

VILLAGE OF BARRINGTON, ILLINOIS
President and Board of Trustees Meeting
November 10, 1969

AGENDA

1. Call to Order ✓
2. Roll Call ✓
3. Invocation ✓
4. Approval of Minutes October 27, 1969 ✓
5. Inquiries from Audience ✓

6. Ordinances
 - (a) Vehicle Tax ✓
 - (b) Waterworks and Sewerage Revenue Bonds ✓
7. President Reports:
 - (a) Statement of Condition - First Natl. Bank & Trust of Barrington ✓
 - (b) Departmental Reports "Informational"
 - (c) Parking Lot Rentals "Informational"
8. Manager Reports:
 - (a) Paving Improvements - Fox Point ✓
 - (b) Awarding of Salt Bids ✓
 - (c) Attendance - Conference and Briefings, Omaha, Nebraska ✓
9. List of Bills ✓
10. Reports of Trustees ✓
11. Adjournment

Ray Phillips. c/c
Mrs. Beth Roslyn Rad.
H. Kaposky

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

Posted November 7, 1969

8B J J W

INTEROFFICE MEMO

DATE 11/10/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Salt Contract - Fiscal 1969-1970

I am transmitting a copy of the letter from Mr. Klein in which I concur in the bids for salt for subject mentioned period.

In view of the above, it is my recommendation that the Board, by official action, award the salt purchases for the fiscal period 1969-1970 to Morton Salt Company, Rosemont, Illinois in accordance with their bid.

R. D. Heninger
R. D. Heninger

RDH:hj
cc: R. J. Klein,
Director Public Works

INTEROFFICE MEMO

DATE 11/8/69

TO: R. D. Heninger, Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Rock Salt Contract for 1969-1970

After careful consideration and consultations with other municipalities in this area, I am recommending that we purchase salt from the Morton Salt Company, Rosemont, Illinois as per the bids of October 30, 1969.

I am hopeful that we will obtain a better product and service this year than we did last year.

Please consider this recommendation and hopefully you will concur.



R. J. Klein

RJK:hj

INTEROFFICE MEMO

DATE 10-30-69

TO: R. D. Heninger, Village Manager

FROM: May L. Pinkerman, Village Clerk

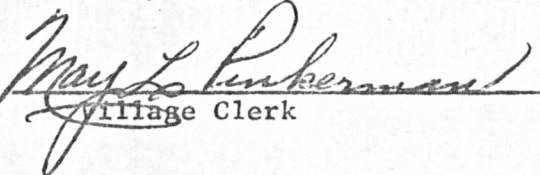
SUBJECT: Rock Salt Bid Opening

Herewith are bids opened this date at 3 P.M. for Rock Salt supplies for season

1969-70 from:

	Unit
	Price:
Diamond Crystal Salt Co. St. Clair, Mich.	\$13.80 per ton
International Salt Co. Chicago	13.80 " "
Hardy Salt Co. St. Louis, Mo.	13.80 " "
Cargill Inc. Minneapolis, Minn.	13.80 " "
also for alt. bid Carguard, Ill	16.80 " "
Morton Salt Co. Rosemont, Ill.	13.80 " "

The bid deposit checks are on file in the office of the Village Clerk.


Village Clerk

enc. bid papers.

cc to R. Klein, Dir. Public Works

JFW

INTEROFFICE MEMO

DATE 11/10/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: No Parking Zone - Eastern Avenue
Agenda - Board Meeting November 10, 1969

RDH

Shortly after the opening of the present school term, we found it necessary to employ a crossing guard on Eastern Avenue at the Middle School for the protection and safety of the children attending this school.

In the performance of the crossing guard's duty, we find that cars parked on the West side of Eastern Avenue interfere with the safety of the children.

In view of this information, I respectfully request that the Board, by motion, authorize the establishment of a "No Parking" zone fifty (50) feet on either side of the school crosswalk on the West side of Eastern Avenue.

R D Heninger

R. D. Heninger

RDH:hj
cc: Chief Muscarello

JFW

BUILDING DEPARTMENT REPORT

OCTOBER, 1969

BUILDING PERMITS ISSUED	TYPE	COST	PERMIT FEE	TOTAL FEE
4	Single family	\$164,250.00	\$ 990.00	\$ 3,441.00
3	Garages & carports	3,400.00	24.00	85.00
1	Porches	2,000.00	12.00	14.00
1	Multi-family remodel	2,000.00	12.00	17.50
1	* Commercial	650,000.00	3,900.00	10,370.00
2	* * Commercial remodel	12,300.00	78.00	86.00
2	*** Demolition			4.00
2	**** Signs	300.00		14.00
2	***** Miscellaneous	4,091.00	30.00	34.00
	TOTALS	\$838,341.00	\$ 5,046.00	\$14,065.50

* Commercial: Barrington Commons (\$650,000.00) Plan Xams (6) \$62.00
Inspections (9)

** Commercial Remodel:
208 Grove Ave.
Dance Studio (\$ 800.00)

213 W. Main St.
(Queen's Ransom)
(June Hagemann) (\$ 11,500.00)

*** 431 N. Hough St.
141 S. N.W. Hwy.

**** United Area Drive Banner (no fee)
***** Commonwealth Edison Co.
Concrete Foundations
LaVerne & Raymond (\$ 2,000.00)

Roy Crumrine
Roy Crumrine
Building Inspector

J 294

HEALTH INSPECTOR'S REPORT
OCTOBER 1969

NAME	TYPE OF INSPECTION	DATE
1. The Canteen	Licensure	10/4/69
2. Marie's Bakery	General Sanitation	10/4/69
3. Country Butcher Shop	General Sanitation	10/4/69
4. The Breadbasket	Restaurant Inspection	10/4/69
5. Dairy Queen	Final Inspection (closed for year)	10/4/69
6. Dog 'n Suds	Same as above	10/4/69
7. Taste Freeze	Same as above	10/4/69
8. Town Shoppee	Check Inspection	10/11/69
Ben Franklin	General Sanitation	10/11/69
10. Baskin-Robbins	General Sanitation	10/11/69
11. Jewel Food Store	General Sanitation	10/11/69
12. Horse Science Club	Sidewalk Sale	10/11/69
13. National Food Store	General Sanitation	10/11/69
14. Brown's Burgers	Check on operation	10/11/69
15. DinO's Beauty Shop	Licensure	10/18/69
16. Chalet Food Shoppe	General Sanitation	10/18/69
17. Barrington Hunt Table	Restaurant Inspection	10/18/69
18. Mc Donald's	General Sanitation	10/18/69
19. National Food Store	Recheck--Meat Area	10/18/69
20. Ten Pin Inc.	General Sanitation	10/18/69
21/ Barrington Laundry	Rubbish Complaint	10/20/69
22. Barrington Press	Vending	10/24/69
23. Barrington Middle School	Vending	10/24/69
24. Supreme Juices	Route Truck	10/24/69
25. Suburbia Milk	Route Truck	10/24/69
26. Bourns/Cai	Cafeteria Inspection	10/24/69
27. Beatrice Foods	Route Truck	10/24/69
28. Illinois Bell Telephone	Cafeteria & Vending	10/24/69
29. Ludwig Dairy	Route Truck	10/24/69
30. Town Shoppee	Recheck	10/25/69
31. Bert's Tavern	Restaurant Inspection	10/25/69
32. Dee's Beef	General Sanitation	10/25/69
33. Countryside Bakery	Check Inspection	10/25/69
34. Chicken Unlimited	General Sanitation	10/25/69
35. The Canteen	Check Inspection	10/25/69

Original:---Village Manager
---Health Officer
---File

Robert de Jonge
Health Inspector

Village Manager
Director of Public Works

Mr. R. Heninger
Mr. R. Klein

Oct.	1969	Rain	Day	High	Low	Wind	Raw Sewage	Northern Illinois Gas
1,			W	82	50	SE	1,336,000	300
2,			T	74	56	SW	1,316,000	200
3,			F	78	50	NE	1,306,000	300
4,			S	78	60	NE	1,154,000	300
5,			S	76	56	N	1,090,000	200
6,		.25	M	64	60	NW	1,392,000	200
7,			T	68	46	SW	1,314,000	300
8,			W	58	42	SW	1,286,000	300
9,			T	76	42	SE	1,257,000	200
10,		1.97	F	62	56	SW	2,172,000	300
11,		.32	S	60	50	NW	1,714,000	200
12,		.36	S	52	50	NE	1,782,000	400
13,		.52	M	60	46	NW	2,298,000	200
14,			T	46	30	NW	1,819,000	300
15,			W	50	26	NE	1,611,000	200
16,		.08	T	52	44	SW	1,507,000	1,100
17,			F	48	28	SW	1,381,000	1,000
18,			S	58	32	SW	1,256,000	900
19,			S	60	42	NE	2,412,000	400
20,		1.03	M	58	58	SW	2,063,000	300
21,		.04	T	58	30	SW	1,683,000	400
22,			W	38	28	NW	1,490,000	700
23,			T	44	20	NW	1,510,000	900
24,			F	48	26	SW	1,432,000	700
25,			S	56	30	S	1,340,000	600
26,			S	48	46	NW	1,282,000	400
27,			M	38	24	NW	1,403,000	1,100
28,			T	44	18	SW	1,329,000	700
29,			W	46	26	NE	1,340,000	900
30,		.02	T	48	32	NE	1,397,000	1,500
31,		.34	F	50	42	SE	1,455,000	300
		4.93 Rain	October 1969				47,127,000	

JFW

INTEROFFICE MEMO

DATE 11/3/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Paving Improvements - Fox Point Subdivision
AGENDA ITEM

I am transmitting copies of letters from Mr. Edwin G. Hanley of Consoer, Townsend and Associates dated July 22, 1969 and August 27, 1969 respectively.

Since receiving the above mentioned letters, Mr. Klein and the writer requested some minor work be completed before I presented this information to the Board. This work consisted of two or three small patches and the raising of manhole covers. It has now been completed and is acceptable.

Therefore, in view of the above it is my recommendation that the Board, by motion, accept the following streets in the Fox Point Subdivision: Valley Road in Unit No. 3; Old Mill Road, Old Mill Court, Oak Ridge Road, Oak Ridge Circle and Red Barn Lane in Units No. 4, 5 and 5A. Also, Fox Hunt Trail and Burr Oak Lane in Unit No. 1, all streets in Unit No. 2, all streets except Lake Shore Drive North and South in Unit No. 3, and South Shore Court in Unit No. 4, in accordance with Consoer, Townsend and Associates' letters dated July 22 and August 27, 1969.

OK
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R. D. Heninger
R. D. Heninger

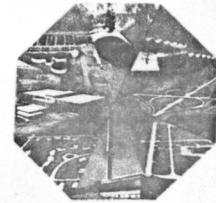
RDH:hj
Attachments

Partea streets? agenda 8/25/69
Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

July 22, 1969

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

Re: Paving Improvements
Fox Point Subdivision; No. 65-110

Dear Mr. Heninger:

The following streets in the referenced subdivision have been completed in substantial conformance with the plans and specifications and are recommended for acceptance by the Village: Valley Road in Unit No. 3; Old Mill Road, Old Mill Court, Oak Ridge Road, Oak Ridge Circle and Red Barn Lane in Units No. 4, 5 and 5A.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley
Edwin G. Hanley

EGH:JL

cc: Mr. R. Klien
Kennedy Development Co.
Mr. R. C. Sale
Mr. F. J. Bafaro

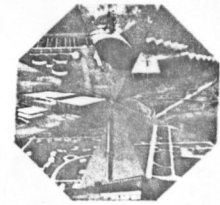


Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

August 27, 1969

RECEIVED
VILLAGE MANAGER

AUG 28 1969

BARRINGTON, ILLINOIS

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

Re: Paving Improvements
Fox Point Subdivision; No. 65-110

Dear Mr. Heninger:

The following streets in the referenced subdivision have been completed in substantial conformance with the plans and specifications and are recommended for acceptance by the Village:

Unit 1	Fox Hunt Trail and Burr Oak Lane
Unit 2	All Streets
Unit 3	All Streets with the exception of Lake Shore Dr.
Unit 4	South Shore Court

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley
Edwin G. Hanley

EGH:JL

cc: Mr. R. Klien
Kennedy Development Co.
Mr. R. C. Sale
Mr. J. F. Casey



JF 24
DL
u

INTEROFFICE MEMO

DATE 11/3/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Attendance - National League of Cities
Mid-West Conference in Connection With Illinois
Municipal League - Illinois City Managers' Association
and Strategic Air Command, Offutt Air Force Base
Omaha, Nebraska. AGENDA ITEM

I have been invited to participate in a program on November 12, 1969 at the Mid-West Conference of the National League of Cities in Omaha, Nebraska. The subject is "The Manager and The Municipal League." ✓

On November 13, 1969 as a part of the above Conference, I have the opportunity as a distinguished visitor to partake in a Briefings and Tour of the Strategic Air Command (SAC) Headquarters at Offutt Air Force Base and, if time permits, to visit the Air Force Academy at Colorado Springs. Due to the latter invitation transportation for the entire trip will be furnished by the Air Force. I will have to provide expenses for lodging, meals and incidentals.

In view of the above, I respectfully request that the Board, by motion, authorize the Village Manager to attend a conference and a Briefing and Tour of the Strategic Air Command Headquarters in Omaha, Nebraska on November 12 through the 14, 1969.

R. D. Heninger
R. D. Heninger

RDH:hj

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - NOVEMBER 10, 1969

WARRANT 69-4

Vendor or Payee	Description	Appropriation	Amount	Total
	8/11-10/27			
F. J. Voss, President	1/4 ly Remuneration	100-102	\$ 300.00	\$ 300.00
David R. Capulli, Trustee	7 Mtgs.-8/11-10/27	100-102	105.00	105.00
Paul J. Shultz, Trustee	7 " " "	100-102	105.00	105.00
J. Frank Wyatt, Trustee	7 " " "	100-102	105.00	105.00
Earl M. Schwemm, Trustee	7 " " "	100-102	105.00	105.00
A. K. Pierson, Trustee	7 " " "	100-102	105.00	105.00
Henry G. Sass, Jr, Trustee	6 " " "	100-102	90.00	90.00
Clarence Ahlgrim	Rental of FB	400-262	125.00	125.00
Alexander Chemicals	Acid	540-336	284.50	284.50
Arco Auto Supply Inc.	Materials	200-233	24.92	
	"	300-233	6.54	31.46
Atlas Material Handling				
Equipment, Inc.	Cushman	200-404	2,058.00	2,058.00
Auto Clutch & Parts Ser. Inc.	Materials	300-233	56.52	56.52
Badger Uniforms	Blouse	200-290	4.77	4.77
Barr. Animal Hospital	Service	200-206	76.00	76.00
Barr. Village of	Luncheon	110-284	46.10	
	Postage	150-344	6.40	
	License	200-344	9.65	
	Luncheon	250-284	5.60	67.75
Barr. Parts Inc.	Rotor	200-233	.57	.57
Barr. Auto Body	Repair	200-233	194.90	194.90
Barr. Press Newspapers	Notices	150-251	73.00	73.00
Barr. Standard Service Center	Service	200-233	21.00	21.00
Barr. Trucking Co.	Service	560-273	300.00	
		620-205	6,748.00	7,048.00
Corporate Fund	Transfer	520-585	5,000.00	5,000.00
Barton Stationers Inc.	Supplies	150-344	7.90	7.90
Burgess, Anderson & Tate Inc.	Supplies	520-344	148.84	148.84
Certified Lab. Inc.	Task	300-336	111.20	111.20
Christ Building Material Inc.	Material	300-336	4.08	4.08
Commonwealth Edison Co.	Electricity	180-208	1,214.46	
		180-245	89.05	
		140-231	2.72	
		520-208	1,183.41	
		600-208	64.77	
		T.S.	53.00	2,607.41
Consoer, Townsend & Assoc.	Service	Southgate Escrow	240.30	240.30
DeBolt Tire Co.	Repair	200-233	2.50	2.50
Robert de Jonge	Inspections-S. & O.	200-149	270.00	270.00
Elgin Paper Co.	Wax	400-339	18.25	18.25
Equilease Company	Lease	Gen. Fund	24.66	24.66
Federal Sign & Signal Corp.	Gates	600-265	118.93	118.93
First National Bank of Chicago	Interest	450-254	390.00	
	& Coupon	450-255	25.00	415.00
Fox River Welding Prod. Inc.	Material	300-336	6.30	
		540-336	6.30	12.60
Fox Valley Constr. Corp.	Refund B.O.D.	Permit#3862	50.00	
	"	" #3882	50.00	
	"	" #3936	50.00	150.00

LIST OF BILLS FOR MEETING - NOVEMBER 10, 1969

Vendor or Payee	Description	Appropriation	Amount	Total
Freund Brothers Inc.	Parts	300-336	\$ 230.09	
	Parts	540-336	.42	\$ 230.51
Grant Motor Sales Inc.	Service	200-233	76.09	76.09
Great Lakes Fire & Safety Equip. Co.	Boots	300-422	74.70	
	Boots	560-410	20.00	
	Revolvers	200-422	338.80	433.50
Mrs. Anna Harman	Refund B.O.D.	Permit #3878	50.00	50.00
Illinois Bell Telephone Service	Service	150-282	277.86	277.86
Ill. Municipal Finance Officers Assoc.	Dues	120-273	5.00	5.00
Ill. Municipal League	Foreign Fire Ins. Acct.		369.50	369.50
International Institute of Municipal Clerks	Fee	130-237	15.00	15.00
Wilfred Jacobson & Co.	Refund B.O.D.	Permit #3766	50.00	
	"	" #3767	50.00	100.00
R. Kennedy Dev. Co.	"	" #3762	50.00	
	"	" #3770	50.00	100.00
Kennedy Dev. Co.	"	" #4030	50.00	50.00
The Kennedy Company	"	" #3132, 3171, 3188, 3246, 3302, 3522, 3558, 3594, 3599, 3668, 3763, 3800, 3817, 3818, 3893	750.00	750.00
King, Robin, Gale & Pillinger	Service-Oct.	160-110	700.00	
	"	160-110	86.56	786.56
Kranz Service Station Inc.	Gas & Oil	400-315	21.90	21.90
Lageschulte Electric Shop	Labor	540-233	47.91	47.91
Marotte Construction Co.	Refund B.O.D.	Permit #3788	50.00	
	" M/L (W & S)	"	100.00	150.00
Meade Electric Company	Traffic Signals	M.F.T.	210.94	210.94
Municipal Clerks of Ill.	Fees	130-237	15.00	15.00
Noelle Enterprises	Pump	300-422	48.00	
	Materials	300-336	68.91	116.91
Northern Ill. Gas Co.	Fuel	520-312	10.51	
	"	400-231	12.76	
	"	140-312	24.24	47.51
Northern Ill. Meter Repair Service	Meter	540-342	60.00	60.00
Northwest Police Academy	Tuition	200-285	462.00	462.00
Old Colony Builders Inc.	Refund B.O.D.	Permit #3841, 3879	100.00	
	" M/L (W & S)	" #3879	25.00	125.00
Parking Lot Rentals	Barr. Park	600-264	340.48	
	W. Landwer		607.08	
	Chicago NW RR Co.		45.11	
	1st Nat'l Bk. & Trust		49.53	1,042.20
John Porter	Custodian	140-179	31.50	31.50
Putta and Kelsey	Service	150-201	1,600.00	
		520-201	1,120.00	
		600-201	480.00	3,200.00
Quinlan Publishing Co. Inc.	Subscription	250-344	17.00	17.00
E. W. Rice	Service	540-336	20.85	
		560-233	40.93	61.78
Road Materials Corp.	Materials	300-336	59.80	59.80
Rossetti Contracting Co. Inc.	Service	540-230	378.40	378.40
Raymond J. Sheahen	Real Estate Tax	520-339	10.88	10.88
Sherman Plumbing & Heating Inc.	Service	140-231	73.50	73.50

VILLAGE OF BARRINGTON

WARRANT 69-4

3.

LIST OF BILLS FOR MEETING - NOVEMBER 10, 1969

Vendor or Payee	Description	Appropriation	Amount	Total
Leighton F. Smith	Refund R & G	Acct. 2-104	\$ 9.00	\$ 9.00
Stephens Constr. Co.	Refund B.O.D.	Permit #3825	50.00	
	Refund M/L (W & S)	"	100.00	150.00
Swenson Spreader	Parts	300-233	42.75	42.75
Robert Szymanski	Custodian	140-179	50.40	50.40
Uarco	Forms	150-344	211.85	211.85
Western Union	Tape	200-344	.56	.56
				<u>\$ 29,928.95</u>

SUMMARY:

Corporate	\$ 12,347.43
Water & Sewer	8,844.18
Parking Lot	1,705.90
Motor Fuel Tax	263.94
Refuse & Garbage	6,767.50
Payroll (Page 4)	16,920.03
	<u>\$46,848.98</u>

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

Village President

Village Clerk

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - NOVEMBER 10, 1969C O R P O R A T E

P A Y R O L L	Oct. 18-31, 1969	\$ 9,255.35
William J. Mehan, Jr.	Labor-Oct. 16-29, 1969	331.41
Ray L. Davis	" " "	347.65
Charles Kreeger	" " "	258.72
James R. Forsberg	" " "	274.70
Reuel A. Carr	Crossing Guard-Oct.15-28, 1969	87.48
June A. Clark	" " " "	97.20
Albert J. Eiberg	" " " "	89.91
Patricia I. Krass	" " " "	81.00
Clarence E. Lehman	" " " "	65.61
Harold B. Seeck	" " " "	65.61
Wayne Miller	Deputy Marshal- Oct. 25, 1969	10.00
William Conner	" " " "-29,1969	24.10
H. F. Pillman	" " " 29, 1969	29.70
Webster M. Ryan	" " " 29, 1969	21.60
Walter L. Naggatz	Custodian-Oct. 16-29, 1969	97.86
		<u>\$11,137.70</u>

W A T E R and S E W E R

P A Y R O L L	Oct. 18-31, 1969	\$ 1,943.44
Irving Nordmeyer	Labor-Oct. 16-29, 1969	331.69
Harold Jablenski	" " "	344.06
George W. Hayes	" " "	282.49
Frank P. Broviak	" " "	329.28
John J. Orloski	" " "	276.41
William J. Reinwand	" " "	264.00
Walter L. Salnick	" " "	264.00
Ray Dittrich	DP Oper. Labor Oct.16-29, 1969	342.78
Walter Morecraft	" " " " "	268.11
Alvin H. Lohman	" " " " "	268.11
Verna D. Bruso	Office Oct. 16-29, 1969	86.01
		<u>\$ 5,000.38</u>

P A R K I N G L O T F U N D

P A Y R O L L	Oct. 18-31, 1969	\$ 552.99
		<u>\$ 552.99</u>

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L	Oct. 18-31, 1969	\$ 228.96
		<u>\$ 228.96</u>

\$16,920.03

JWH

INTEROFFICE MEMO

DATE 11/7/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Inspection and Painting of Standpipes
"INFORMATIONAL"

I am transmitting a copy of a memo from Mr. Klein which is self-explanatory.

Chicago Bridge & Iron Company does not inspect tanks any more but will sublet the job if we so desire.

We now feel the tanks should be drained, cleaned and thoroughly inspected so that we can intelligently write up proper bid specifications.

We had hoped to complete the inspection portion of this project this fall but the two bids that we received, the companies involved have closed their programs until next spring. It is our understanding both bids are firm until July 1, 1970. This work will be scheduled as soon as possible in our next fiscal year.

Our hydrant flushing program is now completed and a permanent flushing program has been established.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

INTEROFFICE MEMO

DATE 10/7/69

TO: R. D. Heninger, Village Manager
FROM: R. J. Klein, Director Public Works
SUBJECT: Inspection of Standpipes - Chicago Bridge & Iron Co.

I have reviewed the file on Chicago Bridge & Iron from 1962 to 1964 with respect to inspection of our standpipes. Below are my findings.

1. In the letter of September 19, 1962 from C. T. & A. it is stated that the 95,000 gallon tank was last cleaned and painted in 1954. The 500,000 gallon tank was last painted when installed in 1953.
2. Chicago Bridge and Iron Co. submitted a proposal to the Village for inspection of the two tanks, which the Village Board approved for the sum of \$430 in 1962.
3. A meeting was held on November 24, 1962 with Mr. Lewis of C. T. & A., members of the sewer and water committee, and Mr. Johanesen and a decision was made to defer emptying the tanks until the new pump station and Well #3 was developed. This was done because of fire protection reasons.

From this information, I feel that these tanks have not been inspected since 1954. Mr. Lewis from Consoer, Townsend and Associates suggested in a letter dated September 21, 1962 that the tanks be inspected inside and out before any bid specifications for painting or repairs are prepared.

I hope this information will give you added help in the history of these tanks! I am enclosing the file information on the standpipes since I have reproduced the letters for my file.

R. J. Klein

R. J. Klein

RJK:hj
Attachments

INTEROFFICE MEMO

DATE 11/4/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Investment of Public Funds

"INFORMATIONAL"

I am transmitting copies of Resolution No. 148 and Mr. Braithwaite's letter of October 27, 1969 for your information and file. Also, on April 25, 1960 the Board adopted a Motion (copy attached) whereby Mr. Putta is to act as a consultant to the Village Treasurer in analyzing and providing continuity of investment of Village Funds for a fee of \$275.00 per year. This program continues in force to date and from a conference with the Treasurer he is in contact with Mr. Putta prior to all investments of public funds.

I believe a question was raised at our Board Meeting on October 13, 1969 during the presentation of the Annual Audit relative to interest income on certain securities.

In reviewing the Audit report it is my opinion, the only funds not controlled by the Village Board are those of the Police Pension Fund. These, I believe, are invested in accordance with recommendations of the Police Pension Board.

All investments maturing in October 1, 1969, except the Motor Vehicle Parking System Revenue Fund, have been re-invested in Treasury Bonds at a rate of 7 3/4%.

If it is the Board's desire, you can authorize Putta and Kelsey or any other firm to prepare a schedule showing the advantages, if any, of cashing all investments maturing after May 15, 1970 and re-investing said funds in Treasury Bonds or Notes.

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

R. D. Heninger
R. D. Heninger

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

RESOLUTION No. 148

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

Section 1. All funds of the village not needed for immediate expenditure may be invested and reinvested by the Village Treasurer in UNITED STATES GOVERNMENT SECURITIES.

Passed this 14 day of March, 1960

ATTEST:

APPROVED:

VILLAGE CLERK

VILLAGE PRESIDENT

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

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

October 27, 1969

Mr. James Zelsdorf
Finance Director
Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

RE: Investment of Public Funds

Dear Jim:

At a recent Board Meeting the question was raised as to proper investment of Village Funds.

The applicable Statutes, Chapter 85, Paragraphs 901 et seq. provide that the Village may invest in "bonds, notes, certificates of indebtedness, treasury bills or other securities . . . constituting direct obligations of the United States of America or may invest in certificates of deposit or time deposits constituting direct obligations of any bank . . . provided, however, that investments may be made only in those certificates of deposit or time deposits in banks which are insured by the Federal Deposit Insurance Corporation or may invest in short term discount obligations of the Federal National Mortgage Association or may invest in shares or other forms of securities legally issuable by savings and loan associations incorporated under the laws of this State or any other State or under the laws of the United States."

However, any savings and loan association whose shares or investment certificates are utilized must be insured by the Federal Savings and Loan Insurance Corporation.

I also invite to your attention the provisions of Section 903 that where securities are purchased with money from a particular fund of the Village, the name of the fund shall be included in the registration of the securities, if they are registerable.

Mr. James Zelsdorf

- 2 -

October 27, 1969

There is no requirement that the investment mature before the funds are needed as the law expressly provides that it is satisfactory if the investments are redeemable prior to the time when the funds will be needed.

Please call me if you have any questions on this matter.

Sincerely yours,



For

KING, ROBIN, GALE & PILLINGER

JWB:an/B

cc : Mr. F. J. Voss
Village President
236 W. Lake Street
Barrington, Illinois

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

cc : Board of Trustees
Barrington, Illinois

INVESTMENT OF PUBLIC FUNDS

AN ACT relating to certain investments of public funds by public agencies. Approved July 23, 1943. L.1943, vol. 1, p. 951. Title as amended by acts approved April 17, 1959. L.1959, p. 108; Aug. 1, 1961, L.1961, p. 2548.

Transferred from ch. 102, §§ 29-33, in 1967.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

901. "Public funds" and "public agency" defined.] § 1. The words "public funds", as used in this Act,¹ mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any public agency.

The words "public agency", as used in this Act, mean the State of Illinois, the various counties, townships, cities, towns, villages, school districts, special road districts, public water supply districts, fire protection districts, drainage districts, levee districts, sewer districts, housing authorities, and all other political corporations or subdivisions of the State of Illinois, now or hereafter created, whether herein specifically mentioned or not.

¹ Chapter 85, § 901 et seq.

902. Obligations of United States, banks, federal national mortgage association or savings and loan associations.] § 2. Any public agency may invest any public funds in bonds, notes, certificates of indebtedness, treasury bills or other securities now or hereafter issued by and constituting direct obligations of the United States of America or may invest in certificates of deposit or time deposits constituting direct obligations of any bank as defined by the Illinois Banking Act, as heretofore and hereafter amended,¹ provided, however, that investments may be made only in those certificates of deposit or time deposits in banks which are insured by the Federal Deposit Insurance Corporation or may invest in short term discount obligations of the Federal National Mortgage Association or may invest in shares or other forms of securities legally issuable by savings and loan associations incorporated under the laws of this state or any other state or under the laws of the United States; provided, however, that investments may be made only in those savings and loan associations the shares, or investment certificates of which are insured by the Federal Savings and Loan Insurance Corporation. Any such securities may be purchased at the offering or market price thereof at the time of such purchase. Provided, however, that only such public funds shall be so invested as, in the judgment of such governing authority, will not be required for expenditure within a period of 90 days from and after the date of the investment thereof and, provided further, that all such securities so purchased shall mature or be redeemable on a date or dates prior to the time when, in the judgment of such governing authority, the public funds so invested will be required for expenditure by such public agency or the governing authority thereof. The expressed judgment of any such governing authority as to the time when any public funds will be required for expenditure or be redeemable is final and conclusive. As amended by act approved July 25, 1963. L.1963, p. 2021.

¹ Chapter 16½, § 101 et seq.

903. Designation of payee and fund—Registration.] § 3. If any securities, purchased under authority of Section 2 hereof,¹ are issuable to a designated payee or to the order of a designated payee, then the public agency shall be so designated,

and further, if such securities are purchased with money taken from a particular fund of a public agency, the name of such fund shall be added to that of such public agency. If any such securities are registerable, either as to principal or interest, or both, then such securities shall be so registered in the name of the public agency, and in the name of the fund to which they are to be credited.

¹ Chapter 85, § 902.

904. Safekeeping and disposition of securities—Payments.] § 4. All securities purchased under the authority of this Act¹ shall be held for the benefit of the public agency which purchased them, and if purchased with money taken from a particular fund, such securities shall be credited to and deemed to be a part of such fund, and shall be held for the benefit thereof. All securities so purchased shall be deposited and held in a safe place by the person or persons having custody of the fund to which they are credited, and such person or persons are responsible upon his or their official bond or bonds for the safekeeping of all such securities. Any securities purchased by any such public agency under authority of this Act, may be sold at any time, at the then current market price thereof, by the governing authority of such public agency. All payments received as principal or interest, or otherwise, derived from any such securities shall be credited to the public agency and to the fund by or for which such securities were purchased.

¹ Chapter 85, § 901 et seq.

905. Construction of act.] § 5. This Act,¹ without reference to any other statute, shall be deemed full and complete authority for the investment of public funds, as hereinabove provided, and shall be construed as an additional and alternative method therefor.

¹ Chapter 85, § 901 et seq.

[§ 6. Emergency.]

INCORPORATION BY REFERENCE OF TECHNICAL CODES AND PUBLIC RECORDS

AN ACT authorizing municipalities to incorporate by reference the provisions of Nationally recognized technical codes and public records. Approved July 16, 1953. L.1953, p. 1690.

Transferred from ch. 24, §§ 1241-1247, in 1967.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

1001. § 1. Definitions. As used in the text of this act,¹ the following terms shall have the meanings indicated as follows, unless the context otherwise requires:

(a) "Municipality" means any fire protection district or other political subdivision of the State of Illinois having power to legislate on the subject matters mentioned in this Act.

(b) "Code" means any published compilation of rules and regulations which have been prepared by nationally recognized technical trade or service associations and includes specifically, building codes; plumbing codes; electrical wiring codes; fire prevention codes; codes for the slaughtering, processing, and selling of meats and meat products for human consumption; codes for the production, pasteurization and sale of milk and milk products;

(c) "Public record" means any municipal, state, or federal statute, rule, or regulation adopted prior to the exercise by any municipality of the authority to incorporate by reference herein granted; provided, however, that this definition shall not include the municipal ordinances, rules or regula-

Complaint received about dust raised by traffic using alley behind Northwest H'way. Motion by Mr. Hembrey that Clerk write to owner of Dog 'N Suds asking that matter of settling of dust be taken care of immediately, seconded by Mr. Blanke.

Mr. Stirlen requested that after further survey has been made of sewer problems a letter be sent to property owners in Jewel Park containing recommendations.

Mr. Blanke reported complaints have been received from residents of W. Hillside Ave. Engineers contacting Contractors tomorrow as to when project will be completed.

R E C E S S

Putta letter of 3-18-60 re retainer services at \$275. per yr. reviewed by Mr. Capulli Motion by Mr. Capulli that Mr. Putta provide year round service to consult with Treasurer in analyzing and providing continuity of investment of Village Funds at \$275. per yr. Seconded by Mr. Hembrey. Roll call-Ayes: Blanke, Capulli, Hembrey, DeBolt, McCaw, Joswick.

Following call to Mr. Putta, audit costs to be based on same figures as last year with maybe a slight reduction. Motion by Mr. Capulli that Mr. Putta be retained as auditor of Village Accounts on same basis as for 1958-59 audit. Seconded by Mr. DeBolt. Roll call-Ayes: Blanke, Capulli, Hembrey, DeBolt, McCaw, Joswick.

Last Northwest Municipal Conference reported on by Mr. Blanke.

Motion by Mr. Blanke to approve new contract with Electro Rustproofing Co. at \$190. seconded by Mr. Capulli. Motion withdrawn after discussion and contract to Mr. McCaw for further study.

All applications for renewal of liquor licenses reported received.

Mr. Hembrey reported Dog Ordinance has been checked and Mr. Matthews asked to draft amendment. Mr. Capulli asked that at this time a flat rate be considered.

Mr. Blanke reported catchbasin installed at Rte. 14 & E. Main Street and working.

Copy of letter sent to Mr. Ahlgrim re drainage of parking lot read.

Copy of letter to Mr. V.H. Lageschulte re Skyline Drive read; Mr. Blanke has advised him on what work has to be done.

Mr. DeBolt reported his Committee has studied matter of leasing/ownership of squad-cars; felt desirable to own equipment rather than lease; proposal on purchase of present equipment from Ed. Bierkness studied - \$133. per unit less than new cars; Insurance discussed. Committee determined it would be advantageous to continue to lease until/expiration date and in order to get new cars by that time bids should be considered. Motion by Mr. Hembrey that Committee advertise for bids on 2 police cars- 1 station wagon and 1 sedan per specifications to be prepared. Seconded by Mr. De Bolt. Roll call-Ayes: Blanke, Capulli, Hembrey, DeBolt, McCaw, Joswick.

Motion by Mr. McCaw that Attorney Mathews be authorized to draw up Ordinance to cover Stop Signs on both sides of Hillside Ave. on Cook Street. Second by Mr. Blanke

After checking maple tree in front of St. Paul's Parsonage Mr. McCaw did not feel it should be removed. Concurrred in by Mr. Schreiber. Motion by Mr. McCaw that Clerk write Rev. Gerber advising him Committee investigated this matter and found no reason to remove tree at present, seconded by Mr. DeBolt. Ayes. Mr. Blanke reported a call received in regard to preserving beautiful trees in the Village,

INTEROFFICE MEMO

DATE 11/1/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Letter from Mr. George Barton re Eleven Point Program
Presented by Chamber of Commerce
"INFORMATIONAL"

I am transmitting a copy of Mr. Barton's letter to me relative to subject mentioned program for your information and file.

Your comments are requested.

The eleven points are indicated in the attached Free Press statement.

R. D. Heninger
R. D. Heninger

RDH:hj

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

October 3, 1969

Mr. R. D. Heninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Heninger:

In the hope that it will prove helpful, I am commenting on the eleven points raised by the Chamber of Commerce in their communication of September 29.

1. I'm sure you plan to install meters on Applebee Street as soon as possible.
2. I don't know what other appropriate village property there is other than the expanding parking area in front of the Village Hall.
3. You plan to install pedestrian signals at Hough and Main Streets, but these signals would be far more effective if we could use different signal timing following the elimination of parking on the south side of Main.
4. For many reasons, it will be a long time before route markers for Highways 59 and 63 are moved onto other highways. Even if they were moved, I doubt that there would be a noticeable effect on the volume of traffic through the Main-Hough intersection. Very few strangers are using Routes 59 and 63; they are people who live in the region moving toward some specific destination, such as the commuter station, a nearby industry, ramps at the tollway, etc.

Incidentally, I would oppose routing these highways through residential areas in order to avoid the downtown.

Mr. R. D. Heninger
October 3, 1969
Page 2

5. No comment.
6. Probably worth doing.

7. The problem in Barrington is that peak demand for parking and peak demand for movement occur at the same time, on Friday afternoon and all day Saturday.

Although I am rarely in Barrington in the middle of the day, on the few occasions I have been there I have seen traffic lined up on Main Street for blocks following train movements.

8. At best, the restoration of parking on Hough Street would be a temporary measure. As soon as the two streets are widened to four lanes in accordance with announced plans, curb parking will have to be eliminated.

9. If the right-of-way on Main Street west of Hough is 66 feet, as I think it is, it is impossible to have two parking lanes (18 feet) and four moving lanes (40-44 feet). The total width required would be 56-60 feet, which is of course impossible in a 66 foot right-of-way; a completely inadequate amount of space would remain for sidewalks, street light poles, parking meters, etc. Narrow sidewalks of this type would be totally incompatible with the character which everyone wants to find in downtown Barrington.

10. The village has plans for creating additional off-street parking. I hope that one of the first moves in this direction is the extension of Garfield Street to Station Street and the simultaneous acquisition of adjacent land for parking purposes.

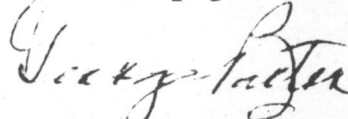
Mr. R. D. Heninger

October 3, 1969

Page 3

11. I have no comment, except that I have a strong suspicion that the quantity of parking available to customers will be far greater than it used to be, when actions currently contemplated by the village and private developers take place.

Sincerely yours,



George W. Barton

GWBmc

CHAMBER PROPOSALS: Mr. Norman Zilmer, representing the Barrington Chamber of Commerce, is shown here presenting the Chamber's 11-point proposal on the problems of parking and traffic flow in downtown Barrington, at the village board meeting held Mon., Sept. 29. The eleven points are: Proceed immediately with plans to meter additional spaces on Applebee St.; provide metered shopper parking spaces on all possible village property; provide "walk-don't walk" lights at Hough and Main Sts., for safety of pedestrians; give immediate and serious consideration to re-routing Routes 59 and 63, so that they bypass the downtown area; clearly designate meters at which parking is restricted at peak traffic hours; provide "municipal parking" signs to identify and direct traffic to available off-street parking; re-evaluate traffic patterns on Hough St. during non-peak hours with a view to re-establishment of restricted meter parking; consider restricting parking hours on Main St. at peak traffic hours as an immediate solution to traffic flow problems; investigate the feasibility of widening the north side of Main St. from Hough westward, in order to create an additional traffic lane without removal of parking; investigate village acquisition of additional key location properties for metered shopper parking, to be financed by meter monies and additional sales revenue generated; avoid any course of action which will continue the present trend of attrition of existing meters in the downtown area. Zilmer also pointed out that national statistics indicate that each parking place produces an average of \$20,000 in retail sales per year. After the presentation by Mr. Zilmer, Mr. Fred Voss, village president, thanked the Chamber for its well-planned presentation of constructive criticism, and stated that the traffic and parking committee would consider each of the eleven points. FREE PRESS Photo.

10/7/69

Mr. F. J. Voss, President

R. D. Heninger, Manager

Yount Ford Sales

I am transmitting a copy of a letter from Mr. Gerald C. Snyder, Jr..
As you instructed, I was in attendance at this meeting along with Trustee Shultz and Mr. Braithwaite.

It is my hope that the Ford Motor Company will, in some manner,
take corrective steps to reduce the glare of the lighting at Yount
Ford Sales.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

LAW OFFICES OF
SNYDER, CLARKE, DALZIEL, HOLMQUIST & JOHNSON

301 WASHINGTON STREET
WAUKEGAN, ILLINOIS
60085

GERALD C. SNYDER
LEWIS D. CLARKE
DANIEL J. DALZIEL
WILLIAM A. HOLMQUIST
JULIAN JOHNSON
ALFRED W. LEWIS
GERALD C. SNYDER, JR.
LEO J. SULLIVAN, III
JOHN F. KENNEDY
MICHAEL J. COSTELLO
RICHARD J. SMITH

TELEPHONES
623-0120
623-0121
623-0122
623-0123
623-0124
623-0127
AREA CODE 312

THIS FILE IS THE RESPONSIBILITY OF:

Gerald C. Snyder, Jr.

C
O
P
Y
Mr. T. S. Porter
Americo Realty Department
Marketing Services
The American Road
Dearborn, Michigan 48121

In re: Village of Barrington, Illinois - Yount Ford Sales - Our file No. 12680

Dear Mr. Porter:

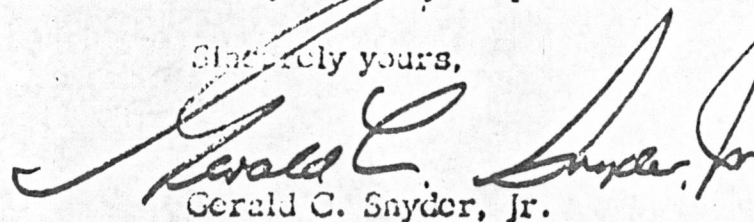
We were pleased to meet with you on Thursday, September 25, 1969 at Yount Ford Sales in Barrington, Illinois. I believe that at that time we expressed our concern about the lighting problem which has affected the neighbors of Yount Ford Sales. We spent a couple of hours with you and trust that we have demonstrated the problem which has caused considerable consternation in the area.

You have advised us that you will take up this matter with appropriate management of the Ford Motor Company and will advise us of what can and will be done at an early date.

We would be pleased to assist your Ford Team, should you need further information concerning the problem.

May we express our appreciation for the opportunity to meet with you and with Mr. Yount, and we shall look forward to your early response.

Sincerely yours,


Gerald C. Snyder, Jr.

GCS, JR:mg

cc: Mr. C. R. Anderson

Mr. James Stehl

Mr. J. William Braithwaite ✓

10/3/69 Xerox to Mr. Heninger J. Braithwaite

¡ Hola, Amigo!
Que dice d

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

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

RECEIVED
VILLAGE MANAGER

AUG 11 1969

BARRINGTON, ILLINOIS

MEMORANDUM

TO: VILLAGE MANAGER, VILLAGE OF BARRINGTON
DATE: August 8, 1969
RE: Ford Leasing Development Company - Northwest Highway Lighting

As of this date we have not received intervening papers from the attorneys for the neighbors, but I know that they are pending by my conversation of some time ago with Mr. Snyder, their attorney.

I would suggest that you telephone McMurray or other principals of Ford in Detroit to see if we can arrange for a meeting late this month or in September between their representatives, Mr. Siegel, you, and me.

JWB
JWB

JWB
JWB/n

J J W

INTEROFFICE MEMO

DATE October 30, 1969

TO: Board of Trustees

FROM: F. J. Voss, President

SUBJECT: Lake County Highway Improvement Plan
Informational

In order to keep you properly informed of the State of Illinois and Lake County's highway program, I am transmitting copies of two letters.

One from Mr. Ziejewski, District Engineer and one from Mr. Amstutz, County Superintendent of Highways, which are self explanatory. We will do our very best to keep updated information in your hands at all times.

F. J. Voss
F. J. Voss

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

WILLIAM F. CELLINI, DIRECTOR

RICHARD H. GOLTERMAN
CHIEF HIGHWAY ENGINEERDIVISION OF HIGHWAYS
OFFICE OF DISTRICT ENGINEER
595 SOUTH STATE STREET
ELGIN 60120Advance Planning
Lake County

October 27, 1969

Mr. F. J. Voss, President
Board of Trustees
206 South Hough Street
Barrington, Illinois - 60010

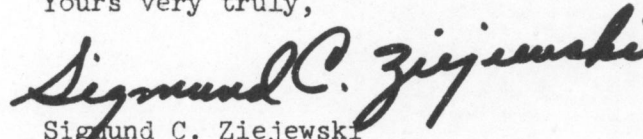
Dear Mr. Voss:

Thank you for your letter of October 6th, 1969 pertaining to a relocation of Illinois Route 63 in the vicinity of Barrington.

As stated by Mr. Wehner, our District Planning Engineer, at the Village Board Meeting on October 6th, 1969 at Lake Zurich and at the Ela Township Meeting on October 7th, 1969, the Division of Highways has no plans to relocate Illinois Route 63. However the Division of Highways would not object if the County, Villages or Townships would desire to build a north-south facility east of Lake Zurich. The facility could be financed by all agencies or by an individual agency. The Division of Highways would not participate in the cost.

I certainly hope this clarifies the Division of Highways' position on this facility.

Yours very truly,

Sigmund C. Ziejewski
District Engineercc:-Mr. Richard Golterman
Mr. Melvin E. Amstutz
Mr. Robert Skamfer, President
Village of Deer Park

LAKE COUNTY HIGHWAY DEPARTMENT
P. O. BOX 351, WINCHESTER ROAD
LIBERTYVILLE, ILLINOIS 60048

October 22, 1969

Mr. F. J. Voss
Village President
Barrington, Illinois

Dear Mr. Voss:

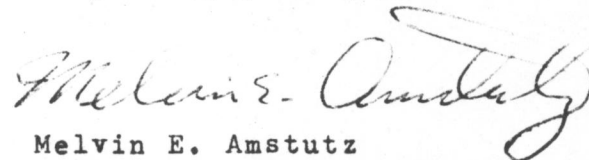
Reference is made to your Resolution #295 adopted October 16, 1969, with reference to highway improvements in the Barrington area.

The Illinois Division of Highways is tentatively planning on several improvements in the Cuba Township area; one being Route 22. I believe they also contemplate certain improvements in connection with Route 59. It is suggested that the District Office be contacted with regard to their future program.

The County has heretofore suggested that a north and south by-pass be constructed near the west Village limit. A great deal of opposition developed to this proposal and we have delayed action until such time as the local communities are in agreement. A corridor for this by-pass is shown on our long-range County Highway Map. The very placing of the corridor on the map has also been objected to. We have heretofore suggested to the municipalities opposed to the by-pass that a joint study be developed by the various municipalities affected and that a private highway planning consultant be employed with the hope that a location can be selected which will meet with general approval. If an engineering consultant is employed, this Department will be willing to participate in financing the study. It would appear that part of the problem will depend upon whether or not the present railroad station site will be retained or a new location selected.

We presently have no other plans for further improvements in the Barrington area. We welcome your suggestions and recommendations and would appreciate hearing from you at your earliest opportunity.

Very truly yours,



Melvin E. Amstutz
County Supt. of Highways

MEA:tn

cc: Mr. Joseph Welch

INTEROFFICE MEMO

DATE 11/3/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Cook County Police Association
Barrington Police Department
Confidential & Informational

I was just handed this information which is transmitted here-
with.

I have not read same nor could I comment at this time.

R. D. Heninger

RDH:hj
Attachment

- I HIGHER PAY SCALE
 - a) No drop or moratorium in pay scale steps when a raise is received
 - b) Overtime pay in full amounts (including court time) pay to be received on first pay period after the time is worked.
- II PENSION PLAN
 - a) Retirement with half pay after twenty years (receiving pay at that time)
 - b) Guaranteed 4% interest on pension contributions
- III EXTENSION OF VACATION PERIOD
 - a) Three weeks vacation after five years service
- IV GRIEVANCE PROCEDURE WITH THE RIGHT OF FINAL APPEAL (arbitration) TO AN ESTABLISHED AUTHORITY OUTSIDE OF THE POLICE DEPARTMENT AND OUTSIDE OF THE MUNICIPAL ADMINISTRATION IF NECESSARY
- V ESTABLISHMENT OF A FAIR INTERNAL INVESTIGATION PROGRAM
- VI LEGAL REPRESENTATION BEFORE THE POLICE & FIRE COMMISSION PAID FOR BY THE MUNICIPALITY
- VII ESTABLISHMENT OF JUST EFFICIENCY RATINGS AND PROMOTIONAL PROCEDURES
 - a) Men placing the highest to be promoted according to placement on list if they have time in grade
 - b) Promotional lists with scores to be posted in all stations
- VIII PROFESSIONAL AND ACCREDITED TRAINING PROGRAM FOR ALL POLICE OFFICERS
 - a) Organized established system of training - bet school programs
 - b) Fair system of selection of officers to attend schools
- IX MEDICAL INSURANCE -- FALSE ARREST INSURANCE
 - a) Insurance fully paid for by the municipality in above categories
- X ELIMINATION OF TRANSFERS FOR ASSIGNMENTS WITHOUT DUE CAUSE
- XI POLICEMEN TO ONLY PERFORM POLICE DUTIES AND NOT OTHER MENIAL TASKS THAT ARE NOT COMENSUARTE WITH PROFESSIONAL POLICE FUNCTIONS AND ACTIVITIES
- XII ASSOCIATION REPRESENTATION, AT ALL DEPARTMENTAL STAFF MEETINGS
- XIII DEPARTMENTAL DIRECTION IN FUTURE GOALS
 - a) Patrol Divisions b) Detective Divisions c) Traffic Divisions
- XIV CERTIFICATION OF THE ASSOCIATION AS THE NEGOTIATING AGENT FOR ALL ITS MEMBERS IN ALL ASPECTS RELATIVE TO THEIR EMPLY AS LAW ENFORCEMENT OFFICERS
- XV INSURANCE DEATH BENEFITS PROVIDED BY ASSOCIATION AT THE PRESENT TIME - \$1000.00
- XVII ASSOCIATION REPRESENTATION AT ACCIDENT REVIEW BOARDS

Chief Muscarello, Lt. Hemmingson, Lt. Mittelhauser. All experienced "through-the-ranks" professional police officers of unquestioned loyalty.

Meter-Patrolman Spurr - 10 years experience in Barrington, general police capability and could be assigned to squad car or dispatch with no problem.

Dispatcher Moehling - many years of responsible police work in other villages before employment in Barrington. Is a home-owner and resident of Barrington. Could be assigned general police duties (bearing health in mind) with confidence.

Secretary K. Smith - previous experience in dispatching. Could be used again as dispatcher and with slight brush up could be matron and juvenile assistant.

Dispatcher Meyers - limited general ability, fairly new, but would probably stick to duty in any mild problem situation.

Dispatcher Lockard - unknown. New. Needs the job but previous work has been close to trade unions and at present time we do not wish to discuss his attitudes.

Meter Enforcement Kunsky - new but probably would stay on duty and has capacity to quickly learn dispatch and matron work.

Marshal Pillman - 13 years with Barrington, will stay with management decisions.

Deputy Marshals - range from 1 to 12 years experience, includes capabilities for most assignments. Do not wish to poll attitudes at this time but Marshal Pillman feels most Deputies will stay with management.

New part-time and temporary help could be quickly obtained. Discussion at this time premature.

POLICE DEPARTMENT
BARRINGTON, ILL.

M

Message No. _____

Station _____

Date Sept. 17, 1969

Lieut. R. Hemmingson

To Chief Muscarello

Name _____

Address _____

The following is a list of employees that are now members of the Cook County Patrolmans Ass. Phone _____

Sgt. Detert

Sgt. Thiel

Off. Newman

Off. Friedl

Off. Greffin

Off. Krass

Off. Clark

Off. Davidson

Two Officers were not at their last meeting but I understand they also intend to join

Off. Smith

Off. Sprenger

Operator _____

PERSONNEL MATTERS - BARRINGTON POLICE DEPT. - September 1969

1. New Organization Chapter of CCPA (Cook County Patrolmans Assn.) formed by Barrington Police Patrolmen and Sergeants on 9/4/69. Preliminary meeting had been held 8/19/69.

11. The CCPA is the organization which has chapters in a number of Suburban Police Departments and has had a high incident of sickness among their members when asking for wage or condition adjustments.

- A. The men are paying \$5 per month dues, primarily for legal counsel and experience in negotiations.
- B. Our intelligence at the present time indicates no probability of overt action other than activity preparing for a substantial request for a substantial wage increase next year.
- C. A membership-solicitation sheet with aims of organization is included herewith as appendix 1.

111. Membership

- A. All patrolman and sergeants who are full-time and under Fire-Police Commission and Pension Board. This included: Sgt. Detert, Sgt. Thiel, and Patrolman, Chas. Smith, Paul Sprenger, William Friedl, A. Glenn Newman, William Clark, Harry Krass, Kenneth Greffin, Bernard Davidson.

At this time due to technicality of being on leave, we understand Smith and Sprenger have not actually signed membership cards but have indicated a willingness to do so.

- B. Membership is not solicited or allowed by the following people: Chief Muscarello, Lt. Mittelhauser, Lt. Hemmingson, non-commission Patrolman Spurr, Clerical Secretary K. Smith, Dispatchers Durie Meyers, Gerald Lockard, Herb Moehling, part-time Marshal Pillman, Deputy Marshals, Conner, Ryan, etc., and meter-enforcement Kunsky.
- C. The organization of this chapter was spearheaded by Patrolmen of approximately 2 yrs service who do not reside in Barrington; the Sergeants indicate that they joined to maintain good relations with the men on their shifts and to be kept informed of developments, although they obviously would not turn down any benefits that might accrue to them through membership.

V. Possible Courses of Action by management:

- A. No action; ignore the matter.

This would show we place no significance in this matter other than routine interest, any more than we show in membership in IPA, Masons, or any other legitimate social or fraternal organization. Wait for them to lose interest or take overt action.

B. Break up the Chapter.

This would show we are opposed to this type of organization and rather than wait for them to consolidate their position to one of strength (we are about to hire additional people that would probably join this chapter unless we show our opposition) we could now start to stringently enforce our departmental rules and regulations with subsequent official reprimands and suspensions preparing cases to bring before the Fire and Police Commission leading to dismissal. Although we would not wish to use membership in the organization as a violation of rules, the strict enforcement of present regulations would carry the message and we could discourage probationers from membership. (Clark and Davidson are now probationers plus any new men about to be hired would be probationers for one year). We would also beef up the membership of Deputy Marshals and run a refresher course on general police work with our clerical, meter, and Marshal/Deputy staff. We would also impede the flow of factual data to the chapter, especially matters about budget requests, longevity pay, etc., which are not public data until presented at a public meeting of the Village Board of Trustees.

C. Support the Chapter.

We could literally win with kindness, but this could be expensive and time consuming. We would discuss budget proposals, legal limit on tax levy, other sources of revenue, etc with them or their representative and request their recommendations.

V. Action recommendation by Barrington Police Management.

A. Follow Course IV A. ignore publicly and officially. This sets up no overt precedent of either conflict or cooperation and leaves the move (if any) up to the new CCPA Chapter.

B. While following course IV A officially we should also be preparing course IV B (Breaking Chapter) for implementation if ever needed. Regardless of any other decisions we are responsible to provide the public with adequate and competent police service and although our intelligence indicates no overt action now contemplated we cannot control a sudden and hot-tempered move. We will use caution in any sudden activity and any communications will be carefully handled and worded to avoid any precipitous action, but each year at this time Marshal Pillman starts a refresher training program for his deputies and this year we might have a larger attendance without attracting any undue interest. See Appendix 2 for evaluation of non-member personnel.

C. Advise Village Officials of the matter, the recommendations, and solicit their comments and advice so that we are proceeding in a common direction.

VI. Comments relative to membership solicitation sheet, Appendix 1.

A. Points I and IIa are substantially in effect. Point IIb is governed by law and the pension board and would require legal counsel. Any guaranteed interest on return of incomplete pension contributions could end up being subsidized by taxpayers depending on economic and market conditions.

B. Point III would require board action and might have to apply to all employees or create friction in other departments.

C. Point IV is ambiguous -- we now have procedure to Fire and Police Commission for some personnel and Village Manager for others. I do not know what the CCPA really wants but we do not wish to yield our management responsibility to strangers selected by CCPA.

D. Points V and VI are also ambiguous but again look like management responsibilities.

E. Points VII thru IX are substantially in effect.

F. Points X and XI have not been problems but if we need pumps checked or have other important assignments that are in field of public safety, even if not law enforcement, we should probably continue to require these assignments to be completed. We do not have any problems with janitor work, maintenance, etc. so this probably will not become an issue.

G. Point XII is ambiguous inasmuch as "Staff Meeting" is not defined. Many of the members have staff assignments at the present time, but we don't need an outsider at these meetings; on the other hand the Chief meets with his executive Staff (2 Lieutenants) on budget and personnel matters and this would preclude any outsiders, further the Lieutenant (Administrative) meets regularly in a "Staff" meeting with the Marshal (part-time) and although an outsider would not jeopardize these meetings the due-notice and convenient time and place could seriously interfere with routine activities. These comments also loosely apply to Point XIII.

H. Point XIV is tantamount to Union recognition.

I. Points XV and XVI require no comments.

J. Point XVII is moot; we do not presently have an Accident Review Board but if one were established it would probably be public.

Sept. 7, 1969 Barrington, Ill.

Policemen Join Cook County Association

By BOB BALGEMANN

Twelve of the 13 eligible members of the Barrington Police department joined the Cook County Police association Sunday, Oct. 5.

Membership in the association is restricted to patrolmen but they have the option of deciding whether or not they wish to include sergeants and lieutenants. In this case, the 10 officers voted to include Sgt.

Carl Thiel and Sgt. Fred Detert. It was decided to exclude the two lieutenants since they are considered part of management.

Gene Wolf, a representative of the association's board of managers, told the Courier-Review Wednesday morning that the objectives of the association are to:

—Represent officers as their negotiating agent with the vil-

lage board in matters of economies and job conditions.

—Establish dues deduction from the officers' pay checks at their request.

—Establish a grievance procedure whereby the officers may utilize representatives of the association to process grievances if they so desire.

"We were contacted by a Barrington police officer in Sept.," Wolf said. "He said the men were interested in the as-

sociation and we explained the goals and objectives and manner of operation of the organization to them.

"The men decided among themselves to join."

Wolf pointed out the officers were concerned about (1) non-professionals doing police work; (2) subversion of the chain of command; (3) salary conditions and (4) training that is provided or not provided.

"The next step is to appear before the village board and ask them to recognize the association and its objectives," Wolf said.

He did not say when such an appearance would be made.

Newly elected officers of the local chapter are Glenn Newman, president; William Clark, first vice president; Harry Krass, Jr., second vice president and Sgt. Thiel, secretary-treasurer.



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(Lake, Cook and Adjoining Counties)

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THURSDAY, OCTOBER 9, 1969

Foy Tells 90 Residents

Gillis' Dismissal Not Before Board

By CYNTHIA SHARP

About 90 persons, some wearing "We're with Walt" tags greeted District 224 high

school board members at a special meeting Monday night, Oct. 6. The group came as an apparent show of support for

Superintendent J. Walter Gillis.

Several persons told the Courier-Review they had been

informed over the telephone that there was the possibility of action being taken at the meeting to relieve Gillis of his position.

However, board president George Foy told the gathering, "I don't know what you were expecting here tonight." He said the session had been called to discuss personnel after two special meetings last week in which administrative problems concerning the district were discussed. Both of these meetings were conducted in executive session.

States Position

After about five minutes in public session, the school board left the room to go into execu-

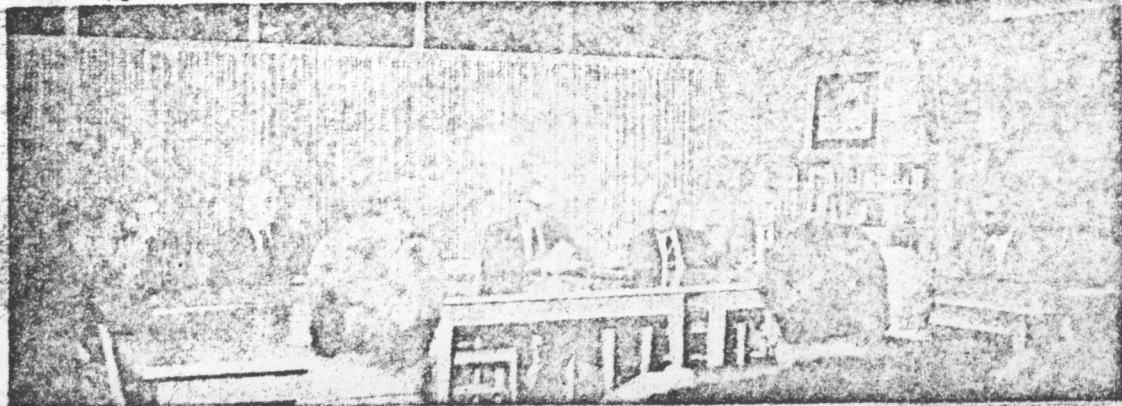
tion other five minute public session.

At this time Foy read a statement prepared by the board which said that the board and superintendent discussed various administrative matters related to employment in the school district.

"The subject of Mr. Gillis' dismissal was not discussed and was not before the board."

The statement said that any attempt such as Sen. Graham's to indicate that the board was going to discuss the dismissal of Gillis is "totally without basis of fact."

Foy turned to Gillis and said, "I'd like to ask Mr. Gillis if he concurs with this state-



D.V.
M

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
OCTOBER 27, 1969 at 8.00 P.M.

MEETING CALLED TO ORDER by Trustee Paul J. Shultz. MOTION Trustee Capulli that Trustee Shultz be appointed President Pro Tem in the absence of President Voss; 2nd Trustee Wyatt. Ayes.

PRESENT AT ROLL CALL: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Henry G. Sass, Jr. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B.J.Zelsdorf, Finance Director; J. William Braithwaite, Attorney.

MINUTES OF 10-13-69: approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Capulli. Ayes.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

W. BLACK IMPROVEMENT CO. REZONING ORDINANCE: It was suggested perhaps this be deferred until a full Board present. Atty. Braithwaite noted he had submitted a copy to Attorney for Mr. Black and it was not necessary for them to be present tonight. Manager Heninger noted that with the letter in hand from Mr. Black it will be up to Village to enforce the ordinance re number of bedrooms, etc. in order to issue a building permit. Discussion. MOTION Trustee Wyatt to adopt Rezoning Ordinance with respect to the W. Black Improvement Co. - west side of N. Hough St. 200 ft. north of Northwest Highway; 2nd Trustee Sass. Roll call-Ayes: Capulli, Wyatt, Sass, Shultz. #1110.

FREUND BROS. INC. REZONING PETITION FOR LOT 17; Block 13: President Protem Shultz advised all Trustees had copies of papers as listed in letter from Village Manager; Plan Commission had recommended unanimously that rezoning to B-3 be denied, per their letter of 2-27-69, in which letter they recommended that instead of rezoning a special use permit be granted for the lot providing that certain definite conditions be met by the petitioner which were outlined. Since then matter has been under advisement by Village Attorney and ordinance studied to find out how recommendation would be considered by Board of Trustees relative to zoning in area. A memorandum dated 10-16-69 had been received from Village Attorney which was read by the Village Manager. It was stated a motion was in order at this time. Discussion. Atty. Thomas Ruth for Petitioner briefed on this case stating that during hearing on rezoning it had been thought proper and better that petition be amended to request a special use, which he had done. Attorney Ruth was asked to name other places in Village he had reference to in his discussion and he mentioned Marquardt Buick & First National Bank petitions and action. It was noted there had been no objections from neighbors in those instances where there had been re the Freund petition and situations considered different. Trustee Wyatt stated the Board of Trustees will follow advice from the Village Attorney. Atty. Nariusis spoke on behalf of Mr. & Mrs. Lindskog whose property is adjacent to the Freund lot and on hearings held. MOTION Trustee Wyatt to deny the request of the petitioner for a special use permit on Lot 17, Block 13 of Arthur T. McIntosh & Co. Northwest Highway Addition to Barrington; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Wyatt, Sass, Shultz.

JEWEL COMPANIES, INC.: Copies of Plan Commission letter of 10-10-69 previously distributed re petition for rezoning of certain properties on Garfield St. from R9 2-family to B-1 Limited Retail Business Dist. Village Manager Heninger briefed on letters from Village Engineers of 9-16-69 and Barton-Aschmann of 9-24-69. It was questioned if there is a letter on file from the Jewel Co. Trustee Capulli noted there are 3 matters to be considered - rezoning, vacation and relocation of sewer. Discussion. President Protem Shultz noted a letter from the Plan Commission recommended rezoning be granted provided certain conditions were followed, as listed.

10-27-69

Mr. Thorpe, representing Jewel Co. Inc. stated they had indicated to the Plan Commission their engineers feel the sewer could be bridged; if Village engineers felt it should be relocated they would do so. President Protem Shultz referred to the last paragraph of the Plan Commission letter which referred to "...the Commission recommends that the petitioner and the Village agree on a reasonable consideration for the property.....". Mr. Thorpe described the property layout illustrated by a drawing which he displayed, adding that Jewel proposes to relocate the sewer. MOTION Trustee Wyatt that the Village Board concur in recommendation of the Plan Commission to grant rezoning for the Jewel Co. Inc. to rezone property from R9-two family to B-1 Limited Retail Business District; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

MOTION Trustee Wyatt that, prior to consideration of rezoning, Petitioner be asked to furnish Village with a letter stating that Petitioner will relocate sewer in accordance with recommendations of the Village Engineers. (During discussion it was felt Village Engineers should design and recommend where sewer should be re-located) 2nd Trustee Sass. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

MOTION Trustee Wyatt that the Village Manager be authorized to negotiate with Petitioner concerning recommendation of a fair market value for the property being vacated, namely the alley, and also follow necessary requirements to incorporate other recommendations of the Plan Commission in their letter of 10-10-69; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

Attorney Narusis asked to bring back matter of the FREUND PETITION stating the lot owners adjacent to the Lot #17 were concerned as to assurance they may have that the ordinance will be upheld since there are violations going on. Attorney Braithwaite stated there is nothing now pending on that property as to it and the alley. It was stated the Village has to enforce the ordinances, also that the Village has been collecting data for sometime re violations on this property.

JEWEL CO. INC.: Mr. Thorpe assured the Board he would work with the Village Manager and Trustee Wyatt ~~and~~ that if the Manager feels it is necessary to have an appraiser to pass on this property value he should use one.

RESOLUTION re BARRINGTON SPORTSMEN UNLIMITED, INC.: was read. MOTION Trustee Capulli to adopt same; 2nd Trustee Wyatt. Ayes. #297.

CHICAGO & NORTHWESTERN RR. CO.: Notice was received from the I.C.C. on proposed changes in rules, regulations and charges affecting fares in the Chicago suburban area - meeting to be 2 PM, Nov. 3, 1969 on 19th floor of 160 N.LaSalle St. Chgo. Manager Heninger was contacted today and advised this does not affect regular riders, only the single roundtrip tickets which would no longer carry a discount.

THE MARCH OF DIMES: MOTION Trustee Capulli that the March of Dimes, Metro Chicago Chapter, be granted permission to hold their annual teen-age tag day on 1-10-70 under the sponsorship of the Barrington Consolidated High School; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

1969 TREE PROGRAM: Village Manager Heninger briefed on his report stating that Art's Nursery man was in today regarding staking out of trees; a most advantageous price has been obtained and 100 trees on order. MOTION Trustee Wyatt that Village Manager be authorized to purchase trees as outlined in his memo of 10-23-69; 2nd Trustee Sass. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

DEMOLITION of 127 WOOL ST. (house on "Wann" property) MOTION Trustee Wyatt to ratify action of the Village Manager in having said building demolished at cost

of \$400. Manager noted this $\frac{1}{2}$ price was obtained from Sinnett with understanding the lumber would be used for the Home-coming bonfire for the High School Friday.

TRAFFIC SIGNAL RESOLUTION: MOTION Trustee Wyatt to adopt Resolution for Maintenance of Arterial Streets or State Highways by Municipality under the Illinois Highway Code with reference to Traffic Signals as described for the year 1-1-69 thru 12-31-69 in amt. \$900. and that proper officers are duly authorized to execute same; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

RESOLUTION SPECIAL ASSESSMENT #73: Public Benefit under #73 was spread over 10 year period with 5th installment now due, payable from MFT Funds. MOTION Trustee Wyatt to adopt Resolution providing for the retirement of certain Municipal indebtedness by the use of Motor Fuel Tax Funds with respect to Village of Barrington Special Assessment for the paving of Eastern Ave. known as Barrington Special Assessment #73 MFT Section 24CS - 5th installment in amt. \$6,065.10; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

CHRISTMAS PROGRAM: Manager Heninger noted that the Chamber of Commerce will be here shortly with program and the lighting of the Christmas Tree will be Dec.5th by the President - more on this later.

AUDIT FOR 1968-69: President Protem Shultz had asked that, in lieu of not having a full Board tonight, the audit report not be considered this evening and be removed from this agenda. SO MOVED by Trustee Capulli;2nd Trustee Sass. Ayes.

BARRINGTON COMMONS GROUND BREAKING CEREMONY It was noted that even tho President Voss will be out of town, rather than postpone this event, it was decided to proceed and Trustees were invited to be present at 9 A.M. October 29th.

PARKING LOT #4 PAVING & DRAINAGE IMPROVEMENTS: This item was distributed tonight with Engineers estimate of quantities and cost with memo from Village Manager who briefed on project. It was felt storm drainage is not contingent upon weather as surfacing would be. Manager felt since business for contractors is slowing down this could possibly be favorable for bidding if received in near future; work not to close down the parking lot in taking care of storm drainage. MOTION Trustee Wyatt that Village Manager be authorized to proceed in consultation with Village Engineers and advertise publicly for bids for Paving and Drainage Improvements on Parking Lot #4; 2nd Trustee Sass. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

BILLS: MOTION Trustee Wyatt to approve for payment as submitted from Funds indicated; 2nd Trustee Capulli. Roll call-Ayes:Capulli,Wyatt,Sass,Shultz.

PARKING LOT & METER RENTALS for September totalled \$6419.64.

TREASURER'S REPORT for September was executed and filed by Village Treasurer.

VISITOR FROM JAPAN: Village Manager Heninger presented a resume' introducing Mr. Atsuyuki Yokose who came to Barrington under sponsorship of Northern Illinois University and Professor James Wilson of the Dept, of Political Science where he is studying council-manager government and intergovernmental relations and working on his Fellowship Degree thru the National Government of Japan. Mr. Yokose is an Attorney and Secretary of the Legislative Bureau House of Counsel in Tokoyo. Mr. Yokose acknowledged the introduction and thanked the Board for having him in Barrington which he added he found to be very clean as compared to some of his areas.

10-27-69

Village Manager Heninger reported that copies of Resolution passed at last meeting re proposed plans for Highway Improvements had been sent out as directed.

PROJECT STATUS REPORT: Mr. G. Cooper Roberts of Consoer, Townsend & Associates, stated that MAGNOLIA RD. sewer replacement plans are going out this week. CHESTNUT ST. engineering study report is being prepared.

WANN PROPERTY soil borings being made.

HOUGH ST. WIDENING and ELM RD. sewer surveys being done this week.

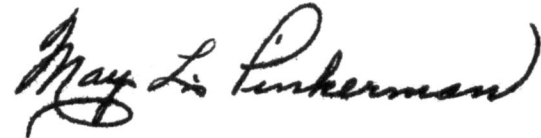
HOUGH & STATION ST. survey this week and drawings to be made and submitted to State when ready. Manager Heninger added that, if it does not rain, there will be a gravel base put into the new parking lot next to the Village Hall this week.

Trustee Wyatt stated he expects to further report on progress by the Hospital Committee by next meeting.

President Protem Shultz discussed the Jewel Park sewers with Engineer Roberts who ~~intimated~~ they will recommend further televising of sewers in that area.

Trustee Wyatt stated he had heard several compliments lately on the street improvements being made in the Village. Discussion.

MOTION TO ADJOURN by Trustee Capulli; 2nd Trustee Sass. Ayes. 9.10 P.M.



Village Clerk

NOTE: These minutes are not official until approved by Village Board - check for changes.

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
OCTOBER 13, 1969

MEETING CALLED TO ORDER by Trustee David R. Capulli at 8 P.M. Present at roll call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Earl M. Schwemm, A. K. Pierson, Henry G. Sass, Jr. Also present: Ruth D. Kincaid, Deputy Clerk; B. J. Zelsdorf, Finance Director; J. Wm. Braithwaite, Attorney.

MOTION Trustee Wyatt that Trustee Capulli be appointed President protem in the absence of President F. J. Voss; 2nd to motion by Trustee Shultz. Ayes.

MINUTES of 9-22-69 approved on MOTION Trustee Shultz; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

MINUTES of 9-29-69 (adjourned from 9-22-69): MOTION Trustee Wyatt to approve minutes as submitted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ORDINANCE: MOTION Trustee Wyatt to adopt ordinance as presented re the Earl A. Wessell and Mary S. Wessell property-zoning variation granted to allow the teaching of dancing and music lessons in the residence located at 208 Grove Avenue, Barrington, Illinois; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1106

ORDINANCE: MOTION Trustee Schwemm to adopt ordinance as presented re June W. Hagemann and Robert G. Hagemann property-zoning variation granted to allow the premises at 213 West Main Street, Barrington, Illinois to be used as a women's apparel shop; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1107

ORDINANCE: MOTION Trustee Pierson to adopt the ordinance re the L. F. Draper and Associates, Inc. zoning variation-granted to allow the roof assembly of a proposed building to be located on the north side of Franklin Street and the west side of Cook Street to extend over the property line at Franklin and Cook Streets for a distance of not more than one foot six inches; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1108

ORDINANCE: MOTION Trustee Schwemm to adopt the ordinance re the zoning variation granted to allow erection of a carport on the property of Arne Jarrett, 436 Berry Road, Barrington, Illinois; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1109

RESOLUTION: Resolution read requesting that the proper officials of the Village be consulted prior to public announcements, etc. of plans to proposed Lake County Highway improvements by the Lake County Highway Department, the Lake County Board of Supervisors or the State of Illinois which may affect the Village of Barrington. MOTION Trustee Wyatt that the resolution as read be adopted; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. Mr. John H. D. Blanke from the audience noted that the Lake County Municipal League would be holding a meeting on November 13th and that a copy of this resolution be sent for that meeting. MOTION Trustee Wyatt that the Village Manager transmit a copy of this resolution to the Lake County Highway Department and to the Lake County Municipal League; 2nd Trustee Schwemm. Ayes. #295

BARRINGTON AREA UNITED DRIVE: MOTION Trustee Schwemm that permission be given to the Barrington Area United Drive committee to use a banner, etc. upon the approval of the Village Manager; 2nd Trustee Wyatt. Ayes.

CITY OF HOPE TAG DAY: MOTION Trustee Pierson that this matter regarding a tag day on November 22, 1969 for the CITY OF HOPE be referred to the Barrington Area United Drive for their review and consideration; 2nd Trustee Shultz. Ayes.

ANNUAL CONFERENCE OF THE INTERNATIONAL CITY MANAGEMENT ASSN.: It was noted that this conference was being held in New York City and Village Manager Heninger had been asked to be a panelist or reporter at the scheduled meetings. MOTION Trustee Shultz to authorize the Village Manager to attend the conference of the above association at village expense; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

VILLAGE AUDIT: Mr. Lionel Lenz, auditor from Putta and Kelsey, was present and reviewed the audit with the members of the Board. No action was taken because of the absence of the President and the Village Manager.

CASH REGISTER: It was noted that the cash register originally ordered to be used in the front office, at a purchase price of \$1,000.00, would not be practical and for an additional \$500.00 a register with a capacity of 25 to 30 totals could be purchased which would meet our needs. MOTION Trustee Wyatt that the Village Manager be authorized to purchase a cash register with sufficient capacity at a purchase price not to exceed \$1,500.00; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

BILLS: MOTION Trustee Wyatt that the bills be approved for payment from funds indicated; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

At this time Trustee Capulli spoke a word of commendation for both the President and the Village Manager who worked long hours during the Garbage and Refuse strike and Trustee Shultz commented that the Police Department had also done an excellent job at that time.

RESOLUTION: According to the resolution drawn up by the Attorney, on or about September 23, 1968 a Special Federal Census was conducted in the Village of Barrington and from this census it was found that the population of the Village was 7,872 inhabitants and that number would be used for all official purposes. MOTION Trustee Wyatt that the resolution be adopted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #296

REPORT OF TRUSTEES:

MR. SASS: Gave a report of the meeting he attended last week with representatives from Lake Zurich and Deer Park regarding the re-routing of Route 63. A survey on truck traffic was taken and it was found that 80% of the trucks that go through the Village of Barrington north go through the Village of Lake Zurich too. Deer Park agreed to help bypass the traffic on Route 63 by having the traffic travel on Route 68 to Quentins Road north. It was thought that this would eliminate considerable traffic through each village.

MR. PIERSON: Inquired when Lill Street and the village parking lot would be completed. Mr. Klein informed him that, because of the inclement weather, Liberty Asphalt Co. would be delayed a few days.

MR. SCHWEMM: Questioned the schedule for the completion of engineering plans specifications and estimate of costs of various projects which the Village had given authorization to Consoer, Townsend and Associates. Mr. G. Cooper Roberts, a representative from this company, was present to answer questions and it was agreed that he present to the Board, at each meeting, a progress report for each project. Also mentioned that Mr. Barton had sent a letter to the Village Manager in which he answered the eleven items that the Chamber of Commerce had listed in their statement to the Board at the adjourned meeting of September 29, 1969. He asked that each member of the Board of Trustees receive a copy of that letter.

MR. WYATT: Reported that work is progressing on the hospital unit for the Barrington, Lake Zurich and Cary-Fox River Grove areas. He stated that, at the next meeting to be held on October 21, 1969, a steering committee will be chosen who will work with the hospital planning council of this area. He will report to the Board after this meeting.

MR. SHULTZ: The sign committee has not had a meeting--waiting for ordinances from other communities--work will probably begin as soon as information is received. Remarked that he noticed the Public Works crew were working on the fence to be placed behind the parking meters on Park Avenue at the parking lot.

MR. CAPULLI: Reported that not much had been done on the updating of the Building Code--studying the code from Park Ridge.

MEETING ADJOURNED on MOTION Trustee Shultz; 2nd Trustee Sass. Ayes. (9:15 P.M.)

Ruth D. Kincaid

Deputy Clerk

(THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY VILLAGE BOARD - CHECK FOR CHANGES.)

10/7/69

Mr. F. J. Voss, President
R. D. Heninger, Manager
Chamber of Commerce - Eleven-Point Program

I am transmitting a copy of a letter from Mr. Barton wherein he comments on the eleven points raised by the Chamber of Commerce.

This same information is being placed in the hands of Trustee Schwenn by a copy of this memorandum.

If you feel this information should be disseminated to the Board of Trustees, please advise my office and I will immediately do so.

R. D. Heninger
R. D. Heninger

RDH:bj
Attachment (1)

cc: Trustee Schwenn

BARTON-ASCHMAN ASSOCIATES, INC.

Chicago and Washington, D.C.

*Benefit Trust Building
1771 W. Howard Street
Chicago, Illinois 60626
Phone (312) 338-3200*

October 3, 1969

Mr. R. D. Heninger
Village Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Heninger:

In the hope that it will prove helpful, I am commenting on the eleven points raised by the Chamber of Commerce in their communication of September 29.

1. I'm sure you plan to install meters on Applebee Street as soon as possible.
2. I don't know what other appropriate village property there is other than the expanding parking area in front of the Village Hall.
3. You plan to install pedestrian signals at Hough and Main Streets, but these signals would be far more effective if we could use different signal timing following the elimination of parking on the south side of Main.
4. For many reasons, it will be a long time before route markers for Highways 59 and 63 are moved onto other highways. Even if they were moved, I doubt that there would be a noticeable effect on the volume of traffic through the Main-Hough intersection. Very few strangers are using Routes 59 and 63; they are people who live in the region moving toward some specific destination, such as the commuter station, a nearby industry, ramps at the tollway, etc.

Incidentally, I would oppose routing these highways through residential areas in order to avoid the downtown.

Mr. R. D. Heninger.
October 3, 1969
Page 2

5. No comment.

6. Probably worth doing.

7. The problem in Barrington is that peak demand for parking and peak demand for movement occur at the same time, on Friday afternoon and all day Saturday.

Although I am rarely in Barrington in the middle of the day, on the few occasions I have been there I have seen traffic lined up on Main Street for blocks following train movements.

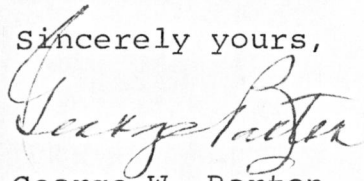
8. At best, the restoration of parking on Hough Street would be a temporary measure. As soon as the two streets are widened to four lanes in accordance with announced plans, curb parking will have to be eliminated.

9. If the right-of-way on Main Street west of Hough is 66 feet, as I think it is, it is impossible to have two parking lanes (18 feet) and four moving lanes (40-44 feet). The total width required would be 56-60 feet, which is of course impossible in a 66 foot right-of-way; a completely inadequate amount of space would remain for sidewalks, street light poles, parking meters, etc. Narrow sidewalks of this type would be totally incompatible with the character which everyone wants to find in downtown Barrington.

10. The village has plans for creating additional off-street parking. I hope that one of the first moves in this direction is the extension of Garfield Street to Station Street and the simultaneous acquisition of adjacent land for parking purposes.

Mr. R. D. Heninger
October 3, 1969
Page 3

11. I have no comment, except that I have a strong suspicion that the quantity of parking available to customers will be far greater than it used to be, when actions currently contemplated by the village and private developers take place.

Sincerely yours,

George W. Barton

GWBmc

Barrington Chamber of Commerce

"The Hub of Community Development and Interests"
133 Park Avenue Barrington, Illinois 60010 (312) 381-2525
Hours 9:00 to 12:00 Daily

September 29, 1969

The Retail Committee of the Barrington Chamber of Commerce appreciates the efforts of Village and State officials aimed toward improving traffic flow thru the downtown area of Barrington. However, we view with concern the recent trend of removing desperately needed shopper parking from the immediate downtown area of Barrington.

Not only does this directly affect retailers and potential shoppers, but indirectly has a serious effect on sales tax revenue funds available for the operation of the Village. National statistics indicate that each downtown parking space produces an average of \$20,000.00 in retail sales per year.

We wish to retain the "Small Town" atmosphere so dearly bought by all the residents of the area, and would deplore relegating the downtown district to a sort of "convenience expressway" for through traffic to the detriment of local residents and shoppers. According to the Barton-Aschman "Traffic Plan for Downtown Barrington," pages 4 and 5, 63% of traffic surveyed on Hough Street and 83% of traffic surveyed on Main Street was engaged in a trip relating to downtown Barrington. These figures should prove the need for additional parking.

We realize the dual problems of parking and traffic flow are complex, so may we respectfully submit the following proposals for your consideration:

1. Proceed immediately with plans to meter additional spaces on Applebee Street.
2. Provide metered shopper parking spaces on all possible Village property.
3. Provide "Walk-Don't Walk" lights at Hough and Main Streets for safety of pedestrians.
4. Give immediate and serious consideration to re-routing Highways 59 and 63 so that they bypass the downtown area.
5. Clearly designate meters at which parking is restricted at peak traffic hours.
6. Provide "Municipal Parking" signs to identify and direct traffic to available offstreet parking.
7. Consider restricting parking hours on Main Street at peak traffic hours as an immediate solution to traffic flow problems.
8. Re-evaluate traffic patterns on Hough Street during non-peak hours with a view to re-establishment of restricted metered parking.

9. Investigate the feasibility of widening the north side of Main Street from Hough westward in order to create an additional traffic lane without removal of parking.
10. Investigate village acquisition of additional key location properties for metered shopper parking to be financed by meter monies and additional sales tax revenue generated.
11. Avoid any course of action which will continue the present trend of attrition of existing metered parking in the downtown area.

Respectfully submitted,

RETAIL COMMITTEE
BARRINGTON CHAMBER OF COMMERCE

John R. Hornum
David C. Thurman
Charles S. Thompson
Young D. Gilman
Julia V. Tracy
James H. Schmitt
James H. Schmitt
 Berts of Barrington
 Schroeder Real Estate
 Carl E. Williams
Ray E. Hutchings
Clayton B. Lawrence
Michael
John M. Gil

John R. Hornum
David C. Thurman
Charles S. Thompson
Young D. Gilman
Julia V. Tracy
James H. Schmitt
James H. Schmitt
 Berts of Barrington
 Schroeder Real Estate
 Carl E. Williams
Ray E. Hutchings
Clayton B. Lawrence
Michael
John M. Gil

VILLAGE OF BARRINGTON, ILLINOIS
President and Board of Trustees Meeting
October 27, 1969

AGENDA

1. Call to Order ✓
2. Roll Call ✓
3. Invocation ✓
4. Approval of Minutes October 13, 1969 ✓
5. Inquiries from Audience. ✓
6. Ordinances
 - (a) Warren Black ✓
7. Plan Commission
 - (a) Freund Bros. ✓
 - (b) Jewel Companies, Inc. ✓
8. President's Reports:
 - (a) Resolution re Barrington Sportsmen's Unlimited ✓
 - (b) C. & N. W. Ry. re Proposed changes in rules, regulations ✓
9. Manager's Reports:
 - (a) Tag Day - March of Dimes, January 10, 1970 ✓
 - (b) Authorization to Purchase Trees ✓
 - (c) Demolition of 127 Wool St. ✓
 - (d) Resolution Traffic Signals MFT - Eastern Ave. ✓
 - (e) Resolution Special Assessment #73 - MFT ✓
 - (f) Chamber of Commerce Request for Christmas Program - *defer.*
 - (g) Audit Report -
 - (h) Public Notice-Ground Breaking-Barrington Commons ✓
10. List of Bills ✓
11. Reports of Trustees ✓
12. Adjournment ✓

Staten of Engman ✓
Thomas Report ✓

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

Posted October 24, 1969

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

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

CHICAGO TELEPHONE 236-4260
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

JWB
DM
JH
Pres.
Trustees
Bldg. Insp
Press

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: October 24, 1969
RE: W. Black Improvement Company Rezoning --North Hough Street,
200 feet North of Northwest Highway

As the letter requested from the developer has been received
(copy enclosed), we have prepared the requested ordinance.

J. William Braithwaite

JWB:an/B

cc: Franklin J. Lunding, Jr., Esq.

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

Gentlemen:

The purpose of this letter is to clarify my understanding regarding your approval of the change in the Zoning Ordinance relating to the property presently owned by the W. Black Improvement Co.

I clearly understand the limitations of the present Barrington Zoning Ordinance and all the amendments thereto and recognize the limitation regarding the lot size needed to build two and three bedroom apartments within the city limits of Barrington. In particular, I am fully aware of the provisions of the Ordinance relating to the definition of what is and what is not a "bedroom".

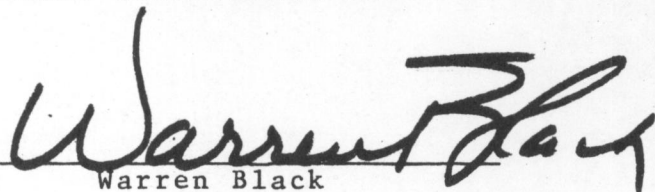
As regards the development of the property, I fully intend to:

- (a) Grade the property in such a way that excessive water or melting snow will not drain onto the properties to the West;
- (b) Construct the buildings so that they have a sufficient setback from Hough Street so as not to impair the vision of any cars entering or leaving the property; and
- (c) Screen all sides of the development, paying particular attention to the North and West boundaries of the property which presently border on residential properties.

Very truly yours,

W. BLACK IMPROVEMENT CO.

BY:


Warren Black

REZONING ORDINANCE

(W. BLACK IMPROVEMENT COMPANY - - West
Side of North Hough Street, 200 feet
North of Northwest Highway)

ORDINANCE NO. _____

WHEREAS, a petition has been received requesting rezoning
of the territory described herein; and

WHEREAS, a public hearing on said petition was held by the
Plan Commission of this municipality, following publication, and
the Plan Commission has made recommendations, all pursuant to
law;

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 statements in the preamble of this ordinance
hereby are found to be true.

SECTION 2: The following described territory within this
municipality is hereby rezoned from B-1 Business District, Limit-
ed Retail, to R-9A District under the Zoning Ordinance of this
municipality:

Parcel 1: Lots 5, 6 and 7 in Block 11 in A. T. McIntosh
& Co.'s Northwest Highway Addition to Barrington, being a sub-
division of the Southwest 1/4 of the Northwest 1/4 of Section 36
and part of the Northeast 1/4 of Section 35, Township 43 North,
Range 9 East of the 3rd Principal Meridian, recorded June 29,
1925 as Document No. 260225 in Book "0", Page 19, in Lake County,
Illinois.

SECTION 3: The following described territory within this municipality is hereby rezoned from R-7, One-Family Dwelling District, to R-9A District under the Zoning Ordinance of this municipality.

Parcel 2: The East 201 feet of Lots 19 and 20 in Block 11 of Arthur T. McIntosh & Co.'s Northwest Highway Addition to Barrington, being a subdivision of parts of Sections 35 and 36, Township 43 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded on June 29, 1925, in Book "0" of Plats on Page 19 as Document No. 260225, in Lake County, Illinois.

SECTION 4: This Ordinance shall be in full force and effect from and after passage, approval and publication, pursuant to law.

PASSED THIS 27th DAY OF OCTOBER, 1969.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1969.

Village President

ATTESTED AND FILED THIS _____

DAY OF _____, 1969.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____ DAY OF

_____, 1969.

INTEROFFICE MEMO

DATE 10/22/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Petition of Freund Bros. Inc. for Rezoning Lot 17
Agenda Item

I am transmitting copies of the following:

1. Minutes of 3-10-69.
2. Plan Commission letter 2-27-69.
3. Letter of Amendment to Original Petition.

As this item will be on the Agenda for our regular meeting on October 27, 1969 and since it is an old Agenda item, I felt this information should be redistributed to all members rather than to just the recently elected Trustees.

We do have a ten-inch sanitary sewer located in the alley right-of-way. All other information will be furnished by Mr. Braithwaite after extensive conferences and a copy of Mr. Braithwaite's letter to me is also attached. This information is to comply with the motion of Trustee Wyatt.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments

ZONING BOARD OF APPEALS HEARINGS: on Gecan & Schey and Lytner cases 3-12-69.
PLAN COMMISSION HEARING on Arne Miller petition re Spring St. 3-19-69 (per President.

BOARD OF EDUCATION DIST. #4-SPECIAL USE PERMIT: Plan Commission letter of 2-27-69 read recommending granting. It was noted copies of several communications had been distributed to Trustees. Trustees Wyatt and Voss felt matter under discussion was the special use permit, suggesting it be discussed. Mr. P.J. Perille, 514 Lake Shore Dr. N. spoke on behalf of residents of Unit 6 in area of lot 634 and stated they feel use of this lot and the special use permit are tied together; added he understood Kennedy plans a sales office on 601 and to close 601 and 602 for construction purposes. Mr. Glenn Schnadt spoke on behalf of Dist. #4 saying he felt matter had been blown out of proportion and favored following suggestion made by Trustee Wyatt previously that the Trustees make a personal inspection of area and Manager have meetings with Trustees and School Board for review of whole problem; District unable financially to build a school for several years but feel some urgency about getting the permit so they can tie up some loose ends. President suggested Mr. Kennedy be invited to the meetings. Mr. Chuck Allen, 399 N. Valley Rd. Governor Board member of the Fox Point Home Owners Assoc. presented copy of letter with attachment they plan to circulate to all residents of the subdivision; mentioned several alternatives and that safety of children is paramount. Trustee Wyatt suggested deferring matter until report received from this group at which point it will be decided whether an official meeting between Board and School Board is necessary. Trustee Shultz suggested talking to Mr. Kennedy about availability of Ela Rd. for trucks.

MOTION Trustee Wyatt that this matter concerning special use permit be deferred until such time as Village Board has received report from Fox Point Home Owners Assoc. and the Village Manager also be directed to contact Mr. Kennedy concerning possible alternatives rather than using lot 634; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

FREUND BROS. INC. PETITION: President noted petition to rezone had been amended to request for special use permit. Plan Commission letter of 2-27-69 was read. President added that copies of transcripts had been distributed to Trustees and he hoped anyone wishing to speak would not repeat facts stated at the hearings. Trustee Voss asked how suggestions by Plan Commission could be enforced. Attorney Braithwaite stated a special use permit could be granted with a time element and perhaps a cash bond required. Trustee Wyatt felt Board needed special report from Village Manager and Attorney concerning the alley and easements - this is a public alley, which Board should have opportunity to review in light of said recommendations and before action is taken. Trustee Capulli suggested petitioner submit drawing showing what he proposes to do.

Atty. Regina F. Narusis, on behalf of Mr. & Mrs. G. Lindskog whose property adjoins the Freund lot, stated she felt if Village followed the recommendations of Plan Commission it would be moving unsightly vehicles from Route 14 side of building and putting them on the residential lot with accompanying noise, fumes and hazard since there is not a sidewalk there. After further discussion MOTION Trustee Wyatt that consideration of this matter be deferred and that pending further consideration we have a report from the Village Manager and Village Attorney in connection with the alley and easements and that the petitioner be requested to submit drawing or sketch as to how he would comply with conditions as set forth in recommendations of Plan Commission and that the Village Manager be directed to notify attorneys for the petitioner and for the Lindskogs, in writing, as to date on which this matter will again be placed on the agenda for further consideration; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. Attorney Braithwaite stated he will send copies of opinion to the other Attorneys for review.

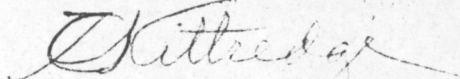
- (3) An attractive wooden fence would be installed on the west, north, and east sides of Lot 17, similar to fences installed recently in connection with the Bank Drive-In or Marquardt Buick. The fence on the west side of the lot would line up with the west edge of the building. The fence must be maintained in good shape, with repairs and painting being done whenever necessary.
- (4) Several trees should be planted on both the east and west edges of the lot with some additional trees being planted along the north edge and adjacent to the house next door.
- (5) Lot 17 could then be used for turning trucks into the building and for parking trucks, machinery and employees' cars exclusively, with no work of any kind to be performed on the lot or in the alley. Employees' cars should be parked in the front of the lot with trucks, etc., at the rear. The lot must be maintained in an orderly manner, with no accumulation of junk being permitted.

It is recommended that the Village establish a specific date by which the petitioner must meet each of these conditions and if they are not all met satisfactorily, that the Special Use Permit be automatically canceled.

It is further suggested that an agreement be reached with the petitioner that should he fail to live up to these conditions in the future that the Village will be free to cancel the Special Use Permit.

Respectfully submitted,

Barrington Plan Commission


T. C. Kittredge, Secretary

Note: At the hearing on February 26, 1969, the petitioner amended his petition to request a Special Use Permit instead of rezoning to B-3, Business.

THOMAS L. RUTH, JR.
Attorney at Law
127 East Main Street
Barrington, Illinois 60010
381-6920

February 20, 1969

~~RECEIVED~~

FEB 21 1969

~~RECEIVED~~

Mr. Lawrence P. Hartlaub, Esq.
Chairman, Barrington Plan Commission
Village Hall
206 South Hough Street
Barrington, Illinois

re: Petition of Freund Bros., Inc.
for rezoning of Lot 17

Greetings Mr. Hartlaub:

In reviewing the applicable zoning ordinances of the Village of Barrington and the necessary procedures thereunder, it would appear that a Special Use may afford Mr. Leo Freund the relief that is required to resolve the use of the property in question for business purposes.

Inasmuch as the use of Lot 17 would be limited to parking facilities for customers and employees, such limitation may protect the residential area in the use of subject property in the event of a rezoning.

As a Special Use would be a lesser zoning change than that prayed for in the petition of Leo Freund, it would be my opinion that an amendment to his petition would be in order for your consideration if this is preferable.

I therefore submit this letter as an amendment to the petition of Leo Freund for a request that the subject lot be rezoned from R-6 to B-3, or a Special Use be granted to provide for parking facilities for the existing Freund Bros. building. If you feel a more formal amendment is required or other procedures should be followed, I would appreciate your early response so that this may be accomplished prior to the continued hearing.

I will also await your response as to further proceedings to determine whether the issuance of Subpoenas would need to be resolved at this point.

Very truly yours,

TLR:b

cc's: Mr. Leo Freund
Mr. R. D. Heninger, Village Manager
Mr. John H. D. Blanke
Board of Trustees, Village of Barrington

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

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

JW
Free Justice
Clayton
CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE:
109 SOUTH COOK STREET
TELEPHONE (312) 381-3260

MEMORANDUM

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

DATE: October 16, 1969
RE: Freund Bros., Amended Petition for Special Use *1017*

This matter comes before you as a result of a petition for rezoning from R-6, single family, to B-3. The property in question is on Exmoor Avenue immediately north of the alley separating Northwest Highway frontage from the other residential property to the north. The Plan Commission unanimously recommended denial of such rezoning.

However, the petitioner filed an amendment requesting a special use for parking purposes in conjunction with the commercial building located on Northwest Highway, and the Plan Commission, by a vote of 5 to 1, recommends the special use, with a number of restrictions.

Section 4.02 of the Zoning Ordinance contains the following pertinent provisions:

"The following uses may be considered as special uses:

"Bus terminal, or parking or storage lot, railroad passenger station or any other public transportation terminal facilities, in any use district ...

"Off-street public parking areas and garages, in any R-9 or R-10 district".

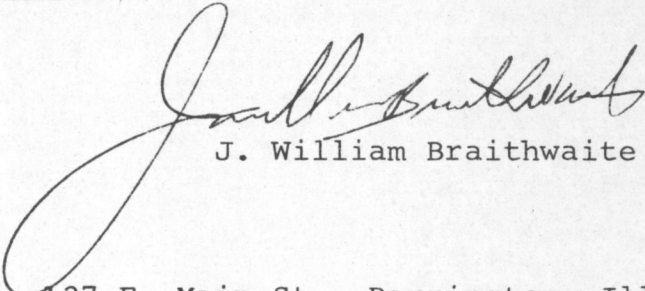
TO: PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON

October 16, 1969

The petitioner apparently bases its request for a special use on the "or parking or storage lot" language above quoted. However, this language is in the context of parking or storage for a bus terminal, railroad passenger station, or other public transportation terminal. Otherwise, the quoted language relative to "off-street public parking areas in R-9 or R-10 district" would be unnecessary and meaningless. ✓

Accordingly, it is our opinion that parking in conjunction with a commercial building may be permitted as a special use only in an R-9 and R-10 district, and any ordinance granting parking to the petitioner in this case would be improper.

Of course, the petitioner has the right to seek the relief requested by means of a variation which would also allow the village to place requirements, such as fencing, as recommended by the Zoning Board. ✓


J. William Braithwaite

JWB:an

cc: Mr. Thomas Ruth, 127 E. Main St., Barrington, Ill.
cc: Mrs. Regina Narusis, Village of Oakwood Hills,
213 W. Lake Shore Drive
Cary, Illinois

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

JOHN R. WOOD
BURNELL WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

October 10, 1969

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening October 8, 1969, a public hearing was held by the Barrington Plan Commission on the petition of Jewel Companies, Inc., to rezone the following described property from R-9, Two-Family Dwelling District to B-1, Limited Retail Business District:

Lot 5 (except the South 165 feet thereof) the North 49.5 feet of Lot 6, all of Lots 7, 8, and 9, the West Half of the South 61 feet of the alley extending South from Applebee Street vacated by Ordinance of the Village of Barrington, Illinois, passed on September 12, 1960 and recorded September 27, 1960 as Document No. 1093742 with the Recorder of Deeds, Lake County, Illinois, all in Parker's Subdivision, being a subdivision of Part of the Southwest Quarter of the Southwest Quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 15, 1894 as Document No. 59766, in Book "D" of Plats, Page 11, in Lake County, Illinois, and, if vacated, the public alley adjoining said premises on the East.

These premises are commonly known as 115 - 129 Garfield Street.

The petitioner proposes to construct a 9,200 sq. ft. addition to the present 16,400 sq. ft. Jewel Food Store building in the shopping center and provide about 63 additional parking spaces.

After giving due consideration to all evidence presented at the hearing and taking note of the fact that no opposition of any kind was expressed, the Plan Commission by a vote of 5 to 0 recommends that the request for rezoning be granted providing the following conditions are met:

1. Appropriate landscaping should be provided along the west side of the new parking lot comparable to that which is provided along Main Street in front of the present Jewel parking lot. This is essential as the west side of Garfield Street is residential.
2. A fence should be erected along the north edge of Lot 9 to separate the parking lot from Lot 10 which will remain residential.
3. A decision must be reached that is satisfactory to the Barrington Village Engineers as to whether the Kilgobbin sewer that runs under the public alley alongside of the Jewel Store should be moved. The petitioner indicated a desire to have Jewel Company Engineers work with our Village Engineers in order to reach a satisfactory decision on this matter.
4. If the elevation of the new parking lot is raised, care must be exercised in planning the drainage so that water will not drain off on Lot 10 which will remain residential.
5. The Commission strongly recommends that further study be made in an effort to try and connect the new parking lot with a driveway to the existing parking lot so that cars will not have to go out on to city streets in moving from one lot to the other. A driveway between parking lots was recommended by a representative from Barton-Aschman Assoc., Inc.

Gar. Sewer
Vacate Alley
Sewer

The Plan Commission then considered the petitioner's request to vacate the public alley which runs north and south along the west side of the present Jewel Tea Store.

After considering the matter, the Commission by a vote of 5 to 0 recommends that the alley be vacated providing a decision agreeable to the Village is first reached on whether the Kilgobbin sewer should be relocated. Vacation of the alley would not apply to that portion of the alley in back of Lot 10 as this lot will retain its residential classification.

If vacation of the alley is decided on, the Commission recommends that the petitioner and the Village agree on a reasonable consideration for the property and that at the time the alley is vacated the land be zoned as B-1.

Respectfully submitted,

Barrington Plan Commission

T. C. Kittredge
T. C. Kittredge, Secretary

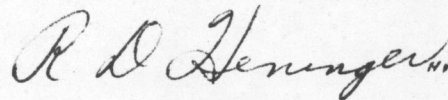
INTEROFFICE MEMO

DATE 10/24/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: The March of Dimes
Agenda Item

I am transmitting a copy of a letter from Mr. John S. Dean re 1970 March of Dimes. Also information from the Village Clerk's file re previous action.

I have no objections to this Tag Day and if the Board so desires, a motion granting permission to the March of Dimes to conduct a Tag Day on Saturday, January 10, 1970 under the sponsorship of the Barrington Consolidated High School be adopted.



R. D. Heninger

RDH:hj

THE MARCH OF DIMES

METROPOLITAN CHICAGO CHAPTER

27 EAST MONROE STREET

CHICAGO, ILLINOIS 60603 • ANDOVER 3-1070

October 16, 1969

RECEIVED

OCT 17 1969

BARRINGTON

OFFICERS

*Harry E. Green
Chairman
*Mrs. C. S. Frasz
Vice Chairman
*Henry Bartholomay III
Treasurer
*Robert E. Samuels
Secretary

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Mrs. Samuel L. Andelman
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Mrs. Salvatore Cuccinelli
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Hon. Richard J. Daley
*John S. Dean
E. K. Eckert
Hon. Robert E. English
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Bryant Feather, Ph.D.
Emanuel Fivick
Robert A. Galbraith
Phillip Goldstick
Robert Goolman
Mrs. Robert Goolman
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*William B. Haracz
Everette B. Harris
Joseph B. Higgs
Mrs. Arthur C. Johnson
*Major General Francis P. Kane
Albert R. Lesak
Ralph H. Lyerla
Joseph P. McMahon
The Most Rev. William E. McManus
John E. Miller
Mrs. John E. Miller
John J. Mitchell
*Willard C. Monsen
Richard D. Needham
Cordell J. Overgaard
Dominic Palmere
Alexander Palmros II
William E. Payne
*Mrs. Louis L. Perlman
Hon. James "Pate" Phillip
V. Leon Peaute
Brian J. Quirk
Walter C. Rundin, Jr.
*George H. Schulz
*Donald T. Sheridan
Clyde E. Shorey, Jr.
Mrs. Edmund J. Sullivan
*Nelson Thomasson III
J. Burton Thompson
Mrs. Kenneth T. Tierney
George Ulrich
Edwin Van Woert
Mrs. Harry Vosburg
Mrs. Robert Williams
Thomas A. Wood
Mrs. James K. Young

MEDICAL COMMITTEE

*Mark H. Lepper, M.D.
Chairman
Robert D. Ray, M.D.
Daniel Ruge, M.D.
Vice Chairmen
Arnold Black, M.D.
Louis D. Boshes, M.D.
Harry Boysen, M.D.
Joseph R. Christian, M.D.
D. N. Danforth, Ph.D., M.D.
Albert Dorfman, M.D.
Stanley Fahlstrom, M.D.
David Y. Hsia, M.D.
Ralph H. Kunstadter, M.D.
Edward F. Lis, M.D.
Joseph A. Luhan, M.D.
Donald J. Maylahn, M.D.
Edward A. Millar, M.D.
Robert D. Moore, M.D.
Louis B. Newman, M.D.
Charles N. Pease, M.D.
Raymond J. Pellicore, M.D.
William L. Riker, M.D.
Arthur A. Rodriguez, M.D.
Reno Rosl, M.D.
Irving H. Rozenfeld, M.D.
William K. Scupham, M.D.
Noel G. Shaw, M.D.
Lowell D. Snorf, M.D.
Harold W. Spies, M.D.
Robert G. Thompson, M.D.
Ralph M. Wynn, M.D.
Frederick P. Zupan, M.D.
Dale E. Boehm
Executive Director
*Executive Committee

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Gentlemen:

We are requesting permission to conduct our annual campaign during January 2-31 of 1970.

Our teen-age Tag Day takes place on Saturday, January 10, 1970. Mr. John Fencik of Barrington Consolidated High School will be handling this activity for us. Our account is carried at the First Federal Savings & Loan Association in Barrington.

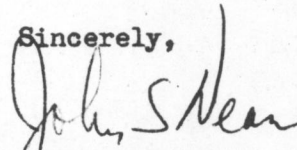
Participation in the 1970 March of Dimes will again enable us to:

1. Maintain our Special Treatment Center at Presbyterian-St. Luke's Hospital for the maximum treatment of Birth Defect victims;
2. Continue medical and rehabilitation programs for those stricken in the past;
3. Finance vital research now under way in our local medical schools.

I am enclosing our 1969 Metropolitan Chicago Chapter Suburban Report, which will give you a breakdown on the funds raised last year in Barrington. All funds collected in the campaign were used on our total program.

We are grateful to your community for your cooperation in the past. Enclosed is our most recent financial statement. If there is any further information you desire, please be sure and notify us.

Sincerely,


John S. Dean
General Campaign Chairman
1970 March of Dimes

JSD/cla
Enclosures

FROM THE FILES OF THE
VILLAGE CLERK

MARCH OF DIMES (see Rebekah card)

1965 req. for 1966 came from 27 E. Monroe, Chgo. 3
"The March of Dimes"

1965-66 - req. rec. for Blue Crutch Day.

1-11-69 Blue Crutch Tag Day approved 11-25-68

REBEKAH LODGE - Oddfellows (see March of Dimes card)

Blue Crutch Tag Day for Infantile Paralysis (March of
Dimes) - tag day downtown - 1-3-61

Orig letter + attachments herein

JFW

INTEROFFICE MEMO

DATE 10/23/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Tree Purchases
Agenda Item

In order to comply with President Voss's Tree Planting Program, I respectfully request that the Board, by motion, authorize the Village Manager to purchase 25 trees from Adam Fritz Landscaping in the amount of \$1,250.00, 50 trees from Ness Nursery in the amount of \$1,850.00, planting of Ness Nursery trees (labor only by Davey Tree Experts, in the amount of \$750.00) and 25 trees from Art's Nursery in the amount of \$625.00.

We have explored the entire market area for trees and the above prices are by far the most competitive. All of the above trees are balled and burlapped.

100 trees

R. D. Heninger
R. D. Heninger

RDH:hj

JFN

INTEROFFICE MEMO

DATE 10/24/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Demolition of Building, 127 Wool Street
Agenda Item

I am transmitting a copy of a letter from Mr. Crumrine which reports the condition of the single family dwelling at 127 Wool Street recently purchased from Mr. Wann.

Building was vacated on September 30, 1969 and cannot be re-rented.

We requested bids for demolition and the following were received.

Brandenburg Demolition	\$800.00
N. J. Funk	600.00
Melvin Sinnett	400.00 ████████████████████

In view of the above I respectfully request that the Board, by motion, concur in the Village Manager's awarding of a Purchase Order to Melvin Sinnett and Company in an amount not to exceed \$400.00 for the demolition of a single family residence at 127 Wool Street and to level and fill basement in accordance with the Village Code.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (1)

INTEROFFICE MEMO

DATE 8/29/69

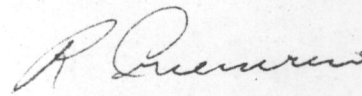
TO: R. D. Heninger, Village Manager
FROM: R. Crumrine, Building Inspector
SUBJECT: 127 Wool Street

I made an inspection of Village property located at above address on August 12, 1969. The following conditions were noted:

1. Basement. Stone with concrete floor. Walls are in terrible condition and floor is worse.
2. Sewer Connections. Open and smelly.
3. Heating Plant. Rusted out - functions.
4. Water Heater. Rusted and leaking - functions.
5. Electrical Wiring. I don't know why it works.
6. Interior Plaster. Falling off - the place is a disaster area.
7. Roof. Leaks. Virtually non-existent.
9. Garage. Fire wood only.
10. The property is a shambles; trees and undergrowth have virtually taken over.

Recommendation:

Demolish and clean up site as soon as tenant moves.
(Approximately September 30, 1969 or before).


R. Crumrine

RC:hj

Visiting - 10/1/69
R. D. H.
Chuck Miller

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING OCTOBER 27, 1969

WARRANT 69-3

To. Wyatt
OK
Fry

Vendor or Payee	Description	Appropriation	Amount	Total
Badger Uniforms	Clothing	200-290	\$ 33.70	\$ 33.70
Bgtn Auto Body	Vehicle repair	200-233	100.00	100.00
Bgtn Camera Co.,	Prints	200-344	6.30	6.30
Bgtn Chamber of Commerce	Xmas decoration contr.	140-231	300.00	300.00
Bgtn Fire Dept.Inc.,	May/July expense	400-151	2,728.15	
		400-233	88.78	
		400-339	78.96	
		400-374	111.68	
		540-175	328.00	3,335.57
Bgtn Hills Country Club	Dinners/Meeting	100-273	70.58	70.58
Bgtn Library District	Taxes	460-100	645.03	645.03
Bgtn Paint Glass & Wallpaper	Supplies	140-231	5.28	
		540-234	22.38	27.66
Bgtn Parts Inc.,	Parts	200-233	17.52	17.52
Bgtn Police Dept.,	Supplies	200-344	67.47	67.47
Bgtn Press Newspapers	Ads	150-251	90.20	90.20
Bgtn Trucking Co.,	Service	620-205	1,600.00	1,600.00
Bgtn,Village of	Supplies	110-284	7.50	
		120-284	8.75	
		150-344	12.16	
		250-284	20.00	
		250-344	6.01	
		300-336	7.88	62.30
Barton Stationers,Inc.,	Supplies	150-344	62.76	
		200-344	30.12	92.88
Consoer,Townsend & Assocs.,	Inspection	150-209	223.40	
	"	Wyngate Esc.	412.18	
		34-TL-CS	233.03	868.61
Cuba Electric Shop	Repairs	300-230	137.25	137.25
Curtis Industries,Inc.,	Supplies	300-336	5.70	5.70
DeBolt Tire Co.,	Repairs	200-233	2.50	2.50
George Denk	P/M Glasses	600-265	9.10	9.10
Barbara G. Dockery	Service	170-120	15.00	15.00
First of Bgtn Corp.,	Insurance	400-297	834.35	834.35
Fischer & Porter Co.,	Repairs	540-234	45.00	45.00
Jos.D.Foreman & Co.,	Material	300-336	527.44	
		540-336	304.07	831.51
Gestetner Corporation	Supplies	520-344	54.80	54.80
Great Lakes Fire & Safety Equipment Co.,	Equipment	200-291	3.95	
		200-344	4.70	
		300-336	753.89	
		540-422	110.10	872.64
Grebe Bros.Hdwe.Inc.,	Supplies	300-336	2.31	
		300-422	12.14	
		540-336	22.93 ³	
		540-422	4.39	41.77
H.M.B .Accounting Machine	Cash Register	140-420	800.00	800.00
Hank's Standard Service	Repairs & Supplies	200-233	13.69	13.69

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - OCTOBER 27, 1969

WARRANT 69-3

Vendor or Payee	Description	Appropriation	Amount	Total
International City Management Assn.,	Year Book	150-251	\$ 12.00	\$ 12.00
Mamdouh L. Ishak, M.D.	Medical	150-344	75.00	75.00
Lawn Equipment Distributors, Inc.,	Material	600-435	189.90	189.90
McBride's Auto Parts Co.,	Supplies	200-233	14.40	14.40
Mayfield Trsf. & Storage Co.,	Freight	150-344	5.50	5.50
Minnesota Mining & Mfg. Co.,	Materials	300-336	88.55	88.55
Morrice & Heyse Motors, Inc.,	Supplies	300-233	4.18	4.18
National Rejectors, Inc.,	Material	600-265	31.79	31.79
Northeastern Illinois Planning Commission	Meeting/ Breakfasts	100-273	9.00	9.00
Northern Illinois Gas Co.,	Fuel	140-312	36.50	36.50
Northwest Police Academy	Equipment	200-422	50.00	50.00
John Porter	Custodian	140-179	44.10	44.10
Postmaster, Bgtn	Supplies	520-344	144.80	144.80
E. W. Rice	Repairs	540-280	30.00	30.00
Road Materials Corp.,	Material	300-336	11.78	11.78
Roth Landscape & Tree Service	Stump removal	300-287	2,143.54	2,143.54
Royal Typewriter Co.,	Maintenance	150-421	464.10	464.10
Beth Sears	Refund	W&S A/R	4.50	4.50
Shooting Equipment, Inc.,	Repair	200-381	45.00	45.00
Sidwell Studio, Inc.,	Map	250-344	18.00	18.00
Sinclair Refining Co.,	Gas & Oil	300-315	31.08	31.08
		540-315	31.07	62.15
Paul M. Sprenger	Boots	200-290	30.18	30.18
R. Stone	Refund	R&G A/R	2.25	2.25
Swenson Spreader	Material	300-233	54.76	54.76
Robert Szymanski	Custodian	140-179	63.00	63.00
Till Construction Co.,	Sewer & Main	Yount Ford esc.	5,146.85	5,146.85
Three M Business Products Sales Inc.,	Rental	150-344	54.00	54.00
Michael Todd & Co. Inc.,	Material	300-336	160.53	160.53
		300-422	19.80	180.33
Vernon & Son	Tags	300-395	451.61	451.61
Visi-Flash Rentals Inc.,	Supplies	300-336	9.00	9.00
		540-336	9.00	18.00
SUMMARY:				<u>\$ 20,466.90</u>
Corporate	\$ 17,289.79			
Water & Sewer	1,111.04			
Parking Lot Fund	230.79			
Refuse & Garbage	1,602.25			
Motor Fuel Tax	233.03	\$ 20,466.90		
PAYROLL as shown on Page 3		\$ 18,043.94		
TOTAL		\$ 38,510.84		

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

Village Clerk

-2-

Village President

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING - OCTOBER 27, 1969

WARRANT 69-3

C O R P O R A T E

P A Y R O L L	October 4-17, 1969	\$ 9,749.71	
William J. Mehan, Jr.,	Labor October 2-15, 1969	422.81	
Ray L. Davis	" "	401.20	
James R. Forsberg	" "	308.32	
Chas. Kreeger	" "	271.04	
June A. Clark	Crossing Guard October 1-14	108.00	
Patricia I. Krass	" " " "	99.90	
Reuel A. Carr,	" " " "	97.20	
A. J. Eiberg,	" " " "	97.20	
H. B. Seeck,	" " " "	72.90	
C. E. Lehmann,	" " " 6-14	51.03	
Walter L. Naggatz,	Custodian " 2-15	94.50	
J.N. Harris,	Deputy Marshal Aug/Sept./Oct	21.50	
P.J. Lageschulte	" " " "	54.60	
R. L. Smith	" " Aug/Oct.	13.40	
W. M. Ryan	" " " "	29.60	
Wm. N. Conner	" " Sept./Oct.	40.50	
H.F. Pillman,	" " " "	55.20	
Henry D. Smith,	" " " "	10.80	
Bruce A. Hunt,	" " Oct.	17.40	
R. A. Schmid,	" " " "	28.00	
Wayne Miller,	" " " "	20.60	
	(\$ 304.00 reimbursed to Village)		\$ 12,065.41

WATER and SEWER

P A Y R O L L	October 4-17, 1969	\$ 1,943.44	
Irving Nordmeyer;	Labor October 2-15	370.12	
Harold Jablenski,	" " "	330.00	
George W. Hayes,	" " "	304.78	
Frank P. Broviak,	Maint. " "	332.16	
John J. Orloski,	Labor " "	336.66	
Wm. J. Reinwand,	" " "	275.25	
W.L. Salnick,	" " "	264.75	
R.A. Dittrich,	D/Plt. Oper. " "	361.05	
Walter Morecraft,	" " " "	317.76	
Alvin H. Lohman,	" " " "	273.08	
Verna D. Brusco,	Office " 2-10	86.01	
			\$ 5,195.06

PARKING LOT FUND

P A Y R O L L,	October 4-17, 1969	\$ 554.51	
			\$ 554.51

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L,	October 4-17, 1969	\$ 228.96	
			\$ 228.96

\$ 18,043.94

JFW 92

INTEROFFICE MEMO

DATE 10/27/69 *JV*
ne

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Paving and Drainage Improvements - Parking Lot No. 4
Agenda Item - Manager's Reports (#9 - I)

I am transmitting a copy of a letter and Estimate of Quantities and costs to subject mentioned improvement. I have detailed plans and specifications which Mr. Klein and the writer have reviewed and are acceptable.

In view of the above information it is my recommendation that the Board, by motion, authorize the Village Manager to proceed with Consoer, Townsend and Associates to advertise publicly for bids on this project. It is my opinion that the construction market at this time should be acceptable to extremely competitive bidding.

I know the surface portion of this project cannot be completed this year but the storm drainage portion of the contract can be completed and with some temporary fill, the entire lot should be able to be used. The North and North East Sections are subject to flooding due to inadequate storm water drainage.

R. D. Heninger
R. D. Heninger

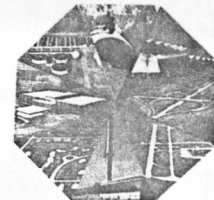
RDH:hj
Attachments (2)

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE — CHICAGO, ILLINOIS 60611

(312) 337-6900



FOUNDED IN 1919

October 15, 1969

RECEIVED
VILLAGE MANAGER

OCT 17 1969

BARRINGTON, ILLINOIS

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

Re: Paving and Drainage Improvements
to Parking Lot No. 4
CT&A No. 69-216

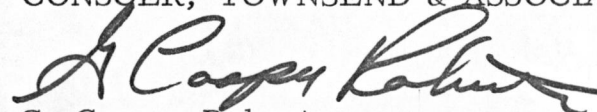
Dear Mr. Heninger:

We are transmitting herewith for your review and approval three (3) sets of plans and specifications together with the estimate of costs for the referenced project.

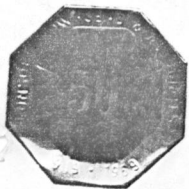
In order to facilitate the construction of this project, we have provided only for improvements to the existing parking area. The questionable soil condition of the Wann property prohibits us to complete the design in this area. As was discussed with you last week, we have arranged for Illinois Drilling and Testing Company to take borings in this area. Once the results of such borings are known we can complete the design of the Wann property.

Please advise if there are any questions regarding the above.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES


G. Cooper Roberts

GCR:sls /Enc.
cc: Mr. Dick Klein (w/enc.)
Director of Public Works



VILLAGE OF BARRINGTON, ILLINOIS
PAVING AND DRAINAGE IMPROVEMENTS
TO PARKING LOT NO. 4
69-216

ESTIMATE OF QUANTITIES

	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost</u>
1.	10,400	S. Y.	Existing Base Preparation	\$ <u>0.35</u>	\$ <u>3,640.00</u>
2.	1,700	Tons	Gravel or Crushed Stone Base Course, Grade 8 or 9	<u>7.00</u>	<u>11,900.00</u>
3.	10,400	S. Y.	Bituminous Concrete Binder and Surface Course; Class I (2-1/2")	<u>1.90</u>	<u>19,760.00</u>
4.	90	L. F.	18" RCP C76-66, Class IV Storm Sewer	<u>7.50</u>	<u>675.00</u>
5.	335	L. F.	21" RCP C76-66, Class IV Storm Sewer	<u>8.50</u>	<u>2,847.50</u>
6.	110	L. F.	12" RCP Connection Pipe	<u>5.00</u>	<u>550.00</u>
7.	1	Ea.	48" Dia. Manholes, Complete	<u>350.00</u>	<u>350.00</u>
8.	1	Ea.	Catch Basin, Complete	<u>300.00</u>	<u>300.00</u>
9.	2	Ea.	Manholes & Catch Basins To Be Adjusted	<u>60.00</u>	<u>120.00</u>
10.	235	Ea.	Concrete Wheel Stops Installed	<u>2.00</u>	<u>470.00</u>
11.	5	Ea.	Precast Concrete Wheel Stops, New	<u>12.00</u>	<u>60.00</u>
12.	785	C. Y.	Trench Backfill	<u>4.00</u>	<u>3,140.00</u>
Total Estimated Construction Cost					<u>\$43,812.50</u>