

A G E N D A for Village Board Meeting on Dec. 30, 1968 at 8:00 P.M.
(Re-Scheduled from Regular Dec. 23, 1968 Meeting)

-----Meeting in Board Chambers at 206 S. Hough Street

- 1 ✓ Roll Call at 8:00 P.M.
- 2 ✓ Invocation
- 3 ✓ Approval of Minutes of Dec. 9, 1968 Meeting
- 4 ✓ Inquiries
- 5 ✓ Village President Reports:
- 6 Finance Director Reports:
 - ✓ A. Treasurer Statement for Nov. 1968
 - ✓ B. List of Bills for Approval to Pay
 - ✓ C. Municipal Sales Tax Report for Sept. ---\$23,019.83
- 7 Zoning Board of Appeals Reports:
 - ✓ A. Cox Petition for Car Port Heard Dec. 18
 - ✓ B. Erskine Petition for Garage Setback Heard Dec. 18
 - ~~C. Lyntner Petition for Sideyard Heard Dec. 18~~
 - ✓ D. "Chicken Unlimited" Petitioner To Be Heard *Jan 22*
 - ✓ E. Decker Lot Variation Petition to be Heard Jan. 8 ✓
(at 8:00 P.M. In Public Safety Building)
 - F. Joint Hearing with Plan Commission (see 8-CO *Jan 15*)
- 8 Plan Commission Reports:
 - ✓ A. Re-Zoning W. Main Street Lot Heard Dec. 18
 - ✓ B. Hawley-Welch Re-Zoning Petition Heard Dec. 18
 - ✓ C. Manager Comments on Trust Deed No. 192 Petition
 - ~~C.O. Joint Hearing with Zoning Board of Appeals at 8 P.M. on Jan. 15 on Re-Zoning and Variation Petition Re. S. Hager Lots~~
 - ✓ D. School Site Annexation Hearing Jan. 15 at 8:30 P.M.
- 9 Ordinances and Othee Legals:
 - ✓ A. Resolution Relative to Certain Refuse Accounts
 - Approved* ✓ B. Granting Lot Variation on Adams Petition
 - ✓ C. Proposed Ordinance Regulating Dance Halls
 - D.
 - E.
 - F.
- 10 Village Manager Reports: *Approved of Pledg Seldin*
 - ✓ A. Municipal Utilities in Fox Point Unit 7
 - ✓ B. Paving and Underground Utilities in Wyngate
 - ✓ C. Approval of Radio Contract with Lake County
 - ~~D. Bids on Municipal Scavenger Service Reviewed~~
 - ✓ E. Permit Resolution for Work on State Roads
 - ~~F. Question of Finance Consultant on Bond Issues~~
 - ✓ G. Proposal for sealing certain sanitary sewers.
 - ✓ H. Underground utilities School District No. 4
- ✓ I. Authorize C&NW Ry. to close washrooms. ✓ J. Amend Ordinance No. 1003
- 11 Other Topics; and Adjournment

Agenda Typed Dec. 20, 1968

John H. Blank
Village President, Village Clerk; Village Manager

- A---Social Security Waukegan Office Letter of Tanks dated Dec. 16
B---Lake County Government Information Leaflet---copies available
C---Cook County Circuit Court Letter of Appreciation dated Dec. 25
D---Authorize First National Bank Depository Resolution---check form
E---Northwest Municipal Conference Jan. 22 Dinner Meeting---manager
F---Comment on Compensation for Village President:---
Attorney Braithwaite's Memorandum dated Sept. 13, 1968 states:
"Any change in salary of Village President must be approved at
least four months prior to the April election."
Reference to said Memorandum is made by the Village Manager
in his Memorandum to the Board of Trustees dated Dec. 20, 1968.
The Illinois Revised Statutes state in Chapter 24, Division 13
Section 3-13-6: "The President of a Village shall receive the
compensation that is established by the Board of Trustees. The
compensation shall be established at least 4 months prior to
the general election in which the president is elected. As
amended by Act approved August 13, 1965."

G---Municipal General Election Scheduled for Tuesday, April 15, 1968

H---Cook County Hearing on Ela-Cumnor roads Lot Dec. 13, 1968:
Village President Blanke attended hearing at Civic Center, Chicago
and filed certified copy of Resolution objecting to proposed
variation in lot area to 32,000 square feet. Petitioner appeared
not familiar with general location of subject lot. Zoning Board
of Appeals of Cook County granted objectors to proposed variation
twenty (20) days from date of hearing in which to file with the
Zoning Board of Appeals of Cook County additional information
relative to petition. Attorney for petitioner requested copy
of Village of Barrington Resolution plus additional information
which Zoning Board of Appeals of Cook County indicated it
would supply to petitioner. Village Board may desire to file
additional information through legal consultant or president.

I---Illinois Municipal League Officers Quarterly Meeting Dec. 20-31:
The Board of Directors of the Illinois Municipal League, with
members of the League's Legislative Policy Committee, including
Village President Blanke, met in Pick-Congress Hotel, Chicago
on Dec. 20 and 21. The League's annual conference is scheduled
for Springfield in 1969, Chicago in 1970 and Peoria in 1971.
An institute for municipal attorneys is to be scheduled for May,
1969, and subsequent in 1969 there is to be a conference designed
for newly elected public officials in Illinois. Topics discussed
for future legislative consideration included: Established Act
requiring stamp of land surveyor on Plats to be recorded;
Bond requirement for office of municipal treasurer;
Legislation for disposal of junked automobiles and title problems;
Tax revenue from sale of tobacco products, retailed liquor;
and Home Rule questions.

John H. D. Blanke

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

FINANCE: auditor, County finances, director of finance, community development coordinator, insurance, miscellaneous claims, personnel, personnel director, public information director, resolutions, audits

JUDICIARY: circuit clerk, circuit court, coroner, County ordinances, dependent children, jury commission, law library, public defender, state's attorney, youth home, probation

HEALTH, EDUCATION, WELFARE: County home, T.B. sanatorium and hospital, health department, rabies inspector, veterinarian, veterans' assistance, superintendent of schools, State charities

HIGHWAY: County bridge fund, County highway tax fund, motor fuel tax fund, Federal aid matching fund

PUBLIC SAFETY: civil defense, merit commission, nuke site, radio station, safety commission, safety director, sheriff

LEGISLATIVE: proposed State legislation

PURCHASING: purchasing and inventory

TAXATION, ELECTIONS: board of review, County clerk, delinquent tax department, elections, map department, recorder, supervisor of assessments, treasurer

PUBLIC WORKS: public works department, water and sewer utilities

PLANNING, ZONING: building and zoning department, regional planning commission

CENTRAL SERVICES: mail department, central services department, data processing

HISTORICAL PRESERVATION: County museum

The product of government is service.

Remember, your Lake County government is here to serve you. To contact your supervisor or County departments call: 244-6600.

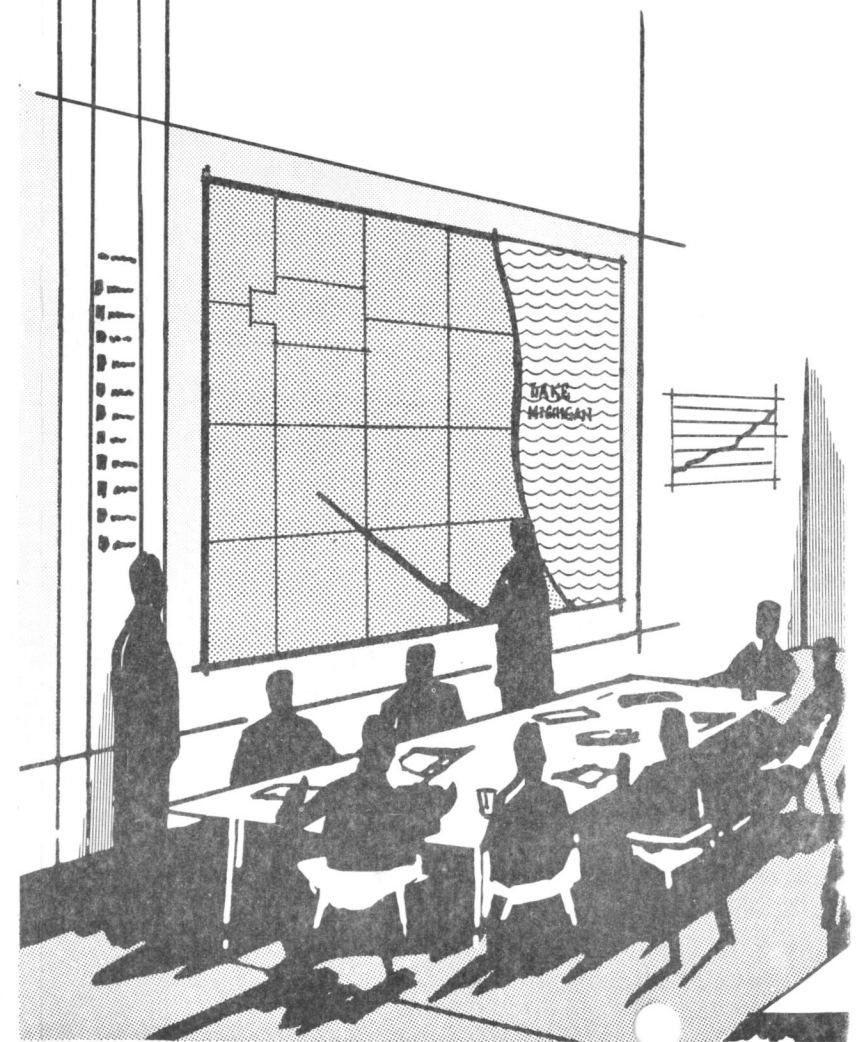
County Facts

Population (est. 1968)	385,000
Land area	460 sq. mi.
Lakes	50
Lake Michigan shoreline	24 mi.
Elevation (USGS datum)	578 - 957 ft.
Municipalities	46
Valuation of all properties	
for tax purposes	\$1,391,656,989
Forest Preserve acreage	2,950
Registered voters	147,595
Elementary schools (public)	39
High schools (public)	13
Unit school districts	3
Colleges	4
Manufacturing firms	265
Retail businesses	970
Service companies	349
Construction	360
Public utilities	80
Retail sales (1966 all types)...	\$495,814,000
Airports	2
Railroads (passenger service)	3
Buslines (Chicago terminals)	2
Mean temperature	50 degrees
Average annual precipitation	32 in.
State Representative Districts	31st & 32d
State Senatorial Districts	31st & 32d
Congressional District	12th
Judicial District	19th
Appellate Court District	2d

Published by

Lake County Information Office
 County Administration Building
 Waukegan, Illinois 60085
 Telephone: 244-6600

LAKE COUNTY GOVERNMENT





CIRCUIT COURT OF COOK COUNTY
THIRD MUNICIPAL DISTRICT

ANTON A. SMIGIEL
PRESIDING JUDGE

505 PARK PLACE
PARK RIDGE, ILLINOIS 60068

December 25, 1968

The Honorable John H. D. Blanke
Mayor of Barrington
121 W. Station
Barrington, Illinois 60010

Dear Mayor Blanke:

Another year has elapsed, and in reviewing the accomplishments of the Third Municipal District as a part of the Circuit Court of Cook County, I am pleased to acknowledge the important part that each of the municipalities of my District has played in making our year successful. Your cooperation, and the cooperation of the Officials of your municipality, have made my work so much easier. It is a pleasure for me to report to the Chief Judge of our Circuit Court, the Honorable John S. Boyle, that we do have such excellent cooperation and working agreements with the municipalities such as Barrington. Accordingly, I wish to express to you my sincere appreciation and gratefulness for your assistance during the past year.

On behalf of all of us in the Third Municipal District Court offices, I extend to you our Best Wishes for a Very Merry Christmas and a Successful and Prosperous 1969.

With kindest personal regards,

ANTON A. SMIGIEL
Presiding Judge

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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
DECEMBER 9, 1968.

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, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director. J. William Braithwaite, Legal Consultant.

INVOCATION: by Rev. Roger L. Baumeister, Barrington United Methodist Church.

MINUTES of 11-25-68 approved as written on MOTION Trustee Voss; 2nd Trustee Hollister. Ayes. Trustee Wyatt not voting due to absence that meeting.

FOX POINT: Copies of letter from a group of home owners previously distributed. Request received from Dist. #4 to annex 9.957 acres located W. of Ela Rd. and adjacent to Fox Point Unit 6 forwarded to Plan Commission. Letter was received this morning from Mr. R. Kennedy which was read. Mr. Perry Mohlar, 520 Lake Shore Dr. N. stated he felt the two letters covered the matter about which 10 to 12 residents are concerned; they feel perhaps there is another area that could be used for a construction roadway not near residences. Trustee Voss suggested Manager check with Plan Commission and records of about time of annexation to see if there is anything with respect to this, on behalf of the Board, for any further information. Fox Point Home Owners Assoc. have a meeting scheduled for Thursday which it was noted would be attended by some of the concerned group, Mr. Glenn Schnadt of the School Board and Village Manager Heninger. Atty. Braithwaite advised if Kennedy desired to use a particular lot for the purpose discussed they would need permission from the school board.

SIGN: Mr. Tom Fredericks, High School Coach, stated he had been informed a sign giving the basketball schedule had been installed on the west side of the Phillips store building in violation of the sign ordinance and he desired to take whatever action was deemed necessary. It was stated sign is covered by insurance and was installed by a carpenter. After some discussion MOTION Trustee Voss that the Building Inspector be directed to issue a permit to the High School Athletic Dept. to permit them to maintain the sign they now have on the Phillips store building, after an appropriate request has been received and contingent upon their furnishing us with insurance certificate covering liability; sign to be removed after last game; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

MRS. G.A. LINDSKOG, 623 Exmoor Ave. addressed the Board and was asked if she had anything of a new nature to present. She asked what decision had been made? Discussion followed during which it was suggested she present any complaints she may have to the Manager. During the following discussion President asked that order be restored to the meeting in order that it may continue.

MR. HAROLD LIPOFSKY, 203 W. Lincoln Ave. stated his concern with regard to an ordinance he understood was to be passed this evening with reference to future procedures during interim period until further reports are received by the BADC. He hoped this ordinance would not tie the hands of the Board should some beneficial project be presented to the Village in the meantime. Trustee Capulli motioned that the matter be taken care of now that was item 9-b on agenda. After discussion Motion withdrawn. MOTION Trustee Voss to adopt Resolution re zoning policies pending Phase II of Barrington Area Development Council Report as read; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

12-9-68

ILLINOIS CAPITOL BLDG. SPRINGFIELD: President Blanke briefed on attendance at the dedication ceremony recently held; brought back a picture and copy Ill. State Register.

ANY ADDITIONAL INQUIRIES INVITED FROM AUDIENCE: No response heard.

BARRINGTON HOME OWNERS ASSOC. INC. letter of 11-25-68 received re their support of Village stand taken in recent Freund Bros. Inc. matter. (copies to be distributed)

ZONING BOARD OF APPEALS RESIGNATION received from Erwin B. Seegers in letter of 11-22-68 because of new position responsibilities. MOTION Trustee Shultz that Board accept resignation of Mr. Seegers from the Zoning Board of Appeals and that a letter of appreciation be directed to him, for his services to the Village, from the President; 2nd Trustee Hollister. Ayes.

BOB & BETTY PETITION FOR VARIATION: President stated he had been asked by the Zoning Board members to present for consideration of the Board a refund to this petitioner of fee paid since public hearing was not held and request granted by Board of Trustees. It was noted expenses had been incurred in connection with this petition and no formal request for such a consideration has been received from petitioner.

COOK COUNTY ZONING BOARD OF APPEALS: President briefed on 2 hearings scheduled at Civic Center, Chicago for Dec. 13th: #1 at 2 PM covers Lot 1 in Parkview Sub. near Route 14 & Ela Rd. seeking variance known as Case #1494 ZA#V 68-75. Resolution on this was read. Discussion. MOTION Trustee Capulli to adopt resolution; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. President to attend meeting and Village Clerk to file certified copy of resolution with Cook County Zoning Board of Appeals.

#2 scheduled same day #1484 ZA#V68-74: described by President and expression from Board asked for so he can make statement at hearing. Atty. Braithwaite stated he had been in contact with attorney for petitioner who would send him some information shortly and someone attending hearing could ask permission to present document within a few weeks after hearing and he could prepare necessary papers after next meeting; suggested deferring action until further facts are received. President stated he would attend and ask permission to file documents later.

BARRINGTON TWSHP. 1968 QUAD. ASSESSMENT LIST: Copies of section of Palatine Enterprise of 12-2-68 previously distributed and Village Clerk asked to send letter of appreciation to Paddock Publications for making these available.

UNITED MOTOR COACH CO. No action by Board on hearing to be held 12-18-68.

LIQUOR LICENSES: Liquor Commissioner informed Board he has received request for a Class A license - no space available but there is an E under ordinance which is held pending other developments. Discussion had on procedures to be followed in informing Trustees of applications, investigations, etc. Commissioner stated he is returning application since it is not complete or in order. During discussion it was suggested perhaps ordinance could be further amended. Trustee Shultz felt there should be some sort of moratorium on dates as to when an applicant intends to make use of a license if it is possible to grant same.

PARKING METER & LOT COLLECTIONS FOR NOVEMBER report received and noted. Discussion on changing flow of traffic in Lot #2. Mr. McBride was asked about signs needed. He stated 2 patterns had been submitted and it was suggested that entrance be Cook St. and exit on the hill; also that warning signs be put up advising public the pattern is to be changed.

12-9-68

BILLS: Discussion on several items including comment by Trustee Shultz that a year or so ago it was hoped the Fire Dept. could make investigations of commercial & industrial establishments from a safety basis. MOTION Trustee Wyatt that bills be paid from funds indicated;; 2nd Trustee Hollister. Roll call-Ayes:Capulli, Shultz,Wyatt,Voss,Hollister,Schwemm.

TREASURER'S REPORT FOR NOVEMBER will be distributed for next meeting. - President.

CHICKEN UNLIMITED PETITION FOR SIGN VARIATION: Zoning Board of Appeals letter of 11-27-68 read stating "...it was voted unanimously that we recommend that the petitioners request be granted with the exception that no variation from the flashing sign ordinance #1038 be permitted." President stated he and Bldg. Inspector were at meeting but not the petitioner. General discussion had by Board on design, height,etc. and on other signs in area. MOTION Trustee Wyatt to defer this matter until we hear from the petitioner; 2nd Trustee Shultz. Discussion. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm. Mr.Crumrine to notify petitioner.

ROY ADAMS PETITION FOR LOT VARIATION: Zoning Board of Appeals letter of 11-27-68 read stating "...it was voted unanimously that this Board recommend that the petitioner's request be granted." President reported petitioner was at hearing and present tonight. Mr. Adams stated he had tried to purchase additional property but was not successful; he purchased lot from a bank in Crystal Lake. MOTION Trustee Schwemm that Board approve this variation request; 2nd Trustee Voss. Roll call-Ayes: Capulli-No; Shultz-No; Wyatt-Yes; Voss-Yes; Hollister-yes; Schwemm-Yes. Attorney asked to draw ordinance. During discussion of lot sizes in this general area Mr. Adams reported(quoted)from a record dated 6-16-58 and Trustee Voss suggested Building Commissioner check this area as to vacant lot sizes. President noted that at one time one acre was divided into 5 lots.

AGENDA ITEMS 7-c-d-e noted to come up for hearings before the Zoning Board of Appeals.

ITEM 8-a: Trust Deed #192 Petition to annex - Manager stated he has not yet received information from Lake County necessary to complete his report.

ITEM 8 b & c: Hearings to be held by Plan Commission as noted.

ITEM 9-a - - ZONING ORDINANCE AMENDMENT: re density in R-9, A-9A & R10 Districts: Discussion on proposed ordinance. MOTION Trustee Shultz to adopt ordinance amending Zoning Ordinance as presented; 2nd Trustee Capulli. Roll call-Ayes: Capulli,Shultz, Wyatt,Voss,Hollister,Schwemm. Discussion on whether or not this ordinance should be reflected on zoning map. #1052.

BARRINGTON COMMONS (DRAPER): Atty.Braithwaite advised papers not yet ready.

CHICAGO & NORTHWESTERN RR. LEASE WITH VILLAGE FOR"BOB & BETTY"PARKING AREA: Manager Heninger recommended Board authorize President to execute lease and read from letter of 12-6-68 from C&NWRR & other correspondence. Discussion on cost of improvements, etc. MOTION Trustee Wyatt; Based upon letter from the Chicago & Northwestern RR Real Estate Dept. over signature of J.J.McCormack, Asst.Mgr. re lease #77679, I move approval of lease and that the Village officers be and hereby are authorized to execute same on behalf of the Village of Barrington; 2nd Trustee Schwemm. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

TRAFFIC SIGN ORDINANCE: MOTION Trustee Shultz that Board approve and adopt ordinance for 3-way stop signs Bristol-Prairie-Russell and Yield sign at Hill & Prairie; 2nd Trustee Schwemm. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm. #1053.

12-9-68

ORDINANCE #1003-Sewer & Water Charges: Letter from Michael J. Graft, Builder, dated 12-5-68 referred to application of this ordinance to multiple family units. Manager felt that if one heater is allowed we will continue to have developers pay connection charges as if they are set up for individual units and should adhere to formula under ordinance #1003. Atty. Braithwaite briefed on background history leading to passage of this ordinance; did not think what Mr. Graft had in mind would affect revenues and suggested matter be referred to Mr. Johnson of Consoer, Townsend & Assoc. before any changes are made. Trustee Voss felt each unit should pay its own charges as called for in ordinance asking if an answer cannot be had before meeting of Dec. 30th how would that affect Mr. Graft? He replied that if ground is not frozen he would have no problem but hopes to have occupancy of building by March; added he had paid for 12 separate water taps and felt his problem is technical as to adaptation. Trustee Wyatt suggested that Manager Heninger contact Attorney and Engineers and come back with report.

FOX POINT UNITS 5 - 6 - 7 UNDERGROUND IMPROVEMENTS: Manager Heninger stated plan for Unit #7 has not been approved but should be ready for the 30th - so, delete #7. MOTION Trustee Voss that Village accept the underground improvements in Fox Point Units 5 & 6 as recommended by Consoer, Townsend & Assoc. in their letter of 11-26-68 but not including unit 7, as discussed; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

AMBULANCE COMMITTEE REPORT: MOTION Trustee Voss to accept recommendation of the Ambulance Committee of 10-22-68 as shown on page 3 of that report; 2nd Trustee Hollister.

AYES.

1968 ANNUAL REPORT: Manager Heninger presented proposed form of layout for this and requested authorization to publish with work to be done by Tekni-Serv Assoc. of Crystal Lake in amount of \$1860. for 3000 copies; would not be published until approved in form by the Board. Trustee Voss felt it should have more of a fiscal report showing activities and services rendered. Several other suggestions were offered. Discussion. MOTION Trustee Wyatt that the Village Manager be authorized to enter into a contract with Tekni-Serv Assoc. of Crystal Lake for 3000 copies of the 1968 Annual Report in amount of \$1860.; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

DEPARTMENTAL REPORTS received and passed to file: Building, Sewer, Water, Public Works, Library.

34 TL-CS EASTERN AVE. TRAFFIC SIGNALS: Letter of 12-6-68 from Consoer, Townsend & Assoc. received and noted by Village Manager. MOTION Trustee Capulli to direct Consoer, Townsend & Assoc. to prepare necessary plans and specs for installation of traffic control signals at Eastern Ave. and Northwest Highway; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. Trustee Schwemm noted that sometime ago the Board was criticized in an editorial in the local press and he hoped they would be just as nice and let the people know we now have this project under way toward finalization; Village Manager deserves much credit and he suggested that if the newspaper people had come to the Village they could have found out the details - now could give credit to the Board of the Village. Manager Heninger read and requested adoption of resolution for release of MFT funds for improvement under Illinois Highway Code at Northwest Highway and Eastern Avenue intersection with traffic control signals, as described, in amount of \$38,000. as recommended by Consoer, Townsend & Assoc. MOTION Trustee Wyatt to adopt said Resolution; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

12-9-68

30 TL-CS: Manager reported contract has now been approved by Division of Highways.

CIVIL DEFENSE ACCREDITATION CERTIFICATE: from 7-1-68 thru 6-30-69 presented to Trustee Shultz on behalf of the Civil Defense Advisory Council.

DIRECTOR OF PUBLIC WORKS: Manager Heninger introduced Richard J. Klein who was sworn into office by Village Clerk Pinkerman and greeted by President & Trustees.

NEXT BOARD MEETING ANNOUNCED TO BE MONDAY, DECEMBER 30, 1968 at 8 P.M.

TRUSTEE SCHWEMM: reported on a call he received about expired parking meters in a certain area; he personally checked the area and others giving dates, times & places, to the Manager as requested. It was suggested Manager discuss this with Chief of Police.

TRUSTEE VOSS: asked President & Board to remain to discuss property acquisition.

TRUSTEE SHULTZ: complimented Director of Public Works Klein on his first report to the Board which he noted is the first the Board has received since he has been a Trustee. Asked status of siren installations: Middle School siren to be hooked up shortly, however, it is expected there will be about a 60 day delay in the North Park installation due to problems encountered by Commonwealth Edison Co. on Lions Drive.

BRYANT AVE. PUMP STATION: It was reported there will be a 3 month delay in the moving of the transformer since there was a mix-up in the order.

Discussion had on memberships in the Lions Club & Rotary Club for Village Manager and Director of Public Works. MOTION by Trustee Shultz to approve such memberships at Village expense if invitations are extended was later withdrawn. Left open.

TRUSTEE CAPULLI: MOTIONED TO ADJOURN TO DECEMBER 30, 1968 at 8 P.M.

President appointed Richard J. Klein, Director of Public Works, member of Civil Defense Advisory Council. MOTION to concur by Trustee Shultz; 2nd Trustee Voss. Ayes.

2nd to Motion to adjourn by Trustee Voss. Ayes. 10.25 P.M.



Village Clerk

JFN

INTEROFFICE MEMO

DATE 12/27/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Northwest Municipal Conference

I am transmitting a copy of the notice of "Annual Meeting and Election of Officers for 1969" for the Northwest Municipal Conference. This meeting will be held at the Arlington Carousel. We have appropriated \$700.00 for Travel and Educational purposes so dinner expense can be paid for by the Village. Please inform me or Mr. Braun if you plan to be in attendance as January 20, 1969, is the deadline.

We have a speaker from New Jersey who wrote the Constitutional Convention Article for the State of Alaska.

R. D. Heninger
R. D. Heninger

RDH:hj

NORTHWEST MUNICIPAL CONFERENCE

ANNUAL MEETING AND ELECTION OF OFFICERS FOR 1969

TIME: Wednesday, January 22, 1969
3:30 P.M. - Cocktails
7:30 P.M. - Dinner

PLACE: ARLINGTON CAROUSEL
Round Table Room
Rohwing Road at Euclid

FOR ALL ELECTED OFFICIALS AND WIVES,
AND ANY OTHER OFFICERS AND EMPLOYEES
YOU WISH TO INVITE

RESERVATIONS:

Due by Noon, January 20, 1969

Make Check Payable to:

Northwest Municipal Conference
\$6.50 per person

Mail to:

Berton G. Braun
Village Hall
54 South Brockway Street
Palatine, Illinois 60067

Phone 358-7500

Please submit names of persons
to attend to that name tags can
be prepared in advance.

Wyatt
OK
W

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING DECEMBER 30, 1968

C O R P O R A T E

PAYROLL,	December 14-27, 1968	\$	7,098.75
William J. Mehan, Jr.,	Labor " \$ 224.25 + \$402.99 SD		627.24
Ray L. Davis,	" " 204.00 + 340.50 SD		544.50
Charles Kreeger,	" " 185.64 + 306.87 SD		492.51
Josephine Cavender,	Crossing Gd." 51.03 + 68.04		119.07
June A. Clark,	" " " 72.90 + 60.75		133.65
Patricia I. Krass,	" " " 77.76 + 58.32		136.08
Josephine C. Viverito,	" " " 64.80 (12/2-11)		64.80
Ray H. Schroeder,	" " " 75.60 + 67.50		143.10
Fred A. Detert,	" " " (12/10&11)		7.29
James R. Forsberg,	" " (12/3-10)		9.96
Kenneth J. Greffin,	" " (12/2-11)		33.23
Walter L. Naggatz, Custodian (Dec.)	42.00+40.50 PD		
	12.00+12.00 FD		106.50
Deputy Marshals (11)	October & November		266.35 *
Crossing Guards (9)	December		185.28
Wm. N. Conner, Treas. Bttn. Spcial Police (Oct)			5.40 *
Amer. Society of Planning Officials, PAS #124			5.25
Amer. Photocopy Equip. Co., Copy Paper-Super Stat.			474.00
Badger Uniforms, Ties PD			38.63
Bgtn. Police Dept., Petty Cash reimb. PD			16.43
Bgtn. Press Newspapers, 2 ads			54.80
Bgtn. Village of Petty Cash reimb. T&T + Postage			51.93
Barton Stationers, Typewriter ribbons			4.05
Helen A. Boyd, Steno. service PC 11/20			15.00
Burgess, Anderson & Tate, Inc., Office Supplies			4.68
C. T. & M. Blades, etc., SD			631.10
Coats & Burchard Co., Fair Market Value Report			612.50
Commonwealth Edison Co., Electricity \$1174.13 SL \$110.74 OL			1,284.87
Consoer, Townsend & Assocs., Insp. services (\$51.36 PSB/PL Oct.			
) 151.88 PSB/PL Nov.		
	(202.50 Yount (ESCROW)		405.74
Curran Contracting Co., Premix SD			57.60
Robert deJonge, Sanitary Engineer (Nov.)			80.00
Duro-Test Corp., Lamps SD			68.21
Forrest Press, Letterheads \$20.75 Memos (PD) \$8.00			28.75
William O. Friedl, NW Police Academy training expense PD			30.00
Great Lakes Fire Equip. Co., Hose & Rings FD			11.35
Great-West Life Assur. Co., Adjusted Dec. premium			635.60
Mrs. R. W. Hantschel, Secretarial services PC 11/6			15.00
Illinois Bell Tele. Co., \$32.56 CD \$112.20 PD/TT			144.76
Illinois Munic. F. O. Assn., '69 dues			5.00
Illinois Assoc., Chiefs of Police, Inc., '69 dues			8.00
Illinois Society of Prof. Engrs., Membership			38.00
Lucille M. Johnson, Steno. services PC 12/18			30.00
Arnett C. Lines, Secy ZBA (3)			15.00
Minnesota Mining & Mfg. Co., Heat Lamp Diaphragm SD			25.91
Morrice & Heyse Motors, Inc., Pipe 1/2 SD			2.02
Jos. L. Muscarello, Model 30 M-1 rifle			100.00
Norman Nylen & Co., VH floor repairs			36.00
John H. Porter, VH Custodian Dec. 5-18			30.00
Road Materials Corp., Gravel SD			16.86

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING DECEMBER 30, 1968

C O R P O R A T E (cont'd)

Schwaab Label Co. Inc.,	Perma Stamps	\$	20.67
Shurtleff Paulson & Co.,	Materials SD		20.57
Robert Szymanski,	VH Custodian Dec.4-19		48.00
Frank Thornber Co.,	Election supplies		12.35
Turner Products Co.,	Janitorial supplies 1/2	SD	10.20
United Rent-alls	Use of Air Hammer VH		13.50
Veto Sales & Service,	Beacon replacement dome PD		8.00
			\$ 15,084.04

* Reimbursed to Village

WATER and SEWER

P A Y R O L L,	December 14-27, 1968	\$	1,574.85
Irving Nordmeyer,	Labor (Dec.) \$ 225.00 + \$ 350.86		575.94
Harold Jablenski,	" " 247.42 331.00		578.42
Albert W. Jurs, Jr.,	" " 236.64 419.78		656.42
Frank P. Broviak,	Maint. " 236.64 311.46		548.10
R.A.Dittrich,	DP Operator " 247.28 277.20		524.48
Walter Morecraft,	" " 201.00 348.00		549.00
Alvin H. Lohman,	" " 325.50 421.50		747.00
Al exander Chemicals,	Chlorine DP		54.00
American Research Corp.,	"No Root"		230.88
American Photocopy Equip.Co.,	Super Stat Copy Paper		370.80
Barrington, Village of	Petty Cash reimb. Cartage \$13.45		
	Trailer & Straw 7.00		20.45
Bogem, Inc.,	Repairs to Burner DP		31.25
City Sales Co.,	Materials		152.24
Commonwealth Edison Co.,	Electricity		1,126.24
Esh Drug Store, Inc.,	Sulphuric Acid DP		7.58
Gestetner Corp.,	Ink		18.70
Great-West Life Assur.Co.,	Adjusted Med.Ins.Prem.(Dec.)		28.34
Morrice & Heyse Motors, Inc.,	Pipe 1/2		2.02
E. W. Rice,	Repairs		22.00
Turner Products Co.,	Sweeping compound 1/2		10.20
			\$ 7,828.91

PARKING LOT

P A Y R O L L,	December 14-27, 1968	\$	555.85
Robert A. Hengl,	Crossing Guard Dec.2 & 3		6.04
Ray H. Schroeder,	" " " 2-13 \$32.40 + \$35.10		67.50
Chas.F.Spurr,	" " " 5-20 16.60 + 23.24		39.84
Commonwealth Edison Co.,	Electricity		102.51
Consoer, Townsend & Assocs.,	Eng.& Insp.services P/L #2		3,071.57
Great-West Life Assur.Co.,	Adjusted Med.Ins.premium (Dec.)		10.96
Western-Cullen Div., Federal Sign & Signal Corp.,	P/L 4 repairs		19.00
Western Industries, Inc.,	Repairs		33.25
			\$ 3,906.52

REFUSE & GARBAGE DISPOSAL

P A Y R O L L,	December 14-27, 1968	\$	207.35
Bgtn.Trucking Co.,	1st 1/2 Dec. rubbish removal		1,600.00
Great-West Life Assur.Co.,	Adjusted Med.Ins.premium (Dec.)		15.00
			\$ 1,822.35

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING DECEMBER 30, 1968

<u>MOTOR FUEL TAX</u>			
Commonwealth Edison Co.,	Traffic Lighting	\$	52.53
Consoer, Townsend & Assocs.,	Eng. services MFT Maintenance '68		<u>1,644.62</u>
			\$ 1,697.15
			<u><u>\$ 30,338.97</u></u>

The Treasurer is hereby authorized to pay the foregoing items from the Funds indicated.

Village President

Village Clerk

RECEIVED

DEC 24 1968

VILLAGE OF BARRINGTON

Barrington, Ill.,
December 18, 1968.

*Orig. 15
JW
Mr. &
U.S.
Dir. 10
JK*

To the Hon. Pres. and
Board of Trustees of
the Village of Barrington, Ill.

Dear Sirs:

In re Chas. Cox Zoning Petition:

Please be advised that after the consideration of the request of Chas W. Cox for a variation in the set-back requirement for his building a car port at his home at 708 Prospect Ave., the Building Commissioner, Roy Crumrine, was present and stated he had shown the petitioner and the contractor how locating the supporting posts in another place and widening the curve out of the garage and the driveway for a short distance, the encroachment on the required set back would not be necessary.

It was therefore voted unanimously that we recommend that you deny the petition.

Respectfully submitted,

Zoning Board of Appeals

by

Walter C. Lewis
Secretary.

RECEIVED

DEC 24 1968

VILLAGE OF BARRINGTON

Barrington, Ill.,
Dec. 18, 1968.

Original - Two
JW
Mr
De
Atty
D. P. W.

AW

To the Hon. Pres. and
Board of Trustees of
The Village of Barrington, Ill.

Gentlemen: In re Erskine Zoning Appeal:

This petition of Chris. and Yvonne H. Erskine of 330 West Russell Street at the Northeast corner of Lageschulte Street for a variation in the required set-back for a garage to be attached to the side of his residence, was heard and considered. The petitioner said his request was for a variation of less than two feet; that other existing conditions of the neighborhood were in harmony. It was the unanimous vote of your Zoning Board of Appeals that ~~the petition was granted~~ we recommend that you grant the request.

Respectfully submitted,

Zoning Board of Appeals

by Paul H. Jones
Sec. 6

RECEIVED

DEC 24 1968

VILLAGE OF BARRINGTON

Original
JAW
Pres
JW
Mfg
Vc
atty
DWP

Barrington, Ill.,
Dec. 18, 1968.

JAW

To the Hon. Pres. and the
Board of Trustees of
The Village of Barrington, Ill.

Gentlemen: In re Zoning variation for Luminart Mfg.;

Please be advised that the petition of Mr. Anthony Lytner for
the Luminart Mfg. Co. was heard this day, wherein he asks for
a variation in the set-back of fifty feet on a M-2 zone at their
place of business a the south end of South Hager St. .

It was found to be quite a hardship to require so great a set-
back on a triangular lot; that the buildings north and south of
the lot in the petition were of Manufacturing Zoning also and
that setbacks are in evidence there too.

The petitioner moved to amend the original petition previously filed
to reduce the side yard setback requirement along the north lot
line from fifteen (15) feet to two (2) feet.

Your Zoning Board of Appeals voted unanimously that we recom-
mend that the petition be granted as amended.

Respectfully submitted,

Zoning Board of Appeals

by

Secretary.

No qualification as to side yard.

Two
50 foot
setback

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Village of Barrington

206 South Hough Street
Barrington, Illinois

December 19, 1968

Wyatt
Members

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening December 18, 1968, a public hearing was held on the petition of Karl Scham to rezone the following described property from R-8, Single-Family Dwelling District, to B-3, Business Services and Wholesale District:

Lot 29 (except the West 50.0 feet thereof)
and all of Lot 30 in HAGER'S ADDITION TO
BARRINGTON, being a resubdivision of Lots
10 and 11 of S. Peek's Subdivision of part
of the Northeast 1/4 of Section 2, Township
42 North, Range 9 East of the 3rd principal
Meridian, in Cook County, Illinois.

This property is located on the south side of West Main Street approximately 116 feet east of the intersection of West Main Street and Hager Avenue. The petitioner proposes to use the residence on this property for conducting his electrical contracting business.

There was no opposition of any kind expressed at the hearing. The petitioner agreed that he would conduct his business on the first floor of the building and would store all material either in the basement or inside on the first floor. He also will park his two trucks at the rear of the lot and will keep up the appearance of the residential building as the second floor will continue to be occupied by a tenant.

After considering all evidence presented at the meeting, the Plan Commission by a unanimous vote of 4 to 0 recommends that rezoning to B-3 be granted.

Respectfully submitted,

T. C. Kittredge
Barrington Plan Commission
T. C. Kittredge, Secretary

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, in the Village Council Chambers, on December 18, 1968, at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. L. P. Hartlaub, Chairman
 Mr. T. C. Kittredge, Secretary
 Mr. John R. Wood
 Mr. Frank J. Schneider

MR. HARTLAUB: The meeting will come to order. This is a hearing of the Barrington Plan Commission in connection with the petition of Karl Scham to rezone property from R-8 Single Family Dwelling District, to B-3 Business Services and Wholesale District, located on the south side of West Main Street approximately 116 feet east of the intersection of West Main Street and Hager Avenue. The petitioner proposes to use this lot for the conduct of his electrical contracting business, for the inside storage of materials and for the parking of his trucks. He will be represented by Mr. Caleb Canby.

MR. CANBY: For the records, I am Caleb Canby, an attorney, and I represent Karl Scham, the owner of the premises in question. (He shows the location on the map) I would like to point out what appears to be an error on this zoning map. This entire parcel has always been zoned for industrial use, as far as I can determine, since 1926. However, apparently the area behind the lot in question, is zoned M-2, with an overlap where M-2 comes out, if not, the Reber and DeBolt buildings would be non-conforming. I ran across this when investigating this case. (Mr. Canby explains in detail to members of the Board by pointing out location on the maps) We are really surrounded on two sides by M-2, but the new map does not show this.

Our lot fronts on Main Street - 60 ft. on Main and 132 ft. deep. Actually it is two lots, Lot 30 is 45 ft. and Lot 29 is 65 ft. of which we only have 15 ft. We are 116 ft. east of Hager Avenue and to the east are school buses parked and the railroad track. There are two residences between Hager Avenue and this property, zoned R-8. My client is in the electrical contracting business and if the petition is granted he intends to use the property for the storage of material for operating of his vehicles and for his offices on the first floor. He will continue to keep the present structure and will rent out the upstairs apartment. He has no intentions of erecting any signs or advertising. This will be primarily a base for his operation. You will know from looking at the surrounding territory that this is what we are beginning to have in Barrington, and that is a changing area, along a so-called main drive. Part of the covenant with Quacker Oaks was that they will keep 200 ft. set-back from Main Street, however, this applies to the west of Hager Avenue. These two houses east of Hager Avenue are old, not dilapidated, even some remodeling in the area, but nothing but industrial use will be around there. Across the street at the corner is Jacobson's real estate and a dental office. I assume to the north of Main Street it will remain residential, but logically business and manufacturing will eventually occur in this area east of Hager and south of Main St. It would not be economical to remodel the present building on this property for a residence.

Mr. Karl Scham was sworn in.

MR. SCHAM: I live at 69 Otis Road, Barrington Hills. I am an electrical contractor working out of my house there. I would like to move the ~~my~~ business to Barrington and into this house. For the first five years it will remain as is, later on, if there would be a need for a store, I might do it. I would store all materials inside and expect to park two trucks in the back yard. A girl lives on the second floor and as long as she wants to stay she can. No signs would go up at present, might seek a permit later, if necessary.

The building on Main Street is about 35 years old and would need some painting. When I bought the building we talked to the Building Commissioner and was told it was zoned M-2, but now when I want to change my location of business I found out differently.

MR. CANBY: This concludes my presentation, if you have any questions, we will be happy to answer them.

MR. KITTREDGE: The map shows residential!

MR. CANBY: Yes. However, M-2 surrounds us on two sides.

MR. HARTLAUB: I note the two residential lots to the west. (Survey of the Plat given Mr. Hartlaub.) Anyone hear from the adjoining lots or neighbors? (No one.) Any questions?

MR. KITTREDGE: Is there a garage on this property?

MR. SCHAM: No and I don't intend to build one. There is room at the back for the two trucks and the basement will take care of my storage, plus a room in the back. For six years I have lived on Otis Road and nothing is outside, absolutely everything to be inside.

MR. KITTREDGE: I think maintaining this house as it is, is in keeping with the other houses.

MR. SCHNEIDER: And, he intends to keep it for at least five years in this condition.

MR. HARTLAUB: It actually would be R-8 changed to B-3 then continued on to M-2.

MR. WOOD: It is inevitable in the entire area.

MR. HARTLAUB: Of course, we are concerned with the petitioner keeping his word.

MR. SCHNEIDER: I move that the petition be granted. Seconded by Mr. Wood.

MR. HARTLAUB: All those in favor say Aye. All in favor.

MR. HARTLAUB: We are an advisory body only, we will recommend to the Village Board and they will act in whatever way they desire. Meeting adjourned.

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Wyatt
Members

JOHN R. WOOD
THOMAS L. JOHNSON
BURNELL WOLLAR
JOHN N. HARRIS

Village of Barrington

206 South Hough Street
Barrington, Illinois

December 19, 1968

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening December 18, 1968, a public hearing was held on the petition of Milton A. Thompson and Elizabeth C. Welch to rezone the following two parcels of property from R-10, Multiple Family District, to B-1, Business District - Limited Retail:

PARCEL 1 - Lot 3 (except the North 50.0 feet thereof) and Lot 4 (except the North 50.0 feet thereof) in Block 2 in Barrington, a subdivision of the Northeast 1/4 of the Northwest 1/4 of Section 1, Township 42 North, Range 9, East of the 3rd Principal Meridian, Cook County, Illinois.

PARCEL 2 - The East 57 feet of Lot 2 in Block 2 in Barrington, being a subdivision of the Northeast 1/4 of the Northwest 1/4 of Section 1, Township 42 North, Range 9, East of the 3rd Principal Meridian in Cook County, Illinois.

Parcel 1 is located at 216-18 South Cook Street and is contiguous to parcel 2 which is located at 110 East Lake Street, both in the Village of Barrington.

The petitioners propose that, if rezoning is approved, they will formulate definite plans for the future development of these properties for business purposes. Such development would, of course, have to meet all requirements of present ordinances.

There was no opposition of any kind expressed at the public hearing. Since these two parcels are the only properties in this square block that are not currently zoned for some type of business and since the Plan Commission believes that the block should be developed uniformly in a business manner, by a unanimous vote of 4 to 0 the Commission recommended that the request for rezoning be granted.

Respectfully submitted,

T. C. Kittredge
Barrington Plan Commission
T. C. Kittredge, Secretary

STENOGRAPHIC REPORT of the proceedings had at a public hearing held in the Village Council Chambers, before the Plan Commission of the Village of Barrington, on December 18, 1968, at 8:30 PM., pursuant to public notice.

PRESENT:

Mr. L. P. Hartlaub, Chairman
Mr. T. C. Kittredge, Secretary
Mr. John R. Wood
Mr. Frank J. Schneider

MR. HARTLAUB: The meeting will come to order. This is a hearing on the petition of Milton A. Thompson and Elizabeth C. Welch to rezone two parcels of property located at 110 East Lake Street and 216 South Cook Street, from R-10, Multiple Family District to B-1, Business District - Limited Retail. The petitioners propose that, if rezoning is approved, they will formulate definite plans for the future development of these properties for business purposes.

One piece of property is the northeast corner of Cook and Lake Streets, 132 ft. on Lake and 82 ft. on Cook. The southerly portion is R-10 and the northern part is B-1, formerly used as a physician's office, which was non-conforming. They do not say specifically what they want to do here.

I do not think we need be concerned with the fact that no one representing the petitioners has shown up. They are asking for the same zoning as the balance of the block.

Mrs. Norris (Edith) Grabenkort of 212 Cook St. was the only person in the audience.

MRS. GRABENKORT: I am not here to complain, just wondered what they have in mind to do with this property, as I live immediately adjacent to it.

MR. HARTLAUB: In B-1 zoning they could have quite a number of businesses and they will have to provide parking. I would think this would have a beneficial effect on your property. They could do the same thing with their property, if rezoned, as you could with yours. The Building Commissioner would get copies of what they intend to build and it would be checked as to conforming to the Building Code. If they were here to show what they might build, it wouldn't be a sure thing. Anything can be erected which is in the zoning.

For the records, I would like to state here that no representative of the Home Owner's Association is present for either of the hearings tonight, and other than Mrs. Grabenkort, no other people were in attendance to show any feelings pro or con.

MR. KITTREDGE: Business is all around. Gas station is located just to the west and stores to the north.

MR. WOOD: After looking at the zoning surrounding this property, we don't have much choice, but to grant rezoning.

MR. HARTLAUB: I think it would be a good idea to have the same zoning in the entire block for this particular type of situation. Across Cook to the east is B-1 also.

MR. WOOD: I move that we grant the petition as requested, seconded by Mr. Schneider. All moved to approve. Meeting adjourned.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



J. W.
Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

W
December 18, 1968

Mr. Arnett C. Lines, Secretary
Zoning Board of Appeals
126 W. Lake Street
Barrington, Illinois 60010

Dear Mr. Lines:

The Board of Trustees deferred action on the Petition of Chicken Unlimited, Inc. for a variation of the sign ordinance at their regular meeting held on December 9, 1968. The Manager was directed by the Board to investigate why the petitioner did not appear and if the variation was of a necessity.

I was contacted by Mr. Irving Frank, Attorney for the petitioner and was advised he knew nothing about a Public Hearing. I discussed this matter with Mr. Braithwaite, our Village Legal Counsel and he advises that we re-publish and hold another Public Hearing. I concur in Mr. Braithwaite's recommendation and hereby request that another hearing be held and as soon as a time and date has been set, please notify Mr. Irving Frank, Attorney at Law, 105 W. Adams Street, Suite 2039, Chicago, Illinois 60603.

Please feel free to call my office if further information is required.

R. D. Heninger
Sincerely yours,

R. D. Heninger
R. D. Heninger
Village Manager

RDH:hj
cc: Mr. Frank
cc: President and
Board of Trustees

JW

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"

FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: December 26, 1968
RE: ROY ADAMS ZONING VARIATION, WAVERLY ROAD

We enclose, in proper legal form for passage, the requested
variation ordinance. We suggest that Mr. Adams be notified that he
should secure a building permit within six months.


J. William Braithwaite

ORDINANCE NO. _____

ZONING VARIATION ORDINANCE

WHEREAS, the question of enacting the variation, hereinafter provided for, to the Zoning Ordinance of the Village of Barrington, was referred to the Zoning Board of Appeals of this Village to hold a public hearing thereon, and;

WHEREAS, a public hearing has been held by the Board of Appeals after publication, all pursuant to law, and;

WHEREAS, said Board of Appeals has made recommendations and has submitted findings of fact to the Corporate Authorities of this Village, and;

WHEREAS, it appears that there are practical difficulties and particular hardships resulting from the application of the strict letter of the Zoning Ordinance to the property in question;

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

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

SECTION 2. The application of the Zoning Ordinance of the Village of Barrington to the property known and described as follows:

The East half of Lot 20 in Block 13 in Arthur T. McIntosh & Company's Northwest Highway Addition to Barrington, being a Subdivision of the Southwest quarter of the Northwest quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, also of the Southeast quarter of the Northeast quarter and of the Northeast quarter of the Northeast quarter (excepting the East 10 Acres thereof) and of the East 20 Acres of the Northwest quarter of the Northeast quarter, all in Section 35, Township 43 North, Range 9 East of the Third Principal Meridian, in Lake County, Illinois,

is hereby varied, and a variation in use is hereby granted to permit erection and construction of a single family residence notwithstanding the fact that said lot is less than 15,000 square feet in lot area.

SECTION 3. The provisions of this variation ordinance shall not be valid for a period longer than six months unless a building permit for said erection is granted within six months and building is started and proceeds to completion in accordance with the terms of said permit.

PASSED THIS _____ DAY OF _____, 19____.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 19____.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 19____

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF _____, 19____.

INTEROFFICE MEMO

DATE 12/26/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Fox Point Unit No. 7

Please place the attached copy of a letter from Mr. Kennedy in your Fox Point file.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)

The Kennedy Company

2925 MACARTHUR BOULEVARD
NORTHBROOK, ILLINOIS 60062
312 272-8000

December 18, 1968

Mr. Robley Heninger
Village Manager
Village of Barrington
206 Hough Street
Barrington, Illinois 60010

Re: Fox Point Unit 7

Dear Mr. Heninger:

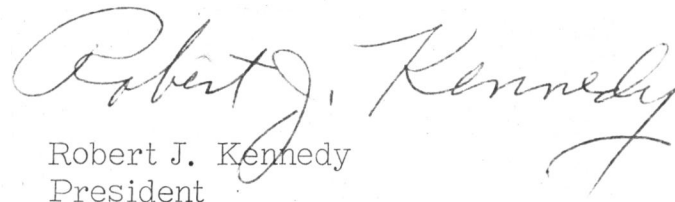
This is to advise that, as on previous units, we are willing to:

- (a) Install street lighting
- (b) Install street signs according to adopted standards of the Village
- (c) Plant parkway trees conforming to Village requirements

Hoping this meets with your approval, we are

Sincerely yours,

THE KENNEDY COMPANY


Robert J. Kennedy
President

RJK/hr

INTEROFFICE MEMO

DATE 12/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Fox Point Addition - Unit No. 7.

I am transmitting a copy of a letter from Consoer, Townsend and Associates, relative to subject mentioned matter whereby they "Recommended for Approval with Qualifications as Noted."

The following is presented for your information and guidance.

1. Plat of Subdivision has been revised as recommended. We even proceeded further by showing on the Plat that the Village will not accept any part of the dam proper.

(a) Easement not required as Village will not accept outfall storm channel on Lot C. This has been accomplished through conferences with our Legal Counsel. Said Lot C is owned by Homeowners' Association.
2. Changes in Plans and Specifications have been revised in accordance with recommendations.
3. Soil experts and certification will be provided by Developer. (Copy of letter from Mr. Westerberg dated December 10, 1968 attached.)

A trust agreement can be drawn at any time but with conferences with our Legal Counsel, I am informed this area is private property and if it is not properly maintained, we always have the right to enter thereon, provide maintenance, and charge the owners accordingly. You may wish to discuss this further with the Legal Counsel.

Individual site gradings will be required prior to the issuance of a building permit.

INTEROFFICE MEMO

DATE 12/18/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Fox Point Addition - Unit No. 7.

Page Two.

Copy of letters from Bell Savings and Loan Association attached to show deposit of \$346,284.00, dated October 2, 1968, and \$10,423.03, dated July 23, 1968, to cover engineering costs.

We do have a blanket letter from Mr. Kennedy stating he will install street signs, lighting and plant trees, but I have requested another letter to cover Unit No. 7. Our experiences with this Developer have been satisfactory and I am sure they will cooperate in all matters.

A great deal of time and effort has been expended on Unit No. 7 and, in my opinion, the linen, etcetera, is in proper form.

In view of the above, I respectfully request the Board, by motion, authorize the execution of a Plat of Subdivision covering Fox Point, Unit No. 7, in accordance with a letter from the Village Engineers, Consoer, Townsend and Associates dated August 28, 1968.

To further acquaint you with this area, I am also transmitting copy of Plat of Subdivision and detail drawing of dam and roadway.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

Robert Townsend and Associates

REGISTERED PROFESSIONAL ENGINEERS

100 WEST WASHINGTON STREET, CHICAGO, ILLINOIS 60601

TELEPHONE 312-222-0000



August 23, 1968

Mr. R. D. Heninger
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Fox Point Subdivision Unit 7
Barrington, Illinois; No. 65-022

Dear Mr. Heninger:

We have reviewed material submitted by Mr. Robert C. Sale on behalf of the Kennedy Development Company for public improvements in the Fox Point Subdivision Unit 7. This material is as follows:

1. Print of Plat of Survey (2 pages).
2. Plans for Engineered Construction, dated July 1, 1968, consisting of 5 sheets.
3. Fox Point Unit 7 Grading Plat.
4. Plans for Lake Louise Dam and Culvert, dated August 1, 1968, consisting of 1 sheet.
5. Proposal Forms, Special Provisions and Specifications.
6. Estimate of Construction Cost prepared by Robert C. Sale for Public Improvements, undated, and for Fox Point Dam and Culverts at Lake Louise, dated August 19, 1968.

In our opinion, the submitted material, under proper supervision and inspection, will insure the proper performance of the public improvements proposed by the plans and specifications. We return herewith for your further action one set stamped "Recommended for Approval with Qualifications As Noted". The qualifications for our recommendation of approval are as follows:

1. Plat of Subdivision. We recommend that the plat of subdivision be revised to comply with Addendum No. 1 appended to the subdivision regulations of the Village. We have brought to the attention of the Surveyor that the statement made on page 2 of the plat in the paragraph immediately above his signature is not factual. According to

previous material received from Mr. Sale, the watercourse traverses Unit 7 and serves a tributary area in excess of 640 acres. It is also recommended that the outfall storm channel on Lot C be properly covered by an easement granted to the Village of Barrington.

2. Changes in Plans and Specifications

(a) We recommend that an additional manhole be constructed in the sanitary sewer line along the frontage of Lot B.

(b) We also recommend that the 21" reinforced concrete sanitary trunk sewer be constructed with ASTM C-443 rubber gasket joints.

3. Inspection During Construction. Soil borings within the subdivision were supplied to us only and covered the Lake Louise dam and spillway site. We understand that test pits were made on various lots to ascertain depth of foundations; however, no soil information was supplied us to indicate the extent of removal of unsuitable soil required within the public rights-of-way. We have discussed this with Mr. Sale and he is in agreement with our recommendation that the excavation and the determination of the limits of the unsuitable soil and the compaction of fill material within the public rights-of-way be supervised by a competent soil expert mutually acceptable to the Kennedy Development Company and the Village of Barrington. Since it is the intent of the drawings and specifications to provide for public improvements free from any unusual maintenance problems, we recommend that the soil expert certify that all unsuitable soil was removed and that the condition of the subgrade will preclude subsequent settlement of the proposed paving cross-section. It is also recommended that, after the construction is completed, the soil expert advise the Village as to the maximum load limit, if any, which should be posted on the street.

As far as the control structure for Lake Louise is concerned, the submitted plans described above and hereby recommended for approval comply substantially with sketches submitted to us previously and recommended for approval with our letter dated September 15, 1966.

We are advised by Mr. Sale that it is the Kennedy Development Company's intention to have this structure completed during this construction season. We are also advised by Mr. Sale that Lots B, C, D and E are

to be used as parks for the specific use of residents of the Fox Point Subdivision. It is our recommendation that a trust agreement be drawn which sets forth provision for continuous maintenance, supervision, operation and reconstruction of any physical facilities on these lots in detail prior to the final approval of the subdivision plat (see provisions of Section VIII, Paragraph F of the Subdivision Ordinance). It has previously been indicated to us that the facilities on Lot E will be maintained and operated by the homeowners association. As you know, we had previous contacts with Mr. De Cook, of the Homeowners Association, to check into certain maintenance problems which might be created by the lake. We wish to advise you that the material submitted to our office did not include any detailed information regarding the proposed clay overlay for the prevention of shore line erosion. If, after the trust agreement has been discussed and finalized, any public concern for the engineering aspects of Lots B, C, D and E should be resolved, we will be happy to render such services on your specific request.

Our recommendation for approval of the grading plat should not be construed as relieving the developer of responsibility for submitting individual site grading provisions to the Village with each building permit application. To assist the Building Commissioner, we are enclosing a grading plat prepared by the developer's Engineer on which is indicated in yellow the depth to solid clay below the existing elevation at a location 90 feet from the centerline of the right-of-way. It will be necessary for the Building Commissioner to make a determination that the grading of each lot is such that sufficient lot area remains above high water level (Elev. 815.4).

GC
We have prepared and transmit herewith a project cost estimate and it is our recommendation that the required escrow be set at \$346,284.72. We are advised by the Bell Savings & Loan Association that \$10,423.03 of this total has already been placed in a special account for the review of plans and specifications and field inspection for improvements for Unit 7. In recommending this material for approval, we are assuming that the Kennedy Development Company, as on previous units, will furnish the Village with a letter indicating their willingness to (a) install street lighting; (b) install street signs according to adopted standards of the Village; (c) plant parkway trees conforming to Village

Mr. R. D. Heninger

August 23, 1968

Page 4

requirements; and (d) furnish Village with proof that additional funds have been placed in escrow with Bell Savings & Loan Association to cover cost of reviewing plans, inspection and soil testing as detailed in our estimate of cost.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Walter Hodel
Walter Hodel

WH:JL
Enc.

cc: Mr. J.H.D. Blanke
cc: Kennedy Development Co. (w/copy of C.T. & A. estimate)
cc: Mr. R.C. Sale (w/copy of submitted material and C.T. & A. estimate)

WESTERBERG ENGINEERING, INC.
CONSULTING ENGINEERS

December 10, 1968

RECEIVED
VILLAGE MANAGER

DEC

HARRINGTON, ILLINOIS

Kennedy Development Co.
Att: Mr. Leonard Panaleo
2925 Mac Arthur Blvd.
Northbrook, Ill. 60062

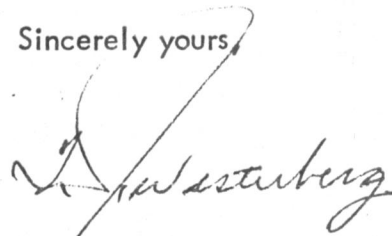
Re: Road Construction, Fox Point,
Unit **27 P.**

Dear Mr. Panaleo:

Periodic inspections have been conducted by our firm during the months of August and September for the purpose of establishing that the removal of unstable soil and the placement of clay backfill was performed in accordance with specifications outlined to the roadway contractor.

A total of 16 individual inspections were made during this period. We are pleased to advise that the contractor performed the work in full compliance and made the necessary corrections as the investigations dictated. The consolidation of clay material used as fill attained a high degree of compactness for the total depth of fill. It is our opinion that the roadbed and wearing surface may safely be placed without settlement of an amount that would cause a roadway failure.

Sincerely yours,



Registered Professional Engineer
#2538

TJW:bd
Enclosure

BELL



SAVINGS
AND LOAN ASSOCIATION

the Weather Bell corner

CORNER OF MONROE AND CLARK, CHICAGO, ILLINOIS 60603 • Financial 6-1000

July 23, 1968

Mr. Robley D. Henninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Re: Loan No. B-9375
Kennedy Compnay
Fox Point Subdivision

Dear Mr. Henninger:

This is to certify that we have on hand here in a special account the sum of \$10,423.03 to cover the cost of Consoer, Townsend & Associates review of the plans and specifications plus field inspection of the subdivision improvements for Unit 7, Fox Point Subdivision.

Sincerely,

Earl H. Murray
Assistant Vice President & Manager
Construction Loan Department

EHM:dl

CC: Mr. Norman A. Hennessey
Mr. Robert J. Kennedy

BELL



SAVINGS

AND LOAN ASSOCIATION

the Weather Bell corner

CORNER OF MONROE AND CLARK, CHICAGO, ILLINOIS 60603 • Financial 6-1000

October 2, 1968

OCT 3 - 1968

Mr. Robley Henninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois

Re: Our Loan No. B-9375
Fox Point Subd., Unit 7
The Kennedy Company

Dear Mr. Henninger:

This is to advise you that we have on hand the sum of \$346,284.00, this being the amount set aside for the street and underground improvements in Unit 7 of Kennedy's Fox Point Subdivision.

This amount will be disbursed by us upon receipt of releases for labor and material satisfactory to us, after our inspection of the completed work in place and per the sworn contractor's statement from the Kennedy Company in the amount of \$346,284.00.

Sincerely,

Earl H. Murray
Earl H. Murray
Assistant Vice President & Manager
Construction Loan Department

EHM:dl

CC: Mr. Robert J. Kennedy
Mr. George Brucks

JFH

INTEROFFICE MEMO

DATE 12/20/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Underground and Paving Improvements

Wyngate - Unit No. 1.

Agenda Item - Board Meeting December 30, 1968

I am transmitting copies of letters from Consoer, Townsend and Associates and Wight Consulting Engineers, Inc. relative to subject mentioned matter.

In view of this information, I respectfully request that the Board, by motion, accept the Underground and Paving Improvements in Wyngate Unit No. 1 in accordance with Consoer, Townsend and Associate's letter dated December 10, 1968.

R. D. Heninger
R. D. Heninger

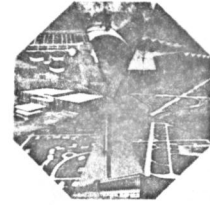
RDH:hj
Attachments (2)

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

December 10, 1968

RECEIVED
VILLAGE MANAGER

DEC 13 1968

BARRINGTON, ILLINOIS

Mr. R. D. Heninger
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Wyngate Unit No. 1
No. 67-207

Dear Mr. Heninger:

Underground and paving improvements in Wyngate Unit No. 1 have been completed in substantial conformance with the plans and specifications. We recommend acceptance of these improvements by the Village upon receipt of the "As-Built" drawings which are being prepared by Wight Consulting Engineers, Inc.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley

Edwin G. Hanley

EGH:JL

cc: Mr. R. Klein
Wight Consulting Engineers, Inc.

WIGHT CONSULTING ENGINEERS, INC.

127 SOUTH NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS 60010
312-381-1800
BE-1435

December 20, 1968

Mr. Robley D. Heninger, Village Manager
Village of Barrington
206 S. Hough
Barrington, Illinois, 60010

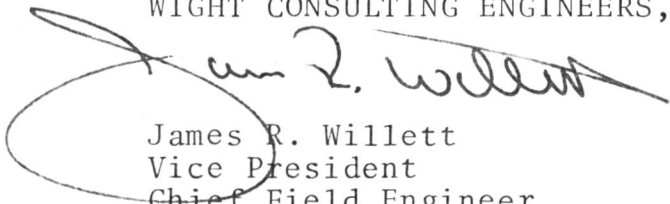
Dear Mr. Heninger:

Enclosed herewith are two sets of as-built drawings
for Wyngate Unit No. 1, Barrington, Illinois.

These documents should permit the acceptance of the
improvements as recommended by Consoer, Townsend
and Associates in their letter of December 10, 1968.

Very truly yours,

WIGHT CONSULTING ENGINEERS, INC.


James R. Willett
Vice President
Chief Field Engineer

JRW:st
enc.

INTEROFFICE MEMO

DATE 12/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Radio Contract - Lake County

I am transmitting copies of invoice and letter from Board of Supervisors, Lake County, relative to our police radio communications system.

There is not an existing policy on the signing of said yearly contract.

In view of the above, I respectfully request the Board, by motion, authorize the Manager to execute contract between the County of Lake and the Village of Barrington for radio communications and maintenance service in the Police Department.

R. D. Heninger
R. D. Heninger

RDH:hj

Contract signed by
P. J. Gaffigan in 1965
and by Chief Muscaullo
in 1966 & 1967

Board of Supervisors

COUNTY BUILDING
WAUKEGAN, ILLINOIS

RECEIVED

DEC 6 1968

December 1, 1968

Village of Barrington
Police Department

Renewal of Radio Contract - December 1, 1968 through November 30, 1969 for:

#551, 522, 553, 554	Mobile Units @ \$16.67 per month each	\$800.16
KSA 501	Base Station @ \$10.00 per month	120.00
KSC 476	Point to Point @ \$10.00 per month	<u>120.00</u>
Total Due -		\$1040.16

PLEASE MAKE CHECK PAYABLE TO LAKE COUNTY TREASURER AND MAIL TO:

County of Lake Radio Dept.
1303 N. Milwaukee Avenue
Libertyville, Illinois 60048

OK
Chief J. L. Muscarello

Board of Supervisors
of
Lake County, Illinois

December 1, 1968

Mrs. May L. Pinkerman, Village Clerk
206 S. Hough Street
Barrington, Illinois 60010

Dear Madam:

Enclosed is Radio Contract covering period of December 1, 1968 through
November 30, 1969, also statement for same.

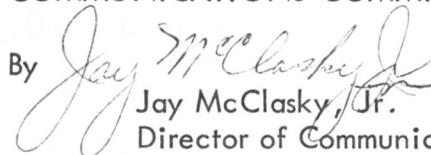
Please sign both copies of the contract and return them to me at your earliest
convenience. The duplicate will be returned to you after it is signed by the
Chairman of the Board and the County Clerk.

Thank you.

Yours truly,

PUBLIC SAFETY and
COMMUNICATIONS COMMITTEE

By



Jay McClasky, Jr.
Director of Communications
1303 N. Milwaukee Avenue
Libertyville, Illinois 60048

mw
encs

RADIO CONTRACT

THIS AGREEMENT made this 1st day of December, 1968, between THE COUNTY OF LAKE, a body politic and corporate, in the State of Illinois, party of the first part, and Village of Barrington Police Department, party of the second part;

WHEREAS, the party of the first part agrees to install any and all radio equipment; and

WHEREAS, under the terms of ordinary usage, the party of the first part agrees to furnish the maintenance, replacement of parts, upkeep and technical supervision of said units;

NOW, THEREFORE, the party of the second part, in consideration of the agreements of the party of the first part, agrees:

1) To forward to the Board of Supervisors a check payable to the County Treasurer in an amount based on a charge of 16.67 Dollars per month each for 4 Mobile Transmitting and Receiving Unit(s); 10.00 Dollars per month each for 1 * Base Station(s); _____ Dollars per month each for _____ Remote Control Console(s); and _____ Dollars per month each for _____ Portable Unit(s), for the duration of this contract, payable within sixty (60) days from the date of this contract or any renewal date thereof.*+ 1 Point to Point Base Station at \$10.00 per month.

2) To pay the County of Lake the sum of Thirty and no/100 Dollars (\$30.00), for the installation or reinstallation of any mobile radio unit and the sum of Fifty and no/100 (\$50.00), for the installation or reinstallation of any Base Station.

3) To abide by all the rules and regulations of the Federal Communications Commission, and to be financially responsible for any change or alteration in the radio unit as required by the rules and regulations of said Commission.

4) To operate the Base Station in a room accessible only to persons authorized to operate same.

5) To be financially responsible for any damage to the radio equipment furnished by the first party by reason of fire, theft, accident or malicious damage and will furnish the County with a Certificate of Insurance showing coverage against these hazards.

6) To maintain a radio log of all radio communications in accordance with the requirements of the Federal Communications Commission.

7) That operation and maintenance, replacement of parts and upkeep shall be done only at the direction of the Lake County Board of Supervisors or under the supervision of the County's Radio Technician at such place or places as he may designate.

8) That where the party of the second part shall desire to purchase a radio unit or units in accordance with its immediate need, that said radio unit or units shall be purchased under the "Self Purchase Plan" in the name of the County of Lake and title shall vest in said County of Lake. Such purchase shall be made under the supervision of the County Radio Technician and maintenance shall be provided by the party of the first part and credited to said party of the second part, in the amounts as stated below, until the full amount of said purchase price has been utilized. Should this contract be terminated for any reason, equipment and title for same shall be transferred to the party of the second part upon payment in full for past maintenance rendered by the party of the first part in accordance with this contract.

9) To furnish the party of the first part an invoice of the cost of any and all units purchased under the "Self Purchase Plan", and to deduct from the original purchase price of said unit(s) a maintenance charge in the amount of _____ Dollars per month each for _____ Mobile Transmitting & Receiving Unit(s); _____ Dollars per month each for _____ Base Station(s); _____ Dollars per month each for _____ Remote Control Console(s); and _____ Dollars per month each for _____ Portable Unit(s), for the duration of this contract.

10) That the maintenance charge shall be deducted beginning the 1st of the month for any radio unit installed within the period of the 1st through the 15th of the same month and if installed after the 15th of any month the maintenance charge shall be deducted beginning the 1st of the following month.

11) That failure to observe the provisions of this contract shall be deemed grounds for the termination of this contract and the removal of the radio equipment.

This contract to be in effect from the 1st day of December, 1968, through the 30th day of November, 1969.

The parties to this contract further agree that this contract will be renewed from year to year unless notice of termination is given by either party at least Sixty (60) days before the termination of this contract or any renewal thereof.

ATTEST:

County Clerk of Lake County, Illinois

ATTEST:

(Title)

THE COUNTY OF LAKE, a body politic and corporate in the State of Illinois

By _____
Chairman - Board of Supervisors
(Party of the First Part)

BY _____
(Party of the Second Part)

INTEROFFICE MEMO

DATE 12/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Renewal - Of The 1964 Permit Yearly Resolution

Agenda Item - Board Meeting December 30, 1968.

I am transmitting copies of correspondence and subject Resolution which I respectfully request the Board adopt at our next regular meeting which will be held on December 30, 1968.

This item will appear on the Agenda.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments (2)

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

10

Norbert J. Johnson, Director

DIVISION OF HIGHWAYS

OFFICE OF DISTRICT ENGINEER
585 SOUTH STATE STREET
ELGIN 60120

VIRDEN E. STAFF
Chief Highway Engineer

December 9, 1968

PERMITS
Yearly Resolution

Village of Barrington
% Village Clerk
Barrington, Illinois

Gentlemen:

In 1964, your Village or City passed a Permit Yearly Resolution which provided for the issuance of permits (for work to be performed on State Highways) without the necessity of passing an individual resolution for each permit, thus expediting the issuance of permits.

The attached form provides for a renewal of the Resolution which you approved in 1964 for use in 1969. Please sign one copy of the renewal form and return it to this office. The other copy may be retained by you for your files.

Very truly yours,

Sigmund C. Ziejewski
District Engineer

By George M. Booth
George M. Booth
District Permit Engineer

GMB:
mgb
Attch.

R E N E W A L
O F T H E 1 9 6 4 P E R M I T Y E A R L Y R E S O L U T I O N

WHEREAS, the VILLAGE OF BARRINGTON
located in the County of LAKE AND COOK, State of Illinois, passed
a Yearly Resolution, dated April 17, 1964
covering location, construction, operation and maintenance, with its own forces
or by contract of water mains, sewer lines, driveways, alleys, street returns,
sidewalks, street lights, and other facilities within the year of 1964 on State
Highways within the V I L L A G E limits,
now

THEREFORE, be it resolved that this Resolution shall remain in force for the
year 1969.

I, _____, hereby certify
the above to be a true copy of the renewal to the 1964 Resolution passed by the
_____ of
_____, State of Illinois.

Dated this _____ day of _____ A.D., 196 .

(Clerk)

J 3 26

INTEROFFICE MEMO

DATE 12/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Financial Consultant - Bond Issues

As you know, we will soon be in a position to provide a financial statement covering one year's performance activities under our new water and sewer rates, Ordinance No. 1003. This information will be used to determine our ability to sell revenue producing bonds for the improvement of our wastewater treatment plant.

We are also contemplating, at our very earliest date, to issue revenue producing bonds from our Parking Lot Fund for the acquisition of land for off-street parking.

In view of these proposed issues, I am wondering what your thoughts are in regard to the services of a financial advisor and investment banker. There are many sound reasons for employing a consultant which, I believe, most of you are familiar with, but I do believe whoever you might consider should have considerable experience in the municipal finance field. I have discussed this matter with Mr. Braithwaite and he is in agreement as to the need of a consultant.

You previously employed John Nuveen and Company when you issued your original parking lot bonds, and, in my opinion, they would receive a rating of excellent.

INTEROFFICE MEMO

DATE 12/19/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Financial Consultant - Bond Issues
Page Two.

It would be my recommendation that the Board, just as soon as possible, authorize the services of a financial consultant in order to expedite our bonding program.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: Finance Director

J J W

INTEROFFICE MEMO

DATE 12/26/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Grouting and Sealing Sanitary Sewer

[Handwritten Signature]

I am transmitting a copy of a Proposal from Video Pipe Grouting, Inc. for the sealing of certain sections of our sanitary sewer which show large amounts of infiltration due to leaking joints, etcetera. This was found from previous television reports, and Area No. 2, which is in Jewel Park, showed excessive infiltration and that is why we chose this section to begin with. To complete this program throughout our sanitary sewer system will probably cost an estimated \$45,000.00 but we intend to spread this program over a three to five year period. However, the savings by reducing infiltration and preserving many miles of our present sewer system could exceed \$500,000.00.

We have appropriated \$20,000.00 for these projects but it is my intention to do this one area and then do some testing in order to determine the results.

I believe I supplied you with previous information relative to this program.

Therefore, I respectfully request that the Board, by motion, authorize the Manager to execute the Proposal for grouting and sealing of the sanitary sewers in Area No. 2 and Area No. 3 in

Subject to Legal Counsel's Approval


INTEROFFICE MEMO

DATE 12/26/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Grouting and Sealing Sanitary Sewer

Page Two.

accordance with the terms and by specifications of Video Pipe Grouting Inc. in their Proposal dated December 20, 1968, for a lump sum price of \$9,662.96 (NINE THOUSAND SIX HUNDRED SIXTY-TWO AND NINETY-SIX CENTS).


R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

**IDEO****PIPE GROUTING, INC.**

GUARANTEED INFILTRATION CONTROL

A DIVISION OF NATIONAL POWER RODDING CORP.

PROPOSAL Village of Barrington
 SUBMITTED TO 206 South Hough Street
 Barrington, Illinois 60010

Attention: Robley D. Heninger, Village Manager

Subject: Chemical Grouting of Sanitary Sewers - Revised Proposal as per correspondence dated December 12, 1968 from Consoer, Townsend and Associates

To furnish all the necessary power equipment including tools, appliances, personnel and supervision for the purpose of sealing leaking sewer joints by means of pressure chemical grouting. The sewers that are included in this project are as follows:

AREA #1 - Delete

AREA #2 - Will be the 15 inch sewer in the northeast part of the Village that flows in first a westerly direction and then north to Lake Zurich Road. Lump sum price, \$7001.28.

AREA #3 - Includes the 8 inch sewers that are in Magnolia Road and Oak Avenue, with the exception of the one section of sewer line on Magnolia Road between Linden and Roslyn Road. Lump sum price, \$2,661.68.

It is understood that the joints to be sealed are those which have been outlined and noted as potential leaking joints during the recent television inspection performed by National Power Rodding Corporation.

It is expressly understood that all of these pipelines will be cleaned by the Village prior to our services commencing, and will be done in an effective manner by which proper appliances such as scrappers and/or tight brushes will be pulled through the sewer to remove the bulk of root intrusion and any other debris. In the event that we are to be doing any of this cleaning there will be an additional charge of \$37.50 per crew hour for such services.

Certificates of Insurance are herewith enclosed. All terms net 30 days upon completion.

Should you find this proposal to be acceptable, please confirm so that we may schedule the earliest possible starting date.

CC: Consoer, Townsend and Associates

ACCEPTED this.....day of19.....

SUBMITTED this 20th day of December....., 1968.....

NAME OF PURCHASER

By.....

By.....

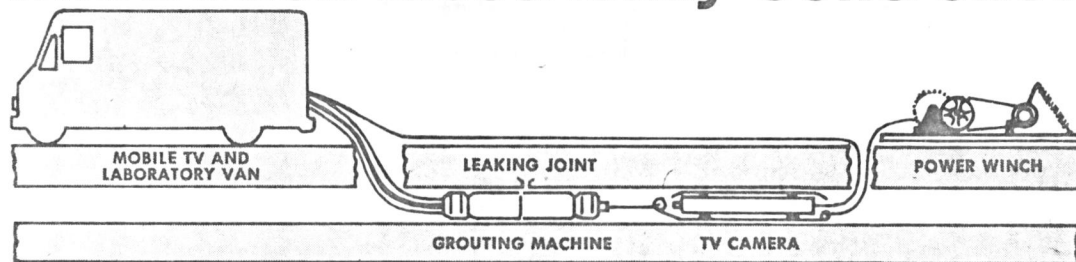
NAME AND TITLE

Harold Kosova, President

Ad 1234

Job M-461

Infiltration Electrically Controlled



Video Technicians in TV and Laboratory Van control position of TV camera and grouting machine, as well as custom blending of chemical sealants for various leak and soil conditions.

Upon pinpointing the leakage problem, electrically controlled grouting and roding equipment quickly seals the leaks with fast setting chemical plastic com-

pounds. Breakage, leaks, and surrounding soil are permanently sealed with 100% assurance of lasting service.

JFW

INTEROFFICE MEMO

DATE 12/26/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: K-5 School - Eastern Avenue

RDH

Agenda Item - Board Meeting December 30, 1968.

I am transmitting a copy of a letter from Mr. Kennedy, Business Manager of School District No. 4 relative to underground utilities.

When we first learned of their plans to go to Eastern Avenue, we notified them of a closer avenue of connecting the sanitary sewer and water main which will save them approximately six or seven thousand dollars.

Consequently, the plans have been changed to allow the school district to take advantage of the dedicated twenty-foot public walkway for this underground work. *in School District*

It is my recommendation that the Board, by motion, authorize School District #4 to install a sanitary sewer and water main in a twenty-foot strip of land between lots 545 and 546 Fox Point Subdivision, Unit 5, which is dedicated for a public walkway and is adjacent to school property in accordance with the School Districts letter dated December 16, 1968.

This item will appear on the Agenda for December 30, 1968.

Sidewalk dedicated to school.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (2)

Barrington Public Schools • District 4 and District 224

ADMINISTRATION OFFICE
820 S. Northwest Highway
Barrington, Illinois 60010
381-6300

Rolland H. Lundahl, Act. Supt.
Frank W. Cole, Asst. Supt.
Donald E. Kenney, Bus. Mgr.

RECEIVED
VILLAGE MANAGER

DEC 21 1968

BARRINGTON, ILLINOIS

December 16, 1968

Mr. R. D. Heninger, Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois

Dear Mr. Heninger:

As you know, a new elementary school is in the process of being constructed on Eastern Avenue, just East of the Barrington Middle School. When the building was designed and sent out for bids, it was stated that the sewer and water attachment to the village mains would be made at Eastern Avenue.

Last Friday, Mr. Millin, architect, informed me that sewer and water services are available through an easement between lots 545 and 546 (Unit 5) of Fox Point, which is adjacent to the school property. We could save considerable money by using this easement and hooking up the sewer and water with Fox Point mains at Oak Ridge Circle.

We would like to take advantage of these savings and request your permission to bring our sewer and water in from Fox Point as outlined above. Please let me know if you need any additional information.

Very truly yours,



Donald E. Kenney
Business Manager

DEK:jm

INTEROFFICE MEMO

DATE 12/20/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Washrooms - Chicago and North Western Railway Company
Barrington Station

I am transmitting copies of correspondence from Mr. Coakley, Passenger Service Officer, Chicago and North Western Railway Company and Mr. Laird, Village Manager of Lombard, Illinois.

We have had complaints about the public washrooms being dirty, smelly and rather unsightly. The Railroad has, I am informed, attempted to clean, paint and maintain these facilities to the best of their ability but due to vandalism, marking the walls, etcetera, it is just impossible for them to keep these areas in a truly acceptable condition.

The Illinois Commerce Commission does not specify that washrooms shall be provided in the station and I cannot find anything in our Code that requires washroom facilities.

I have discussed this matter with Mr. Braithwaite and, at this writing, he has not found anything whereby we can force the Railroad to provide these public facilities. I am not certain that Board action is required but as a matter of formality and courtesy, I believe it would be appreciated by the Railroad Company.

Therefore, if the Board has no objection to closing these facilities you could concur, by motion, with the request of the Railroad Company.

R. D. Heninger
R. D. Heninger

RDH:hj

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

400 WEST MADISON STREET, CHICAGO 60606

R. W. COAKLEY
PASSENGER SERVICE OFFICER

December 9, 1968

Mr. R. D. Heninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois

Dear Mr. Heninger:

We would like to close the public washrooms in our Barrington station, and would appreciate receiving the concurrence of the Village.

These washrooms are extremely difficult to maintain because of vandalism as well as excessive use by persons other than railroad customers. The vast majority of our patrons reach the station close to train arrival time and use the fine washroom facilities provided in each of our modern double-decked cars. Therefore, we believe there is no need to maintain duplicate facilities in the station. We would, of course, retain one washroom for exclusive employee use.

May I hear from you, please.

Sincerely yours,

R. W. Coakley

Passenger Service Officer

VILLAGE OF LOMBARD, ILLINOIS



Rob :
For your info.
Rob Coakley

*member - illinois municipal league
council - manager government*

MUNICIPAL BUILDING
48 NORTH PARK AVENUE
MAYFAIR 7-5000

December 5, 1968

OFFICE OF Village Manager

Mr. R. W. Coakley
Passenger Service Officer
Chicago & North Western Railway Co.
400 West Madison Street
Chicago, Illinois 60606

Dear Mr. Coakley:

I am replying to your letter to Mr. Bergmann of November 25. Your request to close the public washrooms at your Lombard station has been approved by the Village Board. This is in the form of a motion in our minutes dating December 2, 1968. We realize the difficulty that you're having and concur with the fact that the need is probably minimal.

Very truly yours,

Carlton W. Laird,
per ef

Carlton W. Laird
Village Manager

CWL:ef

LAW OFFICES OF
KING, ROBIN, GALE & PILLINGER
135 SOUTH LA SALLE STREET
CHICAGO 60603

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: December 23, 1968
RE: AMENDMENT OF WATER RATE ORDINANCE AS TO ONE METER IN APARTMENTS

Pursuant to the request of the Manager, enclosed is an Amendment to the Village Code Sections which now require a separate water meter for each dwelling unit in an apartment building. The Amendment would repeal such requirements and would allow one or more meters for an apartment building at the owner's election.

The present ordinance, in Section 24.304, covers the case of apartment buildings previously erected which have only one water meter and this Section would continue to apply to any buildings hereafter erected which do not have separate water meters for each dwelling unit. The rates to be charged in such cases are computed by dividing the total amount of water used by the number of dwelling units and then applying the per unit rate. This is necessary because there is a minimum rate and the charge per gallon decreases as the amount used increases.

Upon reviewing my notes, including notes of conferences with Mr. Paul Johnson of Consoer, Townsend & Associates about a year ago, it appears to me that the only problem raised by having one meter rather than separate meters is administrative -- that is the computation necessary to break down the total gallonage into as many parts as there are dwelling units in the building.


J. William Braithwaite

ORDINANCE NO. _____

AN ORDINANCE AMENDING POWERS OF CHAPTER 24 OF THE
MUNICIPAL CODE OF BARRINGTON OF 1957 -- RELATIVE
TO WATER METERS

(VILLAGE CODE AMENDMENT)

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

SECTION 1: The first paragraph of Section 24.301 of
Article III of Chapter 24 of the Municipal Code of Barrington
of 1957, as amended, which now provides:

"24.301 Meters; Rates. All premises using
water from the Village water supply must be
supplied with an adequate water meter approved
by the Superintendent of Public Works and
furnished by the property owner. In the case
of any building hereafter constructed containing
more than one dwelling unit, a water meter must
be supplied for each such dwelling unit."

is hereby further amended to read as follows:

"24.301 Meters; Rates. All premises using
water from the Village water supply must be
supplied with an adequate water meter approved
by the Superintendent of Public Works and
furnished by the property owner. Whenever any
building hereafter constructed contains more than
one dwelling unit, the owner shall have the option
of providing a separate water meter for each
dwelling unit or of providing such lesser number
of water meters (but not less than one) as the
owner will elect."

SECTION 2. The last sentence of Section 24.304 of
Article III of Chapter 24 of the Municipal Code of Barrington
of 1967, as amended, which now provides:

"The provisions of this paragraph are not in
derogation of the requirements of Section 24.301
of this Article III. that separate water meters
hereafter be installed for each dwelling unit
in buildings containing more than one dwelling
unit"

is hereby deleted.

SECTION 3: This Ordinance shall be in full force and effect from and after the first day of the month which next follows the date ten (10) days after publication of this Ordinance.

PASSED THIS _____ DAY OF _____ 196__.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____ 196__.

VILLAGE PRESIDENT

ATTESTED AND FILED THIS _____

DAY OF _____, 196__.

VILLAGE CLERK

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____
DAY OF _____, 196__.

Disbury
Went

937

I, May L. Pinkerman, do hereby certify that I am the Village Clerk
of Village of Barrington, a Corporation duly and legally organized

and existing under and by virtue of the laws of the State of Illinois, and that I am
the Custodian of the records and the seal of said Corporation; that at a meeting of the Board of Directors of said
Corporation duly and legally called and held in accordance with law and the By-Laws of said Corporation, on the
_____ day of _____, A.D. 19____, at which said meeting a majority and quorum of the Board
of Directors of said Corporation, was present; the following Resolution was adopted by the affirmative vote of
a majority of the whole Board of Directors of said Corporation, to-wit:

Turner

Be it Resolved by the Board of Directors of Village of Barrington

1. That the FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON be and it is hereby designated as one of the depositaries of the funds of this Corporation, and that the officers or employees of said Corporation are hereby authorized to endorse, in the name of this Corporation for the purpose of deposit and collection in and with said Bank, checks, drafts, notes and other like obligations, issued or drawn to and owned by said Corporation, and it is further resolved that the endorsements for deposit and collection may be by the written or stamped endorsement of the Corporation without designation of the party making the endorsement.
2. That said Bank be and it is hereby authorized, to pay out the funds of this Corporation on deposit with it from time to time upon checks drawn upon said depositary and signed in the name of this Corporation by its Treasurer or _____ and counter-signed by its Manager or _____ whether said checks are payable to cash, bearer or the order of the Corporation, or to any third party, or to the order of any signing or counter-signing officer or the Corporation or any other Corporation officer, in either their individual or official capacity.
3. That the _____ and _____ or _____ and _____ or _____ of this Corporation be and they are hereby authorized from time to time to borrow money from said Bank in such amounts, for such length of time and such rate of interest and upon such other terms and conditions as said officer or officers may deem expedient, and to evidence the indebtedness thereby created by executing and delivering in the name and on behalf of this Corporation promissory notes, judgment promissory notes and other like obligations of this Corporation, signed in the name of this Corporation by the officer or officers designated above; and to pledge as security for the payment of said notes and other obligations any property or security now or hereafter belonging to said Corporation, which notes or other obligations shall be in such form and shall contain such terms, provisions and conditions as may be deemed proper by such officer or officers; and said officer or officers is or are further authorized to discount to said Bank the notes and other obligations issued to or owned by said Corporation.
4. That the said bank shall not be in any manner whatsoever, responsible for or required to see to the application of any of the funds of this Corporation deposited with it, checked out or borrowed from it, or secured by the discount of notes and other obligations to it as hereinbefore provided and all such transactions shall be conclusively presumed to be legally binding upon this Corporation.

(Handwritten scribble)

Village Clerk

5. That May L. Pinkerman, the ~~Secretary~~ of this Corporation shall file with the said Bank a certified copy of this Resolution under the corporate seal of this Corporation and shall also file with the said Bank a certified list of the persons at the present time holding the offices of Treasurer,
Manager

_____ and _____,
in this Corporation, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said Bank is otherwise notified in writing by the Secretary of this Corporation.

6. That this Resolution shall be in full force and effect and binding upon this Corporation until it shall have been rescinded, and written notice of such rescission under the corporate seal shall have been delivered to said Bank.

And I do further certify that the above Resolution has not been in any wise altered, amended or rescinded and is now in full force and effect.

I do further certify that the names of the present officers of said Corporation are as follows, and that the genuine signatures of those above authorized to sign for the Corporation appear on the accompanying cards, identified by the genuine signature of the Secretary as below:

_____ PRESIDENT	_____ SECRETARY
_____ VICE-PRESIDENT	_____ TREASURER
_____ VICE-PRESIDENT	_____ ASSISTANT TREASURER
_____ VICE-PRESIDENT	_____ Manager

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation,
this _____ day of _____, A.D. 19_____.

SECRETARY

PLEASE PLACE
IMPRESSION OF THE
CORPORATE SEAL
HERE.

I, _____, a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.

DIRECTOR

The foregoing should be signed by the secretary of the board and if possible also by some Director not authorized to sign on the Corporation's bank account.

0-799-4

Payment

Village Clerk

I, May L. Pinkerman, do hereby certify that I am the ~~Secretary~~
of Village of Barrington, a Corporation duly and legally organized

and existing under and by virtue of the laws of the State of Illinois, and that I am the Custodian of the records and the seal of said Corporation; that at a meeting of the Board of Directors of said Corporation duly and legally called and held in accordance with law and the By-Laws of said Corporation, on the _____ day of _____, A.D. 19____, at which said meeting a majority and quorum of the Board of Directors of said Corporation, was present; the following Resolution was adopted by the affirmative vote of a majority of the whole Board of Directors of said Corporation, to-wit:

Be it Resolved by the Board of Directors of Village of Barrington

1. That the FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON be and it is hereby designated as one of the depositories of the funds of this Corporation, and that the officers or employees of said Corporation are hereby authorized to endorse, in the name of this Corporation for the purpose of deposit and collection in and with said Bank, checks, drafts, notes and other like obligations, issued or drawn to and owned by said Corporation, and it is further resolved that the endorsements for deposit and collection may be by the written or stamped endorsement of the Corporation without designation of the party making the endorsement.

2. That said Bank be and it is hereby authorized, to pay out the funds of this Corporation on deposit with it from time to time upon checks drawn upon said depository and signed in the name of this Corporation by its Treasurer or _____ and counter-signed by its Manager or _____ whether said checks are payable to cash, bearer or the order of the Corporation, or to any third party, or to the order of any signing or counter-signing officer or the Corporation or any other Corporation officer, in either their individual or official capacity.

3. That the _____ and _____ or _____ and _____ or _____

of this Corporation be and they are hereby authorized from time to time to borrow money from said Bank in such amounts, for such length of time and such rate of interest and upon such other terms and conditions as said officer or officers may deem expedient, and to evidence the indebtedness thereby created by executing and delivering in the name and on behalf of this Corporation promissory notes, judgment promissory notes and other like obligations of this Corporation, signed in the name of this Corporation by the officer or officers designated above; and to pledge as security for the payment of said notes and other obligations any property or security now or hereafter belonging to said Corporation, which notes or other obligations shall be in such form and shall contain such terms, provisions and conditions as may be deemed proper by such officer or officers; and said officer or officers is or are further authorized to discount to said Bank the notes and other obligations issued to or owned by said Corporation.

4. That the said bank shall not be in any manner whatsoever, responsible for or required to see to the application of any of the funds of this Corporation deposited with it, checked out or borrowed from it, or secured by the discount of notes and other obligations to it as hereinbefore provided and all such transactions shall be conclusively presumed to be legally binding upon this Corporation.

Village Clerk

5. That May L. Pinkerman, the ~~Secretary~~ of this Corporation shall file with the said Bank a certified copy of this Resolution under the corporate seal of this Corporation and shall also file with the said Bank a certified list of the persons at the present time holding the offices of Treasurer,
Manager, _____,

_____ and _____
in this Corporation, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said Bank is otherwise notified in writing by the Secretary of this Corporation.

6. That this Resolution shall be in full force and effect and binding upon this Corporation until it shall have been rescinded, and written notice of such rescission under the corporate seal shall have been delivered to said Bank.

And I do further certify that the above Resolution has not been in any wise altered, amended or rescinded and is now in full force and effect.

I do further certify that the names of the present officers of said Corporation are as follows, and that the genuine signatures of those above authorized to sign for the Corporation appear on the accompanying cards, identified by the genuine signature of the Secretary as below:

_____ PRESIDENT	_____ SECRETARY
_____ VICE-PRESIDENT	_____ TREASURER
_____ VICE-PRESIDENT	_____ ASSISTANT TREASURER
_____ VICE-PRESIDENT	_____ Manager

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation,
this _____ day of _____, A.D. 19_____.

SECRETARY

PLEASE PLACE
IMPRESSION OF THE
CORPORATE SEAL
HERE.

I, _____, a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.

DIRECTOR

The foregoing should be signed by the secretary of the board and if possible also by some Director not authorized to sign on the Corporation's bank account.

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

N. J. JOHNSON ~~FRANCIS LORENZ~~ DIRECTOR

DIVISION OF HIGHWAYS

OFFICE OF DISTRICT ENGINEER
385 SOUTH STATE STREET
ELGIN 60120

VIRDEN E. STAFF
Chief Highway Engineer

CITY MFT
Barrington
Section 34-TL-CS
Improvement Resolution

December 13, 1968

Mrs. May L. Pinkerman
Village Clerk
206 South Hough
Barrington, Illinois

Dear Madam:

The resolution for Section 34-TL-CS adopted by the Board of Supervisors on December 9, 1968 providing for the construction of traffic control signals at the intersection of Northwest Highway (US 41) and Eastern Avenue (AS 31) with interconnection with railroad crossing protection facilities at the Eastern Avenue crossing of the Chicago and North Western Railway tracks and appropriating \$38,000.00 of motor fuel tax funds for contract construction was approved today.

Very truly yours,

Sigmund C. Ziejewski
Sigmund C. Ziejewski
District Engineer

RLH/sv

cc: M. B. Larsen w/encl.
R. R. Shipley no/encl.
Consoer Townsend no/encl.

SAFETY IS UP TO YOU

*c Pres
Mgr
Trustees
Dir P
atty*
RECEIVED

DEC 19 1968

VILLAGE OF BARRINGTON

M

J F W

INTEROFFICE MEMO

DATE 12/16/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Police Protection - Outside Village of Barrington

"INFORMATIONAL"

Mr. C. Richard Anderson, President of North Barrington, has had several conferences with me on the matter of police protection for their Village. Our Chief has been present on a number of occasions. No commitments have been made and exploratory programs have been discussed.

I am enclosing a cost analysis prepared by the Police Department which is now being checked and verified by our Finance Director. This copy is for your information and file.

Our discussions have centered on whether or not the Village of Barrington could possibly provide police protection provided we were properly reimbursed for such services. This same problem is becoming more prevalent in our neighboring villages.

North Barrington, at present, propose to offer a Referendum to the voters to adopt a Special Tax for police protection. If they are successful and the voters approve of this tax, it would be their intent to request the Village of Barrington to provide a portion of their police protection providing legal, financing, Board approval and all other matters can be mutually agreed upon.

INTEROFFICE MEMO

DATE 12/16/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Police Protection - Outside Village of Barrington
"INFORMATIONAL"

Page Two.

This letter may be premature in its nature but if the Village of North Barrington should discuss this matter at an open meeting, I want you to have the above information prior to reading about same in a news release.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: B. J. Zelsdorf,
Finance Director



VILLAGE OF BARRINGTON

Not Ad.
Sept. 21, 1968

POLICE DEPARTMENT

Mr. R. D. Heninger, Manager
Village of Barrington

Per your request I am submitting certain pertinent financial data on the operation of a police Officer and equipment.

I Patrolman (one)

- A. Salary - \$633.00/month - \$7596.00/year - \$3.32/hour
- B. Insurance - \$30.00/month - \$360.00/year
- C. Pension - \$45.00/month - \$540.00/year
- D. Training - \$125.00 (recruit)

II Patrolman's uniform & personal equipment

A. Uniform

- 1. Initial cost - \$275.00
- 2. Replacement issue - \$125.00/year

B. Personal equipment (initial cost)

- 1. Weapon - \$100.00
- 2. Mace - \$12.00
- 3. Handcuffs - \$15.00
- 4. Cartridge holder - \$5.00
- 5. Cartridge belt - \$10.00
- 6. Holster - \$10.00
- 7. Helmet - \$12.00
- 8. Batons - \$5.00
- 9. Gas Mask - \$15.00
- 10. Raincoat - \$15.00

III Squad car (one)

A. Initial Purchase - \$4000.00

B. Cost of operation (taken from report of operation for 1965 through 1967, 23 months, for a 1965 Ford squad car)

- 1. Gasoline - \$2441.24
- 2. Oil - \$74.58
- 3. maintenance and repairs - \$1414.56
- 4. Insurance - \$300.00

C. Statistics pertinent to the above operation

- 1. 94,615 miles driven
- 2. 12,690 gallons of gasoline consumed

(continued on next page)

C. (continued)

3. 342 quarts of oil used
4. Average 7.4 miles per gallon
5. Average 4.1¢/mile for gas, oil & repairs
6. Average 8.4¢/mile for total operation, including Item "A" on preceding page - "New Car Cost"

IV Squad Car's equipment (one)

- A. Radio - \$1000.00
- B. Emergency lights and roof-rack - \$175.00
- C. Siren and speaker unit - \$275.00
- D. Riot gun and rack - \$150.00
- E. Police Speedometer - \$40.00
- F. Emergency kit - \$50.00
 1. blanket
 2. First Aid kit
 3. Rope
 4. Flares
 5. Roll-a-tape
 6. Reflectorized safety equipment

V Present Barrington cost figures based on the 1968/69 fiscal budget

- A. \$193,251.00 budget for Police Department
- B. 18 current working personnel in the department (not including the two parking control police officers)
- C. Barrington Police Organization provides for:
 1. Command Officer on each shift
 2. Three patrol cars on duty 24 hours per day
 3. One full-time investigator
 4. One full-time juvenile officer
 5. 24-hour desk duty and dispatching
- D. Barrington Police Department Cost per man - \$10,737.00 per year? (not including two parking control police officers)

VI Total First-Year Expense of an additional estimated operation (1 man, 1 car)

A. One Patrolman -	\$8,621.00	} 1/3 of this + { above or
B. Patrolman's Uniform, equipment	474.00	
C. One squad car -	6,269.00	
D. Squad car's equipment -	1,690.00	
Total	\$17,054.00	

\$ 11,900 - 1st yr.

VII Second- and subsequent year's estimated expenses of an additional operation (1 man, 1 car)

A. One Patrolman -	\$ 8,496.00
B. Patrolman's uniform, equipment	125.00
C. One squad car (trade-in) --	2,200.00
D. Squad car's equipment -	250.00
Total	\$11,071.00

*9800 subsequent years
+ Salary Adjustment*

(continued on next page)

III

RECAPITULATION (Item VI, 1 man, 1 car) INITIAL YEAR
\$17,054.00, 2288 hours/year worked = \$7.46/hr of work
\$7.46 x 8-hour shift = \$59.68 per shift

RECAPITULATION (Item VII, 1 man, 1 car) SUBSEQUENT YEARS
\$11,071.00, 2288 hours/year worked = \$4.84 hr of work
\$4.84 x 8-hour shift = \$38.72 per shift

Respectfully submitted,

J. L. Muscarello
Chief of Police

Received 11/25/68 at 4:00 PM John H. Blanke

BARRINGTON HOME OWNERS ASSOCIATION, INC.

BARRINGTON, ILLINOIS

C to trustees w/ mem of 11/25/68

November 25, 1968

Mr. John H. D. Blanke
President
Barrington Village Board of Trustees
206 S. Hough Street
Barrington, Illinois

Dear President Blanke:

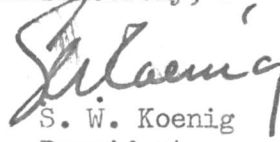
The Board of Directors of the Barrington Home Owners Association, at its meeting on November 21, voted to continue its support of previous action taken by the Barrington Village Board of Trustees in denying any use deviation other than that covered by present zoning of the Freund Bros. strip of residential property which is bordered on the west by Exmoor Avenue, and is adjacent to Freund Bros. new business facilities on Highway 14.

Our decision in this matter was based primarily on two factors:

1. Our understanding that building and zoning violations have been difficult to uphold and enforce in this case, and
2. Our general and often stated position against spot rezoning.

Thank you for considering our position in this matter.

Sincerely,


S. W. Koenig
President

SWK:ts

cc: Mr. R. D. Heninger
Village Manager

Mr. Roy Crumrine
Building Inspector

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

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
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
EARL M. SCHWEMM

December 12, 1968

Mr. Ervin B. Seegers
Seegers Instrument Company
515 W. Main Street
Barrington, Ill. 60010

Dear Mr. Seegers:

At the Village Board meeting on Dec. 9, 1968 the Trustees and I accepted with regret your resignation, dated Nov. 22, 1968, from our Village Zoning Board of Appeals.

We have appreciated your services on the Appeals Board and enjoyed personal contact with you.

We wish that you could have continued your services. Should you return to Barrington and again make your home in our Village, please contact us in view of again serving our village.

Sincerely,

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

Copy to Village Clerk and
Village Trustees

HEALTH INSPECTORS REPORT

NOVEMBER 1968

<u>NAME</u>	<u>TYPE OF INSPECTION</u>	<u>DATE</u>
1. Countryside Bakery	General Sanitation	11/2/68
2. Von Busch Complaint	Conference	11/2/68
3. Bread Basket	Restaurant	11/2/68
4. Chuck's Burgers	"	11/2/68
5. Reports	-	11/2/68
6. Barrington Hunt Table	Restaurant	11/9/68
7. Dog n' Suds	Carry-out	11/9/68
8. Marathon Station	Vending	11/9/68
9. Don's Snack Shop	Restaurant	11/9/68
10. November 16, 1968, did not work - out of town.		
11. C. & N. W. Ry.	Station washrooms (complaint)	11/23/68
12. Conference - Bingham	Re: New food process	11/23/68
13. Bank Tavern	Restaurant/Bar	11/23/68
14. Clark Oil	Vending	11/30/68
15. Phillips '66'	Vending	11/30/68
16. Chuck's Burgers	Carry-out	11/30/68
17. Marie's Bakery	General Sanitation	11/30/68
18. Student Bake Sale at Jewel	Sanitation check	11/30/68
19. Osco Drugs	General Sanitation	11/30/68
20. Jewel Food Store	Food Mart	11/30/68
21. C. & N. W. Ry. Station Washrooms	Recheck	11/30/68
22. Reports	-	11/30/68

Original: Village Manager

Robert de Jonge
HEALTH INSPECTOR

Copy : Chief of Police (Health Officer)

Copy : File

JFW

INTEROFFICE MEMO

DATE 12/16/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Project Recommendations and Budgeting Items

It is needless to remind you how important it was and the value derived from the various recommendations received from the Board of Trustees last year prior to the preparation of our Annual Budget. Many projects have been completed or acted upon and some are still under consideration.

I have re-evaluated these reports and identified those that are pending. However, I am certain that each of you continue to have thoughts that would improve our Village. It would be appreciated if, again, you provide me in writing, your recommendations on programs, projects and even the little, annoying things you would like to have corrected in the coming fiscal year.

As we are now preparing the material for budget consideration, your immediate attention would be appreciated.

Don't forget your long range capital improvement even though they may not be attainable at this time.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: B. J. Zelsdorf,
Finance Director

J J W

INTEROFFICE MEMO

DATE 12/20/68

TO: President and Board of Trustees
 FROM: R. D. Heninger, Manager
 SUBJECT: Salary Survey - Elected Officials

Municipality	Mayor	Clerk	Trustee or Alderman
Arlington Heights	\$2,000.00 Per annum	\$ 600.00 Per annum Not full time	\$ 15.00 per mtg.
Barrington	\$1,200.00	\$7,200.00	15.00 " "
Buffulo Grove	\$1,800.00	4,680.00	7.50 " "
Carpentersville	3,000.00	(900.00) (not full time)	720.00 per year
Crystal Lake	1,800.00	(not full time) (500.00)	Councilmen 900.00 per year
DesPlaines	14,000.00	(not full time) (4,000.00)	600.00 per year
Elk Grove Village	1,200.00	3,600.00	15.00 per mtg.
Hoffman Estates	1,500.00	(750.00) (not full time)	15.00 per mtg.
Mount Prospect	2,000.00	(1,200.00) (not full time)	15.00 per mtg.
Palatine	2,000.00	(900.00) (not full time)	15.00 per mtg.
Park Ridge	900.00	(600.00) (not full time)	300.00 per year
Rolling Meadows	2,000.00	5,500.00	25.00 per mtg.
Schaumburg	(14,400.00) (full time)	(900.00) (not full time)	15.00 per mtg.

INTEROFFICE MEMO

DATE 12/20/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Salary Survey - Elected Officials

Page Two.

It is my understanding the Village Clerk requested, and was granted, a salary survey study by J. L. Jacobs and Company and I am, therefore, attaching correspondence and information relating to that study.

There is a time limit on when these salaries can be adjusted prior to election, and if changes are to be made, they will have to comply with State Statutes. For the Mayor, I think compensation shall be established at least four months prior to the general election; please check this with Mr. Braithwaite.

The Deputy Clerk is now paid a salary of \$6,912.00 per year and if merit increases are applied to this position it will soon provide a higher salary than that of the Clerk.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

Board Meeting 12-21-66

Cable Address: JACOBSCO

Informational: V. Clerk

V. Treasurer

(w/ P. W. D. produce)

J. L. JACOBS & COMPANY

53 W. JACKSON BLVD., CHICAGO, ILL. 60604 • AREA CODE 312 • 427-8162

Consultants in Public Administration and Finance

December 21, 1966

Mr. Patrick J. Gaffigan
Village Manager
706 South Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

In accordance with the discussions of the Village Board on December 19, we hereby submit our salary recommendations for the positions of Public Works Director and Village Clerk.

Public Works Director

Our recommendation for the salary grade for the Public Works Director is based on the salary data for Professional Engineer contained in our report, the class specification which is enclosed and the internal relationships within your organization.

Recommendation #1: It is recommended that an additional grade be added to the proposed Salary Schedule I in the report and that the position of Public Works Director be allocated to this Grade. The minimum, maximum and intermediate monthly rates of Grade 21 would be as follows:

21 810 850 895 940 985

Village Clerk

Because elected official's salaries can not be changed during the term of office, it is recommended that a flat rate be established for the position of Village Clerk. However, this can be a rate from the Village's standard salary schedule. In this way, a proper relationship between administrative positions can be maintained.

Recommendation #2: It is recommended that the position of Village Clerk be allocated to the middle rate of Grade 16 and that the salary rate be reviewed periodically as permitted by law.

695⁰⁰ 1-1-67 + 5% increase all others 5/1/67 + 5% 5/1/68

Now FROZEN AT 600⁰⁰ FOR TERM 1/1/65-67

It has been a pleasure serving the Village of Barrington. If there are further questions please let us know.

Sincerely,

Donald R. Hunt
Donald R. Hunt

others rec adj 1/1/67

DRH:dz-c

CLASS TITLE: Village Clerk

CHARACTERISTICS OF THE CLASS:

Under direction of the Village Board of Trustees, performs all duties required of this elective office by statutes and ordinances; and does related work as required.

EXAMPLES OF DUTIES:

Prepares documents for Board meetings; attends meetings to read proposed ordinances and resolutions; records and prepares minutes; supervises the filing and indexing of minutes; records and files official documents.

Signs and certifies ordinances, resolutions, contracts, reports and other documents and supervises their transmittal to appropriate officials; arranges for required legal publications.

Supervises the registration of voters and is responsible for all phases of regular and special elections; ^{Municipal} serves as delegated registrar of births and deaths; serves as Secretary to the Board of Local Improvements.

Supervises the receipt of applications for, preparation of permits, collection and accounting of fees for a variety of business licenses. *State Dept. Commission*

DESIRABLE MINIMUM QUALIFICATIONS:

Training and Experience: Graduation from high school, including or supplemented by courses in commercial subjects, and extensive progressively responsible experience in maintaining complex system of clerical records, including experience in the custody and care of official legal documents and in the maintenance of financial records; or an equivalent combination of training and experience.

Knowledge, Abilities and Skills: Comprehensive knowledge of office practices, procedures and methods.

Ability to maintain complex records; ability to plan, assign, and supervise the work of others; ability to establish and maintain effective working relationships with others.

109 JFW

INTEROFFICE MEMO

DATE 12/20/68

TO: J. William Braithwaite, Attorney
FROM: R. D. Heninger, Manager
SUBJECT: Ordinance #1003 - Water and Sewer Charges

Please refer to page four of Minutes of Meeting held on December 9, 1968, whereby I was requested to contact you and the Engineers relative to amending subject mentioned ordinance.

I have been in telephone contact with Mr. Johnson of Consoer, Townsend and Associates relative to financing our proposed wastewater treatment facilities and he is adamant in his position of maintaining the income provided for in Ordinance No. 1003. This covers Section I, "24.105" Connections and Section 3, "24.304" Water Rates. I am also convinced Mr. Graft has no objections to either of these two sections but is interested in only the one meter.

I call your attention to Section 2, "24.301" and the sentence I have underlined in red. It is my opinion this sentence would have to be amended if only one (1) meter were allowed to be installed.

Will you kindly review this sentence and if, in your opinion, an amendment is necessary, prepare same for presentation to the Board at our meeting which is to be held on December 30, 1968.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: President and Board
of Trustees

der this Code. This section, however, does not authorize the trustees in any such village or incorporated town to perform any act which the legislative body thereof is specifically prohibited from performing under the terms of the act creating that village or incorporated town. This section shall not apply to or change the powers of the members of the legislative body of incorporated towns which have superseded civil townships.

BOARD OF TRUSTEES

3-12-5. Composition—Powers and duties.] § 3-12-5. The board of trustees shall consist of the president and trustees and, except as otherwise provided in this Code, shall exercise the same powers and perform the same duties as the city council in cities. It shall pass ordinances, resolutions, and motions in the same manner as a city council. The president of the board of trustees may exercise the same veto power, and with like effect, as the mayor of a city. The trustees may pass motions, resolutions, and ordinances over his veto in like manner as the aldermen of a city council.

VILLAGE MARSHAL

3-12-6. Duties.] § 3-12-6. The village marshal shall perform whatever duties the president and board of trustees of the village shall prescribe for the preservation of the public peace and the observance and enforcement of the ordinances and laws.

DIVISION 13. COMPENSATION
OF OFFICERS

Sec.

- 3-13-1. Establishment—changes—report of fees.
3-13-2. Fixing of salaries by council—additional compensation.
3-13-3. Commission or percentage basis—limitation.

THE MAYOR

- 3-13-4. Establishment by city council.

ALDERMEN

- 3-13-5. Compensation.

VILLAGE PRESIDENT

- 3-13-6. Limitations on compensation.

TRUSTEES

- 3-13-7. Limitations—absences with pay.
3-13-8. Repealed.
3-13-8.1 Repealed.

POLICE MATRONS

- 3-13-9. Establishment.

PUBLIC WORKS COMMISSIONER, SUPERINTENDENTS
OF STREETS, SPECIAL ASSESSMENTS
AND SEWERS, CITY ENGINEERS

- 3-13-10. Appointed officers.
3-13-11. Municipal clerk also holding office of collector.

3-13-1. Establishment—Changes—Report of fees.] § 3-13-1. All municipal officers, except as otherwise provided, shall receive the salary, fees, or other compensation that is fixed by ordinance. After they are once fixed, these salaries, fees, or other compensation shall not be increased or diminished, so as to take effect during the term for which any such officer was elected or appointed. Every municipal officer except the mayor, village president, aldermen and trustees shall make and return to the

mayor or president, a semi-annual report verified by affidavit, of all fees, and other compensation received by them.

3-13-2. Fixing of salaries by council—Additional compensation.] § 3-13-2. The corporate authorities of any city may fix the salary of all city officers, except those who are elected for a definite term, and of all employees, in the annual appropriation ordinance. They may fix the salary of all officers who are elected for a definite term in an ordinance other than the appropriation ordinance. The salaries which are fixed in the annual appropriation ordinance shall neither be increased nor diminished during the fiscal year for which the appropriation is made. The salaries which are fixed by ordinance for those officers who are elected for a definite term shall neither be increased nor diminished during that term. No compensation shall be paid to any city officer or employee in addition to that provided in the ordinance fixing his salary.

3-13-3. Commission or percentage basis—Limitation.] § 3-13-3. Whenever any elected or appointed officer, agent, or employee of any municipality is paid by a commission or percentage on the money collected, handled, or paid over by him, the officer, agent, or employee shall not receive or retain for his compensation for collecting, handling, or paying over such money, any greater sum than that produced by such percentage or commission, and in no case shall such compensation exceed the sum of \$5,000 per annum.

THE MAYOR

3-13-4. Establishment by city council.] § 3-13-4. The mayor of a city not under the commission form of government shall receive the compensation that the city council provides by ordinance.

ALDERMEN

3-13-5. Compensation.] § 3-13-5. Aldermen shall receive the compensation that is fixed by ordinance, but in no case shall the compensation paid each alderman for each meeting of the city council actually attended by him exceed the following: \$25 in cities with not more than 5,000 inhabitants, \$50 in cities with more than 5,000 but not more than 25,000 inhabitants, and \$75 in cities with more than 25,000 but not more than 500,000 inhabitants. All aldermen may be allowed 2 absences in each year for which compensation may be paid at the rate set by ordinance. The corporate authority may provide by ordinance that an alderman may miss more than 2 meetings per year and still receive payment at the set rate if such alderman can show due cause for such additional absence such as illness of the alderman, serious illness of a member of the alderman's immediate family, a death in the alderman's immediate family or other like cause. No other salary or compensation shall be allowed any alderman. This Section shall apply to all cities, whether incorporated under a general or special law.

In cities of 10,000 or more but less than 500,000, each alderman may receive the sum of \$25 per month for expenses incurred in attending committee meetings of the city council. As amended by act approved March 29, 1967. L.1967, p. —, S.B.No.411. Effective March 29, 1967.

VILLAGE PRESIDENT

3-13-6. Limitations on compensation.] § 3-13-6. The president of a village shall receive the compensation that is established by the board of trustees. The compensation shall be established

at least 4 months prior to the general election in which the president is elected. As amended by act approved Aug. 13, 1965. L.1965, p. 2974.

TRUSTEES

3-13-7. Limitations—Absences with pay.] § 3-13-7. Trustees shall receive the compensation that is fixed by ordinance, but their compensation shall not exceed the following amounts:

Where the population is under 25,000. \$25 to each trustee for each meeting attended by him;

Where the population is 25,000 or over, \$75 to each trustee for each such meeting attended by him plus \$25 per month for expenses incurred in attending such meetings.

No other salary or compensation shall be allowed any trustee, and he shall receive compensation for not more than one meeting in each week. All trustees may be allowed 2 absences in each year for which compensation may be paid at the rate set by ordinance. The corporate authorities may provide by ordinance that a trustee may miss more than 2 meetings per year and still receive payment at the set rate if such trustee can show due cause for such additional absence such as illness of the trustee, serious illness of a member of the trustee's immediate family, a death in the trustee's immediate family, or other like cause. As amended by act approved June 23, 1967. L.1967, p. —, H. B.No.1131.

3-13-8. § 3-13-8. Repealed by act approved Aug. 24, 1965. L.1965, p. 3373.

3-13-8.1. § 3-13-8.1. Repealed by act approved Aug. 24, 1965. L.1965, p. 3373.

POLICE MATRONS

3-13-9. Establishment.] § 3-13-9. The salaries of police matrons shall be fixed annually by the city council out of funds appropriated for that purpose.

PUBLIC WORKS COMMISSIONER, SUPERINTENDENTS OF STREETS, SPECIAL ASSESSMENTS AND SEWERS, CITY ENGINEER

3-13-10. Appointed officers.] § 3-13-10. The compensation of the officers appointed pursuant to Section 3-7-5, if not fixed by law, shall be determined by the corporate authorities, and no motion, resolution, or ordinance to change the compensation shall be passed within one month after its introduction.

3-13-11. Municipal clerk also holding office of collector.] § 3-13-11. In municipalities having a population of less than 10,000 where the same person holds the elective office of municipal clerk and the appointive office of municipal collector, the corporate authorities may provide by ordinance for such person to receive the compensation provided for each of these offices, but in such case the aggregate compensation paid for both offices shall not exceed \$8,000 per year. As amended by Act approved Aug. 17, 1961. L.1961, p. 3407.

DIVISION 14. MISCELLANEOUS PROVISIONS

Sec.

- 3-14-1. Qualifications of officers.
- 3-14-2. Commission—certificate—delivery of office to successor.
- 3-14-3. Oath—bond.
- 3-14-4. Pecuniary interest in contracts—prohibition.
- 3-14-5. Misconduct of municipal officers—penalty.
- 3-14-6. Appeal to finance committee.

3-14-1. Qualifications of officers.] § 3-14-1. No person shall be eligible to any municipal office unless he is a qualified elector of the municipality and has resided therein at least one year next preceding his election or appointment. However, these requirements shall not apply to the municipal engineer, health officers, or other officers who require technical training or knowledge. Nor shall these requirements apply to city attorneys or to village attorneys. But no person shall be eligible to any municipal office who is a defaulter to the municipality. As amended by act approved Aug. 24, 1965. L.1965, p. 3381.

3-14-2. Commission—Certificate—Delivery of office to successor.] § 3-14-2. Whenever a person has been appointed or elected to office, the mayor or president shall issue a certificate of appointment or election, under the corporate seal, to the municipal clerk. All officers elected or appointed under this Code except the municipal clerk, alderman, mayor, trustees, and president, shall be commissioned by warrant, under the corporate seal, signed by the municipal clerk and the mayor, acting mayor, or mayor pro tem, or presiding officer of the board of trustees. Within 5 days after notification and request, any person who has been an officer of a municipality shall deliver to his successor in office all property, books and effects in his possession, belonging to the municipality, or appertaining to the office he has held. Upon his refusal to do so, he shall be liable for all the damages caused thereby, and to whatever penalty may be prescribed by ordinance.

3-14-3. Oath—Bond.] § 3-14-3. Before entering upon the duties of their respective offices all municipal officers, whether elected or appointed, shall take and subscribe the following oath:

I do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of _____ according to the best of my ability.

This oath, so subscribed, shall be filed in the office of the municipal clerk.

Before entering upon the duties of their respective offices, all municipal officers, except aldermen and trustees, shall execute a bond with security, to be approved by the corporate authorities. The bond shall be payable to the municipality in whatever penal sum may be directed by resolution or ordinance, conditioned upon the faithful performance of the duties of the office and the payment of all money received by such officer, according to law and also the ordinances of that municipality. Such bond may provide that the obligation of the sureties shall not extend to any loss sustained by the insolvency, failure, or closing of any bank organized in Illinois or the United States wherein such officer has and operating either under the laws of the State of Illinois or the United States wherein such officer has placed funds in his custody, if the bank has been approved by the corporate authorities as a depository for these funds. In no case, however, shall the mayor's bond be fixed at less than \$3,000. The amount of the municipal treasurer's bond shall be not less than 10% of the highest amount of taxes and special assessments received by him or his predecessors during any fiscal year in the preceding 5 fiscal years nor less than one and one-half times the largest amount which the corporate authorities estimate will be in his custody at any one time. These bonds shall be filed with the municipal clerk, except the bond of the clerk, which shall be filed with the municipal treasurer.

3-14-4. Pecuniary interests in contracts—Prohibition.] § 3-14-4. No municipal officer shall be

Refused

JFW

INTEROFFICE MEMO

DATE 12/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Proposed Dance Hall Ordinance

Finally and at long last, I am able to report on subject mentioned matter. Actually, it would be next to impossible to write and adopt an ordinance that would be too restrictive from the information I have received.

Arlington Heights have an ordinance issued on a weekly basis with a fee of \$50.00 per night, up to \$500.00 then at \$10.00 per night. Manager intends to have ordinance amended to \$1,000.00 and then \$25.00 per night.

Palatine - No provisions for Public Dance at this time. Must be sponsored by recognized club, association or civic group. They will probably have an ordinance in the future and they are seeking the most restrictive measures possible.

Elk Grove Village - Believe they have a pretty restrictive ordinance with fee of \$25.00 per day. However, Police are constantly being called and they have refused two different applicants.

Mount Prospect - They have a General License and the fee is \$15.00 per day. They also have had many police calls to the areas of dances. A more restrictive ordinance and increase in fee is under consideration.

INTEROFFICE MEMO

DATE 12/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Proposed Dance Hall Ordinance

Page Two

Park Ridge - They have a General Business License at \$10.00 per day but they also have experienced difficulty with policing etcetera.

Elgin - They have an ordinance and the fee is \$25.00 per day. Their application permit is very restrictive and they have cancelled two licenses to date.

Actually, every municipality's first response was don't let a public dance ever get started. 

I now refer you to Mr. Braithwaite's letter of August 9, 1967, and (Draft) of Village Code Amendment for license required for Public Dances.

Under Section 19.1201, License Required, it would be my recommendation that the word "Church" should be further clarified, i. e. incorporated as a "hot-for-profit" organization or whatever legal terminology is required. What I am trying to eliminate is an unrecognized denomination or formation by a group to circumvent the ordinance.

Under Section 19.1002 (Application) Can a complete and comprehensive form be drawn which, if for nothing more than to be used as delaying tactics for the purpose of investigations.

Under Section 19.1203 (Fees & Cost) My recommendation would be to make them sufficiently high enough, yet justifiable, to discourage the opportunity for a profit.

INTEROFFICE MEMO

DATE 12/12/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Village Manager
SUBJECT: Proposed Dance Hall Ordinance

Page Three

Section 19.1204. Investigations may be incorporated with Section 19.1201, License Required.

Section 19.1206 (Parking Facilities) A lighting intensity of two foot candles should be the minimum allowance for reference this would provide for about twice the light now in the Jewel Shopping Center.

Every municipality reporting have had serious police problems with operations of this nature including alcohol, dangerous drugs, knifings, numerous misdemeanors and some felony arrests.

I would appreciate the opportunity to administer the most restrictive ordinance our Village Legal Counsel feels he can write for adoption and be properly administered.

R. D. Heninger
R. D. Heninger

RDH:hj

J E H

INTEROFFICE MEMO

DATE 12/24/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Meeting Fox Point Home Owners' Association
December 12, 1968.

The writer attended subject mentioned meeting and listened to the presentation made by Mr. Glen Schnadt and Mr. Kenney of School District No. 4.

The main purpose of acquiring a sidewalk across lot 634 is to provide access to the school for a large number of children in the Fox Point area and thus save busing costs.

Basically, three proposals were submitted by the school district.

Proposal No. 1.

Allow Kennedy Company to provide a temporary road across school property with ingress and egress to the development of Unit No. 7 via lot 634 and Ela Road thereby eliminating the construction equipment from traveling through the entire subdivision by using the entrance off of Lake-Cook Road. This temporary road would be in existence for a period of time not to exceed twenty four months. The reason the school is willing to cooperate with the Kennedy Company in this matter is that Mr. Kennedy has agreed to either waive or return the \$400.00 per acre recovery charge to the district when they connect to the sanitary sewer.

INTEROFFICE MEMO

DATE 12/24/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Meeting Fox Point Home Owners' Association
December 12, 1968.

Page Two.

Proposal No. 2.

That the school district attempt to acquire additional land immediately south of their present site which would connect with Lake Shore Drive, South. The school district would ultimately resell this land to Kennedy. This proposal had to be discarded because sufficient funds are not available and the need for public use is questionable.

Proposal No. 3.

That the school district obtain a twenty-foot easement immediately east of the Kennedy Company's present eastern boundary, and the west boundary of the Listhartke property from a point on Lake Shore Drive, South in a northerly direction to the southern boundary of the present school property for the purpose of constructing a pedestrian sidewalk.

I am attaching a rough sketch to assist you in locating the above proposals.

I believe our interest at this time only concerns lot 634 as it is recorded and zoned as residential which, of course, does not provide for a roadway of any nature.

INTEROFFICE MEMO

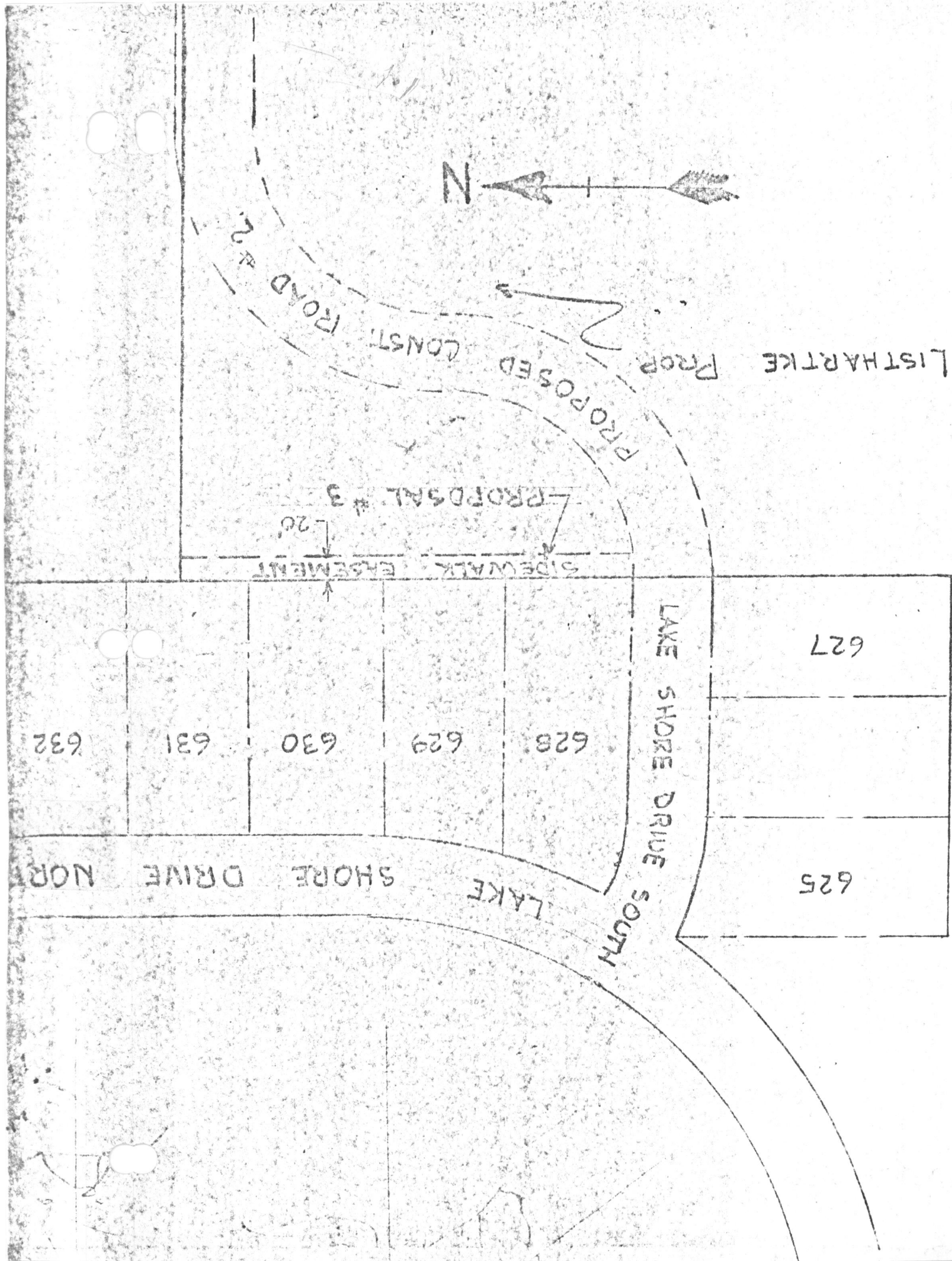
DATE 12/24/68

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Meeting Fox Point Home Owners' Association
December 12, 1968
Page Three.

If you have any questions, please do not hesitate to call my office.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment



LISTHARTKE

PROP

PROPOSED

CONST.

ROAD #2

N

SIDEWALK EASEMENT

PROPOSAL #3

20'

627

625

LAKE SHORE DRIVE SOUTH

LAKE

SHORE DRIVE NORTH

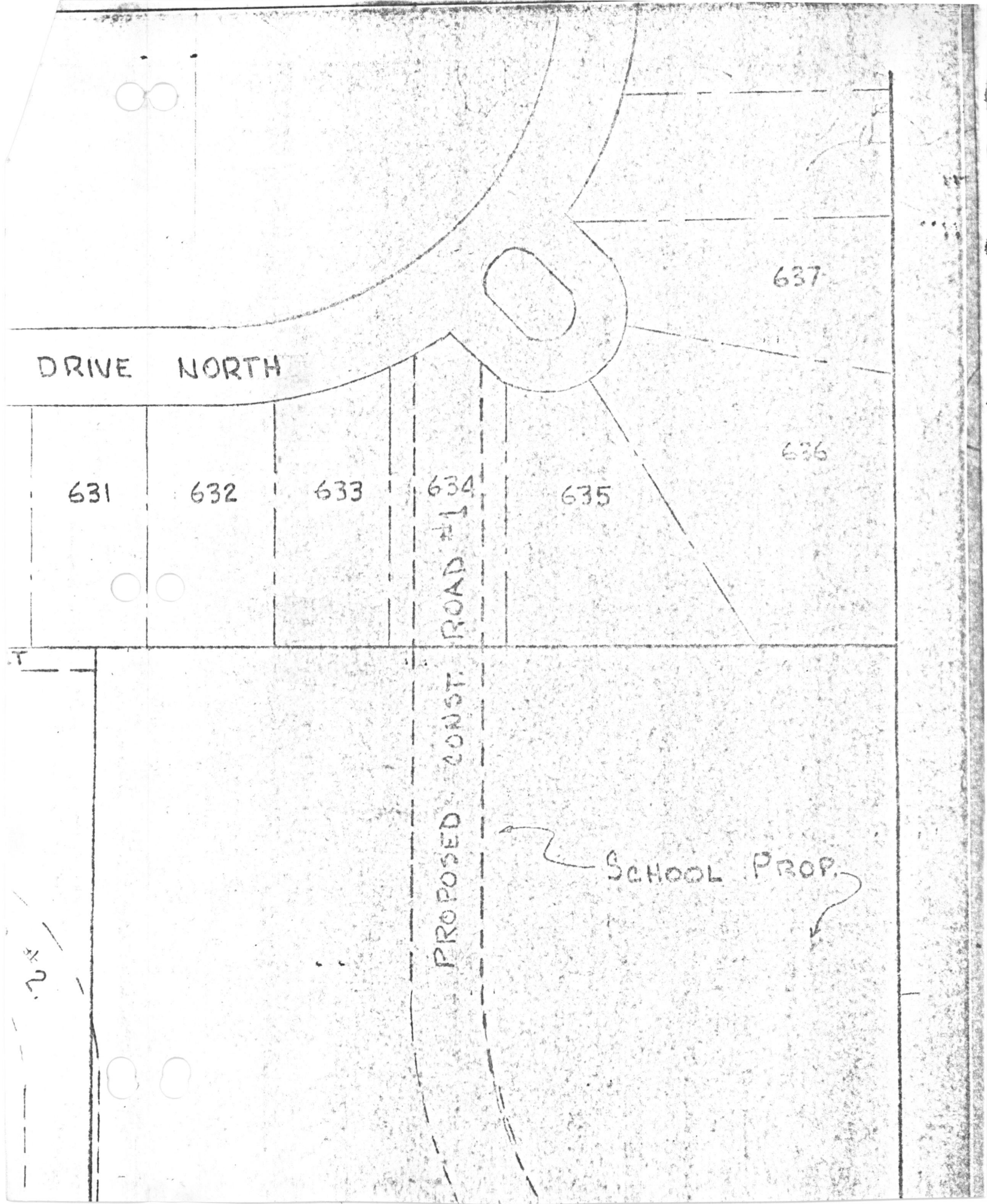
628

629

630

631

632



DRIVE NORTH

631

632

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636

PROPOSED CONST. ROAD #1

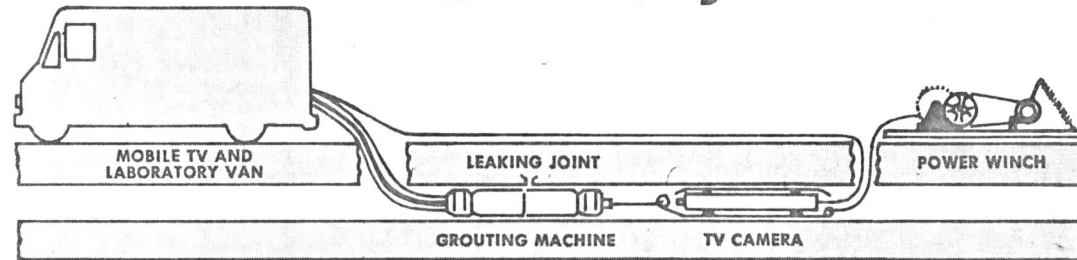
SCHOOL PROP.

ST. 2

Ad 1234

Job M-461

Infiltration Electrically Controlled



Video Technicians in TV and Laboratory Van control position of TV camera and grouting machine, as well as custom blending of chemical sealants for various leak and soil conditions.

Upon pinpointing the leakage problem, electrically controlled grouting and rodding equipment quickly seals the leaks with fast setting chemical plastic com-

pounds. Breakage, leaks, and surrounding soil are permanently sealed with 100% assurance of lasting service.