

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

December 6, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, December 6, 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 Krueger, O'Connor, Rebmann, Spicer and Tucker
Absent: Trustee Carroll
Also present: Edward M. Springer and Evan Evans

The village clerk read the minutes of the regular meeting of November 1, 1977 and a motion was made by Trustee O'Connor and seconded by Trustee Spicer to approve the minutes as read. On roll call the vote was:

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

The clerk read the minutes of the special meeting of November 17, 1977 and a motion was made by Trustee O'Connor and seconded by Trustee Krueger that the minutes be approved as read. On roll call the vote was:

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

The treasurer's report was read and a motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the report as read. On roll call the vote was:

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

The clerk announced that the audit report and a Letter of Comments and Recommendations had been received from Touche Ross & Co. and copies had been distributed to trustees. President Wood requested Trustee Rebmann and Trustee O'Connor to analyze the audit report and comment letter.

The clerk read bills from the following:

Illinois Bell Telephone Company	\$ 15.90
Lake Co. Dept. of Planning and Zoning	8.50
Wight Consulting Engineers	314.00
Illinois Municipal League	105.60
Robert H. Freking	40.00
Town of Cuba, Road & Bridge Fund	225.40
Joanne Larson	32.21
Evan Evans	704.25
Joe M. Pesz	1,187.00
Springer & Casey	767.24

Also read were refund requests from Mrs. Charles Stade and Dennis Boettge for culvert and ditch bonds in the amounts of \$200 each. A motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the bills be paid and the refunds made. On roll call the vote was:

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

Building Commissioner Evans reported that he met with the treasurer and clerk and discussed the building permit process. Improved building permit application forms will be ordered and the filing and recording system for building plans will be improved.

He reported that a subdivider was placing fill on Lots 24 and 25 in Country Squire Estates, portions of which are located in the flood plain. The fill operation was stopped and he requested the owner to provide a site development plan for the two lots and engineering data locating the flood plain. The fill deposited in the flood plain will be removed. It was the consensus of the Board of Trustees that Lots 24 and 25 in Country Squire Estates be flagged in the Building Commissioner's files to the effect that any application for a building permit for such lots be brought to the attention of the Board.

Mr. Evans reported on the special engineering regarding construction on Lot 28 in Flint Lake. He also stated that he had checked on the filling and grading activity in the area immediately to the east of the industrial park along Route 14. This area is located in unincorporated Lake County and he could not obtain information from Lake County regarding the nature of the construction.

Road Commissioner Tucker reported that the roads had been plowed satisfactorily and that street signs for Country Squire Estates have been ordered.

Plan Commission Chairman Dalitsch reported by letter on Plan Commission activities. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to refer our present Ordinance No. 16, An Ordinance Regulating the Subdividing and Platting of Lands to the Plan Commission for updating. On roll call the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the Plan Commission's reports dated November 17 and December 1. On roll call the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adopt the following resolutions:

RESOLVED, that the Final Plat of River's Bend Subdivision, with all improvements, conditions and documents pertaining thereto (a copy of which is on file in the office of the Village Clerk) is hereby approved by the Board of Trustees of the Village of Lake Barrington.

RESOLVED, FURTHER, that the Board of Trustees hereby authorizes and directs the President and Clerk to sign said Plat for and in the name of the Village of Lake Barrington and to attach thereto the corporate seal.

On roll call the vote was:

Yeas: Trustees Krueger, O'Connor, Rebmann, Spicer and Tucker
Nays: None
The motion carried and the resolutions were adopted.

A completion bond in the amount of \$42,812.50 was received from Old Colony Builders, Inc.

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to adopt the following resolutions:

RESOLVED, that the Amended Final Plat of Grayshire Subdivision, with all improvements, conditions and documents pertaining thereto (a copy of which is on file in the office of the Village Clerk) is hereby approved by the Board of Trustees of the Village of Lake Barrington.

RESOLVED, FURTHER, that the Board of Trustees hereby authorizes and directs the President and Clerk to sign said Plat for and in the name of the Village of Lake Barrington and to attach thereto the corporate seal.

On roll call the vote was:

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

Nays: None

The motion carried and the resolutions were adopted.

Trustee Krueger reported that in speaking with residents of Barrington Harbor Estates, Lake Barrington Shores and Flint Lake, no increase in the number of sheriff's department patrols was apparent since the village entered into an agreement jointly with Cuba Township for increased patrols.

President Wood announced that the meeting with BACOG representatives has been scheduled for December 12, 1977 at 7:30 p.m. in the Village Hall and that all citizens are urged to attend. He also announced that County Board Member C. Richard Anderson has scheduled a meeting of the Villages of Lake Barrington, Tower Lakes and North Barrington to discuss the Miller Road situation on December 16, 1977, 7:30 p.m. in the North Barrington School.

The village clerk read a letter and resolution from the Village of Tower Lakes objecting to the Lake Barrington Shores' exit onto Kelsey Road.

President Wood introduced Messrs. Ken James and Jim Sayres of Lake Barrington Associates who gave a summary of construction progress on the west side of the lake in Lake Barrington Shores and then answered questions of trustees and citizens.

The clerk read a letter from C. Richard Anderson regarding the December 16, 1977 meeting and asking that a committee be appointed to represent Lake Barrington. President Wood appointed Trustees Krueger and O'Connor, Plan Commission Chairman Dalitsch and Plan Commissioner Loren Miller to serve as representatives. A motion was made by Trustee Rebmann and seconded by Trustee Spicer to approve the appointments. On roll call the vote was:

Yeas: Trustees Rebmann, Spicer, Tucker, President Wood

Nays: None

Abstain: Trustees O'Connor and Krueger

The motion carried.

President Wood will be an ex officio member of the committee.

President Wood recognized Mr. Richard Saklak who was to submit a tentative plat of subdivision. The paperwork accompanying the tentative plat was incomplete and he was directed to secure the supporting documents.

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 at 10:25 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk