DATE _ 7/22/68

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Village Manager

SUBJECT:

Railroad Street - Possible Vacation

I have checked our files and records covering Railroad Street and find we have both a Sanitary Sewer and Storm Sewer installed in the right-of-way underground.

These lines could be concrete encased if a developer were to build over same or they could be relocated over an easement granted area.

There is also a gas main buried for about 100 feet for service to Al Borah's office building, however, Northern Illinois Gas Company did not think vacation and construction over said street would pose any great problem.

The Illinois Bell Telephone Company are checking their records relative to any underground cable and will report later.

R. D. Heninger

RDH:hj

cc: Plan Commission

W

J J Klyan

DATE 7/15/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Village Manager

SUBJECT: Signalization, U. S. 14 at Eastern Avenue

"INFORMATIONAL"

The copy of a letter received late Friday afternoon, July 19, 1968, from Mr. Renwick of the State of Illinois, Division of Highways is for your information and consideration. It was necessary for me to write additional letters, as well as two phone calls, in order to obtain this information.

I call your attention to paragraph 3 and the Division of High-ways were informed that the Village of Barrington had in their working papers and instructions to Consoer, Townsend and Associates that a railroad pre-emtor was to be provided in this proposed improvement.

In view of this letter, I would like to suggest, first, a meeting with Mr. March, District Engineer, in the Council Chambers here in Barrington and have present at that meeting, the Board of Trustees, Members of School District 4, Mr. Pagels, Principal of the Middle School and the Parent Teacher's Association plus any other organizations you may wish to attend. At this meeting be prepared to prove the need for signalization, expressing the public safety benefits in an orderly manner from all those concerned. If this fails to produce an affirmative answer to our request our next move would have to be in the direction of Springfield where the Chief Highway Engineer and the Director of Public Works would be contacted relative

DATE 7/15/68

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Village Manager

SUBJECT: ___

Signalization, U. S. 14 at Eastern Avenue

"INFORMATIONAL"

Page Two.

to our problem.

I would appreciate your comments on this matter as well as the direction you wish me to take.

R. D. Heninger

RDH:hj

cc: Mr. Walter Pagels
Principal Barrington
Middle School

STATE OF ILLINOIS

DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

N. J. Johnson Empression Acting Director

DIVISION OF HIGHWAYS

OFFICE OF DISTRICT ENGINEER
595 SOUTH STATE STREET
ELGIN 60120

VIRDEN E. STAFF
Chief Highway Engineer

CITY MFT
Barrington
Cook-Lake County
General

92010 1 1111

10

July 17, 1968

Mr. R. D. Henniger Village Manager 206 South Hough Street Barrington, Illinois

Dear Sir:

Reference herein is to your letter of March 13, 1968 and July 15, 1968 regarding the proposed installation of traffic signals at US Route 14 and Eastern Avenue.

Since this intersection is maintained by District 10 the information submitted with your letters of March 13, 1968 and July 15, 1968 have been submitted to and reviewed by the Chicago Office, Bureau of Traffic, Carl F. Kowalski, District Traffic Engineer (approval must be given by District #10) and they offer the following comments:

Under the provisions of Revised Memorandum, Number 37, the intersection does warrant traffic signals thus far in District #10, however, they have not allowed traffic signals to be installed under the provisions of Revised Memorandum No. 37. They have adhered to the warrants in the "Manual of Uniform Traffic Control Devices", since they have thousands of locations that might warrant signals under the liberal provisions of Adm. No. 37.

A field investigation by one of their Traffic Field Engineers did indicate that serious problems may result if the intersection is signalized. Approximately 100 feet south of US 14 on Eastern Avenue, there is the Chicago and Northwestern Railroad crossing. If a signal installation were constructed, then a railroad pre-emptor must also be provided.

In light of District 10's past policy on not signalizing intersections on the basis of Adm. Memo No. 37 and the problems that will result because of the near by railroad crossing we have been advised by Mr. March, District Engineer, District #10, that they will not allow traffic signals to be installed at the subject location.

Very truly yours,

Sigmund C. Ziejewski District Engineer

Herbert H. Renwick

Dist. Local Rds. & Sts. Engr.

RLH/sv

cc: J. L. Calhoun

Consoer, Townsend

WORK SAFELY

Chicago Tribune Sunday July 21,1968

Suburb Provides Police in Inverness

Hoffman Estates will furnish now will have a full-time police police protection to neighboring car nearby 24 hours each day. Inverness beginning this week, This will include a proposed man Estates.

Inverness will pay Hoffman the Inverness boundary. Estates \$1,875 monthly for a Policemen in Inverness will 24-hour daily service, with an carry identification from both next year.

community with 1,500 large ment. homes on large estates, does All citations or tickets issued not have the funds for a and arrests made within Inverfull-time police department, ness will be on behalf of

Previously, it used a part-time private watch-guard service.

Herbert Gibson, village trustee, said this agreement also will help defray costs of providing police service in remote areas of Hoffman Estates located north of the Northwest tollway. These areas were John O'Connell will also served. tollway. These areas were John O'Connell will also serve served by a routine patrol, but as the inverness police chief.

it was announced at a recent development of 250 homes to be village board meeting in Hoff- built by Winston-Muss corporation in Hoffman Estates near

option to renew the contract villages and will use a patrol car equipped for emergency Inverness, an incorporated assistance to motorists, first aid, and fire-fighting equip-

Previously, it used a part-time Inverness, and Inverness will

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE - CHICAGO, ILLINOIS 60611
(312) 337-6900



FOUNDED IN 1919

July 22, 1968

Mr. R. D. Heninger Village Manager 206 S. Hough St. Barrington, Illinois 60010

Re: Public Safety Building Parking Lot Improvements; No. 67-280

Dear Mr. Heninger:

We have arithmetically checked the bid that was received on Friday, July 19, for the above project and found it to be correct as read. The only bid received was that of Eric Bolander Construction Co., in the amount of \$33,019.00. The Engineer's estimate was \$15,864.00. We have investigated possible reasons why the bid came in so very much higher than the Engineer's estimate, and have found that there is an abundance of construction work at this time, which fact tends to increase unit bid prices. The asphalt plants have also scheduled their operations for the rest of the year and are quite busy, making additional asphalt work a premium commodity. Therefore, we recommend that this project be readvertised sometime in January or February, 1969. We do not believe that readvertising at this time of year will substantially reduce the bid prices.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

CAM:JL

Charles A. McBride, Jr.

cc: All Board Members

A G E N D A for Village Board Meeting on July 22, 1968 at 8 R.M.

Roll Call by Village Clerk

Roll Call by Village Clerk

Motion for Trustee to Preside at Meeting

Approval of Minutes of July 8 Regular Meeting

Approval of Minutes of July 16 Adjourned Meeting

5 Inquiries from Audience

Finance Director Reports:

A. Financial Statement for Month of June, 1968

B. Statement from First National Bank July 8,1968

C. Municipal Sales Tax Report for April, 1968---\$20,324.

D. List of Bills for Approval to Pay

Zoning Board of Appeals Hearings:

A. Fox Point Request for Sign Variation on July 24

B. Peter Petition for Building Variation on July 31

Petitions and Requests:

A. Mobile T.B. Unit on Park Ave. Aug. 22 and 23

Solicity B. Muscular Dystrophy Request for Solicitation

C. Peanut Day for Kiwanis Club on Sept. 27

D. Participation in Des Plaines Parade on Ict. 5

Ordinances and Resolutions:

A. Resolution Accepting State of Illinois Flag

Well, 24th B. Ordinance Re-Zoning Draper Project Area

Village Manager Reports:

A. Review of Fox Point Unit 7 Sewer Extension Plans

B. Utility Plans for Short Hill Subdivision and Plat

C. Bids for Work Outside Public Safety Building

D. Doscussion of Scavenger Service Contract

Round the Table Topics from Trustees
12 Other Items Not Included Above

Other Items Not Included Above
Adjournment (Next Regular Meeting August 12, 1968)

Note: Agenda Posted July 19, 1968

Johntoorseank

President John H. D. Blanke Clerk May Pinkerman Manager R. D. Heninger

Village of Barrington, Illinois
Addenda: The Village President is spending the week of
July 21, 1968 in Washington, D.C. at the P.P.A. Conference
For further information in this matter you may contact
the Village Clerk

DATE 7/12/68

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Village Manager

SUBJECT: Special Purpose Funds - 1968 Tax Levy.

I am forwarding a copy of memo to you for your file and information.

The two major items are the I. M. R. F. and the Fire Protection Fund. I. M. R. F. is fixed by Ordinance No. 993 which is Village's share of fund. If you do not wish to establish or provide for future purchase of the aerial fire fighting equipment, this amount can be reduced by approximately \$27,980.00.

R. D. Heninger

RDH:hj

DATE 7-11-68

TO: Mr. R. D. Heninger, Village Manager

FROM: B. J. Zelsdorf, Treasurer

SUBJECT: Analysis of Increase in the 1968 Tax Levy.

AN	MALYSIS OF I	NCF	REASE ON 196		AX LEVY	
Special Purpose	Funds	19	67 Levy		roposed /	Increase or (Decrease)
Fire Protection	Fund	\$	24,720.00	\$	52,700.00	\$ 27,980.00
Social Security	Fund				1,000,00	1,000.00
IMRF				J	29,800.00	29,800.00
Municipal Buildi	ng Bonds		2,180.00		2,138.00	(42.00)
Public Library	Bldg. Bonds		4,120.00		4,000.00	(120.00)
*Public Library N	Maintenance		Maximum- Levy		Maximum- Levy	Maximum - no increase
Social Security	- Library				1,666.66	1,000.00
IMRF - Library					3,600.00	3,600.00
Audit - Library			r		200.00	200.00
Police Pension F	und		8,750.00		10,300.00	1,550.00
Public Benefit			1,700.00		4,825.00	3,125.00
Civil Defense	·		1,800.00		1,900.00	100.00
	TOTALS	\$	43,270.00	\$:	111,463.00	\$ 68,193.00

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MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD TUESDAY, JULY 16, 1968, ADJOURNED FROM MONDAY, JULY 8, 1968.

MEETING CALLED TO ORDER by President John H. D. Blanke at 8.00 P.M. Present at roll call were Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk. Legal Consultant J. Wm. Braithwaite arrived shortly thereafter. Village Manager Heninger and Finance Director Zelsdorf were attending a Seminar in Rockton.

President Blanke noted this meeting had been announced on June 24th to be held July 15th but at meeting of July 8th was adjourned until tonight, adding sole purpose was for discussion of the Fair Housing Ordinance presented previously to Board by the Human Relations Commission - any other matters to wait until next meeting on July 22nd.

Several members of Human Relations Commission were present including their Committee: Corliss D. Anderson, Frank C. Carr, Mrs. Erskine Wilder, Rev.R.Gerhard & Harold Lipofsky.

Attorney Braithwaite had submitted an evaluation on the 1866 Federal Statute, 1968 Federal Statute and proposed ordinance for Village. President Blanke referred discussion to Trustee Wyatt who felt best procedure would be to go thru the items one by one and thereafter direct Attorney to prepare draft ordinance. discussion had on each step. Trustee Wyatt was not in favor of licensing real estate brokers and gave reason - any one in violation of ordinance should be treated equally whether private individuals or real estate brokers. Mrs. Wilder stated she would like to see a survey of how real estate dealers few! about this. Trustee Wyatt suggested that perhaps when ordinance is drafted they should receive copies. Legal interpretations given on civil action for punitive damages, injunctions, etc; if procedures thru Human Relations Commission fail then injunction action could be filed in addition to which an offender can be fined if found guilty after procedure has been taken thru commission and thru injunction. Attorney felt items had been covered fully enough to aid in ordinance drafting. Mr. Anderson discussed items that would include position of Commission and its work. President felt that where ordinance states members to be selected from community should rather state members should reside within the Village of Barrington. Agreed. Attorney to follow as closely as possible substance of model ordinance; vacancies on Commission filled by President with Board approval. Trustee Wyatt suggested another meeting might be held to discuss draft ordinance and perhaps it should be pre-published before passage by Board and invite comments in writing before passage - or have hearing and invite anyone to appear who might desire to be heard.

MOTION Trustee Wyatt that Attorney be and hereby is authorized to prepare ordinance in accordance with policy decisions decided at this meeting for presentation to the Board at a subsequent date; 2nd Trustee Schwemm. Roll call-Ayes:Capulli, Shultz,Wyatt,Hollister,Schewmm. On behalf of all present Trustee Wyatt congratulated the members of the Human Relations Commission and the special Committee for all the work they have done thru the years and in presentation of model ordinance — a rising vote of appreciation was given.

MEETING ADJOURNED at 9.05 P.M. on MOTION Trustee Wyatt; 2nd Trustee Hollister. Ayes.

May Lo tuckerman , Tor Village Clerk

V

Wyatt gh

VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING JULY 22, 1968

	C O R P O R A			
PAYROLL,	July 16-31,1968	8	\$ 6,78	5.16
Ray H. Schroeder, Crsg.		14		.0 . 80
Susan M. Speck, Office	July 1-15th		15	2.00
Walter L. Naggatz, Janitor	\$51.00PD \$24.00	OFD	7	5.00
William J.Mehan, Jr., Lab	or July 1-15th	+ Retro.	SD 42	2.22
Ray L. Davis,	11 11	+ 11	SD 35	8.56
William H.Wallace,	11 11	4. 11	SD 30	2.61
Albert J. Fisher,	"	+ 11	SD 19	3.76
Alfred O. Belz, Spec.Poli	ce 6/15 - 7/7		10	2.60
William N. Conner, " "	6/22-7/8		2	9.70
Bruce A. Hunt, " "	6/23 & 7/11	1		3.20
· · · · · · · · · · · · · · · · · · ·	6/7-29 + 7/			5.45
Harry F. Pillman, " "				5.45 *
Webster M. Ryan. "				1.60
Richard I. Smith "	6/23			8.10
William O. Friedl, ""	6/7-29			6.00 *
Aubrey G. Newman, " "	7/10			3.28
Charles F. Spurr, " "				6.00 *
Fred A. Detert, Traffic		Jarco)		2.00 *
Advance Uniform Sales Corp.,		,		1.00
Bgtn .Police Dept., Petty Cas		mense		7.21
Bgtn.Press Newspapers, 5				8.00
Bill's TV Service, F				1.67
Burgess, Anderson & Rate, Inc.,				1.96
C. T. & M. Replacem		SD		7.00
Commonwealth Edison Co.,				3.80
Michael J.Dalton & Co.,	Fire Hose FD		1,47	
Robt.deJonge, Sanita				0.00
Forrest Press, Misc.F	orms	, 12		5.00
Great Lakes Fire Equipment C		PD		1.00
Grebe Bros. Hdwe. Inc., Mtls.				9.16
Henk Newenhouse, Inc., Dru				0.00 *
Illinois Bell Tele.Co., Servi		\$26,25 FD		8.45
Marvin M.Kaiser, PD cloth		PEO • E. J. Z. Z.		8.50
Lake County, Ill., -Bd. of Super		it & Siren		
	& spring SD			4.25
	- Civil Defense			5.00
	onditioner service			2.20
	Road Gravel SD	, o vii		5.15
Secretary of State of Illinois		ייי		2.00
Robert Szymański, Janitor	The second secon	-		0.00
Union Linen Supply Co., Law		IG ½		2.70
	-)	- • 10
Roth Landscape & Tree Service	, Misc. & Emergen 5-23-68 thru	7-16-68 s	D 5,33	70
R.D.Heninger, Gas Mileage	-March, April & Ma	1. TO-00 2	ונני, כי ע נונ	1.80
1011 1111111111111111111111111111111111	, ,	-		, ,

\$ 18,850.04

^{*} Reimbursed to Village.

WATER and SEWER	
PAYROLL, July 16-31,1968 \$	1,430.50
Irving Nordmeyer, Labor July 1-15th + Retro.	395.14
Harold Jablenski, " " + "	387.93
Albert W. Jurs, Jr., " " + "	428.99
Frank P. Broviak, Maint. " " + "	394.24
Robt. S. Bergbom, Labor " "	144.00
Steven C. Berger, " " "	151.00
Thos. J. Pieper, " " 1-10th	96.00
Stephen D. Wilder, " " 1-15th	144.00
R. A. Dittrich, DP Operator " "	371.55
Walter Morecraft, " " " "	336.60
Alvin H. Lohman, "Relief "3-14th	341.15
Richard B. Kidder, " Analyst " 1-15th	28.00
Bgtn.Press Newspapers, Invoice #22808 (discount balance)	. 50
Duro-Test Corporation, Bulbs	21.36
Grebe Bros. Hdwe. Inc., Unit Cells & Graphite	12.32
Union Linen Supply Co., Laundry (June) \$32.70 PWG \$23.40	DP 56.10
Commonwealth Edison Co., Electricity	1,067.56 \$ 5,806.94
PARKING LOT	
PARKING LOT	(0) (0
PAYROLL, July 16-31,1968 \$	604.50
PAYROLL, July 16-31,1968 \$ Ray H.Schroeder, Crsg.Guard July 1-15th	45.90
PAYROLL, July 16-31,1968 \$ Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity	45.90 77.79
PAYROLL, July 16-31,1968 \$ Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters	45.90 77.79 118.00
PAYROLL, July 16-31,1968 \$ Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity	45.90 77.79
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs	45.90 77.79 118.00
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs REFUSE & GARBAGE DISPOSAL	45.90 77.79 118.00 58.46 \$ 904.65
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, - Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, July 16-31, 1968	45.90 77.79 118.00 58.46 \$ 904.65
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, Bgtn. Trucking Co., Rubbish Removal 1st 1/2 July	45.90 77.79 118.00 58.46 \$ 904.65 \$ 220.00 1,600.00
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, - Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, July 16-31, 1968	45.90 77.79 118.00 58.46 \$ 904.65
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, Bgtn. Trucking Co., Rubbish Removal 1st 1/2 July	45.90 77.79 118.00 58.46 \$ 904.65 \$ 220.00 1,600.00
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, Bgtn. Trucking Co., Rubbish Removal 1st 1/2 July U.S. Postmaster, Postage Permit #40	45.90 77.79 118.00 58.46 \$ 904.65 \$ 220.00 1,600.00
PAYROLL, Ray H.Schroeder, Crsg.Guard July 1-15th Commonwealth Edison Co., Electricity Duncan Industries, Inc., Fine-O-Meters Duro-Test Corporation, Bulbs REFUSE & GARBAGE DISPOSAL PAYROLL, Bgtn. Trucking Co., Rubbish Removal 1st 1/2 July U.S. Postmaster, Postage Permit #40	45.90 77.79 118.00 58.46 \$ 904.65 \$ 220.00 1,600.00 100.00 \$ 1,920.00
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The Treasurer is hereby authorized to pay the foregoing items from the Funds indicated.

Village	President

Village Clerk