

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

February 2, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, February 2, 1981. On roll call, the following answered:

Present: Trustees Carroll, O'Connor, Rebmann, Smith and Tucker

Absent: President Wood and Trustee Krueger

Also present: Attorney Springer

A motion was made by Trustee Rebmann and seconded by Trustee Tucker to appoint Trustee O'Connor president pro tem in the temporary absence of the president from the Village. On roll call, the vote was:

Yeas: Trustees Rebmann, Tucker, Smith, Carroll and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of a special meeting on October 20, 1980 as submitted. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Rebmann, Carroll, O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of the regular meeting of November 2, 1980 as submitted. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Rebmann, Carroll and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of a special meeting held December 6, 1980 as submitted. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Rebmann, Carroll and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee Tucker to approve the minutes of the regular meeting held January 5, 1981 as submitted. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Rebmann, Carroll and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee Tucker to accept the report of the treasurer for the month ended January 31, 1981. On roll call, the vote was:

Yeas: Trustees Carroll, Tucker, Smith, Rebmann and O'Connor

Nays: None

The motion carried.

Correspondence was read by the clerk.

A motion was made by Trustee Rebmman and seconded by Trustee Carroll to pay the bills as read with the exception of the invoice in the amount of \$40,980.52 from Liberty Asphalt Corporation:

Illinois Bell Telephone	\$	66.51
Camiros, Ltd.		2,595.47
Wight Consulting Engineers, Inc.		552.25
Barrington Press, Inc.		41.04
Advertising Ideas		4.54
Joanne Larson		93.31
Springer & Casey		961.00

On roll call, the vote was:

Yeas: Trustees Rebmman, Carroll, Smith, Tucker and O'Connor  
Nays: None  
The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to pay the final invoice from Liberty Asphalt Corporation in the amount of \$40,980.52 for road maintenance. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Carroll, Rebmman and O'Connor  
Nays: None  
The motion carried.

There was no report from the Building Commissioner.

There was no report from the Road Commissioner.

Plan Commission Chairman Dalitsch distributed a comparison of Lake County Schools' tax and costs per pupil. He invited the Board to the next meeting of the Plan Commission, February 15, 1981, when an EPA staff member will speak with regard to group septic systems. He also announced a February 26, 1981, hearing date re two subdivisions.

President Pro Tem O'Connor recognized Messrs. Jim Fortcamp and Nelson Stevens from Barrington Harbor Estates Subdivision who gave a chart and slide presentation regarding water sources, flow and drainage systems in the subdivision. Pertinent dates were: 1966 - first drain tile installed; 1970 - second drain system added on; 1971 - ditch behind lots to the south of Harbor Road was dug up to the Dick parcel. BHE residents are requesting that:

1. The present drainage tile-sewer system be maintained;
2. The ditching project at the back of lots along Harbor Road be completed so that Shady Hill runoff will be directed to the Fox River.

It was the consensus of the Board that Attorney Springer look into the BHE covenant language and that a representative of Hubschman Construction Company and the Village Engineer, Jim Willett, be invited to the next Board meeting when the drainage question will be on the agenda.

Trustee Carroll gave a brief background information re the Village's consideration of cable tv and introduced Mr. Ken James, Lake Barrington Associates and 3 members of the Public Works Committee of the Lake Barrington Shores Condominium Owners Association. Mr. Hencke stated that the committee had interviewed

many groups that proposed to provide a satellite dish program to the condominium development and the company they have chosen to contract with will provide 3 or 4 different types of programming as well as maintenance of the onsite system.

A motion was made by Trustee Smith and seconded by Trustee Rebmann to pass Ordinance No. 81-0-2, an Ordinance Zoning Land Newly Annexed, which was an ordinance zoning the Ensslin parcel for commercial use. On roll call, the vote was:

Yeas: Trustees Smith, Rebmann, Carroll, Tucker and O'Connor  
Nays: None  
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Carroll to adopt Resolution No. 81-R-1, the annual IDOT resolution. On roll call, the vote was:

Yeas: Trustees Rebmann, Carroll, Tucker, Smith and O'Connor  
Nays: None  
The motion carried.

Trustee Rebmann left the meeting.

After discussion, it was the consensus that Attorney Springer direct a letter to Mrs. Lamping re activities on the parcel at 549 Kelsey Road.

A motion was made by Trustee Smith and seconded by Trustee Tucker to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 9:50 p. m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk