

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: LEASE AND OFF STREET PARKING, FIRST NATIONAL BANK & TRUST CO.

In your letter of June 27, 1967 to Mr. Kreger, you requested that the lease agreement be in your hands by July 7.

As I have indicated to you, I have been advised that Mr. Kreger was on trial from June 27 through the evening of June 30. Therefore, my repeated attempts to reach him that week were to no avail.

On the afternoon of June 30 I learned from his secretary of the matters which were on his desk but of which he had no knowledge. I finally reached Mr. Kreger by calling him at home on the evening of June 30 just as he was leaving for his National Guard training. He agreed to have his office turn over to me the various matters you forwarded on June 27 and I received the various documents, including the papers relative to the above subjects, on July 5, the next date on which his office was open.

On July 1 I talked briefly to the bank attorney and he was of the firm opinion that it would not be possible for us to negotiate the various papers by July 7. His prediction was correct, especially in view of the many matters, including the special assessment proceedings, which we were required to work on beginning July 5.

Dated: July 7, 1967

J. William Braithwaite

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: CITIES SERVICE REZONING (LOT 1 and East 50 feet of Lot 2, except)

Attached is a Rezoning Ordinance. The legal description is based upon that contained in the petitions for rezoning.

Dated: July 6, 1967.

J. William Braithwaite

ORDINANCE NO. _____

REZONING ORDINANCE

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

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

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

Section 1. The statements in the preamble of this ordinance hereby are found to be true.

Section 2. The following described territory within this municipality is hereby rezoned from B-1, Business District, Limited Retail, to B-2, Business District, General Retail, under the Zoning Ordinance of the municipality:

Lot 1 and the East 50 feet of Lot 2 (excepting therefrom the North 60 feet thereof) in Block "B" in the Town of Cuba (now Barrington) being a subdivision in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded August 7, 1855 in Book "W" of Deeds, Page 520 in Lake County, Illinois.

Ayes _____

Nays _____

Absent _____

PASSED THIS _____ DAY OF JULY, 1967.

APPROVED THIS _____ DAY OF _____, 1967.

Village President

Attest:

Village Clerk

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: RIEKE PETITION TO REZONE IN LIBERTY SQUARE (LOTS 3 and 4 etc.)

Attached is a Rezoning Ordinance rezoning a portion of the property, pursuant to my understanding of the Board action of June 26, 1967.

Dated: July 6, 1967

J. William Braithwaite

ORDINANCE NO. _____

REZONING ORDINANCE

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

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

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

Section 1. The statements in the preamble of this ordinance hereby are found to be true.

Section 2. The following described territory within this municipality is hereby rezoned from R-9, Two Family Dwelling District to B-1, Business District, Limited Retail, under the Zoning Ordinance of the municipality:

Lots 3 and 4 (except the West 110 feet thereof) and lots 5, 9 and 10 in Liberty Square Addition to Barrington, being a subdivision of Block I in the Town of Cuba, now Barrington, in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, Lake County, Illinois.

Ayes _____

Nays _____

Absent _____

PASSED THIS _____ DAY OF JULY, 1967.

APPROVED THIS _____ DAY OF _____, 1967.

Village President

Attest:

Village Clerk

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: WYNGATE-DECKER ANNEXATION AND REZONING

Attached are an Annexation Ordinance and a Rezoning Ordinance which should be passed in that order.

The Plan Commission recommendation for annexation and rezoning included a provision that the tentative plat of subdivision be redrawn to provide 74 building sites, with each building site on Lake-Cook and Ela Roads to be at least 20,000 square feet. The Board should understand that upon rezoning this land R-6, the developer or any subsequent owner can develop the property with 15,000 square foot lots.

If the Board desires that the developer be bound to the plat previously presented, as amended by the recommendation of the Plan Commission, the petitioner should enter into a pre-annexation agreement with the Village as contemplated by the Illinois Statute. If this is desired, then such agreement should be entered into prior to enactment of the enclosed Ordinances.

I have no way of verifying the legal description of the property, except that the legal descriptions contained in the Ordinances are based upon those found in the papers filed by the petitioner.

Dated: July 6, 1967

J. William Braithwaite

ORDINANCE NO. _____

ANNEXATION ORDINANCE

WHEREAS a petition has been received requesting annexation of the territory described below; and

WHEREAS said petition was signed by all of the owners of record of said territory, there are no electors residing therein, and said territory is contiguous to the Village of Barrington and not in any other municipality; and

WHEREAS notice to the applicable fire protection district has been given as provided by law; and

WHEREAS the Petitioners requested that Parcel 1 of said property, upon annexation, be zoned R-6, One Family Dwelling District; and

WHEREAS a public hearing on the question of said rezoning and annexation was held pursuant to law;

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

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

SECTION 2. The following described territory is hereby annexed to the Village of Barrington:

PARCEL 1: That part of Section 6, Township 42 North, Range 10, East of the Third Principal Meridian, described as commencing at the Northeast corner of said Section 6; thence South 89 degrees, 45 minutes West 25 chains, 32 links; thence South 20 minutes, West 19 chains 71 links; thence North 89 degrees, 45 minutes East, 25 chains, 44 links; thence North 19 chains, 71 links to the place of beginning (excepting from said tract the North 50 feet thereof; and also excepting from said tract that part thereof described as follows: Commencing at the Northeast corner of said Section 6, running thence South 89 degrees, 45 minutes West, 25 chains, 32 links; thence South 20 minutes West, 19 chains, 71 links; thence North 89 degrees, 45 minutes East, 4.14 feet to the East line of the West 964 feet of said Northeast quarter ($\frac{1}{4}$) for

the point of beginning of the tract being herein described; thence continuing East along said last described line running North 89 degrees, 45 minutes East, a distance of 629.62 feet to a point on the West line and said West line extended Northerly of property described in deed from Amos Helm and wife to Sanford Peck, dated April 22, 1915, and filed in the Office of the Registrar of Titles of Cook County, Illinois, as document No. 48277; thence North along said West line and said West line extended Northerly, a distance of 21.88 feet to a point; thence Westerly, a distance of 629.80 feet to a point on the East line of the West 964 feet of said Northeast quarter ($\frac{1}{4}$), said point being 37.06 feet North of the place of beginning; thence South along said West line of the West 964 feet of said Northeast quarter ($\frac{1}{4}$), 37.06 feet to the point of beginning; falling within the Barrington Hillcrest Acres, in Cook County, Illinois.

PARCEL 2: The South 726 feet of the East half ($\frac{1}{2}$) of the West half ($\frac{1}{2}$) of the Southeast quarter ($\frac{1}{4}$) of Section 31 (excepting the East 300 feet thereof and also excepting the West 75 feet thereof), all in Township 43 North, Range 10, East of the Third Principal Meridian in Lake County, Illinois.

PARCEL 3: All those parts of Lake-Cook Road (also known as County Line Road) and of Ela Road contiguous to the aforescribed territory.

SECTION 3. Parcel 1 of the above described property is hereby zoned R-6, One Family Dwelling District, pursuant to the Zoning Ordinance of the Village of Barrington.

SECTION 4. Certified copies of this Ordinance and Exhibit "A", an accurate map of the annexed territory, shall be recorded with the Recorder of Deeds of Cook County, Illinois and the Recorder of Deeds of Lake County, Illinois and filed with the County Clerks of Cook and Lake Counties, Illinois.

AYES _____
NAYS _____
ABSENT _____

PASSED THIS _____ DAY OF JULY, 1967.

APPROVED THIS _____ DAY OF _____, 1967.

Village President

Attest:

Village Clerk

ORDINANCE NO. _____

REZONING ORDINANCE

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

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

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

Section 1. The statements in the preamble of this ordinance hereby are found to be true.

Section 2. The following described territory within this municipality is hereby zoned R-6, One Family Dwelling District, under the Zoning Ordinance of this municipality:

That part of Section 6, Township 42 North, Range 10, East of the Third Principal Meridian, described as commencing at the Northeast corner of said Section 6; thence South 89 degrees, 45 minutes West 25 chains, 32 links; thence South 20 minutes, West 19 chains 71 links; thence North 89 degrees, 45 minutes East, 25 chains, 44 links; thence North 19 chains, 71 links to the place of beginning (excepting from said tract the North 50 feet thereof; and also excepting from said tract that part thereof described as follows: Commencing at the Northeast corner of said Section 6, running thence South 89 degrees, 45 minutes West, 25 chains, 32 links; thence South 20 minutes West, 19 chains, 71 links; thence North 89 degrees, 45 minutes East, 4.14 feet to the East line of the West 964 feet of said Northeast quarter ($\frac{1}{4}$) for the point of beginning of the tract being herein described; thence continuing East along said last described line running North 89 degrees, 45 minutes East, a distance of 629.62 feet to a point on the West line and said West line extended Northerly of property described in deed from Amos Helm and wife to Sanford Peck, dated April 22, 1915, and filed in the Office of the Registrar of Titles of Cook County, Illinois, as document No. 48277; thence North along said West line and said West line extended Northerly, a distance of 21.88 feet to a point; thence Westerly, a distance of 629.80 feet to a point on the East line of the West 964 feet of said Northeast quarter ($\frac{1}{4}$), said point being 37.06 feet North of the place of beginning; thence South along said West line of the West 964 feet

of said Northeast quarter (¼), 37.06 feet to the point of beginning; falling within the Barrington Hillcrest Acres, in Cook County, Illinois.

Ayes _____

Nays _____

Absent _____

PASSED THIS _____ DAY OF _____, 1967.

APPROVED THIS _____ DAY OF _____, 1967.

Village President

Attest:

Village Clerk

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

RE: FORD LEASING DEVELOPMENT COMPANY

I have no information on this matter beyond that contained in the minutes of June 12 and June 26, 1967. As it appears that the matter was being held up by the absence of the petitioners' attorney, I suggest that it be held in abeyance pending the return of Mr. Kreger, who can finalize the documents and present them to you.

Dated July 6, 1967.

J. William Braithwaite

MEMORANDUM

RE: HOUSE BILL 476 (Scariano Bill)

Attached is a copy of the bill in question. The material which is underlined and in brackets has been deleted from the prior legislation and the material which is italicized is new.

We do not have information as to whether there were any amendments to the enclosed bill and the Governor has not yet acted upon it.

The language allowing a Village to hold executive sessions to consider the acquisition or sale of property and to consider information regarding employment or dismissal of an employee has been amended to provide that personnel matters shall be discussed at an open meeting only if the employee affected so requests.

There are many legal reasons why there is a provision for executive sessions for employment matters. The employee affected is saved embarrassment in the event of criticism. In extreme cases, charges may be made relative to the employee which, if made at a public meeting where they would be subject to repetition by the press, might be considered libelous.

Dated: July 7, 1967

J.W.B.

14

- 1 Introduced by Messrs. Scariano, Mann, Conolly, Rose, B. B. Wolfe, Stone, Thompson, L. Cunningham, Warman, Pierce, Mrs. Chapman, Messrs. Pusateri, Redmond, Matijevich, Lewis, Caldwell, Schlickman, Kennedy, Beezhold, Geisler, McCormick, P. J. Miller, Giorgi, Mrs. Pebworth, Messrs. Teleser, W. J. Cunningham, Blair, Bluthardt, Law, North and Tumpach, February 8, 1967.
- 2 Read by title, ordered printed and to lie on the Speaker's table.

A BILL FOR

AN ACT to amend Sections 1, 2 and 3 of and to add Sections 2.01, 2.02, 2.03 and 2.04 to "An Act in relation to meetings", approved July 11, 1957, as amended.

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

Section 1. Sections 1, 2 and 3 of "An Act in relation to meetings", approved July 11, 1957, as amended, are amended and Sections 2.01, 2.02, 2.03 and 2.04 are added thereto, the amended and added Sections to read as follows:

Sec. 1. It is the public policy of this State that the public commissions, committees, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of this Act that their actions be taken openly and that their official deliberations be

5 *state the regular dates, times, and places of such meetings. Public notice of*
6 *any special meeting, or of any rescheduled regular meeting, or of any recon-*
7 *vened meeting, shall be given at least 24 hours before such meeting.*

8 *(b) Public notice shall be given by posting a copy of the notice at the*
9 *principal office of the body holding the meeting or, if no such office exists, at*
10 *the building in which the meeting is to be held. The body shall supply copies*
11 *of the notice of its regular meetings, and of the notice of any special or re-*
12 *scheduled meeting, to any local newspaper of general circulation or any local*
13 *radio or television station that has filed an annual request for such notice. Any*
14 *such news media shall also be given the same notice as is given to members of*
15 *the body.*

Sec. 2.03. In addition to the notice required by Section 2.02, each body sub-
2 *ject to this Act must, at the beginning of each calendar year, publish in a news-*
3 *paper of general circulation in the area in which such body functions, a sched-*
4 *ule of all its regular meetings for such calendar year, listing the times and*
5 *places of such meetings.*

Sec. 2.04. The notice requirements of this Section are in addition to, and
2 *not in substitution of, any other notice required by law.*

Sec. 3. Where the provisions of this Act are not complied with or where
2 *there is probable cause to believe that the provisions of this Act will not be com-*
3 *plied with, the court [may in its discretion,] shall issue a writ of mandamus*
4 *requiring that a meeting be open to the public at large or issue such other*
5 *appropriate order as will insure compliance with the provisions of this Act.*

JGU

STENOGRAPHIC REPORT of a Public Hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Council Chambers, on June 28, 1967, at 8:00 PM to hear the petition of Richard Etters. The meeting having been duly published.

MEMBERS PRESENT:

J. C. Cadwallader, Chairman
A. C. Lines, Secretary
Clyde Church
F. H. Beinhoff

MR. CADWALLADER: The meeting will come to order. Mr. Calab B. Canby, attorney, representing Mr. Richard Etters, may proceed.

MR. CANBY: Gentlemen, this is a petition for a variation to rectify some mistakes. I admit this is hard to understand, especially since my client is in the building business. This property is zoned R-7, therefore, it should have a rear yard not less than 30 ft. and side yards of approximately 12 ft. When he finished building his house the rear yard was 27 ft. and the side yard 7 ft. at the southeast corner and 8 ft. at the northeast corner of his house. He has sold this house. I might further state that he is experiencing various domestic problems at this time and part of the settlement is the sale of this house. However, in order to obtain an occupancy permit, he needs this variation, as he is minus 3 ft. in the back and 4 to 5 ft. on the side.

This is the last house in town and it is probably a little difficult to see where the lines are located, as on the north is the camp grounds, on the south the street slanting down to the lake. It seems the errors were made and now the variation is asked to rectify the errors.

There is an old shed on the north west line that will be torn down. This is on his father's property.

The building permit was received last year. The Building Commissioner, Mr. Meinke, sent a letter dated November 28, 1966. It is the Building Commissioner's duty, after the building permit is issued and when he is notified that the foundation portion is poured, to check the relationship of the foundation to the lot lines. Somehow, this did not happen. The building construction was finished and the errors were noted upon request for an occupancy permit.

MR. EDW. J. DUGAN arrived at 8:15 PM.

The entire lot is large enough under the ordinance, just did not line it up right. The contemplated purchaser has said that he was going to purchase more land after he gets the occupancy permit, not any part of the Etters property.

This house faces South Street at the corner of Highland Avenue.

MR. CHURCH: It is my recollection that a similar case was presented and the owner had to obtain sufficient property in order to meet the necessary set-backs.

MR. CANBY: It seems as though the survey is dated December 30, 1965, which might mean I was wrong as to exact date of building permit and finishing of the house. The difference in set-backs does not effect getting a deed or title on the property.

MR. CHURCH: I do not think we should act on this without the people asking for the petition being present and the Building Commissioner being here to answer some questions. There are quite a few unanswered questions.

MR. CADWALLADER: Where does the responsibility lie? I think with the Building Commissioner. He is supposed to know if it is on the property according to the zoning.

MR. CANBY: This came to my attention when the petition was filed. Mr. Etters is living there with a temporary permit, but in order to sell he must have this variation.

MR. CADWALLADER: Since it is the opinion of this Board that there are several questions to be answered and no one here tonight who can answer these questions, we will adjourn this meeting until July 12, at 8 PM, when you, Mr. Canby, can answer the questions or have someone here who can answer them.

JFW

INFORMATIONAL

The
International Institute
of
Municipal Clerks

Certifies that: **MAY L. PINKERMAN** Participated
with: **HONORS** in the IIMC Los Angeles Conference on:
COMMUNICATION - Key to effective Administration.



-1967-

J. Bennett
President

Frank R. Ditzel
Executive Director

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

July 3, 1967

Mr. B. Heineman, President
Chicago and Northwestern Railroad
400 West Madison Avenue
Chicago, Illinois

Dear Mr. Heineman:

The frequency of your signal malfunction at Hillside Avenue in Barrington, Illinois is the object of this letter.

Four out of five times between approximately 6:40 p.m. and 6:55 p.m., the warning lights and bells were operating without a train in sight moving towards the intersection. June 22nd and June 27th were two of the dates involved. Understandably, the previous dates were not recorded since one would not expect a consistent malfunction.

Reportedly, the intersection will be changed but with the poor sight distance, this railroad crossing is an immediate source of hazard. There has been, in each case, a train at the Barrington station, apparently west bound. The distance from the station to the Hillside intersection is more than 3700 feet. The train appears to be going away from the subject intersection however, with the left hand operation and push-pull arrangement, who knows.

Yours very truly,

WIGHT CONSULTING ENGINEERS, INC.

GW:mh


George Wight

As per copy to Mrs. & Road of Trust

RECEIVED

JUL 1 1967

VILLAGE OF BARRINGTON

TELEPHONE 236-3500

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

June 30, 1967

Village of Barrington
Village Hall
206 S. Hough St.
Barrington, Illinois

In Account With
DONALD J. KREGER

Meetings and discussions re:
Proposed Sewer Treatment Plant and
Financing of same

\$200.00

RECEIVED

JUL 1 1967

VILLAGE OF BARRINGTON

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

RECEIVED

JUL 1 1967

VILLAGE OF BARRINGTON

TELEPHONE 236-3500

June 30, 1967

Village of Barrington
Village Hall
206 S. Hough St.
Barrington, Illinois

In Account With
DONALD J. KREGER

Negotiating for improvements in Barrington Meadows &
Preparation of documents with regard to:
Special Assessment in Barrington Meadows

\$500.00

RECEIVED

JUL 1 1967

VILLAGE OF BARRINGTON

7-6-67

This should be held for payment
from the Special Assessment Project
P. J. C. Squire

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

MARVIN M. KAISER

July 1, 1967.

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

Re.: Barrington Meadows Improvements

Dear Village Clerk:

Herewith I am handing to you three sets of documents pertaining to the proposed public improvements for Barrington Meadows Subdivision by Special Assessment.

*Chairman of Board
Board of Trustees
All documents*

Each of the three sets contains

First Resolution

Estimate of Cost

Ordinance for Special Assessment

Wela

In my opinion, the condition of the project does not allow me to sign any of the submitted documents at this time.

For your information, I am leaving today for the Wausau, Wisconsin area and shall not return until late Wednesday evening, July 5; so will not be present at any meetings that evening. This is a trip that had been planned to spend several days with my relatives.

*Electon on year
Cops munks*

Sincerely,

John H. D. Blanke, Village President

*Village mgr
Procedure
Details*

*Question - Name & address
Approved minutes of June 12, 1967*

Ady on in 7:55

Approval of Contract Supplement Sp. Assess #74 for \$28,000

*Measured procedure
Statute*

*C to mgr - minutes JFW
atty-*

MINUTES OF MEETING OF PRESIDENT AND BOARD OF LOCAL IMPROVEMENTS
JUNE 12, 1967.

MEETING CALLED TO ORDER by President John H. D. Blanke at 11.08 P.M. Present at roll call were Trustees: J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Secretary; Patrick J. Gaffigan, Village Manager; B. J. Zelsdorf, Finance Director; Donald J. Kreger, Attorney.

MINUTES of Jan. ⁹4, 1967 approved on MOTION Trustee Voss; 2nd Trustee Hollister. Ayes.

MINUTES of April 24, 1967 approved on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

President Blanke reported papers received from Attorney Kreger at this meeting:

First Resolution; Estimate of Cost; Project Description; Ordinance.

Resolution read by Attorney Kreger. Trustee Wyatt asked if these items go in will this bring area up to the requirements of subdivision ordinance? Answer of "No" was heard. Discussion had on whether or not this resolution can be amended later to include curbs and gutters. July 5th was decided on for date of public hearing. Attorney stated notices will be sent by his office over name of Village Clerk (Secretary).

MOTION Trustee Wyatt to adopt Resolution read and that hearing be held at 8.00 P.M. on Wednesday, July 5, 1967. Attorney advised this authorizes President to sign estimate of cost. 2nd Trustee Kaiser. Roll call - Ayes: Wyatt, Voss, Hollister, Kaiser.

MEETING ADJOURNED at 11.25 P.M. on MOTION Trustee Voss; 2nd Trustee Kaiser. Ayes.

Respectfully submitted

May L. Pinkerman
Secretary

*Public Hearing
Proceed with project.
Charges:
Abandon.*

10 yrs 6%.

Charles McBride.
*Lot 22. High point Sanitary
Sewer
Carlson.
Thorne -
Donsweber.*

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

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

Board of Trustees

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



June 14, 1967

Mr. Henry Carlson, Owner
564 W. Fulton Street
Chicago 6, Illinois

Mr. Harry Johnson, Builder
106 Wesley Street
Barrington, Illinois

Gentlemen:

As you both know, the Village Board discussed the matter of the undeveloped north end of Barrington Meadows at their June 12th meeting. Residents of the area were present at the board meeting lodging their justifiable complaints about the terrible condition of the area. In my opinion, the blame for these conditions lies with you two gentlemen. The residents of the area are innocent victims of your past and present lack of concern for these people who are, after all, your neighbors. I would like to see the Golden Rule practiced here rather than the Village government having to take legal action to redress the grievances of the people in the area.

At this point, you are both aware that the Village Board has authorized a public hearing to be held on July 5, 1967 at 8:00 P.M. on the question of financing necessary public improvements at the north end of the subdivision by special assessment. In addition, I have instructed the Public Works Superintendent to have the Fox Point trunk sewer contractor, Peter Ciccone, remove all excess concrete pipes as well as a construction wagon at the north end of the area and the Superintendent has also been instructed to have the sanitary sewer pipe, which your contractor, Ziegler & Co. left there, removed since it can not be used due to its deterioration.

Other related items which would do a great deal of good to your neighbors would be the cutting of weeds on your lots, Mr. Carlson and the removal of your construction shed, Mr. Johnson. The highest priority, however, as I told you on the phone June 13th, Mr. Carlson, is to authorize Mr. Johnson to fill

excavated areas on the east side of Sharon Drive to eliminate the attractive nuisance for children in the neighborhood.

I must say that I have never witnessed such poor relationship between owner, builder and residents as that of Barrington Meadows--let us all rectify this situation so that the future will be one of understanding and cooperation.

Sincerely yours,

Patrick J. Gaffigan

Patrick J. Gaffigan
Village Manager

cc: President and ✓
Board of Trustees (informational)
cc: Dr. Paul B. Gaskill
cc: Mr. George Floros

ORDINANCE NO. _____

STREET VACATION

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

It is to the best interests of the Village of Barrington that the street hereinafter described be vacated and that:

The street described as follows:

All that part of Sharon Drive in Barrington Meadows, a subdivision of the West half of Gov't. Lot 2 of the Southwest quarter of Section 31, Township 43 North, Range 10 East of the 3rd P.M., lying Northerly and Northeasterly of the North line of the South 66 feet of Lots 1 and 2 in Block 2 of said Barrington Meadows extended West to the West line of said Sharon Drive and all that part of Beverly Road in said Barrington Meadows lying Northerly and Northwesterly of the North line of the South 66 feet of said Lots 1 and 2 in Block 2 aforesaid extended East to the East line of said Beverly Road, all in the Village of Barrington, Lake County, Illinois,

be and the same is hereby vacated.

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

Passed this _____ day of _____, 1967.

APPROVED:

President

ATTEST:

Clerk

RECORDED: _____

JFW
Do not
untill tax
paid.
Current taxes
to be paid before
adoption.

VILLAGE OF BARRINGTON
206 S. HOUGH ST.
BARRINGTON, ILL. 60010

INFORMATIONAL

June 30, 1967

President and
Board of Trustees

Re: Improvement of Dundee
Avenue-Main Street
through to Rte. 59 & 63

Gentlemen:

With reference to past correspondence by the undersigned, County Commissioner Fulle and Superintendent Plummer, two meetings were held with Mr. Louis Quinlan of the Cook County Highway Department on March 8, 1967 at Superintendent Plummer's office and on June 29, 1967 at my office and on the site here in the Village.

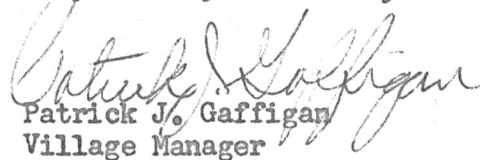
After our March 8th conference, a vehicular count was taken on March 27th as reported by Mr. Quinlan as follows: Dundee Avenue south of Hillside Avenue-1730 vehicles per day, Dundee Avenue north of Hillside Avenue-1942 vehicles per day, Dundee Avenue south of Main Street-1898 vehicles and Dundee Avenue north of Route 59 & 63-2161 vehicles. Mr. Quinlan advises that the seasonally adjusted volume would be an average of 3,000 vehicles per day. Taking the traffic counts and condition of pavement into account, it is generally agreeable that the County will widen the pavement from 18' to 22' on the section between Hillside Avenue and Main Street and will resurface the entire length of Dundee Avenue from Main Street to Route 59 & 63 (width of Dundee Avenue from Hough Street to Route 59 & 63 is already 22'). The County expects that the Village would pay for curb and gutters necessary as part of this improvement; and, if additional drainage structures would be needed, there would be a sharing of costs between the County and the Village for those structures. In addition, the Village would be expected to pay for necessary driveway restoration and seeding of parkways. Included in this project will be the increasing of the turning radii of curb returns at Main Street and Dundee Avenue within existing rights of way.

Mr. Quinlan indicated that this work could not be contracted for this year but would be programmed for construction next year. A normal procedure for Village-County joint projects is that the Superintendent of Highways will send a letter to the

Village outlining estimates of costs and showing items to be paid for by the County and by the Village. In this project, the County will do all engineering supervision and awarding of contracts; details of payment by the Village will be worked out by a formal agreement.

The purpose of this letter is to keep you up-to-date on developments which so far are proceeding at a much better pace than previously. Mr. Quinlan indicated that by middle August, at the latest, we should receive the letter from the Superintendent of Highways concerning the items of agreement outlined above. If Superintendent Plummer agrees with these items, Village approval will then be requested and the project submitted to the County Board for approval. Although time and effort on this project has been long, it appears that a good result is to be forthcoming.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Floyd T. Fulle
County Commissioner
Cook County Board of Commissioners
cc: Mr. Louis Quinlan
Cook County Highway Department

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

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



June 27, 1967

Mr. Norman Hennessy
Consoer, Townsend & Associates
360 East Grand Avenue
Chicago, Illinois 60611

Re: Interim Report on
Sanitary Sewer
Infiltration Study

Dear Sir:

With reference to your letter, dated May 3, 1967, and the proposal contained in the letter from the National Power Rodding Corp., dated May 16, 1967, you are advised that, after review of both of these letters at the board meeting of June 26, 1967, the Village Board, upon my recommendation (of which you have a copy), authorized the televising of the sewer lines specified at a unit cost of 35¢ per lineal foot, not to exceed \$2700.00.

You are therefore authorized to contact the National Power Rodding Corp., working with our Public Works Superintendent, to arrange a date that this television inspection can be completed. Please keep me advised on the developments of the program.

At the board meeting, Mr. William Townsend's letter, dated June 21, 1967, with accompanying invoice totaling \$2386.88 was authorized by the Village Board and will be put on the list of bills for payment at the July 10, 1967 meeting.

I trust that the above information is sufficient.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:k

cc: President and
Board of Trustees (informational)
cc: Mr. B. J. Zelsdorf

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
JUNE 26, 1967.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8 P.M. At roll call Trustees present: Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; B. J. Zelsdorf, Finance Director; Donald J. Kreger, Attorney.

PRAYER was offered by Rev. Eugene Nyman of the Barrington Community Church.

MINUTES of 6-12-67 corrected by changing "2nd" in Par.2 on Page 1 to "Trustee Wyatt."
MOTION to approve as corrected by Trustee Wyatt; 2nd Trustee Voss. Ayes. Trustee Shultz not voting due to absence that meeting.

INQUIRIES FROM AUDIENCE INVITED: No response heard.

PETITION received on behalf of Alva R. & Grace L. Wirsing with fee for hearing on request for special use permit. MOTION Trustee Wyatt that this be sent to Plan Commission for hearing according to law; 2nd Trustee Hollister. Ayes.

ANNEXATION - RODENSKI, 158 Roslyn Rd: President requested that plat passed last meeting be re-passed tonight with Ordinance to cover. MOTION Trustee Wyatt to adopt Annexation Ordinance with respect to that part of Lot 15, as described, in Chicago Highlands Sub. in Lake County and that the proper Village officials be and are hereby directed to execute Ordinance and Plat; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. (#973)

ANNEXATION - KNUTSON, 152 Roslyn Rd: Annexation Ordinance presented. MOTION Trustee Wyatt that Annexation Ordinance with respect to that part of lot 15 of Chicago Highlands Sub., as described, be adopted and that the proper Village officials be and are hereby authorized to sign plat and ordinance; 2nd Trustee Kaiser. Ayes. Shultz, Wyatt, Voss, Hollister, Kaiser. #974.

FORD LEASING DEV. CO.: President reported amending ordinance published and Annexation Ordinance to be signed on or about July 3rd and subsequent to that other matters will be considered. Atty. Kreger reported Agreement not yet ready, since Atty. Siegel was away.

STREET VACATIONS: Harrison St. (between W. line of 14th St. as extended and E. line of 13th St. as described).

16th Street (between N. line of Northwest H'wy. and S. line Harrison St. as described).

Sharon Drive (part of) as described.

Since plats not on hand to cover above and Annexation Ordinance on first 2 not yet signed, all deferred until next meeting.

BARRINGTON MEADOWS IMPROVEMENTS - Status Report: Village Manager reported sanitary sewer pipe left on the ground at Beverly & Sharon Dr. is to be removed & now in process; promises received to remove construction wagon and existing sanitary sewer pipe; Supt. Public Works to keep after contractors daily until this accomplished; copies of Manager's letter to Mr. Carlson distributed to Trustees. Trustee Voss asked Attorney what Village can do if there is vacant private property in dangerous condition? Manager stated a Lake County Health Dept. representative looked at area and said there is no health problem there; Police Dept. checked it out and report indicated no violation of local ordinances. Attorney then replied that if he cannot get any testimony it is a public nuisance, nothing; if he could get evidence he could get a court order. It was stated Mr. Carlson had informed Manager he would give permission to have excavation filled but nothing so far reported to have happened.

BARRINGTON MEADOWS CONT'D: As to ordinance vacating part of street in north end, Attorney suggested this be held in abeyance; discussion had on whether or not plat is necessary as part of ordinance, Attorney suggesting not. Also, since past due taxes were paid the current ones have become due, adding we do have a plat.

SPECIAL ASSESSMENT: President noted that a meeting was held of Board of Local Improvements at which first Resolution with estimate of cost, was passed; questioned who will get the lots or additions thereto coming from the street vacation, suggesting a plat of resubdivision be prepared so as to be clear should special assessments go thru. Attorney stated property to north and south of this vacated street is still owned by Barrington Bldrs. and it is difficult to determine how much of vacated street will be attached to adjoining lots. President felt resubdivision plat should be prepared & filed.

AGENDA ITEM #11: held until later in meeting. ("Wyngate")

CITIES SERVICE PETITION FOR REZONING: Decision on request for rezoning deferred from last meeting. Trustee Wyatt stated his problem was it seemed to him we are creating whole downtown area into filling stations. President questioned how they can be stopped from improving holdings? Trustee Shultz referred to widening of Ela St. as mentioned in Plan Commission recommendations. Trustee Voss reminded that a revised plan for central district and whole area as requested not yet received. Enlargements of other gas stations in downtown area discussed. Attorney Canby presented exhibits on which discussion followed, including Ela St. possibilities. MOTION Trustee Voss to concur in recommendations of Plan Commission in the matter of the Cities Service petition (to rezone to B2 as requested and described); 2nd Trustee Hollister. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser. Noes: Shultz.

RIEKE PETITION TO REZONE: property in Liberty Square Addition to Barrington as described and recommended by Plan Commission deferred from last meeting. During discussion Attorney Canby stated they are willing to agree that only the area to accommodate the banking facility be considered at this time. Attorney's opinion of 6-13-67 received. MOTION Trustee Wyatt that the Board concur in recommendation of Plan Commission to rezone from R9 to B1 lots 3 & 4 except W. 100' thereof and lots 5, 9 & 10 of the property between Liberty St. on north; Washington St. on south; N. Hough St. on west and N. Cook St. on east; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

LILL ST. IMPROVEMENTS: President stated that several years ago Village was given a lot to extend Lill St. south into Barrington Highlands Sub. and while it goes south it is not part of the subdivision and not responsibility of subdivider to improve. He asked Manager and Supt. Public Works to investigate area for improvement - many complaints being received; asked who should pay for it? Manager did not feel this area any worse than several others in Village; Appropriation Ordinance includes \$10,000. for street repairs; felt people now suffering due to no good program in past. Discussion.

REAPPOINTMENTS: President Blanke reappointed to Police Pension Fund Board: James H. DeBolt and Corliss D. Anderson for 2 year terms. MOTION Trustee Shultz to concur in these appointments; 2nd Trustee Voss. Ayes.

President Blanke reappointed Charles Drauden and James W. Perry to Fire & Police Commission for 3 year terms. MOTION Trustee Wyatt to concur in these reappointments; 2nd Trustee Hollister. Ayes.

AMENDMENT TO ORDINANCE #946 (Classification & Compensation) Village Manager explained purpose of this is to compliment Appropriation Ordinance which is to follow and applies to salaries of all except President, Village Clerk and Manager, respectfully requesting Board adopt ordinance to increase entire wage & salary schedule 5% for all

grades and classifications. MOTION Trustee Voss to amend Ordinance 946, being an ordinance relating to the classification and compensation of employees of the Village; 2nd Trustee Shultz. Roll call-Ayes:Shultz,Wyatt,Voss,Hollister,Kaiser. #975.

APPROPRIATION ORDINANCE: for current fiscal year presented by Manager Gaffigan; has been reviewed by Attorney who gave written statement it is valid. Several paragraphs explained by Manager & short discussion. MOTION Trustee Wyatt to adopt Appropriation Ordinance to defray the expenses of the Village of Barrington, Cook & Lake Counties, Illinois, for the fiscal year commencing May 1, 1967 and ending April 30, 1968; 2nd Trustee Voss. Roll call-Ayes:Shultz,Wyatt,Voss,Hollister,Kaiser. #976.

BARRINGTON PARK DIST. letter of 6-17-67 from Mr. R.Beese received & briefed by Manager.

COOK CTY. BOARD OF COMMISSIONERS: to hold meeting 8 PM on 6-28-67 at Proviso East High School, Maywood, for elected & appointed officials in Cook Cty. area, on flooding, air pollution, etc. Manager felt this worthy of attending and invited anyone interested to contact him & perhaps travel together.

COOK CTY. ZONING BOARD OF APPEALS: today held 4-hr. meeting in Council Chambers on rezoning of 151 acres on Bateman Rd. President Blanke felt this should be evaluated by Cook Cty. and local officials.

PUBLIC SAFETY BLDG.: Manager Gaffigan reported compressor found to be defective & has been replaced by manufacturer; this required some labor. Copies of Mr. Millin's letter to bonding company distributed. Manager advised it is possible, if bonding company does not come thru, it may be necessary for Village to pay and endeavor to collect from them.

POLICE DEPT. PERSONNEL:Resignation of officer Schirmer received & it was noted exam to be held for replacement by Fire & Police Commission.

S/A #74: (WALBAUM STORM SEWER): Manager reported there is a problem and an extra contract necessary, reviewing his action to date on this. Supplement has been received & this may need Board of Local Improvement meeting, perhaps on July 5th. Attorney stated it could be held that night but not at the public hearing, and does require a B.L.I. meeting.

EASTERN AVE. EXTENSION (GRADE CROSSING): #67-138 28CS: Engineers letter 6/21/67 briefed. Attorney Kreger to submit his opinion as soon as possible. Manager stated we have today received State approval on designation of Eastern Ave. as Arterial Highway with appropriation of \$18,000. Also received is estimate of cost and specs on 28CS& 29CS with rest of booklets delivered tonight. MOTION Trustee Wyatt to authorize President to sign the estimate of cost, plans and specs, etc. in connection with 28CS; 2nd Trustee Hollister. Roll call-Ayes: Shultz,Wyatt,Voss,Hollister,Kaiser. Trustee Wyatt questioned how soon jobs will get started? Mr. McBride advised it usually takes 2 weeks to get State approval; perhaps construction could start Aug. 1st to 15th. Trustee Wyatt felt President and Manager should note that this is important enough that, if necessary, a special meeting should be called. President suggested perhaps Manager should solicit bids subject to approval by State and it was noted MFT Fund bids must be received at a Board meeting. MOTION Trustee Wyatt that Village Manager be and hereby is authorized to solicit bids on 28CS upon approval of State of plans and specs; 2nd Trustee Shultz. Roll call-Ayes:Shultz,Wyatt,Voss,Hollister,Kaiser.

29CS HOUGH ST. WIDENING 67-136: MOTION Trustee Shultz that we approve estimate of cost, plans and specs, etc. on 29CS to be executed by President and transmitted to

State Highway Dept; subject to change in specs in that the work days be modified from 30 to 20 working days; 2nd Trustee Wyatt. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. MOTION Trustee Wyatt that Village Manager be authorized to solicit bids for 29CS upon approval from State as to plans and specs; 2nd Trustee Hollister. Roll call: Ayes - Shultz, Wyatt, Voss, Hollister, Kaiser.

INFILTRATION STUDY: Engineers letter of 6-21-67 re interim report briefed by Manager; they asked approval of payment of \$1000. with future billing intimated of \$1386.88. Discussion. MOTION Trustee Wyatt that Resolution passed by Board 3/23/64 authorizing \$1000. for infiltration study be amended to authorize \$2500. for infiltration study; 2nd Trustee Voss. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. (NOTE: action on 3-23-64 was by motion) Manager Gaffigan referred to Interim Report letter from C.T.&A. of 5-3-67 and briefed his own report on same. Proposal for TV inspection from National Power Rodding is \$2642.50. President reminded there are several storm sewers coursing thru private property and wondered if smoke bombs should be used. Mr. McBride stated above Company is expert in field tho there are some others. MOTION Trustee Voss that Village Manager proceed with this TV inspection at cost not to exceed \$2700.; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. Mr. McBride stated pictures are taken at several points during a TV inspection.

NEW E. STATION ST. PARKING LOT: Village Manager reported 1st National Bank & Trust Co. of Barrington has changed plan preferring now to lease their lot on approximately same basis as Village leases now on commuter parking lots, with their drive-in bank facilities to be placed elsewhere. Revised print prepared by Mr. Millin provides for 41 parking spaces; have been reviewed by Supt. Public Works and Chief of Police. It was felt lot could be maintained for snow removal and provides good driving pattern. Mr. Klepper felt lease should cover 5 years and provide for short time parking. During discussion multiple level parking facilities were mentioned as a thought for future development. Mr. Klepper added money is in escrow for underground utilities, black-topping and sidewalks in certain areas; they have not planned for lighting, landscaping, etc. except to ask consideration of leaving large tree as is. MOTION Trustee Voss that Village Manager be authorized to work out lease arrangements with First National Bank & Trust Co. of Barrington for use of their property on E. Station St. for parking purposes; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. It was suggested demolition plans be ready for next meeting; President again raised matter of tax bill removal from rolls. Atty. Kreger stated action is already under way on this for this years bill and removal.

CORNELL AVE. PRELIMINARY IMPROVEMENT PLANS (SOUTHGATE): Manager stated 2 copies plans & specs received here; Mr. Willett's letter of 6-21-67 said they sent sets to Village Engineers - perhaps Board would desire to direct Consoer, Townsend & Assoc. to review same; Mr. McBride stated they do need such authorization to review and estimated fee for same should be placed in escrow to cover this cost; Developer pays this fee. MOTION Trustee Wyatt that engineering plans and specs for improvements on Cornell Ave be referred to Village Engineers, Consoer, Townsend & Assoc., for review and approval also as referred to in Wight Consulting Rng. Inc. letter of 6-19-67; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

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

ORDINANCE ON DANCE HALLS: President Blanke stated he understood Midnite Hour has closed shop. No action.

WYNGATE: President Blanke reported that this morning Mr. T. Decker delivered description of property west of the Evangelical Free Church and Fox Point; this area with

other Wyngate property completes request for annexation, adding that Plan Commission had evaluated the area of so-called corridor west of Church at public hearing. Atty. Trunninger stated that with this Voase property petitioners feel they are contiguous to Village. Atty. Kreger stated that while this is not a real corridor it would be a valid annexation. Questions raised by Trustees Wyatt & Voss of established principle of trying to get a gradation out from Village to surrounding area - how can we bring this in with our present situation in sewer and water system? It was noted Hillcrest Acres approved this for annexation; Deer Park had objected but withdrew objections on learning development was to get Village sewer & water facilities. Mr. Decker stated he hoped to develop at rate of about 15 homes per year over a 5 year period. Discussion had on lot sizes shown on plat. Mr. Willett showed a colored plat designating lot sizes and locations. Mr. Decker stated they could develop under county with 20M s.f. lots and community well. Trustee Shultz called for a 5 minute recess. When Trustees reconvened President called for report. Trustee Wyatt suggested resolution to concur in recommendations of Plan Commission provided they will change plat so that all lots appearing on Ela Rd. will be in accordance with their blue designation on colored plat with minimum of 17M s.f. lots for #19, 20 & 21. Mr. Willett said he would supply new plat showing 74 lots and this was agreed to verbally by Mr. Decker. MOTION Trustee Wyatt that we concur in the recommendation of the Plan Commission with respect to the petition of Harold J. Peterson & Dorothy H. Peterson to rezone property to R6 as described subject however to plat being attached which will indicate no more than 74 building sites with a minimum lot size on Ela Rd. of 17M s.f.; 2nd Trustee Shultz. Roll call-Ayes; Shultz, Wyatt, Voss, Hollister, Kaiser.

MOTION TRUSTEE WYATT that Village Attorney be authorized to prepare Annexation ordinance with respect to the property known as Wyngate and also Voase property, as described, to Village; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser. Mr. Willett added they intend to connect into Fox Point lines and he understands they are proceeding with their plat; he requested Board recognize they will need an easement thru certain property to which Kennedy has agreed. Mr. Willett was asked to give letter to this effect. Trustee Shultz asked if it was understood that plat presented tonight is exhibit and only changes are to be on Ela Rd. and they will keep 74 lots? Agreed.

BARRINGTON AREA DEVELOPMENT COUNCIL STUDY: Recently Village of Barrington agreed to give \$1. per head per census count toward this and Trustee Voss tonight reported he has been advised Barrington Hills has declined.

AGENDA ITEM #31: Trustee Voss requested recess. When Trustees reassembled President Blanke stated that at meeting of June 12, 1967 he had proposed appointment of Edward C. Hofert as Village Attorney starting July 1st for 2 years; this was deliberated and he is still of the same opinion so he appointed, as Village Attorney, Edward C. Hofert, beginning July 1st of this year. MOTION Trustee Wyatt that the Village Board not concur in the appointment of Edward C. Hofert as Village Attorney. President briefed on background of Attorneys Hofert & DeLeonardi, referring to his report from last meeting and stated that, under ordinance, Village President makes appointment and asks for endorsement. Roll call-Ayes: Shultz, Wyatt, Voss, Kaiser. Noes: Hollister. MOTION Trustee Wyatt that appointment be made for Village Attorney of J. William Braithwaite starting July 1, 1967; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Wyatt, Voss, Kaiser. Noes: Kaiser. Village Clerk was directed to notify Attorney Braithwaite of his appointment. Attorney Kreger was thanked for his services to the Village. Trustee Wyatt felt he should be congratulated on job he has done under a very heavy work load and wanted to state that the action of the Board tonight was no reflection on Attorney Kreger or his services. Attorney Kreger suggested the new Attorney be contacted and that he get together with Attorney Kreger to exchange information on certain matters that have been started; he will be leaving town for 2 weeks starting July 1st for reserve military training and should be back the following Monday.

6-26-67

Attorney Kreger stated he would send out notices of the public hearing to be held by Board of Local Improvements July 5th and would supply Village Clerk with list of names to whom sent.

MEETING ADJOURNED at 11.20 P.M. on MOTION Trustee Voss; 2nd Trustee Kaiser.

Respectfully submitted,

May L. Pinkerman

Village Clerk

June 26, 1967

INFORMATION SHEET

J. WILLIAM BRAITHWAITE

1. General Partner, Firm of 8 Lawyers:
 - a) Information relative to partners, attached.
2. Represent 3 Villages and one Park District:
 - a) Villages of Inverness (pop. 1200), North Barrington (pop. 1250) and Tower Lakes (pop. 850); Inverness Park District.
 - b) None border upon Village of Barrington.
3. Other municipal experience:
 - a) Incorporated Village of South Barrington and defended extensive litigated attempts to destroy that Village;
 - b) Various Village of South Barrington annexations and Hoffman Estates litigation;
 - c) Work with subdividers, local and otherwise;
 - d) Lake County Zoning Ordinance;
 - e) Testimony before Illinois legislative committees.
4. Relationship between our firm and Villages we represent.
5. Local or outside Counsel:
 - a) Not on any local public Board;
 - b) Of course, will not represent conflicting interests and would no longer speak out on local issues.

WHO'S WHO IN AMERICA

KING, Willard Leroy, lawyer; b. Batavia, Ill., Dec. 9, 1893; s. Willard E. and Ellen (White) K.; student Knox Coll., 1912-14; Ph.D., Chicago U., 1916, J.D., 1917; D.C.L. (honorary), Bowdoin College, 1951; LL.D., Knox College, 1954; married to Margaret A. Erickson, December 15, 1930; 1 daughter, Margaret (Mrs. Thomas R. Moore). Admitted to Ill. bar, 1917; began practice in Peoria; draftsman of Com. of Phraseology and Style (Ill. Constl. Conv.), 1919-20; began Chgo. practice with Rosenthal, Hamill & Wormser, became mem. 1926; now King, Robin, Gale & Pillinger. Mem. Loyalty Rev. Bd., Civil Service Commission, 1951-53. Served as second Lieutenant Infantry, 1918. Trustee Museum Science and Industry; gov. Member Found. Mem. American Bar Assn., Ill. State Bar Assn., Chicago Bar Assn. (bd. mbrs. 1929-38), Chicago Law Inst. (pres 1933), Ill. State, Chgo. (trustee) hist. socs., Delta Sigma Rho, Phi Gamma Delta, Order of the Coif. Clubs: University, Chicago Literary (president 1941-42); Caxton (pres. 1954-55). Law (pres. 1953-54), South Shore Country, Grolier (New York). Co-author: Law of Opinion Evidence in Illinois, 1942; author: Melville Weston Fuller, 1950; David Davis, 1957. Contributor to legal magazines. Home: 5801 Dorchester Av. Office: 135 S. LaSalle St., Chgo.

WHO'S WHO IN CHICAGO AND ILLINOIS (VOL. 8)

ROSIN, Sidney Leon, lawyer; b. Chicago, Dec. 8, 1904; s. Adolph and Ray (Jameson) R.; B.S., U. of Ill., 1925; J.D., U. of Mich., 1927; married Shirley Wittels; children—Judith Ann, Fay Ellen. Admitted to Ill. bar, 1927; asso. in practice with firm of Rosenthal, Hamill & Wormser, Chicago, 1927-34, partner of firm, now named Rosenthal, Eldridge, King & Robin since Jan. 1, 1934. Mem. Am., Ill. and Chicago bar assns., Chicago Law Inst., Phi Beta Kappa, Sigma Alpha Mu. Order of the Coif. Counsel for Jewish Charities of Chicago. Clubs: Chicago Literary, City Club of Chicago, Law. Home: 70 Crescent Dr., Glencoe, Ill. Office: 105 W. Monroe St., Chicago, Ill.

GALE, George Washington, lawyer; b. Chicago, Feb. 9, 1905; s. George C. and Irma (Reel) G.; B.S., Knox Coll., Galesburg, Ill., 1924; J.D., U. of Mich. Law Sch., 1929; m. Ann Van Nice, Jan. 29, 1932; children—Jane Ann (dec.), Ann, Mary Ellen. Admitted to Ill. bar 1930; mem. law firm, Rosenthal, King & Robin. Mem. Am., Ill. and Chicago bar assns., Phi Delta Theta. Mem. Mass. Soc. of the Cincinnati, S.A.R. Republican. Club: Chicago Literary. Editor-in-chief Chicago Bar Record, 1942-44 (Chicago Bar Assn.). Home: 403 Jackson Av., Glencoe, Ill. Office: 105 W. Monroe St., Chicago 3.

WHO'S WHO IN CHICAGO AND ILLINOIS (VOL. 9)

PILLINGER, Douglass, lawyer; b. Chicago, Ill., July 16, 1906; s. Edward J. and Pamela (Douglass) P.; A.B., Harvard Coll., 1928; J.D., Northwestern U. Law Sch., 1931; m. Harriet Hale, June 15, 1933; children—Hugh Edward, Lucy Ann. Admitted to Ill. bar, 1931; mem. firm Rosenthal, Eldridge, King & Robin. Pres. bd. trustees, Village of Glen Ellyn. Mem. Am., Ill. and Chicago bar assns., Phi Beta Kappa,

Order of Coif, Phi Delta Phi. Republican. Co-author: Law of Opinion Evidence in Illinois. Clubs: Chicago Literary, White Lake Golf (Whitehall, Mich.). Home: 772 Park Blvd., Glen Ellyn, Ill. Office: 105 W. Monroe St., Chicago 3, Ill.

LOWINGER, Alexander I., lawyer; b. Chicago, June 29, 1917; s. Morris and Alwine (Alexander) L.; A.B., U. of Chicago, 1939, J.D., U. of Chicago Law Sch., 1941; m. Muriel Rosencranz, Oct. 10, 1942; 1 dau., Margaret Louise. Editor, U. of Chicago Law Rev., 1940-41. Admitted to Ill. bar, 1941, in practice with Leo F. Tierney, Baltimore, 1941-42; atty. Antitrust Div. U.S. Dept. of Justice, Washington, 1942; asso. with firm Rosenthal, King & Robin, Chicago, since 1945. Served as tech. sgt. A.U.S., 1942-45. Mem. Chicago Bar Assn. Mason. Club: City (Chicago). Home: 1643 E. 78th St. Office: Suite 1400, 105 W. Monroe St., Chicago.

A G E N D A for Village Board Meeting on June 26, 1967

1. Roll Call by Village Clerk at 8:00 P.M.
2. Approval of Minutes of June 12, 1967 Village Board Meeting.
3. Inquiries and Petitions from the Audience.
4. Motion to Pass Ordinance and Plat of Rudsinski Lot Annexation. *Act 15*
5. Motion to Pass Annexation Ordinance and Plat of Knutson Lot.
6. Status Report on "Ford" Annexation and Re-Zoning Ordinances.
7. Ordinance Granting Vacation of "Harrison Street" in Ford Project.
8. Ordinance Granting Vacation of "16th Street" in Ford Project.
9. Status Report on Barrington Meadows Public Works Improvements.
10. Ordinance Granting a Street Vacation in Barrington Meadows.
11. Action on "Wyngate" Petition for Zoning and Annexation.
12. Consideration of Cities Service Request for New Filling Station.
13. Decision on Rieke Petition for Drive-In Bank Project.
14. Proposal To Improve Lill Street South of Hillside One-Half Block.
15. Re-Appointment of DeBolt and Anderson to Police Pension Board.
16. Re-Appointment of *Cook* Drauden and Perry to Fire and Police Commission. *29th*
17. Amendment to Ordinance No. 946 on Wages and Salaries of Employees.
18. Adoption of Appropriation Ordinance Recommended for Fiscal Year.
19. Letter from Barrington Park District Relative to Village Planning.
20. Cook County Commissioners' Meeting June 28 at Maywood at 8 P.M.
21. Replacement of Air Conditioning Compressor in Public Safety Building.
22. Resignation of Patrolman Schirmer from Police Department. *\$528.00*
23. Report on Walbaum Storm Sewer Contract Supplement---Catchbasin. *74*
24. Proposed Improvements to Eastern Ave. Extension Crossing:
 - a. Plans and Specs for MFT Fund Approval.
 - b. Execution of Cost Sharing Agreement. *\$18,000*
25. Plans and Specs for Hough-Main Street Intersection Improvement.
26. Engineer's Interim Report on Sanitary Sewer Infiltration:
 - a. Authorize Increase in Fee for Services. *2500*
 - b. Cost Proposal of Television Inspection of Sewers. *2700*
27. Revised Plans for E. Station Street Municipal Parking Lot.
28. Preliminary Plans for Improving South Half of Cornell Ave.
29. List of Bills for Approval to Pay.
30. Proposed Ordinance on Regulating Operation of Dance Halls.
31. Appointment by Village President of Municipal Attorney.
32. Other Topics Not Listed Above; and Adjournment.

28cs
Estimate of Costs
of Spec.
29cs

deferral

Hofert

Agenda Typed and Posted June 23, 1967

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

Calendar of Events:

- Village Board Meetings: July 10 and 24; August 14 and 28.
 Board of Local Improvements: Public Hearing July 5, Meadows
 Plan Commission Public Hearing: July 12---Morgan (July 9)
 Board of Appeals Public Hearings: June 28---Etters, Bopp;
 July 12---Goltra; July ---Motel
 Northwest Municipal Conference: June 28 in Rolling Meadows.

Board Meeting 6-26-67
JFW

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 21, 1967

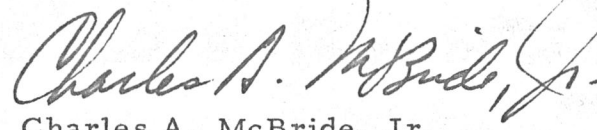
Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Re: Eastern Ave. Extension; No. 67-138

Dear Mr. Gaffigan:

Pursuant to your request, we have reviewed the draft copy of the agreement between the Village of Barrington and the Chicago and North Western Railway Co. for providing the railway crossing and crossing protection facilities at the extension of Eastern Ave. The area between the tracks, referred to in this agreement as the "island area" must be improved and paid for by the Village of Barrington under this project, as you had suspected. Therefore, we have revised our plans and estimate of cost to include the bituminous filler material that will be required in this area. We find no objections to this agreement and recommend execution thereof by the Village officials.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

CAM:JL

cc: Mr. D.J.Kreger

Wyatt

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Council Chambers, on May 31, 1967, at 8:00 PM, to hear the petition of Harold J. Peterson and Dorothy H. Peterson and the First National Bank and Trust Company of Barrington, as Trustee under Trust No. 63. The meeting having been duly published.

MEMBERS PRESENT:

T. C. Kittredge, Secretary
Thomas L. Johnson
Burnell Wollar
John H. Blanke, Ex-Officio

MR. KITTREDGE: In the absence of our Chairman, he has asked me to preside tonight. We did have a continuation from last week scheduled for tonight, but because some of the members have been unable to attend tonight, we will continue it until next week, June 7, prior to the public hearing we have scheduled for that night.

This meeting will come to order. This is a Public Hearing before the Barrington Plan Commission and in accordance with our usual procedure, we will first hear the petitioner, then anyone who wishes to make a statement or ask questions will be heard.

We are hearing the petition of Harold J. Peterson and Dorothy H. Peterson and the First National Bank and Trust Company of Barrington, as Trustee under Trust No. 63, the latter being the contract purchaser. I will dispense with reading the legal description of the property which has been published in the newspaper. They are asking for annexation and zoning to R-6, Single Family Dwelling District of about 49 acres located on the southwest corner of East Lake-Cook Road and Ela Road. The proposed annexation and zoning is to permit the construction of 80 Single Family Dwellings.

Mr. David L. Truninger, an attorney, 35 East Wacker Drive, Chicago, represented the petitioner.

MR. TRUNINGER: I represent the petitioner and also Mr. Tom Decker who is the beneficiary of the Trust. As the Chairman mentioned, this property is located on the southwest corner of Ela Road and East Lake-Cook Road. Mr. Decker has revised his plans to only build 74 units. The land is presently zoned R-3 under Cook County zoning. We propose to build these home on 20,000 to 22,200 sq. ft. which is 10% more than presently required by Cook County zoning. The substance of this petition is not for zoning relief, but primarily what we are asking for is annexation to the Village of Barrington, with the same kind of zoning as is applicable to the land now. Mr. Decker will give you his plans as to the type of home to be erected and the time pattern.

Mr. Thomas C. Decker, Pres. Fox Valley Construction Corp., 826 S. Northwest Highway, Barrington, Illinois.

MR. DECKER: I intend to build the same type of home as I am at present building here and have been building for several years. I have no beautiful colored pictures, but newspaper pictures I have here which show homes I have built and propose to build on this land. I would like very much to have city water and sewers. There has been many problems with septic and wells and as we are adjacent to the Village I see no reason for not bringing this land into the Village. We have changed our plans from 80 to 74 building sites. We have good frontage and just one exit on Lake Cook Road and one on Ela Road. In laying out the plat we have tried to give every consideration to the adjoining Hillcrest Acres, which is not in the Village. We average over 22,000 sq. ft. on all lots backing up to Hillcrest Acres. Some of our lots are smaller and some larger to make up for the difference.

Mr. James R. Willett, Wight Consulting Engineers, 127 S. Northwest Hwy. Barrington.

MR. WILLETT: As Mr. Truninger and Mr. Decker have mentioned, there are 74 lots in the subdivision. In the southwest corner we have a lake and retention area. This is in the area which floods the Hillcrest Acres. We have investigated this area for several months, so that we would not create any further burden to Hillcrest and the only way would be to give up six lots and create a lake and retention area which will act as a dam eliminating a great amount of the flooding. Due to topography there will be variations in the lots. We are asking for approval of this plat that we present here tonight, with all lot sizes given, so that we can develop the property in accordance with the various size lots. Each lot is adequate.

On the north side of Lake Cook Road is a piece of property, five acres, which extends to the center of the road and our proposed property meets this piece. Mr. Decker intends to purchase this piece of property, thus making our proposed development contiguous to the Village. We have also been offered a piece of the property of the new church which would legally do the same thing. The sewers and water would then be brought from the Kennedy property and would be continued down to Mr. Decker's property. All improvements will be in accordance with the Village of Barrington ordinance. Adequate provision for drainage would be furnished in dropping the six lots for this purpose. In general, this is a brief resume of the engineering aspects, any further questions I will be glad to answer.

MR. TRUNINGER: If this meets with the approval of this Board and the Village Board, it is Mr. Decker's plan to project the development over five years, thus no undue pressure on the school systems.

MR. KITTREDGE: Anyone in the audience wishing to ask a question or make any comments? If so, please give name and address and we will be happy to hear from you. I take it none of you care to comment.

MR. HAROLD J. PETERSON: I am the petitioner along with Mr. Decker. Every proposal has its advantages and disadvantages and I am quite sure, as you have listened to these gentlemen, that the advantages of annexing this particular piece of property to the Village, will be greater. Three areas will benefit; the Village of Barrington, the surrounding developments and those in this particular development. For people in unincorporated areas to protect their areas, they have the choice of the following: either join a Home Owner's Association, incorporate the area, or they can do what we are doing here, petition to become a part of a contiguous and adjoining municipality. It will benefit the Village to exercise complete control. It will provide local guidance and authority for the development instead of the authority of the County. It will be better policed and fire protected, which will help the people in the adjoining areas. Having water and sewers will be an improvement. It will eliminate the uncertainties of what might be developed under County zoning. It will be enhanced and improved by building with local authorities who have the best interests for the people and will have better facilities for all of the home owners.

Mrs. Peterson and I have owned this property for a number of years and during this time we have had many bonafide offers to sell, but we have thought it not desirable if unincorporated. Now, with the greatest growth coming to the east of the Village, we feel for the best benefit of the Village and the people, this petition be accepted by you gentlemen. We have great confidence in Mr. Decker making this an orderly development over a period of five years. We are all interested in the school problems and with Mr. Decker's plan the school district can plan and handle the growth.

MR. BLANKE: We do know that the project is not contiguous at the present, with the Village of Barrington, but it plans to become contiguous.

MR. TRUNINGER: We give you here, the proposed annexation plat, showing how we will become contiguous to the Village of Barrington. Mr. Decker proposes to purchase this five acre piece of land and at some time in the future he may develop it. This is not a corridor. It is five acres bounded on two sides by the Village, abutting at the road.

MR. KITTRIDGE: The Plan Commission has received a letter, which I would like to read as part of the record. (Exhibit I, letter of May 31, 1967 from J. William Braithwaite, 540 South Hough Street, Barrington, expressing his views of rejecting this proposition on the grounds that we must not grow too fast, that Fox Point is expensive to the School District, that Fairhaven has a beautiful development under County zoning, not burdening the Village, etc.)

Mr. Warren Anderson, 166 Hillcrest Drive, Barrington.

MR. ANDERSON: I am president of the Barrington East Countryside Association. I feel that it would be only appropriate to read into the record a report I have from a committee I appointed at our Board meeting, to check into this proposed development. (Exhibit II, his report.) It is the consensus of this committee that a precedent has been made by the Kennedy development at Fox Point and that Mr. Decker's proposed development is in keeping with the Fox Point development. This report is dated May 17, 1967.

MR. KITTRIDGE: Any other comments or questions?

Mr. Robert Olson, 611 Summit Street, Barrington.

MR. OLSON: As you seek annexation to the Village of Barrington, do you also want to become part of the Barrington Park District?

MR. TRUNINGER: We will, if accepted, file a petition to be part of the Park District.

MR. BLANKE: You will develop one unit at a time?

MR. DECKER: Approximately 15 lots immediately and every year thereafter. I have done this in past years and am happy to so continue. R-6 zoning calls for 15,000 sq. ft., some of the lots are small, but the average is 22,000. We will develop exactly in accordance with this plat and we will hold to this plat of 74 homes with average lot size of 22,000 sq. ft.

MR. WOLLAR: How are you planning this lake and retention area?

MR. WILLETT: We will be daming it and a majority of the water would gradually evaporate and dissipate, it would be a 90% improvement for the lots in Hillcrest, and the drainage will be by gravity.

MR. BLANKE: How will you handle this corridor in the annexation?

MR. TRUNINGER: It is not a corridor. The piece of property will be included in the petition with all the property for annexation.

MR. KITTRIDGE: I see you have five lots fronting on Ela. What is your price range for these homes, if we may ask?

MR. DECKER: The homes on Ela will be quite a distance from the corner and will not interfere with traffic. The price range will be about \$45,000. This has been my average in the last several years, so see no reason to change.

MR. JOHNSON: When will you start on the lake-retention area? Have you talked to school authorities?

MR. DECKER: The first sections to develop would be those to the west coming in off Lake-Cook Road. I have talked to school authorities and I thought they were going to have a letter here tonight. We are not asking for any heavier density than is already there. I am only building 15 homes a year. If I finished the entire development I would only have to look for other property, and I would prefer to just stretch this development over five years.

MR. WOLLAR: Quite a few lots are smaller than the 20,000 sq. ft., in fact about 51 of the 74 are under half acre. Would you be interested in less homes on larger lots?

MR. DECKER: We have cut down already from our original plan and with the expense for the improvements, which are very high, we feel we cannot do this. County requirements would be far less expensive than under Village improvements. Even in the County they allow some variation.

MR. WILLETT: We have taken some 20 soil borings and there is no reason to believe that septic pools would not be feasible.

MR. BLANKE: We have a recovery ordinance on the books which requires a fee of \$400. per acre of land to be annexed and connected with the Kennedy sewers. I presume you are aware of this.

MR. DECKER: I know about this and expect to pay for this.

MR. KITTRIDGE: That concludes this hearing. We will go into a private session and make our recommendation to the Village Board and they have the power to act upon this petition.

This development will be known as "WYNGATE".

J. WILLIAM BRAITHWAITE
540 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010

May 31, 1967

Plan Commission,
Village of Barrington,
Barrington, Illinois 60010

Re: Proposal Annexation,
East of Hillcrest Acres

Gentlemen:

As a resident of Barrington I am concerned with the recent rapid expansion of our Village, snowballing in the past year or so.

The Fox Point Development was justified because of the proximity of the land to the Village and the small lots to the West of Fox Point. However, this development is expensive to the School District. I understand that there are 3.7 children per home. Assuming the development is producing three public school children per home, and assuming average home values of \$60,000.00 or assessed values of about \$30,000.00, this means one home pays for about one child in school. Therefore, the other taxpayers of the School District pay for two of the three children per home, at a cost to the other taxpayers of about \$1,000.00 per year for each Fox Point home.

Just a few years ago, after prolonged controversy, the Village refused to annex the Fairhaven Estates area, North of the Village. The results of the refusal to annex Fairhaven are:

1. A beautiful area has developed with a potential of one-third of the homes which annexation would have produced;
2. The area is developing very slowly, as is typical of acreage lot development, in sharp contrast to Village serviced lots;
3. Village sewers, water and police services have not been overtaxed; and

4. A buffer zone has been created to safeguard the low density, five acre zoning North of Cuba Road.

The answer to the problem of septic tanks is not for the Village to attempt to absorb the surrounding countryside; the Village cannot provide sewage treatment facilities for the entire Barrington area. Rather, the answer is enforcement of Health and Sanitation Ordinances to provide for lots large enough to handle septics. In this connection, the Village can reject proposed subdivisions in the County within 1 1/2 miles of the Village limits, if not in conformity with the Village master plan. The powers of the Village include the right to set standards for sewage disposal within the 1 1/2 mile area.

In short, I reject the proposition that we must grow rapidly or the notion that growth for growth's sake is desirable. We will grow -- but we should grow slowly to preserve our tax base and the character of the area.

The pending annexation proposal violates the Village master plan and seeks city size lots adjacent to the large Hillcrest Acres homesites, most of which are in excess of one acre. The lots to the East of Hillcrest Acres should be maintained at least at the Hillcrest Acres size. The effective County zoning for the area is one acre -- 20,000 square feet on the zoning map, but subject to the Cook County requirement of 40,000 square feet where septics and wells are provided and subject to the further requirement that each lot pass a septic test, and, as mentioned above, subject to the approval of the Village of any plat.

The proposed annexation would set a particularly bad precedent in failing to provide a transition zone from the Village to the adjacent County zoning.

Very truly yours,

J. William Braithwaite

JWB:eg

(received by Mr. Blanke from Plan Commission June 7)

J. WILLIAM BRAITHWAITE
540 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010

May 31, 1967

Plan Commission,
Village of Barrington,
Barrington, Illinois 60010

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May 31, 1967

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Very truly yours,

J. William Braithwaite

JWB:eg

Wyatt

Barrington, Ill. June 5, 1967.

To The Honorable Board of Trustees
Village of Barrington, Cook and Lake Counties, Illinois

Report from Village President John H. D. Blanke
On Position of Village Attorney

At a meeting of the Board of Trustees on October 17, 1955 the then Village President Martin H. Schreiber appointed Mr. Thomas A. Matthews, 10 S. LaSalle Street, Chicago, Ill., as municipal attorney for the Village of Barrington, Cook and Lake Counties, Illinois. President John H. D. Blanke appointed Thomas A. Matthews as municipal attorney for the Village of Barrington at the Board of Trustees meeting on May 8, 1961.

Appointment of village attorney in Barrington obligates him to perform specific legal services including attendance at regular village board meetings, at a specified monthly retainer fee. The following tabulation shows the number of board meetings attended by Attorney Thomas A. Matthews in each calendar year 1961 through May, 1967, including names and attendance of other attorneys who substituted for him:

Name and Year :	1961	1962	1963	1964	1965	1966	1967
Thomas A. Matthews	15	17	--	-----	-----	-----	-----
Byron S. Matthews	4	2	7	17	26	10	-----
Axelrod	-----	4	15	5	-----	-----	-----
Scolnik	-----	-----	-----	1	1	5	-----
Herbon	-----	-----	-----	-----	-----	1	-----
Kreger	-----	-----	-----	-----	-----	8	10
Mo Attendance:-----	8	4	2	3	-----	-----	-----
Meetings Tabulated:	27	27	24	26	27	24	10

Throughout the period under report, 1955 through May, 1967, bills for legal services have been rendered to the Village of Barrington by Thomas A. Matthews and village checks issued to his name.

The above tabulation shows that the person last appointed village attorney for Barrington has failed to attend Board of Trustees meetings in calendar years 1963 to date and relied on substitutes to meet obligations under his retainer fee.

Your Village President agrees that a village attorney must be appointed who will:

1. Attend all regular and special meetings of the village board.
2. Be conveniently available to the Village Manager and the Village President at the Village Hall, or at his office.
3. Consult with Village Police Department to improve the manner of presenting testimony in traffic court, and to supervise in a general way the legal aspects of traffic enforcement.

In the endeavor to select an attorney who has practiced municipal law extensively and who would have the least possible conflict of interest in our local village matters;---also comply with the three qualification requirements outlined above;---your Village President has resolved to appoint as Village Attorney at the next meeting of the Village Board, on June 12, 1967, Mr. Edward C. Hofert, , 780 Lee Street, Des Plaines, Ill. 60016. At my request, Attorney Hofert has submitted his qualifications and agreement for services, copies of which are attached.

Respectfully submitted,

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

John H. D. Blanke

LAW OFFICES

DI LEONARDI AND HOFERT

COLONIAL BUILDING
780 LEE STREET
DES PLAINES, ILLINOIS 60016
TELEPHONE 827-5117

ROBERT J. DI LEONARDI
EDWARD C. HOFERT
OF COUNSEL
THOMAS REES

May 8, 1967

CHICAGO OFFICE:
SUITE 701
ONE NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602
TELEPHONE RA 6-0617

The Honorable John Blanke
Mayor of Barrington
Barrington, Illinois

In Re: Post of Village Attorney
Village of Barrington

Dear Mr. Blanke:

Per your request, I am outlining in a general way the scope and nature of legal services which you have indicated would be required, as well as my understanding as to compensation.

It is my understanding that I would attend all regular and special meetings of the Board of Trustees; that I would be available to the Village Manager and yourself for consultation by telephone or in person in Barrington or Des Plaines as the case may require; that prior to the assumption of duties, I would fully familiarize myself with Village operations and laws; that I would attend all meetings in person except when ill or on vacation in which event Mr. DiLeonardi, my partner, would attend.

As you know my principal business office is 780 Lee Street, Des Plaines, and although we do have a Chicago Law Clerk who handles routine motions, our primary business is in the Northwest suburbs. It is, therefore, not a chore for us to meet locally.

It is not our desire to take on additional police and traffic prosecution although we presently handle this for the City of Des Plaines. However, we would be more than willing to instruct your police in the giving

The Honorable John Blanke

-2-

May 8, 1967

of court room testimony and supervise, in a general way, the legal aspects of traffic enforcement.

As to the compensation, it is our understanding that this would be a \$200.00 a month retainer for regular duties and that in addition, we would be compensated \$25.00 an hour for litigation and special assignments, and that we would receive special assessment and bond fees at rates in accordance with State and Chicago Bar schedules and as agreed.

Sincerely,



Edward C. Hofert

ECH:LT

Background

EDWARD C. HOFERT
602 S. NaWaTa
Mount Prospect

Personal

Wife and two children, (Age 41).

Legal Experience Relating to Municipal Law

1. Admitted to the Illinois Bar 1951. Also admitted to practice law before all Federal courts.
2. Howard, Howard and Hofert
77 W. Washington Street
Chicago, Illinois
1953 - 1960

As employee and partner during the years 1953 to 1958, the law firm represented the City of Des Plaines under the administration of Kenneth G. Meyer, Mayor. My employment included all types of municipal legal work including the levy of special assessments, issuance of general obligation and revenue bonds and trial work in zoning and condemnation.

3. Village Attorney Elk Grove Village
1959 to date, under the administrations of Village Presidents Charles Hodlmair, James Gibson and Jack Pahl.

Assignments included the broadest scope of legal activities including zoning litigation, the drafting of all types of ordinances and the acquisition of a 3½ million dollar water and sewer system as well as arranging necessary financing for same.

4. Village Attorney Mount Prospect
1960 to 1965, under administration of C. O.
Schlaver, Mayor, and Harold Appleby.

Activities included arranging the building of fire station and municipal building, acquisition of two water companies and zoning litigation both at the trial and appellate level.

5. Di Leonardi and Hofert
780 Lee Street
Des Plaines, Illinois
and
1 N. La Salle Street
Chicago, Illinois

Partnership - 1965 to date

Said law firm represents the Village of Elk Grove Village and the City of Des Plaines as well as other private clients. It consists of myself and Mr. Di Leonardi who, as City Attorney of Des Plaines, has also had extensive municipal experience as well as other private clients. It has a complete secretarial and clerical staff. Its work is primarily in the fields of municipal and zoning law.

6. Litigation Experience

I have done extensive trial work relating to zoning ordinances, the condemnation of real estate and special assessments. I represented not only the municipalities listed but the City of Park Ridge on special occasions. Private clients have included various oil companies and developers, including the Clark Oil Company.

7. Membership on the Chicago Bar Association Committee on Local Government and the Illinois Municipal League Legislative Policy Committee. I have lectured on municipal law topics at the Municipal League Lecture Series on many occasions.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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)

JFW
Board of Trustees

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



June 23, 1967.

To The Honorable Members
Board of Trustees
Village of Barrington, Ill.

Informational Matter

Re.: Appointment of Edward Hofert as
Attorney for Village of Barrington

When I proposed the appointment of Mr. Edward Hofert as Attorney for the Village of Barrington at the June 12, 1967 Board Meeting, a motion was made and passed that said matter be discussed privately subsequent to that board meeting.

At the discussion meeting on June 12 the trustees expressed a desire to interview three or four attorneys for the position of local municipal attorney and asked me as village president to make the arrangements.

The interviews, it is understood, are to be held in my office between 7:00 P.M. and 8:00 P.M. on Monday, June 26, 1967. Subsequent to said interviews, I shall make the appointment of Edward C. Hofert at the June 26 Village Board Meeting under Item 31, and respectfully solicit your endorsement of said appointment.

In seeking candidates for the interview, I have contacted attorneys Trunniger, Canby, Ruth and Siegel, with negative result.

When contacting Attorney Braithwaite for an interview, he consented and promised to be present at 7:00 P.M. I trust that every village trustee can be in my office at that time to talk with Attorney Braithwaite.

On contacting Attorney Hofert, he consented to be interviewed at 7:30 p.m.

Respectfully stated,

John H. D. Blanke

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

Copy to each Village Trustee
and to Village Manager.

July 1. 1967
JFW
Village
John H. D. Blanke
Braithwaite

CHAIRMAN
ELECTIONS COMMITTEE



6-26-67 *Pres. & Board of Trustees (Info)*
MEMBER OF COMMITTEES
EXECUTIVE
INDUSTRIAL AFFAIRS
PUBLIC FINANCE
REVENUE DIVISION OF
PUBLIC FINANCE

ILLINOIS STATE SENATE

JOHN A. GRAHAM
3RD SENATORIAL DISTRICT
BARRINGTON, ILLINOIS

June 24, 1967

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

Dear Mr. Gaffigan:

In reply to your letter, I am happy to report that I did support H.B. 2140 and 2147. They have passed the Senate and are on their way to the Governor's desk.

Very truly yours,

A handwritten signature in cursive script, appearing to read "John A. Graham".

JOHN A. GRAHAM
Illinois State Senator

JAG:Mc

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
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Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
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Board of Trustees

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



June 14, 1967

Pure Oil Company
200 E. Golf Road
Palatine, Illinois

Attention: Mr. Ridgeway

Re: Pure Oil Service Station
Main and Hough Streets
Barrington, Illinois

Dear Mr. Ridgeway:

Pursuant to the authorization of the Village Board at their meeting of June 12, 1967, I hereby issue a building permit allowing Pure Oil to build a structure in the fire limits (consisting of combustibles) which I had denied.

Your agreement to use two thicknesses of 5/8" fire code drywall or lath and plaster under the roof joists will contribute to a better and safer construction than that submitted.

For the record: The denial of the building permit was based on our building code which stated, "All structures built in the fire limits must be of incombustible materials" and the wood joists, plywood mansard and composition roof did not meet the requirements.

Yours truly,

Clifford Meinke
Building Commissioner

CM:hj

cc: President and Board of Trustees
(Informational)

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
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)



June 13, 1967

Wyatt
Board of Trustees

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

Mr. Charles A. McBride, Jr.
Consoer, Townsend & Associates
360 East Grand Avenue
Chicago, Illinois 60611

Dear Sir:

As discussed at the Village Board meeting of June 12th, as you know, the question of the definition and/or application of the term "fireproof construction" came up during discussions of which a proposed industrial building, to be located on West Liberty Street, on the Goltra Foundry property and also the proposed construction of a gasoline service station on commercial property of the Pure Oil Co. at the southwest corner of Hough and Main Streets.

It is apparently a situation in which our Municipal Code does not spell out in modern terms what "fireproof construction" is nor does the Code specify types of construction in terms of fire rating.

It is the desire of the Village Board that this section of our Code be reviewed and that your recommendation be submitted to the undersigned. It is appropriate for you to consult, during your review, with the Building Commissioner, Mr. Meinke.

I trust that we may have your recommendations at the earliest possible date. Thank you.

PJG:rdk

cc: President and ✓
Board of Trustees
cc: Mr. Clifford Meinke
cc: Mr. Donald J. Kreger

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010
Phone DUnkirk 1-2141 (Area Code 312)



Office of Village Clerk
MAY L. PINKERMAN

June 15, 1967.

President & Board of Trustees.

Gentlemen:

Again my sincere appreciation of opportunity to attend the annual Conference of the International Institute of Municipal Clerks - this time the 21st held in San Francisco.

Participants in this Conference, which includes lectures and workshop discussions, etc., came from 38 States (including Hawaii) and 5 Canadian Provinces.

Theme this year was "Communications - the Key to Effective Administration" covering importance of communications from person to person level thru departments, local, State, Federal and international areas. More than one speaker suggested we be aware of and listen for the message from youth of our nation - who seem to have one to deliver. We are anticipating a detailed report on this meeting later in year.

Site of next year's conference is to be Miami Beach, Fla.

Sincerely,

May L. Pinkerman

Copy to:
Village Manager Gaffigan.

JFW

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 12, 1967

Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois 60010

Dear Mr. Gaffigan:

Pursuant to your letter-request of June 5, 1967, we are pleased to make the following report on current projects within the Village of Barrington.

1. Ettrs' Addition to Glendale. A punch list is being made up to correct certain items of construction prior to surfacing the street. Surfacing will be done soon.
2. Seeger-Anderson Resubdivision of Spruce Road in Jewel Park. Curb and gutter is staked out.
3. Walbaum Storm Sewer, Special Assessment No. 74. A proposal from the Contractor is expected within the near future for providing the catchbasin and pipe required. Upon completion of the proposed installation, we will conduct a final inspection on the cleanup and determine at that time whether or not the seed which was placed will thrive.
4. Fox Point Subdivision. The Contractor has commenced installation of the base course in the streets. The sidewalk on the south side of Main St. has been staked out and is presently being filled to the subgrade.
5. Eastern Ave. Extension. Plans are completed. Specifications are being prepared.
6. Hough St. Widening. Plans are completed. Specifications are being prepared.

Mr. Patrick J. Gaffigan

June 12, 1967
Page 2

We trust that this is the information desired.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

A handwritten signature in cursive script that reads "Charles A. McBride, Jr." with a large, stylized flourish at the end.

Charles A. McBride, Jr.

CAM:JL

Wyatt

COMMISSIONERS

MATHEW W. BIESZCZAT
 CHARLES S. BONK
 CHARLES F. CHAPLIN
 GEORGE W. DUNNE
 WILLIAM N. ERICKSON
 FRED T. FULLE
 CHARLES J. GRUPP, JR.



COMMISSIONERS

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 JOHN J. TOUHY
 KENNETH E. WILSON

OFFICE OF THE PRESIDENT

BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

CHICAGO 60602

RICHARD B. OGILVIE
 PRESIDENT

June 6, 1967

Dear Fellow Public Official:

A substantial proportion of our nation's population and economic base is concentrated in metropolitan areas and the proportion is increasing each year. Cook County is no exception to this growth pattern and our population projection for 1970 shows an increase of 400,000 over our 1960 population.

This continual growth pattern has generated many problems which are common to all of us. Flooding, air pollution, zoning regulations and their application, location of highways and expressways, refuse disposal, and similar problems affect each and every one of us. Yet, in many cases, the individual local government finds itself powerless to deal with situations which are areawide in their nature.

For example, acute flooding problems, especially in the Northwest and South sectors of the County, have largely remained unsolved because of the inherent difficulties in coordinating the efforts of all affected parties. Already this spring, the lack of an effective solution has been most apparent.

In addition, no concerted action on a countywide basis has been taken to effectively combat air pollution. Many municipalities have no air pollution ordinance. Those having an ordinance may find it at variance with the County's ordinance.

Recently announced plans for a rerouting of the proposed North-South Expressway, threaten destruction of residential and commercial property in South suburban communities. There are other serious problems which are common to each of us and which affect every part of the local governmental structure in Cook County.

Our individual and collective destinies depend upon our ability to solve these problems which confront us. If local government is to survive without absorption by some giant governmental body, then we must indeed work together.

To discuss some of our most pressing problems and possible solutions for them, I am inviting local officials from every part of Cook County to meet with us on Wednesday, June 28th, at Proviso East High School, First Avenue and Madison Street, Maywood.

We will convene in the Auditorium at 8:00 p.m.

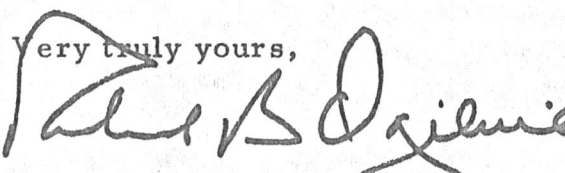
At this meeting we may consider formation of a Voluntary Council of Cook County Governments. Every individual governmental unit would be eligible for representation on such a council, which would have no powers other than those of suggestion.

Individual participating units would surrender none of their "sovereignty". However, formation of such a council would permit elected officials to meet on some regular basis -- to improve communication -- and to informally exchange information regarding common problems.

It would also permit all local officials to speak collectively on matters where individual local sovereignty could be threatened. The organization could also provide a clearing house for information regarding availability of state and federal help in solution of local problems.

I am sure that it is unnecessary for me to emphasize that any organization of this type must be nonpartisan in its structure and its application to problems. Your cooperation is earnestly solicited and I enclose for your convenience a self-addressed post card for your reply. I would appreciate your response to this no later than Friday, June 23rd, so that adequate preparations can be completed in time for the meeting. If convenient, you are welcome to invite other officials from your office.

I anticipate the opportunity to meet with you on June 28th and to exchange ideas on mutual problems.

Very truly yours,


Richard B. Ogilvie, President
Board of Commissioners of Cook County

RBO/kab

Enclosure.

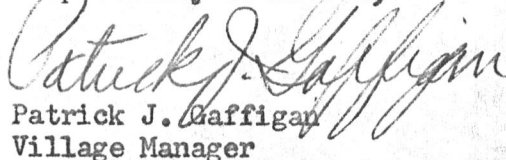
June 16, 1967

President and
Board of Trustees

Gentlemen:

I will attend this meeting since you will recall my report to you on a "Barrington Councils of Governments". Will any of you attend also?

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

Clerk: Make copy for each village trustee and mail out with minutes 6/1.
Make copy for chairman of Plan Commission and mail to him.
Give me one copy, plus original Village President 6/16/67

(also one for Attorney Canby)

THOMAS A. MATTHEWS

DONALD J. KREGER

ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

June 13, 1967

Mr. John H. D. Blanke
Village President
P.O. Box 88
Barrington, Illinois

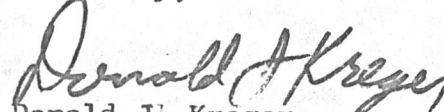
Dear Mr. Blanke:

In my opinion the B-1 Business District of the Barrington Zoning Ordinance would permit the drive-in banking facilities as proposed by the First National Bank and Trust Company of Barrington. The clause within Section 10.01 of the Zoning Ordinance which states that all activities shall be conducted wholly within an enclosed building, would not prohibit the window services as provided by the bank plans.

I interpret this clause to prohibit open-air business dealings such as the sale of used cars from open and vacant lots, and also to prohibit sidewalk sales.

Perhaps an amendment to the Ordinance, clarifying the Village's interpretation, would be the logical step to take since this is the second time our interpretation of that Section has been questioned.

Cordially,


Donald J. Kreger

DJK:es

CC - Patrick J. Gaffigan, Manager
May L. Pinkerman, Clerk

JFW

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 23, 1967

RECEIVED

JUN 24 1967

VILLAGE OF BARRINGTON

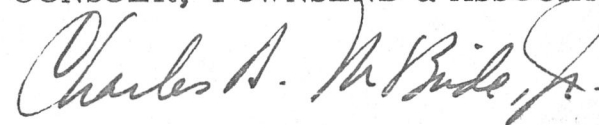
Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois

Re: Hough St. Widening, MFT Sec. 29-CS,
No. 67-136; Eastern Ave. Extension,
MFT Sec. 28-CS, No. 67-138

Dear Mr. Gaffigan:

Herewith for review, approval and file is one (1) copy each of the plan and specification booklet for the above projects, together with the Engineer's estimate of cost. Five (5) copies of the specification booklet for each project will be presented at the next meeting, Monday evening, for signature of approval by the President of the Board of Trustees. These five copies will then be used for further processing by the State Department of Highways.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

CAM:JL
Enc.

6-24-67: 1 copy ea. P/S 28CS & 29CS to Mr. Blanke with copy above letter &
1 " " est. of cost on 28CS & 29CS
1 " " " " " " " " & copy above letter to Trustees
Manager
V. Clerk

ESTIMATE OF COST

1
(Rd. Dist.)

Municipality Barrington, Ill.

Section 28-CS

Location (Sta. and land description of beginning; Sta. only for end for county and road district; street limits for municipality.)

Eastern Avenue from Northwest Highway to Hillside Avenue

a total distance of 285 feet, of which 239.5 feet (0.0454 miles) are to be improved.

Station 1+09 is approximately 9 miles by road from the

railroad siding at Rondout, Illinois Bit. Surf. Tr. A-3

Type A-3 Surf. w/WBM Base Width 25' E-E Thickness WBM 13" Shoulders 6'-0"

Average Length of Haul Sub-base 4"

QUANTITY	UNIT	ITEM	UNIT PRICE	COST
480	C. Y.	Earth Excavation	\$ 2.50	\$ 1,200.00
210	Tons	Sub-base Granular Material, Type B Grade 8 or 9	5.00	1,050.00
330	C. Y.	Borrow Excavation	4.00	1,320.00
155	Tons	Gravel or Crushed Stone Shoulders, Type B Grade 8 or 9	5.50	852.50
76	L.F.	Comb. Conc. Curb & Gutter, Type B-6.18 (modified)	3.75	285.00
2	Each	Catch Basins, Type A (mod.), 4' dia., with Type 8 Grate	300.00	600.00
1	Each	Manholes, Type A (mod.) 5' dia., with Frame, Closed Lid	300.00	300.00
1	Each	Headwall Removal	100.00	100.00
100	L.F.	Bit. Coated CMP, 12"	6.00	600.00
18	L.F.	Storm Sewer, Type 2 (RCP Class II), 10"	7.00	126.00
40	L.F.	Storm Sewer, Type 2 (RCP Class II), 18"	10.00	400.00
102	L.F.	Storm Sewer, Type 2 (RCP Class III), 24"	15.00	1,530.00
62	C. Y.	Trench Backfill	5.50	341.00
174	Tons	Screenings	5.70	991.80
540	Tons	Waterbound Macadam Base Course	5.70	3,078.00
320	Gals.	Bit. Material (prime coat)	0.37	118.40
700	Gals.	Bit. Material (Cover & Seal Coats)	0.40	280.00
20	Tons	Cover Coat Aggregate	7.50	150.00
10	Tons	Seal Coat Aggregate	7.50	75.00
34	In. Dia.	Tree Removal (15" or over)	4.00	136.00
70	Tons	Bit. Conc., Sub-class B-5	20.00	1,400.00
		TOTAL ESTIMATED COST		\$ 14,933.70
330	C. Y.	Borrow Excavation, Special (Unit Price Only)	0.75	

6,533.1

Made by..... Date..... Examined....., 19.....

Checked by..... Date..... District Engineer

(received June 7 by Mr. Blanke)

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Village of Barrington

206 South Hough Street
Barrington, Illinois

June 2, 1967

Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

President and Board of Trustees,
Village of Barrington,
Barrington, Illinois.

Gentlemen:

On Wednesday, May 31, 1967 the Plan Commission held a public hearing on the petition of Harold J. Peterson and Dorothy H. Peterson and the First National Bank and Trust Company of Barrington as Trustee under Trust No. 63 for the purpose of considering annexation and zoning to R-6, Single Family Dwelling District of the following described property:

That part of Section 6, Town 42 North, Range 10, East of the Third Principal Meridian, described as commencing at the Northeast corner of said Section 6; thence South 89° 45' West 25 chains, 32 links; thence South 20', West 19 chains, 71 links; thence North 89° 45' East, 25 chains, 44 links; thence North 19 chains 71 links to the place of beginning (excepting from said tract the North 50 feet thereof; and also excepting from said tract that part thereof described as follows: Commencing at the Northeast corner of said Section 6, running thence South 89° 45' West, 25 chains, 32 links; thence South 20' West, 19 chains, 71 links; thence North 89° 45' East, 4.14 feet to the East line of the West 964 feet of said Northeast Quarter for the point of beginning of the tract being herein described; thence continuing East along said last described line running North 89° 45' East, a distance of 629.62 feet to a point on the West line and said West line extended Northerly of property described in deed from Amos Helm and wife to Sanford Peck, dated April 22, 1915, and filed in the office of the Registrar of Titles of Cook County, Illinois, as document No. 48277; thence North along said West line and said West line extended Northerly, a distance of 21.85 feet to a point; thence Westerly a distance of 629.80 feet to a point on the East line of the West 964 feet of said Northeast Quarter

*Annexed
Zoning*

7.04.

R.4.

*Referred
7/6/67*

JFW

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

Village of Barrington

206 South Hough Street
Barrington, Illinois

said point being 37.06 feet North of the place of beginning; thence South along said West line of the West 964 feet of said Northeast quarter, 37.06 feet to the point of beginning; falling within the Barrington Hillcrest Acres, in Cook County, Illinois.

This property includes about 49 acres and is located on the Southwest corner of East Lake-Cook Road and Ela Road.

At the public hearing the following information was presented:

It is proposed that this area be annexed to the Village of Barrington and be developed as 'WYNGATE' in accordance with all Village Ordinances and be served by Village water and sewer.

Mr. Tom Decker who proposes to develop the area would build 74 homes on building sites that would average 22,200 square feet. These homes would be constructed over a period of about 5 years. He also expressed a willingness for the property to join the Barrington Park District.

The Barrington East Countryside Association speaking for the adjoining property owners to the South, went on record favoring the petition; in fact, the only opposition was included in a personal letter, a copy of which is attached.

After considering all evidence presented at the hearing the Plan Commission recommends that the Village Board suggest to the petitioner that he proceed with his plan to acquire the approximate same property on the North side of Lake-Cook Road immediately West of the Evangelical Free Church property. He would then petition to have this property annexed to the Village with R-1 zoning, thereby creating a Village property that is contiguous to the Wyngate property.

Following this action the Plan Commission recommends that the Village Board approve the request to annex the approximate 49 acre Wyngate property for the development of 74 homesites. It also recommends however, that the plot be redrawn to provide, if possible, that each of the 74 building sites that touches Lake-Cook and Ela roads be at least 20,000 square feet in size as this may have a bearing on the future development of these other sides of these roads.

Respectfully submitted,
Barrington Plan Commission

Approved

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JUNE 12, 1967 at 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, Marvin M. Kaiser. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; B. J. Zelsdorf, Finance Director; Donald J. Kreger, Attorney.

MINUTES of 5-22-67 approved as written; MOTION Trustee Voss; 2nd Trustee *Wyatt* Voss. Ayes.

INQUIRIES FROM AUDIENCE: Mrs. Pauline Goltra of Goltra Foundries, 123 W. Liberty St. Barrington, read her petition appealing for a variation; presented 4 copies of required papers and check of \$50. Discussion. MOTION Trustee Wyatt that the petition be referred to Zoning Board of Appeals for hearing in accordance with law and that the Village Manager be directed to obtain opinion of the Village Attorney as to the matters that affect the Building Code; 2nd Trustee Voss. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser.

Stephen Unger of Plum Tree Rd. Barrington Hills, represented Associated Youth for Community Action, requesting permission to hold street dance Sat. June 24, 1967 on Lions Drive from 8 to 11 P.M. He stated they have contacted Police Dept. and Park District who have approved subject to approval of Village Board. He added that insurance and other matters will be investigated further. Park had approved use of parking lot and part of Lions Drive. (pool closes at 10 PM it was stated) Trustee Wyatt suggested Manager issue permit once he is satisfied as to approval of Park Dist. Police Dept. and other interested groups. Manager did not think permit necessary once all is checked out. MOTION Trustee Kaiser to approve request made so long as it conforms to all department regulations - police, fire, park; 2nd Trustee Hollister. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser. Manager asked group to contact Lt. Hemmingson or someone else in Police Dept.

BARRINGTON MOTOR LODGE: Messrs Harold & Jerome Goldman, owners, stated they desired feeling of the Board on improvements and additions proposed - to add 24 room addition to the existing 36 unit motel and build a restaurant. They asked for clarification on several items; they had not decided whether to join all units or have restaurant separate. General discussion. Attorney stated he had maif^{ed} his opinion in writing but gave it verbally - if restuarant is separate they require a 30' setback and variation required, if connected structurally the problem would ~~exist~~^{not}. MOTION Trustee Voss that the "to be submitted" petition for a variation in zoning ordinance, with respect to the request for Barrington Motor Lodge, be referred to Zoning Board of Appeals for hearing according to law; 2nd Trustee Wyatt. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser.

KENNEDY DEV. CO.: Mr. Kennedy requested that preliminary plan for Unit 6 of Fox Point be referred to Plan Commission for approval; he would supply complete plat for hearing; 79 lots involved and he presented filing fee of \$29.75. MOTION Trustee Wyatt that this plat be referred to the Plan Commission for review and recommendation. 2nd Trustee Kaiser. Ayes.

PURE OIL CO. BLDG. PERMIT: Wm. Ridgeway, 200 E. Golf Rd. Palatine, stated their plans have been on file with Village for sometime and they are most anxious to get permit - have run into difficulties on interpretation of our code on what they plan to use for roof; appeals to Board to authorize issuance of said permit. General discussion on 'fireproof construction' as contained in our code vs BOCA & National Code. Bldg. Commissioner defended his position. It was suggested if our Code needs changing let it be changed. MOTION Trustee Wyatt that the Village Building Commissioner be directed to issue the Pure Oil building permit and, further more, that the

Village Manager be directed to consult with the Village Engineers and come up with recommendation as to a proper amendment to our Village Code concerning fireproofing; 2nd Trustee Hollister. Roll call-Ayes: Wyatt,Voss,Hollister,Kaiser.

WALTON ST: Richard McCormick, 157 Walton St. stated street surfacing does not run in front of his residence, asking what can be done to improve Walton St. in that area. Manager noted that Resolution was recently passed re special assessment method of improving certain streets and Walton could be #1; procedure explained. It was stated 3 homes are involved plus Mr. Sherman's property and that Walton is seal-coated, as far as it goes. Spec. Assessm. method would increase cost 15 to 20%. C. Aslanoff, 151 Walton discussed matter of "gutter" in front of his property, stating ½ of his yard washed out during last week's storms; can he put in a "gutter" and cover it up? It was felt this should go to Village Manager and Supt. Public Works. Manager will contact him on this.

PETITION received on behalf of Harold S. Morgan with fee for hearing on request to reclassify zoning from present R-5 to R-9A to allow for 4-unit buildings.(Short Hills) MOTION Trustee Hollister to refer this to Plan Commission for hearing;2nd Tr.Wyatt.

Ayes.

FIREWORKS: MOTION Trustee Wyatt to approve request for fireworks display 7-2-67 or alt. 7-4-67 as requested by Barrington Township Republican Organization; 2nd Tr. Kaiser. Ayes. (To be held at 9 P.M. on High School grounds-Manager & Clerk to follow up)

SALES TAX for March 1967 reported as net to Village \$11,735.24.

TREASURER'S REPORT for April 1967 received and passed to files.

PARKING METER & LOT COLLECTIONS for May, 1967 reported as \$4,104.53.

FOX POINT (KENNEDY) Parcel #4: President noted ordinance 965, amending 7.04 of Zoning Ordinance was published 6-1-67, and,that in opinion of Attorney, Annex. ordinance #966 should be repassed tonight. MOTION Trustee Wyatt to adopt Annexation Ordinance covering Parcel Four of Fox Point and that the President & proper Village officials be authorized to sign same; ordinance reread. 2nd Trustee Hollister. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser.

FOX POINT (KENNEDY): had requested permission to be allowed certain exceptions to ordinances for certain area in development; Mr. Kennedy explained conditions and that full explanation given at hearing;subdivision ordinance calls for 50' street; in all other cases they used 66' streets; if 30' allowed where they can they will set houses back as far as possible; if approved, they will strip land and fill with clay and build thereon later. Plan Commission letter of 6-2-67 read, recommended approval of request. MOTION Trustee Wyatt that Board concur in recommendations of Plan Commission of 6-2-67; 2nd Trustee Kaiser. Roll call-Ayes:Wyatt,Voss,Hollister, Kaiser.

SHORELY WOODS TOWNE HOUSE DEV.(Jacobson,Strey,Koenig): Proposed ordinance granting zoning amendment classification from R-7 to R-10 was read. MOTION Trustee Voss to adopt ordinance as read; 2nd Trustee Hollister. Roll call-Ayes:Wyatt, Voss, Hollister, Kaiser. (#970) (property on Rte 14 between EJ&E tracks & Rte.59)

"WYNGATE" SUBDIVISION: Plan Commission letter of 6-2-67 read. President had received request from Mr. T. Decker to defer action on this until next Board meeting. Trustee Voss suggested that since rezoning is going on and Plan Commission has been asked to study revisions of the general plan for Village the President urge Plan Commission to proceed on this. President stated they have contacted Planner and do have an outline. MOTION Trustee Voss to defer action on Wyngate matter until

6-12-67

next meeting; 2nd Trustee Wyatt. Ayes. Trustee Wyatt suggested Board take a serious look at taking in property like this since we have so many problems with sewer plant; Trustee Voss said we must take a good look at our own area and as it relates to others.

CITIES SERVICE CO. PLAN: Plan Commission letter of 6-8-67 read, recommending change in zoning from B-1 to B-2 as requested. One set of building plans and photos left with Manager were reviewed. President noted no objectors at hearing and no notes recorded. Trustee Wyatt asked if Plan Commission is designing downtown area with filling stations? MOTION Trustee Wyatt to defer this item until next meeting; 2nd Trustee Voss. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser.

SPENCER E. RIEKE PETITION: It was noted that at public hearing for rezoning it was intimated drive-in banking was being considered for lots as described in Liberty Square Add. to Barrington bounded by Washington, Cook, Liberty and Hough Sts. Plan Commission letter of 6-8-67 recommended that vacant property described in letter be rezoned from R-9 to B-1: Lots 3 & 4 (except the w 100 ft. thereof) and lots 5, 9 & 10 (only). Copies of letter from Bldg. Commissioner distributed. MOTION Trustee Wyatt that action be deferred on this recommendation from Plan Commission until next meeting. Village Manager suggested Attorney be requested to submit his legal opinion on this to the Village Board as to whether or not drive-in banking would be permissible; 2nd Trustee Voss. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser.

FORD LEASING DEV. CO.: President reported a number of papers were delivered to him at beginning of this meeting, including letter from Atty. Jack M. Siegel, which was read. 4 copies plat received and reviewed. Proposed annexation ordinance read. Short discussion. Proposed ordinance amending 1966 zoning ordinance of Village of Barrington read. Discussion - if amending ordinance passed it should be published immediately and after 10 days annexation ordinance will be signed; (see motion on Atty. Siegel's letter containing conditions.) MOTION Trustee Wyatt to adopt Zoning Ordinance amendment to Sect. 7.04; 2nd Trustee Hollister. Roll call - Ayes: Wyatt, Voss, Hollister, Kaiser. #971. MOTION Trustee Wyatt to adopt Annexation Ordinance; 2nd Trustee Kaiser. Roll call-Ayes: Wyatt, Voss, Hollister, Kaiser. #972.

LETTER OF AGREEMENT: MOTION Trustee Wyatt that the Village Attorney be authorized to make proper acceptance and agreements to carry out the provisions as set forth in letter of 6-9-67 from Atty. Jack M. Siegel for Ford Leasing Dev. Co. and as recommended in Plan Commission letter of April 21, 1967. 2nd Trustee Hollister. Roll Call-Ayes: Wyatt, Voss, Hollister, Kaiser.

BARRINGTON AREA PLANNING ADVISORY COUNCIL: President Blanke appointed Trustee Shultz (standby member of Barrington Area Dev. Conference) from Village Board and, from the Plan Commission, Thomas L. Johnson, asking Trustee Voss in what capacity these gentlemen will function and when? Trustee Voss stated John McLaughlin is Chairman and will organize groups. MOTION Trustee Voss to concur in appointments of Trustee Shultz and Thomas L. Johnson to the Council; 2nd Trustee Kaiser. Ayes.

2 COOK COUNTY TAX BILLS recently received by President on Village property. President Blanke stated several attempts have been made thru direction to Village Attorney to have these matters rectified; copies of bills distributed. Discussion. MOTION Trustee Wyatt that Village Manager be authorized to take necessary steps to have dedication plats prepared showing these pieces, to be sent to County Clerk; 2nd Trustee Hollister. Ayes. President Blanke explained one bill covers alley 12' x 132' east of 110 E. Station St. & Village holds title. Atty. Kreger explained exemption was not allowed by Board of Review since alley is not yet being used for municipal purposes. Trustee Hollister offered to explain matter to County Clerk's

6-12-67

representative if trailer is in town during summer. Trustee Wyatt felt Attorney will have to do something about this.

COOK CTY. ZONING BOARD to hold hearing here 6-26-67 at 3 PM on rezoning request on 151 A. on Brinker Rd. from R-1 to R-2.

BARRINGTON MEADOWS SUBDIV. NO. END., ETC.: Trustee Kaiser asked that residents of area be heard. Dr. Gaskill briefed on his background knowledge of area and problems therein, enumerating several items needing attention and asking where property owners stand. He noted there is standing water, raw sewage puddling from time to time; injuries incurred by one child; holes in lots and high piles of clay; asked if there is any way of getting all items taken care of - can money be obtained for this, etc. President reported he had not signed Resolution passed a short time ago since he felt it incomplete. Manager stated papers had been delivered tonight covering what has been missing, adding that project is same as Developer came in with last year, listing improvements proposed; estimated cost was \$35,000. Question: Who is to pay for this? It was stated there was an escrow agreement that was to have been entered into by Messrs. Carlson, Johnson and others and money put in escrow. Village ordinance requires that when construction takes place cash escrow or bond is to be submitted and from that time this requirement has not been met. CENTER COURT: Manager stated that when he was researching when Kennedy Dev. Co. did some paving he found that money was returned to Developer at one time. General discussion. It was noted if this project goes thru special assessment cost would rise to approximately \$50,000. Manager advised that if S/A was done it would be on abutting property and Commissioner may decide there is some public benefit and Village at large might have to pay. Other residents were heard. Mr. Johnson stated the holes and piles of dirt remained since Mr. Carlson chose to ignore a plan set up. Whether or not distribution of cost of S/A would be equitable was discussed by Manager. President felt plat submitted should be corrected explaining where he felt it deficient. Atty. Kreger stated this street is not yet Village road - plat is being recorded. Atty. Kreger stated S/A would take about 4 months process and Engineer McBride stated work would take about 45 to 60 working days. It also was noted that some of items complained about are on private property and there could be legal technicalities there. Village Manager and Attorney Kreger to work on this matter.

WASTE TUNNELS - NIAGARA LIMESTONE: Village received letter dated 5-22-67 from City of Chicago, Comm. of Public Works and Comm. of Water & Sewers, in response to Village Resolution #251 passed 5-8-67.

COOK COUNTY ZONING BOARD OF APPEALS: Notice of 6-6-67 received stating request to rezone certain property at Ela Rd. & Rte.14 from R-3 to B-4 was denied.

ROSLYN RD. ANNEXATIONS: President Blanke reported the Freye annexation being recorded. Rodenski property, east of Mr. Freye, plat has been signed by Mr. & Mrs. Michael F. Rodenski, 158 Roslyn Rd. and President asked authorization to execute plat. MOTION Trustee Wyatt that Village President be authorized to execute; 2nd Trustee Hollister. Roll call-Ayes:Wyatt,Voss,Hollister,Kaiser.

KNUDSEN PROPERTY: It is hoped voluntary annexation & dedication will be in next week.

FIEBAULT PROPERTY: It is hoped this will soon be resolved.

BOPP REQUEST: for a building permit received by Bldg. Commissioner; variation granted sometime ago has expired; Attorney advised they should have a hearing. MOTION Tr. Voss that Zoning Board of Appeals be directed to have another hearing on the case of Bopp request with regard to matter previously covered by ordinance 906 and that fee be waived; 2nd Trustee Hollister. Roll call-Ayes:Wyatt,Voss,Hollister,Kaiser.

I.C.M.A. Convention, Burlington, Wisc. May 24-26th; Manager stated that due to lateness of hour he would refer Board to his report & be glad to answer any questions.

DEPARTMENTAL REPORTS received and passed to files.

VILLAGE HALL REMODELLING COST FINALIZED: Manager Gaffigan stated it was with pride of accomplishment on the part of all concerned that he reported to Board on this: Estimated cost \$13,000, - with some adjustments along the way total cost is \$14,270.75.

BARRINGTON PUBLIC LIBRARY: Annual report & requested tax levy received; copies distributed.

STORM DRAINAGE REPORT by Manager of 6-8-67 and further report of 6-12-67 following additional storm briefed by Mr. Gaffigan.

ENGINEERS LETTER in reply to inquiry from Manager on status of several projects received tonight; copies distributed; reviewed by Manager Gaffigan.

PROPOSED DANCE HALL ORDINANCE: Manager asked for administrative review time with report to be made at next meeting. Matter deferred.

BILLS: MOTION Trustee Wyatt that bills be paid from funds indicated; 2nd Trustee Voss. Discussion. Roll call-Ayes:Wyatt,Voss,Hollister,Kaiser.

VILLAGE ATTORNEY APPOINTMENT: President Blanke stated he proposed to appoint Edward C. Hoefert, 780 Lee St. DesPlaines, Ill. 60016 as Village Attorney from July 1, 1967 and ending May 1, 1969. MOTION Trustee Wyatt to defer on this until executive session is held after this Board meeting; 2nd Trustee Voss. Ayes.

SEWER CONNECTIONS: Trustee Hollister asked how these are taken care of when a building is demolished? Manager replied that if line is to be used one plan is used and if not it is closed off. Trustee Hollister concerned as to whether or not we have positive proof these are always closed off? Discussion. This was considered a good question. As to sewage plant improvements, Trustee Voss stated we have recommendation from Engineers; thinks it high time we do something. Application was filed for funds 5-25-67. Trustee Voss felt the amount of money we have to come up with should now be considered, desiring to be advised as to how Village should go. President stated the Sewer & Water Fund should be evaluated and this could be done while waiting for results on application. Attorney suggested that Engineers, Attorney and all administrative personnel should sit down and study it. MOTION Trustee Voss that the administrative personnel of the Village undertake to determine, if necessary with advice of bond consultant and others they may need, best means for us to finance expansion of sanitary sewer plant and that this be undertaken during time we await results of application for Federal grant; 2nd Trustee Hollister. Roll call-Ayes:Wyatt,Voss,Hollister,Kaiser.

BOARD OF LOCAL IMPROVEMENTS meeting to follow.

MEETING ADJOURNED on MOTION Trustee Wyatt; 2nd Trustee Voss. Ayes. (11.07 P.M.)

Respectfully submitted,

May L. Pinkerman

Village Clerk

*Defend
July 10*

ORDINANCE NO. _____

STREET VACATION

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

It is to the best interests of the Village of Barrington that the street hereinafter described be vacated and that:

The street previously known as Harrison Street, between the west line of 14th Street as extended, and the east line of 13th Street (easement for ingress and egress by document number 160284) be and the same is hereby vacated.

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

Passed this _____ day of _____, 1967.

APPROVED:

President

ATTEST:

Clerk

RECORDED: _____

JFW

Deferred
July 10
c

ORDINANCE NO. _____

STREET VACATION

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

It is to the best interests of the Village of Barrington that the street hereinafter described be vacated and that:

The street previously known as 16th Street, between the north line of Northwest Highway (U.S. Route 14) and the south line of Harrison Street, having already been vacated by document number 440078, be and the same is hereby vacated.

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

Passed this _____ day of _____, 1967.

APPROVED:

President

ATTEST:

Clerk

RECORDED: _____

(Agenda Item 11) Received June 10, 1967.
Clerk Pro Tem: Make copies for Agenda June 12 and return all
papers to me.

J.H.D. Blanke

JOHN H. D. BLANKE
President
LAWRENCE P. HARTLAUB
Chairman
T. C. KITTREDGE
Secretary

Plan Commission



Members
JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

Village of Barrington

206 South Hough Street
Barrington, Illinois

June 8, 1967

President and Board of Trustees,
Village of Barrington,
Barrington, Illinois.

Gentlemen:

On Wednesday, June 7, 1967 the Barrington Plan Commission held a public hearing on the petition of the Cities Service Oil Company to rezone the following described property from B-1, Business District - Limited Retail to B-2, Business District - General Retail:

Lot 1 and the East 50 feet of Lot 2 (excepting therefrom the North 60 feet thereof) in Block 'B' in the Town of Cuba (now Barrington) being a Subdivision in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded August 7, 1855 in Book "W" of Deeds, Page 520 in Lake County.

The purpose of the request for rezoning is to permit the Cities Service Oil Company to expand and improve their existing gas station. The project would involve demolishing the existing gas station building and the antiquated two story building immediately to the West. These two buildings would be replaced by a modern automobile service station.

After giving due consideration to the plans for improving the property which were presented at the hearing and since no opposition of any kind was expressed, the Plan Commission, by a unanimous vote recommends that the petitioners request be granted.

Since the Village at one time was considering widening Ela Street, it is suggested this matter be reexamined, for if widening were sure to come it might affect the Cities Service plans for landscaping.

- Non-combustible -
- fireproof -

Respectfully submitted,
Barrington Plan Commission
T.C. Kittredge
By: T.C. Kittredge, Secretary

Clerk: received June 10, 1967. Make copies and return all papers to me
(Agenda Item 12)

John H. Blanke

Plan Commission

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary



Members

JOHN R. WOOD
DON C. SCHROEDER
BURNELL WOLLAR
ARNOLD H. SASS

OK

Village of Barrington

206 South Hough Street

Barrington, Illinois

June 8, 1967

President and Board of Trustees,
Village of Barrington,
Barrington, Illinois.

Gentlemen:

On Wednesday, May 24 and June 7, 1967 public hearings were held on the petition of Spencer E. Rieke to rezone the following described property from R-9, Two-Family Dwelling District to B-3, Business Service and Wholesale District:

Lots 1 and 2 (except the West 65.07 feet thereof), Lots 3 and 4 (except the West 99.93 feet thereof) and Lots 5, 6, 7, 8, 9 and 10 in Liberty Square Addition to Barrington, being a Subdivision of Block 1 in the Town of Cuba, Now Barrington, in Section 36, Township 43 North, Range 9, East of the 3rd P.M.

This property lies between Liberty Street on the North and Washington Street on the South, North Hough Street on the West and North Cook Street on the East. The portion of property fronting on Washington Street is vacant, while that fronting on Liberty Street is occupied by four houses.

At the hearing a drive-in banking facility was described for the vacant property, but no specific plans were presented for the property occupied by the houses.

After considering all evidence presented at the hearing the Plan Commission unanimously recommends that the vacant property described be rezoned from R-9 to ~~B-3~~ B-1:

Lots 3 and 4 (except the West 100 feet thereof) and Lots 5, 9 and 10.

The Plan Commission believes that B-1 would permit a drive-in banking facility. This opinion is shared by the Village Attorney Kreiger to the Plan Commission Chairman.

The Plan Commission does not favor considering rezoning of the remaining property until specific plans for its use can be presented.

T.C. Kittredge
Respectfully submitted,
Barrington Plan Commission
By: T.C. Kittredge, Secretary

JFW
OK
W

ORDINANCE NO. _____

AMENDMENT TO ORDINANCE NO. 946 BEING AN
ORDINANCE RELATING TO THE CLASSIFICATION AND
COMPENSATION OF EMPLOYEES OF THE VILLAGE.

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

Section 1. Section 2, Subparagraph (d) of Ordinance No. 946
entitled "An Ordinance Relating to the Classification and Com-
pensation of Employees of the Village" is hereby amended to read
as follows:

(d) Adoption of the Salary and Wage Schedules.) The
salary and wage schedules with monthly and hourly rates as in
Schedules I and II herein are hereby adopted for all classes of
positions, except those specified in Section I (d).

SCHEDULE I Applicable to all Positions except those in Inspection, Labor and
Trades Group below Grade 13

Grade	Base Monthly Rates Entrance Rate	Intermediate Rates			Maximum Rate
1	\$ 318	\$ 334	\$351	\$369	\$ 388
2	334	351	369	388	408
3	351	369	388	408	429
4	369	388	408	429	451
5	388	408	429	451	474
6	408	429	451	474	498
7	429	451	474	498	523
8	451	474	498	523	549
9	474	498	523	549	576
10	498	523	549	576	604
11	523	549	576	604	633
12	549	576	604	633	663
13	576	604	633	663	695
14	604	633	663	695	730
15	633	663	695	730	770
16	663	695	730	770	810
17	695	730	770	810	850
18	730	770	810	850	895
19	770	810	850	895	940
20	810	850	895	940	986
21	850	895	940	986	1035

SCHEDULE II Applicable to all Positions in the Inspection, Labor and Trades
Group below Grade 13
Base Hourly Rates

Grade	Entrance Rate	Intermediate Rate	Maximum Rate
1	\$ 2.04	\$ 2.14	\$ 2.25
2	2.14	2.25	2.36
3	2.25	2.36	2.48
4	2.36	2.48	2.60
5	2.48	2.60	2.73
6	2.60	2.73	2.86
7	2.73	2.86	3.00
8	2.86	3.00	3.15
9	3.00	3.15	3.31
10	3.15	3.31	3.48
11	3.31	3.48	3.66
12	3.48	3.66	3.84

Section 2. This ordinance shall be in full force and effect
from and after the date of its passage and approval as required
by law.

Passed this _____ day of _____, 1967.

APPROVED:

President

ATTEST:

Clerk

570
[Signature]

COMMISSIONERS -

JOHN R. WOOD
THOMAS E. ENGLISH
THOMAS FREDERICK
WILBUR VEATH
RONALD E. BEESE

LANGENDORF

Secretary

110 N. Cook St.

ROBERT G. SOULE

Treasurer

RICHARD E. MILLER

Director of Parks
and Recreation

Lions Drive

DUnkirk 1-0687

COOK & LAKE COUNTY

BARRINGTON, ILLINOIS

60010

*Barrington
Park
District*



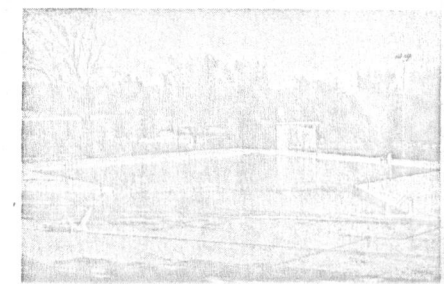
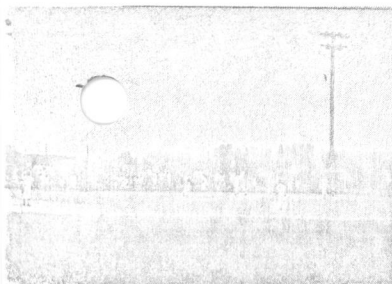
June 17, 1967

Mr. Patrick Gaffigan, Manager
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

The Barrington Park Board has read your remarks of May 9th concerning the role and function of the Plan Commission, and has discussed your concern relating to the growth of the Barrington Community. We concur that a more comprehensive plan involving the development of the greater Barrington area; i.e., the 70 square miles of the high school district, should be of vital interest to all governmental agencies within the area. It is our understanding that the Barrington Village Board is actively pursuing the development of this type of plan through the Barrington Area Development Council.

The Park Board feels that the Village Board should be commended for having a "village" plan which although ten years old is still relevant to today's growth within the village. On the whole, the Park Board believes that the village has made important strides in the implementation of the planner's proposals. The provision for a balance of growth between the business and residential properties within the village is one of the most important premises of this plan. It is our opinion that without the growth of our business community along with residential expansion, our village will face severe problems in providing an adequate tax base to supply the revenue needed to support excellent school, village and park programs.

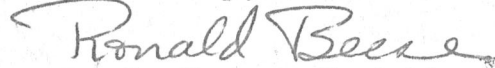


The Barrington Park District has also recognized the need to provide for a growing community. In 1960, a plan was prepared by recreational architects to provide for our anticipated growth. During the past two years growth has been dramatically demonstrated by the capacity use of ball diamonds, swimming pool and fieldhouse facilities. We are now nearing the completion of a study designed to implement proposals in our 1960 plan. This study will be completed by the end of June, and a comprehensive program will then be submitted to the community.

One of the concerns of your Park Board is the availability of services now provided by both the Village and the Park District to outside district residents. We feel that some type of funding should be developed so that outside district residents adequately support these services. We would hope that this would be an important consideration when a more comprehensive plan for the greater Barrington area is studied.

Thank you for sending us your views on this matter.

Sincerely,



R. E. Beese, President
Board of Park Commissioners

REB:lmb

CC: Hon. John H. Blanke
✓ Board of Trustees,
Village of Barrington

DOUGLAS J. MILLIN, ARCHITECT

TELEPHONE 381-2333
836A S. NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS

ASSOCIATES
ROBERT I. PROCTOR
WILLIAM H. EWALD



Board Meeting 6-26-67
12

June 16, 1967

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

Dear Pat:

I am attaching herewith a letter from Sherman Plumbing & Heating Company outlining the proposed work necessary to replace the defective compressor for the air conditioning unit at the Police and Fire Station.

Mr. Streb has advised me that labor charges will be presented on a time and material basis with an upset price of \$700, as outlined in his letter.

I am forwarding a copy of Sherman Plumbing & Heating Company's letter to Mr. Joseph Walsh of United Pacific Insurance Company to keep them abreast of the procedure we are following. When Mr. Streb forwards his charges to me I will send them directly to Mr. Walsh with the recommendation that they reimburse Sherman Plumbing & Heating Company directly.

Yours very truly,

Douglas J. Millin

DJM:mr
Enclosure

Board Meeting 6-26-67
with statement JFW

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 21, 1967



Mr. Patrick J. Gaffigan
Village Manager
206 S. Hough St.
Barrington, Illinois

Dear Mr. Gaffigan:

We are transmitting herewith our interim invoice covering services rendered through May 31, 1967 in connection with our infiltration study of the sanitary sewerage system.

It will be noted that the total amount earned to date, based upon wages expended, substantially exceeds the authorization given by the Village Board on March 23, 1964. At that time, it was not possible for us to make an estimate of anticipated fees required for conducting these investigations and in order to get the project going the Board authorized a sum not to exceed \$1,000, with the understanding that such authorization would be increased at a later date as more information was developed relative to the time required to complete this work. The enclosed invoice provides for payment now of \$1,000, which, of course, represents the authorization referred to above. We respectfully request that you bring before the Village Board, at any time convenient, a request for additional authorization so as to cover, as a minimum, the balance between the gross amount due and the amount provided in this invoice.

If there are any questions concerning the foregoing please advise.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



William W. Townsend

WWT:JL
Enc.

CONSOER, TOWNSEND AND ASSOCIATES · CONSULTING ENGINEERS

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

June 19, 1967

VILLAGE OF BARRINGTON
VILLAGE HALL
206 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS

64-070

FOR ENGINEERING SERVICES RENDERED IN CONNECTION WITH THE
INFILTRATION STUDY ON THE SANITARY COLLECTION SYSTEM, AS
AUTHORIZED ON 3/23/64.

Actual productive wages expended to 5/31/67 - \$954.75

$\$954.75 \times 2.5 = \underline{\$2,386.88}$

Amount Earned to Date \$ 2,386.88 ✓

Max Amount Authorized by
Village Board on 3/23/64 \$ 1,000.00 ✓

INTERIM PAYMENT DUE THIS INVOICE

\$ 1,000.00

SC

Mr. Hyatt
Jay

President & Board of Trustees

Board Meeting 6/26/67

Re: Sanitary Sewer Infiltration
Study

Gentlemen:

The attached letters dated May 3rd and May 16th, 1967 from Consoer-Townsend and National Power Rodding are self-explanatory. Copies were given the Public Work's Superintendent as noted where his department's maintenance was mentioned and the following is reported:

1. Consoer-Townsend's letter of May 3, 1967:
Page 3, item A. - Mr. Johanesen reports that these two manholes were sealed as recommended.

Page 3, item B. - Mr. Johanesen does not understand the placement of a baffle in the manhole at Center Court and Sharon Drive and will talk with the engineers further on this.

Page 3, the paragraph on "Manhole Inspection and Repair" has been undertaken by the Public Works Department and the Superintendent advised that five were sealed, thirty-three on the Jewel line inspected and cleaned and fifteen on the Liberty Street line checked and cleaned.

A quote from American Gunitite indicates a charge of \$686.00 per manhole in groups of five manholes.

Page 3 and 4 on the Fox Point trunk sewer is still not remedied by the Kennedy Development Company at this time.

2. National Power Rodding's letter of May 16, 1967:

Mr. Johanesen reports that none of the sewers mentioned in this letter have been cleaned, but a three-man crew under Mr. Nordmeyer is now assigned to this task; however, the manholes mentioned were cleaned out.

As to the other statements of Consoer-Townsend in their report calling for a TV inspection, I cannot see that we have any other choice and, therefore, recommend that this work be accomplished

-2-

by National Power Rodding Company as contained in the proposal dated
May 16, 1967 of National Power Rodding not to exceed \$2,642.50,
PROVIDING that Consoer-Townsend cannot solicit another bid promptly.
This work should be charged to the depreciation fund.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

PJG:hj

cc: H. Johanesen,
Supt. Public Works

N. Hennessy
Consoer-Townsend

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

May 3, 1967

Mr. Patrick J. Gaffigan
Village Manager
Village Hall
Barrington, Illinois

Re: Interim Report on Sanitary Sewer
Infiltration Study; No. 64-070

Dear Mr. Gaffigan:

Since January 5, 1966, we have conducted a series of flow observations and weir measurements in the Village's sanitary sewerage system. In general, we have adhered to the approach which was outlined in our letter of December 30, 1965, and have covered all the main sanitary trunk sewers which serve the Village. The results of measurements and observations obtained during 1966 warranted a concentration of our field investigations along the route of the Liberty Street trunk sewer and the Jewel Park trunk sewer during the past two months. Such concentration resulted from our conclusions that although the Appleby Street trunk sewer, the Carl Avenue trunk sewer, and the Raymond Street sewer contained flows slightly greater than normal dry weather flow, the main sources of infiltration are located in the Jewel Park and Liberty Street systems. The observations and measurements were supplemented by a preliminary survey of potential areas where it was apparent that surface water was gaining direct entrance into the sanitary sewer system. This preliminary survey generally covered the areas north and east of Northwest Highway.

Investigations and studies in the field have led us to the conclusion that the area served by the Liberty Street and Jewel Park trunk sewers is contributing a disproportionate share of the total amount of infiltration and storm water which is entering the sanitary sewer system. Observations along the Liberty Street trunk sewer in the vicinity of Hough Street indicate that it is carrying a rate of flow, after rainstorms, approximately equal to the rated capacity of the sewage treatment plant. Observations were made of the Jewel Park trunk sewer, following precipitation, and on at least two occasions the observed and measured flows were in excess of the sewage treatment plant's rated capacity.

We have not been able to accurately establish the areas of infiltration within these systems and prior to rendering a final report, setting forth further recommendations for maintenance and remedial measures to be taken, we recommend that a closed circuit television inspection be made of certain sections of these trunk sewers, set forth in detail below. Such inspection

will permit the pinpointing of the infiltration trouble spots and/or direct storm water entrance, and thus permit the exercising of the best possible judgment in making recommendations for corrective action.

A. Jewel Park Trunk Sewer

Beginning at its intersection with the trunk sewer into the Walbaum Subdivision, thence westerly and northerly to Lake Zurich Road. At this point an evaluation should be made on the condition of the sewer and a determination as to whether or not the TV inspection should be continued further downstream.

B. Magnolia Road Sewer from Elm Street Northerly to the Village Limits

At this location there was definite indication of substantially higher flows than normally to be expected from the relatively small tributary area. Dye was injected into the storm sewer system at the intersection of Magnolia and Linden, and there was definite indication that storm water was entering the sanitary sewer in Magnolia.

C. Oak Drive Sewer from Maple Northerly to the Village Limits

Here again, there was definite indication of extremely high flows from a relatively small tributary area.

D. Elm Street Trunk Sewer

Between the manholes on either side of the Flint Creek crossing.

E. Hough Street Trunk Sewer

Between the manholes on either side of Flint Creek, with the possible extension of the inspection from these points upstream and downstream as the condition of the sewer may warrant.

F. Liberty Street Trunk Sewer

Beginning at the EJ&E right-of-way, thence easterly to North Avenue, thence southerly to the intersection of Main Street.

We recommend that a member of our staff be present at the time these television inspections are conducted.

Obviously, it has not been possible for us to conduct the detailed inspection of each and every manhole in these two trunk sewer systems. However, during our flow observations, we noted specific locations where there is likelihood of storm water entrance directly into the sanitary sewer system. We, therefore, recommend that the Public Works Department make the necessary repairs and adjustments indicated at the following locations:

- A. 232 and 200 Sharon Drive. Manholes at these locations are located very near to the roadway drainage ditch and there was indication of leakage between the casting and the masonry. A bituminous seal between the casting and masonry and possible ditching is required. Adjusting of frames to a higher elevation would probably be objectionable to abutting property owners.
- B. Observations made of the Sharon Drive sanitary branch sewer, both north and south of Center Court extended, indicates a possibility that flows from the south into the sanitary collecting sewer are prohibiting the proper hydraulic function of the branch sewer from the north. We, therefore, recommend that consideration be given to the installation of a baffle in the Sharon Drive sanitary sewer at its intersection with the collecting sewer in Center Court extended. This baffle will dissipate to a great extent velocities and energy that are generated from flows from the south and permit the proper function of the branch sewer to the north. There is a possibility that a second baffle will be needed where the sanitary sewer from Beverly intersects the Sharon Drive sewer north of Circle Court. We recommend, however, that this be deferred until the results of the baffle installation referred to above can be evaluated.

We recommend the immediate establishment of a Village-wide program for manhole inspection and repairs on a systematic basis, so as to eliminate numerous minor sources of storm water entrance. Many of the manholes on these two trunk sewer systems are extremely old and leakage through side-walls, through the pickholes, and in the void between the frame and masonry is a common occurrence in numerous locations. Although the amount of entrance at any one location is probably nominal, we believe that when considered collectively, the volume of flow entering the system from these sources is substantial.

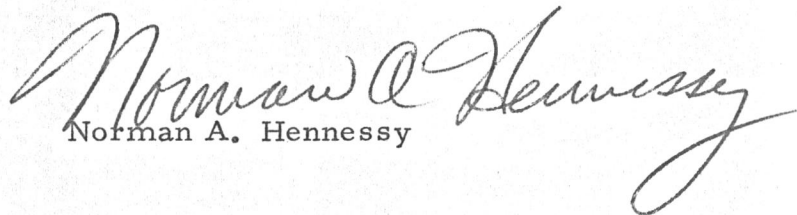
Although the Fox Point development is not directly tributary to either of the trunk sewers on which our efforts have been concentrated, inspections of the area indicated that there were three locations where storm water entrance into the Fox Point trunk sewer was probable. At Station 76+22, there is

definite need for the raising of a manhole frame and cover and, in addition, the rerouting of the creek in this location. We also noted at Station 62+92, and just north of 62+92, manholes were not completely backfilled, thus resulting in a large depression surrounding the manhole which fills with water during each rainstorm, which probably gets into the system. We have instructed our Mr. Vietinghoff to contact the developer and make a request for remedial action on these three locations.

We wish to thank Mr. Henry Johanesen, Superintendent of Public Works, and his staff for the valuable assistance and fine cooperation that they have given us in the investigations conducted thus far. Without their valuable aid the submittal of this interim report would not have been possible at this time. We will be happy to further discuss this matter if you should desire to do so.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES


Norman A. Hennessy

NAH:eh

cc: Addressee

TO: Johanesen 5-11-67

Your NATIONAL POWERman — "the nation's most trusted pipe cleaning specialist"



Subsidiaries

ACE
PIPE CLEANING, INC.

ROBINSON
PIPE CLEANING CO.

VIDEO
PIPE GROUTING, INC.

NATIONAL WATER MAIN
CLEANING CO.

MOBILE DREDGING &
PUMPING CO.

NATIONAL POWER RODDING CORP.

1000 South Western Avenue • Chicago, Illinois 60612 • Phone — 666-7700

May 16, 1967

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

Dear Mr. Gaffigan:

Enclosed is our proposal to inspect by TV various sewers as suggested by Consoer, Townsend and Associates. Since it is important to have the sewers clean when the TV camera passes through, we made a visual inspection of certain manholes to determine the condition of the sewers.

From our visual inspection we determined the following:

The Magnolia Road sewer and the Oak Drive sewer will have to be cleaned prior to any TV inspection. This sewer was found to be partially blocked at the first manhole north of Elm on Oak.

The Jewel Park Trunk sewer should be cleaned. This sewer contains several areas where partial stoppages exist. One manhole was found to be uncovered with numerous tree branches and other debris in the manhole. The manhole cover was replaced by our investigator.

The Hough Street Trunk sewer at Flint Creek was found to be restricted with tree roots; this section should be cleaned prior to the TV survey.

The Liberty Trunk sewer was flowing normally. This sewer could possibly be inspected without cleaning, but we recommend that it also be cleaned prior to the TV inspection.

Mr. Patrick J. Gaffigan
Barrington, Illinois

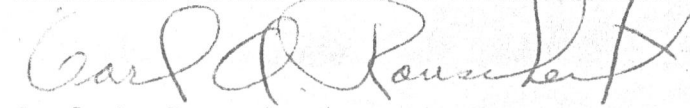
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May 16, 1967

Based on the approximate lineal feet of sewer outlined in our proposal, the total contract if all areas were inspected would amount to \$2,642.50.

Yours very truly,

NATIONAL POWER RODDING CORPORATION



Carl A. Rauschert
General Manager

CAR:cb
Enclosure

Board Meeting 6-26-67 JFW

THE FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON

104 S. COOK ST., BARRINGTON, ILLINOIS • DUNKIRK 1-4009 • CHICAGO PHONE SPRING 4-3445

June 22, 1967

JFW

Mr. Patrick Gaffigan, Village Mgr.
Village of Barrington
206 S. Hough St.
Barrington, Illinois

Dear Pat:

We have, at long last, finalized our plans and thinking for the development of the area which involves the current bank parking lot, the alley servicing the buildings bounded by Cook Street, Park Avenue, Hough Street, Station Street and Main Street and the electrical service to the buildings of this block.

The bank has determined that it would be most desirable for our downtown area if controlled parking would be provided on the land presently owned as a bank parking lot and the land owned by the Village of Barrington which currently houses the old fire and police building.

With these thoughts in mind, we have collected \$17,697.35 from the property owners and businesses of the block involved and hold this amount in escrow for the completion of the blacktopping on the service alley and the placing underground of the electrical service to all buildings in the block.

It is our further desire that a lease be negotiated between the bank and the Village of Barrington wherein, we, the Bank, would agree to lease to the Village of Barrington the present bank parking lot, excepting for one parking stall which is to be retained for the bank car, on the following basis:

1. Parking meters in the total parking area shall be for short term (one hour or less).
2. Lease shall be for a term of 5 years.
3. All further improvements to our lot would be completed by the Village.
4. The Bank to receive one-third of the income which the Village derives from the meters on said Bank lot.

We would further hope that the maple tree which currently exists on the southwest end of the present bank parking lot could be preserved to add some greenery to the area.

We would further suggest that the details of the lease arrangement would be



WHERE BANKING IS A PLEASURE

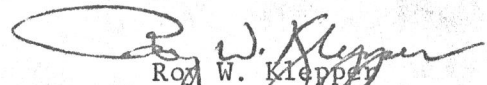
June 22, 1967

Mr. Patrick Gaffigan, Village Mgr.
Page Two

worked out between the Village attorney and the Bank attorney, Mr. James Haffner of Dale, Haffner, Grow & Overgaard, 134 N. La Salle Street, Chicago, Illinois.

We look forward to prompt approval of the Village authorities to this program which has been received by all concerned with great anticipation as a start of something good for the downtown business district.

Sincerely yours,


Roy W. Klepper
Executive Vice President

RWK:es

cc Mr. James Haffner

1 how a bus leave 5 yrs.

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

MARVIN M. KAISER



June 20, 1967

Mr. Gerald L. Brask
Consoer, Townsend & Associates
360 E. Grand Avenue
Chicago, Illinois

Dear Mr. Brask:

Reference is made to the conference on June 19th on financing the expansion of waste water treatment facilities in Barrington attended by you, Mr. Charles McBride and Mr. Paul Johnson of Consoer, Townsend with myself, Mr. Zelsdorf and Mr. Kreger.

It was the consensus of opinion at the meeting that a rate study of our water and sewer charges is the next step on the agenda to advise the Village Board of possible alternate methods of financing improvements to our system. Mr. Johnson indicated that once certain data was forthcoming from the Village, he could prepare a feasibility report on financing within thirty days.

This letter is your authorization to make such a rate study for submittal of a feasibility report at the earliest practical date.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:hj
cc: President & Board of Trustees
Mr. Kreger
Mr. Zelsdorf

Board meeting 6-26-67

WIGHT CONSULTING ENGINEERS INC.

127 SOUTH NORTHWEST HIGHWAY
BARRINGTON, ILLINOIS
312-381-1800
BE-1404

June 19, 1967

Mr. P. Gaffigan, Manager
Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

Dear Mr. Gaffigan:

Permanently
Enclosed are engineering plans and specifications for Street and Storm Sewer Improvement on Cornell Road from Barrington Road to George Street, Barrington, Illinois. These documents are in conjunction with the Southgate Development Corporation land improvements and pursuant to your municipal requirements.

sd
u
Anthony
Board
Estimated
see
to flow.

You will note that the specifications are in a two book set, with the standard specifications contained in Book #2, and the special project provisions contained in Book #1.

Will you kindly review these documents and advise us as to your comments or approval.

Offsite sanitary sewer and water improvements are in design phases and will be forwarded upon their completion.

Yours very truly,

WIGHT CONSULTING ENGINEERS, INC.

Edward Tichy

Edward Tichy
Vice President
General Manager

ET:HJ

cc: Mr. J. Blanke
Mr. A. Borah

Wyatt

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JUNE 26, 1967

			<u>GENERAL</u>		
			June 16-30th		\$
PAYROLL,					6,002.00
Wilson B. Cavender,	Crsg. Guard	June 1-14th			45.90
Gilbert F. Hayes,	" "	" "			55.89
Ray H. Schroeder,	" "	" "			78.30
Paul M. Sprenger,	" "	" "			46.08
Ralph Topple,	" "	" 1-9th			75.60
Wm. N. Conner,	Spec. Police	6/3			10.80
John N. Harris,	" "	6/17			10.80
P. J. Lageschulte,	" "	6/11			5.40
Harry F. Pillman,	" "	5/21-6/4			16.20
Webster M. Ryan,	" "	5/20-6/10			21.60
Paul M. Sprenger,	Traffic Control (Amer. Can)	May			77.00
Clarence Ahlgrim,	NS Fire Barn #2 rental (June)	FD			125.00
Arlington Heights, Village of --	Northwest Police Academy				125.00
Bgtn. Camera Co.,	3 Polaroid Films	PD			19.08
Bgtn. Paint, Glass & Wallpaper Co. Inc.,	(Shower curtain \$33.49	PD			
	(Paint VH	1.52	VH		35.01
Bgtn. Press Newspapers,	1 ad				3.00
Barton Stationers,	Office supplies				15.90
Ron Bopp,	VH addn - tile installation				123.06
Burgess, Anderson & Tate Inc.,	Office Supplies				96.32
Commonwealth Edison Co.,	Electricity \$1148.02	SL \$63.89	OL		1,211.91
DiLeonardi & Hofert,	Legal serv. & exp. York Homes vs Bgtn				495.20
Elgin Typewriter Co.,	Office Machine maintenance				162.50
Forrest Press,	Letterheads				16.00
General Camera Co.,	Photographic supplies	PD			30.60
Great Lakes Fire Equip. Co.,	Holster \$7.95	PD Pump repairs \$46.58	FD		54.53
Grebe Bros. Hdwe. Inc.,	Misc. supplies	PD			8.36
Ill. Bell Tele. Co.,	Service \$111.01	PD \$29.25	FD \$3.00	VH	143.26
Men Chemical Co.,	Sanitation \$63.96	FD \$100.62	MB		164.58
Intl. Business Machines Corp.,	Maintenance 6/1/67-5/31/68				37.98
Bud Knott & Sons Business Methods Inc.,	Office supplies	PD			3.87
Lake County, Ill., Bd of Supervisors,	Mobile Radio Unit reinstl.	PD			45.00
Northern Ill. Gas Co.,	Fuel \$40.22	FD \$40.23	PD		80.45
Paul Powell, Secy of State,	'67 Title & Plate Transfer	PD			2.00
Putta and Kelsey,	Accounting services (6 mos.)				68.75
Roscoe Dust Cloth Service, Inc.,	Mops	PD			4.50
Schneider Sign Service,	Plastic Signs				68.35
Shurtleff's, Supplies	\$29.32	BD \$4.65	PD \$1.94	VH	35.91
Sinclair Refining Co.,	Gas \$253.82	PD \$12.45	FD		266.27
Robt. Szymanski,	VH Janitor 6/7-19				51.00
Wight Consulting Engrs.,	Addtl. Annex. & Dedication Plats				107.00
Xerox Corp.,	Copier				27.00
Village of Bgtn.,	Reimb. Petty Cash				32.44

W. M. J.

*

* Reimbursed to Village by American Can Co.

\$ 10,105.40

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING JUNE 26, 1967 (cont'd)

<u>S T R E E T</u>			
William J. Mehan, Jr.,	Labor June 1-15th	\$	374.83
Ray L. Davis,	" " "		346.13
William H. Wallace,	" " "		287.37
Curran Contracting Co.,	Rode-Rite		141.50
Lien Chemical Co.,	Sanitation PWG		19.20
Road Materials Corp.,	Gravel		53.29
Sinclair Refining Co.,	Gas PWG 1/2		65.67
Union Linen Supply Co.,	Laundry (May) PWG 1/2		29.43
		\$	1,317.42

<u>WATER and SEWER FUND</u>			
PAYROLL,	June 16-30th	\$	1,459.95
Irving Nordmeyer,	Labor June 1-15th		353.25
Harold Jablenski,	" " "		288.00
Frank P. Broviak,	Maint. " "		359.16
Ralph Topple,	Labor " 11th		13.50
James Ray Herron,	" " 12-15th		64.00
John S. Zachwieja, Jr.,	" " "		64.00
Ray Dittrich,	DP Operator June 1-15th		283.14
Walter Morecraft,	" " " "		262.08
Alvin H. Lohman,	" Relief " " "		256.62
Gregory J. Greetis,	" Analyst " 2-14th		36.00
Barton Stationers,	Doodle pad		2.07
Commonwealth Edison Co.,	Electricity		858.28
Great Lakes Fire Equip. Co.,	Supplies		8.70
Illinois Bell Tele. Co.,	Service		9.00
Lawn & Garden Spot,	Barr Super (Grass seed)		16.75
Lien Chemical Co.,	Sanitation \$19.20PWG \$21.00DP		40.20
Mrs. Eleanore Neighbors,	Overpayment refund Acct. #121		15.40
O'Brien Mfg. Co. Inc.,	Rod & instl.		285.08
Putta and Kelsey,	Fund Accounting		48.12
Shurtleff's,	Cement-brick-sewer pipe		6.95
Sinclair Refining Co.,	Gas PWG 1/2		65.67
Union Linen Supply Co.,	Laundry (May) 1/2 PWG		29.42
Village of Bgtn.,	Petty Cash reimb.		33.01
		\$	4,858.35

<u>PARKING LOT FUND</u>			
PAYROLL,	June 16-30th	\$	288.00
Ralph Topple,	Crsg. Guard & Meter Colls. June 1-15th		66.15
Commonwealth Edison Co.,	Electricity		101.87
Putta and Kelsey,	Fund Accounting		20.63
		\$	476.65

<u>REFUSE and GARBAGE DISPOSAL FUND</u>			
PAYROLL,	June 16-30th	\$	210.58
Bgt. Trucking Co.,	1st 1/2 June		1,600.00
William Thorp,	June refund		3.32
		\$	1,813.90

<u>MOTOR FUEL TAX FUND</u>			
Commonwealth Edison Co.,	Traffic Lighting	\$	46.64
		\$	46.64
		\$	18,618.36

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

Village President

Village Clerk

Board Meeting 6-26-67

DI LEONARDI AND HOFERT
ATTORNEYS AT LAW
COLONIAL BUILDING
780 LEE STREET
DES PLAINES, ILLINOIS 60016

JLH

VILLAGE OF BARRINGTON

PHONE: 827-5117

June 6, 1967

FOR PROFESSIONAL SERVICES

For services rendered from November 1, 1966
to June 1, 1967 including depositions and
preparations for lawsuit - York Homes vs.
Village of Barrington - ----- 22 hrs. = \$440.00

Out-of- pocket expenses including court reporting 55.20

AMOUNT DUE: \$495.20

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)



Board of Trustees

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

Mr. Wyatt

INFORMATIONAL

June 23, 1967

Plote, Inc.
2400 S. Roselle Road
Palatine, Illinois

Re: 202-06 Railroad Ave.
Barrington, Illinois

Gentlemen:

In checking the completed demolition of the building at the referenced address, we find extensive damage to the sidewalks, curbs and gutters, plus the street-light box and five fifty-foot (50) rolls of snow fence. This fence was installed to keep people away from the dangerous condition that existed.

This damage must be repaired, so we ordered an estimate for the work required and enclose a copy herewith. If you would care to, you may have the damage estimated also, but may we suggest that before too much time elapses or someone is injured, that you make the necessary repairs. If this is not done by June 30, 1967, we will proceed to have the work done and bill you for it.

Before any work is contracted for, started or approved, please advise this department so arrangements can be made regarding the requirements and bond.

We would appreciate hearing from you at your earliest convenience so that we may proceed accordingly.

Very truly yours,

Clifford Meinke

Clifford Meinke
Building Commissioner

CM:hj
cc:Mr. Frank Rand
Reliance Insurance Co.



THE FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON

104 S. COOK ST., BARRINGTON, ILLINOIS • DUNKIRK 1-4000 • CHICAGO PHONE SPRING 4-3445

June 22, 1967

Mr. John Blanke, President
and Members of the Board of Trustees
Village of Barrington
Barrington, Illinois

Gentlemen:

In August of 1966 we initiated a meeting with the merchants in the down-town area of Barrington whose places of business border on our parking lot on East Station Street and the property of the Village Police and Fire Department Building. This area involves a total of ten property owners.

The purpose of this meeting was to discuss plans for the development of the area in back of the store buildings concerned into an attractive parking area and a drive-in banking facility. To make the area attractive for the shoppers, the plan finally adopted included black-topping the entire area from Station Street back to the buildings on the North side and then West to Hough Street. The utility poles would be eliminated and the wires placed underground. The Village would remove their building and create a parking lot. The canopy and sidewalks which were also talked about will not be built at this time because of the cost factor.

We believe that all of you are familiar with the above plan. The purpose of this letter, however, is to inform the Board that we have changed our plans regarding the Drive-In Facility. Since the adoption of a new set of State Banking Regulations by the voters in the November 1966 elections, as a bank, we are permitted to have a drive-in and walk-up banking facility within 1500 feet of our bank as provided by Section 5, Paragraph 15 of the State Banking Code.

It was the feeling of our Board that the general public would be better served and the parking and traffic problems alleviated if we would locate our facility as far away from our Bank as possible. This would free our lot for shopper parking. If the Village agrees, an agreement



WHERE BANKING IS A PLEASURE

Page -2-
Village of Barrington
June 22, 1967

could be entered into whereby the Village would meter our lot and supervise its operation. Our lot would provide for about 26 parking places and if the Village removes its building, another 15 parking stalls would be created, a total of 41 parking stalls. This would greatly facilitate the down-town parking problem for our shoppers. The merchants in our area are highly in favor of this program.

Although we have made no public announcement as yet, we feel you should know that we have contracted for the purchase of the property located in the Northwest corner of Washington and North Cook Street from Spencer Rieke. This area is now used as a parking lot. The size is 100' by 200'. By having our facility here, we would provide banking services more conveniently for people on the North side of town. We would not be adding to the traffic and parking congestion of the immediate down-town area. This location, Washington and North Cook Streets, provides good road facilities in most any direction. One can travel East on Washington Street to Northwest Highway or West to Hough Street. There is Liberty Street which provides for East and West traffic and other streets which provide for good traffic flows.

There is enclosed a copy of a proposed plan for the lay-out of our banking facility. Should you require any further information, please feel free to call us. We hope that you will act favorably to give us the necessary zoning for this area. We sincerely feel this will contribute to the economic health of our community.

Thanks for your cooperation.

Sincerely,



Carl O. Anderson
President

COA:dw

enc.