

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of August 12, 1974 at 8:00 P. M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE PUBLIC HEARINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS OF JULY 22, 1974 and JULY 29, 1974 AND MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS OF JULY 22, 1974.

Copies of the minutes from all three public meetings are attached.

4. PRESIDENT'S REPORT:

- a) THE VILLAGE PRESIDENT HAS RECEIVED A REQUEST FROM LIQUORLAND ENTERPRISES, INC., TO AMEND THE VILLAGE CONTROL ORDINANCE TO CREATE AN ADDITIONAL PACKAGE LIQUOR STORE LICENSE.

Currently, all licenses in this category are presently being held.

- b) THE VILLAGE PRESIDENT HAS THE OPTION TO DESIGNATE AN ALTERNATIVE TO REPRESENT THE VILLAGE AT THE ANNUAL CONFERENCE OF THE ILLINOIS MUNICIPAL LEAGUE, OCTOBER 25-28, 1974.

Alternative delegate forms are available.

5. MANAGER'S REPORT:

- a) ATTACHED IS AN OUTLINE OF A STAFF REPORT CONCERNING A SENIOR CITIZENS TRANSPORTATION STUDY THAT THE STAFF IS NOW PREPARING. The report will focus both on the alternative methods of transportation available, the costs of these alternatives, and the administrative alternatives that could be used. The transportation program is being built on a modified "dial a bus" concept; initial conversations with the local transportation company indicated that bus equipment and labor resources are available.

The staff recommends that the village board authorize further investigation into alternatives dealing with (1) donated bus and driver services and volunteer organizational services, (2) professional driver and administrative services.

- b) OTHER ADMINISTRATIVE REPORTS ARE ATTACHED.

6. REPORTS OF OTHER VILLAGE OFFICIALS:

- a) Any reports will be verbal.

(over)

7. ORDINANCES AND RESOLUTIONS:

- a) CONSIDERATION OF AN ORDINANCE AMENDING THE SUBDIVISION CONTROL REGULATIONS.

Copies of the proposed ordinance were distributed at the last Board meeting. The attached staff report explains the changes that are being recommended. These revisions will improve the administration of the Subdivision Control Ordinance.

- b) CONSIDERATION OF AN ORDINANCE AMENDING THE SUBDIVISION CONTROL REGULATIONS RE: CURB AND GUTTER SPECIFICATIONS.

A proposed ordinance is attached. The ordinance increases the required depth of curb and gutter from its present six-inch minimum to an eight-inch minimum. The Village's consulting engineering firm recommended the increase in curb depth specification to insure that no undermining of a new curb and gutter will occur during pavement construction.

- c) CONSIDERATION OF AN ORDINANCE AMENDING THE SIGN ORDINANCE.

A proposed ordinance is attached. This ordinance assigns new section numbers to two (2) recently adopted amendments to the Sign Ordinance. The ordinance will simply bring the amendment notations in conformance to the sections in the recodified sign ordinance.

- d) CONSIDERATION OF A RESOLUTION RELATIVE TO THE FEDERAL FLOOD INSURANCE PROGRAM.

A proposed resolution is attached. In the Village's re-application for participation in the federal government's flood insurance program, we have been notified that the Village's application should include an adopted resolution similar to the enclosed copy. Basically, the resolution verbalizes the Board's support of the flood insurance program. Although representatives from the Governor's Task Force on Flood Insurance said the Village's Environmental Protection Ordinance by far exceed the requirements contained in the program, adoption of the resolution is required under the federal government's guidelines.

8. NEW BUSINESS:

- a) CONSIDERATION OF A REQUEST TO REZONE A 3.84-ACRE PARCEL FROM AN R-1 CLASSIFICATION TO B-1 SPECIAL USE AS A BUSINESS PLANNED UNIT DEVELOPMENT.

The parcel is located to the immediate north of the proposed Southgate Shopping Center, on the east side of Barrington Road. The Plan Commission held a public hearing on the request and recommended approval of the rezoning request subject to the conditions listed in its attached report. The staff has recommended approval based on similar conditions. The petitioner is planning a furniture showroom, designers and executive offices and a separate building for inventory. The population equivalent for this development does not adversely impact on the Village's growth management program and sewer phasing program.

- b) CONSIDERATION OF THE CLOSING OF COOK, GROVE AND SUMMIT STREETS AT CORNELL AVENUE.

This is the first part of the Cornell Avenue widening project. Barrington Township officials have waived any objections they have concerning the closing of these streets. Letters to nearby property owners have been sent informing them of the intent to close these streets. The staff has recommended the closing of these streets in order to discourage traffic as outlined in the Comprehensive Plan and encourage the use of Barrington Road. The manager should be authorized to execute the closing of these roads if acceptable.

- c) CONSIDERATION OF AN AGREEMENT TO WIDEN CORNELL AVENUE BETWEEN BARRINGTON ROAD AND GROVE AVENUE.

The attached letter is a proposed agreement for the widening of Cornell Avenue. Currently, Cornell Avenue is 22 feet in width, between Barrington Road and Summit Street. Under this arrangement, Cornell Avenue would be widened to 40 feet. The costs of this project would be shared between the developer according to the following rates:

| | | |
|------------------------|-------|-------------|
| Developer Contribution | - - - | \$16,591.05 |
| Village Contribution | - - - | 9,735.00 |
| Total Project Cost | - - - | 26,326.05 |

The Village share amount and total project amount are not to exceed figures.

(over)

8. NEW BUSINESS, (continued)

- d) CONSIDERATION OF A REQUEST FROM THE NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION RE: DOOR TO DOOR SOLICITATION.

This organization is asking that fees and administrative procedures of the village solicitation ordinance be waived. In the past, the board has denied the organization's request and suggested that they join the Barrington Area United Fund Drive.

- e) CONSIDERATION OF A REQUEST FROM THE LITTLE CITY FOUNDATION IN PALATINE FOR A TAG DAY ON SEPTEMBER 6, 1974.

This is the first tag day sponsored by this organization if permission is granted by the board.

The organization should be required to supply the manager with a list of locations where individuals will be selling tags and the names of those individuals involved.

Office of the Village Manager
D. H. Maiben

Village Board
Information Memorandum 74-32
August 9, 1974

FOR YOUR INFORMATION

CENTEX HOMES HAS FILED SUIT AGAINST COOK COUNTY TO GAIN THE ZONING WHICH THEY DESIRE IN SOUTH BARRINGTON. Preliminary hearing has been set for October 9, 1974 before Judge Healy. The county is responsible for the defense of its decision.

YOU SHOULD KNOW

Board Meetings

- * 8/26/74 . . PUBLIC HEARING . . Village Hall . . Prior to Regular Meeting
- 8/26/74 . . Regular Meeting . Village Hall . . 8:00 p.m.
- 9/9/74 . . Regular Meeting. . Village Hall . . 8:00 p.m.
- 9/23/74 . . Regular Meeting. . Village Hall . . 8:00 p.m.

Plan Commission

- 9/11/74 . . PC 12-74 N-13
(Werd) Village Hall . . 7:30 p.m.
- 9/11/74 . . PC 4-74 N-2
(Borah). Village Hall . . 8:00 p.m.
- 11/ 6/74. . PC 8-74 N-8
Dundee Annexation
(40 acres). Village Hall . . 8:00 p.m.

Office of the Village Manager
D. H. Maiben

MINUTES OF THE PUBLIC HEARING OF JULY 29, 1974
CALLED BY THE PRESIDENT OF THE VILLAGE OF BARRINGTON

Present at the Public Hearing to consider violations of the Taxi Ordinance of the Village of Barrington were: President Voss; Acting Manager, Charles Schwabe; Acting Village Attorney, James Helms; Deputy Village Clerk, Doris L. Belz; Chief of Police, Peter J. Grant. Also in attendance were Mr. Benjamin Covert, owner of the Barrington Village Taxi Company, and Ralph Madson, attorney for Mr. Covert.

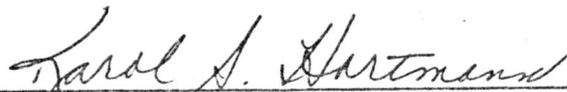
The public hearing began at 10:00 A.M. and was chaired by President Voss. The first witness, Chief of Police Grant, explained the Barrington Village Taxi Company was not in compliance with the Municipal Code as vehicles now in use had not been properly inspected by the Police Department and Village licensing of the vehicles in use had not been recorded. Chief Grant's records indicated that the last inspection was dated January 15, 1974.

Mr. Ralph Madson, representing Mr. Covert, explained inspection certificates had been tendered to the Police Department; however, the Chief of Police had not been available. Mr. Benjamin Covert, owner of the Barrington Village Taxi Company, stated the vehicles had been inspected by the State authorities; however, the Barrington Village inspection form had not been approved. Mr. Covert explained that due to lack of signatures on the inspection forms, he had not purchased Village vehicle licenses and had not informed the Village Clerk's office of any vehicle transfers since the issuance of his business license on January 4, 1974.

Mrs. Arlene Beman, 334 W. Main Street, commented she had received prompt service from this taxi company. Mr. I. Gelman, 426 June Terrace, also testified he had received good service.

The Village President stated the taxi business was derelict in not reporting vehicle changes. He further explained it was not necessary for the business owner to appear in person in order for the safety inspection forms to be properly executed.

The Village President concluded the meeting by announcing that he would take the matter of revocation of the business license under advisement and would notify the Barrington Village Taxi Company of his decision within one week, during which time Barrington Village Taxi Company, by agreement, would provide all material requested by the Village relative to the subject matter of the hearing.


Karol S. Hartmann
Village Clerk

MINUTES OF THE PUBLIC HEARING BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON ON JULY 22, 1974.

Present at the Public Hearing to consider a Special Service Area for sidewalk snow removal were: Trustee Capulli, Trustee Shultz, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also in attendance were: Village Manager, Dean H. Maiben; Acting Village Attorney, James Helms; Deputy Village Clerk, Doris L. Belz.

The Public Hearing began at 7:30 o'clock p.m. and was chaired by President Voss.

The Village President announced the purpose of the Public Hearing was to explain the Special Service Area and to hear questions from the audience. The Village Manager presented a visual report indicating the property included in the Special Service Area. Snow removal in this area will be in conjunction with street plowing.

Mr. David Henderson, 2060 Stonington, Hoffman Estates, questioned the cost of the proposed program. The Village Manager explained the initial costs would be approximately \$3,000 including purchase of equipment. This results in approximately \$.08 per \$100 valuation in the Special Tax District with future taxation reduced to approximately \$.05 per \$100 valuation for operating costs once equipment is purchased.

Mr. Wayne Simmons, 5725 East River Road, Chicago, Representative of Jewel Companies, questioned whether personal property would also be taxed as the notice indicated. The Acting Village Attorney stated that, pursuant to express authorization by Illinois State Statutes, the Village would be taxing personal property within the Special Service Area as well as real estate.

The Village President announced all objections to the Special Tax District must be written. One objection was received from Bulk Petroleum Corporation, Park Ridge, Illinois. The Village President also announced a thirty-day waiting period must be observed before the President and Board of Trustees take official action.

The Hearing was adjourned at 7:45 o'clock p.m.


Karol S. Hartmann
Village Clerk

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

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JULY 22, 1974.

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 o'clock p.m. Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Acting Village Attorney, James Helms; Deputy Village Clerk, Doris L. Belz. The audience numbered 16.

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.

MOTION: Trustee Schwemm moved to approve the minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on July 8, 1974; second, Trustee Pierson. Roll call: Trustee Capulli, not voting; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

INQUIRIES FROM THE AUDIENCE

Mr. Ted Horne, 621 East Main Street, expressed his concern regarding truck traffic on Lake-Cook Road. The Village President explained traffic cannot be halted on a State highway. The Village Manager explained our Noise Ordinance is being amended at the present time as the regulations of our Village ordinance should not be at variance with the E.P.A. standards. The Village Manager commented that installation of new radar equipment used by the Police Department may help in reducing speed and exercise greater control over traffic movement within the Village.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

The Village President asked concurrence of the Board in the appointment of Glenn Schnadt, 541 South Street, to the Police Pension Board.

MOTION: Trustee Pierson moved to concur in the appointment of Glenn Schnadt to the Police Pension Board; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

PRESIDENT'S REPORT (continued)

The Village President asked concurrence of the Board in the appointment of Helen Withrow, 822 Dundee Avenue, to serve on the Zoning Board of Appeals.

MOTION: Trustee Capulli moved to concur in the appointment of Helen Withrow, 822 Dundee Avenue, to the Zoning Board of Appeals; second, Trustee Shultz. Roll Call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

THE STATE COMPTROLLER'S OFFICE REQUIRES THAT THE VILLAGE AUDITOR CHECK ETHICS STATEMENTS AND REPORT ON THEIR CONDITION IN THE AUDIT. The Village President announced that Ethics Statements filed by Village officials are reviewed at the time of the annual audit of Village funds.

MANAGER'S REPORT

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 Village Manager explained the need to repair Lake-Cook Road at the crossing of the Chicago and North Western Railroad. The repairs will be scheduled after Sidewalk Sale days and prior to the opening of schools.

MOTION: Trustee Wyatt moved to authorize the Village Manager to execute the application to the State Highway Department for the closing of Lake-Cook Road for intersection repairs; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

The Manager presented the request of Helen Jahnholz for extension of employment for one year, August 13, 1974.

MOTION: Trustee Capulli moved to extend the employment of Helen Jahnholz for one year beginning August 13, 1974 as required by the Personnel Policies and Practices; 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 declared the motion carried.

The Service Desk Report, Utility Report and Treasurer's Report, all dated June, 1974, were received and filed.

REPORTS OF VILLAGE OFFICIALS (continued)

TRUSTEES' REPORTS

Trustee Shultz inquired as to the status of the Refuse Contract. The Manager announced residents will be given a choice of back-door service or purchase of bags. The cost of the bags will include the pickup charge.

Trustee Capulli asked the Village Manager to investigate the Palatine Senior Citizen's Program to determine if Barrington might offer services to its senior citizens which they do not enjoy at the present time.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF AN ORDINANCE AMENDING THE MOTOR VEHICLE LICENSING ORDINANCE.

The proposed ordinance was approved in principle at a previous Board meeting.

MOTION: Trustee Capulli moved to adopt Ordinance #1312 amending the Motor Vehicle Licensing Ordinance; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

NEW BUSINESS

CONSIDERATION OF A REQUEST OF THE CHAMBER OF COMMERCE TO USE VILLAGE SIDEWALKS FOR MERCHANDISING.

The Village Manager announced the Barrington Chamber of Commerce is planning to have annual Sidewalk Days on August 9 and 10.

MOTION: Trustee Pierson moved the Village Manager be authorized to issue permits to the Chamber of Commerce for merchants and groups meeting requirements for insurance and security on Sidewalk Days, August 9 and 10, bagging of parking meters on Village streets as approved, and all fees waived; 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 declared the motion carried.

CONSIDERATION OF A REQUEST BY THE CHURCHWOMEN UNITED TO SOLICIT FUNDS FOR UNICEF.

The Village Manager explained this is an annual event held in conjunction with Halloween.

NEW BUSINESS (continued)

MOTION: Trustee Schwemm moved to grant permission to Churchwomen United to solicit funds for UNICEF and all fees be waived; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

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

The Village Manager announced the State has agreed to increase the contract by \$2,000 from the previous agreement.

MOTION: Trustee Wyatt moved to approve an agreement with the State Department of Transportation for the maintenance and repair of Hough Street and Dundee Avenue; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

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

The Village Manager presented the street paving program being considered for this particular project. He explained this street will be paved to a 40-foot width. Due to the complexion of the neighborhood, the street must meet heavy traffic standards required by business at the south end of Hager Avenue. Full agreement between the industrial and residential owners has not yet been reached. Trustee Sass, Jr. inquired if public improvement funds could be used and stated that corner properties were not included in the paving project. Mr. Fred Zandier, 200 South Hager Avenue, stated that he hoped an agreement could be reached by which residential owners would pay only \$30 per foot.

MOTION: Trustee Wyatt moved to award the contract to E. M. Melahn Company in the amount of \$63,426.90 for the paving of the south half of Hager Avenue, subject to agreement of residential and industrial owners and deposit of funds in escrow; 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 declared the motion carried.

MOTION: Trustee Capulli moved to return all bid bonds with the exception of the lowest bidder; second, Trustee Pierson.

NEW BUSINESS (continued)

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

MOTION: Trustee Wyatt moved to authorize the Village Manager to proceed with special assessment procedures to accomplish the paving of the south half of Hager Avenue; second, Trustee Shultz. Roll call: Trustee Capulli, naye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, naye; Trustee Sass, Jr., naye; President Voss, aye. The President declared the motion carried.

LIST OF BILLS

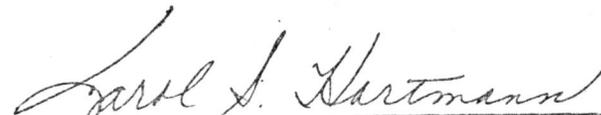
Payment was approved from funds indicated.

MOTION: Trustee Pierson 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 Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

ADJOURNMENT

Meeting was adjourned at 9:02 o'clock p.m.

MOTION: Trustee Capulli; 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 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.

TO: VILLAGE MANAGER

FROM: ADMINISTRATIVE INTERN AND ENVIRONMENTAL
MANAGEMENT DIRECTOR

RE: UPDATE ON SENIOR CITIZEN TRANSPORTATION STUDY

DATE: August 9, 1974

The following information provides an indication of the scope of the village's senior citizens transportation study and the conclusions developed to date:

Basically, the staff is developing a public transportation system for Barrington's senior citizens using the "Dial-a-Bus" concept that has been employed in several nearby communities. Under this program, a small, van-type school bus would pick a Barrington resident up at his door stop, transport him to a central location within the village limits and return the resident to his home. The objective of the study is to develop a public transportation system that can be financed by a fifty-cent user charge, the maximum amount senior citizens would be willing to pay for such a program.

Various alternatives and their respective costs have been developed:

Transportation Alternatives:

1. Renting a bus and driver services from the local Transportation company - \$4,000 annual cost.
2. Village purchase of small, van-type school bus - \$1,100 annual cost, using volunteer driver services, more than \$3,000 annual cost using paid drivers.
3. Barrington organization donating a small bus - same costs as alternative two.
4. Bus and driver services donated by the local transportation company, with company benefiting from income tax deduction - under \$1,000 annual costs, depending on benefit of income tax deduction.

Organizational Alternatives;

1. Senior Citizens providing scheduling, dispatching and other administrative support functions - volunteer resources, employed.
2. Village staff providing administrative support activities - \$4,000 annual cost.
3. Local Transportation company providing administrative support activities - \$4,000 annual cost.
4. Barrington citizen's committee providing administration support - volunteer resources employed.

(over)

Village Manager
Update on Senior Citizen Transportation Study

Page Two

August 9, 1974

Generated Revenue

1. Using a 50-cent figure for user charge, and an eight passenger bus, the estimated annual revenue would total \$2,300.

Recommendations:

At this stage of the study, the staff recommends that the following alternatives be investigated:

1. Using bus and driver services donated by the local transportation company combined with a senior citizen's committee supplying organizational services - total operating annual costs about \$1,000.
2. Using bus and driver services on a rental basis from the local transportation company combined with organizational services supplied by the transportation company - total operating annual costs about \$8,000.

RESOLUTION #397

RELATIVE TO THE FEDERAL FLOOD INSURANCE PROGRAM

WHEREAS, certain areas of the Village of Barrington are subject to periodic flooding from the Flint Creek causing damage to residential properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this Village to comply with land use and management criteria regulations as required in said Act; and

WHEREAS, it is also the intent of this Village to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, the Code Citation of the State of Illinois enabling legislation that authorizes this Village to adopt land use and control measures are Ill. Rev. Stat. 1971, Chap. 24, Sec. 11-13-1 or Sec. 11-30-2;

NOW, THEREFORE, BE IT RESOLVED, that this Village President and Board of Trustees hereby assures the Federal Insurance Administration that it takes the following legislative action:

1. Appoints the Office of the Village Manager with the responsibility, authority, and means to:
 - a. Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.
 - b. Provide such information as the Administrator may request, concerning present uses and occupancy of the flood plain and/or mudslide area.
 - c. Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures; and
 - d. Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify flood plain and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.

- e. Submit on the anniversary date of the community's initial eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain area management measures.
2. Take such other official action as may be reasonable and necessary to carry out the objectives of the program.

BE IT FURTHER RESOLVED, that this Village hereby appoints the Office of the Village Manager with the overall responsibility, authority and means to implement all commitments made herein.

DATE _____

SIGNED _____
Village President

ATTESTED _____
Village Clerk

F. J. Voss
President
wence P. Hartlaub
Chairman
Burnell Wollar
Secretary

Plan Commission



Members
Neal R. Willen
Stanley Koenig
Robert Lindrooth
Robert Woodsome

Village of Barrington

206 South Hough Street
Barrington, Illinois

July 18, 1974

President
Board of Trustees
Village of Barrington, Illinois

Subject: Request for Rezoning to Special Use as a Business Planned Development in a B-1 Limited Retail District from R-1 Single Family Dwelling District of Approximately 3.84 Acres Bounded on the West by Barrington Road, Approximately 515 Feet North of Dundee Road by H/K Development. (Docket No. P.C. 13-74 N-7.)

Gentlemen:

On July 10, 1974, a public hearing was held after due notice of publication regarding the above subject and docket. Applicant H/K Development requested the above B-1 Special Use for the purpose of constructing a Retail Business Establishment. The property is to be developed as a Business Planned Development with a studio type building housing a showcase showroom, designer office and executive offices. A connecting tunnel or tube connects to a secondary service area-inventory storage building with provision for future expansion.

To qualify under the Business Planned Development Ordinance 1154, eleven conditions must be met. Petitioner, to the satisfaction of the Planning Commission met these eleven conditions in his presentation.

After due consideration of the facts and evidence presented, as set forth in the attached transcript of the meeting, statements from local homeowners in attendance, and a memorandum from the Director of Development, the following motion was made by Burnell Wollar and seconded by Robert Woodsome.

After full consideration of petitioner's request and the facts and evidence presented, and with due regard to the statements and objections of nearby residents, the Planning Commission recommends that petitioner's request for rezoning to a Special Use as a Business Planned Development in a B-1 limited retail district for subject properly be granted subject to the following recommendations.

1. Development and Architectural Style should be in accordance with the presentation at the Public Hearing.

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in the Council Chambers on Wednesday, July 10, 1974.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Robert Miller
Mr. Burnell Wollar
Mr. Robert Woodsome

Mr. Hartlaub called the meeting to order at 9:00 P.M. in a public meeting of the Plan Commission held pursuant to public notice on presentation of petitioners, Richard Honquest and John Kaye doing business as H/K Development request property approximately 515 feet north of intersection of Barrington Road and Dundee Road for a special use as a Business Planned Development within a B-1 Limited Retail District which is presently zoned R-1 Single Family Dwelling.

Messrs. Richard Honquest and Don Erickson were sworn in.

Mr. Francis Heroux, attorney, explains subject property and surrounding areas. He says all sales are to retail customers. No manufacturing is connected with this service. The maximum employment is 36 to 38 employees. He hopes to enhance the Village with this facility. Sixty-nine parking spaces are provided on the facility. He goes over the eleven points in accordance with the proposed facility.

Mr. Honquest says he proposes to construct a retail furniture and home furnishings store including an interior design studio, a drapery sewing workroom, upholstery as part of the retail operations and a furniture warehouse on the tract. He says there were \$1,600,000 sales last year in the Addison office. Six decorators are employed in this sophisticated furniture operation. 20,000 square feet are showroom area and 18,000 square feet are inventory storage area.

Mr. Hartlaub likes the presentation but doesn't think the plan belongs here. He asks what happened to the buffer.

Mr. Don Erickson, architect, explains the Plot Plan. The parking area is sufficiently screened with landscaping. (Plans enclosed)

Mr. Joe Bodnar objects to the plan because of the volume of sales, noise and height of the building.

Mrs. Bodnar says she feels this facility will make the shopping center look larger.

Mr. Wright says he doesn't like the height.

Mr. Honquest says he is presently located adjacent to a residential area and has no complaints.

Mr. Heroux states this facility is designed as an individual facility, not a continuation of the shopping center.

Mrs. Bruno states she objects to the business use and hopes to retain residential.

Mr. Tom Hayward says Mr. Dart's understanding of the five-acre restrictions on the shopping center was so the center did not detract from the downtown shopping center. R-1 was left as the zoning until future needs would be requested.

Mr. Wollar likes the proposal that he hears.

Mr. Woodsome says creation of this facility suggests an increase in sales.

Mr. Honquest states \$500,000 drapery sales, \$500,000 residential sales and the remainder sales of merchandise of retail nature.

Mr. Miller asks if permission for Phases I, II and III is being requested.

Mr. Heroux answers "yes".

Mrs. Bodnar asks the hours of the retail operation.

Mr. Honquest replies 10:00 - 5:30 Monday through Friday with one late night, possibly two. 10:00 - 5:30 Saturday, and no Sundays.

Mr. Woodsome agrees that it's a good idea to stick with a business atmosphere.

Mr. Miller states the two pieces of property to the north should be kept in mind.

Mr. Wollar moved and Mr. Woodsome seconded the following motion:

After full consideration of petitioners' request and evidence presented and with due regard to the statements and objections of nearby residents, the Plan Commission recommends that petitioners' request for rezoning to special use as a Business Planned Development in a B-1 Limited Retail District for subject property be granted subject to the following recommendations:

1. Development and architectural style should be in accordance with the presentation at the public hearing.
2. Storage area should be restricted to equal to or less than retail area.
3. Architectural, landscape, lighting and parking plans must be approved by the Village Manager.
4. No parking, buildings or signs are to be allowed in violation of Village Ordinances.

5. Site Development and Engineering Plans and Specifications must be approved by the Village Manager, Director of Public Works and Village Engineer, and Environmental Health Director.

3 AYES - Messrs. Miller, Wollar and Woodsomé.

Chairman abstains.

Petitioner contemplates expansion of the warehouse facility in the future and the Plan Commission recommends that at the time of the public hearing on such expansion that favorable consideration be given if the expansion follows the indications presented at the present public hearing.

Meeting adjourned at 11:30 P.M.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF: Village Manager

August 9, 1974

Mr. Alfred J. Borah
148 South Northwest Highway
Barrington, Illinois

RE: Cornell Avenue Widening Project

Dear Mr. Borah:

The following is an agreement between the Village of Barrington and Southgate Development Corporation to share the costs of widening Cornell Avenue between Barrington Road and Grove Avenue. The costs of construction will be shared based on bid unit prices submitted by E. M. Melahn Construction Company in a bid dated July 9, 1974, and according to the following:

| | | |
|-------------------|------------------|-----------------|
| Village Share | \$ 9,735.00 | (not to exceed) |
| Developer's Share | <u>16,591.05</u> | |
| Total Cost | \$26,326.05 | (not to exceed) |

In addition, the Southgate Development Corporation agrees to complete Cornell Avenue at its present 22-foot width from Summit Street to the end of the property owned by Picture Master Corporation.

Upon execution of this agreement by both the Village and the Southgate Development Corporation, the developer will enter into a contract with E. M. Melahn Construction Company to widen Cornell Avenue according to previously approved engineering and specification plans. Southgate Development Corporation agrees to enter into contract using the unit cost figures contained in a bid submitted by Melahn Construction Company.

Mr. Alfred J. Borah
Re: Cornell Avenue Widening Project
August 9, 1974

Page 2

Your counter-signature on this letter will finalize this agreement. Thank you for your cooperation.

Sincerely,

D. H. Maiben
Village Manager

DHM:kh

ACCEPTED:

Southgate Development Corporation

ATTEST:

Village of Barrington

ATTEST:

FOR YOUR INFORMATION

DURING THE PAST SEVERAL WEEKS, THE STAFF HAS BEEN INVESTIGATING THE KINDS OF SERVICES PALATINE TOWNSHIP PROVIDES FOR ITS SENIOR CITIZENS. The study has determined that four basic programs are provided: (1) transportation services; (2) a "Hot Meals on Wheels" program; (3) a meeting room for senior citizen recreation activities, and (4) counseling services.

Transportation Services:

The transportation program is built around the dial-a-bus concept that several northwest suburban communities have been experimenting with over the last two years. Under the township's approach, a senior citizen in need of transportation services contacts the Palatine Township office and provides the following information: his address, his destination and the time he would like to be picked up. The senior citizen must contact the township at least 24 hours in advance of the day he needs transportation services. Bus routes are then made up based on these advance calls. The system operates two days per week - Tuesdays and Thursdays. The township rents both the bus and driver services from a local transportation company - currently, the transportation company charges the township \$5,300 per year. This rental fee is offset by a \$1 per round trip user fee and federal revenue sharing funds that the township provided. Revenue sharing pays for about half of the operating costs.

Hot Meals on Wheels:

Secondly, the township offers an in-house food service program for senior citizens that are bed-ridden or find it difficult to physically prepare meals or buy food. Under this program, the township provides both a hot meal and a sack lunch five days a week to those senior citizens involved in the program. The meals are delivered directly to the home at a cost of \$2.00 per day. The meals are prepared by the Little Sisters of the Poor - Care of the Aged organization. The \$2.00 daily fee covers the cost of the food itself, with the Little Sisters organization providing the labor at no charge.

Recreation Activities:

The township also provides a room at the township offices for senior citizen recreational activities. The room is available seven days per week, from 10 a.m. to 3 p.m. The senior citizens use the room for a variety of activities, ranging from bingo to card games.

FOR YOUR INFORMATION, (continued)

Counseling Services:

A full-time social worker has been hired by the township to coordinate all senior citizens programs. The social worker takes the advance calls for transportation, establishes the bus routes and administers the food service program. In addition, she provides counseling services to senior citizens with financial or personal problems. Federal revenue sharing funds are used to cover her salary.

There are some important differences between the programs offered by Palatine Township and the senior citizen transportation program that the staff is currently preparing for your future review. One of the most important distinctions is the involvement of the senior citizens themselves. Under Palatine's approach, the senior citizen involvement ends with their use of the programs. Under the program the staff is developing, we hope to have the senior citizen play an active role in developing, implementing and administering a transportation program. Senior citizen involvement is important in two aspects. First, the more involved the senior citizen is, the more he feels a part of the program. Second, his involvement will provide volunteer services that will reduce the total operating cost of the program.

The second difference between the two approaches is the emphasis on volunteerism. A paid bus driver (employee of the transportation company) represents a major portion of the cost of Palatine's transportation program. The staff is looking at other means, including volunteer resources, to provide the manpower needed to operate the buses. We plan to present the Barrington senior citizen transportation study to you in the near future.

ADMINISTRATIVE ABSTRACTS

THE VILLAGE WAS NOTIFIED THIS WEEK THAT IT HAS EARNED A PEDESTRIAN SAFETY CITATION AWARD FROM THE AMERICAN AUTOMOBILE ASSOCIATION. The AAA Pedestrian Safety Inventory is a national survey designed to focus attention on cities with outstanding reductions in pedestrian casualty rates. A representative from AAA will make the actual presentation sometime during this month. This award indicates that the staff is making progress in achieving the pedestrian safety goals you have adopted in this year's budget.

YOU SHOULD KNOW

Board Meetings

8/12/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
* 8/26/74 . . PUBLIC HEARING . . Village Hall . . Prior to regular meeting
8/26/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Plan Commission

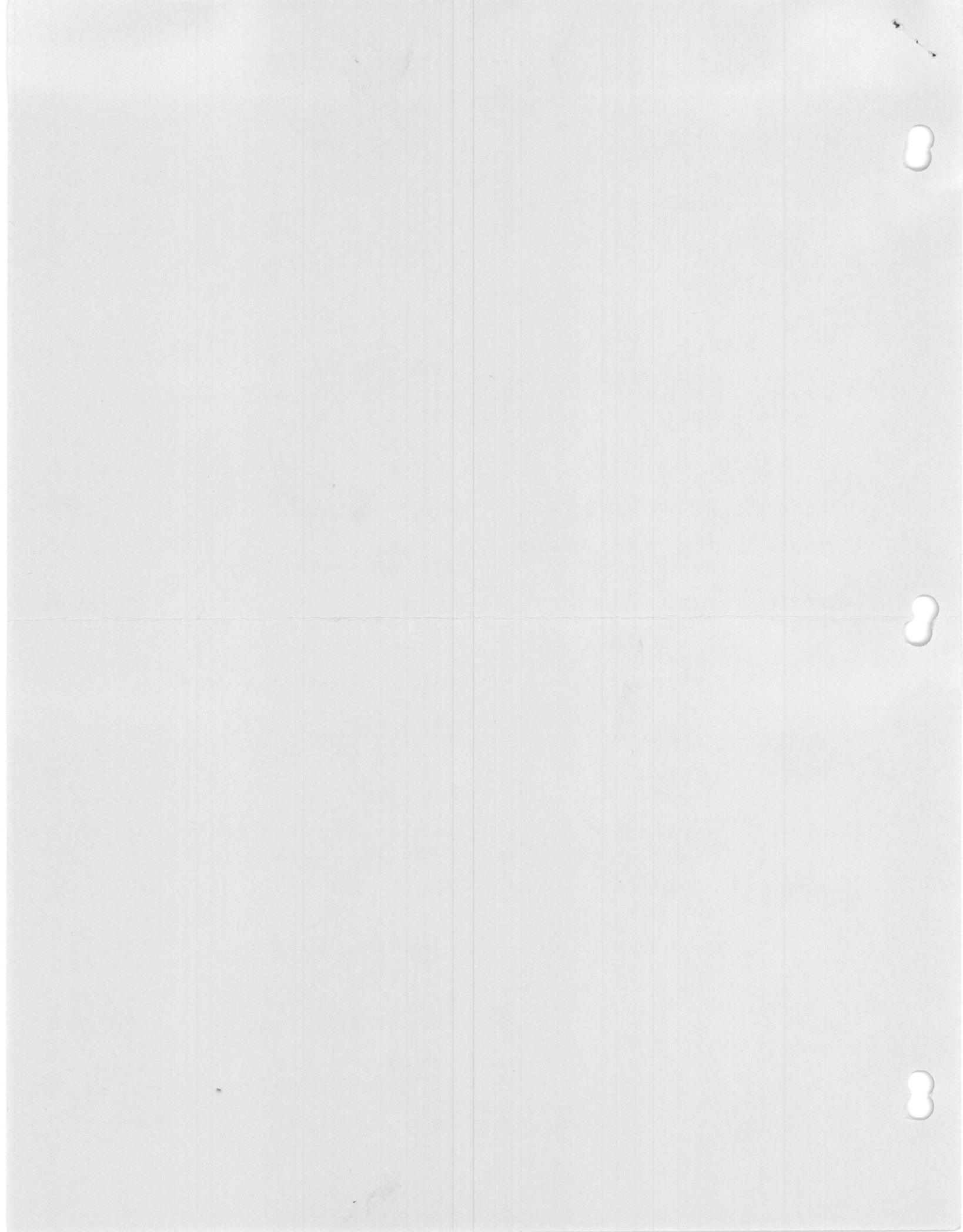
8/7 /74 . . PC 4-74 N-2 (Borah) . . . Public Safety Building
8/7 /74 . . . PC 8-74 N-8 (40 acres)
Dundee Annexation . . . Public Safety Building
8/7 /74 . . PC 12-74 N-13
(Werd) Public Safety Building
8/7 /74 . . PC 11-74 N-12
(Draper). Public Safety Building . . 8:00 p.m.

Zoning Board of Appeals

8/6 /74 . . ZBA 4-74 N-18
(Tucker) Village Hall
8/6 /74 . . ZBA 5-74 N-5
(Michael & Carol Moorman Village Hall . . 7:30 p.m.
8/6/ 74 . . ZBA 6-74 N-6
Stonegate
(Harris T & S Bank)
(Trust No. 33190) . . . Village Hall . . 8:00 p.m.

Office of the Village Manager

C. J. Schwabe
Acting Village Manager



Village Board
Information Memorandum 74-30
July 26, 1974

FOR YOUR INFORMATION

ATTACHED IS A COPY OF OUR 3RD NEWSLETTER - THE FIRST OF THIS FISCAL YEAR. It emphasizes the Annual Budget and particularly relates program costs to specific goals which the Board has adopted.

ADMINISTRATIVE ABSTRACTS

A NEW DEVELOPMENT IN HOUSING HAS OCCURRED. Revenue sharing funds which heretofore could not be used to match other direct federal grants can now be used for matching certain federal rent subsidies. The attached article also points out a non-profit housing organization known as HOPE that qualifies for all the tax breaks and federal and local subsidies too. It seems that with all of the financial administrative management development and construction talent among residents of the Barrington area that a similar non-profit corporation could be formed to tackle our housing needs.

YOU SHOULD KNOW

THE BARRINGTON HILLS COUNTRY CLUB IS SPONSORING A SEMINAR FOR VILLAGE OF BARRINGTON VILLAGE BOARD AND PLAN COMMISSION MEMBERS. The agenda will include a review of our annexation policy, the impact our sewer phasing plan on growth management, the use of new evaluation tools that can be used to manage growth, and insure our planning objectives. You'll be receiving a memo from the staff shortly.

The seminar is planned for 7:30 p.m., August 16, dinner will be served.

ON AUGUST 26, PRIOR TO THE BOARD MEETING, WE WILL HAVE A PUBLIC HEARING ON OUR PROPOSED SEWER PLANT - SOLID WASTE INCINERATOR PROJECT. All involved communities will be invited. Engineers will be invited as will officials from Browning-Ferris and neighborhood residents. At that point, the Village must make a decision to proceed or not to proceed. The application must be filed by September 1, 1974.

Board Meetings

8/12/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
* 8/26/74 . . PUBLIC HEARING . . Village Hall . . Prior to regular meeting
8/26/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

(over)

Village Board
Information Memorandum 74-30
July 26, 1974

Page Two

YOU SHOULD KNOW, (continued)

Plan Commission

8/7 /74 . . . PC 4-74 N-2 (Borah) Public Safety Building
8/7 /74 . . . PC 8-74 N-8 Public Safety Building
40 acres
Dundee Annexation
8/7 /74 . . . PC 12-74 N-13 Public Safety Building . .
(Werd)
8/7 /74 . . . PC 11-74 N-12 Public Safety Building . . 8:00 p.m.
(Draper)

Zoning Board of Appeals

8/6 /74 . . . ZBA 4-74 N-18
(Tucker) Village Hall
8/6 /74 . . . ZBA 5-74 N-5
(Michael & Carol Moorman) . Village Hall . . 7:30 p.m.
8/6 /74 . . . ZBA 6-74 N-6 Village Hall . . 8:00 p.m.
(Stonegate)
(Harris T & S Bank)
(Trust No. 33190)

Office of the Village Manager
D. H. Maiben

VILLAGE OF BARRINGTON: 1974 - 75 EXPENDITURES BY OBJECTIVES

Goal 3: Services (continued)

| | |
|------------------------------------|------------------|
| Cornell Avenue Widening | \$ 22,000 |
| Garfield St. R.O.W. * | 6,000 |
| North Western Station Relocation * | 48,000 |
| 130 Wool Street Mortgage | 4,144 |
| | <u>\$277,014</u> |

Objective: *The Village Should Annex All Unincorporated Land Which it Can Service Effectively Consistent with Area-wide Policy*

Annexation Administration \$ 2,440

Objective: *Contemporary Procedures of Municipal Government and Management Should be Employed*

| | |
|--------------------------|------------------|
| Customer Services | \$ 24,506 |
| Central Garage | 78,974 |
| Accounting | 91,548 |
| Administration | 10,313 |
| Personnel Records | 11,393 |
| Purchasing | 5,167 |
| Insurance Administration | 617 |
| Information Services | 14,296 |
| Training | 9,250 |
| | <u>\$246,064</u> |

Objective: *The Village Should be Willing to Provide Municipal Services to Other Villages Subject to Appropriate Intergovernmental Agreements and Compensation*

| | |
|--|------------------|
| Shared Building Inspection | \$ 11,985 |
| Public Safety Communications & Records | 75,672 |
| | <u>\$ 94,897</u> |

TOTAL SERVICES \$1,273,262

Goal 4: Finance

Objective: *Guide Development and Local Government in Accordance with Sound Fiscal Responsibility*

| | |
|--|------------------|
| Lane Use Review | \$ 3,180 |
| Subdivision Control Review | 2,150 |
| Site Development and Construction Inspection | 8,236 |
| | <u>\$ 13,566</u> |

Objective: *Greater Use of Financial Resources Other than Property Tax Should be Encouraged*

| | |
|--------------------------------------|-----------------|
| State and Federal Grants Application | \$ 7,340 |
| Legislative Review and Liaison | 2,370 |
| | <u>\$ 9,710</u> |

Goal 4: Finance (continued)

Objective: *Duplication of Effort Should be Avoided Whenever Possible*

| | |
|--------------------------|------------------|
| Studies and Projects | \$ 10,448 |
| Meetings and Conferences | 10,096 |
| | <u>\$ 20,544</u> |

TOTAL FINANCE \$ 43,820

Goal 5: Policy

Objective: *A Review and Evaluation of Goals, Objectives, Strategies, etc., Should be Undertaken Periodically*

| | |
|--------------------------------|------------------|
| Meeting of President and Board | \$ 4,000 |
| Legal Advice and Court Action | 33,000 |
| Code Administration | 1,003 |
| | <u>\$ 38,003</u> |

Objective: *Policy to Meet the Changing Needs of Residents Should be Initiated by the President and Board*

| | |
|------------------------|------------------|
| Reports from Staff | \$ 13,062 |
| Research Projects | 2,042 |
| Village Forum Meetings | 1,000 |
| | <u>\$ 16,104</u> |

TOTAL POLICY \$ 54,107

* Annual payment of the amount shown

Property owners participate in financing only Village expenditure is shown

VILLAGE OF BARRINGTON: 1974 - 75 EXPENDITURES BY OBJECTIVES

Goal 1: Ecology

Objective: *Protect Water Aquifers*

| | |
|---|------------------|
| Sanitary Sewer Maintenance | \$ 24,736 |
| Lift Station Maintenance | 6,608 |
| Reclamation of Wastewater | 83,516 |
| Reclamation of Excess Flow | 34,412 |
| Lift Station Repair (water) | 9,245 |
| Reclamation Plant Repairs | 10,800 |
| Pollution Monitoring | 3,860 |
| Industrial Waste Evaluation | 2,042 |
| West Side Trunk | 110,000 |
| Infiltration Evaluation | 43,750 |
| Infiltration Correction | 50,000 |
| Reclamation Plant Expansion Design and Engineering | 32,500 |
| | <u>\$411,469</u> |

Objective: *Respect Natural Topography,
Soils and Vegetation*

| | |
|-------------------------------|------------------|
| Tree Care | \$ 30,184 |
| Weed Control | 4,547 |
| Conservation Area Acquisition | 39,867 |
| Tree Planting - Hough Street | 8,000 |
| | <u>\$ 82,598</u> |

Objective: *Maintain Capacity of Drainage Basins,
Waterways and Flood Plains*

| | |
|---|------------------|
| Storm Sewer Maintenance | \$ 20,394 |
| Site Development Review | 7,240 |
| Reclaimed Water Rights-of-Way Acquisition | 4,855 |
| | <u>\$ 32,489</u> |

Objective: *Protect Wildlife Habitat*

| | |
|---------------------|-----------------|
| Wildlife Management | <u>\$ 1,620</u> |
|---------------------|-----------------|

Objective: *Control Noxious Emissions of
Air and Other Pollutants*

| | |
|-------------------|------------------|
| Refuse Collection | <u>\$150,950</u> |
|-------------------|------------------|

| | |
|---------------|------------------|
| TOTAL ECOLOGY | <u>\$679,126</u> |
|---------------|------------------|

Goal 2: Character

Objective: *Maintain Characteristic of an Urban
"Village" Set in Semi-rural Environment*

| | |
|------------------------------------|------------------|
| Architectural Review | \$ 3,180 |
| Street Cleaning | 18,867 |
| Parkway Maintenance | 8,969 |
| Alley Maintenance | 4,283 |
| Street Maintenance | 14,993 |
| Parking Lot Maintenance | 4,479 |
| Neighborhood Sidewalk Replacement | 5,000 |
| Extension of Hillside Avenue | 82,000 |
| Road Improvement Overlay | 99,000 |
| NW Neighborhood Storm Drainage # | 30,000 |
| NW Neighborhood Street Surfacing # | 49,000 |
| Village Center Plan | 4,584 |
| Village Center Beautification | 4,000 |
| Village Center Sidewalks * | 60,000 |
| | <u>\$388,355</u> |

Goal 2: Character (continued)

Objective: *Employment Opportunities Should be Pr
vided to Sustain a High Degree of
Self-sufficiency*

| | |
|------------------------------------|-----------------|
| Industrial Development | \$ 1,590 |
| Land Use Review | 3,180 |
| Human Relations Advisory Committee | 1,000 |
| | <u>\$ 5,770</u> |

Objective: *A System of Waterways, Common
Open Spaces Should Encompass
Entire Village*

| | |
|-----------------------------------|----------|
| Acquisition of Conservation Areas | \$ 4,478 |
|-----------------------------------|----------|

| | |
|-----------------|------------------|
| TOTAL CHARACTER | <u>\$398,603</u> |
|-----------------|------------------|

Goal 3: Services

Objective: *Protection of Life and Property*

| | |
|-----------------------------------|------------------|
| Hydrant and Valve Maintenance | \$ 2,237 |
| Valve and Hydrant Repair | 13,020 |
| Prosecution | 5,000 |
| Police Patrol | 151,302 |
| Investigations (criminal) | 14,256 |
| Street Lighting | 27,859 |
| Fire Fighting | 27,544 |
| Emergency Medical Service | 15,120 |
| Fire Prevention and Civil Defense | 25,962 |
| | <u>\$278,080</u> |

Objective: *Joint Use of Public Facility
e.g. Schools, Parks, etc.
Should be Planned*

| | |
|----------------------------------|-----------|
| Maintenance of Village Buildings | \$ 27,920 |
|----------------------------------|-----------|

Objective: *Public Utilities Should be Extended
to all Properties which are Clearly
Designated for Low Density Development*

| | |
|---|------------------|
| Utility Franchise Review | \$ 441 |
| Pumping Station Repairs | 10,373 |
| Water Main & Service Repairs | 12,533 |
| Station St. Electric Repairs | 17,000 |
| Southgate Water Storage # | 145,500 |
| Well # 4 Construction | 111,000 |
| 12" Main to Wisconsin | 30,000 |
| Pickwick-on-the-Lake 12" Main Hillside Extension # | 20,000 |
| | <u>\$346,847</u> |

Objective: *Movement of Persons and Goods
Should be Efficient and Safe*

| | |
|-----------------------------|-----------|
| Parking Enforcement | \$ 26,709 |
| Traffic Control Maintenance | 15,269 |
| Snow & Ice Control | 27,051 |
| Traffic Control | 44,641 |
| Station Street Extension * | 60,000 |
| Hough-Hillside Signal | 22,000 |
| Route 14 and Hart Road # | 1,200 |
| Main & Hough Signal | 8,000 |



Village of Barrington

Newsletter

SUMMER 1974

VOL. 2, NO. 1

Budget 1974-75:

"Where do the tax dollars go?"

In these days of rapid inflation, that's a common cry for both Barrington citizens and public officials alike. And to answer this question, Barrington's public and appointed officials have used a rather innovation approach to explain how your tax dollars are going to be used this year.

Traditionally, an annual budget for a village shows the estimated revenues and expenditures for the upcoming year, how these figures compare with last year's revenues and expenditures and how many new police cars, officials supplies and other equipment are planned to be purchased.

The 1974-75 Village of Barrington program of municipal services, or annual budget as it is more commonly called, goes beyond providing this traditional information.

This year's annual budget explains how your tax dollars will be spent to achieve specific objectives. Broad goals have been established in the following areas: ecology, municipal services, the character of the community, public financing and public policy making.

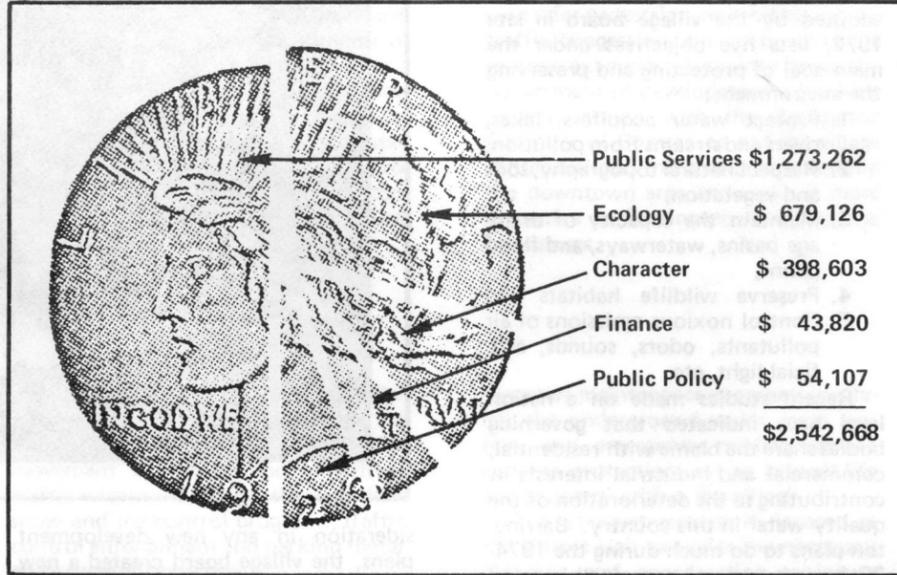
(A breakdown of the cost for each objective, as adopted by the village board of trustees as part of the Comprehensive Plan for the Village of Barrington, is listed on the blue sheet attached to this newsletter.)

As the diagram points out, more than \$700,000 will be devoted during this year to protect and preserve the environment within the Village of Barrington.

In a similar light, the village board plans to spend more than \$250,000 to maintain the semi-rural character of the community.

Fifty-five percent of the 1974-75 municipal budget is devoted to meeting the public services objectives, such as snow and ice removal, traffic control,

What your tax dollars will buy



For a complete listing of the services and public programs that comprise each goal, please refer to the blue sheet attached to this newsletter.

emergency medical services, police patrol and other public works, police and fire protection programs. The cost of meeting the public service objectives is \$1.4 million.

Nearly \$45,000 will be used to maintain the sound financial base the village currently enjoys. Programs to achieve this goal include acquisition of available federal and state grants for funding village activities, thereby avoiding increasing dependence on the local property tax to provide tax dollars.

In addition, major portions of the

budgeted \$45,000 will be used to explore areas where duplication of governmental services can be avoided and for negotiation with developers to insure that new development proposals contribute to a balance between residential, commercial and industrial tax producing sources.

The remainder of this newsletter is devoted to describing what steps will be taken this year to achieve these goals. We hope this information will shed some light on the question raised at the beginning of the article: "Where do the tax dollars go?"

ECOLOGY

Effort continues to match growth with the Barrington environment

Concern for the local environment remains a high priority item within the Village of Barrington. The percentage of the 1974-75 annual budget devoted to environmental matters further supports this common concern.

Nearly one-third of the \$2.5 million program of municipal services outlined in the Village of Barrington 1974-75 annual budget centers on activities and programs designed to protect and preserve the environment.

These municipal service programs cover a broad spectrum of environmental matters, ranging from the operation of the village's wastewater reclamation facilities to the identification and acquisition of property in the village land conservancy program.

The village's comprehensive plan, adopted by the village board in late 1972, lists five objectives under the main goal of protecting and preserving the environment:

1. Protect water aquifers, lakes, rivers and streams from pollution,
2. Respect natural topography, soils and vegetation,
3. Maintain the capacity of drainage basins, waterways, and flood plains,
4. Preserve wildlife habitats and
5. Control noxious emissions of air pollutants, odors, sounds, artificial light, etc.

Recent studies made on a nation level have indicated that governing bodies share the blame with residential, commercial and industrial interests in contributing to the deterioration of the quality water in this country. Barrington plans to do much during the 1974-75 budget year to reverse this trend and improve the quality of water in the Barrington area.

One important program in meeting this goal will be the continued effort to eliminate stormwater infiltration in the village's sanitary sewer system.

Infiltration costs you money in two ways. First, for every gallon of storm water that enters the sanitary sewer system, a gallon of sanitary sewage is displaced. This reduces the capacity of the village wastewater reclamation plant and increases the need for plant expansions.

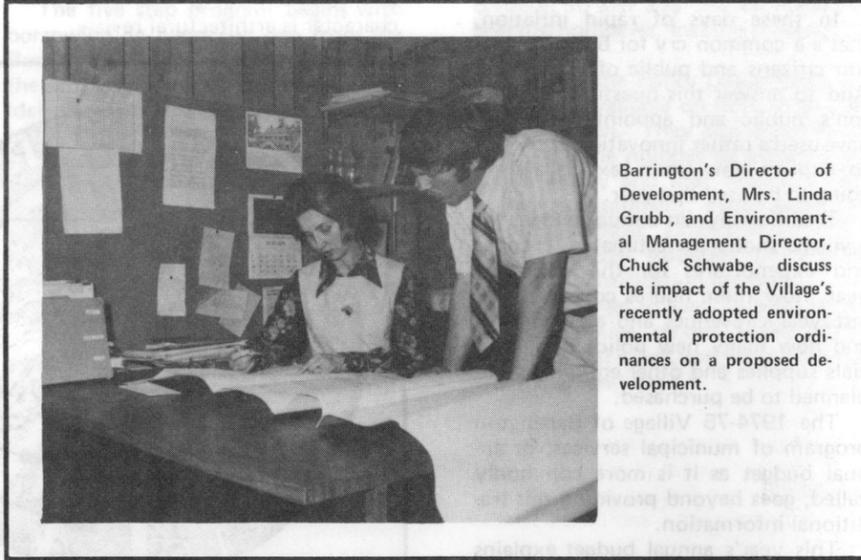
Second, it costs money to treat each gallon of water that comes through the wastewater plant, measured in terms of manpower, equipment and material costs. These resources can be better put to use in treating sanitary sewage that requires treatment rather than stormwater that does not require treatment.

The effective operation of the village's wastewater reclamation plant, coupled with the continuing effort to reduce infiltration, is only one of the methods the village plans to use to eliminate water pollution. Other programs include a water pollution monitoring system, designed to locate and correct sources of water pollution, and the implementation of the recently adopted industrial waste ordinance, a program designed to share the responsibility for treating industrial waste between the village and local industry.

In order to insure that the natural topography, soil characteristics and desirable vegetation are taken into con-

The environmental management office joins forces with the Department of Development and the Public Works Department to insure that the capacity of floodplains, drainage basins and waterways are protected.

Through a comprehensive site development review of all proposed developments, the Director of Development coordinates enforcement of the village's environmental protection ordinances with land use plans and aesthetic design. This action will assure both environmental protection as well as development that is in harmony with the present village character.



Barrington's Director of Development, Mrs. Linda Grubb, and Environmental Management Director, Chuck Schwabe, discuss the impact of the Village's recently adopted environmental protection ordinances on a proposed development.

sideration in any new development plans, the village board created a new office of environmental management. One of the prime responsibilities of this office is the identification and acquisition of property that should be conserved in its natural state and made available for public use.

This effort requires the elimination of building on poor soils, which will reduce the possibility of creating a serious health hazard in both this community and throughout the state by directing urban development to land that contains soil capabilities that are suited for urbanization.

The responsibility for the village's elm tree protection, weed control and total tree care programs also falls within the environmental management office. Under these programs, the weed control ordinance is enforced to remove noxious weeds from both private and public property and the elm tree spraying and injection program is continued.

The maintenance of the village's above ground and underground storm water system acts to prevent the accumulation of stormwater run off in residents' back yards.

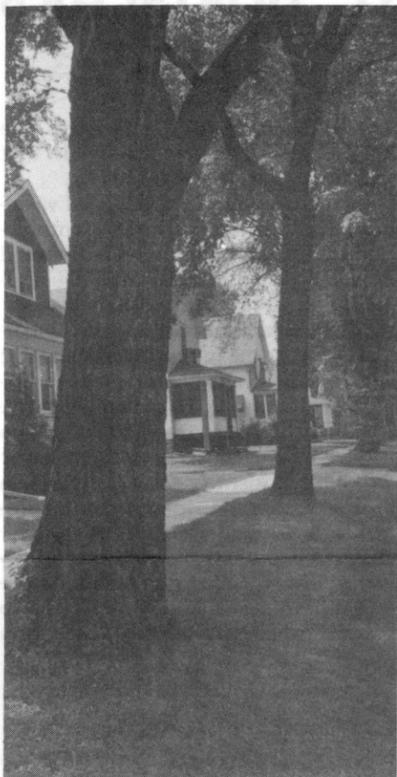
In addition, a program designed to acquire water rights and conservancy areas will aid in the effort to prevent development on floodplain lands.

To preserve wildlife habitats, the environmental management office will be developing a wildlife management program during the course of the 1974-75 budget year. This program will be designed to identify and preserve existing wildlife on all land acquired through the conservancy program.

The enforcement of the village noise control ordinance, the development of an area-wide air monitoring system and refuse collection and disposal will combine to protect the air we breathe and water we drink.

Character

Preserving a rural atmosphere



The task of preserving Barrington's character falls on several village departments.

Define the "character" of the Village of Barrington.

If you think that's a hard problem, consider the tasks facing the village's director of development and director of public works—it's their joint responsibility to insure that character of the village does not change as the village continues to face the challenges of growth and change.

Barrington's comprehensive plan provides a list of village characteristics that combine to define the character of the community. For example, the plan states that future development within the village should contribute to the atmosphere of "an urban village set in a semi-rural environment."

One of the most important tools the director of development has at her command to maintain the community's character is architectural review.

An architectural review ordinance is currently on the drawing board. Under this ordinance, the director of development will work closely with a newly created architectural review board to review the scale, height, design and arrangement of any proposed development or major remodeling project to insure that the buildings conform with the dominate architectural style of the neighborhood.

The Department of Public Works, through its street, parkway, alley and parking lot maintenance and cleaning programs, also plans a large role in maintaining a clean, desirable community to live in.

In order to provide housing for all types of people, and to maintain the current population and housing types within the village, the village staff currently is developing a housing program designed to implement the recommendations contained in the Barrington Area Council of Governments housing chapter.

This plan will ultimately provide additional housing for elderly residents and other moderate income families within the village.

Also included in the character of the community goal is the economic health of the village center. In order to provide more parking spaces, to insure safer pedestrian movement, reduce traffic congestion, and to preserve the present examples of quaint charm, the department of development is working in conjunction with the Barrington Chamber of Commerce and the village center business merchants to redevelop the downtown area and make it more attractive to Barrington residents and consumers.

Public Services

Tax dollars mean service

A recent survey indicates that the local resident's view of public services provided by his local government consists of police patrol and street patching.

However, these programs are only a portion of the total public service activities that are financed to achieve the public service objectives of the village board.

Programs designed to improve the delivery of public services range from insuring the safe movement of persons and goods on public streets to cooperating with nearby governing bodies and thereby avoid the costly duplication of public services.

For example, Barrington shares its building inspection resources with several other villages in the Barrington area. In return for the building inspection services, the Villages of Deer Park, Inverness and Barrington Hills provide funds to help defray the costs of professional building inspections.

In a similar vein, the village and the Countryside Fire Protection District, Inc., shares the use of the public safety building.

These types of cooperation avoid the use of limited tax payers' dollars to duplicate existing facilities.

The Police Department and the Department of Public Works joins forces in maintaining the safe and effective movement of vehicle and pedestrian traffic within the village, through their snow and ice control programs, traffic control enforcement and parking meter enforcement programs.

Other police department functions, such as youth counseling and criminal investigations, combined with the pre-

ventative maintenance programs involving the underground water main system, and emergency medical service and fire protection, act to protect life and property within the village.

The administrative staff, located at the Village Hall, provides the necessary planning and coordination to insure the effective delivery of public services at the lowest cost possible.



Barrington public works personnel stripe Main Street to insure the safe movement of pedestrian and vehicle traffic.

PROTECT YOUR HOME AGAINST BURGLARS

There are several steps that you, the Barrington homeowner or apartment renter, can take to help prevent your home from being burglarized while you are away.

First, make sure that all entrances to your home are securely locked. This includes all doors, windows, garage doors, patio windows and patio doors.

In addition, the Police Department suggests that instead of leaving a key under a flower pot or in the mail box, leave a key with a trusted neighbor. The best locks made are relatively useless if they are left unlocked or the means to open them are readily available.

Second, make sure that you do not advertise that you are away from home by letting scheduled deliveries accumulate in front of your home.

All newspaper, milk, mail and other scheduled deliveries should be cancelled during the time that you are away. In addition, an overgrown lawn or an unshoveled drive serves as a good tip-off to the burglar looking for an unoccupied house.

Homeowners can avoid providing this tell-tale sign of their absence by making arrangements with someone in the neighborhood to mow the lawn in the summer months and shovel the snow in the winter months. It is also a good idea to store all outdoor equip-

ment, such as grills, outdoor lawn chairs and tables, ladders, lawn mowers and other equipment indoors while you are away.

Measures to protect your home from burglary are not limited to the exterior of the house — there are steps that can be taken dealing with the interior of your home.

The Barrington Police Department, in cooperation with the Illinois Law Enforcement Commission, is participating in the Operation Identification program.

The program is designed to discourage theft and recover stolen property through a system of recording identification numbers directly on personal property.

The five step program begins with borrowing an engraving pen from the Barrington Police Department. Next, the property owners should engrave an identification number on all valuables in his home.

The Police Department recommends that the property owner use his driver's license number as the identification number. A driver's license number is best because police everywhere can use it to trace property ownership almost instantly.

Third, some articles will prove difficult, if not impossible to engrave, such as heirlooms, antiques or coin col-

lections. To protect these items, the Police Department recommends that you photograph these valuables.

Fourth, an itemized list of all valuables, both marked with the identification number and photographed, should be compiled and stored in a secure location with other important papers, such as a safety deposit box.

If your home is burglarized, this list will serve as a valuable reference in listing and identifying the stolen property.

Fifth, the Police Department has on hand window decals and car bumper stickers that identify your participation in the Operation Identification program. Such notification helps to deter burglars because stolen items bearing etched identification numbers are more difficult to sell and can be linked to specific burglaries, making prosecution more likely.

Finally, the Police Department has directions available on how to use the engraving pen. They also recommend that only one number be used for the entire family and that valuables such as sports equipment, major entertainment appliances, expensive tools and other personal valuables be marked with the identification number.

Don't forget to avail yourself of the standing police service when away. Give us a call when you leave town for more than two days.

Henry G. Sass, Jr.
A. K. Pierson
Earl M. Schwemm
J. Frank Wyatt
Paul J. Shultz
David R. Capulli
Trustees

F. J. Voss
Village President
Karol Hartmann
Village Clerk

Bulk Rate
U.S. Postage
PAID
Permit No. 40
Barrington, Illinois
60010

206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010

Village of Barrington
COOK AND LAKE COUNTIES, ILLINOIS

STATEMENT OF CONDITION
OF THE
THE FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON
BARRINGTON, ILLINOIS
AS OF JUNE 30, 1974

RECEIVED

JUL 17 1974

J. F. WYATT

ASSETS

| | |
|--|----------------------------|
| Loans | \$43,834,304.45 |
| U. S. Treasury Securities | 6,267,254.73 |
| Securities of other U. S. Government Agencies and Corporations | 7,700,000.00 |
| Obligations of State and Political Subdivisions | 15,698,766.43 |
| Other Securities | 114,800.00 |
| Cash and Balance with other Banks | 9,332,043.17 |
| Federal Funds Sold and Securities Purchased Under Agreements to Resell | 4,000,000.00 |
| Bank Premises, Furniture and Fixtures | 699,360.01 |
| Other Assets | <u>847,429.04</u> |
| Total Assets | <u>\$88,493,957.83</u> |

LIABILITIES

| | |
|---|-----------------|
| Demand Deposits of Individuals, Partnerships and Corporations | \$25,435,836.57 |
| Time Deposits of Individuals, Partnerships and Corporations | 47,246,704.85 |
| Deposits of U. S. Government | 311,104.71 |
| Deposits of States and Political Subdivisions | 4,195,269.74 |
| Certified and Officers Checks, etc. | 879,892.18 |
| Total Deposits | \$78,068,808.05 |
| Federal Funds Purchased and Securities Sold Under Agreement to Repurchase | 2,088,000.00 |
| Other Liabilities | 1,633,860.56 |

RESERVES ON LOANS AND SECURITIES

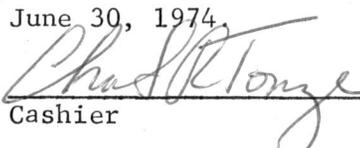
| | |
|---|------------|
| Reserve for Bad Debt Losses on Loans (Pursuant to IRS Ruling) | 688,358.70 |
|---|------------|

CAPITAL ACCOUNT

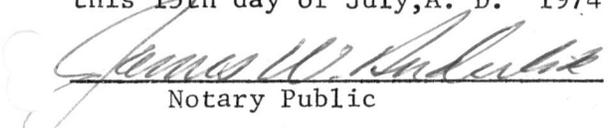
| | |
|---------------------------|-------------------|
| Common Stock | \$ 1,600,940.00 |
| Surplus | 1,750,000.00 |
| Undivided Profits | 2,167,108.83 |
| Reserve for Contingencies | <u>496,881.69</u> |
| | 6,014,930.52 |

| | |
|---|------------------------|
| Total Liabilities, Reserve & Capital Accounts | <u>\$88,493,957.83</u> |
|---|------------------------|

I, Charles R. Tonge, Cashier of The First National Bank and Trust Company of Barrington, Barrington, Illinois, do certify that the foregoing is a true and correct copy of the statement of condition of the aforementioned Bank as forwarded to the Comptroller of the Currency, Washington, D. C. as of June 30, 1974.


Cashier

Subscribed and sworn to before me
this 15th day of July, A. D. 1974


Notary Public

7:30 P.M.

Public Hearing: To Hear Any Petitioners for a Special Tax District. K

A G E N D A
Village of Barrington, Illinois
Meeting of July 22, 1974 at 8:00 P. M.

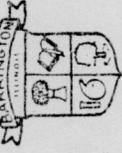
- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Approval of the Minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on July 8, 1974.
- ✓ 4. Inquiries from the Audience
- ✓ 5. President's Report:
 - a) State Controller's Office Requirement re Ethics Statements.
- ✓ 6. Manager's Report:
 - ✓ a) Chicago and North Western Railroad re Their Application to the State Highway Department for the Closing of Lake-Cook Road for Intersection Repairs.
 - ✓ b) Request of an Employee for Extension of Employment
 - ✓ c) Other Administrative Reports.
- ✓ 7. Reports of Other Village Officials:
 - a) Any Reports will be Verbal.
8. Ordinances and Resolutions:
 - ✓ a) Consideration of an Ordinance Amending the Motor Vehicle Licensing Ordinance.
9. New Business:
 - ✓ a) Consideration of a Request by the Chamber of Commerce to Use Village Sidewalks for Merchandising
 - ✓ b) Consideration of a Request by the Church Women United to Solicit Funds for UNICEF.
 - ✓ c) Consideration of an Agreement with the State Department of Transportation for the Maintenance and Repair of Hough Street and Dundee Avenue.
 - d) Award of a Contract for the Paving of the South Half of Hager Avenue. ✓
9 residential lots
10. List of Bills.
11. Adjournment

Office of the Village Manager
D. H. Maiben

Posted July 22, 1974

*Ted Horne
621 East Main.*

*Patricia Bern Board
Steve Schenk
Tony, BO/Approve
Helen W. Thron.*



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

The following is a list of tips that you, the home owner or apartment renter, can use to help reduce the chances that your home will be burglarized while you are away:

- make sure that all entrances to your home are securely locked. This naturally includes all doors, windows, garage doors, patio windows or patio doors. Even the best locks are rendered useless if they are not used. In addition, don't hide keys under door mats, mail boxes, milk boxes, flower pots, over moldings, etc. Rather, leave a spare key with a trusted neighbor.
 - make sure that you avoid advertising your absence by not leaving behind obvious signs that you and your family are gone. For example, make sure that all scheduled deliveries such as newspapers, milk, mail and others, are cancelled while you are away. Again, make sure that the garage doors are closed and locked, even while gone on short trips. Make sure that all outdoor yard work is completed, including lawn mowing in the summer and snow shoveling in the winter, and make sure that outdoor equipment, such as grills, lawn mowers, patio chairs, ladders, are stored inside the house or garage.
 - make sure that you have a list of serial numbers of all your valuable possessions for insurance purposes. Also, color photographs and short descriptions of valuable items will aid the police in efforts to recover and identify your property in case of theft.
 - make sure that you contact the police department and let them know the dates that you and your family will be gone. The police department will then be able to keep an extra special eye out around your neighborhood.
- If you return home to find that your house has been broken into or even if you suspect a problem, make the following efforts to aid the police department in their efforts:
- (1) Go to another telephone and call the police department at once.
 - (2) Do not touch anything in your home.
 - (3) Leave everything exactly as you have found it so that any evidence or clues that the burglars may have left behind can be recovered by the police department.

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

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

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

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

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

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

President
F. J. Voss

Trustees

D. R. Capulli
P. J. Shultz
J. Frank Wyatt

Village Clerk
Karol S. Hartmann

Manager

D. H. Maiben

Attorney

J. William Braithwaite

Deputy Clerk
D. L. Beiz



Richard Honquest & Associates

229 East Lake Street • Addison, Illinois 60101

Phone 312-833-7800 Chicago 312-378-5240

July 1, 1974

To Whom It May Concern:

This letter is to inform you about Richard Honquest & Associates who hope to relocate their business in Barrington, Illinois.

We are an Interior Design firm specializing in:

1. design and furnishing of interiors of model homes and clubhouses for builders
2. complete design service for individual residences
3. design and supply of furnishings and window treatments for commercial buildings.

We have been incorporated in the State of Illinois since 1960. Our credit rating in both Dun & Bradstreet and Lyons is excellent. We have 30 employees and in the next ten years anticipate no more than a total of 36-38 employees.

We are relocating at this time to consolidate and update our facilities. We have chosen Barrington because of its central location to the north western suburban area where we have established the majority of our clientele.

We are very aware of the environment, and in cooperation with our architects have planned an extremely attractive building and landscape plan. Needless to say, due to the nature of our business, it is a very clean operation.

Attached hereto are the architectural renderings of the proposed building as well as a brochure showing one of Richard Honquest & Associates' most recent achievements.

Very truly yours,

Rachel Scott
Secretary-Treasurer

