

Specimen Ballot
VILLAGE OF BARRINGTON
Cook and Lake Counties, Illinois

MUNICIPAL ELECTION: Tuesday, April 15, 1969

PRECINCT 1
121 W. Station Street — Public Safety Building

PRECINCT 2
401 E. Main Street — St. Paul United Church of Christ
(rear entrance)

PRECINCT 3
206 N. Cook Street — Marquardt-Buick-Opel

POLLS OPEN: 6:00 A.M. to 6:00 P.M. C.S.T.

May L. Pinkerman

Village Clerk

FOR VILLAGE PRESIDENT
(Four Year Term)
(Vote For One)

- John H. D. Blanke
- Frederick J. Voss
- _____

FOR VILLAGE CLERK
(Four Year Term)
(Vote For One)

- May L. Pinkerman
- _____

FOR VILLAGE TRUSTEE
(Four Year Term)
(Vote For Three)

- Paul J. Shultz
- Neal R. Willen
- Arnold Keith Pierson
- Karl O. Leedstrom
- Robert L. Conner
- Henry G. Sass, Jr.
- _____
- _____
- _____

FOR VILLAGE TRUSTEE
(Two Year Unexpired Term)
(Vote For One)

- Earl M. Schwemm
- _____

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POLLS OPEN: 6:00 A.M. to 6:00 P.M. C.S.T.

May L. Pinkerman

Village Clerk

FOR DIRECTOR OF LIBRARY BOARD
(Six Year Term)
(Vote For Three)

- Louise Wenzel
- Margaret Keilholz
- _____
- _____
- _____

514 Lake Shore Drive North
Fox Point
Barrington, Illinois 60010

April 3, 1969

President and Members of the Board
Barrington Public Schools District No. 4
820 South Northwest Highway
Barrington, Illinois 60010

Gentlemen:

Attached is a copy of a letter dated March 19 to the Village Board which appended the results of an area-wide Fox Point poll conducted by a group of homeowners from Fox Point Unit 6. As you may recall, we left copies of these poll results with the School Board during one of your meetings over a month ago.

The report of the poll results was sent to all homeowners in Fox Point, regardless of whether or not they answered the poll. More importantly, the report discusses the position that we have taken with the School Board, as well as the position that the School Board has taken with the homeowners on the Lot 634 problem.

We, of course, desire to support the School Board on a petition to annex the 10 acres of land to the Village, as well as to support a petition to build a school. However, as we have mentioned to you before, we strongly feel that the School Board should not upset the zoning of our area which was only platted 18 months ago. If the School Board had laid its plans for the school in cooperation with the Village at the time that Fox Point was originally platted, and if arrangements were made at that time to design the area for a walk-in school, certainly there could be no objection on the part of homeowners. However, we bought our homes on the basis of the zoning as it is, and we feel that the School Board, as a matter of basic equity, should honor the zoning in our area and not follow the path of ad hoc planning.

The reasons why Lot 634 is totally inappropriate for any other use than for the erection of a single family dwelling are adequately documented in our report to the homeowners of Fox Point, as well as in other letters we have forwarded to you.

We would appreciate your placing this matter on the agenda of your next Board Meeting, and respectfully request that you now take a definite position that you will not allow your property to be used as a point of ingress or egress through Lot 634 for a construction road, and that you will not,

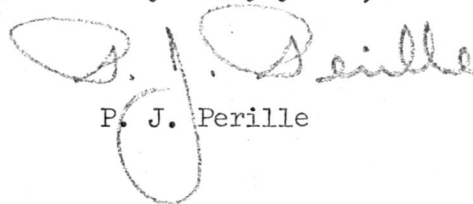
President and Members of the Board
Barrington Public School District No. 4
April 3, 1969
Page 2

as a matter of principle, further pursue the use of Lot 634 as a pedestrian walk-through once you do build a school on the 10 acres of land.

We feel confident that, through the good offices of the Village of Barrington, arrangements can be made for the School Board to obtain the sewer connection that it desires through Lot 634, while at the same time enjoying the benefits of a waiver from the Kennedy Company of the \$3,000 to \$4,000 that might have been associated with this connection. This underground connection can be accomplished and Lot 634 could still be used for a single family dwelling without having a pedestrian walk-through or, more immediately, a construction road.

We feel it is incumbent upon the School Board to maintain the goodwill of the public at large. We have here a problem not only of goodwill, but the issue of equity and the respect for the property rights of others. We hope that you will solve this problem favorably at your next Board Meeting. Certainly, all of us could better spend our time in more constructive pursuits, such as the passage of a much-needed referendum to obtain more funds for the school system.

Very truly yours,



P. J. Perille

PJP:pg
Enclosure
cc: President and Members of the
Board of Trustees
Village of Barrington

JFW

Pres
Trustees
Mgr

LEAGUE OF WOMEN VOTERS OF BARRINGTON
BARRINGTON, ILLINOIS 60010



March 22, 1969

RECEIVED

MAR 25 1969

VILLAGE OF BARRINGTON

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

Dear Mrs. Pinkerman:

Would you please add another name
to our list of those willing to serve on
Advisory Boards for the Village?

Mr. John B. Kahelin
Fox Point
300 Fox Hunt Trail, Barrington
381-6306

Very truly yours,

Mrs. Treval C. Powers
Secretary

OK
W

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
MARCH 24, 1969, 8 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke, Present at roll call were Trustees Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; Leroy Tornquist, Legal Consultant.

PRAYER was offered by Rev. Alexander Thane, St. Anne's Catholic Church, Barrington.

MINUTES of 3-10-69 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Shultz. Ayes: Trustee Schwemm not voting due to absence that meeting.

INQUIRIES FROM AUDIENCE INVITED: Mr. Al Borah stated he had letter from Manager re his sanitary sewer situation at Southgate and would like to speak at appropriate time.

GENERAL ASSEMBLY LEGISLATION: President briefed on meeting in Springfield 3-19-69 of Illinois Municipal League noting that to that time 1763 bills had been presented.

A.B.M. RESOLUTION #283: Copies of letters received from Sen. Charles Percy and the Army Sentinel System Office had been distributed.

TREASURER'S REPORT FOR FEBRUARY, 1969 received and passed to files.

BILLS: MOTION Trustee Wyatt to approve for payment from funds indicated; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

SALES TAX FOR DEC. 1968: reported as gross \$26,321.10 & net to Village: \$25,268.26.

ANTHONY LYTNER PETITION (LAMINART): Zoning Board of Appeals letter of 3-12-69 read, recommending he be permitted to have a 2 ft. setback on sideyard and build up to lot line on west side. Manager Heninger commented on area and Trustee Shultz reviewed his findings and feelings noting a recent petitioner was granted a 6 ft. setback and there is a second petition now, on which a recommendation has been received, in same area. Atty. Canby stated he represented both current petitioners and presented a survey of the Lytner property explaining difficulty of using land to best advantage of owner. President reminded there are easements on south end of Hager for water and sanitary sewer facilities. Discussion on present setback lines and current usage of front yards, etc. Atty. Canby felt this is an industrial rather than residential area. Trustee Voss preferred to study this matter further. Trustee Shultz felt that with a setback in front of buildings it would allow for landscaping. Zoning Board of Appeals letter of 3-12-69 read re GECAN-SCHEY PETITION recommending that variation be granted to allow a front yard setback of 6 ft. After further discussion MOTION Trustee Wyatt that both of the items - Anthony Lytner Petition and the Gecan-Schey Petition be deferred until next meeting or until such time as Trustees have opportunity to look at properties and area; 2nd Trustee Voss. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

ARNE MILLER TRUST #1 & RICHARD LANDA PETITION: Manager Heninger reported he had received request about 4.30 today from Legal Counsel for Petitioner to remove this matter from this agenda and it will be placed on agenda for 4-14-69.

KENNEDY CO. PETITION: received and forwarded to Zoning Board of Appeals which commission now meets second Wednesday each month (unless holiday) and due to time required for publication hearing has been tentatively set for 5-14-69, per report by President.

SHERIDAN-DRAPER PETITION: President reported hearing by Plan Commission 4-16-69.

JUDGES OF ELECTION: MOTION Trustee Wyatt to approve list of Judges of Election as set forth in letter from the Village Clerk dated 3-18-69; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

ORDINANCE FOR NO PARKING ON S. COOK ST. AT MASONIC TEMPLE: Manager reported that Legal Counsel has been awaiting receipt of legal description of property on this.

WANN PROPERTY PURCHASE BY VILLAGE OF BARRINGTON: Memos were distributed previously from Village Manager and Legal Consultant on this and Real Estate Sales Contract now in hands of Manager ready for execution. MOTION Trustee Shultz that the Village Manager be authorized to execute contract presented for purchase of approximately 3.25 acres bounded in part by Wool Street and in part by Main Street from Mr. & Mrs. Richard H. Wann; 2nd Trustee Wyatt. Discussion. Manager explained that execution of contract would allow Mr. Wann to use same for equity if he so desires. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

LIBRARY: Copies of documents have been received from Board of Library Directors concerning notice of hearing on petition to convert to a public library district. It was noted that attached to said papers is a complete description of the Village of Barrington as of present time, as compiled by Attorney for Library Board with assistance given by the Village Clerk with information from Village records.

110 E. STATION ST. PARKING LOT: Manager briefed on his memo covering request received for use of 2 meters in this lot for a period of about 4 weeks for contractor's vehicles in connection with work to be done at 1st National Bank. Daily rate would be 50¢ each meter. MOTION Trustee Voss that Village Manager be authorized to permit the arrangement with the First National Bank to have their contractor park trucks in the parking lot at 50¢ a day for a reasonable time; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

MARTEL ENGINEERING CO. OF MCHENRY, ILL.: Manager Heninger reported on the many problems experienced with Bryant Ave. Pump Station and his meeting this morning with men from this company who are considered experts in the field of making checks; they would give a complete, unbiased report on our system at a cost of from \$400. to \$450. and asked authorization to proceed. It has been necessary for sometime to check that plant every 2 hours. Discussion on original installation and supplier, etc. MOTION Trustee Voss to grant permission to Village Manager to spend this amount of money for this purpose; 2nd Trustee Schwemm. After further discussion motion withdrawn and it was decided Manager should proceed with plan.

SOUND TRUCK: Application received from Robert Lindrooth, 1241 Burr Oak Lane, for permission to use sound truck April 14th from 9 AM to 6 PM and April 15th from 6 AM to 6 PM with messages to get people out to vote in Municipal Election on 15th. Discussion. MOTION Trustee Wyatt that permission be granted and fees waived as a public service for hours permitted by ordinance; 2nd Trustee Shultz. Ayes.

SOUTHGATE: (SANITARY SEWER) Manager Heninger briefed on his letter of 3-18-69 to Mr. Borah. Mr. Borah explained his problem-that the sanitary sewer facilities may not be completed in time for the occupancy of their building by Technical Publishing Co. He was not getting good cooperation from his contractor and asked if there were any suggestions he might use in this regard. It was noted there was a similar situation with regard to sanitary sewer lines when Fox Point was first developed and Kennedy was permitted for a limited time to haul sewage from the manhole to the Disposal Plant. He

3-24-69

stated he would appreciate assurance that such a privilege would be available to him if needed although he was not asking for it tonight. He added that as of 11-11-67 he was granted permission by Board to install a septic system temporarily if necessary but did not desire to do that. Added he has received full cooperation from Board and Manager at all times which is appreciated. The lift station is in town and available. It was stated that Technical Publishing would be billed for water used and sewer charges according to ordinance. Mr. Borah stated he had contacted Mr. Frappier re hauling and charge is \$35. per 1800 gal tank truck load and since State has approved sewer improvements permission would need to be sought for this temporary program. It was felt Manager should have opportunity to check contractor and his equipment. Manager reminded Mr. Borah that unless the Board authorizes him to issue a certificate of occupancy he cannot issue one. After further discussion MOTION Trustee Voss that the Village Manager be authorized, at his discretion, to issue an occupancy permit to the Technical Publishing Co. and, if necessary, to base permit on the temporary expedient of transporting by truck sewage from the catch basin there to our sewer disposal plant; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Schwemm.

Trustee Shultz asked status of SIREN FOR PUBLIC SAFETY BUILDING? Manager advised communication is awaited from the Federal Sign and Signal Co. President advised audience Mr. Shultz is member of Civil Defense Council.
SWITCHES FOR LIGHTS AT COOK & MAIN STS: Manager reported he has discussed this again with Mr. Lageschulte of the Lageschulte Elec. Shop and Lighting Unlimited people.
SURVEY BY FOX POINT HOME OWNERS ASSOC. Manager noted report not yet received; he had letter from C. M. Allan asking that Kennedy investigate ingress and egress from property north of the school property.

NAMES PROPOSED FOR MEMBERSHIP ON COMMISSIONS: Trustee Wyatt felt record should show two letters have been received so far: 1 from League of Women Voters and 1 from the Barrington Home Owners Assoc. recommending individuals who might be willing to serve.

PARK AVE. TRAFFIC PATTERN: Manager Heninger reported signs have been ordered and meter heads will need to be turned - wondered if street is wide enough for angle parking on both sides? Mr. Barton had said he feels it a matter of time before one-way parking will extend from Main to Station Sts. on Park Ave.
TRAFFIC FLOW AT RAILWAY STATION: Signs ordered & report from Police Chief awaited.

MOTION TO ADJOURN by Trustee Voss; 2nd Trustee Shultz. Mr. & Mrs. Linskog addressed the Board asking status of the Freund Bros. matter, distributing for review several pictures they had of the area of the vacant lot; were advised this matter has been continued until a later date and information on the alley had been awaited, was just received and will be forwarded to the Legal Consultant.

VOTE ON ABOVE MOTION: Ayes. (9.05 P.M.)

May L. Pinkerman

Village Clerk

Village Matters

~~MPV JOL JFW CHS/HLW PGS/JBV/WBS JFW Library~~



EXECUTIVES TAX REPORT

& What's Happening IN TAXATION

PRENTICE-HALL, INC.
Englewood Cliffs • New Jersey

RECEIVED
APR 31 1969

APR 7 1969

How to Boost Business By Upgrading Downtown Area and Reap Tax Rewards Too

P. G. SIMMONS

When businessmen get together to help their city improve the area surrounding their premises, they benefit not only from the business point of view—but from the tax viewpoint as well. Two recent rulings shed light on just what these benefits are, and when they apply.

Case (1): Eyeing a vacant lot adjacent to their business area, a group of storekeepers voluntarily paid City to buy and maintain the land as a parking area for 10 years—on condition that its use be restricted to their customers exclusively. The amount each merchant paid was based on a formula that took into account his store's front footage and proximity to the parking lot.

Tax break: Those merchants who own their stores can write off their payments over the 10-year period. What about tenants? They get a tax break too—their writeoff period is the term of their lease (sometimes including renewal options) if less than 10 years [Rev. Rul. 69-85, IRB 1969-9].

Case (2): These businessmen voluntarily paid City to buy land in their general area for use as a public parking lot. But the lot had no spaces reserved for customers—it was available to the general public.

Tax break: The payments qualify as charitable contributions—deductible in the year made [Rev. Rul. 69-90, IRB 1969-9].

➤ **TAX DIFFERENCE** → In Case (1), even though the payments were voluntarily made, they were geared to and benefited each business—so, as business outlays, they're written off over the life of the benefit. But in Case (2), they were voluntarily made for the purpose of benefiting the public in general (any benefit to the businesses was merely incidental).

Other Highlights of This Issue

Surtax exemptions for multiple corporations and tax reform	p. 2
How to parlay mutual funds with life-insurance to finance corporate buyouts	p. 2
Deduction for unauthorized bonuses rescued by court	p. 3
Advance planning guarantees shareholders top tax protection	p. 5
Family deal makes loss on personal residence deductible	p. 5
Sale of patent with geographical limitations OK'd—Reg KO'd	p. 6
Service charges are income when receivables are sold	p. 7

A G E N D A for Village Board Meeting March 24, 1969

(In Board Chambers at 206 S. Hough Street at 8:00 P.M.)

- 1 ✓ Roll Call by Village Clerk
- 2 ✓ Invocation
- 3 ✓ Approval of Minutes of March 10, 1969 Meeting
- 4 Inquiries and Petitions from the Audience
- 5 ✓ Village President's Reports:
 - A. Legislative Policy Committee Meeting March 21
- 6 Finance Director Reports:
 - ✓ A. Village Treasurer Statement for March, 1969 *Feb.*
 - ✓ B. List of Bills for Approval To Pay
 - ✓ C. Sales Tax Report for December, 1968---\$26,321.10
- 7 Board of Zoning Appeals Reports:
 - ✓ A. Lytner Request for Front and Side Setback Variation
 - ✓ B. Geam-Schey Re-Zoning and Setback Variation Request
- 8 Planning Commission Reports:
 - ✓ A. Hearing on Arne Miller Petition Called March 19 *9/21/68*
 - ✓ B. Petition for Re-Zoning Mandernach Land from B-74 *4/16*
- 9 Ordinances and Other Legals:
 - OK* A. Appointment of Judges for April 15 Village Election
 - B. No-Parking on S. Cook Street at Masonic Temple
 - C. *Resignation of Alleyway re ordinance*
 - D.
- 10 Village Manager Reports:
 - ✓ A. Execution of Agreement on Won Property
 - ✓ B. Notice of Hearing from Public Library---Comment
 - ✓ C. *Survey for Sewer System for Bryant Ave.*
 - D.
 - E.
- 11 Other Items; and Adjournment

John T. Blank

Village President, Village Clerk, Village Manager

*See File re Stamp
hand speaker present ✓*

Tr. Wyatt
9/11
W

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING MARCH 24, 1969

C O R P O R A T E

PAYROLL,	March 8-21, 1969		\$	7,310.25
William J. Mehan, Jr.,	Labor March 6-19, 1969	SD		303.28
Ray L. Davis,	" " "	SD		309.00
Charles Kreeger,	" " "	SD		240.24
James R. Forsberg,	" " "	SD		254.48
Josephine Cavender,	Crsg. Guard " "			38.88
June A. Clark,	" " " "			89.91
Patricia I. Krass,	" " " "			87.48
Josephine C. Viverito,	" " " "			81.00
George D. Nightingale,	" " " "			63.18
Ray H. Schroeder,	" " " "			83.70
Fred Detert,	Dep. Marshall - Jan/Feb/March			113.31 *
Harry O. Krass, Jr.,	" " - Feb. & March			108.40 *
Alfred O. Belz,	" " - March 8			10.80
Wm. N. Conner,	" " - Jan.			10.80 *
John N. Harris,	" " - Feb.			8.10
Brian McCarthy,	" " - Jan.			10.80 *
Wayne Miller,	" " - Jan.			32.40 *
Harry F. Pillman,	" " - Jan/Feb/March			52.20
Webster M. Ryan,	" " - March 2 & 9			14.85
George E. Baldwin,	" " - Jan.			21.00 *
Walter L. Naggatz,	PSB Custodian \$67.50 PD \$22.50 FD 3/6-19			90.00
Adams Auto Parts, Inc.,	Battery	FD		26.98
American Optical Corporation,	482B GOG Clr	PD		8.70
Badger Uniforms,	Clothing	PD		264.56
J.O. Bakken,	Driveway & Curb refund	YS # 57699		50.00
George E. Baldwin,	1 cube LSD	PD		6.00
Bgtn. Camera Co.,	Recorder & Battery	PD		62.95
Bgtn. Paint, Glass & Wallpaper,	Mtls. (Bldg. maint.)			40.12
Bgtn. Police Department,	reimb. Petty Cash			45.66
Bgtn. Press, Inc.,	Ballots \$188.65 + 3 ads \$33.60			222.25
Burgess, Anderson & Tate, Inc.,	Office supplies			60.29
Case Construction Equipment Center,	Bucket Coupler instl. 1/2	SD		47.61
Commercial Light Co.,	CD Siren repairs			262.83
Commonwealth Edison Co.,	Electricity \$1174.13 SL \$113.40 OOL			1,287.53
Curran Contracting Co.,	Rode-Rite	SD		76.00
DiLeonardi & Hofert,	Prof. services re Liquor appl. (Bert's)			25.00
Barbara G. Dockery,	Steno. services ZBA & PC hrs (7)			105.00
Etters Improvement Co.,	Bond Ord. deposit refund	BP #3430		50.00
First of Bgtn. Corp.,	WC&ELPlcy			3,220.00
Great Lakes Fire & Safety Equip. Co.,	Supplies	PD		5.35
Grebe Bros. Hdwe. Inc.,	Mtls. \$27.65 PD \$12.84 (Bldg. maint) \$53.51 St.			94.00
Grant Motor Sales, Inc.,	Mtls. \$9.57 SD \$6.61 PD			16.18
R.N. Hemmingson,	painting PSB \$94.50 + LSD tablets \$10.00	PD		104.50
Illinois Bell Tele. Co.,	\$112.20 PD/TT \$84.25 FD + \$8.06			204.51
Albert A. Jurs,	2-beam warning revolving light	SD		12.50
A.J. Kennedy & Co. Inc.,	Payroll checks			157.50
King Robin, Gale & Pillinger,	Legal Services (Jan. & Feb.)			400.00
Lageschulte Electric Shop,	Street Lighting -- COOK & MAIN	(PD)		283.00
Arnett C. Lines,	Secy ZBA hrg. (2)			10.00
Lipofsky's,	Trousers & Shirts	PD		21.44
D.J. Mittelhauser,	Notary Public Commission fee + recording			7.00
National Rejectors, Inc.,	Accumulator repairs	PD		16.47

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING MARCH 24, 1969

<u>C O R P O R A T E</u>		(cont'd)	
Frank J. Nustra, Lake Cty. Recorder,	Plat copies	\$	6.00
Roger D. O'Hara,	Tractor sign	SD	10.00
Road Materials Corp.,	Gravel	SD	13.32
John H. Porter,	VH Custodian March 6-19		22.50
Robt. Szymanski,	" " " "		45.00
W.B. Saunders Co.,	Creamer Law & Arrest	PD	7.20
Secy. of State,	JAHNHOLTZ Notary certificate (bal.)		3.00
Sherman Plbg. & Heating, Inc.,	Exhaust Fan repairs	PD	17.85
Shurtleff Paulson & Co.,	Mtls. \$2.56 PD \$25.81 PWks \$3.82 SD		32.19
Sinclair Oil Corp.,	Gas	PD	345.00
Smith-Built,	Bond Ord. deposit refund BP# 3457		50.00
Veto Sales & Service,	Revolving light w/bracket	PD	38.10
Visi-Flash Rentals,	Batteries	SD	18.75
	* \$252.80 reimbursed to Village.		\$ 17,136.90

<u>WATER and SEWER</u>			
P A Y R O L L,	March 8-21, 1969	\$	1,207.49
Irving Nordmeyer,	Labor March 6-19, 1969		307.42
Harold Jablenski,	" " "		311.14
Albert W. Jurs, Jr.,	" " "		325.82
Frank P. Broviak,	Maint. " "		294.93
George W. Hayes,	Labor " "		251.28
R.A. Dittrich,	D/Plt. " "		291.38
Walter Morecraft,	" " "		282.00
Alvin H. Lohman,	" " "		264.00
American Research Corp.,	Sewer Solvent, etc.,		252.88
Badger Meter Mfg. Co.,	Meter + parts		97.95
Barton Stationers,	Supplies \$18.55 PWD + \$13.50 V		32.05
Burgess, Anderson & Tate, Inc.,	TW stand		36.75
Case Construction Equipment Center,	Bucket Coupler instl. 1/2		47.61
Commonwealth Edison Co.,	Electricity		1,182.45
First of Bgtn. Corp.,	WC&EL Plcy		1,396.00
Fischer & Porter Co.,	Level Recorder repairs (Bryant)		52.50
Jos. D. Foreman & Co.,	Valve Boxes		126.90
Grebe Bros. Hdwe. Inc.,	Mtls.		28.33
Harris Trust & Savings Bank,	Depository services '69		25.00
Albert A. Jurs,	Warning Revolving Light 1/2		12.50
A.J. Kennedy & Co. Inc.,	5M Voucher checks		230.25
B.B. McCauley,	MOL refund BP#3629		600.00
Northern Illinois Gas Co.,	Fuel (Well #3)		100.08
E. W. Rice,	Repairs \$103.38 DPlt + \$25.00		128.38
Rossetti Contracting Co. Inc.,	6" Valve Insertion (Jewel Pk)		675.00
Shurtleff Paulson & Co.,	Materials		27.55
Simplex Time Recorder Co.,	Maint. 4/1/69-3/31/70 PWG		22.75
Smith-Built,	MOL refund BP#3457		200.00
United Rent-Alls,	Air Compressor rental		23.50
			\$ 8,833.89

<u>PARKING LOT</u>			
P A Y R O L L,	March 8-21, 1969	\$	555.85
Ray H. Schroeder,	Crsg. Guard March 6-19, 1969		40.50
Commonwealth Edison Co.,	Electricity		132.84
Liberty Asphalt Products, Inc.,	1968 Street maintenance		1,750.00
			\$ 2,479.19

VILLAGE OF BARRINGTON
LIST OF BILIS FOR MEETING MARCH 24, 1969

REFUSE & GARBAGE DISPOSAL

PAYROLL,	March 8-21, 1969	\$	207.35	
Bgtn.Trucking Co.,	Rubbish Removal 2nd 1/2 Feb.		5,554.25	
Calvin Olson,	April refund		<u>3.50</u>	\$ 5,765.10

MOTOR FUEL TAX

Commonwealth Edison Co.,	Traffic Lighting	\$	<u>52.76</u>	\$ 52.76
--------------------------	------------------	----	--------------	----------

\$ 34,267.84

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

Village President

Village Clerk

RECEIVED
MAY 22 1969
VILLAGE OF BARRINGTON

STANLEY W. KOENIG
740 COUNTRY DRIVE
BARRINGTON, ILLINOIS

Pres JFW
Trustee
Mg 2.

March 20, 1969

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

Dear Miss Pinkerman,

We thank the Board of Trustees for asking us to submit names of persons we feel would be qualified to serve on advisory Boards of the Village.

This is not an easy task because we have an active 24-member Board all of whom would be willing to cooperate in most any specific task assigned by the Board of Trustees. We offer our help both individually and collectively.

However, to your specific request of February 27, we submit the following names of Barrington residents all of whom are members of our Board of Directors.

David J. Grant
744 Oak Road

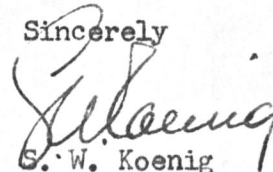
Harold Roth
619 Bryant Avenue

Edward P. Burke
743 Orchard Lane

Robert Fryml
222 Maple Road.

If we can be of further service, or supply additional information, please let us know.

Sincerely



S. W. Koenig
President, Barrington Home
Owners Association

SWK:lk

J F W

INTEROFFICE MEMO

DATE 3/21/69

TO: May L. Pinkerman, Village Clerk
FROM: R. D. Heninger, Manager
SUBJECT: Petition for Variation - The Kennedy Company

I am transmitting a Petition for Variation from the Kennedy Company which affects lots 601 and 602 Unit 6, Fox Point Subdivision. Petition seems to be in proper form. Check No. 18130 in the amount of \$50.00 (FIFTY AND NO/100 DOLLARS) accompanies said Petition.

Will you please forward to the Zoning Board of Appeals in the regular manner and notify petitioner when a date has been set for a Public Hearing.

This Petition requests permission to construct a sales office, public parking lot and a type of crash gate across Cold Spring Road.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments
cc: President and Board
of Trustees

PETITION FOR VARIATION

TO: THE VILLAGE PRESIDENT AND
THE ZONING BOARD OF APPEALS
OF THE VILLAGE OF BARRINGTON,
COOK AND LAKE COUNTIES, ILLINOIS.

The Petitioner, THE KENNEDY COMPANY, an Illinois corporation, respectfully represents:

1. Petitioner is the developer of the subdivision known as FOX POINT situated on the north and south sides of Lake-Cook Road in the vicinity of the east boundary of the Village of Barrington and is the sole owner of record of the following described land (herein called "the subject lots"):

Lots 601 and 602 in Fox Point Unit 6,
being a subdivision in the south half
of Section 31, Township 43 North, Range
10, East of the Third Principal Meridian
in Lake County, Illinois.

2. The subject lots front on Cold Spring Road and back on Lake-Cook Road. Lot 600, occupied by the bath and tennis club of the Fox Point Homeowners Association, abuts on the west. Lots 603, 604 and 605, abutting to the east, and Lot 679 across Cold Spring Road to the north, are to be improved by petitioner with model homes for use in the promotion of sales of residences elsewhere in the Fox Point Subdivision. Petitioner desires to construct a temporary sales office on the subject lots.

3. The subject lots and all of the abovementioned lots are presently classified under the Barrington Zoning Ordinance as an R-5 One-Family Dwelling District (20,000 square feet) and, pursuant to Ordinance No. 920 passed May 9, 1966, an appropriate special use was granted with respect to Lot 600 occupied by the bath and tennis club. The use of the subject lots as a temporary sales office is not included among the uses permitted in an R-5 One-Family Dwelling District. Petitioner respectfully represents that such an on-site sales office is a normal and necessary incident to the business of developing and subdividing real estate and the sale and construction of residences therein. In such circumstances the prohibition of the construction and use of such a temporary sales office would work an undue hardship on Petitioner.

4. Petitioner proposes that the sales office will be of colonial "salt box" design with five inch lapped siding and shingled gable roof. The architecture would be attractive and compatible with the homes constructed in the subdivision. Appropriate lawns, shrubs and landscaping are to be installed immediately upon completion of construction. A parking area suitable to its use as a sales office would be provided.

5. Upon construction of the proposed sales office and model homes, Petitioner desires to partially enclose the immediate area by erecting attractive fences in accordance with the applicable ordinances of the Village of Barrington. It is proposed that Cold Spring Road be blocked by such fences at the following two points in the said road, but with provision for crash barriers for the passage of emergency vehicles.

A. From the northwest corner of Lot 601 to the southwest corner of Lot 679.

B. From the northwest corner of Lot 605 directly west across said road to Lot 679.

6. Petitioner respectfully represents that the owners of each of the Lots lying on both sides of Cold Spring Road, between the last mentioned said proposed barrier to Lake Shore Drive, has signified his approval of such barriers, it being recognized that such barriers would totally eliminate the passage of construction vehicles to and from other parts of the subdivision and would eliminate through traffic by potential customers. Moreover, Petitioner alleges that police protection of the sales office and models from vandalism and pilferage will be substantially facilitated by the elimination of public through traffic.

7. Petitioner represents and agrees that if the requested variation be granted, the sales office and all related facilities which are incompatible with the residential uses permitted under the R-5 One-Family Dwelling District classification will be removed promptly at Petitioner's expense when the development and sale of the land and lots comprising FOX POINT have been completed or upon the abandonment of the subdivision project, whichever shall first occur. Petitioner estimates that the completion of the subdivision project will be accomplished within the period of approximately two years from the date of this Petition. Petitioner further alleges that it fully intends prior to that time to construct single family residences on said Lots 601 and 602 for sale to customers, replacing the temporary sales office.

WHEREFORE, Petitioner respectfully requests that, in accordance with Article XVI of the Barrington Zoning Ordinance,

JFW

DATE 3/24/69 *zd*
u

INTEROFFICE MEMO

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Parking, Temporary - East Station Street Lot

Mr. Roy Klepper and Mr. Rieke (Red) visited my office relative to parking on subject mentioned lot.

Mr. Rieke is doing some work for the bank and wishes to purchase the time of two meters to park two (2) trucks for a period of from three to four weeks.

Our lease for the operation of the lot, of course, makes no provisions for this type of parking. However, I feel that for safety measures I would rather have these trucks in the lot area rather than on the street. Also, I believe, we have a moral obligation to assist in providing space for construction in our central business district.

The meters in this lot operate from 8:00 A. M. to 6:00 P. M. or a period of ten (10) hours and if used 100% would product 50 cents per day. Therefore, I would like permission to cover two meters on a temporary basis for construction purposes for a period not to exceed four (4) weeks and charge the contractor at the rate of 50 cents per day per meter, Monday through Friday, to allow him to park two trucks close to the job site.

R. D. Heninger
R. D. Heninger

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on March 12, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. Clyde L. Church, Acting Chairman
Mr. Arnett C. Lines, Secretary
Mr. F. H. Beinhoff
Mr. Robert Miller

MR. CHURCH: The meeting will come to order. What is our first order of business tonight, Arnett?

MR. LINES: I thought the older one was the Lytner petition.

MR. CALEB CANBY: We had filed complete ground plans with the manager, but they never got into the zoning board files. What happened is that originally the notice asked only for an abrogation of a 50 foot building line which is, of course, apparent. Then we also, after the matter got to the hearing, wanted to reduce this 15 feet here to 2 feet, and that is what the building plan was which I filed with Henninger. You recommended that that building line on the north be reduced to 2 feet, and I think that was the intent of the recommendation, that this line be reduced altogether to conform with the other lines on the street.

MR. CHURCH: Perhaps it would help if I read this letter? (Reads letter to the President of the Board of Trustees signed Mr. Arnett Lines). This was issued on December 18. Why are we back?

MR. CANBY: The original publication did not mention this building line here. (Indicates on the plat). That has now been corrected. The letter talks about varying the set-back line. It should say eliminate the set-back line instead of vary it.

MR. BLANKE: I have two questions for your to consider. One is were there any objectors and why did the village board return this to the zoning board of appeals?

MR. CHURCH: There were no objectors to our previous meeting. Any objectors here? (No objectors.) I would think that this board would recommend to the board of trustees that the petition be granted to reduce the north building line to 2 feet and the front building line to the property line. Do we hear a motion?

MR. LINES: The north building line be set-back 2 feet and that the front be up to the west lot line?

MR. CHURCH: Yes. Do I hear a motion? Motion has been made and seconded and carried unanimously. Meeting adjourned.

7A

RECEIVED

JSW

MAR 19 1969

VILLAGE OF BARRINGTON

Barrington, Ill.,
March 12, 1969.

The Hon. Pres. and Trustees of
The Village Board
Barrington, Illinois.

Gentlemen:

After hearing the plea of the petitioner Anthony Lytner for a change in the side yard set-back of his building project on South Hager Street be ~~fixed at two feet~~ fixed at two feet and that the front yard set-back be voided and he be allowed to build up to the West Line of the Lot. There were no opponents present. It was considered that, owing to its being at the end of the street, a triangular shaped lot and awkward for a building project otherwise, we recommend that you grant the petition.

6 feet
4 feet

Respectfully,

Zoning Board of Appeals

by *James C. Jones* Sec.

STENOGRAPHIC REPORT of the proceedings had at a public hearing before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on March 12, 1969, pursuant to public notice.

PRESENT:

Mr. Clyde L. Chruch, Acting Chairman
Mr. Arnett C. Lines, Secretary
Mr. F. H. Beinhoff
Mr. Robert Miller

MR. CHURCH: The meeting will come to order. The petition to be heard tonight is--

MR. LINES: Gegan and Schey. That also is a continuance for several meetings.

MR. CALEB CANBY: Perhaps I can refresh your memories on this. It was a double-barreled request. Was classified R-8, One Family Dwelling District, and the plan commission recommended that it be zoned into manufacturing in accordance with all surrounding properties. This recommendation is presently pending before the village board pending your decision. (Members examine plat.)

MR. CHURCH: This takes into account lots 7, 8 and 9. It is going to leave two lots vacant.

MR. BEINHOFF: Is this zoned residential now?

MR. CANBY: Yes, at the present time. M-2 has been recommended by the plan commission.

MR. BEINHOFF: This building is what you propose to build?

MR. CANBY: I don't say it would look exactly like that. The dimensional use will be very much like that.

MR. CHURCH: You are asking for a reduction in the 50 foot set-back to a 6 foot set-back?

MR. CANBY: I think that would be satisfactory. We got to have a little bit in the front of the building. We don't want any parking in front.

MR. MILLER: Anyone here going to oppose it? (No one does.) I make a motion the petition be granted to give a variation to a 6 foot set-back rather than 50 feet. Also set up according to these plans here.

MR. CHURCH: The motion has been seconded and carried unanimously. Meeting adjourned.

7B

RECEIVED

MAR 19 1969

Jaw

VILLAGE OF BARRINGTON

Barrington, Ill.,
3/12/69.

Hon. Pres. and Trustees
The Village Board
Barrington, Ill.


Gentlemen:

The petition of Martin Gecan and William Schey for a variation in the front set-back of their lots 7, 8, and 9 in Hager's addition to Barrington, a resub-division of Lots 10 and 11 of S. Peck's Subdivision of a part of the Northeast quarter of Section 2 Twp. 42, Range 9 East of the Third Meridian, known as the lots on South Hager Street, West side of the Street and about 400 feet South of West Main Street, was heard with no opposition present. Considering the usage of the neighborhood and other conditions, it seemed proper to grant the petition for a variation. It was there fore unanimously voted that we recommend to you that the variation of the front yard set-back be allowed to be six feet.

Respectfully submitted,

Zoning Board of Appeals

by



Sec.

Planning Comm No-Zoning

R-8-M-2

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, in the Village Council Chambers, on March 19, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. L. P. Hartlaub, Chairman
Mr. T. C. Kittredge, Secretary
Mr. Burnell Wollar
Mr. John N. Harris
Mr. Frank J. Schneider

MR. HARTLAUB: The meeting will come to order. This is a hearing pursuant to public notice on the petition of Arne Miller as trustee under the provisions of the Arne Miller Trust No. 1, and Richard Landa. They request rezoning of property located at 314-16 East Lake Street, which is close to the corner of Spring and East Lake Street, from its present R-9, Two-Family Dwelling District, to B-1, Business District, Limited Retail. Petitioners are represented by Mr. Truninger. If you have witnesses, we will swear them in.

(Witnesses sworn in.)

MR. TRUNINGER: Mr. Chairman and members of the board, I think you are all familiar with the location of this property. It is bounded by Lake and Spring and Park Street. It is presently being used as an office building and as a printing press. There has from time to time been manufacturing and other heavier uses of the property. Mr. Landa is the present owner of Puff Hairdressers. He has been a businessman in Barrington for 8 years. I would like to call Mr. Landa and have him explain what his proposal is and to answer any questions.

MR. LANDA: My name is Richard Landa, 311 Devonshire, Tower Lakes. I propose just to take my place of business and move it over there. I have 10 operators and just don't have the room. This building is just what we need.

MR. TRUNINGER: Do you propose to make any changes in the exterior?

MR. LANDA: No.

MR. TRUNINGER: How many parking spaces are there now?

MR. LANDA: At least 25.

MR. TRUNINGER: What are the average needs for parking places?

MR. LANDA: About 20 every 1½ hours. Maybe less the first part of the week. The busiest days are Friday, Saturday and Thursday.

MR. TRUNINGER: What about signs?

MR. LANDA: It would be hard to say how large, but I don't want other than a wood sign -- just about the same sign as we have now. Maybe larger print.

MR. TRUNINGER: This is a layout of the floor plan he proposes. We propose no changes in the exterior of the building other than painting.

MR. KITTREDGE: You need a sidewalk in there.

MR. BLANKE: It is very hazardous. I wanted to know what would be done to protect that property. Will there be a sidewalk to make out the boundary line?

MR. HARTLAUB: Probably need some kind of a line on the west side of Spring Street to identify the east line of this property and parking area that will be used. Is there a sidewalk of any kind along the east side of this property now?

MR. LANDA: No.

MR. KITTREDGE: Can you tell us a little more about parking facilities?

MR. TRUNINGER: 25 spaces would be in the court -- 5 in the court and 20 in the back.

MR. LANDA: Plus 6 at the bottom of the building along Spring Street. There would be a new entrance in the back so people will not have to walk around. A minimum of 15 in the back lot.

MR. TRUNINGER: That is not in this petition. It is B-1 now.

MR. KITTREDGE: Who owns the land you are going to least to park on?

MR. TRUNINGER: Mrs. Peters.

MR. KITTREDGE: I think Mrs. Peters ought to put a sidewalk in there along Spring.

MR. JAMES ROXWORTHY of Roxworthy Real Estate: It would be quite an expense to put sidewalks on that side of the property. It is a real high incline.

MR. HARTLAUB: I would like to point out that there were no objectors here tonight. It has been moved and seconded by unanimous vote that the petition for change in zoning from R-9, Two-Family Dwelling District, to B-1, Business District, Limited Retail, be granted. Was also felt by the members of the Plan Commission that the property owner be contacted with regard to putting in a sidewalk in front of the area that is to be used as a parking lot. Meeting adjourned.

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Village of Barrington

206 South Hough Street
Barrington, Illinois

*Pres
In
VC
Mgr
Atty
Belg Jrap*

JFW

Members

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

RECEIVED

MAR 21 1969

VILLAGE OF BARRINGTON

March 20, 1969

President and Board of Trustees
Village of Barrington

Gentlemen:

On Wednesday evening March 19, 1969 a public hearing was held on the petition of the Arne Miller Trust No. 1 and Richard Landa to rezone the following described property from R-9, Two-Family Dwelling District, to B-1, Business District, Limited Retail:

That part of Block 12 in "Barrington," a Subdivision in the Northeast 1/4 of the Northwest 1/4 of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, according to plat thereof recorded July 18, 1855, as Doc. No. 61277, described as follows: Commencing at a point on the South line of said Block 12 that is 154.5 feet East from the Southwest corner of said Block for a point and place of beginning; thence North 73.5 feet on a line parallel with the West line of said Block 12 to a point on a line that if extended Southeasterly would intersect the East line of Lot 4 in said Block 12 at a point 43.0 feet North from the Southeast corner of said Lot 4; thence Southeasterly a distance of 113.64 feet on the aforesaid line to a point on the East line of said Lot 4 in Block 12 lying 43.0 feet North from the Southeast corner thereof; thence South on the East line of said Lot 4 in Block 12 a distance of 43.0 feet to the Southeast corner thereof; thence West on the South line of said Block 12 a distance of 109.5 feet to the point and place of beginning; in Cook County, Illinois

This property is located at 314-16 E. Lake Street on the Northwest corner of E. Lake and Spring Streets. It has been a non-conforming use for many years and Mr. Landa proposes to use the existing building to carry on his "Puff Hairdressing Business."

After giving consideration to all evidence presented at the meeting and taking note of the fact that no opposition of any kind was expressed, the Plan Commission by a unanimous vote of 5 to 0 recommends that the request for rezoning be granted.

Changing the zoning on this property will be in line with the basic plan of having B-1 zoning on the North side of Lake Street between Hough and Spring Streets.

The petitioner will provide 11 parking spaces on his property and proposes to lease about 15 additional spaces on the land immediately north of his property. It is recommended that the owner of this property be required to appropriately condition the lot for parking and that a sidewalk be laid along Park Avenue in front of that part of the property on which cars will be parked.

Barrington Plan Commission


T. C. Kittredge, Secretary

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Pres.
Trustees
Mrs. - Plan Commission
Bldg. Insp.
V. Ingv.
Mrs. Nockery
Atty.

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

Village of Barrington

206 South Hough Street
Barrington, Illinois

NOTICE OF ZONING MEETING
BARRINGTON PLAN COMMISSION
BARRINGTON, ILLINOIS

On Wednesday evening April 16, 1969 at 8:00 p.m. a public hearing will be held by the Barrington Plan Commission in the Barrington Village Hall, 206 S. Hough Street, Barrington, Illinois, on the petition of L. J. Sheridan & Co., and L. F. Draper and Associates, Inc., to rezone the following described property from B-4, Office and Research-Business District to partly B-2, General ^{Business} District and partly R-9A, Multiple Family ^{Dwelling} District:

The Southwest one quarter of the Northwest one quarter of Section 6, Township 42 North, Range 10, East of the Third Principal Meridian, except the West 30 feet thereof, except that part thereof lying South of the Northeasterly line of Northwest Highway and except the West 600 feet of the North 400 feet of said Southwest one quarter of the Northwest one quarter, Cook County, Illinois.

This property includes approximately 33 acres and is located on the Northeast corner of Hillside ^{Avenue} and Northwest Highway.

The petitioners propose to develop about 14½ acres of this property for Commercial purposes and the remaining approximately 18 acres for Multi-Family Dwelling purposes.

A copy of this petition is on file with the Barrington Village Clerk.

All interested parties are invited to attend the public hearing.

Barrington Plan Commission

T. C. Kittredge, Secretary

To be published 3/27/69.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

ARNARD 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)



JFW
Board of Trustees

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

March 18, 1969.

TO
PRESIDENT & BOARD OF TRUSTEES

Gentlemen:

The following persons have agreed to act as Judges at the forthcoming
Municipal Election to be held April 15, 1969:

PRECINCT #1: 121 W. Station St.

Jean Trestik	119 S. Hager Ave.
Lucille Kirchman	227 W. Russell St.
Jane L. Staehlin	819 Lill St.
Eva Hay	138 W. Station St.
Iva Lee Edwards	546 S. Hough St.

PRECINCT #2: 401 E. Main St.

Bernice M. Orloski	234 Kainer Ave.
Helen Andrae	118 Kainer Ave.
June Heckmiller	319 S. Cook St.
Donna Cerman	100 E. Hillside Ave.
Vivienne Witz	344 E. Hillside Ave.

PRECINCT #3: 206 N. Cook St.

Grace Daeschler	217 E. Liberty St.
Irma Berghorn	123 Garfield St.
Blanche Rasmussen	746 N. Hough St.
Elizabeth Grunewald	441 June Terrace
Gertrude Purcell	147 Raymond Ave. (AWAITING CONFIRMATION)

May L. Pinkerman
Village Clerk

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

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.

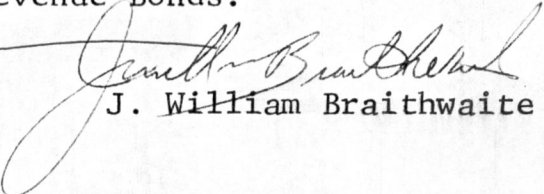
DATE: March 20, 1969
RE: PURCHASE OF WANN PROPERTY

It is our understanding that Mr. Wann has executed the contract prepared by us and that it is in the hands of the Manager. This contract is contingent upon the sale of Revenue Bonds from the parking lot fund within 150 days.

We believe the contract to be in proper legal form and if it is your desire to proceed with the purchase (subject to the on contingency referred to) the proper motion would be that the Manager be authorized to execute the contract presented for the purchase of approximately 3.25 acres bounded in part by Wool Street and in part by East Main Street from Mr. and Mrs. Richard Wann.

The statute applicable to the purchase of property to be financed by the sale of Revenue Bonds provides that the ordinance for the purchase of the property refer to plans and specifications for the project and that said ordinance fix the amount of the Revenue Bonds, the maturity, interest rate and all details in respect thereto.

Therefore, it is not appropriate to pass an ordinance relative to this purchase at this time but said ordinance should be passed in connection with an ordinance authorizing the issuance and sale of Revenue Bonds.


J. William Braithwaite

JF 74

INTEROFFICE MEMO

DATE 3/ 21/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Real Estate Sale Contract - Wann Property
Agenda Item - Meeting March 24, 1969

I am transmitting a copy of Real Estate Sale Contract which was prepared by Mr. Braithwaite, Village Legal Counsel, and is in proper form.

In order to proceed with the acquisition of this property, I respectfully request the Board, by motion, authorize the Village Manager to execute said contract in the name of the Village of Barrington.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment (2)
Real Estate Sales Contract
Legal Description-Exhibit A

REAL ESTATE SALE CONTRACT

1. The Village of Barrington, a municipal corporation, (Purchaser) agrees to purchase at a price of \$103,000.00 on the terms set forth herein, the following described real estate in Cook County, Illinois:

LEGAL DESCRIPTION

Legal Description attached hereto as Exhibit A and a part hereof.

2. Richard Halbert Wann and Dorothy Louise Wann, his wife, (Seller) agrees to sell the real estate and the personal property described above at the price and terms set forth herein, and to convey or cause to be conveyed to Purchaser or nominee a good title thereto (in joint tenancy) by a recordable Warranty or Trustee's deed, with release of dower and homestead rights, and a proper bill of sale, subject only to general taxes for the year 1968 and subsequent years.
3. Purchaser has paid \$1,000.00 as earnest money to be applied on the purchase price, and agrees to pay or satisfy the balance of the purchase price, plus or minus prorations, at the time of closing.
4. The time of closing shall be within 20 days after the sale of the Revenue Bonds hereafter referred to, but not prior to June 4, 1969, at the office of Registrar of Torrens Titles, Chicago, Illinois.
5. Seller shall deliver possession to Purchaser at closing.
6. The earnest money shall be held by King, Robin, Gale and Pillinger for the mutual benefit of the parties.
7. Seller has delivered to Purchaser copies of Owner's Duplicate Certificates of Title numbered 972498, 925303 and 2004874 and the condition of Title at closing shall be as shown in said Certificates except that existing mortgages may have been released or shall be released at closing and except that Title may be a Corporate Trustee selected by Purchaser.
8. If the original Certificates of Title at closing disclose exceptions other than those provided for herein, Seller shall have 30 days from the date of the delivery thereof to have these exceptions removed from the commitment.
9. Rents, oil (if any), real estate taxes, and other similar items shall be adjusted ratably as of the time of closing on the basis of best available information. Existing leases shall be assigned to Purchaser. Seller shall pay the amount of any stamp tax imposed by law on the transfer of the title, and shall furnish a completed Real Estate Transfer Declaration.
10. If prior to closing, the improvements on said real estate shall be destroyed or materially damaged by fire or other casualty, Purchaser may elect to accept proceeds of existing fire insurance, or, at Purchaser's option, may declare this contract null and void.
11. Time is of the essence of this contract.

12. All notices herein required shall be in writing and shall be served on the parties at the addresses following their signatures. The mailing of a notice by registered or certified mail, return receipt requested, shall be sufficient service.
13. This Contract is subject to all the provisions of Illinois law relative to purchase of property by a municipality and in the event that Illinois law prevents Purchaser from completing this contract, then the same shall become null and void.
14. This Contract also is subject to the sale by the Purchaser within 150 days of not less than \$200,000.00 of Revenue Bonds for Parking Lot Fund of the Purchaser and if said Bonds are not sold within said time, this Contract shall be null and void. Purchaser will use its best reasonable efforts to effect said sale.

Dated March , 1969

Purchaser - Village of Barrington, By (Address) c/o R. D. Heninger
206 South Hough Street
Barrington, Illinois

Its Manager

Seller - Richard Halbert Wann (Address) Box 514
Richard Halbert Wann West County Line Road
Barrington, Illinois

Seller Dorothy Louise Wann
Dorothy Louise Wann

EXHIBIT A

LEGAL DESCRIPTION

Parcel 1. LOT THREE (except the West Five (5) feet thereof) and LOT FOUR (except the Southwesterly Fifty (50) feet thereof) in Nightingale's Subdivision, being a Subdivision of a part of the Northeast Quarter ($\frac{1}{4}$) of Section 1, Town 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded August 26, 1927, as Document No. 9760577 in Book 249 of Plats, Page 1, Cook County, Illinois.

Parcel 2. LOT SIX in Lageschulte's Subdivision of part of the Northeast Quarter ($\frac{1}{4}$) of Section 1, Town 42 North, Range 9, East of the Third Principal Meridian, according to Plat recorded July 22, 1914, as Document No. 5461938, Cook County, Illinois.

JFW

NOTICE OF HEARING ON PETITION
TO CONVERT TO A PUBLIC LIBRARY DISTRICT

NOTICE IS HEREBY GIVEN that on Monday, the 7th day of April, 1969, at 10:00 A. M., Central Standard Time, in Room 1703 in the Civic Center, Randolph and Clark Streets, Chicago, Illinois, a hearing will be held by the Circuit Court of Cook County on the Petition filed by the Board of Library Directors of the Village of Barrington to convert to a Public Library District. (Case No. 69Co. 597).

At the hearing, all residents of the Village of Barrington, which is the territory affected by the Petition, shall have a reasonable opportunity to appear and present evidence, if any, touching upon the lawful ceiling or limitations upon, or the duplications of, the library tax levies then in effect. Such residents may also present evidence in connection with the sufficiency of the Petition filed by said Board of Library Directors in said case No 69 Co. 597.

Dated this 13th day of March, 1969.

BOARD OF LIBRARY DIRECTORS OF
THE VILLAGE OF BARRINGTON

BY 

PRESIDENT

ATTEST:


SECRETARY

69th 597

69th 597

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT - COUNTY DIVISION

IN THE MATTER OF THE PETITION OF)
THE BOARD OF LIBRARY DIRECTORS OF) NO.
THE VILLAGE OF BARRINGTON TO)
CONVERT TO A PUBLIC LIBRARY DISTRICT)

PETITION

LAW OFFICES
AUSTIN M. ZIMMERMAN

Brae Burn Farm

Algonquin, Illinois 60102

Telephone 658-5100

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT - COUNTY DIVISION

IN THE MATTER OF THE PETITION OF)
THE BOARD OF LIBRARY DIRECTORS OF)
THE VILLAGE OF BARRINGTON TO) NO. 6960 597
CONVERT TO A PUBLIC LIBRARY DISTRICT)

PETITION

Comes now THE BOARD OF LIBRARY DIRECTORS of the VILLAGE OF BARRINGTON, Cook and Lake Counties, Illinois by Austin M. Zimmerman, its attorney, and petitions the Court for conversion from The Board of Library Directors of said Village to a Public Library District pursuant to a Resolution adopted by said Board of Library Directors February 24, 1969, a copy of said Resolution is attached hereto as "Exhibit 1" and pursuant to the terms and provisions of Chapter 81, Section 1002-7(3) of Illinois Revised Statutes 1967 being a provision of The Illinois Public Library District Act. In support of its petition your Petitioner states as follows:

I

The Village of Barrington, Illinois is contained in Cook and Lake Counties, Illinois. Said Village is also contained in Barrington and Palatine Townships of Cook County and Cuba and Ela Townships of Lake County. The territory involved in this petition is that contained within the boundaries of said Village. This petition is filed with the Circuit Court of Cook County as required by said Section 7(3) of Article 2 of said Illinois Public Library District Act, the larger portion of the territory involved being contained in Cook County, Illinois.

II

Your Petitioner duly published notice of its intention to adopt said Resolution, a copy of such publication is attached hereto as "Exhibit 2". A copy of such notice was posted at the library building of your Petitioner and copies of such notice were filed with the President of the Village of Barrington and with the Township Supervisors of Barrington, Palatine, Cuba and Ela Townships in Cook and Lake Counties respectively, by your Petitioner's Secretary.

III

THE ESTABLISHMENT AND HISTORY
OF THE EXISTING PUBLIC LIBRARY

The Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois was established pursuant to an "Act to authorize Cities, Villages, Incorporated Towns and Townships to establish and maintain free Public Libraries and Reading Rooms" approved March 7, 1872. Chapter 81 Illinois Revised Statutes 1961 Section 10. By an election held within said Village on April 21, 1925 the voters approved and authorized the establishment of said Board. The first members of said Board were elected at an election held within said Village on April 20, 1926. The said Board has been in continuous existence and operation since its organization following said first election. The present library building was constructed at 602 South Hough

Street, Barrington, Illinois on property purchased for that purpose. The funds for the construction of said building came from private gifts and from a bond issue duly authorized by an election for that purpose and by other appropriate steps. A tax of .011% is levied annually by said Village for the payment of interest and principal of such bonds. Bonds in the principal amount of \$60,000.00 were issued originally and as of the date of the filing of this petition there is a total of \$27,000.00 face amount of said bonds outstanding. Said bonds are retired in the amount of \$3,000.00 on June first of each year and such rate of retirement will continue to and including June first of 1973. Thereafter the rate of retirement will be \$4,000.00 annually to and including June first 1976. Said bonds carry interest at 4% per annum, payable on the first days of June and December of each year. The library presently contains a collection of about 28,000 volumes including both adult and children's books.

IV

THE LAWFUL CEILING ON PETITIONER'S PUBLIC LIBRARY TAX LEVIES:

The present lawful ceiling on your Petitioner's Public Library Tax Levy is .12%. The tax levy for the bond issue and a levy for each of the following purposes are not included within said ceiling: audit, liability insurance, Illinois Municipal Retirement Fund, and Social Security Contributions.

V

THE GEOGRAPHIC AREA OR TERRITORY INVOLVED

The existing boundaries of the Village of Barrington, Cook and Lake Counties, Illinois contains the territory involved in the conversion to a Public Library District. A map of said territory and a legal description of its boundaries is attached hereto as "Exhibit 3".

VI

THE IDENTITY OF THE VILLAGE INVOLVED

The Village involved in the conversion sought by your Petitioners is the Village of Barrington, Cook and Lake Counties, Illinois.

WHEREFORE, your Petitioner prays as follows:

1. That the Court find that it has jurisdiction of the parties and of the subject matter of this petition;
2. That the Court enter an order converting your petitioner from the Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois to a Public Library District and that said Library District be called "Barrington Library District"
3. For such other relief as may be required or proper under the terms and provisions of said Illinois Public Library District Act.

Your Petitioner, as required by said Illinois Public Library District Act, requests as follows:

That a day and date of a hearing on this petition be set and that a Judge of this Court be appointed to preside at such hearing.

Board of Library Directors of
The Village of Barrington, Cook
and Lake Counties, Illinois.

By *Bruce Posey*
President

By *J. Walter Gills*
Secretary

By *Austin M. Zimmerman*
Austin M. Zimmerman, attorney
for said Board of Directors.

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

Bruce Posey, being first duly sworn, on oath deposes and states that he is the President of the Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois and that he has read and signed the foregoing petition and that the statements therein contained are true and correct.

Bruce Posey
Bruce Posey

Subscribed and sworn to before
me, a Notary Public in and for
said County and State this *25th*
day of February, 1969.

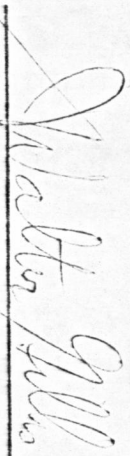
Dorothy L. Hernandez
Notary Public

Exhibit 1

C E R T I F I C A T E

I, J. Walter Gillis, hereby certify that I am the duly elected and acting Secretary of the Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois; that at a special meeting of said Board called for said purpose, notice of which meeting and purpose was duly given in the manner and form required by law, the following resolution was unanimously adopted by a roll call vote duly recorded in the minutes of said meeting, there being 2/3 of the members serving on said Board present at said meeting:

"RESOLVED, that the Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois, does hereby authorize and direct that a petition for the conversion of said Board of Library Directors to a Public Library District pursuant to the terms and provisions of The Illinois Public Library District Act be prepared and filed with the Circuit Court of Cook County, said County being the County which contains the larger portion of the Village of Barrington, Cook and Lake Counties, Illinois."


J. Walter Gillis, Secretary of
The Board of Library Directors
of the Village of Barrington,
Cook and Lake Counties, Illinois

DATED: February 25, 1969

Exhibit 2

CERTIFICATE OF PUBLICATION

THE BARRINGTON PRESS, INC.

Barrington, Illinois

I, Margaret B. Reyer
being duly sworn, do hereby certify that I am the authorized agent
of THE BARRINGTON PRESS, INC., a Corporation organized and
existing under and by virtue of the laws of the State of Illinois, and
DO HEREBY CERTIFY that said corporation is the publisher of

Barrington Courier-Review

That said Barrington Courier-Review
is a secular newspaper and has been published weekly in the Village of
Barrington, County of Lake
and State of Illinois, continuously for more than one year prior to,
on and since the date of the first publication of the notice hereinafter
referred to and is of general circulation throughout said Village, County,
and State;

I further certify that Barrington Courier-Review
is a newspaper as defined in 'an Act to revise the law in relation to
notices' as amended by Act approved July 17, 1959—Ill. Revised
Statutes, Chap. 100, Para. 1 & 5;

That a notice, of which the annexed printed slip is a true copy, was
published 1 times in said Barrington Courier-Review
namely once in each week for 1 ~~successive~~ weeks and that the
first publication of said notice as aforesaid was made in said newspaper,
dated and published on the 30th day of January,
A.D. 19 69 and the last publication thereof was made in said
newspaper and published on the 30th day of January,
A.D. 19 69.

Given under my hand this 31st day of January
A.D. 19 69.

THE BARRINGTON PRESS, INC.

By Margaret B. Reyer
Agent.

State of Illinois))
County of Lake) ss.

Margaret B. Reyer being duly
sworn deposes and says that the matters and things stated in the above
and foregoing certificate are true in substance and fact.

Subscribed and sworn to before me this 31st day of
January, A.D. 19 69.

Edward F. Fish
Notary Public.

My Commission expires _____ My Commission Expires August 23, 1972

25. VACANT PROPERTY

BARRINGTON AREA — Zoned manufacturing. 100 x 400'. \$7500. Terms available. 381-0735. tFcS

VACANT

50' x 170' site on Hillside between Grove and Cook. One of the last opportunities to build a new home in this highly desirable location. \$10,000. Terms poss. 381-6226. tFcS

BARRINGTON

Wooded homesite Approx. 9 acres, zoned 1 acre.

**KOERNER
& POORE INC.**
359-3400 tFK

BARRINGTON

**IMPROVED 1 ACRE
LOTS
FROM \$9,500**

**FAIRHAVEN ESTATES
OF
BARRINGTON**

½ mi. No. of Rt. 14
on Rt. 59

381-0080 381-0434

VACANT—INVERNESS
Dundee and Ela Road
28 acres.

Highest elevation in Cook County. Gas, telephone, electric underground utilities installed. Beautifully platted horse trail. High status area. Extremely good investment or subdivision opportunity.

\$110,000

Ask for Mary Kupsek

V. E. GRAND Realtor
823-5186 8-8395

26. RENTALS**APARTMENT**

30' x 13' carpeted living room, 2 bedrooms, overlooking river in Cary. Utilities furnished. \$200 per month. Available February 15.

639-4300

DELUXE TOWNHOUSE

2 bedroom, 1½ bath unit available within walking distance to Middle School. Cozy fireplace and bookshelves in living room. Country kitchen with G. E. range (with self-cleaning oven), dishwasher and disposal, humidifier, electric air purifier, and air conditioning included. Full basement for laundry, storage, and home office. \$250 and up.

MICHAEL J. GRAFT
381-2424 359-0146

Rentals from \$150 when available. Homes for sale inc. FHA and VA terms. If repossessed, \$110 will start you. Call

HOMEFINDERS

Carpentersville-Dundee
428-2617
Member Elgin MLS

ALGONQUIN

New 3 bedroom ranch, full basement and 2 car garage. Immediate occupancy. \$250 per month.

658-7013

4-2cR

FOR RENT

TROUT VALLEY, CARY, ILL. Large beautiful Brick 2 story Cape Cod - 5 Bedrooms, 3 Baths, Living Room, Family Room, Kitchen w/ large eating area. On one wooded acre. \$550.00 per month for 2½ yrs. Unfurnished - partly carpeted. Please call Mr. Watt.

28. RENTALS**INDUSTRIAL
BUILDING**

4,000 square feet complete with offices. Centrally located in Crystal Lake. Immediate occupancy. For additional information phone

815-459-4700

2 BDRM TOWNHOUSE — W/ FamRm and fully equip. kitchen. Immed. poss. \$225 mo. Edw. C. Look, Realtor. 381-3345.

SMALL FURNISHED COTTAGE — For rent. 526-7527.

28. REAL ESTATE WANTED

2 OR 3 BD. HOME — On the water. Under \$25,000. Need possession Feb. 19, 1969. Immediate sale for the right home. Will cooperate with other brokers if necessary. Call Bob Mertins, Ness Realty Co., Island Lake. 526-7227.

place
your
want

**Too Late To Classify**

LUCILLE ALTERATIONS — WOMEN'S, CHILDREN'S. 381-3486. tFcT

IN DISTINCTIVE BARRINGTON WEST — A colony of unusually luxurious and architecturally outstanding dwellings available for rental, 6 new Townhouses are being readied for Sept. 1 to 15 occupancy. 2 bedrooms, 2 baths, family room, all appliances, private patios and garages. Grounds and sidewalks maintenance. Air cond. available. \$350 per month. 3 blocks West and 4 blocks South of center of Barrington on Russell St. Phone 381-6829. tFs

BOOKKEEPER & TYPIST — For seasonal work. We are looking for 2 mature capable women, one with a book-keeping background, and one who is an excellent typist. We want women who would work each year from Jan. 1 to April 30, with a very light amount of work the rest of the year. The arrangement as to hours would be very flexible. Putta & Kelsey, CPA's, 381-1420.

FOR SALE — 8½' 1968 Coach Camper. All accessories including jack. Only \$1,000. Call 381-6539.

TOY COLLIE PUPPIES — 6 weeks with shots. 381-4175.

SECLUDED 6 ACRE HOMESITE — In south Barrington 1 and .5 miles to tollway entrance and exit. Private road. Underground utilities. \$28,750. Terms. 381-6976. 5-2cB

LEAVING STATE — 12 H.P. Cub tractor, with power leaf vacuum and mulcher, 4 x 8 trailer, snow blade and mower. 4, 1 ton Emerson air conditioners, 7.5 amp. New 15 ft. pool with filter. Other furniture and barn supplies. Call Sat. or Sun. 428-4888.

POODLE — Beautiful, fem. miniature apricot. AKC. 8 wks. 381-3018.

SOCK IT — To your ownself w/an adorable female Maltese puppy. AKC, champ. bloodlines, 6 wks. 381-2582.

'8 HOURS OF FUN — Join Bix Refinishing classes to be held at Blackburn and Broughton Hardware in Wauconda. 4 week course begins on Feb. 4. 7:30 p.m. Classes instructed by Mark Moeller. To register call 526-2414.

Legal Notice

EILEEN N. LAKE

Secretary of the Board of Education of Community Consolidated School District No. 1, Cook, Kane, Lake, and McHenry Counties, Illinois

JOHN W. WASTCOAT
President of the Board of Education of Community Consolidated School District No. 1, Cook, Kane, Lake, and McHenry Counties, Illinois

PUBLISHED in the Barrington Courier-Review Jan. 30, 1969.

5-1

**LEGAL NOTICE
THE BOARD OF LIBRARY
DIRECTORS OF THE
BARRINGTON PUBLIC
LIBRARY NOTICE OF
INTENTION TO ADOPT A
RESOLUTION TO PETITION
FOR CONVERSION TO A
LIBRARY DISTRICT**

The Board of Library Directors of the Barrington Public Library, pursuant to the terms and provisions of The Illinois Public Library District Act, Article 2, Section 7(3), hereby publishes notice of its intention to adopt a resolution to petition for conversion to a Library District at a Special Meeting of said Board to be held at the Barrington Public Library, 602 South Hough Street, Barrington, Illinois at 8:00 P.M. on the 24th day of February, 1969. Said resolution will read as follows: "RESOLVED, that the Board of Library Directors of the Village of Barrington, Cook and Lake Counties, Illinois, does hereby authorize and direct that a petition for the conversion of said Board of Library Directors to a Public Library District pursuant to the terms and provisions of The Illinois Public Library District Act be prepared and filed with the Circuit Court of Cook County, said County being the County which contains the larger portion of the Village of Barrington, Cook and Lake Counties, Illinois."

THE BOARD OF LIBRARY DIRECTORS, THE VILLAGE OF BARRINGTON, COOK AND LAKE COUNTIES, ILLINOIS
s/J. Walter Gillis, Secretary
Dated January 30, 1969.

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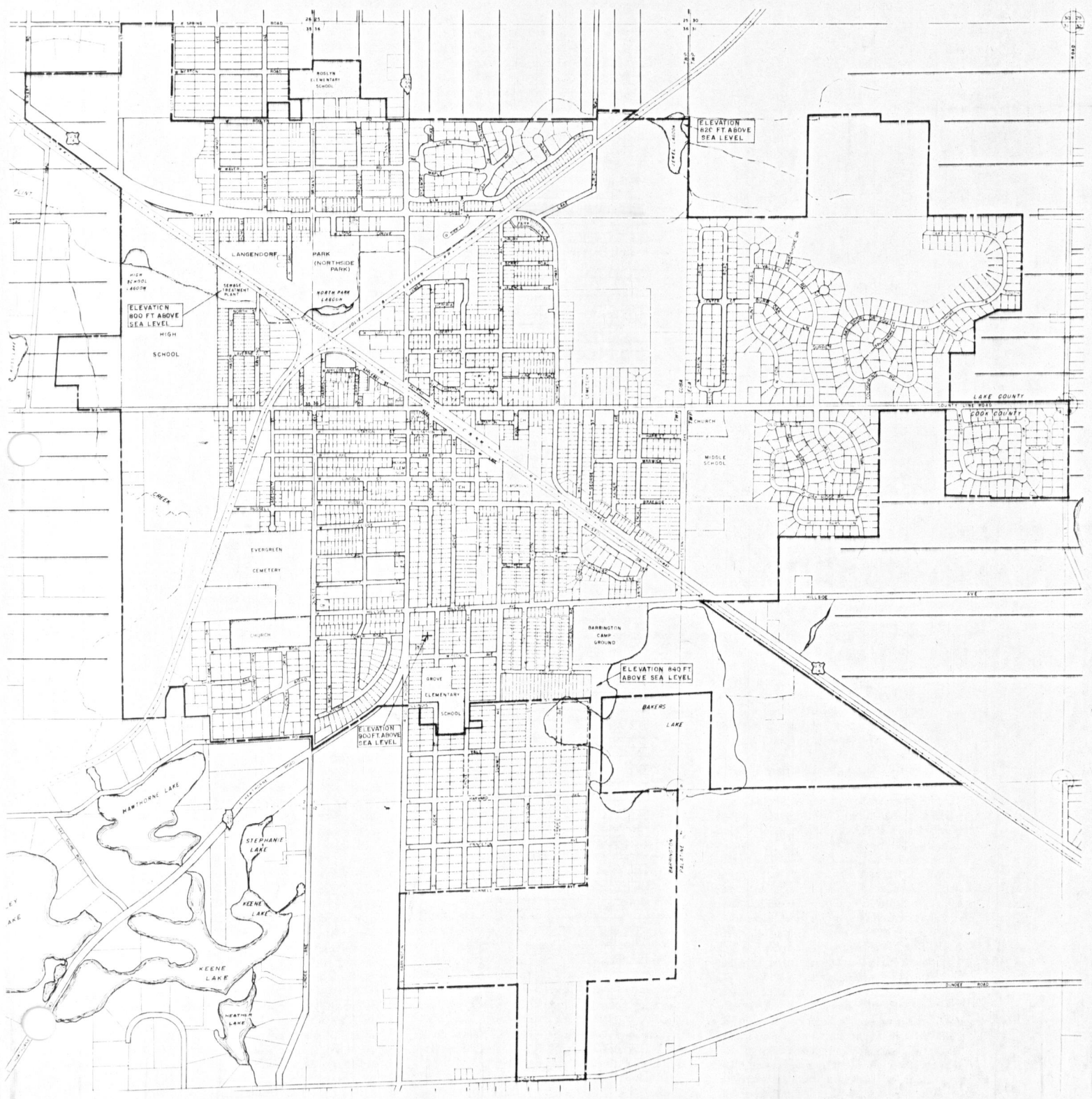
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Exhibit 3



Map of Village of Barrington

LEGAL DESCRIPTION OF VILLAGE OF BARRINGTON, COOK AND LAKE COUNTIES, ILLINOIS

Beginning at a point on the West line of Section 31, Township 43 North, Range 10 East of the Third Principal Meridian in Lake County, Illinois which is 1320' South of the North line of said Section; thence South along the West line of said Section a distance of 1320' to the center line of said Section; thence East a distance of 1640' to a point which is 1000' West of the East line of the Northwest Quarter of said Section; thence North a distance of 1419' to a point which is 74 rods South of the North line of said Section; thence East a distance of 1000' to the East line of said Northwest Quarter; thence South along said East line a distance of 99' to a point on the center line of the Northeast Quarter of said Section; thence East along the center line of the Northeast Quarter of said Section a distance of 660' to a point on the center line of the West half of the Northeast Quarter of said Section 31; thence South along said center line a distance of 1320' to the center line of said Section; thence East along said center line a distance of 1320' to a point on the center line of the East half of the Southeast Quarter of said Section; thence South along said center line a distance of 1320.83' to a point on the South line of the Northeast Quarter of said Southeast Quarter of said Section; thence West along said South line a distance of 299.53' to a point on said South line; thence Southwest along a straight line a distance of 399.88' to a point on the West line of said Southeast Quarter of said Southeast Quarter of said Section 175' South of the Northwest corner of said Southeast Quarter of said Southeast Quarter of said Section; thence South along said West line of the Southeast Quarter of the Southeast Quarter of said Section a distance of 419.95' to a point 726' North of the South line of said Section 31; thence West along a line 726' North of and parallel to said South line of said Section 31 a distance of 584.49' to a point on the East line of the West 75' of the East half of the West half of said Southeast Quarter of Section 31; thence South along said East line to the North line of Lake-Cook Road; thence East along said North line to the East line of said Section 31; thence East along said North line of said Road a distance of 33' to the East line of Ela Road in Section 32, Township 43 North, Range 10, East of the Third Principal Meridian in Lake County, Illinois; thence South a distance of 50' to a point on the North line of Section 5, Township 42 North, Range 10, East of the Third Principal Meridian in Cook County, Illinois; thence South along said East line of Ela Road a distance of 1300.86' more or less to a point on the North line of Barrington Hillcrest Acres Subdivision extended East; thence West a distance of 33' to the intersection of said North line as extended East with the East line of Section 6, Township 42 North, Range 10, East of the Third Principal Meridian in Cook County, Illinois; thence along such extension of said North line of said Subdivision and along said North line a distance of 1045.10' to a point; thence North 21.88' to a point; thence West 629.80' to a point; thence South 37.06' to a point; thence West 4.14' to a point on the East line of said Subdivision; thence North along the East line of said Subdivision a distance of 1250.86' to the South line of Lake-Cook Road; thence West along said South line of said Road a distance of 968.78' to the intersection of said line with the center line of said Section 6; thence South along said centerline a distance of 1768' more or less to a point; thence West 1333' to a point; thence South a distance of 957' more or less to the South line of Hillside Avenue; thence West along said South line of Hillside Avenue to the intersection of said line with the Northeastly line of the right-of-way of the Chicago & North-western Railway; thence Southeasterly along

said right-of-way line 400' to the intersection of said right-of-way line with a line running 660' East of and parallel to the West line of said Section 6; thence South along said line to its intersection with the South-westerly right-of-way line of said railroad; thence Southeasterly along said right-of-way line to its intersection with the South line of said Section 6; thence West along the South line of said Section 6, 3518.9' to a point; thence North 1330.18' to a point on the center line of Illinois Street extended East; thence West along said center line as extended, to the West line of Section 6; thence West along said center line as extended, to a point in Section 1, Township 42 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois, 140.18' East of the East line of George Street; thence South to the South line of said Section 1; thence East along said South line 1311.58' to the Southeast corner of said Section; thence South along the East line of Section 12, Township 42 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois 2647.18' to the North line of the Southeast Quarter of said Section 12; thence West along said North line 1314.18' to the East line of the West Half of the Southeast Quarter of said Section 12; thence South along said East line a distance of 1370' to the South line of Dundee Road; thence West along said South line of Dundee Road a distance of 1001.98' to a point 1659.57' East of the West line of Barrington Road; thence North on a line 1659.57' East of the West line of Barrington Road and parallel thereto a distance of 1370' to the North line of the Southeast Quarter of said Section 12; thence West along said quarter section line to the West line of Barrington Road a distance of 1659.57'; thence North along said West line of Barrington Road to the South line of Cornell Avenue extended West; thence East along said extension and the South line of Cornell Avenue to the East line of George Street; thence North along the East line of George Street to the centerline of Illinois Street in Section 1, Township 42 North, Range 9 East of the Third Principal Meridian in Cook County, Illinois; thence West along said centerline to the East line of Grove Avenue; thence South along said East line of Grove Avenue to the North line of Lot 13 in block 9 in Arthur T. McIntosh and Company's Hillside Addition to Barrington in the South half of said Section 12 according to the plat recorded May 27, 1925 as Document No. 8924976 in Cook County; thence East along the North line of said Lot to the East line thereof; thence South along said East line to the South line of said Lot; thence West along said South line and the extension thereof to the West line of Grove Avenue; thence South along said West line of Grove Avenue to the North line of Lot 8 in Block 8 of said Addition to Barrington; thence West along said North line extended to the Center of Cook Street; thence North along the center of said Street to the South line of Lot 3 in Block 7 of said Addition to Barrington; thence West along said South line of said Lot to the West line thereof; thence along said West lot line extended to the center of Illinois Street; thence West along the center of Illinois Street extended to the center of Hawthorne Road; thence along the center of said Hawthorne Road to the West line of Section 1; thence North along said West line to the center of Otis Road; thence West along the center of said Road to the center of Forest Drive; thence North along the center of said Drive a distance of 330' more or less to a point in the Southeast Quarter of Section 2, Township 42 North, Range 9 East of the Third Principal Meridian in Cook County, Illinois; thence West a distance of 367.50' along the boundary of the Village of Barrington Hills, Illinois to a point; thence North along said boundary line a distance of

330' more or less to a point on the North boundary line of said Village; thence West along said North boundary line a distance of 250.31' to a point on the West boundary line of said Village; thence Southwardly along said boundary line a distance of 162.71' to a point; thence South along said boundary line a distance of 272.5' more or less to a point on the North line of said Village; thence West along the boundary line of said Village to the West line of the Southeast Quarter of said Section 2; thence North along said West line of said quarter section; being also the East boundary line of said Village of Barrington Hills to the North line of Section 2, being also the centerline of Lake-Cook Road; thence West along said Section line a distance of 558.1' to a point; thence North in the Southwest Quarter of Section 35, Township 43 North, Range 9 East of the Third Principal Meridian in Lake County, Illinois along the boundary of said Village of Barrington Hills a distance of 350' more or less to a point; thence West along said boundary a distance of 441.63' to a point; thence North along said boundary a distance of 727.9' to a point; thence East along said boundary line a distance of 935.04' to a point on the East line of the Southwest Quarter of said Section 35 that is 1023.26' North of the Southeast corner of said Southwest Quarter of said Section 35; thence North along said boundary and the East line of said Southwest Quarter of said Section 35 to the intersection of said quarter section line with the Northeastly line of the right-of-way of the Chicago & Northwestern Railway; thence Northwesterly along said right-of-way line to the West line of Hart Road; thence North along said West line to the centerline of Harrison Street extended West; thence along said extended centerline to the center of Thirteenth Street; thence North along the center of said Street to the North line of said Section 35; thence East along said Section line to the West line of Scott Avenue; thence along said West line of Scott Avenue to the center of Roslyn Road; thence East along said centerline of Roslyn Road to the West line of Cumnor Avenue; thence North to the North line of Roslyn Road; thence East along said North line of said Road to the East line of Exmoor Avenue; thence North along said East line of said Avenue a distance of 194.55' to a point; thence East a distance of 306.44' to a point; thence South a distance of 227.55' to a point on the centerline of Roslyn Road; thence East along said centerline a distance of 194.55' more or less to the West line of Lot 2; thence North along said West line a distance of 264' to a point; thence West a distance of 194.55' more or less to a point 306.44' East of the East line of Exmoor Avenue; thence North along a line 306.44' East of and parallel to said East line of Exmoor Avenue a distance of 396' to the centerline of Merton Road extended East; thence East along said centerline as extended East a distance of 329.97' to a point on the East line of said Section 35; thence North a distance of 132' along said East line of Section 35; thence East a distance of 660' to the West line of the East half of the Northwest Quarter of the Northwest Quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian in Lake County, Illinois; thence South a distance of 528' to a point; thence East a distance of 330' to a point; thence South 264' to the North line of Roslyn Road; thence East along said North line extended East to the East line of Lake Zurich Road; thence North along said East line of said Road a distance of 98.22' to a point; thence East a distance of 543.68' to the Northwesterly line of the right-of-way of the Elgin, Joliet & Eastern Railway; thence Southwesterly along said right-of-way line a distance of 171.28' to a point; thence East to the East line of said Section 36 to the Place of Beginning.

J. J. W.

INTEROFFICE MEMO

DATE 3/19/69

TO: Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Grouting and Sealing Sanitary Sewers
"INFORMATIONAL"

I am transmitting a pamphlet which, I believe, explains the sealing of sanitary sewers in a complete and concise manner.

As you know, we have just completed the sealing of about 2,800 feet of the sanitary sewer in the Jewel Park area but really will not be able to measure the results until our spring rains are upon us.

There are some areas that we now feel will have to be replaced due to a large amount of tile collapse, sinking and general deterioration. However, this information will not be available until a complete inspection and survey is made of the entire Jewel Park area.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachment

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

R. D. HENINGER
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

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



J J W
Board of Trustees

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

March 18, 1969

Mr. A. Borah
Alabar Corporation
102 N. Cook Street
Barrington, Illinois 60010

Re: Southgate Development
Chapter 22 Ordinance 996
Municipal Code

Dear Al:

I am transmitting a copy of a letter dated March 10, 1967, relative to certain agreements in the development of Southgate.

Mr. Arthur Rice and Mr. Kempf of Technical Publishing visited my office yesterday, March 17, 1969, requesting guidance in outdoor lighting, parking and identification sign as well as other problems needing correction prior to occupancy.

We seem to be in accord on all items except the handling of wastewater after the plant is occupied. Item 3 of your letter refers directly to this problem. Mr. Rice indicated to me they will be occupying their new facilities in approximately three weeks. In checking with Wight Consulting Engineers, Till Construction Company, contractors for sanitary sewer, are at a minimum of six or eight weeks away from completing their contract. This being the case, we are now faced with a very serious problem of how to handle the sewage liquids.

When you previously visited my office, you informed me that you had permission from the Board to pump wastewater from a manhole into a truck and then hauled away. ~~To-date, I cannot find this information in previous minutes nor any reference to this matter other than your letter of agreement dated March 10, 1967.~~

Mr. A. Borah
Southgate Development
March 18, 1969

Page Two.

Prior to the issuance of a "Certificate of Occupancy" it is my opinion, that we should have an answer or some direction on how we will handle this sanitary problem. Therefore, to avoid any unnecessary delay and misunderstanding, it is my recommendation that you appear before the Board of Trustees, explain your problem and beg their kindness to allow an acceptable handling and disposal of waste facilities if the building is going to be occupied prior to connection of the sanitary sewer facilities.

Manager - approval. fine

Sincerely yours,

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

RDH:hj
cc: President & Board
of Trustees
cc: R. J. Klein,
Director Public Works
cc: R. Crumrine,
Building Inspector
cc: Mr. Arthur Rice,
Technical Publishing Co.

Charge for sewer

RECEIVED

MAR 11 1967

VILLAGE OF BARRINGTON

March 10, 1967

The President and Board of Trustees
of the Village of Barrington
Barrington, Illinois 60010

Re: Barrington Southgate

Gentlemen:

The undersigned agree to the following conditions with regard
to the development of "Barrington Southgate":

- (1) We shall dedicate as a public street the South 33 feet of Cornell Avenue and all other streets within our development;
- (2) We shall install all public improvements extending to and within our development;
- (3) In the event that the extension of sanitary sewers to our development is delayed, we shall at our ex-
pense install septic tank facilities for temporary
sewage disposal; and
- (4) We agree that the only access to this development on the West will be at the intersection of Barrington Road and Cornell Avenue and that there will be one curb cutout for the proposed Buick dealership. Said cutout shall be subject to approval by the State of Illinois Highway Department.

Very truly yours,

Alfred J. Branch
[Signature]

230

Water Pumpage Report - February 1, 1969 thru February 28, 1969

Date	Station Street Pump	Bryant Avenue Pump	Total
February 1, 1969		1,020,000	1,020,000
2,		865,000	865,000
3,		857,000	857,000
4,		1,023,000	1,023,000
5,		954,000	954,000
6,		935,000	935,000
7,		930,000	930,000
8,		922,000	922,000
9,	720,000		720,000
10,	800,000		800,000
11,	800,000		800,000
12,	880,000		880,000
13,	880,000		880,000
14,	800,000		800,000
15,	880,000		880,000
16,	800,000		800,000
17,	800,000		800,000
18,	880,000		880,000
19,	912,000		912,000
20,		930,000	930,000
21,		920,000	920,000
22,		877,000	877,000
23,		930,000	930,000
24,		804,000	804,000
25,	960,000		960,000
26,	880,000		880,000
27,	880,000		880,000
28,	800,000		800,000
	12,672,000	11,967,000	24,639,000

JFW

*Pres
fr
MAR*

LEAGUE OF WOMEN VOTERS OF BARRINGTON
BARRINGTON, ILLINOIS 60010



March 19, 1969

RECEIVED

MAR 21 1969

VILLAGE OF BARRINGTON

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

Dear Mrs. Pinkerman:

Mrs. M. M. Bohn, President
of our League, has asked me to send you
two names of people willing to serve on
an Advisory Board for the Village.

R. W. Obenhouse
222 Glendale Avenue (381-3247)

Lawrence Armstrong
400 South Dundee Avenue (381-2273)

We hope this will help on
your list of qualified persons to serve
when needed.

Sincerely yours,

Treval C. Powers

Mrs. Treval C. Powers
Secretary

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. TORNUST
STANLEY N. GORE

RECEIVED

MAR 14 1969

VILLAGE OF BARRINGTON

CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

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

*Trustees
Body Insp.*

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: March 13, 1969
RE: YOUNT FORD SALES INC. AND FORD LEASING DEVELOPMENT COMPANY

There was a hearing on this case this morning before Judge Yaeger in Waukegan. Ford Leasing Development Company has entered the case with Mr. Jack Siegel as its attorney. He was the attorney who represented Ford in securing rezoning.

Mr. Siegel had filed a Motion to Dismiss our Complaint and this motion was denied this morning. Mr. Siegel was granted 30 days to answer the complaint. Yount Ford Sales, Inc. had previously filed an answer.

With the days becoming longer and as long as the lights are turned off at about 9:00 P.M. I see little likelihood of securing an injunction at this time.

We are very pleased that Mr. Siegel's Motion to Dismiss the matter was denied.


J. William Braithwaite

J F H

INTEROFFICE MEMO

DATE 3/13/69

TO: May L. Pinkerman, Village Clerk
FROM: R. D. Heninger, Manager
SUBJECT: Petition to Rezone

I am transmitting a Petition from L. J. Sheridan and Company and L. F. Draper and Associates, Inc. requesting rezoning of certain land, commonly known as the Mandernach property and consisting of approximately thirty-three acres from (B-4 Office and Research) to (B-2 General Retail Business District and R-9A Multiple Family Dwelling District).

Petition seems to be in proper order with three exhibits attached. Check No. 17455 in the amount of fifty dollars (\$50.00) is also attached.

Will you please forward to the Planning Commission in regular manner and notify the Petitioner when the date of the Public Hearing has been set.

R. D. Heninger
R. D. Heninger

RDH:hj
Attachments
cc: President & Board
"INFORMATIONAL"
w/out attachments

March 9, 1969

Fox Point Homeowners:

The question of where to locate a construction road for Unit 7 of Fox Point (most Northerly Unit) has caused a great furor amongst homeowners and many suggestions have been offered as alternate proposals. The Board of Governors would like to solicit your assistance to determine the most desirable solution to this problem for the majority of homeowners. The question is relative only to that portion of Fox Point located in Lake County, but this letter is being circulated to all homeowners because it does affect the safety of the pool area and homeowners and their families in both Lake and Cook Counties will be affected by the decision.

The construction entrance to the Lake County side of Fox Point is presently across Lots 601 and 602 immediately east of the tennis courts. Several months ago, the Board of Governors requested that the Kennedy Company attempt to relocate the access road to a more remote location in an effort to remove construction traffic travel to Unit 7 with the exception of those homes that remain to be completed on Cold Spring Road and Lake Shore Drive. This request was made from a safety standpoint to reduce the traffic as much as possible in the built up areas - especially during the Summer months when children are walking or riding bicycles to the swimming pool and tennis courts. The Kennedy Company, therefore, requested permission of the District 4 School Board to cross their property on the west side of Ela Road and enter Fox Point from Lot 634.

Homeowners immediately adjacent to and in the vicinity of Lot 634 are understandably concerned at the possibility of a construction road next to their homes with the accompanying noise, dust, traffic and potential hazard that such a situation could create. They have circulated letters and petitions to homeowners outlining their position. The results of the questionnaire have been presented to the Board. We would like to ask all homeowners to make their own analysis of the only alternates available and answer the attached questionnaire. The Board will advise the Kennedy Company of the majority recommendation, and the Kennedy Company has given us every indication that they will abide by that recommendation.

JSW
make
10-11

You should recognize that your decision by this vote will determine which route will be used for construction traffic for approximately the next two years, beginning this Spring. Lots 601 and 602 will be closed at that time for the construction of a new sales office and customer parking facilities for the new models. The Kennedy Company also plans to erect temporary gates to close off Cold Spring Road in the vicinity of the new models.

There are only two alternates available and they are listed below. Several other approaches have been discussed, but all have proven to be impractical for one reason or another.

You are being asked to answer this questionnaire by personally considering the inconvenience factor versus the safety factor.

Very Truly Yours,

The Board of Governors,
Fox Point Homeowners Association

Note: - The Map on Page 2 of your 1969 Fox Point Directory will increase your understanding of the alternates. Lot 634 is the third lot from the top of the most Easterly section of Fox Point.

BofG:ba
Encl.

TO: BOARD OF GOVERNORS
FOX POINT HOMEOWNERS ASSOCIATION

We approve the following construction access route to
Unit #7: -

Alternate #1 --

Ela Road via Lot 634

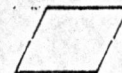


Alternate #2 --

North Valley and Lake Shore Dr.

and

Cold Spring Road - Surrey Lane -
Lake Shore Drive



Remarks:-- _____

Name: _____

Address: _____

Please return this form to any Board Member listed on Page 1 of
your new Directory.

JFW
OK
/u

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
MARCH 10, 1969, 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Trustee Capulli arrived immediately thereafter and Trustee Shultz later in meeting. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B.J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

PRAYER by Vicar Charles Kittel, St. Matthew Lutheran Church, Barrington.

MINUTES of 2-24-69 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

INQUIRIES INVITED FROM AUDIENCE: Mr. James Perille, 514 Lake Shore Dr. N., stated he desired to speak when special use permit for Dist. #4 was to be discussed.

Mr. Harvey Bender, Bender-Rieger Pontiac Dealer, spoke on behalf of 4 car dealers who received notices from the Building Inspector re penants, etc. among 13 such notices delivered; requested 90 day extension of time to comply with ordinance. After discussion MOTION Trustee Capulli that all those in violation of the penant and flashing light part of Sign Ordinance be given additional 90 days to comply; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Wyatt, Voss, Hollister.

Mr. Robert Fryml, 222 Maple Road, asked if activity observed in Jewel Park sewers should be considered encouraging to residents of area. Manager Heninger stated the grouting of sewer lines is underway and it will not be known how successful this is until a test can be run; also some broken tile discovered will be replaced.

Mr. Glenn Schnadt requested permission to speak on behalf of School Dist. #4 later.

GIRL SCOUT WEEK: President advised he had issued a covering Proclamation.

BABE RUTH LEAGUE: MOTION Trustee Capulli that permission be granted to conduct annual tag day Friday & Saturday, June 6 & 7, 1969; 2nd Trustee Hollister. Ayes.

CAMPFIRE GIRLS INC. (Chicago Area Council) MOTION Trustee Capulli that permission be granted to sell candy in Village from 3-28 to 4-18-69; 2nd Trustee Hollister. Ayes.

NORTHWEST MUN. CONFERENCE: Manager Heninger announced speaker at meeting of 3/21/69 to be held in Rolling Meadows is to be Rep. Blair; hoped all Trustees could be present as topic to be on highway, roads and responsibilities therefor.

BARRINGTON TOWNSHIP officials will use Council Chambers for Budget Hearing and Annual Meeting on 3/25/69 and 4/1/69.

BARRINGTON HISTORICAL SOCIETY: Copies of letter of appreciation of 3-8-69 from Ted C. Ringman distributed and noted.

PARKING METER & LOT COLLECTIONS for February reported to total \$5430.89.

BILLS: After discussion on several items MOTION Trustee Wyatt that bills be paid from funds indicated; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Wyatt, Voss, Hollister.

ANNUAL REPORT DISTRIBUTION: Manager Heninger was complimented by Trustees on this first annual report prepared for distribution and he stated copies will be distributed to residents by Boy Scouts.

COOK & MAIN LIGHTS: In answer to query Manager Heninger stated electrician still awaiting delivery of special switch for this operation.

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.

PULTE DEV. OF ILLINOIS CO. (LaSalle National Bank of Chicago Trust 22322 (Schlachter); Plan Commission letter of 2-27-69, following public hearing held re petition to annex approx. 81 acres north of Jewel Park, recommended "that petition be denied".(read) MOTION Trustee Capulli to concur with recommendations of Plan Commission; 2nd Trustee Hollister. Trustee Wyatt asked for discussion. It was noted that sometime ago it had been indicated by Resolution that Village should not consider any more subdivisions until we have further report from Barton-Aschman. He was also concerned with fact that lot sizes were not much larger than in petition considered before. We already have water, sewer and school problems - Trustee Capulli. After further discussion roll call was taken - Ayes:Capulli,Shultz,Wyatt,Voss,Hollister.

BELL OIL PETITION ORDINANCE: MOTION Trustee Voss to adopt ordinance for variation as written; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister. #1066.

VILLAGE CLERK: ORDINANCE RE CERTAIN ADMINISTRATIVE DUTIES: MOTION Trustee Capulli to adopt this ordinance with reference to the water and sewer accounts; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister. #1067.

1969 ELECTION ORDINANCE: MOTION Trustee Wyatt to adopt 1969 Election Ordinance; 2nd Trustee Hollister. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister. Ayes. #1068

PARKING LOT #1-EXTENSION OF LEASE WITH PARK DISTRICT: MOTION Trustee Wyatt that re extension of lease on Parking Lot #1 the Village Manager be authorized to consult with Park District relative to said extension and with Legal Consultant and that Legal Consultant be authorized to draw ordinance when lease has been approved; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister.

LIONS DRIVE: Manager Heninger reported that Park Board is meeting tonight and matter of lease will be discussed; it is involved with proposed issue of parking lot bonds. He has been in contact with Mr. Miller re original idea of vacating Lions Drive and asked him if Park Board is aware that should it be vacated certain land would revert to adjacent owners? Suggested that, if at all possible, have Legal Consultant draw ordinance permitting erection of barricades at the east and west areas of Lions Dr. as shown on drawing to provide additional parking and safer traffic flow. President noted there is a 1 ft. strip along the north side of Lions Drive set up years ago and it was requested that this be checked out. It was further noted an ordinance prohibits thru traffic on the Drive. Atty. Braithwaite asked who will maintain the parking lot - it should be a matter of consideration for an agreement. It was agreed this will all be checked out and matters worked on.

DEPARTMENTAL REPORTS received from Building, Health, Sewer & Public Works. It was considered the column on sewer report "Northern Ill. Gas" was superfluous.

DEPUTY MARSHALL RESIGNATION: MOTION Trustee Wyatt to accept resignation of Brian McCarthy as of close of business 2/12/69;2nd Trustee Hollister. Ayes.

COOK COUNTY ZONING BOARD OF APPEALS: Hearing 3-21-69 at 2 PM in Rm. 310 Chicago Civic Center on request of William York Homes, Inc. & Boston-Phoenix Corp. for variation in zoning of approx. 10 acres as described. Atty. Braithwaite stated attorney for petition had promised to send him papers on this. Discussion. It was felt an appearance should be made. MOTION Trustee Wyatt that Village Manager be authorized to either appear or have Attorney appear on behalf of the Village in connection with this hearing and report back to the Board; 2nd Trustee Shultz. Ayes.

3-10-69

TRUSTEE VOSS: asked status of plans and specs for Sewage Treatment Plant. Mr. McBride reported plans ready and specs still being worked on. Manager reported the Federal application also being handled and it is hoped for a 1969 priority, also, as to the Chicago & Northwestern Railway matter they have recommended that Manager set up appointments with Barton-Aschman and the Railway people to determine and set up schedule program on the moving of railway station which would then have to be carried to Washington; they will put us in contact with proper officials for appointments there and would ask if this has merit and how Village should proceed. Manager Heninger reported Mr. Barton has offered to sit down with Board or with any group in area to help, without compensation, and to discuss his report, etc. In discussing one way traffic on Park Ave. from Cook St. Mr. Barton intimated he felt it only matter of time before it would begin at Main St. & continue to Station St. Trustee Voss asked Manager and Chief of Police to check out the cut-off from Main to Cook at Railroad St. with thought to installing a stop sign.

TRUSTEE WYATT: asked status of Eastern Ave. lights. Manager Heninger reported we are awaiting State approval of P&S. Consoer, Townsend & Assoc. were authorized to submit bid specs thereafter at last Board meeting.

TRUSTEE SHULTZ: MOTION Trustee Shultz that Board concur in recommendation of the President to appoint Mr. Neil Werhan to fill vacancy on the Zoning Board of Appeals; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

Trustee Shultz noted safety siren on Public Safety Bldg. is point of concern to people in neighborhood and it gave problems in cold weather; suggested Manager investigate with Mr. Belz replacing this with an electronic device similar to one approved for North Park and the standard on which to be located be raised about 25 ft. above residences nearby, also standby equipment for power supply. Also, that an electronic device be installed at south end of Village and that standard be raised 25 ft. using present base for electronic device. He feels electronic devices could be better controlled. President said he had heard Gov. Ogilvie requested all devices be brought up to date by July 1st.

TRUSTEE CAPULLI: MOTION to adjourn; 2nd Trustee Shultz.

Mr. Doug Thompson, 135 Hager Ave. requested permission to display banners at 4 locations, namely: Barrington Standard station; Shurtleff-Paulson; Bob's Sinclair and Bob & Paul's station, advertising pancake sale sponsored by Lions Club for benefit of their scholarship fund. Unanimously agreed that permission be granted.

President Blanke asked status of re-typing of parking lot lease connected with recently passed ordinance #1062 re off-street parking at the Draper development. It was stated when certain data is received from Attorney Truninger this work will be completed.

MEETING ADJOURNED on a "Aye" vote at 9.35 P.M.


Village Clerk

INTEROFFICE MEMO

DATE 3/11/69

TO: President and Board of Trustees
FROM: R. D. Heninger, Manager
SUBJECT: Mrs. Joseph (Lucy) Shultz

I am sorry to have to inform you that Mrs. Joseph (Lucy) Shultz expired early on the morning of March 11, 1969. Mrs. Shultz was the mother of Trustee Paul J. Shultz, 129 Sturtz Street.

Arrangements as follows:

Visitation at the Warner's Cary-Grove Chapel, 104 High Street, Cary, Illinois on Thursday, March 13, 1969 from 2:00 p.m. to 9:00 p.m..

Funeral Services will be held at the Fox River Grove Methodist Church, 400 Opatrny Drive, Fox River Grove, Illinois at 1:30 p.m. Friday, March 14, 1969.

Arrangements for a floral offering is being made by the Village.

R. D. Heninger
R. D. Heninger



CSSSO-OP

INFORMATIONAL

DEPARTMENT OF THE ARMY
OFFICE OF THE CHIEF OF STAFF
WASHINGTON, D.C. 20310

*C. to Pres
Trustees
Mgr
atly*

10 MAR 1969

RECEIVED

MAR 13 1969

VILLAGE OF BARRINGTON

Miss May L. Pinkerman
Village Clerk
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Miss Pinkerman:

The Secretary of Defense has asked that I reply to your inquiry on behalf of the Board of Trustees of the Village of Barrington concerning the location of a SENTINEL site in the Chicago area.

As you know, the SENTINEL System is being reviewed as a part of an overall review of major weapons systems. The review is continuing on a priority basis.

Certain aspects of the SENTINEL program such as the acquisition of sites and site construction have been deferred pending completion of the review. At the same time, Secretary Laird directed appropriate offices in the Office of the Secretary of Defense and the Department of the Army to continue to move forward without interruption on all research and development aspects related to antimissile defense.

Since the Department of Defense review has not yet been completed, it would be premature to anticipate what changes might be made in SENTINEL deployment objectives or in the criteria for site selection in support of those objectives.

Should the objectives so indicate I can assure you that full consideration will be given to the resolution of the Board of Trustees.

Sincerely,

Ba Griffin

B. A. GRIFFIN
Colonel, GS
Assistant SENTINEL System Manager

U.S. Army SENTINEL System Office
Commonwealth Building, 12th Floor
1320 Wilson Boulevard
Arlington, Virginia 22209

OFFICIAL BUSINESS

Wyatt

JOHN SPARKMAN, ALA., CHAIRMAN
WILLIAM PROXMIRE, WIS.
HARRISON A. WILLIAMS, JR., N.J.
EDMUND S. MUSKIE, MAINE
EDWARD V. LONG, MO.
THOMAS J. MCINTYRE, N.H.
WALTER F. MONDALE, MINN.
GALE W. MC GEE, WYO.
WILLIAM B. SPONG, JR., VA.

LEWIS G. ODOM, JR.,
STAFF DIRECTOR AND GENERAL COUNSEL

WALLACE F. BENNETT, UTAH
JOHN G. TOWER, TEX.
BOURKE B. HICKENLOOPER, IOWA
EDWARD W. BROOKE, MASS.
CHARLES H. PERCY, ILL.

United States Senate

COMMITTEE ON BANKING AND CURRENCY

WASHINGTON, D.C. 20510

March 7, 1969

Mr. John H. D. Blanke, President
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

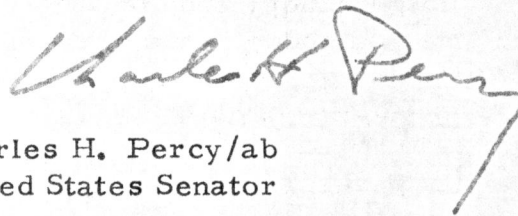
Dear Mr. Blanke:

This is to acknowledge with thanks receipt of the official letter, Resolution #283 re ABM Site - Libertyville, Illinois. I appreciate being provided with this information. It is helpful to have this very clear statement of opposition to the ABM system being located near Libertyville.

I am sure you are aware that I voted against the authorization and appropriations for the manufacture and deployment of the Sentinel system this fiscal year, feeling that it was not proved that this system would increase our security.

I appreciate the efforts of your community leaders in the continuing effort to persuade others to change the course of action regarding this very serious matter.

Sincerely,



Charles H. Percy/ab
United States Senator

John H. D. Blanke

P. O. BOX 88

BARRINGTON, ILLINOIS

United States of America



Technical Writer and Editor

Since 1930

TELEPHONE DUnkirk 1-0499

(Area Code 312)

March 17, 1969.

The Honorable Charles H. Percy
United States Senator
Committee on Banks and Currency
United States Senate
Washington, District of Columbia 20510

Dear Senator:

The residents of our Barrington community are pleased to have your letter dated March 7, 1969, addressed to me as Village President, in which you state your position concerning the A.B.M. (anti-ballistic missile) project at Libertyville in Lake County.

It is most satisfying to have your sympathetic reaction on the plea of our local citizens who fear that installation of an A.B.M. system at Libertyville, adjacent to a heavily populated metropolitan area might lessen rather than increase the protection considered by the national security experts for our people.

The alleged public statement by President Nixon subsequent to the date of your letter has elicited much favorable comment.

It is a pleasure for me to write this letter to you. This occasion recalls to me the fact that in July of 1967 you spoke at the annual conference of the International Platform Association and that you and I talked about your former company associate and my neighbor for many years, the late Norman Reese, of Summit Street, Barrington.

Sincerely,

P.O.Box 88
Barrington, Illinois 60010

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

514 Lake Shore Drive North
Barrington, Illinois 60010

March 19, 1969

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

Gentlemen:

We as a group of homeowners in Unit 6 in Fox Point, appreciate the Village Board's action of March 10 in deferring a decision on the special use permit to build a school on the recently annexed, 10-acre parcel of property east of Fox Point Unit 6. It is our hope that through the good offices of the Village administration some arrangement can be made with owners of land north of Unit 6 that will permit the Kennedy Development Company to rent right-of-way for a period of two years so that a construction road can be built directly into the undeveloped Unit 7. This would certainly be the best alternative from the standpoint of Fox Point.


Fox Point people were advised by Mr. Kennedy that he planned to close the construction road through Lots 601 and 602, behind the swimming pool, so that he could build a sales office and parking lot on this property. If the Village does not succeed in persuading the Kennedy Development Company to build a new construction road through farmland into the undeveloped area of Unit 7, we then feel that closing of the construction road of Lots 601 and 602 to construction traffic would eliminate the next best alternative for construction traffic. All of us in Unit 6 knew of the existence of this construction road when we contracted for our homes, and therefore it does not present as much of a problem as would be the case for Lot 634. We would like to be informed when the Kennedy Development Company officially requests a building permit for the projected sales office, and also be advised of the date of the hearing that will be held before the Plan Commission for the zoning variation that would be required to erect a sales office on Lots 601 and 602.

Attached for your information is a report which has been passed on to all homeowners in Fox Point. In this report, all homeowners were advised of the positions that we have taken with the Village governing bodies as a result of the poll. They were also advised that the Village has taken this matter seriously, and is seeking more appropriate alternatives to the use of Lot 634 for either construction traffic or as a pedestrian walk-through. The people were informed of the ambiguous position of the School Board concerning Lot 634, and the effort of the School Board to obtain a special use permit for the construction of a

school on the 10-acre tract three to four years before such a permit would be needed.

Every effort on our part will be made to keep the homeowners of Fox Point fully informed of the activities of the Village governing bodies, the School Board, and the Kennedy Development Company on this matter. We believe it is of paramount importance to the Village, the School Board and the Kennedy Development Company to maintain the integrity of zoning in Fox Point, and to take prompt action to solve the Lot 634 problem by providing for the building of a single family residence on this lot as originally intended.

Very truly yours,



P. J. Perille

cc: Mr. Robert J. Kennedy, Jr.
District 4 School Board

RESULTS OF POLL

This report is being prepared for the 102 Fox Point homeowners who answered the poll that was distributed by a small group of homeowners from Fox Point Unit 6. There were about 237 homeowners when this poll was distributed, so that the 102 replies represent 43 percent of all Fox Point homeowners.

It appears that the poll does represent a fairly good cross section of Fox Point homeowners. The areas where the votes came from are summarized below.

AREAS WHERE VOTES CAME FROM

Burr Oak Lane	3
Cold Springs Road	4
Fox Hunt Trail	24
Oak Ridge Road	6
Old Mill Road	11
Red Barn Lane	7
Surrey Lane	5
North Valley Road	10
South Valley Road	5
Lake Shore Drive North	12
Lake Shore Drive South	7
Lake Shore Court	4
South Shore Court	<u>4</u>

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As you may recall, there were five questions addressed to the homeowners. The first question related to the proposed adoption of a letter of January 23 to the Fox Point Homeowners Association as a basic statement of policy on the Unit 6 - Lot 634 problem. Questions 2, 3 and 4 related to the construction road, bus service and the pedestrian walk-through. Question 5 related to the possible use of the 10-acre school site for erection of an administration building, in addition to a school. A vote to agree, in effect, was a vote of support for the much smaller group of homeowners in Fox Point Unit 6 who circulated this poll. A vote to disagree would be in direct opposition to the viewpoints of the homeowners in Fox Point Unit 6. In other cases the homeowners marked the indifferent column, or did not make any mark at all. The tabulation below summarizes the overall results of the poll.

POLL RESULTS

<u>Question</u>	<u>Agree</u>	<u>Indifferent</u>	<u>Disagree</u>	<u>No Mark</u>	<u>Total</u>
1	84	3	10	5	102
2	86	5	8	3	102
3	75	10	11	6	102
4	85	2	12	3	102
5	74	15	10	3	102

Out of 102 replies, 84 agreed with question 1 which suggested that the Fox Point Homeowners Association adopt the January 23 letter as a basic statement of policy. Question 2 indicated 86 homeowners disliked the development of a construction road through Lot 634, but did not oppose the development of a new construction road further north in Unit 7.

On question 3, concerning bussing, 75 persons said they would prefer to have bus service from their home in Fox Point to the new school. It is assumed on this latter question that these homeowners were concerned with the safety problem which we brought up in our policy statement. This pertains to Fox Point's not having sidewalks and, therefore, not being designed to serve a walk-in school. On question 4, 85 persons did not want Fox Point's zoning broken down for the purpose of obtaining a pedestrian walk-through via Lot 634 from the new school into Unit 6.

On the basis of this strong showing of disapproval of any use of Lot 634 other than to build a home on it, we urged the Plan Commission, as well as the Village Board of Trustees, to require as a condition precedent to the granting of a special use permit for the construction of a school, the obtaining of a written letter of agreement from School District 4 that it will not allow its property to be used as a place of ingress or egress through Lot 634 for a temporary construction road; and secondly, that School District 4 give a written agreement that it will not seek to implement any plan involving the use of Lot 634 as a permanent pedestrian walk-through or road from the school into Fox Point.

We took the position with these Village governing bodies that as a basic matter of equity the Village should protect Fox Point Unit 6 homeowners on these two issues. It was pointed out that Fox Point Unit 6 was platted only 18 months ago by the Village of Barrington. It was further stated that the homeowners in Unit 6 bought their homes on the basis that the integrity of the zoning in the area would be protected. They bought their homes without prior knowledge that the Kennedy Development Company had any plan to run a construction road through a lot surrounded on each side and across the street by occupied homesites.

We emphasized that Fox Point was not designed to have hundreds of children traverse its streets to a walk-in school. We suggested that most of the people who bought in Fox Point assumed that there would be bus service. It was also mentioned that the area around Lot 634 was not meant to be used to take the heavy traffic of 100 - 150 mothers driving their cars each morning and evening for the purpose of dropping off and picking up their children and vying for space in the streets with pedestrian children. It was also mentioned that the Kennedy Company had the alternative, at a price, of building a new construction road north of Unit 6 in the undeveloped area of Unit 7. It was further stated that there was an existing alternative of the Kennedy Company using its construction road behind the swimming pool for ingress or egress of construction traffic for the completion of Units 6 and 7. Finally, it was pointed out that the School Board also had alternatives, and that the preferred one from the standpoint of Fox Point would place heavy emphasis on the safety of its children through the provision of bus service.

In addition to appearing before the Plan Commission and the Village Board, we appeared before the School Board and the Fox Point Board of Governors. The School Board tabled the matter for further consideration at a later date. This tabling decision was made a week prior to the referendum. As you may know, this referendum, which unfortunately failed, dealt with an increase in real estate taxes to provide for urgently needed funds for teachers and other essential school services.

The Fox Point Board of Governors also gave serious attention to the results of the poll. The Board of Governors had previously passed a resolution favoring the erection of a temporary construction road through Lot 634 at their meeting in early January. On Saturday, March 8, the Board of Governors unanimously voted to expunge this resolution from the record and to conduct its own poll on a narrow aspect of the problem, namely the construction road alternatives.

As a result of our effort, the Village Board decided on March 10 to hold up the special use permit for the building of a school on the 10 acres of land, in an effort to obtain a solution to the Lot 634 problem and to see whether Mr. Kennedy can be induced to use an alternative northern construction routing directly into Unit 7, which is totally undeveloped at present.

We homeowners in Unit 6 did indeed expect to have construction traffic in front of our homes, as has been the case for all the homeowners in Fox Point. However, the building of a construction road through a vacant lot between two homes in an already developed area is quite another matter. Mr. Kennedy has indicated to representatives of our Fox Point Board of Governors that he had no intention originally of going through Lot 634, and that this was only a recent idea. Certainly none of us in the Unit 6 area in question would have bought our homes at this location had we known about this. The building of a temporary construction road through the school property and through Lot 634 unquestionably requires a zoning variation if it is to be there for over 12

months. Kennedy has asked for two years. If the construction road were only there for a period under one year the Village zoning code is less clear. Our attorneys indicate that a zoning variation would still be required; Kennedy's attorney thinks otherwise.

Every effort has been made to disconnect the pedestrian walk-through via Lot 634 from the construction road via Lot 634. We have checked this matter out very carefully and it is our firm belief that the construction road sets a hazardous precedent for the continued breakdown of zoning and the eventual development of a pedestrian walk-through.

The School Board publicly states that it has not yet reached a decision on the pedestrian walk-through or the use of their property for ingress and egress for a temporary construction road into Unit 6 via Lot 634. However, it is quite pertinent to note that the same School Board is applying for a special use permit to build a school, three to four years in advance of any need for such a permit. There is no doubt that the School Board can obtain this permit at any time. The question must be raised as to why they insist upon obtaining a school building permit now before they have made up their mind on whether they will allow the development of a construction road and ask for the pedestrian walk-through via Lot 634.

The mutual goodwill between the School Board and the public at large would be better served if the School Board laid all their "cards on the table" at once.

We would like to thank all of the 102 Fox Point homeowners who answered our poll. There were many constructive notes appended to the poll, both pro and con, which were most helpful. Sooner or later every homeowner in Fox Point will be confronted with problems that can only be solved through the unified support and cooperation of a cohesive homeowners association. Our dues are now set at their maximum level (i.e., \$75 per homeowner), and there is bound to be additional demands for funds for the problems that confront Fox Point. The obtaining of additional funds requires a two-thirds majority vote of all homeowners in Fox Point. Individual problems can only be worked out if we all stand together as much as possible.

Perry Mohlar
381-3615

Ted Joncha
381-4859

Howard Gilbertsen
381-2537

Frank Lolli
381-5656

Jim Perille
381-4591

VILLAGE OF BARRINGTON
STATEMENT OF CASH BALANCES - all Funds
FEBRUARY 28, 1969

SCHEDULE #1

	<u>CASH BALANCES</u> <u>1st of month</u>	<u>RECEIPTS</u>	<u>DISBURSE-</u> <u>MENTS</u>	<u>CASH BALANCES</u> <u>end of month</u>
GENERAL FUND	\$ 224,450.39	\$ 39,400.28	\$ 51,529.74	\$ 212,320.93
FIRE TRUCK RESERVE	29,749.49			29,749.49
FIRE PROTECTION	6,840.48		1,053.83	5,786.65
SPECIAL PURPOSE FUNDS:				
Social Security	568.55	27.64		596.19
Municipal Building Bonds	2,668.21			2,668.21
Public Libr.Bldg.Bonds	5,336.05			5,336.05
Public Library Fund	835.53			835.53
Police Pension Fund	7,564.87	622.12	6,000.00	2,186.99
Public Benefit S/A #74	1,478.53			1,478.53
Civil Defense	1,558.84		194.10	1,364.74
Judgment Bonds of '48	1,578.80			1,578.80
	<u>\$ 282,629.74</u>	<u>\$ 40,050.04</u>	<u>\$ 58,777.67</u>	<u>\$ 263,902.11</u>
Less Investments				261,179.95
CASH AVAILABLE				<u>\$ 2,722.16</u>
Accounts Payable				<u>\$ 40,352.12</u>
 WATER and SEWER FUND				
Sinking Fund (HT&SBk)	\$ 12,937.04	\$	\$	\$ 12,937.04
Cash in 1st FS&L	13,468.76			13,468.76
Operating Acct.	203,188.61	36,182.49	27,000.50	212,370.60
Depreciation Acct.	106,131.31			106,131.31
Special Elect.Motor Acct.	12,251.85	220.00		12,471.85
	<u>\$ 347,977.57</u>	<u>\$ 36,402.49</u>	<u>\$ 27,000.50</u>	<u>\$ 357,379.56</u>
Less Investments				323,949.35
CASH AVAILABLE				<u>\$ 33,430.21</u>
Accounts Payable				<u>\$ 4,273.89</u>
 PARKING LOT FUND				
Operating Acct.	\$ 106,376.65	\$ 5,430.89	\$ 27,412.66	\$ 84,394.88
Less Investments				82,128.44
CASH AVAILABLE				<u>\$ 2,266.44</u>
Accounts Payable				<u>\$ 31.34</u>
 REFUSE & GARBAGE DISPOSAL FUND				
Operating Acct.	\$ 6,449.36	\$ 7,381.03	\$ 7,648.21	\$ 6,182.18
Accounts Payable				<u>\$ 1,610.47</u>
 MOTOR FUEL/TAX FUND				
Operating Acct.	\$ 40,953.22	\$ 181.20	\$ 17,228.73	\$ 23,905.69
Less Investments				22,484.41
CASH AVAILABLE				<u>\$ 1,421.28</u>
 SPECIAL ASSESSMENT FUND				
All Specials	\$ 30,042.01	\$ 865.36	\$ 20,791.60	\$ 10,115.77
Unallocated Cash	5,661.93			5,661.93
Special Collector's Acct.	1,722.01			1,722.01
Unclaimed Bonds & Coupons	3,457.90			3,457.90
	<u>\$ 40,883.85</u>	<u>\$ 865.36</u>	<u>\$ 20,791.60</u>	<u>\$ 20,957.61</u>
Less Investments				7,748.92
CASH AVAILABLE				<u>\$ 13,208.69</u>

ALL BALANCES HAVE BEEN RECONCILED TO THE BANK.

VILLAGE OF BARRINGTON
STATEMENT OF CASH RECEIPTS - all Funds
FEBRUARY 28, 1969

SCHEDULE #2

-2-

SOURCE OF REVENUE	Estimated Revenues	R E V E N U E S		Balance to be collected	% of Colls.
		Feb.	Year to Date		
<u>GENERAL FUND</u>					
Gen.Fund-R.E.Tax COOK CTY	\$ 39,000.00		\$ 34,326.94	\$ 4,673.06	88.
" " -R.E.Tax LAKE CTY	45,000.00		37,582.50	7,417.50	83.
3/4% Sales Tax	200,000.00	20,416.78	196,881.24	3,118.76	98.
Building Permits	40,000.00	1,644.40	31,489.50	8,510.50	78.
Plumbing Permits	10,000.00	214.00	4,316.00	5,684.00	43.
Electrical Permits	1,500.00	121.00	4,521.50	+ 3,021.50	300.
Water for Construction	2,800.00	70.00	2,179.00	621.00	77.
Permits & Licenses	5,000.00	626.18	4,646.54	353.46	92.
Liquor Licenses	3,750.00	187.50	187.50	3,562.50	5.
Transfer from Water & Sewer	27,600.00	2,760.00	22,080.00	5,520.00	80.
Miscellaneous income	8,400.00	536.35	9,505.41	+ 1,105.41	113.
Road & Bridge Tax-COOK CTY	6,800.00	-	6,741.05	58.95	97.
" " " " -LAKE CTY	8,600.00	-	6,750.00	1,850.00	78.
Vehicle Tags	18,800.00	5,312.50	16,782.50	2,017.50	89.
Traffic Fines	14,000.00	1,223.52	19,498.72	+ 5,498.72	139.
MFT Reimbursement	10,000.00	3,820.82	3,820.82	6,179.18	38.
Sidewalk repair	3,000.00	-	840.63	2,159.37	28.
Hough Street maintenance	750.00	-	835.17	+ 85.17	111.
Tree replacement	1,000.00	-	259.50	740.50	25.
Misc.Street receipts	1,400.00	215.00	1,629.00	+ 229.00	116.
Interest income	2,000.00	-	8,322.79	+ 6,322.79	416.
SUB-TOTAL	\$ 449,400.00	\$ 37,148.05	\$413,196.31	\$ 36,203.69	91.
<u>SPECIAL PURPOSE & BOND</u>					
<u>RETIREMENT FUNDS</u>					
Fire Protection	\$ 23,000.00	\$ -	\$ 19,689.86	\$ 3,310.14	85.
Municipal Bldg.Bonds	2,020.00	-	1,854.31	165.69	91.
Public Libr.Bldg.Bonds	3,800.00	-	3,421.23	378.77	90.
Public Libr.maintenance	42,000.00	-	36,152.69	5,849.31	85.
Police Pension Fund	8,100.00	-	6,977.76	1,122.24	86.
Public Benefit S/A #74	1,550.00	-	1,478.53	71.47	95.
Civil Defense	1,650.00	-	1,519.30	130.70	92.
SUB-TOTAL	\$ 82,120.00	\$ -	\$ 71,091.68	\$ 11,028.32	86.
<u>WATER & SEWER FUND</u>					
Water & Sewer service	\$ 276,000.00	\$ 25,506.50	\$249,666.51	\$ 26,333.49	90.
Water & Sewer conns.	49,000.00	4,900.00	59,200.00	+ 10,200.00	120.
Taps and Meters	14,000.00	3,725.00	24,542.17	+ 10,542.17	175.
Miscellaneous	500.00	-	482.83	17.17	96.
Interest Income	6,500.00	820.00	10,721.02	+ 4,221.02	165.
SUB-TOTAL	\$ 346,000.00	\$ 34,951.50	\$344,612.53	\$ 1,387.47	99.
<u>PARKING LOT FUND</u>					
Street Meters	\$ 23,000.00	\$ 1,886.71	\$ 20,055.68	\$ 2,944.32	87.
Parking Lot #1	10,000.00	780.65	8,930.05	1,069.95	89.
Parking Lot #2	6,900.00	890.75	6,792.90	107.10	98.
Parking Lot #3	7,500.00	691.87	6,717.32	782.68	89.
Parking Lot #4	9,800.00	991.70	9,023.55	776.45	92.
East Station Street Lot	1,600.00	189.21	1,442.67	157.33	90.
Interest Income	4,300.00	-	7,346.25	+ 3,046.25	170.
SUB-TOTAL	\$ 63,100.00	\$ 5,430.89	\$ 60,308.42	\$ 2,791.58	95.
<u>REFUSE & GARBAGE DISPOSAL</u>					
Billings for Service	\$ 77,500.00	\$ 7,243.84	\$ 64,946.92	\$ 12,553.08	83.
Interest Income	150.00	-	197.09	+ 47.09	131.
SUB-TOTAL	\$ 77,650.00	\$ 7,243.84	\$ 65,144.01	\$ 12,505.99	84.
<u>GRAND TOTAL</u>	\$ 1,018,270.00	\$ 84,774.28	\$ 954,352.95	\$ 63,917.05	93.

VILLAGE OF BARRINGTON
STATEMENT OF EXPENDITURES - all Funds
FEBRUARY 28, 1969

SCHEDULE #3

-3-

GENERAL FUND

	Appropriation	EXPENDITURES		Unexpended Balance	Percent Expended
		Feb.	Year to Date		
<u>100-President & Board of Trustees</u>					
Personal Services	\$ 4,200.00	\$ 870.00	\$ 2,835.00	\$ 1,365.00	67.
Current Expenses	3,700.00	7.70	723.96	2,976.04	19.
TOTAL	\$ 7,900.00	\$ 877.70	\$ 3,558.96	\$ 4,341.04	45.
<u>110-Village Manager</u>					
Personal Services	\$ 14,569.00	\$ 996.16	\$ 12,140.72	\$ 2,428.28	83.
Current Expenses	1,585.00	22.25	1,059.96	525.04	66.
TOTAL	\$ 16,154.00	\$ 1,018.41	\$ 13,200.68	\$ 2,953.32	81.
<u>120-Finance Department</u>					
Personal Services	\$ 17,428.00	\$ 1,252.08	\$ 14,299.24	\$ 3,128.76	82.
Current Expenses	855.00	20.81	576.00	279.00	67.
Capital Outlay	50.00	-	-	50.00	0.
TOTAL	\$ 18,333.00	\$ 1,272.89	\$ 14,875.24	\$ 3,457.76	81.
<u>130-Village Clerk</u>					
Personal Services	\$ 14,112.00	\$ 1,081.36	\$ 11,476.08	\$ 2,635.92	81.
Current Expenses	845.00	-	168.54	676.46	19.
Capital Outlay	400.00	-	118.36	281.64	29.
TOTAL	\$ 15,357.00	\$ 1,081.36	\$ 11,762.98	\$ 3,594.02	77.
<u>140-Municipal Buildings</u>					
Personal Services	\$ 3,000.00	\$ 303.00	\$ 2,326.50	\$ 673.50	77.
Current Expenses	10,000.00	972.30	4,551.99	5,448.01	45.
Capital Outlay	19,000.00	38.85	14,267.37	4,732.63	75.
TOTAL	\$ 32,000.00	\$ 1,313.85	\$ 21,145.86	\$ 10,854.14	66.
<u>150-General Government</u>					
Current Expenses	\$ 52,070.00	\$ 4,522.20	\$ 28,767.70	\$ 23,302.30	55.
Capital Outlay	9,500.00	96.26	644.51	8,855.49	6.
TOTAL	\$ 61,570.00	\$ 4,618.46	\$ 29,412.21	\$ 32,157.79	47.
<u>155-Elections</u>					
Personal Services	\$ 450.00	\$ -	\$ -	\$ 450.00	0.
Current Expenses	550.00	-	12.35	537.65	2.
Capital Outlay	105.00	-	38.50	66.50	36.
TOTAL	\$ 1,105.00	\$ -	\$ 50.85	\$ 1,054.15	4.
<u>160-Legal Services</u>					
Personal Services	\$ 13,500.00	\$ 2,475.17	\$ 11,646.65	\$ 1,853.35	86.
<u>170-Boards & Commissions</u>					
Personal Services	\$ 500.00	\$ 40.00	\$ 385.00	\$ 115.00	77.
Current Expenses	300.00	-	106.26	193.74	35.
TOTAL	\$ 800.00	\$ 40.00	\$ 491.26	\$ 308.74	61.
<u>180-Street Lights</u>					
Current Expenses	\$ 19,900.00	\$ 2,053.12	\$ 12,723.62	\$ 7,176.38	66.
<u>200-Police Department</u>					
Personal Services	\$ 160,276.00	\$ 12,013.67	\$ 115,808.26	\$ 44,467.74	72.
Current Expenses	21,125.00	3,045.11	14,914.24	6,210.76	70.
Capital Outlay	12,850.00	5,366.07	10,957.47	1,892.53	85.
TOTAL	\$ 194,251.00	\$ 20,424.85	\$ 141,679.97	\$ 52,571.03	72.
<u>250-Building Department</u>					
Personal Services	\$ 12,378.00	\$ 1,188.94	\$ 8,070.07	\$ 4,307.93	65.
Current Expenses	1,100.00	68.25	722.29	377.71	65.
Capital Outlay	575.00	173.40	303.96	271.04	52.
TOTAL	\$ 14,053.00	\$ 1,430.59	\$ 9,096.32	\$ 4,956.68	64.
<u>300-Public Works-STREET DEPT.</u>					
Personal Services	\$ 30,000.00	\$ 2,398.35	\$ 18,766.81	\$ 11,233.19	62.
Current Expenses	54,751.00	4,959.45	42,035.26	12,715.74	76.
Capital Outlay	5,000.00	3,680.00	4,484.99	515.01	89.
TOTAL	\$ 89,751.00	\$ 11,037.80	\$ 65,287.06	\$ 24,463.94	72.
<u>TOTAL GENERAL FUNDS</u>	\$ 484,674.00	\$ 47,644.00	\$ 334,931.66	\$ 149,742.34	69.

VILLAGE OF BARRINGTON
STATEMENT OF EXPENDITURES - all Funds
FEBRUARY 28, 1969

SCHEDULE #3

-4-

	Appropriation	EXPENDITURES		Unexpended Balance	Percent Expended
		Feb.	Year to Date		
<u>400-Fire Department</u>					
Personal Services	\$ 9,500.00	\$ -	\$ 4,526.75	\$ 4,973.25	47.
Current Expenses	9,900.00	1,053.83	5,549.37	4,350.63	56.
Capital Outlay	33,300.00	-	297.94	33,002.06	26.
TOTAL	\$ 52,700.00	\$ 1,053.83	\$ 10,374.06	\$ 42,325.94	19.
<u>Special Purpose & Bond</u>					
<u>Retirement Funds</u>					
Social Security	\$ 1,000.00	\$ -	\$ 449.34	\$ 550.66	44.
IMRF	29,800.00	-	-	29,800.00	0.
Municipal Bldg. Bonds	2,138.00	-	2,137.50	.50	99.
Public Libr. Bldg. Bonds	4,000.00	-	3,961.25	38.75	99.
Public Library	69,200.00	-	35,315.16	33,884.84	51.
Police Pension	17,800.00	6,000.00	10,839.37	6,960.63	60.
Public Benefit S/A #74	1,700.00	-	-	1,700.00	0.
Civil Defense	2,400.00	194.10	910.32	1,489.68	37.
TOTAL	\$ 128,038.00	\$ 6,194.10	\$ 53,612.94	\$ 74,425.06	41.
<u>500-Water & Sewer-PUBLIC WORKS</u>					
<u>Supervision</u>					
Personal Services	\$ 38,180.00	\$ 1,552.48	\$ 23,596.10	\$ 14,583.90	61.
Current Expenses	350.00	-	298.33	51.67	85.
TOTAL	\$ 38,530.00	\$ 1,552.48	\$ 23,894.43	\$ 14,635.57	62.
<u>520-Administration</u>					
Personal Services	\$ 13,233.00	\$ 862.50	\$ 10,378.68	\$ 2,854.32	78.
Current Expenses	95,900.00	8,275.84	74,052.17	21,847.83	78.
Capital Outlay	2,000.00	-	2,000.00	-	100.
TOTAL	\$ 111,133.00	\$ 9,138.34	\$ 86,430.85	\$ 24,702.15	77.
<u>540-General Services</u>					
Personal Services	\$ 37,000.00	\$ 2,939.47	\$ 25,829.71	\$ 11,170.29	69.
Current Expenses	32,400.00	4,857.79	19,649.77	12,750.23	60.
Capital Outlay	17,326.00	6,320.00	9,041.00	8,285.00	52.
TOTAL	\$ 86,726.00	\$ 14,117.26	\$ 54,520.48	\$ 32,205.52	62.
<u>560-Treatment Plant</u>					
Personal Services	\$ 24,000.00	\$ 1,625.03	\$ 19,794.86	\$ 4,205.14	82.
Current Expenses	7,700.00	49.11	2,997.76	4,702.24	38.
Capital Outlay	1,135,501.00	-	-	1,135,501.00	0.
TOTAL	\$ 1,167,201.00	\$ 1,674.14	\$ 22,792.62	\$ 1,144,408.38	1.9
<u>TOTAL WATER & SEWER</u>	\$ 1,403,590.00	\$ 26,482.22	\$ 187,638.38	\$ 1,215,951.62	13.
OPERATING INCOME		\$ 8,469.28	\$ 169,974.15		
<u>600-Parking Lot Fund</u>					
Personal Services	\$ 16,642.00	\$ 1,180.55	\$ 13,356.93	\$ 3,285.07	80.
Current Expenses	38,250.00	3,950.85	27,959.16	10,290.84	73.
Capital Outlay	83,500.00	22,284.56	56,695.94	26,804.06	65.
TOTAL PARKING LOTS	\$ 138,392.00	\$ 27,415.96	\$ 98,012.03	\$ 40,379.97	74.
OPERATING INCOME		\$ (21,985.07)	\$ (37,703.61)		
<u>620-Refuse & Garbage Disposal Fund</u>					
Personal Services	\$ 5,412.00	\$ 414.70	\$ 4,368.10	\$ 1,043.90	80.
Current Expenses	76,500.00	7,235.44	63,254.18	13,245.82	82.
Capital Outlay	1,000.00	-	-	1,000.00	0.
TOTAL REFUSE & GARBAGES	\$ 82,912.00	\$ 7,650.14	\$ 67,622.28	\$ 15,289.72	82.
OPERATING INCOME		\$ (406.30)	\$ (2,478.27)		
<u>640-Contingency</u>	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	0.

VILLAGE OF BARRINGTON
 STATEMENT OF EXPENDITURES - all Funds
 FEBRUARY 28, 1969

SCHEDULE #3

-5-

	Appropriation	EXPENDITURES		Unexpended Balance	Percent Expended
		Feb.	Year to Date		
<u>Motor Fuel Tax Fund</u>					
Maintenance of					
Arterial Streets	\$ 10,500.00	\$ 3,820.82	\$ 5,465.44	\$ 5,034.56	52.
Maintenance of					
Traffic Signals	900.00	52.53	492.54	407.46	54.
24-CS Eastern Ave.					
Public Benefit	6,366.00	-	6,365.10	.90	99.
27-CS NW Storm Sewer	9,000.00	-	-	9,000.00	0.
28-CS Eastern Ave. Grade					
Crossing Signal	1.00	-	3,871.28	+ 3,870.28	100.
29-CS Hough & Main Signal					
Improvements	30,000.00	-	-	30,000.00	0.
31-CS Dundee Ave. Imprvs.	10,000.00	-	10,000.00	-	100.
Main & Rte. 14					
Signal Imprvs.	20,000.00	-	-	20,000.00	0.
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TOTAL	\$ 86,767.00	\$ 3,873.35	\$ 26,194.36	\$ 60,572.64	30.
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<u>GRAND TOTALS</u>	\$ 2,402,073.00	\$ 120,313.60	\$ 778,385.71	\$ 1,623,687.29	32.

B. J. Zelday
 Treasurer

TREASURER'S OATH

The undersigned, being first duly sworn on oath, states that he is the Treasurer of the Village of Barrington, Illinois and that the foregoing account correctly shows the state of the treasury as of the date of said account, the balance of money in the treasury, all money received into the treasury during the preceding month and on what account, and all warrants redeemed and paid by the undersigned during the preceding month.

Village Treasurer

Subscribed and sworn to before me
this _____ day of
_____, 19____.

Notary Public or other Officer