

JFW

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of November 11, 1974 at 8:00 P.M.

1. Call to Order
2. Roll Call
3. APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 28, 1974.

Copies of the minutes are attached.

4. REPORTS OF VILLAGE OFFICIALS.

PRESIDENT'S REPORT:

- a) We have received a request from the City of Des Plaines Environmental Agency asking us to pass a resolution supporting the action of the Attorney General to bring a suit against the F.A.A. to reduce noise levels at O'Hare Airport. A copy of the resolution is attached.

MANAGER'S REPORT:

- a) The Village received a Pedestrian Safety Award from A.A.A. which has been mailed to us. The Manager will present it to the Village Board. It should be placed in an appropriate location with public access.
- b) We have received a request from the League of Women Voters to contact our State Delegation and ask them to reconsider and amend Senate Bill 589 which was vetoed. Their letter is attached.
- c) Administrative Reports are attached.

5. ORDINANCES AND RESOLUTIONS:

- a) CONSIDERATION OF AN ORDINANCE APPROVING A LEASE FOR THE RENTAL OF PROPERTY LOCATED AT 145 WOOL STREET.

This is the Nightingale property. The staff has located a lessor who qualifies under recent federal regulations for moderate income. The lease will be for \$225.00 per month. Our payment for mortgage insurance and taxes is \$320.00. \$90.00 per month will be subsidized through the use of revenue sharing funds. This is our first moderate income unit, and while temporary, indicates we are concerned.

(over)

5. ORDINANCES AND RESOLUTIONS, (continued)

- b) AN ORDINANCE AMENDING ORDINANCE NO. 1293 AND ORDINANCE NO. 1294.

These are the two railroad property acquisition ordinances which authorized the purchase of railroad property and relocation of the station. Due to a technical error in the legal description, the ordinances must be repassed to meet railroad requirements.

Purchase of railroad.

- c) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND REZONING PROPERTY ON EAST RUSSELL STREET FROM R-8 to R-9 (DOCKET NO. PC4-74 N-2 - Borah).

The Board approved this rezoning in principle at the October 28, 1974 meeting and instructed preparation of the ordinance.

- d) CONSIDERATION OF AN ORDINANCE TO REZONE PROPERTY AT 145 West MAIN STREET (NURSING HOME).

The Board approved this recommendation in principle at the last meeting and asked that a zoning ordinance amendment be prepared contingent upon the approval of a parking plan and adequate fire protection. The staff has approved a parking plan which will permit 21 spaces or in excess of 3 spaces for each 1,000 square feet of floor space available. The Building Code requires that minimum fire protection standards must be maintained, depending on the use of the building. Agreement has been reached with the developer on a program that would meet the fire code requirements for use of the space as offices. If the use of the building is changed to some other use permitted in the B-1 zoning category, other Building Code requirements will have to be met prior to occupancy of the space for that use under requirements of the building code.

6. NEW BUSINESS:

- a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO REZONE PROPERTY ON EAST STATION STREET FROM RESIDENTIAL TO A BUSINESS PLANNED UNIT DEVELOPMENT.

Copies of the recommendation of the Plan Commission and the transcript are attached as well as a letter from the Plan Commission stating their concern for a potential change in use.

✓
1293.
Adopt
of Ordinance

6. NEW BUSINESS, (continued)

- a) The staff report on this property is attached. It recommends use of this property be limited in order to avoid concentrated commercial development in frame buildings and that if the buildings are later removed and replaced, the use could be expanded to other B-1 uses. It is also recommended that the parking lot be paved with a surface of two (2) inches of bituminous asphaltic concrete, along with other normal P.U.D. approvals.

A motion to approve or disapprove the Plan Commission and these recommendations is necessary.

b) CONSIDERATION OF NEW PARKING PROVISIONS IN THE ZONING ORDINANCE.

For some time, members of the Village Board of Trustees have expressed concern over the off-street parking requirements of the zoning ordinance as it applies to business property. In response to that concern, the staff has prepared a draft ordinance to be considered by the Board to give direction to the Plan Commission in considering possible changes.

The impact of this ordinance is as follows:

- 1) Parking provisions required for new commercial property outside the Village Center are defined at a different standard than similar uses in the Village Center.
- 2) All property in the Village Center is required to meet a standard of three (3) spaces per 1,000 square feet of commercial space. (Present ordinance exempts the first 2,000 square feet.)
- 3) Provision is made to retain all present parking as a Special Use and to change the use of parking to some other uses requires a replacement of the lost parking at another site.
- 4) Provision is made to allow properties with inadequate parking to lease space where there is an abundance of parking space. Two or more property owners may pool their resources to provide adequate parking for all owners in the pool.

(over)

6. NEW BUSINESS, (continued)

- 5) Property owners unable to lease available space or to buy space could obtain parking in village parking lots by paying \$3,000 per space of \$300 per space over a ten-year period. The Village would then use these funds to buy new parking lots which would provide an additional 330 spaces.

We will present material which will show that there is presently parking space in the downtown district to meet the 3 for 1 standard, but that it is poorly distributed, and second, that there is a greater need than 3 to 1 ratio provides. With the construction of 330 new spaces there will be 4 spaces per 1,000 square feet and when the village-operated on-street and off-street parking is added, there will be 5 spaces per 1,000 square feet which is generally required in most shopping centers.

After discussion on these concepts by the Board, we would recommend that they be sent to the Plan Commission for public hearing and recommendation. This ordinance is an essential part of the Village Center Plan which the staff will present as part of a program for applying for Federal Special Revenue Sharing Block Grants.

c) DISCUSSION OF REVISIONS TO THE SUBDIVISION ORDINANCE.

Attached is a draft copy of the revised Subdivision Ordinance which the staff has developed. The major changes in this ordinance include provisions requiring a site development permit, inclusion of storm water retention provisions, inclusion on all environmental ordinances which will give them effect within our 1½-mile subdivision limit and give us greater control over the development of unincorporated land surrounding the Village. Administrative provisions have been clarified and P.U.D. provisions have been coordinated with the zoning ordinance. Now, for the first time, all provisions required for the development of property, are under one cover. This should accommodate development as well as provide for a high quality development.

d) AWARD OF A CONTRACT FOR THE PURCHASE OF A TRACTOR FOR SIDEWALK SNOW REMOVAL.

Sealed bids have been received for the purchase of a sidewalk snow plow. Four (4) bids were received.

Only one bidder met all specifications. In addition to meeting all specs, the one acceptable bid also provides an angle blade

6. NEW BUSINESS, (continued)

OK
feature which will save over \$400 in labor and wear on the machine during its life. We therefore recommend that a bid be awarded to Lawn Equipment Distributors in the amount of \$2,152. A memo tabulating the bids is attached.

- e) CONSIDERATION OF A REQUEST FOR GIRL SCOUT TROOP 360 TO WAIVE SOLICITING AND PEDLING RULES.

✓
COM
The Troop wishes to sell tickets to a movie that will be presented in November. Revenues will be used to finance a trip to Mexico.

OFFICE OF THE VILLAGE MANAGER
D. H. Maiben

Suwan Pateman 725 Summit Street,
65- 43 closings } Princeton + Summit
stop sign in village.

A G E N D A
Village of Barrington, Illinois
Meeting of October 28, 1974 at 8:00 P. M.

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on October 14, 1974.
4. Inquiries from the Audience.
5. Reports of Village Officials:
 - President's Report:
 - a) The Village President will be absent from the meeting.
Trustee Wyatt will be absent from the meeting.
 - Manager's Report:
 - a) Hager Avenue. Board decision re Village costs of special assessment proceedings.
 - b) Other Administrative Reports.
6. Ordinances and Resolutions:
 - a) Consideration of a Resolution Commending Karol S. Hartmann for Her Service as Village Clerk.
 - b) Consideration of a Resolution Commending Elma Lindfors for Her Service on the Zoning Board of Appeals.
 - c) Consideration of an Ordinance Granting a Variance to the Sign Ordinance re Penny Pontiac (Docket No. ZBA 9-74 N-18).
 - d) Consideration of an Ordinance Granting a Variance to the Sign Ordinance re Barrington Motor Sales (Docket No. ZBA 8-74 N-18).
 - e) Consideration of an Ordinance Granting a Variation to the Zoning Ordinance Permitting Erection of a Fence (Docket ZBA 7-74 N-1) Shorely Wood.
 - f) Consideration of an Ordinance Amending Chapter 8, Section 8-22 (b) and 8-25 of the Barrington Village Code (Noise).
7. New Business:
 - a) Acceptance of the Auditor's Report for Fiscal Year 1973-74 for All Village Funds.
 - b) Consideration of a Recommendation of the Plan Commission to Rezone Property on East Russell Street from R-8 to R-9 Special Use. (Docket No. PC 4-74 N-2.)
 - c) Consideration of a Recommendation of the Plan Commission to Rezone Property on West Applebee Street from M-3 to B-3 Special Use (Docket No. PC 14-74 N-4.)
 - d) Award of a Purchase for Three Police Squads.
 - e) Award of a Purchase of Parkway Trees.
 - f) Acceptance of Chippendale Subdivision Pavement, Curb and Gutter for Maintenance.
8. List of Bills.
9. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted October 25, 1974



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 312/38

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.

Governor 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
J. Frank Wyatt H. G. Sass, Jr.

Village Clerk
Karol S. Hartmann

Manager
D. H. Maiben

Attorney
J. William Braithwaite

Deputy Clerk
D. L. Belz

Tenney & Bentley
Law Offices

69 West Washington Street Suite 2000
Chicago, Illinois 60602

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

HENRY F. TENNEY (1915-1971)
RICHARD BENTLEY (1922-1970)

WILLIAM S. WARFIELD, III
OF COUNSEL

BARRINGTON OFFICE
101 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010
TELEPHONE 381-8818

L. DOW NICHOL, JR.
ROGER R. LEECH
GEORGE E. HOWELL
JOHN E. BAKER, JR.
SAMUEL R. LEWIS, JR.
IRWIN J. ASKOW
HOWELL 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
JERROLD L. SAGER

RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELE
JOHN W. MAUCK
ARTHUR H. ANDERSON, JR.
JAMES B. SPARROW
F. JAMES HELMS
WILLIAM G. NOSEK

M E M O R A N D U M

TO: Presidents and Boards of Trustees
Villages of Inverness, Barrington,
North Barrington, and Tower Lakes

FROM: J. William Braithwaite

DATE: October 25, 1974

We are pleased to announce that Lynne B. Johnson (Mrs. Wayne) recently joined our firm on a part-time basis. Mrs. Johnson will spend part of her time in the Barrington office and her responsibility will include working with me on municipal matters.

Mrs. Johnson is a 1962 graduate of the University of Michigan Law School. She, her husband and two children have lived in Barrington for the past four years.

cc: Dean Maiben
Donald Klein
Village Clerks

J J W

Village Board
Information Memorandum 74-43
November 1, 1974

FOR YOUR INFORMATION

THE VILLAGE APPLICATION FOR COVERAGE OF RESIDENTS UNDER THE FEDERAL FLOOD INSURANCE PROGRAM HAS FINALLY BEEN APPROVED AS OF OCTOBER 30, 1974. Any resident may now buy flood insurance from their local agent. Houses that are flood prone must have it before purchaser can obtain FHA financing. Residents who purchase the insurance within thirty (30) days can avoid meeting any of qualifying requirements. We are notifying all homeowners associations as well as the newspapers and local insurance companies and lending institutions.

WE RECEIVED THE ATTACHED LETTER FROM MRS. KLEIN. Her problem is similar to many residents who live near the base of the Hillside Avenue storage tank. When the tank is full, which is now 99% of the time, the general pressure in the area is 20 lbs. She has installed a pressure meter and claims pressure sometimes drops to 8 lbs. We've checked this carefully and find that the tank is full and that we do not have a noticeable pressure reduction at the fire hydrant. We've concluded that the only variables which might cause this problem would be a possible restriction in her service line, coupled with neighbors who have installed pressure pumps. With limited pressure, if neighboring pumps are working simultaneously, it may cause reduced flow and pressure where she has no pump. To increase village pumping capacity to raise pressure to 25 psi at her home would increase system pressure to over 60 psi and cause many leaks and a considerable line loss. To install a pump for her would set an expensive precedent as we would be guaranteeing her acceptable pressure. Many other residents have the same problem.

ICC HEARING ON THE LATEST NORTH WESTERN RAILWAY RATE INCREASE PETITION WILL BE HELD NOVEMBER 14, 1974 at 160 NORTH LA SALLE STREET, 19th FLOOR, CHICAGO, AT 11:00 o'clock a.m.

ADMINISTRATIVE ABSTRACTS

THE ATTACHED ARTICLE EXPLAINS THE POWER WHICH DISTRICT SEWER SYSTEMS HAVE OVER MUNICIPALITIES. The MSD is requiring municipalities which they serve to spend millions to correct infiltration and offering no federal assistance which is available. As you see, those municipalities that don't comply are dealt with severely.

Our concern is that we are now required to study the question of a Central District System as part of an application for plant expansion. The Lake County Public Works Department is trying to work out a contract to take over a small plant in Lake Barrington which is near the center

(over)

ADMINISTRATIVE ABSTRACTS, (continued)

of our drainage basin. We are much nearer losing control of our sewer plant and area growth than many care to think about.

I've asked our attorney to do everything possible to keep Lake County out of that plant, including the making of an offer for Barrington to operate the plant.

If we must have a central plant, we must remain in a position to control its operation. We should do everything possible to show our Barrington neighbors the advantages for them as opposed to a large bureaucratic district such as Lake County Public Works Department.

WE RECEIVED A VERY WARM LETTER FROM THE LIONS CLUB, THANKING US FOR VILLAGE ASSISTANCE IN THEIR RODEO. Several departments spent numerous manhours assisting them, including the police department, fire department, and public works department. We haven't tabulated a cost to the village; they indicated that 8,000 persons attended the rodeo.

YOU SHOULD KNOW

Board Meetings

11/11/74 . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
11/25/74 . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
12/ 9/74 . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
12/23/74 . .	Regular Meeting . .	Village Hall . .	8:00 p.m.

Plan Commission

11/ 6/74 . .	(Dundee Annexation) (40 acres) PC 8-74 N-8 . . .	Village Hall . .	8:00 p.m.
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Zoning Board of Appeals

11/ 5/74 . .	Jacobson (continued) Signs ZBA 10-74 N-18 . . .	Village Hall . .	8:00 p.m.
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Office of the Village Manager
D. H. Maiben

October 28, 1974

Mayor Voss and Village Board:
Barrington, Illinois

Dear Sirs:

On January 4, 1974 I wrote you asking to have our water pressure improved. As of this time nothing has been done and our pressure has steadily dropped down.

This past week-end I never had more than 12 pounds pressure. On Friday our pressure dropped to 8 pounds. I was unable to do laundry, wash dishes or bathe. Needless to say this is very irritating especially when you have house guests.

This August our plumber told us not to use the garbage disposal unless the sink was half full of water and the water turned on completely. I would be more than willing to share my plumbing bills with you.

In a letter from the village manager he asked that we report in if the pressure drops below 15 pounds - this we have done when the office is open but to no avail. Also the letter stated the village does not guarantee pressure. However, legally aren't you a monopoly on water supply ~~for~~ and thus also obligated to regulate the pressure properly?

The manager said the only way to improve our pressure was for us to have a pressure pump installed at our expense. I have investigated this and the cost of the pump, installation and the Commonwealth Edison estimate of power costs are far beyond our budget.

Would it be possible for you to correct this problem for us?

Sincerely,

Harriette Klein
Mrs. Harriette Klein
119 E. Hillside Ave.
Barrington, Ill.

cc. A.R. Hook

5 suburbs get reprieve on stormwater elimination

By NICHOLAS BRIDGE

Extensions of up to one year were granted recently to five suburbs by the Metropolitan Sanitary District (MSD) for a program to eliminate stormwater drainage from sanitary sewer systems by the end of this year.

The municipalities are Glenview, Alsip, Winnetka, Des Plaines, and Schaumburg.

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297-4962

The MSD program went into effect in January, 1973, in response to new federal requirements for grant applications and was to be completed by the end of this year.

However, only between six and 12 of the 123 municipalities subject to the program are expected to finish on schedule, said Ayoub Talhami, supervising engineer of local sewer systems for the MSD.

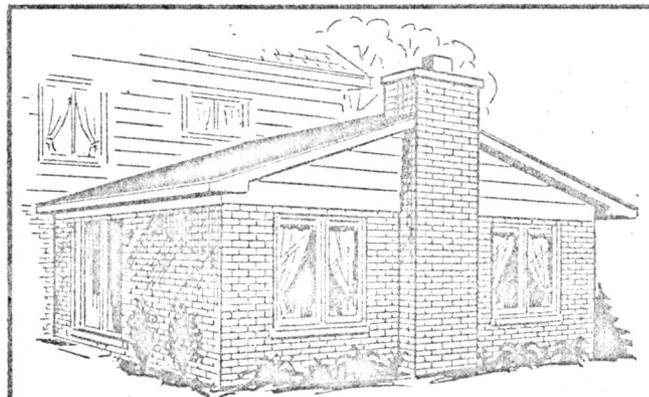
Sixty-one municipalities have signed consent decrees admitting they are in violation of the district's rules and promising to complete the program by the end of the year. None of these is expected to complete the program on schedule, however, Talhami said.

At the end of the year, the district is to review the cases of municipalities that have signed the consent decrees and decide if extensions are deserved, he said.

Thirty-seven municipalities have been or are in the process of show cause hearings to demonstrate why they should not be taken to court by the district for noncompliance, he said.

About 22 of these municipalities have made little or no progress toward complying with the program.

The FISH program, and around-the-clock answering service for people in trouble, can be reached in the Prospect Heights, Wheeling, and Buffalo Grove area by calling 392-2300.



W/L... AA... C... E...

10 V Wed., Oct. 30, 1974

The five suburbs granted extensions have participated in show cause hearings.

Only Streamwood has been through the hearings and has been taken to court. Last month the MSD filed suit against Streamwood, but no court date has been set, Talhami said.

Since January, the MSD has refused to approve apartment and commercial-industrial building permits for Streamwood. Fines totaling \$1,000 a day also can be imposed for noncompliance.

The remaining 25 municipalities have been proceeding at a satisfactory or near satisfactory rate and have not been asked to sign consent decrees, but only a few are expected to finish on time, Talhami said.

The program involves testing every home in each municipality for possible downspout hookups to the sanitary sewer systems and correcting improper hookups.

The program also involves inspecting and correcting any deficiencies in manholes.

Cliff Gotaas presents

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Corrected
1st page

JFW

ORDINANCE

RE: MOTOR VEHICLE NOISE CONTROL

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

SECTION ONE: Section 8-22(b), Chapter 8, of the Barrington Village Code is hereby repealed.

SECTION TWO: Chapter 8, Section 8-21 of the Barrington Village Code of the Village of Barrington is hereby amended to provide as follows:

The words "this article" in the first sentence of said section are hereby deleted and replaced by the words, "Section 8-20 through 8-24, inclusive,".

SECTION THREE: Chapter 8, Section 8-25 of the Barrington Village Code is hereby amended to provide as follows:

Sec. 8-25 Motor Vehicle Noise Standards.

A. Definitions

- (1) "DB (A)" means weighted sound level measured by the use of metering characteristics and the prescribed A--weighting frequency response specified in the American National Standard S1.4.1971; being available from the American National Standard Institute, Inc.

ORDINANCE

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Sec. 8-25 Motor Vehicle Noise Standards.

A. Definitions

- (1) "DB (A)" means weighted sound level measured by the use of metering characteristics and the prescribed A-weighting frequency response specified in the American National Standard S1.4.1971; being available from the American National Standard Institute, Inc.

(2) Motor Vehicle. Every vehicle which is self propelled. For purposes of this ordinance, motor vehicles are divided into three divisions:

(a) First Division: Those motor vehicles which are designed for the carrying of not more than ten persons.

(b) Second Division: those motor vehicles which are designed for carrying more than ten persons, those designed or used for living quarters and those motor vehicles which are designed for pulling or carrying weight or cargo, and those motor vehicles of the first division remodeled for use and used as motor vehicles of the second division; and

(c) Third Division: Motorcycles and Snowmobiles. Motorcycles are defined as follows: "Every motorcycle, every motor scooter, or every bicycle with motor attached, with less than 150 cubic centimeter piston displacement".

(d) Motorcycle: Every motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than 3 wheels in contact with the ground, but excluding a tractor.

(3) "SAE" means Society of Automotive Engineers.

B. No person shall operate a motor vehicle or a combination of vehicles of a type subject to registration pursuant to the Illinois Vehicle Code at any time or under any conditions of grade, load acceleration or deceleration in such a manner as to exceed the following noise

limits for the category of motor vehicle within the speed limits and at the grades specified:

<u>Vehicle Type</u>	<u>Maximum Noise Level where Speed Limit is no greater than 35 mph at point of measurement</u>	<u>Maximum Noise Level where Speed Limit is Greater than 35 mph at point of measurement</u>
1. Motor vehicle of the second division	86 dB(A)	90 dB(A)
2. Motorcycles	82 dB(A)	86 dB(A)
3. Motor vehicles of the first division and any combination of vehicles towed by such motor vehicle	76 dB(A)	82 dB(A)

C. The noise limits established in this section shall be based on a distance standard of 50 feet from the center of the lane of travel monitoring point within the speed limit specified. The Police Department may provide for measuring at distances other than 50 feet from the lane of travel to provide for measurements equivalent to the noise limits established by this section at 50 feet, through the use of a table of correction factors.

D. Test procedures and instrumentation shall be in accordance with regulations adopted by the United States Environmental Protection Agency, the United States Department of Transportation and S.A.E. standards.

E. An allowance of 4 dB(A) will be added to the measurement of any motor vehicle equipped with snow tread tires except vehicles of the second division.

- F. Measurements of noise level shall not be made within 200 feet of any intersection controlled by a traffic control device or within 200 feet of the beginning or end of a grade in excess of one percent.
- G. No motor vehicle shall be operated on tires having tread pattern composed primarily of cavities in the tread (excluding local chunking or irregularities of wear) which are not vented by grooves to the tire shoulder or circumferentially to each other around the tire, unless such vehicle equipped with such tires can be shown not to exceed noise standards.
- H. All second division vehicles shall be equipped with an expansion chamber, resonator or noise device in the exhaust system or with an exhaust gas driven turbo-charger; however, a gas driven turbo-charger alone will not be adequate on second division vehicles equipped with engine brakes unless it can be demonstrated that no such device is needed to enable said vehicle to meet noise standards established by this ordinance. Exhaust components shall be in constant operation

RESOLUTION OF BARRINGTON, ILLINOIS VILLAGE BOARD

COMMENDATION TO KAROL S. HARTMANN

WHEREAS, KAROL S. HARTMANN has served the Village as Village Clerk since December 27, 1972; and

WHEREAS, KAROL S. HARTMANN has rendered service to the public faithfully and at considerable sacrifice and has demonstrated her integrity, abilities and good judgment; and

WHEREAS, KAROL S. HARTMANN has found it necessary to resign her position by reason of moving from the community:

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of The Village of Barrington, Cook and Lake Counties, Illinois, on this 29th day of October, 1974, hereby express a vote of sincere thanks and appreciation to KAROL S. HARTMANN for her long and tireless efforts as Village Clerk of The Village of Barrington and acknowledge her dedication to the citizens of Barrington and to the cause of public service, and for her co-operation with Village Officials. On behalf of all the Residents of Barrington, the President and Board of Trustees of The Village of Barrington extend to her best wishes and a hope for happiness in all of her future endeavors.

(Signed)

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

F.J. Voss
President

Village Board
Information Memorandum 74-44
November 8, 1974

FOR YOUR INFORMATION

THE ATTACHED LETTER CONCERNING THE SALE OF THE WATER COMPANY IN FAIRHAVEN ESTATES IS A FEELER TO DETERMINE IF WE ARE INTERESTED IN BUYING IT. We have no idea what the condition of the system is or the value. We could not pay cash for the system nor could we sell bonds to finance it. I would recommend we suggest that if they are interested, we would buy it or contract to pay them any surplus above our operating cost over a 10 or 15-year period until we had paid them their equity. Such an agreement will make annexation easier. But when annexation comes, the major problem will be the responsibility of the property owner to improve streets and provide storm drainage and sanitary sewers. Ownership of the water utility may make those conditions easier to negotiate because our ability to use revenue bond financing, based on utility rates.

If there are no objections, we would recommend feeling them out on this basis. The Manager would like to discuss this property acquisition after the Board meeting of November 11, 1974.

ADMINISTRATIVE ABSTRACTS

THE PLAN COMMISSION HAS RECEIVED A STRONG LETTER FROM NELSON FORREST SUGGESTING THAT THEIR RECOMMENDATION ON THE BRANDELL-DRAPER PROPERTY WAS NOT IN ACCORDANCE WITH THE YET TO BE ADOPTED BACOG PLAN. That may be correct. The dilemma which we face is an assumption that if we are to achieve a total population of 42,500 in 1990, the countryside villages must act to limit growth and the Village of Barrington would act to accommodate the necessary growth through development on higher density uses - housing programs, etc. It appears now that the philosophy is reversed. The countryside villages still have not implemented the larger lot zoning suggested to protect agricultural and environmental properties, and they suggest that Barrington, in accepting the growth, should do so in the confines on its present boundary. Naturally, the only way this could happen would be through redevelopment of presently developed properties with the density going up into higher buildings. The adoption of the BACOG Land Use Committee recommendations would place 80% of the countryside in a 5 to 20-acre class and insure that those villages will not go beyond the 42,500 population. Present zoning would give us a 65,000 population. The Draper consideration may well be the pawn to help our neighbors to re-evaluate those realities. We should play it for all it's worth while they are bringing the action to us.

(over)

Village Board
Information Memorandum 74-44
November 8, 1974

Page Two

ADMINISTRATIVE ABSTRACTS, (continued)

THE BOARD MEMBERS MAY HAVE RECEIVED A REPORT FROM A MR. JOE CATLOW WHICH IS SUMMARIZED IN A LETTER TO THE EDITOR IN THE NOVEMBER 7, 1974 COURIER. Attached is a memo from the Village Attorney explaining the circumstances.

While we have unwittingly erred in our complaint. Mr. Catlow has had ample opportunity to correct his violation of the Village Code had that been his desire.

YOU SHOULD KNOW

Board Meetings

11/11/74	. .	Regular Meeting	. .	Village Hall	. .	8:00 p.m.
11/25/74	. .	Regular Meeting	. .	Village Hall	. .	8:00 p.m.
12/ 9/74	. .	Regular Meeting	. .	Village Hall	. .	8:00 p.m.
12/23/74	. .	Regular Meeting	. .	Village Hall	. .	8:00 p.m.

Office of the Village Manager
D. H. Maiben

MOSES, GIBBONS, ABRAMSON & FOX
ATTORNEYS AND COUNSELORS
THE CONNECTICUT MUTUAL LIFE BUILDING
33 NORTH DEARBORN STREET
CHICAGO, ILLINOIS 60602

FINANCIAL 6-8370

WALTER H. MOSES (1960-1973)
WILLIAM M. GIBBONS
FLOYD H. ABRAMSON
JAMES L. FOX
WALTER H. MOSES, JR.
RICHARD N. GOLDING
RENATO L. AMPONIN
PATRICK F. DALY
J. BYRON GRUBAUGH

November 1, 1974

NOV 2 1974

BARRINGTON, ILLINOIS

Mr. Fredrick J. Voss, President
Village of Barrington
Barrington, Illinois 60010

Re: Tri-County Water Co. (Fairhaven Estates)

Dear Mr. Voss:

We represent the Tri-County Water Company. I understand the Village of Barrington is considering annexing the area which the water company serves. It has already been annexed by the Park District.

I have been asked by the owner of the water company to inform you and the Village Board, as a matter of courtesy, that negotiations are currently under way which may lead to the sale of the water company.

Very truly yours,


Floyd H. Abramson

FHA:le

Tenney & Bentley

Law Offices

69 West Washington Street Suite 2000

Chicago, Illinois 60602

WILLIAM S. WARFIELD, III
L. DOW NICHOL, JR.
ROGER R. LEECH
GEORGE E. HOWELL
JOHN E. BAKER, JR.
SAMUEL R. LEWIS, JR.
IRWIN J. ASKOW
HOWELL 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
JERROLD L. SAGER

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

HENRY F. TENNEY (1915-1971)
RICHARD BENTLEY (1922-1970)

BARRINGTON OFFICE
101 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010
TELEPHONE 381-8818

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

MEMORANDUM

To: President and Board of Trustees, Village of Barrington
Copies: Village Manager
Village Clerk, with original memorandum for distribution
Date: November 8, 1974
Re: Draper Property

On November 5, 1974, I had a telephone call from George Foreman asking what provisions there were in village ordinances or state law relative to a referendum upon the annexation of property.

I told him that there were no provisions for a referendum in village ordinances and that the only state statute relevant to a village wide election referred to an annexation procedure which was not being used in considering annexation of the Draper property and that this statutory procedure would not be properly applicable to the Draper situation. I did not have the statutes before me during my discussion with Mr. Foreman, but upon checking the section numbers subsequently, I note that the Draper annexation is being sought pursuant to section 7-1-8 of the Illinois Municipal Code which provides for the annexation without court proceedings upon the request of all the owners of record and at least 51% of the voters. The statutory section relative to a referendum is section 7-1-6 of the Illinois Municipal Code which directly follows the sections on annexation pursuant to a court proceedings, a procedure used where less than 100% of the owners of land agree to the annexation. This referendum section then states that if the corporate authorities have approved the annexation, they may on their own initiative order a referendum in the village and if the corporate authorities reject the annexation, or do not order a referendum, then within 30 days after the vote on the annexation, a petition may be presented signed by 10% of the number of votes cast in the last municipal election. If such a petition is signed, the question of annexation must be submitted to the voters in the entire municipality. This referendum provision has no application to an annexation pursuant to the section utilized by Mr. Draper, section 7-1-8.

President and Board of Trustees, Village
of Barrington
November 8, 1974
Page Two

I also told Mr. Foreman that there was in the general election statute a provision for submitting a question of "public policy" and that this would be submitted at the next general village election, April, 1975, if a sufficient number of signatures were secured on the necessary petition. Again, such a referendum would be advisory only.

Now that I have the applicable statute before me, section 28-1 of the election code, I find that the petition must be signed by 25% of the registered voters of the village and that the question of public policy is then presented at any general, special or primary election named in the petition. Such a petition must be filed not less than 78 days before the date of the election at which the public policy question is to be submitted.

J. William Braithwaite

JWB:ph

CC: Mr. George H. Foreman
170 Old Mill Drive
Fox Point
Barrington, Illinois 60010

Tenney & Bentley
Law Offices

69 West Washington Street Suite 2000
Chicago, Illinois 60602

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

HENRY F. TENNEY (1915-1971)
RICHARD BENTLEY (1922-1970)

WILLIAM S. WARFIELD, III
OF COUNSEL

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RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELE
JOHN W. MAUCK
ARTHUR H. ANDERSON, JR.
JAMES B. SPARROW
F. JAMES HELMS
WILLIAM G. NOSEK

President & Board of Trustees
Village of Barrington
206 S. Hough
Barrington, IL 60010

Re: Joe Catlow Property

Gentlemen:

By letter to you and the press, Mr. Catlow has complained about the law suit brought by the Village against him. This letter will deal only with the facts known to us, as Village attorneys and prosecutors.

The building inspector asked our office to file suit for failure of Mr. Catlow to secure a building permit for a new garage, after he failed to comply with routine notices from the Village. Mr. Sparrow of our office handled the matter for the Village. We now understand that rather than an entirely new building, Mr. Catlow was installing a new foundation and floor. A building permit was required for this work, pursuant to the national building codes adopted by Barrington and most municipalities.

It is unfortunate that Mr. Catlow did not come in to the Village Hall and secure a building permit after he received the first notice from the Village on November 7, 1973 (see attached Village letter of that date).

Suit was filed on July 1, 1974, but instead of having the sheriff serve the papers immediately, on July 2 we wrote to Mr. Catlow (copy of letter attached) stating that no further action would be taken before July 11 and that if he would contact the Building Inspector and settle the matter "the suit will be dropped."

We were advised that Mr. Catlow did not contact the Building Inspector and on July 16, Mr. Sparrow arranged for service of the summons and complaint on Mr. Catlow, which occurred on July 20.

On August 13, 1974, we wrote to Mr. Catlow advising that the case was set for trial on October 7 in Niles (copy of letter attached). The reason we took the unusual step of writing this letter was that it did not appear that Mr. Catlow was represented by an attorney and we wanted to be certain that he received notice of the trial date.

On October 2, Mr. Sparrow called Mr. Catlow to request again that he send him a copy of Mr. Catlow's answer and appearance which had been requested by Mr. Sparrow's letter of August 13, and to further attempt to settle the dispute without trial. Mrs. Catlow told Mr. Sparrow that her husband was not at home but that he would call Mr. Sparrow when he returned. He did not do so.

Instead, on October 3 Mr. Gamberdino, as attorney for Mr. Catlow, contacted Mr. Sparrow and, for the first time we were advised that what was involved was the moving of a garage, not new construction. An agreement was reached that the case would be automatically dismissed by the Court for want of prosecution when called on October 7, and that Mr. Catlow would apply for any permit needed for the work done, subject to reinstatement of the case if the permit were not secured within 30 days. This agreement confirmed by letter of October 4, 1974 to Mr. Gamberdino (copy attached). As planned, Mr. Sparrow did not appear on October 7.

It happened that I was in Court on another matter on October 7. Mr. Catlow was there with Mr. Gamberdino and several of Mr. Catlow's neighbors. I expressed surprise because I knew that the matter had been settled. I personally had no reason to know that the case was on the Court call for that particular day. After discussions with Mr. Gamberdino, where it was again agreed that Mr. Catlow would apply for such building permit as was necessary, I dismissed the suit. There was no consideration of or request for a continuance.

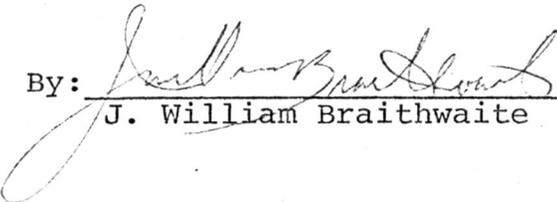
Tenney & Bentley

President & Board of Trustees Page 3 November 7, 1974

Mr. Catlow has also commented on the fact that the summons served on him required that he file his appearance in Room 602 of the Civic Center rather than the Niles Court facility. The Court Rules allow the filing of the document which constitutes his "appearance" in either place, and if he went to the Civic Center, he could have filed there.

Sincerely,

TENNEY & BENTLEY

By: 

J. William Braithwaite

JWB:dg
Encls.

July 2, 1974

Mr. J. W. Catlow
123 Raymond Street
Barrington, Illinois 60010

Dear Mr. Catlow:

This firm represents the Village of Barrington. We have been informed that you built a garage in violation of the Barrington Building Code and have prepared a complaint, a copy of which is enclosed. The complaint has been filed but no further action will be taken before July 11, 1974.

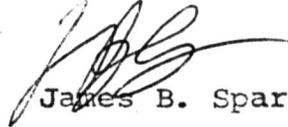
If you contact Mr. Loebbaka, the Building Inspector of Barrington, and settle the matter to his satisfaction by that date, the suit will be dropped. If not, we will proceed with the suit.

You can contact Mr. Loebbaka at the Village Hall.

Yours very truly,

TENNEY & BENTLEY

By


James B. Sparrow

JBS:hrm
Enclosures

August 13, 1974

Joseph 381-4535
Mr. J. W. Catlow
123 Raymond Street
Barrington, Illinois 60010

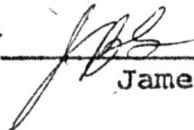
Re: Barrington v. Catlow

Dear Mr. Catlow:

We have received notice that this case is set for trial October 7, 1974 at 9:30 a.m. at 7166 North Milwaukee in Niles. The Clerk of the Court has informed me that you filed an appearance and answer for yourself. Please send us a copy of your appearance and answer as you are required to do by Illinois Supreme Court Rule 104.

Yours very truly,

TENNEY & BENTLEY

BY 

James B. Sparrow

JBS:sr
cc: Mr. Dean Maiben

October 4, 1974

Nello P. Gamberdino, Esq.
7247 West Touhy Avenue
Chicago, Illinois 60648

Re: Village of Barrington v. J. W. Catlow
74 M3-10514

Dear Mr. Gamberdino:

This letter is to confirm the agreement we reached concerning this case on October 3. The case is scheduled for trial October 7 in the Third Municipal District Court in Niles. We will not appear, and the case will be dismissed for want of prosecution. At least one week before the expiration of the thirty days within which the dismissal can be vacated by a simple motion, Mr. Catlow will apply for the necessary permits for his garage. His application is to be made before October 30. If the garage does not violate any ordinance of the Village of Barrington except being established without a permit, the permit will be issued and the dismissal of the suit will remain in effect.

Of course, if the garage violates some other ordinance of the Village, further negotiations will be necessary.

Very truly yours,

TENNEY & BENTLEY

By


James B. Sparrow

JBS:ssk

BC C: Mr. Dean Maiben, Village Manager
Mr. F. Rick Loebbaka, Building Inspector



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF: Building Inspector

November 7, 1973

Mr. J. W. Catlow,
123 Raymond St.,
Barrington, Ill. 60010

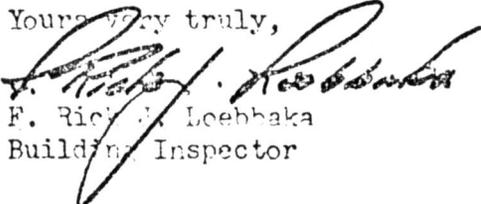
Re: Erection of Accessory Building
123 - 127 Raymond Street

Dear Mr. Catlow:

The ordinance of the Village of Barrington, section 113.1, states in general terms that it shall be unlawful to construct, enlarge, alter, or to remove or demolish a building without first filing an application with the building official, in writing, and obtaining the required permit therefore. The ordinance further states in section 122.3- any person who shall violate a provision of the Basic Code or shall fail to comply with any of the requirements thereof, who shall erect, construct, alter, or repair a building or structure in violation of an approved plan or directive of the building official, or of a permanent certificate issued under the provisions of the basic code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$500.00.

Therefore, all construction presently in progress on the above referenced property is to be stopped immediately. Unless the proper application for building permit is received by this office within 72 hours of receipt of this certified letter this matter will be turned over to the Village Prosecutor, Mr. Lawrence Grelle, for litigation. If I can be of assistance please call on me at your convenience.

Yours very truly,


F. Richard Loebhaka
Building Inspector

FRJI/bi

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

JFW
Members

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

October 29th, 1974

President and Board of Trustees
Village of Barrington
Barrington, Illinois

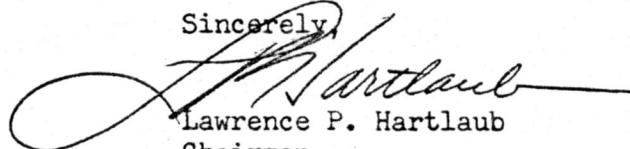
Re: Walbaum Petition,
Station Street P.U.D.

Gentlemen:

It appears that petitioner's plan for using the property as his real estate office has changed and that he will now occupy space in the former Nursing Home on Main Street.

Under the circumstances, there appears to be no need to rezone the Station Street property for the purposes presented to us, and if proposed for other uses, it should again be referred to the Plan Commission for review.

Sincerely,


Lawrence P. Hartlaub
Chairman

LPH:hh

NOV 4 1974

STATEMENT OF CONDITION
OF THE
THE FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON
BARRINGTON, ILLINOIS
AS OF OCTOBER 15, 1974

ASSETS

Loans	\$44,428,614.80
U. S. Treasury Securities	6,523,217.93
Securities of other U. S. Government Agencies and Corporations	8,198,125.00
Obligations of State and Political Subdivisions	15,639,106.62
Other Securities	115,550.00
Cash and Balance with other Banks	8,895,564.20
Federal Funds Sold and Securities Purchased Under Agreements to Resell	2,600,000.00
Bank Premises, Furniture and Fixtures	1,018,111.82
Other Assets	<u>629,594.99</u>
 Total Assets	 <u>\$88,047,885.36</u>

LIABILITIES

Demand Deposits of Individuals, Partnerships and Corporations	\$22,614,125.43
Time Deposits of Individuals, Partnerships and Corporations	45,951,971.67
Deposits of U. S. Government	301,988.70
Deposits of States and Political Subdivisions	4,697,901.07
Certified and Officers Checks, etc.	1,468,217.42
Total Deposits	\$75,034,204.29
Federal Funds Purchased and Securities Sold Under Agreement to Repurchase	4,409,000.00
Other Liabilities	1,651,514.36

RESERVES ON LOANS AND SECURITIES

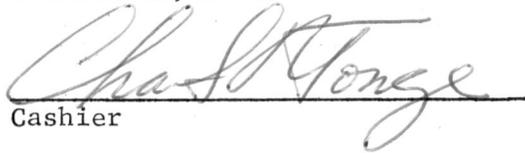
Reserve for Bad Debt Losses on Loans (Pursuant to IRS Ruling)	689,123.56
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CAPITAL ACCOUNT

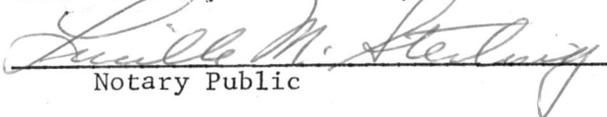
Common Stock	\$ 1,600,940.00
Surplus	1,750,000.00
Undivided Profits	2,416,221.46
Reserve for Contingencies	<u>496,881.69</u>
	6,264,043.15

Total Liabilities, Reserve & Capital Accounts	<u>\$88,047,885.36</u>
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I, Charles R. Tonge, Cashier of The First National Bank and Trust Company of Barrington, Barrington, Illinois, do certify that the foregoing is a true and correct copy of the statement of condition of the aforementioned Bank as forwarded to the Comptroller of the Currency, Washington, D. C. as of October 15, 1974.


Cashier

Subscribed and sworn to before me
this 29th day of October, A. D. 1974


Notary Public

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 28, 1974.

JFW
or
JFW

CALL TO ORDER

Meeting was called to order by Trustee Pierson at 8:00 o'clock p.m.

MOTION: Trustee Shultz moved to appoint Trustee Pierson President pro tem in the absence of President Voss; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried. Also present: Village Manager, Dean H. Maiben; Deputy Village Clerk, Doris L. Belz; Village Attorney, J. William Braithwaite arrived at 8:05 p.m. Audience numbered 27.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 14, 1974.

Trustee Schwemm corrected the minutes of October 14, 1974 on page 3 to read, "Trustee Pierson, Trustee Shultz and Trustee Schwemm attended the Barrington Township meeting".

MOTION: Trustee Schwemm moved to approve the minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on October 14, 1974 as corrected; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

INQUIRIES FROM THE AUDIENCE

Mr. Wray Phillips, 142 West Lake Street, requested information concerning the status of the sidewalk improvement program. The Village Manager stated a public hearing is planned for February, 1975, and hopefully, construction will begin in the early spring. This project will be a continuing one for the next three to five years.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

None.

MANAGER'S REPORT

The Village Manager reviewed the special assessment procedure necessary to proceed with the paving of South Hager Avenue. The Village Manager asked the Board for direction, stating the estimated cost of the project is in excess of \$100,000. The residents have declared they will object to construction costs exceeding \$1,700 per lot. Mrs. Clarence Walbaum, 218 Coolidge Avenue, protested the 40-foot street width in the business section of South Hager Avenue. Mrs. Raymond Trestik, 119 South Hager Avenue, opposed paving the street.

On motion, Trustee Shultz, seconded by Trustee Sass, Jr., and unanimously adopted, the project will be deferred because of the proposed construction cost and lack of resident participation.

The Village Manager explained to Mr. Fred Zandier, 200 South Hager Avenue, that South Hager Avenue will be maintained as it has been in the past.

The Treasurer's Report for September, 1974, the Service Desk Report for September, 1974 were received and filed.

TRUSTEE'S REPORT

Trustee Sass, Jr. asked the Village Manager to investigate the water leak at the intersection of East Russell and Summit Streets.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF A RESOLUTION COMMENDING KAROL S. HARTMANN FOR HER SERVICE AS VILLAGE CLERK.

President pro tem Pierson read aloud the resolution commending Karol S. Hartmann for her services as Village Clerk

MOTION: Trustee Shultz moved to adopt Resolution No. 401 commending Karol S. Hartmann for her service as Village Clerk; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

CONSIDERATION OF A RESOLUTION COMMENDING ELMA LINDFORS FOR HER SERVICE ON THE ZONING BOARD OF APPEALS.

President pro tem Pierson read aloud the resolution for Elma Lindfors for her service on the Zoning Board of Appeals.

ORDINANCES AND RESOLUTIONS, (continued)

MOTION: Trustee Schwemm moved to adopt Resolution No. 402 commending Elma Lindfors for her service on the Zoning Board of Appeals; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIANCE TO THE SIGN ORDINANCE RE PENNY PONTIAC (DOCKET NO. ZBA 9-74 N-18).

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1327 granting a variance to the sign ordinance re Penny Pontiac (Docket No. ZBA 9-74 N-18; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem Pierson declared the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIANCE TO THE SIGN ORDINANCE RE BARRINGTON MOTOR SALES (DOCKET NO. ZBA 8-74 N-18).

MOTION: Trustee Shultz moved to adopt Ordinance No. 1328 granting a variance to the sign ordinance re Barrington Motor Sales (Docket No. ZBA 8-74 N-18) to be in effect for the next two years; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION TO THE ZONING ORDINANCE PERMITTING ERECTION OF A FENCE (DOCKET NO. ZBA7-74 N-1) SHORELY WOOD.

MOTION: Trustee Sass, Jr. moved to adopt Ordinance No. 1329 granting a variation to the zoning ordinance, permitting erection of a fence, re Shorely Wood (Docket No. ZBA7-74 N-1); second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 8, SECTION 8-22 (B) OF THE BARRINGTON VILLAGE CODE (NOISE).

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1330 amending Chapter 8, Section 8-22 (B) of the Barrington Village Code (Noise); second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem declared the motion carried.

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO REZONE PROPERTY ON EAST RUSSELL STREET FROM R-8 to R-9 SPECIAL USE.
(DOCKET NO. PC 4-74 N-2.)

The Village Manager read aloud the Plan Commission recommendation to rezone property on East Russell Street from R-8 to R-9, Special Use, Docket No. PC 4-74 N-2.

Mr. John Blanke, 533 Summit Street, was assured the triangle point of the proposed property will be used for parking and landscaping.

Mr. George F. Bremer, 529 Prairie Avenue, questioned the adequacy of the off-street parking and asked the minimum lot size lot required for P.U.D. The Village Attorney responded there is no minimum size for a P.U.D. as the P.U.D. ordinance is designed for village control of property development.

Mrs. Betty Keating, 506 East Russell Street, objected to the high density of the proposed development.

Mr. Tom Hayward, Jr., attorney for the petitioner, explained the final proposed plan which had been presented previously to the Plan Commission.

MOTION: Trustee Schwemm moved to adopt the Plan Commission recommendation to rezone the property on East Russell Street from R-8 to R-9, Special Use, in principle, and instructed the Village Attorney to prepare the appropriate ordinance; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO REZONE PROPERTY ON WEST APPLEBEE STREET FROM M-3 TO B-3 SPECIAL USE
(DOCKET NO. PC 14-74 N-4.)

The Village Manager read aloud the Plan Commission recommendation. This item was deferred until the next regularly scheduled Board meeting.

AWARD OF A PURCHASE FOR THREE POLICE SQUADS.

The Village Manager stated that sealed bids were taken on three (3) police vehicles twice as the first bid opening resulted in only one bid.

MOTION: Trustee Shultz moved to award the contract for the purchase of three (3) police vehicles to the low bidder, Czarnik Ford, in an amount not to exceed \$12,888.47; second, Trustee Sass, Jr.

NEW BUSINESS, (continued)

AWARD OF A PURCHASE FOR THREE POLICE SQUADS, (continued)

Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

AWARD OF A PURCHASE OF PARKWAY TREES.

The Village Manager explained the replacement of diseased trees was scheduled because of Dutch Elm losses, replacement of lost trees in Fox Point and trees for Hough Street setback in the event the street is widened in the future. The consensus of the Board of Trustees was to award the contract to the lowest bidder on a unit price with the exception of Hough Street setback trees.

MOTION: Trustee Shultz moved to accept the unit price of \$99.50 for the purchase of trees from Charles Klehm & Son Nursery to be used for replacing losses due to Dutch Elm Disease and Fox Point trees in an amount not to exceed \$9,852.50 with the exception of trees on private property on Hough Street, which are not to be planted; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem declared the motion carried.

ACCEPTANCE OF CHIPPENDALE SUBDIVISION PAVEMENT CURB AND GUTTER FOR MAINTENANCE.

The Village Manager explained that ~~George Towne Lane~~ ^{Manbury Road} and Providence Road are the only streets in Chippendale Subdivision to be accepted by the Village for maintenance. The remainder of the streets in Chippendale Subdivision will be maintained by the Homeowners Association.

MOTION: Trustee Sass, Jr. moved to accept ~~George Towne Lane~~ ^{Manbury Road} and Providence Road in Chippendale Subdivision as Village streets; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

LIST OF BILLS

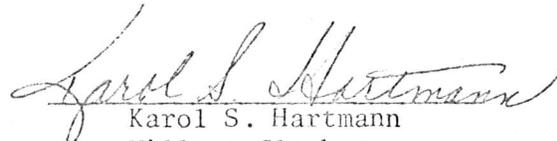
Payment was approved from funds indicated.

MOTION: Trustee Shultz moved to approve payment of bills from funds indicated; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.

ADJOURNMENT

Meeting was adjourned at 9:32 o'clock p.m.

MOTION: Trustee Schwemm; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli and Trustee Wyatt. President pro tem Pierson declared the motion carried.


Karol S. Hartmann
Village Clerk

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

JFW
M

RESOLUTION OF BARRINGTON, ILLINOIS VILLAGE BOARD

WHEREAS, the Village of Barrington is located in close proximity to O'Hare International Airport; and,

WHEREAS, due to this proximity, the air traffic arriving and departing from O'Hare passes through the air space of the Village at relatively low altitude; and,

WHEREAS, such air traffic creates both noise and air pollution for the citizens of the Village of Barrington.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington as follows:

SECTION 1. That the President and Board of Trustees do hereby endorse and support the action of William J. Scott, Attorney General and People of the State of Illinois, ex rel, William J. Scott, Attorney General, Plaintiffs, VS, Alexander P. Butterfield, Administrator, Federal Aviation Administration, and John Syrocki, Director Great Lakes Region, Federal Aviation Administration, and Robert D. Timm, Whitney Gilliland, Joseph G. Minetti, Lee R. West and Richard J. O'Melia, Chairman, Vice Chairman and Members, Civil Aeronautics Board, Defendants in Complaint For Declaratory and Injunctive Relief in connection with aircraft operations and noise and air pollutant levels at O'Hare International Airport.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ of November, 1974

APPROVED this _____ day of November, 1974

VOTES: Ayes, Nays, Absent,

F. J. Voss President

ATTEST:

Village Clerk



STATE OF ILLINOIS

GENERAL ASSEMBLY

ILLINOIS STATE SENATE
SENATOR JOHN A. GRAHAM
ASSISTANT MAJORITY LEADER
327 STATEHOUSE
SPRINGFIELD, ILLINOIS 62706

November 11, 1974

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

Re: Senate Bill No. 589

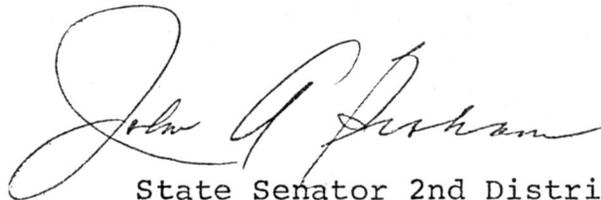
Dear Fred:

I understand that the Board of Trustees of the Village of Barrington this evening will consider taking a position on Governor Walker's veto of Senate Bill 589, which would amend the Environmental Protection Act.

One of the primary concerns raised by BACOG, municipal officials and the League of Women Voters is whether federal funding to the Illinois EPA would be jeopardized by this Bill. My staff in Springfield is currently in direct liaison with the federal authorities in Washington to investigate this matter.

I want to assure you, and all other concerned citizens, that I will vote to uphold the veto if there appears any real chance that federal funding will be in jeopardy. As you know, I have long favored strong local government and proper ecological standards and will continue to work to that end in Springfield.

Sincerely yours,



John A. Graham

State Senator 2nd District

c.c. Presidents, BACOG Villages
Donald Klein, Executive Director, BACOG
Mrs. Francis DuVal, President, League of
Women Voters of the Barrington Area

JFW

LEAGUE OF WOMEN VOTERS OF BARRINGTON

BARRINGTON, ILLINOIS



TO: BARRINGTON AREA VILLAGE PRESIDENTS
FROM: FRANCES DUVAL, PRESIDENT
LEAGUE OF WOMEN VOTERS OF THE BARRINGTON AREA
SUBJECT: SUSTAINING GOVERNOR WALKER'S VETO OF SENATE BILL 589

The League of Women Voters supports Governor Walker's veto of SB 589, and is asking Barrington citizens to write members of the Senate and House urging a NO vote on the motion to override. The General Assembly reconvenes on November 7.

Senate Bill 589 amends the Environmental Protection Act and requires economic impact studies of "existing and proposed environmental control regulations." The key to SB 589 is the requirement that, "The record of existing rules and regulations shall be re-opened to consider proposed revisions." The EPA and others interpret this language as making all existing rules and regulations unenforceable and puts four years of regulatory action by the Illinois Pollution Control Board into limbo. Governor Walker refers to it as "legal chaos."

The Environmental Protection Act in Section 27, requires that the Pollution Control Board shall take into account "the technical feasibility and economic reasonableness of measuring or reducing the particular type of pollution." Records of proceedings and hearings before the Board indicate that the Board is complying with this directive. The fact that the Board's regulations have not failed upon appeal to the courts also seems to support this fact.

Some effects this bill would have:

1. Jeopardize federal funding to the Illinois EPA for air and water program funds and waste treatment construction grant funds (amounting to \$250,000,000 in fiscal year 1975). The Village of Barrington's waste treatment construction program could be jeopardized as a direct result.
2. Should regulations become unenforceable by the Pollution Control Board, enforcement of federal regulations by the U.S. EPA would probably result.
3. SB 589 requires new studies of economic impact on existing regulations. This is a duplication of four years of work and evidence already on record. It will be a costly and lengthy process at the expense of the taxpayer.
4. This bill emphasizes the economic costs of pollution control, and no where recognizes the right of the citizen, as given in the Illinois Constitution, to a healthful environment.

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

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

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

April 29, 1974

President and Board of Trustees
of the Village of Barrington:

The Barrington Plan Commission considered the petition of Mr. Herbert Walbaum et al., concerning the property on West Station Street, on March 6, April 10, April 17 and April 24, 1974, and makes the following recommendation:

Petitioners' request for a Special Use as a Business Planned Development within a B-1 Business District be granted to permit the occupancy and use of the existing structures, together with a future connecting passage-way or wing, be granted. The Special Use to follow the Plot Plan attached and to permit the occupancy of the house on Parcel 3 (Mr. & Mrs. Roger Hay) until they move therefrom. (The Shanahan property was withdrawn from the petition.)

Mr. Robert Lindrooth moved and Mr. Robert Woodsome seconded the above motion.

4 AYES - Messrs. Hartlaub, Lindrooth, Miller and Woodsome.

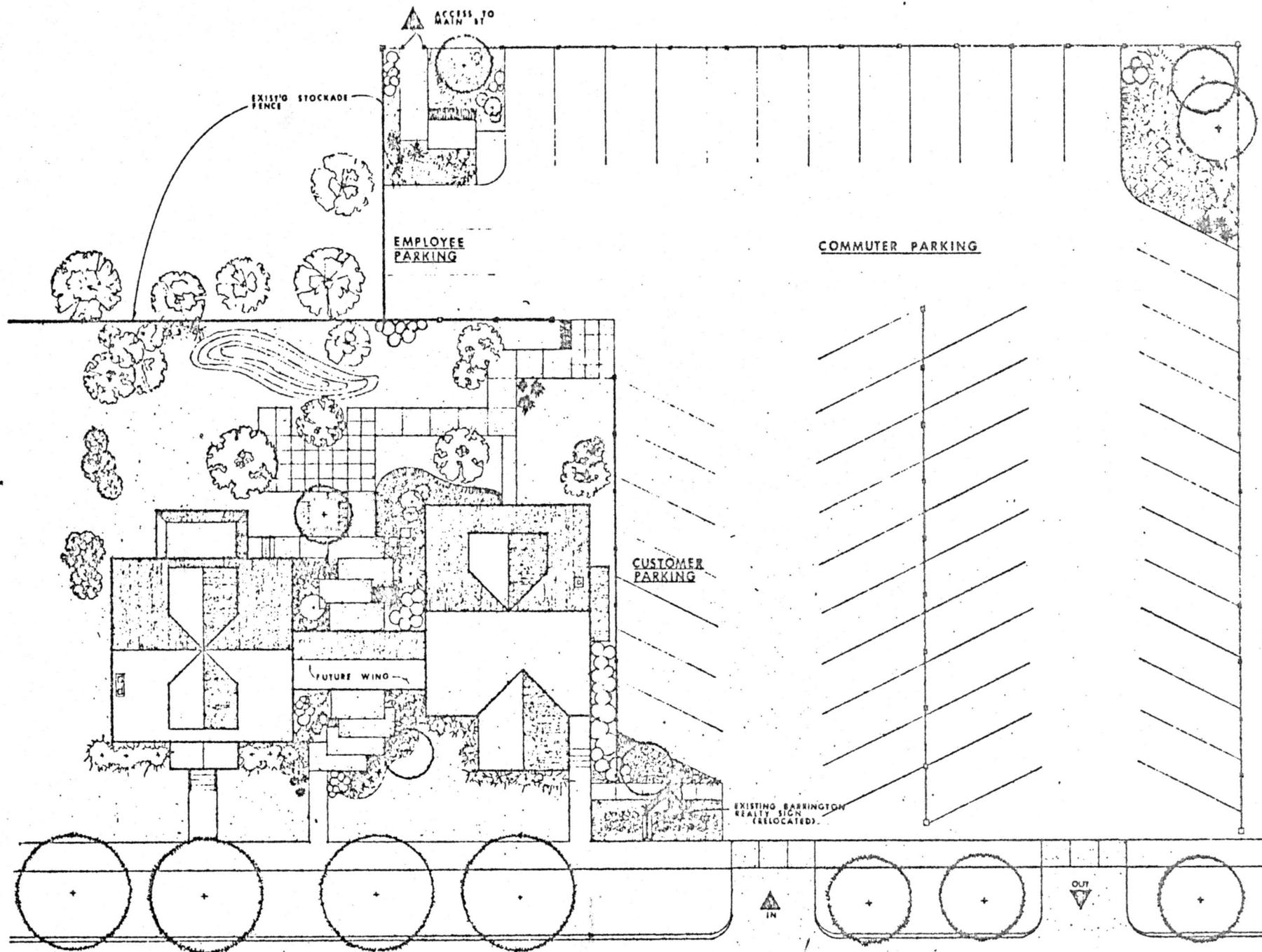
0 NAYES.

Subject to staff recommendation

Sincerely,

Lawrence P. Hartlaub
Chairman

LPH:jl
Attach.



O N S T R E E T

S C A L E

1" = 1'

0"

