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AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of May 13, 1974 at 8:00 P. M.

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 22, 1974 AND SUBSEQUENT PUBLIC HEARINGS.

Copies of the minutes are attached.

- ✓ 4. REPORTS OF VILLAGE OFFICIALS

MANAGER'S REPORT

- a) Agreements for relocation of the Railroad Station have been approved by the Chicago and North Western. We are now in the process of working out arrangements for escrow of monies for architectural work on the relocated station and for the transfer of property.
- b) Staff is working on a schedule for Public Improvements which will be undertaken during this fiscal year. A schedule will be available at the Board meeting which will show a description of contracts, a proposed bid letting date, proposed date to start construction and a proposed completion date
- c) Copies of other administrative reports are attached, including the Treasurer's Report, the Utility Report, Building Inspection Report and Sales Tax Report.
- d) The staff is working on a draft for a new Bicycle Control Ordinance which will require licensing and some improvements in safety equipment that has been made in the last four years. In addition, the staff is working on a plan to develop bicycle ways through the Village Center that would allow cyclists to avoid using sidewalks or Hough and Main Streets right in the Village Center. We hope to present the new ordinance to the Board at the next meeting.

PRESIDENT'S REPORT

- ✓ a) President's report will be verbal.
5. ORDINANCES AND RESOLUTIONS:
 - a) APPROVAL OF AN ORDINANCE REZONING A SIX-ACRE PARCEL ON EAST MAIN STREET FROM R-1 to R-6, DOCKET NO. PC11-72 N-12 (HILLTOP--Anderson).

(over)

5. ORDINANCES AND RESOLUTIONS, (continued)

a) continued,

The Board approved a recommendation of the Plan Commission and the staff at the last Board meeting. This rezoning was contingent upon the acceptance of subdivision engineers which assure a solution to drainage problems in the area. The subdivision plat has been approved by the Plan Commission and signed. The subdivision provides for thirteen (13) buildable lots and a retention basin.

b) CONSIDERATION OF A RESOLUTION TO PLACE SCHOOL SPEED ZONE SIGNS ON STREETS SURROUNDING ST. ANNE'S SCHOOL.

The Board approved this action at the second meeting in March, 1974. A resolution is a necessary formality.

c) CONSIDERATION OF A RESOLUTION ACCEPTING A SUPPLEMENTAL GRANT-IN-AID FOR THE CONSTRUCTION OF THE 1970 ADDITION TO THE WATER RECLAMATION PLANT.

The State EPA has approved a supplemental grant to the Village in conjunction with recent Federal EPA action, approving supplemental grant. When final Federal payments are received, the Village share of State and Federal grants will be 80% of approved costs. This is an increase from 54% which was originally approved in 1970. There has been a considerable expenditure of staff time to achieve this situation. The difference is an increase of over \$400,000 in State and Federal participation and will make future required expansions possible with no increase in bonded indebtedness, barring unforeseen inflation.

6. NEW BUSINESS

a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO CHANGE A 17-ACRE PARCEL OF PROPERTY FROM R-7 ZONING TO R-7 PLANNED UNIT DEVELOPMENT FOR THE ESTABLISHMENT OF A RETIREMENT CENTER.

The Plan Commission made a recommendation that the project be approved conditioned upon agreement with the requirements of the Village under the Planned Unit Development Ordinance. The Planned Unit Development Ordinance requires that the petitioner give evidence that the following requirements be satisfied.

6. NEW BUSINESS, (continued)

a) continued,

PUD REQUIREMENTS:

1. A site plan indicating the arrangement and tentative location of buildings, dwelling unit density, uses permitted, land to be preserved as permanent common open space, parking and loading spaces, EXISTING NATURAL FEATURES AND OTHER SPECIAL FEATURES OF THE DEVELOPMENT PLAN.
2. A preliminary plan or plat similar to that required under the Subdivision Control Ordinance.
3. Architectural renderings of proposed building, IF requested by the Plan Commission or Corporate Authorities.
4. A draft of any proposed protective covenants whereby the owner proposes to regulate land use and open space and otherwise protect the proposed development and the municipality. Such covenants are required whenever the Planned Development includes open space areas or whenever such covenants otherwise are required by the Plan Commission or Corporate Authorities.
5. A draft of any proposed incorporation agreement and a draft of any by-laws or easement declarations concerning maintenance of recreational and other common facilities.
6. A schedule of proposed stages of construction of all improvements (utilities as well as buildings) indicating order of priority of construction.
7. Evidence that the establishment, maintenance or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
8. Evidence that the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor unreasonably diminish and impair property values within the neighborhood.

(over)

6. NEW BUSINESS, (continued)

a) PUD REQUIREMENTS, (continued)

9. Evidence that the establishment for the SPECIAL USE will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
10. Evidence that adequate utilities, access roads, drainage, school sites, park sites and other necessary facilities have been or are being provided, including facilities to minimize the impact of the development on the immediate neighborhood in particular and the community in general.
11. Evidence that adequate measures have been or will be taken to provide ingress and egress, so designed as to minimize traffic congestion in the public streets.

While the petitioner has endeavored to meet many of these requirements, it is the feeling of the staff that requirements 5, 7 and 8 have not been fulfilled. In order to assist the petitioner in satisfying these requirements, the staff has suggested that the petitioner present a draft of a proposed agreement for the maintenance and easement of conservation and areas on the property. We have suggested that a dedication to the Park District or Forest Preserve would satisfy that requirement. To satisfy requirement 7, we have suggested that a financial feasibility study be made to show that the tax exempt status of the petitioner would not diminish local government services and programs and secondly, suggested that a method of providing a positive impact would be the provision of retirement units to assure care of residents of the Barrington community and to develop a program which solve housing problems which present residents now may encounter. In conjunction with requirement 8, we suggested that a review of height of buildings and the total configuration should be reviewed as it is presently out of character with the surrounding neighborhood and the community in general. The proposed layout appears to be in conformance with other Bethany operations located in high density areas. It is the

280 people

80 to 85% of buildable.
in addition to ...
45 to 50 feet.

3 to 5 stories.

8 yrs
if units ✓

6. NEW BUSINESS, (continued)
a) PUD REQUIREMENTS, (continued)

view of the staff that the total buildable area of the site has been utilized in achieving the proposal. Therefore, an attempt has been made to maximize density of both building and population. The staff has suggested that too many facilities have been crammed into a small area and a lower profile could be achieved by limiting the scope of the project to residential units and with only minimum health care facilities.

The Village Board has established a policy dealing with sewer connections. The population densities proposed are in excess of the permitted population. To permit the proposed development would require that permitted population be taken from other sites. The population permitted in this case is in excess of the actual population which could be located on this site if it were to develop under the present zoning because a large area of the site is unbuildable.

It is the opinion of the staff that provisions 5, 7 and 8 of the PUD Ordinance have not been satisfied to date and therefore action by the Board should be deferred until the petitioner has met these requirements.

b) CONSIDERATION OF A REQUEST BY THE QUARTERBACK CLUB TO SOLICIT FUNDS IN THE VILLAGE CENTER. OK
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The Club is asking that fees and administrative procedures be waived.

c) CONSIDERATION OF A REQUEST OF THE AMERICAN LEGION AUXILIARY UNIT 150 TO SELL POPPIES ON THE STREET R/W MAY 23 AND 24. OK
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The American Legion is requesting that Administrative procedures of the Soliciting Ordinance be waived and that fees be waived. A motion of the Board is required to approve or reject. The permission has been granted in past years.

A G E N D A
Village of Barrington, Illinois
Meeting of May 13, 1974 at 8:00 P. M.

- ✓ 1. Call to Order
- ✓ 2. Roll Call
- ✓ 3. Approval of the Minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on April 22, 1974 and Subsequent Public Hearings.
- ✓ 4. Inquiries from the Audience
- ✓ 5. Reports of Village Officials:
Manager's Report:
 - ✓ a) Agreements for Relocation of the Railroad Station.
 - ✓ b) Schedule for Public Improvements for this Fiscal Year.
 - ✓ c) Other Administrative Reports, Including Treasurer's Report, Utility Report, Building Inspection Report and Sales Tax Report.
 - ✓ d) Draft for a New Bicycle Control OrdinancePresident's Report:
 - ✓ a) President's Report will be Verbal.
6. Ordinances and Resolutions:
 - ✓ a) Approval of an Ordinance Rezoning a Six-acre Parcel on East Main Street (Hilltop-Anderson) Docket No. PC11-72 N-12.
 - ✓ b) Consideration of a Resolution re "Speed Zone" Signs on Streets Surrounding St. Anne's School.
 - ✓ c) Consideration of a Resolution re Supplemental Grant-in-Aid for Construction of the 1970 Addition to the Water Reclamation Plant.
7. New Business:
 - ✓ a) Consideration of a Recommendation of the Plan Commission to Change a 17-acre Parcel from R-7 to R-7 Planned Unit Development for a Retirement Center. ✓
 - ✓ b) Consideration of a Request by the Quarterback Club to Solicit Funds in the Village Center
 - ✓ c) Consideration of a Request by the American Legion Auxiliary to Sell Poppies on the Street R/W May 23 and 24.
8. List of Bills *Resolutions*
9. Adjournment

Office of the Village Manager
D. H. Maiben

Posted May 13, 1974

See Dean Maiben About Tree -



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

The following is a list of tips that you, the home owner or apartment renter, can use to help reduce the chances that your home will be burglarized while you are away:

- make sure that all entrances to your home are securely locked. This naturally includes all doors, windows, garage doors, patio windows or patio doors. Even the best locks are rendered useless if they are not used. In addition, don't hide keys under door mats, mail boxes, milk boxes, flower pots, over moldings, etc. Rather, leave a spare key with a trusted neighbor.
- make sure that you avoid advertising your absence by not leaving behind obvious signs that you and your family are gone. For example, make sure that all scheduled deliveries such as newspapers, milk, mail and others, are cancelled while you are away. Again, make sure that the garage doors are closed and locked, even while gone on short trips. Make sure that all outdoor yard work is completed, including lawn mowing in the summer and snow shoveling in the winter, and make sure that outdoor equipment, such as grills, lawn mowers, patio chairs, ladders, are stored inside the house or garage.
- make sure that you have a list of serial numbers of all your valuable possessions for insurance purposes. Also, color photographs and short descriptions of valuable items will aid the police in efforts to recover and identify your property in case of theft.
- make sure that you contact the police department and let them know the dates that you and your family will be gone. The police department will then be able to keep an extra special eye out around your neighborhood.

If you return home to find that your house has been broken into or even if you suspect a problem, make the following efforts to aid the police department in their efforts:

- (1) Go to another telephone and call the police department at once.
- (2) Do not touch anything in your home.
- (3) Leave everything exactly as you have found it so that any evidence or clues that the burglars may have left behind can be recovered by the police department.

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
J. Frank Wyatt H. G. Sass, Jr.

Village Clerk
Karol S. Hartmann

Manager
D. H. Maiben

Attorney
J. William Braithwaite

Deputy Clerk
D. L. Belz

Hy

PUBLIC IMPROVEMENTS SCHEDULE

<u>Project Description</u>	<u>Engineering Stage</u>		<u>Contract Stage</u>		<u>Construction Stage</u>	
	Completion Date	% Completed To Date	Completion Date	% Completed To Date	Completion Date	% Completed To Date
1. Tree-Planting-- Hough Street	May 24					
2. Hough-Hillside Signal	July 1				Sept. 1	
3. Main-Hough Signal	June 1				Sept. 1	
4. Cornell Avenue Widening	July 15				Sept. 15	
5. NW Neighborhood Storm Drainage	completed		May 27		June 30	
6. NW Neighborhood Street Surfacing	June 1		June 24		Sept. 30	
7. Route 14 & Hart Road	Completed		Completed		June 30	
8. Motor Fuel Tax Road Overlay Projects	Completed		July 8		Sept. 30	
9. Station Street Electric Repairs	Completed		Completed		May 31	
10. Pickwick-on-the-Lake Upsizing	May 20	90%			Aug. 31	
11. West Side Trunk						
12. Southgate Storage Facility	June 1		June 24		Feb. 28	
13. Well No. 4	June 1		July 8		Nov. 30	
14. Station Relocation	May 23		June 6		Sometime next fall	

JJA

Village Board
Information Memorandum 74-19
May 10, 1974

FOR YOUR INFORMATION

THE VILLAGE MANAGER MET WITH 150 SENIOR CITIZENS LAST WEEK TO DISCUSS A BROAD RANGE OF PROBLEMS WHICH ELDERLY PERSONS IN OUR COMMUNITY HAVE. Some excellent ideas were presented on housing. We got good feedback on the refuse test. The main concern mentioned however, was transportation - the inability to get around the community. We suggested that they should do a study to determine how many senior citizens in our community do not have transportation as a starting point to analyze that problem. We'll compare that list with our information on incomes to determine if a need for some type of community involvement in transportation exists.

ALONG THESE LINES, MEMBERS OF THE BOARD HAVE BEEN INVITED TO ATTEND A CRAFT SHOW SPONSORED BY THIS GROUP. See attachment.

THE VILLAGE MANAGER AND PUBLIC WORKS DIRECTOR MET WITH THE PARK DISTRICT TO DISCUSS PERMISSION TO RUN A STORM DRAINAGE LINE ACROSS PARK PROPERTY TO SERVE NORTHWEST NEIGHBORHOOD. The Park Board was agreeable and asked if the Village would build Cornell Avenue into the South Park property - cost about \$70,000. We explained that the Board had agreed to let the developer widen Cornell Avenue from Barrington Road to Grove Avenue rather than extend Cornell. We further inquired as to their plans for the property, noting we were under the impression that it was to be a conservancy area. They replied that plans were to expand it into an active park - "A Duplication of North Park". Because one end of the site is a bog hole and the other a steep hill, that dream will require a major reconfiguration of the landscape, probably in exception to our present soil control programs. Nevertheless, they would like us to study the opening of Cornell Avenue in conjunction with a comprehensive plan for Park use which they intend to undertake next year.

ADMINISTRATIVE ABSTRACTS

WE ARE PRESENTLY UNDERWAY WITH A STUDY ON METHODS AND ALTERNATIVES FOR IMPLEMENTATION OF THE BACOG HOUSING PROGRAMS. We have been approached by several developers who are interested in housing and some policy will have to be developed as the study proceeds. Some of the issues emerging are, what problems is the housing intended to solve, and how can housing be achieved while the community character is maintained.

Most developers view housing as a means of developing more units to sell and are not concerned so much with who goes in. They know that there is an attractive market outside of the Barrington area willing to pay a little more to live in Barrington. It is also apparent that the cost of

(over)

ADMINISTRATIVE ABSTRACTS, (continued)

developing lower priced housing may be measured in density at some sacrifice to the community character. On the other hand, there are non-profit groups who can build moderately priced housing with low rents because they are exempt from property taxes. They usually can develop at low density and still achieve low rents.

Bethany is such a group. However, they too, are asking for a density that is out of conformity with the community plan; they are not willing to approach the facility on the basis of filling a Barrington need, but of building for the larger metropolitan market, and they apparently are not concerned with helping solve any local problem; price will be geared to ability to pay. They are not willing to discuss their financing programs which would show any advantage of having them serve the community at the cost of being tax exempt.

Some policy must be formulated for both the profit making developer as well as the non-profit developer. Are we willing to go beyond our present zoning in order to have lower priced housing. If so, how far beyond and for what price? 2) Are we willing to invite tax exempts to the community and if so, what specific local problems do we wish to solve? Our report will clarify these issues. Unfortunately, you are asked to make decisions now. Without a definitive policy, we can open the zoning bag in the name of housing, and will achieve only larger growth, higher density, and further inflated land cost.

THE STAFF HAS MET WITH PROPERTY OWNERS ON SOUTH HAGER AVENUE. Those who own industrial property have agreed to a formula for building a street to industrial specifications and avoid a special assessment. The residential property owners on the north end of street felt that they had a good enough street and chose not to participate. They are now asking the Village to oilseal the street to keep the dust down. An oil seal will last for about three years under the heavy trucks - all property is zoned manufacturing. A decision on the action of the Board on unimproved streets must be made soon. Will residents be required to make these improvements or upgrade the street or will the Village undertake maintenance?

YOU SHOULD KNOW

Board Meetings

5/13/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
5/27/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
6/10/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
6/24/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Village Board
Information Memorandum 74-19
May 10, 1974

Page Three

YOU SHOULD KNOW, (continued)

Plan Commission

5/15/74 . . Leslie & Lydia Bauman
(Dunkin Donut Shop)
PC10-74 N-2 Village Hall . . . 8:30 p.m.

6/5/74 . . Borah - E. Russell St.
PC4-74 N-2 Village Hall . . . 8:00 p.m.

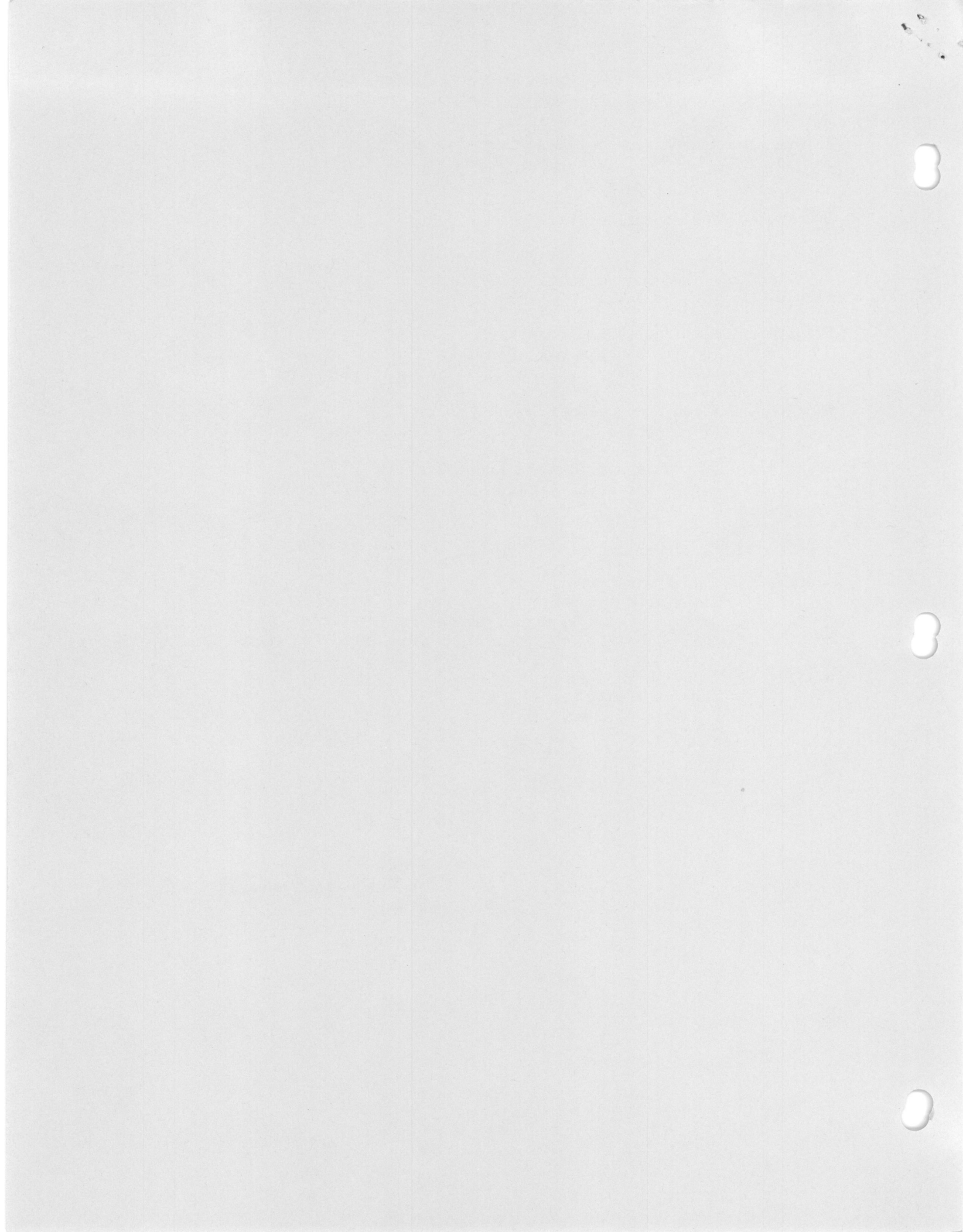
7/10/74 . . Annexation of 40 acres (cont'd.)
PC8-74 N-8 Village Hall . . . 8:00 p.m.

Zoning Board of Appeals

5/15/74 . . Cassin and Graft
Front yard setback
NE Corner W. N.W. Hwy. & Cumnor
ZBA1-74 N-10 Village Hall . . . 7:30 p.m.

5/15/74 . . J. D. Ahern Sign Co.
Sign at Grant Motors
630 W. N. W. Hwy. Public Safety
ZBA2-74 N-19 Building . . . 8:00 p.m.

Office of the Village Manager
D. H. Maiben



SENIOR CITIZENS OF THE BARRINGTON AREA, INC.

BARRINGTON, ILLINOIS 60010

712 Highland W.
Barrington, Ill.

To the Board of Trustees,

The Senior Citizens of Barrington wish to invite you to our open house. We will have on display some of our collections and hand-made articles. So, stop by on May 19th 2³⁰^{P.M.} and have a cup of coffee with us. We will be at Langendorf Park.

MAY 7 - 1974
BARRINGTON, ILLINOIS

Sincerely
Marge Smith
Comm. Sec.

Be it further resolved that it is in the best interests of the Barrington area that Sanitary Sewerage facilities and lines be limited in size and design to the hospital and directly related uses on the hospital site;

RESOLUTION

Relative to Good Shepard Hospital

JK
u

WHEREAS, the area of which the Village of Barrington is a part has for many years desired to improve the quality of medical services and to have located within the region a hospital facility; and

WHEREAS, the Village of Barrington, through its representatives, has supported various committees and movements toward the establishment of a hospital in this area:

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois that this Village hereby supports the concept of ~~Good~~ ^{and recognizes} ^{the public need for Good} Shepard Hospital to be located on Route 22, in Cuba Township, as being in the best interests of the citizens of the Village of Barrington.

BE IT FURTHER RESOLVED that the Village Clerk is directed to file a certified copy of this Resolution with the Zoning Board of Appeals of the County of Lake and with the Chairman of the County Board of the County of Lake.

PASSED THIS 13TH DAY OF MAY, 1974.

AYES _____ NAYS _____ ABSENT _____

APPROVED THIS 13th DAY OF MAY, 1974.

Village President

ATTESTED AND FILED THIS
____ DAY OF _____, 1974.

Village Clerk

5/14/74

AMENDED RESOLUTION
WITH REGARD TO CONDEMNATION OF PROPERTY
FOR SIDEWALKS AND WATER LINES

WHEREAS, the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, have determined that it is necessary and useful to establish sidewalks and water lines along State Route 59, and East of the intersection of Roslyn Road and North Hough Street; and

WHEREAS, in order to install the aforementioned sidewalks and water lines it is necessary for the Village of Barrington to obtain the parcel of land, a plat of which is attached hereto and made a part hereof, and legally described as follows:

The east 10.0 feet of the west 50.0 feet of the south half of the northeast quarter of the northwest quarter of Section 36, Township 43 North, Range 9 East of the Third Principal Meridian, Cuba Township, Lake County, Illinois.

THEREFORE, BE IT RESOLVED that the Village Manager is authorized and directed to attempt to reach an agreement with the owners of the above-described parcel as to the amount of just compensation for each parcel, not to exceed EIGHTY FIVE CENTS (\$.85) per square foot, or if no agreement can be reached, to commence condemnation proceedings pursuant to the Illinois Eminent Domain Act.

This resolution shall be effective immediately upon the date of its passage.

Passed this _____ day of May, 1974.

AYES: _____ NAYS: _____ ABSENT: _____

APPROVED THIS _____ DAY OF MAY, 1974.

Village President

ATTEST AND FILED THIS

_____ DAY OF MAY, 1974.

Village Clerk



EVANGELICAL HOSPITAL ASSOCIATION

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

BOARD OF DIRECTORS

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Vice Chairman
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Gerauld L. Hopkins
Treasurer
John K. Reichenbach
Assistant Secretary
Rudolf G. Schade, Jr.
Assistant Treasurer

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Harvey I. Kling
Rev. Walter W. Lauer
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Lester B. Ohlsen
Rev. Dean G. Plassmann
Robert E. Vogele

REV. PAUL F. UMBECK, D.D.
President

STEPHEN F. KASBEER
Executive Vice President

April 25, 1974

Mr. Don Klein, Executive Director
Barrington Area Council of Governments
206 South Hough Street
Barrington, Illinois 60010

Dear Mr. Klein:

I have noted with real joy the notification of support which emanated from the Barrington Area Council of Governments.

We, too, find concern about the increased number of hospitals projected for the northwest area of metropolitan Chicago. It was encouraging to us to again note that the recent studies by the Northwest Cook County Health Needs Study Committee have confirmed the need for a hospital in this area.

The Evangelical Hospital Association reaffirms its pledge to work cooperatively with the Barrington Area Council of Governments in the maintenance of your "open country" concept and will endeavor to create the finest hospital institution to serve the people in the area.

Preliminary approval of our design concepts have been given by the State Department of Public Health.

Sincerely,

Paul F. Umbeck, D.D.
President

PFU/jr

cc/C. C. Wagner
A. J. Hogfelt
F. J. Voss ✓
C. E. Brown
J. J. McLaughlin, Jr.
Nelson Forrest
R. V. Puzey

JH

Village Board
Information Memorandum 74-17
April 26, 1974

FOR YOUR INFORMATION

THE STAFF HAS UNDERTAKEN A REVIEW OF THE TRANSPORTATION SECTION OF THE PLAN. We have been looking at the possibility of moving forward with some part of the inner loop. If Lake County is committed to Western Avenue relieving the Village of this very expensive project (\$1,000,000) it will be possible to concentrate our efforts on the inner loop.

Using this thinking we've applied for federal funds to finance 50% of one leg of the inner loop project. The attachment indicates the scope of this project. It will require traffic signals at three intersections and will tie the commuter parking lot into the inner loop as well as open up the western side of the community for a commercial development. At this time, we are jockeying for position for federal funds. The project will cost near a million dollars. If we can get a good jump on the federal funds, a small bond issue of \$500,000 could get this project off the ground. As soon as we have word from the federal government, we will be back to you on a recommendation for a bond issue referendum.

WE RECEIVED WORD THAT THE TELEPHONE COMPANY HAS MADE APPLICATION FOR ANOTHER RATE ADJUSTMENT. With inflation popping at 10%, it appears that every utility will be before the ICC this year. The North Western Railroad was given a 4.5% increase and are planning another petition.

ADMINISTRATIVE ABSTRACTS

THE ATTACHED REPORT IS AN EXCELLENT SUMMARY OF OUR REFUSE STUDY FINDINGS. We are now preparing specifications for refuse removal. Because 80% of refuse cost is in collection, the collection method is critical to cost. We've experimented with two systems - the Fox Point wheel-out and the refuse bag recycling. Both will increase the collection cost because of the container investment. We are now trying to determine if recycling will produce enough revenue to offset the cost of the container - we know that curbside pickup as in Fox Point will. We are also looking at a combination requirement, allow people to have rear-door service if they choose it at a premium. Prior to finalizing the specification, we will review it with the Board to determine your preference.

(over)

YOU SHOULD KNOW

Board Meetings

5/13/74 . . Regular Meeting..... Village Hall . . 8:00 p.m.
5/27/74 . . Regular Meeting..... Village Hall . . 8:00 p.m.

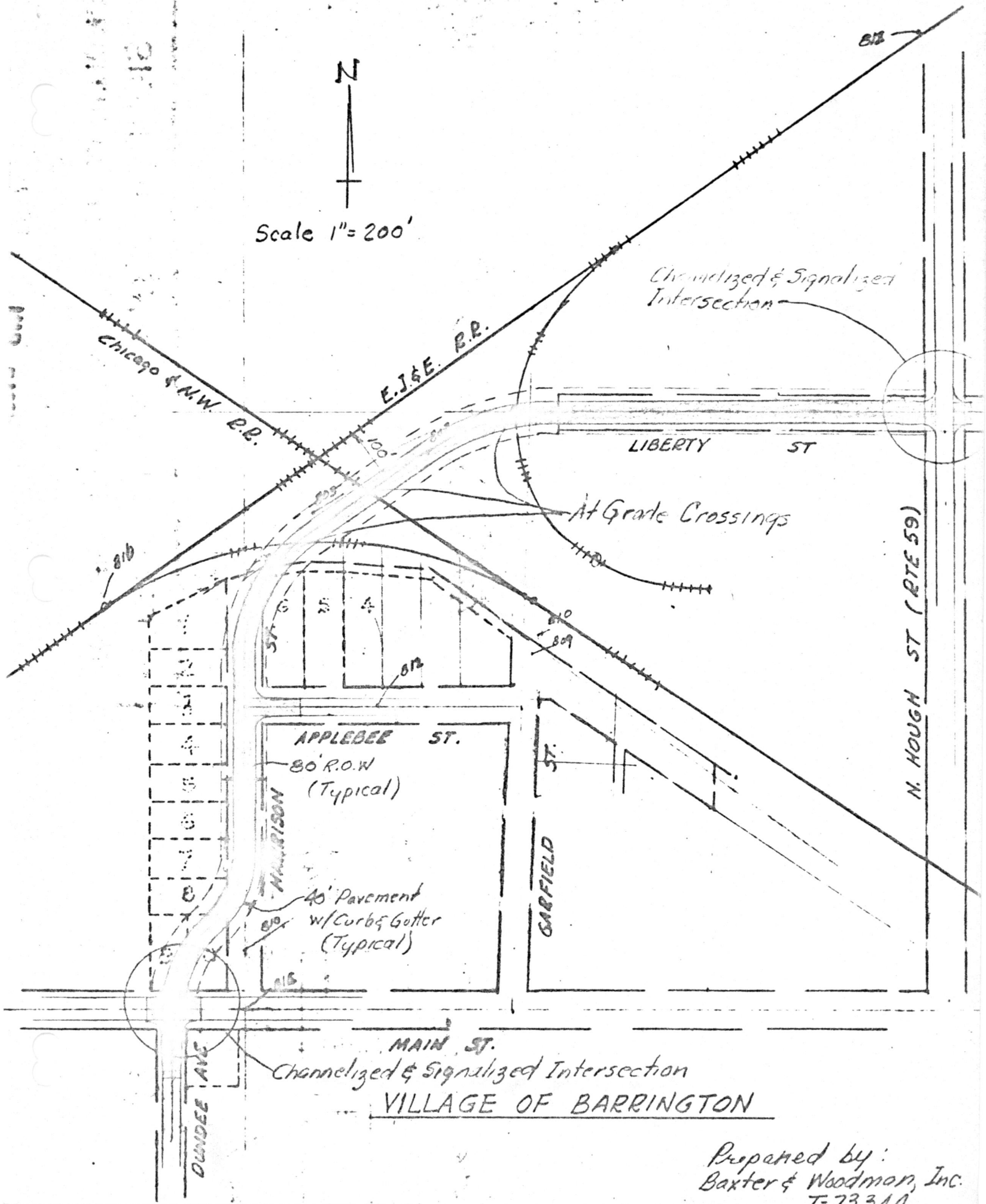
Plan Commission

5/15/74 . . Leslie & Lydia Bauman- Docket #PC10-74 N-20
(Dunkin Donut Shop)..... Village Hall . . 8:30 p.m.
6/ 5/74 . . Borah - Russell Street..... Village Hall . . 8:00 p.m.
7/10/74 . . Annexation of 40 acres PC8-74 N-8 contd. Village Hall . . 8:00 p.m.

Zoning Board of Appeals

5/15/74 . . Cassin & Graft
ZBA1-74 N-10
Front yard setback
NE corner W. N.W. Hwy. & Cumnor.....Village Hall . . 7:30 p.m.
5/15/74 . . J. D. Ahern Sign Co.
630 W. Northwest Hwy.
ZBA2-74 N-19.....Public Safety Building . . 7:30 p.m.

Office of the Village Manager
D. H. Maiben



Prepared by:
 Baxter & Woodman, Inc.
 T-73344

WHAT TO LOOK FOR IN THIS REPORT

Collection

Collection accounts for about 80% of the expense of municipal solid waste management.

Better routing and equipment would cut down labor and therefore total collection costs.

The use of plastic bags with curbside collection can decrease costs by 20-30%.

There are several rules of thumb that can be applied in a common sense fashion when attempting to reroute a collection system.

A one-man system may be more efficient than the multiman systems when waste has been placed at the curb. Overall costs are 25-45% less than for the 2-man crew and 35-50% less than for the 3-man crew.

Processing

Densities obtained with bales in San Diego ranged from 1,700 to 1,825 pounds per cubic yard compared with 900 pounds per cubic yard in a conventional landfill.

Bales are relatively free of odor and do not attract sea gulls.

Baling has a high unit cost but substantial volume reduction and therefore lower transportation and landfill costs.

Milled refuse (Madison, Wisconsin) looks like shredded newspaper and has no odors, blowing paper, or rats and flies.

Shredded waste can be compacted to about 1,200 pounds per cubic yard as compared with unshredded waste compaction of 900 pounds per cubic yard.

Buffalo, New York's bulk refuse crusher is achieving landfill savings for incombustible refuse of 46% and for incinerated crushed bulk refuse, 89% or 96% when the metal fraction is removed.

If bulky material is processed, shredding practically doubles the life expectancy of the landfill site over that expected from conventional operation.

Only 193 incinerators are still operating in the country; strict air pollution standards cannot be met without exorbitant costs for installing antipollution devices.

Today's ownership and operating costs of incineration range from \$5 per ton to \$15 per ton and higher for new incinerators with proper controls.

High-temperature incinerators are in operation in Shelbyville, Indiana, and Erie County, New York, to demonstrate high volume reduction and energy and resource recovery.

Pyrolysis, the thermal decomposition of materials in the absence or near absence of oxygen, produces gas and oil.

Resource Recovery

There are three resource recovery options – source reduction, source separation, and mixed waste recovery.

Some 150 communities are separating residential solid waste, primarily newspaper.

Hempstead, New York, and Alexandria, Virginia, have ordinances mandating paper separation.

EPA has funded five projects demonstrating two kinds of mixed waste recovery – materials recovery and energy recovery.

Franklin, Ohio's wet processing now recovers paper fibers and metal and will recover glass and aluminum.

Lowell, Massachusetts, will use a Bureau of Mines process to recover iron, aluminum, glass, copper/zinc, slag, and sand from incinerator residue.

Baltimore, Maryland, is launching a steam generating project to heat and air condition buildings.

St. Louis, Missouri, is obtaining supplemental fuel from dry, shredded waste burned along with coal in a local utility's boiler.

San Diego County, California, will be producing heating oil, chars, metals, and glass from a separation and pyrolysis operation.

There is some financial risk to cities that plan to enter the business of resource recovery, but given a remote or non-existent sanitary landfill, high incinerator costs, and increasingly costly and scarce fuel supplies, this may prove an attractive option after all.

VILLAGE OF BARRINGTON
PLAN COMMISSION

LEGAL NOTICE OF PUBLIC HEARING

LOCATION OF PROPERTY INVOLVED: The subject real estate is located on the southwest corner of the intersection of Main Street and Northwest Highway and lies entirely within the municipal limits of the Village of Barrington.

HEARING DATE: May 15, 1974

PLACE OF HEARING: Barrington Council Chambers
206 South Hough Street

TIME: 8:30 P.M.

SUBJECT: The petitioners, Illinois Donuts, Inc., respectfully request the Village of Barrington to grant a Special Use-Donut Shop within a B-2 Limited Retail District. The tract is presently classified under the Zoning Ordinance of the Village of Barrington as a Special Use-Service Station within a B-2 Limited Retail District.

(A) Legal Description: Lot 19 in George A. Lageschulte's subdivision of part of the Northwest 1/4 of the Northwest 1/4 of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois.

(B) Applicant: Illinois Donuts, Inc.

(C) Owner: Leslie L. Bauman & Lydia Bauman

(D) Proposed Use: Petitioners propose to construct on the tract and to operate there a Dunkin' Donuts Shop.

All interested persons are invited to attend said Public Hearing and be heard.

Plan Commission of
Barrington, Illinois
L. P. Hartlaub, Chairman
By: Linda Grubb
Linda Grubb
Director of Development

VILLAGE OF BARRINGTON
ZONING BOARD OF APPEALS

LEGAL NOTICE OF PUBLIC HEARING

LOCATION OF PROPERTY INVOLVED: The subject real estate, Lots 14, 15 and 16 in Block 14 in Arthur T. McIntosh and Company's Northwest Highway Addition to Barrington, is situated on the Northeast corner of West Northwest Highway and Cumnor Avenue

HEARING DATE: May 15, 1974.

PLACE OF HEARING: Barrington Council Chambers
206 South Hough Street

TIME: 7:30 P.M.

SUBJECT: The petitioner, William A. Cassin and Michael J. Graft respectfully request the Village of Barrington to grant a variance of the 35-foot front yard setback for parking.

(A) Legal Description: Lots 14, 15 and 16 in Block 14 in Arthur T. McIntosh and Company's Northwest Highway addition to Barrington, being a Subdivision of the Southwest 1/4 of the Northwest 1/4 of Section 36, Township 43 North, Range 9 East of the 3rd Principal Meridian, also of the Southeast 1/4 of the Northeast 1/4 and of the Northeast 1/4 of the Northeast 1/4 (except the East 10 Acres thereof and of the East 20 Acres of the Northwest 1/4 of the Northeast 1/4 all in Section 35, Township 43 North, Range 9, East of the 3rd Principal Meridian, according to the plat thereof recorded June 29, 1925 as Document No. 260225 in Book "O" of Plats, page 19 excepting from said Lots 14, 15 and 16 that part taken for road purposes by Instrument dated January 29, 1952 and recorded September 28, 1953 as Document No. 803798 and shown on Plat of Survey recorded October 30, 1951 as Document No. 742366, in Lake County, Illinois

- (B) Applicant: William A. Cassin and Michael J. Graft.
- (C) Owner: Same as above.
- (D) Proposed Use: Establishment and maintenance of a
Limited Retail Business District.

All persons interested are invited to attend said hearing and be heard.

Zoning Board of Appeals
of Barrington, Illinois
Edward Dugan, Chairman

By:

Linda Grubb

Linda Grubb
Director of Development

Published in the Barrington Courier Review April 25, 1974.

VILLAGE OF BARRINGTON
ZONING BOARD OF APPEALS

LEGAL NOTICE OF PUBLIC HEARING

LOCATION OF PROPERTY INVOLVED: The frontage of the subject real estate abuts West Northwest Hwy., is situated between Viking Mercury on the West, Gene Czarnik Ford, Inc. on the East and is commonly referred to as 630 West Northwest Hwy., Barrington, Illinois.

HEARING DATE: May 15, 1974

PLACE OF HEARING: Public Safety Building
121 W. Station St.
Barrington, Ill.

TIME: 7:30 P.M.

SUBJECT: The petitioner respectfully requests the Village of Barrington to grant a variance from the height restriction of Ordinance #1186 for the purpose of erecting and maintaining a sign approximately 10 ft. higher than permitted by the sign ordinance.

A. Legal Description: That part of the South three-quarters of the East half of the Northwest quarter (except the West 33.0 feet thereof) of Section 35, Township 43 North, Range 9 East of the 3rd P.M., lying Northerly of the Northeasterly right of way line of U.S. Route 14, described as follows: Commencing at a point on the Northeasterly right of way line of U.S. Route No. 14 (recorded by Document No. 779520) that lies 350.0 feet, South 55 degrees 17 minutes East as measured on said line, from the intersection of said right of way line and the East line of Hart Road (recorded as 17th St.), for a point of beginning; thence North 34 degrees 43 minutes East, at right angles to said right of way line, 300.0 feet; thence South 65 degrees 03 minutes 08 seconds East, 307.42 feet; thence South 0 degrees 05 minutes West, parallel with the East line of said Northwest quarter, 428.0 feet to the said Northeasterly right of way line of said Highway; thence North 55 degrees 17 minutes West, along said Northeasterly right of way line of Highway, 546.22 feet to the point of beginning; containing 3.251 acres, more or less, in Cuba Township, Lake County, Illinois.

B. Applicant: Jas. D. Ahern Sign Co.

C. Owner: Grant Motor Sales Inc.

D. Proposed Use: Business Sign.

ZONING BOARD OF APPEALS
of Barrington, Illinois
Edward J. Dugan, Chairman

By: Linda Grubb
Linda Grubb
Director of Development



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

April 29, 1974

Mr. Dean Maiben
Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

Dear Dean:

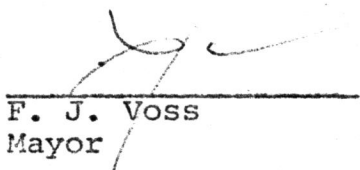
I asked Chuck Race to give me a copy of the letter from Linda Grubb dated April 15, 1974.

Items 1, 2, 3 and 5 of her letter are matters which deal strictly with policy and I have no recollection of this ever being discussed with the Village Board.

I personally feel that we need the kind of housing that Race is willing to undertake if it is at all reasonable, and I think that the Board was agreeable to that. Race tells me that the criteria laid down by Linda Grubb makes this project impossible and that he is dropping it. I think that Linda has over stepped herself, and that anyone else who participates in policy of matters of this type are over stepping themselves.

Very truly yours,

VILLAGE OF BARRINGTON


F. J. Voss
Mayor

FJV/cme



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF: Director of Development

April 15, 1974

Mr. Charles Race
203 N. Wabash
Chicago, Illinois, 60601

Dear Mr. Race:

Following are several items of information which you requested after our recent meeting.

- 1) It is the feeling of the staff that a maximum of 50 units be recommended for this site.
- 2) The project could contain a small percentage of 2 and 3 bedroom units. (For example, 5% 3 bedroom and 20% 2 bedroom)
- 3) The remaining units should be studio and one bedroom units.
- 4) The commercial and multi-family uses should be integrated totally in site planning, aesthetics, structure, parking and pedestrian access and should be a part of a single Planned Unit Development. It is important that the design of both aspects of the development be directed by a single architect.
- 5) To insure that the moderate income housing needs of the Village are being met, some form of Village control over rents, mix ratio, and waiting list priority should be considered. This could be accomplished in a variety of ways including a contract with a Village Housing Authority, by audit management by a Housing Advisory, by Village subsidy or by philanthropic subsidy.

Again I commend you for your interest in this most important project. If I can be of further service, please contact me.

Fred: This makes the deal impossible. Maybe we can get together next week - I'll call

LG:ds

Sincerely yours,

Linda Grubb

Linda Grubb
Director of Development

Chuck

PUBLIC HEARING FOR WASTEWATER TREATMENT PLANT EXPANSION GRANT-IN-AID
APPLICATION APRIL 22, 1974 at 7:30 P. M.

gv/w

CALL TO ORDER

The Public Hearing was called to order by Trustee Wyatt. MOTION: Trustee Sass, Jr. moved to appoint Trustee Wyatt President pro tem in the absence of President Voss; second, Trustee Schwemm. Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem Wyatt declared the motion carried.

The Public Hearing was called to order by President pro tem Wyatt at 7:30 o'clock p.m. Present at roll call in addition to Trustee Wyatt: Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Absent: Trustees Capulli and Shultz. Also present: Village Manager, Dean H. Maiben; Village Clerk, Karol S. Hartmann, Deputy Village Clerk, Doris L. Belz. The audience numbered 9. President Voss arrived at 7:40 p.m.; Village Attorney, J. William Braithwaite, arrived at 7:44 p.m.

REPORTS OF VILLAGE OFFICIALS

MANAGER'S REPORT

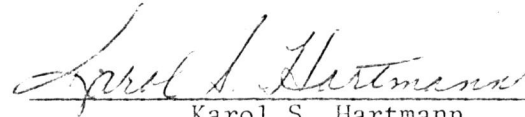
The Village Manager had previously invited interested groups in the community and other municipalities in the area to attend this public hearing. The Village Manager explained the Sewerage Treatment Plant Additions and Improvements, Engineer's Report, 1973, and the Infiltration/Inflow Analysis, which are on file in the office of the Village Clerk, offered three alternatives: 1) Moving the present Wastewater Treatment Plant, 2) expansion of the present plant to serve a 15,000 population equivalent, 3) upgrading the present Wastewater Treatment Plant to serve a population equivalent of 20,000 by the year 1985. In the analysis of the alternatives, alternative #1 is not feasible as it is too costly. Alternative #2 was discarded due to the fact that another alternative can be accomplished with an additional \$180,000 expenditure. The Village Manager noted that 75% of the cost of upgrading the plant to a 20,000 population equivalent will be funded by the state and federal authorities - total cost of the expansion is approximately \$800,000. A review of the engineer's reports by the Northern Illinois Planning Commission, clarification of federal regulations, and the public hearing which is being presently held, are necessary requirements to proceed with the grant-in-aid application. Hopefully, improvements will be underway in 1975. The audience was invited to participate in the hearing.

President Voss conducted the remainder of the Public Hearing.

MANAGER'S REPORT, (continued)

Mr. John Ebel, 212 North Hager Avenue, questioned the cause of the odor emanating from the Wastewater Treatment Plant. Dr. Hjalmar Sundin, of Baxter & Woodman, Inc., explained several causes such as stock piling sludge or malfunction of the digester could be the basis of the problem. The Village Manager explained we mix our sludge with chemicals and leaves to form a compost. This eliminates unpleasant effects. Another cause might be the industrial waste overloads which will be controlled by our forthcoming proposed ordinance.

MOTION: Trustee Wyatt moved to close the public hearing at 7:58 o'clock p.m.; second, Trustee Sass, Jr. Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Trustees Capulli and Shultz were absent. The President declared the motion carried.



Karol S. Hartmann
Village Clerk

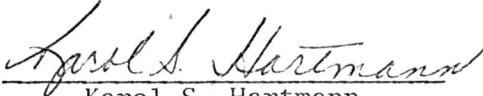
PUBLIC HEARING ON THE TENTATIVE ANNUAL BUDGET FOR THE FISCAL YEAR 1974-75, ON APRIL 22, 1974, AT 8:01 O'CLOCK P. M.

In accordance with the legal notices published, the corporate authorities proceeded to conduct a public hearing on the tentative Annual Budget for the Fiscal Year beginning May 1, 1974 and ending April 30, 1975. There was a general and extensive discussion as to the tentative annual budget which each Board member had, and which was available to the President and the audience.

INQUIRIES FROM THE AUDIENCE

Mr. Ben Covert, owner of the Barrington Village Taxi, inquired if funds were available in the tentative budget for street maintenance and repair. The Village Manager explained that \$80,000 was available for such projects in addition to \$100,000 which was planned for overlay and extension of designated village streets. Trustee Wyatt commented, to construct streets to meet Village standards, requires special assessment. President Voss again reiterated the problem of limited funds available to the community.

All present had an opportunity to ask questions as to the document and to comment on it. MOTION: Trustee Wyatt moved to close the public hearing on the tentative Budget for the Fiscal Year 1974-75; second, Trustee Schwemm. Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustees Capulli and Shultz. The President declared the motion carried.


Karol S. Hartmann
Village Clerk

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON APRIL 22, 1974.

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 o'clock p.m. Present at roll call: Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Trustee Shultz arrived at 8:33 o'clock p.m. Absent, Trustee Capulli. 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 28.

The Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois was adjourned to the Public Hearing to consider the tentative Annual Budget for the Fiscal Year 1974-75.

PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES RECONVENED AT
8:20 O'CLOCK P.M. ON APRIL 22, 1974.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON APRIL 8, 1974.

The minutes were corrected to read on page 3, re Ordinance No. 1291: "The proposed ordinance was read by the Village Attorney". MOTION: Trustee Wyatt moved to adopt the minutes as corrected of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on April 8, 1974; second, Trustee Pierson. Roll call: Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent, Trustees Capulli and Shultz. The President declared the motion carried.

APPROVAL OF THE MINUTES OF THE ADJOURNED MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 15, 1974.

The minutes were corrected to read: Page 2, paragraph 5, "Public Hearing on April 22, 1974". MOTION: Trustee Schwemm moved to adopt the minutes as corrected of the Adjourned Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on April 15, 1974; second, Trustee Pierson. Roll call: Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent, Trustees Capulli and Shultz. The President declared the motion carried.

INQUIRIES FROM THE AUDIENCE

Mr. John Ebel, 212 North Hager Avenue questioned if provisions are to be included in the agreements to relocate the Railroad Station protecting the residents from noise and air pollution. The Village Manager suggested that these problems be discussed under the appropriate agenda item.

Mr. Ben Covert, owner of the Barrington Village Taxi, requested additional traffic enforcement at the Railroad Station cab stand. The Village Manager explained one of our main problems is traffic flow in the area due to limited time and space available in loading and unloading passengers. Trustee Pierson remarked the situation will be corrected by the relocation of the present Railroad Station.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION ON AMENDING THE SPECIAL USE PERMIT FOR SOUTHGATE CONVENIENCE CENTER, DOCKET NO. PC14-73 N-7.

This item was considered at this point to allow the attorney for the owners to leave for another engagement.

The Plan Commission recommendation was read by the Village Manager. It was noted no drawings or attachments accompanied the Plan Commission recommendation. MOTION: Trustee Wyatt moved to instruct the Village Attorney to prepare the appropriate ordinance to amend the Special Use Permit for the Southgate Convenience Center which is to include the necessary attachments; second, Trustee Sass, Jr. Roll call: Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustees Capulli and Shultz. The President declared the motion carried.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

Update on the Village Center Beautification.

President Voss announced A. C. Nielsen Company will conduct a Market Survey of the Barrington area. The telephone survey will gather information from male and female members of the households, asking what kind of shopping residents would like to have in the Village Center. The Village Manager commented that the analysis will help locate businesses which will increase our sales tax revenue. The Village President asked for comments from the trustees who concurred with the proposal.

The "Hike for your Neighbor" invitation was extended to the Trustees by President Voss.

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

Refuse Test.

The Village Manager explained the refuse test program involved Browning-Ferris, Citizens for Conservation, and the Village staff. A full three months of testing is needed for evaluation of the program. For a successful test, the organization of recycling is imperative. Mrs. Judy Catlow, 123 North Raymond Avenue, stated bins at the Public Works Garage were not used, trash was dumped and people ignored the signed area. Mr. John Ebel, 212 North Hager Avenue, mentioned that it took one year to close the village dump in the past, and he was opposed to reopening any area for a similar use. Mr. Mario DiLullo, 218 North Raymond Avenue, inquired how the refuse test period would be evaluated and again stated the signed area is not efficient and heavy traffic is produced on Raymond Avenue. Mr. DiLullo was concerned that cars delivering items to the recycling center, as well as village trucks, pose a safety hazard to children in that area. The Village President asked for the cooperation of the community as the staff is researching alternatives in order to reduce the refuse rates. The Village Manager commented that landfill is very scarce and that by 1975 sites in our area will no longer be available.

OTHER ADMINISTRATIVE REPORTS

The Sales Tax Report for January, 1974 and the Service Desk Report for March, 1974 were received and filed.

OTHER REPORTS

MOTION: Trustee Schwemm moved to approve the judges for election for a special election to be held May 18, 1974 per the attached list; second, Trustee Pierson. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

ORDINANCES AND RESOLUTIONSCONSIDERATION OF A RESOLUTION APPROPRIATING FUNDS FOR MOTOR FUEL TAX MAINTENANCE PROGRAMS.

MOTION: Trustee Wyatt moved to approve Resolution No. 387 appropriating funds for Motor Fuel Tax Maintenance Programs; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

ORDINANCES AND RESOLUTIONS, (continued)

CONSIDERATION OF A RESOLUTION REQUESTING THE LAKE COUNTY CLERK TO DELIVER TO THE VILLAGE CLERK OF BARRINGTON, VOTER REGISTRATION BINDERS.

MOTION: Trustee Wyatt moved to approve Resolution No. 388 requesting the Lake County Clerk to deliver to the Village Clerk of Barrington, voter registration binders; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON AND THE CHICAGO NORTH WESTERN TRANSPORTATION COMPANY.

The Village Manager explained the ordinance adopting the agreement includes: expansion of parking lots, street improvements, and environmental protection. Traffic flow will be improved. Mr. John Ebel, 212 North Hager Avenue, questioned the discomfort which might be the result of the coach storage yard to be located near Raymond Avenue. The Village Manager explained the Noise Control Ordinance is in effect. President Voss explained that the Village will protect the residents from any excessive air and noise pollution. The Village Attorney read aloud page 7 of the agreement stating the Village policy governing environmental protection. Trustee Pierson noted money in the budget is available to screen and beautify that section of town where the coach storage relocation will take place and then suggested that Mr. John Ebel chair a committee responsible for beautification suggestions. MOTION: Trustee Pierson moved to adopt Ordinance No. 1293 authorizing an agreement between the Village of Barrington and the Chicago and North Western Transportation Company; second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE BETWEEN THE VILLAGE OF BARRINGTON AND THE IMPROVEMENT CORPORATION OF BARRINGTON.

The Village Attorney read the proposed ordinance and agreement providing for the purchase by installment contract of two (2) parcels of land in the Village of Barrington, Cook and Lake Counties, and providing for the levy of an annual tax to pay principal of and interest on such installments. MOTION: Trustee Pierson moved to adopt Ordinance No. 1294 authorizing execution of the agreement between the Village of Barrington and the Improvement Corporation of Barrington providing for the purchase of the parcels described in the agreement, execution of an agreement for that purpose and for the levy and collection of direct annual tax sufficient to pay the annual installments

ORDINANCES AND RESOLUTIONS, (continued)

provided for by such an agreement; second, Trustee Shultz.
 Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.
 Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE REZONING A SIX-ACRE PARCEL NORTH OF LAKE-COOK ROAD FROM R1 to R6, DOCKET NO. PC11-12 N-12. (HILLTOP)

The Village Manager presented a visual explanation of the proposed 14-lot subdivision. Each lot measures at least 15,000 square feet. Mr. Tom Herr, 204 Beverly Road, President of the Barrington Meadows Homeowners Association, questioned if properties in Barrington Meadows would be protected from storm drainage runoff. President Voss assured Mr. Herr legal rights to prevent runoff on neighboring properties are protected by the Soil Erosion and Sedimentation Control Ordinance. Trustee Shultz requested the staff answer the Homeowners' questions as to the drainage and grading of the proposed development.

MOTION: Trustee Wyatt moved to instruct the attorney to prepare the appropriate ordinance rezoning a six-acre parcel of Lake-Cook Road from R-1 to R-6; second, Trustee Sass, Jr.
 Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.
 Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE ZONING ORDINANCE BY PROVIDING FOR SOIL OVERLAY DISTRICT RELATIVE TO THE DEVELOPMENT OF PROPERTY IN THE VILLAGE.

The Village manager presented an explanation of the proposed ordinance amending the Zoning Ordinance and explained that further amendments to the Subdivision Regulations will be forthcoming.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1296 amending the Zoning Ordinance of the Village of Barrington providing for soil overlay districts; second, Trustee Shultz.
 Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.
 Absent: Trustee Capulli. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BARRINGTON FOR THE 1974-75 FISCAL YEAR.

Trustee Pierson asked that a review of the procedures for establishing the Pay Plan be revised for Fiscal Year 1975-76 and expressed concern about the increase reflected in the proposed 1974-75 Budget.

ORDINANCES AND RESOLUTIONS, (continued)

MOTION: Trustee Shultz moved to approve Ordinance No. 1297 adopting the Annual Budget for the Village of Barrington for the 1974-75 Fiscal Year; second, Trustee Wyatt. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

NEW BUSINESS

CONSIDERATION OF THE SCHEDULE OF BOARD MEETINGS FOR FISCAL YEAR 1974-75.

MOTION: Trustee Shultz moved to adopt the proposed schedule of Public Meetings of the President and Board of Trustees of the Village of Barrington, Illinois, for the fiscal year 1974-75; second, Trustee Wyatt. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

FINAL APPROVAL OF THE SUBDIVISION PLAT OF WYNGATE UNIT NO. 3.

With the approval of the Board, President Voss executed the Plat of Subdivision of Wyngate Unit No. 3.

CONSIDERATION OF AN AGREEMENT WITH ST. MATTHEW'S CHURCH FOR HILLSIDE AVENUE (EXTENDED) RIGHT-OF-WAY.

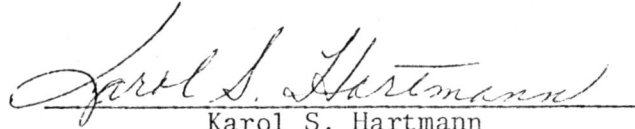
MOTION: Trustee Wyatt moved to authorize the Village Manager to execute an agreement with St. Matthew's Church relative to Hillside Avenue (Extended) right-of-way; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

LIST OF BILLS

Payment was authorized from funds indicated. MOTION: Trustee Wyatt; second, Trustee Pierson. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.

ADJOURNMENT

Meeting was adjourned at 10:02 o'clock p.m. MOTION: Trustee Sass, Jr.; second, Trustee Pierson. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. Absent: Trustee Capulli. The President declared the motion carried.



Karol S. Hartmann
Village Clerk

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

A G E N D A
Village of Barrington, Illinois
Meeting of April 22, 1974 at 8:00 P. M.

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 8, 1974 AND THE ADJOURNED MEETING OF APRIL 15, 1974.
- ✓ 4. INQUIRIES FROM THE AUDIENCE
- ✓ 5. REPORTS OF VILLAGE OFFICIALS.

PRESIDENT'S REPORT:

- ✓ a) Update on the Village Center Beautification
- ✓ b) "Hike for your Neighbor" request for participation.

✓ MANAGER'S REPORT:

- ✓ a) Refuse Test
- ✓ b) Other Administrative Reports
- ✓ c) Other Reports

6. Ordinances and Resolutions:

- ✓ a) Consideration of a Resolution Appropriating Funds for Motor Fuel Tax Maintenance programs.
- ✓ b) Consideration of an ordinance authorizing an agreement between the Village of Barrington and the Chicago and North Western Railroad. ✓
- ✓ c) Consideration of an ordinance between the Village of Barrington and the Barrington Development Corporation.
- ✓ d) Consideration of an ordinance rezoning a six-acre parcel off Lake-Cook Road from R-1 to R-6, Docket No. PC11-12 N-12. *14 lots*
- ✓ e) Consideration of an ordinance amending the village code and providing for soil controls in the development of property in the Village.

7. New Business:

- ✓ a) Consideration of the schedule of board meetings for FY 1974-75.
- ✓ b) Final approval of the Subdivision Plat of Wyngate, Unit No. 3.
- ✓ c) Consideration of a recommendation of the Plan Commission to amend the special use permit for Southgate Convenience Center, Docket No. PC14-73 N-7. ✓
- ✓ d) Consideration of an agreement with St. Matthew's Church during negotiations for the purchase of Hillside extended right-of-way.

- ✓ 8. List of Bills.
- ✓ 9. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted April 22, 1974

The following is a list of tips that you, the home owner or apartment renter, can use to help reduce the chances that your home will be burglarized while you are away:

- make sure that all entrances to your home are securely locked. This naturally includes all doors, windows, garage doors, patio windows or patio doors. Even the best locks are rendered useless if they are not used. In addition, don't hide keys under door mats, mail boxes, milk boxes, flower pots, over moldings, etc. Rather, leave a spare key with a trusted neighbor.
- make sure that you avoid advertising your absence by not leaving behind obvious signs that you and your family are gone. For example, make sure that all scheduled deliveries such as newspapers, milk, mail and others, are cancelled while you are away. Again, make sure that the garage doors are closed and locked, even while gone on short trips. Make sure that all outdoor yard work is completed, including lawn mowing in the summer and snow shoveling in the winter, and make sure that outdoor equipment, such as grills, lawn mowers, patio chairs, ladders, are stored inside the house or garage.
- make sure that you have a list of serial numbers of all your valuable possessions for insurance purposes. Also, color photographs and short descriptions of valuable items will aid the police in efforts to recover and identify your property in case of theft.
- make sure that you contact the police department and let them know the dates that you and your family will be gone. The police department will then be able to keep an extra special eye out around your neighborhood.

If you return home to find that your house has been broken into or even if you suspect a problem, make the following efforts to aid the police department in their efforts:

- (1) Go to another telephone and call the police department at once.
- (2) Do not touch anything in your home.
- (3) Leave everything exactly as you have found it so that any evidence or clues that the burglars may have left behind can be recovered by the police department.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

Don Titterton
Mr. John Ebel

Ben Corvent

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.

<u>President</u>	<u>Trustees</u>	<u>Village Clerk</u>
F. J. Voss	D. R. Capulli P. J. Shultz J. Frank Wyatt	E. M. Schwemm A. K. Pierson H. G. Sass, Jr.
<u>Manager</u>	<u>Attorney</u>	<u>Deputy Clerk</u>
D. H. Majben	J. William Braithwaite	D. L. Belz

7:30 - Hearing for Drainage Ord. 20,000
Est. Total Cost 2,500,000
Infilt. Tech. System 800,000