

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held January 5, 1987

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Hall, Kelsey Road and White Pine Drive, on January 5, 1987, and was called to order by Acting President, Ray L. Tucker, at 8:12 p.m. On roll call, the following answered:

Present: Trustees Logan, Miller, Rhoads, Tucker
Absent: Trustees Krueger, Stephens
Also present: Attorney Springer, Treasurer Jacobson, Building Commissioner Donini, Plan Commission Chairman Dalitsch

A motion was made by Trustee Rhoads and seconded by Trustee Logan to approve the minutes of the December 1, 1986 meeting as presented. On roll call, the vote was:

Yeas: Trustees Rhoads, Logan, Miller, Tucker
Nays: None

The motion carried.

Treasurer Jacobson reported that a new category "social security tax" has been added to the treasurer's report to cover this expense for the Village Clerk, the Building Commissioner, and the village secretary. Treasurer Jacobson then explained the possibility of his leaving the village. In view of this possibility, he recommends the purchase of a computer for the village office. Treasurer Jacobson is willing to train the village clerk and the village secretary in the use of this computer which will simplify the task of the village treasurer. If the treasurer does not move from the area, he is willing to remain as village treasurer. Treasurer Jacobson asked for authorization from the Board to purchase a computer, software, furniture, and miscellaneous supplies for the village office. The treasurer estimated the cost of these purchases to be between \$3500-\$4000. A motion was made by Trustee Miller and seconded by Trustee Rhoads to authorize the village treasurer to purchase a computer and various supplies at a cost not to exceed \$4000. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Logan, Tucker
Nays: None

The motion carried.

The clerk read correspondence received.

A motion was made by Trustee Miller and seconded by Trustee Logan to accept the treasurer's report for the month ending December 31, 1986, as presented. On roll call, the vote was:

Yeas: Trustees Miller, Logan, Rhoads, Tucker
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to pay the bills as listed on the accounts payable warrant dated January 5, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Logan, Tucker
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to authorize the payment of snow plowing expenses from the motor fuel tax fund. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Logan, Tucker
Nays: None

The motion carried.

Building Commissioner Donini reported that Pepper Road Stop, located at the corner of Pepper Road and Industrial Ave., has a trailer parked on their property. The trailer is in violation, not only because it is parked illegally, but also because of the Pepsi sign which is displayed on the trailer. Possibly due to this situation, trailers are now being parked across the street from this location.

With regard to the parking situation in front of Mr. Foreman's business, Attorney Springer reported that it appears that Mr. Foreman is in violation of the zoning

ordinance and that court action is the only option available to the Board. The consensus of the Board was to pursue the violation through court action. Attorney Springer was asked to report at the next meeting on the status of the legal action.

Building Commissioner Donini also reported that dumping of dirt in the flood plain is occurring behind Knight Paving and Ron's Septic, located at the end of Hillside Drive. Mr. Donini will contact the U.S. Army Corps of Engineers to have them investigate this.

Plan Commission Chairman Dalitsch reported on the final plat of subdivision for the El Cid Subdivision, located on Henry Lane, which was annexed and given preliminary plat approval at a previous meeting. Dr. Dalitsch stated that no performance bond will be required and that the flood plain was adequately dealt with. No public improvements are required and the Village of Lake Barrington currently maintains this road. The Plan Commission recommends approval of the final plat of subdivision for El Cid Subdivision. A motion was made by Trustee Miller and seconded by Trustee Rhoads to adopt Resolution No. 87-R-1, a resolution to grant final plat approval for El Cid Subdivision. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Logan, Tucker
Nays: None

The motion carried and Resolution No. 87-R-1 was adopted.

Dr. Dalitsch presented the report of the Plan Commission re the petition by Adco Van & Storage for annexation and rezoning to the B District of a 9.3 acre parcel on the east side of Kelsey Road, north of the Knights of Columbus Hall. Two hearings were held on this petition. The Plan Commission felt that; while the plan was well presented, the proposed use of the land was not compatible with surrounding uses in the area and that the petition should be denied at this time. In response to questions from the Board re the Plan Commission vote on the petition, Dr. Dalitsch reported that the vote was 5 voting in favor of denial of the petition and 2 voting in favor of granting the petition. Mr. Tom Hayward, attorney representing Adco Van & Storage, asked for a reversal of the Plan Commission vote by the Board of Trustees and further stated that the petitioner would not be in favor of an annexation agreement hearing before a decision is rendered. Trustee Miller stated that he would like to have an opportunity to see and review all the information before a decision is made by the Board. Other Board members concurred with this opinion. A public hearing will be held before the Board of Trustees on February 2, 1987 at 7:00 p.m. to consider the revised annexation agreement re this petition. A motion was made by Trustee Rhoads and seconded by Trustee Miller to receive the report of the Plan Commission re the petition of Adco Van & Storage for annexation and rezoning to the B District. On roll call, the vote was:

Yeas: Trustees Rhoads, Miller, Logan, Tucker
Nays: None

The motion carried.

Dr. Dalitsch reported on a hearing before the Zoning Board of Appeals re the variation request for a change in the rear yard setback requirements by Trustee and Mrs. Peter Stephens. The variation request involved changing the rear-yard set back requirement from 26.67 feet to 22 feet for the construction of an addition to the existing residence. The existing residence on Golfview Lane is located on a corner lot and the addition will not encroach on the septic field. The Zoning Board of Appeals, therefore, recommends approval of the variation request. A motion was made by Trustee Miller and seconded by Trustee Rhoads to accept the report of the Zoning Board of Appeals on the Stephens variation request. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Logan, Tucker
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Logan to pass Ordinance No. 87-0-1, AN ORDINANCE GRANTING A VARIATION FOR CERTAIN PREMISES and adopting the Zoning Board of Appeals findings of fact. On roll call, the vote was:

Yeas: Trustees Miller, Logan, Rhoads, Tucker
Nays: None

The motion carried and Ordinance No. 87-0-1 was passed.

Discussion ensued re the expiration of the letter of credit for Twin Pond Farms Subdivision on January 15, 1987. Mr. James Bateman, attorney representing Old Colony Builders, asked for the reduction of the amount of the letter of credit and the release of the building permits for that portion of the surcharged area of the road at the December Board meeting. Mr. Bateman is now asking for an extension of the letter of credit and the release of the building permits. Trustee Tucker asked if the required work had been completed. Mr. Lageschulte stated that the seeding in the surcharged area has not been done and that the two culverts on the east side of the road still need to be extended and then the dirt needs to be spread. Trustee Tucker stated that he would also require that bales of straw be placed over the seeding. The amount of the letter of credit was set at \$80,000 per Wight Consulting Engineers, Inc. recommendation with an expiration date of January 15, 1988. The conditions under which the letter of credit will be extended are (1) extend the two culverts three to four feet east and cover with fill, and (2) complete the seeding and then straw down the seeding in front of lot 32 and parts of lots 50, 51, and 102, and (3) clean out the two 24-inch culverts and the bottom of the new swale. A motion was made by Trustee Miller and seconded by Trustee Logan to adopt Resolution No. 87-R-2, a resolution for the extension of time for a performance guarantee including the Fifth Amendment to the agreement. On roll call, the vote was:

Yeas: Trustees Miller, Logan, Rhoads, Tucker
Nays: None

The motion carried and Resolution No. 87-R-2 was adopted.

A motion was made by Trustee Logan and seconded by Trustee Miller to adopt Resolution No. 87-R-3, a resolution which amends Resolution Nos. 82-R-1, 85-R-21, and 86-R-6 re the construction method to a portion of the roads in Twin Pond Farms Subdivision and allows for the release of building permits for Lots 33-50. On roll call, the vote was:

Yeas: Trustees Logan, Miller, Rhoads, Tucker
Nays: None

The motion carried and Resolution No. 87-R-3 was adopted.

Mr. Bateman requested certified copies of Resolution Nos. 87-R-2 and 87-R-3.

A letter from Trustee Logan informing the Board of his resignation due to moving was read. The resignation will be effective on January 31, 1987. Discussion ensued re the possible need for a special meeting to fill the vacancy created by Trustee Logan's resignation. Such special meeting, if needed, could be held prior to the annexation agreement hearing scheduled for February 2, 1987, at 7:00 p.m.

A motion was made by Trustee Miller and seconded by Trustee Logan to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 9:55 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

app.
2-2-87
mjh

VILLAGE OF LAKE BARRINGTON

ACCOUNTS PAYABLE

VILLAGE BOARD MEETING - JANUARY 5, 1987

| PAYEE | AMOUNT | ACCOUNT | CHECK NO. |
|---|------------|------------|-----------|
| 1. APA Planning Association | \$11.10 ✓ | office | 1664 |
| 2. BFI Industries (2 mth pick-up) | 29.50 ✓ | Waste | 1665 |
| 3. Daily Herald (legal notices) | 42.20 ✓ | Adm | 1667 |
| 4. Raymond Donini | 600.00 ✓ | Inspect | 1666 |
| 5. Michele L. Hills (clerk's fee-Dec.) | 500.00 ✓ | Clerks | 1668 |
| 6. IL Bell (WWD tele.) | 33.36 | Tele | 1669 |
| 7. IL Bell (office tele.) | 122.95 ✓ | | |
| 8. Ralph H. Jensen (Act. Pres. Bond) | 50.00 ✓ | Ins | |
| 9. Janice C. Lippert (clerical mth of Dec.) | 414.00 ✓ | Clerks Sal | 1671 |
| 10. North Shore Greenscapes, Inc. (Nov. Bill) | 135.00 ✓ | Waste | 1672 |
| 11. Office of the Sheriff (Oct-176½ hours) | 4,412.50 ✓ | Pulize | 1673 |
| 12. Geske & Sons, Inc. Old Barrington Rd & LakeView Rds Improvement | 6,639.51 ✓ | Roads | 1674 |
| 13. Warning Lites of IL, INC. (signs again!!) | 241.50 ✓ | ✓ | 1675 |
| 14. Springer, et al (12-1-86 through 12-18-86 fee | 7,202.94 ✓ | Legal | 1676 |
| 15. Joe Perry MPT fund | 1684.00 | | |
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ADDITIONAL:

| | | | |
|------------|----------|--|------|
| Petty Cash | 221.50 ✓ | | 1678 |
| Waste | 80.00 | | |

CULVERT & DITCH RETURNS:

| | | | |
|-------------------------------|------------|-------|------|
| JARRARD'S (Permit #935) | 1,000.00 ✓ | Bonds | 1679 |
| Ambrose Schmitz (Permit #936) | 1,000.00 ✓ | ✓ | 1680 |

THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS APPROVES THE FOLLOWING WARRANT AS STATED ABOVE AND AUTHORIZES THE VILLAGE TREASURER TO FORWARD PAYMENT THIS 5th DAY OF January, 1986.7

Ray E. Tucker
Acting Village President

Attest:

Michele L. Hills
Village Clerk