

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees on

November 5, 1979

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, November 5, 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: Trustees O'Connor, Krueger, Smith and Tucker
Absent: President Wood, Trustees Carroll and Rebmann
Also present: Attorney Springer and Ray Donini

A motion was made by Trustee Krueger and seconded by Trustee Smith to appoint Trustee O'Connor president pro tem in the temporary absence of President Wood from the Village. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Tucker to approve the minutes of August 6, August 20, and October 1, 1979 as submitted and the minutes of September 17, 1979 as corrected. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Smith to accept the treasurer's report for the period ended October 31, 1979. On roll call, the vote was:

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

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

Illinois Bell Telephone	\$ 13.16
Robert H. Freking	150.00
Town of Cuba, Rd. and Bridge Fund	128.00
BOCA	120.00
Touche Ross & Co.	1,400.00
Liberty Asphalt Corporation	60,983.29
Barton Stationers	24.71
Raymond Donini	365.00
Springer & Casey	392.52

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

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

Treasurer Jacobson explained that IDOT had submitted resolutions re expending motor fuel tax funds by the village for the years 1974 and 1975. A motion was made by Trustee Tucker and seconded by Trustee Krueger to adopt Resolution Nos. 79-R-18 and 79-R-19 as prepared by IDOT. On roll call, the vote was:

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

Building Commissioner Donini reported that activity had slowed considerably. He was asked to check on culvert drainage in Country Squire Estates at the corner of Cherokee and Apache Lane. President Pro Tem O'Connor inquired if a homeowner had requested a permit for earth moving on a lot in Barrington Harbor Estates. No such permit has been issued.

Road Commissioner Tucker presented a snow plowing contract for the 1979-80 season. A motion was made by Trustee Smith and seconded by Trustee Krueger to adopt Resolution No. 79-R-20 awarding a contract to Ed Dunne Trucking for snow removal and road salting without advertising for competitive bids and with the understanding that the contract states compliance with applicable local, state and Federal rules, laws and regulations. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Krueger to reimburse Ed Dunne for the cost of a \$1,000 labor and materials bond. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch stated that the Plan Commission would like to recommend Mr. Richard W. Jackson for appointment to fill a vacancy on the Commission. President Pro Tem O'Connor appointed Mr. Jackson to the Plan Commission and a motion was made by Trustee Krueger and seconded by Trustee Smith to approve the appointment. On roll call, the vote was:

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

Attorney Springer stated that he has drawn up an ordinance creating the office of plumbing inspector and an agreement for hiring a plumbing inspector. He also stated that the Illinois Municipal League has undertaken the task of trying to change the State statute that requires a licensed plumber for inspections in small municipalities. Trustees Krueger and Smith expressed opinions that a plumbing inspector was not necessary at this time.

After discussion, it was the consensus of the Board that vehicle stickers will no longer be issued by the Village beginning March 1, 1980.

The clerk stated that Trustee Rebmann had requested that the LBS-Tioga Trail drainage question be placed on the agenda. It will appear on the December agenda.

In re to the request of Mrs. Shirley Kruse to operate a child care facility in the Village, Attorney Springer after presenting background on the question, expressed his opinion that this facility be treated as a school since the term applies to any facility where there is a course of instruction going on. Mrs. Kruse stated that she will be locating in two lower level rooms and will enroll approximately 40 children, aged 2 to 5 years.

After discussion, it was the consensus of the Board that the definition of "school" in the Zoning Ordinance of the Village of Lake Barrington did not include the type of child care facility that Mrs. Kruse proposes to operate at 28662 West Northwest Highway in the Village. Therefore, it would not be necessary for her to make application for a special use classification.

Plan Commission Chairman Dalitsch reviewed the recommendation of the Plan Commission to approve the basic contract with Camiros, Ltd. plus the two options for a total cost of \$30,600 for the completion of a comprehensive plan for the Village. A motion was made by Trustee Krueger and seconded by Trustee Smith to adopt a resolution engaging the services of Camiros, Ltd. On roll call, the vote was:

Yeas: Trustees Krueger, Smith and O'Connor
Nays: Trustee Tucker
The motion did not carry.

Mr. James Parker, North Barrington Area Association, asked for an appointee from Lake Barrington Shores to serve as a representative. After discussion of the proposed Lake County cluster zoning change, President Pro Tem O'Connor requested Mr. Parker to draft a letter opposing this type of zoning.

A motion was made by Trustee Krueger and seconded by Trustee Smith to adopt Resolution No. 79-R-21 accepting certain management responsibilities under the 208 water quality management plan for Northeastern Illinois. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Smith to accept the audit report of Touche Ross & Co. On roll call, the vote was:

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

Trustee Tucker presented a resolution re a Doppler Tornado Warning System. Chief Matthews of the Wauconda Fire Department has recommended its adoption. The resolution was tabled until further information is obtained.

Mr. Jack Lageschulte, Old Colony Builders, Inc., appeared and submitted a letter report re cul de sac diameters in various subdivisions located in Wauconda School District #118. A motion was made by Trustee Krueger and seconded by Trustee Smith to reduce the amount of the irrevocable letter of credit guaranteeing installation of improvements in Twin Pond Farms from \$240,000 to \$195,000, with the stipulation that Mr. Lageschulte provide the Village with a letter stating that if the Wauconda School District will not serve houses in the subdivision because of inadequate turning space, he will increase the size of the cul de sac. On roll call, the vote was:

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

Mr. Lageschulte requested that he be allowed to forego the installation of a drain between Lots 8 and 9 in Rivers Bend Subdivision. Plan Commission Chairman Dalitsch will speak with the village engineer re the matter.

Mr. Lageschulte also brought to the Board's attention the increased number of burglaries at construction sites. Trustee Krueger will speak with Cuba Township re sheriff's patrols in the area.

President Pro Tem O'Connor recognized Attorney Donald Storino representing the owner, Mr. Farella, of a 26 acre parcel of land along Indian Trail Road outside the village. The property currently is zoned 2-acre in Lake County. Mr. Storino was advised of the procedures to be followed re annexation.

A motion was made by Trustee Tucker and seconded by Trustee Smith to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 10:20 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk