

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held February 6, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was called to order by the President at 8:15 p. m. in the Village Hall, Kelsey Road, on February 6, 1984. On roll call, the following answered:

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

A motion was made by Trustee Tucker and seconded by Trustee Miller to approve the minutes of the regular meeting of January 9, 1984 as submitted. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the treasurer's report for the month ending January 31, 1984. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded by Trustee O'Connor to pay the bills as read by the clerk as follows:

NI Gas Co. - Wienicke	\$	164.01
Commonwealth Edison - LBS light		8.27
9 - 5 Office Supply		31.83
N. J. Funk Contractors, Inc.		350.00
Joanne E. Larson		300.00
Ray Donini		390.00
Joe Pesz		3,851.00
Springer, Casey, Haas, Dienstag & Silvermn.		867.00
Bonnie L. Cannon		820.00

On roll call, the vote was:

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

Treasurer Jacobson entered the meeting.

Plan Commission Chairman Dalitsch gave background information on Fox Run of Barrington Subdivision. A motion was made by Trustee Tucker and seconded by Trustee O'Connor to accept the Report of the Plan Commission re the Tentative and Final Plats of Fox Run Subdivision, not within the village, but within 1 1/2 miles of the village. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to adopt Resolution No. 84-R-2 approving the Final Plat of Fox Run of Barrington Subdivision. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to pass Ordinance No. 84-0-1, an ordinance amending the subdivision ordinance and providing for aggregate material along road shoulders. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch apprised the Board that LBS Condo X has been approved by the Plan Commission. Drainage patterns were changed to slow down flow of the runoff and also to prevent additional runoff from entering Lake Barrington.

A motion was made by Trustee O'Connor and seconded by Trustee Miller to pass Ordinance No. 84-0-2, an ordinance to modify the Land Use Plan for LBS by deleting restaurant and cocktail lounge use for the existing stone residence at the south end of the lake and authorizing the use of the residence as a single family residence to be made a part of Condo V, to be counted as a 3-bedroom unit and as one of the 1360 authorized to be constructed on the parcel. On roll call, the vote was:

Yeas: Trustees O'Connor, Miller, Tucker, Rebmann and President Wood  
Nays: None  
The motion carried.

Chairman Dalitsch stated that the February 9, 1984 Plan Commission meeting had been rescheduled to February 16 and the agenda item will be the continued hearing re the proposed special use planned development for the medical center.

Building Commissioner Donini discussed the request of LBS re remodeling the current sales models and sales office for conversion to dwelling units. It was the consensus that a permit for remodeling work was necessary and also a permit for the addition to the one unit will be necessary.

The clerk explained an interim franchise agreement offered by Illinois Bell Telephone expiring April 1, 1984 whereby the village will receive payment of \$311.54 per month. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the option offered by Illinois Bell based on the value of the 13 lines allowed the village for a total of \$311.54 per month on an interim agreement basis. On roll call, the vote was:

Yeas: Trustee O'Connor, Rebmann, Miller and Tucker  
Nays: None  
The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Miller to adopt Resolution No. 84-R-3 re a Lake County Solid Waste Management Plan and that \$300 be allocated and sent to the Lake County Treasurer. On roll call, the vote was:

Yeas: Trustees O'Connor, Miller, Tucker, Rebmann  
Nays: None  
The motion carried.

President Wood recognized Mr. Jost, general contractor for the Foreman building on Industrial Avenue. Mr. Jost asked for a temporary occupancy permit since the building is complete but a septic field cannot be installed because of weather. There will be 4 employees in the building. The septic tank can be installed but the field itself cannot be placed until warmer weather. It was the consensus that a temporary occupancy permit could be issued by Building Commissioner Donini if approval is received from the Lake County Health Department, if a satisfactory pumping schedule is worked out and with the understanding that the temporary occupancy permit shall expire June 30, 1984.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 84-R-4, the annual IDOT resolution. On roll call, the vote was:

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

Two bids have been received by Trustee Krueger for floor covering in the Wienicke building. It was the consensus to table the item until a future meeting.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 9:10 p. m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk