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MINUTES OF THE BOARD MEETING OF MARCH 26, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 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; Acting Village Attorney, Paul Lahti; Village Clerk, Karol Hartmann, and Deputy Village Clerk, Doris L. Belz. The audience numbered 14.

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

The Minutes were approved with the following corrections by Trustees Shultz and Pierson re: Paragraph 2, page 1, and paragraph 3, page 3.

MOTION: Page 1, "within the 1962 Village Limits and page 3, "parking meters at Park Avenue and Hough Street be removed from the South side of Main Street".

MOTION: Trustee Sass, Jr.; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE.

Ben Covert, owner of Barrington Village Taxi, and also representing Tommy's Taxi, presented a rate schedule and an ordinance proposal to the Board of Trustees. Mr. Covert requested the Board study the attached proposal and make their recommendations at the next scheduled Village Board meeting.

REPORTS OF VILLAGE OFFICIALS.

PRESIDENT'S REPORT.

President Voss commented upon an ordinance received from the Village of Niles re obscenity in movies and magazines. This ordinance will be kept on file for future reference.

President Voss announced a seminar titled, "Land Development Regulations", to be presented on April 16, 17, and 18, 1973,

PRESIDENT'S REPORT, (continued)

from 7:30 p.m. to 9:30 p.m. at the College of Lake County.

President Voss presented information from the Evangelical Hospital Association advertising the sale of debentures to the public.

MANAGER'S REPORT

The Village Manager announced that a draft of an agreement has been prepared concerning the relocation of the Railroad Station.

The Village Manager reported he was meeting with the E.P.A. to discuss new Federal regulations.

President Voss commented he had contacted the Environmental Protection Agency Water Pollution Control Board and that a variance might be appropriate to allow issuance of building permits.

The Village Manager reported that Mr. Huszagh, representing the petitioner of the Indoor Sports Arena, Docket No. PC 12-72 N-18, presented his Traffic Study to the Park District Board, but this study did not contain the information required by the Plan Commission, and therefore is not ready for presentation to the Board.

TRUSTEE'S REPORTS

Trustee Shultz commented that the newspapers have reported a possible purchase of the Bartlett Estate for a park.

Trustee Schwemm questioned the advantage of having Traffic Court in the Village as it presented personnel and parking problems. The Village Manager explained that policemen used to patrol private parking areas were reimbursed by the business involved; secondly, that the location of court in Barrington saves approximately \$10,000 in overtime expense. The Village Manager hoped that court day could be changed to Wednesday so that nearby private parking areas would be available to the public.

TREASURER'S REPORT

The Treasurer's Report for February, 1973 was accepted.

LETTERS, PETITIONS AND OTHER COMMUNICATIONS

REQUEST OF THE PALATINE TOWNSHIP YOUTH COMMITTEE TO HOLD A TAG DAY.

MOTION: Trustee Shultz moved to grant permission for the Palatine Township Youth Committee to hold a Tag Day on May 11 and 12 from 9:00 o'clock a.m. until 4:00 o'clock p.m.; second, Trustee Pierson. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REPORT OF THE NORTHWEST COOK COUNTY MOSQUITO ABATEMENT.

President Voss asked Trustee Pierson to discuss the possibility of a co-ordinated effort in the BACOG Area for mosquito spraying at the next BACOG meeting. The Village Manager reported the estimated cost of trapping and sampling is \$2,500 and \$250 for each mosquito spraying.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF A RESOLUTION DECLARING THE INTENDED USE OF FEDERAL REVENUE SHARING FUNDS.

MOTION: Trustee Pierson moved to adopt the resolution declaring the intended use of Federal Revenue Sharing Funds for 1972 for the purpose of improving traffic flow and reducing traffic congestion; second, Trustee Schwemm. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF AN ORDINANCE AMENDING THE TAXICAB FRANCHISE ORDINANCE.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1245 increasing the fare from 50¢ to 75¢ within the 1962 Village Limits; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING AND CREATING A SPECIAL USE AS RECOMMENDED BY THE PLAN COMMISSION, DOCKET NO. PC 15-73 N-19.

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1246 amending the Zoning Ordinance by changing the zoning and creating a Special Use as recommended by the Plan Commission, Docket No. PC 15-73 N-19 (Illinois Bell); second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

AWARD OF A CONTRACT FOR SPRAYING OF BENLATE ON VILLAGE-OWNED
ELM TREES.

MOTION: Trustee Wyatt moved to award the contract to the
lowest bidder, Barrington Nurseries, in the amount of
\$1,358.00 for each application; 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 was approved from funds indicated on the List of
Bills. MOTION: Trustee Pierson; second, Trustee Sass, Jr.
Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trus-
tee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr.,
aye.

ADJOURNMENT

Meeting adjourned 8:35 o'clock p.m. MOTION: Trustee Sass, Jr.;
second, Trustee Wyatt. Trustee Shultz, aye; Trustee Wyatt, aye;
Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr.,
aye.

Karol Hartmann
Village Clerk

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

It is proposed that the ordinance of 1962 be revised to have new rate structure. The Barrington Taxicab Association has come up with the following rates and wish to have the Village Board pass the structure to enable complete service to continue in Barrington. The rates are as follows:

First one fifth(1/5) mile	\$.65
Each additional(1/5) mile	.10
Each additional passenger(except babes in arm)	.25
Waiting and slow traffic time	8.00 per hour
Fare over(10) miles	Fare and 1/2
11 pm to 6am	Fare and 1/2
Trips to O'Hare	10.00
Trips from O'Hare	12.50

All senior citizens who are retired---will be charged by the 1962 rate structure and the 1962 village limits.

These new rates are to be determined by the use of meters in all cabs operating in Barrington. If any cab operates without using the meter they will be fined(500.00). Also cabs must service Barrington twenty-four hours a day, seven days a week, however this may be done by having phone service.

We respectfully submit this to the Village Board of Barrington along with what we consider a comprehensive modern and up to date Village Taxicab ordinance tailored to the Barrington area.

Barrington Area Taxicab Association

-----Public Transportation-----

-----Office of Public Transportation Commissioner.-----

The office of the Public Transportation Commissioner shall be created by the Village Board.

The Public Transportation Commissioner shall be appointed by the Village Board.

-----Taxicabs-----

-----License Required.-----

It shall be unlawful to engage in the business of operating a Taxicab in the Municipality without first having secured a License. Applications shall be made in writing to the Public Transportation Commissioner, and shall state thereon the name of the applicant and the intended place of business. If the applicant is a corporation, the names and addresses of the President and Secretary thereof shall be given.

-----Definition-----

The term "Taxicab" as used in the ordinance shall mean and include any vehicle used to carry passengers for hire but not operating on a fixed route.

-----Charter of Applicant.-----

No such license shall be issued to or held by any person who is not a person of good character or who has been convicted of a felony, nor shall such license be issued to or held by any corporation if any officer thereof would be ineligible for a license under the foregoing conditions.

-----Fee-----

The annual fee payable in advance, for such licenses shall be \$ 100.00 and \$ 7.50 for each taxicab Village Sticker. Whenever the number of cabs so operated shall be increased during the license year, the licensee shall notify the Public Transportation Commissioner of such change and

shall pay the additional \$ 7.50 per village sticker required,Such fee shall be in lieu of any other vehicle fee required by ordinance and the Village Clerk shall issue suitable tags or stickers for the number of cabs covered by each license.Such tag or sticker shall be displayed in a prominent place,on each taxicab which is in use,and may be transferred to any taxicab put into service to replace one withdrawn from service.The licensee shall notify the Public Transportation Commissioner of the motor number and State license number of each cab operated and of the corresponding Municipal tag or sticker number.

----- Vehicles -----

No taxicab shall be operated unless it bears a state license duly issued,and no such cab shall be operated unless it is equipped with proper brakes,lights,tires,horn,muffler,rear vision mirror,and windshield wiper in good condition.It shall be the duty of the Public Transportation Commissioner to inspect every taxicab so often as may be necessary to see to the enforcement of the provisions of this section.

Each taxicab,while operated,shall have on each side,in letters readable from a distance of twenty feet,the name of the licensee operating it.If more than one cab is operated by a licensee each cab shall be designated by a different number and such number shall also appear on each side of such cab.

----- No person shall drive a taxicab,or be hired or permitted to do so unless he is duly licensed by the Village of Barrington.

----- Insurance -----

No taxicab shall be operated unless it is covered by a bond or public liability policy in the amount required by statute.

----- Traffic Rules -----

It shall be the duty of every driver of a taxicab to obey all traffic rules established by statute or ordinance.

----- Unlawful Use -----

It shall be unlawful to knowingly permit any taxicab to be used in the perpetration of a crime or misdemeanor.

----- Passenger -----

It shall be the duty of the driver of any taxicab to accept as a passenger any person who seeks to so use the taxicab,provided such person is not intoxicated and conducts himself in an orderly manner.

The driver shall take his first passenger to his destination by the most direct route from the place where the passenger enters the

cab,thence the second,etc.

It shall be unlawful for a passenger to fail or refuse to pay the lawful fare at the termination of a trip.Should legal action be necessary to secure payment,the passenger failing to pay on demand shall be responsible for all incumberances necessary for recovery.

No extra charge shall be made for baggage or parcels the size or number of which permits them to be carried in the cab.

----- Cab Stands -----

The Chicago and North Western train depot, South side of tracks one lane along the platform area and appropriately marked by signs and the lane area designated in yellow paint.All the foregoing to be supervised by the Public Transportation Commissioner.It shall be unlawful to park, stop,or stand ,any vehicle other than a licensed taxicab in any cab stand.Anyone found in violation of the ~~taxicab~~^{TAXICAB} ordinance shall be fined not less than \$ 25.00 nor more than \$ 100.00 for each offense and a separate offense shall be deemed committed each time an officer is called or, in his regular patrol duties finds a vehicle in violation or in continuing violation.

----- Limitation -----

There shall be two taxicab licenses authorized for issuance in the Village of Barrington,with no limitation on the number of taxicab vehicles except compliance with the ordinance relating to fees,these licenses in original issuance are to be issued to "Tommy's Taxi"and Barrington Village Taxi Inc.

----- Penalty -----

Any person,firm or corporation violating any provision of this ordinance shall be fined not less than \$ 5.00 nor more than \$ 200.00 for each offense,and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

----- This Ordinance supersedes any and all other ordinances pertaining to privately owned public transportation facilities.



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THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

EAST-WEST TOLLWAY
OAK BROOK, ILLINOIS 60521
312 - 654-2200

ILLINOIS TOLLWAY REVENUE

Condensed Summary

	JANUARY	JANUARY	INCREASE	
	1973	1972	AMOUNT	PER CENT
GROSS OPERATING REVENUE	\$ 5,034,807	\$ 4,328,326	\$ 706,481	+16.32%
NET OPERATING REVENUE	\$ 3,326,994	\$ 2,798,672	\$ 528,322	+18.88%
AVERAGE DAILY GROSS	\$ 162,413	\$ 139,623	\$ 22,790	+16.32%
<hr/>				
TRANSACTIONS	16,418,011	14,125,067	2,292,944	+16.23%

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITYREVENUE FUNDSTATEMENT OF ASSETS AND LIABILITIESAs of January 31, 1973

<u>A S S E T S</u>	<u>Maintenance & Operation Account</u>	<u>Interest Account</u>	<u>Interest Reserve Account</u>	<u>Sinking Fund Account</u>	<u>General Reserve Account</u>	<u>Combined Total</u>
Investments- U.S. Government Securities	\$ ---	\$ ---	\$18,006,573	\$ ---	\$ 8,200,000	\$26,206,573
Time Deposits	7,600,000	2,150,000	23,880,000	5,790,000	9,380,000	48,800,000
Cash (overdraft)	52,424	20,794	223,732	28,998	82,446	408,394
Accounts Receivable	569,115	---	---	---	---	569,115
Accrued interest Receivable	---	---	---	---	815,724	815,724
Prepaid Expenses	202,532	---	---	---	---	202,532
	<u>\$8,424,071</u>	<u>\$2,170,794</u>	<u>\$42,110,305</u>	<u>\$5,818,998</u>	<u>\$18,478,170</u>	<u>\$77,002,338</u>
 <u>L I A B I L I T I E S</u>						
Accounts Payable	\$ 544,654	\$ ---	\$ ---	\$ ---	\$ 48,356	\$ 593,010
Accrued Payroll	231,704	---	---	---	---	231,704
Accrued Expenses	483,703	---	---	---	398,012	881,715
Deposits & Retainages	18,310	---	---	---	281,588	299,898
Account Balance (Exhibit I)	<u>\$7,145,700</u>	<u>\$2,170,794</u>	<u>\$42,110,305</u>	<u>\$5,818,998</u>	<u>\$17,750,214</u>	<u>\$74,996,011</u>
	<u>\$8,424,071</u>	<u>\$2,170,794</u>	<u>\$42,110,305</u>	<u>\$5,818,998</u>	<u>\$18,478,170</u>	<u>\$77,002,338</u>

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITYREVENUE FUNDSTATEMENT OF CHANGES IN ACCOUNT BALANCESAs of January 31, 1973

	<u>Maintenance & Operation Account</u>	<u>Interest Account</u>	<u>Interest Reserve Account</u>	<u>Sinking Fund Account</u>	<u>General Reserve Account</u>	<u>Combined Total</u>
BALANCE -	\$5,989,500	\$ ---	\$42,110,305	\$5,568,741	\$17,808,734	\$71,477,280
Net operating revenue applied in accordance with bond resolution	1,156,200	2,170,794	---	---	---	3,326,994
Interest Income	---	---	221,028	29,229	93,474	343,731
Disbursements						
Debt Service-						
Interest	---	---	---	---	---	---
Bond redemption	---	---	---	---	---	---
Reconstruction, etc. of the facility	---	---	---	---	(151,994)	(151,994)
Interaccount transfers	---	---	(221,028)	221,028	---	---
Net change	<u>1,156,200</u>	<u>2,170,794</u>	<u>---</u>	<u>250,257</u>	<u>(58,520)</u>	<u>3,518,731</u>
BALANCE -	<u>\$7,145,700</u>	<u>\$2,170,794</u>	<u>\$42,110,305</u>	<u>\$5,818,998</u>	<u>\$17,750,214</u>	<u>\$74,996,011</u>

Exhibit III

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
REVENUE FUND - MAINTENANCE AND OPERATION ACCOUNT
COMPARATIVE STATEMENTS OF NET OPERATING REVENUES

	MONTH OF JANUARY		12 MONTHS ENDED 1/31.	
	<u>1973</u>	<u>1972</u>	<u>1973</u>	<u>1972</u>
Toll Revenue:				
Passenger Cars	\$3,974,632	\$3,479,285	\$51,494,162	\$49,130,309
Commercial Vehicles	976,727	770,695	11,066,912	10,243,349
Adjustments	(46,648)	(40,868)	(623,551)	(365,403)
	<u>4,904,711</u>	<u>4,209,112</u>	<u>61,937,523</u>	<u>59,008,255</u>
Revenue from concessions	97,705	93,373	1,493,757	1,489,163
Investment Income	31,438	25,236	340,330	362,587
Other Income	<u>953</u>	<u>605</u>	<u>15,629</u>	<u>25,950</u>
TOTAL OPERATING REVENUES	<u>\$5,034,807</u>	<u>\$4,328,326</u>	<u>\$63,787,239</u>	<u>\$60,885,955</u>
Administrative Expense	\$ 159,810	\$ 140,510	\$ 1,768,308	\$ 1,564,366
Operations Expense	777,068	621,327	8,346,914	7,012,131
Engineering & Maintenance Expense	561,980	579,555	7,054,509	6,103,981
Insurance & Professional Fees	201,121	176,910	2,105,114	1,707,948
Capital Expenditures	<u>7,834</u>	<u>11,352</u>	<u>620,868</u>	<u>700,490</u>
TOTAL OPERATING EXPENSE	<u>\$1,707,813</u>	<u>\$1,529,654</u>	<u>\$19,895,713</u>	<u>\$17,088,916</u>
NET OPERATING REVENUES	<u>\$3,326,994</u>	<u>\$2,798,672</u>	<u>\$43,891,526</u>	<u>\$43,797,039</u>
Interest on bonded debt	995,221	1,023,080	12,054,134	12,376,098
Interest coverage	3.34	2.74	3.64	3.54
Interest and Sinking Fund coverage	1.89	1.59	2.09	2.09

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

STATEMENT OF BOND INDEBTEDNESS

As of January 31, 1973

	Issue of 1955 3-3/4%, due Jan. 1 '95	Issue of 1958 4-3/4%, due Jan. 1 '98	Issue of 1966 4%, due Jan. 1 '99	Issue of 1970 6-3/4%, due Jan. 1, 2010	TOTAL
Amount authorized and issued	\$415,000,000	\$64,000,000	\$14,250,000	\$135,000,000	\$628,250,000
Amount redeemed:					
Acquired and cancelled from construction moneys in 1957	37,721,000	---	---	---	37,721,000
Acquired from revenues:					
Prior years	<u>143,540,000</u>	<u>5,024,000</u>	<u>4,848,000</u>	<u>---</u>	<u>153,412,000</u>
Amount outstanding:					
December 31, 1972	<u>\$233,739,000</u>	<u>\$58,976,000</u>	<u>\$ 9,402,000</u>	<u>\$135,000,000</u>	<u>\$437,117,000</u>
Balance outstanding	<u>\$233,739,000</u>	<u>\$58,976,000</u>	<u>\$ 9,402,000</u>	<u>\$135,000,000</u>	<u>\$437,117,000</u>
Minimum annual requirement	<u>\$ 9,062,000</u>	<u>\$ 100,000</u>	<u>\$ 50,000</u>	<u>\$ ---</u>	<u>\$ 9,212,000</u>

ITEM	To Date This Yr.	Same Date Last Yr.	This Mo.	Same Mo. Last Yr.	Programmed
<u>WATER USAGE</u>					
Station St., MGD	55.88	69.77	25.50	30.62	20.00
Bryant Ave., MGD	43.81	38.36	7.17	5.88	18.00
Total Water Flow MG	99.69	108.13	32.67	36.50	38.00
Avg. Day Flow, MGD	1.11	1.19	1.05	1.18	1.23
Peak Day Flow, MGD	1.58	1.36	1.23	1.30	1.40
Peak Hr. Flow, MGD	3.17	2.02	3.17	2.02	3.02
Fluoride Used, gal.	239.0	265.8	67.0	96.5	72.0
Chlorine Used, lbs.	814.5	1077.5	220.0	370.0	241.0
Fluoride Level PPM					
High	1.2	1.3	1.1	1.1	1.2 Max.
Low	.5	.5	.9	.9	.9 Min.
Chlorine Level PPM					
High	1.0	.96	.83	.87	.80 Max.
Low	.0	.10	.25	.20	.20 Min.
Inches of Rainfall	6.59	6.12	3.70	3.20	2.74
<u>SEWAGE TREATED</u>					
Sludge Processed, tons	214.89	164.4	58.40	89.4	50
Grit Removed, tons	97	24	32	8	35
Chlorine Used, lbs.	10395	8800	4090	3100	3600
Total Flow, MG	237.15	186.29	104.30	78.59	80
Avg. Flow, MGD	3.73	2.05	3.36	2.54	2.50
Peak Flow, MGD	5.9	6.1	5.9	6.1	4.00
No. of tests run	5100	1860	1900	780	1800
No. of tests not meeting min. standard	0	15	0	10	0
Influent BOD ₅ , ppm					
High	10	30.0	9	30.0	10 Max.
Low	2	1.0	5	1.0	----
Effluent Suspended Solids, ppm					
High	12	50.0	12	50.0	13 Max.
Low	1	1.0	1	1.0	----
Effluent pH					
High	8.7	8.6	8.7	8.6	10 Max.
Low	7.1	5.4	7.4	5.4	5 Min.
Effluent Dissolved Oxygen, mg/l					
High	6.3	5.6	6.3	5.1	5.0
Low	4.1	0.1	4.8	.1	0.5
Removal		Solids	Sus. Solids	Settable Solids	
	Primary	46	39	99	
	Final	94	96	67	
	Total Removal	97	97	99	

OPERATOR

T. K. Lawrence - Perry Hays

DATE 4/3/73



STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
WINDHORNE M. BOND ~~WILLIAM F. CELLINI~~ SECRETARY

RICHARD H. GOLTERMAN
UNDER SECRETARY
CHIEF TRANSPORTATION ENGINEER

OFFICE OF
REGIONAL TRANSPORTATION ENGINEER
300 NORTH STATE STREET
CHICAGO, ILLINOIS 60610
793-2284

(C) Illinois 59-63 and
Hillside Avenue

March 27, 1973

Mr. F. J. Voss, President
VILLAGE OF BARRINGTON
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Voss:

On December 14, 1971, Mr. R. J. Klein, in behalf of the Village of Barrington submitted a Pedestrian Delay Study and Vehicular Traffic Study as justification for traffic signals at the intersection of Illinois 59-63 and Hillside Avenue.

Our letter of December 20, 1971 advised Mr. Klein that the intersection had met warrants for signalization but funds were not available at that time to participate in the cost of the improvement which would normally be the case under current State policy. It was further stated that if the Village desired, it could proceed with the installation at its own expense.

A review of the anticipated Fiscal Year '74 Operations budget for traffic signals indicates we will be able to participate with local agencies in the cost of a limited number of signal improvements in line with current policies. Since our records indicate that signals have not yet been initiated, we would like to propose the following for consideration by the Village Board:

. . .continued. . .

Mr. F. J. Voss, President
VILLAGE OF BARRINGTON

-2-

March 27, 1973

1. The Village agrees to prepare plans acceptable to the State, award a contract by November 1 of 1973, and supervise the construction of the improvement.
2. The State would agree to participate in 50% of the cost of constructing these signals.
3. The Village would agree to maintain the signals and supply electrical energy therefore.
4. Widening Illinois 59-63 at the intersection to allow straight through traffic to by-pass left turning vehicles, would be at Village expense.

If this proposal is satisfactory to the Village Board, we would appreciate being advised by letter. This office would then undertake the preparation of a formal agreement with the Village of Barrington providing for this improvement.

Since it is imperative that we compile our priorities for the forthcoming construction season as soon as possible, your earliest response would be appreciated.

Very truly yours,

Sigmund C. Ziejewski
Regional Transportation Engineer

George B. Richter
By: George B. Richter
North Area Operations Engineer

SCZ/RDF/rg

JFW

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE
TO SELL LIQUORS
IN THE VILLAGE OF BARRINGTON

I, the undersigned, DANIEL BURKE CARROLL, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for CLASS ONE (1) LICENSE

- Name of applicant THE BANK TAVERN OF BARRINGTON, INC.
Business Address 105 SOUTH COOK STREET, BARRINGTON, ILLINOIS
- Are you a citizen of the United States YES
- Place of birth Providence, Rhode Island
If naturalized, give place of naturalization _____
- Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered _____
- Location of premises where applicant proposes to sell liquor:
105 SOUTH COOK STREET, BARRINGTON, ILLINOIS 60010
- Distance of location from nearest church or school More than 100 feet
- How long have you been a resident of the Village of Barrington: 8 years
- List name and address of all persons or corporate officers affiliated
with the business: SEE LIST ATTACHED

- List names and addresses of other businesses operated:
none

- Do any of the businesses listed in item 9 sell alcoholic beverages _____
If so, list: _____

Dated at Barrington, Illinois, this the 26th day of March 19 73

THE BANK TAVERN OF BARRINGTON, INC.
Applicant

105 SOUTH COOK STREET, BARRINGTON, ILL.
Address

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

DANIEL BURKE CARROLL, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

SUBSCRIBED and sworn me
this 26th day of March, 1973

Daniel Burke Carroll
TREASURER
THE BANK TAVERN OF BARRINGTON, INC.

Linda McDaniel
Notary Public

SFW

Angus Robinson
Kenneth V. Schmid
Daniel B. Carroll
John C. Arnold
Douglas H. Boynton
J. K. Dawson
Joe Grant
Angus Robinson
Boubene M. Jaremus
James Barth

. 631 South Cook Street, Barrington, Illinois
189 Signal Hill Road, Barrington, Illinois
635 South Cook Street, Barrington, Illinois
243 Donlea Road, Barrington, Illinois
6822 Glencove Drive, Clifton, Virginia
462 Pinewood Drive, Barrington, Illinois
520 East Main Street, Barrington, Illinois
226 West County Line Road B., Barrington, Illinois
581 Signal Hill Road, Barrington, Illinois
127 North Avenue, Barrington, Illinois

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, JEROME GOLDMAN, PRESIDENT, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for three (or class 1 if available)

1. Name of applicant BARRINGTON MOTOR LODGE, INC.

Address 405 W. NORTHWEST HWY., BARRINGTON, ILL. 60010

2. Are you a citizen of the United States YES

3. Place of birth CHICAGO, ILLINOIS

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:

405 W. NORTHWEST HIGHWAY, BARRINGTON, ILL. 60010

6. Distance of location from nearest church or school OVER 1/2 MILE

7. How long have you been a resident of the Village of Barrington: 8 YEARS

8. List name and address of all persons or corporate officers affiliated

with the business: ^{Pres.} JEROME GOLDMAN, 405 W. NORTHWEST HWY., BARRINGTON, ILL.

Treas. MURIEL GOLDMAN, 5902 E. SHEA BLVD., SCOTTSDALE, ARIZ.

Sec'y. HAROLD L. GOLDMAN, 953 WILDWOOD LANE, HIGHLAND PK., ILL.

V.P. RUTH GOLDMAN, 953 WILDWOOD LANE, HIGHLAND PARK, ILL.

9. List names and addresses of other businesses operated:

BUDGET INNS OF AMERICA, INC.

4700 N. CENTRAL AV., PHOENIX, ARIZONA

10. Do any of the businesses listed in item 9 sell alcoholic beverages NO

If so, list: _____

Dated at Barrington, Illinois, this the 29th day of MARCH, 1973

BY: Jerome Goldman, Pres.
Applicant

405 W. NORTHWEST HWY., BARRINGTON, ILL.
Address

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

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

SUBSCRIBED and sworn me
this 29th day of MARCH, 1973

Rose Abrams
Notary Public

STATE OF ILLINOIS)
COUNTY OF COOK)SS

SAM J. GALFANO, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

SUBSCRIBED and sworn me
this 29th day of MARCH, 1973

Rose Abrams
Notary Public

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE
TO SELL LIQUORS
IN THE VILLAGE OF BARRINGTON

I, the undersigned, SAM J. GALFANO, PRESIDENT, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for THREE (OR CLASS 1 IF AVAILABLE)

1. Name of applicant THE VILLAGE, INC.

Address 405 W. NORTHWEST HWY., BARRINGTON, ILL. 60010

2. Are you a citizen of the United States YES

3. Place of birth CHICAGO, ILLINOIS

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:

405 W. NORTHWEST HWY., BARRINGTON, ILL. 60010

6. Distance of location from nearest church or school OVER 1/2 MILE

7. How long have you been a resident of the Village of Barrington: 20 MONTHS

8. List name and address of all persons or corporate officers affiliated

with the business: ^{PRES.} SAM J. GALFANO, 1827 N. VAIL, ARLINGTON HEIGHTS, ILL.

SEC'Y. - TREAS. MARGARET A. GALFANO, 1827 N. VAIL, ARLINGTON HEIGHTS, ILL.

9. List names and addresses of other businesses operated:

NONE

10. Do any of the businesses listed in item 9 sell alcoholic beverages N/A

If so, list: _____

Dated at Barrington, Illinois, this the 29th day of MARCH, 1973

THE VILLAGE, INC.

BY: [Signature] Pres.
Applicant

PRESIDENT BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

FROM THE FILES OF THE
VILLAGE CLERK
3-26-73

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, GEORGE D SULLIVAN, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for # 1

1. Name of applicant YANKEE DODDLE INN (MAC + GEORGES VILLAGE LIQUORS INC.)
Address 311 E. MAIN ST.

2. Are you a citizen of the United States YES

3. Place of birth HARRISBURG, ILL.

If naturalized, give place of naturalization -

4. Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered -

5. Location of premises where applicant proposes to sell liquor:
311 E. MAIN ST

6. Distance of location from nearest church or school 750'

7. How long have you been a resident of the Village of Barrington: 20 YRS

8. List name and address of all persons or corporate officers affiliated
with the business: GEORGE D. SULLIVAN, 604 SUMMIT, BARRINGTON
WALTER CUSCK, 30 E. SUNSET, CARY, ILL.
HOWARD KELLER, 160 AUSTIN, CARPENTERSVILLE, ILL.

9. List names and addresses of other businesses operated:
MAC + GEORGES VILLAGE LIQUORS INC.
311 E. MAIN ST., BARRINGTON

10. Do any of the businesses listed in item 9 sell alcoholic beverages YES
If so, list: MAC + GEORGES VILLAGE LIQUORS INC.

Dated at Barrington, Illinois, this the 26th day of MARCH 1973

George D. Sullivan
Applicant
604 Summit, Barrington
Address

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

GEORGE D SULLIVAN, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

SUBSCRIBED and sworn me
this 26 day of March, 1973

Peter R. Smith
Notary Public

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

FROM THE FILES OF THE
VILLAGE CLERK
3-26-73

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, GEORGE D. SULLIVAN, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for 2

1. Name of applicant MAC & GEORGES VILLAGE LIQUORS, INC.
Address 311 E. MAIN ST.

2. Are you a citizen of the United States YES

3. Place of birth HARRISBURG, ILL
If naturalized, give place of naturalization -

4. Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered -

5. Location of premises where applicant proposes to sell liquor:
311 E. MAIN ST.

6. Distance of location from nearest church or school 750'

7. How long have you been a resident of the Village of Barrington: 20 YRS

8. List name and address of all persons or corporate officers affiliated
with the business: GEORGE D. SULLIVAN 604 SUMMIT, BARRINGTON
WALTER OLSEN 30 E. SUNSET CARY, ILL
HOWARD KELLER 160 AUSTIN CARPENTERSVILLE
ILL.

9. List names and addresses of other businesses operated:
YANKEE DOODLE INN, 311 E. MAIN ST.
BARRINGTON, ILL

10. Do any of the businesses listed in item 9 sell alcoholic beverages YES
If so, list: YANKEE DOODLE INN

Dated at Barrington, Illinois, this the 21 day of March, 1973

George D. Sullivan
Applicant
604 Summit, Barrington, Ill
Address

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

GEORGE D. SULLIVAN, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

SUBSCRIBED and sworn me
this 22 day of March, 1973

John R. Hamuth
Notary Public

APPLICATION FOR A LICENSE
TO SELL LIQUORS

FROM THE FILES OF THE
VILLAGE CLERK

3-22-73

IN THE VILLAGE OF BARRINGTON

I, the undersigned, Barrington Recreation, Inc., do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for Class One (1) & Class Two (2)

1. Name of applicant Barrington Recreation, Inc.

Address 555 Exmoor, Barrington, Illinois 60010

2. Are you a citizen of the United States _____

3. Place of birth _____

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony _____ if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:

555 Exmoor, Barrington, Illinois 60010

6. Distance of location from nearest church or school 4-5 Blocks

7. How long have you been a resident of the Village of Barrington: _____

8. List name and address of all persons or corporate officers affiliated

with the business: Robert Griesser

1430 Crain Street., Park Ridge. Illinois

Herbert J. Meyer

1412 Crain Street, Park Ridge. Illinois

9. List names and addresses of other businesses operated:

10. Do any of the businesses listed in item 9 sell alcoholic beverages _____

If so, list: _____

Dated at Barrington, Illinois, this the 20 day of March 1973

Barrington Recreation, Inc.


Herbert J. Meyer

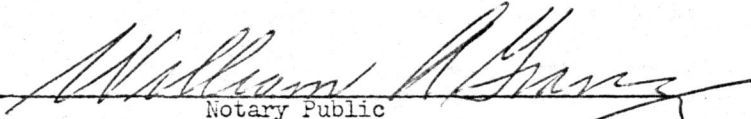
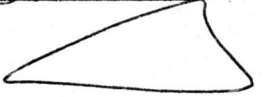
Applicant
555 Exmoor

Barrington Ill 60010

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

Herbert J. Meyer , being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.


_____ Sect./Treas.
SUBSCRIBED and sworn me
this 20th day of March, 1973.


_____ Notary Public


PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, ROBERT N. MITANA, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for TWO (2)

1. Name of applicant ROBERT N. MITANA

Address 145 KAINER AVENUE

2. Are you a citizen of the United States YES

3. Place of birth HINSDALE, ILLINOIS 1-1-35

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:

108 SO. COOK STREET

6. Distance of location from nearest church or school OVER 500 FEET

7. How long have you been a resident of the Village of Barrington: 14 YEARS

8. List name and address of all persons or corporate officers affiliated
with the business: _____

9. List names and addresses of other businesses operated:

NONE

10. Do any of the businesses listed in item 9 sell alcoholic beverages _____

If so, list: _____

Dated at Barrington, Illinois, this the 9TH day of MARCH 1973

BARRINGTON LIQUORS
108 SO. COOK ST.
NEXT TO THE BANK
BARRINGTON, ILL. DU 1-0223

Robert N. Mitana
Applicant
145 Kainer Ave., Barrington

STATE OF ILLINOIS)
)SS
COUNTY OF ~~COOK~~)
 LAKE

ROBERT N. MITANA, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

Robert N. Mitana

SUBSCRIBED and sworn me
this 9th day of March, 1973

Mary H. Benson
Notary Public

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

WILLIAM JOSEPH PANKER
PRESIDENT OF CORNER
CORNER CORPORATION, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

William Joseph Panker

SUBSCRIBED and sworn me
this 29TH day of MARCH, 1973

[Signature]
Notary Public

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE
TO SELL LIQUORS
IN THE VILLAGE OF BARRINGTON

I, the undersigned, CORNER CORPORATION
AN ILLINOIS CORPORATION do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

- Class of license applied for (3) THREE
- Name of applicant CORNER CORPORATION
Address 200 RAILROAD AVE. BARRINGTON
 - Are you a citizen of the United States YES
 - Place of birth ILLINOIS CORPORATION - (FEB 4, 1971)
If naturalized, give place of naturalization N/A
 - Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered N/A
 - Location of premises where applicant proposes to sell liquor:
200 RAILROAD AVE. BARRINGTON
 - Distance of location from nearest church or school APPROX 2 BLOCKS
 - How long have you been a resident of the Village of Barrington: 2 YRS.
 - List name and address of all persons or corporate officers affiliated
with the business: WILLIAM JOSEPH PANKER, PRESIDENT
JEANNETTE PANKER, SECRETARY
 - List names and addresses of other businesses operated:
NONE
 - Do any of the businesses listed in item 9 sell alcoholic beverages NO
If so, list: _____

Dated at Barrington, Illinois, this the 29TH day of MARCH 1973
CORNER CORPORATION
By William Joseph Panker
Applicant PRESIDENT
200 RAILROAD AVE. BARRINGTON
Address

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

check will be sent later

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, Niles M. Nelson, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for Class Three (3)

1. Name of applicant Niles M. Nelson

Address 117 North Ave Apt #2.

2. Are you a citizen of the United States Yes

3. Place of birth Akron, Ohio

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony No if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:
117 North Ave - The Greenery (Restaurant)

6. Distance of location from nearest church or school 275 ft - Approximately

7. How long have you been a resident of the Village of Barrington: 1968

8. List name and address of all persons or corporate officers affiliated

with the business: Adele V. Nelson - wife

Kristina Jones - daughter, Victoria A. Folse - daughter

Christopher - son

Michele - daughter

9. List names and addresses of other businesses operated:

None.

Also employed by United Air Lines

Executive Office Elk Grove, Ill.

10. Do any of the businesses listed in item 9 sell alcoholic beverages _____

If so, list: Not applicable

Dated at Barrington, Illinois, this the 29th day of March 1973

Niles M. Nelson
Applicant

117 North Ave.
Address

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

Niles M. Nelson, being first duly sworn upon oath,
deposes and says that he has read the foregoing application for license and
the answers to the above questions and knows the contents of said application
and that each of the statements in the said application contained are true
in substance and in fact.

Niles M. Nelson

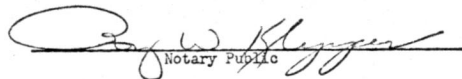
SUBSCRIBED and sworn me
this 29th day of March, 1973

James L. Belz
Notary Public

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

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

SUBSCRIBED and sworn me
this 29 day of MARCH, 1973


Notary Public

PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BARRINGTON
BARRINGTON, ILLINOIS

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

I, the undersigned, Fred Schurecht, do hereby
make application for license for the sale of liquors within the corporate
limits of the Village of Barrington, and represent, in support of said application,
the following facts:

Class of license applied for 3

1. Name of applicant The Barn of Barrington
Address 1415 S. Barrington Road

2. Are you a citizen of the United States Yes

3. Place of birth Chicago, Illinois
If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony No if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:
1415 S. Barrington Road

6. Distance of location from nearest church or school _____

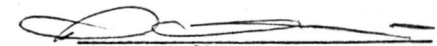
7. How long have you been a resident of the Village of Barrington: _____

8. List name and address of all persons or corporate officers affiliated
with the business: Fred Schurecht W. Freeman Road
August Ditzinger 2/W 104 22nd Lombard
Geh Schurecht 529 S. Hought St.
Robert Cremer 9144 Hollyberry Des Plaines

9. List names and addresses of other businesses operated:

10. Do any of the businesses listed in item 9 sell alcoholic beverages _____
If so, list: _____

Dated at Barrington, Illinois, this the 16 th day of March 1973


Applicant
1415 S. Barrington Rd.
Address

Corliss D. Anderson, Jr.
140 Sturtz Street
Barrington, Illinois 60010

March 30, 1973

Mr. Frederick A. Voss
236 West Lake Street
Barrington, Illinois 60010

Dear Fred:

RE: Countryside YMCA

You probably know excellent progress is being made on construction of the new Countryside YMCA building and we fully expect to occupy the facility by September 1, 1973.

As a member of the Membership And Public Relations Committee of the Y, I would respectfully request your serious consideration that the 1974 Barrington vehicle sticker features our Y, commemorating the fact that we will have this facility in use. We feel it would be excellent advertising for the Y and it may be of interest to you that the Village of Palatine has already adopted the Y for 1974 vehicle sticker.

I recall that the Barrington sticker has been the same for a number of years and was designed, I believe, by a student who submitted the drawing in a contest at the time of Barrington's Centennial. I realize that the sticker colors match the state license plates, but I don't see that this would be any problem.

At our Board of Director's meeting last night, it was unanimous that we would all be very grateful if the Village Board of Barrington would adopt a logo of the Y for the 1974 village sticker. Your consideration of this proposal will be very much appreciated.

Sincerely yours,

Corliss D. Anderson, Jr.
Corliss D. Anderson, Jr.

s
cc: Dean Maiben
Earl Schwemm
Frank Wyatt ✓
Paul Shultz

INTEROFFICE MEMO

DATE 3/28/73

TO: Village President and Board

FROM: Village Manager

SUBJECT: _____

Attached is one copy of the Draft Agreement which we will use to work out final details with the Railroad.

Basically, it works with us assuming a mortgage on the property. The payout will be over a ten-year period and will cost about \$38,000 the first year with a decreasing amount each year thereafter. The revenue from the property will produce about \$12,000 of that amount, and the rest will come from Revenue Sharing/General Fund surplus, etc. We do not anticipate any major problems with implementing these provisions.

However, you should make inputs, if possible, prior to our finalizing a draft which will be presented to you in the near future.

Our meeting with the Railroad is scheduled for 2:30 p.m. on Thursday, the 29th, in Chicago. If you have comments, please get them to the Village Manager prior to that time.

DHM:hj
Attachment

cc: Mr. R. Crumrine

This Agreement made as of the _____ day of _____, 1973, by and between CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY (hereinafter referred to as the "North Western") and the VILLAGE OF BARRINGTON, a municipal corporation of the State of Illinois (hereinafter referred to as the "Village"),

WITNESSETH:

WHEREAS, the North Western owns parcels of land shown in yellow color as Parcel 1 (being part of the southerly side of the station grounds), Parcel 2, (being part of the northerly side of the station grounds), Parcel 3 (being the land occupied by the present depot building), and Parcel 4 (being the land upon which a new depot building will be constructed) on the map dated June 7, 1972, attached hereto, made a part hereof and marked Exhibit A, and more particularly described on Exhibit B attached hereto; and

WHEREAS, the Village desires to acquire Parcels 1 and 2 for parking purposes and to remove the old depot located on Parcel 3 and desires that North Western (i) construct a new depot on Parcel 4; (ii) move the station platforms eastwardly to the new depot on Parcel 4; and (iii) relocate the coach yard by removing the tracks shown in yellow color on Exhibit A and constructing new tracks shown in red color on Exhibit A westwardly at Cumnor Avenue after that street has been extended by the Village; and

WHEREAS, the foregoing acts would make it possible to relieve traffic congestion at the intersection of Main Street and the railroad tracks and to provide more commuter

and shopper convenience, and would facilitate development of the Village's downtown area, and the Board of Trustees of the Village has deemed such acts advisable, necessary and for the best interest of the Village, in order to promote, protect and safeguard the public health, welfare, safety and comfort of the inhabitants of the Village; and

WHEREAS, pursuant to the Illinois Revised Statutes, any municipality is authorized to acquire property, by purchase or otherwise, for any such public purposes and may acquire sites therefor by lease, contract, purchase or condemnation under power of eminent domain; and

WHEREAS, the Village has notified North Western that it will proceed to exercise its power of eminent domain unless an agreement is reached permitting the accomplishment of such purposes; and

WHEREAS, the Village is willing to grant to North Western the funds which it desires North Western to expend for the construction of the new depot building and the relocation of its coach yard, and North Western is willing, in lieu of eminent domain proceedings, to expend such funds for such construction and relocation and to convey Parcels 1 and 2 to the Village to be used for parking facilities in exchange for the conveyance by the Village to North Western of a permanent and perpetual easement for ^{limited} railroad and transportation purposes in a ten (10) foot wide strip of land extending 1,330 feet in an east-west direction shown in green color on Exhibit A, and a fee simple title or a permanent and perpetual easement in a strip of land approximately 30' x 250' for employee parking shown in brown color on said Exhibit A

and an access road thereto, all upon the following terms and conditions;

NOW, THEREFORE, the parties hereto agree as follows:

I.

ACQUISITIONS

1. North Western agrees to convey and the Village agrees to accept all the right, title and interest of North Western in and to Parcel 1 and Parcel 2 in exchange for the Village granting the above-described fee simple estate or easement and parking easement and access road. So long as North Western, its successors and assigns shall continue the commuter railroad operation, Parcels 1 and 2 shall not be used in any manner which shall impede such operation or the free access of commuters to and from the depot, platforms and parking facilities provided for herein.

2. Within thirty (30) days after the date of this Agreement, North Western shall furnish the Village with a Chicago Title and Trust Company customary preliminary report on title, showing title in North Western, subject to the usual objections contained in owners' policies issued by said Title Company and the following objections:

(a) Special taxes or special assessments, if any, for improvements not yet completed;

(b) General real estate taxes, if any, not yet delinquent (General real estate taxes for years prior to the year in which the deed is delivered will be paid by North Western and general real estate taxes for the year in which the deed is delivered shall be prorated between North

Western and the Village as of the date of the delivery of the deed.);

(c) Rights of any government agency, public or quasi-public utilities to occupy any of said parcels for the use and maintenance of existing conduits, sewers, drains, water mains, gas lines, electric power lines and other utilities whether or not of record;

(d) Liens of North Western's mortgages;

(e) The terms, reservations and conditions of this Agreement;

(f) Signal and communication lines of North Western; and

(g) Existing leases and licenses.

All of the aforesaid objections and defects being hereinafter referred to as "Permitted Exceptions."

If the policy report shows that there are any objections or defects other than the Permitted Exceptions, North Western shall have sixty (60) days thereafter within which to cure or remedy the same. If North Western is unable or unwilling to cure or remedy the same within said sixty (60) days and if the Village does not within _____ days thereafter notify North Western that it is willing to accept title subject to such objections or defects, this Agreement shall terminate.

3. Within sixty (60) days after title is shown to be good or accepted by Village, or within _____ days after receiving a certified order from the Illinois Commerce Commission approving all aspects of this Agreement requiring

such approval, whichever is later, North Western shall place in Escrow, with First National Bank & Trust of Brampton as Escrowee, a statutory quitclaim deed or deeds conveying Parcels 1 and 2 to Village or its nominee, containing the exceptions and reservations and subject to the terms and conditions contained in this Agreement, and such deed or deeds of release (or letter from trustee that release will be delivered subject to review of supporting documents) as are necessary in order to release Parcels 1 and 2 from the liens of North Western's mortgages. Contemporaneously with the delivery of the quitclaim deed or deeds and mortgage release into the Escrow, the Village shall place in said Escrow quitclaim deeds or other recordable documents conveying to North Western a permanent and perpetual easement for railroad and transportation purposes in the ten (10) foot wide strip of land extending 1,330 feet in an east-west direction, shown in green color on Exhibit A and more particularly described in Exhibit C attached hereto and made a part hereof, and fee simple title or a permanent and perpetual easement for parking purposes and access thereto in a strip of land approximately thirty (30) feet by two hundred fifty (250) feet shown in brown color on Exhibit A and more particularly described in Exhibit D attached hereto and made a part hereof. The Village shall temporarily allow North Western to use the land shown in green and brown color on Exhibit A, even though the deeds thereto are still in Escrow.

The Village hereby agrees to make a grant in aid of construction to North Western in an amount equal to the cost incurred by North Western in building the new coach yard,

depot building and westbound platform, and in relocating pole lines, hereinafter more fully described, including any changes in specifications or materials requested or approved by the Village Manager, but not to exceed the sum of \$ _____, without the approval of the Village Board. Contemporaneously with the escrowing of the aforementioned deeds, the Village shall deliver or cause to be delivered into said Escrow the sum of \$ _____, 20% of which shall be immediately paid to North Western. Three additional installments, each in the amount of another 20% thereof, and a fifth installment in the amount of 15% thereof, shall be paid to North Western, each such payment to be made promptly after submission to the Escrowee of reasonable evidence of the expenditure, including related overheads, for such construction of 75% of the amount of the previous installment.

Upon completion of the aforementioned construction and submission to the Escrowee of reasonable evidence of the cost thereof, including related overheads, the remainder of the escrowed funds shall be promptly paid to North Western to the extent that such cost exceeds the total amount previously paid to North Western, and any balance of escrowed funds not required for that purpose shall be returned to the Village. In the event that the total amount paid to North Western exceeds such cost, the excess shall be promptly returned to the Village.

Upon performance by both parties of all of the terms of this Agreement, except construction of parking spaces and _____ by

the Village, the completion of which is not then due, the deeds or other instruments in the Escrow shall be delivered to the respective grantees. In the event that either party fails to fully perform all of its obligations under this Agreement, the other party, in addition to and without constituting a waiver of other available remedies, including the right to claim money damages, may direct the Escrowee to return all escrowed instruments to the grantor thereof. Notwithstanding the foregoing and any other provisions of this Agreement and in order to prevent irreparable injury which would otherwise result, in the event of a failure to perform by either party at any time after North Western has commenced the clearance of its existing coach yard, unless such failure is based upon lack of legal power of the Village to convey the property interests encompassed in the instruments which it placed in Escrow, said instruments shall be delivered to North Western and, if North Western has breached the Agreement, the Village's remedies may include a claim for damages for the value of the property interests so conveyed.

II.

COACH YARD

4. (a) Within 30 days after the Village has placed a fee simple title or easement to the ten (10) foot strip of land for the coach yard in Escrow and upon evidence of good title thereto, and if the Village has placed an amount of cash in Escrow to be used by North Western as a grant in aid of construction pursuant to paragraph 3 and if the Village has fulfilled its obligations detailed under

(b) and (c) hereunder, North Western shall commence construction of a new railroad coach yard at the location shown in green crosshatch in Exhibit A and, if the Village has fulfilled its obligations detailed under (b), (c) and (d) hereunder, shall complete and move to said new coach yard within _____ days thereafter, subject to unforeseeable events or events beyond the control of North Western.

(b) In addition to conveying to North Western the above-described easement and before North Western moves to the new coach yard, the Village shall obtain and provide a strip of land approximately thirty (30) feet by two hundred fifty (250) feet for a parking area for North Western employees on the southerly side of the right-of-way and as shown in brown color on Exhibit A and more particularly described in Exhibit D attached hereto and made a part hereof. The Village, at its full expense, shall construct and maintain a dust free surfaced access road from said parking lot to ^{Revised} ~~Cumnor~~ Avenue as described in Exhibit D hereto. The above-described employee parking lot and access road thereto shall be granted to North Western as ~~a fee simple estate or~~ easement in recordable form, by instrument placed in Escrow pursuant to paragraph 3 hereof.

(c) Before North Western shall commence construction of the coach yard as above described, the Village shall construct and thereafter maintain an extension of Cumnor Avenue to the coach yard on the north side of the railroad right-of-way as shown in brown color on Exhibit A. The Village shall not vacate this portion of Cumnor Avenue so long as North Western, its successors and assigns and

their employees use said coach yard. Prior to the completion of the coach yard, this extension of Cumnor Avenue shall be given an asphalt surface.

(d) The Village shall construct an eight (8) foot high chain link fence on the north side of the ten (10) foot easement granted to North Western for the length thereof and shall thereafter maintain, repair and replace said fence whenever needed. The Village shall have this fence constructed by the time North Western is ready to place the new coach yard into service and understands that North Western shall not move its present coach yard until said fence is installed. In the event that the Village shall fail to construct, maintain, repair or replace said fence and such failure shall continue for five (5) days after receipt of written notice from North Western specifying such failure, North Western may construct, maintain, repair or replace said fence, as the case may be, and the Village agrees to pay North Western the cost and expense thereof within the thirty (30) days after completion of said work.

5. North Western agrees that in the construction of the coach yard that it will use materials and methods which are standard and accepted practices throughout the industry and pursuant to Illinois Commerce Commission rules and standards, and further, that a concerted effort to keep costs within the Chief Engineer's estimate will be made. North Western further agrees that prior to the start of construction, the Village will be given specifications and an estimate of the construction costs by the Chief Engineer.

III.

DEPOT

6. (a) Commencing promptly after relocation of the coach yard and the performance by the Village of all of its obligations under paragraph 4 hereof, North Western, or its contractor, as the case may be, shall construct a depot building designed to be used in whole or in part as a railroad depot, on Parcel 4, and will completely finish the same for use and occupancy in a substantial and workman-like manner, according to such plans, elevations, specifications and time programs as shall be previously drawn by the Chief Engineer of North Western and agreed to by the Village Manager in writing, and in all respects to the satisfaction of said Chief Engineer. The said building shall comply in all respects with all applicable ordinances and laws and shall be suitable in all respects for the operation, use and enjoyment of North Western's business, adjoining property, agents, employees, invitees, passengers and other customers, providing, however, that if said depot shall exceed the square footage of the present railroad depot building at the request of North Western, North Western shall pay the expense of said enlargement of the facility.

(b) North Western, its agents, employees, invitees, passengers and other customers shall always have the same right of ingress and egress from the new depot building to the bordering public streets which is now available, as long as the depot building is used by North Western or its successors and assigns as a commuter station.

(c) Prior to the start of construction of the depot,

North Western shall give the Village an estimate of construction costs and specifications relating thereto which have been prepared by the Chief Engineer. North Western shall withdraw funds in aid of construction of said depot building in accordance with paragraph 3.

(d) The depot building constructed hereunder shall be the property of North Western. North Western shall be responsible for all materials furnished and work performed by it.

7. North Western shall construct or cause to be constructed, at its sole expense, a new station platform on the eastbound side of its tracks and, at the Village's expense, as provided in paragraph 3 hereof, a station platform on the westbound side of the tracks, as shown in red color on Exhibit A and made necessary by the construction of the new depot.

8. The Village shall construct, operate and maintain, at its sole expense, public parking facilities near the new depot building, on the land shown in _____ color on Exhibit A attached hereto, including the portion of such land which North Western will continue to own, but which will be leased to the Village. The parking facilities shall provide, to the extent that a demonstrable need therefor shall exist, a minimum of 1,000 parking spaces for people using the North Western passenger trains so long as North Western or any successor to or assignee of its commuter operation continues to operate the commuter ^{SERVICE} service. The Village agrees that if parking fees are to be charged that the amount so charged must first be approved by North

Western or its successors or assigns.

It is understood and agreed that some parking facilities are already in existence, but some parking facilities will have to be constructed by the Village. All new parking facilities constructed by the Village shall be paved and improved with retaining walls, guard rails, lights, wheel stops, curbing and draining facilities. New parking facilities shall be constructed and operated so that an initial number of not less than _____ automobiles can be parked therein and so that each automobile can enter or leave said facility without obstruction. Construction of said _____ parking facilities shall be completed within 200 days after the completion of the relocated depot building.

The Village shall maintain all of the parking facilities, both those on Parcels 1 and 2 and those on land owned by North Western, and the grounds surrounding the new depot, in good order and safe condition and shall keep the same reasonably clean and free from dirt, snow, ice, rubbish and obstructions. Maintenance shall include, but not be limited to, pavement, retaining walls, guard rails, lights, wheel stops, curbing and drainage facilities.

9. After the new depot and parking facilities have been completed in accordance with paragraphs 6, 7 and 8, North Western shall move its personnel and equipment out of the old depot building and the Village, or its contractor, as the case may be, agrees to remove the old depot building from the property of North Western within _____ days.

10. Village shall indemnify North Western from all

liability whatsoever for bodily injury or death, including without limitation, injury or death to agents, employees, servants, invitees or contractors of the Village or North Western, or loss or damage to the property of the Village, or North Western, their agents, employees, servants, invitees or contractors, and to the person or property of any other person or corporation arising directly or indirectly out of the Village's occupancy or use of any land owned by North Western and used for parking facilities, or in connection with the old depot building after vacation by North Western, or in connection with the Village or its constructor's entry and presence on the land owned by North Western for the purpose of removing the old depot building, constructing the fence or performing any other obligation of the Village hereunder, or arising directly or indirectly from the acts or omissions of the Village or its contractors. The Village hereby agrees to procure and carry at all times insurance protection against public liability and the indemnity obligations of the Village in this paragraph which insurance policy shall be in a form acceptable to and approved by North Western. Said policy shall contain similar coverage of the coach yard, depot, platform and signal work to be performed by North Western or its contractors.

IV.

MISCELLANEOUS

11. It is mutually agreed between the parties hereto that the time of payment and of the performance of all agreements herein contained shall be of the essence of this Agreement and the agreements herein contained shall

extend to and be obligatory upon the successors and assigns of the respective parties hereto.

12. North Western agrees to so construct, at its expense, the necessary signaling devices to insure that crossing gates at Cook, Main and Hough Streets will remain in an up position for westbound trains which are to stop at the station and will remain up while trains are standing at the station.

13. All notices, demands, elections and other instruments required or permitted to be served by either party upon the other shall be in writing and shall be deemed to have been sufficiently served if sent by registered or certified mail with postage prepaid, addressed to the Vice President-Real Estate, Chicago and North Western Transportation Company, 400 West Madison Street, Chicago, Illinois 60606, and to the Village Clerk, Village of Barrington, Barrington, Illinois 60010.

14. Whenever in this instrument reference is made to any of the parties hereto, it shall be held to include and apply to their heirs, administrators, successors and assigns as if they were in each case respectively named and expressed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

CHICAGO AND NORTH WESTERN
TRANSPORTATION COMPANY

ATTEST:

By _____

VILLAGE OF BARRINGTON, ILLINOIS

ATTEST:

By _____

2271

Village Board
Information Memorandum 73-13
March 30, 1973

FOR YOUR INFORMATION

MOSQUITOS CONTINUE TO BE OF CONCERN. The Northwest Mosquito Abatement District informs me that in order for Lake County residents to join the District, a determination of the area to be brought in must be made, a petition containing the signature of 5% of the property owners in the area must be presented, and an election of the entire membership of the District must be held on the question of annexing the petition area. We were advised that it would not be advisable to annex on the Village area since many breeding places are outside of the Village.

A second alternative would be for the area to hold an election to form their own district which would require defining the area, a petition, and an election of the residents.

We still recommend that a committee of citizens in the Lake County area be selected to study the problem and recommend the way to go. Deer Park presently offers spraying as do some homeowners associations. Spraying is the least effective way of eliminating mosquito problems.

Since we know in advance that there will be significant problems in Lake County this summer, advance action seems appropriate.

ATTACHED IS AN ARTICLE FROM "THE TRIB" WHICH MR. SCHWEMM SENT IN. It covers many of the principles which we have been attempting for the past several months. I've also sent copies to the Plan Commission.

ATTACHED IS A REPORT OF BUILDING ACTIVITY IN THE METROPOLITAN AREA FOR MARCH. The effect of the sewer extensions ban is obvious. How that ban is affecting utility revenues is something we are trying to determine.

ADMINISTRATIVE ABSTRACTS

The Public Relations of the Village Staff seems to be a matter of some discussion about town. We're not sure what the cause of all this concern is; a good part have been our hard-nosed approach at getting developers and contractors to do a first-class job and to comply with what they said they'd do; i.e. Marquardt Buick, sign ordinance enforcement, junk cleanup campaigns, etc. We think we've been more than accommodating in all cases. Marquardt and Freund Brothers are two good examples.

Another aspect has been the policy of the Village Manager to bring information to the Board in a form which allowed crisp, quick decisions, usually accompanied by a recommendation.

The Staff is sensitive to this type of comment and would appreciate your input on ways which might be used to raise our public relations profile.

Village Board
Information Memorandum 73-13
March 30, 1973

Page Two

ADMINISTRATIVE ABSTRACTS, (continued)

ATTACHED IS A LETTER FROM THE NORTH BARRINGTON ASSOCIATION. It might be appropriate to remind them of our present plan as well as the proposed BACOG Land Use Plan which is our present standard for guiding development.

YOU SHOULD KNOW

Board Meetings

4/9/73 Regular Meeting Village Hall - 8:00 P.M.
4/23/73 Regular Meeting Village Hall - 8:00 P.M.

Plan Commission

4/18/73 First National Bank & Trust of Barrington
Docket No. PC 18-73 N-1
Zoning Amendment and Variation
Commercial Office BuildingVillage Hall - 8:00 P.M.

Office of the Village Manager
D. H. Maiben

J 494

3/18/73

Changes in zoning concepts force builders to alter pitch

IT'S A WHOLE NEW ballgame in zoning, says Joseph Ash, an attorney specializing in zoning issues.

The once time-honored guideline to obtain zoning approval for a project was to prove that the development would be the highest and best use of the land.

Today, the guideline is all but forgotten and a new set of standards are used as the basis of zoning decisions, he said.

BUILDERS HAVE TO consider:

● What is the neighbors' attitude of the project? How organized and vocal is the opposition.

● What is the attitude of the general community?

● If the property is on the perimeter of the municipality, is it important that it be annexed so that the community can continue to expand?

● What is the tax benefit to the community as a result of the proposed development?

● What contributions—land or money for schools, parks, municipal facilities—can be asked by the community?

THE BUILDER has to assemble a "team" including a land planner, architect, traffic consultant, and tax expert, all quarterbacked by an attorney

who knows the zoning business.

"I rarely ask for an expert to testify about the highest and best use of the land anymore," Ash said.

The builder has to get enough time on his option to buy the land. It could take up to a year to get a zoning change, tho the average is about six months. The cost could be \$20,000 to \$30,000, he said.

Municipalities are exercising more control over developments than ever before, Ash said. Years ago, builders would ask municipalities to approve planned unit developments that would allow them to put up projects not permitted under normal zoning ordinances. The special zoning permitted larger open landscaped areas, resulting from clustering housing units, and even higher density of the development.

"TODAY, MANY municipalities demand that the projects be submitted as planned unit developments so they can review and control all the phases even down to building design, but without giving the builder a bonus to vary the density," Ash said.

He is not arguing against the increasing controls. "It makes the developer do better," he said. But it adds a new element to the zoning process.

Even with extensive preparation, the builders may find that adjacent home owners don't want the project because it is not the traditional single-family home development.

As the cost of improving land increases, builders turn more to developing apartments, townhouses, and condominiums rather than single-family homes and the zoning fights increase.

"I TRY TO EXPLAIN to residents near a project that if they don't permit it under their zoning controls, the builder will annex the land to a nearby community or get zoning from the county officials," he said. "The project will still be built, but without their control."

Ash said the ideal situation would be uniform zoning thruout the metropolitan area, but since there is such a diversity of zoning, he is able to use what sometimes appears to be a threat.

The problem he often finds insurmountable is the conflict of conscience of municipal officials. "They will say, 'Personally, I like the project, but the people I represent don't'," he said. "The question is whether the official has an obligation to the whole town or just to the people who live next to the project."

VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

March 23, 1973

Mr. Frederick J. Voss
President
Village of Barrington
Barrington, Illinois 60010

Dear Mr. Voss:

Enclosed is a copy of Resolution No. 387 of the Village of North Barrington passed on February 26, 1973, in which the Board of Trustees of the Village of North Barrington urge disapproval of any plans for multiple unit housing and/or a commercial retail center in the proposed Draper development site.

Sincerely,

Helen W. Tingleff

(Mrs.) Helen W. Tingleff
Village Clerk

ht
Enclosure

MAR 26 1973
BARRINGTON, ILLINOIS

RESOLUTION NO. 387

WHEREAS the Village of North Barrington is in full support of the BACOG first stage Comprehensive Plan establishing densities and zoning standards for the unincorporated sections within the BACOG area, and

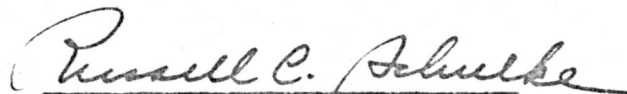
WHEREAS the Board of Trustees of the Village of North Barrington in conformance with its Comprehensive Plan and the BACOG planning standards affirms its support of five acre and one acre minimum residential lot sizes and the related densities within the proposed Draper development site bounded by Cuba Road, Ela Road and the section adjacent to the Fox Point residential area;

BE IT RESOLVED by the President and Board of Trustees of the Village of North Barrington, Lake County, Illinois, that this municipal expression urges the disapproval of any plans for multiple unit housing and/or a commercial retail center within the approximate 505 acre site in question.

PASSED this 26th day of February, 1973.

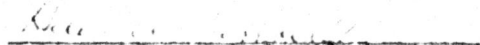
Ayes 4 Nays 0 Absent 2

APPROVED this 28th day of February, 1973.



Russell C. Schulke
Acting Village President

ATTEST:



Helen W. Tinglaff
Village Clerk

JFW

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

Plan to hire

- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Approval of the Minutes of the Village Board Meeting of March 12, 1973.
- ✓ 4. Inquiries from the Audience.
- ✓ 5. Reports of Village Officials:
 - ✓ a) Village President (verbal)
 - ✓ b) Village Manager (verbal)
 - ✓ c) Treasurer's Report for February, 1973
- ✓ 6. Letters, Petitions and Other Communications:
 - ✓ a) Request of the Palatine Township Youth Committee to Hold a Tag Day.
 - ✓ b) Report of the Northwest Cook County Mosquito Abatement District (Annual Report).
7. Ordinances and Resolutions:
 - ✓ a) Consideration of a Resolution Declaring the Intended Use of Federal Revenue Sharing Funds.
 - ✓ b) Consideration of an Ordinance Amending the Taxicab Franchise Ordinance.
 - ✓ c) Consideration of an Ordinance Amending the Zoning Ordinance as Recommended by the Plan Commission, Docket PC15-73 N-19.
- ✓ 8. *Barrington News*
List of Bills
- ✓ 9. Adjournment

10. *Obscenity in Movies - film out*
April 16, 17 & 18 '73

Office of the Village Manager
D. H. Maiben

Posted March 23, 1973

JFW
Dr
u

MINUTES OF THE BOARD MEETING OF MARCH 12, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 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; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. The audience numbered 55.

APPROVAL OF THE MINUTES OF THE BOARD MEETING OF FEBRUARY 26, 1973

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

INQUIRIES FROM THE AUDIENCE

1962
Ben Covert, owner of Barrington Village Taxi and also representing Tommy's Taxi, requested a new fare ordinance. Mr. Covert reported that the taxi owners would prefer metered service to the community and explained that a fifty-cent fare within the village limits as they existed in 1962 was not adequate. He stated that the taxi owners arbitrarily charged a higher rate for taxi service to newly annexed areas within the Village such as Fox Point and Wyngate as these were not in the Village when the present ordinance was adopted.

MOTION: Trustee Wyatt moved to grant a temporary increase to seventy-five (75) cents within the Village limits until a comprehensive report and recommendation is received from the Village Manager and to direct the Village Attorney to prepare the appropriate ordinance; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Mr. David Mc Bride, attorney for the petitioners of Docket No. PC 16-73 N-8, First National Bank and Trust Company of Barrington - Trust No. 568 (National Care and Convalescent Industries) on South Barrington Road, requested direction from the

INQUIRIES FROM THE AUDIENCE, (continued)

Board as to the future of the proposed Nursing Home Plan on South Barrington Road. Mr. Mc Bride stated that the petitioners will present their request again to the Plan Commission, but they wish to note that it is done with objection. However, the Village Attorney asked Mr. Mc Bride if his clients wished to proceed tonight on the basis of the present record and Mr. Mc Bride replied in the negative.

MOTION: Trustee Schwemm moved that the petition be re-referred to the Plan Commission for a recommendation to the Village Board; second, Trustee Wyatt. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REPORTS OF VILLAGE OFFICIALSPRESIDENT'S REPORT

President Voss read the attached letter addressed to the Fox Point Home Owners Association concerning the development of the Brandel-Draper property.

The Village President stated that the Comprehensive Plan adopted by the Village Board is the official position of the Village and pre-empts any other proposed plan. This letter was presented to Mr. Robert D. Griffith, President of the Fox Point Home Owners Association.

MANAGER'S REPORT

The Village Manager presented the Monthly Utility System Report and the Director of Development Report.

The Village Manager reported on the operation of the Village Service Center. He emphasized the purpose was to centralize requests made by citizens and employees to eliminate delay and minimize frustration dealing with municipal government. The Village Manager invited the public to utilize the Service Center not only for service requests, but for any general information they might need.

The Village Manager reported that the rezoning request by Judson Ball of Docket No. PC 17-73 N-17 (Martin Aznavoorian, owner) affects the proposed extension of Washington Street to Eastern Avenue. The Village Manager stated Mr. Ball and petitioners were aware of the Comprehensive Street Plan which shows the proposed extension and requested that the Board consider the Comprehensive Street Plan when the Plan Commission recommendation is presented.

REPORTS OF VILLAGE OFFICIALS, (continued)

TRUSTEE'S REPORTS

Trustee Pierson commented on the traffic problems which resulted from the gates being down 35 minutes. He suggested the Village Manager contact the I.C.C. for additional help in the relocation of the Railroad Station.

MOTION: Trustee Pierson moved that the Village Manager petition the I.C.C. for help in the relocation of the Railroad Station with a detailed explanation of the situation; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Trustee Pierson suggested parking meters might be removed from Main Street so a double left turn could be made. The Village Manager commented that Barton-Aschman is working with the State Transportation Department to remedy this situation. Trustee Schwemm suggested the Transportation Committee have a meeting in the near future. *the South side*

Trustee Shultz suggested an overhead light is needed at the intersections at Eastern Avenue and Main Street and Roslyn Road and Hough Street.

President Voss requested that the timer on the overhead street light at Cook and Main Streets be checked so that turn-off time is ten o'clock (10) p.m.

LETTERS, PETITIONS AND OTHER COMMUNICATIONS

CONSIDERATION OF A REQUEST OF BOY SCOUT TROOP 21 TO SELL "PANCAKE DAY" TICKETS DOOR TO DOOR.

The Senior Patrol Leader, Mr. Robert Schirmer, 523 Summit Street, requested his troop be allowed to sell tickets in the community and that they be permitted to use a sound truck during the daylight hours of May 12 for advertisement.

MOTION: Trustee Pierson moved that Troop 21 be allowed to sell "Pancake Day" tickets door to door from March 19 to May 12, to use a sound truck on May 12, and that all fees be waived; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

LETTERS, PETITIONS AND OTHER COMMUNICATIONS, (continued)

CONSIDERATION OF A REQUEST FOR A TAG DAY AND PERMISSION TO SOLICIT FROM THE LAKE COUNTY EASTER THERAPY CENTER.

The Village Manager recommended the request to solicit be denied and the association be invited to join the United Fund Drive.

MOTION: Trustee Wyatt moved to approve the Tag Day on Good Friday but not to allow door to door solicitation; second, Trustee Schwemm. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A REQUEST BY CAMP FIRE GIRLS TO SELL CANDY FROM MARCH 23 TO APRIL 9.

MOTION: Trustee Wyatt moved to allow the sale of candy by the Camp Fire Girls from March 23 to April 9; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND CREATING A SPECIAL USE, DOCKET NO. P.C. 14-73 N-7 (SOUTHGATE CONVENIENCE CENTER).

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1242 amending the Zoning Ordinance and creating a Special Use; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, abstained; Trustee Sass, Jr., aye.

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND CREATING A SPECIAL USE AND CHANGING THE ZONING TO B-3 (DOCKET NO. PC 15-73 N-19 (ILLINOIS BELL TELEPHONE)).

This item was deferred until the next Board Meeting.

CONSIDERATION OF AN ORDINANCE CREATING A VARIATION AND SPECIAL USE FOR OFF-SITE PARKING DOCKET NO. ZB 06-72 (BIERKNES) AT THE CORNER OF COOK AND WASHINGTON STREETS.

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1243 creating a variation and special use for off-site parking, DOCKET NO. ZB 06-72 (Bierkness) at the corner of Cook and Washington Streets; second, Trustee Pierson. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ORDINANCES AND RESOLUTIONS, (continued)

CONSIDERATION OF AN ORDINANCE DESIGNATING POLLING PLACES AND THE NUMBER OF ELECTION JUDGES FOR THE VILLAGE BOARD ELECTION ON APRIL 17, 1973.

MOTION: Trustee Shultz moved to adopt Ordinance No. 1244 designating polling places and the number of election judges for the Village Board election on April 17, 1973; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

APPROVAL OF ELECTION JUDGES FOR MUNICIPAL ELECTION APRIL 17, 1973.

MOTION: Trustee Pierson moved to approve the judges listed in the letter dated March 9, 1973; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF BIDS AND AWARD OF CONTRACT FOR WATER AND SEWER WORK.

MOTION: Trustee Shultz moved that the award of contract to Ray T. Meyer Plumbing Company for the Wyngate Water Booster Station in the amount of \$14,528.00 of which \$4,528.00 is Public Benefit.

MOTION: Trustee Shultz moved that all Bid Bond Deposits be returned with the exception of the next lowest bidder and all other bids be rejected following the signing of the contract of the lowest bidder; 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 Shultz; second, Trustee Sass, Jr. Roll Call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADJOURNMENT

Meeting adjourned 9:30 o'clock 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.



Karol S. Hartmann
Village Clerk

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



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

March 12, 1973

Mr. Robert D. Griffith, President
Fox Point Homeowners Association
P. O. Box 351
Barrington, Illinois 60010

SUBJECT: Brandel-Draper Property

Dear Mr. Griffith:

In response to your letter regarding the Draper Project, as you know, Mr. Draper appeared before the Village Board at an open meeting, at his request to present his tentative plans.

In view of the size of the parcel involved and its importance to so many citizens of the area, especially the residents of Fox Point, we felt that it was desirable that Mr. Draper disclose his plans at the earliest possible date; thus, all interested citizens and homeowner groups would have ample time to consider his proposals in advance of any formal filings for annexation rezoning which Mr. Draper may wish to make.

At the time of Mr. Draper's presentation, it was inadvisable that the Trustees or I, as President, give any particular reaction because under the law, the matter would later come before us after a public hearing before the Plan Commission.

Unfortunately, it appears that our silence has been interpreted by some as favoring the Project. It remains inappropriate, as a matter of law and as a matter of principle, for the Board to pass judgment until the exact plans are before us in a formal way, after the Plan Commission hearing.

The Village spent two years in developing an up-to-date comprehensive plan. After numerous public hearings by our Plan Commission, a comprehensive plan was officially adopted by the Village Board several months ago. This Plan is the official position of the Village Board, and is strongly supported by me.

President
F. J. VOSS

Board of Trustees: DAVID R. CAPULLI • PAUL J. SHULTZ • J. FRANK WYATT
EARL M. SCHWEMM • KEITH PIERSON • HENRY G. SASS, JR.

Village Clerk
MAY L. PINKERMAN

Village Manager
DEAN H. MAIBEN

Finance Director
BERNARD J. ZELSDORF



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

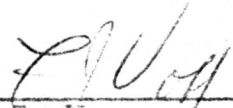
Mr. Robert D. Griffith
Barrington, Illinois
March 12, 1973

Page 2

Neither the Village Board nor I would seriously consider a major deviation from this Plan (and the Draper proposal is major) without a strong recommendation from the Plan Commission after it had held extensive public hearings.

I hope that this letter serves to clarify any mis-conceptions which may have arisen from my earlier silence.

Yours very truly,



F. J. Voss
President

FJV:sa

It is proposed that the ordinance of 1962 be revised to have new rate structure. The Barrington Taxicab Association has come up with the following rates and wish to have the Village Board pass the structure to enable complete service to continue in Barrington. The rates are as follows:

DW

First one fifth(1/5) mile	\$.65
Each additional(1/5) mile	.10
Each additional passenger(except babes in arm)	.25
Waiting and slow traffic time	8.00 per hour
Fare over(10) miles	Fare and 1/2
11 pm to 6am	Fare and 1/2
Trips to O'Hare	10.00
Trips from O'Hare	12.50

All senior citizens who are retired---will be charged by the 1962 rate structure and the 1962 village limits.

These new rates are to be determined by the use of meters in all cabs operating in Barrington. If any cab operates without using the meter they will be fined(500.00). Also cabs must service Barrington twenty-four hours a day, seven days a week, however this may be done by having phone service.

We respectfully submit this to the Village Board of Barrington along with what we consider a comprehensive modern and up to date Village Taxicab ordinance tailored to the Barrington area.

Barrington Area Taxicab Association

*4 companies in Barrington
10 cabs*

Public Transportation

Office of Public Transportation Commissioner.

The office of the Public Transportation Commissioner shall be created by the Village Board.

The Public Transportation Commissioner shall be appointed by the Village Board.

Taxicabs

License Required.

It shall be unlawful to engage in the business of operating a Taxicab in the Municipality without first having secured a License. Applications shall be made in writing to the Public Transportation Commissioner, and shall state thereon the name of the applicant and the intended place of business. If the applicant is a corporation, the names and addresses of the President and Secretary thereof shall be given.

Definition

The term "Taxicab" as used in the ordinance shall mean and include any vehicle used to carry passengers for hire but not operating on a fixed route.

Character of Applicant.

No such license shall be issued to or held by any person who is not a person of good character or who has been convicted of a felony, nor shall such license be issued to or held by any corporation if any officer thereof would be ineligible for a license under the foregoing conditions.

Fee

The annual fee payable in advance, for such licenses shall be \$ 100.00 and \$ 7.50 for each taxicab Village Sticker. Whenever the number of cabs so operated shall be increased during the license year, the license shall notify the Public Transportation Commissioner of such change and

shall pay the additional \$ 7.50 per village sticker required, Such fee shall be in lieu of any other vehicle fee required by ordinance and the Village Clerk shall issue suitable tags or stickers for the number of cabs covered by each license. Such tag or sticker shall be displayed in a prominent place, on each taxicab which is in use, and may be transferred to any taxicab put into service to replace one withdrawn from service. The licensee shall notify the Public Transportation Commissioner of the motor number and State license number of each cab operated and of the corresponding Municipal tag or sticker number.

Vehicles

No taxicab shall be operated unless it bears a state license duly issued, and no such cab shall be operated unless it is equipped with proper brakes, lights, tires, horn, muffler, rear vision mirror, and windshield wiper in good condition. It shall be the duty of the Public Transportation Commissioner to inspect every taxicab so often as may be necessary to see to the enforcement of the provisions of this section.

Each taxicab, while operated, shall have on each side, in letters readable from a distance of twenty feet, the name of the licensee operating it. If more than one cab is operated by a licensee each cab shall be designated by a different number and such number shall also appear on each side of such cab.

No person shall drive a taxicab, or be hired or permitted to do so unless he is duly licensed by the Village of Barrington.

Insurance

No taxicab shall be operated unless it is covered by a bond or public liability policy in the amount required by statute.

Traffic Rules

It shall be the duty of every driver of a taxicab to obey all traffic rules established by statute or ordinance.

Unlawful use.

It shall be unlawful to knowingly permit any taxicab to be used in the perpetration of a crime or misdemeanor.

Passenger.

It shall be the duty of the driver of any taxicab to accept as a passenger any person who seeks to so use the taxicab, provided such person is not intoxicated and conducts himself in an orderly manner.

The driver shall take his first passenger to his destination by the most direct route from the place where the passenger enters the

cab,thence the second,etc.

It shall be unlawful for a passenger to fail or refuse to pay the lawful fare at the termination of a trip.Should legal action be necessary to secure payment,the passenger failing to pay on demand shall be responsible for all incumberances necessary for recovery.

No extra charge shall be made for baggage or parcels the size or number of which permits them to be carried in the cab.

-----Cab Stands.-----

The Chicago and North Western train depot, South side of tracks one lane along the platform area and appropriatly marked by signs and the lane area designated in yellow paint.All the forgoing to be supervised by the Public Transporation Commissiner.It shall be unlawful to park, stop,or stand ,any vehicle other than a licensed taxicab in any cab stand.Anyone found in violation of the ^{TAXI STAND} ~~taxicab~~ ordinance shall be fined not less than \$ 25.00 nor more than \$ 100.00 for each offense and a seperate offense shall be deemed committed each time an officer is called or, in his regular patrol duties finds a vehicle in violation or in continuing violation.

-----Limitation.-----

There shall be two taxicab licenses authorized for issuance in the Village of Barrington,with no limitation on the number of taxicab vehicles except compliance with the ordiance relating to fees,these licenses in original issuance are to be issued to "Tommy's Taxi"and Barrington Village Taxi Inc.

-----Penalty.-----

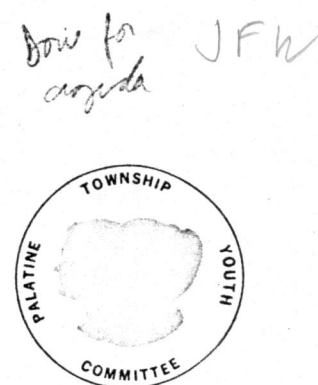
Any person,firm or corporation violating any provision of this ordiance shall be fined not less than \$ 5.00 nor more than \$ 200.00 for each offense,and a seperate offense shall be deemed committed on each day during or on which a violation occures or continues.

-----This Ordinance supercedes any and all other ordinances pertaining to privately owned public transportation facilities.

PALATINE TOWNSHIP YOUTH COMMITTEE

37 N. PLUM GROVE • PALATINE, ILLINOIS 60067

PHONE: 358-6702



March 6, 1973

RECEIVED
VILLAGE MANAGER

MAR 14 1973

BARRINGTON, ILLINOIS

Mr. Dean Maiben, Village Manager
Barrington Village Hall
121 West Station Street
Barrington, Illinois 60010

Dear Mr. Maiben:

Due to a need for additional funds to support youth programs, the Bridge Youth Service Bureau is planning a fund-raising drive. In order to help publicize and create interest in the drive, we would appreciate it if your local officials would declare May 11 to 18th as Bridge Week. The Bridge is located in Palatine, but as you know, services, Arlington Heights, Barrington, Hoffman Estates and Schaumburg as well.

We would also like permission to hold tag days, using the enclosed brochure, on May 11 and 12. We would like to have people at the train stations in Arlington Heights, Barrington and Palatine on Friday, May 11th from 6 AM 'til 8:30 AM and at the center of town and the major shopping centers on Saturday, May 12th from 9 AM to 4 PM.

If you would like further information, please call me at the Bridge, telephone is 359-7490.

Sincerely,

David Russell
Consultant on Youth

DR:ce

Enclosure

FDW
Amy

RESOLUTION

(Relative to Use of Federal Revenue Sharing Funds)

WHEREAS, the Village of Barrington, Illinois, has received and will hereafter receive Federal Revenue Sharing Funds which the Village is authorized by law to spend on public transportation, including streets and roads or other necessary capital expenditures authorized by law; and

WHEREAS, it is a primary objective of the President and this Board to improve traffic conditions on the Village roadways; and

WHEREAS, any attempt to use Federal Revenue Sharing Funds to directly reduce taxes will result in a reduction of the amount of subsequent Federal Revenue Sharing Funds available to the Village:

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that it is the policy of this Board that Federal Revenue Sharing Funds received During 1972 are to be spent and used for the purpose of improving traffic flow in the Village and reducing traffic congestion.

PASSED THIS 26th DAY OF MARCH, 1973 on motion of Trustee

_____, seconded by Trustee _____
_____.

PUBLISHED in the Barrington-Courier Review on _____
_____, 1973.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF MARCH, 1973.

Village President

ATTESTED AND FILED

THIS _____ DAY OF
_____, 1973.

Village Clerk

ORDINANCE NO. _____

(Re: Taxi Cab Fares)

WHEREAS, taxi fares between two points within this Village, as its boundaries existed in 1962, have remained constant since 1962, while the costs of operating taxi cabs have risen, and

WHEREAS, the taxi cab companies have established different rates for fares between a point within the Village boundaries as they existed in 1962 and a point without the Village boundaries as they existed in 1962:

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:

Section 14.811 of the Municipal Code of Barrington of 1957, as amended, is hereby further amended to read as follows:

"14.811 Rates of Fare: The maximum taxi cab charge for transportation provided between two points that are within the Village boundaries as they existed on January 1, 1962 shall be \$0.75, provided that an additional charge of \$0.10 for each additional passenger may be made but no additional charge shall be made for any child under twelve years of age. It shall be unlawful for a passenger to fail or refuse to pay a lawful fare at the termination of a trip. No extra charge shall be made for baggage or parcels the size of which permits them to be carried in the cab."

SECTION 2:

This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED THIS 26th DAY OF MARCH, 1973.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF MARCH, 1973.

Village President

ATTESTED AND FILED

THIS _____ DAY OF

MARCH, 1973.

Village Clerk

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

JFW

JFW
thence North 89 degrees 49 minutes West along said North line of the South three-quarters aforesaid; a distance of 640.59 feet to the point of beginning; containing 4.382 acres, more or less, in the Village of Barrington, Lake County, Illinois.

SECTION 3. A Special Use Permit is hereby granted to the Petitioner to develop and use the above described property as a Business Planned Unit Development. The Special Use Permit hereby granted is subject to each of the following conditions and restrictions:

1. Substantially all storm water shall drain to the South portion of the property and the complete drainage plans for the property shall be approved by the Village Manager.
2. The plans for the lighting of the property and the lighting installation shall be approved by the Village Manager.
3. The property shall have a split rail fence on the west boundary (except for driveway entrances), landscaping and screening on the north boundary, a cyclone fence with wood interwoven on the east boundary and on the southern boundary of the property from the southeast corner of the property northwesterly to meet an existing stockade fence on the remaining portion of the southern boundary of the property. Said fencing, landscaping and screening shall be installed substantially in compliance with the site development plan attached to the Petition for a Planned Development filed by Petitioner and, in any event, shall be installed pursuant to plans submitted to and approved in writing by the Village Manager.
4. The property shall be developed substantially in compliance with the site development plan attached to the Petition for a Planned Development filed by petitioner and the architecture of all buildings shall be subject to the advance approval of the Village Manager.
5. No building permit or permits shall be issued until the storm drainage plans and lighting plans referred to herein have been approved by the Village Manager and no occupancy permit will be issued and no occupancy undertaken until the drainage facilities, fences, landscaping and screening have been installed pursuant to the plans presented and this ordinance or until an alternate plan for completion of the work is presented to and approved by the Village Manager.

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 _____ DAY OF _____, 1973.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 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 Petitioners who agree to comply with the provisions of Section 3 of this Ordinance and agree that the provisions of this Ordinance shall run with the subject property.

Date: _____

ILLINOIS BELL TELEPHONE COMPANY

By _____

JFW

BID TABULATION SHEET

Village of Barrington

PROJECT OR ITEM Spraying and Benlate Injections

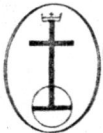
ESTIMATED COST _____

TYPE OF BIDS _____

BID OPENING DATE 3-26-73

TIME 2:00 P.M.

			<i>Hammer Hangover</i>		
CONTRACTOR			Barrington Nursery	The Davey Tree Expert Co.	
ADDRESS			Barrington, Ill.	1901 W. Algonquin Rd. Mt. Prospect, Ill. 60056	
BID BOND			\$541	\$750	
SPECIFICATIONS					
A	1400 Trees	Spraying of Methoxychlor <i>April 1</i>	<i>per specification</i>	\$.97 ea. \$1,358.00	\$2.54 ea. \$3,556.00
B	1400 Trees	Spraying w/Benlate solution <i>June</i>		\$.97 ea. \$1,358.00	\$2.54 ea. \$3,556.00
A	50-100 Trees	Injection w/Benlate		\$27.00 ea. \$2,700.00	NO BID
A	Labor			(2) \$17.00 per hr.	(1) \$10.50 per hr.
B	Foreman			(1) \$ 9.00 per hr.	(1) \$10.50 per hr.
C	Bean Roto-Mist Model 300			\$10.00 per hr.	\$17.00 per hr.
TOTALS:			Total	\$36.00 per hr.	Total \$38.00 per hr.



EVANGELICAL HOSPITAL ASSOCIATION

McDONALD'S PLAZA, OAK BROOK, ILLINOIS 60521 (312) 325-9740 Oak Brook (312) 242-2720 Chicago

REV. PAUL F. UMBECK, D.D.
Executive Director

February 1973

BOARD OF DIRECTORS

Milton W. Meyers
President
E. Gordon Rice
Vice President
Rev. George P. Baumkrotz
Secretary
Alfred H. Busch
Assistant Secretary
Stephen F. Kusber
Treasurer
Gerald L. Hopkins
Assistant Treasurer
Rev. Edward R. Goltz, Jr.
George E. Hedge
Rev. Ralph R. Hunger
George E. Jackson
Rev. Walter W. Lauer
Albert G. Nicholson
Lester B. Ohlson
Rev. Dean G. Plasmann
John K. Reichenbach
Rudolf G. Schade, Jr.
Rev. John E. Schneider
R. Milton Wingquist
William S. Grotzfeld
Ruff & Grotzfeld,
General Counsel

Dear Friends of the Evangelical
Hospital Association:

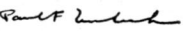
The Board of Directors of the Evangelical Hospital Association is undertaking the most challenging program of expansion and construction in the sixty-plus years of the existence of the Association. The opportunities which this program will offer for quality health care delivery are many. We are inviting you to share with us in the exciting development of this program by making available a significant debenture program.

In 1970, the prior debenture program matured and in anticipation of that time a new debenture program was established. The sale of these bonds was curtailed until the need for additional finances was imminent. The Board is now making available the following series of debenture bonds:

- 1) \$100 par value debentures bearing interest at five and one-half percent (5-1/2%) per annum.
- 2) \$500 par value debentures bearing interest at five and seven-eighths percent (5-7/8%) per annum.
- 3) \$1,000 par value debentures bearing interest at six and one-fourth percent (6-1/4%) per annum.
- 4) \$5,000 par value debentures bearing interest at six and one-half percent (6-1/2%) per annum.

We think the interest rates are attractive and should provide you with a fair return. Interest will be paid semiannually and all debentures will mature on January 1, 1976. This issue of debentures will not exceed three million dollars and provides that the total of the bonds and debentures the Evangelical Hospital Association may issue will not exceed 40% of the fair value of the Association's property. An application is enclosed for your convenience in the purchase of debentures.

Sincerely,


Paul F. Umbeck, D.D.
Executive Director

PFU/jr
Enclosure

Christ Community Hospital, Oak Lawn, Illinois
Good Samaritan Hospital, Downers Grove, Illinois

Evangelical School of Nursing, Oak Lawn, Illinois
Good Shepherd Hospital, Barrington, Illinois

Affiliated with the United Church of Christ

APPLICATION FOR EVANGELICAL HOSPITAL ASSOCIATION DEBENTURES

The undersigned desires to purchase debentures maturing January 1, 1976 as follows:

Amount or face value of debentures requested

6-1/2% - \$5,000 debentures - Number of Debentures _____ Total Amount \$ _____

6-1/4% - \$1,000 debentures - Number of Debentures _____ Total Amount \$ _____

5-7/8% - \$ 500 debentures - Number of Debentures _____ Total Amount \$ _____

5-1/2% - \$ 100 debentures - Number of Debentures _____ Total Amount \$ _____

In payment of the above, the undersigned is submitting a check in the amount of
\$ _____.

Signature

Street

City & State Zip

Please indicate the name or names under which the debenture is to be purchased.

(Please print)

Mail to: Evangelical Hospital Association
McDonald's Plaza
Oak Brook, Illinois 60521

2/73

Mc. Wyatt



WHAT'S NEW IN LAND DEVELOPMENT
REGULATIONS?

COLLEGE OF LAKE COUNTY
PRESENTS

A SPECIAL NON-CREDIT OFFERING FOR PERSONS CONCERNED WITH
COMMUNITY PLANNING AND ZONING...

"WHAT'S NEW IN LAND DEVELOPMENT REGULATIONS?" - APRIL 16, 17, 18 - EVENINGS
7:30 P.M. - 9:30 P.M.

WHAT: A SERIES OF THREE EVENING SESSIONS TO ACQUAINT MEMBERS OF LOCAL PLAN COMMISSIONS AND ZONING BOARDS AND OTHER INTERESTED PERSONS WITH THE NEW DEVELOPMENTS IN THE POLICIES AND PROCEDURES OF LAND DEVELOPMENT REGULATIONS. THE TOPICS TO BE COVERED BY SPECIAL GUEST LECTURERS WILL INCLUDE:

- ENVIRONMENTAL ANALYSIS
- SCHOOL AND PARK DONATIONS
- STORM WATER DETENTION
- EROSION CONTROL, AND
- OTHER ASPECTS OF PUD REGULATIONS

WHERE: IN BLDG. 6 ON THE MAIN COLLEGE CAMPUS, IN ROOM 608

COST: THE TOTAL COST FOR ALL THREE SESSIONS WILL BE \$10.00 FOR IN-DISTRICT RESIDENTS AND \$22.75 FOR THOSE RESIDING OUTSIDE THE COLLEGE DISTRICT.

REGISTRATION: REGISTER AT THE ADMISSIONS OFFICE AT THE COLLEGE, OR RETURN THE REGISTRATION FORM BELOW WITH PROPER REMITTANCE.

THE COORDINATOR FOR ABOVE SESSIONS WILL BE:

MR. NORMAN DRUMMOND
ASSOCIATED PLANNERS
HIGHLAND PARK, ILL.

REGISTRATION

WHAT'S NEW IN LAND DEVELOPMENT? April 16, 17, 18 - 7:30-9:30 p.m. - CPS 138-001

NAME: _____
ADDRESS: _____

SS #: _____ - _____ - _____
DATE: _____
PHONE: _____

FEES: In-District Out-of-District
 \$10.00 \$22.75

Have you taken a course at CLC before? Yes _____
No _____. If not, an application will be sent
to you for completion and return to:

RETURN TO: Dr. W. Harold Garner
Assistant Dean of Community
Services

College of Lake County
19351 W. Washington
Grayslake, Illinois 60030

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE VILLAGE BOARD MEETING OF MARCH 12, 1973.

Copies of the Minutes are attached.

4. REPORTS OF VILLAGE OFFICIALS:
 - a) Village President (verbal)
 - b) Village Manager (verbal)
 - c) Treasurer's Report for February, 1973 (copy attached)
5. LETTERS, PETITIONS AND OTHER COMMUNICATIONS:

- a) REQUEST OF THE PALATINE TOWNSHIP YOUTH COMMITTEE TO HOLD A TAG DAY.

The request is for Tag Days May 11 and 12 and to proclaim the week as Bridge Week. ^{6 9-18m} The Barrington Youth Service Committee contracts with this group for a counselor at the high school which is partially funded by the Village and the United Fund.

- b) REPORT OF THE NORTHWEST COOK COUNTY MOSQUITO ABATEMENT DISTRICT.

We have received two copies of the Annual Report of the Mosquito Abatement District.

The report is available for your perusal. Basically it says that last year's heavy and frequent rains caused the district to abandon drainage projects planned until this year. The normal larva-cide control program was ineffective because of the thousands of new breeding places created by the rains. The adult mosquito spraying program was effective where it was used but rains kept the crews off the streets much of the time.

In Barrington we had many requests for service from Lake County residents who have no spraying. Naturally, we could not justify the expenditure of Village funds to serve only part of the community. Likewise, migrating mosquotos from Lake County do not recognize geographical boarders. We asked the Village Attorney

5. LETTERS, PETITIONS AND OTHER COMMUNICATIONS, (continued)

b) continued

to check the possibility of the Village withdrawing from the Northwest District, forming a local district and then having the local district contact with Northwest to serve the entire area. It would require two referendums. There is some doubt if either would pass without an extensive publicity program. A committee to study and promote a program might be desirable.

6. ORDINANCES AND RESOLUTIONS:

a) CONSIDERATION OF A RESOLUTION DECLARING THE INTENDED USE OF FEDERAL REVENUE SHARING FUNDS.

This resolution is intended to inform the public and the Federal Treasury of our intentions for the use of revenue sharing funds. The resolution dedicates the use of such funds to the elimination of traffic congestion and the improvement of traffic flow.

Projects for which such funds might be used are too numerous to mention but are explained in the Public Improvements Inventory.

b) CONSIDERATION OF AN ORDINANCE AMENDING THE TAXICAB FRANCHISE ORDINANCE.

This ordinance amends the present Village Code by increasing the fare from 50¢ to 75¢ in the part of the Village which existed on January 1, 1962. Other areas will remain open to charges as made by the cab companies.

c) CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING AND CREATING A SPECIAL USE AS RECOMMENDED BY THE PLAN COMMISSION, DOCKET NO. PC 15-73 N-19.

This matter was approved in principle at the Board meeting of February 26.

J. J. W.

Village Board
Information Memorandum 73-12
March 23, 1973

FOR YOUR INFORMATION

THE STAFF IS PREPARING FOR AN OPEN HOUSE AND DEDICATION OF THE NEW WATER RECLAMATION FACILITY (FORMERLY THE WASTEWATER TREATMENT PLANT) ON APRIL 8, 1973 at 2:00 P.M.

We are sending out special invitations to several State and Federal dignitaries as well as local residents. We should have a representation from all Board members if possible. Any suggestions on how we might highlight or emphasize various points will be helpful.

THE COURIER IS ATTEMPTING TO MAKE NEWS OUT OF THE FOX POINT GARBAGE SYSTEM. I'm told there will be a feature story as a follow-up of recent letters to the editor. At this point, the system hasn't operated through one full season so the Staff is not in a position to evaluate its effectiveness. However, we were encouraged with the fact that people could handle the containers in winter weather and we have had little adverse feedback on that count. However, lids are missing from many containers and some have broken. All this is to be replaced by Browning-Ferris. A Mr. Perhats from Fox Point will be very vocal attempting to make an election issue out of the system, but to date the experiment hasn't reached the critical point when large quantities of yard debris will be collected.

ATTACHED IS A LETTER FROM THE EVANGELICAL HOSPITAL ASSOCIATION ANNOUNCING THE SALE OF DEBENTURES FOR CONSTRUCTION OF THE AREA HOSPITAL. I'm sure there may be some interest in the community.

AN EXCELLENT PROGRAM WILL BE HELD AT THE COLLEGE OF LAKE COUNTY CONCERNING THE USE OF LAND DEVELOPMENT REGULATIONS. It would be a worthwhile program for members of the Plan Commission and Board to attend. An announcement is attached - please let me know if you can attend.

ADMINISTRATIVE ABSTRACTS

HOUSE BILL 334 RELIEVES THE COUNTIES OF RESPONSIBILITY TO MAINTAIN COUNTY ROADS WITHIN MUNICIPALITIES. There is also a Bill in the House which would redistribute the Motor Fuel Tax back to the County and reduce the Village share. Apparently County road maintenance has become hard pressed for financing; nevertheless, both measures should be opposed vigorously. Barrington Hills would immediately be placed in an impossible situation as would other surrounding villages.

Also it would discourage annexation for the purpose of getting zoning questions out of County hands. If such a law passes, the countryside will be seriously threatened. BACOG should take a united stand in contacting area legislators.

YOU SHOULD KNOW

Board Meetings

3/26/73..... Regular Meeting Village Hall - 8:00 P.M.
4/ 9/73..... Regular Meeting Village Hall - 8:00 P.M.
4/23/73..... Regular Meeting Village Hall - 8:00 P.M.

Plan Commission

3/28/73..... Martin Aznavoorian
Commercial Office Building
Docket PC17-73 N-17 Village Hall - 8:00 P.M.

Office of the Village Manager
D. H. Maiben

HON. FRANK WYATT

Barrington Illinois
March 23, 1973

Mr. Dean Maiben
Manager
Village of Barrington

Re: Village Marshal and Deputies

Dear Sir:

I am hereby introducing our organization to you. When you joined our village family we anticipated getting to meet you personally but as you became immersed in the pressing problems of the Village we never had a specific need to intrude upon your time for the mere purpose of pleasantries and introductions.

Now that you have been here a while I believe you might be interested in knowing a little about us and our services. I serve as appointed Village Marshal and my associates are appointed Deputy Marshals. Our organization goes back many years when we have had part-time policemen; the organization became a formal entity about 1954 when the "Special Division" of the Police Department was assigned that separate identity. Subsequently due to changes in law the Division was re-named Village Marshal in the mid-1960' with a mandate in the ordinance to "cooperate with the Police".

We fulfill a unique function in the Village in that we assist and back the regularly employed police personnel and fill in for sickness, emergency, recognition dinners, meetings, and many times provide the "2nd man" on busy assignments -- and also provide a local citizen to talk and interact with our full-time people that gives them a sense of communication and interest. We have among our deputies many long-service men (including one that has served now for 17 years and several that have served 10 years) and many men who have previous professional law enforcement service. Many of our men have degrees, some have partial college. Our men have handled the full gamut of police work from dispatching to accidents to coroner cases to investigations to gambling raids and convictions. The other side of our unique position is that we exert a subtle influence on the full-time employees in that they know we are interested...and ready to act if necessary. I believe the only reason that we did not have a work-stoppage of full-time personnel a few years ago was that they knew we were ready, willing and able to step in (including taking leaves of absence from our regular jobs) to cover the police department in case of a shortage of working men. We have shown our abilities when the times have been rough, such as tornado, ice storm, major fire, and other emergencies including shortage of help.

We ordinarily have a business meeting and training session on the last Monday of each month and we would like to invite you to stop in and meet our crew when your other duties do not conflict.

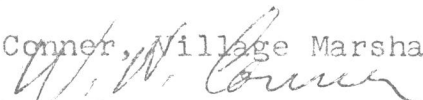
We were going to contact you relative to budget but the Police Department offered to coordinate it with their requests, but I am attaching a copy for your information.

If we can be of service, please do not hesitate to call. A message left with Chief Grant or the dispatcher will reach me or one of my deputies promptly.

cc: Chief President
Trustees

Cordially,

W. N. Conner, Village Marshal



Barrington Illinois
March 23, 1973

Lt. R. N. Hemmingson
Barrington Police Dept.
Barrington, Illinois

Re: 1973-74 Budget and account
recommendations and request

In accordance with our conversation the Office of Village Marshal is transmitting to you for your coordination in including it with the police department documents our request for budget and additional account items. We feel the account items for use in allocating hours and performance are necessary in order to more clearly show the type of performance being done by my men. Up until now the accounting classes have forced us to show extraordinary amounts under traffic special assignment when it is not at all indicative of duty performed.

ITEM CLASSIFICATION	Appropriation (budget)	Levy Request request
	\$	\$
Descriptive data and calculations		
A. SPECIAL TRAFFIC CONTROL includes the control of traffic in business district on Sat. mornings, summer Sunday evenings, pre-holidays, and related traffic problems. 50 Saturdays @ 4 hrs, 2 at 6 hrs, 13 Sundays at 3 hrs, misc 40	1007	1007
B. EMERGENCY GENERAL POLICE DUTY - this would cover tornado, ice storm, illness epidemic among full-time staff, and similar. Generally would not be used but certain years have needed some	1385	1385
C. REPLACEMENT DUTY FOR MISSING PERSONNEL covers duty performed due to sickness or vacation of regularly assigned employees - estimate 101 hours	350	350
D. MARSHAL TRAINING would also include time spent on range, schools, etc. Would need no personal service budget because all time spent in training is volunteered; see training supplies in another item.	-0-	-0-
E. PUBLIC SERVICE DETAILS includes crowd control at public functions, Christmas shoplifting detail, sidewalk sales, Santa, parades, etc. Most is donated so budget is based on 1/3 pay of 120 hours.	138	138
F. REIMBURSED SCHOOL DETAILS covers the school dances, athletic events, performing arts, etc. Some donated but much billed. Based on billing of 260 hours	1300	-0-
G. REIMBURSED COMMERCIAL DETAILS includes such items as Jewel Picnic, restaurant details, circuses, private parties, etc.	1660	-0-
PERSONAL SERVICE TOTALS	5840	2880

continued on next page

H. MARSHALS CLOTHING AND ACCESSORIES includes replacement uniform items and supplies. Budget request is based on 2 new men @150 and 10 men with replacement items of \$30 each.	\$600	\$600
I. MARSHAL TRAINING SUPPLIES AND FEES includes rental of training films, purchase of materials, speaker fees, etc.	\$200	\$200
TOTAL OF SUPPLIES	800	800
GRAND TOTAL OF MARSHAL'S REQUEST	\$7240	\$4280

Obviously other sundry items such as flashlight batteries, flares, first-aid supplies, etc are consumed from the Police Dept equipment as is necessary for us to assist and cooperate in the details of the police department.

It has been speculated that our data processing service is unable to accept, retain, or compile any personal service hours that are not paid to the individual; if upon your checking this detail you find that this speculation is fact, we would like to amend the above budget request to pay our men at the rate of \$0.01 (1¢) per hour for volunteer time and training to allow this data to be compiled and retrieved for the consideration of the Village Officials. This would add not more than \$30 to the personal service budget and levy, and would cover up to 3000 donated man-hours.

Thank you for this opportunity to make our recommendations.

On behalf of all of my Deputies and myself,

W. N. Conner
W. N. Conner
Village Marshal

WC/hp

cc: Chief Grant
Manager
President
Trustees WYATT

COMMISSIONERS

Ronald E. Beese
 Thomas J. English
 John R. Wood
 Robert E. Miller
 James R. Sullivan

SECRETARY-TREASURER
 Robert G. Soule

DIRECTOR OF PARKS
 AND RECREATION
 Richard E. Miller

March 14, 1973

381-0687

Mr. Fred J. Voss, Mayor
 Village of Barrington
 236 W. Lake Street
 Barrington, IL. 60010

Dear Fred:

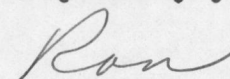
The Barrington Park District Board met with Mr. Ralph Huszagh on Monday, March 12, 1973 concerning the proposed sports arena, adjacent to Langendorf Park.

At that time, Mr. Huszagh presented the same plan he presented to the Board in January, which was not acceptable to either the Park Board or the Barrington Plan Commission.

The only new concept presented by Mr. Huszagh was an offer to widen Lions Drive at the developers expense, thus providing the additional traffic lane needed to handle the additional traffic generated by the sports arena. We do not feel that this is a proper solution.

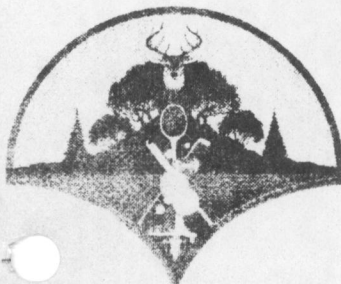
We would hope that the Village Board will accept the January 25, 1973 recommendations of the Plan Commission and convince Mr. Huszagh to modify his plan to conform to the Plan Commission recommendations.

Very truly yours,



Ronald E. Beese, President
 Board of Park Commissioners

cc: Barrington Village Trustees
 Barrington Park Commissioners
 Dean H. Maiben
 Richard E. Miller
 J. William Braithwaite
 John L. Sullivan



FOR YOUR INFORMATION

THE COST OF CLEAN ENVIRONMENT IS SOMETHING WE ARE BEGINNING TO HEAR ABOUT MORE OFTEN THESE DAYS. The attached article is interesting in that it preceded the cold facts by about three months. They are told in the attached memo from the E.P.A.

The effect of the Federal Funding Program was to increase the areas on which funds could be expended, but at the same time, to restrict the distribution of funds and also limit funds available so that the backlog of project applications will increase enormously.

Obviously, a new priority system will be required and the State must change its program emphasis. That will take time. Meanwhile, the restrictions will remain upon the Village not to expand its system. Even if we can expand, based on our present favorable situation, it will be only a limited expansion. No annexation will be permitted. There is no way we could save the proposed hospital.

The State E.P.A. will clarify its position at a meeting on March 27. The Staff is presently analyzing the impact which some major changes in priority might do both on the short term and the long.

NEXT WEEK YOU WILL RECEIVE A PUBLIC IMPROVEMENT PROGRAM WHICH INCLUDES THE OLD PRIORITIES FOR SEWER WORK AND SOME ASSUMPTIONS THAT 80% STATE AND FEDERAL FUNDING WILL BE AVAILABLE. As soon as an alternative approach has been studied, we will submit a final recommendation. Other aspects of our recommendation are firm.

ADMINISTRATIVE ABSTRACTS

ROY CRUMRINE ATTENDED A N.I.P.C. MEETING ON FLOODING PROBLEMS. His report is attached. Basically, the various ordinances which BACOG is suggesting that we pass as part of the Comprehensive Plan are basic to this program.

These include controlling flood plains, requirements for storm water retention. Controlling building on porous soils, and developing conservation areas where flood plains and porous soils abound.

The real question however is whether this type of regulation is not, in fact, confiscation and whether we have authority under present statutes. Roy's report says that there is now a solid front among metropolitan officials to insist upon a solid legislative foundation. We should stay very close to this issue. It appears to have several contradictions for our local legislators who basically support free enterprise. This type of control surely removes a large part of the State from profits on land speculation.

ATTACHED IS A PROPOSAL FOR A RESTAURANT WHICH WOULD NEED A CLASS C LIQUOR LICENSE. There is presently a problem with the liquor license classification system under the new ordinance.

Class	Licenses Available	Present Holders
I On premises	3	Village Liquors Ten Pin * Bank Tavern
II Off premises (package store)	4	Barrington Liquors Village Liquors
III On premises (restaurant)	4	The Barn of Barrington Corner Cupboard The Greenery Barrington Motor Lodge
IIII (club license)	1	No holder at present

As you see we have five (5) Class III operations including the Bank Tavern which is operating under a Class I license.

Village Board
Information Memorandum 73-11
March 16, 1973

Page Two

ADMINISTRATIVE ABSTRACTS, (continued)

We have a problem as well as another proposal. We're informing Bert's of the problem and the violation. Perhaps it can be worked out.

YOU SHOULD KNOW

Board Meetings

3/26/73.....Regular Meeting.....Village Hall.....8:00 P.M.
4/ 9/73.....Regular Meeting.....Village Hall.....8:00 P.M.
4/23/73.....Regular Meeting.....Village Hall.....8:00 P.M.

Plan Commission

✓ 3/28/73.....Martin Aznavoorian
Commercial Office Building
Docket PC 17-73 N-17.....Village Hall.....8:00 P.M.

Monday 19th April

Lot - special use
160
70

11,200

Office of the Village Manager
D. H. Maiben

position on lot.

B. N. B.

234

Chicago Tribune, Friday, December 1, 1972

Cost of Clean Environment Is Told

BY CASEY BUKRO
Environment Editor

An average family of four can expect to pay \$300 a year for cleaner air, water, and an uncluttered landscape in the coming years, a University of Chicago economist said yesterday.

About half the amount will be for reducing auto emissions, a fourth for curbing air pollution, and the rest for water pollution control, said Dr. George S. Tolley, who spoke at a symposium on water pollution in the metropolitan area. The costs would come partly in the form of taxes.

Despite public awareness of environmental problems, "we are just beginning to discover what we really want in the

way of environmental quality," said Dr. Tolley at the meeting in the Illinois Institute of Technology.

\$10 Billion Is Needed

It was estimated that \$10 billion will be needed in the first half of the 1970s for improving municipal waste treatment systems.

Francis Mayo, Great Lakes regional director of the federal Environmental Protection Agency, another speaker, said the federal government intends to spend clean waters money in the Great Lakes region where the most people can see the improvements taking shape.

About 12 of the most heavily populated areas will be selected. Among them, he said, will be:

The Chicago metropolitan area of Illinois and Indiana; the Detroit area; the Green Bay-Fox river area of Wisconsin; St. Louis-East St. Louis area; the Wabash river; the Mahoning river in Ohio; the Cleveland area; and the Ohio river in south Ohio and south Indiana.

Most Will See Results

That will serve two purposes. Federal aid to municipal sewage treatment plant construction will go to the areas with the biggest pollution

problems. And the water will become cleaner where the greatest number of people can see it happening.

William Ruckelshaus, EPA administrator, said in Chicago Wednesday, "Unless people see cleaner air and water, they will not believe anything is being done."

Under federal aid to sewage treatment plant construction announced Tuesday, the Great Lakes region will get \$542 million in 1973 and \$614 million in 1974.

Dayan Antiquities Sales Ruled Legal

JERUSALEM, Nov. 30 [AP] —Defense Minister Moshe Dayan was cleared today of charges he profited illegally from archaeology, his favorite

hobby, by exporting antiquities to the United States. Atty. Gen. Meir Shamgar investigated the affair and reported Dayan's antiquities sales were legal.

JFH

REPORT ON N.I.P.C. MEETING 3-10-73

SUBJECT: THE PROBLEMS OF FLOODING

Saturday, March 10, 1973, could well be one of the most important happenings in the future of this state. This is a very strong statement and should perhaps be prefaced by my state of mind. I have attended numerous planning sessions over the past few years and have a tendency to approach each one in an ever increasing cynical mood. Once the meeting was open and I began to get the picture, that mood was soon dispelled. This was not a session to talk about flooding but how to do something about it.

Over 550 elected and appointed officials and interested people were in attendance. Well over half of that number were elected officials. We were seated at tables in groups of 8 and a leader. We were given a 6-page questionnaire. The Number 1 sheet contained 7 questions that we were to discuss and rank in order of importance in our opinion. A shortened version of the questions is:

1. Retention of water?
2. Keeping buildings out of flood plain?
3. Flood control funding?
4. Fragmentation of authority to enforce regulations?
5. Protection of drainage areas?
6. Improving of storm sewers?
7. Elimination of stream obstructions?

The next 4 pages were a further breakdown of the original questions. When this was completed, the table leader compiled the listing at his table and turned in the results for total compilation.

At the lunch meeting we were given the results and the priorities were given in the order, as listed. The point was made that the solutions have to be solved by political means and not by technical means. The implications were that elected officials were prepared to pick up the gauntlet. It will be interesting to note if the present high water situation and pressure from constituents will prevail over pressures from developers and other interests. State and Federal officials appear to be ready to enact legislation and guidelines for land use with enough truth to form a firm base on which to build a local ordinance. For the first time in the history of planning meetings, the engineers were shut out with their piece-meal technical solutions that really are not solutions at all. The City of Chicago's solution is build a Lake Michigan underground if ~~we~~ given them enough money.

I left the meeting feeling very elated that at long last a crisis situation had forced all officialdom to look at the total problems. Though the day was foggy on the outside, considerable illumination was produced on the inside.

Roy Crumrine

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

2200 Churchill Road



Springfield, Illinois 62706

Mary Lee Leahy, Director

M E M O R A N D U M

TO: APPLICANTS AND CONSULTING ENGINEERS

FROM: Mary Lee Leahy, Director

DATE: March 6, 1973

MAR 9-1973

SPRINGFIELD, ILLINOIS

At this time the Illinois Environmental Protection Agency has on file 632 applications for sewage treatment works construction grants from communities, exclusive of the Metropolitan Sanitary District of Greater Chicago. The current priority ranking of those applications is enclosed.

Until this time the Illinois grant program has been tied to the Federal grant program. The Federal Water Pollution Control Act established the general criteria that determined the priority ranking for Federal grants.

After 1970 when Illinois voters approved the Anti-Pollution Bond Act, sewage treatment works projects were funded on the following basis:

Federal funds	- 50 to 55%
State funds	- 25%
Local funds	- 20 to 25%

By October, 1972 the Federal government's commitment was increased to 75%.

In order to start as many projects as possible, the Illinois EPA requested local applicants receiving federal funds to waive 75% Federal funding in favor of 55% Federal funding. In return for this waiver the local projects obtained 25% State funding. Illinois EPA also embarked on a pre-financing program with the advanced money being returned when federal funds became available.

The entire program has been geared to meet the December 31, 1973 deadline established by the Illinois Pollution Control Board for downstate communities. In October, 1972 the Congress, over the President's veto, passed certain amendments and appropriations regarding the federal Water Quality

J. J. W.
 For Dick
 Line
 our application
 is not to
 be on file

*use of federal
 funds seems
 impractical*

*all
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 and see
 what
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 funding
 Delays
 what will
 key do
 Metropolitan
 appropriate
 appropriate
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P

Applicants and Consulting Engineers

March 6, 1973

Page 2

Act. These amendments and appropriations, subsequent executive impoundment of the appropriation, and subsequent interpretation of the amendments by the USEPA have altered the basic supposition of the Illinois program.

The amendments commit the Federal government to 75% of the cost of sewage treatment facilities. Congress authorized \$18 billion dollars to be appropriated to accomplish this over the next three years. The President has impounded \$6 billion dollars for Fiscal Year 1973 and 1974.

This means that Illinois will receive approximately \$125 million dollars during FY73, rather than an estimated \$312 million dollars. Similarly for FY74, Illinois will receive \$187,467,000 rather than an estimated \$375 million.

In addition, the pre-financing system used in Illinois is now prohibited. Therefore, the Illinois EPA has advised many local authorities not to commence projects because commencement prior to receiving the federal grant constitutes a forfeiture of federal grant funds for the project.

On March 1, 1973 the USEPA announced Interim Regulations which prohibit the Illinois waiver system.

As a result of the impounding of Federal funds and the prohibition of the Illinois waiver system, it is estimated at this time that only 16 of the 632 projects will be receiving 75% federal funds. This does not mean, however, that the first 16 projects on the priority list will be funded from FY73 allocations, as some projects may be eligible for reimbursement grants or have already received a Federal grant in a prior year.*

Further complications arise as to the compilation of the priority list for FY74. The USEPA has indicated it is developing different factors to be used by the states in determining the FY74 priority list. Therefore, no project can assume an FY74 priority position similar to the FY73 position.

All of the foregoing factors have persuaded me that the Illinois Environmental Protection Agency must request the Pollution Control Board to set aside the current December 31, 1973 deadline for most downstate publicly owned sewage treatment facilities.

Therefore, I intend to file this request with the Pollution Control Board on March 7, 1973.

Applicants and Consulting Engineers
March 6, 1973
Page 3

Likewise, it has become necessary to review agency expenditures under the Anti-Pollution Bond Act of 1970. As soon as agency policy is formulated, you will be advised.

If you have questions or comments, please do not hesitate to contact our offices. I understand the problems which you face. Through a cooperating effort, I am sure we can solve those problems.

Sincerely,


Mary Lee Leahy
Director

*The following projects which appear on the FY73 priority list have received maximum Federal entitlement from FY72 Federal allocations:

<u>C17 NUMBER</u>	<u>APPLICANT</u>
1105	Bartlett
0944	Canton
1099	Caseyville Township
1193	Clinton S.D.
0973	Downers Grove S.D.
1094	Elmhurst
1133	Forreston
1100	Freeburg
1101	Hecker
0974	Joliet
0958	Leaf River
0968	Millstadt
1149	Naperville
0975	Red Bud
1224	Yorkville - Bristol S.D.

They may be removed from the enclosed priority list.

NORTH BARRINGTON ASSOCIATION

OF CUBA TOWNSHIP, INC.

BARRINGTON, ILLINOIS 60010

P. O. BOX 342

S.L. Jennings, President
C. R. Anderson, Vice-President
Wagner, Vice-President
A.A. Mersel, Treasurer
Mrs. Elaine Carlson, Secretary

Take under Consideration

February 12, 1973

President and Trustees
of the Village of Barrington
Barrington, Illinois

Gentlemen:

As Village Trustees you have a very responsible trust; as citizens of the United States you are obliged to uphold the constitution of our country. As residents of the State of Illinois and serving under oath on a municipal government you are also obligated to support the constitution of the State of Illinois. You have a very direct obligation to the citizens of the Village of Barrington where ever they reside to uphold the National and State constitutions and village ordinances which advocate nondiscrimination, which dictate equal protection and rights under the law and which stipulate fair and equitable taxation of real property. You can not hide behind a cloak of what is popular and what is not popular with your constituents on either side of the county divisions of the village. You have been given a great trust.

For many years we have had a gross inequity in taxation of local real property which has had a tendency to split our community at times and defeat many referendums, perhaps without regard to the merits and need of those revenue appeals. Many taxpayers who were being hurt by the excessive inequity followed the due process of law for administrative relief and received partial and temporary consideration. Now we have a recent court decision which recognizes the injustice and directed tax rebates be given to those protesters. This correction procedure however is cumbersome and it reduces needed revenues.

Now we have proposed legislation which will provide for nearly automatic equation of tax levies in those county-overlapping taxing districts. A copy of that drafted bill is enclosed.

PAGE 2

This proposed law calls for equitable taxation within the taxing district. After a taxing district has determined the amount of its tax levy calculated on the total equalized assessment of the combined counties, the amount levied is apportioned between the counties on the basis of projecting the assessment values to full fair value. And after determining the portion of the levy applicable to each county within that district the tax is extended on the equalized assessment base for the applicable county. The interim step to apportion the levy between counties can be done easily and readily. It does not reduce the total levy nor effect for example state aid to schools or bonding power of any district. The net result will enhance the chances of providing public supported revenues needed by the taxing districts.

I am asking for your vociferous and active support, not a nod of the head, but by providing an official to testify before the legislature how essential it is to our community for this piece of legislation. You have under oath agreed to uphold the laws of our country and this community and I therefore feel it is quite proper that you now have the opportunity to support your village, a total village, not just a part of the community for equitable taxation for all of its property owners.

Your favorable consideration to build a harmonious community and tax equity to your constituents will be acclaimed right and proper, I am sure, by all citizens. Please let me know what action you will take. I will stand ready to help in anyway I can. What will you do?

Sincerely,

C. R. Anderson
Chairman

DRAFT OF PROPOSED BILL

An Act to add Section 164a to the "Revenue Act of 1939", filed May 17, 1939, as amended.

Be it enacted by the People to the State of Illinois, represented in the General Assembly:

Section 1. Section 164a is added to the "Revenue Act of 1939", filed May 17, 1939, as amended, the added section to read as follows:

Section 164a. The General Assembly hereby provides for the fair apportionment of the burden of taxation of property situated in taxing districts that lie in more than one county as provided in Article IX, Section 7, of the Constitution of 1970.

On the written request of any county assessor, supervisor of assessments, board of assessors, Board of Review or Board of Appeals, taxing district or 25 or more interested taxpayers, made before July 1 of any year to the Department of Local Government Affairs, stating that one or more taxing districts in the county, naming them, lie in one or more other counties, naming them and stating that one or more such counties is a county of 200,000 or more population which classifies real property for purposes of taxation, naming them and also naming the civil townships, if any, in which the overlapping taxing districts lie, requesting the Department of Local Government Affairs to proceed in the manner provided in this Section, the Department of Local Government Affairs shall:

(a) On or before December 31 of that year cause an assessment ratio study as provided in Section 146 of this Act to be made in each township in which each of the named overlapping taxing districts lies, using current estimated full, fair cash values, including an analysis of property transfers immediately prior and immediately subsequent to January 1 of that year, said property transfers to be in an amount deemed reasonable and proper by the Department;

(b) On or before December 31 of that year, or as soon thereafter as may be practicable, cause the County Clerk in each County in which such overlapping taxing districts lie to certify to it the portion of the assessed value, as equalized or assessed by the Department, of each overlapping taxing district which lies in each township in his county and it shall be the County Clerk's duty to make such certification;

(c) On or before December 31 of that year, or as soon thereafter as may be practicable, cause the proper authorities of such taxing districts to certify to it the several amounts which they require to be raised by taxation

upon all the property located within such district and the maximum rate percent allowed by law, and it shall be the duty of such proper authorities to make such certification;

(d) The Department shall proceed to apportion such several amounts to be raised by taxation as follows: (a) The Department shall determine the amount of maximum tax authorized by statute to be levied by such district as provided in Section 162; provided, in making such determination the Department shall compute such maximum tax on the basis of the assessed valuation of all property, as equalized by the Department, of such district as such valuation appear, for the appropriate year, in the collector's books as provided in Sections 160 and 161; (b) By use of the township assessment ratio study and the amounts to be raised by taxation upon property herein provided for, the Department shall apportion such amounts of each overlapping taxing district to each county in which such district lies so that each portion shall bear that burden of taxation as though property or classes thereof in all parts of the overlapping district had been assessed at the same proportion of actual value and shall certify to each County Clerk the amounts which such County Clerk shall extend upon the equalized valuation of the portion of each such taxing district which lies in his county as provided in Section 162; provided, no tax rate limit shall render any part of a tax levy illegally excessive which has been apportioned as herein provided. The Department shall, year by year, continue to determine and certify such amounts for such overlapping taxing districts on the basis of the assessment ratio study provided in this Section until changed by reason of another assessment ratio study made as provided in this Section.

Section 2. This amendatory Act shall apply to tax levies of overlapping taxing districts made in 1973 and subsequent years.

FOX POINT

HOMEOWNERS ASSOCIATION

P.O. Box 351 • Barrington, Illinois 60010

February 6, 1973

President and Members of the Executive Board
Barrington Area Council of Governments
Barrington Village Hall
206 South Hough Street
Barrington, Illinois 60010

Gentlemen:

We wish to express our deep concern in regard to the Brandel-Draper-Schurecht proposal to build a 60,000-square-foot "Convenience Shopping Center" and 1,431 townhouse and apartment condominium units on 380 acres of land that lies primarily in an unincorporated area of Lake County and partly in Deer Park. This land is bounded by Cuba Road on the north, Long Grove Road extended on the south, Ela Road on the east, and the EJ&E Railroad on the west.

Although the proposed plan has not been officially submitted to the Barrington Plan Commission, we respectfully suggest that the time has come for BACOG to take a general policy position on this development for the following reasons:

1. Draper has been negotiating with the Village of Barrington for approximately one year, and plans were sufficiently developed for Draper to call an informal meeting of the village boards and plan commissions of Barrington and Deer Park to discuss this proposal on Wednesday, December 6, 1972 (see attached map). In addition to the village officials of Barrington and Deer Park, representatives of the Barrington Courier-Review, the Tribune, and the Citizens for Conservation were present. Also, Mr. Kennedy, who owns the adjacent 170 acres of land between Fairhaven and the EJ&E tracks, just south of Cuba Road was present.
2. The December 14, 1972, Courier-Review states that at the meeting "...no one directly objected to the development..." However, mention was also made that two members of the Barrington Plan Commission thought the density was too high.
3. This development is described by Barton-Aschman as including the main body of the Cuba Marsh, which is a "...prominent wildlife sanctuary worth of preservation. Waterfowl are in abundance, and it is noted as a habitat for the Yellow-headed Blackbird." The marsh is further described as being "...the most important ecological micro-system within the influence of the village north of the county line."

Page 2

4. The press reports that approximately 65 acres of the Cuba Marsh land in this 380 acre parcel would be donated as a nature preserve. The remaining 315 acres would contain an 18-hole golf course, plus a 60,000-square-foot "Convenience Shopping Center" exclusive of parking facilities, and 1,431 apartment and townhouse units including a clubhouse, swimming pool, tennis courts, and a sauna bath.
5. The floor space of the 60,000-square-foot shopping center would be 36 per cent larger than the total floor space of the recently expanded Jewel Center and associated stores. This is far too large to be classified as a "Convenience Shopping Center."
6. The Winston-Centex proposed development would contain 1,326 units on 338 acres for an overall gross density of 3.9 units per acre. The proposed Lake Barrington development envisions 1,350 units on 510 acres, for a density of 2.65 units per acre. However, the Brandel-Draper-Schurecht development will contain 1,431 units plus a commercial center on 380 acres. This represents a gross density of 3.75 units per acre. Thus, the Draper proposal is substantially more dense than the proposed Lake Barrington development, and only slightly less dense than the Winston-Centex proposal.

It is our considered opinion that if BACOG is to remain a viable, effective organization, it must adopt the same posture in opposition to the Brandel-Draper-Schurecht proposal as it has to the Winston-Centex and Lake Barrington proposals. There may be Village of Barrington euphoria stemming from the fact that the original Draper proposal was to have 1,800 units on this property, and this has been reduced to 1,431 units. However, even if the density were to be cut in half to 700 units, it would still be double the density of adjacent Fox Point. Although the north side of Fox Point uses conventional half-acre zoning, it is in effect a planned unit development that includes a lake and common grounds, and the gross density is well under one unit per acre.

The Village of Barrington has in the past followed a planning policy of establishing a lower residential density as development moves out from the central core of the village. Thus, we feel that the density of this parcel of land should be less than one unit per acre. Even the final Comprehensive Plan for the Village of Barrington recommends that that portion of this property which includes the Cuba Marsh should be withheld from development and placed in public ownership. The remaining land was recommended to be developed with an overall density of two or less units per acre (i.e., the Barrington Planning map infers single-family residences).

It might be pointed out that the BACOG Land Use Committee has recommended residential density of 0.5 to 0.2 units per acre in the countryside, and 0.5 to 1.0 units per acre in the "in-between" areas that are intended to be neither urban nor countryside.

FEB 8 1973

BARRINGTON, ILLINOIS

JFW

It is our judgment that the type of density being proposed for this parcel of land would bring an increase in population of 3,500 to 4,000 people, and would tend to break down all the zoning in the unincorporated BACOG areas. There are easily 1,000 acres available for this type of development in the unincorporated areas on the eastern edge of Barrington and in Deer Park, which would produce an additional population increase of from 10,000 to 15,000 persons. If this is allowed to occur in just one small segment of the BACOG area, we believe the expectations of major developers throughout the BACOG area will become so great as to radically change the entire 50 square mile area into a high density urban area with fairly complete eradication of our countryside environmental resources.

It seems essential that the developers be placed on notice that this type of density is not acceptable. Otherwise, by the time we reach public hearings, it will be more difficult to modify the proposed project to an acceptable density, considering the amount of additional time and effort that would have to be exerted by the developers. The approved Village of Barrington Comprehensive Plan is dedicated to maintaining limited controlled density. Therefore, we feel that the Village Trustees of Barrington will welcome a clear position from BACOG on this very serious threat of high density.

We would appreciate your placing this matter on BACOG's February 13 Executive Board meeting agenda with the purpose of establishing a general policy position on the Draper proposal now which is consistent with the policy position which BACOG has taken with respect to the proposed Lake Barrington and Winston-Centex developments.

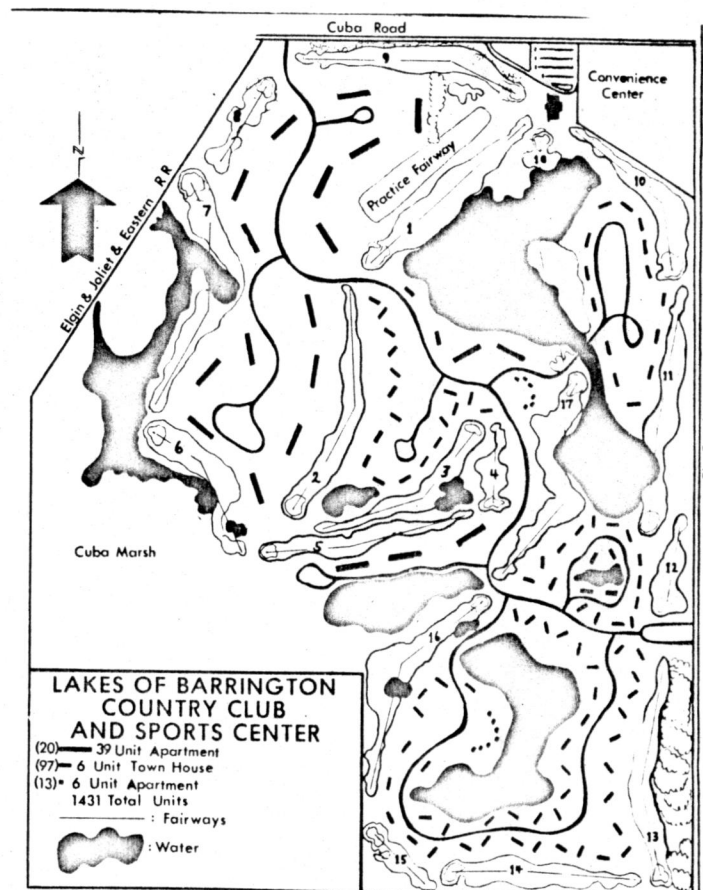
Very truly yours,

Robert D. Griffith

Robert D. Griffith, President
Fox Point Homeowners Association

Attachment

- cc: BACOG Villages
- Barrington Area Development Council
- Board of Trustees, Village of Barrington
- Barrington Plan Commission
- Board of Directors, Barrington Homeowners Assoc.
- Board of Directors, Wyngate Property Owners Assoc.
- Board of Directors, Barrington Meadows Homeowners Assoc.
- Board of Directors, Barrington East Countryside Assoc.
- Board of Directors, Fairhaven of Barrington Assoc.
- Board of Directors, North Barrington Assoc. of Cuba Twp.
- Board Members, School District #224
- Board Members, School District #4



DRAPER DEVELOPMENT — An 18-hole golf course and a network of ponds form a ring around L.F. Draper and associates' development proposed for the southwest corner of Cuba and Elio roads. The northern half of the project

lies in Lake Zurich Unit District 95, the southern portion in Barrington's elementary and high school districts. A hearing before the Barrington plan commission is due in January. (Sketch by staff artist Bill Potter)

TO: Messrs. Fred Voss
David Capulli
A. K. Pierson
Henry C. Sass, Jr.
Earl M. Schwemm
Paul J. Shultz
J. Frank Wyatt

SUBJECT: Proposed Restaurant in Barrington Commons and Liquor License

Gentlemen:

The following individuals, Messrs. Michael J. Aloisio, Harry Berns, Fred Gross and Charles Maraffino, respectfully submit for your consideration and approval a proposed restaurant to be located in Barrington Commons.

The restaurant will cover approximately 3,000 square feet and will feature the finest in Italian cuisine, with special emphasis on a family atmosphere aimed towards the people of Barrington and their local taste.

It is our intention, upon your approval, to make the decor and atmosphere the finest possible. It is our desire and goal to bring to the community of Barrington a restaurant that will be in keeping with the high tradition set forth by the residents of Barrington.

While we feel it is absolutely essential to be in a position to serve cocktails and other alcoholic beverages before, during and after dinner, our intention, without doubt, is not to have just another tavern, but rather, a very fine restaurant where any one in Barrington would be happy to bring their entire family.

Following is a brief resume of the four individuals who will be sole owners and operators of the proposed restaurant:

Michael J. Aloisio
315 South Redfield Ct.
Park Ridge, Ill. 60068

Phone: 692-2123

Born in Chicago, Illinois, on May 1, 1924, of Italian ancestry

Education: High school graduate and graduate of the American Academy
of Fine Arts

Military Service Record: Honorable Discharge - 1st Marine Division F.M.F.
World War II, 1943, to 1946

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Employment History: Presently employed at Excello Press in Sales for the past 20 years and prior to that as Art Director for 5 years.

Jac-O-Lac Decal, 1946-47

Curt Teich, 1942-43

Married for 26 years, with five children

Harry Berns
41 Ferndale Road
Barrington, Ill. 60010

Phone: 381-9440

Born in Chicago, Illinois, on December 3, 1925, of German ancestry

Education: High school graduate - Wright Junior College - Ray Vogue
Commercial Art and Design Academy

Military Service Record: Honorable Discharge - Naval Air Corps,
World War II, 1944, to 1946

Employment History: Presently employed at Beatrice Foods Co., as
Director of Packaging, Sales Promotion and
Creative Services

Wilson Sporting Goods and Wilson & Co.

SVE (Commercial Film Studio)

Married for 24 years, with three children

Fred Gross
6451 North Natoma Avenue
Chicago, Ill. 60631

Phone: 774-0370

Born in Chicago, Illinois, on March 10, 1929, of German ancestry

Education: High school graduate - University of Chicago - University
of Illinois

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Military Service Record: Naval Air Corps Reserve, 1947-51
Honorable Discharge
U. S. Army - Korean War, 1951-53
Honorable Discharge

Employment History: Presently employed at Beatrice Foods Co. as
Director of National Accounts Sales

Owned and operated a Drive-In restaurant in
Glenview

Partner in Chicago Trophy Co.

Helene Curtis Ind. Inc. - Package Design
and Development

Married for 22 years, with four children

Charles Maraffino
264 West 24th Place
Chicago, Ill. 60616

Phone: 225-6886

Born in Chicago, Illinois, on March 15, 1930, of Italian ancestry

Education: High school graduate - Wright Junior College

Disabled Veteran of the Korean War

Employment History: Presently employed with Beatrice Foods Co.
as Distribution Manager of Advertising
for 16 years and Assistant Manager of
22 East (a private club)

Married for 18 years, with 5 children

The above individuals through most of their careers have been directly or indirectly associated with advertising, sales and sales promotion and have been in the food business totaling over 40 years. We have had the opportunity to travel all over the country and have been exposed to very fine restaurants and services. We anticipate that with the exposure and experience, we will be able to provide the ultimate in fine dining.

page four

Although we intend to make our restaurant a family affair, we feel that people, especially young people, like to see and meet celebrities. Our association in advertising has afforded us an opportunity to meet many celebrities in the fields of entertainment and sports.

Upon visiting in Chicago, we hope to bring many of these celebrities to Barrington and if possible to meet and talk informally with our guests.

However, gentlemen, these celebrities will come to Barrington as guests and not as performers. They will not be paid to visit our restaurant.

We have found these individuals to be truly fine people and in most cases, more than happy to sign autographs for their fans.

We realize that as a governing body of Barrington, you want to know what our proposed restaurant will do for the community of Barrington. This is a difficult question to answer. . .however, in our minds, we think we have several answers, of which only you can be the judge.

In our opinions, Barrington needs another fine restaurant. Every week, The Courier, the local newspaper, lists many fine restaurants. In looking over these ads, we find that most, if not all, are located outside the community of Barrington.

Our restaurant will offer the people of Barrington a convenient spot to dine. It will afford job opportunities to young and old in the Barrington community.

We will, if at all possible, do all the financing and banking in Barrington proper.

We will advertise and promote our restaurant extensively through your local newspaper, and we feel that with our advertising and promotional background, we will be able to show other Barrington businessmen the power of advertising and promotion and especially, the power of local promotions.

In conclusion, we have been working with Mr. Carl Hagle, Director of Churchill Properties, Ltd., who is managing Barrington Commons. I am sure he can give you additional background on the above individuals.

We are working with and have available a fine interior decorator, an accountant and business manager, all of whom will be more than happy to meet with you in person and discuss the proposed project.

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We sincerely appreciate the time you have taken to read this application and welcome the opportunity to meet and talk with all of you in person.