VILLAGE OF BARRINGTON, ILLINOIS President and Board of Trustees Meeting December 22, 1969

- Call to Order
- Roll Call 2.
- 3. Invocation
- Approval of Minutes December 8, 1969 DX
- Inquiries from Audience
- President Reports:
- (a) Parking Lot Rentals (reference only)
 - (b) Municipal Retailers' Occ. Tax (reference only)
 - (c) Treasurer's Report for Nov. 1969 (distributed)

Manager Reports:

- (a) Salary Increase Police Dept.
- (b) Purchase of Snow Removal Bucket
 Bruhere of Three wirel street Sweeps.
 List of Bills

9. Reports from Trustees

Adjournment

R. D. Heninger Village Manager

Posted December 19, 1969

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alternate B - Between 1,239,100 0

exe could 1,702,300

But t Poger 1395,000 (3)

- Bellele Carl Co 1381, 750 (4)

Och en & 1434, 430 Subject

| A DIGEST OF CURRENT EVENTS | |
|------------------------------|-----------------------|
| FOR OPINION LEADERS IN | |
| BUSINESS AND BUILDING | |
| | |
| PUBLISHED BY THE BUILDERS' | BUSINESS AND BUILDING |
| ASSOCIATION OF CHICAGO, INC. | BOSINESS AND BOILDING |
| | |
| 228 NORTH LA SALLE STREET | |
| CHICAGO, ILLINOIS 60601 | |
| 312/372-4480 | |
| | |
| | |

VOL. I, NO. 1

Week of Dec. 15, 1969

Business Has Stake In Construction Industry Contract Talks

Whether you're a businessman planning a new plant or office building — or a public official calculating the cost of building a new school — prepare yourself for a shock. You've probably become accustomed to the idea of paying 15 per cent more each year in construction costs. But 1970 may set a new record for cost increases, with the Chicago area expected to be among the hardest hit in the nation.

Operating engineers here already are on record asking for an 80 per cent increase in wages and fringe benefits over three years; this amounts to a 26.7 per cent increase for 1970 alone! The hourly rate will rise to \$11.80 by 1972 from the present \$6.55.

True, the operating engineers working for general contractors number only between 1,000 and 1,500 men. But what they ask for and what they get very likely will set the pattern for the coming negotiations with carpenters, bricklayers, cement masons, technical engineers, and laborers. Contracts for these trades expire in mid-1970. And the "domino theory" is most evident in construction, where a settlement made by one union is followed, one by one, by all the others.

It's not just a construction industry problem. These contract negotiations have impact throughout the economy. Any increases in wages and fringe benefits will be borne by you. They will mean higher construction costs and higher financing costs. Your new plant or office building will cost you more, whether you buy, build, or rent. Public improvements will cost more, too. And that means higher taxes.

There are other considerations as well. Ask yourself: Will your employees be content with modest wage increases when they realize that operating engineers are getting a \$5.25 hourly increase at the rate of \$1.75 for each of three years? It's safe to assume that there will be pressure from factory and office workers if construction wages rise unchecked.

Building Talks Brought Into The Light

Because you have such a direct stake in these contract talks, the Builders' Association of Chicago wants to keep you fully informed of the issues. The BAC represents 170 general contracts and is presently conducting talks with Operating Engineers Union, Local 150. The four-year contract with Local 150 expires on Dec. 31, 1969.

Talks also are underway, or will start shortly, with the carpenters, bricklayers, cement finishers, and laborers, whose contracts expire at the end of May, 1970.

Over the years, business and the public have been powerless bystanders during negotiations. The union traditionally has made its demands stick, with or without a strike. And the public has been left to pay the bill without having much to say about it.

LEGAL NOTICE RESCHEDULED ZONING BOARD OF APPEALS

Public Notice is hereby given that a public hearing by the Barrington Zoning Board of Appeals will be held Wednesday, January 14, 1970 at 8:00 P.M. in the Barrington Village Hall, 206 South Hough Street, to consider the petition of George W. and Ruth E. Johnson, wherein the petitioner asks for a variance in the R-6 zoning to permit the construction of a single family dwelling to be located at the South 60 feet of Lot 2 (except the West 150 feet thereof) in Block 8 in Arthur T. McIntosh and Company's North West Highway Addition to Barrington, being a Subdivision in Sections 35 and 36, Township 43 North, Range 9, East of the 3rd P. M. in Lake County, Illinois.

Zoning Board of Appeals by Neaml R. Willen, Secretary

Courler-Maylew

LEGAL NOTICE

ZONING BOARD OF APPEALS

Public Notice is hereby given that a public hearing by the Barrington Zoning Board of Appeals will be held on Wednesday.

January 14, 1970 at 8:00 P. M. in the Barrington Village Hall,

206 South Hough Street to consider the Petition of Freund Brothers,

Inc., wherein the petitioner asks for a variance in the R-6, One family Dwelling District, to permit parking on the following described real estate:

Lot 17 in Block 13 in Arthur T. McIntosh and Company's North West Highway Addition to Barrington, being a Subdivision of the Southwest quarter of the Northwest quarter of Section 36, Township 43 North, Range 9, East of the 3rd P.M., and also of the Southeast quarter of the Northwest quarter and of the Northeast quarter of the Northwest quarter (except the East 10 acres thereof) the Northeast quarter all in Section 35, Township 43 North, Northeast quarter all in Section 35, Township 43 North, Range 9, East of the 3rd P.M., according to the plat thereof, recorded June 29, 1925 as Document 260225, in Book "O" of Plats, page 19.

Zoning Board of Appeals: by Neal R. Willen, Secretary

Published in the Barrington Courier-Review, December 18, 1969

STATE OF ILLINOIS

DEPARTMENT OF REVENUE

SPRINGFIELD 62706

GEORGE E. MAHIN DIRECTOR

December 15, 1969

Cto Pres. (2 sheets)

Trustees
U. mg.v

Fin. Dir.

Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010

RECEIVED DEC 1 9 1969

VILLAGE OF BARRANTO

Dear Sir:

We wish to advise you that Municipal Tax has been reported and collected for your Municipality for the month of September as follows:

| Ŕ | Municipal Retailers' and Service Occupation Tax Collected | \$ 21,695.46 | |
|---|---|-----------------|--|
| | Protested Tax Deduction | -0- | |
| | Net Total | \$ 21,695.46 | |
| | Less 4% for administration | 867.82 | |
| | Amount to be remitted | \$ 20,827.64 | |

The State Treasurer has been notified to issue warrant to you in the above amount.

Because of court orders pending at the present time, all R.O.T. Protest payments are being deducted and will be released by the Treasurer in accordance with court decisions.

Very truly yours,

GEORGE E. MAHIN Director of Revenue

By: A. D. Hosler Co-ordinator Springfield Office Phone: 525-6336

- P.S. If the amount of tax collected for you varies from one month to another, it is because:
 - 1. Some taxpayers file returns monthly but tax paid cannot be compared with the preceding month because of seasonal business.
 - 2. Some taxpayers file returns on an annual basis, so tax will be included in your collections for the month of January only.

STATE OF ILLINOIS

DEPARTMENT OF REVENUE

SPRINGFIELD 62706

GEORGE E. MAHIN DIRECTOR

RECEIVED

DEC 1 9 1969

TO: All Counties and Incorporated Municipalities

All the De Discourse.

SUBJECT: Distribution of Current Retailer's Occupation Tax

The Department of Revenue is in the process of switching over from our old IBM computer equipment to our new RCA computer equipment in connection with collection and allocation of Retailers' Occupation Tax.

As was to be expected in such a switchover, despite a lengthy testing process, bugs have developed in both the hardware and software. Although our staff and the RCA staff are working around the clock to eliminate all the bugs, it is apparent at this time that we have two alternatives:

- 1. A delay of at least two weeks beyond the regular time for making the allocation of ROT funds to counties and incorporated municipalities on an accurate basis; or
- 2. To make a manual distribution on time on an estimated basis, making whatever corrections may be necessary in next month's allocation when the computer system will have been de-bugged and operating accurately.

I am sure that you would rather have cash in hand on an estimated basis rather than wait at least two weeks for a cash distribution on an exact basis.

Accordingly, we have decided to proceed under the second alternative and to make the allocation this month manually on an estimated basis, so that you will receive the cash on time. Any underpayment or overpayment for this month will then be corrected in the next distribution.

George E. Mahin

Th

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

| TATA | PP | AN | LL. | 69 | _7 |
|-------|----|-------|-----|----|-----|
| 94.21 | m | 23.13 | | 07 | - / |

| | | | WAI | RRANT 69-7 |
|-----------------------------|-------------------|--|--------------|------------|
| _ | | Appro- | | m - 1 - 2 |
| Vendor or Payee | Description | priation | Amount | Total |
| All Rental Garment Co. | Uniforms | 300-290 | \$ 61.80 | |
| all Relied Calmer Co. | 11 | 540-290 | 144.20 | |
| | 11 | 560-290 | 36.80 | \$ 242.80 |
| Altenburg Cement | Concrete ramps | 600-265 | 175.00 | 175.00 |
| Badger Uniforms | Uniforms | 200-290 | 943.86 | 943.86 |
| Barr. Village of | Luncheons | 110-284 | 28.70 | 743.00 |
| pair. Village of | Travel | 110-285 | 33.60 | |
| | Postage | 150-344 | 78.85 | |
| | Parts | 540-233 | 2.29 | 143.44 |
| Barr. Village of (2-798) | W & S-127 Wool | 140-231 | 10.78 | 10.78 |
| Barr. Camera | Supplies | 200-344 | 11.00 | 11.00 |
| Barr. Paint,Glass & Wallpap | | 300-336 | 1.19 | 1.19 |
| | | 470-277 | 3,096.77 | 3,096.77 |
| Barr. Police Pension Fund | Tax proceeds | | 12.11 | 3,090.11 |
| Barr. Parts, Inc. | Parts | 250-315 | | 28.04 |
| Danie Division Williams | | 300-336 | 15.93 | 20.04 |
| Barr. Press Newspapers | Notices | 150-251 | 165.40 | r20 1.0 |
| D | Notice | 560-440 | 364.00 | 529.40 |
| Barr. Trucking Co. | Service | 560-273 | 300.00 | 300.00 |
| Beer Motors | Materials | 300-336 | 121.85 | 121.85 |
| Beyer & Co. | Bonds | S/A #74 | 300.00 | 300.00 |
| Coats & Burchard Co. | Service " | 600-277 | 525.00 | 525.00 |
| Consoer, Townsend & Assoc. | Service-P.L#4 | 600-455 | 2,333.36 | 2,333.36 |
| Darken's | Supplies | 200-381 | 11.05 | 11.05 |
| Alex Di Pietropaolo | Uniform. | 200-291 | 18.50 | 18.50 |
| Duro Test Corp. | Lamps | 180-346 | 171.73 | |
| | Starters | 150-231 | 6.26 | 177.99 |
| E & H Utility Sales, Inc. | Repair lids | 540-336 | 13.70 | 13.70 |
| Jane Faul Secretarial Ser. | | 150-251 | 12.00 | 12.00 |
| Federal Sign & Signal Corp. | Coin Mech.+ parts | | 71.62 | 71.62 |
| Fischer & Porter Company | Parts | 540-234 | 214.60 | 214.60 |
| First Nat'l. Bk. & Trust Co | .of BarrBond ser | .4 40 - 255 | 10.00 | 10.00 |
| First Nat'l. Bk. & Tr. Co. | of BarrCoupons | 440-254 | 42.48 | |
| | Bldg. Bonds | 440-253 | 2,000.00 | 2,042.48 |
| Fischer's Harley Davidson | Service | 200-233 | 25.40 | 25.40 |
| Walter H. Flood & Co.Inc. | Reports | 300-265 | 11.00 | 11.00 |
| Ford Leasing Develop. Co. | Return of escrow | Gen.Fund | 1,316.12 | 1,316.12 |
| Forrest Press | Bills | 520-344 | 156.50 | 156.50 |
| Fox River Welding Prod. | Supplies | 300-336 | 3.00 | 3.00 |
| Freund Brothers Inc. | Materials | 300-336 | 80.27 | |
| | ft | 540-233 | 16.75 | 97.02 |
| Grant Motor Sales Inc. | New cars | 200-404 | 4,983.50 | 4,983.50 |
| Great Lakes Fire & Safety E | | 300-422 | 64.05 | |
| | Materials | 400-374 | 18.00 | |
| | Materials | 200-233 | 11.25 | |
| | Equipment | 200-422 | 204.65 | 297.95 |
| | -1- | The state of the s | | |
| Grebe Brothers Hdwe. Inc. | Tape | 140-231 | 3.21 | 3.21 |
| Grebe Brothers Hdwe. Inc. | Tape Supplies | 140-231 300-422 | 3.21 7.74 | 3.21 |

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

WARRANT 69-7

| WARRANI 09-7 | | | | | | |
|-----------------------------|--|------------|-------------|--|--|--|
| | | Appro- | | | | |
| Vendor or Payee | Description | priation | Amount | Total | | |
| | and the second s | | | The state of the s | | |
| Heatmas t ers | Boiler | 560-410 | \$ 1,864.00 | \$ 1,864.00 | | |
| R. Hemmingson | Painting | 140-231 | 17.83 | 17.83 | | |
| Illinois Bell Telephone Co. | _ | 150-282 | 84.25 | 84.25 | | |
| Krang Service Station Inc. | Gloves | 300-336 | 4.50 | 4.50 | | |
| Lake County Bldg. & Zoning | Book | 250-344 | 7.50 | 7.50 | | |
| Lien Chemical Co. | Service | 140-271 | 110.55 | , | | |
| Dien diender oo. | 1) | 400-231 | 70.65 | | | |
| | 11 | 300-271 | 19.95 | | | |
| | ** | 520-271 | 41.55 | 242.70 | | |
| Lipofsky's | Uniforms | 200-285 | 11.98 | 11.98 | | |
| | Contract | 200-203 | 1,040.16 | 1,040.16 | | |
| Lake County Radio Dept. | | 300-336 | 25.91 | 25.91 | | |
| 3M Company | Lamp Jacket | 200-290 | 39.03 | 39.03 | | |
| Maier Lavaty Co. | | 540-336 | 6.00 | 6.00 | | |
| Main Supplies & Service Inc | | | 10.00 | 10.00 | | |
| E.M. Melahn Constr. Co. | Refund | 100 Income | 750.00 | 750.00 | | |
| Motorola C & E Inc. | Radio | 200-755 | 47.72 | 47.72 | | |
| Neptune Meter Co. | Materials | 540-342 | | 41.12 | | |
| Robert Ness Nursery | Trees | 300-288 | 1,850.00 | 0,100 00 | | |
| | 11 | 540-413 | 259.00 | 2,109.00 | | |
| Northern Ill. Gas Co. | Fuel | 140-231 | 24.33 | 24.33 | | |
| Northern Ill. Police Crime | | 200-251 | 100.00 | 100.00 | | |
| Police DeptBarr. | Seminar expense | 200-285 | 20.00 | -10.10 | | |
| | Postage, ink, etc. | 200-344 | 122.40 | 142.40 | | |
| John Porter | Custodian | 140-179 | 34.65 | 34.65 | | |
| Reeves Co. Inc. | Nameplates | 200-290 | 35.43 | 35.43 | | |
| E. W. Rice | Service | 140-231 | 8.00 | 8.00 | | |
| Rossetti Contracting Co.Inc | Service | 540-230 | 214.40 | 214.40 | | |
| Roth Landscape & Tree Ser. | Service | 300-287 | 7,511.00 | 7,511.00 | | |
| Shurtleff Paulson & Co. | Supplies | 300-336 | 19.90 | | | |
| | 12 | 540-336 | 34.28 | 54.18 | | |
| Sidwell Studio Inc. | Enlargement | 150-251 | 90.00 | | | |
| | 11 | 600-277 | 40.49 | 130.49 | | |
| Sinclair Oil Corp. | Fuel | 200-315 | 735.00 | | | |
| <u> </u> | 13 | 300-315 | 159.75 | | | |
| | 11* | 540-315 | 159.75 | 1,054.50 | | |
| Swenson Spreader | Motor | 300-336 | 107.47 | 107.47 | | |
| Robert Szymanski | Costodian | 140-179 | 56.92 | 56.92 | | |
| University of Illinois | Registration fee | 250-284 | 100.00 | 100.00 | | |
| Village of Barr. S/A #73 | Public benefit | MFT | 6,065.10 | 6,065.10 | | |
| Village of Barr. S/A #74 | th th | 480-277 | 1,408.58 | 1,408.58 | | |
| Yount Ford Sales Inc. | Parts | 200-233 | 1.65 | 1.65 | | |
| | | | _,_, | | | |

\$41,572.29

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

WARRANT 69-7

| | | | WAILE | THIS CALL |
|--|--------------------|------------|-------------|---|
| | | Appro- | | |
| Vendor or Payee | Description | priation | Amount | Total |
| | | | | |
| Heatmasters | Boiler | 560-410 | \$ 1,864.00 | \$ 1,864.00 |
| R. Hemmingson | Painting | 140-231 | 17.83 | 17.83 |
| Illinois Bell Telsphone Co. | Service | 150-282 | 84.25 | 84.25 |
| Krang Service Station Inc. | Gloves | 300-336 | 4.50 | 4.50 |
| Lake County Bldg. & Zoning | Book | 250-344 | 7.50 | 7.50 |
| Lien Chemical Co. | Service | 140-271 | 110.55 | |
| 1000 May 1000 May 1000 1000 May 100 Ma | 1) | 400-231 | 70.65 | |
| | 17 | 300-271 | 19.95 | |
| | 27 | 520-271 | 41.55 | 242.70 |
| Lipofsky's | Uniforms | 200-285 | 11.98 | 11.98 |
| Lake County Radio Dept. | Contract | 200-203 | 1,040.16 | 1,040.16 |
| 3M Company | Lamp | 300-336 | 25.91 | 25.91 |
| Maier Lavaty Co. | Jacket | 200-290 | 39.03 | 39.03 |
| Main Supplies & Service Inc | Straw | 540-336 | 6.00 | 6.00 |
| E.M. Melahn Constr. Co. | Refund | 100 Income | 10.00 | 10.00 |
| Motorola C & E Inc. | Radio | 200-422 | 750.00 | 750.00 |
| Neptune Meter Co. | Materials | 540-342 | 47.72 | 47.72 |
| Robert Ness Nursery | Trees | 300-288 | 1,850.00 | |
| notes indicated and a second | 11 | 540-413 | 259.00 | 2,109.00 |
| Northern Ill. Gas Co. | Fuel | 140-231 | 24.33 | 24.33 |
| Northern Ill. Police Crime | LabService | 200-251 | 100.00 | 100.00 |
| Police DeptBarr. | Seminar expense | 200-285 | 20.00 | |
| 102200 200000 | Postage, ink, etc. | 200-344 | 122.40 | 142.40 |
| John Porter | Custodian | 140-179 | 34.65 | 34.65 |
| Reeves Co. Inc. | Nameplates | 200-290 | 35.43 | 35.43 |
| E. W. Rice | Service | 140-231 | 8.00 | 8.00 |
| Rossetti Contracting Co.Inc | | 540-230 | 214.40 | 214.40 |
| Roth Landscape & Tree Ser. | Service | 300-287 | 7,511.00 | 7,511.00 |
| Shurtleff Paulson & Co. | Supplies | 300-336 | 19.90 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Didi dell' realbon a cor | 11 | 540-336 | 34.28 | 54.18 |
| Sidwell Studio Inc. | Enlargement | 150-251 | 90.00 | 241 |
| DIGMETT DOUGTO THE | 11 | 600-277 | 40.49 | 130.49 |
| Sinclair Oil Corp. | Fuel | 200-315 | 735.00 | -50047 |
| Difficiall off corp. | 11 | 300-315 | 159.75 | |
| | 17 | 540-315 | 159.75 | 1,054.50 |
| Swenson Spreader | Motor | 300-336 | 107.47 | 107.47 |
| Robert Szymanski | Custodian | 140-179 | 56.92 | 56.92 |
| University of Illinois | Registration fee | 250-284 | 100.00 | 100.00 |
| Village of Barr. S/A #73 | Public benefit | MFT | 6,065.10 | 6,065.10 |
| Village of Barr. S/A #74 | # # | 480-277 | 1,408.58 | 1,408.58 |
| Yount Ford Sales Inc. | Parts | 200-233 | 1,400.50 | 1.65 |
| Toute Ford Dates Inc. | 19109 | 200-255 | 1,09 | 1.00 |

\$41,572.29

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

WARRANT 69-7

SUMMARY:

| Corporate Water & Sewer Parking Lot Motor Fuel Tax Payroll (Page 4) | \$ 28,459.44 3,902.28 3,145.47 6,065.10 21,829.33 |
|---|---|
| | \$63,401.62 |

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

Village President

Village Clerk

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

CORPORATE

| | CORPORATE | | |
|--|---|--|-------------|
| PAYROLL | Nov. 29-Dec. 12, 1969 (\$9,276.46 + \$4,226.58-PD Holiday Pay | \$ 13,503.04) | |
| William J. Mehan, Jr. Ray L. Davis Charles Kreeger James R. Forsberg Reuel A. Carr June A. Clark Albert J. Elberg Patricia Krass Clarence Lehmann Harold B. Seeck Sarah Speck Walter Naggatz | Labor - Nov. 27-Dec. 10, 1969 "" | 435.47 408.85 289.52 355.06 9.72 86.40 72.29 83.70 71.08 58.32 46.00 100.81 | |
| | WATER and SEWER | | |
| PAYROLL Irving Nordmeyer Harold Jablenski George Hayes Frank P. Broviak John J. Orloski William Reinwand Walter Salnick Ray Dittrich Walter Morecraft Alvin Lohman Verna Bruso | Nov. 29-Dec 12, 1969 Labor - Nov. 27-Dec. 10, 1969 """""""""""""""""""""""""""""""""" | \$ 1,943.44 352.28 352.50 247.27 337.92 333.11 310.13 264.00 389.76 291.28 355.83 9 98.91 | |
| | DADKTAIO TOU EINID | | |
| PAYROLL | PARKING LOT FUND Nov. 29-Dec. 12, 1969 (\$553.29 + \$250.39 PD Holiday Pay) | \$ 803.68 | \$ 803.68 |
| | REFUSE & GARBAGE DISPOSAL FUND | | |
| PAYROLL | | \$ 228.96 | \$ 228.96 |
| | | | \$21,829.33 |

| Date | Station Street Pump | Bryant Avenue Pump | Total |
|------------------|---------------------|-----------------------|------------|
| November 1, 1969 | 720,000 | 90,000 | 810,000 |
| 2, | 800,000 | | 800,000 |
| 3, | 720,000 | | 720,000 |
| 4, | 880,000 | - | 880,000 |
| 5, | 800,000 | 9,000 | 809,000 |
| 6, | 800,000 | 20,000 | 820,000 |
| 7, | 880,000 | | 880,000 |
| 8, | 864,000 | | 864,000 |
| 9, | 784,000 | | 784,000 |
| 10, | 720,000 | | 720,000 |
| 11, | 880,000 | 40,000 | 920,000 |
| 12, | 816,000 | | 816,000 |
| 13, | 832,000 | | 832,000 |
| 14; | 880,000 | | 880,000 |
| 15, | 784,000 | 20,000 | 804,000 |
| 16, | 800,000 | | 800,000 |
| 17, | 768,000 | | 768,000 |
| 18, | 896,000 | 56,000 | 952,000 |
| 19, | 864,000 | 15,000 | 879,000 |
| 20, | 848,000 | 19,000 | 867,000 |
| 21, | 880,000 | | 880,000 |
| 22, | 800,000 | 20,000 | 820,000 |
| 23, | 832,000 | | 832,000 |
| 24, | 752,000 | | 752,000 |
| 25, | 880,000 | 20,000 | 900,000 |
| 26, | 832,000 | 20,000 | 852,000 |
| 27, | 880,000 | 20,000 | 900,000 |
| 28, | 640,000 | | 640,000 |
| 299, | 816,000 | - | 816,000 |
| 30, | 640,000 | 200,000 | 840,000 |
| | 24,288,000 | 549,000 | 24,837,000 |

INTEROFFICE MEMO 12/22/69 DATE_ TO: Board of Local Improvements FROM: R. D. Heninger SUBJECT: Sidewalk Construction Program I am again transmitting a copy of a Recommended List of Areas where sidewalks are needed as submitted by School District No. 4. It is my recommendation that serious consideration be given to this program and you authorize the Village Manager to proceed with our consulting engineers to set up such a program by Special Assessment. I would even like to go one step further and recommend that street, curb and gutter improvements be considered and studied in order to take a complete comprehensive and total programming under consideration for review and possible action. RDH:hj

COMMUNITY CONSOLIDATED ELEMENTARY SCHOOL DISTRICT NUMBER 4 BARRINGTON, ILLINOIS

RECOMMENDED LIST OF AREAS WHERE SIDEWALKS ARE MEEDED

- Hillside Avenue from Bristol Drive to Northwestern Railroad Crossing 20
- Northwest Highway from Route 59 to Rast Main Street
- Exmoor Avenue from Route 14 to Merton Avenue 2.
- Roslyn Road from Exmoor Avenue to Route 59
- cont o guten min à più 59. Hillside Avenue from Dundee Avenue to Lill Street Dundee Avenue from Sturtz Street to Otis Road
- Merton Avenue East to School
- Waverly Avenue from Prospect Street to Cumnor Avenue
- Bryant Avenue from Route 14 to Roslyn Road
- Route 59 (Hough Street) from Route 14 to Roslyn Road 10.
- 11. Lake-Cook Road (Main Street) from Hillcrest Acres to Wingate Subdivision
- 12. Warwick Street from George Street to Eastern Avenue

INTEROFFICE MEMO

DATE 12/22/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: Snow Bucket for Case W-7 Loader

I am transmitting a copy of a Memorandum from Mr. Klein which is self-explanatory.

I concur with Mr. Klein's recommendation and respectfully request that you authorize the Village Manager to purchase a two-yard bucket for our Case W-7 Loader for a price not to exceed \$711.00. Funds are available from our Street Department Appropriation for this item.

R. D. Heninger

RDH:hj Attachment

INTEROFFICE MEMO

DATE __12/20/69

TO:

R. D. Heninger, Manager

FROM:

R. J. Klein, Director Public Works

SUBJECT: Snow Bucket for Case W-7 Loader

I am recommending the purchase of a two cubic yard bucket from Case Construction Equipment Center in LaGrange, Illinois for the price of \$711.00. This bucket will be used primarily for snow removal purposes but will also be used for other purposes.

The bucket will be put on the Case tractor in October of each year and removed in April with the Drott 4-1 bucket put back on. Under this setup, the two yard bucket can be used for leaf pickup, snow loading, backfilling and other miscellaneous items. The Drott 4-1 bucket has only a one cubic yard capacity.

Hopefully you will concur with my recommendation. If you have any other questions, please do not hesitate to inquire.

and the second of the second s

RJK:hj

B. X.J. #4 J.F. M.

INTEROFFICE MEMO

DATE 12/22/69

TO:

Board of Local Improvements

FROM:

R. D. Heninger, Manager

SUBJECT: ____

Special Assessment No. 75 - BarriNGTON MEADONS

I am transmitting a copy of a letter to Mr. Braithwaite from Mr. Hanley of Consoer, Townsend and Associates for your file.

Also, copies of Final Estimate No. 2, Certificate of the Contractor, Contractor's affidavit and Waivers of Lien for your record and file.

Also with the approval of the Village Attorney, it is my recommendation that the Board of Local Improvements approve the total amount due to the contractor in the amount of \$26,021.30.

R. D. Heninger

RDH:hj Attachments Roard of found Ingrovement, Barrington, Ill. Quenna

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 12 CONTRACT NO. PROJECT: Special Assessment #75 SHEET OF SHEETS FOR THE PERIOD: Oct. 7, 1968 TO Sep. 21, 1969 , INCLUSIVE CYA PROJECT NO. 67-166 CONTRACTOR'S NAME AND ADDRESS: Vincent Divito 149 Pleasant Bloomingdale, Illinois

CONTRACT PRICE (LUMP SUM), \$______ ESTIMATED COST (UNIT PRICE), \$_____ NO. AND DESCRIPTION OF UNIT

| - | PIO. | DETAILED COLIMAND (2) | (E) | COST ASTRACTED | UNITS (5) | TO DAYE (6) | COMPLETE |
|-----------|------|---|---------|--|--|-------------|--|
| | 1 | 8th I.D. Ext. Str. V.C.P. | \$ 5.50 | | 847 | \$4,658.50 | |
| | 2 | 48" I.D. M.H. w/ Frame & Lid | 300.00 | | - 2 ea. | 600.00 | |
| 2100 | 3 | 6" Ex. Str. Riser | 50.00 | And the second s | 2 ea | 100.00 | The second secon |
| | 4 | 6" Ex. Str. sewer service (Far Side) | 150.00 | A SECURE AND A SEC | 9 | 1,350.00 | |
| | 5 | 6" Fm. Str. sewer service (Near Side) | 50.00 | State of the second sec | 9 | 450.00 | 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| | 6 | 6" C.I.P. | 4.75 | | 738 | 3,505.50 | Carl of street and str |
| | 7 | 1" Copper Water service (Far Side) | 135.00 | | 9 | 1,215.00 | |
| | 00 | 1" Copper Mater Service (Mear Side) | 75.00 | | 9 | 675.00 | |
| | 9 | 6" Gate Valve Basin | 150.00 | Company distance of the Company of t | The control of the co | 150.00 | 0.000 |
| | 10 | 1,83 Valve Basin | 300.00 | g | 1 | 300.00 | Aller and the state of the stat |
| | 1.1 | Connectiont to existing water main | 250.00 | | 2 | 500.00 | |
| 18 | | Future Items | | | | | |
| Disc Cion | | Materials Stored on Site (for Detailed Freakdown See Attached Supplement.) | | | | | |

TOTALS

Board Of Local Improvement, Barrington, Ill. OWNER

| DEDICAL FORMATE FOR | O # 1437K |
|--|--------------------------------------|
| PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO FROJECT: Special Assessment #75 | CONTRACT NO |
| FOR THE PERIOD: Oct. 7, 1968 TO Sep. 21, | 1,969, INCLUSIVE CTA PROJECT NO |
| CONTRACTOR'S NAME AND ADDRESS: Vincent Divito | _149 Pleasant Bloomingdale, Illinois |
| CONTRACT PRICE (LUMP SUM), \$ | ESTIMATED COST (UNIT PRICE), \$ |

| MILIN | NO. AND DESCRIPTION OF UNIT | | | ALC. | ORK PERFORMED TO D | ATE |
|-------|--|----------------|--|------------------------|---------------------------------|--|
| (3) | DETAILED ESTIMATE (2) | UNIT FRICE (5) | COST ESTIMATED | NO. OF UNITS (3) | AMOUNT EARNED TO DATE (6) | COMPLET (7) |
| 12 | Fire Hydrant w/aux. Valve & Box | \$450.00 | | 2 | \$ 900.00 | |
| 13 | Crushed Rock or gravel refill | 4.00 | distribution of the second | 220 | 880.00 | er agamente força |
| | Storm Sewer: | | The state of the s | | | |
| 14 | 12" I.D. R.C.P. Cl. IV | 6.50 | | 4631 | 3,009.50 | e mentale de la companya de la compa |
| 15 | 10" I.D. R.C.P. | 6.00 | | 821 | 492.00 | architecture and archit |
| 16 | 8" I.D. R.6.P. | 5.50 | | 841 | 462.00 | |
| 17 | 48" M.H. | 300.00 | | 3 | 900.00 | To the restoration of the state |
| 18 | 48" C.B. | 300.00 | | 4 | 1,200.00 | Bellin state opposite |
| 19 | 24" Inlets | 160.00 | | 2 | 320.00 | |
| | Paving: | | | | J~0.00 | |
| 20 | Barrow Excavation | 2.00 | | 573 | 1,146.00 | |
| | Future Items | | | | | |
| | Materials Stored on Site (For Detailed Breakdown See Attached Supplement.) | | | | | |
| | (| TOTALS | Manual State of the Control of the C | | -11 | |

CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT, LAKE COUNTY, ILLINOIS

| In the Matter of the Petition of the | |
|--|-------------------------|
| Village of Barrington, Illinois, |) |
| to levy a special assessment to pay |) PETITION FOR SPECIAL |
| the cost of the local improvement |) ASSESSMENT, VILLAGE |
| consisting of sanitary sewers and the |) OF BARRINGTON SPECIAL |
| grading, paving and draining and |) ASSESSMENT NO. 75 |
| constructing necessary sanitary sewer |) |
| and drainage appurtenances for the road- | No. 67-3992 |
| ways of Beverly Road, Sharon Drive and | |
| Center Court within the Barrington |) |
| Meadows Subdivision in said Village of | |
| Barrington. | |
| | |

REPORT TO THE COURT OF COST OF COMPLETION AND IMPROVEMENT

To: Any Judge of the aforesaid Court:

This is to certify that the local improvement provided for in the Ordinance herein has been completed in substantial compliance with the requirements of the original ordinance for the construction of the same and that the following is a statement of the cost of said improvement and of the amount which the Board of Local Improvements of the Village of Barrington estimates will be required to pay accruing interest on bonds and vouchers issued in anticipation of the collection of said assessment, to wit:

| a) | The amounts paid and to be paid to the contractor for construction of the improvement | \$44,211.65 |
|----|---|-------------------|
| b) | Cost of making, levying and collecting the assessment as provided in the original ordinance | 2,063.99 |
| c) | Cost of engineering in connection with the improvement | 2,710.58 |
| d) | Cost of inspection of the improvement during construction | 1,980.45 |
| e) | Amount estimated to be required to pay accruing interest on bonds and vouchers | None See below |

Board of Local Improvement Barrington, Ill. OWNER

| PERIODICAL ESTIMATE FOR PARTIA | L PAYMENT NO | CONTRACT NO. |
|---------------------------------|---------------------------|----------------------------|
| PROJECT: Special Assessment #75 | | SHEET OF SHEETS |
| FOR THE PERIOD: Oct. 7, 1968 | то Ѕер. 21, 1969 | , INCLUSIVE CTA PROJECT NO |
| CONTRACTOR'S NAME AND ADDRESS: | Vincent DiVito 149 Pleasa | nt Bloomingdale, Illinois |
| CONTRACT DRICE (TIMB SIM) & | ECALPA V. | TED COST GINIT PRICE) é |

| | NO. AND DESCRIPTION OF UNIT | | | W(| ORK PERFORMED TO D | ETA |
|--------------------|--|------------|--|------------------------|--|--------------|
| ITEM NO. (1) | DETAILED ESTIMATE (2) | UNIT PRICE | COST ESTIMATED | NO. OF UNITS (5) | AMOUNT EARNED TO DATE (6) | COMPLETE (7) |
| 21 | Earth Excavation | \$ 1.30 | | 1171 | \$1,522.30 | |
| 22 | Waterbound Macadam Base | 2.65 | | 4125 | 10,931.25 | |
| 23 | Bituminous Concrete Binder | .95 | | 3760 | 3,572.00 | |
| 24 | Bituminous Concrete Surface | 1.00 | | 3588 | 3,588.00 | |
| 25 | Bituminous Materials | .30 | | 1282 | 384.60 | |
| 26 | Manholes & C.B. & V.B. to be adjusted | 100.00 | | 12 | 1,200.00 | |
| 2.7 | Fire Hydrants to be adjusted | 200.00 | | 1 | 200.00 | |
| | | , | TOTAL | | \$44,211.65 | |
| | | | 32 | | | |
| | Future Items | | The state of the s | | | |
| | Materials Stored on Site (For Detailed Breakdown See Attached Supplement.) | | | | The second secon | |
| | (6) | TOTALS | | | | (00 |

CONTRACTOR'S AFFIDAVIT

| THE undersigned, being duly supplied the contractor for the | serging NALF of the | he is | A. | |
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| otal amount of the contract including | That all waiver | s are true, correct an | d genuine and de | elivered unco |
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| are the names of all parties who have as sub contracts for specific portions of | the said work or for material c | le all labor and materia | I required to com | plete said wo |
| have no to become due to each, and we | ME COM PROPERTY MACHINES AND AND ADDRESS A | a visit the same of the | | |
| attoording to plans and specifications: | | | AMOUNT | BALANCE |
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UNIVERSITY PRINTING COMPANY WAIVER OF LIEN 1410 EAST 62ND ST., CHICAGO State of Illinois, TO ALL WHOM IT MAY CONCERN: Nacke Cus been employed by for the building known as Now, Therefore, Know De, .. the undersigned, for and in consideration of DOLLARS, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do......hereby waive and release any and all lien, or claim, or right of lien on said above described building and premises under the Statutes of the State of Illinois relating to Mechanics' Liens, on account of labor or materials, or both, furnished or which may be furnished by the undersigned to or on account of the said. for said building or premises. and seal. (SEAL)

WAIVER OF LIEN MATERIALS OR LABOR

| State of Illinois, } ss. | Decomber 1 19.69 |
|--|--|
| TO ALL WHOM IT MAY CONCERN; | |
| CHhereas,the undersigned | Pacqueci Trucking Co., a corporation, |
| 아니다 그들은 사람들이 얼마나 되었다. 그는 사람들이 되었다면 그 사람들이 되었다면 하는 사람들이 되었다면 하는데 | n employed by |
| Vincent Divitio Constructio | to furnis |
| Fill Sand | ond Truck Hentel |
| for the building known as | |
| Barrington | - Special Assessment 75 |
| outsid light Hundred Fifty & no. | /199(#1,850.0D)OLLARS, and other good and valuable |
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STATE OF ILLINOIS, IN

TO ALL WHOM IT MAY CONCERN:

Whereas, The undersigned, Vilean Waterials Company Minwest Division has been

| employed by | SKOKIE VALLEY ASPHALT | |
|------------------|--|--------------|
| to furnish | stone | |
| for the highling | g — and premises known as Special Assessment #75, Barrington II | linois |
| Now, The | exelore, Know Ye. That the undersigned, for and in consideration of | |
| | Six Thousand Six Hundred Eighty and 84/100 | |
| | | Dollars, |
| Statutes of th | and all lien, or claim, or right of lien, on said above described building—and premises un to State of Illinois relating to Mechanic's Liens, on account of labor or materials, or both, fu or which may be furnished t as berein above shown by the undersigned to or on account of the said | |
| | SKOKIE VALLEY ASPHALT for said building - or premises. | |
| | Witness our hand and scal this 2nd day of December | 19 <u>69</u> |
| che i | SKOKIE VALLEY ASPHALT 1228 Harding | |
| | DesPlaines, Illinois , Vulcan Materials Company | A |
| L | L'atherlus | <u>د</u> |
| | | |

DRIGINAL COPY

WAIVER OF LIEN MATERIALS OR LABOR

STATE OF TLLINOIS Cook County TO ALL WHOM IT MAY CONCERN: WHEREAS, WE the undersigned, SKOKIE VALLEY ASPHALT CO., INC. HAVE been employed by Vincent DiVito to furnish labor, equipment, material for paving for the building Special Assessment #75 Street, City of Barrington situated on Lot _ in Section ..., Township ..., Range ..., County of State of Illinois NOW, THEREFORE, KNOW YE, THAT We the undersigned, for and in consideration of Sixteen Thousand, One Hundred Seventy-nine and 90/100 Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do we hereby waive and release any and all lien, claim, or right of lien on said above described building and premises under the Statutes of the State of Illinois relating to Mechanics! Liens, on account of labor or materials, or both, furnished or which may be furnished by the undersigned to or on account of the said Vincent DiVito for said building or premises. GIVEN under our hand and seal this 2nd day of December A.D. 19 69 SKOKIE VALLEY ASPHALT CO., INC. (SEAL)

f) Total assessment required

\$50,966.67

g) Total amount of assessment as confirmed

50,289.56

h) Deficiency or surplus in the amount of assessment required

See below

NOTE: It is estimated that the interest received for a portion of the year 1969 from the persons benefitted by the Special Assessment will be approximately adequate to pay accruing interest on bonds and vouchers and to pay the deficiency in the amount of the assessment required. The Village of Barrington will pay any remaining deficiency.

Said Board of Local Improvements accordingly hereby applies to the Court to consider and determine that the facts contained in the foregoing certificate are true, and to fix a time and place for a hearing upon this application.

Members of the Board of Local Improvements of the Village of Barrington

INTEROFFICE MEMO

DATE 12/29/:69

TO: R. D. Heninger, Manager

FROM: R. J. Klein, Director Public Works

SUBJECT: Purchase of a Three-Wheel Street Sweeper

At the bid opening for a three-wheel sweeper on December 18, 1969, only one bid was received. However, the machine bid, an Elgin Pelican Sweeper, meets the specifications drawn up by this office. Therefore, I recommend the purchase of an Elgin Pelican III Street Sweeper with a three cubic yard elevating type hopper from Bruce Municipal Equipment, Inc. per their proposal of December 18, 1969 for the purchase price of \$16,130.00.

We have money in the budget from account No. 300-404 to place a down payment of \$5,530.00. Financing for the balance of \$10,600.00 will have to be arranged with either Bruce Municipal Equipment, Inc. or with a local bank. I feel that a loan to be paid back with two equal yearly payments could be met.

This machine is being purchased with the future in mind. Next year the streets in Fox Point will have to be swept. With this machine, we can use it for sweeping purposes and not hauling material. By using a dump truck in conjunction with the sweeper, sweepings once picked up can be dumped directly into the truck, thus saving labor and extra work. Once the Village expands, this feature will become even more self-evident.

INTEROFFICE MEMO

DATE 12/20/21

TO:

R. D. Heninger, Manager

FROM:

R. J. Klein, Director Public Works

SUBJECT: ___

Purchase of a Three-Wheel Street Sweeper

Page Two.

This sweeper also has a diesel engine, pressurized cab, and a better front broom mechanism than others I have seen.

If you need any further information, please contact me. Hopefully you and the Board will concur with my recommendation.

R. J. Klein

R. J. KI

RJK:hj

VILLAGE OF BARRINGTON, ILLINOIS

THREE WHEEL TYPE STREET SWEEPER

PROPOSAL

| BIDDERS NAME | PRUCE MU | INICIPAL EO | UIPMENT, II | YC. |
|--------------|----------|-------------|-------------|-----|
| STREET ADDRE | SS P. O. | BOX 116 | | |
| CITY & STATE | GLENVIEW | LLINOIS | 60025 | |

TO: VILLAGE OF BARRINGTON
206 S, Hough Street
Barrington, Illinois 60010
(hereinafter called the Owner)

1. This proposal is submitted in accordance with your invitation for proposals for a three-wheel type street sweeper. Having carefully examined the contract documents, comprising of specifications, notice to bidders and proposal form, the undersigned agrees to furnish the manufacturer's top quality model three-wheel type street sweeper as specified for the lump sum Base Bid of FIFTEN THOUSAND FOUR HUNDRED

FIFTY-FIVE DOLLARS AND NO/100 Dollars (\$15,455.00 .
TWO AND ONE-HALF CU. YD. ELEVATING TYPE HOPPER BID ABOVE.

1. Optional bids are listed below as an addition or deduction to the Base Bid.

| 선물을 하다면 보다면 하다면 그 집에 되었다. 그 사람들은 사람들이 되었다면 살림이다. | Add or Deduct |
|--|---------------|
| Option 1. DUO-COIL BROOM SUSPENSION | ADD \$ 325.00 |
| Option 2. G.M.C. 3-53 ENGINE | ADD 660.00 |
| HOPPER | |
| Option 3. 3 CU. YD. ELEVATING TYPE / | ADD 675.00 |

Option 4. Terms to be stated in space below:

(1) 24 OR 36 EOUAL MONTHLY PAYMENTS OR

(2) TWO OR THREE EOUAL YEARLY PAYMENTS ON ANNIVERSARY
- DATE OF SALE

NOTE: ALL PAYMENT PLANS SUPJECT TO 6% PER YEAR ADD-ON INTEREST, FIGURED ON ORIGINAL PURCHASE PRICE, LESS DOWN-PAYMENT.

3. Delivery of the sweeper to the Village is anticipated to be on THREE TO FOUR WEEKS AFTER RECEIPT OF ORDER, but shall

not be held as binding with regard to this contract.

4. Signatures of Proposal

BRUCE MUNICIPAL EQUIPMENT, INC.

Signatures of Bidder___

1. Vi la Harrier fresse

Address of Bidder P. O. BOX 116

GLENVIEW, ILL. 60025

VILLAGE OF BARRINGTON, ILLINOIS BOARD OF LOCAL IMPROVEMENTS MEETING, DECEMBER 22, 1969

- Roll Call 1.
- Approval of Minutes 10/4/68 2.
- Approval of Minutes 1/27/69 3.
- Special Assessment #75 4.
- Streets, sidewalk, curb and gutter. 5.
- 6. Adjournment

Village Manager

Posted December 19, 1969

VILLAGE OF BARRINGTON

LIST OF BILLS FOR MEETING - DECEMBER 22, 1969

BOARD OF LOCAL IMPROVEMENTS

WARRANT 69-1

SPECIAL ASSESSMENT #75 - Barrington Meadows Improvements

| Vincent Di Vito Construction Company Consoer, Townsend and Associates-In | | -May (\$ 56.25) | \$ 26,021.30 |
|---|----------|--|--------------|
| п | H | June (\$152.68) | |
| 9 13 | 18 11 | August (\$ 84.37) October(\$ 14.67) | 307.97 |
| | | | |
| | | | \$ 26,329.27 |
| | | | |
| | | | |
| GORA Cost | | | 677,00 |

£1100,00



December 16, 1969

600 W. Jackson Blvd. Chicago, Illinois 60606 TELEPHONE 312—236-6499

Bill

Mr. R. D. Henniger, Village Manager Village Hall Barrington, Illinois

Dear Mr. Henniger:

On Tuesday, December 9, 1969, all of the employees of the Village of Barrington, who were available, took part in the Science Research Associates attitude survey program. I personally delivered these to SRA on December 10th, and was told that they would be analyzed and a report compiled sometime during the week of December 22nd. This letter contemplates a probable reaction from the Union early in January, and sets forth a program designed to forestall its effectiveness.

The below recommended activities do not rely upon the results of the survey and would stand on their own feet as constructive, aggressive, forward looking steps to be taken by any alert management faced with a similar problem. The survey will suggest additional areas where an intelligent and conscientious human relations perspective may be applied.

The program which is set forth below consists of five major, separate, and distinct steps. These steps have already suggested themselves as practical and worthwhile. They are:

- I. Wage and salary administration
 - A. Salary curve validation On V
 - B. Cost of living
 - C. Merit review
- II. Service recognition
- III. Employee recreation and service activity
- IV. Employee benefit handbook ON
 - A permanent committee on personnel policy m

December 16, 1969

On the topic of wage and salary administration it is axiomatic that there are two principal reasons for a formal salary structure. They are:

- I. To provide budgetary and cost control effectiveness and convenience
- II. To persuade employees that they are paid fairly for their contribution

The second point appears to be the crux of the Village's problem in this area. It is possible that we shall find that the salary structure is sound....but unsold....the employee, being unconvinced of its inherent equity, sees it as a problem, and thus it is one. Therefore, I recommend for your consideration a two phased program in this area. The first phase is to have as its objective to determine whether or not the current salary structure is sound and fair. The second phase is a program to keep it sound and fair from year to year. Both programs have a "sell" element designed to persuade the employees of the equity of the system and its administration.

In order to establish the credibility and correctness of the current salary structure, a salary survey must be conducted. It will be necessary to define the practical labor market, to establish survey procedures, to evaluate results and apply to those results to the salary curve. In the usual circumstances, an individual experienced in the field tackles this sort of job on his own. I am prepared to do this. However, because of the circumstances at hand, I suggest a committee be formed of one employee from each of the several departments of the Village government. This employee should be nominated by his peers. (Not selected by his supervisor.) This committee should function under my guidance to gather the necessary data, make the required judgement decisions thereon, and recommend to the Village Trustees such action as would seem appropriate.

The above activities would probably cover a span of two to three months of intermittent work by all concerned.

Without waiting for the completion of this work, but at its inception and with a complete explanation of the entire interdependence of both activities, a cost of living policy should be announced and installed. It should be clear that its purpose is to preserve the integrity of the salary structure and to provide a measure of protection to individual employees from the effects of increases in the cost of living. The following policy will accomplish this and is hereby recommended:

December 16, 1969

All subject employees of the Village of Barrington, Illinois, shall be subject to and paid according to the following cost of living allowance formula:

- (A) Effective as of the beginning of the first full pay period commencing after January 1, 1970, each subject employee shall receive a cost of living allowance as set forth below
- (B) The cost of living allowance shall be determined as set forth below in accordance with changes in the Consumer Price Index for Urban Wage Earners and Clerical Workers (including Single Workers) published by the Bureau of Labor Statistics (1957-1959 = 100).
- (C) Commencing with the first full pay period after January 1, 1970, the allowance shall be one cent (1¢) per hour for each 0.5 increase in the average of the Index for each successive calendar quarter beginning January 1, 1970, over the average of the Index for October, November, and December, 1969.
 - (D) The amount due for all hours worked, or paid as worked, shall be accumulated and paid as soon as practical following the availability of the B.L.S. Consumer Price Indeces necessary for computation. However, the amount of any cost of living allowance in effect at the time shall not be included in computing overtime premium.
 - (E) Payment shall be made by separate check.

A merit budget should be established and a merit review program inaugurated. Such a budget recognizes that it is imperative that the supervisor of any work force maintain in the minds of his employees the fact that outstanding performance, skill, and dedication can and will be recognized and rewarded. This program should function in addition to any recognition of the cost of living, or for longevity. Each year at some particular time the employee should be interviewed by his immediate supervisor and a merit review discussed frankly with him. This phase of the program requires some training of the supervisors in order to make it effective, and it is not recommended that it be undertaken until after the wage structure has been reviewed and the cost of living policy has been in effect for at least one quarter.

Manit wage out

Page 4

I urge quick approval of an employee service recognition program. One of the several firms in the field should be commissioned to design an attractive pin or other jewelry to commemorate certain anniversaries of service with the Village. It is usual to commemorate five, ten, fifteen, twenty, and twenty-five years of service. As soon as this jewelry is available, a service award dinner should be held for the eligible employees and their spouses. At this gathering, all those who have a pin due should receive it. Thereafter, once each year at about the same time, a similar gathering should be held for all those who are to receive a pin and all those who have such pins as invitees. The details of the administration of this program can be worked out at a more convenient time, but I submit that its potential benefit when contrasted to its cost is sufficient to recommend quick action.

An employee activity committee should be created and perhaps given a modest budget. This committee should be selected from the employees of the various departments to work with and report to the Village Manager or such other official as may be appropriate. Its function is to sanction, encourage, and to some degree, direct those recreational activities in which employees and/or their dependents from time to time may express an interest. Such activities as Christmas parties, bowling teams, softball teams, and even Little League sponsorship would fall into this group's purview. This committee may well be deferred for some time; however, the sooner such work is undertaken, the better.

All of the benefits and opportunities inherent in employment with the Village should be set forth in an attractive employees' handbook. This need not be an expensive printing project, but should be an attractive and tasteful work which will be of use to current employees as a reference regarding personnel policy of the Village on any given topic. It should be of further value to the Village as a recruiting tool.

Last but not least, I recommend for your consideration the establishment of a personnel policy committee whose duty would be to act as watchdog over the various areas of personnel administration in the Village government and report directly to the Village Trustees. Such a committee could be made up of one or two Trustees, one or more representatives of the professional management in the Village government, and one or two non-supervisory employees. This committee should be caused to meet once every two or three months and review a specific agenda to determine if anything should be called to the attention of the Board.

All of the above programs have placed considerable emphasis upon the participation of several levels of Village government personnel on a common project. The point is to bring together

Mr. R. D. Henniger

various people in the employ of the Village under circumstances which are conducive to mutual understanding and a common goal, thus opening the door to increased mutual understanding, tolerance, and over-all cooperation.

Yours very truly,

W. W. GORDINIER

WWG:dd

Board of Trustees

DAVID R. CAPULLI
PAUL J. SHULTZ
J. FRANK WYATT

EARL M. SCHWEMM
KEITH PIERSON
HENRY G. SASS, 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)



December 15, 1969

Mr. Rollin W. Coakley
Passenger Service Officer
Chicago and Northwestern Railway
Chicago, Illinois 60606

Dear Mr. Coakley:

Please accept this letter as confirmation of our telephone conversation relative to your trains stopping to load and unload passengers in the Village of Barrington.

We appreciate the fact that the railroad went to considerable expense to install controls that would allow the gates to remain open during the loading and unloading of passengers but if your train operators fail to adhere to your instructions as to the train's position in relationship to the controls, I seriously question their value. Another thought that just occurred to me is, are the controls always functioning proper, and if they are not, is the malfunction immediately reported?

It is rather irritating to my office to have the Board continually calling to my attention what, in the eyes of many, seems to be a correctable situation. Therefore, if you will be kind enough to resubmit your instructions to the engineers and/or conductors, giving us copies of same and then after checking our Code with the Village Attorney and citations can be issued the Village may have to adopt such a program.

Our position has always been one of cooperation and we certainly hope that your company will entertain the same spirit in correcting this situation.

Sincerely yours,

R. D. Heninger Village Manager

RDH: nj

cc: President & Board of Trustees

Mr. Braithwaite, Attorney

INTEROFFICE MEMO

DATE 12/15/69

TO: Board of Trustees

FROM: F. J. Voss, President

SUBJECT: Personnel Committee Meeting

Please be advised that I am calling a Personnel Committee Meeting of the Whole on Saturday, December 20, 1969 at 10:00 A.M. in the Council Chambers of the Village Hall, 206 South Hough Street.

Mr. Gardiner of the Linden Company will present his program.

Mr. Braithwaite will discuss suggested amendments by the Fire and Police Commission.

I urge that you make every effort to be in attendance.

Village President

FJV:hj cc: W. Braithwaite R. Heninger

CHICAGO AND NORTH WESTERN RAILWAY COMPANY CHICAGO PASSENGER TERMINAL DIVISION OFFICE OF THE SUPERINTENDENT

CHICAGO - December 12, 1969 520.326

SPECIAL ORDER NO. 255

ENGINEMEN AND CONDUCTORS -Galena and Wisconsin Divisions

We have been severely criticized and threatened with civil action due to excessive down time of crossing gates at Barrington crossings, particularly at Hough Street.

Effective immediately the following will govern all suburban trains stopping at Barrington, Illinois:

Westward Trains: Must make station stop before engine fouls the crossing re-start located in the vicinity of the station crosswalk. The location of the re-start circuit is marked by a yellow post on top of the westbound shelter.

Eastward Trains: Must clear Main Street crossing when making station stop regardless of number of cars.

> R. A. Drengler Superintendent

cc: Mr. R. P. McDonough Mr. H. A. Lenske

President & Members of the Brack:

This order was personally handed to

me their maining by Mr. Coulding and Mr.

Guest of the Chicago & N. W. R.R. C. We on trys

and will keep you indo

INTEROFFICE MEMO

DATE December 12,1969

TO: President and Village Board

FROM: R. D. Heninger, Village Manager

SUBJECT: East Main Street Water Main Replacement

Informational

I am transmitting for your records and in accordance with the last item on page four (4) of the minutes of a regular meeting held on December 8, 1969, a copy of the recommendation by Mr. Roberts of Consoer, Townsend and Associates for the awarding of a contract for subject mentioned project.

R. D. Heninger Village Manager

RDH:vb

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE - CHICAGO, ILLINOIS 60611 (312) 337-6900



December 9, 1969

Mr. R. D. Heninger Village Manager 206 S. Hough St. Barrington, Illinois 60010

> Re: East Main Street Water Main Replacement; No. 69-241.

Dear Mr. Heninger:

This is to confirm our verbal recommendation to the Board of Trustees, at their meeting on December 8, 1969, in recommending the referenced project be awarded to the lowest bidder, Rossetti Contracting Co., Inc., in the amount of \$24,360.00.

Enclosed herewith are five (5) copies of the bid tabulation sheet for your files.

> Very truly yours, CONSOER. TOWNSEND & ASSOCIATES

G. Cooper Roberts

GCR:JL Enc.



Dh my

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES DECEMBER 8, 1969.

MERTING CALLED TO ORDER by President F. J. Voss, at 8 P.M. 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, Village Attorney.

MINUTES of 11-24-69 approved on MOTION Trustee Pierson; 2nd Trustee Schwemm. Roll call-Ayes: Capulli, Schwemm, Pierson, Sass. Not Voting: Shultz, Wyatt.

INQUIRIES INVITED FROM AUDIENSE: George Kuhlman, 739 Prospect Ave. read and presented to Village Clerk a statement signed by 12 residents of Prospect-Roslyn area, affected by proposed sidewalks as follows:

"We, the undersigned residents of the area surrounding Roslyn Road School, request the following action of the Barrington Village Board:

An ordinance stating that all property owners, living within the Village limits, provide sidewalks on their property.

We, are indeed, concerned with the safety of the school children and other pedestrians and therefore request the above ordinance. We recommend cement sidewalks, with advance approval of property owners, before any type of sidewalk is installed. 12/1/69"

Mr. Kuhlman added he saw nothing wrong in the proposed agreement as to side* walks, copies of which were distributed tonight.

President Voss stated, for the record, that two meetings ago the Board was approached by a group of mothers whose children go to the Roslyn Rd. School who pointed out there were some dangerous areas asking that the Board do some* thing. The Board stated they would try to get in, if possible, blacktop side* walks at Village expense and follow next summer with sidewalks under special assessments, unless property owners involved would institute concrete sidewalks this Fall. Manager Heninger had sent people into area who were told by persons contacted they were not interested. Two weeks later, 11-24-69, report was made to the Board that blacktopping plants were closed for season; the Board then elected to put in crushed stone on a temporary basis and next summer to follow with special assessment sidewalks. These discussions were at open Board meetings and justifiable action taken. Manager's study shows cost of crushed stone would be \$1.25 per lin.ft. and concrete \$5. per lin. ft. President would like to go ahead with concrete walks if it is not too late; it would be Board's decision if members would want to assume the \$1525, as a contribution toward cost of concrete walks if the people are willing to assume the \$3.75 per lin.ft. Am "Agreement as to Sidewalks" was prepared and, if property owners are willing to sign same, the Village would be willing to go ahead this Fall if it is possible, due to weather. Mr. Kuhlman noted they learned of the matter from the newspaper. President stated the Board from time to time must take some actions not popular with all of the citizens but does not knowingly do anything to infringe upon their rights. Discussion with Manager Heninger on whether or not Mr. Altenburg could still put in walks this year and also list of approximate footage costs. Manager Heninger felt Mr. Altenburg should be consulted on timing of this add advised the funds for the 75-25 replacement program had been used for this year. President Voss asked Board to approve program wherein Village would undertake \$1,25 per lin, ft. toward installation of concrete sidewalks in area shown on sketch provided that property owners will pay difference between that and \$5.00 per lin.ft. for concrete sidewalks. Trustee Capulli suggested Village add \$200, for frost protection as our share.

12-8-69

Discussion continued on practicality of attempting to install walks this time of year - questioned by Mr. Rodenski of 158 Roslyn Rd. President stated that since Board has been alerted it is a safety problem and if something should happen we could not live with ourselves. Since crushed stone has been put on Hough & Waverly Rd. Trustee Schwemm asked why not continue as originally planned and put in concrete in Spring? President asked residents to cooperate, should these concrete walks go in this Fall, and see that the straw cover remains on for at least 12 hours as frost protection.

Ed Mulville, 146 Roslyn Rd. was advised Board had previously taken action to install crushed stone walks and he read into the minutes the following statement:

"We, the residents of the Roslyn Road School area, would like to take this opportunity to call attention to the Village Board our feelings in the matter of installing temporary sidewalks adjacent to our properties:

1: We would like to bring to the attention of the board that contrary to a statement published in the Barrington Courier on November 26, 1969, not one resident on Prospect or Roslyn Roads were contacted regarding sidewalks or the request thereof. We believe that in any matter regarding property changes, that the owners be contacted by letter.

2: The proposed temporary sidewalks do not conform to present Village Building codes.

3: The proposed sidewalks would present a safety hazard to the public because the lumber used to framethe gravel, protrudes above ground level.

4: In the winter these sidewalks would prove impossible to keep clear of snow because of the loose gravel.

5: These sidewalks would detract from present property values and be an eyesore both public and private.

6: We would like to know what improvements are contemplated for our area and approximately when.

7: We request the Village Board for a temporary restraint on any further action on sidewalks in this area until spring, when an adequate sidewalk can be installed. We would like the above mentioned entered into the minutes of the Village Board meeting for December 8, 1969."

Roslyn Rd. On a recent trip around the/area President Voss found it to be very narrow and

stated he respects feelings of residents but feels something must be done; discussed some items in above statement adding he feels Doard expects to proceed with matter of further construction of sidewalks throughout Village. Mrs. Astrid Naggatz, 735 Prospect Ave. asked if there was an ordinance requiring all people to put in a walk? Was advised it is usually done except when a planned development comes in. She stated they would have been happy to have installed a sidewalk at any time since their house was built if requested. Mrs. Ann Rodenski asked why sidewalks were only requested for certain children coming to the school and not in front of other houses where children living in immediate area have to also walk under hazardous conditions. She was advised that where there are other known areas they should be presented to the Board for consideration but there is a limit as to how much could be done at this time. It was noted the School Board had submitted a list of areas and Manager Heninger had been asked to study entire matter and ask them for any follow up suggestions. Mrs. Yvonne Mulville, 146 Roslyn Rd. stated she would not allow anyone to dump gravel on her grass; felt we should wait until Spring after already waiting 11 years; discussed condition of walks around the school that had been put in during a winter: was advised walks would be put in on Village property. She noted that there had been an accident in the area of the people who were complaining last summer and that they do not have sidewalks - adding she also used to live there.

President Voss reminded that a few years ago the Village attempted to put in storm drainage and other improvements but met with opposition from residents of this area. Trustee Schwemm felt this to be an emergency and that Village is willing to pay 25% of cost and next year might not pay the 25% Trustee Shultz stated this is short notice for property owners and asked Attorney if some arrangements could be made to forego payment for 60 days under proposed agreement? Attorney advised Village could not be so involved except under special assessments but with cooperation of Village perhaps the Bank might understand the problem of financing and cooperate for a time payment and we must work quickly to accomplish project at this time of year. President Voss said for anyone who needs financial assistance, he would ask the Village Manager to go to the Bank tomorrow mouning and explain situation, asking for consideration of those involved. Mrs. Edna Knutson, 152 Roslyn Rd. stated she has an estimate on having her sewer put in and question how this might affect such a sidewalk. Discussion. Mrs. Naggatz asked what assurance there would be that the Village would approach the enforcement of ordinances as to other property owners having to put in sidewalks as there are many areas that do not have them. Attorney explained there is a Subdivision Control Ordinance which covers sidewalks and under which the Board can waive requirements for planned areas. She felt ordinance should be passed providing that every property should have a sidewalk in front of it that it is unfair to ask any property owner to put one in if it is not a general rule to affect all property owners. It was noted there is no flat assurance but it is the intention of the Board to get into a program of curbs, gutters, and sidewalks and this would involve a lot of money from the Village and property owners; program would be undertaken in areas where most needed and as time goes on it is the expressed intention of this Board have sidewalks eventually throughout the Village.

MOTION Trustee Wyatt that the Village adopt a program of placing sidewalks in the Roslyn Road School area as set forth in the Village Manager's letter of 12-8-69 and that the Village pay \$1.25 per lin. ft. and that this be credited toward that agreement as to sidewalks for program of installation and that an additional \$200. be contributed by Village for purpose of bearing expenses of strawing area during installation of sidewalks; 2nd Trustee Capulli. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

ORDINANCE FOR VARIATION FOR RESTAURANT: Discussion during which Attorney advised Exhibit A called for would be delivered to Village Clerk. MOTION Trustee Schwemm to adopt Zoning Variation Ordinance pertaining to SouthGate - E. side of Barrington Road, 650 feet south of Cornell Avenue - for Schurecht Restaurant; 2nd Trustee Pierson. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1116

LIQUOR LICENSES: President Voss read his "Statement of the Village President as to the issuance of Liquor Licenses" which he will follow as President and more particularly as Liquor Commissioner, filing same for the record:
"Whenever any liquor license becomes available, either by the creation of an additional license or the termination or failure to renew an existing one, it is my intention to issue the license to the first person who applies for it who is qualified under State law and under the Village Code of Barrington. The Village Code requires that the applicant have a location to which the license can be issued and requires that he describe the premises or place of business which he will operate under the license. This Village Code section does not require that the premises be completed and I recognize that it is often impossible to secure adequate financing to remodel or construct premises where a liquor license will be utilized without having the license or a committment for

the license at the time that the financing is sought. Accordingly, it shall be my policy to issue to a qualified applicant a letter that I am holding for him a license where the applicant demonstrates a reasonable probability that he will be able to remodel or construct the premises as planned and I will hold such a license for the applicant if the applicant begins construction of the remodeling or new building within six months after his application and my letter of intent and completes such construction within one year. (signed) F.J., Voss. 12/8/69." President Voss added he will personally talk to any applicant for a license. Copies of this statement to be distributed to Trustees and the Press. Trustee Wyatt stated he was glad to see this policy made public. Agreed.

-4-

President Voss stated the first application he had received, wherein applicant demonstrated he could get financing and will proceed, was one filed by From Schurecht and he will give him a letter to the effect he will issue him a license at the proper time.

President Voss further reported he had received a letter dated 12-4-69 from Mr. Blanke, former President & Liquor Commissioner, enclosing a letter of application from William Panker for a liquor license, dated 7-7-67, amended 11-27-67 and filed with him 11-28-67 accompanied by a check from William Panker dated 3-22-68 in amount of \$750.00, adding he did not know about this check before he received this letter Friday, so he will issue license to Mr. Schurecht, asking the Village Clerk to return check to Mr. Panker, noting there are no further licenses available. President Voss stated he has a letter from Mr. Panker's attorney stating he can come up with his financing providing he has a letter from President Voss, as Liquor Commissioner, to the effect he will get a liquor license and that the offer to Mr. Panker expires 12-15-69. He did not see any possibility, if the Board agrees on an extra license, for him to be satisfied with a personal interview with the applicant in time so suggested that Attorney for Mr. Panker seek an extension and see what the Board desires to do.

SNOW REMOVAL ORDINANCE (SIDEWALKS): This was briefed by President Voss. MOTION Trustee Capulli to adopt this ordinance; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. #1117

TREASURER'S REPORTS received & passed to files for July & August, 1969. Discussion.

MAGNOLIA RD. SANITARY SEWER REPLACEMENT: Manager's letter of 12-1-69 briefed. MOTION Trustee Wyatt to concur in placing of an ad for bidders in Courier-Review issue of 12-4-69; 2nd Trustee Sass. Ayes. Manager commended on his action.

DEPARTMENTAL REPORTS received on Building, Health & Sewage Depts. for November.

E. MAIN ST. WATERMAIN REPLACEMENT BIDS: opened this date and reviewed by Mr.

R. Cooper Roberts, Consoer, Townsend & Assoc. Village Engineers: E. M. Melahn of Algonquin: \$39,990.50; Lakeland Const. Co. Inc. McHenry: \$26,925.; Rossetti Contr. Co. Inc. Rolling Meadows: \$24,360.00. Engineers estimate: \$24,786.00. Mr. Roberts recommended that contract be awarded to lowest bidder: Rossetti Contr. Co. of Rolling Meadows in amount \$24,360. MOTION Trustee Wyatt that contract be so awarded for the replacement of the E. Main St. Watermain; 2nd Trustee Shultz. Roll call-Ayes:Capulli,Shultz,Wyatt,Schwemm,Pierson,Sass.

MOTION Trustee Wyatt that, upon execution of the proper contract, the checks for

MOTION Trustee Wyatt that, upon execution of the proper contract, the checks for the other bidders be returned; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

12-8-69

<u>PERIODIC WATERMAIN BREAKS:</u> Since some of the watermains seem to have the ability to break on coldest nights of the year President Voss has asked the Village Manager to discuss with the Engineers which of the older mains should be replaced next summer.

-5-

BILLS: MOTION Trustee Wyatt that bills be approved for payment from funds indicated; 2nd Trustee Pierson. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

RAILWAY STATION MOVING COMMITTEE: Trustee Pierson reported the station would not be moved in the immediate future. While he is on this Committee he has been appointed to the NWMC Committee dealing with same subject, which Committee has had one meeting and the discussion on subject was not encouraging; it will take a lot of financing. He will attend another meeting on the 16th of December. It is understood there are Federal funds available if a program could be developed that would get approved. Whole area seems to be considering same type program. President Voss suggested proceeding on a do-it-yourself basis. Trustee Shultz mentioned plan followed by Park Ridge, suggesting it be investigated as well as Trustee Schwemm suggested at least asking the the one Roselle has under way. Railroad to stop trains 50 ft. further east. General discussion on fact this has been requested several times and now suggested that perhaps Village should take a tougher approach. Prustee Schwemm presented his observations of the seemingly unnecessary amount of traffic frustration caused at Hough St. crossing by handling of trains in station area; perhaps citations should be instituted if a talk with the Railway officials by the Manager &/or the Attorney has no effect.

Trustee Pierson approached subject of audit and it was suggested a meeting be set up with the Manager for any further discussions on it

HOSPITAL COMMITTEE: Trustee Wyatt noted that progress to this point very slow-moving; is trying to get it stimulated; in process of selecting 18 additional members and then they hope to appoint an executive committee & get something done.

SIGN ORDINANCE STUDY COMMITTEE: Trustee Shultz reported Committee now studying copies of ordinances from other areas and they hope to meet after the holidays.

BUILDING CODE STUDY COMMITTEE: Trustee Capulli reported that shortly after first of year they hope to adopt the National Building Code with some amendments.

ATTITUDE STUDY/VILLAGE PERSONNEL: President Voss read a letter dated 12-4-69 he had sent to all Village employees re a survey to be made 12-9-69 by Science Research Assoc. by questionnaires. This follows the determination of this Board to make the climate conducive to the employment of new people and produce better results for present employees. Agreed this was a fine approach.

MEETING ADJOURNED on MOTION Trustee Shultz; 2nd Trustee Sass. Ayes. (9.08 P.M.)

May La Pinkerman

*THESE MINUTES NOT OFFICIAL UNTIL APPROVED BY BOARD OF TRUSTEES. CHECK FOR CHANGES.

Joal

STATEMENT OF THE VILLAGE PRESIDENT AS TO THE ISSUANCE OF LIQUOR LICENSES

Whenever any liquor license becomes available, either by the creation of an additional license or the termination or failure to renew an existing one, it is my intention to issue the license to the first person who applies for it who is qualified under State law and under the Village Code of Barrington. The Village Code requires that the applicant have a location to which the license can be issued and requires that he describe the premises or place of business which he will operate under the license. This Village Code section does not require that the premises be completed and I recognize that it is often impossible to secure adequate financing to remodel or construct premises where a liquor license will be utilized without having the license or a committment for the license at the time that the financing is sought. Accordingly, it shall be my policy to issue to a qualified applicant a letter that I am holding for him a license where the applicant demonstrates a reasonable probability that he will be able to remodel or construct the premises as planned and I will hold such license for the applicant if the applicant begins construction of the remodeling or new building within six months after his application and my letter of intent and completes such construction within one year.

T PETERSONALLY

F. J Voss, President

12/8/69

146 Roslyn Road Barrington, Illinois December 10, 1969

Mr. Robley D. Heininger Village Manager Barrington Village Hall 206 South Hough Street Barrington, Illinois

Dear Mr. Heininger:

Please be advised that we will put \$608.00 in escrow at the First National Bank of Barrington on March 1, 1970 available for sidewalk costs on our property. At that time the frost will be out of the ground suitable for pouring a cement sidewalk. The money will be earning interest for us until then.

It was also deemed unadvisable to pour concrete by five (5) separate contractors as the percentage of scaling occuring on sidewalks so very greatly increases in the winter to term it impractical.

H and E Cement Contractors advised a 6 bag cement with two coatings of boiled linseed oil. Again they said cement shouldn't be poured after the end of October. Today, Mr. Heininger, is December 10th.

We don't care to pay twice for sidewalk installation once to install, twice to replace it.

The only way we will install a cement sidewalk now is with a written guarantee by the village that if scalling occurs within three years that it will be replaced with the village standing the total replacement cost.

In your proposal there is no mention of excavation, landscaping or excess dirt removal.

We also request that no temporary gravel sidewalk be installed in front of our home.

Please keep us advised.

Sincerely,

Edward F. Mulville

cc: Voss - Schwemm
Schultz - Wyatt
Capulli - Pierson
Sass

INTEROFFICE MEMO

DATE 12/9/69

TO: Board of Trustees

FROM: F. J. Voss, President

SUBJECT: __Issuance of Liquor Licenses by Liquor Commissioner

"Informational"

In keeping with my policy of continually informing the Board of Trustees on Village matters, ! transmit the following:

- 1. Statement of the Village President as to the Issuance of Liquor License.
- 2. Letter dated December 4, 1969 from Mr. John H. D. Blanke.
- 3. Letter dated December 6, 1969 from Mr. Caleb H. Canby.
- 4. Letter dated November 28, 1969 from Charles M. Walsh of Oak Park National Bank.

This information is self-explanatory but I will be happy to answer any questions you may have.

790 m

F. J. Voss

FJV:hj Attachments

STATEMENT OF THE VILLAGE PRESIDENT AS TO THE ISSUANCE OF LIQUOR LICENSES

Whenever any liquor license becomes available, either by the creation of an additional license or the termination or failure to renew an existing one, it is my intention to issue the license to the first person who applies for it who is qualified under State law and under the Village Code of Barrington. The Village Code requires that the applicant have a location to which the license can be issued and requires that he describe the premises or place of business which he will operate under the license. This Village Code section does not require that the premises be completed and I recognize that it is often impossible to secure adequate financing to remodel or construct premises where a liquor license will be utilized without having the license or a committment for the license at the time that the financing is sought. Accordingly, it shall be my policy to issue to a qualified applicant a letter that I am holding for him a license where the applicant demonstrates a reasonable probability that he will be able to remodel or construct the premises as planned and I will hold such license for the applicant if the applicant begins construction of the remodeling or new building within six months after his application and my letter of intent and completes such construction within one year.

F. J Voss, President

John H. D. Blanke

P. O. BOX 88

BARRINGTON, ILLINOIS

United States of America



Technical Writer and Editor Since 1930

TELEPHONE LUNGEL 1-0400 (Area Code 312)

President and Local Liquor Control Commissioner in Village of Barrington, May 1, 1961 to April 30, 1969.

December 4, 1969.

To The Honorable Fred Voss President and Local Liquor Control Commissioner Village of Barrington, Illinois

re.: Panker Application for Liquor License

Enclosed for your File is the following material:

1. Check No. 5690 dated March 22, 1968 drawb on the First National Bank of Barrington and signed by William Panker for the amount of \$750.00 to the Village of Barrington in payment for a requested Liquor License.

2. Application for Class A Liquor License dated July 7, 1967, signed by William Panker and filed by his attorney, Caleb Canby.

3. Amended application signed by William Panker on Nov. 27,

1967, and filed Nov. 28, 1967 by Attorney Canby.

4. Second Amendment to requested Liquor License signed by William Panker, asking for Class E Liquor License, filed by his attorney, Caleb H. Canby III on March 5, 1968.

Special Note: Informational material in reference to the above application is available in Minutes of the Village Board. In addition, the Chief of Police has a file pertaining to the application.

Respectfully Submitted,

John H. D. Blanke, Liquor Control Commissione for Village of Barrington, 1961-196

Copy of this letter to John H. D. Blanke Village Clerk Chief of Police Attorney C nby Applicant for License

CALEB H. CANBY III ATTORNEY AT LAW 123 SOUTH HOUGH STREET BARRINGTON, ILLINOIS 60010 TELEPHONE 381-3311 December 6, 1969 AREA CODE 312 Mr. Fred J. Voss 236 W. Lake St. Barrington, Illinois Re: William Panker - Application for Liquor License Dear Fred: I enclose herewith a copy of letter dated November 28, 1969 from Oak Park National Bank, addressed to Bill Panker concerning the commitment by it to Panker for the construction of his building. You will note that the time schedule is suddenly tight. I was both shocked and amazed this morning to learn than John Blanke had retained his local liquor commissioner file containing not only the application for the liquor license by Panker, but also his uncashed check, payable to the Village of Barrington. I certainly had no idea that these documents were not available to you, and I told Blanke to get them into your hands immediately. This he has apparently done because he has delivered to me a letter indicating transmittal of the same to you. I will certainly appreciate anything you can do to resolve this matter in order that we may be in a position to give the proposed lender the assurance it requests. Sincerely, aec/ Caleb H. Canby, III



OAK PARK NATIONAL BANK

November 28, 1969

Mr. William Panker 417 North Hough Street Barrington, Illinois 60010

> Re: Northeast corner Cook and Main Streets, Barrington, Illinois

Dear Mr. Panker:

This is to advise you that our Investment Committee has approved a first mortgage loan on the above property in the amount of \$185,000.00. The security for this loan will be a one story and basement restaurant building containing 8,730 square feet to be completed in accordance with architect's drawings completed by Millin-Ewald-Proctor, Plan #505 dated August 1, 1968. We agree to pay out the funds as construction progresses, upon receipt of waivers of lien completed satisfactory to us.

The conditions for this commitment are as follows:

- 1. Evidence of clear title.
- 2. A certified survey of the property showing the location of all improvements, easements and encroachments.
- 3. Fire and extended coverage insurance for the full insurable value of the improvements issued by insurers acceptable to us with standard mortgage loss payable clause.
- 4. Completion of all improvements in accordance with plans and specifications by August 1, 1970.
- 5. Evidence of a liquor license issued by the Village of Barrington.
- 6. Evidence of financing of the fixtures.
- 7. Receipt of Chicago Title and Trust Company ALTA policy guaranteeing over mechanics' liens at the completion of construction.

If construction has not commenced by February 1, 1970 this commitment will be null and void. A standby fee of \$1,850,00 is to be in our hands no later than December 15, 1969 and will be considered earned upon receipt and not refundable. The note will be personally signed by yourself and Mrs. Panker.

When we are in receipt of proper legal description we will prepare the mortgage documents for your execution.

Charles M. Walsh, Vice President

CMW/hr

Mortgage Loan Department Eleven Madison, Oak Park, Illinois 60302 · Area 312/379-8700/386-5000

Yours very fruly

INTEROFFICE MEMO

97 21.

DATE 7/2/68

TO: President and Board of Trustees

FROM: R. D. Heninger, Village Manager

SUBJECT: New Sidewalks - Village of Barrington

"INFORMATIONAL"

I am transmitting copies of Mr. Lundahl's letter and Recommended List of Areas where sidewalks are needed for your information and file.

I will take this report and compute the number of feet involved and provide you with this information as soon as it is completed.

Also, the Superintendent of Public Works has been notified of the shrubbery overhanging the sidewalks on Hillside Avenue.

R. D. Heninger

RDH:hj

Barrington Public Schools • District 4 and District 224

ADMINISTRATION OFFICE 820 S. Northwest Highway Barrington, Illinois 60010 381-6300

Robert M. Finley, Supt.
Don G. Beardsley, Asst. Supt.
Frederick H. Dippel, Asst. Supt.
Rolland H. Lundahl, Business Mgr.
Donald E. Kenney, Asst. Bus. Mgr.

June 27, 1968

. MILLAGE MANAGER

JUN 2 9 1958

MANARAGION: MELINOIS

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

Dear Mr. Heninger:

Mr. Glenn Schnadt, Member of the District 4 Board of Education, reported that, at a joint meeting of the two school boards with the village board at Mr. Cassell's residence on June 3rd, the village board had requested that a list of areas in the village not now having sidewalks for children to walk to and from school be submitted to the village board. It was suggested that the list be compiled in order of priority as to urgency of installation.

The Director of Transportation, together with myself, surveyed the village carefully and have compiled such a list of areas which I am enclosing. This report was submitted to the District 4 Board of Education at its meeting held Monday, June 24, 1968, and it was approved and I was directed to send it on to you for your distribution.

In addition to the enclosed list, it was recommended that some action be taken to improve the sidewalk on the south end of Hillside Avenue, fronting along the campground. This strip of walkway is in bad repair and also is partially blocked by growth of shrubbery to such an extent that it's not passable much of the time.

The Board of Education and the Administration of the Barrington Elementary Schools are greatly appreciative of the village board's willingness to take this situation under advisement and to proceed with installation and repairs as soon as it's favorable for this action to be taken. I am sure that the residents of the village will also appreciate these improvements.

Very truly yours,

Recard . H. Lundahl

Rolland H. Lundahl Business Manager

RHL:1t Enclosure 1

COMMUNITY CONSOLIDATED ELEMENTARY SCHOOL DISTRICT NUMBER 4 BARRINGTON, ILLINOIS

RECOMMENDED LIST OF AREAS WHERE SIDEWALKS ARE NEEDED

- 1. Hillside Avenue from Bristol Drive to Morthwestern Railroad Crossing
- 2. Northwest Highway from Route 59 to Rast Main Street
- 3. Exmoor Avenue from Route 14 to Merton Avenue
- 4. Roslyn Road from Exmoor Avenue to Route 59
- 5. Hillside Avenue from Dundee Avenue to Lill Street
- 6. Dundee Avenue from Sturtz Street to Otis Road
- 7. Merton Avenue East to School
- 8. Waverly Avenue from Prospect Street to Cumnor Avenue
- 9. Bryant Avenue from Route 14 to Roslyn Road
- 10. Route 59 (Hough Street) from Route 14 to Roslyn Road
- 11. Lake-Cook Road (Main Street) from Hillcrest Acres to Wingate Subdivision

11

12. Warwick Street from George Street to Eastern Avenue

9.794.

INTEROFFICE MEMO

75

DATE 12/8/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Sidewalks - Roslyn Road School

The following are either property owners or occupants of property adjacent to public property in or near Roslyn Road School and which you authorized and directed the Village Manager to install a temporary crushed stone sidewalk as a pedestrian route for the children to use going to and from said school.

| Street | Address | Owner or Occupant | Lineal No. of Feet | Cost |
|----------------------------|----------|--|--------------------|--------------------|
| 735 Prospec 739 Prospec | | D. A. Naggatz George Kuhlman, Sr. | 100 100 | \$375.00 375.00 |
| 740 Prospec | t Avenue | 603 Prairie (owner) Milton V. Johnson | 100 | 457.50 |
| 146 Roslyn | | Edward Mulville | 165 | 608.75 |
| 152 Roslyn 158 Roslyn | Róad | Earl M. Knutson Michael Rosenski | 99 165 | 371.25 608.75 |
| 240 Roslyn 140 Roslyn | | James Freye Edward Ankele, owner | 132 | 495.00 |
| | | 446 N. Cook St. | . 26 | 97.50 |

The above property with the number of feet on Village right-of-way totals 1,212 lineal feet.

The cost of crushed rock temporary walk is \$1,512.00 or \$1.25 per lineal foot.

Mr. Altenburg's proposal for cement walks is \$6,060.00 or \$5.00 per lineal foot.

I would recommend the Village Credit the cost of crushed rock at \$1.25 per lineal foot toward the installation of cement walks, making a net total cost to the property

INTEROFFICE MEMO

DATE __12/8/69__

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: __Sidewalks - Roslyn Road School

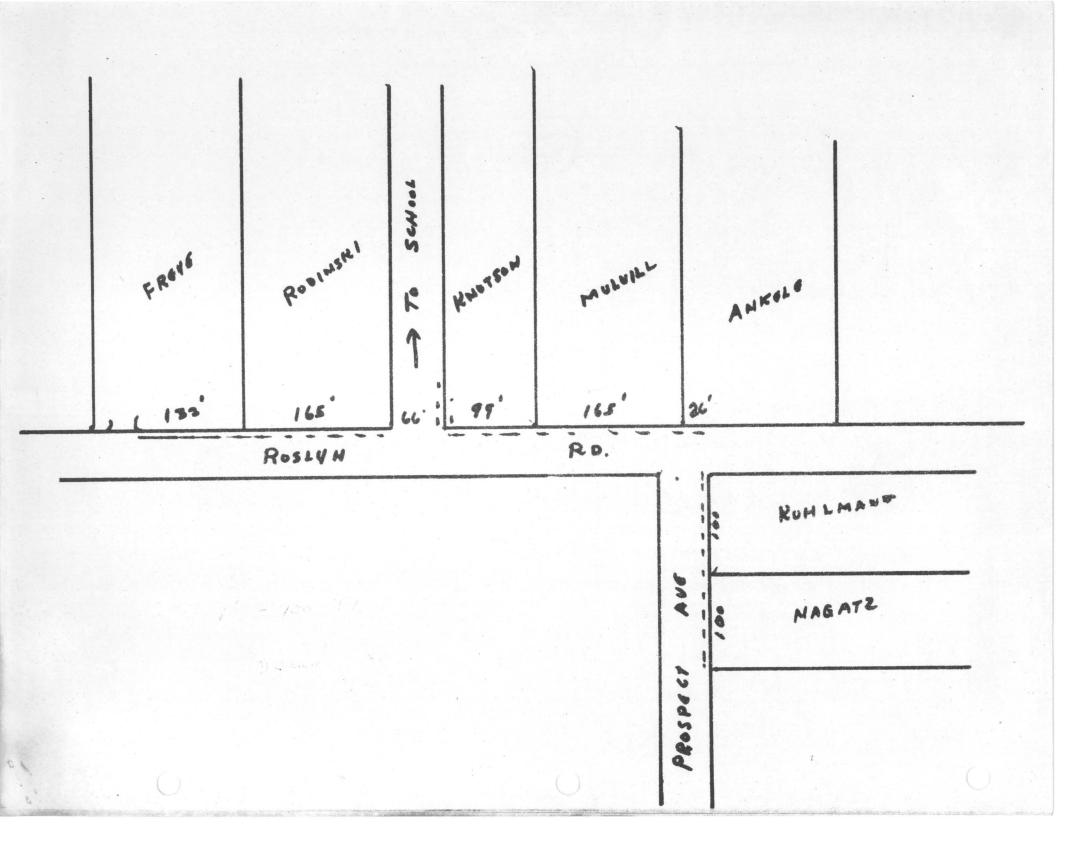
Page Two

owner of \$3.75 per lineal foot. In my opinion, this is an extremely low price and the property owner should take advantage of same.

Am I correct in assuming that where the owner does not take advantage of the cement walk, we will, at Village expense, install the crushed rock temporary walk and then, at a later date, install concrete walks by Special Assessment.

R. D. Heninger

RDH:hj Attachment



Dre

AGREEMENT AS TO SIDEWALKS

WHEREAS the Village of Barrington deems it important for the safety of children and others to install sidewalks on both sides of Prospect Avenue, between Roslyn Road and Waverly Road, and on the North side of Roslyn Road between Prospect Avenue and the entrance to the Roslyn Road School, and on the North side of Roslyn Road for a distance of 297 feet West of the entrance to the Roslyn Road School, all in the Village of Barrington; and

WHEREAS, the Village has developed a plan to provide temporary crushed rock surfaces for said sidewalks, and will expect to consider Special Assessment procedures for permanent concrete sidewalks; and

WHEREAS, the undersigned owners, whose property abuts the proposed sidewalks, desire to have a permanent concrete sidewalk installed as soon as possible and wish to avoid Special Assessment procedures:

NOW THEREFORE, it is hereby agreed by and between the undersigned owners and the Village of Barrington, Cook & Lake Counties, Illinois, that:

- 1. The undersigned owners agree to pay as their share of the cost of concrete sidewalks \$3.75 for each linear foot of property owned by the respective undersigned owners, abutting the proposed sidewalk and will make payment in escrow to the Village within 3 days from date hereof.
- 2. The Village will undertake to install said concrete sidewalks immediately upon deposit into escrow of funds of the undersigned owners, weather permitting. The Village will pay all costs

in excess of \$3.75 per linear foot, it being understood that the Village has a bid from E. Altenburg, doing business as Altenburg Cement, for \$5.00 per linear foot.

- 3, If it is reasonably impracticable for the Village to cause said concrete sidewalks to be installed within the next twenty days, the Village, at its option, may elect to install temporary, crushed rock sidewalks, but utilizing the escrow funds and other funds, will install permanent concrete sidewalks not later than May 1, 1970, delays by strikes, weather or conditions not within the control of the Village excepted.
- 4, It is understood that the Village will attempt to implement the plan for concrete sidewalks abutting the properties of the undersigned owners even if not all owners have elected to participate in the program, but the Village reserves the right to abandon the program of promptly installing concrete sidewalks and refund escrow deposits if, in the opinion of the Village, it is impractical to implement the program by reason of the small number of abutting owners participating.

Dated: December _____, 1969.

VILLAGE OF BARRINGTON

By______

Its Manager

INTEROFFICE MEMO DATE 12/5/69 Board of Trustees TO: FROM: President F. J. Voss SUBJECT: Letter to all Village Employees Re Employment Policies, etcetera I am transmitting a copy of a letter that will be placed in the hands of each village employee relative to our continuing program of making Barrington a better place to live and work. FJV:hj cc: Village Clerk Village Attorney



lage of Barrington

206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 312/381-2141

December 4, 1969

To All Employees Village of Barrington

Most of you have noted several of the physical improvements that have been completed in our Village during the last several months. These improvements have been undertaken because the Village Board wants Barrington to be the best Village that it can be.

The Village Board recognizes that the people who operate and maintain the services of the Village are a principal asset of our Village government.

Human assets, in any organization, sometimes appear to be overlooked in the day-to-day struggle to manage and make effective use of material assets. We have determined that neither the appearance nor the fact of such an oversight should be the case in our community.

It is our determination to provide all of the elements necessary to constitute employment which is rewarding and satisfying.

We are embarking on a program to accomplish this and we need your help.

Your opinion about your job is important. For this reason we are asking all employees to take part in an attitude survey. The purpose of the survey is to learn how you feel about Village employment policies and practices, your job, your boss, and your fellow employees.

Science Research Associates are specialists in attitude studies of this kind. They will conduct the survey and analyze all the answers. Every employee, including supervisors, will be asked to fill out the questionnaire. Straightforward questions will be asked. I urge you to be equally straightforward in your answers. There is no possible way that you personally could be associated with your answers and you are asked not to sign your name to the questionnaire.

We are sincere in our desire to provide the opportunity for you to say, without disclosing your name, exactly what you think about your job. A frank and honest answer to every question will help us do a better job of making your 'job the kind you want.

When the questionnaires are completed, they will be sent directly to Science Research Associates in Chicago. They will be analyzed, and a summarized report will be submitted to us. Good or bad, we will pass the results along to you.

The survey will be conducted by SRA on Wednesday, December 10, 1969. You will be asked to answer the questionnaire in group meetings during working hours. The exact time and place for your participation in the survey will be announced.

Sincerely yours

F. J/. Voss

Village President

VILLAGE OF BARRINGTON, ILLINOIS President and Board of Trustees Meeting December 8, 1969

- 1. Call to Order
- 2. Roll Call
- 3 Invocation
- 4. Approval of Minutes of November 24, 1969
- 5. Inquiries from Audience
- 6. Ordinances:
 - (a) Zoning Variation Schurecht
 - (b) Snow Ordinance

Liquot Licenses Solicy 2 higues hicense.

Mach. 17,1968.

- 7. President Reports:
 - (a) Treasurer's Reports July & August, 1969 (Matter of Record)
- 8. Manager Reports:
 - (a) Magnolia Road Sanitary Sewer Replacement
 - (b) Departmental Reports
- 9. List of Bills
- 10. Reports from Trustees
- 11. Adjournment

R. D. Heninger

Village Manager

Posted December 5, 1969

: gl

ORDINANCE NO.

ZONING VARIATION ORDINANCE

(South Gate - - E. side of Barrington Road, 650 feet south of Cornell Avenue - - for Schurecht Restaurant)

WHEREAS, the question of enacting the variation, hereinafter provided for, to the Zoning Ordinance of this municipality was referred to the Zoning Board of Appeals of this municipality to hold a public hearing thereon; and

WHEREAS, a public hearing has been held by the Board of Appeals, after publication, all pursuant to law; and

WHEREAS, said Board of Appeals has made recommendations and has submitted findings of fact to the Corporate Authorities of this municipality; and

WHEREAS, it appears that there are practical difficulties and particular hardships resulting from the application of the strict letter of the Zoning Ordinance to the property in question;

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

SECTION 1. The Corporate Authorities hereby find that the statements in the preamble to this Ordinance are true.

SECTION 2. The application of the Zoning Ordinance of this municipality is hereby varied, and a variation is hereby granted to The First National Bank and Trust Company of Barrington, as Trustee, Trust No. 191, to allow an existing barn to be converted to a restaurant on the following described property, which is zoned B-4, and thereafter to be used only as a restaurant:

The North 360 feet of the South 680 feet of the West 500 feet of the South East Quarter of the North West Quarter of Section 12, Township 42 North, Range 9, East of the 3rd P. M., Cook County, Illinois;

Provided that said building shall be remodeled and constructed in substantial conformity with a set of six sheets on file with the Village Clerk and collectively labeled "Exhibit A to First National Bank and Trust Company of Barrington, Trust No. 191 Petition for Variation - November, 1969."

SECTION 3. This Ordinance shall be in full force and effect from and after its passage, approval and publication, pursuant to law.

| | PASSED THIS | DAY OF DECEMBER, 1969. |
|--------|--------------------------|----------------------------|
| AYES _ | NAYS | ABSENT |
| | APPROVED THIS | DAY OF DECEMBER, 1969. |
| | | |
| | | |
| | | Village President |
| | | |
| ATTEST | ED AND FILED THIS | |
| DAY OF | DECEMBER, 1969. | |
| | | |
| | Village Clerk | |
| | | |
| | PUBLISHED IN THE BARRING | GTON COURIER REVIEW ON THE |
| | | |

DAY OF DECEMBER, 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 TORNOUIST 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. December 4, 1969 DATE: RE: Snow Ordinance Enclosed is the revised Ordinance providing for removal of snow in excess of 2 inches: 1. In business districts within 3 hours, if the snow falls between 7 A. M. and 6 P. M., Monday through Saturday, except legal holidays; 2. By the succeeding 10 A. M. if the snow falls on a Sunday, holiday or between 6 P. M. and 7 A. M; Within 24 hours in a Residential District. At your last meeting, you tentatively decided upon noon for removal of business district overnight snow, not the 10 A. M. provided in the enclosed ordinance. However, upon reflection, this was inconsistent with the three hour provision for daytime snow. For example, if snow accumulates to a depth of 2 inches by 7:30 A. M., it must be removed by 10:30 A. M. (3 hours). It seems that it would be inconsistent to provide that one has until noon to remove snow which accumulated before 7 A. M. If you desire to change the 10 A. M. to noon, this can be done at the meeting. J. William Braithwaite an enc. cc: Mr. Wray Phillips cc: Mrs. Carole Beese

AN ORDINANCE RELATING TO SNOW REMOVAL

(VILLAGE CODE AMENDMENT)

| ORDINANCE | NTO | |
|-----------|-----|--|
| UKDINANCE | NU. | |
| | | |

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

SECTION 1: Article I of Chapter 9 of the Municipal Code of Barrington of 1957 is hereby amended to add to said Article I a new Section 9.126, as follows:

"9.126. It shall be the duty of every owner, lessee, tenant, occupant or other person having charge of any premises located in the Village which abut upon any public sidewalk to keep the sidewalk abutting such premises free from snow as hereinafter provided.

"The person having charge of premises zoned as any one of the 'Business' or 'Manufacturing' classifications by the Zoning Ordinance of the Village of Barrington, shall remove the snow which accumulates between the hours of 7:00 A.M. and 6:00 P.M., within three hours after the same has accumulated to a depth of two inches, except on Sundays or legal holidays. The snow which accumulates on Sundays or legal holidays or between the hours of 6:00 P.M. and 7:00 A.M. on any other day shall be removed by the succeeding 10:00 A.M. on any day, Monday through Saturday (except legal holidays) if it accumulates to a depth of two inches.

"The person having charge of premises zoned as any one of the 'Residential' classifications by the Zoning Ordinance of the Village of Barrington, shall remove the snow which accumulates within twenty-four hours after the same has accumulated to a depth of two inches."

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

| APPROVED THISDAY ATTESTED AND FILED THIS DAY OF DECEMBER, 1969. | OF DECEMBER, 1969. Village President |
|---|---------------------------------------|
| DAY OF DECEMBER, 1969. | Village President |
| DAY OF DECEMBER, 1969. | Village President |
| DAY OF DECEMBER, 1969. | |
| | |
| | |
| | |
| Village Clerk | |
| | |
| PUBLISHED IN THE BARRINGTON COU | RIER REVIEW ON THE |

INTEROFFICE MEMO **DATE** 12/1/69 President and Board of Trustees TO: R. D. Heninger, Manager FROM: SUBJECT: Magnolia Road Sanitary Sewer Replacement Agenda Item Mr. Cooper Roberts of Consoer, Townsend and Associates has delivered the Plans and Specifications for subject mentioned project. It is my recommendation that we advertise publicly for bids on this project at the earliest possible date. It is also imperative that this work be done when we have the least amount of rainfall or moisture accumulation. Another factor in our favor is that we should receive a more competitive bid at this time of year. Therefore, I respectfully request that the Board, by motion, accept the plans and specifications for the replacement of the Magnolia Road Sanitary Sewer in accordance with a letter dated December 1, 1969 from Consoer, Townsend and Associates and that you concur in the Manager's action of placing a "Notice to Bidders" for this project in the December 4, 1969 issue of the Barrington Courier-Review. RD Deninger R. D. Heninger RDH:hj

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE - CHICAGO, ILLINOIS 60611 (312) 337-6900



FOUNDED IN 1919

December 1, 1969

Mr. R. D. Heninger Village Manager 206 S. Hough St. Barrington, Illinois 60010

> Re: Magnolia Road Sanitary Sewer Replacement; No. 69-249

Dear Mr. Heninger:

We are transmitting herewith fifteen (15) sets of plans and specifications for the referenced project for the Village to distribute to prospective bidders. Plan Sheet No. 2 has been revised at Mr. Klien's suggestion to reflect a more suitable method of plugging the existing sewer. We recommend that the plans and specifications for this improvement be approved by the Village Board.

Very truly yours,
CONSOER, TOWNSEND & ASSOCIATES

G. Cooper Roberts

GCR:JL Enc.



INTEROFFICE MEMO

DATE 12/8/69

TO: President and Board of Trustees

FROM: R. D. Heninger, Manager

SUBJECT: Revised Engineer's Estimate of Cost

East Main Street Water Main Replacement

I am transmitting a copy of revised costs for subject mentioned project.

The Engineers added 30 L. F. of 6" C.I.P. and Polyethylene wrapping on all pipe.

Item No. 10 was increased by 20 L. F.

The state of the s

The net change in the estimate is from \$21,075.00 to \$24,786.00

R.D. Heninger

RDH:hj

Mefale 39. Laker 26. Rom & 24, 360, 10 24,786.

VILLAGE OF BARRINGTON, ILLINOIS

EAST MAIN STREET WATER MAIN REPLACEMENT NO. 69-241 •

REVISED ENGINEER'S ESTIMATE OF COST

| Item | | | | | |
|------|----------|--------|--|-----------|-------------|
| No. | Quantity | Unit | Description | Unit Cost | Cost |
| 1. | 30 | L.F. | 6" C.I.P. Water Main (Cement-Lined and | | |
| 2. | 490 | L. F. | Polyethylene Wrapped) 8" C. I. P. Water Main (Cement-Lined and | \$ 9.50 | \$ 285.00 |
| | | | Polyethylene Wrapped) | 11.50 | 5,635.00 |
| 3. | 80 | L.F. | 18" Steel Casing Pipe | | |
| | | | Augered | 50.00 | 4,000.00 |
| 4. | 1 | Ea. | 8" x 12" Pressure Conn. | 700.00 | 700.00 |
| 5. | 1 | Ea. | 8" x 8" Pressure Conn. | 550.00 | 550.00 |
| 6. | 1 | Ea. | 6" x 6" Pressure Conn. | 450.00 | 450.00 |
| 7. | 1 | Ea. | 8" Gate Valve | 150.00 | 150.00 |
| 8. | 1 | Ea. | 60" Dia. Valve Basin | 400.00 | 400.00 |
| 9. | 3 | Ea. | 48" Dia. Valve Basin | 350.00 | 1,050.00 |
| 10. | 50 | L.F. | Individual Water Service | | |
| | | | Connections | 10.00 | 500.00 |
| 11. | 445 | S.Y. | P. C. C. Pavement | | |
| | | | Removal | 2.50 | 1,112.50 |
| 12. | 445 | S. Y. | P. C. C. Pavement | | |
| | | | Replacement . | 12.50 | 5,562.50 |
| 13. | 445 | S. Y. | Bituminous Cold Patching | 3.80 | 1,691.00 |
| 14. | 500 | C. Y. | Granular Trench Backfill | 5.00 | 2,500.00 |
| 15. | 40 | C. Y. | Crushed Rock or Gravel | | |
| | | | Refill | 5.00 | 200.00 |
| | | | | | |
| TOTA | L ESTIMA | TED CC | NSTRUCTION COST | | \$24,786.00 |

CONSOER, TOWNSEND & ASSOCIATES CONSULTING ENGINEERS 360 EAST GRAND AVENUE CHICAGO, ILLINOIS 60611

934

BUILDING DEPARTMENT REPORT NOVEMBER, 1969

| BUILDING PERMITS ISSUED | TYPE | COST | PERMIT FEE | TOTAL FEE |
|-------------------------------|-------------------------------------|-------------|------------|-------------|
| 2 | Single family | \$73,000.00 | \$ 438.00 | \$ 1,669.00 |
| 1 | Single family remodel | 1,500.00 | 12.00 | 14.00 |
| 1 | (new electric Single family(service | 500.00 | | 3.50 |
| 1 * | Commercial remodel | 15,000.00 | 90.00 | 311.00 |
| 2 | Signs | 850.00 | | 24.00 |
| 7 | TOTALS | \$90,850.00 | \$ 540.00 | \$ 2,021,50 |

* Jewel Plant - Storage Tanks Non-food bulk storage Plan Xams (3) \$9.00 16 Inspections

Roy Crumrine Building Inspector

Mr. R. Heninger -Mr. R. Klein

| Nov. | 1969 Rain | Day | High | Low | Wind | Raw Sewage | Northern Illinois | Gas |
|---------------------------------|-----------------|-----------------------|-------------------------------|----------------------------|----------------------------|---|---|---------------------------------------|
| 1, 2, 3, 4, 5, | •54 •06 | S S M T W | 48 46 42 36 50 | 44 40 40 36 26 | SW W SW NW W | 1,366,000 1,300,000 2,159,000 1,758,000 1,650,000 | 300 400 800 800 1,000 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 6, 7, 8, 9, | | T F S S | 52 56 52 46 46 | 24 34 26 38 38 | SE NE NE NE SW | 1,583,000 1,5hh,000 1,h33,000 1,362,000 1,51h,000 | 1,200 1,100 900 700 900 | |
| 11, 12, 13, 14, 15, | .Oh Lt. snow | T W T F S | 50 141 32 24 28 | 40 30 22 16 16 | SW SW W SW SW | 1,498,000 1,491,000 1,447,000 1,456,000 1,372,000 | 800 1,300 1,000 1,500 1,300 | |
| 16, 17, 18, 19, 20, | .32 | S M T W | 1.2 52 148 28 214 | 16 42 34 18 | S SW SE SW NW | 1,501,000 1,826,000 1,661,000 1,613,000 1,586,000 | 1,500 1,300 1,500 1,500 | |
| 21, 22, 23, 24, 25, | | F S S M T | 32 48 44 46 46 | 20 18 34 28 32 | S S SW NW | 1,551,000 1,421,000 1,378,000 1,550,000 1,503,000 | 1,400 1,600 1,500 1,000 1,400 | |
| 26, 27, 28, 29, 30, | | W T F S | 42 32 32 44 46 | 18 32 16 18 20 | SW NW SE N | 1,519,000 1,347,000 1,428,000 1,437,000 1,373,000 | 1,200 1,500 1,800 1,700 1,500 | |
| 4 | 1.17 Rain | November 19 | 69 | | | 45,627,000 | | |

934

HEALTH INSPECTOR'S REPORT NOVEMBER 1969

| Name | Type of Inspection | Date |
|--------------------------|----------------------------|----------|
| 1. Barrington Laundry | Nuisance Complaint Recheck | 11/1/69 |
| 2. Osco Drugs | General Sanitation | 11/169 |
| 3. Jewel Food Store | General Sanitation | 11/1/69 |
| 4. Country Butcher Shop | Licensure Inspection | 11/1/69 |
| 5. Marathon Service | Vending | 11/1/69 |
| 6. Don's Snack Shop | General Sanitation | 11/1/69 |
| 7. Country Cupboard | General Sanitation | 11/1/69 |
| 8. A & P Foods | Refuse Complaint | 11/8/69 |
| o. A & I rodus | (Sal. Army Pickup Box) | 11/0/09 |
| 9. Chalet Food Shoppe | General Sanitation | 11/8/69 |
| 10. Mc Donald's | Food Handling | 11/8/69 |
| 11. The Canteen | Restaurant Inspection | 11/8/69 |
| 12. Bread Basket | Restaurant Inspection | 11/8/69 |
| 13. National Tea | General Sanitation | 11/8/69 |
| 14. Jacobson Drugs | Lunch counter Inspection | 11\$8/69 |
| 15. Chicken Unlimited | General Sanitation | 11/15/69 |
| 16. Barrington Hunt Club | Restaurant Inspection | 11/15/69 |
| 17. A & P Foods | Refuse Comp. Recheck | 11/15/69 |
| 18. Marie's Bakery | Licensure Recheck | 11/15/69 |
| 20. Dee's Famous Beef | General Sanitation | 11/15/69 |
| 21. Town Shoppee | Food Handling | 11/22/69 |
| 22. Bank Tavern | Restaurant Inspection | 11/22/69 |
| 23. Ski Club Bake Sale | Food Handling | 11/22/69 |
| 24. Marathon Service | Vend. License Recheck | 11/22/69 |
| 25. Baskin-Robbins | Food Handling | 11/22/69 |
| 26. Chuck's Drive In | Closure Recheck | 11/22/69 |
| 27. Bob's Sinclair | Milk Machine Check | 11/22/69 |
| 28. Marie's Bakery | Licensure Inspection | 11/29/69 |
| 29. Country Butcher Shop | General Sanitation | 11/29/69 |
| 30. Jewel Foods | General Sanitation | 11/29/69 |
| 31. Cuba Electric | Milk Machine Check | 11/29/69 |
| 32. Reports | | |

Original: --- Village Manager
Copy: --- Health Officer
Copy: --- File

Robert de Jonge Health Inspector

Helen's rogin for Pros & Bond

Dy

LIST OF BILLS FOR MEETING - DECEMBER 8, 1969

| TATA | RR | ANI | $r \in$ | 9-6 |
|------|----|-----|---------|-----|
| | | | | |

| | | | WARR | ANT 69-6 |
|-------------------------------|--|----------|-------------|-------------|
| | | Appro- | | |
| Vendor or Payee | Description | priation | Amount | Total |
| | _ | | A = 040 00 | 4 2 070 00 |
| Adam Fritz Nursery | Trees | 300-288 | \$ 1,250.00 | \$ 1,250.00 |
| Clarence Ahlgrim | Rental-F.B. | 400-262 | 125.00 | 125.00 |
| Aldridge Electric, Inc. | 30TL-CS | M.F.T. | 619.00 | 619.00 |
| Alexander Chemicals | Chlorine | 560-336 | 90.00 | |
| | 17 | 540-336 | 216.00 | 306.00 |
| Altenburg Cement | Walk | 300-272 | 439.75 | 439.75 |
| American Water Works Assn. | Membership | 500-237 | 10.00 | 10.00 |
| Arco Auto Supply Inc. | Parts | 200-233 | 7.28 | |
| | 1) | 250-315 | 73.74 | |
| | n | 540-233 | 8,98 | 90.00 |
| Art Paint & Glass Supplies | Material | 150-344 | 10.24 | 10.24 |
| Badger Meter Mfg. Co. | Parts | 540-336 | 5.80 | |
| | 12 | 540-342 | 67.88 | 73.68 |
| Badger Uniforms | Uniforms | 200-291 | 164.21 | |
| | ** | 200-290 | 639.00 | 803.21 |
| Barr. Village of | Travel | 110-284 | 35.80 | |
| mark transfer or | Postage & dater | 150-344 | 27.32 | 63.12 |
| Barr. Parts Inc. | Parts | 200-233 | 13.58 | 13.58 |
| Barr. Press Newspapers | Notices | 150-251 | 118.80 | 118.80 |
| Barr. Trucking Co. | Service | 560-273 | 300.00 | 300.00 |
| Barton Stationers, Inc. | Supplies | 200-344 | 19.08 | 300.00 |
| bar our beautimers, inc. | Ouppires | 250-344 | 12.00 | |
| | Reminder | 120-344 | 2.80 | |
| | File Cabinet | 140-420 | 83.93 | |
| * | | 500-344 | | 134.18 |
| Dealman Trestaments Tres | Supplies | | 16.37 | |
| Beckman Instruments, Inc. | Charts | 540-336 | 23.62 | 23.62 |
| Burgess, Anderson & Tate, Inc | The second secon | 520-344 | 28.62 | 28.62 |
| C.T. & M. | Parts | 300-336 | 103.87 | 103.87 |
| Commonwealth Edison Co. | Electricity | 140-231 | 4.98 | |
| | 11 | 180-208 | 1,214.46 | |
| | 11 | 180-245 | 93.91 | |
| | 17 | 520-208 | 1,001.62 | |
| | n | 600-208 | 102.76 | |
| | 11 | M.F.T. | 53.00 | 2,470.73 |
| Consoer, Townsend & Assoc. | Service | 300-265 | 773.56 | |
| | 33TL-CS | M.F.T. | 44.02 | 817.58 |
| Continental Ill. Nat'l. Bk. | & Tr. CoBond | 520-553 | 8,000.00 | |
| of Chicago | and Interest | 520-554 | 3,600.00 | |
| | 11 | 520-555 | 26.11 | 11,626.11 |
| Corporate Fund | Transfer | 520-585 | 5,000.00 | 5,000.00 |
| Creative Co. Of Chicago | Calendars | 150-344 | 10.50 | 10.50 |
| H.J. Curran Contracting Co. | Premix | 300-336 | 63.90 | 63.90 |
| B. Davidson | Training | 200-285 | 109.80 | 109.80 |
| DeBolt Tire Co. | Tires | 200-233 | 10.50 | 10.50 |
| Robert de Jonge | Service | 200-149 | 150.00 | 150.00 |
| Defrees, Fiske, Voland, Alber | | 160-111 | 2,035.40 | 2,035.40 |
| Alex Di Pietropaole | Uniforms | 200-291 | 84.50 | 84.50 |
| Elgin Blue Printery | Prints | 150-251 | 7.90 | 7.90 |
| meen proc imment | 1 4 111 00 | T)0-271 | 1.70 | 1.70 |

LIST OF BILLS FOR MEETING - DECEMBER 8, 1969

| AND CONTRACTOR OF THE PROPERTY | | AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. | | WARRANT 69-6 |
|--|--------------------|--|----------|--------------|
| | | Appro- | | |
| Vendor or Payee | Description | priation | Amount | Total |
| | | | | |
| Equilease Corporation | Machine lease | Gen.Fund | \$ 24.66 | \$ 24.66 |
| First of Barrington Corp. | Insurance | 110-223 | 150.00 | 150.00 |
| Fischer's Harley Davidson | Motorcycle | 200-404 | 2,210.80 | 2,210.80 |
| Walter H. Flood & Co.Inc. | Reports | 300-265 | 91.50 | 91.50 |
| Joseph D. Foreman & Co. | Materials | 540-336 | 164.40 | 164.40 |
| W. Friedl | Cleaning | 200-344 | 4.18 | 4.18 |
| Grant Motor Sales, Inc. | Service | 250-315 | 8.33 | |
| 2 | 17 | 200-233 | 82.04 | 90.37 |
| Great Lakes Fire & Safety E | quipRaincoat | 200-291 | 12.55 | |
| | Light | 300-422 | 65.00 | 77.55 |
| Grebe Bros. Hdwe.Inc. | Batteries | 400-339 | 6.03 | 6.03 |
| Harris Trust & Savings Bk. | Bond & Interest | 520-553 | 5,000.00 | |
| | n | 520-554 | 1,312.50 | |
| | 17 | 520-555 | 20.00 | 6,332.50 |
| Mrs. A. Hoernecke (2-130) | Refund R & G | 620 A/R | 4.50 | 4.50 |
| Illinois Bell Tel. Co. | Service | 150-282 | 166.62 | 166.62 |
| Ill.Drilling & Testing Co. | Soil Investigation | | 284.00 | 284.00 |
| King, Robin, Gale & Pillinger | | 160-110 | 700.00 | 700.00 |
| Lake County Radio Dept. | Service | 200-203 | 84.00 | 84.00 |
| Le Publishers, Inc. | Book | 200-251 | 7.60 | 7.60 |
| G. Lockard | Training | 200-285 | 14.73 | 14.73 |
| M. Meng | Training | 200-285 | 45.00 | 45.00 |
| J. Meyer | Blood Test | 200-344 | 5.00 | 5.00 |
| Mid Continent Laboratories, | | 560-336 | 204.00 | 204.00 |
| H. Moehling | Training | 200-285 | 43.18 | 43.18 |
| Gordon L. Monsen | Typewriter | 140-420 | 395.00 | 395.00 |
| Northern Ill. Gas Co. | Fuel | 300-312 | 46.24 | 3,,,,,, |
| Not onein iii. das do. | H THEE | 520-312 | 72.96 | 119.20 |
| Northwest Municipal Conf. | Dues | 150-237 | 40.00 | 40.00 |
| Osco Drug Inc. | Prestone | 300-336 | 26.85 | 40.00 |
| osco Ding Inc. | n escone | 540-336 | 26.85 | 53.70 |
| Barr. Park District | Parking lot rent | 600-264 | 325.34 | 25.10 |
| Chicago NW RR Co. | H H H | 600-264 | 46.16 | |
| W. Landwer | 11 11 11 | 600-264 | 526.05 | |
| Landwei Bk. & Trust | 11 11 11 | 600-264 | 51.14 | 948.69 |
| John Peter | Trees | 300-288 | 37.50 | 37.50 |
| | Custodian | 140-179 | 34.65 | 34.65 |
| John Porter | | 520-344 | 200.00 | 200.00 |
| Postmaster-Barrington | Mailing permit | 110-237 | 2.50 | 2.50 |
| Public Admin. Service | Copy | 540-230 | 24.00 | 2.50 |
| E.W.Rice | Service | 540-280 | 18.00 | 42.00 |
| Ohmin Diales In The | | 540-233 | 115.00 | 115.00 |
| Chris Rieke, Jr. Inc. | Service | | 10.00 | 10.00 |
| Rock Road Constr. Co. | Refund-P.L4 | 100 Income | | 116.33 |
| Robert Szymanski | Custodian | 140-179 | 116.33 | |
| United Auto Sales Inc. | Repair | 200-233 | 30.81 | 30.81 |
| Veto Sales & Service | Bulbs | 200-233 | 22.56 | 22.56 |
| Robert Willi (2-462) | Refund R & G | 620 A/R | 4.50 | 4.50 |

LIST OF BILLS FOR MEETING - DECEMBER 8, 1969

WARRANT 69-6

| Vendor or Payee | Description | Appro- priation | Amount | Total |
|--|--------------------|--------------------------------------|----------------------|----------------------|
| Yount Ford Sales, Inc. Barr. Trucking Co. | Service Service | 200 - 233 620 - 205 | \$ 14.83 6,789.50 | \$ 14.83 6,789.50 |
| | | | | \$46,586.98 |
| | | | | |

SUMMARY:

| Corporate | \$12,184.30 |
|------------------|-------------|
| Water & Sewer | 25,552.71 |
| Parking Let | 1,335.45 |
| Motor Fuel Tax | 716.02 |
| Refuse & Garbage | 6,798.50 |
| Payroll (Page 4) | 17,136.74 |
| | \$63,723.72 |

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

Village President

Village Clerk

LIST OF BILLS FOR MEETING - DECEMBER 8, 1969

CORPORATE

| PAYROLL William J. Mehan, Jr. Ray L. Davis Charles Kreeger James R. Forsberg Reuel A. Carr June A. Clark Albert J. Eiberg Patricia Krass Clarence Lehmann Harold B. Seeck William Conner John N. Harris H. F. Pillman Walter Naggatz | Nov. 15 - 28, 1969 Labor - Nov. 13-26, 1969 """ """ """ """ """ """ """ """ """ | \$ 9,294.85 379.69 314.50 271.04 315.70 29.16 108.00 99.63 97.20 72.90 72.90 10.80 10.80 10.80 94.50 |
|--|---|--|
| | VIA GIPPO A SALA OFFI POPO | |
| PAYROLL Irving Nordmeyer Harold Jablenski George Hayes Frank P. Broviak John J. Orloski William Reinwand, Jr. Walter Salnick Ray Dittrich Walter Morecraft Alvin Lohman Verna D. Bruso | WATER and SEWER Nov. 15 - 28, 1969 Labor - Nov. 13-26, 1969 """ """ """ """ """ """ """ """ """ | \$ 1,870.67 371.49 341.25 278.57 336.96 281.93 275.25 240.00 431.52 334.31 301.21 86.01 \$ 5,149.17 |
| | PARKING LOT FUND | |
| PAYROLL | Nov. 15 - 28, 1969 | \$ 576.14 |
| | REFUSE & GARBAGE DISPOSAL FUND | |
| PAYROLL | Nov. 15 - 28, 1969 | \$ 228.96 \$ 228.96 \$17,136.74 |
| | | 41,500,14 |

INTEROFFICE MEMO

DATE __11/28/69__

TO: Board of Trustees
FROM: F. J. Voss, President

SUBJECT: Informal Meeting - Re Personnel on December 2, 1969

at 8:00 P.M. Council Chambers, Village Hall

Please be advised that I am requesting an informal meeting to be held in the Council Chambers at 8:00 P.M. on December 2, 1969 for the purpose of discussing personnel.

7.9 Voss

FJV:hj cc: R. D. Heninger, Manager

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES HELD 11-24-69

MEETING CALLED TO ORDER by President F. J. Voss at 8.00 P.M. Present at roll call: Trustees Paul J. Shultz, 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, Attorney.

MINUTES of 11-10-69: changes made as suggested. MOTION Trustee Schwemm to approve as corrected; 2nd Trustee Pierson. Roll call-Ayes:Shultz,Schwemm,Pierson,Sass. INQUIRIES INVITED FROM AUDIENCE:

President Voss introduced Miss Christine Carter, Chairman Special Projects Committee Student Council and Secretary Senior Class, Barrington Cons. High School, and Mr. Paul Simon, President Senior Class. Miss Carter read plans of a newly organized group named "Barrington Youth Council", which hopes to be approved by StudentCouncil, and plans to have representatives attend Village Board and School Board meetings and present to the Student Council information on matters under consideration and to become the communication link between the community and the student body with benefits to all concerned. Miss Carter was complimented on this serious approach and group invited to attend Village Board meetings. It was suggested that copies of future meeting minutes might be sent to the President of the Student Council at the High School.

ROSLYN ROAD SCHOOL - SIDEWALKS: Mrs. R. D. Kucera, 303 Elm Rd. asked status of request made last week for sidewalks in areas specified on west side of Hough St. Manager Heninger reported that for amount of walk suggested 5 ft. wide approximate cost of approved sidewalk would be \$6060, and three people were contacted whose property would be affected who said "absolutely not", adding they would not take part in such a program since there are many other areas in Village without sidewalks. Manager Heninger presented an alternate plan for temporary walks of crushed stone, in forms, at approximate cost of \$1525, which, when it came time to install permanent sidewalks, could be removed. It was noted bituminous plants are now closed for season. President Voss noted there had been other areas received in suggestion from School Board some time ago for walks to be put in later - probably under special assessments. It was felt the alternate walk would offer some safety and matter of keeping it cleared was discussed. The group present was asked to communicate to the school and children that such walks should now be used. It was reported Mr. Altenburg had advised Mr. Crumrine this work could be done almost immediately. One school sign had been put up and it was asked that the "resume normal speed" signs on N. Hough St. be moved. Trustee Schwemm complimented the Village Manager on work done on this request. It was further noted that permanent sidewalks could not be put in until next summer if under special assessments. MOTION Trustee Schwemm that the expenditure of \$1525. to provide temporary sidewalks as outlined by the Manager be approved; 2nd Trustee Shultz. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass.

BARRINGTON YOUTH COUNCIL: MOTION Trustee Shultz that Board extend to the Barrington Youth Council the whole-hearted cooperation of the Village Board in its project and plan to attend Village Board meetings and cooperate in projects of public interest; 2nd Trustee Pierson. Ayes.

WATERWORKS & SEWERAGE REVENUE BOND ISSUE SERIES 1969 BID OPENING: No response was heard to the call for bids. Mr. Paul Daniels of John Nuveen & Co. was invited to address the Board. He reported they mailed Official Statement and Notice of Sale describing these bonds to approximately 60 firms across the country and, in cooperation with the Village Board had arranged a notice in the Bond Buyer; several inquiries were received showing interest however no bids received for tonight. The condition of the Bond market was discussed. An agreement had been prepared which,

if executed, could be held awaiting upturn in bond market. It was felt legal requirements were met with advertising done and agreement could be entered into authorizing John Nuveen & Co. to sell the bonds if and when time felt to be right. Copies of agreement-letter dated 11-24-69 distributed. Discussion during which letter was read. MOTION Trustee Schwemm that the Village of Barrington accept proposal of John Nuveen & Co. dated 11-24-69 regarding option on handling of \$1,400.000. Waterworks and Sewerage Revenue Bonds, Series of 1969; 2nd Trustee Pierson. Roll call-Ayes:Shultz, Schwemm, Pierson, Sass.

ORDINANCE: MOTION Trustee Shultz to adopt ordinance relative to No Parking on a Portion of Eastern Ave. (on the west side of Eastern Ave. 50 ft. north and 50 ft. south of the school crosswalk); 2nd Trustee Pierson. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass. #1113

OPDINANCE: MOTION Trustee Pierson to adopt an Ordinance Prohibiting Vehicular access to Hough St. from the Private Alley located between Station St. & Main St. 2nd Trustee Shultz. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass. #1114

ORDINANCE: MOTION Trustee Shultz to adopt an Ordinance Relative to Replacement of lost Vehicle Licenses and lost Village Dog Tags; 2nd Trustee Schwemm. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass. #1115

SNOW REMOVAL ORDINANCE PROPOSED: After some discussion on required hours for removal and depth of snow matter was tabled until next meeting and Attorney to redraft.

FIRST NATIONAL BANK & TRUST CO. TRUST #191(PETITION TO REZONE): Zoning Board of Appeals letter of 11-17-69 read recommending variance be granted, on 3-2 vote. Mr. David Grant, member ZBA discussed minority vote of which his was one, noting there was no guarantee that building would follow sketches and no blueprimts were submitted feeling design &/or ownership could change with less desirable results. It was noted there is one liquor license available under ordinance & understood same could not be issued until a building exists. President noted Village usually gets a statement from the developer as to fact drawings represent what he intends to build. Attorney noted there could be conditions in a variation ordinance. Mr. Schurecht, developer, stated he is willing to stipulate the type of restaurant represented in drawings will be built. It was felt this should be tied down in ordinance. MOTION Trustee Shultz that we accept the recommendation of the Zoning Board of Appeals dated 11-17-69 on the petition of the First National Bank & Trust Co. of Barrington under Trust #191 and grant the variation from B4 Business Dist. to permit the operation of a restaurant on their property with the stipulation that the proposed improvements as presented in the preliminary drawings, consisting of six sheets, be followed as reasonably as possible in final plans and construction and substantially conforming to the plans presented; 2nd Trustee Sass. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass. Carried. Trustee Schwemm discussed matter of liquor license and length of time allowed in which to commence and complete a building by ordinance. It was suggested that the finalizing of ordinance be held in abeyance until starting time of building has been determined by Mr. Schurecht. A motion made covering this was later withdrawn when Mr. Schurecht stated he feels he can go ahead with his plans now. Building to be sprinklered.

SALES TAX FOR AUGUST: Net to Village reported \$20,824.95 also MROT paid under protest and withheld will now be remitted to Village in amt. \$71.17.

TREASURER'S REPORT for October 1969 received and passed to files.

BOILER REPLACEMENT-Sewage Treatment Plant-EMERGENCY: Manager Heninger reported 4 bids received informally due to emergency, adding old boiler will have to be removed; Ahrens & Condill: \$2435.; G.H.Schumacher \$1725.; Sherman Plumbing & Heating \$1856.; Heatmaster Heating & Air Conditioning \$1644. MOTION Trustee Shultz that Board approve bid submitted by Heatmaster Heating & Airconditioning in amt.\$1644.00. for the replacement of the boiler in the Sewage Tr atment Plant; 2nd Trustee Pierson. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass.

E. MAIN ST. WATERMAIN FREAK & REPLACEMENT: Manager Heninger explained scope of problem and action to this point - discussion. MOTION Trustee Shultz that the plans & specs prepared by Consoer, Townsend & Assoc. for the replacement of the E. Main St. watermain, in accordance with a letter from them dated 11-24-69, be approved and that the Village Manager be authorized to place a notice to bidders in the 11-26-69 issue of the Barrington Courier Review; 2nd Trustee Sass. Ayes.

AUDIT: After discussion MOTION Trustee Pierson to accept audit as submitted by Putta & Kelsey 7-10-69 for fiscal year ending 4-30-69; 2nd Trustee Schwemm. Ayes.

PARKING LOT #4 PAVING IMPROVEMENTS: Village Manager Heninger discussed project & noted work to be done would be everything except surfacing now; bids opened Saturday Nov. 22nd from RockRoad Constr. Co. in amt. \$39,724. and Liberty Asphalt Prod. Inc. \$36,667.25. MOTION Trustee Shultz to accept low bidder: Liberty Asphalt Prod. Inc. for paving and drainage improvements to parking lot #4 - CTA #69-216 in amt.\$36,667.25. and that the Village Manager be authorized to execute contract and return checks after execution of contract; 2nd Trustee Pierson. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass.

GROFF HEIRS SUBDIV. RESUB. LOT 3: Original copy of tracing presented for approval. MOTION Trustee Sass to accept this plat and that the corporate Village officers be authorized to execute same; 2nd Trustee Pierson. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass.

<u>BILLS:</u> Adjustments to list explained by Manager Heninger as they became necessary after list was prepared; new summary total now \$34,380.01. MOTION Trustee Pierson that bills be paid from funds indicated; 2nd Trustee Sass. Roll call-Ayes: Shultz, Schwemm, Pierson, Sass.

Trustee Schwemm discussed memo from Village Manager of 11-19-69 re certain lease matters on Parking lots 2 & 3; also reported on Traffic and Parking Study Committee meeting of last Saturday attended also by Norman Zillmer and Charlene Thompson of the Retail Committee of the Chamber of Commerce. Chamber's letter and Mr. Barton's response were reviewed covering the 11 points. He felt a fine feeling exists between Chamber and Committee and communications much improved.

Committee suggested that: the 4 small signs now on meters on south side of E. Main St. re early morning parking be replaced by larger ones.

Reminded that some time ago Committee had recommended signs in Parking Lot 6 (7-28-69) and suggested this be followed up. Discussion.

Committee recommended (after conference with Manager) that Parking Lot #7, adjacent to Village Hall, be metered on the north side and that on the east end of south side 4 meters be placed and that 5 stalls be reserved for Village officials - and that back of the 5 stalls we indicate customer parking for doing business with the Hall and that meters be for 2 hours. MOTION Trustee Schwemm that Parking Lot #7 be properly marked with meters to be placed on the north side & that meters be placed in the 4 stalls on the east end of the south side of lot and that 5 stalls be indicated for Village officials and back of the 5 stalls be indicated Village Hall customer parking - - that meters be for 2 hours; 2nd Trustee Shultz. Roll call-Aves:

Shultz, Schwemm, Pierson, Sass. Carried.
Trustee Schwemm stated there will be good news coming up shortly re Applebee St.

LAKE ST. PARKING NEAR HOUGH ST. SCHOOL: President Voss noted that sometime ago Board asked Manager Heninger to look into this. Manager reported he is awaiting letter from Mr. Barton who, in turn, has just received a 30-day traffic study; matter still under consideration. President felt no parking in area should be considered, especially during early morning or school hours.

BLOOD BANK: President Voss reported that Mr. Donald Titterton is representing the Lions Club annual drive for blood donations - to take place in January, 1970. A contribution of blood entitles one to a year supply if needed.

LEAF PICKUP, BURNING, ETC.: President Voss stated Village undertook to pick up leaves in Village this Fall and we now know it can be done, therefore we should consider an ordinance to prohibit burning of leaves in future and between now and next Fall should get such an ordinance on the books.

Personnel matter to be discussed after this meeting adjourns.

MEETING ADJOURNED on MOTION Trustee Shultz; 2nd Trustee Sass. Ayes. (9.40 PM)

Village Clerk

*THESE MINUTES NOT OFFICIAL UNTIL APPROVED BY VILLAGE BOARD-check for any changes.

VILLAGE OF BARRINGTON, ILLINOIS President and Board of Trustees Meeting November 24, 1969

- Call to Order 1.
- 2. Roll Call
- 3. Invocation
- Approval of Minutes of November 10, 1969
- 5. Inquiries from Audience
- Bid Opening Waterworks & Sewerage Revenue Bonds
- 7. Ordinances
 - (a) NO PARKING Eastern Avenue
 - (b) Parking E. Station Street Parking Lot #6
 - (c) Vehicle Stickers and Dog Tags
 - (d) Snow Removal from Sidewalks
- Zoning Board of Appeals
 - (a) Recommendation-First Natl. Bank & Trust Co. of Barrington - Trust #191
- President Reports:
 - (a) Sales Tax Receipts(b) Treasurer Report
- 10. Manager Reports:
 - (a) Boiler Breakdown Sewage Treatment Plant
 - (b) Water Main Break
 - (c) Acceptance of Audit
- 11. List of bills
- 12. Reports from Trustees
- 13. Adjournment

R. D. Heninger

Village Manager

Posted November 21, 1969

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: November 19, 1969

RE: ORDINANCES REQUESTED

Enclosed are the following Ordinances:

- 1. Prohibiting access to Hough Street from the alley behind Phillip's store;
- 2. Prohibiting parking on a portion of Eastern Avenue;
- 3. Providing for issuance of replacement vehicle stickers and dog tags, as requested by the Finance Director and Manager.

J. William Braithwaite

g Enc.

.

ORDINANCE

| ORDINANCE | NO. |
|-----------|-----|
|-----------|-----|

ORDINANCE RELATIVE TO NO PARKING ON A PORTION OF EASTERN AVENUE (On the West Side of Eastern Avenue 50 feet North and 50 feet South of the School Crosswalk)

(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 16.1310 of the Municipal Code of Barrington of 1957, as amended, is further amended to add to the list entitled "No Parking At Any Time" the following:

"The West Side of Eastern Avenue for a distance of 50 feet North and 50 feet South of the crosswalk near the entrance to the Barrington Middle School."

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS DAY OF , 1969.

| AYES | NAYS | | ABSENT | |
|---------------------|--|------------|-----------|--|
| APPROVED | THIS | DAY OF | ,1969 | |
| | | | | |
| | Secretaria de la composición dela composición de la composición de la composición dela composición dela composición dela composición dela composición de la composición de la composición de la composición dela composición | Village | President | |
| ATTESTED AND FILED | THIS | | | |
| DAY OF | , 1969. | | | |
| | | | | |
| Village Clerk | 67 | | | |
| PUBLISHED IN THE BA | RRINGTON COURIER | R REVIEW (| ON THE | |

100

Jaw

ORDINANCE

| ORDINANCE | NO. |
|-----------|-----|
| | |

AN ORDINANCE PROHIBITING VEHICULAR ACCESS TO HOUGH STREET FROM THE PRIVATE ALLEY LOCATED BETWEEN STATION STREET AND MAIN STREET (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. Article VIII of Chapter 16 of the Municipal Code of Barrington of 1957, as amended, is further amended to add to said Article VIII a new Section 16.815, as follows:

"16.815. No vehicular traffic shall enter onto Hough Street from the private alleyway located on the East Side of Hough Street between Station Street and Main Street."

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

| PASSED THIS | AY OF, 1969. |
|----------------------------------|-------------------|
| AYESNAYS _ | ABSENT |
| APPROVED THIS | _DAY OF, 1969. |
| | |
| | Village President |
| ATTESTED AND FILED THIS | |
| DAY OF, 1969. | |
| Village Clerk | |
| PUBLISHED IN THE BARRINGTON COUR | IER REVIEW ON THE |

, 1969.

DAY OF

ORDINANCE

| ORD | INA | NCE | NO | |
|-----|-----|-----|----|--|
|-----|-----|-----|----|--|

(RELATIVE TO REPLACEMENT OF LOST VILLAGE VEHICLE LICENSES AND LOST VILLAGE DOG TAGS)

(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 15.105 of Chapter 15 of the Municipal Code of Barrington of 1957, as amended, is further amended to add the following at the end of the existing amended Section:

"In the event that any person to whom a vehicle license has been issued loses the plate or sticker issued by the Village, or in the event that such plate or sticker is destroyed or mutilated, such person may apply for a new plate or sticker upon providing to the Village Clerk satisfactory evidence of the loss or destruction of such plate or sticker and paying a fee of \$1.00. In the event that any person to whom a vehicle license has been issued transfers title to the motor vehicle or motor bicycle to which issued and wishes to substitute a different motor vehicle or motor bicycle, such person may apply for a new plate or sticker upon providing to the Village Clerk satisfactory evidence of the transfer of title of such motor vehicle or motor bicycle and the destruction of such plate or sticker as was originally issued and paying a fee of \$1.00."

SECTION 2. Section 18.201 of Chapter 18 of the Municipal Code of Barrington of 1957, as amended, is further amended to add the following at the end of the second paragraph of said Section:

"In the event that any person to whom a dog license has been issued shall present to the Village Clerk satisfactory evidence that the metal badge previously issued for the then current year has been lost and pays to the Village Clerk a fee of \$1.00, the Village Clerk shall

| issue a substitute licer | nse and metal badge." |
|--------------------------------|---------------------------------------|
| SECTION 3. This Ordinar | nce shall be in full force and effect |
| from and after its passage, ap | pproval and publication as provided |
| by law. | |
| PASSED THIS | DAY OF, 1969. |
| AYESNAYS | ABSENT |
| APPROVED THIS | , DAY OF, 1969. |
| | |
| | |
| | Village President |
| ATTESTED AND FILED THIS | |
| DAY OF, 1969 | |
| | |
| Village Clerk | |
| Village Clerk | |
| | |
| PUBLISHED IN THE BARRING | TON COURIER REVIEW ON THE |
| DAY OF . 196 | 69 |

INTEROFFICE MEMO President and Board of Trustees TO: R. D. Heninger, Manager FROM: Snow Removal from Sidewalks SUBJECT: Please refer to your minutes of November 10, 1969, item 2 on page 1. The Village Attorney and the writer have researched subject mentioned program. Therefore, I am transmitting a copy of a letter and a proposed ordinance that has been drawn by Mr. Braithwaite for your consideration. Please note there are blank areas pertaining to the hours and depth of snow which shall be inserted prior to this adopted ordinance. It is my recommendation that afer discussion, this ordinance would be of value to the administration for the control and removal of snow in the Village of Barrington. PD Deninger R. D. Heninger RDH:hi Attachments

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 TON, ILLINOIS TO: VILLAGE MANAGER, VILLAGE OF BARRINGTON November 18, 1969 DATE: RE: Snow Removal from Sidewalks I am pleased to advise that, notwithstanding my initial reaction at the Village Board Meeting, the State Statutes have been amended and now provide: "The corporate authorities of each municipality may regulate the use of sidewalks . . . and may require the owner or occupant of any premises to keep the sidewalks abutting the premises free from snow or other obstructions." Accordingly, enclosed is a draft ordinance which, in its present form, would apply to all sidewalks within the village, both in business and residential areas. The Statute merely allows the village to require the owner or occupant to remove snow and this probably does not allow the village to remove the snow and charge the owner or occupant for the cost of removal, at least where the owner or occupant desires to remove it himself within a short time after a snowfall occurs. I believe that a court may hold that any person who wishes to remove his own snow has a right to do so, providing he acts with due diligence. However, the very fact that the village has an ordinance should strengthen the position of the Chamber of Commerce in seeking the cooperation of all merchants in paying for a mechanized snow removal program. J. William Braithwaite cc: Mr. F. J. Voss cc: Mrs. Carol Beese cc: Mr. Wray Phillips

| ORDINANCE | NO. | |
|-----------|-----|--|
| | | |

AN ORDINANCE RELATING TO SNOW REMOVAL

(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: Article I of Chapter 9 of the Municipal Code of Barrington of 1957 is hereby amended to add to said Article I a new Section 9.126, as follows:

"9.126. It shall be the duty of every owner, lessee, tenant, occupant or other person having charge of any premises located in the Village which abut upon any public sidewalk to keep the sidewalk abutting such premises free from snow as hereinafter provided.

"The person having charge of premises zoned as any one of the 'Business' or 'Manufacturing' classifications by the Zoning Ordinance of the Village of Barrington, shall remove the snow which accumulates during the day, (except Sundays) between the hours of 7:00 A.M. and 6:00 P.M., within hours after the same has accumulated to a depth of inches. The snow which accumulates on Sunday, or at night between the hours of 6:00 P.M. and 7:00 A.M., shall be removed within hours after the same has accumulated to a depth of inches.

"The person having charge of premises zoned as any one of the 'Residential' classifications by the Zoning Ordinance of the Village of Barrington, shall remove the snow which accumulates during the day, (except Sundays) between the hours of 7:00 A.M. and 6:00 P.M., within ____ hours after the same has accumulated to a depth of ____ inches. The snow which accumulates on Sunday, or at night between the hours of 6:00 P.M. and 7:00 A.M., shall be removed within ____ hours after the same has accumulated to a depth of ____ inches."

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 | , 1969. |
| AYES | NAYS | ABSENT |
| APPROVED THIS | DAY OF | , 1969. |
| | | |
| | | |
| | Villag | ge President |
| ATTESTED AND FILED THIS | 5 | |
| DAY OF | , 1969. | |
| | | |
| Village Clerk | The same are a dear of continue days have grades | |
| | | |
| | | |
| PUBLISHED IN TH | E BARRINGTON COURI | ER REVIEW ON THE |
| AY OF | , 1969. | |

eto Pres. In man atty. Bledy droops, November 17, 1969 Mr. Fred Voss, President Board of Trustees Village of Barrington Barrington, Illinois Re: First National Bank & Trust Co. of Barrington under Trust #191 Dear Mr. Voss: It is the recommendation of the Zoning Board of Appeals that the above petitioner be granted a variance in the B-4 Business District, "Office and Research", to permit the operation of a restaurant use, to be located at: The North 360 feet of the South 680 feet of the West 500 feet of the South East Quarter of the North West Quarter of Section 12, Township 42 North, Range 9, East of the 3rd P. M. in Cook County, Illinois. There were five members present at the November 12, 1969 meeting of the Zoning Board of Appeals. The roll call was taken and the members present voted as follows: 3 - aye Respectfully submitted by, ZONING BOARD OF APPEALS Thick Willie Neal R. Willen, Secretary NRW: dm

STATE OF ILLINOIS DEPARTMENT OF REVENUE SPRINGFIELD 62706 GEORGE E. MAHIN DIRECTOR November 10, 1969 RECEIVED Village Clerk Village of Barrington NOV 1 2 1969 206 South Hough Street Barrington, Illinois 60010 Dear Sir: We wish to advise you that Municipal Tax has been reported and collected for your Municipality for the month of August Municipal Retailers' and Service Occupation 21,695.46 Tax Collected (1) Municipal Service Occupation Tax Withheld \$ 81.75 Because of the Van Driel Suit 2.80 Protested Tax Deduction 21,692.66 Net Total 867.71 Less 4% for administration 20,824.95 Amount to be remitted

The State Treasurer has been notified to issue warrant to you in the above amount.

Because of court orders pending at the present time, all R.O.T. Protest payments are being deducted and will be released by the Treasurer in accordance with court decisions.

Very truly yours,

GEORGE E. MAHIN Director of Revenue

B. D. Hosley

By: A. D. Hosler Co-ordinator Springfield Office Phone: 525-6336

- (1) Because of an additional Suit all Service Occupation Tax Payments in excess of $\frac{1}{2}\%$ must be held in Protest pending court decision.
- r.S. If the amount of tax collected for you varies from one month to another, it is because:
 - 1. Some taxpayers file returns monthly but tax paid cannot be compared with the preceding month because of seasonal business.
 - 2. Some taxpayers file returns on an annual basis, so tax will be included in your collections for the month of January only.

GO-123-A (Rev. 7/69)

Consoer, Townsend and Associates

CONSULTING ENGINEERS

360 EAST GRAND AVENUE - CHICAGO, ILLINOIS 60611

(312) 337-6900



November 13, 1969

Mr. R. D. Heninger Village Manager Village of Barrington 206 South Hough St. Barrington, Ill. 60010

Re: Existing Sewage Treatment Plant Boiler Breakdown

Dear Mr. Heninger:

In accordance with your request to us for recommendations regarding the unexpected breakdown of the existing boiler in the main building of the sewage treatment plant, the following comments are presented.

The design of the 1969 Wastewater Treatment Facilities for the Village of Barrington include the removal of the subject boiler, and heating of the present plant from a new boiler to be installed in the proposed Sludge Disposal Building.

Inspection of the existing boiler indicates its complete unworthiness. As now contemplated, the proposed new facilities will not be in operation until approximately the 1971-72 heating season. It is necessary, therefore, to provide immediate space heating facilities for the existing plant. We recommend replacement of the existing boiler with a new natural gas-fired hot water boiler. The proposed new boiler, to be installed in the 1969 Wastewater Treatment Facilities, would be reduced in size accordingly. The proposed underground heating hot water piping between the proposed new Sludge Disposal Building and the existing main equipment building included in the 1969 Wastewater Treatment Facilities would be eliminated.

It is recommended that the existing boiler be replaced with a new cast iron, sectional, copper tube, or steel tube boiler having a minimum capacity of 273,000 Btu/Hr net IBR output. We have determined that any of the following recommended boilers will meet this demand and can be installed through the existing door and passage ways:

- National-U.S. #6W300 Cast Iron Sectional 1.
- 2. Weil-McLain #H-8 Cast Iron Sectional
- 3. Bryan Mfg. Co. #29W Steel Tube
- A. O. Smith Mfg. Co. #HW 420 Copper Tube

We trust the above information will permit you to proceed with the boiler



replacement. If there is any further information or help which we can offer, please feel free to call the writer or Mr. Joseph V. Connell at our Chicago office.

Very truly yours,

CONSOER, TOWNSEND & ASSOCIATES

John F Yost

JFY:eh

John F. Yost

cc: Mr. Richard Klein

Changes, TRDA.

LIST OF BILLS FOR MEETING - NOVEMBER 24, 1969

| - inglant with the transplant | | | WARR | ANT 69-5 |
|--|--------------------|--------------------|--------------|-----------|
| Vender on Payee | Description | Appro- priation | Amount | Total |
| Vendor or Payee | Describing | De Winder | FRAID-CRAS V | |
| R. D. Heninger | Travel expense | 110-284 | \$ 104.00 | \$ 104.00 |
| A. C. E. Inc. | Tool boxes | 300-336 | 10.15 | |
| | n n | 540-336 | 10.15 | 20.30 |
| Ahrens & Condill, Inc. | Service | 140-231 | 54.15 | |
| | 12 | 560-233 | 28.85 | 83.00 |
| Art's Nursery | Trees | 300-288 | 625.00 | 625.00 |
| Art Paint & Glass Supplie | s Material | 250-344 | 7.08 | 7.08 |
| Badger Meter Mfg. Co. | Meters | 540-342 | 106.08 | 106.08 |
| Barr. Village of | Travel | 110-284 | 19.85 | |
| | Postage | 150-344 | 5.73 | 25.58 |
| Barr. Camera Co. | Films | 200-344 | 11.50 | 11.50 |
| Barr. Library District | Tax remittance | 460-100 | 895.82 | |
| | n | 462-276 | 2,960.16 | |
| | 11 | 455-280 | 240.54 | |
| | 12 | 461-275 | 839.83 | 4,936.35 |
| Barr. Paint Glass & Wallp | aper Materials | 300-336 | 50.34 | 50.34 |
| Barr. Parts, Inc. | Parts | 300-336 | 24.46 | |
| , | | 540-336 | 13.03 | |
| | | 600-339 | 1.95 | 39.44 |
| Barr. Press Newspapers | Ad | 200-251 | 12.00 | |
| | Notices | 150-251 | 40.40 | 52.40 |
| Barr. Standard Service Ce | nter Service | 200-233 | 4.00 | 4.00 |
| Barr. Trucking Co. | Removal of sludge | 560-273 | 75.00 | *** |
| 2 | Service | 620-205 | 1,600.00 | 1,675.00 |
| Barton Stationers, Inc. | Supplies | 150-344 | 25.94 | |
| | n approximation | 200-344 | 12.63 | 38.57 |
| Beer Motors | Parts | 300-336 | 4.96 | 4.96 |
| Bill's TV Service | Charger | 200-422 | 16.99 | 16.99 |
| Carl T. Blomgren, Jr. | Subscription | 560-237 | 19.00 | 19.00 |
| Bond Buyer | Bond sale | 560-440 | 97.02 | 97.02 |
| Burgess, Anderson & Tate, I | | 150-344 | 41.65 | 41.65 |
| Certified Survey Co. | Service | 150-209 | 250.00 | 250.00 |
| B.C. Davidson | Uniform | 200-285 | 23.61 | 23.61 |
| Dependable Concrete Prod. | | 600-455 | 137.50 | 137.50 |
| Barbara G. Dockery | Service | 170-120 | 15.00 | 15.00 |
| Walter H. Flood & Co.Inc. | | M.F.T. | 16.50 | 16.50 |
| Joseph D. Foreman & Co. | Materials | 540-336 | 330.63 | 330.63 |
| C. Gibson | Blood Test | 200-285 | 5.00 | 5.00 |
| Great Lakes Fire & Safety | | 200-292 | 25.10 | 25.10 |
| Grebe Brothers Hdwe. Inc. | _ | 200-344 | 25.03 | |
| dicee bromers name. and | 1) | 300-336 | 8.84 | |
| | 11 | 540-336 | 3.40 | |
| | tt . | 560-336 | 21.21 | |
| | 11 | 600-265 | 4.11 | 62.59 |
| Frank Haink | Refund | 620 | 13.50 | 13.50 |
| Hall Signs, Inc. | Materials | 300-336 | 52.16 | 52.16 |
| Hank's Standard Service | Service | 200-233 | 16.00 | 16.00 |
| Kranz Service Station, Inc | | 400-315 | 6.00 | 6.00 |
| 3M Business Products Sale | | 150-344 | 36.00 | 36.00 |
| M profiless Liounces pare | o Tilo. Lightitate | T)~-)44 | 50.00 | JU100 |

LIST OF BILLS FOR MEETING - NOVEMBER 24, 1969

| *************************************** | | | | | WARRA | NT 69-5 |
|--|---|---|---------------|--------------------------------------|-------------|---|
| Vendor or Payee | Description | Appro- priation | Amount | | Tot | al |
| M. Meng J. L. Muscarello Overhead Door Co. of Elk | Uniform Meeting Grove Service | 200-285 200-248 540-336 | | 3.57 5.00 3.71 | \$ | 23.57 5.00 43.71 |
| Plane View Black Soil Police DeptBarr. John Porter | Material Postage, bulb, etc. Custodian | 300-336 200-344 140-179 | 1 | 8.00 9.62 4.65 | | 18.00 49.62 34.65 |
| Paul Powell, Sec. of Stat Putta and Kelsey | Service | 150-344 150-201 520-201 | 9 | 7.00 2.50 4.75 | | 17.00 |
| All Rental Garment Co. | Uniforms | 600-201 300-290 540-290 | 14 14 | 7.75 8.95 8.95 | | 185.00 |
| Road Materials Corp. Ross Martin Co. Route 12 Rental Co. Shurtleff Paulson & Co. | Materials Envelopes Concrete saw Materials | 560-290 300-336 120-353 600-455 300-336 | 4 1 3 | 3.00 1.39 7.70 2.90 8.19 | | 380.90 41.39 17.70 32.90 |
| Sinnett Excavating Co. Standard & Poor's Corp. Water & Sewer Fund Western Cullen Div. | " Service Rating Transfer Coin counter | 560-336 600-455 560-440 540-560 600-265 | 40 55 1 | 8.36 0.00 0.00 4.32 9.14 | | 36.55 400.00 550.00 14.32 49.14 |
| | | | | • | \$10 | 0,847.30 |

SUMMARY:

| Corporate | \$ 6,946.49 |
|------------------|-------------|
| Water & Sewer | 1,617.46 |
| Parking Lot | 653.35 |
| Motor Fuel Tax | 16.50 |
| Refuse & Garbage | 1,613.50 |
| Payroll (Page 3) | 17,282.71 |
| | \$28,130.01 |

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

Village President

Village Clerk

LIST OF BILLS FOR MEETING - NOVEMBER 24, 1969

| | CORPORATE |
|--|---|
| PAYROLL William J. Mehan, Jr. Ray L. Davis Charles Kreeger James R. Forsberg Reuel A. Carr June A. Clark Albert J. Eiberg Patricia Krass Clarence E. Lehmann Harold B. Seeck William Conner B. Hunt H. F. Pillman H. D. Smith Walter Naggatz | Nov. 1 - 14, 1969 \$ 9,288.92 Labor - Oct. 30-Nov.12, 1969 390.47 " " " 332.35 " " " 318.16 Cross. Guard - Nov. 1-11, 1969 67.04 " " " 86.40 " " " 80.19 " " 86.40 " " " 86.40 " " " 88.32 " " " 58.32 Deputy Marshal - Nov. 4 10.80 " " " 9.45 " " 9.45 " " 9.45 " " 9.23 Salo Oustodian - Oct. 30-Nov. 12, 1969 99.23 |
| | |
| | WATER and SEWER |
| PAYROLL Irving Nordmeyer Harold Jablenski George W. Hayes Frank P. Broviak John J. Orloski William J. Reinwand, Jr. Walter Salnick Ray Dittrich Walter Morecraft Alvin Lohman Verna D. Bruso | Nov. 1 - 14, 1969 \$ 1,943.44 Labor- Oct. 30-Nov. 12, 1969 322.08 " " " " 336.25 " " " 337.92 " " " 307.91 " " 264.00 DP Oper. Labor-Oct. 30-Nov. 12 342.78 " " " " " 291.28 " " " " 455.13 Office Oct. 30-Nov. 12 86.01 |
| | PARKING LOT FUND |
| | |

| PAYROLL | Nov. 1 - 14, 1969 | \$ 554.51 |
|---------|-------------------|-----------|
| | | \$ 554.51 |

REFUSE & GARBAGE DISPOSAL FUND

| PAYROLL | Nov. 1 - 14, 1969 | \$ 228.96 |
|---------|-------------------|-----------|
| | | \$ 228.96 |

\$17,282.71

INTEROFFICE MEMO

DATE __11/19/69

TO:

President and Board of Trustees

FROM:

R. D. Heninger, Manager

SUBJECT: Rating Information - John Nuveen and Company

"INFORMATIONAL"

I am transmitting a copy of a letter from Mr. Daniels of John Nuveen and Company for your information and file.

R. D. Heninger

RDH:hj

John Nuvcen & C

Incorporated • Business Established 1898

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

RECEIVED VILLAGE MANAGER

NOV 181969

BARRINGTON: ILLINOIS

November 17, 1969

Mr. Frederick J. Voss Village President Village of Barrington c/o Power Systems, Inc. 600 West Jackson Boulevard Chicago, Illinois 60604

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

Mr. J. William Braithwaite King, Robin, Gale & Pillinger 135 South LaSalle Street Chicago, Illinois 60603

Gentlemen:

We have some good news. Moody's Investors Service, Inc. has assigned a "A" (Provisional) rating on your Waterworks and Sewerage Revenue Bonds, Series of 1969. Standard & Poor's Corporation has also given a "A" rating to these bonds. The municipal bond market is deteriorating, but we are still hopeful that conditions will not worsen so much prior to next Monday that these bonds will not be able to be sold. Certainly the "A" ratings are helpful.

I look forward to seeing you next Monday evening.

Best wishes.

Sincerely,

JOHN NUVEEN & CO. (INC.)

By

Paul R. Daniels Paul R. Daniels

Assistant Vice President

PRD:jj

P.S. to R. D. Heninger:

Enclosed are bills from The Bond Buyer (for publication of the abbreviated notice of sale) and also a bill from Standard & Poor's Corporation for rating your bonds. There will be no charge from Moody's Investors Service.

CHICAGO

PRD

San Francisco

INTEROFFICE MEMO DATE ___11/19/69 TO: President and Board of Trustees FROM: R. D. Heninger, Manager SUBJECT:_ Improvements Parking Lots 2 and 3 Lease No. JCG-72940-Chicago and North Western Railway Company "INFORMATIONAL" I am transmitting a copy of a letter from Mr. John C. Guest, Lease Representative of the Chicago and North Western Railway Company, for your information and file. RDH:hj



400 WEST MADISON STREET . CHICAGO, ILLINOIS 60606 . TELEPHONE: 312/332-2121

VILLAGE MANAGER

NOV 1 8 1969

November 17, 1969

BARRINGTON; ILTINOIS

Ref: JCG-72940-Barrington,

Mr. B. J. Zelsdorf Finance Director Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Mr. Zelsdorf:

Thank you for your letter of October 31, 1969, concerning the completed improvements to Lot 2 and part of Lot 3.

Enclosed find copies of the form to be used when reporting your monthly revenues. This form will show a running balance of the Railways one-third share of unamortized improvement costs.

When the Railways one-third share of improvement costs has been amortized, then we will again receive one-third of monthly gross receipts as stipulated in the lease agreement.

If I may be of any further assistance to you, please do not hesitate to contact me.

Very truly yours,

John C. Guest

John C. Guest Lease Representative

JCG:nls

Enclosure

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

STATE OF ILLINOIS DEPARTMENT OF REVENUE C- Pres. Jou Ing-r Finder.

GEORGE E. MAHIN DIRECTOR

November 20, 1969

SPRINGFIELD 62706

Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010 RECEIVED

lv. 2 1 1969

Dear Sir:

We wish to advise that Municipal Retailers' Occupation Tax paid under Protest which was withheld from your collections for April thru September 1969 is being released as it is not involved in any suit.

Municipal Retailers' Occupation Tax Withheld 74.14 Less 4% for administration 2.97 Amount to be remitted 71.17

The State Treasurer has been notified to issue warrant to you in the above amount.

Very truly yours,

GEORGE E. MAHIN Director of Revenue

By: A. D. Hosler

Executive Assistant Springfield Office Phone: 525-6336

Clayone wishing to attend is free to do so TH

AD-HOC NORTHWEST SUBURBAN COMMITTEE

FOR

BETTER HOUSING

HOUSING CONFERENCE SCHEDULE as of 11/21/69

MOUNT PROSPECT HOLIDAY IN A

Friday, December 5, 1969

MORNING SESSION

Moderator: Eugenia Chapman, State Representative, 3rd District

- 1. WHAT IS THE PROBLEM? 9:30 10:30
 - A. Keynote Speaker
 - John McKnight Northwestern University, Dept. of Urban Studies and former Midwest Director of U. S. Civil Rights Commission.
 - B. The Mexican Americans in our Area
 - 1. Robert Munoz, Regional Co-ordinator Illinois Migrant Council
 - 2. Mrs. Karen L. Stanley, Director Northwest Opportunity Center
 - C. The Needs of Industry
 - Wilfred A. Ninnis Vice-President of Personnel & Industrial Relations, DeSoto, Inc.
- 11. WHO CAN HELP US? 10:45 12:15
 - A. Illinois Housing Development Authority
 - 1. David B. Midgley, Deputy Director
 - B. Cook County Housing Authority
 - 1. Victor Walchirk, Executive Director
 - C. New Communities, Inc.
 - James Driver, American Friends Service Committee staffed to New Communities
 - D. Metropolitan Housing Development Corp.
 - Salvatore V. Ferrera, Executive Director
 - E. Foundation for Cooperative Housing
 - 1. Bruce Lord, Vice President

AFTERNOON SESSION

- 111. A LOOK AT WHAT HAS BEEN DONE 1:30 2:30 p.m.
 - A. Slide film presentation
 - B. Builders, Architects and/or Developers describe the process for getting housing built for middle and low income families
 - 1. H. L. Hammerman, Vice-President, Littlestone Realty
 - 2. S. Guy Fishman, Architect
- IV. WHERE DO WE GO FROM HERE? 2:45 5:00 p.m.
 - A. A general discussion to explore various action programs which participants at the conference feel to be most appropriate to support.

Record of the Barrington Human Relations Commission Thursday, November 20, 1969

Present: Hanchett, Anderson, Carr, Capulli, Hager, Wilder. Absent: Gayer, Kramer, Lipofsky, Dressler, McLean Olson, Belz, Nyman.

There being no quorum, no action was taken during the meeting.

Mr. Hanchett circulated a draft of a letter to be sent to all the village realtors with a copy of the Fair Housing Ordinance. No. 1047 This was action approved at the last meeting.

The question of funding of the Commission needs was brought up again. The Commission needs funds so infrequently that we failed to make a request in the willage budget. The Commission was asked to cosponsor a meeting on Dec. 5 of Northwest suburban organizations concerned about the need for low cost housing. A \$20.00 fee is required for sponsorship. The members present discussed what the proper attitude of the Commission should be. The consensus was that we should not take a stand for or against low-cost housing, but we should make an effort to gather information of developments in this area. Mr. Hanchett, Mrs. Capulli, and Mrs. Wilder volunteered to go to this meeting.

Quite coincidental to this discussion, Mrs. Jane Bopp had been asked to explain to the Commission members present the nature and location of substandard housing she found, within the village limits, which was occupied by migrants. She is responsible for the work of the Migrant Committee of the Church Women United, Barringtom Area. She keeps in close touch with the school nurses to maintain contact with migrant families from Mexico or Texas who are trying to establish steady jobs and homes in this community.

The houses these families are able to rent are generally being allowed to run down as their owners are holding the property for sale at some future time. They are usually in a business or industrial area where land values far exceed the value of the house. Mrs. Bopp described the houses as follows:

- 133 N. Cook St. across from Import Motors. Apparent violations or evidence of rundown conditions include dangerous back porch, space heater against a wall, broken windows, leaky plumbing causing excessive water bill. There is an upstairs apartment but no outside stairway.
- 202 S. Grove Ave. on the corner of Grove Ave. and Station St. Three apartments, one upstairs but only one stairway. Seriously peeling paint.

1

- 126 S. Northwest Hywy. directly north of Barr. Paint & Glass. two apartments upstairs but only one stairway, inside. Inadequate heating in one apartment.
- 206 S. Hager St. This was the house the Hernandez family lived in. Much debris in basement and bad plumbing. Has since been reoccupied.
- E.J.&E.Railroad shacks, W. Main St. presently unoccupied. No plumbing, outside toilets.
- Northwest Highway near Stonegate Center. Near where the Allercorns used to live. Presently unoccupied.
- Mrs. Bopp said that if complaints are made and zoning crack-

down carried out, the result is that the tenants are evicted and left to find equally bad housing elsewhere.

It appears that Jewel Tea Company is going to demolish five houses behind the Post Office, which could possibly become adequate housing if they were moved. Mr. Carr will see the Village Attorney, Mr. Braithwaite, to see what avenue could be followed concerning possible zoning violations, and will inquire of Jewel Tea to see when the five houses are due to be torn down. The members present agreed that there is a need for housing at low cost in Barrington, and the Commission will continue to study the matter.

Meeting adjourned at 9:30pm.

Respectfully submitted,

Canyl Wilder



STATE OF ILLINOIS

CITIES AND VILLAGES

MUNICIPAL PROBLEMS COMMISSION

SPRINGFIELD

1

November 7, 1969

Dear Mayor and City Officials;

This will advise you and the Officials of your municipality the schedule for public hearings of the Municipal Problems Commission.

Peoria, Ill., Wednesday, November 19, 1969, Ramada Inn.

Belleville, Ill., Thursday, January 22, 1970, Augustines, 1200 Centerville Ave.

Des Plaines, Ill., Thursday, March 19, 1970, Sheraton O'Hare 6810 Mannheim Road, Rosemont, Ill.

All meetings will begin at 10 a.m. and Luncheon will follow the meeting. The Municipal Problems Commission and the Illinois Municipal League urge that you and your Officials attend the meeting convenient to your location.

The subjects for consideration include -

- 1. Municipal Regulation of Business.
- Recommendations of Municipal Government to the Constitutional Convention.
- 3. Municipal Budget Officers Act of 1967.
- 4. A simplified Municipal Election Procedure.
- 5. Annexation Municipal Boundary Adjustment.

Would you express your views on these subjects or any additional subjects which might require new legislation?

Very truly yours,

Everett R. Feters

ERP:1fc

MINUTES OF MEETING OF PRESIDENT & BOARD OF TRUSTEES NOVEMBER 10, 1969.

MEETING CALLED TO ORDER by President F. J. Voss at 8.00 P.M. The Village Clerk proceeded to call the roll and the following were present at said roll call: Trustees Paul J. Shultz, J. Frank Wyatt, Earl M. Schwemm, Henry G. Sass, Jr. Absent: Trustees David R. Capulli & A. K. Pierson, both of whom arrived later. Also present: May L. Pinkerman, Village Clerk; R. D. Heninger, Village Manager; B. J. Zelsdorf, Finance Director & J. William Braithwaite, Village Attorney.

INQUIRIES INVITED FROM AUDIENCE: Wray Phillips, 105 E. Main St. & 142 W. Lake St. Barrington, on Board of Barrington Chamber of Commerce and on behalf of that organization read and filed with the Village Clerk a letter dated 11-10-69 over signature of Roy W. Klepper, Pres. requesting consideration of an ordinance to cover removal of snow from sidewalks in business district of Village and perhaps total Village community. Legality of such an ordinance discussed with Attorney and how this could be done. Trustee Wyatt suggested a study of this be made by Village Manager and Attorney with report for next meeting.

MINUTES OF 10-27-69 approved on MOTION Trustee Wyatt: 2nd Trustee Sass. Roll call Ayes: Shultz, Wyatt, Schwemm, Sass. (Schwemm & Pierson absent that meeting)

ROSLYN RD. SCHOOL P.T.O.: Mrs. Richard Isett, 204 Elm Rd. presented matter concerning safety of children attending Roslyn School - lack of sidewalks in certain areas, terrain and school traffic signs, etc. Reviewed drawing covering area, saying the group is interested in knowing if sidewalks could be put in this Fall. She was advised the Board has known of these areas for some time, some plans were drawn and asked if the owners of properties adjacent to where walks are requested have been contacted? Attorney explained owners could put in sidewalks on a voluntary basis with alternate procedure by special assessment which method would be long drawn out, thru the courts and would add approximately 25% to the cost. The sidewalk situation in other areas was discussed. Mrs. Isett briefed on her measurements thinking about 3 families would be involved. It was suggested by President Voss that Director of Public Works and Building Inspector visit the home owners, explain the situation and possibly the Manager could contact them also to learn if they would put in walks on a voluntary basis otherwise the Board could institute special assessment procedures. It was asked if the School Board could be asked to share in the project cost. Further noted it is very late in year for such project. Trustee Schwemm suggested school signs be put in strategic places. Chief Muscarello stated at one time there were signs there and it would be checked out. It was also suggested a squadcar check area traffic.

Harold Lipofsky, 203 W. Lincoln Ave. asked about Parking Lot #6. He thought when meters were installed there was to have been a sign directing the public and advising parking time limitations. Also felt traffic—the alley on 2 sides of this lot should have one-way traffic only possibly entering from Hough St. and exiting on Station St. He reported great confusion when trucks block alley and others have to back up, etc. Further, asked if consideration could be given to allowing free Friday night parking in parking lot at foot of Lake St. as a matter of good public relations. He was advised bonds require that charges be made and it is leased land; he will check on this. Attorney was asked to draft an ordinance on the alley traffic matter, with entrance & exit as suggested. Also suggested Manager study this pattern and consult with Attorney if it still felt ordinance necessary. one will be drawn.

<u>VEHICLE STICKER ORDINANCE:</u> to cover certain problems to be ready for next meeting.

11-10-69

ORDINANCE: The Village Clerk advised that there were on file in her office detailed plans and specifications for constructing improvements to the existing combined waterworks and sewage system of the Village of Barrington and a report as to the feasibility and estimated cost thereof and she presented said documents to the meeting. The ordinance approving plans and specifications (relative to combined waterworks and sewage system), was read. Thereupon, after discussion, Trustee Wyatt moved to adopt said ordinance approving plans and specifications (relative to combined waterworks and sewage system). The motion was seconded by Trustee Shultz. The following roll call vote was taken:

AYES: Trustee Shultz, Wyatt, Schwemm, Pierson and Sass;

NAYS: None;

ABSENT: Trustee Capulli.

President declared the ordinance adopted and the Clerk assigned No.1111 to this ordinance. Trustee Capulli entered the meeting at this point.

Thereupon the Village Manager and Village Attorney presented AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE PRINCIPAL AMOUNT OF \$1,400,000. WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES OF 1969, OF THE VILLAGE OF BARRINGTON, COOK AND LAKE COUNTIES, ILLINOIS, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY THEREOF AND MAKING CERTAIN COVENANTS IN THAT CONNECTION. Said ordinance was read in full and thereupon followed discussion of said ordinance with explanations by the Village Attorney and the Village Manager. MOTION Trustee Shultz to approve letter of Putta & Kelsey, Certified Public Accountants for the Village of Barrington, dated October 28, 1969, evidencing that the parity bond formula contained in the existing water and sewer bond ordinances is proper; 2nd Trustee Schwemm. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

MOTION Trustee Wyatt to adopt "An Ordinance authorizing and providing for the issuance of the principal amount of \$1,400,000. Waterworks and Sewerage Revenue Bonds, Series 1969, of the Village of Barrington, Cook and Lake Counties, Illinois, providing for the payment, sale and delivery thereof and making certain covenants in that connection." Trustee Shultz seconded the motion. Upon a roll call vote by the Village Clerk the following vote was recorded:

AYES: Capulli, Shultz, Wyatt, Schwemm, Pierson and Sass;

NAYS: None;

ABSENT: None.

The President declared the ordinance adopted and the Village Clerk assigned No.1112 to said ordinance.

MOTION Trustee Wyatt that the President and Village Clerk are authorized to execute, on behalf of the Village of Barrington, the "Official Statement relating to the sale of \$1,400,000. Village of Barrington, Illinois Waterworks and Sewerage Revenue Bonds, Series of 1969", as presented to this meeting and that the Village Clerk is authorized to issue the "Notice of Bond Sale" presented to this meeting and is further authorized to issue and publish an abbreviated notice of such sale, after consultation with the Fiscal Agents for this Village; 2nd Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

It was stated all of the details of public notices, etc. will be under direction of the Village Attorney.

MOTION Trustee Wyatt that the Village Manager be and hereby is authorized, in consultation with the Village Engineers, to prepare and publish notice for bidders with respect to the Waterworks and Sewerage Improvements pursuant to the plans and specifications for the Waterworks and Sewerage Treatment Plant Improvements, such notices to be published 11-20-69 and bids received and opened at 2 P.M. December 22, 1969. (Mr. Roberts was asked to have papers in hands of Village Manager by noon

Monday, Nov. 17th for publication on Nov. 20, 1969). President Voss explained the timing of this to audience - it is desired to get these matters thru by end of the year as it will help our priority standing with the Federal Government and further explained the procedures. 2nd to Motion Trustee Shultz. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. Motion declared carried.

1st NATIONAL BANK & TRUST CO. OF BARRINGTON: MOTION Trustee Capulli that the Statement of Condition 10-21-69 be filed with Village records; 2nd Trustee Wyatt. Ayes.

DEPARTMENTAL REPORTS received and passed to files.

ACCEPTANCE OF CERTAIN FOX POINT STREETS: Manager Heninger recommended that streets as noted in his letter of 11-3-69 be accepted by Village. MOTION Trustee Wyatt that, in accordance with recommendations of Village Engineers of 7-22 and 8-27-69, the Board accept the following streets in Fox Point Subdivision as listed in Village Manager's report dated 11-3-69: Valley Rd. in Unit #3. Old Mill Rd., Old Mill Court, Oak Ridge Rd., Oak Ridge Circle and Red Barn Lane in Units #4, 5, 5A. Also Fox Hunt Trail and Burr Oak Lane in Unit #1. All streets in Unit #2. All streets except Lake Shore Drive North and South in Unit #3 and South Shore Court in Unit #4; 2nd Trustee Sass. Roll call-Ayes:Capulli, Shultz, Wyath, Schwemm, Pierson, Sass.

<u>SALT BIDS</u>: Village Manager Heninger concurred in recommendation of Dir. Public Works Klein that contract be awarded to Morton Salt Co. and advised he had supplied information to the Attorney General on bids received. MOTION Trustee Shultz to accept recommendation of Village Manager on the purchase of the salt from Morton Salt Co. of Rosemont, Ill. in accordance with their bid for 1969-70 season. Snd Trustee Pierson. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

NATIONAL LEAGUE CITIES/MIDWEST CONFERENCE ILL. CITY MANAGERS ASSOC./OMAHA BEBRASKA: Manager Heninger explained this Conference was to include a special trip to the Strategic Air Command base at Offutt, Neb. MOTION Trustee Wyatt to authorize the Village Manager to attend this meeting and that Village pay his expenses for lodging and incidentals; 2nd Trustee Capulli. Roll call-Ayes:Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

EASTERN AVE. "NO PARKING ZONE" REQUEST: Manager explained need noting a crossing guard had been hired but it was felt control would be more effective with signs to cover 100ft. zone on west side of Eastern Ave. MOTION Trustee Wyatt that Village authorize the establishment of a "No Parking Zone" fifty ft. on either side of the school crosswalk on west side of Eastern Ave.; 2nd Trustee Pierson. Roll call-Ayes:Capulli,Shultz,Wyatt,Schwemm,Pierson,Sass. Manager Heninger added that the traffic control lights for Eastern at 14 are expected after December 15, 1969, as to delivery.

BILLS: MOTION Trustee Shultz to approve list of bills for 11-10-69 in amounts and for departments indicated; 2nd Trustee Capulli. Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

YOUNT FORD LIGHTING MATTER: President Voss asked status of the situation - would like to know what is going on as he has not observed any change in their lighting system. Manager noted there had been some correspondence and a meeting but knows of no further activity at this time.

RAILWAY STATION MOVING STUDY COMMITTEE: Trustee Pierson reported meeting held 10-18 and that 3 members had attended meeting of the N.E.I.P.C. at 0'Hare Inn where plan

proposed for Blue Island was discussed; noted it was similar to one proposed for here. Mr. Myron offered to come to Barrington to discuss what he has learned re financing assistance from Federal funds either on a Monday night or Saturday A.M. As Barrington representative on the NW Municipal Conf. Committee to study the C&NW RR right-of-way and traffic problems he will attend their meetings.

PARKING & TRAFFIC STUDY COMMITTEE: Trustee Schwemm reported meeting held last Saturday and another planned for next Saturday. Director Klein had proposed 2 designs for layout of Parking Lot #7 one allowing 21 spaces and one 25. It was felt the appearance of Village Hall should not be spoiled and there may have to be some adjustments made in way it is lined up at present; there is to be planting on east side of area; Manager advised it would have to wait until Hough St. is cut back. No objections heard.

Chamber of Commerce had suggested the "Panker" property at N. Cook & Railroad St. might be used for free parking for Christmas shopping. Committee recommended that Village cooperate with Chamber - that they pay for cost of fill to level it off and Village provide machinery needed for grading; our cost might be \$200. and fill was estimated at about same. Parking to be strictly temporary - for Christmas season from possibly late November until about Jan. 3, 1970. It was suggested entrance be from N. Cook St. with exit onto Main St. That the Chamber enter into agreement with owner and assume liability; signs should be posted for 2-hr, parking from possibly 9.30 A.M. until 9.30 P.M. Chamber could post sign and prosecute violators. MOTION Trustee Schwemm that the Village Manager be authorized to cooperate with the Barrington Chamber of Commerce in providing necessary manpower and equipment to provide for possible temporary parking lot on the vacant property known as the "Panker" property; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass. MOTION Trustee Schwemm that we waive requirements of the Building & other Codes thru Jan. 5, 1970; 2nd Trustee Sass. Roll call-Ayes: Capulli, Shultz, Wyatt, Schwemm, Pierson, Sass.

Village Manager asked for a meeting on property acquisition to follow this meeting.

BUILDING CODE REVISION STUDY COMMITTEE: Trustee Capulli advised Committee is considering recommending adoption of the National Code by reference which could be modified from time to time. Discussion.

SIGN ORDINANCE STUDY COMMITTEE: Trustee Shultz reported copies of ordinances received from several Villages have been supplied members and after study a meeting will be held.

HOUGH & MAIN ST. TRAFFIC LICHTS: Trustee Schwemm questioned why a police officer still operates these lights at certain hours manually. Discussion with Chief of Police who said he would try it again without an officer.

LAKE COUNTY MUNICIPAL LEAGUE: President Voss appointed Trustee Sass delegate to the League and he will contact Mr. James H. DeBolt re continuing as alternate delegate.

PARKING LOT #4 IMPROVEMENTS: Manager Heninger advised bids are being advertised for and surfacing should be done this year.

STAND PIPES: Manager Heninger reported order has been issued to a firm in Iowa. Tanks will be drained, inspected and plans and specs drawn by Consoer. Townsend & Assoc.

MEETING ADJOURNED at 9.30 P.M. on MOTION Trustee Wyatt; 2nd Trustee Pierson. Ayes.

May Lo Penkerman

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 November 12, 1969 at 8:00 P.M., pursuant to public notice

PRESENT:

Mr. Edward J. Dugan, Chairman

Mr. Neal R. Willen, Secretary

Mr. Neil Werhan

Mr. David Grant

Mr. John Koehn

MR. DUGAN: The meeting of the Zoning Board of Appeals is now in session. Anyone having business before this board, will now come forward and state their business.

MR. CANBY: I am Caleb Canby and I am an attorney and as you probably are all aware of, I represent Fred Schurecht and also the legal owner of the property, that is the First National Bank and Trust Company of Barrington, under trust #191. Mr. Schurecht is the beneficiary of this trust. The petition that you have read and which is before you this evening, is a part of the plan for the overall development of Stonegate as originally proposed to the corporate authorities of this village. This is the reason why we are asking for a variation rather than for an amendment in the zoning classification. We want to preserve intact the present B-4 office and research classification. We want to develop something which this village never had, that is a restaurant of which the entire community would be proud and a place where local residents can bring their friends and guest without apology. (Members examine Exhibit Plat.) As you probably know, it is now the barn which is the contemplated starting point of the building on the site. There is also a house there. That is going to be razed. I would point out that the traffic control pattern here will be through the common driveway which will serve Marquardt Buick.

(Mr. Fred Schurecht, Freeman Road, South Barrington sworn in.)

MR. SCHURECHT: I will refer to the drawings. The main barn remains as the lower level. The loft would be the main dining room. We would retain the original timber, and it would be accented with appropriate antiques. All of the structures in Southgate are 150' from the center line of Barrington Road. All parking falls to the east of the site.

MR. GRANT: What would be the number of people you are able to serve?
MR. SCHURECHT: In the main dining room, approximately 150 people, the lower level area would be 100.

MR. GRANT: What about the parking places? What would be the approximate number of cars?

MR. SCHURECHT: We are dealing with an area 360 x 500 so that the total number of cars would be -- we have well in excess of any requirement.

MR. WILLEN: Who would operate the restaurant?

MR. SCHURECHT: I would have a manager, but I would retain ownership.

MR. KOEHN: What is the square footage on the ground floor?

R. SCHURECHT: The main dining room is 1800 square feet. This wing is
1200 square feet, and that wing 1200 square feet. (Indicating on drawings.)

MR. GRANT: Do you have any plans that this would be a private dining room, or public?

MR. SCHURECHT: No, the thinking is it would not be a key club arrangement.

MR. WILLEN: Is therea fire hydrant near this property?
MR. SCHURECHT: Yes. We are installing our water and sewer lines coming through here. There is a hydrant at this point.

MR. WILLEN: Do you plan an Ansel system in the kitchen, or any kind of fire protection device?

MR. SCHURECHT: The entire kitchen wing will be operated with fire walls from the dining wing, and also with self-closing fire doors. I am considering the possibility of a sprinkler system, and this would depend on village requirements and the feasibility of this thing.

MR. DUGAN: What about the liquor license? Do you realize there is only one available?

MR. CANBY: We are going to cover that after this. This is the first step. The application is on file. You have got to have the variation to get the license. Got to have a location.

MR. KOEHN: What do you contemplate as the maximum number of employees you will have? Fifty?

MR. SCHURECHT: That would be the maximum.

MR. KOEHN: What hours do you propose to keep the restaurant open?

MR. SCHURECHT: It would be open for the lunch trade, 11 to 2 and then evenings.

MR. DUGAN: Basically, you are saying it would be 5 until 11 probably as far as food is concerned; the cocktail lounge open until 1 or 1:30?

R. SCHURECHT: Something of that kind.

MR. KOEHN: Any unusual lighting?

MR. SCHURECHT: All lighting would be exterior and would be understated because of the type of concrete.

MR. DUGAN: Do you intend to ask for a sign variation?

MR. SCHURECHT: I think the sign can be kept to a very modest size.

MR. CANBY: The place itself will be its own sign.

MR. DUGAN: I have no hesitaticy about Mr. Schurecht. I don't like to see you get into the confines here which I know can happen.

MR. CANBY: We already own the property.

MR. DUGAN: If we give a variation to a restaurant without a liquor license, we are opening up to something that may be not what we really want. Until such time as that license is granted, you have no assurance that that license will be granted, is that true?

MR. CANBY: That is true, but we have to start with the variation.

MR. DUGAN: This is where we come to a difference.

MR. WILLEN: I have a question on the access road. Isn't that at the crest of the hill?

MR. SCHURECHT: Just about. It is much better at that point. This road is already established, it is already granted to Marquardt. There will be a road here regardless of whather we used it or not.

MR. WERHAN: I do think we have started at the point where it would be good if all projects start, and that is instead of coming in for variations and so rth after a lot of money has been spent on a project -- I think Mr. Schurecht is starting at the proper point and the whole act is self-sustaining. The only thing we would have to do would be under a condition variation would be if the building is not started in 6 months or a years--MR. DUGAN: It has to be 6 months.

MR. SCHURECHT: I would like to say this. Under today's money conditions and the length of time extended in the completion of drawings, 6 months is not sufficient.

MR. WILLEN: I think within the last two months there was an ordinance passed that stipulated the amount of time a zoning variance reverted back to its original state.

MR. DUGAN: The original ordinance as it stands now is six months. Really it is the first of June before you have to become involved in this. I am sure at any given point if we are taking and making any kind of variation we can also stipulate this.

MR. GRANT: When we were talking about this liquor license, I got the idea you were in disagreement with us. If so, why?

MR. CANBY: A liquor license in Illinois is a peculair thing. It has no property rights. It is purely personal and the granting of it is in the domain of the liquor commissioner. Furthermore, a license has to go to a definite location. The point is you can't issue a liquor license to a vacant.lot.

MR. DUGAN: Caleb and I are certainly in agreement on that. All I am saying is get your liquor license for that piece of property, and then build all you want on it and your liquor license is there.

R. KOEHN: The request here is a variance of use to operate a restaurant. If it falls flat on its face, it is not our interest. Do we question in other cases that have been before the board whether the business will succeed or fail? I can recall other cases where we have not questioned this.

MR. DUGAN: The other ones have been franchise operations and almost guaranteed they will not fail. I don't think it is really the same thing. The ordinance at the present time maintains it must be started within 6 months. MR. CANBY: I think that is for a building permit. It has nothing to do with a variation.

MR. WERHAN: I would like to make one comment. We are getting into what comes first the chicken or the egg. He needs a variation in order to have the home for the liquor license. We are telling him you need a home for the liquor license.

MR. KOEHN: There seems to be a discussion resolving around points of fact. How can a group make an intelligent decision when we are without the points of fact?

(After further discussion, it was decided to call Mr. Braithwaite to clear up some points for the board.)

MR. DUGAN: We have two problems. One thing being the time limit if we grant a variation. The other being rather we can stipulate on the granting of a variation the tissuing of a liquor license. If we grant a variation and the board rules on the decision, does some action have to be taken by the petitioner within the 6 month limit?

MR. BRAITHWAITE: As I recall, 6 momths from the time of variation.
MR. KOEHN: The second point was this type of an operation needs a liquor license. If we grant a variation for this and there is no liquor license involved — let us just assume it cannot be acquired. What recourse do we have so mothing else of this type could not be put in until someone came before us again?

MR. BRAITHWAITE: You can put any conditions you want on a variation; any conditions that are acceptable, or even if not acceptable, make it a conditional variation, that variation is not in force and not applicable less or until a liquor license is issued.

hm. CANBY: We are asking for the variation. If the liquor license falls the operation does not go ahead and the project falls.

MR. GRANT: The liquor license cannot be granted until the building is ready to be opened?
MR. BRAITHWAITE: Yes.

MR. KOEHN: I move that we grant the variance as applied for. MR. WERHAN: Second.

MR. DUGAN: Motion has been made the petitioner's request for variance be granted. It has been moved and seconded.

Let the record show there were 3 ayes votes and 2 no votes.

MR. GRANT: I think the two no votes have nothing to do with the fact that we denied the variation based on what is being done, but the reason why.

MR. KOEHN: I move we adjourn. Mr. Willen seconds. MR. DUGAN: Meeting adjourned.

J. Fw

I would like to propose the acceptance of a project now named the Barrington Youth Council which I as a member of the B.C.H.S. student council have initiated.

November 24,1969

The Barrington Youth Council will be a working and corresponding group of 5 interested student council members with the purpose of forming a communicative link between the village board (the community), the school boards and the student council (representative of the student body of the high school).

By actively participating in both Village Board and school board meetings the B.Y.C. will carry out its distinguished are to represent student interests at village and school board meetings and present to the student council a report on the business of the meetings, to organize the student body in backing projects of these organizations, and to initiate projects of student and community concern within these organizations. The Barrington Youth Council will be subject to the constitution of the B.H.S. student Council with proper consideration to the Village and School Boards.

In supplying the missing link this group will be beneficial to the community, the school board and administration and finally to the student body of Barrington High School.

Christine Carter

John Surveen & Co.

Incorporated • Business Established 1898

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

November 24, 1969

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

-Gentlemen:

Due to the lack of bids for the Village's \$1,400,000 Waterworks and Sewerage Revenue Bonds, Series of 1969, offered for sale this day, we hereby offer to continue to work on the Village's Waterworks and Sewerage System Financing Program and we hereby request that you grant to us an option to purchase these Bonds subject to the following terms and conditions:

- 1. The details of the Bonds and their issuance shall be in accordance with the Official Statement relative to these Bonds, which Official Statement has been previously approved by the Village Board and shall also be in accordance with the authorizing Board ordinance No. 1112 adopted by the Village Board on November 10, 1969.
- 2. The Bonds shall be delivered to us at such place in the City of Chicago, Ill., as we shall designate on or before December 31, 1969, or such later date as may be necessary and agreed to by us in writing.
- 3. The Bonds shall be accompanied at the time of their delivery to us by:
 - a. The unqualified approving legal opinion in customary market form of Messrs. Chapman and Cutler, satisfactory to us and evidencing the legality of the Bonds and the exemption from Federal income taxes of the interest thereon.
 - b. An executed non-litigation certificate and other delivery papers in customary market form, and
 - c. Two complete, true and correct, manually executed copies of the Official Statement of the Village in connection with the issuance of the Bonds.
- 4. Incident to the issuance of the Bonds we agree to pay our out-of-pocket expenses. All other costs incidental to this financing, including the printing of the Bonds, legal expenses and delivery expenses shall be paid by the Village. We agree to waive our compensation provided for in our previous agreement with the Village dated September 29, 1969.
- 5. On or before expiration of this option, we will advise your Village Manager, R. D. Heninger, by telephone or in writing either
 - a. That we are able and willing to proceed with this financing and

CHICAGO

NEW YORK

underwriting of the Bonds under the terms herein described, in which event we will promptly deposit with you our check in the amount of \$28,000 as evidence of our good faith, and we will then submit final interest rate and paying agency details, or

b. That we are unable to perform under this agreement, in which event it shall thereupon terminate and be of no further force and effect.

Upon such notification to you that we intend to proceed with this underwriting, this proposal shall constitute a binding contract for the sale by you and the purchase by us of the Bonds according to the terms and conditions herein. The good faith deposit under 5a above shall be held by you uncashed pending delivery of the Bonds to us. In the event of a breach of this contract by us, such check may be cashed and the proceeds retained by you as full liquidated damages for such breach, and the cashing of such check in such event shall constitute a full release and discharge of all damages. If the bond attorneys should be unable to approve the Bonds or in the event of a breach of this contract by you, such check shall be returned to us upon demand.

Any of the foregoing terms and conditions may be modified as necessary according to the mutual consent of the Village and ourselves.

Your approval and acceptance of this offer as evidenced by your execution of the acceptance clause below shall cause this to constitute a binding agreement between us subject to and in accordance with the terms and conditions herein outlined and established. This agreement shall be in effect from its date until December 31, 1969, and shall be automatically extended thereafter for such period of time as is necessary to complete this financing, unless terminated after December 31, 1969, by either party upon giving 5 days' written notice to the other.

Respectfully submitted,

JOHN NUVEEN & CO. (Inc.)

Paul R. Daniels, Assistant Vice President

Accepted for and on behalf of the VILLAGE OF BARRINGTON, ILLINOIS, this 24th day of November, 1969.

Village Manager

(SEAL)

ATTEST: