

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD AUGUST 2, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 2, 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 O'Connor, Rebmann and Tucker
Absent: Trustees Carroll, Krueger, and Spicer
Also Present: Edward Springer, Cal Jacobson and Evan Evans

The village clerk read the minutes of the meeting held July 5, 1977 and a motion was made by Trustee Tucker and seconded by Trustee Rebmann to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Tucker, Rebmann, O'Connor
Nays: None

The motion carried and the minutes were approved as read.

President Wood recognized Paul Richartz who requested permission to install a sign at the corner of Hillview Drive and Route 14. During the ensuing discussion Trustees Krueger and Spicer arrived and were seated. President Wood referred the sign request to the Plan Commission.

Bud Krueger submitted a preliminary plat of subdivision for a 40 acre parcel off Kelsey Road behind Alice Lane. President Wood turned the preliminary plat over to the Plan Commission.

Cal Jacobson present a treasurer's report and filed it with the village clerk. A motion was made by Trustee O'Connor and seconded by Trustee Spicer to accept the treasurer's report as read. On roll call the vote was:

Yeas: Trustees O'Connor, Spicer, Rebmann, Tucker and Krueger
Nays: None

The motion carried and the treasurer's report was accepted as read.

Cal Jacobson presented the annual report of the village and filed it with the village clerk. A motion was made by Trustee Krueger and seconded by Trustee Tucker to accept the annual report. On roll call the vote was:

Yeas: Trustees Krueger, Tucker, Spicer, O'Connor and Rebmann
Nays: None

The motion carried and the treasurer's annual report was accepted.

Attorney Springer and Treasurer Jacobson will determine if the federal revenue sharing funds received by the Village reflect the increase in our population.

Cal Jacobson asked that the Board determine which banks they wish to consider for the deposit of Village funds so that he may secure the proper reports prior to placement of funds. It was suggested that the deposits in various banks remain within the amount insurable by the FDIC. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the First National Bank of Barrington, The Barrington State Bank and the First National Bank of Lake Zurich be considered. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmann, Spicer and Krueger
Nays: None
Abstain: Trustee Tucker

A motion was made by Trustee Spicer and seconded by Trustee O'Connor to clarify the authority of Trustee Tucker to spend an additional amount up to \$7,500 for road repairs by Liberty Asphalt without advertising for competitive bids and to require that Liberty Asphalt deliver to the Village Treasurer a bond in the amount

of \$1,000 pursuant to statutory requirements. On roll call the vote was:

Yeas: Trustees Spicer, O'Connor, Rebmann, Krueger

Nays: None

Abstain: Trustee Tucker

The motion carried and Trustee Tucker's authority was clarified.

Trustee Tucker reported that road repairs and resealing had been accomplished and that he had inspected the work while it was in process and when completed and found it satisfactory.

Trustee Rebmann inquired about mowing of Village roadsides and indicated that Tioga Trail had not been mowed. Trustee Tucker will look into the matter.

The village clerk read bills from the following:

Town of Cuba		\$	360.00
Robert H. Freking			40.00
First of Barrington Corporation			142.00
Barrington Press, Inc.			5.00
Lake Barrington Countryside Park District			424.23
Wight Consulting Engineers			1,147.50
Flood Plain Determinations, 3 @ \$55.00	\$165.00		
Flood Plain Determinations, Ind. Park	323.00		
Field Investigation - Road & Drainage	372.00		
" " " "	287.50		
Joe M. Pesz			140.00
R. Evan Evans, Jr.			670.00
Illinois Bell Telephone			12.00
Liberty Asphalt Corporation			43,200.35

Also presented was a refund request from the Hubschman Construction Company for a culvert and ditch bond in the amount of \$200.00. A motion was made by Trustee Spicer and seconded by Trustee Krueger to pay the bills with the exception of the two Wight bills in the amounts of \$372.00 and \$287.50 and to refund the culvert and ditch bond. On roll call the vote was:

Yeas: Trustees Spicer, Krueger, Rebmann and O'Connor

Nays: None

Abstain: Trustee Tucker

Motion carried and the bills, with the exception noted above, and the refund were approved.

The village clerk read correspondence and presented proposals from two public accounting firms, J. K. Lasser & Company and Alexander Grant Company, for the Board's discussion. A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the proposal of J. K. Lasser & Company to audit the village financial records for the year ending April 30, 1977. On roll call the vote was:

Yeas: Trustees Krueger, Rebmann, O'Connor, Spicer, and Tucker

Nays: None

Motion carried and J. K. Lasser & Company was designated to audit the village financial records.

The village clerk was instructed to write a letter of appreciation to Alexander Grant & Company for their willingness to submit a proposal.

A legal notice was read by the clerk which had appeared in the Barrington Courier-Review July 21, 1977 regarding study and determination of flood elevations by the Army Corps of Engineers for the Federal Insurance Administration, and to inform citizens in Lake Barrington to bring any relevant facts to the attention of James Willett, Wight Consulting Engineers, Barrington.

President Wood referred a copy of the Village of Mundelein's alternate housing plan and a copy of the Lake County Flood Plain ordinance to the Plan Commission for their perusal and recommendations. He asked that a trustee volunteer to be responsible for reading NIPC's proposals re funding of various projects to determine if they affect the Village of Lake Barrington. Trustee O'Connor so volunteered.

The placing of the Village's \$1,000,000 umbrella liability insurance was discussed. The current policy expired July 17, 1977 and First of Barrington has a binder issued to provide coverage until the insurance could be written by another company. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to approve the placing of the insurance with another carrier, the amount of the premium not to exceed \$400.00. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmann, Tucker, Spicer and Krueger

Nays: None

The motion carried.

Attorney Springer read Ordinance No. 77-0-7, the Annual Tax Levy Ordinance. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adopt Ordinance No. 77-0-7 as read. On roll call the vote was:

Yeas: Trustees Krueger, O'Connor, Spicer, Tucker and Rebmann

Nays: None

The motion carried and Ordinance No. 77-0-7 was adopted.

In regard to Barrington Harbor Estates residents' petition requesting traffic control devices, including risers, Attorney Springer advised that the Village would be liable for damages and injuries. Risers do not appear in the Illinois Department of Transportation Manual of Traffic Control Devices and they do not recommend them. After discussion, it was agreed that speed limit and STOP signs will be placed in the subdivision and that Trustees Tucker and O'Connor will meet with Messrs. Garden and Donatue to determine locations.

Building Commissioner Evans reported that he had a meeting with Fire Chief Mertens regarding fire safety in the industrial park. He also advised that construction on Lot 28 in Flint Lake subdivision had been stopped. The President asked him to keep the Board informed monthly regarding new construction in the Village.

Trustee O'Connor reported that Plan Commission Chairman Dalitsch, Trustee Rebmann, and he had met to discuss Plan Commission projects. It is estimated that 1 1/2 to 2 years time will be necessary to complete the comprehensive plan and a report will be forthcoming next month re funding, implementation, and personnel. Other projects were a sign ordinance, site development control ordinance, and upgrading of the industrial and commercial areas.

The DeLoach parcel was discussed. The village clerk was instructed to ask Mrs. DeLoach to secure certified copies of the Lake County zoning classification prior to annexation or to contact the proper office in Waukegan to secure it.

A motion was made by Trustee Krueger and seconded by Trustee Spicer to accept the offer of First Lease, Inc. to supply the Village with vehicle stickers for the year ending March 1, 1979. On roll call the vote was:

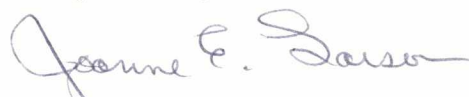
Yeas: Trustees Krueger, Spicer, Tucker, Rebmann, O'Connor

Nays: None

The motion carried.

A motion to adjourn the meeting was made by Trustee Rebmann and seconded by Trustee O'Connor. The vote was unanimous and the meeting adjourned.

Respectfully submitted,



Joanne E. Larson
Village Clerk