AGENDA MEMORANDUM Village of Barrington, Illinois Meeting of April 23, 1973 at 8:00 P. M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF THE VILLAGE BOARD, MARCH 26, 1973.

Copies of the Minutes are attached.

APPROVAL OF THE MINUTES OF THE VILLAGE BOARD MEETING OF APRIL 9, 1973.

Copies of the Minutes are attached.

4. CANVASSING OF THE VOTE CAST AT THE MUNICIPAL ELECTION APRIL 17, 1973.

Tally sheets and results of the election will be available at the meeting.

5. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

The oath to newly elected officials will be administered by President Voss and The Village Clerk.

6. ADOPTION OF A RESOLUTION ACCLAIMING THE RESULTS OF THE ELECTION.

This is a routine resolution. The resolution has been prepared and will be available at the meeting.

- 7. REPORTS OF VILLAGE OFFICIALS:
 - a) Village President (verbal)
 - b) Village Manager Verbal Report on Sales Tax Bills
 - c) The Ethics Act has been amended and requires that municipal officials elected in April 1973 must refile with the County Clerk before April 30, 1973. The Village Clerk has the necessary forms.
- 8. LETTERS, PETITIONS AND CORRESPONDENCE:
 - a) REQUEST OF THE BABE RUTH LEAGUE TO HOLD A TAG DAY FRIDAY, JUNE 15.

This group has held Tag Days in the past. If permission is given, it should be done with a reminder that participants should not enter the street to solicit. We have many complaints due to traffic backup and the practice is extremely hazardous.

- 8. LETTERS, PETITIONS AND CORRESPONDENCE, (continued)
 - b) REQUEST FROM THE CITIZENS FOR A BETTER ENVIRONMENT TO SOLICIT FOR FUNDS.

This is an Elgin-based organization asking for permission to solicit for the first time.

- 9. OLD BUSINESS:
 - a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO AMEND THE ZONING ORDINANCE, PC17-23 N-17 (AZNAVOORIAN).

This petition was tabled in order that the Village Board could study the impact of the rezoning of the future extension of Washington Street.

The Staff has recommended that the petitioner grant an easement for street purposes as well as utilities. The easement could be granted contingent upon the Village meeting certain conditions at the time they wanted use of the property. If compensation were involved, the amount could be determined now and we could establish an escrow to be paid when we used the property.

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Copies of the Plan Commission report are attached.

- 10. NEW BUSINESS:
 - a) CONSIDERATION OF A RESOLUTION ESTABLISHING A DEPOSITORY FOR TWO VILLAGE CHECKING ACCOUNTS AT THE BARRINGTON STATE BANK.

The Police Pension Fund and Federal Revenue Sharing Fund will be transferred to the Barrington State Bank in compliance with your policy to deposit funds in local banks in proportion to the assets of the bank.

Our policy of keeping only minimum balances on hand will continue.

The Village Manager will read the resolution at the meeting.

b) CONSIDERATION OF A DEVELOPMENT OUTSIDE THE VILLAGE LIMITS BUT WITHIN OUR MILE AND ONE-HALF ZONING LIMIT.

The owners of this property are asking you to review their project and determine if you would oppose rezoning. A plat of the subdivision is attached. The location is on Hillside Road East of Ela Road.

10. NEW BUSINESS, (continued)

b) (continued)

The Staff recommends that an opinion on soil conditions from the Cook County Conservation Service be obtained and second, that the developer agree to build septic systems in accordance with the BACOG Recommended Ordinance on Septic Systems rather than to simply meet Cook County standards.

c) CONSIDERATION OF A REQUEST OF THE LAKE COUNTY MUNICIPAL LEAGUE FOR MEMBERSHIP.

The League is requesting that we join. As Barrington is split on the County line, we have in the past, belonged to two Municipal Leagues - the Northwest Municipal Conference and the Lake County League. No Village representation at the Lake County meetings has been present for two years. A motion to discontinue or continue membership would be appropriate.

d) A RESOLUTION PERMITTING MRS. DARLENE SASS TO BECOME A MEMBER OF THE I.M.R.F. RETIREMENT FUND.

We are required to put Mrs. Sass in the I.M.R.F. Retirement System as she is now working in excess of 600 hours per year. She was omitted from the fund incorrectly upon beginning employment and this resolution is necessary to place her in the fund and pay withholding retroactively.

e) AWARD OF A CONTRACT FOR TREE SPRAYING MATERIAL.

The Village awarded a spraying contract on the basis of our procuring the material. Bids have been accepted for benolate and methoxychlor. A tabulation of the bids is attached. We recommend that a contract be awarded to the low bidder in the amount of \$3,795.00.

f) AWARD OF A CONTRACT FOR TREE TRIMMING AND TREE REMOVAL.

A tabulation of bids for tree trimming removal and stump removal is attached. The tabulation is based on our estimated amounts for this work. We recommend that a contract be awarded to the low bidder, Berwyn-Stickney not to exceed \$11,795.00.

Office of the Village Manager D. H. Maiben

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 23, 1973.

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 P. M.

ROLL CALL

Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. The audience numbered 24.

MOTION: Trustee Pierson moved the Village Manager is authorized to advise the Chicago and North Western Transportation Company in writing that the Village of Barrington plans to proceed with condemnation of the existing railroad station and surrounding property if the said Company does not accept the Village's purchase offer or reach some other mutually satisfactory agreement; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass Jr., aye.

APPROVAL OF THE MINUTES OF THE BOARD MEETING OF APRIL 9, 1973

The minutes were approved on motion of Trustee Capulli; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

Ben Covert, owner of the Barrington Village Taxi, expressed concern that a new taxi ordinance was not included on the agenda. The Village Attorney commented that the Board was concerned that the position taken by the Barrington Taxi Association might be a technical violation of the Anti-Trust Laws of the State of Illinois. The Village Attorney stated that the Village has the power to make policy but cannot aid and abet a group who might be in violation of the Anti-Trust Laws.

The Board requested guidance from the Staff and Village Attorney for appropriate alternatives in the preparation of a new taxi ordinance. The Village President suggested that the licenses be issued by his office in like manner of liquor licenses, including standards of performance.

INQUIRIES FROM THE AUDIENCE, (continued)

Mr. John Jacobs, representing the Barrington Taxi Association, requested information concerning the availability of the taxi license now held by Babb's Taxi. This license will be investigated by the Village Attorney.

CANVASSING OF THE VOTE CAST AT THE MUNICIPAL ELECTION, APRIL 17, 1973

The tally sheets of the Municipal Election, April 17, 1973 were opened by the Acting Village Clerk, publicly and presently, in view of the Tally Board.

ADOPTION OF A RESOLUTION NO. 367 ACCLAIMING THE RESULTS OF THE ELECTION

The resolution was read by the Village Attorney. MOTION: Trustee Wyatt moved to adopt Resolution No. 367 re 1937 Municipal Election; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADMINISTRATION OF THE OATH OF OFFICE OF THE NEWLY ELECTED OFFICIALS

Karol S. Hartmann was sworn into office as Village Clerk by Village President, F. J. Voss.

F. J. Voss was sworn into office as Village President by the Village Clerk.

Henry G. Sass, Jr., A. K. Pierson, Paul J. Shultz, were sworn into office as Trustees of the Village of Barrington, individually, by the Village Clerk.

ADJOURNMENT

On motion duly made, seconded and adopted, the meeting adjourned 8:57 o'clock P. M. sine die.

Karol S. Hartmann Village Clerk MINUTES OF PUBLIC MEETING OF NEWLY CONSTITUTED PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 23, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:58 P. M.

ROLL CALL

Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, D. H. Maiben; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann, Deputy Village Clerk, Doris L. Belz.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

The Village President announced that 1973 marked the 75th anniversary of the Barrington Volunteer Fire Department.

In honor of the occasion, programs will be presented during the year. The Village President announced, in addition to fire duties, our Volunteer Department handle emergency calls as well, including donating Easter afternoon to pumping out the flooded area of the northwest section of Barrington.

VILLAGE MANAGER

The Village Manager announced that annexing the Lake County portion of Barrington to the Northwest Mosquito Abatement District would require a vote of all residents in the district, which could not occur before October or November of this year.

Trustee Pierson commented that BACOG showed little interest in becoming a part of this district.

MOTION: Trustee Wyatt moved that the Village Manager be authorized to contract with the Northwest Mosquito Abatement District for spraying the entire Lake County portion of the Village of Barrington and the immediately adjacent areas at a cost not to exceed \$3,000; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REPORTS OF VILLAGE OFFICIALS, (continued)

VILLAGE MANAGER, (continued)

The Village Manager presented the Annual Budget for the fiscal year 1973-74 reporting this is the first budget in which the service level is determined for each dollar expended.

The Village Manager reported the Village endured a three-inch rain within a fifteen-hour period. The rearrangement of the sewer system of Jewel Park eliminated a large amount of infiltration; however, the Fox Point sewer line overflowed due to infiltration and televising this particular sewer line is to begin next month.

The Village Manager reported that a rather large obstruction in Flint Creek behind the high school may need blasting, which will help eliminate the overflow of the Fox Point sewer line.

The Northwest section of the Village flooded even though culverts were cleaned two months ago.

The Village Manager reported on the amendment of the Ethics Act that requires municipal officials, other than those elected in April, 1973 to refile with the Clerk before April 30, 1973. This is required of Plan Commission and Zoning Board of Appeals members as well.

The Village Manager reported that a new distribution of Sales Tax monies being discussed in the State legislature, might result in \$200,000 to \$125,000 leaving the community. He suggested that this matter be studied by BACOG and that the Village be prepared to testify in Springfield. Trustee Shultz expressed concern for residents who would be required to pay additional municipal tax if this redistribution becomes law. The Village Manager reported that no taxation was available to fully replace the tax loss.

MOTION: Trustee Pierson moved to approve Resolution No. 368 re House Bill 552 or any other legislation concerning redistribution of local sales and service tax; second, Trustee Capulli. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

TRUSTEE'S REPORTS

Trustee Schwemm questioned the condition of Oak Road in Jewel Park. The Village Manager reported no more building permits are being issued to Pulte Construction until their obligations are fulfilled, and that if necessary, occupancy permits would be withheld.

REPORTS OF VILLAGE OFFICIALS, (continued)

TRUSTEE'S REPORTS, (continued)

Trustee Capulli inquired about the status of sidewalk replacement and was assured that requests were on schedule.

LETTERS, PETITIONS, AND CORRESPONDENCE

REQUEST OF THE BABE RUTH LEAGUE TO HOLD A TAG DAY, FRIDAY, JUNE 15 AND JUNE 16, 1973.

MOTION: Trustee Capulli moved that permission be granted to the Babe Ruth League to hold a Tag Day, June 15 and June 16, 1973, and that fees be waived; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REQUEST FROM THE CITIZENS FOR A BETTER ENVIRONMENT TO SOLICIT FOR FUNDS.

Mr. Ray Hoffman, representing the Citizens for a Better Environment, requested permission for door to door solicitation. This matter was tabled until the Board receives a copy of the annual audit listing salaries.

OLD BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO AMEND THE ZONING ORDINANCE DOCKET NO. PC 17-23 N-17 (AZNAVOORIAN).

The Plan Commission's recommendation was read by the Village Manager, noting the petitioner has agreed to the easement involved.

MOTION: Trustee Wyatt moved the Board agreed in principle with the Plan Commission's recommendation to amend the Zoning Ordinance Docket No. PC 17-23 N-17 and requested the Village Attorney prepare the appropriate ordinance and documents; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

CONSIDERATION OF A RESOLUTION ESTABLISHING A DEPOSITORY FOR TWO (2) VILLAGE CHECKING ACCOUNTS AT THE BARRINGTON STATE BANK.

MOTION: Trustee Wyatt moved to approve two resolutions establishing as depository for the two (2) Village checking accounts at the Barrington State Bank; second, Trustee Capulli.

NEW BUSINESS, (continued)

Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A PROPOSED DEVELOPMENT BY LOUIS WERD OUTSIDE THE VILLAGE LIMITS BUT WITHIN OUR MILE AND ONE-HALF ZONING LIMIT.

The Village Manager recommended that this development be referred to BACOG and to the Plan Commission. The Village Attorney commented that the Barrington Subdivision Control Ordinance applies and that the Village must approve or disapprove before the plat is recorded.

The Village Manager will ask for a recommendation from BACOG and the Plan Commission.

CONSIDERATION OF A REQUEST OF THE LAKE COUNTY MUNICIPAL LEAGUE FOR MEMBERSHIP.

Trustee Pierson suggested serious consideration be given before renewing membership in the Lake County League because the Village lacked representation at the meetings in the past.

MOTION: Trustee Schwemm moved that the Village of Barrington join the Lake County Municipal League; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, nay; Trustee Sass, Jr., aye.

A RESOLUTION PERMITTING MRS. DARLENE SASS TO BECOME A MEMBER OF I.M.R.F. FUND.

MOTION: Trustee Schwemm moved to approve the resolution permitting Mrs. Darlene Sass to become a member of I.M.R.F. Retirement Fund; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., abstained.

AWARD OF CONTRACT FOR TREE SPRAYING MATERIAL.

MOTION: Trustee Wyatt moved to award the contract for tree spraying material to Clark Outdoor Spraying Company, Inc., the lowest bidder, not to exceed the amount of \$3,795.00; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS, (continued)

AWARD OF CONTRACT FOR TREE TRIMMING AND TREE REMOVAL.

MOTION: Trustee Pierson moved to award the contract for tree trimming and tree removal to Berwyn-Stickney, low bidder, in an amount not to exceed \$11,795.00; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills. MOTION: Trustee Wyatt; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADJOURNMENT

Meeting was adjourned at 10:05 o'clock P. M. until May 7, 1973 at 7:30 P. M.

MOTION: Trustee Sass, Jr., second, Trustee Wyatt. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Karol S. Hartmann Village Clerk

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

Tenney & Bentley
Law Offices

WILLIAM S. WARFIELD, III L. DOW NICHOL, JR. ROGER R. LEECH GEORGE E. HOWELL JOHN E. BAKER, JR. SAMUEL R. LEWIS, JR. WIN J. ASKOW OWELL B. HARDY ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE STEPHEN J. NAGY EDWIN H. CONGER RICHARD A. BEYER GILBERT H. MARQUARDT, JR. JOHN R. COVINGTON JOHN S. ESKILSON

69 West Washington Street Suite 2000 Chicago, Illinois 60602

> TELEPHONE CE 6-4787 AREA CODE 312 CABLE ADDRESS: TENBEN

BARRINGTON OFFICE
IOI SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010

TELEPHONE 381-8818

HENRY F. TENNEY (1915-1971)

RICHARD BENTLEY (1922-1970)

April 25, 1973

JAMES T. ROHNER
RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELLE
PAUL T. LAHTI
JOHN W. MAUCK
ARTHUR H. ANDERSON, JR.
JAMES B. SPARROW

JERROLD L. SAGER

MEMORANDUM

To: Village Presidents, Villages of Barrington, Inverness,
North Barrington and Tower Lakes
Board of Trustees, same Villages;
Plan Commission, same Villages;
Zoning Boards, same Villages;
Village Clerks, same Villages;
Mr. Dean H. Maiben, Manager, Barrington;
Board of Commissioners, Inverness Park District;

Re: ILLINOIS GOVERNMENTAL ETHICS ACT - STATEMENTS OF ECONOMIC INTERESTS

NOTE: Forms are to be filed by April 30, 1973 for those who have not previously filed in 1973.

Those persons who filed Statements of Economic Interests in 1972 should have received forms from the County Clerk. We are providing with this memorandum additional copies to each Village Clerk. The following is an explanation of the Ethics Act and the Statement of Economic Interests.

1. Who must file?

a) All elected officials of Villages and Park Districts and all members of Zoning Boards and Plan Commissions, and any employees (other than independent contractors) who are compensated at the rate of \$20,000 per year or more.

b) Refiling not required for anyone who filed in 1973 to cover the calendar year 1972. If in doubt, refile.

2. When to file: By April 30, 1973

3. Where and how to file: With the County Clerk of the County in which you reside. If you mail your statement, I suggest that you send a cover letter, keeping a copy of the letter and statement. If you live in Cook County and wish to give the statement to us by April 29, we will file it on April 30.

4. Period is covered by the statement: January 1 - December 31, 1972.

5. Spouse's interest: A spouse's interest must be shown only if the interest owned by the spouse in her name is really controlled by you - Example: Your spouse owns stock of Xerox having a value of \$10,000.00 and Xerox does business with the Village. The spouse's interest need not be shown unless you control your spouse's interest in this stock (as where the stock is really yours, and is being held by your spouse to conceal your actual interest).

6. Particular questions to be answered on the form:

a) Question No. 1. Self-explanatory.

b) Question No. 2. A "professional organization" is not defined, although the term "professional services" is defined in the statute to include law, accounting, engineering, medicine, architecture, dentistry and clinical psychology. Persons in those professions must list any sole proprietorships, corporations or partnerships from which they receive income of more than \$1,200.00 per year, but not the amount received and not the names of individual clients.

c) Question No. 3. This calls for a statement of the NATURE of professional services rendered to any entity (corporation, sole proprietorship, partnership, etc.) which paid you more than \$5,000.00 last year. It should be noted that this question does not call for the name of the entity or client paying the fee or income. However, the statutory section on which this question is based (Section 4A-102(a)(2), calls for the nature of the entity making payment. Examples of answers which meet the narrow language of the question and statute: "architectural services for individuals and corporations"; "medical services to individuals"; legal services to corporations, individuals, estates and trusts"; "accounting services to corporations, individuals, estates and trusts".

d) Question No. 4. Self-explanatory.

e) Question No. 5. This question requires disclosure of the name of any entity which has applied for or received a permit, license, annexation or rezoning in 1972 from your Village if your interest in the entity was more than \$5,000.00 or if you received dividends of more than \$1,200.00.

f) Question No. 6. You must disclose the name of any entity doing business with your Village if you received income of more than \$1,200.00 in 1972 from that entity, other than for professional fees. You must also disclose any office you held in

the entity. Example: You are employed at the corporate offices of XYZ hardware chain as Vice President and the Village purchased nails from your chain for \$5.00; you must show the name of your company and your position (whether or not you are an officer).

- g) Question No. 7. List any governmental unit, other than your own Village, which employed you in 1972.
- h) Question No. 8. This requires the disclosure of gifts valued in the aggregate at more than \$500.00 received in 1972 from any source. Example: Your mother gave you \$750.00; you must list her name. This does not require that you show the amount received. Another example: Your husband gave you a new car last year; you must list his name.

Please call me or Mr. Lahti of our office if you have any questions.

J. William Braithwaite

JWB:br

STANLEY T. KUSPER, JR.

COUNTY CLERK
COOK COUNTY, ILLINOIS
CHICAGO 60602

STATEMENT OF ECONOMIC INTERESTS RECEIVED AND FILED FOR:

J.FRANK WYATT

SENDER:	Be sure to follow instru	ctions on other side
PLEASE FURNISI	SERVICE(S) INDICATE	D BY CHECKED BLOCK(S) these services)
Show to w	hom, date and address	Deliver ONLY to addressee
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MECEIPT FOR CERTIFIED MAIL—30 (plus postage)

NO INSURANCE COVERAGE PROVIDED— (See other side)
NOT FOR INTERNATIONAL MAIL # GPO: 1972 O - 460-743

SPECIAL DF 'Y (extra fee required)

APR 1973

625 Concord Place Barrington, Illinois 60010 April 24, 1973

County Clerk County of Cook Chicago, Illinois 60602

Attention: Ethic Reports Division
Cook County Clerk's Office

Dear Sir:

There is transmitted herewith the "Statement of Economic Interests to be filed with the County Clerk", pursuant to the Illinois Governmental Ethics Act.

Yours truly,

JFW/rw enc.

J. Frank Wyatt



OFFICE OF THE COUNTY CLERK

COOK COUNTY, ILLINOIS

CHICAGO, 60602

STANLEY T. KUSPER, JR.
COUNTY CLERK.

GEORGE S. SMITH Deputy County Clerk

April 6, 1973

JUST A FRIENDLY REMINDER--to all persons who must by law file Statement of Economic Interests.

Monday, April 30, 1973, at 5:00 P.M. will be the final date for you to file your Statement of Economic Interests, more commonly referred to as the "Ethics Statement."

We are enclosing a copy of the form to be filled out and returned to this office. You will be issued a receipt so that you may have proper evidence of the fact that you have complied with Illinois law.

If you have already filed for the current year, or through circumstances, are no longer required to file, just disregard this reminder.

If you are still required by law to file, we ask that you do so, at your earliest convenience.

This office is available at all times to serve you. All you have to do is call us at 443-8720.

Cordially yours,

STANLEY T. KUSPER. COUNTY CLERK

STK:nr

STATEMENT OF ECONOMIC INTERESTS TO BE FILED WITH THE COUNTY CLERK

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AGENDA Village of Barrington, Illinois Meeting of April 23, 1973 at 8:00 P.M.

Meetings.

Meetings

Den mahr

- Call to Order 1.
- Roll Call
- Approval of the Minutes of the Executive Sesseion of the Village Board, March 26, 1973
- Approval of the Minutes of the Village Board Meeting of April 9, 1973.
- Inquiries from the Audience.
- Canvassing of the Vote Cast at the Municipal Election April 17, 1973.
- Administration of the Oath of Office to Newly Elected Officials.
- Adoption of a Resolution Acclaiming Results of the Election.
 - Reports of Village Officials:
 - (verbal)
 - (b) Village Manager: Verbal Report on Sales Tax Bills
 - (c) The Ethics Act
- 9. Letters, Petitions and Correspondence:
 a) Request of the Babe Ruth to Hold Tag Day, Friday, June 15.
 - b) Request from Citizens for a Better Environment to Solicit for Funds.
- 10. Old Business:
 - a) Consideration of a Recommendation of the Plan Commission to Amend Zoning Ordinance - PC17-23 N-17 (Aznavoorian).
- 11. New Business:
 - Consideration of a Resolution re Depository for Two Village Checking Accounts at the Barrington State Bank.
 - b) Consideration of a Development Outside the Village Limits (Hillside Road, East of Ela Road).
 - Consideration of a Request for Membership Lake Cty. Municipal League.
 - Resolution re Mrs. Darlene Sass to Become a Member of I.M.R.F.
 - Award of a Contract for Tree Spraying Material.
 - f) Award of a Contract for Tree Trimming and Tree Removal.
- List of Bills
- Adjournment

Office of the Village Manager D. H. Maiben



ILLINOIS MUNICIPAL LEAGUE

Member: National League of Cities

STEVEN SARGENT Executive Director 1 2 2 0 SOUTH SEVENTH STREET
SPRINGFIELD, ILLINOIS 6 2 7 0 3
TELEPHONE AREA CODE 217-525-1220

COMMENTS ON HOUSE BILL 184 -AMENDMENTS TO ETHICS ACT

This bill amends Section 4A-105 of the Illinois Governmental Ethics Act (Chpt. 127, Para. 604A-105, Ill. Rev. Stat., 1972 Supp.), by providing that a candidate for an office in a local governmental unit or school district which would include municipalities, which office is to be filled by election within the first four months of 1973, who has not filed an ethics statement as is required by the Ethics Act (Chpt. 127, Paras. 604A-101 thru 604A-107, Ill. Rev. Stat., 1972 Supp.), may satisfy the requirements of the Act by filing his statement with the county clerk within ten days after the effective date of this amendment, which was March 26, 1973.

This bill is an attempt on the part of the legislature to allow those individuals who are candidates for municipal office, other than incumbents, to file their ethics statements within ten days after March 26, 1973, and thus waive the requirements that they should have filed this statement with the county clerk at the time of filing their nomination petitions.

Any candidate who filed his ethics statement late (after filing of nomination petition) should probably refile within the ten days after March 26, 1973.

The above does not affect incumbents for they originally had to file by July 1, 1972, and by April 30 of every year after 1972. However, municipal officials reelected in April of 1973 must refile with the county clerk before April 30, 1973.

No Victory 23

Over Difty Years of Service to Illinois Municipalities

BARRINGTON BABE RUTH LEAGUE, Inc.

April 6, 1973

Mr. Dean Maiben Village Manager Village of Barrington Barrington, Illinois

Dear Mr. Maiben:

Each year the Barrington Babe Ruth Baseball League holds a Tag Day in Barrington.

Our Baseball Program has approximately 200 boys (13 to 15 years of age) and 50 adults. We are a Community Program and need community support and financial help.

By this letter we are requesting the Village Board's permission to hold our Tag Day Friday, June 15, and Saturday, June 16. All solicitation will be on the village sidewalks and not inside any place of business.

If additional information is required or if I can be of any service, please contact me.

Thank you for your help.

Sincerely,

Dr. T. J. Olson

Barrington Babe Ruth 297 Glen Circle, Biltmore Barrington, Illinois 60010 F. J. Vosa President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDOR

Plan Commission



E CONTROL OF STREET

Village of Barrington

206 South Hough Street Barrington, Illinois 60010

President and Board of Trustees Village of Barrington

April 5, 1973

Gentlemen:

On Wednesday evenings March 28, 1973 and April 4, 1973 public hearings were held on the petition of Martin Aznavoorian, with Judson Ball as contract purchaser, to rezone property located on the east side of Northwest Highway, north of the Country Cupboard and south of the Barrington State Bank from 8-7 to B-2. The contract purchaser proposes to construct and operate a commercial office building on the property.

After giving due consideration to all evidence presented at the hearings the Plan Commission by a vote of 4 to 0 recommends that the rezoning be granted contingent of the following conditions being met.

- (1) That the front of the building which faces Northwest Highway be set back 23 feet from the property line, and that the sides of the building be located 31 feet from the south property line and 3 feet from the north property line. That 3 foot sidewalks be provided on the north, west and south sides of the building.
- (2) That the office building contain 5 offices on ground level and 5 offices upstairs.
- (3) That no parking be permitted in front of the building and that the front be landscaped in a manner acceptable to the Village Manager.
- (4) That a minimum of 35 parking spaces be provided at the rear of the building.
- (5) That lighting of the building and parking lot be adequate but not excessive and that lighting plans be be approved by the Village Manager.

F. J. Voss President

LAWRENCE P. HARTLAUB Chairman

> T. C. KITTREDGE Secretary

Plan Commission

BLENZLE WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN
NEAL R. WILLEN

Members

Village of Barrington

206 South Hough Street Barrington, Illinois 60010

(6) That the petitioner grant an easement to the Village along the south 28 feet of the property for water and sewer purposes or that he enter into a covenant with the Village to maintain this south 28 feet as an open area. The petitioner plans to use this 28 foot strip for a driveway and either of the above proposals should assure its being kept open for rossible future use if Washington Street is ever extended to the east in accordance with the Comprehensive Plan.

The Flan Commission further recommends that the Village Manager endeavor to coordinate receipt of the petitioners building permit application with formal approval for this rezoning. In the past we have experienced cases where rezoning was recommended and subsequently approved based on a specific proposal for use of property. Something then happened and the plans were never carried out with the result that rezoning was granted but the land remains vacant. We believe this is very undesirable.

Respectfully submitted

. Barrington Plan Commission

T.C.Kittredge, Secretary

Martin Aznavoorian - Docket #P.C. 17-23 N-17
April 4, 1973

STENOGRAPHIC report of the proceedings of a continued hearing had at a public hearing held before the Plan Comission of the Village of Barrington in Council Chambers on April 4, 1973 at 8:00 p.m., pursuant to public notice.

PRESENT

Mr. Larry Hartlaub, Chairman

Mr. T. C. Kittredge, Secretary

Mr. Burnell Wollar

Mr. Ston Koenig

AUDIENCE - Five (5)

Mr. Hartlaub called the hearing to order by asking Mr. Judson Ball to present the metitioners', Mr. Martin Aznavoorian, proposal.

Mr. Pall presented the Poard with Exhibits A and B, an architectural and site plan for the building. (Mr. Pall will acquire the land contingent to re-zoning).

Mr. Hartlaub - What is the area North of the building?

Mr. Ball - It is a 3' sidewalk.

Mr. Hartlaub - How will the landscaping be developed?

Mr. Ralph Anderson - Architect for project - Most probably with Honey Locust. That has not been fully decided as yet.

Mr. Hartlaub: The Board is primarily concerned with the maintenance of the 20° provided for the possible extention of Vashington Street. We recognize the inadvisability of dedicating the easement. It has been recommended that Mr. Ball grant an easement for water and sewer leaving land open for future development.

Mr. Ball - Could we please leave the matter of the covenant or easement up to the Village and petitioner?

Board (Agreed)

Mr. Wollar: - There is a landlocked rarcel 12° wide pordering American Can. Is this any part of your property and what is being done with it?

Ball - The bank (Berrington State) owns that. There is an easement for engress and egress on that piece. I have nothing to do with that property.

Mr. Koenig: If the petition is granted, is there any need for more information on parking, lighting or Landscaping? Are we able to control this?

Mr. Ball - Landscaping will be dense and lighting will illuminate the parking orea. However, it will compliment the quality of the building.

Mr. Hartlaub - Will you work with the Village in a satisfactory lighting situation? There are neighbors to the East of your property and we would not like to see them disturbed by excessive lighting.

Mr. Pali - Yes, absolutely.

Mr. Kittredge - (referring to the site plan) - Frontage along Route 14 is 135 feet X 194 deep; 100 for the building, 3 for the sidewalk, building set-back is 23 from the lot line even with the Barrington State Pank, sidewalk in front of the building is 3; parking is increased from 35 to 41 spaces.

Martin Aznavoorian Docket # P.C. 17-23 N-17 April 4, 1973

Mr. Kittredge - Our recommendation could spell out the specifications required..

- 1. that location of the building include a 3' sidewalk on the North side, 31' for driveway and sidewalk 23' set-back on the West side from the street
- 2. that each unit is 20 Y 60 or 1200 sq. ft.,
- 3. that landscape design is satisfactory with the Village Menager.
- 4. that lighting must meet necessary requirements,
- 5. that thirty-five parking spaces at the minimum be required,
- 6. that an easement or covenant be entered into with the Village reserving the use and rights of the 28' easement for water and sewer if Washington Street is extended,
- 7. that petitioner proceed with the application for construction permit prior to the completion of the rezoning.

Mr. Hartlaub asked for a motion to accept petitioners' request for re-zoning contingent upon the specified conditions. Mr. Koenig made the motion and Mr. Wollar seconded it.

4 Ayes O Nyes - Ayes carried

Martin Aznavoorian Docket # P.C. 17-23 N-17 March 28, 1973

STENOGRAPHIC report of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, in Council Chambers on March 28, 1973 at 8:00 p.m., pursuant to public notice.

PRESENT

Mr. Larry Hartlaub, Chairman

Mr. T. C. Kittredge, Secretary

Mr. Douglas Willen

Mr. Stan Koenig

AUDIENCE ATTENDANCE - SIX (6)

Mr. Hartlaub opened the hearing by calling on Mr. Judson Pall, representative for the petitioner, Mr. Martin Aznavoorian.

Mr. Ball presented the Falph Anderson rendering of the proposed building. Fach unit is 1200 sq. ft, 20° x 60° with a maximum of five units on the upper level and five on the lower. Entrance and parking for these units is from the rear. A 28° driveway with sidewalks is proposed for the South side of the 135 X 194 foot lot. Mr. Ball, attorney, will be the owner of the proposed building and site which will house professional offices.

When questioned about the possibility of Washington Street being extended through his property, Ball replied that the Village Manager indicated it would be some time before this would happen in Barrington, thus he doen not wish to dedicate the required easement for the road at this time. He is requesting B-2 as the whole street is classified B-2.

The Board voiced its concern about future use of the property. They would like some reassurance from Mr. Ball and Mr. Aznavoorian that the intended use is as they say.

Mr. Hartlaub opened the discussion to the audience.

Mr. Irv Froggatt questioned the number of parking spaces as there are no adjacent spaces available in this particular area.

Mr. Hartlaub commented that the Ordinance povers this by stating that 30 spaces are needed here.

Mr. Ball - five or six more spaces could be added if proposed turn around in the rear of the building was excluded. If Washington Street comes through, I will lose five or six spaces but the Village Manager assured me that I will have parking on that street.

(Anderson rendering of the proposed building indicates seven or eight double units. The Board was not satisfied with Mr. Ball's comments that the building would look some—thing like the Exhibit A rendering)

Mr. Hartlaub feels that the B-2 zoning is alright however, the Board would like to know all the necessary facts such as site plan, landscaping design, correct building design, plat layout, schedule of construction, driveway layout indicating the proposed turn-around, parking spaces, layout of parking spaces.

Mr. Kittredge - all this must be tied down percisely.

After discussion by the Board about possible special use of the property as opposed to B-2, Mr. Hartlaub suggested a covenant. Future ownership and use would be covered by this

Martin Aznavoorian Docket #P.C. 17-23 N-17 March 28, 1973

He indicated that he would like to see the building reduced to four double units as maximum use of the land is indicated by the proposed five double units.

Mr. Kittredge made a motion that the petitioner be required to supply the Commission with the necessary information and that the hearing be continued until April 4, 1973 at 0:00. Mr. Koenig seconded that motion.

Four (4) Ayes (0) Nyes

J.794.

Village Board Information Memorandum 73-16 April 20, 1973

FOR YOUR INFORMATION

THE BUDGET IS COMING! We are in the final stage of publishing and should have a copy available by Monday night. Due to a new State statute, which will allow us to forego preparation of the Appropriation Ordinance, and which allows considerably more flexibility in the expenditure of funds, we are attempting to have the budget adopted at the first meeting in May. Therefore, the Board may want an opportunity to review the document with the Manager prior to the May 14 meeting. If you can select a date after the meeting of April 23, we will make plans for a presentation.

THE CHICAGO AND NORTH WESTERN BROUGHT A TRAIN, SEVERAL ENVIRONMENTAL ENGINEERS AND TEST EQUIPMENT TO BARRINGTON ON APRIL 18. They made seven different tests of operating conditions from the ground; from inside the Barrington Motor Lodge, from locations on Highway 14.

The Barrington Motor Lodge is the closest building to the proposed engine site - the results will be available next week. We've also asked them to consider moving down the track to a point near old Highway 14. Their answer is if they have to do that, we must supply them with a twenty-foot easement from two auto agencies as their R/w narrows. The job cannot be started this year and the cost will go up considerably because the grades are much more severe and will require more fill.

WE CAUGHT A LOCAL SEPTIC CLEANER DUMPING ILLEGALLY INTO THE SEWER THIS WEEK, AVOIDING THE INCREASED CHARGE. It appears that our ordinance will need more strength; we are therefore developing an Industrial Waste Ordinance for your consideration in May.

ADMINISTRATIVE ABSTRACTS

THE STAFF HAS MADE SEVEN RECOMMENDATIONS THAT PROPOSED DEVELOPMENTS USE THE SPECIAL USE PERMIT RATHER THAN REGULAR ZONING CHANGES. In three cases, the developers have chosen to ignore the request, and filed a standard zoning change. In three cases, the Plan Commission has ignored Staff recommendations and recommended regular zoning, admonishing the Board to advise the Staff to require certain actions as contingencies to the zoning.

Approval of this type of arrangement places the Staff in an extremely awkward position. Many of the developments will not take place for months and perhaps years after zoning has been granted. The property may change

Village Board Information Memorandum 73-16 April 20, 1973

ADMINISTRATIVE ABSTRACTS, (continued)

hands; the Staff has no force of law to insure compliance and consequently are placed in a poor public relations position on the one hand, and an attempt to satisfy what the Board and neighbors expected on the other hand.

Because the parking requirement in the Zoning Ordinance is so light, no property should be rezoned for business without special use, requiring parking sufficient for the use.

Once the Plan Commission has made a recommendation, the developer has strengthened his case in court if zoning is declined.

The Staff is recommending the following policy for use of "Special Use" in the future. It appears that if you agree, then another "Chicken Dinner" with the Plan Commission may be in order.

- 1. Any rezoning to a business zone for the purpose of providing adequate parking for the facility, and to tie in necessary off-site parking also to control architecture, lighting, planting, etc.
- 2. Any multiple residential development in the R9 or R10 zone that would require more than four units or more than one building.
- 3. A project where questionable soil conditions exist.
- 4. Any developments on major entrances to the Village, 59, 68, Barrington Road, Lake-Cook, Ela.
- .. 5. Any development where property may require coordination with neighboring properties for traffic control, landscaping or other purposes.

HOUGH STREET WILL BE CLOSED BEGINNING MONDAY, THE 23rd THROUGH FRIDAY, THE 27th.

YOU SHOULD KNOW

	Board Meetings	
	4/23/73 Regular Meeting Village Hall 8:00 P.M.	
	5/14 Regular Meeting Village Hall 8:00 P.M.	
*	5/29 Regular Meeting Village Hall 8:00 P.M. * TUESDAY	
	Plan Commission	
	5/16/73 - PC 16-73 N-8 - Special Use, Nursing Home 1st Natl. Trust #568 Village Hall 8:00 P.M.	

ANNUAL REPORT

Treasurer of the Police Pension Fund

of the

VILLAGE OF BARRINGTON

Balance Sheet

April 30, 1973

Cash in First National Bank & Trust Co. Cash in Barrington State Bank Cash in First Federal Savings & Loan Investments Taxes Receivable Due from Corporate Fund		\$	9,199.69 4,573.27 20,619.37 174,501.55 25,952.22 43.80 234,889.90
Reserve and Fund Balance			2 202 22
Reserve Balance	\$ 193,392.52		8,000.00
Fund Balance as of 5-1-1973 Add: Excess of Receipts over	\$ 193,392.32		
Disbursements for the period			
5-1-72 to 4-30-73	33,497.38		226,889.90
		\$	234,889.90
STATEMENT OF REVENUES 8	EXPENDITURES		
Receipts collected by the Village			
Real Estate Taxes	\$ 26,313.07		
Payroll Deductions	\$ \frac{12,731.97}{39,045.04}		
	39,043.04		
Amount paid to Pension Fund		\$	39,001.24
Amount held by the Village as of			
April 30, 1973			43.80
Receipts received directly by Pension Fund			10 515 12
Interest Income			10,515.12
Total Receipts		\$	49,560.16
Total Recorpes			,
Disbursements			
Pensions			
(1) Service Pension - R. E. Smith	\$ 4,492.80		
J. I. Muscarello	7,882.80	\$	14,019.60
(2) Widow's Pension - Cecilia Baade	1,644.00	φ	14,019.00
Other Obligations			
(1) Department of Insurance filing fee	\$ 25.00		
(2) First National Bank & Trust Co.			
Handling fee on Bonds	30.00		
Safe deposit box	6.00		2 047 10
(3) Refund of contributions	1,982.18	\$	$\frac{2,043.18}{}$
Total Disbursements		\$	16,062.78
Total Disoulsoments		•	,

B Zelador VIllage Treasurer

Subscribed and sworn to before me

this 1617 day of

1973

Notary Public Public

REPORT TO THE VILLAGE BOARD

Pursuant to Chapter 108½, Paragraph 3-143 Illinois Revised Statutes,

On Condition of Barrington Police Pension Fund and Other Information

For Fiscal Year Ending

April 30, 1973

Statement of Disbursements		
(a) Pensions		
(1) Service Pension - R. E. Smith \$	4,492.80	
J. L. Muscarello	7,882.80	
(2) Widow's Pension - Cecelia Baade	1,644.00	\$ 14,019.60
(b) Other Obligations		
(1) Department of Insurance - filing fee. \$	25.00	
(2) First National Bank & Trust Co.		
Handling fee on Bonds	30.00	
Safe Deposit Box	6.00	
(3) Refund of contributions - B. C. Danielson	1,982.18	2,043.18
Total Disbursements		\$ 16,062.78
Statement of Revenues		
General Taxes \$	26,269.27	
Taxes due from Village	43.80	
Payroll Deductions	12,731.97	
Interest Income	10,515.12	\$ 49,560.16

Dated at Barrington, Illinois this 2311 day of

Regnold & Smith
President

Carl C. Thiel

Secretary

Subscribed and sworn to before me

this 231d day of

REPORT TO THE VILLAGE BOARD

Pursuant to Chapter $108\frac{1}{2}$, Paragraph 3-143, Illinois Revised Statutes, On the Condition of Barrington Police Pension Fund for Fiscal Year

April 30, 1973

First - Assets in custody of Pension Board of Trust	cees
(a) Cash in Banks(b) Cash in First Federal Savings & Loan(c) Investments at lower of cost or market(d) Due from Village	\$ 13,772.96 20,619.37 174,510.55 43.80 \$ 208,946.68
Second - Estimated receipts during fiscal year 1973-	1974
 (a) Estimated receipts from salary deductio (b) Estimated receipts from interest or earnings on investments (c) Estimated receipts from real estate tax 	11,000.00
Total Funds Available	\$ 266,046.68
Third - Estimated amount required to pay pensions a other obligations in 1972-1973	and
(a) To Pay Pensions(1) Service Pensions (2)(2) Widow's Pension (1)	\$ 12,623.00 1,644.00 \$ 14,276.00
(b) To Pay Other Obligations (1) Refunds (2) Administrative Expense (3) Anticipated liability for new pensions next year (1)	\$ 3,500.00 100.00 5,000.00 \$ 8,600.00
Total Estimated Requirements	\$ 22,876.00
Estimated net assets remaining at year end	\$ 243,170.68
Fourth - Amount required to establish and maintain t required by Section 3-127.	he reserve fund
Amount necessary to amortize the actuarial as determined by State of Illinois Departme remaining 27½ years as contemplated by Sect Pension Code	nt of Insurance over the
Amount necessary to provide the normal cost annual payroll of active participants as of	based on the
Total amount of tax levy necessary to arriv requirements of the Fund as called for in S of the Illinois Pension Code	
State of Illinois)	
Counties of Lake & Cook)	

We, the undersigned, do hereby certify that we are the duly elected and acting President and Secretary, respectively, of the Barrington Police Pension Fund; that the above and foregoing report was compiled by the Board of Trustees of the Barrington Police Pension Fund, pursuant to the provision of Section $10.8\frac{1}{2}$ of "An Act to provide for the setting apart, formation and disbursement of a police pension fund in cities, villages and incorporated towns having a

population of not more than 200,000 inhabitants, approved June 14, 1909".

Dated at Barrington, Illinois, this 23. day of ____

Reynold & Smith
President

Last & Thiel
Secretary

JOHN M. JACOBS 13 HAWTHORNE ROAD BARRINGTON, ILLINOIS 60010 (312) 381-3770

April 18, 1973

Mr. Fred Voss, Village President Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Sir:

The purpose of this letter is to let you know some of the reasons behind the purposed ordinance now before you.

The first and foremost reason for the drafting of this ordinance is an attempt by myself to come up with a more workable law, in hopes to obtain better cab service in Barrington. In my extensive research many things came to light. First, upon talking to the cab owners at the time (Ben Colvert, Barrington Village Taxi Inc.; Thomas Smiddy, Tommy's Taxi; and Don Wallace, Babb's Taxi) it became evident how disunified and unorganized they were. Thus, with my guidance, the BARRINGTON TAXICAB ASSOCIATION was founded.

The next step was to determine why service in Barrington has continually gone down hill for the past four years. A simple glance at the books provided an obvious answer that the existing companies were losing money. This brings me to the point in the ordinance, according to my source (International Taxicab Association), it costs \$0.2533 per mile to operate a cab at the breakeven point. The total revenue per mile for Barrinton Cabs is \$0.25 (\$0.50 per mile less 50% split with driver). Simple math shows that the Barrington cabs are losing \$0.0033 for every mile they carry a passenger. Loses like this just can not continue.

The second part of the ordinance deals with the use of meters. Having meters installed in all the cabs will insure the people of Barrington fair and unified rates. At the present time, it is not unheard of for a passenger to pay from \$0.25 to \$0.50 difference for the same trip. This is not do to dishonest drivers, but because of discrepency in factory odomitors, human misjudgement about village limits and the lengths of trips. All this would be eliminated with the use of rate meters.

A third point of the ordinance is the license structure. Under the present structure, as many as ten different people can operate ten cabs in Barrington. Under my purposal only two companies would be allowed to operate, but they could operate as many cabs as demand calls for. The reasoning behind this is that, in my opinion, based on past history of cabs in Barrington and figures provided by the village manager-there is enough business to support two companies. To split the business anymore would be unwise and put us right back were we are today with the companies losing money and providing poor service. It is also my recommendation to the Board that the two licenses be issued to Barrington Village Taxi and Tommy's Taxi. It has been these two companies that have served Barrington for the last four months at a loss because of a promise from the village manager that a new structure was on its way.

Thank you for your time and effort. I am confident that the Village Board will do that which is in the best interest of the Village. Should any questions arise, please feel free to call me at my home.

cc: Members Barrington Village Board Village Manager Barrington Press Barrington Free Press Paddock Publication

Licensing - Col companies - awards
How many Taxi-Cal companies - awards
Babbis Not hiny license.

4 Taxi- (5)
2 Tax- (3)

APR 1 31973

BANK MATON PLINOIS

VILLAGE OF BARRINGTON

MINUTES OF

EXECUTIVE MEETING HELD AFTER THE REGULAR MEETING

MARCH 26, 1973

Present:

President Fred J. Voss
Trustee J. Frank Wyatt
Trustee Earl M. Schwemm
Trustee A. Keith Pierson
Trustee Henry G. Sass
Trustee Paul J. Shultz
Village Manager, Dean Maiben
Village Attorney, Tenney & Bentley
By Mr. Paul T. Lahti

Motion of Mr. Pierson and seconded by Mr. Shultz and unanimously approved:

The Village Manager is authorized to advise the Chicago and North Western Transportation Company in writing that the Village of Barrington plans to proceed with condemnation of the existing railroad station and surrounding property if the said Company does not accept the Village's purchase offer or reach some other mutually satisfactory agreement.

Paul T. Lahti

Secretary pro tem of the meeting

8374

Village Board Information Memorandum 73-17 April 27, 1973

FOR YOUR INFORMATION

WE HAVE RECEIVED AN INTERESTING LETTER FROM REPRESENTATIVE DON DEUSTER WHICH WAS GENERATED BY OUR LETTER TO THE TOLLWAY AUTHORITY SUGGESTING THAT TOLLWAY SURPLUSES COULD BE USED FOR THE EXPANSION OF THE TOLLWAY SYSTEM, NAMELY, THE FOX VALLEY. Mr. Deuster has a Bill in the assembly to authorize the tollway to make such a study. He is requesting that we give this Bill much local support as there will undoubtedly be much local opposition. Don Klein has felt out some of the BACOG people and they are naturally very cautious.

We should attempt to generate as much local support as possible and we should attempt to get BACOG to discuss the Bill and take a position to support the legislation. The BACOG Plan calls for this solution to local traffic.

ATTACHED IS A REPORT OF THE BARRINGTON YOUTH SERVICES COMMITTEE AND A REQUEST FOR SECOND YEAR FUNDING OF THEIR PROGRAM IN THE AMOUNT OF \$2,000. Money has been budgeted for that purpose. The Police Department has been somewhat disenchanted with the results of the program, but results are difficult to nail down. Certainly a higher degree of cooperation between the High School, the Youth Services Committee and the Police Department would be desirable. That cooperation is possible at the administrative level, but at the policy level the School Board has nixed the idea of police officers being involved with youth programs on their premises. To serve young people, we need to get our Youth Officer involved with them on a social level and not just when a confrontation is needed. If that is a policy of the Board, perhaps we should start some dialogue with the School Board at the policy level.

ADMINISTRATIVE ABSTRACTS

WE HAVE INITIATED AN EMPLOYEE FEEDBACK PROGRAM AND HAVE ENCOURAGED EMPLOYEES TO MAKE CONSTRUCTIVE SUGGESTIONS ON HOW WE COULD IMPROVE OPERATIONS, INCENTIVES, AND OTHER WORK RELATIONSHIPS BETWEEN SUPERVISORS AND THE WORK GROUPS. We've had some very good results to date and should make some important improvements. As you might expect, pay is a major concern. We feel that the personnel programs which we have initiated during the past year and a half, have gone far in neutralizing a strong propensity for unionism.

At the same time, some work groups have made noticable progress in productivity; a good part of that has been the result of improved leadership, but for whatever reason, some work groups are more effective than a year ago.

Village Board Information Memorandum 73-17 April 27, 1973

ADMINISTRATIVE ABSTRACTS, (continued)

THIS WEEK THERE WERE 375 COURT CASES HEARD. A backlog was created by Good Friday. Two judges were required and it was necessary to use both court room as well as the Fire Department dormitory. On normal court days, we are averaging 140 cases and the court room as well as the parking are fast becoming inadequate. Soon we will be having all Barrington arrests heard in Barrington. This will increase the court load to beyond 200 cases per session. The Staff is working on plans to solve both the parking and space problem with solutions which are inexpensive and which utilize our present resources. Some of the obvious solutions will cause considerable reaction.

The Village Manager has never been able to determine whether the utilization of building space was a policy matter or an administrative matter, clarification will be helpful in attempting to establish a satisfactory result.

ATTACHED IS AN ARTICLE FROM THE TRIB WHICH CASTS ASPERSIONS BY INNU-ENDO AT THE REPUTATION OF THE VILLAGE STAFF. We will pick up the gauntlet. Perhaps I'd better clarify my comment to the Village Board that the Staff had checked out the reputation of the firm.

Berwyn-Stickney is a large contractor which does considerable work for the State, many communities, and private residents. The problems in Berwyn were also existent in Maywood where the new manager dismissed four employees who were taking kickbacks. It seems Berwyn-Stickney had a superintendent that did his work that way. (The same thing has happened to firms like Barrington Trucking with commercial box pickup.) That superintendent has been dismissed. Four other well managed communities reported excellent results with them. For the Staff in Barrington to be mentioned in the same breath with an administration in Berwyn, Cicero, Northlake, and several other communities is an insult not to be taken lightly, but we are not concerned about insult, only performance, and at the end of the season, if we haven't performed well, I presume we won't be here. If we have performed well, the community will have benefited to the tune of \$3,000 - our only justification for existence.

ALONG THAT LINE, I'M TOLD THAT SEVERAL PEOPLE HAVE BEEN CONCERNED ABOUT THE VILLAGE MANAGER'S INDISCRIMINATE USE OF VILLAGE VEHICLES. One of the conditions of employment was the use of a village vehicle, a condition which our supervisors do not enjoy, and therefore the Village Manager has not exercised that right and, in fact, has used his personal vehicle as have other supervisors on frequent occasions to accomplish village work. As a consequence, when a supervisor's personal vehicle is inoperative or when emergency conditions are in force, we see no reason for not allowing the employee to take a village vehicle

Village Board Information Memorandum 73-17 April 27, 1973

ADMINISTRATIVE ABSTRACTS, (continued)

home. In most communities in the area, supervisors use village vehicles at their discretion. In Lake Forest, for instance, the cost of allowing supervisors to keep vehicles at their disposal twenty-four hours per day was about \$500 per year per vehicle. You have a bargain in this Staff.

YOU SHOULD KNOW

Board Meetings

5/7/73		Adjourned Meeting	 Village	Hall	 7:30	P.M.
5/14		Regular Meeting	 Village	Hall	 8:00	P.M.
5/29		Regular Meeting	 Village	Hall	 8:00	P.M.
*	Tuesday					

Plan Commission

5/16/73	First Natl. Trust #568		
	Nursing Home, Special Use		
	PC 16-73 N-8	Village Hall	 8:00 P.M.

Office of the Village Manager D. H. Maiben

Barrington Illinois April 2md, 1973

Hon. F. J. Voss, President Village of Barrington

re: Appointment as Deputy Marshal, Raymond Shreve

The Village Marshal has favorably received an application for appointment as a Deputy Marshal Mr Raymond Shreve.

Mr Shreve resides in Carpentersville but is a local businessman with his business in Barrington and has shown a desire to serve this community.

His original application and evaluation has been filed with the Chief of Police and I have requested Chief Grant to indicate his concurrence in this appointment.

Sincerely,

William N. Conner, Marshal

Village of Barrington

RECOMMEND APPOINTMENT:

Peter Grant, Chief of Police

WNC/hp

Plan Commission

Members
BURNELL WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN
NEAL R. WILLEN

E CARRINGTON OF THE PARTY OF TH

Village of Barrington

206 South Hough Street Barrington, Illinois 60010 April 19, 1973

President and Board of Trustees Village of Barrington

Gentlemen:

On Wednesday, April 18, 1973, a public hearing was held on the petition of the First National Bank and Trust Company of Barrington to rezone parts of Lots 1 and 2 and all of Lots 6, 7 and 8 bounded by Liberty Street on the north, Cook Street on the east, and a parking lot facing Hough Street on the west, from R-9 Two-Family Residential to B-1 Business District-Limited Retail.

The petitioner proposes to construct a commercial office building and provide parking facilities on parts of Lots 1 and 2 and on Lot 6. The petitioner has no specific plans for Lots 7 and 8 at this time and plans to allow the present residential buildings to continue in use.

After discussion the petitioner agreed to amend his petition to restrict his request for rezoning to parts of Lots 1 and 2, and all of Lot 6. This change meets the Plan Commission's policy of not rezoning any property to a business classification until a precise plan for using the land is proposed.

After giving due consideration to all evidence presented at the hearing and taking note of the fact that no opposition of any kind was expressed, the Plan Commission by a vote of 5 to 0 recommends that the rezoning on the amended petition be granted contingent on landscaping and lighting plans being approved by the Village Manager.

-2- April 19, 1973

The Plan Commission also recommends that the petitioner be permitted to erect his building with a 10-foot front yard set back from his property line on Liberty Street. The Barrington Zoning Ordinance requires no front yard set back if all property in a block is B-1. However, since the two residences east of this property will remain temporarily, the Commission believes a 10-foot set back for the proposed building to be reasonable.

Respectfully submitted

Barrington Plan Commission

T. C. Kittredge, Secretary

TCK: ma

FIRST NATIONAL BANK AND TRUST Docket # P.C. 18-73 N-1 April 18, 1973

STENOGRAPHIC report of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in Council Chambers on April 18, 1973 at 8:00 p.m., pursuant to public notice.

PRESENT:

- Mr. Larry Hartlaub, Chairman
- Mr. T. C. Kittredge, Secretary
- Mr. Frank Schneider
- Mr. Stan Koenig, Jr.
- Mr. Neal Willen

Audience - Four (4) (First National Representatives)

Mr. Hartlaub asked the record to show that no other representatives from any organization, or any area surrounding Barrington or any citizens of Barrington were present at this hearing.

Mr. Hartlaub called upon the representative for the First National, Mr. Heath Davis, attorney with law offices at 134 North LaSalle, Chicago, Illinois.

He asked the Commission to rezone the parcel in question from R-9 to B-1 pointing out that all the adjoining property is zoned B-1 or B-3. The Comprehensive Plan calls for expansion at this point. He feels that the variance question is an overlap of responsibility for the Plan Commission and the Board of Appeals and hopes that the Plan Commission can handle the whole petition. (The First National petition asked for a variation from the terms and regulations of Article 10, Section 10.03, Sub Section Front Yard)

Mr. Kittredge pointed out that for some reason the Plan Commission cannot handle the variance. question. However, the Commission can make a recommendation to the Board.

Mr. Hartlaub then swore in Mr. William Ewald and Mr. Roy Klepper, architect and bank representative respectively.

Mr. Mepper presented the Commission with Exhibit A and B, architects' plan and sketch of the proposed building explaining that.....

- 1.....the main purpose is to provide additional office space for 25 to 30 bank employees.
- there will be a tunnel to connect the drive-in facility to the new building,
- 3....the two houses on the east side of the parcel will remain residences at the present time,
- 4....each floor is 4,000 sq. ft. with two levels proposed.
- 5....parking requirements will be met.
- 6.....the building construction will match the drive-in facility and that both units will be tied together architecturally,
- 7. the first floor will handle the bank employees for now but future expansion would allow for new bank customers. The present drive-in facility handles 23,000 per month,
- if branch banking is allowed in Illinois, this could be the facility for an operational need.
- Mr. Willen: Why not handle the proposed building as a zoning change and then come to the Commission for rezoning on the two existing structures at a later date?

Mr. Kittredge: It is the Commission policy to only zone the proposed structure.

Mr. Klepper: The Village Hall suggests this be a P.U.D. The bank does not feel this is necessary. If the Commission does not want to grant entire zoning, the bank will recind the request and just do what is needed to start construction. However, we would like to zone it all now.

Mr. Hartlaub: Do you invision the two areas to the east as parking or driveway?

Mr. Klepper: Two things could happen: if branch banking is approved, an entrance would be constructed on the east side of the building; if the branch is not approved, the drive-in may be increased so the second structure would be used for additional entrance to the drive-in facility.

Mr. Kittredge: Is it safe to say that the corner lot would be used for driveway or parking?

Mr. Klepper: Yes, at this time that is the only plan in mind.

Mr. Hartlaub: The two extra parcels are of concern. This Commission wants nothing other than bank facilities on this parcel. (Comments to Mr. Klepper that the Commission realizes that the bank will not lease or sell these parcels in question, however, they have a policy not to rezone until the parcels are set for something definite)

Mr. Koenig: How far is the existing building from the houses?

Mr. Ewald: Two feet

Mr. Koenig: (Questions bank about the existing homes being used for commercial use if branch banking is in the future)

Mr. Hartlaub: Is it possible to rezone only the three lots as the fourth lot would not be needed at this time and parking and driveway are the immediate needs now?

Mr. Kittredge: I would rather wait for the extra two lots until the need is there.

Mr. Hartlaub: We will suggest to the Board of Appeals that the variation be approved. (Page 71 10.03)

Mr. Davis: The petitioner proposes to amend the petition to exclude lots 7 & 8 from the original petition.

Mr. Koenig questioned landscaping and lighting. The Bank responded that it will compliment the area surrounding the facility and certainly not interfer with the neighboring houses.

A recommendation was made that rezoning be granted for portions of lots 1 & 2 and all of lot 6 from R-9 to B-1 and that landscaping and lighting meet the approval of the Village Manager.

Neal Willen made this motion and Stan Koenig seconded it. 5 (Five) Ayes 0 Nyes

The Plan Commission recommends to the Board of Appeals that petitioners' request for a variance for setback requirements be granted.



BARRINGTON LIONS CLUB

BARRINGTON, ILLINOIS 60010

VILLAGE MINIMUER

APR 2 4 1973

Gentlemen:

BARRINGTON: ILC YOLS

RE: Barrington Lions Club Circus
June 12, 1973

The Barrington Lions Club is again sponsoring the King Bros. Circus, to be presented June 12, 1973, on the high school grounds. You will recall that King Bros. put on an excellent show last year and that the proceeds went to the Lions Scholarship Fund. This year, the proceeds will benefit the Good Sheppard Hospital Association as well as the Scholarship Fund.

Tickets this year will be \$1.75 for children (up to age 14) and \$2.75 for adults, purchased at the gate.

Advance sales, \$1.25 and \$2.00 respectively. In addition, children's tickets will be available in blocks of 25 for \$25.00. Should you wish to utilize children's tickets for promotional purposes, please feel free to telephone my wife, Penny, at 381-2557. She will see that you are supplied with whatever amount you desire.

In the near future, we expect to be calling upon you with posters advertising the circus and hope that you will find a prominent place or two for their display.

Thank you for your anticipated co-operation.

Sincerely,

BARRINGTON LIONS CLUB

Theodore A. E. Poehlmann Co-Chairman, Circus Committee

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Village Board Information Memorandum 73-19 May 11, 1973

FOR YOUR INFORMATION

ON APRIL 25, THE ILLINOIS COMMERCE COMMISSION IN CONFERENCE DENIED THE MOTION FILED ON BEHALF OF FOX RIVER GROVE FOR ORAL ARGUMENT IN THE CASE OF THE HIGH TOWER POWER LINE COMING TO BARRINGTON. It is not clear when a permit will be issued to Commonwealth Edison however.

HB552, THE 80% SHARING OF SALES TAX REVENUE IS DEAD BUT HB512, 50% SHARING AND HB511 REGIONAL SHOPPING CENTERS ARE STILL VERY MUCH ALIVE. Below is a report on what Schaumburg, Arlington Heights and Mt. Prospect are doing. We can support this effort with a donation of \$2,000.

Mayor Bob Atcher reported on the trip to Springfield and the results of their efforts on Housebill #552 and the continuing of the concerned municipalities in combating restrictive legislation aimed at the municipalities. They had contacted a Mr. Bill Watson, who is a lawyer and a professional lobbyist for the State Chamber of Commerce, who assisted them in their presentation at this committee hearing. It is Mayor Atcher's recommendation that Mr. Watson be retained as a lobbyist for all pending legislation affecting the municipalities. According to Mayor Atcher, this man may be retained for this session of the legislature for a sum of \$20,000, which would be prorated between the municipalities participating in this effort. It was estimated that no municipality would be assessed more than \$2,000 for this service. Mayor Atcher will follow up on this and advise the communities in the near future.

ADMINISTRATIVE ABSTRACTS

ATTACHED ALSO IS A REPORT SHOWING ACTUAL DATA PROCESSING COSTS TO MAY 1, 1973. Key punching and programming are one time costs. Personnel costs include training time which is also a one time cost.

In the 73-74 budget the following activities are Data Processing Costs.

Accounting	
Accounts Payable Clerk	\$ 3,226
Financial Reports	4,939
Inventory Reports	1,240
	\$ 9,405
Utility Billing	
Cash Applied Report	1,700
Water Usage Report	283
FY/R Register	170
Utility Bills	5,183
Delinquency Report	783
	\$ 8,119

Village Board Information Memorandum 73-19 May 11, 1973

ADMINISTRATIVE ABSTRACTS, (continued)

Payrol1

Payroll Checks
Payroll Distribution
IMRF
W2 Forms
Personnel Leave Report

\$ 9,491

\$ 6,740

Performance Reports

Included is the programming and key punching for land use file, the vehicle sticker comparison and Police Records

TOTAL

\$ 9,409 8,119 9,491 6,740

\$33,759

We estimate that the same work done with hand methods would cost in excess of \$50,000 and would produce far less effective information. We are now approaching a point that allows management to function.

WE HAVE THE HIGHEST POSSIBLE HOPES FOR OUR DUTCH ELM DISEASE PROGRAM. If we can get people as well organized as some communities, we can cut our losses to one or two trees per year.

Attached is a copy of a program which has that result in one community. It will take citizen cooperation and to that end we think activating the Forestry Committee and appointing new members would be worthwhile. We've already adopted Elm Tree Research Institute Specialized Elm Care Program, but to make it 100% effective, we need citizen's help.

ALSO ATTACHED IS A BOOKLET PRODUCED BY THE STAFF TO ENABLE SIGN APPLICANTS FAST ACCESS TO THE NEW SIGN ORDINANCE PROVISIONS. A copy of the booklet goes with each application. As you can see, it is adaptable to other BACOG communities which are adopting our ordinance.

Village Board Information Memorandum 73-19 May 11, 1973 Page Three

YOU SHOULD KNOW

May 14, 1973 Regular Meeting Village Hall 8:00 P. M. * May 29, 1973 Regular Meeting Village Hall 8:00 P. M. * Tuesday

Plan Commission

5/16/73 First National of Barrington
Trust #568 - Nursing Home
PC 16-73 N-8 Village Hall 8:00 P. M.

Office of the Village Manager D. H. Maiben

Computer Costs For the period 10-1-72 to 4-30-73

Cost of leasing computer	\$	6617.41
Programming payroll, utilities and accounts page 25 programs	ayable	2175.00
Payroll checks Accounts Payable checks	117.90 244.19 270.85 217.85 81.60	932.39
Other Equipment File Cabinet (used) Card rack Inserts for file cabinet	15.00 14.75 213.05	242.80
Keypunching		1762.88
Personnel costs		4830.00
		16,560.48

MASSACHUSETTS TOWN BRIDGES GENERATION GAP IN FIGHT TO SAVE ELMS

In Harvard, Mass., the fight to save the town's remaining elms through E.R.I's Specialized Elm Care has done more to develop community interest and shrink the generation gap than dozens of pious lectures. And it started with one individual's burning enthusiasm.

When Mrs. Anne Phair of Harvard first heard of E.R.I. she had already lost the twelve priceless elms on her property. News that a national agency had long term plans to conquer D.E.D and an immediate program of protection, set her to ringing doorbells in an effort to get E.R.I.'s Specialized Elm Care, adopted by the town.

Things really began to happen when the high school biology department decided to join the fight to save Harvard's elms. With the help of the local arborist, members of the town legislative body and a few conservation-minded citizens, they formed an organization called HEP -- the Harvard Elm Project, and decided to seek a citation under the President's Environmental Award Program. And their efforts to date have put them well on the way to achieving it.

They first set up a "battle map" designating every elm in Harvard and indicating its condition -- healthy, infected or diseased. They organized a surveillance team to keep each elm under daily observance for signs of infection and set up a "hot line" to the town arborist with a special "distress" number to get immediate action at the first sign of trouble.

HEP members have painted signs and invented slogans and affixed them to elms to call to the town's attention the plight of their priceless shade trees and the importance of saving them. They arranged a series of exhibitions to acquaint the town with everything there was to know about the elm bark beetle, D. E. D. infection and modern methods of prevention. Repeated showing of E.R.I's award winning film has been part of this program of education.

Space reserved at horticultural shows has been used to promote S.E.C. and to distribute seedlings as a symbol of faith in the future of America's elms.

HEP members meet weekly to evaluate progress and discuss plans for action.

WALL STONS

(Chapter 3)

SIZE	(9A.301)	•
	Maximum rire rion may be either 25 per the wait's equare footene to which the be attached or the maximum size allow ground righ for that site, whichever	s sign will ad for s
FRECTION STANDARDS	(94.302)	
	Signs such be safely recured using me- bolts or expansion screws not less the eighths inch in diameter and not less inches deep into the wall, resting on metal brackets or saddles not less the feet apart. No sign may be attached to wood or nails.	than three heavy
NUMBER OF SIGNS	(2:.303)	
	One wall minn per building except for lote and when building is occupied by one tenant.	

PROJECTING SIGNS

(Chapter 4)

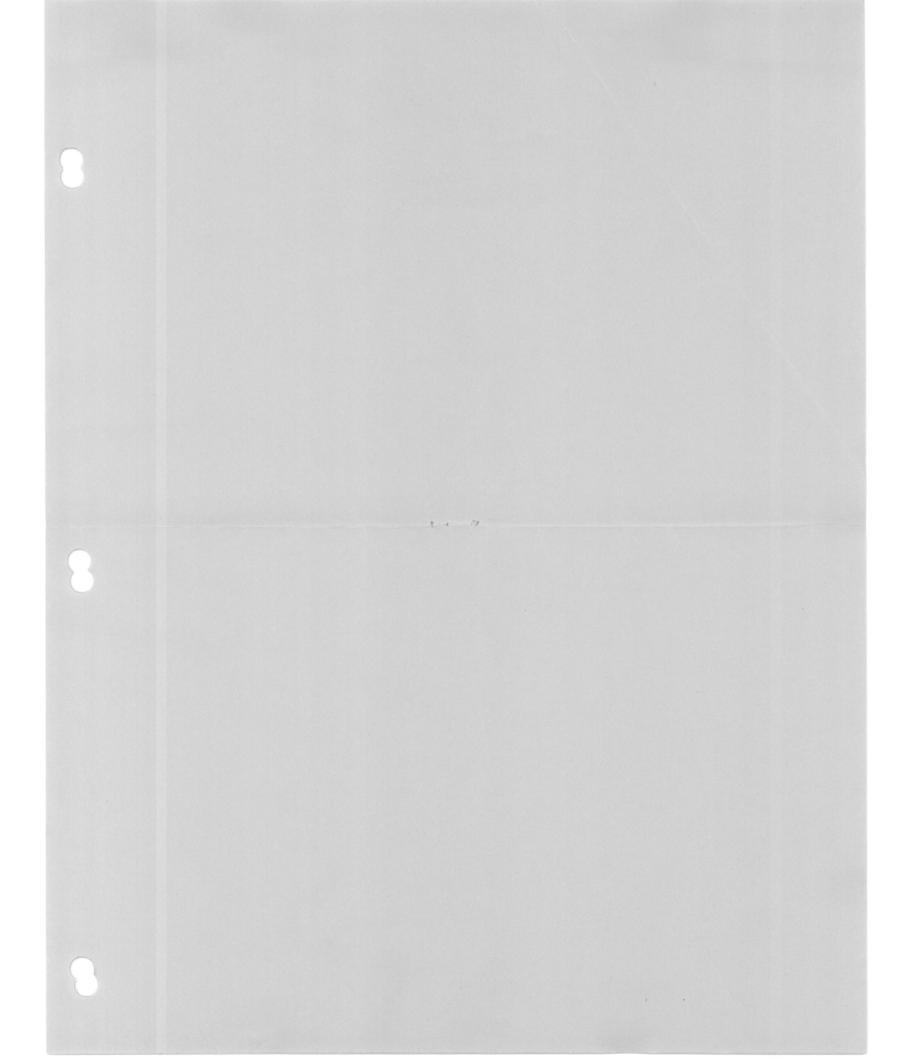
	PROHIBITION	(9A.401)
		All projecting signs as defined by this Ordinance prohibited.
		TEMPORARY SIGHS
		(Chapter 5)
	CONSTRUCTION AND SIZE	(94.501)
		Temporary signs may be no larger than 65 square feet.
		Sinns weighing more than 50 pounds must be approved by the Building Commissioner.
		No pennants, banners or streamers are permitted in the Village.
	LOCATION	(94.502)
		No sign may extend more than four inches over or in- to a public area.
i	ERECTION	(94,503)
		Wire or steel cable must be used to attach sions. Strings, ropes or wood slats are not permitted.
	DURATION OF PERMITS	(9A.504)
	-	Permits are in effect for no longer than 30 days.
	INSURANCE	(94.505)
		Insurance requirements, as defined by this Ordinance, apply to temporary sions unless waived by the Building Commission.
•	WHEN PERMITTED	(9A.506)
	-	Temporary signs may be issued to only churches, civic organizations or schools, unless authorized by the Corporate Authorities.

	DESCRIPTION	Code Sect.	Dept. Chk. Of
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			-

CLOCKS

(Chapter 7)

CLOCKS	(94.602)	
	Requirements apply to clocks or other time pieces located on the exterior of any building or structure which includes advertising or language or symbols which direct attention to an object, produplace, activity, person institution, organization or business.	c
	No flashing or digital clocks are permitted withou Village Board approval.	t
	All clocks must be constructed of incombustible material, including their frames, braces and supports.	
	The dial may be no more than 42 inches in diameter	•
	Any class used on the clock sust be safety class, plate class at least one-fourth inch thick or approved plastic.	
	Metal hinger must be used to fasten any cover or service opening.	
	Clocks located on the exterior of any building or structure may be no lower than seven and one-half feet above the grade of the public area.	
	Clocks located on the exterior of any building or structure may not project more than 12 inches from the face or wall of the building or structure	
*****	No clocks may be located on public area.	
	All clocks located on a wall must comply with the erection requirements for wall signs.	
	Wording on clocks must be limited to the owner's name or a reference to the business, industry or pursuit.	
-	Insurance requirements provided in this chapter	



Village Board Information Memorandum 73-18 May 4, 1973

FOR YOUR INFORMATION

SCHAUMBURG, ARLINGTON HEIGHTS, AND MOUNT PROSPECT, HAVE RETAINED A LOBBYIST TO HELP IN THE FIGHT AGAINST A SERIES OF BILLS TO REDISTRIBUTE THE SALES TAX. Apparently, HB552 died in committee, but several other bills are on the way. The State Chamber of Commerce should be asked to at least remain neutral on the issue - they supported 552.

AS INDICATED IN THE 1973-74 Budget, we are reorganizing the Staff in order to create a true Staff capability. Those changes include using the position, Director of Development, in such a way that he will be dealing with all departments in defining problem areas, making studies to determine the alternative solution to problems, and recommending implementation of the preferable alternative. Concentration of effort will initially involve land use changes, traffic and parking problems, structural engineering design, the development of ordinances to implement changing technology and review of older ordinances to bring them up-to-date. As the fiscal year proceeds, the office will be used in the development of technical engineering information for implementation of the Village Center Plan and other studies required for the development of policy by the Board or in the implementation of policies adopted by the Board. In addition to this Staff function, he will supervise the activities of the engineering office and the building inspection office.

ADDITIONAL STAFF ASSISTANCE HAS BEEN CREATED THROUGH THE ADDITION OF TWO MANAGEMENT INTERNS, WHO WILL BE WITH US THROUGH THE SUMMER. They will be present at Village Board meetings, and we will introduce them personally. They are Chuck Schwaber Northern Illinois at DeKalb, and Doug Brunnette, Brigham Young University. Chuck is from Arlington Heights, and Doug comes from Rochester, Minnesota.

Chuck is working on an organizational Development Program which involves the Development of Procedures to insure efficiency and accomplishment of the level of service described for each performance activity listed in the Annual Budget. He will be working with the Department to implement the procedures which evolve and to use employee feedback in refining the procedures. The entire project has been selected for presentation to a management seminar conducted by the National Training Institute.

Doug Brunnette will be involved in making studies and implementing the recommendations of the Environmental Chapter of the BACOG Comprehensive Plan. His major thrust will be the development of alternatives for solid waste collection and disposal, and the development of a specification or a program for refuse collection and disposal. If the potential for a pilot project exists, the project includes an application for a Federal grant to install a (BACOG) area disposal operation.

ENFORCEMENT OF THE 'METER FEEDING" ORDINANCE HAS BEEN UNDERWAY VIGOROUSLY FOR THE PAST SEVERAL WEEKS. Undoubtedly, the desired result has been accomplished as the majority of complaints have come from the employee-owner class. Their complaints center on the fact that there is no close by parking for rent - they are right. The question of how to get employers and store owners to provide more parking has not been resolved by this ordinance, but it has had some impact on pointing out the need. In the long run, our ordinances must be amended to require more parking and a plan for providing it should be developed. These are both aspects of the Village Center Plan we are now developing.

ADMINISTRATIVE ABSTRACTS

THE INFILTRATION PROGRAM IS STILL IN PROGRESS. As you see in the papers, we're now using TV inspection and in a few days will begin dig-up repairs where it is needed. Finally, we will make in-pipe repair by grouting and sealing leaks with special chemical grouts. The entire project may cost up to \$50,000. In addition, our own crews will be involved in another \$50,000 in work this summer. We will make a Federal grant application for retroactive reimbursement, but chances of getting it are slim.

Village Board Information Memorandum 73-18 May 4, 1973

ADMINISTRATIVE ABSTRACTS, (continued)

BARBERS AND BEAUTICIANS NIGHT

Traditionally, one of the most active, informal, information networks is run by the barbers and beauticians of a community. Realizing the potential of this built-in public information system, City Administrator Edwin T. Powell of <u>Placentia</u>, <u>Calif.</u>, has instituted a quarterly dinner for the city's barbers and beauticians. These dinners, attended by council members and department heads, are used as a means of bringing the barbers and beauticians up to date on city programs with the hope of getting current information out to the community. Participation in the program has been very gratifying.

THE ABOVE ARTICLE CONCERNING LOCAL MEETINGS TO GET BARBERS AND BEAUTICIANS IN 'THE KNOW' MAY BE SOMETHING WE'D WANT TO CONSIDER. Perhaps other talkative people who have frequent public contact could be invited.

Preparation for this type meeting would exercise the Staff but could include the basic material which we plan to put in a quarterly NEWSLETTER - any interest?

YOU SHOULD KNOW

Board M	leetings							
5/14 5/29		Adjourned Meeting Regular Meeting Regular Meeting		Village	Hall	 8:00	P.M.	١
 : 1	ommission	First National of	Barrington	1				

Trust #568 - Nursing Home

PC 16-73 N-8

...... Village Hall ... 8:00 P.M.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS
206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 312/381-2141

OFFICE OF:

Village Manager

April 16, 1973

Mr. R. J. Fisher, District Manager Champion Papers - Chicago District Sales 1 East Wacker Drive Chicago, Illinois 60601

Dear Mr. Fisher:

Mayor Voss asked me to reply to your recent letter concerning the Village vehicle license as a means of promoting the Countryside YMCA. We have contacted the suppliers of the material used for the sticker to determine the alternatives which might be available if we were to redesign the sticker.

We will contact the YMCA Board after we have determined how we can design the sticker to accomplish your aims.

Thank you for your interest.

Yours very truly,

D. H. Maiben

Village Manager

DHM:hj

April 11, 1973

Mr. Fred Voss, President Village of Barrington 205 S. Hough Street Barrington, Illinois 60010

Dear Fred:

I would like to go on record as urging the Village of Barrington to adopt our Countryside Y.M.C.A. as a theme for the 1974 Village vehicle sticker.

As you know, the Village of Palatine is going to do this, and as I see it, we are not looking for advertisement for the "Y", but rather, we feel this is a good way to pay tribute to the many people in our Community for their voluntary and generous support of this most important program.

Your help and favorable consideration will be appreciated.

Best regards,

Very truly yours,

R. J. Fisher

RJF:LS

DONALD E. DEUSTER
STATE REPRESENTATIVE
THIRTY-SECOND DISTRICT

ILLINOIS HOUSE OF REPRESENTATIVES
SPRINGFIELD, ILLINOIS 62706

April 20, 1973

RESIDENCE OFFICE

132 NORTH SYLVAN LAKE DRIVE MUNDELEIN, ILLINOIS 60060 TELEPHONE: AC312 566-1972

TAGE MANAGER

APR 2 1 1973

BANRINGTON: ILL NOIS

Mr. Dean H. Maiben Village Manager Village of Barrington 206 South Hough Street Barrington, Illinois 60010

Dear Dean:

It was wonderful to learn about your support for development of the Fox Valley Tollway.

As it happens, I have introduced H.B. 1430, a copy of which is enclosed, with Representative Al Schoeberlein of Aurora as co-sponsor to study the feasibility of developing this much-needed expressway as part of the Illinois State Toll Highway System.

This proposal will be heard by the House Transportation Committee in a few weeks. Anything you can do to help develop grass roots support for the legislation would be deeply appreciated.

I am attaching a copy of a recent press release of mine on the subject.

I share completely your sense of urgency over the development of this expressway as it will do much to lessen traffic congestion in the Barrington area.

Faithfully

Toy Lluxer

Oonald E. Deuster State Representative 32nd District

yeard letter to other menters of the year of assembly world be most effective DONALD E. DEUSTER
STATE REPRESENTATIVE
RTY-SECOND DISTRICT



RESIDENCE OFFICE

132 NORTH SYLVAN LAKE DRIVE
MUNDELEIN, ILLINOIS 60060

TELEPHONE: AC312 566-1972

ILLINOIS HOUSE OF REPRESENTATIVES SPRINGFIELD, ILLINOIS 62706

DEUSTER URGES CONSTRUCTION OF FOX VALLEY EXPRESSWAY

State Representative Donald E. Deuster (R. Mundelein) has urged the new Illinois Secretary of Transportation, Langhorne Bond, to approve development of the Fox Valley Expressway on the "user fee" method of highway financing as part of the Illinois Toll Highway System.

As part of a major mass transit - highway legislative program,

Deuster has sponsored H. B. 222 to study the feasibility of building the

68-mile Fox Valley Expressway from Lockport in Will County northward

along western DuPage County through eastern McHenry County to a junction

with Highway 12 near the Wisconsin line.

In a letter to Secretary Bond Deuster stated: "The counties and communities along the corridor are most anxious for the construction of this highway soon before the right-of-way disappears. Should we delay, and that happen, there would be another ferocious political battle such as we suffered over the controversial Crosstown Expressway."

Deuster told Bond that he believes the Fox Valley would be a great financial success and had "the highest potential of any route in Illinois."

The cost of the feasibility study, estimated by Deuster to be about \$200,000, would be repaid from toll revenue once the Fox Valley was in operation. Also, Deuster said that "user fee" financing of the Fox would free about \$188 million in construction costs in Motor Fuel Tax funds for highway improvement purposes elsewhere in Illinois.

Barrington hires firm linked to 'phantom' tree removals

The Barrington Village Board has awarded an \$11,795 contract to trim 370 trees and remove 95 trees.

The board awarded the contract Monday to Berwyn-Stickney Tree Service of Orland Park, which submitted the lowest of five bids.

Berwyn-Stickney tree service, which holds similar contracts in other Chicago suburbs, was the object last summer of a Trib investigation of irregularities in tree removal operations in Berwyn. In its Barrington bid, the firm agreed to remove small trees at \$4 a tree, medium trees at \$12 a tree, large trees at \$14 each, and very large trees at \$16. The work is to be completed in 30 days.

The second lowest bid, submitted by Hendricksen Tree Experts, 917 S. Golf Cul-De-Sac, Des Plaines, was for \$14,417.

The Trib investigation revealed that the reputation a firm had charged Berwyn for removing at on its work.

In its Barrington bid, the firm agreed to least 153 trees at no fewer than 117 nonexisemove small trees at \$4 a tree, medium tentaddresses.

The probe also indicated that the firm had charged Berwyn for removing other trees that apparently did not exist. One Berwyn official has charged that Berwyn overpaid the firm by about \$200,000.

Dean Maiben, Barrington village manager, said Monday after the contract had been awarded that he knew of the firm's reputation and that he planned a close watch on its work.

BARRINGTON YOUTH SERVICES COMMITTEE

310 East James Street

Barrington, Illinois 60010

(FORMERLY BARRINGTON COMMITTEE ON DRUG ABUSE)

April 18, 1973

Co-Chairmen
Dan Millington
George E. Van Hagen
Treasurer
Jack Collins
Secretary
Elizabeth Rueck

Directors

Dr. Robert Campbell Jack Collins Elizabeth McKee Dan Millington B. H. Millington Pat Ritter Elizabeth Rueck Paul Schultz Pat Schwartzburg George E. Van Hagen Dr. Joseph Zoeller

Advisory Board

Jim Anderlik
Andy Anderson
Donald Anderson
Sarah Danigaard
James DeOre
Ton Hayward, Jr.
Ronald Hemmingson
Rev. Morton Hickman
Don Klein
Charma Konner
Harold Lipofsky
William McMullen
Don Rago
Shepard D. Robinson
Nicholas Sabadosh
Dean Sanders
James Sigwalt
Joyce Simpson

Barrington Board of Trustees Village Hall 206 S. Hough Street Barrington, Illinois 60010

ATTENTION: Mr. Dean Maiben Village Manager

Gentlemen:

We are submitting at this time a request for the financial support of the Village of Barrington for the year 1973 - 1974.

Attached is a program budget for Barrington Youth Services for the period considered.

Our total budget is for \$10,000.00. Of this, specifically, we are asking the Barrington Board of Trustees to consider supporting our work in the amount of \$2,000.00 which would help pay for an outreach worker in the Barrington Area two days a week for one year.

This year we are looking for the expanded support of surrounding villages and townships in this work. A letter of recommendation from Dr. Joseph Zoeller, Supt. of District 224 on the importance of this work in the Barrington High School is attached. Also enclosed is the latest monthly report submitted by the present outreach worker we are employing. Other areas of service included in our program budget for Barrington are:

 A telephone hot line which includes the actual cost of two lines and personnel to man and supervise these phones seven days a week. We are specifically supported by United Fund for this service.

BARRINGTON HOTLINE CALL 381-3232

A Citizens Committee of People Helping People

Barrington Board of Trustees

April 18, 1973

Page 2

Supporting data on the utilization of this telephone serv ice with specific figures on Barrington is also included in the back of this report.

2. Educational Guidance Program - District 224

This program was conducted in the Spring of 1972 and will be continued again next school term for freshman and sophomores.

A more detailed description is included in the back of this presentation. Cost of these programs will be financed directly by our Board's own fund raising activities.

3. Public Meetings and Educational Material

Funds for these will come from several service organizations in the Barrington area. Last year we received support from the Rotary, Lions, Pealty Board, VFW and Kiwanis.

4. Youth Activity Center

This activity is located at Langendorf Park and is self-supporting with a volunteer staff and semi-professional staff.

The Bridge Program which is cooperating with us in the area of youth services for Barrington, is also serving at the present time the surrounding communties of Palatine, Arlington Heights, Schaumburg and Hoffman Estates.

The Barrington Youth Services wishes to take this opportunity to thank you for your support in 1972 and 1973 and hopes you will consider favorably our request for continued support for 1973 and 1974.

Thank you for your consideration.

Very truly yours,

 DAPRINGTON YOUTH SERVICES

DAN Millington,

Co-chairman

George E. Van naged,

Co-Chairman

BAPPINCTON YOUTH SERVICES

PROGRAM BUDGET

1973 - 74

1. Telephone Hot Line	
Personnel - 8 hrs. per	\$ 1,200.00 1,700.00
2. Educational Guidance Prog	ram at Dist. 224
Freshmen - 10 sessions Sophomores-10 sessions	500.00 500.00
3. Outreach Worker in Barrin	gton
Two daws per week, with from Bridge staff	supervision 5,000.00
4. Public meetings, educatio	nal materials, etc. 500.00
5. Youth Activity Center, Vo and semi-professional sta	
	Total 10,000.00

March 1, 1973 CVII:dw PHONE: 312-381-7300

BARRINGTON CONSOLIDATED HIGH SCHOOL DISTRICT 224

ADMINISTRATION OFFICE 310 EAST JAMES STREET BARRINGTON, ILLINOIS 60010

March 23, 1973

Mr. George E. Van Hagen 123 Coolidge Avenue Barrington, Illinois 60010

Dear Mr. Van Hagen:

I wish to convey to you and the citizen directors of the Barrington Youth Services the importance of Mr. David Russell in our high school. As you know he serves our student body as a Bridge representative.

The incidence of drug use and abuse among our student body has declined substantially in the past year. This is not to say, as you know, that the drug problem now is insignificant. But Mr. Russell, through his example, his maturity, and his understanding, has had a tremendous impact upon many, many pupils in causing them to re-think their life style and to make personal decisions which have given positive directions to so many of their daily behavior patterns. Mr. Russell is a unique individual in his ability to communicate with young folks and in his ability to gain their confidence so that they have come to respect him and identify with him.

I strongly encourage your committee to make every effort not only to finance his continued service but also to make every effort to provide for his services on an expanded scale. Unfortunately, the school district cannot afford to pay for his services; instead the district is faced with the dilemma of having to trim related services for financial reasons. Because of this, Mr. Russell's services are very critical to us.

Sincerely yours,

Joseph M. Zoeller

JMZ:bc

OUTREACH WORKER REPORT FOR: BARRINGTON HIGH SCHOOL March, 1973 OUTREACH ACTIVITIES Distribution of time for March Program time 45% Counseling and referral time 35% Staff and social rap 20%

BRIDGE YOUTH SERVICE BUREAU

Projection of time distribution for April
Program time 45%
Counseling and referral time 35%
Staff and social rap 20%

TOTAL CONTACTS: 10
Male 4
Female 6

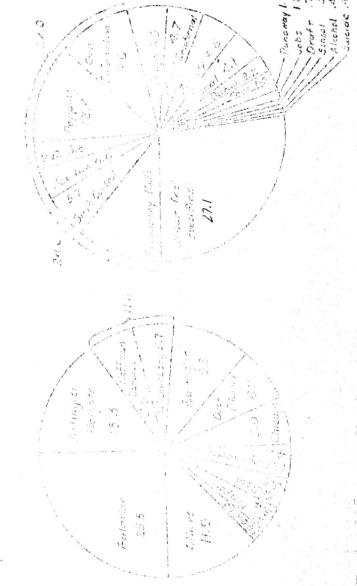
PROBLEM AREAS
Program Development 88
Other 3
Mental/Emotional 2
Personal 1
Family 1
Rapping 2
School 1

100%

Age		Referred by	Service Rendered
Under 12 12 - 15 16 - 17 18 - 20 Over 20	0 1 6 2 1	Self 6 Parent 1 School 2 Police 1 Other 0	Social Rap 2 Crisis Intervention 0 Short Term 4 Long Term 1 Other 3
Grade		Area	Ethnic Group
Below 9	0	Barrington 10	Anglo American 10
9th 10th 11th 12th	2 4 2	Known to Police 1	

Explanation of Programs:

3/10 & 3/11	TA Workshop - 36 persons - Northwest Suburbs - professional and non professional - students - adults - parents
3/2	Singles Group: 12 people - 4 males - fondue, social strokes - support - small but ok beginnine
3/16	Singles Group: 40 plus people - BYO - fun, dancing, etc.
	Third party planned for April 7th - members getting involved.



1972 Hotline Statistics continued

Communities

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total	% Total
Palatine	109	108	77	86	128	102	610	15.2
Arlington	31	59	43	62	91	82	368	9.2
Hoffman Estates	1.1	25	24	1.3	29	38	140	3.5
Schaumberg	7	11	23	28	44	22	135	3.4
Barrington	34	22	31	31	47	71	236	5.8
DesPlaines	42	29	16	31	29	16	163	4.1
Chicago	1.3	15	28	20	36	31	143	3.6
Mount Prospect	15	11	12	7	20	17	82	2.0
Rolling Meadows	13	11	16	12	24	28	104	2.6
Addison	9	26	25	14	11	6	91	2.3
Elk Grove	3	7	1	7	12	7	37	°ċ
Other	34	44	35	23	75	75	287	7.1
Unknown	157	232	216	401	264	338	1608	40.3
Total	478	600	547	735	810	833	4904	100.0

			The BRIDGE - Hotling		tistics for 1972)		
	Jan	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec	Totals	% Total
Youth, male	130	147	140	133	119	93	137	97	86	68	90	122	1362	19.4
Youth, female	269	302	279	257	244	221	257	356	317	289	281	354	1428	48.8
Adult, male								21	33	141	159	139	*493	7.3 (13.9)
Adult, female								38	57	197	218	173	*683	9.8 (19.3)
Parent	61	80	69	57	52	68	53	39	2.4	23	15	10	541	7.6
Agency	69	53	47	40	38	36	31	47	40	17	47	39_	504	7.2
Total	529	58 2	535	487	453	418	478	600	547	735	810	837	7011	100.0
						roblem	Areas							
Abortion	12	13	11	10	14	23	14	40	30	3	34	23	232	3.8
Alcohol	2		1	2	3	7	2	1	1	1 .	1	Ą	27	. 4
Birth control	11	19	23	29	27	37	13	41	43	19	33	29	324	4.4
Care *	12	7	5	2	3	9	6	7	3	12	9	7	82	1.0
Dating	11		11	1.9	7	2	8	15	13	11	16	5	125	1.6
Draft	4	6	Ą	3	2	4	3	5	2	2	1	4	40	. 5
Drugs	38	29	23	20	20	21	26	26	21	13	39	46	312	4.2
Family	23	23	21	19	19	16	16	20	18	22	23	38	258	3.4
General Info.	134	138	113	89	107	137	115	82	58	22	50	49	1262	17.4
Rapping										48	49	71		
Jobs	2	10	8	5	19	2	7	1	7	3	3	1.	• 68	3,
Legal	4	27	19	11	19	16	24	22	23	15	30	. 22	232	3.2
Mental/Emotional	1.8	24	20	15	19	17	14	21	28	21	33	37	267	3.6
Nurse reg.										82	179	146	407	5.6 (15.5)
Personal Personal	77	114	64	42	36	46	50	67	51	56	53	63	719	9,8
Pregnancy	2	73	61	40	43	53	49	64	56	59	72	45	617	8,5
Runaway	4	3	4	6	4	9	11	12	6	4	5	6	74	1.3
School	3	3	3	2	2				3	4	6	3	31	.4
Staff business										75	151	131	417	5,6 (15,8)
Suicide	1		1	2	2	1		2	2	1	4	5	21	.3
Venereal Disease	3	18	24	33	1.4	10	8	6	15	27	20	30	208	2.9
Other	166	64	119	136	98	24	76	141	207	305	90	- 101	1.528	21.0
Medical					3	4	4	12					*23	.3 (1.2)
Totals	527	579	535	487	461	438	446	585	587	811	891	927	7274	100.0
Referrals	1	24	16	14	21	17		1.1.	1,4	26	35	1.0	189	, 3
Contacts (Staff)	209	275	241	191	198	216	135	244	276	58	446	122	3661	36.6
*These variables	were	recorded	only	for the	period	shcwn								

*These variables were recorded only for the period shown

() Indicates a percentage figure for the period of time this variable was recorded,