

JFW

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of May 14, 1973 at 8:00 P. M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE VILLAGE BOARD MEETING OF APRIL 23, 1973 ADJOURNED TO MAY 7, 1973.

Copies of the Minutes are attached.

4. PETITIONS AND CORRESPONDENCE:

- a) A REQUEST FROM THE COMMITTEE FOR UNIT SCHOOL DISTRICT.

The Board has received a request from the committee for a unit school district. A copy of the request is attached. The purpose is to allow a comment on the advantages of such a district.

- b) NOTICE OF THE LIONS CLUB SPONSORSHIP OF A CIRCUS TO BE HELD ON JUNE 12, 1973.

No action is needed - the letter should be received and filed.

- c) REQUEST FOR PERMISSION TO SOLICIT IN THE VILLAGE BY 6B CLASS OF LINES SCHOOL.

This request is for the students to raise funds for a one edition newspaper by selling advertising and soliciting funds from business houses. The entire experience of publishing a newspaper is the goal and various class members will be exposed to different phases of publication. A motion to approve and waive the fees is appropriate.

5. REPORTS OF VILLAGE OFFICIALS:

- a) Village President (verbal)

A proclamation proclaiming May 24 and 25 as Poppy Day and approval to sell poppies. A copy of the proclamation is attached.

- b) Village Manager

Administrative Reports are attached.

WE HAVE RECEIVED STATE HIGHWAY APPROVAL TO REALIGN THE HOUGH-MAIN STREET INTERSECTION AS APPROVED BY THE BOARD AT THE NOVEMBER 13, 1972 MEETING.

This will require the removal of six (6) parking meters on the south side of Main Street. A visual display will be presented.

- c) Parking Committee

MR. SCHWEMM WILL REPORT ACTIONS OF THE PARKING COMMITTEE TAKEN Saturday, May 5, 1973.

6. ORDINANCES AND RESOLUTIONS:

- a) CONSIDERATION OF AN ORDINANCE TO REZONE PROPERTY ON NORTHWEST HIGHWAY (AZNAVOORIAN) PC 17-73 N-17.

The Board approved this rezoning in principle, contingent upon the petitioner meeting several conditions recommended by the Plan Commission. Those conditions have been partially satisfied. The ordinance should become effective and be signed upon satisfaction of the Plan Commission requirements.

7. OLD BUSINESS:

- a) CONSIDERATION OF THE 1973-74 BUDGET.

The Board has considered the 1973-74 Budget and a motion adopting the service levels to be performed, the pay plan, and the personnel policies and practices would be appropriate. It is not necessary to adopt expenditure levels until the appropriation ordinance is adopted in August. This action will allow the pay plan to become effective, and the Staff can make the necessary plans to implement other phases of the program. The award of contracts and bids can be made by the Board as we continue implementation.

- b) CONSIDERATION OF A REQUEST FOR A RATE INCREASE BY CERTAIN TAXI COMPANIES.

The Staff has sent you a report outlining the areas where the Board should make definitive policy decisions.

- c) CONSIDERATION OF A REQUEST FOR PERMISSION TO SOLICIT BY CITIZENS FOR A BETTER ENVIRONMENT.

The group has forwarded the material which you requested. Attached are a copy of their request, a financial statement, and a list of other communities in which they have solicited. A motion to deny or approve the request will be in order.

8. NEW BUSINESS:

- a) ADOPTION OF A CALENDAR OF MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES FOR CONDUCTING OFFICIAL VILLAGE BUSINESS.

A copy of a tentative schedule is attached.

- b) APPROVAL OF THE APPOINTMENT OF A DEPUTY MARSHAL.

A motion appointing Mr. Raymond Shreve as a Deputy Marshal would be appropriate.

Mr. Shreve is a local businessman and has been recommended for appointment by the Marshal and the Chief of Police.

- c) AWARD OF BIDS FOR TELEVISIONING AND GROUTING OF ADDITIONAL SEWERS.

The Fox Point, Barrington Meadows sewers have been televised under the contract which we had with Southern Lines last fiscal year. We recommend that they be awarded a contract to televise 5,000 feet of 12, 18 & 24 inch sewers and to install chemical grout where approved by the Village Staff; total contract not to exceed \$30,000.

Bids were taken from three contractors for this work on a unit price basis and Southern Line was the lower of the three bidders again this year.

- d) CONSIDERATION OF A RECOMMENDATION BY THE PLAN COMMISSION FOR REZONING PROPERTY LOCATED ON HOUGH AND LIBERTY STREETS, DOCKET NO. PC 18-73 N-1.

This property to be effectively rezoned and used as planned requires a variance from zoning also. Application has been made to the Zoning Board of Appeals. We recommend that this recommendation be tabled until the Zoning Board finding is complete and then consideration can be given to both items at one time.

Office of the Village Manager
D. H. Maiben

Mr. Wyzat

A G E N D A
Village of Barrington, Illinois
Meeting of May 14, 1973 at 8:00 P. M.

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Village Board Meeting of April 23, 1973 Adjourned to May 7, 1973.

Approval of the Minutes of the Adjourned Board Meeting of May 7, 1973.
4. Inquiries from the Audience
5. Petitions and Correspondence:
 - a) Request from the Committee for Unit School District
 - b) Notice of the Lions Club Sponsorship of a Circus to be held on June 12, 1973.
 - c) Request for Permission to Solicit in the Village By 6B Class of Lines School.
6. REPORTS OF VILLAGE OFFICIALS:
 - a) Village President (verbal)

Proclamation Proclaiming May 24 and 25 as Poppy Day and Approval to Sell Poppies.
 - b) Village Manager:

Administrative Reports are Attached
 - c) Parking Committee:

Trustee Schwemm will Report Actions of the Parking Committee Taken Saturday, May 5, 1973.
7. Ordinances and Resolutions:
 - a) Consideration of an Ordinance to Rezone Property on Northwest Highway (Aznavocrian) PC 17-73 N-17.
8. Old Business:
 - a) Consideration of the 1973-74 Budget
 - b) Consideration of a Request for a Rate Increase by Certain Taxi Companies.
 - c) Consideration of a Request for Permission to Solicit by Citizens for a Better Environment.
9. New Business:
 - a) Adoption of a Calendar of Meetings of the President and Board of Trustees for Conducting Official Village Business.
 - b) Approval of the Appointment of a Deputy Marshal.
 - c) Award of Bids for Televising and Grouting of Additional Sewers.
 - d) Consideration of a Recommendation by the Plan Commission for Rezoning Property located on Hough & Liberty Streets, Docket No. PC 18-73 N-1.
10. List of Bills
11. Adjournment

Office of the Village Manager
D. H. Maiben

Posted May 14, 1973

May 16, 1973

Mr. Larry Hartlaub
Barrington Plan Commission
Barrington, Illinois

President and Board of Trustees
Village of Barrington
Barrington, Illinois

RE: National Care and Convalescent Industries
Docket # P.C. 16-73 N-8

Gentlemen:

On May 16, 1973, the Plan Commission conducted a public hearing on the petition of the First National Bank and Trust Company Inc., Trustee of Trust #568 and National Care and Convalescent Industries, for an amendment of the zoning ordinance section 4.02 to permit Rest Homes and Nursing Homes in any use district other than an "M" district and to grant a special use for construction of a convalescent and nursing home.

A full hearing took place on both questions and there were several references to the previous hearings and the testimony presented at them.

On motion duly made and seconded, the petitioners' request to amend the ordinance and to grant a special use was denied by a vote of two (2) to one (1) with no vote by the chairman.

The dissenting vote was based primarily on a strong feeling that an amendment to section 4.02 of the zoning ordinance should take place. The chairman concurs in this particular feeling and intends to work with the Village officials in having the matter of the amendment set for a special hearing at some future date.

Sincerely,

Larry Hartlaub
sa

Mr. Larry Hartlaub
Chairman Barrington Plan Commission

LH/sa

May 16, 1973
Docket # P.C. 16-73 N-8
National Care & Convalescent
Industries

Pursuant to public hearing on May 16, 1973 the Barrington Plan Commission heard the petition of the First National Bank and Trust Company Inc., Trustee of Trust Number 568 and National Care and Convalescent Industries, for an amendment of the zoning ordinance section 4.02 to permit Rest Homes and Nursing Homes in any use district other than an "M" district.

Mr. Hartlaub opened the hearing by calling on Mr. David McBride, attorney for National Care and Convalescent. He asked him to synopsize the main petition as the Commission is quite familiar with it.

Mr. McBride offered Exhibit #1, Plat of Survey, indicating total square footage of 19,865 sq. ft. He stated that:

- ...the proposed building would be directly south of the Isaac Clinic,
- ...the Isaac Clinic was built on a special use permit,
- ...the Barn restaurant, Marquarte Buick, and a shopping complex to the northeast were zoned commercial.

He asked that Mr. Jack Purcell, Vice President of National Care Industries be sworn in by the Commission and then proceeded to ask Mr. Purcell to describe the operation. Mr. Purcell stated that his organization operates 12 nursing homes with the 13th opening in June. There is extensive landscaping. Each patient pays privately and they maintain the highest of three classifications given by the state.

Mr. McBride asked Purcell if they would be bound by a condition that this home remain a skilled nursing home. He replied that this was their practice. McBride presented Exhibit #2, an artist rendering of a building in Palos Heights, the exact duplicate to be built on proposed site.

Mr. Purcell continued...the building would be licensed for 72 beds, 48 rooms, a large kitchen, living room and dining room with a nursing station on each wing. It would be licensed for all but mental cases.

McBride offered Exhibit # 3-10, photos of various rooms in the home. Exhibit #11 is Plot Plan for the 25,300 sq. ft. facility. He indicated there would be 43 parking spaces.

Mr. Willen questioned Mr. McBride whether this re-testimony should be accepted tonight as one member of the Commission was not present at the original hearing where this testimony was first presented.

Mr. Hartlaub asked record to show that old testimony will be re-entered in minutes if necessary.

Mr. Purcell stated that the corporation would hire an administrator, a registered nurse, aides, kitchen help etc, locally. Construction is of red brick, masonry and plaster, white roof, fire sensors governed by local and state regulations. A 25' common driveway with Dr. Isaac would accomodate the traffic.

Mr. Hartlaub asked the distance between the back of the lot and the building.

Purcell: 81'

Mr. Hartlaub then asked for comments from the audience.

Mr. R. J. Perille, Fox Point Home Owners Association, read a letter from the homeowners denouncing the proposed home.

Mr. Perille felt the Village Board experienced only minor mechanical difficulties when they returned the issue to the Plan Commission and he felt that the issue was the same. He asked Mr. McBride to restate reasons for seeking a zoning change.

McBride stated that it was a matter of right and he could not understand why the Commission would consider special use permits in other areas but would not consider this in this area.

Mr. Vernon Dorweiler, 265 Cold Spring Road, Barrington read from his prepared statement. (His letter dealt with the facts that three of the Corporations' nursing homes were placed in an area other than R-1. He presented photos indicating the surrounding areas where these homes were located)

Mr. Terry Kenney, National Care, took issue with Mr. Dorweiler. He stated that the photographs were taken at an unfair angle. That indeed there were homes established in the same area as their Nursing homes.

(Exhibit 3-10)

Mr. Willen asked that the record show that the interior photographs were adequate but that the exterior photos were not adequate.

Mrs. Joseph Brodner, Dundee Lane, Barrington, presented a petition of 45 names signed by incorporated residents of the Village. She then asked Mr. McBride what was the present zoning on lands adjacent to the site.

McBride stated that she obviously knew the answer but he would state that they were R-1 until annexation.

Mrs. Broder then asked the proposed use for the remaining 1.9 acres.

McBride has no idea.

Mr. Hans Mueller, 720 South Street, Barrington, asked who currently owned the parcel.

Mr. Hartlaub stated their only knowledge of ownership was the First National Bank and Trust Inc., Trust #258.

Mr. McBride stated that he had power of attorney for that Trust and that Dr. Isaac and Moline were owners.

Mr. Francis Horkabi, 110 Windgate, Barrington, commented that this then was nothing than a commercial venture.

Mr. Perille, Fox Point, commented if it would help the Commission, he could come up with many villages who do not allow these Homes in an R-1 classification.

Mr. Hartlaub stated we have enough facts at this time.

McBride, referring to page 31 of the zoning code stated that this is a hospital. However, we could come to the Commission without a text change, announce ourselves as an institution, and get the special use request. The text is grossly unfair. We as contract buyers are entitled to the same as our neighbors.

Mr. Perile commented that many towns are incorporating these homes in their business areas only.

Mr. Hartlaub closed the audience comments and addressed himself to the Commission.

Unless a change of 4.02 is accomplished, nothing can be done. I would like a vote on both issues this night.

Mr. Willen: I feel that this proposal is contrary to the Plan, that there is adequate property available in the Village, and that this is not the highest and best use of the land. I dislike the high density, inadequate landscaping, and I am fearful for the rear of the property in future zoning. The zoning across the street is immaterial, it must stop and start someplace.

Mr. Keonig: I feel that...

1. there is no evidence by the petitioner as to the benefit to the Village as a whole...
2. there is no support on the highest and best use of this land by the petitioner,
3. there are sufficient lands from R-9 and beyond for this use,
4. the petition is totally opposite the Comprehensive Plan,
5. continuation of commercial zoning would permit additional changes and down-grading of the property. I vote no to both.

Mr. Woller: I recommended an ordinance change and it died for lack of a second at the last meeting. I feel that ordinances (1966) must be changed from time to time. I feel today that rest homes and nursing homes should be allowed the same as hospitals and sanitariums. The name means nothing as they are identical. I am talking about ordinance change. I feel that it is a desirable change.

Mr. Hartlaub: I do not feel that both questions should be decided at the same time. Many emotions are involved in this. I feel strongly that there are too many restrictions in our ordinances. The petition should be handled as a whole package. 4.04 should be handled at a later date very seriously.

Mr. Willen: I do not oppose nursing homes, only this site. I make a motion that the petition for the ordinance change and special use be denied.

Mr. Koenig: I seconded it. Motion carried

Two (2) Ayes One (1) Nye Chairman abstained

Members present

Audience

45

Mr. Larry Hartlaub, Chairman
Mr. Neal Willen
Mr. Burnell Woller
Mr. Stan Koenig, Jr.

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON MAY 14, 1973

CALL TO ORDER

MOTION: Trustee Capulli moved to appoint Trustee Pierson, President pro tem, in the absence of President F. J. Voss; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Meeting was called to order by President pro tem Pierson at 8:01 p. m. Present at roll call: Trustee Capulli, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Acting Village Attorney, Larry Grelle; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. The audience numbered 28.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 23, 1973.

The minutes were approved as corrected on motion of Trustee Schwemm; second, Trustee Wyatt.

The minutes were corrected to read: On page 6, paragraph 4, "Trustee Pierson suggested serious consideration be given before joining membership in the Lake County League because the Village lacked representation at meetings in the past in the Northwest Municipal Conference." Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

APPROVAL OF THE MINUTES OF THE ADJOURNED PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON MAY 7, 1973.

The minutes were approved on motion of Trustee Capulli; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

Mrs. Estelle Lindskog, 623 Exmoor Avenue, addressed the Board to question the need for pumping the Bryant Street well water which flooded part of Lot 18. President pro tem Pierson asked that the Village Manager prepare and mail a report to the Trustees concerning this problem.

INQUIRIES FROM THE AUDIENCE, (continued)

Mr. Albert Vajda, 134 Palm Drive, Barrington, Illinois, addressed the Board on behalf of himself and neighbors to explain the flooding problem his area is experiencing and to voice concern for the proposed East Barrington Oaks Development. The Village Manager recommended a letter listing these concerns be sent to the Plan Commission to be included in their consideration before their recommendation is sent to the Village Board.

Mrs. Peggy Garibaldi of Pohlman's Pharmacy, desired an explanation for the removal of parking meters on the south side of Main Street. The Village Manager explained it would facilitate traffic at this intersection and preserve necessary traffic lanes.

Mr. John Blanke, 533 Summit Street, addressed the Board concerning the need for striping at the corner of Main and Hough Streets to prevent cars from parking in the crosswalk.

PETITIONS AND CORRESPONDENCE

A REQUEST FROM COMMITTEE FOR A UNIT SCHOOL DISTRICT.

Mr. Jack Rieke, 809 Lill Street, addressed the Board and audience on the advantages of a Unit School District. Mr. Frank Thomas, retired Superintendent of Schools, asked for community support of the Unit District.

NOTICE OF THE LION'S CLUB SPONSORSHIP OF A CIRCUS TO BE HELD JUNE 12, 1973.

President pro tem noted the letter was received and filed.

REQUEST FOR PERMISSION TO SOLICIT, BY 6-B CLASS OF LINES SCHOOL.

Mr. Len Sabourin, advisor to the sixth grade, explained this class expected to publish one edition of a newspaper by selling advertising to merchants in the Village, with profits from this venture to be donated to an appropriate charity. President pro tem Pierson suggested that this group also contact the Barrington Chamber of Commerce.

MOTION: Trustee Schwemm moved to permit the solicitation of advertising in the Village by the 6-B Class of the Lines School and the fees be waived; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

REPORTS OF VILLAGE OFFICIALSPRESIDENT'S REPORT

President pro tem Pierson read the proclamation proclaiming May 24 and 25 as Poppy Day.

MOTION: Trustee Capulli moved to proclaim May 24 and 25, 1973 as Poppy Days in the Village of Barrington; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

President pro tem Pierson read the proclamation for Realtor Week.

MOTION: Trustee Capulli moved to proclaim the week of May 20 to 26, 1973, Realtor Week; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

VILLAGE MANAGER

Administrative reports were received and filed.

The Village Manager announced State Highway approval to realign the Hough-Main Street intersection as approved by the Board at the November 3, 1972 meeting was received. This will require the removal of six (6) parking meters on the south side of Main Street.

PARKING COMMITTEE

Trustee Schwemm reported on the actions taken by the Parking Committee at their meeting Saturday, May 5, 1973.

The report of the Parking and Traffic Committee is attached.
MOTION: Trustee Schwemm moved that the report of the Parking and Traffic Committee be approved with the changes requested in Barrington Commons; the east side of North Cook Street between Franklin and Washington Streets; the south side of Franklin Street between North Hough and North Cook Streets; on Lake Street between South Hough and South Cook Streets; the intersection of Main and Hough Streets; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

TRUSTEE'S REPORTS

Trustee Schwemm questioned the condition of Flint Creek behind the Shorely Wood Development. The Village Manager stated no occupancy permits would be issued until the owner of the property complies with the clean-up request.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF AN ORDINANCE TO REZONE PROPERTY ON THE NORTHWEST HIGHWAY (AZNAVOORIAN) DOCKET NO. PC 17-73 N-17.

MOTION: Trustee Sass, Jr. moved to adopt the ordinance as presented; second, Trustee Schwemm. In the discussion, it was noted that the Village President could withhold his signature until May 29, 1973 regular Board meeting, and if all conditions recommended by the Plan Commission are not met, this ordinance could be vetoed. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

OLD BUSINESS

CONSIDERATION OF THE 1973-1974 BUDGET.

This item was tabled until the next regularly scheduled Board Meeting.

CONSIDERATION OF A REQUEST FOR A RATE INCREASE BY CERTAIN TAXI COMPANIES.

The Village Manager reported that the recommendations received by the Board would provide a basis for a proposed ordinance. Mr. Ben Covert, representing Tommy's Taxi and Barrington Village Taxi, addressed the Board, stating their need for a metered taxi rate and requested a copy of the Staff recommendation which was not available for public discussion.

Ione Winters, Crystal Lake, offered her aid in discussing taxi problems.

President pro tem Pierson announced that an adjourned Board meeting would be devoted to discussing a proposed taxi ordinance on May 21, 1973 at 8:00 p.m.

CONSIDERATION OF A REQUEST FOR PERMISSION TO SOLICIT BY CITIZENS FOR A BETTER ENVIRONMENT.

This item was tabled until the next regularly scheduled Board meeting.

NEW BUSINESS

ADOPTION OF A CALENDAR OF PUBLIC MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES FOR CONDUCTING OFFICIAL VILLAGE BUSINESS.

NEW BUSINESS, (continued)

MOTION: Trustee Capulli moved to adopt the calendar; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

APPROVAL OF THE APPOINTMENT OF A DEPUTY MARSHAL.

MOTION: Trustee Sass, Jr. moved to appoint Mr. Raymond Shreve as Deputy Marshal; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

AWARD OF BIDS FOR TELEVISIONING AND GROUTING OF ADDITIONAL SEWERS.

MOTION: Trustee Capulli moved to award the contract to Southern Line, not to exceed a total of \$30,000 for televising and grouting of sewers; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A RECOMMENDATION BY THE PLAN COMMISSION FOR REZONING PROPERTY LOCATED AT HOUGH AND LIBERTY STREETS, DOCKET NO. PC18-73 N-1.

The Plan Commission recommendation was read by the Village Manager.


MOTION: Trustee Schwemm moved the Board agree in principle and the Village Attorney be instructed to prepare the appropriate ordinance if, and at such time, as a variation is recommended by the Zoning Board of Appeals and approved by the Village Board; second, Trustee Sass, Jr. Roll call: Trustee Capulli, 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 Capulli; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADJOURNMENT

Meeting was adjourned at 10:10 o'clock p.m. until May 21, 1973 at 8:00 o'clock p.m. MOTION: Trustee Schwemm; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.


Karol S. Hartmann
Village Clerk

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



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF:

Report of Parking and Traffic Committee
meeting held Sat., May 5, 1973

All committee members present
except one, and by invitation,
Sean Maiben, Village Mgr.
Peter Grant, Chief of Police
Charles Spurr, Parking Officer.

Barrington Commons.

Barrington Chamber of Commerce requested
changing 5 hour meters (15) to 2 hour
meters. (See letter). Parking spaces are
now used for customers.

Committee unanimously agreed to make
all meters in the Barrington Commons
2 hour meters.

North Cook Street, East side between
Franklin & Washington Str.

There are 8 - 2 hour meters at this location.
Use of these spaces is minimal,
especially to the north.

Committee voted to keep south two
spaces as 2 hour meters, and that the
north six spaces be 5 hour meters.
This replaces some of the 5 hour meters
removed from the Barrington Commons.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF:

Franklin Street, South side between
No. Hough and No. Cook

Committee voted to establish four
parking spaces at appropriate spots
with 5 hour meters. This further
replaces some of the 5 hour meters
removed from the Barrington Commons.

Lake Street between No. Hough and No. Cook.

There are 2- 2 hour meters on the
South side and 7- 2 hour meters on the
North side.

Some time ago these 2 hour meters
were provided for shoppers. Usage has
determined that 15 meters are more
than adequate.

Committee voted to change the
east four meters on the south side of
the street to 10 hour meters. This would
benefit employees.

Intersection of Main and Hough.

We have a recommendation for this
intersection and with State's approval.
After the Village Manager review
and with the Chamber of Commerce
the Committee's recommendation will
be presented to the Village Board.

MINUTES OF THE ADJOURNED PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON MAY 21, at 8:00 P.M.

ROLL CALL

Present at roll call: Trustee Capulli, Trustee Schwemm, Trustee Sass, Jr. Also present: Village Manager, D. H. Maiben; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. The audience numbered twenty-five.

This meeting was not held due to the lack of a quorum.

Karol S. Hartmann
Village Clerk

Minutes of the Meeting held May 16, 1973 at The First National Bank & Trust Company of Barrington -- 8 p.m.

Call to Order The May 16, 1973, meeting was called to order by Cy Wagner. Mr. Wagner explained that the meeting had been called for the purpose of exchanging views in helping evolve a plan to save a vital element of the Barrington community--the Bartlett Estate. He gave a brief history of efforts which have been made to acquire the property and the processes that have been involved in attempting to save it. He expressed the hope that this evening's dialogue could evoke action stemming from the common will of the Barrington Community.

A five-minute film showing scenes of the property was screened.

Reports Bill Braithwaite reported on the present status of legal efforts to save the area, and future EPA steps. He emphasized that in the final analysis battles of this type are won or lost as a result of meetings of this type.

Nelson Forrest, who was to have reported on state and county aspects of the problem, was unable to be present, and Cy Wagner made a brief report in his stead.

Tom Hayward of the Lake County Board reported that a move by that body doesn't seem likely, and that people at the county and state level have been seriously concerned about the situation. He stated that the major worry is the high density that would result from the use of the sewage plant which is proposed.

Jim Rosevear gave background on the efforts of Lake Barrington Citizens' Committee. He stated his group has received support from BACOG and others.

Presentation of Plan for Community-Wide Participation Bill Miller, President of Citizens for Conservation, said the evening's discussion should center around what can be done to help the efforts already underway. He asked those present if the organizations, companies, groups, boards, etc., they represent would act. He said this was to be a planning and strategy meeting and asked for further suggestions for action.

Suggestions included:

- A. Direct approach to Standard Oil
 1. Public display of displeasure with Standard
 - a. picket Standard building
 - b. attempt to capture human interest, gain media exposure
 2. Delivery of print of movie to Mr. and Mrs. Swearingen
 3. Letter writing campaign to directors of Standard Oil
 4. Letter writing campaign to officers of Amoco Corp.
- B. Contact with Citizenry
 1. Prints of film shown at local meetings of organizations, followed by list of people to write to
 2. Prepare a summary of the Bartlett story for use in all letter-writing campaigns, as well as a list of possible subjects to be included in the letters. Names and addresses of persons to whom the letters should be directed (e.g., the Governor, Chairman of Dept. of Conservation, Director of EPA, Directors of Standard Oil, Amoco, etc.) will accompany this information.

- C. Study of memorandum (to be distributed by Don Klein, reviewed by Bill Braithwaite) on implications of soil and water conservation district law--capability (by land use regulation) of protecting vulnerable land from development
- D. More Education, More Public Relations
- E. Listing of the groups' objectives
- F. Development of Subcommittees--Public Relations, Legal, etc.

The organizers of the evening's meeting agreed to meet as a steering committee between now and the time that the larger group assembles again--probably May 30.

Minutes of the Meeting held June 6, 1973, at The First National Bank & Trust Company of Barrington -- 8 p.m.

Call to Order The June 6, 1973, meeting was called to order by William Miller. Minutes of the previous meeting were distributed.

Announcements Bill Braithwaite reported the Cook County Zoning Board of Appeals had unanimously decided to recommend to the Cook County Board that the Winston rezoning request be denied. In so doing it had relied heavily on the fact that the Barrington community (BACOG) has a plan and felt there should be time to implement it. Gratitude was expressed to those who had spent so much effort on this.

James Rosevear reported an appeal will be filed to the Appellate Court, possibly within ten days.

Report of Steering Committee James Rosevear reported that at a meeting of the Steering Committee, suggested names for the group were discussed and several committees were established, including

- (1) Community Relations Committee (Bruce Cameron, Chairman, has developed an outline of program for bringing the story to the community)
- (2) Legal Committee
- (3) Committee on Petitions (Community Wide)
- (4) Committee of Youth
- (5) Sanitary, Pollution and Public Health Committee

State and County Nelson Forrest reported that County policy has changed considerably in the last 75 days, with the county voting a \$12,000,000 program of land acquisition, \$5,000,000 to begin immediately. There is a possibility of a land exchange between the State of Illinois and Lake County, making possible the State's ownership of land presently abutting Illinois State Beach Park. The existence of our BACOG plan gives us the possibility of obtaining funds for open space, and State officials have been impressed by it. Representative Mugalian has been extremely helpful. Senator Graham has also been helpful. In summary, Mr. Forrest said we are "much better off than we were". Mr. Miller said the Citizens for Conservation had delivered copies of the Bartlett film to members of the County Board and this was effective in getting the bond issue passed.

Volunteers Those attending signed up to serve on various committees. See attached sheets.

Name for Group Suggestions for names for this action group were given to the Community Relations committee, which will make the final decision.

Suggestions Nelson Forrest suggested we write letters of thanks to the Governor for his interest in this matter. The responsibility for seeing that this is done was given to Community Relations.

A suggestion was made that there be a chairwoman in each community of the Barrington area to coordinate the activities of those interested in helping in this project.

The next meeting was set for June 27, with a Steering Committee meeting set for Wednesday, June 20.

M E M O

TO: President and Village Board
FROM: Village Manager
RE: Taxicab & Livery Services & Regulations in the Village of Barrington

May 8, 1973

During the past sixteen months, the Staff has been aware of deficiencies in taxicab service, brought about by frequent turnover in ownership, with a resulting low investment in reliable equipment and a high turnover in reliable drivers.

The consequence has been frequent lapses in service during non-peak hours, inability to meet resident requests for service during peak hours, and at times, an inability to provide the necessary number of taxis to serve railroad commuter needs.

A second factor which limits taxi operators in providing a higher level of service is the frequent and time consuming trip to O'Hare airport. The taxi owners have stated that as much as 50% of their revenues may be generated by this activity and that the longer trips have made possible a sustained local taxi effort.

Statements such as the above are difficult to corroborate due to a complete lack of financial records. There is no way to determine the impact of various rates, trends in service demand, sources of revenues or expenditures and profit margins.

The records of one firm which went out of business were examined and two things became obvious - 1) that the taxi business is a low investment type of business which requires an extremely high return on investment in order to attract capital. 2) That with the present greater structure in the Barrington area, only a family-type business could exist where the owner operated on the same principle as a small farmer and produced a living wage by expending long hours of the family. As the small farmer, the taxi company would show a loss if those hours were charged to the company at the minimum wage.

Another complicating factor is the high cost of property and services in Barrington which has caused most owners to locate their operations outside of the Village of Barrington or to operate illegally in residential areas.

Two conclusions of the above study were 1) that Barrington taxi business should either be franchised to a company with a broader base of operation than Barrington in order to allow economies of scale to function or 2) grant an exclusive franchise to one firm operating a family-type business and regulate the business strictly.

Unfortunately, neither of these circumstances fit the Barrington situation where the low investment requirement has attracted several family-type operations (2 presently in existence) and one operates with a broader base which serves Barrington, Fox River Grove, Cary, Carpentersville, and the Dundees. This type of competition has certainly improved the level of taxi service over the past three months and many complaints from 1972 and not existent today.

Because of the proliferation of ownership, it appears that any change in the structure of licensing ordinance which would tend to eliminate any of the present operators could not become effective until the end of this licensing year and might require two years to be effectively equitable.

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Because of insufficient records, because of the unstable condition of the taxi business, and because of the highly competitive situation which presently exists, we have based our conclusions about rates on a model which we have constructed, using facts from several sources.

Secondly, we have specified a level of service which we feel is desirable in Barrington and developed performance criteria for that service level. It has been possible to construct some estimates of the revenue necessary to support those services.

Using the models, we have been able to determine a rate structure which would support the desired level of service.

Performance Requirement.

The following requirements should be part of a taxi licensing ordinance.

Each taxicab company licensed should have a minimum of two (2) taxicabs available during peak hours, 7 a.m. to 6 p.m., if the company is offering service to O'Hare airport.

Each taxicab company would have a telephone answering service and dispatching center in operation twenty-four (24) hours per day and each cab would be radio dispatched. Rules governing the reliability of radio operation would be administered by the Chief of Police. Each company would operate a minimum of one (1) taxi, twenty-four (24) hours per day.

Each company would be required to maintain a minimum ten-minute (10) response time. Repeated failure to do so would be cause for suspension or revocation of the license.

Safety Requirements.

All cabs operated should be inspected for safe operation according to rules established by the Police Chief at least twice annually. Any new car would be inspected prior to operation. All cars operated should not be more than four (4) years of age.

Any car involved in an accident should be withdrawn from service until it has been inspected and approved for return to service. All body damage should be repaired prior to returning a vehicle to service. Whenever rust spotting appears, taxis should be repainted or rusted parts replaced.

Drivers should be licensed and the Chief of Police should make rules to determine the driving record, character, and reputation of drivers. Those not meeting minimum standards should be rejected and should have an appeal to the Village President if so desired. Minimum age for drivers should be established.

The above performance and safety standards will have a direct bearing upon the cost of operation. The study of rates is based on the assumption that the above service and safety levels would be maintained.

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Notice of Rate

All customers should be given a fair and accurate accounting of their charges in order to insure that the following methods are suggested:

- 1) The rate should be posted in a place in the taxicab on a card, the design and location of which would be approved by the Chief of Police.
- 2) A mileage meter or speedometer would be installed and calibrated to standards accepted by the Chief of Police.
- 3) Each customer would be given a receipt which should include:
 - a. The mileage at the beginning of the trip.
 - b. The mileage at the end of the trip.
 - c. The total mileage.
 - d. The rate and a calculation of the rate times the mileage and the minimum fare.

In case of the revocation or suspension of a license, the Chief of Police, upon his own cognizance or upon complaint of a customer, resident or citizen would make an investigation of the circumstances involving the complaint, and if he found violations of the ordinance, would recommend to the Village President, the revocation or suspension should take place.

The Village President would hold a public hearing on the matter to determine the facts and would take an action to suspend the license, to revoke the license or to take no action.

Failure to operate taxicabs within the Village for two successive weeks would be cause for revocation.

The Rate Study.

A model was established for three different conditions to determine the amount of revenue necessary to support the taxi business, assuming the above performance and safety standards. The three conditions are:

- 1) Three taxi companies with a minimum of three cabs each.
(The present condition).
- 2) A single local-based franchise.
- 3) A single area-wide-based franchise (area-wide would be an operator doing business in an area of 50,000 to 100,000 population).

Other alternatives such as the present ten (10) individual licenses or two (2) licenses can easily be placed on a spectrum of the three model conditions.

Due to the high fixed cost of operating, there is a noticeable variation between each of the conditions and it can be predicted where other conditions will fit into the spectrum created.

The model required a determination of the fixed cost of operation. The variable cost of operation, an estimate of the fixed and variable costs, the amount of revenue needed to support cost under each condition is predicted.

Finally, assuming a rate structure which includes a fixed and variable rate, the amount of business needed to support the taxi business for each condition at various rates is predicted.

The fixed costs of the taxi business which would be required by our standards would be telephone answering/dispatching, insurance, radio base and mobil unit depreciation, other administrative expenses such as record keeping, office supplies and utilities, and 50% of the fixed fare to pay drivers.

The variable cost of the taxi business required would be 50% of the variable fare to pay drivers, vehicle depreciation, vehicle operation cost. Variable cost for operation and depreciation of cabs can be estimated on a per mile basis and will be the same under all conditions for taxicabs meeting the performance requirements.

Cost of operation will be 10¢ per mile. New cabs should operate for 60,000 miles. Depreciation for a \$4,000 vehicle will be fifteen cents per mile. These two figures should be multiplied by two (2) in order to determine the total variable cost.

The Variable Cost of Operation.

Therefore total variable cost is as follows:

Operation	.07 per mile
Depreciation	<u>.15 per mile</u>
50% driver salary	.22
	<u>x 2</u>
Total variable cost	.44 per mile

Condition I. Three cab companies with a minimum of two cabs each
Annual fixed cost of each company would be:

Telephone - 1 line	\$ 300
24-hour dispatching - \$2.00 per hour @ 12 hour - - 12-hour family operation	8,760
Radio depreciation - 10-year life of \$3,000 investment	300
Utilities, supplies, record keeping	500
	<u>\$ 9,860</u>
50% of fixed fare to drivers	9,860
10% profit	<u>960</u>
Total Fixed Cost	\$ 20,680

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Each operator would then have a fixed cost of \$20,680 plus a variable cost of 44 cents per mile.

Obviously, a rate structure which includes both a fixed rate and variable rate will be equitable.

A fixed rate of \$1.00 per trip plus .44¢ per mile variable rate will require that each of three cab companies an average of fifty-five (55) trips per day to cover fixed costs. A total average of 165 trips per day would be required to support three cab companies.

If volume of business is in excess of 167 trips per day, the rate could be lower.

Condition II. A single company with the Barrington area as an operating base, fixed cost in the model is \$20,680, an average of 54 trips per day will be needed to support the taxi business at \$1.00 per trip fixed rate and 44 cents per mile.

At the 162 trips required to support three companies, a rate of .40 cents per trip will cover the fixed cost and if trips are more than 162 per day average, the cost would be further reduced.

Condition III. One company with 50,000 to 100,00 population base of operations.

Fixed cost remains at \$20,680 and an average of 54 trips per day is needed to support the taxi business at \$1.00 per trip. However it is not unusual for companies with a 100,000 population base and limited public transportation to average 500 trips per day. At 500 trips per day, fixed cost per trip is reduced to .11 cents per trip. The rate for this type of operation could be .11 cents for the fixed rate and .44 cents per mile.

Conclusions:

The larger volume operation being serviced by a single operator has obvious cost advantages. At the same time, this type of operation has no competition and would have to be monitored frequently to ensure that the performance specifications were being met.

Rates:

The rate structure cannot be established as it is in the models because the driver has an incentive to accept only the longer trips as his pay is based on a percentage of the total fare. A ten-mile trip, with a low fixed price and a higher per mile price, will net the driver considerably more than a one-mile trip across town; therefore rates should be adapted to fit the convenience of the Barrington resident and to insure that short trips will be accepted on an immediate basis and that ten-minute response to a call can be insured.

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Rates, (continued)

Normal Barrington traffic can make an average trip of two miles and the maximum trip if slightly less than five miles. In addition, there are numerous trips to O'Hare airport from the Village. Trips of non-village residents range from three to fifteen miles. Because Barrington is a small, compact community, a high fixed rate fare, which covers a large part of the Village, serves the Barrington resident better than a low fixed rate with a relatively high mileage charge.

The attached map is overlaid with half-mile concentric rings. Major parts of the Village are within a mile and one-half of the Village center; the origin of all trips for the cab driver. A high fixed rate for that area, with a low per mile charge, will serve the Village resident. It must be remembered that the ordinance of Barrington does not cover the rate for any part of the trip outside of Barrington.

Action.

In order for the Staff to complete the ordinance, the Board should select the performance levels which they feel are desirable, determine the type of licensing arrangement desirable, and indicate the preferable structure for rates.

Upon that determination, the Staff can prepare a draft ordinance for taxi operation.

D. H. Maiben

DHM:hj
Attachment

