

A G E N D A
Village of Barrington, Illinois
Meeting of October 8, 1973 at 8:00 P. M.

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Meeting of September 24, 1973
4. Inquiries from the Audience
5. President's Report:
 - a) Proclamation of Fire Prevention Week, October 7-13, 1973
 - b) Consideration of a Request from N.O.I.S.E (O'HARE AREA)
6. Manager's Report:
 - a) Report on a Proposed Change in Refuse Collection Schedules
 - b) Administrative Reports
7. Old Business:
 - a) Consideration of a Recommendation of the Plan Commission on Property Located On Hough Street and Waverly Road
8. New Business:
 - a) Consideration of a Request by the Knights of Columbus to Hold a Candy Sale
 - b) Consideration of a Request by the Church Women United to Solicit U.N.I.C.E.F. Funds on October 28, 1973
 - c) Consideration of a request by the First National Bank for a Temporary Use Permit
 - d) Consideration of a Recommendation of the Zoning Board of Appeals Docket No. ZB2-73 N-1
 - e) Consideration of a Correction to the List of Bills
 - f) Acceptance of an Easement for Sanitary and Storm Sewer
9. List of Bills
10. Adjournment

Office of the Village Manager
D. H. Maiben

Posted October 5, 1973



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

The Village President and Board of Trustees want to remind you that the village ordinance prohibiting the open burning of leaves is still in effect.

In August, Gov. Daniel Walker signed a bill that prohibited the Illinois Pollution Control Board from adopting any regulations that banned leaf burning on a statewide basis. Before the Governor's action, the IPCB banned all open leaf burning in communities with populations of 2,500 or more.

However, the governor's action does not affect the village's ordinance. It is still against the law to burn leaves in the open in Barrington.

Instead, local residents are being asked to sweep leaves into the street. Public Works and Street Department personnel are standing ready to begin the village's annual leaf collection program.

There will be no set schedule for leaf collection, because of the problems encountered last year with adverse weather conditions. However, the village plans to collect leaves from the entire community three times every month during October and November.

.....

If you have read this agenda, would you PLEASE so indicate and drop the agenda in the survey box at the door. Do you have any suggestions for future articles?

Welcome to this meeting of the Barrington Board of Trustees. These meetings offer one of the most direct means of making our public officials aware of opinions and desires of village residents. Such information is vital to the Board members in formulating village policies.

In order to facilitate discussion, the Board requests your comments be made during:

.... INQUIRIES FROM THE AUDIENCE, which has been specifically designated for audience comments and inquiries concerning Board decisions.

.... In the course of the discussion of an agenda item.

To be recognized, please rise and address the President, stating your name and address for the official record.

THIS EVENING'S AGENDA BEGINS ON PAGE TWO. Should you wish to place an item on a future agenda, please contact the Deputy Village Clerk at 206 South Hough Street, 381 - 2141.

President

F. J. Voss

Trustees

D. R. Capulli

E. M. Schwemm

P. J. Shultz

A. K. Pierson

F. J. Wyatt

H. G. Sass, Jr.

Deputy Clerk

D. L. Belz

Manager

D. H. Maiben

Attorney

J. William Braithwaite

OK
u

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 8, 1973.

CALL TO ORDER

MOTION: Trustee Shultz moved that Trustee Capulli be appointed President pro tem in the absence of President Voss; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Meeting was called to order by President pro tem Capulli at 8:00 o'clock p.m.

ROLL CALL

Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz; Village Attorney, J. William Braithwaite arrived at 8:03 p.m. The audience numbered nine.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON SEPTEMBER 24, 1973.

The minutes were corrected, page 2, second paragraph of Trustee's Reports to read: "southeast corner". ✓

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

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President pro tem Capulli proclaimed Fire Prevention Week, October 7 through 13, 1973. Trustee Sass, Jr. invited the community to view the parade scheduled for 2 p.m. on October 14, and to enjoy the Open House at 3 p.m.

PRESIDENT'S REPORT, (continued)CONSIDERATION OF A REQUEST FROM N.O.I.S.E.

This request from the City of Des Plaines was deferred until the next meeting of the President and Board of Trustees.

The Village manager suggested that the proposal from N.O.I.S.E. be sent to the various Home Owners Associations in the Village for their recommendations.

MANAGER'S REPORT

The Village Manager presented the Utility and Building Inspection Reports for the month of September.

The Village Manager reported that a new system will be used by Browning-Ferris to remove the monthly curb debris in November. Residents are asked to have their month-end trash on the curbs at 6:30 a.m. as all pickup will be done before the refuse routes begin. Residents are again urged not to put their refuse on the curb earlier than twenty-four (24) hours before pickup.

TRUSTEE'S REPORTS

Trustee Shultz expressed concern regarding placement of lights mentioned in the September 24, 1973 minutes. The Village Manager reported that funds for additional lighting had not been budgeted for the fiscal year, 1973-74. Trustee Shultz suggested that perhaps Power Companies would assume some of the installation expense, and requested a progress report be made at the next meeting.

OLD BUSINESSCONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION OF PROPERTY LOCATED ON HOUGH STREET AND WAVERLY ROAD.

MOTION: Trustee Pierson moved to concur with the recommendation of the Plan Commission to deny the petition, second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESSCONSIDERATION OF A REQUEST BY THE KNIGHTS OF COLUMBUS TO HOLD A CANDY SALE.

MOTION: Trustee Schwemm moved to approve the sale of Tootsie Rolls on Village right-of-way by the Knights of Columbus on November 2 and 3, 1973, with all fees waived; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS, (continued)

CONSIDERATION OF A REQUEST BY THE CHURCH WOMEN TO SOLICIT U.N.I.C.E.F. FUNDS ON OCTOBER 28, 1973.

MOTION: Trustee Sass, Jr. moved to grant permission to the High School youths to collect U.N.I.C.E.F. funds on October 28 from 2 to 5 p.m., with all fees waived; second, Trustee Shultz.
 Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A REQUEST BY THE FIRST NATIONAL BANK FOR A TEMPORARY USE PERMIT.

MOTION: Trustee Shultz moved to approve a temporary permit requested by the First National Bank to allow a mobile unit at the drive-in bank from December 1, 1973 to February 15, 1974; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS, DOCKET NO. ZB 2-73 N-1.

The Village Manager presented a visual display of the requested zoning petition. MOTION: Trustee Shultz moved to concur in the recommendation of the Zoning Board of Appeals to deny the petition; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A CORRECTION TO THE LIST OF BILLS.

Trustee Pierson moved to correct the List of Bills dated September 24, 1973 to deduct a duplicate payment to Barton-Aschman Associates, Inc. in the amount of \$120.00, adjusting the total of the General Fund from \$14,471.74 to \$14,351.74 and the Grand Total from \$94,429.52 to \$94,309.52; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ACCEPTANCE OF AN EASEMENT FOR SANITARY AND STORM SEWER.

MOTION: Trustee Schwemm moved to accept the easement tendered from Grant Motors with conditions 1, 2, 3 and 5 of letter dated October 2, 1973 providing that a new letter is received from Grant Motors which agrees to pay for regular sewer connection charges; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, 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 Pierson; second, Trustee Schwemm. Roll call:
Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye;
Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADJOURNMENT

Meeting was adjourned at 8:44 o'clock p.m. MOTION: Trustee Shultz;
second, Trustee Pierson. Trustee Capulli, aye; Trustee Shultz, aye;
Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.



Karol S. Hartmann
Village Clerk

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

07-11-74

Following is a companion to the Comprehensive Plan which indicates the alternatives for development of property which is in Barrington or planned for annexation to Barrington.

It is obvious that in order to accomplish the comprehensive plan, we must phase the development of property to fit into our ability to develop sanitary sewer treatment capacity. Several factors are considered in evaluating sewer use. 1) The capacity of the plant, 2) expansion alternatives at the plant, 3) the amount of population equivalent that can be added before we can expect water quality problems, 4) the population equivalent that is allowed by the E.P.A., 5) the status of federal funding, 6) the ability of the Village to fund future expansion.

Baxter & Woodman have indicated that our plant is underdesigned in several areas and some units have a rating of only five thousand population equivalent, while other units have a rating as high as 20,000 p.e.; therefore, we are told that some work is required just to bring the plant up to the 12,000 population equivalent it has been given.

You will note that present population equivalent, plus the 2,500 additional which the E.P.A. will allow, puts the plant beyond its rated capacity. Our engineers indicate that the plant must not be allowed to reach beyond that p.e. before expansion is underway.

Federal funds will not be available until July, 1974 and we cannot commit any funds to design until we have received federal approval. Therefore, construction cannot get underway before January, 1975 which means completion in 1976. This places more emphasis upon the need to sequence development according to a plan and to control growth within fine limitations.

Accordingly, we have based the alternatives for land development on planned land use as shown in the plan, on present zoning, and on the best feel we have for future development sequences. The information which follows is a neighborhood analysis of land development, and assigns a sequence to land development.

It is recommended that the Board adopt this sequence as a policy for implementing the comprehensive plan. Any deviation from this sequence would then require a specific action of the Village Board. The development sequence plan could be a strong tool to control growth, even if rezoning were forced upon the Village.

The following sequence is only a table showing one possible land use sequence which would permit the annexation policy envisioned in the comprehensive plan.

<u>YEAR</u>	<u>NEIGHBORHOOD</u>	<u>NAME OF DEVELOPMENT</u>	<u>TYPE OF DEVELOPMENT</u>	<u>POPULATION EQUIVALENT</u>	<u>TOTAL FOR YEAR</u>	<u>CUMULATIVE TOTAL</u>
1974		Southgate Shopping	commercial	30		
		Bent Creek	multi	181		
		Barn	commercial	17		
		Barrington West	multi	60		
		Pickwick-on-the-Lake	multi	68		
		Village	single	120		
		Westwood	single	95		
		Wyngate	single	95		
		Fox Point East	single	48		
		Hampton Court East	multi	57		
		Paganica	single	75	858	858
1975		Southgate	office	40		
		Barn	commercial	10		
		Pickwick	multi	60		
		Campground	R-7 equivalent	200		
		Barrington West	multi	60		
		Bent Creek	multi	181		
		Village	single	120		
		Westwood	single	95		
		Wyngate	single	95		
		Fox Point East	single	47		
		Hampton Court West	multi	57		
		Paganica	single	75		
		Draper	mixed	500		
		Kennedy	mixed	300	1,840	2,698

<u>YEAR</u>	<u>NEIGHBORHOOD</u>	<u>NAME OF DEVELOPMENT</u>	<u>TYPE OF DEVELOPMENT</u>	<u>POPULATION EQUIVALENT</u>	<u>TOTAL FOR YEAR</u>	<u>CUMULATIVE TOTAL</u>
1976		Campground	R-7 Equivalent	120	1,390	4,088
		Bent Creek	multi	181		
		Southgate	office	40		
		Northwest Highway	multi	130		
		Village	single	120		
		Kennedy	mixed	300		
		Draper	mixed	500		
1977		Hillside	single	400	1,791	5,879
		Mandernach	office/mixed	500		
		Southgate	office	60		
		Ishak	single	100		
		Ford-Borah	commercial	20		
		Draper	mixed	500		
		Kennedy	mixed	300		
		Bent Creek	multi	181		
		Roslyn	single	100		
		Village	single	130		
1978		Dart	single	400	2,611	8,590
		Ishak	single	100		
		Bent Creek	multi	181		
		Hillside	single	400		
		Roslyn	single	100		
		Kennedy	mixed	300		
		Draper	mixed	500		
	West	Main St. (Hager)	multi	200		
		Jewel	single	100		
		Village	single	130		
		Schlachter	single	200		
	1979		Dart/Borah	single		
		Ishak	single	100		
		Draper	mixed	500		
		Jewel	single	100		
West		Main St. (Hager)	multi	200		
		Village	single	130		
East		Hillside Road	single	400		
1980		Village	single	400	1,600	12,120
		Dart/Borah	single	400		
		Kennedy	mixed	300		
		Draper	mixed	500		

Other Annexations
Will Require
New Plant
Probably in a
New Location

*Comments of Plan Commission
Public Hearing
Plant for 70,000.*

TABLE I

PRESENT VILLAGE

Present Population	9,125		
Population Equivalent assigned to Short Hills, Chippendale, Shorely Wood, Barrington Meadows	625 p.e.		
P.E. assigned Present Industry Business Office & Research & High School (Adjusted to Compensate for Commuter Leaving Village During Some Hours)	<u>960 p.e.</u>		10,710
Total P.E. Assigned to Date			
Present P.E.			
Under Construction			
Bell T. & T.	8		
Studebaker Worthington	<u>35</u>	43	10,753 P.E.
E.P.A. Allowance			<u>2,500</u>
			<u>13,253 P.E.</u>

TABLE II

Present Population Equivalent Permits Applied For			10,710 P.E.
Westwood			
Wyngate			
Bent Creek			
Fox Point East			
Paganica			
Hampton Courts	1,459 p.e.		
Land Planned for High Density but Not Zoned at this Time	750 p.e.		
P.E. Required to Serve Remainder of Present Village as Presently Zoned	<u>1,500</u>		<u>14,469 P. E.</u>

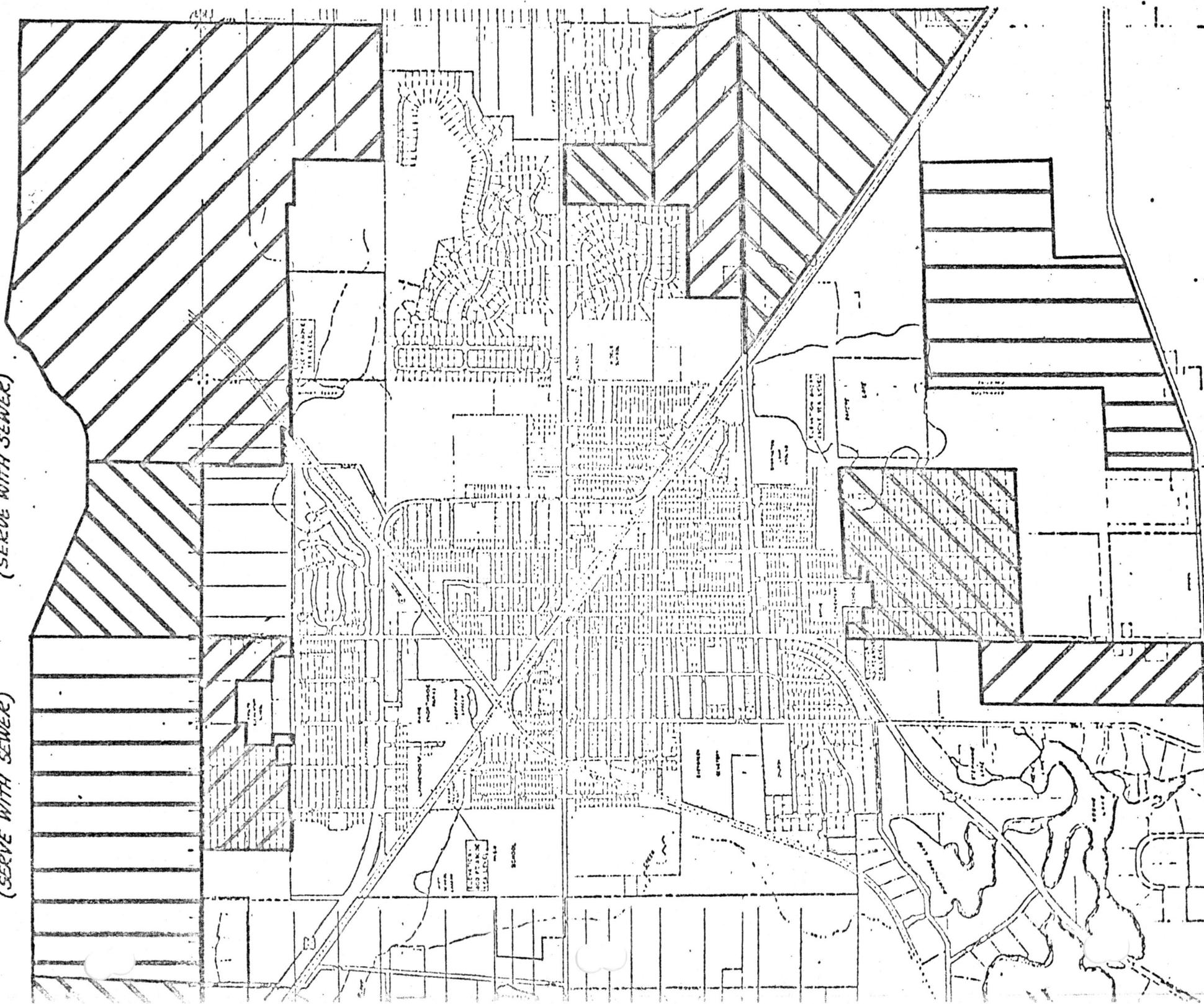
TABLE III

	Population Equivalent of Area to be Annexed and Served with Sewers	
Before 1980	7,500	
After 1980	8,000	
It is Recommended that Several Hundred Acres be Annexed but Not Served with Sewers	3,000	
Total Barrington 1990 Population		33,000

ANNEX AFTER 1980
(SERVE WITH SEPTIC)

ANNEX AFTER 1980
(SERVE WITH SEWER)

ANNEX BEFORE 1980
(SERVE WITH SEWER)



Map of Village of Barrington

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

*Don't get involved with
Noise
suspect Linofan*

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE BOARD MEETING OF SEPTEMBER 24, 1973

Copies of the minutes are attached.

4. PRESIDENT'S REPORT:

- a) PROCLAMATION OF FIRE PREVENTION WEEK, OCTOBER 7-13, 1973.
- b) CONSIDERATION OF A REQUEST FROM N.O.I.S.E. (O'HARE AREA).

A letter from the City of Des Plaines is attached.

5. MANAGER'S REPORT:

- a) REPORT ON A PROPOSED CHANGE IN REFUSE COLLECTION SCHEDULES.

After further conversations with Browning-Ferris on ways to help get refuse off the streets faster during month-end pickup, we have agreed to attempt a new system. All trucks will be routed to pick up trash during the first two hours of the day and will pick up trash only; then all trucks will return to their normal route to pick up garbage at the rear door. This system will require that trash be placed at the curb prior to 6:30 a.m. The new system will be started on the November 27 and 29 pickup days.

- b) ADMINISTRATIVE REPORTS.

6. OLD BUSINESS:

- a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION ON PROPERTY LOCATED ON HOUGH AND WAVERLY.

This recommendation was tabled in July of 1972 pending further information from the petitioner concerning the Planned Unit Development for the proposed site. Since no information has been delivered in eighteen months, it would be appropriate to take final action on the matter. The request was that Lots 7, 8, 9, 10, 11 and 12 be rezoned from R-7 to R-9A to allow 18 units to be constructed. The Plan Commission recommended a P.U.D. A ten-unit configuration proved to meet the financial feasibility test. Apparently the proposed buyer has lost interest.

7. NEW BUSINESS:

- a) CONSIDERATION OF A REQUEST BY THE KNIGHTS OF COLUMBUS TO HOLD A CANDY SALE.

During the past two years, the Board has approved the sale of Tootsie Rolls on Village streets by the Knights of Columbus. The proceeds are used to assist the mentally retarded. Once again, a similar request is made for November 2 and 3. A motion to approve the sale and to waive fees would be required to approve the sale.

- b) CONSIDERATION OF A REQUEST BY THE CHURCH WOMEN UNITED TO SOLICIT U.N.I.C.E.F. FUNDS ON OCTOBER 28, 1973.

The Annual UNICEF Drive is held in conjunction with Halloween Trick or Treats. This year, as in the past, High School youths will make collections on Sunday afternoon, October 28 from 2 to 5 p.m. if permission is granted.

A motion to permit the solicitation would be required to allow this activity.

- c) CONSIDERATION OF A REQUEST BY THE FIRST NATIONAL BANK FOR A TEMPORARY USE PERMIT.

The First National Bank of Barrington has been given permission to sell license plates by the Secretary of State. Due to a shortage of space in the main bank or the drive-in bank, a request to allow a mobile unit to be parked at the drive-in bank from December 1, 1973 to February 15, 1974 has been made. This practice proved to be an excellent service to residents of the area last year.

- d) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS DOCKET NO. ZB2-73 N-1.

A copy of the recommendation and transcript of the hearing is attached.

- e) CONSIDERATION OF A CORRECTION TO THE LIST OF BILLS.

When posting payments to the general ledger, a duplicate payment from the previous period was discovered to Barton-Aschman in the amount of \$120.00. The List of Bills for September 24, 1973 should be amended as follows:

General Fund	\$14,351.74
Total	\$94,309.52

7. NEW BUSINESS (continued)

f) ACCEPTANCE OF AN EASEMENT FOR SANITARY AND STORM SEWER.

We have requested that Grant Motors give us a twenty-foot storm and sanitary sewer easement. The easement will serve both the Grant property and the Illinois Bell Telephone property. Grant is requesting that we waive the fee for a sanitary sewer connection. We have no precedent for that type of policy deviation.

Office of the Village Manager
D. H. Maiben