President Blanke and Treasurer Zeladorf. If you will advise me of the time and place, I will notify members of the insurance committee. We will attempt to answer your questions at that time.

I believe that you now have an excellent program and will be pleased to discuss it. On behalf of the insurance committee, we appreciate arranging insurance protection for you.

Cordially yours,

Orrin F. Nash
Orrin F. Nash
Vice President

OFN:ajs

CC: President John N. D. Blanke
106 S. Hough Street
Barrington, Illinois

✓ Treasurer B. J. Zeladorf
106 S. Hough Street
Barrington, Illinois

VILLAGE OF BARRINGTON
RESERVE OF INSURANCE PROGRAM

June 1964

Comprehensive Business Policy

This one contract now insures all real property, including boilers, your comprehensive general and automobile liability, physical damage on most vehicles, money and securities, infidelity of employees other than officials and all radio equipment. It is a "package policy" in the best sense of that term. The combination provided discounts initially and these will increase if the experience remains favorable. It is an improvement, in this respect, over the previous program in that discounts were available on only some of the individual lines, and none on the fire premiums. It greatly simplifies the handling, as one contract replaces more than twenty. The cost is about \$1,000 a year less than you were paying and the policy provides much more coverage. It is the best combination of coverages we could find after much research.

Section 1 - Buildings and Contents

These are now covered on a blanket basis in the amount of \$363,600, an increase of \$87,100 over the previous total. This arrangement overcomes the possibility of a coinsurance penalty. All of the following items are now insured: Village Hall and contents, pump house and equipment, garage adjacent to Village Hall, both water tanks, Public Works garage, Municipal Building and contents and Sewage Disposal Plant.

The property is insured for all normal perils with a \$250 deductible applicable. This section also affords coverage for debris removal, property at temporary locations, limited coverage on valuable papers, property of employees, automatic insurance on newly acquired property and limited replacement cost coverage.

Section 2 - Radio Equipment

All equipment, with a total value of \$21,531, is now insured on virtually an all-risk basis. Previously, only a few of the larger units were insured. The Lake County supervisors are included as an additional insured.

Sections 3 and 4 - Automobile Fleet

The police cars and station wagon are insured for comprehensive and \$100 deductible collision. All other vehicles are insured for fire, lightning and theft. All vehicles are covered for limits of \$250,000/500,000 bodily injury and \$10,000 property damage. Hired cars and the non-ownership exposures are also covered. Uninsured Motorists protection is included, and there is automatic coverage on newly acquired vehicles.

Section 5 - Comprehensive General Liability

All village activities and operations are insured for limits of \$100,000/300,000 bodily injury and \$50,000 property damage. The bodily injury protection is on an occurrence, rather than accident, basis.

Section 6 - Crime

Money and Securities are insured for \$1,500 both on and off the premises. All employees, other than elected or appointed officials, are bonded up to \$5,000 per position.

The following protection is also provided. These, necessarily, must be written separately, and cannot be included in the package policy.

Workmen's Compensation

Statutory coverage is afforded on all village employees, including the executive officers, firemen and employees of the library. The employers liability limit has been increased to \$100,000 to be consistent with other limits.

Personal Accident - Fire and Police Departments

Coverage is provided on all Volunteer Firemen and Auxiliary Policemen for accidents occurring while discharging these duties. The Firemen's policy provides \$10,000 principal sum, \$75 weekly indemnity and \$75 weekly hospital indemnity. The Policemen's policy provides \$5,000 principal sum and \$40 weekly indemnity. The higher limits are not available for Policemen.

Equipment for Emergency Vehicle

\$2,000 All-Risk insurance is provided on this property.

Public Official Bonds

Bonds to meet statutory requirements are provided on the following:

President Blanke - - - - -	\$ 5,000
Treasurer Zelsdorf - - - - -	100,000
Clerk Pinkerman - - - - -	5,000

In General

We believe that your present program insures all important areas of your exposures. Coverages have been combined wherever possible and maximum discounts obtained.

The liability limits should be made uniform. The present policy provides only \$5,000 on Valuable Papers. It may be that this amount is insufficient. The new water department pump and tanks should be insured as soon as accepted.

Village President's List of Topics for Board Meeting August 24, 1964

- ✓ 1 Roll Call by Village Clerk
- ✓ 2 Approval of Minutes of August 10, 1964 Meeting
- ✓ 3 Inquiries and Petitions from Audience
- ✓ 4 Sales Tax Report for May, 1964---\$9,172.40 Net
- ✓ 5 Illinois Municipal League Newsletters August 7 and 12
- ✓ 6 *Outside pumping station + tanks*
Telephone Facilities for Waterworks Facilities Control
- ✓ 7 Resolution Establishing Plan Commission as Zoning Commission
- ✓ 8 Membership Adjustment in Insurance Advisory Committee
- ✓ 9 Appointment of Replacement on Forestry Committee
- ✓ 10 Township Request for Placement of Temporary Election Notices
- ✓ 11 Village Treasurer's Report for Fiscal Year 1963-1964
- ✓ 12 Permit for Voters Registration Information Sidewalk Stand
- ✓ 13 Tax Levy Ordinance for Current Fiscal Year Readied
- ✓ 14 Painting of Stop Strips and Pedestrian Cross Walks - *check with the police*
- ✓ 15 Re-Instatement of Police Officer Fred Detert Effected
Reinstated on 7 August 15, 1964
- ✓ 16 Contract Signed and Hearing Set for Fire and Police Station
- ✓ 17 Bids on Purchase of Leaf Collector and Packer
- ✓ 18 Opinion Delivered on Water and Sewerage Bond Issue - *OK*
- ✓ 19 Motor Fuel Tax Projects Considered for Calendar Year 1965
- ✓ 20 Chamber of Commerce Parking Meter Fee for Sidewalk Days
Sept 11. Sidewalk
- ✓ 21 Use of Village Flag Emblem Asked by *Rotary* Local Service Club
- ✓ 22 *BEN M. HO...* Letter of Gratitude from Home Owner to Kendall Co.
- ✓ 23 Complaints About Excessive Chlorine In Municipal Water
- ✓ 24 Ordinance on Water Main Connecting Charge for Eastern Ave.
- ✓ 25 Connection by Others to Pickwick Place Sewer System
Pickwick Place - no objection.
- ✓ 26 Village Treasurer's Report for Month of July, 1964
- ✓ 27 *Approved* Request for Permit to Move House from Grove Ave. to Summit
- ✓ 28 Payment Estimate for Cuba Electric Shop Lighting Contract *3,429.10*
- ✓ 29 List of Bills for Approval by Village Board
- ✓ 30 Muscular Dystrophy Collection Report and Request
22,000
- ✓ 31 Seal Coating Waverly Road and Bryant Ave. in 1964
- ✓ 32 Review of Annual Audit by Putta and Kelsey
- ✓ 33 Topics Not Listed Above and Committee Reports

Bond
1000
acceptable
tree

R.H. Lyons
R.H. Lyons

31st

Certificated
insured
trees trimmed

Bonds
Trees

Prepared and Posted August 21, 1964 by

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

Engagements Filled by
Village President in August, 1964:

- August 5. Hearings of Illinois Liquor Commission
- August 18. Made Two Statements About Barrington for WBBM-Television
- August 26 Special Meeting in Office of State Highway Department

Dates to Remember:

- August 26. Meeting of B.A.R.C. at Village Hall
- Sept. 2, at 8 P.M. Public Hearings on Fire and Police Station Special Use Permit and Zoning Ordinance
- Sept. 27, 28, 29. Illinois Municipal League Annual Meeting.
- Sept. 28. Northeastern Illinois Planning Commission Meeting

\$6.50/foot
item 24.

1107 feet 8,472.50
Report of May 25.

498.
17 lots / 8472.50
68
167

Dealer's License.
Simple ONION - Food dealer's license.
Rented Amer. Legion Hall. on sat. night. bottled drinks.
7:30 to 11:30 P.M. apply for license. adult to apply
for license.

Pumping station -

Civil Defense - Director. Alfred A. Belz
Civil Eng. 5430 Division Street.

Mr. Kyser & chief recommended.

Bauer -

7. plan zoning commission

8. D. Nave -

Nash -

Wickman -

Watson -

(Joswick) plan of business
regard regrading

9. Mrs. Frank Boyer (Neshkewa)

728 Exmore Ave. BS. chemist in the lab.
Chemist in the lab.

10. referred to Bd. Committee

12. Reymoval Sept 27 & 28.
Aug 11 & 12

14. Supt of public works. - Grand of paint

and to strike. steam cleaned
washed down & painted at night. (Haughit Main Street
Intersection)

16. ok & signed. sketch re paving Egt 7.
working drawings ready for bid middle part.
8 AM Monday 31st. Amplifor.

The Einco Corporation.
Salt Lake City. by Mt. Kyser.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

HENRY M. JOHANESSEN
Supt. Public Works

JOHN C. MOLLENKAMP
Building Commissioner

THOMAS A. MATTHEWS
Attorney

JOSEPH L. MUSCARELLO
Chief of Police

HAROLD E. MARTENS
Fire Chief

FRED HAGER
Supt. Disposal Plant

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



CHAIRMEN OF COMMITTEES

Ordinance & License:
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Finance & Accounts:
ROBERT J. LONG

Police & Health:
ROBERT F. McCAW

Buildings & Fire:
PAUL J. SHULTZ

Street & Lights:
J. FRANK WYATT

Water & Sewer:
FREDERICK J. VOSS

August 19, 1964.

Consoer, Townsend and Associates
360 E. Grand Ave.
Chicago, Illinois 606 11

Att. Mr. William Townsend

Subject: Motor Fuel Tax Program 1965

Dear Mr. Townsend:

We thank you for accepting our invitation to attend our Village Board meeting on Monday, August 24, starting 8 P.M. At that meeting I desire to have discussed our Motor Fuel Tax Street Improvement Program for the Calendar Year 1965, as follows:

1. West Station Street. The Village Board recently expressed a desire to have both sides of West Station Street widened from existing gutterline to sidewalk for a distance of about 360 feet westerly from Hough Street in connection with a proposed fire and police station project.

2. Dundee Avenue. Early this year it was considered to place a concrete slab about seven feet wide along the eastside of Dundee Ave. from Lake Street to Main Street to improve traffic conditions.

3. At a recent meeting it was proposed to improve Maple Road in Jewel Park with curb and gutter replacement of half the distance, and provide storm drainage in low areas.

4. A new project for consideration is the paving of Eastern Ave. from Route 14 to Lake Cook Road by special assessment with public benefit by allotment of Motor Fuel Tax funds.

5. A 5th project that has been discussed is a pedestrian overpass above Route 14 and the railroad tracks between Pickwick Place and Kainer Ave.

Since MFT construction work should go into planning early, I have placed the above items on the agenda for the August 24 meeting.

Sincerely,

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

Copy to Village Clerk
Copies to Trustees

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- CONTRACTING

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BARRINGTON, ILLINOIS

- SPRAYING
- TREE SERVICE
- MAINTENANCE
- TRACTOR ROTARY MOWING

August 20, 1964

Mr. J. Frank Wyatt
Chairman: Streets & Lights Committee
Village Hall
Barrington, Illinois

Dear Mr. Wyatt:

Additional parkway and private elm trees were sampled and cultures were made with the following diagnoses:

<u>LOCATION</u>	<u>PARKWAY</u>	<u>DIAGNOSIS</u>
507 South St. - right of drive		Dutch Elm Disease
219 E. Hillside--S.W. corner		Dutch Elm Disease
147 N. Hager--left of driveway		Negative
219 Raymond		Dutch Elm Disease
Right of 123 W. Hillside		Dutch Elm Disease
147 Raymond--right of driveway		Dutch Elm Disease
<hr/>		
Elm #78 on Elm Rd.		Negative
Left of 129 Roslyn Rd.		Dutch Elm Disease
610 Hill		Negative
610 Hill--N. on Prairie from Hill-N. of above elm		Negative
1st elm on Grove--S. of Hillside		Dutch Elm Disease
1st elm on Glendale--S. of E. Main St.		Dutch Elm Disease
415 E. Hillside		Dutch Elm Disease
406 Waverly--right of driveway		Dutch Elm Disease
805 Grove--left of drive		Dutch Elm Disease
124 Wisconsin		Dutch Elm Disease
E. Lake St. - Dead End - 1st 2nd & 4th Elm(W. of Dead End on S. side-		Dutch Elm Disease
street		
15 D.E.D.	<u>PRIVATE</u>	
<hr/>		
600 E. Hillside (Forsberg)		Dutch Elm Disease
211 E. Hillside--right front		Dutch Elm Disease
419 E. Hillside--rear yard		Dutch Elm Disease
American Can Co.--in back of Clay Products Co.		Dutch Elm Disease
204 Elm Rd.--rear yard		Dutch Elm Disease
208 Grove--elm #2 in rear yard near shrub line		Dutch Elm Disease
208 Grove--elm #1 in rear yard near garage		Dutch Elm Disease
Grove Ave. School--double trunked elm 60' E. of Grove Ave.		Dutch Elm Disease
Evergreen Cemetery-2nd elm E. of NW corner		" " "
" " -1st elm off Hillside entrance		" " "
764 Highland-rear of house		" " "
736 Highland-elm clump rear of garage		" " "
618 Summit - right of garage		" " "
135 Kainer - 4 elms right of residence		" " "

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(2)

PRIVATE

LOCATION

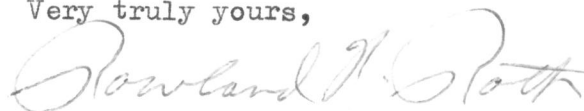
223 Kainer (George Young)
715 E. Main--rear S. property line
Roslyn Rd. School--100' N. of Merton St. parking lot
Roslyn Rd. School--elm to S.-off Merton St. parking lot
Roslyn Rd. School--1st elm N. of Merton St. parking lot
Roslyn Rd. School--2nd elm N. of Merton St. parking lot
427 W. Roslyn--E. property line
520 E. Russell--right rear
409 South St.--elm to south
409 South St.--elm to north
715 South St.--2nd elm on W. property line
756 Summit--rear yard

DIAGNOSIS

Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease
Dutch Elm Disease

29 D.E.D.

Very truly yours,



Rowland F. Roth

RFR:lr

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

HENRY M. JOHANSEN
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FREDERICK J. VOSS

August 19, 1964

Barrington Lions Club
c/o Archers Bottery, Inc.
144 W. Main Street
Barrington, Illinois 60010

Att. Mr. Wallace F. Archer, President

Dear President and Members of Barrington Lions Club:

Your letter of July 24 in reference to the proposed fire and police station was read at the last village board meeting held August 10. It elicited some comments by trustees as observed in the subsequent issue of the Barrington Courier-Review.

May I state in behalf of the Village of Barrington that due consideration is being given to your inquiry. . Your interest in the fire and police station project is appreciated.

A public hearing has been scheduled and advertised on a Special Use permit for the construction of a combined fire and police station on West Station Street adjacent to the central pumping station. The hearing will be held on Wednesday, Sept. 2, 1964, at 8 p.m. in the village council chambers, 206 S. Hough Street, Barrington. The Barrington Plan Commission, in charge of the hearing, will at that time entertain any comments in reference to the subject. Details of the proposed structure will be offered at the hearing.

May I remind every member of the Barrington Lions Club that you are welcome to attend any one of our public village board meetings. At each meeting an invitation is extended to the audience to raise a question or present a petition on matters of interest to our village.

Incidentally, I express herewith my appreciation for having been invited to your recent meeting in North Park. You had a splendid program and I enjoyed it immensely including of course the Lions feed.

Sincerely,

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

Copy to Village Clerk

VILLAGES SEEK FAT TAX BASE; EYE INDUSTRY

Barrington, Neighbors Call 2d Meeting

An unnamed group in the Barrington area will meet for the second time at 8 p. m. Wednesday in the Barrington village hall to continue discussions on broadening the tax base.

The group is made up of elected officials of six villages, three school districts, and a park district. Officials of three private associations have been asked to join the group for Wednesday's meeting.

The group is the brainchild of trustee, who is temporary chairman of it until it is organized formally.

Want Research Plants

Voss said the group seeks industry to broaden its tax base, especially research type industry.

"What we would like to get is industry with a high investment per employee, industry which would not increase greatly the population density in the area," Voss said.

"The Barrington area is ideally suited for research plants," he said. "We have several plants of this type here now. The area has definite attractions."

He said other suggestions for broadening the tax base also would be considered by the group.

Others Invited

Invited to the first meeting, in addition to the officials of Barrington, were representatives of Barrington Hills, Deer Park, North Barrington, South Barrington, Lake Barrington, school districts 1, 4, and 224, and the Barrington park district.

Invited to Wednesday's meeting are representatives of the Barrington East Countryside association, the Barrington Countryside association, and the Barrington Taxpayers and Parents association.

Voss said the group would take initial steps to set up a planning body to investigate broadening of the tax base and attracting industry.

Officers and a name for the organization probably will be selected Wednesday, Voss said.

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August 24, 1964

ELMS LOST TO DUTCH ELM DISEASE THRU 1964

3rd elm from corner Applebee & Garfield
N. Side of Applebee
N.W. corner Garfield & Applebee-old ice plant
430 Berry
711 Bryant-right of drive
5th elm W. side of Bryant from N.W. Hwy.
3rd elm on right side of Bryant from N.W. Hwy.
631 Bryant
Across from 728 Bryant
Across from 716 Bryant
715 Braeside
4th elm on Braeside-S. side from corner of Glendale
Left of 652 S. Cook
619 S. Cook
726 S. Cook
S.E. corner Cook & Wisconsin
505 S. Cook
225 Coolidge
225 Coolidge
212 Coolidge
side of 216 N. Cook on Washington
Chestnut & North--3rd tree on Chestnut
4th elm from Connor Millwork Bldg.-W. side of Lageschulte
3rd elm from corner Connor & Waverly on Waverly
4th elm from S.E. corner Connor on Waverly
1st tree S.E. corner Connor & Waverly
803 S. Dundee
803 Dundee
2nd elm N. of Dundee-E. side
731 S. Dundee
5th elm S. on Division-from corn. Hillside & Division-W. side of street
220 Elm Drive also 224 Elm Rd.
4th elm from corn. of Exmoor & Waverly on Waverly
Across from 804 Exmoor--E. side
2nd elm-front of 738 Exmoor
1st elm-front of 738 Exmoor
707 Exmoor-front
830 S. Grove
631 S. Grove
218 Grove
821 S. Grove-right of drive
S.W. corner Grove & Wisconsin on Wisconsin
11 S. Grove
S.E. corner Glendale & E. County Line

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(2)

202 W. Hillside
111 E. Hillside
418 E. Hillside
4th tree on E. Hillside-S. side from prairie
415 E. Hillside-right of house
609 E. Hillside
S.E. corn. Hillside & Prairie-on Hillside
S.E. corner Hillside & Prairie on Prairie
2nd elm right of 609 E. Hillside
120 W. Hillside-2nd elm W. of walkway
123 W. Hillside
835 S. Hough-1st elm left of drive
835 S. Hough-1st elm right of drive
845 S. Hough-left front
627 S. Hough
Vacant lot N. of 835 S. Hough
Across from 642 N. Hough on Waverly
521 S. Hough
6th elm from corner S. Hough & Russell
N.W. corner Hough & Station on Station
424 Hillcrest
4th tree on Hillcrest-400 block W. from Division
424 Hillcrest-1st elm W. of drive
153 N. Hager
156 N. Hager
202 N. Hager-elm to north
202 N. Hager-elm to south
S.E. corner Hager & LaVerne-on LaVerne
1st elm on N. side of Illinois from S. Hough
2nd tree on Illinois N. side from Hough
3rd tree on Illinois-N. side from Hough
1st tree on N. corner of Illinois & Hough intersection
309 & 311 W. Lincoln-E. of drive
5th elm-N. side on Lake St. from corner Lake & Dundee
316 E. Lake-Caesar Products
233 Monument
413 E. Main
413 E. Main
From corner North Ave. & Franklin-1st tree on N. side of Franklin
635 Prospect
735 Prospect
635 Prospect
708 Prospect
rd. elm E. of Prospect & Waverly-on Waverly -S. side
2nd elm E. of corner Prospect & Roslyn on Roslyn
Roslyn (N.) parkway-across from 745 Gurnor

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(3)

758 S. Prairie
3rd elm E. of Prairie on Hillside-S. side of street
760 Prairie-Left side
6th elm W. on Park Ave. from corner Grove & Park
151 N. Raymond
On Raymond near disposal plant
Raymond-3 elms at disposal plant
147 Raymond
3rd elm E. of fence at disposal-N. side
111 E. Russell
W. Russell-1st elm E. of Salem Church parking lot
238 W. Russell-1st elm in front-left of drive
233 W. Russell
Left of 119 Roslyn
3rd elm S. side of W. Russell from corner S. Hough & Russell
212 W. Russell
239 W. Russell
Parkway elm N. of Roslyn (near Klingenberg's)
N.E. corner Roslyn & Gunnor
617 South St.
601 South St.-left of drive
2nd elm to W. of 601 South St.
601 South St.-1st elm right of drive
725 Summit-N. side of drive
725 Summit-S. side of drive
717 Summit
717 Summit
551 Summit
551 Summit
519 Summit-right side of drive
752 Summit
Across from 785 Summit
536 Summit
533 Summit
Right of 725 Summit
745 Summit
551 Summit-right of drive
E. end of Sturtz St.
3rd elm from corner Northwest Hwy. & Gunnor on Gunnor
4th elm W. of E. end of Warwick
3rd elm W. of E. end of Warwick
S.E. corner of Warwick & Glenview
S. side Waverly across from 420 Waverly
703 Warwick
2nd elm-S. side of Waverly, W. of corner of Prospect & Waverly
3rd elm S. side of Waverly from corner Prospect & Waverly
S.W. corner Waverly & Exmoor
2nd elm on N.W. corner of Waverly & Prospect on Waverly

MEMBER: ILLINOIS LANDSCAPE CONTRACTORS ASSOCIATION
INTERNATIONAL AND MIDWEST SHADE TREE CONFERENCES
ILLINOIS COMMERCIAL ARBORISTS ASSOCIATION
ASSOCIATED ARBORISTS OF ILLINOIS

PHONES: DU 1-1082
DU 1-2326
AREA CODE 312

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(4)

N. W. corner Wisconsin & Grove-on Grove
301 Wisconsin-S.E. corner Wisconsin & Grove
Elm N. of 59, 63, Otis, & Dundee
3rd elm S. of 59, 63, and Barrington Rd. on W. side
Center elm at old Jewel Sea Parking lot
Elm in alleyway-behind 614 Division