

VILLAGE OF LAKE BARRINGTON

MINUTES OF THE BOARD OF TRUSTEES MEETING OF

May 1, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 1, 1979 at 8 p. m. in the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

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

Absent: None

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Spicer and seconded by Trustee Tucker to approve the minutes of the April 3, 1979 regular meeting and April 24, 1979 public hearing. On roll call, the vote was:

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

Nays: None

The motion carried.

The village clerk administered the oath of office to newly elected trustees Ray Tucker, Marvin (Dick) Krueger and Herschel G. Smith and they were seated.

President Wood called Trustee Spicer forward and presented him with an engraved plaque on behalf of the village board and citizens inscribed as follows: "To Robert P. Spicer, in recognition and appreciation for 10 years of valued community service as a trustee of the Village of Lake Barrington, President and Board of Trustees."

There was no treasurer's report.

The village clerk read correspondence received during the past month and presented the following bills for payment:

Illinois Bell Telephone	\$ 26.52
Lake Barrington Countryside Park Dist.	1,267.57
Wight Consulting Engineers, Inc.	404.00
Pettibone & Co.	65.75
Georgia Sturwold	30.00
Margaret Wedell	30.00
Gail Garden	30.00
Genevieve W. Del Vecchio	30.00
Marilyn Williams	30.00
Forrest Press	142.50
Paddock Publications	28.00
Barrington Press, Inc.	30.72
3M	212.76
Robert H. Freking	75.00
Springer & Casey	733.00
Ray Donini	392.00

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pay the bills as read. On roll call, the vote was:

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

Nays: None

The motion carried.

Board of Trustees Regular Meeting
Page 2
May 1, 1979

Building Commissioner Donini reported that the volume of building permit requests is increasing. He asked for a map of the village showing flood plain boundaries. Trustee Krueger brought the matter of BOCA membership up for discussion. He reviewed the various services available to members, including workshops, plan reviews, and publications and recommended that the Village take out a membership. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to join BOCA Intl. at an annual membership fee of \$120.00. On roll call, the vote was:

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

Road Commissioner Tucker stated that the industrial park continues to be an eyesore and that illegal dumping is a problem again. Trustee Rebmman has talked to Mr. Wolfe, Barnant Corporation, and that they have at present 10 member-businesses in their organization. After discussing the housekeeping problem, Trustee Krueger suggested that a letter be written by President Wood to business^{es} in the area strongly urging that they voluntarily clean up their premises. Trustee Rebmman agreed to assist President Wood with the letter.

President Wood asked Trustee Tucker about the Barrington Harbor Estates ditching progress. Trustee Tucker does not have a bid figure for the ditching work as yet. He prefers to have the work done on a time and material basis but is concerned that the total bill would be beyond the \$2,500 limit that is allowed without following the competitive bidding procedures. He stated that parties along Harbor Drive have agreed to reseed after ditching is completed.

The village clerk read a letter from Wight Consulting Engineers setting forth the proposal for study of the Barrington Harbor Estates drainage problem.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmman that we authorize Wight Consulting Engineers to proceed with the work as outlined in the proposal dated April 27, 1979 with the understanding that it include an evaluation of drainage involved at the back of properties on the south side of Harbor Drive and that if this latter item is not included in the proposal, we authorize Wight to proceed with the latter evaluation up to an additional cost of \$750. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmman, Smith, Krueger and Carroll
Nays: None
Abstain: Trustee Tucker
The motion carried.

A motion was made by Trustee Krueger that we authorize Wight to supervise the ditching on the north side of Harbor Drive and on the west side of Welch Circle and to block the tile that is located on the northwest corner of Welch and Harbor Drive. After discussion, Trustee Krueger withdrew his motion.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmman that we authorize Road Commissioner Tucker, working in conjunction with Wight Consulting Engineers, to take any action deemed necessary to ditch the north side of Harbor Drive as roughly indicated on the map and to proceed with temporary capping of the tile on the basis that a letter from the village attorney be sent to and signed by all affected homeowners and further that it is understood that this motion repeals the motion regarding this ditching in the April 24, 1979 minutes of the Board of Trustees. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmann, Smith

Nay: Trustee Krueger

Abstain: Trustees Tucker and Carroll

Deciding vote: President Wood - Yea

The motion carried.

It is understood that Road Commissioner Tucker cannot go over the \$2,500 limit on this work.

Attorney Springer submitted a report re the approval of the tentative plat of Fox Run of Barrington Subdivision. A motion was made by Trustee O'Connor and seconded by Trustee Carroll to accept the report of the Plan Commission. On roll call, the vote was:

Yeas: Trustee O'Connor, Carroll, Rebmann, Tucker, Krueger and Smith

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to approve the tentative plat of Fox Run of Barrington Subdivision, not in the village but within 1 1/2 miles of the village boundaries, as recommended by the Plan Commission. On roll call, the vote was:

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

Nays: None

The motion carried.

Trustee O'Connor asked that two other items from the Plan Commission be placed on the agenda for the June meeting; a cartage business per a newspaper legal notice will be conducted from the Schuck residence at 545 Kelsey Road by Chris Schuck and Gregory Korinke, and heavy equipment is being stored and some excavating is being done on the Pawlenko property at 549 Kelsey Road. Trustee O'Connor questioned if this were a zoning classification violation and asked that Mr. Donini look into the operations on both parcels before the next board meeting.

Trustee Krueger stated that the mosquito abatement question should be tabled until the June board meeting.

Trustee Krueger gave background information re the sharing of costs with Cuba Township for extra police patrols. Trustee Carroll, replying to a question asked at a prior meeting, stated that patrol cars do enter Lake Barrington Shores and patrol the development. A motion was made by Trustee Tucker and seconded by Trustee Krueger that the Village agree to pay \$7,200 annually to Cuba Township, to be billed monthly beginning May 1, 1979 and ending April 30, 1979 for help in defraying the cost of this program. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 79-R-8 re signatures on a letter of credit in conjunction with Twin Pond Farms Subdivision, the signatures to be those of the President and Treasurer, jointly and not severally. On roll call, the vote was:

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

Nays: None

Abstain: Trustee Tucker

The motion carried.

Board of Trustees Regular Meeting
Page 4
May 1, 1979

The village clerk read a letter from Trustee Carroll addressed to Attorney Springer, copy attached, stating that he wished to disqualify himself from any action in regard to the proposed annexation of the Stone property.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to schedule a public hearing re revenue sharing funds on May 21, 1979 at 8 p. m. in the Village Hall and to hold a special meeting immediately thereafter to handle such other items as may be placed on an agenda. On roll call, the vote was:

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

President Wood stated that a draft of a new liquor ordinance has been prepared and that he would like to place it on the May 21, 1979 agenda.

Mr. Albert Hoffman was recognized and stated that he has not been able to obtain copies of the approval of governmental agencies for Lake Barrington Shores sewer system and treatment plant. Trustee O'Connor suggested that he contact the EPA for copies of the approval.

A motion was made by Trustee Krueger and seconded by Trustee Carroll to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:30 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk

RECEIVED APR 28 1979

LUKE P. CARROLL
TRIBUNE TOWER
435 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611

April 9, 1979

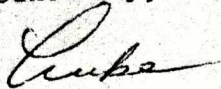
Mr. Edward M. Springer
Springer and Casey
111 West Washington Street
Chicago, Illinois 60602

Dear Ed:

I mentioned to you last Tuesday when the matter of the proposed annexation of the Stone property to Lake Barrington came up for discussion for the first time that I would not participate in any action because of a possible conflict of interest.

It seems to me that my decision to disqualify myself should be made in a more official manner. Consequently I am writing to you as attorney for the village to inform you of my decision.

Sincerely,



Luke P. Carroll

