VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

October 1, 1979

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, October 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, O'Connor, Smith and

Rebmann

Absent: Trustees Krueger and Tucker

Also present: Attorney Springer and Ray Donini

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

Clarke Outdoor Spraying	\$ 711.20
Illinois Bell Telephone	8. 33
Town of Cuba, Revenue Sharing Fund	1,800.00
Robert H. Freking	75.00
Lake County Municipal League	35.00
Lake Barrington Countryside Park District	4, 179. 57
Springer & Casey	915.71
Jack L. Anderson, Lk. Co. Collector	3.40
Ray Donini	640.00
Steven M. Pagnotta	200.00 (C & D Bond Refund)
Old Colony Builders, Inc.	600.00
Hubschman Construction Co.	1,000.00

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

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

Nays: None

The motion carried.

There was no report from the treasurer or building commissioner.

Trustee Rebmann inquired if construction had been started on reditching in Barrington Harbor Estates. Trustee O'Connor stated that the contracts had been signed but that the size of the job does not make it a priority job. Trustee Rebmann requested that a "NO OUTLET" sign be placed on Tioga Trail to help curtail motorists from trying to gain access to Lake Barrington Shores by driving down Tioga. The village clerk was directed to request the Cuba Township Road Commissioner to replace street and stop signs at various locations in the village and to place the above-mentioned sign on Tioga.

Plan Commission Chairman Dalitsch submitted a letter stating that the Plan Commission by unanimous vote is requesting the Board of Trustees to reconsider membership in BACOG. He presented the following reports.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to accept the Report of the Plan Commission re the Tentative Plat of Rustic Acres Subdivision. On roll call, the vote was:

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

Nays: None

The motion carried.

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A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adopt Resolution No. 79-R-15, a Resolution Approving the Preliminary Plat of Rustic Acres Subdivision, within 1 1/2 miles of the village's boundaries. On roll call, the vote was:

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

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 the Tentative Plat of Roberts Road Estates Subdivision. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adopt Resolution No. 79-R-16, a Resolution Approving the Preliminary Plat of Roberts Road Estates Subdivision, within 1 1/2 miles of the village's boundaries. On roll call, the vote was:

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

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 the Tentative Plat of Holy Apostles Subdivision. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to adopt Resolution No. 79-R-17 approving the Preliminary Plat of Holy Apostles Subdivision, within 1 1/2 miles of the village's boundaries. On roll call, the vote was:

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

Nays: None

The motion carried.

Attorney Springer informed the Board that when the Holy Apostles tentative plat was first submitted to the Board, the developer requested that the subdividing fee be waived. Under the subdividing ordinance certain requirements may be waived if a parcel is under 10 acres. Subsequently, it was learned that the parcel was over 10 acres and the developer has been so informed as to the fee requirement.

Mrs. Shirley Kruse appeared to further discuss the child care facility proposed on Hillside Drive. She will supply Attorney Springer with further documentation as to the nature of the facility.

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Trustee Carroll introduced Mr. Ernie Rice, who summarized his background and experience as a plumber in the Barrington area. Attorney Springer was directed to draw an agreement for engaging a licensed plumber for plumbing inspection purposes--fees are to be \$20 per single unit for each inspection and \$10 per unit for multiple units providing more than one unit is inspected during a site visit. The plumbing permit fee under the building permit fee structure is also to be raised from \$35 to \$45.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt a resolution reading as follows protesting the possible location of a Route 14 bridge in the Village:

BE IT RESOLVED, that the President and Board of Trustees of the Village of Lake Barrington hereby register disapproval of an alternate route of U. S. Highway 14 through the Village of Lake Barrington in that such a route represents a total and complete destruction of the Village's character, long-term plans and countryside atmosphere by directly and effectively condemning the nature conservancy areas created by the Village over the past three years and by totally ignoring the basic tenets underlying said Village's ongoing comprehensive plan.

BE IT FURTHER RESOLVED, that any proposed rerouting of U. S. Highway 14 through the Village of Lake Barrington represents a substantial misplacement of traffic flow as compared to other alternate proposals since any route through said Village directs traffic away from the traffic flow and its sources.

On roll call, the vote was:

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

Navs: None

The motion carried.

A motion was made by Trustee Reb mann and seconded by Trustee O'Connor to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Joanne E. Larson

Village Clerk