

VILLAGE OF LAKE BARRINGTON  
Minutes of Regular Meeting of the Board of Trustees  
Held April 6, 1987

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Hall, Kelsey Road and White Pine Drive, on April 6, 1987, and was called to order by Acting President, Ray L. Tucker, at 8:05 p.m. On roll call, the following answered:

Present: Trustees Krueger, Miller, Rhoads, Stephens, Tucker  
Absent: Trustee Larson  
Also present: Attorney Springer, Building Commissioner Donini,  
Plan Commission Chairman Dalitsch

A motion was made by Trustee Krueger and seconded by Trustee Stephens to approve the minutes of the March 2, 1987 meeting as presented. On roll call, the vote was:

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

Trustee Larson arrived at 8:07 p.m.

A motion was made by Trustee Rhoads and seconded by Trustee Stephens to accept the treasurer's report for the month ending March 31, 1987. On roll call, the vote was:

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

The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to make a \$1,000 contribution to the Alliance of Barrington Communities for Drug Education summer workshop. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Miller to pay the bills as listed on the accounts payable warrant dated April 6, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

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

Building Commissioner Donini reported that he had received a permit application for a 4-bedroom home on Grayshire Lane. Due to the poor soils on the lot, there is not adequate room for septic area expansion. Mr. Donini stated that Lake County Health Department had approved the septic. The consensus of the Trustees was for Mr. Donini to suggest to the developer either a 3-bedroom home for the lot or the reduction of the subdivision by one lot.

Road Commissioner Tucker reported that he had not made a survey of the roads as yet. However, he will make an inspection within the next couple weeks and make a recommendation on road improvements needed.

Dr. Dalitsch presented the report of the Plan Commission on an amendment to the traffic control ordinance. The amendment would incorporate a portion of the Illinois State Statute regarding the condition of vehicles. The Plan Commission recommends adoption of this amendment. A motion was made by Trustee Miller and seconded by Trustee Stephens to pass Ordinance No. 87-0-4, AN ORDINANCE AMENDING AN ORDINANCE REGULATING TRAFFIC. On roll call, the vote was:

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

Dr. Dalitsch presented the report of the Plan Commission on an amendment to the Zoning Ordinance with regard to flood plain regulations. This amendment would add regulations concerning the compaction of fill and the installation of various measures for erosion control. The Plan Commission recommends adoption of this amendment. A motion was made by Trustee Krueger and seconded by Trustee Miller to pass Ordinance No. 87-0-5, AN ORDINANCE ADOPTING FURTHER REGULATIONS WITH RESPECT TO FILL. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Larson, Stephens, Rhoads, Tucker

Nays: None

The motion carried.

Dr. Dalitsch explained that Resolution No. 87-R-6, granting preliminary plat approval for Lake Barrington Vista Estates Subdivision, contained a terminology error with regard to certain lots requiring fill before the issuance of building permits. The Plan Commission recommends amending the resolution as follows: no building permits shall be issued for any of the lots which require fill until each of the following conditions has been satisfactorily performed: (1) each of the lots which require fill have been so filled with appropriate soils, and (2) each lot which is filled has been inspected by the Lake County Health Department and approved for the installation of a septic field in accordance with its regulations. Building permits may be issued for construction on lots which do not require fill. The amendment would also change the name of the subdivision to Pheasant Ridge Subdivision. A motion was made by Trustee Rhoads and seconded by Trustee Krueger to adopt Resolution No. 87-R-8, A RESOLUTION AMENDING RESOLUTION NUMBER 87-R-6. On roll call, the vote was:

Yeas: Trustees Rhoads, Krueger, Larson, Miller, Stephens, Tucker

Nays: None

The motion carried.

The Plan Commission will be considering final plat approval for Wedgewood Trails subdivision at the May 7 meeting. The petition by CountryStyle Builders for annexation and subdivision of the Harbor Road East parcel has been continued to the April 9 Plan Commission hearing.

The Plan Commission is in the process of reviewing plans for Condo XIII submitted by Lake Barrington Associates. These plans call for 37 detached single-family residences located to the west of the Kelsey Road entrance. The Plan Commission is concerned with the low ground located on the western portion of the area which may require pilings to support the foundations, the appropriateness of single-family residences under the Planned Unit Development Ordinance, and the fact that at least one of the units contains the potential to be a 5-bedroom home because of the sitting room adjoining the master bedroom and a study with an adjacent bath. The village attorney is reviewing the Planned Use Development Ordinance to determine the appropriateness of single-family residences. The village engineer is reviewing the plans.

A date for the appropriation ordinance hearing will be set at the May meeting of the Board.

Mr. Mabbitt, Barrington Harbor Estates resident, inquired again about the status of his complaint concerning drainage problems at Harbor Road and Meadow Lane. Trustee Krueger explained that money had not been appropriated for this fiscal year and that this item should be considered at the appropriation ordinance hearing for the next fiscal year. Mr. Mabbitt will be informed of the hearing date for the appropriation ordinance.

Trustee Krueger stated that he is in the process of obtaining estimates for the replacement of the garage doors at the village office. A motion was made by Trustee Stephens and seconded by Trustee Rhoads to authorize the expenditure of up to \$900, without competitive bidding, by Trustee Krueger for this purpose. On roll call, the vote was:

Yeas: Trustees Stephens, Rhoads, Krueger, Larson, Miller, Tucker

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Miller to adopt Resolution No. 87-R-9, a resolution authorizing the audit proposal of Friedman, Eisenstein, Raemer & Schwartz for the fiscal year May 1, 1986 through April 30, 1987, at a cost not to exceed \$2400, without competitive bidding. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Larson, Stephens, Rhoads, Tucker  
Nays: None

The motion carried.

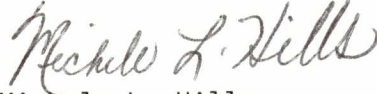
A motion was made by Trustee Stephens and seconded by Trustee Larson to hold a closed session to discuss pending litigation. On roll call, the vote was:

Yeas: Trustees Stephens, Larson, Krueger, Miller, Rhoads, Tucker  
Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Larson to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Michele L. Hills  
Village Clerk

app.  
5-4-87  
mlk

ORIGINAL

VILLAGE OF LAKE BARRINGTON

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ACCOUNTS PAYABLE

VILLAGE BOARD MEETING-April 6,1987

DATE	PAYEE OR PAYOR	PER JOB		AMOUNT
		#	#	
4-6-87	American Planning Association			36.15
4-6-87	AT&T			319.70
4-6-87	Bar-ton Stationers, Inc.			9.00
4-6-87	BFI			30.98
4-6-87	Census Bureau			3650.35
4-6-87	Commonwealth Edison			19.56
4-6-87	Computerland			135.20
4-6-87	Daily Herald			20.40
4-6-87	DONINI, RAYMOND			680.00
4-6-87	Harris/3M			224.20
4/6/87	HILLS, MICHELE			500.00
4-6-87	Holiday Camera Co.			32.00
4-6-87	Illinois Bell			76.05
4-6-87	Illinois Bell			19.95
4-6-87	Lake Zurich Ace Hdwr.			16.38
4-6-87	LaMantia Building		913	1000.00
4/6/87	LIPPERT, JANICE			462.00
4-6-87	Office of the Sheriff			5337.50
4-6-87	Petty Cash			253.42
4-6-87	Pioneer Press			92.56
4-6-87	Ralph Jensen--treas. bond			475.00
4-6-87	Ralph Jensen--workers comp.			637.00
4-6-87	Springer, Casey			3214.00
4-6-87	Sterling Codifiers, Inc.--1st paymt			1250.00
4-6-87	Urban Land Institute			27.50
4-6-87	Warning Lites of Il.			244.86
4-6-87	Wight Consulting--Damien Sub.			374.50
4-6-87	Wight Consulting--Storm Sewer			370.00
4-6-87	Wight Consulting--Wedgewood Trs.			1550.25
4-6-87	9 to 5 Office Supply			45.32
4-6-87	Ralph Jensen--gen. liab., auto, umbrell., prop.			7,611.00
4-6-87	NorthShore Greenscapes, Inc.			135.00
4-6-87	Eagle Press			11.40
4-6-87	Pesz, Joe			1,447.00
4-6-87	Pitts, Marvin M.			320.00
4-6-87	Harris/3M			84.00
4-6-87	ABCDE-drug education			1,000.00
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THE THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS APPROVES THE WARRANT AS STATED ABOVE AND AUTHORIZES THE VILLAGE TREASURER TO FORWARD PAYMENT.

THIS 7<sup>th</sup> DAY OF April, 1987.

ATTEST:

Michele L. Hills  
VILLAGE CLERK

[Signature]  
ACTING VILLAGE PRESIDENT