

OK
2/4

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES
JANUARY 24, 1966 at 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present: Trustees David R. Capulli, Robert F. McCaw, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Also May L. Pinkerman, Village Clerk; Patrick J. Gaffigan, Manager; B.J. Zelsdorf, Treasurer; Byron S. Matthews.

MINUTES of 1-10-66: On page 2, par. 4: add "Board" following Police Pension Fund. Motion to approve with addition Trustee Voss; 2nd Trustee Shultz. Ayes.

INQUIRIES & PETITIONS FROM AUDIENCE INVITED: No response heard.

SALES TAX FOR OCT. 1965 reported as net to Village \$9283.37. \$6.72 is under protest for Municipal Leasing Tax collected, in addition to sales tax.

ILL. MUN. LEAGUE: Transcript of "Conserving & Rebuilding our Municipalities" given at 51st Annual Conference Oct. 4, 1965, will be on file in Village Clerk's office.

SCHURECHT VARIATION REQUEST: Zoning Board letter of 1-19-66 read. MOTION by Trustee Capulli to concur in recommendation of Zoning Board to grant petition; 2nd Trustee McCaw. Roll call=Ayes:Capulli,McCaw,Shultz,Wyatt,Voss,Hollister.

NORTHWEST ~~PHYSICALLY~~ HANDICAPPED COMMITTEE: Meeting in DesPlaines 1-19-66; officers of the NW Mun. Conference also officers of this organization and were elected; progress report to be made later.

PINBALL MACHINE ORDINANCE: Attorney Matthews submitted proposed ordinance which was read; discussion followed. Cook County Sheriff has requested such an ordinance be passed in cooperation with County ordinance; Lake County also considering this. MOTION by Trustee Wyatt that copies be circulated to Trustees and that matter be placed on agenda for next meeting; 2nd Trustee Voss. Ayes.

SPECIAL ASSESSMENT #70: President complimented Treasurer on summary of activity of this S/A; letter sent to Treasurer on this with opinion who advised that rebates can now be made. *1 from attorney.*

VEHICLE STICKERS WITHOUT CHARGE -1966: MOTION by Trustee Capulli; 2nd Trustee Shultz that vehicle stickers be issued without charge again this year to Barrington Public School owned vehicles, St. Anne's Parochial School and Barrington Park Dist. Roll call-Ayes:Capulli, McCaw, Shultz, Wyatt, Voss, Hollister.

BILLS: MOTION by Trustee Voss to pay bills from funds indicated; 2nd Trustee Hollister. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister.

24CS-MFT S/A #73: MOTION by Trustee Wyatt to adopt Resolution covering 1st installment for public benefit \$7754.46 + \$923.20 interest, and that proper Village official sign same; 2nd Trustee Hollister. Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt,Voss, Hollister, President Blanke.

PROCEDURE FOR VIOLATION PAYMENTS: Chief Muscarello briefed on what the proposed ordinance would cover but added he was not yet ready to present it for passage. It was stated that, if passed, it will make changes in certain areas of Mun. Code.

BAKERS LAKE REPORT: Attorney Matthews reported they have contacted representatives of the Younghusband property who do not at this time desire to join Village or sign petition, and Railway Co. who are interested and have papers now passing thru their offices which would get the MacArthur property into Village thru strip of Railway land; time to conclude could be from 1 week to several months should it go to Court.

EXTENSION OF MUNICIPAL UTILITIES OUTSIDE VILLAGE: President reported that Maple Acres and other properties north of Village have discussed this and studies have been made as to sewer and water; lines could go out of Village along 59 if State would consent. This was stated to be a progress report as before annexation could take place plats, petitions, hearings, etc. would have to be worked out; installation would be by developers, etc. and cost filed with Village so that eventually amounts could be recovered by installers under covering stipulations.

MANAGER REPORTS:

COUNTRYSIDE FIRE PROTECTION DIST. AGREEMENT: Should they purchase another piece of equipment there would be room available for storage. **RECOMMENDATION:** that present lease agreement be revised to \$3000. per yr. when they get new truck which could be housed at 121 W. Station St.; 3 pieces and other services now covered. There is now a reciprocal use of equipment. **MOTION** Trustee Wyatt that the lease agreement be revised with Countryside Fire Protection Dist. in accordance with recommendation of Village Manager as set forth in memo of 1-24-66; 2nd Trustee Shultz. Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt,Voss,Hollister.

TREE CARE: Status of finance account briefed; trimming now discontinued. **MOTION** Trustee Wyatt that Village Manager be authorized to solicit bids per his recommendation for Methoxychlor and that his action in stopping tree trimming at this time be approved; 2nd Trustee Hollister. Roll call-Ayes: Capulli, McCaw, Shultz, Wyatt, Voss, Hollister.

CHANGE ORDERS: **MOTION** by Trustee Capulli to approve change orders P5 & G12 for the Public Safety Bldg.; 2nd Trustee Shultz, Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt, Voss,Hollister.

PLAQUE: Trustee Shultz suggested this matter be referred to Committee, for discussion at a later date.

STATUS REPORT by Mr. Ewald: Investigation made of previous figure given for a standby generator; present one could remain in basement and another purchased to augment for siren or present one could be removed and one large unit placed elsewhere. Kohler would allow credit for present one of \$2116. Removal of present unit would be quite costly. 2 smaller units recommended over 1 large one. Building now practically finished. During discussion it was recommended new siren be disconnected from generator and that matter be studied while building is in use. Testing of new siren not recommended with only small generator. Discussion had on how to handle an emergency at this time - squadcar sirens - loud speakers & emergency truck. Further checking of prices on small units to be made and Village is registered on C.D. list should a used one become available.

GENERAL CONTRACTOR - awaiting punch list.

RANGE: in final stage of installation.

COMMUNICATIONS EQUIPMENT:(temporary) ready to be pulled in.

ELECTRICAL CONTRACTOR: All fixtures received; should be ready in 2 weeks.

PLUMBING CONTRACTOR: Awaiting punch list.

HEATING CONTRACTOR: 2 units awaited; reason for delivery delay given; supplier has been notified if units not received change will have to be made to alternate.

MOVE-IN TIME: Thought about 2 weeks; agreed should be when everything completed.

BUNKS: Price \$45. ea. plus \$65. installation; suggested Village have done locally.

PUBLIC UTILITY BILLS: It was stated General Contractor has paid electric bills 14 months; winter heating bill is about \$130 per month. Mr. Ewald suggested that since the General Contractor was not to blame for delay perhaps Heating Contractor should share since they caused some delay. Gas Bill has been received and Manager does not feel Village should pay this. It was agreed that Village would take over gas and electric bills starting February 1st, 1966.

LOAD LIMIT ORDINANCE: Still under study.

PLAN COMMISSION MEETING FEB. 2nd at 8 P.M. Mr. Lawrence, Village Planner, will attend.

POLICE & FIRE COMMISSION - AMENDMENT TO ORDINANCE: MOTION by Trustee Wyatt to amend Municipal Code of 1957 by changing Section 7.401 thereof by passing this ordinance; 2nd Trustee Capulli. Roll call-Ayes:Capulli,McCaw,Shultz,Wyatt,Voss,Hollister.

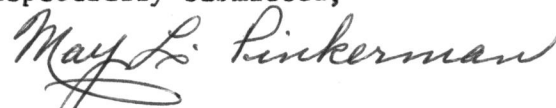
SEWAGE DISPOSAL ANNUAL PUMPAGE REPORT received and passed to files.
PUBLIC LIBRARY REPORT FOR DEC. 1965 received and passed to files.

PUBLIC SAFETY BLDG. DRIVEWAY: Attorney had presented proposed Resolution to cover an easement if negotiated and an Ordinance to cover condemnation proceedings if followed for a strip of land west of Village property. Decision to be made. Exact amount of land required, retaining wall-fence, etc. discussed. Trustee Hollister summarized problem from his standpoint. Manager read letter of 6-10-65 from Architect Millin re 2 ft. it was assumed Village would get from property to west of new building. Attorney stated condemnation proceedings would take about a month. (Trustee McCaw requested permission to leave meeting at this time.) Attorney stated he would require a plat of survey showing jog discussed before filing case. MOTION by Trustee Voss that Attorney be directed to institute condemnation proceedings on property west of the new Police & Fire station to provide ten feet clearance between pylaster and the east face of any retaining wall to be installed and that this ten feet run as far south from the street as is necessary to enable a vehicle to make the turn into the rear of the Police & Fire station; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss. Noes: Hollister.
CALIENTO PROPERTY: Copies of plat of survey studied by Trustees and discussed. MOTION by Trustee Capulli that Attorney be directed to institute condemnation of the triangular strip of property to the rear of the garage to maintain 1 ft. clearance from the rear edge of the existing northwest corner of said garage; 2nd Trustee Voss. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss. Not Voting: Hollister.

SIDEWALK CLEARING: (snow) Trustee Voss asked if ordinance could be passed making it mandatory for people to clear sidewalks? Attorney stated OakPark had tried and it did not work. Trustee Wyatt suggested a sidewalk machine & Manager asked about an Illinois Statute--could Village register certain contractors who could post certificate of insurance and negotiate with property owners by season? It was stated there would be no guarantee that all sidewalks would be done and paid for by individuals in all areas. Discussion followed and it was thought perhaps an increased service should be considered.

MEETING ADJOURNED at 9.45 P.M. on MOTION by Trustee Voss;2nd Trustee Capulli.Ayes.

Respectfully submitted,



Village Clerk

TO:

The Members of The Plan Commission,
Village of Barrington, Illinois.

AND TO:

The Honorable John H. D. Blanke, Village Mayor,
and
The Trustees of the Village of Barrington,
Barrington, Illinois.

RE: The question of classifying the following described property to the M-2 Manufacturing District under the Zoning Ordinance of the Village of Barrington: --

Lot 17 (except the East 20 acres thereof) in Chicago Highlands, a subdivision in Sections 25, 26, 27, 34, and 36, T-43N, R-9E, 3 P.M., according to the Plat thereof recorded March 27, 1901, as Document No. 81144 in Book "E" of Plats, Page 46, all in Lake County, Illinois.

Said property consists of 20.70 acres of land adjoining Scott Road at and near its intersection with Roslyn Road, within the village, and all in Lake County.

Gentlemen:

We, the undersigned, owners of residential properties directly adjoining the above described tract, and of nearby properties in the community, hereby respectfully request that the proposed zoning change from R-1 to M-2 be denied for the following reasons:

1. It would devalue the residential properties in the area and would destroy the character of the neighborhood by extending the now existing M-2 spot-zoning of the Chicago Aerial Industries' tract into an area zoned and developed residentially with sites up to 5 acres. Three sides (approximately 85% of the perimeter) of the petitioned 20.70 acre tract abuts this residential area.

Thus this proposed change in zoning would result in confiscation of property without due process of law or compensation, since the bordering and surrounding residential properties were purchased and developed in full reliance on the existing residential zoning of the area.

2. Interjecting an M-2 zoning into a residential area would create hazards to the health, welfare and tranquility of the neighborhood and in particular (when developed) would bring with it an inevitable heavy flow of industrial and

cont.

civilian traffic into said residential areas, creating hazards and dangers to the present and future residents of the surrounding community, particularly to the children...note the proximity of the Roslyn Elementary School.

Witness the heavy flows of traffic created by Chicago Aerial Industries (the petitioners) which necessitated installation of special traffic lights at their points of entry in an attempt to control the problem.

3. We earnestly request your most careful attention to this proposed zoning change as it will set a precedent that can well be used to defeat the future orderly development of the Village of Barrington and its environs.

In closing, we wish to point out that the petitioners in the development of their present plant site have failed to comply with their promises and conditions sworn to under oath and set forth as a matter of record in the proceedings had a public hearing held before the Zoning Board of Appeals of the Village of Barrington, Illinois, at the Village Hall Council Chambers, on March 12, 1958, at 8:00 o'clock P.M. We further refer you to the Minutes of Meeting of President & Board of Trustees held March 24, 1958, and the petition of property owners which was included as part of the minutes of this meeting.

We particularly refer to the lack of concealment of night operations (exposed lighted factory windows), glaring flood-lighting of parking areas every night of the week (frequent complaints ignored), and their complete lack of screen planting to the north and to the west, with completely inadequate line plantings on the east side of their plant... all residential exposures.

Further, they recently erected a large utilitarian sheet metal shed directly north of their plant in full, unscreened view of residential areas and we earnestly invite your inspection of this structure and its impact. Is this the criteria for their possible future plant enlargements should the need arise? We fear so.

Respectfully submitted,

Anthony A. Mersel, 605 Taylor Road, Barrington, Ill.
Elizabeth A. Mersel, 605 Taylor Road, Barrington, Ill.
James A. Mersel, 600 Taylor Rd., Barrington, Illinois
James A. Mersel, 600 Taylor Rd., Barrington, Ill.
Henry A. Mersel, Taylor Road, Barrington, Illinois
Lena A. Mersel, Taylor Road, Barrington, Illinois

cont.

James H. Stiehl . . . 613 Taylor Road . Barrington, Illinois
 Helen L. Stiehl . . . 613 Taylor Road . Barrington Illinois
 Katherine G. Stewart . 112 . Eighteenth Street, Barrington, Illinois
 James C. Stewart . . . 112 . Eighteenth St. Barrington, Illinois
 Cyril B. Presha . . . 621 Taylor Rd. Barrington, Illinois
 Jean C. Presha . . . 621 Taylor Rd., Barrington, Illinois
 Howard B. Merkle . . . 604 Taylor Rd. Barrington, Illinois
 Elizabeth M. Merkle . 604 Taylor Rd. Barrington, Illinois
 Steven H. Merkle . 604 Taylor Rd. Barrington, Illinois
 Alvin B. Knodt . . . 607 Taylor Rd., Barrington, Illinois
 Alva J. Knodt . 607 Taylor Road, Barrington "
 Doris J. McNeil . . . 609 Taylor Rd. Barrington ^{Illinois}
 Kenneth F. McNeil . 609 Taylor Rd. Barrington, Illinois
 Alice K. Miller . . . 108 . 18th St. Barrington, Illinois
 Ben Miller 108 . 18th St. Barrington, Illinois
 Joanne Bauman . 107 N. Hart . Barrington, Ill
 W. H. Bauman . 107 N. Hart Rd. Barrington, Ill
 Horro E. Sunnesen . 615 Taylor Barrington, Ill
 Helen Sunnesen . 615 Taylor Rd. Barrington Ill.

William M. Logue 97 Old Barrington Barrington, Ill.
Gertrude Leubert 184 W. Highway 2 Barrington, Ill.
Mildred Schenck 184 W. Highway 2 Barrington, Ill.
Gertrude Schenck 184 W. Highway 2 Barrington, Ill.
John D. Luther 112 N. Old Barrington Rd. Barrington, Ill.
Catherine H. Culler 112 N. Old Barrington Rd. Barrington, Ill.
George Schwan 120 N. Old Barrington Barrington, Ill.
Cecil A. Schwan 120 N. Old Barrington Barrington, Ill.
W. H. W. W. 877 Cherry Hill Rd. Barrington, Ill.
M. S. M. M. M. 127 Cherry Hill Rd. Barrington, Ill.
Bernice Black 128 Cherry Hill Rd. Barrington, Ill.
Mary E. W. 98 N. Old Barrington Rd. Barrington, Ill.
A. H. H. 94 N. Old Barrington Rd. Barrington, Ill.
J. H. H. 94 N. Old Barrington Rd. Barrington, Ill.
Island K. Corty 93 Bertha Lane Barrington, Ill.
Dolores B. Corty 93 Bertha Lane Barrington, Ill.
John C. Kluk 91 Bertha Lane Barrington, Ill.
Richard L. Kluk 91 Bertha Lane Barrington, Ill.
Island K. Seedorf 89 Bertha Lane Barrington, Ill.
Luis K. Seedorf 89 Bertha Lane Barrington, Ill.
Donald J. Franzen 77 N. Old Barrington Rd. Barrington, Ill.
Helen R. Franzen 77 N. Old Barrington Rd. Barrington, Ill.
M. M. M. 90 Bertha Lane Barrington, Ill.
J. P. M. 90 Bertha Lane Barrington, Ill.
Mrs. Waid R. Vanderpaal 232 Apple Tree Lane Barrington, Ill.
Mrs. Waid R. Vanderpaal 232 Apple Tree Lane Barrington, Ill.

Calvin A. Olson 725 Cumnor Av. Barrington Ill.
.....

Marion C. Olson 725 Cumnor Ave. Barrington, Ill.

Edna E. Kell 715 Cumnor Barrington, Illinois
.....

Ruth E. Kell 715 Cumnor Barrington, Illinois
.....

R. D. Swartz 737 Cumnor Barrington, Illinois
.....

Israel F. Hoyer 707 Cumnor Barrington, Illinois
.....

Burt F. Hoyer 707 Cumnor Barrington, Illinois
.....

James Zerk 745 Cumnor Barrington, Ill.
.....

Ruth M. Zerk 745 "Cumnor" Barrington, Illinois
.....

Robert W. Kemberacht 427 Bushy Barrington, Ill.
.....

John W. Kemberacht 427 Bushy Barrington, Illinois
.....

John C. Hadden 738 Eymor, Barrington, Ill.
.....

Ellen Hadden 738 Eymor, Barrington, Ill.
.....

Robert A. Barten 720 Eymor Barrington, Ill.
.....

Carol S. Barten 720 Eymor Barrington, Ill.
.....

Lorraine Kuhlman 709 Cumnor Ave. Barrington, Ill.
.....

Vivian D. Kuhlman 709 Cumnor Ave. Barrington, Illinois
.....

Beverly J. Wilkes 428 Waverly Rd., Barrington, Ill.
.....

Frank W. Bopp 728 Eymor, Barrington, Ill.
.....

Clayton E. Probst 224 Apple Tree Lane - Barrington, Ill.
 Helen Probst 224 Apple Tree Lane Barrington 11111015
 Robert Herzog 198 Edgemond Lane Barrington 11111015
 Audrey Herzog 198 Edgemond Lane Barrington, Ill.
 Edward Kempf 194 Edgemond Lane Barrington, Ill.
 Jack Kalashek 180 Edgemond Lane Barrington Ill.
 Alice Kalashek 180 Edgemond Lane Barrington Ill.
 R. D. Nighorn 85 Bertha Lane Barrington, Ill.
 Nathaniel Nighorn 85 Bertha Lane Barrington, Ill.
 Mark Kniep 186 Edgemond Lane Barrington
 Gertrude H. Kaser 186 Edgemond Lane Barrington
 Alice J. Muehler 89 N. Old Barrington Rd. Barrington Ill.
 Adrian Muehler 89 N. Old Barrington Rd. " " "
 Mrs. M. O. Fuller 208 Apple Tree Lane Barrington Ill.
 Charlotte D. Gray 184 Edgemond Lane Barrington Ill.
 Evelyn M. Kovacs 76 Countryside Lane Barrington
 Walter A. Kvilose 213 Apple Tree Lane Barrington
 Rita Kvilose 213 Apple Tree Lane Barrington
 Donald Carlson 233 Apple Tree Lane Barrington Ill.
 Christine Krichland 233 Apple Tree Lane Barrington Ill.
 Richard Bowen 80 Countryside Lane Barrington, Ill.
 E. Louis Kovacs 76 Countryside Lane Barrington, Ill.
 Irene R. Liss 209 W. Hwy 22 Barrington Ill.
 Hubert P. Liss 209 W. Highway 22 Barrington, Ill.
 Earl W. Liss 223 N. Highway 22 Barrington, Ill.
 Alvin H. Caldwell 223 N. Highway 22 Barrington, Ill.
 Mari L. Harter 223 Apple Tree Lane Barrington, Ill.
 James E. Harter 223 Apple Tree Lane Barrington, Ill.

Gerald A. Schultz, 507 MERTON ROAD, BARRINGTON, ILLINOIS
 Anna Jean Schultz, 507 Merton Road, Barrington, Illinois
 Richard J. Kuhn, 560 Merton Road, Barrington, Illinois
 Joan M. Kuhn, 560 Merton Road, Barrington, Illinois
 Harry J. Wyrick, Lot 8, Lot 10, & Lot 12 Blk. 3
 on Scott St.
 John W. Larson, 208 15th St. Barrington Illinois
 Esther M. Larson, 945 Exmoor Rd. Barrington, Illinois
 Ernest T. Larson, 945 Exmoor Rd. Barrington, Illinois
 Loretta Hacker, 932 Exmoor Ave. Barrington, Illinois
 James Kysler, 927 Exmoor Ave. Barrington, Illinois
 ✓ Norma E. Rustad, 905 Exmoor Ave. Barrington, Illinois
 ✓ Patricia R. Rustad, 905 Exmoor Avenue, Barrington, Illinois
 Pauline S. Luede, 825 Exmoor Ave. Barrington, Illinois
 David B. Bergen, 902 Exmoor Ave. Barrington, Illinois
 Edith Kramer, 927 Exmoor Ave. Barrington, Illinois
 Harold Kramer, 927 Exmoor Ave. Barrington, Illinois
 W. Kramer, 901 Exmoor Ave. Barrington, Illinois
 Lewis Flinn, 444 Merton Rd. Barrington, Illinois
 Nancy M. Bergen, 902 Exmoor Barrington, Ill.
 Doreen L. Flinn, 444 Merton Rd. Barrington, Ill.
 Ann V. Gantter, 915 N. Exmoor Ave. Barrington, Ill.
 Dennis J. Gantter, 915 N. Exmoor Ave. Barrington, Ill.
 Mrs. Frances Kramer, 234 W. N. Hwy. Barrington, Ill.
 T. K. Kolner, 328 Roslyn Rd. Barrington, Ill.
 Patricia Kolner, 328 Roslyn Rd. Barrington, Ill.

✓ Community Church (Owner - Annual lease)

Lewis E. Cicca 840 Cummer Ave. Birmingham, Ill.
 Margene E. O'Leary 840 Cummer, Birmingham, Ill.
 Wm. H. Klingensmith 813 Cummer Ave. Birmingham, Ill.
 Sam. R. King 813 Cummer Ave. Birmingham, Ill.
 Carl R. King 820 Cummer Ave. Birmingham, Ill.
 John L. King 820 Cummer Ave. Birmingham, Ill.
 John L. King 819 Cummer Birmingham, Ill.
 Margaret Wright 814 Cummer Ave. Birmingham, Ill.
 Frank E. Hook 338 Rocklyn Rd. Birmingham, Ill.
 Lewis F. Hook 338 Rocklyn Rd. Birmingham, Ill.
 Harold J. Ecker 348 Rocklyn Rd. Birmingham, Ill.
 Rita M. Ecker 348 Rocklyn Rd. Birmingham, Ill.

VILLAGE OF BARRINGTON

206 S. HOUGH ST.
BARRINGTON, ILL. 60010

MAILED INFORMATIONAL

January 28, 1966

✓ President and
Board of Trustees

Re: Snow Removal Program

Gentlemen:

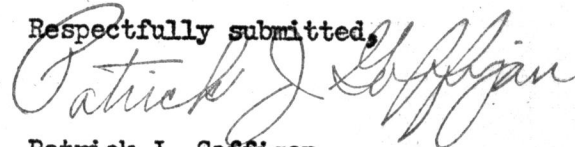
Following up my reports to you on this subject, dated January 14th and January 19th, Supt. Johanesen advises the following persons have submitted prices for rental of trucks and/or loading equipment:

1. Roth Landscaping & Tree Service (Richard Parrish) (Barrington):
 - a. Hough front-end loader @ \$4.00/hr. plus \$4.00/hr. for operator.
 - b. Ford dump truck and driver @ \$6.50/hr.
 - c. Village to furnish gasoline and house front-end loader.
2. Vince Hintz (County Line Road & Route 12):
 - a. International tractor front-end loader @ \$8.00/hr. plus \$4.00/hr for operator and will furnish own gasoline.
3. Fred Detert (Barrington):
 - a. International tractor front-end loader @ \$5.00/hr. plus \$2.00/hr for operator.
 - b. Ford dump truck and drive @ \$7.00/hr.
 - c. Village to furnish gasoline and house tractor.

As of this date, I have instructed Supt. Johanesen that I am writing letters of agreement to Mr. Parrish for truck and driver rental @ \$6.50/hr. and to Mr. Detert for tractor and operator rental @ \$7.00/hr. I have talked to Mr. Nash, our insurance representative, and my letters to Messrs. Parrish and Detert will stipulate that they are responsible for insurance coverage on this rented equipment, UNLESS a village employee is operating them at the time an accident might occur, then our general liability policy would cover the situation. My instruction to Supt. Johanesen is to rent this equipment with operator, so that the village is not undergoing any insurance risk.

Unless the Board feels or directs otherwise, there is no need to confirm my action since money is appropriated for machine hire and it is my responsibility to authorize such a rental agreement.

Respectfully submitted,



Patrick J. Gaffigan
Village Manager

cc: Mr. Henry Johanesen
cc: Mr. B. J. Zelsdorf

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

PATRICK J. GAFFIGAN
Manager

BERNARD J. ZELSDORF
Treasurer

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

ROBERT F. McCAW

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

January 27, 1966

Mr. Gerald Hoggins
220 Skyline Drive
Barrington, Illinois

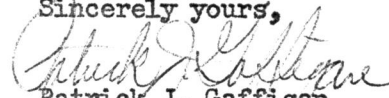
Dear Sir:

Reference is made to your objection to the Village placing a street light in front of your property on the northeast corner of Meadow Lane and Skyline Drive. Upon a re-examination of the location by Mr. Atwood of Commonwealth Edison Co. and myself, there is no other way of providing street lighting for Skyline Drive at the intersections with Meadow Lane and with Lill Street. We must come off of the power line that runs on back property lines between Meadow Lane and Lill Street, which means three additional power poles.

In view of the Village Board's policy of honoring objections to my recommended street lighting program, you are therefore advised that the street lights as planned will not be erected in these locations.

I trust that this information is sufficient.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:k

cc: Mr. B. H. Atwood
Commonwealth Edison Co.
cc: President and
Board of Trustees (Informational)

VILLAGE OF BARRINGTON

206 S. HOUGH ST.
BARRINGTON, ILL. 60010

MAILED INFORMATIONAL

January 28, 1966

✓ President and
Board of Trustees

Re: Snow Removal Program

Gentlemen:

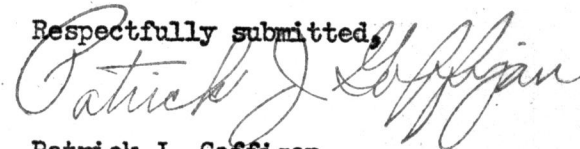
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Respectfully submitted,



Patrick J. Gaffigan
Village Manager

cc: Mr. Henry Johanesen
cc: Mr. B. J. Zelsdorf

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


PRESS RELEASE
January 27, 1966

STORAGE OF ELMWOOD INVITES BREEDING OF ELM BARK BEETLES.

It has been brought to my attention by Village Forester Richard Parrish that many of our residents are storing elmwood in their garages and backyards for potential use in fireplaces or for some other use. These residents are apparently under the impression that since this wood came from damage to otherwise healthy elm trees, during last winter's severe ice storm, it can be stored safely since it was not from dutch elm diseased trees.

The Village Forester advises, that to the contrary, elmwood when left intact offers excellent breeding grounds for the elm bark beetle, which is the main vector of dutch elm disease. I believe that if these residents realize that the Village has appropriated \$35,000.00 in each of the last two fiscal years to fight dutch elm disease in our parkway trees by trimming, pruning and spraying plus removal of trees diagnosed as diseased, they would understand we may win the battle on our public parkway trees, but lose the war on private property, so to speak. Records of the Village of Barrington indicate in the years the war against dutch elm disease has been waged, losses to our total elm tree population on parkways has been kept at 1% plus or minus per year. This is an excellent record compared to our neighboring communities, some of whom have lost as high as 10% of their elm trees in one year.

I don't think anyone would argue the fact that lovely tree shaded streets are one of our village's strongest assets and we are striving to keep them that way. The Village Forester strongly urges that this stored elmwood should be removed, by those residents who have it, before March 1, 1966. I sincerely hope by publicizing this information that his advise will be followed.


Patrick J. Gaffigan
Village Manager

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

MAILED INFORMATIONAL
January 27, 1966

President and
Board of Trustees

Gentlemen:

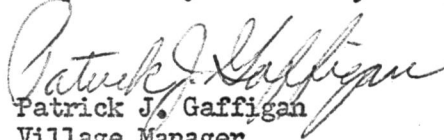
As you know, during the tour of the public safety building after the board meeting of January 24, 1966, there was no opportunity to discuss the furniture and equipment requests of the Fire Chief and Police Chief, as well as the general use to which the premises are to be put.

In the interests of getting this matter resolved, I believe it important enough to have both Chief Martens and Chief Muscarello present at the Village Hall at 8:00 p.m. on February 7th which time had been requested by the Board of Trustees to discuss various items of interest with the Village Manager.

We can discuss those items after Chief Martens and Chief Muscarello have their "day in court", okay? Please be sure and have your copies of their requests that were given to you with the meeting agenda of January 24th.

I hope that all of you can attend this important discussion.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Chief Harold E. Martens
Barrington Fire Department
cc: Chief Joseph Muscarello
Barrington Police Department

ORDINANCE NO. _____

PROCEDURE IN REGARD TO COMPLAINTS
FOR ORDINANCE VIOLATION

01/11/11
J. H. H.

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

Section 1. The Municipal Code of Barrington of 1957, as amended, is hereby further amended by adding the following section to Chapter 5, relating to the Police Department:

5.113 Procedure for certain ordinance violation complaints.)

1. Whenever a Police Officer is authorized to arrest a person without a warrant because of a violation of an ordinance in respect of any of the following subjects:
 - a. prohibiting the parking of a vehicle in a designated area,
 - b. restricting the length of time a vehicle may be there parked,
 - c. requiring the purchase and display of a vehicle sticker,
 - d. regulating parking in metered zones,
 - e. regulating and licensing dogs,
 - f. regulating and licensing businesses,

said Police Officer may, in lieu of the filing of a complaint in court, in the first instance issue to such alleged violator, a citation.

- g. advising said person that he has violated a specified ordinance,
- h. requesting him to make payment in an amount applicable to said alleged violation as set forth in Section 5 of this ordinance as settlement of said violation claim, and

- i. informing him that upon failure to so settle,
a complaint will be filed in the Circuit Court
or Lake
of Cook/County, charging him with such violation.
2. Pursuant to said citation, the person so accused of said violation may settle and compromise the violation claim in respect of such ordinance violation by paying to the municipality the applicable amount as shown in the schedule set forth in Section 5 of this ordinance, within a period to be specified in said citation -- not more than seven days of the time said alleged offense was committed.

Such payment shall be made in accordance with the instructions contained in the aforesaid citation, at the office of the Police Department which shall issue a receipt for the money so received and promptly remit said amount to the Village Treasurer to be credited to the proper municipal fund.

3. In the event that the person to whom said citation is issued fails to settle and pay said violation claim within the prescribed time, or within a period of time specified in a final notice, then the Peace Officer is authorized to cause a Notice to Appear to be served upon said alleged violator and is authorized to file a Complaint and to prosecute the same in the Circuit Court of Cook/County or Lake.
4. The fact that an automobile or motor vehicle which is illegally operated or parked is registered with the Secretary of State in the name of said alleged violator; or, in the alternative, in the event that a vehicle sticker issued by a municipality has been issued in the name of and to said alleged violator, shall be considered prima facie proof that said alleged violator was in control of or was

the operator of the automobile or motor vehicle at the time of such alleged violation.

5. The violation, claim described in said citation so to be issued pursuant to the terms of this ordinance, may be settled, compromised and paid in the respective amounts set forth in the following schedule:

a. In the event that said payment is made prior to the mailing by the municipality or by the Peace Officer of a final notice, the following amounts shall be accepted as settlement:

Improper parking	\$ <u>2.00</u>
Overtime parking	\$ <u>2.00</u>
No vehicle sticker	\$ <u>5.00</u>
No display of vehicle sticker	\$ <u>2.00</u>
Overtime metered parking	\$ <u>0.50</u>
No dog license	\$ <u>5.00</u>
Dog roaming at large	\$ <u>5.00</u>
No business license	\$ <u>5.00</u>

b. In the event that payment has not been paid prior to the mailing of such final notice, and in fact, final notice has been mailed, the following amounts shall be accepted as settlement:

Improper parking	\$ <u>4.00</u>
Overtime parking	\$ <u>4.00</u>
No vehicle sticker	\$ <u>8.00</u>
No display of vehicle sticker	\$ <u>4.00</u>
Overtime metered parking	\$ <u>2.00</u>
No dog license	\$ <u>8.00</u>
Dog running at large	\$ <u>8.00</u>
No business license	\$ <u>8.00</u>

c. In the event that payment is not made within the time prescribed in the final notice, and a notice to appear has been served and a complaint filed in the Circuit Court of Cook/^{or Lake}County, payment of any fine and costs shall be in such amounts as may be determined and established by the Circuit Court of Cook/^{or Lake}County.

Section 2. The amendment set forth in this ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this _____ day of _____, 196_____.

APPROVED:

President

ATTEST:

Clerk

PUBLISHED;

*Omitted
when Ord sent*

*OK
ref*

THOMAS A. MATTHEWS
BYRON S. MATTHEWS
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

DONALD J. KREGER

January 24, 1966

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

Dear Mr. Blanke:

We are enclosing an ordinance which will prohibit the maintenance of pin ball machines or similar devices in any place of public resort in the village. This is based upon one held valid by the Supreme Court a few years ago. It is, in our opinion, more effective than the ordinance adopted by the County, a copy of which was sent by the Sheriff's office.

Cordially yours,

Thomas A. Matthews

TAM:f
Enc.

Ordinance No. _____

Table Games

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

The Municipal Code of Barrington of 1957 be and the same is hereby amended by adding thereto and inserting therein, following Section 28.102 thereof, the following, to be known as Section 28.102A:

28.102A Table Games.) It shall be unlawful to maintain for the use of the public or patrons in any place of public resort, including any place where alcoholic liquor is sold, any store, meeting hall, club room, bowling alley, theater, or other place of amusement, or any other place where the public is invited or permitted to attend:

(a) Any mechanical pin ball amusement device which is so constructed that the result of its operation depends upon chance, or upon the skill of the operator, or upon both, or

(b) Any mechanical device which in its operation shoots or propels an electric light, ray, or impulse to a target, or

(c) Any table bowling, shuffleboard, or other mechanical table game or amusement device involving the propulsion of spheres or other projectiles, mechanically or by hand, or

(d) Any coin operated or coin-in-the slot table amusement device or game.

Any person, firm or corporation violating any provision of this section shall be fined not less than five dollars nor more than five hundred dollars for each offense; and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

Passed this _____ day of _____, 1966.

APPROVED:

Village President

Attest:

Village Clerk

Published:

Board Meeting 2-14-66

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

January 26, 1966

President and Board of Trustees
206 S. Hough St.
Barrington, Illinois

Re: Fox Point Subdivision Unit 3
Review of Plans
C. T. & A. No. 65-022

Gentlemen:

We have reviewed plans, estimate of construction cost and application for watermain extensions and sanitary sewer extensions for Unit 3 of the Fox Point Subdivision in Barrington, prepared by Robert C. Sale, 421 Richmond Rd., Kenilworth, Illinois.

It is intended that the specifications used for Units 1 and 2 again be used; as you recall, these specifications were recommended for approval by us on May 10, 1965. All sanitary sewers will be complying to ASTM Specification C-261, with resilient joints conforming to ASTM C-425. All storm sewer pipe shall comply with ASTM C-14X. Connection pipe shall conform to the specification for Class III pipe, ASTM C-76-64.

We are enclosing photostatic copies of the original estimate of cost prepared by Mr. Sale, as well as a photostatic copy of this estimate, on which we have indicated certain corrections. Basically, we agree with the quantities and the unit prices used in Mr. Sale's estimate, except as indicated. You will note that we have added a 5% contingency item to cover potential additional costs due to unstable subsoil conditions. This item also will cover any increase in cost due to material and labor. We felt this to be realistic inasmuch as Mr. Sale used the contract unit costs which Kennedy Development Co. obtained for the Units 1 and 2 improvements. The revised total cost for paving and underground work is \$142,618.98, which is approximately 9% over the cost estimate as submitted to us.

President and Board of Trustees

January 26, 1966
Page 2

We have checked on the improvement plans the required easements and find that Plat Order No. 655834 dated December 30, 1965, prepared for the Kennedy Development Co. properly covers all required construction by the necessary easements.

We are transmitting herewith one copy each of the plans and revised estimate of cost, stamped recommended for approval, and it is our recommendation that the transmitted material be approved by the Village Board and that the proper officials of the Village be authorized to sign the water acknowledgment form and the application form to the Sanitary Water Board for sanitary sewer extensions. In recommending this material it is understood that the Kennedy Development Co. will furnish the Village with a letter indicating their willingness to:

1. install street lighting;
2. install street signs according to adopted Standards of the Village of Barrington;
3. plant parkway trees conforming to Village requirements;

according to plans and specifications to be approved by Consoer, Townsend and Associates.

If there are any questions please advise.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Walter Hodel
Walter Hodel

WH:JL
Enc.

cc: Mr. John H. D. Blanke
cc: Mr. P. J. Gaffigan
cc: Kennedy Development Co. (w/copy of revised estimate)
cc: Mr. R. C. Sale (w/copy of revised estimate)



CENTRAL WATCH SERVICE

214 WEST OHIO STREET • CHICAGO, ILLINOIS 60610
24 HOUR SERVICE ALL PHONES MOHAWK 4-4200

ESTABLISHED IN 1898 AS
"STACKLER SERVICE"

January 24, 1966

IN PROTECTION

CENTRAL STATION
ALARM SYSTEMS:

BURGLARY
VANDALISM
FIRE
HOLDUP
INDUSTRIAL MALFUNCTION
SPRINKLER
WATCHMAN REPORTING
GUARDS
PATROLMEN
WATCHMEN
CUSTODIANS

MAINTENANCE

JANITORS FOR:
AIR LINES
FACTORIES
OFFICE BUILDINGS
TRANSPORTATION TERMINALS
FINANCIAL INSTITUTIONS
WAREHOUSES
CONVENTIONS
SPECIAL EVENTS

IN INVESTIGATION

BURGLARY
EMBEZZLEMENT
FINGER PRINTING
EMPLOYEE INTEGRITY
INVENTORY SHRINKAGE
LIE DETECTION (POLYGRAPH)
PERSONAL INJURY
PERSONNEL SCREENING
PHOTOGRAPHIC SURVEILLANCE
SOUND RECORDING

Barrington Police Department
110 East Station Street
Barrington, Illinois 60010

Attention: Police Chief J. Muscarella

Gentlemen:

I would like to take this opportunity to thank you for the courtesy extended to me on my last visit.

At the time when your operations move to the new location, we will have a temporary alarm panel installed. The Alarm subscribers will be connected to this panel and their alarm companies will be billed our normal hook-up charge.

Any work that may have to be done at the subscribers' premises will be done by the subscribers' alarm company. The hook-up charge and monthly rental charge will be billed to the alarm company and they will bill the subscriber.

After your new console is installed, we will have our installers switch the Subscriber from the temporary panel to our permanent panel which will be installed in the alarm section of the console. At this time, there will be no additional hook-up charge.

We will be pleased to discuss any matters pertaining to our proposal with you, in greater detail, at your convenience.

Cordially yours,

CENTRAL WATCH SERVICE

Willard E. Keating
W. E. Keating
Protection Engineer

WEK:HG

CENTRAL WATCH SERVICE

Barrington Police Department

(2)

3. Central will charge each customer the same hook-up charge and the same monthly charge for use of the Panel. Hook-up charge pertains to the work necessary at the Police Station only. This does not include any work required at the customers' premises to make their system compatible to the Police Station Panel. The hook-up charge will be \$25.00. Central's monthly charge for the use of the Panel, to the customer, will be \$5.00 plus applicable State and/or Federal Taxes. Telephone line charges will be billed by the telephone company to the customer and will be independent of Central's monthly charge for use of the Panel.

4. Central will be willing to make an arrangement with your village whereby some form of remuneration would accrue for Central's exclusive privilege of having this Panel in the Police Station.

5. Any Alarm Company wishing to do so, will have the privilege of having their Subscribers connected to the Panel by paying to Central the same hook-up charge that Central charges each of its own customers.

6. It is understood that the entire system including all devices, instruments, connections, wires, conduit and other materials installed by Central shall remain the personal property of Central.

7. This Panel can be included in any future remodeling program that the Police Department may have in mind.

8. It is understood that our agreement shall be in effect for a minimum of twelve (12) months and shall be automatically renewed for another twelve (12) months unless a written notice is given within sixty (60) days in advance.

In conclusion, what we are offering to do is to install and maintain the most modern alarm and signalling equipment available which we believe will serve your community more efficiently.

(Continued)

CENTRAL WATCH SERVICE

Barrington Police Department

(3)

We will welcome the opportunity to discuss our service with you,
in greater detail, at your convenience.

Cordially yours,

CENTRAL WATCH SERVICE

Willard E. Keating

Willard E. Keating
Protection Engineer

WEK:HG

See next page

to Mr. Lorenz 1/27/66
..

STATE OF ILLINOIS

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

FRANCIS S. LORENZ, DIRECTOR

DIVISION OF HIGHWAYS

BUREAU OF LOCAL ROADS AND STREETS

VIRDEN E. STAFF
CHIEF HIGHWAY ENGINEER

STATE OFFICE BUILDING

SPRINGFIELD
62706

RECEIVED

JAN 27 1966

VILLAGE OF BARRINGTON

January 26, 1966

CITY MFT
Barrington
Section 26-CS

Mrs. May L. Pinkerman
Village Clerk
Barrington, Illinois

Dear Madam:

We have received a copy of Mr. Matthews' letter of January 18 to Mr. Dinkheller concerning the right-of-way on the above section.

From Mr. Matthews' letter it is apparent that the estate of Edward Groff is willing to dedicate the necessary right-of-way to the village but since it will be necessary to acquire a court order to accomplish this dedication, some additional time will be required.

Therefore, if the village desires to advertise this work for letting prior to the time the right-of-way is clear, it will be satisfactory with the Department. If the right-of-way is still not properly dedicated by the time the work is completed, it will be necessary that motor fuel tax payment to the village for this section be limited to the amount necessary to pay for the remainder of the work, as it is not permissible for motor fuel tax funds to be used to pay for work done on private property.

It would be possible for the village to receive payment for this portion of the work should the proper title to the right-of-way be obtained prior to final acceptance of the section.

Very truly yours,

C. J. Vranek

C. J. Vranek
Engineer of Local Roads
and Streets

cc-
J. H. Dinkheller
Consoer, Townsend & Assoc., Con. Engrs.
Byron S. Matthews, Attny. for the Village

VILLAGE OF BARRINGTON

J. L. MUSCARELLO
Chief of Police

HARRY F. PILLMAN
Captain, Special Police
Division



SPECIAL POLICE DIVISION

HEADQUARTERS
110 East Station Street
Barrington, Illinois
Telephone DUunkirk 1-2131

Jan 31, 1966

Chief J L Muscarello
Barrington Police Dept.

Personnel

The Barrington Special Police Division respectfully recommends that you review the proposed personnel changes outlined below and if you concur we request that you recommend them to the Barrington Village President and Board of Trustees so that they may review and make the necessary appointments:

1. Terminate the appointment of Harry M. Coffman as a Special Police Officer and add his name to a new roll of Retired Special Officers effective Feb. 1, 1966. Harry Coffman has served this department in many capacities for over 11 years. A resolution of appreciation is also recommended. *U. H. H.*
2. Terminate the appointment of Dellis Lauing as a Special Police Officer effective Feb. 1, 1966. Mr Lauing is being transferred by his employer to another state. Mr Lauing has served well for almost 3 years.
3. Appoint as a Special Police Officer John N. Harris of 141 Kainer Avenue. Mr. Harris, age 43, is a resident and property-owner in the Village.

If the above changes are made, the roster of the Special Police Division would be as follows (along with years of service completed for each Officer):

Capt. Harry F. Pillman, 10 yrs	Off. Kenneth Boyce, 2 yrs
Lt. Richard F. Moebius, 9 yrs	Off. Alfred Belz, 1 yr
Lt William Conner, 3 yrs	Off. Robert Yetsky, 1 yr
Sgt Webster Ryan, 8 yrs	Off. Phil Lageschulte, 1 yr
Sgt Bruce Hunt, 3 yrs	Off. Ralph Topple, 1 yr
Sgt Marvin Kaiser, 2 yrs	Off. John Harris, Probationer

Please advise this Division of your action and of any action that may be taken by the President and Board of Trustees.

Respectfully Submitted,

H. F. Pillman
H. F. Pillman Capt.

Mr. Gaffigan
Village Manager

The above letter from Capt. Pillman is self-explanatory. I have read same and concur. Will you please review same and present it to the President and Board of Trustees.

Joseph L. Muscarello
J. L. Muscarello

BUILDING DEPARTMENT REPORT
January 1966

		<u>Total Value</u>	<u>Building Fee Only</u>	<u>Total Fee Rec'd.</u>
Residential Bldg. Permits	5	\$132,500.00	\$ 564.00	\$2,119.00
Signs	2	650.00	30.00	34.00
Plumbing inspections	8	-	-	-
Footing " "	7	-	-	-
Occupancy " "	6	-	-	-
Bldg. " " Misc.	36	-	-	-
Sign " "	2	-	-	-
Bldg. Comm. Meeting	2	-	-	-
Total Value		\$133,150.00	\$ 594.00	\$2,153.00

John C. Mollenkamp
Building Commissioner

BARRINGTON PUBLIC LIBRARY

REPORT FOR JANUARY, 1966

<u>Borrowers:</u>	New	Withdrawn	Jan. 1966	Jan. 1965
Adult Resident	41	7	2,559	2,271
*Adult Non-Res.	27	43	1,156	1,291
Juvenile Res.	11	8	1,612	1,651
*Juvenile Non-Res.	17	34	670	757
	<hr/>	<hr/>	<hr/>	<hr/>
	96	92	5,997	5,970
*11 new families & new students				
		Total Resident	4,171	3,922
		Total Non-Res.	1,826	2,048

<u>Circulation:</u>	Adult	Juvenile	Jan. 1966	Jan. 1965
Books	3,086	1,920	5,006	5,207
Periodicals	331	--	331	229
Pamphlets	17	--	17	16
Records	94	--	94	16
Rentals	95	--	95	91
	<hr/>	<hr/>	<hr/>	<hr/>
	3,623	1,920	5,543	5,559

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	93*	24	17	13,385
Juvenile	58	56	13	6,823
	<hr/>	<hr/>	<hr/>	<hr/>
	151	80	30	20,208

*Includes 7 records

Respectfully submitted,



Librarian

February 7, 1966

STENOGRAPHIC REPORT of a Public Hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers on January 19, 1966, at 8:00 PM. on the petition of Fred W. Schurecht for a variation of the Barrington Zoning Ordinance. Meeting having been duly published.

MEMBERS PRESENT:

J. C. Cadwallader, Chairman
Arnett C. Lines, Secretary
F. H. Beinhoff
Edw. J. Dugan
Harley C. Gates

MR. CADWALLADER: The meeting is called to order. We will dispense with formalities. Mr. Caleb Canby, an attorney, will present the case, and if Mr. Schurecht will arise, he can be sworn in.

MR. CANBY: Gentlemen of the Board, it is a pleasure to address you once again, as I have before. I represent Mr. Schurecht, who is the developer of the property on Lageschulte Street between Russell Street and Lincoln Avenue, on the east and west sides of Lageschulte Street. You have noted the type of buildings he is putting in there, the type of townhouses and high class improvements.

Our problem tonight is on lots 11 and 12 in the Groff's Addition. We have this little problem, which I have drawn on a copy of this survey, which is perfectly plain, without showing the buildings. The rear line of lots 11 and 12 is the dividing line between R9A areas and certain M2 areas and the only way I can describe this area is - disreputable. So we have placed garages along the rear to screen the apartments from this debris, and, also to house their cars. What we want to do, is to cut down the rear lot line from five feet to two feet for the purpose of setting back the garages so our building line will be set back to give more room to turn cars around. This will also add to the aesthetic effect. All of lot 12 will remain vacant as garden and lawn area.

MR. LINES: How much room between the east side of the garage and the building?

MR. SCHURECHT: Twenty-three feet.

MR. CANBY: Our Zoning Ordinance limits us to five feet regardless of the adjoining use. Most towns have no limitation when property is up against an industrial use.

MR. BEINHOFF: In Business Zoning in town you can build up to the lot line.

MR. DUGAN: On the east side of Lageschulte are they multiple buildings?

MR. SCHURECHT: Just duplexes - two family homes. There is garage space for every unit and a parking space for each unit. Thus an inside and outside parking space for each unit.

MR. CANBY: Our petition asks for less than five feet, which if granted, could mean any amount. However, the foundation is already in and it is more than two feet from the line.

MR. CADWALLADER: Any more questions? Hearing none, this meeting is adjourned and we will have our recommendation ready for the Village Board by their next meeting, which is Monday, January 24.

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

on
just

Board Meeting 1-24-66

President and
Board of Trustees

Re: Proposed Revision to
Countryside Fire
Protection Agreement

Gentlemen:

Attached you will find the present Lease Agreement executed by the Village President and the President of the Countryside Fire Protection District. President Nash telephoned me to ask the position of the Village if the Countryside were to purchase a 1200 gallon tanker fire truck to be housed in our new fire station. I have discussed this matter with Fire Chief Martens and then called President Nash to tell him of my recommendation to the Village Board as follows:

RECOMMENDATION - that the present Lease Agreement be revised under items 2) and 3) as follows:

2. "The district may keep at the building at 121 West Station Street, three pieces of motorized fire fighting equipment together with the necessary hose and other accessories."
3. "In consideration thereof the BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT shall pay to the Village of Barrington the sum of \$3000.00 per year in equal semi-annual installments on the 1st day of each semi-annual period that the premises are so occupied: May 1st and November 1st; the said payments shall also cover the cost to the Village of Barrington of receiving and handling calls for the District Fire Department. The new annual rate shall be in effect on a pro-rata basis from the date of placing the new truck in the building."

President Nash is in agreement with this revised language.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Orrin Nash.
First of Barrington Corporation

LEASE

TO

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT FOR USE OF
FIRE DEPARTMENT STATIONS

The Village of Barrington, Cook and Lake Counties, Illinois, HEREBY GRANTS to BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT, the right to use the premises and buildings at 101 EAST FRANKLIN STREET and 110 EAST STATION STREET for the storage of fire fighting equipment, for vehicles and for use as a Fire Department Station, subject to the following conditions:

1. At the Station at 101 East Franklin Street, the District may keep one piece of motorized fire fighting equipment, together with the necessary hose and other accessories.

2. The District may keep at the building at 110 East Station Street, two pieces of motorized fire fighting equipment together with the necessary hose and other accessories.

3. In consideration thereof the BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT shall pay to the Village of Barrington the sum of \$2500.00 per year in equal semi-annual installments on the 1st day of each semi-annual period that the premises are so occupied: May 1st and November 1st; the said payments shall also cover the cost to the Village of Barrington of receiving and handling calls for the District Fire Department.

THIS LEASE AGREEMENT shall be in force from the 1st day of May, 1962, until the last day of April, 1963; and shall be in force thereafter unless and until cancelled by either party hereto upon 60 days notice to the other.

DATED this 9TH day of JULY, 1962.

VILLAGE OF BARRINGTON

BY John D. Oslanke
President

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT

BY Owen F. Nash
PRES.

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

Board Meeting 1-24-66

President and
Board of Trustees

Re: Tree Care - Financial Report
and Authorization to Bid for
Spraying Material.

Gentlemen:

With payment of the current bill to Roth Landscaping & Tree Service, the total spent on tree care is \$18,661.47 in this fiscal year. Since it is now time to consider our spraying program, we must stop tree trimming and pruning until costs of that program are known, which amounted to \$4,070.00 for material last year and labor of \$1,553.00 or a total of \$5,623.00. The Board will recall that last August I was directed to keep expenditures in the tree care account at \$23,000.00 even though the appropriation is \$33,000.00 because of our general fund financial condition, hence my instruction to Mr. Parrish this date to cease activity.

Some good financial news, however, is the fact that we were able to purchase 135 gallons of useable methoxychlor from Mr. Roth at less than \$2.00 per gallon (see current list of bills) plus the fact we still have some on hand from last years order. Therefore, we will need to order only twenty-50 gallon barrels this year rather than thirty as previously ordered. After we see what our costs of those twenty barrels are, we can re-examine the account to see if trimming and pruning can or can not start again in this fiscal year.

RECOMMENDATION: that the Board confirm my direction to cease trimming and pruning expenditures in the tree care account and to authorize the Village Manager to solicit bids for twenty-50 gallon barrels of methoxychlor for report and recommendation at a future board meeting. ✓

Respectfully submitted,

Patrick J. Gaffigan
Village Manager

cc: Mr. Richard Parrish
cc: Mr. Henry Johanesen

Mr. Patrick J. Gaffigan, Village Manager

Hy

<u>1965 Month</u>	<u>Snow</u>	<u>Rain</u>	<u>1965 Raw Flow</u>
January	17"	3.54	46,386,000
February	10"	.82	45,305,000
March	33"	1.02	55,809,000
April		4.51	71,759,000
May		2.56	40,466,000
June		1.37	30,191,000
July		4.09	29,300,000
August		6.14	37,202,000
September		5.88	48,370,000
October		2.35	40,079,000
November	.07"	1.97	37,280,000
December	6"	2.72	53,532,000
Total	66.07"	36.97	535,679,000

Fred Hager, Supt.

RESOLUTION NO. _____

EASEMENT FOR RETAINING WALL AND FENCE

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

Section 1. It is to the best interests of the Village that an easement be obtained to provide for the construction and maintenance of a retaining wall and fence on the extreme east edge of the following described property:

Lot 20 of County Clerk's Redivision of the Assessor's Division (except lots 9 to 17 inclusive and lots 30, 34 and 35 thereof) of the West half of the Northwest quarter and the Southeast quarter of the Northwest quarter of Section 1, Township 42 North, Range 9, East of the 3rd Principal Meridian, according to the plat thereof recorded April 7, 1898 in book 75 of maps, page 21 as Document 2669569.

Section 2. Said easement shall be subject to the following terms and conditions: the retaining wall shall not be higher than the level of the adjacent land; the retaining wall and fence shall be constructed in such a way as to avoid any interference with the natural flow of storm water; the retaining wall shall be removed at the expense of the Village if at any time the level of the adjacent land, Lot 20 described above, is lowered to the level of the adjacent driveway serving the Village fire and police station; the owner of said Lot 20 shall at all times have a license to enter upon the adjacent police and fire station property for the purpose of painting or otherwise maintaining or improving the existing garage building on said Lot 20.

Section 3. The President and Clerk are hereby authorized to sign an acceptance of the foregoing easement.

Passed this _____ day of _____, 1966.

APPROVED:

ATTEST:

President

Clerk

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

INFORMATIONAL for
Board Meeting 1-24-66.

OK
my

President and
Board of Trustees

Gentlemen:

You have asked for a report from Attorney Matthews on the status of property acquisition from Trustee Hollister for access to the new Public Safety building parking lot at the board meeting of January 24, 1966.

It is therefore appropriate to bring you up to date also on the other avenue of access from the Caliento property. After the survey last fall of the property by Wight & Co., Consulting Engineers, and submission of it to the Board of Trustees, a copy was given to Mr. Caliento for his review and consideration, which he subsequently returned to me. I then asked him to meet with me, but first he wanted the village's plan for traffic access to and from this parking lot. Chief Muscarello recommended such a plan which was approved by the Village Board at the December 13th meeting, so I have since then tried to meet with Mr. Caliento by making phone calls to him. On this date, we again talked by phone and Mr. Caliento's position is that it is not to his advantage to allow access across a triangular-shaped piece of his property, as long as the residential use of the property continues. He also stated that he would have been more receptive to the village's request, if the two parking meters on Hough Street had not been removed. Mrs. Caliento is also concerned that court traffic will be allowed to use their lot and the village hall parking lot, even though court will be in the new building on Station Street. I have tried to the best of my ability to reach an understanding with Mr. Caliento and our talks have been amiable, but his attitude is still recalcitrant at this time.

Regretfully, I recommend that the Village Board direct the Village Attorney to contact Wight & Co., Consulting Engineers, to prepare a plat showing the marked area to be obtained through condemnation from the Caliento property and to proceed forthwith.

Respectfully submitted,

Patrick J. Caffigan
Patrick J. Caffigan, Village Manager

List of Meeting Topics Prepared by Village President

Village Board of Trustees Meeting January 24, 1966 at 8:00 P.M.

- ✓ 1. Roll Call by Village Clerk Pinkerman.
- ✓ 2. Approval of Minutes of January 10, 1966 Board Meeting.
- ✓ 3. Inquiries and Petitions from the Audience.
- ✓ 4. Village Treasurer's Report for December, 1965. ✓
- ✓ 5. Municipal $\frac{1}{2}\%$ Sales Tax Report for October, 1965---\$9670.18. ✓
- ✓ 6. Transcript on "Conserving and Rebuilding Our Municipalities."
- OK ✓ 7. Appeals Board Report on Schurecht Garage Setback Petition.
- ✓ 8. Report on Meeting of Northwest Physically Handicapped Committee.
- ✓ 9. Proposed Ordinance on Regulating Use of Pinball Machines.
- ✓ 10. Village Treasurer's Report on Special Assessment No. 70.
- ✓ 11. List of Bills for Passage by Board of Trustees.
- ✓ 12. Resolution on 1966 MFT Funds for Special Assessment No. 73. ²⁴⁰⁵
- 13. Proposed Ordinance Establishing Procedure for Violation Payments.
- 14. Attorney's Progress Report on Baker's Lake Area Annexations.
- 15. Statement on Extending Municipal Utilities Outside Village.
- ✓ 16. Village Manager's Reports and Recommendations:
 - 1. Revision of Agreement with Countryside Fire District.
 - 2. Authorization to Bid on Methoxychlor for Elm Trees.
 - 3. Public Safety Building---
 - a. Confirmation on Change Orders P-5 and G-12.
 - b. Proposed Plaque for Public Safety Building.
 - ✓ 4. Sewage Disposal Plant Operation in 1965.
 - ✓ 5. Public Library Report for December 1965.
 - ✓ 6. Tabled Consideration of Load Limits on Village Streets.
- ✓ 17. Plan Commission Meeting Feb. 2 with Village Planner.
- ✓ 18. Amendment to Ordinance on Fire and Police Commission.
- ✓ 19. Proposals for Driveway Along Westside of Public Safety Building.
- ✓ 20. Other Topics Not Yet Discussed; and Adjournment.

Posted January 21, 1966.

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

Coming Events:

Plan Commission Meeting Wednesday, Feb. 2 at 8 P.M.:

Public Hearing on Chicago Aerial Petition ✓
Glenacre Subdivision Proposal
Maple Acres Subdivision Project
Annexation with Simultaneous Zoning
Conference with Village Planner.

Village Board Meetings: Feb. 14 and 28; March 14 and 28.

Northwest Municipal Conference Annual Dinner Meeting Jan. 26.

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

January 19, 1966

MAILED INFORMATIONAL

President and
Board of Trustees

Re: Snow Removal Report.

Gentlemen:

Supplementing my report dated January 14th, you are advised that snow removal continued with a tractor and three trucks according to the following:

Friday, January 14th: noon to 3:00 p.m.--south side of West Station (Hough to Hollister property.)

Saturday, January 15th: 2:00 a.m. to 9:00 a.m.--block bounded by East Station (north side); South Cook (west side); Park Ave.; East Main (both sides); Hough (east side.)

Saturday, January 15th: 9:00 a.m. to noon--Lake from Hough to Grove (both sides.)

Sunday, January 16th: 2:00 a.m. to noon--South Cook from Lake to Station (both sides) and from Station to Park Ave. (east side); East Station from Hough to Cook (south side); village hall front parking lot; West Main St., Hough to Garfield (north side.)

Monday, January 17th: 3:00 a.m. to noon--North Cook from Railroad to Franklin (both sides); Railroad from Cook to East Main; East Main from Cook to Ela (north side); East Station from Cook to Park Ave. (north side) and one half of the south side.)

Tuesday, January 18th: 7:30 a.m. to 3:30 p.m.--East Station from Cook to Grove (one half of south side); Park Ave. from Cook to Grove (both sides); West Station from Hough to Harvey Mfg. building (north side.)

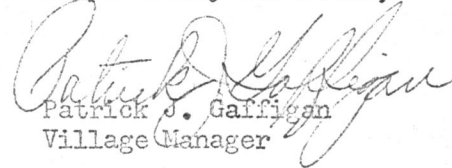
Wednesday, January 19th: Midnight to 8:30 a.m.--both sides of North Hough from Main to Railroad; south side of Main from Hough to Garfield; west side of South

Hough from Main to Station St.

Thursday, January 20th: Beginning at midnight on East Main St.

As of 8:30 a.m. Wednesday, January 19th, removal has averaged 20 to 21 truckloads per hour when applied to the 50 total hours worked on removal since Friday, January 14th at noon indicates a total of approximate^{ly} 1050 truckloads from village right of ways. Outside of the regular pay for six DPW personnel, estimated at \$740.00, there has been an additional cost of \$6.50 per hour for an additional driver and dump truck (plus gasoline) rented from Roth Landscaping Co., which amounts to approximately \$325.00 (plus gasoline).

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Henry Johanesen
cc: Mr. B. J. Zelsdorf

INFORMATIONAL
Board Meeting 1-24-66

President and
Board of Trustees

Re: Kennedy-Mandernach
Sewer Connection

Gentlemen:

With reference to Mr. Kennedy's letter, dated January 17th, on this matter, I have received calls from Attorney Braithwaite and Trustee Voss about having such a meeting as outlined in Mr. Kennedy's letter.

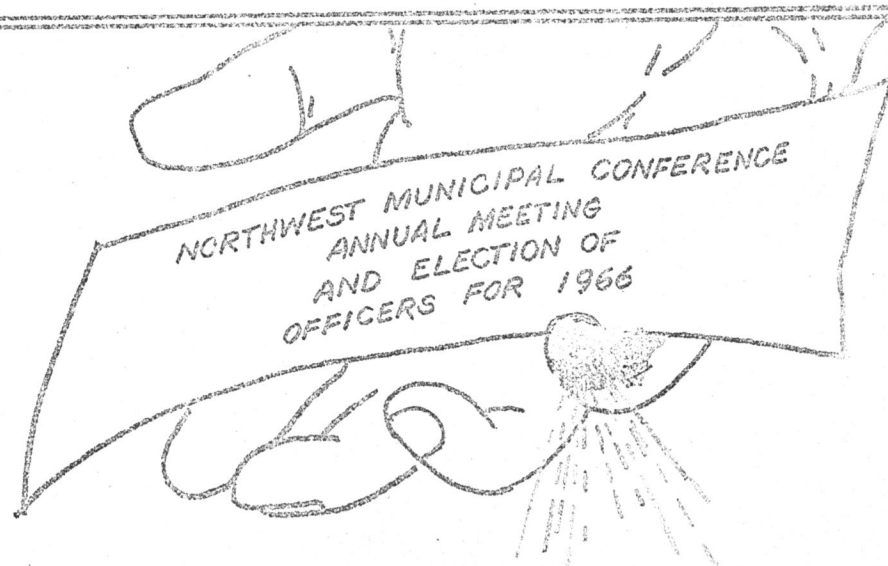
On this date, I have informed Attorneys Matthews, Hoffman and Braithwaite as well as Mr. Townsend that the meeting can be held informally before the board meeting Monday night, January 24th and the time is 7:30 p.m. Please do your best to be present so that all parties concerned will know and understand any agreements reached on this problem. ✓

Re: Public Safety Building Furniture,
Equipment & General Use of Premises

Since occupancy of the new public safety building is near, I felt that the Board might wish to go over the requests of the Police Chief and the Fire Chief for furniture and equipment. In addition, the Fire Chief has asked some questions about his department's use of the premises which are properly within the Village Board's jurisdiction to decide.

As to the requests for equipment (copies attached) I have told the Fire Chief his garage equipment requests are okay with me and he is to get definite prices and enter purchase orders for these items. I have told both the Fire Chief and Police Chief that after board review of their requests, their equipment and furniture purchase requests must be done by prepared specifications and competitive bid proposals solicited, insofar as possible. I think it very important to take time after the regular board meeting adjourns to talk to the Police and Fire Chiefs, and if possible even take a walking tour of the building itself.

Respectfully submitted,
Patrick J. Gaffigan
Patrick J. Gaffigan, Village Manager



TIME: January 26, 1966 - 6:30 Cocktails
7:30 Dinner

PLACE: Old Orchard Country Club
Rand & Euclid, Mt. Prospect

WHO: All elected officials, wives and any
employees that you wish to invite.

PROGRAM: Speaker - Floyd T. Fulle, Commissioner
Cook County Board - "Your
Municipality and Cook County"

RESERVATIONS: Due by noon, January 21, 1966
Make check payable to Northwest
Municipal Conference
\$5.50 per person send to
L. A. HANSON
33 S. Arlington Heights Rd.
Municipal Building
Arlington Heights, Illinois

P.S. We need names and titles of those who will attend for badges.