

MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD OCTOBER 18, 1977

The adjourned regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 18, 1977 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois.

On roll call the following answered:

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

Absent: Trustee Spicer

Also Present: Edward Springer, Cal Jacobson, Evan Evans

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to approve the minutes as written and distributed to the trustees. On roll call, the vote was:

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

Nays: None

The motion carried and the minutes were approved.

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

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

Nays: None

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

The village clerk read bills from the following:

Robert H. Freking	\$ 40.00
Town of Cuba Road and Bridge Fund	300.00
Paddock Corporation	37.80
First of Barrington Corporation	31.00
Barrington Press, Inc.	33.20
Forrest Press, Inc.	57.00
Illinois Bell Telephone Co.	13.95
Lake Barrington Countryside Park District	55.78
Joanne Larson	27.22
Evan Evans, Jr.	545.00

Also read was a refund request from Water-Men Plumbing Corporation for a culvert and ditch bond in the amount of \$200. A motion was made by Trustee Carroll and seconded by Trustee Tucker that the bills be paid and that the refund be made of the culvert and ditch bond. On roll call, the vote was:

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

Nays: None

The motion carried and the bills and refund were approved for payment.

Correspondence was read by the village clerk. The request from NIPC for a \$50 contribution was tabled. Action on the reports from the Plan Commission were tabled until later in the meeting.

Building Commissioner Evans reported that he had received a request for building permit from Mrs. Alice Roth for construction of a barn on a 5-acre parcel. Our Zoning Ordinance allows for an agricultural exemption if the parcel is over 10 acres. There is no provision for animals on less than 10 acres. Since Barrington Hills and North Barrington allow horses on 5 acres, it is his personal feeling that the precedent has been set by neighboring villages. Mrs. Roth stated that she would like to construct a barn to house 3 horses and a pony on a 5-acre parcel that now has situated on it a residence.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to refer to the Plan Commission for consideration the use of parcels of property less than 10 acres but more than 5 acres for the keeping of horses, including the construction of stables. On roll call the vote was:

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

The Building Commissioner also reported that a representative of the auditing firm of Touche Ross inspected his records in connection with the village audit.

Road Commissioner Tucker reported that he had received a bid from Joseph M. Pesz for snow removal and salting of roads for the coming winter. A motion was made by Trustee Krueger, seconded by Trustee Rebmann to accept the bid for hourly rates from Pesz without advertising for competitive bids. On roll call the vote was:

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

Trustee O'Connor reported that the drainage problem at the corner of Vance Court and Beacon Drive in Barrington Harbor Estates had been corrected by the Hubschmann Construction Company and expressed his thanks to that concern.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the Plan Commission's reports dated as follows: 2 bearing the date of October 3, 1977 and one dated October 17, 1977. On roll call the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt Ordinance No. 77-0-8, an Ordinance granting to Illinois Bell Telephone Company certain franchise rights. On roll call the vote was:

Yeas: Trustees Rebmann, Krueger, O'Connor and Tucker  
Nays: Trustee Carroll  
The motion carried and Ordinance No. 77-0-8 was adopted.

A motion was made by Trustee Carroll and seconded by Trustee Rebmann to refer the request of Grayshire subdividers for permission to use a sealcoat topping rather than asphalt on the road surface in the subdivision, to the Plan Commission. On roll call, the vote was:

Yeas: Trustees Carroll, Rebmann, Tucker, Krueger, O'Connor  
Nays: None  
The motion carried and the request was referred to the Plan Commission.

A letter from Robert Broda, president of Country Squire Estates Homeowners' Association, was read requesting a street sign at the intersection of Pawnee and Indian Trail Road. The request was referred to Trustee Tucker for action.

A motion was made by Trustee Rebmann, seconded by Trustee O'Connor, to adopt Ordinance No. 77-0-9, an amendment to the Flood Hazard Boundary Map. On roll call the vote was:

Yeas: Trustees Rebmann, O'Connor, Tucker, Krueger, Carroll  
Nays: None  
The motion carried and Ordinance No. 77-0-9 was adopted.

President Wood asked Mr. Jack Lageschulte, president of Old Colony Builders, to answer questions regarding Rivers' Bend Subdivision. Trustee Krueger inquired about the area behind the lots that border the flood plain. Mr. Lageschulte

explained that he is contemplating making a gift of the land to a conservation group and assured that access to the land will be available via Kazimour Drive. A motion was made by Trustee Carroll, seconded by Trustee Tucker, to approve the tentative plat of Rivers' Bend Subdivision. On roll call the vote was:

Yeas: Trustees Carroll, Tucker, Krueger, O'Connor and Rebmann  
Nays: None  
The motion carried and the tentative plat was approved.

Attorney Springer presented Ordinance No. 77-0-10, an ordinance creating a special use for the Continental Commons parcel. After lengthy discussion involving trustees, the petitioner's attorney and the chairman of the Plan Commission, a motion was made by Trustee Tucker, seconded by Trustee Rebmann, to accept Ordinance No. 77-0-10 as submitted by the Plan Commission with the following modifications:

11 Section 4, b, (iii) shall be deleted and inserted in its place shall be:  
"Its own research and testing laboratory solely for the research and testing of kidney dialyzers, kidney dialyzer equipment and related products which research and testing would not involve the use of any patients, animals, birds, toxic material, tissues, radioactive material, live virus and/or contagious material; provided the aforesaid activities would not create any additional fire hazards, and provided further that the size of such research and testing laboratory shall not exceed two thousand (2,000) square feet in area."

Section 4, j; the first sentence shall be deleted and inserted in its place shall be:  
"The off-street parking shall be restricted to the existing area not to exceed Thirteen thousand two hundred fifty (12,250) square feet, not including the driveway or any other area presently used for ingress and egress."

On roll call the vote was:

Yeas: Trustees Tucker, Rebmann, Krueger, O'Connor and Carroll  
Nays: None  
The motion carried and Ordinance No. 77-0-10 was adopted.

Trustee Carroll rose and left the meeting place at 11:15 p.m.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to adopt Ordinance No. 77-0-11, an ordinance providing for a variation in the setback requirements under Ordinance No. 7 in conjunction with construction of a garage by James Monroe, and that the figure "180" be inserted in Section 4 of said Ordinance No. 77-0-11. On roll call, the vote was:

Yeas: Trustees Tucker, Krueger, O'Connor and Rebmann  
Nays: None  
The motion carried and Ordinance No. 77-0-11 was adopted.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the final plat of subdivision for Barb Lake Estates, a subdivision within 1 1/2 miles of village boundaries. On roll call, the vote was:

Yeas: Trustees Tucker, Krueger, Rebmann, O'Connor  
Nays: None  
The motion carried and the final plat was approved.

President Wood indicated that he would like to schedule a meeting with BACOG officials and tentative dates of November 14 or November 15, 1977 were agreed upon. A special meeting of the Board of Trustees will be called if the meeting can be scheduled.

President Wood asked that Chairman Dalitsch invite the Plan Commissioners to join the Board of the Trustees at their November 1, 1977 regularly scheduled meeting to discuss village goals in regard to a comprehensive plan.

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to authorize the village clerk to purchase a telephone answering device for the village phone. On roll call, the vote was unanimous and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adjourn the meeting. On roll call, the vote was unanimous and the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and is positioned above the printed name.

Joanne E. Larson  
Village Clerk

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NOTICE OF AN ADJOURNED MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON

Notice is hereby given that the regularly scheduled meeting of the Board of Trustees of the Village of Lake Barrington called to order on October 4, 1977 at 8 p.m. in the Village Hall was adjourned due to a lack of a quorum being present. The meeting will reconvene on October 18, 1977 at 8 p.m. in the Village Hall.

Jaime E. Saxon  
Village Clerk

10/14/77

Posted on the door & inside building  
at L.B. Village Hall Oct. 14, 1977 at  
4:30 p.m. Jaime E. Saxon. See  
~~Minutes of 11/17/77 Special Meeting for~~  
~~Call~~

Call re S.B. Ice Arena  
leave (Did!)  
ok

# North of Barrington

Nancy Hickman  
381-5823



*File -  
Public  
Notes*

Today is really the day that Columbus sighted the New World. On Monday, the new day the government has us celebrate, the sailors on Columbus' ships were at the point of mutiny but agreed to sail two or three more days — which brings us to Oct. 12, 1492 — Happy Columbus Day. And it isn't too early to begin thinking about Halloween costumes. My costume experts tell me that "Star Wars" droids, Darth Vader and Luke Skywalker are sure to be popular masquerades this year.

**THE LAKE** Barrington Village Board did not hold its October board meeting last week because a quorum of trustees was not present. The meeting has been rescheduled for Tuesday, Oct. 18, at 8 p.m. at the village hall on Kelsey Road.

**THE PARK BOARD** of Lake Barrington has appointed Dan Monopoli of Lake Barrington Shores to fill the vacancy on the park board by Tom Sloane. The board also announced that effective immediately Lake Barrington youngsters, age 19 and under, may skate free of charge at the Lake Barrington Ice Arena during open skating hours. Tickets for skating are available from any park commissioner: Jim Beers, 381-2397; Sandy DePrez, 381-8210; Lynne Oakden, 381-7583; Tom Fogarty 381-7021; or Dan Monopoli, 381-2555. Adults over 19 may skate during the same hours at half price admission with tickets, also. Open skating hours are on Saturday afternoons, Saturday evenings, Sunday afternoons and holidays.

**THE BARRINGTON** Area Branch of American Association of University Women (AAUW) holds its October meeting of the Ice House in Barrington on Oct. 17. Social hour begins at 7:30 p.m. and the program "Growing, Drying and Cooking with Herbs" at 8 p.m. Beverly Sweeney of Barrington Hills, who trained as a member of the Western Reserve Herb Society of America and presently is a member of the Wisconsin-Illinois unit of the

Herb Society of America, will present the program and offer foods prepared with herbs for tasting. Barbara Burdon, 381-2256, membership chairman invites graduates from accredited colleges and universities to attend.

**OPENING** performances of "Dracula, Baby," a musical melodrama performed by the Country Players, begins this Friday and Saturday, Oct. 14 and 15, at the Shady Hills Community House on Arch Drive off Kelsey Road. The production, billed as family entertainment, begins at 8:30 p.m. Performances will also be given on Oct. 21 and 22, and Oct. 28 and 29. Adult and student tickets are available at the door. Pat Honig, 382-1419, will be happy to provide further information.

To coincide with Fire Prevention Week, the Barrington Junior Woman's Club is currently sponsoring a smoke detector sale with profits donated to the Barrington Fire Department for the new MIC unit. The smokeguard early warning smoke alarm is a high-quality unit produced by Statitrol Corp. and features simple installation, is powered by six AA batteries and is UL approved and sanctioned by the Barrington Fire Department. For information or to place an order, call Connie Blomquist, 381-8166, or Judi Lowmiller, 381-9158. Help protect your family and help the MIC fund at the same time.

**REMINDERS . . .** the Barrington Historical Society continues its Third Thursday lecture series on Oct. 13 at 7:30 p.m. at the Museum, 111 W. Station St. Dennis Gaul will discuss energy problems on the national level and closer to home, how individuals can better manage energy usage in their homes. A question and answer session will follow. Barrington Junior Center of the Infant Welfare Society of Chicago holds their Potpourri Rummage Sale this Friday, Oct. 14, 9 a.m. to 2 p.m. at Langendorf Park — and the Merry Market Bazaar held at St. Mark's Episcopal Church takes place next Thursday, Oct. 20, at the church