AGENDA MEMORANDUM Village of Barrington, Illinois Meeting of December 30, 1974 at 8:00 o:clock P.M.

- 1. Call to Order
- 2. Roll Call
- APPROVAL OF THE MINUTES OF THE ADJOURNED PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS, ON DECEM-BER DECEMBER 16, 1974.

Copies of the minutes are attached.

- 4. CORRESPONDENCE, PETITIONS AND OTHER COMMUNICATIONS:
  - a) CONSIDERATION OF A REQUEST BY THE BARRINGTON LIBRARY FOR THE USE OF REVENUE SHARING FUNDS TO CONSTRUCT A NEW LIBRARY.

Mrs. Lindfors will be present to present the request. The Village Manager will make a report on the status of Revenue Sharing funds to date and present committed uses. The staff has also prepared an evaluation of possible costs to the Village to use the proposed site.

- 5. MANAGER'S REPORT:
  - a) Barrington High School Student Federation has requested that the Village Board and staff participate in conducting a student awareness program concerning the operation of local government. They will also be requesting the participation of the Plan Commission, the Zoning Board of Appeals, the Park Board and the Library Board.

The program will attempt to involve fifty students in a mock board meeting. Many of the students will participate with the staff and other boards prior to the mock board meeting to make recommendations to the mock board. The fifty participants will be able to follow the types of issues which come before the board from their inception to their conclusion. Issues of the recent past will be used in the exercise. The mock meeting has <u>been scheduled for March 31 and will last one and one-half hours.</u> The Federation is requesting that President and Board members be present to coach the mock board and guide them in their deliberations.

b) Other Administrative Reports are attached.

(over)

Agenda Memorandum Meeting of December 30, 1974

#### Page Two

#### 6. PRESIDENT'S REPORT:

a) Reports of the President will be verbal.

- 7. NEW BUSINESS:
  - a) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR A ZONING VARIATION RELATIVE TO A NON CONFORMING SIGN, DOCKET NO. ZBA11-74 N-4 (BARTONS)

The recommendation and findings of facts and hearing transcript are attached.

b) CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR A ZONING VARIATION RELATIVE TO A NON CONFORMING SIGN DOCKET NO. ZBA10-74 N-18 (JACOBSON).

The recommendation and findings of facts and transcript are attached. It is our information that Mr. Jacobson will request the matter be returned to the ZBA because he did not have an attorney present.

Staff report is attached for clarification.

c) CONSIDERATION OF A RECOMMENDATION OF THE ZBA FOR A ZONING VARIATION RELATIVE TO A NON CONFORMING SIGN DOCKET NO. ZBA17-74 N-1 (TRENDE).

The recommendation of the ZBA and hearing transcript are attached. A staff report is attached for clarification.

d) CONSIDERATION OF A REQUEST BY BARRINGTON REALTY FOR A TEMPORARY SIGN.

Barrington Realty hopes to open for business at the first of 1975, but the current sign is beyond the present sign ordinance requirements for size and cannot be moved. Therefore, Barrington Realty has applied for a variation and is requesting the Board allow a temporary sign until a decision is made on the variance.

The temporary sign requested would replace a small temporary sign which is in violation of the ordinance.

- 8. ORDINANCES AND RESOLUTIONS:
  - a) CONSIDERATION OF A RESOLUTION NAMING THE NORTHEASTERN ILLINOIS PLANNING COMMISSION AS REGIONAL COORDINATOR FOR WATER QUALITY MANAGEMENT.

Agenda Memorandum Meeting of December 30, 1974 Page Three

#### 8. ORDINANCES AND RESOLUTIONS, (continued)

a) This means that NIPC would be the A-95 coordinator for all grant requests for Water and Wastewater Improvements. They presently have the power for wastewater as we have noted during the last year-in slowing expansion of the Wastewater Treatment Plant.

It is our feeling that NIPC can bring about better planning implementation in the BACOG area by requiring participation of villages who would not otherwise participate as is the case with Lake Barrington. We therefore recommend adoption of the resolution.

b) A RESOLUTION NAMING "THE TRIB" AS SECOND NEWSPAPER OF RECORD FOR LEGAL ADVERTISING.

Because of scheduling meetings with the weekly paper, it is not always possible to meet statutory requirements and coordinate requests with normally scheduled meetings. It is therefore expedient at times to publish in the TRIB. However, there is a difference in cost of 20¢ per line and \$1.20 per line; therefore, we will use the Courier in all cases except emergency.

c) CONSIDERATION OF A RESOLUTION RE-APPOINTING DORIS BELZ AS DEPUTY VILLAGE CLERK.

With the change in Village Clerks it is necessary to appoint a Deputy Clerk. Mrs. Carter has recommended the re-appointment of Doris Belz. Mrs. Belz will continue to as personnel/purchasing officer and supervisor of the clerical pool.

d) CONSIDERATION OF A RESOLUTION AMENDING MOTOR FUEL TAX PROJECT 39-CS, HILLSIDE AVENUE, AND REQUESTING AUTHORIZATION OF PAYMENT.

This action is in four parts and each action needs a separate motion.

- 1) A resolution requesting an increase of \$8,000 in the project cost. This increase is necessary to cover change orders for drainage and to fill voids under the pavement.
- Request for Change Order No. 1 in the amount of \$2,249.90. This is the first of three change orders and will be processed with the request for the first payment.

(over)

#### Agenda Memorandum

#### Page Four

8. ORDINANCES AND RESOLUTIONS, (continued)

d) continued,

- 3) Request for payment to pay engineering fees. This request is for \$2,164.20 and will pay 80% of the engineer's expenses on the job.
- 4) Request for Payment No. 1 in the amount of \$45,629.90 plus \$2,249.90 Change Order No. 1 for a total payment of \$47,500.

This will pay for 80% of the contract and change orders anticipated. The remaining payment will be made when the project is completed. The project is 95% complete.

> Office of the Village Manager D. H. Maiben

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON DECEMBER 9, 1974.

#### 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 Wyatt, Trustee Schwemm, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Deputy Village Clerk, Doris L. Belz; Village Attorney, J. William Braithwaite. Trustee Pierson arrived at 8:01 o'clock p.m. Audience numbered 21.

## APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS OF NOVEMBER 25, 1974.

MOTION: Trustee Shultz moved to approve the minutes of the Public Meeting of the President and Board of Trustees on November 25, 1974; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Sass, Jr., aye. Absent: Trustee Pierson. The President declared the motion carried.

#### INQUIRIES FROM THE AUDIENCE

None.

#### CITIZEN'S PETITIONS AND COMMENTS

Mr. Joe Catlow, 123 Raymond Avenue, addressed the Board expressing his concern that village ordinances may not always be fully applied to all citizens uniformly. The President asked the Manager to fully investigate these matters. Mr. Catlow stated his objection to purchasing a building permit for the foundation and floor of a garage on his property.

The Village Attorney explained if a question of interpretation of the BOCA Code arises, the owner may appeal the interpretation of the Building Officer.to the Zoning Board of Appeals.

Mr. Kenneth Reicks, 124 Raymond Avenue, stated that inspections which aid in the protection of construction procedures are not always being fully followed by the present building department.

The Village Manager reported that not only had the floor and foundation of the garage been built without a permit and in violation of a stop order, but also the business property of Mr. Catlow was in violation of sign, zoning and nuisance ordinances.

#### CITIZEN'S PETITIONS AND COMMENTS, (continued)

The Village Attorney read in full a letter from his office to Mr. Catlow of July, 1974 which stated that the pending lawsuit relative to the garage would be dropped if Mr. Catlow got the necessary permit. Mr. Catlow said he had received this letter. The Village Attorney also read a letter from his office to Mr. Catlow's attorney written several days before the case was set for trial which stated that the case would be dismissed by the Village when called for trial in exchange for the agreement of Mr. Catlow's attorney that any necessary building permits would be secured. Mr. Catlow said his attorney had not told him of this letter, but that the Village had dismissed the case.

The Village Attorney later expressed the importance of small governmental bodies where people can bring their concerns to Boards where there can be an open public discussion.

#### REPORTS OF VILLAGE OFFICIALS

#### PRESIDENT'S REPORT

The Village President announced new mufflers on the Chicago and North Western Railroad engines would diminish noise considerably in the coach storage yard and that procedures will be instituted to allow only one-half of the bank of diesels to run at one time.

The Village President announced the resignation of Mr. Burnell Wollar of the Plan Commission as of December 31, 1974.

MOTION: Trustee Schwemm moved to accept, with regret, the resignation of Mr. Burnell Wollar, Secretary of the Plan Commission, effective December 31, 1974; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

The Village President announced receipt of a letter from BACOG that announced the resolution for dialogue between neighboring governments was adopted by the executive board.

MOTION: Trustee Shultz moved to encourage the continuation and acceleration of a dialogue among representatives of the Village of Barrington and other affected BACOG villages concerning potential application for grants to have portions of the Flint Creek Basin acquired for open space and dredged with the cooperation of the Corps of Engineers, and to submit grants for matching federal funds for acquisition, or work, on behalf of all the villages affected; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### REPORTS OF VILLAGE OFFICIALS, (continued)

#### MANAGER'S REPORT

The Village Manager reported on the progress of the Downtown Beautification Committee's village center plan. Application for grants from the Urban Highway and New Block departments will be completed and submitted. Presentation of the village center plan will be made to the Chamber of Commerce on January 23, 1975, and to the President and Board of Trustees on January 27, 1975. Implementation of this program will require detailed Board action.

The Manager stated the Village Hall will be maintained by a full staff on Saturday, December 21, 1974 until noon and therefore will be closed at 12:30 p.m. on December 24, 1974. Emergency services will be available as well as 24-hour telephone service for the convenience of the residents.

The Village Manager presented a report on the tree program. The Village Manager reported that losses from Dutch Elm disease have decreased and the budget for tree replacement has been reduced from \$36,000 to \$18,000. Future reductions will continue as Dutch Elm Disease preventative programs become more effective.

The Building Department report for November, 1974 was received and filed.

#### TRUSTEE'S REPORT

Trustee Schwemm commented that if referenda are held, emphasis should be for sewer and street repairs and not for land acquisition purchases.

Trustee Pierson reported that the land use plan adopted by BACOG is being reviewed further by Barton-Aschman Associates, Inc., with a completion date scheduled for March 1, 1975.

Trustee Wyatt commented on the importance of this effort, as there now are inconsistencies between the two plans, which should be reconciled. Trustee Shultz and Trustee Wyatt noted that the Draper property represented such an inconsistency.

Trustee Sass, Jr. inquired why refuse bags have been increased in price and the Village Manager reported the new contract provides an escalator clause for bag materials for the duration of the five-year contract.

#### ORDINANCES AND RESOLUTIONS

AN ORDINANCE ADOPTING SUBDIVISION REGULATIONS, CHAPTER 21.

#### ORDINANCES AND RESOLUTIONS, (continued)

The Village Manager explained the draft of the Subdivision Regulations had been distributed to the President and Board of Trustees several weeks ago.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1241 adopting Subdivision Regulations; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

MOTION: Trustee Shultz moved to refer Ordinance No. 1241 adopting Subdivision regulations to the Plan Commission for public hearing for consideration as an amendment to the Barrington Comprehensive Plan; second, Trustee Schwemm, Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING THE 1974 COOK COUNTY TAX LEVY IN REGARD TO THE DOWNTOWN SPECIAL TAX DISTRICT.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1242 amending the 1974 Cook County Tax Levy in regard to the Downtown Special Tax District; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING SECTION 14-233 OF THE VILLAGE CODE.

The Village Manager reported that an earlier ordinance omitted license fees for certain commercial vehicles, including taxis.

MOTION: Trustee Wyatt moved to adopt Ordinance No. 1244 amending Section 14-233 of the Barrington Village Code; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF A RESOLUTION APPROVING AMENDMENT TO THE TRUST AGREE-MENT FOR THE VILLAGE DEFERRED COMPENSATION PLAN.

The Village Manager explained that the resolution clarified administrative procedures for the Trust Agreement for the Village Deferred Compensation Plan.

12-9-74

#### ORDINANCES AND RESOLUTIONS, (continued)

MOTION: Trustee Sass, Jr. moved to adopt Resolution No. 403 approving the amendment to the Trust Agreement for the Village Deferred Compensation Plan; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF A RESOLUTION APPROVING QUANTITY CHANGES IN THE MFT STREET OVERLAY PROGRAM.

The Village Manager stated the resolution be adopted to allow final processing and payment from MFT funds for street overlays for North Cook Street, East Washington Street, and South Grove Avenue.

MOTION: Trustee Sass, Jr. moved to adopt Resolution No. 404 approving quantity changes in the MFT Street Overlay Program in the amount of \$2,081.00; second, Trustee Sass, Jr. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR USE OF AN ANTENNA IN A RESIDENTIAL NEIGHBORHOOD.

President Voss read aloud the recommendation from the Zoning Board of Appeals. Mr. Frank L. Winter, Kirkland and Ellis, attorney for the petitioner, stated the cost for cable television was far in excess of the construction of the antenna system being requested.Mr. Karl Fruecht, representing St. Anne's School Board, and a member of the Board of the Catholic parish of Chicago, stated cost to the parrish was estimated between six and seven thousand dollars.

MOTION: Trustee Wyatt moved to defer consideration of the recommendation from the Zoning Board of Appeals until the next regularly scheduled Board meeting; second, Trustee Pierson. Roll call: Trustee Capulli, naye; Trustee Shultz naye; Trustee Wyatt, aye; Trustee Schwemm, naye; Trustee Pierson, aye; Trustee Sass, Jr., naye. The President declared the motion defeated.

MOTION: Trustee Sass, Jr. moved to concur in the recommendation of the Zoning Board of Appeals to grant the variation for the construction of an antenna in a residential neighborhood for a period of five (5) years; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### NEW BUSINESS, (continued)

The Village Attorney read the ordinance granting the variation for construction of an antenna on church property for five (5) years.

MOTION: Trustee Wyatt moved to adopt zoning variation Ordinance No. 1243 allowing for construction of an antenna in a residential neighborhood for a period of five (5) years; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF A REQUEST BY MRS. BERYL IMMENGA FOR AN EXTENSION OF EMPLOYMENT OF ONE (1) YEAR.

MOTION: Trustee Wyatt moved to recommend the extension of employment of one (1) year to Mrs. Beryl Immenga; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

CONSIDERATION OF A RECOMMENDATION TO APPOINT MR. CHARLES GRUNNETT LADD AS A DEPUTY MARSHAL.

MOTION: Trustee Wyatt moved to concur in the appointment of Mr. Charles Grunnett Ladd as Deputy Marshal; second, Trustee Capulli. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

AWARD OF A CONTRACT FOR ONE (1) MEDICAL INTENSIVE CARE CAB CHASSIS AND BODY.

The Village Manager stated that only one (1) bid was received which was not according to the specifications requested.

MOTION: Trustee Wyatt moved to authorize the Village Manager to complete the necessary grant forms for possible State funds that would be available for the Mobile Intensive Care Unit; second, Trustee Capulli. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

MOTION: Trustee Wyatt moved to reject, in the best interests of the Village, the bid received for purchase of the Medical Intensive Care Unit and to advertise for new bids; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried. NEW BUSINESS, (continued)

CONSIDERATION OF A REQUEST BY THE KIWANIS CLUB FOR USE OF VILLAGE SIDEWALKS FOR SOLICITATION.

MOTION: Trustee Shultz moved to grant the request of the Kiwanis Club to solicit funds on behalf of the Salvation Army with all fees waived; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### LIST OF BILLS

Payment was authorized from funds indicated.

MOTION: Trustee Pierson moved to authorize payment of bills from funds indicated; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### ADJOURNMENT

The President and Board of Trustees discussed the need to continue the meeting for discussion of the Draper proposal and to consider the Comprehensive Plans of Barrington and The Barrington Area Council of Governments and December 16 was established by consensus for that purpose.

MOTION: Trustee Capulli moved to adjourn the meeting to December 16, 1974 at 7:45 o'clock p.m.; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

Meeting was adjourned at 9:35 o'clock p.m.

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

MINUTES OF THE ADJOURNED PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON DECEMBER 16, 1974.

#### CALL TO ORDER

The meeting was called to order by President Voss at 7:45 o'clock p.m. Present at roll call: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Sass, Jr., the Deputy Village Clerk, Doris L. Belz. Trustee Schwemm arrived at 7:49 o'clock p.m.; Trustee Sass, Jr. arrived at 7:58 o'clock p.m.

#### THE APPOINTMENT TO FILL THE UNEXPIRED TERM OF VILLAGE CLERK.

President Voss announced the appointment of Mildred G. Carter to the office of Village Clerk to fill the unexpired term of Karol S. Hartmann, to serve until the regular municipal election of April, 1975 and until her successor is elected and qualifies.

MOTION: Trustee Schwemm moved to concur in the appointment of Mildred G. Carter to fill such unexpired term of Village Clerk; second, Trustee Pierson. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried. The Oath of Office was administered to Mrs. Carter by President Voss.

On motion duly made, seconded and unanimously adopted, the meeting was adjourned to the Barrington United Methodist Church at 8:00 o'clock p.m. on this date.

Present at the roll call at the adjourned meeting at the Barrington United Methodist Church were: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr., Deputy Village Clerk, Doris L. Belz, Village Manager, Dean H. Maiben. Village Attorney, J. William Braithwaite arrived at 8:05 p.m.

#### REPORTS OF VILLAGE OFFICIALS

#### PRESIDENT'S REPORT

President Voss read aloud the request of the Student Federation of Barrington Consolidated High School to solicit funds in behalf of needy families in the Chicago area.

MOTION: Trustee Capulli moved to approve the request of the Student Federation of Barrington Consolidated High School to conduct collection of funds for needy families at public locations to be approved by the Village Manager with all fees waived; second, Trustee Wyatt.

#### PRESIDENT'S REPORT, (continued)

Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### MANAGER'S REPORT

The Village Manager summarized the formative stages of the preparation of the BACOG Comprehensive Plan. The Barrington Comprehensive Plan and the existing BACOG Comprehensive Plan, have some areas of inconsistency as to land use planning for the unincorporated areas between the seven BACOG Villages. The Village Manager stated that Comprehensive Planning policies considered for this area include seven specific land uses:

- 1. Protection of natural resources.
- 2. Wide variety of living environment and land uses accommodated within the area to maintain a high degree of independence and to provide employment and service needs of residents consistent with population expansion.
- 3. The arrangement of the unique qualities to combine several jurisdictions into one community.
- 4. Industry and commerce development to maintain a balanced tax base.
- 5. Residential development of more than one unit per acre, business and industrial land uses, and major educational facilities should be located only within the potential limits of Barrington's water and sewer systems or in areas where access can be provided.
- 6. The remaining and predominant portion of the Barrington area should be preserved for low density development, agriculture and other compatible land uses which will maintain the countryside character.
- 7. Land use planning should be encouraged, the use of contemporary techniques such as planned unit development and joint projects.

The policy statements were referred to three BACOG committees for implementation i.e. natural resources, housing and land use. The land use committee presented a report which was adopted by the executive board of BACOG. The conflict between the Land Use Report and the Village of Barrington Comprehensive Plan is in the desired land use of unincorporated land between the BACOG villages.

#### MANAGER'S REPORT, (continued)

Mr. George Foreman, President of the Homeowners Association of Fox Point, addressed the President and Board of Trustees summarizing a report which is attached to these minutes and a part hereof.

Trustee Wyatt stated that President Voss has been a moving force to encourage comprehensive planning within the village and among BACOG villages. Trustee Wyatt then read aloud a proposed resolution which he had prepared, encouraging BACOG to complete a new comprehensive plan for the unincorporated territory within the BACOG area, and to present to the Board of Trustees a report of the status of the proposed BACOG comprehensive plan at the first regularly scheduled Village Board meeting in the month of March, 1975.

MOTION: Trustee Wyatt moved to adopt Resolution No. 405 commending the efforts of BACOG to prepare a new comprehensive plan for unincorporated areas within the BACOG jurisdiction and asking the Village of Barrington representatives to BACOG to present a status report in March, 1975; second, Trustee Pierson. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

Mr. Cy Wagner, President of the BACOG Executive Board, complimented and expressed his appreciation to the President and Board of Trustees of the Village of Barrington for their cooperation and their continuing support of BACOG. The President and several Trustees commented on the need for a coordinated plan of the Barrington area before annexations could be considered.

MOTION: Trustee Capulli moved the petition for annexation of approximately 381 acres located north of Fox Point and southwest of Cuba and Ela Roads proposed by Draper and Associates be denied; second, Trustee Wyatt. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

Mr. Louis Ancel, attorney for the petitioner, requested that action be deferred on this matter rather than denied. The Village Attorney responded that previous testimony of Plan Commission hearings may be referred to by the Plan Commission to the extent relevant.

MOTION: Trustee Pierson moved that in the event of further petitions for annexation and rezoning by L. F. Draper and Associates, the Plan Commission be requested to consider the proceedings of 1974 to the extent that the Plan Commission find them relevant; second, Trustee Sass, Jr. Roll call: Trustee

#### MANAGER'S REPORT, (continued)

Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### TRUSTEE'S REPORT

Trustee Wyatt moved that the regularly scheduled Board Meeting of December 23, 1974 be rescheduled to December 30, 1974 at 8:00 o'clock p.m.; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

#### ADJOURNMENT

The meeting was adjourned at 9:15 o'clock p.m.

MOTION: Trustee Capulli; second, Trustee Pierson. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

> Mildred G. Carter Village Clerk

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

# STATE OF ILLINOIS

DEC 1 1 1974

Village Clerk Village of Barrington 206 South Hough Street Barrington, Illinois 60010

We wish to advise you that Municipal Tax has been reported and collected for your Municipality for the month of SEP 1974 as follows:

| Municipal Retailers' and Service Occupation<br>Tax Collected | s 56, 462.27  |
|--|---------------|
| Protested Tax Deduction                                      | -6-           |
| Net Total  | \$ 56, 462.27 |
| Less 4% for administration                                   | 2,258.49      |
| Amount to be remitted  | \$ 54, 203.78 |

The State Comptroller has been notified to issue warrant to you in the above amount.

Because of court orders pending at the present time, all R.O.T. Protest payments are being deducted and will be released by the Treasurer in accordance with court decisions.

Reply to: Illinois Department of Revenue Manager, Accounting Services Division P. O. Box 3747 Springfield, Illinois 62708 Telephone Number: 217-782-7289

P.S. If the amount of tax collected for you varies from one month to another, it is because:

1. Some taxpayers file returns monthly but tax paid cannot be compared with the preceding month because of seasonal business.

2. Some taxpayers file returns on an annual basis, so tax will be included in your collections for the month of January only.

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November 1974

This Same Mo. To Date Same Date! ITEM Programmad Mo. Last Yr. This Yr. Last Yr. WATER PULPAGE 243.04 189.31 15.22 18.82 20.00 Station St., MGD 213.56 148.82 20.08 12.76 15.00 Bryant Ave., MGD 391.86 Total Water Flow MG 402.87 35.30 31.58 35.00 Avg. Day Flow, MGD 1.17 1.20 1.17 1.05 1.17 Peak Day Flow, MCD 1.93 2.17 1135 1.33 1.40 Peak Er. Flow, MGD 3.17 3.17 3.17 3.17 3.17 Fluoride Used, zal. 961.5 930.5 81.5 71.0 82.0 3,252.5 3,228.5 288.5 Chlorine Used, 1bs. 309.5 300.0 1.4 1.2 1.2 Fluoride | Hish 1.1 1.2 Max. Level PPM Low .75 .,5 .9 .9 .9 Min. Chlorine fizz .95 .80 Max. 1.0 .90 .70 Level PPM Low .10 .0 .35 .30 .20 Min. Inches of Rainfall 40,24 2.28 36.78 3.20 1.75 SEWAGE TREATED 748.57 559.14 45 89.80 65 Sludge Processed, tons 244 223 8 27 20 Grit Removed, tons 35,721 38,942 1,949 3,039 3,200 lorine Used, 1bs. 906.06 748.30 65.45 55.70 63.00 Total Flow, MG 2.84 2.24 2.10 Avz. Flow, MGD 2.18 1.86 8.6 6 + 5.8 6 + 5.8 Peak Flow, MGD No. of tests run 16,560 18,210 800 . 1,760 1,000 No. of tests not meet 26 6 0 2 0 ing min. standard Effluent ! Hish 28.0 10 9 Max. 14.6 7 EODS, DOM | LOW 2 1.0 5.6 4 0 Min. Effluent Suspend Hich 35.0 12 13 5 13 Max. Solids, ppm Low 0 1 1 3 0 Min. PH Hiźn 7.9 8.8 7.5 8.8 10. Max. 4.1 6.2 LOW 7.0 6.2 6 Min. Effluent Disolved I Hirn 7.5 6.3 2.3 6.2 6.0 Cxyzen .m./2 Low 0 3.8 0 4.2 . 5 EDIS Sus. Solics | Sectable Solics Primary 12 50 50. 95 98 100 Final %Removal Total 96 99 100 Remoyal OPERATOR Plange ayes DATE / 74

HS

ZBA 11-74 N-4

November 29, 1974

MEMORANDUM

TO: Zoning Board of Appeals

FROM: Administrative Assistant

SUBJECT: Petition to Waive Ordinance 1186 (Sign) for the property located at 110 N. Hough Street (Bar-Ton Stationery)

The petitioner, Robert Tichy, owner of Bar-Ton, requests that a variance from the size limitations of the Sign Ordinance be granted. The following facts should be considered:

(1) At present, the petitioner maintains a 40 square foot wall sign. The building contains 50 feet of frontage on North Hough Street.

(2) Under the Village's Sign Ordinance the sign exceeds the size maximum by 15 square feet. Given the front footage, the property owner would be allowed 25 square feet of sign.

(3) The property owner currently maintains only one wall sign on his property. He has removed two additional wall signs in an attempt to conform with the ordinance.

(4) The sign was erected in 1970.

(5) The petitioner has been requested in writing to supply the Board with the information that was contained in the memorandum that was distributed for the October hearings. 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 Tuesday, December 3, 1974.

PRESENT:

Mr. Edward Dugan, Chairman Mr. Clyde Church Mr. Deane Paulson Mr. Victor Porth

Mr. Dugan called the meeting to order at 8:40 P.M. in a public meeting of the Zoning Board of Appeals held pursuant to public notice on presentation of petitioner, Robert Tichy, requesting variance from Village Ordinance 1186 on property at 108-112 North Hough Street.

Mr. Robert Tichy was sworn in.

Mr. Jacque Meister, attorney, said the sign was erected in 1970 and cost just over \$1,000. The sign cannot be moved, it would have to be replaced. It would cost between \$2,000 - \$3,000 to remove the existing sign of Bar-Ton Stationers and erect a new one. Up to 50% is walk-in business. There are approximately 80 - 120 patrons per day. Mr. Tichy removed two non-conforming signs within three days after being contacted by the Village.

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

Petitioner's request for variance of existing sign be granted.

4 AYES - Messrs. Dugan, Church, Paulson and Porth.

O NAYES.

Meeting adjourned at 8:50 P.M.

ZBA 10-74, N-18

December 19, 1974

#### MEMORANDUM

TO: Village Manager

#### FROM: Administrative Assistant

SUBJECT: Walgreen Jacobson Drug Store Sign Ordinance Variation

The Zoning Board of Appeals has recommended that the Walgreen Jacobson request for variation from the Sign Ordinance be denied. The Village staff suggests that the recommendation be reviewed by the Village Board in light of the following conditions:

- (1) The property currently does not conform with the size and the roof mounted signs sections of the Sign Ordinance.
- (2) The petitioner currently maintains one wall sign on the roof above his business operation. The Ordinance expressly prohibits roof signs. The sign contains 90 square feet.
- (3) The property contains 80 front feet on Northwest Highway; therefore, the largest sign that would be allowed at this location would be 31 square feet. The present sign exceeds this maximum by about 60 square feet.

(4) The sign is 18 years old, thereby fully depreciated.

2. . . . .

CJS:ds

Charles J. Schwabe

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HL

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 Tuesday, December 3, 1974.

PRESENT:

Mr. Edward Dugan, Chairman Mr. Clyde Church Mr. Deane Paulson Mr. Victor Porth

Mr. Dugan called the meeting to order at 9:45 P.M. in a public meeting of the Zoning Board of Appeals on continuation from October 1 of presentation of petitioner, Emanuel Jacobson, requests that the Village of Barrington waive the area restriction contained in the Sign Ordinance at 105 W. Northwest Highway.

Mr. Emanuel Jacobson was sworn in.

Mr. Jacobson states he would like permission to leave his sign just where it is at the present time. It's been up for eighteen years.

Mr. Dugan asks what would the cost be to change the sign.

Mr. Jacobson replies \$500 to move it and \$2,000 to replace it.

Mr. Church asks what is the approximate maintenance cost.

Mr. Jacobson answers \$150 per year.

Mr. Paulson feels the sign is too far out of proportion to comply.

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

Petitioner's request for variation from the Sign Ordinance

be denied.

4 AYES - Messrs. Dugan, Church, Paulson and Porth.

O NAYES.

Meeting adjourned at 10:00 P.M.

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 scheduled for Tuesday, November 5, 1974.

Due to Mr. Emanuel Jacobson's ill health and per his request the above scheduled meeting continued from October 1, 1974 requesting that the Village of Barrington waive the area restriction contained in the Sign Ordinance at 105 W. Northwest Highway was cancelled. It will be continued at a later date.

- 4

Docket #ZBA 10-74 N-18

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the 'oning Board of Appeals of the Village of Barrington in the Council Chambers on Juesday, October 1, 1974.

PRESENT:

Mr. Edward Dugan, Chairman Mr. Deane Paulson Mr. Victor Porth Mr. Erwin Seegers Mrs. Elma Linfors Mrs. Helen Withrow

Mr. Dugan called the meeting to order at 10:20 P.M. in a public meeting of the Zoning Board of Appeals held pursuant to public notice on presentation of petitioner, Emanuel Jacobson, requests that the Village of Barrington waive the area restriction contained in the Sign Ordinance at 105 W. Northwest Highway.

Mr. Emanuel Jacobson was sworn.

Mr. Jacobson stated he had a fever and was not feeling well and would like to come back at another date.

Mr. Dugan asked how many years were the signs up.

Mr. Jacobson replied eighteen years.

Paulson asked if the sign could be attached to the building.

Mr. Jacobson replied if the building could support it.

Mrs. Linfors moved and Mr. Scegers seconded the following motion:

This hearing be continued to November 5, 1974.

6 AYES - Messrs. Dugan, Paulson, Porth and Seegers and Mrs. Linfors and Mrs. Withrow.

O NAYES.

Meeting adjourned at 10:25 P.M.

December 19, 1974

#### MEMORANDUM

TO: Village Manager

FROM: Administrative Assistant

SUBJECT: Trende Goodyear Sign Ordinance Variation

The Zoning Board of Appeals has recommended that Trende Goodyear's request for variance from the Sign Ordinance be granted. The Village staff suggests that the recommendation should be reviewed by the Village Board in light of the following conditions:

- The property currently does not conform with the number of signs permitted and total square footage sections of the Sign Ordinance.
- (2) There are five wall signs and one ground sign on the property. The total square footage of the five wall signs is 212 feet; the ground sign is 18 feet tall and contains 27 square feet of display area per sign face. The combined square footage of all signs on the property totals approximately 239 square feet.
- (3) Since the property is located on a corner lot, the petition would be allowed two wall signs and one ground sign. Front footage for the property measures 130 feet. Therefore, under the Sign Ordinance, the property owner would be allowed 47 square feet of sign.
- (4) The petitioner testified during the ZBA hearings that his business operation provides three separate services, a retail outlet for Goodyear tires, a retail outlet for television and other similar communications appliances, and automobile repair and maintenance services. On that basis, the petition states that a variance should be granted.
- (5) The staff suggests that the petitioner's unusual type of business operation does justify a variance, as it is broadly defined (i.e. a variation recognizes that the same district requirements do not affect all properties equally; that a specific lot may have special circumstances or unusual conditions), However, it is questionable that the type of business operated by the petitioner justifies the contained maintenance of three wall signs that read "Goodyear".
- (6) Given these conditions, there is a basis for amending the ZBA recommendation to require the petitioner to remove the two remaining Goodyear wall signs and allow the petitioner to continue maintaining the remaining wall and ground signs.

CJS:ds

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 Tuesday, December 3, 1974.

PRESENT:

Mr. Edward Dugan, Chairman Mr. Clyde Church Mr. Deane Paulson Mr. Victor Porth

Mr. Dugan called the meeting to order at 8:15 P.M. in a public meeting of the Zoning Board of Appeals held pursuant to public notice on presentation of petition, William Parman, requests variance from Ordinance 1186 on property at 209 North Hough Street.

Mr. William Parman was sworn in.

Mr. Parman presents pictures of existing signs. He states the public is not totally aware that Goodyear is in the service business and the appliance business. 40% of the total business is appliance. 25% of the business is walk-in business. 75% of the business is from regular customers. He presents four pictures of existing signs and explains them.

Mr. Dugan says he doesn't know how the other members feel but it's a hell of alot of signs.

Mr. Paulson asks is that sign facing Yankee Doodle still up.

Mr. Parman replies "yes" that sign should come down.

Mr. Dugan states he has alittle doubt of the appliance sign but that the other three signs are all in good taste.

Mrs. Grubb says both signs were put up before the Sign Ordinance was established.

Mr. Paulson moved and Mr. Porth seconded the following motion:

Petitioner's request for variation of square footage for existing signs both wall and ground be granted and the stipulation is that the north wall sign be eliminated and that it must be obliterated within five months.

4 AYES - Messrs. Dugan, Church, Paulson and Porth.

O NAYES.

Meeting adjourned at 8:40 P.M.

#### RESOLUTION

#### RESOLUTION INDICATING THE INTENT TO PARTICIPATE WITH OTHER LOCAL GOVERNMENTS IN THE NORTHEASTERN ILLINOIS AREA IN A JOINT PLANNING PROCESS TO DEVELOP AND IMPLEMENT A PLAN RESULTING IN A COORDINATED WASTE TREATMENT MANAGE-MENT SYSTEM FOR THE AREA

WHEREAS, Section 208 of the Federal Water Pollution Control Amendments of 1972, P. L. 92-500 (hereinafter called "Act") requires that in areas of urban industrial concentration having substantial water quality control problems, an areawide planning and management process for correcting such problems be undertaken; and

WHEREAS, pursuant to the Act, the Governor, after consultation with appropriate local officials, is to designate the areawide planning districts and a single representative agency, which includes local elected officials, capable of developing effective areawide waste treatment management plans; and

WHEREAS, the EPA regulations in Section 126.11 encourage the use of existing regional agencies consistent with the policies of Title IV of the Intergovernmental Cooperation Act of 1968, as implemented by Part IV of OMB Circular A-95 to receive the designation as the single responsible agency for waste treatment management planning in designated areas; and

WHEREAS, Section 126.10 of the EPA regulations requires, among other things, that the local governments within a substantial water quality problem area must indicate their intent, through formally adopted resolution, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area: and

WHEREAS, the designation of the NIPC will insure the integration of waste treatment management planning into the overall comprehensive developmental planning process for the northeastern Illinois area; and

NOW, THEREFORE BE IT RESOLVED THAT <u>the Village of Barrington</u> hereby indicates its intention to participate in an intergovernmental process to develop and implement a plan which will result in a coordinated waste treatment management system for the northeastern Illinois area; and

BE IT FURTHER RESOLVED THAT the Village of Barrington hereby requests the Governor to designate the northeastern Illinois area as a substantial water quality problem area and further designate the NIPC as the responsible agency to conduct waste treatment management planning within such area under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 and the EPA regulations promulgated and implemented thereto.

PASSED THIS 30TH DAY OF DECEMBER, 1974.

| AYES                  | NAYS                   | ABSENT                      |
|-----------------------|------------------------|-----------------------------|
| APPROVED THIS         | DAY OF DECEMBER, 1974. |                             |
| Attested and filed th |                        | llage President<br>er, 1974 |

Village Clerk

| FROM Oct. 24  | 19 74       | Dec.     | 4,    | 19_7         | 4                                   | ¥.  | (Road Dist |   |    |
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| ADURESS Algonquin, Illinois                                 | 601         | 02       |       |              | SECTIO                              | ON39  | -CS        |   |    |
|   |             | *AWARDED |       | ADDED        | DEDUCTED                            |   |            | PLETED  |    |
|   | QUANTITY    |          |       | QUANTITY     | QUANTITY                            | QUANTITY  |            | and the second se |    |
| 1. Joint Repair   | 500         | 2,500    | 100   |              |                                     | 500   |            | 2,500   | 1  |
| 2. Agg.Surf. Course T-B                                     | 52          | 442      | 00    | 1            | 1043                                | 53  | 8.50       |   |    |
| 3. Bit.Mat. (Prime Coat)<br>4. Leveling Binder (Machine)    | 1300        | 910      | 00    |              | 1043                                | 257   |            | 179   | +  |
| 4. Leveling Binder (Machine)<br>(METHOD)                    | 63          | 1228     | 50    | 7            |                                     | 70  | 19.50      | 1,365   | 1  |
| 5. Bit.Conc. Finder Course                                  | 340         | 6.460    | 00    | <b>-</b>     | 46                                  | 294   |            | 5,586   |    |
| 6. Eit.Conc. Surf. Course                                   |             | , , ,    |       |              |                                     |   |            | 1   | 1. |
| Class I   | 250         | 5.250    | 00    |              |                                     | 0   | 21.00      | 0   | 1  |
| 7. Bit.Conc.Surf.Crse.Spec.                                 | 46          | 1,840    | 00    |              | 5                                   | 41  | 40.00      | 1,640   | 1  |
| 8. Inlet to be Adj. w/Type                                  |             |          |       |              |                                     |   | 005 00     | 100   | 1  |
| 11 F & G  | 3           | 675      | 00    |              |                                     |   | 225.00     | states and states and states and states and states and  |    |
| 9. Filling Existing Inlets                                  | 3           | 150      | 00    |              | 3                                   | 3   | 50.00      |   |    |
| 0. Frames & Grates to be Adj.                               | 18          | 2,160    | 00    |              |                                     | 15  | 120.00     |   |    |
| 1. Valves to be Adjusted<br>2. Comb. Conc. Curb & Gutter    |             | 75       | 00    |              |                                     |   | 12.00      | - 313   | +  |
| Type B-6,12   | 2565        | 16,672   | 50    | 52           | 2617                                | 2617  | 6.50       | 17,010  | 1  |
| 3. Curb & Gutter Removal                                    | 2565        | 8,977    | 50    | 30           |                                     | 2595  | 3.50       |   |    |
| 4. Sidewalk Removal   | 990         | 742      |       | 257          |                                     | 1247  | .75        |   |    |
| 5. Driveway Pavement Removal                                |             |          |       |              |                                     |   |            |   | 1  |
| (Bituminous)  | 145         | 362      | 50    |              |                                     | 145   | 2.50       | 362   | 1  |
| 16. Driveway Pavement Removal                               |             |          | 1     |              |                                     |   |            |   | 1  |
| (P.C.C.)  | 82          | 32.8     | 00    |              | 1 A.2                               | 121   | 4.00       |   | 1  |
| 7. PCC Drivway Payement (6")                                | 77          | 1,155    | 00    | 18           |                                     | 95  | 15.00      |   | -  |
| 8 PCC Sidewalk (4")<br>9. PCC Sidewalk (6")                 | 734         | 917      | 50    | 313          | 56                                  | 1047  | 1.25       |   |    |
| 9. PCC Sidewalk (6")<br>0. Top Soil Placement               | 256<br>1700 | 4.250    | 00    |              | - 20                                | 200   | 2.50       |   |    |
| 1. Complete Seeding (Special)                               | .36         | 360      | 00    |              |                                     |   | 1000.0     | 0 0   | +  |
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| 2. PCC Pavement Removal & Re                                |             |          |       |              |                                     | the second se | 292 50     | and the second se |    |
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Clerk's Copy

District/Regional Engineer

STATE OF ILLINOIS

Construction

## UTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

| BE IT RESOLVED, by the  | President  | and Board of Tr<br>Council or President and Board of |              |  | of the     |  |  |  |
|---|--|--|--------------|--|------------|--|--|--|
| Village   | •  | of Barrington  |              |  |            |  |  |  |
| City, Town, or Villag<br>at the following described street(s)                 |  | Illinois Highway Code:                               | :            |  |            |  |  |  |
| Name of Thoroughfare  | Route  | From   |              | To                                       |            |  |  |  |
| Hillside Avenue   | Route  | e 59   | Dun          | dee Avenue                               |            |  |  |  |
|   |  |  |              |  |            |  |  |  |
|   |  |  |              |  |            |  |  |  |
| BE IT FURTHER RESOLVE   | <br>D,   |  |              |  |            |  |  |  |
| That the proposed improvement<br>replacement; bitumin<br>and grate adjustment | nous concrete 1                                  | binder and surf                                      | ace cou      | rse, Class I                             | , Fran     |  |  |  |
| sidewalk removal and  |  |  | ther he      | cessary work                             |            |  |  |  |
| d shall be designated as Section<br>That there is hereby appropriate          | 39<br>additional <sub>E:</sub>                   | 0.5  | nd no/l      | 00                                       | _feet wid  |  |  |  |
|   |  | Dollars  | s (\$ 0,00   | 0.00                                     | _) for th  |  |  |  |
| provement of said section from the<br>That said work shall be done by.        | Cont   |  |              |  | ; and      |  |  |  |
| BE IT FURTHER RESOLVED,<br>strict/regional office of the Departme             | that the Clerk is hereb<br>nt of Transportation. | y directed to transmit to                            | wo certified | copies of this resolu                    | tion to th |  |  |  |
|   | Mr.<br>I, Miss<br>Mrs.                           |  | <b></b>      | Village<br>(City, Town, or Villa         | Cler       |  |  |  |
| APPROVED  |  |  |              | Downtraton                               |            |  |  |  |
| APPROVED  | in and for the                                   | (City, Town, or Village)                             | of           | Barrington                               |            |  |  |  |
| APPROVED  | County of]                                       | (City, Town, or Village)<br>Lake and Cook            |              | , hereby certify the                     |            |  |  |  |
| APPROVED<br>, 19,<br>Department of Transportation                             | County of<br>to be a true, perfe<br>President    | (City, Town, or Village)                             | a resolution | , hereby certify the<br>n adopted by the |            |  |  |  |

| <br>day of |
|------------|
| (SEAL)     |

| <br>Vi | 11 | a   | g  | e        |
|--------|----|-----|----|----------|
| (City, | To | wn, | or | Village) |

Clerk.

A.D. 19\_

Form BLR 414 (Rev. 12-73)

Docket # P.C. 17-74

## VILLACE OF EARRINGTON Plan Commision

#### LEGAL NOTICE OF PUELIC HEARING

| Hearing Date: | January 22, 1975                           |
|---------------|--|
| Time:         | 7:30 p.m.                                  |
| Subject:      | Ordinance amending the Subdivision Control |
|               | Regulations of the Village of Earrington   |
| Applicant:    | Village of Barrington                      |

All interested parties are invited to attend and be heard.

Plan Commission

Barrington, Illinois Lawrence P. Hartlaub, Chairman

By: Charles J. Schwabe

Administrative Assistant

Published Barrington Courier Review

January 3, 1974

### VILLAGE OF BARRINGTON PLAN COMMISSION LEGAL NOTICE OF PUBLIC HEARING

8 p.m.

Row

LOCATION OF PROPERTY INVOLVED: The subject real estate, comprising approximately five (5) acres is bounded on the South by Hillside Avenue, on the North by the South boundary of the Fox Point Subdivision and on the East by the Mandernach property.

HEARING DATE:

January 22 , 1974.

PLACE OF HEARING:

Barrington Council Chambers 206 South Hough Street

TIME:

SUBJECT:

(a) Legal

Description:

The Petitioner, The Tomlen Group, Ltd., respectfully requests the Village of Barrington, upon annexation of the tract to the Village, to classify the Tract for a special use as a residential planned development within an R-6 One Family Dwelling District.

That part of the Northwest Quarter of Section 6, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: to-wit: commencing at a point on the South line of the Northwest Quarter of Section 6, 1056.0 feet West of the Southeast corner of said Northwest Quarter; thence West along said South line, 285.45 feet; thence North along the fence line 825.0 feet to an iron pipe; thence East on a line parallel with and 825.0 feet North of said South line, 284.60 feet; thence South 825.0 feet to the point of beginning (except that part used or occupied as a public road and also except that part which falls in the Southwest Quarter of the Northwest Quarter of said Section 6) in Cook County, Illinois

(b) Applicant: The Tomlen Group, Ltd., an Illinois corporation

(c) Owner: Louis Werd

(d) Proposed Petitioner proposes to develop the tract for Use: ten(10) single family detached dwellings constructed on lots of various sizes, all in accordance with the Plan of Development on file with the Village.

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

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

By: Charles J. Schwabe, Administrative Assistant

Press Date: January 3, 1975

| ORDINANCE                    | BARRINGTON                  | BARRINGTON HILLS   | DEER PARK    | INVERNESS   | NORTH BARRINGTON       | SOUTH BARRINGTON                               | TOWER LAKES |
|------------------------------|-----------------------------|--|--------------|-------------|------------------------|--|-------------|
| Flood Plain                  | Adopted<br>3                | "2"<br>Updating to conform to<br>BACOG. Passed Plan<br>Commission, now at<br>Zoning Public Hearing | Adopted      | Adopted     | Adopted and "3"        | Plan Commission(PC)<br>recommends<br>adoption. | Adopted     |
| Erosion and<br>Sedimentation | Adopted<br>3                | Under Study  | Adopted      | Adopted     | Adopted                | PC recommends adoption.                        | Adopted     |
| Soil Overlay                 | Adopted<br>3                | "2"<br>Under review with<br>Plan Commission  | Adopted      | Adopted     | Adopted                | PC recommends<br>adoption.                     | Adopted     |
| PUD                          | Adopted "1"<br>3            | Adopted "1"  | No Action    | Adopted "1" | "2" and<br>Under Study | PC recommends<br>no adoption.                  | Adopted     |
| Septic                       | Adopted<br>3                | In Subdivision<br>Ordinance, "1"   | ≪Under Study | Adopted "1" | Adopted "1"            | Adopted "1"<br>BACOG Model                     | Adopted     |
| Sign                         | Adopted "1"<br>BACOG Model  | Adopted, "1" 4   | Adopted, "]" | Adopted "]" | Adopted "1"            | Updating existing<br>ordinance under<br>study. | Adopted "1" |
| Conservany Use<br>Zoning     | No Action                   | No Action  | No Action    | No Action   | No Action              | PC recommends<br>no adoption.                  | No Action   |
| Agricultural Zoning          | NocAction<br>Under<br>study | No Action  | No Action    | "4"         | No Action              | PC recommends<br>no adoption                   | "4"         |

ORDINANCE STATUS

"1" Existed prior to BACOG's and is proper.

"2" Portions of subject Ordinance covered in existing Subdivision Ordinance.

"3" Also in Subdivision Ordinance.

2

3

"4" Considered in Zoning Ordinance, update to follow BACOG clarification of model.

Village Board Information Memorandum 74-51 December 27, 1974

#### FOR YOUR INFORMATION

THE BADC CONCEPT OF BACOG DUES INCREASE IS OF SOME INTEREST WHEN WE EXAMINE THE ATTACHED HANDOUT COMPARING VILLAGES WHICH HAVE ADOPTED THE BACOG MODEL ORDINANCES RECOMMENDED TO SLOW GROWTH IN THE COUNTRYSIDE. Barrington, North Barrington, Tower Lakes and Inverness have made an investment of approximately two thousand dollars to develop a model ordinance which could be adopted by the remaining villages. It is interesting to note that the two villages with the most land which would come under these ordinance have been the slowest to respond. Barrington continued to lead the way on researching the concept of conservancy zoning and agricultural zoning and will present the Board with a recommended ordinance before this fiscal year ends. An expenditure of some \$3,000 will be of little benefit if the larger BACOG Villages don't pick up on the action. Perhaps an agreement to change the rate structure should be tied to action in the countryside villages. But we point out that our expenditure above BACOG dues on this work is more than the dues increase and is mostly for the benefit of the countryside villages if they will avail themselves of it.

THE MIC PROGRAM CONTINUES TO MOVE ALONG. We will work out contractual relations with private carriers to assist the Fire Department in the near future. Bids for an MIC vehicle will also be accepted during the month. Personnel have finished course work at Harper College. Five firemen have finished EMT-I and five have finished EMT II. If these personnel pass the required examinations and gain the practical experience, we should be ready to roll this summer - one year ahead of our timetable.

Chief Martens has completed two courses - one at the University of Illinois, the other at Mercy Center for Health Care concerning the administration of MIC Programs. Hats off to the Fire Department.

#### ADMINISTRATIVE ABSTRACTS

WE HAVE RECEIVED AN EXCELLENT RESPONSE TO THE SIGN ORDINANCE REQUIRE-MENT ON THE THREE-YEAR AMMORTIZATION. This reflects the excellent manner in which the ordinance has been administered. Of the 37 original signs in violation on October 1, 1974, 21 property owners have complied with notice of the violation and 3 are in the process; 2 variations have been granted for a total of 26 which are considered in compliance; 8 property owners have applied for variance and are in the hearing process. Only three property owners, the Dairy Queen, Texaco Service and the Sunshine 'Car Wash have not answered our inquiries or taken action to apply for a variance. We anticipate 90% compliance by the first of February. Frankly, we expected to have only 60% by May, 1975. We've sent letters of thanks and appreciation to those property owners who are now in compliance. Village Board Information Memorandum 74-51 December 27, 1974

## Page Two

## YOU SHOULD KNOW

### BOARD MEETINGS .

| 12/30/74 |   |   | Regular Meeting |   | • | Village Hal | .1 . | 8:00 | p.m. |  |
|----------|---|---|-----------------|---|---|-------------|------|------|------|--|
| 1 /13/75 |   | • | Regular Meeting |   |   | Village Hal | .1 . | 8:00 | p.m. |  |
| 1 /27/75 | • | • | Regular Meeting | • | • | Village Hal | .1 . | 8:00 | p.m. |  |

## Plan Commission

|         | Public Hearing on Ordinance No. 1341<br>PC17-74 Village Hall 7:30 p.m. |
|---------|--|
| 1/22/75 | PC18-74 N-13 - Tomlin Village Hall 8:00 p.m.                           |
| 2/26/75 | PC 8-74 N-8<br>40 acres - Dundee Village Hall 8:00 p.m.                |

## Zoning Board of Appeals

| 1/ | 7/75 . |   | ZBA 14-74<br>McDonald's |      |        |   |   | Village | Ho11 |    |   | 7:30 0 0  |
|----|--------|---|-------------------------|------|--------|---|---|---------|------|----|---|-----------|
|    |        |   |                         |      |        |   |   |         |      |    |   |           |
| 1/ | 7/75 . | · | ZBA 15-75               | N-16 | Ford   | • | • | Village | Hall | .• | • | 7:45 p.m. |
| 1/ | 7/75 . | • | ZBA 13-74               | N-10 | Arco   | • | • | Village | Hall | •  | • | 8:00 p.m. |
| 1/ | 7/75 . | • | ZBA 18-74               | N-1  | Shell  | • | • | Village | Hall | •  | • | 8:15 p.m. |
| 1/ | 7/75 . |   | ZBA 19-74               | N-2  | Hrobsk | у | • | Village | Hall | •  |   | 8:30 p.m. |

Office of the Village Manager D. H. Maiben

#### A G E N D A Village of Barrington, Illinois Meeting of December 30, 1974 at 8:00 o'clock P.M.

- 1. Call to Order.
- 2. Roll Call.
- Approval of the Minutes of the Adjourned Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois, on December 16, 1974.
- 4. Inquiries from the Audience.
- 5. Correspondence, Petitions and Communications:
  - a) Consideration of a Request by the Barrington Library for the Use of Revenue Sharing Funds to Construct a New Library.
- 6. Manager's Report.
  - a) Request by the Barrington High School Student Federation to Conduct a Mock Meeting with the Village Board and Staff Participating.
  - b) Other Administrative Reports.
- 7. President's Report.
  - a) Reports of the President will be Verbal.
- 8. New Business.
  - a) Consideration of a Recommendation of the Zoning Board of Appeals for a Zoning Variation re Non Conforming Sign, Docket #ZBA11-74 N-4 (Bartons).
  - b) Consideration of a Recommendation of the Zoning Board of Appeals for a Zoning Variation re Non Conforming Sign, Docket #ZBA10-74 N-18 (Jacobson).
  - c) Consideration of a Recommendation of the Zoning Board of Appeals for a Zoning Variation re Non Conforming Sign, Docket #ZBA17-74 N-1 (Trende).
  - d) Consideration of a Request by Barrington Realty for a Temporary Sign.
- 9. Ordinances and Resolutions.
  - a) Consideration of a Resolution Naming the Northeastern Illinois Planning Commission as Regional Coordinator for Water Quality Management.
  - A Resolution Naming "The Trib" as Second Newspaper of Record for Legal Advertising.
  - c) Consideration of a Resolution Re-appointing Doris Belz as Deputy Village Clerk.
  - Consideration of a Resolution Amending Motor Fuel Tax Project 39-CS, Hillside Avenue, and Requesting Authorization of Payment.
- 10. List of Bills.
- 11. Adjournment.

Office of the Village Manager D. H. Maiben

Posted December 30, 1974



# Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS 206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 312/381-2141

The Village Environmental Protection Programs are a significant action on the part of the Village Board to insure that the "quality of life" in Barrington remains both pleasant and healthy. This program takes many forms which do not normally come to the attention of the residents.

The requirement of Environmental Protection Plans for all developers and excavators, the treatment of wastewater, the cleaning of culverts, storm sewers, ditches and creeks, which keep storm water from flooding and infiltrating the sanitary sewers system, are all little seen, but important ways which Village action improves the quality of the environment in the Barrington area.

More obvious practices are working with Citizens for Conservation to coordinate recycling efforts with refuse collection. The acquisition of environmentally sensitive property and flood plains and coordinating those acquisitions with conservation efforts to improve the visual impact of property as well as to protect flood-prone property. Development of wildlife management programs for property on which the Village has placed a conservation status.

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? 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               | Trustees  | Village Clerk              |  |
|-------------------------|---|----------------------------|--|
| F. J. Voss              | D. R. Capulli E. M. Schwemm<br>P. J. Shultz A. K. Pierson | Mildred G. Carter          |  |
|                         | J. Frank Wyatt H. G. Sass, Jr.                            |                            |  |
| Manager<br>D. H. Maiben | Attorney<br>J. William Braithwaite                        | Deputy Clerk<br>D. L. Belz |  |

Village Board Information Memorandum 74-50 December 20, 1974

#### FOR YOUR INFORMATION

DURING THE SUMMER, THE STAFF DEVELOPED A HOUSING REPORT WHICH DEALT WITH THE POSSIBLE METHODS OF PROVIDING HOUSING UNITS THAT COULD BE AFFOR-DED BY MODERATE INCOME FAMILIES. The report was sent to a special committee of the Human Relations Commission for refinement and recommendation of specific proposals. The committee, after studying the complex issue, has concluded that prior to proceeding, they would like a more definitive guideline concerning the Housing Policy of the Board. In order to obtain that direction, they ask several pertinent questions which are included in the attached letter.

THE STAFF IS CURRENTLY PREPARING A COMMUNITY DEVELOPMENT BLOCK GRANT. One requirement of these grants is that 50% of the funds granted must be used in the development of housing for moderate income families. The community has wide lattitude on how the funds are to be spent. (Rent subsidy, purchase and remodel, rent units, build new units, subsidize private developers, buy land and re-develop it, sell it for housing development at a reduced rate and others.) Nevertheless, the questions which the committee ask bear on the direction our application will take. Our present thinking is to ask for money to re-develop the commuter parking area.

- 1. The underpass.
- 2. A deck on top of the parking lots and some housing in that area.
- 3. As well as several other projects.

The completed application will be presented as part of the Downtown Plan on January 27, 1975. In order to make the application final, we will need some direction on a Housing Policy and the important questions asked by the Housing Committee should be answered.

Policy questions bearing on the Grant are as follows:

- Should we develop a policy requiring new developments to provide a percentage of moderate income housing in every new development or to allow them to make contributions in lieu of housing?
- 2) Should we undertake a rent subsidy program using federal funds?
- 3) Should we attempt to re-develop areas where housing is in transition?

Page Two

Village Board Information Memorandum 74-50 December 20, 1974

#### FOR YOUR INFORMATION, (continued)

4) Because there is limited land in present Village limits, and because there will be oppositon to expanding any higher density on the Village perifery, how high and how dense should we allow moderate buildings to be?

- 5) Should we attempt to acquire property and sell it for re-development to private or philanthropic developers?
- 6) Should we encourage private development that would qualify for federal subsidies?
- 7) Should we affiliate with Lake County Housing Authority and ask them to provide moderate income units?
- 8) Should we encourage the formation of a not-for-profit philanthropic group to develop and operate housing on tax-exempt Village property or tax-exempt church property?
- 9) What should we do to help the senior citizen who owns private property - increase homestead exemption on property tax? Give discounts on utility and other fees and subsidize the utility and other funds with Federal Revenue Sharing?

The committee recognized that in order to maintain a heterogeneous population, some of these methods must be tried. But a policy decision on which methods if any are preferable is important by the January 27, 1975 Board meeting. The staff would like to put the issue on the agenda before that date.

CERTAIN MEMBER VILLAGE(S) OF BACOG HAVE ASKED THAT THE STRUCTURE BE REVIEWED FOR EQUITY. The basic concern has been that assessed evaluation does not measure ability to pay since most villages have only the property tax, but Barrington has the sales tax.

The attached recommendation has been made by the BACOG Finance Committee to meet this concern.

Since we have already voiced a strong concern that the BACOG Plan be finished rapidly, perhaps the effective date of the new rate should be tied to adoption of the plan. This will be a discussion item on the next agenda.

Page Three

Village Board Information Memorandum 74-50 December 20, 1974

#### YOU SHOULD KNOW

#### BOARD MEETINGS

\* 12/30/74 . . Regular Meeting . . Village Hall . . 8:00 p.m.
\* This meeting was originally scheduled for December 23.
1/13/75 . . Regular Meeting . . Village Hall . . 8:00 p.m.
1/27/75 . . Regular Meeting . . Village Hall . . 8:00 p.m.

Plan Commission

2/26/75 . PC 8-74 N-18 40 acres - Dundee. . Village Hall . . 8:00 p.m.

| Zoning Board of | Appeals         |                 |      |           |
|-----------------|-----------------|-----------------|------|-----------|
| 1/7/75          | ZBA 14-74 N-18  |                 |      |           |
|                 | McDonalds (Cont | 'd.) . Village  | Hall | 7:30 p.m. |
| 1/7/75          | ZBA 15-75 N-16  | Ford . Village  | Hall | 7:45 p.m. |
| 1/7/75          | ZBA 13-74 N-10  | Arco . Village  | Hall | 8:00 p.m. |
|                 | ZBA 18-74 N-1   |                 |      |           |
| 1/7/75          | ZBA 19-74 N-2   | Hrobsky Village | Hall | 8:30 p.m. |

Office of the Village Manager D. H. Maiben



lage of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF:

November 26, 1974

President Board of Trustees Village of Barrington Barrington, Illinois 60010

Gentlemen:

The Barrington Human Relations Commission has, at your direction, undertaken a study of middle-low income housing needs of the Village. We have taken our general charge to be the following: (1) to identify the specific objectives to be served by middle-low income housing: maintain the heterogeneity of housing types, and provide for middle-low income segments of our constituency: (2) to assess the Village's capacity to meet its needs, and the extent to which it will serve BACOG at large, and (3) to review various implementation approaches, along with their legal ramifications.

In the growth environment of the Village, as well as in the BACOG area, and with rapidly rising real estate values, the normal channels of providing housing for our middle-low income population appear to be dwindling. Also, differing objectives in middle-low income housing would lead to a wide range in demand. The resources required to support such objectives could be either excessive or well within our capability to provide. As a consequence, the Commission finds, at this early stage of its study, a need for basic direction and policy guidance from which the study can proceed. The following broad questions highlight the Commission's concern for such guidance.

(1) Is the Village's housing interest to provide for <u>natural</u> demand?

The potential middle-low income recipients of subsidized housing could encompass the following groups: (a) those currently living in the Village who want to continue to live here (primarily the elderly and and long time residents); (b) those who work in Barrington (primarily school and Village employees); and (c) those who do not now but would like to live in Barrington. The broad range of resulting possible demand is heavily influenced by Village policy objectives. The view of the Human Relations Commission is that the immediate concern is for the elderly who wish to remain in Barrington. President November 26, 1974 Page 2

(2) What is the role of the BACOG area in providing for middle-low income housing needs?

An often-cited comprehensive planning basis is for Barrington to contain the density of the BACOG area. Provision for subsidized middle-low income housing (for groups not now living in Barrington) would require a substantial increase in density. If middle-low income housing is to be provided, the erection of high density developments (in contrast to the use of existing housing) will need review in light of Village objectives and the Village Plan.

The BACOG housing report, approved in principle by the BACOG Executive Board, designates 1000 "moderate" income units by 1990, with 70% to be provided within Barrington. While the number of units required for Barrington is yet to be assessed by the Commission, an indication of direction on the sharing concept is needed.

(3) What is the range of acceptable implementation possibilities, both within and outside of existing zoning and planned unit development ordinances?

In all schemes for providing new middle-low income housing units, high density construction is involved, with the lower the income the higher the density required to maintain builder economics. Since high density and high rise appear to be well beyond Village and BACOG area objectives for land use, the acceptable housing approaches need to be identified.

One of the means prevalent in the past has been termed "trickle down" housing, resulting from aging and deteriorating houses. In the present environment, this process has generally slowed, with substantial upgrading efforts by young marrieds and developers. While the disappearance of such housing as a source for middle-low income housing needs has been bemoaned by urban planners, the Commission does not view this as an altogether bad trend (particularly in contrast to encouraging deterioration of housing).

There also appear to be practical problems with "piggybacking" middle-low income units into newly annexed areas, and in new housing areas. One visible effect, and again contrary to the Village Plan, would be high density in the countryside. Another is the concessions toward high density needed to induce developers to include low priced rentals in the middle of higher priced homes.

(4) What are feasible funding schemes?

While the attention of planners is focused on the "free lunch" of Health, Education and Welfare funds, there appear to be other successful funding schemes in the private sector. We have not explored this area as yet; directions and suggestions are needed. President November 26, 1974 Page 3

There is a natural concern about the Federal Government intervention associated with Section 23-type funding. Problems are occurring in other communities with housing authorities relative to quality of housing, residency requirements, and actions by one subsidy group when another has had housing provided. The recently enacted Housing and Community Development Act of 1974 has been aired as imposing additional areas of responsibilities, beyond administering a housing program. A practical review of this Act, and the Illinois statutes on housing authority provisions, will need to be made by legal counsel jointly for the Board and the Commission.

As I feel that the Human Relation Commission should avoid making basic assumptions in policy, budgetary, and zoning areas, your counsel in these areas is necessary.

The Commission has had some access to the Village staff. While the staff has provided some background information, and preliminary analysis, it cannot and should not undertake policy formulation on housing; staff are implementers of policy, not setters. Its role in this regard has been misconstrued in the local press. While efforts of Village staff are appreciated, their role must be kept in perspective.

We look forward to a meeting with the Village Board to discuss these matters.

Very truly yours,

Harold Lipofsky Chairman, Barrington Human Relations Commission

cc: D. H. Maiben Members of Barrington Human Relations Commission

#### To BACOG Council:

The Allocation Committee met December 11, 1974 with Keith Pierson absent. Studied 10 different illustrative allocation methods employing various items such as minimum charges, portion of fixed expenses, weighted receipts to give effect to sales tax and finally arrived at the following conclusions:

1. Current year allocations should stand as at present on basis of assessed valuation.

2. Any special assessment in the future and annually until changed allocations would be on the following basis:

First allocation - \$2.00 per capita

Second allocation - Balance of amount to be allocated after deducting the first to be allocated on basis of relation of total expenditures all funds each village to the total of such totals for all the villages.

Third allocation - If, as the result of allocations one and two, a village did not have an allocated share of at least \$2,500, then each such village would be allocated an additional amount to bring their allocated total up to \$2,500 and the remaining villages would be credited in total with an equal amount allocated to such villages on the basis their second allocation is to the total second allocation of such villages who are to receive a credit.

It was felt that each village should pay a minimum equal amount per capita and addition should be allocated a total amount of at least \$2,500. The amount remaining would be allocated on the total disbursements or ability to pay basis.

The \$2,500 minimum floor should be increased as the budget is increased. For example, if the total budget is increased 20% over the present budget of \$56,500, then the new minimum total amount would be increased to \$3,000.

Perhaps the per capita amount should also be increased the same percentage from the \$2.00 floor.

The attached schedule shows the results of applying the suggested formula to the present budget of \$56,500. See line 1 (d) for amounts and percentages to total that accrue to each village. Line 1 (e) shows present amounts and percentages for comparison.

Illustration 2 is based on a budget of \$66,500 and a \$2,500 minimum. Line 2 (d) shows the total for each village and its % to the total.

Illustration 3 is based on a budget of \$66,500 and a \$3,000 minimum for any one village. Line 3 (d) again shows total and % to total for each village.

I did not prepare a computation showing a \$3,000 minimum and a \$2.20 per capita.

As Chairman, I move the adoption of the Committee's recommendation as to method and as to the increase in per capita and minimum allocation in same relation as increase in total budget from \$56,500 for future allocations.

Thes Suzey

Respectfully submitted, Russell V Puzey 12-17-74

\$394 .

|    |   | TOTAL            | BARRINGTON                   | BARRINGTON<br>HILLS        | DEER<br>PARK           | INVERNESS                        | NORTH<br>BARRINGTON     | SOUTH<br>BARR INGTON            | TOWER<br>LAKES                 |
|----|---|------------------|------------------------------|----------------------------|------------------------|----------------------------------|-------------------------|---------------------------------|--------------------------------|
| 1. | Budget \$56,500<br>(a) First distribution<br>\$2.00 per capita \$                                   | 34,600           | \$17,400                     | \$ 5,800                   | \$ 1,800               | \$ 4,000                         | \$ 2,800                | \$ 800                          | \$ 2,000                       |
|    | (b) Second distribution<br>balance on basis of<br>Total Expenditures                                | 21,900           | 11,979                       | 4,906                      | 569                    | 2,059                            | 986                     | 569                             | 832                            |
|    | <pre>(c) Third distribution to     bring minimum to     \$2,500</pre>                               |                  | (728)                        | (298)                      | 131                    | (125)                            | ( 61)                   | 1,131                           | (50)                           |
|    | (d) Total<br>% to total -   | 56,500           | 28,651                       | 10,408                     | 2,500                  | 5,934                            | 3,725                   | 2,500                           | 2,782                          |
|    | New Method  | 100%             | 50.6%                        | 18.4%                      | 4.5%                   | 10.5%                            | 6.6%                    | 4.5%                            | 4.1%                           |
|    | (e) Present Method<br>% to total  | 56,500<br>100%   | 27,290<br>48.3%              | 12,826 22.7%               | 1,978<br>3.57%         | 5,424<br>9.6%                    | 4,294<br>7.6%           | 2,373<br>4.2%                   | 2,317<br>4.1%                  |
| 2. | Budget \$66,500<br>(a) \$2.00 per capita  | 34,600           | 17,400                       | 5,800                      | 1,800                  | 4,000                            | 2,800                   | 800                             | 2,000                          |
|    | (b) Balance on basis of<br>Total Expenditures   | 31,900           | 17,449                       | 7,146                      | 829                    | 2,999                            | 1,436                   | 829                             | 1,212                          |
|    | (c) Adjustment to \$2,500 minimum   |                  | (496)                        | (200)                      | (23)                   | (82)                             | (40)                    | 871                             | (30)                           |
|    | (d) Total   | 66,500           | 34,353                       | 12,746                     | 2,606                  | 6,917                            | 4,196                   | 2,500                           | 3,182                          |
| *  | % to total  | 100%             | 51.7%                        | 19.2%                      | 3.9%                   | 10.4%                            | 6.3%                    | 3.8%                            | 4.7%                           |
| 3. | Budget \$66,500<br>(a) \$2.00 per capita  | 34,600           | 17,400                       | 5,800                      | 1,800                  | 4,000                            | 2,800                   | 800                             | 2,000                          |
|    | (b) Balance on basis of<br>Total Expenditures   | 31,900           | 17,449                       | 7,146                      | 829                    | 2,999                            | 1,436                   | 829                             | 1,212                          |
|    | <ul> <li>(c) Adjustment to \$3,000</li> <li>nimum</li> <li>(d) Total</li> <li>% to total</li> </ul> | \$66,500<br>100% | (1,010)<br>\$33,839<br>50.9% | (406,<br>\$12,540<br>18.9% | 371<br>\$3,000<br>4.5% | <u>(174)</u><br>\$6,825<br>10.3% | (82)<br>\$4,154<br>6.2% | <u>1,371</u><br>\$3,000<br>4.5% | <u>(70)</u><br>\$5,142<br>4.7% |

#### BACOG ILLUSTRATIVE COMPUTATION RECOMMENDED METHOD