

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

- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Approval of the Minutes of the Regular Board Meeting February 12, 1973 and the Adjourned Meeting of February 19, 1973.
- ✓ 4. Inquiries from the Audience.
- ✓ 5. Letters, Petitions and Other Communications:
 - ✓ a) Consideration of a Sign Request by the Barrington Historical Society.
- ✓ 6. Reports of Village Officials:
 - ✓ a) Village President (verbal)
 - ✓ b) Village Manager
- ✓ 7. New Business:
 - ✓ a) Consideration of the Audit of Motor Fuel Tax Funds by the State Highway Department for the Year Ending December 31, 1971.
 - ✓ b) Consideration of a Recommendation of the Plan Commission Concerning Docket No. PC 14-73 N-73 (Southgate Convenience Center) Planned Unit Development.
 - ✓ c) Consideration of a Recommendation of the Plan Commission Concerning Docket No. PC 12-72 N-18 (Indoor Sports Arena).
 - ✓ d) Consideration of a Report of the Plan Commission Concerning Docket No. PC 15-73 N-19 (Illinois Bell Telephone) A Planned Unit Development Under the B3 Zoning.
- ✓ 8. List of Bills
- ✓ 9. Adjournment

Office of the Village Manager
Dean H. Maiben

Posted February 26, 1973

JFW
M

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

1. CALL TO ORDER
2. ROLL CALL
request from Auditor
3. APPROVAL OF THE MINUTES OF THE VILLAGE BOARD OF FEBRUARY 12, 1973, ✓
AND THE ADJOURNED MEETING OF FEBRUARY 19, 1973.

Copies of the Minutes of the meetings of February 12 and 19 are ✓
attached.

4. LETTERS, PETITIONS AND OTHER COMMUNICATIONS:
 - a) CONSIDERATION OF A SIGN REQUEST BY THE BARRINGTON HISTORICAL SOCIETY.

Attached is a letter from the Barrington Historical Society requesting authorization for placement of a sign at the corner of Hough and Station Streets. It is our suggestion that this matter be referred to the Staff to work out an appropriate location, size and style of sign, if you desire to proceed.

5. REPORTS OF VILLAGE OFFICIALS:

- a) Village President (verbal)
- b) Village Manager

Attached are copies of the Sales Tax Report for November, 1972. The January report of Building Activity is also attached as is the Annual Report for Building Department activity for the entire year of 1972.

The Manager will make other verbal reports.

6. NEW BUSINESS:

- a) CONSIDERATION OF THE AUDIT OF MOTOR FUEL TAX FUNDS BY THE STATE HIGHWAY DEPARTMENT FOR THE YEAR ENDING DECEMBER 31, 1971.

This is an annual audit report which simply duplicates our own audit but is a year late. The audit says that we spent Motor Fuel Tax Funds within the limit of the law. It would be nearly impossible to do otherwise because all expenditures must be authorized by the State.

A motion to receive and file the audit would be appropriate.

6. NEW BUSINESS, (continued)

- b) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING DOCKET NO. PC 14-73 N-7 (Southgate Convenience Center) Planned Unit Development.

DM
Plan Unit Development 2/1
2/1/73

The pre-annexation agreement on this property was that it would be developed as a Planned Unit Development (Special Use) rather than as originally recommended as a change in zoning. The advantages to the Village are obvious from the standpoint of controlling aspects of future development on the property which has no specific planned use at this time. Also control of other development in the areas has been tied into this plan. One point in the Plan Commission Report should be clarified and that is the entire 20 acres should be included in the Special Use, then, if at some point in the future, the developer wishes to utilize the undeveloped portion of the property, this special use must be amended in detail. The Board should approve the recommendation in principle and direct the attorney to draw up the appropriate ordinance.

Check on matter + steps

- c) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING DOCKET NO. PC 12-72 N-18 (INDOOR SPORTS ARENA).

Lions Drive

Copies of the recommendation of the Plan Commission are attached. We have specifically requested the developer to furnish a traffic study and design of the use of Lion's Drive and other alternatives for ingress and egress. To date, no such study has been made and it is our recommendation that the Board not take final action until that report is available. It is our understanding that such action may cause the developers to withdraw their petition. Such action appears to be a means of applying pressure in order to avoid a well planned facility.

Will plan Park District Run ice rink

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- d) CONSIDERATION OF A REPORT OF THE PLAN COMMISSION CONCERNING DOCKET NO. PC 15-73 N-19 (ILLINOIS BELL TELEPHONE) A PLANNED UNIT DEVELOPMENT UNDER THE B3 ZONING.

H. Howe

Copies of the Plan Commission recommendation and steno report are attached. The report should be approved with direction to the Village Attorney to prepare the appropriate ordinance.

Ben Steele petitions

Justin Freng

Office of the Village Manager
D. H. Maiben

Drainage impain.
Drainage on 400 Home in Water

JFW

MINUTES OF THE BOARD MEETING OF FEBRUARY 26, 1973

CALL TO ORDER

MOTION: Trustee Schwemm that Trustee Shultz be appointed President pro tem in the absence of President Voss; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr. aye.

Meeting called to order by President pro tem Shultz at 8:02 p.m.

ROLL CALL

Present at roll call: Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Village Attorney, J. William Braithwaite; Deputy Village Clerk, Doris L. Belz. The audience numbered 23.

APPROVAL OF THE MINUTES OF THE BOARD MEETING FEBRUARY 12, 1973.

The Minutes were approved on MOTION of Trustee Pierson; second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm abstained; Trustee Pierson, aye; Trustee Sass, Jr., aye.

APPROVAL OF THE MINUTES OF THE ADJOURNED BOARD MEETING OF FEBRUARY 19, 1973.

The Minutes were approved on MOTION of Trustee Schwemm; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson abstained; Trustee Sass, Jr. aye.

INQUIRIES FROM THE AUDIENCE.

None.

LETTERS, PETITIONS AND OTHER COMMUNICATIONS.

CONSIDERATION OF A SIGN REQUEST BY THE BARRINGTON HISTORICAL SOCIETY.

MOTION: Trustee Schwemm that this matter be referred to the Village Manager and Staff for a recommendation to the Board; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President pro tem Shultz presented the Sales Tax Report for November, 1972, the January, 1973 Building Activity Report, and the 1972 Annual Report for Building Department Activity.

MANAGER'S REPORT

The Village Manager explained the Tree Care Program which was begun last year to curtail the loss of trees from Dutch Elm disease. Twenty-five trees were treated with Benlate with a loss of three (3) trees (12%); a number of the treated trees were in an advanced diseased stage.

Included in the Tree Care Program was a replacement of 108 dead trees with 202 new trees planted in the fall. The program for next year will include the Benlate treatment of Dutch Elm diseased trees, plus the replacement program resulting in an approximate cost of \$38,000 to \$40,000.

The Village Manager reported a beautification program in conjunction with the Garden Clubs of Barrington. The first area to be improved is the triangle at Barrington Road and Highway 59. The second improved area will be at Eastern-Hillside and U. S. 14.

TRUSTEE'S REPORTS

None.

NEW BUSINESS

CONSIDERATION OF THE AUDIT OF MOTOR FUEL TAX FUNDS BY THE STATE HIGHWAY DEPARTMENT FOR THE YEAR ENDING DECEMBER 31, 1971.

MOTION: Trustee Pierson made a MOTION to receive and file the audit; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING DOCKET NO. P.C. 14-73 N-7. (SOUTHGATE CONVENIENCE CENTER) PLANNED UNIT DEVELOPMENT.

The recommendation was read by the Village Manager. Mr. John H. D. Blanke, 533 Summit Street, inquired about the dedication of land for open space. President pro tem Shultz explained that 150 feet of Barrington Road was dedicated to

NEW BUSINESS, (continued)

the Village with a South line of 100-foot setback on Dundee Road retained by the owner, but all controlled by the Planned Unit Development.

MOTION: Trustee Wyatt moved that the Board agreed in principle and that the Village Attorney prepare the appropriate ordinance for twenty-one (21) acres, Planned Unit Development, consistent with the Annexation Agreement; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson abstained; Trustee Sass, Jr., aye.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING DOCKET NO. P.C. 12-72 N-18. (INDOOR SPORTS ARENA)

The recommendation was read by the Village Manager. The Board requested a traffic study, including ingress and egress of Hough Street, legality of ownership of Lion's Drive, and parking ratio information be presented at the next Board meeting.

Mr. Ralph Huszagh, attorney for the seller, addressed the Board requesting that only 2½ acres be zoned for a special use.

Mr. John Sullivan, attorney for the Park District, commented from the audience that the Park District would prefer the entire 3½-acre tract zoned special use.

Mr. John H. D. Blanke, 533 Summit Street, offered background information concerning Lion's Drive.

Trustee Pierson suggested a trade of land parcels between the seller and the Park District.

MOTION: Trustee Wyatt moved that the petitioners present requested traffic studies and parking ratio information to the Village Manager; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A REPORT OF THE PLAN COMMISSION CONCERNING DOCKET NO. P.C. 15-73 N-19 (ILLINOIS BELL TELEPHONE) A PLANNED UNIT DEVELOPMENT UNDER THE B-3 ZONING.

The recommendation was read by the Village Manager. Mr. James A. Stiehl, 613 Taylor Road, requested a guarantee that natural drainage would not be impaired due to the elevation and the paving of the proposed development. The Village Manager explained that drainage plans would be developed and presented

2/26/73

NEW BUSINESS, (continued)

for his approval before a building permit would be issued. Mr. Thomas Hayward, attorney for the petitioner, stated the owner of the entire tract was committed to insure proper drainage and water and sewer service to this parcel.

Mrs. Justine Franz, 107 Hart Road, questioned the need for paving surrounding the proposed facility. The Village Manager replied it was necessary for fire and emergency equipment.

MOTION by Trustee Pierson to approve the Plan Commission recommendation and direct the Village Attorney to draw up the appropriate ordinance; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

LIST OF BILLS

Payment approved from funds indicated. MOTION: Trustee Pierson; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr. aye.

ADJOURNMENT

Meeting adjourned 9:20 p.m. MOTION: Trustee Pierson; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr. aye.


Doris L. Belz
Deputy Village Clerk

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

ITEM	To Date This Yr.	Same Date Last Yr.	This Mo.	Same Mo. Last Yr.	Programmed
<u>WATER PUMPAGE</u>					
Station St., MGD	30.38	39.15	14.58	19.39	12.00
Bryant Ave., MGD	36.64	32.48	15.32	15.93	16.00
Total Water Flow MG	67.02	71.63	29.90	35.32	28.00
Avg. Day Flow, MGD	1.14	1.19	1.07	1.22	1.00
Peak Day Flow, MGD	1.58	1.50	1.32	1.36	1.40
Peak Hr. Flow, MGD	3.02	N.A.	3.02	N.A.	3.02
Fluoride Used, gal.	172.0	196.5	84.5	67.5	87.0
Chlorine Used, lbs.	594.5	631.5	275.0	332.5	290.0
Fluoride High Level PPM	1.2	1.1	1.2	1.3	1.2
Fluoride Low Level PPM	.8	0.5	.9	0.5	.9
Chlorine High Level PPM	.10	0.82	.78	0.80	.80
Chlorine Low Level PPM	.0	.05	.43	0.10	.20
Inches of Rainfall	3.25	3.33	1.80	1.85	1.60
<u>SEWAGE TREATED</u>					
Sludge Processed, tons	156.49	75	66.59	36	70
Grit Removed, tons	65	16	33	6	35
Chlorine Used, lbs.	6,305	5,700	2,956	2,900	3,600
Total Flow, MG	132.85	107.7	58.86	49.5	80
Avg. Flow, MGD	2.25	1.8	2.10	1.7	2.50
Peak Flow, MGD	4.79	2.5	2.84	2.5	4.00
No. of tests run	3200	1400	1750	700	1500
No. of tests not meeting min. standard		0	0	0	0
Effluent BOD ₅ , ppm High	10	10	8	5	10 Max.
Effluent BOD ₅ , ppm Low	2	1	2	1	-----
Effluent Suspended Solids, ppm High	8	15	8	10	13 Max.
Effluent Suspended Solids, ppm Low	1	1	1	1	-----
Effluent PH High	8.7	8.0	8.7	7.9	10 Max.
Effluent PH Low	7.1	7.5	7.1	7.5	5 Min.
Effluent Dissolved Oxygen, mg/l High	5.7	5.6	5.7	4.7	5.0
Effluent Dissolved Oxygen, mg/l Low	4.1	2.0	4.9	2.0	0.5
%Removal		BOD'S	Sus. Solids	Settable Solids	
	Primary	45	47	99	
	Final	95	94	99	
	Total Removal	97	97	99	

OPERATOR

Theodore K. Lawrence

DATE 3-1-73

FEBRUARY, 1973

VILLAGE OF BARRINGTON
DIRECTOR OF DEVELOPMENT
MONTHLY REPORT

Activity	This Month	Last Month	Same Month Last Year	This Year To Date	Last Year To Date	Programmed or Scheduled
Zoning Review	3	3	12	6	16	25
Plans Reviewed	3	3	12	6	16	25
Permits Issued	3	3	12	6	16	25
Plumbing Code	3	3	12	6	16	25
Electric Code	3	3	12	6	16	25
Building Code	3	3	12	6	16	25
Sign Ord. Adm.	0	2	1	2	2	9
Barrington	3	3	12	6	16	
Barrington Hills	4	6	4	10	8	
Deer Park	0	0	0	0	0	
TOTALS	7	9	16	16	24	34
INSPECTIONS						
Building Insp.	5	13	11	18	20	58
Electric Insp.	1	2	4	3	6	27
Plumbing Insp.	0	2	5	2	8	11
Fire Code Insp.	2	5	10	7	16	25
Parking Fac.	0	0	0	0	0	0
Sign Ord. Insp.	0	2	0	2	0	9
Total Barrington	8	22	30	30	50	0
Total Barrington Hills	11	18	5	29	17	0
Total Deer Park	2	3	0	5	0	0
Cert. of Occ.	2	5	10	7	16	0
Violations	0	2	0	2	0	0
Stop Order	0	0	0	0	0	0
TOTALS	21	43	35	64	67	130

Roy Cumrine
Roy Cumrine
Director of Development

Village Board
Information Memorandum 73/8
February 23, 1973

FOR YOUR INFORMATION

TRUSTEE PIERSON, THE VILLAGE ATTORNEY, AND THE VILLAGE MANAGER MET WITH REPRESENTATIVES OF THE RAILROAD TO DEVELOP A FINAL DRAFT OF THE AGREEMENT FOR RELOCATION OF THE STATION. We expect to have a meeting to consider the final draft on March 29 and to have an agreement before the Board for approval at the Board meeting of April 9. The agreement will call for a third party who will purchase the railroad property and sell it to the Village on a mortgage contract. The third party will also complete construction of parking facilities and the new station as part of the property to be sold. Therefore prior to the end of March, we must work out arrangements with a contractor or developer and the local bank, the detail for the transaction. Dick Pepper of Pepper Construction has been suggested as a possible contractor. Any inputs would be appreciated but we must move rapidly.

Along that line we are presently negotiating with Alice David for property to be located next to the railroad (Bell Telephone Storage). This property will be procured with State and Federal assistance, hopefully.

ATTACHED IS A COPY OF THE PERSONNEL PROGRAM FOR THE COMING FISCAL YEAR. Budget recommendations will be based on the content of this report. You will note that the Pay Plan is changed to reflect what we find to be local and area conditions. The overall increase in Personnel Budget is anticipated to be about \$60,000 exclusive of pension increases using this Pay Plan. That increase is reflected in all departments but 50% involves Police Department personnel. Because over 80% of the budget is in personnel cost, we feel this report will be quite helpful in allowing you to thoroughly examine the factors involved in total personnel cost. ✓

ADMINISTRATIVE ABSTRACTS

THE VILLAGE ATTORNEY HAS FILED PAPERS WITH THE COURT TO REQUIRE "PANKERS" AND TRUST TO PAVE THEIR PARKING LOT. Four other unpaved lot owners have agreed to pave this spring.

SEALED BIDS WERE OPENED FOR THE 36" WEST SIDE TRUNK SEWER. Once again, no bids were received.

THE FIRST GRIEVANCE UNDER THE GRIEVANCE PROCEDURE WAS RECEIVED BY THE VILLAGE MANAGER THIS PAST WEEK. It involved the use of sick leave under the Personnel Policies and Practices. Officer Harry Krass filed the grievance improperly but we proceeded anyway. The grievance will probably stop at this point without arbitration.

Village Board
Information Memorandum 73-9
February 23, 1973

Page Two

YOU SHOULD KNOW

Board Meetings

2/26/73.....Regular Meeting.....Village Hall - 8:00 p.m.
3/12/73.....Regular Meeting.....Village Hall - 8:00 p.m.
3/26/73.....Regular Meeting.....Village Hall - 8:00 p.m.

Plan Commission

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

Office of the Village Manager
D. H. Maiben