AGENDA MEMORANDUM Village of Barrington, Illinois Meeting of April 22, 1974 at 8:00 P. M. CALL TO ORDER ROLL CALL APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON APRIL 8, 1974 AND THE ADJOURNED MEETING OF APRIL 15, 1974. Copies of the minutes are attached. REPORTS OF VILLAGE OFFICIALS PRESIDENT'S REPORT: Update on the Village Center Beautification and the need for a Market Analysis to determine the type of shops and services needed in the village to attract additional shoppers and make the Village Center more competitive. The use of the analysis by the Village Center Committee would be used as a tool to interest businesses of the type needed in Barrington to locate in the Village Center. We will contact the Chamber of Commerce to determine the extent of interest in such a project. "Hike for your Neighbor" REQUEST FOR PARTICIPATION. (See the attached letter). MANAGER'S REPORT: Refuse Test. During the first two weeks of the test, the following observations have been made. About 20% of the residents did not want to participate. Some felt the change was too rapid; some like the present service; some had no way of getting material away from their home, e.g. the elderly and some have no transportation. About 15% are presently recycling paper and glass; about 12% thought the system would be very helpful to them; about 10% have said they could save money having the system. We sent out a questionnaire which indicates that 20% would like to participate in organizing recycling methods in the neighborhood. Part of the test will be to determine how effective Citizens for Conservation will be in organizing an effort. (over)

4. MANAGER'S REPORT, (continued)

a) continued,

The publicity on the test has created a response that neither the Village nor Citizens for Conservation were prepared for one of the bigger months for paper and glass collection. At the Public Works area we've had material coming in much faster than anticipated - about 80% of it from outside the test area. The continued publicity is detrimental to testing the amount of material which might be generated from 100 homes.

- b) Other Administrative Reports are attached.
- c) OTHER REPORTS:

Report of judges for the May 18 referendum.

5. ORDINANCES AND RESOLUTIONS:

a) CONSIDERATION OF A RESOLUTION APPROPRIATING FUNDS FOR MOTOR FUEL TAX MAINTENANCE PROGRAMS.

The resolution is required for the Village to undertake street overlays and to transfer MFT funds to the General Fund for street maintenance. In addition, \$45,000 will be appropriated at a later date for construction of two blocks of West Hillside Avenue.

b) CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON AND THE CHICAGO AND NORTH WESTERN RAILROAD.

This agreement is in conjunction with the relocation of the coach storage yard and the railroad station. The development facilities around the relocated areas provides for access and parking. A companion agreement between the Barrington Development Corporation and the Railroad states it is also required to fulfill the requirements of the Railroad. The Barrington Development Corporation has been formed. The Directors are: Dayton Nance, President; Jack Rieke, Vice President; Howard Wenzel, Secretary. They have executed their agreement with the Railroad. The Railroad has agreed to execute these two agreements as presented.

Passage of the ordinance will allow the Village President to execute the agreement.

5. ORDINANCES AND RESOLUTIONS, (continued)

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

This agreement is the method by which the Village exchanges property and establishes financing of the project. The Improvement Corporation has arranged a \$350,000 loan from the First National Bank of Barrington to finance their acquisition of the project, and to pay for development of the various facilities. This agreement provides that the Village will place \$35,000 in escrow as a down payment for the project and will make subsequent annual payments. In addition, we will engage an architect to design the new station and to take bids on construction of the station. This will cost about \$7,000. The Railroad will then commence movement of the coach yard and the Improvement Corporation will make payment as agreed until completion. The station will be built and the Improvement Corporation will make payment when completed. The new parking lots will be developed and the Improvement Corporation will sell the entire package to the Village for the cost which they have incurred, less the \$35,000 escrow.

Passage of this ordinance will authorize the President to execute the agreement.

CONSIDERATION OF AN ORDINANCE REZONING A SIX-ACRE PARCEL OFF LAKE-COOK ROAD FROM R-1 to R-6, Docket No PC11-12 N-12.

The Board approved a recommendation of the Plan Commission to rezone the property and asked the staff to work out the necessary details to insure that adequate storm drainage was provided; that work has been completed and the zoning ordinance can be passed. The subdivision plat is before the Plan Commission for preliminary approval and will be presented shortly for Board action. The Manager will make a brief oral presentation of the arrangements of the subdivision.

e) CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE AND PROVIDING FOR SOIL CONTROLS IN THE DEVELOPMENT OF PROPERTY IN THE VILLAGE.

This ordinance is designed to limit on building on certain soil types to acceptable practices which are identified in the ordinance. This ordinance is a companion to the Flood Plain and Erosion Sedimentation Ordinance and will require a site development permit to make improvements on a site. The ordinance also provides a basis for identifying those soil types least suited for development and the establish-

5. ORDINANCES AND RESOLUTIONS, (continued)

ment of conservation areas.

- 6. NEW BUSINESS:
 - CONSIDERATION OF THE SCHEDULE OF BOARD MEETINGS FOR FY 1974-75. a)

A recommended schedule of meetings is attached. A motion is required to adopt a meeting schedule.

FINAL APPROVAL OF THE SUBDIVISION PLAT OF WYNGATE, UNIT NO. 3. b)

> The preliminary plat was approved several years ago in conjunction with the overall subdivision. All engineering plans have been reviewed by Baxter & Woodman, Inc. and the EPA. It is recommended that the final plat be approved.

CONSIDERATION OF A RECOMMENDATION OF THE PLAN COMMISSION TO c) AMEND THE SPECIAL USE PERMIT FOR SOUTHGATE CONVENIENCE CENTER, DOCKET NO. PC14-73 N-7.

> A copy of the Plan Commission recommendation and staff report and recommendations are attached.

CONSIDERATION OF AN AGREEMENT WITH ST. MATTHEW'S CHURCH DURING d) NEGOTIATIONS FOR THE PURCHASE OF HILLSIDE EXTENDED RIGHT-OF-WAY.

> We agreed that the Church would not be required to pay for any improvements to the street or utility system. They have therefore asked that we approve a non-assessment agreement to assure them of no assessments. Since all improvements will be built by the developer and the village, this appears to be reasonable and approval is recommended.

Brailwaite - list

12,000 Perulat

D. H. Maiben

1,000 No. 100,000

1,000 No. 175,000

Office of the Village Manager

D. H. Maiben

75%

My Shew 800,000

20,000 175,000

m.

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

CALL TO ORDER by Trustee Pierson

MOTION: Trustee Shultz moved to appoint Trustee Pierson President pro tem in the absence of President Voss; second, Trustee Schwemm. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

Meeting was called to order by President pro tem Pierson at 8:00 o'clock p.m. Present at roll call in addition to Trustee Pierson: Trustee Capulli, Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Sass, Jr. Also present, Village Manager, Dean H. Maiben; Village Attorney, J. William Braithwaite; Village Clerk, Karol S. Hartmann; Deputy Village Clerk, Doris L. Belz. Audience numbered 33.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON ON MARCH 25, 1974.

MOTION: Trustee Wyatt moved to adopt the minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on March 25, 1974; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

INQUIRIES FROM THE AUDIENCE

Mrs. Judy Catlow, 123 North Raymond Avenue, expressed concern at the lack of signs and bin area for recycling materials at the Public Works Garage. Trustee Capulli and Trustee Pierson requested a report on the refuse test area at the next Board meeting.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President pro tem Pierson received and filed the 1972 Motor Fuel Tax Fund Audit. The March, 1974 Utility and Building Reports were received and filed.

MANAGER'S REPORT

a) The Village Manager presented the tentative Annual Budget for the fiscal year which will be on file in the office of the Village

MANAGER'S REPORT, (continued)

- a) Clerk beginning tomorrow morning and available for public inspection. Discussion of the proposed budget will be continued at the adjourned meeting of the President and Board of Trustees April 15, 1974 at 8:00 o'clock p.m.
- b) THE CLOSING OF SUMMIT STREET AND THE WIDENING OF CORNELL AVENUE.

MOTION: Trustee Wyatt moved to authorize the Village Manager to proceed with negotiations with the Southgate developers to pave the north side of Cornell Avenue in lieu of extending Cornell Avenue to Park District property and to proceed with engineering plans involved in this improvement; second, Trustee Sass, Jr. Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

TRUSTEE'S REPORTS

President pro tem Pierson inquired if additional striping was planned for the intersection of Main and Hough Streets. The Village Manager replied that, weather permitting, striping would be completed shortly.

President pro tem Pierson requested a copy of the proposed railroad station relocation agreement.

The Board of Trustees concurred with Trustee Wyatt in stating the policy of the Board of Trustees is not to endorse individuals for County appointment, referring to the request of Eleanor Wolff's appointment to the RTA Board.

ORDINANCES AND RESOLUTIONS

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND CHANGING THE ZONING ON THE CORNER OF NORTHWEST HIGHWAY (U.S. 14) AND CUMNOR AVENUE FROM R-10 to B-1.

MOTION: Trustee Shultz moved to adopt Ordinance No. 1290 Amending the Zoning Ordinance and Changing the Zoning on the Corner of Northwest Highway (U.S.14) and Cumnor Avenue from R-10 to B-1; 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. President pro tem declared the motion carried.

The Village Manager explained that the developer should apply for a zoning variation to permit parking on the setback of the proposed building site.

ORDINANCES AND RESOLUTIONS, (continued)

CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE NO. 1288 CALLS FOR A REFERENDUM TO CREATE AN AMBULANCE FUND AND TAX LEVY.

MOTION: Trustee Wyatt moved to repeal Ordinance No. 1288 and adopt Ordinance No. 1291 calling for a referendum to create an ambulance fund and tax levy; second, Trustee Shultz. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE MANAGE TO PROCEED WITH NEGOTIATION AND CONDEMNATION.

MOTION: Trustee Wyatt moved to approve the resolution authorizing the Village Manager to proceed with negotiations and condemnation of the David property; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

MOTION: Trustee Shultz moved to authorize the Village Manager to request an appraisal of the property located between Nelson Realty and the Miller Oil Company on East Main Street; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

NEW BUSINESS

CONSIDERATION OF A REQUEST BY TROOP 21 BSA TO HAVE THE DOOR-TO-DOOR SOLICITING RULES WAIVED.

Sam Haller, Senior Patrol Leader of Troop 21, requested permission to allow his troop to sell Annual Pancake Day tickets door-to-door.

MOTION: Trustee Capulli moved to permit the door-to-door solicitation to sell Annual Pancake Day tickets for May 11, 1974, with all fees waived; 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. President pro tem declared the motion carried.

CONSIDERATION OF A REQUEST BY CATCHPENNY THRIFT SHOP TO HOLD A SIDEWALK SALE ON PUBLIC RIGHT-OF-WAY.

MOTION: Trustee Schwemm moved to grant permission to the Good Shepherd Auxiliary to hold a sidewalk sale May 10, on public right-of-way, contingent upon proper liability insurance; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro

tem declared the motion carried.

4-0-/4

NEW BUSINESS, (continued)

CONSIDERATION OF A REQUEST FROM THE CITY OF HOPE, NON-SECTARIAN MEDICAL CENTER, TO HOLD A TAG DAY JUNE 14, 1974.

MOTION: Trustee Wyatt moved to grant permission to the City of Hope, Non-Sectarian Medical Center, to hold a tag day June 14, 1974; second, Trustee Schwemm. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

REQUEST BY ST. ANNE'S SCHOOL THAT SCHOOL ZONE SIGNS BE ERECTED ON NORTH AVENUE, ELA, CHESTNUT AND FRANKLIN.

MOTION: Trustee Shultz moved to instruct the Attorney to prepare a resolution designating a school zone on North Avenue, Ela, Chestnut and Franklin Streets bordering St. Anne's School; second, Trustee Capulli. Roll call: Trustee Capulli, aye; Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President pro tem declared the motion carried.

LIST OF BILLS

Payment was approved from funds indicated on the List of Bills. MOTION: Trustee Wyatt; 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. President pro tem declared the motion carried.

ADJOURNMENT

Meeting was adjourned at 9:20 o'clock p.m. until 8:00 o'clock p.m. April 15, 1974. MOTION: Trustee Capulli; 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. President pro tem declare the motion carried.

Karol S. Hartmann

Village Clerk

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

Ohy

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

CALL TO ORDER

Meeting was called to order by President Voss at 8:00 o'clock p.m. Present at roll call: Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present, Village Manager, Dean H. Maiben and Deputy Village Clerk, Doris L. Belz. Audience numbered 5.

REPORTS OF VILLAGE OFFICIALS

MANAGER'S REPORT

The discussion of the 1974-75 fiscal year budget was continued from the public meeting of the President and Board of Trustees of the Village of Barrington, April 8, 1974.

The Village Manager presented Staff Report Number 2, recommending changes in vehicle license requirements, rates, classes and exemptions.

MOTION: Trustee Wyatt moved to instruct the Village Attorney to prepare the appropriate ordinance in accordance with Staff Report Number 2; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, nay; Trustee Pierson, nay; Trustee Sass, Jr., nay. The President declared the motion not carried.

MOTION: Trustee Pierson moved to instruct the Village Attorney to prepare the appropriate ordinance in accordance with the Village Manager's recommendation to increase vehicle license fees by fifty (50) per cent in present categories beginning January 1, 1975; second, Trustee Sass, Jr.

MOTION: Trustee Schwemm moved to amend the motion on the floor to read: Vehicle license fees in present categories shall be increased fifty (50) per cent to be rounded off to the next highest whole dollar amount; second, Trustee Wyatt.
Roll call on the proposed amendment: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, nay; Trustee Sass, Jr., aye. President declared the motion carried.

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

REPORT ON CHARGES FOR EMERGENCY COMMUNICATION AND BUILDING USE.

MOTION: Trustee Pierson moved to authorize the Village Manager to prepare contracts with the Barrington Countryside Fire District and Barrington Hills regarding a new rate for communication calls; second, Trustee Sass, Jr. 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 RELATIVE TO THE TENTATIVE ANNUAL BUDGET OF THE VILLAGE OF BARRINGTON.

MOTION: Trustee Shultz moved to adopt Ordinance No. 1292 relative to the tentative Annual Budget of the Village of Barrington; second, Trustee Schwemm. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

The Village Manager distributed documents regarding the relocation of the railroad station, which will be discussed at the regularly scheduled board meeting of April 22, 1974.

The Village Manager announced that over 90 per cent of the residents in the Northwest section of the Village have agreed to share the expenses of a street improvement program. The program will be underway this spring.

The Manager reminded the Board and public that the Board will hold a public hearing on April 27, 1974 at 7:30 p.m. on the Wastewater Treatment Plant Expansion Grant-in-aid, and at 7:45 p.m. on the tentative Annual Budget for the fiscal year beginning May 1, 1974 through April 30, 1975.

ADOURNMENT

MOTION: Trustee Pierson moved to adjourn the meeting at 9:12 o'clock p.m.; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. The President declared the motion carried.

Doris L. Belz Deputy Village Clerk

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

2 Ders

WECELVED VICEAGE MANAGER

APR 1 1 1974

BARNINGTON: ICLINOIS

s 113 Park Lane Hoffman Lst., Ill. 60172

April 10, 1974

Dear President Voss and Village Trustees,

As in the past, the Morthwest Opportunity Center is conducting its annual Hike for Your Neighbor. Thru this hike we have received many contributions from the residents of the seven-township area that we serve. But mainly, we have node people aware of the Center and the many services it offers to the poor in the northwest suburban area.

This year's hike will begin and end of the Center in Rolling Meadows on May 5th. The 20-mile hike will take a loop-like direction with many checkpoints along the ray.

We are requesting that the Emrrington village officials join us in our venture by hiking. A 20-mile hike would be real challenge to some, but if the distance were to be divided, that would be perfectly fine. The hikers' pledge card would have made the trip and that is what the contributions are based on.

Other villages have been asked to participate and we assume they will, as they have in the past. We hope you, too, will join us.

Sincerely yours,

Klour Whan

Doris Abrams 359-5736

Procks

75. MS0

JFW



Village of Barrington

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

OFFICE OF: Village Clerk

April 4, 1974

Ju

President and Board of Trustees:

The following residents have agreed to be Judges of Election for the Special Election to be held May 18, 1974:

PRECINCT 1 - Public Safety Building, 121 W. Station Street

Eva Hay	138	W. Station Street
Lucille Kirchman	227	W. Russell Street
June Heckmiller	216	W. Lake Street
Audrey Veath	328	W. Station Street
Mary Anderson	140	Sturtz Street

PRECINCT 2 - St. Paul United Church of Christ, 401 E. Main St.

Donna Cerman	100 E. Hillside Avenue
Mary Jeppson	619 S. Cook Street
Bernice Orloski	234 Kainer Avenue
Nancy Hamelberg	115 Kainer Avenue
Dolores Herrlin	625 Prairie Avenue

PRECINCT 3 - Langendorf Park Field House, Lions Drive

Esther Mangold	332	E. Washington Street
Helen Carteron	214	E. Liberty Street
Pat Chambers	118	Waverly Road
Betty Gruenwald	441	June Terrace
Adolph Gruenwald	441	June Terrace

PRECINCT 4 - Lutheran Church of the Atonement, 909 E. Main St.

Geraldine Zarosi	1503 Lake Shore Drive South
Betty Beveridge	1520 Lake Shore Drive South
Ruth Hepple	235 Fox Hunt Trail
Gloria Sinila	224 Beverly Road
Eunice Pope	101 Wyngate Drive

The above list of judges is submitted for your approval.

Lard S. Hartmann

Karol S. Hartmann Village Clerk

Tenney & Bentley
Law Offices

WILLIAM S. WARFIELD, III L. DOW NICHOL, JR. ROGER R. LEECH GEORGE E. HOWELL JOHN E. BAKER, JR. SAMUEL R. LEWIS, JR. IRWIN J. ASKOW HOWELL B. HARDY ALEXANDER I. LOWINGER J. WILLIAM BRAITHWAITE STEPHEN J. NAGY EDWIN H. CONGER RICHARD A. BEYER GILBERT H. MARQUARDT, JR. JOHN R. COVINGTON JOHN S. ESKILSON JERROLD L. SAGER

69 West Washington Street Suite 2000 Chicago, Illinois 60602

TELEPHONE CE 6-4787
AREA CODE 312
CABLE ADDRESS: TENBEN

HENRY F. TENNEY (1915-1971)
RICHARD BENTLEY (1922-1970)

BARRINGTON OFFICE IOI SOUTH HOUGH STREET BARRINGTON, ILLINOIS 60010 TELEPHONE 381-8818

JAMES T. ROHNER
RICHARD J. COCHRAN
MICHAEL J. SMITH
LAWRENCE E. GRELLE
PAUL T. LAHTI
JOHN W. MAUCK
ARTHUR H. ANDERSON, JR.
JAMES B. SPARROW

MEMORANDUM

To: President and Board of Trustees, Village of Barrington

Copies: Village Manager

Village Clerk, with original memorandum and original

enclosure for distribution

Date: April 20, 1974

Re: Soil Overlay Ordinance

The enclosed ordinance is substantially the same as the last draft, copies of which I believe were supplied to you, except for the substantial expansion by the staff of the "utility" language on pages 11 and 16.

J. William Braithwaite

JWB:jm enclosure



Village of Barrington

OOK AND LAKE COUNTIES, ILLINOIS

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

OFFICE OF:

M

May 1, 1974

PUBLIC NOTICE is hereby given that regular meetings of the President and Board of Trustees of the Village of Earrington, Cook and Lake Counties, Illinois, will be held during the Municipal Fiscal Year of 1974-75 in the Council Chambers of the Village Hall, 206 S. Hough Street, Earrington, at 8:00 P.M. prevailing Central Time, on the second and fourth Mondays of each month, as follows:

	1974	• , .	:	1975		
May	13th & 27th		Jan.	13th	& 27th	
June	10th & 24th		Feb.	10th	& 24th	
July	8th & 22nd		Mar.	10th	& 24th	
Aug.	12th & 26th		Apr.	llith	& 28th	
Sept.	9th & 23rd					
Oct.	llith & 28th					
Nov.	11th & 25th					
Dec.	9th & 23rd					

NOTE: Meetings of the Plan Commission and Zoning Board of Appeals are scheduled in response to petitions referred to them by the Corporate Authorities of this Village. Notices of Public Hearings are published in the Farrington Courier Review pertaining thereto.

Lartmann

Village Clerk

Reed yishy for DHM

97/

CONTRACT

This indenture entered into by and between the VILLAGE OF BARRINGTON, a Municipal Corporation, sometimes hereinafter referred to as VILLAGE, and ST. MATTHEW EVANGELICAL LUTHERAN CHURCH, a Religious Corporation of Illinois, sometimes hereinafter referred to as ST. MATTHEW,

WITHESSETH:

WHEREAS, ST. MATTHEW is the owner of a tract of land described as follows:

All that part of the South East 1/4 of Section 2, Township 42 North, Range 9, East of the Third Frincipal Meridian, in Cook County, Illinois described as follows: Commencing at the North East corner of the South East 1/4 of said Section 2, thence West along the North line of said South East 1/4 1100 feet; thence South parallel to the East line of said South East 1/4 400 feet; thence East parallel to the North line of said South East 1/4 1100 feet to the East line of said South East 1/4; thence North along said East line 400 feet to the point of beginning in Cook County, Illinois,

and,

The North 60 feet of all that part of the South East 1/4 of Section 2, Township 42, North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Commencing at the North East corner of the South East 1/4 of said Section 2, thence West along the North line of said South East 1/4 1100 feet; thence South parallel

to the East line of said South East 1/4
400 feet; thence East parallel to the
North line of said South East 1/4 1100
feet to the East line of said South East
1/4; thence North along said East line
400 feet to the point of beginning in
Cook County, Illinois,

and.

whereas, the VILLAGE has also entered into a contractual arrangement with LAGESCHULKE LUMBER, INC., an Illinois Corporation, dated the ______ day of ______, 1974, for the underground installation of sewer, water and other utilities on the
following described portion of ST. MATTHEW'S property:

The South 20 feet of the North 80 feet of all that part of the South East quarter of Section 2, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Commencing at the North Rast corner of the South East quarter of said Section 2; thence West along the North line of said South East quarter 1100 feet; thence South parallel to the East line of said South East quarter 400 feet; thence East parallel to the North line of said South East quarter 1100 feet to the East line of said South East quarter; thence North along said East line 400 feet to the point of beginning,

and,

WHEREAS, ST. MATTHEW is willing to cooperate in the development of said road and underground utility installations by granting a deed to LAGESCHULTE LUMBER, INC. for the road right of way and an easement for the underground installation and maintenance of sewer, water and other utilities on those portions of the property described above, and,

WHEREAS, it is the intention of VILLAGE and ST. MATTHEW that VILLAGE shall not levy any special assessments or special taxes against any portion of the above described real estate owned by ST. MATTHEW for the installation of any improvements, including

. . .

but not limited to streets, sewer, water, sidewalk, curbs, gutters and lights, made by, for or on behalf of VILLAGE in conjunction with the extension of Hillside Avenue west of Dundee Avenue in the Village of Barrington as contemplated by the contractual arrangement between the Village and said LAGESCHULTE LUMBER, INC.

NOW THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) each to the other in hand paid, receipt of which is hereby acknowledged, the conveyance by Warranty Deed to LAGESCHULTE LUMBER, INC. of the right of way for a road; and the granting to LAGESCHULTE LUMBER, INC. of an easement for the underground installation of sewer, water and other utilities, the parties hereto agree as follows:

- 1. VILLAGE agrees that it will not spread a special assessment or any special tax of whatsoever kind or character on all or any portion of the real estate belonging to ST. MATTHEW as described above, for the initial installation of any streets, sidewalks, curbs, gutters, lights, sewers and water, on, over or under the land herein described which has been deeded to LAGESCHULTE LUMBER, INC. for roadway purposes, or for which an easement has been granted to LAGESCHULTE LUMBER, INC. for underground utilities, all in conjunction with the extension of Hillside Avenue west of Dundee Avenue in the Village of Barrington.
- 2. ST. MATTHEW agrees that the normal charges which are adopted by VILLAGE resolution for the use of sewer and water in the form of monthly service charges and connection fees may be made by VILLAGE.
- 3. VILLAGE represents it has the power and lawful authority to make this agreement and that in event at any time now or in the future the VILLAGE shall for any reason levy a special tax or spread a special assessment for the initial installation of any streets, sidewalks, curbs, gutters, lights, sewers and water, against the herein described property of ST. MATTHEW for improvements made in

. . A

conjunction with the extension of Hillside Avenue west of Dundee Avenue in the Village of Barrington, Illinois, that VILLAGE will indemnify and hold harmless ST. MATTHEW and will reimburse ST. MATTHEW for any and all damages, special assessments, taxes, costs and expenses sustained by ST. MATTHEW due to the spreading of such special assessment or adoption of such special tax by VILLAGE.

Secretary

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

ORDINANCE NO.

WHEREAS the corporate authorities of the Village of Barrington did, by ordinance, adopt an annual budget procedure, as provided by Sections 8-2-9.1 through 8-2-9.10 of the Illinois Municipal Code, as amended, in lieu of an annual appropriation ordinance; and

WHEREAS, the tentative annual budget has been compiled and prepared by the budget officer and has been conveniently available to public inspection from April 9, 1974 to April 22, 1974 at the office of the Village Clerk (being more than ten days prior to passage of the annual budget); and

WHEREAS, a public hearing has been held on said tentative annual budget on April 22, 1974, pursuant to notice of hearing given by publication in a newspaper of general circulation in this municipality at least one week prior to the hearing:

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 annual budget which is attached hereto as Exhibit A and is a part hereof is hereby adopted as the annual budget of the Village of Barrington for the fiscal year beginning May 1, 1974 and ending April 30, 1975.

Section 2. This Ordinance shall be effective immediately.

YES	NAYS	ABSENT	ABSTAIN _
			A Charles To the Armer
		1074	
PPROVED THIS	22nd DAY OF APR	IL, 1974.	
PPROVED THIS	22nd DAY OF APR		
PPROVED THIS	22nd DAY OF APR	IL, 1974. Village Pres	ident
APPROVED THIS	22nd DAY OF APR		ident
		Village Pres	

#c No. 7 18

2/1

RESOLUTION (Election Binders)

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that the Village Clerk of this Village is hereby authorized to request the Lake County Clerk to deliver to the Village Clerk at the County Clerk's office, those binders containing duplicate voter registration cards for all voters residing in that portion of the village lying within Lake County. Said binders are to be used in the May 18, 1974, Special Election called by the corporate authorities of this village.

PASSED THIS 22nd DAY OF APRIL, 1974.

AYES		NAYS	Harrier St.	_ ABSENT	ABSTAIN _
_					
APPROVED	THIS 22nd	DAY OF	APRIL,	1974.	
			Vi	llage Presi	dent
ATTESTED	AND FILED	THIS	DAY O	F APRIL, 1	974.
77:17	age Clerk				

J FW

INTEROFFICE MEMO

DATE 4/19/74

TO: President and Board of Trustees

FROM: Linda Grubb, Director of Development

SUBJECT: Amending Village Ordinance Nos. 1262 & 1240

Re: Southgate Shopping Center

The Plan Commission recommendation dated April 15, 1974, re: Southgate Shopping Center recommends that Village Ordinances No. 1262 and 1240 be amended to accommodate changes described to the Plan Commission at the Public Hearing on April 10, 1974. These changes are as follows:

- 1) That the rental area (not including the basement) be enlarged by 1,200 sq. ft.
- 2) That a 12,800 sq. ft. basement be added
 - a) No more than 50 per cent of this area (6,400 sq. ft.) may ever be used as retail space.
 - b) No less than 50 per cent of this area (6,400 sq. ft.) shall be used for storage and utilities.
- 3) That the approximate 8,400 sq. ft. mall be enclosed but not used as retail space.
- 4) Parking shall be increased by 20 spaces to a total of 397.
- 5) No height increase is required.

I concur with the recommendation of the Plan Commission that these items be included in the Amendment to Village Ordinances 1262 and 1240.

Respectfully submitted,

Linda Grubb Director of Development

INTEROFFICE INEMO

DINETAL STAN

.zestabri to broad bas create to

ob, Director of Terelogment

Ordininger Hos, 1262 S 1240

Yates Tallerar Lake Stock

es Plan I colston recommendation deited Afren 15, 1974, ret Southcols Process, who en colonida that Willage erdinanteson, 1207-and cols recommend to the best changes deferible to the Someniasis that here cols solver of april 10, 1974. There changes are as tol-

to an including the base member of the base members and and described

basher and dimensional

to so of ear agant of this area (d, 400 cg. ft.)

in sold as netall sphice.

color of the area (G,400 sq. ft.)

a commu sofete **By#300 sas, ft. mfill be enclose**d forcar

intringed by 20 spaces to a fotal or 1927

.boatupe

The same of the live transmentablish of the Plan Commissión and transfit Styre be a color to the seeding to Tillage Ordinance 1 202 - but

Respectfully substruct

Linds (a blb Director of Devol smeat

1FW

F. J. Voss President

Chairman

Burnell Wollar Secretary Plan Commission



Members

Neal R. Willen
Stanley Koenig
Robert Lindrooth
Robert Woodsome

01/

Village of Barrington

206 South Hough Street Barrington, Illinois

April 15, 1974

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

Subject: Docket P.C. 14-73 7-7 & A24-73.

Gentlemen:

On April 10, 1974, the Planning Commission of Barrington unanimously voted to recommend amending the Village of Barrington Ordinance No. 1262 and 1240, to accommodate changes to the site plan, of the Southgate Shopping Center, as described to the Plan Commission at the public hearing.

The motion for approval was made by Mr. Stanley Keonig and seconded by Mr. Robert Miller.

5 yea --- 0 nay

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

We wish to notify the Village Board that the changes described to us are not the same as those presented to and reviewed by the Director of Development, prior to the meeting.

The Planning Commission also recommends that the developers landscape the open central mall area and not use it as a display area. In addition the enclosed mall or walk way should not be used as a display or sales area.

Respectfully submitted.

Barrington Plan Commission.

Burnell J. Wollar, Secretary,

0.6 L Ja

STENOGRAPHIC REPORT of the proceedings had at a public hearing held before the Plan Commission of the Village of Barrington in the Council Chambers on Wednesday, April 10, 1974.

PRESENT:

Mr. Lawrence Hartlaub, Chairman

Mr. Stanley Koenig

Mr. Robert Lindrooth

Mr. Robert Miller

Mr. Burnell Wollar

Mr. Hartlaub called the meeting to order at 8:05 P.M. in a public meeting of the Plan Commission held pursuant to public notice on presentation of petitioner, The First National Bank and Trust Company of Barrington, requesting an amendment to the zoning ordinance and map of the Village of Barrington and granting a special use permit for construction of Southgate Shopping Center in accordance with said site plan as a business planned unit development.

Mr. Tom Hayward, attorney, explains the above property. He states the reason nothing has been going on for the last twelve months is that permits were being withheld until the moratorium was lifted. The dominant tenant, Dominick's food chain, wanted to be assured of the details. Mr. Hayward reads a letter dated April 10 from Mr. Thomas, Director of Real Estate for Dominick's (copy attached).

Mr. Hayward states the following:

- 1. Dominick's requested 3,500 additional feet of usable area.
- 2. He is attempting to meet the request of Dominick's. He would prefer a closed mall as opposed to an open mall which was in the original plan.
- 3. A 5% grade was originally planned. Dominick's said a 5% grade was not acceptable. Dominick's wanted something alittle more than a zero grade.
- 4. One of the bays has been removed which reduces the plan to 5,600 feet. Parking spaces have been substituted. (twenty extra parking spaces)

Mr. Fred Schurecht was then sworn in.

Mr. Schurecht stated the original rentable area was 72,000 square feet. It is now 73,000 square feet. The overall height has been decreased by two feet because of the lowering of the total grade. The architecture will remain the same—low key.

Mr. Hayward reads a memo from Linda Grubb. Architecture should be low key. This will be in low key country style. Size and ground coverage. The coverage will be no greater than before. A center which may become a dominant center. It will not be any more dominant than it was before. Sufficient parking. Approximately 397 parking spaces. Mr. Hayward doesn't feel this convenience center will jeopardize the revitalization of the downtown area. He comments on the other three corners of the subject area.

Mr. Hartlaub asks for questions and statements from the audience.

Mr. Harold Roth asks how many units other than the Dominick's are planned.

Mr. Hayward says it's difficult to answer that question at this time. The second-story level will be where many of the smaller shops will be.

Mr. Hartlaub asks what is the area that will be taken by the dominant tenant.

Mr. Hayward answers 37,460 square feet of gross rentable area. 2,250 square feet taken up by the enclosed mall area.

Mr. Lindrooth asks about the enclosed mall. Is this entirely enclosed or just a roofed area.

Mr. Schurecht replies completely enclosed mall with a central landscape with the center open. The walking area is entirely enclosed and heated.

Mr. Bob Anderson questioned the number and uses of the shops.

Mr. Hayward states a variety of shops will be put in. Spaces have not been specifically layed out. It's supposed to be a one-stop shopping area.

Mr. Koenig states the changes requested from the original plan--adding 3,500 square feet to Dominick's store, adding 12,800 square feet in the basement and deleting a bay.

Mr. Wollar states the subject property was presented on January 12, 1972 and he voted "no". There was a re-hearing on May 17, 1972 and he was still against the plan for the following reasons: the need was recognized but the size was negotiated, no petitioners were there to go against the plan and there were objections by businessmen of Barrington. He read the memo aloud dated January 12, 1972. (copy attached)

Mr. Hartlaub asks if there was a second story in the original proposal.

Mr. Hayward says the effect will be to lower the structural height. The square footage will not change at all.

Mr. Hartlaub asks is the main increase in the square footage in the entire proposed area because of the addition of the basement. The parking increased from 377 to 397.

Mr. Hayward answers to both questions.

Mr. Lindrooth asks what's the difference in elevation between the Dominick's and the so-called basement.

Mr. Schurecht answers Dominick's is at 78. Basement level is at 77. The basement is completely underground. A portion of the basement could be used for shops.

Mr. Hartlaub states 4-1/2 to 4-3/4 spaces per 1,000 feet. Is there any chance of additional parking if it becomes a problem.

Mr. Schurecht answers they are well over the minimum parking requirements.

Mr. Hayward says there are 5 spaces per 1,000 square feet.

Mr. Roth asks what's the drainage pattern.

Mr. Schurecht answers the natural drainage is toward the back.

Mr. Brodner asks if a tavern would be allowed in the basement.

Mr. Hayward replies "no".

Ms. Grubb says the parking would probably have to be amended from the original plan.

Mr. Koenig asks is the information presented tonight different from the information on which you based your memo.

Ms. Grubb answers "yes".

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

That the petitioner's request be granted under the conditions that were presented here tonight.

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

O NAYES.

Meeting adjourned at 9:25 P.M.

2391

Village Board Information Memorandum 74-16 April 19, 1974

FOR YOUR INFORMATION

PRESIDENT VOSS ASKED A. C. NIELSEN COMPANY TO GIVE THE VILLAGE A PROPOSAL FOR A MARKET RESEARCH STUDY OF THE VILLAGE CENTER. A copy of the proposal is attached. The study could be an effective tool in attaching those types of stores needed to offer the services sought by Barrington residents. It would allow us to extend the usefulness of the Village Center Improvement Committee beyond just beautification but to implementing the goal of the comprehensive plan by coordinating future development and vacant space with specific needs as recognized by area shoppers.

Mr. Klepper has contacted the Chamber to determine if there is an interest in their participation.

MAYOR DALEY HAS APPOINTED FOUR MEMBERS TO THE RTA BOARD. Two more are to be appointed by Cook County Board and two others by the remaining counties. It appears that the appointments are going along the lines of partisan politics. The four from Chicago seem to be good machine Democrats. If that is the case, the two Cook County appointments will be critical. Hopefully, the Cook County appointees will at least be neutral.

ADMINISTRATIVE ABSTRACTS

THE ATTACHED EDITORIAL ON THE MANAGEMENT OF URBAN GROWTH IS VERY INTERESTING. It points out the legal disaster of trying to administer a No Growth Policy as some in BACOG advocate. The phase growth program of Ramapo, New York, is the direction we have started to go. Our sewer phasing plan is a first step in that direction. Our moderate housing plan is a second. The phases which we have suggested for Barrington should be coordinated with the park and school boards. What facilities do they need to serve the populations we plan for in the sewer phasing plan.

Finally, we cannot overlook the impact of growth in the countryside villages. It will be a simple matter for them to time their growth rate to the ability to finance schools, library, parks and recreation and streets. If developers want to provide those facilities, the rate can be accelerated within the framework of the plan; if not, the pace should be according to a phased growth plan set by each village.

Growth management is underway in Barrington. The staff will continue working with the Plan Commission to broaden the scope beyond the sewer utility. Electric, gas, schools and parks should also be included.

In order to stop the proliferation of package plants and to get NIPC to approve our present upgrading, we need to have the concept of growth management refined.

Village Board Information Memorandum 74-16 April 19, 1976

ADMINISTRATIVE ABSTRACTS, (continued)

Many communities in the suburbs are beginning to study the implementation of housing programs. Des Plaines, Mount Prospect and Elk Grove are in our area. There are others in the west and north suburbs. We are also undertaking such a study. An administrative intern will be employed to concentrate on this study. David Grandy, who is presently enrolled in the MPA program at Brigham Young University will begin work on May 4. We expect him to be with us through August. David is 24 years of age and is just recently married. He is originally from Idaho.

Along that line, we've received our first request from a local resident interested in moving into elderly housing as soon as our program makes a unit available.

YOU SHOULD KNOW

1	Board Meetin	ngs .	
	4/22/74	. PUBLIC HEARING	
		(Grant-in-Aid) Village Hall 7:30 p.	
V	4/22/74	. Regular Meeting Village Hall 8:00 p.	m.
. 4	5/13/74	. PUBLIC HEARING	
		(Annexation-40 acres). Village Hall 7:30 p.	
	5/13/74	. Regular Meeting Village Hall 8:00 p.	m.
	Plan Commiss		
1	4/24/74	. Coffin-PC9-74 N-1 . Village Hall 7:30 p.	m.
	4/24/74	. Special Use-W. Station St.	
	Name of the second	H. Walbaum, Roger & Eva Hay Trust #541-200-10	
٨		PC3-74 N-3 . Village Hall 8:30 p.	m.
1	6/ 5/74	. Borah - Russell St V.illage Hall 8:00 p.	m.

Office of the Village Manager D. H. Maiben

RETAIL INDEX DIVISION

NIELSEN PLAZA

NORTHBROOK, ILLINOIS 60062

(312) 498-6300

April 12, 1974

APR 15 1974

POWER S.S.L. NC.

Mr. Frederick J. Voss President Power Systems, Inc. 1211 East Tower Road Schaumburg, Illinois 60172

Dear Mr. Voss:

This letter will hopefully serve to outline for you, at least in a preliminary manner, the market research plan contemplated in respect to Barrington's central shopping area.

Purpose of Study

To obtain some measures of Barrington area residents' future desires and demands for various types of retail outlets loacted in the downtown area of Barrington.

Geographic Area to be Studied

- 1. Barrington
- 2. North Barrington
- 3. South Barrington
- 4. Barrington Hills
- 5. Deer Path
- 6. Tower Lakes

Information to be Collected

The information to be collected would fall into two major areas, with detail within each:

- I. Current shopping habits
 - A. Covering food, drug, hardware, garden supplies, men's/women's/children's clothing and shoes, sporting goods, paint/glass, cards/gifts, musical/records, cleaners/tailors, candy, news/magazines, bicycle shops, professionals (physicians,

Mr. Frederick J. Voss Page 2 April 12, 1974

dentists, eye, law, etc.), jewelry, furniture, household appliances, restaurants, repairs (shoe, TV, appliance), photography, barber/beauty shops, financial (banks/savings and loans), bakeries, rugs/carpets, florists, and perhaps others.

- 1. Where shopped most?
- 2. Frequency shopped?
- 3. Distance from home?
- 4. Who shops most?
- 5. Reason for choice?
- 6. Mode of transportation?
- 7. Where shopped occasionally?

II. Shopping in downtown Barrington

- A. For goods and services mentioned in I-A.
 - 1. If not in Barrington, why?
- B. Suggestions for improvements or changes which would encourage downtown Barrington shopping.
 - 1. Locations?
 - 2. Shops and services?
 - 3. Parking?
 - 4. Hours open?
- C. Reactions to a specific plan

Source of Sample Households

Per our discussion in Bill Ahrbeck's office, and our subsequent telephone conversation, you assured me that mailing listings of all households in the six communities could be made available to Nielsen. We recognized that the listings may contain some duplication of households, but you feel that the duplication could be easily removed.

Size and Allocation of Sample

Within the five geographic areas to be surveyed, the sample will be drawn disproportionate to household population in such a manner to allocate 50% of the net sample to the village of Barrington and 50% of the sample to the five surrounding communities. This will have

Mr. Frederick J. Voss Page 3 April 12, 1974

the advantage of providing a more accurate breakdown of responses for each of the two area sub-groups and reduce survey costs. To yield a meaningful "total area" report, data will be weighted so as to restructure a representative composite figure.

A male/female split of interviews will be made among the two area sub-groups. However, for the purposes of reporting, males in Barrington will be added to males in the remaining communities to produce a net sample of 150 male interviews; a similar plan will be used for females.

Methodology

The households to be surveyed will be contacted via the telephone. For purposes of this study attempts will be made to obtain approximately equal numbers of interviews with both male and female heads of households. Purchaser habits of children's products and services will be reported by the female head of the household.

All telephone interviewers will be thoroughly trained and supervised. To the extent possible, telephone interviewers will be selected with prior telephone experience. Portions of each interviewer's work will be monitored as a quality control.

Timing

Starting of the survey work will be contingent upon receipt of household samples and the time required to remove duplications. Roughly 2-3 weeks will be necessary for planning, with an additional 1-2 weeks of telephone interviewing. Another two weeks will be devoted to tabulation and analysis. Thus, 4 to 6 weeks could be required to complete the survey once the sample is prepared and ready for interviewing.

Price

Until such time as an actual questionnaire has been drafted and approved by both parties, the exact price cannot be determined. However, based upon the scope of the task, as we presently see it, we would estimate that the survey would cost Barrington somewhere between \$3,000 and \$3,500. Modifications in either questionnaire

Mr. Frederick J. Voss Page 4 April 12, 1974

length and/or numbers of completed interviews could, of course, alter the estimated price.

Next Step

Assuming this preliminary outline is acceptable, then plans should be made for a meeting devoted to a detailed discussion of this study. If you would either write me or call me (498-6300, Ext. 2406), I'd be delighted to have your reaction.

Cordially,

Vice President Special Research

HOLLISVJOHNSON: jw

Urban growth must be managed

u The question is not so much whether urban growth should be managed and directed, but how, by whom, and for whom.

Was Oregon's Governor Tom McCall right when he cautioned out-of-staters to come for a visit but not to stay, and then later said not to come at all? Oregon has only 20 people per square mile, well below the average of the 48 contiguous states. Is it in Oregon's interest or in the national interest, to throw up barriers preventing productive people from coming to this relatively underpopulated state?

Can a community set a top limit to its population by ordinance? Wealthy Boca Raton, Fla., has announced one, and Los Angeles' Mayor Tom Bradley says that he would like to set one also. Is it right, morally, legally or ethically to forbid someone to come to an area where he feels that both opportunity and hope for a better life for him and his family are enhanced?

We don't think so and oppose such limits as not in harmony with the basic intent of this country's constituion. Recent events lead us to believe that the courts agree.

Last month's court decision which put a temporary halt to a Petaluma, Calif., attempt to restrict its growth has been viewed with alarm by many urban planners as a death blow to managed growth. We do not agree.

Petaluma, a city of about 34,000 some 40 miles north of San Francisco, once was known as the egg basket of the west. But when the South Peninsula became fully urbanized, speculative development began moving north. The city council decided to manage growth as best it could.

The Petaluma ordinance limited multifamily developments to 500 homes a year until 1977. This rate of growth was keyed to the city's ability to provide water and sewerage.

Builders in the area challenged the ordinance in court and won an injunction preventing the city from enforcing its new regulation. The judge rationalized, correctly we think, that no city may regulate its growth numerically.

We hope the decision stands. Quota systems,

for whatever purpose, have no place in urban management.

How, then, do you manage urban growth? More pertinently, how do you manage it if you are in an area faced with heavy urbanization?

Those with grey hair and long memories can recall what happened when the World War II GI's came home only to discover that no housing was available for them through conventional sources.

Then unconventional builders like Levitt and Sons soon appeared who offered these Gl's very comfortable two-bedroom homes with genuine wood-burning fireplaces for \$7990 at 4% interest with no down payment.

But the Levittowns of yesterday, while solving an immediate problem, helped to bring about the overcrowded schools, the overloaded sewage treatment plants, the water shortages and power brown-outs which make some municipalities cry "manage growth" when they really mean "no growth." That cycle of building houses before adequate community services are available must be broken before growth management can become a reality.

That's the way it's being done in Ramapo, N.Y., and it seems to be working. The Ramapo ordinance is based on the logical principle of phased growth, set at a rate within the physical and financial resources of the community. It also includes a provision to alter the pace of growth based on a developer's desire to provide services along with housing, in advance of the city's program.

Challenged in the courts, the ordinance was upheld by the New York State Court of Appeals and the state's highest court. Viewing the ordinance as a good faith effort on the part of the town to accommodate anticipated growth, rather than thwart it, the majority of the court described the ordinance as a "growth device. . .aimed at population assimilation. . ." We feel the court struck a key point.

There is a subtle difference between the growth control ordinances of Petaluma and Ramapo. The difference lies in the positive attitude of assimilation found in Ramapo as opposed to a tendency toward exclusion suggested by Petaluma's numerical limit.

This country has long clung to the principle that people have a right to live in the state and community they choose. Exclusionary policies have no place in well managed urban growth and cannot be condoned — The Editors.

Former Santa Fe boss included

Daley appoints 4 to RTA board

By Edward Schreiber and David Gilbert

MAYOR DALEY yesterday appointed four persons, including the former head of the Atchison, Topeka & Santa Fe Railway, to the board of the newly formed Regional Transportation Authority.

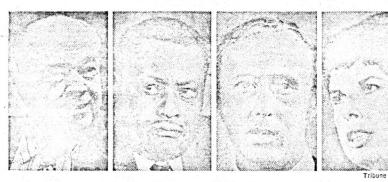
Daley's appointments to the nine-member board were sent to the City Council's Committee on Local Transportation, where no objections were expected. They will then be forwarded to the council for ap-

Heading the list is Ernest S. Marsh, retired president and chairman of the board of Santa Fe Industries, Inc.

THE OTHER three appointees are James Kemp, president of Local 189, Service Emploves International Union: Mrs. Pastora San Juan Cafferty, an assistant professor of social welfare policy, University of Chicago; and Nicholas J. Bosen, an attorney for a firm specializing in land appraisals and property analysis.

The board of the six-county transportation system will be composed of four members appointed by Daley, two appointed by the suburban members of the Cook County Board, and gram at Harvard University two by the chairmen in Will, Lake, Du Page, Kane, and Se-Henry Counties.

Those eight will select a ninth member by a three- Southern California.



Ernest S. Marsh [from left], James Kemp, Nicholas J. Bosen, and Pastora San Juan Cafferty.

All of Daley's appointees are

regular Democrats and two of the nominees, Marsh and Mrs. Cafferty, have backgrounds in transportation.

IT IS expected that the other four appointees will be Republicans, as are the suburban members of the Cook County Board and the chairmen of the five outlying counties.

March retired from railroading last year, just two months shy of 55 years with the Santa Fe. Altho he never finished high school, he completed the advanced management prosity, New Mexico State Univ-

fourths majority vote who will He also is a life trustee of Penitentiary in Atlanta.

serve as chairman of the RTA. | the Illinois Institute of Tech- | volved. nology and served on the Illinois Racing Board during the controversial chairmanship of William S. Miller.

> ALTHO HE was appointed to the Racing Board by former Gov. Otto Kerner, since convicted in the racing stock scandal, government sources

Kemp, 62, has been a member of the Illinois Fair Employment Practices Commission since 1961 and was vice chairman of the Bill of Rights Committee of the Illinois Constitutional Convention.

For the last 30 years, Kemp also has been a board member said Marsh was never in- National Association for the gan.

Advancement of Colored People and a national director of the association for the last five vears.

KEMP ALSO is business representative for Local 73, General Service Employes Union, and a member of the executive board of the Chicago Federation of Labor's Industrial Union Council.

Mrs. Cafferty, 33, is the widow of Michael Cafferty, former chairman of the Chicago Transit Authority.

She said she would resign her position as trustee and treasurer of the Chicago Urban Transportation District, which is planning the Loop and distributor subway system, if her appointment is confirmed.

Bosen, 32, is a former dean of students at the University of Chicago School of Law. He now is attorney for Berger Corp., 180 N. La Salle St., and worked actively in the camof the Chicago branch of the paign of Lt. Gov. Neil Harti-

OK prisoners' right to join sect

ST. LOUIS, April 17 [UPI]-A Federal Appeals Court has and later received honorary ruled prison inmates have the degrees from Bradley Univer- right to belong to a religious group known as the Church of ersity, and the University of the New Song a sect founded by a prisoner at the Federal officials that the church is not | First Amendment to the Con-

Circuit Court of Appeals up- not sincerely held." held members of the group at a religion and that among its stitution.

The United States Eighth | members "religious beliefs are

The court, in an unsigned opinion released yesterday, the Iowa State Penitentiary, said the Church of the New denying an argument by state | Song is a religion under the

ीउमा.

Village Board Information Memorandum 74-14 April 5, 1974

FOR YOUR INFORMATION

THE COUNTRYSIDE FIRE DISTRICT HAS DECLINED TO HOLD AN ELECTION ON THE EMERGENCY MEDICAL QUESTION ON MAY 18, 1974. They did not anticipate the Village moving so rapidly and were not prepared to hold an election on such short notice. At this time it would be impossible for them to hold an election on May 18 as they could not meet the legal requirements. They have chosen to wait and see what happens in the Village. As with all issues, we have many contending opinions as to how the service should be offered. It is our feeling that such division makes passage of the referendum dim.

The Fire District has suggested frequent meetings during the next month as an attempt to pull the program together.

ATTACHED IS A LETTER FROM ELEANOR WOLF EXPLAINING HER INTEREST IN RTA. The Village can have a role in the appointment of two representatives - one from Cook County and one from Lake. Some thought should be given as to who we would support and names should be suggested by the Village President. Perhaps the BACOG villages should attempt to settle on specific people.

With the approval of the RTA referendum, the law requires that the nine-member board of directors be appointed within 28 days of the vote canvass or by April 25. As you recall, the RTA bill specified that two of the nine-board of director members would be appointed by a majority of the County Board Chairman serving McHenry, Lake, DuPage, Kane and Will Counties. Each County Board Chairman may nominate two persons from his county to fill these two positions. From the list of nominees, a majority of the five board chairmen will appoint two individuals to serve on the RTA Board of Directors. The Mayor of Chicago will appoint four directors, and the Cook County Board will appoint the final two directors. The eight Board of Director members will then appoint a separate chairman, rounding out the nine-member board.

ADMINISTRATIVE ABSTRACTS

ATTORNEYS REPRESENTING BOTH SIDES IN THE BARTLETT CASE PRESENTED ORAL ARGUMENTS BEFORE THE ILLINOIS APPELLATE COURT LAST TUESDAY. Written legal briefs had been presented to the court prior to the oral arguments. Among the key questions before the court is the use of the special use procedure to rezone the property. There was a good turnout of Barrington area residents in the court room. The attorneys have indicated that the court could render a final decision on the appeal within thirty days.

(over)

Village Board Information Memorandum 74-14 April 5, 1974

YOU SHOULD KNOW .

DRAPER AND ASSOCIATES HAVE ASKED THAT WE CANCEL THE TENTATIVE MAY 1 DATE FOR A PUBLIC HEARING ON THE ANNEXATION OF CUBA-ELA CORNER. Their petition will not be ready - a new date will be established later.

Board Meetings 4/ 8/74 Regular Meeting Village Hall . . . 8:00 p.m. 4/22/74 PUBLIC HEARING (Grant-in-Aid) Village Hall . . . 7:30 p.m. 4/22/74 Regular Meeting Village Hall . . . 8:00 p.m. 5/13/74 PUBLIC HEARING (Annexation 40 acres). . . Village Hall . . . 7:30 p.m. Plan Commission 4/10/74 First Nat. Bank - Trust #800 PC4-74 N-2 (cont'd.) . . . Village Hall . . . 7:30 p.m. 4/10/74 Southgate Convenience Center PC14-73 N-7. Village Hall . . . 8:00 p.m. 4/10/74 Annexation Ordinance Barrington South 40 acres - Corner Dundee & Barrington Roads PC8-74 N-8 Village Hall . . . 8:00 p.m. 4/10/74 Special Use - West Station Street H. Walbaum, Roger D. & Eva M. Hay Trust #541-200-10 PC3-74 N-3 Village Hall . . . 8:30 p.m. 4/17/74 Fred and Grace Schurecht Multiple Family - Special Use (cont'd. from 1/23/74)

Office of the Village Manager D. H. Maiben

PC1-74 N-3 (Barrington West) Village Hall . . 8:00 p.m.

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

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

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

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



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

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	Truste	Village Clerk		
F. J. Voss	D. R. Capulli	E. M. Schwemm	Karol S. Hartmann	
	P. J. Shultz	A. K. Pierson		
	I Frank Wyatt	H. G. Sass. Jr.		

Manager	Attorney	Deputy Clerk		
D. H. Maiben	J. William Braithwaite	D. L. Belz		

1134 D. Penjele.

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

May 11, 1974

could Raymond start

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois on March 25, 1974.
 - 4. Inquiries from the Audience.
- 5. Reports of Village Officials.

Presidents's Report:

- a) 1972 Motor Fuel Tax Fund Audit
- b) Other Reports will be Verbal.

Manager's Report:

- a) Proposed 1974-75 Budget.
- b) Consideration of a Program re Closing of Summit Street and Widening of Cornell Avenue.
- 6. Ordinances and Resolutions:
 - Consideration of an Ordinance Amending the Zoning Ordinance and Change of Zoning on the Corner of Northwest Highway and Cumnor Avenue from R-9 to B-2.
- b) Consideration of an Ordinance Amending Ordinance No. 1288 for a Referendum to Create an Ambulance Fund and Tax Levy.
- c) Consideration of a Resolution Authorizing the Village Manager to Proceed with Negotiation and Condemnation of the David Property (Bell T&T Storage Yard)
- 7. New Business:
 - a) Consideration of a Request by Troop 21 BSA to have the Door-to-Door Soliciting Rules Waived.
 - b) Consideration of a Request by Catchpenny Thrift Shop to Hold a Sidewalk Sale on Public Right-of-Way.
 - c) Consideration of a Request from the City of Hope Medical Center to Hold a Tag Day on June 14, 1974.
 - d) Request by St. Anne's School for "School Zone" Signs on North Avenue, Ela, Chestnut and Franklin.
- 8. List of Bills.
- 9. Adjournment.

80m 1519

Office of the Village Manager D. H. Maiben



PromFRED VOSS

Jo

Frank

KNOW A GOOD PSYCHIATRIST?

No. of

BARRINGTON LAW CENTER P. O. Box 505 520 NORTH NORTHWEST HIGHWAY BARRINGTON, ILLINOIS 60010 CHICAGO OFFICE BARRINGTON OFFICE WARD P. FISHER THOMAS L. RUTH, JR., J.D. ATTORNEY AND COUNSELOR AT LAW 111 WEST WASHINGTON STREET DUNKIRK 1-6920 CENTRAL 6-3280 DUNKIRK 1-6921 **DUNKIRK 1-6922** April 1, 1974 Mr. Fred Voss Village of Barrington 206 S. Hough Street Barrington, III. 60010 Greetings: It seems to me you could use our tax money to better advantage other than such a conspicuous waste as a newsletter. I think the public is fully aware of why taxes and government costs are increasing and the basic reason is the obvious waste by those people in government. I appreciate the fact that you acknowledge that I am now at 520 N. Northwest Highway. Thomas L. Ruth, Jr. TLR/av VILLAGE MANAGER APR 2 1974 BARRINGTON, ICLINOIS

40			en de servicios de la companyone de la comp		Various Elimina Milita
	1971-2	1974-3	1973-4	1974-5	
		21500	22-0000	24 000	
C. Velog myr.	19.000	900	15001	8.573	26000
Finance Director	13 426	14.420	17000	18 462	
Chief of Police	18.000	18.540	17.9	22.24.3	
Develop Roberton	iv 640	30 15,059	17.000	8.6	
		19.1	12.9	3.6	
Devator of Daving			15,000	17.487	
Chiefy Eng. of	12,500	13 93v	14412	15,000	
Chiefy Eng. of			17.000	18.462	
(2) Trentenente	13.332	15 452	16.776	20282	19 566
(3) Leozeanto	11.100	159	8.6 15-84 11.981	16,846.	Colo
(15) Blogdag.		16.0 8 400	18.7	10.5	
		0 100	42.6	13,376	
Chief Willity of			13.455	8.6	
Street Foveran	/c.8	11.845	13 +55	14397 1.0	
Utblety Twenson		10.762	13.455	14.612	
Dy Julh		8 619	11.982	13.32-1	
Muste Michael			39.0	11. V	
Muste Mechani Mechani	9800		11.196	17.8	
(2) Duty Procesy			9.300	/0.100	
(2) Clock Ceaher		7623	7 891	8646	
(2) Secretores	3 400	8652		9.6	
	0 100	2 670	9.300	10 10	

4/14

					help
					S'I Pape
					V /
	L 8			-21-1	
	13 397	418.41		3518	(3) Uthing [5]
	h·b1			008 0 / 0088	
	- 868	184 L		2016	I & from (E)
	5.81				
	56941	81111	258:01 .12	002.01	antolog (1)
	141				
	1.00.07	1718			Welstra (astro) (a)
	3 8				
	18081	11 8 co			is beautil Farment
	L 8		10-10-000		
	01171	961:11	19101	cop h	(3) Munterland
	1.81				
	4616	6118	19001	1179	(c) Maruterna
	971	671			
01.000	1088	4557	1949		antobres
	9 8				
	001:01	0069		1566	grantament (2 ts)
		i i i i i i i i i i i i i i i i i i i	8.161	2-116	
	5. 166	4-8661	4.71.61	110	

help

	_%	MM I	MM II	Sec.	Patrol.	Sgt.	Lt.	Chief
Arlington Heights	8	990.	1,090	943	1,261		1,534	
Carpentersville	5⅓	888	928	590	1,059	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1,239	
Clarendon Hills	9-10	860	964	795	1,156	1,288		1,542
* Flossmoor	•	750		708	992		1,250	
Glencoe	6½	840	965	915	1,210		1,500	,
* Highland Park		934	1,029	964	1,155		1,473	
Hinsdale	8	878	923	924	1,156		1,477	, , ,
Mt. Prospect	8-81/2			833	1,266		1,520	
Naperville	10	936	1,032	936	1,138		1,452	
Northfield	5-7	1,086	1,187	969	1,252	1,545		1,834
Barrington	8.6	841.65	1,013.24	841.65	1,115.32		1,583	

* 1973-74 Pay Plan