MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES, JUNE 24, 1963.

Meeting called to order by President John H. D. Blanke at 8 P.M. Present at roll call were Trustees: David R. Capulli, John M. Jackson, Robert J. Long, Paul J. Shultz. Also present were May L. Pinkerman, Clerk; B. J. Zelsdorf, Treasurer; Seymour Axelrood, Attorney.

PRAYER was offered by Rev. A. N. Thane, St. Annes Catholic Church, Barrington.

MINUTES OF JUNE 10: Trustee asked if the sidewalk matter for Brough "Douglas Acres" was adequately covered in his motion on Page 3, Par. 9. It was thought covered.

MOTION to approve minutes by Trustee Shultz, seconded by Trustee Long. Ayes. Trustee Capulli not voting since he was absent from that meeting.

President reported Trustees McCaw & Wyatt out of town.

COMMENTS & INQUIRIES INVITED FROM THE FLOOR: No response /heard.

TREASURER'S REPORT FOR MAY received and passed to files.

PROCLAMATION FOR CENTENNIAL DAYS signed by President; read and filed.

FIREWORKS: Request for permission for display received by President; copies of ordinance distributed to Trustees & Centennial Committee.

BROUGH PETITION FOR REZONING: Since next step was not indicated at last meeting President stated he presumed subdivider will proceed with plans and when ready they will be brought in. Final plat, restrictions and ordinance to be submitted to Villago Attorney. MOTION by Trustee Long that Clerk be directed to write Mr. William Brough dotifying him of the motion at the meeting of June 10th in which preliminary approval was granted to his property development "Douglas Acres"; that he is to provide Village with final engineering drawings and specs; a plat showing location of buildings on lots, parking, internal streets, sewer and water lines and sidewalks to be included; also another drawing showing architectural plan to be followed on exterior of buildings and that a detailed list of restrictions that are to be placed on plat and deeds to the property, to run with the land, to be submitted to Village for approval. Further, that his attorney should contact Village attorney to prepare ordinance for change in zoning on property. Seconded by Trustee Shultz. (copy to Village Attorney & Engineers' For the record, Trustee Capulli stated he still objects to the 62 parcels in the area, feeling it is too comprehensive a multiple area; there are considerable vacancies in Village at this time and felt this could create a problem later on. Ayes.

M.F.T. PAVING IMPROVEMENTS 21CS: 1 set of plans and specs covering Elm Rd. from Walnut Rd. to Hough St. and North Ave. from Liberty St.to Northwest Hwy. received. President found same to be in order; 4 copies forwarded to State Highway Dept. by Engineers. MOTION by Trustee Long that the President be authorized to sign necessary papers in this connection. President stated there is a notice to bidders in set of specs. MOTION AMENDED: "and the Clerk is herewith authorized to publish notice to bidders on receipt of approval from the State Highway Dept. Seconded by Trustee Shultz. Roll call-Ayes: Capulli, Jackson, Long, Shultz. (When published allow 3 wks.-Capulli)

NORTHWEST MUNICIPAL CONFERENCE meeting held 6-19-63. President did not attend but supplied copy of "underground utility" amendment to Building Code. Letter of appreciation received from President Schlaver.

SALES TAX FOR MARCH reported net to Village as \$9753.80. Recent correspondence from Dept. of Revenue noted changes in procedure of filing returns that will affect future reports.

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Dearmas Variation Petition: Letter received from Zoning Board of Appeals & read:
"....it is the recommendation of your Zoning Board of Appeals that this petition
be granted on the condition that a driveway be established on the south side of
the house as an entrance and that another drive way be established on the north side
of the house as an exit." MOTION by Trustee Capulli that we concur with the recom=
mendations of the Zoning Board. Seconded by Trustee Long. Ayes. ORDINANCE to
cover this action read; discussion followed. MOTION to adopt ordinance by Trustee
Capulli, seconded by Trustee Jackson. Roll call-Ayes: Capulli, Jackson, Long, Shultz.
(#813)

PUMPING STATION - NEW WELL - SPECIAL USE PERMIT: Plan Commission recommendations received and read:"...it is the recommendation of the Plan Commission that the Board of Trustees authorize a "Special Use" for this property..." Discussion followed on interpretation of "ground level storage"; public hearing briefed by President Blanke. MOTION by Trustee Long that we concur with the recommendations of Plan Commission and that the Village Attorney be instructed to prepare ordinance to cover special use or permit. Seconded by Trustee Jackson. Ayes.

ORDINANCE presented and read. MOTION by Trustee Long to adopt this ordinance, seconded by Trustee Jackson. Roll call-Ayes: Capulli, Jackson, Long, Shultz.(#814)

MOTION by Trustee Jackson that the Engineers be authorized to prepare detailed plans for construction of a well, pump house, water treatment equipment and ground level for storage reservoir on the Bryant Aye. lot, as described in above ordinance #814.

After discussion it was decided matter of storage tank will be handled later. Second to motion by Trustee Capulli. Roll call-Ayes: Capulli, Jackson, Long, Shultz.

121 & 127 W. STATION ST. RAZING: 2 Bids received. Trustee Capulli asked that they be held until further bids, now anticipated, are received. It was noted the Centennial Committee desires both buildings removed before middle of August; Fire Dept. using 127; occupants of 121 in process of relocating. Advertising for bids discussed. MOTION by Trustee Shultz that we advertise for bids to raze buildings on both lots, to be bid separately, and to be received for consideration by next Board meeting, July 8, 1963; Board to reserve right to reject any and all bids. Second by Trustee Long. Ayes.

ILL. MUNICIPAL LEAGUE LEGISLATIVE BULLETINS to files.

HEMMINGSON BLDG. PERMIT (GARAGE): Building Commissioner requested Board action since east of Summit St. Illinois St. is only ½ width(on south side) & north side of Illinois St. not dedicated; it was noted County does not maintain half streets. Trustee Jackson and President Blanke checked site, meeting with Mr. Hemmingson; it was noted the ½ street runs east more as a lane; prospects of dedication not likely. MOTION by Trustee Long that a building permit be granted to Ronald Hemmingson for the construction of his garage building - 26' to be added to south side of house. Seconded by Trustee Capulli. Ayes.

GARAGE REQUEST - VALENCIA AVE.: Rieke Constr. Co. & Ronald Davis, owner: Problem briefed by Trustee Shultz. It was noted this would violate building line under ordinance and felt it must be rejected. Trustee Shultz requested Clerk to write applicant and indicate we cannot accept application for bailding permit which covers an addition of a garage to the property; porch would be acceptable; application, survey, and any other papers to be returned; minimum set back stated to be 25°. It was suggested this could be referred to the Zoning Board of Appeals by applicant.

LIONS DRIVE TRAFFIC: Meeting held; copies of sketch made by President were distributed.

Trustee Jackson stated it was felt necessary to discourage heavy traffic instead of marking off a sidewalk area, explaining diagram. This was discussed with State H'wy

Dept. - no objection to this new design for traffic - signs must be covered by an ordinance. Proposed ORDINANCE read; changes discussed. Trustee Long suggested obtaining figures for limestone walk as step two. MOTION by Trustee Shultz that Village obtain figures for installing gravelled walk on south side of Lions Drive approximately 6' wide from Hough St. to parking area, seconded by Trustee Capulli. Ayes. Mr. Atwood of Public Service Co. explained there are no poles on s. side of Drive, feeling there should be 2 poles added between lights now existing; 2- 4M lumen lights would cost \$4.46 per month per light; 3 poles now on north side; sketch to be submitted so this can be discussed with Park Board. MOTION by Trustee Jackson that above ordinance be adopted as read with change from "no thoroughfare" signs to "no through traffic" signs. Seconded by Trustee Capulli. Roll call-Ayes: Capulli, Jackson, Long, Shultz. #815.

ZONING MAP UPDATING: President reported final draft to be checked out next week. 250 to be ordered.

RECESS

CIVIL DEFENSE: President reported Civil Defense authorities request a phone book listing for Civilian Defense. It had been decided at meeting to list Police Dept. number since it is in service 24 hrs. per day. Trustee Capulli suggested a specific phone for this department, concurred in by Chief Muscarello. To be worked out with Phone Co. CREDIT CARD FOR CIVIL DEFENSE DIRECTOR: Mr. Joswick's request is being processed with Phone Co. - to be used for Civil Defense calls.

BILLS: During discussion of bills Attorney was asked to have real estate recently acquired removed from tax rolls; credit has been received in transactions on property. It was suggested that in fairness to the Board, in the future, purchases of any sizeable amount be made matter of record. MOTION by Trustee Long that Bills be paid from funds indicated, seconded by Trustee Capulli. Roll call-Ayes: Capulli, Jackson, Long,

DOWNTOWN STREET LIGHTING CONTRACT: President reported contractor had submitted 4 copies of estimate of work done under unit contract last Friday; these were incomplete making it impossible to approve for payment tonight; forwarded to Engineers with letter from President.

HILLSIDE AVE.-14 ANNEXATION: In hands of Attorney.

ROWE-ROCKWOOD ANNEXATION: Trustee Capulli stated Village is receptive to annexation if Village of Bartington Hills would be. MOTION by Trustee Long that letter be directed to Mr. Hungerford, Attorney, by the Clerk, indicating that Barrington is receptive to this arrangement if it is receptive to the Village of Barrington Hills. Seconded by Trustee Capulli. Ayes.

BUILDING PERMIT FEES: Proposed ordinance read, followed by discussion. MOTION by Trustee Shultz that this ordinance be adopted to amend section 19.104 of Municipal Code of 1957, seconded by Trustee Long. Roll call-Ayes: Capulli, Jackson, Long, Shultz. (#816)

BARRINGTON CENTENNIAL INC. BLANKET PERMIT: Legal interpretation of ordinance read. Letter filed to await request for a permit by Village to Centennial organization.

N. HOUGH ST. PAVING IMPROVEMENTS: Considered necessary between Main St. & C&NWRR tracks; it was suggested Street Committee check; State will do center but 12 on each side Village will need to do; it was noted striping needed there and elsewhere.

PUBLIC WORKS BLDG. Consoer, Morgan letter read; it was noted copies of all such letters should also be sent to Supt. of Public Works as well as plans & specs. Copies

of painting schedule distributed by Trustee Shultz. Supplemental agreement covering Zonolite insulation in amount of \$80. briefed by President (O.W.Potter & Sons, Inc.) Lageschulte Electric had to run extension for a cost of \$362. Supplemental agreement on this received. MOTION by Trustee Shultz that supplementary agreements G-1 for O.W.Potter & Sons, Inc. and E-1 for Lageschulte Electric be approved as set forth and recommended by Consoer, Morgan, Architects, seconded by Trustee Capulli. Roll call-Ayes: Capulli, Jackson, Long, Shultz.

PUBLIC WORKS BLDG. - STATEMENT CONTRACT TO OWNER: covering general work done to period ending 5-31-63 in amount of \$19,453.50 received with no waivers of lien or material bills. President suggested Clerk write Consoer, Morgan asking for proper waivers of lien to be furnished Village and that Village Attorney check out all papers before payment is made. If in order, bill to go on next list of bills.(copies of bill and letters to be sent Attorney.)

ALLEY COMPLAINTS: received from residents at or near alley north of Rte.14 between N. Hough & Prospect, used as a street; was oiled last year; suggested this be black-topped and sealcoated and, for immediate relief, should be dustproofed. Chief Muscarello stated that Driver Training office, as of 7-1-63, moving to Libertyville; tickets have been issued in area.

THISTLES & WEEDS: It was noted Parking Lot #1 & other areas will be serviced.

DUMPING reported at or near Raymond Ave. & LaVerne St; signs discussed; spraying for weeds instead of cutting suggested; to Public Works Dept.

SCHOOL TRAFFIC COUNT ON S. HOUGH ST. Will now have to wait until school resumed. (State count) Chief Muscarello has an officer-made count.

RIEKE REZONING ORDINANCE: Declaration of Restrictions received and filed.

BEINHOFF PETITION FOR REZONING: amending previously requested rezoning of lots A & B received tonight (Walbaum's Sub.) Trustee Capulli noted this still an open matter, MOTIONING that it go to Plan Commission for consideration. Seconded by Trustee Long. Ayes.

POLICE COMMITTEE: Trustee Jackson presented request from Trustee McCaw re purchase of police radio for personal car of Chief of Police; Committee recommended purchase at \$875. - to be reimbursed by Lake County at \$15. per month - regular procedure. Chief Muscarello explained benefits to Village & that purchase price includes all service; this car used for survéillance matters, meetings, etc. MOTION BY Trustee Jackson that authorization be given purchase and installation of the Lake County (Police Band) radio in private car of Chief of Police Muscarello; insurance covered. Seconded by Trustee Capulli. Roll call-Ayes: Capulli, Jackson, Long, Shultz.

FLASHER LIGHT-HILLSIDE & HOUGH: Repair unit on order.

C&NWRR FENCE: President & Mr. Paulson recently discussed this. It was suggested tonight that President Blanke communicate with President Heinemann of C&NWRR.

PARKING METERS: Mr. Wells, now of Duncan Meters, discussed meters for Railroad parking lot area; allowance to be made for gate to be kept by Village for the extra parts; they could supply meters with Village installing. Trustee Capulli felt this should be in Committee; it was decided Police Committee should bring in firm recommendation.

APPROPRIATION ORDINANCE: Trustee Long explained copy drawn from various work sheets copy sent to Attorney who had made suggestions; will be prepared in final form for next meeting; additional item under Finance & Accounts of \$15,000. for expenses of litigation. Retirement Fund for Municipal Employees: Attorney's letter read; it was

noted representatives from Retirement Board should be invited out in order that this item can be followed up; amount could go into appropriation in order to get it into Levy Ordinance - Village should decide about joining in program; it was decided an amount will be put in Appropriation Ordinance.

SALARY CHANGES DISCUSSED: Lists in hands of Trustees; It was suggested that all Trustees be present before voting done; hours per week worked in different departments discussed; Officer Spurr changed from 60 hrs. to 48 hrs. per wk. Matter of meter collections discussed and to be worked out by Chief of Police. MOTION by Trustee Long that the salary schedule, as submitted, for the Municipal Employees, be approved, effective as of May 1, 1963, seconded by Trustee Jackson. Roll call - Ayes: Capulli, Jackson, Long, Shultz. MOTION by Trustee Jackson that salary of Chief of Police be adjusted, retroactive from Feb. 1, 1963 to May 1, 1963, to be equivalent to his salary after May 1st less an adjustment of what he got for parking meter collections - WITHDRAWN. NEW MOTION: by Trustee Jackson, that the Chief of Police salary be adjusted for the period from 2-1-63 to 5-1-63 to be equivalent to his annual established salary starting May 1, 1963. WITHDRAWN. NEW MOTION: by Trustee Jackson that the Chief of Police be reimbursed an amount of \$150. to adjust his pay for period from Feb. 1, 1963 to May 1, 1963, seconded by Trustee Long. Roll call-Ayes: Capulli, Jackson, Long, Shultz.

LIST of employees

WATER EMERGENCY: Trustee Jackson reported that, as of tonight, we are in an emergency situation on water supply and it would seem we should restrict sprinkling as long as this emergency exists; discussion asked. President Blanke stated the Supt. of Disposal Plant is required to make daily report on Sewage pumpage; today's Water pumpage given; spot checking of large plants suggested; pumps should be checked by expert; flow records requested. Trustee Capulli recommended that all sprinkling be stopped during emergency, and until further notice, that sound truck be used and newspaper coverage suggested, with an official statement from President. It was further suggested that the Engineers be requested to come out immediately, by President and Committee.

MEETING ADJOURNED at 11.15 PM on motion by Trustee Jackson, seconded by Trustee shultz. Ayes.

Respectfully submitted,

May to Pinkerman

Village Clerk

wyall

4 D BLANKE

Village Clerk

BERNARD J. ZELSDORF

JOSEPH L. MUSCARELLO
Chief of Police

HENRY M. JOHANESEN Supt. Public Works

FRED HAGER Supt. Disposal Plant

JOHN C. MOLLENKAMP Building Commissioner

HAROLD E. MARTENS Fire Chief

THOMAS A. MATTHEWS
Attorney

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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



June 19, 1963.

CHAIRMEN OF COMMITTEES

Ordinance & License: DAVID R. CAPULLI

Finance & Accounts:
ROBERT J. LONG

Police & Health: ROBERT F. McCAW

Water & Sewer: JOHN M. JACKSON

Street & Lights: J. FRANK WYATT

Buildings & Fire: PAUL J. SHULTE

Marshall Suleway, District Engineer State of Illinois Dept. of Public Works & Bldgs., Room 1020, 160 N. LaSalle Street Chicago 1, Illinois TRAFFIC DESIGN
Traffic Centrel II1 59/63
HOUGH ST.&HILLSIDE AVE
HOUGH ST.&LINCOLN AVE
BARRINGTON, ILLINOIS.

Dear Mr. Suleway:

Your letter of June 14th received and in reply I am enclosing copy of my letter to you of June 4th relative to the survey requested at the above traffic points. In this letter it was noted that school was about to close and the peak traffic times are noted.

Since this is deemed to be a matter of safety importance we hope this study can be kept open to be made as soon after school resumes as possible.

Again thanking you for your continued cooperation on this matter, believe me

Cordially.

Mark

VIMage Clerk

P-enc

cc to Chief Muscareèle Trustee McCaw Trustee Wyatty

Verifagt Th. me Can 16-19-6 STATE OF ILLINOIS DEPARTMENT OF PUBLIC WORKS AND BUILDINGS FRANCIS S. LORENZ, DIVISION OF HIGHWAYS VIRDEN E. STAFF CHIEF HIGHWAY ENGINEER OFFICE OF DISTRICT ENGINEER 160 NORTH LA BALLE STREET IN YOUR REPLY PLEASE ROOM 1020 REFER TO FILE: CHICAGO 1 TRAFFIC DESIGN Traffic Control June 14, 1963 I11. 59 and 63 Hough Street at Hillside Avenue III. 59 and 63 Hough Street at Lincoln Avenue Barrington

> Miss May L. Pinkerman, Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois

Dear Miss Pinkerman:

In our letter of April 11, 1963, on these intersections, you requested that traffic counts be made at these locations on account of the school crossing problem. In our reply of April 23, 1963, it was stated that the counts would be made if you would send us a schedule of the times school children used these crossings.

As a reply was not received, the studies were not made, and, of course, with school closed it is not now possible to record the school crossing usage.

If, however, you believe these studies should still be made we should appreciate receiving from you information as to the opening date of school in September and the times when children will be crossing at these locations.

Very truly yours

Marchael e le ma

Marshall Suloway District Engineer

To Trustee wyatt June 22, 1963. Conseer, Townsend & Assoc., 360 E. Grand Avenue Chicago 11, Ill. Att. Mr. William Townsend. Re,: Street Lighting Contract - Cuba Electric. Dear Mr. Townsend: Yesterday afternoon Mr. Clarence Ahlgrim of Cuba Electric Shop left with our Village Clerk an envelope making the request that it be referred to the Village Board Monday evening, June 24. On opening the envelope I found therein the contractor's listing of items included in his Contract C, with a total cost figure of \$25,973.83, made up in quadruplicate. No entry of any kind is on the backside of the form used. It is impossible for the President and Board of Trustees to take action on the estimate at the June 24 meeting unless customary procedure as outlined in to the specifications of the contract is followed. As you know, the Village will need: 1. Payment estimate drawn up on your customary forms and signed by proper 2. Waivers of Lien from all suppliers of material and from subcontractors Letter of recommendation from your office for acceptance of the improvements. 3. Withholding of ten per cent of payment estimate for a specified time. I fear the contractor cannot be allowed payment at the June 24 meeting as our list of bills for approval by the Board has been made up and you will need time to check out on the contractor's work. The four copies of the contractor's estimate are enclosed. Hoping the matter can be resolved in ample time for the July 8 meeting, I sign Cordially, cc to Trustee Long, Chmn. Fin. Com. " * Clarence Ahlgrim, Cuba Elec. Shop. " " Village Clerk John H. D. Blanke, President Village of Barrington.

Village of Barrings PERIODICAL ESTIMATE FOR PARTIAL PAYMENT No.

For the Period: Contractor's Name and Address: Cula Electric Shop

Contract Price (Lump Sum), \$ 34, 028.29

NO. AND DESCRIPTION OF UNIT						
ITEM NO. (1)	DETAILED ESTIMATE	UNIT PRICE (8)				
C-1 C-2	Lighting Stds with concrete foundated Lighting Stds with concrete foundates fint concrete sidewalls	481.2014				
C-3	Lighting the with concrete foundation	481.20.4				
C-4	for existing the	481.21				
C-5	400 W. Mercilry vafor lamps luminaires & ballasts	24.49				
C-6	replacement 400 Ur mension	112.000				
C-7	Vapor lamps Luminaires + Ballas Meter & Control Station no					
C-8	Weller & Control Station no 2	1,040.00				
C-9 C-10	Heavy duty concrete handhole	36.00 ea				
C-11	2 gabre sel conduct in to	124				
C-12	a gain sel conduct kush, o	.73 /4				
C-13 C-14	# 2 A WG, 600 V cable # 6 A WG, 600 V cable	.20 /				
C-15	Trench & backfill,	1.20 A				
C-17	Trench & backfill Curb, gutter removal & replacement	6.0024				
C-20	New sidewalk main Street	1.005 ft				
C-21	Removal of existing light std	7.200				
-	New base for pole (basex concrete)	1				
	Future Items					

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Com Owner

inclusive.

72200	WORK PERFORMED TO DATE			
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DELAWARE 7-6900



June 26, 1963

President and Board of Trustees Village Hall 206 S. Hough Street Barrington, Illinois

Re: Cumnor Ave. and Home Ave. Improvements Rieke Construction Company C.T.&A. No. 63-055

Gentlemen:

We are transmitting herewith, for your inspection and approval, two (2) copies of revised plans for the above referenced project bearing revision date of June 26, 1963. Please be advised that the transmitted revised plans were prepared in conformance with the letter dated June 20, 1963, over the signature of Mrs. May L. Pinkerman.

We have called the developer's attention to the fact that our field surveys indicate that the existing concrete apron at the intersection of Home Avenue with Northwest Highway has not been constructed symmetrically to the center line of Home Avenue, and will have to be removed and replaced. We have suggested to Mr. Rieke to contact the Illinois Division of Highways to bear the cost of this removal and replacement, inasmuch as the original plans indicate that this apron was to be constructed symmetrical to the center line of Home Avenue.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

WH: eh Encs.

0

Walter Hodel

- cc: Mr. J. Frank Wyatt
 Chairman, Street Committee
- cc: Mrs. May L. Pinkerman
 - Village Clerk
- cc: Mr. John H. D. Blanke Village President

CONSOER, TOWNSEND AND ASSOCIATES . CONSULTING ENGINEERS
360 EAST GRAND AVENUE . CHICAGO 11, ILLINOIS . TELEPHONE DELAWARE 7-6900

June 26, 1963

President and Board of Trustees Village Hall Barrington, Illinois

Re: Pavement Thickness
Cumnor Ave. and Home Ave.
Rieke Construction Co.
C. T. & A. No. 63-055

Gentlemen:

We are in receipt of a letter dated June 20 from the Village Clerk setting forth a motion made by Trustee Long at a recent Village Board meeting in connection with the above-mentioned pavement improvements and approving the installation of a 6 inch Poz-O-Pac base with a 2 inch B-5 surface, in lieu of an 8 inch Pozzolanic base with a 2-1/2 inch I-11 surface, as originally set forth in the plans and specifications transmitted to you for your approval.

The heavier cross-section was specified in these streets because of the expectation that heavy loads would be imposed on the roadway by trailer trucks hauling passenger automobiles to the proposed auto agency. If the heavy trailer trucks can be prevented from entering Cumnor Ave. and Home Ave. by Village regulation, we do not see any detrimental effect to the life of the proposed pavement by reducing its thickness as indicated in Mr. Long's motion. However, if there is some question of prohibiting these trucks from using these pavements, we earnestly recommend that the pavements be constructed in accordance with the originally submitted plans and specifications.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

Walter Hodel

WH: JL

cc: Mrs. M. L. Pinkerman

cc: Rieke Construction Co.