### AGENDA FOR VILLAGE BOARD MEETING ON MAY 26, 1969

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1.	Roll Call
2.	Approval of Minutes of Prior-Meeting 5/12/69  Cathering Gw85au  838 Having Gw85au
3.	Approval of Minutes of Prior-Meeting 5/12/69
4. 5.	Inquiries and/or Petitions from Audience  We Gugg.  Zoning Board of Appeals:  a. Technical Publishing Co. Sign Variation  b. Kennedy Co. Petition to Fence Road  c. Grzeczka Petition for Car Wash
6.	Plan Commission:  a. Special Use Permit - School District No. 4  b. Building Permit Fox Point Unit No. 6, Lot 634
7.	Ordinances: Parking Limitations Parking Lot No. 5
8.	Manager Reports:  a. State of Illinois Agreement for Maintenance  b. Bid Opening - Demolition of Former Wichman Property  c. Waiving Partial Fee - Barrington United Methodist Church Congress 185
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9. L	List of Bills for Payment
10.	President Reports:

a. Appointment of Treasurer ZEL scloul,
b. Appointment of Chief of Police J. L. Munico. Appointment of Member Zoning Board of Appeals
c. Approval of Judges for Public Library District 11. Reports from Trustees

12. Adjournment

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Village Manager

Posted May 23, 1969

INTEROFFICE MEMO DATE 5/26/69 TO: President and Board of Trustees FROM: R. D. Heninger, Manager SUBJECT: Special Use Permit Community Consolidated District 4 AGENDA ITEM I am transmitting a copy of Page 2 of the Minutes of our Board Meeting on March 10, 1969, and call your attention to Trustee Wyatt's motion to defer action until a later date. There has not been published a report from the Fox Point Home Owners' Association to date. However, I do have a report from Mr. P. J. Perille who lives in Fox Point but does not represent the Home Owners' Association. Your Manager did contact Mr. Kennedy by letter and later was advised via telephone by Mr. Kennedy that he was unable to provide an alternate route for construction purposes. Minutes of an adjourned meeting of the Board of Education School District 4 which was held on May 7, 1969, are also attached for your information and consideration. The crux of the matter pertaining to Lot No. 634 is answered on page two under the heading "Acquisition of Property". I believe the above information should suffice in assisting the Board to arrive at a decision relative to Special Use as provided in Article IV of the Zoning Ordinance, Village of Barrington. The Plan Commission, in their report of February 27, 1969, by unanimous vote of 5 to 0, recommended that the Special Use be granted. R. D. Heninger RDH:hj

ZONING BOARD OF APPEALS HEARINGS: on Getar & Schey and Lytner cases 3-12-69.

PLAN COMMISSION HEARING on Arne Miller petition re Spring St. 3-19-69 (per President.

BOARD OF EDUCATION DIST. #4-SPECIAL USE PERMIT: Plan Commission letter of 2-27-69 read recommending granting. It was noted copies of several communications had been distributed to Trustees. Trustees Wyatt and Voss felt matter under discussion was the special use permit, suggesting it be discussed. Mr. P.J.Perille, 514 Lake Shore Dr. N. spoke on behalf of residents of Unit 6 in area of lot 634 and stated they feel use of this lot and the special use permit are tied together; added he understood Kennedy plans a sales office on 601 and to close 601 and 602 for construction purposes. Mr. Glenn Schnadt spoke on behalf of Dist. #4 saying he felt matter had been blown out of proportion and favored following suggestion made by Trustee Wyatt previously that the Trustees make a personal inspection of area and Manager have meetings with Trustees and School Board for review of whole problem; District unable financially to build a school for several years but feel some urgency about getting the permit so they can tie up some loose ends. President suggested Mr. Kennedy be invited to the meetings. Mr. Chuck Allen, 399 N. Valley Rd. Governor Board member of the Fox Point Home Owners Assoc. presented copy of letter with attachment they plan to circulate to all residents of the subdivision; mentioned several alternatives and that safety of children is paramount. Trustee Wyatt suggested deferring matter until report received from this group at which point it will be decided whether an official meeting between Board and School Board is necessary. Trustee Shultz suggested talking to Mr. Kennedy about availability of Ela Rd. for trucks.

MOTION Trustee Wyatt that this matter concerning special use permit be deferred until such time as Village Board has received report from Fox Point Home Owners Assoc. and the Village Manager also be directed to contact Mr. Kennedy concerning possible alternates rather than using lot 634; 2nd Trustee Hollister. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister.

FREUND BROS. INC. PETITION: President noted petition to rezone had been amended to request for special use permit. Plan Commission letter of 2-27-69 was read. President added that copies of transcripts had been distributed to Trustees and he hoped anyone wishing to speak would not repeat facts stated at the hearings. Trustee Voss asked how suggestions by Plan Commission could be enforced. Attorney Braithwaite stated a special use permit could be granted with a time element and perhaps a cash bond required. Trustee Wyatt felt Board needed special report from Village Manager and Attorney concerning the alley and easements - this is a public alley, which Board should have opportunity to review in light of said recommendations and before action is taken. Trustee Capulli suggested petitioner submit drawing showing what he proposes to do.

Atty. Regina F. Narusis, on behalf of Mr. & Mrs. G. Lindskog whose property adjoins the Freund lot, stated she felt if Village followed the recommendations of Plan Commission it would be moving unsightly vehicles from Route 14 side of building and putting them on the residential lot with accompanying noise, fumes and hazard since there is not a sidewalk there. After further discussion MOTION Trustee Wyatt that consideration of this matter be deferred and that pending further consideration we have a report from the Village Manager and Village Attorney in connection with the alley and easements and that the petitioner be requested to submit drawing or sketch as to how he would comply with conditions as set forth in recommendations of Plan Commission and that the Village Manager be directed to notify attorneys for the petitioner and for the Lindskogs, in writing, as to date on which this matter will again be placed on the agenda for further consideration; 2nd Trustee Capulli. Roll call-Ayes:Capulli, Shultz, Wyatt. Voss, Hollister. Attorney Braithwaite stated he will send copies of opinion to the other Attorneys for review.

President Schnadt declared the referendum had failed.

FOX POINT ACCESS TO ELA ROAD SCHOOL SITE: President Schnadt stated that for some time the Board of Education has been considering alternate plans for providing access from the Fox Point subdivision to the ten-acre school site on Ela Road, and invitations were sent to all interested parties and agencies to attend this meeting for the purpose of presenting their viewpoints.

Mr. Ed Opfier, Secretary of the Kennedy Company, stated that the official position of Mr. Robert Kennedy, developer of the Fox Point subdivision, is to oppose any ingress and egress from lot #634.

A lengthy discussion was held by board members, representatives of the Fox Point Homeowners' Association Board of Governors, Fox Point residents, and village officials, relative to the various alternate plans for access to the school site, their cost, their advantages and disadvantages, and safety and transportation aspects.

Village Manager Heninger pointed out that the village does not have an interest in the particular problem which Fox Point residents have created for the community and the school board and stated that the village officials would cooperate with the school board to the fullest extent. He reported that research into the records of the Planning Commission at the time of accepting the Fox Point subdivision into the Village of Barrington revealed that Lake Shore Drive South extension was put in so that in the event of further annexation in the future, the village would require the 66-foot strip to be designated for a street, which would lead to Ela Road. Mr. Heninger further stated that changing lot 634 from a residential lot would require board action.

Mr. Heninger further reported that Mr. Kennedy had indicated that he would like to see the school board put through water and sewer lines to the Ela Road School site through lot #634, for which he would grant an easement. Mr. Kennedy indicated to Mr. Heninger that if his legal counsel deems it necessary to collect \$4,000.00 from the school district for this easement, he would in turn endorse the check back to the school district.

President Schnadt expressed the board's concern with serving the best interest of the entire community within District #4 and with leaving options open for decisions by future board members, who might be serving at the time of actual construction of the Ela Road School. He noted that board members have carefully studied all memoranda, statements, and surveys presented by those in favor of and opposed to the various alternate plans and would consider all aspects of the situation in reaching any decision.

## EXECUTIVE SESSION:

It was moved by LaRue and seconded by Plunkett to adjourn to executive session.

The propriety of convening in executive session was questioned by guest, M. Rothman of the Fox Point Homeowners' Association Board of Governors, and President Schnadt declared that under the Scariano Law of the State of Illinois, the board could properly discuss any acquisition or sale of real estate in executive session.

The President submitted the motion to a vote, and it was carried by voice vote. The board adjourned to executive session at 9:45 P. M.

# RECONVENE IN REGULAR SESSION:

It was moved by Noyes and seconded by Gilbert to reconvene in regular session.

The President submitted the motion to a vote, and it was carried by voice vote. The board reconvened in regular session at 10:15 P. M.

## ACQUISITION OF PROPERTY:

It was moved by Gilbert and seconded by LaRue that the administration be directed to take necessary action to acquire lot #634 in the Fox Point subdivision for possible future access to the school site on Ela Road.

The President submitted the motion to a vote, and the roll call was as follows:

AYES: Gilbert, LaRue, Noyes, Schnadt, McMullen, Sharpe, Plunkett

NAYS: None. The President declared the motion carried.

President Schnadt requested Mr. Opfier to convey the board's action to Mr. Kennedy and advise him that he will be contacted in this regard very soon.

#### MANDERNACH REZONING REQUEST:

A request to rezone the Mandernach property on Eastern Avenue, Route 14, and Hillside Avenue from office and research usage to commercial and multiple housing has been submitted to the Planning Commission for the Village of Barrington. A public hearing on the request is scheduled for Wednesday, May 14, at 8:00 P. M. at the public safety building.

Board members discussed the possible rezoning effects on the school district and were reminded of the policy of the previous board, accepted by this board, to oppose any zoning changes until after the report by the Barrington Area Development Council.

It was moved by LaRue and seconded by Noyes to oppose the petition for rezoning, with a member of the board attending the hearing on Wednesday, May 14, 1969, to express the board's official position.

The President submitted the motion to a vote, and it was carried by voice vote.

President Schnadt requested Member Gilbert to attend the hearing as the board's representative.

ACCEPT OWNERSHIP OF 20-FT. LAND STRIP: The Village of Barrington has requested that the Board of Education accept ownership of a 20-foot strip of land connecting Oak Ridge Circle in Fox Point with the Lines School site. This strip was set aside as an access to the school site at the time that section of Fox Point was being platted.

It was moved by Noyes and seconded by Gilbert to accept ownership of this strip of land.

The President submitted the motion to a vote, and the roll call was as follows:

AYES: Noyes, Sharpe, Plunkett, Gilbert, Schnadt, McMullen, LaRue

NAYS: None. The President declared the motion carried.

President Schnadt pointed out that this strip of land would be used for water and sewer connection to the Lines School and a possible future sidewalk, involving some engineering problems because of a slight land drop.

SALARIES FOR NON-CERTIFIED PERSONNEL: Recommended salary increases for the non-certified staff for the 1969-70 school year were submitted (see pages ).

It was moved by LaRue and seconded by Sharpe to approve the salaries as recommended.

The President submitted the motion to a vote, and the roll call was as follows:

AYES: Schnadt, Plunkett, LaRue, McMullen, Sharpe, Gilbert, Noyes

NAYS: None. The President declared the motion carried.

EXPANDED i/t/a READING PROGRAM: Assistant Superintendent Cole recommended deployment of i/t/a for the 1969-70 school year as follows:

Lines | 1 t.o., 1 i/t/a | 2 t.o., 1 i/t/a | 2 t.o., 1 i/t/a | Hough | 1 t.o., 1 i/t/a | 1 t.o., 2 i/t/a | 1 t.o., 3 i/t/a or 2 t.o., 2 i/t/a

It was pointed out that the i/t/a offerings are only by request or permission of parents and are, therefore, subject to such approval.

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on May 14, 1969, at 8:30 P.M., pursuant to public notice.

#### PRESENT:

Mr. Clyde L. Church, Chairman

Mr. Arnett C. Lines, Secretary

Mr. F. H. Beinhoff

Mr. John R. Koehn

Mr. Neil Werhan

The next case is the petition from Technical Publishing Company to erect a sign on their property in the new industrial area in the south end of the village. May I ask who is here? MR. RICE: My name is Arthur Rice. We have just moved into our new location which is just south of Cornell Avenue. We have a total of 8 acres there, with 26,000 square feet office building. The reason why we want a sign is first of all to help visitors to locate it, and also to identify the company for the people. The size exceeds the village ordinance, I believe it is 32 square feet. We did submit engineering drawings of the proposed sign. We prected on the property at the location where the sign will exist, a prototype. 36 by 4 would be the whole dimension. These photographs where taken to show the relationship of the sign to the building itself. (Shows photographs.) It is set back off of the roadway area in accordance with the setback requirements. The material the sign would be made of is concrete. It is non-combustible.

MR. KEMPF: I am project manager for Technical Publishing. There will be a substantial underground foundation to support this sign. Will be florescent lights in front of the sign to illuminate the face of the sign. Will have 1" high letters. There is a saturated bronze finish. It is a dark color against a light background.

MR. BEINHOFF: How far back from the edge of the road will this sign set MR. KEMPF: 50 feet.

MR. CHURCH: If you look at the Chicago Aerial sign, from what I gather, it would be similar to that.

MR. BEINHOFF: But this is close to residential property - there will be. There are some homes there now.

MR. RICE: I believe there is a house over here.

MR. KEMPF: Our whole parking lot situation has been reviewed and we are revamping this entire situation. Mr. Heninger wants to use us as a model of how this problem should be handled. The face of the sign is white marble chips. You have to be careful of the amount of light put on it. This gives us the contract we are looking for in the sign.

MR. WERHAN: It seemed to me that is was very well lighted. I have seen it up until about midnight. Is this going to be a normal condition? MR. RICE: The interior lights are kept on for security reasons and because there have been people in there. We have not got our exterior lighting system installed and operating yet. The overhang will have lights. Those will be the lights on early in the evening.

MR. WERHAN: When you talk about illuminating the sign - is there going to be much glare?

MR. RICE: I think we are conscious of the glare problem. Some of the people have said it has been too dark out there, and have expressed appreciation.

MR. WERHAN: Are these exterior lights going to be security lights at night, and be on all night long?
MR. KEMPF: We've made no decision yet. It is not an advertising sign. There is not much traffic. You can't see it from the highway.

MR. CHURCH: Any other questions? I think that perhaps again in this case we would like to discuss this and make our decision.

Following report of board's discussion after regular session:

MR. CHURCH: Pertaining to the petition of Technical Publishing Co., I would like to hear any discussion you might have, or questions. MR. BEINHOFF: I move the request of the petitioner be granted.

(Moved and seconded that petition be granted, 4 ayes and one sustaining.)

Arnett C. Lines 126 West Lake Street Barrington, Illinois 60610

May 14, 1969.

The Hon. President and Trustees of The Village of Barrington, Illinois.

Dear Sirs:

' Please be advised that, at a public hearing held this evening as advertised, that the petition of the Technical Publishing Company for a sign , illuminated, was heard and considered. It is the when the considered. vote of your Zoning Board of Appeals that this petition be granted, one member not voting.

Respectfully submitted

Zoning/Board of Appeal

Petition illuminated.
In Occase with petition

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on May 14, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. Clyde L. Church, Chairman

Mr. Arnett C. Lines, Secretary

Mr. F. H. Beinhoff

Mr. John R. Koehn

Mr. Neil Werhan

MR. CHURCH: I will call this meeting to order for the purpose of two hearings.

MR. LINES: The first if the Kennedy Company for the locating of a temporary sales of ice.

MR. CHURCH: Anyone present from Kennedy Company?
MR. OPFER: I am Mr. Opfer. I am secretary of the Kennedy Company.

MR. CHURCH: Would you like to present your case?

MR. OPFER: I came to Fox Point after this request had been issued to the village. It is a change in what we are requesting. It states we are requesting location of a sales office. In part of the request we have asked for approval of a temporary blocked off road in front of the models. (Shows map of the Fox Point area.) This is being done so that we can better control the traffic in our sales office. This is a temporary thing. It shouldn't last anymore than maybe a year to 18 months at the most. We also plan for safety features that this will not be a real heavy structure. It will have a crash type gate.

MR. LINES: I have a letter from Mr. Perrille to the members and I see it pertains to this.
MR. CHURCH: Let him go on and then we can read the letter later.

MR. OPFER: We have also gone to the people that live in this immediate area and have tried to get their feelings on this, and everybody is for it. It will hold down some construction traffic. We have contacted everybody in the area that would be affected by it. I have found no objection whatsoever. We have got to control people going in our homes. They pick things up. (Shows diagram.)

MR. WERHAN: Have all of these roads been accepted by the village? MR. OPFER: No sir.

MR. WERHAN: You say the people will accept this, but at the same time, these people are also residents of the village. I am questioning if it is a wise thing to do to block off what is in effect the circular drive. MR. CHURCH: He indicated these are crash barricades. In an emergency situation they will go right through.
MR. OPFER: We are not thinking of a stockade fence at all. We want to better control the traffic.

MR. KOEHN: What is to prevent the large accumulation of vehicles with the result there is a fire and there could be some difficulty. MR. CHURCH: His question is if a vehicle pulls up in front of the barricade, or several vehicles park in front, it would then act as a barrier on the street. Their hope is, of course, that they will use the parking lot of the two lots in question, rather than the street.

MR. KOEHN: Being a resident of Fox Point, and having seen the traffic, it is quite heavy this time of year. My concern is the barricade will serve as a natural parking barrier.

MR. CHURCH: Perhaps the erection of a no parking sign?

MR. KOEHN: If this is enforced by the police this will be sufficient. MR. OPFER: We would be more than willing to put up a no parking sign, and if necessary violators will be towed away.

MR. LINES: Is that designed that that street should run out to Ela Road? MR. OPFER: It doesn't now. It is designed that way.

MR. KOEHN: Based on the time schedule you had in other model homes, is this the last model you will build in Fox Point?

MR. OPFER: We certainly intend it to be. We have found we sell out of a group of models, in 12 to 18 months, we sell 100 to 150 homes. We have a little over 100 homes left to sell. We do not want to sell anymore models.

MR. KOEHN: Do you have documentation this plan is acceptable to the people?
MR. CPFER: I don't have it on hand. I will be more than happy to get a letter.

MR. CHURCH: There have been documents sent to some of us on the board. Mr. Lines has such a letter from Mr. Perrille.
MR. WERHAN: I don't believe it is wise to block off any street that has to be serviced by village vehicles. Isn't there a village ordinance that has to be fulfilled here as far as stopping traffic on a thoroughfare?
MR. BEINHOFF: Private use of public property is what it would amount to. It is more of a police matter.

MR. KOEHN: Have you pursued this subject with your legal advisor? I am talking about our driveway and others that would encounter an obstacle that is not expected. Could be quite a legal point.
MR. OPFER: We have a traffic problem and are trying to do something about it. We are looking into many different things.

MR. CHURCH: Anymore questions? Anyone in the audience wish to ask anything? (No questions from the audience.) Mr. Opfer, I believe at this particular meeting I would like to review this after the regular session is over and present our opinion to the village board, which is nothing more than an opinion, and they pass on it at the next stated board meeting. I personally would like to discuss this after this meeting is properly adjourned, with the board members. Any objections to that thought? (No objections.)

MR. KOEHN: The primary purpose of Kennedy is to control the traffic? MR. OPFER: Yes, control the traffic. Also we have had an unbelievable amount of merchandise just walk out of the houses because we can't see the people. Someone took a 6' couch. Also two coffee tables. \$2,000 worth of merchandise. In three instances someone took the draperies and came back again twice to take the other two. All this was done during the day. We want to have people walk by our office. We will have signs directing the traffic to the parking lot. We expect to put up fences, anything so that people will not walk from the roaddto the model.

MR. CHURCH: Any other questions? If not, we will take this under consideration and pass our recommendation to the board. Thank you.

Following report of board members discussion after regular session:

MR. CHURCH: Let's get back to the first case in regard to the barricade peoposed by Fox Point on either side of their model home area, Coal Spring Road. To me ft means petitioners indicated their basic reason was to confine the people to a given thoroughfare in and out of the model homes, where they would have to go through or in front of their sales office. This controlling property of pilferage in the model homes and confinement of visitors cars to a given parking areal personally understand his thinking. This one letter to me didn't suffice as enough evidence of lack of thoroughfare to the rest of the people in that vicinity. It is from Mr. Perilles

MR. LINES: I don't see any objections to it being off to one side. The people that would be shut off have an outlet above them to a more of a main artery or street, and I see no hardship. There was no complaint here, and he stated people had no objections. I think it would be favorable to move a recommendation to the board that we grant the petition as amended.

MR. CHURCH: The point in argument is that I can see no harm as far as the village is concerned. People who are coming there to view model homes would be confined to that district only for a short period. Their reasoning is only for their own personal property protection. Therefore they are using public property for personal use.

MR. WERHAN: What they are asking us is to okay an exercise that will help them to merchandise their homes and protect their property.

MR. BEINHOFF: I think I brought up the question if we have the authority to decide they can block the street off and use it for private purposes.

MR. KOEHN: As a resident of Fox Point, there is quite a split in Fox Point on most issues. I would not personally be satisfied until I saw the residents in that area that would be affected by that. I would think that you are going to find a negative view when they understand what is to be done.

MR. CHURCH: Can they legally come before this board and change their petition that has been advertised and ask for something else without it being advertised?

MR. LINES: There was no objection to anyone present. I thought that same thing. Can he change his petition here not having been referred to us by the village board?

MR. CHURCH: (Reads petition.) They say nothing about a barricade, in which had it been published we might have had some of the people in that area who might have had the opportunity to be here. I myself am not clear if the question in this case can be changed here.

MR. BEINHOFF: I don't think we can rule on other than what was published

MR. CHURCH: I believe perhaps the recommendation might be that this petition be denied on the grounds that the petitioner did not stipulate in his petition that the thoroughfare would be barricaded. Then is the recommendation to deny the petition because the request of the petitioner was other than the published notice? (So moved and seconded, and unanimously passed.)

Wyatt

Arnett C. Lines 126 West Lake Street Barrington, Illinois 60610

May 14, 1969.

The Hon. President and Trustees of Village of Barrington, Illinois.

Dear Sirs:

A public hearing was held in the village hall Wednesday evening of May 14,1969 at the advertised hour to hear the petition of The Kennedy Development Co. asking for an office building to be temporarily allowed on two resident zoned lots. They asked to amend their plea to erect at the bend in the road a crash barricade or approval to blockade the street both ways on that side of the circular addive. The amendment asked for was considered too great a departure from the original petition altho it may arrive at the same purpose, that is: to observe the ingress and egress of the public to the model home. We feel that the barricade would hold up cars there like a parking, thus hindering the free passage of the Fire Department or the police.

It was moved, seconded and unanimously carried by roll call that we recommend to you that the petition be denied.

Respectfully submitted.

Zoning Board of Appeals

Use I home for salu Mice

Grzeczna reorozona

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington, in the Village Council Chambers, on May 21, 1969 at 8:00 P.M., pursuant to public notice.

PRESENT:

Mr. Edward J. Dugan, Chairman

Mr. Arnett C. Lines, Secretary

Mr. F. H. Beinhoff

Mr. Robert Miller

Mr. Neil Werhan

MR. DUGAN: The Zoning Board of Appeals is now in session. All those having business here shall now come up and so make their statements. MR. TRUNINGER: My name is David Truninger and I have offices at 35 East Wacker Drive in Chicago, Illinois. I represent the applicants on the petition for a variance to permit the construction and operatio of an automatic car wash. The property is located on Route 14, presently occupied by a gas station, or service station, and will continue to be occupied as a service station. It is presently B-2. One of the uses in the B-2 District is the operation of a service station and the operation of a car wash. There is a technical point here which we seem to come up against. It is the question of the attached building. It will not be attached to the existing service station, and it is fully automatic car wash. I would like to introduce Mr. Grzeczka who is the owner of the property and the applicant in this case, and the person who will be operating the car wash if the board sees fit to recommend variance.

(Two witnesses sworn in.)

MR. TRUNINGER: State your name please.

MR. GRZECZKA: Chester Grzeczka, 228 South Northwest Highway, Barringt

MR. TRUNINGER: You presently live on the premises?

MR. GRZECZKA: Yes.

MR. TRUNINGER: Will you describe briefly the other buildings that are presently located on the property and the use now being made of it?
MR. GRZECZKA: The service station itself, is an office for maintenance of automobiles and the other little building was a restaurant which is unoccupied at the present time. Where the car wash is to be established is a vacant piece of property.

MR. TRUNINGER: How big a piece of property do you have?

MR. GRZECZKA: About an acre in square feet.

MR. TRUNINGER: About 40,000 square feet?

MR. GRZECZKA: Yes.

MR. TRUNINGER: You intend to put on this property an automatic car wash which would be similar or the same as the design which I hand you now?

MR. GRZECZKA; It is.

MR. TRUNINGER: The equipment and the building will be supplied by whom MR. GRZECZKA: Bill Cannon and Associates.

MR. TRUNINGER: If this is put on it, you propose to continue to operayour service station in the future?
MR. GRZECZKA: Definitely.

UL LOULAND

MR. TRUNINGER: 24 hours a day someone will be on the premises? MR. GRZECZKA: Yes.

MR. TRUNINGER: Will the property be fenced insofar as the car wash is concerned?
MR. GRZECZKA: True.

MR. TRUNINGER: What type?

MR. GRZECZKA: Lumber 5 foot high and it circles the whole area.

MR. TRUNINGER: How far from the street front of the building will it be located?

MR. GRZECZKA: 35 feet.

MR. TRUNINGER: Do you propose to have any illuminated signs above the building?
MR. GRZECZKA: No.

MR. TRUNINGER: I think that is all the questions I have.

MR. DUGAN: Do the board members care to question Mr. Grzeczka?

MR. BEINHOFF: What is the front of the store that you referred to? MR. TRUNINGER: Northwest Highway.

MR. BEINHOFF: What is the depth of that property?

MR. TRUNINGER: I have a plat here.

MR. GRZECZKA: Close to 200 feet deep.

MR. BEINHOFF: What is the total frontage of your property on Northwes Highway?

MR. GRZECZKA: 368 feet.

MR. MILLER: How much room is there off the highway parking to pull of MR. GRZECZKA: 70 cars in the back.

MR. TRUNINGER: They project how many cars a month?

MR. GRZECZKA: About 100 a day.

MR. BEINHOFF: You operate this yourself?

MR. GRZECZKA: Yes. I am leasing the equipment and installing it on m property.

MR. WERHAN: You are open 24 hours a day and there will be a person th

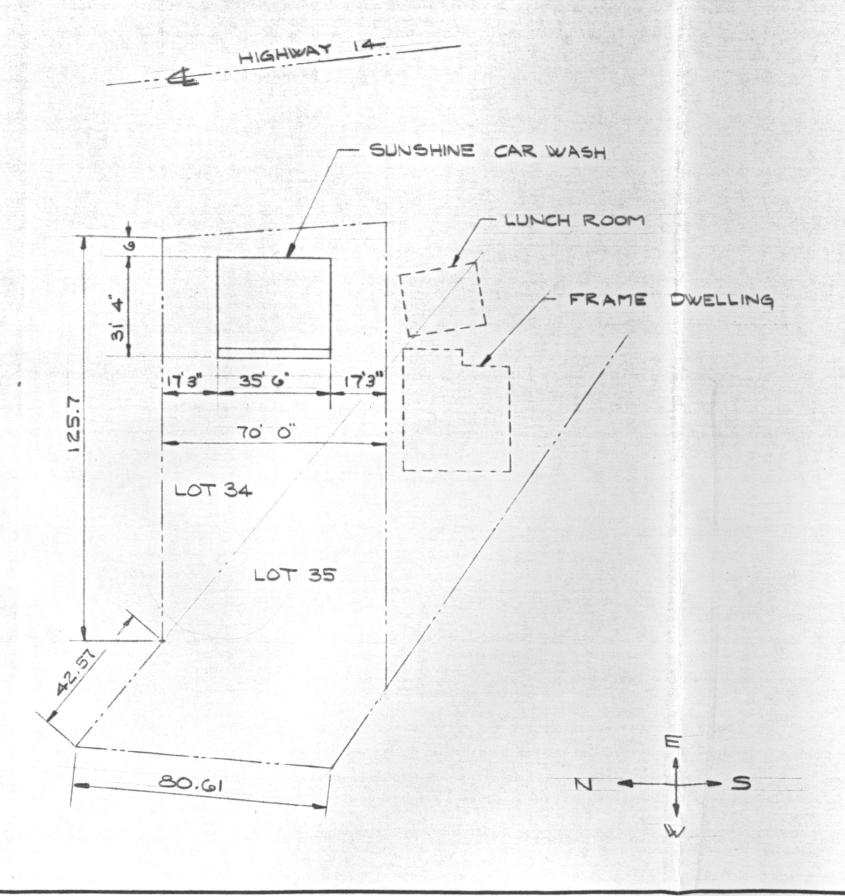
MR. GRZECZKA: No.

MR. DUGAN: Self-operating?

MR. GRZECZKA: Yes.

MR. TRUNINGER: I would like to call Mr. Bill Cannon. What is the name your company?
MR. CANNON: Sunshine Car Wash Assoc. I am in partnership with Joseph

Catlow.



SCALE: 1" = 30 FT.	APPROVED BY:		DRAWN BY CANHON		
DATE: 4-14-69			REVISED		
BUILDING	LOCATION -	SUNSHINE	CAR WASH		
			DRAWING NUMBER		

MR. TRUNINGER: You and he are the sole owners? MR. CANNON: Yes.

MR. TRUNINGER: Will you explain to the board the type of operation this, giving some detail as to the technical aspect, the way this functions?

MR. CANNON: I will pass these pictures around. Ours is very similar to this. It is a high pressure automatic wash. There are no conveyor no blowers, no attendants, no hand labor involved. It takes about two minutes. It has a high pressure spray. In Mr. Grzeczka's case there will be somebody on the property 24 hours a day as he does live there. This will operate at temperatures below freezing. It is useful in the winter for knocking off salt and road grime. That is the best time of the year for a car wash.

MR. DUGAN: You say this is B-2 at the present time?
MR. TRUNINGER: Yes. That is B-2 and just behind it is M-2.

MR. DUGAN: The board have any questions? Which gas station is out th now?

MR. GRZECZKA: It's an independent.

MR. BEINHOFF: Is there a driveway on each side of the building so that MR. GRZECZKA: There is a double lane so that they can go down either side. Can go two at a time rather than one.

MR. DUGAN: The entrance will be from the rear and exit to the front c the Northwest Highway?
MR. GRZECZKA: Yes.

MR. BEINHOFF; The only question is with the traffic situation which i sometimes pretty fast there at quitting time, and I am just wondering the possibility of setting back a little bit further.

MR. GRZECZKA: 35 feet would allow just about two cars.

MR. BLANKE: For you information, I would make note of the fact about 1930 or thereabouts the Villageof Barrington passed an ordinance pertaining to Northwest Highway south of Lake-Cook Road. It says the minimum setback shall be 50 feet from the center line of Northwest Highway.

MR. GRZECZKA: This is 55 feet from the center line.

MR. BEINHOFF: That will be the building inspector's responsibility.
MR. CRUMRINE: This is well within the relationship of the ordinance.
MR. DUGAN: Thank you for your comments, Mr. Blanke.

MR. BEINHOFF: What area would be car wash be? MR. TRUNINGER: B-3.

MR. BEINHOFF: Why a variation?

MR. TRUNINGER: This arises with the language. The ordinance states car washing is a permitted use. (Reads paragraph 2.09 of the ordinanc That is the definition of a service station. They include the washing of an automobile.

MR. BEINHOFF: I move that the plea of the petitioner be granted.
MR. DUGAN: Motion was made and seconded that the plea be granted and was carried unanimously and will be presented to the board for their consideration at their next meeting. Meeting adjourned.

MR. TRUNINGER: If this is put on it, you propose to continue to operayour service station in the future?
MR. GRZECZKA: Definitely.

VILLUVE ---

MR. TRUNINGER: 24 hours a day someone will be on the premises? MR. GRZECZKA: Yes.

MR. TRUNINGER: Will the property be fenced insofar as the car wash is concerned?
MR. GRZECZKA: True.

MR. TRUNINGER: What type?

MR. GRZECZKA: Lumber 5 foot high and it circles the whole area.

MR. TRUNINGER: How far from the street front of the building will it be located?

MR. GRZECZKA: 35 feet.

MR. TRUNINGER: Do you propose to have any illuminated signs above the building?
MR. GRZECZKA: No.

MR. TRUNINGER: I think that is all the questions I have.
MR. DUGAN: Do the board members care to question Mr. Grzeczka?

MR. BEINHOFF: What is the front of the store that you referred to? MR. TRUNINGER: Northwest Highway.

MR. BEINHOFF: What is the depth of that property? MR. TRUNINGER: I have a plat here. MR. GRZECZKA: Close to 200 feet deep.

MR. BEINHOFF: What is the total frontage of your property on Northwes Highway?
MR. GRZECZKA: 368 feet.

MR. MILLER: How much room is there off the highway parking to pull of MR. GRZECZKA: 70 cars in the back.

MR. TRUNINGER: They project how many cars a month? MR. GRZECZKA: About 100 a day.

MR. BEINHOFF: You operate this yourself?
MR. GRZECZKA: Yes. I am leasing the equipment and installing it on m property.

MR. WERHAN: You are open 24 hours a day and there will be a person th MR. GRZECZKA: No. MR. DUGAN: Self-operating?

MR. GRZECZKA: Yes.

MR. TRUNINGER: I would like to call Mr. Bill Cannon. What is the name your company?
MR. CANNON: Sunshine Car Wash Assoc. I am in partnership with Joseph Catlow.

Wyatt

2 1969

VILLAGE OF RAPIDLETING

Grzeczka Petition Reposrt.

To the Hon. President, Trustees and Village Manager, Barrington, Ill.

Gentlemen:

Please be advised that at a public hearing of the petition of Chester Grzeczeka and his wife to the Zoning Boord of Appeals for a variance to allow an automatic car wash business at his auto service station at the bend of the South Northwest Highway, after hearing the plea of the petitioner and his contractor, it was unanimously voted that we recomend t that you grant the plea of the petitioner. There were no opposing witnesses. The automatic car wash will not be in an attached building but in a separate structure, with some one there day and night.

Respectfully submitted

Zoning Board of Appeals

by 65 stall of Line SEC

Tw. Wyatt

# VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 26, 1969

CORPORATE		
PAYROLL, May 3-16, 1969 \$	7,309.32	
William J.Mehan, Labor May 1-14 SD	319.42	
Ray L. Davis, " " SD	269.63	
Charles Kreeger, " " SD	218.40	
James R. Forsberg, " " SD	257.38	
Josephine Cavender, Crsg.Guard " "	97.20	
June A. Clark, " " " "	85.05	
Patricia I.Krass, " " " "	85.05	
Josephine Viverito, " " " "	72.90	
George D.Nightingale, " " " "	72.90	
Ray H.Schroeder, " " " "	91.80	
Walter L.Naggatz, PSB Custodian " " \$52.50PD \$19.50FD	72.00	
American Research Corp., Sign cleaning solution (Traffic)	77.99	
Arco Auto Supply, Inc., Plugs/Points/Conds. PD	7.29	
Bgtn.Paint,Glass & Wallpaper, Mtls. SD	9.97	
Bgtn.Police Dept. Petty Cash reimb.(stamps,T&T,etc.) PD	43.52	
Bgtn.Press,Inc., 5 ads	59.27	
Bgtn.Village of Petty Cash reimb. T&T \$93.00 + Postage \$6.32	99.22	
Barton Stationers, Supplies \$5.63PD \$9.62VH	15.25	
Commonwealth Edison Co., Electricity \$1,189.62SL + \$86.24OL	1,275.86	
Consoer, Townsend & Assocs., Insp.SOUTHGATE UNIT #1 (Jan.& Feb.)		ESCROW
Curtis Industries, Inc., (Planograph w/cabinet) Bolts & Nuts	58.33	
Barbara G.Dpckery, ZBA steno (2 mtgs.)	30.00	
Duro Test Corp., Bulbs PD	155.11	
ELECTION JUDGES (15) Addt'l Election remuneration 4/15	150.00	
Elgin Typewriter Co., Victor mch.maintenance	19.00	
First of Bgtn.Corp., Official Bonds (3) + CBPlcy Ends.	712.00	
Forrest Press, Traffic Tickets PD	104.00	
Freund Bros.Inc., Switch PD	1.95	
Grant Motor Sales, Inc., Repairs PD	86.12	
Great Lakes Fire & Safety Equip.Co., Hose recoupled + FD	7.00	
Great West Life Assur.Co., Hosp.& Medical Ins.premium (May)	765.03	
Holke Press, Letterheads	21.00	
Honeywell, Inc., Yrly.maint.Htg.& Air cond. PD Illinois Bell Tele.Co., service FD	331.00 84.25	
,		
Industrial Gas & Equipment Co.Inc., Welder w/condensor, + SD ? The Kennedy, Co., (Bond Ord.refunds BP#s 3235, 3267, 3307, 3497,	8 TE98TO	
3539,3543,3619	350.00	
Ervin J.Simek, (Bond Ord.refund YS#61736	50.00	
Smith-Built, (" " YS#56388	50.00	
Arnett C.Lines, ZBA hrg.(2)	10.00	
E.A.Lusk, Safety Tests \$3.50CD \$15.00Str	18,50	
D.J.Mittelhauser, T&T expense 4/30 (Joliet)	12.70	
Northeastern Illinois Planning Commission, Membership approp.	220.00	
Pederson's Pure Oil Service, Towing charge	8.00	
John Porter, (VH Custodian 5/8-21	24.00	
Robt.Szymanski " " 5/8-21	54.00	
Postmaster, Bgtn 2M Envelopes #161 (Regular)	144.80	
Road Materials Corp., Sand	21.38	
The Roscoe Co., Mops PD	19.50	
Sherman Plbg. Heating, Inc., Gas line repairs \$23.80PD	23.80	
Shurtleff Paulson & Co., Rental contract(BM)\$2.00 + \$3.18 misc.	5.18	

# VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 26, 1969

Veto Sales & Service, Chemical Mace + Handcuff Case PD Ray Wichman, Desk & Chair Yount Ford Sales, Inc., Repairs PD	'd) \$	39.30 70.00 12.40	\$	16,186.11	
WATER and SEWER PAYROLL, May 3-16, 1969 Irving Nordmeyer, Labor May 1-14th Harold Jablenski, " " " " George W. Jurs, Jr., " " " " George W. Hayes, " " " " Frank P. Broviak, Maint. " " R.A.Dittrich, DPlt.Oper. " " Walter Morecraft " " " " " Alvin H.Lohman, " " " " Bgtn. Village of Reimb.Petty Cash (Plant maint.) Commonwealth Edison Co., Electricity Consoer, Townsend & Assocs., Eng. (Dec. SUMChurch) Great-West Life Assurance Co., Med.Ins.premium (May) Hersey-Sparling Meter Co., Check Meters Industrial Gas & Equipment Co.Inc., (Welder w/condensor +	\$	1,207.49 291.28 301.21 306.24 248.19 305.55 264.00 304.50 25.00 7.80 988.29 132.24 263.52 1,599.40 233.47 15.25 7.00 41.85 185.00	\$	7,033.52	
PARKING LOT PAYROLL, May 3-16, 1969 Ray H.Schroeder, Crsg.Guard "1-14 Commonwealth Edison Co., Electricity Duncan Sales Corp., Ticket envelopes Great-West Life Assur.Co., Med.Ins.Premium (May)	\$	315.20 40.50 100.16 425.32 31.34	\$	912.52	
REFUSE & GARBAGE DISPOSAL  P A Y R O L L,  May 3-16,1969  Bgtn.Trucking Co., Rubbish Removal 2nd 2 April '69  Great-West Life Assur.Co., Medical Ins.Premium (May)	\$	207.35 5,853.50 11.17	\$	6,072.02	
Commonwealth Edison Co., Traffic Lighting Consoer, Townsend & Assocs., Insp. 30-TL-CS (April) Cook County, Illinois - Treasurer, 2nd & final payment on Section 002-0101-01 MFT (Dundee Ave. Improvement)	\$	52.76 403.21 10,000.00	\$	10,455.97	V
		-	-	40,660.14	

Village President

from the Funds indicated.

The Treasurer is hereby authorized to pay the foregoing items

F. J. Voss President

MAY L. PINKERMAN Village Clerk

R. D. HENINGER Village Manager

Bernard J. Zelsdorf Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
EARL M. SCHWEMM
KEITH PIERSON
HENRY G. SASS, JR.

May 15, 1969.

President and Board of Trustees:

Gentlemen:

For approval of the Board I submit the following names of those who have agreed to work as judges in the forthcoming election for the conversion of the public library in the Village of Barrington, Illinois to a public library district:

PRECINCT 1: Public Safety Bldg. (Court Room) 121 W. Station St.: (Cook Cty.)

Jean Trestik
Lucille Kirchman
Jane Staehlin
Eva Hay
Jacquelyn A. Rieke

119 S. Hager
227 W. Russell
819 Lill St.
138 W. Station
809 Lill St.

PRECINCT 2: Marquardt Buick-Opel, 206 N. Cook St. (Lake Cty.)

Grace Daeschler

Blanche Rasmussen
Gertrude Purcell
Bernice Berg
Audrey Pillman

217 Liberty St.
746 N. Hough St.
147 Raymond Ave.
617 N. Prospect
433 Berry Rd.

VIDlage Clerk

cc to Village Manager cc to Attorney Braithwaite

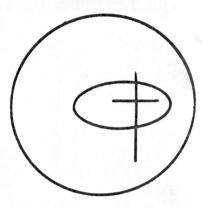
INTEROFFICE MEMO DATE 5/19/69 President and Board of Trustees TO: R. D. Heninger, Manager FROM: Building Permit Fee - \$67.00. SUBJECT: Barrington United Methodist Church AGENDA ITEM I am transmitting a copy of a letter I received from Reverend Donald T. Olson of the Barrington United Methodist Church as well as a copy of statement showing where the Church actually paid a building permit fee in the amount of sixty-seven dollars (\$67.00). It is now called to my attention that it has been the accepted practice of the Village Board of Trustees to waive one-half of a building permit fee when the charge is made to a religious institution. Therefore, it is my recommendation that the Board, by motion, authorize the Village Treasurer to refund to the Barrington United Methodist Church, the sum of thirty-three dollars and fifty cents (\$33.50) which constitutes one-half of the Building permit fee. R. D. Heninger RDH:hj cc: Reverend D. T. Olson

### Barrington United Methodist Church

"In the Heart of the Community, with the Community at Heart."

 311 SOUTH HOUGH STREET BARRINGTON, ILL:NOIS 60010 AREA CODE 312-381-1725

May 16, 1969



VILLAGE MANAGE

MAY 1 7 1969

BARMINGTONS IDEINOIS

R.D. Heninger, Village Manager Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Sir

On February 21, 1969 The Zenk Construction Company of Barrington applied for and was issued a Building Permit on behalf of the Barrington United Methodist Church. To facilitate matters the Permit was paid for by Zenk Construction Company and the cost of the Permit billed to the Barrington United Methodist Church.

I inclose a Thermofax copy of the billing by Zenk to the Church which indicates that the Church was charged for and did in fact pay Zenk Conctruction for the Permit.

It is our understanding that all or some part of the Permit fee is refundable. Therefore I would ask in the name of the Church that the Barrington United Methodist Church be issued a check for any portion of the Permit fee that is refundable.

Thanking you in advance for your help in directing this request through proper Village channels, I am

Sincerely yours,

Donald T. Olson

Barrington Methodist Church

PS. This is covered by your Receipt 61041, issued February 21, 1969

State of ILLINOIS

County of

FORM 581

COOK

The affiant,

JAMES ZENE

and says that he is (1)

SOLE OWNER, ZENE CONSTRUCTION COMPANY

contract with (2)

BARRINGTON METHODIST CHURCH

owner to

(3) ...

on the following described premises in said County, to wit:

311 S. HOUGH STREET BARRINGTON, ILLINOIS

That for the purpose of said contract, the following persons have been contracted with, and have lurinished, or are turnishing and preparing materials for and have done or are doing labor on said improvement. That there is due and to become due them, respectively, the amounts set opposite their names for moterials or labor as stated. That this statement is made to said owner. ... for the purpose of procuring from said owner. ... (4 Partial Final Payment on said contract, and is a full, true and complete statement of all such persons, and of the amounts positive and to become due them.

(i) A member of the lum of, or officer of the corporation of, naming same. If a subcontractor so state and name the contractor. (2) Name of the owner of owners. (3) What the contract or subcontract is for. (4) Partial or Final Payment.

NAME AND ADDRESS	CONTRACT FOR	AMOUNT OF CONTRACT	TOTAL PREVIOUS PEQUESTS	AMOUNT OF THIS REQUEST	BALANCE TO COMPLETE
(Includes \$850.00 for 'dryer unit)	Plumbing	1,075.00			1,075.00
Lagerschulte Electric	Electrical	1,458.82		1,431.82	27.00
Paice Decerating	Paint	875.00		875.00	
Auxier Drywall	5/8 P.B.	1,486.00		1,486.00	
Dixon & Volling	Dabris	75.00		75.00	
Zenk Construction Co.	Common Labor	325,00	rên wer title in	325.00	
wonk Construction Co.	Carpentry Labor	. 2,340.00		2,340.00	
Shurtleff-Paulson Co.	Materials	640.62		640.62	
Permit		67.00		67.00	
Zenk Construction Co.	Overhead & Profi			950.00	
		89.292.44		8,190.44	1,102.00

J7 %

### INTEROFFICE MEMO

DATE 5/14/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT:

Zoning Board of Appeals

"INFORMATIONAL"

I am transmitting a copy of my letter to Mr. Lines, Secretary, Zoning Board of Appeals, requesting information in order to standardize our administrative procedures and supply the elected officials with pertinent information.

R. D. Heninger

RDH:hj
Attachment
cc: R. Crumrine,
Building Inspector

May 10, 1969

Mr. Arnett C. Lines, Secretary Zoning Board of Appeals 126 W. Lake St., Barrington, Ill. 60010

Dear Mr. Lines:

In order that copies of all legal notices on hearings can be supplied the President and Board of Trustees and other Village Officials, in the future will you kindly file with the Village Clerk, as soon as prepared for publishing in the Courier Review, a copy of the legal notice calling public hearing on each case referred to the Zoning Board of Appeals.

We appreciate your fine cooperation in the past and feel this will aid in better communication between all concerned.

Sincerely,

R. D. Heninger

Village Manager

cc to Village Clerk

### INTEROFFICE MEMO

DATE 5/14/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Planning and Participation

I am transmitting a copy of a speech presented by Mr. Sviridoff which I received from the International City Managers' Association and thought was of sufficient interest to pass along to you.

R. D. Heninger

RDH:hj Attachment

Mr. Sviridoff is vice president of the National Affairs Division of the Ford Foundation. The following address was delivered before the American Institute of Planners, in Washington, D. C., January 24, 1969.

A list of other Foundation publications may be obtained by writing the Ford Foundation, Office of Reports, 320 East 43rd Street, New York, N. Y. 10017.

SR/37

It comes as a rude shock to some and an ideological delight to others that the nation has been forced to confront a phenomenon dubbed, for want of a better term, "citizen participation." The last few years have made unmistakably clear that no planner, no public official, no labor leader and especially no university president, can function effectively without a participation strategy vis-à-vis his constituents.

This phenomenon is not limited to one race or generation or economic class. Nor does it relate solely to cities or to governmental operations. While college students press for reforms in the university system, their middle-income parents reject critically needed bond issues. Large numbers of blue collar workers applaud George Wallace and repudiate settlements negotiated by their union leadership. And black communities demand control over public services and reject their traditional spokesmen.

Indeed, all across the globe various segments of society appear to be rejecting established leadership. Daley of Chicago, de Gaulle of France, Díaz of Mexico, the Bishop of Washington, D. C., and Hayakawa of San Francisco State can clasp hands in a brotherhood of bewilderment. They are besieged by dissent. The idea seems to have gotten around that the meek will inherit the earth only when they rid themselves of their timidity.

In this country the response of leadership to these pressures for participation is reminiscent in many ways of the labor crisis of the Thirties. There is now on the right, as there was then, apoplectic rage about the inefficiency and the high cost of bargaining with the disinherited proletariat. And balancing this grumbling on the right, as there was then, is the thunder on the left, punctuated with demonstration and confrontation. But in the Thirties there came a time when the intensity of such ideological strife eased, because it became futile and counter-productive and eventually irrelevant. After a while it became clear that unions were here to stay, and leadership on both sides settled down to make the necessary case-by-case accommodations.

If the analogy holds, the same arrangement must be made with those pressing for citizen participation in the Sixties. For these pressures stem from forces that have deep roots in our society. Like the unions these forces clearly are here to stay.

It is not hard to discern what these forces are and why we are having a crisis in participation.

This is a nation, after all, with a strong democratic tradition. This tradition ebbs and flows between Jeffersonian and Hamiltonian tendencies, variously described as the conflict between "the people" and the "government," or between decentralized and centralized authority, or between freedom and efficiency, or between process and product. It appears that we are now in a Jeffersonian phase. In many quarters, participation by the people is more to be desired than expertise, efficiency in government, a higher rate of housing construction, or better planned cities.

Multiple Impacts. Beyond this historical rationale, several specific factors peculiar to our time underlie today's thrust for participation. Some of these are basic char-

acteristics of modern society and are international in scope. Others are manifest only in the United States and exacerbate the broader tendencies.

In the former category are the impact of technology, the accelerating trend to urbanization, the growth of government and the advent of the welfare state, and the generally higher level of education in the developed nations.

All these factors, of course, are closely entwined. Technology has made possible the existence of huge organizations, material affluence, computers, and instant telecommunications. Urbanization has concentrated problems and stimulated the spectacular growth of government at the local level. Along with this the Federal government in this country has begun to assume, in ever larger measure, its rightful responsibilities in welfare, housing, community development, transportation, education and medical care.

All of this means a bigness, a complexity, a remoteness which can overwhelm and alienate some members of a generation which, while better educated than its predecessors, finds it increasingly difficult to cope with the changes that are occurring with unprecedented speed. Furthermore, they lack the clear and authoritative moral guidelines of an earlier era.

All this would be true even without Vietnam, without the poverty program, even without racial tensions. In many ways what I have said could have been stated in 1963 or 1964 or even earlier and applied to urban renewal or the highway program. We must be clear about this. Long before we had a major commitment in Southeast

Asia, long before community action, and long before the disorders of the 1960s, forces at work in the society were bringing participation to the fore as a major issue. Without Vietnam and the rising racial tension, the dialogue might have been different and the crisis less intense, but the issue of participation, and its negative counterpart, alienation, would still be shaking the foundations of our institutions.

But we <u>are</u> fighting an unpopular war, and we <u>are</u> faced with a black social revolution. University officials know all too well the devastating campus impact of the Vietnam issue. And social planners, who are confronted with a bulging list of compelling needs on the American agenda for the next decade, are particularly affected by the black revolution.

Transfer of Power. Yet many of us appear to be surprised by, what has happened, caught unaware by the intensity of the black explosion. Were we lulled into a false sense of security by the significant but relatively placid battles to gain legal rights? Surely we should have recognized that, like other minorities before them, black people had to enter fully into the political and economic mainstream of the nation. This was bound to be disruptive. For if power is to shift to an out-group, it must be yielded by another group. Neither this nor any society could make such a transfer smoothly and serenely.

It was perhaps inevitable, therefore, that all of these pressures for full participation would encounter opposition or inertia; that action, when it came, would be too little and too late; and that this in turn would lead to the escalation of demand—moving from a stance of rational bargaining to extremist and sometimes violent pressure for complete control and absolute separatism, or, at its most extreme, anarchy and nihilism.

This understandable if unfruitful rage is intensified by two related and unfortunate characteristics of the political process in the United States. We repeatedly oversell and underdeliver on public programs (nor is the private sector always modest). Our political process seems to compel us to seek panaceas, to make limited programs into universal solutions. It is part of the business of getting bills enacted in the Congress. But its effect is alternately to raise and dash hopes, and to delude both ourselves and the groups we aim to serve.

The new Administration seems aware of these dangers. But the pressures to oversell are built into the political process and already appear to be at work. "Black Capitalism" and private tax incentives are good but limited notions, yet they are well on the way to becoming the newest chapter in the long and frustrating story of illusory panaceas.

Yet there has been progress. Not enough, to be sure, but incomes are up: unemployment is down; aid to education increases, and more blacks are moving into positions of authority. In virtually every area, while the pace is slower than we would like, there are discernible advances. Still the demand for participation persists and, if anything, grows more strident and insistent.

Part of this increased pressure is of 7

course due to the tremendous tasks that remain undone, the wide gap that still exists between black and white standards of living. We shall never satisfy the cry for local control as long as these needs are unmet. But a major reason for continued pressure is the beginning that has been made. For out of this limited success, this break in the logjam, have come ever increasing expectations which have far outstripped our capacity to deliver.

With a little effort, then, we can understand the pressures for participation; coming to grips with the effects of them is something else.

Across the country, planners and operators bewail the "inefficiency" and "production losses" attendant on working with the community. One hears dire warnings of "chaos" and of the "new tyranny of local interest groups." Stripped of rhetoric and passion, much of what is said is true.

On the other side we encounter an ideological concern for the value of participation per se. At its logical extreme it becomes an obsession with separatism or a set of theories (like Paul Goodman's) reminiscent of the agrarian, utopian communalists of the early part of the last century. This is absurd in the context of a modern, interdependent society. Yet a nation with our traditions, confronted with a social revolution, cannot treat lightly the drive of citizens to exercise a greater control in public programs. Indeed we should welcome the movement as much as we have, in lip service at least, deplored citizen apathy.

There are, it is obvious, conceptual contradictions here, but it is unproductive to

dwell on them at the abstract level. Such debate quickly becomes tiresome. Logic stops at a contradiction; members of a complex society composed of a variety of diverse interests must proceed. The hallmark of the pragmatic American political system is the ability to reconcile conceptual contradictions, to prevent their becoming insurmountable obstacles.

As a former poverty program director, I understand the administrator's concern about goals, production, and efficiency; and I understand his desire to have a relatively free hand in the interest of getting the job done. Clearly participation does slow things down. It can paralyze a program. And already overburdened staffs must take on additional tasks not directly related to and often inconsistent with the end product. But as did the businessmen of the Thirties, today's public officials, program administrators, and university deans have to accommodate and compromise with a new factor in the power equation.

Lessons in Trading-Off. The issue is no longer whether the community is to be involved, but how it will be involved. It is no longer a matter of the willingness to compromise, but rather whether a proposed trade-off is appropriate to the needs of a set of constituents and consistent with getting the job done. The genius of American politics is just this capacity to handle the art of the trade-off. And a good planner and administrator in the public arena has to be an accomplished practitioner of this political art.

The experience of the last few years 9

yields some lessons that will prove useful to this process of accommodation.

First, there is clearly no one strategy or form for participation. What works well in Watts may be entirely inappropriate for Bedford-Stuyvesant or for a rural area. Each situation is unique, with a different set of institutions, programs, issues, and an infinite variety of political components. Thus, no library or seminar can supply a planner with a blueprint or manual specifically tailored to his needs.

It follows that a participation strategist must light his own way. He must be a political artisan who learns the nature, needs, and goals of his constituents. He must work with the leadership of the community, and, most importantly, he must seek out the potentialities for coalition and compromise.

Clearly this requires rejecting the all-too-prevalent notion that politics is a dirty business, that a politician's skills are somehow of a lower order than our own, that trade-offs represent odious wheeling and dealing or a sell-out. Politics is not only involved in getting needed legislation passed; it is also required to make legislation operational.

Second, participation is a process; in itself, it is not a program and certainly not a solution. Despite the fact that for some communities participation seems to have replaced delivery of services as the program goal, an administrator cannot allow the process to become the product. To do so is to foredoom the program to failure. Some substance of local control is right and necessary, but the rhetoric of local control is no substitute for more jobs, com-

pleted housing units, or a better education for its children. Philosophical treatises on power do little to warm a slum inhabitant in the dead of winter.

Third, one of the few axioms that can be applied to dealing with a community, especially an urban ghetto community, is that the nature and quality of the local leadership will determine to what degree a successful participation strategy can be evolved. Yet minority communities are relatively underorganized, and real leaders, though potentially abundant, do not always emerge. This situation contrasts sharply with conditions in earlier ethnic ghettos and requires new perspectives for the planner.

There are a number of reasons for the paucity of community leadership. One of them is the weakness of the old political machine, which had a natural power relationship with the ethnic ghetto. The community had the power of the vote, and the vote was organized and delivered by a machine which sustained itself through patronage and a crude version of the welfare system. Most important, this structure offered a way up and out to community members with leadership potential. By largely reforming the machine out of existence, we have closed off this channel of leadership development. Progress in one area seems always to cost something in another.

The Community Action Program was designed to provide a new and more structured approach to leadership development. The result is common knowledge. Even limited funds and job opportunities mean potential power, and a messy competition

for leadership and control has resulted. Some observers have been scandalized by the spectacle. In his new book, **Maximum Feasible Misunderstanding**, Mr. Moynihan says that "the exercise of power in an effective manner is an ability acquired through apprenticeship and seasoning. Thrust on an individual or a group, the results are often painful to observe, and when what in fact is conveyed is not power, but a kind of play acting at power, the results can be absurd." I think I know what Mr. Moynihan is trying to say.

But it is worth asking whether these programs have not provided at least some opportunities for seasoning and apprenticeship. It is unfortunate that such controversial and often divisive programs have to serve as training grounds, but other ethnic groups also had to go through untidy phases or apprenticeships. They had their share of controversial leaders who were the stuff of front page stories in their day. Today, they are romanticized in historical novels, and their grandsons are an integral part of the American establishment.

It is certain, therefore, that any strategy of participation will have to allow for volatile personalities, confrontations, and a very untidy but very American competition for leadership.

Who Is In Charge? But how does one determine who is the leadership, what is the community, and who adequately represents it? We have learned from painful experience that popular referendum is not always the best method of selecting representative community leadership. And although there is a proper concern for pa-

ternalism, a public official must invariably exercise judgement in a largely subjective process.

The program administrator who wants to work with the community must keep in mind the need for broad and diverse representation of community interests. And he must analyze the characteristics of current community leaders who have successfully bridged the gap between their constituents and the instruments of government. He must work with leaders who have combined a commitment to their people with a strong sense of program and desire for results. These leaders are skillful politicians, and it is they who give citizen participation the flexibility and diversity necessary for programmatic achievement. Perhaps most importantly they help shape community opinion by being sensitive to the operations of the community and being strong and decisive in their operation of programs. They have a sense of power realizing its potential and the responsibility it entails. Such a leader and the appropriate public official make for an ideal partnership in the business of meeting social needs in the Sixties, each partner intent upon establishing and reinforcing links to the other for the mutual interests of both.

Fourth, anyone devising a strategy for participation must be prepared to share his power but not to abdicate it. There are to start with, grave questions of competence and efficiency. But there are other considerations too: the goals of the broader society and the very real dangers of new local tyrannies. As in the rest of our society, checks and balances are crucial. Indeed.

as someone recently said, if the planning of cities were left entirely to the people's will, all our cities would probably look like Los Angeles or worse—there probably wouldn't even be a Beverly Hills. And it is worth considering, too, that if it is appropriate for the Federal government to guarantee voting rights or equal opportunity in Mississippi, should the government not have the option to insure fundamental needs and rights in any locality?

Stronger Government. Therefore, the times do not call for shrinkage of the responsibilities or powers of the government. After all, a neighborhood cannot accumulate or allocate general resources: only a centralized government can. The neighborhood cannot by itself support a complex social service system: only a central government can. The neighborhood is a part of the intricate interwoven fabric that is the city; it is not a self contained entity. Only the central city administration is in a position to weigh the needs of each of its parts and make rational judgements about programs which, no matter how local, affect the whole.

The world is too complex for an abatement of governmental powers. If anything, the role of government must be strengthened, if for no other reason than that all of the programs depend on a pervasive (and even coercive) taxing system. In fact we will find that effective decentralization and participation depend upon having a high degree of central authority in the government decision-making process.

Thus, public policy must now take into account two elements: one, the urgent

need to decentralize and to bring constituents into a participatory relationship with public bodies and public programs; two, the paramount necessity for an active and expanding role for the central government.

All of this, of course, is more easily said than done. It is a relatively simple business to lecture on these questions or, for that matter, to write the Federal guidelines with their neatly balanced sentences and verbal abstractions. It is quite another thing not to produce another nondescript urban sprawl or to make a Model Cities program work.

War aside, this will be the dominant issue of our time. My own opinion is that it will not be neatly settled. We are likely to have swings of the pendulum between periods of centralization to meet the frustrations of those who want tangible gains, and periods of diffusion of power when we get fed up with authority. The happier times will be those years when the pendulum is nearly at rest.

J3W

### INTEROFFICE MEMO

DATE 5/19/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Cook County Zoning Board of Appeals

Correctional Institution,

Near Dundee Road and Route 14

I am transmitting a copy of Mr. Braithwaite's objection to rezoning certain property for the purpose of a correctional institution or rehabilitation farm as explained by President Voss.

R. D. Heninger

RDH:hj Attachment

LAW OFFICES OF KING, ROBIN, GALE & PILLINGER CHICAGO TELEPHONE 236-4280 135 SOUTH LA SALLE STREET CABLE ADDRESS "HAMROSE" CHICAGO 60603 BARRINGTON, ILLINOIS OFFICE: 109 SOUTH COOK STREET TELEPHONE (312) 381-3260 WILLARD L. KING SIDNEY L. ROBIN DOUGLASS PILLINGER GEORGE W. GALE ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE LEROY J. TORNQUIST May 15, 1969 MAY 1 6 1969 STANLLY N. GORE PROPERTORS INCIDE Cook County Zoning Board of Appeals Civic Center Chicago, Illinois Cook County Clerk County Building Chicago, Illinois Re: Objection to pending petition for rezoning, Cook County Zoning Board of Appeals Docket No. 1505; ZA No. SU-63-19 Gentlemen: On behalf of the Village of Barrington, a zoned municipality within one and one-half miles of the property sought to be rezoned, we hereby file this letter as written protest to the proposed rezoning for a Special Use, pursuant to action and direction of the Corporate Authorities of said Village taken at a regular meeting on May 12, 1969. Very truly yours, For KING, ROBIN, GALE & PILLINGER JWB:re cc: Honorable Floyd Fulle, County Building, Chicago, Illinois Milroy R. Blowitz, Esq., 188 W. Randolph Street, Chicago, Ill. Mr. R. O. Henenger, Village Manager

9291

#### INTEROFFICE MEMO

DATE 5/14/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Northeastern Illinois Planning Commission

Annual Dues - \$220.00

I am transmitting a copy of a letter from Mr. Baird, President of the Northeastern Illinois Planning Commission which is self-explanatory.

This item will appear on our next List of Bills and it is my recommendation that it be approved.

This Commission has approved our plans to improve present waste water treatment facilities and by their approval can increase our Federal Grant by three percent. Mr. Fitzgerald has also been in attendance at our B. A. D. C. meetings and is available to the Board if so requested.

R.D. Heninger

RDH:hj
Attachment
cc: B. J. Zelsdorf,
Finance Director
w/attachment

APR 3 1969

ELERONOVEN: ECONORS

April 3, 1969

Mr. John H. O. Blanke, President Village of Barrington Village Hall 206 South Hough Street Barrington, Illinois 60010

Dear Mr. Blanke:

The Northeastern Illinois Planning Commission is requesting an appropriation of \$220 from the Village of Barrington during 1969.

Support of the Commission by municipalities is important to our continued operation. It is gratifying to note that during 1968 appropriations from municipalities increased almost 17% over 1967. (From \$26,810 to \$30,305). I am certain this reflects a better understanding of the role of the Commission, insight into the programs of the Commission and a keener understanding of the value of the Commission to the municipalities in our area.

The past year has been a productive one. In addition to the continuation of our ongoing programs and the completion and adoption of our Comprehensive Plan, we have prepared a preliminary Comprehensive Sewage Plan for the developed area of this region, the first year of a Regional Open Space and Major Park Study, a project directly related to the 1970 Census and an expanded program of working with municipalities, counties and municipal conferences. (Enclosed are more detailed reports of our 1968 and 1969 activities.)

In particular, I call to your attention the expanded operations of our regional development coordinating staff. We now have five persons assigned in this area, including Thomas Fitzgerald, our Director of Regional Coordination, William Boyd, Senior Planner in charge of special problem projects, and Gary Moe, Planner in charge of Federal review projects. We trust that this expanded staff has been able to respond more quickly, more completely and more satisfactorily to your inquiries and problems than we have ever been able to do.

You will find enclosed our invoice in the amount of \$220. If you have further questions about this request, our work or a specific local planning concern, I urge you to contact Mr. Fitzgerald or one of his assistants.

Very truly yours,

John W. Baird, President

JWB:bb

Enc: 1968 Progress Report 1969 Work Program Invoice

cc: Mr. R. D. Heninger

Request for Appropriation to the

# NORTHEASTERN ILLINOIS PLANNING COMMISSION 400 West Madison Street • Chicago, III. 60606 • (312) 263-1266

in support of metropolitan planning services, as described in the Northeastern Illinois Planning Act.

Basis for Request: The Northeastern Illinois Planning Act of 1957 (III. Rev. Stats. 1967, Ch.34, Sec. 3051-89), authorizes counties, municipalities and park districts to make appropriations out of general revenue in response to annual requests by the Northeastern Illinois Planning Commission which shall be "fair and equitable."

The Planning Commission is requesting appropriations according to the following scale based on most recent population estimates:

Under 2,500 population	\$ 50	\$ 75	20,000 to 25,000	\$ 500	\$ 700
2,500 to 5,000	100	150	25,000 to 30,000	600	800
5,000 to 10,000	200	400	30,000 to 35,000	700	1000
10,000 to 15,000	300	500	35,000 to 50,000	900	1200
15,000 to 20,000	400	600	Over 50,000	1000	1500 up

Estimated population: 7,574

Annual Sustaining Membership Appropriation: \$220

## INTEROFFICE MEMO

DATE 5/21/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Letter - Fox Point - Unit No. 6

I am transmitting a copy of a letter which was addressed on the envelope to the Village Manager. This letter apparently is, in my opinion, only informative as this is a matter between the purchaser and the Kennedy Company.

The zoning map referred to shows R-5 zoning in total.

R. D. Heninger

RDH:hj Attachment VAIL A. VAN NATTA EDWARD F. LEKAN ROBERT S. JUCKETT

May 15, 1969

Telephones 823-4101 823-3142 Area Code 312

Kennedy Development Co. 2925 Mac Arthur Northbrook, Illinois:

> Re: Joseph Sipiora, et al -Kennedy Development Co.

Gentlemen:

Some time ago, you built and sold homes in Fox Point, Barrington to the following:

Mr. and Mrs. Russell Grapzow

Mr. and Mrs. Judson Mc Manigal

Mr. and Mrs. James Oliver

Mr. and Mrs. William Papke

Mr. and Mrs. Joseph Sipiora

Mr. and Mrs. Robert Strison

and others. At the time this property was sold to the above listed people, they were informed that a certain portion of the property, which adjoined their property, was reserved for park area and that there would be no construction of any additional homes adjacent to their homes, or in that portion reserved for park area

A zoning map, dated the 11th day of July, 1966, was approved by the President and Board of Trustees of the Village of Barrington, Counties of Cook and Lake, which indicated that there would be no other lots apportioned for construction of residential homes. However, the above listed residents of Fox Point have now learned that you intend to and have subdivided a portion of the property reserved for park area and have sold this to be used for additional residences, in direct contradiction to what was told to them and was an inducement for them to purchase and build their homes in this locality.

It is believed that you intentionally misrepresented the facts to the purchasers of this property and induced them to purchase and build

Kennedy Development Co.

Re: Joseph Sipiora, et al -Kennedy Development Co.

thereon through this misrepresentation and that as a result of this misrepresentation you are destroying the value of their property and reaping the benefits of misrepresentation at their expense.

Therefore, you are hereby requested to cease and desist from any further construction of residences in the area which you had informed these people was to be set aside for park area.

In view of the fact that the zoning map was approved by the President and Board of Trustees of the Village of Barrington, a copy of this letter is being forwarded to them as it is also believed there is a violation of the zoning.

Yours very truly,

Vail A. Van Natta

VAV:er

cc - Board of Trustees, Village of Barrington

cc - Mr. and Mrs. Joseph Sipiora

cc - Mr. Russell Hahn

Trus

# MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES MAY 12, 1969 at 8,00 P.M.

MEETING CALLED TO ORBER by President F. J. Voss. Present at Roll Call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Earl M. Schwemm, A. K. Pierson, Henry G. Sass, Jr. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B.J.Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

INVOCATION: Rev. Alfred E. Bishop, Village Church of Barrington.

President Voss noted change in format of agenda; there will be attempt to put early in meetings those things concerning people who may be in audience and to include nothing of an administrative nature.

MINUTES OF 4-28-69: approved as submitted on MOTION Trustee Wyatt; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

INQUIRIES FROM AUDIENCE INVITED: Mr. Curt Larsen of the Chamber of Commerce stated they had prepared a letter re the contemplated increase in parking meter charges in certain areas to 10¢ per hour and asked if Board desired to discuss matter tonight or at another meeting? President Voss stated there is a lot involved in this increase; Village needs revenue and to find someone to buy bonds; asked Board to postpone decision on this tonight and he would appoint a Committee of 2 members from Chamber of Commerce, one from the Board of Trustees and 2 members at large to study matter and report at next meeting. He appointed Trustee Schwemm to chair this committee; Mr. Larsen was asked to appoint 2 members of the Chamber and Mr. Schwemm will get two others and proceed.

ZONING BOARD OF APPEALS HEARINGS: President Voss noted on May 14th the Kennedy Co. Petition and the Technical Publishing Co. petition will be heard and on May 21st the Grzeczka petition will be heard. (Mayor's office)
Village Manager Heninger noted there had been assurances from the Zoning Board of Appeals meetings will be held as required and the last one above is scheduled as an accomodation. Also, he had learned that during the time when quorums were not possible they had encountered some unusual problems not expected to repeat.

<u>PLAN COMMISSION HEARINGS:</u> President Voss noted hearings to be held May 14th in the Public Safety Bldg. for continuation of the Draper-Sheridan petition and on the 21st of May in the Council Chambers for the Paul Miller petition to rezone.

NO PARKING ON HOUGH ST. ORDINANCE #1072: passed April 28, 1969; was not signed by former President Blanke who sent it back to Board for reconsideration with a letter. MOTION Trustee Wyatt that the No Parking Zone North and South Hough St. between Chicago & NorthWestern Railway and Lake St. ordinance passed 4-28-69 #1072 be reconsidered by Board; 2nd Trustee Shultz. Ayes. Discussion.

MOTION Trustee Schwemm to repass Ordinance #1072 notwithstanding purported veto of

former President.

Board was reminded by Trustee Shultz that Village has obligation to State Highway

Board was reminded by Trustee Shultz that Village has obligation to State Highway Dept. to remove the meters on Hough St. after installation and acceptance of lights newly installed. Board passed Ordinance 1000 over a year ago but it was decided to hold matter and leave meters in until Station St. Parking Lot #6 was ready; favored proceeding with motion. Discussion had during which it was felt this is not a part of study to be made by committee just formed; that when weather permits Manager feels the "Bob & Betty" lot can be improved at cost of about \$6000. which is in budget. Ordinance matter considered old business and the change in parking fees as new business.

Comments were made by Mrs. Charlene Thompson, owner Bob & Betty Shop and Mr. Robert Tichy, owner Barton Stationers. Mention was made of complaints by pedestrians trying to cross/Main green arrow shows. Discussion had on "walk" and "don't walk" or scramble type additions. Manager Heninger hopes to use Village forces where possible in improving the area south of railroad tracks where curbing has to be cut on Hough St. side hopes it will be ready in 30 to 45 days. Diagram for striping has been sent to Mr. Barton - cannot be done if parking is to remain. Also enforced half-hour parking for new area discussed. Mr. Wray Phillips of the Phillips Mens Wear Shop discussed their understanding of the use of the Station St. lot.

2nd TO MOTION: by Trustee Wyatt. Roll call-Capulli-no; Shultz-yes; Wyatt-yes; Schwemm-yes; Pierson-no; Sass-no; President Voss-yes.

Manager Heninger was asked by President to proceed immediately with cutting curb that will be exit from "Bob & Betty" lot so it can be used for parking; install "exit only" sign at Hough St. and "entrance only" on Main St. and asked Board for an ordinance.

Mrs. Thompson was assured there would be a passageway for trucks to unload merchandise.

MOTION Trustee Shultz that an ordinance be prepared by Legal Consultant to permit 90 minute parking on the Railway land behind the stores adjacent to the railroad tracks to be in effect until subject premises are improved with pavement and parking meters and ordinance is to stipulate entrance shall be from Main St. and exit onto Hough St. with right hand turn only. Discussion by Mr. Roy Klepper of the proposed entrance & exit points. 2ND TO MOTION: Trustee Wyatt. Roll call=Ayes:Capulli,Shultz,Wyatt, Schwemm,Pierson,Sass.

Discussion by Trustee Schwemm of possibility of putting meters on Railroad St. since people are now parking free. It was noted since Railroad St. has been vacated that is now private property. Committee to study possibility of meters on south side of Franklin St.

STOP SIGN ORDINANCE: MOTION Trustee Wyatt to adopt ordinance designating stop signs at the intersection of Russell & Lageschulte Sts. and at the northeast corner of Railroad & Cook Sts.; 2nd Trustee Shultz. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1076.

CHICAGO & NORTH WESTERN RR PROPOSED FARE INCREASE: Memo received from Legal Consultant who reported Village was represented this morning at first of a 2-day hearing; large packet of material available on this; rate to be increased from \$34. monthly to a little over \$36.; appearance did not indicate feeling of this Board; no objections heard while representative was present. Discussion. No objections.

UNITED MOTOR COACH HEARING to eliminate certain routes 5-15-69. No action.

SCAVENGER CONTRACT: President Voss noted Manager desires direction from Board on this. Discussion. Trustee Wyatt suggested twice-a-week pickup plus once-a-month at curb in lieu of the twice-a-year pickup. MOTION Trustee Wyatt that the Village Manager be directed to enter into a contract - that the service be twice-a-week rear door pickup and once-a-month at the curb at a cost to Village of \$4.15 per month with the Barrington Trucking Co.; 2nd Trustee Capulli. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson,

Possibility of a tax levy discussed by Trustee Wyatt in connection with scavenger service; was advised this could be done by special tax for that purpose. Manager Heninger pointed out the \$4.15 price is Village cost paid to Barrington Trucking Co. and an ordinance will be required authorizing billing people in Village a certain amount-additional fee to cover cost to Village for overhead. He will report back on this to Board.

5-12-69

Trustee Wyatt asked for a 5 minute recess, deferring to Village Manager Heninger who asked for a deviation from Agenda in order that Hon. Harry D. Strouse, Jr. Assoc. Judge of the 19th Judicial District, Circuit Court, Lake County, Illinois, could present framed Official Commissions to recently elected Village officials and badges of office to Trustees Pierson and Sass. Pictures were taken by B.Balgemann of the Courier Review.

MEETING CALLED BACK TO ORDER by President Voss who advised an extension of the lease with the Park District for Lot #1 had been received executed by Park District officers. This is for 5 years with same conditions. MOTION Trustee Wyatt that Board authorize execution of parking lot lease on parking lot #1 with the Barrington Park District; 2nd Trustee Sass. Roll call-Ayes:Capulli,Shultz,Wyatt,Schwemm,Pierson,Sass.

COOK COUNTY ZONING BOARD OF APPEALS: Notice received of petition to be heard for variation requested from 40,000 s.f. to approx. 39,302 s.f. for property on west side of Crooked Trail Creek in Palatine Twp. Discussion. No action.

POLICE DEPARTMENT LETTERS OF RESIGNATION: It was reported such letters had been received from George Baldwin, Robert Hengl and Dorothy Hatje.

COOK COUNTY PROPOSED REHABILITATION FARM: President Voss reported on phone call he received tonight on this. Location described by Attorney Braithwaite as in area of Route 14-Dundee Rd. and Doe Rd.; special use permit is being requested for a correctional institution for about 100 youths who would attend Palatine schools; he had heard it would be for pre-trial and post-hospital use. Considered beyond the 1½ mile limit. A 28-day extension of time had been granted on request of other areas.

MOTION Trustee Capulli to object to this; 2nd Trustee Wyatt. Roll call-Ayes:Capulli; Shultz, Wyatt, Pierson, Sass. No: Schwemm. Attorney will so advise Cook County Zoning Bd.

PARKING LOT ORDINANCE (Bob & Betty Shop area) Proposed ordinance presented in rough draft and read by Attorney Braithwaite. MOTION Trustee Shultz to adopt as read; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1077.

DEPARTMENTAL REPORTS filed by Building, Health, Sewage & Water Depts.

PROCLAMATIONS signed by President Voss for

POPPY DAYS IN VILLAGE OF BARRINGTON to be May 22nd & 23rd, 1969.

NATIONAL MARITIME DAY IN HONOR OF AMERICAN MERCHANT MARINE May 22, 1969.

POPPY DAY SALES: MOTION Trustee Capulli that American Legion Post 158 and the VFW be permitted to sell poppies in Village; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

LITTLE LEAGUE TAG DAYS: President Voss noted that since this group had encountered rain last weekend they desired to tag again next Saturday. SO MOVED by Trustee Capulli; 2nd Trustee Wyatt. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ELECTION JUDGES-APRIL 15th ELECTION: President Voss noted that at the recent Village election some judges worked until almost 2 a.m. following day, it had been discussed that they receive additional compensation. MOTION Trustee Wyatt that compensation of an additional \$10. each be paid to judges who worked for the last Village election; 2nd Trustee Shultz. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

BILLS: Ray W. Wichman item of Balance Principal and Int. on 200 S. Hough St. of \$24,300. was transferred from the Corporate Fund to Parking Lot Fund which did not change grand total. MOTION Trustee Wyatt that list of bills be paid from funds now

indicated; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

BOND ISSUE: MOTION Trustee Wyatt that Board now consider this item and correspondence from John Nuveen & Co. re land acquisition and revenue bonds; 2nd Trustee Shultz.Ayes. Mr. Paul R. Daniels addressed the Board and reviewed his letter of 5-12-69 on matter, stating they had procured a purchaser and discussed contents of letter in detail. MOTION Trustee Wyatt that Village accept letter of 5-12-69 and that the Village Manager be duly authorized to execute letter with John Nuveen Co.; 2nd Trustee Pierson. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

SALES TAX for February reported as net to Village of \$19,466.34.

NORTHERN ILL. TOLL HIGHWAY SYSTEM: (Glencoe Resolution): Barrington had been invited by Glencoe to join in their opposition to plan as presented for tollway extension. Discussion. MOTION Trustee Shultz that Village of Barrington join in this Resolution and that we instruct Legal Counsel to draft resolution in name of Barrington and forward this to the legislators and others listed in the letter from Mr. R. B. Calhoun, Pres. Glencoe, Ill.; 2nd Trustee Sass. Attorney Braithwaite advised watching from time to time how much these matters relate to this Village. After further discussion MOTION Trustee Wyatt that motion previously made be tabled. NO SECOND. Roll call on first motion: Capulli-yes; Shultz-yes; Wyatt-no; Schwemm-yes; Pierson-no; Sass-yes.

<u>DEMOLITION BIDS</u> for 200 S. Hough St. Since Manager had difficulty in getting bids it was suggested time be extended to May 19th - SO MOVED by Trustee Capulli; 2nd Trustee Schwemm. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

P.J. GAFFIGAN letter to President and Board read by President Voss.

PARKING METER & LOT RECEIPTS FOR APRIL reported as total of \$5429.49.

<u>DIRECTOR OF PUBLIC WORKS REPORT OF APRIL 24, 1969</u>: Trustee Schwemm hoped all Trustees had read this re apparent depreciation of sewer system and many problems; felt delay cannot be much longer before taking action; hopes Manager will follow thru as fast as possible on needed improvements.

LIGHTS AT EASTERN AVE. & 14: Manager Heninger advised we are awatiting execution of agreement by Railway Co. for their participation in cost.

Trustee Shultz asked if time was apropos to publicly announce plans being made for additional downtown parking or should it be at a later date? President Voss felt this would be connected with work to be done by Mr. Schwemm and committee.

MOTION TO ADJOURN by Trustee Capulli; 2nd Trustee Wyatt.

ORDINANCE #1072 RE PARKING ON HOUGH ST.: Attorney Braithwaite discussed this ordinance as to whether or not it was clouded. MOTION Trustee Wyatt that the Village Legal Consultant be directed to submit a new ordinance concerning the Hough St. parking matter; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

IT WAS VOTED AYE to adjourn at 10 P.M.

May L. Purkerman

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE VILLAGE BOARD. CHECK FOR CHANGES BEFORE RELYING ON THESE MINUTES.

John Suveen & Co.

Incorporated • Business Established 1898

209 South La Salle Street., Chicago, Illinois 60604 (312) 346-2500

May 12, 1969

DV mr

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

Gentlemen:

According to our financing agreement dated February 10, 1969 with the Village, we have successfully arranged for the placement of the Village of Barrington's Motor Vehicle Parking System Revenue Bonds, Series 1969, to finance parking system site acquisition and improvement costs. Required finalization and modification of several of the details of the financing program as described in the February 10 agreement are to be as follows:

- 1. The amount of the Bond issue shall be \$250,000.
- 2. The dated date of the Bonds shall be June 1, 1969 instead of April 1, 1969.
- 3. The maturity date of the Bonds shall be June 1, 1989 instead of April 1, 1989.
- 4. The Bonds shall bear interest at a rate of 5% per annum instead of 6%, and the sale price of the Bonds shall be 6.00% (yield) to maturity (approximately 88.44% of their principal value).
- 5. Interest shall be payable December 1, 1969 and semi-annually thereafter on each June 1 and December 1 instead of two months earlier.
- 6. Mandatory Interest and Sinking Fund deposits shall total \$19,500 per annum.
- 7. The Village shall be able to call any Bonds for redemption without regard to the \$20,000 minimum amount previously referred to in our agreement of February 10, 1969.
- 8. The Bonds, in whole or in part, shall be first redeemable/from monies derived from the operation of the parking system on June 1, 1974 instead of April 1, 1974, and from monies derived from any source on June 1, 1979 instead of April 1, 1979.
- 9. The Village shall not be required to redeem Bonds prior to maturity unless the holders of 66 2/3% of the Bonds at any time outstanding take action to require the Village to apply available monies in the Sinking Fund to the redemption of Bonds in advance of maturity; otherwise, monies in the Sinking Fund may be used, at the option of the Village, to redeem Bonds in advance of maturity if then redeemable, or may be invested in obligations of, or unconditionally guaranteed by, the United States Government. Any monies so invested after June 1, 1974 shall yield income on the investment of not less than the coupon rate on the Bonds (5% per annum).

- 10. The Reserve Account is to be capitalized and maintained at a level of not less than \$20,000 instead of \$18,000.
- 11. The Village shall covenant in the Bond Ordinance to establish and maintain at all times reasonable fees, charges and rates for the use of all municipal parking facilities sufficient to pay the expenses of operating and maintaining the parking system, to meet a requirement of 1.25 times the minimum annual Interest and Sinking Fund payments, and to make any other payments or deposits required by the Bond Ordinance.

Upon your approval and acceptance of the foregoing details as evidenced by your execution of the acceptance clause below, we will proceed to assist the Village's Legal Counsel, Mr. J. William Braithwaite and Messrs. Chapman and Cutler, Chicago, Illinois, Bond Counsel, in the drafting of the Bond Ordinance. It is now expected that the Bonds will be delivered in Chicago on or about June 20, 1969.

Respectfully submitted,

JOHN NUVEEN & CO. (INC.)

Ву

Paul R. Daniels Assistant Vice President

Accepted by the VILLAGE OF BARRINGTON, ILLINOIS, this 12th day of May, 1969.

Variable Hamaber	, zzzago Hanagoz	Village	Manager	 
		VIIIage	Hanager	

ATTEST:

(SEAL)

Village Clerk

#### INTEROFFICE MEMO

DATE 5/12/69

TO:

Trustee Frank Wyatt

FROM:

R. D. Heninger

SUBJECT: \_

Deviation from Agenda

I might need the following Deviations in order to transact business that may not be on the Agenda.

- 1. Move for a Deviation to allow the Honorable Harry D. Strause, Jr., Associate Judge of the 19th Judicial District, Circuit Court, to present official commissions to the newly elected village officials.
- 2. Deviation to accept and authorize the execution of a Parking Lot Lease with the Barrington Park District.
  - Fa Til
  - 3. Move for a Deviation for discussion and the reading of correspondence from John Nuveen and Company relative to the issuance of Revenue Bonds for land acquisition.

Thanks.

R. D. Heninger

RDH:hj

INTEROFFICE MEMO DATE\_5/12/69 President and Board of Trustees TO: R. D. Heninger, Manager FROM: Meeting - Consolidated School District No. 4 SUBJECT: As informed in my Memorandum of April 30, 1969, the writer attended a meeting on May 7, 1969, which was called, District 4, Ecard, relative to Lot 634, Fox Point Unit No. 6. After much discussion by homeowners in Fox Point and members of the School Board, the Board convened in executive session. When the public meeting was again called to order, the following action took place: A motion was introduced to authorize the acquisition of Lot No. 634 by the Board to be used for school purposes. Motion carried unanimously. Therefore, it is my opinion, that the School District will purchase this lot and use it for whatever purpose necessary in connection with the new school. Trustees Schwemm and Pierson were also in attendance. RDH:hj

LEAGUE OF WOMEN VOTERS OF BARRINGTON May.



Mrs. May L. Pinherman Village Cearh.
Borriegton, Alinois Dear Mrs. Pinlerman add another name of those writing to serve those writing board— on the admisory board— on. Paul Jugg—838 Mr. Paul Jugg—838 Harriet, hare Barrigton, Allinois (60000.) Sincerely, Mary S. arderson Scoretary

# Barrington Chamber of Commerce

"The Hub of Community Development and Interests"

133 Park Avenue Barrington, Illinois 60010 (312) 381-2525

Hours 9:00 to 12:00 Daily

May 12, 1969

Frederick J. Voss, President Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Mr. Voss:

It has been called to our attention that the Village is considering the possibility of increasing shopper parking fees to 10¢ per hour.

It is assumed that the additional fee is for the purpose of increasing revenues to the Village, but we wonder if the revenue will be directly employed to improve the shopper parking areas or whether it is to be used to acquire additional commuter areas. It would seem that the commuter should be paying the majority of the cost of acquisition, maintenance and policing of the commuter areas and that the Barrington shopper should not have to bear this burden.

If one were to compare cost, the commuter is paying  $2\frac{1}{2}$ ¢ or less per hour parked whereas the shopper pays five. It is unfair that the shopper parking cost should be doubled if the revenue is for the benefit of the commuter. Cannot the commuter pay a nickel per hour?

In that the Barrington business community, through sales tax already collects much of the tax which the Village presently uses to cover its financial commitments, it would seem that other areas should be searched for revenue incomes rather than asking the local shopper to pay more into the Village coffers.

It would also seem that a better mapping of the present meter system should be made and that a more workable

May 12, 1969

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ordinance should be passed that would not permit meter plugging, which is being done in some areas. This would also eliminate longer term meters in the shopping areas and would place these longer meters on the periphery of the shopping area.

If you wish, the Board of Directors of the Barrington Chamber of Commerce would be happy to discuss this matter with you further.

Sincerely,

C. L. Larsen

C. L. Larsen President

CLL:db

CC: David R. Capulli
Paul J. Shultz
J. Frank Wyatt
Earl M. Schwemm
A. Keith Pierson
Henry G. Sass, Jr.
Chamber Board of Directors

Mr Hyall

### INTEROFFICE MEMO

DATE 5/12/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Patrick J. Gaffigan - Letter of Commendation

"INFORMATIONAL"

I am transmitting a copy of a letter from Mr. Gaffigan to President Voss expressing his kind feelings to the elected officials of the Village of Barrington.

RDH:hj Attachment

Passy Brown (Informational 27 Pheasant Lane Willingboro, New Jersey 08046 May 6, 1969 President Frederick J. Voss Board of Trustees Village Hall 206 S. Hough Street Barrington, Illinois 60010 Dear President & Gentlemen: From my rather distant location in New Jersey, I would like to publicly express my close feeling about the newly-elected Village President and trustees in Barrington. Although President Voss and Board members Shultz, Wyatt and Hollister have been out of sight, they have always been in mind. It was my privilege to serve as Village Manager under them together with former President Blanke and Trustees Capulli, McCaw, and Kaiser, The re-election of Mrs. May Pinkerman assures a competent continuity in that function so important to the governing body and the Village Manager. The Village can be quite proud of its first annual report and achievements described therein. I take this opportunity to congratulate President Voss and Trustees Shultz, Pierson, Sass, and Schwemm. I wish the newly elected Village President, Village Clerk, and newly constituted Village Board the best of luck in the never ending task of providing responsible government to the Barrington community. PJG/jr

F. J. Voss President

MAY L. PINKERMAN Village Clerk

R. D. HENINGER Village Manager

BERNARD J. ZELSDORF Finance Director

Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS 206 South Hough Street Barrington, Illinois 60010 Phone 381-2141 (Area Code 312)



May 12, 1969

Mr. Curt Larsen, President Barrington Chamber of Commerce 133 Park Avenue Barrington, Illinois 60010

Dear Mr. Larsen:

Since forwarding to you information on recent rulings of the Internal Revenue Service, I have been in contact with Mr. Herbert Behrel, Mayor of the City of DesPlaines, Illinois.

Mr. Behrel arranged a joint meeting with the following:

- DesPlaines Redevelopment Association.
- DesPlaines Tomorrow Corporation.

Both of these firms are incorporated under a not-forprofit authority and their main purpose is to acquire land for off-street parking and/or future Development of the Central Business District of the City of DesPlaines.

It seems to me a corporation of interested business firms and individuals of the Village of Barrington could form a not-for-profit corporation and then purchase land for future development and off-street parking.

My office, and I am sure the elected officials, would lend any assistance that we may be able to give.

Sincerely yours,

R. D. Heninger

Village Manager

RDH:hj cc: President and Board of Trustees mr Hyall Board of Trustees

> DAVID R. CAPULLI PAUL J. SHULTZ J. FRANK WYATT EARL M. SCHWEMM KEITH PIERSON HENRY G. SASS, JR.

INTEROFFICE MEMO

Read

DATE 12/27/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Scavenger Service Contract

Bids were opened (publicly) for providing garbage pick-up service for the Village of Barrington on December 21, 1968. Only two bids were received and were from C. C. D. Disposal Co., Inc., Wauconda, Illinois and National Disposal Service, Barrington, Illinois. "Specs" were delivered to thirteen prospective bidders as per attached copy.

Following is a tabulation of the bids:

- C. C. D. Disposal Company, Inc., Wauconda, Illinois
- \$5.50 per month per residential unit for two(2) pickups per week and curb service pickup.
- \$1.75 per month per residential unit for one (1) pickup per month.
- \$30.00 per month for twice-a-week service for each one yard of capacity Leach type equipment for multi-family buildings.

Certified check for \$5,000.00 enclosed.

National Disposal Service, Barrington, Illinois.

- \$4.75 per month per residential unit for two (2) pickups per week rear door and curb service pickup once a week.
- \$2.00 per month per residential unit for one (1) pickup per month.
- \$30.00 per month for twice-a-week service for each one yard of capacity of Leach type equipment for multi-family buildings.

### INTEROFFICE MEMO

DATE 12/27/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Scavenger Service Contract

Barrington Trucking cont'd.

Certified check for \$5,000.00 enclosed.

Barrington Trucking also completed specific adjustments to contract which will change the above charges considerably.

1. If we keep the exclusive licensing of one scavenger pertaining to commercial and industrial accounts, we are to deduct 20¢ per month from bid price of \$4.75 thereby reducing same to \$4.55.

week rear door and semi-annual pickup, we are to deduct \$1.00 per month thereby reducing the per month charge per residential unit to \$3.55. Our present rate is \$3.50 per month.

The contractor will provide once-a-week unlimited curb service pickup to any resident desiring same and will bill the resident for this service themselves.

In view of the above, it is my recommendation that the Board, by proper action, award the contract to National Disposal Service, Inc., Barrington, Illinois, and the Village Legal Counsel is authorized to prepare an Agreement substantially the same as the attached Agreement.

R. D. Heninger

RDH:hj Attachments

3,75

Specifications and Instruction Forms

One set of Proposal forms

One set of Agreement forms

Copy of Public Notice

were sent to the following: 1

12/12/68

C. C. D. Disposal Inc.
Garland Rd.,
Wauconda, III.

Obenauf Disposal Service Route 63
Lake Zurich, Ill.

McHenry Disposal Service 3402 W. Third Avenue McHenry, Illinois

Laseke Disposal Company 8 South Dunton Arlington Heights, Ill.

Wayne Disposal Service
Route 25
Elgin, Illinois
Alfred E. Christian Disp. Serv.
415 Ridge Street
Algonquin, Ill.

Monarch Disposal Co. 2231 E. Oakton Elk Grove Village, Ill.

114

Arc Disposal Company 5859 N. River Road Rosemont, Illinois

Abner Garbage Service 1673 Long Valley Drive Northbrook, Illinois

Raupp's Disposal Service 567 Audrey Wheeling, Illinois

Wheeling Disposal Inc. 1038 Wolf Road Wheeling, Ill.

Mundelein Disposal Service Indian Creek Road Mundelein, Ill.

#### AGREEMENT RELATIVE TO DISPOSAL SERVICE

THIS AGREEMENT, made and entered into this day of
1969, by and between
hereinafter sometimes called "Contractor", and the Village of Barrington, a municipal
corporation of the State of Illinois, hereinafter sometimes called "Village",
WITNESSETH:

In consideration of the mutual covenants, promises and agreements herein contained, the Contractor and the Village hereby agree as follows:

nesidential trash and refuse to be removed. All waste from preparation, cooking and use of foods, all tin cans, glass, bottles, metalware, paper, paper boxes, rags, excelsior and wood (provided that all of the foregoing are placed in covered containers as hereinafter provided), all of which may hereinafter be referred to as "residential trash and refuse", shall be collected and removed by Contractor from every residential unit in the Village twice weekly on a schedule to be provided to the Village by the Contractor (which shall be subject to acceptance by the Village), except for residences desiring once-a-month service as hereinafter provided or residences declining any service.

Each residential unit shall be limited to two (2) twenty-gallon containers of such residential trash and refuse to be placed outside on the ground level near rear entrances to residence. Each container shall be of standard waterproof construction, with handles and tight fitting covers.

Whenever any building containing three or more family units has consolidated its residential trash and refuse collection at one location for all family units in the building, the rate charged for every two (2) twenty-gallon containers (or any fraction thereof) shall be 110% of the rate then being

If any residential unit desires additional service, the Contractor shall be entitled to additional compensation, pro rata.

Where the occupants of any residential unit do not require twice-a-week service, as aforesaid, they may elect to use once-a-month service for tin cans and trash, excluding any waste from preparation from cooking and use of foods. Once-a-month service shall be limited to two (2) twenty-gallon containers to be located at the ground level near the rear entrance to residences.

2. Additional trash and refuse to be removed at the curb. In addition to the residential trash and refuse otherwise referred to in this agreement,

Contractor will collect and remove once weekly, on such day as designated by Contractor, from every residential unit in the Village receiving twice-weekly service, the following additional trash and refuse (hereinafter sometimes referred to as "additional trash and refuse"), if placed near the curb in front of the building containing such residential unit:

ashes

cartons boxes

crates
wrapping materials

cloth material appliances

cans furniture

other household trash

bicycles sleds other toys

Newspapers and magazines when neatly and securely bound in bundles of a size which can be conveniently handled; Yard refuse material (including grass clippings, weeds, bushes, brush clippings, branch clippings and similar materials) if such yard refuse materials are securetly bound in bundles or placed in containers not exceeding 4' in length.

Such additional trash and refuse to be collected and removed will not include earth, sod, rocks, concrete and building materials. However, small quantities of such excluded items will be collected and removed if placed in the twenty-gallon containers provided for pursuant to the residential trash and refuse collection.

3.	Payment to Contractor: The Village shall pay the Contractor once monthly,
	on or before the tenth day of the month next succeeding the month during
	which service is rendered, at the following rates to the Village:
	(a) \$ per month per residence for twice-a-week service and
	(b) \$ per month per residence for once-a-month service,
	subject to adjustment as hereinafter provided.

The Village will not pay the Contractor for service to any building containing three or more residential units or for service to any building where the collection of trash and refuse for two or more residential units has been consolidated, and the Contractor shall be responsible for billing to and collecting such accounts from the owners or occupants of such buildings at the rates herein specified.

The number of residential units for which the Village is liable to Contractor initially shall be based on the records of the Village and shall be adjusted as of the first days of January, April, July and October, based upon any increase or decrease in the number of residential units served during the immediately preceding quarter, as shown by the records of the Village. Said adjustment shall be computed within thirty days following the close of said preceding quarter.

Contractor will furnish disposal services for all churches within the Village and all Village-owned buildings within the Village without compensation twice per week. Twice per week Contractor shall empty all refuse containers located on sidewalks in the business area of the Village and in municipal parking lots, also without additional compensation.

- A. The compensation payable to the Contractor per residential unit shall be adjusted annually, based upon any changes in that part of the cost of doing business by the Contractor which is attributable to a change in the cost of wages paid to those of the Contractor's employees who are subject to a union contract. The amount of change in compensation per residential unit being serviced shall be such percentage as is equal to 3/4 of the average percentage of the said wage increase or decrease. Such adjustment in compensation shall be made as of the first day of January of each calendar year, beginning on January 1, 1970, based on the increase or decrease in such wages in the preceding calendar year.
- The Contractor shall be the sole residential trash and refuse disposal

  Contractor operating in the Village. The Contractor shall offer service to all

  commercial, industrial and institutional establishments in the Village. The

  Village may by license, allow one or more additional persons to provide

  service to commercial and industrial establishments and institutions.
- 6. The Contractor shall exclusively use enclosed, leakproof, packer-tight disposal truck bodies for all service involving pood waste. Contractor shall not allow litter or trash to scatter or be spread as the result of Contractor's service provided within the Village, whether such service is provided pursuant to this agreement or otherwise.

- 7. Contractor shall not begin any collection before 6:30 a.m. Contractor will replace on containers all covers, after emptying the containers of trash and refuse.
- 8. At all times during the term of his contract, the Contractor shall have available a suitable means of disposing of the trash and refuse collected.
- 9. 9. Bond. The Contractor has furnished to the Village, simultaneously with the execution of this agreement, a performance bond, conditioned upon faithful performance of this contract, to be signed by Contractor and a surety company acceptable to the Village, in the penal sum of Fifteen Thousand (\$15,000) Dollars, valid and binding for one year which provides that in the event that Contractor fails or refuses to perform his obligations under this agreement, the Contractor and surety shall indemnify the Village against any and all losses occurring, from time to time, as the result of the failure or refusal of Contractor. A renewal of said annual bond shall be provided to the Village not less than ninety (90) days prior to expiration of the then current bond.
- 10. 10. Local office and Telephone Number. Contractor shall maintain an office and telephone in the Village for the receipt of service calls or complaints and shall have someone available to take such calls from Monday through Friday, except holidays, from 9 a.m. to 4 p.m. All complaints shall be given prompt and courteous attention and the Contractor shall investigate any complaints of scheduled collections that were missed and if scheduled collections were missed by Contractor, the Contractor shall arrange for the pickup thereof within twenty-four hours after the complaint is received.

- 11. Manner of Performance: The Contractor agrees to perform all services in a neat, orderly and efficient manner, to use due care and diligence in the performance of this contract, and to provide neat, orderly and courteous employees and personnel. The Contractor agrees to prohibit the drinking of all alcoholic beverages by its drivers and members of the crew while on duty and in the course of performance of their duties under this contract. The Contractor shall not allow any driver or crew member to be working while intoxicated.
- 12. Failure of Contractor to Perform: In the event that Contractor shall fail or refuse to collect, remove and properly dispose of any of the trash and refuse covered by this agreement for any substantial area of the Village, and such failure or refusal shall continue for three days, the Village may, at its option, cause such trash and refuse to be collected and disposed of by any means available to the Village and any and all reasonable expense incurred by the Village in so doing may be charged by the Village against the Contract or and may be treated as a breach of faithful performance of this contract.
- Insurance Coverage: The Contractor shall provide Workmen's Compensation insurance coverage pursuant to Illinois law. The Contractor shall carry public liability insurance protecting the Contractor and Village with limits of not less than \$300,000 per person and \$500,000 for any one occurrence, and the Contractor shall carry property damage insurance protecting the Contractor and the Village with limits of not less than \$50,000 for each occurrence; such insurance will protect Contractor and the Village from

any liability, loss or damage, or any claims of such liability, loss or damage resulting or claimed to have resulted as a result of operations of Contractor pursuant to this agreement. Said insurance shall be secured from responsible company acceptable to the Village and Certificates of Insurance shall be furnished to the Village by the Contractor prior to entering into the performance of this Contract. In addition, Contractor agrees to and shall hold the Village harmless as to any liability or claims of liability arising under or pursuant to this agreement.

- agrees to comply at all times with all proper laws, ordinances and regulations of the State of Illinois, the Counties of Cook or Lake (as may be applicable) and the Village of Barrington which are applicable to the Contractor's work under this contract. However, the Village shall not charge the Contractor for any scavenger licenses for residential service which the Village ordinance may require that Contractor secure.
- 15. Effective Date: The effective date of this contract shall be March 1, 1969 and the Contractor shall begin work pursuant to this contract on said date.
- 16. Subletting and Assignment: The Contractor shall not assign this contract or sublet the work or any part thereof.
- Default by the Village: In the event that the Village shall fail to remit to the Contractor payment which shall become due pursuant to this agreement and such failure shall continue for more than 30 days after Contractor has given written notice to the Village, then the Contractor may, at its option, declare this agreement null and void, without relieving the Village of obligation to pay all amounts due to Contractor prior to such election to declare this agreement null and void.

18.	Status of Contractor as Independent Contractor: It is specifically understood
	and agreed that the Contractor is an independent Contractor and neither the
	Contractor nor the Contractor's employees are employees or servants of the
	Village.
19.	Notice: Any notice required or desired to be given shall be in writing, by
	registered or certified mail. All notices to the Contractor shall be sent to
	the following address:
	All notices to the Village shall be sent to:
	206 South Hough Street Barrington, Illinois 60010
	Either party may, by notice to the other party, change the address herein
	provided for the delivering of notices to such party giving notice.
IN WIT	NESS WHEREOF the Contractor has executed this agreement and the Village
has caused	the same to be executed in its name by its manager and the Village seal to be
here unto a	ffixed pursuant to the direction of the corporate authorities all as of the day
and date fir	st above written.
	Contractor
	By
	VILLAGE OF BARRINGTON
ATTESTED	By : Manager
II I I I I I I I I I I I I I I I I I I	. manager
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JOHN H. D. BLANKE President

May L. PINKERMAN Village Clerk

R. D. HENINGER Village Manager

NARD J. ZELSDORF mance Director Village of Barrington

206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT
FREDERICK J. VOSS
JAMES F. HOLLISTER
EARL M. SCHWEMM

January 4, 1969



Mr. J. William Braithwaite 109 S. Cook Street Barrington, Illinois 60010

Re: Scavenger Service Contract

Dear Bill:

Please refer to my letter of December 27, 1968, relative to subject mentioned matter.

I believe I made an error in the computation or rather the application of the specific suggestions under item 7 of the Contract Proposal to Bidders. I am attaching a copy of Page 3 of said Proposal showing item 7 and the statements made thereunder.

In my letter of December 27, 1968, I used both the  $20\phi$  and the \$1.00 deduction which is in error according to the intention of Mr. Vanderveld of Barrington Trucking.

Upon re-examination of the wording of item 7 and its statement, I am convinced that item 1 and item 2 are separate statements and both cannot or should not be deducted from item 6 (a). The adjusted or proper application would now be suggestion No. 1 which is  $20\phi$  and deducted from 6 (a) \$4.75 would reduce the price per month to \$4.55. The service offered under suggestion No. 2 which is \$1.00 and deducted from \$4.75 would reduce the price per month to \$3.75.

Therefore, I stand to be corrected and the net price to the Village would be \$3.75 rather than \$3.55 as stated on page 2, item 2, in my memo of December 27, 1968.

R. D. Heninger

R. D. Heninger Village Manager

RDH:hj
cc: B. J. Zelsdorf,
Finance Director
President & Board

- 5. The bidder understands that the bidder is to furnish complete equipment, labor, materials and supplies to do the work contemplated by the contract and it shall be the bidder's responsibility to provide for adequate dumping of all garbage and refuse.
- 6. Bidder hereby submits the following bid for residential service as provided for in the "Specifications and Instructions to Bidders".
  - per month per residential unit for two (2) pickups per week and curb service pickup: once a week.
  - \$ 2.00 per month per residential unit for one (1) pickup per month; and
  - per month for twice-a-week service (c) for each one yard of capacity of Leach type equipment for multi-family buildings.
- 7. Specific suggestions to change the proposed contract, if any, and the amounts by which your bid will be decreased by such changes: 1) Keep exclusive nature of contract pertaining to all commercial work - deduct 20¢ per month from Bid Item 6(a) 2) Keep present service in effect, including exclusive license and semi-annual clean-up - deduct \$1.00 from Bid Item 6(a). Included in this suggestion would be to allow contractor to provide once a week unlimited curb service and to bill for same to any resident who would desire such a service.

Dated: December

BARRINGTON TRUCKING COMPANY A DIVISION OF NATIONAL DISPOSAL SERVICE, INC.

Péter Vanderveld.

Executive Vice President

LAW OFFICES OF

#### KING, ROBIN, GALE & PILLINGER

135 SOUTH LA SALLE STREET

CHICAGO 60603

TELEPHONE CENTRAL 6-4280 CABLE ADDRESS "HAMROSE"

FORMERLY ROSENTHAL, HAMILL & WORMSER

WILLARD L. KING SIDNEY L. ROBIN DOUGLASS PILLINGER GEORGE W. GALE ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE

#### **MEMORANDUM**

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON

COPIES: VILLAGE PRESIDENT

VILLAGE MANAGER

VILLAGE CLERK, with original memorandum for reproduction and transmittal to Board.

MR. LAWRENCE HARTLAUB, CHAIRMAN, PLAN COMMISSION

DATE: April 18, 1968

RE: LOT AREA AND FLOOR AREA REQUIREMENTS FOR BUILDINGS OF TWO OR MORE FAMILIES, BASED UPON NUMBER OF BEDROOMS

Pursuant to your request, appearing below is a draft of the changes to the Zoning Ordinance required if the lot area is to be governed by the number of bedrooms.

Lot areas based upon these standards are commonly found in Zoning Ordinances of other municipalities. We have left for your consideration, or that of the Plan Commission, the insertion of the necessary figures.

The fifth paragraph of Section 9.01 of the Zoning Ordinance (the paragraph beginning "Two family dwellings shall be on a site . . . ") would be amended as follows:

"The minimum lot area per dwelling unit for other than single family dwellings shall be based upon the combination of the required lot areas for all dwelling units in accordance with the following:

> Four or more bedroom dwelling units: 6000 sq. ft. per dwelling unit.

Three bedroom dwelling units: 5000 sq. ft. per dwelling unit.

Less than three bedroom dwelling units: 3.750 sq. ft. per dwelling unit.

"Two family dwellings shall be on a site or lot having a width at the building line of not less than 50 feet."

Section 9.01 now provides for a minimum of 7,500 sq. ft., regardless of the number of bedrooms.

B. The present Section 9.03 (allowing townhouses with not more than four dwellings in a building as well as apartments with not more than twelve units in a building, under the 9-A Zoning District) requires 3,000 sq. ft. per dwelling unit. The "lot area" portion of Section 9.03 could be changed as follows:

"Lot area. The minimum lot area per dwelling unit for other than single family dwellings shall be based upon the combination of the required lot areas for all dwelling units in accordance with the following:

Four or more bedroom dwelling units: 7,500 sq. ft. per dwelling unit.

Three bedroom dwelling units: 6,500 sq. ft. per dwelling unit.

Less than three bedroom dwelling units: 3,000 sq. ft. per dwelling unit.

"No building hereafter erected or structurally altered in the R-9-A multiple family district shall have a lot width of less than 60 feet at the established building line.

C. Section 9.09 now requires 3,000 sq. ft. of lot area per dwelling unit for townhouses and multiple family developments, in the R-10 District. This likewise should be changed in the same manner as Section 9.03, although the figures inserted might be different:

"9.09 Lot Area. The minimum lot area per dwelling unit for other than single family dwellings shall be based upon the combination of the required lot areas for all dwelling units in accordance with the following:

Four or more bedroom dwelling units: 7500 sq. ft. per dwelling unit.

Three bedroom dwelling units: 650 sq. ft. per dwelling unit.

Two bedroom dwelling units: 3,000sq. ft. per dwelling unit.

One bedroom dwelling units: 2500 sq. ft. per dwelling unit.

"No building hereafter erected or structurally altered in the R-10 multiple family district shall have a lot width of less than 60 feet at the established building line.

"Notwithstanding anything herein contained, not more 70 % of the dwelling units in a row dwelling or apartment building, or in a group of buildings in one development shall consist of units containing more than two bedrooms."

D. A new Section 2.12A should be added to the definitions portion of the Ordinance, suggested as follows:

"2.12A Bedroom.) A bedroom is any room planned or designed primarily to be slept in, but a den or study room located other than in a basement shall be considered a bedroom." (Keenestron noom.

E. I also invite to your attention the possibility of prescribing minimum floor areas for each dwelling unit, based upon the number of bedrooms. Subparagraph b of Section 9.01, 2l. Two bed found on page 62 of the Ordinance, now provides for 620 sq. ft. of floor area per dwelling unit. Section 9.03, page 63, likewise 1st KOLNR provides for 620 sq. ft. per unit in an R-9-A District and Section 9.10 provides for the same square foot area in an R-10 District.

If desired, the floor area could be on a sliding scale as follows:

"Dwelling units other than single family units shall have a minimum floor area per dwelling unit as follows:

100 sq. ful. ? 800 sq ful 620 sq ful. Three or more bedroom dwelling units: sq. ft.

Two bedroom dwelling units:

One bedroom dwelling units:

J. William Braithwaite

JWB:eg

Frederick J. Voss 236 West Lake Street Barrington, Illinois Rower W. Jackson Blus.
Chicago: Lobolo
Chicago: Lobolo

April 24, 1969

Mr. J. Frank Wyatt 625 Concord Place Barrington, Illinois 60010

Dear Mr. Wyatt:

Enclosed is one copy of proposed House Bill No. 1241, State of Illinois.

If passed this might have an effect on the area between us and Southgate. I would appreciate your comments.

Sincerely,

F. J. Voss

FJV:ep Encl.

SYNOPSIS: (Ch. 24, new 7-1-11.1, 7-1-11.2, 7-1-11.3, 7-1-11.4, 7-1-11.5, 7-1-11.6, 7-1-11.7 and 7-3-6.1)

Adds new sections to Municipal Code to allow municipalities within counties of over 50,000, by ordinance, to annex certain contiguous territory, and provides procedures for notice and hearing. Establishes grounds upon which certain individuals, firms or corporations may object to annexation. Authorizes the disconnection of annexed territory within 5 years.after annexation, under specific circumstances.

LRB 1115-1

INTRODUCED March 26 , 1969, by Schlickman, R. T.

Smith, Walker, W. D. Walsh, R. E. Anderson and Campbell. Was ordered printed, and read at large a first time.

AN ACT to add Sections 7-1-11.1, 7-1-11.2, 7-1-11.3. 7-1-11.4, 7-1-11.5, 7-1-11.6, 7-1-11.7 and 7-3-6.1 to the "Illinois Municipal Code", approved May 29, 1961, as amended. Be it enacted by the People of the State of Illinois. represented in the General Assembly: Section 1. Sections 7-1-11.1, 7-1-11.2, 7-1-11.3, 7-1-11.4, 7-1-11.5, 7-1-11.6, 7-1-11.7 and 7-3-6.1 are added to the "Illinois Municipal Code", approved May 29, 1961, as amended, the added sections to read as follows: 12 Sec. 7-1-11.1. "Court" means the circuit court for the 13 county in which all or the largest part of the annexing mu-14 nicipality is located. 15 "Clerk" means the circuit clerk of the circuit court for the county in which all or the largest part of the annexing 17 municipality is located. 18 Sec. 7-1-11.2. Any territory which is not within the corporate limits of any municipality but which is contiguous to a municipality that is in a county having more than 50,000 inhabitants, may be annexed thereto by order of the court in the manner provided in Sections 7-1-11.1 to 7-1-11.7 inclusive. 23 Sec. 7-1-11.3. The corporate authorities of any municipality that is in a county having more than 50,000 inhabitants may initiate court proceedings to annex territory in the manner provided by Sections 7-1-11.1 to 7-1-11.7 inclusive by adopting 27 an ordinance expressing their desire to annex such territory, setting forth a true and correct legal description of the territory and directing the municipal clerk to file the 30 ordinance with the clerk of the court. The ordinance shall 31 be adopted by two-thirds vote of the corporate authorities, shall be published in the manner provided by Section 1-2-4 and shall be filed within 15 days after such publication. There shall be attached to any ordinance so filed a true and correct plat or map of the territory sought

Sec. 7-1-11.5. After the filing of the ordinance but not less than 3 days prior to the date fixed for hearing, the annexing municipality, any Plan Commission described in Section 7-1-11.4, any person, firm or corporation residing within the annexing municipality or the territory sought to be annexed, or any other interested person or municipal corporation resident or owning property within one mile of the property sought to be annexed, may file with the clerk objections (1) that the territory described in the ordinance 10 is not contiguous to the annexing municipality, (2) that the 11 ordinance was not properly adopted by the corporate authorities 12 of the annexing municipality, (3) that the description of the 13 territory contained in the ordinance is inadequate or in-14 accurate, (4) that at least 75% of the land in such territory 15 was not subdivided into lots or blocks or devoted to commercial 16 or industrial uses except agriculture at the date of passage 17 of the ordinance, (5) that the annexation of such territory 18 will be incompatible with the proper development of the mu-19 nicipality, (6) the municipality will be unable to furnish 20 needed municipal service to the annexed property, (7) the 21 annexation if consummated will not be in the best interest 22 of the municipality, the annexed territory and the surrounding 23 area, or (8) that the objector's land is located on the 24 perimeter of such territory and is not subdivided into lots 25 or blocks or not devoted to commercial or industrial uses 26 except agriculture, that he does not desire annexation and 27 that exclusion of his land will not destroy the contiguity 28 of such described property with the annexing municipality. 29 All such objections shall be under oath and consist of allegations of fact and not merely repetition of the language of 31 this Section. 32 Sec. 7-1-11.6. The cause shall be heard without further 33 pleadings. At the hearing the objector may be heard in person or by counsel. Prior to hearing evidence on the validity of

Sec. 7-1-11.5. After the filing of the ordinance but not less than 3 days prior to the date fixed for hearing, the annexing municipality, any Plan Commission described in Section 7-1-11.4, any person, firm or corporation residing within the annexing municipality or the territory sought to be annexed, or any other interested person or municipal corporation resident or owning property within one mile of the property sought to be annexed, may file with the clerk objections (1) that the territory described in the ordinance 10 is not contiguous to the annexing municipality, (2) that the 11 ordinance was not properly adopted by the corporate authorities 12 of the annexing municipality, (3) that the description of the 13 territory contained in the ordinance is inadequate or in-14 accurate, (4) that at least 75% of the land in such territory was not subdivided into lots or blocks or devoted to commercial or industrial uses except agriculture at the date of passage 17 of the ordinance, (5) that the annexation of such territory 18 will be incompatible with the proper development of the mu-19 nicipality, (6) the municipality will be unable to furnish 20 needed municipal service to the annexed property, (7) the 21 annexation if consummated will not be in the best interest 22 of the municipality, the annexed territory and the surrounding 23 area, or (8) that the objector's land is located on the 24 perimeter of such territory and is not subdivided into lots 25 or blocks or not devoted to commercial or industrial uses 26 except agriculture, that he does not desire annexation and 27 that exclusion of his land will not destroy the contiguity 28 of such described property with the annexing municipality. 29 All such objections shall be under oath and consist of alle-30 gations of fact and not merely repetition of the language of 31 this Section. 32 Sec. 7-1-11.6. The cause shall be heard without further 33 pleadings. At the hearing the objector may be heard in person or by counsel. Prior to hearing evidence on the validity of

- 1 the annexation ordinance, the court shall hear and determine
- 2 any objection under subparagraph (8) of Section 7-1-11.5. If
- 3 the court is satisfied that such objection is valid, it shall
- 4 enter an order eliminating such objector's land from the
- 5 territory sought to be annexed. The hearing may be continued
- 6 from time to time. The court shall enter an order describing
- 7 the territory, making the findings herein described and de-
- 8 claring the territory to be annexed to the annexing municipality
- 9 if it finds that the corporate authorities of the municipality
- 10 have proved that each of the following conditions exist: (1)
- 11 the property to be annexed is contiguous to the annexing mu-
- 12 nicipality; (2) the ordinance is in proper form and was validly
- 13 adopted by two-thirds vote of the corporate authorities; (3)
- 14 that at least 75% of the land in such territory was subdivided
- 15 into lots or blocks or devoted to commercial or industrial
- 16 uses except agriculture at the date of passage of the ordi-
- 17 nance; (4) the annexation of the territory will be compatible
- 18 with the proper development of the municipality as indicated
- 19 by its master plan or the master plan of the county or other
- 20 public agency, or other evidence; (5) the municipality will
- 21 be able to furnish needed municipal services to the annexed
- 22 property; and (6) the annexation will be in the best interests
- 23 of the municipality, the annexed territory and the surrounding
- 24 area. The order may include all the territory described in
- 25 the original ordinance, or any part thereof which the court
- 26 finds meets the conditions herein specified, provided that
- 27 not less than 75% of the lands described in the order have
- 28 been divided into lots or blocks or devoted to commercial or
- 29 industrial uses except agriculture and the order may not in-
- 30 clude less than 50% of the territory originally described in
- 31 the ordinance.
- 32 If the court finds that any or all of the conditions
- 33 described herein have not been proved for at least 50% of
- 34 the territory originally described in the ordinance it shall

- to be annexed showing the contiquous boundaries of the annexing
- 2 municipality. At least 75% of the land in such territory
- 3 must have been subdivided into lots or blocks or be devoted
- 4 to commercial or industrial use, except agriculture, at the
- 5 date of passage of the ordinance. The Court shall enter an
- 6 order fixing the time for hearing upon the ordinance and the
- 7 date for the hearing shall not be less than 20 nor more than
- 8 45 days after the filing of the ordinance.
- 9 Sec. 7-1-11.4. The corporate authorities shall give
- 10 notice of the annexation ordinance not more than 30 nor less
- 11 than 15 days before the date set for hearing. This notice
- 12 shall state that an ordinance for annexation has been filed,
- 13 shall set forth the court docket number assigned to the cause
- 14 and give the substance of the ordinance, the name of the
- 15 annexing municipality and the date fixed for hearing. This
- l6 notice shall be given by publishing a notice thereof at least
- 17 once in one or more newspapers published in the annexing mu-
- 18 nicipality or, if no newspaper is published therein, then in
- 19 one or more newspapers with general circulation within the
- 20 annexing municipality and territory. A copy of this notice
- 21 shall be filed with the clerk of the annexing municipality
- 22 and shall be served upon the secretary or presiding officer
- 23 of the Plan Commission, if any, established in the annexing
- 24 municipality under the terms of Division 12 of Article 11,
- 25 not less than 10 days prior to the date set for hearing. If
- 26 the annexing municipality lies within the jurisdiction of
- 27 the Northeastern Illinois Metropolitan Area Planning Commission
- 28 or any county planning commission, a copy of this notice shall
- 29 be served upon the secretary or presiding officer of such
- 30 commission not less than 10 days prior to the date set for
- 31 hearing.
- The corporate authorities shall pay to the clerk \$10 as
- 33 a filing and service fee and no ordinance shall be filed
- 34 until this fee is paid.

enter an order making such findings as have been proved, indicating what necessary conditions have not been proved, and dismissing the cause.

Sec. 7-1-11.7. An order of court annexing territory as a result of an ordinance filed by the annexing municipality or dismissing the cause for lack of proof shall be effective upon its entry. Any order entered as a result of proceedings herein shall be considered a final appealable order as of its. effective date and appeals shall lie to the Appellate Court of the district in which the property sought to be annexed is situated, in the manner provided by law. However, no notice of appeal or supersedeas shall operate to stay the effect of an order annexing territory during the pendency of an appeal.

Sec. 7-3-6.1. Any territory which has been annexed to any municipality under the provisions of Sections 7-1-11.1 to 7-1-11.7 inclusive may be disconnected from the municipality when the state of the section is a section of the section of the section of the section of the municipality which has been annexed to any municipality under the provisions of Sections 7-1-11.1

to 7-1-11.7 inclusive may be disconnected from the municipality within 5 years after the annexation has become final, if the territory is upon the border but within the boundary of the municipality and if disconnected will not result in the isolation of any part of the municipality from the remainder of the municipality. Such disconnection may not be commenced until 3 years have elapsed since the annexation became final and shall be accomplished as follows:

A written petition directed to the court and signed by a majority of the owners of record of the land in such territory, the owners of record of more than 50% of the land in such territory and a majority of the electors, if any, residing in such territory, shall be filed with the clerk of the court. The petition shall allege facts in support of the disconnection, including facts showing that the municipality has been unable or unwilling to furnish municipal services and improvements in such territory.

The municipality from which disconnection is sought

shall be made a defendant and it, or any taxpayer residing

LRB 1115-

- 1 in that municipality, may appear and defend against the pe-
- 2 tition. If the court finds that the allegations of the pe-
- 3 tition are true and that the municipality has been unable or
- 4 unwilling to furnish municipal services in such territory,
- 5 it shall order the specified territory disconnected from the
- 6 designated municipality. The disconnected land shall remain
- 7 subject to taxation as provided by Section 7-3-7.

## AGENDA FOR VILLAGE BOARD MEETING ON MAY 12, 1969

1.	Roll Call
2.	Invocation
3.	Approval of Minutes of Prior Meeting
4.	Inquiries and/or Petitions from Audience parking WETERS
5•	Zoning Board of Appeals:  May 14 - The Kennedy Company  May 14 - Technical Publishing Sign Variation  May 21 - Grzeczka Car Wash
6.	Plan Commission: May 14 - Continuation, Draper-Sheridan Petition May 21 - Paul Miller - Rezoning
7.	Ordinances: Ordinance re: Removal of Parking Meters on Baking Saftonells Hough Street  Boking Beking Meters of Boking Meters of Boking Saftonells
0	Ordinance re: Stop Signs Russell & Lageschulte Streets & N.E. Corner Railroad  and Cook Streets  Hough Right, turn.
8.	Manager Reports:
	1. Fare Increase - Chicago and North Western Railway Company.
	2. Scavenger Service Contract.
	3. Zoning Board of Appeals Cook County Manager's Letter Dated May 6, 1969.  Nathut
9.	Manager's Letter Dated May 6, 1969.  4. Letters of Resignation. Sense Ballum Doubly Warfurd Many Mouse Special like Simily.  Departmental Reports Distributed  Departmental Reports Distributed
10.	
	List of Bill's: (a) Additional Compensation (Judges of Election)
12.	Reports from Trustees \$19464.36. Sale Tay for File.
13.	Other items not Listed.  Wight an Easter Cine.
14.	Adjournment  The Corporate Authorities by majority vote can change the order
of l	ousiness (Ordinance 1015).
	R. D. Heninger  Willage Manager Helen Johnholtz
Post	ted May 9, 1969

206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)

E ARRINGTON

April 30, 1969

Board of Trustee

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

FREDERICK J. VOSS

JAMES F. HOLLISTER

EARL M. SCHWEMM

Honorable Board of Trustees Village of Barrington, Illinois

Subject: Hough Street No-Parking Ordinance
Adapted April 28, 1969--- Re-Consideration (
Pased Window Not with studing, the granted Visto

At regular village board meeting on April 28, 1969, your Honorable Body passed by a vote of 6 to 0 an ordinance that would prohibit automobile parking on both sides of Hough Street in the entire area between Lake Street and the Chicago and North Western Railroad crossing.

The undersigned village president, whose office terminates officially at midnight today, April 30, 1969, considers it necessary, for the best public interest, to return said ordinance unsigned for further consideration. The reasons for submitting said ordinance to further consideration are indicated as follows:

1. Said No-Parking ordinance would eliminate seventeen (17) 16 motor vehicle parking places in the area affected, which implies that seventeen parking places must be located elsewhere.

2. When the No-Parking ordinance was introduced for passage last summer, retail merchants objected to impending loss of said parking spaces and were at that time assured that spaces would be provided for parking elsewhere, which provision has not been realized.

3. The area on the southside of the Chicago and North Western Railroad right-of-way between Hough Street and Cook Street has not been improved for metered parking.

4. The "enployee" parking along the north side of Applebee Street between Hough Street and Garfield Street has not been converted to public metered parking.

5. The recently installed traffic control system at the intersection of Hough and Main Streets is still undergoing adjustments and has not been accepted by the village, publicly.

6. Traffic lane lines have not been painted on the pavement at the intersection.

7. No additional parking spaces have been provided at the village hall vicinity, specifically the Wichman property and the Caliento-Chapel lot.

Respectfully submitted John Respectfully submitted

John H.D.Blanke, Village President May 1, Copies to Whom It May Manual, 1961 to April 30, 1969 ending.

Jow

LAW OFFICES OF

#### KING, ROBIN, GALE & PILLINGER

135 SOUTH LA SALLE STREET CHICAGO 60603 CHICAGO TELEPHONE 236-4280
CABLE ADDRESS "HAMROSE"

BARRINGTON, ILLINOIS OFFICE: 109 SOUTH COOK STREET TELEPHONE (312) 381-3260

WILLARD L. KING
SIDNEY L. ROBIN
DOUGLASS PILLINGER
GEORGE W. GALE
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
LEROY J. TORNQUIST
STANLEY N. GORE

### MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON

COPIES: VILLAGE PRESIDENT VILLAGE MANAGER

VILLAGE CLERK, with original memorandum and original

document for reproduction and transmittal

to Board.

DATE: Ma

May 8, 1969

RE:

STOP SIGNS AT RUSSELL & LAGESCHULTE STREETS AND

AT THE NORTHEAST CORNER OF RAILROAD & COOK STREETS

Enclosed, in proper form for passage, is the requested

ordinance.

J. William Braithwaite

g Enc.

ORDINANCE	NO.	

AN ORDINANCE DESIGNATING THROUGH STREETS TO BE PROVIDED WITH STOP SIGNS

(STOP SIGNS AT THE INTERSECTION OF RUSSELL AND LAGESCHULTE STREETS AND AT THE NORTHEAST CORNER OF RAILROAD AND COOK STREETS)

(VILLAGE CODE AMENDMENT)

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

SECTION 1: Section 16.707 of Article VII of Chapter 16 of the Municipal Code of Barrington of 1957, as amended, is further amended by adding the following two additional paragraphs to said Section 16.707:

"It shall be unlawful for any vehicle to enter the intersection of Lageschulte Street and West Russell Street from West Russell Street without first coming to a full stop. Stop sign shall be erected at said intersection.

"It shall be unlawful for any vehicle travelling Westerly on Railroad Street to enter the intersection of said Railroad Street and North Cook Street without first coming to a full stop. An appropriate stop sign shall be erected at said intersection."

SECTION 2: This ordinance shall be in full force and effect from and after its passage, approval and publication pursuant to law.

PASSED THIS \_\_\_\_\_ DAY OF

AYES	NAYS		ABSENT	
APPROVED THIS		DAY OF		, 1969.
		Villa	ge Preside	ent
ATTESTED AND FILED DAY OF	THIS	13		
Village Clerk				
PUBLISHED IN	THE BARRINGTO	ON COURIER	REVIEW ON	THE
DAY OF	. 1969.			

LAW OFFICES OF KING, ROBIN, GALE & PILLINGER CHICAGO TELEPHONE 236-4280 135 SOUTH LA SALLE STREET CABLE ADDRESS "HAMROSE" CHICAGO 60603 BARRINGTON, ILLINOIS OFFICE: 109 SOUTH COOK STREET WILLARD L. KING TELEPHONE (312) 381-3260 SIDNEY L. ROBIN DOUGLASS PILLINGER GEORGE W. GALE ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE LEROY J. TORNQUIST **MEMORANDUM** STANLEY N. GORE TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON COPIES: VILLAGE PRESIDENT VILLAGE MANAGER VILLAGE CLERK, with original memorandum for reproduction and transmittal to Board. DATE: May 8, 1969 CHICAGO & NORTH WESTERN RAILWAY PROPOSED FARE INCREASE RE: As the hearing is set for May 12 and May 13, we will enter the appearance of the Village on the morning of May 12 in order that the Village position is protected, and would appreciate definite instructions as to whether the appearance is to be withdrawn or maintained and whether the proposed fare increase is to be acquiesced in or opposed. J. William Braithwaite g

wyour allebuts

### INTEROFFICE MEMO

DATE 5/9/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT:

Scavenger Service Contract

Barrington Trucking Company

Please refer to my memorandum of September 23, 1968, December 27, 1968, January 4, 1969 and February 6, 1969. You have also received a communication from Mr. Braithwaite dated November 7, 1968, relative to this matter. The newly elected Trustees Pierson and Sass will receive copies of the aforementioned material.

I believe after you review the above, all of the alternatives will be fresh in your minds but I will attempt to summarize as follows:

#### Present Service:

- 1. Two pickups per week, back door and semi-annual curb service pickup.
  Cost: \$3.50 per month, not to exceed (2) twenty-gallon containers.
- 2. One pickup per month for bottles, cans and trash only. NO GARBAGE.

  Cost: \$1.48 per month, not to exceed (2) twenty-gallon containers.

### Proposed Service:

- 1. Two pickups per week, rear door and one pickup per week (curb) service (continual).

  Cost: \$4.75 per month.
- 2. Two pickups per week, rear door and one pickup per month at curb.
  Cost: \$\frac{4}{2} \cdot 15 per month. (This is the one I prefer)

1 12

### INTEROFFICE MEMO

DATE 5/9/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT:

Scavenger Service Contract

Barrington Trucking Company

If further information is desired, please call my office.

R. D. Heninger

RDH:hj

### INTEROFFICE MEMO

DATE 5/6/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Cook County Zoning - Palatine Township

I am transmitting a copy of Legal Notice from the Cook County Zoning Board of Appeals.

This area lies within one and one-half miles of our corporate limits and if you wish any action to be taken, you should so advise our Legal Counsel.

RDH:hj Attachment (1)

DOCKET # 1568 Z. A. # V-69-22

## COOK COUNTY ZONING (In Unincorporated Areas)

### LEGAL NOTICE OF PUBLIC HEARING

Location of Property Involved: Located on the west side of Crooked Trail Creek, approximately 640 feet south of County Line Road in Palatine Township.

Present Zoning: R3 Single Family Residence District

Hearing Date: May 16, 1969

To be Held in the Chicago Civic Center Room 310 - Randolph & Clark Streets Chicago, Illinois

At: 1:00 P.M. (Chicago Daylight Saving Time)

SUBJECT: Variation - To reduce the lot and requirement of 40,000 sq. ft. (Septic & Well- 2 parcels) to approximately 39,302 sq. ft. for construction of single family residences.

- (a) Legal description: Lot 3 in Richter's Woods Subdivision of Lot 2 of the N.W. 1/4 (except the east 1/2 and except the west 20 acres of Lot 2) of Section 4, Township 42 North, Range 10 east of the Third Principal Meridian, in Cook County, Illinois.
- (b) Total Area Involved: Approximately two acres.
- (c) Applicant: Edward A. Matuga
- (d) Owner of Property: James Rasmussen

#### PROPERTY OWNERS PLEASE NOTE:"

You or any interested persons are invited to attend this public hearing however, the Zoning Board of Appeals will give careful consideration to all written correspondence concerning this matter.

### ZONING BOARD OF APPEALS OF COOK COUNTY

Homer H. Fields
George N. Karafotias
John L. Kirkland
Richard L. Weldon
Robert Marks, Chairman

Dated: 4/24/59

ATTEST: Feel Marcy

Secretary

Village Manager Mr. R. Heninger Director of Public Works Richard Klein

April 1969	Rain	Day	High	Low	Wind	Raw Sewage	Northern Ill. Gas
1, 2, 3,	.75	T W T F S	58 58 58 58 58 8	34 34 22 44 42	SW NE SE S NW	2,379,000 2,685,000 2,474,000 2,658,000 2,638,000	3100 4300 3900 2800 3600
6, 7, 8, 9, 10,	.20	S M T W	56 72 70 70 60	26 32 44 58 46	NE SE SE SW W	2,638,000 2,566,000 2,446,000 1,898,000 2,333,000	3500 2800 2700 2700 3500
11, 12, 13, 14, 15,	•32 •10	R S M T	58 58 65 58 58	30 26 32 46 52	NE NE NE NE SE	2,210,000 1,914,000 1,736,000 2,424,000 2,188,000	2400 2900 2800 2100 2500
16, 17, 18, 19, 20,	.11 .64 .23	W T F S	70 52 48 54 64	46 44 40 32 26	NE NE N NE SW	2,204,000 2,678,000 2,588,000 2,568,000 2,390,000	1700 2400 2800 2700 2500
21, 22, 23, 24, 25,	.03	M T W T F	54 46 48 60 72	52 42 40 26 42	SW NW NE NE SW	2,316,000 2,106,000 2,084,000 2,064,000 2,063,000	2300 2900 2800 2600 2200
26, 27, 28, 29, 30,	.14 .12	S S M T W	80 68 42 60 62	50 58 40 28 28	SW SE NE NW NW	1,709,000 1,784,000 1,985,000 1,717,000 1,780,000	2300 1900 2100 2600 2300
3.68 Rair	n A	April	1969			67,223,000	

Fred Hager, Supt.

Date	Station Street Pump	Bryant Avenue Pump	Total
April 1, 1969 2, 3, 4, 5, 6, 7, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,	816,000 848,000 960,000 800,000 768,000 896,000 800,000 848,000 800,000 816,000 784,000 896,000 848,000 880,000 864,000	979,000 1,000,000 939,000 970,000 961,000 970,000 827,000 1,050,000 1,008,000 874,000 990,000 998,000	979,000 1,000,000 939,000 970,000 961,000 970,000 827,000 1,050,000 1,050,000 816,000 848,000 896,000 896,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 816,000 896,000 816,000 896,000 896,000 896,000 896,000 896,000
	13,536,000	13,527,000	27,063,000

J+ W

# BUILDING DEPARTMENT REPORT APRIL, 1969

BUILDING	3			
PERMITS ISSUED	TYPE	COST	PERMIT FEE	TOTAL FEE
14	Single family ,	\$514,314.00	\$ 3,120.00	\$11,665.00
1	Single family remodel	15,837.00	96.00	125.50
0	Garages - Carports			-
0	Multi-family	•	_	-
2	*Commercial	31,000.00	186.00	349.00
2	**Commercial remodel	23,900.00	144.00	238.00
3	Fence	794.40		22.00
5	Signs	6,200.00	1	115.20
27	TOTALS	\$592,045.40	\$ 3,546.00	\$12,514.70

Commercial					
Laminart,	315	S.	Hager	Ave.	\$31,000.00

,000.00 Plan xams (17) \$138.00 56 Inspections

\*\* Puff Hairdressers
316 E. Lake St.
(Formerly Dorville Dairy) \$20,000.00

\*\* Rieke Construction
410 S. Hager (Storage) 3,000.00

Roy Crumrine
Building Inspector

\*\* Don Schroeder
222 E. Main St.
(Window, Fixture, Door)
(Replacement)

900.00

JAN Pres. + Bourd.

## HEALTH INSPECTOR'S REPORT APRIL 1969

name T	YPE OF INSPECTION	DATE
1. Barrington Hunt Table	General Sanitation	4/5/69
Chicken Unlimited	General Sanitation	4/5/69
3. Chalet Food Shop	Retail Food Store	4/5/69
4. Country Cupboard	Retail Food Store	4/5/69
5. Town Shoppee	. Heneral Sanitation	4/5/69
7. Bread Basket	CheckRemodeling	4/12/69
8. Chicken Unlimited	Recheck Inspection	4/12/69
9. Stores on North Ave.	Vending Check	4/12/69
10. Pink Door Interiors	Vending Check	4/12/69
11/ Dog 'N Suds	Remodeling Check	4/12/69
12. Baskin-Robbins	General Sanitation	4/12/69
13. Bert's of Barrington	General Sanitation	4/26/69
14. Barrington Liquous	Licensure	4/26/69
15. Village Liquors	Licensure	4/26/69
16. Jewel-Osco	General Sanitation	4/26/69
17. American Can Cafeteria	Pre-licensure Check	4/30/69
18. Barrington Moose	Licensure	4/26/69
19Gen'l Kinematics Corp	Vending Check	14/30/69
20. Jewel Cafeteria	Pre-licensure Check	4/30/69
21. Chicago Aerial	Pre-licensure Check	4/30/69
22. Aeroquip-Barco Cafeteria	Pre-licensure Check	4/30/69
Original:-Village Manager	Robert de	Jonge

Health Officer File

Health Inspector

Tr. Wyatt

## VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 12, 1969

### CORPORATE

		*
PAYROLL,	April 19-May 2, 1969	\$ 7,342.42
William J.Mehan, Jr.,	Labor April 17-30th SD	335.14
Ray L. Davis,	" " " SD	264.00
Charles Kreeger,	n n n SD	240.24
James R. Forsberg,	11 11 11 SD	258.83
Josephine Cavender,	Crsg.Guard " "	97.20
June A. Clark,	11 11 11 11	87.48
Patricia I.Krass,	11 11 11 11	82.62
Josephine Viverito,	17 11 11 11	72.90
George D. Nightingale,	99 B	72.90
Ray H. Schroeder,	11 11 11	91.80
	p.Marshal-Feb. & April	141.45 *
Harry O.Krass, Jr.,		187.55 *
Wm.N.Conner,		43.20
P.J.Lageschulte, "		9.45
H.F.Pillman, "	- Hai Cii	58.80 ×
•		10.80
W.PI. Ryall	- Hai Cit	10.80
It all admit dilla	- Hai Cii	29.70 *
wayne. Filler,	- rev.	16.00 *
deorge n. Dardwill	- 1104 •	
Walter L. Naggatz, PSB Cu	stodian April 17-30th \$63.00PD \$1	300.00
	remuneration - Feb./April (final)	105.00
David R. Capulli, (	7 meetings	-
Paul J. Shultz, (	0	120.00
J.Frank Wyatt, (	•	120.00
Frederick J.Voss, (	0	120.00
James F. Hollister	8 "	120.00
Earl M. Schwemm, (	6 "	90.00
9 ,	Barn #2 rental (May) FD	125.00
	3d. & Euth.(dog) PD	19.00
	ns & Tape PD	37.82
Bgtn.Fire Dept.Inc.,Feb/A	pril expenses:Labor \$3532.00	
	Maint.Equip.\$243.34 Memb.Dues	
	75 Office Supplies \$98.96	4,830.40
Bgt.Press Newspapers,	5 ads	39.80
	Cash reimb. T&T + supplies	50.79
Barton Stationers, Misc.su		71.13
Burgess, Anderson & Tate, I	Inc., Office supplies	30.65
Arco Auto Supply, Inc.,	Switch SD	.80
	s, Frames & Glass, Supplies B. Maint	24.48
Bgtn.Parts,Inc., Parts \$		26.37
	nt Center, Machine checkup + Oil	
	surer Books of Complaint reimb	
Curran Contracting Co.,	Rode-Rite SD	176.50
9 ,	tector repairs PD	2.50
DeBolt Tire Co., Bel	-	20.64
	ry Engineer (April) PD	80.00
Duro-Test Corporation,		19.23
E & H Utility Sales, Inc.,		135.24
	hine lease (May)	24.66
Indu		

### VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 12, 1969

COPPOPATE (com	nt'd)
$\frac{\text{CORPORATE}}{\text{con}}$	10-4)
First of Bgtn.Corp., Risk Accident Policy Forrest Press, Printed forms PD Free Press Newspapers, Ad PD Freund Bros.Inc., Mtls. SD Gestetner Corporation, Office supplies Great Lakes Fire & Safety Equip.Co., Ext.recharge + Cuffs Grebe Bros.Hdwe.Inc., Batteries + \$37.16PD \$ .88+ \$27.57S R.N.Hemmingson, NW Univ.Traffic Inst.expense 3/17-4/4 PD Illinois Bell Tele.Co., \$155.08 + \$11.91FD Illinois,State of - Treasurer Policy Manual #533 Illinois,State of - Secy.State (License Plates \$7.50FD ( 17.50 PWD  Lageschulte Electric Shop, Repairs & Parts PD Lawn & Garden Spot, Seed SD National Fire Protection Assn., Bldg.Commr.(change) North Shore Assn.Chiefs of Police, Identi-kit lease fee P Paddock Publications, Ad John Porter, (VH Custodian 4/24-5/7 Robt.Szymanski, ( Putta and Kelsey, Fund acct.services thru 12/31/68 E. W. Rice, Valve cleaning & adjustment PWG (BM) W.B.Saunders Co., publication PD Shurtleff Paulson & Co., \$2.00Bldg.Maint.+ \$2.97 mtls. Sinclair Oil Corp., Gas & Oil \$345.00PD \$162.04 SD Frank Thornber Co., Election supplies Union Linen Supply Co., Ldry(April) SD Ray A. Wichman, (Gas bill reimb.	175.50 57.25 6.00 3.68 62.60 PD 9.00 SD 65.61 94.50 166.99 5.00 7.50 17.50 28.43 15.50 20.00 140.00 25.20 21.00 48.00 92.50 6.00 7.50 1.97 507.04 244.77 25.25 19.67
(Bal.Principal & Interest 200 S.Hough \$24,000.00 \$ 300.00	24,300.00 2 74, 300.
* \$365.50 reimbursed to Village.	\$ 42,410.75
WATER and SEWER  P A Y R O L L, April 19-May 2 \$  Irving Nordmeyer, Labor April 17-30  Harold Jablenski, " " " "  Albert W. Jurs, Jr., " " " "  George W.Hayes, " " " "  Frank P.Broviak, Maint. " "  R.A.Dittrich, DPlt Oper. " "  Walter Morecraft, " " " " "  Alvin H.Lohman, " " " " "  Jon Nystrom, " Analyst " 16-30  Bgtn.Parts, Inc., Parts  Bgtn.Village of Petty Cash reimb.(distilled water)  Case Constr. Equipment Center, Machine check-up + oil  Christ Bldg. Material, Inc., Saddles  DeBolt Tire Co., Belt & Zerone  Freund Bros. Inc., Starter + parts  Grebe Bros. Hdwe. Inc., Materials & Parts  Lageschulte Electric Shop, Repairs (Bryant Ave.)	1,207.49 291.28 291.28 306.24 259.53 306.24 305.55 264.00 417.00 36.00 11.16 3.75 8.95 6.10 20.64 52.81 35.07 47.81 4.95

## VILLAGE OF BARRINGTON LIST OF BILLS FOR MEETING MAY 12, 1969

WATER and SEWER (cont Putta and Kelsey, Fund Accounting services to 12 Shurtleff Paulson & Co., Materials Sinclair Oil Corp., Gas and Oil Union Linen Supply Co., Ldry (April)\$ 25.25 + DP \$23.40 Northern Illinois Gas Co., Fuel (Vell #3)	768 \$ 64.75 185.30 162.05 48.65 44.13 \$	s 4,380.73
PARKING LOT PAYROLL, April 19-May 2 Ray H.Schroeder, Crsg.Guard " 17-30 Putta and Kelsey, Fund Acct.services to 12/31/68	\$ 555.85 40.50 317.75	8 914.10 24,000.00
PAYROLL, April 19-May 2 Bgtn. Trucking Co., Rubbish Removal 1st.1/2 April	\$ 207.35 1,600.00	, .
	\$	49,512.93

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

	Village President	
Village Clerk		

STATE OF ILLINOIS ILLINOIS COMMERCE COMMISSION STATE OFFICE BUILDING DAVID H. ARMSTRONG, CHAIRMAN SPRINGFIELD, ILLINOIS 62706 CYRUS J. COLTER ROBERT M. PERBOHNER ALFRED H. REICHMAN HERBERT C. WENSKE ADDRESS ALL COMMUNICATIONS TO THE COMMISSION SECRETARY COMMISSIONERS April 30, 1969 UNITED MOTOR COACH COMPANY Application for an order authorizing the discontinuance and abandonment 54870 of certain routes and service. TO ALL PARTIES OF INTEREST: Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Chicago, Illinois, 160 North LaSalle Street, 19th Floor, on May 15, 1969, at the hour of 10:00 A.M. RECENVE Kindly acknowledge receipt of this notice. MAY 11989 Very truly yours, WHASE OF BAR Herbert Cleuske HERBERT C. WENSKE Secretary RMC:blr

### INTEROFFICE MEMO

Mr Hyatt:

DATE 5/5/68

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT:

Resolution - Village of Glencoe

I am transmitting copies of a letter and Resolution handed me by President Voss which are self-explanatory.

This information is presented to you for your considerations, recommendations and any action the Board might wish to take.

My information on H. B. 225 is that this Bill provides that all Series of Bonds be redeemable upon prescribed notice to registered bondholders from either net revenues or from monies derived from any source in order to retire the Bonds at maturity or in accordance with redemption clause. It further states that any new construction of tollways must be financed by revenues produced from the newly constructed tollways.

R. D. Heninger

RDH:hj Attachments



## VILLAGE OF GLENCOE

675 VILLAGE COURT AREA CODE 312 TELEPHONE 835-4111 GLENCOE, ILLINOIS 60022



TO MAYORS AND VILLAGE PRESIDENTS OF COOK COUNTY SUBURBS:

You may have read recently in our metropolitan newspapers of a proposed expansion of the Illinois Toll Road System. On April 3, 1969, the Village Board of Trustees of our Village adopted a resolution supporting House Bill 225 to prohibit the Illinois State Toll Highway Authority from mortgaging its existing Toll Highway System in connection with any expansion or addition to the Toll Road's System in Illinois.

House Bill 225 was submitted by Representative Harold Katz of Glencoe and several other representatives to the General Assembly. Both representatives from New Trier Township had sponsored House Bill 225.

When the Toll Road was built, motorists in Northern Illinois were promised that once the tolls had been paid the roads would become freeways, yet it is now proposed that the Toll Road System be expanded so that the present Toll Roads will be mortgaged for the retirement of bonds to be issued for the expansion of Toll Roads throughout Illinois.

If this kind of expansion takes place, the Northern Illinois Toll Road System will be permanently encumbered with obligations and a requirement to contimue charging the tolls.

The Glencoe Village Board of Trustees believes that, because the Tri-State Tollway operates as an essential route for frequent Inter-urban transportation among suburban communities, highway authorities have neglected to construct elternate freeway construction in the Chicago area.

I wish to encourage you and your Village Board or City Council to adopt a similar resolution opposing this proposed expansion and method of mortgaging the existing Toll Road system, and supporting House Bill 225.

May I suggest that you then send copies of your resolution to the Governor, the President Pro-Tempore of the Illinois Senate, the Speaker of the House of Representatives of the General Assembly, the State Senator and State Representatives encompassing your community, and to the Honorable Harold A. Katz, chief sponsor of House Bill 225?

The Glencoe Board of Trustees is not opposed to toll roads, but only the method proposed for expansion, and that nothing in House Bill 225 should be construed as opposition to toll roads. I am enclosing a copy of the resolution passed by the Glencoe Village Board on April 3, 1969, as a sample.

Roland B. Calhoun

Village President

#### RESOLUTION

WHEREAS, the Northern Illinois Toll Highway System, including the Tri-State Tollway, is of great importance to intersuburban transportation in the Chicago area; and

WHEREAS, the Legislature of the State of Illinois, by legislation enacted in 1953, promised the People of the State of Illinois that upon retirement of the bonded indebtedness the Northern Illinois Tollway System would become a freeway; and

WHEREAS, there have been public statements suggesting and proposing to subsidize the financing of new tollways which may not be self supporting by using revenue from existing tollways, including the Tri-State Tollway; and

WHEREAS, subsidization of new tollways by using revenues of the existing tollways would result in permanently encumbering the Tri-State Tollway in derogation of the commitment undertaken by the State of Illinois in 1953 to the public; and

WHEREAS, whe proposal to further encumber the Tri-State Tollway would further result in an undue and discriminatory burden being placed upon the commerce and the residents of cities and villages adjacent to or reliant upon the Tri-State Tollway, including the Village of Glencoe; and

WHEREAS, there is presently pending before the General Assembly of the State of Illinois, House Bill number 225, which would require that bonds used to finance new tollways must be repaid only out of revenue from the new toll-ways; and

WHEREAS, the President and Board of Trustees of the Village of Giencoe have determined that it is in the best interest of the Village of Giencoe to encourage the use of the Tri-State Tollway and to oppose attempts to place further encumbrances upon that highway;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees that the President of the Village of Glencoe be and he is hereby authorized and directed to notify the Governor of the State of Illinois that the Village of Glencoe opposes any further encumbrance of, or financial burden upon the Tri-State Tollway to subsidize any extension of the East-West Tollway or the construction of any new toll road.

AND BE IT FURTHER RESOLVED that the President be and he is hereby authorized and directed to cause to be communicated to the Governor of the State of Illinois, the President Pro-Tempore of the Illinois Senate, the Speaker of the House of Representatives of the General Assembly, the State Senator and State Representatives of the District encompassing the Village of Glencos, and to the Honorable Harold A. Katz, chief sponsor of House Bill number 225, that the Village of Glencoe supports the principles embodied in House Bill 225, and that a copy of this resolution be sent to each of the aforementioned.

Dated this 3rd day of April, 1969.

D. C. Surano

Village Clerk

INTEROFFICE MEMO

DATE 5/9/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: Sign Ordinance - Automobile Dealers

"INFORMATIONAL"

I am transmitting a copy of a letter from Mr. Harvey Bender for your information and file.

RDH:hj Attachment (1) cc: R. Crumrine, Bldg. Inspector PONTIAC
TEMPEST
GMC TRUCKS
M. G. AUSTIN-HEALEY
LEASING

BENDER-RIEGER, INC.

505 WEST NORTHWEST HIGHWAY BARRINGTON. ILLINOIS 60010 PHONE 381-6000

May 6, 1969

Mr. Robley Heninger, Village Manager Village of Barrington 206 South Hough Street Barrington, Illinois

Dear Mr. Heninger:

We recently completed a survey of Automobile Dealers located here. As you know the local Auto Dealers would like very much to have our present sign ordinance amended so that we may have adequate identification to attract business and properly light our places of business.

Some of our ideas have been expressed to you. We as a group do considerable business, 65% to 75% with people from other communities, however, I must point out that our Village of Barrington participates in the sales tax which is generated from these out of town sales. This further points out the need for a method of telling people we are here and ready to do business and one important way of letting people know we are here is by attractive signs and displays.

To dramatize the sales volume our local dealers do, I have collected Sales figures for the 1968 and 1967 years from the following dealers: Bob Burrow-Chevrolet, Bob Yount-Ford, Bender-Rieger, -Pontiac, Morrice & Heyse-Rambler, Larry Marquardt-Buick, Grant Motor Sales-Chrysler, Freund Bros.-International Harvester. The figures show that in 1968 the above group had Gross Sales of \$13,400,024.00 and in 1967 \$11,977,908.00. These figures are quite impressive from two standpoints; number one, the amount of sales tax participation coming back to the Village based on these figures is quite substantial, number two, the figures show a healthy growth pattern.

We hope that the Village Board will help us to maintain this growth by providing us with an amended sign ordinance that will help to insure a healthy business climate.

Very truly yours,

HARVEY BENDER Bender-Rieger, Inc.

HB: pwf



## BARRINGTON LIONS CLUB

Pres HW Investeen mgr

BARRINGTON, ILLINOIS 60010

April 28, 1969

RECEIVED

ABK 30 1969

VILLAGE OF BARRINGTON

Miss May L. Pinkerman Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Miss Pinkerman:

At the present time, we have only one individual from the Lions Club who is in a position to act on an advisory board in the Village. Mr. T. C. Kittredge is currently involved in this activity and does not wish to expand.

Very truly yours,

LLOYD H. WILEMAN,

Secretary

LHW/w

LAW OFFICES OF KING. ROBIN. GALE & PILLINGER 135 SOUTH LA SALLE STREET CHICAGO TELEPHONE 236-4280 CABLE ADDRESS "HAMROSE" CHICAGO 60603 BARRINGTON, ILLINOIS OFFICE: 109 SOUTH COOK STREET WILLARD L. KING TELEPHONE (312) 381-3260 SIDNEY L. ROBIN DOUGLASS PILLINGER FOR INFORMATION ONLY GEORGE W. GALE ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE LEROY J. TORNQUIST MEMORANDUM STANLEY N. GORE TO: PRESIDENT AND BOARD OF TRUSTEES, VILLAGE OF BARRINGTON COPIES: VILLAGE PRESIDENT VILLAGE MANAGER VILLAGE CLERK, with original memorandum for reproduction and transmittal to Board. DATE: May 8, 1969 RE: PLAN COMMISSION RECOMMENDATION FOR ANNEXATION OF "POTENTIAL INDUSTRIAL AREA" Our unofficial records indicate that Jewel Companies is a major landowner and that there are two or three other property owners. If you desire to attempt to implement the Plan Commission recommendation, I suggest that you so advise me and we will get the up-to-date status of ownership of each parcel included in the area, with the view that the Village President, Manager and Chairman of the Plan Commission could approach the major owners, probably starting with Jewel. J. William Braithwaite g FOR INFORMATION ONLY

MAY L. PINKERMAN Village Clerk

R. D. HENINGER Village Manager

ERNARD J. ZELSDORF Finance Director

## Village of Barrington

206 South Hough Street
Barrington, Illinois 60010
Phone 381-2141 (Area Code 312)



Board of Trustees

DAVID R. CAPULLI

PAUL J. SHULTZ

J. FRANK WYATT

KRESTEXXXXXXXXX

KAMES XXXXXXXXXX

EARL M. SCHWEMM

A. K. Pierson

Henry G. Sass, Jr.

May 1, 1969.

INFORMATIONAL

PUBLIC NOTICE is hereby given that regular meetings of the President & Board of Trustees of the Village of Barrington, Cook & Lake Counties, Illinois, will be held during the municipal fiscal year 1969-70 in the Council Chambers of the Village Hall, 206 S. Hough Street, Barrington, at 8.00 P.M. prevailing central time, on the second & fourth Mondays of each month as follows:

#### YEAR 1969:

May 12 and 26 November 10 and 24

June 9 and 23 December 8 and 22

July 14 and 28 YEAR 1979:

August 11 and 25 January 12 and 26

September 8 and 22 February 9 and 23

October 13 and 27 March 9 and 23

April 13 and 27

NOTE: Meetings of the Plan Commission are scheduled in response to petitions referred to it by the Corporate Authorities of this Village and meetings of the Zoning Board of Appeals are scheduled in response to petitions referred to it by the Corporate Authorities with meetings scheduled for the second Wednesday each month (excepting holidays). Notices of public hearings are published in the Barrington Courier Review.

L. Pinkerman Village Clerk

#### VILLAGE OF BARRINGTON 206 South Hough Street Barrington, Ill. 60010 381-2141

#### TO WHOM IT MAY CONCERN:

As of May 1, 1969 the following list will be in effect:

PRESIDENT: Frederick J. Voss	236 W. Lake St.	381 0914
VILLAGE CLERK: May L. Pinkerman	642 N. Hough St.	381 0884
VILLAGE TRUSTEES:		

David R. Capulli	521	S. Hough St.	-	1152
Paul J. Shultz	129	Sturtz St.	381	2255
J. Frank Wyatt	625	Concord Pl.	381	0232
Earl M. Schwemm	247	Maple Rd.	381	0185
Arnold K. Pierson	445	Tower Rd.	381	0659
Henry G. Sass, Jr.	534	Lill St.	381	0655

VILLAGE MANAGER: Robley D. Heninger 225 George St. 381 4630

LEGAL CONSULTANT: J. William Braithwaite

109 So..Cook Street 381-3260 135 S. LaSalle St. CE 6-4280 Chicago, Illinois

9391

DATE 4/30/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: \_

Special Meeting School District No. 4

Wednesday, May 7, 1969, 8:00 P.M. - Middle School

Mr. Lundahl contacted me this morning relative to Special Meeting which is being held to arrive at conclusions on Lot No. 634, Unit 7, Fox Point Subdivision, construction road, pedestrian walkway, etcetera.

Representatives of the Fox Point Homeowners' Association, The Kennedy Company and the School Board, will be present. We have been asked to have as many of our elected officials present as possible. The writer will be present and will provide a report.

R. D. Heninger

RDH:hj

Received April 26, 1969. Clerk: Make copies village official. This is New Business

John H. D. Blanke (Official Plan Map attached) President

Plan Commission

APR 261969

RECEIVED

VILLAGE OF BARCINGTON

JOHN R. WOOD THOMAS L. JOHNSON BURNELL WOLLAR

JOHN N. HARRIS

LAWRENCE P. HARTLAUB Chairman



# Village of Barrington

206 South Hough Street Barrington, Illinois

President and Board of Trustees Village of Barrington Barrington, Illinois

Gentlemen:

All of us are aware of the need to improve the tax base for the Barrington area by utilizing some of the remaining vacant land for desirable industry.

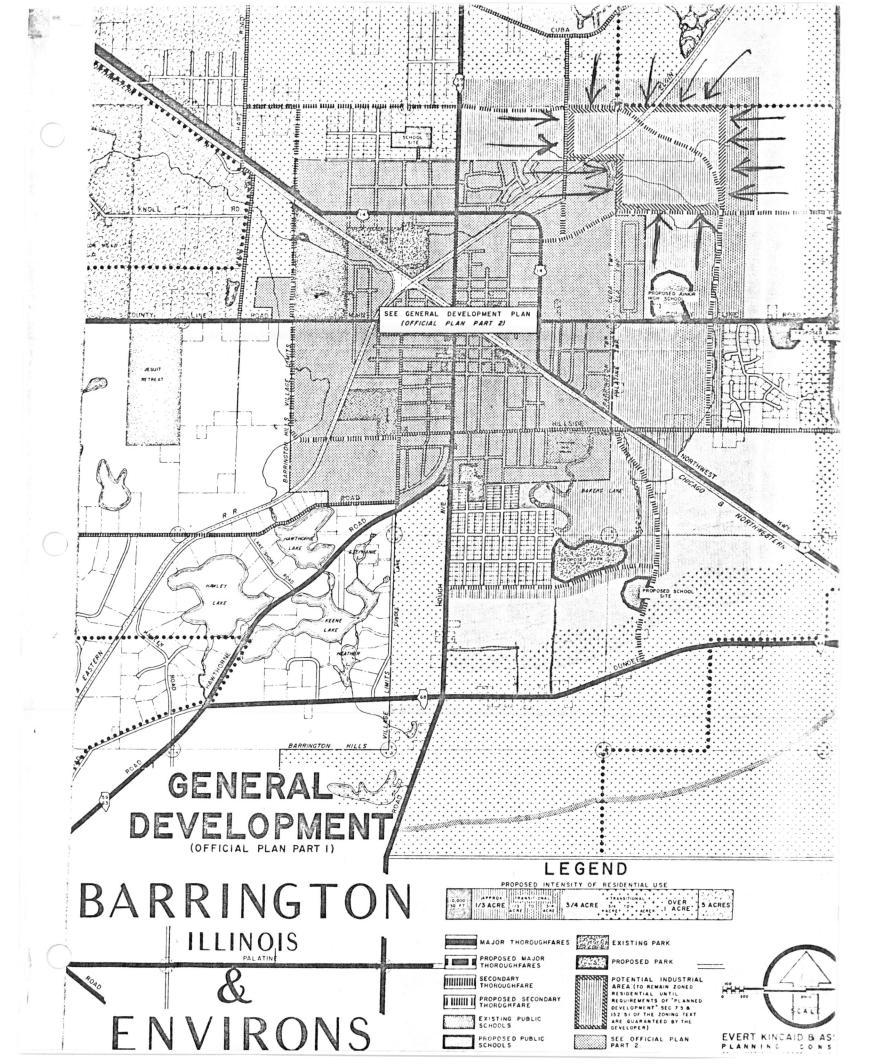
In the original 1958 Kincaid Development Plan for Barrington and Environs, an area North and East of the Jewel Plant was identified as a future "Potential Industrial Area." This area is identified on the attached reproduction of the map which was a part of the original Kincaid Report.

Some of the property in this "Potential Industrial Area" is still unincorporated land while other parts of it we believe, may already have been included in some long range plans for Deer Park or possibly Lake Zurich.

We believe it is imperative that the Village of Barrington promptly explore the possibility of annexing as much of this property as possible to Barrington so that it can be held for development as a high class Industrial Area. This is one of the few pieces of vacant land left that has a railroad running through it and the Plan Commission believes it is important that the Village act now before it is used for residential home construction.

If the Plan Commission can be of any assistance on this matter, we will gladly cooperate.

Respectfully submitted,



O Aug

## MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES APRIL 28, 1969 at 8.00 P.M.

MEETING WAS CALLED TO ORDER by President John H. D. Blanke. Present at roll call: Trustees David R. Capulli, Paul J. Shultz, J. Frank Wyatt, Frederick J. Voss, James F. Hollister, Earl M. Schwemm. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director; J. William Braithwaite, Legal Consultant.

INVOCATION: Rev. Roger Baumeister, Barrington United Methodist Church.

MINUTES of 4-14-69: Date changed in Par. 3 on Page 3 from 20th to 19th of April. MOTION Trustee Wyatt to approve minutes as corrected; 2nd Trustee Hollister. Ayes.

MINUTES of 4-16-69: (adjourned meeting) MOTION Trustee Schwemm to approve; 2nd Trustee Hollister. Ayes.

INQUIRIES INVITED FROM AUDIENCE: No response heard.

President Blanke reported on his attendance at a breakfast-meeting in Chicago this morning in honor of new newspaper being launched - "Chicago Today".

MOTION Trustee Wyatt that letter from <u>Henry M. Johanesen</u>, former Supt. Public Works Dept., requesting consideration of several items be referred to Village Manager for report and recommendation; 2nd Trustee Shultz. Ayes. Village Clerk to so notify him.

NORTHWEST MOSQUITO ABATEMENT DIST.: 1968 annual report is out and copies available according to President Blanke.

LAKE COUNTY MUNICIPAL LEAGUE: President reported on poor attendance at meetings of this group; only 6 towns out of 46 present last time; Mayors are members and can name a delegate - James H. DeBolt, Jr. presently ours.

ILLINOIS MUNICIPAL LEAGUE quarterly committee meetings held in Mattoon April 18 & 19 attended by President Blanke; among discussed items was proposed State income tax.

TREASURER'S REPORT for March received and passed to file.

<u>BILLS:</u> After short discussion of some items with Manager MOTION Trustee Wyatt to approve bills for payment from funds indicated; 2nd Trustee Hollister. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

ZONING BOARD HEARINGS to be May 14th for Kennedy Co. and Technical Publishing Co.

SHERIDAN-DRAPER (MANDERNACH) Public hearing held by Plan Commission recently; copies of transcript distributed; adjourned to May 14th at Court Room at which time their decision is expected to be made - President.

PAUL MILLER REZONING PETITION: to change zoning from R10 to B3 has been referred to Plan Commission; hearing to be May 21st. (Lots on NW H way. between Exmoor & Cumnor)

SUPPLEMENTAL ANNUAL APPROPRIATION ORDINANCE: Manager Heninger discussed need for this. MOTION Trustee Wyatt that the Supplemental Annual Appropriation Ordinance for fiscal year commencing May 1, 1968 and ending April 30, 1969, be adopted; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1070.

<u>APPROPRIATION ORDINANCE AMENDMENT</u>: (Annual Appropriation Transfers) Need for this ordinance discussed. MOTION Trustee Voss to adopt Amendment to Appropriation Ordinance; 2nd Trustee Schwemm. Roll call-Ayes:Capulli,Shultz,Wyatt, Voss, Hollister, Schwemm. #1071.

-2-

NO PARKING ZONE ORDINANCE: It was recalled that Ordinance #1000 passed 9-25-67 was reconsidered and held open. Present proposed ordinance would repeal #1000. Manager Heninger discussed parking area behind Bob & Betty Shop which he expects to have in good order shortly; new ordinance would be in effect 10 days after publication.

MOTION Trustee Wyatt to adopt ordinance providing for no parking zone on north and south Hough St. between the Chicago & Northwestern Railway and Lake St.; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm. #1072.

LYTNER VARIATION ORDINANCE: MOTION Trustee Capulli to adopt Zoning Variation Ordinance on the Anthony Lytner property on east side of S. Hager Ave.; 2nd Trustee Schwemm. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1073.

GECAN-SCHEY REZONING ORDINANCE: MOTION Trustee Voss to adopt rezoning ordinance of property of Gecan-Schey on west side of S. Hager Ave.; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm. #1074.

GECAN-SCHEY VARIATION TO ZONING ORDINANCE: MOTION Trustee Voss to adopt variation ordinance re the Gecan-Schey property on W. side of S. Hager Ave.; 2nd Trustee Wyatt. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

DEPUTY MARSHAL APPOINTMENT: Manager Heninger reported recommendation received to appoint a new Deputy Marshal. Discussion on President's suggestion this be deferred to incoming President. President Blanke appointed Norman Magnuson, 301 E. Hillside Ave. as Deputy Marshall of Village of Barrington. MOTION Trustee Wyatt that Board concur in appointment of Mr. Magnuson as Deputy Marshal of the Village of Barrington in accordance with Ordinance 1022, Section 4.1003; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

UNITED MOTOR COACH CO.: ICC notice was received re their desire to discontinue certain routes - from Barrington to Wisconsin and Barrington to Elgin; they will continue to run Barrington to Chicago. If Village desires to object it was suggested someone could be directed to attend hearing and make presentation. Discussion. It was suggested that after information has been distributed it can be considered and action taken later; it was noted students and workers from this area might be affected. It was further suggested perhaps the Press could mention this matter alerting anyone interested to write Village Manager Heninger. Editor Harmening stated he had noted this matter. (Later: notice has been received that hearing will be 10 AM.DST. May 15th at ICC offices, 19th floor, 160 N. LaSalle St. Chicago.)

MFT MAINTENANCE AGREEMENT RENEWAL: Re III. 59 & III. 63 - Main St. to Hillside Ave. area. MOTION Trustee Voss that Board hereby authorizes proper Village officers to sign Resolution; 2nd Trustee Schwemm. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss, Hollister,Schwemm, President Blanke.

STOP SIGNS REQUESTED: at Lageschulte & Russell Sts. and Northeast corner Railroad & Cook Sts. MOTION Trustee Voss that the Attorney be directed to prepare proper ordinance to provide for stop signs to be erected on Russell St. at Lageschulte and at NE corner of Railroad and Cook St.; 2nd Trustee Hollister. Ayes.

PLAT WYNGATE SUB. UNIT #2: Manager Heninger presented linen copy and discussed his letter to Board of 4-28-69 on details. Discussion of several requirements had. MOTION Trustee Voss that the authorized Village officials be directed to sign plat of subdivision described pending fulfillment of requirements in way of signatures of Plan Commission, etc.; 2nd Trustee Hollister. Further discussion. Roll call-Ayes:Capulli,Shultz,Wyatt,Voss,Hollister,Schwemm.

FEFUSE & GARBAGE PETTY CASH FUND: Discussion. MOTION Trustee Capulli that, due to the consolidated billing for water, sewer and garbage, I move that the Refuse and Garbage Petty Cash Fund of Fifty Dollars (\$50.) established by motion December 27, 1960 be closed; 2nd Trustee Hollister. Roll call-Ayes: Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm.

WATER TEST: Manager Heninger noted that latest report from State of Illinois states by analysis our water tests satisfactory as to fluoride, iron, etc.

GARBAGE & REFUSE CONTRACT: Trustee Voss asked Manager if any further direction is needed from this Board in order to complete contract? It was noted decision needs to be made on whether curbside pickup is to be every time garbage is removed or on a once-a-month basis, etc. Attorney Braithwaite felt this information should be given the new Board and Manager was asked to recap same for distribution.

PARKING METERS: Trustee Schwemm noted there are meters on Lake St. from Grove to Hough St. and posts on west side of Grove Ave. - why not put meters in from Station to Lake there? He would like to see meters in since people are parking there anyway and free. Complete report is expected shortly from Manager Heninger on this particular meter area after he has further consultations with Mr. Barton.

TRUSTEE HOLLISTER stated he desired to leave membership on this Board with this thought: so long as we have secured property for a 4th well and no means of operation other than by electricity - why not develop this one with a combination electric and gasolene feature in case of emergencies in future - long range plan. Trustee Voss felt perhaps there should be an investigation undertaken now on this good idea.

CANVASS OF ELECTION RESULTS (APRIL 15,1969 MUNICIPAL & LIBRARY ELECTION): MOTION

Trustee Wyatt that Board proceed with canvass of votes cast in Municipal and Library
election held April 15, 1969; 2nd Trustee Capulli. Roll call-Ayes: CApulli, Shultz, Wyatt,
Voss, Hollister, Schwemm. After canvass it was reported total votes cast 1996 showing:
PRESIDENT: John H. D. Blanke 873; Frederick J. Voss 1106. 4 YEAR TERM
VILLAGE CLERK: May L. Pinkerman 1743. 4 Year Term

<u>VILLAGE TRUSTEES FOR 4 year terms</u>: Paul J. Shultz 1201; Neal R. Willen 958; Arnold Keith Pierson 1248; Karl O. Leedstrom 305; Robert L. Conner 687; Henry G. Sass, Jr. 1001.

VILLAGE TRUSTEE for 2 year unexpired term: Earl M. Schwemm 1647.

<u>DIRECTOR OF LIBRARY BOARD for 6 year terms</u>: Louise Wenzel 1534; Margaret Keilholz 1380; Elma Lindfors (write-in) 192.

RESOLUTION RELATIVE TO 1969 VILLAGE ELECTION was read by Attorney Braithwaite including total votes cast for candidates by petition and write-in votes.

MOTION Trustee Wyatt to adopt this Resolution #286; 2nd Trustee Capulli. Roll call-Ayes:Capulli, Shultz, Wyatt, Voss, Hollister, Schwemm, declaring the following persons elected to office: President-Frederick J. Voss; Village Clerk-May L. Pinkerman; (4 yr.) Village Trustee for 2 year unexpired term-Earl M. Schwemm; Village Trustees for 4 year terms: Paul J. Shultz; Arnold Keith Pierson and Henry G. Sass, Jr. For Directors of Library Board for 6 year terms: Louise Wenzel; Margaret Keilholz and Elma Lindfors. #286.

OATHS OF OFFICE were administered to the elected officials present by Honorable Harry D. Strouse, Jr. Associate Judge of 19th Judicial District, Circuit Court, Lake County, who was introduced by Village Manager Heninger.

-4-

BUSINESS MEETING adjourned on MOTION Trustee Capulli; 2nd Trustee Shultz. Ayes.

Retiring President Blanke welcomed President Voss and in handing over the gavel wished him much success, bid farewell after about 34 years accociation with the Village as Trustee and President and received a standing ovation.

President Voss addressed the new Board and reported he had signed a proclamation this evening relative to proclaiming week of May 4 thru 11th as Barrington Family Week in conjunction with National Family Week.

It was noted the only missing member of the new Board was A. K. Pierson who was in New York and expected to be sworn in on his return and to be in attendance at the next regular meeting.

Village Clerk

DATE 5/10/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Parking Meter Rate Change

As each of you know, the Village has under option a sales contract with Mr. Richard Wann for the purchase of about 3.2 acres of land for future off-street parking. In order to accomplish this and other programs of like nature, the Village is now proposing the issuance of a \$250,000.00 Revenue Producing Bonds.

In structuring a Bond Issue, we must also provide a method and financial information of our ability to meet our monetary requirements of the Bond sale in the redemption of the Bonds in accordance with the schedule presented. This will be further explained by a representative of John Nuveen and Company when the final statement is written and presented to the Board.

Mr. Barton strongly recommended a rate change from five (5) cents per hour to five (5) cents per half hour on the following meters and their location with a two (2) hour limitation:

- 1. All meters on the north side of Main Street from the railroad tracks to Garfield Avenue.
- 2. All meters on Park Avenue between Main and Grove Avenue.
- 3. All meters on Cook Street from railroad tracks to Lake Street.
- 4. All meters on Station Street from Hough Street to Grove Avenue.

DATE 5/10/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: Parking Meter Rate Change

Our information reveals this will affect approximately 104 1 penny for 6 mounte meters and the income projection as follows:

Present  $5\phi$  per hour, 8 hours =  $40\phi$  per day per meter.

Usage 80% of total time = 32¢ per day per meter

Proposed 5¢ per half hour, 8 hours

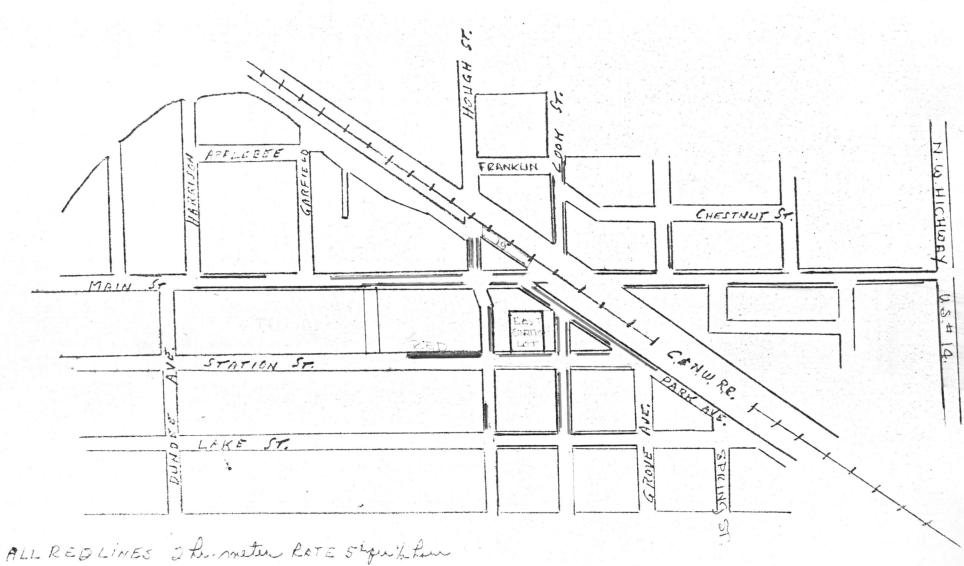
= 80¢ per day per meter

= 64¢ per day per meter-Usage 80% of total time carried to nearest point

As it is my desire to place this information in your hands today, I will explain in detail at our Board Meeting.

R. D. Heninger Hy

RDH:hj



ALL REDLINES I AN METERS
ALL BLACKLINES REMOVE METERS RATE 5 pm Rome.

ALL Lots TO REMAIN THE SAME

9321

DATE 5/10/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Traffic Plan for Downtown Barrington

Removal of Meters

Mr. George Barton, President Voss and the writer met on Saturday, May 3, 1969, at length, in order to devise some immediate steps to assist in relieving traffic congestion and flow in the Central Business District.

Mr. Barton is at present diagraming the pavement striping, left turn lanes, right turns, etcetera, etcetera, to coordinate the vehicular traffic movement with the timing of our updated traffic signals. The sequence of timing is also being studied to establish the most effective application during the rush or most demanding hours.

In order to accomplish this program and make it work properly, Mr. Barton recommends the removal of our parking meters from the south side of Main Street from Park Avenue to the alley entrance of Walbaum's Real Estate office. This is a total of thirteen (13) meters. Five (5) from Hough Street east or a point from Phillips:

Men's Wear to Pohlman's Pharmacy. Eight (8) meters from Hough Street west or a point from the Pure Oil Station to Walbaum's parking lot entrance.

We fully realize the business firms may object to this proposed

DATE 5/10/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT:

Traffic Plan for Downtown Barrington

Removal of Meters

Page Two

program but if some improvement is not made immediately, shoppers will soon boycott our entire Central Business District because of the inconvenience in travel and the dangers involved. Also, I believe we have to accept the knowledge and ability of a professional expert in traffic control if we are ever going to begin to improve the traffic problems facing us.

The attached diagram outlines, in green, the area affected on Main Street.

Therefore, it is my recommendation that the Board, by motion, authorize the Village Manager to remove all parking meters on the south side of Main Street from Park Avenue to the entrance of Walbaum's Real Estate Office parking lot.

R. D. Heninger

RDH:hj Attachment

### BARRINGTON AREA DEVELOPMENT COUNCIL, INC.

C/O VILLAGE MANAGER/BARRINGTON VILLAGE HALL
BARRINGTON, ILLINOIS 60010

April 28, 1969

Mr. J. Frank Wyatt 625 Concord Place Barrington, Illinois 60010

Dear Mr. Wyatt:

On May 6, 1969 the Barrington Area Development Council will hold its Annual Meeting. The meeting will be at 8 P.M. at the Barrington Public Safety Building, 121 West Station Street.

Mr. Ted Aschman of Barton and Aschman will be our speaker. Mr. Aschman is an accomplished and convincing speaker, extremely well versed in his field of planning and governmental affairs relative to planning.

In addition to Mr. Aschman's talk, we will have the annual election of officers.

I am sure that this will be an unusually interesting program because of Ted Aschman. I urge you to attend.

Very truly yours

F. J. Voss

FJV:ep