

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF LAKE BARRINGTON

April 7, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, April 7, 1980 at 8 p. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

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

Absent: Trustee Krueger

Also present: Attorney Springer

A motion was made by Trustee Rebmann and seconded by Trustee Smith to approve the minutes of the March 3, 1980 meeting as distributed. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to accept the treasurer's report as of March 31, 1980. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the bills presented for payment as follows be paid:

| | | |
|-----------------------------------|----|----------|
| Illinois Bell Telephone | \$ | 15.58 |
| Joanne Larson - Petty Cash Reimb. | | 88.30 |
| Barrington Press, Inc. | | 5.04 |
| Robert H. Freking | | 150.00 |
| Wight Consulting Engineers | | 30.75 |
| Lake County Treasurer | | 2,768.00 |
| Springer & Casey | | 700.45 |
| Raymond Donini | | 170.00 |
| Ed Dunne Trucking | | 992.00 |
| Bar-Ton Stationers | | 916.95 |
| Lake County Recorder of Deeds | | 15.25 |

On roll call the vote was:

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

Nays: Trustee Carroll

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to execute a letter to Commonwealth Edison for installation and maintenance of a light at the Rt. 59 entrance to Lake Barrington Shores and to submit said letter upon receipt from Lake Barrington Shores master board of an agreement approved by the village attorney to reimburse the village for costs exclusive of installation costs relating to the light such as energy, maintenance, repair replacement, etc. On roll call the vote was:

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

Nays: None

The motion carried.

102

Board of Trustees
Page 2
April 7, 1980

Trustees agreed that there should be no dollar limit on the costs to be reimbursed, that the agreement should be cancelable upon reasonable notice and that the sole function of the village in this matter is to request installation of the light in order to obtain favorable energy rates.

The clerk read correspondence received.

Flood plain determinations have been received, notice has been published in the local newspaper and the village has been notified that it has 6 months in which to amend our flood plain ordinance if amendment is necessary. Attorney Springer will forward the ordinance and amendments for study by the Federal Emergency Management Agency.

A motion was made by Trustee Rebmann and seconded by Trustee Carroll to renew the village public officials liability policy. On roll call, the vote was:

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

Trustee Rebmann requested that our insurance agent review the liability limits under the policy to determine if they should not be raised.

The following dates for public hearings were set:

May 5, 1980 - 7:30 p. m. - Proposed use hearing for Federal Revenue Sharing Funds
June 2, 1980 - 7:30 p. m. - Federal Revenue Sharing budget hearing and Appropriation Ordinance

Upon receipt of a complaint, Attorney Springer was directed to notify Robert Wessler, 548 Meadow Lane, to remove a truck and building materials stored on the property.

Trustee Rebmann left the meeting and Trustee Krueger entered the meeting.

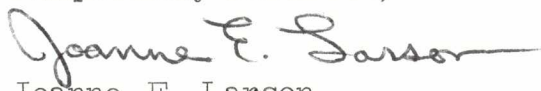
Trustee Krueger brought the trustees up to date on the subject of shared services with Cuba Township of sheriff's patrols. Trustee Krueger was authorized to relay the wishes of the board to again share in the costs of the patrol in the village up to 25% of the cost of \$30,576 for 7 days, 6 hours daily throughout the unincorporated areas of Cuba Township including our village.

Trustee Carroll inquired about village involvement in the Fox Valley Ice Arena and suggested that the park district be asked to review possible uses of the facility in cooperation with other park districts.

Mr. David Willer stated that the Barrington Area Chamber of Commerce would be willing to cooperate with the village and was assured that any suggestions that he would want to bring would be most welcome.

Trustee Carroll made a motion for adjournment, seconded by Trustee Smith. The voice vote was unanimous and the meeting adjourned at 9:35 p. m.

Respectfully submitted,


Joanne E. Larson
Village Clerk

JEL