

A G E N D A
Village of Barrington, Illinois
Meeting of July 9, 1973 at 8:00 P. M.

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Village Board Meeting of June 25, 1973
4. Inquiries from the Audience
5. Reports of Village Officials:
 - a) Village President's Report (verbal)
 - b) Acting Village Manager's Report:
 1. Street Improvement Program for Oil-sealed Streets.
 2. Review of the July 5 Meeting with Various Developers.
 3. Setting of a date for an Informational Type Village Board Meeting.
 4. Letter from U. S. Census Bureau Revising 1970 Population Figure.
 5. Review of July 6 Meeting with the Illinois Dept. of Transportation re Village Grant Application for Land Purchases for new Commuter Parking Lots.
 6. Review of the Simulated Civil Defense Exercise.
 7. Service Desk Report for May; Building Report for June; Utility Report for June.
6. Letters, Petitions and Communications:
 - a) Request for the 200 Block of West Lincoln Avenue be Closed from 12 Noon to 7 P.M. for a Block Party.
 - b) Letter from Harry Berns re a Liquor License Request for a New Restaurant in Barrington Commons.
7. Ordinances and Resolutions:
 - a) Adoption of the Village Code.
 - b) Consideration of an Ordinance Raising Water & Sewer Connection Fee.
8. New Business:
 - a) Swearing in of Mr. Porth and Mr. Woodsome to the Zoning Board of Appeals.
 - b) Proposed Contract Between Lageschulte Lumber, St. Matthew's Church and the Village of Barrington.
 - c) Consideration of a Recommendation of the Zoning Board of Appeals Docket ZB 1-73 N-1 (First Natl. Bank & Tr. of Barrington) for a Setback Variation on Liberty Street.
9. List of Bills
10. Adjournment

See File about Monthly water

Office of the Village Manager
Charles Schwabe
Administrative Intern

Posted July 6, 1973

THE VILLAGE RUBBISH COLLECTION ORDINANCE

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

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

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

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

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

Additional service must be contracted directly with:

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

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

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



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

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

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

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

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

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

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

President
F. J. Voss

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

Deputy Clerk
D. L. Belz

Manager
D. H. Maiben

Attorney
J. William Braithwaite

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JULY 9, 1973.

OH
KJ

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 o'clock p.m. Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Schwemm, Trustee Pierson. Also present: Acting Village Manager, Charles Schwabe; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. Trustee Sass arrived at 8:06 p.m. Audience numbered 49.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON JUNE 25, 1973.

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

INQUIRIES FROM THE AUDIENCE

Mr. Kent Clark, 214 Bellingham Drive, representing the Homeowners Association of Wyngate, presented the request of his area to allow Tom Decker of Fox Valley Construction, to complete the subdivision. Property owners in Wyngate are anxious to have their streets finished as they are fearful of a depreciation in property values due to weeds and dumping of debris in the unimproved area. Mr. Clark mentioned the problem of low water pressure in the area.

Mr. Schwabe, Acting Village Manager, was directed to investigate the status of the contract awarded by the Village Board last March for a booster pumping station.

Mr. Carl Jack, 230 Wyngate Drive, addressed the Board to express his desire for improvement in water pressure, and to plead with the Board to issue more building permits to Mr. Decker to complete construction.

Mr. Richard Duerr, 234 Bellingham Drive, commented that the condition of unfinished streets resulted in snow plows dumping large amounts of snow at the foot of his driveway and causing lawn damage.

Mr. Tom Decker, Fox Valley Construction, reported that 90% of his employees are Village residents; his company spends approximately \$538,500 in a five-mile radius, and he should be allowed to make connection to the Village sewer system, if the E.P.A. grants a partial relief from current restrictions which allows no permits.

REPORTS OF VILLAGE OFFICIALSPRESIDENT'S REPORT

MOTION: Trustee Capulli moved to concur in the appointment of Peter Grant as Chief of Police for the following year; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

President Voss proposed the Board of Trustees adopt a policy concerning water and sewer connection permits when they become available upon approval of the E.P.A. President Voss proposed the Board adopt a policy in which 10% of the authorized permits would be held for commercial or other uses and the remainder of the permits to be distributed on a pro-rata basis. Trustee Capulli agreed. Trustee Pierson commented his research indicated no other method was superior to the policy being proposed. Trustee Pierson stated connections to be allowed will not be a detriment to any of our existing areas. President Voss included in his proposal the condition that permits not used within thirty (30) days will go back into the pool for distribution. Trustee Shultz agreed with the proposal.

The Messrs. Feraci of Arbor Limited, Skokie, Illinois both commented that the date of filing the application for a building permit should determine the issuance. Mr. Dorweiler, 265 Cold Spring Road, suggested a formula whereby 20% of the applications be given to the small builder, 10% to the medium builder, 5% to the larger builder. The Village Attorney read aloud the attached resolution defining the policy of the Board of Trustees issuing building permits as soon as the restriction is lifted by the E.P.A. MOTION: Trustee Pierson moved to adopt the resolution as presented; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

ACTING VILLAGE MANAGER'S REPORT

The Acting Village Manager announced the neighborhood meeting schedule whereby residents will help decide the kind of resurfacing suitable for their area. Trustee Pierson suggested the neighborhood meeting schedule be included in a report to the Trustees and announced in the newspaper.

The Acting Village Manager presented three alternatives for filing a petition for an E.P.A. variance. The Village could either file a petition alone, the developer and the Village could file a petition together, or each developer could file

REPORTS OF VILLAGE OFFICIALS, (continued)

ACTING VILLAGE MANAGER'S REPORT (continued)

a petition for a variance separately. After some discussion, it was decided the developers and Village would jointly file a petition with the E.P.A. for the variance. The Village Attorney read the proposed resolution. MOTION: Trustee Capulli moved to adopt the resolution as presented to file for an E.P.A. variance, the cost to be divided among the Village and five listed developers; second, Trustee Shultz. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

The Acting Village Manager reported our adjusted census now numbers the citizens of Barrington as 8,581. The adjustment was due to Barrington Hills residents being counted as residents of our Village.

The Acting Village Manager announced the July 10 meeting with the Illinois Department of Transportation in Skokie, Illinois.

The Civil Defense exercise was announced with the report that communications need improvement.

The Departmental Reports were accepted as filed.

TRUSTEE'S REPORTS

Trustee Schwemm requested the air conditioning be repaired for the next Board meeting and commented that the sewer rates should not be higher than the water rates in discussing a rate adjustment.

LETTERS, PETITIONS AND COMMUNICATIONS

A REQUEST THAT THE 300 BLOCK OF WEST LINCOLN AVENUE BE CLOSED FROM 12 NOON TO 7:00 o'clock P.M. FOR A BLOCK PARTY (BETWEEN DUNDEE AVENUE AND LAGESCHULTE STREET).

MOTION: Trustee Pierson moved permission be granted for a block party to be held July 22, 1973 from noon to 7:00 p.m. between Dundee Avenue and Lageschulte Street and all fees be waived; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

LETTERS, PETITIONS AND COMMUNICATIONS, (continued)

LETTER RECEIVED FROM HARRY BARNES CONCERNING A LIQUOR LICENSE FOR A NEW RESTAURANT IN BARRINGTON.

MOTION: Trustee Capulli moved to authorize the Village Attorney to prepare the appropriate ordinance to increase the number of liquor licenses issued to restaurants to five (5) and to include in this ordinance, permission for an individual who holds a liquor license to designate an agent in the Village; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, abstaining; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., naye; President Voss, aye. Carried.

ORDINANCES AND RESOLUTIONS

ADOPTION OF THE VILLAGE CODE.

MOTION: Trustee Sass, Jr. moved to adopt Ordinance No. 1248 updating the Code as presented; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

AN ORDINANCE RAISING THE WATER AND SEWER CONNECTION FEE.

MOTION: Trustee Capulli moved to adopt Ordinance No. 1249 raising the sewer connection fee to \$500 and the water connection fee to \$250. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS

SWEARING IN OF MR. PORTH AND MR. WOODSOME TO THE ZONING BOARD OF APPEALS.

The Village Clerk, Karol S. Hartmann, administered the Oath of Office to these new members.

President Voss expressed the appreciation of the Board of Trustees and the community to all volunteer members who serve on the various village commissions and committees.

NEW BUSINESS, (continued)

PROPOSED CONTRACT BETWEEN LAGESCHULTE LUMBER, ST. MATTHEW'S CHURCH, PLUS COVENANTS BETWEEN GLENACRES, INC., LAGESCHULTE LUMBER AND THE VILLAGE OF BARRINGTON.

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

CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS, DOCKET NO. ZB 1-73 N-1 (FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON) FOR A SETBACK VARIATION ON LIBERTY STREET.

The Village President read the ZBA recommendation.
MOTION: Trustee Schwemm moved to instruct the Village Attorney to prepare the appropriate ordinance; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

LIST OF BILLS

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

ADJOURNMENT

Meeting was adjourned at 9:50 p.m. MOTION: Trustee Capulli, second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Karol S. Hartmann, Village Clerk

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

RESOLUTION

Re: Allocation of Sanitary Sewer Connection Permits

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that when and if the Environmental Protection Agency of the State of Illinois or the Pollution Control Board authorizes any sewer connection permits within the Village of Barrington, but less than the number requested as of July 9, 1973 such permits will be allocated as follows:

a) The first 10% will be held for commercial-industrial developments or for unusual and unique needs which do not require substantial sewage treatment capacity;

b) The balance will be issued to applicants, pro rata, based upon the number of permits applied for as of the date of the E.P.A. ban on new connections (October 17, 1972), said applicants and the number of permits so applied for being as follows:

<u>Applicant</u>	<u>Project</u>	<u>No. of Units</u>
The Kennedy Company	Fox Point East	17
Old Colony Builders	Westwood	38
Fox Valley Construction Co.	Wyngate Unit No. 3	35
Bleitz - Allen	Villages of Bent Creek	392
Arbor, Ltd.	Hampton Court, East & West	38
	TOTAL	520

Provided, however, that the applicants pay in full all water and sewer connection fees and charges required by Ordinance and, where applicable, by agreement, for all such permits; and

Provided further that if any applicant does not wish to use his allotment, or does not pay for his allotment, in part or in full, within 30 days after notice of such allotment, then such allotment or any remaining portion thereof will be reallocated to other applicants, pro rata; and

Provided further that if any applicant, if issued permits, would be connected to any sewer line which is overtaxed or which requires extensive repairs or replacement, then no permits will be issued to that applicant unless corrective action is first undertaken or provided for as to the defective or overtaxes sewer.

ADOPTED THIS 9th DAY OF JULY, 1973.

AYES 5 NAYS 0 ABSENT 1

APPROVED THIS 10th DAY OF JULY, 1973.

Village President

RESOLUTION

Re: E.P.A. Variance Application

WHEREAS serious consequences to the Village of Barrington and property owners have resulted from the present E.P.A. ban on new sanitary sewer connections; and

WHEREAS the Village has recently completed a large expansion to the Sewage Treatment Plant and has made substantial progress to overcoming infiltration into the Sanitary Sewage System; and

WHEREAS sewer and water connection fees from pending permit applications are vital to fund further improvements to overcome the infiltration problem:

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois that the Village of Barrington participate with applicants for permits in seeking a variance before the Illinois Pollution Control Board to allow sewer connections for a total population equivalent (including the existing population) of 12,000 persons by the year 1976, with the Village of Barrington paying 10% of the proper total legal, engineering and related expenses, provided that the following applicants, or such of them as wish to participate and receive permits, shall pay the remaining total charges on a pro rata basis and any persons hereafter receiving benefits from any such variance received who have not participated in such costs will reimburse the Village for the Village share of costs on the basis of the same per unit expense incurred by those now participating:

<u>Applicant</u>	<u>Project</u>	<u>No. of Units</u>
The Kennedy Company	Fox Point East	17
Old Colony Builders	Westwood	38
Fox Valley Construction Co.	Wyngate Unit No. 3	35
Bleitz - Allen	Villages of Bent Creek	392
Arbor, Ltd.	Hampton Court, East & West	38
		<u>520</u>

FURTHER RESOLVED that the office of the Village Attorney represent the Village in these proceedings in cooperation with the attorneys for the applicants for permits.

ADOPTED THIS 9th DAY OF JULY, 1973.

AYES 5 NAYS 0 ABSENT 1

APPROVED THIS 10th DAY OF JULY, 1973.

Village President

APPLICATION FOR A LICENSE

TO SELL LIQUORS

IN THE VILLAGE OF BARRINGTON

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

Class of license applied for 3

1. Name of applicant Harry Berns

Address 41 Ferndale Road, Barrington, Illinois 60010

2. Are you a citizen of the United States Yes

3. Place of birth Chicago, Illinois, U. S.A.

If naturalized, give place of naturalization _____

4. Have you ever been convicted of a felony No if so, give Court
in which conviction was entered _____

5. Location of premises where applicant proposes to sell liquor:
Barrington Commons Plaza

6. Distance of location from nearest church or school Approx. 4 blocks

7. How long have you been a resident of the Village of Barrington: 18 months

8. List name and address of all persons or corporate officers affiliated
with the business: Harry Berns (see above for address)

Michael J. Aloisio

315 S. Redfield Ct., Park Ridge, Ill. 60068

Fred Gross

6451 N. Natoma Ave., Chicago, Ill. 60631

Charles Maraffino

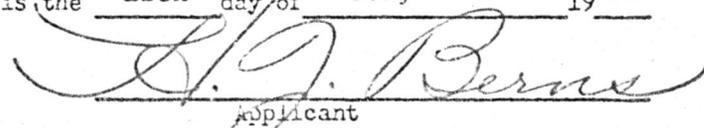
264 W. 24th Place, Chicago, Ill. 60616

9. List names and addresses of other businesses operated:
None

10. Do any of the businesses listed in item 9 sell alcoholic beverages _____

If so, list: _____

Dated at Barrington, Illinois, this the 12th day of July 19 73


Applicant

41 Ferndale Rd., Barrington, Ill. 60010

AN ORDINANCE AMENDING SECTIONS 3-3, 3-6 AND 3-9 OF THE
BARRINGTON VILLAGE CODE
(Re: Alcoholic Liquor)

ORDINANCE NO. _____

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

SECTION 1: Section 3-3 (a) of the Barrington Village Code
is hereby amended to provide as follows:

(a) "The name, age and address of the applicant in the
case of an individual, and the name and address of the
registered agent of an individual who is not a resident
of the Village; in the case of a co-partnership the
persons entitled to a share in the profits thereof, and
in the case of a corporation, the objects for which
organized, the names and addresses of the officers and
directors, and if a majority interest of the stock of
such corporation is owned by one person or his nominee,
the name and address of such person;"

SECTION 2: Section 3-6 (a) of Chapter 3 of the Barrington
Village Code is hereby amended to provide as follows:

(a) "A person who is not a resident of the Village unless
such person shall appoint a registered agent for the
purpose of receiving a summons, mail and notices, provided
that such registered agent shall be a resident of the
Village and shall be a person who would be eligible to
receive a license hereunder;"

MJ
SECTION 3: Section 3-9 of Chapter 3 of the Barrington
Village Code is hereby amended to provide as follows:

"There shall be issued in the Village not more than
three (3) Class A licenses, one Class C license, one
Class D license, and four (4) Class E licenses."

SECTION 4: This ordinance shall be in full force and
effect from and after the date of its passage, approval and
publication in the Barrington Courier-Review as required by
law.

PASSED THIS 23rd DAY OF JULY, 1973.

AYES _____ NAYS _____ ABSENT _____
APPROVED THIS _____ DAY OF JULY, 1973.

Village President

ATTESTED AND FILED
THIS _____ DAY OF
JULY, 1973.

Village Clerk

PUBLISHED IN THE BARRINGTON COURIER-REVIEW ON THE _____ DA
_____, 1973.

Ordinance No. _____

ZONING ORDINANCE AMENDMENT

WHEREAS, The First National Bank and Trust Company of Barrington, owner of the property hereinafter described, has petitioned to this Village for a change in zoning classification; and

WHEREAS the question of granting the amendment hereinafter described was referred to the Plan Commission of this Village and the said Plan Commission held a public hearing, after due publication, and has made recommendations, all pursuant to law.

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

SECTION 1: The President and Board of Trustees find that the facts stated in the preamble of this ordinance are true.

SECTION 2: The Zoning Ordinance of this Village and the Zoning Map which is a part of said ordinance, as amended, are hereby further amended by reclassifying and rezoning the following described property from the R-9 Zoning District to B-1 Zoning District:

Legal Description: Lot 1 (except the West 65.07 feet thereof), Lot 2 (except the West 65.07 feet thereof), and Lot 6 in Liberty Square Addition to Barrington, being a Subdivision of Block "1" in the town of Cuba (now Village of Barrington), in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded July 11, 1927, as Document 301929, in Book "R" of Plats, page 84, in Lake County, Illinois

SECTION 3: This Ordinance shall be in full force and effect from and after the date of its passage, approval and

ow
ny
publication as required by law.

PASSED THIS 18th DAY OF APRIL, 1973.

AYES 5 NAYS 0 ABSENT 0

APPROVED THIS _____ DAY OF _____, 1973.

Village President

ATTESTED AND FILED THIS

_____ DAY OF _____, 1973.

Village Clerk

PUBLISHED IN THE _____

THIS _____ DAY OF _____, 1973.

ORDINANCE NO. _____

ZONING VARIATION ORDINANCE

WHEREAS the question of enacting the variation, hereinafter provided for, to the Zoning Ordinance of the Village of Barrington, was referred to the Zoning Board of Appeals of this Village to hold a public hereing thereon, and;

WHEREAS a public hearing has been held by the Board of Appeals after publication, all pursuant to law, and;

WHEREAS said Board of Appeals has made recommendations and has submitted findings of fact to the Corporate Authorities of this Village, and;

WHEREAS it appears that there are practical difficulties and particular hardships resulting from the application of the strict letter of the Zoning Ordinance to the property in question;

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

SECTION 1. The Corporate Authorities hereby find that the statements in the preamble to this Ordinance are true.

SECTION 2. The application of the Zoning Ordinance of this Village is hereby varied, and the variation in use is hereby granted to permit the erection, maintenance and operation of a commercial office building with a front yard requirement of ten feet (10') at the property legally described as follows:

on
u

"Lot 1 (except the West 65.07 feet thereof), Lot 2 (except the West 65.07 feet thereof), and Lot 6 in Liberty Square Addition to Barrington, being a Sub-division of Block '1' in the Town of Cuba, (now Village of Barrington), in Section 36, Township 43 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded July 11, 1927, as Document 301929, in Book 'R' of Plats, page 84, in Lake County, Illinois."

SECTION 3. The provisions of this variation ordinance shall be valid for a period of six months unless renewed by the Zoning Board of Appeals, upon written application.

PASSED THIS THIRD DAY OF JULY, 1973.

AYES 5 NAYS 0 ABSENT 0

APPROVED THIS _____ DAY OF _____, 1973.

Village President

ATTESTED AND FILED THIS

_____ DAY OF _____, 1973.

Village Clerk

PUBLISHED IN THIS _____

THIS _____ DAY OF _____, 1973.

F. J. Voss
President

LAWRENCE P. HARTLAUB
Chairman

T. C. KITTREDGE
Secretary

Plan Commission



Members

BURNELL WOLLAR
FRANK J. SCHNEIDER
DOUGLAS J. MILLIN
NEAL R. WILLEN

Village of Barrington

206 South Hough Street
Barrington, Illinois 60010

President and Board of Trustees
Village of Barrington

July 13, 1973

Gentlemen:

On Wednesday, July 11, 1973, a public hearing was held on the petition of the First National Bank and Trust Company of Barrington, Trustee under Trust #714 and its attorney Thomas Ruth, to rezone the property and residence located on the northwest corner of Berry Road and Northwest Highway, 520 N. Northwest Highway, from R-8 Single Family to B-1 Business. The petitioner proposes to convert the building to a commercial use for law offices.

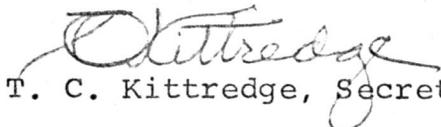
A large representation of neighbors attended the hearing and strongly objected to the proposed rezoning. A petition containing the names of over 100 objectors was submitted. Eight individuals read statements covering their objections and entered them into the record.

After giving due consideration to all evidence presented at the hearing, the Plan Commission by a vote of 5 to 0 recommends that the request for rezoning be denied.

The Comprehensive Plan for Barrington recommends that the west side of Highway 14 north of Washington Street be used for a residential planned-unit development. The Plan Commission is generally in agreement with this recommendation and therefore does not favor introducing any commercial uses in this general area.

Respectfully submitted

BARRINGTON PLAN COMMISSION


T. C. Kittredge, Secretary

Wm. L. RUTH, JR.

JUL 16 1973

BARRINGTON LAW CENTER

840 SOUTH NORTHWEST HIGHWAY

BARRINGTON, ILLINOIS 60010

BARRINGTON OFFICE
THOMAS L. RUTH, JR., J.D.
ATTORNEY AND COUNSELOR AT LAW

DUNKIRK 1-6920
DUNKIRK 1-6921
DUNKIRK 1-6922

CHICAGO OFFICE
ASSOCIATE
WARD P. FISHER
111 WEST WASHINGTON STREET
CENTRAL 6-3280

Dois for report

July 12, 1973

Mr. Fred Voss
c/o Village Hall
209 South Hough Street
Barrington, Illinois 60010

Re: Rezoning of 520 North Northwest Highway, Barrington, Ill.

Greetings:

You will be receiving the report of the Planning Commission in regard to the rezoning of the above property from R-8 to B-1 in which their recommendation is to deny B-1 zoning.

It seemed to be the consensus of the Planning Commission that the area in question should be zoned for apartment density, similar to Shorely Woods as it appeared obvious to the Commission that the frontage along Route 14 would not develop as a single family residential area.

Stan Coening brought to my attention that for my intended use it would appear that R-10 zoning would be sufficient as it would allow for a law office with two employees to be conducted from R-10 zoning, inasmuch as subject real estate faces a manufacturing district.

As the concern of the residents in the area is to preserve residential zoning and as R-10 zoning would enable me to utilize the property as planned, it would appear to me that R-10 zoning would be sufficient for my use and, therefore, although my Petition requests B-1 zoning it would be acceptable having subject real estate rezoned R-10.

Cyril filed petition

Very truly yours,

Thomas L. Ruth, Jr.

Thomas L. Ruth, Jr.

TLR:lsa

CC: Stan Coening
Lawrence Hartlaub

STATE OF ILLINOIS

RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)

Village of Barrington, Illinois, that there is hereby
(City, Town or Village) (Name)

appropriated the sum of \$ 50,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 19____ to December 31, 19 73.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and,

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Public Works and Buildings, Division of Highways, at Elgin, Illinois.

APPROVED

_____, 19____
Dept. of Public Works and Buildings
Division of Highways

District Engineer

Mr. Karol S. Hartmann
I, ~~Miss~~ KAROL S. HARTMANN, Village
Mrs. (City, Town or Village)

Clerk in and for the Village
(City, Town or Village)

of Barrington, County of Lake & Cook,
hereby certify the foregoing to be a true, perfect and complete
President and Board
copy of a resolution adopted by the of Trustees
(Council or President and Board of Trustees)

at a meeting on _____, 19____.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and seal this _____ day of _____,
A.D. 19____.

(SEAL)

Village Clerk
(City, Town or Village)

JFW

Chuck Swaby

Village Board
Information Memorandum 73-27
July 6, 1973

FOR YOUR INFORMATION

AN INFORMAL MEETING HAS BEEN SCHEDULED FOR 9:30 a.m. at PRESIDENT VOSS' HOUSE. The purpose of the meeting is to discuss the policy of the Village Board relative to a variance application to the E.P.A. to allow sewer connections. It is our feeling that a variance application is the only way the Village will be able to gain assurance that the plant can be expanded to its full capacity on a reasonable basis. Basically, the expansion of the sewer system will produce the revenue needed to finance the "Infiltration Program".

We therefore feel that we should ask for a variance which would allow the Village to issue a limited amount of expansion until 1976 at which time we will have eliminated infiltration and perhaps expanded the plant. Both items would allow further expansion above 12,000 population equivalent.

The Village has three options in seeking a variation.

1. Village involvement only asking for permission to grow up to 12,000 population equivalent by 1976.
 2. Include all builders with permits in denial status and ask permission to grow up to 12,000 population equivalent by 1976. This would insure all present builders that they would be able to build at any pace they desired. The Village would have only another 1,000 population equivalent in which to meet other growth demands.
 3. Make a variance application for each project. This would allow the Village to pick and choose which projects it wanted to support but would be very time consuming and expensive and would have less chance of total success.
- 16 people*
Price

The first method would be totally financed by the Village, but would give us total flexibility on the issuance of building permits up to 12,000 population equivalent. It could cost up to \$15,000 to obtain the variance.

Method two would be financed totally by the builders, but would tie up the first 1,500 population equivalent and would allow the Village only another 1,000 population equivalent for future growth.

We think that Method 2 (Village and all developers combined) have the best chance of success and will reduce Village cost to 0, while at the same time, giving us some flexibility on the future growth of the Village.

Village Board
Information Memorandum 73-27
July 6, 1973

Page Two

ADMINISTRATIVE ABSTRACTS

THE VILLAGE LOST NEARLY 100 POPULATION WHEN THE CENSUS BUREAU DISCOVERED A MISTAKE IN THE BARRINGTON - BARRINGTON HILLS BOUNDARY. It will cost us about \$25.00 per capita per year in State and Federal revenues based on population.

Speaking of the census growth in the Barrington Area, Barrington has been the lowest on a percentage basis of all the BACOG communities. If growth continues at the same pace within twenty years all BACOG communities will catch Barrington in population.

ATTACHED IS A NOTICE OF AN I.C.C. HEARING ON A COMMONWEALTH EDISON RATE INCREASE. The increase will be substantial although we haven't as yet been able to obtain a schedule.

YOU SHOULD KNOW

*Kennedy
Kynigate*

Informal Meeting

7/7/73 ----- Mr. Voss' home ----- 9:30 a.m.

* 7/16/73 ---- Rate Study Meeting ---- Village Hall -- 8:00 p.m.

Board Meetings

7/ 9/73 ---- Regular Meeting ----- Village Hall ----- 8:00 p.m.

7/23/73 ---- Regular Meeting ----- Village Hall ----- 8:00 p.m.

Plan Commission

7/11/73 ---- Northwest Hwy. (Tom Ruth)

Docket PC 19-73 N-1 - Village Hall ----- 8:00 p.m.

Office of the Village Manager
D. H. Maiben



STATE OF ILLINOIS
Illinois Commerce Commission
527 EAST CAPITOL AVENUE
SPRINGFIELD, ILLINOIS 62706

VILLAGE MANAGER

JUL 2 1973

BARRINGTON: ILLINOIS

June 29, 1973

COMMONWEALTH EDISON COMPANY :

Application for a proposed general increase in electric rates :
stated in 2nd Revised Sheet No. 6.10, 20, and 33, 3rd Revised :
Sheet No. 37, 5th Revised Sheet Nos. 14.10, and 32, 6th :
Revised Sheet No. 7, 7th Revised Sheet Nos. 17, 35, 36, and : 58340
52, 9th Revised Sheet No. 24, 10th Revised Sheet No. 19, 11th :
Revised Sheet Nos. 15 and 46, 12th Revised Sheet Nos. 4, 8 :
and 23, 13th Revised Sheet No. 16, 14th Revised Sheet Nos. :
3, 6 and 55, all of Ill. C. C. No. 3 - Schedule 9, etc. :

TO ALL PARTIES OF INTEREST:

Notice is hereby given that a hearing in the above matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on July 10, 1973, at the hour of 10:00 A.M. (DST).

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: *Rose M. Cumby*
(sr)
Rose M. Cumby

RMC: cr

JFN

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of July 9, 1973 at 8:00 P. M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE JUNE 25, 1973 VILLAGE BOARD MEETING.

Copies of the minutes are attached.

4. REPORTS OF VILLAGE OFFICIALS:

- a) Village Presidents Report:
The report will be verbal.
- b) The Acting Village Manager's Report:
This report will include the following topics:

a. Street Improvement Program for Oil-sealed Streets--

The Staff has scheduled a series of neighborhood meetings during the summer to inform residents of the program and answer any questions they might have. The first meeting has been scheduled for July 11, 1973, 7:30 p.m. at the Grove Elementary School, 900 Grove Avenue. As you know, the Village has budgeted \$59,000 for the ditching and basic improvement to the street base. The individual homeowners will contribute the funds to finance the actual resurfacing phase at the estimated rate of \$1.10 per front foot. The Staff plans to present a number of resurfacing alternatives at the neighborhood meeting. The property owners will then have an opportunity to participate in determining what alternative will be used for the street resurfacing in their neighborhood. The attached letter has been sent to residents in area five (see attached map) to inform them of the meeting. The next neighborhood meetings have tentatively been scheduled for July 18 at Grove School. We are aiming to begin ditching in area five by July 11 and start the resurfacing program about two weeks after ditching begins.

b. A Review of the July 5 Meeting with Various Developers --

The Village Manager met Thursday noon with a number of builders' representatives to discuss a possible variance from present E.P.A. sewer extension denials. The Board should go on record clarifying the policy position which they will take in any variance proceeding.

4. REPORTS OF VILLAGE OFFICIALS, (continued)

- c) SETTING OF A DATE FOR AN INFORMATIONAL TYPE VILLAGE BOARD MEETING.

The Village Manager suggested July 16 as a date to discuss water rates. If this date causes conflicts, another date should be scheduled.

- d) A LETTER FROM THE U.S. CENSUS BUREAU REVISING DOWNWARD THE VILLAGE'S 1970 POPULATION FIGURE.
- e) A REVIEW OF THE JULY 6 MEETING WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION CONCERNING THE VILLAGE GRANT APPLICATION FOR LAND PURCHASES FOR NEW COMMUTER PARKING LOTS.
- f) A REVIEW OF THE SIMULATED CIVIL DEFENSE EXERCISE.
- g) Service Desk Report for May; Building Report for June; Utility Report for June.

5. LETTERS, PETITIONS AND COMMUNICATIONS:

- a) A REQUEST THAT THE 200 BLOCK OF WEST LINCOLN AVENUE BE CLOSED FROM 12 NOON TO 7 P.M. FOR A BLOCK PARTY (BETWEEN DUNDEE AVENUE AND LAGESCHULTE STREET).

This party is an annual event and the Board has granted permission in the past.

- b) A COPY OF A LETTER RECEIVED FROM HARRY BERNS CONCERNING A LIQUOR LICENSE REQUEST FOR A NEW RESTAURANT IN BARRINGTON COMMONS IS INCLUDED.

The Village's concern centered on available parking. A study determined that about 35 spaces are available in Barrington Commons at present during the noon hour and almost unlimited spaces would be available at night. However, the Staff is recommending that at least six spaces on private property be made available for the business's employees.

16084

6. ORDINANCES AND RESOLUTIONS:

a) ADOPTION OF THE VILLAGE CODE.

Copies of the new Code have been available to Board members for two weeks. Passage of the ordinance will abandon all other ordinances of record and make the Code binding Village law from the date of its effectiveness.

The Staff is recommending that the Code be adopted, naming by reference, the B.O.C.A. Building Code as an amendment for the present Village Building Code. The one and two-family code as a supplement to the B.O.C.A. Code and amending the present Plumbing Code by adoption of the Illinois Plumbing Code. The Building Inspector is presently enforcing these codes without authority; also their immediate adoption will allow the Staff to complete the Village application for flood insurance. ✓

b) AN ORDINANCE RAISING THE WATER AND SEWER CONNECTION FEE.

A copy of the proposed ordinance is attached. The ordinance would raise the sewer connection rate to \$500 and the water connection rate to \$250, as approved, in principle, at the June 25, 1973 meeting. ✓

7. NEW BUSINESS:

a) THE SWEARING IN OF MR. PORTH AND MR. WOODSOME TO THE ZONING BOARD OF APPEALS.

The Village Clerk plans to administer the Oath of Office to these two new members.

b) PROPOSED CONTRACT BETWEEN LAGESCHULTE LUMBER, SAINT MATTHEW'S CHURCH, PLUS COVENANTS BETWEEN GLENACRES, INC. AND LAGESCHULTE LUMBER, AND THE VILLAGE OF BARRINGTON.

Arrangements have been made by the Village and Lageschulte Lumber for the purchase of Hillside Avenue from Dundee Avenue to the E. J. & E. Railroad. The agreement sets forth the provisions under which we will proceed to purchase the street right-of-way and other agreements which will enable the Village to coordinate Village plans with this subdivision.

7. NEW BUSINESS, (continued)

- c) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS DOCKET NO. ZB 1-73 N-1 (FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON) FOR A SETBACK VARIATION ON LIBERTY STREET.

The Village Board approved, in principle, a recommendation of the Plan Commission to rezone this property from R-9 to B-1 for use as an office facility and extension of the present branch bank. The variation in question is needed to allow the building to be closer to the street than other residential buildings on the street. A copy of the hearing transcript, findings and recommendation are attached.

Office of the Village Manager
Charles J. Schwabe

VILLAGE OF BARRINGTON
PLAN COMMISSION

LEGAL NOTICE OF PUBLIC HEARING

LOCATION OF PROPERTY INVOLVED: The subject real estate is situated on the Northeast corner of Hillside Ave. and Beistol Drive, and is adjacent to Pickwick Place to the west. All in the Village of Barrington.

HEARING DATE: August 1, 1973

PLACE OF HEARING: Barrington Village Hall
Council Chambers
206 S. Hough Street

TIME: 8:00 P.M.

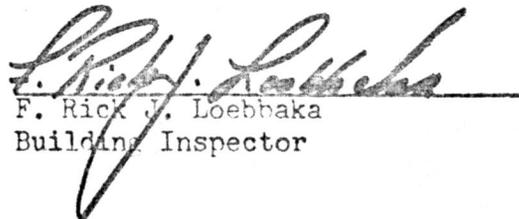
SUBJECT: The petitioners Wilfred Jacobsen and Michael J. Graft respectfully request the Village of Barrington to re-zone the property legally described below from B-4 Office and Research District to R-10 Multi family Dwelling District under a Planned Unit Development.

- (a) Legal Description: Lot 42 in Pickwick Place, being a subdivision of part of the Northeast Quarter of Section 1, Township 42 North, Range 9, East of the Third Principal Meridian, (except the approximately East 80 feet of which was dedicated to the Village of Barrington for the construction of Eastern Avenue).
- (b) Applicant: Wilfred Jacobsen and Michael J. Graft.
- (c) Owner: Same as above.
- (d) Proposed Use: Establishment and maintenance of Multi Family Dwellings under a Planned Unit Development.

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

Plan Commission of
Barrington, Illinois
L. P. Hartlaub, Chairman

By:


F. Rick J. Loebbaka
Building Inspector

Pass Date: July 6, 1973

BETHANY HOME AND HOSPITAL



OF THE METHODIST CHURCH

RECEIVED
JUL 6 1973

JUL 6 1973

J. E. WYATT

July 3, 1973

REV. T. LENNARD EIDE
EXECUTIVE DIRECTOR
ULF C. E. LUNDBERG
ASSISTANT TO THE
EXECUTIVE DIRECTOR
DALLAS K. LARSON
HOSPITAL
ADMINISTRATOR
REV. R. F. VONDRAGEK
ADMINISTRATOR
BETHANY TERRACE
HAROLD L. GIBBS
DEVELOPMENT DIRECTOR
MRS. HERBERT HANSON
HOME DIRECTOR

BOARD OF DIRECTORS
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DR. LLOYD A. GUSTAFSON
ARTHUR GUSTAVSON
JOHN E. JOHNSON
R. JRT U. E. LUNDBERG
REV. EARL A. OLSON
REV. HAROLD E. OLSON
FRANKLIN H. PIERSON
REV. CALVIN ROBINSON
WALTER B. STRAND
WALTER E. SWANSON
J. GORDON TURNER

Mr. J. Frank Wyatt, Jr.
Universal Oil Products Corporation
Mt. Prospect and Algonquin Roads
Des Plaines, Illinois

Dear Mr. Wyatt:

It was good to talk with you. Your willingness to contact Mr. Fellows, the secretary of the Pickwick Place Home Owners Association, and arrange a special meeting is much appreciated.

We certainly will welcome the opportunity to explain the details of Bethany's proposal, to this group, in advance of the public zoning hearing.

Thank you for your cooperation and I'll await a contact from you regarding the meeting.

Sincerely,

Harold L. Gibbs
Development Director

HLG/ms

TEL. 271-9040

Village Board
Information Memorandum 73-28
July 13, 1973

FOR YOUR INFORMATION

THE FINANCE DIRECTOR AND THE ACTING VILLAGE MANAGER MET THURSDAY AFTER-NOON WITH THE BUSINESS MANAGER OF THE HIGH SCHOOL DISTRICT 224 TO DISCUSS RELOCATION OF THE COMPUTER. The target date for moving the computer to the School District's location is July 24, 1973. The actual move will take three days. On July 23, I.B.M. personnel will disassemble and crate the computer equipment. July 24, the movers will transfer the equipment from the Village Hall to the High School location. On July 25, personnel from I.B.M. will re-assemble the computer. The computer should be re-assembled and ready for use by the morning of July 26. The Finance Director said that the relocation process will cause no hardship on planned computer use during that week.

During the Thursday meeting, the basis for a written agreement between the School District and the Village was hammered out. Staff members are now in the process of completing the written agreement. This agreement will consist of the following areas:

Scheduling for both the Village's and the School District's anticipated computer uses.

Sharing of equipment rental costs (Village has agreed to pay the rental costs for the first six months of the fiscal year beginning May 1, 1973 and ending October 31, 1973. The School District has agreed to pay the last six months equipment rental beginning November 1, 1973 and ending April 30, 1974).

Assurances that both the Village and School District's personnel could use the computer at other than anticipated times, such as overtime and on the weekends and an assurance that all existing equipment will be used on a cooperative basis.

There was no need at the meeting for any type of hard negotiating tactics. The School District seemed more than ready to fully cooperate with any requirements we had for computer usage.

THE STREET IMPROVEMENT PROGRAM GOT OFF THE GROUND LAST WEDNESDAY NIGHT WHEN STAFF MEMBERS MET WITH ABOUT 80 to 85 RESIDENTS OF THE GROVE AVENUE SCHOOL NEIGHBORHOOD. Each of the residents in the Grove Avenue School neighborhood received a letter notifying them of the July 11 meeting. Three resurfacing alternatives were presented during the meeting. For 30¢ per front lineal foot, streets in the neighborhood would receive intensified patching. For \$1.10 per front lineal foot, the existing roadbed would be improved and the resurfacing program would involve sealcoating. For \$3.15 per front lineal foot, existing streets in the neighborhood would be resurfaced with a two-inch bituminous surface.

FOR YOUR INFORMATION, (continued)

During the meeting, the residents indicated that they preferred the sealcoating alternative. A second letter to the Grove Avenue School neighborhood has been sent out to verify the selection.

THE HOUGH STREET AND LAKE-COOK ROAD INTERSECTION WAS REPAINTED LAST WEDNESDAY. A study is now being made by the Staff members to determine whether re-signalization of the traffic signals will further help to cut traffic congestion at that corner. The Acting Village Manager has received no report of any new problems at the intersection since the repainting.

THE VILLAGE HAS FORWARDED SUPPORTING INFORMATION TO THE LAW FIRM OF ALTHEIMER, GRAY, NAIBURG AND STRASBURGER FOR PREPARATION OF THE VARIANCE TO THE ILLINOIS POLLUTION CONTROL BOARD. The law firm has not set any date when either the variance will be completed or presented to the Illinois Pollution Control Board.

YOU SHOULD KNOW

NEIGHBORHOOD STREET IMPROVEMENT MEETINGS

1. South Hager Street; South Lageschulte Street
July 20, 1973 Village Hall 8:00 p.m.
2. Roslyn Road School Neighborhood
July 25, 1973 and
August 1, 1973 Roslyn Elementary School 8:00 p.m.
3. Middle School Neighborhood
August 8, 1973 Lines School 8:00 p.m.

Board Meetings

- 7/23/73 Regular Meeting Village Hall - 8:00 p.m.
8/13/73 Regular Meeting Village Hall - 8:00 p.m.
8/27/73 Regular Meeting Village Hall - 8:00 p.m.

Plan Commission

- 8/1/73 Pickwick on the Lake
Docket No. PC 20-72 N-2
(Wilfred Jacobsen & Michael J. Graft) Village Hall - 8:00 p.m.

Office of the Village Manager
Charles Schwabe
Administrative Intern