

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held March 4, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on March 4, 1985 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by President Wood at 8:10 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Rebmann, Stephens and Tucker

Absent: None

Also present: Attorney Springer, Building Commissioner Donini and Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Stephens to accept the Treasurer's Report for the month ending February 28, 1985. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Krueger, Tucker and Rebmann

Nays: None

The motion carried.

The clerk read correspondence received.

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

Camiros, Ltd.	\$ 480.75
Illinois Bell Telephone	105.53
AT &T Information Services	4.97
Northern Ill. Gas - Wienicke	105.52
Lanier Business Products, Inc.	87.62
Lake Barrington Countryside Park Dist.	2,172.57
Joanne Larson - Petty Cash Replenishmt.	98.64
Commonwealth Edison	8.82
Janice C. Lippert	129.00
Joe M. Pesz	5,678.50
Springer, Casey Haas Dienstag & Silverman	1,435.40
Ray Donini	210.00
Joanne Larson	300.00

Building Commissioner Donini reported that applications for building permits have been received for 2 lots in the industrial area--Lot 3 on Hillview Drive and Lot 27 on Commercial Avenue. The owner of Lot 3 has added on once and would like to add on again to the building and Mr. Donini stated that there is not room for parking or for septic field expansion. Trustee Krueger stated that he had looked at the site and the proposed building plans and believes that the owner doesn't come close to meeting parking requirements. It was the consensus of the Board that the permit for Lot 3 be denied.

Discussion ensued re Lot 27 on Commercial Avenue. The owner proposes to construct an addition to the building that occupies the E 1/2 of the lot at present. The lot was before the Plan Commission for subdividing in 1984 and the petition was withdrawn by the owner. Mr. Donini stated that he doesn't believe there is enough parking provided for both buildings, and the plans don't allow access to the septic field for repair, and there isn't enough room for septic expansion. It was the consensus that the owner be approached to cut the size of the building, provide for access to the septic field and provide for parking by Mr. Donini and Trustee Krueger. Discussion took place re building a separate building on the W 1/2 of the lot and about subdividing.

Trustee Tucker explained work that he would like to do at the bottom of Welch Circle to alleviate the drainage problem in that area. He proposes to place a 24" tile that will be 4 to 5 feet deep from the West side of Welch Circle to the Fox River and to place a 24" tile with a catch basin under the road. He also will dig the existing tile on the east side of Welch Circle and replace it if necessary. A motion was made by Trustee Stephens and seconded by Trustee Rebmann that the Board of Trustees adopt Resolution Number 85-R-2 in order

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to appropriate up to \$20,000.00 without competitive bidding because of the emergency nature of the drainage problem. On roll call, the vote was:

Yeas: Trustees Stephens, Rebmann, Tucker, Krueger and Miller
Nays: None
The motion carried.

President Wood scheduled a public hearing on the proposed appropriation ordinance and the use of Federal revenue sharing monies for 7:30 p.m., April 1, 1985 in the Village Hall.

The village clerk presented data re initiating a special census in 1985 for the village. It was the consensus that the process be undertaken by requesting a cost estimate from the Bureau of the Census.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to pass Ordinance No. 85-0-3, An Ordinance Designating a New Depository of the Funds of the Village of Lake Barrington. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Miller, Tucker and Rebmann
Nays: None
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to adopt Resolution No. 85-R-3, a resolution setting forth those who may sign checks and drafts. On roll call, the vote was:

Yeas: Trustees Rebmann, Miller, Krueger, Stephens and Tucker
Nays: None
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Tucker to pass Ordinance No. 85-0-4, An Ordinance Repealing the Ordinance Providing for the Issuance of Handicapped Parking Decals. On roll call, the vote was:

Yeas: Trustees Rebmann, Tucker, Stephens, Miller and Krueger
Nays: None
The motion carried.

A motion was made by Trustee Stephens and seconded by Trustee Krueger to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 10 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk