

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held March 2, 1987

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Hall, Kelsey Road and White Pine Drive, on March 2, 1987, and was called to order by Acting President, Ray L. Tucker, at 8:10 p.m. On roll call, the following answered:

Present: Trustees Krueger, Larson, Rhoads, Stephens, Tucker
Absent: Trustee Miller
Also present: Attorney Springer, Treasurer Jacobson, Building
Commissioner Donini, Plan Commission Chairman Dalitsch

A motion was made by Trustee Rhoads and seconded by Trustee Krueger to approve the minutes of the February 2, 1987 meeting as presented. On roll call, the vote was:

Yeas: Trustees Rhoads, Krueger, Larson, Stephens, Tucker
Nays: None

The motion carried.

Treasurer Jacobson explained the addition of a new item under cash disbursements for withholding tax liability. A motion was made by Trustee Krueger and seconded by Trustee Larson to accept the treasurer's report for the month ending February 28, 1987. On roll call, the vote was:

Yeas: Trustees Krueger, Larson, Rhoads, Stephens, Tucker
Nays: None

The motion carried.

The clerk read correspondence received.

Trustee Stephens will inform the Department of Emergency Services of the Office of the Sheriff that he is the liason person for the Village for these matters.

The following items were deleted from the accounts payable warrant dated March 2, 1987: CSB Architectural Design--\$1,000, CSB Architectural Design--\$1,000, CSB Architectural Design--\$1,000, Dun-Rite Products--\$1,000, LaMantia Building & Supply Co., Inc.--\$1,000, Old Colony Builders, Inc.--\$1,000, Schambach & Kellenberg--\$1,000, Schmitz, Ambrose--\$1,000, and BOCA--\$16.00. A motion was made by Trustee Stephens and seconded by Trustee Rhoads to pay the bills as listed (with the deletions as listed above) on the accounts payable warrant dated March 2, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Stephens, Rhoads, Krueger, Larson, Tucker
Nays: None

The motion carried.

Building Commissioner Donini reported that Lot 25 in Farm Trails is experiencing septic problems and may have a septic system failure. Mr. Donini stated that the Lake County Health Department is not aware of this problem but he will inform them. Lot 50 in Farm Trails did not receive a building permit because provision was made for only 800 lineal feet of septic area for a 4-bedroom luxury home. Lake County Health Department required the provision of 1000 lineal feet of septic area which was provided, and the application was then approved.

Road Commissioner Tucker stated that the Village roads are quite soft and will be posted tomorrow (March 3, 1987).

Dr. Dalitsch presented the report of the Plan Commission re the petition of Hubschman Construction Company for tentative plat approval of Lake Barrington Vista Estates Subdivision located on the southwest corner of Kelsey Road and Route 22. The Plan Commission recommends approval of the tentative plat with the following provisions: (1) no pond or storm water detention area will be allowed west of lots 17, 18, 19, 20, 21, 22 (2) appropriate earth berms shall be provided along the lots on Route 22, (3) appropriate berms and/or plantings shall be provided along Kelsey Road where necessary depending on elevations, (4) no direct access shall be permitted for any lots on Route 22 or on Kelsey Road with the exception of the main entrance to the subdivision, (5) 40 acres shall remain as open space, and (6) no building permits will be issued until the lots requiring fill have been filled and approved for septic installation by the Lake County Health Department. The subdivision consists of 37 lots on 86 acres. Concerns were expressed by Trustees Stephens and Krueger over determining the height of the berms required. Dr. Dalitsch suggested that the village engineer

determine the requirements for the height of the berms.

A motion was made by Trustee Larson and seconded by Trustee Krueger to receive the report of the Plan Commission re Lake Barrington Vista Estates Subdivision. On roll call, the vote was:

Yeas: Trustees Larson, Krueger, Rhoads, Stephens, Tucker

Nays: None

The motion carried.

Attorney Springer read the resolution granting preliminary plat approval for Lake Barrington Vista Estates Subdivision which included the provisions of the Plan Commission report. A motion was made by Trustee Krueger and seconded by Trustee Stephens to adopt Resolution No. 87-R-6, A RESOLUTION GRANTING PRELIMINARY PLAT APPROVAL. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Larson, Rhoads, Tucker

Nays: None

The motion carried.

Dr. Dalitsch presented the report of the Plan Commission re the petition of CountryStyle Builders for tentative plat approval of Wedgewood Trails Subdivision located on the north side of Miller Road just east of the intersection of River and Kelsey Roads. The Plan Commission recommends approval of the preliminary plat with the following provisions: (1) lots 5, 6, 7 and a portion of the Coventry Lane cul-de-sac shall be combined into one numbered lot and remain undeveloped until such time as an integrated drainage plan can be formulated and installed across the adjacent premises to the west, (2) dedication of property for road right-of-way along Miller Road shall be made as required by the Lake County Highway Department, (3) lots 1, 27, and 28 shall have no direct access to Miller Road but shall have driveway access only from interior roads, (4) earth berms shall be installed where needed along Miller Road behind the existing tree line, (5) CountryStyle Builders shall be financially responsible for the construction and completion of the detention pond and all drainage facilities including any facility required off site to the west, with the form of the financial guarantee to be determined at the time of final plat review. After considerable discussion, it was decided that the method to finance repair, maintenance and reconstruction of the drainage pond and other drainage facilities would be by establishing a special service area. A motion was made by Trustee Krueger and seconded by Trustee Larson to receive the report of the Plan Commission re Wedgewood Trails Subdivision. On roll call, the vote was:

Yeas: Trustees Krueger, Larson, Rhoads, Stephens, Tucker

Nays: None

The motion carried.

Attorney Springer read the resolution granting preliminary plat approval for Wedgewood Trails Subdivision which included the provisions mentioned in the Plan Commission report. A motion was made by Trustee Krueger and seconded by Trustee Rhoads to adopt resolution No. 87-R-7, A RESOLUTION GRANTING PRELIMINARY PLAT APPROVAL. On roll call, the vote was:

Yeas: Trustees Krueger, Rhoads, Larson, Stephens, Tucker

Nays: None

The motion carried.

Attorney Springer explained that the proposed amendment to the building ordinance corrects the section numbering and also changes the number of the reinforcing bar required and stipulates that such bar should be steel. A motion was made by Trustee Larson and seconded by Trustee Krueger to pass Ordinance No. 87-0-3, AN ORDINANCE AMENDING THE BUILDING ORDINANCE. On roll call, the vote was:

Yeas: Trustees Larson, Krueger, Rhoads, Stephens, Tucker

Nays: None

The motion carried and Ordinance No. 87-0-3 was passed.

Dr. Dalitsch reported that the Plan Commission had reviewed the request of the Twin Pond Farms Property Association to install lighting at both the east and west entrances to the subdivision. The existing homeowners' group will be responsible for the installation, maintenance, and monthly charges for such lights. Therefore, the Plan Commission recommends that a building permit be issued for the proposed lights.

Mr. Mabbitt, a resident of Barrington Harbor Estates, inquired about the status of his complaint with regard to drainage problems in the vicinity of Meadow Lane and Harbor Road. Trustee Krueger explained that an estimate of the cost to divert the runoff on Meadow Lane had been received from the village engineer. The cost estimate was \$47,000. Any work contemplated would be done along Meadow Lane and not between or behind the houses on Harbor Road. Since no money was appropriated for such improvements in fiscal year 1986-87, Trustee Krueger suggested that this item be placed on the agenda for the April meeting and also that it be considered in formulating the appropriations for the fiscal year beginning on May 1.

A motion was made by Trustee Krueger and seconded by Trustee Rhoads to refer the Gladstone Group I variation petition to the Zoning Board of Appeals for their consideration and recommendations. On roll call, the vote was:

Yeas: Trustees Krueger, Rhoads, Larson, Stephens, Tucker

Nays: None

The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Stephens to hold a closed session to discuss pending litigation following the adjournment of the regular meeting. On roll call, the vote was:

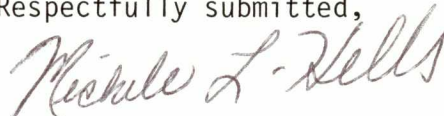
Yeas: Trustees Rhoads, Stephens, Krueger, Larson, Tucker

Nays: None

The motion carried.

A motion was made by Trustee Larson and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

app.
4-6-87

ORIGINAL

VILLAGE OF LAKE BARRINGTON

ACCOUNTS PAYABLE

VILLAGE BOARD MEETING- March 2,1987

DATE	PAYEE OR PAYOR	CK #	A/C NO	PER #	JOB #	AMOUNT
3/	2/87AT&T					13.50 ✓
3/	2/87BFI					15.49 ✓
3/	2/87Commonwealth Edison					9.78 ✓
3/	2/87CSB Architectural Design				652	1000.00
3/	2/87CSB Architectural Design				647	1000.00
3/	2/87CSB Architectural Design				642	1000.00
3/	2/87Donini, Ray					550.00 ✓
3/	2/87Dun-Rite Products					1000.00
3/	2/87Grove Electric					289.00 ✓
3/	2/87Hills, Michele					500.00 ✓
*3/	2/87Illinois Bell Telephone co					148.37 ✓
*3/	2/87Illinois Bell Telephone co					43.87 ✓
3/	2/87Jacobson, Cal					433.75 ✓
*3/	2/87Janice C Lippert					430.50 ✓
3/	2/87Lake Zurich Ace Hardware					11.49 ✓
3/	2/87LaMantia Building & Supply Co., Inc				913	1000.00
3/	2/87Larson, Joanne					34.70 ✓
3/	2/87Office Furniture Warehouse					784.00 ✓
3/	2/87Old Colony Builders, Inc.				859	1000.00
3/	2/87Quill Corporation					139.86 ✓
3/	2/87Schambach & Kellenberger					1000.00
3/	2/87Schmitz, Ambrose				936	1000.00
3/	2/87Springer, Casey					5350.50 ✓
3/	2/87Wight Consulting					398.00 ✓
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THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS THE APPROVES WARRANT AS STATED ABOVE AND AUTHORIZES THE VILLAGE TREASURER TO FORWARD PAYMENT. THIS 2nd DAY OF March, 1987.

Ray L. Tucker
ACTING VILLAGE PRESIDENT

ATTEST:

Michele L. Wells
VILLAGE CLERK