MINUTES OF MEETING OF PRESIDENT & BOARD OF LOCAL IMPROVEMENTS JUNE 13, 1966 at 10.16 P.M.

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

MINUTES OF 5-23-66: Approved on MoTION by Trustee Wyatt; 2nd Trustee Hollister. Ayes. Trustee Capulli not voting due to absence that meeting.

S/A #74: NOTICE OF AWARD OF CONTRACT published 6-2-66. Contractors notified by letter from Consoer, Townsend & Assoc. (Zimmerman & Kahler) that they had the award and contract documents were sent for execution.

Attorney advised that Circuit Court handed down a reduction of \$90. per lot on lots 11 thru 20 on Harriet Lane, which was felt reasonable to all concerned. Short discussion on other phases of handling special assessment fund balances.

President reported contract documents were delivered to Village, reviewed and found to have discrepancies; were forwarded to Attorney for letter of opinion which has been received with copies distributed. Documents will be returned to Zimmerman & Kahler tomorrow with letter of transmittal with copy of letter from Attorney so they can be put in proper order.

Village Manager will advise Trustees when this project will be started after contracts have been finalized.

MEETING ADJOURNED on MOTION by Trustee Capulli; 2nd Trustee Hollister. Ayes. 10.25 P.M.

Respectfully submitted,

May La Kenkerman

Secretary

VFW

JOHN H. D. BLANKE President

MAY L. PINKERMAN Village Clerk Patrick J. Gaffigan

Manager Bernard J. Zelsdorf Treasurer

Village of Barrington

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



Board of Trustees

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



June 16, 1966

May L. Pinkerman, Village Clerk Barrington, Illinois

At the regular village board meeting held June 13, 1966, the trustees passed the appropriation ordinance for the current fiscal year by vote of 5 to 0.

This forenoon you placed before me the original copy of said ordinance to consider for the Village President's signature.

It becomes now my duty to relate to you my disposition of the matter.

It is not my intention to veto the appropriation ordinance, for no legal purpose would be served either for the village or myself. If said ordinance is not signed on or before the next regular meeting of the Village Board of Trustees, it becomes effective automatically following its publication after June 27.

Since the appropriation ordinance meed not be published until sometime in the last month (July) of the first quarter of the fiscal year, no hardship is incurred to the village if it is allowed to become law without my signature.

In due consideration of my views on the appropriation ordinance I have decided to decline the attachment of my signature to the original document and the attachment of my name as village president to its publication.

Respectfully submitted

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

Per request of Mr. Blanke copies to:Trustees Manager Treas. Atty. 206 S, HOUGH ST. BARRINGTON, ILL. 60010

Board Meeting of 6-27-66 Informational

PERSONAL & CONFIDENTIAL

President and Board of Trustees

Re: Building Inspector Replacement.

Gentlemen:

As authorized in the 1966-67 appropriation, I submit the name of the replacement for Building Inspector Mollenkamp to be Mr. Clifford Meinke, presently a building, plumbing and electrical inspector for the Village of Northbrook. Mr. Meinke has sold his home in Northbrook, with a closing date of July 15, 1966, and will move to the Barrington area if he gets the job of building and electrical inspector here.

Four applicants were considered for this position, all of whom heard of the job possibility from Mr. Mollenkamp and/or Mr. Johanesen. Mr. Meinke's work background is exactly suitable to the village needs at this point, and his character references rate him above average and superior in every personal trait. He has just finished preparing, with the assistance of an associate inspector in Northbrook, an Electrical and Plumbing Code which is under study by that Village Board. He has conducted electrical inspections for three years in Northbrook under the National Electrical Code without fee since no local ordinance was enacted. As you know this is almost exactly our situation in Barrington, so I have agreed with Mr. Meinke that his present salary of \$6480. per annum will be maintained to start with in our Village. Then, when he gets an Electrical Code from the Electrical Commission and it is adopted by the Village Board so that permits and fees are in effect, his salary will go automatically to \$7200. per annum. Mr. Mollenkamp will stay on the job until Mr. Meinke get orientated, but he is going to take four weeks vacation in late August, after which he will be available on an "on-call" basis to assist Mr. Meinke if needed.

Because of the need for Mr. Meinke to know for sure whether he is to be hired or not, due to his housing situation, I have asked him to attend an informal session of the Village Board, after the June 27th meeting, to answer any questions you gentlemen may care to ask. If the Board indicates it will confirm my appointment, I will write a letter offering the job to Mr. Meinke, and formally appoint him, at the July 11th meeting, for your confirmation.

I feel we should move on this matter promptly, and it is felt that this man will do the right job for the Village.

Respectfully submitted,

Patrick J. Gaffigan Village Manager

cc: Mr. John C. Mollenkamp

3 yrs -

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