

A G E N D A

SPECIAL MEETING OF THE
BARRINGTON HILLS VILLAGE BOARD

December 9, 1978

10:00 a.m.

1. Call to order
2. Waiver of notice - Roll call
3. Appointment of Harold B. Smith, Sr. to fill
term of L. W. Alberts on the Plan Commission
which expires April 30, 1979
4. Spring Creek Hills Subdivision - Final Plat
5. Adjourn

VILLAGE OF BARRINGTON HILLS

Minutes of Special Meeting of December 9, 1978

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 10:00 a.m. in the Village Hall on December 9, 1978. The meeting was called to order by President Hansen at 10:08 a.m. All trustees signed waivers of notice for special meeting. Roll call.

Present:

Guests:

Barbara P. Hansen, President
Jonathan C. Hamill, Trustee
John L. Butler, Jr., Trustee
James A. Kempe, Trustee
Louis J. Klein, Jr., Trustee
Alexander MacArthur, Trustee
Norman Tucker, Trustee
Sydney G. Craig, Village Attorney
Lucille S. Keating, Treasurer
R. Marlin Smith, Special Counsel

Deidre Kieckhefer, League of Women Voters
Robert Brandt, resident
Ronald Berns, Attorney/Spring Creek Hills
Thomas Finnerty, Developer/Spring Creek Hills

Plan Commission Appointment - Mr. L. W. Alberts, whose appointment expires on April 30, 1979, resigned as a member of the Plan Commission and the Zoning Board of Appeals. Mrs. Hansen asked trustee approval to appoint Harold B. Smith, Sr. to fill the unexpired term on the Plan Commission. Mr. Tucker motioned for approval of this appointment, and Mr. Butler seconded. Motion approved.

Route 14 Resolution -

A motion was made for the passage of a resolution opposing the rerouting of Route 14 presently under study by the Illinois Department of Transportation. Mr. Kempe motioned for approval of the resolution and Mr. Hamill seconded. Roll call.

Ayes: 6 (Butler, Hamill, Kempe, Klein, MacArthur, Tucker)
Nays: 0
Absent: 0

Resolution passed.

Resolution Opposing Annexation of Spring Creek Farms by Algonquin - The proposed annexation and rezoning of a 140-acre parcel to the Village of Algonquin which would accomodate 374 single-family dwellings and business and multiple-family developments as well, was discussed. Mr. MacArthur motioned for approval of a resolution urging disapproval by both the Algonquin Plan Commission and the Algonquin Zoning Board. Mr. Kempe seconded. Roll call.

Ayes: 6 (Butler, Hamill, Kempe, Klein, MacArthur, Tucker)
Nays: 0
Absent: 0

Resolution passed.

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Spring Creek Hills - Final Plat - Mr. Craig informed the trustees that the vote taken on November 27, 1978 to deny approval was invalid because the resolution was not accompanied by the stated reasons for denial. Mr. Kempe then motioned for re-consideration of this plat, and Mr. Hamill seconded. Roll call.

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

Motion approved.

No action was taken on the motion to deny approval. Mr. Smith then advised that the Chair could rule the previous motion out of order. Mrs. Hansen ruled the motion to deny out of order. Mr. MacArthur challenged the chair. Mr. Smith then advised that a two-thirds vote in favor of sustaining the chair is necessary. Roll call to sustain the chair.

Ayes: 4 (Hamill, Kempe, Klein, Tucker)
Nays: 2 (Butler, MacArthur)
Absent: 0

Ruling sustained.

Mr. Hamill then noted that the final plat conformed to the ordinances and motioned for approval. Mr. Tucker seconded. Roll call.

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

Motion approved.

Mr. Berns was instructed to check with the Village Clerk regarding the payment of fees. Payment was received in the amount of \$1,790.65 for additional subdivision fees, and \$3,975.00 was received for one-half of the engineering fees.

Mr. Tucker motioned for adjournment, with Mr. Butler seconding. Mrs. Hansen adjourned the special meeting at 12:32 p.m.

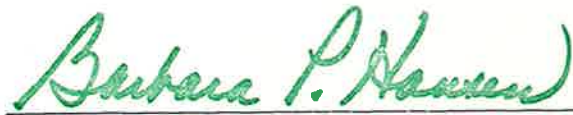
RESOLUTION APPROVING
FINAL PLAT OF
SPRING CREEK HILLS SUBDIVISION

WHEREAS, the Plan Commission has given their approval of the Final Plat of the Spring Creek Hills Subdivision; and

WHEREAS, the Village Trustees are satisfied that the Plat meets all requirements of the Subdivision Regulations;

NOW, THEREFORE, the Board of Trustees of the Village of Barrington Hills do hereby authorize the President and Clerk to sign the Final Plat.

Passed and approved this 9 day of December.
1978



Village President

(SEAL)


Village Clerk

Ayes 5, Nays 1, Absent 0.

Village of Barrington Hills

R E S O L U T I O N

WHEREAS, a study by the Illinois Department of Transportation, known as the U.S. Route 14 Study, is under way relating to said highway at least from Woodstock to Fox River Grove; and

WHEREAS, one or more municipalities have indicated opposition to any substantial improvement of said highway through their commercial districts and have impliedly suggested that a rerouting of the highway would be preferred; and

WHEREAS, the Village of Barrington Hills opposes rerouting in the area adjacent to or nearby to Barrington Hills and desires to express this opposition prior to the regularly scheduled public hearings now anticipated for the summer of 1979;

NOW, THEREFORE, the President and Board of Trustees of the Village of Barrington Hills, Cook, Lake, Kane and McHenry Counties, Illinois do hereby assert their strong position that Route 14 should remain within its present right-of-way lines in all areas adjacent or near to the Village of Barrington Hills and should not be rerouted. The Village's position is based on reasons of prohibitive ^{COSTS} ~~cause~~, dislocation of existing uses and adverse environmental impact.

RESOLVED FURTHER, that a certified copy of this resolution should be forwarded to the Governor, to appropriate officials within the Illinois Department of Transportation and the consultant to the Department.

PASSED THIS 9th DAY OF December, 1978.

AYES: 6

NAYS: 0

ABSENT: 0

APPROVED THIS 9 DAY OF December, 1978.

Barbara P. Hansen
Village President

ATTEST:

Maryjo S. Larre
Deputy Village Clerk

RESOLUTION OPPOSING THE ANNEXATION
AND REZONING BY THE VILLAGE OF
ALGONQUIN OF THE PARCEL OF PROPERTY
KNOWN AS "SPRING CREEK FARMS"

WHEREAS, there is pending before the appropriate authorities of the Village of Algonquin (Illinois) a proposal for annexation of a certain parcel of land approximately 140 acres in size, and fronting on State Route 62 (Algonquin Road) to the Village of Algonquin, and the rezoning of approximately 126 acres thereof to accomodate 374 single-family dwelling units at a density of 3.3 dwelling units per acre, with the balance of approximately 14 acres of the parcel along Route 62 being rezoned to permit business and multiple-family development; and

WHEREAS, the aforesaid proposal is contradictory to the Barrington Hills Village Plan and the Plan of the Barrington Area Council of Governments, adopted by said Village, both of which provide for single-family residential development at a density of one dwelling unit per 2 to 5 acres.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, that the aforesaid proposed rezoning is opposed by the Village of Barrington Hills, and that the Board of Trustees, the Zoning Board of Appeals and the Plan Commission of the Village of Algonquin be urged to disapprove said proposal as made or in any form substantially similar thereto.

RESOLVED FURTHER THAT the Village Clerk of
Barrington Hills shall forward copies of this resolution forthwith
to the appropriate authorities and officials of the Village of
Algonquin, Illinois.

PASSED this 9th day of December, 1978.


Village President

ATTEST:


Deputy Village Clerk

(Seal)

Ayes, 6, Nays, 0, Absent, 0.