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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
NOVEMBER 14, 1966, 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Manager; B. J. Zelsdorf, Treasurer; Donald J. Kreger, Attorney.

MINUTES of Oct. 24, 1966, approved on MOTION Trustee Wyatt; 2nd Trustee Shultz. Ayes.

INQUIRIES FROM AUDIENCE INVITED: No response heard.

PURPLE ONION: Since request was made for approval of Village officials re a certain location the group interested in this have withdrawn their request - President reported.

SALES TAX for August 1966 reported gross \$8896.34; net to Village \$8540.49.

TREASURER'S REPORT for October 1966 received and passed to file.

1966 ZONING ORDINANCE available to public in printed form 10-28-66; original copy signed and bound, with index included.

NW MUNICIPAL CONFERENCE meeting 11-16-66 in DesPlaines; program briefed by President.

LONG RANGE ROAD PROJECTS: President requested Committee meeting to follow a hearing to be held 11-23-66 by Plan Commission, with the Commission and Lake County Regional Planning Commission^{Rep} 8.30 P.M. Council Chambers.

CHICAGO AERIAL IND. INC. Screen planting program briefed by President; copies of letters and plan had been distributed; short discussion; no Board action at this time.

PARKING LOT & METER COLLECTION REPORT for Oct. 1966 shows collections \$4441.08.

HAGER REZONING: Copies of Plan Commission letter of Oct. 29th distributed to Trustees and recommendation read; plat studied. MOTION Trustee Capulli to concur with recommendation of the Plan Commission subject to the granting of the dedication of the 10 ft. 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

S/A #74 COMPLAINT: received in writing (with photos) from John N. Harris, 141 Kainer Ave.; copies of letter distributed. Supt. Johannesen stated matter to be taken care of; there is still settling in area; inspector felt seeding could still be done this year - discussion. Manager will stay in contact with all concerned on this.

ELECTRICAL COMMISSION: After discussion MOTION Trustee Capulli that we retire John C. Mollenkamp as ex officio member and Chairman of the Electrical Commission; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. MOTION Trustee Wyatt that Clifford Meinke be appointed to Electrical Commission as member and ex officio Chairman of the Electrical Commission; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

PETITION RECEIVED FROM PURE OIL CO. & VALERIAN A. & FRANCES RAND for rezoning of property as described therein from B-1 to B-2. Copies of other documents attached, also \$50. check for hearing, dated 11-8-66. President Blanke reviewed on procedure usually followed in filing such petitions. MOTION Trustee Capulli to refer this to Plan Commission if in proper order; 2nd Trustee Hollister; Ayes. Trustee Shultz suggested that, in keeping with recently enacted legislature, legal advertising for such hearings include in addition to legal description street addresses where available.

FOX POINT ASBUILTS UNITS 1 & 2: Received by Manager from Robert Sales of Kennedy Dev/ Co.; letter from Consoer, Townsend & Assoc. recommended the underground improvements be accepted by Village. Manager reported receiving 3 sets - 1 for Village Clerk's files; 1 to go to Public Works and possibly one to C.T.&A.; also that Engineers qualify that this in no way provides acceptance of the trunk sewer. Discussion had on 2nd paragraph of Mr. Hamley's letter which stated Mr. Kennedy had agreed to certain things. Attorney advised Village should avoid having too many conditions on acceptances; if there is an agreement you can just accept, if there is a requirement perhaps a bond should go along. After discussion Trustee Wyatt suggested deferring this until matter of maintenance is settled in writing. Plans on file and further action was deferred.

E. MAIN ST. SIDEWALK - 50% PAYMENT: \$1445. to E.M.Melahn & Co. on list of bills for tonight; Manager briefed on his 11-9-66 report & matter of seeding was discussed.

OLD POLICE & FIRE BLDG.- PROPOSED MALL: Mr. Roy Klepper of the 1st National Bank & Trust Co. presented an architect's colored rendering of proposed plan for area on north side of E. Station St. between Hough & Cook Sts. briefing on meeting held at bank today re a drive-in facility. Due to the response received from a survey by bank their Board has decided to proceed with plans for this service. Manager distributed copies of a print dated 11-14-66 by Douglas J. Millin. Discussion had on several phases involved re ownership of certain properties & Attorney advised this can be worked out. Mr. Klepper stated the bank will negotiate on certain properties in which Village is not involved. Manager will work with Village Attorney on legal matters and our Engineers will work with Mr. Millin. MOTION Trustee Wyatt that the Village Board hereby authorize Village Manager Gaffigan to obtain bid specifications for the demolition of the Police & Fire Bldg. and that the Village Manager be authorized to obtain bids; that the Village Engineers draw preliminary plans and cost estimate for the construction of a lighted 20-stall parking lot, consisting of an area 67 ft. wide by 100 ft. deep, according to a print dated 11-14-66 by Douglas J. Millin and, further, that the Village Engineers exercise supervision and inspection of all improvements as they affect existing or proposed Village facilities in the entire planned improvement area; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

FOREIGN FIRE INSURANCE 2% PAYMENT: Manager briefed on Treasurer's report on payment received from Ill. Municipal League in amount of \$4046.52 net being 20½% over last yr.

BARRINGTON MEADOWS SUBDIV.: (Approval of Plans and Specs.) Manager Gaffigan briefed his letter of 11-4-66 and a meeting of 11-3-66 noting there are still some items to be reconciled, listing same. Also noted that item 25 on Agenda would include a discussion on the State Sanitary Water Board letter and the Disposal Plant. President summarized the special report of 1954, the \$110. per A. connection charge and how the breakdown was arrived at for Barrington Meadows of \$44.30 per lot. Ordinance calls for \$400. per A. to connect to the Fox Point Trunk Sewer and Mr. Blanke approximated cost of a lift station vs this charge at six or seven thousand dollars. Attorney Kreger stated there are two separate items here - one is a recovery ordinance and one the charge of \$44.30 for Village maintenance, etc.; the \$400. is part of the recovery and it would be \$400. per A. and the Village should insist that the ordinance be followed. Developer should pay both \$400. per A. and the \$44.30 per lot since items are not related.

Mr. Blumstrand reviewed his understanding of several discussions held in the past. Attorney Kreger stated only an ordinance can affect an ordinance and no oral discussions would apply; Village must follow ordinance when a physical connection is made. Mr. Blumstrand was given an explanation of why Kennedy Dev. Co. put in an oversize sewer - (for future capacity). Mr. Blumstrand requested copy of Minutes of 5-10-65, stating he would follow thru with the plat in item #2 of Manager's report. Item #3

covers Grant of Easement original of which it was stated is in process of being recorded, after which it is to be filed with Village Clerk (copies on file). MOTION Trustee Wyatt that the revised plans and specifications of Barrington Meadows Sub-division of 11-1-66 be approved by the Village Board subject to: 1 - the approval of the Sanitary Sewer permit #846-66 by the State Sanitary Water Board; 2: the submission of Performance Bonds and Certificates of Insurance to the Village Attorney for his approval, before any construction work can begin and 3: the receipt of plat of vacation for the relocated 66 ft. street in said subdivision. 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. Mr. Carlson & Mr. Blumstrand were asked if they understood the action taken and response heard was "Yes". Mr. Blumstrand asked if they could get approval and issuance of building permits and it was stated such permits could not be issued until State approval is received. / ^{Agenda} Item 25 on the State letter and Disposal Plant matter to be discussed and Messrs. Carlson & Blumstrand were invited to remain for this.

SEEGERS-ANDERSON SPRUCE RD. LIGHTING: MOTION Trustee Voss to approve light fixture plan & specs as shown tonight and as recommended by Consoer, Townsend & Assoc. by letter of 11-1-66; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

CALIENTO (CHAPEL) PROPERTY: Attorney Kreger letter of 11-3-66 reported part of that property has been purchased for \$295. and part of the HOLLISTER property for \$400. Manager asked if Village could now put in improvements? Deed is recorded on Caliento piece and Court order is awaited on Hollister strip. Manager suggested putting in gravel first and perhaps in Spring put in retaining wall on Hollister side. Discussion had.

DEPARTMENTAL REPORTS received from Health, Water, Sewer & Building Depts. Discussion had on Bryant Ave. pumpage & Supt. Johansen reported meters have been checked out twice but he feels they still are not functioning properly.

TAX ABATEMENT ORDINANCE (S/A #71) read. MOTION Trustee Capulli to adopt as read; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

STATE SANITARY WATER BOARD-DISPOSAL PLANT PROBLEMS: Letter of 11-9-66 duplicated for Trustees. Engineer Brask from C.T.&Assoc. covered verbally the history of the Plant and problems of past year. After explanation and discussion MOTION Trustee Wyatt that the Village Consulting Engineers, Consoer, Townsend & Assoc. prepare report and plans and specs for additional treatment facilities at the treatment plant as necessary to comply with the requirements of the State of Illinois Sanitary Water Board and that Consoer, Townsend & Assoc. be authorized to prepare detailed plans and specs for a retention pond. 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. MOTION Trustee Wyatt to adopt recommendations #1 & #2 in report of the Village Manager dated 11-14-66; that Village Manager be directed to notify State Sanitary Water Board of the action taken on prior motion and that he request them to approve permits. 2nd Trustee Voss. Ayes.

TAXICAB LICENSES: Chief Muscarello reported that since Barrington Cab has bought out Barrington Yellow Cab Mr. Hinga has dropped his request for additional licenses; also Mr. Hinga had stated he would see to it that all late trains are met. (When details of transaction have been completed he will have 8 licenses.)

LIBRARY REPORT for October received and passed to files.

BILLS: MOTION Trustee Wyatt that all bills be approved and paid from funds indicated; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

NORTHWEST STORM SEWER: President Blanke verbally reported on his feelings about certain areas that are not included where it seemed there would be no special assessment and where properties could benefit; all areas should be marked and questioned certain drainage plans; estimated cost per front foot for special assessment might run 50% higher than under #71 S/A sewer. Manager stated Mr. Hodel has a copy of his report of August 29th and area pointed out by President was to have been put on plans. It was noted Park Board did not agree to a pond. Manager felt cost of project is exhorbitant at this point. Trustee Shultz suggested an informal public hearing so people can learn pertinent details and that Manager contact Mr. Hodel to update plans with outline. Discussion had on sending out of notices. Attorney advised that if this is to be a formal hearing the Board of Local Improvements could pass First Resolution; if informal a notice in the newspaper to notify people would suffice. MOTION Trustee Wyatt that an informal public hearing be held at the Village Hall on Monday, December 5th, 1966, at 8 P.M. with respect to proposed Northwest area storm sewer and that the Village Manager draw up a proper notice for newspaper about the hearing and make arrangements to have a representative of the Village Engineers present to explain such proposal, also Village Attorney; 2nd Trustee Voss. Ayes.

VEHICLE STICKERS: Short discussion by Trustee Hollister on where a sticker should be purchased when there is a divided residency between village and another area.

REFUSE & GARBAGE CONTRACT: Trustee Wyatt reminded all to be alerted to the expiration time of the current contract and fact present one is a 5-yr contract.

Trustee Capulli informed Manager the stream traversing the High School & Uarco property is littered with considerable debris. Manager will contact High School.

MEETING ADJOURNED at 10.45 P.M. on MOTION Trustee Shultz; 2nd Trustee Wyatt. Ayes.

Respectfully submitted,

May L. Linkerman
Village Clerk

A G E N D A for Village Board Meeting on Monday, Nov. 14, 1966

- ✓ 1. Roll Call by Village Clerk at 8:00 P.M.
- ✓ 2. Approval of Minutes of Oct. 24, 1966 Board of Trustees Meeting.
- ✓ 3. Inquiries and Petitions from the Audience.
- ✓ 4. Village Treasurer's Report for Month of October, 1966.
- ✓ 5. Publishing of 1966 Zoning Ordinance Effected Oct. 28, 1966. - *Index.*
- ✓ 6. *Subs Tax Receipts.* Northwest Municipal Conference Meetings of Oct. 26 and Nov. 16.
- ✓ 7. Illinois Municipal Problems Commission Hearing Nov. 17 Report.
- ✓ 8. Discussion Meeting Nov. 23 of Plan Commission, Trustees on Roads. 8:30
- ✓ 9. Approval of "Screen Planting" for Chicago Aerial Industries.
- ✓ 10. Parking Meter Collections for Month of Oct., 1966---\$4,441.91.
- ✓ 11. Recommendation from Plan Commission on Rezoning Fred Hager Lot.
- ✓ 12. Complaint to Board from Kainer Area on Storm Sewer Project No. 74.
- ✓ 13. Retirement of John Mollenkamp from Electrical Commission.
- ✓ 14. Appointment of Clifford Meinke to Electrical Commission. *Member*
- ✓ 15. Petition to Rezone S.W. Corner of Hough and Main from B-1 to B-2.
- ✓ 16. Acceptance of Undeeground Utilities in Fox Point Units 1 and 2.
- ✓ 17. Payment of 50% Share of Cost of Sidewalk on E. Main St.
- ✓ 18. Proposed Improvement at Site of Old Police and Fire Station. *74,066.52*
- ✓ 19. Report on Foreign Fire Insurance from Illinois Municipal League.
- ✓ 20. Approval of Plans and Specifications for Barrington Meadows.
- ✓ 21. Approval of Street Lighting for Seegers-Anderson Subdivision.
- ✓ 22. Attorney's Report on Settlement of Chapel and Hollister Land.
- ✓ 23. Departmental Reports for Month of October, 1966.
- ✓ 24. Abatement on Tax Levy for Special Assessment No. 71 Sewer.
- ✓ 25. State Sanitary Water Board Letter Nov. 9 on Sewage Disposal Plant.
- ✓ 26. Police Chief's Report on Request for Additional Taxicab Licenses.
- ✓ 27. Library Board Report for Month of October, 1966.
- ✓ 28. List of Bills for Approval to Pay.
- ✓ 29. Village President's Statement on Proposed Northwest Storm Sewer.
- ✓ 30. Other Topics, Not Listed, and Adjournment.

Agenda Typed and Posted Nov. 10, 1966.

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

Calendar of Events:

Village Board Meetings: Nov. 14 and 28; Dec. 12 and 27; Jan. 9 and 23.
Plan Commission Public Hearing on Graft Petition Nov. 23 at 8:00 P.M.
Discussion Meeting of Plan Commission, Village Board and Lake County
Regional Planning Commission on Nov. 23 at 8:30 P.M.
Northwest Municipal Conference Meeting Nov. 16 at Americana-O'Hare
Inn, Des Plaines---Federal Aid for Roads; Problems.
Illinois Commerce Commission Hearing on Eastern Ave., Nov. 16.
Circuit Court Hearing on Borah-Schurect Petition on Nov. 23.
Illinois Liquor Control Commissioners Meeting Dec. 12 and 13 in
Springfield (President Blanke to attend).
Cities and Villages Municipal Problems Commission Meeting Nov. 17

Garbage Contract.

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Office of Village Manager
PATRICK J. GAFFIGAN

November 1, 1966

President & Board of Trustees:

Mr. Borah called me this date and asked that I pass along the information that they have filed notice of annexation with the Circuit Court of Cook County and a hearing will be held on Nov. 23, 1966. Mr. Borah states that Attorney Donald Kreger has approved their filing as to form.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan

Wyatt

Good Meeting 11-28-66
✓ Copy to H. Mandernach 11-19-66

DEFREES, FISKE, THOMSON & SIMMONS

LAW OFFICES

105 SOUTH LA SALLE STREET

CHICAGO 60603

DONALD DEFREES
KENNETH M. FISKE
METELLUS THOMSON JR.
EARL F. SIMMONS
RICHARD E. VOLAND
THOMAS J. JOHNSON JR.
ELEANOR Y. GUTHRIE
WILLIAM P. STEINBRECHER
DAVID B. HOFFMAN
LEE WINFIELD ALBERTS
RICHARD L. WATTLING
JOHN W. BOWDEN
JOHN W. HUPP
EDWARD J. GRIFFIN

MARVIN S. HELFAND
WILLIAM A. DOMM
RICHARD D. NELSON
THOMAS Z. HAYWARD JR.

TELEPHONE
FRANKLIN 2-4000
AREA CODE 312

CABLE
DEFREESLAW, CHICAGO

November 3, 1966.

2850 HH-5

Mr. Patrick Gaffigan,
Village Manager,
206 Hough Street,
Barrington, Illinois.

Re: R. Kennedy Development Co.

Dear Pat:

Early this year, the attorneys for Mr. and Mrs. Harry Mandernach requested the Village to consent to the connection of a part of their property to the existing Eastern Avenue Sewer System. This request was based upon the proposed sale of that part of their property to an industry which the Village deemed to be highly desirable both from the standpoint of compatibility with its surroundings and from the standpoint of acquiring additional tax basis in the community. The Village Engineer reported to the Village that the Eastern Avenue Sewer System was adequate to handle the contemplated use. However, it was observed that the Mandernach property, for the most part, fell within the area to be served by the East Side Sanitary Sewer System then under construction by Kennedy pursuant to Ordinance No. 884, which is commonly referred to as the Preliminary Recovery Ordinance. It was further observed that the Mandernach property could not properly be exempted from the provisions of Ordinance No. 884 relating to a connection fee of \$400.00 per acre without the concurrence of Kennedy. The Mandernach attorneys then approached us and sought our cooperation, explaining that their purchaser desired to connect to the Eastern Avenue Sewer System at once rather than awaiting projection of the East Side Sanitary Sewer

Mr. Patrick Gaffigan

11-3-66

-2-

System by Kennedy southward to the vicinity of the Mandernach property.

We assured them that it is Kennedy's custom to cooperate with its neighbors insofar as practicable and that we also desired to cooperate with the Village in attracting an industry deemed desirable by the Village. However, we pointed out that the exemption of this land from the Recovery Ordinance would remove some of the most prime land from the recovery rolls. Nevertheless, by letter dated February 11, 1966, we consented to the connection by the Mandernach purchasers to the Eastern Avenue Sewer System and the adoption of an ordinance amending Ordinance No. 884. I have attached an unconformed copy of the amendatory Ordinance which is self explanatory. I call your particular attention to the explanation of the monetary effect as set forth at page 2. It would appear that Kennedy's ultimate recovery from this prime source was reduced from \$13,080.00 to \$5,847.60, representing a reduction of \$7,232.40. Stated otherwise, it would be necessary for Kennedy to look to less prime property for the recovery of the last mentioned figure of \$7,232.40.

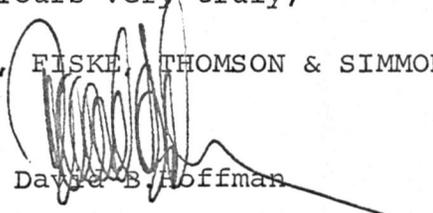
We are now advised that the sale contemplated by Mr. and Mrs. Mandernach never took place and that there is no practical possibility that it will ever take place. In view of the fact that the entire basis for Kennedy's cooperation has dissolved, we suggest that the Mandernach property should be restored to the area subject to Ordinance No. 884 and that the consent to the connection of part of the Mandernach property to the Eastern Avenue Sanitary Sewer System be revoked. Presumably, the restoration of the property to the use area would require the adoption of another amendatory Ordinance.

Would you please refer this matter to the Village Board and, when appropriate, to your Village Attorney.

Yours very truly,

DEFREES, FISKE, THOMSON & SIMMONS

By:


David B. Hoffman

DBH:hol

Enc.

c.c.

Mr. John Blanke

Mr. Robert J. Kennedy

Wyatt

Board Meeting 11-25-66



SEEGERS INSTRUMENT COMPANY

515 WEST MAIN STREET, BARRINGTON, ILLINOIS 60010, TELEPHONE: 312/381-2314

Amend
Transmitted accordingly
W

18 November 1966

Village of Barrington
206 South Hough Street
Barrington, Illinois

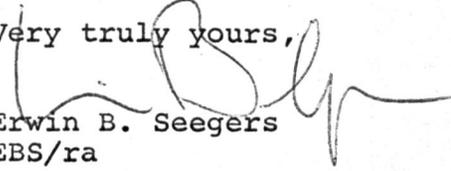
Attn: P. Gaffigan

Subj: Request for Deviation

Dear Mr. Gaffigan:

Per our conversation 18 November 1966, I respectfully request that the Board grant deviations on the road width to an 18' back to back road. This request is made because of the parkway trees on Spruce Street in the Seegers-Anderson resubdivision are just that, Spruce. They are some 15 to 20' in diameter at the base and the 24' roadway now contemplated would run under the trees on both sides. It is my opinion that this would be an undesirable situation.

Spruce Street will serve only 4 homes and will never be a thoroughfare and we assure the Village of adequate driveways and off the street parking facilities. In addition, the turn around area will remain in code and allow for Village equipment accessibility.

Very truly yours,

Erwin B. Seegers
EBS/ra

Wyatt

POLICE DEPARTMENT

BARRINGTON, ILL.

M

Message No. _____

Station _____

Date 11/11/66

Chief Muscarello

TO

Village Manager

Name _____

Address _____

Phone _____

Re: Purple Onion

Steve Jahnholz was in Thursday at noon and talked to me about the revival of the Purple Onion. We had a thorough discussion about the building, its condition, and their responsibility in making it usable, also what would be expected of them in running the Purple Onion to make it acceptable. I later got a call from Steve advising that at this time they have dropped their plans.

cc - Meinke
cc - President and
Board of Trustees

Chief Joseph L. Muscarello

Operator

Request with Dravin

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Manager

BERNARD J. ZELSDORF
Treasurer

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Wyatt
July
Board of Trustees

DAVID R. CAPULLI
ROBERT F. McCAW
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER

November 2, 1966.

May L. Pinkerman, Village Clerk
Barrington, Illinois

Re.: Municipal Problems Commission

Dear Village Clerk:

The Northwest Municipal Conference is planning to present 14 municipal problems for consideration before the Cities and Villages Illinois Municipal Problems Commission at a meeting to be held on November 17 forenoon in Des Plaines.

Village President Blanke was delegated by the Northwest Municipal Problems Commission to initiate a request for change in name of the Northeastern Illinois Metropolitan Area Planning Commission.

Attached is the original draft prepared by President Blanke. Kindly make sixty Xerox copies of the petition and return the original plus 48 Xerox copies to President Blanke. Retain 12 copies which kindly distribute with Agenda material on Thursday, Nov. 10---not before.

The Northwest Municipal Conference requires ~~44~~2 of the 48 copies, which it will distribute as follows:

15 to Illinois Municipal Problems Commission, 2 to file of Northwest Municipal Conference, 8 to State representatives and senators in districts within Northwest Municipal Conference (1 copy to each), 7 to metropolitan and local newspapers, 10 to municipalities of Northwest Municipal Conference, and 6 for use by President Blanke in promotion of the petition elsewhere in the State.

President Blanke has stated that his suggestion for shortening the name of the Northeastern Illinois Metropolitan Area Planning Commission to Northeastern Illinois Planning Commission has developed since the middle of 1964 and was strengthened when reading the Planning Act in the Illinois Revised Statutes of 1965.

The petition for change in name is a practical move and not a result of the S.O.S. activity being in evidence. The facts are in the petition.

Sincerely,

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

Copy for attachment to each of
12 copies of petition to be
distributed with Agenda Material Nov. 10

Statement by John H. D. Blanke,
Village President, Barrington, Ill.
November 1, 1966

A Petition to Change the Official Statutory Name
of Northeastern Illinois Metropolitan Area Planning Commission
to Northeastern Illinois Planning Commission

To the Honorable Chairman and Members
of Cities and Villages Municipal Problems Commission
in session on Thursday, November 17, 1966 at Des Plaines

At a regular meeting held on Sept. 28, 1966, in Elk Grove Village, the Northwest Municipal Conference supported a motion made by Village President John H. D. Blanke, of Barrington, and seconded by Jack D. Pahl, President of Elk Grove Village, that the conference support the necessary change by the State of Illinois of the official title "Northeastern Illinois Metropolitan Area Planning Commission" to "Northeastern Illinois Planning Commission."

The Northwest Municipal Conference, at its regular meeting on Oct. 26, 1966, directed that the Village of Barrington, represented by President John H. D. Blanke, petition the Municipal Problems Commission at its Nov. 17, 1966, meeting to consider favorably a change in official statutory name of the Northeastern Illinois Metropolitan Area Planning Commission.

During the winter of 1963-1964, officials of the Northeastern Illinois Metropolitan Area Planning Commission initiated consideration toward shortening the commission's name. They polled more than 3,500 public officials and business leaders in the six-county metropolitan area to determine a most acceptable shortened name. At its quarterly meeting on April 16, 1964, the commission's officials adopted "Northeastern Illinois Planning Commission" as the common name for ordinary usage. However, the full six-word name "Northeastern Illinois Metropolitan Area Planning Commission" still remains the official title under the Commission's Enabling Act of July 6, 1957.

Since early in 1964 the Commission has used both official and shortened names in its various publications, singly or jointly. In order to establish a uniformity in use of name and in order to accede to desire for a shorter standard name, it is recommended that the following changes be formulated in the Northeastern Illinois Metropolitan Area Planning Act of July 6, 1957, contained in Chapter 34, Illinois Revised Statutes of 1965 (Sections 3051 through 3089): from the official name "Northeastern Illinois Metropolitan Area Planning Commission" delete "Metropolitan Area" in Sections 3051; 3053; 3054; 3055; and also in Section 3006 of July 21, 1959 in the Regional Planning Act of Chapter 34 (Counties).

You may desire a similar shortening of name in the Southwestern Illinois Metropolitan Area Planning Act of July 15, 1963, contained in Sections 3091.1 through 3091.39 of Chapter 34.

Respectfully submitted

John H. D. Blanke

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

Wyan
JH

Information Report to Village Trustees on Recently Attended Meetings

By Village President John H.D. Blanke, Nov. 7, 1966

1. Sewage Plant Operators State-Sponsored Meeting at Elgin Oct. 27, 1966

Fred Hager and I attended a Northeastern Illinois sectional meeting at Blue Moon restaurant, near Elgin on Oct. 27 at request of Illinois State Sanitary Water Board. Approximately 150 operators and officials attended the panel discussion, business meeting and luncheon. The panel comprised architect, engineer, contractor and manufacturer versus sewage plant operators. Discussions centered around the question what the plant operator needs versus what he gets. Panelists talked about taking the operators out to lunch to settle differences. During the subsequent question and answer session, Village President Blanke suggested that plant operators might well take their village trustees or city council members out to lunch to tell them what they need in plant improvements. A loud applause followed and State engineer Ben Leland, chairman of the meeting, commented favorably on the suggestion. Barrington got into the record!

* * *

2. Public Safety Communications Meeting at Des Plaines Oct. 22, 1966.

Chief of Police Joseph Muscarello and I attended a conference on communications at Sheraton-O'Hare Inn at Rosemount on Saturday forenoon, Oct. 22. The conference was called by the Illinois Municipal League cooperating with the Associated Public-Safety Communications Officers, Inc. for the purpose of acquainting municipal officials and police chiefs with the communication requirements in law enforcement within the Chicago Metropolitan area. Discussions offered by several speakers centered around the need of wider radio frequency for police communication. The officials in attendance saw the first showing of a new Federal film on police communications. Chief Muscarello intends to continue in touch with developments of an improved police radio communications system.

* * * *

3. Northwest Municipal Conference Meeting at Mount Prospect Oct. 26, 1966

President Blanke represented the Village of Barrington at the meeting. He was appointed by President John Woods to head a committee which is to present the nominations for new officers of the conference at the annual "social" meeting to be held in January, 1967, which includes giving the awards to retiring officers. The meeting voted to present a series of 14 requests before the Illinois Municipal Problems Commission which will meet in Des Plaines on Nov. 17. President Blanke was asked to make to the commission a request for changing the official name of the Northeastern Illinois Metropolitan Area Planning Commission to Northeastern Illinois Planning Commission, an idea which he had carried since it was first considered by Director Matthew Rockwell of the Commission early in 1964. The petition for changing the name has been drafted by President Blanke and delivered to the conference secretary (copies are being supplied to Barrington village trustees).

* * *

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

JOHN H. D. BLANKE
President
MAY L. PINKERMAN
Village Clerk
PATRICK J. GAFFIGAN
Manager
BERNARD J. ZELSDORF
Treasurer

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
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Wyatt

Board of Trustees

DAVID R. CAPULLI
ROBERT F. MCCAW
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER

November 5, 1966.

Chicago Aerial Industries, Inc.
550 W. Northwest Highway
Barrington, Illinois 60010

Attention of Mr. R. A. Willard
Vice President - Finance

Dear Mr. Willard:

As President and Chief Administrator of the Village of Barrington I have reviewed the plan for screen planting which you delivered to me with your letter dated Nov. 3, 1966. You indicated to me veragally an immediate consideration of the plan so planting could be completed by the close of November, before nurseries close for the winter.

As you have indicated, the plan for screen planting was drawn by the Landscape Department of R. C. Knupper Nursery, Rand Road, Palatine. The plan is drawn to a scale of one inch equals 20 feet, and the date is Oct. 29, 1966 on revision. A total of ~~131~~ specimens will be planted, which are selected from nine varieties of trees and five varieties of shrubs or bushes. Selection of plantings has been made to give a varied visual effect and to insure habitat for birds. Trees are delivered balled and burlapped, and stock is 1½-inch diameter. All nursery stock is freshly dug and will be bedded with a mixture of 25% peat moss and 75% soil, then watered. All trees will be wrapped against sun snald.

No planting will be done on land to be dedicated for road purposes whenever such dedication is asked by village. Shrubs and trees will be planted on the perimeter of the land zoned for B-4 Office and Research use and accessory variation. Perimeter planting is as follows, starting at the south end of the eastside: 13 arrowwood, 5 Skyline locuast, 6 Austrian pine, 4 Norway maple, 22 Persian lilacs, 7 Russian quince, 5 Douglas fir, 5 Marshall ash (around the northeast corner), 12 silver maple (along the north line, south of the residential buffer zone), 5 sugar maple (at northwest corner), 13 yellow dogwood, 12 red dogwood, 8 cockspur thorn, 5 sugar maple, (then follows existing clusters of willows), and 4 scarlet maple. No planting is to be done along the south line of the 20-acre tract.

Much discussion and planning has gone into development of the project as submitted with your Nov. 3, 1966 letter. It is herewith approved, as submitted. The trees and shrubs to be planted this month should give increasing screening effect and pleasure as they grow into maturity through the years ahead. Thanking you for your fine cooperation with the village and your neighbors, I sign

Sincerely,

John H. D. Blanke

Copies to Village clerk, manager
and trustees

John H.D. Blanke
Village President

126
10 4

olive

received Nov. 3 1966

Phone: 312-381-2400
Twx: 312-381-4292



November 3, 1966

The Honorable John H. D. Blanke
Mayor, Village of Barrington
206 South Hough Street
Barrington, Illinois

Dear Mr. Blanke:

We take pleasure in enclosing, for your use and information, a blueprint of the plan for the screen planting we propose to do in cooperation with the village officials by December 31, 1966. It is our understanding that with this planting Chicago Aerial Industries, Inc. will complete the performance of its obligations covered by the bond as set forth in the Village Ordinance #922.

As I am sure you will realize upon reviewing the attached, much time and effort has gone into developing this plan in order to come up with a planting which we feel will be attractive and in keeping with the character of the surrounding area.

We will appreciate receiving any comment you may have as soon as possible in order that the planting may be accomplished on schedule.

Yours very truly,

CHICAGO AERIAL INDUSTRIES, INC.

R. A. Willard
Vice President - Finance

RAW:vw
Enc.

J. N. Harris

John N Harris
141 Kainer Avenue
Barrington, Illinois 60010

November 6, 1966

President
Barrington Village Board of Trustees
Village Hall
Barrington, Illinois 60010

Sir;

I am writing this letter to point out the unsatisfactory conditions left by the contractor installing the surface drains in the Kainer Avenue area.

Earlier this year, at hearings held prior to the start of this project, we were assured by both the Village Board and the Consulting Engineer that upon completion of the project the roadways and adjacent land would be repaired to at least the condition that existed prior to the start of the project.

However, this has not been the case.

- . A sloppy job of landscaping was done. A visual inspection of the area will substantiate this.
- . An extension of the surface drain was installed at 141 Kainer and no landscaping or even rough grading was done. There is an erosion into the roadway that was never back-filled which could become a safety hazard.
- . The northeast corner of Kainer and Warwick Avenues was left in the rough and is an eyesore to both the neighborhood and the community.
- . In general the swales look more like the cowpaths of Boston than the professional installation I had expected to be done.

I am enclosing a series of photographs which will give you some indication of this poor workmanship.

One View of the surface drain at 141 Kainer,
looking south on Kainer.

Two View of the above drain looking north on Kainer.

Three View of the drain installation and poor grading at 142 Kainer.

Four General view looking southward on Kainer showing the unfinished Kainer/Warwick corner.

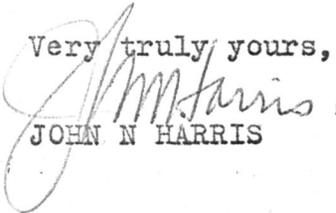
During the past month I have contacted both the Public Works Superintendent and the contractor and was assured by each that this condition would be corrected. | ✓

Alas! . . . to date nothing has been done.

If the Village Board has not yet accepted this project, I strongly urge that final payment be withheld until the work has been completed to the satisfaction of the Board.

Most of all, I hope that the work will be completed so that the finished job will be an asset to the community rather than the eyesore it now is.

Very truly yours,


JOHN N HARRIS

141 Kainer Avenue
Barrington, Illinois 60010

JNH/ms

Wyatt

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 9, 1966

Board Meeting November 14, 1966

President and
Board of Trustees

Re: a) Acceptance of underground im-
provements in Fox Point Unit One
and Unit Two.
b) 50% payment for sidewalk on
East Main Street.

Gentlemen:

a) With reference to the attached letter from Mr. Hanley of Consoer, Townsend and Associates, dated October 3rd, Mr. Robert Sale delivered three sets of "as-built" plans signed by him on November 8, 1966, for Fox Point Unit One and Unit Two (and Unit Three as well). Mr. Hanley further advises that acceptance of the underground improvements in Units One and Two in no way implies acceptance of the Fox Point Trunk Sewer. Now that we have the as-built prints, it is appropriate for the Village to act on the recommendation of the Village Engineers to accept these underground improvements in Units One and Two of Fox Point Subdivision.

b) The list of bills for this meeting carries a payment of \$1445.00 (which is 50% of the entire bill of \$2890.00) to E. M. Melahn & Company for the installation of 558+ ft. of sidewalk in front of the Lutheran Church on East Main Street, per his proposal dated September 16, 1966, on a time and material basis not to exceed \$3300.00. Mr. Lundahl indicates that he will recommend payment of the school's one quarter share at their meeting of November 14th, and is sending the Church a copy of the bill for their disposition. The one remaining item to be done is seeding for which the contractor has not billed in view of the weather dictating that it should not be done until the spring of 1967. At that time, Mr. Melahn stated that he will contact a nursery to have it done if so directed, or we may see fit to have Village personnel do it and absorb the cost--which is estimated to be not more than \$100.00.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

Low Meeting 11-14-66

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

October 3, 1966

RECEIVED

OCT 5 1966

VILLAGE OF BARRINGTON

Village of Barrington ?
Village Hall
206 S. Hough Street
Barrington, Illinois

Re: Underground Improvements
Fox Point Subdivision
Units 1 and 2
C.T. & A. No. 65-110 ✓

Gentlemen:

At a final inspection of the referenced project the underground improvements were found to be in substantial conformance with the plans and specifications. We therefore recommend that these improvements be accepted by the Village.

Mr. Robert Kennedy, developer, has agreed to maintain and/or adjust any structures on lots that are now vacant or not landscaped.
Mr. Robert Sales, design engineer, has concurred and agreed to supply the Village with an as-built print of these units.

*✓ P
deferral
→*

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley
Edwin G. Hanley

EGH:ch

cc: Mr. Patrick Gaffigan
Village Manager
cc: Mr. Henry Johansen
Director of Public Works
cc: Mr. Robert Kennedy
Kennedy Development Co.
cc: Mr. Robert Sales
cc: George W. Kennedy Construction Co.
cc: Mr. Leo Vietinghoff

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 4, 1966

Wyatt
JK
Wey

Board Meeting November 14, 1966

President and
Board of Trustees

Re: Proposed Improvement of old
police-fire building site.

Gentlemen:

As you know, since August 10, 1966 a committee representing businessmen in the block surrounding the old police-fire station on East Station Street have held periodic meetings in an attempt to draw a development plan for the block encompassing a drive-in banking facility, a public parking lot and sidewalks bordering the back of the business buildings with some kind of refurbishing of the building facades.

A colored architectural rendering of Douglas Millin & Associates was submitted to the people at a meeting in the First National Bank on Thursday, November 3, 1966 attended by Trustee Wyatt and me. The plan was favorably received by the people and a not-for-profit corporation will be formed by them to finance their portion of the project that will include removal of overhead and installing underground electrical service for all the structures, paving of all the sidewalks, paving the serviceway off of Hough Street and installing a mansard canopy over the sidewalk along the building lines plus maintenance of these areas. The bank will pay for their drive-in facility which is proposed as a four teller TV window type with driveway access across Village property in return for which the Village will have an aisle of ten parking spaces on what is now the east side of the present bank lot. The bank will also need an easement from the Village to run a conduit under the parking lot to service their TV teller windows.

The Village will tear down the existing building and install a paved parking lot with twenty metered parking stalls of one hour or fraction thereof duration; cost of

said improvement to be paid from the parking lot fund.

RECOMMENDATION: that the Village Board authorize bid specifications for the demolition of the police-fire building and that the Village Engineers be authorized to draw preliminary plans and estimates of cost for the construction of a lighted twenty stall parking lot, consisting of an area 67 ft. wide by 100 ft. deep, according to a print, dated ¹¹⁻¹⁴⁻⁶⁶ May 25, 1966, by ^{Raylan J. Millin} Diebold, Incorporated; and further, that the Village Engineers exercise supervision and inspection of all improvements as they affect existing or proposed village facilities in the entire planned improvement area.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

cc: Mr. Donald J. Kreger, Attorney
cc: Mr. Norman Hennessy
Consoer, Townsend and Associates
cc: Mr. Roy W. Klepper
c/o First National Bank & Trust Co.
cc: Mr. David Hull, Managing Editor
Barrington Courier-Review

15 property OWNERS.

1850 copies
66% wanted to use it.

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 4, 1966

Board Meeting November 14, 1966

President and
Board of Trustees

Re: Approval of Plans and Specifications
for Barrington Meadows.

Gentlemen:

On November 1st, I talked with Attorney Elomstrand and on November 2nd with Mr. Henry Carlson, the result of which was a meeting held at my office at 3:00 P.M. on November 3rd with Messrs. Carlson, Hodel and Johanesen. My list of questions, dated October 10th, was reviewed along with Mr. Hodel's answers, dated October 13, 1966.

All engineering questions were satisfactorily resolved as far as the plans and specifications were concerned and revisions will be submitted by Mr. Hodel. I have signed the application form for the sewer extension and returned it to Mr. Hodel per his request of November 4th.

At this writing, the following items have not been resolved:

1. The question of whether the connection charge to the Village sanitary sewer system shall be \$400.00 per acre as provided in Ordinance #884 to Kennedy Development Co. or on the basis of \$44.30 per lot referred to in copies of various village minutes and correspondence starting in August, 1954 diligently unearthed by the Village Clerk. These documents are being sent to the Village Attorney with this report with the request that he render his legal opinion for the board meeting of November 14, 1966 and are listed as follows:

1. Committee of the Whole Report (Sutfin, Chairman) - meeting held on 8-24-54.
2. Minutes of Board Meeting held on 1-3-55 (subdivision accepted-conditioned on recommendations of above Sutfin special committee report).
3. Bill and duplicate on rate of \$110. per acre-\$4562.80.
4. Blanke letter of 11-3-55 (breakdown-\$44.30 per lot).
5. Minutes of an adjourned meeting held on 2-20-56 (acceptance of breakdown-\$44.30 per lot-per Blanke's letter of 11-3-55).
6. Bill of 3-1-56 (\$1594.80 paid-at rate of \$44.30 per lot).

sewer system lift station.

✓ 44.30.

Connection charge

Per copy ord. - cost of installing sanitary sewer trunk line.

Recovery Ord. 400.
44.50

-2-

7. Consoer, Townsend and Associates letter of 12-28-62 with location plat attached.
8. Excerpts of Minutes of meeting of 5-1-65 (adjourned).
9. Minutes of meeting of 5-10-65.

Open Attorney
August 24, 1966

I would point out that the Village Code speaks of sewer connection charges with the "exception of Barrington Meadows which is covered by a separate resolution and agreement"--no such resolution or agreement can be found in the Village Clerk's files; if Mr. Carlson or someone representing him has a copy of such resolution or agreement, let him bring it to the board meeting of November 14, 1966.

2. The acceptance of the Plat of Dedication by the Village for the relocated 66 ft. street, without the submission of a Plat of Vacation for the old street.

Plat of Vacation
3. The submission of a recorded 10' easement between Lots 23 and 24 on Sharon Drive for the existing 12" storm sewer therein.

Grant of Easement
4. Mr. Carlson expressed doubt in getting his contractors to submit a Performance Bond and Certificates of Insurance unless and until the State Sanitary Water Board approves the permit for extensions of the sanitary sewers, so that the Village could approve the sewers.

Nov 1, 1966 B. Bru

RECOMMENDATION: that the revised plans and specifications be approved by the Village Board subject to: (1) the approval of the sanitary sewer permit #846-66 by the State Sanitary Water Board; (2) the submission of Performance Bonds and Certificates of Insurance to the Village Attorney for his approval, before any construction work can begin. (3) *Receipt of Plat of Vacation*

Respectfully submitted,

Patrick G. Gaffigan
Patrick G. Gaffigan
Village Manager

cc: Mr. Henry Johanesen
cc: Mr. Henry F. Carlson
cc: Mr. Edwin Blomstrand
cc: Mr. Donald J. Kreger (w/c of Ordinance #884); also above nine documents.
cc: Mr. Walter Hodel (w/c of Sewer Extension Application)

Wyatt

Board Meeting 11-14-66

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS
360 EAST GRAND AVENUE • CHICAGO, ILLINOIS 60611 • TELEPHONE DELAWARE 7-6900

J. Gray

November 1, 1966

J. Gray

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois

Re: Plans and Specifications for
Spruce Rd. Lighting; No. 66-153

Dear Mr. Gaffigan:

We are transmitting herewith for the inspection and approval by the Village Board two (2) copies of plans and specifications providing for an ornamental street light at Spruce Road in the Seegers-Anderson Resubdivision in Barrington, Illinois. The estimate of construction cost for this installation made by our electrical engineers is \$530.00. The particular fixture unit was selected as a modern installation most closely resembling the existing street lights in the Jewel Park Subdivision.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Walter Hodel
Walter Hodel

WH:JL
Enc.

cc: Mr. P. Anderson

*11-5-66 - sketch P. H. Dept. - Hodel will submit illustration
11-8-66 - illustration received.*

Wyatt

Board Meeting 11-14-66

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

November 3, 1966

July
✓

Mr. Patrick J. Gaffigan
Village Hall
206 S. Hough St.
Barrington, Illinois

Dear Mr. Gaffigan:

I received a deed to the Caliento property today and issued my check in the amount of \$295.00. ✓

I also received a letter from Mr. Canby, the attorney for Mr. Hollister, stating that he would accept \$400.00 in settlement for the Hollister property. I will also issue my check for this, and include my costs in a bill to the Village. ✓

Cordially,

Donald J. Kreger
Donald J. Kreger

DJK:es

Woyatt

11-8-66 Pres. & Council of Trustees

WJ

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

October 31, 1966

INFORMATIONAL

Village of Barrington
Barrington Village Hall
206 S. Hough St.
Barrington, Illinois

RECEIVED

NOV 1 1966

VILLAGE OF BARRINGTON

In Account With
THOMAS A. MATTHEWS

For services in re:
York vs. Barrington, to date.

\$350.00

(This includes work by Mr. Hofert in checking the tract book records, interviews with officials of Barrington, preparation of the answer and motion to strike the complaint, and a review of the ordinances of the Village, and making arrangements for a deposition.)

Village President and
Board of Trustees
Barrington, Illinois

November 5, 1966

Gentlemen:-

October

During the month of ~~XXXXXXXXXX~~, twenty four inspections of various kinds were made. To my knowledge, all of the delinquent establishments in town have paid their license fees. There are still some delivery trucks that have not paid their fees and the police department will inform them on contact and warn them to cease deliveries until the stipulated fee is paid. Following is a statement of time worked during the month of ~~XXXXXXXXXX~~:-

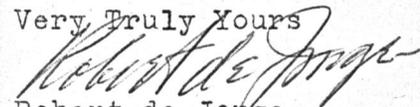
October

October 8, 1966-----	\$20.00
October 15, 1966-----	\$20.00
October 22, 1966-----	\$20.00
October 29, 1966---@ \$20.00 per day---	<u>\$20.00</u>

Total----- \$80.00

Trusting the above statement meets with your approval, I remain

Very Truly Yours


Robert de Jonge
Sanitary Engineer
604 South George Street
Mt. Prospect, Illinois

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 14, 1966

Agenda Item #25

Board Meeting November 14, 1966

President and
Board of Trustees

Re: State Sanitary Water Board letter
on Sewage Treatment Plant.

Gentlemen:

Brask
The letter, dated November 9, 1966, from the State Sanitary Water Board, signed by Mr. Carl Blomgren of the Chicago office, has been discussed with Messrs. Hager and Brask. Mr. Brask indicated that he has reviewed the matter with John and William Townsend and they are of the opinion that the State Sanitary Water Board is applying sewage treatment standards rigidly throughout their jurisdiction, of which Barrington is only one. It therefore leaves the Village with no choice other than to undertake a plan of improvement to our sewage treatment plant in order to comply with standards of the State Sanitary Water Board.

Comprehensive report
RECOMMENDATION I: That the Village Consulting Engineers, Consoer, Townsend and Associates, prepare a ~~comprehensive~~ *plan & spec for additional treatment plant* report on the Village sewage treatment facilities *at* as necessary to comply with the requirements of the State of Illinois Sanitary Water Board, which report will provide the Village with a master plan of sewer and sewage treatment facilities. *Report & plan spec for*

RECOMMENDATION II: That the State Sanitary Water Board be advised by the Village Manager of board adoption of RECOMMENDATION I, and therefore requested to immediately rescind denial of Permit #846-66 for sanitary sewer extensions in Barrington Meadows; further that the State Sanitary Water Board not deny future applications for sanitary sewer extensions in the Village of Barrington pending results of the comprehensive report of Consoer, Townsend and Associates authorized on November 14, 1966. Mr. Brask from Consoer, Townsend and Associates will be present at the board meeting to answer any questions board members may have.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

*Analysis
Temporary Treatment*
cc: Mr. Gerald Brask
Consoer, Townsend and Associates
cc: Mr. Fred Hager

Wyatt

Board Meeting 11-14-66

THE BOARD
 FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
 DIRECTOR OF PUBLIC HEALTH
 WILLIAM T. LODGE
 DIRECTOR OF CONSERVATION
 ROBERT M. SCHNEIDER
 DIRECTOR OF AGRICULTURE
 FRANCIS S. LORENZ
 DIRECTOR OF PUBLIC WORKS AND BUILDINGS
 A. L. SARGENT
 MUNICIPALITIES
 C. S. BORUFF
 INDUSTRY

STATE OF ILLINOIS
 SANITARY WATER BOARD
 SPRINGFIELD

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

ADDRESS LETTERS TO:
 STATE SANITARY WATER BOARD
 SPRINGFIELD, ILLINOIS
 62706

November 9, 1966

BARRINGTON - Sewage Treatment

President and Board of Trustees
 Village of Barrington
 206 South Mough Street
 Barrington, Illinois 60010

Gentlemen:

This will acknowledge receipt of your October 21, 1966 letter summarizing the results of the September sampling program at the municipal sewage treatment works.

The summary report includes results that indicate 6 of 10 samples analyzed for B.O.D. were in excess of our current requirements and at least on one day, the effluent contained settleable solids. Our requirement for tertiary treatment facilities, as outlined in our July 21, 1966 letter, is based upon the need for an effluent free of floating and settleable solids at all times and under all operating conditions.

We note from our records that the existing treatment facilities were designed to serve 1.0 million gallons per day hydraulically and 1472 lbs. B.O.D. per day organically. The September report indicates 15 days during which the total flow exceeded 1.0 mgd and the average daily BOD loading for the month was 1872 lbs., emphasizing the need for additional treatment plant capacity.

This Board, therefore, will continue to hold in abeyance further processing of the Barrington Meadows Sanitary Sewer Expansion project and any other sanitary sewer expansion projects, until provisions are made to insure the installation of tertiary treatment facilities and until the question of plant capacity is resolved.

If you should have any questions, please advise.

Very truly yours,

ILLINOIS SANITARY WATER BOARD

C. W. Klassen
 C. W. Klassen
 Technical Secretary

*Retention
24 gal. panel*

*tertiary treatment
 Infiltration studies
 question of plant capacity*

CTB:lia

- CC - SWB, Chicago
- Lake County Health Dept.
- Consoer, Townsend & Associates
- Mr. Patrick Gaffigan, Village Manager
- Mr. Fred Hager, Superintendent of Sewage Treatment

JFW

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



Office of Village Clerk
MAY L. PINKERMAN

November 12, 1966

Sincere thanks to all who helped make the party for John Mollenkamp
such a memorable occasion..

May L. Pinkerman.

Wyett

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 2, 1966

President and
Board of Local Improvements

Re: Proposed Northwest Area Storm Sewer

Gentlemen:

The attached letter, dated October 28, 1966, from Mr. Miller spells defeat for the hoped for reduction in cost of approximately \$34,000.00 for deleting the portion of storm sewer from Exmoor Avenue to the outfall at Flint Creek and replacing it with open ditch and retardation pond on park property. The cost comparisons enclosed with Mr. Hodel's attached letter of September 1, 1966 were given to Mr. Miller as a basis for Park Board discussions. Also Mr. Hodel's same letter indicates no savings in re-routing the storm sewer between the Village water reservoir property and the Bryant-Waverly intersection, as I suggested at the study session of August 29, 1966 (\$23,601.00 as shown vs. \$24,329.00 if relocated). Therefore at the present, the proposed cost breakdown according to the proposed resolution and ordinance for this project is as follows:

1. Estimated construction cost-----	\$181,688.40
2. Engineering and Inspection-----	15,126.00
Total-----	\$196,814.40
3. Minus portion of cost to be paid by MFT-----	36,000.00
4. Net Total-----	\$160,814.40
5. Cost of making, levying and collecting assessment as provided by law-not to exceed six per cent of \$160,814.40-----	9,648.86
6. Total special assessment portion of project-----	\$170,463.26
7. MFT portion of project-----	36,000.00
8. TOTAL PROJECT COST-----	\$206,463.26

I herewith give all copies of the ordinance and resolution to the Secretary of the Board of Local Improvements, keeping one set of them plus one set of plans for my file. In spite of efforts by village officials to reduce this \$200,000 plus figure, apparently professional engineering opinion indicates that it cannot be done.

Although I still feel that we are ready for a public hearing on the project to hear what the people in the area think, I would have to advise the rejection of the project due to its exorbitant cost. Since the Village President is the chairman of the Board of Local Improvements, it is up to him or you board members whether you wish to adopt the resolution calling for a public hearing, or not.

Respectfully submitted,

Patrick J. Gaffigan

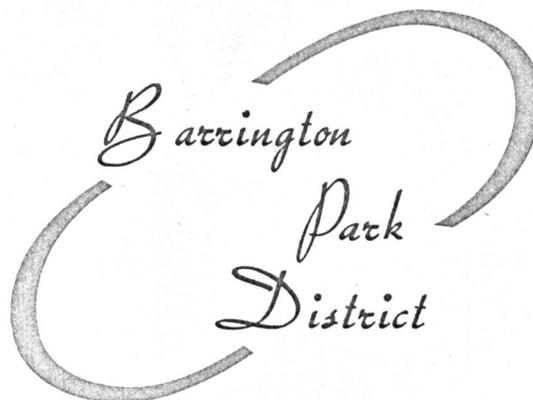
Patrick J. Gaffigan
Village Manager

cc: Mrs. May L. Pinkerman
cc: Mr. Walter Hodel
cc: Mr. Henry Johanesen

*Assessment Route 14 - Eggen
South side - Eggen*

COMMISSIONERS
JOHN R. WOOD
THOMAS E. ENGLISH
THOMAS FREDERICK
WILBUR VEATH
RONALD E. BEESE
E. J. LANGENDORF
Secretary
110 N. Cook St.
ROBERT G. SOULE
Treasurer
RICHARD E. MILLER
Director of Parks
and Recreation
Lions Drive
DUnkirk 1-0687

COOK & LAKE COUNTY
BARRINGTON, ILLINOIS
60010



October 28, 1966

Mr. Patrick Gaffigan
Village Manager
Village of Barrington
206 So. Hough St.
Barrington, Ill.

Dear Mr. Gaffigan:

At our recent Board of Park Commissioners, held the 17th of October, 1966, the members discussed at length the proposal of an open ditch storm sewer and retardation pond, crossing our property from the end of Exmoor Ave. to the railroad culvert.

The Board unanimously voted against this project for the reasons cited below:

First, the proposed open ditch and ponding site would take up too large a percentage of property now set aside for park and recreational purposes.

Secondly, that the 7 foot depth of the ditch coming from Exmoor Avenue into the ponding site would present a safety problem to persons using the area. The Board also felt that although the proposed would save some money now, future maintenance expenses on this area would prove costly over an extended period of time.

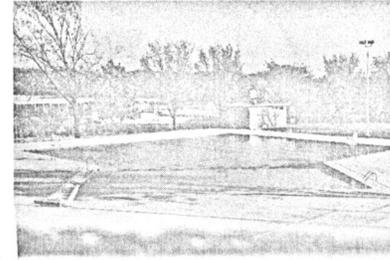
I deeply regret that the above proposal did not work out, and I wish to thank you for your co-operation in this matter.

Sincerely,

Richard E. Miller
Richard E. Miller

Director of Parks & Recreation

REM/lb



Wyatt

Board Meeting 10-24-66

THOMAS A. MATTHEWS

DONALD J. KREGER

ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

Mr. Patrick J. Gaffigan
Village Hall
206 S. Hough St.
Barrington, Illinois

Aug

RE: Railroad Crossing

Dear Mr. Gaffigan:

I have received notice from the Illinois Commerce Commission setting a date for hearing for the new railroad crossing.

It is set for November 16, at 10:00 A.M. at 160 North LaSalle Street on the 19th Floor of the Commission offices.

Cordially,

Donald J. Kreger
Donald J. Kreger

DJK:es

CC. John H. D. Blanke, President
May L. Pinkerman, Clerk

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

November 21, 1966

President and
Board of Trustees

PERSONAL AND CONFIDENTIAL

Gentlemen:

I would like to take offense at three recent writings of Mr. Blanke, to-wit: letter to Chicago Aerial Industries stating "as Village President and Chief Administrator"; FACE THE FACTS column in the Barrington Free Press stating he doesn't have knowledge of providing crossing guards in the village; LETTER TO THE EDITOR in the Courier-Review again "as Village President and Chief Administrator" but at the same time absolving himself of the responsibility for the Walbaum storm sewer due to "others responsible under ordinance" and ending by saying, "I'm not running the show anymore".

Now if Mr. Blanke is Village President and Chief Administrator, who am I? If he is Village President and Chief Administrator how can he not be responsible for village projects? As far as I'm concerned these statements sound like the opening gun of a campaign culminating in the April, 1967 election to get the Manager booted out. I want to know RIGHT NOW if this is the intention of Mr. Blanke, so that I can act accordingly.

I will not sit by silently and see the office of Village Manager attacked by personal bitterness of the Village President and those who agitate that bitterness. If he or they have any specific charge to make on my performance, let it be made in public debate which I would gladly participate in.

I fully realize that I cannot compete with a man who has lived his life in this village--he has many friends and acquaintances on his side. I personally like Mr. Blanke and have extended every human effort to make the Manager a help, not an enemy,

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to the office he occupies. His recent statements in the press are like a slap in the face for my efforts, and believe me I don't believe in "turning the other cheek".

If it's a fight Mr. Blanke and his cohorts want, I'm ready to defend the manager plan professionally and myself personally at any time.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

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November 17, 1966

Trustee J. Frank Wyatt

Dear Sir:

You asked me today on the phone when my anniversary date as Village Manager occurs; it was ~~two~~ years ago November 23, that I was sworn into office. Our verbal agreement is that the manager's salary, fringe benefits, etc. is to be reviewed annually on my anniversary and not with the fiscal May 1st. I am sending you and other board members this note with the just completed personnel study for all village positions-- you may want to use the median salary of 10,850.00 for managers in neighboring villages of similar size to Barrington compared to the present salary of 10,600.00.

I respectfully suggest the following for improvement of the position of village manager:

1. Salary increase annually of 5% rounded off to 11,200.00
2. Payment by the village of my retirement insurance policy of 483.40 annually.
3. Car allowance of 20.00/month, or permit me to keep a village car at home to be used to drive to work and lunch.
4. IMMEDIATE provision by active board participation in getting decent office facilities in decent surroundings, preferably on the first floor of the village hall.

I am ready, willing and able to discuss these matters at the Board's convenience; May I hear from you soon? Thank you.

Respectfully,

Patrick J. Saffigan

$$\begin{array}{r} 10,850 \\ - 103 \\ \hline 54250 \\ 10,600 \\ - 543 \\ \hline 11,143 \end{array}$$

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JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Manager

BERNARD J. ZELSDORF
Treasurer

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Board of Trustees

DAVID R. CAPULLI
ROBERT F. McCAW
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER

November 21, 1966

Mr. Roy Crumrine
118 East Hillside Avenue
Barrington, Illinois 60010

Dear Sir:

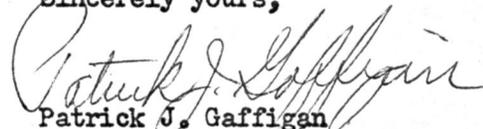
Thank you for informing me today of your efforts to have a pedestrian overpass in the vicinity of Bristol Drive in Pickwick Place across the Chicago & North Western Railroad and Route 14. As we discussed it, the Village has a petition before the Illinois Commerce Commission for a grade crossing at Eastern Avenue extended, on which the hearing has been continued until December 12, 1966. At the initial hearing on November 16th, the Teacher-Parent organization of the Middle School, represented by Mrs. Foy, submitted a petition signed by over three hundred persons in support of the Village petition, and Dr. Finley testified in support of it.

If the Commerce Commission were to be presented with your petition during their consideration of the petition for the grade crossing, the results would be disastrous, I would think. At the hearing of November 16, 1966 the Commission Examiner counseled the Village, Cook County, the railroad, and the State Highway Department to share the entire estimated cost of \$66,100.00 with the recommendation to the Commerce Commission that the railroad grade crossing protection fund could pay 100% of the cost of the crossing signals which is \$27,000.00 of the \$66,100.00 estimate. If this comes to pass, the Village has a very good chance of getting the entire improvement with a cost to the Village of approximately \$15,000.00 of the \$39,000.00 balance with the aforementioned jurisdictions paying the balance.

I therefore urge you to not to interfere with our petition so that it can be considered on its merits by all the jurisdictions involved. In your words, I don't want to "fight" over this matter either, but do want our case to be considered on its merits. Once the decision has been made on our petition, then yours could be considered on its merits.

Thank you for your consideration in this matter.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and
Board of Trustees (informational)
cc: Dr. Robert M. Finley (informational)
cc: Mr. Donald J. Kreger

JOHN H. D. BLANKE
President
MAY L. PINKERMAN
Village Clerk
PATRICK J. GAFFIGAN
Manager
BERNARD J. ZELSDORF
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November 21, 1966.

Notice of Joint Discussion Meeting, Wednesday, Nov. 23, 1966 at 8:30 P.M.

Subject: Selection of Route for Fox Valley Freeway Around Village

Notice of Invitation to:

1. Village President and Board of Trustees
2. Plan Commission of Village of Barrington
3. Zoning Board of Appeals of Village
4. Staff of Lake County Regional Planning Commission.

Place of Meeting:

Board Chambers on second floor of village hall at 206 S. Hough Street in Barrington.

Request for meeting initiated by letter dated November 1, 1966, from Mr. Norman Drummond, Planning Director of Lake County Regional Planning Commission, 228 North Genesee Street, Waukegan, Ill. 60085.

Note: The Plan Commission of the Village of Barrington will hold a Public Hearing at 8:00 P.M. in the board chambers, which meeting is expected to terminate by 8:30.

In the planning of a route for by-passing Routes 59-63 around the Village of Barrington, the Lake County Regional Planning Commission is cooperating with the Lake County Transportation Study group and with the Fox Valley Transportation Study.

It is recognized that for the initial meeting scheduled for Nov. 23, the persons in attendance for discussion purposes is limited to members of the groups listed above. The agencies planning for the Fox Valley Freeway desire comments and suggestions from our village board and our village planning bodies.

Meeting called by

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

BARRINGTON PUBLIC LIBRARY

Report for November, 1966

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<u>Borrowers:</u>	New	Withdrawn	Nov., 1966	Nov., 1965
Adult Resident	48	9	2,593	2,499
*Adult Non-Res.	23	55	1,228	1,177
Juvenile Resident	31	15	1,849	1,614
*Juvenile Non-Res.	<u>17</u>	<u>28</u>	<u>692</u>	<u>681</u>
	119	107	6,362	5,971
*4 new students 15 new families		Total Residents	4,442	4,113
		Total Non-Residents	1,920	1,858

<u>Circulation:</u>	Adult	Juvenile	Nov., 1966	Nov., 1965
Books	3,325	2,693	6,018	4,887
Periodicals	225	--	225	194
Pamphlets	23	--	23	7
Records	80	--	80	7
Rentals	<u>99</u>	<u>--</u>	<u>99</u>	<u>83</u>
	3,752	2,693	6,445*	5,178

*All time high for Nov.

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	115	53	18	14,238
Juvenile	<u>66</u>	<u>32</u>	<u>34</u>	<u>7,238</u>
	181	85	52	21,476

Respectfully submitted,

Harold J. Ard

Librarian

December 5, 1966

District Library Plans Discussed In Ela Township

By NEIL RAYMOND
Staff Writer

LAKE ZURICH — Ela township residents were told Tuesday night that the present volunteer library is Lake Zurich will not be able to meet growing needs in the area, and heard recommendations for solving the dilemma.

In a meeting at the Ela Town Hall in Lake Zurich, Peter Bury, president of the Illinois Library Association, reported on his survey of existing library services and recommended a district library which would include most of Ela Township and perhaps Cuba and Vernon Townships.

The area is now being served by a volunteer library located in the Lake Zurich Licens Club building and staffed by the members of the sponsoring Lake Zurich Women's Club.

Bury also presented three alternatives. He said the township could continue with a volunteer-type library, build five or six

libraries throughout the township, or set up a township library which would include no outlying areas.

He predicted a township population increase from 11,000 to 27,000 in 1985, stating "this is for a library."

A volunteer library would be inadequate, he asserted, and numerous tax-supported libraries throughout the township would result in unnecessary duplication and a waste of money.

A township library, he said, would be able to tax at a higher rate than a district library, "but the disadvantages of inflexible boundaries would be a drawback. Also, part of Barrington is in Ela Township and residents there would be paying a double tax for library services," said Bury.

Concluding his case for a district library, Bury said that although there was a .06 mill tax levy ceiling, it could be raised to .12 by referendum.

A one-year study conducted by a ways and means committee, appointed by the Ela Township Board, indicates a district library could function on a .10 mill levy rate.

Findings of the committee were also presented Tuesday, along with its concurring recommendation for a district library. Howard Johnson, president of the Hawthorne Woods Village Board, served as committee chairman.

Reporting for the committee was Reed Deemer of Hawthorne Woods, who said that "geographical, political and community boundaries prohibit attempting a three-township district at this time."

He added, however, that once the library was in operation other areas could be invited to join the district. He recommended forming a new committee to plan and direct a library campaign aimed at a proposed referendum on a district library April 11.

A favorable referendum would both form the district, he said, and elect its trustees. A second referendum would then be required to approve a tax levy.

Bury stated that about 70 per cent of the cost would be paid by the district, with the remainder split by state and federal agencies.

"About \$5 per capita is needed at the local level to support a good library," Bury said, adding that up to 25 per cent of construction costs could be paid by federal funds.

Deemer was elected interim chairman of the library committee, effective until January 9, when a more formal organization would be instituted.

Wauconda News Sun 11/30/66
Wauconda Nixed