

Approved
-2

MINUTES OF MEETING OF PRESIDENT PRO-TEM AND BOARD OF TRUSTEES
SEPTEMBER 28, 1964.

MEETING CALLED TO ORDER by Trustee David R. Capulli, who stated motion in order to appoint President Pro-Tem, and Clerk Pro-Tem. Motion by Trustee Voss to appoint Trustee Capulli as President Pro-Tem, seconded by Trustee Long. AYES. Motion by Trustee Shultz appointing Mabel M. Schaeede, Clerk Pro-Tem, seconded by Trustee Wyatt. AYES. Present at roll call: President Pro-Tem David R. Capulli, Trustees: Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also Clerk Pro Tem.

MINUTES OF 9-14-64: Motion by Trustee Voss approving Minutes, seconded by Trustee Long. Ayes.

INQUIRIES FROM AUDIENCE: Mr. Alan Gage, representing Presbyterian Church, requested permission to erect a sign "PRESBYTERIAN CHURCH-BRINKER ROAD" at Dundee Avenue and Main Street, preferably on Main Street. Trustee Wyatt explained this as a matter covered by Village Sign Ordinance; that the street is under State maintenance and authority to erect a sign must be obtained from the State. Whereupon Mr. Gage stated he would contact the State. Apropos signs, Supt. Johanesen stated he had received a call from the State relating to two signs that have been erected -- at Helen's Restaurant and Great Lakes Fire Equipment Company, and that these signs must be removed.

PUBLIC HEARING ON BARRINGTON TRUCKING COMPANY PETITION -- October 7, 1964.

MUNICIPAL SALES TAX COLLECTIONS, JUNE 1964 -- \$ 9,915.36.

ORGANIZATION MEETING FOR HUMAN RELATIONS COMMISSION: Information was furnished that it was understood President Blanke has called a meeting for October 5th.

GLUTH BROTHERS EXTRA PAYMENT: Information furnished that at a meeting September 23rd between Supt. of Public Works, Consoer Townsend & Associates, and Jim Gluth, this claim was discussed in detail. Consoer Townsend & Associates will write a letter for signature.

Supt. Johanesen stated that the matter of the ^{claim} ~~main~~ will be gone over. Trustee Voss explained the nature of the claim for additional compensation, stating that the matter will be held in abeyance until letter is received from Consoer Townsend & Associates.

CUBA ELECTRIC SHOP REQUEST FOR ADDITIONAL PAYMENT ON CONTRACT: Supt. Johanesen gave an explanatory statement regarding the work -- that Cuba ^{membership} Electric has given us a tremendous break as far as drainage and wiring and recommends payment of the bill. Motion by Trustee Wyatt authorizing payment to Cuba Electric Shop of \$245.76 for cable as inspected by Consoer Townsend & Associates, for the Eln Road Jewel Park Lighting. Second by Trustee Long. Roll Call AYES: Capulli, Long, Shultz, Wyatt, Voss.

ACCEPTANCE OF PAVING IMPROVEMENTS ON PROJECT MFT 23-CS (tabled for later). Forms referred to Trustee Wyatt.

RESOLUTION AND ORDINANCE ON SUPPLEMENTARY FUNDS PROJECT MFT 22-CS.
Resolution referred to Trustee Wyatt. (tabled for later)

SEWER REPAIR BILL - 206 N. Hager, \$87.50 claim. Trustee Voss read letter of Mrs. W.C. Marland, dated September 8, 1964, relating to charge for clearing sewer line and requesting adjustment by the Village. Supt. Johannesen reported that the complete line had been dug up; that the tiling had been laid wrong, but that it is in top shape now; that there was an improper hookup--sewer and main. After some discussion motion by Trustee Wyatt that the matter be referred to the Sewer Committee for recommendation. Second by Trustee Capulli. AYES

KIWANIS CLUB OF PALATINE AUTHORIZATION TO SELL PEANUTS SEPT. 25th.

ORDINANCE GRANTING SPECIAL USE PERMIT FOR FIRE AND POLICE STATION. Trustee Voss read letter from Atty. Matthews, dated September 21, 1964. Matter relates to special use permit at 121-127 West Station Street. Motion by Trustee Long that the Ordinance be adopted. Second by Trustee Voss. Roll Call AYES: Capulli, Long, Shultz, Wyatt, Voss.

REQUEST FROM CHURCH FOR DIRECTIONAL SIGN AT MAIN STREET AND DUNDEE AVE.
(matter already presented)

SIGNAL SYSTEM AND TELEPHONES FOR VILLAGE WATER PUMPING FACILITIES
.presented.

JEWEL TEA COMPANY LETTER OF COMMENDATION. Letter of Jewel Tea Co. Inc., (Joe Rafferty, Manager) dated September 22nd, read by President Pro Tem Capulli, commending the Police Department for services rendered in connection with traffic and parking. (copy of letter to be furnished Police Department)

PETITION FOR CHANGE IN ZONING AT ROUTE 14 AND WASHINGTON STREET:
Petition and \$50.00 check received. President Pro Tem Capulli read phases of petition. Motion by Trustee Long that the matter be referred to the Plan Commission for hearing, they to set date for hearing. Second by Trustee Voss. AYES

TELEVISION CHANNEL 11 REQUEST FOR DRIVE MARCH 6-14: Letter of WTTW Channel 11, dated September 16th, requesting permission to hold drive, read by President Pro Tem Capulli. Motion by Trustee Long that the Village Clerk be authorized and directed to send a letter to WTTW Channel 11, granting authorization for this Drive for the period March 6-14. Second by Trustee Shultz. AYES

SOIL BORING REPORT FOR SITE OF FIRE AND POLICE STATION: referred to Trustee Voss.

LIST OF BILLS: Attention was invited to Consoer, Townsend & Associates charge of \$383.80 for Engineering Services relating to Lill Street. Discussion followed. Motion by Trustee Long that the list of bills be approved for payment with the exception of \$383.80 payable to Consoer, Townsend & Associates, for Engineering Services on Lill Street, and that the Village Clerk direct a letter to Consoer, Townsend & Associates requesting an explanation of this charge. Second by Trustee Wyatt.

ROLL CALL Ayes: Capulli, Long, Shultz, Wyatt, Voss.

Reference made to various bills for sidewalk replacement. Supt. Johanesen related that where only one or two squares of sidewalk require replacement that property owners object to the \$50.00 deposit and \$2.00 insurance they are required to pay; that they are agreeable to paying the 25% charge. Discussion followed. Trustee Wyatt's feeling was that the Village should not consider replacing one square. Trustee Capulli did not think the \$50.00 bond should be required and that the Attorney should advise the Village in this respect. Supt. Johanesen further stated that even though two bids are required that Etters Construction Co., is the only bidder, and that a unit price has been more or less established. Supt. Johanesen was requested to 'phone the Attorney, presenting the matter to him for consideration; he to advise the Village. Further discussion followed as to removal of broken sidewalks by the Village; it was felt that Village man power could be used for other work.

PROJECT MFT 23-CS Paving Improvements; Trustee Wyatt read letter from Consoer, Townsend & Associates, dated September 18, 1964, transmitting papers relating to MFT 23-CS. Whereupon motion by Trustee Wyatt that the Village Clerk be authorized to sign five (5) copies of Request #1 and Final for Approval in Change of Plans; that the Village accept the Paving Improvements, Project MFT 23-CS; that payment of \$8,732.20 be authorized as set forth in First and Final Payment Estimate #1 -- the Village Treasurer to issue two (2) checks, one for \$8,232.20 to be paid now and \$500.00 to be paid after approval of list of bills on condition that the check be held by the Village Treasurer until the State Highway Department has delivered to Village Clerk approved copy of Request No. 1 and Final for Approval of Change in Plans. Second by Trustee Voss.

ROLL CALL Ayes: Capulli, Long, Shultz, Wyatt, Voss.

PROJECT MFT 22-CS SUPPLEMENTARY FUNDS: \$2,000.00 was appropriated as the Village's share of the Hough Street paving. State advises us that our share is \$3,760.67. Motion by Trustee Wyatt that Supplemental Appropriation in the amount of \$1,760.67 be approved and that the Village Clerk be authorized to sign the Supplemental Resolution in the amount of \$1,760.67 for the work on MFT Section 22-CS project on Hough Street. Second by Trustee Shultz. ROLL CALL Ayes: Capulli, Long, Shultz, Wyatt, Voss.

MUSCULAR DYSTROPHY FINANCE DRIVE: Motion by Trustee Long that the Village Clerk be authorized and directed to send a letter to Muscular Dystrophy Associations of America, Inc., 203 N. Wabash Ave., Chicago, Ill., 60601, advising them that permission is not granted to hold a finance drive in the Village of Barrington and requesting that they make application to join the Barrington Area of the United Drive. Second by Trustee Voss. Ayes.

ACQUISITION OF MORE LAND FOR FIRE AND POLICE STATION SITE: Information furnished that a meeting will have to be set with property owners and Architect.

John ad Tom
Supt. Johanesen requested enough room beteen Pump House and Station for service trucks; that 12 feet is required; Supt. Johanesen to check with the Architect. Trustee Shultz stated that the matter of an easement should also be considered. It was felt that Mayor Blanke should be contacted relating to this.

MOTOR FUEL TAX CONSTRUCTION PROJECTS FOR 1965: Trustee Wyatt stated that a letter had been passed out at the last meeting but that nothing special has come in; suggested that action be deferred; Committee as a Whole meeting on this.

EASTERN AVE. PAVING PROJECT BY SPECIAL ASSESSMENT: Trustee Wyatt reported that no information has been received on this.

COMMITTEE REPORTS: Trustee Voss: (1) As to permanent Chlorination System as of last Wednesday two weeks will be required. (2) Barrington Area Development Council -- program agreed upon which will be presented to the organization for its approval and then we are to get action on October 20th. Trustee Voss read statement and explained details; projects will be handled by several committees, such as Zoning, Sales Promotion, Taxes, Schools, Water and Sewer, Economics, and others, and it is his recommendation that the Village Board accept this policy. Trustee Long inquired as to what taxing bodies would comprize the membership of the Council and was advised it would include Village Barrington, Village of Barrington Hills, North Barrington, South Barrington, and all taxing bodies within the High School District and, in addition, Barrington Countryside, East Countryside, Deer Park, Tower Lake Association, Timber Lakes -- anything within our High School District. Opinion voiced by President Pro Tem Capulli that Trustee Voss should be commended for his effort and excellent work.

Trustee Voss further stated that before we can approve the expenditure of funds many things have to be considered, that several months will probably be required; that development of this is not easy; we must come up with land available for industry; also a decision as to water and sewer facilities; that a type of program must be considered. It was suggested that perhaps the Village Manager could serve in an executive capacity. Motion by Trustee Wyatt subscribing to the program as outlined by Barrington Area Development Council. Second by Trustee Shultz. Ayes. Trustee Wyatt: (1) have form letter which we can send to the Nurseries requesting them to bid on shade trees; (2) Roth Landscape and Tree Service has submitted a letter advising they will plant parkway shade trees for the price of \$10.00 each, to be planted in accordance with specified standards and conditions. Supt. Johannesen to make necessary contact -- owner to pay one-half and the Village to pay one-half. Village has appropriated \$5,000 since trees must be purchased. We will have to advertise for bids for this type of tree. Motion by Trustee Wyatt that the Village Clerk be authorized to send this letter to the Nurseries as indicated on the list, asking them to quote prices on the list of trees submitted with letter and, in addition, further move that the Village Clerk be authorized to advertise for bids for the planting of trees by the Village of Barrington in accordance with specifications set forth in letter dated September 21, 1964. Second by Trustee Shultz. Information was furnished that people should select trees they want so that we can set a price. (MOTION WITHDRAWN BY TRUSTEE WYATT).

Motion by Trustee Wyatt that the Village Clerk be authorized to circulate the Nurseries inviting bids for trees as will be listed -- list of Nurseries plus any others that may be brought to our attention; further move that we authorize Roth Landscape and Tree Service to plant such trees as are purchased pursuant to bids, in compliance with requirements set forth in their letter of September 21, 1964, for the sum of \$10.00 each. Second by Trustee Shultz. ROLL CALL Ayes: Capulli, Long, Shultz, Wyatt, Voss.

Trustee Long: Motion by Trustee Long that request of CUBA ELECTRIC SHOP relating to new Fire Building be referred to the Fire Building Committee for study and recommendation. Second by Trustee Wyatt. Ayes. (referred to Harold Martens). Meeting being called for next Monday night (Oct. 5th) at 7:30 prior to Committee-as-a-Whole meeting, to discuss Insurance. Village Clerk to send out cards for the 7:30 P.M. meeting on Insurance and 8:00 P.M. meeting on Human Relations.

President ProTem Capulli; Read letter of JEFFERSON ICE COMPANY, dated September 28, 1964, requesting variation at 212 Applebee Street; \$50.00 check enclosed. Motion by Trustee Voss that this matter be referred to the Zoning Board of Appeals. Second by Trustee Shultz. Ayes. Matter of property damage at Lill and Hillside -- SCHLOBOHM, was related. Supt. Johanesen to check complaint and report to next meeting.

MEETING ADJOURNED at 10:15 P.M. on motion of Trustee Voss. Second by Trustee Shultz.

Respectfully submitted,

Mabel M. Schaefer
VILLAGE CLERK PRO TEM

Water pumpage report --- September 1, 1964 thru September 30.

September 1, 1964	848,000	gals.
2,	800,000	"
3,	800,000	"
4,	992,000	"
5,	1,264,000	"
6,	1,152,000	"
7,	640,000	"
8,	1,008,000	"
9,	1,040,000	"
10,	994,000	"
11,	752,000	"
12,	736,000	"
13,	752,000	"
14,	720,000	"
15,	800,000	"
16,	752,000	"
17,	784,000	"
18,	880,000	"
19,	672,000	"
20,	720,000	"
21,	560,000	"
22,	688,000	"
23,	720,000	"
24,	672,000	"
25,	672,000	"
26,	688,000	"
27,	624,000	"
28,	496,000	"
29,	736,000	"
30,	608,000	"
	<u>23,570,000</u>	"

Windsor, Conn
Copies to Pres & Trustees
9/23/64

RECEIVED

SEP 19 1964

VILLAGE OF BARRINGTON

September 16, 1964

Board of Trustees
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Gentlemen:

My interest in the position of Manager of the Village of Barrington has not slackened in the weeks since my application. I sincerely hope that I am still being given consideration.

Very truly yours,

J. Robert Dolan

J. Robert Dolan

Dutch Elm Disease Control

IT WAS QUITE INTERESTING to note your editorial [Sept. 9] on Dutch elm disease, because Phenex Antiseptic Laboratory has been conducting an exhaustive laboratory and field test since 1962, and has been able to definitely control and eliminate the dreaded Dutch elm fungus.

To my knowledge, we have the only successful treatment and conclusive evidence.

The public may see and in-

spect elm trees at Johnsons' Mound in the Kane County Forest Preserve that have been treated successfully. Dutch elm disease is no longer a deadly disease. Our stately elms can be saved.

One of these Kane County trees, the historic Shabbona Elm, reaching over 90 feet skywards, is fighting off the ravages of Dutch elm disease successfully. Four feet off the ground this elm measures 24 feet, 4 inches in circumference.

This priceless piece of our American heritage was being destroyed by Dutch elm fungus just as so many of these beautiful shade trees have already been destroyed and removed.

All past methods of treatment had failed and limb after limb had been cut off and burned. Any further cutting would surely have destroyed its remaining beauty and future generations would have been deprived of another part of our living history.

JOHN B. ABRAM

Windever Farm,
Elburn

Jr Wyatt

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois

NOTICE OF APPOINTMENT AND MEETING

Sept. 23, 1964.

TO:

At the Village Board meeting Sept. 14, 1964 you and 14 other persons, all listed below, were appointed members of the Human Relations Commission of the Village of Barrington, Illinois. You are asked to meet with the President and Board of Trustees on Monday, Oct. 5, at 8 P.M. in the Village Hall, 206 S. Hough Street, for the purpose of organizing the Human Relations Commission.

Ordinance No. 831, passed by the Village Board on Jan. 13, 1964, outlines the Commission as follows:

"There is hereby created a Human Relations Commission of the Village of Barrington. The Commission shall consist of such members who are residents of the Village, as are hereafter named to the Commission by the President and Board of Trustees voting jointly, and shall contain such number of members as is from time to time established by the President and Board of Trustees. Such Human Relations Commission shall make studies and report to the Board of Trustees, and shall make recommendations to the Board of Trustees whenever in its opinion action by the Board of Trustees is required on a problem of human relations in the Village of Barrington."

The 15 appointees to the Human Relations Commission of the Village of Barrington are as follows:

- | | |
|-----------------------------|----------------------|
| 1. Mr. Corliss D. Anderson, | 217 Linden Road. |
| 2. Mrs. David R. Capulli, | 521 S. Hough Street |
| 3. Mrs. T. F. Gayer, Jr. | 835 Skyline Drive |
| 4. Rev. Robert D. Gerhard | 243 W. Hillside Ave. |
| 5. Mr. Thomas B. Hanchett | 813 Dundee Ave. |
| 6. Mrs. Sidney T. Kramer | 203 W. Lincoln Ave. |
| 7. Mr. Harold Lipofsky | 203 W. Lincoln Ave. |
| 8. Mr. Donald McLean | 510 Summit St. |
| 9. Rev. Eugene B. Nyman | Lincoln at Grove |
| 10. Rev. Donald T. Olson | 135 W. Russell St. |
| 11. Mr. E. W. Plagge | 200 W. Russell St. |
| 12. Mr. Norman H. Reese | 618 Summit St. |
| 13. Mr. Melvin A. Rosenfeld | 123 Sturtz St. |
| 14. Mr. Earl M. Schwemm | 247 Maple Rd. |
| 15. Mrs. Erskine Wilder | 208 W. Lake St. |

Call for Oct. 5 meeting issued by Board of Trustees Sept. 14, 1964.

Attest: _____
May L. Pinkerman, Village Clerk
Village of Barrington, Illinois.

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

JHDB/P

DU

Sept. 22, 1964.

Memorandum on MFT 23-CS Paving Project
C.T.&A No. 64-050

See C.T.&A. letter Sept. 18, 1964/

Note: One copy of payment estimate in List of Bills for Sept. 28 meeting.

All other papers in Agenda file for Sept. 28 meeting, including one copy of payment estimate.

Instructions:

1. Make motion to authorize village clerk to sign 5 copies of Request No. 1 and Final for Approval in Change of Plans.

2. Move to accept Paving Improvements, Project MFT 23-CS

3. Authorize payment of \$8,732.20 shown in First and Final Payment Estimate No. 1, directing the village treasurer to set said amount in two checks, one for \$8,232.20 to be paid at once after approval of list of bills, and one for \$500.00 to be paid after approval of list of bills on condition that said check be held by village treasurer until state highway department has delivered to village clerk approved copy of Request No. 1 and Final for Approval of Change in Plans.

signed,

John H. D. Blanke

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

copy to village clerk
to village treasurer ✓
to Trustee Wyatt

DU

Sept. 23, 1964.

Thomas and Byron Matthews, Municipal Attorneys
10 S. LaSalle Street, Otis Building, Floor 16
Chicago, Illinois 606 03

Dear Attorneys:

Enclosed for your consideration are the following verifax copies of papers in our file:

1. Letter dated Sept. 22, 1964, from the State Highway Department in Elgin regarding MFT Paving Project 22-CS with request that the village pass a supplemental resolution to provide for funds in excess of the \$2000.00 provided, namely an additional amount of \$1,760.67.
2. Resolution passed Feb. 10, 1964.
3. Ordinance passed Feb. 10, 1964.

This letter is your direction to prepare the necessary supplemental resolution for passage at the next meeting of the village board.

It may be that we will also need an ordinance supplementing the text of Ordinance No. 836, a companion document of the Resolution.

Kindly return all three enclosures to the writer.

Cordially,

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

Copy to Village Clerk
Copy to Trustee Wyatt ✓

Village President's List of Topics, Board Meeting Sept. 28, 1964

- 1 Roll Call by Village Clerk
- 2 Approval of Minutes, Village Board Meeting Sept. 14, 1964 ✓
- 3 Inquiries and Petitions from the Audience ✓ *Sign First Outgoing ch. l.*
- 4 Public Hearing on Barrington Trucking Petition Oct. 7, 1964 ✓
- 5 Municipal Sales Tax Collection Reported for June---\$9,915.36

- 6 Organization Meeting for Human Relations Commission Oct. 5 ✓ *Committee of whole.*
- 7 Decision on Extra Payment Asked by Gluth Brothers---Report
- 8 Cuba Electric Shop Request for More Payment on Contract---Report
- ✓9 Acceptance of Paving Improvements on Project MFT 23-CS
- 10 Resolution and Ordinance on Supplementary Funds Project MFT 22-CS

- 11 Sewer Repair Bill at Residence, 206 N. Hager---\$87.50 Claim
- 12 Kiwanis Club of Palatine Authorized To Sell Peanuts Sept. 25
- 13 Ordinance Granting Special Use Permit for Fire and Police Station
- ✓14 Request from Church for Directional Sign at Main St. and Dundee Ave.
- ✓15 Signal System and Telephones for Village Water Pumping Facilities
This is installed.
- ✓16 Letter of Commendation from Jewel Tea Food Center to Village
- ✓17 Petition for Change in Zoning at Route 14 and Washington Street
- ✓18 Television Channel 11 Asks Endorsement of March 6-11 Drive
- ✓19 Soil Boring Report for Site of Fire and Police Station
- ✓20 List of Bills for Approval

- ✓21 Muscular Dystrophy Finance Drive Recommendation
- ✓22 Acquisition of More Land for Fire and Police Station Site *visit 12 feet*
- ✓23 Report on Motor Fuel Tax Construction Projects for 1965
- ✓24 Eastern Ave. Paving Project by Special Assessment---Report
- ✓25 Committee and Other Reports Not Listed Above

Prepared and Posted Sept. 25, 1964

John H.D. Blanke

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

Notes by Village President:

- | | |
|----------|--|
| Sept. 23 | Attended Luncheon by WMAQ Radio and TV Management |
| Sept. 23 | Chairmanned Meeting of Northwest Municipal Conference
at Wheeling---Barrington Hills Reinstated |
| Sept. 25 | Civil Defense Shelter Inspection Tour In Village |
| Sept. 26 | Attendance at Committee Meeting of Illinois Municipal
League at Hotel Morrison in Chicago |
| Sept. 27 | At Opening Session of Illinois Municipal League Meeting |
| Sept. 28 | Leader of Discussion Group at Annual Conference of
Northeastern Illinois Planning Commission |
| Sept. 28 | Attendance at Afternoon Meetings of Municipal League |
| Sept. 29 | Attendance at Business Session of Illinois Municipal
League in Hotel Morrison, Including Luncheon |

Cuba Electric Shop
C. AHLGRIM, Prop.
Electrical Contracting • Heating and Refrigeration
Television Repair, Sales and Service

Phone DUnkirk 1-0392

BARRINGTON, ILL.

64

Sept 25, 1964

Mr. President &
Members of Barrington
Village Board
Dear Sirs:

We are in the process
of putting up a new building here
at Cuba Elec Shop.

We would like to know
if you are interested in leasing a
North Side Fire Barn on our property
in the future as you have in the
past. If so we could plan on renting
part of the new building to you for
that purpose in a better and handier
location, on the Southeast corner of
Franklin St; facing directly on Franklin
St and eliminating the long runway
as it is now.

Sincerely,
Clarence Ahlgrim
Cuba Elec Shop
Barrington Illinois.

N

Cuba Electric Shop

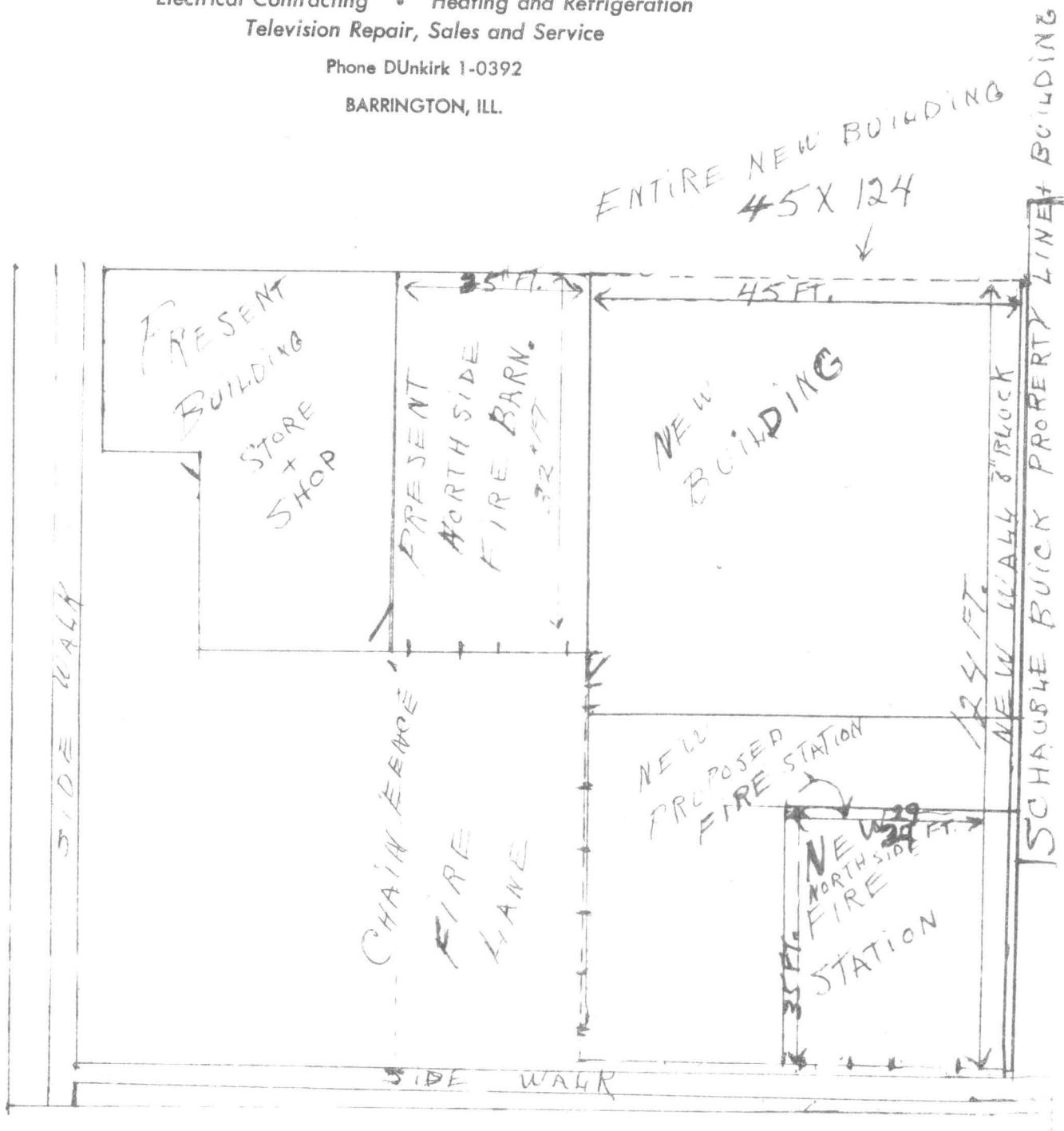
C. AHLGRIM, Prop.

Electrical Contracting • Heating and Refrigeration
Television Repair, Sales and Service

Phone DUnkirk 1-0392

BARRINGTON, ILL.

HOUGH ST.



FRANKLIN ST.

S