

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

April 5, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on April 5, 1982 in the Village Hall, Kelsey Road, Lake Barrington, Illinois, and was called to order by the president at 8 p. m. as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Smith, Miller, Tucker and Rebmann
Absent: Trustees Krueger and O'Connor
Also present: Attorney Springer, Plan Commission Chairman Dalitsch

A motion was made by Trustee Smith and seconded by Trustee Miller to approve the minutes of the regular meeting of February 1, 1982 as distributed. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded by Trustee Tucker to accept the reports of the treasurer for the months ending February 28, 1982 and March 31, 1982. On roll call, the vote was:

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

Correspondence was read. A request from the developer of Grandview Estates Subdivision was received asking that the date of the appearance before the Plan Commission with a revised tentative plat be extended and a motion was made by Trustee Miller and seconded by Trustee Smith that the date be extended until July 31, 1982. On roll call, the vote was:

Yeas: Trustees Miller, Smith, Rebmann, Tucker
Nays: None
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to pay the bills as read with the exception of the statement from the Lake County Municipal League in the amount of \$170:

Wight Consulting Engineers, Inc.	\$ 928.00
Lake County Regional Planning Commission	30.00
Illinois Bell Telephone	47.51
Barrington Press, Inc.	11.52
Lake Co. Municipal League	170.00
Barton Stationers, Inc.	9.69
Joanne E. Larson	300.00
Ray Donini	240.00
Commonwealth Edison	7.27
Bliss Agency, Inc.	1,656.00
Springer, Casey, Haas, Dienstag & Silverman	1,918.30
Joe M. Pesz	1,855.00

On roll call, the vote was:

Yeas: Trustees Rebmann, Miller, Tucker and Smith
Nays: None

Road Commissioner Tucker recommended that Joe Pesz be hired to work on the drainage along the roadsides in the industrial park and that the roads in the industrial park be blacktopped this summer. The remainder of the village roads should be patched and then sealcoated. A motion was made by Trustee Rebmann and seconded by Trustee Miller that the Village Engineer be authorized to begin the bidding process for blacktopping the streets in the industrial area utilizing Motor Fuel Tax funds and that he also be directed to prepare specifications for the sealcoating of the remainder of the village roads. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch reported that the Plan Commission has reviewed the rough draft of the comprehensive plan and it is now being retyped. He stated that the Plan Commission had held a meeting, well attended, with residents of the unincorporated area near the industrial park and had received excellent input from them. The Gibbons parcel annexation hearings have been held and the report of the Commission will be submitted to the Board at the May meeting. Dr. Dalitsch also stated that the developer of Twin Pond Farms had not begun the surcharging process as originally planned.

A motion was made by Trustee Smith and seconded by Trustee Rebmann to receive the Report of the Plan Commission on the final plat of Oakcliffe Subdivision, not within the village but within 1 1/2 miles of the village's boundaries. On roll call, the vote was:

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

Trustee O'Connor entered the meeting.

A motion was made by Trustee Smith and seconded by Trustee Rebmann to adopt Resolution No. 82-R-2, a resolution for approval of a final plat of subdivision for Oakcliffe Subdivision. On roll call, the vote was:

Yeas: Trustees Smith, Rebmann, Tucker, Miller and O'Connor
Nays: None
The motion carried.

President Wood recognized the following from Lake Barrington Associates: Messrs. Kenneth James, Richard Haupt and John Hooper. Mr. James gave the Board background information regarding the water supply at Lake Barrington Shores. In 1981, Lake Barrington Associates was put on a restricted status list by the EPA because of barium content in the water being drawn from the deep well on the site. Since November of 1981, water has been drawn from the shallow well. In January of 1982, LBA appeared before the Plan Commission to inform them of developments.

Mr. James agreed that Tower Lakes, Lake Barrington and most of Wauconda are drawing upon the shallow aquifer in question. Wight Engineering asked that additional tests be done by an independent contractor and Layne-Western was hired to perform tests to determine basically how large the aquifer is and its storage capacity. Mr. James reminded the Board that the sewage treatment plant and the water supply system have been deeded to the Lake Barrington Homeowners Association; that the barium problem was not present when the deep well was installed and there are now grounds for re-examining the situation and that the water supply is under the close scrutiny of state and federal

water control agencies at the present time.

Mr. Hooper then addressed the Board re the technical aspects of the tests being conducted. Trustee O'Connor stated that the underlying question is really the long term availability of a water supply to the entire Village. He further stated that he has great concern for those living in LBS today and not nearly so much interest in those who may come later. Trustees also raised a question re the absence of representatives of Lake Barrington Homeowners Association. In reply, Mr. James explained that he is president of the master board and that he will so remain until a certain point in development is reached in the complex. He assured the Board that the condo presidents have been notified and kept informed of all developments.

Attorney Haupt stated that LBA are asking the Board to bear with them while the tests as directed by Wight are being conducted. When the final reports are submitted to the Village as well as to other governmental bodies, then the decision will have to be made whether LBA can proceed the way they think they have a right to do. An interim report is expected from Layne-Western within a month or two.

President Wood recognized Mr. James Fortcamp, resident of Barrington Harbor Estates, who reviewed the flooding problems experienced by residents in the subdivision and asked the Board what action it intended to help the homeowners with the flooding problems.

President Wood stated that the Village has reditched along the roadway and had directed the Village Engineer to study the entire drainage situation. The engineer in turn presented alternative plans to alleviate the problems--one was cost prohibitive and the other necessitated the cooperation of various homeowners in the Barrington Harbor Estates Subdivision.

Trustee O'Connor reiterated that the Village could find no facts that indicate the storm sewer system that runs behind the properties in Welch Circle belongs to the Village.

Mrs. Thelma Stevens requested a resolution on two points--a. the need to keep the storm sewer line cleaned and free of roots; and b. the need to hire an independent engineering firm to survey the entire drainage area and to make recommendations.

Mrs. Gwen Broughton spoke about the flooding in her back yard caused by breakage in a tile line buried 10 feet beneath the yard surface.

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to secure proposals from engineering firms re a study of drainage in the Barrington Harbor Estates area. On roll call, the vote was:

Yeas: Trustees Rebmann, O'Connor, Tucker, Smith and Miller
Nays: None
The motion carried.

Trustee Rebmann and Trustee Krueger volunteered to secure the proposals.

A motion was made by Trustee Rebmann and seconded by Trustee Smith to pass Ordinance No. 82-0-2, an ordinance amending the liquor control ordinance to allow for the creation of a Class F liquor license allowing the licensee to serve liquor in outdoor premises in the village. On roll call, the vote was:

Yeas: Trustees Rebmann, Smith, Miller, O'Connor, and Tucker
Nays: None
The motion carried.

Board of Trustees

Page 4

April 5, 1982

The signs on the Hugh Davis parcel at the corner of Pepper Road and Route 14 were discussed. Lou Barnace, owner of several properties in the industrial park, stated that some sort of signage was needed at the entrance to the park, possibly on Pepper Rd and Route 14 and that signs were needed at the entrances to places of business. It was the consensus that the Davises be contacted and asked to have the signs removed that are still existing on their premises.

President Wood recognized Mr. Tim Cooper, executive vice president and general manager of Cary Products, Inc., who gave background on the company now located in the industrial area. They propose to utilize industrial revenue bond financing for expansion purposes, including land acquisition and construction of manufacturing facilities. The Board agreed to place the matter of an endorsement resolution on the May agenda, providing that there be an understanding that the village incur no expenses in regard to the project.

A motion was made by Trustee O'Connor and seconded by Trustee Miller to adopt Resolution No. 82-R-3, the annual IDOT resolution. On roll call, the vote was:

Yeas: Trustees O'Connor, Miller, Tucker, Smith and Rebmann

Nays: None

The motion carried.

Discussion ensued re the proposed annual appropriation ordinance for the fiscal year beginning May 1, 1982. It was the consensus that the appropriation from the Motor Fuel Tax Fund for the Maintenance of Streets be changed from \$40,000 to \$90,000 thereby changing the total to be appropriated from the Motor Fuel Tax Fund to \$100,000.

A public hearing was scheduled by President Wood on April 22, 1982 at 8 p. m. in the Village Hall for the purpose of hearing written and/or oral testimony re the proposed annual appropriation ordinance and the use of revenue sharing funds as contained in the proposed ordinance.

A motion was made to adjourn the meeting by Trustee Miller and seconded by Trustee Smith. The meeting was adjourned at 11:45 p. m. by unanimous voice vote.

Respectfully submitted,



Joanne E. Larson

Village Clerk