

VILLAGE OF LAKE BARRINGTON

Minutes of Board of Trustees' Special Meeting

August 20, 1979

A special meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, August 20, 1979 at 7:30 p. m. in the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance and pursuant to notice to the president and trustees, copies of which are attached. On roll call, the following answered:

Present: President Wood, Trustees Carroll, O'Connor and Smith
Absent: Trustees Krueger, Tucker and Rebmann
Also present: Attorney Springer

A motion was made by Trustee Carroll and seconded by Trustee Smith to appoint Lauren DeJesu recording secretary. On roll call, the vote was:

Yeas: Trustees Carroll, Smith, O'Connor and President Wood
Nays: None
The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to adopt Resolution No. 79-R-13 awarding a contract to H. L. Lyle Paving Company, Lake Zurich, Illinois in the amount of \$14,832.25 for ditch reconstruction in Barrington Harbor Estates and Resolution No. 79-R-14 awarding a contract to the above company in the amount of \$2,880.80 for ditch reconstruction in Pine Hills. On roll call, the vote was:

Yeas: Trustees O'Connor, Smith, Carroll, President Wood
Nays: None
The motion carried.

Discussion ensued re Farm Trails Subdivision. Mr. Tom Rielly, Lake Barrington Development Company, and Attorney Frank Roux were present. It was ascertained that although there were certain "verbal" understandings between Farm Trails developers, engineers and the Village, there was no written authorization for any berm construction or earth removal from the outlots. Therefore, those activities were in violation of village ordinances. The plans for the berms were not on the original plat approved by the Plan Commission.

Mr. Rielly stated that he felt it was unnecessary to have approval to do something on one's private property as long as it did not violate statutes or endanger public health or safety.

To avoid red-tagging the project, the Board requested a written commitment from the developer stating that no further work would be done on the berms without authorization from the Village, that all necessary procedures required by Citizens for Conservation to properly restore Outlot 2 be completed, and that there be no activity on the other outlots.

An agreement was drafted and presented to the Board and after discussion and revision, was accepted by the Board. It was also agreed that the Village would require on-site inspections at the owners' expense.

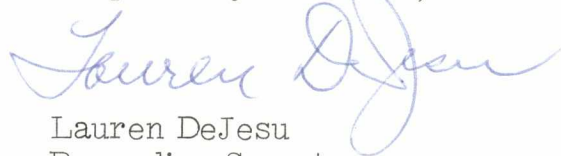
Trustee Krueger, after discussing with Wight Consulting Engineers the feasibility of revising the flood plain map prepared and submitted by HUD and the U. S. Army Corps of Engineers, recommended that the map be accepted as is due to the expense

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involved in a revision. It was the concensus to accept the map as it was submitted.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adjourn the meeting. The vote was unanimous and the meeting adjourned at 9:50 p. m.

Respectfully submitted,



Lauren DeJesu
Recording Secretary