

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees January 4, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on January 4, 1982 in the Village Hall, Kelsey Road, and was called to order at 8 p. m. as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Miller, Rebmann, Smith and Tucker
Absent: Trustees Krueger and O'Connor
Also present: Attorney Springer, Building Commissioner Donini,
Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Rebmann to appoint Lauren DeJesu secretary pro tem in the temporary absence of the village clerk; on roll call the vote was:

Yeas: Trustees Miller, Rebmann, Smith and Tucker
Nays: None
The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Tucker to approve the minutes of the December 7, 1981 meeting as submitted. On roll call the vote was unanimous and the motion carried.

Correspondence was read. Plan Commission Chairman Dalitsch requested and was given the booklet re the regional transportation plan. A motion was made by Trustee Miller and seconded by Trustee Smith to accept the report of the treasurer dated December 31, 1981. The voice vote was unanimous and the motion carried.

The bills were read. Trustee Tucker questioned the amount spent by the village on legal fees. He noted that we have had no court action or special demands for an attorney. Trustee Miller suggested that having an attorney present keeps the village out of court. Attorney Springer suggested the cost would be less if he did not attend some meetings. Trustee Rebmann suggested the Board survey other communities as to their costs for attorney fees. Plan Commissioner Dalitsch noted that the Plan Commission needs an attorney present at all meetings. A motion was made by Trustee Miller and seconded by Trustee Smith to pay the bills as read:

Wight Consulting Engineers	\$	699.75
Illinois Bell Telephone		26.27
Country Mutual Insurance Co.		337.10
Ray Donini		210.00
Joanne Larson		300.00
Joe M. Pesz		2,053.00
Ray Donini		325.00
Springer, Casey, Haas, Dienstag & Silverman		1,211.72
Old Colony Builders, Inc.		400.00
Verity Swimming Pools		200.00

On roll call, the vote was:

Yeas: Trustees Miller, Smith, Rebmann and Tucker
Nays: None
The motion carried.

Road Commissioner Tucker reported on recent snow removal and sanding being done. He expressed concern over people plowing snow from their driveways into the roadway as well as residents' placing large rocks on the side of the road. The trucks and plows have sustained damage due to these problems. Trustee Smith suggested a printed notice from the Village be given to such residents advising them of the problem they are causing and instructing them to correct it. No official action was taken by the Board.

Plan Commission Chairman Dalitsch reported that the Commission will meet on January 14 to go over the text of the comprehensive plan and again on the 28th for hearings. He also reported on the situation at Lake Barrington Shores with regard to their water supply. The deep well drilled to supply potable water for Lake Barrington Shores has been cited by the EPA as containing dangerous levels of barium. Although there is no known health danger from barium, the EPA has said this well is unsafe for drinking purposes. Lake Barrington Shores wishes to study the feasibility of using several shallow wells to supply the development. The Plan Commission is concerned about the effect of these wells on the surrounding communities' water supplies. A discussion ensued re the problems caused by barium in a water supply. Machinery is destroyed or damaged and it is difficult to filter out. Lake Barrington Shores has had to replace one pump at a cost of \$60,000. Chairman Dalitsch stated that the Village of Lake Barrington has a responsibility to all residents and must see to it that the original plans for Lake Barrington Shores are followed. The Plan Commission cannot decide whether or not LBS residents can or cannot use a certain water supply but they must decide whether or not to allow LBS to use shallow wells or a deep well.

Building Commissioner Donini reported that he inspected auto body shops in the Village and found certain dangerous conditions, i. e. poor ventilation. The spraying causes fumes dangerous to health as well as being potentially flammable. Some businesses are installing larger fans and other safety measures. Mr. Donini will continue to check these businesses to be certain they comply. A resident doing work on a house east of Alice Lane has parked a trailer at the site. Mr. Donini will have him take out a permit for a short period and the trailer must be removed when the permit expires. He also reported on illegal signs. He requested that a letter be sent to the offenders stating that if the signs are not removed within 30 days, the Village will remove them. He is to submit a list of businesses which have erected illegal signs so that Trustee O'Connor can send them a letter.

Mr. Art Carlson, owner of Kelsey Road House, was present to ask the Board to approve his proposed addition. Mr. Carlson proposes an outdoor area surrounded by a 6-foot fence with subdued lighting, low music and no live entertainment where patrons can order and eat during summer months. It was the consensus of the Board to allow Mr. Carlson to proceed with the outdoor area on a trial basis. Attorney Springer was directed to draw up an amendment to the liquor ordinance which would allow operation of the outside area with certain restrictions.

A motion was made by Trustee Smith and seconded by Trustee Tucker to pass Ordinance No. 82-0-1, An Ordinance Controlling Litter. On roll call, the vote was:

Yeas: Trustees Smith, Tucker, Rebmann and Miller

Nays: None

The motion carried.

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Discussion ensued regarding a budget procedure suggested for use in the Village by the State. President Wood asked that a letter be sent to Mr. Keller of the Ill. Dept. of Commerce and Community Affairs in Springfield asking that someone attend the next village board meeting to explain the budget procedure.

A motion was made by Trustee Tucker, seconded by Trustee Rebmann that President Wood be authorized to enter into agreement on behalf of the village with the Ill. Dept. of Transportation re maintenance of the traffic signalization at the intersections of Kelsey Road and Rt. 14 and at Miller Rd. and Rt. 59. On roll call, the vote was:

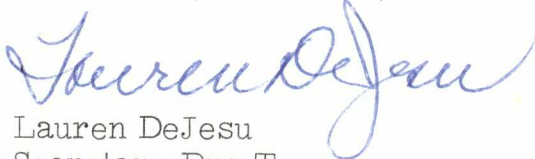
Yeas: Trustees Tucker, Rebmann, Miller and Smith

Nays: None

The motion carried.

A motion to adjourn was made by Trustee Rebmann and seconded by Trustee Miller. The voice vote was unanimous and the meeting was adjourned at 10:10 p. m.

Respectfully submitted,



Lauren DeJesu
Secretary Pro Tem