

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

March 3, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, March 3, 1980 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 Krueger, O'Connor, Rebmann and Smith  
Absent: Trustees Carroll and Tucker  
Also present: Ray Donini

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to approve the minutes of the February 4, 1980 meeting as distributed. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the treasurer's report as of February 29, 1980. On roll call, the vote was:

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

Correspondence was read and bills were presented for payment as follows:

Church of the Holy Apostles	\$ 900.00
Farman Hotel and Restaurant	117.85
Wight Consulting Engineers, Inc.	2,300.63
Barton Stationers, Inc.	6.72
Town of Cuba, Rd. & Bridge Fund	100.00
Robert H. Freking	75.00
Illinois Bell Telephone Co.	19.92
Ray Donini	75.00
Ed Dunne Trucking	2,268.00
NIPC	50.00

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to pay the bills as read. On roll call, the vote was:

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

Building Commissioner Donini reported that the auxiliary entrance at Kelsey Road House was not complete. He will check on the progress again later this month.

Attorney Donald Storino presented a Petition for Annexation of the Farella parcel consisting of 26 acres on Indian Trail Road north of Pawnee Road. A motion was made by Trustee Krueger and seconded by Trustee Smith to refer the petition for

annexation to the Plan Commission for their review and recommendation. On roll call the vote was:

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

There was no report from the Plan Commission.

President Wood recognized Mrs. Inez Pawlenko and Attorney Edward Trio. Mrs. Pawlenko is the lessee of premises at 549 Kelsey Road. Attorney Trio stated that no earth had been removed from the premises and that there was no business being conducted from the parcel. Trustee O'Connor stated that physical evidence existed indicating that there was a business enterprise being conducted at the address in violation of the residential zoning. After lengthy discussion, the trustees agreed to give the owner, Mrs. Natalie Lamping, until May 15, 1980 to remove vehicles, debris, earthmoving equipment, etc. from the premises.

Use and maintenance of the village hall was discussed by the board with the consensus that a joint meeting of the park district commissioners and board would be helpful.

Trustee Krueger reported on the mosquito abatement program. Cuba Township will provide larva control as in the past. A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the contract from Clark Outdoor Spraying Company, Inc. for the 1980 season at a cost of \$4,434.10 for dry season control or \$5,643.40 for wet season control and that the Board also accept the option for control for the 1980 season with the understanding that the charge for total service for 1980 not exceed the 1980 charge plus an additional amount up to 6% of the 1980 rate. On roll call, the vote was:

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

President Wood recognized Mr. Jim Sayers, Lake Barrington Associates, who stated that their traffic consultant, Paul Box, had recommended the installation of a street light at the Lake Barrington Shores entrance on Route 59 for safety reasons. In order to take advantage of municipal rates for electrical supply, the village must request installation. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the village request installation of the suggested light provided that Lake Barrington Associates pay for the installation of the light and that the condo owners association agree to pay for the annual maintenance and operational costs. On roll call, the vote was:

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

Mr. Sayers will contact the condo owners association to obtain their agreement in the matter.

Trustee Krueger reported that our agreement with Cuba Township re shared cost of extra police patrol will expire soon. The current program provides for 8 hours of patrol 7 days a week which usually takes place during evening hours. He assumes the cost of the patrol will be higher this year. One option available would be to contract for 6 hours of patrol a day for 7 days a week and the costs would be the same as the amount we are now paying.



Trustee Krueger has also discussed with President Simmons of Tower Lakes the possibility of forming a North Barrington Area police department providing service to Lake Barrington, Tower Lakes and North Barrington. Trustee Rebmann stated that this should be addressed in our comprehensive plan and agreed to work with Trustee Krueger on the matter. Trustee Krueger suggested that the renewal of the agreement with Cuba Township for shared police patrol be brought up at the April meeting.

Trustee O'Connor stated that he had discussed lighting and ditching in Alice Lane Subdivision with developer, Jack Lageschulte, and recommended that Alice Lane resident, David Willer, contact Mr. Lageschulte re plans.

Trustee Rebmann presented the following observations after studying the proposed municipal risk sharing program of the Illinois Municipal League: the program is broader than necessary and is more suited for a large municipality; the program itself is not in effect since 100 cities must participate before it can be brought into being; the commitment would be for a 3-year period; in effect it is a pooling program and not really an insurance program; the cost involved would be \$25,000 a year compared to our cost of \$4,000 for the same coverage.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to adopt Resolution No. 80-R-3, the annual IDOT resolution. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 80-R-4, a resolution to reduce the amount of the irrevocable letter of credit guaranteeing installation of improvements in Twin Pond Farms Subdivision from \$195,000 to \$123,000. On roll call, the vote was:

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

Mrs. Cathy O'Connor stated that premises at 545 Kelsey Road served as a parking area for a semi-trailer and storage of inoperable vehicles.

Mr. James Parker, NBAA, reminded those present of a meeting on the proposed Lake County zoning ordinance amendment re cluster housing.

A motion was made by Trustee Rebmann and seconded by Trustee Smith to adjourn the meeting. The voice vote was unanimous the the meeting adjourned at 10 p. m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk