

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

January 5, 1981

The Regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, January 5, 1981 and was called to order by the President at 8 p. m. in the Village Hall, Kelsey Road, Lake Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, Krueger and Tucker
Absent: Trustees O'Connor, Rebmann and Smith
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Krueger and seconded by Trustee Carroll to accept the reports of the treasurer for the months ending 11-30-80 and 12-31-80. On roll call, the vote was:

Yeas: Trustees Krueger, Carroll, Tucker and President Wood
Nays: None
The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee Krueger to pay the bills as read:

P. F. Pettibone & Co.	\$ 20.68
Camiros, Ltd.	7,052.91
Country Mutual Insurance Co.	257.39
Robert H. Freking	75.00
Town of Cuba, Rd. & Bridge Fund	136.00
Joe M. Pesz	2,120.00
Wight Consulting Engineers, Inc.	2,859.32
Springer & Casey	668.45
Ray Donini	230.00

On roll call, the vote was:

Yeas: Trustees Carroll, Krueger, Tucker and President Wood
Nays: None
The motion carried.

Building Commissioner Donini reported that he had stopped construction on a garage being built by William Fowler at 67 Flint Drive without a building permit. There was also some question about the setback of the structure from the lot line. Trustee Krueger stated that the structure was being built in violation of Flint Lake E-stated Subdivision covenants in that it was not attached to the principal building on the lot. Mr. Fowler presented plans showing how the building under construction would be attached to the principal building via a trellis. After discussion, it was the consensus of the Board that Mr. Fowler be fined \$100 and be charged for the extra inspections required of the Building Commissioner. Upon payment of the fine, the Building Commissioner is authorized to issue a building permit.

Trustee Carroll gave a brief background of the progress of the Northwest Municipal Conference re cable tv. He introduced Trustee David Nelson, Village of Barrington, who presented information about capabilities of cable tv and informed the Board where the Village of Barrington stands on the question at this time. Three companies are under consideration by the Northwest

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Municipal Conference -- Cablevision, Warner and Cablenet. When asked to compare cable tv with microwave tv, he stated that cable tv offers a dozen or more services that would not be offered through the microwave system. It was suggested that an invitation be issued to Mr. Ken James of Lake Barrington Associates to come to the February board meeting.

It was the consensus that the Village of Lake Barrington would like to be associated with the consortium studying cable tv and that Trustee Nelson be empowered to say that included in the group is the Village of Lake Barrington, with the possible exception of Lake Barrington Shores.

*Corrected
2-2-81
JL*

President Wood recognized Mrs. Lauren De Jesu who explained the implementation of the Neighborhood Watch Program in Flint Lake Estates Subdivision in cooperation with the Lake County Sheriff's Department. She requested the purchase and placement of two Neighborhood Watch signs along Old Barrington Road. A motion was made by Trustee Krueger and seconded by Trustee Carroll to purchase and install two signs, the cost not to exceed \$150. On roll call, the vote was:

Yeas: Trustees Krueger, Carroll, Tucker and President Wood

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Carroll to pass Ordinance No. 81-0-1, an Ordinance Annexing Certain Territories to the Village of Lake Barrington, being an ordinance annexing the 5 acre parcel located on the west side of Pepper Road and owned by Mr. Ensslin. On roll call, the vote was:

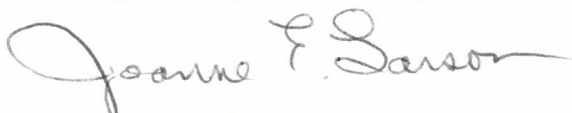
Yeas: Trustees Krueger, Carroll, Tucker and President Wood

Nays: None

The motion carried.

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

Respectfully submitted,



Joanne E. Larson
Village Clerk