

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of January 9, 1984 of the Board of Trustees

A regular meeting of the Board of Trustees of the Village of Lake Barrington was called to order by the President at 8:10 p. m. in the Village Hall, Kelsey Road, on January 9, 1984. On roll call, the following answered:

Present: President Wood, Trustees Krueger, O'Connor, Miller, Stephens and Tucker

Absent: Trustee Rebmann

Also present: Attorney Springer, Building Commissioner Donini, Plan Commission Chairman Dalitsch

A motion was made by Trustee Krueger and seconded by Trustee Miller to approve the minutes of the meeting of December 5, 1983 as submitted. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, O'Connor, Tucker and Stephens

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee O'Connor to accept the report of the treasurer as of the month ending December 31, 1983. On roll call, the vote was:

Yeas: Trustees Miller, O'Connor, Tucker, Stephens and Krueger

Nays: None

The motion carried.

Correspondence was read by the clerk. Trustees asked for more information re the preparation of a solid waste management plan for Lake County.

A motion was made by Trustee Stephens and seconded by Trustee Miller to pay the bills as follows as read by the village clerk: (Trustee Rebmann entered the meeting.)

NI Gas - Wienicke	\$	100.48
Country Mutual Ins. -Wienicke		310.40
Ill. Bell Telephone		20.41
Comm. Ed		8.27
Barton Stationers		35.66
9 to 5 Office Supply		351.00
Barrington Press, Inc.		81.12
Joanne Larson		300.00
Ray Donini		365.00
Joe M. Pesz		6,340.00
Springer, Casey, Haas, Dienstag & Silverman		859.90

On roll call, the vote was:

Yeas: Trustees Stephens, Miller, O'Connor, Krueger, Tucker and Rebmann

Nays: None

The motion carried.

There was no report from the Road Commissioner.

Building Commissioner Donini stated that he had talked to Mr. Trout, 566 Cove Court, regarding the construction of the antenna tower and that he has been given a building permit application. He also stated that 9 homes are currently under construction in Farm Trails Subdivision. Ameri-Tech has asked for an occupancy permit for the tower structure and equipment building on Pepper Road but the work has not been completed. A letter will be sent detailing the work to be done on the site.

Plan Commission Chairman Dalitsch reported that a third hearing on the proposed medical office building on Rt. 22 will be held Thursday, January 12, at 8 p. m. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the Report of the Zoning Board of Appeals regarding the Graft Petition for Variance for Lot 39 in Barrington Harbor Estates. On roll call, the vote was:

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

President Wood called upon James Stackow, attorney for Lake Barrington Associates, who stated that the plans for Condo X, LBS, had been submitted to the Plan Commission in October. The Plan Commission gave the plans tentative approval but asked for further engineering review because of concern that runoff from the road along the west side would create an environmental problem in the lake. The engineering approach in this Condo is the same as that taken in the past. Would like to obtain building permits so that construction can begin on sales models so they will be open in the spring.

Trustee O'Connor stated that the matter should be handled by the Plan Commission, possibly with Village Engineer Willett in attendance, but not by the Board of Trustees. Lake Barrington Associates will be given a hearing date in January.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adopt Resolution No. 84-R-1, a resolution objecting to a proposed amendment to the Lake Co. Zoning Ordinance which would add the term "governmental structures" to the ordinance's principal use table and allow such structures to be permitted in every zone as a matter of right. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Miller to contribute \$100 to the Alliance of Barrington Communities for Drug Education. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Stephens to adjourn the meeting; the voice vote was unanimous and the meeting adjourned at 9:30 p. m.

Respectfully submitted,


Joanne E. Larson, Village Clerk