

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD NOVEMBER 4, 1975 IN THE LAKE BARRINGTON PARK DISTRICT BUILDING, KELSEY ROAD, BARRINGTON, ILLINOIS AT 8:30 P.M....as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Spicer, Tucker, Erzberger and Leyhane
Absent: Trustees Krueger and O'Connor, Village Clerk Margaret Orbesen
Also Present: Village Attorney Eva Schwartzman and Village Treasurer Cal Jacobson

Clerk pro-tem Catherine O'Connor read the Minutes of the October 7, 1975 meeting. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to accept the Minutes as read. On roll call, the vote was:

Yeas: Trustees Erzberger, Leyhane, Tucker and Spicer
Nays: None

The Treasurer's Report was given by Cal Jacobson and filed with the Village Clerk. A motion was made by Trustee Leyhane and seconded by Trustee Tucker to approve the Treasurer's Report as given. On roll call, the vote was:

Yeas: Trustees Leyhane, Spicer, Tucker and Erzberger
Nays: None

The motion carried and was accepted as given.

The following bills were presented to the Board by President Hubschman:

Lake Barrington Countryside Park District (\$186.51), Village Share	\$ 93.26
Wight Consulting Engineers for Field Investigation	\$110.00
Robert Freking	\$ 40.00
Louis Landau	\$535.00

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to pay the bills as presented. On roll call, the vote was:

Yeas: Trustees Erzberger, Spicer, Tucker and Leyhane
Nays: None

The motion carried and the bills were approved for payment.

CORRESPONDENCE: A letter was read by President Hubschman ^{To} from Mr. Till ^{from} of the Lake County Health Department, giving County approval to issue an occupancy permit for the Matlin property on Commercial Avenue.

A report from the Lake County Soil and Water Department regarding the proposed Gray Subdivision was referred to the Planning Commission for future review.

A memo from Trustee Krueger was read by the Clerk pro-tem, regarding possible police service for the village. Trustee Krueger's report stated service now provided to the village was virtually non-existent with only one police car serving a large part of the Greater Barrington area at any one time.

Barrington, Fox River Grove and Wauconda police departments are available for hire at approximately \$15.00 per hour for a 6 to 7 hour day.

Trustee Krueger also stated he would report on soil erosion control at the December meeting.

OLD BUSINESS: A proposed ordinance to amend the existing Village Plumbing Code and B.O.C.A. Basic Building Code Ordinance #8 was read by Eva Schwartzman. Action on the ordinance was postponed until the December meeting due to the fact the 30 day public reviewing time of the proposed code was not up until November 7, 1975.

Trustee O'Connor arrived at 9:00 P.M.

Trustee Spicer, after consulting with Wight Engineering prior to the meeting, suggested an amendment be made to the current Flood Plain Ordinance for purposes of clarification regarding foundation and grade level restrictions on buildings designated to be in the flood plain. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to send the matter to the Planning Commission for review. On roll call, the vote was:

Yeas: Trustees O'Connor, Tucker, Leyhane, Spicer and Erzberger
Nays: None

The motion was carried.

Some updated but still incomplete village maps regarding flood plain areas were given to Trustee Spicer. Final maps are to be ready for the December meeting.

A memorial resolution in the name of Ex-Trustee Leslie Nelson was read by Eva Schwartzman. A motion was made by Trustee Tucker and seconded by Trustee Spicer to include the Memorial in the Village Minutes and a copy to be sent to Mrs. Nelson. On roll call, the vote was:

Yeas: Trustees Leyhane, Tucker, Erzberger, Spicer and O'Connor
Nays: None

The motion carried

Mrs. Schwartzman reported to the Board regarding Marine Industries failure to reply to the village request to comply with the village building code. The village attorney was instructed by the Board to notify the attorneys for Marine Industries of the future legal action to be taken by the village.

Mr. Debbs made a request of the Board for clarification or a variance to the Flood Plain Ordinance regarding the basement and grade level restrictions for Lot #62 Flint Lake. Mr. Debbs was advised to wait for the Planning Commission's report regarding the matter.

Trustee Leyhane made a report regarding the Lake County Planning Commission's suggestion for collation of Lake Barrington's zoning ordinances.

NEW BUSINESS: Trustee Leyhane reported on a proposed Soil Erosion Control Ordinance. Trustee Leyhane stated he was opposed to an ordinance at this time because of the difficulty in enforcing such an ordinance.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to authorize Trustee Tucker to contract for winter snow removal for the village roads. On roll call, the vote was:

Yeas: Trustees Erzberger, Spicer, Leyhane and O'Connor
Nays: None
Abstentions: Trustee Tucker

The motion carried.

Authorization was given to Cal Jacobson to publish all future Revenue Sharing reports.

Eva Schwartzman was requested to notify Messrs. ~~Kress~~ and Nevue, subdividers of Tioga Subdivision, that the roads in their subdivision did not meet with village specifications for such roads.

A motion was made by Trustee Leyhane and seconded by Trustee Tucker to have Eva Schwartzman draft an ordinance requiring a bond or cash equivalent to cover any future road construction in the village. On roll call, the vote was:

Yeas: Trustees O'Connor, Tucker, Leyhane, Spicer and Erzberger
Nays: None

The motion carried.

There was discussion from the floor regarding current and future soil erosion control. Trustee Spicer suggested the matter be brought up at the December meeting after Trustee Krueger makes his report.

A motion to adjourn the meeting was made by Trustee Spicer and seconded by Trustee Erzberger. On roll call, the vote was:

Yeas: Trustees Erzberger, Spicer, Tucker, Leyhane and O'Connor
Nays: None

The motion carried and the meeting was adjourned at 9:50 P.M.

Respectfully submitted,

Catherine O'Connor

Catherine O'Connor
Clerk pro-tem