

VILLAGE OF LAKE BARRINGTON

Minutes of the Board of Trustees' Meeting

July 2, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, July 2, 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 Krueger, O'Connor, Smith and Tucker
Absent: Trustees Carroll and Rebmann
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to approve the minutes of the June 4, 1979 meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the Treasurer's report for the month ending June 30, 1979. On roll call, the vote was:

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

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

Clarke Outdoor Spraying Co., Inc.	\$1,422.40
Illinois Bell Telephone Co.	27.20
Barrington Press, Inc.	28.32
Robert H. Freking	75.00
Tepper Press, Inc.	106.25
Wight Consulting Engineers, Inc.	1,952.50
Ray Donini	2,390.00
Springer & Casey	2,792.30

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

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

Building Commissioner Donini reported that after speaking with Schucks, they have agreed to remove equipment that is on the property. He also reported that Mrs. Pawlenko believes she has more than 10 acres in the parcel owned by her.

Road Commissioner Tucker reported that repair work on the roads should begin any time.

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Trustees O'Connor and Krueger gave a brief report on the drainage matters that were discussed at the special board meeting on June 18. Bids are being requested for work in Barrington Harbor Estates and Pine Hills. The committee has also met with representatives of Lake Barrington Associates re the water flow along and under Tioga Trail. Lake Barrington Associates has agreed to clear the ditches on Tioga, to create a swale on their property to slow down the water flow and will also install a smaller diameter pipe between two existing ponds on the golf course. They will also construct a small detention pond in the depression that currently exists so that water velocity will be decreased further.

Trustee O'Connor gave background information on the Barrington Sewer Treatment Plant Headwall Permit request. Trustee Krueger volunteered to contact the Village of Barrington and IDOT to schedule a meeting date.

President Wood set a date of July 25, 1979, 7:30 p. m., Village Hall, for a meeting with representatives of the U. S. Army Corps of Engineers and the HUD agency managing the flood insurance program for presentation of the preliminary report and maps resulting from the survey work done last year by the Corps of Engineers. The clerk was directed to publish an article in the local paper re the meeting, which is to be informational only.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to pass Ordinance No. 79-0-8, the Annual Tax Levy Ordinance. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to refer a Tentative Plat of Subdivision for Roberts Road Estates, not within the Village, but within 1 1/2 miles of the corporate boundaries, to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

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

Nays: None

The motion carried.

President Wood recognized Rev. Mark Middleton, Church of the Holy Apostles, Wauconda. Rev. Middleton stated they have been in the process of subdividing a parcel that the church owns for the last 7 years and requested the subdividing fee be waived since the petitioner was a religious and non-profit organization. It was the consensus that the Board did not wish to set a precedent for waiving fees due to religious affiliation but under the subdividing and platting ordinance, small parcels may be considered and enforcement of the provisions of the ordinance may be waived.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to refer the Tentative Plat of Holy Apostles Subdivision to the Plan Commission for their consideration and recommendation, the plat to be accompanied by an application fee of \$1,000. On roll call, the vote was:

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

Nays: None

The motion carried.

Plan Commission Chairman Dalitsch announced that the final public hearings re the new animal control regulations and the new sign ordinance have been scheduled for July 12, 1979 at 8 p. m. by the Plan Commission.

He presented the Report of the Plan Commission on Farm Trails Subdivision Final Plat. He discussed various points that the Plan Commission had deliberated on. Trustee O'Connor inquired as to the maintenance responsibility of the pond and how individual homeowners and the homeowners' association would become involved in its upkeep. He also asked about future maintenance of drainage swales should they become silted in. The developer replied that expenses would be borne by the homeowners through the association.

Trustee O'Connor then asked for an explanation of the activity that had been going on on the parcel before final plat approval. The developer stated that the shoreline of the pond had been cleared and that the grass had been removed from the proposed roadways but that no topsoil had been removed. Along River Road near the proposed entrance, some soil had been deposited as part of berm construction. There were no plans submitted since it was his feeling that a landowner could move soil around on a parcel without the moving of the soil constituting "development."

A motion was made by Trustee Tucker and seconded by Trustee Smith to accept the Report of the Plan Commission on Farm Trails Final Plat. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to adopt Resolution No. 79-R-10 approving the Final Plat of Farm Trails Subdivision with the understanding that the following requirements are met:

1. Certification on the plat is to be corrected and properly signed;
2. Two letters of credit are to be submitted in the proper form;
3. Payments are to be made, including reimbursement of village engineer's and attorney's fees and a 2% inspection fee deposit.

On roll call, the vote was:

Yeas: Trustees Tucker, Smith and Krueger

Nays: Trustee O'Connor

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adopt Resolution No. 79-R-11 directing the clerk to complete a questionnaire from the Illinois Municipal League re shared risk insurance coverage. On roll call, the vote was:

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

Nays: None

The motion carried.

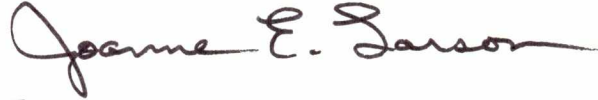
Mr. James Parker reported on items discussed at the recent North Barrington Area Association meeting. The Lake Zurich Zoning Commission has voted 4-2 against

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the proposed shopping complex on Route 12 north of Route 22. He also reported on several meetings of interest to citizens scheduled by Lake County agencies.

A motion was made by Trustee Krueger 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,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and is positioned above the typed name.

Joanne E. Larson
Village Clerk