

A G E N D A

S P E C I A L M E E T I N G

Village Board of Barrington Hills

Monday, November 6, 1978

8:00 p.m.

1. Call to Order - Roll call.
2. Special Use Permit - Eddy
3. Subdivision Moratorium
4. Bradford case *Samill - sub*
5. Adjourn

*Bldg. pits
rather than
lots - M.A.*

*Alternative methods to dev.
land in B.A. - P.A. & other flexibility
Samill - sub
M.A. sub
No. of adapt sub form resolution - Dated Nov. 6 - 78
No. for Plan Comm. Sub-hearing. Mon Jan 4 &
to amend. subd. rd.
M.A. sub*

*Armstrong - Spring Creek
309 acres
w/ 150 acres
w/ 70 acres
B.A.*

Pope

VILLAGE OF BARRINGTON HILLS

Minutes of Special Meeting of November 6, 1978

The Special Meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. in the Village Hall on November 6, 1978. The meeting was called to order at 8:05 p.m. by President Hansen. Roll call.

Present:

Barbara P. Hansen, President
John L. Butler, Jr., Trustee
Jonathan C. Hamill, Trustee
James A. Kempe, Trustee
Alexander MacArthur, Trustee
Norman Tucker, Trustee
Sydney G. Craig, Village Attorney
Joan F. Pope, Village Clerk
Lucille S. Keating, Treasurer
R. Marlin Smith, Special Counsel
Absent:

Louis J. Klein, Jr.

Guests:

Robert A. Brandt, resident
D. Apter, Chicago (attorney/Mrs. Bradford)
Brad Davis, member Plan Commission
Constance Bischof, resident
Mary Brandt, resident
L. W. Alberts, member ZBA and Plan Commission
David B. Smith, member ZBA
Thos. Z. Hayward, Jr., attorney/resident
Stewart Grill, Evanston
Ronald Berns, resident
Julian R. Hansen, Chairman ZBA
Martin L. Cassell, Chairman Plan Commission
Frances M. O'Neil, member ZBA
Bruce A. Pope, member Plan Commission
Marilyn Heaton, resident
Robert Heaton, member ZBA
Sheila S. Hurley, member Plan Commission
Maryjo S. Garre, member Plan Commission
Rik Anderson, member ZBA
G. Kirk Raab, member Plan Commission

Special Use Permit - Eddy - The petitioner, of 102 Otis Road, appeared before the Zoning Board of Appeals on October 16, 1978 requesting a Special Use Permit for the construction of a pond. In a vote of 5 ayes and 1 nay, the Zoning Board approved the petition subject to the conditions outlined in the ZBA letter of October 27, 1978. Mr. Kempe noted that all of the conditions have been satisfied and made a motion to pass an ordinance granting a special use. Mr. Tucker seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, MacArthur, Tucker)
Nays: 0
Absent: 1 (Klein)

Ordinance 78-16 adopted.

Bradford case - Mr. Craig noted that this property on Plum Tree Road near the railroad tracks is presently in litigation, and can now be resolved to the satisfaction of both parties. After some explanation, Mr. Craig recommended a motion to have the President and Clerk execute, on behalf of the village, a quiet claim deed for that portion north of the fence and deliver same to Mrs. Bradford. Mr. Hamill made such a motion, with Mr. Kempe seconding. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, MacArthur, Tucker)
Nays: 0
Absent: 1

Motion approved.

quit

Subdivision Moratorium - Mrs. Hansen introduced R. Marlin Smith of Ross, Hardies, O'Keefe, Babcock & Parsons, who is the Special Counsel to the village on land use matters. Mr. Smith, referring to his letter of October 30, 1978, noted that in declaring a moratorium, the Trustees should think in terms of no more than 90 days. Discussion ensued as to the merits of a moratorium, a planned unit development ordinance, and the desire of residents to maintain the present village atmosphere and 5-acre density. Mr. Hansen (Chairman of the Zoning Board of Appeals) and Mr. Cassell (Chairman of the Plan Commission) both stressed that the present zoning and subdivision ordinances contain very little flexibility and that we need some flexibility if we hope to save what is left of the countryside atmosphere and preserve areas of open space. Mr. Hamill suggested that the trustees adopt a resolution providing for more flexible zoning and subdivision regulations to preserve and protect environmentally and ecologically sensitive areas; and that the Plan Commission be directed to hold joint public hearings with the Zoning Board of Appeals for the purpose of drafting a proposed planned development ordinance to amend the present Zoning and Subdivision Ordinances. Mr. MacArthur motioned for adoption of the two-page resolution which outlines the above procedure as stated by Mr. Hamill. Mr. Hamill seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, MacArthur, Tucker)
Nays: 0
Absent: 1 (Klein)

Resolution adopted.

Mr. Hamill then motioned that the Plan Commission be instructed to hold a public hearing on Monday, December 4, 1978 at 8:00 p.m. to consider amending the subdivision ordinance so that no new subdivision plats would be acted upon for a period of 90 days. Mr. MacArthur seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, MacArthur, Tucker)
Nays: 0
Absent: 1 (Klein)

Motion passed.

New Business - Mr. MacArthur brought to the attention of the trustees a proposed development of approximately 150 acres with anticipated density of 369 homes between Spring Creek Road and Route 62 and west of Haeger's Bend Road. The developers have requested annexation to the Village of Algonquin. The property is presently unincorporated and Mr. MacArthur noted that this is a violation of page 55 of the Barrington Hills Comprehensive Plan. More information will be obtained for discussion at the next regular meeting.

Trustees' Liability Insurance - Mr. Tucker indicated that the present one million dollar limit should be increased to at least two million, for an additional premium of \$332. per year. In the meantime, Mr. Tucker will investigate raising the limit to five million. He motioned for approval to increase to two million at this time. Mr. Kempe seconded. Roll call.

Ayes: 5 (Butler, Hamill, Kempe, MacArthur, Tucker)
Nays: 0
Absent: 1 (Klein)

Motion approved.

Mr. Tucker motioned for adjournment, with Mr. Butler seconding. President Hansen adjourned the special meeting at 10:34 p.m.

A G E N D A

BARRINGTON HILLS VILLAGE BOARD

November 27, 1978

A. Call to Order - Roll Call

B. Approval of minutes of regular meeting of October 30, 1978 and special meeting of November 6, 1978. *approved note 11-6*

C. FINANCE - Norman Tucker

- 1. Treasurer's Report
- 2. Presentation of bills *Jaw good Kempe*

3. Transfer Revenue Sharing funds. *McA. Hamill*

D. PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

- 1. Monthly Activity Report
- 2. Communications Grant

3. CETA

E. PLANNING - Jonathan C. Hamill

- 1. Plan Commission Report:
 - a) Spring Creek Hills - Final Plat *Public hearing Nov-12-14-78*

*McA. minutes do deny - Kempe 2nd
 McA - yes
 Kempe - yes
 Klein - yes
 Hamill - no
 Butler - no
 yes*

F. ZONING AND ENFORCEMENT - James A. Kempe

- 1. ZBA Report *since pub. cost until Dec.*
- 2. Building Department Report

G. ROADS AND BRIDGES - Louis J. Klein, Jr.

- 1. Ridge Road culvert
- 2. Sign replacement

- 3. Snowplowing
- 4. Rt.14 Study (resolution)

To 20% ask. leaving Rt. 14 within present secondary - considering cost of acquiring at 7 ways - Resolution

H. LEGISLATION, INSURANCE AND HEALTH - John L. Butler, Jr.

- 1. Trustee Liability Insurance

I. ATTORNEY - Sydney G. Craig

- 1. Hart Road *Klein McA 2nd*

J. ADMINISTRATION - Barbara P. Hansen

- 1. BACOG Report
- 2. Fox River Grove annexation
- 3. Police Study Committee

- 4. Cook County Community Development Program
- 5. Poplar Creek Theater *approved cont.*
- 6. Algonquin annexation

*Off. out Klein 2nd McA.
 Dec. 150 sq ft 400 homes*

K. EXECUTIVE SESSION - Litigation

L. ADJOURN