

MINUTES OF THE BOARD OF TRUSTEES' MEETING

April 3, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 3, 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: Trustees Carroll, Krueger, O'Connor and Tucker
Absent: President Wood, Trustees Rebmann and Spicer
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Krueger and seconded by Trustee Carroll to appoint Trustee Tucker President Pro Tem in the temporary absence of President Wood from the Village. On roll call, the vote was:

Yeas: Trustees Krueger, Carroll, O'Connor and Tucker
Nays: None
The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to approve the minutes of the March 6 hearing and March 6 regular meeting. On roll call the vote was:

Yeas: Trustees Carroll, O'Connor, Krueger and Tucker
Nays: None
The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the treasurer's reports for the months ending February 28 and March 31, 1979. On roll call, the vote was:

Yeas: Trustees O'Connor, Krueger, Carroll and Tucker
Nays: None
The motion carried.

The village clerk read correspondence received. It was the consensus of the Board to defer the decision on the annual audit proposal until the May meeting.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the quotation of \$1,834 for the officers' and employees' liability insurance renewal policy. On roll call, the vote was:

Yeas: Trustees O'Connor, Krueger, Carroll and Tucker
Nays: None
The motion carried.

The clerk presented the following bills for payment:

Wight Consulting Engineers, Inc.	\$ 169.00
Illinois Bell Telephone	23.67
Barrington Press, Inc.	8.64
Paddock Publications, Inc.	11.20
Lake Co. Recorder of Deeds	5.00
Robert H. Freking	75.00
Town of Cuba, Rd. & Bridge Fund	522.00
Barton Stationers	23.22
Lake Barrington Countryside Park District	745.44
First of Barrington Corporation	423.00

Springer & Casey	599.35
Ray Donini	305.00
Robert C. Wessler (D&C Bond refund)	200.00
Old Colony Builders, Inc. "	400.00
Barrington Family Physicians "	200.00
Henry Bocian "	200.00

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

Yeas: Trustees Carroll, O'Connor, Krueger and Tucker
Nays: None
The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Carroll to refund the ditch and culvert bonds. On roll call, the vote was:

Yeas: Trustees Krueger, Carroll, O'Connor and Tucker
Nays: None
The motion carried.

A hearing was scheduled on the proposed use of federal revenue sharing funds for April 24, 1979 at 8 p. m. in the Village Hall.

President Pro Tem Tucker recognized Attorney Louis Ancel, representing LaSalle Development Corporation, Palatine. Mr. Ancel introduced Messrs. Louis Draper of LaSalle Development; Helmut Peters, Rolf Campbell & Assoc. and John Mackey, Rolf Campbell & Assoc. Inquiry was made as to the possibility of Lake Barrington annexing 370 - 380 acres owned by W. Clement Stone located contiguous to the Village of Lake Barrington. The developer proposes 200 lots with 40 to 50 lots developed at a time. There are currently 5 or 6 existing homes on the acreage and it is zoned 2-5 acre estate in Lake County. The developer will not be building homes but selling homesites only. No commercial development is involved. Asking price for the lots would be in the neighborhood of \$40,000 which would make a total home package cost of approximately \$200,000. Mr. Draper stated that he has done projects in Inverness, Long Grove and Lake Bluff. He further stated that there is no relationship between LaSalle Development Corporation and The LaSalle Partners.

Messrs. Ancel and Draper stated that the main advantage to Lake Barrington in their opinion would be that the Village would have control over the development. Trustee Tucker asked about drainage. Mr. Mackey stated that they are naturally limited in the planning by the site's soils in regard to septic field suitability and runoff and drainage. Trustee Krueger stated that he did not like the idea of acreages coming into the village with one acre zoning when they are zoned 2 - 5 acres under County zoning. Mr. Draper stated that PUD approval could be secured under County zoning which would make the density the same as under Lake Barrington's one acre zoning.

The developers were informed that the matter could not be informally reviewed by the Plan Commission but that a formal annexation procedure must be followed-- a petition for annexation and fee submitted to the Board and then referral to the Plan Commission.

President Pro Tem Tucker called on Mr. Jim Garden re a drainage problem along Harbor Drive and Welch Circle in Barrington Harbor Estates. Mr. Garden reviewed the original letter that was written and submitted a letter signed by 3 homeowners granting permission for ditching along Harbor Drive. He further stated that flooding has existed for the last eight years. Trustee O'Connor stated that there seems to be

two water sources: water flow from a culvert from the Shady Hill area and water flow from up the street east along Harbor Drive.

The trustees scheduled a special meeting on April 24, 1979, immediately following the hearing on the proposed use of federal revenue funds and the drainage problem will be placed on the agenda. Mr. Garden asked that he be supplied with requirements of the village re ditching, a copy of the letter from Wight Consulting Engineers re the drainage problem, and the names of the owner of the underground sewer system in the Welch Circle area. Trustee O'Connor requested that Lot 8, on Beacon Drive, also be on the April 24 agenda.

President Pro Tem Tucker recognized Mr. Les Ayres, Flint Lake Estates, who brought the matter of an expansion permit for the Barrington Sewage Treatment Plant up for discussion. IDOT has notified Mr. Ayres that unless a complaint is filed by him or other individuals or agencies, the permit for expansion will be issued. The original lease agreement was signed in 1936 and expired in 1976. Landowners in Flint Lake have not signed the renewal agreement.

Trustee O'Connor suggested that a letter be written to IDOT by the Village, as well as by homeowners, stating that since the Board is concerned with the health, safety, and welfare of citizens, the discharging of effluent into a creek which flows through our community is of importance. The Village of Barrington may have no legal right to dump effluent into the creek and possibly the letter should suggest that IDOT contact the Illinois Attorney General for his opinion on this matter. Ron Dedic, Flint Lake, stressed that erosion probability, flow rate and quantity of water are definitely of concern, in addition to water quality.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll that Trustees O'Connor and Krueger draft a letter on behalf of the Village board. On roll call, the vote was:

Yeas: Trustees O'Connor, Carroll, Krueger and Tucker
Nays: None
The motion carried.

There were no reports from the Building or Road Commissioners.

Plan Commission Chairman Dalitsch read a letter report re the approval of Condos 7, 8 and 9 in Lake Barrington Shores and also commented on the possible drainage problem in Pine Hills.

Mr. Parker reported that citizens residing along the Fox River have complained about excessive noise from an establishment on the west side of the Fox. It was agreed that Trustees Carroll and Krueger write a letter objecting to the noise pollution to the Lake County Liquor Control Commissioner.

Trustee Krueger reviewed the proposal made by Clarke Outdoor Spraying re mosquito abatement in the village. It was the consensus to postpone the decision on this item until the May meeting.

Regarding police protection, Trustee Krueger reported that Cuba Township would like Lake Barrington to help defray the cost of this program. They originally requested 1/10 of 1% of the assessed valuation which would have amounted to \$18,000. Cuba Township officials have agreed to a figure of \$7,200 for the year. It was agreed that this item should be placed on the May agenda.

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A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:45 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk