

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held February 4, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on February 4, 1985 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by President Wood at 8:15 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Tucker
Absent: Trustees Rebmann and Stephens
Also present: Attorney Springer, Building Commissioner Donini, and
Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Tucker to approve the minutes of the regular meeting of October 1, 1984. The roll call vote was unanimous and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Miller to approve the minutes of the regular meeting of January 7, 1985. The roll call vote was unanimous and the motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the minutes of the special meeting of December 13, 1984. The roll call vote was unanimous and the motion carried.

A motion was made by Trustee Miller and seconded by Trustee Krueger to accept the treasurer's report for the month ending January 31, 1985 as submitted. On roll call, the vote was unanimous and the motion carried.

The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Miller to pay the bills as read and as follows:

Joe M. Pesz	\$ 4,693.00
Commonwealth Edison	8.82
AT&T Information Systems	4.97
AT&T Consumer Sales & Service	17.60
Illinois Bell Telephone	120.00
Town of Cuba Rd. & Bridge Fund	297.70
NI Gas Co.	115.35
Barrington Press, Inc.	74.70
Municipal Awards Company	66.00
9-5 Office Supply	142.96
Jan Lippert	27.00
Joanne E. Larson	300.00
Kwik-Kopy	63.08
Springer, Casey, Haas, Dienstag & Silverman	2,841.03
Ray Donini	375.00
Joe M. Pesz	4,700.00

On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Tucker and President Wood
Nays: None
The motion carried.

Building Commissioner Donini reported that 148 building permits were issued during 1984; he informed trustees that an occupancy permit was issued for the home on Lot 52, Farm Trails, in January, which had been under construction for a long period of time. The construction on Lot 6 in Farm Trails has been red-tagged.

Mr. Donini stated that building permit applications have been received from Mr. Loiacono, Lot 28, in the industrial area and from Kelgor Construction Co. for Lot 3 on Hillview Drive. He is concerned about adequate parking space, and access to the septic field installation, and drainage on Lot 28; the concern on Lot 3 is adequate parking space and septic field expansion area.

Plan Commission Chairman Dalitsch reported that Lake Barrington Associates has removed silt from the private pond southeast of Kelsey Road near the 14th tee of the LBS golf course as they stated they would do and at their own expense. He stated that a hearing has been scheduled on the proposed annexation and subdivision of the Miller & Longway parcel on Rt. 14 and reported that at the last Plan Commission meeting, discussion took place with Camiros re the completion of the comprehensive plan and that an attorney, Mr. Scott Peters, had been recommended by Camiros to design a business licensing ordinance. Dr. Dalitsch further stated that a special meeting of the Plan Commission was held on January 24, 1985 to discuss the use of the Wienicke parcel and it was the Commission's recommendation to the Board that an ordinance be drawn granting a special use to the parcel and that the building be used for village offices restricted to village clerk, building commissioner, and other village officers but:

1. should not be used for regular or special meetings of trustees, Plan Commission or ZBA meetings or for public hearings;
2. should not be leased or rented for any purpose;
3. that no significant structural changes be made which would alter the residential character;
4. signage and parking will be limited; and
5. that balance of acreage would be left a natural area.

Other items that were discussed, but not recommended by the Plan Commission, were to sell the entire parcel and use proceeds to procure other more suitable land keeping the Memorial intact and to divide making two parcels by selling the house after utilizing it for temporary clerk's offices and retaining 7 acres for open space.

The Board directed Attorney Springer to draft such an ordinance so that a hearing may be scheduled on the special use.

Attorney Springer stated that after researching the village's zoning ordinance re towers, he recommends that the matter be submitted to the Plan Commission for its review and recommendations; the Board so directed.

President Wood called upon Mr. Meyo, Countrystyle Builders, who has requested a reduction in their Letter of Credit, a performance guarantee re Grandview Estates Subdivision. Mr. Meyo stated that the Village Engineer recommended that the Letter of Credit be reduced to \$8,000. After discussion regarding possible reseeding and reditching necessary in the spring, the Board's consensus was to request a Letter of Credit in the amount of \$22,000. A motion was made by Trustee Krueger and seconded by Trustee Tucker to adopt Resolution No. 85-R-1 to that effect. On roll call, the vote was:

Yeas: Trustees Krueger, Tucker, Miller and President Wood
Nays: None
The motion carried.

The clerk announced that voters' registration is open a short time between the Harper College referendum balloting and the closing of the registration before the April 2 election. She also announced the candidates who have filed for the April 2nd village election.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to go into a closed session to discuss pending litigation at the end of the regular meeting agenda. On roll call, the vote was:

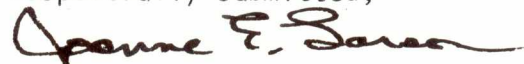
Yeas: Trustees Krueger, Tucker, Miller and President Wood
Nays: None
The motion carried.

Attorney Springer informed the trustees that a March 26th court date has been set in the Van Gemert proceeding and that Mr. Van Gemert's attorney wishes to settle the matter.

The Board went into closed session.

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

Respectfully submitted,



Joanne E. Larson
Village Clerk