

MINUTES OF MEETING OF PRESIDENT & BOARD OF
TRUSTEES HELD OCTOBER 28, 1963.

Meeting called to order by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees: David R. Capulli, Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt. Also present were: May L. Pinkerman, Clerk; B. J. Zelsdorf, Treasurer and Byron S. Matthews, Attorney.

MINUTES of 10-14-63: MOTION by Trustee Long to approve minutes as submitted, 2nd by Trustee Wyatt. Ayes. Trustee Capulli not voting a/c absence from that meeting.

INQUIRIES INVITED FROM FLOOR: No response heard. BIDS CALLED FOR: no response.

ILLINOIS MUNICIPAL LEAGUE 50th CONFERENCE: President Blanke distributed summary.

BURGLAR (HOLD-UP) ALARM SYSTEM-VILLAGE HALL: Proposal received from Howe Elec. Co. read (installers of Fire Alarm System). Total cost for connection thru fire alarm system from V. Hall to Police Station = \$163. MOTION by Trustee McCaw to accept bid, without further competition, seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

TRUCK & SNOWPLOW BIDS: Motion by Trustee Capulli that Clerk open and read bids, 2nd by Trustee Long. Ayes. Freund Bros, Inc., Barrington, bid \$8502.79 less tradein of \$2214.79 = net cost \$6288. E. A. Lusk, Lake Zurich bid \$8816.21 less tradein of \$2100. = net cost \$6716.21. MOTION by Trustee Capulli that bids go to Street Committee for study and report at next meeting, 2nd by Trustee Long. Ayes.

DUTCH ELM DISEASE SPRAY MATERIAL: MOTION by Trustee Long that Clerk open & read bids, 2nd by Trustee Wyatt. Ayes. (Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.) Bids received from Michlin Chemical @.949¢ and Standard Oil (John F. Speck, Agent).97¢. Pennsalt & Allied Chemical unable to bid. MOTION by Trustee Wyatt that bids go to Street Committee for study and recommendation, 2nd by Trustee Shultz. Ayes. Trustee Long noted that next meeting would be Nov. 11th which would be getting late for spraying this year if purchase delayed until then. Discussion followed. Trustee Capulli stated he felt this having been such a controversial matter, if a decision to purchase is not reached tonight, a full Board should be present when a decision to purchase is made and also before we go any further. Matter to be further discussed during recess and brought up again thereafter.

MOTION by Trustee Wyatt, 2nd by Trustee McCaw that bid checks be returned to Liberty Asphalt & Skokie Valley Cons. Co. each for \$2500. & on file since opening of bids on 21CS - awarded to Liberty Asphalt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

PANKER VARIATION: Recommendation received from Zoning Board of Appeals & read. Recommended granting request of Mr. Panker. Board deferred action until after recess.

ILLINOIS SUPREME COURT DECISION on Miller-American Oil-Barrington case-copy received.

POLICE RADIO: Authorization required to sign contract with Lake County for maintenance etc. for period from 9-1-63 to 11-30-63 when other contracts due for renewal. MOTION by Trustee McCaw that President & Clerk be authorized to sign this contract with Lake County, seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

WILLARD REZONING: Trustee Capulli reported meeting not yet held on this and decision held until after recess. Several points for consideration discussed - spot zoning; present building, if approved, would then be acceptable as a business building as it stands and precedent for allowing houses to be changed to business use set up.

N. COOK COUNTY CONSERVATION GROUP to meet at High School on Oct. 30th.

LILL ST. IMPROVEMENTS. MOTION by Trustee Wyatt that Clerk open & read bids received, 2nd by Trustee McCaw. Ayes. 1 Bid received & Engineer Wm. Townsend advised it was probably because of lateness in year more bids not received. Bid from Eric Bolander Cons. Co. of Libertyville amounted to \$7208.85 with Cashier's check attached \$800. MOTION by Trustee Capulli that this bid go to Street Committee for study & recommendation. Ayes.

PUBLIC WORKS BLDG. Trustee Shultz reported final punchout recommendations not yet received. Mr. Townsend stated he had with him final approval with waivers of lien for ELECTRICAL CONTRACT - to be checked out during recess.

MOTEL CONDEMNATION (Cummings) Building Commissioner received letter from Attorney with name of record of owner. Letter to be written by Building Commissioner thru Village Attorney to owners of record - recheck to be made on ownership.

AUDIT for year closing 4-30-63 by Putta & Kelsey: presented last meeting. MOTION by Trustee Long that Audit Report for year ending 4-30-63 be accepted, 2nd by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Trustee Long suggested meeting with Auditor for discussion of suggestions made.

POLICE PENSION FUND: State Audit made & copy received; briefed by President. Members of Police Pension Board to receive copies thru Chief of Police Muscarello.

BILLS: MOTION by Trustee Long that bills be paid from funds indicated, 2nd by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

SPECIAL USE PERMIT & NOTICE OF PUBLICATION introduced at last meeting re 121 & 127 W. Station St. Discussion had on certain wording & President asked that "Fire Commission" be changed to "Plan Commission" in 3rd line of Notice for Hearing. MOTION by Trustee Capulli that matter of special use for the lots at 121 & 127 W. Station be referred to Plan Commission for public hearing, 2nd by Trustee Shultz. Ayes.

PERSONAL & REAL ESTATE TAX ROLL (Ela Twp) Excerpt from FrontierEnterprise of 10-24-63 distributed.

LEAVES - STREET MAINTENANCE: Problem of disposition arises annually. Trustee Wyatt noted that in time for next Fall a proposal will be made by Street Committee for equipment for handling leaves - several types trucks to be studied.

1963 MFT MAINT. PROGRAM CT&A 63-086: Engineers letter advised how \$5172.68 paid to Liberty Asphalt Prod. Inc. should be distributed under MFT accounts.

CHICAGO AERIAL INDUSTRIES INC. request for change in traffic control in their area to Chairman Police Committee for study & recommendation at next regular meeting.

STATE DEPT. PUBLIC WORKS & BLDGS. report on traffic counts made on S. Hough St. at Lincoln Ave. & Hillside Ave. dated 10-24-63 received, advising there is not sufficient traffic - vehicular or foot - to warrant signals as requested. MOTION by Trustee Shultz that this go to Police Committee for further study & report to Board. Second by Trustee Capulli.

BEINHOFF PLAN DEVELOPMENT: Documents covering received tonight. Letter from Village Attorney read; he had consulted with Attorney Braithwaite & checked documents. Trustee Capulli stated he felt, before final action is taken and to insure that all phases and requirements have been covered, Board should study carefully. It was stated this procedure would have effect of planned development. Copies of documents

for all Trustees requested. MOTION by Trustee Long that Ordinance Committee study documents and, at proper time, call meeting of Committee of Whole to discuss matter. 2nd by Trustee Capulli. Meeting set for 10AM Nov 2 (later changed to Nov.4 at 8 PM)

DISPOSAL PLANT: Consoer, Townsend & Assoc. letter of 10-14-63 re use of potable water for detergent control noted; 2" meter installed to measure amount of pumped water used. MOTION by Trustee Long that letter of authorization be sent Engineers to furnish Village with suitable sketch for installation of pump and associated equipment for washing down of detergent foam, 2nd by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

PUMP OVERHAULING: Engineers recommended holding off until new well & pumping station installed; pumping of late has been averaging 820M. Trustee Shultz reminded that sometime ago matter of controls for pumping facilities was discussed.

WELL #3: President noted plans & specs ready for advertising for bids; estimated cost from \$14M. to \$15M. MOTION by Trustee Long that Village advertise for bids for drilling & constructing deep well #3 in accordance with Engineers plans & specs, to be received at Village Hall and opened at 8 PM CST Nov. 25, 1963; 2nd by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. President briefed on various phases involved for improvements of water facilities. Meeting of Committee of Whole and Engineers set for 8 PM on Nov. 4th.

RECESS AT 9.30 PM.

MOTION by Trustee Capulli that Board concur with recommendations of Zoning Board of Appeals for variation as petitioned by Wm. Panker, 2nd by Trustee McCaw. Discussion led by Trustee Wyatt who felt Village invites such variations with such an approval. Roll call - Ayes: Capulli, McCaw, Long. Noes: Shultz, Wyatt. President-Yes.

MOTION by Trustee Capulli that Attorney draw ordinance to cover above seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

WILLARD PETITION FOR REZONING: Recommendation by Trustee Capulli that Board not concur in recommendations of Plan Commission on rezoning of parcel at 213 W. Main St. from R10 to B1 for use as clothing store (1) we would be jumping several residential lots & (2) it would start precedent for using other frame buildings for business property. MOTION by Trustee Capulli that we not concur with recommendation of Plan Commission, seconded by Trustee Long who stated this property lies outside area in Village planned for business and there are vacant business properties in downtown Barrington that could be used for this purpose; the aim of the Board being to keep business district within its present confines with natural growth in business property development. President suggested that if any zoning is done in this area it should be continuous from last business property up to and including this property. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

PUBLIC WORKS BLDG. ELECTRICAL CONTRACT: Trustee Shultz briefed letter from Consoer, Morgan, Architects, that work has been satisfactorily completed, waivers of lien in order, per Attorney; Building Committee recommended and Trustee Shultz MOTIONED that Village Board approve Consoer, Morgan certificate that work by Lageschulte Electric Co. has been completed in accordance with plans & specs and that we, as the Village, authorize payment of \$2949. for all electrical work on the Public Works garage as final & full payment, seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. MOTION by Trustee Shultz that List of Bills of 10-28-63 be amended to include payment to Lageschulte Electric Co. in amount of \$2949. Seconded by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

DDT SPRAY PURCHASE: MOTION by Trustee Wyatt that motion to defer report on purchase of DDT spray be reconsidered, 2nd by Trustee Long. Ayes. MOTION by Trustee Wyatt that Village accept bid of Michlin Chemical Co. on 27-55 gal drums of DDT 32.4% at cost of .949¢ per gal. in accordance with terms as set forth in their letter of 10-21.

2nd by Trustee Long with comments: Lengthy discussion followed on pros & cons of spraying for Dutch Elm Disease and the sanitation program. Roll call-Capulli-NO; McCaw-NO; Long-YES; Shultz-NO; Wyatt-NO. MOTION followed by Trustee Wyatt for reconsideration of ~~this~~ vote at next meeting, seconded by Trustee Long. Trustee Capulli stated the only way he would vote for reconsideration would be with 100% attendance of the Board. Further discussion had; President noted that for 6 years Village has had a program and tonight it has been turned down as far as purchase of DDT to continue. Roll call-Capulli-NO; McCaw-NO; Long-YES; Shultz-YES; Wyatt-YES.

HILLSIDE/GROVE AVE.: Trustee Wyatt reported hazardous condition and placed before Board possibility of an ordinance to call this a "school zone area" - between Cook & Summit on Hillside Ave. Chief Muscarello concurred. MOTION by Trustee Wyatt that Attorney be instructed to draw ordinance designating area between Summit St. & Cook St. on Hillside Ave. as being a "school zone". 2nd by Trustee Shultz. Ayes.

LILL ST. IMPROVEMENT: MOTION by Trustee Wyatt that Village reject bid received, seconded by Trustee Long. Ayes.

VOLUNTEER FIREMEN-INSURANCE PLAN: Trustee Shultz briefed on present accident policy with annual premium of \$262.40 due Nov. 9th. Benefits under a new policy being considered explained. Total new premium would be about \$505.88. Insurance Committee recommendation to Board was to consider additional coverage in lieu of increasing compensation to firemen for fire calls. It was agreed by Finance Chairman and Treasurer that money is available. MOTION by Trustee Long that this policy be purchased and that the present policy be cancelled effective immediately; 2nd by Trustee Shultz. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt.

D. L. KASS REQUEST: Trustee Capulli explained that Mr. Klass owns 2-60ft. lots on Summit St. & desires to put addition on home; would like to take 10' from 1 lot and add it to improved lot for this purpose. Trustee Capulli discussed this with Attorney B. Matthews and requested an interpretation and opinion in writing. Clerk to forward copy of Klass papers to Attorney Matthews.

NEXT REGULAR BOARD MEETING falls on Veterans Day Nov. 11th. MOTION by Trustee Capulli that next regular meeting be held Nov. 12th instead of the 11th which is legal holiday. Second by Trustee Shultz. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt.

front Road
POLICE & FIRE BLDG. ARCHITECT: MOTION by Trustee Capulli that President appoint a Committee of 3 Board members to meet with various architects on the matter of Police & Fire Bldg. and, within 90 to 120 days, Committee would report to Board and final recommendation would be given Board after that date. 2nd by Trustee Shultz. Trustee Long suggested that architect selected cooperate with Village and neighbors of the *present* property for beautification of the area. Roll call-Ayes:Capulli,McCaw,Long,Shultz, Wyatt. When Trustee Capulli requested selection of Committee tonight it was decided President should have decision on Committee members ready for next Board meeting.

MEETING ADJOURNED on motion by Trustee Shultz, seconded by Trustee Long - 10.50 PM.

Respectfully submitted,

May L. Pinkerman
Village Clerk

DECLARATION OF RESTRICTIONS

Now, on this 26th day of October, 1963, comes The First National Bank and Trust Company of Barrington, Barrington, Illinois, a national bank association, as Trustee under the provisions of a Trust Agreement dated the 5th day of April, 1960, known as Trust No. 15, owner of the property described below, and states that the following restrictions shall apply to the respective property for a period ending on December 31, 1988. Said restrictions shall run with the land and be binding upon all present and future owners, their heirs, successors, assigns, executors, administrators, and representatives. This Declaration of Restrictions has been entered into upon the consideration of the granting of certain rezoning of some of the property described herein by the Village of Barrington and these restrictions may be enforced by said Village of Barrington.

1. The following described property shall be utilized only for single family residences and there shall be not more than one single family residence on each lot:

Lots 9 through 15, inclusive, of Walbaum's Addition to Barrington, part of the west half of the north-east quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, Cook County, Illinois.

2. The following described property shall be utilized only for not more than one multiple dwelling building containing not more than twelve (12) dwelling units, said building to be not more than two stories in height, excluding basements, and said building to be constructed in substantial architectural conformity with a certain drawing thereof on file with the Village Clerk of the Village of Barrington, marked "Exhibit A to Declaration of Restrictions" and further marked as No. 362, 6-27-63; said building shall be placed on such portion of the premises as to be in substantial compliance with a certain drawing entitled "Development of Lots A and B, Walbaum's

Addition to Barrington", dated September 9, 1963, marked "Exhibit B to Declaration of Restrictions" and on file with the Village Clerk of the Village of Barrington:

Lot A in Owner's Subdivision of Sundry Lots in Walbaum's Addition to Barrington of part of the west half of the northeast quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, according to the plat thereof filed in the office of the Registrar of Titles of Cook County, Illinois, as document No. 580312, except that part of said Lot described as follows:

Beginning at the southeast corner of said Lot, thence northwesterly along the southwesterly line of said Lot, 146.32 feet to the southwest corner thereof; thence north along the west line of said Lot, 140.28 feet; thence southeasterly to a point in the east line of said Lot, 140 feet north of the southeast corner thereof; thence south along said east line 140 feet to the place of beginning; and

except the north 420 feet of said Lot A.

3. The following described property shall have erected thereon not more than two (2) multiple family dwelling buildings, each said building to contain not more than twelve (12) family dwelling units and each said building to be not more than two (2) stories in height, excluding basements, said buildings to be constructed in substantial architectural conformity with a certain drawing on file with the Village Clerk of the Village of Barrington, marked "Exhibit A to Declaration of Restrictions" and further marked No. 362, 6-27-63; said buildings shall be placed on such portion of the premises to be in substantial compliance with a certain drawing entitled "Development of Lots A and B, Walbaum's Addition to Barrington", dated September 9, 1963, marked "Exhibit B to Declaration of Restrictions" and on file with the Village Clerk of the Village of Barrington:

The south 360 feet of the north 480 feet of Lot B, in Owner's Subdivision of Sundry Lots in Walbaum's Addition to Barrington of part of the west half of the northeast quarter of Section 1, Township 42 North, 9, East of the Third Principal

Meridian, according to the plat thereof filed
in the office of the Registrar of Titles of
Cook County, Illinois, as document No. 580312.

4. Anything herein to the contrary notwithstanding, upon the
issuance by the Village of Barrington of a building permit for the
respective properties, after filing of plan and specifications, the
restrictions contained in paragraph 2 or 3 of these restrictions as
the case may be, shall be deemed to have been complied with and
shall thereafter be enforceable only in the event of subsequent
requests for a building permit or subsequent requests for changes
or alterations to plans and specifications.

?

attested
/ ✓

IN WITNESS WHEREOF, The First National Bank and Trust Company
of Barrington, not personally but as Trustee aforesaid, has caused
this Declaration of Restrictions to be signed by its _____
President and its Corporate Seal to be hereunto affixed and attested
by its _____ Cashier the day and year first above written.

By: _____
President

ATTEST:

Cashier

STATE OF ILLINOIS }
COUNTY OF ~~COOK~~ LAKE } SS

The undersigned, a Notary Public, in and for said County, in the State aforesaid, does hereby certify that R. M. Jurs, President of The First National Bank and Trust Company of Barrington and Carl O. Anderson, Cashier of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ President and _____ Cashier, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Bank, as Trustee aforesaid, for the uses and purposes therein set forth; and that said _____ Cashier then and there acknowledged that he, as custodian of the Corporate Seal of said Bank, affixed the corporate seal of said Bank to said instrument as his own free and voluntary act and as the free and voluntary act of said Bank, as Trustee aforesaid, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 26th day of October, A. D., 1963.

Notary Public

Accepted by the Board of Trustees of the Village of Barrington this _____ day of _____, 1963.

By: _____

Attest:

Village Clerk

ZONING ORDINANCE

Ordinance No. _____

WHEREAS, a petition has been received requesting rezoning of the property described below; and

WHEREAS, said petition was signed by the owner of record of said property; and

WHEREAS, a public hearing was held by the Plan Commission of the Village of Barrington on the question of said petition on the _____ day of _____, 1963 pursuant to notice published in the Barrington Courier-Review more than fifteen (15) days prior to the date of said hearing;

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

Section 1. The Corporate Authorities find that the statements in the preamble to this Ordinance are true.

Section 2. The zoning classification of the following described property is hereby changed from R-8, single family residential, to R-10, multiple family dwelling area, and the Zoning Ordinance of the Village of Barrington is hereby amended to effectuate this change:

PARCEL A: Lot A, in Owner's Subdivision of Sundry lots in

Waibaum's Addition to Barrington of part of the west half of the northeast quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, according to the plat thereof filed in the office of the Registrar of Titles of Cook County, Illinois, as document No. 560312, except that part of said lot described as follows:

Beginning at the southeast corner of said lot, thence northwesterly along the southwesterly line of said lot, 146.32 feet to the southwest corner thereof; thence north along the west line of said lot, 140.28 feet; thence southeasterly to a point in

the east line of said Lot, 140 feet north
of the southeast corner thereof; thence
south along said east line 140 feet to the
place of beginning; and
except the north 420 feet of said Lot A;
and

PARCEL B: the south 360 feet of the north 480 feet of Lot B,
in Owner's Subdivision of Sundry Lots in Walbaum's
Addition to Barrington of part of the west half
of the northeast quarter of Section 1, Township
42 North, Range 9, East of the Third Principal
Meridian, according to the plat thereof filed in
the office of the Registrar of Titles of Cook
County, Illinois, as document No. 580312.

Section 3. The zoning map attached to and a part of the
Zoning Ordinance of the Village of Barrington is hereby amended
to reflect said change.

PASSED THIS _____ DAY OF _____, 1963.

Approved

Village President

Attest:

Village Clerk

Trustee Wyatt

CONSOER, TOWNSEND & ASSOCIATES
CONSULTING ENGINEERS
360 EAST GRAND AVENUE
CHICAGO 11, ILLINOIS

October 30, 1963

President and Board of Trustees
Village Hall
Barrington, Illinois

Re: Water Works Improvements

Gentlemen:

Under date of September 18, 1963, we presented to you a detailed budget estimate of the proposed water works improvements. We think it advisable, as design and details proceed, to update this estimate. Two principal items make this updating advisable:

1. The finally determined shape and size of the reservoir increases its net capacity from 600,000 to 678,000 gallons.
2. It appears advisable to include installation of a new forced draft aerator on the existing reservoir.

The revised budget estimate is attached. Also enclosed is an updated revision of Plate II, originally included in Mr. Paul Johnson's report.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Arthur H. Lewis

Arthur H. Lewis ✓

AHL:JL
Enc.

VILLAGE OF BARRINGTON
WATER WORKS IMPROVEMENTS-1963

ESTIMATE OF COST

(Following Items refer to designations in Engineers Report submitted April, 1962)

WATER MAINS

1 B and 1 A Mains N. of E. J. & E. and W. of Sycamore

12" Main and Fittings	4010	L. F.	@\$ 8.75	\$ 35,088
14" Main and Fittings	70	L. F.	11.00	770
State Hwy. Crossing	100	L. F.	100.00	10,000
Hydrants	10	Ea.	350.00	3,500
6" Main and Fittings	200	L. F.	3.75	750
12" Valve	4	Ea.	200.00	800
14" Valve	1	Ea.	350.00	350
6" Valve	2	Ea.	90.00	180
Valve Basins	7	Ea.	225.00	1,575
Surfacing Replacement				4,300
				<u>\$ 57,313</u>

2 B W. Main St. to High School

8" Main and Fittings	300	L. F.	@\$ 6.00	\$ 1,800
8" Valves	2	Ea.	130.00	260
Valve Basins	2	Ea.	225.00	450
Surfacing Replacement				250
				<u>\$ 2,760</u>

3 B W. Main St. to Quaker Oats Co.

8" Main and Fittings	360	L. F.	@\$ 6.00	\$ 2,160
8" Valves	2	Ea.	130.00	260
Valve Basins	2	Ea.	225.00	450
State Hwy. Crossing	25	L. F.	100.00	2,500
Surfacing Replacement				300
				<u>\$ 5,670</u>

4 B Tower Road and Dundee

6" Main and Fittings	60	L. F.	@\$ 3.75	\$ 225
8 x 6 Pressure Connection	1		350.00	350
Valve Basin	1	Ea.	225.00	225
Surfacing Replacement				300
				<u>\$ 1,100</u>

5 B E. Russell, S. Cook to Grove St.

6" Main and Fittings	400	L. F.	@\$ 3.75	\$ 1,500
6" Valves	2	Ea.	90.00	180
Valve Basins	2	Ea.	225.00	450
Surfacing Replacement				250
				<u>\$ 2,380</u>

6 B Roslyn Rd., Magnolia to Birch

6" Main and Fittings	600	L. F.	@\$ 3.75	\$ 2,250
6" Valves	2	Ea.	90.00	180
Valve Basins	2	Ea.	225.00	450
Hydrants	2	Ea.	350.00	700
Surfacing Replacement				360
				<u>\$ 3,940</u>

7 B Northwest Hwy. Drury Lane S.

8" Main and Fittings	700	L. F.	@\$ 6.00	\$ 4,200
6" Main and Fittings	40	L. F.	3.75	150
Hydrants	2	Ea.	350.00	700
8" Valves	2	Ea.	130.00	260
Valve Basins	2	Ea.	225.00	450
State Hwy. Crossing	40	L. F.	100.00	4,000
Surfacing Replacement				600
				<u>\$ 10,360</u>

8 B Kendall Co. to Sharon Dr.

8" Main and Fittings	900	L. F.	@\$ 6.00	\$ 5,400
8 x 8 Pressure Connection	1	Ea.	450.00	450
8" Valve	1	Ea.	130.00	130
Valve Basins	2	Ea.	225.00	450
6" Main and Fittings	10	L. F.	5.00	50
Hydrant	1	Ea.	350.00	350
Surfacing Replacement				700
				<u>\$ 7,530</u>

9 B Eastern Ave., Warwick S.

6" Main and Fittings	1700	L. F.	@\$ 3.75	\$ 6,375
Hydrants	4	Ea.	350.00	1,400
6" Valves	3	Ea.	90.00	270
Valve Basins	3	Ea.	225.00	675
Surfacing Replacement				900
				<u>\$ 9,620</u>

10 B North Ave. -Hager

12" Main and Fittings	1750	L. F.	@\$ 8.75	\$ 15,313
6" Main and Fittings	20	L. F.	3.75	75
12 x 12 Pressure Connection	1	Ea.	800.00	800
6 x 6 Pressure Connection	1	Ea.	350.00	350
12" Valve	1	Ea.	200.00	200
Valve Basins	3	Ea.	225.00	675
State Hwy. Crossing	20	L. F.	100.00	2,000
Hydrants	1	Ea.	350.00	350
Surfacing Replacement				1,800
				<u>\$ 21,563</u>

Total Estimated Construction Cost	\$122,236
Engineering, Inspection, Contingencies	<u>17,764</u>

TOTAL, WATER MAINS \$140,000

NEW WELL

Gravel Pack Well	\$ 15,000 ✓
Pump and Motor	5,000
Engineering, Inspection, Contingencies	<u>3,000</u>

TOTAL, WELL \$ 23,000

RESERVOIR AND PUMPING STATION

678,000 Gallon Concrete Reservoir	\$ 85,000
Pumping Station and Equipment	90,000
Site Piping	3,500
Replace Sewer and Manhole	1,800
Site Landscaping	1,000
Blow-Off Tower Aerator at Existing Reservoir, including Piping and Electrical	10,000
Engineering, Inspection, Contingencies	<u>28,700</u>

TOTAL, RESERVOIR AND STATION \$210,000

MISCELLANEOUS

Test Well Program	\$ 7,000
Soil Investigations	700
Master Waterworks Control System	<u>7,500</u>

TOTAL, MISCELLANEOUS \$ 15,000

TOTAL PROJECT COST
(Exclusive of Financing, Legal, Administrative, Land Costs) \$ 388,000

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Barrington, Ill., Oct. 28, 1963

Barrington Water Works Improvements---1963

Reference Data Assembled by Village President Blanke

Outline of Improvement Schedule:

- Division A---Developing Northside Well No. 3
- Division B---Constructing Northside Pumping Station and Reservoir
- Division C---Installing Water Mains for System Improvement
- Division D---Providing Overall Control for Water Works Facilities

Location of Division A and Division B Projects:

Let 4, Block 13, McIntosh Northwest Highway Subdivision
---northwest corner of Bryant Ave. and alley intersection
between Northwest Highway and Waverly Road
Lot dimensions: 90.83 feet wide; 300.80 feet long
Elevations: front 823 to 820; rear 815 feet above sea level
Special Use Permit authorized by Ordinance No. 814 passed
June 24, 1963, after Public Hearing June 19, 1963

Division A---Northside Well No. 3:

Location on lot: 88 feet from front; 30 feet from south line
Engineers C.T. & A. requested approval for well Oct. 21, 1963
from State Sanitary Water Board and Lake County Health Dept.
Pump rating: 1000 G.P.M; electric motor size: 50 H.P.
Well depth: 155 feet, from elevation 823 to 668
Construction: rotary drilled 38-inch diameter; casing pipe
16-inch diameter; stainless steel screen 40 feet long from
bottom up; concrete fill around casing pipe for 20 feet
down from surface; graded silica gravel backfill below clay fill

Division B---Northside Pumping Station and Reservoir

Booster pumphouse: 34 feet wide, 20 feet 4 inches deep; setback
30 feet from front line, 25 feet from north sideline, 31 feet
from south sideline; floor elevation 823.5 feet
Underground reservoir: 678,000 gallon capacity; 140 feet long,
60 feet wide, 12 feet water depth; top elevation 824 feet;
setback 30 feet from rear lot line, 15.5 feet from side, bermed
Booster pumps of dual drive type---electric motor and gas engine
No. 1---700 GPM, 50 HP; No. 2---1400 GPM, 100 HP;
No. 3---2100 GPM, 125 HP

Preliminary plans referred Oct. 16, 1963 by C.T. & A. to their
structural, mechanical and electrical engineers for detailing

Division D---Overall Control System for Water Works Facilities

C.T. & A. letter of August 16, 1963 recommends: Indication of
electric power failure at police desk and in public works
building, control of booster pumps by water level in standpipes
on hill for electric drive, and No automatic starting for
internal combustion engines

(continued to page two)

John H. D. Blanke

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

---Barrington Water Works Improvements---1963

---Reference Data Assembled by Village President Blanke

Financing Water Facilities Improvements:

Source Material---

- C.T. & A. Report on Water and Sewer Rates, plus Improvements, including distribution map, dated April, 1962
- C.T. & A. Supplementary Report, June 15, 1962, on Rates
- Special confidential report by Village Auditor, January, 1963
- C.T. & A. letter Feb. 7, 1963, regarding Auditor's report

Revised estimate of project cost by C.T. & A. May 10, 1963 letter
Revision of May 10 estimate in report dated Sept. 18, 1963.

Note: Estimates of cost may need reconsideration in view of recent changes in water use: closure of leaks, use of water in breaking detergent foam, use of new water rates

Auxiliary Improvements in Water Works System:

- Aerator for Central Pumping Station---estimated cost \$6000
see C.T. & A. letter Oct. 2~~nd~~, 1963
- Overhauling deep well pumps Nos 1 and 2 at Central Pumping Station---see Proposals April 8 and August 15, 1963, Village President's letter Oct. 14, 1963 and C.T. & A. reply Oct. 16

Division C---Additions to Water Distribution Mains:

Location of proposed mains given in C.T. & A. letters May 10 and Sept. 18, 1963; also on distribution map appended to Water and Sewer Rate Report of April, 1962 (subject to amendments due to changes in site for Well No. 3)

Scheduling of Improvements Construction:

- Division A---Deep Well No. 3
Plans and Specifications at Oct. 28, 1963, meeting ready for bid asking---cash available in Water and Sewer Fund
- Division B---Northside Pumping Station---preliminary plans on hand Oct. 28, 1963 meeting; plans and specifications to be ready for bid asking in December
meeting of board in committee with engineers needed to agree on design details

Division C ---Water Main Extensions:

Revision of distribution improvements map in April 1962 report needed to agree with recent changes in overall water works improvement plan and to check against improvements cost estimate of Sept. 18, 1963 (request by telephone to C.T. & A) Plans and ~~improvements~~ specifications could be ready for bid asking in December, however, certain sections of water main to be installed are subject to site negotiation and cost sharing

Respectfully submitted,

John H. D. Blanke

John H. D. Blanke, President
Village of Barrington, Illinois
Cook and Lake Counties

Barrington, Ill., October 28, 1963

Village President Blanke's Report On Attending

50th Annual Conference of Illinois Municipal League

The Fiftieth Annual Conference of the Illinois Municipal League was held in Springfield October 19, 21, 20 and 22. Conference meetings were held in Hotel Leland, Hotel Abraham Lincoln, Hotel St. Nicholas, Elks Club, and Masonic Temple. Registered attendance was nearly 2,000 municipal officials. President and Mrs. Blanke arrived in Springfield October 18 and registered early October 19; Village Treasurer Zeisendorf arrived October 20 and registered the following morning (Correction: The Same Day). All three stayed for the closing session October 22.

Meeting October 19, the Resolutions Committee approved 13 Resolutions for passage at the Oct. 22 business meeting. One resolution asked a study of the revenue problems of Illinois cities, with a survey to be made for report to next year's annual conference. Another resolution asks for appointment of a committee to study the upgrading of municipal police in Illinois, as to training for their positions.

Reprints were distributed of an article, "Legislation Affecting Municipalities Enacted by the Sixty-Third General Assembly," from the October 1963 issue of The Illinois Municipal Review. Copies were available of the 1963 Illinois Municipal Problems report of the Cities and Villages Municipal Problems Commission. Distributed at a "mock hearing" of an improvised Zoning Board of Appeals October 21 evening was an 8-page statement "Model Zoning Ordinance--Administration Section".

Of special interest was a session for municipal attorneys in which Attorney Byron Matthews' "Recent Decisions of The Illinois Supreme Court Affecting Municipalities." An outline of his topics was distributed to listeners.

Much interest was shown by delegates to the conference in the display of reports and booklets prepared by municipalities. Exhibits included reports from many cities other than Illinois.

Many delegates visited the new headquarters of The Illinois Municipal League at 1220 S. Seventh Street, Springfield. The one story building is specially designed for League office operations. Filing cases are color coded and of special interest was the large file built up through the years in the League's program of collecting dues from foreign fire insurance companies for its member municipalities.

Village President Blanke participated in discussions and in the business session made the second to the motion on Resolution for upgrading of municipal police training. His special interest was the Public Works Session Monday afternoon and the attorney session Monday forenoon.

John H. Blanke

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

Wyatt

Barrington, Illinois
October 26, 1963

President's List of Meeting Topics

Barrington Village Board Meeting October 26, 1963

- ✓ 1 Roll call
- ✓ 2 Invocation
- ✓ 3 Committee Topic Assignment List October 26
- ✓ 4 President's List of Meeting Topics
- ✓ 5 Approval of Minutes, Oct. 14 meeting
- ✓ 6 Inquiries from the Floor---President's League Conference Report
- ✓ 7 Bid on Alarm System from Village Hall to Police Station 163.00
- ✓ 8 Bids on Public Works Truck and Snow Plow 8,502.79 Final
- ✓ 9 Bids on Dutch Elm Disease Control Spray 2,214.6288
- ✓ 10 Authorization to return Bid Checks on MFT 21-CS project
21CS. Bid checks L. Park 25.00
- ✓ 11 Report on Farker Petition for Zoning Variation Oct 18 R-10
- ✓ 12 American Oil Co. Versus Barrington Supreme Court Decision Copies
- ✓ 13 Authorization to Sign Police Radio Contract with Lake County
- ✓ 14 Plan Commission's Report on Frank Willard Rezoning Petition Blam W. Wain
- ✓ 15 Meeting on Soil and Water Conservation Oct. 30 R-10-B-1.
- ✓ 16 Bids on Lill Street Paving Project Erich Balanda Contractor \$7,208.75
- ✓ 17 Approval of Equipment for Public Works Building
- ✓ 18 Condemnation of Burned Out Motel (Cummings?)
- ✓ 19 Acceptance of Village Audit for Fiscal Year 1962-1963 -
- ✓ 20 State Audit of Police Pension Fund to Village Board
Comment
- ✓ 21 List of Bills
- ✓ 22 Hearing on Special Use Permit for Village Property
- ✓ 23 Barrington Meadows Property Assessment List Published
- ✓ 24 Disposal of Leaves Off Private Property
- ✓ 25 Bill for Work Under MFT 1963 Street Maintenance Contract 5,172.16
- ✓ 26 Chicago Aerial Request for Change in Traffic Flow Police State Hwy Dept.
- ✓ 27 State's Report on Traffic County at Lincoln and Hillside Avenues
- ✓ 28 Bainhoff Apartment Site Rezoning Documents Document Lot A. Revised
- ✓ 29 Use of Potable Water at Disposal Plant French sketch per 4-
- ✓ 30 Overhauling Pumps in Deep Wells Nos. 1 and 2 - Motion to accept
Her declaration
- ✓ 31 Overall Control of Village Water Supply Facilities -
- ✓ 32 Northside Deep Well No. 3 Drilling Project Plans Specs Bids Restrictions
- ✓ 33 Northside Pumping Station Project 880M. Nov 25, 1963
- ✓ 34 Improvements in Water Distribution Mains
- ✓ 35 Financing Improvement of Water Supply Facilities
- ✓ 36 Aerator for Deep Wells at Central Pumping Station

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report

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w. C.S.

Note: Other committee reports not yet presented
(see List distributed Oct. 26 for items)

Hillsdale School

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

1-A.
1-B: Pump + curb w/edge
1-C: Control of water main
Details of design of pump station

Monday night

Village President's List of Committee Topics

For Board of Trustees Meeting October 28, 1963
 (Topics Subject to Change in Order of Listing)

B---Building and Fire Committee

- b-1 Equipment Purchase for Public Works Building
- b-2 Acceptance of Public Works Building
- b-3 Condemnation of Burned-out Motel
- b-4 Pre-winter checkup on all village owned buildings - ?

F---Finance and Accounts Committee

- f-1 Authorization to Return Bid Checks on MFT 21-CS Project
- f-2 Acceptance of Village of Barrington annual audit
- f-3 Audit Report on Police Pension Fund
- f-4 List of bills for approval
- f-5 Report on Municipal Employees Retirement Fund Project - ?

O---Ordinance and License Committee

- o-1 Report on Panker Apartment Variation Hearing ✓
- o-2 Plan Commission's Report on Willard Rezoning Petition ✓
- o-3 Hearing Authorization on Special Use Permit for Village
- o-4 Barrington Transportation Zoning Violation Complaint
- o-5 Ordinance Regulating Operation of Rest Homes
- o-6 Zoning Ordinance for Beinhoff Apartment Project Site
- o-7 Zoning Ordinance for Brough Townhouse Project Site

P---Police and Geaktg Committee

- p-1 Bid on Alarm Facility for Village Hall to Police Station
- p-2 Authorization to Sign Police Radio Contract with Lake County
- p-3 Renewal of Contract for Refuse Collection by Barrington
- p-4 Recommendation for Parking Lot No. 3 Improvements
- p-5 Recommendation for Amending Food Dealer License Ordinance

S---Streets and Sidewalks

- ? s-1 Bids on Street Department Truck and Snow Plow ✓
- s-2 Bids on Dutch Elm Disease Control Chemicals ✓
- JAD MGH s-3 Bids on Lill Street Paving Improvement Project ✓
- s-4 Report on Repairing Jewel Park Street Lighting System ✓
- s-5 Acceptance of Paving on Cunnor and Home Avenues ✓
- s-6 Conditioning of Streets for Winter Season---Parching
 of Holes; Renovating Street and Traffic Markers;
 Sealing Pavement Cracks; Repairing Curbs and Walks } MHN

W---Water and Sewer Committee

Note: Village President John H.D. Blanke will present an outline report on present status of water works improvement project

Note: Water meter has been installed at Sewage Disposal Plant and all water used at site is now metered for record purposes

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

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO 3, ILLINOIS

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

October 22, 1963

C
O
P
Y

Mr. John C. Mollenkamp
Building Commissioner
Village of Barrington
239 West Lincoln Avenue
Barrington, Illinois

Dear Mr. Mollenkamp:

An examination by the Chicago Title and Trust Company as to the ownership of the motel property indicates that it is currently owned by one James Joseph Cummings, subject to several lawsuits however.

I would suggest that you write to Mr. James Joseph Cummings directing him to make the necessary repairs on the motel property within thirty days. If he doesn't comply, we will then institute a court action against him.

Sincerely yours,

Seymour C. Axelrood

SCA/hv
EC: Village President and Trustees

October 16, 1963.

State of Illinois Division of Highways
Attention Marshall Suloway, Dist. Engineer
Room 1020, 160 N. LaSalle St.,
Chicago 1, Illinois.

Re: Traffic Design-control
Ill 59 & 63
S. Hough St. at Hillside Ave.
S. Hough St. at Lincoln Avenue
in Barrington, Illinois.

Dear Mr. Suloway:

With reference to our letters of 4-11-64 & yours of 4-23-63
" " 6-4-63 " " 6-14-63
" " 6-19-63
" " 8-30-63

and a phone call made to your office by one of our Police Department
Sergeants on Monday last. He was informed no record could be found
of the matter involved.

The Board of Trustees of this Village is most desirous of having this
project activated and the improvements approved for installation as
soon as possible.

Chief of Police Muscarello has requested that this matter be reactivated
and, if the survey suggested in above correspondence has been made, may
we have copies. If not made, peak times suggested in ours of 6-4-63 & 8-30-63.
We respectfully bring this problem to your attention again and will look
forward to an early reply.

Thanking you for your cooperation on behalf of the Village of Barrington,
believe me

Cordially,

Mary L. Pinkerman
Village Clerk

CC to Chief Muscarello
R.F. McCaw Chmn. Police Com.
J.F. Wyatt Chmn. Street Com. ✓