

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

April 6, 1981

A regular meeting of the Board of Trustees was called to order by the President on Monday, April 6, 1981 at 8 p. m. in the Village Hall, Kelsey Road, Barrington, as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, O'Connor, Tucker and Smith

Absent: Trustees Krueger and Rebmann

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Carroll and seconded by Trustee Tucker to pay the bills with the exception of the insurance invoice in the amount of \$209 from 1st of Barrington Corporation:

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|---------------------------------------|----------|
| Commonwealth Edison | \$ 36.62 |
| W. W. Dalitsch, Jr. | 15.00 |
| Illinois Bell Telephone Co. | 30.25 |
| Barrington Press, Inc. | 65.28 |
| Lake Co. Department of Plng., Zoning | 39.68 |
| Camiros, Ltd. | 2,067.45 |
| Lake Co. Sheriff's Departmt. | 3,936.00 |
| Lake Barrington Countryside Pk. Dist. | 1,018.77 |
| Springer & Casey | 1,508.90 |
| Joe M. Pesz | 1,030.00 |

On roll call, the vote was:

Yeas: Trustees Carroll, Tucker, Smith and O'Connor

Nays: None

The motion carries.

Building Commissioner Donini reported that building activity is picking up a bit. He has inspected the Lamping parcel and reported that all the items had not been removed. Attorney Springer will file suit since March 15 was the deadline date for cleanup.

Plan Commission Chairman Dalitsch stated that work on the comprehensive plan has slowed down; it is necessary to appear before the Board and hopefully a presentation can be scheduled for the May board meeting. He would also like to hold a joint meeting of the Board and Plan Commissions of Lake Barrington, North Barrington and Tower Lakes for a round table discussion of items such as boundaries, shared services, etc.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to pass Ordinance No. 81-0-4, an Ordinance Repealing Ordinance No. 80-0-7 and Accepting a Certain Bequest, in re to the Wienecke parcel.

Re cable tv, it was the consensus of the Board that we pursue an agreement with Centel similar to that being processed by the Village of Barrington since we are in the same school district. Trustee Carroll will obtain a copy of that agreement when it is available.

Discussion ensued on a proposal from Ralph H. Jensen Associates for the following insurance coverage--comprehensive general liability, comprehensive automobile liability and umbrella liability insurance. A motion was made by Trustee O'Connor and seconded by Trustee Tucker to accept the proposal of Ralph L. Jensen Associates dated 4-3-81, including the various options on page 3 of the proposal, without competitive bidding. On roll call, the vote was:

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

It was the understanding of the Board that the proposed public officials and employees liability insurance will be on an occurrence basis and the Village's current coverage is on a claims made basis.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to pay the invoice from First of Barrington Corporation in the amount of \$209 re renewal of the Workmen's Compensation coverage, with no deductible. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Smith that existing policies for comprehensive general liability, umbrella liability and public officials and employees liability coverage be cancelled. On roll call, the vote was:

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

President Wood recognized Attorney John Purtil, representing Messrs. Emmett Krist and Bill Roberts of Circle K. Industries, a business currently located in our industrial park. Mr. Purtil presented background information re financing through industrial revenue bonds. Circle K proposes to purchase the former CCI building and expand its operations by adding two or three employees. President Wood asked that the Board be given a month to consider the request and that some form of plan be submitted covering the proposed changes in the premises.

The president then recognized Mrs. Alyene Cox and Sandro Mantagnani, owners of Pepper Lake Restaurant and Lounge who are proposing to begin beer garden type activities each evening this summer at the shoreline of the lake on the restaurant's premises. Food service, serving of liquor and music will be featured. President Wood asked that the Board be given a month to consider the request. Mrs. Cox was also requested to remove non-conforming signs.

A meeting for canvassing votes in the upcoming municipal election was scheduled for Friday, April 10, 4 p. m. at 49 Woodland Drive with the president, village clerk and Trustee Tucker to constitute the local canvassing board.

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to obtain bonds as required by Ill. statute in the amount of \$3,000 each for the president and village clerk for a 4-year term. On roll call, the vote was:

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

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A motion was made by Trustee O'Connor and seconded by Trustee Smith to reschedule the May 4, 1981 regular meeting to May 11, 1981 at 8 p. m. The voice vote was unanimous and the motion carried.

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 11:15 p. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and is positioned above the printed name and title.

Joanne E. Larson
Village Clerk