

VILLAGE OF LAKE BARRINGTON

MINUTES OF THE BOARD OF TRUSTEES' MEETING OF

June 4, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, June 4, 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 and Tucker

Absent: Trustee Smith

Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Carroll and seconded by Trustee Rebmann to approve the minutes of regular meetings on April 24 and May 1, 1979 and of a special meeting on May 22, 1979 and the proceedings of a public hearing held on May 22, 1979. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to accept the treasurer's reports for the fiscal year ending April 30, 1979 and for the month ending May 31, 1979. On roll call, the vote was:

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

Nays: None

The motion carried.

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

BOCA, Intl.	\$ 120.00
Barton Stationers	23.56
First of Barrington Corporation	1,834.00
Town of Cuba, Road & Bridge Fund	25.00
Robert H. Freking	75.00
Joanne Larson	86.38
Barrington Press, Inc.	60.00
Lake County Recorder of Deeds	30.00
Illinois Bell Telephone Co.	24.28
Paddock Publications, Inc.	40.00
Ray Donini	430.00
Springer & Casey	1,150.04

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to pay the bills. On roll call, the vote was:

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

Nays: None

The motion carried.

Building Commissioner Donini reported that he has talked with Mrs. Pawlenko, 549 Kelsey Road, about activities on the parcel. He will contact Mrs. Pawlenko again and the Shuck's.

Road Commissioner Tucker reported that he has no bid figures yet on road repair. It was the consensus to schedule a special meeting on either June 11 or June 18 at 7:30 p. m. in the Village Hall to discuss and approve a contract for road repair.

The village clerk read a letter report from Plan Commission Chairman Dalitsch and Attorney Springer explained that the Plan Commission needs to be directed to hold a public hearing for considering the animal control ordinance and the sign ordinance. A motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the Plan Commission hold the above-mentioned hearings. The vote was as follows on roll call:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the report of the Plan Commission re the Final Plat of Subdivision of Fox Run of Barrington, within 1 1/2 miles of the village boundaries. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to adopt Resolution No. 79-R-9, approving the final plat of Fox Run of Barrington. On roll call, the vote was:

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

Nays: None

The motion carried.

Trustee O'Connor reported that a village resident, Mr. Terry Johnson, had attended several 208 Water Quality Control Program meetings and that he would be passing on more information shortly.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to approve, without requiring competitive bidding, a contract with Clarke Outdoor Spraying Company, Inc. to spray to abate mosquitos during the 1979 mosquito season at a cost of \$4,978.40. The contract shall provide, whether written therein or otherwise, that Clarke must deposit a bond in favor of the village in the minimum amount of \$1,000 to secure payment for all materials used and labor provided and Clarke must abide by the provisions of all local, state and federal ordinances, statutes, rules and regulations. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to appoint the auditing firm of Touche Ross & Co. at a cost of \$1,400 to conduct the annual village audit. On roll call, the vote was:

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

Nays: None

The motion carried.

After discussion of the Barrington Harbor Estates and Pine Hills drainage matters, President Wood appointed a committee of Trustees O'Connor, Rebmann, Krueger,

and Tucker to study and determine a solution re the current drainage matters and to formulate a policy re future ditching and drainage matters in the Village.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor that the committee be authorized to spend an amount up to \$1,000 to study the drainage matters if the committee deems it necessary. On roll call, the vote was:

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

Trustee O'Connor agreed to send an additional letter to governmental agencies and offices to determine if they have any background information on the drain pipe installed under Lindbergh Drive.

Discussion ensued on the proposed liquor ordinance. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adopt Ordinance No. 79-0-6 as proposed with the following modifications:

That the license fees be raised by 10%, both original and renewal fees, except that fees for Class E license shall remain \$25 and the renewal shall be \$5 for each 24-hour period or fraction thereof, and
That the hours be as follows:

Class A license	MTWThFS	9 a. m. to 10 p. m.
	Sunday	12 noon to 6 p. m.
Class B license	SMTWTh	11 a. m. to 1 a. m.
	FS	11 a. m. to 2 a. m.
Class C license	"	"
Class D license	"	"
Class E license	"	"

This ordinance shall become effective immediately. On roll call, the vote was:

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

President Wood appointed the following to serve 2-year terms on the Plan Commission and Zoning Board of Appeals: Chairman Walter W. Dalitsch, Jr., Commissioners Adolph M. Danta, Ethel L. Jacobson, Loren J. Miller, James R. Parker, Frank J. Staral and Robert C. Wedell. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to approve the appointments and on roll call, the vote was:

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

President Wood recognized Mr. Frank Roux, attorney for Lake Barrington Development Co., who requested permission from the Board to commence grading, excavating and ditching in Farm Trails Subdivision. They have received a bid that is very favorable and feel that since they are close to final plat approval, they would like to take advantage of the bid. Trustee Rebmann inquired about the road problem mentioned in Chairman Dalitsch's letter report. Mr. Tom Rielly, Lake Barrington Development Co., explained that they would be willing to provide

an escrow deposit in case the village in the future found it necessary to widen the road and install ditches. Trustee O'Connor stated that the Board had denied a similar request from the developer of Twin Ponds Farm Subdivision. It was the consensus of the Board that permission not be given.

A motion was made by Trustee Carroll and seconded by Trustee Krueger to pass Ordinance No. 79-0-7, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to refer the tentative plat of Rustic Acres, a subdivision within 1 1/2 miles of the corporate boundaries, to the Plan Commission for their examination and recommendations. On roll call, the vote was:

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

Mr. Parker reported after attending the North Barrington Area Association meeting that Lake County has revoked the liquor license of the Main Street Pizza Pub, located along the Fox River, and also reported that Barrington and Barrington Hills are discussing the possible annexation by Barrington of the area north of Route 14, west of Hart Road and south of Cuba Road. Under Barrington's comprehensive plan, commercial development would take place along Route 14 with the remainder being residential.

Trustee Carroll moved and Trustee Krueger seconded a motion that at the regularly scheduled meeting in August, the Board of Trustees give consideration as to whether or not the Village should join BACOG, and that all members of the Board be present that evening for the vote. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 11:15 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk