MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES MAY 11, 1964, 8 P.M.



MEETING CALLED TO ORDER by President John H. D. Blanke. Trustees present at roll call: David R. Capulli; Robert J. Long; Paul J. Shultz; J. Frank Wyatt; Frederick J. Voss. Also present: May L. Pinkerman, Village Clerk; B.J.Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

PRAYER BY Rev. Eugene B. Nyman, Barrington Community Church.

BIDS ON SALE OF \$220,000. Waterworks & Sewage Improvement Revenue Bonds called for.

MINUTES OF 4-27-64: Word "soil" inserted after "sub" in line 6 of Par.3 Page 3 for clarification. MOTION by Trustee Long to approve minutes with addition, 2nd by Trustee Shultz. Ayes. Trustee Capulli not voting a/c absence from that meeting.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

PROPOSED HOUSE MOVING: Engineers letter read; discussion followed on trees to be removed and others trimmed & past history on such a/c house moving; liability, etc. John Shaw, 345 E. Russell St. read & presented petition stating it contained 29 signatures. President briefed on soil tests made several times by Engineers, depth of peat in area and type of sewer construction. Rev. Nyman stated his Church not interested in this move but house must be disposed of either by moving by others or razing; no formal application yet made so matter remained under advisement.

POLICE & FIRE COMMISSION: President recommended reappointment of Harvey Weiss for 3-yr term. MOTION by Trustee Capulli to concur, seconded by Trustee Long. Ayes.

ILL. BOARDS OF FIRE & POLICE COMMISSIONERS MTG. June 20 8.30 AM. Mt. Prospect Mun. Bldg.

PARKING METER & LOT REPORT FOR APRIL received & passed to files.

DIV. B. (Fitzsimmons) Waterworks Improvements: List of subcontractors from CT&A dated 5-5-64 read; it was urged rigid inspection be followed, particularly on Frank Saville Plumb. Co. of Park Ridge due to delays caused by them in completion of Public Works Bldg. MOTION by Trustee Voss that subcontractors as listed in CT&A letter of 5-5-64 be approved and that Village Clerk write W.F.Fitzsimmons & Co. so reporting. 2nd by Trustee Wyatt. Roll call-Ayes: Capulli,Long,Shultz,Wyatt,Voss.(cc to CT&A)

CONSTRUCTION SCHEDULES: "B" started 5-2-64 - 165 days - finish date Oct.14,1964.
"C" " 5-2-64 - 90 " - " " July 31, 1964.

It was reported EASEMENTS where necessary being obtained. Trustee Capulli suggested W.F.Fitzsimmons be advised of dissenting vote on Frank Saville & Co. for reason given.

ANNEXATION PETITION received on behalf of Americo & Sylvia Agrella covering a lot on W. side of S. Cook St. south of Illinois St. If annexed cost of main to be filed with Village for future reimbursements. Also presented were ordinances covering annexation of lot and part of Cook St. It was noted no public hearing necessary & following discussion MOTION by Trustee Capulli that this be forwarded to Plan Commission for study & recommendation to Village Board. 2nd by Trustee Shultz. Ayes.

MFT SEALCOATING CT&A 64-051: MOTION by Trystee Wyatt that Village Clerk be authorized to publish Notice to Bidders for an opening at 3PM May 25th in Council Chambers; 2nd by Trustee Long. Roll call-Ayes:Capulli,Long,Shultz,Wyatt,Voss.

DOWNTOWN BUSINESS DIST. LIGHTING PROGRAM "ASBUILT" plan rec. (1 to V.C.files & 1 to P.W.Dept.) (2)

VETERANS FOR. WARS: MOTION by Trustee Capulli that request for Poppy Day in Village from 6 AM to 8 PM on May 21, 1964 be granted. 2nd by Trustee Long. Ayes.

PROCLAMATIONS SIGNED BY PRESIDENT FOR: Poppy Day-VFW; Police Officers Day; Local Realtors Week.

VILLAGE TREASURER'S REPORT for April and year end received and passed to files.

BILLS: Discussion & explanations on several bills following which MOTION by Trustee Long that bills be paid from Funds indicated. 2nd by Trustee Wyatt. Roll call-Ayes; Capulli, Long, Shultz, Wyatt, Voss.

BIDS ON BOND SALE FOR WATERWORKS & SEWER REVENUE BOND ISSUE 1964: MOTION by Trustee Long that Village Clerk open and read bids received, 2nd by Trustee Wyatt. Ayes: Frank S. Kelly at net of \$96,342.62 at 3.52%; McDougal & Condon, Inc. at net of \$102,991.25 at 3.76%; Benjamin Lewis & Co. \$105,777.07 at 3.865%. Each bid accompanied by \$4000. certified check of good faith. Trustee Long recommended that Treasurer and Attorney retire from meeting to check bids & report later in meeting.

LUTHERAN HOME & SERVICE FOR THE AGED OF ARLINGTON HEIGHTS: In this connection in Feb. this year upon request from Chgo. Fed. Aged & Adult Charities for tagday, they were invited to join BAUFD. Now, Rev. Kempf of Lutheran Home has asked for special consideration of permission to tag in Village 5-12 on behalf of his Home and Scottish Old Peoples Home. His letter read. MOTION by Trustee Capulli that permission be granted for tag day 5-12-64, 2nd by Trustee Shultz. Ayes.

REFUND ON ST.ANNE'S BLDG.PERMIT COST: MOTION by Trustee Capulli that refund be made to St. Anne's Parish of \$136.50 = ½ bldg.fee & ½ plumbing fee. 2nd by Trustee Shultz. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

VARIATION ORDINANCE FOR BARRINGTON COMMUNITY CHURCH: Read. MOTION by Trustee Capulli to adopt ordinance, 2nd by Trustee Long. Roll call-Ayes:Capulli,Long,Shultz,Wyatt, Voss. (#840) Clerk directed to file copy of plat of development with this ordinance.

STREET LIGHT REQUEST: Study made by P.S.Co. at Hillside & Prairie as requested, also Hough & Prairie. Recommendation made for 4M lumen light at Prairie & Hillside & 10M lumen mercury vapor light at Hough & Hillside. Mr. Atwood explained improvement over 2-4M lumen presently there.costing Village \$4.90 per mo. Mercury Vapor would cost \$5.06 per mo.MOTION by Trustee Shultz that Village accept proposal of P.S. Co. dated 5/11/64 for installation of the 2 lights as described, 2nd by Trustee Long. Roll call-Ayes:Capulli, Long, Shultz, Wyatt, Voss.

NORTHSIDE FIREBARN LEASE RENEWAL: MOTION by Trustee Capulli that lease on these premises covering period from 5-1-64 thru 4-30-65 at \$125. per mo. be renewed, 2nd by Trustee Wyatt. Roll call-Ayes:Capulli,Long,Shultz,Wyatt,Voss.

ADAMS PETITION FOR RESUB: Plan Commission recommendations read. MOTION by Trustee Capulli that Board of Trustees concur in recommendations of Plan Commission granting request of petitioner and that Attorney draw covering ordinance. 2nd by Trustee Wyatt. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

WEISS PETITION FOR REZONING ON EASTERN AVE. Recommendation of Plan Commission not to grant read. MOTION by Trustee Wyatt that Village Board concur in recommendations of Plan Commission, seconded by Trustee Capulli. Discussion followed. Attorney Braithwaite explained technicalities of ordinance & why rezoning was requested and not a variation. Roll call: Ayes: Capulli, Shultz, Wyatt, Voss. Noes: Long. Trustee Wyatt commended Plan Commission for outstanding job stating, among other items we have 2 duties: some type of industrial area and complete updating of zoning maps so there is no doubt about use in the future. Trustee Capulli explained the

thinking behind the rigid controls used for industrial property. Trustee Wyatt proposed perhaps a study should be made of property held at unreasonable prices with regard to manner in which it is presently assessed.

WIGHT PETITION FOR REZONING ON EASTERNAVE.: Plan Commission letter of recommendation to grant request of petitioner read. Trustee Wyatt felt this would be spot zoning if approved for which he would not vote. Trustee Capulli felt Plan Commission had done a good job on this, has viewed site, and suggested entire Board check site before voting. Trustee Long stated that with respect to this and Weiss petition we must recognize that industry of a desirable type, for many reasons, can enhance property value, citing his own residence location and other parts of the country. MOTION by Trustee Voss that matter be tabled; later changed: That we defer action until meeting of May 25th. 2nd by Trustee Gapulli. Roll call-Ayes:Capulli,Long,Shultz,Wyatt, Voss.

BOND SALE cont'd: On recommendation of Attorney & Treasurer, after checking, MOTION by Trustee Long that Village accept bid of Frank S. Kelly, 120 S. LaSalle St. Chicago, for purchase of \$220,000. Waterworks & Sewage Revenue Bonds of 1964 and that the good faith deposit checks be returned to two other bidders. 2nd by Trustee Capulli. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

PICKWICK PLACE: President received letter from William Brough tonight - read; also letter from Attorney Matthews. Attorney Braithwaite spoke on behalf of Mr. Brough who desires to proceed with underground sewer & water improvements on his own land at his own risk; installation of underground utilities and rough grading only now being discussed. President reported on amount paid by developer for Engineer's review of plans & balance on same due Village; asked who will pay for inspection on this planned work; Board has not yet approved plans and is awaiting receipt of plat, etc. Attorney Braithwaite & Trustees stated this is the owner's burden. MOTION by Trustee Shultz that Village grant Subdivider permission to begin installation, work on underground utilities and road work, at his own risk, in accordance with his proposal of May 11, 1964 and that our Engineers conduct necessary inspections during the period of this work at the owner's expense. 2nd by Trustee Voss. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss. Trustee Wyatt noted it is understood that all plans, etc. approved so far are to be filed in final form - promised within next 2 weeks.

WATER & SEWAGE PUMPAGE REPORTS FOR APRIL: received by President.

INFILTRATION PROGRAM: Engineers made short survey today & started dye test.

MUNICIPAL HOME RULE; Copies of forms requested by Trustees not yet received by President for distribution.

FINANCES: Trustee Long stated the Street Fund is short on cash & as of 4-30-64 had \$1371. According to projected operating budget for current fiscal year expenditures will exceed receipts by \$22,000. Budget not yet approved & receipts were estimated conservatively. Lateness of Lake County billing this year will delay receipts from that source. RESOLUTION by Trustee Long that \$10,000. be transferred from the General Fund to the Street Fund followed by MOTION to adopt said Resolution, 2nd by Trustee Wyatt. Trustee Capulli asked why Fund running short and during discussion it was noted tree program suggested is extensive; Trustee Wyatt suggested tree care & sidewalks are coming out of Street Fund and should perhaps come out of General Fund. Treasurer's Report referred to during discussion. Trustee Capulli stressed that a good look be taken at these expenditures. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss. Attorney asked to draw Resolution.

ARCHITECT SELECTION & FEASIBILITY COMMITTEE Recommended & MOTION by Trustee Voss that Douglas Millin & Assoc. Architects, and Evert Kincaid & Assoc. Inc. be authorized to proceed with feasibility study for new Police & Fire bldg. Fee to Kincaid

& Assoc. not to exceed \$300. and fee to Millin not to exceed \$700. If project is undertaken, following the feasibility study, then Millin be retained as Architect and his fee for feasibility study be included with later architect fee. Trustee Long mentioned editorial in last week's local paper about Village looking into purchase of Hough St. School property - discussion followed. Trustee Voss said Village lookinow for a Police & Fire bldg. and such consideration of school property not being given. Second to Motion by Trustee Wyatt. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

TREE REMOVAL REQUEST FROM C. KRUG: for thinning of elm trees; Trustee Wyatt reported this checked with Forestry Committee & Mr. Roth. Forestry Comm. felt trees were too thick but similar situations may exist elsewhere and we have short budget at this time.MOTION by Trustee Wyatt that Village Clerk be directed to answer letter from Mr. Krug dated 3-23-64 advising him that Village does not have funds necessary to undertake problem of elm trees that are too thick. Second by Trustee Voss. Ayes.

M. GIESKE REQUEST FOR TREE REMOVAL: Discussed by Trustee Wyatt; he and Supt. of P.W. have checked this and found considerable damage being done to sidewalk and driveway at 213 W. Lake St. feeling tree should be eliminated; bid received \$150. President noted there are many such areas in town and it was stated this is a question of degree of damage, this being a serious one. MOTION by Trustee Wyatt that Mr. Roth be authorized to remove tree at price not to exceed \$150. 2nd by Trustee Voss. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

FRED BERGHORN BILL: Discussion had on bill presented for electric rodding & cleaning which it had previously been stated Mr. Berghorn felt Village should pay in amount of \$51. total. Supt. Johanesen reported he or his Department had not been contacted when this trouble came up. Trustee Voss suggested Village Clerk write Mr. Berghorn advising him that Village did not undertake responsibility in this matter, returning original bill with letter.

VILLAGE MANAGER: Trustee Wyatt stated the Trustees had before them an ordinance creating position of Village Manager with duties and a companion ordinance creating several other positions, in final form, explaining in detail the principle followed in drawing ordinance. The position would be administrative and Manager would be appointed by President and Trustees, voting jointly. Powers, while broad, would not cover Village Treasurer since he is appointed by the President and Trustees pursuant to Statutes. Attorney noted that if ordinance is passed and Manager hired he would be recognized by the Managers Assoc. Trustee Shultz questioned appointment of certain people in key positions - would it be conceivable to entertain idea that he select people subject to ratification by Board of Trustees? Trustee Wyatt stated ordinance drawn from the philosophy that chief administrator's work would have to be done according to desires of Trustees. Trustee Shultz further questioned if it is wise for the Board to release their prerogative in this. In order for a manager to discharge a key person he would have to consult with those a step higher - Voss. It was stated a manager would be under the President & Trustees, would not come in swinging a broom as far as personnel is concerned. Trustee Long noted salary would be set by President and Board of Trustees and scale of salary to be established for key positions listed. Attorney stated the Village Clerk appoints a Deputy Village Clerk. MOTION by Trustee Wyatt to adopt ordinance as submitted with covering letter from Attorney dated May 6, 1964, creating position of Village Manager. He read ordinance in full. Second by Trustee Long. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss. #841.

VILLAGE MANAGER_COMPANION ORDINANCE: read by Trustee Wyatt who MOTIONED to adopt ordinance, 2nd by Trustee Capulli. Roll call-Ayes:Capulli,Long,Shultz,Wyatt,Voss. #842.

MEETING TO BE HELD: Trustee Wyatt contacted Norris W. Stilphen, Village Manager of Deerfield who will be able to address meeting if held May 21st and, if agreeable with Board, this will be confirmed by Trustee Wyatt. Trustee Long asked that a Committee of Whole meeting also be held, possibly on the 21st, on appointments to the Human Relations Commission. MOTION by Trustee Wyatt that Village Clerk send notices to Trustees and that all Village employees be invited to attend, as well as representatives of organizations on list handed to Village Clerk. 2nd by Trustee Voss. Ayes. All names so far suggested for consideration re Human Relations Commission to be supplied Trustees by Clerk.

ADDITIONAL PHONE CONNECTIONS: Trustee Shultz will contact Mr. Berryhill on 60-line Board recently requested.

OFFICE EQUIPMENT: Trustee Shultz presented request for 2 metal tables (1-Treas.& 1-Village Clerk.) 1 bookcase & bookends (Bldg.Com.) estimated cost \$216.60. MOTION by Trustee Shultz that expenditure be authorized not to exceed \$225. for 4 items. 2nd by Trustee Long. Roll call-Ayes: Capulli, Long, Shultz, Wyatt, Voss.

BURNED MOTEL DEMOLITION: Bldg. Commissioner has received opinion and copies of permission to Mr. Cummings from others. Mr. Cummings desires to demolish building himself and sell residue. Discussion had and it was decided to allow 90 days on

WATER LEAK? Trustee Capulli suggested area of Summit & South St. be investigated.

ARCHITECT: Trustee Voss asked how to get Architect started on work and it was noted this is still in Committee.

PUBLIC LIBRARY: Comparative tabulation of expenditures prepared by Treasurer-distribu-

BUDGET HEARING: Trustee Long stated budget proposals should be in by May 15th & first meeting to be held in June.

BARRINGTON ZONING ORDINANCE 1964: 3 copies delivered by Attorney to Village Clerk. 1 copy to President & 2 to Clerk's office for Trustees study. Cost of extra copies to be checked into.

MEETING ADJOURNED at 11.25 PM on MOTION by Trustee Long, 2nd by Trustee Capulli. Ayes.

Respectfully submitted,

may Lo Pinkerman

THOMAS A. MATTHEWS BYRON S. MATTHEWS ATTORNEYS 10 SOUTH LA SALLE STREET CHICAGO 3, ILLINOIS May 6, 1964

SEYMOUR C. AXELROOD

Mr. Frank J. Wyatt, 640 Grove Barrington, Illinois

Dear Mr. Wyatt:

I am sending a revision of the ordinance to establish the position of village manager, in accordance with our 'phone conversation the other day. The companion ordinance to change the municipal code so as to make certain positions places of employment rather than offices will also be sent shortly.

The trustees who receive this should be careful not to mix them, because they are two alternative drafts of an ordinance on the same subject.

Cordially yours,

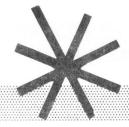
Thomas a Marchery

TELEPHONE CENTRAL 6-3500

TAM: f Enc.

CC - Village President Each other trustee

PLANNING NOTES



VOL.6 NO.5 MAY 1964

LAKE COUNTY REGIONAL PLANNING COMMISSION

ROBERT C. MORRIS , DIRECTOR

FOR YOUR INFORMATION

We hope everyone has heard about the Lake County Transportation Study, but we admit that the details have not been easy to come by. Our Annual Meeting, our Annual Report, and a few articles in PN are not enough.

So we have decided to release an abbreviated, popularized form of the "prospectus." The prospectus is simply a written statement explaining the purposes and objectives of the Study, specifying the work to be performed, allocating costs, and fixing responsibility. The full, formal Prospectus is available for your inspection, but the LCTS thought you would appreciate something you could go through in a few minutes, and take along to show your friends at the School Board meeting or Kiwanis luncheon.

When the brochure has been published there will be a limited distribution automatically to governing bodies, plan commissions, and other public agencies. Watch your newspaper and this newsletter, and if you wish to have a copy and do not get one automatically, let us know.

This is just the first evidence of a stepped-up program of public information on the Study. There is a genuine desire to get the word out to all who might be interested. Our problem is to get you interested enough at this early date to want to read about the project.

We don't want you folks to have to frantically seek information the day before some hearing. We'll hear a lot of comments about the secrecy with which the plans were prepared and the lack of time the citizen was given to prepare for this "bombshell". Why not stop in now and check on it?

NEW MAILING SYSTEM FOR PN

Beginning with this issue Planning Notes will be mailed using an IBM labeling system. With the aid of this system and the cooperation of our readers we will be able to avoid errors and duplications in mailing.

Planning Notes is mailed to both individuals and groups. The groups include local municipal councils and planning commissions. Normally, one copy of Planning Notes for each group member is mailed to the Chairman, President, or Secretary, as specified. We would like to know if the information shown on the mailing label is current and accurate, and whether you are receiving the proper number of copies. Also, we would welcome additions to our mailing list.

Some elections, appointments, and retirements have been missed over the years. Many errors were corrected in our current revision, but if you know of others we would appreciate hearing from you.

STAFF ACTIVITIES

The RPC staff has begun work on a land use forecast for the Lake County Transportation Study. This forecast is the central ingredient in the transportation study. It will show the future development pattern of the County, to which new highway proposals will have to be closely related.

This phase of the Transportation Study is facilitated by the services of a new city planner. Andrew Plummer, formerly with the Chicago Bureau of Street Traffic, has been hired by the Division of Highways. He has been assigned to work three days per week in the RPC office and two days in Lake County Transportation Study headquarters in Highland Park.

The Highway Commission was building a \$33.6 million urban freeway through the heart of Spokane. Most of the land for the freeway has been condemned, much of it cleared, and a \$2 million bridge has been constructed. Spokane's Deaconess Hospital brought suit against the freeway builders, contending that the highway would generate harmful noise and gas fumes detrimental to the hospital's patients (the freeway would pass almost directly under the hospital's windows).

Spokane Superior Court Judge Ralph P. Edgerton handed down a decision enjoining the Highway Commission from further construction; the Commission has appealed the verdict. An important legal precedent has been set, however, in the attempt to ensure good urban highway planning. Judge Edgerton ruled that many citizens in addition to the hospital inmates would be injured. "It discriminates against the citizen motorists of Spokane" by not considering their "present and future needs."

Judge Edgerton further questioned whether the proposed highway was needed at all. If it were needed, he felt that it would not serve the city well, as 17 of 35 cross streets would be cut off and it would also spew traffic willynilly into one downtown area which is already congested.

Quoting at length from the Hershey Report on "Freeways in an Urban Setting" (see October 1963 issue of FORUM), Judge Edgerton implied that most of the Hershey commendations had been ignored by the Highway Commission. Specifically, the proposed freewayencroached upon and destroys municipal park land; it was planned without the help of city planners, architects, and landscape architects with the result that it violated the land use of the areas through which it passes; it was not integrated with other streets; and it would probably be ugly. Thus, the present proposal constitutes one which is fundamentally wrong.

ECONOMIC STUDY RELEASED

Cars and Jobs, a study of Lake County's economic outlook, was recently published in draft form by the Lake County Transportation Study. The study was conducted by W. Raymond Mills, former Research Officer at NIMAPC.

The study is limited to two aspects of the County's economic structure: employment and automobile ownership. Forecasts are made for 5-year intervals from 1960 to 1985. It is expected that by 1985 there will be 20,000 additional manufacturing jobs in Lake County. This figure is considerably overshadowed by the 91,000 additional non-manufacturing job projected for the same period. At the present time there are about 29,000 manufacturing jobs in Lake County.

We are expected to have an <u>additional</u> 157, 000 automobiles by 1985. In 1960, there were approximately 106,000 autos registered in the County. This in itself should indicate the need for the Transportation Study.

BOOK SHELF NEW FILM SERIES

One of the evening sessions at the Conference was devoted to a preview of films on city planning. The highpoint of this session was two films from a series of six on Lewis Mumford's book The City in History.

The titles of the six films are "The City — Heaven and Hell", "The City — Cars or People?", "The City and Its Region", "The Heart of the City", "The City as Man's Home", and "The City and The Future". The material is presented in two ways: Mr. Mumford's incisive narration, and scenes depicting urban problems and developments filmed in eleven countires.

These films are available from several libraries. Should there be sufficient interest among our readers the RPC staff is willing to make them available in Lake County. Three weekly sessions, encompassing two films and a discussion period, would be a good way of presenting this interesting film series. Any interested person or group should notify RPC office.

We said last month that Lake County could use a good industrial park. If you are thinking we have some, just remember that neither a park-like atmosphere (Jewel Tea and American Can at Barrington) nor an industrial atmosphere (Waukegan's waterfront, or Rondout) makes an industrial park. We are speaking of a planned or organized industrial district — a tract of land which is subdivided and developed according to a comprehensive plan for the use of a community of industries; streets, rail head tracks, and utilities are installed before sites are sold to prospective occupants. Most offer a full range of services and facilities, such as design, construction, financing, warehousing, etc. About 40% of all such parks are subsidized by rail-roads. Another 25% are developed privately, for profit. 15% are developed by local communities (Chambers of Commerce, authorities, etc.), and the remaining 20% are combinations.

The advantages of such an area to <u>industry</u> are 1) elimination of problems of delay, 2) protection of investment, and 3) assurance of compatible neighbors. The <u>community</u> in turn 1) segregates industry into one area which can be better served, controlled, and zoned, 2) minimizes cost of extension of services, and 3) eliminates complaints of residential property owners.

In our last issue we described a tour of Route 128, the Boston By-pass, but deferred discussion of the industrial development along that highway until this month. Along the sixty-nine mile arc formed by Route 128 there are 19 industrial parks, 340 industrial plants, six shopping centers, 12 hotels, and one recreation park. More than 60,000 people are employed by Route 128 firms, with an annual payroll of over \$400 million. These developments represent a \$375 million investment. One site (New England Industrial Center) of 140 acres contains 35 national firms occupying a total of well over a million and a half square feet of floor space and provides employment for over 400 people. Among residents of the park are six of the nation's leading tire companies, three renowned pharmaceutical and drug companies (Merck, Upjohn, and our own Abbott Labs), Sylvania, RCA, and a 56-room hotel. This park is considered a model for planned, suburban industrial centers throughout the world.

The largest of these industrial parks is 210 acres. The average size is a little over 100 acres containing from 15 to 20 industries. Some industries use 30 to 40 acres, many others are quite small. The outstanding characteristic which these parks have in common, however, is that they are successful from both the private and the public point of view; they are both functional and attractive; they are assets. (It bears mentioning that "industrial" should not be confused with "manufacturing". Almost all of these occupants are research, development, pilot plants, head-quarters buildings, or distributive operations.)

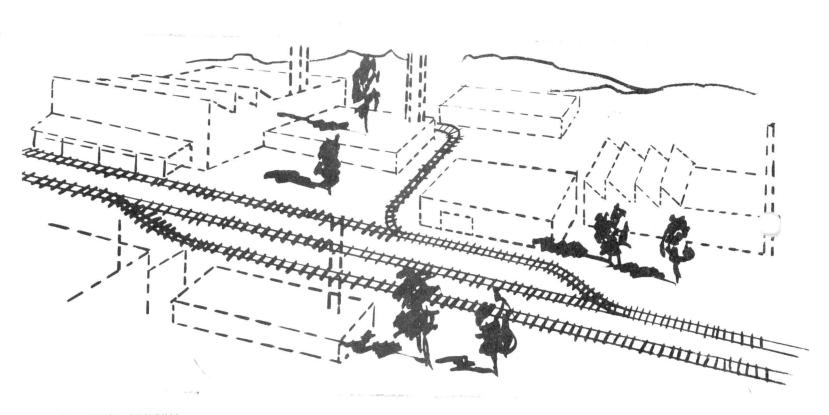
Many areas in Lake County are industrial parks in name but not in reality. Neither fancy names nor all the zoning in the world will bring in a penny of investment if the property isn't attractive. Shall we check the record to see what happened to some sites in Lake County which 1) were over 40 acres and on railroads, 2) were "planned industrial parks", and 3) "had buyers waiting"?

Site	Size	Railroad	Zoned	How Long Ago	Present Use
A	45 acres	CMST P&P	1-1	60 months	Vacant
В	55 acres	Milw Road	1-2	70+months	Vacant
C	112 acres	Soo Line	1-1	17 months	Vacant
D	163 acres	EJ&E	[-]	32 months	Vacant

Lake County is plagued with promoters who would rather paint rosy pictures and gaudy For Sale signs than investigate economics and the labor market. A successful industrial park needs an attractive site, soundly located, well protected, and with community (not just seller!) support. But we'll have to talk about that at another time.

It stands to reason that engineers should be required to conform their highway plans to Metropolitan landuse plans designed in the context of more general economic and social objectives.

Daniel P. Moyihan



LAKE COUNTY REGIONAL PLANNING COMMISSION 228 north genesee street waukegan, illinois 60085

OK Wyatt

VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 11, 1964

GENERAL	- 00	
	3,802.08	
Mabel M. Schaede, Office April 15-30th	189.20	
Helen Jahnholtz, " "	189.20	
Ruth D. Kincaid, """	142.80	
Chas. J. Eby, Crsg.Guard " "	158.75	
John Helwig, " " "	55.00	
Nolan E. Workman, " " " "	65.00	
Norman E. Johnson, Spec. Police (\$10. 50AMRO, \$7.50 "Sale")	18.00	*
Marvin M.Kaiser, (" "4/25,	10.00	
(" lst MocTCo	14.00	
Richard F. Moebius, " 1st MB&TCo	130.00	
Harry F. Pillman, " 1st MB&TCo	17.00	
Charles F.Spurr. " 1st HB&TCo	31.00	
Carl E. Thiel, " (AERO)	66.50	*
Wm. W. Conner, Treasurer Bgtn. Spec. Police (1st NB&TCo)	9.25	*
John H.D. Blanke, Qtrly.remuneration - Feb./April	300.00	
David R. Capulli, 4 Board meetings "	50.00	
Robt.F.McCaw, 3 " "	45.00	
Robt. J.Long. 6 " "	90.00	
Paul J. Shultz, 6 " " "	90.00	
J.Frank Wyatt, 6 " " "	90.00	
Fred'k J. Vosa, 6 " " "	90.00	
Acme Copy Corp., Geological Survey Map	9.50	
Clarence Ahlgrim, MS Fire Barn #2 rental (May)	125.00	
The American City, 1 yr.subscription (thru July '65)	7.00	
Bgth. Police Dept., reimbursement Petty Cash	2.64	
Barton Stationers, Office supplies-\$26.43VH, \$19.68PD	46.11	
John H.D. Blanke, Misc. meeting expense - 5/7	5.35	
Burgess, Anderson & Tate Inc., Office supplies	42.83	
Consoer, Townsend & Assocs., Eng. services-House moving	40.00	
Cuba Electric Shop, Flasher repairs-Hillside/Hough	6.50	
Robt.deJonge, Sanitary Engineer (April)	60.00	
Fred E.Detert, Circuit Court Clerk expense-4/13 to 5/8	40.80	
Duro-Test Corporation, Bulbs	1,6.92	
Elgin Paper Co., Soap PD	5.90	
(Compreh.Bus.Plcy.insurance	1,909.31	
(Wkns.Comp.& Empl.Liab."		
First of (\$ 735,146 PD		
Barrington Corp., (187.06 FD	7 006 00	
	1,026.92	
(Compreh.Auto.Liab. \$344.27FD	282 55	
Bower Claves Institut 1/01/5/6	382.77	
Roman Glowac, Janitor 4/24-5/6 PD	28.50	**
Grant Motor Sales Inc., Auto.repairs and Gas & Oil	285.78	歌峰
Great-West Life Assur.Co., Medical Ins.prem. (May)	235.58	
Grebe Bros. Hdwe. Inc., Supplies	37.37	
Holke Press, Office supplies PD	35.00 18.50	
Howe Electric Co., Electrical repairs VH	10.50	
Ill.Bell Tele.Co., Telephone service	104.07	

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5/11/64
                                                   (contid)
                               Fuel PD/FD
                                                              65.87
Jefferson Ice Co.,
Evert Kincaid & Assocs., Inc., (Up-dating Base Map,
                                                             158.25
                                                              50.00
                                (Planner retainer (May)
Bud Knott & Sons, Office supplies-$9.50PD $7.90VH
                                                              17.40
Lien Chemical Co., Extermination serv. Feb/April Lighting Unlimited, Inc., Light bulb PD
                                                              34.00
                                                               2.20
Mrs. Phillip Johnson, Steno. services-Plan Com. hrg. 5/6
                                                              15.00
                                                              18.00
Man & Manager, Inc., 6 nos. subscription
Thos.A. Matthews, (Legal retainer-April '64
                                                             200.00
                  (Legal services-Lot 27B1k3 Walnut Grv. 110.00
                                                              28.20
A.G. Meier Uniform Co., Clothing equipment
                                                             242.71
Miller Oil Co.,
                    Gas & Oil
                                    PD
                                                              15.00
Noyes Animal Hospital, Dog Disposal (2)
Putta and Kelsey, FUND acct. services-6 mos.... $68.75
                                                              90.75
6.50
                   Xerox copying service ..... 22.00
                                                                       11,219.01
Howard A. Wenzel,
                         Clock repair
                                                                           40.50
                    Janitor 4/24-5/6
Robt.Szymanski, Janitor 4/24-5/6 VH

* $201.25 reimbursed to Village by 1st MB&TCo.
                                         VH
                      11
                           11
                                          " Aeroquip.
           77.00
                              11
                                     11
                                          " K.H.Bergquist.
            7.50
       $134.38 reimbursed to Village by Niagara Fire Ins.Co.
                                  STREET
                                   April 16-30th
                                                             270.88
Irving Nordmeyer,
                           Labor
                                            11
                                                             239.09
                            11
                                     11
Guy B. Armentrout,
                             11
                                      11
                                            11
                                                             238137
Thos. J. Malach,
                            11
                                                             249126
Ronald J. Hackler.
                                Parts
Barrington Parts Inc.,
                                                              46:19
                         Street Signs
C. T. & M.
Clark Oil & Refining Corp.,
                                                              53.77
                                 Gas & Oil (\frac{1}{2})
First of Barrington Corp., (WC&Empl.Liab.ins. $ 645.95
                                                             709.00
                             (Compr.Auto.Liab.
                                                              68.80
Great-West Life Assur.Co., Ins.premium (May)
                                                              84.95
Road Materials Corp.,
                               Gravel
                                Gas & Oil (1)
                                                              12.19
Sinclair Refining Co.,
Suburban Oil Co.,
                                                              99.88
                               Premix
                                                              34.52
Union Linen Supply Co., Laundry service (April) 2
Walbaum Excavating Co., Grading-S. Hager Ave.,
                                                              54.00
Wight Consulting Engrs., Sidewalk Grades (2)
                                                              33.00 $
                                                                        2,195.83
                                  PARKING LOT
                                                             261.25
PAYROLL,
                  May 1-15th incl.,
                                                              41.25
Nolan E.Workman, Crsg.Guard April 16-30th
Cuba Electric Shop, P/L #4 electrical repairs
                                                              51.02
Duncan Parking Meter, 50 Meters .. $2,875.00
                                                           2,350.00
less trade-in allow.50" ... 525.00
First of Barrington Corp., Compr. Bus. Plcy.ins.
                                                             1+32.30
                                                              17.20
Great-West Life Assur.Co., Medical ins.prem. (May)
Meade Electric Co., Maintenance 3 gates (April)
Putta and Kelsey, FUND acct.services-6 mos.
                                                              20.62
```

Western Railroad Supply Co., Repairs

3,259.89

WATER and SEWER FUND May 1-15th incl., 1.705.00 PAYROLL, 173.60 Office April 16-30th Lillian Sommerfield, 66.30 11 11 Dorothy K. Seeburg, 283.25 Labor Harold Jablenski, 277.75 11 Albert W. Jurs, Jr., 262.50 Maint. Frank P. Broviak, Alvin H. Lohman, Displ. Plt. 179.08 4.08 Ace Hardware, Supplies - Displ/Plt Badger Meter Mfg.Co., 39.27 Meter parts 13.38 Parts Barrington Parts Inc., 11.57 Muffler & Hose Beer Motors, 235.20 The Bond Buyer, Advertising-\$220,000 Bond Sale Bob Burrow Chevrolet Inc., Filter 3.20 53.78 Clark Oil & Refining Co., Gas & Oil (1/2) 15.70 Electric repairs Cuba Electric Shop, 3.00 Ray DeBolt, Inc., Sand Fill First of Barrington Corp., Compr. Bus. Plcy.ins. \$1260.86 WC&Empl.Liab.ins.... 538.71 112.15 Compr.Auto.Liab.ins.. 1,911.72 Jos D. Foreman & Co., 102.36 Boxes & Lids 36.97 Freund Bros. Inc., Misc. parts & repairs Great-West Life Assur.Co., Med.Ins.premium(May) Grebe Bros. Hdwe. Inc., 4.63 Misc.supplies 4 Picks 7.92 Harrison Supply Co., Lageschulte Lumber Inc., Pipe-Ell-Reducer O'Brien Mfg.Corp., 3/8" Rod 9.00 246.62 Putta and Kelsey, 48.13 FUND acctg. services-6 months Chris Rieke, Jr., Mtls. & Mach. hire (204 W. Station) 118.25 44.41 Road Materials Corp., Gravel Sinclair Refining Co., 12.19 Gas & Oil (½) 6,058-33 Union Linen Supply Co., Laundry service (April) REFUSE and GARBAGE DISPOSAL FUND 2,579.14 Barrington Trucking Co., 2nd 1/2 April 1964 Great-West Life Assur.Co., Med.Ind.premium (May) 17.20 Dorothy B. MacArthur, 1 month refund TAW service (May) MOTOR FUEL TAX FUID Consoer, Townsend & Assocs., Preliminary Eng. services Jan. 164-Dec. 164 - Arterial and Non-Arterial Streets (4%) 25,866.37

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

Village President.

Village Clerk.

received may 6 >
1964
copy to eash trutee
Johntotosland THOMAS A. MATTHEWS BYRON S. MATTHEWS

10 SOUTH LA SALLE STREET CHICAGO, ILLINOIS 60603

SEYMOUR C. AXELROOD

May 5, 1964

ATTORNEYS

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

Dear Mr. Blanke:

Paragraph (C) of Section VII of the 1958 subdivision ordinance requires a bond in the amount estimated by the engineer to insure the installation of certain improvements "with good and sufficient surety thereon to be approved by the village board".

I think this provision would be satisfied by the bond of a subdivider without a corporate surety, but with proof of an escrow agreement, deposit, or similar arrangement showing that enough has been deposited to cover that cost in a fund that can be used for no other purpose.

Cordially yours,
Thomas a Martheur

TAM: f

CC - William Braithwaite

1. Developer = bal. Metaw money faid.

1. Developer = bal

360 feet on Eastern Hotchhiss F mª nothroch A 2 lote South R. Ebent Real Estate Broke MG. Chileryan A A. Ed. Merban O people at Harmy Clyde Church F Teo Fliend assessed value to to 80,000 2700 to 3600 Tax 1. denial of Doon 11 DE Dont No Freeze school howen. Ben Fran Eo. Sugart part of specif Trut bhouses. Va of Home an R-6. 2 Dewlorm & Juli 13-1 3, choine Homest 25tory Chamber of Comme 3 New homes agrit 90 X4 Z to majerta 30 setArch. f. furth Briakels from, 11' Sicheyand Way Earl 1. Cooperation first explan Escour plan at whiten 2. Disigeable to remain K Fila amendments to zon I Recht. 3. potstom densei R Elient Buys R Patty Ohigps V Chocge Divynghishen Atzgen 246 Gler Pole -Two Cetters Meurer, Jon miken Village 2011 Rwalitie Barrent East, Courty sich det Michael J. Arast. Jestil W. Gleasor Jetitu Signed by 103 Celjeant of really graph our

Village President's List of Topics, Board Meeting May 11, 1964

Roll Call and Invocation Approval of Minutes, April 27 Village Board Meeting Inquiries from the Audience Report from Village Engineers on Moving Residence - WAN Shaw. Re-appointment of Member on Fise and Police Commission

Harrey Weiss Illinois Boards of Fire and Police Commissioners Meeting June 20 Parking Meter Receipts for Month of April, 1964---\$4554.68 Approval of Sub-contractors on Waterworks Improvement Division # B Construction Schedule on Waterworks Improvement Contracts B and C Petition to Annex Lot 3, in Block 7, at Cook Street South of Illinois-

Approval of Notice to Bidders on MFT Road Maintenance Project Central Business District Street Lighting As-Built Plans Received Poppy Day May 21 Request by Local Veterans of Foreign Wars-Proclamations on Police Officers Day, Poppy Day, Realtor Week Village Treasurer's Report for April, Close of Fiscal Year

List of Bills for Approval May 11, Total \$25,866.37 Bids from Bond Buyers on Water and Sewerage Revenue Bond Issue Lutheran Home and Service for the Aged Tag Day Request for May 12 Return of Half of Building and Plumbing Permit Fees to S. Anne Zoning Variation Ordinance for Barrington Community Church.

list be refuled Hoya & Heller de 10,500 MVM 5,60 Street Lights for Hillside Ave. at Prairie and Hough Crossings 4.90 Renewal of Lease for Fire Station at Cuba Electric Shop May 1, RGS Petition of Marion and Mary Adams for Lot Re-Subdivision Petition of Harvey Weiss for Rezoning --- Recommendation Petition of Wight Consulting Engineers for Rezoning -- Recommendation

Plat of Pickwick Acres Project and Financing Program --- Opinion Water Pumpage and Sewage Flow Reports for April, 1964 Miscellaneous Items including (if ready):

Library Budgets for Past Years --- from Treasurer Report from Centennial Committee on Police Compensation Constitutional Home Rule Resolution for Municipalities Water Main Connecting Charges for Eastern Ave. Sewer Repair Bill of Fred Berghorn Director for Civil Defense Appointment Smoke and Die Testing of E. Station St. Sewers Improvements and Meters for Farking Lots 2 and 3 Appointment of Members to Human Relations Commission Appropriation Ordinance for Current Fiscal Year Installation of Water Main on Walton Street Recommendation on Proposed Sign Ordinance Revision Wall Ordinance on Village Manager Project

Revision of Zoning Ordinance R spectfully Submitted

Distributed May 11,1964.P.M.

V27

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

1. V. Manager and of Companies & 2. Meeting. Mrt. Stilegen., Village Managel ... Reerfield. Call Mr. albert

Der 1-56/4

800 South with 6:15Pm

(he celled about ppraying)

Street: June surve

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Water pumpage report - May 1, 1964 thru May 31, 1964

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512,000	93
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688,000	11
688,000	29
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736,000	13
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672,000	11
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928,000	95
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VILLAGE OF BARRINGTON SALARY SCHEDULE Effective May 1, 1963

				•		
EMPLOYEE TREAS B. J. CLERK - M. L. SECY.BD.LOC.IM		\$ lan	SALARY 650.00 500.00 41.66	Mo. Mo.		
Treas.Secy Ref.& Garbage	tLillian Somme Mabel M.Schae Helen Jahnhol Dorothy K.See Ruth D.Kincai	de tz bur	E	2.48 H 2.20 2.20 2.0+ 2.0+	11	OFFICE HELP start at \$1.85 per hour. After 6 mos.raised to \$2.04 per hour.
Irvi Albe Haro Guy Albe Thom	y M.Johanesen ng Nordmeyer rt W.Jurs,Jr., ld Jablenski, B.Armentrout, rt A. Jurs, las J. Malach, ld J.Hackler,	\$	2.75 2.75	Hrly.		PUBLIC WORKS LABOR start at \$2.00 per hour. After 6 mos. raised to \$2.20 per hour. After 1 year raised to \$2.42 per hour.
R. A	G. Hager Dittrich, er Morecraft,	\$		Mo. " Hrly.		
Chief J.L. D.J. N.F. N.F. N.F. K.E.T.E.C. (((())) (T.C. T.E.C. T.E.C. (T.C.C.T.E.C.)	EPARTMENT Muscarello, Mittelhauser, Henningson, Johnson, Schirmer, Thiel, Smith, Penepacker, VanGiesen, Forsberg,		720.00 550.00 550.50 522.50 522.50 522.50 467.50 467.50	11 11		PATROLMEN start at \$472.50 per month for 6 months; then \$497.50 per month for 6 months; then \$522.50 per month AFTER 1 year of service.
P/D Desk Floy Fred	Spurr, d Hawley, Detert, thy K.Hatje		522.50 440.00 440.00 440.00	Mo.		
Guards John	. Eby Helwig n E.Workman	\$	2.50 2.50 2.50	Hrly.		CROSSING GUARDS start at \$2.25 per hour. AFTER 1 year raised to
P/D Desk Relie Auxiliary Poli	f ce	\$ \$	2.20 2.50	Hrly.	is 1 4	\$2.50 per hour.
FIRE DE Chief Volunteers (34 Treasurer Secretary Pergency call)	\$	6.00 H 3.00 15.00 Q	rly.	vering Call 1.50	Practice Drill Meetings \$ 2.00 5.50 2.00 .50