

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD OCTOBER 7, 1975, AT THE LAKE BARRINGTON PARK DISTRICT BUILDING,
KELSEY ROAD, BARRINGTON, ILLINOIS...as provided by ordinance.

PRESENT: President Hubschman, Trustees Spicer, Tucker, Erzberger and Leyhane.
Village attorney Eva Schwartzman

ABSENT: Trustees Krueger and O'Connor, Clerk Margaret Orbesen, Treasurer Cal Jacobson

Clerk pro-tem Ethel Jacobson, read the minutes of September 2, 1975. MOTION TO APPROVE THE MINUTES AS READ made by trustee Erzberger, seconded by trustee Leyhane. On roll call the motion carried.

Treasurer's report read and filed. MOTION TO ACCEPT THE REPORT AS READ made by trustee Leyhane, seconded by trustee Spicer. On roll call the motion carried.

BILLS: Lake County Municipal League-membership dues \$ 35.00
Lake Barrington Countryside Park District(\$3,413.59) 50% village share . . . 1,706.79
Wight Consulting Engineers-for field investigation:
Flint Lake Lot #101 55.00
Flint Lake Lot #44 55.00
Flint Lake Lot #38 55.00
Harbor Estates Lot #16 and Lot #52. 55.00

MOTION by trustee Erzberger, seconded by trustee Tucker TO PAY THE BILLS AS PRESENTED.
Motion carried on roll call.

Trustee Spicer reported Wight Consulting Engineers recommends a change in policy, i.e., flood hazard maps be submitted to Louis Landau who could then make building determinations on lots obviously not in the flood plain. Detailed sub-division and street maps to be submitted to Wight for updating to show flood hazard areas for subsequent release to L. Landau.

CORRESPONDENCE: Letter from Virginia Balsamo re the budget cut of the Lake County Cooperative Extension Service, requesting letters be sent to the county board to rescind the budget cut action. Trustee Spicer suggested village go on record in opposition of this cut as there are approximately 70 4-H'ers using our park building for meetings(approx. 50 of whom reside in Lake Barrington). Eva Schwartzman requested to forward a resolution to the Lake County board expressing our opposition with a copy to Rich Anderson, District 5 County Board Member.

Letter from The Salvation Army regarding permission to solicit. No action taken.

Letter from Lake County Soil & Water Conservation District re Soil Erosion and Sediment Control workshop at Harper College, October 29.

Letter from Lake County Highway Department re road performance guarantee bonds: Flint Creek \$7,000 from 1956 and Indian Trail \$250 from 1957. Receipt of bonds being handled by President Hubschman.

Eva Schwartzman read Plan Commission report re Raymond D. & Joanne Jolicoeur annexing application #258 - 20.173 acres at Arrowhead Lane and Indian Trail-public hearing August 11. Presnetly unincorporated-zoned 5 acre. Plan Commission recommendation: Deny petition-suggest await village comprehensive plan. Letter from Lake County Soil & Water Conservation District re Jolicoeur application: site marginal for residential use-oppose 1 acre zoning. In discussion trustees questioned if application a way of circumventing the existing 5 acre restrictions. Trustee Spicer stated the comprehensive plan should be ready for public discussion January 1976. MOTION by trustee Leyhane, seconded by trustee Spicer TO ACCEPT THE PLAN COMMISSION RECOMMENDATION TO DENY PETITION. On roll call - motion approved. The Jolicoeur attorney, Mr. Chet Peterson, requested permission to reintroduce the application in the future and go on record that annexing would generate tax revenues, give the village direction in the use of the land, and that the subject land is higher and better drained ground than certain other residential areas in our village. Mr. Peterson requested information re the \$10,000 annexing fee previously submitted and the \$500 service fee. MOTION by trustee Leyhane, seconded

by trustee Spicer TO RETURN THE \$10,000 ANNEXING FEE TO MR. JOLICOEUR. On roll call-motion carried. Eva Schwartzman explained the village policy re the \$500 incurred in fees would be to avoid charging additional or duplicate fees if at all possible.

Eva Schwartzman discussed the pending case against Marine Industries and their request to determine a compromise. It was suggested they indicate if the structure can be changed to comply with the building code. Requesting Marine Industries appear on next month's agenda.

The Plan Commission Report re Lake Barrington Shores, Phase II, Condo I and Condo II, plus deep well site: the deep well site adjacent to but not included within the previously specified 35 acre forest preserve. Plan Commission recommendation: to approve. MOTION by trustee Tucker, seconded by trustee Erzberger TO ACCEPT THE PLAN COMMISSION RECOMMENDATION. On roll call: Yeas 7, trustees Tucker, Erzberger, Leyhane, President Hubschman. Nays - none. Abstaining - trustee Spicer. Motion carried.

Eva Schwartzman explained the procedure re the BOCA-Basic Building Code-1975 booklet and Plumbing Code booklet. 3 each have to be on display 30 days with the village clerk, before being accepted by ordinance. 1 additional copy each to Louis Landeau. Eva Schwartzman read the proposed ordinance amending Ordinance #8 which will be presented at the December meeting.

The Flood Plain Ordinance as previously prepared was signed by President Hubschman. Lake Barrington qualified with HUD as of June 25, 1975. Any home owner who so desires can now obtain flood insurance. Eva Schwartzman explained the Soil & Water Conservation District under HEW and the State Division of Waterways-because of the inaccuracies in the hydrological maps used to designate flood hazard areas have agreed to agree regarding elevations and flood levels. Eva Schwartzman also explained a different villages' approach to this problem. Les Ayres, Flint Lake Home Owners' President read a letter re the hydrological maps used by the Lake County Soil & Water Conservation District and suggested village contact Ron Nargang on using the county soil maps in conjunction with the flood hazard area maps. Trustee Erzberger requesting trustee O'Connor to ask for extension of the time limit on input for HUD flood area.

Eva Schwartzman requested to write a memorial for former trustee Leslie Nelson on behalf of the village.

A report on the Community Goals Survey due August 15 regarding the direction and future plans for the village resulted in 27 surveys returned out of 300.

Les Ayres, Flint Lake, in conjunction with the emphasis by Lake County on the need for soil erosion and sediment control requested the village adopt a Sediment and Erosion Control ordinance. Suggested discussion at next village meeting. MOTION by trustee Spicer, seconded by trustee Leyhane, TRUSTEE DICK KRUEGER ATTEND EROSION AND SEDIMENT CONTROL WORKSHOP OCTOBER 29 - HARPER COLLEGE WITH REPORT FOR NOVEMBER VILLAGE MEETING. VILLAGE TO PAY EXPENSES. On roll call - motion carried.

MOTION TO ADJOURN by trustee Tucker, seconded by trustee Erzberger. Motion carried. Village meeting adjourned 10:15 pm.

Respectfully submitted,
Ethel L. Jacobson
Ethel L. Jacobson, Clerk pro-tem