

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

March 2, 1981

A regular meeting of the Board of Trustees was held on Monday, March 2, 1981 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, Krueger, O'Connor and Tucker

Absent: Trustees Rebmann and Smith

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Tucker and seconded by Trustee Carroll to approve the minutes of the February 2, 1981 meeting as submitted; on roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to accept the treasurer's report for the period ending February 28, 1981. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee Tucker to pay the bills as read by the village clerk with the understanding that our insurance coverage be examined:

Barton Stationers, Inc.	\$	15.75
Barrington Press, Inc.		20.40
Wight Consulting Engineers, Inc.		139.75
Illinois Bell Telephone		10.43
1st of Barrington Corporation		1,889.00
Springer & Casey		1,748.36
Country Mutual Insurance Co.		81.46
Lake County Municipal League		35.00
Ray Donini		395.00
Joe M. Pesz		2,390.50
Old Colony Builders, Inc.		400.00
Hubschman Construction Co.		1,000.00

On roll call, the vote was:

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

Nays: None

The motion carried.

Building Commissioner Donini stated that the Lamping parcel continued to be used as a place of business in his opinion. Mr. Nick Pawlenko appeared to state that he has removed two trucks from the premises. There are other trucks now on the premises. He is using the gravel stored on the property for the driveway. A motion was made by Trustee O'Connor and seconded by Trustee Krueger that suit be initiated to force compliance with the zoning ordinances if

the property is not in acceptable condition by March 15, 1981. On roll call, the vote was:

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

Mr. Pawlenko will contact the Building Commissioner to arrange a date for an inspection prior to March 15.

Road Commissioner Tucker stated that Joe Pesz will remove the excess pea gravel from the road shoulders when time and weather permit.

Plan Commission Chairman Dalitsch presented a Report of the Plan Commission re Oakcliffe Subdivision, within 1 1/2 miles of the village boundaries. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to accept the report re the Tentative Plat of Oakcliffe Subdivision. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to deny approval of the Tentative Plat of Oakcliffe Subdivision for reasons set forth in the Report of the Plan Commission. On roll call, the vote was:

Yeas: Trustees Krueger, O'Connor and Carroll, and President Wood
Nays: Trustee Tucker
The motion carried.

Dr. Dalitsch reviewed briefly Grandview Subdivision and Alice Lane Extension Subdivision and stated that he will be attending a meeting March 9 with the park district commissioners for discussion of the comprehensive plan.

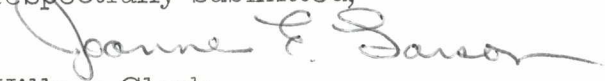
President Wood recognized Messrs. Fortcamp and Stevens from Barrington Harbor Estates who gave a chart and slide presentation re water sources, flow rate and drainage systems in the subdivision. Background information also was provided by Bob Orbeson, Hubschman Construction Co., and Jim Willett, Village Engineer. Mr. Willett stated that when he met with representatives of Lake Co. in November, they indicated that Shady Hill water followed the natural drainage pattern. President Wood will contact the Lake Co. board member from our area and hopefully dialogue will be established with the county and township.

Trustee Carroll introduced Messrs. Phil Light and Dough Challis of Centel Cable TV. They gave a short presentation on cable tv: 109 channels are available; a studio will be built in the Barrington area; service is expected 18 to 24 months after a contract is signed; have currently signed contracts with 17 communities in the Chicago area.

It was Trustee Carroll's suggestion that we contact other tv cable companies to determine if there are any that would care to make a presentation before the Board.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adjourn the meeting; the voice vote was unanimous and meeting adjourned at 10:50 p. m.

Respectfully submitted,


Village Clerk