

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held February 2, 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 February 2, 1987, and was called to order by Acting President, Ray L. Tucker, at 8:50 p.m. On roll call, the following answered:

Present: Trustees Krueger, Miller, Rhoads, Stephens, Tucker

Absent: None

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

A motion was made by Trustee Rhoads and seconded by Trustee Miller to approve the minutes of the January 5, 1987 meeting as presented. On roll call, the vote was:

Yeas: Trustees Rhoads, Miller, Krueger, Stephens, Tucker

Nays: None

The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Stephens to accept the treasurer's report for the month ending January 31, 1987 as presented. On roll call, the vote was:

Yeas: Trustees Rhoads, Stephens, Krueger, Miller, Tucker

Nays: None

The motion carried.

In response to questions concerning the rate of interest earned on notes and the maturation date of notes, Treasurer Jacobson stated that the notes earn between 5-5½% interest, will mature at the end of February and plans are to roll notes over.

Discussion ensued re the petition be Adco Van & Storage, Inc. for annexation, rezoning to the B District and site plan approval for a 9.3 acre parcel located on the east side of Kelsey Road. Trustee Stephens stated that residents need to be aware that such decisions sometimes involve making compromises; i. e., with regard to this parcel the Village may wish to avoid losing control over the property. He further stated that the proposed comprehensive plan needs to be adopted and that he feels a commercial type of use for this property would be better than the use proposed. Trustee Miller stated that commercial and business zoning are basically the same, in his opinion, and that he does not view this proposed use as a "truck facility." Trustee Krueger stated that if the annexation, rezoning, and site plan approval were not approved there would be nothing to prevent the petitioners from going to the county to ask for other zoning, etc.

Attorney Springer stated that the proposed ordinance being discussed requires greater than a majority vote to pass; i.e., a vote of 2/3 of those currently holding office is required. Therefore, the number of votes required for passage is 4. He also stated that the ordinance authorizing the execution of an annexation agreement would include the amendments which were discussed with re to Paragraph H of the agreement and provide that Adco submit a plat of subdivision for parcels 1 and 2 and a site plan for parcel 2.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to pass Ordinance No. 87-0-2, an Ordinance Authorizing the Execution of An Annexation Agreement. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Krueger, Tucker

Nays: Trustee Stephens

The motion carried and Ordinance NO. 87-0-2 was passed.

With regard to the vacancy created by the resignation of Trustee Logan, Attorney Springer stated that this vacancy can be filled by appointment. The appointment can be made from nominations made by the Acting President or by the remaining Trustees.

Acting President Tucker declared that a vacancy exists on the Board of Trustees due to the resignation of Trustee Logan on January 31, 1987.

A motion was made by Trustee Rhoads and seconded by Trustee Stephens to adopt Resolution No. 87-R-4, a resolution acknowledging Trustee Logan's tenure on the Board of Trustees. On roll call, the vote was:

Yeas: Trustees Rhoads, Stephens, Krueger, Miller, Tucker

Nays: None

The motion carried and Resolution No. 87-R-4 was adopted.

Acting President Tucker nominated Joanne E. Larson to replace Trustee Logan.

A motion was made by Trustee Rhoads and seconded by Trustee Krueger to close the nominations. On roll call, the vote was:

Yeas: Trustees Rhoads, Krueger, Miller, Stephens, Tucker

Nays: None

The motion carried.

Attorney Springer ascertained that Joanne E. Larson has been a Village resident for at least one year and is a registered voter.

A motion was made by Trustee Krueger and seconded by Trustee Miller to adopt Resolution No. 87-R-5, a resolution to fill a vacancy in the office of Trustee. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Rhoads, Stephens, Tucker

Nays: None

The motion carried and Resolution No. 87-R-5 was adopted.

Joanne E. Larson was sworn in as Trustee by the village clerk.

The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Miller to contribute \$100.00 to the Golden Corridor project. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Larson, Rhoads, Stephens, Tucker

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Miller to pay the bills as listed on the accounts payable warrant dated February 2, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Larson, Rhoads, Stephens, Tucker

Nays: None

The motion carried.

Treasurer Jacobson stated that the computer purchase price will be charged to the Wienecke account.

Building Commissioner Donini reported that a few permits have been issued during the past month, most of them for additions and/or remodeling. He stated that the Foreman violations are being investigated by the village attorney.

Trustee Krueger brought a situation concerning fireplace insulation in certain units at Lake Barrington Shores to Mr. Donini's attention. Trustee Krueger stated that insulation appears to be missing in some fireplaces causing the escape of smoke. Mr. Donini stated he is aware of the situation and has brought it to the attention of Lake Barrington Associates. Packing seems to be missing from the bottom of some fireplace units.

Plan Commission Chairman Dalitsch reported that two subdivisions are currently being reviewed by the Plan Commission. One parcel on Miller Road, Wedgewood Trails subdivision, relies on a tile line for its drainage; and communication between the petitioner and the owners of the tile line over its use are at a standstill. The other subdivision, Lake Barrington Vista Estates, at the corner of Route 22 and Kelsey Road, was previously approved in 1979 but never developed. The current petitioner has presented the first computerized lot development to the Plan Commission.

The village clerk reported that seven persons had filed nominating petitions for the April 7, 1987 election for the three 4-year Trustee positions available; and three persons had filed nominating positions for the one 2-year partial President's term. The deadline for withdrawing petitions is February 5, 1987.

Trustee Stephens reported that the issue of additional police protection for the Village remains at a standstill due to price considerations. He presented documents from the Illinois Municipal League Risk Management Association which

could be filled out to obtain a price quote from that group. He stated that Deer Park had obtained insurance through this group and that he felt that Deer Park would be able to pay for its additional police protection through the savings afforded by this plan. The consensus of the Trustees was for the Village to obtain a quote from the Illinois Municipal League Risk Management Association.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to refer the petition of CountryStyle Builders for annexation and subdivision of Harbor East to the Plan Commission for its consideration and recommendations. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Larson, Miller, Rhoads, Tucker
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Krueger to refer the petition of CountryStyle Builders for subdivision of Harbor West to the Plan Commission for its consideration and recommendations. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Larson, Rhoads, Stephens, Tucker
Nays: None

The motion carried.

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

Respectfully submitted,



Michele L. Hills
Village Clerk

app
2-2-87
mch

VILLAGE OF LAKE BARRINGTON

ACCOUNTS PAYABLE

VILLAGE BOARD MEETING -

February 2, 1987

PAYEE	FILE	AMOUNT	ACCOUNT	CHECK NO.
1. AT&T Lease (2 mths) office		27.00 ✓	Tele	1683
2. AT&T (WWD's) lease		10.65 ✓	Tele	1690
3. BFI (January pick-up)		15.49 ✓	Newspaper	1684
4. BOCA (1 book/CABO)		16.00 ✓	office	1685
5. Commonwealth Edison (LBS light)		9.78 ✓	Elect	1686
6. The Daily Herald (delivery)		18.40 ✓	office	1687
7. IL ISSUES (2 yr. subscription)		46.00 ✓	Dues	1688
8. IL BELL (office & WWD's)		177.46 ✓	Tele	1689
9. IL Municipal League (handbooks)		41.00 ✓	office	1691
10. Michele L. Hills	71.50	500.00 428.50	clerk	1702
11. Ray Donini	85.44	595.00 509.56	Inspector	1703
12. Municipal Clerks of Lk. Cty (dues)		10.00 ✓	Dues	1692
13. Janice C. Lippert (office-January)	58.56	405.00 346.44	Office	1704
14. The News Sun (1 yr. subscription)		87.36 ✓	Dues	1693
15. North Cook Cty Soil & Water (book)		15.00 ✓	office	1694
16. Pioneer Press (legal notices)		173.68 ✓	Adm	1695
17. Springer, Casey, Dienstag & Silverman (12-19 through 1-29)		5,099.80 ✓	Legal	1696
18. Warning Lites of IL		44.90 ✓	Road Maint	1697
19. Petty Cash		140.41		1698
20. Lake Zurich ACE		22.03	Warranty	1699
21. Joe Pesz		7967.00 *	Supplies	126
22. Harris /3M (copier maintenance)		84.00		1700
23. Computers		2575.44		
24. Copyhead Software		299.99		
25. Salem Corridor		100.00		1701

ADDITIONAL:

CULVERT & DITCH RETURNS:

~~LaMantia PERMIT #913~~ 1,000.00

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 2nd DAY OF February, 1987

Ray L. Lucker
Acting Village President

Attest:

Michele L. Hills
Village Clerk

	JAN	R.A.	
JAN	444.00	600	500
FEB	405.00	595	500
	819.00	1195	1000.-
TAX FICA	58.56	85.44	71.50
CHECK FOR FEB	346.44	509.56	428.50