

MINUTES OF REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS

February 4, 1980

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on February 4, 1980 at 8 p. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, O'Connor, Smith
Absent: Trustees Krueger, Rebmann and Tucker
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to approve as written minutes of a special meeting of October 21, 1978 and regular meetings of December 5, 1978, December 3, 1979 and January 7, 1980. On roll call the vote was:

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

A motion was made by Trustees O'Connor and seconded by Trustee Carroll to accept the treasurer's report as of January 31, 1980. On roll call, the vote was:

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

The village clerk read correspondence received. Trustee Carroll reported that approximately 20 local governments have formed a conference of municipal governments and have hired consultants who are now in the process of reviewing applications received by municipalities for cable tv franchises. The Village of Barrington is included in the conference; no final report is expected for several months. President Wood appointed Trustee Carroll and O'Connor to serve on a committee to follow cable tv developments.

The clerk presented the following bills for payment:

Camiros, Ltd.	\$ 2,500.00
Illinois Bell Telephone	17.14
Lake Co. Dept. of Planning & Zoning	36.00
Lake Barrington Countryside Park Distr.	482.76
Wight Consulting Engineers	316.50
Barrington Press, Inc.	14.88
Ed Dunne Trucking	1,936.00
Town of Cuba, Rev. Shrg. Fund	1,200.00
H. L. Lyle Pa ving Co.	12,743.69
Ray Donini	285.00
Springer & Casey	751.90

A motion was made by Trustee O'Connor and seconded by Trustee Smith to pay the bills. On roll call, the vote was:

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

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Building Commissioner Donini stated that the second exit from the Kelsey Road House was nearly complete; this exit was necessary for fire safety reasons.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to accept the Report of the Plan Commission re the final plat of Holy Apostles Subdivision, within 1 1/2 miles of the village boundaries. On roll call, the vote was:

Yeas: Trustees O'Connor, Carroll, Smith and President Wood

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustees Carroll to adopt Resolution No. 80-R-1 approving the final plat of subdivision of Holy Apostles Subdivision. On roll call, the vote was:

Yeas: Trustees O'Connor, Carroll, Smith and President Wood

Nays: None

The motion carried.

Attorney Springer stated that he has had several conversations with the Lamping's attorney re activities on the parcel at 549 Kelsey Road. The other attorney will visually inspect the property. Trustee O'Connor stated he had looked at the property on February 3, and in his opinion, there is a business operation being conducted. He found soil stockpiled, gravel stockpiled, an abandoned semi-trailer, tractor cab, tractor and flat bed parked in the driveway, four other miscellaneous vehicles, plus equipment stored on the property which has no relation to the residential nature of the property. Photographs of the property were also available.

President Wood recognized Mrs. Natalie Pawlenko Lamping, owner of the parcel, who stated that she has leased the property to her mother. She stated that no soil has been removed from the property but that the hill had been cut away to create pasture and that additional soil has been brought onto the property for fill. The stockpile of gravel is for the driveway. Attorney Springer after perusing regulations pertaining to R-1 zoning districts in the village stated that accessory uses must be compatible with the principal use. Mrs. Lamping was invited to return to the March meeting.

Mr. David Willer, 28 Alice Lane, presented background on the request for signage and lighting at the Alice Lane-Kelsey Road intersection. Trustee O'Connor will contact the subdivision's developer to determine if some sort of lighting can be arranged.

The clerk stated that she had received a phone call from Rocco Mackri, Manager of G. E. Auto Lease, who offered to purchase vehicle stickers for issuance in the village. It was the consensus to follow the Board's previous decision of not issuing vehicle stickers in 1980.

A motion was made by Trustee Carroll and seconded by Trustee Smith to pass Ordinance No. 80-0-3, an Ordinance amending the fee ordinance and establishing a policy of refunding application fees for petitions for annexation minus expenses incurred if such petition is denied. On roll call, the vote was:

Yeas: Trustees Carroll, Smith, O'Connor and President Wood

Nays: None

The motion carried.

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A motion was made by Trustee Carroll and seconded by Trustee O'Connor to adopt Resolution No. 80-R-2, a resolution accepting Rivers Bend Drive. On roll call, the vote was:

Yeas: Trustees Carroll, O'Connor, Smith and President Wood

Nays: None

The motion carried.

A quote for mosquito abatement for the coming year has been received. The Board directed that it be placed on the March agenda.

Mr. David Willer introduced himself as a representative of the Barrington Area Chamber of Commerce and stated that his attendance at meetings hopefully will promote cooperation between the Chamber and the village.

Trustee O'Connor asked the Board to consider the feasibility of informally contacting landowners in the village re possible purchase or trade of land at a centrally located spot for a village hall complex. After discussion, it was agreed that President Wood will contact Camiros re the question.

A motion was made by Trustee Carroll and seconded by Trustee Smith to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:05 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk