

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held April 1, 1985

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held on April 1, 1985 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by the President at 8:10 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Stephens
and Tucker
Absent: Trustee Rebmann
Also present: Attorney Springer, Plan Commission Chairman
Dalitsch

A motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the minutes of the regular meeting of February 4, 1985. On roll call, the vote was:

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

A motion was made by Trustee Stephens and seconded by Trustee Tucker to approve the minutes of the regular meeting of March 4, 1985. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Miller to accept the Report of the Treasurer for the month ending March 31, 1985. On roll call, the vote was:

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

The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to pay the bills as read by the Village Clerk with the exception of the invoice from Springer, Casey, Haas, Dienstag & Silverman:

Joe M. Pesz	\$ 20,486.40
Hubschman Construction Co.	627.80
Ill. Bell	145.77
AT&T Information Svces.	4.97
NI Gas - Wienecke	94.56
Ralph Jensen Associates	475.00
Lake Co. Sheriff's Office	4,110.25
Wight Consulting Engineers	347.38
Barrington Press, Inc.	78.76
Kwik Kopy	33.28
Barton Stationers	72.44
Ray Donini	674.00
Joanne E. Larson	300.00
Joanne E. Larson - Petty Cash	92.35
Janice C. Lippert	52.50
Springer, Casey, Haas, Dienstag & Silverman	3,910.60

On roll call, the vote was:

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

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A motion was made by Trustee Stephens and seconded by Trustee Miller that funds be appropriated from the "Court Costs" appropriation to pay the invoice from Springer, Casey, Haas, Dienstag & Silverman. On roll call, the vote was:

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

Trustee Tucker reported on the drainage work at the bottom of Welch Circle and indicated that the right-of-way needed to be smoothed and seeded. A motion was made by Trustee Krueger and seconded by Trustee Miller to adopt Resolution No. 85-R-4, authorizing Road Commissioner Tucker to spend up to \$2,500 without competitive bidding to restore the right-of-way at the lower end of Welch Circle in Barrington Harbor Estates. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch reported to the Board re the Petition for Annexation of Miller & Longway Associates and reviewed the agendas of the April 11 and 25 Plan Commission meetings. Trustee Miller inquired as to when the Barnas Lake Barrington Properties Subdivision was scheduled for hearing and Dr. Dalitsch replied that it has been scheduled in May.

The clerk stated that insurance coverage has been bound and that the agent is waiting for assignment and premium figures.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to pass Ordinance No. 85-0-5, An Ordinance Amending the Liquor Licensing Ordinance. On roll call, the vote was:

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

A motion was made by Trustee Stephens and seconded by Trustee Miller refer the Tentative Plat of Alice Lane II Subdivision to the Plan Commission for its consideration and recommendation. On roll call, the vote was:

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

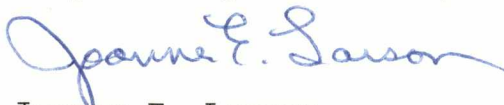
President Wood set a hearing date of May 6, 1985 at 9:30 p.m. for the hearing regarding the Miller & Longway Annexation matter.

A motion was made by Trustee Miller and seconded by Trustee Stephens to go into a closed session to discuss pending litigation. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Tucker and Krueger
Nays: None
The motion carried, and the Board went into closed session.

A motion was made by Trustee Krueger and seconded by Trustee Miller to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 9:16 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk