

MINUTES OF THE BOARD OF TRUSTEES' MEETING  
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS HELD

February 6, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 6, 1979 at 8 p. m. in the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, Krueger, O'Connor, Rebmann, Spicer and Tucker

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee O'Connor and seconded by Trustee Spicer to approve the minutes of the January 2 regular meeting and the January 8, 1979 special meeting as distributed. On roll call, the vote was:

Yeas: Trustees O'Connor, Spicer, Tucker, Rebmann, Carroll and Krueger

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the treasurer's report for the period ended January 31, 1979. On roll call the vote was:

Yeas: Trustees Krueger, Rebmann, Tucker, O'Connor, Spicer and Carroll.

Nays: None

The motion carried.

The village clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to authorize Wight Consulting Engineers to review flood insurance program data submitted by the Army Corps of Engineers and IDOT, the fee for such review not to exceed \$750. On roll call the vote was:

Yeas: Trustees Krueger, Tucker, Carroll, O'Connor, Rebmann, Spicer

Nays: None

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Tucker to request that Wight Consulting Engineers complete a survey of <sup>of</sup> total mileage, surface and usage of village roads under the Federal Aid Highway Act of 1973. On roll call the vote was:

Yeas: Trustees Spicer, Tucker, O'Connor, Rebmann, Carroll, Krueger

Nays: None

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Rebmann to request Lake County's service free of charge for grid numbering our village. On roll call, the vote was:

Yeas: Trustees Spicer, Rebmann, Carroll, Krueger, Tucker, O'Connor

Nays: None

The motion carried.

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President Wood reported on the January 17, 1979 meeting called by IDOT re

the Illinois Route 59--Miller Road intersection and stated that Lake Barrington Associates will place \$35,000 on deposit with Lake County, \$18,000 to be applied toward the cost of a traffic signal at 59 and Miller and the remaining \$17,000 to be held as bond to repair any Miller Road damage caused by Lake Barrington Associates construction operations.

Trustee O'Connor stated that the letter that was to be written voicing Lake Barrington's opinions regarding the three-village meetings was not sent because agreement was in the process of being reached.

Ray Donini, Building Commissioner, reported that his inspections are up to date and that he has not yet received the remainder of files from the former building commissioner.

Road Commissioner Tucker stated that an ordinance prohibiting parking on streets after a snowfall and depositing snow from driveways on streets is necessary. Such conditions make it difficult to open roads and result in damage to snow removal equipment. Attorney Springer was directed to draft an ordinance.

Plan Commission Chairman Dalitsch read a letter directed to the Board outlining proposed amendments to Ordinance No. 16, the subdivision control ordinance, and asked the Board to consider the amendments at a hearing. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adopt Resolution No. 79-R-2 setting the hearing date for March 6, 1979 at 7:30 p. m. On roll call the vote was:

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

A motion was made by Trustee Spicer and seconded by Trustee Rebmann to accept the report of the Plan Commission re the Tentative and Final Plat of Subdivision of Timber Creek Subdivision, within 1 1/2 miles of the village boundaries. On roll call the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Spicer to adopt Resolution No. 79-R-3 approving the Tentative and Final Plat of Subdivision of Timber Creek Subdivision. On roll call the vote was:

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

A motion was made by Trustee Spicer and seconded by Trustee Krueger to accept the report of the Plan Commission re the Final Plat of Subdivision of Chippewa Hills, within 1 1/2 miles of village boundaries. On roll call the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to adopt

Resolution No. 79-R-4 approving the Final Plat of Subdivision of Chippewa Hills.  
On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Spicer to accept the report of the Plan Commission re the Tentative Plat of Subdivision of Farm Trails. On roll call the vote was:

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

Discussion ensued regarding Outlot 3, a parcel lying north of Roberts Road. It is the intention of the developer to convey this property to an adjoining property owner. Mr. Tom Dyke of Harland, Bartholomew & Associates requested that the Board consider reinstating Lots 56 and 57 in the Tentative Plat so that engineering data might be submitted to substantiate the claim that the lots are suitable for building purposes. The board's consensus was that the only way this could be accomplished was to refer the tentative plat again to the Plan Commission for further hearings. Mr. Hagemann indicated that the development should proceed without the two lots in question.

A motion was made by Trustee O'Connor and seconded by Trustee Spicer to approve the Tentative Plat of Farm Trails Subdivision as recommended for approval by the Plan Commission subject to the conditions attached as Exhibit L to the Report of the Plan Commission provided further that the unlettered first paragraph of the 1st page of Exhibit L be amended to permit the developer to convey Outlot 3 to adjoining property owners and in the absence of such conveyance to convey the outlot to a not-for-profit organization such as Citizens for Conservation or some other organization having the same or similar purposes, but in all other respects the aforementioned paragraph shall remain the same. On roll call the vote was:

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

President Wood recognized Mr. Perry Hutchings of Fox Valley Sports Arena who explained he would like to utilize the ice arena during the summer by scheduling concerts. Audience size would be approximately 1,500 to 2,000. The building contains 22,000 square feet and currently has 350 bleacher seats. Mr. Hutchings believes the building will have to be converted to some type of warehouse use if it cannot be utilized year round. Trustee Carroll inquired if it could be used as a roller skating facility but Mr. Hutchings indicated the season is the same as ice skating and also that the changeover costs would be prohibitive. Trustees Rebmann and Krueger voiced concern regarding nuisance factors, public safety and traffic congestion. Trustee Rebmann and Attorney Springer will check the zoning requirements for the facility.

Mrs. Ethel Jacobson suggested that a fact sheet should be circulated in the village to answer the many questions raised by citizens when petitions were presented posing the BACOG question. It was the consensus that the fact sheet should be distributed by citizen groups.

Trustee O'Connor moved and Trustee Krueger seconded a motion to authorize the village clerk to make application for snow removal disaster funds. The roll call vote was unanimous. The motion carried.

Trustee Krueger reported on the building codes and inspection procedures. Procedures appear to be adequate at the present time. Mr. Donini has requested a new inspection form but is using a form at present that is sufficient. Trustee Krueger is continuing to study the Illinois Plumbing Code to determine if the Village need hire a licensed plumber for inspection purposes.

Trustee Krueger indicated that a used copy machine is available and the trustees agreed that the machine should be used on a trial basis for a month in the clerk's office.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Ordinance No. 79-0-1, an Ordinance Providing for the Regular Municipal Election and for the Submission of a Question of Public Policy. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 79-R-5, the annual IDOT blanket permit for work along highways in the Village. On roll call, the vote was:

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

Mr. Jack Lageschulte, Old Colony Builders, Inc., appeared to request that the agreement re Twin Ponds be amended to allow for a gravel driveway to be installed to allow access into Twin Ponds Farm Subdivision and to secure building permits for homes up to Lot 6. It was the consensus not to allow access by gravel road.

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to adjourn. The voice vote was unanimous and the meeting adjourned at 11:20 p. m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk

\* The village clerk presented the following bills for payment:

Ed Dunne Trucking	\$4,684.00
Joe M. Pesz	636.00
Ray L. Tucker	636.01
Ray Donini	470.00
Town of Cuba, Road & Bridge Fund	25.80
Robert H. Freking	75.00
Paddock Publications	22.32
Barrington Press, Inc.	78.68
Forrest Press, Inc.	68.00
Illinois Bell Telephone	11.19
First of Barrington Corporation	694.00
Springer & Casey	961.42
Tepper Press, Inc.	9.00
Wight Consulting Engineers	645.00
Barton Stationers	66.76