

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

MAY 1, 1978

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 1, 1978 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, Spicer, Krueger,
Tucker and Carroll
Absent: Clerk Joanne Larson
Also present: Attorney Springer and Treasurer Jacobson

A motion was made by Trustee O'Connor, seconded by Trustee Spicer that Ethel Jacobson be appointed clerk pro tem, in the absence of Mrs. Larson. On roll call, the vote was:

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

A motion was made by Trustee Rebmann, seconded by Trustee Spicer to approve the minutes of the April 4, 1978 meeting, as submitted. On roll call, the vote was:

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

Treasurer Jacobson reported that the fiscal year ended April 30 and the books of account are in the process of being closed. The fiscal year ending treasurer's report will be submitted at the June meeting.

President Wood suspended the agenda in order to continue discussion of the annual appropriations. Copies of the May 1, 1977 to April 30, 1978 Appropriation Ordinance were distributed to the trustees. Cal Jacobson stated that a rough estimate of 1977-1978 expenditures would be approximately \$156,000 to \$160,000. After much discussion, an approximately 30% increase over last year's appropriations was agreed upon. Several trustees expressed concern about increasing appropriation levels too high, but they agreed that they did not want to create a situation whereby any particular category would have insufficient funds to cover any emergency which might arise. Attorney Springer read the restrictions in the law governing changes in appropriations, if there should be insufficient funds to cover expenditures. Trustee Krueger suggested the village follow a budget procedure in the future, which must be enacted prior to the end of the fiscal year. Mr. Springer was directed by President Wood to prepare the Annual Appropriation Ordinance for presentation at the June meeting.

The clerk pro tem read a letter from Wight Consulting Engineers, Inc., dated April 25, which stated the structure elevations for lots 24 and 25 in Barrington Country Squire Estates, appear satisfactory.

A letter was read by the clerk pro tem from Lake Barrington Associates, dated April 20, regarding the status of their sewerage treatment plant. In reply to a progress request by Trustee Rebmann, Plan Commissioner Dalitsch reported that landscaping around the sewerage treatment plant is scheduled to commence after plant construction is finished. He felt this would probably be done this coming summer.

The clerk pro tem read a letter from the Barrington Press, Inc. dated April 30, regarding an increase in legal advertising rates. Trustee Carroll suggested the village obtain bids for advertising from other local newspapers. Mr. Jim Parker, Barrington Harbor Estates, reminded the board the Barrington Courier-Review had been designated as the prime local paper to carry our legal notices. Trustee O'Connor volunteered to contact the other local papers for rates.

A letter was read by the clerk pro tem from the Town of Cuba, dated April 6, regarding the assessment of 1/10 of 1% of the Village assessed valuation, for police protection. Without having the exact village assessed valuation at the meeting, it was estimated, the police assessment would be approximately \$1,700 to \$2,000. Trustee Krueger reported there has been an additional patrol in our village from 4 or 5 p.m. to midnight. This patrol has been noticed in the past few weeks. It was determined the police contract must be analyzed as to cost and commitment to total coverage, before any agreements are made. Trustee Spicer volunteered to contact Cuba Township and Trustee Krueger volunteered to contact Wauconda, for further information. Trustee Tucker stated it was his belief that our village would receive greater benefit from the Lake County Sheriff's Department with its professionally trained staff and allied services, than from nearby smaller police departments. It also was his understanding that the Sheriff's Department is not supposed to furnish coverage within the village except in emergencies. The extra charge gives the village street coverage. President Wood suggested police protection be on the agenda next month for general discussion. Mr. Dale Mart, Barrington Country Squire Estates, asked if the Sheriff's Department even knows where some of the Lake Barrington subdivisions are located. He stated, that in a call last year, the caller had to explain where the Country Squire subdivision was located. He questioned if the patrols carry current maps of our village.

President Wood read a letter from the Lake Barrington Associates requesting a liquor license for the golf course club house. He stated there will be seating capacity for 60, with a small kitchen service and bar serving beer, liquor and wine. Trustee Carroll stated he believed our village has only one class of liquor license plus a package liquor license. Attorney Springer explained the intent of our liquor ordinance is to primarily permit the serving of liquor with food. President Wood requested representatives of Lake Barrington Associates be invited to attend our next board meeting with a presentation of their plans. Discussion revealed the concern that, although as currently proposed by Lake Barrington Associates, only a member or guest of a member could use the golf course and its club house, these restrictions could conceivably change in the future depending upon the make-up of club memberships. Also, it is anticipated that Lake Barrington Associates will request a second liquor license for the main restaurant at Route 59 and Kelsey Road, and possibly request a license for a package liquor store to be located within the shopping complex.

The clerk pro tem commented upon a letter from the Illinois Department of Transportation, dated April 5, regarding the Fox River flood elevation profile. The attached profile was not clear enough to read, and Mrs. Larson had already requested a clearer copy.

The clerk pro tem read bills from the following:

Joe M. Pesz	\$335.00
Barrington Press, Inc.	14.40
Wight Consulting Engineers, Inc.	78.00
Illinois Bell Telephone Co.	26.56
Lake County Dept. of Planning, Zoning & Environmental Quality	6.00
Lake Barrington Countryside Park District	453.95
P. F. Pettibone & Co.	6.25
Robert H. Freking	75.00
Joanne Larson	22.90
Springer & Casey	572.65
1st of Barrington	83.00

Concern was expressed regarding lack of information accompanying Lake Barrington Countryside Park District bills. Trustee Carroll reminded the board of the discussion at the January 3 meeting whereby it was agreed in theory, that the Park District could spend up to \$500.00 without prior approval from the Village Board of Trustees. President Wood asked that the village clerk request that in the future, copies of invoices accompany all of the Park District's bills to the Village Board of Trustees.

Attorney Springer was directed by President Wood to contact 1st of Barrington, by letter, requesting clarification of their bill for audit of the Comprehensive General Liability and Workman's Compensation insurance policies, with payment being held until the next board meeting.

A motion was made by Trustee Rebmann to pay the bills as read, with the exception of 1st of Barrington. The motion was seconded by Trustee Spicer and on roll call, the vote was:

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

Consensus of a discussion regarding the Wight Engineering bill for review of lots 24 and 25 in Country Squire Estates, was that although payment should not be delayed to Wight Consulting Engineering, the invoice should be earmarked to ensure receiving payment from the owners of the lots, to reimburse the village. It was stated that Steven Pagnotta is, or was, thought to be the owner of the lots in question.

The Building Commissioner was absent and there was no report.

Road Commissioner Tucker reported he had a developer dump a load of crushed stone in the hole on Flint Drive near Woodland. He stated the extremely severe winter conditions are expected to create continued upheavals in the roads for a few more weeks. Roads were still posted the week prior to the meeting. Trustee Tucker stated, he felt that in order to obtain bids on all needed repairs, it would probably be another month before bids for road repairs are let. Barrington Harbor Estates, Flint Lake and the Industrial Park seem to have the most severe road problems this year.

Plan Commissioner Dalitsch read a report covering the last Plan Commission meeting, of April 27. Copy attached. Following discussion regarding the Miller Road entrance to Lake Barrington Shores, Trustee O'Connor reminded the Board that Lake Barrington Shores' roads are being constructed without the use of Village Revenue Sharing funds. Plan Commissioner Dalitsch asked for volunteers to serve on an ad hoc citizens committee to assist in selecting planners for the Lake Barrington Comprehensive Plan.

Trustee Carroll had to leave and excused himself from the meeting.

Trustee Spicer reintroduced the Plan Commission report pursuant to the public hearing March 23, 1978 regarding the Barrington Oak Meadows subdivision of Arthur T. McIntosh & Company. Trustee O'Connor made a motion to accept the Plan Commission's report as presented. The motion was seconded by Trustee Krueger, and on roll call, the vote was:

Yeas: Trustee O'Connor, Krueger, Rebmann and President Wood, and Trustee Tucker
Nays: None
Abstaining: Trustee Spicer
Absent: Trustee Carroll
The motion carried.

A motion was made by Trustee O'Connor, seconded by Trustee Krueger, to approve the tentative and final plat of the Barrington Oak Meadows subdivision. On roll call, the vote was:

Yeas: Trustee O'Connor, Krueger, Rebmann and President Wood, and Trustee Tucker
Nays: None
Abstaining: Trustee Spicer
Absent: Trustee Carroll
The motion carried.

After presentation of the Plan Commission's report on the tentative plat of Jack Lageschulte's Twin Ponds subdivision, Trustee O'Connor made a motion to accept the Plan Commission report to the Board of Trustees, dated April 27, 1978. The motion was seconded by Trustee Spicer and on roll call, the vote was:

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

A motion was made by Trustee O'Connor, seconded by Trustee Spicer to approve the Twin Ponds tentative plat with the conditions as presented in the Plan Commission's report. On roll call, the vote was:

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

Trustee O'Connor complimented the plan commission on the number of lengthy meetings involved and the patience and cooperation by Mr. Lageschulte.

A letter from Richard J. Nakop of Bernard Wiczer, P.D. attorneys for N & W Developers, c/o Barrington Properties, was presented by the clerk pro tem, with copies of the preliminary plat of subdivision for 31.36 unincorporated acres located within 1-1/2 miles of the village, on the north side of Indian Trail, to be known as Indian Creek subdivision. There was no representative for N & W Developers in attendance at the meeting. President Wood requested the Village Clerk send application forms to the developer.

Mr. Lageschulte, Old Colony Builders, submitted an application for subdivision plat approval of 19.8 acres located adjacent to the Peavey subdivision, south of Old Barrington Road, formerly known as the Shaw property. Mr. Lageschulte stated he plans to extend Alice Lane for entrance into this subdivision, and has received permission from the property owners of the two contiguous corner lots. A motion was made by Trustee Spicer, seconded by Trustee Krueger to submit the Alice Lane subdivision application to the Plan Commission for review and recommendation. On roll call, the vote was:

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

President Wood asked for comments from the audience.

Mr. Jim Parker, Barrington Harbor Estates, stated he is serving as the representative of our Village at the North Barrington Area Association, and that another representative is desired from Lake Barrington Shores. He reported on concerns expressed by Les Ayres, Flint Lake subdivision regarding the effluent from the Barrington sewerage treatment plant being dumped into Flint Creek. Barrington has reported it will cost approximately 2 million dollars to expand the diameter of the pipe which extends from the treatment plant, through part of Barrington Hills, to Route 14. Barrington wants to dump the effluent adjacent to the treatment plant in order to save money by not repiping. Barrington Hills is objecting.

Mr. Parker also stated the North Barrington Area Association is questioning Lake Barrington's position on construction of medical facilities close to the EHA's hospital property. He also reported Barrington Hills is completing its comprehensive plan and intends to extend its influence 1-1/2 miles outside its corporate limits. Also, Barrington Hills intends to annex an area north of Route 14 between Hart and Cuba Roads.

Mr. Dale Mart, Barrington Country Squire Estates, referred to a letter from Mr. Bob Broda, president of their property owners association, dated September 26, 1977 addressed to President Wood, regarding the need for street signs at Indian Trail and Paunee. Mr. Mart stated the signs still have not been installed. Trustee Tucker replied that signs were on the corner 1-1/2 years ago. He will reorder and see that they are installed as soon as possible.


Mr. Mart, also reported that it appears someone is cutting a road near the southwest corner of Arrow Head and Indian Trail. Mr. Mart contacted the County and was unable to locate any evidence of a county permit. It was determined this is the same property originally brought before the village by Raymond D. and Joanne Jolicoeur (October 7, 1975) for subdivision, which was rejected. President Wood requested that Building Commissioner Evans be contacted and directed to investigate this matter.

Discussion ensued regarding the possible conflict of interest if the Building Commissioner's wife receives inside information from the Commissioner regarding property

for sale, and uses that information to make realstate sales. It appears this might have occured in Tower Lakes and it was stressed, this was not to be repeated within our village. Mr. Lageschulte was asked to comment on the response time for inspections. He stated the professional abilities of the current inspector outweighed occasional delays in inspection. Also, builders can anticipate inspection needs and can usually give advance notice.

Trustee Krueger made a motion to adjourn, seconded by Trustee Spicer. The board voted unanimously to adjourn at 10:55 p.m.

respectfully submitted,


Ethel L. Jacobson,
Clerk pro tem

att: Plan Commission report

VILLAGE OF LAKE BARRINGTON

49 WOODLAND DRIVE, ROUTE 1
BARRINGTON, ILLINOIS 60010
381-6010

5-2-78

President and Members of the Board of Trustees
Village of Lake Barrington, Illinois

At the last regularly scheduled meeting of the Plan Commission of the Village of Lake Barrington, the following items were considered:

- 1) Lake Barrington Associates presented an alternative plan for the easterly Miller Road entrance to the Lake Barrington Shores development. This new location is approximately at the site of the present Bartlett House driveway. Upon investigation, the Plan Commission approved the new plan as a compromise as per the recent Tri-Village Committee discussions. However, the Plan Commission still does consider the original plan to be superior for all parties concerned.
- 2) Mr. Saklak presented a new but incomplete plan for his Lake Barrington Valley subdivision, and intends to return to the May meeting with more data.
- 3) The representative of Water-Men Plumbing Co. failed to appear regarding his petition for construction of an additional building upon his lot in the Hillview industrial district.

Mr. Snelton of A. C. Snelton voluntarily withdrew his petition for construction of an additional building upon his site in the Hillview industrial district. He indicated he would file for a permit to construct an addition onto his present building.

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4) The proposed tentative plat of Old Colony Builders for the Twin Ponds subdivision was approved subject to certain terms and conditions. We have received a letter from Old Colony accepting these conditions and a full report is included under separate cover.

Respectfully submitted,

Walter Wm Dalitsch, Jr.
Walter Wm. Dalitsch, Jr. Chairman
Plan Commission.