

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
DECEMBER 14, 1964 at 8 PM.

MEETING CALLED TO ORDER by President John H. D. Blanke. At roll call Trustees present were: David R. Capulli, Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss. Also present were: May L. Pinkerman, Village Clerk; B. J. Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

MINUTES of 11-23-64 approved on MOTION by Trustee Capulli, second by Trustee Shultz. Ayes. Trustee Long not voting due to absence that date.

AUDIENCE INVITED TO BE HEARD: No response heard.

BARRINGTON PUBLIC LIBRARY: Annual audit for year ending 4-30-64 received & noted.

CIVIL DEFENSE: Meeting held last week in Chicago attended by President & Coordinator Belz. Copy of resume distributed to Trustees.

ILL. MUN. LEAGUE: Executive Committee met last week in Springfield; President was present & briefed on meeting. Copies of Resolution presented by President Blanke re funds for elm tree sanitation, removal, etc. outside corporate limits of municipalities, distributed to Trustees; to be considered at Feb. meeting of Northwest Municipal Conference. MOTION by Trustee Wyatt to adopt this Resolution with President to insert proper names. Second by Trustee Long. Copies to go to Northwest Municipal Conference, Cook & Lake County Highway Depts. District #10 of Chicago, District #3 of Elgin, and to the Governor. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

A CAPELLA CHOIR of Barrington High School request for permission to sell boxed candy door to door in Village approved on MOTION by Trustee Capulli, seconded by Trustee Shultz. Ayes.

BARRINGTON TRUCKING CO. REFUSE CONTRACT: President briefed on notice received re raise in rates to Village. Trustee Long suggested Manager Gaffigan draw up a profit & loss statement based on new rates, to be distributed to Trustees. Manager has consulted with Treasurer and it was felt this raise can be absorbed. No action.

LAKE COUNTY BOARD OF SUPERVISORS RADIO RENTAL CONTRACT - POLICE DEPT.: This is routine and declared in order. MOTION by Trustee Long that the contract for maintenance of Police radios be renewed with the Board of Supervisors and the President and Village Clerk be authorized to execute same. Second Trustee Capulli. Roll call: Ayes - Capulli, McCaw, Long, Shultz, Wyatt, Voss.

ILL. DIV. OF HIGHWAYS: Annual permit Resolution received & letter read. MOTION by Trustee Long that Resolution be adopted and Village Clerk be authorized to sign. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

FLINT CREEK EMERGENCY SEWER REPAIRS: Manager Gaffigan reported that 11-23-64 the Board authorized solicitation of bids; 12-3-64 informational letter sent to Trustees. Action taken requires ratification: work started this morning on a time & material basis with maximum cost \$3000. by Rossetti Contr. Co. MOTION by Trustee Voss that Village Board ratify action of the Village Manager in awarding contract to Rossetti Contr. Co. on time & material basis not to exceed \$3000. for sewer crossing Flint Creek. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

PICKWICK PLACE SIDEWALK: Matter held until later awaiting arrival of Mr. Braithwaite.

WATERWORKS IMPR. DIV. "B": Extension of time requested by W.F.Fitzsimmons & Co. until Dec. 31st & Engineers justify need of this. Since this is second extension requested Trustee Shultz asked for better explanation of reason; since delays are holding up contract work on Police & Fire bldg. it was questioned whether or not the contractor should be asked to put on additional personnel. It was explained there had been errors in shop drawings. Engineers letter read. Discussion had on if this extension granted what effect it might have on contract with Mr. Bullerman on Police & Fire bldg.? It was suggested he might have an argument in favor of his requesting an extension of his contract time. Contract supplement has not been received as yet from W.F.Fitzsimmons & Co. Supt. Johanesen explained that Aurora Pump had changed their specs without advising Engineers or anyone else, transition fittings were wrong and instrumentation not complete. Attorney advised he would have to study contract before giving opinion of Board's legal status if request not granted. Trustee Capulli recommended no action and Manager was requested to determine cause of delay and push along if possible; another big project is being held up and Trustee Voss voiced great concern about old reservoir, report on which will be made later.

NEW PUMP STATION PLAQUE: design received from Engineers and several corrections necessary were noted. Trustee Shultz requested that centennial seal be shown.

(see later action)

WATERWORKS IMPR. DIV. "C": Contract supplement #3 needs execution. Trustee Voss reported on recent meeting at which additional materials, etc. used on job - charges considered legitimate as an addition to contract in amount of \$4400. MOTION by Trustee Voss that we adopt and approve contract supplement to contract with Gluth Bros. in accordance with recommendations of Consoer, Townsend & Assoc. Second by Trustee Wyatt. Trustee McCaw asked about funds for payment and it was explained total contract price is about \$10M. less than expected on unit basis. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. Approval of final payment estimate asked by Engineers and it was questioned if this would be considered acceptance of the water distribution system installed by Gluth Bros.? Treasurer to get Contractor's affidavit, on suggestion of Attorney.

BILLS: These had been checked by Manager & Treasurer and found to be in order. After short discussion MOTION by Trustee Long that bills be paid from funds indicated, seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss.

PICKWICK PLACE SIGN ORDINANCE: Proposed ordinance read. MOTION by Trustee Capulli that same be adopted, seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. (#863)

PICKWICK PLACE SIDEWALK: (cont'd): Following receipt of letter on this from Mr. Brough President contacted Dist. 10 of State Highway Dept. On 11-24-64 President, Mr. Brough and Messrs. Thomas & Mathias of Highway Dept. inspected site following which letter was received from State (copies distributed). Matter opened for discussion: It was stated sidewalk was part of original agreement and certain State requirements must be met; Mr. Brough stated 400' belong to others; Committee of Whole meeting on site suggested. Mr. Brough suggested a letter from Village Engineers fully indicating what amount of money would be required to be placed in escrow, for certain matters yet to be done, in order to safeguard Village. MOTION by Trustee Long that a letter be sent to Consoer, Townsend & Associates requesting that they establish an amount to be placed in escrow to cover estimated cost of the completion of all public facilities in Pickwick Place and that they take particularly into account the Illinois State Division of Highways letter of 12-4-64, addressed to Village President, with regard to the sidewalk and that they put this in letter form for Mr. Brough, with copies to the proper Village officials; if possible, this letter to be prepared by December 18th, according to plans previously approved. Second by Trustee Capulli. Village Manager Gaffigan reported he had discussed this matter with the Attorney and if money is in

escrow that Village should hold same rather than others, if agreeable with Messrs. Brough & Braithwaite. It was suggested the Financing Co. may require it be held by others. It was stated that an Escrow Acct. will be opened tomorrow with the Title Co. Attorney Braithwaite stated if Village accepts the subdivision all waivers will be ready. Trustee Long pointed out the Village is not asking Consoer, Townsend & Assoc. to give any prior approval by means of this request; these facilities have not been accepted by the Village. AMENDMENT TO MOTION: And that the improvements that are actually completed as of the date of the letter and are in conformance with plans and specs approved by the Village, be noted. Agreed. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. Mr. Brough noted State had mentioned culverts.

SCHOOL DIST. #4: President reported school has submitted several papers in connection with proposed annexation to Village but some things still remain to be done; a resolution is about to be passed by school board; Village Attorney has checked the several papers and is satisfied they comply with statutes. President noted further that when Village has plat, etc. action can be taken; Trustee Long suggested this could be sent directly to Village Attorney. MOTION by Trustee Long that the Village Clerk be directed to send letter to school district #4 acknowledging receipt of certain papers and stating that the Village Board will consider favorably petition for annexation which ~~if~~ they forward as soon as possible could be put in ordinance form for next meeting. Second by Trustee Voss. Ayes.

(Recess at 9.20.) KENNEDY ADDITION TO BARRINGTON: Attorney Hoffmann presented updated blueprint revised as of 12-14-64. President noted no objectors at last hearing by Plan Commission. Attorney Hoffmann stated that in order to coordinate improvements with the middle school project he would like to discuss the sharing of sewer costs, etc. Village Attorney's letter re area being considered by Kennedy for park facilities stated another hearing would be necessary; petition for this not yet ready for presentation, depending on outcome of soil tests being made. Discussion had on preliminary approval of tentative plat and updated version studied. Letter received from Plan Commission at this point dated 12-14-64 covering outcome of public hearing held recently on "triangle", unanimously approving annexation, zoning and subdivision of this parcel. Upon question, Attorney Matthews advised that if Board felt it has enough information on hand it ^{could} give tentative approval - it is a matter of judgment on part of Board; final plat would have to be on hand before final legal action could be taken. MOTION by Trustee Wyatt that, whereas the Village Board has received from the Plan Commission letters of November 30, 1964 and December 14, 1964, with respect to petitions of Kennedy Development, the Village Board hereby does give its preliminary approval to the plat of the Kennedy Addition to Barrington for the Kennedy Development Co., as set forth in the preliminary plat submitted and dated "revised 12-14-64. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt, Voss. No action yet taken on the recommendations. MOTION by Trustee Capulli that Village Board concur with recommendations of Plan Commission. Trustee Wyatt reminded that the letter of 11-19 contained certain suggestions and after further discussion MOTION WITHDRAWN. No further action. COMMITTEE OF WHOLE meeting set for 9 PM, Dec. 28, 1964, to follow regular Board meeting. Mr. Sales will contact Village Engineers on the Kennedy ideas and Manager Gaffigan will contact them with regard to the Committee meeting.

VILLAGE MANAGER REPORTS: Water & Sewer reports noted, copies already distributed. Village Planner contract renewable annually unless cancelled 30 days prior thereto, expires 1-31-65. Trustee Voss reported the BADC Executive Committee has met and will again in January and are considering overall zoning of whole area with consideration being given to finding a Planner. Since there has been some dissatisfaction with present Village Planner it was suggested perhaps contract should be cancelled - perhaps reinstated later with changes. Manager stated, not knowing past history of this, it would seem more proper that,

- 4 -

if there is dissatisfaction the Planner be given an opportunity to discuss matter - if he has performed he would be entitled to more than a letter of cancellation. Annual retainer fee and credit of monthly payments on projects discussed. Mr. Gaffigan will consult with Mr. Walker of E. Kincaid & Assoc. before next meeting for clarification and study of contract. MOTION by Trustee Long that letter of cancellation be sent to E. Kincaid & Associates was WITHDRAWN.

WILLIAM YORK HOMES INC. SIGN: Manager reported face of sign removed but brick wall and lights remain. Attorney has reported sign was in violation but nothing found in ordinance on wall. Trustee Shultz noted violation at Crestview Apts.

RECOMMENDED that Village subscribe to **MANAGEMENT INFORMATION SERVICE** at annual cost of \$50. MOTION by Trustee McCaw that this be done immediately seconded by Trustee Long. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt,Voss.

Discussion had by Board on building permits issued for buildings to back up onto Village streets - generally thought something should be done on aesthetic side of this matter, such as consulting with Architectural Committee. It was suggested the Manager contact developer of Hillside Commons on this. Trustee Shultz suggested that where Village is involved with future multiple dwelling developments it would be appropriate that it be turned over to the architectural committee for recommendations - this would also help the Building Commissioner. Trustee Wyatt suggested if ordinance is bad it should be amended.

WALTON STREET WATERMAIN PROJECT: Informational interim report sent to Trustees; Mr. Beinhoff desires action - more complete report to be made upon receipt of further information from Engineers.

POLICE & FIRE STATION: Work was stopped on excavation; it was reported new pump station not complete & extension of time asked to Dec. 31st. Gen. Contractor Bullerman on the Police & Fire Bldg. had set July 1, 1965 as completion date. It was considered hazardous in the wintertime to jeopardize the water supply in case of a serious fire, etc. Mr. Bullerman anxious to continue under contract but it was thought best to wait until new pumping station is ready before proceeding. Trustee Voss suggested that if work is not to continue at this time perhaps some dirt should be put back in or shoring done. Trustee Voss suggested that Manager thoroughly investigate situation. During discussion on running new pump station manually it was noted it would take 2 12 hr. shifts per day at a cost of about \$400. per week - who would pay for this? It was suggested Manager and Architect check further into condition of old reservoir as Trustee Voss deeply concerned about safety. Chief of Police suggested some form of fencing protection around property or at least excavation, as they have been having trouble there.

TREASURER'S REPORT for November received and passed to file.

REPORTED TAX SALE OF VILLAGE OWNED PROPERTY: President reported this had received considerable publicity & is now in the hands of Village Attorney.

BOARD COMMITTEES - VILLAGE MANAGER: Trustee Wyatt stated that now the Village is operating under ordinance with a Manager it is not consistent to continue with committees - if abolished the Manager would answer to one unit, the Committee of the Whole, rather than to 6 people. RESOLUTION by Trustee Wyatt that the 6 Committees as set forth in Sec. 2.208 Chapter 2 of the Municipal Code of 1957, be and the same are hereby abolished and that our Attorneys are directed to prepare ordinance to be presented forthwith whereby the Code would be so amended. Second by Trustee Voss. Village Manager reserved the right to consult with Trustees. Attorney stated no statutory requirements, as this is covered by ordinance. During discussion it was stated the Manager would be instructed by the group and would report directly to

the Board. Trustee Shultz stated he felt strongly in favor of the Resolution with mandate given to Manager to handle all details and he will recommend the reins of decision be held by Village Board. President stated he felt perhaps some ^{time} should pass before passage. Question raised as to whom the Police Chief would be responsible? Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt,Voss. Noes: Long.

NORTH SIDE FIRE BARN: Trustee Shultz referred to Village Manager item concerning progress of negotiations re new building lease, etc. Meeting to be had with Fire Chief.

PLAQUE for ~~NEW PUMPING~~ STATION: Trustee McCaw felt name should relate specifically to that installation, suggesting "North Side Pumping Station". Discussion had as to who will pay for this. MOTION by Trustee Shultz that the plaque designed, with changes as noted in pencil, be approved with the inclusion of centennial seal as part of the design. Second by Trustee Wyatt. Ayes. Discussion had as to names to appear on plaque also on both Village and centennial seal to be included.

SNOW REMOVAL: Trustee Voss stated he had received several compliments for the Public Works Dept. on the expediency of recent snow removal and opening up of Village streets. This was concurred in by all.

ZONING ORDINANCE REVISION: President reported that Plan Commission has held several meetings on this and is still working on updating - it was suggested perhaps Village Manager could attend some of these meetings.

MEETING ADJOURNED at 10.50 PM on MOTION by Trustee Wyatt, seconded by Trustee McCaw. Ayes.

Respectfully submitted,



Village Clerk

Village President's List of Meeting Topics, Board Meeting Dec. 14, 1964

- ✓ 1. Roll Call by Village Clerk
- ✓ 2. Approval of Minutes, Nov. 23 Board Meeting
- ✓ 3. Inquiries and Petitions from Audience
- ✓ 4. Public Library Financial Statement, April 30, 1964 *on file with clerk.*
- ✓ 5. Refuse Disposal Contract Rate Adjustment
Automatic payment to letter of 12/4/64.
- ✓ 6. Renewal of Police Radio Contract with Lake County *\$660.00 per year.*
- ✓ 7. Extension of State Highway Permit Year Resolution *April 17, 1964.*
- ✓ 8. Motion to Ratify Flint Creek Sewer Repair Contract *Public Works Supt.*
- ✓ 9. Pickwick Place Hillside Sidewalk Project
- ✓ 10. Extension Asked for Pump Station Project to Dec. 31
- ✓ 11. Approval of Gluth Brothers Contract Supplement No. 3 *\$4400.*
- ✓ 12. List of Bills for Board Approval
- ✓ 13. Ordinance Granting Sign Variation, Asked Nov. 23
- ✓ 14. Petition of School District No. 4 for Annexation *Approved*
- ✓ 15. Petition of Kennedy Construction Co. for Annexation
16. Village Manager's Reports:
 - A. Water and Sewage Pumpage in November
 - B. Discussion of Village Planner Contract
 - C. Letter Nov. 24 from William-York Homes
 - D. Request from Management Information Service
 - E. Report on Walton Street Water Main Extension
 - F. Status of Police and Fire Station Project
 - G. additional items depending
17. Committee Reports and Other Items Not Yet Presented

John H. D. Blanke

List Prepared Dec. 10, 1964.

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

President's Calendar of Events:

- Nov. 24---Meeting with Highway District 10 engineers and Wm. Brough Re.: Hillside sidewalk
- Nov. 25---Meeting of Northwest Municipal Conference at Barrington Village Hall
- Nov. 27---Meeting with Barrington Chamber of Commerce on Christmas Season activities
- Nov. 27---Santa Claus Proclamation written and issued
- Nov. 30---Village Board Committee Meeting with School District No. 4 and Kennedy Construction Co.
- Dec. 2---Public Hearing on Kennedy Petition
- Dec. 10---Civil Defense Agencies Meeting in Chicago
- Dec. 12---Illinois Municipal League Meeting in Springfield
- = Dec. 14---Village Board Regular Meeting
- Dec. 17---Lake County Municipal League Meeting
- Dec. 28---Village Board Regular Meeting.

Note: Parking Meter Receipts for November---\$4,124.33

Wyatt

Special Report from Village President to
Board of Trustees, Dec. 14, 1964.

The Board of Directors and Executive Committee of the Illinois Municipal League held its quarterly meeting Friday and Saturday, Dec. 11 and 12, 1964, at Hotel Leland, Springfield.

Village President John H.D. Blanke and the 32 other members of the General Assembly Liaison Committee of the Illinois Municipal League were special guests of the Board of Directors at the meeting on Saturday. Many points of interest to the league members were discussed and plans for future action considered. The Illinois Municipal League at this time has 869 municipalities in its membership.

At the executive meeting, Village President Blanke suggested that the League headquarters, after the forthcoming municipal elections, mail out to all municipal officials in the membership a leaflet which describes the advantages afforded by membership in the League and which outlines the various items of information mailed out periodically by the League headquarters.

President Blanke asked and was permitted to distribute to the league members present at the meeting, the draft of a resolution which is directed to highway departments of counties and the state. The resolution suggests that funds be appropriated by the highway departments for removing dead elm trees off the public right of way and treated healthy elm trees against diseased trees spreading disease.

A copy of the proposed resolution is attached to this report for information.

John H.D. Blanke

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

RESOLUTION

m.
OK.
m

Removal Of Diseased And Dead Elm Trees

Whereas many dead elm trees and diseased elm trees are standing upon and along public right of ways in the State of Illinois, and

Whereas dead and diseased elm trees mar the beauty of the landscape when healthy trees are in full leaf, and

Whereas dead elm trees and diseased elm trees standing on and along public right of ways are a potential safety hazard due to fall of decaying branches, and

Whereas along highways many of the dead elm trees have stood for a year or more without any apparent attempt for their removal, and

Whereas inquiries have come to municipal officials as to why dead elm trees are not removed promptly from public right of ways outside the municipal confines, and

Whereas municipalities are legally not permitted to remove dead elm trees or diseased elm trees, from public right of ways in the rural areas, nor would have available the needed funds so to do if they were permitted; and such dead elm trees and diseased elm trees in unincorporated areas endanger the health of elm trees in nearby municipal corporations:

Now Therefore, Be It Resolved by _____ that the State Highway Department with offices in Springfield, Chicago, and the various Districts, and the highway departments of the various counties in the State of Illinois, be asked to consider the making of an appropriation of funds for the removal of dead elm trees during the coming calendar year, and for the prevention and treatment of elm tree disease, by spraying and trimming, and that the _____ of the _____ forward to the highway department concerned a copy of this Resolution.

Done this _____ day of _____, 196 ____.

oo

Please Notice: The above form resolution was drafted originally by John H. D. Blanke, President of the Village of Barrington, presented by him in October to the Northwest Municipal Conference of which he is President in 1964, amended at that meeting, redrafted in legal form by Attorney Byron Matthews. It is to be reintroduced to the Northwest Municipal Conference at its February 1965 meeting.

John H. D. Blanke 12/8/64

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

TELEPHONE CENTRAL 8-3500

December 9, 1964

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

Dear Mr. Blanke:

I have been digging into the matter referred to us by your communication of November 28th and December 2, 1964. I am satisfied that the County authorities are fully aware that the two properties, that is, the police and fire station and the garage, are recognized as property of the Village of Barrington. However, it may be necessary to take action with reference to back taxes that have not heretofore been purged from the tax rolls.

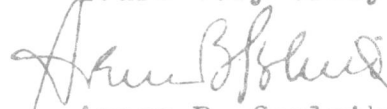
In this connection, please be good enough to search the Village files for original deeds, certificates of title, plats of survey, and any evidence identifying the permanent numbers with the legal descriptions covering: (1) the actual area of the police and fire station; (2) the private alley to the east of the police and fire station; and (3) the garage property which is now part of Lill Street. When we have these documents before us we can check for any error in the proper division of Lot 3 (the fire and police station).

We also have it in mind that it may be necessary to permit all or a portion of these taxable items to go to a sale in order to relieve the property of the lien of the taxes for a very nominal amount and thus clear the title. However, it may still be necessary to file a suit for a permanent injunction to restrain any further effort on the part of the County to collect taxes for any period after you acquired the properties but which have heretofore not been taken care of in a legal manner.

We would appreciate hearing from you at your early convenience.

With kindest regards, I am

Yours very truly,


Avern B. Scolnik

ABS:f

President's Special Report to Board of Trustees, Dec. 14, 1964/

The Civil Defense Agency, State of Illinois, 57th Street and South Shore Drive, Chicago, Illinois 606 37, through its director, D. M. Vance, recently extended a request to all Civil Defense officials to attend a meeting on emergency civil defense procedures at McCormick Place, 23rd Street and South Shore Drive, Chicago, on Thursday, Dec. 10, 1964, from 7 P.M. to 11 P.M. Associate sponsore of the conference was the University of Illinois Extension Service.

Representing the Village of Barrington at the conference were Director of Civil Defense Alfred O. Belz and Village President John H.D. Blanke. At least 300 public officials attended the four-hour session.

Topics on the program included discussion of nuclear threat, scope of civil defense activity, responsibility of public officials in civil defense, demonstration of radiological detectors, sheltering against fallout, mutual aid among communities, civil defense training programs.

During the question and answer or discussion period, Village President Blanke introduced a civil defense slogan which he had created during the conference. He received a warm applause from the audience when the conference chairman announced the slogan. It was stated:

Civil Defense Service Assures Safety For Survival

For general information, a brochure: Civil Defense Guidelines for Public Officials, and other papers distributed at the conference are posted on the bulletin board in the corridor of the village hall.



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

Dec. 14, 1964

James M. ...
CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

December 11, 1964

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

Re: Pickwick Place Subdivision
Barrington, Illinois
C. T. & A. No. 63-248

Dear Mr. Gaffigan:

As requested by the Board of Trustees, we have made an inspection of the sanitary sewer and water main facilities constructed to serve the subject project and submit herein the results of this inspection for the Board's consideration.

Recent weather conditions have prevented a detailed inspection of these improvements by personnel from the Department of Public Works and this office jointly and, therefore, this report can deal only with the general status of construction.

All improvements installed to date have been completed in substantial conformance with the project plans and specifications, with the exception of the following: Water mains have been satisfactorily pressure tested, but as of this writing have not been chlorinated; consequently, water samples have not been taken to determine whether or not contamination is present. In addition to fire hydrants and manholes which are listed on Mr. Westerberg's punch list dated November 23 as requiring adjustment, there may be additional manholes and structures to be adjusted after completion of the parkway grading. Lots 35 through 41 inclusive have not been sewered to accommodate multiple dwellings. A determination of the suitability of sanitary facilities for these lots cannot be made until such time as the exact land usage is known.

At the earliest opportunity which the weather permits, a detailed punch list of the sanitary sewer and water improvements will be made, and it is anticipated that items listed on this punch list will be of a minor nature.

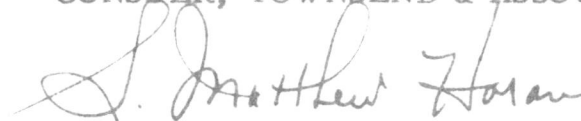
Mr. Patrick J. Gaffigan

December 11, 1964
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We further present herein for the Board's information general comments concerning the pavement portion of the subject project. All paving improvements installed to date have been constructed in substantial conformance with the project plans and specifications, with some minor exceptions. Construction joints in the concrete pavement still require cleaning and sealing. Additional earthwork remains to be completed along the Chicago & North Western right-of-way and on the parkways within the project. The pavement return at the intersection of Prairie and Russell Sts. should be completed in conformance with the approved drawings, and approximately 1400 square feet of rain-damaged concrete pavement surface requires correction. There remains some 4000 square feet of sidewalk to be installed along Hillside Ave., and, finally, the street lighting and the street name signs have yet to be installed. +

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES



S. Matthew Horan

SMH:JL

cc: Mr. John H. D. Blanke
cc: Mr. Frederick J. Voss
cc: Mrs. May L. Pinkerman

*Motion Accepted - Engineers - put Escrow with Village.
Dec. 18.*

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

FRANCIS S. LORENZ, DIRECTOR

DIVISION OF HIGHWAYS

OFFICE OF THE DISTRICT ENGINEER

ROOM 907

300 NORTH STATE STREET

CHICAGO 80610

IRDEN E. STAFF
CHIEF HIGHWAY ENGINEERIN YOUR REPLY PLEASE
REFER TO FILE:Sidewalk-North Side of
Hillside Ave. in Barrington,
Illinois.

10-23601 and 02

SA-103-0102.1

Dec. 4, 1964

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

Dear Mr. Blanke:

This letter is being sent in answer to your letter dated November 14, 1964 regarding the construction of a public sidewalk along the north side of Hillside Avenue from Bristol Drive to a sidewalk leading southerly from a Concord Place.

A thorough investigation was made of the conditions by our field forces. We realize the problem of constructing a sidewalk, one (1') foot inside the right of way line will be very costly, due to the extremely irregular terrain along both the north and south right of way line of Hillside Avenue. The proposal by Mr. Brough to locate the sidewalk adjacent to the existing edge of pavement will create three (3) major problems.

- (1) The existing slope on the north side of Hillside Avenue will have to be cut back to provide for the required five (5') foot sidewalk. This will increase the slope and the soil will tend to wash over the sidewalk. Maintaining this steep slope will almost be impossible.
- (2) A hazard to the public will be created.
 - (a) The public will be walking too close to moving vehicles.
 - (b) The existing curb is not a barrier type curb and vehicular traffic will tend to ride over the curb onto the sidewalk.
- (3) All snow removed from the street will be plowed upon the sidewalk which invariably will cause the public to walk on the street.

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12-5-64To: Mr. John H. D. Blanke, President
Village of Barrington, Ill.

In view of the above mentioned facts the only location the State can permit the sidewalk to be built will be one (1') foot away from the right of way line. Construction of adequate retaining walls with proper filling, grading and tree removal as needed, installation of a culvert pipe in the open ditch west of Bristol Road, and provisions for adequate drainage adjacent to the existing roadway will be required.

Very truly yours,

C. A. BENOWICZ
DISTRICT ENGINEER

Sigmund C. Ziejewski
By: Sigmund C. Ziejewski
Ass't. Dist. Engineer
Operations

December 10, 1964

Village President &
Board of Trustees

Gentlemen:

re: Police-Fire building
excavation

As you may know, the excavation on the new police-fire building has been brought to a halt, the reasons for which are detailed in a letter to me from Douglas Millin, Architect, dated December 3, 1964:

"Dear Mr. Gaffigan:

Following a conference with the general contractor yesterday, we directed him to discontinue any further excavation at the subject job site. The unstable condition of the soil to the west of the village water reservoir is further complicated by the apparent leaks in the reservoir. The combination of these conditions has caused the cave-in of earth at the southwest corner of the reservoir. We feel that any further excavation may result in additional cave-in, which would threaten the structural stability of the water reservoir and have therefore directed that the excavation be discontinued until the reservoir can be drained, thereby relieving the internal pressure of the water in the reservoir. The general contractor would prefer not to install steel sheeting along the east side of the excavation unless conditions indicate this procedure would be absolutely necessary.

It is our understanding from conversations with you that the new pumping station may be in operation within the next ten days or two weeks and the general contractor expressed his hope that this schedule could be made so that

he will not have to delay construction beyond this time period.

We have directed the general contractor to erect temporary fencing around the site to relieve the hazard of the deep excavation.

Yours very truly,

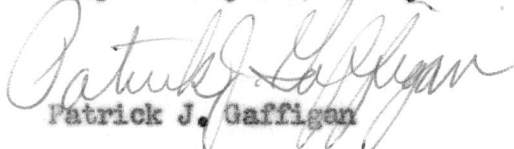
(Signed) Douglas J. Millin"

Mr. Millin called me on December 9th to ascertain if there were any further news of the new Bryant Ave. reservoir and he was told that a final inspection was made of it on December 7th, and chlorination is to start on December 10th. He was also told that President Blanke had received a request from the plumbing contractor to extend the completion date on the pump house and equipment until December 31, 1964. It was suggested that he and Mr. Bullerman attend the board meeting of December 14th to hear and participate in the discussion about completing the new reservoir, draining the old one, and proceeding on the police-fire building, all of which are inextricably tied together.

It is my opinion that if the village will not suffer monetary loss under the terms of the contract for the police-fire building, that construction should halt, thereby extending the completion date of July 1st next. After the new pumping station is fully operable automatically on a two-week trial run, the old reservoir can be drained and repaired, thus enabling construction on the police-fire building to proceed.

Also attached is a letter from Arthur Lewis of Consoer-Townsend concerning the old reservoir for the information of the board.

Respectfully submitted,


Patrick J. Gaffigan

cc: Supt. of Public Works
cc: Chief of Police

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

December 7, 1964

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Ill. 60010

Dear Mr. Gaffigan:

Thank you for your letter of December 1, regarding the permanent chlorination facilities at the Station St. Water Works.

In the matter of the footing for the column, we are changing the plan to provide for drilling an exploratory hole to determine if there is uplift water pressure. If not, then we can provide the footing as shown. If there is, then a job change can be made. We prefer the footing. We are not convinced that there is any substantial leakage from the reservoir. At the time it was constructed, the soil and water conditions were such that Oley Gjellafald, the Contractor had to resort to drag line excavation.

We will also devise a lockable gate instead of chains on the loading dock.

Our electrical and mechanical engineers are presently adding the necessary heating, lighting, and exhaust ventilation to the plans.

The writer is somewhat puzzled by your reference to renovation of the reservoir and pumping station. The present water works contract, Division B, provides for replacing the present reservoir aerator with a new blow-out tower aerator, and this will be done as soon as the reservoir can be taken out of service. At the same time the reservoir will be drained and inspected. The inspection may result in recommendations by us for rehabilitation work. Other than that, we know of no planned renovation work.

Hank Johaneson at one time may have mentioned an auxiliary engine with right-angle gear head for the well pump, but we have never discussed this with the Board. With the additional ground storage soon to be available at the new water works, we doubt if such an installation is justified.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

By Arthur H. Lewis
Arthur H. Lewis

AHL/jt

cc: Rudy Parker
2120 N. Springfield Ave.
Chicago

cc: Mayor John H. D. Blanke
Village Hall
Barrington, Illinois

December 10, 1964

Village President &
Board of Trustees

Gentlemen:

re: Interim report - Walton
St. Water Main
F. H. Beinhoff

On November 28, 1964, Trustee Voss referred the file on this matter for investigation and subsequent report and recommendation to the Board of Trustees. Upon checking the file on this matter in the Clerk's office, it was ascertained that there was no "as built print" on the project. It is necessary to have this print to correctly determine the extent of this project and thus compare against the figures used by Mr. Beinhoff, which figures result in a bill to the village of \$2575.87. This print was requested from Mr. Parker of Consoer-Townsend on December 3, 1964 who inspected the work and to this date, it is not available. Mr. Beinhoff called me on December 6, 1964 and wanted to discuss the matter, which I told him I could do when I had the print at hand.

There is reference to this matter in the council minutes of June 8 and 15, 1964 wherein Mr. Beinhoff was supposed to escrow \$7500.00 and the village was to pay any overage out of the water fund. I can find no evidence of any \$7500.00 put in escrow, plus the fact that most of the items submitted by Mr. Beinhoff after his payment of \$7146.00 to Gluth Bros. are for engineering services plus a 10% item for Mr. Beinhoff's services. These expenditures are not normally items for which benefiting properties can be assessed.

There is much more to be resolved in this matter after getting the print from the village engineers and talking with Mr. Beinhoff--I will have a report and recommendation at a later Board meeting.

Respectfully submitted,


Patrick J. Gaffigan

cc: Supt. of Public Works
cc: Rudy Parker, Consoer-Townsend

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE CENTRAL 6-3500

December 9, 1964

C
O
P
Y

President and Board of Trustees
Village of Barrington
Barrington, Illinois

Gentlemen:

I have examined the original notice of hearing on the Kennedy property. There was nothing in this notice relating to a special use permit for a public park. The zoning ordinance of Barrington, Section 7.4-2, requires a public hearing after notice for any special use permit, and Section 7.2-16 makes it clear that a public or private park or playground requires a special use permit. ✓

To correct the record, a public hearing must be held by the Plan Commission, pursuant to notice published in the usual manner at least fifteen days ahead of time. At the December 14 meeting, this matter could be referred to the Plan Commission for appropriate action, to cover the private park in the proposed Kennedy subdivision. Kennedy's attorney will file a supplemental petition to cover this.

Cordially yours,

Byron S. Matthews

Byron S. Matthews

BSM/hv

cc: Each Trustee ✓
Village Manager
Plan Commission
David B. Hoffman

/

December 10, 1964

Village President &
Board of Trustees:

Gentlemen:

re: Water & Sewer Monthly
Report

Attached you will find the daily record of water and sewage pumping for the month of November, 1964, for your review and consideration.

re: Village Planner Contract

Trustee Robert Long has asked that the matter of the contract with the Planning firm of Kincaid and Associates, which expires December 31, 1964, be put on the agenda for Board discussion.

re: Sign at Hillside & Hough
Streets

On November 24, 1964, the following letter was received from Mr. Bauer of William York Homes:

"Dear Mr. Matthews:

In light of the proportions the sign at Hillside Commons has assumed, I have instructed my superintendent to remove the sign proper.

To seek a variation before the board would require a greater expenditure of time and money than removing a few inches from the sign and reinstalling it to conform with

the eight square foot requirement. This remedy was suggested to the village board in our first letter.

Cordially,

(Signed) C. P. Bauer"

Since this letter was directed to the village attorney, perhaps he will have some advice as to any further action to be taken by the village.

re: Management Information Service

Both President Blanke and I have received communications from Orin Nolting, Executive Director of the International City Managers' Association, requesting the participation by the Village in Management Information Service. Briefly, this service has been in existence since 1946 during which some 251 reports on every conceivable municipal problem have been published from a central collation point at ICMA from every corner of the United States. At present, over 1250 cities in the country subscribe to this service, and 95% of the cities renew their subscriptions annually. In addition the subscription rate of \$50.00 annually for cities of 5,000 to 10,000 population includes two copies of PUBLIC MANAGEMENT, the monthly pamphlet of ICMA, and a copy of the Municipal Yearbook. The annual subscription rates for these is \$4.00/copy and \$10.00/copy, respectively. If our subscription is entered by December 16, 1964 we will receive all of the 1964 reports, numbers 240 to 251, inclusive.

In the interests of obtaining current information on the myriad of problems all cities face, it is my recommendation that the Board direct that we subscribe to the MANAGEMENT INFORMATION SERVICE at an annual rate of \$50.00.

Respectfully submitted,


Patrick J. Gaffigan

**B
C***C to Pres
12/5/64 to Trustees
J. J. J.**Wyatt*AREA CODE 312
DIAL 381-1720**BARRINGTON TRUCKING COMPANY**
Complete Refuse Disposal Service - Residential - Commercial - Industrial

POST OFFICE BOX 388/BARRINGTON, ILLINOIS 60010

December 4, 1964

Village of Barrington
South Hough Street
Barrington, Illinois

Gentlemen:

The Village of Barrington's refuse removal contract calls for an automatic revision of the monthly price per home at each contract anniversary date. We, therefore, respectfully request that the price per home served be adjusted for the next contract year. Our computation of the adjustment is as follows:

	<u>1/1/64</u>	<u>1/1/65</u>	<u>Increase</u>
Drivers' wages	128.60	132.60	4.00
Helpers wages	<u>121.10</u>	<u>125.10</u>	<u>4.00</u>
Totals	249.70	257.70	8.00
 Average	 124.85	 128.85	 4.00

Percentage of wage increase:

$$\$4.00 \div 124.85 = 3.204\%$$

Percentage of price increase:

$$75\% \text{ of } 3.204\% = 2.403\%$$

Price per family unit - twice a week

Present price	\$ 3.02
Increase (2.403% of \$3.02)	.07
Price for twice a week service	<u>\$ 3.09</u>

Price per family unit - once a month

Present price	\$ 1.10
Increase (2.403% of \$1.10)	.03
Price for once a month service	<u>\$ 1.13</u>

Your concurrence with our computations will be appreciated, and unless we hear to the contrary, we will begin billing you at the new rate for the month of January, 1965. We are enclosing a copy of a letter from the union showing the new rates of pay and the hourly increase.

Respectfully submitted,

BARRINGTON TRUCKING COMPANY


 Peter Vanderveld,
 President

PV:sf

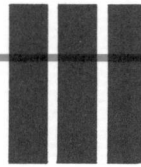
Encl.

CC: R. McCann

DOUGLAS J. MILLIN, ARCHITECT

TELEPHONE 381-2333
836A S. NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS

ASSOCIATES
ROBERT I. PROCTOR
WILLIAM H. EWALD



December 3, 1964

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

Dear Mr. Gaffigan:

RE: New Police and Fire Station

Following a conference with the general contractor yesterday, we directed him to discontinue any further excavation at the subject job site. The unstable condition of the soil to the west of the village water reservoir is further complicated by the apparent leaks in the reservoir. The combination of these conditions has caused the cave-in of earth at the southwest corner of the reservoir. We feel that any further excavation may result in additional cave-in, which would threaten the structural stability of the water reservoir and have therefore directed that the excavation be discontinued until the reservoir can be drained, thereby relieving the internal pressure of the water in the reservoir. The general contractor would prefer not to install steel sheeting along the east side of the excavation unless conditions indicate this procedure would be absolutely necessary.

It is our understanding from conversations with you that the new pumping station may be in operation within the next ten days or two weeks and the general contractor expressed his hope that this schedule could be made so that he will not have to delay construction beyond this time period.

We have directed the general contractor to erect temporary fencing around the site to relieve the hazard of the deep excavation.

Yours very truly,

Douglas J. Millin

DJM:mr

cc: Mr. John Blanke, Village President
✓ Board of Trustees

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

TELEPHONE CENTRAL 6-3500

December 4, 1964

C
O
P
Y

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

Dear Mr. Blanke:

At the request of the Village President and the Manager, we have investigated the question of whether there is a proposed tax sale affecting the police and fire building.

There is no tax sale scheduled at this time, for the police and fire building. There are some back taxes, not against the building, but against a strip of land east and north of the building used for access purposes. We have contacted the appropriate county officials and we will continue to work on this matter. We may, after further study, decide that we want to have a tax sale on the village property next to the police and fire building, to clear the title.

There is also a tax problem on part of Lill Street, which we will work out.

Village President John H. D. Blanke and the former Village Attorney Paul Schroeder were very helpful in giving us the history of this matter. Avern Scolnik of our office is working on the matter currently.

Cordially yours,



Byron S. Matthews

BSM/hv

copies to Mr. Patrick J. Gaffigan
May L. Pinkerman
each Trustee ✓

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



FLASH

FLASH

FLASH

4.15 PM -
12-3-64

WORD HAS JUST BEEN RECEIVED FROM MR. ZISZIK OF W.F.FITZSIMMONS & CO. GENERAL CONTRACTORS ON THE RESERVOIR THAT:

FINAL INSPECTION WILL BE HELD EARLY MONDAY MORNING DEC. 7, 1964.
AT THE RESERVOIR, BRYANT AVENUE.

IES TO: PRESIDENT
TRUSTEES (by mail)
VILLAGE MANAGER
SUPT. PUBLIC WKS.

MAY L. PINKERMAN, V.C.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

BERNARD J. ZELSDORF
Treasurer

HENRY M. JOHANESSEN
Supt. Public Works

JOHN C. MOLLENKAMP
Building Commissioner

THOMAS A. MATTHEWS
Attorney

JOSEPH L. MUSCARELLO
Chief of Police

HAROLD E. MARTENS
Fire Chief

FRED HAGER
Supt. Disposal Plant

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone DUnkirk 1-2141 (Area Code 312)



CHAIRMEN OF COMMITTEES

Ordinance & License:
DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health:
ROBERT F. MCCAW

Buildings & Fire:
PAUL J. SHULTZ

Street & Lights:
J. FRANK WYATT

Water & Sewer:
FREDERICK J. VOSS

December 2, 1964.

The Honorable Robert McClory
House of Representatives
Congress of the United States
Washington, D.C. 205 15

Room 1630
New House Office Building

Dear Mr. McClory:

Because of your consideration and kindness I have received with your transmittal letter of Nov. 6 a copy of "Catalog of Federal Aids to State and Local Governments" dated April 15, 1964.

Our Board of Trustees feeling so disposed, we could be interested in matching funds for civil defense equipment in our new police and fire station now under construction and in contributory funds for paving a secondary road for which plans have been drawn for a special assessment program.

Our village engineers are Consoder, Townsend and Associates, 360 E. Grand Ave., Chicago, Illinois 606 11.

If a copy of the catalog mentioned above is still available, kindly mail it to our village clerk, Mrs. May Pinkerman.

Wishing continued success to you as Representative in Congress, I sign

Sincerely,

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

Copy to Village Clerk

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010

December 3, 1964

Mailed Informational
RE: Repair of Flint Creek
Sanitary sewer break.

Village President & Board of Trustees

Gentlemen:

As authorized at the meeting of November 23, 1964, bids were solicited from four firms for the emergency repair work on the 18" sanitary sewer across Flint Creek into the Village Storage yard. Bids were solicited in accordance with the 1961 engineering plan of Consoer, Townsend and an alternate suggested by Supt. Johanesen at the site with Walter Hodel and I on November 24, 1964 on a time and material basis.

After reviewing the plan and physically inspecting the site with Supt. Johanesen, the following four contractors submitted bids on November 30, 1964:

Contractor	Base bid	Alternate
1. Frappier Excavating & Trenching Barrington, Ill.	None	\$5300.00
2. Gluth Brothers Woodstock, Ill.	\$5982.50	\$5089.35
3. Illinois Underground Contractors Round Lake, Ill.	\$6513.29	\$5422.75
4. Rossetti Contracting Co. Rolling Meadows, Ill.	None	\$4000.00

Bid figures were reviewed by Mr. Townsend and Mr. Hodel, who then contacted the low bidder, Mr. Rossetti. That discussion resulted in the dropping of the encasement of the pipe across the creek, since the plan did not call for that item. Mr. Rossetti then met with Messers. Hodel and Johanesen and I at the site again to go over the plan on December 2, 1964. As a result of that conversation, Mr. Rossetti submitted an amended proposal as follows:

December 2, 1964

RE: Revised Proposal

Attn. Mr. Hank Johanesen
Supt. of Public Works

18" Sanitary Sewer-Creek Crossing to be done on a TIME
& MATERIAL Basis, not to exceed \$3000.00

Summary of work to be done:

50 LF 18" Cast Iron Pipe
50 LF 18" VCP Pipe
2 EA 48" Diameter Manholes

Note:

The difference in the revised proposal of \$1000.00 from our original proposal is due to the elimination of Concrete Encasement of the 18" Cast Iron Sewer originally proposed.

Respectfully Submitted,

ROSSETTI CONTRACTING CO., INC.

It is realized that a figure of \$1500.00 was estimated for this repair, but that was in accordance with a 1955 engineering plan which provided for a crossing supported by piers in the present location IN CONJUNCTION WITH A DREDGING OF THE CREEK WHICH WOULD LEAVE 30 INCHES OF CLEARANCE BENEATH THE PIPE AND A COMMENSURATE LOWERING OF THE BOX CULVERT AT RAYMOND STREET, WHICH PLAN WAS NEVER ACCOMPLISHED. The 1961 plan called for a crossing upstream from the present crossing into the other 18" sanitary sewer at a manhole, then back out to a manhole junction with the line again on the north side of the creek. The alternate plan calls for an extension of the same line along the south bank to a manhole then across the creek downstream from the present crossing into a manhole junction with the line on the north side. The advantage of this plan is that it is less expensive; it keeps both 18" sanitary sewer lines separate and, although there will be somewhat of an obstruction in the creek bed, it will not be as bulky as the present one, which is to be removed by village forces.

Due to the emergency nature of this work, as authorized by the board, I have instructed Rossetti Contracting Company to perform the work based on their aforementioned bid, which he promises to begin and complete the week of December 7, 1964.

Respectfully submitted,



cc; Hank Johansen
Consoer Townsend
Byron Mathews
Board Meeting 12-14-64

PG/ad

Comparison of Tree Care Expenditures

Fiscal Yr. 1963-1964	Emergency Work	Trimming	Diseased Elm Control				Takedowns Stump Removal	Total	
			Vapam Trenching	Injection Program	Spraying	Methoxychlor Cultures			
6-25-63	\$2818.50		\$203.68	\$536.64					
8-27-63	4011.45		105.24				\$1957.60		
9-10-63						\$828.00			
10-10-63	6189.99		69.80				570.80		
2-11-64							1371.30		
4-28-64					\$1509.20	\$4110.00			
	\$13019.94		\$378.72	\$536.64	\$1509.20	\$4110.00	\$828.00	\$3899.70	\$24282.20
<u>1964-1965</u>									
7-28-64	\$3200.46		\$242.80	\$529.35				\$121.80	
10-27-64						\$1056.00			
11-10-64	5975.55		177.00					3263.40	
11-21-64	91.16	\$2135.20							
	\$9267.17	\$2135.20	\$419.80	\$529.35		\$1056.00	\$3385.20		\$16792.72
Amount appropriated based on Trustee Wyatt's report									
	\$5000.00	\$13564.00	\$379.00	\$536.00	\$1579.00	\$4215.00	\$828.00	\$3899.00	\$30000.00