MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES JULY 8, 1963.

Meeting called to order by President John H. D. Blanke. At roll call Trustees present were: David R Capulli; Robert F. McCaw, John M. Jackson; Robert J. Long, Paul J. Schultz; J. Frank Wyatt; also present were: May L. Pinkerman, Clerk; B. J. Zelsdorf, Treasurer; Byron S. Matthews, Attorney.

PRAYER was offered by Rev. Arthur Knudsen, Lutheran Church of the Atonement.

MINUTES of 6-24-63: Par. 8 on Page changed to read: Motion by Trustee Capulli and second by Trustee Long. It was requested that minutes show that list of salaries and wages has been delivered to the Clerk and filed with minutes of 6-24-63. Under list of Employees the name of J. C. Mollenkamp, Bldg. Commissioner, should be added at \$325. per month. MOTION by Trustee Capulli to approve minutes as changed. Seconded by Trustee Jackson. Ayes. Trustees McCaw & Wyatt not voting.

REMARKS FROM FLOOR invited. No response heard.

CENTENNIAL: President displayed souvenir plate-project of Barrington Womens Club.
CENTENNIAL PROCLAMMATION as drawn by President Blanke also adopted by North Barrington.

BARRINGTON HIGHLANDS-1st ADDITION: President reported on call from resident of 705 County Drive, stating curbing going in quite high; has checked this and briefed on same, suggesting plans and specs and building permit application for that house be checked out, then determine who is wrong; this to be gotten into tomorrow, it was stated.

TREASURER'S REPORT received and passed to files. (June)

PARKING METER RECEIPTS FOR JUNE briefed by President who noted collections were down from May, also that several meters were out of operation during that time.

RAZING OF 121 & 127 W. STATION: Bids received and read:
Custom Bldrs. total bid \$2444. Frappier Excavating & Trenching total bid \$2500.;
McKay Contr. Inc. total bid \$1975.; Walbaum Excav. Co. total bid \$1260.; Wheeler
Wrecking Service total bid \$1439. MOTION by Trustee Shultz that we accept bid as
proposed by Walbaum Excav. Co. in the amount of \$1260. and, in accordance with
specifications of their bid, to be completed by notification of the Village within
the next 60 days. Acceptance by the Contractor should be made to the Village. Discussion had with Mr. Sinnett of Walbaum Excav. who stated demolition would take $3\frac{1}{2}$ to 4 days. Seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Jackson,
Long, Shultz, Wyatt.

BUILDING CODE AMENDMENT: Was passed last meeting; explanation of "volume" requested. Amendment is on a cubic ft. basis and has not been signed by President; instead of Veto, President brought matter up for discussion personally, briefing on comparative permit costs; discussion followed. Trustee McCaw stated, for the record, he is in favor of new amendment but is concerned about volume interpretation. It was decided that this ordinance be published as passed, without signature of President. #816

LAWN SPRINKLING: Supt. of Public Works had suggested ban be lifted to the extert of permitting sprinkling for 1 hr. from 7 PM to 8 PM with even addresses using even dates and odd numbered addresses using odd dates. Graph of total water pumpage for last 2 weeks distributed; analysis made by President and comparison with sewage pumpage briefed. Mention made of a possible leak on Route 14 - this is being investigated. Trustee Capulli briefed on this following a lengthy exploration made by himself and others last Saturday. President commended Trustee Capulli on his personal action in this matter; Mr. Capulli stated this matter should have #1 priority and be taken care of. President noted a revised plan received for paving of Home & Cumnor Avenues 10-

cated in this general area. State Highway is in contact with Village; professional leakfinder has been used in this area, it was reported; probability of a spring discussed; dye test suggested. Trustee Capulli suggested President take this problem under advisement, which he agreed to do, calling in whoever is necessary to correct matter.

STATE OF ILLINOIS SEVENTY THIRD GENERAL ASSEMBLY - SENATE RESOLUTION #67 - Presented by Senator John A. Graham, was tonight read and delivered to President & Board of Trustees by Senator Graham, in connection with CENTENNIAL YEAR for BARRINGTON. (copy filed with minutes)

ZONING MAP UPDATING: President checked out draft; after corrections are made 250 copies will be delivered to Village.

NEW PHONE NUMBERS: CIVILIAN DEFENSE (at Police Dept.) Dunkirk 1-2535.

CENTENNIAL HDQTRS OFFICE 107 E. Station St. Dunkirk 1-6823

ILLINOIS MUNICIPAL LEAGUE LEGISLATIVE BULLETINS passed to files.

LAWN SPRINKLING: Discussion continued on advisability and necessity of further ban. It was stated if 1 hr. per night allowed reservoirs will be watched for levels; 1 pump has been repaired; there is sufficient water available in wells but pumps not up to capacity and further work cannot be done until new well is in, it was noted. 1 hr. sprinkling of lawns, from 8 PM to 9 PM using odd and even dates and addresses, to be recalled, if necessary, at discretion of Trustee Jackson, Chairman Water & Sewer Committee, approved.

POLICE DEPARTMENT: Letter of appreciation for salary increases read & filed.

VEHICLE SAFETY CHECK recently held. Citations presented by President to Barrington Police Dept., Safety Council and Jr. Chamber of Commerce, received by Messrs: Mittelhauser, Watson & Tourville.

NEW LARGE SIZE COLORED ZONING MAP FOR COUNCIL CHAMBERS: Sometime ago Trustee Shultz discussed advisability of having map revised; letter of 6-25-63 from Evert Kincaid & Assoc. Inc. quotes price of approx. \$600. for this. Attorney Matthews advised that original map should be kept in Village files as part of the original ordinance; this project considered a long range investment & could be updated with minimum effort if made of Mylar. MOTION by Trustee McCaw that we proceed with this and have new map made in accordance with proposal of 6-25-63 from Evert Kincaid & Assoc. Inc. in amount of \$600.. Seconded by Trustee Shultz. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

DOWNTOWN STREET LIGHTING CONTRACT: Carl Bowen of Village E gineers delivered cuba Elec. Shop request for payment with letter of 7-8-63, read by Trustee Long. Estimate for partial payment \$16,211.42, payment recommended; waivers provided Engineers, it was stated; Trustee Long suggested this be approved for payment tonite - not on list of bills - since job is complete. MOTION by Trustee Long that payment for Cuba Electric Shop be added to list of bills in accordance with their partial payment estimate contract #62-121 and with Consoer, Townsend & Assoc. letter of July 8th in amount of \$16211.42, seconded by Trustee Capulli. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

RECESS.

DISABLED AMERICAN VETERANS, Lake County Memorial Chapter #16, Waukegan; MOTION by Trustee Capulli that permission be granted to hold annual Forget Me Not day flower drive in Barrington, July 26 & 27, per their request of 6-27-63, seconded by Trustee McCaw. Ayes.

PUBLIC WORKS BLDG. Payment Estimate #1 to 0. W. Potter & Sons, Inc. Payment held last meeting awaiting waivers; Attorney's letter on this read - discussion.

LIST OF BILLS: After discussion MOTION by Trustee Long that bills on list be paid from funds indicated, including item to Cuba Electric for \$16,211.42, bringing total amount approved to \$55,921.73. Seconded by Trustee McCaw. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt.

1963 MFT MAINTENANCE PROGRAM: State approval received; Engineers & State Highway Dept. concur in request that bids be opened at 3 PM - notice to bidders to be published this week for opening at that time on July 22nd. President, Clerk, Village Engineers & State Engineers, to be present, as well as any Trustees who can arrange.

POCKET BILLIARD ROOM: License paid for by Marie C. Rasmussen, 4416 River Rd. Schiller Park, to cover 5 tables still? S. Cook St. Proprietors have requested change in age limit to 14 yrs, provided consent is given by parent or that parent accompany children. Trustee Capulli checking into this and does not want to make a quick decision. MOTION by Trustee Wyatt that this be laid on table, seconded by Trustee Long. Amendment under consideration by Ordinance Committee. Vote: Ayes.

DUTCH ELM DISEASE: Roth Landscape Service reports briefed by President. Trees on private property to be posted.

HOUSE NUMBERING ON CURBS: request received from 2 young men from Geneva, Ill. (David Anderson & Steve Offers) No action at this time.

DOUGLAS ACRES - BROUGH: Letter from Attorney Braithwaite read by Trustee McCaw, followed by reading of President's reply thereto. Discussion had with Attorney Matthews; Trustee Long stated he desires to tie down plans on multiple units.

APPROPRIATION ORDINANCE: Briefed by Trustee Long; discussion had. MOTION by Trustee Long that this Ordinance be adopted and passed as amended with the following changes: Section 22 & 23 as shown be struck and that a new Section 22 be put in to read as follows: That any unexpended balance of any items of any appropriations made by this Ordinance may be expended in making up any deficiency in any other items of appropriation made by this Ordinance; then Sections 24 thru 28 to be renumbered. Seconded by Trustee Wyatt. Roll call-Ayes: Capulli, McCaw, Jackson, Long, Shultz, Wyatt. NayesO Absent O. Carried. #817.

PETITION FOR ZONING VARIATION REQUEST FROM RONALD & MARLENE DAVIS: Received from Attorney Canby. MOTION by Trustee Capulli that this go to the Zoning Board of Appeals if in proper form, for hearing. Seconded by Trustee Shultz. Ayes.

ILLINOIS MUNICIPAL LEAGUE: New Officials Conference Springfield 7-19 & 20 .

SIDEWALK REPAIRS, ETC: Trustee Wyatt presented a proposed program to Trustees, asking for their suggestions before next meeting in order that he may draw up draft of suggested procedures for handling sidewalk repairs in business and residential neighborhoods, in the future. President noted about 100 ft. of curbing needs replacing and intersection walks could be done by Village.

GENERAL LIABILITY INSURANCE POLICY FOR VILLAGE - Trustee Wyatt reported this has been discussed under budget matters & Treasurer will check with Mr. Nash.

WELL & NEW MAINS, ETC.: Trustee Jackson reported on discussion with Mr. Townsend - plans are proceeding; asked for meeting of committee of whole, Treasurer & Attorney following this meeting of Board to discuss financing of project.

STREET SIGN MAINTENANCE: Trustee McCaw suggested it would be well to consider rusted street signs under general improvements, especially this year. Trustee Long reminded that all warning signs have to be upgraded - will be expensive.

C&NW RAILWAY DEPOT to be washed and painted this year.

CENTENNIAL DECORATIONS: Trustee Shultz reported Park Ridge has flowerpots attached to parking meters, filled with artificial flowers, suggesting check be made on cost for information of Chamber of Commerce. It was noted Centennial Committee has plans for the 4 days in August.

AIR CONDITIONING ORDINANCE: #639: Trustee Capulli read from ordinance and discussed several phases of same, stating he has requested Supt. Johanesen to check on watercooled air conditioners, for any possible action under this ordinance. Trustee McCaw suggested hiring extra people to help in some of these problems to get faster action.

FOOD DEALERS ORDINANCE: Licenses under ordinance are due annually July 1st. Suggested changes to be made discussed with Attorney who was asked to submit draft of amendment to ordinance for next meeting; if approved, amendment to ordinance will be considered for passage.

MEETING ADJOURNED on MOTION by Trustee Capulli, seconded by Trustee Shultz, at 11.05 PM. Ayes.

> Respectfully submitted, May Linkerman

LAW OFFICES OF KING, ROBIN, GALE & PILLINGER 135 SOUTH LA SALLE STREET CHICAGO 3 WILLARD L. KING SIDNEY L. ROBIN DOUGLASS PILLINGER GEORGE W. GALE ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE President and Board of Trustees Village of Barrington Barrington, Illinois

TELEPHONE CENTRAL 6-4280 CABLE ADDRESS "HAMROSE" FORMERLY ROSENTHAL, HAMILL & WORMSER

July 2, 1963

Douglas Property Re:

Gentlemen:

The Village Clerk's letter addressed to Mr. Brough at your direction has just come to my attention through the courtesy of Mr. Byron Matthews. Mr. Brough is out of town and, as far as I know, has not yet seen Mrs. Pinkerman's letter.

It would be a relatively simple matter to prepare a rezoning ordinance. However, in order to give the Village the protections which have been agreed upon, Mr. Matthews and I concur that the subdivision plat, containing restrictive covenants running in favor of the Village, should be presented and approved simultaneously with the rezoning ordinance. The necessary engineering for the subdivision plat has not been completed and has not been approved by the Village engineers.

As soon as the subdivision plat has been prepared by the engineers Mr. Matthews and I can implement our initial discussions and promptly present the necessary documents to the Village Board.

If you have any questions at this time as to the details of the procedures to be followed, please do not hesitate to contact me.

Very truly yours.

(Signed) J. William Braithwaite

KING, ROBIN, GALE & PILLINGER

JWB/mlb CC: Each Village Trustee Byron Matthews, Esq. Mr. William W. Brough

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MATER PUMPAGE RECORD JUNE 24 to JULY 8 incl.

MOSTDAY:	6-24-63	1,056,000	Gal.	JULY 1-63 632,000 G	el.
Tuesday:	6-25-63	1,232,000	9.0	7-2-631,040,000	1 0
WEDNESDAY:	6-26-63	1,168,000	1.8	7=3=631,008,000	i g
THURSDAY:	6-27-63	968,000	1.0	7-4-63 912,000	11
FR LDAY:	6-28-63	928,000	11	7-5-63 848,000	7 6
SATURDAY:	6-29-63	896,000	8.8	7~6~631,040,000	17
STANDAY:	6-30-63	960,000	2 9	7-7-63 928,000	14
				7-8-63 864,000	,

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Roth Landscape Service

DESIGNING
 WEST NORTHWEST HIGHWAY AND BRYANT AVENUE
 BROWNESSING
 BADRINGTON III

• ENGAMEERING BARRINGTON, ILL.

• SPRAYING
• VERE SERVICE

MAINTENANCE

July 5, 1963

Mayor John Blanks Village Hall Berrington, Ill.

Dear Mr. Blanke:

Our Butch Elm Disease survey of Village parkway elms revealed the following suspected trees from which samples were taken and cultures were made with the following results:

	LOCATION		DIAGNOS IS	
1.	Right of 725 Prairie		Hegative	
2.	let elm front of 238 W. Russell-lef	t of drivesor	Dutch Elm	Diagona
3.	212 Coolidge	e ve en av vereg	Dutch Elm	
4.	731 Division - to right		Regative	********
5.	H. E. corner Hough & Station - on S	tetion	Dutch Elm	Disease
6.	519 Summit - right side of drive	@*************************************	Dutch Elm	
7.	S. E. Corner Heger & Leverne-on Lave	erse	Dutch Elm	
8.	305 8. Cook	and delay	Dutch Elm	
9.	Front of 738 Eumoor - let alm		Dutch Elm	
10.	756 Summit - left		Negat ive	######################################
11.	M. E. corner Wisconsin & Grove - on	Grove	Dutch Elm	Disease
12.	2nd alm front of 738 Exmoor		Dutch Elm	
13.	415 E. Hillside - right of house		Dutch Elm	
14.	413 E. Main		Dutch Bla	
15.	818 Grove - left		Begative	
	752 Swamit		Dutch Elm	Disease
17.	3rd elm E. of fence at Disposal Plan	nt - N. side	Dutch Elm	
18.	3rd elm from corner Applebbe & Garf.			
		Applebee	Dutch Elm	Disease
19.	609 E. Hillside		Dutch Elm	Disease
20.	3rd elm E. of Prospect & Weverly -	om Weverly-6. side	Butch Elm	
21.	218 Grove Ave.		Dutch Elm	
22.	5th elm S. on Division-from corner	Hillside &		
	Division W. si		Dutch Elm	Disasse
23.	S.E. corner Hillside & Prairie-on H	illside	Detch Elm	Disease
24.	E. Eillside - 513		Negative	
25.	S. E. corner Glendale & E. County L.	ine-on Glendale	Dutch Elm	Diseasa
26.	Across from 785 Summit		Butch Elm	
27.	536 Swammit		Dutch Elm	Disease
28.	533 Summit	ery truly yours,	Dutch Elm	Disease
		Park 11		77
4	B.	More and B Bath	10	

Rowland F. Roth

RFR: år

Roth Landscape Service

ENGINEERING
 CONTRACTING

DESIGNING

BARRINGTON, ILL.

· SPRAYING

· TREE SERVICE

MAINTENANCE

July 5, 1963

Mayor John Blanke Village Hall Barrington, Illinois

Dear Mr. Blankes

While taking a survey of the Village elms in June, we noted that Dutch Elm diseased elms posted in 1962 which are still standing are as follows:

East entrance to North Park-posted elm 100' south of Lion's Drive-across fence to east.

North Park-posted elm at pienie area and backstop.

North Park--5 tall Dutch Elm diseased stumps along railroad tracks still stand.

North Park-posted elm behind Hoffman's Motel-along railroad tracks

North Park--3 Dutch Elm diseased stumps in field behind Hoffman: Motel

North Park-elm behind Ten Pin (poster torn eff)

*(Two posted elms in vacant lot across from 210 M. Hager

Dead elm left of 419 Lageschulte (Schurecht property)

Four posted elms on vacant lot between 835 and 827 S. Hough

Barrington: Camp Grounds-Dutch Elm diseased stump at ball diamond backstop

Barrington Camp Grounds --- 2nd elm W. of northeast corner (poster is off)

Barrington Camp Grounds-two posted elms--vacant property beyond E. line of grounds

723 South St .-- posted elm rear of property on vacant lot

5 elms rear yard of 517 Grove (3 posters are off)

Posted elm across from 114 Kainer

Posted elm on vacant lot S. of 126 Glendale

131 Coolidge--elm logs stacked on W. side of building

There are dead elm branches dumped on vacant lot on W. side of S. Hager Ave.

Very truly yours,

Rowland F. Roth

MEMBER: AMERICAN LANDSCAPE ASSOCIATION LICENSED TREE EXPERT

PHONE DUnkirk 1-1082

Roth Landscape Service

DESIGNING
 ENGINEERING
 CONTRACTING

BARRINGTON, ILL.

· SPEAYING

· TREE SERVICE

MAINTENANCE

July 8, 1963

Mayor John Blanke Village Hall Barrington, Illinois

Dear Mr. Blanke:

Our Dutch Elm Disease survey of private elms in the Village revealed the following suspected trees from which samples were taken and cultures were made with the following results:

	44 .Z. G .		
the pr	was fred	LOCATION	DIAGNOSIS
1	1.	Across from 404 South St.	Dutch Elm Disease
	2.	Barrington Camp Grounds-1st elm N.E. corner of property	Dutch Elm Disease
	3.	Vacant lot north of 225 George St.	Dutch Elm Disease
	4.	Salem Church-east property line	Dutch Elm Disease
	5.	757 Summit-rear of property	Dutch Elm Disease
	6.	124 Walton-north property line	Dutch Elm Disease
- 100	72	805 S. Cook-at property line in rear	Dutch Elm Disease
1		113 W. Main-rear preperty line	Dutch Elm Disease
	9.	Grove Ave. School-west property line	Dutch Elm Disease
	10.	148 W. Station-left side of house	Dutch Elm Disease
	11.	607 Summit-rear yard	Dutch Elm Disease
	12.	541 S. Hough - front yard	Dutch Elm Disease
	13.	Grove Ave. School-3 trunk elm at S.E. corner of property	Dutch Elm Disease
	14.	American Can property-along fence line behind Williams	
		Awning Co. by Clark Gas	Dutch Elm Disease
		134 W. Russell -E. property line	Dutch Elm Disease
		201 W. Station-west property line	Dutch Elm Disease
		711 Warwick - east property line	Dutch Elm Disease
		207 George Stfront yard	Dutch Elm Disease
		Vacant lot across from 315 Glendale Ave.	Dutch Elm Disease
		635 Division - rear yard	Dutch Elm Disease
		245 W. Lincoln -first elm	Dutch Elm Disease
		2nd elm in vacant lot across from 114 Kainer	Dutch Elm Disease
	-	311 Northwest Hwyfront yard	Negative
		505 Prairie-rear yard	Dutch Elm Disease
		9th elm from S. entrance of Cometery -E. to W.	Dutch Elm Disease
		602 Prairie-2nd elm -rear yard	Dutch Elm Disease
		621 South St2nd elm-rear yard	Dutch Elm Disease
		125 Kainer-W.E. corner of house	Dutch Elm Disease
		Evergreen Cemetery-9th elm W.W. corner of Cemetery	Dutch Elm Disease
		517 Grove-rear-2nd elm	Dutch Elm Disease
^		2nd elm on N.W. Hwyfrom corner Bryant & N.W. Hwy.	Negative
1	32.	Vacant lot-1st elm across from 114 Kainer	Dutch Elm Disease
		1st elm W. on N.W. Hwyfrom corner of Bryant & N.W. Hwy.	Negative
		134 Harrison-front yard	Negative
	35.	239 W. Linden-front yard	Dutch Elm Disease
		602 Prairie-1st elm rear yard	Dutch Elm Disease

Roth Landscape Service

DESIGNING

• ENGINEERING
• CONTRACTING

BARRINGTON, ILL.

(2)

· SPRAYING

· TREE SERVICE

· MAINTENANCE

LOCATION

37. North Park-W. of cinder track & main building 38. 232 N. Hager-front yard 39. Evergreen Cemetery-7th elm from S. entrance 40. 507 E. Hillside -rear yard 41. Heyse Rambler-1st elm near telephone pole 42. 4th elm W. on N.W. Hwy. from corner Bryant & N.W. Hwy.

43. Kendall property-300' into main entrance-left of drive
44. 119 Dundee Ave.-left side, front yard

45. S. side of Jefferson Ice Plant

46. 153 N. Hager-1st elm right of house 47. 228 Glendale-front yard

48. Evergreen Cemetery-5th elm from S. entrance E. to W. 49. 736 Prospect-rear yard

50. Evergreen Cemetery-4th elm from S. entrance east 51. 639 Cumnor-N.E. corner of preperty

52. Right of 415 Lageschulte

53. Barrington Camp Grounds-front of assembly building

54. 517 Grove-1st elm rear of property

55. Evergreen Cemetery-12th elm from N.W. corner of cemetery

56. 3rd elm W. on N.W. Hwy.from corner Bryant & N.W. Hwy.

57. 2nd elm 153 N. Hager-right side of house

58. 245 W. Lincoln -2nd elm

59. 413 Lageschulte-left of house

60. 125 Kainer-front of house

61. 621 South St.-1st elm rear yard

62. Right of 521 S. Hough
63. Vacant lot across from 212 N. Hager

64. Kendall property-200' from small building boading platform

65. American Can Co.- on W. lawn area-after right turn

66. Evergreen Cemetery-3rd elm from S. entrance

67. 239 Coolidge-right front yard

68. 118 N. Wool St.-S. side of yard

69. 5th Klm W. on W.W. Hwy. from corner Bryant & N.W. Hwy.

70. Kendall property-300' into drive-right of drive

71. 610 S. Cook-south side of house

72. 400 Dundee-front yard 73. 638 Prospect-rear yard

74. Quaker Oats Co. -front elm-right of Seegers Mfg.

75. 239 W. Lincoln-front yard

DIAGNOSIS

Dutch Elm Disease Dutch Elm Disease Dutch Elm Disease Dutch Elm Disease Negative Negative Dutch Elm Disease Negative Dutch Elm Disease Negative Dutch Elm Disease Dutch Elm Disease

A 10 ft. elm stump from an apparent Dutch Elm Diseased tree still stands at 756 S. Prairie Avenue.

Very truly yours

Rowland F. Roth