

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS

January 3, 1978

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 3, 1978 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, O'Connor, Krueger, Tucker
Absent: Trustees Rebmann and Spicer
Also present: Edward Springer, Cal Jacobson and Evan Evans

A motion was made by Trustee Tucker and seconded by Trustee Carroll to approve the minutes as written and distributed to the trustees. On roll call, the vote was:

Yeas: Trustees Tucker, Carroll, Krueger and O'Connor
Nays: None
The motion carried and the minutes were approved.

Cal Jacobson present^{ed} a treasurer's report and filed it with the Village Clerk. A motion was made by Trustee Krueger and seconded by Trustee Carroll to accept the treasurer's report as read. On roll call the vote was:

Yeas: Trustees Krueger, Carroll, Tucker and O'Connor
Nays: None
The motion carried and the treasurer's report was accepted.

President Wood recognized Richard E. Saklak, 6124 N. Milwaukee Avenue, Chicago, who submitted a tentative plat of subdivision and supporting data for 87 acres at the southwest corner of Kelsey Road and Route 22. A motion was made by Trustee Krueger and seconded by Trustee Tucker to refer the tentative plat to the Plan Commission for its approval or disapproval. On roll call, the vote was:

Yeas: Trustees Krueger, Tucker, O'Connor and Carroll
Nays: None
The motion carried.

Upon questioning by Trustee O'Connor, Mr. Saklak stated that he has been engaged in construction in Park Ridge and Chicago including the following projects: Park Ridge, condo at intersection of Oakton and Northwest Highway, 18 units in one building; Chicago, intersection of Milwaukee and Devon Avenues, 78 units in 2-5 story buildings; Rolling Meadows, Tall Oaks subdivision.

The clerk read bills from the following:

Robert H. Freking	\$	40.00
Barrington Press, Inc.		8.20
Joanne Larson		22.20
Joe M. Pesz		1,787.10
Evan Evans		490.00
Springer & Casey		854.64
Helen Boyd		15.00

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to pay the bills as read. On roll call the vote was:

Yeas: Trustee Carroll, O'Connor, Krueger and Tucker
Nays: None
The motion carried.

The clerk read correspondence that had been received and was instructed to turn a letter from the North Barrington Association over to the Planning Commission.

There was no report from the Plan Commission chairman.

Building Commissioner Evans reported that steel beams had been dropped along the roadway in Barrington Harbor Estates and he had directed their removal. Trustee Krueger asked about requirements for residential side wall construction in the village.

Road Commissioner Tucker inquired as to whether motor fuel tax funds could be used for paying snowplowing expenses. Attorney Springer will check the possibility of using these funds for payment for services contracted for without securing bids.

Trustee Tucker also suggested that the consulting fee paid to Robert Freking monthly be increased. A motion was made by Trustee Krueger and seconded by Trustee O'Connor that the amount payable to Robert Freking for his services be increased from \$40 to \$75 a month commencing January 1, 1978. On roll call, the vote was:

Yeas: Trustees Krueger, O'Connor, Carroll and Tucker

Nays: None

The motion carried.

Trustee Carroll asked whether the Plan Commission looked at proposed subdivisions esthetically, i.e. did they ask developers to provide for landscaping and the installation of berms. Chairman Dalitsch replied that at present there is no ordinance provision for such.

An up-to-date unit count was recently submitted to the Plan Commission by Lake Barrington Associates for the Commission's approval. Messrs. Edward and Kenneth James were present to answer questions regarding the development.

Trustee Krueger inquired about parking problems in the existing Condos and was assured that more parking area is planned for Condo VI. Another question arose regarding the one bedroom units with lofts. These units are being included in the count submitted as 2 bedroom units if they were purchased with the loft area closed in.

Messrs. James stated the average sales price is \$85,000 per unit for a first-time sale. As of 12-4-77, there are 415 signed contracts. There is a total of 329 units occupied and a total of 887 individuals residing in the development. The population per unit at present is 2.14 (original estimate was 2.34 persons per unit). As to school enrollment, on September 30, 1977, 83 children were enrolled in 3 schools for a count of .252 per unit. Lake Barrington Associates' original estimate was .232 per unit; BACOG's projection was .675 per unit and the 1970 census figures projected gave .750 per unit. Real estate taxes are approximately 2 to 2 1/2% of purchase price or \$1,200 per year.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll that the Board confirm the action of the Plan Commission dealing with the updated summary unit count for Lake Barrington Shores dated December 29, 1977 covering a total of 640 units (Condos I through VI) as shown on the attached which was supplied by Lake Barrington Associates. On roll call the vote was:

Yeas: Trustees O'Connor, Carroll, Tucker and Krueger

Nays: None

The motion carried.

President Wood appointed Trustees Carroll, O'Connor and Krueger to serve on a committee to study BACOG membership.

Upon the recommendation of Treasurer Cal Jacobson, a motion was made by Trustee O'Connor and seconded by Trustee Carroll that Ordinance No. 78-0-1 be adopted, an ordinance naming the Barrington State Bank as a depository for village funds, and that Wesley H. Wood, Calverd Jacobson and Ray Tucker be authorized to sign the appropriate signature cards. On roll call the vote was:

Yeas: Trustees O'Connor, Carroll, Tucker and Krueger

Nays: None

The motion carried and Ordinance No. 78-0-1 was adopted.

The clerk submitted a tentative plat of subdivision for Twin Pond Farms, an Old Colony Builders development north of Roberts Road. A motion was made by Trustee O'Connor and seconded by Trustee Carroll to refer the tentative plat to the Plan Commission for its approval or disapproval. On roll call the vote was:

Yeas: Trustees O'Connor, Carroll, Krueger, and President Wood
Nays: None
Abstain: Trustee Tucker
The motion carried.

President Wood directed Attorney Springer to examine the present Liquor Control Ordinance and to make recommendations for its updating.

Mr. Dan Monopoli, treasurer, Lake Barrington Countryside Park District, was recognized. A letter was sent to the park district by President Wood asking that the Board be informed and their approval be obtained prior to incurring expenditures on the park building and property. Mr. Monopoli agreed to determine the kind of arrangement acceptable to the park district board and to bring back the details to the Board of Trustees at a later date.

Mr. Ronald Nuckolls, 124 Vance Court, was recognized and asked about village regulations pertaining to the keeping of dogs, i.e. how many dogs comprise a kennel, etc. He was advised that at present there are no such regulations but that the Plan Commission is currently drafting an animal control ordinance and he was invited to attend the hearings and give his input.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adjourn the meeting. The vote was unanimous and the meeting adjourned at 11 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk