

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
DECEMBER 9, 1963.

Approved
12/30/63

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

PRAYER offered by Rev. Thomas Phillips, Rector St. Marks Episcopal Church.

LIST OF TOPICS: distributed by President.

MINUTES of 11-25-63: MOTION to approve by Trustee Long, 2nd by Trustee Capulli. Ayes. (President noted he had misquoted # of lights out in Jewel Park-23 rather than 36)

INQUIRIES INVITED FROM AUDIENCE: No response heard.

HUMAN RIGHTS MATTER: President distributed copies of some correspondence received on this; one received today from Community Church of Barrington was read. Trustee Long read copy of statement by the Barrington Methodist Church dated 11-13-63. Trustee Capulli asked for an outline of basic functions of proposed committee; Trustee Long replied, as he roughly understands it, it is a committee to study problem and solutions as they have been handled in other communities and instruct itself - this committee ^{then} to become inactive until a situation might present itself. Trustee Wyatt felt problem is due consideration and also a consultation with Village Attorneys; he distributed copies of draft of a Resolution he feels bears consideration - would cover responsibility within Barrington which is the duty and responsibility of the Trustees - for inclusion in an ordinance, proceeding with reading of draft. It was noted that most communities in State with various commissions back them by ordinance, thinking it would be good if Village also set this up by ordinance. Trustee Wyatt added he felt further study might be made by Village Attorney and members of Board might bring in their own ideas.

President Blanke stated Plan Commission established under State statutes and ordinance, also Police Commission; establishment of a Barrington Human Rights Commission would have to be governed by the State statutes and ordinance; this proposed Resolution could be used in preparation of ordinance. Illinois Human Relations Commission has sample ordinances; Attorney requested to obtain copies for each Trustee so they may be studied individually. President has been to the State Commission noting there are 65 Human Relations Commissions in Illinois - 28 with councils and others are official groups or commissions. Trustee Capulli desires to check both methods of approach. Trustee Long suggested Committee of Whole meeting after individual study made and draft of an ordinance prepared. MOTION by Trustee Wyatt that matter be referred to our Attorney and that the Attorney make comments to Board as to a Resolution of this type, also as to ordinance and that those comments be furnished with draft of any proposed ordinance. Second by Trustee Long. Ayes.

SEWAGE FLOW & WATER PUMPAGE for November briefed by President.

PARKING METER & LOTS COLLECTIONS for November briefed by President.

JEWEL PARK LIGHT IMPROVEMENTS ON ELM ROAD: Invitation to bid advertised - to be received by 5 PM 12-20-63. Trustee Long stated he was informed that cable originally laid too close to curb; President noted streets in area curve and it varies. MOTION by Trustee Wyatt that Board approve specs; President noted that name sheet has been corrected also contract must be awarded within 10 days after receipt of bids. Motion seconded by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

SCHOOL ZONE ORDINANCE: was passed at last meeting but was redrafted when it was found to cover area outside Village as well as inside. MOTION by Trustee Long to reconsider ordinance passed at last meeting, seconded by Trustee McCaw. During discussion on

this it was suggested by Trustee Capulli that all ordinances be read 3 times to allow for study and in order to avoid further embarrassments; this could be considered 2nd reading to be followed by an additional reading next meeting. Roll call on motion: Capulli: No; McCaw, Yes; Long-Yes; Shultz-Yes; Wyatt-Yes. MOTION to adopt revised ordinance by Trustee Wyatt, second by Trustee McCaw. Roll call Capulli-No; McCaw-Yes; Long-No; Shultz-Yes; Wyatt-Yes. (#828)

POLICE RADIO CONTRACT WITH LAKE COUNTY: Covering 12-1-63 to 11-30-64 incl. amt. \$660. MOTION by Trustee McCaw that President & Clerk be authorized to sign renewal contract seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

WELL #3: Engineers returned tabulations on bids received; contract submitted to successful bidder J.P. Miller Artesian Well.

DIRECTIONAL SIGNS FOR CHURCHES: Trustee Wyatt reported Street Committee finds study and establishing of a principle for signs for churches in the community will be time consuming so suggested writing to Evangelical Free Church of Barrington & so motioned that Village has no objections to their request, however, their request is governed by revised State statutes and copies of 2 pertinent parts of statutes to be enclosed. Second by Trustee Capulli. Ayes. President reported that Rotary Club is seeking suggestions for a civic project and he recommended a bulletin board in downtown area for a Church Directory, to include Village and nearby churches with pertinent data.

HIGH SCHOOL SOPHOMORE CLASS REQUEST: for beverage stand downtown has been abandoned.

INSURANCE ON RADIO EQUIPMENT: President reported suggestion made that Fire Dept. radios & C.B. radios be covered. Building Committee had not heard of it and Trustee Long felt this an administrative matter. Treasurer to check on this.

RUSSELL & SUMMIT ST. PAVING: President reported this in bad condition; no recommendation ready; this is a peat area and question raised as to whether it should be considered for fill-in or piling; Committee to contact Engineers. It was noted several thousands of dollars already spent in area and peat 20 to 25 ft. deep; Engineers were consulted on this in early 50's. (per President.)

BURNED OUT MOTEL: Since there has been a conflict in information received by Building Commissioner Attorney to search further in Waukegan as to ownership and proceed.

FORESTRY COMMITTEE APPOINTMENT: President Blanke recommended for appointment to Committee Robert O. Nesheim of 141 Sturtz St., briefing on credentials. Trustee Wyatt felt Board fortunate in having Mr. Nesheim willing to serve and MOTIONED to concur in appointment, seconded by Trustee Shultz. Ayes. (Mr. Nesheim notified)

METHOXYCHLOR PURCHASE: Trustee Wyatt reported it was thought best by Committee of Whole to proceed with obtaining bids from companies to supply this product: 30-50 gal. barrels = 1500 gals. estimated amount; not less than 25% Methoxychlor and not less than 70% Kylene for delivery to Public Works Bldg. foot of Raymond St. Barrington. Letters to go to Amoco and Michlin Chemical, as well as to others. Second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

FORESTRY COMMITTEE: Trustee Wyatt reported consideration given at Committee of Whole-Forestry Committee meeting to tree planting program for Village; should be set up under ordinance, to be drafted and presented to Village and, as funds are available, this could be implemented. MOTION by Trustee Wyatt that Attorney be authorized to draft ordinance, incorporating suggestions in letter from Forestry Committee of 3-25-63 and this proposed ordinance to be referred to the Village Board for consideration. Second by Trustee Long. Ayes. Trustee Wyatt to confer with Attorney on this.

PUBLIC WORKS GARAGE: Consoer, Morgan letter of 12-5-63 read by Trustee Shultz, re: original contract to Frank Saville Plumbing Co. was \$7050.; this amended by deduction of sales tax that was included in amount of \$110. leaving balance due contractor \$6940. President noted Treasurer should have letter from contractor stating \$110. has been deducted from amount of original contract, to cover sales tax. Waivers of lien received & summary on reverse of estimate for payment has been revised. **MOTION** by Trustee Shultz that we tender final payment to Frank Saville Plumbing Co. in amt. of \$6940. constituting final payment due on ~~contract~~ #2 and in accordance with contract supplement M-1 to be executed by Village Clerk in accordance with completion recommendation by Consoer, Morgan, Architects, under their letter of 12-5-63. Second by Trustee Long, who asked Attorney check out all waivers. Treasurer stated supplement should be signed and received by Village before check is issued. Attorney asked to check waivers. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

RECESS

ELA PLANNING BOARD meeting in Ela Town Hall 12-12-63 8 PM on Ground Water Problems.

ARCHITECTS SELECTION COMMITTEE: No report as yet.

VILLAGE HALL-DOWNSTAIRS REMODELLING: Trustee Shultz reported bid received on work needed to convert former meter room of Water Dept. into office storeroom space, etc.: opening to be made in wall from present storeroom into meter room, steel frame and door to be installed and all rubbish removed at cost of "estimate labor \$165.". Also, to remove old door and frame from back of building and brick up with common brick, "estimate labor \$140." (window remains) Total cost, materials, etc. \$426.54. Building Committee has studied this and feels price fair and space needed. **MOTION** by Trustee Shultz that this estimate for remodelling in amount of \$426.54 by Gene Vorass of R.3 Box 280, Palatine, be accepted and that he be instructed to proceed as soon as possible. Funds available in Building Fund. Trustee McCaw asked why we went out of town for bid and it was explained local contractors had been invited-none received. Second to motion by Trustee Wyatt. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt.

ILLINOIS MUNICIPAL LEAGUE: President reported he has been appointed member of General Assembly Liaison Committee recently set up by new League President Wes Olson, Quincy.

PARKING LOT #2 PROPOSED IMPROVEMENTS: Engineers plans, as requested, received and referred to Board. President briefed on this - estimated cost \$22,987, feeling it should go to Police & Street Committees for study. **MOTION** by Trustee Wyatt that this go to Police ~~Committee~~ for study and then to Street Committee. Second by Trustee Long. Ayes. (1 copy to Tr.McCaw & 1 to President)

CHICAGO AERIAL REQUEST FOR TRAFFIC CONTROL: No response to date from State.

BILLS: Discussion had on invoice for tree program - division of charges into different funds to be studied; trimming finished for year; appropriation being watched for purchase of Methoxychlor. **MOTION** by Trustee Long that bills be paid from funds indicated. Second by Trustee Capulli. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt.

STREET LIGHTS: P.S.Co. letter listed certain replacements & installations completed.

TRAFFIC FLOW AT DEPOT: Proposed plans from Architect Stoetzel to be checked out. ✓

SIDWELL MAPS: President reported new sheets installed in plat books noting new areas.

WATER & SEWER REVENUE BOND ISSUE: Trustee Long & Treasurer Zelsdorf met with Attorneys last week on this. Proposed ordinance to be in for next meeting if no problems arise.

President inquired what information desired for brochure - was informed Attorneys office gathering some data on this. Mr. Dow will present school position in this matter to the Board at next meeting with High School Board and will report back. President met with Quaker Oats and reported they do not feel it necessary to partake at present.

ZONING ORDINANCE UPDATING: It was suggested that any ideas Trustees have in this connection should be submitted as soon as possible; Trustee Capulli would like Attorney Matthews written thought on any transitional uses before he completes draft - to be studied by Board. President will send in copy of former list of suggestions and asked that ideas be sent to Clerk in letter form so they can be forwarded to Attorney.

BROUGH: This morning President received in the mail Deed of Restriction, Zoning Ordinance and plat of Brough property and tonight additional copies of papers received covering water main, sanitary and storm sewers and streets, for consideration by Village Board. Trustee McCaw suggested that the engineering matters go to the Engineers and legal matters to Village Attorneys. President noted that when such papers go to the Engineers they send a letter to the Board indicating amount of fees and estimated cost of improvements, with money to be put in escrow to insure payment to our Engineers for plan examination. Legal documents did not show they had been examined by Village Attorney. MOTION by Trustee Wyatt that papers received be referred to Village Attorneys and Village Engineers (additional copies to be supplied by Atty. Braithwaite) Second by Trustee McCaw. Ayes. Trustee Shultz requested that north & south alleys on lots 32 thru 43 where zoned R10 be studied by Engineers, also building line on north & south dedicated streets. Trustee Wyatt suggested that, when all papers have been checked, a meeting be held by Committee of Whole and interested parties; it was stated Village Planner would enter into this later.

NEXT REGULAR MEETING OF BOARD scheduled for 12-23-63 which is Christmas week. MOTION by Trustee Capulli that regular meeting of the President & Board of Trustees scheduled for Dec. 23rd at 8 PM be held Dec. 30 at 8 PM. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

COURTROOM: Chief of Police Muscarello reported it seemed sure that Court will continue in Council Chambers, probably on Sat. P.M. with wither Judge Haggens or Canby presiding. Trustee Wyatt discussed uniform ticket proposed and matter of disposition of costs and fines. It was noted this and many other phases of new routine still under discussion and planning. It was noted Village Prosecutor will be necessary and salary will have to be discussed.

HIGHLAND PARK SAFETY COMMISSION letter to Trustee McCaw for study.

PUBLIC WORKS BLDG. EQUIPMENT: Supt. of Public Works had obtained 2 bids - 1 from Elgin and 1 from Barrington. Trustee Shultz reported these were checked out piece by piece and judgment of Committee is to purchase sturdier line even tho more costly, and cost split between Building and Sewer & Water funds. MOTION by Trustee Shultz that we accept bid from Barton Stationers for office and storage equipment to be installed in Public Works Bldg. in amount of \$1,000. to include freight charges to Barrington, seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

WATER SYSTEM IMPROVEMENTS: MOTION by Trustee Long that letter be directed to Consoer, Townsend & Assoc. by Village Clerk, instructing them to incorporate into the water system project plans & specs for improvements as far as installing a 6" main in Glendale from Harrison to Warwick at est. cost of \$2800. Second by Trustee Wyatt. Ayes.

CONNECTING CHARGES FOR GLENDALE AVE: MOTION by Trustee Long that Village Clerk write

Village Attorneys instructing them to draft ordinance with respect to hookon charges for the water main in Glendale Ave., and that they may communicate with Consoer, Townsend & Assoc. in regard to this. Second by Trustee Wyatt. Ayes.

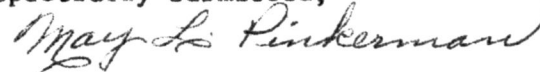
HOOK ON CHARGES-EASTERN AVE.: MOTION by Trustee Long that letter be directed to Village Attorneys instructing them to draft ordinance with respect to hook-on charges for the section of proposed water main in Eastern Ave. from Warwick to Route 14. Seconded by Trustee Wyatt. Ayes.

SPECIAL POLICE DIVISION: Trustee McCaw read letter from Lt. F. A. Detert dated 12-2-63 noting that Lt. Truninger had submitted his resignation from the Special Police Division due to conflict with fact he was Prosecutor and a Special Police Officer. MOTION by Trustee McCaw that resignation be accepted, seconded by Trustee Capulli. Ayes.

ADJOURNMENT OF MEETING: MOTION by Trustee Capulli that meeting adjourn, seconded by Trustee Long. Ayes.

It was noted by President that Chicago Aerial have removed 2 framed pictures from Council Chambers to be replaced by current aerial views.

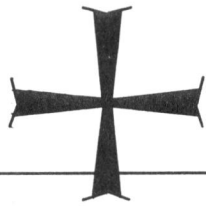
Respectfully submitted,



Village Clerk

SEASONS

GREETINGS!



Community Church of Barrington

Eugene B. Nyman, Minister

Lincoln at Grove

Barrington, Illinois

December 7, 1963

Mr. J. Frank Wyatt
Trustee, Village of Barrington
Barrington, Illinois

Dear Sir:

The following statement was adopted unanimously by the Board of Deacons of the Community Church of Barrington in official session on Wednesday, November 20, 1963:

We commend the Barrington Courier-Review's advocacy of a Human Relations Committee comprised initially of delegates from Barrington area Village Boards and School Boards.

We urge these officials to make early appointment of their representatives to this committee.

Believing that all are called of God to minister to one another, we consider the rights of our fellow men to be the responsibility of the community as well as of its elected officials. We therefore urge that the churches and civic organizations of the Barrington area also be asked to provide delegates to this committee. We would welcome the opportunity to serve the community in this fashion and are prepared to name our representative.

The Board of Deacons
of the Community Church of Barrington

Donald McLean, Chairman ✓
John Langston, Secretary ◊

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO 3, ILLINOIS

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

December 13, 1963

C
O
P
Y

Mr. John H. D. Blanke
Village President
Village of Barrington
P. O. Box 88
Barrington, Illinois

Dear Mr. Blanke:

Please be advised that I have checked the tract books at the Chicago Title and Trust Company in Waukegan and those tract books indicate that the Cummings Motel is still owned by Mr. Cummings. Therefore, we shall proceed at once with a court action against Mr. Cummings.

Sincerely yours,

Seymour C. Axelrood

SCA/hv

cc: all Trustees
Mr. John C. Mollenkamp

Wyatt

John H. D. Blanke

P. O. BOX 88

BARRINGTON, ILLINOIS

United States of America



Technical Writer and Editor

Since 1930

Village President
TELEPHONE UNKIRK 10495

(Area Code 312)

December 12, 1963.

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

Att. Mr. William Townsend

Re. L William Brough Project

Dear Mr. Townsend:

At the regular meeting of the Barrington Village Board on Monday, December 9, 1963, the Trustees directed the Village Clerk by motion to forward to your office a set of plans and specifications showing proposed water mains, sanitary sewers, storm sewers, and streets for the Brough Pickwick Place, alias Douglas Property bounded generally by Prairie Avenue, Hillside Avenue and the Chicago and Northwestern Railroad, and to forward also copies of letter of transmittal from the developer's attorney, Declaration of Restrictions with sketch of building attached, Zoning Ordinance, Easement between Railroad and Mr. Brough, Easement between Railroad and Village of Barrington, also copy of Plat of Subdivision, all for examination so a preliminary report may be made by your office to the Barrington Village Board including a statement on the amount of money that should be placed by the developer in Escrow with the Village of Barrington for the purpose of compensating you for a detailed study of the Brough project with recommendation to the Barrington Village Board in accordance with your contract for engineering services applicable in cases where developers engage engineers other than your facilities.

The Village Clerk has written a letter to you regarding the above matter in accordance with directions from the Village Board, and I am, as Village President, delivering to you at this time the various papers listed above. A set of the plans and specifications has been delivered to the Village Clerk for her file, and the writer shall deliver to the Village Clerk on Friday, December 13, 1963, all other papers listed above, as required.

All papers listed above have been submitted to the President and Board of Trustees, Village of Barrington, for study prior to their final execution. The Village Attorney has been instructed by the Village Board through the Village Clerk in writing to examine all documents from the legal angle and make his recommendation or statement in writing.

As Village President I have reviewed all papers listed above and have attached to this letter a listing of my recommendations and suggestions which you may want to utilize if deemed apropos.

Cordially,

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

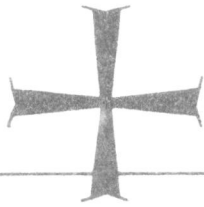
Copies to:
Village Clerk
Village Attorney
Village Trustees

Wyatt

December 9, 1963

Water pumpage report- November 1, 1963 thru November 30, 1963.

November 1, 1963	624,000	Gals.
2,	640,000	"
3,	704,000	"
4,	560,000	"
5,	688,000	"
6,	608,000	"
7,	688,000	"
8,	672,000	"
9,	656,000	"
10,	592,000	"
11,	608,000	"
12,	640,000	"
13,	672,000	"
14,	608,000	"
15,	624,000	"
16,	672,000	"
17,	576,000	"
18,	660,000	"
19,	624,000	"
20,	640,000	"
21,	624,000	"
22,	752,000	"
23,	640,000	"
24,	608,000	"
25,	592,000	"
26,	652,000	"
27,	624,000	"
28,	656,000	"
29,	512,000	"
30,	624,000	"



Community Church of Barrington

^{12,}
Wyatt

Eugene B. Nyman, Minister

Lincoln at Grove

Barrington, Illinois

December 4, 1963

Board of Trustees
Village of Barrington

Gentlemen:

The following statement was adopted unanimously by the Board of Deacons of the Community Church of Barrington in official session on Wednesday, November 20, 1963:

We commend the Barrington Courier-Review's advocacy of a Human Relations Committee comprised initially of delegates from Barrington area Village Boards and School Boards.

We urge these officials to make early appointment of their representatives to this committee.

Believing that all are called of God to minister to one another, we consider the rights of our fellow men to be the responsibility of the community as well as of its elected officials. We therefore urge that the churches and civic organizations of the Barrington area also be asked to provide delegates to this committee. We would welcome the opportunity to serve the community in this fashion and are prepared to name our representative.

The Board of Deacons
of the Community Church of Barrington

Donald McLean, Chairman
John Langston, Secretary

Wyatt

BARTON'S TRADING DIRECTORY OF GOLD HILL MICHIGAN

NAME	ADDRESS	PHONE
Alexander, Mrs. O. R.	425 Kimberly Road	381-3358
Anderson, Mrs. Carliss B.	217 Linden Road	DU 1-0850
And, Mrs. Donald	122 S. Deerpath	DU 1-2319
Backow, Mrs. W. L.	823 Monroe, Carpentersville	JA 6-3772
Bales, Mrs. Rex J.	415 Signal Hill Road	381-6861
Brookman, Mrs. John F.	486 Brookside Road	DU 1-3213
Bruins, Mrs. H. W.	Route 1, Box 184	DU 1-2200
Butlow, Mrs. Wright	Trout Valley, Cary	ME 9-7728
Chapple, Mrs. John	259 Donlea Road	381-1669
Crawford, Mrs. Sydney	Route 1, Box 73	381-0086
DeMar, Mrs. John	183 Biltmore	381-4361
Dickelstein, Mrs. Harry	W. County Line Road	DU 1-4192
Edrick, Mrs. Carolyn	132 Tower Road	DU 1-1656
Farries, Mrs. Harry	234 Linden Road	DU 1-2265
Fraser, Mrs. Dean	224 W. Russell	DU 1-5320
Gansen, Mrs. Millian V.	382 Arrowhead	DU 1-2852
Hart, Mrs. Charles N.	418 W. Oakwood	526-7872
Hrobaky, Mrs. Arthur	650 Grove	DU 1-1321
Kendrick, Mrs. Vaughn	456 E. Oakwood	JA 6-7118
Kishkunas, Mrs. Louis J.	209 Glendale	DU 1-1174
Langston, Mrs. John G.	76 Lake Shore, Timberlake	JA 6-7641
Lewis, Mrs. Samuel	477 Eton	DU 1-4064
Mallon, Mrs. Charles E.	226 Biltmore	DU 1-1587
McEwen, Mrs. Cecily H.	923 Grove	381-3098
McKee, Mrs. Howard A.	112 Cherry Hill Road	DU 1-1228
Mervis, Mrs. J. H.	464 Signal Hill Road	DU 1-1235
Olson, Mrs. Don	135 W. Russell St.	381-0593
Schanffler, Mrs. Leslie	R.R.-2-Long Grove	GE 8-7822
Sawarsen, Mrs. Leslie	16 Wehrheim	DU 1-5229
Shapiro, Mrs. Gloria	435 Signal Hill Road	DU 1-5658
Shultz, Mrs. Paul	129 Sturtz St.	381-2255
Sieks, Mrs. John F.	73 Lakeview Parkway	JA 6-6347
Stephens, Mrs. Wm. R. Jr.	7 Hawthorne Road	381-2243
Stiehl, Mrs. James	613 Taylor Road	381-0630
Veath, Mrs. Wilber	328 W. Station	DU 1-1511
Walaitis, Mrs. Marcia	23 N. Deerpath	DU 1-3113
Wardell, Mrs. John	364 Cuba Road	DU 1-1321
Wheatley, Mrs. John	401 S. Cook St.	381-2194
Wilder, Mrs. Erskine P.	208 W. Lake St.	DU 1-2882
Witte, Mrs. Elden H.	539 Ivanhoe Road, Wauconda	JA 6-7267

11
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12/9/63

APPLICATION

I wish to join the Barrington Human Relations Committee to promote the following purposes in Barrington and the surrounding countryside:

- (1) To encourage understanding and respect between persons of all races, religions and nationality backgrounds;
 - (2) To safeguard the rights of all persons as defined by our laws and Constitution;
 - (3) To open our community life to full participation by all;
 - (4) To support the formation and continuance of a Barrington Human Relations Commission.
-

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 3

COPY

TELEPHONE CENTRAL 6-4260
CABLE ADDRESS "HAMROSE"

FORMERLY
ROSENTHAL, HAMILL & WORMSER

December 6, 1963

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Re: Pickwick Place, alias Douglas Property

Gentlemen:

I am pleased to enclose to each of you the following draft documents:

- (1) Plat of Pickwick Place, in accordance with the plat of subdivision tentatively approved some time ago.
- (2) Declaration of Restrictions marked in pencil "Village Restrictions" to which has been attached Exhibit "A". This Exhibit "A" is a photograph of the large painting presented to you during your discussion of this matter.
- (3) Declaration of Restrictions marked in pencil "Village not a party to these Restrictions".
- (4) Zoning Ordinance.
- (5) Proposed license agreement between Chicago and Northwestern Railway Company and William W. Brough.
- (6) Proposed license agreement between Chicago and Northwestern Railway Company and the Village of Barrington. This agreement would be substituted for the license agreement with Mr. Brough when the Village is prepared to accept the sewer.

I anticipate that the engineering, which has been completed, will be delivered to President Blanke prior to Monday evening.

It is assumed that you will desire to refer this matter to Committee and Mr. Brough and I stand ready to assist that Committee

in any way possible.

Very truly yours,

(Signed) J. William Braithwaite

For
KING, ROBIN, GALE & PILLINGER

JWB/alb
encl.

CC: EACH TRUSTEE WITH DOCUMENTS

BYRON MATTHEWS WITH DOCUMENTS

Nymc
Wildn.

Wyatt

President's List of Topics for Board of Trustees Meeting Dec. 9, 1963

Village of Barrington, Illinois

- ✓1- Roll call by Village Clerk
- ✓2- Invocation
- ✓3- List of Topics for Committees Distributed Dec. 6
- ✓4- Village President's List of Topics for Dec. 9 Meeting
- ✓5- Approval of Minutes of Nov. 25 Meeting
- ✓6- Inquiries from the Audience *Slugg. 660.000.
Wah 572.000.*
- ✓7- Parking Meter Collections for November *\$3,636.83*
- ✓8- Garbage and Refuse Collection Contract Examination *opinion ledv.*
- ✓9- Specifications and Bids for Jewel Park Street Lighting System *12/5.*
- ✓10- Reconsideration of School Zone Traffic Control Ordinance *23 lights*
- ✓11- Approval of Police Radio Contract with Lake County *\$600.00*
- ✓12- Action on Contract for Northside Deep Well No. 3
- ✓13- Report on Directional Signs for Churches - *Rotary club.*
- ✓14- Permit for Soft Beverage Stand for High School Class *include D. Duggan.*
- ✓15- Insurance Coverage for Fire Department and CB Radios *Admin. shak. made. Treasurer.*
- ✓16- Paving Repair for Summit and Russell Street Intersection
- ✓17- Report on Condemnation of Burned-Out Motel *Mollenkamp - Sch. (Hd) man.*
- ✓18- Appointment of Member to Forestry Advisory Committee *Robert O. Nesman.*
- ✓19- Proposal of Bid Notice for Purchase of Methoxychlor *Wm. Nutt.*
- ✓20- Tree Planting Program for Village Parkways
- ✓21- Recommendation on Reville Contract at Public Works Garage *\$6,940.00*
- ✓22- Ground Water Problems Topic at Kila Plan Board Meeting Dec. 12
- ✓23- Report from Architect Selection Committee on Fire and Police Station
- ✓24- Bids on Remodeling Rear of Village Hall for Office Use
- ✓25- Village President Appointed to General Assembly Liaison Committee *Obsen of Pur. Del. 175 V 170 -*
- ✓26- Plans for Reconstructing and Widening Parking Lot No. 2 *Reconstruction Wildn.*
- ✓27- Request for Change in Traffic Flow at Chicago Aerial Industries
- ✓28- Recommendation on List of Bills
- ✓29- Public Service Report on Hough Street Installation of Lights *installed.*
- ✓30- Suggestion on Change in Traffic Flow Near Railroad Station
- ✓31- Updating of Sidwell Studio Atlases Completed *Replacement streets*
- ✓32- Report on Proposed Water and Sewer Revenue Bond Issue *copies for.*
- ✓33- Suggestions for Inclusion in Updating Village Zoning Ordinance
- ✓34- Discussion of "Human Rights" Issue *transmittal 135 all*
- ✓35- Presentation of Brough Plan Development Documents
- 36- Other Topics Not Listed Above

10 days
after receipt

17000
aggr
Friday Dec 29 1963

Eng. W. W. W.

at 12/5

Nonprofit

Next Meeting

Next Board Meeting

John H.D. Blanke, President
Village of Barrington, Illinois
Issued Monday, Dec. 9, 1963

Note: Next official board meeting date is Monday, Dec. 23, night before Christmas We----Suggest Meeting Date Dec. 27

30th

Dec. 30th

PUBLIC NOTICE

Barrington, Ill., Dec. 6, 1963.

List of Committee Topics for Village Board Meeting December 9, 1963

A---Architect Selection Committee

No report yet
a-1 Report on architect for proposed fire and police station

B---Buildings and Fire Committee

- b-1 Public Works Building Acceptance, and Seville Contract
- b-2 Condemnation of Burned-Out Motel
- b-3 Insurance Coverage for Fire Department and C.B. Radios
- b-4 Bids on Remodeling Rear Quarters of Village Hall
- b-5 Proposed Village Street and Building Use Map

F---Finance and Accounts Committee

- f-1 Recommendation on List of Bills
- f-2 Report on Proposed Water and Sewer Revenue Bond Issue

O---Ordinance and License Committee

- Still yellow*
- o-1 Reconsideration of Traffic Ordinance for School Zone
 - o-2 Report on Directional Signs for Churches
 - o-3 Suggestions for Redraft of Village Zoning Ordinance
 - o-4 Permit for Soft Beverage Stand for High School Class

P---Police and Health Committee

- p-1 Approval of Police Radio Contract with Lake County
- p-2 Sketch for Change in Traffic Flow Near Railroad Depot
- p-3 Plans for Improving Parking Lot No. 2
- p-4 Request for Change in Traffic Flow at Chicago Aerial Groce

S---Streets and Lights Committee

- s-1 Specifications for Repairing Jewel Park Street Lighting
- s-2 Bid Proposal for Purchase of Methoxychlor Tree Spray
- s-3 Recommendation on Proposed Parkway Tree Planting Program
- s-4 Report on Paving Repair at Summit and Russell Intersection

W---Water and Sewer Committee

- w-1 Report on Water Works Improvement Program
- w-2 Status of Contract for Boring Northside Well

Committee of the Whole

- 1 Special Board Meeting Dec. 20 (Friday)
- 2 Change Dec. 23 Regular Meeting to Friday, Dec. 27
- 3 Approval of Minutes of Nov. 27 Board Meeting

John H.D. Blanke
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

December 3, 1963

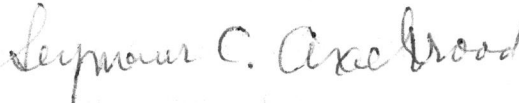
C
O
P
Y

Mr. John H. D. Blanke
Village President
Village of Barrington
P. O. Box 88
Barrington, Illinois

Dear Mr. Blanke:

I have reviewed this contract and as you no doubt already know, the contract has renewed itself by its own terms. I see nothing else of significance in this contract.

Sincerely yours,



Seymour C. Axelrood

SCA/hv
Enc.

cc: each Trustee

DRAFT
12/9/63

WHEREAS, certain individuals and groups within the Village of Barrington have indicated their desire to serve on a Human Relations Committee; and

WHEREAS, the Board of Trustees of the Village of Barrington recognize that such a Committee may be helpful to the Board in the discharge of its governmental duties for the residents of the Village of Barrington.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby establishes an Advisory Human Relations Committee. Such Committee to be advisory to the President and the Trustees of the Village Board and will advise and consult with the Board upon such matters as may be directed to or requested of such Committee by the Village Board.

BE IT FURTHER RESOLVED, that organizations within the Village of Barrington and residents of the Village of Barrington be and they hereby are requested to submit the names of individuals who are residents of the Village of Barrington for consideration by the Board for membership on such Committee.

BE IT FURTHER RESOLVED, that the Village Board may invite certain individuals who are residents of the Village of Barrington to serve on such Committee.

BE IT FURTHER RESOLVED, that the Village Board, meeting as a Committee of the whole, determine the membership and appoint the members of such Human Relations Committee.

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Discuss Integration Form First: Roddewig

Calls for Plans Before Policy

BY HELEN FLEMING

The Chicago Board of Education should not come out for school integration without quickly telling the city what form that integration will and will not take, says Board President Clair M. Roddewig.

"To separate the policy statement and the steps that we are going to take — that is, to have a lapse of time between the two — is only asking for misunderstanding and trouble," Roddewig said after Wednesday's board meeting.

"In the interval, everyone would put a different interpretation on our policy statement."

THE CATHOLIC Interracial Council Wednesday night attacked statements by Roddewig that the council and other religious groups have done little to resolve integration problems.

Roddewig charged at the Wednesday board meeting that "religious groups are trying to get the Board of Education to take up a mission in which they have failed."



CLAIR M. RODDEWIG

He also said the CIC should "integrate the Catholic school system" before asking the board to do the same for public schools. "There are far more Catholic schools with no Negro children in them than there are public schools," said Roddewig, a Catholic.

"We think these statements are both unfortunate and unworthy of a public servant," the CIC said in a statement issued by 50 council directors. "Though the forces of bigotry are strong, religion certainly cannot be said to have failed

in its mission to promote human justice and decency."

The statement also said, "The record will show that the CIC has operated on a single standard with regard to integration in both the public and parochial schools."

RODDEWIG led four board members Wednesday in refusing the single demand made by a negotiating committee for interracial organizations here.

Three board members — all the rest attending the stormy conference-style session — said they were willing to adopt a statement making school integration an official board policy.

LEADERS of the negotiating committee sent by the Coordinating Council of Community Organizations left the meeting disheartened and angry.

They said they will plan no further steps in their campaign for school reforms until their meeting Saturday at 10:30 a.m. in Washington Park YMCA.

It was the CCCO that planned the one-day school