

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

February 7, 1978

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 7, 1978 at 8 p.m. at 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
and Tucker
Absent: Trustee Spicer
Also present: Edward Springer, Cal Jacobson

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to approve the minutes as written and distributed. On roll call, the vote was:

Yeas: Trustees Rebmann, O'Connor, Tucker, Krueger and Carroll
Nays: None
The motion carried and the minutes were approved.

Cal Jacobson presented a treasurer's report and filed it with the Village Clerk. A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the treasurer's report. On roll call the vote was:

Yeas: Trustees Krueger, Rebmann, O'Connor, Carroll and Tucker
Nays: None
The motion carried and the treasurer's report was accepted.

The clerk read bills from the following:

Wight Consulting Engineers	\$ 753.00
Helen A. Boyd	30.00
Lake County Municipal League	35.00
Robert H. Freking	40.00
Village of North Barrington	10.00
Barrington Press, Inc.	31.00
Joanne Larson	39.14
Barton Stationers	9.87
Valley Press--Keen Printing, Inc.	242.75
Springer & Casey	543.47
Joe M. Pesz	2,286.10
Touche, Ross & Company	1,000.00

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pay the bills with the exception of the Joe M. Pesz snowplowing bill in the amount of \$2,286.10. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to transfer \$3,802.00 of the appropriation for contract services for mowing weeds to the appropriation for contract services for snow removal so that the total appropriation for contract services for mowing weeds is now \$948.00 and the total appropriation for contract services for snow removal is now \$8,552.00. This transfer relates to the caption Streets from the general corporate fund for the Annual Appropriation Ordinance No. 77-0-6 for the Village of Lake Barrington for the fiscal year beginning May 1, 1977 and ending April 30, 1978. On roll call the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to pay the Joe M. Pesz bill in the amount of \$2,286.10. On roll call the vote was:

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

The Board had previously asked Attorney Springer to check into the feasibility of using motor fuel tax funds for snow removal bills. Attorney Springer stated that it was possible but since the volume of paperwork is great to earmark such funds, it was the concensus that the funds be allowed to accrue until such time as the total amount is sufficient to pay the cost of resurfacing the roads.

Trustee Tucker reported briefly on road conditions and snow removal during the last heavy snowfall and also on establishing of truck routes through the village.

The clerk read a letter report from Plan Commission Chairman Dalitsch. Attorney Springer read an ordinance amending Ordinance No. 4, An Ordinance Creating a Plan Commission, allowing for the appointment of a recording secretary for Plan Commission meetings. A motion was made by Trustee Carroll and seconded by Trustee Krueger to adopt Ordinance No. 78-0-2, an Ordinance Amending Ordinance No. 4 As Amended. On roll call the vote was:

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

Trustee Krueger reported on the special patrol for our area from the Lake County Sheriff's Department. He had requested Captain Donaldson to speak with the sergeant in charge of the special patrol regarding proper coverage for our area.

Building Commissioner Evans entered the meeting place.

A motion was made by Trustee Carroll and seconded by Trustee Krueger to adopt Resolution No. 78-R-1, the annual Illinois Department of Transportation blanket permit for work along state highways in our village. On roll call the vote was:

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

President Wood informed trustees that planning and traffic consultants had been hired by Tower Lakes and North Barrington in conjunction with the Tri-Village Committee to gather data and to make recommendations regarding the proposed entrance-exits permit applications for Lake Barrington Shores. He stated that Lake Barrington representatives had not been consulted before the consultants were hired. After discussion as to whether the Village of Lake Barrington should share payment of the fees of the consultants, a motion was made by Trustee Carroll and seconded by Trustee Rebmann to ratify the motion made by the Intergovernmental Committee (Tri-Village Committee) to spend \$300 on a 1/3 sharing basis for procedural and secretarial costs. On roll call the vote was:

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

Building Commissioner Evans reported on Lots 24 and 25 in Country Squire Estates. The owners have submitted engineering data that changed the flood plain boundaries and upon receipt and perusal of the material, he issued a statement indicating that the two lots are buildable. He stated that the village needs some type of reimbursement policy for the time that is spent in consultation regarding annexations and subdivisions. He will obtain a sample ordinance.

President Wood and Plan Commissioner Loren Miller reported on the Tri-Village Committee meetings that have been held to date. The Lake County Public Service Committee has asked the three villages of Lake Barrington, Tower Lakes and North Barrington to submit a recommendation regarding the proposed exits-entrances for

Lake Barrington Shores. Two villages have submitted lengthy statements objecting to the proposed accesses at Tri-Village meetings; the Village of Lake Barrington at this time needs to submit a specific recommendation to the Tri-Village Committee. Following discussion, it was the concensus that the Board's basic recommendations should be: 1. to grant the permits as requested by Lake Barrington Associates; 2. to reaffirm the amendments to the land use plan for Lake Barrington Shores as adopted by the Village Board of Lake Barrington in 1973; and 3. to attempt to convince the other member villages to accept our recommendations.

A motion was made by Trustee Rebmann and seconded by Trustee Carroll to authorize ~~and~~ direct the President to send a letter incorporating the ideas and thoughts expressed by Trustee Carroll to the Tri-Village Committee. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Tucker to adjourn the meeting. The vote was unanimous and the meeting adjourned at 11:07 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk

RESOLUTION 78-R-1

WHEREAS, the _____, hereinafter referred to as MUNICIPALITY, located in the County of _____, State of Illinois, desires to undertake, in the year 19____, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, _____ hereby certify
Joanne E. Larson
the above to be a true copy of the
resolution passed by the MUNICIPALITY.

Dated this _____ day of _____
7th February

A. D. 19____
78

By Joanne E. Larson
Lake Barrington Village Clerk

Corporate Seal

VILLAGE OF LAKE BARRINGTON

49 WOODLAND DRIVE, ROUTE 1
BARRINGTON, ILLINOIS 60010
381-6010

February 8, 1978

To the Special Planning Committee for
the Villages of Lake Barrington, North Barrington
and Tower Lakes

Gentlemen:

In my capacity as President of the Village of Lake Barrington, I have been authorized and directed by unanimous vote of the Board of Trustees to present to this intergovernmental committee our position and recommendations for the handling of the external traffic flow of Lake Barrington Shores.

As village officials, each of us has taken an oath of office to uphold the laws of our land and this oath extends to all of the local laws of the Village of Lake Barrington. Previously the Trustees of Lake Barrington adopted and amended ordinances which, among other things, provide for and approve certain entrances and exits on Miller and Kelsey Roads.

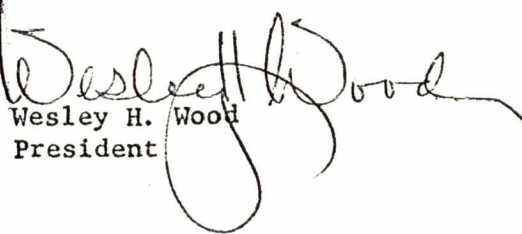
Since that time, suggestions made by spokespersons for neighboring communities have been received. We are particularly grateful to the Villages of Tower Lakes and North Barrington for the suggestions contained in their position papers. We recognize that matters of entrances and exits on Miller and Kelsey Roads are of concern to these neighboring villages, and we respect the authority of the spokespersons of these villages to express their views.

After careful consideration of these points of view and in recognition of our concern for the health, safety and welfare of the general public, we find that it is our duty to uphold the local laws of Lake Barrington as they exist. At the same time, we hope that our neighboring village officials recognize our responsibilities in this area and further hope that they will share our position.

Therefore, we urge that the intergovernmental committee adopt as its recommendation to Lake County that the entrance-exit permits be granted to Lake Barrington Associates as requested by Lake Barrington Associates.

Sincerely,

VILLAGE OF LAKE BARRINGTON


Wesley H. Wood
President

WHW:jel