MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD MAY 25, 1964.

MEETING CALLED TO ORDER by President John H. D. Blanke 8 PM. Present at roll call: Trustees David R. Capulli, Robert F. McCaw, Robert J. Long, Paul J. Shultz, J. Frank Wyatt. Also present: May L. Pinkerman, Village Clerk; B. J. Zelsdorf, Treasurer; Seymour Axelrood, Attorney.

PRAYER by Rev. Donald T. Olson, Barrington Methodist Church.

MINUTES OF MAY 11: Corrections: Page 1 Par. 10 Line 6 - roll call should read: Ayes: Capulli, Long, Wyatt, Voss. Noes: Shultz. Page 2 Par. 9 Line 2 should read "Hough & Hillside". MOTION by Trustee Wyatt to approve minutes as corrected, 2nd by Trustee Shultz. Ayes. Mr. McCaw absent that meeting-refrained from voting.

INQUIRIES FROM AUDIENCE INVITED: No response heard.

ORDINANCE #842 to AMEND VILLAGE CODE (Companion to Village Manager Ord.) PRESIDENT'S VETO MESSAGE read. MOTION by Trustee Wyatt to pass ordinance over President's Veto seconded by Trustee Long. Attorney confirmed this motion in order. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Carried.

ORDINANCE #841 - VILLAGE MANAGER: PRESIDENT'S VETO MESSAGE READ: Short discussion. MOTION by Trustee Wyatt to pass ordinance over President's Veto. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Carried.

SALES TAX FOR FEB.: Reported as net to Village of \$7770.36.

OPENING OF BIDS on 23CS & 1964 MFT MAINT. SEALCOATING PROGRAM: Report from Village Clerk to President & Board of Trustees on opening read. Engineers estimates on 23CS had been \$10,834.36 and on 1964 MFT Maint. \$12,328.75.

MOTION by Trustee Wyatt that contract on 23CSMFT be awarded to RockRoad Constr. Co. 5915 N. Rogers Ave. Chg. 46, Ill. in amount of \$9978.80, subject to approval of Illinois Di. of Highways. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

MOTION by Trustee Wyatt that contract be awarded on 1964MFT Maint. Program to Liberty Asphalt Prod. Inc., P.O.Box 196, Grayslake, Ill. in amount of \$6136.81, subject to approval of Illinois Div. of Highways. Second by Trustee Long. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. (Clerk's report filed with original these minutes)

ADAMS RESUB: It was reported ordinance will be in 6-8-64.

AGRELLA PETITION TO ANNEX: President reported he has received verbal recommendation from Plan Commission (to be followed by letter) approving annexation. Ordinance to annex lot & portion of street prepared by Petitioner's Attorney & checked by Village Attorney. MOTION by Trustee Capulli to adopt annexation ordinance covering west ½ of S. Cook St. lying east of and contiguous to lots 1 & 2 in Block 7 as described further in said ordinance. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. MOTION by Trustee Capulli to adopt ordinance to annex Lot 3 in Block 7 as described further in said ordinance. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

"BOND ORDINANCE - AMENDMENT OF": Ordinance amending Sec. 8 of the \$220,000.Waterworks & Sewerage Revenue Bonds, Series 1964 received. MOTION by Trustee Long to adopt this ordinance amending Section 8 of Ordinance 837, 2nd by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. (\$845)

July July

WATERMAIN EXTENSION - Brough Pickwick Place: STATE APPROVAL = copy of Water=Proposed Improved=Approval #366-1964 received by Village dated 5-22-64. President noted this applies only to specific operations; Village Code provides for payment to Village of specific connection charges and Village approval; Village has not yet approved plans, and connection charges not yet discussed. It was stated subdivider about ready to present all final papers, however, they are awaiting receipt of bond from 1 contractor. During discussion of this Trustee Capulli stated that, if they are not here before end of this meeting, he is prepared to take issue on matter. Trustee Shultz was merely transmitting message he had received on this for general information, he stated.

SQUARE DANCE ON PARK AVE: Request received from Paul Thompson of 134 Harrison St. with letter of recommendation from Sen. John A. Graham. MOTION by Trustee Capulli that permission be granted to hold square dances on Park Ave. between Main St. & Cook St. on July 18 & Aug. 15 from 8 to 11 PM, and that Police Dept. & Dept. Public Works be advised for blocking off street. Second by Trustee McCaw. Ayes.

INDUSTRIAL PARKS: Planning Notes from Lake Cty. Regional Planning Commission distributed. NEW SUPERHIGHWAY: Proposed highway to cut thru Village of S. Barrington - noted. NORTHWEST MUN. CONF. to meet Park Ridge Village Hall June 17th; Byron Matthews speaker.

MUTUAL MAINT. AGREEMENT RENEWAL: Supt. Johanesen suggested continuing agreement under present terms. MOTION by Trustee Wyatt that President be authorized to advise District Engineer we are agreeable to the extension of this Agreement, by letter, seconded by Trustee McCaw. Ayes.

FIRE DEPT. ANNUAL ELECTION: MOTION by Trustee Long that Board concur in election of officers of the Barrington Fire Dept. Inc. as outlined in their letter 5-14-64. Second by Trustee Wyatt. Ayes.

ILLINOIS STATE CHAMBER OF COMMERCE: 3 copies of recent meeting transcripts ordered. Trustee Long requested 6 additional to be distributed to Trustees. Meeting was attended by President Blanke.

S. HAGER AVE PRELIMINARY PLANS - "NOT FOR CONSTRUCTION"-(revived): several copies received and distributed to Trustees with factual sheet by President for study. Past history of this area discussed; it was suggested if no major improvements made at least dust condition should be aleviated. Trustee Wyatt felt primary use of street is for business and in his opinion businesses should contribute toward fixing in proper form. Trustee Capulli suggested if those so interested in business are willing to pay their right share Village can proceed, if not, this just another raising of the problem,

FIRE DEPT. PHONES: Trustee Shultz received letter from Mr. Berryhill for review.

REVISED ZONING ORDINANCE 1964: 3 copies received from Attorney previously; additional copies prepared so each Trustee & Plan Commission could study until such time as a Committee meeting called by Ordinance Chairman; suggested probably in 2 or 3 weeks a Committee of Whole meeting might be held for an interpretation before public hearing held.

SIGN ORDINANCE: Copies of revised sign ordinance delivered by Attorney tonight (2 to Village Clerk-original & 1 copy for press when passed). Trustee Capulli hopes to have finalized by next meeting.

BILLS: Discussion had on several items including questioning whether or not school has made arrangements to reimburse Village for almost full time guard service necessary under emergency conditions; President briefed on school reaction to a similar condition several years ago. Chief of Police to check further into this. MOTION by

Trustee Long to pay bills from funds indicated, seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

SIGNS - ROTARY CLUB OF BARRINGTON & BARRINGTON LIONS CLUB: Request received from Ed Tichy Sec. Rotary Club for permission to erect 2 signs of welcome on private property - 1 on Bender-Rieger lot & 1 on Great Lakes Fire Equip. lot. Trustee Capulli suggested request be checked with new sign ordinance to see if it complies and perhaps be ready for next Board meeting. To Building Committee for review & Trustee Shultz noted this would be held in abeyance awaiting approval of new sign ordinance. (copy of request & orig. sketch to Trustee Shultz)

WATERMAIN EXTENSION EASTERN AVE. & AREA NEEDING SERVICE: President distributed copies of factual data on this for study and recommendation by Board.

WIGHT CONSULTING ENG. REZONING REQUEST: Petition received today against approval. Plan Commission recommended approval of request for rezoning. Discussion had on Wight & also Weiss petitions. MOTION by Trustee Wyatt that Wight petition to rezone Lot 9 in Block 6 of Arthur T. McIntosh E. Main St. Addition to Barrington be denied. Second by Trustee Shultz. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt. RECESS.

N.E.ILL. MET. AREA PLAN. COMM. 6th annual Met. Area Plan.Conf. held=9-25-63; report filed.

COOK COUNTY ZONING BUREAU hearing 6-4-64 at 10AM County Comm. Assembly Room; notice to Trustee Shultz.

RARKING SUGGESTIONS FROM PLAN COMMISSION: T.C.Kittredge letter received - copies to be sent all Trustees - to be discussed later on.

FIRE DEPT. PHONES Cont'd: Matter briefed by Trustee Shultz who MOTIONED that we request Ill. Bell Tele. Co. to install additional lines to accommodate 60 units with override tones on each phone unit use assigned to Fire Dept. firemen; this equipment to be installed as soon as possible. Seconded by Trustee Long. Additional monthly charge to Village \$2.25 and override tone at 30¢ per line connected. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

JEWEL PARK LIGHTING REPAIRS: Supt. Johanesen reported Cuba Elec. expects to conclude work shortly; difficulty encountered from boulders in running under streets; additional work done mentioned - straightening poles, etc. President noted time expired April 16 and on any work done after that he would have to pay for the inspector's time; Engineers so notified contractor 5-11-64; noting further that, in addition to straightening poles, there had been sandfilling in certain areas. Engineers! letter read. It was stated that, if he desires an amendment to his contract, he should request same in writing of Engineers and Supt. Johanesen should so inform him.

WATERWORKS IMPROVEMENTS: Supt. Johanesen reported 1300' 12" main installed; 1200' 6" main installed and today about 250' of 12" installed on North St.; no highway crossings made as yet. RESERVOIR east & west section base poured and center section going in Thursday. EASEMENTS: President reported Kendall Co. have given permit by letter and have drawn deed of dedication; President will write them this has been accepted by Village - (checked by Village Attorney). This covers present watermain going thru their property and second to be constructed. Board action not necessary.

OUTLOT "A" JEWEL PARK: This reported as a waterbog area; President will write Engineers to drop this item of watermain extension from project unless Board deems otherwise. Contract is on unit basis.

ARCHITECTURAL COMMITTEE: Trustee Shultz reported Building Committee met with Fire Chief and Architect & reviewed requirements; also Police Committee met with Police Chief and Architect as to their requirements. Architect now preparing preliminary feasibility report. President noted Village Clerk not directed to write letters; reportedly understood that Trustee Voss carried out these details verbally so far; report from Architect expected for next meeting.

HOUSE MOVING PROJECT: Trustee Wyatt reported on estimated value of trees that might be lost if proposed plan carried out:26" tree = \$1274. & 24" tree = \$1086. each.

VILLAGE HALL PAINTING: Exterior & Interior, etc: Trustee Shultz distributed copies of contractor bids(for deferred maintenance) to include exterior painting of front of building white and finish with wood shutters painted black; paint garage in rear of building, gutters, downspouts, etc. Committee recommended Pomeroy bid be accepted for 2-coat job on exterior of Village Hall, front, and garage, etc. Two bids with Shurtleff low bidder for pine shutters. Two bids on interior painting received. Discussion had on these and removal of siren at some future time from roof of Village Hall. Trustee Shultz felt this work long overdue. MOTION by Trustee Shultz that we authorize the painting of the exterior of Village Hall and garage building by D.B. Pomeroy, 227 W., Lake St. Barrington in amt. \$902. as per bid letter dated 5-11-64 for a 2-coat job. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

MOTION by Trustee Shultz that we authorize expenditure of \$231.40, according to bid from Shurtleff's Lumber & Bldg. Materials, Barrington, for labor & material covering installation of 13 pine shutters for front of Village Hall. Second by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt.

MOTION by Trustee Shultz that we accept bid of D.B.Pomeroy, 227 W. Lake St. Barrington, for painting & decorating Village Hall offices per bid of 5-1-64 in amount of \$656. for painting and decorating Village Hall offices 2 coats on all walls; 1 coat ceiling. Second by Trustee Wyatt. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt. Schedule to be worked out with Treasurer & Village Clerk. After meeting Trustees Capulli & Shultz requested that Mr. Pomeroy supply Village with liability insurance with hold harmless clause to be checked over by Village Attorney before he starts wither cont.

HUMAN RELATIONS COMMISSION APPTS.: Trustee Long reported on recent meeting held & suggested letter of invitation to membership be sent to 24 persons on a list, reading letter to which addition was made. MOTION by Trustee Long that the Village Clerk be directed to send this letter to each person on list, second by Trustee Wyatt.

Aves.

HILLSIDE & DIVISION STS._LIGHT: MOTION by Trustee McCaw that we direct Public Service Co. to install a 4M lumen overhead street light at intersection of Hillside & Division.2nd by Trustee Capulli. Roll call-Ayes:Capulli,McCaw,Long,Shultz,Wyatt.

PARKING LOTS & METER PURCHASE, ETC.: MOTION by Trustee McCaw that Village purchase 92 duplex meters & 7 single meters, plus posts & installation & trade in old gates, at cost not to exceed \$9900., from Duncan Parking Meter Corp. 835 N.Wood St.Chgo.22. as per their bid letter of 5-8-64 and, further, that Duncan Parking Meter Corp. be paid cash with 5% discount which is allowed. Also, that an additional amount \$3100. be appropriated to cover bumpers, paving and incidental items in connection with parking lot #3. That bids will be secured for this work & presented for Board approval. Also, the daily fee for parking in lots 2 & 3 will be increased to 35¢ per day because of premium value, depending upon approval of Railway Co., pertaining to lease. Second by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Long, Shultz, Wyatt. Discussion had been had during which Trustee Capulli reported flying over lots recently when he observed #1 & #4 only ½ full. During gene#al discussion Trustee Long reported

on financial condition of Parking Meter Bond issue Fund; use of decals and other methods of rental discussed; matter of billing, collecting & policing briefed by Chief of Police & Village Clerk.

RATE CHANGE ORDINANCE: MOTION by Trustee McCaw that the Attorney be directed to draw ordinance increasing fees on lots 2 & 3 from present 25¢ to 35¢ per day. Seconded by Trustee Wyatt. Ayes. Attorney to check with the Railroad about their feeling on this.

MOTOR VEHICLE PARKING LOT SYSTEM REVENUE BONDS: MOTION by Trustee Long that the Village Clerk direct letter to Village Attorneys requesting that they examine conditions of our Ordinance set up in light of the requirements of outstanding bond indentures and give Board recommendations as to the possibility of setting up special accounts with a Trustee, or other method to be selected, so that surplus funds from the account can be returned to the General Fund and that they confer with Village Auditors on this matter as deemed advisable. Second by Trustee Capulli. Ayes.

ADJOURN: MOTION by Trustee Capulli to so do.

DEARMAS DRIVEWAY: Trustee Shultz asked Chief of Police if Dr. DeArmas has done anything about this - driveway supposed to be put in.

BUDGET STUDY MEETING: called for June 1st at 8 PM by Trustee Long-Council Chambers.

DEARMAS DRIVEWAY cont'd: Trustee Shultz stated variation was granted with understanding driveway was to be put in. MOTION by Trustee Shultz that the Village Clerk write a letter to the Doctor asking when she intends to follow thru with a driveway as agreed, seconded by Trustee Wyatt. Ayes. Chief Muscarello suggested that a call! also be made on the Doctor.

MOTION TO ADJOURN seconded by Trustee Wyatt, at 11 PM. Ayes.

Respectfully submitted. May Li Pinkerman. Village Clerk

May 26, 1964

Mr. William R. Stahl District Maintenance Engineer State of Illinois Department of Public Works and Buildings 595 South State Street Elgin, Illinois

Dear Mr. Stahl:

The President and Board of Trustees discussed the matter presented in your letter of May 18, 1964. It was the feeling of the entire board that subject to approval of your Department, the mutual Maintenance Agreement be extended for another year, covering the period of July 1, 1964 to June 30, 1965.

I was asked to inform you of our decision and we are looking forward to another year of cordial relations.

Sincerely,

John H. D. Blanke, President Village of Barrington

jhďb:k

cc: Mrs. May L. Pinkerman Village Clerk

> J. Frank Wyatt Trustee

JOHN H. D. BLANKE President

LAWRENCE P. HARTLAUB

T. C. KITTREDGE Secretary Plan Commission



Members
John R. Wood
Don C. Schroeder

BURNELL WOLLAR

ARNOLD H. SASS

Village of Barrington

206 South Hough Street Barrington, Illinois

April 29, 1964.

Mr. John K. D. Blanks President Village of Barrington Barrington, Illinois

Some menths age a friend moved out into the Tower Lakes area and is now commuting daily on the North Vestern railroad. Recently he was commenting on the depot parking facilities around the Barrington station. He was very complimentary on the Village Planning which has resulted in ample parking spaces being available for all cars, however, he did offer the two following suggestions, which he believes would improve parking service to commuters:

- 1. Replace parking lot gates with individual meters, or
- 2. Create an area of unmetered spaces for cars that would pay an annual parking fee and obtain a special parking detail.

These suggestions are based on difficulties he has experienced in both entering and leaving the parking lets, because of faulty operation of the gates.

Although the first suggestion I know has been considered before, pecsibly it might be re-examined at this time. The second suggestion I think is very interesting and might warrant a study. If a sufficient number were interested in paying an annual fee, a section of the parking lets on Wool Street and/or Spring Street could be set aside with separate entrances so that cars could move in and out without a gate or meters.

The Pelice would have to determine daily that parkers had appropriate decals on their cars just as they now check to see that money has been deposited in daily meters. This plan would facilitate the collection of revenue by the Village and would eliminate all maintenance expense for gates and meters.

After the appropriate committee has had a chance to study these suggestions. I will appreciate being advised of their views.

T. C. Kittredge

Secretary.

June 1, 1964

Mr. Rowland Roth Roth Landscape Service Barrington, Illinois

Dear Rowland:

Attached is some information sent to Mr. Fred Voss by Forestry Research Corp. As you will note, they have made some very broad claims in their literature. Will you please review this literature and advise us as to what this is all about? Please send a copy of your explanation to Mr. Fred Voss.

Sincerely,

J. Frank Wyatt

JFW: LAC

Attachments

Report May 25, 1964, from Village President John H.D.Blanke to Board of Trustees, Village of Barrington, Illinois, on

Ordinance Proposed for water main connecting charge along west frontage of Eastern Avenue between Warwick Avenue and Northwest Highway toward repayment in part for the following materials and labor done under Waterworks Improvement Division C 1964:

1650 feet of 6-inch water main and fittings--\$6022.50; two gate valves plus basins--\$520.00; four fire hydrants--\$1200.00; backfill and paving repair--\$730.00, giving a total estimated cost of \$8472.50 per Consoer, Townsend and Associates letter March 27, 1964, excluding engineering and other fees.

The frontage details of lots to be served by the water main along the west side of Eastern Avenue between Warwick Avenue and Northwest Highway are as follows:

a. Between Warwick Avenue and Braeside Place---Lots 1 to 8 inclusive in Block 5 (exclude Lot 1 which has 6-inch main and paid for) each 63 feet wide.

b. Between Braeside Place and Alley north of Northwest Highway---Lots 1 to 9 inclusive in Block 6, each 60 feet wide except Lot 9 which is 218 feet wide (nearly triangular in shape).

c. Consider also widths of Braeside Place (66 feet), of alley and sideline length of Lot 10 in Block 6, which lot is served by water main on Northwest Highway.

Apportioning the cost of water main, Division C contract:

The total estimated cost is given as \$8472.50, exclusive of engineering and other fees, for a total distance of about 1650 feet. The cost per foot comes to \$5.14, which results in \$308.40 per 60 feet wide lot. If the entire cost for the water main were charged against the 16 lots equally, it would amount to \$529.53 per lot

A public benefit payment by the Village of Barrington to help in paying for the water main installed under Division C contract might be considered reasonable. Such benefit might be made ample to pay for the water main across Braeside Place, across the alley and from the alley to connection at Northwest Highway, alongside Lot 10 in Block 6.

A water main connection charge ordinance prepared by Village Attorney Thomas Matthews in consultation with the village engineers and the village president for the Eastern Avenue section, submitted by letter of March 14, 1964, indicates a connecting charge of \$308.40 per lot of record except that the charge is indicated \$616.80 for the wide Lot 9 in Block 6 (double). The above stated connecting charge would be in addition to any other connecting charges that may exist.

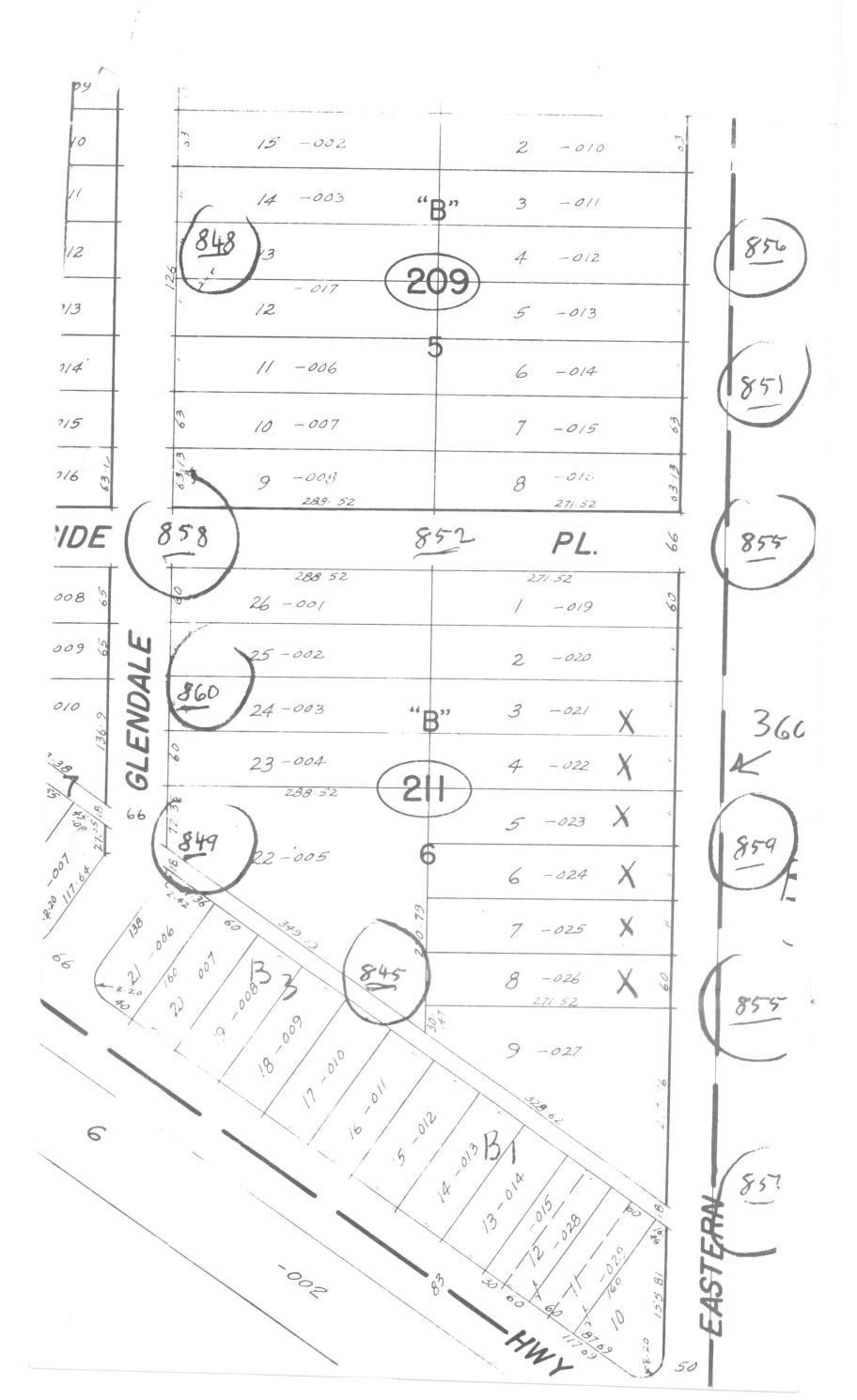
In connection with the previously installed water main system in Marshall Subdivision north of Warwick Avenue, a connecting charge of \$58.06 exists for all lots in Blocks 5 and 6 fronting on the west side of Eastern Avenue which is reimbursable to owner of Lot 1 in Block 5--- a total of \$928.96.

With a connecting charge as indicated above, of \$308.40 per lot, the village would receive a total of \$5242.80, leaving \$3229.70 to be carried as a Public Benefit until such time as it may be recouped by receiving a connecting charge of identical amount from the Mandernach property. (\$8472.50 less \$5242.80 leaving \$3229.70).

Submitted May 25, 1964 Board Meeting

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

Johnto Bland



Village President's List of Topics, Board Meeting May 25, 1964

Roll Call and Invocation Approval of Minutes, May 11, 1964 Board Meeting Inquiries from the Audience Veto of Ordinance Amending Appointment Provisions of Village Code Veto of Ordinance Establishing Office of Village Manager Municipal Sales Tax Collections for Month of February 1964 7,770.36 Bids on MFT Road Construction Project No. 23-CS Bids on MFT Road Maintenance Project---Grading, Sealcoating A10 Ordinance Subdividing Two Lots of Marion and Mary Adams Recommendation on Annexing Lot on Petition of Mr. & Mrs. Agrella Little forth coming - Plan commission in Ognement with annexaction - Little 7. A11. A13. A13. F114. Amendment to Section 8 of \$220,000 Revenue Bond Ordinance 937-State Approval for Water Main Extension to Pickwick Place counting Request for Permit to Square Dance on Park Ave. July 18, Aug. 158-11 Planning Notes from Lake County Regional Planning Commission Extension of Maintenance Agreement with State Highway Department July 1, to Jun 30, 1964. July 1, 1964 -A16. Election of Officers in Barrington Volunteer Fire Department Report on Planning and Zoning Meeting Held In Peoria on May 13 Copies of Plans for S. Hager Paving Project for All Trustees Telephone Service Extension in Volunteer Fire Department apartogue. Copies of Proposed Revised Zoning Ordinance Received from Attorney List of Bills for Approval --- Total \$17,427.11 Request for Signs for Rotary Club and Lions Club of Barrington EN WHuy Water Main Connecting Ordinance for Eastern Ave .--- Report Report on Zoning Petition of Wight Consulting Engineers Proceedings of Metropolitan Planning Conference Sept. 25,1963 Cunual Peperf on file.
Public Hearing on Amending Cook County Zoning Ordinance Suggestion for Change in Parking Methods from Plan Commission Progress Report on Repair of Jewel Park Street Lighting Enlq week Easements and Progress Report on Waterworks Improvement Projects Progress Report from Fire and Police Station Architectural Committee

Addenda: April 16.

Reports from Committee Chairman, not listed above

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

Votato Blank

Posted at Village Hall and Distributed to Village Trustees Monday, May 25, 1964, P.M.

Jans 17. N.W. Munit pul. Confirmer. Part Pilge 1 Hem 17- 12 speakere - transcript available.

May 25, 1964.

CHANGE IN MINUTES OF 5-11-64 as follows:

Page 1.....Par. 10....ROLL CALL SHOULD READ: AYE: CAPULLI, LONG, WYATT, VOSS.

NAY: SHULTZ.

Thank You.

MAY L. PINKERMAN, VILLAGE CLERK.

COPY TO: MESSRS. BLANKE

CAPULLI

McCAW

LONG

SHULTZ

WYATT

VOSS

1000

ZELSDORF MUSCARELLO

MOSCARE

JOHANESEN

MOLLENKAMP

FW

John H. D. Blanke President

May L. Pinkerman Villege Clerk

Bernard J. Zeledorf Trassurar

.ney M. Joeanesen Supt. Public Works

JOHN C. MOLLENEAMP Building Commissioner

THOMAS A. MATTHEWS
Attorney

JOSEPH L. MUSCARELLO Chief of Police

HABOLD B. MARTENS

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)



May 25, 1964.

CHAIRMEN OF COMMITTEES

Ordinance & License: DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health: ROBERT F. McCaw

Buildings & Fire: PAUL J. SMULTE

Street & Lights: J. FRANK WYATT

Water & Sewer: Frederick J. Voss

President & Board of Trustees:

Gentlemen:

At 3 PM this date bids were opened on 23CS MFT and read as follows:

RockRoad Constr. Co. \$ 9, 978.80
Liberty Asphalt Prod. Inc. 10,138.44*
Arrow Road Constr. Co. 10,155.75
Allied Asphalt Paving Co. 11,348.15
*As Corrected

followed by reading of bids opened on 1964 MFT MAINTENANCE:

Liberty Asphalt Products, Inc. \$ 6,136.81
Roadhome Constr. Corp 7,663.70
Arrow Road Constr. Co. 11,613.35

This meeting was attended by President Blanke, Village Clerk Pinkerman, Treasurer Zelsdorf, Myer Engler of Consoer, Townsend & Assoc., Herbert Richmann, Field Eng. State of Ill. Highway Dept. out of Elgin, and several contractors.

Following is recommendation by Myer Engler: "It is recommended that the Board award contracts, as follows, subject to the approval of the Illinois Division of Highways:

RockRoad Constr. Co. \$9,978.80 Low bidder on 23CS.

Liberty Asphalt Products, Inc. \$6,136.81 Low bidder on 1964 MFT Maint.

Both low bids are under Engineers' estimate"

Respectfully submitted

PELLAGE OLERK

att Frustelingatt Barington Bid Opening: Sec, 23-CS 10,804,36 amount Bilder 9,978,80 Rock Road Bush, Es. 10, 138, 44* Leberty Copto Of Products, ones 10,155.75 anow Road Boutes Bor 11, 348. 15 allied asphalt Paving toos * Os somested \$6,136.8/ Eqf 12,308.75 1964 MFT Maintenance Liberty daphalt Products, Inc. 7,663.70 Roadhame Constr. Corp. 11, 613,35 arrow food bonster, Go. His recommended that the Board award embocks, as follows, subject to the opposed of the belinois Division of Highways; Rock Road Emit, Co. - \$9,978.80 Low Didder on les, 23-CS Liberty aphalt Products Drs. - 96,136.8/ Low Bidden on 1964MFT Mant -Both low bids on under Engineers' estimates,

1	
CONTRACT	OR BIDS - PAINTING EXTERIOR OF VILLAGE HALL COLDING
	AND GARAGE - INCL. ADDITION OF WINDOW SHUTTERS ON FRONTELEY.
	GENERAL Security
	GENERAL SPECIFICATIONS:
	PAINT BLOG. FRONT MASONRY (2) CORTS WHITE.
	FAINT ALL WINDOW SASH, DOORS, TRIM, OVERHANG, ENCLOSED
	PORCH, GUTTERS, DOWNSPOUTS, GARAGE DOORS-TRIM-
	OVERHONG - (1) COAT BID AND (2) CONT BID, WHITE. (5.G.)
	and the second s
	PAINT (13) WOOD SHUTTERS ON FRONT ELEVATION OF
	VILLAGE HALL BULDING - PAINT (2) COATS BLACK-SEMI-GLOSS.
	SCRAPING AND PUTTYING WHERE NECESSARY.
(1.)	FREDERICUS PANTEN & DORDOTHE (PANTEN MET 1/21, 50
	1
	26/3 JO. HIGHWOOD KD. MCHENRY, /20) PAINT (2) CONTS - 724.50
	FREDERICES PSINTING & DECORDING (PAINT(1) COAT - 626.50 2613 So. HIGHWOOD RD. McHENRY, /20) PRINT(2) COATS - 724.50 FOR FRONT OF BLDG & GARAGE DOORS ONLY.
	BLDG & GARAGE DOORS
	the straight of the straight o
(2.)	WILLIAM A. SCHMIDT 6201 GROSS PONTE ROAD, NILES, /LL. PAINT (1) COAT INCL. (2) COATS
	6201 Grass Pour Rose Nuces la Proche
	LACT CHOSS TOTALE TODE TILES, TELL JAINT (1) CONT
	NO BID ON SHUTTERS
	NO BID ON SHUTTERS
	PAINT (2) COATS - 795.00
	No Pla an Summer 178.00
	NO BID ON SHUTTERS
1/(3)	D. B. POMEROY 227 W. LAKE ST., BARRINGTON J. PAINT (1) CONT \$ 558.00 Way 11,1964. PAINT (2) CONT \$ 902.00 WITH SHUTTERS. \$ 902.00
	D. B. POMEROY 227 W. LAKE ST. BARRINGTON - PAINT (1) COAT } 558.00 WITH (13) SHUTTERS - 657.00
	227 W. LAKE ST. BARRINGTON J WITH (13) SHUTTERS - 657,00
	May 11 10 1 1
	May 11, 1964. PAINT (2) COST \$902.00
	WITH SHUTTERS.
Commence	OR BIDS-(13) PINE SHUTTERS:
1/ (1)	BARRINGTON, /LL. MATERIAL 156.40 LAGOR-INSTALL 75.00 * 231.40
	BARRINGTON, ILL. PATERIAL 156.40 LAGOR-INSTALL 75.00
1	BARRINGTON /LL. LASON-INSTALL 75.00
Ne	231.40 V
6	
(2)	LERF CONSTRUCTION CO. LABOR & MATERIAL \$ 280.00 LAKE LURICH , LL. PAINT SHUTTERS \$ 52.00
	LABOR & MATERIAL 200.00
	LAKE LURICH, LL. PAINT SHUTTERS 52.00
CONTRACT	TOR DID - FAINTING VILLAGE HOLD OFFICE &
11.9	De D
	D. B. POMEROY 656.00 1
aggrand	
11	1. P. SAULTE
5/25	164.
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Dear

As you know, we have established a Human Relations Commission pursuant to an ordnance passed by your Board of Trustees for the Village of Barrington. It is necessary that we make appointments to this Commission.

Your name has been submitted to the Board as a desirable member and we would be pleased if you would accept an appointment to this Commission.

In order that we may have a staggered membership, we will ask the members of the Commission to draw lots, after their appointment, for terms of one, two or three years.

Please let us know if you would be b willing to serve.

Yours very truly,

Village Clerk

NAMES SUGGESTED FOR HUMAN RELATIONS CONMISSION

10	Mr. Carl O. Anderson
2.	Mr. Corliss Anderson
3.	Mrs. Jean Capulli
lio	Mrs. T. F. Cayer, Jr.
5.	The Rev. Robert D. Cerhard
6.	Mr. Thomas B. Hanchett
7.	Mr. Arthur Brobsky
8.	Mr. Ray Jurs
9.	Mrs. Sidney T. Kramer
10.	Fr. Harold Lipossky
Il.	Mr. Domald McLean
12.	The Rev. Eugene B. Hyman
13.	Mr. Donlad T. Olson
Lie	Mr. Richard Palermo
15.	Mr. E. W. Plagge
16.	Mr. Norman H. Reese
17.	
18.	Mr. Melvin A. Rosenfeld
19.	Mr. Barl M. Schwenm
20.	Mr. Harold B. Smith, Jr.
21.	Mr. Richard D. Sturtevant
22.	Mr. Ray Tourville
23.	and the second s
24.	Mrs. Frekine Wilder

317 W. Russell St.
217 Linden Road
521 So. Hough St.
835 Skyline Drive
243 W. Hillside Ave
813 Dundee Ave.
650 Grove Ave.
402 Berry Road
203 W. Mincoln Ave.
203 W. Lincoln Ave.
510 Summit St.
The control of the co
407 Grove Ave.
135 W. Russell St.
610 Hill St.
200 W. Russell St.
618 Summit St.
211 N. Ela St.
123 Sturtz St.
2h7 Maple Road
616 Grove Ave.
233 Linden Road
615 Dundee Ave.
328 W. Station St.
208 W. Lake St.
AND THE ARREST WIFE



NAMES SUGGESTED FOR HUMAN RELATIONS COMMISSION.

Community Church of Barrington:

NON-12 Mrs. William R. Stephens, Jr.

7 Hawthorne Road, P.O. Barrington, Ill. 650 Grove Ave., Barrington, Ill.

Salem Church (Evangelical United Brethen):

NON-R Mr. E. W. Plagge

200 West Russell St., Barrington, Ill. 227 Tower Lane Tower Lakes, P. O. Barrington, Ill.

St. Paul United Church of Christ:

618 Summit St., Barrington, Ill.

St. Michael's Episcopal Church:

Mrs. Jean Capulli
Mrs. Erskine Wilder
Mr. Edgar W. Dunham

521 So. Hough St., Barrington, Ill. 208 W. Lake St., Barrington, Ill. 273 Woodland Drive Biltmore, P. O. Barrington, Ill.

Barrington Methodist Church:

Mr. Harold Lipofsky X Mr. Herbert Walbeum Mr. Ray Jurs Mr. Donald T. Olson Mr. Erskine P. Wilder Thomas B. Hanchett - Wr. Richard D. Sturtevant OMp. Donald McLean Mrs. Wilbur Veath - Mrs. Erskine-Py-Wilder Mr. Harold Byron Smith, Jr. The Rev. Robert Gerhard Mev. Peter J. Riley Mr. Melvin A. Rosenfeld Mrs. Sidney T. Kramer Mrs. T. F. Gayer, Jr. Mr. Richard Palermo X-Mr. Dayton Wance

203 W. Lincoln Ave., Barrington, Ill.
h11 E. Hillside Ave., Barrington, Ill.
h02 Berry Road, Barrington, Ill.
l35 W. Russell St., Barrington, Ill.
208 W. Lake St., Barrington, Ill.
813 Dundee Ave., Barrington, Ill.
233 Linden Road, Barrington, Ill.
236 W. Station St., Barrington, Ill.
328 W. Station St., Barrington, Ill.
208 W. Lake St., Barrington, Ill.
208 W. Hillside Ave., Barrington, Ill.
211 N. Ela St., Barrington, Ill.
221 N. Ela St., Barrington, Ill.
203 W. Lincoln Ave., Barrington, Ill.
835 Skyline Drive, Barrington, Ill.
610 Hill St., Barrington, Ill.

Barrington Area Human Relations Study Group:

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208 W. Lake St., Barrington, Ill.
 > Mrs. Brskine W.Lder
X Mr. Herbert Walbaum
                                                                                   200 Sharon Drive, Barrington, Ill.
615 Dundee Ave., Barrington, Ill.
616 Dundee Ave., Barrington, Ill.
617 Grove Ave., Barrington, Ill.
610 Summit St., Barrington, Ill.
610 Summit St., Barrington, Ill.
611 Dundee Ave., Barrington, Ill.
612 Maple Road, Barrington, Ill.
613 Dundee Ave., Barrington, Ill.
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615 Maple Road, Barrington, Ill.
Mr. Ray Tourville backer.
Mr. Ray Tourville backer.
Mr. Eugene B. Nyman

Mr. Shepherd Robinson Po-
Ohr. Donald McLean
 Mr. Carl O. Anderson
[] Mr. Thomas B. Hanchett
 Mr. Earl M. Schwemm
                                                                                          203 W. Lincoln Ave., Barrington, Ill.
× lir, llarotd Lipofsky
                                                                                          2h3 W. Hillside Ave., Barrington, Ill.
217 Linden Road, Barrington, Ill.
650 Grove Ave., Barrington, Ill.
315 Sharon Drive, Barrington, Ill.
  The Nev. Robert Gerhards
   Mr. Corliss Anderson
 Mrs. Arthur Brobsky
     Mrs. Hiram Cody
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Drewe Thursd 0909

Clubs and Associations in Barrington

Buton Hunt Drawn and American Legion Post 158 -Barrington Township Republican Organization Jack Cirke Barrington Home Owners Association Lury Robinson Algor Creekly
Barrington Woman's Club Mr. Letter Farker Algor Creekly Chamber of Commerce flut Benefitt Junior Chabmer of Commerce David Reference Township Republican Women of Lake County - Mus Poleries Veterans of Foreign Wars - See Willand Pidning transcript Young Republicans Cluck Buckley Barrington United Fund — Russelle DAulel Junior Woman's Club - Mrs Afrik Marriage Deliver & League of Women Voters - Mal Daryl Arry - Lange Land ? Lions Club - Dr. Iroutt Loyal Order of Moose Lodge Sture Sometimes Republican Federation for Barrington Blenn Hothun ? Rotary Club - molenkamp member

Aderical Ament

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

Gentlemen:

As the only owners of improved residential property zoned R-6 in Block 6 in Arthur F. McIntosh and Company's Main Street Addition to Barrington, we wish to reiterate our opposition to the petition of Wight Consulting Engineers for rezoning of Lot 9 in this subdivision from R-6 to B-1. We ask that our arguments against rezoning this property, as detailed below, be thoroughly considered by the Village Board before making a decision in this case.

- 1. We opposed this petition at the public hearing conducted by the Plan Commission on May 6, 1964 and at that time presented to the Commission a petition signed by 103 neighborhood property owners protesting the requested change in zoning from R-6 to B-1. We feel that the almost unanimous opposition of nearby property owners is a most significant factor in reaching a decision on this request for rezoning.
- 2. We emphatically believe that there is no necessity for removing this lot from residential zoning since there is an abundance of property already zoned B-l within the Village of Barrington which is available for development. As a matter of fact there are several "For Sale" signs on B-l property within the Village along Highway 14, one of them within the same block where rezoning of residential property is requested.

- 3. We disagree with the Plan Commission's opinion that this property is not suitable for residential development because it is adjacent to property zoned B-1 to the south and B-4 to the east. We would like to point out that one of the lots to the south is improved with an old but well-kept and attractively landscaped home which is still used as a family residence. The property to the east across Eastern Avenue consists of 33 wooded acres, zoned B-4 it is true, but with restrictions, we understand, which permit its use for not more than four business sites averaging over 8 acres each, with an established minimum of 6 acres per site. The new business properties along Highway 14 in this block are all attractive buildings, including the outstanding Centennial Building completed in 1963. In our opinion, the character of adjacent property is definitely compatible with the development of the lot in question as residential.
- 4. Property adjacent to the strip zoned B-1 along Highway 14 is already developed and in use as desirable one-family dwellings on Kainer Avenue (both sides of the street) and on the east side of George Street. We have also noticed that typically in villages along Highway 14 such as Palatine, Arlington Heights, and Mount Prospect there is a strip of property along the highway zoned for business with the adjacent property almost invariably developed as residential.
- 5. Finally, we make a strong plea that the Village Board take a firm stand against any breakdown in zoning as established in the existing comprehensive village plan. We purchased or built our homes in Block 6 of the above-cited subdivision with the understanding and reliance that the entire block was zoned for one-family residential

purposes. Three of these homes were built within the past two
years, one of which was completed only a month ago. We are not
especially concerned about any lowering of property values in our
neighborhood as a result of rezoning this property but we are
vitally concerned about preserving the residential character of
the block. We feel that any change in zoning from residential to
business will inevitably result in additional requests from adjacent
property owners, in chain fashion, for further breakdown in zoning.
Barrington has earned stature and renown as a residential community
of considerable prestige. We ask you to deny the petition of Wight
Consulting Engineers and help maintain this prestige as well as the
good faith of people like ourselves who have selected Barrington
as an ideal community in which to live and one which supports a
logical foresighted village plan.

Respectfully submitted,

Charles V. Van Cleave 315 Glendale Avenue Barrington, Illinois

John C. O. Danel 311 Glendale Avenue Barrington, Illinois

Setty Jaco Obonnell 307 Glendale Avenue Barrington, Illinois

Halline B. Chiorgno 303 Glendale Avenue Barrington, Illinois

at Cael Jim Selsdorf, ne. D Side work 15,000
Willage graentes #600 V Call For mathews he enactment Preancer - Sugrave some time filling Village managet post. Statement the rezoning!

M-1 property not being used, question, as to whether it is properly assessed for top pulposes in accordance with Joking of property: Reflection that it is ever Necessary to have chosen of this one signa getition Juest 21st 8 P.M. Right to veto - nume to Next regulare meeting: (4 votes to goes out veto).