

A G E N D A
Village of Barrington, Illinois
Meeting of November 26, 1973 at 8:00 P. M.

- ✓ 1. Call to Order.
- ✓ 2. Roll Call.
- ✓ 3. Approval of the Minutes of the Village Board Meeting of November 12, 1973.
- ✓ 4. Inquiries from the Audience.
- ✓ 5. President's Report:
 - ✓ a) Consideration of the December 24 Board Meeting Time.
 - b) Consideration of Signalization at Lake-Cook-Ela Roads
- ✓ 6. Manager's Report:
 - a) Oral Report on Actions Taken to Reduce Energy Use.
Verbal Report on Widening of Cornell Avenue. *Mr. Ed Boyle Northern Ill Gas*
- ✓ 7. Ordinances and Resolutions:
 - ✓ a) Consideration of an Ordinance Amending Zoning Ordinance re Pickwick-on-the-Lake (Docket No. PC 20-72 N-2).
 - b) Consideration of an Ordinance Amending Chapter 1, Section 1.2 of the Barrington Code.
 - ✓ c) Consideration of an Ordinance Amending Chapter 3, Section 3-22 of the Barrington Code.
 - d) Consideration of an Ordinance Amending the Zoning Ordinance Changing Certain Lots in Short Hills Subdivision (Docket No. PC 23-73 N-9).
 - e) Consideration of an Ordinance Amending the Zoning Ordinance, Changing Certain Lots in Barrington Highlands Subdivision (Docket No. PC 22-73 N-9).
 - f) Consideration of an Ordinance Closing a Part of Forest Drive.
8. Old Business:
 - OK* a) Consideration of a Preliminary Plat of Resubdivision of Barrington Highlands and Short Hills Subdivision.
 - OK* b) Consideration of an Agreement Between Old Colony Builders and the Village of Barrington.
- ✓ 9. Old Business:
 - a) Consideration of a Request for a Temporary Sign Permit at Fox Point East. ✓
 - b) Consideration of a Request for a Temporary Sign Permit at Southgate. ✓
 - c) Consideration of a Request to Use a Residential Property for a Model Home. ✓
 - d) Consideration of a Request by the Kiwanis Club to Solicit Funds for the Salvation Army. ✓
 - ✓ e) Award of a Contract for a Hydraulic Vehicle Hoist.
 - ✓ f) Award of a Contract for the Installation of Well Number 4.
- ✓ 10. List of Bills.
11. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted November 26, 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
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

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON NOVEMBER 12, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 p.m. Present at roll call: Trustee Capulli, 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. Trustee Shultz arrived at 8:06 p.m.; Trustee Wyatt arrived at 8:12 p.m. Audience numbered 21.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 22, 1973.

MOTION: Trustee Capulli moved to adopt the minutes of the Board meeting of October 22, 1973; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President Voss presented a request from White Hen Pantry to sell beer and wine at their business location, stating an amendment to the Municipal Code would be necessary for this special license. President Voss requested a motion to amend the Municipal Code to provide for an additional license to sell beer and wine. No motion was made.

Fuel Crisis.

President Voss commented on the severity of the fuel shortage. He has asked automobile agencies in the Village to decrease their outdoor lighting as far as safety permits.

The Village Manager remarked that a recommendation from the Staff would reduce fuel consumption in municipal buildings and Village vehicles by 20%.

PRESIDENT'S REPORT, (continued)

President Voss commented that further study by the business community was needed in the rehabilitation of the Central Business District. President Voss appointed Mr. Roy Klepper, Vice President of the First National Bank and Trust Company of Barrington, as Chairman of the Rehabilitation and Improvement Committee of the Central Business District. MOTION: Trustee Shultz moved that the Board concur in the appointment of Mr. Roy Klepper as Chairman of the Rehabilitation and Improvement Committee of the C.B.D.; second, Trustee Capulli. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MOTION: Trustee Pierson moved that a weight study be made for trucks traveling within the village limits; second, Trustee Sass, Jr. The Village President requested that this study be sent to State Senator John Graham, State Representative Richard A. Mugalian, and to Mr. Sigmund Ziejewski of the Illinois State Highway Transportation Department. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MANAGER'S REPORT

Closing of Summit Street.

The Village Manager presented the Staff recommendation and a visual report of alternatives to reduce traffic on Summit Street in conjunction with the Comprehensive Plan for this neighborhood. The Village President requested that Barton-Aschman and Associates, Inc. be contacted for advice and that their recommendation be given to Barrington Township for cooperative planning. MOTION: Trustee Pierson moved to accept the dedication of the extension of Grove Avenue between Cornell Avenue and Highway 68 (Dundee Road); 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.

Downtown Whitewash.

The President of the Student Federation, Mark Spreyer, 55 Otis Road, and Karen Roepken, 422 Valencia Avenue, represented the Homecoming Committee. In the discussion, it was noted that students brought paint from home to participate in Homecoming activities which were to be limited to water-soluble paints. Trustee Capulli remarked on the danger of the painting of the Main and Hough Street intersection, resulting in the obliteration of the directional markings, violating State law. Trustee Wyatt asked that a damage report be sent to the High School administration and to ask for their recommendations. The Village President expressed his disgust at the obscenities painted on public property. Trustee Pierson commented that the damage estimate of \$3,600 was considerably lower than expected because steam cleaning can be used instead of sand blasting. Trustee

Downtown Whitewash, (continued)

Schwemm was disturbed by the lack of courtesy on the part of the Homecoming Committee in regard to these activities as the Village had to initiate communications rather than the Homecoming Committee. The Village President requested that the Village Manager inform Dr. Zoeller, Superintendent of Unit District 220, of the estimated damages to public property and to ask for an alternative program to prevent this problem next year.

Railroad Agreement.

The Village Manager described the current negotiations with Chicago and North Western Railway Company concerning the relocation of the train station. In the discussion, the Village Manager stated that construction in the amount of \$349,000 could begin next spring and would be completed within a year and one-half. MOTION: Trustee Pierson moved to approve, in principle, the agreement dated July 12, 1973, except for the final paragraphs dealing with noise abatement, subject to the presentation of the final agreement; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Senior Citizen Request.

MOTION: Trustee Capulli moved to amend the Municipal Code to charge a fee of \$7.50 for all passenger vehicle licenses, and a \$5.00 license fee for all passenger vehicles owned by residents age 65 or older; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, abstained; Trustee Pierson, aye; Trustee Sass, Jr., naye.

Administrative Reports.

The Municipal Retailers' Tax Report for August, 1973, the October Utility System Report, the October Building Department Report, were received and filed.

TRUSTEE'S REPORTS

Trustee Schwemm inquired when pedestrian markings would be placed at the intersection of Route 14 and 59. The Village Manager explained the marking of the intersection had been approved by the State and that it was the Village responsibility to paint the appropriate markings which will be done as soon as possible.

OLD BUSINESS

CONSIDERATION OF THE AUDIT OF ALL FUNDS EXCEPT UTILITIES.

MOTION: Trustee Schwemm moved to approve the audit for the Village of Barrington Funds, other than Waterworks and Sewer Funds, dated April 30, 1973; second, Trustee Wyatt. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

CONSIDERATION OF THE APPOINTMENT OF THREE (3) NEW MARSHALS.

President Voss recommended the appointment of Robert Balgemann, William Vosnos, and Carl Jack as Deputy Marshals. MOTION: Trustee Sass moved the Board concur in the appointment of Robert Balgemann, William Vosnos, and Carl Jack as Deputy Marshals; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADOPTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND CREATING A SPECIAL USE DISTRICT (PICKWICK-ON-THE-LAKE) DOCKET NO. PC20-72 N-2.

This ordinance was deferred until the November 26, 1973 Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION FOR REZONING, RE-SUBDIVIDING CERTAIN LOTS IN BARRINGTON HIGHLANDS AND SHORT HILLS SUBDIVISIONS AND CLOSING OF PART OF FOREST DRIVE.

The Village Manager presented a visual explanation of the proposed extension of Hillside Avenue. MOTION: Trustee Wyatt moved to approve the recommendation of the Plan Commission, Docket No. 22-73 N-9 and instructed the Village Attorney to prepare the appropriate ordinance; 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.

MOTION: Trustee Pierson moved to adopt the recommendation of the Plan Commission, Docket No. PC23-73 N-9 and instructed the Village Attorney to prepare the appropriate ordinance; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MOTION: Trustee Wyatt moved to instruct the Village Attorney to prepare the appropriate ordinance to vacate Forest Drive; 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, (continued)

CONSIDERATION OF AN AGREEMENT WITH OLD COLONY BUILDERS FOR THE EXTENSION OF HILLSIDE AVENUE.

This agreement was previously approved, in principle, by the President and Board of Trustees.

AWARD OF A BID TO INSTRUMENTATION COMPANY FOR AN AUTOMATIC SEWER SAMPLING DEVICE.

The Village Manager explained that this piece of equipment is a necessary part of the Industrial Waste Ordinance which will be adopted by the President and Board of Trustees at a future date. MOTION: Trustee Schwemm moved to award the contract for the purchase of one (1) Automatic Sewer Sampling Device in the amount of \$1,134.00 to Instrumentation Specialties Company, Skokie, Illinois; 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.

AWARD OF A CONTRACT FOR THE PURCHASE OF UTILITY CHEMICALS.

MOTION: Trustee Capulli moved to award the contract for the purchase of utility chemicals from October 1, 1973 to May 1, 1975 in the amount of \$17,869.50 to Ameri/Chem Coop; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

AWARD OF A CONTRACT FOR INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNALS AT NORTHWEST HIGHWAY (U.S. 14) AND HART ROAD.

The Village Manager explained only one bid was received and that the estimated amount was \$2,000 above engineering estimates. He stated the Highway Department had agreed to this increase. MOTION: Trustee Shultz moved to award the contract for intersection improvements and traffic signals at Northwest Highway (U.S. 14) and Hart Road to Hecker & Company, Des Plaines, Illinois, in the amount of \$65,490.00

Ford-Grant Motors has deposited \$40,000 of this contract price in escrow with the balance to be paid by the State of Illinois; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

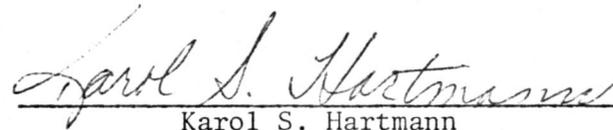
11-12-73

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills.
MOTION: Trustee Pierson, 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.

ADJOURNMENT

Meeting was adjourned at 9:28 o'clock p.m. MOTION: Trustee
Capulli; second, Trustee Sass, Jr. 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 THE PRESIDENT
AND BOARD OF TRUSTEES; CHECK FOR CHANGES.

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)

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

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

November 24, 1973

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

President and Board of Trustees
Village of Barrington
Barrington, Illinois

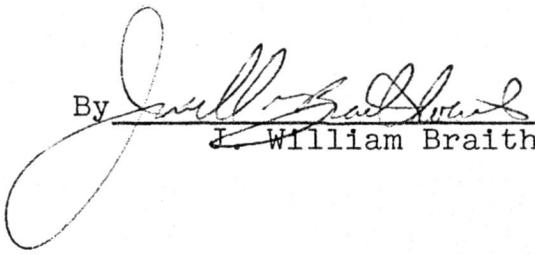
Re: Extension of Hillside Avenue - Lageschulte

Gentlemen:

As this is dictated, final discussions between the manager, the developer and the undersigned are continuing. The enclosed Agreement may, therefore, contain further minor changes by Monday's Board Meeting and, in any event, will be accompanied by a brief ordinance authorizing the Agreement's execution.

Sincerely yours,

TENNEY & BENTLEY

By 
William Braithwaite

JWB:en

Enclosure

c.c. Village Manager
Village Clerk

AGREEMENT

This AGREEMENT made this day of November, 1973, by and between THE VILLAGE OF BARRINGTON, a Municipal corporation, (hereinafter called the "Village"); LAGESCHULTE LUMBER, INC., an Illinois corporation, (hereinafter called "Lageschulte"); and GLENACRES, INC., an Illinois corporation, (hereinafter called "Glenacres");

WITNESSETH:

WHEREAS, the Village is contemplating the future extension of Hillside Avenue in a westerly direction from Dundee Avenue to the easterly right-of-way line of the E. J. & E. Railroad; and

WHEREAS, Lageschulte has submitted to the Village for approval a plat described as:

Westwood, a Re-subdivision of Lots 5, 17, and the South 84.69 feet (measured along the East line of Elgin, Joliet & Eastern Railroad right of way) of Lot 15 in Peck's Subdivision of part of the North-east Quarter of Section 2, Township 42 North, Range 9 East of the Third Principal Meridian, as per plat recorded on August 7, 1906, as Document No. 3905523, in Cook County, Illinois;

which said Westwood Subdivision has not as yet been finally approved by said Village or recorded; and

WHEREAS, Glenacres is the owner of:

Lots 67 and 68 in Barrington Highlands First Addition, a Subdivision of part of the Southeast Quarter of Section 2, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois.

NOW, THEREFORE, in consideration of the mutual undertakings of the parties hereinafter set forth, IT IS AGREED:

1. LAGESCHULTE covenants with the VILLAGE to:

Improve and pay for improvement of the North half of the proposed westward

extension of Hillside Avenue lying between the easterly right-of-way line of the E. J. & E. Railroad and the East line extended South of said "Westwood" Subdivision and to improve and pay for the improvement of the South half of Hillside Avenue from the center line of Forest Drive, extended North, to the East line, extended North, of Lot 68 of Barrington Highlands, First Addition (to become the East line of Lot 83 of the re-subdivision of Lots 67, 68 and East one-half of vacated street), all as shown in yellow on the plat "Proposed Hillside Avenue Extension" attached hereto as Exhibit "A" and a part hereof.

- B. Acquire, within 75 days from date of this Agreement, fee simple title, subject only to real estate taxes for the year 1973 and subsequent years, for a right of way 60 feet in width for proposed Hillside Avenue from the West line of Dundee Avenue to the East line, extended North, of Lot 68 of Barrington Highlands, First Addition (to become the East line of Lot 83 as aforesaid), and cause the same to be improved and, regardless of the time of such improvement, to convey such title within 15 days after acquisition by Lageschulte (but not less than 65 days from date of this Agreement) to the Village pursuant to this Agreement, said area being shown as bounded by a red line on said Exhibit A. Lageschulte shall acquire title by conveyance to Trust No. 795 of the First National Bank and Trust Company of Barrington, of which Lageschulte will be beneficial owner and may convey said property by Warranty or Trustee's Deed or by assignment of the beneficial interest in said Trust No. 795. Lageschulte will pay for the land, title expenses, legal fees and all other costs incident to the acquisition of said land, using for said purposes a loan covering all such expenses to be secured at the First National Bank and Trust Company of Barrington, secured by a real estate mortgage or assignment of beneficial interest of said Trust No 795, or both such mortgage and assignment. Such loan will provide for interest which, upon assumption by

the Village as hereinafter provided, will be at a rate not to exceed six percent per annum and for payment in full in one sum in approximately one year from date of said loan.

- C. Improve the North half of proposed Hillside Avenue from the West line of Dundee Avenue to the East line, extended South, of proposed Westwood Subdivision, and improve the South half of proposed Hillside Avenue from the West line of Dundee Avenue to the East line, extended North, of Lot 68 of Barrington Highlands, First Addition (to become the East line of said Lot 83), said area being shown in blue on said Exhibit A, upon the following terms:

Lageschulte will advance funds and pay for the engineering costs, grading, paving and all other costs incident to the improvement of said section of Hillside Avenue. Said improvement will be commenced promptly after the acquisition of the said right of way by Lageschulte and issuance of valid permits to Lageschulte by the Village to connect the improvements in Westwood to the Village sewage and water systems.

- D. Acquire for the benefit of, and in the name of, the Village a perpetual easement to allow the installation, repair, maintenance, and replacement from time to time and one or more times, of underground water, sanitary sewers, storm sewers, and gas and electric utility lines in, under and upon a parcel 20 feet in width lying contiguous to and South of the 60 foot right of way described in subparagraph B of this paragraph 1, said easement shown on Exhibit A as "20' Dedicated Easement."

- E. Install the sanitary sewer referred to in paragraph 3 F of this Agreement.

2. GLENACRES covenants with the VILLAGE to convey to the Village fee simple title by Warranty or Trustee's Deed, subject only to real estate taxes for 1973 and subsequent years, the North 80 feet of Lot 68 in Barrington Highlands,

First Addition, and the North 40 feet of that portion of "Proposed Hillside Avenue Extension" lying west of the west line of said Lot 68, and East of the East right-of-way line of the Elgin, Joliet and Eastern Railroad, within 90 days from date hereof (but not within 65 days from date of this Agreement).

3. The VILLAGE covenants with LAGESCHULTE and GLENACRES to:

- A. Accept and approve the final plat of "Westwood" if substantially in conformance (subject to final engineering) with the tentative plat attached hereto as Exhibit B.
- B. Attempt to acquire for improvement, within 30 days from the date hereof, the right of way for the proposed westward extension of Hillside Avenue lying between the center line of Forest Drive, extended North, to the Easterly line of the E. J. & E. Railroad right of way; however, the Village shall not be required to exercise its powers of eminent domain for such acquisition or purchase of said right of way, it being contemplated that such right of way will be conveyed, without charge, to the Village by the owner of the property adjacent thereto. In the event that the Village, after using its best efforts, is unable to acquire such property as described in this paragraph within 30 days from date of this Agreement, at the election of any party by written notice to the other parties within 60 days from date of this Agreement, this Agreement shall be null and void.
- C. Vacate Forest Drive North of the North line, extended East, of Lot 4 in Short Hills Subdivision, reserving to itself an easement for water, storm sewers and sanitary sewers in said vacated road, as shown on Exhibit A as "to be vacated."
- D. Consent to the reclassification under the Village Zoning Ordinance of Lots 67 and 68 in Barrington Highlands, First Addition, and the said East 33 feet of vacated Forest Drive, to allow three lots (to be known as Lots 83, 84 and 85) facing the westward extension of Hillside Avenue.
- E. Permit Lageschulte to erect, on the right of way of the proposed Hillside Avenue near the intersection with Dundee Avenue, but at such location as not to interfere with the utilization of said Hillside Avenue for street purposes,

after approval of the final plat of Westwood Subdivision, a temporary sign which will be substantially similar in size, design, material content and height to the sign shown in the drawing attached hereto as Exhibit C. The purpose of said sign shall be to direct prospective customers to Westwood Subdivision and said sign shall be removed by Lageschulte within 30 days after the last lot has been sold in said subdivision. Except as herein specifically provided, said sign shall comply with all requirements of Village ordinances, including, but not limited to, the Village sign ordinance and, insofar as permission must be given by the Village Board for such sign permit or renewals thereof, the Village agrees to grant the same.

- F. Reimburse Lageschulte for the difference in installed cost of the 8" sanitary sewer necessary to service "Westwood" and the 21" sanitary sewer necessary to service for Village purposes but not required (in a 21" capacity) to service Westwood from Dundee Avenue to existing sewers along the right of way of the Elgin, Joliet and Eastern Railway Company in the immediate vicinity of Westwood Subdivision. Said reimbursement shall occur within 30 days after completion of said sanitary sewer and evidence being presented to the Village of full payment thereof by Lageschulte and presentment of customary waivers of lien and sworn statements. Lageschulte shall undertake the installation of such 21" sanitary sewer when sanitary sewers are being installed along Westwood Drive, but, in any event, before paving of the Hillside Avenue extension and within one year from date of this Agreement.
- G. Accept title to the property described in paragraph 1 B of this Agreement subject to a first mortgage in the amount of \$30,000 plus the direct costs of Lageschulte in acquiring said property such as title charges, survey fees and legal fees, but, in any event, not more than \$31,000, or accept an assignment of beneficial interest of said Trust No. 795 subject to a prior assignment, for collateral purposes, to secure the note for such amount of

\$30,000 to \$31,000 of said Trust to the First National Bank and Trust Company of Barrington, as described in said paragraph 1 B. Said assumption of indebtedness shall constitute full payment for said property.

H. Reimburse Lageschulte in full for the actual costs to Lageschulte of installing the road described in paragraph 1 C of this Agreement, being the area shown in blue on Exhibit A, within thirty (30) days after completion thereof and evidence being presented to the Village of full payment therefor, or provision for payment from the money being paid by the Village and presentment of customary waivers of lien and sworn statements. Said road shall consist of 40 foot wide pavement with barrier type curb (except roll type curb adjacent to Lots 21 through 29, inclusive, of Westwood Subdivision), and related storm sewers and sidewalks.

4. All road and related work referred to herein shall be performed to all applicable then existing ordinances of the Village of Barrington.

5. Village will charge only such sewer and water connection fees as shall be provided by ordinance of the Village for all properties in the Village.

6. This Agreement has been approved by ordinance of the Village of Barrington and shall become effective pursuant to the terms thereof and pursuant to Illinois law.

WITNESS the due execution hereof the day and year first above written.

Attest: (SEAL)

Clerk

THE VILLAGE OF BARRINGTON, a
Municipal Corporation

Manager

Attest: (SEAL)

Secretary

LAGESCHULTE LUMBER, INC.

President

Attest: (SEAL)

Secretary

GLENACRES, INC.

President

*The
Kennedy
Company*

November 9, 1973

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

Dear Dean:

We request an appearance before the Village Board as soon as possible regarding a temporary sign for Fox Point East. The sign would be 8' in width, the height of the sign itself would be 8' and the overall height of the sign would be approximately 12'. The sign would be displayed about one year on Lot 17 on our property.

Attached you will find 2 copies of the plans for the sign.

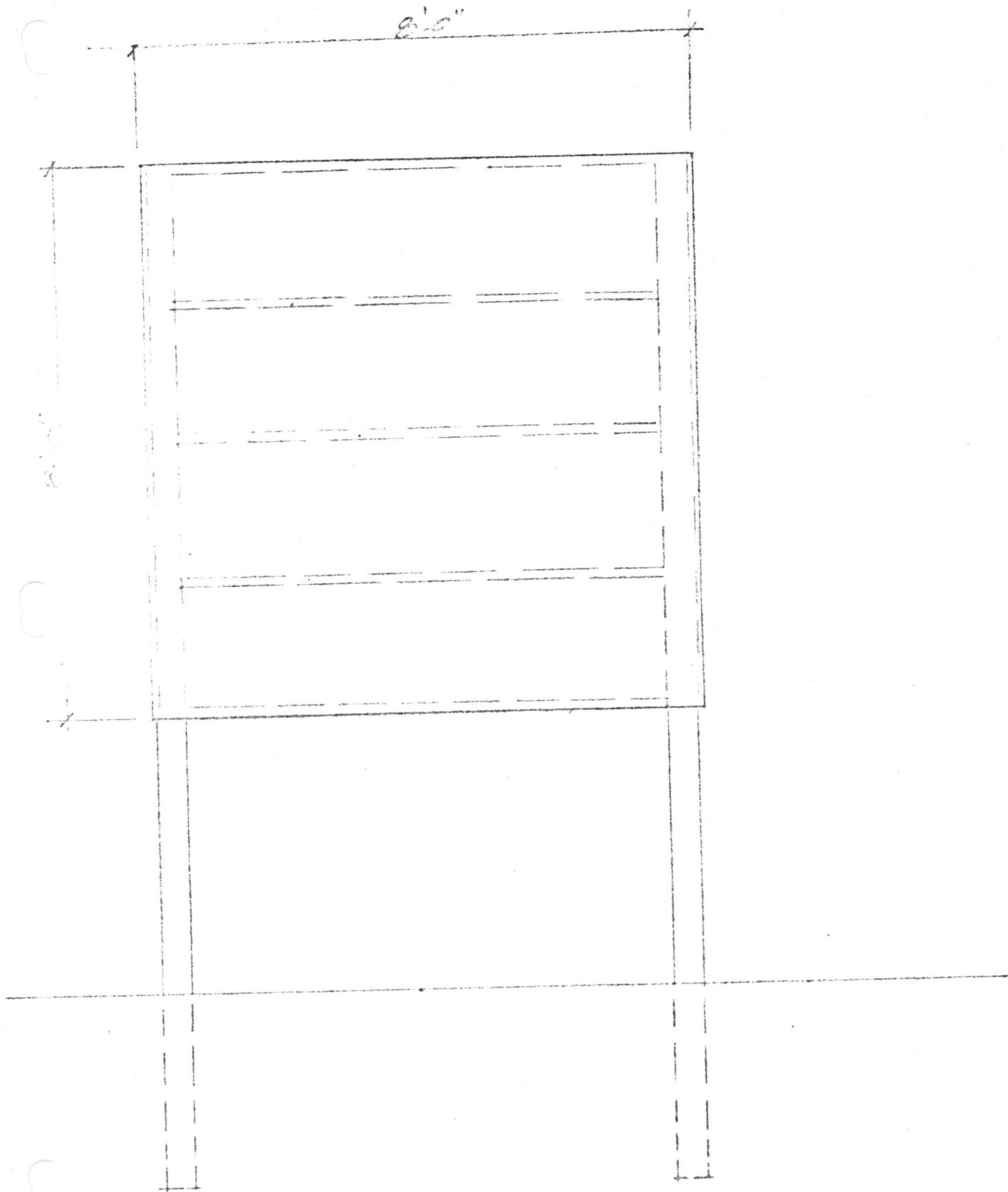
Cordially,

THE KENNEDY COMPANY

Leonard Pantaleo
(rb)

Leonard Pantaleo
Construction Vice President

LP/rb



SIGN -

LOT 17 FOX POINT EAST
BARRINGTON, ILL.

VILLAGE MANAGER

NOV 1 2 1973

BARRINGTON ILLINOIS



PEPPER CONSTRUCTION CO.
GENERAL CONTRACTORS

643 NORTH ORLEANS STREET

TELEPHONE 337-0171

CHICAGO, ILLINOIS 60610

*Encl
No. 28*

November 8, 1973

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Attention: Deane Maiben
Village Manager

RE: Barrington Southgate Office Plaza
Barrington, Illinois

Dear Sir:

We hereby request permission to erect a temporary sign for advertisement and identification along Barrington Road about 45 linear feet from the edge of the road.

The sign would consist of two (2) 4' x 8' sheets of plywood (total 64 square feet).

The sign would be installed for one year until we have permanent identification of the building.

The basic purpose of the sign is to be able to coordinate construction and tenant deliveries as Grove Street is not a well know throughfare in town.

No lighting will be necessary for the sign.

Very truly yours,

Pepper Construction Company

Donald A. White

DAW:bls
CC: R. S. Pepper

OLD COLONY BUILDERS, INC.

FINEST QUALITY CUSTOM BUILT HOMES

200 South Lageschulte Street

BARRINGTON, ILLINOIS 60010

DUnkirk 1-5100

November 15, 1973

Dean Maiben
Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

Dear Dean:

As you might know, we are building a model home at
750 Dundee Avenue.

We are planning to use this model for the development of
Westwood.

I have been informed that we need permission to use this
home as a model for Westwood since it is in Glenacres &
not Westwood.

We hereby apply for that permission. We intend to use
it for approximately three years up to a maximum of four
years. In any case, we will not use it after Westwood
is sold out.

Sincerely,

OLD COLONY BUILDERS, INC.
Jack Lageschulte



JL/ds

*Rich,
why does he need it
whose permission
is required*

VILLAGE MANAGER

NOV 16 1973

BARRINGTON, ILLINOIS

BID TAB

1. Alemite H-2-3, Rotator Span Lift 14,000 lb. lifting capacity. Wheel base 99" to 165". Two post end to end. Must make an adaptor for lifting cars with shorter wheel base.

Price. \$1212.75

2. Weaver EC-107, Two post end to end 5,500 lb. front post 11,000 lb. rear post total lifting capacity 16,000 lbs. Front post slides to adjust for wheel base from 88 to 148".

Price. \$1411.61

3. Weaver EC-105, Two post end to end 12,000 lb. lifting capacity on front and rear posts for total of 24,000 lbs. Front post slides to adjust for wheel base from 84 to 186" or 90 to 192". This lift we would recommend for you in case in the next few years you would have heavier equipment you would like to put on the lift or in the winter time you might have a partly loaded truck you would want to lift.

Price. \$2061.75

BID TABULATION SHEET

Village of Barrington

PROJECT OR ITEM Proposal for Well #4 (Water Supply)

ESTIMATED COST \$31,405 (low bid last bidding Feb. 1973) TYPE OF BIDS Sealed

BID OPENING DATE 11/20/73

TIME 10:00 A. M.

| | CONTRACTOR | Wehling Well Works Inc. | Layne-Western Co., Inc. | J.P. Miller Artesian Well Co. | |
|-----|----------------|-------------------------------------|---------------------------------------|--|--|
| | ADDRESS | P.O. Box 488 Beecher, Illinois | 721 W. Illinois Aurora, Ill. 60507 | P.O. Box 359 Brookfield, Ill. 60113 | |
| | BID BOND | 10% of bid - 60 days to complete | 10% of bid - 120 days to complete | 10% of bid - 90 days to complete | |
| | SPECIFICATIONS | | | | |
| 1. | | \$ 4,300.00 | \$ 3,500.00 | \$ 5,000.00 | |
| 2. | | 12,800.00 | 15,280.00 | 9,600.00 | |
| 3. | | 2,091.00 | 1,968.00 | 2,460.00 | |
| 4. | | 5,600.00 | 4,800.00 | 5,200.00 | |
| 5. | | 2,700.00 | 2,220.00 | 1,920.00 | |
| 6. | | 800.00 | 432.00 | 400.00 | |
| 7. | | 500.00 | 700.00 | 600.00 | |
| 8. | | 3,200.00 | 3,000.00 | 4,000.00 | |
| 9. | | 1,152.00 | 1,260.00 | 1,200.00 | |
| 10. | | 600.00 | 680.00 | 600.00 | |
| | TOTALS: | \$33,743.00 | \$33,790.00 | \$30,980.00 | |

WESTWOOD



... a colony of fine homes

by

OLD



COLONY

381-5100

Builders, Inc.

4x8

← 8' →



4'



Handwritten signature

Handwritten signature

JFW

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON NOVEMBER 12, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 p.m. Present at roll call: Trustee Capulli, 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. Trustee Shultz arrived at 8:06 p.m.; Trustee Wyatt arrived at 8:12 p.m. Audience numbered 21.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON OCTOBER 22, 1973.

MOTION: Trustee Capulli moved to adopt the minutes of the Board meeting of October 22, 1973; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President Voss presented a request from White Hen Pantry to sell beer and wine at their business location, stating an amendment to the Municipal Code would be necessary for this special license. President Voss requested a motion to amend the Municipal Code to provide for an additional license to sell beer and wine. No motion was made.

Fuel Crisis.

President Voss commented on the severity of the fuel shortage. He has asked automobile agencies in the Village to decrease their outdoor lighting as far as safety permits.

The Village Manager remarked that a recommendation from the Staff would reduce fuel consumption in municipal buildings and Village vehicles by 20%.

PRESIDENT'S REPORT, (continued)

President Voss commented that further study by the business community was needed in the rehabilitation of the Central Business District. President Voss appointed Mr. Roy Klepper, Vice President of the First National Bank and Trust Company of Barrington, as Chairman of the Rehabilitation and Improvement Committee of the Central Business District. MOTION: Trustee Shultz moved that the Board concur in the appointment of Mr. Roy Klepper as Chairman of the Rehabilitation and Improvement Committee of the C.B.D.; second, Trustee Capulli. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MOTION: Trustee Pierson moved that a weight study be made for trucks traveling within the village limits; second, Trustee Sass, Jr. The Village President requested that this study be sent to State Senator John Graham, State Representative Richard A. Mugalian, and to Mr. Sigmund Ziejewski of the Illinois State Highway Transportation Department. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MANAGER'S REPORT

Closing of Summit Street.

The Village Manager presented the Staff recommendation and a visual report of alternatives to reduce traffic on Summit Street in conjunction with the Comprehensive Plan for this neighborhood. The Village President requested that Barton-Aschman and Associates, Inc. be contacted for advice and that their recommendation be given to Barrington Township for cooperative planning. MOTION: Trustee Pierson moved to accept the dedication of the extension of Grove Avenue between Cornell Avenue and Highway 68 (Dundee Road); 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.

Downtown Whitewash.

The President of the Student Federation, Mark Spreyer, 55 Otis Road, and Karen Roepken, 422 Valencia Avenue, represented the Homecoming Committee. In the discussion, it was noted that students brought paint from home to participate in Homecoming activities which were to be limited to water-soluble paints. Trustee Capulli remarked on the danger of the painting of the Main and Hough Street intersection, resulting in the obliteration of the directional markings, violating State law. Trustee Wyatt asked that a damage report be sent to the High School administration and to ask for their recommendations. The Village President expressed his disgust at the obscenities painted on public property. Trustee Pierson commented that the damage estimate of \$3,600 was considerably lower than expected because steam cleaning can be used instead of sand blasting. Trustee

Downtown Whitewash, (continued)

Schwemm was disturbed by the lack of courtesy on the part of the Homecoming Committee in regard to these activities as the Village had to initiate communications rather than the Homecoming Committee. The Village President requested that the Village Manager inform Dr. Zoeller, Superintendent of Unit District 220, of the estimated damages to public property and to ask for an alternative program to prevent this problem next year.

Railroad Agreement.

The Village Manager described the current negotiations with Chicago and North Western Railway Company concerning the relocation of the train station. In the discussion, the Village Manager stated that construction in the amount of \$349,000 could begin next spring and would be completed within a year and one-half. MOTION: Trustee Pierson moved to approve, in principle, the agreement dated July 12, 1973, except for the final paragraphs dealing with noise abatement, subject to the presentation of the final agreement; second, Trustee Shultz.

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

Senior Citizen Request.

MOTION: Trustee Capulli moved to amend the Municipal Code to charge a fee of \$7.50 for all passenger vehicle licenses, and a \$5.00 license fee for all passenger vehicles owned by residents age 65 or older; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, abstained; Trustee Pierson, aye; Trustee Sass, Jr., naye.

Administrative Reports.

The Municipal Retailers' Tax Report for August, 1973, the October Utility System Report, the October Building Department Report, were received and filed.

TRUSTEE'S REPORTS

Trustee Schwemm inquired when pedestrian markings would be placed at the intersection of Route 14 and 59. The Village Manager explained the marking of the intersection had been approved by the State and that it was the Village responsibility to paint the appropriate markings which will be done as soon as possible.

OLD BUSINESS

CONSIDERATION OF THE AUDIT OF ALL FUNDS EXCEPT UTILITIES.

MOTION: Trustee Schwemm moved to approve the audit for the Village of Barrington Funds, other than Waterworks and Sewer Funds, dated April 30, 1973; second, Trustee Wyatt. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

CONSIDERATION OF THE APPOINTMENT OF THREE (3) NEW MARSHALS.

President Voss recommended the appointment of Robert Balgemann, William Vosnos, and Carl Jack as Deputy Marshals. MOTION: Trustee Sass moved the Board concur in the appointment of Robert Balgemann, William Vosnos, and Carl Jack as Deputy Marshals; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADOPTION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND CREATING A SPECIAL USE DISTRICT (PICKWICK-ON-THE-LAKE) DOCKET NO. PC20-72 N-2.

This ordinance was deferred until the November 26, 1973 Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION FOR REZONING, RE-SUBDIVIDING CERTAIN LOTS IN BARRINGTON HIGHLANDS AND SHORT HILLS SUBDIVISIONS AND CLOSING OF PART OF FOREST DRIVE.

The Village Manager presented a visual explanation of the proposed extension of Hillside Avenue. MOTION: Trustee Wyatt moved to approve the recommendation of the Plan Commission, Docket No. 22-73 N-9 and instructed the Village Attorney to prepare the appropriate ordinance; 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.

MOTION: Trustee Pierson moved to adopt the recommendation of the Plan Commission, Docket No. PC23-73 N-9 and instructed the Village Attorney to prepare the appropriate ordinance; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

MOTION: Trustee Wyatt moved to instruct the Village Attorney to prepare the appropriate ordinance to vacate Forest Drive; 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, (continued)

CONSIDERATION OF AN AGREEMENT WITH OLD COLONY BUILDERS FOR THE EXTENSION OF HILLSIDE AVENUE.

This agreement was previously approved, in principle, by the President and Board of Trustees.

AWARD OF A BID TO INSTRUMENTATION COMPANY FOR AN AUTOMATIC SEWER SAMPLING DEVICE.

The Village Manager explained that this piece of equipment is a necessary part of the Industrial Waste Ordinance which will be adopted by the President and Board of Trustees at a future date. MOTION: Trustee Schwemm moved to award the contract for the purchase of one (1) Automatic Sewer Sampling Device in the amount of \$1,134.00 to Instrumentation Specialties Company, Skokie, Illinois; 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.

AWARD OF A CONTRACT FOR THE PURCHASE OF UTILITY CHEMICALS.

MOTION: Trustee Capulli moved to award the contract for the purchase of utility chemicals from October 1, 1973 to May 1, 1975 in the amount of \$17,869.50 to Ameri/Chem Coop; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

AWARD OF A CONTRACT FOR INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNALS AT NORTHWEST HIGHWAY (U.S. 14) AND HART ROAD.

The Village Manager explained only one bid was received and that the estimated amount was \$2,000 above engineering estimates. He stated the Highway Department had agreed to this increase. MOTION: Trustee Shultz moved to award the contract for intersection improvements and traffic signals at Northwest Highway (U.S. 14) and Hart Road to Hecker & Company, Des Plaines, Illinois, in the amount of \$65,490.00

Ford-Grant Motors has deposited \$40,000 of this contract price in escrow with the balance to be paid by the State of Illinois; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

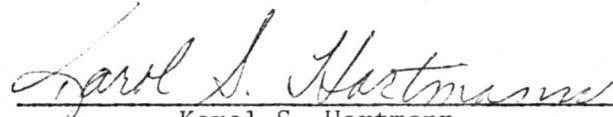
11-12-73

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills.
MOTION: Trustee Pierson, 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.

ADJOURNMENT

Meeting was adjourned at 9:28 o'clock p.m. MOTION: Trustee
Capulli; second, Trustee Sass, Jr. 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 THE PRESIDENT
AND BOARD OF TRUSTEES; CHECK FOR CHANGES.

274

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of November 26, 1973 at 8:00 P. M.

✓ 1. CALL TO ORDER

✓ 2. ROLL CALL

✓ 3. APPROVAL OF THE MINUTES OF THE VILLAGE BOARD MEETING OF NOVEMBER 12, 1973.

Copies of the minutes are attached.

✓ 4. President's Report:

✓ a) CONSIDERATION OF THE DECEMBER 24 BOARD MEETING TIME.

The second meeting of December is regularly scheduled for December 24 - Christmas Eve. *changed to 26th*

✓ b) CONSIDERATION OF SIGNALIZATION AT LAKE-COOK-ELA ROADS.

5. Manager's Report:

a) The Manager will make brief oral reports on actions taken to reduce energy use. A verbal report on the widening of Cornell Avenue will also be made.

6. Ordinances and Resolutions:

✓ a) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE RE PICKWICK-ON-THE-LAKE (DOCKET NO. PC20-72 N-2).

This ordinance changes the zoning of Lot 24, Pickwick Subdivision, from B-4, Office & Research to R-10, a special use which will permit forty-two (42) one and two-bedroom apartments, parking, landscaping, ingress and egress, and the dedication of one-half (1/2) acre for Village use. The developer has complied with all requirements to allow passage of the ordinance.

✓ b) CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.2 OF THE BARRINGTON CODE.

A copy of this ordinance is attached. The ordinance creates the definition of a minor in reference to drinking of alcoholic beverages.

6. Ordinances and Resolutions, (continued)

- ✓ c) CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 3, Section 3-22 OF THE BARRINGTON CODE.

This ordinance brings the Barrington Code into conformity with the recent changes in the Illinois Statutes allowing persons under 21 over 19 years of age to drink beer and wine. A copy of the ordinance is attached. ✓

- deferred*
d) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE CHANGING CERTAIN LOTS IN SHORT HILLS SUBDIVISION (DOCKET NO. PC23-73 N-9).

This ordinance amends the Zoning Ordinance to permit the extension of Hillside Avenue. The zoning is changed from R-5 to R-7.

- OK*
e) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE, CHANGING CERTAIN LOTS IN BARRINGTON HIGHLANDS SUBDIVISION (DOCKET NO. PC22-73 N-9).

This ordinance amends the Zoning Code to permit the extension of Hillside Avenue. The zoning is changed from R-5 to R-6.

- deferred*
f) CONSIDERATION OF AN ORDINANCE CLOSING A PART OF FOREST DRIVE.

This ordinance closes part of Forest Drive to allow the resub-division of Short Hills and Barrington Highlands and the dedica-tion of Right-of-Way for the extension of Hillside Avenue.

7. OLD BUSINESS:

- ✓ a) CONSIDERATION OF A PRELIMINARY PLAT OF RESUBDIVISION OF BARRING-TON HIGHLANDS AND SHORT HILLS SUBDIVISION.

The Plan Commission has reviewed a preliminary plat of the resubdivision of Short Hills and Barrington Highlands subdivi-sions which includes the closing of Forest Drive and the dedi-cation of Right-of-Way for the extension of Hillside Avenue. After approval of this plat, the final engineering will take place and the plats will be presented for final agreement.

- b) CONSIDERATION OF AN AGREEMENT BETWEEN OLD COLONY BUILDERS AND THE VILLAGE OF BARRINGTON.

This agreement covers the purchase of property, the paving of Hillside Avenue and the installation of a sewer. A copy of the agreement will be sent out later.

8. NEW BUSINESS:

- a) CONSIDERATION OF A REQUEST FOR A TEMPORARY SIGN PERMIT AT FOX POINT EAST. ✓

The Sign Ordinance requires the temporary signs be approved by the Village Board. The request is not specific on the time, but the Board should limit the time specifically. No design is indicated. The size 8' x 12' is considerably larger than we would normally permit. A 4' x 8' sign is adequate for residential identification. The height of the sign should be limited to six (6) feet from ground level.

- b) CONSIDERATION OF A REQUEST FOR A TEMPORARY SIGN PERMIT AT SOUTHGATE.

This request is made by Pepper Construction Company for the purpose of identification during construction. The sign is in place - it is adequate in size and height. However, it is placed on that part of the subdivision which is supposed to be green area. Approval should be tied to a specific date. Caution should be taken to insure that other uses of the green area are in conformance with your desires. *District*

- c) CONSIDERATION OF A REQUEST TO USE A RESIDENTIAL PROPERTY FOR A MODEL HOME.

It has been customary for the Board to grant approval for Model Homes in residentially zoned neighborhoods. This model will be located on Dundee Avenue and Tower Road to serve the new Westwood Subdivision which will have access on Hillside Avenue extended, 300 feet north. It appears that there are certain safety problems if parking is allowed on Dundee Avenue. The permit should require the developer to reimburse the Village for "NO PARKING" signs on Dundee Avenue. *James Daily*

- d) CONSIDERATION OF A REQUEST BY THE KIWANIS CLUB TO SOLICIT FUNDS FOR THE SALVATION ARMY.

This has been an annual project. There would be four locations as in the past, and these areas would be manned only on Fridays and Saturdays in December.

- e) AWARD OF A CONTRACT FOR A HYDRAULIC VEHICLE HOIST.

Efficiency of one mechanic at the garage has been limited because present procedures require the use of a bumper jack to hoist vehicles for work under the vehicle. With the new safety bumpers

8. NEW BUSINESS, (continued)

e), CONTINUED.

use on 1973-74 cars this has become a dangerous as well as inefficient practice; therefore a hoist has been considered. ✓

Sealed bids were taken - a tabulation is enclosed. We recommend that an award be made to Stewart-Warner Alemite Sales Company, Inc. in the amount of \$1,212.75. Village employees will make the installation under the supervision of a company engineer.

f) AWARD OF A CONTRACT FOR THE INSTALLATION OF WELL NUMBER 4.

The Public Improvement Program includes \$80,000 for the development of a well and pumping facility on Village property located at Bryant and Waverly Avenues. This well is needed to insure adequate supply of water for our present population. Our use is such at present that on peak days wells do not product sufficient supply to keep storage facilities at required levels. Fortunately for the past two years, we have not reached peak pumpage of past years; nevertheless, the Village has grown and when a hot, dry summer returns, we will need both this well and the storage capacity to be constructed in Southgate to meet fire protection requirements.

Stw Cars
Sealed bids were received for the well portion of this facility; the pumping station and storm drainage retention planned for this corner will be let on a separate bid.

We recommend that an award be made to the low bidder on the attached tabulation, J. P. Miller, in the amount of \$30,980.00. ✓

Office of the Village Manager
D. H. Maiben

JFW

Village Board
Information Memorandum 73-46
November 23, 1973

FOR YOUR INFORMATION

THIS WEEK'S COURIER-REVIEW HAS A STORY ABOUT REGIONAL EMERGENCY MEDICAL CARE. Apparently, the ambulance people are having difficulty reading the specification because of several facts reported; none were accurate. The Village of Barrington has no part in this operation. The Manager simply wrote the specs for the committee of B.A.D.C.

DURING THE PAST TWO FISCAL YEARS, THE STAFF HAS BEEN WORKING TO IMPLEMENT A CONCEPT WHICH WAS PRESENTED TO THE BOARD WITH THE ORIGINAL ADOPTION OF THE PAY PLAN BACK IN 1970. Simply stated that concept is: "Employees should be paid at a competitive level and pay should be increased with the cost of living". Any other increases should then be justified by offsetting increases in productivity. During the past two years, we have been working diligently to get a handle on productivity. Our first attempt was the development of a program budget. Last year we wrote specific performance objectives and developed the data processing ability to measure results, both in terms of cost as well as productivity. This year we feel that it will be possible to put the entire program together. We hope to submit to you the performance on productivity objectives for fiscal year 1974-75 in December. Then in late February, we will submit a pay plan based on the concept of production incentives. Your approval of those two documents will be the policy foundation upon which we will establish our budget. We have then organized work groups to analyze procedures and develop money-saving methods that will still permit us to meet or surpass our goals.

In order to allow the employees and supervisors to function well in a production improvement atmosphere, we have asked Callahan and Company, a municipal consulting firm, to develop a training program for both employees and supervisors. We will present that proposal to you at a meeting in December.

CY WAGNER, CHAIRMAN OF BACOG'S EXECUTIVE BOARD AND TOWER LAKES VILLAGE PRESIDENT, WAS ONE OF FIVE SUBURBAN REPRESENTATIVES RECENTLY ELECTED TO THE NORTHEASTERN ILLINOIS PLANNING COMMISSION'S ASSEMBLY OF MAYORS. As a NIPC commissioner, Wagner will aid in setting the regional planning agency's long-range plans and policies.

THE EFFECTS OF THE NATION'S ENERGY SHORTAGE ARE NOT UNIFORMLY FELT THROUGHOUT THE COUNTRY. As the attached article demonstrates, the state of Oregon was faced with a critical energy shortage during the summer. That state's energy shortage had reached a point where people were losing their jobs because manufacturing companies were not getting enough power

FOR YOUR INFORMATION, (continued)

to continue their operations. As a result, the state's governor announced a program to cut energy consumption state-wide by seven per cent. It is interesting to note some of the conservation measures employed by that state. Many have a familiar sounding ring, such as reducing home temperatures and operating home dishwashers and laundries at only full operating loads. It is equally interesting to note additional measures, focusing primarily on outdoor electrical display and advertising lighting, had to be employed to reach the state's goal.

IN THE SAME VEIN, BARRINGTON DEVELOPED A PROGRAM TO REDUCE THE CONSUMPTION OF GASOLINE BY 20 PER CENT IN VILLAGE OPERATIONS AND REDUCE THE AMOUNT OF FUEL OIL USED FOR HEATING PURPOSES. The program's objective is to insure that the village's police, public works and administrative departments have enough gasoline to maintain operations during emergency situations. Each department is receiving 20 per cent less fuel than it received during the same month last year. This 20 per cent is then stockpiled for use during any emergency operation. The energy saving program resulted from a cut-back in the village's supply of fuel it would receive per month. The village is also attempting to reduce energy consumption in building use by reducing the inside temperatures, eliminating lights where they are not needed and reducing open hours where it will not cause a major inconvenience to the public.

THE ENERGY SHORTAGE ALSO PLAYS A MAJOR ROLE IN CONTINENTAL AIR TRANSPORT COMPANY'S REQUEST TO ELIMINATE ITS BARRINGTON-TO-O'HARE-AIRPORT BUS ROUTE. The bus company submitted a request to the Illinois Commerce Commission asking for authority to temporarily suspend service on a number of routes, including the Barrington run. The company based its request on the fact that it can only purchase 86 per cent of the amount of fuel used during the same month last year.

YOU SHOULD KNOW

MARK YOUR CALENDAR FOR DECEMBER 2. The Employee Annual Banquet - to be held at The Barn. Cash bar 5:00 p.m. - dinner at 6:30 p.m.

Board Meetings

- 11/26/73 . . . Regular Meeting . . . Village Hall . . 8:00 p.m.
12/10/73 . . . Regular Meeting . . . Village Hall . . 8:00 p.m.
* 12/24/73 . . . Christmas Eve - Another date to be considered.

Office of the Village Manager
D. H. Maiben

How Oregon battled fuel pinch and won

Newhouse News Service

PORTLAND — Oregon started a statewide energy-saving program three months ago and has cut its electric power consumption significantly.

The program began poorly. But now state officials estimate that Oregon's use of electricity during the last three weeks has run 9 per cent below forecasts.

The savings is enough to halt the spread of unemployment due to power shortages. It shows what co-operative citizens can accomplish. And it is an example that President Nixon wants other states to follow.

THE ENERGY crisis hit Oregon early. Hydro-electric dams supply 80 per cent of the state's electricity, but for two years rainfall and snowfall have been unusually light. The water and melting snow behind the dams was not sufficient to generate the electricity that Oregonians normally use.

Republican Gov. Tom McCall decided the state had to cut electricity consumption by 7 per cent or face disaster.

On August 21, he declared a statewide energy crisis. Lighting along freeways was cut 50 per cent. Decorative lights around government buildings were turned off. Hot water in government buildings was shut off, and the offices closed at 6

p.m. Local governments took similar steps.

THE NEXT DAY, McCall outlined what the public could do:

- Reduce home temperatures 2 to 5 degrees.
- Shut pilot lights on stoves.
- Set hot water heaters at 120 degrees instead of 140.
- Discontinue use of air conditioners or at least not cool below 75 degrees.
- Operate home laundries or dishwashers only with full loads.

THE FIRST MONTH, state buildings cut their use of electricity 22 per cent in Portland and 28 per cent in Salem. But the over-all decline was only 2 per cent.

"We were disappointed," said one state official. "We just did not see the proper response from the public."

To dramatize the situation, McCall on Sept. 22 announced a program with bite.

He ordered all outdoor electric display and advertising signs extinguished. As lights flicked off on Commercial St. in Salem and Broadway in Portland, the public suddenly realized the seriousness of the situation.

WHEN SOME citizens saw a merchant with a lighted sign, they told him: "Turn it off, or we won't buy here."

Some 30 businessmen went

to court to challenge the order, but backed down before trial. Last Friday, local utility companies were authorized to turn off service to anyone using electricity for unapproved advertising.

In turn, the state relented enough to allow motels, restaurants and similar establishments to light up small identification signs.

Labor unions support the power-saving programs, warning that jobs in the aluminum, wood-processing and other industries might disappear if industry does not have enough power.

THE GOVERNOR'S office estimated that in September 1,100 to 1,500 persons were unemployed because of power shortages. The estimate now is 550.

Early in the program, the state established energy information office to answer citizen inquiries about saving electricity. Surprisingly, many questions were about shortages of gasoline, oil and propane gas, used to dry plywood made in this area. So the state put more emphasis on saving all kinds of energy. But it is too early to measure results.

"We're trying to do something about every problem but one," said one official. "The electric sign manufacturers — their business is terrible."

JFN

Village Board
Information Memorandum 73-45
November 16, 1973

FOR YOUR INFORMATION

COOK COUNTY'S ZONING BOARD OF APPEALS UNVEILED A 200-300 PAGE WORKING DRAFT OF A NEW COUNTY ZONING ORDINANCE AT A WEDNESDAY AFTERNOON MEETING. The meeting was designed to give municipalities and other parties interested in county zoning an opportunity to submit inputs into the new zoning document. Zoning changes in the county will be considered while developing the land use part of the plan. We should encourage BACOG to press for changes in county zoning which are compatible with the BACOG plan. For example, downgrading the zoning of DeMucci-LaBuy property from one acre to five acres; also the Winston property and others should be considered carefully.

The draft contained working papers on the residential, commercial, and Planned Unit Development (PUD) sections of the ordinance. Future sections will focus on industrial and general provisions. The PUD section is a feature of the county's zoning effort and may have considerable impact on unincorporated land falling in and around the BACOG area. In its present state, the county's planning consultant said the PUD section places few specific limitations of what the developer can do. Rather, he emphasized that the control points are located in the requirements for submission by the developer. The Zoning Board of Appeals Chairman explained that the new zoning ordinance is attempting to do several things: (1) give the county better control over land use; (2) provide a more workable document for the developer; (3) provide a document that is easier to use and administer, and; (4) develop a model zoning ordinance for use by other municipalities in the county. A new zoning map and comprehensive plan is to accompany the new zoning ordinance. We received a copy of the working draft and will further examine it to determine its impact on the BACOG area. The county plans to hold additional working sessions; you will be notified in advance of these meetings.

ADMINISTRATIVE ABSTRACTS

THE REGIONAL HOUSING COALITION RECENTLY MADE PUBLIC AN INTERIM REPORT THAT DEALS WITH HOUSING OPPORTUNITIES IN THE SIX-COUNTY CHICAGO METROPOLITAN AREA. Officials from the Northeastern Illinois Planning Commission (NIPC), the Leadership Council for Metropolitan Open Communities, businessmen, citizen groups and public officials from various local municipalities formed the coalition several years ago in an attempt to develop plans that would lead to a more balanced distribution of housing opportunities in the six-county area. In their interim report, the coalition has attempted to compare the housing needs of the area to the total number and type of present housing units. From this comparison, they have estimated the number of housing starts that will be needed to meet housing demands for a variety of housing types, ranging from low and moderate income to high income, in the next ten years. In addition, the coalition stated in the

ADMINISTRATIVE ABSTRACTS, (continued)

report that the following assumptions act as a foundation supporting their entire effort: (1) "No elderly person should be forced to leave his community for lack of adequate housing he can afford on a retirement income; (2) every household head with a moderate or low income job (in the suburbs) should be able to find adequate housing he can afford near his job; (3) adequate housing should be provided for every household on public assistance within its community of residence." BACOG'S Plan Committee is presently reviewing the first draft of the Housing Chapter to the Comprehensive Plan; the BACOG Housing Chapter is totally distinct from the Coalition's work, but it is interesting to note that both efforts direct themselves to similar objectives, especially numbers (1) and (2) as listed above.

THE VILLAGE OF INVERNESS ADOPTED A MEMORANDUM OF AGREEMENT AND AN ORDINANCE AUTHORIZING SHARED MANAGEMENT SERVICES AT ITS NOVEMBER 13, 1973 VILLAGE BOARD MEETING. The management services listed the Inverness Memorandum of Agreement are similar to what other villages have indicated an interest in, ranging from administrative tasks such as preparing an information and agenda memo to fiscal planning activities such as program planning (annual budget) to in-depth studies into potential shared services. Here's a rundown to date of the other BACOG village action concerning the program: Tower Lake, Deer Park and Inverness have approved the program; we are determining types of management services for North Barrington and Barrington Hills; we are working on an informal basis with South Barrington.

YOU SHOULD KNOW

MARK YOUR CALENDAR FOR DECEMBER 2. The Employee Annual Banquet - to be held at The Barn. Cash bar 5:00 p.m. - dinner at 6:30 p.m.

Board Meetings

11/26/73 Regular Meeting Village Hall . . 8:00 p.m.
12/10/73 Regular Meeting Village Hall . . 8:00 p.m.
* 12/24/73 Christmas Eve - Another date to be considered.

Plan Commission. . Hearing - Soil
11/21/73 Overlay Ordinance Village Hall . . 8:00 p.m.

Office of the Village Manager
D. H. Maiben