

MINUTES OF BOARD OF TRUSTEES - VILLAGE OF LAKE BARRINGTON as provided by ordinance
Lake Barrington Park District Building, Kelsey Road, 8:00 pm. FEBRUARY 4, 1975

MEETING CALLED TO ORDER by President Jorgen Hubschman

ROLL CALL Present Trustees Krueger, O'Connor, Erzberger, Spicer, Leyhane, Tucker
Present Village Attorney Eva Schwartzman, Treasurer Roy Peavey
Absent Village Clerk Marge Orbesen

President Hubschman appointed Ethel Jacobson Clerk Protem.

MINUTES of November 5, 1974 village meeting read
MOTION by trustee Erzberger, SECONDED by trustee O'Connor
APPROVED unanimously on roll call to accept the minutes as read.

MINUTES of January 7, 1975 village meeting read
MOTION by trustee Erzberger, SECONDED by trustee Spicer
APPROVED unanimously on roll call to accept the minutes as read.

Trustee Spicer explained need for correcting the HUD flood plain map. Mr. Jim Willet, Wight Consulting Engineers, Inc. presented documents including contour elevation maps to substantiate changes in dispute of the HUD flood hazard boundaries. Mr. Willet explained HUD procedure and timetable for re-evaluation of flood area. President Hubschman requested Eva Schwartzman, trustee Spicer and Mr. Willet to work together on the flood plain ordinance for the March village meeting.

TREASURERS REPORT- Mr. Roy Peavey Cash on hand \$66,276.96 Motor Fuel Tax Fund \$1,530.09
MOTION by trustee Spicer, SECONDED by trustee O'Connor
APPROVED unanimously on roll call to accept the treasurers report as read.

BILLS	Wight Consulting Engineering	\$ 760.00
	Robert Freking	40.00
	Eva Schwartzman	8,150.70

MOTION by trustee O'Connor to pay the bills presented, SECONDED by trustee Krueger
APPROVED unanimously on roll call.

Mr. Don Hughes, Wm. Ziegler & Son, a sub-contractor for Lake Barrington Shores appeared in response to criticism of failure to complete clean-up on the ditch along Miller and River Roads right-of-way. Mr. Hughes requested our village give a release of approval now for work done and including work to be finished this coming spring, in order to receive payment from Lake Barrington Associates, thereby relegating responsibility to the Highway Department which is holding a \$4,000.00 bond pending final completion. Final seeding/sodding of any private property involved to be the responsibility of the Lake Barrington Shores landscapers.

MOTION by trustee Spicer to accept the County Highway Department's responsibility for approval of the Miller and River Roads' ditch work.

SECONDED by trustee Erzberger

APPROVED by yeas: trustee Spicer, Erzberger, Leyhane, Tucker
nays: trustee O'Connor, Krueger

MOTION CARRIED.

CORRESPONDENCE Salvation Army-requests permission to sell publication..No action taken.
Lake County Health Department 2nd annual Septic System Workshop 2/25/75.
Lake County Health Department-Kelsey Road House septic system:
initial approval granted "showing as built condition".
Illinois Department of Transportation-requests inspection of 20 foot span bridges.

Mr. Peavey opened discussion regarding the need for both an annual audit from May 1, 1974 to April 30, 1975 and an audit going back 14 years. \$5,000.00 was appropriated in the past for audit but never used. When our village reaches 800 population - an annual audit is mandatory. Trustee O'Connor reported he completed the preliminary work necessary and has set-up a municipal accounting system commencing May 1, 1974. It was decided to let the new village treasurer express his views regarding an audit.

Office of Secretary of Treasurer, State of Illinois, in response to numerous letters and calls from Eva Schwartzman, indicated our revenue sharing allocation check will be forthcoming in April 1975.

Eva Schwartzman reported our village filed letters with HUD of Washington DC, HUD of Chicago, and Lake County prior to the January 31, 1975 deadline, stating that Lake Barrington is not to be included as part of the Lake County population count in the Federal Block Grant Program.

NEW BUSINESS President Hubschman appointed Cal Jacobson Village Treasurer.
All village officials must fill out a statement of Economic Interest to be filed with the county clerk.

Village trustee candidates 'Petition For Nomination' must be sent to the village clerk by February 9. Eva Schwartzman will then send Campaign Disclosure documents to the petitioners by Certified Mail as specified by the county clerk.

In response to Cathy O'Connor's request, Tom Kuhn, who designed the winning Vehicle Tag sticker, is to be invited to the next village meeting to receive the \$25.00 prize.
Vehicle tag applications are available to all village residents. *no charge for tag.*

Trustee Krueger informed the village of action taken by Les Ayres, President, Flint Lake Interested Property Owners Assn. requesting the EPA to hold open hearings regarding the Lake Zurich sewerage treatment works; and the concern regarding the Barrington Hills Country Club on-site 2 stage sewer treatment plant permit which by-passed the county board and was issued directly to the Club by the State. ...prime concern: affluent drains into Flint Creek which flows through our village and because of limited county personnel will be inadequately monitored and tested.

Les Ayres asked board to consider if "destiny of village will be decided by NIPC in placement of Regional Sewerage Treatment Center".

Trustee Tucker volunteered to receive all complaints regarding snow plowing.

Trustee Krueger explained in part a letter from John Balen, Lake County Board President, i.e., the county goals are to maintain a "green Lake County" and a holding line on development, even though construction always follows sewer lines and in the surrounding open areas it then creates pressure for higher density.

MOTION TO ADJOURN by trustee Spicer, SECONDED by trustee Leyhane
APPROVED unanimously on roll call.

Respectfully submitted,

Ethel Jacobson
Ethel Jacobson, Clerk Protem