

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

March 6, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 6, 1979 at 8 p. m. in the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Rebmann, O'Connor, Spicer and
Tucker

Absent: Trustees Carroll and Krueger

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Spicer and seconded by Trustee O'Connor to approve the minutes of the February 6, 1979 regular meeting as distributed. On roll call, the vote was:

Yeas: Trustees Spicer, O'Connor, Tucker and Rebmann

Nays: None

The motion carried.

The village clerk read correspondence received. Trustee Krueger was delegated to attend a meeting with Cuba Township and Lake County Sheriff's Department representatives re sheriff's patrol service in the area. Trustee O'Connor volunteered to serve as the village liaison for the 1980 census. The request re assumption of a management role by the village for implementation of the 208 water quality plan was tabled.

The clerk presented the following bills for payment:

Springer & Casey	\$1,000.37
N. I. P. C.	50.00
Illinois Bell Telephone Company	37.86
Ed Dunne Trucking	1,282.00
3M Business Products Sales, Inc.	1,095.46
Ray Donini	130.00
Barrington Press, Inc.	36.96
Wight Consulting Engineers, Inc.	239.00
Robert H. Freking	75.00

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pay the bills with the exception of the invoice from Ed Dunne Trucking, \$1,282.00, and the invoice from 3M in the amount of \$1,095.46. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmann, Tucker and Spicer

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to transfer \$5,000.00 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 \$5,000.00 and the total appropriation for contract services for snow removal is now \$15,000. This transfer relates to the caption Streets from the general corporate fund for the Annual Appropriation Ordinance for the Village of Lake Barrington for the fiscal year beginning May 1, 1978 and ending April 30, 1979. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmann, Tucker and Spicer

Nays: None

The motion carried.

See Resol. No. 79-R-7
for vote.

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to pay the Ed Dunne invoice. On roll call, the vote was:

Yeas: Trustees Rebmann, Spicer, Tucker and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to pay the 3M invoice. On roll call, the vote was:

Yeas: Trustees Tucker, O'Connor, Spicer and Rebmann

Nays: None

The motion carried.

Building Commissioner Donini reported that he had investigated the drain backup in a condominium unit in Lake Barrington Shores and that repairs and corrections have been made.

Road Commissioner Tucker reported that he had received notification from IDOT after inspection of village bridges that an expansion joint needs repair on the Woodland Drive bridge. He has received an estimate from Melahn Construction Co. for \$7800 for the work and suggests that the work be advertised for bids.

A motion was made by Trustee Spicer and seconded by Trustee O'Connor to adopt Resolution No. 79-R-6, a resolution permitting Old Colony Development Corporation instead of Old Colony Builders, Inc. to make an escrow deposit to assure the satisfactory installation and completion of improvements in Twin Ponds Farm Subdivision. On roll call, the vote was:

Yeas: Trustees Spicer, O'Connor, Rebmann and President Wood

Nays: None

Abstain: Trustee Tucker

The motion carried.

Trustee O'Connor reported that he has had discussion with the consulting firm of Camiros, Inc. regarding the comprehensive plan. Information regarding conservation easements will be forwarded to Attorney Springer for his perusal.

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to pass Ordinance No. 79-0-2, an Ordinance Amending an Ordinance Regulating the Subdivision and Platting of Lands. On roll call, the vote was:

Yeas: Trustees Rebmann, O'Connor, Tucker and Spicer

Nays: None

The motion carried.

Trustee Spicer stated that Mr. Ernie Rice is available to serve as a plumbing inspector for the village. His fees are \$20 per inspection. The concensus was to table the decision until the next meeting.

President Wood stated, in reply to Mr. Albert Hoffman's petition and Bill of Particulars, that the building department records are in the possession of the clerk who is in the process of inventorying them, that Trustee Krueger has given a report on the building inspection procedures, that some procedures have been changed and the building commissioner is following them. He also stated that the village cannot revoke occupancy permits or reinspect units at Lake Barrington Shores as it would constitute a violation of constitutional rights. The building commissioner, however,

will continue to reinspect any dwelling if we are requested to do so by the owner.

Trustee Rebmann left the meeting.

Mrs. Ethel Jacobson submitted a written report re grid numbering after attendance at a meeting with the Barrington Countryside Fire District and BADC.

President Wood recognized Mr. John Tracy who submitted a tentative plat of subdivision for Grand View Estates, 2nd Addition, for 14 lots on 69 acres. A motion was made by Trustee O'Connor and seconded by Trustee Spicer to refer the tentative plat to the Plan Commission for its study and recommendations. On roll call, the vote was:

Yeas: Trustees O'Connor, Spicer, Tucker and President Wood
Nays: None
The motion carried.

President Wood recognized Mrs. Jean Krueger, 46 Woodland Drive, who asked that the village consider mosquito abatement this summer. She stated that residents approached the village three years ago but at that time, because of the small number of households, it was suggested that subdivisions contract individually for spraying. Four areas have contracted individually for control. Since the number of homes has increased by approximately 2/3 in the last three years, she suggested that overall coverage would be more economical and more advantageous from a control standpoint. She introduced Mr. Larry Erickson of Clarke Outdoor Spraying Company who presented a proposal covering 28 miles of roads, including the industrial area, Lake Barrington Shores, and areas adjacent to long driveways, at a cost of \$355.60 per spraying for 14 sprayings commencing Memorial Day and ending Labor Day for a total of approximately \$5,000. Mrs. Krueger estimates 785 dwellings in the village. Discussion of the proposal was tabled until the April meeting.

A motion was made by Trustee Spicer and seconded by Trustee O'Connor to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:20 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk