

MINUTES OF REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS

December 3, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on December 3, 1979 at 8 p. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: Trustees Krueger, O'Connor, Rebmann, Smith and Tucker
Absent: President Wood, Trustee Carroll
Also present: Ray Donini

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

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

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of the November 5, 1979 meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to accept the Treasurer's Report. On roll call, the vote was:

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

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

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

Illinois Bell Telephone Co.	27.32
Lake Barrington Countryside Park Dist.	1,039.52
Raymond Donini	167.50
Springer & Casey	1,150.83
Wight Consulting Engineers, Inc.	117.00
Barrington Press, Inc.	28.56
Tepper Press, Inc.	135.00
Illinois Municipal League	105.60

Building Commissioner Donini reported that he had issued a "stop work order" on construction on Lot 13 in Twin Pond Farms Subdivision.

A motion was made by Trustee Tucker and seconded by Trustee Rebmann to accept the report of the Plan Commission re Rustic Acres Subdivision Final Plat, a subdivision outside the village but within 1 1/2 miles of the boundaries of the village.

On roll call the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to adopt Resolution No. 79-R-23 approving the final plat of Rustic Acres. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Smith to accept the Report of the Plan Commission re Roberts Road Estates Subdivision, not within the village but within 1 1/2 miles of the boundaries. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Krueger to adopt Resolution No. 79-R-24 approving the final plat of Roberts Road Estates Subdivision. On roll call, the vote was:

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

President Pro Tem O'Connor recognized Mr. Art Freier, Kelsey Road, who stated that he should not be charged a building permit fee for a barn addition under construction. After discussion, the Board directed Attorney Springer to check on the matter.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to adopt Resolution No. 79-R-25, an intergovernmental agreement with the Village of Barrington, re the discharge of sewage treatment plant effluent. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Smith to adopt Resolution No. 79-R-26 re approval of Tioga Trail-Lake Barrington Associates drainage plan. On roll call, the vote was:

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

Trustee Tucker reported that the ditching and culvert work had been completed in Barrington Harbor Estates and Pine Hills but that seeding work would wait until spring.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pass Ordinance No. 79- 0-14 disannexing the village from the Lake County Soil and Water Conservation District. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt Resolution No. 79-R-27 re execution of a contract with Camiros, Ltd. in the amount of \$27,600 for compilation of a comprehensive plan. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, Smith and O'Connor
Nays: Trustee Tucker
The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to pass Ordinance No. 79-0-15 prohibiting parking along Rt. 59 in connection with the stop light installation at Miller Road and Rt. 59 in the Village. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Tucker that the plans for the stoplight installation submitted by Ill. Dept. of Transportation be approved for the intersection of Miller Road and Rt. 59. On roll call, the vote was:

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

The trustees asked that discussion of parcels owned by the Schucks and Lampings be placed on the January agenda.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt Resolution No. 79-R-28 re acceptance of roads in River's Bend Subdivision. On roll call, the vote was:

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

Mr. Parker, North Barrington Area Association representative, announced that Mr. Loren Miller will serve as a representative from Lake Barrington Shores to the NBAA meetings. Mr. Parker addressed the issue of cluster housing amendment to the county zoning ordinance and suggested that the Board register

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its disapproval of the proposed change. A motion was made by Trustee Smith and seconded by Trustee Krueger that the Board by resolution object to the proposed amendment. On roll call, the vote was:

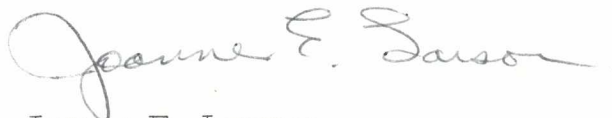
Yeas: Trustees Smith, Krueger, Rebmann, Tucker and O'Connor

Nays: None

The motion carried. (Unnumbered resolution attached hereto.)

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:30 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 printed name.

Joanne E. Larson
Village Clerk

WHEREAS, the Board of Trustees of the Village of Lake Barrington wishes to speak to the proposed Lake County cluster subdivision zoning amendment; and,

WHEREAS, the Board of Trustees has deemed that addressing the matter is in the best interests of its citizens and residents in the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Lake Barrington, Illinois that we are hereby registering our unanimous opposition to the Lake County proposed cluster subdivision zoning amendment.

BE IT FURTHER RESOLVED, that it is our opinion that the existing PUD ordinance permitting cluster zoning under tight control be maintained, that the attempt to suppress opposition to the proposed cluster zoning subdivision amendment by packaging the amendment with the Natural Resource Plan is not in the best interests of the community and that the Natural Resource Plan be considered as a separate matter and not be used to influence anyone opposed to the cluster subdivision zoning amendment.

BE IT FURTHER RESOLVED that we urge the Lake County Board to oppose the cluster subdivision zoning amendment.

(Unnumbered resolution passed by
Board of Trustees of Village of
Lake Barrington at 12-3-79 meeting)
