## MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES APRIL 27, 1964.

MEETING CALLED TO ORDER by President John H. D. Blanke. Present at roll call were Trustees: Robert F. McCaw; Paul J. Shultz; J. Frank Wyatt; Frederick J. Voss. Trustee Long arrived immediately after roll call. Also present: May L. Pinkerman, Village Clerk; B. J. Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

INVOCATION by Rev. Arthur M. Knudsen, Lutheran Church of the Atonement.

MINUTES OF APRIL 13, 1964, approved on MOTION by Trustee Voss, 2nd by Trustee Wyatt. Ayes. Trustee McCaw refrained from voting due to absence that date.

INQUIRIES FROM AUDIENCE INVITED: No response heard.

GEOLOGICAL SURVEY MAP: President distributed copies to Trustees & briefed on peatmarsh areas.

PUBLIC HEARINGS (3) to be held by Plan Commission 5-6-64 at 8 PM; Council Chambers. 3rd MUNICIPAL COURT DIST. meeting 5-14-64 Circuit Court, Courtroom, Niles, 8 PM. ANNUAL SALARY SURVEY BY ILL. MUN. LEAGUE: 1 copy received & filed with Treasurer.

BARRINGTON PUBLIC LIBRARY PROPOSED BUDGET passed 4-6-64 received. Treasurer asked to make comparative report and Library budget to be considered with Village budget.

LAKE COUNTY MUN. LEAGUE meeting in Zion 5-21-64.

LAKE COUNTY REAL ESTATE TAX BILLS not to be out until Sept.of Oct. this year.

LAKE COUNTY PLANNING NOTES for April '64 received; available copies distributed.

N.W. MUN. CONFERENCE meeting 5-20-64-Palatine; (new Police & Fire bldg. ready.)

ILL. MUN. LEAGUE NEWSLETTER 64-4 received & filed with Village Clerk.

INDUSTRIAL DEVELOPMENT CONF. Peoria, Pere Marquette Hotel, 9.30AM to 4.15PM, 5-13-64.

Chambers of Commerce & Muntipal Officials invited. President to attend.

CENTENNIAL COMMITTEE & COMMITTEE OF WHOLE met 4-18-64; report not yet ready.

ST. JUDE'S RESEARCH HOSPITAL FUND DRIVE: asked for reconsideration of their request. Trustee Long reported the BAUFDCommittee just completed its most successful fundraising year to date; after discussion Village Clerk asked to inform St. Jude's representative that Village stands firm on previous decision. (invited to join BAUF)

PROPOSED MOVING OF A RESIDENCE: Structural Engineers of CT&A stated more time needed for study of peat, etc. area; Trustee Long questioned who will pay for study? Trustee Wyatt suggested letter go to Engineers stating report desired for next Board meeting.

CONSTITUTIONAL HOME RULE-LONG RANGE PLAN-NW MUN. CONF.: President reported on Resolution adopted at last meeting of NWMun. Conf. & it was suggested that copies be presented to all member Boards for possible adoption of similar form. Trustee Voss read from copy and Trustee Wyatt felt there are other sides to this question making MOTION that copies of all information be distributed to Trustees by Clerk, 2nd by Trustee Shultz. Ayes.

FIRST NATIONAL BANK & TRUST CO. OF BARRINGTON 4-15-64 Statement passed to files.

COMMUNITY CHURCH SET BACK ORD.: Attorney B. Matthews reported it would be in next mtg.

JUNE TERRACE CURB & GUTTER: Copies of Agreement provided by Attorney C. Canby on behalf of residents on June Terr. requesting installation of combined C&G and a proposal from Etters Improvem. Co. of \$2.20 pr.fr.ft. received. President briefed request of petitioners for Board approval of project. Agreement read by Treasurer. It was noted entire June Terr., except narrow corridor being considered; it was noted Village MFT funds would pay for blacktopping from Rte 14 to North Ave. -

mit Court, Countroom, Miles, h Fm.

-corrected to "sealcoating" & not blacktopping. Trustee Wyatt questioned item #3
Page 3. Supt. Public Works noted "alley" not included in MFT current program since it
is presently concrete. MOTION by Trustee Wyatt that Village adopt this Agreement with
deletion in Par. 3 Page 3 by placing period after "improvements" and ending paragraph
there, deleting "and shall, in addition, surface June Terrace without additional cost
to First Parties." Bonds discussed. Trustee Wyatt questioned who bears engineering
cost? Was advised that Village has from time to time. Second to Motion by Trustee
Shultz. Roll call-Ayes:McCaw,Long,Shultz.Wyatt,Voss.

MOTION by Trustee McCaw that Engineers set line grade after sufficient funds in escrow with Treasurer, seconded by Trustee Wyatt. Roll call-Ayes: McCaw,Long,Shultz,Wyatt, Voss.

CONTROL OF AIR POLLUTION: copy of Public Law to Trustee McCaw for study.

23CSMFT PAVING IMPROVEM: copy of plans and proposal received. President noted Village Clerk should be authorized to publish Notice to Bidders as soom as State Highway Dept. has approved P/S. MOTION by Trustee Wyatt that the Village Clerk publish Notice to Bidders concerning MFT23CS CT&A No.64-050 upon receipt of approval of plans and proposal from State Highway Dept. 2nd by Trustee Shultz. Roll call-Ayes: McCaw,Long, Shultz, Wyatt, Voss.

LARGE FRAMED ZONING MAP: President noted that Evert Kincaid & Assoc. authorized to update this map last year, however, since Zoning Ordinance is now being updated, all of the items could be included in the map. President has discussed this with Planner,; draft of base map submitted and 12 corrections sent to Planner by President; it was felt he should update Zoning map with additions for the last year and hold base map until later in the year. Planner's bill for services rendered explained by President & it will go on next list for payment. Upon being questioned Attorney B. Matthews stated he recommends public hearing on redrafted Zoning Ordinance.

BILLS: MOTION by Trustee Long that bills be paid from Funds indicated, seconded by Trustee McCaw. Roll call=Ayes: McCaw, Long, Shultz, Wyatt, Voss.

NOTICE TO BOND BIDDERS (WATERWORKS IMPROVEMENTS): Copy submitted by Attorney & President recommended that Attorney be authorized to have same published in a bond magazine. Discussion had on notice; bids to be received until 8 PM CDST 5-11-64. MOTION by Trustee Long that the Village Clerk be authorized to publish Notice of Sale of \$220,000. Village of Barrington Waterworks & Sewage Revenue Bonds, Series of 1964 and that bids are to be received at the Village Hall up until 8 PM Monday May 11,1964; notice to be published in the Bond Buyer. 2nd by Trustee Shultz. Chairman will deliver copy to Attorney Tues. AM. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss.

DIV. B-AWARD OF CONTRACT RESOLUTION #201: President reported contracts in proper form and ready for signatures of President & Village Clerk. Treasurer read Resolution covering awarding of Contract to W. F. Fitzsimmons & Co. Inc. of Arlington Heights, with total base bid of \$189,642. MOTION by Trustee Voss to adopt Resolution as read. 2nd by Trustee Wyatt. Roll call-Ayes: McCaw,Long,Shultz,Wyatt,Voss.

DIV. C\_AWARD OF CONTRACT RESOLUTION #202: Treasurer read Resolution covering awarding of Contract to Gluth Bros. of Woodstock, Ill. with total base bid of \$93,465.
MOTION by Trustee Voss to approve and adopt Resolution as read, 2nd by Trustee Wyatt.
Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. It was noted that all remaining bid checks will be returned to contractors.

EASTERN AVE. CONNECTION CHARGES: Ordinance drawn by Attorney for repayment to the Village of certain sums expended on Div. C before building permits given for certain lots on Eastern Ave.between Warwick & Northwest Highway. President briefed on how figure arrived at, suggesting matter be studied by Committee. MOTION by Trustee Wyatt

that this Ordinance go to Water Committee for study; 2nd by Trustee Long. Ayes. President to meet with Committee on this.

F. BERGHORN BILL: Mr. Berghorn submitted bill to Village for rodding sewer & cleaning bill - briefed by Trustee McCaw. MOTION by Trustee Wyatt that this be referred to Sewer & Water Committee. Supt. Johanesen stated Village not called in on this. Trustee McCaw stated this is second time this resident has had problem and Rieke informed him that roots were out beyond property line; Mr. Berghorn feels Village should pay bill, it was reported. Trustee Wyatt suggested this go to Committee for study as to liability, etc. Copy of Rieke bill, etc. to go to Trustee Voss for recommendation at next meeting.

STORM WATER DRAINAGE CORRECTIONS-PROJECT #1: copies of a plan by President distributed to Trustees. Trustee Voss noted CT&A not yet ready to begin flow test, etc. President stated certain illegal connections are known and corrections must be made use smoke test system. Supt. Johanesen spoke on illegal connections and infiltration particularly a job done last week on W. Station St. where men went down 17½ ft, finding a foot opening between sub and street without base, from one side to another, briefing also on type of tile found. President noted this is a difficult subject and briefed history of area. Supt. will investigate any area known by President. Trustee Voss reminded that it was agreed to do this under Engineers aid to map out sewer system, area by area, feeling an orderly program should be followed. President urged that Project #1 be followed, these are obvious matters and will be corrected by Superintendent. Johanesen.

JEWEL PARK LIGHT REPAIRS: Supt. Johanesen reported on meeting with Trustees Wyatt & Voss with Mr. Ahlgrim on site. It was noted it koks now as the there will be considerable savings to Village due to method being used by Contractor - lights should be on in a few weeks. Reason why temporary connections not made was explained.

PARKING LOTS: Supt. Johanesen reported tile now on hand and drainage problem in Lot #2 and holes in Lot #1 will be taken care of. Repaving & meters, etc. questioned by Trustee Shultz. Trustee McCaw stated he would be glad to reopen this matter again giving figures which he felt should be rechecked; Lot 2 - 85 dual head meters and 4 single head meters previously considered with 53 additional wheelstops at total cost of around \$9000. He felt matter should be disposed of one way or other. Trustee Wyatt said he thought meters should be authorized for Lot #2 & Turntable area should be pladed in condition to be used as part of Lot #2 - that meters be installed there and, if this is done, that rate be increased to 35¢ per day in Lots 2 & 3. Trustee Shultz reminded it was decided not to widen #2 but to use what land we have and install meters, the cost need not be immediate or there is a 5% discount for cash. During discussion Trustee Voss suggested hiring temporary help and having work done by Village Department. Trustee McCaw will discuss this with Chief of Police & Supt. Public Works before next meeting. Discussion had on contacting Railway again as to platform improvements, etc.

FEASIBILITY & ARCHITECT SELECTION COMMITTEE REPORT: Trustee Voss reported that Committee recommends that architect selected be a local man and that he should be directed to work with Kincaid and that together they work on feasibility of whether area presently being considered is right and, if so, what can be done. President noted that Kincaid & Assoc. are planners and not engineers. If area found suitable they type of building studied. We pay Kincaid a monthly retainer. President asked for this report in writing from Chairman. Trustee Long advised we must be careful in use of Planner and preliminary expenses involved. President reported that when he consults with Planner Village is charged and it works differently with Attorney and Engineers. Trustee McCaw reminded he has previously expressed himself and is opposed to just designing a building, preferring to have experts study growth pattern, etc. Fire Dept. being Volunteer must be considered, as to location. Trustee Voss

said he would get figure estimates and this was just presenting the philosophy of the appointed Committee.

GLENDALE AVE. ADD'N TO WATER DISTRIBUTION SYSTEM: President reported Engineers will draw up supplemental contract to cover this.

WALTON ST. WATERMAIN - BEINHOFF: Trustee Voss reported Mr. Beihhoff has verbally requested information, asking if this could be included in present project and made subject to connection charges? President noted Glendale was requested in time for plans but Walton St. job would need letter to Engineers asking if it could be included in "C", which he will write.

VILLAGE MANAGER: Trustee Wyatt noted that several months ago discussion had on this; Attorney has been contacted on various types of ordinances; that, with no reflection intended on the President or any Trustee, he felt Village should be run like any business, with a Chief Executive, and that by putting in a manager the President would have more time and supply more effective methods whereby he and the Trustees can run Village. It was proposed that an amount be placed in budget to cover salary of a manager and that Attorneys be directed to place before Board at first meeting in May an ordinance similar to the one of Deerfield, with exception that such manager would be appointed by President and members of Board of Trustees voting jointly; Board to set the polocies. Trustee McCaw stated a manager could handle day to day administration of Village, Police, Fire & Public Works Depts. and bids and analysis of same, bringing them to Board for action, which duties are now being done by a number of people, feeling this would not affect our present system, but would relieve the Trustees of the administrative work now necessary. Trustee Voss fdt Board should set policies and plan for future development of the community. With less administrative work it was felt the President & Board would be better able to study and provide for future growth as a Board of Directors. President Blanke stated he felt the offices of the Village Clerk, Village Hall, Police Dept. being well handled and details worked out. Trustee Shultz said he felt a manager could relieve the President of a lot of detail work he is now doing and in case he could not perform same there would be a back up team. President Blanke stated that if a manager comes in he would move out to which Trustee Wyatt replied he had nothing but praise for the Village employees, this should not affect anyone of the Village and this is all meant not to be a criticism of anyone with the Village. It was stated that 4 out of 14 member Villages of the NW Conference have managers. Trustee Long stated having a Village manager is a modern technique and way of handling Village business and asked President Blanke not to take this matter personally. If Village engages a manager it should be a compliment to the President & his devoted work for the Village, -Tr. Voss.

MOTION by Trustee Wyatt that the Finance Committee be and is hereby directed to include in the budget for the fiscal year 5-1-64 thru 4-30-65 an amount to be determined by said Committee to cover salary of a Village Manager, seconded by Trustee Long. Roll call-Ayes:McCaw,Long,Shultz,Wyatt,Voss.

MOTION by Trustee Wyatt that Village Attorneys be and are hereby directed to prepare and submit to the Village Board at first meeting in May an ordinance creating office of Village Manager and set forth duties, such ordinance to be similar in form to Deerfield, which has been furnished Trustees for study, except that the Village Manager here would be appointed by President and members of Board voting jointly. Seconded by Trustee Voss. Roll call-Ayes: McCaw, Long, Shultz, Wyatt, Voss. MOTION by Trustee Voss that Attorneys work closely with Trustee Wyatt in preparation of this ordinance, seconded by Trustee Shultz. WITHDRAWN.

SIGN ORDINANCE: Attorney advised Trustee Shultz his office will endeavor to have copies to Trustees prior to next meeting.

TRUSTEE SHULTZ briefed on several items on which bids have been requested for general maintenance, including painting of Village Hall; removal of frame tower and steel tower for rear of Hall, etc. Since only few bids received they will be held until IN THE CIVIL DEFENSE FILES, now in hands of Chief of Police, is some data on Sirens on which a study was made by Chief and Coordinator. President suggested perhaps this could be incorporated in plans for proposed Police & Fire building.

APPROPRIATION: Trustee Long reminded each Committee Chairman and Dept. Head that departmental budget proposals for next fiscal year should be submitted to Treasurer prior to May 15th.

HUMAN RELATIONS COMMISSION: Trustee Long suggested Committee of Whole meeting to consider names submitted and other matters for this Commission - tentatively May 18th.

STREET LIGHT-PRAIRIE & HILLSIDE AVES .: Trustee McCaw suggested survey with idea to having high lumen intensity light installed, recommending same to Street Committee. MOTION by Trustee Wyatt that Village Clerk direct letter to Public Service Co. on this matter, seconded by Trustee Long. Ayes. (study & report requested for Board from P.S.Co.)

CIVIL DEFENSE DIRECTOR: President noted that since resignation of JJJoswick as of April 1st. Chief of Police is handling files and business until new appointment made. Chief Muscarello stated this is a vital time in Civil Defense, urging that Village make appointment at earliest possible date in order to maintain Village standing in C.D.

HOUGH ST. SCHOOL EMERGENCY CONTINUES: It was stated since pupils are to be transported to Grove Ave. & Roslyn Rd. Schools the traffic pattern has been changed - suggestion made that the Hough-Hillside light matter be reactivated. Chief will again contact State on this. Discussion also had on a 35 mph sign in area.

VILLAGE MANAGER cont'd: Trustee Voss suggested that at the Committee of Whole meeting tentatively set for May 18th Village Managers from other areas be invited to visit and explain how they operate in their Villages and perhaps the staff of the Village Hall should sit in at such a meeting. He will check on a speaker for the meeting possibly from Deerfield.

MEETING ADJOURNED on motion by Trustee McCaw, seconded by Trustee Wyatt.

Respectfully submitted,

May I's Pinkerman. Village Clerk

Water pumpage report - April 1, 1964 thru April 30, 1964

April 1, 3, 5, 7, 7, 8, 7, 7, 8, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7,	1964		624,000 608,000 608,000 608,000 640,000 640,000 640,000 640,000 576,000 640,000 548,000 624,000 592,000 640,000 640,000 624,000 624,000 624,000 624,000 624,000 624,000 624,000 640,000 656,000 656,000 640,000
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2 Mr. Johannen Hill you flower that tree at the entr 213 W. Yala. It is felling the sever. 9150. Stomfand

PHONE DUnkirk 1-1082

MEMBER AMERICAN LANDSCAPE ASSOCIATION LICENSED TREE EXPERT

DESIGNING

Roth Landscape Service

BARRINGTON, ILL.

SPRAYING

TREE SERVICE

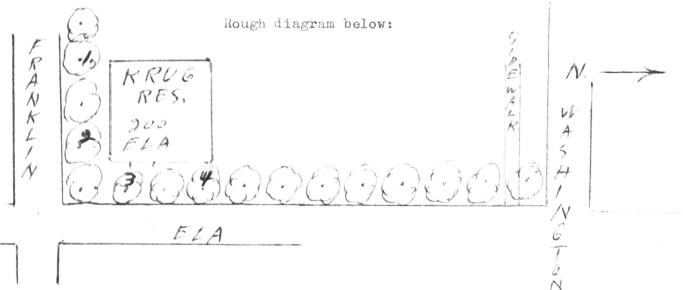
. MAINTENANCE

April 21, 1964

Mr. Henry Johanesen Supt. of Public Works Barrington, Ill.

Dear Mr. Johanesen:

In regard to Mr. Krug's March 23rd letter, I looked at the elm trees in question. They certainly are very large with a distance of only 15 feet between them. I would suggest removing every other tree rather than having the crowded crowns thinned and trimmed which would cost about \$ 250.



The estimated price to remove these 4 elms would be \$ 75 each or a total of \$ 300. Mr. Dale Hendee agrees that, if anything were to be done to rectify Mr. Krug's problem, the removal of every other elm would be the most satisfactory solution.

There are also 8 crowded elms north of the 8 which border the Krug residence. To remove every other elm of this group would also be beneficial to the remaining elms.

Very truly yours,

Marchand J. 2004

Rowland F. Roth

Mr. and Mrs. Conrad O. Krug 200 N. Ela Street Barrington, Illinois

Town Hall Barrington, Ill.

Subject: Resindental Street Maintenance

Gentlemen:

There are a number of beautiful but very tall and closely spaced trees bordering our entire corner lot. The trees along the streets appear to be public property. I wish to submit my request to have these trees either pruned or thinned out in the crown, or a few of them eliminated entirely for the following reasons:

- 1. They represent a constant hazard due to their enormous hight and age to house and its occur ants, property and people using the side walks in case of falling branches or should trees getting uprooted in case of storms.
- 2. Although we would like to enjoy a certain amount of shade in the summer the very closely spaced trees allow no sun light to penetrate and they allow no proper ventilation of the house through the roof which causes the second story bedrooms and attic to smell musty and appear damp. Under these conditions the life of the roof will be shortened considerably. Besides, a tremendous amount of leaves cloq up the eaves and gutters of the house.

This time of the year should be excellent to remedy the situation, so please have a qualified person come and check the condition and location of the trees. We shall appreciate your consciencious consideration in this matter.

Sincerely,

Conrad C. Ring

based on fiscal year may 1, 1962 to april 30, 1963 data arranged by village president john h d blanke for delivery tuesday, february 11, 1964 before league of women voters of barrington.

- 1. tax dollar spread, 1962 rate, in barrington township, cook county, part of barrington village: total tax rate 4.478 (total percent calculated 99.99) apportioned as follows:---elementary\_school district no. 4 1.810 (40.42%); high school district no. 224 1.506 (33.63%); park district 0.192 (4.29%); village of barrington 0.394 (8.79%); township road and bridge 0.080 (1.79%); barrington township 0.046 (1.03%); northwest mosquito abatement district 0.026 (0.58%); cook county 0.338 (7.55%); county forest preserve 0.054 (1.20%); suburban tuberculosis sanitarium 0.032 (0.71%).
  - 2. tax dollar spread, 1962 rate, in cuba township, lake county, part of barrington village: total tax rate 4.404 (total percent calculated 99.98) apportioned as follows:---elementary school district no. 4 1.790 (40.64%); high school district no. 224 1.463 (33.22%); park district 0.170 (3.86%); village of barrington 0.385 (8.74%); township road and bridge 0.050 (1.13%); cuba township 0.134 (3.04%); gravel 0.150 (3.40%); lake county 0.237 (5.38%); county forest preserve 0.025 (0.57%).
  - 3. allotment of general tax receipts to barrington village: total general taxes received (consists of all corporate or village tax plus one-half of township road and bridge tax) \$124,189 distributed as follows: \$76,130 to general fund (which includes \$19,541 to fire department); \$11,349 to street fund (which is one-half of township road and bridge tax); and \$36,709 to special purpose and bond retirement fund (distributed as follows: public library \$16,635; police pension fund \$7,532; public library building bond retirement \$4,676; municipal building bond retirement \$2,424; fire fighting equipment bond retirement \$2,360; social security fund \$1,995; etc.).

4. major sources of revenue for barrington village: general taxes \$124,189; sales tax (one-half percent municipal) \$97,259; fines \$12,216; velicle licenses \$11,075 (to street fund); etc., etc., producing a grand total of all major sources of general revenue of \$280,332 distributed \$205,908 to general fund, \$37,714 to street fund and \$36,709 to special purposes fund.

other major sources of revenue include water and sewer service billing \$130,058; motor fuel tax (collected by state for street improvements) \$45,453; motor vehicle parking system \$42,036; refuse and garbage disposal service (for residences on voluntary basis) \$47,912; special assessment bond issues \$36,000.

5. examples of cost increases in municipal services, and revenues: 5. examples of cost increases in municipal services, and revenues: police department cost at april 30 close of fiscal year: 1958 \$50,300; 1959 \$61,100; 1960 \$68,900; 1961 \$74,900; 1962 \$81,700; 1963 \$82,200. (Note: Village of barrington handles village of Barrington hills police calls at \$200 per month).

general taxes to general fund: 1958 \$42,800, 1959 \$49,500, 1960 \$67,700, 1961 \$63,300, 1962 \$68,200, 1963 \$76,100.

street lighting (excludes ornamental lights): 1958 \$3,800, 1959 \$4,100, 1960 \$4,200, 1961 \$4,300, 1962 \$5,900, 1963, \$11,500.

Note: appropriation ordinance passed July 8,1963 for fiscal year starting May 1, 1963 allows \$92,000 for salaries in police department, \$15,000 for street lights; salaries amd wages were

department, \$15,000 for street lights; salaries and wages were Mcreased ten percent above those of previous year. Police pay into police pension fund. Other employees are afforded social security coverage and hospitalization plus life insurance policy.

Most dollar figures given above are rounded numbers; for full accurate figures refer to village records.

February 11,1964

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

CONSOER, TOWNSEND & ASSOCIATES CONSULTING ENGINEERS CHICAGO, ILL. 60611 360 E. GRAND AVE. DELAWARE 7-6900 April 23, 1964 President and Board of Trustees Village of Barrington Village Hall Barrington, Illinois Re: MFT Section 23-CS

C.T.&A. No. 64-050

Mofine Cuther land wife

Gentlemen:

We transmit herewith, for your inspection and approval, one (1) set of plan by

Plans and Proposal Booklet containing estimate of cost, specifications

Mofine Cuther

Land We will be the improvement of Liberty County

Mofine Cuther

Land and proposal which provide for the improvement of Liberty Street between Ela Street and North Avenue, and Summit Street from a point approximately 300 feet north of Russell Street to Hillside Avenue, known as MFT Section 23-CS. The required number of copies of these papers are also being forwarded to the Illinois Division of Highways, Elgin office, in order to expedite State approval. A copy of our letter of transmittal is enclosed for your information. In order to expedite getting this work under contract, it is our suggestion that approval be given at this time to advertise for bids pending approval of the plans and specifications by the Illinois Division of Highways. Very truly yours, CONSOER, TOWNSEND & ASSOCIATES Walter Hodel WH: eh Enc. Mr. John H. D. Blanke CC: Village President Mrs. May L. Pinkerman cc: Village Clerk Mr. J. Frank Wyatt CC: Chairman, Street Committee 640 Grove, Barrington, Ill.

CONSOER, TOWNSEND & ASSOCIATES CONSULTING ENGINEERS CHICAGO, ILL. 60611 DELAWARE 7-6900 President and Board of Trustees Village of Barrington Village Hall Barrington, Illinois Re: Gentlemen:

Two Free GOPY

Your Letter Dated March 11, 1964 Re House Moving Project

In compliance with the Board's desire, we have obtained from Scherf House Movers, 300 Dundee Avenue, Barrington, Illinois, a sketch of the dolly arrangement to move a 45-ton residence from the southeast corner of Grove Avenue and Lincoln Avenue south on Grove to Russell, east on Russell to Summit, and south on Summit to a point approximately 200 feet south of its intersection with Russell. Our structural engineers have analyzed the resulting stresses to the pavement and the underground installations under the pavement over which the load is to be moved.

In our opinion, it is unlikely that the house moving operation would result in any damage to the underground installations, provided it is done in a careful manner by an experienced mover, although we do not have at our disposal necessary information on the elevation of all underground installations to establish the precise amount of stresses to any given stratum below the pavement elevation.

In reply to your specific question in regard to the amount of bond, as far as damage to the pavement is concerned, it is our opinion that the amount of escrow or bond be based on potential damage to the pavement requiring 1-1/2 inch bituminous resurfacing over the entire length of street between curbs. On this basis, we recommend the establishment of bond or escrow arrangement in the amount of \$3,000.

We are enclosing for your information the sketch which Scherf House Movers transmitted to us previously.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

WH:eh

## Walter Hodel

Mr. John H. D. Blanke cci

Village President

Mrs. May L. Pinkerman cc:

Village Clerk

Mr. J. Frank Wyatt, Chairman CCS Street Committee, 640 Grove

LANDSCAPING

MAINTENANCE

BUILDING WRECKING

Fully Insured and Licensed

390

7031 WEST 26TH PLACE BERWYN, ILL.

April 24, 1964

## Gentlemen:

Would you please put our name on your "Invitation to Bid" list. We specialize in all types of tree service including trimming, removal, spraying or mowing. We are licensed by the State of Illinois, have been in business for 15 years, have highly trained and skilled personnel, modern equipement, fully insured and maintain 24 hour service.

In the event you do not issue bids, we would welcome the opportunity of submitting estimates on your tree work.

Also available, at no charge, is the services of one of our expert tree consultants. Please do not hesitate to call on us if additional information or consultation is desired.

Thanking you in advance for this courtesy, I remain

Sincerely,

William Hall

President

JOHN H. D. BLANKE
President

MAY L. PINKERMAN Village Clerk

NARD J. ZELSDORF

HENRY M. JOHANESEN Supt. Public Works

JOHN C. MOLLENKAMP Building Commissioner

THOMAS A. MATTHEWS
Attorney

JOSEPH L. MUSCARELLO

Chief of Police

HAROLD E. MARTENS
Fire Chief

FRED HAGER Supt. Disposal Plant

## Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 South Hough Street
Barrington, Illinois 60010
Phone DUnkirk 1-2141 (Area Code 312)



CHAIRMEN OF COMMITTEES

Ordinance & License: DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health: ROBERT F. McCaw

Buildings & Fire: PAUL J. SHULTZ

Street & Lights: J. FRANK WYATT

Water & Sewer: Frederick J. Voss

April 23,1964.

Mr. Jerry J. Joswick 244 Oak Knoll Road Barrington Hills Barrington, Illinois 600 10

Dear Mr. Joswick:

Your letter of March 24, 1964, in which you tendered your resignation as Civil Defense Director for the Village of Barrington effective April 1, 1964, was presented to the Board of Trustees at its regular meeting on April 13, 1964.

The Board of Trustees has accepted your resignation and wished me to express to you its appreciation for the services you have given to the Village of Barrington as Civil Defense Director.

My personal evaluation of your services as Civil Defense Director has been given to you in my letter of March 23, 1964, a copy of which was given to the Village Clerk and to each member of the Board of Trustees.

For the record may I add that on April 14, 1964, you returned to the Village the credentials and belongings of the local Civil Defense Department in cooperation with myself and our Chief of Police.

Thanking you again for the services you have given to the Village of Barrington, I sign

Sincerely.

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

Copies to Village Clerk and Board of Trustees

- 2. David Trunsinger, Village Prosecutor, Two hours for two Saturday Afternoons each month are devoted to this business. Suggested compensation \$100.00 per month.
- 3. At the present time the receipts into the Street Fund are from vehicle stickers, Police Department fines, road and bridge receipts and MFT receipts. NOTE: Capital additions for next year Leaf Burner \$4,000 one-half ton truck \$3,000 (\$1,500 to Street Fund).

Includinal Park District. & Ohn Con Improvement Desirer Cones Han Com Holis Huly)— Volking Fine Stark I - Inf. A - Action REGUIRED. D- Deformal,

Barrington, Illinois

Village President's List of Topics for Board Meeting April 27,1964

(Prepared and Distributed April 27,1964)

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HILLET THE THE THATH THATA HOATA
                Roll call by Village Clerk
                Invocation
                Village President's List of Meeting Topics
                Approval of Minutes of April 13, 1964 meeting
                Inquiries from the Audience
                Geological Map of Barrington Area Distributed to Each Trustee
                Public Hearing on Three Petitions on May 6 at 8 P.M.
                Meeting of Third Municipal Court District at Niles May 14, 8 P.M.
                Annual Salary Survey by Illinois Municipal League, January, 1964 Barrington Public Library Appropriations for 1964 to 1965 april 20
                 Meeting of Lake County Municipal League at Zion May 21
                 Mailing Date for Lake County Real Estate Tax Bills Sept. 1 or Later Lake County Planning Notes for April, 1964, Distributed
                Northwest Municipal Conference Meeting at Palatine May 20 New Fourd Relick to Illinois Municipal League News Letter 64-4 dated April 22
                 Industrial Development Conference at Peoria May 13, 9:30 to 4:30 #9.00
                 Board Committee Meeting with Centennial Committee April 18 | Not Yearly to
                 St. Jude R search Hospital Fund Drive Request Renewed Engineers Report on Moving Residence Along E. Hussell Street
                 Resolution on Constitutional Home Rule for Illinois Municipalities
                     Gallaway & Hedwith. Derli Vidge
                 Finameial Statement of First Mational Bank, April 15, 1964, 401/
                 Ordinance on Setback Variation for Community Church
                 Agreement on Curb and Gutter Project for June Terrace
                 Federal Public Law on Control of Air Pollution
                 Bid Notice on Summit and Liberty Steets MPT 23-CS Project de-
                 Progress Report on Zoning District Map for Council Chamber Kincard Assoc.
                 List of Bills for Approval

Notice of Sale Of $220,000 Water Works and Sewerage R verme Bonds 388 Resolution on Award of Contract Division B to Fitssimmons May 17 Resolution on Award of Contract Division C to Gluth Brothers
                                                                                                      CDS Tima
    工 313
                 Return of All Bid Checks After Execution of Contracts B and C
                 Ordinance on Connecting Charges for Eastern Ave. Water Main 8,472
                 House Sewer Service Bill from Fred Berghorn, 625 Division 8 - 16.00
                 Storm Water Drainage Correction -- Project No. 1
Progress Report on Repair of Jewel Park Street Lights
      A 136
                 Parching of Holes in Municipal Parking Lots 1, 2 and 3 Review of Inspection Bureau Report on Fire Rating
                 Parking meter . Next much; .
                                                        Respectfully Submitted
John H.D. Blanks, President
                  to Each Trustee
                    Copy for Bulletin Board
                                                                    Village of Barrington, Tll.
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