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MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON SEPTEMBER 10, 1973

CALL TO ORDER

Meeting was called to order by President Voss at 8:02 p.m.
Present at roll call: Trustee Shultz,
Trustee Wyatt, Trustee Schwemm, Trustee Sass, Jr. Also
present: Village Manager, Dean H. Maiben; Acting Village
Attorney, James Sparrow; Deputy Village Clerk, Doris L. Belz.
Audience numbered 20.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON SEPTEMBER 10, 1973.

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

INQUIRIES FROM THE AUDIENCE

Mrs. Susan Bateman, 725 Summit Street, presented a petition
from her neighborhood requesting that Summit Street be
closed at Illinois Street. President Voss requested the
Staff present a recommendation to the Board after completion
of a traffic study.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

The Village President received and filed the Statement of
Cash Balances for July, 1973, and the Utility Report for
August.

Village Clerk, Karol S. Hartmann, was designated as a delegate
to the 60th Annual Illinois Municipal League Conference.

REPORTS OF VILLAGE OFFICIALS, (continued)MANAGER'S REPORT

The Village Manager announced that Representative Richard A. Mugalian would be present at the next Board meeting to discuss possible helpful legislation for our municipality. The Village Manager listed the following concerns where new legislation is essential: (1) special services areas where villages in close proximity could cooperate in municipal functions, (2) court jurisdiction with more than one county involved within municipal limits, (3) redistribution of sales tax collections, (4) land use for protection of open spaces and agricultural zoning.

TRUSTEES' REPORTS

Trustee Schwemm questioned the dumping of construction materials at Routes 59 and 63. The Village Manager reported these materials came from sewer construction. The concrete will aid in the drainage of the area and a berm will be constructed.

Trustee Schwemm requested that paving of the parking lot at Cook and Franklin Streets be accomplished quickly as stones on Franklin Street are a traffic and pedestrian hazard.

ORDINANCES AND RESOLUTIONS

AN ORDINANCE AMENDING ORDINANCE 654-1, TELEPHONE FRANCHISE ORDINANCE

The Village Manager recommended that the ordinance be corrected to read: "By letter from the Village Manager" to replace the phrase "by resolution of the governing body".

MOTION: After insertion of the change recommended by the Manager, Trustee Wyatt moved to adopt Ordinance No. 1260 amending Ordinance No. 654-1, Telephone Franchise Ordinance; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

AN ORDINANCE ANNEXING PROPERTY LOCATED ON THE NORTHEAST CORNER OF BARRINGTON ROAD AND DUNDEE ROAD (U.S. HIGHWAY 68).

Motion: Trustee Schwemm moved to adopt Ordinance No. 1261 annexing the property located on the Northeast Corner of Barrington Road and Dundee Road (U.S. Highway 68); second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

ORDINANCES AND RESOLUTIONS, (continued)

AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING OF RECENTLY ANNEXED PROPERTY LOCATED AT BARRINGTON ROAD AND DUNDEE ROAD (U.S. Highway 68).

MOTION: Trustee Wyatt moved that the Zoning Ordinance amendment and special use permit for Southgate Shopping Center, Ordinance No. 1242 originally adopted on March 12, 1973, be re-adopted; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye, Trustee Schwemm, aye; Trustee Sass, Jr., aye.

The Village Manager presented three alternatives for a water storage facility and that a 300,000 gallon on ground water storage tank be constructed in accordance with the pre-annexation agreement for about \$200,000.

MOTION: Trustee Sass, Jr. moved to direct the Village Manager to proceed with negotiations for the on ground water facility; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 5 BY REFERENCE, THE BUILDING OFFICIALS CONFERENCE OF AMERICA (BOCA), BASIC BUILDING CODE.

The Village Manager reported two years of research have been devoted to this code amendment and that it is used in 50% of communities across the nation with exceptions to reinforce local building requirements.

MOTION: Trustee Sass, Jr. moved to adopt Ordinance No. 1263 amendment to the Village Code amending Chapter 5 by reference, Building Officials Conference of America (BOCA) Basic Building Code; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 5 AND ADOPTING THE ONE AND TWO-FAMILY CODE.

MOTION: Trustee Sass, Jr. moved to adopt the amendment to the Village Code amending Chapter 5 and adopting the one and two-family code; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

ORDINANCES AND RESOLUTIONS, (continued)CONSIDERATION OF AN AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 21
AND ADDING ONE LAND USE CHAPTER TO THE SUBDIVISION CONTROL ORDINANCE.

Flood Plain Control.

The Village Manager presented a colored map showing flood plains and soil types within our mile and one-half Sub-division Limits.

Mr. Jack Lageschulte requested that builders in the area have the opportunity to review and comment on proposed ordinances of this nature. The Village President stated that these ordinances have been discussed at public hearings sponsored by BACOG during the last eight months.

MOTION: Trustee Shultz moved to adopt the Flood Plain Ordinance No. 1264 subject to insertions to be made from technical data; second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye, Trustee Schwemm, aye; Trustee Sass, Jr., aye.

Erosion and Sedimentation Control.

This ordinance was deferred until the next regularly scheduled Board meeting.

ACQUISITION OF REAL ESTATE FROM THE ELGIN, JOLIET AND EASTERN
RAILROAD COMPANY.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1266 re acquisition of real estate from the E. J. & E. Railroad Company; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

NEW BUSINESSAPPROVAL OF THE PURCHASE OF MOBILE RADIOS FOR VILLAGE AND FIRE
TRUCKS AND PUBLIC WORKS VEHICLES.

MOTION: Trustee Shultz moved to award a contract for the purchase of two (2) radios for Village Fire Trucks, two (2) hand portable radios, and two (2) radios for our Public Works vehicles in the amount of \$6,555.00; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

NEW BUSINESS, (continued)

REQUEST OF THE BARRINGTON KIWANIS CLUB TO HOLD A SALE ON THE VILLAGE RIGHT-OF-WAY.

MOTION: Trustee Schwemm moved to grant permission to the Barrington Kiwanis to hold their annual Peanut Day Sale on September 28, 1973, and all fees be waived; second Trustee Sass, Jr. Roll Call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

The Kiwanis are requested to give their proposed sale positions to the Chief of Police and to wear reflective vests for safety.

OLD BUSINESS

CORRECTION OF THE LIST OF BILLS OF JULY 24, 1973 and AUGUST 28, 1973.

MOTION: Trustee Wyatt moved to correct the List of Bills of July 24, 1973 and August 28, 1973; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills.

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

ADJOURNMENT

Meeting was adjourned at 9:22 p.m. MOTION: Trustee Shultz; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye.

Karol S. Hartmann
per Klaus Bels, Deputy Clerk
 Karol S. Hartmann
 Village Clerk

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

RESOLUTION OF BARRINGTON, ILLINOIS VILLAGE BOARD

COMMENDATION TO T.C. KITTREDGE

WHEREAS, T.C. "Duke" Kittredge has ably served as a member of the Plan Commission of the Village of Barrington, commencing July 22, 1961 and prior to that time, served on the Zoning Board of Appeals, commencing July 26, 1960; and

WHEREAS, these years of long and faithful service have proven T.C. "Duke" Kittredge to be a person of integrity, ability, good judgment and devotion to his civic responsibilities; and

WHEREAS, many major developments were presented to the Village during the service of T.C. "Duke" Kittredge, who persistently insisted that high standards be required and reasonable density requirements be met by all developers, thus setting desirable precedents for future control and protection of the unique character of Barrington; and

WHEREAS, T.C. "Duke" Kittredge has justly earned the title of "Watchdog" of zoning and controlled growth.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees, on behalf of the Village of Barrington and its citizens, are appreciative of the excellent service performed by T.C. "Duke" Kittredge to the Village of Barrington.

BE IT FURTHER RESOLVED that the service by T.C. "Duke" Kittredge to his fellow citizens should serve as an example to inspire others who believe in the importance of strong local governmental bodies.

Passed this ____ day of _____, 1973.

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

F.J. Voss
President

ATTEST:

Karol S. Hartmann
Village Clerk

11
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RESOLUTION OF BARRINGTON, ILLINOIS VILLAGE BOARD

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WHEREAS, T. C. "Duke" Kittredge has ably served as a member of the Plan Commission of the Village of Barrington, commencing July 22, 1961 and prior to that time, served on the Zoning Board of Appeals, commencing July 26, 1960; and

WHEREAS, these years of long and faithful service have proven T. C. "Duke" Kittredge to be a person of integrity, ability, good judgment and devotion to his civic responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees, on behalf of the Village of Barrington and its citizens, are appreciative of the excellent service performed by T. C. "Duke" Kittredge to the Village of Barrington.

BE IT FURTHER RESOLVED that the service by T. C. "Duke" Kittredge to his fellow citizens should serve as an example to inspire others who believe in the importance of strong local governmental bodies.

Passed this _____ day of _____, 1973

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

F. J. Voss
President

Attest:

Karol S. Hartmann
Village Clerk

AMENDMENT TO SUBDIVISION REGULATIONS

OV
W

Ordinance No. _____

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

SECTION 1. Paragraph 1) of Section VI A.2 of the Sub-
division Regulations, Ordinance No. 675-1, is hereby amended to
provide as follows:

"1) Contours at 2-foot intervals, except where
topography of the tract demands 1-foot contour intervals,
of the land to be subdivided and such adjoining land whose
topography may effect the layout or drainage of the subdivi-
sion prepared by a registered engineer or surveyor; or when
approved by the Village Board, contours at 5-foot intervals
may be provided."

SECTION 2. This Ordinance shall be in full force
and effect from and after the date of its passage, approval and
publication as required by law.

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.

United Drive

P.O. Box 733
Barrington, Illinois 60010

September 7, 1973

BOARD OF DIRECTORS

President: William Binard
Vice-President: Richard Sharp
Treasurer: Calverd Jacobson
Secretary: Alice Nance

EXECUTIVE BOARD

Elizabeth Berg
Harold P. Berg
George Bremer
Robert Cunningham
Gregg Downey
James Esh
Myrtle Fitch
Estelle Girard
Patricia Gordon
Catherine Harkins
William Mills
Thomas McGrath
Erin Nash
Dan O'Mahoney
Kenneth Remington
Georgia Sturwold
Roy Tegeuder
Eileen Wilbert

ADVISORY BOARD

Philip E. Bash
Carol Beese
Hazel Ernst
R. J. Grigsby
Lucille Keating
Peppi Leverence
Harold Lipofsky
Wray Phillips
John Price
John M. Rockwood
Earl M. Schwemm
Russell W. Scott
Harold B. Smith, Jr.
Dr. Edwin A. Troutt

Village of Barrington
Attn: Dean Maiben, Village Manager
206 S. Hough Street
Barrington, Illinois 60010

Dear Village Board:

The Barrington Area United Drive is preparing to "kick-off" its annual fall campaign. By this letter, I would like to inform you of our objectives, budget, agencies and campaign methods for the 1973-74 drive.

B.A.U.D. is a non-profit corporation, chartered by the state of Illinois to solicit and collect funds for member charities. Each charity is required to petition annually and submit its records, budgets and facilities to review by the B.A.U.D. board of directors. Each budget must reflect its percentage of service to the Barrington area. Barrington area is defined as that area encompassed by the Barrington School districts.

Members of the board are selected annually and must either reside or have their principal place of business in Barrington. The directors are representatives of existing community organizations which include service clubs, residential blocs and large corporations in town.

This years drive goal is \$65,000, up about 6% from last years. However, it should be noted that two additional agencies have been added, bringing the total of 20 member charities. Enclosed please find a listing of this years agencies and their approved budgets.

RECEIVED
VILLAGE MANAGER

SEP 10 1973

BARRINGTON, ILLINOIS

Barrington
1954
United Drive

P.O. Box 733
Barrington, Illinois 60010

Page 2

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Orrin Nash
Jan O'Mahoney
Kenneth Remington
Georgia Sturwood
Roy Tegeder
Eileen Wilbert

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Wray Phillips
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John M. Rockwood
Earl M. Schwemm
Russell W. Scott
Harold B. Smith, Jr.
Dr. Edwin A. Troutt

The campaign itself is divided into home, retail, corporate and professional drives. Solicitations are conducted by mail; there is no door to door canvassing. Contributions are received at the post office and transferred to the First National Bank and Trust of Barrington via their lock-box system. Our treasurer is bonded and records are audited by Magladry, Hansen and Dunn, Inc. We operate under postal registry No. 47.

The board of directors meets the first Thursday of every month, at 8 p.m. at UARCO. The meetings are public and records are available for inspection. B.A.U.D. is one of three remaining communities in the Chicago area who are not members of the Crusade of Mercy or the Suburban Community Chest. As a result neither of these organizations solicits in Barrington. The board's decision to remain independent is based on the desire to keep monies collected from area residents and businesses with agencies who serve Barrington directly. Advertising for the campaign is through newspapers, radio and placards placed in windows of co-operating area businesses. The campaign "thermometer" is placed uptown at the triangle across from the train station. Announcements of campaign results are usually made in February or March.

I hope this brings you up to date on our activities. If there is any additional information you would like, do not hesitate to contact me.

very truly yours,



William J. Binard
President

WJB; sb

cc. A. Nance
Enclosures

BARRINGTON AREA UNITED DRIVE
BUDGET & AGENCY COMMITTEE - 1973

<u>Agency</u>	<u>Approved 1973 budget</u>
American Red Cross	\$ 7,500
Barrington Scout Cabin	2,000
Barrington Youth Service	3,000
Boy Scouts	5,500
Camp Reinberg	2,000
Countryside Center	9,000
Family Guidance	11,000
Fox Valley Mental Health	3,300
Girl Scouts	5,500
Goodwill Industries	500
Jeanine Schultz School	1,800
Kidney Foundation	900
Larkin Home	1,150
Northwest Opportunity Center	750
Salvation Army	3,000
Senior Citizens - Barrington	600
United Cerebral Palsey	3,000
U. S. O.	500
Clearbrook Center	1,200
Campfire Girls	<u>300</u>
	\$ 62,500
Expenses	<u>2,500</u>
	\$ 65,000

84

BARRINGTON FIRE DEPARTMENT, Inc.



September 13, 1973

Frederick Voss
President
The Village of Barrington
206 S. Hough Street
Barrington, Illinois 60010

President Voss,

As you may know the Fire Department is in the process of celebrating our 75th Anniversary this year.

We've had several programs started, the kick-off was our recent Retirement Dinner, June 30th for 3 members; Round Robin Water Fights held September 9th; during Fire Prevention week, an open house and parade of Fire Apparatus and Bands on October 14th.

The intent of this letter is to request the Village Board's approval for a parade permit on October 14th. / ✓

We sincerely hope the Board will see fit to grant a parade permit.

Respectfully yours,

Norris E. Pohlman

Norris E. Pohlman
Secretary

RECEIVED
VILLAGE MANAGER

SEP 14 1973

BARRINGTON, ILLINOIS

Barbara Michelin

APPLICATION TO VILLAGE OF BARRINGTON

By Crossroads Clinic
(A not for profit corporation)
For Federal Revenue-Sharing Grant
Incorporated March of 1972

PURPOSE OF CROSSROADS CLINIC

The purpose of Crossroads is to provide to the young people, particularly teenagers, of Barrington and adjacent townships a medical facility particularly designed for their health needs. Services offered by the Clinic include birth control information and counseling; venereal disease testing, diagnosis, and treatment; unplanned pregnancy counseling, testing, and referrals; and other medical matters particularly affecting young people such as problems associated with drug abuse, vaginal infections, etc. Personnel of the Clinic intend to maintain continuous contact with community referral resources such as The Bridge.

HISTORY OF CROSSROADS CLINIC

Crossroads Clinic is an established entity presently serving the young people of Palatine and other townships. Its medical director is Douglas Finlayson, M.D. who maintains a full time medical practice during the daytime, but established the Clinic as a public service obligation. Dr. Finlayson has and will continue to provide physical facilities to the Clinic free of charge, until such time it is able to support itself.

The patient load at the Clinic has grown very rapidly, solely through young people advising one another that a confidential health facility dedicated to their specific needs is available in the Barrington area. Further, the Clinic is economically viable and it is the intention of its board that, over time, the Clinic be self-supporting.

REASONS FOR APPLICATION

Application is made to the Village of Barrington for a grant of Two Thousand Dollars (\$2,000) from its allocation of Federal Revenue-Sharing Funds. It should be emphasized that Crossroads Clinic is requesting this grant on a one time basis. As explained hereafter, the Clinic is confident that in a relatively short time period revenues will support expenditures.

However, the Clinic is now in a position where it must secure the services of a professionally qualified Clinic Coordinator in order to fulfill its moral commitment to the health needs of the young people of the Barrington community. Most importantly, a Coordinator will enable the Clinic to advise school nurses, youth agencies, and the like of the Clinic's purpose and facilities, and to provide a comprehensive follow up on the young people receiving its services. The Coordinator would also be responsible for overall operation of the Clinic including record keeping and supervision of staff, including volunteers. She would be responsible for the preparation of progress reports

to the Village of Barrington to offer satisfactory evidence their money was being used for the intended purposes. The anticipated salary of the Clinic Coordinator is \$12,500 a year and application similar to this will be made to surrounding townships in amounts proportionate to the anticipated use of the Clinic's facilities by their young people.

BENEFITS TO THE VILLAGE OF BARRINGTON

As a fully productive operation, Crossroads will provide the second link in the chain of personal health care to the youth of this area, complementing the widely recognized pioneering effort of The Bridge. Where necessary the medical staff of Crossroads will refer patients to the final link, that is, local hospital facilities.

Benefits to the youth of the Barrington area, and therefore the community itself, will be manifold. The very rapid growth in the patient load, since the Clinic was first organized attests to the need for a confidential medical facility within the physical and economic environment in which the young person has matured. Ready access of a facility eliminates the fear and consequent tendency to procrastinate when the young person is faced with a potential health problem, procrastination which may result in serious consequences to the person and his community.

Venereal disease, drug abuse, and lack of birth control information are all problem areas which, if unattended to, can adversely

impact an entire community through spread of the venereal disease, through crime associated with drug addiction, through unplanned pregnancies.

Youth has an uncanny ability to "spread the word" to its peer group and penalize what it regards as anti-social behaviour. Given the financial help herein requested on a short-term basis, we are convinced the availability of the Crossroads Clinic facilities will rapidly become known to the young people of this area.

ALTERNATIVE FACILITIES

When a request for financial aid is submitted to a community with limited resources, it is natural to question where the proposed service merely duplicates those already offered by other facilities. While the advice of school counselors, family doctors, and certain social agencies may be available, the extremely active role The Bridge has assumed in the life of the community indicates the necessity for a confidential, objective facility specializing in problem areas particularly concerning our youth.

Objective, impersonal aid is available in Chicago, for example, by the Planned Parenthood Association. Yet the demands upon that organization are so great that a four to six weeks waiting period is required for a visit to their "Teen Scene" program. Furthermore, the environment of downtown Chicago is foreign and uncomfortable for most suburban youth. And finally, Crossroads Clinic will emphasize follow up activities to help avoid

recurrence of the medical problem, an expensive and time consuming procedure for which the Chicago clinics have neither the time nor financial wherewithal.

We understand a clinic very similar to Crossroads has opened in Northfield. Although the two clinics have no connection, both were formed by concerned local citizens and enjoy active community support. Fortunately too, the citizens of both communities are economically self-sufficient, enabling the clinics to operate with only a moderate amount of community aid.

SUMMARY

Crossroads Clinic requests a \$2,000 grant from the Village of Barrington's Federal Revenue-Sharing Funds to enable it to secure the full time services of an experienced, qualified Clinic Coordinator whose duties will be varied but will emphasize continuing services to the young people of Barrington and surrounding communities. It is the belief of the board of Crossroads Clinic that no renewal of this grant will be necessary for a rapid increase in the patient load and hence the revenues of the Clinic will soon permit it to operate on a self-supporting basis. The board believes such support is a logical continuance of the efforts of Barrington Township to maintain its leadership in the field of realistic compassion towards the problems of our youth.

We would welcome the opportunity of meeting with you to explain our request in further detail and to answer your questions.

A G E N D A
Village of Barrington, Illinois
Meeting of September 10, 1973 at 8:00 P. M.

- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Approval of the Minutes of the Board Meeting of August 27, 1973.
- ✓ 4. Inquiries from the Audience.
- ✓ 5. Village Manager's Report:
 - a) Administrative Reports: Statement of Cash Balances for July 31, 1973 and Utility Report.
 - b) Brief Report on Areas where Legislation Could Be Helpful to the Village.
6. President's Report:
 - a) Appointment of a Delegate to the 60th Annual Illinois Municipal League Conference.
7. Ordinances and Resolutions:
 - ✓ a) An Ordinance Amending 654-1 Telephone Franchise Ordinance.
 - ✓ b) An Ordinance Annexing Property Located on the Northeast Corner of Barrington Road and Dundee Road (Highway 68).
 - ✓ c) An Ordinance Amending the Zoning Ordinance and Zoning Recently Annexed Property Located on Barrington Road and Dundee Road.
 - ✓ d) Amendment to the Village Code Amending Chapter 5, by Reference, The Building Officials Conference of America (BOCA) Basic Building Code.
 - ✓ e) An Amendment to the Village Code Amending Chapter 5 and Adopting the One and Two-family Code.
 - ① f) Consideration of an Amendment to the Village Code Amending Chapter 21, and Adding Four Land Use Chapters to the Subdivision Control Ordinance. 7 2ND
 - ② g) Flood Plain Control. — *passed*
 - ③ h) Erosion and Sedimentation Control. *defer*
 - ④ i) Soil Use Control *ord. w/ reg. property*
8. New Business:
 - ✓ a) Approval of the Purchase of Mobile Radios for Village Fire Trucks and Public Works Vehicles.
 - ✓ b) Request of the Barrington Kiwanis Club to Hold a Sale on Village Right-of-Way.
9. Old Business:
 - ✓ a) Correction of the List of Bills of July 24, 1973 and August 28, 1973.
- ✓ 10. List of Bills.
11. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted September 10, 1973

THE VILLAGE RUBBISH COLLECTION ORDINANCE

We have been receiving complaints about the appearance of the village. To improve this situation, let us remind you of the garbage ordinance which prohibits trash from being placed for collection prior to 24 hours before pickup.

Browning-Ferris has been contracted by the village to collect your garbage and rubbish twice a week, 52 weeks of the year. This pickup occurs on Mondays and Thursdays, or Tuesdays and Fridays, depending on your vicinity.

Excess rubbish will be collected on the last Thursday of the month for those with Monday-Thursday collection, on the last Tuesday of the month for those with Tuesday-Friday collection. Everything will be collected at this time provided that it is bundled properly or put out in such a manner as to facilitate collection. Branches and twigs must not exceed four feet in length and must be tied. Building materials will not be collected.

Lawn and garden refuse will be collected on each pickup day if placed in lawn bags sold directly by Browning-Ferris. Hours: 8 A.M. to 4:30 P.M., Monday through Friday.

Houses are billed quarterly, in advance, by the Village of Barrington. This bill is enclosed with the water bill. The quarterly rate per family unit is \$14.85. Multiple residences are billed directly by Browning-Ferris.

Additional service must be contracted directly with:

Browning-Ferris
541 North Hough Street
Barrington, Illinois 60010
381 - 1720

Any questions regarding this ordinance can be answered at the Village of Barrington Service & Information Center, 381 - 2141.

If you have read this agenda, would you PLEASE so indicate and drop the agenda in the survey box at the door. Do you have any suggestions for future articles?



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

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

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

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

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

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

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

President
F. J. Voss

Trustees
D. R. Capulli E. M. Schwemm
P. J. Shultz A. K. Pierson
F. J. Wyatt H. G. Sass, Jr.

Deputy Clerk
D. L. Belz

Manager
D. H. Maiben

J.P.

Attorney
J. William Braithwaite

JH

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of September 10, 1973 at 8:00 P. M.

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. APPROVAL OF THE MINUTES OF THE BOARD MEETING OF AUGUST 27, 1973.

A copy of the minutes is attached.

✓ 4. VILLAGE MANAGER'S REPORT:

✓ a) Administrative reports are attached. These include the Statement of Cash Balances for July 31, 1973, and the Utility Report.

✓ b) The Manager will make a brief report on areas where legislation could be helpful to the Village.

5. PRESIDENT'S REPORT:

- a) Appointment of a delegate to the 60th Annual Illinois Municipal League Conference. The Board should appoint a voting delegate to represent the Village at the Conference. An announcement is attached.

Carol Hartman Village Clerk

6. ORDINANCES AND RESOLUTIONS:

- a) AN ORDINANCE AMENDING ORDINANCE 654-1 TELEPHONE FRANCHISE ORDINANCE.

A copy of the proposed amendment is attached; there are two basic changes. 1) That when abandoning any right-of-way, the Village will reserve an easement for utilities. 2) That instead of a fixed number of free telephone lines, the Village would receive free service, based on the number of telephones in service within the Village. This will increase our present quota of phones from 41 to 45 and basically make local service free of charge.

50 to 54.

- b) AN ORDINANCE ANNEXING PROPERTY LOCATED ON THE NORTHEAST CORNER OF BARRINGTON ROAD AND DUNDEE ROAD (HIGHWAY 68).

This is the final step in the annexation of the Southgate Shopping and Office area. The ordinance could not be passed until some provisions of the pre-annexation agreement were completed. The property owners have now complied with those provisions and we recommend that this ordinance be adopted.

6. ORDINANCES AND RESOLUTIONS, (continued)

- c) AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING RECENTLY ANNEXED PROPERTY LOCATED ON BARRINGTON ROAD AND DUNDEE ROAD.

The Board has approved this ordinance, in principle, at the time of the pre-annexation agreement hearing. Passage of this ordinance will complete the annexation.

Reasoning ord.

300,000 gas

*250,000-
200,000-
350,000-*

- d) AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 5; BY REFERENCE, THE BUILDING OFFICIALS CONFERENCE OF AMERICA (BOCA) BASIC BUILDING CODE.

The Staff has completed a two-year study of Building Code Provisions and is recommending that the BOCA Basic Building Code be adopted to replace the Building Code which the Village now enforces and which is inadequate for many of the new techniques, materials, and performance requirements of the building industry. Adoption of this code will also allow Village residents to participate in the Federal Flood Insurance Program.

- e) AN AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 5 AND ADOPTING THE ONE AND TWO-FAMILY CODE.

This code is compiled by all of the major Building Code Conferences in America. It is a performance code, designed to give a community a modern code which can be used to meet the rapidly changing technology in the building field and at the same time, insure high quality construction standards. The Staff has worked with a BACOG committee in developing a code which would be acceptable in all villages. Adoption of this code will allow a more compatible arrangement in our Shared Services Program.

- f) CONSIDERATION OF AN AMENDMENT TO THE VILLAGE CODE AMENDING CHAPTER 21, AND ADDING FOUR LAND USE CHAPTERS TO THE SUBDIVISION CONTROL ORDINANCE.

The Staff has worked diligently for the past six months in an effort to develop ordinances which are administratively compatible with the recommendations of the BACOG Land Use Committee. We have developed check lists for each of those ordinances which will allow both the developer and the Village an opportunity to measure progress in satisfying planning requirements for land use in the BACOG area. By adopting these ordinances as part of the Subdivision Code, the Village also gains control of all unincorporated land within the 1½-mile jurisdiction of the Village. A brief summary of each ordinance follows.

6. ORDINANCES AND RESOLUTIONS, (continued)

g) FLOOD PLAIN CONTROL

This ordinance defines the flood plain and prohibits the development of property located in the flood plain unless certain performance standards are met which insure that sufficient retainage capacity for storm water is available to offset that part of the flood plain which is to be used for development. This ordinance will insure that problems similar to those in the Northwest neighborhood, Jewel Park, and Fox Point, will not re-occur.

h) EROSION AND SEDIMENTATION CONTROL

This ordinance will require developers to devise a development plan which will insure that erosion of top soil and fill of downstream ponds and stream beds does not occur. It will prevent the land stripping which took place in Chippendale and require that excavation be completed in stages. The ordinance further requires on-site retention of storm water during development to prevent erosion and sedimentation to take place off the development site.

i) Soil Use Control

This ordinance specifies performance standards for all types of soil in the BACOG area. Reference is made to soil maps developed by the Soil Conservation Service. Developers are required to meet performance requirements for all improvements. The requirements for many types of soil are very expensive, thus preventing them from practical use.

7. NEW BUSINESS:

- a) APPROVAL OF THE PURCHASE OF MOBILE RADIOS FOR VILLAGE FIRE TRUCKS AND PUBLIC WORKS VEHICLES.

In our continuing program to improve our emergency communications and our day-to-day operations, we are recommending the purchase of two radios for village fire trucks, two hand portable radios which would be used at the scene of a fire to maintain communications with fire vehicles or between a command post and firemen inside of buildings. In addition, we are recommending the purchase of two radios for public works vehicles which is another step toward our goal of having a radio in every supervisory vehicle and every emergency vehicle.

Total award is as follows:

Public Works	\$ 1,310.00	✓
Fire Vehicle	3,035.00	✓
Fire Portable Radios	<u>2,210.00</u>	✓
Total	\$ 6,555.00	✓

- b) REQUEST OF THE BARRINGTON KIWANIS CLUB TO HOLD A SALE ON VILLAGE RIGHT-OF-WAY.

The Kiwanis are holding their Annual Peanut Day Sale on September 28, 1973, and ask permission to conduct the sale on Village street right-of-way and that all fees be waived. They should post a plan with the Chief of Police, indicating locations of sales people and safety precautions to be used.

8. OLD BUSINESS:

- a) CORRECTION OF THE LIST OF BILLS OF JULY 24, 1973 and August 28, 1973.

On July 24, 1973, check No. 6794 was a duplicate payment. The check was not sent, but correction should be made for audit purposes.

On August 28, 1973, William Bauman was given an incorrect refund for refuse service. This check was not cashed.

Office of the Village Manager
D. H. Maiben

THE AGENDA MEMO AND ATTACHMENTS WILL BE DELIVERED TO YOU ON SATURDAY,
SEPTEMBER 8th.

FOR YOUR INFORMATION

THE VILLAGE MANAGER WILL BE ATTENDING AN INTERNATIONAL CITY MANAGEMENT CONFERENCE IN BOSTON AND WILL TAKE A WEEK OF VACATION. He will be absent from the Village from September 20 until October 3.

CHUCK SCHWABE, OUR ADMINISTRATIVE INTERN, HAS BEEN AWARDED AN EXPENSE STIPEND TO PRESENT THE VILLAGE ORGANIZATIONAL DEVELOPMENT PROGRAM AT A NATIONAL TRAINING INSTITUTE SEMINAR WHICH IS A PART OF THE CONFERENCE. That organizational development training program which we've been operating requires the Village Staff to set production objectives which you find in the budget and then to utilize the talent of the work group to determine the procedures to be used to accomplish the objectives. In several cases, we've had excellent success. Some of our supervisors need additional training in setting objectives and planning programs, and in utilizing the work group to bring about effective procedures. Better procedures should mean higher production. Some instances have shown an increase in employee morale.

During the absence of the Village Manager, Jim Zelsdorf will be acting as Village Manager.

THE BUEHLER YMCA WILL BE DEDICATED ON SEPTEMBER 9, 1973 at 3 p.m. Tours of the building will be conducted from 4:30 to 8:00 p.m. The President and Board have been invited to attend.

ADMINISTRATIVE ABSTRACTS

SPEAKING OF INCREASED PRODUCTION, UTILITY DEPARTMENT CREWS HAVE UNDERTAKEN, FOR THE FIRST TIME, THE INSTALLATION OF SANITARY AND STORM SEWERS. These projects have been in conjunction with the infiltration program. Recently, we replaced 160 feet of eight-inch sewer on Lincoln Avenue which was in deep peat and ties into the Summit Street sewer. The contractor doing the Summit-Russell job quoted us \$2,500 for the job. Cost using our crew, \$988.00.

IT LOOKS LIKE LEAF BURNING IS EXEMPTED BY PARTS OF THE FIRE PREVENTION CODE AND THE ENVIRONMENTAL ORDINANCES. That program will get underway during October and make the use of our street crews for the Street Program in the Northwest neighborhood difficult. We don't expect to get that program underway until next spring.

YOU SHOULD KNOW

REPRESENTATIVE MUGALIAN WILL MEET WITH THE BOARD ON SEPTEMBER 24 TO DISCUSS YOUR CONCERNS WITH LEGISLATION. Redistribution of sales tax is one bill he favored. We should inquire about that.

BADC AND THE VILLAGE OF INVERNESS, BACOG'S LATEST MEMBER, ARE CO-HOSTING A DINNER MEETING ON SEPTEMBER 15, 1973, 6:30 p. m. AT INVERNESS COUNTRY CLUB.

Each Board member has been invited. The purpose is for a social event to get acquainted with other Board members in the Barrington area.

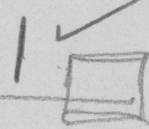

Board Meetings

9/10/73 Regular Meeting . . . Village Hall . . . 8:00 p.m.
9/24/73 Regular Meeting . . . Village Hall . . . 8:00 p.m.

Zoning Board of Appeals

9/12/73 Delbert C. and Donna Larson
334 E. Liberty Street
Docket ZB2-73 N-1 . . Village Hall . . . 8:00 p.m.

Plan Commission

9/26/73 Bethany Home and Hospital
PC20-73 N-7 Village Hall . . . 8:00 p.m. |  350
9/26/73 Land Trust Beneficiaries
PC21-73 Village Hall . . . 9:00 p.m. 

Tenney & Bentley
Law Offices

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Chicago, Illinois 60602

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

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

WILLIAM S. WARFIELD, III
L. DOW NICHOL, JR.
ROGER P. LEECH
GEORGE E. HOWELL
JOHN E. BAKER, JR.
SAMUEL R. LEWIS, JR.
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JOHN S. ESKILSON
JERROLD L. SAGER

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101 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010
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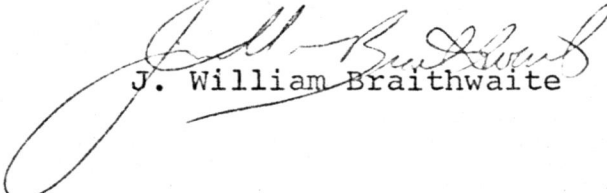
September 6, 1973

JAMES T. ROHNER
RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELE
PAUL T. LAHTI
JOHN W. MAUCK
ARTHUR H. ANDERSON, JR.
JAMES B. SPARROW

To: President and Board of Trustees, Village of Barrington
c.c. Village Manager
Village Clerk, with original memorandum and original enclosure
for distribution
Re: Southgate Shopping Center

At the time of the adoption of the detailed Annexation Agreement setting forth the many conditions and restrictions as to this property and the simultaneous adoption of the zoning and Planned Unit Development Ordinance, the annexation plat was not finalized and, accordingly, the Annexation Ordinance itself was not adopted.

The developers have returned to us all of the fully executed documents accepting the conditions and requirements imposed by the Village and it has come to our attention that the Annexation Ordinance has never been adopted in the interim. Accordingly, enclosed is the necessary Annexation Ordinance for adoption, pursuant to the Annexation Agreement. We also recommend that after passage of the Annexation Ordinance, the Village Board re-adopt the Rezoning Ordinance by a motion substantially as follows: "I move that the 'Zoning Ordinance Amendment and Special Use Permit for Southgate Shopping Center, Ordinance No. 1242', originally adopted on March 12, 1973, be re-adopted." ✓


J. William Braithwaite

JWB:pj
Enclosure

ANNEXATION ORDINANCE
(Northeast Corner, Dundee and Barrington Roads)

WHEREAS, the property hereinafter described is contiguous to the Village of Barrington but not within the corporate limits of any municipality; and

WHEREAS, a petition requesting annexation has been filed with the Village Clerk signed by the owners of record of all land within the following described territory, there being no electors residing therein; and

WHEREAS, due notice of the proposed annexation has been given to the Barrington Fire Protection District and to the Barrington Public Library District at least ten (10) days in advance, as required by law:

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

SECTION 1. The corporate authorities find that the statements in the preamble of this ordinance are true.

SECTION 2. Pursuant to Section 7-1-8 of the Illinois Municipal Code, there is hereby annexed to the Village of Barrington the following described territory, which extends to the far side of any adjacent highway and includes every highway within the area annexed:

PARCEL 1:

The West 20 Rods of the East 40 Rods of the Northeast 1/4 of the Southwest 1/4 of Section 12, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois,

PARCEL 2:

The South 50 Rods of the West 1/2 of the Northeast 1/4 of the Southwest 1/4 of Section 12, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 3:

All those parts of Dundee Road, Illinois Route 68, and Barrington Road which are adjacent to the afore-described parcels 1 and 2.

SECTION 3. The aforesaid territory is zoned as a special use upon annexation.

SECTION 4. An accurate map of the territory annexed, prepared by a registered land surveyor or duly employed municipal engineer registered under the laws of the State of Illinois who has had training in the field of Civil Engineering, certified as correct by the Village Clerk, shall be filed with the Recorder of Deeds upon recording of this Annexation Ordinance, all as required by law.

SECTION 5. This Ordinance shall be in full force and effect from and after the date of its passage, approval and publication as required by law.

PASSED THIS _____ DAY OF _____, 19__.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS _____ DAY OF _____, 19__.

Village President

ATTESTED AND FILED THIS

_____ DAY OF _____, 19__.

Village Clerk

PUBLISHED IN THE _____ THIS _____ DAY OF _____, 19__.

Tenney & Bentley

Law Offices

69 West Washington Street Suite 2000

Chicago, Illinois 60602

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September 8, 1973

JAMES T. ROHNER
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To: President and Board of Trustees, Village of Barrington

c.c. Village Manager
Village Clerk, with original memorandum and original
enclosure for distribution

Re: Erosion and Sedimentation Control

The attached ordinance has been modified in part by us but not completely retyped at this time. Retyping will occur after passage, as it will need to be mimeographed or otherwise reproduced.

I believe all concerned should recognize that this ordinance will undoubtedly be amended after a few months of experience with it. It is very broad and, in some areas, experience may indicate that more specifics are required. The staff may also find, after working with the ordinance, that its apparent application to individual homesites may require more liberal standards and less detailed information as to homes which are not part of a subdivision development to avoid a multiplicity of appeals to the Zoning Board of Appeals.

J. William Braithwaite

JWB:pj
Att.