

VILLAGE OF LAKE BARRINGTON

Minutes of Board of Trustees' Meeting

September 17, 1979

The regular rescheduled meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, September 17, 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,  
Smith and Rebmann  
Absent: Trustee Tucker  
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Rebmann and seconded by Trustee Carroll to accept the Treasurer's report for the month ending August 31, 1979. On roll call, the vote was:

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

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

Barrington Press, Inc.	\$ 74.64
Illinois Bell Telephone	17.21
Robert H. Freking	75.00
Clark Outdoor Spraying	1,422.40
Paddock Publications, Inc.	14.00
Wight Consulting Engineers, Inc.	2,297.00
Barton Stationers	32.82
Ray Donini	450.00

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

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

The Building Commissioner reported that he had checked a complaint re a water problem in Lake Barrington Shores due to placement of a downspout. The developer will check the placement.

Plan Commission Chairman Dalitsch reported on a meeting with Camiros, Ltd., a comprehensive planning firm. The Board's consensus was to request a proposal from the planning firm. Chairman Dalitsch also asked that the Board consider staying in the Soil and Water Conservation District in that the Plan Commission utilizes reports from the District and has on occasion asked and received advice from district staff.

Mr. Parker, North Barrington Area Association, asked for an appointee to fill a vacancy on the NBAA board. He suggested that someone from the Lake Barrington Shores development would be a good choice.

Mr. Andy Johnson, Lake Barrington Shores, submitted a petition signed by 199

residents of Lake Barrington Shores asking the Board of Trustees to vote "no" to BACOG membership for the Village.

Mrs. Ethel Jacobson, Flint Lake resident, urged the Board to consider the effect of not being a member of BACOG on such questions as the 208 water quality program and the Route 14 relocation plans.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt a resolution that the Village of Lake Barrington join the Barrington Area Council of Governments. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, O'Connor  
Nays: Trustees Smith, Carroll and President Wood  
The motion did not carry.

A motion was made by Trustee Krueger and seconded by Trustee Smith to pass Ordinance No. 79-0-9, An Ordinance Setting Fees for Building Permits. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to pass Ordinance No. 79-0-10, An Ordinance Providing for Fees to be Paid to the Building Commissioner, with the understanding that industrial park inspections are to be handled in the same manner as residences. On roll call, the vote was:

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

Trustee Carroll reported that according to a recent State of Illinois Attorney General's opinion, the Village is required to have a licensed plumber perform plumbing inspections. It was agreed that Trustee Carroll invite Ernie Rice to the next meeting.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the Report of the Plan Commission re amendments to the Zoning Ordinance re sign regulations and animal control regulations. On roll call, the vote was:

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

~~A motion was made by Trustee O'Connor and seconded by Trustee Carroll to accept the Report of the Plan Commission re animal control regulations. On roll call, the vote was:~~

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

*J. Larson*  
11/5/79

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the report of the Plan Commission re sign regulations. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pass Ordinance No. 79-0-11, an Ordinance for the Regulation of Signs. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pass Ordinance No. 79-0-12, an Ordinance amending the text of the Zoning Ordinance adopting regulations regarding the keeping of animals. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pass Ordinance No. 79-0-13, an Ordinance amending the text of the Zoning Ordinance adopting regulations for signs. On roll call, the vote was:

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

It was the consensus of the Board, after discussion, to remain in the Lake County Soil and Water Conservation District.

Mr. Jack Lageschulte, Old Colony Builders, Inc., stated that he has been asked by Lake County and the Wauconda School District to make changes in road grades and cul de sac radius after final plat approval. After discussion, he will determine cul de sac measurements in other subdivisions in Wauconda Township and will appear at the next meeting.

Mrs. Shirley Kruse presented a letter explaining a proposed child care-nursery school facility on Hillside Drive. Attorney Springer will check into the fee structure and determine if a special use permit is necessary. Mrs. Kruse requested that the special use hearing fee be waived or reduced.

A letter, which was received from all Alice Lane residents regarding signage, lighting, speed limits and drainage at the intersection of Alice Lane and Kelsey Road, was discussed. The village clerk was directed to send copies of the letter to the Lake County Highway Department for their consideration and also to forward a copy to the Cuba Township Road Commissioner.

Mr. Lageschulte, in re to Alice Lane Extension, inquired what other steps he could undertake to bring about action on the tentative plat of the subdivision. The Board reiterated that proper authorization would be needed from various governmental bodies, ie IDOT's Division of Waterways and the Illinois EPA.

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A motion was made by Trustee Smith and seconded by Trustee Carroll to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 11:30 p. m.

Respectfully submitted,

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

Joanne E. Larson  
Village Clerk