MINUTES OF MEETING OF PRESIDENT AND BOARD OF TRUSTEES OF VILLAGE OF BARRINGTON HELD MONDAY, MARCH 9, 1964

Meeting called to order by President John H.D.Blanke. At roll call Trustees present: David R. Capulli, Robert J. Long, Paul J. Shultz, Frank J. Wyatt: Also present: Mabel M.Schaede, Clerk Pro Tem, B. J. Zelsdorf, Treasurer, and S. Axelrood, Attorney.

INVOCATION by Rev. Robert D. Gerhard, St. Michael's Episcopal Church.

President Blanke reported Mrs. Pinkerman, Clerk, being absent for several days. Motion by Trustee Capulli appointing Mabet M. Schaede, Clerk Pro Tem, seconded by Trustee Shultz. Ayes.

MINUTES OF 2/24/64 Motion by Trustee Long that Minutes be approved as submitted. Second by Trustee Wyatt. Ayes.

INQUIRIES FROM AUDIENCE INVITED: No response.

MENTAL HEALTH SOCIETY OF GREATER CHICAGO Reference made to their letter dated March 6,1964 relating to United Drive membership. (President Blanke to write letter).

VILLAGE TREASURER'S REPORT - February 1964 Received and placed of record.

LIST OF BILLS - March 9,1964 Trustee Long stated list of bills routine; Ahrens & Condill bill for Weil pump, for Village Hall, an emergency; with respect to Atty. Matthews charge of \$50.00 in the Kerrigan/Lewis matter, inquiry was directed to Atty. Axelrood as to the nature of this. Information was furnished that they had appeared in court several times on this matter and that at the last appearance the Judge stated there will be no next time and that final order will be entered in April one way or the other; that the matter will be resolved in April. President Blanke stated that any bills submitted by the Attorney will, in turn, be forwarded to the Engineers for payment; that with respect to the VanGiesen charge of \$28.00 this involved police duty at the Barco Mfg. plant; that it is proper for the Village to pay the officer, and that the Village has been reimbursed. Trustee Long stated that the Street Fund and Water Fund each bear one-half of the cost of the RCA radio. Motion by Trustee Long that all bills be paid. Second by Trustee Capulli. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

AMERICAN LEGION BIRTHDAY WEEK - March 15-22. Proclamation on file with the Clerk.

VILLAGE OWNED LAND - Bids on sale of. Notice of bids properly published; one bid on hand. Pertains to certain property in Walnut Grove Subdivision. Bid of Commonwealth Edison Company, dated February 28,1964, read. During discussion Trustee Long emphasized the importance that bid be checked carefully as to real estate description before written acceptance is given. Motion by Trustee Long that bid be accepted and that the

Attorney be directed to prepare deed transmitting title to Commonwealth Edison Company and Ordinance to carry out conveyance of title. (further discussion) Second by Trustee Wyatt. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

IMPROVEMENT OF DUNDEE AVE. AND OTHER STREETS BY MFT. Letter of Consor Townsend & Associates, dated March 9,1964, read. Mr. Engler was asked to comment on same and suggested that the County Supt. of Highways be contacted, and that the Village make such contact. After further discussion Motion by Trustee Wyatt that Consoer Townsend & Associates be authorized to proceed with improvements set forth in letter dated March 9,1964 in connection with the 1964 Motor Fuel Tax program. Second by Trustee Long. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

POOL HALL ORDINANCE - amended age limit. Information furnished of no change in Ordinance. Pool hall vacated as of February 29th.

PERMIT TO MOVE RESIDENCE FROM GROVE.AVE. TO SUMMIT STREET. House is 27' x 30', weight about 45 tons. Considerable discussion with respect to various angles to be considered -- condition of streets, removal and replacement of trees possible manhole and water main damage. Trustee Wyatt suggested that inquiry be made as to whether bond should be furnished; that as to tree removal from parkway the Village should be reimbursed a fair sum; that the President consult with the Engineers relating to various phases of this matter.

CHURCH PROJECTS (2) - Setback variations. Meeting of Zoning Board of Appeals set for March 20th in connection with the petition of the Baptist Community Church and St. Anne's Church. Petition and plans are in.

NORTHWEST MUNICIPAL CONFERENCE meeting set for March 18th, City Hall, DesPlaines, 8:00 P.M. Robert deJonge, Sanitary Engineer, is speaker of the evening and will give a talk on "Food and Beverage Inspection".

MILLER ARTESIAN WELL COMPANY - Statement for Services. Bill to be rendered by the Village in the amount of \$62.02 covering Labor \$39.33 and equipment used \$22.69.

LAKE COUNTY MUNICIPAL LEAGUE MEETING to be held March 19,1964, Biltmore Country Club, at 7:00 P.M. House Majority Leader Murphy will be the speaker. Reservations by March 17th noon.

PARKING METER COLLECTIONS - February 1964.

WATER PUMPAGE AND SEWAGE FLOW REPORTS FOR FEBRUARY 1964. Copies distributed.

PARTIAL PAYMENT ESTIMATE #1 - MILLER ARTESIAN WELL CO. Engineers have submitted an estimate on the Miller Artesian Well project. They suggest acceptance and payment of the bill \$ 15,094.00 Village bill. 62.02

N e t \$ 15,031.98

Letter of Consoer Townsend & Associates, dated March 6, 1964, read. Motion by Trustee Wyatt authorizing acceptance of the Estimate as set forth by the Engineers, and that payment be made in accordance with bill submitted. Second by Trustee Shultz. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

ILLIMOIS MUNICIPAL LEAGUE Commission meetings set for: Salem - May 11, Kewanee - June 11, Aurora - September 10, Springfield - October 12. If Village has any problems relating to legislation they should be presented.

ANNUAL SPRING CLEANUP -- April 20,21 and 22 (Monday, Tuesday and Wednesday) Dates have been cleared with Barrington Trucking Company. Motion by Trustee Wyatt that Annual Spring Cleanup dates be set for April 20, 21 and 22. Second by Trustee Long. Ayes.

UPDATING VILLAGE ZONING MAP BY KINCAID & ASSOCIATES. Village Clork desires approval of letter updating Village Zoning Map by Kincaid & Associates. Motion by Trustee Wyatt that Village Zoning Map be updated. Second by Trustee Shultz. Ayes.

PARKWAY TREE PLANTING RESOLUTION. Resolution prepared by Attorney and read by Mr.Zelsdorf. After some discussion it was felt correction should be made relating to "Property Line". Motion by Trustee Wyatt that the Resolution passed at the last Board meeting be amended as indicated by the Resolution submitted at this Board meeting. Second by Trustee Shultz. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

INDUSTRIAL SURVEY - CUBA TOWNSHIP-1962. On file with the Clerk.

BARRINGTON POPULATION-LAKE COUNTY AREA. Estimated population data presented.

HOFFMAN ESTATES vs SOUTH BARRINGTON-Legal Documents. Brief and Abstract received from Atty. Johnson. Copy furnished Trustee Capulli and Wyatt.

DECALS FOR VILLAGE OWNED MOTOR VEHICLES. Design of PD decal presented by Chief Muscarello, who suggested a correction. Discussion followed as to decals for other Village owned cars. Motion by Trustee Wyatt that the Police Department and Supt.of Public Works be authorized to purchase the necessary decals for Village owned motor vehicles in accordance with plans submitted. Second by Trustee Shultz. ROLL CALL-Ayes: Capulli, Long, Shultz, Wyatt.

GRAVEL TAX DISTRIBUTION. Letter of Atty.Byron Matthews, dated March 9, 1964, read. Discussion followed. It was felt that the Attorney should follow up further as to the Gravel Tax, not the Road and Bridge, and why Village does not receive its prorata share. Motion by Trustee Long that the Village Attorney be directed to further investigate and report

on the Gravel Tax situation - Cuba Township, and specifically request Village share. Second by Trustee Wyatt. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

TRAFFIC ORDINANCE REVISION ON PAINTING VEHICLE PARKING STALLS. Board may want to consider revising Section 16.1406 and Section 16.412 Village Code.

ILLEGAL CONNECTIONS TO SANITARY AND STORM SELERS. Matter held in abeyance until Trustee Voss' return.

SIGN ORDINANCE. Trustee Shultz reported that the Building Committee has gone over it and made some changes. Final draft will be set up for review at next meeting; also review of Plumbing Code is under advisement.

BARRIMGTON LINCOLN-LAND DAY AT NEW YORK WORID'S FAIR. Invitation received from the Illinois Land of Lincoln Committee. Fair will open April 22nd and continue through October 18. There is an Illinois section covering over one acre with space set aside in the pavilion. Municipalities are requested to exhibit. Purpose is to advertise Illinois and the Municipality in particular. Suggestion by Trustee Wyatt that the matter be referred to President Blanke for consideration.

PICKWICK PLACE PROJECT. Committee meeting report. Reference made to Brough letter dated February 28,1964 and Consoer Townsend & Associates (Hodel) letter dated March 2,1964.

NORTH PARK WATER METER RELOCATION. Information submitted by Engineers referred to Park Board; they to be contacted.

VILLAGE AUDIT - 1964. Motion by Trustee Long that Putta and Kelsey be authorized to make an audit of the Village of Barrington for the fiscal year 1964. Second by Trustee Capulli. ROLL CALL - Ayes: Capulli, Long, Shultz, Wyatt.

COMMITTEE REPORTS. Trustee Wyatt had nothing to report. Trustee Shultz requested that a letter be initiated to the Chicago & Northwestern Railroad requesting paving of commuter platform; also fence installed. President Blanke will follow up on this. Inquiry made as to compliance by Dr. DeArmas relating to driveway on the north side of the property; parking on Village property on weekends, checking to see if there are any violations; another traffic count this year; installation of lights. (Chief Muscarello to follow up); commuter traffic surveillance Cook and Lake Streets when they leave the Lots. Trustee Long reported no word as yet as to reimbursement by the Centennial Committee to the Village. President Blanke stated he understood a committee has been appointed to meet with the Board sometime in April; that the Village bill was sent to the Committee in January. Trustee Long further stated we want to be sure that action is being taken. One name has been received for Human Relations Committee; nothing we can do about it. A final study of the Bond issue matter received from Consoer Townsend & Associates, which Trustee Long will review; his feeling is that 15 years is the way we should go; that Call premium is illegal as to Water and

Sewer Revenue Bonds. Atty.Byron Matthews has stated that we might go up to 20 years and then, as reserves increase, call the 55 issue beginning '67. Trustee Long will get in touch with a Municipal Bonding house. It was felt that final recommendation should be available at the next meeting.

Trustee Capulli had nothing to report.

Whereupon President Blanke stated Committee to meet after Board adjourns for discussion of matter with Brough and Braithwaite.

Motion by Trustee Capulli to adjournmeeting, seconded by Trustee Shultz.

RESPECTFULLY SUBMITTED,

Village CAerk ProTem

Village President's List of Topics for Meeting March 9,1964 Roll Call Invocation List of Committee Topics dated March 7,1964 Village President's List of Topics for Meeting March 9,1964 Appointment of Miss Mabel M. Schaede as Clerk Pro-Tem of Meeting Approval of Minutes, Village Board Meeting Feb. 24 Inquiries from the Audience Village Treasurer's Report for February, 1964 List of Bills Dated March 9,1964 Proclamation American Legion Birthday Week March 15 to 22 27.28.29 4 Lot 5) Jan 30-7266-7613 -Report on Amending Age Limit in Pool Hall Ordinance to 14th From we ord. Inquiry for Permit to Move Residence from Grove Ave. to Summi Hearing Date for Setback Variation for Two Church Projects Northwest Municipal Conference Meeting March 18 in Des Plaines Approval of Statement to Miller Artesian Well Co. for Services 39,32 Lake County Municipal League Meeting At Biltmore March 19 Parking Meter Collections for February, 1964 #3624.77 Water Pumpage and Sewage Flow Reports for February, 1964 Partial Payment Estimate No. 1 for Miller Artesian Well Co. Stake Mayde Illinois Municipal League Legislative Report and Meeting Lynd Communication On Annual Spring Cleanup Asked: April 20,21 and 22 Approval for Updating Village Zoning Map by Kincaid and Associates Alexander Resolution on Parkway Tree Planting Submitted in Final Form Industrial Survey of Cuba Township, Year 1962 / Amenin. con, anguy. Population Data on Lake County Area of Village of Barrington 1963 2000 Legal Documents on Hoffman Estates Versus South Barrington Case. Buffolk Improvement of Dundee Ave. and Other Streets In Village by MFT Decals for Village Owned Motorvehicles Village Attorney's Report on Distribution of Gravel Tax- 54 po Passent Township Real & Bridge Tax - Could levy such a Tax. 11-81-2 Traffic Ordinance Revision on Painting Vehicle Parking Stalls - 161406 Illegal Connections to Sanitary Sewers and Storm Sewers Progress Report on Revision of Sign and Canopy Ordinance Barrington's Lincoln-Land Day at New York World's Fair RMM-Report on Committee Meeting Regarding Pickwick Place Project to od 18, 1964 Engineers Report on Water Meter Relocation in North Park - NO Village Committee Reports from Trustees Not Yet Presented Engilled Weyed IN CHNW John H.D. Blanke, President Village of Barrington, Illinois

March 9,1964

Meeting on 21st March at Fixe house 10-0'clock

PUBLIC NOTICE

Committee Topics for Village Board Meeting March 9,1964

- B---Building and Fire Committee:
 - b-1 Approval to Planner to Update Village Zoning Map
 - b-2 Addition in Equipment for Municipal Station Wagon
 - b-3 Report on Amending Sign Ordinance in Building Code 85 with

Finance and Accounts Committee:

- f-l Approval of List of Bills (5)
- f-2 Authorization to Make Village Audit for Fiscal Year NLN
- f-3 Billing to Miller Artesian Well Co. for Public Works Service R W

0---Ordinance and License Committee:

- o-1 Resolution on Parkway Tree Planting In Final Form Consultation
- o-2 Action on Delinquent Food Dealer Licenses
- 0-3 Decision on Amending Pool Hall Ordinance as to Age Limit No Full

P---Police and Health Committee ?

- p-1 Decals for Village-Owned Motor Vehicles
- p-2 Revision of Ordinance on Striping Parking Stalls on Streets
- p-3 Request for Traffic Flow Change at Chicago Aerial Industries

S---Streets and Light Committee:

- s-1 Approval of Date for Annual Spring Clean-up April 20,21,22
- s-2 Improvements of Dundee Ave. and Other Streets Will
- s-3 Report on Plans for Pickwick Acres Project Will

W---Water and Sewer Committee:

- w-l Illegal Connections to Municipal Storm and Sanitary Sewers
- w-2 Report on Request for Water Meter Location in North Park
- w-3 Bidding Requests on Water Works Divisions B and C

John H. Blanke, President Village of Barrington, Illinois Dated March 7,1964

Notes:

- OF Northwest Municipal Conference Meeting March 18 at Des Plaines Y
- The Lake County Municipal League Meeting March 19 at Biltmore
- by Committee of the Whole Meating on Pickwick Place Held Feb. 29 01
- Barrington Township and Cuba Township Meetings March 31, April 7 V
- M Hearings Before Zoning Board of Appeals Friday, March 20 Q church
- Village-Owned Land---Lots 27,28 and 29 in Block 3 and ,all of

Block 5 in Walnut Grove Subdivision ---purchased from 'Frank Trestik(January 8,1931 recording date) December 23,1930, identified as Document No. 363794 Deed Record No. 339, Lake County, Illinois

, TOWNSEND & ASSOCIATES

ONSULTING ENGINEERS

VE, CHICAGO, ILL. 60611

DELAWARE 7-6900



March 19, 1964

President and Board of Trustees Village Hall Barrington, Illinois

Re:

MFT Section 22-CS Paving Improvements C.T.&A. No. 64-050

Gentlemen:

In compliance with the action taken by the Board at its meeting on March 9, 1964, we have prepared and are enclosing three (3) copies of a Motor Fuel Tax Resolution which provides for the improvement of Summit Street from approximately 310 feet south of Russell Street to Hillside Avenue, and Liberty Street from North Avenue to Ela Street, and which appropriates \$16,000 for the improvements, to be known as MFT Section 22-CS. The improvements consist of constructing a bituminous surface, State Specifications Subclass I-11, on the existing concrete pavements, together with pavement and curb and gutter replacements and adjustment of drainage structures as required.

We also enclose three (3) copies of an Arterial Street Resolution which designates Summit Street between Russell Street and Wisconsin Avenue as Arterial Street No. 1, and Liberty Street from North Avenue to Hough Street as Arterial Street No. 30. The designation of Summit Street is actually an extension of Arterial Street No. 1, since a portion of Summit Street is presently arterial. The designation of Liberty Street is a new arterial and although the only portion that need be designated as applicable to the paving improvement extends from North Avenue to Ela Street, we have designated the remaining portion of Liberty Street to Hough. This was discussed with Mr. Herb Richmond of the State Highway Department at Elgin and he tentatively approved this designation. All of Summit Street, upon approval of this Arterial Street Resolution, will be arterial. This addition of a portion of Summit Street as arterial, as represented in the attached Resolution, is necessary in connection with the proposed resurfacing and maintenance of this street.

1- 7

360 E. GRAND AVE.

CHICAGO, ILL. 60611

DELAWARE 7-6900



-2-

Kindly adopt these Resolutions and submit two (2) certified copies of each to Mr. James H. Dinkheller, District Engineer, Illinois Division of Highways, 595 South State Street, Elgin, Illinois, for approval.

If there are any questions regarding the foregoing, please advise.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

ME:eh Encs. Myer Engler

cc: Mr. John H. D. Blanke

Village President

cc: Mr. Henry J. Johanesen

Director of Public Works

ec: Mr. J. Frank Wyatt

Chairman, Street Committee

cc: Mrs. May L. Pinkerman

Village Clerk

CONSOER, TOWNSEND & ASSOCIATES

CONSULTING ENGINEERS

360 E. GRAND AVE, CHICAGO, ILL. 60611

DELAWARE 7-6900



March 9, 1964

approved of

President and Board of Trustees Village Hall Barrington, Illinois

Re: 1964 MFT Program

Gentlemen:

In accordance with your request, we have consulted with Mr. Blanke and Mr. Johansen in regard to the Village's MFT program proposed for 1964 and prepared preliminary estimates of costs. MFT funds available for this purpose, based on present balances in completed projects and anticipated allotments through November 1964, will total approximately \$31,000, which sum will be adequate to complete the entire program as hereinafter outlined.

This program will be divided into two parts, namely Maintenance and Construction, and they consist of the following:

Maintenance:

This work will be performed on the following streets and consists of constructing a bituminous seal coat, subclass A-1 specification, including scarifying and shaping roadway (adding gravel as necessary and prime coat) where required, all work being similar to the maintenance work completed the past two summers:

	Street	From	TO continuous and the continuous
À.	Lill Street	Monument Avenue	Lincoln Street
2.	Park Avenue	Grove Avenue	Spring Street
3.	Spring Street	Park Avenue	Russell Street
4.	Summit Street	Hillside Avenue	Illinois Street
5.	South Avenue	Summit Street	Highland Avenue
6.	Highland Avenue	Hillside Avenue	South Avenue
7.	Prairie Avenue	Hillside Avenue	South Avenue
8.	Division Street	Hillside Avenue	South Avenue

DELAWARE 7-6900



-2-

	Street	From	eTo normalisationists
9.	Grove Avenue	Hillside Avenue	S. Village limits
10.	Cook Street	Hillside Avenue	175' S. of Wisconsin Avenue
II.	Glendale Avenue	Main Street	Northwest Highway
12.	Kainer Avenue	Main Street	Northwest Highway
13.	George Street	Main Street	Northwest Highway
14.	June Terrace	Northwest Highway	W. End
15.	Ela Street	Liberty Street	Approx. 375' North
16.	James Street	Ela Street	Hough Street
17.	Rosyln Road	Hough Street	Cumnor Avenue
18.	Cumnor Avenue	Rosyln Road	Northwest Highway
19.	Exmoor Avenue	Northwest Highway	Rosyln Road
20.	Carl Avenue	Northwest Highway	Park property
21.	Prospect Avenue	Northwest Highway	Rosyln Road
22.	Wisconsin Avenue	Summit Street	Hough Street
23.	Wesley Street	Main Street	Sharon Drive
24.	Lageshulte Street	Lincoln Street	Russell Street
25.	Lincoln Street	Dundee Avenue	Lageshulte Street

The total estimated cost of this maintenance work is \$13,830, which amount includes an allowance for engineering.

Construction:

The improvement of the following streets will consist of resurfacing with bituminous concrete binder and surface courses, subclass I-11 specifications, together with pavement and curb and gutter replacements and adjustment of drainage structures as required:

Street	From	T Q construction and construction	*Estimated Cost
Summit Street	Approx. 310' South of Russell Street	Hillside Ave.	\$ 9.000.00
Liberty Street	North Avenue	Ela Street	6,950.00 \$ 15,950.00 *

*Includes an allowance for engineering.



The total estimated cost of both the maintenance and construction work is \$29,780. Since it is anticipated that approximately \$31,000 from MFT funds will be available for this years work, we recommend the Village proceed with both the maintenance and construction program as outlined above.

Some of the streets in the aforementioned maintenance program are on the arterial street system. The maintenance work, however, may be performed on all of the listed streets under an arterial and non-arterial program, similar to that prepared last year. State + Country

In connection with the construction program, Summit Street at the location proposed for resurfacing and Liberty Street are not on the arterial street system. When we are authorized by the Village to proceed with these improvements, we will arrange at that time to obtain State approval of the Village's proposal for designating them as arterial streets.

If you have any questions regarding the above, please advise.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

Myer Engler V

ME:nh

cc: Mr. John H.D. Blanke

cc: Mr. Henry J. Johanesen

cc: Mr. Frank Wyatt

cc: Mrs. May L. Pinkerman

Dundee - junisdiction & Cook County. Dunder ane, County Supt 2 Huys. (Dunder Road.)

SOUTH LA SALLE STREET CHICAGO 3, ILLINOIS

TELEPHONE CENTRAL 6-3500

SEYMOUR C. AXELROOD

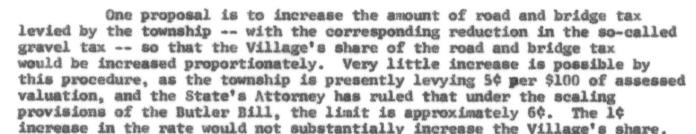
March 9, 1964

President and Board of Trustees Village of Barrington 206 South Hough Street Barrington, Illinois

Gentlemen:



The question has come up of changing the arrangements as to the township road and bridge tax to permit the Village of Barrington to get more road and bridge tax money.



There may be some confusion as to how the 6¢ limit was arrived at by the State's Attorney. I do not believe it is the Village's duty to become involved in this controversy, as the State's Attorney is, by law, the legal advisor to the County Clerk in determining tax rate limits.

There is a simple way whereby the Village could obtain more money for road and bridge purposes. The Village can levy its own road and bridge tax, and in addition the Village can levy an additional road and bridge tax, by a three-fourths vote. This might result in a total receipt greater than that established by the Village's share of the road and bridge tax.

If the Village Board is interested in pursuing this, we can make a study of the maximum rates available under Illinois Revised Statutes, Chapter 24, paragraphs11-81-1 and 11-81-2, as limited by Illinois Revised Statutes, Chapter 120, paragraph 482 and following, and as further limited by the previous history of the Village, under the present and former provisions of Chapter 120, paragraph 643a.

President and Board of Trustees Page 2 March 9, 1964

(The statement is sometimes erroneously made that every tax rate is reduced to 80% of the rate set by statute. This applies to only to tax rates established by referendum after January 1, 1946 or established by a municipal corporation formed after January 1, 1946. Other tax rates are subject to a different formula, depending on the history of the particular municipality).

Cordially yours,

Byron S. Matthews

Byron S. Matthews

BSM/hv