

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS

NOVEMBER 1, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 1, 1977 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call the following answered:

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

The village clerk read the minutes of the meeting of October 18, 1977 and a motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the minutes be approved as corrected. On roll call, the vote was:

Yeas: Trustees Rebmann, O'Connor and Tucker, President Wood
Nays: None
The motion carried and the minutes were approved as corrected.

The village clerk read bills from the following:

Barrington Press	\$ 29.40
P. F. Pettibone	38.76
F & F Electronic Sales	174.00
Walter W. Dalitsch, Jr.	4.00
Springer & Casey	3,099.32

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the bills be paid. On roll call the vote was:

Yeas: Trustee O'Connor, Rebmann, Tucker and President Wood
Nays: None
The motion carried.

There was no treasurer's report, no report from the Plan Commission and no report from the Building Commissioner.

Attorney Springer reported on the Bill before the Governor regarding conflict of interest pertaining to municipal officers and financial institutions named as depositories. He also reported on Parental Responsibility for Vandalism ordinances. He stated that such an ordinance has been declared unlawful in the State of Maryland and spoke briefly about enforcement of such ordinances. Usually enforcement is handled by a Youth Division of a Police Department. A sample ordinance will be distributed to trustees for their perusal.

Attorney Springer also discussed an alternate method of determining fiscal appropriations for the village, the budget process. A public hearing would be necessary on a proposed budget but figures would be more meaningful.

President Wood asked for tentative dates satisfactory to trustees for a special trustees meeting to hear a presentation from BACOG. The following dates were suggested: November 28, 29, December 12, 13 and 14, the meeting to be held at the Village Hall at 7:30 p.m.

Trustee Tucker asked that the Building Commissioner be requested to check on the activity in the flood plain north of Route 14 and to the east of the industrial park.

President Wood reviewed the Miller Road situation. It was the concensus of the trustees that they would like to study the matter further and to discuss it at the December board meeting. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that President Wood write a letter to C. Richard Anderson, County Board member, copies to be sent to the County Board Chairman, County Highway Department, Village of North Barrington, asking the County Board to defer any official action on North Barrington's request to take over

that part of Miller Road lying in the Village of North Barrington until this Village Board has the opportunity to study the matter and to submit a recommendation after its regular December meeting. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmann, Tucker and President Wood

Nays: None

The motion carried.

The trustees requested that Mr. Edward James of Lake Barrington Associated be invited to attend the next board meeting.

President Wood called upon Dr. Dalitsch, Plan Commission Chairman, who introduced Dick Lewis, Plan Commissioner, who has contacted a number of consultants regarding Lake Barrington's comprehensive plan. After conferring with planners, he determined that goals need to be set forth for the village. President Wood requested him to compile an outline of goals and to forward it to the Board and the Plan Commission for perusal.

Since Lake Barrington has two bodies which function pursuant to ordinance in zoning affairs, President Wood asked citizens present to recommend individuals for possible appointment to the Zoning Board of Appeals.

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

Respectfully submitted,



Joanne E. Larson
Village Clerk