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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
OCTOBER 24, 1966.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8.06 P.M. Present at roll call: Trustees Robert F. McCaw, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Also present: May L. Pinkerman, Village Clerk; B.J. Zelsdorf, Treasurer; Avern B. Scolnik, Attorney.

MINUTES of 10-10-66 APPROVED on MOTION Trustee McCaw; 2nd Trustee Hollister. Ayes. Trustee Voss not voting due to absence that meeting.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

RESOLUTIONS read covering transfer of certain funds. MOTION Trustee Wyatt that Resolution be adopted transferring funds from the Fire Fighting Equipment Bond Fund to the General Corporate Fund in amount of \$1413.77; 2nd Trustee Voss. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister. #241. MOTION Trustee Wyatt that Resolution covering balance of \$5238.65 remaining in Judgment Funding Bonds Series 1940 Fund to be transferred to General Corporate Fund be adopted; 2nd Trustee Shultz. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister. #242

CIRCUIT COURT OF COOK CTY: Report received covering fines collected for Village: Sept. \$343. and for first 8 months of 1966 = \$2653.

CHICAGO AERIAL IND. INC.: President reported they are about to complete an extensive study regarding the screen planting for 20A.

TREASURER'S REPORT FOR SEPT. received and passed to files.

SALES TAX RECEIPTS FOR JULY 1966 reported as gross \$10,319.41; net \$9906.63.

PETITION FOR REZONING RECEIVED - MR. & MRS. M.J. GRAFT: desire to have lot 3 in block 7 of McIntosh E. Main St. Add'n. rezoned from R8 to R9A for purpose of building a 4-family unit. MOTION Trustee Shultz to refer this matter to Plan Commission for public hearing; 2nd Trustee McCaw. Ayes.

FIRE & POLICE COMMISSION: Exam recently held for patrolman to fill vacancy. It was reported in letter to Village Board that Paul M. Sprenger was approved for position.

DEC. 26th BOARD MEETING: (Christmas Holiday) MOTION Trustee Voss that regular meeting of the President and Board of Trustees scheduled for December 26th be changed to December 27th at 8 P.M.; 2nd Trustee Hollister. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister.

"SOS" (Save Our Suburbs) meeting to be in Wauconda High School at 8 P.M. Oct. 27th.

N.E. ILL. PLAN COMMISSION: Produced a textbook on water resources; copy to Trustee Voss for review and return to Village Clerk's files.

PRESIDENT BLANKE advised he would be absent from Board meeting of 12-12-66 due to a meeting of Illinois Liquor Commission & Illinois Municipal League in Springfield. President Blanke has been reappointed to General Assembly Liaison Committee of the Ill. Mun. League.

BAKERS LAKE HUNTING: Since more of this lake has been annexed to Village matter of "no hunting" in Village discussed. It was suggested matter of posting signs be checked into.

ELECTRICAL COMMISSION: President noted that since John C. Mollenkamp has resigned as Building Commissioner his place on this Commission should be filled by Clifford Meinke. Trustee Voss agreed and felt Mr. Meinke should be ex officio Chairman of Commission. MOTION Trustee Wyatt that we delay consideration of items 15 & 16 until next meeting, until return of Manager Gaffigan; 2nd Trustee Voss. President explained his report on item 16 in detail. Vote: Ayes.

PLAN COMMISSION RESIGNATION: received by President Blanke from Arnold Sass (on account of health.) MOTION Trustee McCaw that Village Board accept resignation of Mr. Sass from Plan Commission and that the appropriate resolution be issued to indicate the appreciation of the Village for the many years of service given by Mr. Sass to Barrington; 2nd Trustee Voss. Ayes.

APPOINTMENT: President Blanke recommended appointment of Marvin M. Kaiser to Plan Commission. President answered question from Trustee Voss that he had checked this out with Plan Commission Chairman. MOTION Trustee Shultz that Board concur in recommendation of President in appointment of Marvin M. Kaiser to the Plan Commission; 2nd Trustee McCaw. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister.

NORTHWEST MUN. CONFERENCE MEETING to be 10-26-66 at 8 P.M. in Mount Prospect.

BARRINGTON MEADOWS: President reported State Sanitary Water Board approved water main extension for area under discussion; briefed on some past history stating Manager has received a set of new plans & a copy in hands of Supt. Public Works. Plat of street relocation received today. Matter has been discussed with Manager Gaffigan who feels this should be referred to Plan Commission for study on Wednesday. Trustee Wyatt MOTIONED that this be referred to Plan Commission for study and recommendation; 2nd Trustee Hollister. Ayes.

SEWER EXTENSION: State Sanitary Water Board has denied extension in north end of this subdivision; President noted this and that Manager is working on matter as well as that of connection fees. President noted that several years ago a fee of \$44.30 per lot was set for Barrington Meadows connections to Village sewers and \$1.00 per front foot for water connections. Question now up is re the \$400. per A. connection charge to Fox Point sewer. Matter held for Manager's return. Manager has requested legal opinion on escrow matter which Trustee Wyatt felt should come to Board with a definite recommendation from Manager. President stated he had asked if proposed resubdivision was referred to Plan Commission and approved by them and learned today they are not interested in having resub approved at this time. Discussion had on plat received today on relocation of street during which Mr. Blumstrand of 5240 Winthrop Avenue, Chicago, introduced himself as an associate of Mr. Henry Carlson; explained why they wanted to relocate street - instability of portion of area, peat, etc. Soil boring requirements discussed; no plan on hand for north end at present. It was stated matter of connection charges must be resolved - Trustee Wyatt read from letter from Manager of 10-21-66 stipulating requirements. Mr. Blumstrand stated they had not anticipated any problems about connection charges and were not prepared to put up collateral at this time, explaining to Attorney Scolnik their desires in lieu of performance bond - desired to make Village of Barrington party to their escrow fund; asked Attorney Scolnik for his opinion. Attorney replied he had not had opportunity to discuss this with Manager and it was felt ~~re~~ recommendation should come from Manager after opinion from Attorney given. Plat of vacation of original road to come in later; Mr. Blumstrand stated they would have further information to give Plan Commission on Wednesday.

GROVE AVE.-WISCONSIN AVE. STORM SEWER: Village Manager's report of 10-20-66 discussed. MOTION Trustee Wyatt that Village Board approve the installation of this open ditch and culvert drainage system by the property owners, with the understanding that the \$1200. will be deposited in escrow with the Village Treasurer before the contractor

begins work. Inspection of the project will be performed by personnel of Consoer, Townsend & Assoc; 2nd Trustee Voss. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister.

DEPARTMENTAL REPORTS: received from Building and Library and passed to files.

FLINT CREEK: Letter received from Jewel Companies, Inc. on status of cleanup.

26CSMFT E. Main St. SIDEWALK IMPROVEMENTS: On recommendations by Village Manager, MOTION Trustee Voss to concur in recommendations of Manager in his letter of 10-19-66 re Main St. Sidewalk improvements. After discussion new MOTION by Trustee Voss to concur in recommendations contained in letter from Village Manager of 10-19-66 items 1, 2 & 3 as specified, and to authorize Village Manager to sign necessary documents; 2nd Trustee Hollister. Roll call-Ayes: McCaw, Shultz, Wyatt, Voss, Hollister. President-Aye.

TRAFFIC LIGHTS-LAKE ZURICH RD. & 14: State Highway office of Elgin replied to receipt of traffic count from Village by letter of 10-18-66 re installation of traffic control system.

TAXI LICENSES: Request received from Barrington Ltd. for additional licenses for them. Matter discussed by President with Chief of Police and Sgt. Mittelhauser. Mr. Hinga stated his business has increased to point he cannot meet demands with his 3 licenses, however, he concurred in recommendation that matter be investigated as to why all 10 cabs now licensed are not in service. President recommended that Chief of Police make an exhaustive investigation of this matter and present report to Board. MOTION Trustee Wyatt that matter be deferred until report received from Chief of Police; 2nd Trustee Shultz. Ayes. It was reported by several Trustees that they have arrived in town on several nights on late trains and found no cabs covering the depot; it was felt this an undesirable situation from many aspects and asked that this also be included in investigation by Chief Muscarello.

EASTERN AVE. EXTENSION: ICC hearing set for 11-16-66 at 10 A.M. at 160 N. LaSalle St. on 19th floor. Trustee Wyatt suggested Manager inform Trustees what attendance should be at this meeting - Board, School representatives, P.T.A. etc. Trustee Shultz suggested Village Clerk notify all school boards, PTA's, etc. of hearing date and they should know well in advance - see Manager on this.

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

BARRINGTON AREA DEV. COUNCIL, INC.: Trustee Voss advised it is necessary that a delegate be appointed from Board to become a Director on this Council and an alternate. MOTION Trustee Wyatt that Trustee Voss be and hereby is appointed as Director from the Board of Trustees of the Village of Barrington to the Barrington Area Development Council, Inc. and that he shall hold such office until such time as a successor may be appointed; 2nd Trustee Shultz. Ayes. MOTION Trustee Wyatt that Trustee Shultz be appointed as alternate Director as a representative of the Board of Trustees of the Village of Barrington to the Barrington Area Development Council, Inc. and that he shall hold such office until his successor shall be appointed; 2nd Trustee Hollister. Ayes. Village Clerk requested to notify Council of these appointments.

SCHOOL BOYS ON RR TRACKS: Trustee Voss reported on his observations this afternoon of 10 boys walking down the tracks from Middle School. Felt strongly that someone should see to it that this is discontinued - sidewalks have been provided for use of pupils. Trustee Hollister has observed high school boys hitch hiking on W. Main St. Trustee Wyatt suggested Village Manager take these matters up with School officials and perhaps the press might take notice of this.

Trustee McCaw questioned the confusion he detected in recent correspondence with the State Sanitary Water Board about water samples, etc. It was noted samples now have to go to Chicago and apparently Springfield office was not getting copies of reports; Village Manager Gaffigan now working on this and it will be straightened out.

President reported to Public Works Dept. on certain lights out in parking lots, weed situation there and suggested leaf removal before Halloween.

MEETING ADJOURNED at 9.15 P.M. on MOTION Trustee Wyatt; 2nd Trustee Hollister. y e.
Ayes.

Respectfully submitted

May L. Pinkerman
Village Clerk

MINUTES OF MEETING OF PRESIDENT & BOARD OF LOCAL IMPROVEMENTS

OCTOBER 24, 1966, at 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees Robert F. McCaw, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister. Also present: May L. Pinkerman, Secretary; B. J. Zelsdorf, Treasurer; Avern B. Scolnik, Attorney.

MINUTES OF 10-10-66: approved on MOTION Trustee Shultz; 2nd Trustee McCaw. Ayes.

LIST OF BILLS: for S/A #73 and S/A #74 briefed by Treasurer. MOTION Trustee McCaw to approve Bills; 2nd Trustee Hollister; short discussion. Roll call- Ayes: McCaw, Shultz, Wyatt, Voss, Hollister.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

MOTION TO ADJOURN: Trustee Voss; 2nd Trustee Wyatt. Ayes. (8.05 P.M.)

Respectfully submitted,

May L. Pinkerman
Secretary

JOHN H. D. BLANKE
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Wygatt

Members

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

Village of Barrington

206 South Hough Street
Barrington, Illinois

October 29, 1966

Hy

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

Gentlemen:

On Wednesday, October 26, 1966 the Barrington Plan Commission held an adjourned hearing on the petition of Fred. G. Hager to rezone the following property from R-8, Single Family Dwelling District to R-9, Two Family Dwelling District in order to permit construction of a duplex two-family dwelling:

The north 68.50 feet of the east 110.0 feet of Lot 11 (except the east 16.50 feet thereof) and Lot 12 (except the west $\frac{1}{2}$ thereof and except the north 10.0 feet thereof and except the east 16.50 feet thereof) of the County Clerk's Division of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, in Lake County, Illinois.

After reviewing all evidence presented and giving due consideration to the uses currently being made of adjoining properties, it is the unanimous recommendation of the Plan Commission that the petition be granted, providing that the North 10 feet of the property be properly dedicated to widen the existing narrow street.

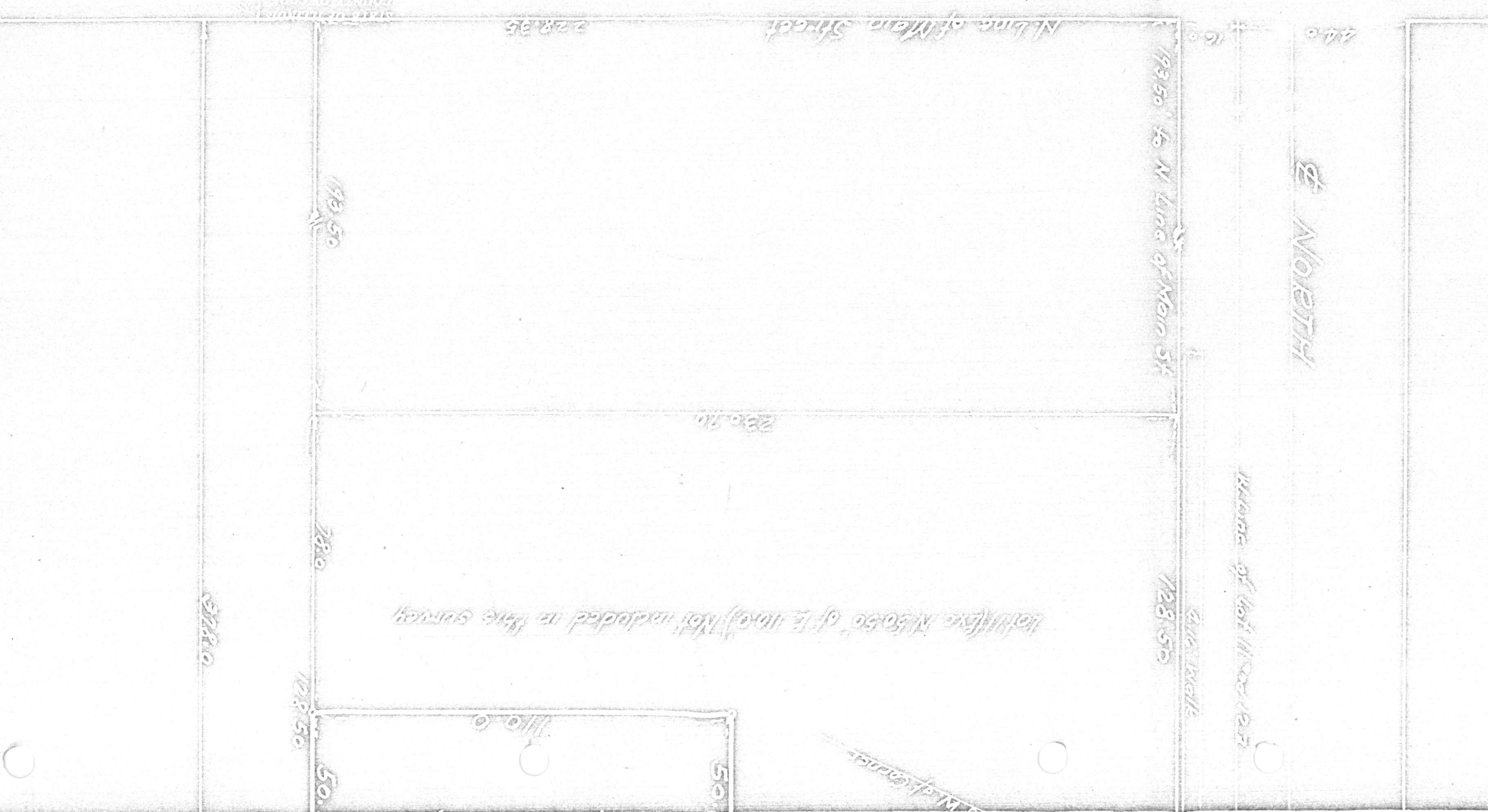
The Commission also suggests that the Village endeavor, at the earliest possible time, to bring about a widening of June Terrace for the entire length east of North Avenue.

Respectfully,

BARRINGTON PLAN COMMISSION

By: *T. C. Kittredge*
T. C. Kittredge, Secretary

From pipe or bar at all points marked thus
 Scale 1 inch = 30 feet
 Order No 6030
 Book Page
 Ordered by Fred Haggel
 419 Jane Terrace, Birmingham, Ill.



The 8
 Plate 2

PLAT OF SURVEY

BY

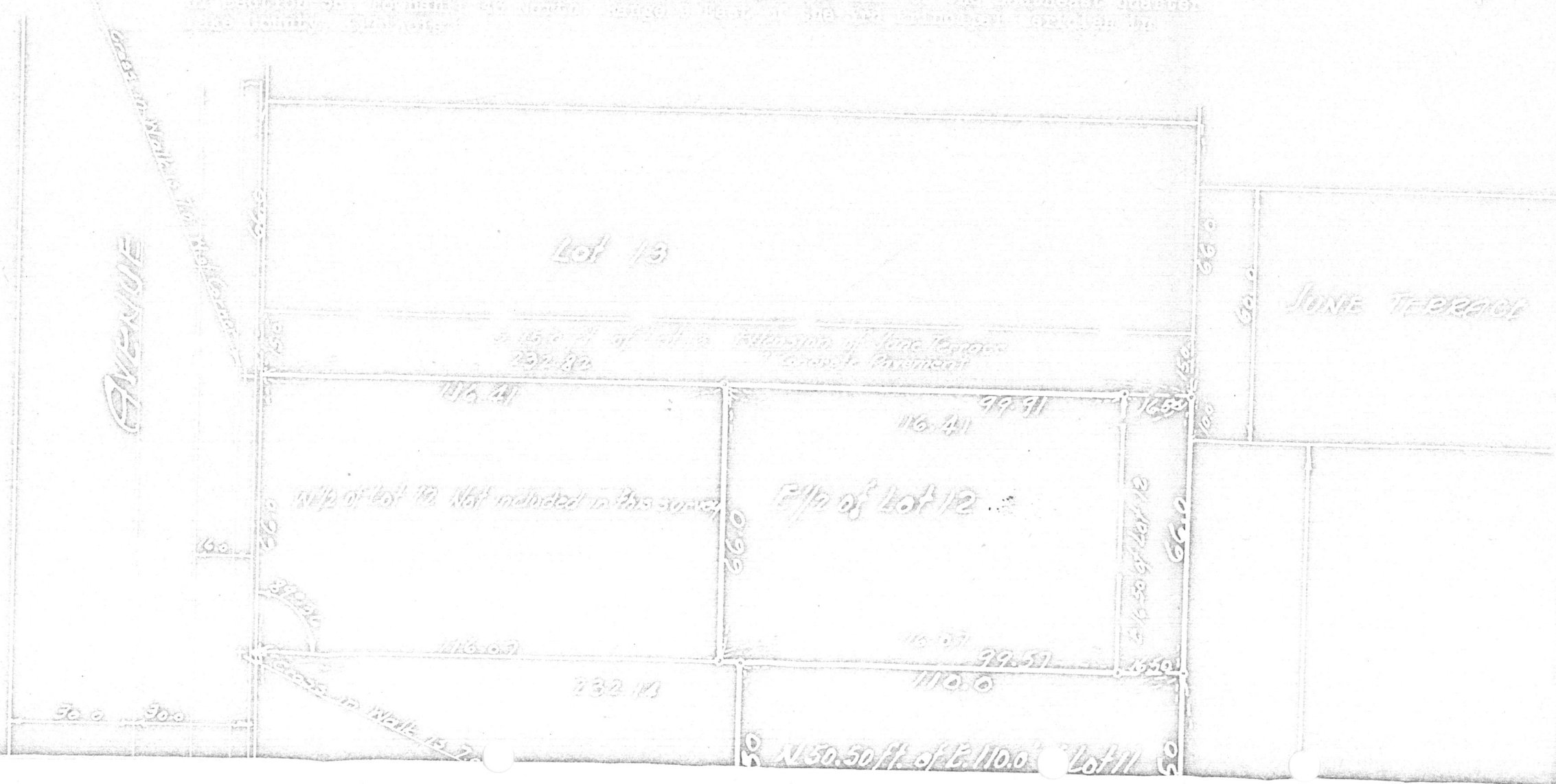
FRED OSWALD

ILLINOIS REGISTERED LAND SURVEYOR

110 So. Northwest Highway
PALATINE

of

[Faint, mostly illegible text block, likely containing legal descriptions and references to previous surveys]



JW

Water pumpage report - October 1, 1966 thru October 31, 1966.

Date	Station Street Pump	Bryant Avenue Pump	Total
October 1, 1966	800,000	-	800,000
2,	-	965,000	965,000
3,	-	1,060,000	1,060,000
4,	-	1,100,000	1,100,000
5,	-	1,000,000	1,000,000
6,	-	1,200,000	1,200,000
7,	-	1,070,000	1,070,000
8,	-	1,160,000	1,160,000
9,	-	1,246,000	1,246,000
10,	-	1,140,000	1,140,000
11,	960,000	97,000	1,057,000
12,	720,000	56,000	776,000
13,	880,000	104,000	984,000
14,	720,000	-	720,000
15,	720,000	-	720,000
16,	640,000	-	640,000
17,	640,000	-	640,000
18,	736,000	-	736,000
19,	-	920,000	920,000
20,	-	880,000	880,000
21,	-	940,000	940,000
22,	-	1,361,000	1,361,000
23,	-	860,000	860,000
24,	-	820,000	820,000
25,	-	995,000	995,000
26,	800,000	-	800,000
27,	800,000	-	800,000
28,	800,000	-	800,000
29,	800,000	-	800,000
30,	720,000	-	720,000
31,	656,000	-	656,000
Total	11,392,000	16,974,000	28,366,000

Handwritten initials

BUILDING DEPARTMENT REPORT
OCTOBER 1966

	NO.	Cost	Fee	Total
Residential Bldg. Permits	7	\$236,800.00	\$1032.00	\$2919.00
Additions & Remodeling	5	6,300.00	42.00	42.00
Garages	8	5,000.00	59.00	65.00
Fences	1	50.00	3.00	3.00
Signes	2	195.65	40.00	44.00
Wrecking	1	0.00	0.00	2.00
	<u>24</u>	<u>\$248,345.65</u>	<u>\$1176.00</u>	<u>\$3075.00</u>

Inspections made	80
Complaint inspections	5

Building Department
Clifford Meinke
Building Commissioner

Any

Mr. P. J. Gaffigan, Village Manager

<u>October 1966</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>October Raw Sewage</u>
1		S	54	30	W	880,000
2		S	64	30	SW	800,000
3		M	68	42	S	1,020,000
4		T	62	48	W	950,000
5		W	54	46	W	978,000
6		T	60	26	SW	990,000
7		F	72	42	SW	1,000,000
8		S	74	50	SW	958,000
9		S	76	52	SW	850,000
10		M	64	38	W	1,035,000
11		T	60	34	W	980,000
12	.26	W	62	28	S	1,200,000
13	.72	T	64	50	SE	1,315,000
14	.78	F	64	58	S	1,688,000
15	1.18	S	44	50	S	1,632,000
16		S	50	28	SW	1,020,000
17		M	50	32	SW	1,170,000
18		T	48	38	SW	1,140,000
19		W	52	40	W	1,120,000
20	.14	T	54	26	W	1,120,000
21		F	58	38	SW	1,320,000
22		S	54	46	W	1,110,000
23		S	56	32	S	860,000
24		M	50	26	SW	1,080,000
25		T	48	20	NW	1,005,000
26		W	56	26	SW	993,000
27		T	64	36	SW	1,030,000
28		F	66	44	E	1,010,000
29		S	42	26	N	970,000
30		S	48	18	N	870,000
31		M	54	36	SW	1,070,000

Total 3.08 -Rain, October 1966

33,164,000

Fred Hager, Supt.

ORDINANCE NO. _____

TAX ABATEMENT ORDINANCE

WHEREAS, the Village of Barrington has appropriated \$484.00 to pay the public benefit of Special Assessment Warrant No. 71; and,

WHEREAS, there are surplus funds available to pay said public benefit;

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

Section 1. There shall be abated the sum of \$484.00 of the levy of taxes for the year 1966, being that portion of the levy appearing and set forth in Section 480, Page 6, under Special Assessment No. 71.

Section 2. The Village Clerk shall and is hereby directed to file with the County Clerks of Cook and Lake Counties, Illinois, certified copies of this ordinance.

Section 3. All ordinances or parts of ordinances in conflict with this ordinance, are hereby repealed.

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

Wyatt



Village Clerk: This letter received Oct. 12 A.M. Please
make Xerox copy for each village trustee and mail out with
copy of minutes wehn ready. Return one Xerox copy to me and
original

FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
DIRECTOR OF PUBLIC HEALTH
WILLIAM T. LODGE
DIRECTOR OF CONSERVATION
ROBERT M. SCHNEIDER
DIRECTOR OF AGRICULTURE
FRANCIS S. LORENZ
DIRECTOR OF PUBLIC WORKS AND BUILDINGS
A. L. SARGENT
MUNICIPALITIES
C. S. BORUFF
INDUSTRY

SANITARY WATER BOARD
SPRINGFIELD

TECHNICAL SECRETARY
CLARENCE W. KLASSEN
CHIEF SANITARY ENGINEER
DEPARTMENT OF PUBLIC HEALTH
ADDRESS LETTERS TO:
STATE SANITARY WATER BOARD
SPRINGFIELD, ILLINOIS
62706

John B. Grant

October 10, 1966

RECEIVED
OCT 12 1966
VILLAGE OF BARRINGTON

BARRINGTON - Sewage Treatment

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

Gentlemen:

Your letter of August 3, 1966 indicated that extensive sampling of the flows from the municipal sewage treatment works would begin in August and that the results of this sampling program would be submitted to the Village Engineers and the Sanitary Water Board. Please be advise that as of this date, we have not received the results of this sampling program.

Samples of the plant effluent collected by our engineers on August 11, 1966 and August 16, 1966 and analyzed in our Chicago Branch Laboratory had Bio-Chemical Oxygen Demands of 76 mg/l and 49 mg/l respectively and total suspended solids of 67 mg/l and 58 mg/l, all far in excess of our current requirements of less than 20 mg/l. In addition, there is an accumulation of sludge in Flynn Creek around the plant outfall sewer. It is, therefore, absolutely necessary that the Village of Barrington proceed without delay to provide additional facilities needed to produce a satisfactory effluent consistently.

We repeat, this Board will critically review and possibly deny any requests for permits for sanitary sewer extensions to the municipal system until the question of plant capacity is resolved.

Very truly yours,

ILLINOIS SANITARY WATER BOARD

C. W. Klassen

C. W. Klassen
Technical Secretary

CTB:reh

- CC - SWB, Chicago
- Lake County Health Dept.
- Mr. Gerald L. Brask, Consoer, Townsend & Associates
- Mr. Patrick Gaffigar, Village Manager
- Mr. Fred Hager, Plant Operator



THE BOARD
 FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
 DIRECTOR OF PUBLIC HEALTH
 WILLIAM T. LODGE
 DIRECTOR OF CONSERVATION
 ROBERT M. SCHNEIDER
 DIRECTOR OF AGRICULTURE
 FRANCIS S. LORENZ
 DIRECTOR OF PUBLIC WORKS AND BUILDINGS
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 C. S. BORUFF
 INDUSTRY

STATE OF ILLINOIS
 SANITARY WATER BOARD
 SPRINGFIELD

TECHNICAL SECRETARY
 CLARENCE W. KLASSEN
 CHIEF SANITARY ENGINEER
 DEPARTMENT OF PUBLIC HEALTH

ADDRESS LETTERS TO:
 STATE SANITARY WATER BOARD
 SPRINGFIELD, ILLINOIS
 62706

October 18, 1966

BARRINGTON - Barrington Meadows Subdivision Northerly Area
 Proposed Sanitary Sewer Extension
 SWB LOG 846-66

President and Board of Trustees
 Village of Barrington
 Barrington, Illinois

Gentlemen:

We have received the plans and specifications for the proposed sanitary sewer extension project to serve Barrington Meadows Subdivision Northerly Area. These plans were submitted by Consoer, Townsend and Associates acting as your agents.

A Sanitary Water Board permit for this project will not be granted until the question of treatment of bypass flows and adequate plant capacities is resolved. These matters were brought to your attention in our May 4, 1966, July 21, 1966 and October 10, 1966 letters to the Village of Barrington.

We shall await your reply.

Very truly yours,

ILLINOIS SANITARY WATER BOARD

C. W. Klassen
 C. W. Klassen
 Technical Secretary

CTB:reh

CC - SWB, Chicago
 - Lake County Health Dept.
 - Consoer, Townsend and Associates
 -

 [Village Clerk: This letter received Oct. 20, 1966. Please make 12 Xerox copies for distribution with agenda material for Oct. 24 meeting, except give copy to manager now and one copy with original to me.

John Blank
 Oct. 20, 1966

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)



Wyatt

Board of Trustees

DAVID R. CAPULLI
ROBERT F. McCAW
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER

October 21, 1966

Mr. Clarence W. Klassen
Technical Secretary
State of Illinois
Sanitary Water Board
Springfield, Illinois 62706

Re: Barrington Sewage
Treatment Plant

Dear Sir:

Reference is made to your letter of October 10, 1966 citing the fact that you had not received the results of our sampling analysis program for August and September, 1966. Your letter has been reviewed with Mr. Hager and Mr. Brask of Consoer, Townsend and Associates. Please find copies of these monthly reports which were mailed to your Chicago office by Superintendent Hager at the request of your personnel who made the inspections in August, 1966--apparently they were never received by your office. These reports show that the four BOD final effluent readings for August average 12mg/l and the ten readings for September average 19.2mg/l all within the minimum of your requirement of less than 20 mg/l, stated in your October 10th letter.

Why these results were not received by you for your evaluation we don't know--but we earnestly hope that said results will make you reconsider your severe letter of October 10th as well as the one of October 18th denying sanitary sewer extensions in Barrington Meadows (SWB LOG 846-66). I again reiterate that we have an employee making these analyses to provide your office and the village consulting engineers with data to determine the efficiency of our treatment plant, and that we shall continue to do so until this matter is satisfactorily resolved to the mutual interest of the State Sanitary Water Board and the Village of Barrington.

Thank you for your attention and reply in this matter.

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:rk
Enclosures

cc: Mr. Gerald L. Brask
Consoer, Townsend and Associates
cc: President and Board of Trustees (for meeting of October 24th)
cc: Mr. Fred Hager

Wyatt
My

SPEED LETTER®

From Chief Muscarello

To Village Manager
FROM

(Barrington Cab)

SUBJECT Re Blue & White Cab (Barrington Limited) request for additional taxi-cab
Licenses.

MESSAGE

DATE 11/8/66 19

FOLD

The owner of Barrington Limited who operates the Blue & White Cab Co., Mr. Hinga, and Louis Hammond, owner of the Barrington Yellow Cab Co., came into the station and talked to me, advising that the Barrington Yellow Cab had changed hands, that it had been purchased by Mr. Hinga. This, then, took care of Mr. Hinga's need for more cabs. With the purchase of Barrington Yellow Cab he now has 5 additional cabs, making a total of 8.

SIGNED

REPLY

DATE

19

FOLD

SIGNED

BARRINGTON PUBLIC LIBRARY

Report for October, 1966

<u>Borrowers:</u>	New	Withdrawn	Oct., 1966	Oct., 1965
Adult Resident	48	8	2,554	2,480
*Adult Non-Res.	34	49	1,260	1,195
Juvenile Resident	26	10	1,833	1,606
*Juvenile Non-Res.	<u>9</u>	<u>33</u>	<u>703</u>	<u>698</u>
	117	100	6,350	5,979
*7 new students 5 new families				
		Total Residents	4,387	4,086
		Total Non-Res.	1,963	1,893

<u>Circulation:</u>	Adult	Juvenile	Oct., 1966	Oct., 1965
Books	3,072	2,298	5,370	5,310
Periodicals	272	--	272	327
Pamphlets	17	--	17	23
Records	104	--	104	1
Rentals	<u>73</u>	<u>--</u>	<u>73</u>	<u>88</u>
	3,538	2,298	5,836	5,749

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	135*	8	37	14,088
Juvenile	<u>81</u>	<u>2</u>	<u>1</u>	<u>7,174</u>
	216	10	38	21,262

*Includes 5 records

Respectfully submitted,



Librarian

November 7, 1966

TAXICAB ORDINANCE AMENDMENT 1963 made on request of Yellow Cab

Wyatt

Minutes of 9-9-63

"Request of Yellow Cab Company for additional cab turned over to the Ordinance Committee for study and report. Trustee Capulli stated that under our present Ordinance we provide for cabs and the number of cabs each Company can have. They have been very active and have done a good job and I recommend to the Board that we increase the number of Yellow cabs by one (1) cab. Motion by Trustee Capulli that the Attorney be directed to make the necessary Ordinance change, seconded by Trustee Shultz. Ayes.

Minutes of 9-23-63

After reading MOTION by Trustee Capulli to adopt change to Section 14.801 to allow for "no more than ten cabs." #822. Second by Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Blanke.

10-19-66 Board of Trustees Meeting 10-24-66

SPECIAL RATES
TO OR FROM O'HARE

FOR HIRE BY DAY OR WEEK
"We Go Anywhere"

CADILLAC LIMOUSINES AND CHRYSLER SEDANS
AIR CONDITIONED - CHAUFFEUR DRIVEN

Barrington Ltd.

RADIO DISPATCHED

~~126 WEST HIGHWAY 22~~
~~BARRINGTON, ILLINOIS~~
445 Larkdale
Wauconda, Ill.

24 HOURS -
PHONE: AREA CODE 312-381-1622

October 19, 1966

Village Board of Trustees
Barrington, Ill.

Gentlemen:

We hereby petition for additional licenses for the Village of Barrington. Due to the increase of volume in our operation, it is necessary to enlarge our fleet.

Sincerely,

Jack Hinga
Jack Hinga
Barrington Ltd. DBA
Blue and White cab

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

October 27, 1966.

PROPOSED EASTERN AVENUE EXTENSION & GRADE CROSSING

TO ALL INTERESTED PARTIES:

A Hearing has been scheduled before the I.C.C. on the above project for:

NOVEMBER 16, 1966 AT 10.00 A.M.
COMMISSION OFFICES ON 19th FLOOR
160 N. LaSalle Street
Chicago, Illinois.

A good representation at this meeting is urged and it would be appreciated if you would indicate the intentions of yourself or representatives of your organizations to:

PATRICK J. GAFFIGAN, VILLAGE MANAGER
206 S. Hough Street, Barrington

PHONE: 381 2141.

Thank you.

May L. Pinkerman
VILLAGE CLERK

123 prot w/agenda for 10/24/66 (Open
RECEIVED

OCT 15 1966

VILLAGE OF BARRINGTON

COPY *V.C. fill*

October 13, 1966 *Aug*

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

Re: Barrington Meadows Subdivision
No. 66-239

Dear Mr. Gaffigan:

We shall attempt to answer points raised in your communication dated October 10, 1966 in connection with the material transmitted to you on October 6, 1966 for approval by the Village Board. We have conferred with the client, Barrington Builders, Inc., represented by Mr. Carlson. We also have had contact with Mr. Kreger who will answer paragraph 9 for you. In the following we are using your nomenclature:

1. We have asked Mrs. Pinkerman to forward to us a certified copy of Exhibit "C", connecting the tributary area to the Kennedy sanitary trunk sewer, with the stipulations of Ordinance No. 884. The information on this exhibit will determine whether or not the Barrington Meadows North End Development is subject to Ordinance 884.
2. We have substituted waterbound macadam base course for the pozzolanic base course because, as you know, pozzolanic base course cannot be constructed after September 15. As a matter of information, the specifications as originally approved in 1955 provided for waterbound macadam base course.
3. Letter dated December 28, 1962 is enclosed for your information.
4. We have discussed the platting of the proposed right-of-way with our client and it is our understanding that he will contact the surveyor of the original plat to do this work. We had suggested, in order to save time, to grant an easement to the Village for road purposes; however, if the Village is requesting the dedication now our client shall comply.
5. Watermains proposed will have mechanical joint as indicated in the first paragraph on page 9 of the specifications transmitted to you with our October 6 letter.

COPY

October 13, 1966
Page 2

Mr. Patrick J. Gaffigan

6. We have advised Mr. Edwin Blomstrand, the attorney for Mr. Carlson, in our letter dated October 4 that we do not have a record of this easement and it was requested that this material be sent to the Village. We have no information whether or not Mr. Blomstrand complied with this request, nor do we know why it was never recorded.

7. We apologize for this typographical error; it should have read May 22, 1955, and not May 22, 1965.

8. It is our understanding that Barrington Builders will come up with a performance bond in the amount of the estimated construction cost as included in our October 6 letter of \$35,536.70. In our judgment, inasmuch as detailed plans were prepared, no contingency item is required. As far as engineering is concerned, We have not insisted that moneys for our fees be escrowed now.

9. It is our understanding that you will receive an opinion from the Village attorney.

10. On the plans submitted to the Village for approval we have shown the 12" storm sewer across Lots 27 and 28 along the alignment for the unused easement for the Kennedy trunk sewer as recorded under Document No. 1264199 on June 1, 1965. In our contact with Mr. Carlson since, we have learned that possibly this easement was vacated after the sanitary trunk sewer was realigned. It was suggested by our client that we realign this 12" sewer parallel to and immediately south of the existing sanitary trunk sewer alignment.

11. Since the underground improvements in Barrington Meadows as presently existing have been accepted by the Village, it is doubtful whether our client could be held, technically, to providing for these connections at his expense. Mr. Carlson has indicated that he will be asking for a conference with you and it is suggested that this point be raised at that conference.

12. See our comments under paragraph 10. If the easement recorded under Document No. 1264199 has been vacated, we will relocate the 12" sanitary line to the north.

13. The dotted lines across Lots 34 and 35 on Beverly Rd. represent the easement recorded under Document No. 1264199.

COPY

October 13, 1966
Page 3

Mr. Patrick J. Gaffigan

14. We did not locate the 12" manhole in the Sharon Dr. right-of-way between Lots 23 and 24 extended easterly because apparently the manhole is covered by the existing roadway.

15. The answer to this question is fall $\frac{1}{8}$ S, in the same category as the answer to question 11. Plans originally approved by the Village for the paving return at the southeast corner of Sharon Dr. and Center Ct. provide for a 20' radius as shown on the submitted material. The same radius on the original plans was shown for the northeast corner of that intersection. Our providing a 30' radius at the northeast corner of this intersection cannot, in our opinion, be construed that the return at the southeast corner should also be widened to provide for a 30' return radius. Furthermore, a change at the southeast corner would require extensive re-ditching and relocating of the existing catchbasin in the ditch line. If the Village is desirous, for symmetry purposes, to have equal radii, it is our proposal to provide a 20' radius at the northeast return as shown on the drawings as originally approved by the Village.

16. Drainage from Burr Oak Ln. and Center Ct. will turn the corner at Beverly Rd. and go north in Beverly Rd. in front of Lot 42 to the drainage structure in the ditch line. No culvert is needed under Center Ct. at this point.

17. Plans submitted to you, on Sheet 2 of 6, upper left corner, indicate an inlet in the easterly parkway of Sharon Dr. to be connected across the road to a catchbasin in the westerly parkway of Sharon Dr., thence to the 12" storm sewer.

We shall be happy to answer any additional questions you may have or which might arise between now and your recommending these plans to be approved by the Village Board. We are enclosing for execution by the Village President an application form for sanitary sewer extensions. Apparently, the Sanitary Water Board will not reopen the previous permit and has assigned Permit No. 846-66 for this new work.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

WH:JL
Enc.

Walter Hodel

cc: Mrs. M. L. Pinkerman
cc: Barrington Builders, Inc. ✓
cc: Mr. E. Blomstrand
cc: Matthews & Kreger

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

October 21, 1966

Board Meeting 10-24-66

President and
Board of Trustees

Re: Barrington Meadows
Proposed Improvements

Gentlemen:

With reference to Mr. Hodel's letter of October 13th on this subject, Mr. Henry Carlson has advised, on October 20th, that he has instructed Marvin Joseph, Land Surveyor, to prepare the required plat of dedication for the relocation of the new 66' right-of-way between Sharon Drive and Beverly Road and a plat of vacation for the old right-of-way. Mr. Carlson indicates that he will have these documents for presentation at the village board meeting of October 24th. He also stated that he is going to have a performance bond in the amount of \$35,536.70 for improvements as estimated by Mr. Hodel, for presentation to the village. With the receipt of these documents, it is felt that we can then concentrate questions on the engineering plans with Mr. Carlson and Mr. Hodel, plus resolving the matter of the connection charge into the Fox Point trunk sewer as provided in Ordinance No. 884. When these items are satisfactorily resolved, I will be in a position to recommend approval of plans and specifications to the Village Board, not before.

I have also advised Mr. Carlson of the refusal by the State Sanitary Water Board for his sanitary extensions which further prevents village approval of the project at this time.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Donald J. Kreger
cc: Mr. Walter Hodel
Consoer, Townsend and Associates
cc: Mr. Edwin Blomstrand
cc: Mr. Henry Johanesen

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

October 21, 1966

Board Meeting 10-24-66

President and
Board of Trustees

Re: Proposed Ordinance Amendment
for Building Department

Gentlemen:

On October 19th I received a carbon copy of a proposed amendment to the Municipal Code, requested by the Village President, which is attached for your information. I have discussed this amendment with Mr. Meinke and Mr. Blanke to the effect that I do not favor its consideration or adoption by the Village Board at this time. Mr. Blanke has insisted that he is going to seek its adoption, regardless of my feelings in this matter, which are:

1. The authority and responsibility of the position is contained in the village code as BUILDING INSPECTOR, not BUILDING COMMISSIONER--the BUILDING COMMISSIONER is a title contained in the zoning ordinance as the enforcing officer of that ordinance who signs building permits and occupancy permits.

2. Attached is my July 11th meeting appointment of Mr. Meinke to the position of "Building Inspector conducting plumbing, electrical inspections with the same AUTHORITY and RESPONSIBILITY of the 'Building Commissioner' he is replacing." As you recall, the village code was amended under Ordinance No. 842 on May 11, 1964, vetoed by Mr. Blanke and repassed making the BUILDING INSPECTOR an appointive position of the Village Manager. The attached draft of the ordinance requested by Mr. Blanke makes the building commissioner appointive by the President and Board of Trustees again, which is not right.

3. Presently, this position is being reviewed in the position classification study prepared by J. L. Jacobs & Co. for all village employees. As I told Mr. Meinke

and Mr. Blanke the title of the job description will be building commissioner which is to be adopted in ordinance form with all of the other job classifications involved. At that time, I will recommend that the village code under Article V be changed to show the title of the position as BUILDING COMMISSIONER, a position of administrative employment appointed by the Village Manager.

To sum up, until I make up my mind on the duties and salary for this position I want no changing of ordinances involving this position--I consider it an unwarranted infringement upon the executive authority of Village Manager to say the least, and if I'm provoked anymore, I will be inclined to say the most.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

cc: Mr. Clifford Meinke

Wyatt

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

October 18, 1966

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

My Dear Mr. Blanke:

I am enclosing an ordinance which will change the title of
Building Inspector to Building Commissioner, in accordance
with your instructions of October 18, 1966.

Cordially yours,

Thomas A. Matthews

Thomas A. Matthews

TAM:es
CC. Mr. Patrick J. Gaffigan
Village Manager

C
O
P
Y

Wyatt

ORDINANCE NO. _____

AN ORDINANCE AMENDING ARTICLE 5 OF CHAPTER 4
OF THE MUNICIPAL CODE OF 1957.

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that Article 5 of Chapter 4 of the Municipal Code of Barrington of 1957 be and the same is hereby amended to read as follows:

ARTICLE V -- BUILDING COMMISSIONER

4.501 Appointment. There is hereby created the position of Building Commissioner, who shall be appointed by the President and the Board of Trustees.

4.502 Duties. It shall be the duty of the Building Commissioner to see to the enforcing of all ordinance provisions relating to building, electricity, plumbing and zoning and to inspect all buildings or structures being erected or altered, as frequently as may be necessary to insure compliance with the Village ordinances.

4.503 Stop-order. The Building Commissioner shall have the power to order all work stopped on construction, alteration or repair of buildings in the Village when such work is being done in violation of any provision of any ordinance relating thereto, or in violation of the zoning ordinance. Work shall not be resumed after the issuance of such an order except on the written permission of the commissioner, provided, however, that if the stop-order is an moral one, it shall be followed by a written stop-order within an hour.

Such stop-order may be served by the Building Commissioner or by any policeman.

4.504 Entry powers. The Building Commissioner shall have the power to make or cause to be made an entry into any building or premises where the work of altering, repairing or constructing of any building or structure is going on, for the purpose of making inspections, at any reasonable hour.

4.505 Reports. Within ten days after the issuance of a building permit in Cook County the Building Commissioner shall send a copy of such report to the County Assessor and Township assessor;

Provided, however, that such requirement shall apply only to that part of the Village which is located in Cook County.

4.506 Ex-officio plumbing inspector. Unless and until a plumbing inspector is appointed by the president and board of trustees, the building commissioner shall be ex-officio plumbing inspector and shall have all the powers and perform all the duties connected with that office.

4.507 Ex-officio electrical inspector. Unless and until an electrical inspector shall be appointed by the president and board of trustees, the building commissioner shall act as ex-officio electrical inspector and shall have all of the powers and perform all of the duties connected with that office.

4.508 Penalty. Any person, firm or corporation who shall continue work in violation of a stop-order of the building commissioner shall be fined not less than five dollars nor more than twenty-five dollars for each day on which any work in violation of such stop-order is done.

4.509 The Building Commissioner shall have all the powers and duties given by ordinance to the Building Inspector.

Passed this _____ day of _____, 1966.

APPROVED:

President

ATTEST:

Village Clerk

October 21, 1966
Barrington, Illinois

Consideration of Terms "Building Commissioner" and "Building
Inspector" in Village Ordinances and Forms

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

Attention of your Village President has been directed to the use of terms "Building Commissioner" and "Building Inspector" in Village Ordinances and in Forms used in the Building Department.

As a result of my subsequent investigation the following data is presented to you for consideration at your convenience:

1. The agenda for Oct. 24 meeting contains an item, No. 16: "Consideration of Ordinance on Building Inspector or Commissioner." At my request Attorney Thomas A. Matthews restated Article V, Building Inspector in Chapter 4 of the Municipal Code of Barrington of 1957 by inserting in place of the word "inspector" in the Sections 4.501 through 4.508 thereof with "commissioner." Copies of said ordinance draft will be made available when asked.
2. An amendment to Chapter 4 of the 1957 Village Code, passed May 11, 1964, restates Section 4.501 as follows: "There is hereby created the position of Building Inspector, an administrative position of employment in the village. He shall be appointed by the Village Manager." If the term "inspector" in the Village Code of 1957 were changed to "commissioner" the same would have to be done in Ordinance passed May 11, 1964 as No. 842.
3. The Barrington Zoning Ordinance of 1966, passed June 27, 1966, states in Section 17.01, of Chapter 17, Administrative Provisions, "The Building Inspector of the Village, or such other officer as may be designated by the President with the approval of the Board of Trustees, shall be the Zoning Enforcement officer of the Village." If the term "inspector" were to be changed to "commissioner" same would have to be done in Section 17.01 of the Zoning Ordinance of 1966 now in process of printing.
4. Sign Ordinance No. 848, passed on June 15, 1965, and an amendment or two to sign ordinances, contain the term "inspector" in lieu of the term "commissioner."
5. The building department's form "Application for Building Permit" now in use, contains the term "Building Commissioner" beneath the signature line of the administrative officer.
6. The Occupancy Permit form currently used by the village building department also contains the term "building commissioner" in lieu of "building inspector."
7. The Municipal Code of the Village of Barrington of 1957 uses in Chapter 19 thereof, which pertains to Buildings, the term "Building Commissioner" wherever the duty of the administrative officer of the building department is indicated.
8. The Zoning Ordinance of the Village of Barrington, passed March 9, 1959, and being replaced with the 1966 Village Zoning Ordinance passed June 27, 1966, refers to "Building Commissioner" in its chapter on Administration, to wit in Section 14..1: "The Building Commissioner of the Village of Barrington is hereby designate as Zoning Administrator." (see also other sections in said chapter).

Respectfully submitted for your consideration:

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

John H.D. Blanke

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

October 29, 1966

Mr. David Hull
Managing Editor
Barrington Courier-Review
208 James Street
Barrington, Illinois 60010

Dear Sir:

You have asked for my thoughts on what I should be thankful for on Thanksgiving Day, 1966. It is appropriate to note that Thanksgiving falls on November 24th since I attended my first village board meeting to take my oath of office as Village Manager on November 23, 1964 almost two years to the day. I would therefore like to address my remarks to this two year period 1964 to 1966 if I may, in approximate chronological date order.

In December, 1964 some very nice people welcomed my wife and me to the Village at a gathering at the home of Trustee Frank Wyatt, a welcome which we both were and continue to be appreciative.

In January, 1965 Mother Nature struck a hard blow with the ice storm to which many of our good village residents, especially members of Civil Defense and the Volunteer Fire Department responded by giving many free hours of labor to clean up the debris over a two month period, thus substantially cutting the expense to the village taxpayers.

In February, 1965 we were blessed with our second son, Timothy Patrick, who continues to be a source of blessing for our family.

On May 1, 1965 all village employees were given an eight per cent wage increase.

Two major public improvements, the widening of Station Street and the beginning of construction on Eastern Avenue were accomplished in 1965, both well under engineering estimates of cost which we all should be thankful for when it happens.

In November, 1965 village personnel helped my family celebrate my first anniversary on the job at a gathering at my home, and the Village Board voted unanimously to

increase my salary \$600.00 per year.

In April, 1965 another blessed event in the person of Michele Marie came to our family, and a "blessed event" for our deserving police and fire personnel came with their occupancy of the new Public Safety Building at 121 West Station Street.

The construction of Eastern Avenue, plus the installation of new sidewalks on East Main Street, were completed in June and July, 1966. Especially heartwarming was the cooperative attitude of the property owners on East Main Street who voluntarily shared fifty per cent of the cost of the new sidewalk with the Village at-large paying the other fifty per cent.

New sidewalks constructed during August and September, 1966 by Kennedy Development Co., the Elementary School Board and the Lutheran Church on East Main Street gives residents sidewalks from Eastern Avenue all the way to Howe Terrace entering the Hillcrest Acres subdivision.

Even though it is not a completed project, I am very thankful to so many people for their constructive attitude in getting a new grade crossing and roadway with sidewalks extending Eastern Avenue to Hillside Avenue. At the risk of leaving someone out, I will name them collectively and/or individually: the Village Board, the Village Zoning Board of Appeals, the Village Plan Commission, Chicago and Northwestern Railroad officials, Superintendent of Public Works Henry Johansen and the Village Public Works personnel, Police Chief Joseph Muscarello, Dr. Robert Finley, Mr. Rolland Lundahl, Mr. Glenn Ofsthun, Mr. Glenn Schnadt, the late Herbert Bruins and the Elementary School Board. Last, but not least, the many fine concerned Middle School parents who have given me moral support in this difficult task.

Finally, most of all I am thankful for people; for those that complain to me as well as those that compliment me, for what Pericles said of the citizens of Athens in Greece so many hundred of years ago is still true of Barrington today, "For those citizens of our city who take no part or interest in government, we do not consider them harmless, we consider them useless." Mr. Lincoln said it so well, "so that government of the people, by the people and for the people shall not perish from this earth." That is what all of us should be thankful for, it seems to me.

Thank you for this invitation to express my thoughts on Thanksgiving, 1966.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and
Board of Trustees (informational)

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

October 29, 1966

INFORMATIONAL

President and
Board of Trustees

Re: 52nd Annual ICMA Conference

Gentlemen:

The following are comments from or about speakers addressing the City Managers 52nd Annual Conference in Phoenix on October 23-26, 1966.

Dinner speaker on Sunday, October 23rd, was the Hon. Robert C. Wood, Undersecretary of Housing and Urban Development, Washington, and he left me as cold as all the food on the plate.

Monday, October 24th, 9:00 A.M., keynote address by Past President Mark Keane, now with HUD in Washington - he felt strongly that managers moving into state, national and foreign public administration is a recognition of the caliber of managers by other levels of our nation's government. Moving out of the field by these managers will, of course, open further opportunities for movement upward for managers in the field to larger cities and attract new recruits into the city manager field in smaller cities. Joseph Coupal, current President of ICMA, echoed these comments which was natural since he just resigned in Bangor, Maine to become Director of the Iowa State Highway Department.

10:15 to 11:45 A.M., Monday session - "Creative Solutions to Metropolitan Problems" - speaker, James A. Norton, Greater Cleveland Association Foundation. Remarks were too stilted, but in general favored an area council of governments to solve the metro mess.

I left this session to attend a concurrent one on "Urban Politics and Decision Making." The speaker, Leonard Goodall, Arizona State University, criticized managers for poor press relations and communication to citizens; failure to include minority

groups in the decision making process. Others on panel wondered about taking an area approach to problems rather than individual city orientation; one suggestion was the renaming of ICMA to International Association of Urban Administrators; another suggestion was to give city council staff members to help councilmen to solve problems (which went over like a lead balloon with the managers in the room).

Monday's luncheon speaker, Edwin D. Canham, Editor of the Christian Science Monitor--a man of many honors including decoration by Queen Elizabeth, and being a man of honor didn't want to offend the manager on his topic, "What the Public Expects of Local Government". Too bad, since I am sure that he would have had good critical comment for the managers with his vast knowledge and experience.

2:15 to 3:45 P.M., speaker, Frank E. Hotchkiss, Planner from Victor Gruen and Associates on "Housing the Urbanite"--rather nervous but made good points that some type of regional control is needed; a change in social attitudes on housing discrimination so minorities could be dispersed from core city; construction of lower cost units and give affluent market more choice of housing types. Felt that fifty acres should be maximum for any single type of residential construction, above that "mix" of types and other commercial and industrial zoning should be included on the tract of land.

5:30 P.M. Cocktails and Art at the Phoenix Art Museum--probably the most culturally and beneficial session on the program for us backward managers.

7:30 A.M. to 9:00 A.M. Tuesday--concurrent breakfast sessions for all six IMCA regions on "ICMA Goals and Programs"--the midwest region asked some questions about mobility of managers as related to retirement annuities which has been effectively stifled by the Internal Revenue Service ruling that cities are profit-making organizations and a retirement annuity given by a city council to their manager is taxable

income. This irritates the hell out of me since school districts can have retirement annuity and tenure for superintendents on a tax-exempt basis, because they have been ruled to be "non-profit". I would say that if all our good citizens in our cities ever find out that city government is a profit-making business, we will all be out of a job! Yet no one in ICMA seems willing to challenge this administrative ruling by the IRS.

9:30 A.M. to 11:00 A.M. Tuesday--the best session of the entire conference-- Speaker, Reverend Paul David Sholin, St. Mark's Presbyterian Church, Tucson, Arizona on "Working with the Church, a New Public". "In the Church, there has been a shift from institutional values to human values; remember that theological statements have economic results; the City Hall and the Church are both interested in the good of man; find out who is the important person in organized religion in your town and enlist him; in nineteen years, I have never had a city manager speak to our group; get the Church involved in city programs, remembering that the work moves forward on the efforts of two per cent of the people; I believe in democracy because I believe in religion." In answer to questions from some of the managers, Reverend Sholin stated that he felt a cleric should march in demonstrations if he told his congregation to do so; and that "the Church is to be the agent of reconciliation in the civil rights movement".

11:15 A.M. to 12:15 P.M.--"Urban Problems in Other Countries"--speakers, Thjelvar Hedberg, City Manager, Vasteras, Sweden and W. E. Lockley, President, Society of Town Clerks, England. Interesting to note that Sweden has national legislation grouping urban districts into communes with a minimum size of 8,000 population; has nationalized its police force, and adopted uniform standards for municipal audit and accounting control. England has boroughs, counties, and county districts which system is now

under reorganization study by Parliament with a view toward reducing the some 1470 entities. Recently in London the number of governmental units in the London metro area was reduced from 87 to 33 to the satisfaction of all concerned. Walter Stoneman, AID representative in Saigon, introduced two former managers and sixteen Vietnamese local government officials and indicated that ten former managers are serving in Vietnam and more are needed. I personally am thinking this over seriously.

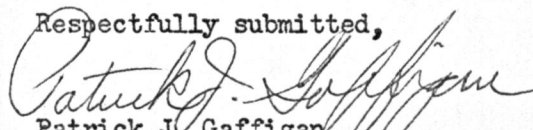
2:00 P.M. to 10:30 P.M. Tuesday--was spent on an outing at Don's Base Camp in the Superstition Mountains, a very interesting and enjoyable trip for the conference sponsored by the City of Phoenix.

9:00 A.M. to 10:00 A.M. Wednesday--"New Demands on Management"--speaker, Joel Kibbee, Manager, Systems Development Corporation, Santa Monica, Calif. talked on "The Systems Approach, What Is It?"--after the twenty minute talk, the question was not answered as I saw it. Professor David Mars, University of Southern California spoke on "Developing the Climate for Administrative Creativity" wherein he challenged the normal structure of city government and suggested widespread changes in order to encourage creativity--that loaded term which I thought was only attributed to Almighty God--but now it seems as everyone wants to be creative.

Election of officers held at the annual business meeting--new President Elect-David Rowlands, manager of Tacoma, Washington and six regional vice presidents elected; from midwest, Camille Andre, St. Louis Park, Minnesota. Audit committee reported that our friends at IRS want to remove tax-exempt status of the City Managers Association.

2:00 P.M. Wednesday--flight to return home after a conference which featured mediocre speakers at the general sessions and only three good panel discussions; in essence, the worst conference I have attended.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

Barrington Human relations Commission
October 10, 1966

The meeting was held at the home of Corliss Anderson because the Village Hall quarters were being used by the village trustees. It was called to order by Mr. Anderson at 8 pm, in the absence of Mr. Long.

Present: Anderson	Absent: Gernard	Guests: Rev Carl Mettling
Schwemm	Long	Mr&Mrs Phillip
Papadakis	Kramer	Chinn
Reese	Gayer	
Lipofsky		
McLean		
Hanchett		
Olson		
Nyman		
Capulli		
Wilder		

The minutes of the last meeting were accepted as read.

In the absence of Mr. Long, Mr. Anderson called for election of officers for the coming year. Nominated for chairman, Corliss Anderson; vice-chairman, Earl Schwemm; secretary, Garyl Wilder. The slate was unanimously approved.

Meeting dates for the coming year were agreed upon; the first Monday of every month. Dec. 5, Feb. 6, April 3, June 5, and Aug. 7.

Mr. Anderson said that the reappointment of five commission members was under consideration by the Village Board. They are Mrs. Gayer, Mrs. Capulli, Mr. Hanchett, Mr. McLean, and Mr. Papadakis.

A proposal for a public symposium on equal housing opportunities, discussed June 7, to be cosponsored by the Commission and the Barrington League of Women Voters, have had to be dropped.

Mr. Anderson introduced the guests, Rev. Carl Mettling and Mr. & Mrs. Phillip C. Chinn from Wheaton who had been invited to talk to our Commission on the progress of human relations organizations in Wheaton and especially equal housing opportunities. Rev. Mettling had been influential in starting the voluntary council when he lived there and was its first chairman. Mr. Chinn is the present chairman. The two men spoke informally of the situation they were attempting to deal with in Wheaton, which has a population of 21,000, 400 of them negroes. The Wheaton official Commission came into existence several months after the voluntary council. These two and many other civic organizations, have been cooperating closely ever since. Many organizations appointed representatives to the Commission who attended all the meetings, which were frequent. There were several active sub-committees, dealing with education, employment, handling complaints of discriminatory service in beauty shops, cafes, etc., and a speakers bureau.

Mr. Chinn highly recommended Beatrice Young of the Ill. Human Relations Comm. who has been extremely helpful at working with school text book committees and library selection committees.

The Commission members were particularly interested in Mr. Chinn's report on the cooperative efforts of the realtors and the commission, to open up housing opportunities to minority groups. The realtors of the central Dupage County area had requested help in this effort. The first agreement reached successfully was the use of the "M" clause in multiple listing service contracts. This leaves to the discretion of the seller whether he would agree to show or sell to anyone, or cross out the clause and refuse to show or sell to minority group members. Because of this agreement approximately 15% of homes shown in the wheaton area are shown without regard to race. Actually, only one negro family has bought in a formerly all white neighborhood. However about 30 apartments have been rented to negroes in white areas. A further step is now being planned by area realtors and human relations groups and is called the Central Dupage Housing Plan. When a house is put up for sale with the Multiple Listing Service the realtor sends the name of the homeowner to the human relations comm. who sends an envelope of educational material, facts on equal housing and property values, including a letter of explanation. If the homeowner still refuses to sell to minority group members he must write a letter stating this to the realtor. Mr. Chinn gave the Comm. the names of several realtors who had been most helpful in the wheaton area with the thought that any one of them might be able to explain his position to Barrington area realtors at some future time. They are;

Robert Elbrecht of Elbrecht Associates, Glen Ellyn
William Allmart of Allmart and Co., Wheaton and Glen Ellyn
Don Ursin, Baird and Warner, Glen Ellyn

The members questioned the guests closely and Mr. Anderson thanked them for their enlightening discussion.

The chairman indicated that the Barrington Area Human Relations Committee is undertaking an independent study of Barrington industries to determine how many negroes are employed here and where they live and if they have housing problems. Mr. Arthur Hrobsky, president of the area committee will make the results of the study known to the Commission.

Mrs. Capulli made a motion that several local civic organizations be asked to send representatives to the next meeting and all future meetings also. This would include the League of Women Voters, the Ministerial Assoc., Chamber of Commerce and the realtors group. Rev. Nyman seconded the motion. It was passed.

Meeting adjourned,

Secr.

Caryl Wilder

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



October 28, 1966

Mr. J. Frank Wyatt
625 Concord Place
Barrington, Illinois 60010

Dear Sir:


At the board meeting of October 10, 1966, you requested added street lighting at the entrance and exit to the Middle School. A proposal, solicited from Mr. Atwood of Commonwealth Edison Co., states that a new fixture at the exit and another pole plus fixture at the entrance would add \$6.35 monthly to our street lighting bill.

I discussed this matter with Mr. Lundahl this date and he stated that bids are currently being solicited, by the School Board, for lighting the entrance and exit drives plus the parking area to handle nighttime activities such as the open house that you attended. The school officials have apparently received other criticism about the darkness and, according to Mr. Lundahl, within a month lighting will be installed.

In view of this, by giving a copy of this letter to Mr. Atwood I am herewith returning his proposal. Actually, when you consider the number of residences bordering the west side of Eastern Avenue without any screening it is not desirable to have four street lights in the equivalent of a city block. Having school lights turned off and turned on during school activities at nighttime is a much better solution, don't you agree?

I trust that this information is sufficient.

Sincerely yours,


Patrick J. Gaffigan
Village Manager

PJG:rk

cc: President and
Board of Trustees
cc: Mr. Rolland Lundahl
cc: Mr. B. H. Atwood

A G E N D A for Village Board Meetings Monday, October 24, 1966

A. Board of Local Improvements Meeting at 8:00 P.M.

- ✓ 1. Roll Call by Secretary Pinkerman.
- ✓ 2. Approval of Minutes of October 10, 1966 Meeting.
- ✓ 3. List of Bills on Special Assessments 73 and 74 for Approval.
- ✓ 4. Adjournment of Board of Local Improvements.

B. Village Board of Trustees Meeting (following above meeting).

- ✓ 1. Roll Call by Village Clerk Pinkerman.
 - ✓ 2. Approval of Minutes of October 10, 1966 Board Meeting.
 - ✓ 3. Inquiries and Petitions from the Audience.
 - ✓ 4. Village Treasurer's Report for Month of September, 1966.
 - ✓ 5. Municipal $\frac{1}{2}\%$ Sales Tax Report for July, 1966---\$10,319.14 Gross
 - ✓ 6. Graft Petition for Rezoning Lot at Glendale from R-8 to R-9A.
 - ✓ 7. Fire and Police Commission Approval of Paul Sprenger as Patrolman.
 - ✓ 8. Change in Village Board Meeting Date from Monday, Dec. 26, 1966.
 - ✓ 9. S.O.S. Meeting in Wauconda High School on Oct. 27 at 8:00 P.M.
 - ✓ 10. Textbook on Area Water Resources Produced by Planning Experts.
 - ✓ 11. ^{N.W. Ill.} Village President To Attend Liquor Control Commissioner Meeting.
 - ✓ 12. Village President Re-Appointed to General Assembly Liaison Group.
 - ✓ 13. Hunting Privileges on Baker's Lake Restricted by Annexation.
 - ✓ 14. Retirement of John Mollenkamp from Electrical Commission.
 - ✓ 15. Appointment of Clifford Meinke to Electrical Commission.
 - Deferred - ✓ 16. Consideration of Ordinance on Building Inspector or Commissioner.
 - ✓ 17. Retirement of Arnold Sass as Member of Plan Commission.
 - ✓ 18. President Blanke's Appointment of Marvin Kaiser to Plan Commission
 - Deferred - ✓ 19. Northwest Municipal Conference Meeting in Mount Prospect Oct. 26.
 - Deferred - ✓ 20. Sanitary Water Board Action on Barrington Meadows Sewer Project.
 - ✓ 21. Proposed Solution to Grove-Wisconsin Storm Drainage Problem.
 - ✓ 22. Building Department Report for September, 1966.
 - ✓ 23. Library Board Report for September, 1966.
 - ✓ 24. Letter from Jewel Tea on Dredging Flint Creek and Park Lagoon.
 - ✓ 25. Report on MFT-26CS E. Main Street Sidewalk Final Payment.
 - ✓ 26. Proposed Traffic Light for Jewel Tea at Route 14 and Lake Zurich R.
 - ✓ 27. Report on Additional Taxicab Licenses.
 - ✓ 28. Commerce Commission Hearing on Eastern Ave. Extension Nov. 16. ^{10:00 A.M.}
 - ✓ 29. List of Bills for Approval to Pay.
 - ✓ 30. Other Topics Not Listed Above, and Adjournment.
- APR 17 F. VOSS TO VOSS COMMITTEE
Agenda Typed and Posted Oct. 21, 1966.

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

Village Board Meetings:

Nov. 14 and 28; Dec. 12 and 26 (?); Jan. 9 and 23.
Illinois Commerce Commission Public Hearing Nov. 16, at 10:00 A.M.
Northwest Municipal Conference, Mt. Prospect Village Hall, Oct. 26.
Plan Commission Public Hearing on Hager Petition: Oct. 26 at 8 P.M.
Liquor Control Commissioners Meeting in Springfield, Dec. 12 and 13.
Sewage Treatment Plant Operators Meeting Oct. 27; 8:30 A.M. in Elgin

9V
/M

MINUTES OF MEETING OF PRESIDENT & BOARD OF LOCAL IMPROVEMENTS
OCTOBER 10, 1966, 8.00 P.M.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees Robert F. McCaw, Paul J. Shultz, J. Frank Wyatt, James F. Hollister. Also present: May L. Pinkerman, Secretary; Patrick J. Gaffigan, Manager; B.J. Zelsdorf, Treasurer; Donald J. Kreger, Attorney.

MINUTES of 6-13-66 approved on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

BILLS & VOUCHERS: Attorney Kreger explained procedure for handling these for Board of Local Improvements; President is authorized by the ordinance to issue vouchers signed by himself and Village Clerk, after checking with Village Treasurer.

STATUS OF EASTERN AVE. PAVING: Manager reported on this noting that 10% to be retained from contractor until State approval received; requested authorization to sign change order #2 and final for S/A #73. MOTION Trustee Wyatt that Village Manager be authorized to sign 5 copies of Change Order #2 for 24CS-S/A #73; 2nd Trustee McCaw. Roll call-Ayes: McCaw, Shultz, Wyatt, Hollister.

S/A #74 (STORM DRAINAGE): Manager explained that amount approved last meeting was in error; correct amount for payment to contractor is \$21, 910.23.

Attorney has submitted vouchers for S/A #73 & S/A #74 which were reviewed and briefed by Manager.

MOTION Trustee Wyatt to approve list of bills as presented for S/A #73 in amount of \$46,814.35 and to provide for 10% of the final payment to be withheld from E.M. Melahn Constr. Co. until approval received from State, at which time it may be released; 2nd Trustee Hollister. Roll call-Ayes: McCaw, Shultz, Wyatt, Hollister.

President Blanke stated he had discussed with Manager and Treasurer fact that only 1½% had been charged for spreading assessments under #70, 71 and 72 whereas #74 calls for 2%, requesting discussion. Attorney Kreger stated charges vary from 6% down to 1%; some assessments tho small sometimes are very difficult and this one had to be done twice due to changes that were made. It was felt this bill should be approved for payment and next time it should be set up clearly and letter requested. MOTION Trustee Shultz that Board approve list of bills for S/A #74 as presented in amount of \$27,001.71; 2nd Trustee Hollister. Roll call-Ayes: McCaw, Shultz, Wyatt, Hollister.

MEETING ADJOURNED at 8.20 P.M. on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

Respectfully submitted

May L. Pinkerman
Village Clerk

Wyatt

or
m

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING OCTOBER 24, 1966

BOARD OF LOCAL IMPROVEMENTS

SPECIAL ASSESSMENT #73 -- Eastern Ave. Paving 24-CS

Consoer, Townsend & Assocs., Engineering Services \$ 468.09 \$ 468.09

SPECIAL ASSESSMENT #74 -- Storm Sewer Improvements

Consoer, Townsend & Assocs., Inspection Services
(Sept.) \$ 823.29

Thos. A. Matthews, Legal Services \$ 1,851.37
Costs advanced 32.00

\$ 2,706.66

Am

SPECIAL ASSESSMENT #73 - EASTERN AVENUE

10/21/66

STATEMENT OF COSTS

	<u>V</u>	<u>O</u>	<u>U</u>	<u>C</u>	<u>H</u>	<u>E</u>	<u>R</u>	<u>Date</u>	<u>Date of</u>
	<u>Number</u>						<u>Amount</u>	<u>Approved</u>	<u>List of Bills</u>
E. M. Melahn Construction Co.,	1	\$	21,429.00					9-13-65	9-13-65
R. B. Bishop, Deputy Commr.	2		808.47					9-13-65	10-25-65
R. A. Wichman, Commissioner,	3		1,616.93					9-13-65	10-25-65
Thomas A. Matthews,	4		4,440.00					9-13-65	10-25-65
Consoer, Townsend & Associates,	5		5,369.88					9-13-65	8-23-65
Consoer, Townsend & Associates,	5		408.66					9-13-65	9-13-65
Village of Barrington,	6		375.00					10-11-65	10-25-65
Consoer, Townsend & Associates,	7		634.38					10-25-65	10-25-65
Consoer, Townsend & Associates,	8		476.20					11-22-65	11-22-65
Consoer, Townsend & Associates,	9		446.88					11-22-65	11-22-65
E. M. Melahn Construction Co.,	10		37,719.00					11-22-65	11-22-65
Consoer, Townsend & Associates,	11		838.20					11-22-65	12-20-65
Consoer, Townsend & Associates,	12		21.88					12-20-65	12-20-65
Walter H. Flood & Co.,	13		16.00					12-20-65	12-20-65
Thomas A. Matthews,	14		59.00					12-20-65	12-20-65
Village of Barrington, MFT Fund	15		61.00					12-20-65	12-20-65
Consoer, Townsend & Associates,	16		238.13					10-10-66	10-10-66
Consoer, Townsend & Associates,	17		36.62					10-10-66	10-10-66
Consoer, Townsend & Associates,	18		117.31					10-10-66	10-10-66
E.M. Melahn Construction Co.,	19		41,388.67					10-10-66	10-10-66

SPECIAL ASSESSMENT #74 - STORM SEWERS

on Walton Street and other Locations.

10/21/66

STATEMENT OF COSTS

	<u>V O U C H E R</u>		<u>Date</u>	<u>Date of</u>
	<u>Number</u>	<u>Amount</u>	<u>Approved</u>	<u>List of Bills</u>
Zimmerman & Kahler, Inc.,	1	\$ 21,910.23	10-10-66	10-10-66
Ervin J. Simek, Commissioner	2	1,227.00	10-10-66	10-10-66
Consoer, Townsend & Associates	3	695.73	10-10-66	10-10-66
Consoer, Townsend & Associates	5	2,710.59	10-10-66	10-10-66
Consoer, Townsend & Associates	6	18.05	10-10-66	10-10-66