

JFW

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of May 27, 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 MAY 13, 1974.

Concluded
Copies of the minutes are attached.

4. REPORTS OF VILLAGE OFFICIALS:

PRESIDENT'S REPORT:

- a) President's report will be verbal

VILLAGE MANAGER:

- a) Shopper Survey. We have asked the A. C. Nielsen Company to clarify two points in their proposal and have asked other companies to make proposals.
- b) We continue program planning for Medical Intensive Care Program. We are presently writing a performance procedure which all ambulance services must meet in order to receive the current \$20-per-call subsidy. Those procedures will include MIC requirements with the exception of a six-minute or less response time. The rapid response will continue to be provided by volunteers. The volunteers continue their training toward MIC certification. We are presently preparing specifications for MIC equipment in order that we can put a volunteer program on the road with MIC ambulance backup as soon as we have six volunteers trained to paramedic and four to medical technician level A.
- c) A recent public opinion poll indicated that local governments nationally are considered the least productive employee force in America. The Village Manager will be attending a special conference on productivity in Kansas City June 10, 11 and 12, sponsored by the President's Commission on Productivity. The purpose of the conference will be the sharing of ideas on productivity measurement and incentives. Consequently, he will miss the Board meeting of June 10.
- d) Other administrative reports are attached.

(over)

4. REPORTS OF VILLAGE OFFICIALS, (continued)

VILLAGE CLERK:

- a) Village Clerk will make a short verbal report on the MIC referendum. The election will be canvassed under "Ordinances and Resolutions".

ye 763
No 215
11

5. OLD BUSINESS:

- a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION FOR A CHANGE IN ZONING ON HILLSIDE AND HIGHLAND (BARRINGTON CAMPGROUND - BETHANY) DOCKET NO. PC20-73 N-7.

989

The Board deferred action on this recommendation until clarification of the Park Board needs and the Library District Board needs could be obtained. Both Boards have been invited to the meeting. No further clarification has been received from Bethany concerning those parts of their petition which remain deficient. Exploration of alternatives might include:

60
3.540 units. 160
140.0
17. Acres 11 Acres
140 VS 380

- a) Park Board referendum to acquire the property as an addition to South Park.
- b) Joint Park and Library referendum for an addition to South Park and Library site.
- c) Trade of present public property for this site.
- d) Use of donation from Campground Association for public facilities such as moderate income housing or other public facilities.
- e) Others.

138 units
380
Limit 28
Sewer. Otherwise Sewer public
Water - new 10" water line.

6. ORDINANCES AND RESOLUTIONS:

- a) CANVASS OF THE SPECIAL REFERENDUM FOR AMBULANCE SERVICE AND RESOLUTION DECLARING THE RESULTS.

A referendum was held as reported by the Village Clerk. The Village Clerk will present the office polling records for canvass by the Board, and the Village Attorney has prepared a resolution declaring the result which will be completed after the votes have been canvassed.

3

6. ORDINANCES AND RESOLUTIONS, (continued)

- b) CONSIDERATION OF A RESOLUTION DECLARING THE POSITION OF THE VILLAGE BOARD RELATIVE TO LEGISLATION ON REDISTRIBUTION OF THE SALES TAX.

Again this year, legislation has been proposed to redistribute the sales tax. Three different bills have been proposed this year. Because of the higher level of services required for a commercial center, and because these bills do not relate to the overall State policy of municipal finance, the Village should stand against their passage. Every attempt should be made to obtain citizen participation and to make citizens aware of the problems reduced sales tax revenues will create.

- c) CONSIDERATION OF AN ORDINANCE CONTROLLING INDUSTRIAL WASTE.

This ordinance has been before you for over ten months. During that time, modifications in the language have been made to clarify the ordinance. Administrative procedures have been developed to insure that it can be enforced. Passage of this ordinance is one of 39 items required to obtain additional grants for the expansion of the Water Reclamation Facilities.

The ordinance amends our present ordinances by negating them and creating a single comprehensive regulation for the use of all sewers in the village. It provides procedures and penalties for persons who use the sewers illegally such as service stations with ruptured gasoline tanks, septic haulers who unload in manholes in the system, and other potential uses that add heavy organic and solid substance to the sewerage. In addition, an industrial surcharge is provided which allows the village to charge for sewerage service which is above the designed organic and solids load of the plant. It also provides for the non-acceptance of certain loadings that are in excess of the capacity of the plant, for example, the present plant has a population equivalent rating of 12,000 there are 9,000 population on the system; however, organic and solid loadings are equal to 12,500 population and some days go much higher. Only through excellent operation of the plant are we able to maintain water quality standards. Because of these heaving loadings, the EPA has placed the Village 35 on a list of 600 communities needing sewer improvements. Passage of this ordinance will allow us to work with the producers of heavy loads in working out a program that will be equitable for them and the residents of the Village.

(over)

6. ORDINANCES AND RESOLUTIONS, (continued)

- d) CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II, SECTION 23 of the Village Code - WEED CUTTING.

Present ordinance has a defect which makes recording of a lien impossible. Consequently, last year, \$800 in liens could not be recorded. Passage of this ordinance will correct that problem.

7. NEW BUSINESS:

- a) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION FOR A SPECIAL USE PERMIT DOCKET NO. PC9-74 N-1 - COFFIN.

Copies of the recommendation of the Plan Commission and the transcript are attached. Because of a time delay, we have asked the attorney to draw up an ordinance which you may pass, if inclined, to grant the zoning. The purpose of the special use permit is to protect neighboring property against any use other than office use provided in the special use permit.

- b) CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION CONCERNING A REQUEST FOR A SPECIAL USE PERMIT ON THE CORNER OF MAIN STREET AND U.S. 14, DOCKET NO. PC10-74 N-20.

Copies of the Plan Commission recommendation and transcript are attached. Staff recommendations are that the special use permit ordinance should include approval by the Village Manager of landscape, architecture, sign placements, lighting, parking and access plans which should be attached to the ordinance as an exhibit.

- c) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS ON A SIGN VARIATION PETITION, DOCKET NO. ZBA2-74 N-19.

Copies of the recommendation are attached.

- d) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR A VARIANCE ON THE SETBACK ON NORTHWEST HIGHWAY (ZBA1-74 N-10).

Copies of the recommendation and transcript are attached.

- e) CONSIDERATION OF A REQUEST BY THE GOOD SHEPHERD AUXILIARY FOR AN ADDITIONAL SIDEWALK SALE.

The request is to use Village R/W on June 24, 1974 from 10:00 o'clock a.m. to 4:00 o'clock p.m.

- f) AWARD OF A CONTRACT FOR THE INSTALLATION OF 1,600 LINEAL FEET OF 18' INLETS AND MANHOLES.

A tabulation of the bids is attached. This project is part of the Northwest Area paving and drainage program. The pipe will

7. NEW BUSINESS, (continued)

f) (continued)

run along Bryant Avenue from Waverly Road west to Exmoor Avenue where the State Highway Department System will be used to cross U. S. 14. A second section will be picked at the park and will run to the North Western Railroad where a 36-inch crossing has been installed. Two detention basins will be installed to insure that present flooding can be alleviated. Residents in the neighborhood have signed agreements to pay \$80 per lot for installation of the sewer. 98111

It is recommended that an award be made to the low bidder, Melahn Construction, Algonquin, Illinois in the amount of \$21,080.00. ✓

8. EXECUTIVE SESSION:

a) CONSIDERATION OF PROPERTY ACQUISITION FOR THE PARKING FUND.

OFFICE OF THE VILLAGE MANAGER
D. H. Maiben

A G E N D A
Village of Barrington, Illinois
Meeting of Meeting of May 27, 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 May 13, 1974.
- ✓ 4. Inquiries from the Audience.
5. Reports of Village Officials:
 - President's Report:
 - a) President's report will be verbal.
 - Manager's Report:
 - a) Shopper Survey. Clarification from A. C. Nielson Company and Proposals from other Companies.
 - b) Medical Intensive Care Program.
 - c) Village Manager's Attendance at a Conference on Productivity in Kansas City on June 10.
 - d) Other Administrative Reports
 - Village Clerk:
 - a) Verbal report on MIC Referendum by the Village Clerk.
6. Old Business:
 - a) Consideration of a Recommendation of the Plan Commission re Change in Zoning on Hillside and Highland Avenues (Barrington Campground - Bethany) Docket #PC20-73 N-7.
- ✓ 7. Ordinances and Resolutions:
 - ✓ a) Canvass of Special Referendum for Ambulance Service and Resolution Declaring Results.
 - ✓ b) Consideration of a Resolution Declaring Position of the Village Board Relative to Legislation on Redistribution of Sales Tax.
 - ✓ c) Consideration of an Ordinance Controlling Industrial Waste.
 - ✓ d) Consideration of an Ordinance Amending Chapter 23, Article II, Section 23 of the Village Code - Weed Cutting.
- ✓ 8. New Business:
 - ✓ a) Consideration of a Recommendation of the Plan Commission for a Special Use Permit Docket No. PC9-74 N-1 (Coffin).
 - b) Consideration of a Recommendation of the Plan Commission re a Request for Special Use Permit on the Corner of Main Street and U.S. 14, Docket No. PC10-74 N-20.
 - ✓ c) Consideration of a Recommendation of the Zoning Board of Appeals on a Sign Variation Petition, Docket No. ZBA2-74 N-19.
 - ✓ d) Consideration of a Recommendation of the Zoning Board of Appeals for a Variance on the Setback on Northwest Highway (ZBA1-74 N-10).
 - e) Consideration of a Request by Good Shepherd Auxiliary for an Additional Sidewalk Sale.
 - ✓ f) Award of Contract for Installation of 1,600 Lineal Feet of 18' Inlets and Manholes.
9. List of Bills
10. Executive Session:
 - a) Consideration of Property Acquisition for the Parking Fund.
11. Adjournment.

Office of the Village Manager
D. H. Maiben

Posted May 27, 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

Handwritten notes:
C. Lindbergh
J. W. Voss
W. J. Shultz
J. Frank Wyatt
H. G. Sass, Jr.
E. M. Schwemm
A. K. Pierson
D. R. Capulli
D. L. Belz
K. S. Hartmann

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 E. M. Schwemm	Karol S. Hartmann
	P. J. Shultz A. K. Pierson	
	J. Frank Wyatt H. G. Sass, Jr.	
<u>Manager</u>	<u>Attorney</u>	<u>Deputy Clerk</u>
D. H. Maiben	J. William Braithwaite	D. L. Belz

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, April 24, 1974.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Robert Lindrooth
Mr. Robert Miller
Mr. Robert Woodsome

Mr. Hartlaub called the meeting to order at 8:00 P.M. in a public meeting of the Plan Commission held pursuant to public notice which was a continued hearing scheduled for April 17 but rescheduled due to a lack of a quorum. The petitioners, Robert P. Coffin and Frank J. Scherschel requested the Village to grant a Special Use as a Business Planned Development within a B-1 Limited Retail Zone. The property located at 119 North Avenue is presently classified as a R-8 One Family Dwelling District.

Messrs. Coffin and Scherschel were sworn in.

Mr. Tom Hayward, attorney, states the immediate use of the property is for professional offices. Other related uses are being requested in the event they should want a broader use.

Mr. Robert Coffin states he is an architect and Village President of Long Grove. He is the owner of the property. He described the subject property and pointed out surrounding areas on the map.

Mr. Frank Scherschel shows slides of the bungalow house presently on the subject property which is located next to the Greenery Restaurant. He points out several different views from within the house looking outside to parking lots and the side wall of the Restaurant.

Mr. Clarence Block feels the business districts are overtaking the residential areas--creeping commercial growth. He feels too many uses are being requested.

Mr. Robert Woodsome asks if the garage will be moved or rebuilt.

Mr. Coffin replies it would be better to rebuild the garage.

Mr. Block says we are moving away from a residential area. Too many uses are being requested.

Mr. Hartlaub doesn't see any objections to the architectural office uses providing the zoning doesn't change. If architectural uses are not kept up it should go to a Two Family.

Mr. Lindrooth agrees with Mr. Hartlaub.

Mr. Miller also agrees with Messrs. Hartlaub and Lindrooth.

Mr. Woodsome asks does that fall within a P.U.D.

Mr. Hartlaub replies "yes".

Mr. Hayward prefers to see the Special Use the use as business or professional uses for this building. Just architectural offices limits the building too much.

Mr. Woodsome asks do you intend to occupy the entire building.

Mr. Coffin answers "yes".

Mr. Hartlaub states it seems to me the Special Use should be kept to professional building offices.

Mr. Miller moved and Mr. Woodsome seconded the following motion:

Petitioners' request for a Special Use as a Planned Business Development be granted but that the present zoning of R-8 remain as is and that the Special Use be limited to a use for professional offices. Further that the structural change be limited to the addition at the rear as shown on the attached plans which does not exceed the area normally occupied by a two-car garage and that the screen planting proposed along the north line be maintained or completed. The aforesaid addition to the premises will replace the present detached garage which is on the premises which will be removed.

4 AYES - Messrs. Hartlaub, Lindrooth, Miller and Woodsome.

0 NAYES.

Meeting adjourned at 9:15 P.M.

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, April 17, 1974.

PRESENT:

Mr. Lawrence Hartlaub, Chairman
Mr. Stanley Koenig
Mr. Robert Lindrooth

Mr. Hartlaub called the meeting to order at 7:30 P.M. in a public meeting of the Plan Commission held pursuant to public notice for the hearing of petitioners, Robert P. Coffin and Frank J. Scherschel requesting the Village to grant a Special Use as a Business Planned Development within a B-1 Limited Retail Zone. The property located at 119 North Avenue is presently classified as a R-8 One Family Dwelling District.

Mr. Hartlaub stated that a last minute business appointment took the fourth member of the Plan Commission out of town and due to lack of a quorum the hearing will have to be continued.

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

This hearing be continued on Wednesday, April 24, 1974 at 8:00 P.M.

3 AYES

0 NAYES

Meeting adjourned at 7:35 P.M.

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON MAY 13, 1974.

CALL TO ORDER:

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

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.

The minutes were corrected to read: Page 2, paragraph 6, "President Voss suggested in cooperation with the Barrington Chamber of Commerce that A. C. Nielsen Company be contacted to conduct a market survey of the Barrington area.

MOTION: Trustee Pierson 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 22, 1974; second, Trustee Schwemm. 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.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

The Village President announced a zoning hearing scheduled for Tuesday, May 14, at Langendorf Park concerning a zoning change requested by Good Shepherd Hospital for construction of their new facility.

The proposed resolution with regard to condemnation of property for sidewalks and water lines was read aloud by the Village President. MOTION: Trustee Pierson moved to adopt Resolution No. 392 providing for the condemnation of property on Route 59 for the construction of sidewalks and water lines; 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.

MANAGER'S REPORT

The Village Manager reported the agreements for relocation of the Railroad Station have been approved by the Chicago and North Western Transportation Company and that arrangements for escrow of monies for architectural work and transfer of property is in process. It is hoped that the railroad will be able to have the project underway in approximately sixty (60) to eighty (80) days.

The Village Manager presented the schedule for Public Improvements which will be undertaken this fiscal year.

The Treasurer's Report for March, 1974, Utility Report for April, 1974, the Building Inspection Report for April, 1974, and the Sales Tax Report for February, 1974, were received and filed.

The Village Manager announced the staff is working on a draft for a new bicycle control ordinance as well as planning bicycle paths through the Village Center that would circumvent sidewalks on Main and Hough Streets in the Village Center.

TRUSTEE'S REPORTS

None.

ORDINANCES AND RESOLUTIONS

APPROVAL OF AN ORDINANCE REZONING SIX-ACRE PARCEL FROM R-1 to R-6, DOCKET NO. PC11-72 N-12 (HILLTOP - ANDERSON PROPERTY.)

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1295 rezoning a six-acre parcel on East Main Street from R-1 to R-6 (Hilltop - Anderson Property); 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 A RESOLUTION TO PLACE SCHOOL SPEED ZONE SIGNS ON STREETS SURROUNDING ST. ANNE'S SCHOOL.

MOTION: Trustee Shultz moved to adopt the Resolution No. 389 to place school speed zone signs on streets surrounding St. Anne's School; 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.

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

The Village Manager explained the acceptance of the final \$33,304.00

ORDINANCES AND RESOLUTIONS (continued)

will complete the funding of the 1970 addition to the Water Reclamation Plant.

MOTION: Trustee Wyatt moved to approve Resolution No. 390 accepting a supplemental grant-in-aid for the construction of the 1970 addition to the Water Reclamation Plant; second, Trustee Shultz. 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 A RESOLUTION RELATIVE TO GOOD SHEPHERD HOSPITAL.

President Voss read aloud the proposed Resolution.

MOTION: Trustee Shultz moved to adopt Resolution No. 391 in favor of rezoning for the construction of Good Shepherd Hospital, limiting the use of the water and sewer installations for the hospital facility itself; second, Trustee Schwemm. 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 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.

The Village Manager stated three problems not yet resolved pertaining to the development of this facility: Dedication of the shoreline, a financial feasibility study to show that the tax exempt status of the petitioner would not diminish local government services and programs, and a review of building height and total configuration as it is not in character with the surrounding neighborhood and the community in general. Representatives of the proposed facility answered questions of the Board members and the consensus of the Board highlighted the following concerns: Establishment of a commercial facility in a residential area, a possible exchange of property with the Park District in order for the facility to be located in another area, the possibility of the land purchase by the Park District Board for addition to South Park area, priority of Barrington residents for admittance, and benefits accruing to the Village.

Reverend Eide and Mr. Grundin, representing the petitioners of the Retirement Center, stated that they will share the pro rata cost of the water and sewer connections and were willing to negotiate other areas of concern. Reverend Eide explained the center core building of the proposed facility will house shops, lounges, various services and administrative offices, as well as nursing facilities on a limited basis. The minimum age for residents in this Retirement Center will be sixty (60).

NEW BUSINESS (continued)

Mr. Grundin asked for direction from the President and Board of Trustees as to whether approval would be given their petition. President Voss suggested that Park District Board and the Library District Board be invited to the next Village Board meeting on May 27 to further discuss this proposal.

The Board consented to defer action until the Board Meeting of May 27, 1974.

CONSIDERATION OF A REQUEST BY THE QUARTERBACK CLUB TO SOLICIT FUNDS IN THE VILLAGE CENTER.

MOTION: Trustee Wyatt moved to approve the request by the Quarterback Club to solicit funds in the Village Center during the fiscal year July 1, 1974, through June 30, 1974, in the Village Center and that all fees be waived; 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.

CONSIDERATION OF A REQUEST OF THE AMERICAN LEGION AUXILIARY UNIT 150 TO SELL POPPIES ON THE VILLAGE STREET RIGHT-OF-WAY MAY 23 & 24.

MOTION: Trustee Pierson moved to approve the request of the American Legion Auxiliary Unit 150 to sell poppies on the Village street right-of-way with all fees waived; 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 the funds indicated. MOTION: Trustee Wyatt moved to approve payment of bills from funds indicated; 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.

ADJOURNMENT

Meeting was adjourned at 9:23 o'clock p.m. MOTION: Trustee Wyatt; 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.

Karol S. Hartmann
Karol S. Hartmann
Village Clerk
Dan H. Betz, Deputy Village Clerk

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

INTEROFFICE MEMO

JFW

DATE 5-24-74

TO: Dean H. Maiben, Village Manager
 FROM: Service Desk - Joan Klaas
 SUBJECT: Service Requests from 4-1-74 to 4-30-74

<u>DEPARTMENT</u>	<u>THIS MONTH</u>	<u>LAST MONTH</u>	<u>YEAR TO DATE</u>
Utility Dept.			
Water & Sewer			
Blockage, leaks, etc.	8	9	38
Lawns, roads, etc.	9	6	27
Total	<u>17</u>	<u>15</u>	<u>65</u>
Customer Service	6	10	48
Meters, leaks, etc.			
Street Dept.			
Holes <u>11</u> Meters <u>6</u> Signs <u>9</u> Other <u>17</u>	45	40	191
Bldg. Dept.	5	2	11
Browning Ferris			
misses <u>41</u>	60	23	166
Police Dept.			
Health — Bikes —	<u>1</u>	<u>--</u>	<u>1</u>
TOTAL	<u>134</u>	<u>90</u>	<u>482</u>

REPORTED BY

Citizens	108	66	384
Police Dept.	20	17	62
Village Employees	5	6	25
Bldg. Dept.	<u>1</u>	<u>1</u>	<u>6</u>
	134	90	477

JFW

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

May 17, 1974

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

Subject: Amending the Zoning Ordinance of the Village of Barrington to grant
a Special Use-Donut Shop within a B-2 Limited Retail District.
Docket # PC 10-74 - N-20

Gentlemen:

On May 15, 1974, a public hearing was held regarding the above subject and Docket. Applicant - Illinois Donuts, Inc., requested that the southwest corner of Main Street and Northwest Highway, be rezoned from B-2 Special Use Service Station to B-2 Special Use Donut Shop for the purpose of constructing and operating a Dunkin Donut Shop.

By a unanimous vote the Plan Commission made the following recommendation:

" It is recommended that petitioners request for a Special Use Donut Shop within a B-2 Limited Retail District be granted for the property as legally described in applicants petition. "

In making the above recommendation we wish to notify the Village Board that we also recommend that the Police Dept., be notified to watch the facility for possible traffic hazards, due to the present heavy traffic around the facility at this corner. If need be, ingress and egress should be limited in direction. Additionally it is a must that all the existing fuel tanks on the property be removed at the time of demolition and before the Dunkin Donut facility is built. It is also strongly recommended that the parking spaces facing Northwest Highway have a minimum 6 inch raised curb along the west side of the sidewalk to prevent the cars from parking on the sidewalk and exiting from the parking spaces directly onto the Highway.

Motion made by Stanley Keonig, Jr.
Seconded by Robert Lindrooth.

6 yea ----- 0 nay

Members present: Hartlaub, Wollar, Keonig, Lindrooth, Woodsome, 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, May 15, 1974.

PRESENT:

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

Mr. Hartlaub called the meeting to order at 8:40 P.M. in a public meeting of the Plan Commission held pursuant to public notice on presentation of 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 as Special Use-Service Station within a B-2 Limited Retail District which is located at the intersection of Main Street and Northwest Highway.

Mr. Vic Fleming, Dunkin' Donuts' Real Estate Representative, was sworn in. He distributes Plot Plan, Landscaping Plan and Site Plan to the Plan Commission. He said in June 1961 the property was leased to Mr. and Mrs. Bauman for a Marathon Station until '72. He has assignment from Marathon in his possession. He then passes pictures around of prototype building. He asks for any questions.

Mr. Hartlaub asks will the Donut Shop use the present facility.

Mr. Fleming replies that the present building will have to be demolished.

Mr. Miller asks what are the plans for the underground tanks.

Mr. Fleming answers at Marathon's expense the tanks will be removed for safety as well as development purposes.

Mr. Hartlaub asks if the fifteen parking spaces according to the Plan are sufficient.

Mr. Fleming replies fifteen spaces is an average number. Three spaces were allocated for use of landscaping.

Mr. Miller asks what is the average traffic per day.

Mr. Fleming answers \$4,000 of gross sales per week. The busy periods are 6:30-10:00 A.M., 2:00 P.M., and 4:30-5:00 P.M. The busiest day is Sunday. This is a 24-hour operation and seven days a week.

Mr. Wollar states that is a bad corner which runs two to three accidents a week. He says the five parking spaces allocated would present a problem.

Mr. Fleming says he is attempting to channel traffic. The truck traffic is usually Illinois Bell or Sears repair trucks. No semis pull in and out.

Mr. Hartlaub asks is this contemplated as a rental.

Mr. Fleming answers "yes". Dunkin' Donuts will sublease from the Bauman's.

Mr. Fleming says the construction program is immediate, within ninety days after the demolition.

Mr. Hartlaub states the Fire Department has indicated certain requirements with the fuel tanks and that proposal would be taken care of. The Director of Development has reviewed the proposal and has indicated that she sees no problems with the petitioners' request.

Mr. Wollar feels a comment should be made regarding the traffic situation.

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

Petitioners' request be granted for Special Use for a Donut Shop on the property which is the subject matter of the hearing this evening in accordance with the drawings and pictures presented and that in connection therewith and in recognition of the problem traffic that the Police Department be alerted to watch the traffic that will develop on the site and to propose restricting the traffic entering on Northwest Highway. If sufficient problems exist thereupon, such traffic should be limited to right turns only.

A further condition of the granting of petitioners' request would be the removal of the fuel tanks on the premises.

It is also strongly recommended that the approval be conditioned upon the parking spaces facing Northwest Highway having a six-inch raised curb along the west edge sidewalk to prevent vehicles from crossing the sidewalk or entering Northwest Highway from the parking spaces.

6 AYES - Messrs. Hartlaub, Koenig, Lindrooth, Miller, Wollar and Woodsome.

0 NAYES.

Meeting adjourned at 9:40 P.M.



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

RECEIVED
VILLAGE MANAGER

MAY 20 1974

JFW

May 17, 1974

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

RE: Jas. D. Ahern Sign Co.
Sign Variation Petition
Docket # Z.B.Z. 2-74 N-19

Dear Mr. Voss:

After hearing testimony under oath showing that both monetary and competitive disadvantages would accrue to the petitioner, if this variation weren't granted; the Board unanimously agreed to grant the request.

Respectfully submitted by,

ZONING BOARD OF APPEALS

Elma L. Lindfors

Elma L. Lindfors, Secretary

J J W.

INTEROFFICE MEMO

DATE 5-23-74

TO: President & Board of Trustees
FROM: Director of Development
SUBJECT: Request for Variance of the Sign Ordinance of the Village of Barrington
by Grant Motors

The following facts should be noted in the consideration of this request:

1. The petitioner requests a height for a ground sign of 29'-9 3/8". *23' feet*
2. The height limit as imposed by our Sign Ordinance is 20'-0" above the center line elevation of the street upon which the sign faces.
3. The 20'-0" height was deemed adequate for visual effectiveness when the Ordinance was passed.
4. No unusual conditions seem to exist which would make this limitation a hardship on this particular property owner, especially since the Ordinance makes the same requirement of neighboring property owners. (These surrounding signs must conform to the regulations, including height, of the Sign Ordinance by September 13, 1974.)
5. If this variance is granted, surrounding properties will also request variances rather than conform to the September 13 deadline for meeting the Sign Ordinance regulations. If the Ordinance is to be effective, it must be upheld and enforced. Variances are intended only to alleviate an unusual hardship situation.

Respectfully submitted,

Linda Grubb

LG:ds

Linda Grubb



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

May 17, 1974

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

RE: William A. Cassin & Michael J. Graft
Zoning Variation Request
Docket # Z.B.Z. 1-74 N-10

Dear Mr. Voss:

Mr. Cassin and Mr. Graft appeared before the Zoning Board of Appeals in regard to Ordinance No. 1285 requiring an additional 35' set back from Northwest Highway. In so far as it would require complete replanning of the proposed development and it would be a monetary set back to both Messrs. Cassin and Graft; it was the Board's opinion that the petitioners request be granted.

AYES: Mr. Church
Mr. Seegers
Mr. Paulson
Mrs. Lindfors
Mr. Dugan

NAYES: Mr. Porth

ABSENT: None

Respectfully submitted by,

ZONING BOARD OF APPEALS

Elma L. Lindfors

Elma L. Lindfors, Secretary

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Zoning Board of Appeals of the Village of Barrington in the Council Chambers on Wednesday, May 15, 1974.

PRESENT:

Mr. Ed Dugan, Chairman
Mr. Church
Mrs. Linfors
Mr. Paulson
Mr. Porth
Mr. Seegers

Mr. Dugan called the meeting to order at 7:45 P.M. in a public meeting of the Zoning Board of Appeals held pursuant to public notice on presentation of 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 for establishment and maintenance of a Limited Retail Business District.

Mr. Samuelson, attorney, stated in November 1973 Messrs. Cassin and Graft requested R-10 be rezoned to B-1. December 10, 1973 the Village Board approved the recommendation. April 8, 1974 the Village passed a new setback ordinance.

Mr. Michael Graft was sworn in. He introduced building plans and plot plans. At no time did he deviate from the original plan he said.

Mr. Al Osran, architect, was sworn in. He shows and explains slides of the proposed building and site.

Mr. Paulson asks what's the setback east of the property.

Mr. Dugan replies it has B-1 zoning and it is a residence.

Mr. Seegers asks could you move the building and put the parking behind it.

Mr. Samuelson says parking in the rear would detract from the use of the building.

Mrs. Linfors asks what's the building being used for.

Mr. Samuelson answers commercial uses.

Mr. Dugan states the architectural program and site layout would have to be changed. He asks if there are any questions.

Mr. Osran says you are defeating your purposes with parking in the rear. He feels the ordinance will stop economic development.

Mr. Seegers says he would like to get the background thinking on this ordinance of the Board of Trustees.

Mr. Porth feels this will lead to traffic congestion, pulling off of Northwest Highway.

Mr. Samuelson states Mr. Graft agreed to ingress and egress off of Cumnor Avenue.

Mr. Seegers moved and Mr. Church seconded the following motion:

The petition for variance request from a 35-foot setback be granted.

Messrs. Cassin and Graft appeared before the Zoning Board of Appeals in regard to the existing 35-foot setback insofar as it would require complete replanning of the proposed development and it would be a monetary setback to both Messrs. Cassin and Graft that it was the Boards' opinion that the petitioner's request be granted.

5 AYES - Messrs. Dugan, Church, Paulson, Seegers and Mrs. Linfors.

1 NAY - Mr. Porth.

Meeting adjourned at 8:13 P.M.

BID TABULATION SHEET

Village of Barrington

PROJECT OR ITEM Installation of Storm Sewer on Northwest Side

ESTIMATED COST _____ TYPE OF BIDS Sealed BID OPENING DATE 5-20-74 TIME 9:31 A.M.

	CONTRACTOR	Bari	Blackmore	Melahn		
		Sewer & Water Contractor	Sewer Construction Inc.	Construction Co.		
	ADDRESS	938 Delores Dr. Bensenville, Ill. 60106	24829 N. Cherokee Barrington, Ill.	Algonquin, Ill. 60102		
	BID BOND					
SPECIFICATIONS						
1600 lineal feet of 18" RCP Class III pipe						
7 Type A manholes with frames and covers						
3 Catch basins, type C 24" diameter, no frames or covers						
100 yds. trench backfill						
Addendum included						
TOTALS:						
	\$ 23,060.00	\$ 21,290.00	\$ 21,080.00			

