

VILLAGE OF LAKE BARRINGTON

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

July 7, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on July 7, 1980 and was called to order at 8 p. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to approve the minutes of the June 2, 1980 regular meeting as corrected. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to accept the Treasurer's report for the period ending June 30, 1980. On roll call, the vote was:

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

The village clerk read the bills as follows:

Lake County Collector	\$	4.26
Tepper Press		16.00
BOCA Intl.		9.50
Liberty Asphalt		800.00
Camiros, Ltd.		1,108.77
Barrington Press, Inc.		7.20
Town of Cuba, Revenue Sharing Fund		1,274.00
Town of Cuba, Rd. & Bridge Fund		25.00
Robert H. Freking		150.00
Clarke Outdoor Spraying Co.		1,598.50
Illinois Bell Telephone Co.		43.22
Old Colony Builders, Inc. (C&D Bonds)		1,200.00
William D. Dierkes (C&D Bond)		200.00
Airhart Construction Co. (C&D Bond)		200.00
Joseph J. and Joanne R. Farella		12,754.32
Springer & Casey		872.60
Ray Donini		110.00

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

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

A letter from Old Colony Development Corporation was read requesting that the

performance guarantee in the form of a letter of credit be extended to expire November 7, 1981. The letter of credit in the amount of \$123,000 is in re to improvements in Twin Pond Farms Subdivision. A motion was made by Trustee Rebmam and seconded by Trustee O'Connor to refer the request to the Plan Commission for its review and recommendation. On roll call, the vote was:

Yeas: Trustees Rebmam, O'Connor, Tucker and President Wood
Nays: None
The motion carried.

Building Commissioner Donini inquired about issuing permits for construction in Farm Trails Subdivision. An initial building permit can be issued to demonstrate need for public utilities. A motion was made by Trustee O'Connor and seconded by Trustee Tucker clarifying the procedure as set forth in plat approval requirements that issuance of building permits is authorized upon receipt of the approval of the subdivision roads up to the final layer of asphalt from the village engineer. On roll call, the vote was:

Yeas: Trustees O'Connor, Tucker, Rebmam and President Wood
Nays: None
The motion carried.

Mr. Donini reported that he had inspected the roof on the Wienicke home and that it does not need replacing.

Plan Commission Chairman Dalitsch summarized the items that have been addressed to date by Camiros, Ltd. in regard to the village's comprehensive plan and invited the Board to attend the next meeting of the Plan Commission on July 17, at which time Camiros staff will appear.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmam to deny the amended petition for annexation of the Farella parcel on Indian Trail Road with no prejudice toward future submissions of annexation petitions and that the application fee be returned less applicable expenses. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmam, Tucker and President Wood
Nays: None
The motion carried.

The President and Board of Trustees scheduled a special meeting for Thursday, July 24, 1980 at 8 p. m. at the request of Trustee Tucker for the acceptance of bids re road maintenance.

Discussion ensued re the Wienicke estate. The Board directed Attorney Springer to draft an ordinance re the acceptance of the parcel with the thought that the property may be rented for approximately a year's time.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmam to pass Ordinance No. 80-0-5, the Annual Appropriation Ordinance, as adjusted at this meeting. On roll call, the vote was:

Yeas: Trustee O'Connor, Rebmam, Tucker and President Wood
Nays: None
The motion carried.

The question of payment of the remainder of monies owed to H. L. Lyle Paving Co. was discussed with the consensus being that the monies should be withheld

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pending resolution of drainage questions in Pine Hills and Barrington Harbor Estates.

The Board directed Attorney Springer to direct a letter to Mrs. Natalie Lamping asking her to appear at the next board meeting since the only item that has been moved to date from the parcel on Kelsey Road is a semi-trailer.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Joanne E. Larson". The signature is written in a cursive style with a long horizontal flourish at the end.

Joanne E. Larson
Village Clerk