

FROM THE FILES OF THE
VILLAGE CLERK



Barrington Bid Higher Than Four

The Barrington Trucking Co., scavenger contractor for the Village of Palatine, has been underbid by four other area firms on alternates being considered for a new-five-year contract.

Barrington Trucking has failed to submit the two low bids on back door pick-up for 1) once-a-week and 2) twice-a-week of two 20-gallon cans. This is the existing monthly subscription option which has been offered to residents the past five years under a contract that expires this year.

Palatine Disposal Corp. of Elk Grove offered the low bids

on both back-door services at monthly charges per resident of \$1.98 for 1) once - a - week and \$2.98 for 2) twice-a-week.

BARRINGTON submitted bids of \$2.27 and \$3.67 on these two types of services.

The village now collects \$1.84 and \$2.90 a month from subscribers, and annually subsidizes resident pick-up with another \$28,100 from garbage tax revenue, under the expiring contract with Barrington.

Other bidders on these two types of services were F. A.

(Continued on Page 4)

(Continued from Page 1)

Burnier of River Grove, \$2 and \$3.40 and C. G. Root of Bern, \$2.35 and \$3.83.

However, the village asked contractors to submit bids on alternate services which may be considered as part of the new five-year contract.

Low bidders on curbside pickup of two 20 gallon cans were Arc Disposal, Inc. at \$1.45 for once-a-week and Palatine Disposal Corp. at \$2.25 for twice-a-week.

OTHER BIDS for once-a-week curbside were Palatine Disposal, \$1.50; Burnier, \$1.56 and C. G. Root, \$1.55. For twice-a-week curbside, Burier, \$2.70; Root, \$2.60; Arc Disposal, \$2.45 and Barrington, \$2.40.

Other alternates include:

Unlimited pickup once a week at the back door, low bidder Palatine Disposal, \$1.98; Burnier, \$2.62, and Barrington, \$3.51. No bids were submitted by Arc Disposal or Root.

Unlimited curb pick-up once-a-week at the curb: low bidder Palatine Disposal, \$1.50; Burnier, \$1.90; Barrington, \$2.05; Disposal, \$2.25, and Root,

\$2.83.

Bids on 23 gallon containers picked up at the customers back door once- each week: low bidder: Palatine Disposal, \$1.98; Burnier, \$2.09; Barrington, \$2.40 and no bids from Root or Arc

Disposal.

BIDS ON THREE 20 gallon containers for pick up twice each week at the back door: Palatine Disposal, \$2.98; Burnier, \$3.45; Barrington, \$3.75 and no bids by Root or Arc

Disposal.

Bids on three 20 gallon containers picked up once a week at the curb: low bidder Palatine Disposal, \$1.50; Burnier, \$1.70; Barrington and Arc Disposal, \$1.75 each and Root, \$1.85.

And for three 20 gallon containers picked up at the curb twice a week: low bidder Palatine Disposal, \$2.25; Barrington Trucking, \$2.50; Arc Disposal, \$2.55; Root, \$2.75 and Burnier, \$2.83.

F. Wyatt

ORGANIZATION AND REPRESENTATION

	<u>NUMBER</u>
Village President - Ex Officio	(1)
Village Trustee - Ex Officio	(1)
Plan Commission - Chairman Ex Officio (or his designate)	(1)
Zoning Board - Chairman Ex Officio (or his designate)	(1)
Park District - President - Ex Officio (or his designate)	(1)
Chamber of Commerce	
Business Representative	(1)
Industry Representative	(1)
Barrington Home Owners Association	(1)
P. T. A. - Elementary Representative	(1)
P. T. O. - Middle School Representative	(1)
High School Representative	(1)
School Board - District 4 Representative	(1)
School Board - District 224 Representative	(1)
School Administration Representative	(1)
Library Board Representative	(1)
	15

Village Neighborhood Representatives

Area "A" - Near North - Main to Rt. #14	(1)
"B" - NW - North of Rt. #14 - West of Hough	(2)
"C" - NE North of #14 - East of Hough	(2)
"--" - East of Rt. #14 - North of Main	(2)

STATE OF ILLINOIS

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

FRANCIS S. LORENZ, DIRECTOR

DIVISION OF HIGHWAYS

BUREAU OF LOCAL ROADS AND STREETS

STATE OFFICE BUILDING

SPRINGFIELD
62706

VIRDEN E. STAFF
CHIEF HIGHWAY ENGINEER

INFORMATIONAL

September 27, 1967

Legislation - 1967
75th General Assembly
Review of legislation of special
interest to municipalities, counties
and road districts

COUNTY SUPERINTENDENTS OF HIGHWAYS
MUNICIPAL CLERKS

Gentlemen:

Enclosed is a copy of a review of legislation of special interest to municipalities, counties, and road districts, as adopted by the 75th General Assembly, which has been prepared by this bureau.

This review, of course, concerns primarily legislation with respect to municipal, county, and road district street, road, and bridge work and is not intended as a review of all legislation affecting these public agencies.

Very truly yours,


C.J. Vranek
Engineer of Local Roads
and Streets

#67-9 (Co. Supts.)

cc-

District Engineers
Municipal Engineers
Consulting Engineers

State of Illinois
Department of Public Works and Buildings
Division of Highways

S E V E N T Y - F I F T H G E N E R A L A S S E M B L Y

1967

REVIEW OF LEGISLATION

of special interest to

Municipalities, Counties, and Road Districts

Bureau of Local Roads and Streets

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

400 WEST MADISON STREET

CHICAGO 6, ILLINOIS

V. S. MITCHELL,
SIGNAL ENGINEER

R. L. BUSH,
ASSISTANT SIGNAL ENGINEER

RECEIVED JW

OCT 7 1967

Cto Pres

VILLAGE OF BARRINGTON

Trustees

V.M. file

Atty

Eng.

October 6, 1967

1-64-653

W

Mr. Richard H. Golterman
Acting Superintendent of Highways
Cook County,
Chicago Civic Center
Randolph & Clark Streets
Chicago, Ill.

Dear Sir:

Please refer to your copy of Mr. Vranek's letter of September 8, 1967 in connection with ICC Case 52738 which covers installation of flashing light signals, gates and bell at Eastern Avenue in the Village of Barrington, Ill. Attached are 6 copies of agreement which have been executed on behalf of the North Western and I should be pleased if you would arrange for handling as outlined in the last paragraph, 1st page, of Mr. Vranek's letter.

By copy of this letter to Mrs. May L. Pinkerman I am requesting that she forward me a certified copy of Resolution of the Village Council which authorizes the execution of this agreement.

By copy of this letter to Mr. Vranek I am requesting that when the agreement has been executed by all parties he return the North Western's original along with 8 conformed copies.

Yours truly,

Sgd: V. S. MITCHELL
Signal Engineer

Cy - Mrs. May L. Pinkerman
Mr. C. J. Vranek

2d
Wyatt

STENOGRAPHIC REPORT of a Public Hearing held before the Plan Commission of the Village of Barrington, in the Council Chambers, on October 4, 1967, at 9:12 PM, to hear the petition of Harold S. Morgan. The meeting having been duly published.

MEMBERS PRESENT:

L. P. Hartlaub, Chairman
T. C. Kittredge, Secretary
Frank J. Schneider
Burnell Wollar
John R. Wood

*Seh
Well
Blank*

MR. HARTLAUB: This is a rehearing of the Barrington Plan Commission of a petition of Harold S. Morgan which involves 13 lots. (Originally heard July 12, 1967.) This property is generally bounded on the west by the right of way of the Elgin, Joliet and Eastern Railroad, on the south in part by the Village limits, on the east by Forest Drive and is currently zoned R-5, Single Family Residence District. The petition requests no change in the R-5 zoning for 11 lots, but does request Lots 12 and 13 be rezoned to R-9A, Multiple Family Dwelling District to permit the construction of 12 units. These two lots border on the railroad right of way. At the request of the Village Board we have scheduled this rehearing to hear objections or proponents. Inasmuch as the petitioner and his attorney have made a presentation, I ask that a precise statement be made and exhibits shown and then we will go ahead with any comments. 12.
3.2

Mr. Caleb Canby, attorney, may proceed.

MR. CANBY: Thank you, Mr. Hartlaub. Mr. Morgan has already been sworn in as a witness. I would like to ask him a few questions. When you purchased this property from Mr. Schroeder were you aware of the existing sewer on the property.

MR. MORGAN: Yes. Thus, I found the only way the land could be developed was as now laid out.

MR. CANBY: There is an easement across the property for storm sewers and it enters into an open culvert at the railroad. The sanitary sewer ties in with the Barrington Highlands. We can't change these sewers, but would just tie into them.

(Plat survey showing this easement was passed among the audience.)

MR. HARTLAUB: I notice quite a number of people in the audience. Do you have a spokesman or do you want to be heard individually? If you are going to give testimony or statements which have to do with identification material, please stand up and be sworn in.

Mr. Stanley Koenig, 740 Country Drive and Mr. V. H. Lageschulte, 831 Country Drive were sworn in.

MR. KOENIG: I am not here as a spokesman for this group, but as a lead-off. All of us hear are appreciative for the rehearing and apologetic that we were not in attendance for the first hearing. We apologize to the Board and Mr. Morgan. I am not familiar with the protocol here. We wrote a letter to the Village Board with a group of signatures, dated August 5, advising that none of us saw or heard about your previous meeting and when we became aware of your actions, we began a series of discussions to reach a point of view regarding this action. The developer of what we now know to be the Short Hills Tract, Mr. Harold S. Morgan, agreed to discuss his plans with us and did so on Saturday, August 5., and this we appreciated. Upon your permissions I would like to read the ten (10) objections we have to this rezoning. (Exhibit A attached.)

Mr. Koenig conts.

I would further like to present 11 additional signatures. There are 35 homes in the Barrington Highlands and all 35 families are represented with 67 signatures. The Barrington Highlands is adjacent to the lots for which rezoning is requested. I have a letter from Mr. Harold Roth, president of the Home Owners Association, who have had a meeting on this subject and they agree with our point of view, copy of the letter I give you for the record. Other than this, at this point, I as an individual have no more to say.

MR. HARTLAUB: Those of you in the audience, please raise your hands if you have signed the petition and are in opposition to the rezoning. (All hands raised.) Are there any who have not signed this petition and wish to be heard. None.

MR. LAGESCHULTE: When I bought this land it was plotted and zoned and the land to the west was zoned for 20,000 sq. ft. As we sold houses everybody was told that the land to the west was single family dwellings. Sometime ago another party intended to buy the land in question and when he found the situation he gave it up. I think Mr. Morgan should have investigated a little more carefully and should not have gone into it if he could not make what he wanted. I think he bought something without investigating. We also have quite a few lots to the east of Forest Drive and we also own the land directly back of the cemetery, which has not been subdivided yet and would be effected by this rezoning.

MR. CANBY: Did you ever own this land, Mr. Lageschulte?

MR. LAGESCHULTE: No. Mr. Schroeder owned it.

MR. CANBY: Where you not in business with Mr. Schroeder?

MR. LAGESCHULTE: Yes, but not in connection with this land.

MR. CANBY: Isn't the land back of the cemetery zoned for 10,000 sq. ft.?

MR. LAGESCHULTE: Yes, but we have indicated to the Village that it will be used for 20,000 sq. ft.

MR. RICHARD LOCKER: I am probably less effected by the proposed change, nevertheless, I am concerned from the standpoint of traffic. As Mr. Morgan plans it, he would be putting 12^{families} on two lots. This would be a traffic problem. Why does this easement make these two lots undesirable?

MR. CANBY: We can't build over an easement, and it determines boundary lines, regardless of how the subdivision is laid out.

MR. HARTLAUB: On lots 12 and 13 consisting of 3.2 acres, what can you build there on the present zoning?

MR. CANBY: Under R-5 we could revise the plat and build seven single family dwellings. We are only proposing 12 instead of 7, one four unit and one eight unit.

MRS. SHIRLEY SWANSON: Could you explain what the easement is?

MR. HARLAUB: It is a 10 ft. strip of land 225 ft. long with a sewer down the middle going across the railroad.

MR. ROBT. WOODSOME, 739 Orchard Dr. I think the easement has some effect on the reason Mr. Morgan wants to build the multiple family dwelling. However, Mr. Morgan did say that there was a possibility of 42 families in this area of 3.2 acres if rezoned. The possibility of Mr. Morgan selling this piece of property and eventually getting 42 families in the area is my objection.

MR. KITTREDGE: If we gave you assurance that no more than 12 would be built would you have no objection?

MR. WOODSOME: No. I would still object. But, I still think you should consider this aspect.

MR. HARTLAUB: We can provide a limitation in the way of a restriction to only so many units.

AUDIENCE: Against any rezoning.

MRS. EDW. BURKE, 743 Orchard, Once you put a spot rezoning in, isn't it possible that others can do it?

MR. HARTLAUB: We do have an overall plan for this community.

MR. KOENIG: We object to any rezoning of any portion of that property.

MR. HARTLAUB: Is there anyone else who wishes to be heard? Mr. Canby? We have heard all of your comments, we thank you for coming. We will now go into our deliberations on the first hearing of Mr. Ross' petition, you may stay if you wish. We will then go on with your deliberations. We are an advisory group to the Village Board. Some times they vote with us and some times they do not. The final decision is theirs.

3+3 with Blanche voting against rezoning -
 3.2 acres petitions & neighbors -
 withdraws recommendation -
 previously submitted.

R-5-R7

7 People
4 Members ✓

4 Vote,

~~13 lots~~

Behind Cemetery
 $\frac{1}{2}$ Acre

11 single lots

$\underline{2} - 12$

23 $\underline{13 lots 10,5}$

lots 12 & 13 (32)

City Council Can't Meet Lawyer in Closed Session

LITTLE ROCK Arkansas' new Freedom of Information Act survived its first court test August 30 when a Pulaski County Circuit Court judge ruled that public bodies cannot meet in private with their attorneys to discuss legal matters.

Judge Warren Wood's decision came in a lawsuit filed by the *North Little Rock Times* following a meeting April 24 from which reporters from the Times and the *Arkansas Gazette* were excluded.

North Little Rock City Councilmen unanimously voted to exclude the reporters on the request of City Attorney Reed Thompson, who claimed the "lawyer-client relationship" as the basis for a private meeting. The meeting was held to discuss a pending hearing before a quasi-judicial state commission over a dispute between North Little Rock and another municipality over the sale of electric power.

Judge Wood said, in his decision, "Under existing law this Court holds there is no basis for public bodies to communicate in confidence with its attorney at 'meetings.'

North Little Rock City officials have indicated the City will appeal the decision to the Arkansas Supreme Court.

Mayor Asks for Appeal

"I don't believe there is a law that can make us sit with the press and play our lawsuits," said Mayor William F. Laman. He said he "imagined" the City Council would direct its attorney to appeal the decision but that he "wouldn't attempt to come to a decision" on the matter himself.

Assistant City Attorney James Wallace, who wrote the City's brief in the suit, said he would recommend that the City appeal the decision. "I think we ought to appeal, definitely," Wallace said.

In researching the case, the Times' attorney, Phillip Carroll of Little Rock, and the City's attorneys could find only one case in point. That was a California case in which Superior Court Judge B. Abbott Goldberg held that the Sacramento County Board of Supervisors violated the California Freedom of Information Act in banning the press from a meeting with some labor lawyers who were trying to settle a strike. Judge Goldberg ruled that such a meeting was

not exempt from the law that requires public bodies to meet in public.

Carroll maintained in his brief that secret meetings put in jeopardy the constitutional guarantees of free speech and a free press, arguing that it is impossible for the press to report the affairs of government unless the press is given access to the deliberations of government.

Exceptions are Specified

To hold that the lawyer-client relationship justifies secret meetings of public bodies would "gut" the Freedom of Information Act, Carroll argued, because "almost every subject on the agenda of the city council involves the law."

In his decision, Judge Wood pointed out that exceptions to the opening meetings provision of Act 93 "are incorporated in Paragraph 5 of the Act and specifically limit Executive sessions only for the purpose of discussing or considering employment, appointment, promotion, demotion, disciplining or resignation of any public officer or employee."

"Elsewhere in Section 5 the authors of the legislation excluded Grand Juries from being classified a public meeting. This exclusion could very well have covered sessions pertaining to litigation or legal matters under discussion. No such exception is found in the act."

"Another provision of Section 5 is of significance. Whatever might be done in Executive Session would have no legal or authoritative support unless the public body reconvenes in public session and presents and votes on resolution, ordinance, rule, contract, regulation or motion."

"It appears to the Court that the Act is subject to only one construction; that is, all 'meetings' are to be open to the public. 'All' means every and not some. No classification as to the nature of the meeting is allowed by the terms of the Act."

"The purpose of the Act is to guarantee the right of the public to know what its representatives are doing and why it is being done."

The Freedom of Information Act was approved by the Arkansas General Assembly in February without a dissenting vote. The campaign that got the Act through the Legislature was spearheaded by the Little Rock Professional Chapter of Sigma Delta Chi.



Publisher Clarence B. Hanson Jr., left, presents scholarship award to Birmingham News carrier Russell Love Jr., center, as Birmingham-Southern President Howard Phillips looks on.

Education Aid Given Carriers

BIRMINGHAM, Ala.

The *Birmingham News* and *Birmingham Post-Herald* have announced creation of an annual scholarship at Birmingham-Southern College for their newspaper carriers.

An outstanding graduate of Birmingham's West End High School was named recipient of the first award.

Clarence B. Hanson Jr., publisher of the News, presented the award to 17-year-old Russell David Love Jr., who plans to major in mathematics and chemistry.

Dr. Howard M. Phillips, president of Birmingham-Southern, participated in the presentation of the scholarship award, which will provide tuition, fees, books and supplies. The recipient will be eligible for consideration for renewal of the scholarship each year until graduation.

Birmingham-Southern has agreed to make a second scholarship available for the 1968-69 academic year from the Ford Foundation's matching funds. That grant, too, will go to carriers and/or other designees of the News and Post-Herald.

Love, an A-minus student through four years of high school, was selected for membership in the Junior High Society and National Honor Society. During his four years as a News carrier, he built his route from 90 subscribers to 290, with 92 percent coverage.

From this experience, he said, "I have learned how to meet people and how to handle money. I have learned much of how business is run and how life in general is carried on."

Dr. Phillips said many of the qualities which make a good news carrier are also qualities which make a good student.

Mrs. Slover's Estate Put at \$3.5 Million

NORFOLK, Va.

The estate of Mrs. Fay Martin Slover, widow of S. L. Slover who died Sept. 1, was estimated at \$3.5 million in probate papers filed here. Her husband was publisher of the *Virginian-Pilot* and *Ledger-Star* and president of WTAR Radio Corp.

Under Mrs. Slover's will the bulk of the estate was left to a nephew, Frank Batten, and the Virginia National Bank as trustees for Slover and Martin relatives. Batten is publisher of the Norfolk newspapers and chairman of Landmark Communications Inc., which owns newspapers and stations at Greensboro, N. C.

Mrs. Hanson Endows Research in Diabetes

BIRMINGHAM, Ala.

A \$500,000 gift by Mrs. Ruth Lawson Hanson, widow of Victor H. Hanson, longtime owner and publisher of the *Birmingham News*, has endowed a medical research professorship in diabetes and metabolism at the University of Alabama's Birmingham Medical Center.

The endowment, given in memory of her husband, a diabetic who died in 1945, will be called the Ruth Lawson Hanson Chair of Medicine in Diabetes and Metabolism. Interest accumulated from investment of the gift will assure perpetual support of the chair.

Hatcher Joins H&K

Andrew T. Hatcher, associate White House press secretary during the Kennedy and Johnson Administrations, has joined the public relations firm of Hill and Knowlton Inc., as vicepresident. Hatcher has been in consulting work and with Ballantine's brewery.

September 13, 1967

Mrs. May L. Pinkerman
City Clerk
City Hall
Barrington, Illinois

Dear Mrs. Pinkerman:

I have noted the announcement in the September 1, 1967 issue of the City Managers' News Letter concerning the opening for a City Manager in Barrington. I believe that I possess the qualifications necessary to fill this position, and I would like for you to submit my application to the City Council for consideration.

I have been in municipal government work for 18 years, the last eight years as a City Manager. Presently, I am serving as City Manager of Elko, Nevada, and was City Manager of both Raton and Tucumcari, New Mexico, and the first City Manager of Avondale, Arizona. In these four positions, I have gained considerable experience in all phases of municipal management, and I have become thoroughly acquainted with the administrative duties and responsibilities of the City Manager.

Prior to accepting my first appointment as City Manager, I was the Administrative Assistant to the Public Works Director of Phoenix, Arizona, from 1950 to 1959. It was through this position that I gained a great deal of experience and training in the engineering and public works field. This experience and training has proven invaluable to me in my present position as City Manager.

I have served two terms as President of the New Mexico City Managers' Association, also as Secretary-Treasurer of the Arizona City Managers' Association, and I am a member of the International City Managers' Association.

As my enclosed resume will indicate, I have also had considerable experience in dealing with the public and in public relations through my newspaper and government work. It is considered that experience in public relations is a very essential prerequisite to the position of City Manager.

It would be possible for me to get away for a personal interview in the event it is desired, but you would have to give me sufficient notice so that I could arrange to be away from the office.

If I can provide you with any additional information, please call on me.

Your courtesy and cooperation in this matter will be appreciated.

With my best wishes.

Sincerely yours,


Albert R. Pierce
City Manager



372 Oak Street
Elko, Nevada 89801
Telephone: Office - City Hall - 738-5176
Home - - 738-5061

Qualifications of Albert R. Pierce For City Manager

EMPLOYMENT AND MILITARY EXPERIENCE:

- 1966 to Present City Manager of Elko, Nevada. Chief Administrative Officer and head of the administrative branch of the City government. In this position, I am responsible for the proper administration of all City affairs, as required by the City Charter which governs the City Council-City Manager form of government of Elko, Nevada.
- 1962 to 1966 City Manager of Raton and Tucumcari, New Mexico. Duties and responsibilities same as present position.
- 1961 to 1962 Administrative Analyst in the Division of Research and Budget of the City of Phoenix. The duties of this position concern administrative and responsible research work involving budget preparation and administration, and the study of administrative systems, policies, procedures and practices of the municipal organization.
- Starts
City Hall*
- 1959 to 1961 First City Manager of Avondale, Arizona. Initiated the City Council-City Manager form of government. Established and operated the administrative branches of the City government, subject to the provisions of the City Charter.
- 1950 to 1959 Administrative Assistant to the Public Works Director of the City of Phoenix and, as such, assisted in the supervision and co-ordination of the divisions of Utilities, Inspection, Engineering, Maintenance, Streets and such other related divisions of service assigned to the Public Works Department.
- 1947 to 1949 News reporter on the ARIZONA TIMES, Phoenix, Arizona, covering City Hall, Police, Federal and Superior Courts. This work provided me with first-hand knowledge of all phases of government and brought me in close contact with the public. As a result, I gained considerable experience in the field of public relations.
- 1939 to 1947 Chief Warrant Officer (Chief Pay Clerk) in the Supply Corps of the U. S. Navy. My duties in the Navy were quite varied. The most valuable and significant are related as follows: thorough indoctrination in all phases of supply and logistics aboard two large vessels of the Fleet. Experience gained through this work included accounting, correct purchasing procedures, payroll work, supervision of a 72-man division, as well as being in charge of over 20 storerooms on both vessels. I also assisted in the preparation of the Ship's financial returns to the Naval Bureau of Supplies and Accounts. These returns amounted to several million dollars annually.

UTILITIES EXPERIENCE:

In all four of my management positions, the City Manager was responsible for the over-all operation of the municipal water and sewage systems, while in Tucumcari, New Mexico, my duties also included the operation of the Municipal Light and Power System and, in my present position, I am Manager of the Elko Municipal Airport and an Affiliate Member of the American Association of Airport Executives, Inc.



EDUCATIONAL BACKGROUND:

Graduate of Phoenix College, Phoenix, Arizona, and majored in Business Management at Arizona State University, Tempe, Arizona.

Completed an Advanced Management Training Program sponsored by the University of Chicago and the International City Managers' Association at the University of Chicago, Chicago, Ill., 1963.

COURSES OF VALUE IN FULFILLING THE DUTIES OF CITY MANAGER:

Accounting, Business Law, Principles of Management, Public Speaking, and Business Communication at Arizona State University, Tempe, Arizona.

Completed The Dale Carnegie Course in Effective Speaking and Human Relations and elected Class President — 1966.

TECHNIQUES IN MUNICIPAL MANAGEMENT and TECHNIQUES OF PUBLIC WORKS ADMINISTRATION, sponsored by the Institute for Training in Municipal Administration of the International City Managers' Association. These two highly technical courses covered all phases of municipal management and acquainted me with the latest administrative procedures.

OTHER PROFESSIONAL ACTIVITIES:

I have had numerous articles on municipal government projects published in leading national technical and professional publications over the past several years.

PERSONAL DETAILS:

Birthplace: Born in Endicott, New York, 1917.

Family Status: Married, three children.

Physical Characteristics: 5 feet 11 inches in height; 185 pounds in weight; blond hair; blue eyes.

Health: Excellent.

Hobbies: Participation in sports, hunting and fishing.

ORGANIZATION MEMBERSHIPS:

I am a member of several national and state technical and professional organizations devoted to municipal management, as well as community civic organizations.

As a point of interest, I was a member of the Board of Directors of the Eastern New Mexico Inter-Community Water Supply Association, comprising 22 communities in Eastern New Mexico.

REFERENCES:

Mr. John Krivokapich
Principal
Raton High School
Raton, New Mexico

Mr. Fred Campbell, Jr.
City Councilman
320 N. 5th Avenue
Avondale, Arizona

Mr. Wesley Bolin
Secretary of State
Capitol Building
Phoenix, Arizona

A. T. Gordon, M.D.
2002 S. 3rd St.
Tucumcari, New Mexico

Mr. Frank J. Williams
Mayor
City Hall
Elko, Nevada

Mr. K. P. Aitken
Retired Businessman
1802 S. 1st St.
Tucumcari, New Mexico

Church Affiliation: Member of Methodist Church

Memberships: Member of Rotary and Chamber of Commerce

JOHN H. D. BLANKE

President

MAY L. PINKERMAN

Village Clerk

PATRICK J. GAFFIGAN

Village Manager

BERNARD J. ZELSDORF

Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street

Barrington, Illinois 60010

Phone 381-2141 (Area Code 312)

Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

MARVIN M. KAISER



October 5, 1967

MEMORANDUM

President and Board of Trustees

Gentlemen:

At 10:00 A.M. this date, I received a long distance telephone call from Mrs. Albert Johnson stating that Mr. Johnson regretted being unable to meet with the Trustees last week and wished to thank them again for the consideration given him. She also said, since that time, Mr. Johnson has been very ill with a virus and today they were leaving for home.

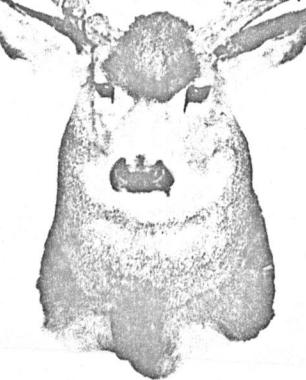
A handwritten signature in cursive ink, appearing to read "May L. Pinkerman".
Village Clerk

FRED CAMPBELL, Jr.

TAXIDERMIST

320 North Fifth Street Phone WEstport 5-9482

AVONDALE • ARIZONA



RECEIVED

OCT 5 1967

VILLAGE OF BARRINGTON

RUTH KINCAID
DEPUTY CLERK
VILLAGE OF BARRINGTON

OCT 3, 67

DEAR MRS KINCAID

IN REPLY TO YOUR LETTER OF SEPT 29, 67
REGARDING MR ALBERT PIERCE. MR PIERCE SERVED
AS CITY MANAGER OF CITY OF AVONDALE, OF WHICH I AM
A COUNCILMAN. MR PIERCE AT THE TIME, HE SERVED
POSITION OF CITY MANAGER HAD JUST STARTED HIS
CAREER IN CITY GOVERNMENT, SINCE HE HAS GAINED
MUCH MORE KNOWLEDGE. AND AS SUCH I WOULD
CERTAINLY RECOMMEND HIM FOR SUCH POSITION. MR
PIERCE, WAS DISCHARGED FROM AVONDALE ONLY BY
SPLIT DECISION OF COUNCIL, REASON IN EXPERIENCE However
THIS WAS NOT MY THINKING, AND STILL DO FEEL MR PIERCE IS
HONEST, SINCERE MAN AND WITH EXPERIENCE & KNOWLEDGE
AFTER EXPERIENCE IN NEW MEXICO. HOPE THIS MAYBE
OF HELP TO YOU. HOPE YOU WILL EXCUSE THIS NOT BEING
TYPED, BUT WE ARE VERY BUSY A PRESENT SO SCRATCHING
THIS OUT AS OPPORTUNITY WILL PERMIT.

RESPECTIVELY YOURS
Fred Campbell Jr.

RECEIVED

OCT 5 1967

VILLAGE OF BARRINGTON

National Broom Mfg., Co. Inc.



SALES OFFICES:
Denver, Colorado
Salt Lake City, Utah
San Francisco, California
Spokane, Washington
Tucumcari and other
principal cities

PRODUCTS
Broomcorn Brooms
Colortone Brooms
National Mops

Tucumcari, New Mexico
P.O. Box 1054 - 88401
October 3, 1967

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

Dear Madam:

It is an extreme privilege and pleasure to recommend Mr. Albert R. Pierce for your position as Village Manager of Barrington.

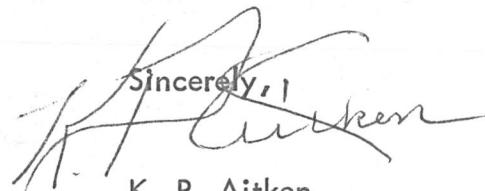
I was not or am not from choice in any official city capacity but it was my privilege to work very closely with Al on a number of projects which were in the interest of and for the betterment and improvement of our community.

For a number of years our City Council had been plagued with a lack of harmony, three railroaders and two business men who could not see eye to eye.

Al who was of a progressive nature and realizing the futility of his position resigned. Many, many of our residents were disappointed when this happened.

This action was in part responsible for a recall election five or six months ago which resulted in three of the dissident members being put out to pasture.

If Al had been here under present conditions much good could and would be accomplished.


Sincerely,
K. P. Aitken
Coordinator

KPA/jan

PS. Mrs. Aitken is the Secretary of the Chamber of Commerce and has been for several years, in fact she is the sole operator in that office, therefore in the interest of community harmony I would ask that this letter be considered as strictly confidential.

THE BOARD
 FRANKLIN D. YODER, M.D., M.P.H., CHAIRMAN
 DIRECTOR OF PUBLIC HEALTH
 WILLIAM T. LODGE
 DIRECTOR OF CONSERVATION
 R. M. SCHNEIDER
 DIRECTOR OF AGRICULTURE
 FRANCIS S. LORENZ
 DIRECTOR OF PUBLIC WORKS AND BUILDINGS
 A. L. SARGENT
 MUNICIPALITIES
 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 3, 1967

Permit #1967-IA-617

Wyatt

BARRINGTON - Southgate Development Company

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

Permit is hereby granted to the Village of Barrington, Lake County, Illinois, to install and to operate a ten inch sanitary sewer, lift station, force main, and related appurtenances with outlet to an existing 12 inch sanitary sewer at Otis Lake and Dundee Avenue, tributary to the municipal sewage treatment works all in accordance with plans and specifications submitted by Wight Consulting Engineers, Inc., acting as your agent, said plans consisting of 6 sheets and entitled "Sanitary Sewer, Water, Storm Sewer, Southgate Development Company Barrington, Illinois," dated August 10, 1967 and received September 11, 1967; being made a part hereof.

[*****]
 Memorandum from Village President Blanke to Village Clerk:
 Make copy for manager, each village trustee, village engineers,
 village president, attorney Canby for Southgate, and
 village attorney. Oct. 5, 1967

John Blanke

WGD:ar]

This permit is granted in accordance with the provisions of an "Act to establish a Sanitary Water Board and to control, prevent and abate pollution of the streams, lakes, ponds and other surface and underground waters in the State", approved July 18, 1951, and is subject to the following conditions:

1. If any statement or representation in the application is found to be incorrect, this permit may be revoked and the permittee thereupon waives all rights hereunder.
2. There shall be no deviations from the approved plans and specifications unless revised plans and specifications shall first have been submitted to the Sanitary Water Board and a supplemental written permit issued herefor.
3. During or after the construction or the installation of the sewage works, any agent duly authorized by the Board shall have the right and authority to inspect such work and its operation.
4. This authority: (a) shall not be considered as in any manner affecting the title to the premises upon which the sewage works are to be located, (b) does not release the permittee from any liability for damage to person or property caused by or resulting from the installation, maintenance or operation of the proposed sewage works, (c) does not take into consideration the structural stability of any units or parts of the project, and

(d) does not release the permittee from compliance with stream channel requirements of the State Division of Waterways, with other applicable statutes of the State of Illinois, or with applicable local laws, regulations or ordinances.

5. This permit is void one year from date of issue unless installation of this project has started on or prior to date of expiration.

6. Rain water from roofs, streets and other areas, and ground water from foundation drains shall be excluded from the sewer system.

7. The installation shall be made under the supervision of an inspector provided by or approved by the operating agency.

8. Treatment works will be operated or supervised by a duly qualified sewage works operator Certified under the Regulations of the Sanitary Water Board.

Clarence Klassen
 Technical Secretary

CC - SWB, Chicago
 - Lake County Health Department
 - Wight Consulting Engineers, Inc.

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

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

Wyatt

Roth Landscape and Tree Service

- LICENSED TREE EXPERT
- DESIGNING
- ENGINEERING
- CONTRACTING

P. O. BOX NO. 1
BARRINGTON, ILLINOIS

- SPRAYING
- TREE SERVICE
- MAINTENANCE
- TRACTOR ROTARY MOWING

October 4, 1967

Jay

Village of Barrington
Village Hall
Barrington, Ill. 60010

DUTCH ELM DISEASE REPORT

1967

46
50

There was a total of fifty three (53) elm trees removed from village parkways, fifty (50) of these being Dutch Elm diseased. We also removed three (3) Chinese elms, one (1) Oak tree, and one (1) Maple tree.

We took one hundred fifty three (153) elm tree cultures, and posted signs on forty six (46) private diseased elm trees.

Yours truly,

Richard N. Parrish
Richard N. Parrish

RNP/ap

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

Re: J.W.
Chambers
w
TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: September 20, 1967

RE: NEW DESIGNATIONS OF NO PARKING ZONES ON HOUGH STREET

Enclosed, in proper legal form for passage, is the requested
Ordinance.

J. William Braithwaite
J. William Braithwaite

(VILLAGE CODE AMENDMENT)

NO PARKING ZONES - NORTH AND SOUTH HOUGH STREETS
BETWEEN CHICAGO AND NORTH WESTERN RAILWAY AND
LAKE STREET

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

Section 1. Section 16.1310 of the Municipal Code of Barrington
of 1957, as amended, is hereby further amended to add to the list
contained in said Section under the heading "No Parking at any time"
the following:

"Both sides of North Hough Street between the Chicago and
North Western Railway right-of-way and Main Street;

Both sides of South Hough Street between Main Street and
Lake Street."

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

PASSED THIS _____ DAY OF _____, 1967.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1967.

President

ATTESTED AND FILED THIS _____ DAY OF _____, 1967.

Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____ DAY
OF _____, 1967.

Wyatt

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING OCTOBER 9, 1967

G E N E R A L

P A Y R O L L,	October 1-15th	\$ 6,327.50
Norman F. Johnson,	Crsg.Guard Sept.18-29	31.67
D.J.Mittelhauser,	" " " 5-29	26.08
George Dewey Nightingale,	" " " 18-29	70.47
Stephen Rectoris,	" " " 18-29	85.05
Ray H.Schroeder,	" " " 17-29	97.20
Ralph Topple,	" " " 18-29	108.00
Josephine C.Viverito,	" " " 18-29	117.86
Clarence Ahlgrim,	NS Barn #2 rental - October FD	125.00
Bgtn. Animal Hospital,	Board & Euth. (2) PD	38.00
Barton Stationers,	Supplies \$13.69PD \$6.28VH	19.97
John H.D.Blanke,	Ill.Munic.League conv.expense 9/23-26	106.32
Burgess,Anderson & Tate,Inc.,	furniture \$137.38 supl.\$20.90	158.28
Consoer,Townsend & Assocs.,	Eng.Pickwick Place Sub.	213.00
Cuba Electric Shop,	Street Lighting Circuit check-up	20.00
Robt.deJonge,,	Sanitary Engineer (September) PD	100.00
Dileonardi & Hofert,	Legal serv.York Homes vs VOB	584.75
Chas.R.Drauden,	Ill.Munic.League Conf.exp-Spfd,9/24&25	78.02
Equilease Co.,	Machine lease payment (Oct)	24.66
Forrest Press,	Supplies \$8.00VH \$26.00BCr	34.00
Great Lakes Fire Equip.Co.,	CO2 refill + MarkIV + Gloves PD	38.60
Great-West Life Assur.Co.,	Med.Ins.premium - October	497.80
Illinois Bell Tele.Co.,	service \$147.41VH \$26.44FD \$112.20PD	286.05
Intl.Assn.Municipal Clerks,	'68 Membership fee	15.00
King,Robin,Gale & Pillinger,	Legal serv.(Aug.) PD	75.00
Lien Chemical Co.,	sanitation \$100.62MB \$63.96FD	164.58
Lighting Unlimited,Inc.,	Bulbs PD	25.05
Meyer and Wenthe,Inc.,	Star repairs PD	1.50
Motorola Commun.& Electronics,Inc.,	PD supplies	8.64
Northern Ill.Gas Co.,	Gas \$10.59VH \$26.38FPt \$25.82PD \$25.82FD	88.61
Precision Equipment Co.,	3-pc Casual Group furniture	31.45
Roscoe Co.,	Mops PD	4.50
Royal Typewriter Co.,	Typewriter PD	219.50
Albert R. Pierce,	Mgr.interview expense	214.74
Scroll Studio,	Testimonial (McCaw)	50.62
Richard L.Smith,	Walkie-Talkie antenna PD	30.14
Suburban Bldg.Officials Conf.,	Dinner mtg.expense BCr	15.00
Robert Szymanski,	Janitor VH 9/21-10/2	54.00
Secretaries Assn.,	Luncheon 10/16 BCr	6.00
		\$ 10,192.61

S T R E E T

William J.Mehan,Jr.,	Labor Sept.16-28th	\$ 248.11
Ray L. Davis,	" " 16-30th	267.41
William H.Wallace,	" " 16-30th	211.90
Curran Contracting Co.,	Premix	248.40
James H. DeBolt,	Tire repair	4.00
Freund Bros.Inc.,	Parts	56.21
Great-West Life Assur.Co.,	Med.Ins.premium (Oct)	63.54
Grebe Bros.Hdwe.Inc.,	Misc.Mtls.	7.39
Lien Chemical Co.,	Sanitation PWG	19.20
E.A.Lusk,	Trucks Safety Tests	15.00
McBride's Auto Parts Co.,	"Mendtite"	4.50

184.45
 184.34
 5.00
 5.00
 5.00
 Sat.Sept.28
 Friday -
 Sept.30
 Sept 29

214.74

VILLAGE OF BARRINGTON
LIST OF BILLS FOR MEETING OCTOBER 9, 1967 (cont'd)

S T R E E T (cont'd)

Roth Landscape & Tree Service, Tree & debris removal, DED	\$ 2,366.52
Bgtn.Parts, Inc.,	Parts

	<u>79.79</u>
--	--------------

	\$ 3,591.97
--	-------------

WATER and SEWER FUND

P A Y R O L L,	October 1-15th	\$	1,499.92
Irving Nordmeyer,	Labor Sept. 16-30th	299.25	
Harold Jablenski,	" " 16-30th	289.01	
Frank P. Broviak,	Maint. " 16-30th	291.28	
R.A.Dittrich,	DP Operator " 16-29th	312.00	
Walter Morecraft,	" " 16-30th	297.44	
Alvin H.Lohman,	" Relief " 16-30th	257.40	
Badger Meter Mfg.Co.,	Meter	80.88	
Bgtn.Parts, Inc.,	Parts	2.68	
Dundee Sand & Gravel Co.,	Sand D/Plt	44.59	
Freund Bros.Inc.,	Misc.materials	17.67	
"General Fund", Admin.expense share-Mgr/Clerk/Treas.office	2,622.85		
Great-West Life Assur.Co., Medical ins.prem. (Oct)	219.22		
Grebe Bros.Hdwe.Inc., Misc.materials	24.10		
Lien Chemical Co., Sanitation \$21.00DP \$19.20PWG	40.20		
Northern Ill.Gas Co., Fuel \$16.10DP \$19.36#3	<u>35.46</u>	\$ 6,333.95	

PARKING LOT FUND

P A Y R O L L,	October 1-15th	\$	302.00
Ralph Topple,	Crsg.Guard & Meter colls. 9/21-28	21.60	
Bgtn.Trucking Co.,	Police Station demolition & removal	1,959.50	
Cuba Electric Shop,	Parking Lot repair	14.80	
Great-West Life Assur.Co.,	Medical Ins.premium (Oct)	<u>21.18</u>	\$ 2,319.08

REFUSE & GARBAGE DISPOSAL FUND

P A Y R O L L,	October 1-15th	\$	204.00
Addressograph Multigraph Corp.,	Plates	5.06	
Bgtn.Trucking Co.,	Refuse disposal 2nd $\frac{1}{2}$ Sept.	3,953.02	
Great-West Life Assur.Co.,	Medical Ins.premium (Oct)	<u>14.84</u>	\$ 4,176.92

MOTOR FUEL TAX FUND

E.M.Melahn Constr.Co.,	(28-CS project construction	\$	10,305.00
	(29-CS " "	<u>6,718.27</u>	\$ 17,023.27

\$ 43,637.80

43,214.74

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

Village President

Village Clerk

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

9
Wyatt
ADP
TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
FORMERLY
ROSENTHAL, HAMILL & WORMSER

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

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum for reproduction
and transmittal to Board.
DATE: August 22, 1967
RE: Proposed contract for engineering services, Consoer,
Townsend and Associates

We have reviewed the proposed contract and find it generally acceptable, especially since it can be cancelled upon 90 days' notice.

However, we do call to your attention the last sentence on page 13 which provides: "such cancellation shall not affect any engineering or construction projects which are in progress at the time such notice is delivered." The intent of this sentence is indicated by the language of the last sentence in the first full paragraph on page 3 of the proposed contract which, in referring to preliminary engineering services, states: "however, it is understood that this contract shall remain in force until the work called for under Divisions B, C and D have been executed by the engineers."

It is my suggestion that the last sentence on page 13 be amended to provide substantially as follows:

"Such cancellation shall not affect the phase of any engineering or construction project which then is in progress at the time such notice is delivered but such cancellation shall be fully applicable to any phases or steps of any engineering or construction project which are not in progress at the time such notice of cancellation is delivered."

If you concur with this approach, I suggest that the manager be authorized to execute the contract, with substantially the above suggested language inserted on page 13 in lieu of the last sentence on said page.

J. William Braithwaite

AMENDMENT TO AGREEMENT BETWEEN
CONSOER, TOWNSEND AND ASSOCIATES
AND THE VILLAGE OF BARRINGTON
DATED AUGUST , 1967

This amendatory agreement dated this _____ day of October, 1967 by and between Consoer, Townsend and Associates and the Village of Barrington, a municipal corporation,

WITNESSETH:

WHEREAS, Consoer, Townsend and Associates and the Village of Barrington, did on the _____ day of August, 1967 execute a certain agreement relative to engineering services to be provided by Consoer, Townsend and Associates to the Village of Barrington; and

WHEREAS, said agreement specifies that it may be cancelled upon ninety (90) days written notice as provided for in said agreement; and

WHEREAS, the parties recognize that certain language appearing on page 13 of said agreement may be ambiguous and might hereafter be interpreted in a manner not intended by the parties; and

WHEREAS, the parties desire that the intention of said language be clarified and said agreement modified so as to avoid said ambiguity, all without resort to the ninety (90) day cancellation provision contained in said agreement;

NOW THEREFORE, in consideration of the forbearance at this time by each party of invoking said ninety (90) day cancellation provision and for other good and valuable considerations, the sufficiency of which is hereby acknowledged by each of the parties, it is hereby agreed that the last sentence appearing on page 13 of the aforesaid agreement dated August _____, 1967 is stricken and held for naught and in lieu thereof the following shall be

in full force and effect:

"Such cancellation shall not affect the phase of any engineering or construction project which then is in progress at the time such notice is delivered but such cancellation shall be fully applicable to any phases or steps of any engineering or construction project which are not in progress at the time such notice of cancellation is delivered."

Except as herein amended, said agreement of August ___, 1967 remains in full force and effect.

IN WITNESS WHEREOF the parties have set their hands and seals on the day and date first above written.

CONSOER, TOWNSEND AND ASSOCIATES

By _____
A Partner

VILLAGE OF BARRINGTON

By _____
President

ATTEST:

Village Clerk

BARRINGTON PRESS, INC.

October 4, 1967

Dear Mr. Wyatt:

Thank you for the information on Mr. Pierce. If he accepts the village manager position we'll publish more details on his background.

I've also enclosed with the original copy on Pierce an article taken from the 'Editor and Publisher' magazine concerning closed meetings in Little Rock. I thought you'd find the 'Freedom of Information Act' interesting.

Sincerely yours,



David J. Hull
Managing Editor

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

COPY

INFORMATIONAL

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

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

October 4, 1967

Consoer, Townsend and Associates,
360 East Grand Avenue,
Chicago, Illinois 60611

Attention: Mr. William Townsend

Re: Your Contract with the
Village of Barrington

Gentlemen:

I enclose a copy of my memorandum of August 22, 1967 which was considered by the Barrington Village Board on August 26, 1967. At that meeting, it was discovered that the contract already had been signed. However, the Board wished to have the contract include the language quoted in my memorandum and, rather than go through the ninety (90) day cancellation provision in order to execute a new contract, it was concluded that the Village Manager should negotiate with you the necessary amendment to the contract.

At the meeting of October 2, 1967, it appeared that this had not been undertaken. The subject arose with reference to the substantial sewage treatment plant work which is being contemplated. I was directed to contact you and work out the necessary details.

Mr. McBride, who was at the meeting, assured the Board that it would not be your intention to attempt to rely on technical language of a contract if the Village should decide to make a change. I am sure that Mr. McBride properly presented your company's position in this regard.

Would you please review the enclosed draft amendment

Consoer, Townsend and Associates,

October 4, 1967

- 2 -

to the contract and if you find it satisfactory, please insert therein the date of the contract recently signed, execute the amendment in triplicate and return the signed copies to me.

Please call me if you have any questions.

Very truly yours,

(Signed) J. William Braithwaite

For

KING, ROBIN, GALE & PILLINGER

JWB:eg

Enc.

cc - Mr. McBride, Consoer, Townsend and Associates
President John H. D. Blanke
Village Clerk Pinkerman ✓

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

CK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)

Board of Trustees

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



October 7, 1967.

Honorable Board of Trustees
Village of Barrington, Illinois

Re.LItem 15,Oct. 9 Agenda
Hough Street No-Parking Ordinance.

At the Sept. 25, 1967 meeting of the Village Board of Trustees an Ordinance was passed which is designed to prohibit parking on Hough Street between Lake Street and the Chicago and North Western railroad tracks.

Said Ordinance, which would amend the Village Code as to parking regulations, has been placed before me for my approval with signature.

Although said Ordinance is found to be in good legal order, I suggest the following points for evaluation:

1. Said Ordinance must be published in the Barrington Courier-Review on a Thursday following my approval by signature.

2. Said Ordinance becomes legally effective 15 days after it has been published.

3. The administrative personnel of the Village would be required, as part of standard procedure, to enforce said Ordinance after the effective date.

4. There are today five parking meters on the east side and four parking meters on the west side of Hough Street between Main Street and the Chicago and North Western railroad tracks; also five parking meters on the east side of Hough Street between Main Street and Station Street; also three parking meters on the west side of Hough Street between Lake Street and Station Street.

5. Removal of the seventeen parking spaces on Hough Street, as required by said Ordinance, implies the provision of seventeen parking spaces in off-street areas, which to date has not been effected.

6. Your Village President intends to sign said ordinance and have it published to become effective on the day such seventeen off-street parking spaces have become available for use.

7. For the interim period the Board of Trustees may wish to consider some restriction of parking on Hough Street effective during morning and late afternoon rush hours similar to regulations applied to East and West Main Street within a block east and west of Hough Street, in order to facilitate traffic movement at such hours.

Respectfully submitted,

John H. Blanke

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

Copy to Each Trustee,
Village Clerk, and Attorney

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

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

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

Roth Landscape and Tree Service

- LICENSED TREE EXPERT
- DESIGNING
- ENGINEERING
- CONTRACTING

P. O. BOX NO. 1
BARRINGTON, ILLINOIS

- SPRAYING
- TREE SERVICE
- MAINTENANCE
- TRACTOR ROTARY MOWING

July 26, 1967

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

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

Year	Total no. of elms	No. lost DED	% lost-based on original population
1957	2414	14	.57%
1958	2400	7	.29%
1959	2393	2	.08%
1960	2391	18	.75%
1961	2373	33	1.39%
1962	2340	47	2%
1963	2293	37	1.61%
1964	2256	37	1.64%
1965	2219	27 plus 5 lost in storm damage.	1.21%
1966	2258	46	2.03%
1967	2212	50	2.26%

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

Patrick J. Gaffigan
Gaffigan

A G E N D A for Village Board Meeting on October 9, 1967.

- ✓ 1 Roll Call by Village Clerk at 8:00 P.M.
✓ 2 Invocation by The Rev. Samuel Batt of Salem Church.
✓ 3 Approval of Minutes of Sept. 25 Village Board Meeting.
✓ 4 Approval of Minutes of Oct. 2 Adjourned Board Meeting.
✓ 5 Inquiries and Petitions from the Audience.
- ✓ 6 Special Presentation by Village President John H. D. Blanke.
✓ 7 Parking Meter Collections for Month of Sept. 1967---\$5243.32.
✓ 8 Presentation of Booklet by Barrington Chamber of Commerce.
✓ 9 State Approval on Sewage Lift Station Plans for Southgate.
✓ 10 Report from Richard Parish on Tree Removal in Year 1967.
List of Items of New Laws.
✓ 11 Agreement Between Fox Point and Wyngate on Water and Sewer Plans.
✓ 12 Planning Commission Report on Hearing Ross Zoning Petition.
✓ 13 Report from Planning Commission Re-Hearing "Short Hill" Petition.
✓ 14 Further Consideration of Schurecht's W. Russell-Lageschult Area.
✓ 15 Village President's Statement on Hough Street No-Parking Ordinance.
Village Club 3. Payment Club Sign
✓ 16 Resolution on MFT 24CS Funds for Eastern Ave. Paving Assessment.
✓ 17 Departmental Reports for Month of September, 1967.
✓ 18 Authorization for Soliciting Bids on Bulk Purchase of Gasoline.
✓ 19 Status Report on Plans for Improvements Around Public Safety Bldg.
✓ 20 Action on Bids for Window Blinds in Public Safety Building.
- ✓ 21 List of Bills for Approval to Pay.
✓ 22 Legal Consultant's Report on Railroad Crossing at Eastern Ave.
✓ 23 Engineers' Time Schedule on Sewerage Improvement Program.
✓ 24 Requested Ordinance Amending Water and Sewer Rates.
✓ 25 Status Report on Employment of New Village Manager.-
- ✓ 26 Legal Consultant(s) Opinion on Agreement with Village Engineers.
✓ 27 President Blanke's Report on Municipal League Convention. *For October*
✓ 28 Alert on Annual Fall Clean-Up Scheduled for Oct. 16 - 17 - 18..
✓ 29 Other Topics Not Listed Above; and Adjournment.

Agenda Typed and Posted Oct. 6, 1967.

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

Note Calendar of Events:

Village Board Regular Meetings: Oct. 9 and 23; Nov. 13 and 27;
Dec. 11 and 25---re-set Dec. 25 in Nov.

Public Hearings by Planning Commission:

Oct. 11---Rezoning Lot in Pickwick Place from B-4
Oct. 25---Rezoning Lots on Russell St. East of Spring St

Public Hearing by Board of Appeals:

Oct. 26---Request for Variation in Fox Point Lot.

Northwest Municipal Conference Meeting in Des Plaines Oct. 25

Wyatt

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

COPY

INFORMATIONAL

TELEPHONE CENTRAL 6-4280
CABLE ADDRESS "HAMROSE"
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GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

October 4, 1967

Kennedy Development Company,
29 East Deerfield Road,
Deerfield, Illinois 60015

Attention: Mr. Robert J. Kennedy, President

Re: Fox Point Unit No. 6

Gentlemen:

The President and Board of Trustees of the Village of Barrington at the September 25, 1967 meeting directed me to advise you that your letter of September 10, 1967 relative to improvements and modifications of the final plat of Unit 6, Fox Point Subdivision, has been received and filed.

You are also advised, as I am sure that you are aware, that nothing in your letter shall be understood as modifying or amending any of the requirements of the Village of Barrington ordinances, including the Subdivision Control Ordinance. Likewise, no action can be taken by the Village relative to the easement for Wyngate Subdivision until the necessary revised plat has been received.

Sincerely yours,

(Signed) J. William Braithwaite

For
KING, ROBIN, GALE & PILLINGER

JWB:eg

cc - President John H. D. Blanke
Village Clerk Pinkerman ✓

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

COPY

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

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

October 4, 1967

INFORMATIONAL

Donald J. Kreger, Esq.,
29 South La Salle Street, Suite 340,
Chicago, Illinois 60603

Re: Pickwick Place Escrow ✓

Dear Don:

At the Village Board meeting of October 2, 1967 plan "B" was accepted and you were instructed to take the necessary steps to implement this settlement.

I suggest that you contact Messrs. Brough and Steffan to work out the details of an escrow amendment or new escrow.

Sincerely yours,

(Signed) J. William Braithwaite

For
KING, ROBIN, GALE & PILLINGER

JWB:eg

cc - President John H. D. Blanke
Village Clerk Pinkerman ✓

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

RECEIVED

OCT 5 1967

Pres Wyratt
6 June 68
VC
Mgr file

VILLAGE OF BARRINGTON

VILLAGE OF BARRINGTON

PHONE: 827-5117

INFORMATIONAL

October 4, 1967

Re: York Homes vs. V. of Barrington

FOR PROFESSIONAL SERVICES

June 1, 1967 through September 26, 1967 ----- 28½ hrs. @ \$20 = \$570.00

Out-of-pocket costs advanced ----- 14.75
TOTAL DUE: \$584.75

CLIENT

Brinnigan vs York Har FILE NO. 1646

ADDRESS

Date 1967	Description	Time	Fees		Disbursements			
			Chq.	Cr.	Bal.	Chq.	Cr.	Bal.
3/27 8 M		1½						
3/28 8 A	Court	3						
5/3 2 P		3/4						
5/4 2 P	Diss. Bank & Job 2							
5/5 2 P		2						
5/11 2 P		4						
5/15 2 P		2½						
7/8	Tom Reed \$300							
8/1	Billed					55 ²		
8/29	Received		140		55 ²			
6/9 2 P		2½						
7/25 1 P	Continuation	½						
7/18	photos				12.25			
9/15	Parking				2.50			
9/16 2 P	Conf. with Plaintiff	3						
9/16	photo taking	1						
8/17		3						
9/13		2						
9/14		8						
9/15		5						
9/21	disc testimony with coaches	3						
9/26		½						
9/4	Billed 28½ @ 20 570				47.25			

Wyatt
On
Any

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD
September 25, 1967 at 8 P.M.

MEETING CALLED TO ORDER by Trustee David R. Capulli in absence of President John H. D. Blanke at 8 P.M. Present at roll call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Also present: Ruth D. Kincaid, Deputy Clerk; B. J. Zeldorf, Finance Director; Leroy Tornquist, Legal Consultant.

MOTION Trustee Shultz that Ruth D. Kincaid be appointed Village Clerk Pro tem in the absence of Village Clerk May L. Pinkerman; 2nd Trustee Hollister. Ayes.

MOTION Trustee Shultz that Trustee Wyatt be appointed President Pro tem in absence of President Blanke; 2nd Trustee Kaiser. Ayes.

MINUTES of 9-11-67 approved as received by MOTION of Trustee Voss; 2nd by Trustee Capulli. Ayes.

MINUTES of meeting of 9-18-67 (adj. from 9-11-67) approved as written by MOTION of Trustee Voss; 2nd Trustee Kaiser. Ayes.

INQUIRIES FROM AUDIENCE: Sealed bid proposal from Marquardt Buick, Inc. for one 1968 model squad car was delivered to the Village Clerk by Lieut. Hemmingson on September 22, 1967 at 11:05 A.M. On September 21st at 11:00 A.M. the two bids that were received were opened in the presence of the Village Manager, Village Clerk, Chief of Police and Lieut. Hemmingson. A representative from Marquardt Buick was present at the Board meeting to ask that his company be given consideration of the bid proposal; because of conditions beyond their control, the bid had to be held up. After discussion MOTION by Trustee Voss that the bid be returned to Marquardt Buick, Inc. unopened by the Police Department; 2nd Trustee Shultz. Ayes. PETITION: Dated September 22, 1967 and received from Kennedy Development Co. for variation of the building lines on Lot 128-Fox Point Subdiv.- copies of plat of survey, also \$50. check for hearing. MOTION Trustee Capulli that this matter be referred to the Zoning Board of Appeals for public hearing and recommendation to the Village Board; 2nd Trustee Hollister. Ayes. SIGN: Mrs. Karon from the Barrington Area United Drive asked that the Board consider the placement of the annual "progress" sign at Cook and Main Streets; copy of letter and sketches were available to the Board. MOTION Trustee Capulli that the Board of Directors of the Barrington Area United Drive be given permission to erect sign at the Cook and Main Streets location; 2nd Trustee Shultz. Ayes. Noted that Chief of Police should be contacted before the sign is erected; also that a copy of the letter and sketches be given to the Chief of Police. SIREN: Mr. Robert Hinman, 125 West Lake Street and a group of interested persons presented a petition with about 310 names on it declaring the Barrington Fire Alarm very disturbing and a public nuisance. Discussion was had about the siren being used for civil defense and for fire calls. It was said that it blows too long when there is a fire call; the Chief of Police told the group that just recently Commercial Electric Co. of Chicago had come out and put a 3 minute cam on the siren instead of a 1½ minute cam; will be replaced. It was stated that this being a civil defense siren too one long blast cannot be used for a fire call because the Federal Government has designated the long blast for civil defense. Question was asked why the siren blows at noon each day; Fire Chief Martens said it was for a test to be sure that it is operating. Group suggested that the siren be discontinued at noon and some other way be found to alert the fire department; also that the old siren be brought back to the center spot and the new siren be installed on Hillside and Hough to be used for only civil defense emergencies. The following

9-25-67

recommendations were submitted to the Board for their consideration: 1. Eliminate the noon whistle. 2. Use the present siren for civil defense emergencies only--excluding fire calls. 3. Return to the old fire siren alarm system and old sirens. 4. Either relocate the present siren to a higher point or substantially raise the siren above the roof line of the immediately neighboring houses. 5. Request local papers to run a "cut out" clipping on siren signals to clarify specific signals i.e. tornado warning and 'all clear.' 6. Evaluate small individual closed circuit radio alert for volunteer firemen. The group was assured that the Board would do all that is possible to eliminate this disturbance.

KENNEDY'S LETTER ON IMPROVEMENTS IN FOX POINT UNIT NO. 6: Trustee Wyatt read the letter. MOTION Trustee Shultz that it be acknowledged by the Attorney; 2nd Trustee Kaiser. Ayes.

1966-67 FISCAL YEAR AUDIT: After a review of the audit by each member of the Board earlier in the evening MOTION by Trustee Voss to accept the audit for the fiscal year 1966-67; 2nd Trustee Kaiser. Ayes.

MUNICIPAL $\frac{1}{2}\%$ SALES TAX REPORT: June 1967 Municipal Sales Tax gross collections-\$13,438.12, including leasing tax in the amount of \$48.05.

EXAMINATIONS FOR CERTIFICATION OF WATER WORKS OPERATORS: Mr. Johanesen, Supt. of Public Works, stated that his certification had not expired but the Board felt that there should be more than one person certified. MOTION Trustee Voss that this matter be deferred until the meeting of October 2, 1967; 2nd Trustee Hollister. Ayes.

SPECIAL USE PERMIT ORDINANCE FOR MARQUARDT-BUICK PARKING LOT: MOTION Trustee Capulli to adopt ordinance-special use for the purpose of storage and display of new and used motor vehicles as petitioned by Marquardt Buick, Inc.; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #99

NEW DESIGNATIONS OF 'NO PARKING' ZONES ON HOUGH STREET: Chief of Police stated that he had written to the State regarding the line marking-no answer to his letter yet. State to contact him before proceeding-may be about two weeks. Ordinance read. MOTION Trustee Voss that ordinance as read be adopted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #1000

FEES FOR EXAMINATION OF BUILDING PLANS ORDINANCE: MOTION Trustee Capulli that ordinance be adopted; 2nd Trustee Kaiser. Roll Call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. #1001

SCHURECHT'S PROPOSED BARRINGTON WEST: Memorandum from the Legal Consultant regarding three alternatives on the Schurecht's Proposed Barrington West and his recommendation. As was noted Mr. Schurecht does not now own that portion of the property lying south of Russell Street and may not acquire title under his option and contract arrangements for about two years. Trustee Shultz stated that if a part of Russell Street is to be vacated and Mr. Schurecht would gain 10 additional units, possibly the Village should have some compensation for the property. Suggested that a written opinion from the Attorney on this would be necessary. Further discussion was had and by MOTION Trustee Voss the matter be deferred until the October 2, 1967 meeting; 2nd Trustee Kaiser. Ayes.

9-25-67

REPORT ON PENDING PROGRAMS AND PROJECTS:

EASTERN AVENUE GRADE CROSSING: Mr. Johanesen noted that barricades would be placed at Eastern Avenue extended so that pedestrian and vehicular traffic will not mistakenly use it.

CLEANING AND TELEVISION: Mr. Johanesen noted that the Jewel Tea, American Can and North Avenue trunk sewers had been televised and cleaned; also Fox Point Creek and Flint Creek to be completed within the next day or two.

Trustee Shultz asked about the progress, if any, of Parking Lot 3, south side of railroad station. Mr. McBride of CT&A had no report to make at this time. It was noted that Lieut. Hemmingson had, at one time, made a sketch of improvements of this lot-possibility of replacing meters with gates, etc. Mr. McBride did not recall having received a copy-Chief of Police was asked to mail a copy to him.

FLUORIDATION OF VILLAGE WATER SUPPLY: Trustee Capulli stated that he was not in favor of spending the money until he was assured that fluoridation is needed. MOTION Trustee Voss that a purchase order be issued, in the amount of \$1,762.00, to the Alexander Chemicals Company as outlined in their proposal dated September 15, 1967; 2nd Trustee Hollister. Roll call: Capulli-No; Ayes-Shultz, Wyatt, Voss, Hollister, Kaiser.

SQUADCAR PURCHASE: Recommendation from the Police Department by letter of September 22, 1967. It was suggested that the Chief of Police determine if Yount Ford can make the delivery date November 1st; if later, the bid to go to Grant Motors. MOTION Trustee Voss that the bid from Yount Ford, in the amount of \$2,398.46 with trade in, be accepted contingent to the assurance that he can make the delivery date November 1, 1967; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

ILLINOIS INSPECTION BUREAU REPORT RE FIRE RATING: Because of not receiving a copy of a letter sent to President Blanke, dated January 7, 1963 and a copy of a letter written by Mr. Gaffigan, Village Manager, sent to the Illinois Inspection and Rating Bureau dated September 7, 1967, the Board was unable to discuss this matter at this time. MOTION Trustee Kaiser that the Deputy Clerk be instructed to furnish the Board with copies of the above letters; 2nd Trustee Hollister. Ayes. (Copies of the letters were mailed with agenda for the adjourned meeting of October 2, 1967.)

BIDS FOR PARKWAY TREE PLANTING: Mr. Zeldsdorf, Finance Director, stated that again this year about ten nurseries would be asked to bid on trees to be planted on parkways, etc. on a 50-50 matching fund basis; bid proposals to be opened Wednesday, October 18, 1967 at 11:00 A.M. MOTION Trustee Capulli that the Finance Director be instructed to advertise for bids on parkway tree planting; bid proposals to be opened on Wednesday, October 18, 1967 at 11:00 A.M.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

TREATING ELM TREES: Discussion had on the use of Methoxychlor vs DDT. It was noted that the Methoxychlor purchased last year was used on the trees this spring with good results. No further information had been received from the Forestry Committee since the July 24, 1967 meeting. Mr. Harold Roth who was in the audience and who has worked with trees and their care for several years stated that he thought Methoxychlor was very good for Dutch Elm disease; DDT must be used cautiously because of the migratory birds. It was suggested that Mr. Parrish make an up-to-date report on the elm tree program.

9-25-67

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

PICKWICK PLACE ESCROW: MOTION Trustee Wyatt that this matter of the Pickwick Place Escrow be deferred for consideration at the meeting of October 2, 1967. Ayes. ✓

INCREASED COSTS FOR EASTERN AVENUE GRADE CROSSING: Letter of September 15, 1967, C&NWRR asked that before agreement for the Eastern Ave. improvement is signed, a section be inserted stating the contractor carry a certain amount of liability insurance to indemnify the railroad. MOTION Trustee Voss that the Village Engineer and the Legal Consultant be authorized to take the necessary steps and give instructions to the contractor in acquiring the insurance; 2nd Trustee Capulli Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

LEASE ON BANK'S PARKING LOT: This matter was deferred until the meeting of October 2, 1967.

VILLAGE PROSECUTOR: President Pro tem Wyatt commented on the letter from Mr. Thomas Z. Hayward, Village Prosecutor. Copy of his letter mailed with last agenda material.

INDEBTEDNESS OF GEBAUER RELATION TO THE "MIDNITE HOUR": MOTION Trustee Capulli that the Board accept the recommendation of the Legal Consultant that the matter be dropped at this time, without further public discussion; 2nd Trustee Kaiser. Ayes.

PLANNED DEVELOPMENT CONCEPT UNDER VILLAGE ZONING ORDINANCE: MOTION Trustee Kaiser that this matter be referred to the Plan Commission for consideration; 2nd Trustee Voss. Ayes.

AMERICAN PUBLIC WORKS ASSOCIATION CONVENTION: Mr. Henry Johanesen, Public Works Superintendent, requested permission to attend this meeting at Boston, Massachusetts from October 1 to 5th, 1967. MOTION Trustee Shultz that permission be granted to Mr. Johanesen to attend this meeting in Boston, Massachusetts at an estimated cost of \$300.00 and at village expense; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MEETING OF OCTOBER 2, 1967: President Blanke suggested in a memo to the Board and it was agreed to that the meeting of October 2, 1967 be an adjourned meeting. MOTION Trustee Capulli that the adjourned meeting of October 2, 1967 be held at 7:30 P.M. instead of 8:00 P.M. and that the item of the study of feasibility and financing disposal plant improvements be the first on the agenda; 2nd Trustee Hollister. Ayes.

MEETING ADJOURNED: until 7:30 P.M. October 2, 1967 - 10:15 P.M.

Repectfully submitted,

Beth S. Kincaid
Deputy Clerk

Approved JFW

MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD OCTOBER 2, 1967
ADJOURNED FROM SEPTEMBER 25, 1967.

MEETING CALLED TO ORDER by President John H. D. Blanke at 7.30 P.M. Present at roll call: Trustees Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Marvin M. Kaiser. Trustee Capulli arrived shortly thereafter. Also present: May L. Pinkerman, Village Clerk; B.J. Zeldsorf, Finance Director; J. Wm. Braithwaite, Legal Counsel.

President Blanke stated this meeting adjourned from last week for purpose of discussing financial aspects of improvements for sewage disposal facilities primarily; agenda was prepared. Mr. Paul Johnson was assisted in presentation of report from Village Engineers by Messrs. Gerald I. Brask and Charles A. McBride, Jr. Report was in 2 parts one of which had been received previously with letter of 5-15-67 and combined in 2-section report, covering existing facilities and those necessary to provide proper treatment of wastes now and anticipated, felt to cover problem on realistic basis. Standards across nation are being raised and Mr. Johnson advised all flows entering natural water streams or bodies should have objectionable qualities removed. Matter of sites to be considered for oxidation pond not to be publicly discussed at this time.

Mr. Brask covered report on waste water treatment in detail with particular discussions on sludge filtration system vs Zimpro wet combustion and possible air pollution. Recently removed sludge cost Village \$4. per yd. Federal aid on this project has been applied for in amount of \$321,000. and answer expected within 30 days - Mr. Brask, noting other areas have received favorable replies.

Mr. Johnson said Village not in position to issue bonds - rates must be increased which he advised be done at once; suggested separation of sewer and water accounts altho this would not have to be done. He covered feasibility study on financing including complete new system of rates. He stated Consoer, Townsend & Assoc. feel that people connecting to Village systems today should pay their proportionate share for improvements; further study could be made on accounts having own wells and using Village sewers. Forecast calls for change in connection rates to \$150. for water and \$200. for sewer connections, suggesting ordinance on new rates be passed in October in order to start accumulating funds. Timetable as presented was discussed; annual report on bond payments suggested by Mr. Johnson. Sheets 1 thru 5 of table 1 reviewed. Correction made in column 10 of Forecast, line 9, from \$155,000. to \$381,100. of revised sheet. It was noted increase in revenue must be in effect 1 year before bond issue could be handled. Village present position with State discussed. Hiring of a fiscal agent recommended to study charts given by Engineers. MOTION Trustee Voss that we accept report of Engineers dated September, 1967 entitled "Engineering Report on Waste Water Treatment Facilities and Feasibility Study of Financing for Village of Barrington, Illinois" as prepared by Consoer, Townsend & Assoc.; 2nd Trustee Capulli. President questioned if acceptance would make it available to public and press and Attorney advised it is not available unless Board desires it to be as it is still of a confidential nature and could be under advisement. Trustee Wyatt suggested requiring the Village Clerk to hold this material in confidence until such time as site problems are resolved - Attorney felt such action could bring problems. After further discussion on this interrelated report MOTION & SECOND WITHDRAWN. MOTION Trustee Voss that Village accept the Engineering Report on Waste Water Treatment Facilities with letter under date 5-15-67. WITHDRAWN. MOTION Trustee Voss that the Legal Counsel for Village Board be directed to prepare ordinance increasing connection charges, meter charges and changes in water and sewer charges - discussion - WITHDRAWN.

MOTION Trustee Wyatt that the Village accept the Feasibility Study of Financing (Part 2) submitted by Consoer, Townsend & Assoc. with letter of September 6, 1967, with respect to and entitled "Feasibility Study of Financing" of the proposed improvements to the sewage treatment facilities; 2nd Trustee Voss. Mr. McBride advised opinion would not be given by Chapman & Cutler re bonds until 1 year after new rates have been in effect. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MOTION Trustee Voss that Legal Counsel to Village Board be directed to prepare ordinance changing rates on water and sewer charges, connection charges, etc., in accordance with report just accepted; 2nd Trustee Kaiser. Trustee Wyatt felt Attorney should check on all phases of timing for such an ordinance. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MOTION Trustee Wyatt that Attorney also investigate and recommend to Village Board a financial expert in connection with Village bond issues for purpose of advising Board; 2nd Trustee Hollister. Roll call-Ayes: Shultz, Wyatt, Voss, Hollister, Kaiser.

MOTION Trustee Voss that Village Engineers be authorized to proceed with engineering and prepare plans and specs for the improvements to the sewage treatment facilities and that they gear their activities to the time table in section 2 of report just adopted. Attorney Braithwaite pointed out that former Village Manager Gaffigan had recommended, relative to the contract recently signed with Engineers, and referred to his own memorandum on this and position that Engineers could take under contract as it now reads; copy of his memo will be sent Mr. McBride by Atty. Braithwaite. 2nd to Motion Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. Engineers concluded their reports and Messrs. Johnson & Brask retired.

FOX POINT UNIT 6: State Sanitary Water Board approval dated 9-25-67 received for Sanitary Sewer Extension including portion to be used by WYNGATE SUBDIVISION. Also WATER MAIN extension for Unit 6 approved by State under date 9-28-67.

SOUTHGATE: State Sanitary Water Board approval dated 9-21-67 received covering plans & specs for proposed water main extension prepared by Wight Consulting Engineers.

FOX POINT: Letter of 9-27-67 received from Mr. Kennedy with letter from Bell Savings & Loan Assoc. stating they have on deposit \$6125.57 to cover plan review & inspection fees by Consoer, Townsend & Assoc.

FOX POINT PROPERTY OWNERS sent letter of appreciation for crossing guard on E. Main St.

PLAN COMMISSION APPOINTMENT: President advised he has asked and received acceptance from Frank J. Schneider, 317 W. Main St. for appointment to Plan Commission. MOTION Trustee Capulli to concur in recommendation of President; 2nd Trustee Hollister. Ayes.

WILLIAM YORK HOMES suit: continued into November & may be further continued - Attorney.

110 E. STATION ST. PARKING LOT LEASE: President stated he had talked with Roy Klepper of the 1st National Bank and it was intimated there is no particular hurry to sign until we have a duly appointed Manager; work now under way. Attorney noted that signing is not holding up paving, etc. and he assumed if not signed now it would not hold up project. Discussion. MOTION Trustee Wyatt that Mr. David R. Capulli be and hereby is appointed acting Village Manager for the sole and limited purpose of executing the lease agreement with the First National Bank & Trust Co. of Barrington and Village of Barrington, which lease agreement must be executed pursuant to the terms of an ordinance previously passed by this Board; 2nd Trustee Shultz. Roll call-Capulli-Not Voting; Shultz-Yes; Wyatt-Yes; Voss-Yes; Hollister-Yes; Kaiser-Yes.

INVOCATIONS: Schedule of Pastors assigned to meetings Oct. thru March received.

LIONS CLUB PROCLAMATION: signed by President. MOTION Trustee Capulli that permission be granted for sale of candy on Oct. 6 & 7th under "Candy Days for the Blind"; 2nd Trustee Shultz. Ayes.

SOUTHGAGE UTILITIES PLANS: 3 approved sets received from Village Engineers; copies of Mr. McBride's letter of 9-25-67 distributed; Mr. McBride suggested probably 1 set should

10-2-67

be executed and returned to Wight Consulting Eng. Discussion had on 8" watermain - would it be large enough to care for intervening area? Mr. McBride stated, as to the 10" sewer line, this could be changed later. Developers received copies of his letter. Mr. Schurecht asked, in connection with escrow amount of \$177,182.43, could it be broken down into parts as they are ready to go ahead? Trustee Voss suggested action be deferred until next meeting.

WATERWORKS OPERATORS CERTIFICATION: President stated nothing new received on this.

SCHURECHT W.RUSSELL ST.DEVELOPMENT: Memo of 10-2-67 from Atty.Braithwaite received covering "Vacation of Streets-Compensation therefore". Discussion had on pros and cons of appraisals to set value of street land, vacations and redistribution, density of development, possible burden on schools, etc. Mr. Schurecht briefed on plans for entranceway which led to discussion of development of private vs public street; he noted that approximately 200' on SW corner belonged to others; utilities are in street all way to EJ&E land. It was felt a policy should be set up for future handling of problems of this type. Mr. Schurecht stated it had not occurred to him this matter would become a problem - he will be coming back to Board many times thru the years and did not expect something for nothing. Discussion had on deletion of 4 or 10 units and he asked if it could be held in abeyance until he can plan further as deleting 10 units would take further study and decision; he has already put in some improvements on W. Russell St. and assumed that finishing embankment was his problem; would feel better if this could be a private street.- MOTION Trustee Capulli to defer action until next Board meeting; 2nd Trustee Hollister. Ayes. Trustee Capulli suggested this be first item on next agenda.

PICKWICK PLACE ESCROW: MOTION Trustee Wyatt that we follow recommendation Alterhate B as set forth in letter of Atty. Donald Kreger dated Sept. 20, 1967, and that Engineers be and are hereby authorized to take necessary action and that Atty. Kreger be and is hereby authorized to take necessary steps to amend escrow and do any and all acts necessary to accomplish Plan B forthwith; 2nd Trustee Voss. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. ✓

ILLINOIS INSPECTION & RATING BUREAU: President reported original of 9-20-67 letter in Manager's files. Trustee Voss suggested this be taken up by new Village Attorney.

EASTERN AVE. RR CROSSING: President reported on his conversation today with O.W.Smith of Milwaukee office C&NWRR; it was suggested Village have crossing guard on track crossing - he understood children were crossing in groups; advised signals could be produced by about Jan. 1st. President noted that several years ago Village received a form of agreement under which we were agreeing to a sidewalk across the tracks and it was felt perhaps this could be applied now - map attached not adequate for present situation - new drawing needed. Crossing guard would cost about \$10. for each school day. Atty. Braithwaite reported he recently inquired about this type matter in Springfield and was advised that normally the ICC and RR advise municipalities they are talking about a year in time and in this case the RR is committed to work now in progress and signalling must be ordered specifically for this site. He will get further into this with others. Trustee Capulli: if there is a problem there perhaps we should put a guard there - already one on Eastern Ave. & Chief of Police advised he could not handle RR too; Mr.Pagels had advised him there are 56 more school days between now and Christmas and it would take 3 to 4 hours a day; having problems with some crossings at noon hour taking 1 to 2 hours to cover and only 1 or 2 children crossing; crossing guards difficult to recruit. One copy of C&NWRR agreement

to Atty. Braithwaite for review. MOTION Trustee Capulli to authorize Chief of Police to hire another crossing guard for Eastern Ave. until signals are installed; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. President stated Mr. Smith asked that this agreement be entered into for use of this intersection for pedestrian purposes. Trustee Shultz: have plat corrected, all reviewed by Attorney and then it can be approved.

MEETING RECESSED for purpose of discussing a personnel matter - position of Village Manager. Upon resumption Trustee Wyatt: BE IT RESOLVED that Mr. Albert R. Pierce of Elko, Nev. be and he is hereby offered the job of Village Manager of the Village of Barrington, Cook & Lake Counties, Illinois, effective date of such employment November 1, 1967, salary of said Village Manager at annual rate of compensation \$11,500. payable semi monthly, and BE IT FURTHER RESOLVED that payment is hereby authorized for moving expenses of Mr. Pierce from Elko, Nevada to Barrington, Illinois, and, BE IT FURTHER RESOLVED that the Village Clerk hereby is directed to notify Mr. Pierce of this offer of employment by telegram and request reply from Mr. Pierce as to whether or not he accepts such employment; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser. President stated his vote would not be an expression for or against a Village Manager but he has a certain feeling about someone else whom he feels should be manager of the Village of Barrington; the Board has indicated its choice and he will work with the gentleman - however, his vote is NO.

MOTION Trustee Wyatt that the Village Clerk, upon receipt of the acceptance of this offer from Mr. Pierce, be and hereby is directed to reply by letter to all other applicants advising them that the job has been filled and that the ICMA Manager Newsletter be advised; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Kaiser.

MEETING ADJOURNED at 11.40 P.M. on MOTION Trustee Voss; 2nd Trustee Wyatt. Ayes.

Respectfully submitted,

May L. Pinkerman
Village Clerk

Meeting of Oct 9, 1967
VILLAGE MANAGER

Wyatt

SEP 23 1967

BARRINGTON, ILLINOIS

September 22, 1967

JAY -

Fox Valley Construction Corp.
826 S. Northwest Highway
Box 536
Barrington, Illinois 60010

Atten: Mr. Thomas C. Decker

Gentlemen:

We are in receipt of your letter of September 13, 1967 relative to the subdivision improvements in Fox Point Unit 6, as they relate to the furnishing of water and sanitary sewer to your subdivision.

We agree to the matters outlined in your letter and we will proceed with the installation accordingly. After the improvements have been installed we will send you a bill.

Yours truly,

R. KENNEDY DEVELOPMENT COMPANY

RJK/br

Robert J. Kennedy
President

cc: ✓ Village Manager of Barrington
Consoer Townsend & Associates
Robert Sale

Copy to Mrs. Pinkerman, ✓
Village Clerk
9/25/67

Hold for 10/9/67 Board Meeting

RECEIVED
VILLAGE MANAGER

~~Received 9-15-67~~
FOX VALLEY CONSTRUCTION CORP.

SEP 16 1967

For the Finest in Custom Building

BARRINGTON, ILLINOIS

826 S. NORTHWEST HIGHWAY • BOX 536 • BARRINGTON, ILL. 60010

DUnkirk 1-3110

THOMAS C. DECKER

September 13, 1967

Kennedy Development Company
29 E. Deerfield Road
Deerfield, Illinois 60015

Citizens:

In accordance with our meeting of September 7, 1967 in the offices of Consoer Townsend & Associates, we agree to the following expenditures.

1. Extension of 8" sanitary sewer from Lake Shore Ct. to a point approximately 5 feet south of the south lines of lots 615 and 616 including one sanitary manhole and approximately 240 lineal feet of line.
2. Extension of 8" Water Main from Lake Shore Ct. to a point approximately 5 feet south of the south line of lots 615 and 616 including 8" valve with vault and approximately 310 lineal feet of main.
3. Additional cost of 8" line over 6" Water Main on Lake Shore Ct. from Main on Lake Shore Drive north to vault in item 2, approximately 300 lineal feet of main.

It is understood that items 1 and 2 will be in an easement along the common lot line of Lots 615 and 616 in Fox Point Unit #6.

We understand these extensions are to be made by Kennedy Development Company and charged to Fox Valley Corporation at the same cost as they are charged to Kennedy Company including the cost of construction and engineering.

If these conditions meet with your approval, please acknowledge as soon as possible.

Village Clerk
Hold for 10/9/67 ✓
Board Meeting

Yours very truly,

Thomas C. Decker
Thomas C. Decker, President
Fox Valley Construction Corp.

cc: Village of Barrington
Consoer Townsend & Associates

1. This Decker agrees this letter, bath should be duplicated and submitted on the agenda for a Board meeting P.J.L.

DW
/u

BUILDING REPORT FOR SEPTEMBER, 1967

BUILDING PERMITS ISSUED	TYPE	COST	FEE	TOTAL FEE
11	Single family	\$369,452.00	\$2,232.00	\$ 6,203.00
1	" " (new r.o.o.m. water meter installed)	old house	105.00	
1	" " remodel	300.00	6.00	8.00
0	Two-family	-	-	-
0	Multi-family	-	-	-
3	Garage	4,400.00	36.00	42.00
3	Commercial	142,000.00	852.00	3,596.80
1	" remodel (Add'n.)	26,469.00	162.00	216.00
0	Manufacturing	-	-	-
0	Signs	-	-	-
4	Fence	1,205.00	-	24.00
24		\$543,826.00	\$3,288.00	\$10,194.80

Demolition of old Police and
Fire Station - \$1,959.00 - no fee
110 E. Station St.

47 inspections - Sept. 1967

Prepared by:

Karl Leedstrom

Building Department

RECEIVED

OCT 3 1967

VILLAGE OF BARRINGTON

OK

cu

Village President and
Board of Trustees
Barrington, Illinois

October 2, 1967

Gentlemen:-

Forty three inspections were made during the month of September. There are only three licensure inspections left and three delinquents for a total of six--these should be finished shortly. Following is a statement of time worked during the month of September:-

September 9, 1967-----	\$20.00
September 16, 1967-----	\$20.00
September 19, 1967-----	\$20.00
September 23, 1967-----	\$20.00
September 30, 1967-----@ \$20.00 per day-----	<u>\$20.00</u>
Total-----	\$100.00

Trusting that the above statement meets with your approval,

Very Truly Yours

Robert de Jonge
Robert de Jonge
Sanitary engineer
604 South George Street
Mt. Prospect, Illinois

On
/w

VILLAGE MANAGER

<u>September 1967</u>	<u>Rain</u>	<u>Day</u>	<u>High</u>	<u>Low</u>	<u>Wind</u>	<u>September Raw Sewage</u>
1,		F	76	34	NW	1,171,000
2,		S	76	34	W	1,070,000
3,		S	74	42	NW	1,021,000
4,		M	74	46	S	1,086,000
5,		T	74	42	NE	1,300,000
6,		W	76	42	W	1,300,000
7,		T	74	38	W	1,220,000
8,		F	78	42	SE	1,210,000
9,		S	64	56	NE	1,250,000
10,		S	60	46	NE	1,010,000
11,		M	68	36	SE	1,230,000
12,		T	74	36	SE	1,200,000
13,		W	78	62	SE	1,190,000
14,	.98	T	74	62	SW	1,926,000
15,		F	76	58	S	1,300,000
16,		S	80	58	E	1,170,000
17,		S	76	60	NE	1,050,000
18,		M	78	54	SE	1,270,000
19,	.25	T	76	58	SE	1,280,000
20,	.04	W	80	62	SW	1,640,000
21,	.77	T	70	58	SW	1,431,000
22,		F	58	44	N	1,300,000
23,		S	66	40	SW	1,162,000
24,		S	58	36	NW	1,040,000
25,		M	66	36	S	1,310,000
26,	.59	T	72	56	SW	1,482,000
27,		W	50	40	N	1,357,000
28,		T	50	38	NE	1,255,000
29,		F	44	34	NW	1,240,000
30,		S	62	36	W	1,110,000
Total	2.63	Rain, September 1967				37,581,000

Fred Hager, Supt.

DN
Z

Water pumpage report - September 1, 1967 thru September 30, 1967.

Date	Station Street Pump	Bryant Avenue Pump	Total
September 1, 1967	800,000	-	800,000
2,	960,000	-	960,000
3,	880,000	-	880,000
4,	784,000	-	784,000
5,	960,000	-	960,000
6,	1,040,000	-	1,040,000
7,	-	1,400,000	1,400,000
8,	-	1,240,000	1,240,000
9,	-	1,340,000	1,340,000
10,	-	1,134,000	1,134,000
11,	-	1,228,000	1,228,000
12,	-	1,335,000	1,335,000
13,	128,000	1,121,000	1,249,000
14,	1,040,000	-	1,040,000
15,	800,000	-	800,000
16,	880,000	-	880,000
17,	784,000	-	784,000
18,	800,000	-	800,000
19,	880,000	-	880,000
20,	800,000	-	800,000
21,	800,000	-	800,000
22,	800,000	-	800,000
23,	800,000	-	800,000
24,	784,000	-	784,000
25,	640,000	-	640,000
26,	800,000	-	800,000
27,	800,000	-	800,000
28,	800,000	-	800,000
29,	800,000	-	800,000
30,	800,000	-	800,000
Total	19,360,000	8,798,000	28,158,000

BARRINGTON PUBLIC LIBRARY

Report for September, 1967

HJ

<u>Borrowers:</u>	New	Withdrawn	Sept., 1967	Sept., 1966
Adult Resident	61	3	2,938	2,448
*Adult Non-Resident	75	44	1,076	1,230
Juvenile Resident	36	12	1,996	1,587
*Juvenile Non-Res.	34	37	639	724
	206	96	6,649	5,989
			Total Resident	4,934
			Total Non-Resident	1,715
				1,954

Circulation: Sept., 1967 Sept., 1966

Books	6,402	5,555
Adult 3,687		
Juvenile 2,715		
Periodicals	182	134
Pamphlets	31	16
Records	146	60
Rentals	91	77
	6,852	5,842

<u>Book Count:</u>	Purchases Added	Gifts Added	With- drawn	Inventory
Adult	129*	51*	5	15,492
Juvenile	56	3	16	7,456
	185	54	21	22,948

*Includes 2 records purchased
Includes 12 gift records

Respectfully submitted,

Harold J. Ard

Librarian

October 9, 1967

*JK
JW*

October 4, 1967

Board Meeting October 9, 1967

President and
Board of Trustees

Re: Advertisement for
Village Fuel Requirements

Gentlemen:

It is again time to seek bids on the Village's gasoline and oil requirements. It is requested that the Village Board authorize advertisement for bids in accordance with the attached specifications and notice to bidders; bids to be taken on Wednesday October 18, 1967 at 11:15 AM for report at the board meeting of October 23, 1967.

Respectfully

B. J. Zeldorf
B. J. Zeldorf
Finance Director

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

VILLAGE OF BARRINGTON, ILLINOIS
COOK and LAKE COUNTIES

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Village Clerk, 206 South Hough Street, Barrington, Illinois until 11:15 A.M. October 18, 1967, at which time Bids will be publicly opened for the following:

ANNUAL REQUIREMENTS for fuel estimated as follows:

- (1) Regular Gasoline - 20,500 gallons.
(2) Motor Oil Four/55 gallon drums (pumps included)

All deliveries to be made at Municipal Garage, 300 Raymond Avenue, Barrington, Illinois. Gasoline deliveries to be approximately 1,500 gallons at a time.

REGULAR GASOLINE SPECIFICATIONS:

1. The gasoline must be free of suspended material and any trace of water.
2. The gasoline must not contain more than .10% sulphur in any form.
3. The gasoline must not contain more than 2 milligrams of existent gum per c.c. when taken by ASTM-D-381-61T.
4. The gasoline must not contain more than 25 milligrams per 100 c.c. of potential gum, nor must it show any loss of pressure within 4 hours, when subjected to the accelerated gum test. (ASTM-D-873-57T)
5. The gasoline should give a negative reaction to the sodium plumbite test.
6. The distillation range shall consist of a smooth, gently rising chain of boiling points, whose salient points shall be as follows:

(a)	Initial boiling point not less than	95° F	85° F
(b)	10% Fraction shall fall between	130/155° F	120/140° F
(c)	50% Fraction shall fall between	225/250° F	215/240° F
(d)	90% Fraction shall fall between	340/360° F	330/350° F
(e)	The end Point shall fall between	390/400° F	380/400° F
(f)	Recovery shall be not less than	96.5%	96.5%
(g)	Residue shall be not more than	1.5%	1.5%
(h)	Distillation loss shall be not more than	2.0%	2.0%

The residue of the gasoline must be absolutely neutral, nor shall this residue be of a coke-like nature to be minutest degree.

7. The vapor pressure of the gasoline in summer shall not exceed 8 pounds at 100° F when subjected to the Reid bomb test (ASTM-D-323-58) in winter it shall not exceed 12 pounds.
8. The gasoline shall have an octane rating of not less than 94 by (ASTM-D-908-61) Research Method and not less than 86 by (ASTM-D-357-61) Motor Method. The spread between motor and research octane ratings should not be more than 8 octane numbers and not less than 4 octane numbers.

Sheet 2

9. The gasoline must not show a loss of knock rating when subjected to 30 days air-tight storage.
10. The gasoline must be free from unpleasant odors when judged by a refinery man.
11. The material should be negative to the corrosion test when tested in accordance with ASTM-D-130-56.

All bidders shall submit bid prices under the two methods described and the Village will select the one that it feels will be most advantageous.

1. A firm price per gallon to be in effect for the entire term of the contract.
2. A fluctuating price per gallon based upon a deviation or discount from the tank wagon price in effect at the time of delivery. The bid is to show the new tank wagon price in effect as of _____.

OIL QUOTATION:

Regular Gasoline:

1. Firm price per gallon for term of contract	\$ _____
2. Net tank wagon price effective _____ less discount per gallon	\$ _____
Net bid price	\$ _____

Motor Oil:

1. Two (2) drums - 10W-30 (ML-MM-MS-DG-DM)	\$ _____
2. One (1) drum - SAE30	\$ _____
3. One (1) drum - SAE20	\$ _____

Prices shall be quoted exclusive of the Federal Excise Tax and Illinois Sales Tax.

Bids shall be accompanied by specifications of product quoted and should indicate the brand and trade name under which it is sold.

The Board of Trustees reserves the right to accept or reject any and all bids and to make award it deems most advantageous to the Village.

NOTE: Bid accepted on this form only, prices to remain firm 30 days.
Mark outside of envelope "Gasoline and Oil Bids".

Name of Gasoline Brand _____

Name of Oil Brand _____

Signature of Authorized Agent _____

Date _____

APPROVED
10-9-67

Address _____

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

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

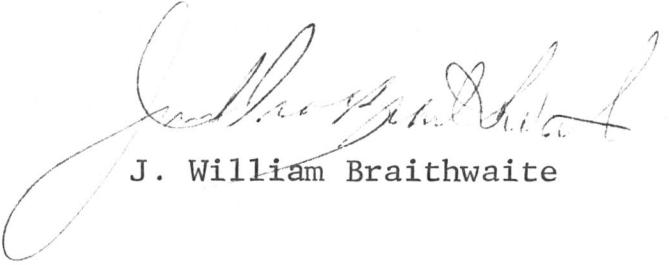
WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON
COPIES: VILLAGE PRESIDENT
VILLAGE MANAGER
VILLAGE CLERK, with original memorandum and original
document for reproduction and transmittal
to Board.

DATE: September 20, 1967
RE: FEES FOR EXAMINATION OF BUILDING PLANS

Enclosed, in proper legal form for passage, is the Ordinance
you requested.


J. William Braithwaite

(VILLAGE CODE AMENDMENT)

ORDINANCE NO. _____

FEES FOR EXAMINING BUILDING PLANS

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

Section 1. Section 19.104 of the Municipal Code of Barrington of 1957, as amended, is hereby amended to add the following at the end of the present Section 19.104:

"In addition to the fees otherwise herein provided for, the following charge shall be made for examination of plans relative to an application for a building permit:

<u>PROPOSED SQUARE FOOT AREA SHOWN ON PLANS</u>	<u>FEE</u>
Under 1,000 square feet	\$3.00
1,000 to 2,999 square feet	8.00
over 3,000 square feet	8.00 plus \$1.00 for each additional 1,000 square feet or any fraction thereof."

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

PASSED THIS 25th DAY OF SEPTEMBER, 1967.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 1967.

President

ATTESTED AND FILED THIS _____ DAY OF _____, 1967.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER REVIEW ON THE _____ DAY
OF _____, 1967.

A G E N D A for Village Board Meeting on Oct. 2, at 7:30 P.M.

Adjourned from Sept. 25, 1967 Regular Meeting

- ✓ 1 Roll Call by Village Clerk at 7:30 P.M. ---M
✓ 2 Engineers' Report on Financing Water and Sewerage Improvements.
✓ 3 State Approval on Sanitary Sewer Extension in Fox Point Unit 6.
✓ 4 State Approval on Extending Water Main on Cook St. to Southgate.
✓ 5. Fox Point Letter Sept. 27, 1967 on Fees for Plan Review of Unit 6.
letter Sept 25, 1967.
✓ 6 President's Appointment of Frank Schneider to Planning Commission.
✓ 7 Hearing of Case William York Homes Vs. Barrington Continued.
✓ 8 Execution of Lease for Banking Square Municipal Parking Lot.
✓ 9 Schedule for Pastors Assigned to Invocate at Board Meetings.
✓ 10 Proclamation of Lions Club Week to Aid the Visually Handicapped.
Oct. 6/7.
— 11 Village Engineers Letter on Reviewing Southgate Utilities Plans.
✓ 12 Examinations for Certification of Water Works Operators.
— 13 Schurecht's Proposed Development at Lageschulte and E. Russell Sts.
✓ 14 Discussion on Escrow Agreement of Pickwick Place.
✓ 15 Report on Fire Rating from Illinois Inspection Bureau.
— 16.,, Other Topics Not Included Above.

Note: Consideration of Applications for Village Manager
May Need Attention at Oct. 9 Regular Meeting.

Agenda Typed and Posted Sept. 29, 1967.

John H. D. Blanke

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

Public Notice: Other Meetings Announced
and Posted on Bulletin Board in Village Lobby.

two areas
Village mgmt.
Member of Advisory Comm.

32
H

365
32
0

32
13
19

365
19

365
76.80 day
90
255.5
277.40

360
70
252.00

CONSOER, TOWNSEND & ASSOCIATES
CONSULTING ENGINEERS
360 E GRAND AVE.
CHICAGO, ILL. 60611
DELAWARE 7-6900

10/2/67 { 6 Trustees
1 mgr file

COPY
INFORMATIONAL

JW

September 28, 1967

Mr. Sigmund C. Ziejewski
District Engineer
Illinois Division of Highways
595 S. State St.
Elgin, Illinois

RECEIVED

SEP 30 1967

ILLINOIS STATE HIGHWAY

Attention: MFT Department

Re: Village of Barrington, Eastern Ave.
Extension, MFT Section 38-CS
No. 67-138

Dear Mr. Ziejewski:

Request is hereby made to extend cut-off date for the application of the seal coat materials for the above project until October 15, 1967. We understand that the provisions of the specifications in regard to minimum temperature requirements will still be in effect. This request is made because of a delay in construction operations precipitated by the Chicago and North Western Railway Company's desire to raise their tracks adjacent to this project a distance of 5-1/2 inches. Officials of the Railway Company indicate that their work will be completed during the week of October 2.

Because time is of the essence, your immediate attention to this matter will be appreciated.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

CAM:JL

cc: Village of Barrington ✓
cc: Mr. J.H.D. Blanke
cc: E.M. Melahn Construction Co.

OFFICE OF THE MAYOR

Village of Barrington

John H. D. Blanke
Mayor

PROCLAMATION

WHEREAS, The annual drive for funds will be made by the Barrington Lions Club during the week of October 1 - 7, 1967, and

WHEREAS, Proceeds of the fund drive are used solely to aid the blind through the free services of the Hadley School for the Blind, Leader Dogs for the Blind, Illinois Camp Lions for Visually Handicapped Children, and Dialogue, a recorded service for the blind, and

WHEREAS, Other community sight conservation activities such as eye care, glasses, glaucoma clinics and many other Lions projects are well known, and

WHEREAS, The theme of this program -- "Be Thankful You Can See" -- is designed to remind our citizens of the means whereby they can help those who have been denied the gift of sight:

NOW, THEREFORE, I, John H. D. Blanke, Mayor of the Village of Barrington, do hereby proclaim the week of October 1 through October 7, 1967, to be Lions Week For The Visually Handicapped with special emphasis on CANDY DAYS FOR THE BLIND, Friday and Saturday, October 6 and 7, 1967, and urge all citizens to support the campaign of the Barrington Lions Club for this worthy purpose.

Dated this 23rd day of September, A. D., 1967.

John H. D. Blanke
Mayor

10/2/67 fees
6 Trustees
1 mgr file
1 A.C.

RECEIVED

SEP 30 1967

W
RECEIVED
SPECIAL AGENT IN CHARGE

1416 E. 72nd Street
Richfield, Minnesota 55423
September 27, 1967

Village Clerk
Barrington Village Hall
Barrington, Illinois 60010

Dear Sir:

Please withdraw my letter of application and resume from further consideration for the position of city manager.

Personal circumstances have arisen making it impossible to continue as an applicant.

Thank you for any consideration you may have given my application.

Sincerely,



Philip R. Peterson

Mr. Hyatt

20
Sep

THOMAS A. MATTHEWS
DONALD J. KREGER
ATTORNEYS

10 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

TELEPHONE 236-3500

September 20, 1967

To the President and Board of Trustees
of the Village of Barrington
Village Hall
206 S. Hough St.
Barrington, Illinois

RE: PICKWICK PLACE ESCROW ✓

Gentlemen:

Pursuant to various conversations with William Brough, Patrick Gaffigan and a representative from Steffan Bros., two methods of correcting the pavement problem in the Pickwick Place Subdivision have been submitted by Consoer, Townsend and Associates in a letter dated September 15, 1967. The estimate of cost under alternate "B", including back-filling, amounts to \$4,965.00. A bill in excess of \$7,200.00 has been submitted to Mr. Brough by Steffan Bros., for work done in the Pickwick Place Subdivision which normally would be paid from funds remaining in escrow. At the present time, \$8,292.50 remains in escrow, said amount not being sufficient to pay for the corrective work to be done and for the bill submitted.

If the President and Board of Trustees approve alternate "B" as recommended by the Village Manager, additional funds would be placed in escrow by Mr. Brough and Mr. Steffan so that the balance would be increased to approximately \$12,200. If Mr. Steffan chooses to reduce his bill instead of depositing funds, he may do so. In such case the amount necessary for the escrow would be reduced by a like amount. These funds would then be used to pay for the necessary corrective work and for the completed work installed by Steffan Bros. The escrow agreement would be amended so that the Village will have complete control of the disbursement of funds.

If you have any further questions, please feel free to contact me at any time.

Cordially,

Donald J. Kreger
Donald J. Kreger

DJK:es

CC - Mayor John H. D. Blanke
Mr. Patrick J. Gaffigan
Mrs. May L. Pinkerman

Mr. Wyatt

September 18, 1967

Village Board Meeting
September 25, 1967

President and Board
of Trustees

Re: Pickwick Place Subdivision
Escrow #286209

Gentlemen:

As a result of a letter from Consoer-Townsend and Associates dated December 21, 1966, a report was submitted by the undersigned at the Village Board Meeting on December 27, 1966 which, in essence, stated that there is a balance remaining in escrow to cover correctional work of \$8,292.50. The Board directed the undersigned at that meeting of December 27, 1966 to notify William W. Brough that these items were to be completed no later than June 1, 1967 or the Village would take steps to demand the escrow money and complete the work.

As reported to the Board on February 27, 1967, Mr. Brough by letter of February 14, 1967, indicated that he was "unable to meet the requirements set forth" in my January 5, 1967 letter. The Board directed a letter be sent to Chicago Title and Trust Company demanding \$8,292.50 which was done on February 28, 1967 by the undersigned. A copy of the letter dated March 8, 1967, in reply to my letter of February 28, 1967, is attached for your information. At my request, Attorney Kreger stated in a letter of July 28, 1967 as follows:

"As you know, the money remaining in escrow with regard to Pickwick Place can be obtained if the party representing Mr. Brough's interest directs the bank to release the funds."

Since that letter, meetings have been held with Mr. Brough, Mr. Steffan (the Paving Contractor), Mr. William Townsend and Mr. James Casey of Consoer, Townsend and Associates and Attorney Kreger, culminating in a conference on September 15, 1967.

The entire matter of Pickwick Place contract work and the escrow arrangement was reviewed and specifically the letter of Mr. William Townsend, dated September 15, 1967 was reviewed and all parties at the conference have copies of said letter which is attached.

President and Board
of Trustees

September 18, 1967
Page 2

RECOMMENDATIONS:

That the course of action outlined by the Village Engineers in their September 15, 1967 letter outlined as alternate "B" plus the back-filling of curbs and sidewalks be adopted by the Village Board as the solution or correctional work estimated to be \$4,965.00. The procedure for doing this correctional work on a cost-sharing basis will be worked out by Mr. Brough and Mr. Steffan. Attorney Kreger will work in this matter and will have a report on the subject at the same time you are reviewing this report.

I make this recommendation because, in my opinion, it is the only practical solution to the problem.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

PJG:hj

cc: H. M. Johanesen, Supt. Pub. Works
Mr. W. W. Brough
Mr. Edwin Steffan
Mr. W. W. Townsend, C. T. & Assoc.
Mr. Don Kreger, Attorney

Mr. Wyatt

CHICAGO TITLE AND TRUST COMPANY

111 W. WASHINGTON ST. • TELEPHONE 332-7700 • CHICAGO, ILLINOIS 60602

IN REPLY PLEASE REFER TO
ESCROW No.

ESCROW DEPARTMENT

8 March 1967

Village of Barrington
Cook and Lake Counties Ill.
206 South Hough Street
Barrington, Illinois 60010

Attn: Mr. Patrick J. Gaffigan
Village Manager

RE: Escrow No. 286209

Gentlemen:

We are in receipt of your letter dated February 28, 1967 and will be glad to comply with your request, as to that part of the funds held in escrow, when we are in receipt of a joint direction of the parties who signed the escrow agreement, i.e., Mr. Braithwaite of King, Robbin, Gale and Pillinger, who signed on behalf of Citizen's Bank and Trust Company, Trustee under Trust No. 255, borrower, and of North Federal Savings and Loan Association of Chicago, the lender, who deposited the funds.

As to the sum of \$3,177.50 held in Title Indemnity, I have been informed by Mr. Charles Mikula, Manager of that Department, that said sum was deposited to waive the following title objection: "Possible Mechanics Lien Claims that may arise in favor of Till Construction Co., Inc. and Steffan Bros. Inc. by virtue of punch list items on off-site improvement." This was done in order for our policy to issue free and clear of said objection, and when satisfactory evidence is submitted to our Title Legal Department to otherwise dispose of said objection, our Title Indemnity Department can release the said sum pursuant to the Title Indemnity Agreement.

If any further information is needed, please do not hesitate to contact me.

Yours very truly,
Benjamin T. Adams
Benjamin T. Adams
ESCROW OFFICER
Manager, Projects Unit

Mr. Wyatt

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

September 15, 1967

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

Re: Pickwick Place Subdivision

Dear Mr. Gaffigan:

Pursuant to a telephone conversation which the writer had with Attorney Donald Kreger late last week relative to the subject project, a meeting was held on September 11 at the project site, which meeting was attended by you and Mr. Johanesen representing the Village of Barrington and our Messrs. Casey and Hanley. A subsequent inspection was made by the writer.

Inspection indicated that no visible change had taken place relative to the correction of punch list items set forth in our letter of August 2, 1966. It was observed that proper backfilling of the curb and sidewalks at all locations had not been undertaken. It was also observed that the pavement cracking had worsened, with new cracks having appeared since our last inspection and, in addition, there was definite evidence that some of the old cracks had widened.

The increase in the extent and nature of cracking that has occurred in most of the paved area has compelled us to revise recommendations for corrective work as contained in previous correspondence on this subject. Under present conditions we do not believe that the serviceability of the existing concrete pavement could be materially increased or its life extended to any appreciable degree by complete removal and replacement of certain sections as previously recommended. It is our opinion that even though the pavement's appearance has been marred to a great extent, a substantial amount of serviceability remains, providing periodic maintenance is pursued.

It is, therefore, our recommendation that the paved surface in the entire subdivision, with the exception of Bristol Drive between Russell Street and Concord Lane and Concord Place, be overlayed with 1" (110 to 115 lbs. per square yard) of bituminous concrete consisting of a modified subclass I-11 material. Prior to such construction, however, it will be necessary that all cracks be thoroughly

September 15, 1967

Page 2

cleaned and filled with an appropriate crack filler and the pavement surface primed. It is probable that a few small sections of concrete pavement in Concord Lane will also have to be removed prior to surfacing because of differential settlement. We believe that following this procedure will result in a neat-appearing finished product; however, it is probable that, within a relatively short period of time after completion, the existing pavement cracks will continue on through the surface course. This will require some periodic maintenance. However, we do not believe that such cracks will be as noticeable to the general public as those which presently exist. The bituminous mixture can be modified so as to result in a soft type asphalt surface which will have its "life" maintained even under light traffic, and thus tend to assist in the closure of cracks as they occur.

As an alternate to the procedure set forth above, a program of crack cleaning and filling with the use of an appropriate type of crack filler could be undertaken at this time so as to prohibit any further entrance of storm water to the subgrade and further deterioration due to alternate freezing and thawing which could ultimately increase the cracked width. Such crack repairs would also have to be accompanied by a small amount of concrete pavement removal and replacement on Concord Lane, as indicated above. Following this alternate approach would involve some disadvantages as far as the Village is concerned, as follows:

1. The application of crack filler would definitely detract from the over-all appearance of the area.
2. It will be necessary for the Village to apply additional crack filler to most of the areas affected on an annual basis.
3. In all probability, regardless of what precautionary measures are taken, spalling will occur immediately adjacent to the cracks and thus result in the necessity for a bituminous resurfacing in a relatively short period of time, which we would estimate to be approximately 5 years.

Regardless of which alternate is desired by the Village, it will be necessary prior to proceeding with any of the work listed above to completely backfill and grade behind all curbs and sidewalks in the

Mr. Patrick J. Gaffigan

September 15, 1967
Page 3

entire subdivision so as to prohibit the flow of storm drainage into the pavement subgrade. It will also be necessary to fill the voids which are prevalent between the back of the curb and the sidewalk at numerous locations. This can be done entirely with a bituminous concrete mixture or a combination of crushed stone and bituminous concrete. This procedure will also prohibit storm drainage from entering the pavement subgrade. It was noted that in many cases sidewalk has settled below the top of the curb and unless corrected this situation will not only result in a hazard to pedestrian traffic but also create pockets of standing water. If, because of financial considerations, removal and replacement of the sidewalks in these specific areas cannot be undertaken, we recommend that such removal and replacement be deferred until such time as the vacant properties have been improved. It is probable that during the course of building construction damage to the existing walks will occur which will necessitate removal and replacement at that time. We believe that the required removal and replacement could be tied into the conditions of building permit issuance. In the interim, an overlay of bituminous concrete should be placed on those settled sidewalks to eliminate the water pockets. However, this procedure would be disadvantageous from an aesthetic point of view.

We are aware that an escrow exists for the completion of improvements in this subdivision. In order that the Village and other interested parties can compare the cost of remedial work as outlined herein to the balance presently remaining in the escrow, we have set forth the following estimates:

Alternate A - Pavement Resurfacing

5,000 L.F.	Crack Cleaning & Filling	@ \$0.60	\$ 3,000.00
10 S.Y.	P.C.C. Concrete Pavement Removal & Replacement	9.00	90.00
6,800 S.Y.	1" Bituminous Concrete Resurfacing including Prime Coat	0.65	4,420.00
	Total Estimate of Cost		\$ 7,510.00

Alternate B

5,000 L.F.	Crack Cleaning & Filling	@ \$0.60	\$ 3,000.00
10 S.Y.	P.C.C. Concrete Pavement Removal & Replacement	9.00	90.00
	Total Estimated Cost		\$ 3,090.00

Mr. Patrick J. Gaffigan

September 15, 1967
Page 4

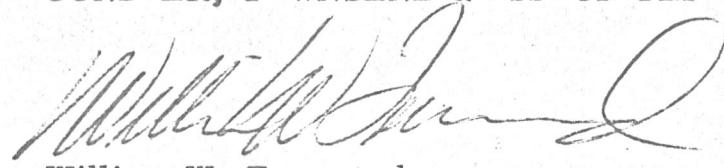
Our estimate for backfilling of curbs and filling of voids between the back of the curb and sidewalk is as follows:

(This must be undertaken regardless of whether Alternate A or Alternate B is pursued)

Backfilling and Compaction of Curb and Sidewalk	L.S.	\$ 1,000.00
Backfilling of Void between Curb and Walk	L.S.	875.00
	Total	\$ 1,875.00

We believe that it would be in the best interests of the Village, prior to the release of any funds in the escrow, to require "As Built" plans for all public improvements in this subdivision in accordance with Village ordinance, if these have not as yet been received. We also strongly recommend that easements be obtained from the owners of Lot 20, to cover operation and maintenance of a watermain that was constructed contrary to the approved plans and without a prior grant of easement, and of Lots 32, 33, and 34 to assure Village access to buffalo boxes for water services in the town house area.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



William W. Townsend

WWT:JL

JH

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

Sept 25 1967
September 25, 1967

RECEIVED

SEP 25 1967

Wight Consulting Engineers

Village of Barrington
206 S. Hough St.
Barrington, Illinois 60010

Re: Plan Review for Sanitary Sewer,
Storm Sewer, Water and Street
Improvements on Cornell Avenue
Southgate Subdivision
Barrington, Illinois; No. 67-200

Gentlemen:

We have reviewed material submitted by Wight Consulting Engineers, Inc., on behalf of the Southgate Development Company, for sanitary sewerage and water improvements to serve the Southgate Subdivision, together with paving and drainage improvements proposed for the south half of Cornell Avenue. In detail, the reviewed material consists of the following:

1. Plans for Project No. BE-1404, dated August 10, 1967.
2. Specification Book No. 1 - Detailed Project Specifications and Proposal for this project.
3. General Specification - Book No. 2, the Standard Specifications of Wight Consulting Engineers.

Inasmuch as these improvement plans are generally for providing services up to the limits of the proposed development, no subdivision or grading plats were available for review, nor are they required for the limits of the proposed construction.

We are forwarding three (3) sets of the plans, together with three (3) copies of Specification Book No. 2, both of which are stamped "Recommended for Approval", together with one (1) copy of the estimated cost of construction.

Escrow arrangements should be made for the sum of \$177,182.43, which is our estimate of cost for the project and includes plan review and detailed inspection charges.

Minor recommended changes are shown in red on Plan Sheets 3 and 5, and in the proposals for the sanitary sewer improvement and the watermain extension. One (1) copy of a typical blow-off valve basin

Village of Barrington

September 25, 1967

Page 2

detail is included with each set of documents for the convenience of the Engineer.

Please be advised that part of the proposed watermain installation on Cook Street will be constructed through an area which is suspected to consist of unstable soil conditions. In the absence of detailed soil information, we are not in a position to determine whether or not the special construction procedures as provided in the detailed plans and specifications are sufficient to provide for a permanent installation. Therefore, we recommend that either the Owner or the Contractor provide a 5-year maintenance bond, inuring to the Village, in an amount not less than 50% of the final contract construction costs for the watermain in order to protect the Village after it assumes maintenance and operation responsibility for this installation.

In recommending this material for approval, it is understood that the Owner 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.
3. Plant parkway trees conforming to Village requirements.
4. Furnish the Village with proof that sufficient funds have been placed in escrow to cover cost of reviewing plans and cost of inspection services based on Consoer, Townsend and Associates' estimate.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES



Charles A. McBride, Jr.

CAM:JL
Enc.

cc: Mr. J.H.D. Blanke
cc: Southgate Development Co.
cc: Wight Consulting Engineers

Mr. Wyatt

September 20, 1967

Village Board Meeting
September 25, 1967

President and Board of
Trustees

Re: List of Programs and
Projects Pending in the
Village of Barrington

Gentlemen:

Reference is made to my previous report on the subjects dated August 10, 1967, submitted to the Village Board Meeting of August 14, 1967. That report is up-dated as follows:

1. EASTERN AVENUE GRADE CROSSING.

Completion of this project is contingent upon the Railroad and State of Illinois working out an agreement that can be executed by the Village of Barrington, County of Cook, the State of Illinois and Chicago and Northwestern Railway. You all have copies of Mr. Vranek's letter of September 8, 1967 to Mr. Mitchell and Mr. Mitchell's reply to Mr. Vranek dated September 15, 1967. It seems desirable to have the Village authorize the erection of barricades of a semi-permanent nature at the termini of this project so that pedestrian and vehicular traffic will not mistakenly use it.

2. PURE OIL STATION CORNER - HOUGH AND MAIN STREETS.

A copy of my letter to the State Highway District offices 1 and 10 is attached for your information.

3. SOUTHGATE DEVELOPMENT.

Recommended approval of engineering planning inspections serving this project is awaited from Consoer, Townsend and Associates.

4. WYNGATE SUBDIVISION.

A letter agreeing to certain costs of sanitary sewer and water main has been written by Thomas Decker on September 13, 1967 and awaits a response from Robert Kennedy at which time both letters should be on the board meeting agenda as village acceptance of the proposed cost-sharing arrangement.

September 20, 1967

President and Board of Trustees

Village Board Meeting
September 25, 1967
Page 2

5. SUBDIVISION ORDINANCE REVIEW.

No change in the status of this item since my August 10, 1967 report.

6. FOX POINT.

(a) Sidewalk on the North Side of Main Street.

Mr. Kennedy advises by phone that he will submit a letter detailing his contribution to accomplish this sidewalk installation requested by the Village Board.

(b) Unit 6.

A letter is awaited from Mr. Kennedy stipulating items as outlined in a letter from the Village Engineers dated September 8, 1967. An easement is needed in the vicinity of lots 615 and 616 which Mr. Kennedy has agreed will be shown on the recorded plat for unit #6.

On the subject of easements, I would again remind the Plan Commission and the Village Board that easements are going to be necessary to serve the abutting Mandernach property when the southwest section south of Lake-Cook Road is submitted by Kennedy Development for plat approval by the Village.

7. PARKING LOT PROGRAM.

The Village Engineers are developing a report for the improvements to the Commuter Lot #2 and for the Parking Lot and access to the Public Safety Building.

(a) East Station Street Lot.

The ordinance was signed by the Village President and is to be published in the September 21, 1967 newspaper. The lease has been submitted by Attorney Braithwaite to the Bank's Attorney Haffner, for execution and submittal to the Village for execution. The structure itself was leveled as of September 19, 1967 and contractors for the parking lot improvements have been sent letters authorizing them to begin by

September 20, 1967

President and Board of Trustees

Village Board Meeting
September 25, 1967
Page 3

the supervising architect, Douglas Millin, on September 18, 1967. These letters of award for work to be jointly paid for by the Village of Barrington and the property owners seem to me to be sufficient unless legal counsel for the Village feels otherwise and if so, Douglas Millin and Associates should be contacted by the Village Attorney.

(b) The South Hough Street Lot.
There is no change in the status of this item since my August 10, 1967 report.

8. TREATMENT PLANT EXPANSION.

A meeting is scheduled for the express purpose of discussing only the feasibility report of Consoer, Townsend and Associates on October 2, 1967.

9. NORTHWEST STORM SEWER.

There is no change in this item since my August 10, 1967 report.

10. IMPROVEMENTS to DUNDEE AVENUE.

There is no change in this item since my August 10, 1967 report.

11. PICKWICK PLACE.

There is a complete separate report on this subject from the Village Engineers, the Village Attorney and the Village Manager for the Board Meeting of September 25, 1967. ✓

12. SEALCOATING PROGRAM.

Superintendent Johanesen advises this work should be complete by September 22, 1967, weather permitting.

13. CLEANING and TELEVISING of the JEWEL PARK and LIBERTY STREET TRUNK SEWERS.

Cleaning of these sewers was completed sometime ago and the

September 20, 1967

President and Board of Trustees

Village Board Meeting
September 25, 1967
Page 4

televising has begun today on the Jewel trunk sewer and Mr. Johanesen advises it should continue approximately for one week.

14. SEEGERS-ANDERSON SUBDIVISION.

The Village has formally accepted the sanitary water main and sewer improvements and awaits recommendation from Consoer, Townsend and Associates before accepting any other improvements in the subdivision.

I hope this up-dating of the August 10, 1967 report will be of assistance to the Village Board and my successor.

Respectfully submitted,


Patrick J. Gaffigan
Village Manager

PJG:hj

cc: B. J. Zeldorf, Finance Director
W. W. Townsend, Engineer
Original to Village Clerk,
M. L. Pinkerman
Village Attorney, Braithwaite

JOHN H. D. BLANKE
President

MAY L. PINKERMAN
Village Clerk

TRICK J. GAFFIGAN
Village Manager

BERNARD J. ZELSDORF
Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)

Board of Trustees

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



September 19, 1967

Mr. Sigmund C. Ziejewski
District Manager
Illinois Division of Highways
595 S. State Street
Elgin, Illinois

Mr. George T. March
District Engineer
Illinois Division of Highways
300 N. State Street
Chicago, Illinois 60610

Attention: Mr. Herbert H. Renwick

Gentlemen:

The improvement of the intersection is now nearing its final stage. I call your attention to a letter directed to Mr. Sigmund Ziejewski dated July 27, 1967, from Mr. Charles McBride of Consoer-Townsend and Associates and specifically to the second paragraph as shown on the marked copy attached. The Village Board is to adopt the ordinance prohibiting parking in the block north of and the two blocks south of Main Street on Hough Street at their September 25, 1967 meeting. With this action the Village is, therefore, facilitating the traffic sign and marking of this intersection by the State Highway Department, which can be either District 1 or District 10 or both, since Main Street is the boundary line of these two.

The Chief of Police will have a suggested plan for this traffic sign and marking and you are requested to contact him immediately so that a plan can be decided upon and implemented to assure trouble-free traffic movement at this improved intersection. If such traffic sign and marking is not installed immediately upon completion of the improvement at the southwest corner, a form of chaos may result. Therefore, please contact the Chief of Police, Joseph Muscarello, or his authorized deputy as soon as possible to schedule this work by your offices.

Thank you for your cooperation in improving this bottleneck to traffic at State Routes 59 and 63.

Sincerely yours,

Patrick J. Gaffigan
Patrick J. Gaffigan
Village Manager

PJG:hj

cc: Chief Muscarello ✓
H. M. Johanesen, ✓
Supt. Public Works
C. A. McBride, ✓
Consoer, Townsend & Assoc.

David Mulling 9-28-67 *Wyatt*

CONSOER, TOWNSEND AND ASSOCIATES • CONSULTING ENGINEERS

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

September 21, 1967

RECEIVED
VILLAGE MANAGER

SEP 22 1967

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

~~BARRINGTON, ILLINOIS~~

Re: Eastern Avenue Pavement
Extension, MFT Section 28-CS
CT&A No. 67-138

Chay

Dear Mr. Gaffigan:

We have been advised by Mr. Schneider, Assistant Construction Engineer for the Chicago and Northwestern Railway Company, that the tracks at Eastern Avenue will be raised five and one-half (5-1/2) inches in the very near future. This work will be done under the supervision of Mr. Netzel, Roadmaster from the railroad's Des Plaines office. We have therefore directed E. M. Melahn Construction Company to raise the subgrade the five and one-half (5-1/2) inches necessary to meet the future elevation of the tracks. This will result in an increase in the quantity of borrow excavation.

At the direction of Mr. Henry Johanesen, Director of Public Works, approximately forty (40) additional feet of 18" RCP was installed at the Hillside Avenue intersection to meet the existing ditch. This was done to preserve the temporary sidewalk constructed by the Village at this location.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Edwin G. Hanley
Edwin G. Hanley

EGH:sc

cc: Mr. Henry Johanesen
cc: Mr. Leo Vietinghoff

FROM THE FILES OF THE
VILLAGE CLIPPER

Bard McKey Sept 7

ILLINOIS INSPECTION AND RATING BUREAU

(PROPERTY INSURANCE)

175 WEST JACKSON BOULEVARD • TELEPHONE: 922-4281

E. F. RESKE
MANAGER

P. J. NAGEL
P. R. MARCON
ASSISTANT
MANAGERS

CHICAGO 60604

DISTRICT OFFICES

BELLEVILLE
PEORIA
ROCKFORD
SPRINGFIELD

September 20, 1967

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

Dear Mr. Gaffigan:

RE: Barrington, Illinois, Fire Protection

Receipt is acknowledged of your letter of September 7, 1967, wherein you inquire regarding our consideration of the submission made in connection with the water supply system of Barrington, under date of June 10, 1967. We reviewed the situation at Barrington, based on these water supply data and details made available to us regarding other fire protection facilities, and regret that no response had previously been made to you in accordance with your request.

Such review indicated that while a substantial number of points of deficiency would be removed from our grading of the fire protection facilities of Barrington, the improvements accomplished to date would not alone be sufficient to warrant an improved fire protection classification.

The previous grading, made in November 1962, was quite close to a poorer classification than 6th class, that now in effect, as noted in copy of letter to Mayor Blanke dated January 7, 1963, enclosed. Our current review, of course, reveals that a good deficiency point margin in 6th class should presently be warranted.

For a program of additional improvements necessary to eventually gain 5th class, we wish to refer you to the recommendations submitted to Mayor Blanke with letter dated January 7, 1963.

Yours very truly,

A. H. Gent, P.E.

Superintendent of Public Protection

AHG:MC
Encl.

September 11, 1967

Mr. A. H. Gent, P. E.
Superintendent of Public Protection
Illinois Inspection and Rating Bureau
175 West Jackson Blvd.
Chicago, Illinois 60604

Dear Mr. Gent:

With reference to my letter to you dated June 10, 1967, regarding changes that may be forthcoming in the Village fire rating as a result of improvements in our system, please be advised that I have not had a reply from you.

I would appreciate hearing from you as soon as possible.

Sincerely yours,

Patrick J. Gaffigan
Village Manager

PJG:hj

VILLAGE OF BARRINGTON
206 S. HOUGH STREET
BARRINGTON, ILL. 60010
312 - 381-2141

June 10, 1967

Mr. A. H. Gent, P.E.
Superintendent of Public Protection
Illinois Inspection and Rating Bureau
175 West Jackson Blvd.
Chicago, Illinois 60604

Dear Mr. Gent:

With reference to your letter of March 8, 1967 and my letter of March 13, 1967 to Mr. McBride of Consoer, Townsend & Associates, please find enclosed an updated print of our water system received in this office on June 9, 1967.

Please advise as soon as possible what changes may be forthcoming in the Village fire rating as a result of these improvements in our system.

Sincerely yours,

PJG:rk
Enc.
cc: Mr. Henry Johanesen
cc: Mr. Harold E. Martens
cc: Mr. Clifford Meinke

Patrick J. Gaffigan
Village Manager

ILLINOIS INSPECTION AND RATING BUREAU

January 7, 1963

Mon. John B. Blanke, President
Village Hall
Barrington, Illinois

C

Dear Sir:

O

RE: Barrington, Illinois, Fire Protection

P

We recently conducted a complete survey of the fire defenses afforded your village and the results of this survey indicate that your existing 6th class fire insurance rating classification is still in order.

V

To further improve the fire protection of Barrington, we wish to direct your attention to the recommendations attached, which are designed to guide immediate and future planning. In view of the continuing expansion and growth trend of Barrington, some initial progress along these lines is urged to continue to maintain the existing classification, and if a better classification is desired at some future date, major accomplishments under this program would be required.

Following your review of these recommendations, we would appreciate receiving information from you as to those items which can be accomplished

at an early date and those which are contemplated for eventual action.

We can then inform you as to the effect of the program contemplated by the village on the fire protection grading and classification.

We will be pleased to consult with you and appropriate village officials at any time regarding the fire protection grading at Barrington.

In the interest of better fire protection, we remain

Yours very truly,

A. H. Cont
Chief Engineer

CLAW/C
Enccl.

cc: Mr. Harold F. Martens, Fire Chief
Mr. Henry Johnson, Sup't of Public Works

ILLINOIS INSPECTION AND RATING BUREAU
CHICAGO, ILLINOIS

RECOMMENDATIONS

BARRINGTON, ILLINOIS

Water Supply

1. Provide as contemplated a 1000 g.p.m. well pump, pumping directly into the distribution system. Such pumping facilities should be normally electrically driven with an auxiliary gasoline engine drive or auxiliary power supply for use in case of a power failure.
2. Levels in the standpipes should be better maintained so that the minimum capacity in the standpipes will never be less than 20% of full capacity. It is urged that operational controls and recording devices be arranged so that these levels will be automatically maintained.
3. Plans and records of operations, pumping station facilities, the distribution system and all other waterworks structures should be improved upon and kept on file by the water department. Such records should be kept up to date and should be readily available in case of an emergency. These should include a map of the distribution system showing all mains, valves, hydrants and services in detail.
4. The preventive maintenance program should be expanded and all hydrants and valves should be inspected and tested at least annually to insure good serviceable condition and ease of operation at all times. Defective or inoperative hydrants and valves should be immediately repaired or replaced. Proper records and data should be maintained on each hydrant and valve and should be properly recorded in case of inspection or other repairs.
5. Initiate a replacement program for all small hydrants in the Principal Business District and replace with hydrants having a pumper connection in addition to two $2\frac{1}{2}$ -inch hose outlets, 6" barrels and 6" gated branches to the street mains.

Fire Department

6. Provide a ladder truck, preferably with aerial equipment. Consideration should be given to including a pump of at least 750 g.p.m. capacity with this apparatus. The length of the aerial equipment should be determined by the location and size of buildings it will be required to protect, and we suggest that a study be made of the various structures throughout the village to determine what length would be sufficient.

7. Remodel present fire stations to provide adequate space for necessary facilities needed for efficient fire department operations. Fire stations are very crowded and lack many necessary facilities.
8. Provide a sufficient amount of additional $2\frac{1}{2}$ -inch double jacketed fire hose so that a total of at least 6,000 feet of good $2\frac{1}{2}$ -inch hose is available for service in the department.
9. A comprehensive training program should be initiated. This program should cover all phases of fire department operations and should include basic hose, ladder, pumper and equipment evolutions. We are enclosing a copy of our suggested training program procedure which we feel should prove of value to the fire department in their efforts in this endeavor.
10. Test each pumper from draft at least once a year and also after extensive repairs, following the method published by the National Board of Fire Underwriters. Adequate records should be kept in connection with this program.
11. Continue to improve fire department records.

Ordinances

12. Enact and enforce ordinances regulating hazardous materials, processes and occupancy. The Fire Prevention Code published by the National Board of Fire Underwriters is recommended as a standard. A comprehensive fire prevention program should be initiated and regular building inspections should be conducted at least annually of all mercantile, industrial and public buildings by members of the fire department and records kept of such inspections.