

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of

Trustees Held January 7, 1985

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held on January 7, 1985 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by the President at 8:20 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Rebmann,  
Stephens and Tucker  
Absent: None  
Also present: Attorney Springer, Building Commissioner Donini,  
Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Tucker to approve the minutes of November 5, 1984 regular meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Miller to approve the minutes of December 3, 1984 regular meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Rebmann to accept the Report of the Treasurer for the month ending December 31, 1984. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded to pay the bills as read by the Village Clerk:

|   |    |          |
|---|----|----------|
| Kwik-Kopy                                   | \$ | 20.56    |
| 9-5 Office Supply                           |    | 394.25   |
| Ray Donini                                  |    | 740.00   |
| Cuba Township Rd. & Bridge Fund             |    | 781.35   |
| Springer, Casey, Haas, Dienstag & Silverman |    | 2,568.47 |
| " " - CTI Bond Work                         |    | 6,808.00 |
| Wight Consulting Engineers, Inc.            |    | 2,092.52 |
| Barrington Press, Inc.                      |    | 14.88    |
| Country Mutual Ins. Co. - Wienicke          |    | 310.40   |
| NI Gas Co. - Wienicke                       |    | 50.53    |
| Commonwealth Edison                         |    | 8.82     |
| Ill. Bell                                   |    | 114.75   |
| AT&T Information Svces.                     |    | 4.97     |
| Joanne E. Larson - petty cash               |    | 98.10    |
| Joanne E. Larson                            |    | 300.00   |
| American Planning Assn.                     |    | 315.00   |
| Joe Keim Bldrs.                             |    | 200.00   |
| F. Wm. Muench                               |    | 200.00   |
| Barrington Hills Cabinet Shop               |    | 1,000.00 |
| Richard Koch                                |    | 600.00   |
| Jerry Zboch                                 |    | 600.00   |
| Edward Krupa                                |    | 1,000.00 |
| Gregory W. Daul                             |    | 1,000.00 |

On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Tucker, Rebmann, Stephens  
Nays: None  
The motion carried.

Zoning Board of Appeals Chairman Dalitsch stated that a hearing had been held as directed by the Board on a Petition for Variance to allow construction on Lot 39 in Barrington Harbor Estates, a lot containing less than 40,000 square feet and that two issues were involved--does the grandfather clause as contained in the Village zoning ordinance apply to this lot and should a variation be granted. He stated that the ZBA motion to recommend to the Board of Trustees that the variance be granted to allow construction of a residence on Lot 39 resulted in a tie vote of 3 yeas and 3 nays. A motion was made by Trustee Rebmann and seconded by Trustee Krueger to accept the Report of the Zoning Board of Appeals re the Petition for Variance for Lot 39. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Rebmann to pass Ordinance No. 85-0-1, An Ordinance Approving a Variation for Certain Premises. On roll call, the vote was:

Yeas: Trustees Tucker, Rebmann, Miller and Krueger  
Nays: Trustee Stephens  
The motion carried.

Dr. Dalitsch stated that on the Plan Commission agenda for the coming month will be business licensing ordinance, Wienicke property use and the comprehensive plan. A hearing has been scheduled for early February on the proposed Miller & Longeway annexation and subdivision.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to pass Ordinance No. 85-0-2, An Ordinance Amending in Part Ordinance No. 81-0-3 and Establishing the Annual Compensation as Salary of the Village Clerk. On roll call, the vote was:

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

Trustee Krueger stated that there has been burglary activity in the community and that the Lake Co. Sheriff's response time is less than satisfactory; he will follow up on this matter. He cautioned residents present to take advantage of the Neighborhood Watch program, to tell neighbors whenever you plan to be away from home.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 9:33 p.m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk