

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

April 4, 1978

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 4, 1978 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: Trustees O'Connor, Rebmann, Spicer and Tucker
Absent: President Wood, Trustees Carroll and Krueger
Also present: Edward M. Springer and Evan Evans

A motion was made by Trustee Rebmann and seconded by Trustee Spicer that Trustee O'Connor be appointed President Pro Tem in the temporary absence of President Wood from the village. On roll call, the vote was:

Yeas: Trustees Rebmann, Spicer and Tucker
Nays: None
Abstain: Trustee O'Connor
The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Rebmann to approve the minutes of the March 7 meeting as written and distributed. On roll call, the vote was:

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

The treasurer's report was read by Trustee Rebmann and a motion was made by Trustee Spicer and seconded by Trustee Tucker to accept the treasurer's report. On roll call, the vote was:

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

The clerk read a proposal letter from Touche Ross & Co. regarding audit of the village's financial statements for the fiscal year ended April 30, 1978 in the amount of \$1,200. A motion was made by Trustee Rebmann and seconded by Trustee Spicer that Touche Ross & Co. be named auditors at the above fee. On roll call, the vote was:

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

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The clerk read bills from the following:

Illinois Bell Telephone	\$ 12.25
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Barrington Press, Inc.	20.40
Bar-Ton Stationers	1.34
F & F Electronic Sales	30.00
Robert H. Freking	75.00
Helen Boyd	45.00
Joanne Larson	33.76
Springer & Casey	695.00
Joe M. Pesz	702.10
First of Barrington Corporation	1,528.00

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

Yeas: Trustees Spicer, Rebmann, President Pro Tem O'Connor and Trustee Tucker
Nays: None
The motion carried.

Building Commissioner Evans reported that special engineering drawings had been submitted by the owners of Lots 24 and 25 in Country Squire Estates as previously requested. Mr. Steven Pagnotta, owner of Lot 24, submitted drawings regarding surface water runoff for both lots. It was the concensus of the Board of Trustees that Wight Consulting Engineers should review the drawings.

A request was received from Mr. Cornelius Snelten, A & C Snelten, Inc., to construct a third building on his 1 1/2 acre site, Lot 5, in Robert Bartlett's Northwest Industrial Subdivision. A motion was made by Trustee Spicer and seconded by Trustee Rebmann to refer the request to the Plan Commission for its consideration and recommendations. On roll call the vote was:

Yeas: Trustees Spicer, Rebmann, Tucker, O'Connor, President Pro Tem

Nays: None

The motion carried.

Plan Commission Chairman Dalitsch reported on the activities of the Plan Commission. He stated that there should be some decision made regarding remuneration for the Building Commissioner for his attendance at meetings and for a recording secretary. He urged that a Zoning Board of Appeals be appointed so that the Plan Commission would not have to function in a dual capacity as at present. He also asked for suggestions and help regarding the comprehensive plan from the Board of Trustees since the workload of the Commission has been great on other matters of a day-to-day nature.

The tentative and final plats of Barrington Oakmeadows Subdivision were held in abeyance until the May Board meeting.

The clerk presented a tentative plat of subdivision for Farm Trails. Attorney Phillip Sullivan, representing Mary L. Koerner, owner and developer, answered questions regarding the subdivision. A motion was made by Trustee Spicer and seconded by Trustee Rebmann that the tentative plat be referred to the Plan Commission for their consideration and recommendations. On roll call, the vote was:

Yeas: Trustees Spicer, Rebmann, Tucker and President Pro Tem O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Rebmann to adopt Ordinance No. 78-0-3, An Ordinance to Change the Name of a Street. On roll call, the vote was:

Yeas: Trustees Tucker, Rebmann, Spicer and President Pro Tem O'Connor

Nays: None

The motion carried.

President Pro Tem O'Connor spoke about putting on the agenda for discussion tabling proposed subdivisions until a later date because of the unknown impact of increased traffic upon the village.

Attorney Springer recommended that a proposed use hearing for federal revenue sharing funds be held at 7:30 p.m. prior to the May 2 Board of Trustees' meeting. A motion was made by Trustee Spicer and seconded by Trustee Rebmann to set the hearing and publish notice. On roll call, the vote was:

Yeas: Trustee Spicer, Tucker, Rebmann, President Pro Tem O'Connor

Nays: None

The motion carried.

Mr. Les Ayres, Flint Lake Estates, informed the Board that the Village of Barrington must appear before the Illinois EPA to obtain permission to install a larger diameter pipe to carry effluent to Flint Creek. The Board asked Mr. Ayres to inform them when a date is set for the hearing on this matter.

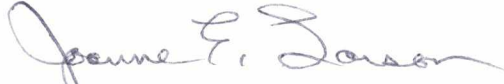
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Mrs. Cathy O'Connor, Barrington Harbor Estates, recommended that the Lake Barrington Countryside Park District Board be invited to attend a village board meeting.

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to adjourn the meeting. The vote was unanimous and the meeting adjourned at 9:40 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk

****Please insert the following:**

"The clerk read a quotation received from First of Barrington Corporation for \$2,000,000 Public Official and Employee Liability coverage from International Surplus Lines Insurance Company at a cost of \$1,528. It was the concensus that First of Barrington be directed to write the coverage and that the above amount be included in the current bills."