

**A G E N D A** for Village Board Meeting on January 22, 1968 --- 8 P.M.

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1. Roll Call by Village Clerk at 8:00 P.M.
2. Approval of Minutes of Jan. 8, 1968 Board Meeting.
3. Approval of Minutes of Jan. 15, 1968 Adjourned Board Meeting.
4. Inquiries and Petitions from the Audience.
5. Municipal 3/4% Sales Tax Report for Oct. 1967---\$16,118.76 Gross--
- 5a. Report from State Bd of health that approval given for Southgate Unit I.
6. Motorvehicle Tags for Schools and Park District With No Charge?
7. Bills for Approval to Pay.
8. Petition to Review Short Hill Subdivision Plat---from Harold Morgan.
9. Freund Petition for Special Use Permit To Be Heard Feb. 14 at 8 P.M.
10. Ordinance Revoking Village Code Section 5.112 on Special Police.
11. Amendments to Village Code Relating to Taxicab Licensing.
12. Ordinance Amending Village Code Sections Relating to Manager Duties.
13. Other Items Not Listed Above.

Agenda Typed and Posted Jan. 19, 1968

*John H. D. Blanke*

John H. D. Blanke, President  
Robley D. Henninger, Manager  
Village of Barrington, Ill.

**Calendar of Events:**

Northwest Municipal Conference Dinner Meeting Jan. 24

Planning Commission Public Hearing Feb. 14 at 8 P.M. in Village Hall  
Petition of Freund for Special Use Permit

Village Board Regular Meetings: Feb. 12 and 26; March 11 and 25  
April 8 and 22.

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**Village President On The Go!**

- Jan. 15---Luncheon Meeting of Cook County Sesqui-Centennial Committee at Sherman House as member of committee
- Jan. 1---Meeting at NIPC office in Chicago with members of Northwest Municipal Conference to Debate "Finger Plan"
- Jan. 17---Welcome Remarks to North Cook County Soil and Water Conservation District at Meeting in Middle School
- Jan. 18---Luncheon Meeting of State Street Council at Palmer House Where Emphasis was on Sesqui-Centennial of Illinois.
- Jan. 24---Chairman of Nominations Committee at Annual Dinner Meeting of Northwest Municipal Conference in Mt. Prospect.

*Mr. Kemp*  
*Mr. McKenna*  
*Ms. Linskorg. EXMOOR -*  
*Harold Roth*

*Feb. 14, Special use permit ✓*  
*Bryant Ave. water by road.*

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING JANUARY 22, 1968

*W. J. Gatt*  
*OK*

|   |  | <u>G E N E R A L</u> |                    |
|---|--|----------------------|--------------------|
| P A Y R O L L,                                  | January 16-31st                                      |                      | \$ 6,820.82        |
| Andrew G. Bjornberg,                            | Crsg. Guard Jan. 1-15th                              |                      | 43.74              |
| G. Dewey Nightingale,                           | " " " 3-15th   |                      | 65.61              |
| Stephen Rectoris,                               | " " " "  |                      | 87.48              |
| Ralph Topple,                                   | " " " "  |                      | 97.20              |
| Josephine C. Viverito,                          | " " " "  |                      | 103.28             |
| William N. Conner,                              | Traffic Dec. 16 + Jan. 6                             |                      | 21.60              |
| P. J. Lageschulte,                              | " " 17   |                      | 5.40               |
| Harry F. Pillman,                               | " " 24 & 31 + 1/7                                    |                      | 16.20              |
| Webster M. Ryan,                                | " " 16 & 23  |                      | 21.60              |
| Richard L. Smith,                               | " " 10   |                      | 5.40               |
| Ralph Topple,                                   | " " 9 & 30   |                      | 21.60              |
| Fred A. Detert,                                 | (Traffic control (Aeroquip, Amer. Can & Uarco (Dec.) | 76.00                | *                  |
|   | ( + Crsg. Guard Jan. 3 & 4                           |                      |                    |
| James R. Forsberg,                              | Crsg. Guard Jan. 5-15                                | 19.00                |                    |
| Aubrey G. Newman,                               | " " " 4-15   | 18.13                |                    |
| Carl E. Thiel,                                  | (Amer. Can & Uarco) Dec. 5-29                        | 108.50               | *                  |
| Ray H. Schroeder,                               | Crsg. Guard Jan. 3-15                                | 70.20                |                    |
| Advance Uniform Sales Co.,                      | PD clothing \$518.95 + \$205.00 Crsg.                | 723.95               | <i>replacement</i> |
| Ed Agramonte Inc.,                              | Chemical Mace PD                                     | 32.85                |                    |
| Associated Police Communication Officers, Inc., | Dues '68   | 30.00                |                    |
| Bgtn. Paint, Glass & Wallpaper Co. Inc.,        | (Supplies \$9.48 PD \$3.41 VH                        |                      |                    |
|   | ( " 111.65 PD  |                      |                    |
|   | ( " 3.17 PD  | 137.71               |                    |
| Bgtn. Police Dept.,                             | reimb. Petty Cash                                    | 3.68                 |                    |
| Bgtn. Village of                                | " " " 16.20 + Stamps \$6.12                          |                      |                    |
|   | (Luncheon Mgr/BCr/Clk \$22.00                        | 34.32                |                    |
| Bgtn. Press Newspapers,                         | 2 ads  | 35.70                |                    |
| Barton Stationers,                              | Scaleface VH   | 2.00                 |                    |
| Burdette-Smith Co.,                             | '67 Ill. Rev. Stat.                                  | 25.00                |                    |
| Creative Co. of Chicago,                        | Planning Calendars                                   | 8.40                 |                    |
| Cuba Electric Shop,                             | Air Conditioner Blower control                       | 150.00               | <i>15.00</i>       |
| W.S. Darley & Co.,                              | Targets PD   | 38.86                |                    |
| James H. DeBolt,                                | Tires, etc., BCr car                                 | 106.00               |                    |
| Robert deJonge,                                 | Sanitary Engineer (Dec.)                             | 80.00                |                    |
| James R. Forsberg,                              | Janitor 12/30-1/15 PD                                | 70.50                |                    |
| Grant Motor Sales, Inc.,                        | Repairs PD   | 30.65                |                    |
| Ronald Hemmingson,                              | Misc. expense Jan. 9 PD                              | 17.10                |                    |
| K. & D. Sales, Inc.,                            | Contact Carrier & repairs PD                         | 8.40                 |                    |
| Kranz Service Station, Inc.,                    | Gas PD   | 2.75                 |                    |
| Lageschulte Electric Shop,                      | Repairs PD   | 53.60                |                    |
| Lageschulte Lumber, Inc.,                       | Brackets PD  | 5.46                 |                    |
| Lighting Unlimited, Inc.,                       | Fluorescent lights PD                                | 15.72                |                    |
| Thos. A. Matthews,                              | Legal services (Pickwick) \$ 350.00                  |                      |                    |
|   | (Bgtn. Meadows 150.00                                | 500.00               | <i>10.00</i>       |
| Jos. L. Muscarello,                             | North Shore Chiefs' mtg. expense - 1/4 PD            | 5.00                 |                    |
| National Rejectors, Inc.,                       | Accumulator PD                                       | 14.57                |                    |
| Northern Ill. Gas Co.,                          | Fuel \$368.85 PD & FD \$74.19 VH \$26.27 Fpt         | 469.31               |                    |
| Northwest Municipal Conf.,                      | 4 dinners 1/24                                       | 23.00                |                    |

\* \$175.00 reimbursed to Village.

VILLAGE OF BARRINGTON  
LIST OF BILLS FOR MEETING JANUARY 22 , 1968 (cont'd) #2

G E N E R A L

|                                   |                               |    |          |
|-----------------------------------|-------------------------------|----|----------|
| Sherman Plumbing & Heating, Inc., | Contractor PS Bldg.           | \$ | 778.35   |
| Shong Construction Co.,           | Bond Ord.refund BP#3399       |    | 50.00    |
| Shurtleff Paulson & Co.,          | Folding door VH               |    | 46.40    |
| Sinclair Refining Co.,            | Gas FD                        |    | 14.67    |
| Sidwell Studio, Inc.,             | Cook County R.E.Map Index     |    | 13.23    |
| Robert Szymanski,                 | Janitor 1/3-16 VH             |    | 75.00    |
| Commonwealth Edison Co.,          | Elect. \$1160.30SL \$111.37OL |    | 1,271.67 |
| Illinois Bell Telephone Co.,      | service                       |    | 26.25    |

\$ 12,501.86

S T R E E T

|   |                                  |      |          |
|---|----------------------------------|------|----------|
| William J. Mehan,                       | Labor Jan. 1-15th                | \$   | 394.68   |
| Ray L. Davis,                           | " " "                            |      | 383.96   |
| William H. Wallace,                     | " " "                            |      | 382.20   |
| John J. Orloski,                        | " " 1-4th (Final)                |      | 90.35    |
| Bgtn.Paint, Glass & Wallpaper Co. Inc., | Materials                        |      | 7.28     |
| Globe Glass & Trim Co.,                 | Safety Glass comb.               |      | 109.64   |
| International Salt Co.,                 | Bulk Ice Control                 | salt | 1,239.17 |
| Koch & Weitz, Inc.,                     | Remove & replace Sidewalk & Curb |      | 472.75   |
| E. A. Lusk,                             | 6 Truck Safety Tests (1966)      | 1/2  | 7.50     |
| R.H. Lyons Equipment Co.,               | Snow plow shoe assembly          |      | 154.44   |
| Morton Salt Co.,                        | Bulk Rock Salt                   | salt | 394.24   |
| Road Materials Corp.,                   | Sand                             |      | 46.22    |
| Roth Landscape & Tree Service,          | Tree Trim & removal              |      | 1,170.30 |
| Shurtleff Paulson & Co.,                | Materials                        |      | 148.98   |

12351.86  
 -135.00  
 12216.86

\$ 5,001.71

WATER and SEWER FUND

|  |   |    |          |
|--|---|----|----------|
| P A Y R O L L,                           | January 16-31st                           | \$ | 1,215.00 |
| Irving Nordmeyer,                        | Labor Jan. 1-15th                         |    | 458.33   |
| Harold Jablenski,                        | " " "                                     |    | 367.37   |
| Frank P. Broviak,                        | Maint. " "                                |    | 366.17   |
| R.A. Dittrich,                           | DP Operator Jan. 1-15th                   |    | 310.50   |
| Walter Morecraft,                        | " " " "                                   |    | 274.56   |
| Alvin H. Lohman,                         | " Relief " " 1-14th                       |    | 308.88   |
| Ahrens & Condill, Inc.,                  | Regular + service DP                      |    | 51.35    |
| Badger Meter Mfg. Co.,                   | Meters + repairs                          |    | 1,427.77 |
| Bgtn. Paint, Glass & Wallpaper Co. Inc., | Materials                                 |    | 34.85    |
| Bgtn. Post Office,                       | Stamps                                    |    | 25.00    |
| Bgtn. Village of                         | Materials, Sulfuric acid + Travel & Trng. |    | 27.38    |
| Bogem, Inc.,                             | Repairs                                   |    | 84.53    |
| C. T. & M.                               | Standard Moil Points                      |    | 30.50    |
| Chicago Pump,                            | Comminutor Standard Height DP             |    | 3,959.00 |
| Commonwealth Edison Co.,                 | Electricity                               |    | 1,049.57 |
| Consoer, Townsend & Assocs.,             | Eng. NW Storm Sewer                       |    | 4,031.66 |
| Elgin, Joliet & Eastern Ry Co.,          | Sanitary Sewer Pipe maint. '68            |    | 1.00     |
| Fischer & Porter Co.,                    | Charts                                    |    | 22.44    |
| Jos. D. Foreman & Co.,                   | Saddle Bxs, Sleeves, Adapters             |    | 426.93   |
| Lageschulte Electric Shop,               | Starters + instl. DP                      |    | 462.00   |
| E. A. Lusk,                              | 6 Truck Safety Tests (1966)               |    | 7.50     |
| Morrice & Heyse Motors, Inc.,            | Parts                                     |    | 5.74     |
| Northern Ill. Gas Co.,                   | Fuel (Well #3)                            |    | 20.66    |
| Pure Oil Co.,                            | Yrly. sewer refund - Account #2017        |    | 11.33    |
| E. W. Rice,                              | Repairs (2)                               |    | 17.50    |
| Chris Rieke, Jr.,                        | Sewer rodding (2)                         |    | 75.00    |

\$ 15,072.52

VILLAGE OF BARRINGTON  
LIST OF BILLS FOR MEETING JANUARY 22, 1968 (cont'd)

PARKING LOT FUND

|                          |  |    |        |    |        |
|--------------------------|--|----|--------|----|--------|
| P A Y R O L L,           | January 16-31st                        | \$ | 302.00 |    |        |
| Ralph Topple,            | Crsg. Guard & Meter colls. Jan. 3-12th |    | 68.85  |    |        |
| Commonwealth Edison Co., | Electricity                            |    | 153.22 | \$ | 524.07 |

REFUSE & GARBAGE DISPOSAL FUND

|                     |                                  |    |          |    |          |
|---------------------|----------------------------------|----|----------|----|----------|
| P A Y R O L L,      | January 16-31st                  | \$ | 204.00   |    |          |
| Bgtn. Trucking Co., | Rubbish Removal 1st 1/2 Jan. '68 |    | 1,600.00 |    |          |
| Bgtn. Postmaster    | Permit #40 renewal (postage)     |    | 100.00   |    |          |
| R. F. Yenne,        | Feb. refund                      |    | 3.32     | \$ | 1,907.32 |

MOTOR FUEL TAX FUND

|                              |                                     |  |        |    |        |
|------------------------------|-------------------------------------|--|--------|----|--------|
| Commonwealth Edison Co.,     | Traffic Lighting                    |  | 52.30  |    |        |
| Consoer, Townsend & Assocs., | ( Insp. Hough/Main MFT 29-CS (Sept) |  | 100.45 |    |        |
|                              | ( Insp. Eastern Ave. paving 28-CS " |  | 123.88 |    |        |
|                              | ( Insp. " " " 28-CS (Dec)           |  | 51.19  | \$ | 327.82 |

\$ 35,335.30

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

*285*  
*\$ 35,050.30*

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

OK  
JW

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD  
JANUARY 15, 1968 - ADJOURNED FROM JAN. 8, 1968.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Trustee Capulli arrived shortly thereafter. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager. Atty. Braithwaite (later); Karl Leedstrom; H. M. Johanesen; Harold F. Martens, Charles A. McBride, Jr.

President Blanke announced the special purpose of this adjourned meeting was for purpose of discussing the problems, if any, in the area bounded by Illinois, Cornell, George Sts. and Barrington Rd. and asked Village Manager Heninger to introduce those who would amplify with questions and answers relative to possibility of area annexing to Village of Barrington and its possible need for public facilities.

Manager Heninger introduced Bldg. Commissioner Leedstrom and Engineer Charles A. McBride, Jr. stating he had talked with several residents of area. Matter for discussion was to determine just what are the views of area residents and for Board to decide what burdens Village might assume, if any, and outlined area on map. He advised Village has never sought annexations, as he understands it, against wishes of people unless for public benefit. It was estimated about 143 acres are involved in area. It was advised there are minimum standards required by ordinance as to streets, etc. Sewer system finances have recently been studied and it is expected that in future Village will be in a financial position for a bond issue for improvements to system. We are now preparing for a test drilling for proposed Well #4. Most proficient manner to handle area improvements thought to be by special assessment. Reference was made to Southgate improvements now under way. Overall benefits to residents to be considered as well as any benefits to Village among which could be an improvement in tax levy base and by special census our MFT value could increase at \$6. per capita.

Tom Regan, 914 Summit St. on behalf of residents present thanked President and Board for holding this meeting and presented thoughts on possible location of sanitary sewer. He explained current area giving drainage problems noting about 175 adults reside in subdivision; average home value over \$20,000.; there are about 75 to 80 homes presently with about 5 or 6 added yearly; lots now sell in \$3500. to \$4000. He added that residents would like an idea of what Village intends to do in area. Trustee Capulli stated Village has annexed some lots that were adjacent to Village on request of owners.

Alfred Murphy, 927 Grove Ave. felt most residents would be interested if they knew exactly what needs to be done and what cost would be to each one. President Blanke suggested a topo map should be obtained showing elevation of each lot. Trustee Voss outlined items for consideration on which he stated there is a price tag which should be paid in the main by the people of area; streets would have to be improved, some of which possibly paid by Village; under special assessment costs could be spread over ten years; it is presumed that cost is less than the appreciation to the property by these improvements; if people want to come in then we should have our Engineers study where lines should go; have our Attorney study this and we should come up with an approximate cost to the people and to the Village; he would like to have them in Village with adequate sewers, water, etc. - let's investigate cost. Al Mattio, 827 S. Hough advised he is in Village without sewer. It was stated there are 5 or 6 houses in this block between Wisconsin Ave. & Illinois St. without sewer. President advised this would have required a lift station. It was asked if they could tie in to the Southgate sewer?

Fred Bock, 917 Summit St. stated that about a year ago a home owners meeting was held attended by some Village officials at which they had discussed matters covered above by Trustee Voss; they want to be thought of in the planning for sewers now and in the

future; they have a flood area that has been worked on by the Northwest Mosquito Abatement District which now reports broken tiles; they have offered to help in this work and they need figures to decide whether or not they can afford to annex. Trustee Wyatt suggested feasibility reports should be made, which would be a cost to Village, and Mr. McBride was asked if Engineers could start a study immediately? He could not say how much investigative work would need to be done but they can give some information, also Southgate must proceed with their work and this may mean another sewer.

Mr. Borah said, on behalf of Southgate, he and Fred Schurecht wanted to do everything they can to cooperate with the people immediately to the north of them and felt Mr. Voss's description was accurate; Technical Publishing is proceeding; they are going ahead with the road - water contract is let and sewer contract is being let; he did not know if their sewer line is large enough to take on this area; their water is going down Cook St.

Trustee Voss said he is concerned most about sewer at this time, both storm and sanitary. Mr. Borah said they have 2 or 3 months time. Trustee Voss suggested the Village Manager should proceed with the Engineers and Attorney and undertake to find out within 30 days as to cost and a month from now we should be able to come up with an estimated cost to work from.

Trustee Capulli said that to what extent we want roads improved will be a big question. Trustee Wyatt suggested a resolution be made on this to get action started. Trustee Shultz felt figures should include all facilities that would be necessary.

W. R. Mitchell, Northwest Mosquito Abatement Dist. explained in detail the drainage area in subdivision and its relationship to Bakers Lake and elsewhere noting they have replaced or repaired tile line since 1957 several times/<sup>only</sup> have it broken again by dumping of concrete in certain areas and road repairs, etc.; they have put in 4500 man hours thru the years in this general area and that information he gave has been available for several years. There was general discussion on this phase.

Ben Neuman, 1000 Summit St. stated he "had a gripe" - there is a culvert in his area and that Village water from Summit St. goes thru his property.

Atty. Braithwaite stated that if a majority of the people want to annex after getting figures ways can be found to do it. He was advised there is a property owners association in area. It was suggested the owners could be doing some things themselves and it is up to Village whether or not it desires to annex. Attorney advised that if Village asks Engineers to present a survey on this it will cost Village dollars.

MOTION Trustee Voss that Village Engineers be directed to cooperate with the Village Manager and produce for him a study of the area bounded by Illinois St. on the north; Cornell St. on the south; George St. on the east and Barrington Road on the west, to determine the approximate cost of suitable drainage and sanitary sewer facilities, and water facilities, in the area and that this report be made within 30 days. Discussion. 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister, Kaiser.

Mr. Regan asked if Mosquito Abatement Dist. could work on the drainage this year? Discussion. Manager stated there are maps available at a cost. Mr. Bock said they would be willing to help - could their road commissioner also work on it with Mr. Mitchell? Manager felt this is between the property owners, Mr. Sinnett and the Abatement Dist. President Blanke stated it may take 2 years or more before a public sewer is installed but the drainage situation should be taken care of. Mr. Mattio was advised, in answer to a question would his property be included in study, the Engineer is present tonight and has heard the discussion - it should be. This group left at this point.

President called for any further matters to come before the meeting.

Manager Heninger stated he has received a number of calls this week and had distributed to Trustees copies of letter he directed to Freund Bros. Inc. giving them until Jan. 23rd to remove parked vehicles from their lot 17 on Exmoor (residential). Before the President was a petition from Freund Bros. Inc. requesting a hearing on request for a special use permit for this lot, as described, which President Blanke produced. The Village tile in the area discussed will be removed by Public Works Dept. tomorrow. MOTION Trustee Wyatt that petition dated 1-12-68 by Freund Bros. Inc. with respect to request for a special use permit for Lot 17, as described, be referred to the Plan Commission for hearing in accordance with the law; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

Trustee Voss asked Board to stay for short meeting to discuss property acquisition.

AGENDA PREPARATION & DISTRIBUTION: Trustee Wyatt stated that before previous Village Manager left one of the things he had discussed was his lack of control in preparation of the agenda. His personal feeling on this is that if we are going to give the Village Manager authority to get things done and to really see that things are presented to the Board, the matter of preparation of the agenda and submission of it to the President and Board should be under the jurisdiction of the Village Manager and he believed it would be well if the Board consider this and, accordingly, MOTION by Trustee Wyatt that our Village Attorney be and hereby is directed to prepare an amendment to the Village ordinances whereby the agenda will be prepared under the direction of and submitted to the Board by the Village Manager. President Blanke asked why this was being promoted since he is Chairman, adding he has had the cooperation of the Village Clerk and previous Village Manager and present Manager. He proceeded to express his feelings on this entire matter. Trustee Wyatt stated he had reviewed the situation and had come to the conclusion that this is how it should be done. Discussion followed. 2nd to Motion by Trustee Voss. Manager Heninger was asked by Trustee Capulli what was normal procedure on agenda preparation. Mr. Heninger replied that in general practice and at Rolling Meadows he did prepare the agendas, explaining that in most other towns the Mayors do not spend the amount of time in their offices as does our President and that Managers are full time; however, it is up to the direction of the Board. Attorney Braithwaite answered a question to the effect that in areas where he has worked and there have been Managers he has observed they prepared agendas. ROLL CALL ON MOTION: Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MEETING ADJOURNED on MOTION Trustee Voss; 2nd Trustee Wyatt. Ayes. 9.35 P.M.

Respectfully submitted,

*May L. Pinkerman*  
Village Clerk

JH

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES

JANUARY 8, 1967

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. Present at roll call were: Trustees Capulli, Shultz, Voss, Hollister, Kaiser. Trustee Wyatt was absent. Also present: Ruth D. Kincaid, Deputy Clerk; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

President Blanke noted that Ruth D. Kincaid would be Village Clerk Pro tem for this meeting in the absence of Mrs. May L. Pinkerman, Village Clerk.

MINUTES OF December 27, 1967 were approved as corrected on MOTION Trustee Capulli; 2nd Trustee Shultz. Ayes. (Correction as suggested by the President was that the plats for 1st Addition to Units 5 & 6 - Fox Point be referred to the Plan Commission for review and recommendation.)

INQUIRIES FROM AUDIENCE: Mrs. G. A. Lindskog of 623 Exmoor Avenue presented certain facts regarding the parking of vehicles, dumping of rubbish, etc., on the lot adjoining her property, by Freund Bros. She suggested that something be done about it as this property is in a residential district. Trustee Voss asked her if she would agree to let them park the cars, etc. on this property temporarily until they finished building on their property. She asked that each one of the Board members, if possible, make an inspection of her problem and then she would answer his question. Mr. & Mrs. Herman Simpson of 629 Exmoor Avenue also gave their complaints. Previously debris had been dumped on this lot which has made the lot about two feet higher than the adjoining lot which they said might also cause a problem later on. It was decided that the Building Commissioner and the Village Manager talk with the proper persons and report back to the Board of Trustees at a later meeting.

PARKING METER COLLECTIONS for December, 1967 reported at \$4,580.26.

CORRECTION TO ORDINANCE NO. 1009 passed December 27, 1967: An error was found in the heading of the ordinance, passed to amend the Village Manager ordinance, in that it should read ARTICLE IX instead of ARTICLE VIII. MOTION Trustee Voss that Ordinance No. 1009 be repealed; 2nd Trustee Hollister. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. The Village Manager read the title of the ordinance as amended. MOTION Trustee Voss that this ordinance as amended be adopted; 2nd Trustee Kaiser. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. #1010

DEPARTMENTAL REPORTS: received from Water, Sewer, Buildings and Library.

REGISTRATION FOR NORTHWEST MUNICIPAL CONFERENCE MEETING January 24, 1967: The Village Manager commented on the meeting as to making early reservations and his desire to have a good representation.

MEETING ON JANUARY 15, 1967 with representatives of an unincorporated area surrounded by Illinois Street, George Street, Cornell Avenue and Hough Street: The Village Manager stated that this meeting be informal with these people of this area regarding possible annexation, etc. At this time any questions regarding special assessments, water and sewer facilities, etc. will be answered.



BILLS: MOTION Trustee Shultz that bills be paid from funds indicated; 2nd Trustee Hollister. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

PERMIT YEARLY RESOLUTION FOR REPAIRS ON STATE ROADS: President Blanke noted that the State Highway Department asked that we consider passing the annual resolution covering permits for water and sewer repairs on the state highways. MOTION Trustee Capulli that the resolution approved in 1964 for use in 1968 remain in force; 2nd Trustee Hollister. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

FOX POINT 1st ADDITION TO UNITS 5 & 6: President Blanke stated that a letter from the Plan Commission's Chairman, Mr. L. P. Hartlaub, was received regarding the recommendation on the final plats of 1st Addition to Units 5 & 6. Village Manager read the recommendation. MOTION Trustee Voss to concur in recommendation of Plan Commission and that the proper Village officials be authorized to sign same; 2nd Trustee Kaiser. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser.

FOX POINT ANNEXATION - .72 acres: MOTION Trustee Kaiser that the ordinance to annex .72 acres in Fox Point be adopted; 2nd Trustee Capulli. On roll call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. #1011

FOX POINT REZONING - .72 acres: MOTION Trustee Capulli that the ordinance to rezone .72 acres in Fox Point to R-5, One Family Dwelling District, be adopted; 2nd Trustee Kaiser. Roll Call-Ayes: Capulli, Shultz, Voss, Hollister, Kaiser. #1012

C&NRR Co. PEDESTRIAN CROSSING AGREEMENT: Village Manager Heninger received a letter from the Legal Consultant regarding Eastern Avenue Pedestrian Crossing Agreement. After checking the matter, he suggested that it be held over until the January 22, 1967 meeting as our insurance representative is checking the insurance coverage; the railroad company will be asked to update the agreement as soon as the insurance is thoroughly checked.

RECONSIDERATION OF ORDINANCE AMENDING SECTIONS IN CHAPTER 13: President Blanke asked that the ordinance, passed at the meeting of December 27, 1967, be reconsidered. He stated that each member of the Board had received a copy of the request to reconsider the ordinance, printed matter from the "State of Illinois Liquor Control Act" and the paragraph that would amend the last paragraph of Section 1 on Page 2 of the subject ordinance. Village Manager Heninger read the request to reconsider the ordinance. Discussion followed. The consensus of opinion of the Board of Trustees was that it was not necessary to change the ordinance amending a portion of it. The ordinance (Dec. 27, 1967) was vetoed by President Blanke. The Village Manager read the veto message as prepared by President Blanke. MOTION Trustee Capulli that the ordinance, passed at the December 27, 1967 meeting, be reconsidered; 2nd Trustee Shultz. Roll Call-Ayes: Capulli, Shultz, Voss, Kaiser. NOES: Hollister. MOTION Trustee Capulli that the ordinance passed at the December 27, 1967 meeting be repassed notwithstanding the veto. Roll Call-Ayes: Capulli, Shultz, Voss, Kaiser. NOES: Hollister. #1008

PASSAGE OF ORDINANCE AMENDING SECTION 13.106 of MUNICIPAL CODE: It was decided to carry the passage of this ordinance over until the original ordinance was passed and published.

1-8-68

SPECIAL MOTION-CUT OFF DATE FOR WATER & SEWER CONNECTION FEES: Discussion as to the cut-off date be November 13, 1967 or December 15, 1967; the latter date finally was decided upon. Attorney Johnson from Kennedy Development Co. and Mr. Robert N. Kennedy informed the Board that 18 contracts were entered into before January 1st; about 6 contracts after December 15th, 1967; deposit of \$990.00 for the 18 contracts at the old rate is being held by the Building Commissioner until a decision is made.

Trustee Wyatt arrived at this time (9:30).

MOTION Trustee Kaiser that if any contractor presents verified evidence reasonably satisfactory to the Village Manager that said contractor had, on or before December 15, 1967, entered into a bona fide written agreement whereby said agreement does not provide for recoupment to said contractor for any increase in water and sewer connection fees charged by this Village, said contractor shall be permitted to pay the water and sewer connection fees in effect prior to the effective date of Ordinance No. 1003; 2nd Trustee Voss. Roll Call-Ayes: Capulli, Wyatt, Voss, Hollister, Kaiser. NOES: Shultz.

LIBRARY RESOLUTION FOR ESTABLISHING BARRINGTON DISTRICT LIBRARY: Trustee Voss suggested that the Legal Consultant look into the matter of who owns the Library building, the disposition of the bonds if a district should be formed in the future, etc.

KAISER: Received a call from Mrs. Erlee Leaf, 231 Coolidge Avenue, regarding the sidewalk (52 L.Ft.) that was put in by Etters Improvement Co, sometime in August of 1966. Supt. Johansen noted that he and Mr. Etters had inspected the sidewalk which had cracked in several places. Mr. Etters agreed to inspect it again in the spring and if he found it to be his fault he will replace it.

KAISER: He mentioned again that much effort is being put forth urging the co-operation and participation in the establishment of the YMCA facility. The resolution that had been prepared stating that the President and Board of Trustees of the Village of Barrington are endorsing this facility was read. MOTION Trustee Hollister that the resolution be adopted as read; 2nd Trustee Capulli. Roll Call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MR. HAROLD ROTH; Stated that last year several home owners as well as business men refused to shovel the snow from sidewalks. Discussion. Suggestion that the Chamber of Commerce purchase equipment to do the job.

HOLLISTER: Asked about the Engineer's report on infiltration-none.

VOSS: The BADC is about to start the first phase of study and he asked what procedure is necessary to get the money from the Village (see minutes of 5-22-67). The Legal Consultant was asked to draw a resolution and provide the Finance Director with the other necessary forms.

WYATT: None

SHULTZ: None

CAPULLI: None

1-8-68

MEETING ADJOURNED on MOTION Trustee Voss until 8 P.M. Monday, January 15, 1968;  
2nd Trustee Hollister. Ayes. 9:45 P.M.

Respectfully submitted,

Ruth S. Kincaid  
Deputy Clerk

JH

MEETING OF PRESIDENT & BOARD OF LOCAL IMPROVEMENTS

JANUARY 8, 1968

MEETING CALLED TO ORDER by President John H. D. Blanke at 9:50 P.M. Present at roll call were: Trustees David R. Capulli, Paul J. Shultz; J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser; Also present: Ruth D. Kincaid, Deputy Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

President Blanke noted that Ruth D. Kincaid, Deputy Clerk, would act as Secretary Pro tem for this meeting.

MINUTES OF 11-13-67 approved on MOTION Trustee Voss; 2nd Trustee Hollister. Ayes.

BILL from Zimmerman & Kahler, Inc. - 4th & Final - in amt. \$908.17 received with waiver. Was presented for payment at meeting of 11-13-67; Supt. Johansen of the Public Works Dept. stated work was not completed; Village Manager asked to contact Zimmerman & Kahler, Inc. about the unfinished work. Again presented for payment at this meeting. Supt. Johansen noted that he and two representatives from Consoer, Townsend and Associates made a final inspection; found everything in order except some seeding which will be done next spring; recommended approval of bill. MOTION Trustee Voss that this bill be approved for payment; 2nd Trustee Capulli. Roll Call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

President Blanke noted that at the meeting of November 13, 1967 the bill from the Village Engineers, in the amount of \$65.85, was approved for payment and that it had been placed on the list of bills for payment.

MEETING ADJOURNED at 10:00 P.M. on MOTION Trustee Shultz; 2nd Trustee Kaiser. Ayes.

Respectfully Submitted,

*Ruth D. Kincaid*

Secretary Pro Tem

Rec 1/13/68

10

Village President and  
Board of Trustees  
Barrington, Illinois

January 10, 1968

Gentlemen:-

During the month of December, twenty-eight re-check inspections and some minor complaint investigations were made. Following is a statement of time worked during the month of December:-

*Aug*

|                        |                      |
|------------------------|----------------------|
| December 2, 1967-----  | \$20.00              |
| December 9, 1967-----  | \$20.00              |
| December 16, 1967----- | \$20.00              |
| December 23, 1967----- | \$20.00 per day----- |

Total----- \$80.00

Very Truly Yours,

*Robert de Jonge*  
Robert de Jonge  
Sanitary Engineer  
604 South George Street  
Mt. Prospect, Illinois

LAW OFFICES OF  
**KING, ROBIN, GALE & PILLINGER**

135 SOUTH LA SALLE STREET  
CHICAGO 60603

TELEPHONE CENTRAL 6-4280  
CABLE ADDRESS "HAMROSE"

FORMERLY  
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

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

DATE: January 18, 1968  
RE: STATUS OF SPECIAL POLICE

Previously you have been supplied with a copy of an opinion of the Appellate Court of Illinois raising questions as to the status of special police. The case which gave rise to the problem arose from an apparent oversight by the Legislature in amending the statute two years ago.

It is hoped that the Legislature will correct the problem when it meets in March.

Meanwhile, we recommend the passage of the enclosed Ordinance eliminating the section of the Municipal Code providing for special policemen. We further recommend that the Fire and Police Commission be contacted and requested to appoint the present special policemen as temporary appointees pursuant to a compensation schedule which will be in accord with their present compensation.

The enclosed Ordinance should be passed and signed only when a schedule has been arranged with the Fire and Police Commission. I hope that we will have further information as to that schedule by Monday night.

  
J. William Braithwaite

ORDINANCE NO. \_\_\_\_\_

ORDINANCE REVOKING, REPEALING AND RESCINDING  
SECTION 5.112 OF THE MUNICIPAL CODE OF BARRINGTON  
OF 1957 (VILLAGE CODE AMENDMENT)

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

Section 1: The Municipal Code of Barrington of 1957,  
as amended, is further amended to revoke, repeal and rescind  
in its entirety Section 5.112 which is entitled "Special Police-  
men".

Section 2: This amendment shall be in full force and  
effect from and after its passage and approval as provided by  
law.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

\_\_\_\_\_  
Village President

ATTESTED AND FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

\_\_\_\_\_  
Village Clerk

JFW  
OK  
W

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

TELEPHONE CENTRAL 6-4280  
CABLE ADDRESS "HAMROSE"  
FORMERLY  
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WILLARD L. KING  
SIDNEY L. ROBIN  
DOUGLASS PILLINGER  
GEORGE W. GALE  
ALEXANDER I. LOWINGER  
J. WILLIAM BRAITHWAITE

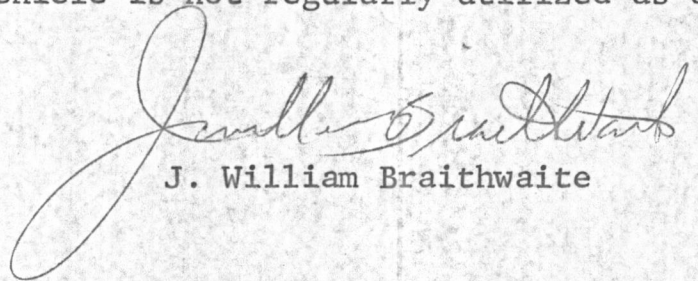
MEMORANDUM

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

DATE: January 18, 1968  
RE: AMENDMENT TO TAXICAB ORDINANCE

The enclosed Ordinance prevents, in the addition to Section 14.803, assignment of taxicab licenses. Section 14.804 has been amended, to follow the actual practice of the Village, to require that the taxicab license be in addition to any other vehicle registration licenses. This Section also was amended to delete a sentence which referred to an increase in the number of cabs licensed and notification of the Clerk of such increase. That language contradicted Section 14.801 which limits the number of licenses.

Section 14.816 was amended to provide for revocation of license where the vehicle is not regularly utilized as a taxicab.

  
J. William Braithwaite



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTION 14.803,  
SECTION 14.804 AND SECTION 14.816 OF THE  
MUNICIPAL CODE OF BARRINGTON OF 1957,  
AS AMENDED.

(Village Code Amendment)

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

Section 1. Section 14.803 of the Municipal Code  
of Barrington of <sup>1957</sup>~~1967~~ is amended to read as follows:

"14.803 APPLICANT. No license shall be  
issued to or held by any person who is not  
of good character or who has been convicted  
of a felony; nor shall a license be issued  
to or held by any corporation if any officer,  
director or majority stockholder thereof would  
be ineligible under the above conditions.

No license issued under this article is  
assignable."

Section 2. Section 14.804 of the Municipal Code of  
Barrington of 1957, as amended, is amended to read as  
follows:

"14.804 FEE. The annual fee for such license  
shall be Twenty-Five Dollars for each taxicab  
operated.

Such fee shall be in addition to any other  
vehicle registration fee required by ordinance and  
the Clerk shall issue suitable tags or stickers  
for the number of cabs covered by each license;  
such tag or sticker shall be displayed in a promi-  
nent place on each taxicab while it is in use, and  
may be transferred to any taxicab put into service  
to replace one withdrawn from service.

The licensee shall notify the Clerk of the  
motor number and state license number of each  
cab operated and of the corresponding Village  
tag or sticker number."

Section 3. Section 14.816 of the Municipal Code of Barrington of 1957 is amended to read as follows:

"14.816 REVOCATION. If the vehicle for which a license is issued is not regularly utilized as a taxicab within the Village or if any taxicab driver repeatedly violates any traffic laws or ordinances or violates any other ordinance regulating his conduct, said license may be revoked by the Village President."

Section 4. This ordinance shall be in full force and effect from and after the date of its passage, approval and publication as required by law.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 196\_\_.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 196\_\_.

\_\_\_\_\_  
Village President

ATTESTED AND FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 196\_\_.

\_\_\_\_\_  
Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 196\_\_.

JFW

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

TELEPHONE CENTRAL 6-4280  
CABLE ADDRESS "HAMROSE"  
FORMERLY  
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OK  
WJ

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

MEMORANDUM

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

DATE: January 18, 1968  
RE: PREPARATION OF AGENDA

Pursuant to your request, we enclose an Ordinance providing for the preparation of the agenda by the Village Manager. We included in this Ordinance the substance of a motion previously passed requiring the agenda material to be delivered by Friday morning preceding the meeting. However, although that motion had required delivery by 9:00 A.M. on Friday morning, we suggest that 9:30 may be more realistic.

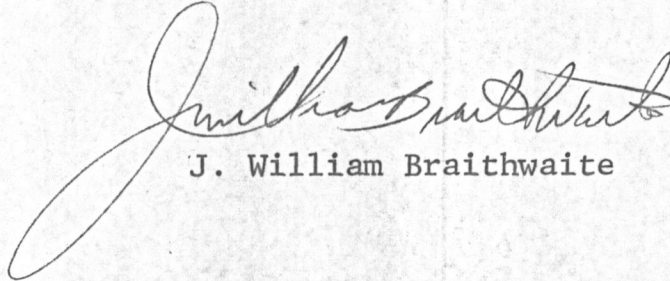
You will note that the amendment is included in the 4th sub-paragraph of the amended Section 4.905 of the Municipal Code. No changes have been made from the prior language in any of the other sub-paragraphs.

At the Village Board meeting of January 15 you asked the undersigned for information relative to the practice of other municipalities. As we had only fragmentary information then available, our office has surveyed the following nine (9) municipalities which have a Manager and in each case we were advised that the Manager is responsible for the preparation of the agenda (in a few instances the Clerk prepares the agenda under the direction of the Manager):

Palatine  
Arlington Heights  
Mount Prospect  
Niles  
Park Ridge  
Skokie  
Northbrook  
Glenview  
Evanston

A tenth municipality having a Manager, Elk Grove Village, places the agenda responsibility in the hands of the Village Clerk.

The enclosed Ordinance also includes a suggested change to Section 2.201 of the Municipal Code to allow the agenda to be more flexible. It is our observation that Section 2.201 has not been followed by the Village, at least during the last few months.

A handwritten signature in cursive script, reading "J. William Braithwaite". The signature is written in dark ink and is positioned above the printed name.

J. William Braithwaite

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTION 2.201 AND  
SECTION 4.905 OF THE MUNICIPAL CODE OF  
BARRINGTON OF 1957 (VILLAGE CODE AMENDMENT)

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

Section 1: Section 2.201 of the Municipal Code of  
Barrington of 1957, as amended, is further amended to read  
as follows:

"2.201 Order of business. The order of business  
of the Board of Trustees of the Village shall be  
as follows:

1. Roll call. —
2. Minutes of the preceding meeting. —
3. Other matters in the order set forth in —  
the agenda.
4. Adjournment.

The corporate authorities by majority vote  
can change the order of business."

Section 2: Section 4.905 of the Municipal Code of  
Barrington of 1957, as amended, is further amended to read as  
follows:

"4.905 Powers and duties in general. The village  
manager shall perform all his duties and exercise  
all powers granted to him subject to the control  
of the president and board of trustees.

He shall have supervision over all appointed  
officers of the village, and all village employees  
other than library employees, and all such persons  
shall perform their duties subject to his direction.

The manager shall recommend to the president  
and board of trustees any measures desirable for the  
improvement of the village government or for the en-  
hancement of the general welfare of the residents of  
Barrington.

He shall attend all meetings of the president  
and board of trustees and give the corporate authorities  
all information possible on matters before them. The  
manager shall be responsible for preparing the agenda

for all regular and special meetings of the corporate authorities. Agenda material not received by the manager by 9:30 A.M. of the Friday immediately preceding the meeting shall not be included in the agenda. The agenda and supporting material shall be delivered to the president and each member of the board of trustees by 12:00 noon on the Saturday preceding the meeting. The president or any trustee may, by notice to the manager before 9:30 A.M. on Friday, request that any item be placed on the agenda.

It shall be the duty of the manager to see to the enforcement of all village ordinances, to investigate all complaints relative to the government of the village, and to perform all other duties assigned to him by the board of trustees.

He shall have custody of and control over all real estate, equipment and other property of the village not assigned by law or ordinance to any officer or other employee; and he shall keep or supervise the preparation and care of all records not so assigned to any other officer."

Section 3: This amendment shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

\_\_\_\_\_  
Village President

ATTESTED AND FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1968.

\_\_\_\_\_  
Village Clerk

Honorable Board of Trustees

Village of Barrington, Ill.

Jan. 22, 1968

The matter below may merit a Resolution in opposition to the proposed project in order to assure continued protection of our water resource in aquifers above the Niagara limestone formations.

See NIPC report and also Mr. McLean for evaluation

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

*Next meeting*

## Sanitary District In Contest For Rossmoor Corp. Property

The Metropolitan Sanitary District has quietly joined the contest to gain nearly 3,000 acres of land in Hoffman Estates which had been earmarked for development of a 50,000-population adult retirement community.

With little fanfare and less warning, the sanitary district passed a right-of-way acquisition ordinance Dec. 14, approving purchase of the 2,700 acres owned by the Rossmoor Corp.

The land is in Schaumburg and Hanover townships and is in the village of Hoffman Estates. Village officials, however, never received notification of the sanitary district's action and only this week learned of that action.

The Cook County Forest Preserve District has also been authorized to purchase the land.

VINTON BACON, general superintendent of the sanitary district, told Paddock Publications Friday that the district esti-

mates a \$12-million price tag for the land.

He said it was possible for the sanitary district and the forest preserve district to cooperate in the use of the land but no plans have been made. The sanitary district wants to use the land as a solid disposal area, or "sludge farm."

A trial sludge project is planned for a 10-acre plot near the treatment plant in Hanover Township.

Bacon said sanitary district trustees have raised questions over the health aspects and foul-wind possibilities of the project. The pilot project is expected to help the district decide whether

or not it should enter farming on the land and whether the project should be considered land reclamation.

ARTHUR JANURA, forest preserve district superintendent, said he could speak only on the plans of his district, and not on the sanitary district's plans.

He said he did not know if a joint project would be possible. The forest preserve district has never leased land from another agency, Janura said.

The forest preserve superintendent said he could not tell if the two districts would be bidding against each other for the land.

Forest preserve appraisers are nearing completion of their appraisal of the land, Janura said, and activity could begin in the next few months.

He said there was no guarantee that negotiations with Rossmoor would be smooth.

Rossmoor has never officially

cancelled the controversial "Leisure World" project and officials of the firm refuse to comment when asked about the disposition of the land.

THE FOREST preserve district last summer was authorized to proceed with negotiations to buy the land. There has not been any contact with Rossmoor officials and none is expected until the appraisals are completed.

Janura said the district plans to use the area as a water-oriented recreational facility with equestrian paths, large areas of reforestation and open play fields.

Hoffman Estates officials, who originally opposed the forest preserve district plans for the land, have softened their stand after the county allowed 600 acres to be set aside for a shopping center and industrial area. They have not taken a stand on the latest development.

PEOPLE OF THE STATE OF ILLINOIS, )  
 ex rel. MIRKO GASPARAS, LAWRENCE )  
 SMITH, JOSEPH PEDOTA, HARRY )  
 HOSSFELD, GUSTAV NELSON, HENRY )  
 BOEDECKER and GEORGE TURNER, )

Plaintiffs-Appellees, )  
 Cross-Appellants, )

v. )

VILLAGE OF JUSTICE, a municipal )  
 corporation, etc., et al, )

Defendants-Appellants, )  
 Cross-Appellees. )

APPEAL FROM

CIRCUIT COURT,

COOK COUNTY.

MR. PRESIDING JUSTICE MURPHY DELIVERED THE OPINION OF THE COURT.

In a two count complaint, plaintiffs sought: (1) a writ of mandamus commanding the Village of Justice, its President and Board of Trustees, and the members of the Fire and Police Board of the Village of Justice, to grant civil service status to each of the plaintiffs, as members of the Village of Justice Police Department, in accordance with the terms of the Board of Fire and Police Commissioners Act, Division 2, Article 10 of the Illinois Municipal Code (Ill. Rev. Stat. 1961, Ch. 24, § 10-2); and (2) a declaratory judgment that the sole authority to appoint police officers of any kind or description in and for the Village of Justice since July 28, 1965, was the Board of Fire and Police Commissioners of the Village of Justice, and that any appointments to the Police Department made after July 28, 1965, by the Board of Trustees were void.

In two separate judgment orders, the court denied Count I and granted Count II. The Village of Justice appeals and six of the plaintiffs cross-appeal from portions of the judgment orders. The Board of Fire and Police Commissioners does not appeal from any portion of the orders.



There appears to be no serious dispute as to the facts in this case. Section 10-2-1 of the Municipal Code (1961) provided that in every municipality with at least 5,000 persons and not more than 250,000, the president of the village, with the consent of the board of trustees thereof, shall appoint a board of fire and police commissioners. As a result of a special federal census taken July 28, 1965, it was determined that the population of the Village of Justice was 5,252 persons. On August 5, 1965, and pursuant to the provisions of section 10-2-1 of the Municipal Code (1961), the Village of Justice passed and approved an ordinance establishing a board of fire and police commissioners, which specifically reserved the right of the President and Board of Trustees to make appointments to the office of Chief of Police.

On August 10, 1965, a new Board of Fire and Police Commissioners Act became effective, being sections 10-2.1-1 to 10-2.1-28 inclusive of Chapter 24 of the Illinois Revised Statutes of 1965. On the same date and by the same Act, sections 10-2-1 to 10-2-25 were repealed. Section 10-2.1-28 of the new Act provided:

"The repeal of a statute or part thereof by this Act shall not affect any action pending or rights existing at the time this Act takes effect.

"The provisions of this Act insofar as they are the same or substantially the same as those of any prior statute, shall be construed as a continuation of such prior statute and not as a new enactment."

On October 7, 1965, defendants Raymond Copp, Wallace Leack and Joseph Franks were appointed members of the Board of Fire and Police Commissioners by the President and Board of Trustees of the Village. Also on October 7, 1965, without the filing of written charges or a hearing, the President and Board of Trustees of the Village discharged the plaintiffs from their respective offices in the Police Department of the Village. Thereafter, the President and Board of Trustees appointed six police officers (not the plaintiffs), five on November 4, 1965, and one on February 3, 1966.

As to Count I, at the hearing in the trial court it was stipulated that plaintiff Mirko Gasparas was entitled to be certified to civil service status with the rank of Captain of Police. After hearing the evidence and in a judgment order, the court found that the six remaining plaintiffs "were part-time members of the Police Department of the Village of Justice on July 28th, 1965 and on August 10th, 1965 and at all times between said dates, and were not full-time members of the Police Department of the Village of Justice, Illinois, and therefore do not qualify for certification as members of the Police Department of the Village of Justice under either the statute as it existed on July 28th, 1965 nor the statute as it existed on August 10th, 1965 and thereafter." As to these plaintiffs, the complaint was dismissed.

As to Count II, the court declared in a second judgment order that since the time the Village of Justice became subject to the provisions of the Fire and Police Commissioners Act on July 28, 1965, the President and Board of Trustees had "no right to appoint police officers in said Village of Justice of any kind or description, with the exception of the Office of Chief of Police, which right to make said appointment of said Chief of Police was reserved by the President and Board of Trustees in the ordinance creating the Board of Fire and Police Commissioners, passed and approved \* \* \* on August 5, 1965."

The court further declared that the six specific police appointments (not the plaintiffs) made by the President and Board of Trustees after July 28, 1965, were void, and "that the only valid appointments of police officers of any kind or description in said Village of Justice since July 28, 1965, can only be made by the Board of Fire and Police Commissioners of said Village of Justice in accordance with the Board of Fire and Police Commissioners Act of the State of Illinois aforesaid."

TRIAL  
COURT  
Holding

(1) Section 10-2.1-4, which states in part:

"Any full time member of a regular fire or police department of any municipality which comes under the provisions of this Division or adopts this Division 2.1 or which has adopted any of the prior Acts pertaining to fire and police commissioners, is a city officer,"

(2) Division 3 as it existed on July 28, 1965, in which it is said in section 10-3-1:

"'[P]oliceman' means any member of a regularly constituted police department of a municipality, sworn and commissioned to perform police duties \* \* \*. The term 'policeman' as used in this Section 10-3-1 does not include any of the following persons: Part time policemen, special policemen, night watchmen \* \* \*."

(3) Also, section 10-8-2 [repealed March 18, 1963], which provided for the creation of a pension fund for policemen in villages having a population of not less than 5,000 persons, which excluded:

"(d) Part time policemen, special policemen, night watchmen, \* \* \*."

The Village further notes that on August 10, 1965, section 10-2.1-26 was added to the Board of Fire and Police Commissioners Act and reads as follows:

"The provisions of this Division shall apply only to full-time firemen and full-time policemen of a regularly constituted fire or police department and not to any other personnel of any kind or description."

From the foregoing, the Village argues that to interpret the Act "as precluding the appointment of part-time police personnel by the President and Board of Trustees would be doing violence to the plain meaning of the Statute."

The Village further argues that there is nothing in section 10-2 of Chapter 24, either before or after 1965, which excludes or makes illegal the employment of part-time police officers by the President and Board of Trustees of the Village of Justice, a municipal corporation, and "that the legislature foresaw and intended that villages and cities would employ police officers in a part-time capacity who would not be subject to the Board of Fire and Police Commissioners Act and who would not be entitled to civil service status."

The Village asserts that the portion of the judgment of the trial court which declared that the President and Board of Trustees had no right to appoint police officers of any kind or description on or after July 28, 1965, and any appointments so made after July 28, 1965, are void, is erroneous and should be reversed.

On this issue, the right of the President and Board of Trustees of the Village to employ part-time police officers, the six plaintiffs who seek reinstatement as policemen contend that under the Act there can be no part-time or special officers and state, "A policeman is either a policeman, or he is not a policeman. It is respectfully submitted the Trial Court properly found that the President and Board of Trustees had no right to appoint any police officers, with the exception of the chief of police, since the Village of Justice came under the provisions of the Board of Fire and Police Commissioners Act." Plaintiffs cite portions of section 10-2.1-4 of Chapter 24, effective August 10, 1965, which provides:

"The board of fire and police commissioners shall appoint all officers and members of the fire and police departments of the municipality, including the chief of police and the chief of the fire department, unless the council or board of trustees shall by ordinance as to them otherwise provide; \* \* \*.

"The sole authority to issue certificates of appointment shall be vested in the Board of Fire and Police Commissioners \* \* \*.

"Any full time member of a regular fire or police department of any municipality which comes under the provisions of this Division or adopts this Division 2.1 or which has adopted any of the prior Acts pertaining to fire and police commissioners, is a city officer."

Plaintiffs assert that the above provisions are identical with the old Act, and cases construing this issue under the old Act are in point. Plaintiffs cite People ex rel. Cadell v. Board of Fire & Police Com'rs, 345 Ill. App. 415, 103 N.E.2d 666 (1952), where the mayor and city council [East St. Louis] attempted to appoint an assistant fire chief. The city was operating under

the Trial Court, were entitled to be blanketed in under the provisions of the Board of Fire and Police Commissioners Act."

The six plaintiffs testified that they performed the regular duties of police officers, including work on traffic details, made arrests, wore a uniform, carried guns, handcuffs and nightsticks, and had stars which were issued by the Village. They were paid for the hours they worked and were not on a salary basis. They all had other and regular employment of a substantial nature. The hours worked for the Village were irregular, and the schedule was arranged for their convenience, depending upon the hours they worked at their regular employment. Their earnings from their regular employment were in excess of the earnings received from the Village, and most of them had fringe benefits from their regular employment. Some of the plaintiffs testified that if they had a choice between their regular employment and the employment with the Village on the terms and conditions under which they had been employed, they would have continued with their regular employment.

Plaintiffs' exhibits included: a copy of the Village ordinance establishing the police department on January 2, 1953, consisting of a Chief of Police and "such other officers and policemen as from time to time shall be determined by the President and Board of Trustees" and providing for the "office of policeman"; "Official Commission" cards showing the annual appointments of plaintiffs for a number of years, all prior to July 28, 1965; and a copy of an ordinance dated May 18, 1961, re-establishing the compensation for police officers on an hourly basis.

An exhibit of the Board of Fire and Police Commissioners was a copy of an ordinance passed and approved November 5, 1953, designating two members of the police department as full-time policemen and setting their daily hours of employment and monthly salary.

Exhibits of the Village included copies of the Village monthly report, showing the hours worked by the plaintiffs and amounts paid them.

The commission cards all terminated on April 30, 1965, and plaintiffs assert that since the President failed to reappoint the plaintiffs on May 1, 1965, "they continued in office until the Village came under the Board of Fire and Police Commissioners Act, and they were then entitled to tenure under the Act. They all continued to be employed by the Village during this period." Plaintiffs also assert that the official commission cards made no mention of part-time policemen or special policemen or any other designation other than "a genuine policeman."

Initially, plaintiffs contend that they were entitled to reinstatement under the provisions of the 1963 statute, in which section 10-2-7 of Chapter 24 provides:

"Any member of the fire or police department of any municipality which has adopted or does adopt this Division 2 \* \* \* shall become a member of the classified service of the fire or police department respectively, in the position held by him for one year immediately prior to the adoption of this Division 2 or said Act by such municipality, without examination."

Also cited is section 10-2-17, which provides:

"[N]o officer or member of the fire or police department of any municipality subject to this Division 2, who has held that position for more than one year prior to the date this Division 2 becomes effective in that municipality, \* \* \* shall be removed or discharged except for cause, upon written charges, and after an opportunity to be heard in his own defense."

Plaintiffs state these sections have been construed to require that a person holding a position as a policeman for one year prior to the time the Act becomes effective is entitled to be blanketed in under the provisions of the Act and "cannot be discharged except for cause upon written charges filed before the Board of Fire and Police Commissioners." Plaintiffs assert they "had been so employed, and no charges were filed against them before the Board of Fire and Police

Plaintiffs' authorities include People ex rel. Trapp v. Tanner, 10 Ill. App.2d 155, 133 N.E.2d 526 (1956), where the court said (p. 162):

"In order to avoid the confusion of a complete turn-over upon the adoption of civil service, it was provided that those who had been in office for one year prior to the time the act became effective should be protected by law in their tenure of employment."

Also, People ex rel. Siegal v. Rogers, 397 Ill. 187, 73 N.E.2d 316 (1947), where it is said (p. 194):

"Where a policeman has regularly performed the duties of a member of the police force for a period of one year prior to the adoption of the act and has been remunerated under the authority of an ordinance, a mere recital of the statute in a petition for a writ of mandamus to compel reinstatement obviates the necessity of showing that the office or position was created by ordinance, or that strict compliance was had with the statutory requirements or appointment to office. In short, the statute not only creates the office of municipal policeman, but also specifically directs that any person who has occupied the position of policeman for more than one year prior to the adoption of the act is a municipal officer and is entitled to the protection of the act."

Plaintiffs contend there is nothing in the ordinance creating the department or the commission cards which refers to part-time policemen, and that the finding of the court that they were part-time policemen is manifestly against the weight of the evidence. They state that a schedule of working hours was prepared by the Acting Chief of Police, and that they were all ready, willing and able to work at any time, and that if they had been given full-time duties they would have met their obligation.

Plaintiffs maintain that "there is nothing in the evidence to show that there is any rule against moonlighting. By necessity, a man who was only given one or two days a week employment, had to seek other employment to provide for his own needs and the needs of his family." The plaintiffs also point out the fact that "Defendants introduced no evidence to show that relators were appointed as part time policemen, and their answer, with the exception of the Board of Fire and Police

Commissioners, admits they were all employed as 'policemen' as late as October 7, 1965."

The defendant Board of Fire and Police Commissioners states its theory of this case to be, "in so far as it applies to the six relators (plaintiffs), which portion of the case is all that is of interest to the Board of Fire and Police Commissioners, that said persons were at the time the Board of Fire and Police Commissioners Act became effective in the Village of Justice part-time police officers and had been in that status or position for a considerable period of time and remained in that status and position until after the Act was amended on August 10, 1965. Therefore, the Board of Fire and Police Commissioners of the Village of Justice believe that said persons are not entitled to the benefits of the Board of Fire and Police Commissioners Act for the reason that such Act was not intended to cover them when it became effective in the Village of Justice on July 28, 1965, and in addition that they were specifically excluded from the coverage of the Act when the Act of August 10, 1965, became effective."

At the outset, we wish to observe that we consider the status claim of the plaintiffs to be the same whether the facts are viewed under the statute as it was on July 28, 1965, or on August 10, 1965. Although there were statutory references to "part-time policemen," the references generally were of an exclusionary nature. Nowhere is there any specific authorization or designation for the appointment of a "part-time policeman." The statutory references indicate the legislators were aware of the practices of municipalities using part-time policemen, but it is obvious that at no time was there any intention of authorizing or legalizing such a status.

Therefore, as plaintiffs agree that the statute does not provide for the appointment of a "part-time policeman," it



follows that unless they had a full-time status they were not included in any statutory "blanketing in" provisions. This conclusion is supported by section 10-2.1-26, entitled "Application of the Act," which provides:

"The provisions of this Division shall apply only to full-time firemen and full-time policemen of a regularly constituted fire or police department and not to any other personnel of any kind or description."

Plaintiffs' case authorities, previously mentioned, obviously refer to a "full-time" or "regular" status and are of value here only if plaintiffs can be termed "full-time" policemen. As to that status, plaintiffs assert the finding of the trial court that they were not "full-time" policemen is against the manifest weight of the evidence. We do not agree. The record indicates that the trial judge gave careful attention to this point, and the evidence supports his finding that plaintiffs were "part-time members of the Police Department of the Village of Justice on July 28th, 1965 and on August 10th, 1965 and at all times between said dates." Therefore, as there was no statutory authority for their employment as "part-time" policemen, it is obvious plaintiffs were not within the category intended to be protected by sections 10-2-7, 10-2-17 or 10-2.1-28.

For the reasons given, the portions of both judgment orders which were appealed from are affirmed.

AFFIRMED.

BURMAN and ADESKO, JJ., concur.

JOHN H. D. BLANKE  
President

MAY L. PINKERMAN  
Village Clerk

R. D. HENINGER  
Village Manager

BERNARD J. ZELSDORF  
Finance Director

# Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



*Mr. Wyatt*  
Board of Trustees

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

January 15, 1968

*Ordinance*

Freund Brothers  
125 N. Hough Street  
Barrington, Ill. 60010

Dear Mr. Freund:

As you well know by this time, a Mrs. G. A. Lindskog, 623 Exmoor Avenue and Mr. and Mrs. Herman Simpson, 629 Exmoor Avenue, appeared before the Board of Trustees of the Village of Barrington, on January 8, 1968 and presented complaints about the parking of vehicles on a lot which faces Exmoor Avenue and is zoned R-6 Single Family Dwelling.

The 1966 Zoning Ordinance, Village of Barrington, Ordinance No. 931, Article VI., Parking and Loading Facilities under section 6.06 Permitted Districts for accessory parking, sub section (b) states, "No parking facilities accessory to a business or manufacturing use shall be located in a residential district."

Therefore, this is to notify that you will have to remove the vehicles from said Lot 17, which faces Exmoor Avenue, on or before January 23, 1968 or we will have to cite you for being in violation of above mentioned ordinance.

Sincerely yours,

*Karl O. Leedstrom*  
Karl O. Leedstrom,  
Building Commissioner  
*R. D. Heninger*  
R. D. Heninger,  
Village Manager

RDH:hj  
CC: President and Board  
of Trustees

*Mr. Wyatt*

TO: Chief Joseph Muscarello  
FROM: R. D. Heninger

January 11, 1968

SUBJECT: Universal Emergency Number "911"

The President of the Illinois Bell Telephone Company will announce tomorrow, Friday, January 12, 1968, a new universal emergency number which will be "911". By calling this number, no matter where you are located, it is supposed to put you in touch with the emergency law enforcement agencies in the area from which you are calling. I also understand they will receive national publicity on this program.

However, this service is not available at this time but the telephone company will be contacting us in the near future to further explain the program and the costs thereof. Hence, this memo is to inform you of the announcement and that in the event you receive inquiries from the citizenry, you may explain to them that this is a new program and as soon as it may become available, we will research the merits of same.

This is a new and possible an effective method of selling their services. Again, it is my opinion, the various law enforcement agencies in the area will have to devise some method of sharing this program.

Recognizing the impact on the public of a national universal magic number "911" will undoubtedly cause some inquiries.

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

RDH:hj  
cc: President and Board  
of Trustees  
(INFORMATIONAL)

Mr. R. D. Heninger

January 12, 1968

Page 2

Recommendation for approval of the grading plat submitted is not to be construed to relieve the developer of submitting to the Village with each building permit individual site grading provisions.

It is noted that the School walk providing access to the grounds on Middle School adjacent to and west of the proposed subdivision will be usable only if the drainage ditch on the School site is enclosed. We realize that the enclosure is not the sole responsibility of the developer and it is, therefore, suggested that the Board of Trustees of the Middle School be contacted to cooperate to make the School walk usable.

We are enclosing, in duplicate, application form for the Sanitary Water Board and an acknowledgment form for watermain extensions. It is our recommendation that these forms be signed and one copy returned to the developer.

We are enclosing for your information a photostatic copy of a letter addressed to your predecessor on December 23, 1966. It is suggested that our recommendation contained in this letter be reviewed at this time.

In recommending this material for approval, it is understood that the Kennedy Development Co., as on previous units, will furnish the Village with a letter indicating their willingness to:

- (a) Install street lighting.
- (b) Install street signs according to adopted standards of the Village.
- (c) Plant parkway trees conforming to Village requirements.
- (d) Furnish Village with proof that sufficient funds have been placed in escrow to cover cost of reviewing plans and inspection services.

Very truly yours,  
CONSOER, TOWNSEND & ASSOCIATES

*Walter Hodel*  
Walter Hodel

WH:JL  
Enc.

cc: Mr. J.H.D.Blanke  
cc: Kennedy Development Co. (w/copy of C.T. & A. estimate of 1/4/68)  
cc: Mr. R.C.Sale (w/copy of submitted material and copy of C.T. & A. estimate of 1/4/68)

*Board Meeting 1-9-67  
1/4/67 - copy for Braithwaite*

**CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS**

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

December 23, 1966

**RECEIVED**

**DEC 23 1966**

**VILLAGE OF BARRINGTON**

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

Dear Mr. Gaffigan:

We are enclosing a copy of a letter we wrote to you on January 6, 1966 concerning sewer service to what is commonly referred to as the Mandernach property located on the northeast corner of Eastern Avenue, Northwest Highway and Hillside Avenue. We understand that, as a result of the enclosed letter, the Village Board passed an ordinance removing from the service area of the "East Side Sanitary Sewer System" that portion of the Mandernach property which had originally been included.

In our letter of January 6, 1966 we generally stated that it would be preferable from an economic and engineering point of view to provide sewer and water service to the northwesterly portion of the Mandernach property which was included in the service area of the original East Side Sanitary Sewer System ordinance. However, the letter went on to state that a connection through the Fox Point System to the East Side Sanitary Sewer System was not available and would probably not be available in time to serve the then proposed development of the Mandernach property. Therefore, based on a specific development, with maximum occupancy of 150 people, we recommended an alternate sanitary sewer outlet located in the alley north of Northwest Highway just west of Eastern Avenue.

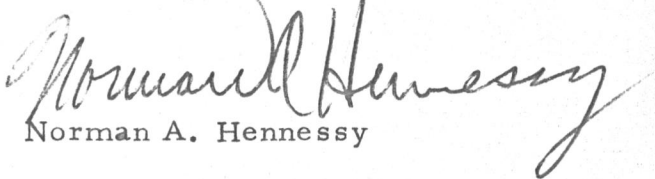
Mr. Robert Kennedy, Sr. has brought the fact to our attention that service to the Mandernach property is now available through the Fox Point Subdivision and there has as yet been no development of the Mandernach property. Therefore, we recommend that consideration be given to require Sanitary sewers serving the portions of the Mandernach property included in the original service area,

December 23, 1966  
Mr. Patrick J. Gaffigan  
Village Manager  
Barrington, Illinois

be connected to the Fox Point Sewer System. We make this recommendation because it is our opinion that this procedure is in the best interests of the Village. Of course, Mr. Kennedy's interest in having this area returned to the original service area is to recoup part of his substantial investment in the East Side Sanitary Sewer System.

Very truly yours,

CONSOER, TOWNSEND AND ASSOCIATES

  
Norman A. Hennessy

NAH:sc  
Enc.

*Mr. Kyatt*

January 19, 1968

To: Joseph Muscarello, Chief of Police  
From: R. D. Heninger, Village Manager  
Subject: Signalization Northwest Highway  
(U. S. 14) and Eastern Avenue

This will confirm our meeting in my office on January 18, 1968 with Mr. Richard Hampton, Field Engineer and Mr. J. L. Calhoun, Traffic Engineer, Illinois Highway Department. As outlined by the State Engineers, a traffic count will have to be made in accordance with the Uniform Traffic Control Devices Manual.

It generally is not the practice of the Division of Highways to provide supplies for a traffic count but Mr. Calhoun is forwarding to me certain forms, tally sheets, etcetera and when these are received, I will place same in your hands immediately. We will want both a pedestrian and vehicle count covering the busiest eight hours of an average day in order to qualify for a school cross-walk.

I hope to provide funds from M. F. T. in our next budget in order to complete this project at the earliest possible time.

Do not hesitate to contact me for any help in this matter.

*R. D. Heninger*  
R. D. Heninger

RDH:hj  
cc: President and Board  
of Trustees  
(Informational)

Village Clerk,  
Mrs. M. Pinkerman

*Mr. Hyatt*

January 18, 1968

To: President and Board of Trustees  
From: R. D. Heninger

Subject: University of Illinois at  
Chicago Circle - Master of  
Arts Program Including  
Public Administration and  
Urban Problems.

I am attaching a copy of a letter which is self-explanatory. We, as City Managers, have been encouraging the schools of higher education to broaden and provide a more specific and sophisticated program which can be offered those students who wish to eventually go into governmental work. Many of our ideas have been accepted with success, especially in the field of governmental research and development.

However, I personally feel we must go one step further in the development of an effective program in this area and that is to the elected public official. Therefore, I would appreciate your thoughts and ideas on what additional courses should be offered or what courses in local and urban government would be most helpful to you if they were made available.

Together we must discover, motivate and nurture new tools and concepts that will give us the direction to successfully solve our urban problems.

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

RDH:hj  
cc: M. L. Pinkerman,  
Village Clerk

B. J. Zelsdorf,  
Finance Director





Office of the Chancellor  
Box 4348, Chicago, Illinois 60680  
Telephone: 663-3300

January 16, 1968

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

Dear Mr. Heninger:

I have been informed that the Metropolitan City Managers' Association is planning to hold its regular monthly meeting on our campus on February 16, 1968, and it is my pleasure to invite you to be my guest for lunch at that time. Luncheon will be served at 12:15 p.m. in the Chicago Circle Center at 750 South Halsted Street in the Illinois Room. Parking will be available in University parking lots at Polk and Halsted Streets, numbered 3 and 4 on the enclosed map. I very much hope that you will be able to come and ask that you return the enclosed acceptance card before February 5.

As you may know from conversations with members of our Political Science Department, the Center for Urban Studies is now in operation and will bring together research programs from various fields that impinge on the problems of our urban areas.

Beyond this, the Department of Political Science is developing a proposal; a Master of Arts program with special attention to public administration and urban problems. It is in that connection that we would like to seek your advice. Many of us here would like to know what kinds of programs and what individual courses would be most useful to you and other public servants in the area. To this end, I would greatly appreciate having a letter from you in as much detail as you care to write, and I plan to bring the question before you formally on February 16. Such advice in our planning would be most helpful and we solicit your help. Professor Leonard Goodall, a recent addition to our Political Science staff has had a great deal of experience with such programs and will bring a few remarks to the group.

I hope to see you on February 16.

Sincerely yours,

A handwritten signature in cursive script that reads "Norman A. Parker".

Norman A. Parker  
Chancellor

Enclosures

*Mr. Hyatt*

INFORMATIONAL

January 22, 1968

To: President and Board of Trustees  
From: R. D. Heninger  
Subject: Proposed Waste Water Treatment Facilities

I am attaching a letter from Consoer, Townsend and Associates which, in my opinion, contains information which you should have knowledge of in your files.

However, if any additional property can be purchased in the near future at a respectable price, I believe negotiations should continue as I feel all property will increase in value.

I will place in your hands the recommendation and information relative to the use of rapid sand filters as soon as I receive same from our engineers.

Performance, efficiency and other pertinent data may have to be obtained from one or two of the installations in Ohio to help us evaluate the program and arrive at a decision. I am also going to contact the State Sanitary Water Board to determine their experience, if any, for this type of tertiary treatment.

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

RDH:hj  
cc: Village Clerk  
Finance Director

**CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS**

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

Mr. R. D. Heninger  
Village Manager  
Village Hall  
Barrington, Illinois

January 18, 1968

RECEIVED  
VILLAGE MANAGER

JAN 19 1968

Re: Village of Barrington  
Proposed Waste Water Treatment Facilities

BARRINGTON, ILLINOIS

Dear Mr. Heninger:

In accordance with authorization of the Board of Trustees, we have proceeded with the preparation of basic design data in connection with preparation of Contract Drawings and Specifications for the subject project.

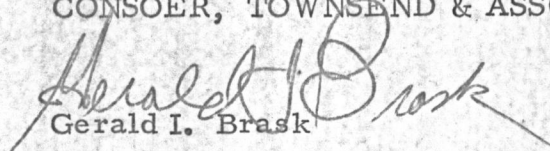
In the course of this work, we have found it advisable to investigate the use of rapid sand filters for tertiary treatment, and to re-evaluate our original recommendation, which was to provide tertiary treatment by means of detention ponds on additional property to be acquired. Our decision to re-evaluate that original recommendation came about as a result of a recent design prepared in our office for tertiary treatment using rapid sand filters at a plant in New Jersey. In addition, there are several other successful installations of this type, especially in the State of Ohio.

As a result of our review, we believe that tertiary treatment can be accomplished at the Barrington plant using automatically backwashed rapid sand filters, instead of detention ponds as previously recommended. Further, our estimates indicate that the rapid sand filters can be provided at no greater project cost than that originally contemplated, and with possibly some savings. The main advantage of this approach will be that the existing site can accommodate rapid sand filters and no additional property, such as that required for the detention ponds, will be required.

We, therefore, recommend that you hold in abeyance any procedures leading towards the acquisition of additional property, as originally recommended, until we complete our basic design data for preparation of Contract Drawings. We will at that time confirm our recommendation and provide you with detailed process descriptions and a revised plant layout.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

  
Gerald I. Brask

GIB:eh