

JFW

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of February 11, 1974 at 8:00 P.M.

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. APPROVAL OF THE MINUTES OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JANUARY 28, 1974.

Copies of the minutes are attached.

- ✓ 4. President's Report:
 - ✓ a) World Day of Prayer Proclamation
 - ✓ b) WEBELO Den Pack 183 will visit and leave about 9:00 p.m.. Mr. Leonard Swarty is their leader. They will be introduced to the Board Members. *14, 178 Bill*
 - c) Other reports will be verbal.

5. Manager's Report:

- a) Administrative reports are attached. A report of Building Inspector activities for the month of January and a report of Annual Activity for 1973 is attached. The Utility Report for January indicates that heavy rains cause the plant to exceed its peak capacity. Average flow is still within the capacity of the plant. Excessive rain and thawing caused peak flows which required heavy by-passing after primary treatment and one test failed to meet State standards.

Total water pumpage is up 7 million gallons over last year, due in large part, to the flushing required for gasoline in the sewer lines. Cost for that volume of water for both water and sewer treatment was \$8,000.

- b) It has been customary for the Board to appoint two (2) police matrons for a one-year period. The Manager requests authorization to reappoint police matrons from time to time as necessary to meet the requirements of State law and the jail facilities.

6. Letters, Petitions and Other Communications:

- a) REQUEST OF BARRINGTON AREA DEVELOPMENT COUNCIL TO PRESENT AN EMERGENCY MEDICAL SERVICE PROGRAM.

Because the Village Attorney must be present at the Tower Lakes meeting for discussion of the Soil Overlay Ordinance at 9:00 p.m., we suggest the item be delayed until normal business has been conducted. The staff has reported to you previously.

- b) CONSIDERATION OF A REQUEST OF THE AUXILIARY OF THE GOOD SHEPHERD HOSPITAL TO HOLD A TAG DAY.

The Auxiliary has been given permission for this activity in the past. The days requested are May 31 and June 1, 1974.

- c) CONSIDERATION OF A REQUEST OF THE SALVATION ARMY TO SELL WAR CRY MAGAZINES.

This is a semi-annual event which the Board has authorized in the past. The dates requested are March 4 and April 1, 1974 until 8:30 p.m. A second request for a Doughnut Tag Day on June 7, 1974 has also been made by the Salvation Army. Separate motions on each item should be considered. ✓

7. OLD BUSINESS:

- a) CONSIDERATION OF A POLICY REGULATING THE LICENSING OF MOTOR VEHICLES.

The staff report and recommendations of the Manager were presented at the Board meeting of January 28, 1974. The Board requested that the item be deferred to this Board meeting. ✓

8. ORDINANCES AND RESOLUTIONS:

- a) CONSIDERATION OF AN ORDINANCE REGULATING SOLICITORS AND PEDLERS AND AMENDING THE VILLAGE CODE OF 1974.

The special Chamber of Commerce Committee raised some questions about this ordinance that may be helpful in explaining the operation to the public. The Village Attorney has prepared a memo of information to the President and Board and sent a copy to the Chamber Committee. A copy of the redrafted ordinance is attached along with that memo. ✓

9. NEW BUSINESS:

- a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING AN AMENDMENT TO THE ZONING ORDINANCE CREATING SOIL OVERLAY DISTRICTS.

A copy of the Plan Commission recommendations and hearing transcript is attached. The staff recommends that in sending the ordinance to the Village Attorney for drafting that a section on administrative authority, similar to that in the Erosion and Sedimentation Ordinance, be added as follows: The Administrative Authority shall be the Director of Development or whoever the Village Manager shall appoint as Administrative Authority. Second, that all other references to village officers i.e. Village Engineer, Building Inspector, Zoning Official and Soil District Engineer be changed to read Administrative Authority.

- b) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION ON A PETITION FOR A PLANNED UNIT DEVELOPMENT OF BARRINGTON ROAD (INN OF THE BARN) PC2-74 N-7.

Attached is a copy of the recommendation of the Plan Commission and transcript of hearing. Also attached is a staff report concerning specific provisions which should be included in the Special Permit Ordinance.

- Refer* c) CONSIDERATION OF AN AGREEMENT WITH PAGANICA HOMEOWNERS ET AL FOR WATER AND SEWER SERVICE.

A copy of the agreement is attached. The agreement covers all points necessary to extend the system control connections, maintain the system and insure adequate financing of the system.

Office of the Village Manager
D. H. Maiben

6(a) Mobile Intensive Care Unit
August 20, 1971. Levy Special Tax. for Ambulance
Service.

System in Area.

Cooperative program.

Barrington County side Fire Protection District
Order an election. BADC.

MIC. What is it.

How does it work

Why election.

paramedic.

Joseph Kainz
Mrs MOORE

Community Attitude. -

Special fire tax fund. 2.5¢ per hundred.

Village + County side Fire District;

Finance Committee Report.

Program -

Maximum system. 8.00 per person per family
2 maximum

Village Board
Information Memorandum 74-6
February 8, 1974

FOR YOUR INFORMATION

ATTACHED IS A COPY OF THE WATER RECLAMATION PLANT EXPANSION REPORT, AND A COPY OF OUR INFILTRATION/INFLOW ANALYSIS. Both of these reports are basic analytical techniques required by the Federal Government as part of Grant Application. The two reports can be summarized as follows:

Infiltration/Inflow

This report is based on two years of measurement and analysis techniques by our own crews and Baxter & Woodman technicians. The report indicates that it will be less expensive for the Village to undertake a sewer inflow/infiltration eradication program than to treat the total amounts we presently receive. The study suggests that we could eliminate 57% of our inflows (water from storm sewers) and 35% of our ground water infiltration and build an expanded plant for \$4,098,000, while a new plant of the capacity necessary to handle all storm flows would cost \$6,725,000, including operation cost differences.

Plant Expansion

The second report deals with additions and improvements to the plant and suggests that we can build an expansion of our present plant for slightly less than to relocate to a new site. This study was originally based on a population expansion to 15,000 which is the size necessary for the present village limits. To expand the plant to take 20,000 population will cost an additional \$175,000 or about 15% of the cost of expanding to 15,000 population.

After you have had an opportunity to review these reports, we will present them publicly and have Baxter & Woodman explain them, about February 25. The staff will recommend that we make a Federal application for the following:

Inflow/Infiltration Evaluation Survey	\$ 175,000.00
Sewer System Repair & Rehabilitation	638,000.00
Treatment Plant Expansion	2,520,000.00
East Side Trunk Enlargement (Fox Pt. from Hough to Plant)	<u>270,000.00</u>
Total Construction Cost	\$3,593,000.00
The State & Federal Share will be	\$2,695,000.00
The Village Share will be	898,250.00

The Village presently has \$389,944.20 in the Bond Construction Account and will receive another \$400,000 shortly. The additional funds will come from depreciation which is basically connection fees. Therefore, this project can be financed without an additional bond issue.

FOR YOUR INFORMATION, (continued)

THE NORTHEASTERN ILLINOIS PLANNING COMMISSION (NIPC), THE METROPOLITAN SANITARY DISTRICT OF GREATER CHICAGO (MSD) AND THE SANITARY DISTRICT OF ELGIN HAVE SCHEDULED A COMBINED PUBLIC HEARING TO DISCUSS PROPOSALS TO AMEND NIPC'S REGIONAL WASTEWATER TREATMENT PLAN AND M.S.D. PLANS FOR INTERCEPTING SEWERS TO SERVE THE POPLAR CREEK SERVICE BASIN. (Poplar Creek flows through the southern BACOG area). The meeting is set for February 21, 7:00 p.m. at the Elgin City Hall, 150 Dexter Court. The revision in NIPC'S regional plans and the intercepting sewers have a direct impact on the BACOG area's comprehensive planning efforts. The area's limited growth concept should be cranked into any population estimates for determining the wastewater treatment needs of the Poplar Creek service basin (the Poplar Creek service basin impacts most directly on the Southern BACOG members, including South Barrington, Barrington Hills and Inverness). NIPC'S service area boundaries for the Poplar Creek basin would include a majority of South Barrington and parts of both Barrington Hills and Inverness. The area's comprehensive planning goals should be included in a determination of the final service area boundaries for the Poplar Creek region. At the same meeting, the Metropolitan Sanitary District will be discussing plans for a three-phase intercepting sewer to transport wastewater produced in the Poplar Creek region to Elgin for treatment.

Phase Three of the MSD's plan includes the construction of an interceptor sewer, starting at a point between Streamwood and Schaumburg, following Bode Road to Barrington Road and going north on Barrington Road to the Northwest Tollway, the end of the District's current boundaries. However, the district adds that the sewer could be extended to serve the Poplar Creek region lying north of the Northwest Tollway. Such a decision would have a decided impact on the BACOG's comprehensive plans for this area and the entire region. The BACOG executive director plans to attend this meeting to voice the area's concerns. Copies of both NIPC'S and the MSD'S written plans are available; please contact the management services director for copies.

THE ILLINOIS DEPARTMENT OF TRANSPORTATION HAS CONCLUDED THAT WEIGHT RESTRICTION ON LAKE-COOK ROAD SHOULD NOT BE LOWERED. A past information memo made mention that the State Department was conducting the study in response to a request to lower the weight maximums for vehicles using Lake-Cook Road. The study request was made by the Association of Concerned Lake-Cook Road-Main Street residents in response to the gravel truck traffic using Lake-Cook Road. The Department based their decision on an examination of the road's structure. In summary, the Department reasoned that the road was built, and improvements made, in such a manner to support four-axle vehicle weight maximums of 64,000 lbs., and five-axle vehicle weight maximums of 73,280 lbs., the current weight maximums for Lake-Cook Road.

ADMINISTRATIVE ABSTRACTS

TWO POINTS OF PARTICULAR INTEREST WERE DISCUSSED AT THE JANUARY BACOG MEETING. The Illinois General Assembly passed a law during the last session that speeds up the timetable for the placement of new construction on the tax rolls. The law's effect should eliminate the time lag that currently exists between a property owner receiving municipal services and paying for those services. Traditionally, new construction is not placed on the tax rolls until January 1; therefore, a house occupied on March 1 would receive municipal services for nearly one year without being taxed. Under the new State law, as soon as the assessor's office receives the occupancy permit for the building, the revised assessment immediately goes on the tax rolls. This procedure should speed up the flow of tax revenues to the village. However, to take advantage of this benefit, an ordinance has to be adopted and administrative steps follow. Copies of the law are available. Future information memos will deal with this subject.

Secondly, the BACOG executive director is working closely with six Northern Illinois University graduate students in Geology, who hope to use the Barrington area for a soil mapping and other land-related activities master's project. Their project application is currently being considered by the graduate school. Once accepted, the results of the project should prove very helpful as additional and/or refined data for developing land use strategies.

YOU SHOULD KNOW

ENCLOSED IS A REGISTRATION FORM FOR YOUR USE IF YOU PLAN TO ATTEND THE BARRINGTON CHAMBER OF COMMERCE'S RTA DEBATE. Just a reminder--the discussion has been scheduled for February 28, 6:30 p.m. at the Biltmore Country Club. Reservations should be in by February 25.

Board Meetings

2/11/74 . . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
2/25/74 . . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
3/11/74 . . .	Regular Meeting . .	Village Hall . .	8:00 p.m.
3/25/74 . . .	Regular Meeting . .	Village Hall . .	8:00 p.m.

YOU SHOULD KNOW, (continued)

Plan Commission

2/27/74 . . Public Hearing on Ordinances and
Sewer Sequency Plan Village Hall . . 8:00 p.m.

4/17/74 . . Fred & Grace Schurecht - Rezoning
from M-2 to R-10 Multiple Family
Special Use - Docket No. PC1-74 N-3
continued from 1/23/74 Village Hall . . 8:00 p.m.

Special Meetings

2/13/74 . . BACOG Police Services Public Safety Bldg. 8:00 p.m.

* 2/28/74 . . Analysis of the RTA Bill (Chamber of Commerce)

* Reservations essential Biltmore
Country Club . . 6:30 p.m.

Office of the Village Manager
D. H. Maiben

Staff Report #2 - 1974

Re: Vehicle Licensing - Chapter 14, Sec. 231 - Village Code 1973

This report is in response to a request of the President and Board concerning vehicle license fees and other provisions, including exemption for the elderly.

The report makes recommendations in the following areas: licenses requirements, rate classes, rates and exemptions.

License Requirements.

For some time, the question of eligibility has been an open question, with rent-a-car and lease arrangements, as well as for vehicles registered to a business outside of the village for those reasons, we feel that the vehicle license requirement should be changed to the following concepts.

Any vehicle which is used and kept within the village by a resident for thirty days or any part of the day, should be required to purchase a village license. A license from another village or local jurisdiction in Illinois would be given reciprocity if the car had State license registration in that jurisdiction. This is a requirement of the State law. It would give the resident a choice of getting a vehicle sticker in Barrington or Cook County, or the community where the vehicle was registered. Our police could also offer shared service to other BACOG villages by ticketing vehicles with no village sticker and voiding the ticket if the owner was out of the village and had procured a license from another village.

Any car in the parking lots, on streets or that was stopped, could be checked to determine where the vehicle was registered, and we could inform the appropriate village that the vehicle was not licensed. Those vehicles which were from Barrington would be ticketed. This provision will enable the police to identify autos from Barrington much more readily.

Rate Classes.

A study of seventeen other villages in the Metropolitan area shows that a large majority have one class for automobiles, a class for trucks under 8,000 g.v.w. and a class for trucks over 8,000 g.v.w. This provides some equity for various truck weights and also makes administration much less costly in that only three different colored stickers are needed instead of the present eight. By using this simple rule, all modified vehicles such as recreation vehicles can be included easily.

Presently it is difficult to determine in which class a modified belongs. The bus rate should be modified to the g.v.w. rating also.

Rates.

All proceeds of this license are to be used for street and alley improvement and repairs. The 1973-74 budget contained the following programs:

Street Maintenance	\$ 20,383	
Alley Maintenance	1,207	
Snow and Ice Control	18,651	
Administrative Overhead	24,978	\$10,500 is attributed to street maintenance

for a total cost of programs directly related to street and alley repairs and maintenance.

In addition, we have cost of street lighting, street cleaning, traffic signals, painting and marking maintenance that are not defined as repairs. Total repair cost is \$50,741.

Present revenue from vehicle licenses is \$24,000.

It would appear that a rate increase to cover these direct repair costs could be justified.

Class Number of Licenses	Number Registered 1973	Present Rate	Proposed	
Autos 3,000g.v.w.	4,196	\$ 5.00	\$ 9.00 ✓	\$ 37,764 ✓
Trucks under 8,000	245	5.50	16.00 ✓	3,920
Over 8,000	133	varies from 7.50 to 14.00	25.00 ✓	3,325
Dealers	64	6.50	20.00	1,280
Motor Bikes	21		10.00	210
Taxies	24		10.00 ✓	240
				<u>\$ 46,739</u>

This rate will provide sufficient revenue to pay for street maintenance costs. It will also allow us to use \$20,000 transferred from motor fuel tax to subsidize street maintenance for capital maintenance and improvements when population growth is considered.

These rates compare as follows with rates from the suburban sample.

Passenger

Highest	\$20	Hinsdale, Lake Forest
Lowest	5	Elgin, Elk Grove, Naperville
Mean	11.30	
Median	8.00	

Trucks

Under 8,000 g.v.w.

Highest	\$25	Park Ridge
Lowest	7	Elgin
Mean	14.90	
Median	14	

Over 8,000 g.v.w.

Highest	\$50	Park Ridge
Lowest	11	Elgin
Mean	28	
Median	30	

Motorcycle

High	10	Lake Forest, Winnetka, Park Ridge, Des Plaines
Low	3	Elgin, Elk Grove
Mean	6.50	
Median	6	

Dealer Plates

High	25	Winnetka
Low	5	Elk Grove, Naperville
Mean	11.25	
Median	10	Elgin charges on a scale = no. of plates

Rec. Vehicles

Prices according to:

- 1) weight
- 2) state license plate letter

High	18	Mt. Prospect
Low	5	Naperville, Hinsdale
Mean	8.75	
Median	7	

Exemptions

We have had requests for exemptions from the elderly, from disabled veterans, and from the disabled.

We recommend that a single 50% reduction be given to the first passenger vehicle in any family in which both the male is over 65 or a single female is over 62 and to any family where a male has a 50% disability.

FOR YOUR INFORMATION

COMMONWEALTH EDISON HAS INFORMED US THAT A LIGHT AT THE CORNER OF COLD SPRING ROAD AND MAIN STREET WILL HAVE TO BE 25 FEET IN HEIGHT IN ORDER TO GIVE PROPER REFLECTION ACROSS THE STREET. They make the following quotations:

Wooden pole - standard head	\$ 7.37 per month ad infinitum
P.C. concrete pole - standard head	\$12.20 per month ad infinitum

They will not install ornamental poles - we can install one, using their engineering for about \$800.00. The monthly power charge will be \$1.12 per month. Fox Point Homeowners Association is opposed to a pole of that height.

On the other hand, coach-style lights could be installed on each side of the stockade fence at the entrance to the driveway for a cost of about \$250. These lights would place about the same illumination on cars coming out of the drive as the ground lights at Valley Road and Main Street. Lighting of the private drive by the Homeowners does not appear unreasonable. The cost of bringing that drive to a standard street would be \$9,000, and would place the street within a few feet of the homes. The yards would be completely obliterated. The interest on \$9,000 will cover an enormous amount of snow plowing and lighting cost.

THE VEHICLE LICENSE STUDY NEEDS TO BE UPDATED. A recent change in the State law permits villages to allow a reduced rate for residents 65 or over. We feel that is actually a limitation and would not permit us to exempt disabled persons or single women at 62. It appears that the Board is inclined toward a percentage increase. From the administrative standpoint, we suggest that a percentage increase on the present rate should be to the nearest whole dollar for automobiles \$6, \$7, \$8. Because there is a seasonal work load increase, money handling, receipting, mailing and accounting can all be expedited when dealing with whole dollar figures.

ATTACHED IS A DETAILED ANALYSIS OF THE RTA BILL THAT WILL BE PUT BEFORE THE VOTERS AT A MARCH 19 REFERENDUM. In past information memos, we suggested bringing representatives from both sides of the RTA question to the BACOG area for a discussion of the pros and cons of the current bill. Several public officials have indicated an interest in such a discussion. In addition, it has come to our attention that the Barrington Chamber of Commerce is planning a similar presentation. Rather than duplicate our efforts, the Chamber has cordially invited all public officials in the BACOG area to attend its February monthly meeting when the RTA debate is planned. Senator John A. Graham and Representative Richard A. Mugalian are in favor of the bill and will take a pro position; Representative John R. Friedland and Representative Leo D. LaFleur are opposed to the bill and will take a con position. The meeting is scheduled for February 28, 6:30 p.m. at the Biltmore Country Club. Dinner reservations

FOR YOUR INFORMATION, (continued)

are involved at \$7 per person. The Chamber's executive director said reservations should be made by February 25. *

ADMINISTRATIVE ABSTRACTS

DURING THE PAST FEW WEEKS, ALL SUPERVISORS HAVE BEEN PARTICIPATING IN A "GOVERNMENT BY OBJECTIVES" TRAINING PROGRAM WHICH IS DESIGNED TO ALLOW US TO DEVELOP NEW TECHNIQUES OF PRODUCTIVITY/EFFECTIVENESS, OBJECTIVE SETTING, EVALUATION AND SYSTEM ANALYSIS. As our pay plan recommendations will be that all pay increases in excess of the cost of living be based on productivity increases, we feel it essential the supervisors become acquainted with productivity measurement, evaluation and analysis. We've asked the firm of Callahan and Company to provide the training program. That company was selected because they are the only management consultants who have a background in both management by objectives, and productivity increases for governments. Gaining employee involvement and participation in the program, we feel is essential if we hope to achieve higher productivity. Supervisory training in attaining that involvement has been the thrust thus far.

A MEETING HAS BEEN SCHEDULED OF ALL POLICE CHIEFS AND HEADS OF VILLAGE BOARD POLICE COMMITTEES TO DISCUSS THE 911 EMERGENCY DIALING SYSTEM OUTLINED IN LAST WEEK'S INFORMATION MEMO. The meeting is planned for February 13, 8 p.m., at the Barrington Public Safety Building, 121 West Station Street. All village trustees and other elected and appointed public officials are invited to attend this meeting. Basically, we plan to explain, in detail, the inner workings of a 911 system. In addition, we hope to take some first steps in determining how a 911 system can be brought to the Barrington area.

A SEMINAR FOR ALL BACOG VILLAGE CLERKS IS PLANNED FOR LATE FEBRUARY. A questionnaire of possible discussion topics has been prepared and will be distributed to the village clerks with this week's information memo. The village clerk's seminar is an activity included on several village's memorandum of agreements. Potential discussion topics are records administration/retention, codification, micro-filming, preparation of a municipal calendar, etc. It is hoped that the seminar will bring together all the village clerks in the BACOG area for a discussion of common problems. The discussion is designed to generate alternative solutions that can be used to meet common problems.

If you have any discussion topics that could be included, please contact the management services director, Charles J. Schwabe.

YOU SHOULD KNOW

Board Meetings

2/11/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.
 2/25/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.
 3/11/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.
 3/25/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.

Plan Commission

2/27/74 . . . Public Hearing on Ordinances
 and Sewer Sequency Plan
 Village Hall . . . 8:00 p.m.

4/17/74 . . . Fred & Grace Schurecht
 Rezoning from M-2 to R-10
 Multiple Family - Special Use
 Docket No. PC1-74 N-3
 continued from 1/23/74
 Village Hall . . . 8:00 p.m.

Special Meetings

* 2/28/74 Analysis of the RTA bill

Reservations	Biltmore	
essential	Country Club	6:30 p.m.

2/13/74 . . . 911 Emergency Dialing Number
 Public Safety Bldg. 8:00 p.m.

Office of the Village Manager

LEGAL NOTICE

NOTICE OF PUBLIC

VILLAGE OF BARRINGTON, PLAN COMMISSION

ZONING ORDINANCE AMENDMENT

Notice is hereby given that at the direction of the Board of Trustees of this Village, the Plan Commission of the Village of Barrington will hold a public hearing on Wednesday, February 27, 1974, at 8:00 P.M., at the Village Hall, 206 South Hough Street, in the Village of Barrington, to consider:

- a) amending Sections 16.03 and 17.06 of the Zoning Ordinance of the Village of Barrington to provide for notice of proposed changes in the Zoning classification or of proposed Special Use requests or proposed Zoning Variations, to property owners within 250 feet;
- b) Amending Sections 9.03, 9.08, 10.03, 11.03, 12.04, 13.04 and 14.08 of the Zoning Ordinance of the Village of Barrington to add provisions for a 35 foot front yard setback along Northwest Highway and a 100 foot front yard setback along Barrington Road South of Cornell Avenue.

Copies of the proposed amendment are available at the Office of the Village Clerk. All interested persons are invited to attend the hearing and will be given an opportunity to be heard.

LAWRENCE P. HARTLAUB
CHAIRMAN, PLAN COMMISSION
VILLAGE OF BARRINGTON

for Frank Wyatt

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

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

- Class of license applied for Class III
- Name of applicant Louis A. Conti
Address 540 Shorely Dr Barr
 - Are you a citizen of the United States YES
 - Place of birth CHICAGO
If naturalized, give place of naturalization _____
 - Have you ever been convicted of a felony NO if so, give Court
in which conviction was entered _____
 - Location of premises where applicant proposes to sell liquor:
233 N. N.W. Hwy
 - Distance of location from nearest church or school 3 blocks
 - How long have you been a resident of the Village of Barrington: 3 mos
 - List name and address of all persons or corporate officers affiliated
with the business: Louis A. Conti
Jeanne Conti

 - List names and addresses of other businesses operated:
DUNKIN DONUTS
1317 S. FEDERAL HWY
BOYNTON BEACH, FLA.

 - Do any of the businesses listed in item 9 sell alcoholic beverages NO
If so, list: _____

Dated at Barrington, Illinois, this the 28 day of JAN 1974

Louis A. Conti
Applicant
540 Shorely Dr

STATE OF ILLINOIS)
)SS
COUNTY OF COCK)

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

LOUIS A. CONTI

SUBSCRIBED and sworn me
this 28th day of January, 1974

MARY J. LAMPERT
Notary Public

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JANUARY 28, 1974

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 P.M. Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. Audience numbered 17.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JANUARY 14, 1974.

MOTION: Trustee Capulli moved to adopt the minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois, on January 14, 1974; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

Mr. Robert Bell, chairman of the ad hoc committee on the Solicitation Ordinance, Chamber of Commerce, addressed the Board to question various aspects of this ordinance which is under consideration. The Chamber of Commerce is concerned the proposed ordinance is not sufficiently viable and that it may be too inclusive. President Voss referred these questions to the staff for their recommendation.

Mrs. Jane Minick, 620 Elm Road addressed the Board on behalf of the Church Women United and requested the Village President to proclaim World Day of Prayer on Friday, March 1, 1974. President Voss explained the policy of the Board was to issue proclamations for local Barrington events only, but will be happy to cooperate in this particular instance.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President Voss discussed the matter of granting permission to the American Cancer Society to solicit funds within the Village. President Voss explained that permission had not been denied in previous years because they have not previously requested permission. Their charter also prohibits this group from joining a general fund raising drive. MOTION; Trustee Capulli moved to

PRESIDENT'S REPORT, (continued)

grant permission to the American Cancer Society to solicit for funds for the year 1974 with all fees waived; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, naye; Trustee Sass, Jr., aye.

President Voss received a note of appreciation from the Village of Hoffman Estates, thanking the Village for forwarding a copy of the ordinance pertaining to disclosure of beneficiary of land trusts. The Plan Commission of Hoffman Estates has recommended to their Village Board that all of their village property north of the Toll Road, plus West of Barrington Road, join the Barrington Area Council of Governments. The President and Board of Trustees praised Hoffman Estates for their future outlook.

The family of Raymond Dittrich expressed their appreciation for the expression of sympathy from the Village Board and Staff.

President Voss remarked he had received information concerning the Regional Transit Authority from the Council of Governments of Cook County.

President Voss recognized Mr. Louis Conti, 540 Shorely Drive, who has requested a Class 3 liquor license as he plans to remodel the former Tasti-Freeze property into a restaurant with a bar. ✓

MANAGER'S REPORT

Village Manager presented Staff Report #2 pertaining to vehicle licensing, Chapter 14, Section 231 of the Municipal Code. Trustee Capulli and Trustee Pierson commented the report was thorough and well done but suggested deferred action until the next meeting. The President asked that item be placed on the agenda of the February 11, 1974, meeting.

TRUSTEES' REPORTS

None.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF AMENDMENTS TO THE VILLAGE CODE, CHAPTER 17, SECTION 17.5, PLUMBING CODE, AND REPEALING 17.6.

MOTION: Trustee Capulli moved to adopt Ordinance No. 1281 amendments to the Village Code, Chapter 17, Section 17.5, Plumbing Code, and repealing 17.6; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ORDINANCES AND RESOLUTIONS, ContinuedCONSIDERATION OF AN ORDINANCE MAKING RIGHT TURN ON RED ILLEGAL ON
HOUGH AND MAIN STREETS

MOTION: Trustee Capulli moved to adopt Ordinance No. 1282 making a right turn on red illegal at Hough and Main Streets; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

CONSIDERATION OF AN EMPLOYMENT EXTENSION OF CHARLES SPURR.

MOTION: Trustee Capulli moved to extend the employment of Charles Spurr in accordance with Section 6 of the Personnel Policies and Practices for one year; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A REQUEST BY THE CAMPFIRE GIRLS TO SELL CANDY,
DOOR-TO-DOOR.

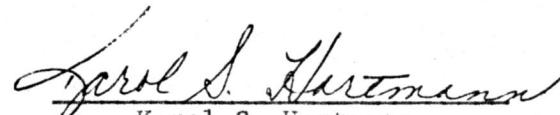
MOTION: Trustee Pierson moved to allow door-todoor sale of candy by the Campfire Girls with all fees waived; second, Trustee Sass, Jr. The Village President requested the leaders of this annual candy sale inform the Chief of Police of the time and date of the proposed activity.

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills. MOTION: Trustee Shultz; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ADJOURNMENT

Meeting was adjourned at 8:45 o'clock p.m. MOTION: Trustee Capulli; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.


Karol S. Hartmann
Village Clerk

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

PROCLAMATION

TO THE PEOPLE OF THE VILLAGE OF BARRINGTON

I, Fred J. Voss, President of the Village of Barrington, do hereby
proclaim Friday, March 1, 1974, as World Day of Prayer in our community. ✓

I call upon the residents of Barrington to commemorate this day by
attending the specific World Day of Prayer service whose theme "Make Us
Builders of Peace" will be observed worldwide.

OFFICIALLY PROCLAIMED BY:

President of the
Village of Barrington

F. J. Voss
President

Lawrence P. Hartlaub
Chairman

Burnell Wollar
Secretary

Plan Commission



Members

Neal R. Willen
Stanley Koenig
Robert Lindrooth
Robert Woodsome

Village of Barrington

206 South Hough Street
Barrington, Illinois

January 23, 1974

President,
Board of Trustees,
Village of Barrington, Illinois.

Subject: Amending The Zoning Ordinance Of The Village Of Barrington
(Soil Overlay Districts)

Gentlemen:

On January 16, 1974, at a continued hearing from November 21, 1973, the following motion was made:

It is recommended to the Village Board of Barrington that they amend the zoning ordinance by establishing a new article IV-A to the zoning ordinance, immediately following existing article IV. The substance of this new article IV-A to be in general agreement with the attached document, with the exception of section 4A-06 by adding to the final sentence the following words, " Only after securing a recommendation in accordance with such action from either the Soils Conservation Service or Village Engineer. "

In making this recommendation we wish to notify the Board that we have not concerned ourselves with the correct legal wording on the technical aspects of this new article. It is expected that the Village Attorney and other learned people will edit this article for final presentation.

Motion made by Burnell Wollar.
Seconded by Stanley Keonig.

5 yea ----- 0 nay

Members present: Hartlaub, Wollar, Keonig, Miller, Woodsome.

Respectfully submitted,

Barrington Plan Commission,

Burnell J. Wollar, Secretary.

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in the Council Chambers on Wednesday, November 21, 1973. A preliminary hearing regarding an addition to the Zoning Ordinance of the Village of Barrington, a Soil Overlay District.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Robert Lindrooth
Mr. Neal Willen
Mr. Burnell Wollar
Mr. Robert Woodsome

Mr. J. W. Braithwaite, Village Attorney, asked for all BACOG (Barrington Area Council of Governments) Representatives to identify themselves.

Mr. Spencer Mosley, P.C. - Barrington Hills
Mr. Russell Puzey, President - Inverness
Mr. William Garrett, P.C. - Inverness
Ms. Alice - Deer Park
Mr. W. Paul Jensen, Trustee - Tower Lakes

Mr. Braithwaite, Village Attorney, stated that the new amendment does not replace any district now in existence, certain standards of certain conditions must be met and six soil types are set up in the ordinance.

Mr. Don Klein, Executive Director of BACOG, gave a historical background of the soils map that has now been completed.

Chuck Swabe read some administrative procedures which would be part of a total ordinance package.

1. Developer contacts Village Clerk requesting information concerning the requirements that must be fulfilled prior to the development of the property.
2. Village Clerk refers the subdivider to the Village Manager for the requested information.
3. Village Manager informs the developer that the following information must be provided as part of the developer's formal application for approval by the Village Board of Trustees. Site plan, preliminary plan, completed material Resources Assessment, comprehensive drainage plan, Architectural renderings, draft of proper protective covenants and draft of any proposed incorporation agreement and schedule of proposed construction.
4. Village Clerk receives this information from the subdivider, stamps in date received and then forwards to Director of Development.
5. Director of Development reviews submitted information by completing Development Review Permit Form.

Mrs. Thomas DuVal, President of League of Barrington Women's Voters read a report which stated that the L.B.W.V. favors the ordinance proposed.

Mr. Don Klein said the key goals of a soil overlay would be overall coverage and overlapping.

Mr. Braithwaite stated that flood plains have very high standards.

Mr. Puzey asked Mr. Braithwaite a few preliminary questions.

Mr. Braithwaite said that he does not like to make specific references to specific statutes.

Mr. Hartlaub commented that a district is an area in which a particular soil type exists. He suggested this definition be added.

Mr. Lindrooth feels that the demands for a developer would be much more demanding and expensive with this soil overlay ordinance.

Mr. Braithwaite answered "not necessarily". Developers would be more protected.

Mr. Lindrooth asked what protection has a future buyer and how well protected will this ordinance be.

Mr. Braithwaite said it will be just like any other part of the zoning ordinance.

Mr. Hartlaub stated this type of ordinance would prevent some houses now in trouble from dropping which are constantly flooding.

Mr. Jack Lageschulte, from Old Colony Builders, stated that if these ordinances become too restrictive such things as condominiums may result and all builders in this area are concerned about this.

Mr. Don Klein said that the administrative ideas have to be worked out but the concept is being followed by most builders now.

Mr. Michael Graft said it sounds like a nightmare. He feels that it takes smart people to follow through on an ordinance like this. He feels that these ordinances will be broken and that these ordinances are going too far too fast.

Mr. Hartlaub asked for more specific indications where weaknesses lie and suggested that another date be selected to come to some conclusions. He would like a thirty day period for builders' and others' comments.

Mr. Puzey said he thinks the ordinance is a good thing and that he had no trouble understanding the ordinance.

Mr. Jensen thinks the ordinance is both useful and educational.

Mr. Hartlaub said he thinks the objective for the ordinance will be beneficial and helpful. A concerted effort from all surrounding villages should be made. It would be a good idea for the surrounding villages to attend the next hearing.

Mr. Hartlaub said on January 16, 1974 at 8:00 P.M. the hearing was to be continued. He asked everyone to give additional thought and send in comments to the Village Clerk in writing to be forwarded to members of the Village Plan Commission and Village Attorney.

Meeting adjourned at 10:00 P.M.

Amendment to Zoning Ordinance,
Soil Overlay District

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in the Council Chambers on Wednesday, January 16, 1974. Continuation of meeting held on November 21, 1973.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Stanley Koenig
Mr. Robert Miller
Mr. Burnell Wollar
Mr. Robert Woodsome

Mr. Hartlaub called the meeting to order at 8:00 P.M. in a public meeting of the Plan Commission. An informal atmosphere will be maintained. This is a continuation of a hearing which began November 21 in connection with the proposed amendment to the proposed ordinance to create a new Soil Overlay District.

Mr. Hartlaub said the primary objective is to review the philosophy behind this kind of ordinance rather than the engineering aspect. Is needed in overall area in uniformity of controlling land. The ordinance may have some legal aspects which could be referred to Mr. Braithwaite, the Village Attorney who will be a little late.

Mr. Don Klein, Executive Director of BACOG, thinks you should see this ordinance as part of a total environmental and land use system. The land in the Barrington area is a finite resource and development which occurs should fit into the plan. Ordinances are will framed.

Mr. Jack Lageschulte made comments throughout the ordinance. He said the interpretation paragraph bothers him the most. The rules can only be changed in favor of the Village and that bothers him. The Soil Overlay Map should be reviewed the same time as the ordinance. The map is part of the ordinance to him. A greater emphasis should be placed on engineering by proper engineers employed by the Village.

Mr. Hartlaub asks the background on the ordinance. Is this something new or is it something similar to a system now in use?

Mr. Klein answered that in McHenry County it is being used. Wisconsin has variations on this theme. Other areas in the country have it. It has been useful in other areas. A good builder is probably employing most of these ordinances now. He feels we are formalizing procedures a good quality builder is using now.

Mr. Woodsome asked how old is the map.

Mr. Klein answered the map is almost current.

Mr. Lageschulte is concerned with administrative delays. He doesn't want to see this as a tale of no growth. He doesn't want too much power in the hands of the people administering it.

Mr. Koenig asked what was the exception of minimum requirements.

Mr. Lageschulte said there should be provisions stated to make changes.

Mr. Puzey commented on flood plain. Do we have to go to greater density? Do we have to go up instead of out? Does this increase density or does it increase open space?

Mr. Klein thinks we would steer to the good soils. Most builders would check the soils beforehand. He doesn't think we will see any thrust to go up. He thinks the Flood Plain Ordinance and this one are complementary.

Mr. Puzey is seeking a better clarification of the objectives. He doesn't see that in this ordinance as clearly as he would like.

Mr. Frank Mano feels this is an extra aid for a building department. It doesn't make soils good or bad.

Mr. Lageschulte feels these ordinances might cause higher density.

Mr. Koenig asks what percentage of land in this area is already considered sub-standard conditions.

Mr. Lageschulte says he can't answer that question.

Mr. Klein sees a shift in land values.

Ms. Corley Brennan says she knows of some cases where homes were build on bad soil and with the new ordinance she knows of some developers that have replaced bad soil before building.

Mr. Braithwaite wants to emphasize that these are not density control ordinances.

Mr. Lageschulte says he doesn't think any ordinance can prevent all mistakes. He will give Mr. Braithwaite a copy of his comments.

Mr. Wollar thinks we are looking for a starting ordinance. This ordinance should be of benefit ten years from now. He thinks this ordinance is something of need.

Mr. Miller asks what is the percentage of unbuildable land.

Mr. Klein says he can't give a total. He thinks we have a lot more buildable land. More than enough to handle requirements.

Mr. Koenig asks does this ordinance need to set up a Zoning Administrator.

Mr. Braithwaite answers whoever is designated by the Village.

Mr. Koenig comments to change the map it seems to sound like an arbitrary decision.

Mr. Braithwaite says the Zoning Administrator in Barrington should make the decision. The Zoning Board of Appeals' decision is final.

Mr. Hartlaub says the power to modify should be consulted with an engineer.

Mr. Koenig agrees with Mr. Wollar's idea that there is a definite need for this ordinance.

Ms. Brennan says can't soil conservationists have something to do with the decision and changes.

Mr. Braithwaite thinks this is a good idea.

Mr. Fred Penelton prefers to see refinements in the map and not changes.

Mr. Hartlaub thinks some changes could be made only with the concurrence of a soil conservation district and project engineer.

Mr. Koenig asks what kind of rules do you think the soil conservation district has.

Mr. Hartlaub answers he thinks it's advisory.

Mr. Mano says he leaves the final decision up to the Village Engineer or the Project Engineer. He doesn't make that type of decision himself.

Mr. Hartlaub asks the members of the Plan Commission their feelings regarding the ordinance disregarding legal aspects and technical aspects. The Village interests are best served by this ordinance. In general do we feel the adaption of this ordinance?

Mr. Braithwaite says he doesn't think this ordinance will be coming back again for another hearing.

Mr. Wollar asks what kind of changes are we talking about.

Mr. Braithwaite answers the kind of changes are non substantive.

Mr. Hartlaub stated the final sentence 4A.06 have added to it "but only with the recommendation of either the soil conservation district or the Village Engineer".

Mr. Wollar moved and Mr. Koenig seconded the following motion:

It is recommended to the Village Board of Barrington that they amend the Zoning Ordinance for establishing a new Article IVA to the Zoning Ordinance, immediately following existing Article IV. The substance of this new Article IVA to be in general agreement with the attached document, with the exception of section 4A.06 by adding to the final sentence the following words: "only after securing a recommendation in accordance with such action from either the Soils Conservation Service or the Village Engineers". In making this recommendation we wish to notify the Board that we have not concerned ourselves with the correct legal wording or the technical aspects of this new article. It's expected that the Village Attorney and other

learned people will edit this article for final presentation.

5 AYES - Messrs. Hartlaub, Koenig, Miller, Wollar and Woodsome.

0 NAYES.

Meeting adjourned at 10:15 P.M.

F. J. Voss
President

Lawrence P. Hartlaub
Chairman

Burnell Wollar
Secretary

Plan Commission



Members

Neal R. Willen
Stanley Koenig
Robert Lindrooth
Robert Woodsome

Village of Barrington

206 South Hough Street
Barrington, Illinois

January 28, 1974

President,
Board of Trustees,
Village of Barrington, Illinois

Subject: Inn of the Barn, Docket PC-2-74 N-7

Gentlemen:

A public hearing was held on January 23, 1974, regarding the above subject. At the conclusion of the hearing the following motion, made by Stanley Keonig, Jr. and seconded by Robert Lindrooth, was unanimously passed.

" It is recommended that petitioners amended request be favorably considered and we further recommend that it be granted for the uses presented to us at the public hearing, being substantially as follows:

- Phase 1 - Development of stores and shops adjoining the Barn on its western side.
- Phase 2 - Development of a 72 room Inn of the Barn of Barrington including the gallery of cars attached to the resturant, and providing the necessary parking, etc., as covered below.
 1. The Village Manager should approve the Landscape Plan for each phase.
 2. The Village Manager should approve the Utility Plan for each phase.
 3. The Village Manager should approve the architectural plans at each phase.
 4. The Village Manager should approve the Traffic Plan and Parking provided for each phase.

The Plan Commission further evidences a favorable disposition towards extension of a Special Use Planned Unit Development for the easterly portion of the project, but recommends that a further hearing be held covering it at a time when plans can be more definately presented. "

5 yea ----- 0 nay

B.H. with special use

Due to the lighting and traffic problem at the Barrington Road entrance, we recommend that the Village Manager investigate the possible improvement of this condition.

Members present: Hartlaub, Wollar, Keonig, Lindrooth, Miller

Respectfully submitted,

Barrington Plan Commission,

Burnell J. Wollar
Burnell J. Wollar, Secretary.

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in the Council Chambers on Wednesday, January 23, 1974.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Stanley Koenig
Mr. Robert Lindrooth
Mr. Robert Miller
Mr. Burnell Wollar

Mr. Hartlaub called the meeting to order at 8:30 P.M. in a public meeting of the Plan Commission held pursuant to public notice on presentation of petitioner, the First National Bank & Trust Company of Barrington as Trustee for the consideration of a Special Use Planned Unit Development of the property in the area which is commonly known as the Barn of Barrington property for the consideration of a proposed luxury hotel facility and liquor facility presented by Mr. Tom Hayward.

Mr. Fred Schurecht was sworn in.

Mr. Tom Hayward, attorney explains the Site Plan.

Mr. Schurecht states he is a registered architect and a registered engineer. He explains the surrounding property and his new plan.

Green acres - 25%
Parking - 45%
Construction area - 30%

Phase I would add 75 cars to the parking area. Phase II would be theatre in-the-round with additional parking. Side areas would have large planters and large trees. There is no intention of this being a franchise. It will be on the same basis as the Barn and maintained by himself.

Mr. Hayward says this will add to the economic base of the Village of Barrington. He asks for approval in the concept. Approval will allow Mr. Schurecht to bring this concept into reality.

Mr. Hartlaub asks for comments from the audience.

Mr. Wollar thinks we must have a firm set of plans set before us. It should be limited to Phase I. He comments on the integrity of Mr. Schurecht.

Mr. Hartlaub suggests we review the requirements of the ordinance.

Mr. Irving Frogatt asks to hear memo from Linda Grubb, Director of Development.

Mr. Hartlaub reads Ms. Grubb's memo and states he received it this evening.
(memo attached)

Mr. Joe Brodner asks when was the furniture store approved as mentioned on the plan shown on Barrington Road.

Mr. Hayward answers it is up for review.

Mr. Frogatt asks do you feel the parking for the Barn at this time is adequate.

Mr. Schurecht says it's adequate to a point that on Saturday or holidays they do need an attendant.

Mr. Hartlaub reads Plan Use Development Ordinance.

1. Site Plan indicating arrangement of buildings.
2. Preliminary plan or plat - this was furnished.
3. Architectural renderings of proposed buildings - may require or not.
4. A draft of proposed protective covenants whereby the owner proposes to regulate land use and open space.
5. A draft of proposed incorporation agreement - applies only minimally.
6. Schedule of all stages of improvements indicating order of priority of construction. Feels this would be important.
7. Evidence that the establishment maintains operation and Special Use will not be detrimental to public health and safety.
8. Evidence that the Special Use will not be injurious to the uses and enjoyment of other property in the immediate area. Is this more or less desirable than offices.
9. Evidence that the establishment of the Special Use will not impede normal and orderly development and improvement of surroundings.
10. Evidence that adequate utilities, access roads, drainage and other necessary facilities have been provided for.
11. Evidence that adequate measures have been or will be taken to provide ingress and egress.

Mr. Koenig asks what is Phase III.

Mr. Hayward answers Phase III is the above portion of the concept. Alot will depend on what will happen to the 72 store unit.

Mr. Koenig wants to know what is the level of employment for the shops and inn.

Mr. Schurecht says about 15 people.

Mr. Koenig asks if the shops would be franchised.

Mr. Schurecht answers would be independent owners who would be leasing shops.

Mr. Wollar asks where are the 150 possible inside parking units.

Mr. Schurecht points to upper portion of map - Phase III.

Mr. Wollar agrees in principle. He feels he needs more information. He would like to see an architectural rendering on Phase II.

Mr. Hayward is willing to come back with drawings on the various details for the Plan Commissions' review.

Mr. Koenig thinks the concept is beneficial to the Village.

Mr. Hartlaub says Phase I - firm, Phase II - probably firm, Phase III - contingent on success of Phase II. He would like to approve concept presented now but would need a further hearing for more details. He favors the overall proposal. He doesn't feel he can put the proposal on the east portion. He would be a little bit assured of the Special Use part on the north half.

Mr. Hayward asks for Special Use for the west portion, Phase I and II and for another hearing on Phase III. Phase I - located in the front of the present Barn. Phase II - located in the rear of the present Barn.

Mr. Hartlaub thinks some type of road should go out onto Grove Avenue. He doesn't think we need a traffic study of Bart and Ashman.

Mr. Hartlaub says the offer to amend the petition to exclude all the property east of the utility easement has been accepted by the Commission. Action is being taken only in respect to the western portion of the property up to and including the utility easement which runs roughly through the center of the property.

Mr. Lindrooth asks from Phase I and II will all the entrance be from Barrington Road.

Mr. Hayward answers that's correct.

Mr. Lindrooth commented on the lighting situation and glare created by Marquart Buick.

Mr. Hartlaub recommended that petitioner's amended request be favorably considered and that we recommend the granting of the Special Use Planned Unit Development for the uses presented to us in the public hearing being substantially as follows:

Phase I - the development of the shops adjoining the present Barn of Barrington Restaurant on its western side.

Phase II - a development of a 72 room inn of Barrington including the gallery of cars attaching it to the restaurant, and providing the necessary parking as covered below.

That the Village Manager finally approve the landscaping plans, the utility plans, the architectural plans and the traffic plan including parking. The Plan Commission further evidences a favorable disposition toward extension of the Special Use Planned Unit Development for the easterly portion of the property but

recommends that a further hearing be held considering it at the time plans can be more definitely presented.

Mr. Koenig moved and Mr. Lindrooth seconded the above motion.

5 AYES - Messrs. Hartlaub, Koenig, Lindrooth, Miller and Wollar.

0 NAYES.

Due to the Commissions' concern regarding lighting problems and the traffic flow at the entry to the property on Barrington Road, we recommend that the Village Manager specially study and improve the safety of the intersection.

Meeting adjourned at 10:20 P.M.

INTEROFFICE MEMO

DATE 2/8/74

TO: President and Board of Trustees
FROM: Linda Grubb, Director of Development ✓
SUBJECT: Petition for Special Use as a Business Planned Development

within a B-4 Business District - Office & Research

Date: February 6, 1974

File No: PC 2-74 N-7

We concur with the recommendations of the Plan Commission and suggest that the following items be included in the Planned Unit Development Ordinance:

1. This Special Use Planned Unit Development should clearly state that development is to occur on the portion of the described land to the west of the utility easement and that the portion to the east of the easement is to remain open space.
2. The project is to proceed in two phases:
 - a. Phase 1 - Development of stores and shops adjoining the Barn on its western side.
 - b. Phase 2 - Development of a 72 room Inn of the Barn including the gallery of cars attached to the restaurant and providing the necessary parking, etc., as provided below.
3. The Village Manager should approve the Landscape Plan for each phase.
4. The Village Manager should approve the Utility Plan for each phase. The utility connection would be based on recovery charges to be developed in accordance with Southgate Shopping Center Annexation Agreement. The total population equivalent for the purposes of sewer use permits shall not exceed 64. Issuance of occupancy permits is contingent upon the capacity of the Hager Avenue sewer.
5. The Village Manager should approve the Architectural Plan for each phase.
6. The Village Manager should approve the Traffic & Parking Plans for each phase.
 - a. The following parking requirements should be observed:

INTEROFFICE MEMO

DATE 2/8/74

TO: President and Board of Trustees
FROM: Linda Grubb, Director of Development
SUBJECT: Page Two

- 1) Inn - 1 space for each sleeping room.
 - 2) Restaurant - 3 spaces for each 1,000 square feet.
 - 3) Retail & service shops - no additional spaces (these are to be patronized largely by Inn & Restaurant visitors.)
- b. An access road shall be provided onto Grove Avenue.
- c. The Service Drive should be one-way, entrance only, from Barrington Road and all service vehicles shall leave the property via the Grove Avenue exit.
- d. At the completion of Phase 2, all traffic shall enter from the main entrance on Barrington Road and leave via the Grove Avenue exit if the Village Manager determines that the increased volume of traffic makes such action necessary.
7. Any change in the proposed lot coverage ratio on the westerly portion of 25% green space to 45% parking to 30% construction should be approved by the Village Board.
8. No construction, including recreational facilities, should be permitted in the setback area along Barrington Road or Grove Avenue.
9. Final approval of the P.U.D. ordinance should be contingent upon the submission of final architectural plans no later than one year from date of preliminary approval.



Linda Grubb
Director of Development

Does this need
a majority for approval? ^{OK}
2/7/74
4 favorable votes?

A G R E E M E N T

RELATIVE TO EXTENSION AND MAINTENANCE OF MUNICIPAL
SEWERS AND WATER MAINS OUTSIDE THE CORPORATE LIMITS
OF THE VILLAGE OF BARRINGTON TO THE PAGANICA SUBDIVISION

THIS AGREEMENT made and entered into this _____ day
of January, 1974, between the VILLAGE OF BARRINGTON, a municipal corporation, of the Counties of Cook and Lake, in the State of Illinois (hereinafter referred to as the "Village") and the Owners of the real property hereinafter described (hereinafter collectively referred to as the "Owners").

W I T N E S S E T H :

WHEREAS the Owners comprise the record owners of the following legally described real property:

Lots 1 to 40, both inclusive, in Paganica, being a resubdivision of part of Lots 20, 24 and 25 in Chicago Highlands in part of Sections 34 and 35, Township 43 North, Range 9, East of the Third Principal Meridian, according to Plat thereof recorded December 19, 1967 as Document No. 1363082 thereof in Lake County, Illinois.

WHEREAS the Village maintains and operates a combined water works and sewerage system; and

WHEREAS the Owners hereby petition the Village for the extension and maintenance of municipal sewers and water mains in the above-described area which lies outside the Village limits; and

WHEREAS the Owners are willing to install certain water and sewer improvements pursuant to this Agreement and to transfer, assign, convey and dedicate the same, along with necessary easements, rights-of-way and access routes required to maintain and service the same; and

WHEREAS the extension and maintenance of municipal sewers and water mains, pursuant to the terms and conditions herein contained shall prevent pollution in the environs of the Village and otherwise shall be in the public interest:

NOW, THEREFORE, for and in consideration of the mutual promises and agreements herein contained, the parties hereto agree as follows:

1. Owners have constructed or agree to construct and install water mains, sanitary sewers and lift station and force main, all pursuant to plans and specifications prepared by Wight Consulting Engineers as Project No. BE-1176, which have been filed with the Village and identified to service the property owned by the Owners (but excluding, in so far as the Village and this Agreement are concerned, those portions of the plans and specifications relative to a certain well and water storage facilities).

2. Upon completion of said construction and satisfactory inspection and acceptance thereof by the Village, the Owners shall convey, assign and effectively transfer to the Village all right, title and interest in and to said water mains, sanitary sewers, lift station and force main and all rights-of-way and easements necessary to maintain and service the same, in a form reasonably satisfactory to the Village, all pursuant to the location of said rights-of-way and easements as shown on the plan attached hereto as Exhibit A and made a part hereof. However, notwithstanding anything in said plans and plans and specifications prepared by Wight Consulting Engineers or in any other document to the contrary, there shall not be any connection between the water mains to serve the homes in the said subdivision and the well and storage tank to be constructed by Owners, said well and storage tank being for

sprinkling and other uses by Owners not related to the Village water system.

3. If the Village shall, upon final inspection of water mains and sanitary sewers, find that the same have been constructed and installed in conformity with the aforesaid plans and specifications, find that the documents necessary to convey and assign to the Village the necessary rights-of-way and easements (including those within public roads and streets not within the jurisdiction of the Village of Barrington), are in proper form to accomplish the intended purposes, and shall find that the Owners have fully complied with this Agreement, the Village shall accept the title to said rights-of-way, easements, well, water mains, sanitary sewers lift stations and force main by ordinance which shall be recorded promptly after its passage, approval and publication pursuant to law.

4. At all times during the period of construction of said water mains, sanitary sewers, lift station and force main the Village shall inspect such construction in accordance with Village ordinances and regulations, Village shall also promptly inspect, after execution of this Agreement, the water mains already constructed on the property, and furnish in writing to Owners a statement indicating whether or not such improvements meet the requirements of the Village and are acceptable to the Village. If such water mains, sanitary sewers, lift station and force main, whether already constructed or hereafter constructed do not meet the requirements of all Village ordinances, Owners will promptly make necessary corrections and changes.

5. The Owners and the Village understand that the owners will construct or have constructed on the property thirty-seven (37) residential units, and the Village agrees that it shall reserve sufficient capacities, volume, pressure and other pertinent features in order to furnish adequate

sanitary sewer service to all 37 residential units when developed. The Village expects that water pressure will be approximately 74 lbs. per square inch and Owners agree that water heaters and other appliances initially will be adjusted accordingly. The Owners agree that there will be paid to the Village of Barrington at the time of connection of each such residential unit to the water and sewer service contemplated by this Agreement a connection fee for both water and sewer service in an amount equal to the charge then being made by the Village for such water and sanitary sewer connections, except that the residential units on lots presently connected to the water system, shall not be required to pay the Village water connection fee. The Owners agree that no occupancy permit will be requested from the Village of Barrington Hills or any governmental body for any residential unit, and no occupancy permitted, prior to connection of both water and sanitary sewer services contemplated hereby, except that the parties acknowledge that residential units on lots 15, 16, 17, 18, 21, 22, 33, 34, 35, 36 and 37 are now occupied or under construction and may continue to be occupied pending availability for connection of the water and sanitary sewer improvements contemplated by this Agreement and such units will be connected directly to said water and sanitary sewer improvements at the Owners' own cost and expense within ninety (90) days of such availability.

6. The water and sewer rates to be paid by the Owner for each residential unit other than connection fees, shall be two times the rates, metered or otherwise, established by the Village from time to time for property within the Village.

7. There shall be no connection or connections to the water or sanitary sewer facilities of the Village by or for the property of owner until the water mains, sanitary sewers, lift station and force main referred to in the Agreement have been constructed and installed by the Owners and inspected and

accepted by the Village and until there have been paid to the Village all connection fees due under the terms of this Agreement.

8. The said real property and the Owners thereof shall be responsible for the payment of water and sewer charges of the Village pursuant to this Agreement and in the event of a default in payment the Village shall have the same rights and remedies as to said real property as shall apply, from time to time, to property located within the corporate limits of the Village including, but not limited to, the right to shut off water of a delinquent user and to place and foreclose liens against property, and any other rights and remedies now or hereafter provided by municipal ordinance or State statute or both.

9. This Agreement shall be binding on the parties hereto and their respective successors, assigns, grantees, executors, administrators and personal representatives.

10. The execution of this Agreement by the corporate authorities of the Village has been authorized by ordinance of the Village. The Village Clerk is directed to record a certified copy of this Ordinance.

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

VILLAGE OF BARRINGTON

By: _____

ATTEST:

By: _____
Village Clerk

ALABAR CORPORATION

By: _____
President

ATTEST:

By: _____
Secretary

(Owner of Lots 1-15 both inclusive,
24-26 both inclusive, 27-32 both in-
clusive, and 38-40 both inclusive.)

PAGANICA HOMEOWNERS ASSOCIATION

By: _____
Its President

ATTEST:

By: _____
Secretary

OWNER OF LOT 15

OWNER OF LOT 16

OWNER OF LOT 17

OWNER OF LOT 19

OWNER OF LOT 20

OWNER OF LOT 21

OWNER OF LOT 22

OWNER OF LOT 23

OWNER OF LOT 34

OWNER OF LOT 35

OWNER OF LOT 36

OWNER OF LOT 37

A G E N D A
Village of Barrington, Illinois
Meeting of January 28, 1974 at 8:00 P. M.

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of the Village Board Meeting of January 14, 1974.
4. Inquiries from the Audience.
5. Reports:
 - President's Report (verbal).
 - Manager's Report:
 - a) Service Request Report for December 1973 and Sales Tax for October, 1973.
 - b) Motor Vehicle Ordinance Changes.
6. Ordinances and Resolutions:
 - a) Consideration of Amendments to the Village Code, Chapter 17, Section 17-5, Plumbing Code, and Repealing 17-6.
 - b) Consideration of an Ordinance Making Right Turn on Red Illegal at Hough and Main Streets.
7. New Business:
 - a) Consideration of an Employment Extension of Charles Spurr.
 - b) Consideration of a Request by the Campfire Girls to Sell Candy Door to Door.
8. List of Bills.
9. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted January 25, 1974