

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of June 10, 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 MAY 17, 1974.

Copies of the minutes are attached.

4. REPORTS OF VILLAGE OFFICERS:

PRESIDENT'S REPORT:

- a) President Voss will be absent due to other commitments.

MANAGER'S REPORT:

- a) Copies of Administrative Reports are attached.
- b) The Park Board held a special meeting concerning the Campground property and will make a final decision on June 10. The Board should consider this matter at its regular meeting of June 24.

5. RESOLUTIONS AND ORDINANCES:

- a) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND PROVIDING A SPECIAL USE PERMIT, DOCKET NO. PC2-74 N-7 (BARN OF BARRINGTON).

The Board asked the Village Attorney to prepare this ordinance at the February 11, 1974 meeting after approving the recommendation of the Plan Commission.

- b) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND PROVIDING A SPECIAL USE PERMIT, DOCKET NO. PC10-74 N-20 (DUNKIN DONUTS).

The Board approved the recommendation of the Plan Commission and asked the attorney to draft an ordinance at the May 24 meeting.

- c) AN ORDINANCE GRANTING A VARIATION FROM THE SIGN ORDINANCE ZB2-74 N-19 (GRANT MOTORS).

The Board approved the recommendation of the Zoning Board of Appeals at the meeting of May 24, 1974 and asked the attorney to prepare an ordinance.

(over)

5. RESOLUTIONS AND ORDINANCES, (continued)

- d) CONSIDERATION OF AN ORDINANCE GRANTING A SETBACK VARIATION ON NORTHWEST HIGHWAY, DOCKET NO. ZBA1-74 N-10 CASSIN-GRAFT).

The setback variation allows parking in the 35-foot setback. The Board approved the recommendation of the Zoning Board of Appeals at the May 24, 1974 meeting.

- e) CONSIDERATION OF AN ORDINANCE CLOSING FOREST DRIVE.

In November, 1973, the Board reviewed a recommendation of the Plan Commission to extend Hillside Avenue, to close Forest Drive, to rezoning parts of Barrington Highlands and Short Hills Subdivision. To accomplish this, three ordinances are necessary. 1) Closing Forest Drive; 2) rezoning Short Hills; 3) one accepting a dedication of right-of-way for Hillside Avenue from Steve Morgan. The three ordinances necessary to do this are attached. This ordinance closes Forest Drive.

- f) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND REZONING LOTS 1 and 2, SHORT HILLS SUBDIVISION.

A copy of the ordinance is attached.

- g) CONSIDERATION OF AN ORDINANCE ACCEPTING THE DEDICATION OF A PART OF HILLSIDE AVENUE RIGHT-OF-WAY.

A copy of the ordinance is attached.

- h) CONSIDERATION OF A RESOLUTION OF IMPROVEMENT FOR THE USE OF MOTOR FUEL TAX FUNDS.

This resolution is required for the Village to expend Motor Fuel Tax Funds for the reconstruction of Hillside Avenue from Hough Street to Dundee Avenue. A copy of the resolution, which explain the extent of the work, is attached.

6. NEW BUSINESS:

- a) CONSIDERATION OF A PROPOSED FRANCHISE ORDINANCE AND OTHER AGREEMENTS FOR THE USE OF STREET RIGHT-OF-WAY BY NORTHERN ILLINOIS GAS COMPANY.

During the past two years, the staff has been involved in reviewing a proposed Gas Franchise Ordinance of Northern Illinois Gas Company. The staff has inquired into the impact that the ordinance will have on both village operations and longer range plans. The provisions pertaining to current operations have been worked out to the satisfaction of the staff. Through the ordinance and additional letters of agreement, the Village will receive a contribution of free gas to be used for governmental operations which is based on census population.

Insurance provisions have been reviewed and adequate insurance is available to cover this type of high hazard operation. Provisions have been worked out to insure coordination of Gas Company and Village plans and operations.

The major point of concern has been in the length of the franchise. The Gas Company has received a fifty-year franchise from over 60% of the communities in their system. They ask a fifty-year franchise of the Village. The reason for this request is that long-term financing of the system, which is gained through the sale of bonds, can be achieved at better rates if a longer franchise exists. The staff has expressed several concerns with a franchise of this length.

First, the comprehensive planning period of the Village is only twenty years. It seems inconsistent to take an action which goes far beyond that period, particularly if there was no assurance of coordination with the plan.

Second, the Gas Company gives no assurance that it will be able to serve the community for that period of time. In 1964 there were proven reserves of natural gas of 18 cubic feet for each being consumed or a twenty-year reserve. Today, there appears to be only an eleven-year reserve, based on the use rate of present customers. Gas companies have discontinued connection of new customers which require more than 5,000 square feet of space heating. The Park cannot heat the new pool with gas.

(over)

NEW BUSINESS, (continued)

Because of these situations, it has been suggested that in return for a fifty-year franchise, Northern Illinois Gas give the Village certain assurances. Summarized, these assurances include the following:

- 1) That Northern Illinois Gas coordinate their sales with the growth policy of the Village to insure that sufficient gas will be available for at least the planning period of the Village.
- 2) That Northern Illinois Gas develop a growth policy which is in conformance with the growth policy of other communities and that they acquire reserves to assure supply during the twenty-year period.
- 3) That Northern Illinois Gas develop a policy requiring communities with no growth policy to develop such a policy or be frozen at the level of present population.
- 4) Finally, it was suggested that Northern Illinois Gas might file petitions with the Illinois Commerce Commission and the Federal Power Commission, if necessary, to pursue a course of action.

Northern Illinois Gas responded that such a policy would make them uncompetitive since no community could guarantee that any future customers would use gas if it were available. Therefore, for Northern Illinois Gas to follow such a policy without oil and electric companies would be unfair.

Second, they indicated that they had no control of their supplier and therefore could not create reserves. (This is not totally correct. They could create the reserves but at a substantial investment.)

Third, they feel that efforts at gas storage, construction of an SNG plant, research into coal gasification and investment in shipping to supply liquified gas has been substantial and assures Barrington of future needs for present population and probably sufficient for future residential populations. Other communities are faced with the same future prospects as Barrington. (This is not absolutely correct in that those which have uncontrolled growth could use up potential reserves.)

6. NEW BUSINESS, (continued)

- f) CONSIDERATION OF AN AGREEMENT WITH BAXTER & WOODMAN, INC.
FOR ENGINEERING SERVICES FOR MFT RECONSTRUCTION PROJECTS.

It is necessary to reapprove this standard agreement to meet State requirements. Each project requires a separate agreement. The agreement is a resubmission of our standard engineering agreement.

- g) AWARD OF A CONTRACT FOR STREET OVERLAYS BY USE OF MFT FUNDS.

Attached is a tabulation of bids received for street overlay work. It is recommended that a bid be awarded to the low bidder, Peter Baker and Sons.

- h) AWARD OF A CONTRACT FOR A SEWER JET MACHINE AND CAB AND CHASSIS.

This is a truck-mounted pump and hose reel with special hose and attachments for sewer cleaning. The truck carries its own water supply or can be hooked into a fire hydrant. This machine will make it possible for one man to clean the entire sewer system within a three-month period. Present cleaning methods require a three-man crew and using the three-month period, we clean one-fourth of the system. The use of this machine will greatly facilitate our sewer infiltration program and accelerate our ability to determine exact sources by making pipe breaks much more visible than present cleaning methods.

Sealed bids were accepted on June 3, 1974; a tabulation of the bids is attached. It is recommended that a contract be award to the low bidder.

Office of the Village Manager
D. H. Maiben

6. NEW BUSINESS, (continued)

- a) Finally, they point out that Barrington, while pursuing a controlled growth program, is among the top 33% of rapid growth communities in their system.

While this dialogue has given us a deeper appreciation for the well managed Northern Illinois System, we have not been able to justify the limitations which a long-term franchise will place on the community.

It is therefore recommended that the franchise be given for a period of time equal to the duration of the Commonwealth Edison franchise, in order that the two franchises can be reviewed in the future system analysis and coordinated with the Barrington Plan.

The present Commonwealth Edison franchise runs until October 14, 1992. (35 years - Ordinance 657-1 passed October 14, 1957).

We do not feel that this will impose any additional hardship on NI Gas in their future financing as present bond sales are for a period of twenty-five years.

- b) CONSIDERATION OF THE OFFICERS OF THE FIRE DEPARTMENT FOR YOUR APPROVAL.

At the Annual Businesses Meeting, the Fire Department elected officers as submitted on the attached letter for your approval.

- c) CONSIDERATION OF A REQUEST BY THE JUNIOR LEAGUE OF CHICAGO TO SOLICIT MERCHANTS.

The request is to sell advertising space for a program to be presented in October.

- d) CONSIDERATION OF A REQUEST BY THE BARRINGTON PLAYERS TO SOLICIT BUSINESSES FOR ADVERTISING IN THEIR PROGRAM AND TO SELL TICKETS ON THE VILLAGE SIDEWALKS.

Barrington Player's Guild is a local group presenting summer theater. The Board has granted this request in the past.

- e) Request for permission to solicit by the Unification Church of Chicago.

This request to waive procedure and fees has been made three times during the past year and has been denied twice.

Waive fee

(over)

BARRINGTON PARK DISTRICT

COOK AND LAKE COUNTIES
BARRINGTON, ILLINOIS 60010

COMMISSIONERS

John R. Wood
James W. Anderlik
Donald E. Beese
Robert S. Lynn
Kenneth S. Williams

SECRETARY-TREASURER

Robert G. Soule

DIRECTOR OF PARKS AND RECREATION

Richard E. Miller

June 18, 1974

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

Dear Mr. Voss:

The Barrington Park District Board of Commissioners held a special meeting June 3 to discuss our possible involvement in The Barrington Campgrounds. Our meeting was prompted by Mr. Wyatt's motion of May 27 that indicated that the Park District was interested in the acquisition of that parcel.

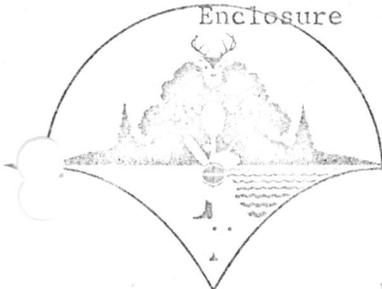
The Park District, at this time, is only interested that The Barrington Campground property be maintained as open space as outlined in The Barton-Ashman Comprehensive Plan. In our Resolution 74-A (attached) we resolved that there is a need in our community to retain the campground for its natural scenic beauty. The Cook County Forest Preserve District has also indicated that at least the shore line of Bakers Lake be protected from development to insure it as a nesting area for water fowl. We are also concerned that future developments in our village will demand that even more land be set aside for open space and recreation facilities.

The Barrington Park District, if the recommendations of the BACOG Comprehensive Plan for this are upheld by the Village Board, would intend to actively participate in an attempt to preserve all or part of this property as public open space.

Sincerely,


James W. Anderlik
President

JWA:kmz
Enclosure



RESOLUTION NO. 74-

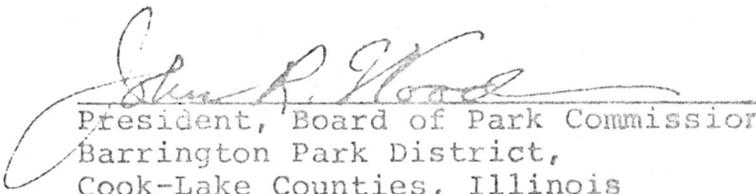
BE IT RESOLVED by the President and Board of Park Commissioners of the Barrington Park District, Cook-Lake Counties, Illinois as follows:

WHEREAS, there is a need and demand for the protection of open space affording natural scenic beauty; and

WHEREAS, the Barrington Area Development Council has adopted the Barton-Ashman Comprehensive Plan which specifies that the 17 acre parcel known as the "Barrington Camp Grounds", shall be preserved as an open space to preserve natural scenic beauty; and

WHEREAS, the Barrington Park District has adopted and approved the Barrington Area Development Council Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Barrington Park District, Cook-Lake Counties, Illinois, that the 17 acre parcel known as the "Barrington Camp Grounds" be preserved as an open space to preserve natural scenic beauty as is designated in the Barton-Ashman Comprehensive Plan as approved and adopted by the Barrington Area Development Council.



President, Board of Park Commissioners
Barrington Park District,
Cook-Lake Counties, Illinois

ATTEST:



Secretary

Copy Wyatt

BARRINGTON AREA DEVELOPMENT COUNCIL

Frederick J. Voss, President
Village of Barrington
236 W. Lake St.
Barrington, Illinois

June 21, 1974

Dear Mr. Voss:

It must be gratifying to you to hold a referendum on your MIC program and receive such strong support from the citizens. It should also be helpful in your planning to have this indication that the residents want implementation of the MIC program as soon as possible.

From the inception of its study on MIC, BADC has shared the information collected and the conclusions reached with the residents of the Barrington area and the governmental units involved. BADC is addressing this letter to you to continue with this established pattern of communication and cooperation.

As requested by the Barrington Village Manager and the trustees of the Barrington Countryside Fire Protection District, BADC is discussing the MIC program with Lake Zurich officials. Appreciation has been expressed for the service that Lake Zurich has given the citizens of our area with its MIC system. We are discussing short range plans as well as future plans. Since these recommendations will affect citizens in your village, we will keep you informed as to any developments. BADC is pleased with the spirit of cooperation displayed by Bill Cochrane, Chief of the Lake Zurich Ambulance Service and Mayor Henry Faulus.

It has come to the attention of BADC that ambulance costs are rising rapidly as you are well aware. For example, a modular van that cost \$19,200 in May 1973 now costs \$22,700. In eight months time there has been a 20% increase in the cost of accessories. The total price for this type of loaded ambulance increased from \$27,000 to \$35,000 in two years. One large firm stated that costs

are expected to jump 8 to 10% in the near future on the van alone.

Since BADC is well aware as are you of the cost of a MIC program and is concerned over the tax burden of the individual citizen, we urgently recommend that you consider purchase of the MIC unit as soon as possible. Any information that BADC has collected regarding the merits of specific vehicles we will gladly forward to you.

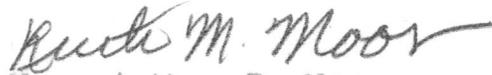
Since the training of the Barrington firemen is a basic requirement of your proposed program, BADC has taken steps to initiate a recognition plan which will be handled by BADC director, Mrs. Robert McLaughlin. As firemen achieve EMT-I and EMT-II certification, BADC will publicly express the citizens appreciation. In order to help us implement this recognition program, BADC would appreciate receiving information regarding participation of the firemen in the training program. Specifically, we would like to know now and on a continuing basis what firemen have been certified and when, what firemen have entered training and when, and what firemen plan in the future to enter training and when. It requires dedication and effort on the part of Barrington firemen to participate in MIC. While BADC believes the satisfactions more than equal the effort, we will welcome the opportunity to publicly commend those who achieve certification.

As you are well aware, BADC offered to conduct a fund-raising campaign in order that a MIC system could begin functioning as soon as possible. The Barrington Countryside Fire Protection District has notified BADC that our offer is not necessary and that their funds will be available by March 1975. You have also informed us that we need not take on a fund raising project as village funds are available. BADC would like to assure you again that if fund-raising would accelerate the implementation of the

the MIC program, we would be willing to accept that responsibility.

BADC appreciates the efforts you personally have made in behalf of the MIC program. We commend you for your plans to implement an MIC system as rapidly as possible. If we can be of any assistance to you with these plans, be assured of our cooperation.

Very truly yours,



Mrs. Arthur D. Moor

President

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JUNE 10, 1974.

J.F.W.

Handwritten signature

CALL TO ORDER

Meeting was called to order by Trustee Sass, Jr. at 8:00 o'clock p.m.
MOTION: Trustee Shultz moved to appoint Trustee Sass, Jr. President pro tem in the absence of President Voss; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried. Present at roll call in addition to Trustee Sass, Jr.: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm. Absent: Trustee Pierson. Also present: Village Manager, D. H. Maiben; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz; Village Attorney, J. William Braithwaite arrived at 8:02 p.m. Audience numbered 17.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON OF MAY 27, 1974.

MOTION: Trustee Wyatt moved to approve the minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington on May 27, 1974; second, trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

MANAGER'S REPORT

Building Report for May, 1974 and Treasurer's Report dated April 30, 1974 were received and filed.

The Village Manager announced that Bethany Homes had withdrawn their petition for rezoning of the Barrington Camp Grounds area. In reply to a letter from Mr. Grundin, attorney for the petitioner, the Village Manager read the staff's response citing the petitioner had not complied with the Planned Unit Development ordinance requirements as repeatedly asked to do. Trustee Wyatt asked the staff to pursue with the Park District, the acquisition of the Camp Ground property for open space.

REPORTS OF VILLAGE OFFICIALS, (continued)TRUSTEE'S REPORT

Trustee Schwemm inquired as to the status of the proposed Shopper's Survey. The Village Manager explained that no decision in cooperation with the Chamber of Commerce has been made.

RESOLUTIONS AND ORDINANCES

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND PROVIDING A SPECIAL USE PERMIT, DOCKET NO. PC2-74 N-7 (THE BARN OF BARRINGTON).

The Village Manager remarked the Board had previously approved in principle, the recommendation of the Plan Commission.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1301 amending the Zoning Ordinance and providing a special use permit; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND PROVIDING A SPECIAL USE PERMIT, DOCKET NO. PC10-74 N-20 (DUNKIN DONUTS).

The Village Manager presented a visual display of the proposed construction; the Board had previously approved the project in principle.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1302 amending the Zoning Ordinance and providing a special use permit; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

AN ORDINANCE GRANTING A VARIATION FROM THE SIGN ORDINANCE, (GRANT MOTORS) DOCKET NO. ZBA2-74 N-19.

The Village Manager explained the overall design of the proposed sign which had been approved in principle at the previous meeting. MOTION: Trustee Capulli moved to adopt Ordinance No. 1303 granting a variation from the Sign Ordinance, ZBA2-74 N-19; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, naye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

RESOLUTIONS AND ORDINANCES, (continued)

CONSIDERATION OF AN ORDINANCE GRANTING A SETBACK VARIATION ON NORTHWEST HIGHWAY, DOCKET NO. ZBA1-74 N-10 (CASSIN-GRAFT).

The Village Manager displayed a visual explanation of the proposed building site. MOTION: Trustee Capulli moved to adopt Ordinance No. 1302 granting a setback variation on Northwest Highway; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

CONSIDERATION OF AN ORDINANCE VACATING A PORTION OF FOREST DRIVE.

The Village Manager commented this ordinance had been discussed at previous meetings and due to property transfers it was now appropriate to adopt this ordinance as well as an ordinance of rezoning, and the resolution accepting the dedication of Hillside Avenue.

MOTION: Trustee Shultz moved to adopt Ordinance No. 1305 vacating Forest Drive; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND REZONING LOTS 1 and 8 (SHORT HILLS SUBDIVISION).

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1306 amending the Zoning Ordinance and rezoning Lots 1 and 8 of Short Hills Subdivision; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the ordinance adopted.

CONSIDERATION OF A RESOLUTION ACCEPTING THE DEED CONVEYING PROPERTY WHICH WILL BE PART OF HILLSIDE AVENUE.

MOTION: Trustee Capulli moved to approve Resolution No. 395 accepting the deed conveying property which will be part of Hillside Avenue; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the resolution adopted.

RESOLUTIONS AND ORDINANCES, (continued)

CONSIDERATION OF A RESOLUTION OF IMPROVEMENT FOR THE USE OF MOTOR FUEL TAX FUNDS.

MOTION: Trustee Shultz moved to approve Resolution No. 396 to expend Motor Fuel Tax Funds in the amount of \$60,000 for the reconstruction of Hillside Avenue from Hough Street to Dundee Avenue; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried and the resolution adopted.

NEW BUSINESS

CONSIDERATION OF A PROPOSED FRANCHISE ORDINANCE AND OTHER AGREEMENTS FOR THE USE OF STREET RIGHT-OF-WAY BY NORTHERN ILLINOIS GAS COMPANY.

The Village Manager referred to his written report as attached and commended the management of Northern Illinois Gas Company. However, the length of the franchise and consideration of growth plans have not been resolved. Mr. Edward Boyd, representative of the Northern Illinois Gas Company, addressed the President and Board of Trustees and explained that his Company was requesting a fifty-year (50) non-exclusive franchise which would protect and improve the company's bonding power. Trustee Wyatt asked if communities of limited growth policy, e.g. Barrington, are offered the same franchise as communities of unlimited growth. Mr. Boyd responded that all communities are given the same consideration. The consensus of the Trustees was to defer action upon this matter until the next regularly scheduled Board meeting.

CONSIDERATION OF THE OFFICERS OF THE FIRE DEPARTMENT.

Trustee Schwemm moved to concur in the appointment of the officers elected at the annual business meeting of the Barrington Fire Department held May 6, 1974; second, Trustee Shultz, Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

CONSIDERATION OF A REQUEST BY THE JUNIOR LEAGUE OF CHICAGO TO SOLICIT MERCHANTS.

MOTION: Trustee Wyatt moved to approve the request, to waive all fees and administrative procedures for the Junior League to solicit merchants; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, naye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., naye. Absent: Trustee Pierson. President pro tem declared the motion carried.

NEW BUSINESS, (continued)

CONSIDERATION OF A REQUEST BY THE BARRINGTON PLAYERS TO SOLICIT BUSINESS FOR ADVERTISING AND TO SELL TICKETS ON VILLAGE SIDEWALKS.

MOTION: Trustee Shultz moved to approve the request with all fees and administrative procedures waived to solicit business for advertising and to sell tickets on Village sidewalk; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

REQUEST FOR PERMISSION TO SOLICIT BY THE UNIFICATION CHURCH OF CHICAGO.

MOTION: Trustee Shultz moved to deny the request to waive fees and administrative procedures to solicit funds by the Unification Church of Chicago; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

CONSIDERATION OF AN AGREEMENT WITH BAXTER AND WOODMAN, INC. FOR ENGINEERING SERVICES FOR M.F.T. RECONSTRUCTION PROJECT.

MOTION: Trustee Wyatt moved to approve the standard agreement to meet State requirements for the M.F.T. reconstruction project; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

AWARD OF A CONTRACT FOR STREET OVERLAYS BY USE OF M.F.T. FUNDS.

MOTION: Trustee Shultz moved to award the street overlay contract to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$47,225.00 as approved by Baxter and Woodman, Inc. and the State of Illinois, Division of Highways; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

AWARD OF A CONTRACT FOR A SEWER JET MACHINE, CAB AND CHASSIS.

MOTION: Trustee Wyatt moved to award the contract for the purchase of a sewer jet machine in the amount of \$13,200 to Rockwell International with a conditional award of \$6,700 for the cab and chassis providing the purchase of the cab and chassis may be withdrawn from the proposed bid; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

LIST OF BILLS

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

ADJOURNMENT

Meeting was adjourned at 9:17 o'clock p.m. MOTION: Trustee Shultz; second, Trustee Wyatt. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. President pro tem declared the motion carried.

Karol S. Hartmann per

 Karol S. Hartmann
 Village Clerk

*Danish Bly, Deputy Village
 Clerk*

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

CONSIDERATION OF A PROPOSED FRANCHISE ORDINANCE AND OTHER AGREEMENTS FOR THE USE OF STREET RIGHT-OF-WAY BY NORTHERN ILLINOIS GAS COMPANY.

During the past two years, the staff has been involved in reviewing a proposed Gas Franchise Ordinance of Northern Illinois Gas Company. The staff has inquired into the impact that the ordinance will have on both village operations and longer range plans. The provisions pertaining to current operations have been worked out to the satisfaction of the staff. Through the ordinance and additional letters of agreement, the Village will receive a contribution of free gas to be used for governmental operations which is based on census population.

Insurance provisions have been reviewed and adequate insurance is available to cover this type of high hazard operation. Provisions have been worked out to insure coordination of Gas Company and Village plans and operations.

The major point of concern has been in the length of the franchise. The Gas Company has received a fifty-year franchise from over 60% of the communities in their system. They ask a fifty-year franchise of the Village. The reason for this request is that long-term financing of the system, which is gained through the sale of bonds, can be achieved at better rates if a longer franchise exists. The staff has expressed several concerns with a franchise of this length.

First, the comprehensive planning period of the Village is only twenty years. It seems inconsistent to take an action which goes far beyond that period, particularly if there was no assurance of coordination with the plan.

Second, the Gas Company gives no assurance that it will be able to serve the community for that period of time. In 1964 there were proven reserves of natural gas of 18 cubic feet for each being consumed or a twenty-year reserve. Today, there appears to be only an eleven-year reserve, based on the use rate of present customers. Gas companies have discontinued connection of new customers which require more than 5,000 square feet of space heating. The Park cannot heat the new pool with gas.

(over)

Because of these situations, it has been suggested that in return for a fifty-year franchise, Northern Illinois Gas give the Village certain assurances. Summarized, these assurances include the following:

- 1) That Northern Illinois Gas coordinate their sales with the growth policy of the Village to insure that sufficient gas will be available for at least the planning period of the Village.
- 2) That Northern Illinois Gas develop a growth policy which is in conformance with the growth policy of other communities and that they acquire reserves to assure supply during the twenty-year period.
- 3) That Northern Illinois Gas develop a policy requiring communities with no growth policy to develop such a policy or be frozen at the level of present population.
- 4) Finally, it was suggested that Northern Illinois Gas might file petitions with the Illinois Commerce Commission and the Federal Power Commission, if necessary, to pursue a course of action.

Northern Illinois Gas responded that such a policy would make them uncompetitive since no community could guarantee that any future customers would use gas if it were available. Therefore, for Northern Illinois Gas to follow such a policy without oil and electric companies would be unfair.

Second, they indicated that they had no control of their supplier and therefore could not create reserves. (This is not totally correct. They could create the reserves but at a substantial investment.)

Third, they feel that efforts at gas storage, construction of an SNG plant, research into coal gasification and investment in shipping to supply liquified gas has been substantial and assures Barrington of future needs for present population and probably sufficient for future residential populations. Other communities are faced with the same future prospects as Barrington. (This is not absolutely correct in that those which have uncontrolled growth could use up potential reserves.)

JFW

ORDINANCE NO. _____
(Authorizing Village Treasurer to Invest Idle Funds.)

WHEREAS, from time to time the Village has a surplus of funds which are not needed immediately; and

WHEREAS, it is in the interest of sound fiscal management that such funds be invested until needed;

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

SECTION I. In accordance with Chapter 146 $\frac{1}{2}$, Section 3.1, of the Illinois Revised Statutes, the Village Treasurer is hereby authorized to invest surplus funds in bonds and other interest bearing obligations of the United States or of the State of Illinois, including savings accounts and savings certificates of deposit of any State or National bank, provided that such accounts and certificates are fully insured by the Federal Deposit Insurance Corporation, or other reliable insurance company.

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

PASSED THIS _____ DAY OF JUNE _____ 1974

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF JUNE _____ 1974

Village President

ATTESTED AND FILED
THIS _____ DAY OF
JUNE, 1974

Village Clerk

JFW

BID TABULATION SHEET

Village of Barrington

PROJECT OR ITEM Northwest Neighborhood Resurfacing Project

ESTIMATED COST _____ TYPE OF BIDS Sealed BID OPENING DATE 9:00 a.m.

	CONTRACTOR	Peter Baker & Son Co. Liberty Asphalt			
	ADDRESS	1349 Rockland Rd. Lake Bluff, Ill.	P.O. Box 186 700 S. Lake St. Grayslake, Ill.		
	BID BOND	- 60044	- 60030		
SPECIFICATIONS					
Gravel Base		2,100.00	1,500.00		
2 inch surface		51,393.00	60,560.40		
Grading		9,200.00	31,079.40		
Ditching		13,500.00	25,531.20		
Culvert		4,715.00	11,730.00		
Total Base Bid		<u>80,908.00</u> ✓	<u>130,401.00</u>	37%	
Alternate I		76,714.00	No Bid		

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

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

CONFIDENTIAL

MEMORANDUM

To: President and Board of Trustees, Village of Barrington
Copies: Village Manager
Village Clerk, with original memorandum for distribution
Date: June 24, 1974
Re: Northwest Area Drainage and Road Repairs

The arrangement which has been accepted by the Board of Trustees is that the properties benefitting from the improvements will pay \$3.15 per front foot to the Village in partial reimbursement of the costs. I understand that this will aggregate about \$37,000.

Although it has been mentioned previously to the Board, the Manager and I want to be certain that you understand that the written agreement on the part of the individual property owners to pay the amounts specified may not be enforceable, if the property owners refuse to make the payments promised. If payments are not made, we would record a copy of the agreement with an affidavit in an attempt to have the agreement appear on the owner's title in the event of a sale of his property. Whether or not this would result in payment, upon such sale, would depend on the attitude of Chicago Title and Trust Company or other title company. The title company involved probably would consider that the agreement is not a lien against the property unless and until the Village secured a judgment against the owner. It is not likely that such a judgment could be secured, if a lawsuit filed by the Village were contested by the owner.

J. William Braithwaite

JWB:pj

CONFIDENTIAL

S.F.W

OV
M

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON MAY 27, 1974.

CALL TO ORDER

Meeting was called to order by Trustee Shultz at 8:00 o'clock p.m.
MOTION: Trustee Wyatt moved to appoint Trustee Shultz President
pro tem in the absence of President Voss; second, Trustee Sass, Jr.
Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye;
Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Motion of Trustee Wyatt that meeting be adjourned to the Public
Safety Building, 121 West Station Street, second floor; second,
Trustee Pierson. Trustee Capulli, aye; Trustee Shultz, aye;
Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye;
Trustee Sass, Jr., aye. President pro tem declared the motion
carried.

Meeting was readjourned by President pro tem at 8:00 o'clock p.m.
Present at roll call in addition to Trustee Shultz: Trustee
Capulli, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee
Sass, Jr. Also present: Village Manager, Dean H. Maiben;
Village Attorney, J. William Braithwaite; Village Clerk, Karol S.
Hartmann; Deputy Village Clerk, Doris L. Belz. Audience numbered
83.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON MAY 13, 1974.

MOTION: Trustee Pierson moved to adopt the Minutes of the Public
Meeting of the President and Board of Trustees of the Village of
Barrington, Illinois, on May 13, 1974; second, Trustee Wyatt.
Roll call: Trustee Capulli not voting due to absence; Trustee
Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee
Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared
the motion carried.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President pro tem Shultz welcomed members of the Barrington Park Dis-
trict and the Barrington Library District Boards, and expressed
the appreciation of the Board for their attendance.

MANAGER'S REPORT

The Village Manager has asked that A. C. Nielsen Company clarify two points in their proposal for the Shopper's Survey and will invite other companies to make proposals.

Program planning for the Medical Intensive Care Program is proceeding with performance standards and procedures currently being prepared for presentation to the Board.

The Village Manager announced he will be presenting a paper on productivity to a special conference in Kansas City on June 10, 11 and 12, 1974 sponsored by the President's Commission on Productivity.

The Village Manager announced a public hearing by the President and Board of Trustees will be held on June 19, 1974 on the Annexation Agreement submitted by L. F. Draper and Associates. The Plan Commission is invited to attend this hearing at 8:00 o'clock p.m. in the Public Safety Building, second floor.

VILLAGE CLERK

The Village Clerk announced a resolution would be passed later in the meeting declaring results of the special election of May 18, 1974.

OLD BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION RE CHANGE IN ZONING ON HILLSIDE AND HIGHLAND AVENUES (BARRINGTON CAMP GROUNDS - BETHANY) DOCKET NO. PC20-73 N-7.

The Village Manager reviewed the Plan Commission Hearings and request of the petitioner. The Manager stated the following areas needed agreement: 1) Dedication of open space. 2) Priority of admittance for Barrington residents. 3) A study of financial impact on community and municipal services. 4) Architectural design to be in character with the surroundings, specifically building height, density and building configuration. The Village Manager also read pertinent paragraphs regarding this parcel of land from the Comprehensive Plan. President pro tem Shultz read the Plan Commission recommendation.

The Park Board emphasized its support of the Comprehensive Plan as mentioned in their resolution previously sent to the Village Board.

OLD BUSINESS, (continued)

Mr. Grundin, attorney for the petitioner, asked the Board for direction as the petitioner's option for this land expires August 1, 1974.

The Village Attorney discussed the question of a tax subsidy explaining that depending on the value, each living unit could be relieved of real estate taxes of approximately \$100 per month. Trustee Capulli stated that we are asking older residents, who pay real estate taxes on their own homes and who are combatting the high cost of living, to subsidize a retirement center to which they may not be admitted. Trustee Schwemm commented Village Board action need not show a profit for every decision. Trustee Wyatt asked the Park Board if bonding power was available in their district for a referendum to purchase the land which received an affirmative reply. The Library District Board commented that the location of this land parcel is too isolated to serve their district.

MOTION by Trustee Wyatt that the Park Board be requested to review whether it wishes to acquire the Camp Grounds as open space whether by referendum or trade of properties or otherwise; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, naye; Trustee Pierson, aye; Trustee Sass, Jr., naye. President pro tem declared the motion carried.

The Village Attorney noted that the Plan Commission recommendation was made in January and remained off the Village Board agenda until the April 22, 1974 meeting at the request of the petitioner.

James Perille, 541 Lake Shore Drive North, commented that the requirements of Section IV of the Planned Unit Development Ordinance have not been satisfied by the petitioner.

Mr. Frank Pedersen, 731 Grove Avenue, asked the Board to make a decision now as the present site is becoming a hazard due to vandalism of the property.

Mr. Edward Vorbeck, 512 Dundee Avenue, inquired if the land in question is purchased by the Park District will it be developed as a park or left in its present state.

Mr. Marvin Parnell, President of the Pickwick Home Owners Association, 761 Concord Lane, stated the Association is opposed to the Retirement Center and has confidence in the Park Board's use of the land if purchased by that taxing body.

Mr. Heath Davis, 764 Highland Avenue, attorney for the Campgrounds Association, mentioned that an early meeting with a representative from the Park District and the Forest Preserve stated they were not anxious to make the area public as a nature preserve as it would disturb the wildlife.

OLD BUSINESS, (continued)

Mr. James Tuttle, 746 East Hillside Avenue, objected to a change in zoning because the traffic situation on Hillside Avenue is now at a maximum level due to school bus routes and additional traffic will be generated by the development of Pickwick-on-the-Lake.

ORDINANCES AND RESOLUTIONSCANVASS OF THE SPECIAL REFERENDUM FOR AMBULANCE SERVICE AND RESOLUTION DECLARING RESULTS.

The Village Clerk distributed the tally sheets to the Board and the Board proceeded to canvass the results of the referendum held on May 18, 1974 on the question of establishing a tax for ambulance service as needed in precincts 1, 2, 3 and 4.

MOTION: Trustee Wyatt moved to adopt Resolution No. 393 relative to declaring the results of the referendum establishing a tax for ambulance service; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem Shultz declared the motion carried and the Resolution adopted.

CONSIDERATION OF A RESOLUTION DECLARING THE POSITION OF THE VILLAGE BOARD RELATIVE TO LEGISLATION ON THE REDISTRIBUTION OF THE SALES TAX.

The Village Manager explained the redistribution of the sales tax and collection would be harmful to the revenues of the Village. The Village Manager asked for citizen participation in opposing House Bill 512 as the impact on real estate taxes would be detrimental to the residents.

MOTION: Trustee Capulli moved to adopt Resolution No. 394 affirming the actions of the Village Board of the Village of Barrington in opposition to provisions of House Bill No. 512; 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. President pro tem Shultz declared the motion carried.

The Village Manager was directed by the Village Board to send a copy of Resolution No. 394 and a letter from the Village President to the Barrington Chamber of Commerce and to the Homeowners Associations within the Village, asking for their participation in opposing this proposed legislation.

ORDINANCES AND RESOLUTIONS, (continued)

CONSIDERATION OF AN ORDINANCE CONTROLLING INDUSTRIAL WASTE.

The Village Manager explained this ordinance provides for a surcharge to industrial users who overload the sanitary system by measurable quantities of organic substances which can be detected by monitoring. He also stated that the Environmental Protection Agency requires passage of such an ordinance to qualify for grant-in-aid for the proposed Water Reclamation Plant expansion.

President pro tem Shultz commended the Village Manager for the effort required in drafting this particular ordinance.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1298 regulating the use of public sewage systems and establishing industrial waste surcharges; 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. The President pro tem declared the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II, SECTION 23 OF THE VILLAGE CODE - WEED CUTTING.

MOTION: Trustee Capulli moved to adopt Ordinance No. 1299 amending Chapter 23, Article II, Section 23 of the Village Code - Weed Cutting; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President pro tem declared the motion carried.

Trustee Schwemm was called from the meeting at 10:30 o'clock p.m.

CONSIDERATION OF AN ORDINANCE RE AUTHORIZATION TO RECEIVE BIDS FOR AND TO CONVEY PERPETUAL EASEMENTS IN AND OVER PARCELS OF PROPERTY HEREINAFTER DESCRIBED IN THE NOTICE SET FORTH IN SECTION 2 THEREOF.

MOTION: Trustee Pierson moved to adopt Ordinance No. 1300 authorizing the Village of Barrington to accept bids for and to convey perpetual easements in and over parcels of property hereinafter described in the ordinance; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION FOR A SPECIAL USE PERMIT, DOCKET NO. PC9-74 N-1 (COFFIN).

The Plan Commission recommendation was read aloud by the Village Manager who also presented a visual explanation.

MOTION: Trustee Pierson moved to deny the petition and referred the petitioner to the Zoning Board of Appeals, requesting a variation, with all fees waived; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING A SPECIAL USE PERMIT ON THE CORNER OF MAIN STREET AND U.S. HIGHWAY 14, DOCKET NO. PC10-74 N-20.

The Village Manager presented a visual explanation of the proposed landscape and architecture.

MOTION: Trustee Capulli moved to concur in the recommendation of the Plan Commission and requested the Village Attorney to prepare the appropriate ordinance stating approval by the Village Manager of landscape, architecture, sign placements, lighting, parking, and access plans is necessary and which will be attached to the ordinance as an exhibit; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS ON A SIGN VARIATION PETITION (DOCKET NO. ZBA2-74 N-19).

The Village Manager displayed a copy of the proposed sign requested by the petitioner.

MOTION: Trustee Capulli moved to concur in the recommendation of the Zoning Board of Appeals and instructed the Attorney to prepare the appropriate ordinance; second Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, naye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR A VARIANCE ON THE SETBACK ON NORTHWEST HIGHWAY (U.S. 14) DOCKET NO. ZBA1-74 N-10.

NEW BUSINESS, (continued)

The Village Manager explained this request was necessary as the setback ordinance was passed at the same time the petitioner received Board approval of the Plan Commission recommendation.

MOTION: Trustee Wyatt moved to concur in the recommendation of the Zoning Board of Appeals and instructed the Village Attorney to prepare the appropriate ordinance; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

AWARD OF A CONTRACT FOR THE INSTALLATION OF 1,600 LINEAL FEET OF 18' INLETS AND MANHOLES.

The Village Manager explained this contract is a part of the Northwest Area paving and drainage program. The residents in this area have signed agreements to pay \$80 per lot for sewer installation.

MOTION: Trustee Pierson moved to award the contract for storm sewer installation to Melahn Construction Company, Algonquin, Illinois, not to exceed \$21,080; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

CONSIDERATION OF A REQUEST BY THE GOOD SHEPHERD HOSPITAL AUXILIARY FOR AN ADDITIONAL SIDEWALK SALE.

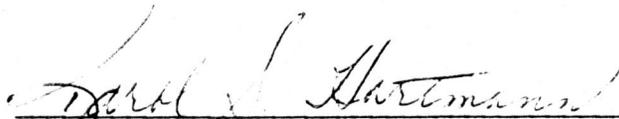
MOTION: Trustee Capulli moved to grant permission to the Good Shepherd Hospital Auxiliary to hold an additional sidewalk sale on the Village right-of-way on June 24, 1974, providing proper liability insurance is provided and with all fees waived; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem declared the motion carried.

LIST OF BILLS

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

ADJOURNMENT

Meeting was adjourned at 11:10 o'clock p.m. MOTION: Trustee Capulli; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Schwemm. The President pro tem 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.

Keating and Keller

P.O. Box 712, Barrington, Ill. 60010

312-381-4448

Market Research

and

Analysis

June 4, 1974

To all Board Members
Barrington Village Board
Barrington, Illinois 60010

Gentlemen:

We have read with interest the recent articles concerning the proposed survey to be made in the Barrington area.

We are a rapidly growing research firm specializing in individualized, confidential surveys designed to meet client objectives. Our competent, qualified staff is regularly engaged in a variety of telephone and personal interview studies for clients in diverse fields.

Our reputation is based on customer satisfaction and we are confident that we can serve the needs of the Village of Barrington.

We sincerely hope you will consider the use of our services and would welcome an opportunity to bid on this particular study.

Sincerely,

KEATING and KELLER


Lucille S. Keating

LSK:c

David R. Capalli
Dean H. Maiben
A. K. Pierson
Henry G. Sass, Jr.
Paul M. Schultz
Earl N. Schwenn
Frédéric J. Voss
J. Frank Wyatt ✓

ROBERT E. GRUNDIN
ATTORNEY AND COUNSELOR AT LAW
111 WEST WASHINGTON STREET - SUITE 1857
CHICAGO, ILLINOIS 60602
782-7606

June 5, 1974

President and Board of Trustees
of the Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

Attention: Dean Maiben, Village Manager

Re: Bethany Home and Hospital
of the Methodist Church

COPY

Gentlemen:

Bethany will not proceed further with its pending Petition for Zoning Relief. Bethany's Board of Directors has opted to withdraw its request for a special use -- planned unit development authorizing a retirement living center upon the 17-acre land parcel located at Hillside and Highland Avenues.

It has been increasingly obvious to the officers and directors of Bethany that the proposed land use has not been received with unanimity either by the citizens of Barrington or by the corporate authorities of the Village. My client's decision has evolved in part due to the series of unreasonable and unrealistic demands made upon it by the Village but mostly because of the enforced realization that Bethany is not welcome in Barrington.

My client has followed a course of full disclosure concerning its intended religious oriented use of the campground property, has met with several homeowner groups and indulged in a detailed presentation before the Plan Commission which agency recommended the requested zoning relief to the Village Board.

The present late-in-the-game effort to incite condemnation of the property by other governmental agencies borders on insult and reflects a remarkably shallow view of Bethany's purpose, intent and legal rights.

President and Board of Trustees
of the Village of Barrington
June 5, 1974
Page 2

My client's officers and directors and the Bethany membership deeply appreciate the interest and encouragement demonstrated by hundreds of community members who favored the Retirement Living Center.

Respectfully yours,



ROBERT E. GRUNDIN

REG:jk

JFW.

Village Board
Information Memorandum 74-22
May 31, 1974

FOR YOUR INFORMATION

THE ACQUISITION OF AERIAL APPARATUS HAS BEEN PLACED IN THE BUDGET AGAIN THIS YEAR. Consequently, the Village Manager has made a review of the past considerations and recommendations. In doing so, we came across a consultant's report that drew the alternatives very clearly. How will the apparatus be used? Two alternatives are available.

1) When major structures of twenty or more feet in height are involved, or where the danger of spreading to that type of building is possible. We have two or three of these fires per year and we call upon surrounding communities to supply aerial apparatus. For this type of response, the aerial equipment will cost over \$2,000 per call, assuming five calls per year. The loss of interest on the money in the bank will be \$7,800 annually. Obviously, for this type of use, it would be less expensive to pay some other agency as much as \$1,000 per call for aerial assistance; however, at present this is not necessary.

2) The second method of use is to make aerial apparatus a first-line response vehicle. It would go to ALL building fires and be used for rescue as well as a ladder-carrying truck for any building fire. This is the assumption of the Fire Underwriters. Even on this basis there are only 25 building fires per year in Barrington and many of them are not major fires. Therefore, the cost per fire is still about \$1,000 per fire. The consultant therefore suggests that to maximize utilization of this equipment, the Village should work out a cooperative agreement with the Fire District whereby the Village provided the aerial and ladder service and the Fire District provided the pumper capacity. All apparatus would go to building fires, not on the basis of who owned the equipment, but rather on the basis of what equipment is needed. The village pumpers, which are older and need to be replaced in the foreseeable future, could then be used as reserve trucks and not used except in secondary needs. This would mean that, in effect, the Village and District would benefit from aerial equipment, and that the Village would not have to replace pumpers, and the District would not have to buy aerial equipment. This assumption is also the basis of our present fire rating and we were told that if the countryside trucks were not in our stations, we would have lost many points on equipment and probably have a higher rating. So the raters are giving us credit for using countryside pumpers even though they know that we don't use them as first-line vehicles.

Consequently, we have written the enclosed letter to the Countryside Board and will explore this method with them.

(over)

FOR YOUR INFORMATION, (continued)

THE CITY OF NAPERVILLE BOUGHT SIX ELECTRIC CARS FOR USE AROUND TOWN SUCH AS BUILDING INSPECTOR, METER PATROL, AND OTHER LIGHT TRANSPORTATION. THE COST, \$2,400 EACH. We are working with them to determine the cost-effectiveness and their performance. If they work, there are several advantages over internal combustion engines for light use.

ADMINISTRATIVE ABSTRACTS

ATTACHED IS A COPY OF THE BARRINGTON BOOKLET. It is excellent and high quality. The Village purchased one page, but has several pages devoted to our operations. When you are through with it, please don't throw it away. Give it to a prospective business or resident of the community or return it to Village Hall. We'll make good use of it.

AN IMPORTANT BILL IS IN THE CONGRESS - HR13790 - LAND USE LEGISLATION. It passed the Senate two years ago, and is now on the House floor. Opposition is centered on the concept that it will reduce local zoning control. But as you can see from the attached, it requires the State to require local communities to do the kind of planning BACOG has done. Second, it requires local communities to set up much more strenuous requirements for changing land use which has an adverse environmental impact. In our view, the Bill will ultimately lead to less land speculation. Real estate will be sold based on the community land use plan. Rather than diminish local authority, it appears to place more responsibility on local government to achieve better coordinated land use and will create more liveable communities. We urge the support of the Board in informing our Congressmen to support this legislation.

YOU SHOULD KNOW

Board Meetings

6/10/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
6/24/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Plan Commission

6/ 5/74 . . Borah - E. Russell Street
PC4-74 N-2 Village Hall . . 8:00 p.m.
6/19/74 . . PUBLIC HEARING - DRAPER ANNEXATION
PC11-74 N-12 . . . Village Hall . . 8:00 p.m.
7/10/74 . . Annexation of 40 acres (continued)
PC8-74 N-8 . . . Village Hall . . 8:00 p.m.

Zoning Board of Appeals

6/18/74 . . Coffin - Docket No. ZBA3-74 N-1
Docket No. Village Hall . . 7:30 p.m.

Office of the Village Manager
D. H. Maiben



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF: The Village Manager

May 16, 1974

Countryside Fire District Board
Attention: Mr. Orrin F. Nash
146 South Northwest Highway
Barrington, Illinois 60010

Gentlemen:

During the past three years I have studied the operation of our fire department and the equipment utilization patterns. Our recent fire rating report made a very clear impression that the future replacement of equipment would be necessary. At the same time, some excellent economies for both the village and the countryside district might be realized from replacement of village equipment. The volume of fires in the district and the countryside is quite low compared to the amount of equipment available. A program of sharing equipment and sharing replacement cost would result in considerable savings, as well as allow provision of specialized equipment not presently available.

The fire insurance rating report suggests that the two village pumpers are nearing the age for which credit may be given and that they should be replaced. At the same time, it is suggested that the village obtain aerial equipment which gives a fire department advantage at majority of building fires. Both the rescue of persons and the extinguishing of a fire and limitation of loss can be achieved with this type equipment.

For nearly five years, the village has contemplated the acquisition of this type equipment, but the replacement of the pumper trucks complicates that acquisition. Because the district trucks are newer than village trucks and will not need replacing for some time into the future, and because the combined equipment of the village and the district are in excess of the combined need, particularly with the acquisition of aerial apparatus, it appears that there might be some discussion on the sharing of equipment beyond our present arrangements. There may be a possible savings to all taxpayers while allowing the department a more specialized and flexible choice of equipment. I do not have authority

Countryside Fire District Board
May 16, 1974

Page Two

from the Village Board to authorize any particular plan. The inquiry is simply to determine if you would be interested in pursuing a joint study of equipment needs to determine the feasibility of reducing present duplications and coordinating future acquisitions in such a way that it would be beneficial to both the district and the village.

I would be most happy to discuss the matter with you at your convenience. Thanks for your cooperation.

Yours very truly,



D. H. Maiben
Village Manager

DHM:hj
cc: Harold E. Martens, Fire Chief

J F W

LAND USE PLANNING ACT OF 1974
H. R. 10294

Reported by House Interior and Insular Affairs Committee, February 13, 1974. Note that starred (*) points are of particular interest to local and regional concerns.

Title I, Assistance to States

1. Purpose (Section 101): To encourage and support the establishment of State land use planning and implementation processes that consider environmental and economic implications and provide for public involvement.
- * 2. State Agency and Intergovernmental Advisory Council (Section 103): To be eligible for voluntary grants, State must establish a land use planning agency and an intergovernmental advisory council composed of local elected officials, including those serving on regional council governing bodies. The advisory councils would participate in development of comprehensive state land use planning processes; consult, review and comment on the comprehensive state land use planning process; and make formal comments on annual state land use planning reports pursuant to the Act.
3. Land Use Planning Process (Section 104): To be eligible for grants after three years, State process must take account of land and other natural resources and include: an adequate data base; technical assistance; public involvement; coordination of State planning activities; public participation methods to identify areas of critical environmental concern, key facilities, large-scale development, and development and land use of regional benefit; and State policies.
- * In particular this section recognizes the planning activities of areawide agencies designated as clearinghouses under A-95, requires consideration of the impact of state activities on local property tax bases, and provides for an appeal or petition procedure for local governments disagreeing on land designated as or excluded from areas of critical concern.
4. Implementation of Planning Process (Section 105): To be eligible for grants after three years the land use planning process must include methods to: assure protection of critical environmental areas; control the use of land in areas which are or impacted by key facilities; control large-scale development and development and land use of regional benefit; consider the impact of large-scale subdivision or development projects; assure a full range of housing opportunities; and an administrative appeals procedure.
- * 5. Means of Implementation (Section 106): States are encouraged to use general purpose local governments to implement, but under state standards and criteria. Moreover the bill authorizes the use of regional councils for areawide planning purposes. This Section also requires an appeals process for resolution of conflicts over any decision or action of a local government with state land use policy. In such cases, the state will bear the responsibility to demonstrate that the local government's land use decisions or actions are inconsistent with the state's planning process. Another provision of the Section squarely addresses the "taking issue," raised by the Fifth Amendment guarantee that private property shall not be taken for public use without "just compensation." The bill states that nothing in the Act shall be deemed to enhance or diminish the rights of owners of property as provided by the Constitution.

6. Interstate Cooperation (Section 107): Encourage States to cooperate on an interstate basis through existing or new interstate agreements.
7. State Grants (Section 108): Grants to State governments during the first three years of the Act are for the purpose of developing a land use planning process; grants during the 4th through 8th years are for implementing the process.
- * 8. Consistency of Federal Actions (Section 111): Emphasizes the use of existing agencies and procedures and provides that projects having significant land use implications include the areawide agency's comments with the federal application for funds.

Title II, Indian Reservation and Other Tribal Lands

1. Task Force Study: Authorizes Secretary to establish a task force to study the legal, economic, social, and environmental factors related to the control and regulation of Indian reservation and other tribal lands within two years.

Title III, Public Lands

1. Federal Land Management: Requires inventory and planning of the public lands, emphasizing critical environmental areas, coordination with the State land use planning process; and public participation.
2. Nothing in the Act shall be construed to grant new or additional authority with respect to the classification, segregation, change of status, or management of the public lands.

Title IV, Administration

- * 1. Interagency Land Use Policy and Planning Board (Section 401): Established to advise in the administration of the Act and includes representatives of federal agencies, State and local governments, and regional interstate and intrastate entities.
2. Administering Agency (Section 402): Department of the Interior in consultation with other federal agencies. CEQ issues guidelines to federal agencies within six months; DOI issues regulations to States within nine months.
- * 3. National Policy Recommendations (Section 403): The Secretary is directed to study the need for and the form of national land use policy, based on input from states and local governments, and report to Congress not later than three years.
4. Funds Authorization (Section 408): \$100 million per year for eight years at 75 percent for State grants. \$10 million per year for three years for administration. Such sums as are necessary for Indian lands task force study.
- * 5. Grant Allotments (Section 409): Shall be made according to regulation based on the amount and nature of State's land resource base, population, pressures resulting from growth, land ownership,

patterns, financial need, and other relevant factors. Section 409(d) allows that the state shall allocate a portion of its grant funds to participating local governments and regional councils when the state utilizes these units for planning and/or implementation purposes.

6. Coastal Zone Coordination (Section 411): States are required to coordinate their grant obtained under the Coastal Zone Management Act with those under the Land Use Act. Both statutes would be jointly applicable to the coastal zone except that H. R. 10294 is not applicable to transitional, wetlands, and beach areas unless the State does not have an approved coastal zone management program by June 30, 1977, and the Secretary of Commerce has not determined that it is making progress towards developing a program, but in no case shall H. R. 10294 be applicable to coastal waters.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF: Village Manager

May 29, 1974

Mr. James Anderlik, President
Barrington Park Board
730 Skyline Drive
Barrington, Illinois

Dear Jim:

The Village Board asked me to extend their thanks to you and the Park Board members for attending the recent Village Board meeting concerning the Barrington Campground and Bethany Home petition. They have also instructed me to send you a letter relative to Mr. Wyatt's motion asking your consideration of acquisition of the property. A copy of the motion is attached.

The motion contains two parts. First, it asks you to consider whether the Board is interested in acquiring the property as part of the park system of open space and recreation. To expand upon that, the Board seeks an understanding of the conditions necessary for you to acquire that property and any action which they might take to be supportive of park acquisition.

The second part of Mr. Wyatt's motion suggests two conditions which you might consider as means of acquisition. 1) A referendum, would you hold a referendum to acquire the property and what conditions would be necessary for the Park Board to hold a referendum; 2) A property trade, would you consider negotiating a property trade with Bethany - the trade of some present park property for the Bethany site? If such a trade seems possible to the Park Board, what can the Village Board do to be supportive?

Thank you, again, for your consideration and time. If I can be of further assistance, please call upon me.

Yours very truly,


D. H. Maiben
Village Manager

DHM:ps
Enclosure
cc: Mr. J. Frank Wyatt ✓

Meeting of May 27, 1974

MOTION: Trustee Wyatt moved that the Village Board request that the Barrington Park Board review whether it wishes to acquire the Campgrounds as part of the park system of open space and recreation by referendum or trade of properties to be used as a possible site for a Retirement Center; second, Trustee Pierson. Roll Call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, naye; Trustee Pierson, aye; Trustee Sass, Jr., naye. President pro tem declared the motion carried.

Village of Barrington
President and Board of Trustees and Plan Commission
Legal Notice of Public Hearing

Location of Property Involved: The subject real estate, located on the southwest corner of Cuba and Ela Roads and consists of approximately 385 acres.

Hearing Date: June 19, 1974

Place of Hearing: Barrington Public Safety Building
Second Floor
121 West Station Street
Barrington, Illinois 60010

Time: 8:00 P. M.

Subject: The petitioner respectfully requests the Village of Barrington to annex the tract to the Village of Barrington.

- a) Legal Description: (see copy attached)
- b) Applicant: La Salle National Bank as Trustee under Trust Agreement 43321 and PWB Building Corporation and L. F. Draper d/b/a Lakes of Barrington Joint Venture.
- c) Owner: La Salle National Bank as Trustee under Trust Agreement 43321.
- d) Proposed Use. Petitioner proposes to develop a Planned Unit Development consisting of approximately 380 acres with 684 residential units and a minimal portion of commercial property.

All interested persons are invited to attend and to be heard.

Board of Trustees
Barrington, Illinois
F. J. Voss, President

Plan Commission
Barrington, Illinois
L. P. Hartlaub, Chairman

By: Linda Grubb
Director of Development

- PARCEL 1: THAT PART OF THE SOUTH HALF OF SECTION 30, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY LINE OF THE RIGHT-OF-WAY OF THE ELGIN, JOLIET AND EASTERN RAILWAY COMPANY, IN LAKE COUNTY, ILLINOIS.
- PARCEL 2: ALL OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 31 AND THE EAST HALF OF THE NORTH 74 RODS OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS.
- PARCEL 3: THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, EXCEPTING THEREFROM: THE SOUTH HALF OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, CONTAINING 20 ACRES.

EXCEPTING FROM THE ABOVE THE FOLLOWING LEGAL DESCRIPTION:

Commencing at a point on the East line of the Right-of-Way of Ela Road (as now existing and occupied) which is 200 feet South of the intersection of the East line of the Right-of-Way of said Ela Road with the South line of the Right-of-Way of Cuba Road (as now existing and occupied), in said Section 29;

Thence West on a line parallel to the South line of said Cuba Road (as now existing and occupied) to a point on the Westerly line of the Right-of-Way of the Elgin, Joliet & Eastern Railway;

Thence Southwesterly along said Westerly line of the Right-of-Way of the Elgin, Joliet & Eastern Railway for a distance of 900 feet;

Thence East on a line parallel with the South line of Cuba Road (as now existing and occupied) to a point on the East line of the Right-of-Way of Ela Road (as now existing and occupied);

Thence North along the East line of the Right-of-Way of said Ela Road (as now existing and occupied), to the point of beginning

All in Section 29, Township 43 North, Range 10, East of the Third Principal Meridian, Lake County, Illinois.

Commencing at a point on the East line of the Right-of-Way of Ela Road (as now existing and occupied) which is 200 feet South of the intersection of the East line of the Right-of-Way of said Ela Road with the South line of the Right-of-Way of Cuba Road (as now existing and occupied), in said Section 29;

Thence West on a line parallel to the South line of said Cuba Road (as now existing and occupied) to a point on the Westerly line of the Right-of-Way of the Elgin, Joliet & Eastern Railway;

Thence Southwesterly along said Westerly line of the Right-of-Way of the Elgin, Joliet & Eastern Railway for a distance of 900 feet;

Thence East on a line parallel with the South line of Cuba Road (as now existing and occupied) to a point on the East line of the Right-of-Way of Ela Road (as now existing and occupied);

Thence North along the East line of the Right-of-Way of said Ela Road (as now existing and occupied), to the point of beginning

All in Section 29, Township 43 North, Range 10, East of the Third Principal Meridian, Lake County, Illinois.

HBA



**HOME BUILDERS ASSOCIATION
OF LAKE COUNTY**

2058 E. Grand Avenue, Lindenhurst, Illinois 60046 / 356-2168

LC

May 29, 1974

JAMES SAYERS
President

BUD FAULKNER
Vice President

LOU DEL CONTE
Vice President

KENNETH STRUCK
Treasurer

THOMAS DECKER
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WILLIAM STEPHENS

Past Presidents

JACK LAGESCHULTE

ROBERT SPILLANE

J. Frank Wyatt, Trustee
Village of Barrington
206 S. Hough
Barrington, Illinois 60010

Dear Mr. Wyatt:

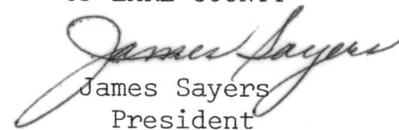
The enclosed questionnaire is being sent to those officials in Lake County who have the responsibility for planning within their respective areas. The response will govern the program content for the Second Annual Lake County Community Development Conference sponsored by the Home Builders Association of Lake County, to be held in the Fall of this year, at the Holiday Inn in Mundelein.

The purpose of the Conference is to bring those people interested in ideas to make Lake County a better place to live and work together with professionals who can discuss and answer questions on the various subjects.

We need your viewpoints and would appreciate it very much if you would fill out the questionnaire and return it to us in the enclosed postage paid reply envelope, no later than June 12th.

Yours truly

HOME BUILDERS ASSOCIATION
OF LAKE COUNTY


James Sayers
President

JS/rg
encl.

James Taylor

Village Board
Information Memorandum 74-21
May 24, 1974

FOR YOUR INFORMATION

THE VILLAGE OF DEER PARK HAS MADE A REQUEST FOR THE VILLAGE OF BARRINGTON TO OFFER LIMITED POLICE SERVICES WITHIN THE VILLAGE. The staff is presently studying their proposal and will offer a recommendation to the Board at the June 10 meeting. We feel that such arrangements will be applicable to other BACOG villages. The concept follows our thesis allowing villages to contract the level of service needed. The basic studies and reports were developed by the Traveling Manager while that program was in operation.

THE STAFF HAS COMPLETED ADDITIONAL BUDGET MATERIAL SHOWING ACTIVITY GOALS AND COSTS. If Board members will return the Budget Document, these additions will be bound in and returned to you promptly.

COLLECTIVE BARGAINING WITH MANDATORY RECOGNITION AND ARBITRATION FOR LOCAL GOVERNMENT EMPLOYEES WILL BE HIGH ON THE AGENDA OF CONGRESS DURING THE FALL AND NEXT YEAR. If a Democratic sweep of Congress is achieved, as it could be in the wake of Watergate, there is little chance that such legislation won't pass. Our program of attempting to deal openly with employees, sound benefit programs and such, may help a little in dealing with this problem, but we can expect the police to organize and come on very strong. During the past two years we have been operating supervisory training programs to deal with these problems. It appears that we will soon get a chance to measure the effectiveness of the training.

THE SCHOOL BOARD HAS TAKEN AN OFFICIAL ACTION ON THE DRAPER DEVELOPMENT AND ANNEXATION ON CUBA AND ELA ROADS. 1) They suggest a payment to the school system in lieu of taxes of one-half of the following: \$450 for each single-family home and \$135 for each townhouse unit.

The question of annexation of this development into the school district is more serious to them. While having a highly cohesive development in two school systems would create many social problems, their concern is that 272 more students may require new capital construction. They suggest a joint committee meet with President Voss to work out the school's position prior to annexation hearings. It has been the Village position that the entire development should be in the Barrington School District to insure social compatibility and to strengthen the BACOG through a compatible village and school district boundary.

THE DIRECTOR OF DEVELOPMENT ATTENDED A SEMINAR ON GROWTH MANAGEMENT AT THE UNIVERSITY OF WISCONSIN LAST WEEK. Representatives from around the nation discussed workable and unworkable attempts. The conclusion was that a plan similar to that of Ramapo, New York is acceptable in court. The Ramapo plan differs from the BACOG plan in only one respect. It has a point system with thirteen areas such as conservation, housing, recreation, landscaping additions, utilities, public facilities, density. Any developer must tailor his development in such a way that it meets the minimum required points or no zoning change or annexation petition will be accepted. The developer can determine which alternatives he

(over)

FOR YOUR INFORMATION, (continued)

wants to stress to gain the necessary points, but he must get the minimum number. Such a system keeps the community out of the types of policy questions with which the staff is frequently confronted. Problems like those presented by Bethany are avoided. In order to be an asset to the community, the project must meet the minimum points or it will not be considered. The staff is reviewing such a system to tie it into the BACOG plan and may recommend a change in the Zoning Ordinance.

YOU SHOULD KNOW

Board Meetings

- * 5/27/74 . . Regular Meeting . . Public Safety Building . . 8:00 p.m.
- 6/10/74 . . Regular Meeting . . Village Hall 8:00 p.m.
- 6/24/74 . . Regular Meeting . . Village Hall 8:00 p.m.

Plan Commission

- 6/ 5/74 . . Borah - E. Russell St.
PC4-74 N-2. . . . Village Hall 8:00 p.m.
- 7/10/74 . . Annexation of 40 acres (continued)
PC8-74 N-8 Village Hall 8:00 p.m.

Office of the Village Manager
D. H. Maiben