

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees of the Village

May 5, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on May 5, 1980 at 8:05 p. m. in the Village Hall, Kelsey Road and White Pine Drive, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

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

In the temporary absence of the president from the Village, a motion was made by Trustee Carroll and seconded by Trustee Smith to appoint Trustee O'Connor president pro tem. On roll call, the vote was:

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

A motion was made by Trustee Carroll and seconded by Trustee Smith to approve the minutes of the meeting of April 7, 1980 as distributed. On roll call, the vote was unanimous.

There was no treasurer's report.

A motion was made by Trustee Smith and seconded by Trustee Carroll to pay the bills as read by the clerk:

Barrington Press, Inc.	\$ 11.28
Wight Consulting Engineers, Inc.	2,590.75
First of Barrington Corp.	210.00
Illinois Bell Telephone Co.	34.00
Lake Barrington Countryside Park District	1,966.90
H. L. Lyle Paving Co.	4,648.01
Neuman Builders (D&C Bond)	200.00
Ray Donini	325.00
Camiros, Ltd.	2,637.57
Springer & Casey	604.05

On roll call, the vote was:

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

There was no report from the Building Commissioner.

There was no report from the Plan Commission Chairman. Trustees indicated they would like a progress report on the comprehensive plan at the next board meeting.

Trustee Krueger entered the meeting at 8:30 p. m.

A motion was made by Trustee Smith and seconded by Trustee Carroll that Wight Consulting Engineers and Trustee Tucker begin the process to utilize motor fuel tax funds for road repairs and maintenance. On roll call, the vote was:

Yeas: Trustees Smith, Carroll, Tucker, Krueger and President Pro  
Tem O'Connor

Nays: None

The motion carried.

Trustee Krueger reported that the village is receiving shared police patrols through Cuba Township but that the funding for the service looks questionable at the township level. A special town meeting is scheduled to discuss the matter.

The matter of installation of a light at the Rt. 59 entrance to Lake Barrington Shores was discussed. It was the consensus of the Board of Trustees that the letter from the Lake Barrington Community Homeowners Association complies with the prior requirements of the Board and, therefore, the application for installation of the light should be submitted to Commonwealth Edison Company.

Trustee O'Connor volunteered to contact the Lake County Health Department to request that tests be made of several wells in the industrial area.

A motion was made by Trustee Krueger and seconded by Trustee Carroll that the Village accept the proposal of the auditing firm of Friedman, Eisenstein, Raemer and Schwartz at a cost of \$1,400.00 to audit the village's records. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Carroll and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 9:20 p. m.

Respectfully submitted,



Joanne E. Larson  
Village Clerk