

AGENDA MEMORANDUM
Village of Barrington, Illinois
Meeting of January 14, 1974 at 8:00 P. M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 26, 1973. *OK*

Copies of the minutes are attached.
4. President's Report:
 - a) WEBELO Den of Pack 288, a local scout group, will be present with Victor Brown as the Camp Leader. The Den has elected counterparts to elected village officers and they will be studying the Board meeting as an exercise in democratic government. *OK*

Other reports to be verbal.
5. Manager's Report:
 - a) The Manager will give a brief, verbal report on the final outcome of the Tree Care Program, including Dutch Elm disease activity. Recommendations for future programs will be introduced. ✓
 - b) The following administrative reports are attached: Building Inspection, Utility, and Treasurer's Report for December, 1973. ✓
 - c) The Lion's sign or the Village sign, whichever you prefer, has sustained \$375.00 in damages due to vandalistic acts. Because no money was budgeted for such occurrences, it will be necessary for the Board to make a supplemental appropriation. The Lion's Club dedicated the sign to the Village for maintenance purposes. ✓
One side of the sign has been out of operation for about four months while we discussed the possibility of the Lions taking responsibility for maintenance. The Lions had made no plans for such a contingency, and therefore have no funds. A motion, authorizing the extra expenditure, will be necessary.
6. Ordinances and Resolutions:
 - a) CONSIDERATION OF A RESOLUTION OF APPRECIATION TO JAMES PERRY FOR SERVICE ON THE BOARD OF FIRE AND POLICE COMMISSIONERS.

A copy of the Resolution, which was requested at the last Board meeting, is attached.

6. Ordinances and Resolutions, continued:

- b) CONSIDERATION OF A RESOLUTION OF RESPONSIBILITY TO THE STATE DEPARTMENT OF TRANSPORTATION. *OK*

This resolution is a statement that the Village will comply with State requirements for street openings on State highways in lieu of a bond which it requires of private utility companies. This is an annual requirement and it saves the Village about \$200 per year.

- c) CONSIDERATION OF AN ORDINANCE AMENDING ARTICLE I, SECTION 9 OF THE VILLAGE CODE (SIGNS).

This action would make the following amendments in the sign ordinance. *OK*

1. Non-advertising signs would be made subject to approval by the Village Manager. *11*
2. No wall sign could be built above the roof of a building. This deals with the problem of First of Barrington's request, as well as the mansard roof problem. *OK*

- d) CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 8, ARTICLE III, OF THE VILLAGE CODE (SOIL EROSION AND SEDIMENTATION CONTROL). *OK*

When the Erosion and Sedimentation Control Ordinance was passed in October, it was requested that certain changes, requested by the Home Builders Association, be made. Other changes being made are for clarification or grammatical purposes.

- e) CONSIDERATION OF AN ORDINANCE RELATIVE TO SOLICITORS AND PEDLARS ADDING SECTION 13-211 through 13-217 TO THE VILLAGE CODE. *OK*

A copy of the ordinance will be available. The ordinance will prohibit door-to-door sales and solicitation where residents have signs on their door. Arrest will require the resident to file a trespassing complaint. This ordinance will also require solicitors and pedlars to register with the Police Department.

7. NEW BUSINESS:

- a) APPROVAL OF A CHANGE IN PLANS FOR THE 1973 MOTOR FUEL TAX MAINTENANCE PROGRAM.

Asphaltic concrete overlay work on Harriet Lane and Warwick Avenue was under the estimate for units used and therefore there is a savings of \$1,187.00 in the program over the amount approved. Approval of this change in plans is required to finalize the project. *OK*

- b) CONSIDERATION OF A REQUEST OF THE MENTAL HEALTH ASSOCIATION OF CHICAGO TO CONDUCT A SOLICITATION. *OK*

This request has been referred to B.A.U.D. in past years. *✓ OK*

- c) AWARD OF CONTRACTS FOR CHLORINE GAS, HYDRO-FLUOSILICIC ACID AND HTH. *OK*

Sealed bids were accepted on December 26 for three water and sewer treatment chemicals. Because of market conditions, no supplier will give a fixed price contract for one year. We therefore recommend that we buy from the lowest bidder until there is a price increase at which time we will take quotations and buy from the low bidder. Prior to the expiration of the 90-day period, we will procure six month supplies - the maximum amount we can store. It would require a \$3.00 per hundred weight increase to offset loss of annual interest if a yearly supply were purchased at this time. Such an increase appears unlikely. *OK*

- d) CONSIDERATION OF THE CLOSING OF PART OF WALTON STREET. *|| ?*

We have received a petition for the paving of Walton Street from residents providing we close part of that street to through traffic. The 35-foot setback ordinance on Highway 14 (Northwest Highway) came at the same time as a request for a building permit at Walton Street. Because of the hardship imposed upon the developer of that property in denying a building permit, we are recommending that Walton Street be closed 140.28 feet from the Highway 14 right-of-way line which will allow the developer to relocate his building and proceed. *||*

JFW

MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON, ILLINOIS ON DECEMBER 26, 1973.

CALL TO ORDER

Meeting was called to order by President Voss at 8:01 p.m.
Present at roll call: Trustee Shultz, Trustee Wyatt, Trustee Schwemm, Trustee Pierson, Trustee Sass, Jr. Also present: Village Manager, Dean H. Maiben; Deputy Village Clerk, Doris L. Belz; Village Attorney, J. William Braithwaite arrived at 8:05 p.m. Audience numbered 9.

APPROVAL OF THE MINUTES OF THE PUBLIC MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON, ILLINOIS ON DECEMBER 10, 1973.

MOTION: Trustee Wyatt moved to adopt the Minutes of the Public Meeting of the President and Board of Trustees of the Village of Barrington on December 10, 1973; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

INQUIRIES FROM THE AUDIENCE

None.

REPORTS OF VILLAGE OFFICIALS

PRESIDENT'S REPORT

President Voss appointed Robert Nesheim to the Fire and Police Commission to fill the expired term of James Perry. MOTION: Trustee Schwemm moved to concur in the appointment of Robert Nesheim to the Fire and Police Commission; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye. President Voss announced that he had appointed James Gleason, now a member of the Fire and Police Commission, as Chairman, as there was a vacancy in that position.

President Voss announced two Junior Achievement companies sponsored by Kemper Insurance Company would be formed within the village and he would endorse them both for the coming year.

President Voss commented upon the traffic congestion at the intersection of Main and Hough Streets during rush hours. The Village Manager discussed the needs for Western Avenue as an interloop connection and the extension of Harrison Street and Dundee Avenue.

MANAGER'S REPORT

The Village Manager requested the employment extension of Beryl Immenga for one year in accordance with the Personnel Policies and Practices. MOTION: Trustee Schwemm moved to extend the employment of Beryl Immenga for one year; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

The Village Manager remarked the second phase of the Official Pay Plan for the fiscal year 1973-74 would begin with the payroll period of January 3, 1974. MOTION: Trustee Wyatt moved to approve the Plan B of the 1973-74 Official Pay Plan; second, Trustee Shultz. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

The Village Manager announced that although the new State law allowed "Turn Right on Red" unless expressly prohibited, such turns on red would not be allowed at the intersection of Hough and Main Streets due to the offset and sight distance problem. The Board of Trustees instructed the Village Attorney to draw the appropriate ordinance for the Hough-Main intersection and asked the Village Manager to notify the State Department of Transportation and to study other intersections.

Service Request Report for November and Sales Tax Report for September, 1973, were received and filed.

TRUSTEES' REPORT

Trustee Pierson announced that Land Use Ordinances to be considered by the BACOG Villages have a proposed schedule for their respective agendas. The Village Manager commented that we have adopted two of the proposed ordinances and will have no problem meeting the schedule.

Trustee Pierson expressed concern regarding reports of closing Route 68 (Dundee Road) for improvements which would result in routing traffic through Inverness and into the Village on Route 59. MOTION: Trustee Pierson moved to keep Dundee Road open on a partial basis during construction, to refuse additional traffic on Route 59, and that no construction begin on Dundee Road without total appropriations; second, Trustee Wyatt. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

Trustee Shultz commended the Village Manager and the Staff upon their swift action concerning the traffic signs at the intersection of Ela and County Line Roads.

ORDINANCES AND RESOLUTIONSCONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET METHOD OF APPROPRIATION.

Trustee Pierson moved to adopt the Ordinance No. 1276 adopting the budget method of appropriation; second, Trustee Shultz.
 Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

APPOINTMENT OF BUDGET OFFICER

President Voss appointed Dean H. Maiben as Budget Officer, pursuant to Ordinance No. 1276.

MOTION: Trustee Wyatt moved to concur the appointment of Dean H. Maiben as Budget Officer; second, Trustee Pierson. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF AN ORDINANCE AMENDING ARTICLE 3, CHAPTER 24, AND DELETING SECTION 10-41 OF THE VILLAGE CODE KNOWN AS THE REGULATIONS OF SEWAGE SYSTEM AND ESTABLISHING AN INDUSTRIAL SURCHARGE

Consideration of this ordinance was deferred to the second Public Meeting of the President and Board of Trustees of the Village of Barrington, Illinois in January, 1974.

CONSIDERATION OF A RESOLUTION ACCEPTING THE DEDICATION OF GROVE AVENUE

MOTION: Trustee Wyatt moved to approve Resolution No. 383 accepting the dedication of Grove Avenue; second, Trustee Schwemm.
 Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESSCONSIDERATION OF A LEASE BETWEEN THE FIRST NATIONAL BANK OF BARRINGTON AND THE VILLAGE OF BARRINGTON FOR PARKING LOT NO. 6.

MOTION: Trustee Schwemm moved to adopt Ordinance No. 1277 approving the execution of the lease between the First National Bank of Barrington and the Village of Barrington for Parking Lot No. 6; second, Trustee Sass, Jr. Roll call: President Voss, aye, Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

CONSIDERATION OF A REQUEST OF THE AMERICAN CANCER SOCIETY TO SOLICIT IN THE COMMUNITY.

MOTION: Trustee Pierson moved to deny the request of the American Cancer Society to solicit in the community and referred the request to the Barrington Area United Drive; second, Trustee Sass, Jr. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

NEW BUSINESS, (continued)APPROVAL OF A PAYMENT FOR A UTILITY AND STREET EASEMENT

The Village Manager explained the utility and street easement with visual aids. MOTION: Trustee Shultz moved to approve the payment of \$2,739.00 for the utility and street easement of St. Paul's Church property; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

AWARD OF A CONTRACT FOR UTILITY PARTS INVENTORY

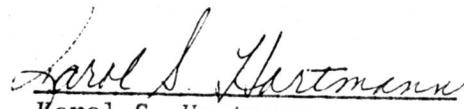
MOTION: Trustee Wyatt moved to award the contract on a single item basis to the low bidder on each item with authority to award the purchase to the high bidder if delivery is not prompt from the low bidder; second, Trustee Sass, Jr. Roll call: Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.

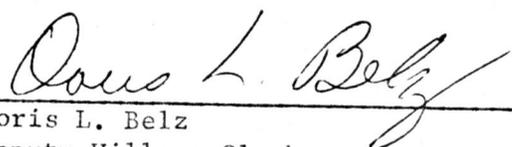
LIST OF BILLS

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

ADJOURNMENT

Meeting was adjourned at 8:53 o'clock p.m. MOTION: Trustee Sass, Jr. moved the meeting be adjourned; second, Trustee Shultz. Trustee Shultz, aye; Trustee Wyatt, aye; Trustee Schwemm, aye; Trustee Pierson, aye; Trustee Sass, Jr., aye.


Karol S. Hartmann
Village Clerk

By: 
Doris L. Belz
Deputy Village Clerk

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

LEASE AGREEMENT BETWEEN THE FIRST NATIONAL
BANK AND TRUST COMPANY OF BARRINGTON, A
NATIONAL BANKING ASSOCIATION, LESSOR, AND
THE VILLAGE OF BARRINGTON, COUNTIES OF
COOK AND LAKE, ILLINOIS, A MUNICIPAL
CORPORATION, LESSEE.

This Lease Agreement, made this ____ day of _____,
197___, by and between the VILLAGE OF BARRINGTON, a municipal
corporation of the Counties of Cook and Lake, State of Illinois
(hereinafter sometimes referred to as "Village"), Lessee, and
the FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON, a
national banking corporation of Barrington, Illinois (herein-
after sometimes referred to as "Bank"), Lessor, Witnesseth:

WHEREAS, the Bank is the owner of certain property lo-
cated on East Station Street, Barrington, Illinois, described
as follows:

Lot Two (2) in Block One (1) in the Village of
Barrington, in the North West Quarter (1/4) of
Section 1, Township 42 North, Range 9, East of
the Third Principal Meridian, in Cook County,
Illinois,

(said title being shown by Torrens Certificate
of Title Number 785290, Volume 1576, Page 146);

and

WHEREAS, the Village is the owner of certain property, contiguous to and lying generally easterly of said Bank property, described as follows:

That part of Lot 3 in Block 1 in the Village of Barrington, a Subdivision in the North West Quarter of Section 1, Township 42 North, Range 9E, Third Principal Meridian, in Cook County, Illinois, lying South of the North 32 feet of said lot and West of the East 12 feet thereof;

and

WHEREAS, the Village finds that it is in the public interest to lease from the Bank the said property owned by the Bank, all for the purpose of maintaining on the combined Bank and Village properties a municipal motor vehicle parking lot for the benefit of the Village, its citizens, merchants and shoppers;

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, it is hereby covenanted and agreed by and between the Village and the Bank as follows:

1. The Bank hereby leases to the Village, and the Village hereby does rent from the Bank the aforescribed Bank property, to be used as a municipal parking lot for a term beginning on the first day of December, 1973, and expiring on the 30th day of November, 1976. The Village may at any time between September 1, 1976, and

November 30, 1976, by written notice to the Bank of its intention to do so, extend the term of this agreement for three years; provided, however, that in the event that said written notice is not received by the Bank on or before November 1, 1976, the Bank shall notify the Village of that fact and the Village shall have thirty days following receipt of said Bank notification in which to extend, by written notice, the term of this lease.

2. The Village hereby agrees to pay to the Bank as rent for said demised premises a sum equal to twenty-five per cent (25%) of the combined gross parking meter receipts to the Village from parking meters installed on the aforescribed demised property and on the adjacent Village property above described. Said twenty-five per cent (25%) represents approximately one-third (1/3) of that part of the total area of the combined Bank and Village properties which is owned by the Bank. Said sum shall be paid by the Village on the last day of December, 1973, and monthly thereafter, on the last day of each month, for the duration of this lease, based upon receipts for the preceding month. The Village specifically agrees that collections from the meters on the entire parking area shall be kept separate from collections from parking meters on public streets and other parking lots which the Village maintains and collects income therefrom, and Lessee will permit the Bank to inspect or audit such separate records at any time and from time to time during regular business hours of the Village.

3. The parking meters on said lot shall allow parking for not more than two hours for each coin or combination of coins inserted at any one time. The Village, in its sole discretion, shall control the rate to be charged on said parking meters, the locations of said meters, and all other matters relative to said parking lot.
4. Throughout the term of this lease the Village shall maintain the entire parking lot in a reasonably suitable manner and remove the snow therefrom as reasonably necessary.
5. The Village will designate for the use of the Bank one parking space free of charge, in the northern portion of the combined parking lot, the exact location to be selected by the Village from time to time. The Bank may erect a sign or other suitable designation indicating that such space is reserved.
6. Upon the termination of this lease the Village shall remove all parking meters and any bumper blocks which may have been installed and may but shall not be required to, remove any other improvements installed by the Village; however, the Village shall not remove or destroy the then existing paving except insofar as it may be necessary to do so to remove the parking meters, bumper blocks, or other improvements.
7. The Village owns additional property adjoining its property hereinabove described. Said additional property is subject to an easement for ingress and egress for the property owners adjoining said additional property. Said additional property for convenience is referred to as "service alley" and is described as follows:

Lot 3, except that part thereof described as follows: Beginning at a point on the E. line of said lot 19.17 feet S. of the NE corner of said lot, thence N. along said E. line of said

lot 19.17 feet to the NE corner of said lot; thence W. along the N. line of said lot 19.17 feet; thence SE in a straight line to the place of beginning, and except that part of the S. 26 feet of the N. 32 feet of said lot lying W. of a line drawn 12 feet Southwesterly of and parallel with a line drawn from a point in the N. line of said lot 19.17 feet W. of the NE corner thereof to a point in the E. line of said lot 19.17 feet S. of said NE corner and except that part of said lot lying S. of the N. 32 feet thereof and W. of the E. 12 feet thereof in Block 1 in the Village of Barrington, a Subdivision in the NW quarter of Section 1, T-42N, R-9E, 3rd P.M., in Cook County, Illinois.

8. The Village covenants and agrees that at all times while this lease is in force and effect, it will protect and save and keep the Bank forever harmless and indemnified against and from any penalty or damage or charges imposed for any violation by the Village of any laws or ordinances, whether occasioned by the neglect of Village or those holding under Village (other than the Bank) and that Village will at all times while this lease is in force and effect protect indemnify and save and keep harmless the Bank against and from any and all loss, cost, damage or expense, arising out of or from any accident or other occurrence on or about said premises, causing injury to any person or property whomsoever or whatsoever, for which the Village is responsible, and will protect, indemnify and save and keep harmless the Bank against and from any and all claims and against and from any and all loss, cost, damage or expense arising out of any failure of Village in any respect to comply with and perform all the requirements and provisions hereof. Nothing herein shall be deemed to exculpate the Bank, or hold the Bank harmless or indemnify the Bank from loss resulting from or related to the Bank's own negligence, carelessness, willful acts or breach of this lease.

The Bank covenants and agrees that at all times while this lease is in force and effect, it will protect and save and keep the Village forever harmless and

indemnified against and from any penalty or damage or charges imposed for any violation by the Bank of any laws or ordinances, whether occasioned by the neglect of the Bank or those holding under the Bank (other than the Village), and that the Bank will at all times while this lease is in force and effect protect, indemnify and save and keep harmless the Village against and from any and all loss, cost, damage or expense, arising out of or from any accident or other occurrence on or about the said premises, causing injury to any person or property whomsoever or whatsoever, for which the Bank is responsible, and will protect, indemnify and save and keep harmless the Village against and from any and all claims and against and from any and all loss, cost, damage or expense arising out of any failure of the Bank in any respect to comply with and perform all the requirements and provisions hereof. Nothing herein shall be deemed to exculpate the Village, or hold the Village harmless or indemnify the Village from loss resulting from or relating to the Village's own negligence, carelessness, willful acts or breach of this lease.

9. The Bank shall not be liable for any damage occasioned by failure of the Village to keep said premises in repair.
10. The Village will pay in addition to the rent above specified, all gas and electric light and power bills, and any and all other expenses that may be charged on the demised premises or incurred in connection with the operation of the joint parking lot for and during the time for which this lease is granted.
11. Where in this instrument rights are given to either the Bank or the Village, such rights shall extend to the duly authorized agents, employees, or representatives of each of them. The execution of this lease by Bank has been authorized by a duly adopted resolution of the Board of Directors of Bank and the execution of this lease by the Village has been authorized by a duly adopted ordinance by the Board of Trustees of the Village.

12. It is understood that the Lessor has a substantial investment in the demised premises and that the rents, whatever they may be, that will be derived by Lessor under this lease shall not at any time be used or claimed by the Lessee as determining or indicating its value.
13. In addition to the property owned by the Bank which is subject to the terms of this lease, herein referred to in this paragraph as Parcel No. 1, the Bank also owns adjoining property, herein referred to in this paragraph as Parcel No. 2, which is now occupied by First of Barrington Corporation and others, as Tenants of the Bank and is legally described as follows:

The South 42.17 feet of Lot 1 in Block 1 of the Village of Barrington, in the Northwest Quarter of Section 1, Township 42, Range 9, East of the Third Principal Meridian in Cook County, Illinois.

- A. In the event that the Bank should wish to sell or otherwise dispose of Parcel No. 1 or Parcel No. 2, or both Parcels, or part or parts of said Parcels, the Village reserves the right of first refusal to be exercised as hereinafter provided.
- B. In the event that the Bank chooses to and does, in fact, sell Parcel No. 1, or Parcel No. 2, or both Parcels, or part or parts of said Parcels, by entering into a contract or contracts to sell to a Third Party or Parties (but subject to the Right of Refusal by the Village), the Village shall be notified by the Bank and given a copy of said contract or contracts, and the Village shall then have the right to purchase the property described in said contract or contracts at the price named in said contract or contracts, within thirty (30) days after receiving a copy of said contract or contracts by notifying the Bank in writing that the Village is exercising its right to purchase said property or properties. In the event that the Bank

does not receive such written notice within said thirty (30) days, then the Village shall have no further rights to purchase said property or properties owned by the Bank.

- C. In the event the Bank should wish to sell or otherwise dispose of Parcel No. 1 or Parcel No. 2, or both Parcels, or part or parts of said Parcels to the Village, the Village shall first have the right to buy at its appraised value whatever parcels or portions thereof that the Bank wishes to sell. "Appraised value" shall mean the value assigned to the property by a qualified appraiser appointed jointly by the Village and the Bank. Each party agrees to be bound by said appraised value and to pay one-half of the appraisal fee. In the event the parties cannot agree on an appraiser, each party shall choose their own appraiser and the sole duty of the two appraisers so chosen shall be to choose a third appraiser who shall appraise the property to be sold and set the "appraised value". Unless the Village notifies the Bank, in writing, of its intent to purchase said property within thirty (30) days after the appraised value is determined, the Village shall have no rights to purchase said property under the terms of this lease, or any renewal thereof.
- D. In the event that the sale of Parcel No. 1, or Parcel No. 2 or both Parcels 1 and 2, or any parts of Parcel No. 1 and No. 2 occurs during the initial 3-year lease term, and the Village decides not to purchase pursuant to its right of refusal within the 3-year term of this lease, then this lease shall terminate at the end of the initial 3-year lease term and the renewal features of this lease shall be null and void and the Village shall vacate the premises within thirty (30) days of the termination of this lease.
- E. In the event that the sale of Parcel No. 1, or Parcel No. 2, or both Parcels No. 1 and No. 2, or any parts of Parcel No. 1 and No. 2 occurs during the renewal period of this lease, and

the Village decides not to purchase pursuant to its right of refusal, then this lease shall terminate and the Village shall vacate the premises within thirty (30) days of the termination date of this lease.

IN WITNESS WHEREOF the Bank has caused its corporate seal to be hereto affixed, and has caused its name to be signed to this lease by its _____ President and attested by its _____ Cashier, and the Village has likewise caused its corporate seal to be hereto affixed, and has caused its name to be signed to this lease by its Village Manager and attested by its Clerk, all as of the day and year first above written.

(Corporate Seal)

The First National Bank and Trust
Company of Barrington, a National
Banking Association

By: _____
President

ATTEST:

Cashier

(Corporate Seal)

The Village of Barrington, a
Municipal corporation

By _____
Acting Village Manager

ATTEST:

Clerk

RESOLUTION OF BARRINGTON, ILLINOIS VILLAGE BOARD

COMMENDATION TO JAMES W. PERRY

WHEREAS, JAMES W. PERRY has ably served as a member of the Fire and Police Commission of the Village of Barrington commencing October 10, 1966; and

WHEREAS, these years of long and faithful service have proven JAMES W. PERRY to be a person of integrity, ability, good judgment and devotion to his civic responsibilities;

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees, on behalf of the Village of Barrington and its citizens, are appreciative of the excellent service performed by JAMES W. PERRY to the Village of Barrington.

BE IT FURTHER RESOLVED that the service by JAMES W. PERRY to his fellow citizens should serve as an example to inspire others who believe in the importance of strong local governmental bodies.

Passed this _____ day of _____ 1974

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

F. J. Voss
President

Attest:

Karol S. Hartmann
Village Clerk

R E S O L U T I O N

WHEREAS, the _____, hereinafter referred to as MUNICIPALITY, located in the County of _____, State of Illinois, desires to undertake, in the year 19____, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, _____ hereby certify

the above to be a true copy of the
resolution passed by the MUNICIPALITY.

Dated this _____ day of _____

A. D. 19__.

By _____

Corporate Seal

BID TABULATION SHEET
Village of Barrington

PROJECT OR ITEM Chlorine Gas Hydrofluosilicic Acid H.P.M. TYPE OF BIDS Sealed BID OPENING DATE 12-26-73 TIME 1:30
ESTIMATED COST _____

CONTRACTOR	Prochemers Chemical Co.	Alexander Chemicals North America			
ADDRESS	South River St. Pawana, Ill. 60510	Gar Corp. 222 S. Riverside Pawana Ill. 60605			
BID BOND		1-1-74 to 5-1-75			
SPECIFICATIONS:					
150 lb. cylinders Chlorine Gas - 385	\$12.50 per CWT. \$7218.75	\$ 12.90 CWT. \$7419.75			
53 gallon drums Hydrofluosilicic Acid - 60	47.70 per drum 2862.00	* 48.45 2907.00			
Calcium Hypochlorite - (HTV) 100 lb. drums - 50	42.00 per CWT 2100.00	42.25 2117.50			
	* Prices for 90 days only	* \$30 Drum deposit ** Price increase 30 days prior written notice			
TOTALS: *	\$12,180.75	** \$12,504.25			

FOR YOUR INFORMATION

BARRINGTON'S NEW DIRECTOR OF DEVELOPMENT, MRS. LINDA GRUBB, BEGAN WORK THIS WEEK AS HEAD OF THE VILLAGE'S DEVELOPMENT DEPARTMENT. Mrs. Grubb's appointment will fill a vacancy on the staff created by a recent resignation. In her duties as director of development, Mrs. Grubb will supervise and coordinate the shared building inspection program now in operation. The new director of development brings with her a long history of involvement in the development field, with a special emphasis in architectural design and review. This emphasis should aid in the implementation of the BACOG housing plan. Mrs. Grubb received an undergraduate degree in architecture from Kansas State University. She has worked for the City of St. Joseph, Missouri, designing streets, parking lots, and other municipal facilities. Before accepting her current title, Mrs. Grubb worked with a Barrington area based architectural firm for five years. She has been a registered architect for several years and a resident of the village since October, 1968.

THE COOK COUNTY COUNCIL OF GOVERNMENTS HAS EXTENDED AN INVITATION TO ALL PUBLIC OFFICIALS IN THE BARRINGTON AREA TO ATTEND A DEBATE ON THE RTA ISSUE. The debate will be part of the COG'S annual meeting, scheduled for Friday evening, January 18, 1974 at the Bismarck Hotel. Illinois legislatures will represent both sides of the issue. If you think that a similar program would be beneficial to Barrington public officials, please contact the management services director.

ADMINISTRATIVE ABSTRACTS

WE HAVE RECEIVED SOME ADDITIONAL INFORMATION CONCERNING THE STATE DEPARTMENT OF TRANSPORTATION'S PLAN TO IMPROVE ROUTE 68 BETWEEN ROUTE 59-BARRINGTON ROAD AND NORTHWEST HIGHWAY. According to the state, the project is at least two years away from starting, and will be delayed even longer if federal funding is not available. In addition, the project will take between twelve and eighteen months to complete because of some bad soil conditions. This is substantially longer than the estimate contained in the state's first correspondence with the villages. They've asked us to submit our views for their file and will keep in touch with us as the project progresses.

JUST BEFORE CHRISTMAS A FOLDER ADVERTISING A DISCOUNT SALES COMPANY CALLED UNITED BUYING SERVICE WAS DISTRIBUTED TO SOME EMPLOYEES WITH AN ENDORSEMENT OF THE VILLAGE. This was done without the Manager's knowledge and has been taken from distribution. A memo has gone out to employees, explaining that the Village endorses no firms or is responsible for no purchases. Employees can purchase wherever they desire, with no direction or endorsement of the Village. This is not

ADMINISTRATIVE ABSTRACTS, (continued)

a needed fringe benefit to remain competitive in attracting employees and anyone can participate in this or any other program without being an employee of the Village. Those employees involved have been notified of the error in judgment involved. You may get some comment from Chamber of Commerce sources. If so, all is under control.

THE STAFF HAS RECEIVED A COPY OF A STUDY FROM MC HENRY REGIONAL PLAN COMMISSION CONCERNING THE POWER LINE INTO BARRINGTON. The study does not recommend any new route as being feasible or favorable, nor does it recommend the overhead system. It makes a case for underground at a cost of eight million on the basis of a precedent along the Dan Ryan. We doubt that the report will move the parties from their present positions. There will be some flak from Fox River Grove that we issued a copy to the press in violation of an agreement to allow Fox River Grove to make all news releases. The Manager of Barrington is on the Black List there anyway and we don't mind the blame, but we trust your usual magnanimity when the attacks get very personal. Although we know who the culprit was, we shall remain silent and accept the "slings and arrows of outrageous fortune".

MR. JAMES MYER HAS BEEN APPOINTED SERGEANT IN THE POLICE DEPARTMENT. The lawsuit surrounding that appointment has been dismissed.

DURING HOMECOMING, HALLOWEEN AND DURING THE PAST YEAR, ABOUT \$350 IN DAMAGE HAS OCCURRED WITH THE COMMUNITY SIGN (LIONS SIGN). We invited the Lions to repair it, their reply was that "they haven't any funds to repair village obligations". We will be asking for a Special Appropriation to repair the thing. If anyone feels this is not our responsibility or that we only agreed to change the letters, speak now. Repair now will set a precedent that will make it ours forever.

YOU SHOULD KNOW

WE HAVE NOT RECEIVED ANY RESERVATIONS FOR THE NORTHWEST MUNICIPAL CONFERENCE DINNER. This is a reminder that all reservations for the January meeting, which will be held at the Lancer Steak House at 50 East Algonquin Road, Schaumburg, must be in no later than January 7.

Board Meetings

1/14/74 Regular Meeting . . . Village Hall . . . 8:00 p.m.
1/28/74 Regular Meeting . . . Village Hall . . . 8:00 p.m.

Plan Commission

1/ 9/74 Bethany Home & Hospital (continued)
PC20-73 N-7 Village Hall . . . 8:00 p.m.
1/16/74 Hearing on Soil Overlay
Ordinance Village Hall . . . 8:00 p.m.

Village Board
Information Memorandum 74-1
January 4, 1974

Page Three

YOU SHOULD KNOW, (continued)

Plan Commission

1/23/74First Natl. Bank of Barrington
Trust No. 555 & 547 - Special Use . . Village Hall - 8:00 p.m.

1/30/74The Barn and Barrington West
Public Hearing on setback
& notification ordinance Village Hall - 8:00 p.m.

BACOG PLAN COMMISSION CHAIRMEN SEMINAR ON BACOG LAND USE. Village Board and
Plan Commission members are invited to attend.

Office of the Village Manager
D. H. Maiben

VILLAGE OF BARRINGTON
PLAN COMMISSION

LEGAL NOTICE OF PUBLIC HEARING

LOCATION OF PROPERTY INVOLVED: The subject real estate, comprising approximately nine acres, is bounded by Barrington Road on the west and Grove Avenue on the east and lies entirely within the municipal limits of the Village of Barrington.

HEARING DATE: January 23, 1974.

PLACE OF HEARING: Barrington Council Chambers
206 South Hough Street

TIME: 8:30 P.M.

SUBJECT: The petitioner, the First National Bank & Trust Company of Barrington, not individually but solely as Trustee, under Trust No's 555 and 547 respectfully requests the Village of Barrington to grant a Special Use Planned Unit Development on the property legally described below. The subject real estate is zoned B-4 Office & Research Business District, with a zoning variation granted by the Village of Barrington, Ordinance No. 1186 on that portion of the property occupied by the Barn of Barrington Restaurant.

(A) Legal Description: Lot 3 in Barrington Southgate Unit No. 1 being a subdivision of the southeast quarter of the northwest quarter and of the southwest quarter of the northeast quarter of Section 12, Township 42 north, Range 9 East of the Third Principal Meridian, in the Village of Barrington, Cook County, Illinois.

(B) Applicant: The First National Bank & Trust Company of Barrington, not individually but solely as Trustee under Trust No's 555 and 547.

(C) Owner: Same as above.

(D) Proposed Use: Petitioner's beneficiaries have constructed on the Tract, pursuant to Ordinance No. 1116, a restaurant and liquor facility now known as The Barn of Barrington, and propose to construct on the Tract a luxury hotel facility with meeting rooms, catering services and liquor facilities; enclosed swimming pool and

Legal Notice of Public Hearing
Docket #PC 2-74 N-7
Page Two

(D) Proposed Use
(continued):

health club, related merchandising shops including such uses as gift, beauty salon, candy, interior decorating, jewelry, leather goods, photography, florist, tobacco, toys, travel, wearing apparel, antiques, books; business offices; theater in the round; gallery of antique cars; all with The Barn of Barrington as the dining center.

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

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

By:


F. Rick J. Loebbaka
Building Inspector

Tenney & Bentley

Law Offices

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
101 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010
TELEPHONE 381-8818

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

December 29, 1973

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

Fire and Police Commission
Village of Barrington
Barrington, Illinois

Re: Newman vs. Fire and Police Commission, Circuit Court of Cook County, Case
No. 73L11900

Gentlemen:

This will confirm my verbal report that, on December 26, 1973, Judge Edward F. Healy of the Circuit Court of Cook County entered an Order dismissing this case and granting judgment in favor of the Board of Fire and Police Commissioners.

At the hearing, after consultation with Mr. Gleason and Chief Grant, I stipulated that Officers Greffin and Smith would be added to the eligibility list posted on July 13, 1973. The Court indicated that this would be required because the Board of Fire and Police Commissioners had not properly adopted a resolution establishing 75 as an aggregate score. Even if such a resolution had been adopted, I believe it is likely that the Court still would have required the addition of these two officers to the eligibility list, as the action to establish a score of 75 was taken after the test had been given.

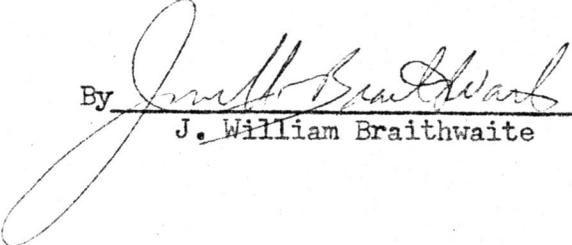
For your convenience, a copy of the Order entered by Judge Healy is enclosed.

I have asked Mr. Helms of our office to work with me and with you in suggesting revisions for the rules and regulations of the Fire and Police Commission.

Sincerely yours,

TENNEY & BENTLEY

By


J. William Braithwaite

JWB:en
Enclosure

JF 9/11

Village Board
Information Memorandum 73-51
December 28, 1973

FOR YOUR INFORMATION

THE NORTHWEST MUNICIPAL CONFERENCE ANNUAL DINNER WILL BE HELD JANUARY 16, 1974 AT THE LANCER'S STEAK HOUSE, SAME LOCATION AS PAST TWO YEARS. Board members who are interested in attending should notify the Village Manager by January 7, 1974. The program has not yet been announced.

THE NOISE ORDINANCE CONTAINS STANDARDS WHICH THE AUTOMOTIVE INDUSTRY MUST MEET BY JANUARY 1, 1974. We have been notified by GM and American Motors that they cannot meet our standard. Under the ordinance, dealers are to certify that any vehicle sold meets the standard. You might expect to be plagued by auto dealers during the next few days. We believe that automobiles do meet our standard, but trucks do not. Since we have no truck sales, we believe the auto industry is o.k. Trucks traveling through Barrington, which do not meet our standards, will be in violation. The Police Department is working with auto dealers to determine the impact of the ordinance on our auto dealers.

ADMINISTRATIVE ABSTRACTS

NEXT WEEK WE PLAN TO DISTRIBUTE A BRIEF REPORT ON THE REFUSE CONTRACT NEGOTIATIONS. As you know, our contract expires in June, 1974. We have been asked by several scavengers for an opportunity to submit a proposal and we feel, this more than anything, will help keep the price low. We are now trying to work out arrangements with a landfill in Wauconda to contract with Barrington to allow municipal refuse to be dumped there. **Since** the Mundhank Road landfill is about finished, **Barrington Trucking** doesn't have the lock-in on us as they have in the past.

The Board will have to make some policy decisions before we can finish our specifications. Our report will zero in on that decision.

THE ICC (ILLINOIS COMMERCE COMMISSION) APPROVED A 2.9 PER CENT FARE INCREASE FOR THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY, EFFECTIVE DECEMBER 26, 1973. The impact of the ICC decision will raise the price of a monthly ticket from the Barrington station to Chicago by \$1.35. In addition, the ICC announced it will also begin considerations of an additional 4.2 fare increase. Last November, the railroad presented the ICC with a petition to raise fares by 7.1 per cent, citing increased wages, fuel costs and Railroad Retirement Taxes. The approved 2.9 per cent fare increase represents the first portion of the requested 7.1 fare jump.

Village Board
Information Memorandum 73-51
December 28, 1973

YOU SHOULD KNOW

A MEETING OF ALL BACOG PLAN COMMISSION CHAIRMEN HAS BEEN SCHEDULED FOR THURSDAY, JANUARY 10, 1974 FOR A SEMINAR ON BACOG LAND USE. ALL VILLAGE BOARD AND PLAN COMMISSION MEMBERS ARE INVITED TO ATTEND THIS MEETING.

Board Meetings

1/14/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.
1/28/74 . . . Regular Meeting . . . Village Hall . . . 8:00 p.m.

Plan Commission

1/ 9/74 . . . Bethany Home & Hospital (continued)
PC20-73 N-7 . . . Village Hall . . . 8:00 p.m.
1/16/74 . . . Hearing on Soil Overlay
Ordinance (continued) Village Hall . . . 8:00 p.m.

Office of the Village Manager
D. H. Maiben

North Western gets its 2d fare increase in 3 months

CHICAGO & North Western Transportation Co. commuter fares will go up by nearly 3 per cent Tuesday, the company announced yesterday.

The fare increase, the second allowed the North Western in 3 months, was authorized last week by the Illinois Commerce Commission. It will be the subject of future ICC hearings. If the ICC decides to rescind the increase, commuters who present used tickets will get refunds, said Joseph Marren, the railroad's assistant director of public affairs.

The ICC also will consider the railroad's request for an additional 4.2 per cent fare increase, Marren said.

Tuesday's increase of 2.9 per cent will generate \$711,515 in revenues for 1974. The railroad asked for the increase to cover extra taxes it must pay as a result of a railroad retirement tax increase passed by Congress in August, Marren said.

The additional increase the North Western seeks would be used to cover higher fuel prices and wage costs, he said.

The railroad filed with the ICC on Nov. 1 a request for a 7.1 per cent fare increase. It told the commission that it expected fuel bills to increase by \$507,000 in 1974 and labor costs to increase by \$525,000.

The railroad retirement tax

bill will be up by an estimated \$720,000, the railroad said.

THE ICC ORDER covers all multiple-ride tickets and most one-way tickets. But it exempts one-way tickets from the Chicago terminal to the first station on each of the North Western's three lines.

The first station on the North Western's west line is Oak Park, on the north line Rogers Park; and on the northwest line Jefferson Park. One-way fares to these stations will remain at 90 cents. Also not affected by the increase are one-way tickets between North Western stations that are less than five miles apart.

The fare increase was the North Western's second in three months. In October, the ICC allowed the railroad to raise fares by 7 per cent.

The company has justified all the increases on the basis of increased costs and its goal to keep the North Western one of the few commuter railroads in the country that operates in the black.

THE NORTH Western's approximately 45,000 daily commuters will receive leaflets today explaining the fare increase.

Advance sales for January

Monthly tickets

Here are new fares for rail commuters

HERE IS A sample of what the 2.9 per cent Chicago & North Western Transportation Co. fare increase will mean for commuters who buy monthly tickets:

	New	Present
WEST LINE		
Oak Park	\$24.50	\$23.80
Elmhurst	\$33.65	\$32.70
Wheaton	\$42.05	\$40.90
Geneva	\$50.65	\$49.20
NORTHWEST LINE		
Mt. Prospect	\$38.30	\$37.20
Palatine	\$42.90	\$41.70
Barrington	\$47.55	\$46.20
Crystal Lake	\$55.95	\$54.35
Harvard	\$71.20	\$69.20
Lake Geneva, Wis.	\$79.60	\$77.35
NORTH LINE		
Davis St., Evanston	\$28.05	\$27.25
Highland Park	\$40.60	\$39.45
Lake Forest	\$44.45	\$43.20
Kenosha, Wis.	\$62.80	\$61.05

monthly tickets, which ordinarily would have begun last Monday, will be delayed until at least tomorrow, Marren said.

Marren said the railroad did

not receive official word of the ICC ruling to allow the increase until yesterday. Delays in ticket sales will allow the railroad time to make up new fare schedules, he said.

Tenney & Bentley

Law Offices

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
101 SOUTH HOUGH STREET
BARRINGTON, ILLINOIS 60010
TELEPHONE 381-8818

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

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

December 19, 1973

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

Dear Dean:

Enclosed is a copy of our statement covering an eight month period, or two-thirds of a year. I am pleased that the total charges, including retainer, are significantly less than one-half of the budgeted amounts. Of course, it should be understood that the budgeted figure includes possible annexation and PUD matters for which the Village is reimbursed by the developers and activity has been fairly light in this area. The statement also includes all prosecution services except Traffic Violations, which are budgeted separately from other legal services.

The various services represented were performed from time to time by eight different attorneys of our office within their areas of expertise or for research and drafting of documents, plus one of our para-professionals. About one-half of the time was spent by me and another partner (Mr. Conger who worked on the EPA problem) and the rest by associates (whose hourly rate is less than that of partners).

We now have our time records on computer, keyed to the Village of Barrington accounts and by next month we will render monthly statements, the first covering two months, November and December.

As we have discussed, Mr. Helms of our office will assume increasing responsibility for Village matters, especially drafting of routine ordinances and contracts. Matters will ordinarily be assigned to him (and, on occasion, to others) under my direction. However, if I am in Court or otherwise unavailable and you need to

To: Mr. Dean Maiben

December 19, 1973

get a fast answer or convey information, feel free to call Mr. Helms. He lives in Barrington and will spend part of his time in the Barrington office.

Sincerely,

TENNEY & BENTLEY

By J. William Braithwaite

JWB:dh
Enclosure

cc: President and Board of Trustees

Village of Barrington
206 South Hough Street
Barrington, Illinois 60010

December 19, 1973

Attention: Mr. B. J. Zelsdorf, Treasurer
To Tenney & Bentley DR.
69 West Washington Street
Chicago, Illinois 60602

For professional services rendered for the eight month period from March 1, 1973 through October 31, 1973:

A. Village of Barrington Account No. 10-19-100-10, Board Meetings

- 01. Attendance at Board meetings (including executive sessions) \$1,450.00

B. Account No. 10-19-100-11, Resolutions, Contracts and Leases.

- 11. Contract with E J & E RR re acquisition of property, including enabling Ordinance..... \$ 75.00

C. Account No. 10-19-100-12, Ordinances and Amendments, including Research, Preparation and Opinions.

- 21. Taxi cab ordinance amendments..... 125.00
- 22. Codification of Ordinances, completion with printer and adopting ordinances 650.00
- 23. Water-Sewer Rate increase Ordinance 25.00
- 24. Noise Ordinance 135.00
- 25. Appropriation and Tax Levy Ordinances 275.00
- 26. Building Code Amendments (adoption of BOCA Code)..... 400.00
- 27. Soil and Erosion Control, Flood Plain, Soil Overlay and Other BACOG Ordinances..... 1,025.00
- 29. Miscellaneous other ordinances, including variation and rezoning ordinances 750.00

D. Account No. 10-19-100-13, Annexation and PUDs.

- 31. Grant Motors PUD, land dedication and related matters.....\$ 650.00
- 32. Draper Project, Cuba and Lake Zurich Roads 175.00
- 33. Southgate Shopping Center..... 525.00
- 34. Pickwick on the Lake..... 150.00
- 35. Illinois Bell Telephone, Hart Road 150.00
- 36. Villagers of Bent Creek 40.00
- 39. Miscellaneous other annexation and PUD matters None

E. Account No. 10-19-100-14, Litigation

- 41. Newman vs. Fire and Police Commission\$1,250.00
- 42. Schlachter Condemnation..... 50.00
- 49. Miscellaneous other litigation matters 50.00

F. Account No. 10-19-100-15, Agreements, Easements and Other Documents.

- 51. R. R. Station, move.....\$1,500.00
- 52. Lease from Bank, Station Street property 150.00

To Tenney & Bentley DR.
 69 West Washington Street
 Chicago, Illinois 60602

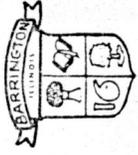
G. Account No. 10-19-100-16, Miscellaneous Matters not covered by categories above.	
61. Matters not covered by above or any other category within this Code No. 16.....	\$2,400.00
62. Preparation of miscellaneous materials for Board meetings.....	625.00
63. Miscellaneous meetings other than with manager or staff	None
64. Meetings with Manager or staff.....	650.00
65. Werd Property, East of Barrington, County Subdivision	100.00
66. Nursing Home rezoning request adjacent to Dr. Ishak	140.00
67. Traveling Manager.....	None
68. Bethany Home, camp ground property	150.00
69. Village Board Agenda Review	350.00
70. EPA variation for sewer permits and consideration of Pollution Control Board Appeal.....	800.00
71. Review of draft Village Board minutes.....	50.00
72. Budget matter	None
73. Election procedures and advice.....	175.00
H. Account No. 10-19-200-33, Property Use Complaints.	
31. General	300.00
32. Panker parking lot and related Panker matters..	750.00
33. Shorley Woods Violations	225.00
34. Ruth law office violations	500.00
I. Account No. 10-19-200-34, Nuisance Complaints	
41. General	60.00
J. Account No. 10-19-200-35, Other Ordinance Violations.	
	None
	<hr/>
Total of above	\$16,875.00
Less Retainer for March, April and May, paid	<u>2,100.00</u>
	\$14,775.00
Less Retainer for June, July, August, September and October, unpaid	<u>3,500.00</u>
Net Bill	\$11,275.00

A G E N D A
Village of Barrington, Illinois
Meeting of December 26, 1973 at 8:00 P.M.

- ✓ 1. Call to Order.
- ✓ 2. Roll Call.
- ✓ 3. Approval of the Minutes of the Village Board Meeting of December 10, 1973.
- ✓ 4. Inquiries from the Audience.
5. President's Report: *Robert O. Nehein*
 - a) Acceptance of a State of Illinois Flag from State Senator Jack Graham.
6. Manager's Report:
 - a) Administrative Reports: Service Request and Sales Tax for September, 1973 and Request for Extension of Employment for Mrs. Beryl Immenga.
7. Ordinances and Resolutions:
 - ✓ a) Consideration of an Ordinance Adopting the Budget Method of Appropriation.
 - ✓ b) Consideration of an Ordinance Amending Article III, Chapter 24 and Deleting Section 10-41 of the Village Code Known as the Regulation of Sewage System and Establishing an Industrial Surcharge.
 - ✓ c) Consideration of a Resolution Accepting the Dedication of Grove Avenue.
8. New Business:
 - ✓ a) Consideration of a Lease Between the First National Bank of Barrington and the Village of Barrington for Parking Lot No. 6.
 - ✓ b) Consideration of a Request of the American Cancer Society to Solicit in the Community.
 - ✓ c) Approval of a Payment for a Utility and Street Easement.
 - d) Award of a Contract for Utility Parts Inventory.
9. List of Bills.
10. Adjournment.

Jack Graham
Jerry Hanson } *Chairman*
Fine + Police Commission

Office of the Village Manager
D. H. Maiben



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

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

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

--make sure that all entrances to your home are securely locked.

This naturally includes all doors, windows, garage doors, patio windows or patio doors. Even the best locks are rendered useless if they are not used. In addition, don't hide keys under door mats, mail boxes, milk boxes, flower pots, over moldings, etc. Rather, leave a spare key with a trusted neighbor.

--make sure that you avoid advertising your absence by not leaving behind obvious signs that you and your family are gone. For example, make sure that all scheduled deliveries such as newspapers, milk, mail and others, are cancelled while you are away. Again, make sure that the garage doors are closed and locked, even while gone on short trips. Make sure that all outdoor yard work is completed, including lawn mowing in the summer and snow shoveling in the winter, and make sure that outdoor equipment, such as grills, lawn mowers, patio chairs, ladders, are stored inside the house or garage.

--make sure that you have a list of serial numbers of all your valuable possessions for insurance purposes. Also, color photographs and short descriptions of valuable items will aid the police in efforts to recover and identify your property in case of theft.

--make sure that you contact the police department and let them know the dates that you and your family will be gone. The police department will then be able to keep an extra special eye out around your neighborhood.

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

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

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

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

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

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

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

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

President
F. J. Voss

Trustees

D. R. Capulli
P. J. Shultz
J. Frank Wyatt

Village Clerk
Karol S. Hartmann

E. M. Schwemm
A. K. Pierson
H. G. Sass, Jr.

Manager
D. H. Maiben

Attorney
J. William Braithwaite

Deputy Clerk
D. L. Belz