

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD JULY 5, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 5, 1977 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, Krueger, Rebmann, Tucker,  
and O'Connor  
Absent: Trustee Spicer  
Also present: Edward Springer

President Wood recognized Attorney John Sloane representing Jerry Kelley. Mr. Sloane presented an unsigned Petition for Annexation and a check regarding the Matchpoint parcel on Kelsey Road. A motion was made by Trustee Krueger and seconded by Trustee Carroll that upon receipt of a properly executed Petition of Annexation, a public hearing date will be set and public notice given. On roll call the vote was:

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

Messrs. Dennis Allar, president of Barrington Christopher Club and Jack Smith, Chairman of the Building Committee for the Barrington Christopher Club, appeared before the Board to present plans for the expansion of the Knights of Columbus facility on Kelsey Road. After some discussion, the matter was referred to the Building Commissioner.

At 8:30 p.m. Trustee Spicer arrived and was seated.

Two Barrington Harbor Estates residents, Joe Donatue and Bob Dick, presented a petition signed by 38 families requesting speed limit signs, risers and other safety measures to alleviate traffic problems in that subdivision. The matter was referred to Attorney Springer.

The village clerk read the minutes of the meeting held June 7, 1977 and a motion was made by Trustee Krueger and seconded by Trustee Carroll to approve the minutes as amended. On roll call the vote was:

Yeas: Trustees Krueger, Carroll, Rebmann, O'Connor, Spicer and Tucker.  
Nays: None  
The motion carried and the minutes were approved as amended.

The village clerk read the treasurer's report. A motion was made by Trustee O'Connor and seconded by Trustee Spicer to accept the treasurer's report as given. On roll call the vote was:

Yeas: Trustees O'Connor, Spicer, Tucker, Rebmann, Krueger, Carroll  
Nays: None  
The motion carried and the treasurer's report was accepted.

Dr. Dalitsch read a letter report referring the Flood Plain Ordinance to the Board for action. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the report of the Plan Commission. On roll call the vote was:

Yeas: Trustee O'Connor, Krueger, Spicer, Trucker, Carroll and Rebmann  
Nays: None  
The motion carried and the report was accepted.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger that Ordinance No. 77-0-5, An Ordinance Amending the Text of Ordinance No. 7, to be known as the Flood Plain Ordinance, be adopted. On roll call the vote was:

Yeas: Trustees O'Connor, Krueger, Rebmann, Tucker, Carroll and Spicer  
Nays: None  
The motion carried and Ordinance No. 77-0-5 was adopted.

Evan Evans reported that he had acquired an up-to-date listing of the units that are built at Lake Barrington Shores and that construction of different types of units is in accordance with development plans.

Mr. Evans further reported that he has not received a report from the EPA regarding landfill on the Sinnett and Didier properties in the Industrial Park but that Wight Engineering did establish a flood table on the landfill site and the Lake County Health Department has made a survey also.

Messrs. Jim Littner and Bruce Bessow, proprietors of Port Barrington off River Road, requested permission to erect a sign on River Road. The Board requested that they present a written request and a sketch of the proposed sign.

The village clerk read bills from the following:

Illinois Bell Telephone \$7.83  
Barrington Press, Inc. \$71.80  
First of Barrington Corporation \$45.00  
R. Evan Evans, Jr. \$725.00  
Paul E. Hamer \$2.53

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Rebmann, Spicer, Tucker, O'Connor, Carroll and Krueger  
Nays: None  
The motion carried and the bills were approved for payment.

The village clerk read correspondence received and distributed copies of the latest Flood Hazard Area map to trustees.

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to correct the record with respect to the following appointments to provide as follows:

1. That Evan Evans is appointed Building Commissioner of the Village of Lake Barrington rather than Building Inspector to correspond to the terminology provided in the Zoning Ordinance.
2. That the member of the Plan Commission, Walter Dalitsch, Richard Hunt, Richard Lewis, Loren Miller, Frank Staral, Robert Wedell, heretofore be appointed for a term as provided in Ordinance No. 4 of the Village of Lake Barrington, said term being until the third Tuesday of April of each odd-numbered year and until their successors have been appointed and qualified.
3. That the appointment of Edward M. Springer as Village Attorney is the creation of an independent contractor relationship and does not create an employer/employee relationship and does not create an office of Village Attorney, which office does not exist in the Village of Lake Barrington.
4. That the appointment of Wight Consulting Engineers, Inc. as Village Engineer is the creation of an independent contractor relationship and does not create an employer/employee relationship and does not create the office of Village Engineer, which office does not exist in the Village of Lake Barrington.

- 5. That the foregoing amendments are merely for the purpose of clarifying and correcting the office record and shall in no way affect the status of any of the foregoing, all of whose original appointments and acts are hereby ratified and confirmed.
- 6. That the Village Clerk shall readminister the oath of office to Evan Evans and to the Plan Commission members hereinabove listed and thereafter issue the appropriate warrants of commission.

On roll call, the vote was:

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

Attorney Springer read Ordinance No. 77-0-6, Annual Appropriation Ordinance, and a motion was made by Trustee O'Connor and seconded by Trustee Spicer to adopt Ordinance No. 77-0-6 as read. On roll call the vote was:

Yeas: Trustees O'Connor, Spicer, Krueger, Rebmann, Tucker and Carroll  
 Nays: None  
 The motion carried and Ordinance No. 77-0-6 was adopted.

President Wood placed the following names before the Board for appointment to the Plan Commission: Adolph Danta and Ethel Jacobson. A motion was made by Trustee Carroll and seconded by Trustee Rebmann that the appointments be approved. On roll call the vote was:

Yeas: Trustees Carroll, Rebmann, Spicer, Krueger, O'Connor and Tucker.  
 Nays: None  
 The motion carried and the above-named individuals were appointed to the Plan Commission.

Trustee Spicer volunteered to ask John Gray to grade the ditch along Old Barrington Road in conjunction with his subdividing.

Trustee Krueger stated that work should begin on a sign ordinance for the Industrial Park.

A motion was made by Trustee Carroll and seconded by Trustee Krueger to adjourn the meeting. On roll call the vote was:

Yeas: Trustee Carroll, Krueger, Spicer, Tucker, Rebmann, O'Connor  
 Nays: None  
 The motion carried and the meeting adjourned.

Respectfully submitted,



Joanne E. Larson  
 Village Clerk