

AGENDA MEMORANDUM
Village of Barrington, Illinois
Special Meeting - February 19, 1973

1. CALL TO ORDER
2. ROLL CALL
3. REPORTS OF VILLAGE OFFICIALS:

a) WINSTON DEVELOPMENT - SOUTH BARRINGTON

The Village Attorney will make a short report on the development of proceedings.

4. OLD BUSINESS:

a) CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE ZONING ORDINANCE FOR A PROPERTY LOCATED ON NORTHWEST HIGHWAY (GRANT MOTORS) PC6-72.

The Board approved this rezoning and instructed the Attorney to prepare the proper ordinance. The ordinance passage is contingent upon establishment of an escrow account in the amount of \$41,000 and receipt of a dedication deed from Ford Motor Company.

b) CONSIDERATION OF AN ORDINANCE ADOPTING A PRE-ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON AND THE BENEFICIARIES OF LAND TRUSTS #500 and #571 -(FIRST NATIONAL BANK AND TRUST OF BARRINGTON) CONVENIENCE CENTER - DOCKET PC 3-72.

A final draft of the Pre-annexation Agreement has been completed and is attached. Also attached is the adopting ordinance. The Plan Commission has held a public hearing on a Planned Unit Development portion of this agreement and a recommendation will be made in conjunction with the annexation ordinance. Passage of this ordinance requires four (4) favorable votes. The agreement meets all policy requirements of the Board as it is presently written.

c) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE BY CREATING A SPECIAL USE (PLANNED UNIT DEVELOPMENT) FOR LOT 9, SOUTHGATE DEVELOPMENT - DOCKET NO. PC 10-72 N-7 (VILLAGES OF BENT CREEK)

This ordinance stipulates the conditions of the Special Use permit under which the property will be developed. The Staff has reviewed the ordinance in detail and it meets all of the policies of the Board.

Office of the Village Manager
D. H. Maiben

MINUTES OF THE ADJOURNED MEETING OF FEBRUARY 19, 1973

CALL TO ORDER

Meeting called to order by President F. J. Voss at 8:00 P.M.

ROLL CALL

Present at roll call: Trustees Shultz, Wyatt, Schwemm and Sass, Jr. Also present, Village Manager, Dean H. Maiben, Village Attorney J. William Braithwaite; Deputy Village Clerk, Doris L. Belz. The audience numbered eight.

INQUIRIES FROM THE AUDIENCE

Mr. Judson Ball, 780 Concord Lane, addressed the Board concerning the installation and expense of the west side trunk line sewer. President Voss explained the proposed installation was necessary in compliance with the Comprehensive Plan adopted by the Village Board last year.

REPORTS OF VILLAGE OFFICIALS

Village Attorney Braithwaite explained the developments at the Cook County Zoning Board of Appeals hearing concerning the petition by Centex Homes Corporation, Docket Z.A. #A-72-82 for County rezoning at Mundhank and Bartlett Roads. He explained the proposed development will have an overall density of 3.9 units per acre in a total area of 340 acres. This plan is twenty times the existing zoning compared to the surrounding area which has two-acre lots. The Village Attorney asked the Board to consider a resolution relative to the Centex Homes Corporation Development in South Barrington, which was presented.

MOTION by Trustee Wyatt to adopt the resolution opposing the Centex Development in South Barrington; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

OLD BUSINESS

CONSIDERATION OF AN ORDINANCE ADOPTING A PRE-ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON OF LAND TRUSTS 500 and 571 (FIRST NATIONAL BANK AND TRUST OF BARRINGTON) CONVENIENCE CENTER DOCKET NO. PC 3-72

After extensive discussion, MOTION by Trustee Wyatt to adopt Ordinance No. 1240 adopting a pre-annexation agreement between the Village of Barrington and the beneficiaries of Land Trusts 500 and 571 (First National Bank and Trust Company of Barrington) Convenience Center; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye; President Voss, aye.

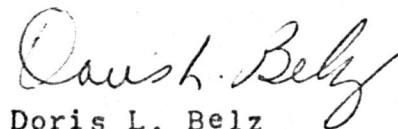
CONSIDERATION OF AN ORDINANCE AMENDING ZONING ORDINANCE BY CREATING A SPECIAL USE (PLANNED UNIT DEVELOPMENT) FOR LOT 9, SOUTHGATE DEVELOPMENT, DOCKET NO. PC 10-72 N-7 (VILLAGES OF BENT CREEK).

The Village Manager read an excerpt from a letter from Tenney and Bentley dated February 16, 1973. The developers of the Villages of Bent Creek presented to the Board exhibits which included ten (10) copies of architectural plans and ten (10) copies of the plat plans. One copy of each is on file in the Village Clerk's office. Discussion followed.

MOTION by Trustee Wyatt to adopt Ordinance No. 1241 amending the Zoning Ordinance by creating a special use (Planned Unit Development) for Lot 9, Southgate Development (Villages of Bent Creek); second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye; President Voss, aye.

ADJOURNMENT

Meeting adjourned at 9:17 P.M. MOTION: Trustee Sass, Jr.; second, Trustee Schwemm. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.



Doris L. Belz
Deputy Village Clerk

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

Barrington Historical Society

111 WEST STATION STREET
BARRINGTON, ILLINOIS 60010
FOUNDED 1969

*Done for
agade*

JFW

February 15, 1973

The Hon. Fred Voss
Barrington Village Hall
206 S. Hough St.
Barrington, Illinois

Dear Sir:

The Directors of the Barrington Historical Society would like to request permission from the village board to place a sign directing people to the Museum. We feel the appropriate place would be the southwest corner of Hough and Station Streets.

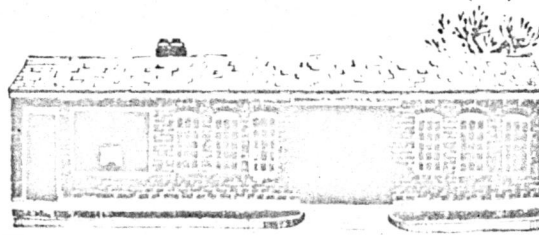
Whatever your action may be, pro or con, please address your reply to Mr. Kenneth Munson, president of the Barrington Historical Society, 111 W. Station St., Barrington, Ill.

Sincerely,

Wm H Klingenberg
Wm. H. Klingenberg,
Historic Sites

FEB 16 1973

BARRINGTON, ILLINOIS



FJW

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
SPRINGFIELD 62708

FEB 8 1973

Village Clerk
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

We wish to advise you that Municipal Tax has been reported and collected for your Municipality for the month of **NOV** as follows:

Municipal Retailers' and Service Occupation Tax Collected	\$ 37,426.63
Protested Tax Deduction	<u> -0-</u>
Net Total	\$ 37,426.63
Less 4% for administration	<u> 1,497.07</u>
Amount to be remitted	\$ 35,929.56 ✓

The State Auditor has been notified to issue warrant to you in the above amount.

Because of court orders pending at the present time, all R.O.T. Protest payments are being deducted and will be released by the Treasurer in accordance with court decisions.

Reply to: Illinois Department of Revenue
Manager, Accounting Services Division
P. O. Box 3747
Springfield, Illinois 62708
Telephone Number: 217 - 525-4456

P.S. If the amount of tax collected for you varies from one month to another, it is because:

1. Some taxpayers file returns monthly but tax paid cannot be compared with the preceding month because of seasonal business.
2. Some taxpayers file returns on an annual basis, so tax will be included in your collections for the month of January only.

JANUARY, 1973

VILLAGE OF BARRINGTON
DIRECTOR OF DEVELOPMENT
MONTHLY REPORT

JFW

Activity	This Month	Last Month	Same Month Last Year	This Year To Date	Last Year To Date	Programmed or Scheduled
Zoning Review	3	9	4	3	4	25
Plans Reviewed	3	9	4	3	4	25
Permits Issued	3	9	4	3	4	25
Plumbing Code	3	9	4	3	4	25
Electric Code	3	9	4	3	4	25
Building Code	3	9	4	3	4	25
Sign Ord. Adm.	2	3	1	2	1	9
Barrington	3	9	4	3	4	
Barrington Hills	6	8	4	6	4	
Deer Park	0	3	0	0	0	
TOTALS	9	20	8	9	8	34
<u>I</u> <u>NSPECTIONS</u>						
Building Insp.	13	9	9	13	9	58
Electric Insp.	2	4	2	2	2	27
Plumbing Insp.	2	1	3	2	3	11
Fire Code Insp.	5	10	6	5	6	25
Parking Fac.	0	0	0	0	0	0
Sign Ord. Insp.	2	0	0	2	0	9
Total Barrington	22	24	20	22	20	0
Total Barrington Hills	18	20	11	18	11	0
Total Deer Park	3	3	0	3	0	0
Cert. of Occ.	5	10	6	5	6	0
Violations	2	0	0	2	0	0
Stop Order	0	0	0	0	0	0
TOTALS	43	47	31	43	31	130

Roy Crumrine
Roy Crumrine
Director of Development

JFW

VILLAGE OF BARRINGTON
DIRECTOR OF DEVELOPMENT
ANNUAL REPORT

Categorical Report - January to December, 1972

63 Single family
15 Single family remodel
2 Commercial
13 Commercial remodel
6 Garages
3 Porches
1 Multi-family
22 Signs
7 Fences
1 Storage tank
4 Storage buildings
4 Demolitions
1 Concrete pad for electric distribution
3 Electrical
1 Car port
1 Enclosing of trash bailer
147 TOTAL


Rick J. Loebbaka
Building Inspector

Report on

BARRINGTON

To determine the status of the Motor Fuel Tax Fund for the Village of Barrington as of December 31, 1971

NUMBER

#36

DATE

January 12, 1973

Village Clerk



STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION



STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
WILLIAM F. CELLINI, SECRETARY

OFFICE OF
REGIONAL TRANSPORTATION ENGINEER
595 SOUTH STATE STREET
ELGIN, ILLINOIS 60120
741-5300

RICHARD H. GOLTERMAN
UNDER SECRETARY
CHIEF TRANSPORTATION ENGINEER

February 15, 1973

Village Clerk
Village of Barrington

Dear Sir:

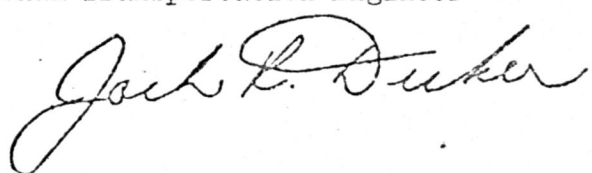
Enclosed is a copy of Audit Report No. 36 covering the receipt and disbursement of Motor Fuel Tax funds by your Village for the period beginning January 1, 19 71 and ending December 31, 19 71 .

This report should be presented to the President of the Village and to the Board of Trustees at its first regular meeting after receipt of this letter, and then filed as a permanent record in your office.

Yours very truly,

Sigmund C. Ziejewski
Regional Transportation Engineer

By:


J. R. Decker
Business Services Manager

RJB:EC

cc: Engineer of Local Roads and Streets
Northeast Region

City
Village
County Barrington

FUND BALANCE AND BANK RECONCILIATION

Audit Period Jan. 1, 19 71 - Dec. 31, 19 71Audit Report No. 36Date November 20, 1972 19

FUND BALANCE	UNOBLIGATED	OBLIGATED	TOTAL	OUTSTANDING WARRANTS	
Balance Previous Audit	52,888.74	23,877.35	76,766.09		
Allotments & Certifications	75,416.82	= 0 -	75,416.82		
Total MFT Funds	128,305.56	23,877.35	152,182.91		
Approved Authorizations	(85,284.90)	85,284.90			
Other Receipts	5,439.28	- 0 -	5,439.28		
Total	48,459.94	109,162.25	157,622.19		
Disbursements	- 0 -	49,415.25	49,415.25		
Surplus	11,413.62	(11,413.62)			
Unexpended Balance	59,873.56	48,333.38	108,206.94		
BANK RECONCILIATION					
Balance in Fund per Bank Certification Dec. 31, 19 71			5,983.39		
Deduct Outstanding Warrants			- 0 -		
Add Outstanding Investments			102,223.55		
Add Deposits in Transit			- 0 -		
Net Balance in Account Dec. 31, 19 71			108,206.94		

Certified Correct Claude E. Goetz
Auditor

Certified Correct and
that Funds are on Deposit

Treasurer

CITY
VILLAGE
COUNTY Barrington

INVESTMENT SCHEDULE
MOTOR FUEL TAX FUNDSAudit Period Jan. 1, 19 71 - Dec. 31, 19 71Audit Report No. 36

Date of Purchase	Date of Maturity or Redemption	Purchase Cost	Value at Maturity or Redemption	Interest Earned	Outstanding Dec. 31	Type of Investment
3-17-70	1-4-71	33,188.68	35,000.00	1,811.32		U. S. Treasury Bills
6-5-	1-4-71	4,817.72	5,000.00	182.28		"
6-26	3-1-71	6,675.69	7,000.00	324.31		"
9-8	1-4-71	5,900.05	6,000.00	99.95		"
	8-5-71		9,901.88	456.48		"
11-05	10-1-71	14,183.13	5,000.00	272.27		"
1-4-71	12-2	47,825.44	50,000.00	2,174.56		"
3-27	1-3-72	9,749.00			9,749.00	
6-4	1-3-72	9,761.78			9,761.78	
6-25	10-15-71	9,871.89	10,000.00	128.11		
10-1	4-30-72	19,425.70			19,425.70	
12-2-	7-31-72	48,483.22			48,483.22	
12-23	4-21-72	14,803.85			14,803.85	
		224,686.15	127,901.88	5,439.28	102,223.55	

REMARKS:

CERTIFICATION OF BANK BALANCE

Name of Bank The First National Bank & Trust Company
Located at Barrington, Illinois 60010

To the Department of Public Works and Buildings
Division of Highways
Springfield, Illinois

Dear Sirs:

This is to certify that at the close of business
on December 31, 19 71, that \$5,983.39
stood to the credit of _____,
Treasurer of the Village of Barrington,
in the Motor Fuel Tax Fund.

Yours very truly,

(Signed by)

David H. Hight

Assistant Vice President

Official Position

Dated 1-3-72 19 72

Auditor's Comments

City
Village
County BarringtonAudit Period January 1, 1971 thru December 31, 1971Purpose of Audit To determine the status of the Motor Fuel Tax Fund as of the close of business on December 31, 1971

OTHER RECEIPTS in the amount of \$5,439.28 represents interest received on invested funds.
Final Papers are on file and agree for Sections 31-CS, 33-TL-CS and 34-TL-CS.

The 1970 Maintenance Expenditure Statements for Maintenance and Traffic Signals are on file and agree.

The 1971 Maintenance Statement is in process and should agree with the next report.

A selective sampling was made of claims to the Fund. Adequate records support disbursements.

Snow & Ice Control: \$4,621.15

Traffic Control: 3,803.21

Signed _____

Signed Claude E. Goetz
Auditor

Form BFM-75 (Rev. 6-72)

Form BFM 73 Rev. (7-71)

State of Illinois
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
Division of Highways

AUDITORS' CERTIFICATE

City
Village
County BarringtonAudit Report Number 36

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of Motor Fuel Tax funds of the Village of Barrington for the period beginning January 1 19 71 and ending December 31 19 71 and that the entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Division of Highways and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the Village Clerk and Village Treasurer, have compared the expenditures listed in the warrant registers of those offices against the minutes of the Village Board maintained by the Village Clerk and have found them to be in accordance therewith with exceptions noted in the audit findings.

Claude E. Goetz
Auditor

Date November 20 19 71

REVIEWED AND APPROVED BY
John R. Fisher
Administrative Manager

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



JFW
Members

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

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

February 15, 1973.

President and Board of Trustees,
Village of Barrington.

Gentlemen:

On Wednesday, February 14, 1973 a public hearing was held on the application for a Business Planned Unit Development on property located at the Northeast corner of Barrington Road and Dundee Road.

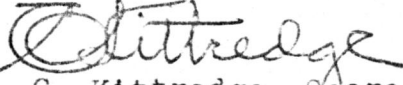
The applicants: Alfred Borah, Fred Schurecht, Richard Pepper and Edward Dart propose to use the property for a Convenience Shopping Center.

After reviewing the site plat presented for the proposed Convenience Center, the Plan Commission, by a vote of 4 to 0, recommends that the request for a Business Planned Unit Development on Parcel A as shown on the Site Plan be granted, subject to the following conditions:

- (1) That the Convenience Center be developed on the property precisely as shown on the Site Plan. ✓
- (2) That ingress and egress be as shown on the site plan. ✓
- (3) That parking be shown on the site plan. ✓
- (4) That landscaping be approved by the Village Manager. ✓
- (5) That utilities be approved by the Village Manager. ✓
- (6) That storm drainage detention be approved by the Village Manager. ✓

Respectfully submitted,

Barrington Plan Commission,


T. C. Kittredge, Secretary.

Stenographic report of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, In Council Chambers on February 14, 1973 8:45 p.m., pursuant to public notice.

PRESENT:

Mr. Larry Hartlaub, Chairman
Mr. T. C. Kittredge, Secretary
Mr. Frank Schneider
Mr. Neal Willen

7.5 Acres

Mr. Hartlaub called the meeting to order by reading the legal description of property contained on the petition by Alfred Borah, Fred Schurecht, Ed Dart, and Richard Fepper.

Mr. Al Borah represented his partners. He stated his partnership would dedicate the East 150' of the subject property from Barrington road to the Village of Barrington but would like to retain the 100' on Dundee Road as their annexation agreement reads that the petitioners will have to pay for the lights that will be put in this intersection. This would be the only way to recoup financially for this expense.

(He shows the Board the layout of the Convenient Center entered as Exhibit A)

He continued that:

- ... the layout shows the Center has been reduced from 134,000 square feet to 72,000 square feet,
- ... ingress and egress will be from Barrington Road with deceleration lanes,
- ... parcel B, (as indicated on Exhibit A) will be developed later and they will be able to use the Centers' entrances to eliminate another exit and entrance on Barrington Road.
- ... parcel B & D are still R-1 and does not come under special use petition in front of the Board,

Mr. Willen asked how many stores would be in this facility?

Mr. Borah answered that they are limited to 72,000 sq. ft. and the super market would need 35,000 so he would not know at this point how many could be housed there.

Mr. Hartlaub in referring to the fourth paragraph of Dean Maibens' memo, stated that the petition should be granted contingent with the seven points stated since the Village Board has adopted the recommendation.

Mr. Willen asked the construction date.

Mr. Borah answered he was not sure but it would be as soon as possible.

Mr. Schneider made a motion that petitioners request be granted for special use as a planned unit development conditioned on items as read:

1. use of the property for a convenience center as attached,
2. ingress and egress as attached,
3. parking as attached,
4. landscaping to be approved by the Village Manager,
5. utilities to be approved by the Village Manager,
6. storm drainage detention to be approved by the Village Manager,
7. water and sewer to be provided by Village. The last sentence of the memo, paragraph four, was struck by the Board due to vagueness.

Mr. Willen seconded motion. Ayes were unanimous 4 Ayes 0 Nyes

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



JFW
Members

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

W/u

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

February 15, 1973.

President and Board of Trustees,
Village of Barrington.

Gentlemen:

On Wednesday, February 14, 1973 a public hearing was held on the petition of the Illinois Bell Telephone Company requesting that a zoning amendment be granted from R-1 to B-3, Special Use on the approximate 4.38 acres of property bounded by Hart Road on the west and lying 272 feet North of the intersection of Hart Road and Northwest Highway.

The petitioner proposes to construct a Plant Center on the property consisting of a combination garage, office and warehouse building. This plant center will replace the garage presently located on East Station Street.

After giving due consideration to all facts presented at the hearing the Plan Commission, by a vote of 4 to 0, recommends that the request for B-3 Special Use, as per drawings submitted, be granted providing that the following conditions are met:

- (1) That all storm water on the petitioners property drain to the South and that complete drainage plans be approved by the Village Manager.
- (2) That final plans for lighting be approved by the Village Manager.

Respectfully submitted,
Barrington Plan Commission,

T. C. Kittredge
T. C. Kittredge, Secretary.

STENOGRAPHIC report of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington, in Council Chambers on February 14, 1973, 7:30 p.m., pursuant to public notice.

PRESENT:

Mr. Larry Hartlaub, Chairman
Mr. T.C. Kittredge, Secretary
Mr. Frank Schneider
Mr. Neal Willen

Mr. Hartlaub called the meeting to order with the swearing in of Mr. Thomas Hayward, Jr., of Defreeze and Fiesk, 72 West Adams, Chicago, attorney for Illinois Bell and Illinois Bell Corporation.

Mr. Hayward stated that Illinois Bell has been a citizen of Barrington for many years. The need for increased service precipitates this move as the areas of Palatine, Cary, Wauconda, Barrington and Lake Zurich are growing at a fast rate. He requested the Hart Road property be rezoned from R-1 to B-3 reminding Board that the Barrington Plan recognizes this parcel as industrial acreage. He pointed out that:

- ..the Southern portion of the total acreage is occupied by car agencies,
- .. there will be 300' between the Taylor Road homes and Northern border of the 4.382 acres of the request,
- ..that 10 acres to the East of this parcel are not subject to this petition,
- ..present owner must provide for adequate storm drainage.

Mr. Hayward then introduced Mr. David Swanson, Mr. Arthur Bellstren, and Mr. Ed Brennan, Illinois Bell engineers.

Mr. Swanson was sworn in by Mr. Hartlaub.

He stated that:

- ..the building would be pre-engineered metal with fascia board around the whole exterior.
 - ..there will be nine bays and 119 parking spaces,
 - ..5,000 sq.ft. for offices.
 - 30,000 sq. ft. for garage facilities
 - 1,800 sq. ft. for supply area
 - 600 " " for construction area
 - 3,000 " " for the car port
 - 40,400 approximate total
- (See Plans for exact figures)

- ..73 vehicles will be housed in-doors with no heavy mechanical repairs done at this facility
- ..94 employees with 5-10 being there at all times
- ..that the normal work week would be Monday through Friday 7:00 to 5:00 with staggered ingress and egress

Mr. Hayward then introduced eight (8) exhibits:

- .. A. Plot Plan
- B.- C.. Penderings of the plant
- D. Plant Center
- E. Site Plan
- F. Material List
- G. Lighting Brochure

H. USS Fence Brochure

Mr. Swanson continued:

- .. trees have been placed strategically in the parking lot to hide cars from Hart Road,
- .. all exterior lighting is on a automatic lighting system, conducive to residential area, on a 12' pole with reduced wattage,
- .. planned 40' driveway has been altered to two 25' driveways for ingress and egress,
- .. a sprinkling system in furnace room with outlets for fire protection trucks if needed,
- .. U.S.S. chain-redwood fence along Northwest Highway.

Mr. Hayward then re-stated:

- .. Illinois Bell needs to expand and wishes to stay in Barrington,
- .. with the extensive landscaping and architectural design, the structure is an addition to a B-3 area,
- .. referring to the May, 1972 rejection of Kennedy Corporation, we ask the Board to accept our petition for zoning change,

Mr. Hartlaub then asked for questions from the audience:

Mr. John Blanke, 533 Summitt, Barrington complimented Illinois Bell for selecting this site and thanked them for the fine presentation.

Mrs. Justice Franz, 107 Hart, Barrington asked if Illinois Bell was going to level the Southwest Corner and provide storm drainage?

Mr. Hayward: Illinois Bell will provide drainage and the parking lot will be made level.

Mrs. Franz: Will the drainage tiles be hooked up with the existing drainage?

Mr. Hayward: No, it will be re-routed to Northwest Highway.

Mrs. Franz: Is there anything in front of the Plan Commission concerning 10 acres to the East?

Mr. Hartlaub: Not at this time.

Mrs. Franz: Doesn't the Illinois Bell facility landlock the back ten acres?

Mr. Hayward: No, there is a 100' easement for future extension of Western Avenue.

Mr. Hugh Smith, 615 Taylor Road, Barrington, was recognized by Mr. Hartlaub. He questioned the Board about square footage of the building, security lights, fencing and landscaping. (he arrived late)

Mr. Hartlaub closed the audience questioning by thanking Mr. Hayward for a fine presentation for Illinois Bell. He commented that the building fits into the Barrington Plan quite well and referred to Dean Maibens' memo as "go ahead" with construction. He asked when this would begin.

Mr. Hayward stated that it would start as soon as possible with a completion date of October 1, 1973.

Mr. Willen asked Mr. Hayward about the construction lights.

Mr. Swanson answered there would be timer lights measuring 8' at 250 mercury vapors and 20' to 30' poles at 1000 mercury vapors. The building is 20' high. He commented they would work with the neighborhood concerning any problems with the light intensity. After more questions concerning drainage, Mr. Hartlaub summed it up by stating that all drainage would be to the South.

Mr. Willen commented on the excellent presentation.

Mr. Schneider had no suggestion for improvement and made a motion that the Board accept the proposal as presented to the Board.

Mr. Willen seconded that motion.

The Ayes were unanimous - 4 Ayes 0 Nyes

gfw

CREW
Sheet

MASS TRANSPORTATION CRISIS CONFERENCE

MASS TRANSPORTATION IN THE SIX COUNTY REGION SURROUNDING CHICAGO IS IN A STATE OF CRISIS.

ACTION MUST BE TAKEN TO FORESTALL THE COLLAPSE OF OUR MASS TRANSIT SYSTEMS AND TO INSURE THAT WE HAVE THE MASS TRANSIT SYSTEMS WE NEED.

THE MASS TRANSPORTATION CRISIS COMMITTEE is sponsoring an all day conference on Saturday, March 3, 1973, from 9:30 AM to 5:00 PM. The conference will be at:

UNIVERSITY OF ILLINOIS - CHICAGO CIRCLE CAMPUS
CHICAGO CIRCLE CENTER - ILLINOIS ROOM
750 SOUTH HALSTED

PARKING: Use Lot No. 4 on Polk and Halsted

"L" Take either the Congress A or B train to Halsted Circle stop

CTA BUS: Call 664-7200 and ask for travel information

FEB 16 1973

SPRINGFIELD, ILLINOIS

The conference will:

Help you thoroughly understand the crisis and become informed of the various aspects of proposed legislation introduced in Illinois' 78th General Assembly.

Provide a forum for the development of suggestions which groups or individuals can implement to see that the best and most effective bill on mass transportation is passed in Springfield.

PROGRAM

KEYNOTE SPEAKERS TO DISCUSS CONTROL, FINANCE AND PLANNING OF MASS TRANSPORTATION:

John A. Bailey - Director of the Transportation Center,
Northwestern University

George Ranney, Jr. - Former Chairman of the Ogilvie
Task Force on Transportation

Wallace A. Johnson - CTA Board Member

JFW

Is Bakalis guiding or meddling?

Accountability: schools' watchword

News Analysis

By CRAIG GAARE
and MARY SWANTON

Accountability, a lofty but elusive concept, is emerging as the watchword for education in the 1970s.

The drive for accountability, which means being able to explain what you are doing, is a logical outgrowth of the campus turmoil of the late 1960s and the "taxpayers' revolt" against the increasing cost of education.

The campus revolts led many taxpayers to believe they were not getting their money's worth out of the state-supported educational system. They believed that education should be orderly and should produce orderly students.

At the same time, the tax-burdened property owner became increasingly resistant to requests for more money.

Educators began to realize that to win taxpayers' backing for their proposals, they would have to be able to demonstrate that whatever funds are provided for education are achieving the desired result.

Accountability was what the taxpayers were demanding, the accountability in the schools is a difficult thing to attain because of the intangible nature of the product.

But many school districts began moving toward more accountability by setting goals with the ultimate objective of making the attainment of those goals measurable.

Now the pressure to become accountable is coming from an outside source. This has generated some resentment from local board, which prize local control of the schools and don't like state officials breathing down their necks.

An accountability campaign that was recently announced by Michael J. Bakalis, state superintendent of public instruction, has taken the form of new guidelines for assessing the quality of school districts for state accreditation, one of Bakalis' few official powers.

The guidelines call for each district in the state to establish long-range goals and develop performance objectives, or statements of specific, measurable results that are to be accomplished by a specified date. These statements must be submitted to the Office of the Superintendent of Public Instruction by Sept. 1.

The districts are also required to submit an outline of how they intend to develop programs that will achieve the objectives and a plan on how they will develop an evaluation system that measures progress toward accomplishing them.

Future evaluations of the districts will be based on how well they have met their own goals.

Reaction to the Bakalis plan from west and northwest suburban superintendents and board members ranges from almost unqualified support to strong opposition.

Mrs. Dianne Marks, president of the Schaumburg Elementary School District 54 board, sees the new guidelines as "another area where they (Bakalis' office) are eating away at local control."

Kenton Stephens, superintendent of Oak Park Elementary School District 97, agrees.

"Bakalis' office doesn't understand the responsibilities that boards of education carry. They fail to accept the fact that each board and district has its own pattern for planning and decision making," he said.

Stephens also is pessimistic about the form of planning that the state office advocates. He said the type of planning by measurable objectives called for in the Bakalis guidelines has been rejected by the Department of Defense as ineffective.

But Supt. Carl Forrester of Lake Park Community High School District 108 said he is "100% behind" the kind of planning process the state office favors.

"Every school district should be engaged in an analysis of its goals and the reduction of goals to specific objectives. I don't believe we can get on a sound basis in education until we do that," Forrester said.

Other superintendents say they are taking Bakalis' announced intention to let districts do their own goal-setting at face value.

David Byrne, superintendent of Leyden Township High School District 212, agreed.

"My belief is that if we do a good job in setting our goals, the state won't bother us. They have enough problems of their own to worry about," he said.

Mrs. Marks had another concern about the setting of goals. She said some school districts might intentionally set goals that could be easy to reach so they would receive a good rating from the state during evaluation.

Pickrel said he is concerned that emphasis on behavioral objectives will cause districts to lose sight of some educational goals that cannot be measured. He cited the teaching of good citizenship and the effective use of leisure time as educational goals that cannot be measured.

6 V Mon., Feb. 19, 1973 THE TRIB

Supt. Edward H. Gilbert of High School District 214 in the northwest suburbs says for many of the superintendents when he that he does not resent the new guidelines is apprehensive about how they will be implemented.

Underlying the whole issue is a basic distrust of Bakalis and his staff by many school officials.

A superintendent who asked that he not be identified said he questions Bakalis' integrity and sincerity.

"There's evidence he's a phony," he said.

Richard Miller, River Forest Elementary School District 90 board member, is skeptical about the state office's intentions.

"Bakalis' staff is young, active, eager, and bright, but not too many of them know how to run a school system. They're honest, and they're really trying, but if they spent three years on a school board they'd know more about schools," he said.

A G E N D A
Village of Barrington, Illinois
Special Meeting - February 19, 1973

- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Reports of Village Officials:
 - a) Winston Development - South Barrington
- ✓ 4. Old Business:
 - a) Consideration of an Ordinance Adopting a Pre-annexation Agreement Between the Village of Barrington and the Beneficiaries of Land Trusts #500 and #571 (First National Bank and Trust of Barrington) Convenience Center - Docket PC3-72 DM
 - b) Consideration of an Ordinance Amending the Zoning Ordinance by Creating a Special Use (Planned Unit Development) for Lot 9, Southgate Development - Docket No. PC10-72 N-7 (Villages of Bent Creek).

Office of the Village Manager
D. H. Maiben

Posted 2/15/73

Tenney & Bentley
Law Offices

69 West Washington Street Suite 2000
Chicago, Illinois 60602

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

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

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

WILLIAM S. WARFIELD, III
L. DOW NICHOL, JR.
ROGER R. LEECH
GEORGE E. HOWELL
JOHN E. BAKER, JR.
SAMUEL R. LEWIS, JR.
IRWIN J. ASKOW
HOWELL B. HARDY
ALEXANDER I. LOWINGER
J. WILLIAM BRAITHWAITE
STEPHEN J. NAGY
EDWIN H. CONGER
RICHARD A. BEYER
GILBERT H. MARQUARDT, JR.
JOHN R. COVINGTON
JOHN S. ESKILSON
JERROLD L. SAGER

JAMES T. ROHNER
MICHAEL G. HILBORN
RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELLER
PAUL T. LAHTI

February 16, 1973

To: President and Board of Trustees
Village of Barrington

Re: Villages of Bent Creek

We enclose the Special Use Ordinance for this project. This ordinance is the result of several months of negotiations between the present beneficial owners of the property, the developers, the Village Manager and myself.

The most significant portions of the Special Use Ordinance are:

1. 391 residential dwelling units are permitted (it is my understanding that approximately 400 units are permitted under existing zoning, granted several years ago).
2. The number and types of buildings, the number of bedrooms in each unit and the number of libraries as set forth in the plan filed by the developers must be adhered to except the Manager may change the mixture of types of buildings and mixture of bedroom arrangements, but the Manager may not increase the total number of bedrooms for the project and may not increase the total of 391 dwelling units for the project (Section 2 (a), Page 2).
3. At least 786 parking spaces must be in garages and the other parking shall be substantially pursuant to the schedule on the developer's Exhibit (Section 2 (b), Page 2).
4. Grove Avenue is to be extended South to Dundee Road and a bond will be posted to assure that this is done. Grove Avenue must be paved by May 1, 1974.

To: President and Board of Trustees
Village of Barrington

Even prior to paving of the extended Grove Avenue, construction truck traffic must enter from Dundee Road, to the extent practical. (Sections 2 (c) and (d), Page 3).

5. The property is to be developed in five stages with occupancy permits limited to seven units per month, figured cumulatively. This is to protect the Village against unexpected demands on our utility systems. (Section 2 (e), Page 3).
6. Streets are to remain private and walkways and pathways will be pursuant to the plan filed by the developer. Streets must meet the standards of the Village Subdivision Control Ordinance and other ordinances. A bond must be posted with the Village for the streets and other similiar improvements for each of the five stages of development, prior to the beginning of the applicable stage, and detailed plans and specifications must be approved to the Village for each stage. (Sections 2(f), (g) and (h), Pages 3 and 4).
7. The ratio of building coverage to ground area may be increased by up to 10 percent within any stage of development but the overall ratio for entire project may not be increased by more than 5 percent, with each change subject to approval of the Village Manager. (Section 2 (i), Page 5).
8. The total height of buildings may be 40 feet, rather than the usual 35 feet, but the floor of the top level may not be more than 32 feet above grade. (Section 2 (j), Page 5).
9. The landscaping, small lakes, streams and water circulation system as well as swimming pools and other amenities of the project have been considered important to the Village and these are tied down with reference to exhibits and with reference to cost. Some of the exhibit numbers are yet to be filled in but this can be done at the meeting where the Ordinance is presented for approval. (Section 2 (k), Pages 5 and 6).
10. The Village is given the right to police the private streets in the development. However,

To: President and Board of Trustees
Village of Barrington

the details of any future arrangement for the enforcement of traffic regulations and parking regulations must be left to any agreement negotiated with the Homeowners or Condominium Association hereafter formed (Section 2 (l), Page 6).

11. The condominium restrictions will contain a provision prohibiting the enclosing of libraries and the Ordinance also prohibits such enclosure (Section 2 (m), Page 6).
12. There is a limit of 16 dwelling units per building (Section 2 (o), Page 6).
13. Dwelling units and buildings will be provided with wiring to allow future installation of fire and police alarm systems which could later be connected to the police station (Section 2 (p), Pages 6 and 7).
14. Pavement widths are designated at 28 feet for the primary roads in the development and, because the roads are private, the Village has no responsibility for maintenance (Section 2 (r), Page 7).
15. Pursuant to Village policy, the Village will maintain the sanitary sewers, storm drainage facilities and water system (except individual services) after completion of the installation by the developer. Electric and telephone facilities must be underground (Section 2 (s), Page 7).
16. The problem of a means of emergency access to Cornell Avenue is met by requiring such access but providing that the landscaping and installation shall be subject to approval of the Manager. You will recall that it is desired that this emergency access will not become a regular roadway for use of residents of the project (Section 2 (t), Page 8).
17. The entire Ordinance is subject to the availability of Village water and sewer to serve the development (Section 3, Page 8).
18. We have provided for the acceptance and approval of the Ordinance by the title holders, the developers,

Tenney & Bentley

Page 4

February 16, 1973

To: President and Board of Trustees
Village of Barrington

contract purchasers and the beneficial owners
of title (Pages 8 and 9).

J.W. Braithwaite
for J. William Braithwaite

JWB:pj
Enclosures

Water & Sewer Commitment fees \$200,000

Ordinance No. 1241

ZONING ORDINANCE AMENDMENT

WHEREAS, Fred B. Allen, Bruce S. Blietz (hereinafter sometimes referred to as "Developer"), American National Bank and Trust Company of Chicago, as Trustee under Trust Agreement dated March 1, 1972, and known as Trust No. 76607 (Contract Purchaser), First National Bank and Trust Company of Barrington, not personally but as Trustee under Trust Agreement dated January 1, 1966, and known as Trust No. 191 (Titleholder of the property herein referred to), Fred W. Schurecht, Alabar Corporation, and Alfred J. Borah (Beneficiaries of said Trust No. 191, hereinafter sometimes referred to as "Beneficiaries") have petitioned the Village of Barrington (Village) for a Special Use as a residential planned development, and

WHEREAS, the question of granting the Special Use hereinafter described was referred to the Plan Commission of the Village of Barrington, and the said Plan Commission held a public hearing, after due publication, and has made recommendations, all pursuant to law:

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

SECTION 1

The President and Board of Trustees find that the facts stated in the preamble of this Ordinance are true.

SECTION 2

A Special Use Permit is hereby granted to the said petitioners with respect to the property described as:

Lot 9 of Barrington Southgate Unit #1, being a subdivision of the Southeast quarter of the Northwest quarter and of the Southwest quarter of the Northeast quarter of Section 12, Township 42 North Range 9 East

of the Third Principal Meridian in the Village of Barrington, Cook County, Illinois, containing 29.25 acres, more or less, which real estate is depicted as Lot 9 on a Plat recorded in the office of the Recorder of Deeds, Cook County, Illinois, on February 17, 1972, as Document No. 21811304.

(herein sometimes referred to as "the property" or as "subject property"), to permit the development of said Territory with a maximum of 391 residential dwelling units as a Residential Planned Development in substantial compliance with the Plan entitled "The Villages of Bent Creek in Barrington Project: Blietz-Allen Developers", prepared by Nelson & Associates, Inc., and dated October 14, 1972, revised October 19, 1972 and October 25, 1972, a copy of which is attached hereto as Exhibit "A".

The Special Use Permit hereby granted is subject to each and every one of the following conditions and restrictions, in addition to all of the other remedies available to the Village, no further building permits will be issued while any violations of the Special Use Ordinance remain uncured:

(a) The number of townhouse and apartment buildings and the units thereof (A through L), the number of bedrooms in each and the number to contain a library shall be as set forth in the aforesaid Exhibit "A", except that the number of townhouse units, apartment units and the number of bedrooms in each and the number of units to contain libraries may be modified by Developer with permission of the Village Manager but no such modifications shall exceed by more than 10 percent the number of such types of dwelling units and such modifications shall not increase the total number of bedrooms in such units for the project as set forth in said Exhibit "A" or increase the maximum of 391 residential dwelling units for the project. Any requests of Developer for any other changes as to the number of units, or bedrooms or the number of units to contain libraries must be approved by the corporate authorities.

(b) Not less than 786 parking spaces shall be located in underground or attached garages and driveway parking and off-street and guest parking shall be substantially pursuant to the schedule set forth on the aforesaid Exhibit "A".

(c) Beneficiaries shall cause Grove Avenue to be extended from its present terminus south to Dundee Road, substantially pursuant to the alignment provided for in the Plat or Plats of Southgate subdivision as recorded with the Recorder of Deeds, Cook County (except as such alignment may be changed by agreement with the Village), not later than May 1, 1974. Said Beneficiaries shall post, prior to the issuance of any building permits for construction pursuant to this Special Use Ordinance, a performance bond with a corporate surety approved by the Village Manager in an amount specified by the Village Manager, to insure performance of their obligation to so extend Grove Avenue. Said extension of Grove Avenue will be fully improved by said Beneficiaries and paved by said May 1, 1974, pursuant to all village ordinances.

(d) At such time as Grove Avenue has been extended to Dundee Road and is in suitable condition so that it may be used by truck traffic, Developer shall use its best efforts to cause all construction truck traffic to enter the subject property from Dundee Road over Grove Avenue as extended, and to route construction traffic away from residential streets.

(e) The subject property shall be developed in five stages as the Developer shall determine. Occupancy of residential units shall be permitted at the rate of 7 units per month, cumulative from the date of the issuance of the first building permit, provided, however, that the Village Manager may permit an increase in the rate of occupancy.

(f) The Village hereby waives the normal requirement of installation of sidewalks and that all streets be dedicated to the Village and hereby consents and agrees that ~~private~~ roadways and ~~private~~ common driveways shall be privately owned, and waives the normal requirements as to curvature, width, configuration and location of streets, provided that private roadways substantially conform to said Exhibit "A". Except as otherwise specifically

provided in this Ordinance and except as to the matters as to which the Village has waived its normal requirements, all streets and other improvements in and for the property shall be installed in full compliance with the standards of the Subdivision Control Ordinance and other ordinances of the Village, even though such streets and other improvements are not dedicated to the Village.

(g) Detailed plans and specifications for streets and other improvements required by the Subdivision Control Ordinance of the Village and other ordinances relative to development of a new subdivision shall be submitted, prior to the beginning of construction, to the Village Manager for his review for each stage of construction. Before the Village issues any building permits for each stage of construction, there will be submitted to the Village Manager for his approval a final utility plan and site grading plan for such stage, which shows elevations before and after construction, drainage plans, water circulation plans, bridge designs and all other details of construction and land development. Unless previously accomplished, prior to the issuance of any building permit for any stage of development, a site plan must be submitted to the North Cook County Soil Conservation District for review and report.

(h) Prior to the beginning of construction work on private roadways and other improvements for each of the five (5) stages of development which are required by the Subdivision Control Ordinance and other ordinances of the Village and this Agreement, there will be posted with the Village a surety bond, cash deposit or commitment letter issued by a responsible financial institution, all in the form satisfactory to the Village, to assure that adequate funds will be available to the Village to complete such improvements if the Developer shall fail to do so within one year from the date of such bond, the making of such cash deposit or the date of commitment letter.

(i) The ratio of building coverage to ground area within any one stage of development may not exceed by more than ten percent (10%) the ratio as shown on the aforesaid Exhibit "A", provided, however, that the total change of the ratio of building coverage to ground area for the entire project may not exceed by more than five percent (5%) the ratio as shown on said Exhibit "A"; any such change in said ratios within any stage must first be approved by the Village Manager.

(j) Notwithstanding the provisions of the ordinances of the Village of Barrington to the contrary, buildings may be erected to a total height of forty (40) feet above grade, as measured at the highest grade adjacent to the perimeter of the building after site preparation but the floor level of no dwelling unit shall be more than thirty-two (32) feet above such grade.

(k) Lakes, streams and related water pumping and water circulation systems, walks and pathway systems not less than three (3) swimming pools with social deck areas, a club facility, shuffle board courts and other relatively passive recreational facilities, landscape berms, landscaping of the entire project, the architectural design of the project and the preservation and enhancement of the natural terrain, shall be provided substantially pursuant to Exhibits C and D on file with the Office of the Village Clerk of the Village of Barrington and identified as follows: "Exhibits C and D to Special Use Permit, Villages of Bent Creek, Ordinance No. 1241." The cost to Developer of landscaping, earth moving relative to landscaping and the water circulation system for water (in addition to water service to dwelling units) shall be not less than \$6,200 for each dwelling unit which includes a library, or Developer, at its option, may provide a detailed landscape plan acceptable to Village showing such improvements which can be

*Renewal style
J Bldg*



reasonably expected to cost such amount. Except as may be specifically approved by the Village Manager, prior to issuance of any building permits for any building in any stage of construction subsequent to the first stage, all landscaping, earth moving relative to landscaping and the water circulation system shall be completed for each earlier stage of construction,

(l) The Village shall provide police patrols of the private streets within the development from time to time as deemed desirable and appropriate by the Village.

(m) Areas designated as libraries will not be enclosed to create a separate room and no other rooms shall be divided or remodeled to create separate rooms which are thereafter used as bedrooms and the declaration of condominium restrictions shall contain substantially the following provision:

"The enclosing of libraries to enable them to be used as bedrooms may not be undertaken without the express consent of the Village of Barrington or its duly authorized successors. No remodeling will be undertaken or performed so as to allow the direct access from libraries to bathrooms."

(n) All units will be constructed substantially in compliance with floor plans and other building plans identified as architectural drawings labeled "Villages of Bent Creek in Barrington, Barrington, Illinois; Blietz-Allen, Developers, G. Hugh Turzuoka and Richard A. Raggi & Associates, Architects; Sheets 1 through 10 dated October 19, 1972", and further identified as "Exhibits B-1 to B-10 to Special Use Permit, Villages of Bent Creek, Ordinance No. 1241."

(o) There will be not more than sixteen (16) dwelling units in any one building.

(p) Upon initial construction each dwelling unit and each building will be provided with such wiring as will allow the installation of fire and police alarm systems which, at the

subsequent option of the occupants of such dwelling units, may be connected to the central fire and police alarm systems maintained by the Village.

(q) Developer at its own expense shall install private walkways and paths to facilitate pedestrian traffic, pursuant to plans to be submitted to and approved by the Village Manager for each stage of construction.

(r) The two-way private roads shown on Exhibit "A" as serving the development may have a pavement width of not less than 28 feet (excluding all driveways and other private roadways which shall be constructed of a width reasonably adequate to serve the purposes for which intended). The Village shall not be responsible for the maintenance, repair and replacement of said private roadways and common driveways or parking areas or for the snowplowing of the same, it being agreed that the same shall be the responsibility of the homeowner's association or condominium association to be created by Developer, such responsibility to be to the same extent as the Village has to a public street. Village is given the right, but shall not be required to, post said private rights-of-way with signs reasonably regulating traffic and to designate the same as fire lanes.

(s) All utilities shall be placed underground in easements provided for that purpose except to the extent that electric service is not permitted below ground by the regulations and requirements of the Illinois Commerce Commission. A blanket easement over, under and upon all unimproved common open space, and all private roadways and private common driveways for the customary servicing of sanitary sewer, storm drainage and water main systems, and other public utilities associated with the subject property shall be provided by plat or declaration in favor of the Village and in favor of all of the involved public utility companies, their respective officers, employees and agents, together with related emergency and service vehicles and equipment.

(t) A means of ingress and egress for emergency vehicles will be provided from the main roadway shown on Exhibit "A" northerly to Cornell Avenue, in the vicinity of Prairie Avenue, which shall be installed and landscaped pursuant to plans to be approved by the Village Manager.

SECTION 3

The rights, privileges and responsibilities provided for in this Ordinance are specifically subject to the availability of municipal water and sewer facilities adequate to serve the subject property and the development contemplated hereby under all rules, regulations, ordinances and statutes of the Village of Barrington, County of Cook, State of Illinois and United States Government or any appropriate agency thereof.

SECTION 4

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

PASSED THIS 19TH DAY OF FEBRUARY, 1973.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF FEBRUARY, 1973.

Village President

ATTESTED AND FILED THIS _____
DAY OF _____, 1973.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER-REVIEW THIS _____ DAY OF
_____, 1973.

APPROVED AND ACCEPTED BY THE DEVELOPER, CONTRACT PURCHASER, TITLE-HOLDER AND BENEFICIARIES.

The undersigned Titleholder and Contract Purchaser have executed this acceptance and approval for the sole purpose of

enabling the provisions of this Ordinance to run with the subject property. This acceptance and approval may be executed in two or more counterparts which shall be considered as one document.

Fred B. Allen

Bruce S. Blietz

AMERICAN NATIONAL BANK AND TRUST COMPANY
OF CHICAGO, not individually, but as
Trustee under the provisions of its
Trust No. 76607.

By _____
Trust Officer

ATTEST:

Secretary

FIRST NATIONAL BANK AND TRUST COMPANY
OF BARRINGTON, not individually, but
as Trustee under the provisions of
its Trust No. 191.

By _____
Trust Officer

ATTEST:

Secretary

ALABAR CORPORATION

By _____
President

ATTEST:

Secretary

Fred W. Schurecht

Alfred J. Borah

Tenney & Bentley

Law Offices

69 West Washington Street Suite 2000
Chicago, Illinois 60602

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LAWRENCE E. GRELE
PAUL T. LAHTI
JOHN W. MAUCK

MEMORANDUM

TO: PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BARRINGTON

RE: SOUTHGATE CONVENIENCE CENTER

DATE: FEBRUARY 17, 1973

We enclose the annexation agreement which has been revised in a number of areas as a result of the extensive negotiations with the developers and their representatives.

One point remains unresolved - the handling of the Dundee Road 100 foot setback. A strip of 150 feet will be dedicated to the Village along the Barrington Road portion of the shopping center and the Village requested this for the 100 foot setback along Dundee Road. However, the developers are reluctant to do so, particularly in view of the likely purchase by the state of a part of this setback area for widening of Dundee Road to four lanes.


J. William Braithwaite

JWB:br
Enclosure

P.S. For your convenience in understanding changes from the draft sent to you with my Memorandum of January 18, 1973, I am enclosing that draft with the changes noted in ink. The document which is to be signed will incorporate those changes and any changes which may result from the meeting of February 19.

JJA

Village Board
Information Memorandum 73-7
February 16, 1973

FOR YOUR INFORMATION

ATTACHED IS A LETTER FROM STEPHEN L. JENNINGS OF THE NORTH BARRINGTON ASSOCIATION REQUESTING THAT OUR STAFF WORK BE MADE AVAILABLE TO HIM FOR THE PURPOSE OF DEVELOPING TESTIMONY AT THE CONTINUATION OF THE I.C.C. HEARING ON THE POWER LINE. I would hope that our position would be that the Village would be happy to utilize staff services in developing a coordinated plan which would satisfy the majority of residents in the area but we will not make staff studies available for further support or rebuttal to the Commonwealth Edison position. If area residents want to study the matter, we would be most happy to review our findings with them.

ADMINISTRATIVE ABSTRACTS

WE HAVE RECEIVED PLANS AND SPECIFICATIONS FOR THE DOWNTOWN SIDEWALK REPLACEMENT PROGRAM. The engineers' estimate is under \$200,000. During the next few weeks we will prepare a memo on the alternatives for financing the program and shortly after mid-April, we will submit some recommendations to you.

ALONG THAT LINE, WE WILL BE PREPARING A PUBLIC IMPROVEMENT PROGRAM TO BE PART OF THE BUDGET FOR NEXT FISCAL YEAR. Those items of high priority which were established by you last summer have never been discussed in a public meeting and we should discuss them as well as financing which will be available. I'll put that on the agenda for the Board meeting of February 26.

WE SHOULD BE APPROVING AGREEMENTS WITH THE RAILROAD FOR RELOCATION OF THE STATION AND WITH LAGESCHULTE FOR THE EXTENSION OF HILLSIDE SOME TIME IN MARCH. As you recall, those are both large consumers of available dollars.

YOU SHOULD KNOW

A 9:00 A.M. MEETING IS SCHEDULED WITH THE RAILROAD TO FINISH OUR AGREEMENT ON FEBRUARY 23 IN THE VILLAGE HALL.

Board Meetings

2/19/73.....Special Meeting.....8:00 p.m. - Village Hall
2/26/73.....Regular Meeting.....8:00 p.m. - Village Hall

Plan Commission

2/28/73.....First National Bank & Trust of Barrington
Trust No. 568 - Docket No. PC 16-73 N-8
National Care & Convalescent Industries.....8:00 p.m. - Village Hall

Cook County Zoning Board of Appeals

2/23/73.....Cyntex-Winston Hearing (continued).....2:00 p.m. - Public Safety Bldg.

Office of the Village Manager
D. H. Maiben

JA 21

STEPHEN L. JENNINGS
ATTORNEY AT LAW
613 BRYANT AVENUE
BARRINGTON, ILLINOIS 60010
—
312-381-5808

February 14, 1973

Barrington Village Board
Village Hall
Barrington, Ill. 60010

In re: No. 57471 Application of Commonwealth
Edison for a High Tension Power Line
along U.S. 14

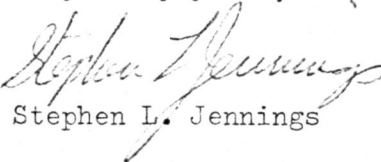
Dear Sirs:

At the initial hearing in January of the above matter, your Village Manager, Dean Maiben, made reference to a study which he and his staff had prepared for your Board.

This is to request a copy of that study, or in the alternative, an opportunity to review the study. As you may know, further hearing in this matter has been set for March 1, 1973, and accordingly your prompt response will be greatly appreciated.

Thank you for your cooperation.

Very truly yours,


Stephen L. Jennings