

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

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON

COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original document for reproduction
and transmittal to Board.

DATE: August 9, 1967

RE: ILLINOIS MUNICIPAL RETIREMENT FUND ORDINANCE

The attached ordinance, in the form suggested by the Illinois Municipal Retirement Fund and modified by us, is in proper legal form for passage.


J. William Braithwaite

ORDINANCE NO. _____

AN ORDINANCE ELECTING PARTICIPATION IN
THE ILLINOIS MUNICIPAL RETIREMENT FUND - - -

WHEREAS , the Illinois Municipal Retirement Fund Act, ✓
(Article 7, Illinois Pension Code), provides that a municipality
may elect to participate in said Fund by the adoption of a resolu-
tion or ordinance of the governing body of such municipality,
participation to begin on the 1st day of January following such
action:

NOW THEREFORE, BE IT ORDAINED that the President and
Board of Trustees of the Village of Barrington, Cook and Lake
Counties, Illinois, do hereby elect that said municipality
participate in the Illinois Municipal Retirement Fund effective
January 1, 1968.

PASSED this _____ day of _____, 1967.

AYES _____ NAYS _____ ABSENT _____

APPROVED this _____ day of _____, 1967.

ATTESTED and filed this _____ day of _____, 1967.

Village Clerk

Board Meeting

Wyatt

Jan

July 27, 1967

Hon. Mayor John D. Blanke
Village of Barrington
206 S. Hough Street
Barrington, Illinois

Dear Sir:

The District has been following the rapid growth and development of the Northwest Suburbs and the expansion of the village boundaries within the area for eleven years. The conversion of adjacent farmland to residential and commercial use has increased our concern with the amount of flooding that is occurring in these new areas. The District is interested in the prevention of flooding for health reasons as well as potential mosquito breeding sites.

The District's concern has increased in this matter of flooding, when prior to development in these areas, there was no flooding. We are not being critical of anyone.

With this rapid development in the area, and to help prevent these conditions in the future, we suggest that your building codes or ordinance(s) be changed or revised to cover the following:

When persons, excavators, utilities, etc., break, cut or destroy existing tile lines, that it be repaired, replaced in its original condition, or rerouted for its original purpose. Where a natural drainageway is disturbed, that it be repaired rerouted or replaced with consideration to the flow that it will need to handle.

This District has knowledge of the area that may be of assistance to you; this information is available, and the talents of the District are also here to assist your group in any manner you may deem necessary.

Respectfully yours,

NORTHWEST MOSQUITO ABATEMENT DISTRICT

Wilbur R. Mitchell
Director

WRM/el
CC:
Patrick J. Gaffingan, Mgr.

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DATE: August 9, 1967

RE: DELINQUENT REFUSE & GARBAGE ACCOUNTS

We enclose a resolution, requested by the Village
Treasurer, which is in proper legal form for passage.


J. William Braithwaite

Water pumpage report - July 1, 1967 thru July 31, 1967.

<u>Date</u>	<u>Station Street Pump</u>	<u>Bryant Avenue Pump</u>	<u>Total</u>
July 1, 1967	-	1,120,000	1,120,000
2,	-	910,000	910,000
3,	-	805,000	805,000
4,	-	980,000	980,000
5,	-	755,000	755,000
6,	720,000	217,000	937,000
7,	880,000	-	880,000
8,	960,000	-	960,000
9,	1,040,000	-	1,040,000
10,	800,000	-	800,000
11,	880,000	-	880,000
12,	-	1,520,000	1,520,000
13,	-	1,656,000	1,656,000
14,	-	1,510,000	1,510,000
15,	-	1,450,000	1,450,000
16,	-	1,496,000	1,496,000
17,	-	1,600,000	1,600,000
18,	-	1,695,000	1,695,000
19,	560,000	599,000	1,159,000
20,	880,000	-	880,000
21,	960,000	-	960,000
22,	1,040,000	-	1,040,000
23,	1,136,000	-	1,136,000
24,	800,000	-	800,000
25,	1,008,000	-	1,008,000
26,	-	1,500,000	1,500,000
27,	-	1,145,000	1,145,000
28,	-	1,000,000	1,000,000
29,	-	1,030,000	1,030,000
30,	-	950,000	950,000
31,	-	930,000	930,000
Total	11,664,000	22,868,000	34,532,000

Mr. P. J. Gaffigan, Village Manager

<u>July 1967</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>July Raw Sewage</u>
1,	.19	S	90	66	SW	1,420,000
2,	.13	S	80	52	NW	1,280,000
3,	.03	M	76	46	NW	1,333,000
4,		T	62	48	N	1,120,000
5,		W	74	42	E	1,271,000
6,		T	82	40	NW	1,250,000
7,		F	86	48	NW	1,374,000
8,		S	92	58	SE	1,200,000
9,	.45	S	88	68	SW	1,260,000
10,		M	84	68	N	1,550,000
11,	.04	T	84	64	S	1,587,000
12,		W	80	46	W	1,284,000
13,		T	64	54	NW	1,170,000
14,		F	72	44	NW	1,380,000
15,		S	78	44	NE	1,300,000
16,		S	88	48	SW	1,100,000
17,	.03	M	88	58	S	1,370,000
18,	.52	T	86	60	SW	1,855,000
19,		W	86	60	SW	1,363,000
20,		T	84	52	N	1,420,000
21,		F	92	60	SW	1,430,000
22,	.54	S	94	62	SW	1,351,000
23,	.03	S	92	64	SW	1,468,000
24,		M	94	66	W	1,438,000
25,		T	88	54	W	1,400,000
26,	.59	M	84	62	SW	1,643,000
27,	.21	T	80	58	SE	1,500,000
28,		F	78	58	NE	1,380,000
29,		S	86	50	S	1,290,000
30,		S	90	62	W	1,040,000
31,	.20	M	84	62	NW	1,386,000
Total	2.96	Rain, July 1967				42,213,000

Fred Hager, Supt.

BUILDING REPORT FOR JULY, 1967

Units	Type	Cost	Fee	Total Fee
8	Single family	\$263,446.00	\$1,506.00	\$3,722.00
4	Single remodel	9,197.00	48.00	770.00
1	Garage	1,600.00	12.00	14.00
None	Demolitions	-	-	-
None	Commercial	-	-	-
2	Commercial remodel	32,500.00	198.00	293.00
None	Manufacturing	-	-	-
1	Signs	100.00	12.50	12.50
1	Fence	600.00	6.00	6.00
17		\$307,443.00	\$1,782.50	\$4,117.50

Prepared by:

Karl Leedstrom

Building Department

BARRINGTON PUBLIC LIBRARY

REPORT FOR JULY, 1967

<u>Borrowers:</u>	New	Withdrawn	July, 1967	July, 1966
Adult Resident	48	8	2,814	2,443
*Adult Non-Resident	32	31	1,061	1,301
Juvenile Resident	41	6	1,943	1,769
*Juvenile Non-Resident	<u>24</u>	<u>29</u>	<u>651</u>	<u>745</u>
	145	74	6,469	6,258
*15 new families				
		Total Resident	4,757	4,212
		Total Non-Res.	1,712	2,046

<u>Circulation:</u>		July, 1967	July, 1966
Books		8,258	7,183
Adult	3,723		
Juvenile	4,535		
Periodicals		168	119
Pamphlets		2	21
Records		132	95
Rentals		<u>92</u>	<u>95</u>
		8,652 *	7,513

*All time high in the history
of Barrington Public Library

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	134	12	27	15,206
Juvenile	<u>70</u>	<u>2</u>	<u>53</u>	<u>7,411</u>
	204	14	80	22,617

Respectfully submitted,

Harold J. Ard

Librarian

Aug. 4, 1967

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



August 10, 1967

President and Board of Trustees

Village Board Meeting
August 14, 1967
Re: List of programs
and projects pending
in the Village of
Barrington

Gentlemen:

Due to the probability of a lapse of time between my leaving the Village and a new Manager coming on the scene, it is felt advisable to prepare this list in the hope of having continuity with the change in Managers.

1. Eastern Avenue Grade Crossing.

- (a) The cost sharing agreement drafted by the State Highway Department has been approved by Attorney Kreger as to form and the engineer Mr. McBride of Consoer-Townsend and Associates as to specifications. The Railroad has advised that they will execute said agreement as soon as the State approves of their planned improvements on the grade crossing. This agreement can then be executed by the President and Clerk of the Village of Barrington.
- (b) The plat of dedication for the eighty-foot right-of-way is being recorded by Attorney Kreger per his letter of July 28, 1967 submitted to the Village Board meeting of July 31, 1967.

2. Pure Oil Station Corner Reconstruction.

- (a) Right-of-way acquired from Pure Oil by the Village is presently being deeded to the State of Illinois as required by them through the office of Attorney Braithwaite.

- (b) Consoer-Townsend is to co-ordinate construction with Pure Oil Company's engineer, Mr. Ridgeway.

3. Southgate Development.

- (a) The Developer has deposited \$1,000.00 with the Village as of July 15, 1967 and Consoer-Townsend have been directed by the Village Board to review plans and specifications for improvement to Cornell Avenue.
- (b) At the August 14, 1967 Board meeting, Wight and Company Consulting Engineers is asking for Village approval of water main extension from its present terminus on Cook Street southerly to serve the development at Cornell Avenue. Village approval must await a recommendation from Consoer-Townsend.

4. Wyngate Subdivision.

Preliminary plans for connection to the Village water and sewer system are now being discussed by engineers for Wyngate, Fox Point and Consoer-Townsend as authorized by the Village Board.

5. Subdivision Ordinance Review.

At the time the subdivision ordinance with ammendments was reprinted, a letter was directed to Consoer-Townsend acknowledging Board direction to review provisions of the ordinance. A letter from Mr. William Townsend acknowledged that direction but there has been no contact from Consoer-Townsend and Associates since that time.

6. Fox Point Subdivision.

- (a) Consoer-Townsend has been directed by letter to make final inspection of underground improvements in units four and five and the Developer's engineer is to provide "As Built" prints. The provision of "As Built" prints along with the written recommendation of Consoer-Townsend would mean consideration of acceptance of underground improvements in units four and five. Also, in units four and five, the Developer should provide street signs as indicated by the Superintendent of Public Works.
- (b) The East Main Street sidewalk should be installed at once and I have emphasized this to Mr. Kennedy, who promised it would be done, certainly prior to the opening of school in September.

- (c) The Plan Commission and the Village Board should be careful to assure that when the remaining areas in the south and west portions of the subdivision abutting the Mandernach property provides an easement or easements necessary to extend the Fox Point trunk sewer to the Mandernach property since, of course, it is within the benefit district to be served by Fox Point trunk sewer.

7. Parking Lot programs in 1967-1968 Appropriation Ordinance.

- (a) Commuter Lot #2 - The Village Engineers having been requested in writing to review the sketch submitted by the Police Department to the Village Manager during the budget sessions and the engineers will look at the area to determine costs involved in the project.
- (b) East Station Street - Development of this lot awaits the final bid prices for improvements at which time the lease between the Village and the First National Bank can be executed, immediately followed by advertisement for bids to demolish the old police and fire station. (The Village Clerk has a sufficient number of bid notices and specifications for this purpose.)
- (c) South Hough Street Lot - As contemplated, this lot could be developed on the residential property between the Village Hall and the restaurant on Hough Street. The success of this is dependant upon the ability of the Village Board and the property owner to work out details of a lease agreement similar to the type the Village has in effect for our commuter lot and the proposed bank property lot.

8. Treatment Plant Expansion.

- (a) A reply from the Federal Grant Application has not come.
- (b) Contact on various land parcels needed for the detention pond have not been made.
- (c) A meeting with the Director of the Lake County Public Works Department should be arranged to evaluate the alternative of an area-wide sanitary district as an alternative to the Village spending over one million dollars as estimated by Village engineers for our treatment plant expansion.

9. Northwest Area Storm Sewer.

Current efforts by the Public Works Department to install drainage pipe at the corner of Bryant and Roslyn Road and in the alley East of Exmoor Avenue plus grading drainage ditches in the general area will better

the drainage system but cannot possibly solve the storm water problem in the area.

10. Improvements to Dundee Avenue.

As directed at the July 24, 1967 meeting, a letter was sent to the Cook County Superintendent of Highways with copies of the letter to the Village President and Board of Trustees and County Commissioner Fulle. This village letter acknowledged the intention of Cook County to improve Dundee Avenue from West Main Street to Route 59 and 63 as a joint project with the Village of Barrington. It will be necessary for the Village to maintain close contact with the Cook County Department of Highways and Commissioner Fulle to insure that this work be accomplished as promised in 1969, hopefully to be done in 1968.

11. Cleaning & Televising of the Jewel Park and Liberty Street Sanitary Trunk Sewers.

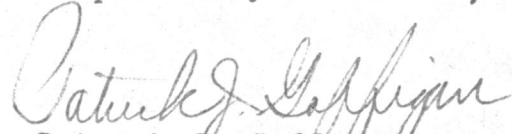
By Board action at the June 26, 1967 meeting, the Village engineers were authorized to inform National Power Rodding Corporation that they were awarded the work of televising certain sanitary sewers as outlined by the Village engineers at a cost not to exceed \$2,700.00. At this date there has been no contact from National Power Rodding. Public Works personnel have cleaned the Jewel Park trunk sewer and are presently starting on the Liberty Street trunk sewer.

12. Seegers-Anderson Subdivision.

We are awaiting "As Built" prints from the Developer's engineer, Consoer-Townsend, before accepting water main and sanitary sewer improvements, plus results of bacteriological tests on the water main.

To the best of my recollection, the foregoing items constitute vital projects pending in the Village of Barrington. By using this report, it is sincerely hoped that the Village Board can maintain communication and decision making on these items.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

PJG:hj
cc: B. J. Zelsdorf, Finance Director
W. Townsend, Engineer
Original to Village Clerk,
M. L. Pinkerman

Board Meeting August 14, 1967 *Wijatt*

Village of Barrington

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



Office of Village Manager
PATRICK J. GAFFIGAN

BOARD OF TRUSTEES

August 4, 1967

GENTLEMEN:

The attached correspondence gives you the background on an electrical problem of critical proportions at our treatment plant. It is therefore recommended that the proposal of Lageschulte Electric Shop dated August 4, 1967 in the amount of 2205.00 be accepted and the village clerk directed to advise his firm to begin and complete the work as outlined at once.

enc.
Consoer-Townsend letters
of June 30 & July 10th
Commonwealth Edison letter
of July 5, 1967
Proposal of Lageschulte
Electric dated August 4, 1967

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan

More manpower - to get job done.

LAGESCHULTE ELECTRIC SHOP



ELECTRICAL APPLIANCES

ELECTRICAL CONTRACTORS

BARRINGTON, ILLINOIS 60010

August, 4, 1967

Village of Barrington
 206 S. Hough St.
 Barrington, Ill.
 Attn. Mr. Gaffigan

Gentlemen:

We propose to replace the present electrical service
 at the Raymond Ave. Disposal Plant as follows:

1. Replace incoming service with three
 500 MCM-RR direct burial cables
 plus one 3/0 RR cable for neutral
2. Furnish and install new 400-Ampere main
 circuit breaker in basement area
3. Run new line consisting of 3 #500MCM cables
 plus 1 #3/0 cable to existing current
 transformer panel

for the sum of \$ 2205.00

Respectfully submitted,

Lageschulte Electric

I. W. Lageschulte

$$\begin{array}{r} \$1635.00 \\ 545 \\ \hline 2180.00 \end{array}$$

$$\begin{array}{r} 545 \\ \hline 225.00 \end{array}$$

CONSOER, TOWNSEND AND ASSOCIATES · CONSULTING ENGINEERS

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

July 10, 1967

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

Received JLG
JUL 10 1967
copy to Mr. Hager

Re: Barrington Sewage Treatment Plant
No. 66-279

Dear Mr. Gaffigan:

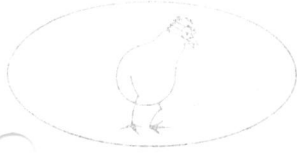
Pursuant to the request of Mr. Nannenhorn, of the Commonwealth Edison Company, an electrical engineer from our firm met him at the site to further discuss the rectification of the problem existing with the electrical service to the sewage treatment plant. This supplementary investigation determined that the existing electrical cables are over 30 years old (which is a good life for electrical service connections) and their age, together with the overheating to which they have been subjected, has resulted in the deterioration of the insulation. We were of the opinion, as stated in Mr. Brask's letter of June 30, 1967, that this service would be sufficient until the existing plant is rehabilitated in accordance with our earlier report. However, since the proposed rehabilitation may not be completed for a period of 1 to 1-1/2 years, we hereby amend our original recommendation and suggest the replacement of the existing service cables from the main switch to Commonwealth Edison Company metering transformers and the bus in the switchboard with three (3) each 350 MCM cables and one (1) each No. 2 Type RAW cables. There is some doubt that the existing cables can be pulled out of the conduit because of their age; however, we feel that it is worth trying to remove them, which would make the installation of the new cables quite simple. If the cables cannot be removed, the new service will have to be installed in new conduit through the north wall of the building and then underground to the transformer pole. Because of the relatively short duration that the new service will be in use (1 to 1-1/2 years), we recommend that they be buried directly in the ground.

Because of an apparent copper shortage which could possibly delay delivery of new cables and in order to expedite the installation of the new service, we may have to accept whatever the Contractor can locate in stock.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Charles A. McBride, Jr.
Charles A. McBride, Jr.

CAM:JL



Commonwealth Edison Company
Northern Division

1000 SKOKIE BOULEVARD * NORTHBROOK, ILLINOIS 60062

Post Office Box 435
Crystal Lake, Illinois 60014
July 5, 1967

Mr. Patrick T. Gaffigan
Village Manager
Village of Barrington
Village Hall
Barrington, Illinois 60010

Dear Mr. Gaffigan:

As a result of a service call which we received on Saturday, June 17, 1967, for the Barrington Sewer Plant, we believe that certain findings should be brought to your attention:

1. There is excessive heating in the service entrance wires which are 250 MCM and are rated at 215 amperes. During an actual measurement of the current on June 17, 1967, there were about 250 amperes being used.
2. There is excessive heating in the wires from the main disconnect switch to the metering current transformer cabinet.
3. One of the switch knives of the main switch shows discoloration which indicates that it has been damaged by heat.

We would like to suggest corrections of these conditions before a total failure of the equipment occurs.

Please call on us if you or your engineers have additional questions on this problem.

Yours very truly,

Marvin Nannenhorn
Sales Engineer

MEN:ps

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

June 30, 1967

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

Re: Barrington Sewage Treatment Plant

Dear Mr. Gaffigan:

In accordance with the request of Mr. Fred Hager, we inspected the main switch gear at the Barrington Sewage Treatment Plant on June 27, 1967.

We found physical evidence of overheating at the main switch, which apparently was the result of the switch being defective in one phase. We further found that one wire of the three-wire incoming power supply cable has been arranged to by-pass the main switch. This by-pass is unswitched, and has no fuse.

We recommend that the main switch be replaced. Although there is some damage to the main cable insulation, the main may serve adequately until construction begins on the proposed plan expansion. At that time, more detailed repairs can be made as necessary.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES


Gerald I. Brask

GIB:jb

Handwritten:
JUL 6 1967

*Copy to F. Hager
Get a quote on this work and let me
know what it is! J. Gaffigan*

*Board Meeting 8-46-67
Wyatt*

422 June Terrace
Barrington, Illinois
August 10, 1967

Village Board
Village of Barrington
206 S. Hough Street
Barrington, Illinois

Gentlemen:

As approved at your Village Board meeting of June 24, 1967, an examination for the patrolman position in the Barrington Police Department has been held under the direction of the Fire & Police Commission.

As a result of this examination, the Commission recommend that Robert A. Veto be hired to fill this new position effective August 15, 1967.

Sincerely yours,

Charles R. Drauden

Charles R. Drauden
Chairman
Fire & Police Commission

cc: Chief Muscarello

RECEIVED
AUG 11 1967
VILLAGE OF BARRINGTON

B. Metz 7/14/67

RECEIVED

AUG 4 1967

VILLAGE OF BARRINGTON

422 June Terrace
Barrington, Illinois
August 3, 1967

J. H.

Village Board
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Gentlemen:

With reference to Chief Muscarello's letter dated June 20, 1967, regarding the resignation of Officer Carl K. Schirmer, the Police & Fire Commission recommend that William O. Friedl be hired to fill this vacancy effective August 15, 1967.

Sincerely yours,

Charles R. Drauden

Charles R. Drauden
Chairman
Police & Fire Commission

cc: Chief Muscarello

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ROSENTHAL, HAMILL & WORMSER

Board Meeting 8-14-67 Weyatt
JW

MEMORANDUM

TO: VILLAGE MANAGER, VILLAGE OF BARRINGTON

DATE: August 8, 1967

RE: PROPOSED ELECTRICAL CODE

We have reviewed the proposed code and feel that major revisions are required from a legal and drafting viewpoint. However, in discussing the code with the new Building Commissioner, it developed that there are a number of substantive matters proposed in the code with which he does not concur. Accordingly, before we proceed to redraft the proposed code, we suggest that the Building Commissioner meet with the rest of the electrical commission to consider the matters suggested by the Building Commissioner. Their rough draft then could be transmitted to us for preparation of a final draft for the Village Board.


J. William Braithwaite

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J. WILLIAM BRAITHWAITE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON

COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK

DATE: August 9, 1967

RE: VILLAGE PROSECUTOR

Pursuant to your direction, I have met with Mr. Thomas Hayward, Jr., of the firm of Defrees, Fiske, Thompson & Simmons. As you know, the Barrington Chief of Police recommends Mr. Hayward as Village Prosecutor.

Mr. Hayward graduated from Northwestern University Law School, one of the nation's leading law schools. My initial reactions are that he can demonstrate firmness, yet diplomacy and tactfulness.

Mr. Hayward explained to me that as prosecutor for the Village of Barrington Hills, he works with the Village Attorney and ordinarily reports to the Village officials through the Village Attorney. This appears to be desirable from an administrative viewpoint, for if he finds weaknesses in existing ordinances, these should be called to the attention of the legal consultant for the Village.

The Barrington Village Code does not provide for a prosecutor. Instead, the Code, as recently amended and prior to amendment, provided that the Village Attorney or legal consultant shall prosecute and defend all actions. In view of the Code provisions, it would be appropriate for the Village to employ some one as prosecutor to work with the legal consultant for the Village.

Mr. Hayward and I discussed the compensation which would be proper. It is my understanding that the prosecutor has been paid a retainer of \$50.00 per month for the regular monthly appearance in the Court held at the Public Safety Building in Cook County. Cook County requires that the prosecutor be present. In addition the prosecutor is paid for services rendered on those infrequent occasions when he must aid police in the prosecution of cases in the Lake County Courts (primarily in Wauconda, although occasionally in Waukegan). Mr. Hayward concurs that a continuation of this arrangement would be proper at this time.

As a result of my conversations with Mr. Hayward and relying upon the strong recommendation of the Chief of Police, I suggest that Mr. Hayward be employed in this capacity at the compensation outlined above.



J. William Braithwaite

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



August 4, 1967

Mr. J. Frank Wyatt
625 Concord Place
Barrington, Illinois

Dear Mr. Wyatt:

Supplementing my notice of resignation submitted at your July 31st board meeting, you are advised that I have accepted the position offered me, by letter of August 2, 1967, as Management Information Service officer with the International City Managers' Association, 1140 Connecticut Ave. N.W., Washington, D.C. Due to the starting date of September 18, 1967 and time necessary to move my family into suitable housing there, my date of resignation with the Village is to be September 8th at the earliest and September 15th at the latest, if that is okay with you.

Words cannot express my deep appreciation for your unanimous request that I reconsider my resignation, but I truly feel that a change in managers will benefit the community, especially due to the vigorous support the board members will give my successor. I will file a detailed report with your honorable body and the Village Clerk indicating the status of presently pending programs to be used as a basis for continuity until the new manager is on the job.

Effective with my resignation, I recommend that May L. Pinkerman be appointed acting Village Manager to insure administrative action and decision-making in all departments. As Village Clerk, ~~she has been of invaluable assistance~~ to the Village Manager and is familiar enough with the manager's duties and responsibilities to carry on until another Village Manager is hired. Perhaps an informal administration committee of the Board could assist her to keep good communication with the actions necessary at board meetings.

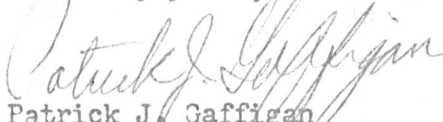
In order to advise the manager profession of the position vacancy in Barrington in the August 15th Newsletter, it was necessary that an ad be placed, by phone, this date to meet printing deadlines. The ad that was placed reads as follows:

'Barrington, Illinois. (Estimated population of 7,000.) Present salary \$11,400. Non-partisan election at large of President and six Trustees for overlapping four year terms. One manager since plan adopted in 1964. Thirty-seven employees with annual operating budget of approximately \$1,000,000.00. Minimum of three years assistant or manager experience required with engineering background

preferred but not required. Submit personal resume to the Village Clerk, 206 South Hough Street, Barrington, Illinois.'

If any of you feel this advertisement does not properly describe the qualifications of the next manager of Barrington, you should immediately contact ICMA (FA 4-3400) and inform Mr. William Besuden to see if changes can be made or a revised advertisement placed in the September 1st Newsletter. I felt it imperative to get this advertisement in the August 15th Newsletter and my understanding from our conversation on July 31st was that I should send in such an advertisement when my resignation was finalized.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: Mr. John H. D. Blanke
cc: Mrs. May L. Pinkerman

W *Wyatt*
J

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING AUGUST 14, 1967

GENERAL

PAYROLL,	August 1-15th	\$	6,413.23
F. Garry Apgar,	Office July 17-31st		160.00
Ray T. Schroeder,	Crsg. Guard July 16-30th		16.20
Paul M. Sprenger,	Traffic Control (June)		77.00 *
Fred A. Detert,	Patrol duty 7/27		25.34
Ronald N. Hemmingson,	" " 7/20		30.62
D.J. Mittelhauser,	" " 7/25 & 31		55.63
J.L. Muscarello,	Extra " 7/22		35.66
Paul M. Sprenger,	Patrol duty 7/16		24.17
Floyd Hawley,	Extra duty 7/26		21.94
Kathleen M. Smith,	" " 7/27		21.94
Alfred O. Belz,	Special Police 7/30		21.60
William N. Conner,	" " 7/16 & 18		43.20
John N. Harris,	" " 7/21 & 28		43.20
Phillip J. Lageschulte,	" " 7/22 & 23		43.20
Harry F. Pillman,	" " 7/19-30		129.60
Webster M. Ryan,	" " 7/20 & 27		43.20
John H.D. Blanke,	Qtrly. remuneration May 1-July 31st		300.00
David R. Capulli,	5 meetings "		75.00
Paul J. Shultz,	8 " "		120.00
J. Frank Wyatt,	8 " "		120.00
Fred J. Voss,	8 " "		120.00
James F. Hollister,	8 " "		120.00
Marvin M. Kaiser,	8 " "		120.00
Adams Auto Parts, Inc.,	Battery FD		24.85
Ahrens & Condill, Inc.,	Condensate Pump repairs VH		125.15
Clarence Ahlgrim,	NS Barn #2 rental (August) FD		125.00
Bgtn Police Dept.,	Reimb. Petty Cash PD		25.00
Bgtn Press Newspapers,	11 ads		402.70
Bgtn, Village of	Reimb. Petty Cash \$3.00. T& T + \$6.78		9.78
Barton Stationers,	Office Supplies \$33.65 PD \$3.83 BD \$22.70 VH		60.18
BECO	Typewriter service renewal		201.97
Bill's TV Service,	Fuses PD		1.50
Burgess, Anderson & Tate, Inc.,	Office supplies		70.23
Carp Construction Co.,	Bond Ord. refund YC#47802		50.00
Certified Laboratories,	Ice Pellets		69.23
Consoer, Townsend & Assocs.,	Eng. review - Borah/Southgate ext.		112.50
Cuba Electric Shop,	(Flasher & Str. lighting repairs, Siren change, (Clock repairs, Wall heater VH		254.29
E.J. Doyle Pro Shop,	Engraving trophies PD		800.00
ECON,	Econ Warmer, powder & bags PD		11.70
Equilease Co.,	Machine lease payment (August)		24.66
Fahey Medical Center,	Leedstrom phys. exam. BC		6.00
Great-West Life Assur. Co.,	Ins. Med. premium (August)		434.26
Grebe Bros. Hardware, Inc.,	Supplies \$12.55 FD \$6.43 PD \$2.61 VH		21.59
James F. Hollister,	W. Station Street ppty. title		400.00
Illinois Bell Tele. Co.,	service \$25.28 PD \$6.78 FD \$90.21 VH		122.27
Lucille M. Johnson,	Steno. PC hrg. (Wirsing)		15.00
Harry Johnson,	Bond Ord. refunds BF#s 3062, 3154, 3210		150.00

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING AUGUST 14, 1967 (cont'd)

G E N E R A L

Dr. William M. Kenner, M.D.	VERO and FRIEDL pe	PD	\$	10.00	
Bud Knott & Sons Business Methods, Inc.,	Supplies	PD		16.66	
Arnett C. Lines,	ZBA hrgs. (4)			20.00	
Moore Business Forms, Inc.,	Parking & Ord. violation tickets	PD		05.20	
Motorola Commun. & Electronics Inc.,	Bulbs	PD		8.64	
Municipal Year Book,	'67 Year Book			12.00	
Jos. L. Muscarello,	Mtg. expense 7/23&24 \$34.20 + ICPC exp. \$325.00	PD		359.20	
Northern Chemical Co.,	Vacuum Cleaner	PD & FD		277.25	
Northern Ill. Gas Co.,	\$ 26.42 VH \$26.10 Fox Pt.			52.52	
Northwest Bldg. Officials Conf.,	Membership	BCr		15.00	
Recorder of Deeds-Lake County,	Recording Doc. #s 1343815, 1344493,				
	1344494, 1344752			37.50	
Sam Sherman,	Bond Ord. refunds B/P #s 3009 & 3063			100.00	
Sinclair Refining Co.,	Gas \$184.94 PD \$3.11 FD \$1.87	BD		189.92	
Robert Szymanski,	VH Janitor 7/21-8/9			63.00	
					\$ 12,955.67

* Reimbursed to Village by American Can.

S T R E E T

William J. Mehan, Jr.,	Labor July 17-31 + Retro.		\$	398.24	
Ray L. Davis,	" July 31st + Retro.			101.24	
William H. Wallace,	" July 17-31 + Retro.			296.22	
Bgtn. Paint, Glass & Wallpaper Co. Inc.,	Supplies			38.04	
Bgtn. Parts, Inc.,	Parts			47.91	
C. T. & M.,	Exchange Replacement Pump			113.00	
Cuba Electric Shop,	VH Air Compressor check-up	PWG 1/2		5.37	
Curran Contracting Co.,	Premix			108.45	
Etters Improvement Co.,	Sidewalk Replacement (Wilkins)			93.75	
Freund Bros. Inc.,	Sweeper repairs, etc.,			13.25	
Great-West Life Assur. Co.,	Med. Ins. premium (August)			63.54	
Grebe Bros. Hdwe. Inc.,	Supplies			8.14	
Road Materials Corp.,	Gravel			10.75	
Roth Landscape & Tree Service,	Elm Tree removal			3,783.70	
Schuster Equipment Co.,	Sweeper part			9.65	
John F. Spec.,	Amolube			5.49	
T. Williams & Son,	Pearl Grey Duck			8.33	
Winkelman's,	Austin-Western Rad. core	1/2		52.50	\$ 5,157.57

WATER and SEWER FUND

P A Y R O L L,	August 1-15th		\$	1,525.95	
Irving Nordmeyer,	Labor July 17-31st + retro.			384.57	
Harold Jablenski,	" " " + retro.			370.95	
Frank P. Broviak,	Maint. " " + retro.			385.46	
Robt. S. Bergbom,	Labor " " "			175.50	
James R. Herron,	" " " "			166.50	
Bruce W. Wills,	" " " "			168.50	
John S. Zachwieja, Jr.,	" " " "			178.00	
Ray Dittrich,	DP Oper. " 16-31 + retro.			385.28	
Walter Morecraft,	" " " " + retro.			390.26	
Alvin H. Lohman,	" Relief " 16-30 + retro.			347.30	
Gregory J. Greetis,	" Analyst " 19-31			100.00	
Ace Hardware,	Tubing			4.00	

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING AUGUST 14, 1967 (cont'd)

WATER and SEWER FUND

Alexander Chemicals,	Chlorine DP	\$	180.00	
Badger Meter Manufacturing Co.,	Meters		178.08	
Bgtn.Paint,Glass & Wallpaper Co.Inc.,	Supplies \$1.68DP + \$14.21		15.89	
Bgtn.Parts,Inc.,	Parts		12.66	
Bgtn.-Village of	Petty Cash reimb.		12.64	
Beckman Instruments,Inc.,	Charts		17.20	
Consoer,Townsend & Assocs.,	Eng.serv.updating Water Map		726.30	
Cuba Electric Shop,	Fuses PWG 1/2		5.38	
James H. DeBolt,	Belts		4.88	
John Erskine Co.,	Labor-South Str.Lift Station		971.00	
Flexible Pipe Tool Divn.,Rockwell Mfg.Co.,	Hose Guide/Liner		75.04	
Jos.D.Foreman & Co.,	Corp Stops		39.42	
Freund Bros.Inc.,	Misc.supplies		24.54	
Great Lakes Fire Equipment Co.,	Wrench		7.50	
Great-West Life Assur.Co.,	Med.Ins.premium (August)		219.22	
Grebe Bros.Hdwe. Inc.,	Supplies		57.04	
Illinois Bell Tele.Co.,	service DP		.86	
Inland Supply Co.,	Flanges		88.78	
Lageschulte Electric Shop,	Labor - Pumping Station		25.00	
Northern Ill.Gas Co.,	Gas \$19.88DP \$10.26 Well #3		30.14	
Northwest Electrical Supply Co.Inc.,	Tape		11.50	
Pump Equipment & Service Co.,	Pump repairs		437.07	
E. W. Rice,	Water service leak repairs		8.00	
Sam Sherman,	MOL refund BP#s 3009 & 3063		193.88	
Shurtleff's,	Roofing & cement		6.24	
Sinclair Refining Co.,	Gas		49.79	
Winkelman's,	Austin-Western Rad.core 1/2		52.50	\$ 8,032.82

PARKING LOT FUND

P A Y R O L L,	August 1-15th	\$	302.00	
Richard E.Miller,	Snow removal January 29th		10.00	
Ralph Topple,	Crsg.Guard & Meter colls. 7/18-31		64.80	
Great-West Life Assur.Co.,	Med.Ins.premium (August)		21.18	
McBride's Auto Parts Co.,	Defroster hose		.89	
Western Industries,Inc.,	Gate repairs		26.81	\$ 425.68

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L,	August 1-15th	\$	204.00	
Bgtn.Trucking Co.,	2nd 1/2 July 1967		3,953.02	
Great-West Life Assur.Co.,	Med.Ins.premium (August)		21.18	
Charles D. Jordan,	August refund		3.32	
Clifton Miller,	" "		3.32	
Robert Scherbaum,	July "		3.32	
Postmaster,Bgtn	Deposit Acct. Permit #40		100.00	\$ 4,288.16
				<u>\$ 30,859.90</u>

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

Village President

Village Clerk

SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

TELEPHONE 236-3500

July 26, 1967

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

Dear Mr. Gaffigan:

The agreement submitted by the Department of Public Works to be entered into by the Chicago & North Western Railway Company, the Village of Barrington, the County of Cook, and the State of Illinois, is in good form.

The only question I have at this point is one that the engineer should answer, and that question is, what is meant by the island area between the tracks? I know of no mention of such an improvement in the order entered by the Commerce Commission.

Cordially yours,

Donald J. Kreger

Donald J. Kreger

DJK:f

CC - Mr. John H. D. Blanke

JFW
W

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

August 11, 1967

To: President & Board of Trustees
Village Manager

Gentlemen:

With reference to the letter of 8-4-67 from Village Manager Gaffigan to the President & Board of Trustees supplementing his notice of resignation, I respectfully refer to paragraph 3 thereof wherein he recommends that I be appointed acting Village Manager.

The confidence placed in my ability by Manager Gaffigan is appreciated. HOWEVER, May I respectfully suggest that while this matter is being considered, rather than consider my name in regard to acting Village Manager I be permitted to function in my elected capacity as Village Clerk which office has its own stature in governmental framework.

I assure you there would be continued cooperation between the Village Clerk's office and the Board, President and public. Should you so direct, the mail addressed to the Village Manager, phone calls, etc. could be channelled to the Village Clerk; duplication of material, reports on calls received - where necessary - etc. would be continued keeping the line of communication open during the coming interim period.

Sincerely,

May L. Pinkerman
Village Clerk

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

August 9, 1967

INFORMATIONAL ONLY

President and
Board of Trustees

Re: Vacation accrual and payment

Gentlemen:

During my time spent as Village Manager, I have taken vacation as follows :

October, 1965 3 days at time of annual conference in Montreal.

April, 1966 7 days at time of birth of daughter.

To date-1967 Total of 5 days at time of Wisconsin-Illinois
Managers' Conference and over July 4th holiday.

Total time taken 15 days (3 calendar weeks).

Total time earned 25 days (5 calendar weeks).
(based on 2 calendar weeks per year - 11/23/64 to 9/15/67).

Time remaining 10 days (2 calendar weeks).

I will be spending at least one week's vacation from August 15th to 22nd in Washington locating suitable housing, and expect to be paid one week's vacation pay upon leaving the Village on Sept. 8th or 15th, 1967.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Finance Director

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

August 11, 1967

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

Re: Commuter Parking Facilities

Dear Mr. Gaffigan:

Pursuant to your meeting with our Mr. McBride on August 10, we have, generally, discussed the commuter parking problem with members of our staff and conclude that it would be inadvisable at this time to proceed with construction plans and specifications without the benefit of analyzing the situation and providing alternates. Therefore, we recommend that the Village Board authorize the Engineers to prepare a study and report on the rehabilitation of the commuter parking facilities south of and adjacent to the C&NW Railway station.

We would be pleased to undertake the assembling of this material and the preparation of a report to the Village in accordance with the provisions of Part I-Division A of a proposed agreement recently submitted to the Village for execution. However, because of the relatively small amount of construction cost involved, our fee would be calculated at 2.65 times actual productive wages, in lieu of 1% of the construction cost, as provided therein.

We will await your further instruction in this matter.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



William W. Townsend

WWT:JL

Board Meeting 8-14-67 Wyatt

WIGHT CONSULTING ENGINEERS INC.

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

BE-1404

August 12, 1967

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

Dear Mr. Gaffigan:

Enclosed herewith are Engineering Plans and Specifications for Sanitary Sewer Improvement, from Otis Road and Dundee Lane to Barrington Road and Cornell Avenue to service the Southgate Development Company.

The design criteria is in accordance with the original submission to your Engineering Consultants and includes areas outside of the Southgate 110 acre tract.

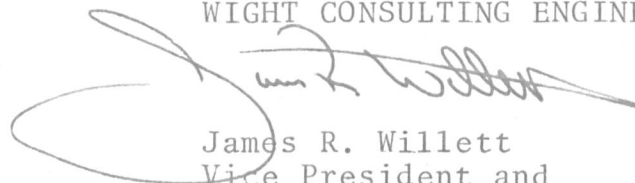
Also enclosed is State Sanitary Water Board application form for execution by an official of Barrington.

To date we have forwarded proposed contract documents on the street and storm sewer improvements on Cornell Avenue, outside water extensions and now off site sanitary sewer extension.

As soon as we have the approval of the Village of Barrington we will immediately proceed with the construction phases of the sanitary sewer, water, storm sewer and street improvements.

Very truly yours,

WIGHT CONSULTING ENGINEERS, INC.



James R. Willett
Vice President and
Chief Field Engineer

JRW:st
enc.

cc: President John Blanke
Southgate Development Corp.
Consoer, Townsend & Associates

WIGHT CONSULTING ENGINEERS, INC.

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

BE-1404

August 7, 1967

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

Dear Mr. Gaffigan:

Enclosed herewith are engineering plans and specifications for Water Main Extension on Cook Street to Cornell Avenue for service to Southgate Development land.

Would you please review these documents and advise us as to your comments or approval.

Copy of the form required by Illinois Department of Public Health relative to water service is attached for execution by an official of the Village of Barrington, Illinois.

Very truly yours,

WIGHT CONSULTING ENGINEERS, INC.

Edward Tichy

Edward Tichy
Vice President and
General Manager

ET:st
enc.

cc: Consoer, Townsend & Associates
Alabar Corporation

*Board Meeting 8-14-67
Wyatt*

Re.: Item 41---President Asks Resolution on Rossmoor Land to
Cook County

August 14, 1967

Honorable Trustees:

South

Under date August 4, 1967 the Honorable President Arthur J. Hogfelt of the Village of Barrington mailed copy of a Resolution, No. R-67-40 passed by his Village Board on July 13, 1967. It reads:

"Purchase of Rossmoor Property by the Cook County Forest Preserve District

"Whereas, the Cook County Forest Preserve District proposes to acquire the property known as the Rossmoor property for the Forest Preserve District of Cook County,

Now, Therefore Be It Resolved by the President and Board of Trustees of the Village of South Barrington, Cook County, Illinois, that the Village Board heartily approves the proposed use of this land and the purchase by the Cook County Forest Preserve District."

"Passed this the 13th day of July, 1967. Ayes 5, Nays 0"

A letter directed by Village President Hogfelt to Mr. Richard V. Ogilvie, President of the Cook County Board of Commissioners under date August 3, 1967, enclosing the Resolution, states in part:

"It would be of great benefit to the local school districts if the Rossmoor property could become part of the Cook County Forest Preserve District. At present the property is zoned for multiple housing. If it should be developed as multiple housing, it would throw a great tax burden on the area, as there is very little industry in the local school districts.

"We would greatly appreciate any assistance you can give in acquiring the Rossmoor property for the Forest Preserve District of Cook County."

President Hogfelt states in his letter to President Blanke and the Village Board of Barrington:

"We would appreciate any action your Board of Trustees can take to encourage the purchase of the Rossmoor Property by the Cook County Forest Preserve District."

As President of the Village of Barrington I recommend that your Honorable Board of Trustees pass a Resolution similar to one passed by the Village of South Barrington, and direct the Village Clerk to forward same to the President of the Board of Commissioners of Cook County.

Respectfully Stated,

John H. D. Blanke

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

Copy to Village Clerk

Donal' Muller 8-14-67
Informal *Wright*

**THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS**

SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

August 7, 1967



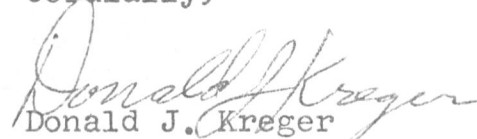
Mr. Patrick J. Gaffigan
Village Hall
206 S. Hough St.
Barrington, Illinois

Dear Mr. Gaffigan:

As per our telephone conversation, I am writing this letter with reference to a \$500.00 bill submitted by our firm to the Village for services rendered in the Barrington Meadow Special Assessment. I assume that that bill will be paid upon completion of the Special Assessment, or if the Special Assessment is dropped, that I will receive payment at that time.

As you know, before I began work on this particular assessment I told the Board at a regular meeting that I would expect to be paid for my time whether or not the Special Assessment was completed. This was due to the unusual set of circumstances surrounding this particular Assessment.

Cordially,


Donald J. Kreger

DJK:es

Arnett C. Lines
126 West Lake Street
Barrington, Illinois 60010

(2 pages)

RECEIVED

JUL 31 1967

VILLAGE OF BARRINGTON

July 29, 1967

Honorable President and Trustees,
Building Commissioner Karl Leedstrom,
Village of Barrington, Illinois

Gentlemen:

Please be advised that after hearing the second petition of Barrington Motor Lodge, Inc. at the southwest corner of Northwest Highway and Exmoor Avenue, it was the unanimous vote of your Zoning Board of Appeals that we do not take action for variation because no variation is necessary and because there is no violation of Village Zoning Ordinance.

Respectfully submitted,


Zoning Board of Appeals
Arnett C. Lines, Secretary

1 Orig & 1 Carbon Rev.
" to City Com.

RECEIVED

JUL 31 1967

VILLAGE OF BARRINGTON

July 29, 1967

Honorable President and Trustees,
Building Commissioner Karl Leedstrom,
Village of Barrington, Illinois

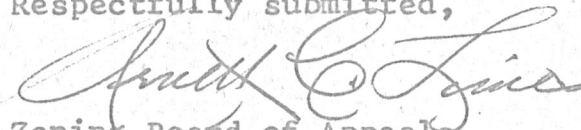
Gentlemen:

Please be advised that at a public hearing July 26, 1967 the first petition of Barrington Motor Lodge, Inc. was heard wherein the petitioner appeals to your Zoning Board of Appeals to grant permission to erect on their business property at the southwest corner of Northwest Highway and Exmoor Avenue a restaurant addition in this B-2 zoned area along the petitioner's east line contiguous with Exmoor Avenue with no setback.

It is the unanimous vote of this Zoning Board that the Building Commissioner be authorized to issue a building permit as requested according to the plat presented.

There were no witnesses in opposition.

Respectfully submitted,



Zoning Board of Appeals
Arnett C. Lines, Secretary

1 orig + 1 Carbon rec.
" to Bdly Com.

RECEIVED

JUL 31 1967

VILLAGE OF BARRINGTON

Gentlemen:

In studying B-2 zone area, page 75, we feel that motel is entitled to build next to Exmoor with no setback because there is no other building on that side to establish a building line, and is not contiguous to an R. zone; that there will be no hardship to anyone; that he feels he cannot set the addition immediately behind his motel because with only 36 units now he wants to add 24 more in that space; that he is limited by ordinance in the number of parking spaces and he cannot give up his driveway.

There were no opponents present.

Carl Hoffman, a co-signer of the petition, owns the lots between the motel and the golf park area to the south and Goldman has an option until 1969 to buy from Hoffman to add more units to his motel. The restaurant is to be connected to the motel by covered walk.

Arnold

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

TELEPHONE CENTRAL 6-1280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON ✓

COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK

DATE: August 10, 1967

RE: BARRINGTON MEADOWS SPECIAL ASSESSMENT

The documents have been forwarded to the Clerk of the Circuit Court in Waukegan for filing. Accordingly, it now becomes the duty of the President of the Board of Local Improvements (who is, of course, also the President of the Village) to appoint a Commissioner to prepare and file the assessment roll. The statute provides that upon the filing of the petition in court "some competent person appointed by the President of the Board of Local Improvements . . . shall make a true and impartial assessment of the cost of the specified improvement upon the petitioning municipality and the property benefitted by the improvement."

There is no requirement that this appointment be made at a Board meeting but I assume that the President will wish to announce his appointment at such a meeting, even though the appointee may previously have been notified and may have begun work.


J. William Braithwaite

WAUKEGAN NEWS-SUN
August 1, 1967

New Law Bans Secret Meetings Of Public Bodies

By ED NASH
Staff Writer

Illinois citizens and taxing bodies were on notice today that meetings of public bodies must be open.

There are certain exceptions, but — perhaps to the chagrin of some officials — they are specifically listed.

As recently as last week, one

Lake County public body held a special, unannounced meeting.

However, Gov. Otto Kerner late Monday signed into law a series of three bills to clarify the right of citizens — and the press — to attend meetings of all public bodies.

Such a law has been on the books for the last decade, but some public officials have voiced

the opinion that it did not apply to meetings in which there was discussion but no formal action.

The new law, which takes effect immediately, makes it crystal-clear that it does apply.

Included are spelled-out requirements for proper notice of any type of meeting to be given

to both public and press.

The law was sponsored by Rep. Anthony Scariano, D-Park Forest, and co-sponsored by — among others — Reps. John H. Conolly, R-Waukegan; John S. Matijevich, D-North Chicago, and Daniel M. Pierce, D-Highland Park.

The key bill of the three, in part says:

"All meetings of any legislative, executive, administrative or advisory bodies of the state, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this state, and any subsidiary bodies of any of the foregoing including but not

limited to committees and sub-committees which are supported by in whole or in part by tax revenue, or which expend tax revenue, shall be public meetings....."

The other two bills signed into law so amend the Municipal Code and the School Code.

Specifically exempted from the

provisions of the new law are meetings of the Illinois Commerce Commission, Pardon and Parole Board and Youth Commission; and sessions where the acquisition of real property is being considered or where a pending court proceeding involving the governmental unit is being considered — "but no other portion of such meetings

may be closed to the public."

Also exempted are grand and petit jury sessions, meetings on personnel or collective negotiating matter between public employers and their employees or representatives regarding employment and "where the constitution provides that a governmental unit can hold secret meet-

(Continued on Page 4, Col. 3)

ings."

Also excluded: executive sessions of the Illinois Crime Investigating Commission "where investigations are to be discussed."

The new law does not apply to the Illinois General Assembly itself or to its committees or commissions.

Governing bodies can hold closed sessions to consider information regarding appointment, employment or dismissal of an employe or officer, the law says, "but no final action may be taken at a closed session."

The law spells out that an advisory committee appointed to provide a public body with professional consultation on matters germane to its field of competence can hold a closed session "to consider matters of professional ethics or performance."

And, according to the law, a school board or a committee of it can hear student disciplinary cases at a closed session and closed sessions may be held when federal regulations require it.

All meetings required by the law to be public shall be held, it says, "at specified times and places which are convenient to the public."

None shall be held on a legal holiday unless the regular meeting day falls on that holiday.

Every such public body shall give public notice, the law says, of the schedule of regular meetings at the beginning of each calendar year or fiscal year "and shall state the regular dates, times and places of such meetings."

"Public notice of any special meeting, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least 24 hours before such meeting," it says, adding that it does not apply in cases where the meeting is to be reconvened within 24 hours or where the announcement of the reconvenement was made at the original meeting "and there is no change in the agenda."

The law says that such public notice shall be given by posting a copy of the notice at the principal office of the body holding the meeting or, if there is no such office, at the building in which the meeting is to be held.

Further, it says, the body shall supply copies of the notice of regular, special, rescheduled or reconvened meetings to any local newspaper of general circulation, or any local radio or television station that has filed an annual request for it.

"Any such news media," the law says, "shall also be given

the same notice of all special, rescheduled or reconvened meetings in the same manner as is given to members of the body," provided such news medium has given the public body an address within the jurisdiction of the body where such notice may be given.

In addition, it says, each public body must — at the beginning of each calendar or fiscal year — prepare and make available a schedule of all its regular meetings for such period, listing the times and places of such meetings.

If a change is made in regular meeting dates, it says, at least 10 days notice of such change shall be given by publication in a newspaper of general circulation in the area in which such body functions. There is alternate provision, however, for small population areas with no newspaper.

Notice of such regular meeting date changes, the law says, also shall be posted at the principal office of the body or at the building where it meets and such notice shall also be supplied to news media which have filed the annual request for notice of meetings.

However, the law says, "failure of any news medium to receive a notice... shall not invalidate any meeting provided notice was in fact given in accordance with this act."

The final sentence of the new law is designed to compel compliance with it.

It says:

"Where the provisions of this act are not complied with or where there is probable cause to believe that the provisions of this act will not be complied with, the court shall issue a writ of mandamus requiring that a meeting be open to the public at large or issue such other appropriate order as will insure compliance with the provisions of this act."

BARRINGTON HOME OWNERS ASSOCIATION, INC.

BARRINGTON, ILLINOIS

August 11, 1967

President and Board of Trustees
VILLAGE OF BARRINGTON
Barrington, Illinois

RECEIVED
AUG 12 1967
VILLAGE OF BARRINGTON

Gentlemen:

Enclosed is a letter from Mr. E. P. Burke, Jr., a representative of the residents of Barrington Highlands. The letter requests the support of the Barrington Home Owners Association in their protest against the rezoning of 3.2 acres West and adjacent to Barrington Highlands, and East of the E. J. & E. Railroad, from R-5 Single-Family Dwelling to R-9A Multiple-Family Dwelling.

Previous to the above letter request I attended a meeting held by the residents of Barrington Highlands with Mr. Morgan, the developer, on Saturday, August 5, 1967. At this meeting Mr. Morgan presented his plan for development of the Short Hills tract. Following his presentation, many objections to the type of development were voiced by the area residents, to which Mr. Morgan had no comment except that he had no reason for requesting the zoning change other than for personal gain.

The Barrington Home Owners Association is vitally interested in normal, controlled development, serving the long-range interests of property owners. The residents of the area were advised that a special meeting of the BHOA directors would be called to review their problem. This meeting was held on Thursday, August 10, 1967, to consider the area residents' verbal and letter request. After due consideration of all facts presented, a unanimous vote was cast by the directors to support the area residents' protest against rezoning the property.

That Barrington Home Owners Association respectfully requests that the property remain in the R-5 category, and urgently requests further detailed analysis be given Mr. Morgan's request for rezoning prior to final action.

The BHOA board recognizes, as do the residents of Barrington Highlands, that we should have attended the Plan Commission hearing, and we earnestly apologise to the Plan Commission and the Board of Trustees for this oversight.

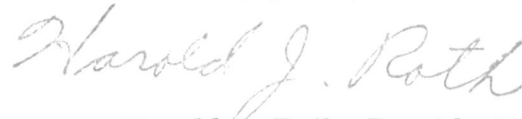
President and Board of Trustees
VILLAGE OF BARRINGTON

August 11, 1967

-2-

In this connection, and in an effort to avoid further oversight on our part, it is suggested consideration be given to clarification of legal notices by publishing them for the most part in layman's language.

Sincerely yours,



Harold J. Roth, President
Barrington Home Owners Assn.

HJR/j
Enclosure

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

NARD 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)



Wyatt
Board of Trustees

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

August 1, 1967

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

Dear Sir:

I would like your response to the following items:

1. In conversation between Mr. Johanesen, Public Works Superintendent, and your Mr. Engler, Mr. Engler requested written confirmation of the fact that the Village Board had authorized a sealcoating program in the 1967-68 appropriation, not to exceed \$10,000.00. This amount was based on figures prepared by Superintendent Johanesen indicating an estimated 25,000 lineal feet at a cost of 40¢ per lineal foot. Please advise when Mr. Engler will meet with Mr. Johanesen for the purpose of preparing contract bids for this work. We most assuredly want to accomplish this during the fall construction season of this year.

2. Improvements to commuter parking lot--the Village Board also appropriated the sum of \$10,000.00 in the Parking Lot Fund for improvements to Parking Lot No. 2 which is south of the railroad station and tracks in the Village. Attached herewith is a rough sketch prepared by our Police Department which is the basis for this planned improvement. Please advise when a meeting can be held to develop preliminary plans and estimates of cost for this improvement.

3. Wyngate Subdivision--I today received a call from Mr. Thomas Decker of Fox Valley Construction Co. complaining about the length of time it is taking Consoer-Townsend to review data submitted by Wight Consulting Engineers, Inc. Could you please comment on this matter at once.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk
Enc.

cc: President and
Board of Trustees (informational)

cc: Mr. Henry Johanesen

7-31-67 - (Asst. & Board of Trustees)
Informational Wyatt

July 28, 1967

Donald J. Kreger, Esq.
10 South LaSalle Street
Chicago, Illinois 60603

Re: Village of Barrington vs. Hollister

Dear Mr. Kreger:

I have your letter of July 26, 1967 wherein you request production of Mr. Hollister's owners duplicate certificate of title for the purpose of registering the condemnation proceeding. I shall be happy to do this just as soon as the Village indicates that it is in a position to pay to Mr. Hollister the compensation agreed upon. I suggest that the Village forward to you its check in the amount of \$400.00 payable to Mr. Hollister and I will then arrange to meet you at the Torrens office with the certificate of title and make the registration.

Sincerely,


Caleb H. Canby, III

CHC:jb

CC: Patrick J. Gaffigan
James F. Hollister

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



August 2, 1967

Mr. J. William Braithwaite
c/o King, Robin, Gale & Pillinger
135 South LaSalle Street
Chicago, Illinois 60603

Dear Sir:

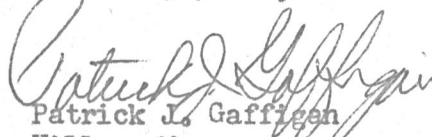
I am in receipt of two draft copies of Lease Agreements between the Village of Barrington and the First National Bank and Trust Company of Barrington, one received from you on July 18th and another copy, through your office, from Mr. Haffner on July 26th.

My general comment is that the bank draft is seemingly much more complicated than the one prepared by you and wonder whether all this detail in Mr. Haffner's draft is necessary. It seems that the sections No. 4 through No. 10 inclusive are superfluous and do not seem to me to be in the interest of the Village of Barrington.

Also, it seems to me not desirable to execute any lease, complicated or otherwise, until we have definite costs of the areas to be improved other than that supposedly covered in the escrow of \$17,697.35.

Your comments and perhaps a conference would be desirable.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and
Board of Trustees (informational)
cc: Mr. Roy Klepper
Executive Vice President
First National Bank & Trust Co. of Barrington

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

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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



July 29, 1967

President and
Board of Trustees

Notice of Resignation and
Related Observations

Gentlemen:

I have exhausted my patience and peace of mind worrying whether or not the
Village President will or won't sign an ordinance and if not, why not! He did not
sign the 1966-67 appropriation ordinance, the 1967 personnel ordinance or its
amendment of June 26, 1967. Now, as a crowning glory, he has not signed the 1967-68
appropriation ordinance, as well as vetoing the Barrington Meadows special assessment
ordinance. As Village Manager, this is an impossible administrative position to be
in and I cannot therefore continue. I am willing to stay on the job, if the Board so
desires, until a new manager is recruited--if I can help in the selection process I
will be only to happy to do so, Advertisement in the ICMA Newsletter should be
undertaken at once so that applications can be received and evaluated.

I most sincerely regret leaving Barrington, particularly since the Village Board
is composed of gentlemen dedicated to the interest of the community. I wish to state
that I have tried in every possible way to work with the Village President, but find
that in not signing the aforementioned ordinances he has voted "no confidence" in my
efforts. I simply do not understand his motivations and way of procedure no matter how
honestly intended.

I respectfully offer other dissatisfactions for your consideration:

1. The agenda for board meetings does not follow the Municipal Code provi-
sions and should be prepared by the Village Clerk, or Village Manager.

2. The appointment of an attorney is being used as a manifestation of differences between the Board and the President, not on the qualifications of potential applications. The appointee for Village Attorney should prosecute all Village ordinance violations.

3. The Plan Commission is not using the Building Commissioner to the extent of his ability to advise them--Fox Point-Unit Six approval by them is a current example.

4. The appearance of a representative of Consoer, Townsend & Associates at board meetings has not improved the communications or advice given the Village by that firm. Other engineering firms should be evaluated before signing the new agreement submitted by Consoer-Townsend received on July 11, 1967.

5. Under present conditions, the Village Manager must supervise the Public Works Department which takes too much time that need to be spent on other problems.

6. The Village needs professional engineering and planning staff employees to gather and evaluate data necessary to advise the Village Manager and Village Board so that decisions in the interest of the Village can be made--consultants in Chicago cannot do the job, nor can lay members of the Plan Commission or Village Board.

7. Dedications of new village buildings is a proper activity for the Village Board to arrange, not the Village Manager.

As former President Truman said, "if you can't stand the heat, get out of the kitchen", and that bit of wisdom applies to this situation. The last thought I would leave is constructive and hope that it will be the one remembered--the level of comprehension and ability on this Village Board is one that convinces me that a re-organization of effort will take place to better the Barrington community. I wish you every success in that worthwhile objective and thank you sincerely for the opportunity to serve as Barrington's first Village Manager.

Respectfully submitted,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

cc: To Whom It May Concern

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

ERNARD J. ZELSDORF
Finance Director

Village of Barrington

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Wyatt
Board of Trustees

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FREDERICK J. VOSS
JAMES F. HOLLISTER
MARVIN M. KAISER

August 12, 1967

Mr. Howard Hill, President
Barrington Chamber of Commerce
109 South Cook Street
Barrington, Illinois 60010

Dear Sir:

In the past weeks, there has been discussion about additional or a different type litter receptacle in our business area.

Enclosed herewith is an idea on the subject from Allied Advertising Co., Inc., Springfield, Illinois.

This idea seems to combine commercial advertising with a receptacle to receive products of commercial enterprise, so to speak.

I respectfully urge the Chamber of Commerce to consider the placement, at the cost of the merchants, of these containers, or some of a similar type.

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:rk
Enc.

cc: President and
Board of Trustees (informational)
cc: Mr. Henry Johanesen

Allied Advertising Co.

• OUTDOOR & ELECTRICAL ADVERTISING DISPLAYS •

BOX 43 • SPRINGFIELD, ILLINOIS • 62705

One of the major problems plaguing America today is LITTER. Numerous campaigns on radio, television, billboards, newspapers and magazines bombard us with admonitions to help keep our cities, towns and roadsides clean. Slogans by the National Advertising Council are seen and heard everywhere

With increasing costs for goods and services, many municipalities lack funds to provide adequate litter prevention equipment for their business areas.

Allied Advertising Company, Inc. recognizes this problem and has found the solution. It is not merely a matter of producing more of the old-fashioned containers but one of developing new equipment, free from rust and corrosion, needing little or no maintenance and designed to combine beauty with function.

We have conceived a plan whereby municipalities can get our equipment FREE OF CHARGE.



Allied Advertising Company, Inc. LITTER CONTAINERS have four sides. Three sides have 18" x 28" advertising space, the rental of which provides the funds that make it possible for us to furnish this modern equipment to the municipality. The fourth side is donated to either the city or service organizations for public service announcements and other promotions. In addition to this service the "sponsor" also receives a percentage of the gross receipts from the advertising space.

Therefore, as you can readily recognize, instead of a cost, there is an opportunity for additional income.

In addition, ALLIED carries full coverage liability and property damage insurance.

These colorful units can bring life to the streets of your city, and in addition, you will be performing a public service by helping to "Keep America Beautiful."

We would be pleased to provide any additional information that you may desire. Just fill out the enclosed postage free business reply card and mail today.

ALLIED ADVERTISING COMPANY, INC.

Carl Martin
Manager

1964, 1966 Recipient of Will Loomis Memorial Trophy,
Illinois' highest honor for editorial achievement.

Informational

The Way We See It

New Law Upholds 'Right-to-Know'

A full, free flow of information is an original and continuing principle of American democracy.

Nearly two centuries ago, James Madison, chairman of the committee which drafted the First Amendment, declared: "Knowledge will forever govern ignorance, and a people who mean to be their own governors must arm themselves with power knowledge gives. A popular government without popular information, or the means to acquire it, is but a prologue to a farce or a tragedy, or perhaps both."

There has too often been a breach between principle and practice. This breach was narrowed last week when Gov. Kerner signed House Bill 476 into law.

It forbids public bodies to hold closed meetings, and broadens the law first enacted in 1957 to include all committee meetings of any public body, including so-called "executive" sessions. All public agencies must now provide adequate notice to the public, including news media, before any meeting is held.

In clarifying the right of the public to be present when public business is discussed, the law lists some exceptions — particularly certain personnel matters and acquisition of public property — but these are specifically limited by statute.

We have urged such legislation for many years.

When the state passed the original bill in 1957, we hoped it would do the job by stating forthrightly: "It is the public policy of this State that the public commissions, boards, councils and other public agencies exist to conduct the people's business. It is the intent of this Act that their actions be taken openly and that their official deliberations also be conducted openly."

Despite the plain language and even plainer intent of the law, however, some public boards in northwest suburbs still prefer to conduct their business in private.

"Special" meetings are hastily called for which no public notice is or can be given; the committee system is used to keep deliberations private; and it is common practice for some public entities to resolve themselves into "committees - of - the - whole" on the flimsy excuse the law did not apply to committees.

Throughout northwest suburbs,

there are governmental units which continue on a policy of flagrantly violating the law, claiming that public bodies could meet in secret session as long as they merely "deliberate" and do not take "final action."

There is no place for secrecy in a democracy. The secret meeting may promote efficiency in government, but efficiency in a democracy — however we may pray for it — must remain subject to the democratic process itself.

In our times of mass society when government at all levels has become increasingly complex, and affects each individual in so many ways, it has become more important than ever to make secure the right of the people to know the actions of their government.

The citizens right to know must be paramount. The public is entitled to know not only governmental decisions which have been reached, but also the basis for those decisions — compromises, balancing of interests, and all of the considerations that go into them.

That Illinois is now in the forefront of states which guarantee the people's basic right to know is due in no small measure to the dedication and tireless leadership of State Rep. Anthony Scariano (D-Park Forest), sponsor of both the 1957 and 1967 laws. Every citizen owes him a debt of gratitude.

Three northwest suburban legislators co-sponsored the Scariano bill: State Rep. Eugenia Chapman (D-Arlington Heights), State Rep. Eugene Schlickman (R-Arlington Heights), and State Rep. William Redmond (D-Bensenville).

The Senate version was sponsored by another freedom of information advocate, State Sen. Paul Simon (D-Troy) and supported by State Sen. John Graham (R-Barrington). The only local legislator to not vote favorably on the bill was State Sen. Jack Knuepfer (R-Elmhurst).

For our part, we pledge to maintain our continual surveillance of the principle of open government by making certain the law is followed in northwest suburbs. Our reporters are instructed not to leave any public meeting that suddenly shuts its doors in violation of the law.

State statute supports us in this stand; the ideal of a free press and the spirit of a free society demands it.

OK

ORDINANCE

Ordinance No. _____

Municipal Service Occupation Tax

BE IT ORDAINED by the President and Board of Trustees
of the Village of Barrington that:

Section 1. A tax is hereby imposed upon all persons engaged in this municipality in the business of making sales of service at the rate of three-quarters of one per cent of the cost price of all tangible personal property transferred by said servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, in accordance with the provisions of Section 8-11-5 of the Illinois Municipal Code.

Section 2. Every supplier or serviceman required to account for Municipal Service Occupation Tax for the benefit of this municipality shall file, on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Nine of the Service Occupation Tax Act.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed.

Section 4. The village clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of the calendar month next following the expiration of the ten (10) day publication period.

This ordinance shall take effect on the first day of September, 1967.

PASSED this _____ day of _____, A.D. 1967.

Ayes _____ Nays _____ Absent _____

Village President

Attested and filed this _____ day of _____, 1967.

Village Clerk

COPY

ORDINANCE

Ordinance No. _____

Municipal Retailers' Occupation Tax

BE IT ORDAINED by the President and Board of Trustees
of the Village of Barrington that:

Section 1. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property at retail in this village at the rate of three-quarters of one per cent of the gross receipts from such sales made in the course of such business while this ordinance is in effect, in accordance with the provisions of Section 8-11-1 of the Illinois Municipal Code.

Section 2. Every such person engaged in such business in the village shall file on or before the last day of each calendar month, the report to the State Department of Revenue required by Section Three of "An Act in Relation to a Tax upon Persons Engaged in the Business of Selling Tangible Personal Property to Purchasers for Use or Consumption" approved June 28, 1933, as amended.

Section 3. At the time such report is filed, there shall be paid to the State Department of Revenue the amount of tax hereby imposed on account of the receipts from sales of tangible personal property during the preceding month.

Section 4. The village clerk is hereby directed to transmit to the State Department of Revenue a certified copy of this ordinance not later than five (5) days after the effective date of this ordinance.

Section 5. This ordinance shall be published within ten (10) days of its enactment as provided in Section 1-2-4 of the Illinois Municipal Code and shall be effective from and after the first day of the calendar month next following the expiration of the ten (10) day publication period.

Section 6. Ordinance No. 600 entitled Retailers' Occupation Tax passed August 15, 1955 is hereby repealed effective August 1, 1967. *September 1,*

Passed this _____ day of _____, A.D. 1967.

Ayes _____ Nays _____ Absent _____

Village President

ATTESTED and filed this _____ day of _____, 1967.

Village Clerk

JUL 31 1967

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Council Chambers, on July 26, 1967, at 8:30 PM, to hear the petition of Alva R. Wirsing and Grace L. Wirsing. The meeting having been duly published.

MEMBERS PRESENT:

L. P. Hartlaub, Chairman
T. C. Kittredge, Secretary
John R. Wood
Thomas L. Johnson

MR. HARTLAUB: The 8:00 PM meeting will come to order now at 8:30 PM, as we now have a quorum. This is a public hearing on the petition of Alva R. Wirsing and Grace L. Wirsing for a special use permit for the purpose of expanding their Nursery School operation from the present parcel No. 1 to include Parcel No. 2 just to the north. Parcel No. 1 is located on the northeast corner of Cook Street and Hillside Avenue. Mr. Caleb Canby, an attorney, will represent the Wirsings.

MR. CANBY: This property is located in a R8 district on the northeast corner of Cook and Hillside. The Wirsings are acquiring the single family residence immediately adjacent to the north. The building on the corner has been used for over 20 years as a day nursery school. We are requesting the special use for both lots, as the nursery has been operating under nonconforming use. The Nursery School operation, I think, as you probably know, is an operation that has the general approval of the community and the local residents. Have you ever had any complaints, Mrs. Wirsing?

MRS. WIRSING: Not in 20 years.

MR. CANBY: This is a desirable community function. It is the only comprehensive child care center within the Village of Barrington. Care is offered here for children from three to five years of age, up to kindergarten age. It is a private enterprise, no burden on the tax payer. The house immediately to the north is a single family home, which had been owned by the late Mrs. Melow. The Wirsings have had an opportunity to acquire this property and will acquire it regardless, but it will make a desirable addition to the nursery complex. It will add 55 ft. of yard and additional classrooms. The entire project would be 132 ft. on Hillside, plus approximately 139 ft. on Cook Street, making a total of 187 ft. on Cook Street. If you gentlemen have any questions about this operation and about what is expected to be done, we will be happy to answer them.

MRS. WIRSING: We have a half-day program in the morning and in the afternoon. No lunch is served. The present constructions would remain as to their outward appearance, with a coat of paint added, but alterations would be made to meet State fire protection. Doors will have to be rehung to swing out.

MR. CANBY: The gist of our argument is, that this is a desired community use, there is a need for it and has existed for many years, and the granting of the special use would not set any precedent, as when the nursery is discontinued, it will be operated as a single family residence when the Wirsings retire.

MR. HARTLAUB: Any questions? I have a letter I would like to read from Mr. Roy Crumrine, 118 E. Hillside Avenue, regarding this zoning request. (Read the letter: The Crumrines have lived for 21 years across the street from this nursery and have never found it a disturbance, and are fully in favor of the special use requested, being granted, as they feel it will be of benefit to all.) We will take note of Mr. Crumrine's comments with regard to this school.

In answer to questions from the Board, Mrs. Wirsing gave some statistics:

MRS. WIRSING: We are now licensed by the State to take 41 children at any one time. All the children are brought by parents or small buses arranged for by the parents. With this additional space we might have five to seven more cars arriving. We are allowed one child for every 35 sq. ft. of indoor space and we have had to meet these standards in order to get a license and I have been licensed for many years. We now have about 123 children coming to the school and have 64 on a waiting list for September. We have a great need for more space, this is what is prompting me to do this.

MR. HARTLAUB: We will adjourn the public meeting and our recommendation will be sent to the Village Board in time for their next meeting.

Adjourned board meeting on July 24th to July 31st.

MEMBER: ILLINOIS LANDSCAPE CONTRACTORS ASSOCIATION
INTERNATIONAL AND MIDWEST SHADE TREE CONFERENCES
ILLINOIS COMMERCIAL ARBORISTS ASSOCIATION
ASSOCIATED ARBORISTS OF ILLINOIS

PHONES: DU 1-1082
DU 1-2326
AREA CODE 312

Roth Landscape and Tree Service

- LICENSED TREE EXPERT
- DESIGNING
- ENGINEERING
- CONTRACTING

P. O. BOX NO. 1
BARRINGTON, ILLINOIS

- SPRAYING
- TREE SERVICE
- MAINTENANCE
- TRACTOR ROTARY MOWING

July 26, 1967

TO: Patrick J. Gaffigan, Village Manager
FROM: Richard Parrish, Roth Landscape & Tree Service

Total count of Village parkway elms on original survey---2414

<u>Year</u>	<u>Total no. of elms</u>	<u>No. lost DED</u>	<u>% lost-based on original population</u>
1957	2414	14	.57%
1958	2400	7	.29%
1959	2393	2	.08%
1960	2391	18	.75%
1961	2373	33	1.39%
1962	2340	47	2%
1963	2293	37	1.61%
1964	2256	37	1.64%
1965	2219	27 plus 5 lost in storm damage.	1.21%
1966	2258	46	2.03%
1967	2212	41	1.86%

*As of work ended on July 27, 1967

NOTE: Minutes of village board meeting of November 12, 1963 indicate DDT purchase was dropped and trees not sprayed that year with direction that spraying continue with Methoxychlor in the spring of 1964.

Patrick J. Gaffigan

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

A G E N D A for Village Board Meeting of July 24, 1967 adjourned to July
31, 1967 at 8:00 P.M.

1. Roll Call by Village Clerk at 8:00 P.M. ✓
- ✓ 2. Adoption of Supplemental Appropriation Ordinance for fiscal 1967-68. ✓
3. Summary of proposed 1967-68 Tax Levy Ordinance. ✓
4. Recommended use of DDT on parkway elm trees. ✓
5. Other topics not available as of July 28, 1967.

Agenda prepared on July 28, 1967.

I T E M S received after noon of July 28, 1967.

- ✓ 6. Village Manager's Notice of Resignation. ✓
7. Status Report on Items from Attorney Kreger. ✓
8. Letter from Police Chief re absence of Village Prosecutor. ✓
9. Plan Commission approval of East Station St. Parking Lot. OK.
10. Letter from W. W. Townsend re Contract for Engineering Services. ✓
11. Petition from Attorney Canby for Mr. Schurecht to rezone property, bounded on the South by Russell St. and on the West by right-of-way of EJ&ERR from M-2 to R-10, with \$50.00 fee-for Plan Commission. Rec. 7/28/67 - 2:15 P.M. ✓

Prepared List of Items on July 29, 1967.

~~28CS~~

29CS Inq S.W.

8:05 am

28CS

~~28CS~~

J. L. MUSCARELLO, Chief
Telephone 381-2131
110 East Station Street
Barrington, Illinois 60010



VILLAGE OF BARRINGTON



Moved to:
121 W. Station St.

POLICE DEPARTMENT July 28, 1967

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

RECEIVED
JUL 29 1967
VILLAGE OF BARRINGTON

Dear Sir:

For your information, Mr. Canby, who resigned as Prosecutor for the Village of Barrington, but whose resignation the Village Board refused to accept until such time as he would be replaced, did not appear in traffic court today, resulting in the Judge dismissing the plea of not guilty cases for want of prosecution.

Mr. Canby was called four times before the Judge felt he should go ahead after delaying the opening of court for at least 25 minutes.

Mr. Braithwaite, Village Attorney, was apprised of the above. He has made an appointment with Mr. Thomas Hayward Jr., who is now serving as Village Prosecutor for the Village of Barrington Hills, as Mr. Hayward is also interested in serving the Village of Barrington.

Our next court date is August 25 and, unless we have a Village Prosecutor by that time cases will again be dismissed as the Judge will not try cases without a Prosecutor.

Yours truly,

Joseph L. Muscarello
Chief of Police

JLM/dkh

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

July 28, 1967

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

RECEIVED
JUL 29 1967
VILLAGE OF BARRINGTON

Dear Mr. Gaffigan:

Mr. Siegel, who represents Ford Leasing Development Company, has been out of town for the last three weeks and is expected back by August 4th. At that time I shall request a tentative agreement to be submitted to me by him between the Village and Ford Leasing Development Company.

I am sending all the material I have to Mr. Braithwaite with regard to the Barrington Meadows project. Any opinions I might have as to the advisability of vacating the existing street and accepting the dedication of the new street I will transmit to Mr. Braithwaite as attorney for Barrington.


I have written a letter to Mr. Canby to forward the Torrens Certificate for the property which we have taken from Mr. Hollister. As soon as I receive the Torrens Certificate, I will be able to register our interest in that property with the Torrens Office.

The dedication made by Mr. Brough will be registered as soon as additional linen has been added to the plat of dedication, so that a release by the Chicago Title and Trust Company can be inserted thereon. I do not think I need anything more from Mr. Brough in order to register the dedication with the Torrens Office.

As you know, the money remaining in escrow with regard to Pickwick Place can be obtained if the party representing Brough's interest directs the Bank to release the funds. I believe it is up to you to obtain that signature.

I should be able to close out any and all remaining work for the Village within the next couple of weeks.

Cordially,


Donald J. Kreger

DJK:es
CC - John H. D. Blanke

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 25, 1967

Mr. Donald J. Kreger, Attorney
10 South LaSalle Street
Chicago, Illinois 60603

Dear Sir:

At the village board meeting of July 24, 1967, the following three items were inquired about as to completion date by the Village Board:

1. The receipt of proof of the acquisition of the Hollister property on the west side of the Public Safety Building. In my opinion, the receipt of this must be prior to any site improvements made on the property which in turn is holding up the dedication of that building.
2. The item of an agreement between the Village of Barrington and the Ford Leasing Development Company has been pending for some time now and the Board wishes to have this accomplished at once.
3. By motion of Trustee Wyatt, unanimously adopted by the Board, you are directed to forward all papers relating to the Barrington Meadows matter, including the special assessments for improvements therein, to Attorney Braithwaite at once.

Of particular concern seems to be the status of the dedication of the new roadway connecting Sharon Drive and Beverly Road and the vacation of the old roadway connecting these two streets. Realizing that the Village President has vetoed Ordinance No. 983 as shown in his veto message (copy attached), it is imperative that all of these details be satisfactorily completed.

I trust that we may have your prompt attention and reply on these important matters. Thank you very much.

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and ✓
Board of Trustees (informational)
cc: Mr. J. William Braithwaite

1-2 6-6 1-2
Macted International
LAW OFFICES

DI LEONARDI AND HOFERT

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

July 10, 1967

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

WYATT
401 B
6002
CHICAGO OFFICE:
SUITE 701
ONE NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602
TELEPHONE RA 6-0617

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

Dear Sir:

Please be advised that York Homes vs. Village of Barrington, 66 C 10762, has been set for trial before Judge Healy on July 25th. Please advise your Village Attorney and have him contact me with reference thereto.

Sincerely,

Edward C. Hofert

Edward C. Hofert

ECH:L

CC: Donald Kreger

7/19/67 Talked to Hofert; case will be continued; he & I will meet later in July or early August; I asked him to continue to handle the matter.
J.R.

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

July 7, 1967

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

Re: Contract for Engineering Services

Dear Mr. Gaffigan:

On March 24, 1962, an agreement between the Village of Barrington and our firm was executed by the Village President pursuant to previous action by the Village Board. This agreement contained a provision for termination on April 30, 1964. A resolution was adopted on March 23, 1964 by the Village Board which extended this engineering agreement to April 30, 1966. Since that time we have undertaken the performance of engineering services in accordance with the provisions of the terminated agreement. // // //

In view of these circumstances and in view of the fact that the Illinois Division of Highways in recent months established certain procedures relative to the performance of engineering services by private consulting firms, we have prepared and transmit herewith the original and three copies of a proposed agreement between the Village and our firm. This new State procedure requires that any contract for engineering services between a municipality and a private consulting firm must be submitted to the Department for its approval whenever such consulting firm is being retained to undertake engineering services in connection with a project financed in whole or in part with MFT funds.

In view of the impending projects on South Hough Street and the Eastern Avenue extension, the Village will be required, prior to the disbursal of engineering fees from the Village's allotment of MFT funds, to submit sufficient copies of the engineering agreement to the Elgin Office of the Division of Highways.

The agreement transmitted herewith follows the general format of that which was previously in effect. However, it does contain certain provisions specifically required by the Illinois Division of Highways which were not previously spelled out. The proposed agreement also contains a new schedule of fees in Divisions A and B, with

Mr. Patrick J. Gaffigan

July 7, 1967
Page 2

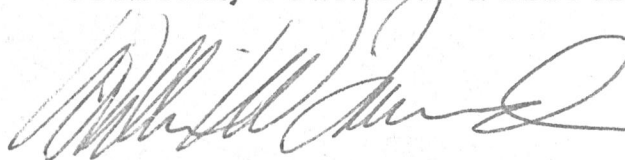
that set forth under Division B conforming to the schedule recently adopted by the Illinois Society of Professional Engineers. It will be noted under this Division that two separate schedules are set forth, the first of which provides for services of an electrical engineering nature and, secondly, any engineering services that would normally be required for design of improvements other than that involving electrical engineering. It will also be noted that in Part II, pertaining to miscellaneous engineering services, the per diem rates for various classifications of personnel have been increased to reflect increases in salaries and overhead cost that we have experienced since 1962. ✓

We wish to call your attention to the fact that the proposed agreement covers engineering work that would be authorized by the Board of Local Improvements and the Village of Barrington. Therefore, it has been set up so as to be executed by both of these municipal bodies. It is apparent, therefore, that this agreement would cover any project authorized by the Village.

We hope that this agreement meets with your approval and that it can be executed, with two copies being returned to our office. If there are any questions regarding any of the contents please feel free to call upon us and the writer will be happy to discuss them with you in detail.

We appreciate the opportunity of furnishing, for many years past, engineering services to the Village of Barrington, which we have always considered a valued client. It is earnestly hoped that we may continue to justify your confidence.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



William W. Townsend, Partner

WWT:JL
Enc.

cc: Mr. J.H.D. Blanke

Wyatt

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

A G E N D A for Village Board Meeting of July 24, 1967 adjourned to July
31, 1967 at 8:00 P.M.

1. Roll Call by Village Clerk at 8:00 P.M. ✓
2. Adoption of Supplemental Appropriation Ordinance for fiscal 1967-68. ✓
3. Summary of proposed 1967-68 Tax Levy Ordinance.
4. Recommended use of DDT on parkway elm trees.
5. Other topics not available as of July 28, 1967.

Agenda prepared on July 28, 1967.

July 24, 1967

MEMORANDUM

TO: Mr. Patrick J. Gaffigan

FROM: J. William Braithwaite

RE: ILLINOIS MUNICIPAL RETIREMENT FUND - AGENDA ITEM 28,
BOARD MEETING, JULY 24, 1967

Your "Recommended tax program" memorandum should be supplemented by the following:

1. The Board cannot spend funds for IMRF in the current fiscal year, May 1, 1967 - April 30, 1968, until such funds have been provided for in the appropriation ordinance. As part of the Sales Tax package of bills, the Illinois Legislature passed House Bill No. 390 which provides that the corporate authorities may adopt a supplemental appropriation ordinance in an amount not in excess of the aggregate of any additional revenue available to the municipality, or estimated to be received by the municipality subsequent to the adoption of the annual appropriation ordinance. The supplemental appropriation ordinance shall only affect revenue that was not available for appropriation when the annual appropriation ordinance was adopted.
2. If the Village desires to be admitted to the IMRF on January 1, 1968, this could be accomplished by the following schedule (Note: As the Village President did not sign the original appropriation ordinance, this schedule has been prepared to cover the possibility that he would not sign the supplemental ordinance or the tax levy ordinance):

By August 7, 1967 - Board adopts Supplemental Appropriation Ordinance.

August 14, - Supplemental Appropriation Ordinance effective without President's signature (next regular meeting after passage, if that meeting is five days after passage).

August 17 - Supplemental Appropriation Ordinance published.

August 27 - Supplemental Appropriation Ordinance effective (ten days after publication).

August 28 - Board adopts Tax Levy Ordinance (can be adopted only after Appropriation Ordinance is effective).

September 11 - Levy Ordinance effective without the President's signature.

September 12 - LAST DAY FOR FILING CERTIFIED COPIES OF LEVY ORDINANCE IN BOTH COOK AND LAKE COUNTIES.

NOTE: The above procedure obviously is extremely dangerous, if the President vetoes or declines to sign the Ordinances, especially

the Levy Ordinance. If the necessary votes are not available, for any reason, to hold the meetings or to repass the ordinance over the President's veto, the Village will lose its entire tax levy. Also, the above schedule would be frustrated if publication did not occur on August 17 or if there were an error in publication. It also should be noted that filing on September 12, the last day, leaves no opportunity for any possible corrections required by the County Clerk.

The obvious way to meet the problem is to receive advance assurances from the President that the Levy Ordinance will be signed, promptly after its passage.

VILLAGE OF BARRINGTON

206 S. HOUGH ST.
BARRINGTON, ILL. 60010

July 21, 1967

Board Meeting of July 24, 1967

President and
Board of Trustees

Re: Recommend Tax Program

Gentlemen:

It was suggested at the July 10th board meeting that the enactment of $\frac{3}{4}$ of 1% Retailer's Occupation Tax and $\frac{3}{4}$ of 1% Service Occupation Tax be evaluated. After reviewing the revenue condition of the Village with the Finance Director, herewith is my recommended program based on the following data: The present corporate levy of .201 per hundred develops approximately \$74,000.00 on an assessed valuation of \$37,000,000.00 in the Village. This money is used for operating expenses of the police department, building department and general office personnel, and is a General Fund revenue.

If the Village Retailer's Occupation Tax is increased from its present $\frac{1}{2}$ % to $\frac{3}{4}$ % it will develop another \$63,500.00 (based on the audit amount of fiscal year 1967-68 of \$127,000.00) for the General Fund. Adding \$63,500.00 to \$74,000.00 gives us \$137,500.00 and the question is, what to do with this potential revenue situation?

In my judgment, we should do two things:

- a) Enact a retirement plan by joining the Illinois Municipal Retirement Fund, which according to present level of pay will require \$25,319.00 annually. See data sheet attached for details of administration.
- b) Reduce the corporate levy to about .03 per hundred to develop \$10,500.00 and replace that reduced levy by enacting the $\frac{1}{4}$ % sales tax increase of \$63,500.00 as General Fund revenue, thus keeping our level of \$74,000.00 income.

The result of this program will be a much needed retirement program for village employees and reduce the Village corporate tax levy on real estate from .201 per hundred to approximately .04 per hundred.

RECOMMENDATION:

1. That the Village Board enact a $\frac{3}{4}$ of 1% Retailer's Occupation
ax and a $\frac{3}{4}$ of 1% Service Occupation Tax to be effective September 1, 1967. The

Oct 1, 1967

increased revenue would lag some $2\frac{1}{2}$ months from the State of Illinois so that it probably would not be apparent until December, 1967.

2. The Village Board by resolution inform the IMRF that the Village wishes to commence its retirement system participation on January 1, 1968. 1967
20

3. The Village Board instruct the Finance Director to prepare the September, 1967 tax levy for adoption at the board meeting of August 14, 1967 to include a levy for IMRF as follows: DK

COMPARISON OF LEVIES

<u>Item Levied For</u>	<u>Last year's levy</u>	<u>This year's levy</u>	<u>Increase or (Decrease)</u>
General Corporate	\$ 70,000.00	* \$ 13,000.00	(\$57,000.00)
Fire Department	18,000.00	24,720.00	6,720.00
Social Security	800.00	** --	(800.00)
Illinois Municipal Retirement Fund	--	A-11,000.00	A-11,000.00
		B-15,000.00	B-15,000.00
Municipal Building Bonds	2,158.75	2,180.00	21.25
Public Library Building Bonds	4,120.00	4,120.00	--
Public Library	32,670.00	A-48,000.00	A-15,330.00
		B-44,000.00	B-11,330.00
Police Pension	8,750.11	10,202.84	1,452.73
Public Benefit	16,446.00	1,700.00	(14,746.00)
Civil Defense	1,800.00	1,800.00	--
	<u>\$154,744.86</u>	<u>\$116,722.84</u>	<u>(\$38,022.02)</u>

*-Allows for loss and collection.


**--If it should occur that IMRF cannot be included in this levy, it will be necessary to levy \$5,000.00 for Social Security.

A--If the Public Library can levy for IMRF in addition to its regular levy of \$44,000.00, the Village would levy \$11,000.00.

B--If the Public Library cannot levy for IMRF, then the Village would include it on its levy. The total levy would be the same, \$116,722.84, it would be a matter of which account picked up the levy.

Based on an estimated 1967 assessed valuation of \$37,000,000.00 which allows for a 2% increase over 1966, the \$38,022.02 decrease will reduce the Village rate approximately 10.2¢ per \$100.00.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

1967-1968

ILLINOIS MUNICIPAL RETIREMENT FUND

Fund	Estimated Yearly Payroll	Village Rate	Estimated Yearly Payment
Water & Sewers	\$ 75,412.00	13.31 %	\$ 10,037.00
Parking Lots	7,110.00	13.31	946.00
Refuse & Garbage	5,412.00	13.31	720.00
Public Library	27,216.00	13.31	3,622.00
General Fund	75,793.00	13.31	10,088.00
	\$ 190,943.00		\$ 25,413.00

The effect of I.M.R.F. on the Village and employees would be:

	Village	Males	Females
With I.M.R.F.	13.31 %	8.65 %	7.65 %
With Social Security as at present	- 8.80	- 4.40	- 4.40
Overall increase	4.51 %	4.25 %	3.25 %

On a dollars and cents basis, using the General Fund as an example:

I.M.R.F. contribution	\$ 10,088.00	
Less: Already going to S.S.	5,000.00 ^t	
Net Increase	\$ 5,088.00	or 1.3¢ per \$100.00

ADDITIONAL INFORMATION:

- 1) Extra 1% on men is for a widows' pension.
- 2) We send in monthly figure for payroll and apply the rate established for our Village on the payroll.
- 3) It is due the 10th of the following month.
- 4) Does not have to be levied but can and in most cases is levied.
- 5) Person retiring applies to Social Security Administration the same as a person in private industry and also to I.M.R.F. He then receives two checks each month.
- 6) The rate for males is 8.65 % and the rate for females is 7.65%

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

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

Village of Barrington

206 South Hough Street
Barrington, Illinois

July 27, 1967

Mr. Patrick Gaffigan,
Village Manager,
Village of Barrington,
Barrington, Illinois.

Dear Mr. Gaffigan:

On Wednesday, July 26, 1967 the Barrington Plan Commission reviewed the proposed plan for developing a Municipal off-street parking area on (1) property at 110 East Station Street formerly occupied by the Police and Fire Station and (2) property currently being used as a parking area for customers of the First National Bank & Trust Company.

After studying the proposal which is detailed in sketch #460 prepared by Douglas J. Millin, it is the recommendation of the Plan Commission that the proposal be adopted.

The Commission suggests however, that renewed efforts be made to lease the two small remaining pieces of property which would permit completing the project in the most efficient manner.

Sincerely,
BARRINGTON PLAN COMMISSION,
By: *T.C. Kittredge*
T.C. Kittredge, Secretary

RECEIVED
JUL 29 1967
VILLAGE OF BARRINGTON

JK
W

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Village Manager

ARNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

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



July 25, 1967

Mr. Andrew V. Plummer
Superintendent of Highways
Cook County
130 North Wells Street
Chicago, Illinois 60606

Dear Mr. Plummer:

With reference to your letter of July 14, 1967, you are advised that the Village Board, at their July 24th meeting, took the following official action: 'Motion Trustee Voss that the Village Manager be authorized to advise Cook County Highway Department that Village of Barrington will participate in improving Dundee Avenue in accordance with their letter of 7-14-67 over signature of Andrew V. Plummer, Superintendent of Highways, specifically paragraph 3 thereof and that he also urges construction be programmed for 1968 rather than 1969'.

I wish to express the sincere appreciation of the Village of Barrington for your department's willingness to recognize the need for improvement of this street. Since we understand that this project will be engineered and supervised by the Cook County Highway Department, I assume that the Village will be kept advised of the schedule for construction, hopefully during 1968, and we will be kept informed as to project costs prior to official execution of the agreement for this improvement.

By giving a copy of this letter to Commissioner Fulle, we also wish to acknowledge his efforts on behalf of the Village in this matter.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: Mr. Floyd T. Fulle
County Commissioner
cc: President and
Board of Trustees (informational)

TO: P.J. GAFFIGAN, Village Manager, and VILLAGE BOARD

FROM: B.J. ZELSDORF, Village Treasurer

July 28, 1967

COMPARISON OF SPECIAL PURPOSE LEVIES

FUND	LEVY/SEP 1966	PROPOSED LEVY/SEP 1967	INCREASE OR DECREASE
Fire Department	\$ 18,000.00	\$ 24,720.00	\$ 6,720.00
Social Security	800.00	--	(800.00)
Munic. Bldg. Bonds	2,158.75	2,180.00	21.25
P. Lib. Bldg. Bonds	4,120.00	4,120.00	--
Public Library	32,670.00	45,200.00	12,530.00
Police Pension	8,750.11	8,750.11	--
Public Benefit	16,446.00	1,700.00	(14,746.00)
Civil Defense	1,800.00	1,800.00	--
	<hr/>	<hr/>	
	\$ 84,744.86	\$ 88,470.11	\$ 3,725.25

1. The \$ 3,725.25 increase in the Special Purpose Funds will increase the tax rate by approximately 1 ¢ per \$ 100.00.
2. As indicated by the Village Board at their July 24, 1967, meeting the General Corporate levy will remain at .201 ¢ per \$ 100.00 which when applied to an estimated assessed valuation of \$ 37,000,000.00 will develop \$ 74,000.00, less losses for collection (normally 6 %).

B.J. Zelsdorf

B.J. Zelsdorf, Treas.

COPY

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

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

July 7, 1967

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

Dear Mrs. Pinkerman:

I would like to ask you to file this letter with
the Village records.

When I was being interviewed for the position of
Village Attorney, I was asked whether I owned any stock in
corporations in the area which might lead to a conflict
of interest. I want to set forth herein my answer to that
question and to provide additional information.

My wife and I own eleven (11) shares of Common Stock
of the First National Bank and Trust Company of Barrington,
of the 57,608 shares outstanding. We own no stock
or have any financial interest in any other corporation
in the Barrington area or in any corporation which now does
or might in the future do business with the Village of
Barrington.

Although not included in the question as to corporate
ownership, I also wish to place on record my one-seventh
interest in a small real estate investment group which
currently owns ten acres of land in the Barrington Countryside.
This land is being held for resale pursuant to existing five
acre zoning. No resubdivision is involved. Whether as a
member of this investment group or otherwise, I have no
intention of acquiring any land in the Village of Barrington
which might be a subject of rezoning or subdivision.

Very truly yours,

JWB:eg

cc - President and

Board of Trustees

Patrick J. Gaffigan, Village Manager

For


KING, ROBIN, GALE & PILLINGER

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
AUGUST 14, 1967 at 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke; present at roll call were Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Also present: May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Village Manager; J. William Braithwaite, Legal Consultant.

MINUTES of 7-24-67 approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

MINUTES of 7-31-67 (adj. from 7-24-67) approved as submitted MOTION Trustee Wyatt; 2nd Trustee Shultz. Ayes.

28CSMFT & 29CSMFT: MOTION Trustee Wyatt that Village Clerk be authorized to open bids on these projects; 2nd Trustee Shultz. Ayes. BIDS :

<u>28CS:</u>	Skokie Valley Asph. Co.	\$14,515.70.	Official check	\$2500.00	(on both bids)
	E.M. Melahn Constr. Co.	13,372.00	Cashier's Check	2500.00	" " "
	Zimmerman & Kahler Inc.	14,853.20	" "	2500.00	" " "

<u>29CS:</u>	Skokie Valley Asph. Co.	9,529.75	Deposit	noted above.
	E.M. Melahn Constr. Co.	8,157.00	"	"
	Zimmerman & Kahler Inc.	9,175.50	"	"

Mr. Hampton, State Highway Dept. and Mr. McBride of Consoer, Townsend & Assoc. retired to check tabulations and return with recommendations later in meeting on MOTION Trustee Capulli; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

INQUIRIES FROM AUDIENCE: Mr. M.A. Thompson, owner of 202 S. Cook St. stated an oral stop work order had been placed on his job of remodeling at that address; building permit had been issued by former Bldg. Commissioner; no exceptions had been taken to drawings submitted. His architect, Milton Schwartz discussed plans, ordinances and his experiences with this type overhang elsewhere. Legal Consultant's memo on this read. Plans presented by Mr. Schwartz for Board review tonight. Discussion on steps that could be taken. MOTION Trustee Voss that Bldg. Commissioner be directed to withdraw the stop work order so construction on property owned by Mr. M.A. Thompson at 202 S. Cook St. can be permitted to proceed as planned; 2nd Trustee Wyatt. President noted this permit was issued by Mr. Meinke. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

MARQUARDT BUICK INC. PETITION to rezone NE corner Cook & Franklin Sts. from residential to B3 on MOTION of Trustee Capulli was referred to Plan Commission for hearing; 2nd Trustee Hollister. Ayes.

PARKING LOT & METER COLLECTIONS for July reported at \$3805.43.

KIWANIS CLUB OF PALATINE request for Peanut Day Sept. 22, 1967 received. MOTION Trustee Capulli that permission be granted for peanut sale 9-22-67; 2nd Trustee Voss. Ayes.

SALES TAX for May reported gross \$11,745.50; net \$11,275.68.

TREASURER'S REPORT for July received and passed to files after discussion.

LIQUOR LICENSE REQUEST received by President on behalf of William Panker owner of former Corner Cupboard recently destroyed by fire. Atty. Canby spoke on behalf of his client explaining that it is planned to build a restaurant on the corner which has been contracted for purchase by Mr. Panker and it is desired to include a cocktail lounge therefore this request for license. He added that restaurant plans would proceed whether or not they get a liquor license; stated there may be apartments above.

Atty. Canby stated negotiations are underway for adjoining lot for parking purposes. Discussion. MOTION Trustee Wyatt to defer action until next Board meeting; 2nd Trustee Capulli. Ayes.

WIRING PETITION: Discussion with Legal Consultant on whether this is to be a special use - limited rezoning? Atty. Braithwaite advised that technically it would be limited to "nursery" and would remain in residential district regardless of ownership. MOTION to concur with recommendation of Plan Commission by Trustee Capulli; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

BARRINGTON MOTOR LODGE PETITIONS: were filed for variation and appeal made for interpretation of findings of former Bldg. Commissioner. Zoning Board of Appeals letters dated 7-29-67 stated: "...it is the unanimous vote of this Zoning Board that the Building Commissioner be authorized to issue a building permit as requested according to the plat presented.." The other: "...Please be advised that after hearing the second petition of Barrington Motor Lodge, Inc. at the south west corner of Northwest Highway and Exmoor Avenue, it was the unanimous vote of your Zoning Board of Appeals that we do not take action for variation because no variation is necessary and because there is no violation of Village Zoning Ordinance." Manager Gaffigan stated the former Bldg. Commissioner as mentioned tonight had received a letter from the former Attorney telling him that a variation request was required. Mr. Daniel Pierce, for the Motor Lodge, stated they had a hearing with result that recommendation was that the appeal be granted because no variation necessary; are within B2 zoning. MOTION Trustee Capulli that we advise the applicant that the Zoning Board of Appeals has granted his appeal from the Building Commissioner's ruling and they are allowed to proceed; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

SHORT HILLS - HAROLD S. MORGAN PETITION: President stated public notice was given of hearing that was held July 12th; that surprisingly there were no objectors and Plan Commission reported favorably to Board. July 24th Board deferred matter until tonight; in the meanwhile property owners have met and filed a petition of objections with list of names attached. Also, letter received from Barrington Home Owners Assoc. objecting. Trustee Capulli said, after reading letters and in fairness to Plan Commission, perhaps matter should be referred back to Plan Commission and that the people all be notified of the date of a new hearing. President briefed on conversation he had with Mr. Hartlaub. Discussion by Trustee Wyatt on public notices and the reading of same by the public. Trustee Shultz felt there should be a public meeting held, Plan Commission should publish legal notice; no additional fee to petitioner. MOTION Trustee Wyatt that this petition be referred back to Plan Commission for further hearing by Plan Commission and that legal notice be published and that it be without additional fee to petitioner; 2nd Trustee Capulli. Trustee Voss voiced his feeling on the apathy shown at recent election for Village Trustees and last Saturday for Park election by small number of voters who turn out for elections or come to Board meetings unless they feel affected; the property in question has been idle for years and nobody was interested; also the Kincaid plan is out date. Discussion. Roll call on motion: Ayes: Capulli, Shultz, Wyatt, Hollister. Nays: Voss. Mr. Clay of 744 Country Drive stated he was proud of the group present tonight and did not feel the remarks were directed to them.

ETTERS PETITION FOR VARIATION: Ordinance read. MOTION Trustee Capulli to adopt; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. #989.

GOLTRA PETITION FOR VARIATION: Ordinance read. MOTION Trustee Shultz to adopt; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. #990.

REPEAL OF ORDINANCE #987: MOTION Trustee Wyatt to repeal Municipal Service Occupation

Tax Ordinance #987 passed 7-24-67; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. Memorandum from Atty. Braithwaite stated new ordinance form would conform to wishes of State Dept. of Revenue. Ordinance read. MOTION Trustee Wyatt to adopt ordinance as read; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. #991.

METROPOLITAN SANITARY DIST: Communication received (on policy on flood hazard zoning ordinance) over signature of Gen. Supt. Vinton W. Bacon. Considered good information even tho Barrington not in Sanitary Dist; Trustee Voss asked this be studied.

RESOLUTION FOR MAINTENANCE OF ARTERIAL STREETS: MOTION Trustee Capulli that Village Clerk be authorized to sign and forward to State necessary documents covering period 1-1-67 thru 12-31-67 in amt. \$10,047.15; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Pres. Blanke.

RESOLUTION FOR TRAFFIC LIGHTS covering period 1-1-67 thru 12-31-67 in amt. \$300. MOTION Trustee Capulli that Village Clerk be authorized to sign this resolution; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Pres. Blanke.

TAX LEVY ORDINANCE: MOTION Trustee Wyatt to adopt the Tax Levy Ordinance providing for the levying and assessment of taxes for the fiscal year 1967-1968 for the Village of Barrington, Cook & Lake Counties, Illinois; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. #992.

ILLINOIS MUNICIPAL RETIREMENT FUND: Proposed ordinance read. MOTION Trustee Wyatt to adopt this ordinance electing participation in the Illinois Municipal Retirement Fund effective January 1, 1968; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. #993.

SEALCOATING VILLAGE STREETS 1967 PROGRAM: MOTION Trustee Wyatt that Village Manager be authorized to advertise by public notice to bidders for total program on Aug. 17th in Barrington Courier Review, with bids to be opened Aug. 28, 1967 at 8 P.M.; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

PROPOSED DANCE HALL ORDINANCE (new draft): Discussion; survey was made of charges in other municipalities. Deferred until next meeting.

NW MOSQUITO ABATEMENT DIST. letter of 7-27-67 to President Blanke briefed by Manager; it suggests repair of cut field drain tiles; Village ordinance authorizes Supt. Public Works to enforce on this type problem. Discussion.

REFUSE & GARBAGE DEPT. RESOLUTION: MOTION Trustee Capulli to adopt Resolution with reference to delinquent refuse and garbage accounts in amt. \$184.27; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

DEPARTMENTAL REPORTS received for July and passed to files.

MANAGER'S LIST OF PENDING PROJECTS: was presented to Board on status as of 8-10-67.

28CSMFT & 29CSMFT RECOMMENDATIONS: Mr. McBride reported all tabulations checked out; prequalification forms of low bidder and bidder's affidavit in order; recommended contract for 28CS covering Eastern Ave. improvements be awarded to E. M. Melahn Constr. Co. of Algonquin, Ill. in amt. \$13,372.00, also that contract for 29CS, Hough & Main St., be awarded to E. M. Melahn Constr. Co. in amt. \$8157.00, unit price contracts; award on basis of proposal, payment on units of construction.

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MOTION Trustee Voss that Village award contract to E. M. Melahn Constr. Co. of Algonquin, Ill. for project MFT 28CS unit prices as submitted for approximate total of \$13,372. subject to approval of State Highway Dept; 2nd Trustee **Wyatt.** Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

MOTION Trustee Voss to award contract to E. M. Melahn Constr. Co. of Algonquin, Ill. for the project MFT29CS unit price basis for approximate total of \$8157. subject to State Highway Dept. approval; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

Mr. McBride advised Hough St. contract was over engineers estimate by \$103. & Eastern Ave. about \$1,000. under. Mr. Vernon Price, Gen. Contr. for Pure Oil stated they are concerned as to when work can start. Mr. McBride said that technically contractor has until 10 days after execution and approval of contract in which to begin construction which would be about middle of September legally; he will try to arrange meeting between Pure Oil and Village contractors. President asked that pedestrian walkway be checked out.

MOTION Trustee Voss that checks of unsuccessful bidders be returned by Village Clerk as soon as a contract is entered into with Melahn Constr. Co.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

DISPOSAL PLANT ELECTRICAL PROBLEM: Manager's letter of 8-4-67 quoted bid from Lageschulte Elec. Shop at \$2205. Mr. Gaffigan added that on Friday morning Cuba Elec. Shop submitted bid, not duplicated since copy not legible; proposed to conform to Consoer, Townsend & Assoc. letter for \$1635. with addendum \$350. or if in copper \$545. add'l. total bid \$2180. Manager reported Commonwealth Edison verbally did not feel 350MCM acceptable. Adding, for the record, he received an alternate bid from Cuba on leaving all of the old wiring and replacing 400A - just the box - quote \$379. Mr. McBride reminded their letter stated this is to be a temporary installation. MOTION Trustee Hollister that we accept bid from Lageschulte Elec. Shop in amt. \$2205. as per proposal of 8-4-67. (during discussion it was understood this was for copper) 2nd Trustee Voss. Discussion had on ^{not}taking low bid. Roll call-Ayes: Capulli, Wyatt, Voss, Hollister. Nays: Shultz.

POLICE DEPT. PERSONNEL: MOTION Trustee Wyatt to concur in recommendations of Fire & Police Commission for employment of Robert A. Veto to fill new position in Police Dept. effective August 15, 1967 and to employ William O. Friedl as of 8-15-67 to fill vacancy caused by resignation of officer Schirmer; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

SOUTHGATE WATERMAIN & SANITARY SEWER: plans reviewed by Consoer, Townsend & Assoc. but recommendation not yet received from Engineers. Manager Gaffigan advised Board could direct Manager to sign Sanitary Sewer and Water Main Extension forms to be submitted to the State by Wight Consulting Engineers, Inc. - SO MOVED by Trustee Voss; 2nd Trustee Hollister. Stated, for the record, that plans were sent to Consoer, Townsend & Assoc. by Wight Consult. Eng. and Mr. Borah paid fee for review. AYES.

ELECTRICAL CODE: Memorandum received from Legal Consultant Braithwaite. Bldg. Commissioner Leedstrom wants to meet with Electrical Commission after which he and Atty. Braithwaite will meet again and there will follow another transmittal to the Board after consideration - per Manager. Mr. Leedstrom told Trustee Voss he believes the Chicago Electrical Code is good. Trustee Voss asked why not adopt this and we could have Village name printed thereon - they could supply us with copies. Mr. Leedstrom will take this under advisement.

VILLAGE PROSECUTOR: Memorandum received from Atty. Braithwaite. MOTION Trustee Wyatt that Thomas Hayward, Jr. be retained as Village Prosecutor and that the Village Prosecutor is to work under supervision of Village Legal Consultant; 2nd Trustee Shultz.

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Further resolved that the Village Prosecutor be paid a retainer of \$50. per month for regular court appearances at the court room in the Public Safety Bldg. 121 W. Station St. in Cook County and in addition to be paid for services rendered on occasions when he must aid Police Dept. in Lake County; 2nd Trustee Shultz. Roll call-Ayes; Capulli, Shultz, Wyatt, Voss, Hollister.

EASTERN AVE. COST-SHARING AGREEMENT: Manager stated letter from Atty. Kreger advised he found this agreement for Eastern Ave. crossing to be in good form.

CONSOER TOWNSEND & ASSOC. PROPOSED AGREEMENT-CONTRACT FOR ENGINEERING SERVICES: Copies previously distributed. Manager stated he had no further comments. Letter received this evening from Wm. W. Townsend, dated 8-11-67 on Commuter Parking Facilities was read, recommending the Board authorize the Engineers to prepare study & report on the rehabilitation of the commuter parking facilities south of and adjacent to the C&NW Railway station. Trustee Shultz said that about 3 years ago the Engineers completed an engineering study and report on certain areas and thinks we paid for certain engineering costs at that time. Manager stated he was unaware of this study. Trustee Shultz suggested Mr. McBride check into this. MOTION Trustee Shultz that Village Engineers be authorized to prepare a study and report on rehabilitation of parking facilities south of and adjacent to the C&NW Railway station, with reference to reviewing previous studies made in that area as set forth in their letter of August 11, 1967; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister. Discussion then had on proposed agreement. Manager advised present one expired 4-30-66; MOTION Trustee Wyatt that Village enter into an agreement between the Village of Barrington and Consoer, Townsend & Assoc. Consulting Engineers, as submitted to the Village by Consoer, Townsend & Assoc., as referenced in their letter of 7-7-67 and as therewith submitted; 2nd Trustee Voss. Atty. Braithwaite noted he had not reviewed this contract; Manager advised contract is fair and equitable as to costs. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister.

RESIGNATION OF VILLAGE MANAGER: Mr. Gaffigan had indicated by letter 8-4-67 he has decided to accept another position and felt (1) date of Sept. 8th or 15th would be appropriate, asking that resignation be accepted on that basis and (2) felt need for someone to act in his absence, that the Village Clerk is capable to act as Acting Village Manager. Also, in order to advise other managers of vacancy an advertisement was submitted to the Manager's News Letter. He considered it helpful that his appointment to the Association office will be noted in same issue. Manager Gaffigan expressed his appreciation to the Board for their support and their unanimous request that he stay. However, he felt change will benefit community and strongly urged Board to move promptly to recruit his successor. MOTION Trustee Wyatt that the Board with regret accept resignation of Village Manager Gaffigan, as of 9-15-67; 2nd Trustee Capulli. Roll call-Capulli, Shultz, Wyatt, Voss, Hollister. (all with regrets) MOTION Trustee Wyatt to defer action on Acting Village Manager until a later date and that the Village Clerk be authorized to copy and distribute to President and each Trustee applications for Village Manager as received; 2nd Trustee Shultz. Ayes.

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

INFILTRATION STUDY: Copies of CT&A letter of 8-14-67 on TV inspection to be distributed.

VILL. OF SOUTH BARRINGTON: Request received for a Resolution on their behalf to be sent to Cook Cty. Forest Preserve Dist. MOTION Trustee Voss to adopt the following Resolution: Whereas the Cook County Forest Preserve District proposes to acquire the property known as the Rossmoor property for the Forest Preserve District of Cook County, Now therefore be it resolved by the President and Board of Trustees of the

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Village of Barrington, Cook & Lake Counties, Illinois, that the Village Board heartily approves the proposed use of this land and the purchase by the Cook County Forest Preserve District; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Wyatt, Voss, Hollister. Abstaining: Shultz. MOTION Trustee Voss that the Village Clerk be directed to forward to Mr. Richard Ogilvie, Pres. Cook County Board of Commissioners copy of Resolution with a letter stating we would appreciate any assistance he can give in the purchase of this property by the Cook County Forest Preserve District; 2nd Trustee Wyatt. Ayes. Trustee Shultz abstained from voting, giving reason. Copy of letter and Resolution to Arthur J. Hogfelt, President South Barrington.

SOLICITOR ORDINANCE: President noted this still open for consideration. Deferred.

WILLIAM YORK HOMES vs VILLAGE (Bauer) case to be heard Friday before Judge Healy & it was noted Atty.Hofert is handling; has contacted Atty. Braithwaite.

ADDITIONAL TAXICAB LICENSE REQUEST: received from Lake Zurich Cab Co. On suggestion of Manager MOTION Trustee Capulli that this request be referred to Chief Muscarello for investigation and report for meeting of 8-28-67; 2nd Trustee Hollister. Ayes.

FORD LEASING CO. AGREEMENT: Atty. Braithwaite advised Atty. Kreger is waiting to hear from Atty. Siegel -it is incumbent upon Ford people to get this matter going.

COOK CTY. VOLUNTARY GOVERNMENT COUNCIL: One steno copy of report received & filed in office of Village Clerk; Trustee Shultz offered his copy for circulation.(Mtg.6-28-67)

SEPTIC TANKS: MOTION Trustee Voss that copies of proposed ordinance be sent Atty. Braithwaite & Bldg. Commissioner for review; 2nd Trustee Hollister. Ayes.

BARRINGTON MEADOWS: President Blanke noted there is an outstanding ordinance. Atty. Braithwaite advised S/A#75 proceedings are going ahead and can while plat is being recorded but time will come when it must be recorded. Commissioner must file his spread first; President can make appointment to which Mr. Blanke replied his appointee is on vacation. Atty. Braithwaite advised waiting until next meeting on ordinance of vacation. President reminded plat must be attached when passed. Deferred to next meeting.

SOLICITORS: Mr. Shatwell expressed appreciation of Board of B.A.U.F.D.Committee; stated there are and have been echoes of solicitations by organizations that have not chosen to join the United Drive and they (Committee) has decided to look into our ordinance which, as it is written, has loopholes; felt it should be studied. Trustee Shultz asked that suggestions be submitted in writing, this would be appreciated, they should be sent to the Village Clerk with request she forward them to Village Atty.
MAIL BOX: Mr. Shatwell asked for assistance in having one removed from corner of Hough & Hillside and was advised Chief Muscaello has already contacted Postmaster on it..

HOLLISTER PROPERTY: Trustee Hollister stated, for the record, he has received check #6237 in ant. \$400. for property condemned & as far as he is concerned all is in order.

Trustee Voss asked President & Trustees, press also welcome, to stay few minutes after meeting to discuss something not to do with Village government.

Mr.Harold Roth stated Board of Directors of Barrington Home Owners Assoc. had discussed Manager's resignation which they regret has happened, hope he will be successful in new assignment & hope Board will continue under Village Manager form of government.

MEETING ADJOURNED ON MOTION Trustee Capulli;2nd Trustee Wyagg. Ayes. 10.45 P.M.

Respectfully submitted.

May L. Pinkerman

Village Clerk.