

page 6 ?

VILLAGE OF BARRINGTON
MINUTES OF MEETING OF PRESIDENT AND BOARD OF TRUSTEES
SEPTEMBER 9, 1963

Meeting called to order by President Blanke. Present at roll call were Trustees: Capulli, McCaw, Long, Shultz, Wyatt. Also present were Seymour C. Axelrod, Attorney, and B.J. Zelsdorf, Treasurer.

INVOCATION by Rev. Heiss, Barrington Methodist Church.

On Motion of Trustee Capulli, seconded by Trustee McCaw, Miss Mabel M. Schaefer was appointed Clerk Pro Tem. AYES. ✓

MINUTES OF MEETING AUGUST 26th corrections:

- Page 1 2nd paragraph line 5 after basis of the reason add "of those members dissenting from the majority group".
4th paragraph line 5 after authorize acceptance add "of water main".
4th paragraph, last sentence, change to read "It was felt that this was a matter between the owner and Mr. Snyder." ✓
- Page 2 2nd paragraph line 2 change voters to "Public Officials".
6th paragraph after the word Attorney, add "Each Shelter would be assigned a Manager; Ordinance to so designate".
- Page 3 5th paragraph add "Supt. Johanesen to secure bids and present to Water Committee".
- Page 4 2nd paragraph, line 2, after report add "by Northeastern Illinois Metropolitan Area Planning Commission".
7th paragraph, 2nd line, Motion by Trustee Wyatt.
8th paragraph, line 3, letter should be addressed to the "Property Owners' Attorneys".

Motion by Trustee Wyatt, that minutes, as corrected, be approved. Seconded by Trustee Long. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

RESPONSE FROM FLOOR None

NORTHWEST MUNICIPAL CONFERENCE September meeting set for Sept. 11th, 8:00 P.M. in Council Chambers, Barrington as host. State Senator and Representatives invited. There will be a discussion of legislation passed in the last session, as well as other matters. Refreshments will be served.

C.E. BAUER PETITION involves redivision of Lot 10 located on the northwest corner of Hough Street and Hillside Avenue; if divided will accommodate two duplex buildings. There appears to be no change in zoning, only a division of the lot; building to face on Hillside Avenue. Trustee Capulli stated that if less than an acre in his opinion a hearing is not required; however the Building Commissioner is concerned about the frontage. Trustee Capulli felt that an attorney's opinion is required before we refer it to the Zoning or Planning Commission.

(Referred to Atty. Axelrood and to be brought up later). Check for \$50.00 on file.

SPRING STREET WATER MAIN Letter from Engineers dated September 3rd authorizing acceptance of water mains on Spring and Lake Streets; water samples acceptable; work finished and tenant has moved in. Motion by Trustee Capulli authorizing acceptance of Water Main on Spring Street in conformance with Consoer, Townsend & Associates' letter of September 3, 1963, and Waivers of Lien for material and labor, seconded by Trustee Long. AYES

BARRINGTON CENTENNIAL INCORPORATION "Thank you" letter dated August 28, 1963, for many courtesies extended, read by Mr. Zelsdorf.

PARKING METER RECEIPTS-AUGUST 1963	Lot 1	\$ 571.30	
	Lot 2	728.85	
	Lot 3	619.94	
	Lot 4	550.55	\$2,470.64
	Street Meters		\$1,875.00
	Total		\$ 4,345.64

NORTHERN ILLINOIS GAS COMPANY-ECONOMIC PLANNING Conference to be held Thursday, September 26th, at Pheasant Inn Lodge, St. Charles, Ill. \$10.00 per ticket.

C&NWRy FENCE Railroad representative (Mr. Dickman) will be at the Village Hall, Monday, September 23rd, at 7:00 P.M. to discuss the proposed barbed wire fence.

PANKER PETITION FOR REZONING Recommendation from the Plan Commission on hearing held September 4th on petition of William Panker for construction of 14 apartment building on Northwest Highway. (Copies of minutes distributed to each Board member). Mr. Zelsdorf read Plan Commission letter dated September 5, 1963, recommending that the request to rezone the property from B-1 to R-10 be granted and, further, that the variance requested to permit construction of 14 apartment units, when the minimum lot area requirements only allow 13, be denied. Discussion followed as to variation and rezoning. Atty. Axelrood stated that a zoning amendment requires a public hearing but felt that a variation does not. Motion by Trustee Wyatt that the matter lay on the table for the next meeting, seconded by Trustee Shultz. Letter of opinion to be available for next Board meeting. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

BIDS ON POLICE CAR Three bids received, opened and read, namely:

GRANT MOTOR SALES INC.,

One (1) 1964 Plymouth Patroller Special 4-door sedan, with listed standard equipment, \$1945.00. Plus trade-in of one (1) 1962 Plymouth 4-door sedan (as is).

YOUNT FORD SALES INC.,

One (1) 1964 Ford Police car, with listed equipment, \$2,000.00. Plus trade-in of 1962 Plymouth.

BENDER-RIEGER INC.,

One (1) 1964 Pontiac Police car, with listed equipment,
\$2,137.21. Plus trade-in of 1962 Plymouth.

Motion by Trustee Capulli that the bids be turned over to the Chairman of the Police Committee, seconded by Trustee Shultz. After Recess matter was again presented. Motion by Trustee McCaw recommending purchase of the Plymouth car in accordance with bid of GRANT MOTOR SALES INC., at a price of, including trade-in of 1962 Plymouth 4-door sedan, \$1945.00, and that the Village Clerk be authorized to issue Purchase Order for this car, seconded by Trustee Shultz. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

TRANSPORTATION ROUTES President Blanke stated it was a surprize to him that the State Highway Department had asked for a copy of our Village Comprehensive Plan to be used in connection with planning routes in the general area. Copy of our Plan was forwarded Sept.6th.

PUBLIC WORKS BUILDING CONSTRUCTION Committee suggests that the contractor for the building, including the plumbing contractor, be advised that we wish to occupy the building as of September 16th; that a letter be written to Consoer-Morgan stating our position and that we are taking occupancy as of that date; they to notify all contractors to have their work completed prior to September 16th. Discussion followed as to whether such occupancy might jeopardize the effect of the Performance Bond. Motion by Trustee Shultz that a letter be written to Consoer-Morgan advising them that the Board has elected to take possession of the Public Works Building as of September 16th, and that they notify all contractors of this fact; secondly, to check with the bonding company to be sure that this action does not jeopardize the effect of the bond to protect the Village, seconded by Trustee Capulli. AYES

BEINHOFF PETITION A special meeting was held on this matter September 7th, consisting of the Village Board, Planning Commission and Mr. Beinhoff. Trustee McCaw reported on the results of the meeting (copy of the report to be made available for the Village Clerk and the Planning Commission). It was resolved that the Planning Commission would approve two 12-apt.units west of Walton Street and one 12-apt. unit east of Walton Street at south end, but not the 10-apt.unit east of Walton Street at the north end. As a compromise they suggested that the apartment building at the south end,originally 10 units, be increased to 12 units, and 7 single family residences remain on the north end. Village Board members concurred in this. Mr.Zelsdorf read a letter from Mr.Beinhoff, dated September 7, 1963, relating to corrected amendment for the rezoning of the property involved. Plat was presented by Mr. Beinhoff. Motion by Trustee McCaw that the preliminary planned development be accepted and final approval be subject to compliance with the planned development restrictions,seconded by Trustee Capulli. ROLL CALL-Ayes: Capulli,McCaw,Long,Shultz,Wyatt. Trustee Wyatt added that he would like to commend the Plan Commission on the excellent job.

POLICE DEPT.CENTENNIAL REPORT Trustee McCaw reported that Chief Muscarollo had presented a report accurately prepared by Sgt.Mittelhauser, broken down by days, actual hours worked, names of the men

grouped into Regular Officers, Special Police Officers and Fox Valley Reserves.

Special Police worked a total of 178½ hours at a price of \$2.50 per hour.

Fox Valley Reserves worked a total of 120½ hours at same rate,

a total of approximately 300 man hours at \$2.50 per hour -- total bill \$747.50. Trustee McCaw further reported he would like to offer for consideration that we agree to pay the bills presented by these groups and then hope to collect this money from the Centennial Commission; that we will not have the final answer as to that until the first of December. Also, that in addition to the actual payment of the two Police organizations our Regular officers worked 144½ hours and I feel that our own men are entitled to pay for all this overtime; they did an outstanding job. Feeling expressed that this charge should be included in the list of bills. Chief Muscarello gave a report as to the 4-day celebration: 1 bumper damaged (not reported), 1 woman had an open purse and the bill fold taken, 1 theft; there was no accident and no one was hurt; estimated attendance 60,000. President Blanke added that he was "brushed" by a car and received a check for \$10.

Motion by Trustee McCaw that our own Regular Police Officers, plus the Special Police and the Fox Valley Reserves, be paid for the overtime work of the Centennial at the rate of \$2.50 per man hour, seconded by Trustee Capulli. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

LIST OF BILLS Trustee Long reported that the charge of Motorola Communications & Electronics Inc., in the amount of \$834.00 was approved by Board action; Roth Landscape Tree & Service charge of \$828.00 comprised 138 Dutch Elm cultures at \$6.00 each; that a refund of \$200.00 was made to Charles T. Bauer since no meter was required; that as to the Motor Fuel Tax the charge of Consoer Townsend & Associates in the amount of \$467.61 was for engineering services incident to the MFT Maintenance program; that other items are routine. Motion by Trustee Long that the bills be paid from the Funds indicated, seconded by Trustee Wyatt. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

PARKING METER FUNDS relating to the use of funds received from collection of Street and Parking Lot meters for purchasing meters for Parking Lot #2. Motion by Trustee McCaw that

- (1) Our Village Engineers, Consoer-Townsend, be instructed to prepare plans and specifications - for revamping this parking lot. Said documents to accommodate removal of present toll gate, and install parking meters in lieu thereof.
Said design shall include necessary paving, curbs, fencing, lighting, walks, signs, bumpers, etc., so as to provide a completely modern parking lot.
- (2) Purchase of the required number of Duncan-Miller parking meters to properly cover the maximum number of parking spaces, which will be available in the revamped lot layout. Payment for these meters is to come from the existing Parking Lot Fund.
- (3) Expenditures pursuant to this Resolution being subject to the legal requirements of the Parking Meter Bond issue.

Seconded by Trustee Wyatt. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

R E C E S S - 9:20 P.M.

Recommendations with respect to improvements for Parking Lot #3 to be available at next Board meeting.

NE ILLINOIS AREA METROPOLITAN PLANNING COMMISSION meeting set for September 25th.

LIONS DRIVEWAY ELECTRIC LIGHTS Public Service Company advises that street lights have been installed.

CIVIL DEFENSE AGENCY ORDINANCE Motion by Trustee Capulli that the draft of this Ordinance be turned over to the Attorney to prepare in proper form for passage at the next meeting, seconded by Trustee Long. AYES. Trustee Wyatt requested that sufficient copies be furnished each Trustee so we can review it before the next meeting.

WATER WORKS PLANNING Engineers hope to have plans available for next Board meeting; if not then it will be October for sure.

AMENDMENT TO BILLIARD/POOLROOM ORDINANCE Reference made to letter to Attorney dated September 6th requesting him to draft an amendment to the Ordinance. Ordinance read by Trustee Capulli, who suggested that the amendment should be discussed with the Attorney and report made available for next meeting.

C.E.BAUER PETITION-HOUGH/HILLSIDE LOT (continuation) Attorney Axelrood has petition, plat and two letters; will have a report available for next meeting.

VILLAGE PRESIDENT SPECIAL REPORT concerning the resignation of Trustee Jackson and his recommendation for the appointment of John C. Cadwallader to fill the unexpired term, citing his qualifications. Whereupon ^{Trustee} Wyatt read a statement, in behalf of the Trustees. Opinions of the Trustees were voiced concerning the Barrington Courier-Press news item of September 5, relating to the President's announcement of Trustee Jackson's resignation and his selection of John C. Cadwallader to fill the unexpired term. (Original signed statement attached to official copy of minutes).

STATE LAW ON CURFEW HOURS Attorney has furnished a draft of the statute passed by the Illinois legislature relating to curfew hours. Chief Muscarello spoke briefly as to the general conduct of the children themselves and, also, cooperation of the parents, the feeling being that we are getting along OK.

VILLAGE BUILDING AND USE MAP PROJECT Map makers do not have a decision, as yet, for the Board.

SIDEWALK REPAIRS a matter that has been before the Board for some time. Motion by Trustee Wyatt for adoption of the Principles Governing Sidewalk Repairs, as set forth in memorandum distributed to Board members and to be incorporated and made a part of the minutes, seconded by Trustee Shultz. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

VILLAGE HALL PARKING LOT relating to recent letter from Village Clerk concerning condition of the parking lot. A proposal has been submitted by Liberty Asphalt Products Inc., as follows:

Plan I -- Install bituminous asphaltic concrete starting at the building with approx. 4" thickness, tapered to sidewalk for proper drainage. Work is to be supervised by Hank Johanesen, Village Street Supt. For the amount of \$480.00

Plan II - Install bituminous asphaltic concrete starting at the building with approx. 4" thickness tapered to sidewalk for proper drainage. Work is to be supervised by Hank Johanesen, Village Street Supt. For the amount of \$432.00

P2 Remove sidewalk and replace to meet proper grade from building to sidewalk line on Route 59. For the amount of \$319.20.

Discussion followed as to sidewalk removal - regrading - storm sewer - drain insertion - black topping, etc. Motion by Trustee Capulli that the Village Engineers be authorized to make a survey and estimate cost of installation of catch basin at the center, and black topping. Seconded by Trustee Shultz. AYES.

NW HIGHWAY ALLEY Motion by Trustee Wyatt that approximately \$75.00 be authorized for the purpose of oiling the alley between Hough Street and Prospect Avenue, back of Northwest Highway, seconded by Trustee Capulli. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

CARL AVENUE Motion by Trustee Wyatt that approximately \$50.00 be authorized for the purpose of oiling Carl Avenue from Route 14, seconded by Trustee Capulli. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

CURBS AND GUTTERS Opinion expressed by President Blanke that Public Works Department should get busy and mark curbs and gutters, and have a contractor make necessary repairs; was informed this will be attended to.

Trustee Shultz had nothing to report.

TAXICABS Request of Yellow Cab Company for additional cab turned over to the Ordinance Committee for study and report. Trustee Capulli stated that under our present Ordinance we provide for cabs

and the number of cabs each Company can have. They have been very active and have done a good job and I recommend to the Board that we increase the number of Yellow cabs by one (1) cab. Motion by Trustee Capulli that the Attorney be directed to make the necessary Ordinance change, seconded by Trustee Shultz. AYES

VILLAGE MANAGER Motion by Trustee Long that the attorney be authorized to prepare a Village ordinance providing for a Village Manager, and that copies of such Ordinance be distributed to the President and all members of the Board of Trustees for their study, consideration and necessary action, seconded by Trustee Capulli. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Commenting further Trustee Long stated for the benefit of the public and the press that this was not done in a hasty manner; that administrative matters of the Village are getting more complex as the Village grows; nature of the Village in which most are commuters; the time and attention Trustees are required to give to matters; that it is the opinion of the members of the Board that the time has come to study and take action. President Blanke commented that our Police Department has done well without a Village Manager, as has the Disposal Plant and Village Clerk's office; that there is considerable comment as to the absence of the Supt. of Streets; that the matter of a Village Manager has been under discussion with members of the Board for several years and prior to the time he was here. Trustee Capulli commented that this matter requires a thorough study. Trustee McCaw stated that four years ago he had been Chairman of the Street Committee and saw several miscarriages of justice in poor performance by contractors where the Village paid dearly for blunders and that at that time he recommended to the Board a Village Managership purely because the Board members did not have time to spend on administrative duties; that it will cost money for a qualified man and, addressing President Blanke, stated he did not understand why he (Blanke) would want to quit the Board for his services are needed.

SPECIAL POLICE Trustee McCaw stated a letter had been addressed to Chief of Police Muscarello by Captain H.F. Pillman, recommending the appointment of two men as Special Police, namely:

Kenneth R. Boyce, age 29, 420 June Terrace
Robert L. Conner, age 29, 100 W. Northwest Highway

that, in addition to the foregoing, the resignation of Donald Schaffer has been accepted and his appointment will be terminated; that Richard Moebius has been promoted to Sergeant. This will comprise a membership of thirteen (13) -- 11 plus 2 which are requested. Motion by Trustee McCaw that these appointments and promotion be approved, seconded by Trustee Shultz. AYES

AGENDA Trustee Capulli related that a year or so ago it was requested that the Agenda be available before the meeting, rather than during the meeting; that he considers it a great benefit to the Board to have the Agenda by Saturday rather than after the meeting opens Monday night. Motion by Trustee Capulli:

That an Agenda be prepared by the President, or under his supervision, with respect to the items that require Board action for each meeting of the Board of Trustees; that such Agenda be distributed by mail or by a member of the Police force to each Trustee so that the Trustee will be in receipt of the Agenda on the Saturday, 9:00 A.M. preceding the Board meeting;

That items of information for which Board action is not necessary need not be included; and that items referred previously to committees of the Board may be acted upon after report of such committee without being included in the advance Agenda;

That in the case of an item deemed to be an emergency item, this rule may be suspended by unanimous consent of all Trustees present at the meeting;

That the Agenda be posted on the Bulletin Board on the Saturday preceding the meeting of the Board of Trustees; that ten (10) additional copies be provided for distribution;

seconded by Trustee Shultz. ROLL CALL-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

MAYOR/VILLAGE PRESIDENT ORDINANCE Motion by Trustee Wyatt that it lay on the table, seconded by Trustee Long. AYES

MUNICIPAL EMPLOYEES RETIREMENT FUND Trustee Long reported that Committee as a Whole meeting, with the Municipal Employees Retirement Fund representative, tentatively set for September 16th, would have to be postponed due to absence of several Trustees; that it is important that all Trustees attend such meeting; also, that Orin Nash should attend. Mr. Zelsdorf was requested to arrange another date, possibly October 7th.

MEETING ADJOURNED on motion of Trustee Wyatt, seconded by Trustee Capulli, at 10:45 P.M. AYES

Respectfully submitted,



Village Clerk Pro Tem

THE BOARD
FRANKLIN D. TODD, M.D., M.P.H., CHAIRMAN
DIRECTOR OF PUBLIC HEALTH
WILLIAM T. LODGE
DIRECTOR OF CONSERVATION
Robert M. Schneider
DIRECTOR OF AGRICULTURE
Francis S. Lorens
DIRECTOR OF PUBLIC WORKS AND BUILDINGS
A. L. BARGENT
MUNICIPALITIES
C. P. BORUFF
INDUSTRY

9/23/63 Copied to *Hoyer*
Clark
STATE OF ILLINOIS
SANITARY WATER BOARD

SPRINGFIELD

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

ADDRESS LETTERS TO:
STATE SANITARY WATER BOARD
SPRINGFIELD, ILLINOIS

September 11, 1963

**BARRINGTON - Sewage Treatment
Engineering Report**

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Gentlemen:

Engineer Carl T. Blomgren of our Chicago office has reported on his August 15, 1963 visit to the sewage treatment works serving the Village of Barrington. Mr. Ray Dietrich, Assistant Plant Operator, was present during this inspection of current operation and maintenance procedures in practice.

Our Engineer's report indicates that all units of the plant were well maintained and the grounds presented a very attractive, park like appearance. We offer the following comments for your consideration and appropriate action.

1. It was noted that the contents of the aeration tanks were blacker than normal and that this condition has caused a murky, visibly unsatisfactory final effluent to be discharged from the plant. We suggest that your operators re-adjust the sludge scrapers in the final clarifiers to alleviate this condition.
2. We suggest that final effluent be used as a source of supply for the foam control spray system serving the aeration tanks. The quantity of potable water used for foam control has the effect of imposing an additional hydraulic loading on the aeration tanks and the final clarifiers and thus reducing the detention time in both units.
3. We request that your operator perform the following laboratory determinations:
 - (a) Suspended Solids
 - (b) Settlable Solids
 - (c) Dissolved Oxygen

In addition, outlet stream data should be collected at least once a week. The results of these tests will assist your operator in operating the plant efficiently and economically and will provide valuable information for the Village engineers in evaluating the capacities of the existing units.

4. We are pleased to note that the Village of Barrington has an effective program underway to reduce the amount of infiltration into the sanitary sewer system, and request a status report of the work accomplished to date.

President and Board of Trustees
Barrington, Illinois


5. We request a progress report from your engineers indicating their findings when evaluating the capacity of the existing units comprising this sewage treatment plant.

We request an acknowledgment to this letter together with a statement indicating what action the Village of Barrington will take to comply with the above listed comments.

Please feel free to call upon the engineers of this office or our Chicago office at 1915 W. Taylor Street (Phone: 738-2160) for such assistance as you may desire.

Very truly yours,

ILLINOIS SANITARY WATER BOARD


C. W. Klassen
Technical Secretary

CTB:ila

- CC - SMB, Chicago
- Lake County Health Dept.
- Mr. John Klauke, Village President
- Consoer, Townsend & Associates

COUNTY SUPERINTENDENTS OF HIGHWAYS - #2
MUNICIPAL CLERKS
MUNICIPAL ENGINEERS
CONSULTING ENGINEERS
September 3, 1963

You must be cautioned, the submission of this certificate of compliance to the Department of Public Works and Buildings does not satisfy all the requirements of the law in that a resolution or ordinance showing the wages to be paid must still be filed with the Secretary of State, as in the past.

I would like to remind you also that this act applies to any and all construction regardless of whether it is paid for with motor fuel tax funds or any other funds and that the only exception is maintenance work as defined in the act. However, it is not necessary to submit a certificate for a job to this Department unless the job is one over which this Department has general supervision and approval under the Road and Bridge Laws. It is the responsibility of the county and municipal officials to determine whether or not a particular operation is construction within the meaning of the act. It is entirely possible that some work which this Department permits as "maintenance" may be considered as "construction" by the Department of Labor. Therefore, in case of doubt in any particular instance, the matter should be referred to the Department of Labor.

There will be some instances where some work will be done on day labor construction projects before the certificate and request for funds are submitted. You are reminded that such work would be within the provisions of the Prevailing Wage Act and that the resolution or ordinance containing the prevailing wages, as determined, must be on file with the Secretary of State before the work is undertaken.

For your information, section 9 of the act was amended by the last General Assembly making it necessary to file only once every 12 months with the Secretary of State rather than 6 months as stipulated previously. We are advised by the Department of Labor that filings which were made prior to this latest amendment are good for only 6 months from the time filed. They are not automatically extended for another 6 months even though the original 6-month period ends after the new law went into effect. Subsequent filing will be good for 12 months from the date filed.


Finally, I would like to caution those officials who must sign these certificates that each time a certificate is to be signed it should be definitely determined that the statements therein are true and that the resolution or ordinance containing the wage scale is actually on file with the Secretary of State and has not expired.

#63-9

COUNTY SUPERINTENDENTS OF HIGHWAYS - #3
MUNICIPAL CLERKS
MUNICIPAL ENGINEERS
CONSULTING ENGINEERS
September 3, 1963

Your cooperation in seeing that the certificates and resolutions or ordinances are properly filed at the proper time will help to reduce delay in getting projects underway.

Very truly yours,


C. J. Vranek
Engineer of Local Roads
and Streets

#63-9 (Co. Supts.)
cc -
District Engineers
Samuel C. Bernstein, Director of Labor - Springfield
" " " " " " - Chicago

CERTIFICATE OF COMPLIANCE

Prevailing Wage Act

_____, Illinois

_____, 19____

County _____

Road District _____

Municipality _____

Section No. _____

Description of Improvement:

I, _____, _____, hereby
(name) (full title)

certify that the _____ of _____
(county or incorporated municipality) (name)

is in full compliance with "AN ACT regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," and that, in the performance of the above-described work, wages of employees will be not less than those determined to be the prevailing wages and on file with the Secretary of State of the State of Illinois, in accordance with that Act.

Signed _____
(name)

Title _____

ATTEST:

(name)

(title)

NOTE: In the case of a county, this certificate is to be signed by the chairman of the county board and attested by the county clerk. In the case of a municipality, it must be signed by the head of the department in the municipality under whose jurisdiction the work is to be performed, if there is such a department, and, if not, by the mayor or president of the board and attested by the municipal clerk. ↗

Mr. Mitchell.

7.8.M. Charles H. Dickman.

Worked wire fence — been used
white platform.

Disadv. — climb over —

Most. N.W.

— less clearance —

Expt. N.W.

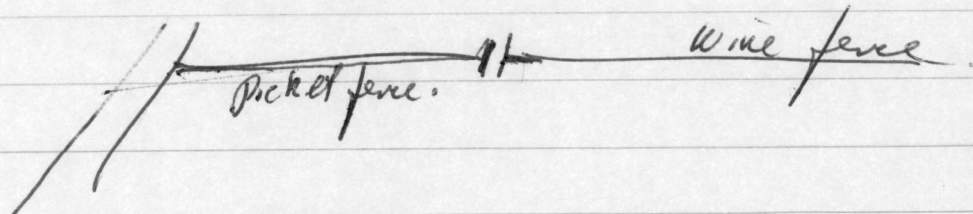
— Picket fence is not practicable —

— Ordinance — invalid. as C. & N.W. R.R.
public utilities.

I.C.C.

ARLINGTON Heights — picket fence.
& worked wire fence.

4 strands —



— methacelene spray — curb.

2009 55 days no bid 71
17. bids on houses Cor 2

List of Topics for Village Board Meeting September 9, 1963

Prepared by Village President 9/9/63 P.M.

- 1 Roll call
- 2 Invocation
- 3 Appointment of Clerk Pro Tem
- 4 Approval of Minutes of August 26 meeting *see 851*
- 5 Inquiries from Audience
- 6 Northwest Municipal Conference Sept. 11 in Barrington *52.5*
- 7 Petition for division of lot at Hillside and Hough *81 Village Hall*
- 8 Acceptance of water main on Spring Street - satisfactory *William BAKER*
- 9 Letter from Barrington Chamber of Commerce
- 10 Parking meter receipts for month of August *Barney Lee Host 8 P.M.*
Total. \$4,345.64 month of August
- 11 Gas company meeting on economic development *Sept 26*
- 12 Conference Sept. 23 at 7 P.M. with C.S.W.R. attorney about fence *St. Charles*
- 13 Report on William Panker Hearing for Apartment rezoning last wed.
- 14 Opening of Bids on new police car *put a topic*
- 15 Study of transportation roads versus official plan
State Hwy. Dept. - asked for me by Egan roads
- 16 Report on inspection of Public Works building held Sept. 7 *occupy Sept 16*
- 17 Board recommendation on Beinhoff rezoning hearing
- 18 Police department report on special service during Centennial days
- 19 List of bills
- 20 Attorney's opinion on use of parking meterlands for Lot No. 2
#3 & 30 cont
- 21 Annual meeting of N.E. Illinois Metropolitan Area Planning Commission
- 22 Street light installation on Lions Driveway *included. Sept 25 wed*
- 23 Proposed ordinance on Civilian Defense air raid shelter managers
- 24 Water works progress report on mains and pumping station
Bohring on table
- 25 Amendment to pool hall ordinance covering minors in tavern structures
all 57. Section 11.2 & 11.3. minors under 16. lawful. 21 yrs -
- 26 Special report by village president
- 27 State law establishing curfew hours *state law.*
- 28 Village building and use map project *studying it*
- 29 Repair of street curbs and gutters; intersecting sidewalks
- 30 Hill street paving improvement *23rd.*
- 31 Committee reports not yet made

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

7. Hearing to redv. lot N.W. corner of Hillside & Hough
R-9. present, zoning - 150-100 - 2 75 by 100
8. Sept 30 accepted - waiver of lien furnished. Received Sept 6th
13. Wed. Sept 5 B-1 to R-10 with variation
be granted. 14 next Board meeting.

14. birds on police cars.

Grant.
Grant
Beverly Reize.

2,000
1,945
340885
2137.31.

1462 trade-in.
1462 trade-in
" 12.

18. 178 Sep 2.50
170 2.50
300 \$747.50

144. maintenance - car above regular date.

4 days

1 year snatch.

1 report of theft.

1100.

20. Village even
+ metal peak
2. Dura nuts - payment.

paid down

John R. D. ...
Village of Barrington, Illinois

7. Having to ...
R.P. ...
8. Sept 30 ...
13. Wed. Sept 2 ...
14. next Board meeting

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Ordinance No. _____

Amendment to Municipal Code

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

Section 1. The Municipal Code of Barrington of 1957, as amended, is hereby further amended by changing Section 11.203 thereof to read as follows:

11.203 Minors.) Minors under the age of sixteen years shall not under any circumstances frequent, loiter, go or remain in any hall licensed hereunder at any time, unless it be upon some lawful errand and sent under the direction and consent of and knowledge of the parent, guardian or other persons having the lawful custody of such minor; and it shall be unlawful for the proprietor of any hall so licensed to allow or permit any such minor to frequent, loiter, or remain within the hall in violation of this section. Provided that no person under the age of twenty-one years shall be permitted in any pool hall located on the same premises, or adjacent to or connected with, any dealer in alcoholic liquor.

Section 2. This amendment shall be in full force and effect from and after its passage, approval, and publication as provided by law.

Passed this _____ day of _____, 1963.

APPROVED:

Village President

Attest:

Village Clerk

Published:

STENOGRAPHIC REPORT of the proceedings had at a public hearing before the Plan Commission of the Village of Barrington, Illinois, at the Village Council Chambers, 206 S. Hough St., on September 4, 1963, at 8:00 o'clock P. M., pursuant to publication of notice.

PRESENT:

L. P. Hartlaub, Chairman
T. C. Kittredge, Secretary
A. H. Sass
J. R. Wood
D. C. Schroeder
B. Wollar

J. H. D. Hlanke, Village President
J. C. Mollenkamp, Building Commissioner

MR. HARTLAUB: This is a hearing of the Barrington Plan Commission on the petition of William Panker to rezone the following property from B-1, Business District Limited Retail to R-10, Multiple Family Dwelling District with a variation:

Lots 7, 8, and 9 in Block 7 in Arthur T. McIntosh and Company's Main Street Addition to Barrington, being a subdivision in the North East Quarter of Section 1, Township 42 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois.

The request for rezoning of this property, which is located on the corner of Kainer Avenue and Northwest Highway, is for the purpose of constructing a fourteen apartment building.

Mr. Panker, are you going to present your case, or do you have counsel to present it for you?

MR. SALERNO: I am Robert Salerno. I am a resident of Barrington. I am not Mr. Panker's counsel, but I am acting as a general contractor, and I am trying to assist him to get this property rezoned. At the present time, there are two old - well, what we would call shacks, on the property, which are no beautiful sight for Barrington. At the present time the property is zoned for apartments and stores. So I advised Mr. Panker, and he thought the same thing, that to put stores on that land is not too desirable, in that area. I don't think Mr. Panker would want to put up stores there and not be able to rent them out, and I don't think that would be the logic of anybody, to put stores there and sit with a vacant property over there; but we do feel that there is a need for some apartments in the Barrington area. I mean a good, clean apartment, and something more than just a place to live. We intend to put a swimming pool there, by which we would meet all state and county and city requirements; ample parking; play room in the basement; and they would all be two bedroom apartments. We intend to put a sidewalk fronting Northwest Highway and Kainer Street also, which would dress up that corner quite a bit, and landscape everything properly, and get rid of these two shacks, and I think it would bring a lot more revenue into the town, as far as taxes.

That is about our case.

MR. HARTLAUB: Would you comment on the reason for the fourteen apartments, as opposed to whatever you might consider less than that, or what the area will take?

MR. SALERNO: We are about 462 square feet under the fourteen apartments. But in building, - I imagine most of you gentlemen are familiar with it, - in building an apartment building, it is usually in an even number; you match your plumbing, and you do save some costs there. If we could have a variation there to allow us fourteen instead of thirteen, - we are about 462 square feet under the requirement. The reason for the fourteen is to get the even number of apartments. We could do a thirteen, but that would call for putting an apartment in the basement. That is what we are trying to get away from. We are trying to put the land to the fullest use. We are short about 462 square feet for that fourteenth apartment.

MR. HARTLAUB: That is based on two thousand square feet per apartment?

MR. SALERNO: Yes, sir. We checked that out with the building department already.

MR. HARTLAUB: Do you have any sketches of what it is you propose?

MR. SALERNO: We have a colored sketch. We show it here, a floor plan. This shows the apartment. It is a two bedroom apartment with a complete kitchen, living room and small dinette area. This is Northwest Highway. We have created a public walk out on Northwest Highway and Kainer. We have separate entrances. This would be one section of the building, fronting Northwest Highway, eight apartments, and one section going along Kainer, six apartments. We have parking along here, and there would be grass area, a lawn area, and they each have rear entrances, with a little patio across the back. This would take up this whole corner, fronting the corner. Actually, this would be hedge on the side here, with hedges in here. The swimming pool wouldn't be visible from Northwest Highway or Kainer. All parking would be in the rear of the lot, off the street. The only parking would be if they would get a number of visitors, on Kainer; but there is ample parking. Our side lines are under the requirements of the Village. Of course, we would have to meet all requirements of the building department, as far as construction.

MR. SASS: No garages?

MR. SALERNO: No.

MR. KITTREDGE: These entrances to these units, would they go right out to the street?

MR. SALERNO: The entrance wouldn't. There would be a sidewalk going out to the public walk.

MR. KITTREDGE: To the street itself, or to the sidewalk in front?

MR. SALERNO: No, we intend to put a public walk out on Northwest Highway and Kainer also.

MR. KITTREDGE: I see. A sidewalk.

MR. SALERNO: We thought that that would dress it up quite a bit, by putting a public walk in there; and if somebody did stop on the street, visitors or salesmen or somebody, they would have a problem jumping over that gully.

MR. SASS: Are they all four room?

MR. SALERNO: Yes, sir. That is a typical apartment lay-out, right there.

MR. WOOD: I drive by there twice a day. How far is it from the center of the road to your property line? Is that sixty feet, or how do you judge just where the edge of the lots is, along Route 14?

MR. SASS: The edge of the lot line is 19 feet, three and a quarter -

MR. SALERNO: Nineteen feet, three and a quarter inches from the edge of the pavement. The survey will show that.

MR. SASS: It is practically twenty feet from the edge of the pavement to the lot line.

MR. SALERNO: There is a radius there, that the State right of way has, for highways. That is one reason why Mr. Panker lost some of the footage on his property, was that radius that they have on the corner. It belongs to Mr. Panker, but he is not allowed to use it. It is on the survey, that dotted line on the corner. The State has that right of way to make that curve there.

MR. BLANKE: Just asking a question for information: There is an alley along the north side of the street lots. Is there any use planned for that alley, for ingress or egress?

MR. HARTLAUB: According to the plat, that would be the ingress for the parking.

MR. SALERNO: That is right. It comes in off the alley. It does not include parking in the alley at all.

MR. KITTRIDGE: Where would that sidewalk be on Northwest Highway? Your lot is nineteen feet back from the pavement.

MR. SALERNO: We would put it on our own property. I have no jurisdiction.

MR. KITTRIDGE: You would run it right along here?

MR. SALERNO: Right. And then we have those strips running up to the front door. You see, the property beyond his lot line belongs to the State, or the Village, I don't know who it belongs to.

MR. KITTRIDGE: He would put the sidewalk on his own property, which is nineteen feet plus from the highway, from the pavement?

MR. SALERNO: Right.

MR. WOOD: From the edge of the concrete.

MR. SCHROEDER: Is this line nineteen feet back, the lower line?

MR. SALERNO: Right. You see, this is the lot line right here, and to the edge of the pavement, now, this is city property, it is nineteen and three and a quarter.

MR. HARTLAUB: What is the setback from the lot line to the building?

MR. SALERNO: Twenty feet, according to the building department. We broke it down and sealed it out. The building requirement is twenty feet in the front, ten feet on the side street, and fifteen feet on the side yard and fifteen feet at the rear.

MR. HARTLAUB: I would like to point out that this petition includes two requests. One is for the rezoning to R-10, which is an upgrading of the lot as far as the zoning is concerned; but it also includes a request for a variation, because under R-10 zoning, this fourteen apartment building could not be built. There is not enough area. So we are considering two items, while normally the request for variation would have to be presented to the Zoning Board of Appeals, -

MR. SASS: You are minus 462 square feet?

MR. SALERNO: Right.

MR. HARTLAUB: In our report, whatever report we are going to make, we are going to consider the two requests and make a recommendation on both of them, so that the Village Board can take whatever action it desires.

Any other questions, or do you have any other information to present? I see no one present to object, as far as neighbors are concerned.

MR. KITTREDGE: Assuming that this request is granted, when would you plan to get under way with this? Do you have any firm plans?

MR. SALERNO: Yes, we hope, if everything meets with the Board's approval, and our blueprints meet with acceptance, we would plan to start this year.

MR. KITTREDGE: What would you do? You would tear down those houses that are there?

MR. SALERNO: They would have to come down.

MR. KITTREDGE: I don't have any more questions.

MR. HARTLAUB: Do any members of the board have any more questions?

MR. SASS: I have none.

MR. HARTLAUB: Does our Building Commissioner have any more questions on this?

MR. MOLLENKAMP: I have none.

MR. HARTLAUB: Mayor Blanke?

MR. BLANKE: No.

MR. HARTLAUB: None. If there are no other questions, we will adjourn the public hearing and go into our private session on this, and in due course the Village Trustees will be advised of our recommendations, and you will be notified also.

MR. SALERNO: Thank you very much.

MR. BLANKE: We meet next Monday night.

MR. HARTLAUB: I am sure that we will be able to get an answer to you by then.

(Thereupon the hearing was adjourned)

September 7, 1963

9
To the President and
Members of the Board of Trustees
of the Village of Barrington

Re: Request for rezoning dated December 2, 1962 and the
Amendment dated June 24, 1963, of Lot A & B, Walbaum's Sub-
division, Barrington, Illinois.

Dear Sirs:

We wish to enter our corrected amendment for the rezoning of
Lots A and B in Walbaum's Subdivision, Barrington, Illinois.

The request for rezoning as amended, and corrected, to be as follows:

- (1) The rezoning of the South 360 feet of the North 480 feet
of Lot B from R-8 to R-10 for the erection of two- twelve
unit apartment buildings, two stories high.
- (2) The rezoning of Lot A, except the north 420 feet, from
R-8 to R-10 for the construction of one - twelve unit
apartment building, two stories high.
- (3) The north 420 feet of Lot A to remain R-8 and be divided
into seven - sixty foot lots.

Respectfully yours,

F. H. Demule

Wyatt

REPORT OF SPECIAL MEETING

Re: Beinhof Proposition

- (1) By Village Board agreement, a special meeting was held on Sept. 7, 1963, to discuss Beinhof's proposal - to construct apartment and residential buildings on property in east Barrington.
- (2) Two groups were included: Village Board and Planning Commission. Attending were: McCaw, Capulli, Long and Schultz (Village Board); also, Woods, Wollar, Hartlaub and Kittredge (Planning Commission). Also present was Mr. Beinhof.
- (3) Background of this proposal was discussed; Hartlaub explained the Planning Commission's action and reasons for their recommendation.
- (4) Many angles were discussed, including Soil Condition, Taxes, Financing, Density, Transition, etc.
- (5) There was no opposition to the proposed two units west of Walton Street (12 apartments each). Also, no opposition to the one unit east of Walton Street - on the south end of property. However, there was opposition to the 10-apartment unit east of Walton Street - at north end of property.
- (6) After considerable discussion, Kittredge suggested a compromise, which would increase the size of the one-apartment building at south of property from 10 apartments to 12 apartments.
- (7) Final concensus of the group was: That both the Village Board and the Planning Commission would approve the following - if the Petitioner elected to modify his petition:
 - 2 - 12-apartment units west of Walton Street
 - 1 - 12-apartment unit east of Walton Street, and at south end of property
 - 7 - single-family residences.
- (8) Mr. Beinhof was to present the findings of this group to his Principals, and advise Village Board of their decision.

Rjm
R. F. McCaw, Chairman

List of items for Village Board Meeting, Monday, September 9, 1963:

- ✓ 1. Move for adoption of the Village Sidewalk Repair Policy which is to be incorporated as a part of the Minutes (see Attachment A).
- ✓ 2. Move for acceptance of the bid of Liberty Asphalt Products, Inc. with respect to the parking lot improvement to the Village Hall. (See attached Exhibit 2).
- ✓ 3. Authorize the oiling of the alley back of Northwest Highway between Hough Street and Prospect Avenue. There is considerable traffic through this alley which is not due to the local residents or businesses. Oil- ing will also reduce our maintenance cost. Approximate cost \$75.
- ✓ 4. Authorize the oiling of Carl Avenue. People use this avenue going to and from the parking which is near the bowling alley. Its use is not confined primarily to the residents.
- 5.
- 6.
- 7.

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO 3, ILLINOIS

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

September 3, 1963

C
O
P
Y

Honorable John H. D. Blanke,
Mayor,
P.O. Box 88
Barrington, Illinois

Dear Mr. Blanke:

With regard to the proposal to install parking meters on lot No. 2, and to remove the parking meter gate now installed on the premises:

The parking meter bond ordinance of July 17, 1957, authorizes the Village to make replacements, and sets up a specific account or fund for that purpose. However, the Village is not limited to that fund for making replacements, and can pay for any necessary replacements out of any other money in the parking lot fund.

The Treasurer tells me that the parking bond fund is quite solvent and that there is ample money not immediately needed for other purposes for the estimated cost of the proposed change.

I believe that we may - - without violating the terms of the ordinance - - remove the parking gate and install instead thereof parking meters on this lot. I would hesitate to advise the purchase of these meters unless we had the cash available for the purpose - - and apparently we do have. Our right to pledge any of the revenue of this lot to the payment for new meters might be questioned under the bond ordinance. I would rather avoid having that question raised.

The question whether to put parking meters in this lot and to remove the gate is, of course, entirely one of policy for the Mayor and Board of Trustees to determine.

Cordially yours,

Thomas A. Matthews

TAM:f

CC -Dr. John M. Jackson
Mr. Robert J. Long
Mr. Paul Shultz
Mr. David R. Capulli
Mr. Frank J. Wyatt
Mr. Robert F. McCaw

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

JOSEPH L. MUSCARELLO
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. MCCAW

Water & Sewer:
JOHN M. JACKSON

Street & Lights:
J. FRANK WYATT

Buildings & Fire:
PAUL J. SHULTZ

September 3, 1963

Mr. J. Frank Wyatt,
640 Grove Ave.,
Barrington, Ill.

Re: VILLAGE HALL PARKING LOT

Dear Trustee Wyatt:

Subject matter was brought up at the Board meeting August 26th and it was suggested that same should be referred to the Street Committee.

Cordially,

Mabel M. Schaefer
Village Clerk Pro Tem

Encl.