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AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of July 22, 1974 at 8:00 p.m.

PUBLIC HEARING.

A PUBLIC HEARING WILL BE HELD TO MEET STATUTORY REQUIREMENTS FOR THE VILLAGE CENTER SIDEWALK PLOWING DISTRICT FORMATION. Legal notice has been published and notice of the hearing sent to both property owners of record and residents. At this time, we have no petitions objecting. A petition in writing is needed to make the recently passed ordinance invalid.

- ✓ 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 JULY 8, 1974.

Copies of the minutes are attached.

- ✓ 4. PRESIDENT'S REPORT:

- a) THE STATE CONTROLLER'S OFFICE REQUIRES THAT THE VILLAGE AUDITOR CHECK ETHICS STATEMENTS AND REPORT ON THEIR CONDITION IN THE AUDIT. Please be advised that you may be contacted if the form is incomplete.

- 5. MANAGER'S REPORT:

- ✓ a) THE CHICAGO AND NORTH WESTERN RAILROAD HAS CONTACTED THE VILLAGE REQUESTING THAT WE SUPPORT THEIR APPLICATION TO THE STATE HIGHWAY DEPARTMENT FOR THE CLOSING OF LAKE-COOK ROAD DURING INTERSECTION REPAIRS. The repairs would require five days; a detour pattern be worked out requiring a traffic officer during rush hours. The Railroad would bear that expense. The time would be at the pleasure of the Village.
- ✓ b) WE HAVE RECEIVED A REQUEST FOR EXTENSION OF EMPLOYMENT FOR HELEN JAHNHOLTZ FOR A PERIOD OF ONE YEAR. We ask your concurrence in granting this request.
- ✓ c) OTHER ADMINISTRATIVE REPORTS ARE ATTACHED.

- 6. REPORTS OF OTHER VILLAGE OFFICIALS:

- ✓ a) Any reports will be verbal.

(over)

8. NEW BUSINESS, (continued)

- c) CONSIDERATION OF AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND REPAIR OF HOUGH STREET AND DUNDEE AVENUE.

Because of repeated failures on Hough Street, the State has agreed to increase the contract by \$2,000. This may enable the Village to perform more permanent maintenance during spring breakups. We recommend that the Agreement be approved.

- d) AWARD OF A CONTRACT FOR THE PAVING OF THE SOUTH HALF OF HAGER AVENUE.

During the past fourteen months, the staff have met with residents of South Hager Avenue to determine if they wanted to participate in road paving. The residential property owners declined, but a majority of the industrial owners requested that we pave the south 550 feet - all but one property owner agreed to move ahead. Specifications were developed and bids taken. At this time all but two of the owners have agreed to pave the street at prices in the bid. One has agreed if residential owners participate.

We have contacted some of the residential owners and they have agreed to pay up to \$1,000 per lot. The fair share for them is about \$2,000 per lot. No agreement has been reached on this proposal.

We are hopeful that 100% of the industrial owners will agree to the southern 550 feet for which we have bids before the Monday meeting. If so, they will be asked to deposit their share before a contract is let, and we will recommend that an award be made. If additional agreements can be worked out with the residential owners before construction starts, a change-order can be let. If not, the staff would recommend that the Board proceed with a special assessment to accomplish the remainder of the street.

A tabulation of the bids is attached.

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Village Board
Information Memorandum 74-29

FOR YOUR INFORMATION

WITH THE CONCURRENCE OF THE PRESIDENT AND BOARD, THE VILLAGE MANAGER WILL BE GONE ON VACATION FROM JULY 29 UNTIL AUGUST 8. During that period, Chuck Schwabe will be acting as Village Manage.

WE HAVE MADE ARRANGEMENTS WITH LAKE ZURICH TO SERVICE THE VILLAGE WITH AMBULANCE SERVICES \$20 SUBSIDY. We've agreed to call them only in cases where para-medic treatment is needed. Other ambulances will be called for normal transport. By July 4, 1975, all ambulance services receiving the \$20 subsidy for transportation will be required to meet MIC standards.

THE STAFF IS UNDERTAKING A STUDY TO DETERMINE THE COST AND BENEFITS OF IMPLEMENTING SELECTED POLICE SERVICES IN VARIOUS VILLAGES IN THE BARRINGTON AREA. We hope to have the study ready to make application for federal grant if the various BACOG villages can approve a program by October.

ADMINISTRATIVE ABSTRACTS

THE ATTACHED ARTICLE FROM THE CHICAGO TRIBUNE CONCERNING GROWTH MANAGEMENT GIVES AN IMPRESSION THAT BARRINGTON AND THE BARRINGTON AREA ARE AHEAD OF THE TIMES. The Board can take pride in having developed an excellent growth management team that could be compared to the best consulting firms. The cost of this type staff is inexpensive compared to consultants if growth goals are achieved.

THE VILLAGE MANAGER WAIVED DEMOLITION FEES FOR THE REMOVAL OF BUILDINGS AT BARRINGTON CAMP GROUND. The total cost of the permit would have exceeded the total price paid for the buildings. Since the ordinance is designed for protection in heavy traffic and high density areas like the Village Center, the inspection cost would not be the same as in an open 18-acre area. We charged for our cost only about \$10 for each building as opposed to \$90 under the ordinance.

AS YOU MAY HAVE READ, THE DI MUCCI REQUEST FOR A PACKAGE SEWER PLANT HAS BEEN DISMISSED BY THE I.C.C. The case was never heard. This is no major victory. Someday, somewhere, we'll have to fight. We'll have a major victory only when the property is built as planned. We are now working on an environmental conservation plan for the property which is part of the Management Growth Plan.

(over)

FOR YOUR INFORMATION

Board Meetings

7/22/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
8/12/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
8/26/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Plan Commission

8/7 /74 . . PC4-74 N-2 (Borah)

8/7 /74 . . PC8-74 N-8
(Dunkin Donuts)

8/7 /74 . . PC12-74 N-13
(Werd)

8/7 /74 . . PC11-74 N-12 Public Safety
(Draper) Building 8:00 p.m.

Zoning Board of Appeals

8/6 /74 . . (Tucker)
ZBA4-74 N-18

8/6 /74 . . ZBA5-74 N-5
Michael & Carol
Moorman Village Hall . . 7:30 p.m.

8/6 /74 . . ZBA6-74 N-6 Village Hall . . 8:00 p.m.
Stonegate
Harris T&S Bank
Trust No. 33190

Office of the Village Manager
D. H. Maiben

Suburban growth curb conflicts seen

GROWTH CONTROL in suburbs and other booming areas will increasingly raise sharp conflicts between traditional concepts of private land ownership and the new well-are.

That is the view of James S. Roberts, senior analyst for Real Estate Research Corp., a Chicago-based consulting firm.

"I see some hard crunches ahead on issues of property rights, as we have historically defined them, and measures which could be dictated for the good of broader public sector," he said.

MANAGED GROWTH has already aroused controversy and provoked lawsuits around the nation.

Some municipalities favor flat no-growth policies, excluding newcomers who might strain public services or upset an idyllic status quo. This concept has been challenged by real estate developers and other land owners.

To manage residential, commercial,

and industrial growth successfully is to run an obstacle course laden with legal, economic, social, and other booby traps. Many communities lack the expertise or staff to take work and rely on outside consultants for help.

REAL ESTATE Research hopes to capture a fair share of the business. In gearing up for the effort, Roberts has been compiling data and talking to officials of Chicago suburbs.

"Typically, village managers have to be concerned with getting the trash picked up and filling holes in the street," Roberts said. "They can't be expected to keep up with everything, including all of the information on managed growth that's coming out."

Residents serving on village planning boards in their spare time face a similar problem, he said.

DEVELOPERS, HOWEVER, can "whipsaw" communities into accepting

plans of dubious merit while offering such bonuses as extra amenities and the dedication of land for park use, Roberts said.

The mission of private consultants is to "ask the hard question of the developer and increase the sophistication of the village at the same time," he said.

"Developers should really welcome this, because if the uncertainty of community officials results in long planning delays, it just spreads out the financing period at a time when interest rates are terrifically high," Roberts said.

CHICAGO SUBURBS are still "less oriented" toward growth management than communities in many other parts of the nation, Roberts' research indicates.

"They don't want their lifestyles diminished by things like poorly planned industrial growth, but they really haven't begun applying growth control techniques to a significant degree,"

Roberts said.

"The new trend in thinking is visible here, tho. Officials are becoming more concerned with the quality of growth and its fiscal impacts instead of just accepting growth as automatically good."

LAWYERS HAVE suddenly found themselves in the forefront of land use planning in areas where managed growth has resulted in legal battles, Roberts said.

"I think planners and land economists just have to catch up with them," he said.

"I would hate to see private property and social rights jeopardized by drastic changes in land-use controls. But I'm optimistic that the existing control mechanisms we have can be made to work, even tho they're imperfect."

Paul Gapp

Blacks find it hard

Want to be a policeman? It's not easy

By Robert Enstad

SO YOU WANT to be a Chicago policeman.

You first take a test, called a patrolmen's examination, and answer some questions on arithmetic, word meaning, and other matters.

It's sort of a general aptitude test that tells more about how well you will do with the police paperwork than all

Ne analysis



have been 72 instead of 20 blacks who made the 1973 sergeants eligibility list. He said the low number of blacks was caused by the alleged bias in the sergeants' test and in the efficiency ratings given black patrolmen, most of the time by white superiors.

A combination of a high test score and a high efficiency rating enables a patrolman to get on the sergeants eligibility list. Gotschalk maintains that 75 per cent of the blacks who had high test scores dropped in their "ability ranking when the effi atins

VILLAGE OF BARRINGTON

ZONING BOARD OF APPEALS

Legal Notice of Public Hearing

Location of Property Involved: 658 Oak Road
Jewel Park
Barrington, Illinois

Hearing Date: August 6, 1974

Place of Hearing: Barrington Council Chambers
206 S. Hough Street

Time: 7:30 P.M.

Subject: The petitioner respectfully requests the Village of Barrington to waive the 30' rear yard setback required by the Zoning Ordinance.

a) Legal Description: Lot 111 and the westerly half of Lot 112 (as measured on the North and South lines thereof) in Jewel Park, a subdivision of the S.E. 1/4 of the N.W. 1/4 and of the S.W. 1/4 of the N.E. 1/4 of Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, lying East of the center line of Hough Street, North of the center line of Northwest Highway and Northwest of the North line of the right-of-way of Elgin, Joliet and Eastern Railroad, in Lake County, Illinois.

b) Applicant: Robert Boles, Architect

c) Owner: Michael D. & Carol E. Moorman

d) Proposed Use: Residence. Owner proposes to build a bedroom and bath addition.

All interested persons are invited to attend and be heard.

Zoning Board of Appeals
Barrington, Illinois
Edward J. Dugan, Chairman

Linda Grubb

by: Linda Grubb
Director of Development

VILLAGE OF BARRINGTON

ZONING BOARD OF APPEALS

Legal Notice of Public Hearing

Location of Property Involved: 600-660 S. Northwest Highway
Barrington, Illinois

Hearing Date: August 6, 1974

Place of Hearing: Barrington Council Chambers
206 S. Hough Street

Time: 8:00 P.M.

Subject: The petitioner respectfully requests the Village of Barrington to waive the 35' setback on Northwest Highway as required by Ordinance No. 1285.

- a) Legal Description: Lots 10, 11, 12 & 13 in Block #3 in Arthur T. McIntosh & Company's Main Street addition to Barrington being a subdivision in the North East 1/4 of Section 1, Township 42 North, Range 9 East of the Third Principal Meridian in Cook County, Illinois.
- b) Applicant: Alexander P. Miles
- c) Owner: Stone Gate Center under Harris Trust & Savings Bank Land Trust No. 33190
- d) Proposed Use: Addition of second story for offices and shops to existing retail center.

All interested parties are invited to attend and be heard.

Zoning Board of Appeals
Barrington, Illinois
Edward J. Dugan, Chairman

By: Linda Grubb
Director of Development

VILLAGE OF BARRINGTON

PLANNING COMMISSION

Legal Notice of Public Hearing

Location of Property Involved: Approximately 380 acres lying on the southwest corner of Cuba and Ela Roads in Lake County, Illinois.

Hearing Date: August 7, 1974

Place of Hearing: Public Safety Building - Second Floor
121 West Station Street

Time: 8:00 P.M.

Subject: The petitioners respectfully request annexation to the Village of Barrington and approval of a Special Use-Residential Planned Development under the Planned Unit Development Ordinance No. 1154.

- a) Legal Description: (See attached)
- b) Applicant: LaSalle National Bank as Trustee under Trust 43321 and PWB Building Corporation and L. F. Draper d/b/a Lakes of Barrington Joint Venture
- c) Owner: LaSalle National Bank as Trustee under Trust Agreement dated November 19, 1971 and known as Trust 43321.
- d) Proposed Use: Residential Planned Development to include Townhouses, Single-Family Residences, Wildlife Conservation Area, Recreation Area and Commercial Development.

All interested persons are invited to attend and be heard.

Plan Commission
Barrington, Illinois
Lawrence J. 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.

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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.

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JULY 8, 1974

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CALL TO ORDER

Meeting was called to order by President Voss at 8:00 o'clock P.M. Present at roll call: Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Absent: Trustee Capulli. Also present: Village Manager, Dean H. Maiben; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz.

On motion duly made, seconded and unanimously adopted, the meeting was adjourned to the Barrington United Methodist Church. Meeting was reconvened at 8:10 P.M. at the Barrington United Methodist Church. Audience numbered 30.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JUNE 24, 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, Illinois on June 24, 1974; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

APPROVAL OF THE MINUTES OF A PUBLIC HEARING CONCERNING THE ANNEXATION OF PROPERTY TO THE VILLAGE ON JUNE 19, 1974.

MOTION: Trustee Shultz moved to approve the minutes of the informal Public Hearing concerning the annexation of property to the Village on June 19, 1974; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. President declared the motion carried.

INQUIRIES FROM THE AUDIENCE

Mrs. Marge Smith, 712 Highland Avenue, representing the Senior Citizens in Barrington, addressed the Board to ask for help in solving transportation problems affecting older citizens within the Village. Mrs. Smith also requested the Board to consider issuing vehicle tags without cost to senior citizens. The Village President suggested the staff contact the school bus company officials and prepare a report suggesting alternatives or solutions to the transportation request.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

CONSIDERATION OF A REPORT OF THE VILLAGE CENTER IMPROVEMENT COMMITTEE.

The Village Manager reviewed previous discussions of the Village

PRESIDENT'S REPORT - continued

and the Village Center Improvement Committee. The Village President stated three areas the committee has reviewed: Employment of a landscape designer, financing plans for sidewalks, curb and gutter beautification, and the need for a lighting survey. The Village Manager remarked sidewalks would be replaced on a 50-50 basis, curb and gutter would be financed by the Village but no financial plans have been authorized for beautification.

MOTION: Trustee Pierson moved to approve the Village Center Improvement Committee's report in principle and authorized the execution of a contract to Theodore Brickman, Inc., to prepare a landscaping design in an amount not to exceed \$6,000.00 and moved to request the committee to make a recommendation for the landscape financing when the design is approved; second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

ESTABLISHMENT OF A DATE FOR A PUBLIC HEARING BEFORE THE VILLAGE PRESIDENT TO DETERMINE IF VIOLATIONS OF THE VILLAGE CODE CONCERNING TAXICABS EXIST.

The Village President announced a Public Hearing will be held on July 27, at 10:00 a.m. in the Council Chambers to determine if violations of the Village Code concerning the operation of taxicabs exist.

MANAGER'S REPORT

The Village Manager explained the feasibility of using an incinerator for the combustion of solid waste in combination with the expansion of the sewage plant. The heat generated from the incinerator would be returned to the water to assist in the chemical preparation of sewage disposal. The incinerator cost is approximately \$400,000.00 of which \$200,000.00 would be saved by the installation of the incinerator at the time the sewage expansion program. The remaining \$200,000.00 would be subsidized by the State EPA grant. An additional \$100,000.00 to be collected from dumping fees would offset operation cost. Additional traffic to the disposal plant on a daily basis must be considered in future planning. Trustee Pierson requested the staff to study only EPA approved incinerators and to investigate other alternatives for sludge removal such as converting sludge to fertilizer. Mr. William Miller, Citizens for Conservation requested the Board to be mindful of the need to continue collecting combustible material in the community in order to aid various civic groups.

MOTION: Trustee Shultz moved to direct the Village Manager to file an application with the Illinois EPA for a preliminary grant for the construction of an incinerator; second, Trustee Wyatt. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

MANAGER'S REPORT - Continued

The Village Manager explained the provisions of a proposed contract to provide Deer Park with preventative patrol, accident investigation, criminal investigation and traffic control police services. He explained an hourly rate for these services had been devised and that an accurate timekeeping system will be used.

MOTION: Trustee Wyatt moved to authorize the Village Manager to enter into a contract as generally outlined with Deer Park to provide police services contingent upon the principle that the level of service in Barrington would not be diminished; second Trustee Pierson; Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

The Treasurer's Report for May, 1974, the Building Report for June, 1974, and the Utility Report for May, 1974, were received and filed.

TRUSTEES' REPORT

Trustee Schwemm requested the Village Staff to make a study concerning unlighted areas of the Village.

ORDINANCES AND RESOLUTIONS

AN ORDINANCE AMENDING THE VILLAGE CODE, LIQUOR LICENSING, BY REDUCING THE NUMBER OF CLASS III LICENSES FROM 5 TO 4.

Mr. Louis Conti represented by Attorney Thomas Cusick, addressed the Board, displaying a drawing and proposed landscaping design for the intended restaurant at the intersection of Highway 14 and Lions Drive, for which a liquor license had been requested. If the proposed ordinance were adopted, no license would be available. Mr. Cusick and Mr. Conti gave further details on the proposed restaurant.

MOTION: Trustee Schwemm moved to table the proposed ordinance; second, Trustee Sass. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. President declared the motion carried.

CONSIDERATION OF AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY TO OPERATE AND MAINTAIN A GAS DISTRIBUTION SYSTEM THROUGHOUT THE VILLAGE.

The proposed franchise was approved in principle at the Board Meeting of June 24, 1974.

MOTION: Trustee Wyatt moved to adopt an Ordinance No. 1311 authorizing Northern Illinois Gas to operate and maintain a gas distribution system throughout the Village; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

ORDINANCES AND RESOLUTIONS - continued

CONSIDERATION OF AN ORDINANCE AMENDING THE TRAFFIC CODE, ADDING STOP SIGNS ON WAVERLY ROAD AT EXMOOR AVENUE.

This matter was approved in principle at the Board Meeting of June 24, 1974.

MOTION: Trustee Shultz moved to adopt Ordinance Number 1309 amending the traffic code, adding stop signs on Waverly Road at Exmoor Avenue; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE RE SPEED LIMIT ON EXMOOR AVENUE.

This ordinance was approved in principle at the previous Board Meeting of June 24, 1974.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1310 re speed limit on Exmoor Avenue; second Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

NEW BUSINESS

CONSIDERATION OF A REFUSE CONTRACT.

The Village Manager stated two bids were received from 13 invitations to bid. Browning-Ferris was the low bidder with several contingencies to be negotiated before a final contract can be executed. The consensus of the Board was to direct the Village Manager to negotiate the new contract with services to be provided at the present level.

President Voss requested that grass clippings placed in the streets is a problem for storm sewer drainage and asked the Village Manager to specifically negotiate this item in the refuse contract.

AWARD OF A CONTRACT FOR A FEEDER MAIN, RESERVOIR AND PUMPING STATION IN THE SOUTH CORNERS AREA.

The Village Manager explained the Village had entered into an agreement with the developers of South Corners Convenience Center to provide a water storage facility and water pumping station. The bid tabulations were presented and the proposed contract was discussed at some length. Mr. Sullivan, Estimator for George Hardin Co., Evergreen Park explained to the Board that his company could complete the water storage facility for the reservoir and pumping station within 290 days. Mr. George Hardin, President of the firm, reiterated his company's position to complete the job within the new completion date. Mr. Al Borah stated the completion date was very important as construction costs are rising rapidly.

NEW BUSINESS - continued

MOTION: Trustee Wyatt moved to award contract A, for construction of the reservoir and pumping station in the South Corners area to George Hardin & Co. in an amount not to exceed \$387,733.00; second Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, naye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

MOTION: Trustee Wyatt moved to award Contract B, for the construction of a feeder main to E. M. Melahn in the amount of \$108,416.90; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried. The Village President directed the Village Manager to retain the bid bonds submitted by the second and third lowest bidders on file until the contracts are signed; the rest of the bid bonds to be returned.

The Village Attorney noted the award of the contracts were made to the lowest bidders on the basis of the bids received, but that in view of Mr. Hardin's offer to complete within 290 days, the contract for the reservoir and pumping station should specifically state 290 days as the completion date.

ACCEPTANCE OF BIDS AND SALE OF TWO EASEMENTS.

The Village Clerk announced bids were received, submitted by the Barrington Improvement Corporation for easements as advertized for two parcels of property. The bids were read.

MOTION: Trustee Shultz moved to accept the conveyance of a perpetual easement known as Parcel A for parking on the south side of the railroad relocation in the amount of \$25.00 and the acceptance of the conveyance of a perpetual right-of-way easement Parcel B, in the amount of \$75.00; second Trustee Pierson. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

LIST OF BILLS

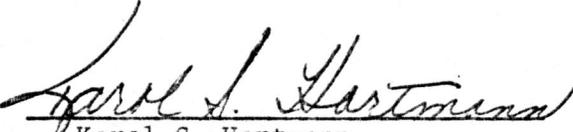
Payment was approved from funds indicated. MOTION: Trustee Wyatt moved to approve payment of bills from funds indicated; second Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President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

ADJOURNMENT

Meeting was adjourned at 9:41 o'clock p.m. MOTION: Trustee Wyatt; second Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye;

ADJOURNMENT - continued

Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr.,
aye. Absent: Trustee Capulli. The President declared the
motion carried.



Karol S. Hartmann

Karol S. Hartmann
Village Clerk

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

JFW

Hay

ORDINANCE

(Re: Vehicle License Rates)

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

SECTION 1: Chapter 14, Section 14-233 of the Barrington Village Code is hereby amended to provide as follows:

The annual fee to be paid for vehicle licenses shall be as follows:

Pleasure vehicle owned by a resident age 65 years or older (this reduced rate applicable to only one such vehicle per family).....	\$ 5.00
Pleasure vehicles.....	8.00
Pleasure vehicle licenses for dealers.....	10.00
Motorcycles.....	6.00
Trucks shall be classified according to weight and the weights and fees for such weight shall be as follows:	
Class "A" 3,000 pounds or less.....	8.00
Class "B" over 3,000 pounds but not more than 8,000 pounds.....	9.00
Class "C" over 8,000 pounds but not more than 10,000 pounds.....	12.00
Class "D" over 10,000 pounds but not more than 12,000 pounds.....	13.00
Class "E" over 12,000 pounds but not more than 14,000 pounds.....	15.00

Class "F" over 14,000 pounds but not more
than 16,000 pounds.....\$16.00

Class "G" over 16,000 pounds but not more
than 20,000 pounds..... 18.00

Class "H" all vehicles weighing over
20,000 pounds..... 21.00

SECTION 2: This Ordinance shall be in full force and effect
from and after the date of its passage, approval and publication
as required by law.

PASSED THIS _____ DAY OF _____, 1974.

AYES _____ NAYS _____ ABSENT _____ ABSTAIN _____

APPROVED THIS _____ DAY OF _____, 1974.

Village President

ATTESTED AND FILED THIS _____ DAY OF _____, 1974.

Village Clerk

BAXTER & WOODMAN, INC.
CIVIL AND SANITARY ENGINEERS
CRYSTAL LAKE, ILL. 60014

RICHARD M. BAXTER (1946-1963)
LORRIN E. WOODMAN

FRANK R. FABBRI, JR.
HJALMAR S. SUNDIN
OTTO L. LARSEN
GEORGE F. HECK
WALTER H. JOLLIE

RICHARD D. MILLS
HOWARD E. RIECK
ROBERT H. WOHNRADE
RICHARD M. WEIDNER
DENNIS P. SHINKS
JEROLD A. BUCKLES
DONALD R. SCHWEGEL
FRANK L. WELLWERTS

8678 RIDGEFIELD ROAD
TELEPHONE 815 459-1260

July 3, 1974

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

Subject: Barrington - Hager Avenue Improvement

Dear Mr. Maiben:

On July 1, 1974, sealed bids were received in connection with the subject project and the results are as follows:

<u>Contractor</u>	<u>Total Bid w/B.A.M. Base</u>	<u>Total Bid w/Pozz. Base</u>
E. M. Melahn Construction Co., Algonquin, Illinois (120 calendar days)	\$63,426.90	\$59,298.90
Liberty Asphalt Products, Inc., Grayslake, Ill. (120 calendar days)	\$65,716.04	\$62,785.16
Lakeland Construction Co. McHenry, Illinois (120 calendar days)	\$66,039.85	\$61,395.85
Curran Construction Co. Crystal Lake, Illinois (120 calendar days)	\$68,345.00	\$64,010.60
Engineer's Estimate	\$61,659.00	---

The bids have been tabulated and checked for accuracy and all bids have been found to be correct as submitted and read. Six copies of the bid, tabulation are enclosed, as well as one copy of each proposal submitted.

Bids were received for an improvement with a bituminous aggregate mixture (B.A.M.) base course but an alternate price for substituting a pozzolanic base course for the B.A.M. base course was

Mr. Dean Maiben

- 2 -

July 3, 1974

also received. As seen from the above, E. M. Melahn Construction Company of Algonquin, Illinois, submitted the low bid for the improvement with the B.A.M. base and also the low bid for the improvement with the pozzolanic base. It is also apparent from the above that a savings of approximately \$4,000.00 can be realized by allowing the use of a pozzolanic base course. This savings must be weighed against the disadvantages of the material as was previously discussed, i.e. required curing period of approximately five to seven days after installation, occurrence of reflective random cracking in the asphalt surface, etc.

The low bid submitted by Melahn is only 2.9 percent over our estimate and we would definitely recommend award of a contract to Melahn in view of today's rapidly escalating prices. We remind you that the prices submitted hold for 30 days after the bid date and if an award is not made by then, the contractors have a right to withdraw their bids.

At this point, we await further instructions from you as to whether or not an award is to be made and, if so, which base course material is to be used. We are retaining the bid bonds of the two low bidders and shall return those of the other bidders.

Should you have any further questions or desire further information, please do not hesitate to contact us.

Very truly yours,

BAXTER AND WOODMAN, INC.
CIVIL AND SANITARY ENGINEERS



Frank L. Wellwerts

FLW:ch
72112
Enclosure

JFW

Village Board
Information Memorandum 74-28
July 12, 1974

FOR YOUR INFORMATION

THE VILLAGE MANAGER AND DIRECTOR OF DEVELOPMENT MET WITH MEMBERS OF THE EAST BARRINGTON HOMEOWNER'S ASSOCIATION JULY 11, TO EXPLORE METHODS BY WHICH THEY COULD INCREASE THE SERVICE LEVELS IN THE AREA; PARTICULARLY LAND USE CONTROL AND POLICE PROTECTION. Inevitably, annexation to Barrington was brought up. The entire homeowner's association covers an area from Hillside to Lake Cook, from Eastern Avenue to the Forest Preserve and Thunderbird Country Club, 700 homes about 2,400 population. They were very desirous to explore annexation as a method. We agreed to study the cost benefit relationship for both the Village as well as the homeowner. The political ramifications of such an annexation would be interesting. Such a large group voting as a block, particularly with Fox Point, would control politics in Barrington. The changes in composition of the Board and policy direction would be interesting.

PRESIDENT VOSS HAS ASKED MEMBERS OF THE HUMAN RELATIONS COMMISSION, CHAIRED BY HAROLD LIPOFSKY, TO SERVE AS ADVISORY TO THE BOARD ON THE ISSUES OF HOUSING PROGRAMS AND THE IMPORTANCE OF HOUSING ON THE COMMUNITY AND OUR ROLE IN IMPLEMENTING THE BACOG RECOMMENDATIONS. The Staff Report on housing programs will be given to them about July 17. They will make a continuing study and ask to meet with the Board to make recommendations sometime in the Fall.

THE ATTACHED LETTER EXPLAINS THE PROGRESS OF LAKE COUNTY ON THE EXTENSION OF WESTERN AVENUE----HART ROAD CROSSING. They will move ahead on a design for Spring 1975. We'll have to keep on top of that. The hooker, no funding, but high priority could be considered through local funding. The question whose local funding? Will other BACOG Villages participate? It is my understanding that even with local assistance of 50 per cent, it will still be two years off. With no local dough, it may be twenty years. It may be the Village gets stuck funding the less desirable alternative?

ADMINISTRATIVE ABSTRACTS

KIPLINGER NEWSLETTER OF JULY 5, MAKES AN INTERESTING PREDICTION; LOCAL GOVERNMENT WILL ZOOM AS AN EMPLOYER. Bureaucracies gobbling up more taxes. How do you keep taxes down? Only one way. Quit spending for other things. Change priorities. Quit sending men to the moon or to Viet Nam. If local governments don't grow they proliferate, so taxes must be kept down by changing priorities.

Village Board
Information Memorandum 74-28
July 12, 1974

Page Two

YOU SHOULD KNOW

Board Meetings

7/22/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
8/12/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
8/26/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Office of the Village Manager
D. H. Maiben

LAKE COUNTY HIGHWAY DEPARTMENT
P. O. BOX 220, WINCHESTER ROAD
LIBERTYVILLE, ILLINOIS 60048

July 8, 1974

Western Avenue
Section 174
Lake County

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

Dear Mr. Maiben:

Please refer to your letter of June 24, 1974, regarding the proposed improvement of Western Avenue from Lake-Cook Road northerly and northwesterly to U.S. Route 14. Tomorrow the Lake County Board will consider a Resolution placing this section of Western Avenue on the County Highway System. Final approval rests with the Illinois Department of Transportation, as detailed in the current Illinois Revised Statutes.

Provided these approvals are obtained, our Department will conduct a necessary land survey during this fall or winter and will attempt to have a design plan prepared by spring of 1975.

With the heavy commitment of County Funds to various projects throughout the County, it is virtually impossible at this time to establish a funding priority for this work. However, local assistance in funding the construction of this project could conceivably alter present priorities.

Regarding the section of Hart Road between U.S. Route 14 and Cuba Road, our Department has no plans to alter the functional status of this section of highway. Although we have conducted a number of land surveys along Hart Road, some dating back to the early 1940's, we see no need for additional surveys in the foreseeable future. As a matter of fact, this section of highway has been removed as a collector from our 20-year highway improvement program.

JUL 9 - 1974
BARRINGTON, ILLINOIS

July 8, 1974

Page 2

Our Department will keep you advised of any further developments regarding Western Avenue between Lake-Cook Road and U.S. Route 14.

Very truly yours,

Ed

Edward A. C. Streed
County Supt. of Highways

EACS:rfs

cc: Mr. Keith Pederson, Vice-Chairman
Public Service Committee

cc: Mr. Thomas C. Hayward
County Board Member
District No. 5

JFW

THOMAS E. CUSICK
Attorney at Law
88 GRANT STREET
CRYSTAL LAKE, ILLINOIS 60014

815-459-0830

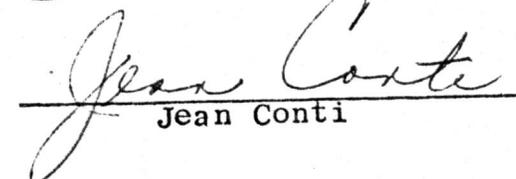
July 3, 1974

BARRINGTON OFFICE
102 NORTH COOK STREET
BARRINGTON, ILLINOIS 60010
312-381-7743

Barrington Village Board
of Trustees
Barrington, Illinois

1. Subject: Liquor License Application for property located at 233 Northwest Highway, Barrington, Illinois.
By
Louis and Jean Conti
540 Shorely Drive
Barrington, Illinois
2. Purpose of License: The applicants intend to remodel the present structure into a restaurant with a seating capacity of 70 persons.
3. Lot Dimensions: The lot is 149 feet wide on Northwest Highway by 180 feet deep.
4. Parking Capacity: Approximately 30 to 35 spaces.
5. Building Dimensions: The structure contains approximately 1400 square feet to be divided as follows:
 - a. dining area one - 270 square feet
 - b. dining area two - 430 square feet
 - c. bar area (seats 10) - 200 square feet
 - d. kitchen, corridors, cloakroom and vestibule - 500 square feet
6. Proposed Hours of Operation: 11:00 A.M. to 1:00 A.M.
7. Traffic access: Ingress and Egress can be limited to the two curb cuts on Northwest Highway.

Respectfully submitted,


Louis Conti

Jean Conti

To: President & Board of Trustees
Village of Barrington
Cook and Lake Counties
Barrington, Illinois

APPLICATION FOR LICENSE
TO SELL LIQUORS
IN THE VILLAGE OF BARRINGTON

The undersigned hereby makes application for a Class III
Liquor License, for the term ending April 30, 19____, and
hereby certifies to the following facts:

1. Is this an application for renewal of an existing License? no
2. Name under which business is to be conducted:

3. Is applicant a sole proprietorship, a partnership, or a corporation?

sole proprietorship

- A. If the applicant is a sole proprietorship:

(1) Applicant's full name Louis A. Conti

(2) Age 31

(3) Residence address 540 Shorely Drive, Barrington, Ill. 60010

- a. If not a resident of the Village of Barrington,
state name and address of registered agent

(4) Citizenship yes

- a. If a naturalized United States citizen, state
date and place of naturalization

- B. If the applicant is a partnership:

- (1) List the full name, address, age, and citizenship
of all partners entitled to a share of the profits
of the business

<u>Name</u>	<u>Address</u>	<u>Age</u>	<u>Citizenship</u>
-------------	----------------	------------	--------------------

_____	_____	_____	_____
_____	_____	_____	_____

Name Address Age Citizenship

- a. If any partner is a naturalized United States citizen, state date and place of naturalization

C. If the applicant is a corporation:

- (1) List names, titles, addresses, ages, and citizenship of all officers, directors, and shareholders owning 5% or more of the stock of the corporation

Name Title Address Age Citizenship

- a. If any of the above are naturalized United States citizen, state date and place of naturalization

- (2) If a majority interest of the stock is owned by one person or his nominee, state name and address of such person

4. What is the present business of the applicant, where is this business located, and how long has the applicant been in that business? If the applicant has more than one present business, state each. If the applicant is a partnership, give the information for each partner. If the applicant is a corporation, give the information for each officer, director and shareholder owning more than 5% of the stock.

<u>Name</u>	<u>Present Business</u>	<u>Business Location</u>	<u>How Long in Business</u>
Mc'Donald's	Rest. franchise	Barrington	8 mos. as manager

<u>Name</u>	<u>Present Business</u>	<u>Business Location</u>	<u>How Long in Business</u>

5. List each and every other occupation or business with which the applicant has been associated for 15 years prior to the date of this application and where it was located. In the case of a partnership, list such information for each partner, and in the case of a corporation, list such information for each officer, director and shareholder owning more than 5% of the stock of the corporation. (Attach additional sheet if necessary.)

<u>Name</u>	<u>Each Prior Business</u>	<u>Business Location</u>
Dunkin Donut's	owner and manager	Boynton Beach, Fla.
Meadowmoor Dairy	route salesman	Chicago, Illinois
Mc Donald's	manager	Barrington, Illinois

6. If the applicant is a corporation, state the objects for which the corporation was formed

A. Date when corporate charter was issued _____

7. If the applicant is now in business as a sole proprietorship, partnership, or corporation and the license is to be held in connection with such business, what is the approximate value of goods, wares and merchandise on hand at this time?

\$ _____

8. State the location (exact address by street and number) and description (specifying floor, room, etc.) of the premises or place of business which is to be operated under the liquor license.

233 North Northwest Hwy., Barrington, Illinois 60010

A. State the distance from nearest church or school 1 mile

- B. Does applicant own the premises for which this license is sought?

applicant has equitable ownership.

(1) If the premises are not owned by the applicant, does the applicant have a lease on such premises covering the full period for which license is sought?

a. Name and address of lessor _____

b. Does the lease provide that the lessor will receive a percentage of profits or sales? _____
If so, give details _____

c. Period covered by lease: From _____
to _____.

9. Has the applicant made application for a similar or other license for some other location?

A. If yes, state the disposition of each other application. no

10. Has the applicant ever been convicted of a felony, or is the applicant otherwise disqualified to receive a license by reason of the laws of the State of Illinois or the Ordinances of the Village of Barrington? no

11. Has a previous license held by the applicant ever been revoked by the State, a Subdivision of the State, or by the Federal Government?

A. If the answer is yes, attach an additional sheet stating the reasons for such revocation and the place and dates involved. not applicable

12. List each arrest of the applicant for offenses other than traffic violations, indicating the place and date of arrest, the charge made and the final disposition of the charge. If none, so state. If the applicant is a partnership, list such information for each partner, and if the applicant is a corporation, list such information for each officer, director and shareholder owning more than 5% of the stock of said corporation.

None.

13. Has the applicant ever filed bankruptcy proceedings? no

A. If so, state the date and place of such filing

14. Has there ever been issued to the applicant a stamp relative to the Federal Tax on wagers?

If the applicant is a partnership, no has such a stamp ever been issued to any partner?

If the applicant is a corporation, has such a stamp ever been issued to any officer, director or shareholder owning 5% or more of the stock of said corporation?

A. If so, state the date and places where said stamp was held by the applicant and the purposes for which the stamp was held.

GENERAL AGREEMENTS AND UNDERSTANDINGS

The applicant hereby states that the applicant will not violate any of the laws of the State of Illinois or of the United States of America or any Ordinance of the Village of Barrington in the conduct of the applicant's business conducted pursuant to any license issued hereunder.

The applicant understands that fingerprinting of the applicant will be conducted by the Village. In the case of a partnership, each partner will be fingerprinted, and in the case of a corporation, each officer, director and shareholder owning more than 5% of the stock of the corporation will be fingerprinted. (Fingerprinting is not required for the renewal of a license if the applicant has once been fingerprinted.)

The applicant further understands that no license shall be issued until at least 30 days from the date of the filing of this application and that a copy of this application will be forwarded to the Chief of Police for investigation by said Chief of Police, who shall supply a copy of his report of investigation to the President and Board of Trustees.

Date of this application: January 28th, 19 74

James L. Cort
Signature of Applicant if Sole Proprietorship

Signatures of all Partners if a Partnership

Signature and Title of President or Vice President if Corporation

Signature of Corporate Secretary

VERIFICATION

STATE OF ILLINOIS)
COUNTY OF Lake) SS

Jouis Le Conte being first duly sworn upon
oath, states that he has read the foregoing application for
license and the answers to the above questions and knows the
contents of said application, and that each of the statements
in the said application contained are true in substance and
in fact.

Jouis Le Conte

Subscribed and sworn to before me

this 3rd day of July, 19 74

Thomas E. Cusick
Notary Public

Memo

7/8/74

TO

Village of Barrington

By way of introduction,
we are a Corporation
(Liquorland Enterprises)
consisting of three stores in
Elgin and one in Algonquin.

In twelve years of operation
we have established an
excellent reputation in
both of these communities.
We operate clean, well lit
stores with very competitive
pricing of our products,
and honest, courteous
managers.

Many of your Barrington
residents drive all the way
to Algonquin to shop at
Liquorland.

D.H. Koepke

D. H. Koepke

Liquorland

**ENTERPRISES,
INCORPORATED**

DONALD H. KOEPKE
PRESIDENT

532 N. MELROSE
ELGIN, ILL. 60120
(312) 742-5192

To: President & Board of Trustees
Village of Barrington
Cook and Lake Counties
Barrington, Illinois

APPLICATION FOR LICENSE
TO SELL LIQUORS
IN THE VILLAGE OF BARRINGTON

The undersigned hereby makes application for a Class 2
Liquor License, for the term ending April 30, 1975, and
hereby certifies to the following facts:

1. Is this an application for renewal of an existing License? No

2. Name under which business is to be conducted:

LIQUORLAND

3. Is applicant a sole proprietorship, a partnership, or a
corporation? CORPORATION

A. If the applicant is a sole proprietorship:

(1) Applicant's full name _____

(2) Age _____

(3) Residence address _____

a. If not a resident of the Village of Barrington,
state name and address of registered agent

(4) Citizenship _____

a. If a naturalized United States citizen, state
date and place of naturalization

B. If the applicant is a partnership:

(1) List the full name, address, age, and citizenship
of all partners entitled to a share of the profits
of the business

Name

Address

Age

Citizenship

<u>Name</u>	<u>Address</u>	<u>Age</u>	<u>Citizenship</u>
-------------	----------------	------------	--------------------

- a. If any partner is a naturalized United States citizen, state date and place of naturalization

C. If the applicant is a corporation:

- (1) List names, titles, addresses, ages, and citizenship of all officers, directors, and shareholders owning 5% or more of the stock of the corporation

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Age</u>	<u>Citizenship</u>
DONALD H. KOEPKE	PRESIDENT	532 N. WILROSE ELGIN, ILL. 50	50	USA
STANLEY A. SMITH	SECY - TREAS.	880 RUTH DR. ELGIN ILL. 43	43	USA

- a. If any of the above are naturalized United States citizen, state date and place of naturalization

- (2) If a majority interest of the stock is owned by one person or his nominee, state name and address of such person

4. What is the present business of the applicant, where is this business located, and how long has the applicant been in that business? If the applicant has more than one present business, state each. If the applicant is a partnership, give the information for each partner. If the applicant is a corporation, give the information for each officer, director and shareholder owning more than 5% of the stock.

<u>Name</u>	<u>Present Business</u>	<u>Business Location</u>	<u>How Long in Business</u>
LIQUORLAND WEST	PACKAGE LIQUORS	ELGIN ILL. 569 N. AICLEAN BLVD	12 YRS
LIQUORLAND EAST	"	415 DUNDEE AVE ELGIN	10 YRS
LIQUORLAND SOUTH	"	675 VILLA ST. ELGIN	7 YRS
LIQUORLAND	"	500 E CHICAGO ALGONQUIN ILL	3 YRS

<u>Name</u>	<u>Present Business</u>	<u>Business Location</u>	<u>How Long in Business</u>

5. List each and every other occupation or business with which the applicant has been associated for 15 years prior to the date of this application and where it was located. In the case of a partnership, list such information for each partner, and in the case of a corporation, list such information for each officer, director and shareholder owning more than 5% of the stock of the corporation. (Attach additional sheet if necessary.)

<u>Name</u>	<u>Each Prior Business</u>	<u>Business Location</u>

6. If the applicant is a corporation, state the objects for which the corporation was formed

RETAIL SALES OF PACKAGED LIQUORS

A. Date when corporate charter was issued 9/8/61

7. If the applicant is now in business as a sole proprietorship, partnership, or corporation and the license is to be held in connection with such business, what is the approximate value of goods, wares and merchandise on hand at this time?

\$ 150,000

8. State the location (exact address by street and number) and description (specifying floor, room, etc.) of the premises or place of business which is to be operated under the liquor license.

131 W. NORTHWEST HIGHWAY (FORMER NATIONAL TET)

A. State the distance from nearest church or school 1000 FT. MIN.

B. Does applicant own the premises for which this license is sought? No

- (1) If the premises are not owned by the applicant, does the applicant have a lease on such premises covering the full period for which license is sought? YES
~~NOT FINALIZED THE LICENSE IS ISSUED.~~

a. Name and address of lessor ROY L. TUCKER

BARRINGTON SHOPPING CENTER, INC.

b. Does the lease provide that the lessor will receive a percentage of profits or sales? No
If so, give details _____

c. Period covered by lease: From DATE LICENSE ISSUED
to 5 YEARS.

9. Has the applicant made application for a similar or other license for some other location? No

A. If yes, state the disposition of each other application.

10. Has the applicant ever been convicted of a felony, or is the applicant otherwise disqualified to receive a license by reason of the laws of the State of Illinois or the Ordinances of the Village of Barrington? No

11. Has a previous license held by the applicant ever been revoked by the State, a Subdivision of the State, or by the Federal Government? No

A. If the answer is yes, attach an additional sheet stating the reasons for such revocation and the place and dates involved.

12. List each arrest of the applicant for offenses other than traffic violations, indicating the place and date of arrest, the charge made and the final disposition of the charge. If none, so state. If the applicant is a partnership, list such information for each partner, and if the applicant is a corporation, list such information for each officer, director and shareholder owning more than 5% of the stock of said corporation.

NONE

13. Has the applicant ever filed bankruptcy proceedings? No
A. If so, state the date and place of such filing

14. Has there ever been issued to the applicant a stamp relative to the Federal Tax on wagers? No

If the applicant is a partnership, has such a stamp ever been issued to any partner?

If the applicant is a corporation, has such a stamp ever been issued to any officer, director or shareholder owning 5% or more of the stock of said corporation? No

A. If so, state the date and places where said stamp was held by the applicant and the purposes for which the stamp was held.

GENERAL AGREEMENTS AND UNDERSTANDINGS

The applicant hereby states that the applicant will not violate any of the laws of the State of Illinois or of the United States of America or any Ordinance of the Village of Barrington in the conduct of the applicant's business conducted pursuant to any license issued hereunder.

The applicant understands that fingerprinting of the applicant will be conducted by the Village. In the case of a partnership, each partner will be fingerprinted, and in the case of a corporation, each officer, director and shareholder owning more than 5% of the stock of the corporation will be fingerprinted. (Fingerprinting is not required for the renewal of a license if the applicant has once been fingerprinted.)

The applicant further understands that no license shall be issued until at least 30 days from the date of the filing of this application and that a copy of this application will be forwarded to the Chief of Police for investigation by said Chief of Police, who shall supply a copy of his report of investigation to the President and Board of Trustees.

Date of this application: July 8, 1974

Signatures of all Partners if
a Partnership

Signature of Applicant if Sole
Proprietorship

D.H. Kaupke PRESIDENT
Signature and Title of President
or Vice President if Corporation

Stanley C. Smith
Signature of Corporate Secretary

