

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE BOARD OF TRUSTEES

JUNE 2, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington convened at 8:00 p.m. at the Village Hall, Kelsey Road and White Pines Drive on June 2, 1980.

Roll call indicated the following:

Present: Trustees O Connor, Rebmann, Krueger, Tucker and Smith
Absent: President Wood, Trustees Carroll and Clerk Larson
Also present: Attorney Springer and Treasurer Jacobson

A motion was made by Trustee Rebmann, seconded by Trustee Krueger to appoint Trustee O Connor President Pro-tem. On roll call the motion carried unanimously.

A motion was made by Trustee Krueger, seconded by Trustee Tucker to appoint Ethel Jacobson Clerk Pro-tem. On roll call the motion carried unanimously.

Cal Jacobson submitted a treasurers report for the fiscal year ended April 30, 1980 showing cash on hand \$199,025.15 plus \$62,588.25 in the Motor Fuel Fund, and a treasurers report for the month ended May 31, 1980 showing a balance of \$194,062.89 plus \$63,746.89 in the Motor Fuel Fund.

A motion was made by Trustee Rebmann, seconded by Trustee Tucker to accept the treasurers report for the fiscal year ended April 30, 1980. On roll call the motion carried unanimously.

A motion was made by Trustee Krueger seconded by Trustee Smith to accept the treasurers report for the month ended May 31, 1980. On roll call the motion carried unanimously.

The following bills were submitted:

Barrington Press - legal notices	\$ 73.68
1st of Barrington Corp. - public officials liability	1,834.00
Township of Cuba - police service - March & April	1,200.00
Robt. Freking - advice & consultation - roads	75.00
Township of Cuba - stop sign installation	25.00
Camiros, Ltd. - January, February & March services	5,297.90
Clarke Outdoor Spraying - mosquito control - May	417.00
Springer & Casey - legal services - May	881.32
Ray Donini - Inspections - May	115.00

A motion was made by Trustee Krueger seconded by Trustee Rebmann to pay the bills as presented and not to exceed the appropriations allocated for the first quarter of 1980. On roll call the motion carried unanimously.

Correspondence received for the North Barrington Area Association and Newport Township Civic Association regarding the proposed Lake County Cluster Zoning Amendment was read and discussed. A motion was made by Trustee Krueger, seconded by Trustee Rebmann enacted by unanimous vote by the Board of Trustees that the Village of Lake Barrington is totally opposed to the cluster zoning amendment to be heard by the Lake County board June 9, 1980. On roll call the motion carried unanimously.

Building Commissioner Ray Donini reported he reinspected the Lamping-Pawlenko property. Some of the equipment, including a truck, has been removed from the premises but there still is an accumulation of rubbish and stone remaining. He will continue monitoring the premises and report to the board.

Commissioner Donini stated Lake Barrington Shores has virtually stopped building. There will be three new homes constructed in the Farm Trails subdivision as soon as Wight Consulting Engineers approves the roads. He also reported that the Twin Ponds subdivision has soil running from ditches onto the roadway which should be corrected as soon as possible.

Plan Commission Chairman Walt Dalitsch reported on the Farella property located on Indian Trail at Pawnee. Their annexation presentation and discussion with the Plan Commission has been continued to June 26.

Chairman Dalitsch urged the Trustees to attend the Plan Commission meeting with Camiros scheduled for June 12, to discuss future goals and plans for the Village including boundaries, services, zoning, density, etc. The next planning step will be to question villagers.

Trustee Rebmann reported on the destruction of the Tioga Trail cul-de-sac caused by the numerous truck loads of soil deposited when the topography was altered between Tioga and Lake Barrington Shores. The Shaners' sidewalk was also destroyed by the trucks. J. Willet has writted to Lake Barrington Shores requesting them to repair the damage, remove rubbish left from last year, and to protect the berm with straw to prevent further erosion.

A complaint was received from the Stowell's on Tioga Trail adjacent to the Lake Barrington golf course, regarding water in their basement. They believe the water is run-off from the golf course. The Board requested R. Donini to investigate to determine if the water problem is due to a change in topography, and to invite the Stowell's to attend the next Village Board meeting.

Plan Commission Chairman W. Dalitsch presented the tentative plat of subdivision for Lake Barrington Vista Estates, Route #22 and Kelsey Road: 86 total acres, of which 43 are to be deeded to conservation, 34 home sites, 1 entrance, 4 cul-de-sacs. The agreement is that the final plat carry the stipulation that lots 15, 18 and 22 through 30 will require special engineering, and berms will be constructed on lots 1, 2 and 3.

A motion to accept the Plan Commission report on Lake Barrington Vista Estates was made by Trustee Krueger, and seconded by Trustee Smith. On roll call the following answered:

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

A motion was made by Trustee Krueger seconded by Trustee Smith to accept the Tentative Plat of Subdivision of Lake Barrington Vista Estates. On roll call the following answered:

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

Road Commissioner Tucker reported the Motor Fuel Revenue to be used for road maintenance is estimated to be \$56,000.00 according to Wight Consulting Engineering.

A motion was made by Trustee Rebmann, seconded by Trustee Smith to adopt Resolution 80-R-5 authorizing the filing of the State of Illinois Bidding Forms BLR 591,1000,290, 291 and 361 as submitted by Wight Consulting Engineering to use Motor Fuel Funds for road repair. On roll call the following answered:

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

The Lake County Health Department has advised the wells in the Industrial Park, which are used for drinking by at least 20 persons, have been tested. The Health Department is compiling a list of those wells tested, which can be compared with the existing businesses, to determine if additional well testing is desired by our Village.

NIPC's letter of May 12, 1980 and Wight's letter of May 2, 1980 regarding population forecasts to the year 2000 was discussed. NIPC estimates a population for our village of 2,000 to 2,100 by the year 2000. J. Willet estimates a current population of 2,000 and forecasts 3,200 by year 2000. The trustees concurred with the current 2,000 population and estimated 3,000 in the year 2000 in Lake Barrington Shores with 2,500 in the balance of the Village. The forecast of 5,500 population for the year 2000 is to be submitted to NIPC.

An ordinance covering the prevailing rate of wages for laborers in the Village was discussed. A motion was made by Trustee Tucker seconded by Trustee Rebmann to use the same ordinance as last year changed to show the current wage rates as recommended by the State of Illinois. On roll call the following answered:

Yeas: Trustees Tucker, Rebmann, Smith and Krueger, Trustee, O'Connor, J. E.
Nays: None

The motion carried unanimously, and becomes Ordinance #80-0-4.

Trustee Tucker read excerpts from a letter which had been sent to many Lake Barrington home owners from the Village of Barrington regarding burglar and fire alarms. The Village of Barrington passed an ordinance requiring an alarm permit application fee of \$25.00 annually which grants the Village of Barrington authority to force access into premises at any time for investigation in emergency situations, and absolving the Village of Barrington from liability. This ordinance is directed primarily for the areas covered by both Barrington Police and Fire Departments. However, letters have been received by Lake Barrington residents who are in neither service district. Trustee Tucker's concern focused on those residents who might erroneously believe their property is being safeguarded by Barrington with the payment of \$25.00.

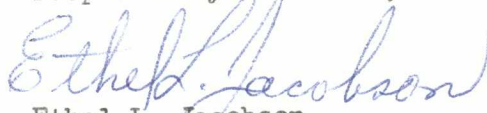
Attorney Springer directed the Board's attention to a letter he sent to Mr. Wessler of 548 Meadow Lane regarding debris on the property. In a phone call, Mr. Wessler stated he is moving a truck and forms to Wisconsin, Attorney Springer requested a confirming letter be sent by Mr. Wessler to the Board of Trustees.

Trustee Krueger reminded the Board the police service contract with Cuba Township terminates the end of August. Cuba Township is planning a referendum prior to August 15 regarding police service in Cuba. Discussion ensued regarding the understanding that only unincorporated areas within Cuba can vote in the referendum. Trustee Krueger is to pursue the matter further for the next board meeting. If the referendum wins and extra police service is mandated, the Village of Lake Barrington will be in a better cost situation.

President Pro-tem O'Connor commented on the recent Plan Commission meeting which he attended regarding the Farella acreage on Indian Trail, for which annexation is being requested. He requested the Trustees to consider the impact of altering Village boundaries and subsequent effect on our comprehensive planning.

A motion was made by Trustee Rebmann seconded by Trustee Smith to adjourn. On voice vote the motion passed unanimously and the meeting adjourned at 9:40 p.m.

respectfully submitted,


Ethel L. Jacobson,
Clerk Pro-tem

STATE OF ILLINOIS

RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the Village President & Board of Trustees of the Village of Lake Barrington, Illinois, that there is hereby

appropriated the sum of \$ 70,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 19 80 to December 31, 19 80

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

APPROVED

Department of Transportation

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District Engineer

I, Mrs. Joanne E. Larson, Village Clerk in and for the Village of Lake Barrington, County of Lake

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on June 2, 19 80

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of June, A.D. 19 80

(SEAL)

Village Clerk