

VILLAGE OF LAKE BARRINGTON

Regular Meeting of the Board of Trustees Held September 8, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, September 8, 1980 and was called to order at 8:10 p. m. in the Village Hall, Kelsey Road and White Pine Drive, Lake Barrington, as provided for by ordinance. On roll call, the following answered:

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

A motion was made by Trustee Smith and seconded by Trustee Krueger to approve the record of proceedings or a public hearing of May 5, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Smith and seconded by Trustee Tucker to approve the minutes of a regular meeting of May 5, 1980. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to approve the record of proceedings of a public hearing held July 7, 1980. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to approve the minutes of a regular meeting of July 7, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to approve the minutes of a regular meeting of August 4, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to approve the minutes of a special meeting of August 26, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to accept the annual report of the Treasurer for the period ending April 30, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to accept the report of the Treasurer for the month ending August 31, 1980 as submitted. On roll call, the vote was unanimous, including the vote of the President, and the motion carried.

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

Robert H. Freking	\$ 150.00
Town of Cuba, Rd. & Bridge Fund	659.50
Barton Stationers	26.73
Illinois Bell Telephone	24.99
Joanne Larson - petty cash	83.99

Clarke Outdoor Spraying,	1, 612. 40
Town of Cuba, Rev. Sharing Fund	1, 666. 66
Camiros, Ltd.	3, 863. 40
Springer & Casey	465. 00
Ray Donini	210. 00

On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Tucker and President Wood
Nays: None
The motion carried.

Building Commissioner Donini reported that building activity is increasing slightly.

A letter report from the Plan Commission Chairman was read recommending that the Board grant a request for an extension of a performance guarantee in the form of a Letter of Credit for Old Colony Development Corporation. A motion was made by Trustee Krueger and seconded by Trustee Tucker to adopt Resolution No. 80-R-8, a resolution for the extension of time for a performance guarantee. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Tucker and President Wood
Nays: None
The motion carried.

Road Commissioner Tucker reported that resurfacing work has begun on the roads. Discussion ensued re lot owners' practice of changing ditch configuration when landscaping is done. Trustee Tucker suggested that the Village should change the present ditch and culvert bonding procedure and fee or pass an ordinance requiring a landscaping permit to prevent the practice. The Board requested Attorney Springer to direct letters to homeowners in Flint Lake Estates and Country Squire Estates re restoring proper grade and slope in ditches along their property lines.

The clerk read correspondence received.

After discussion of a letter directed to the Village from the Lk. Co. Zoning and Planning Department re a proposed cluster subdivision on the Farella parcel, Indian Trail Road, Mr. Kessler, engineer for the developer and owner, submitted a copy of the Lk. Co. ordinance applying to cluster subdivisions and a letter giving details and background on the property. Mr. McKenna also gave background information on the parcel. Plan Commission Chairman Dalitsch recommended that the Board request Lk. Co. to hold a public hearing on the proposed subdivision. A motion was made by Trustee Krueger and seconded by Trustee Smith to adopt Resolution No. 80-R-9, requesting a public hearing, and that the Village not agree to undertake engineering studies in cooperation with the Village of North Barrington, as suggested by that Village. On roll call, the vote was:

Yeas: Trustees Krueger, Smith and President Wood
Nays: Trustee Tucker
The motion carried.

President Wood recognized Mr. Thomas Malik, attorney representing Mr. and Mrs. Ensslin, re possible annexation and zoning of a 5-acre parcel on the west side of Pepper Road. A motion was made by Trustee Krueger and seconded by Trustee

Smith to refer the Petition for Annexation and Application for Zoning to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Tucker and President Wood
Nays: None
The motion carried.

President Wood recognized Mr. Kenneth Malo, 3 Hillview Drive, who presented a Petition for a Variance in order to construct an additional building on Lot 4, Hillview Drive. A motion was made by Trustee Smith and seconded by Trustee Krueger to refer the petition to the Zoning Board of Appeals for its consideration and recommendation. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Tucker and President Wood
Nays: None
The motion carried.

Trustee Krueger has contacted the Lake Zurich police department and they are interested in discussing services. Services of off-duty Lk. Co. Sheriff's deputies are also available in 4-hour blocks of time at \$20.50 an hour, which would include a squad car. After discussion, a motion was made by Trustee Krueger and seconded by Trustee Smith that a letter be sent to Mayor Paulus of Lake Zurich requested that a meeting be scheduled for discussion of contract police services. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Tucker and President Wood
Nays: None
The motion carried.

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Attorney Springer asked the Board if they wished to expedite the referral of the flood plain ordinance to the Plan Commission for review and possible changes if requested by FEMA. It was the consensus to wait until notification is received from FEMA on suggested or required changes.

It was the consensus of the Board not to engage Wight Consulting Engineers to perform a review as requested by IDOT of the Village bridge inventory since the inventory was done recently.

A motion was made by Trustee Krueger and seconded by Trustee Smith to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:13 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk

*A motion was made by Trustee Krueger and seconded by Trustee Smith to adopt Resolution No. 80-R-10 repealing Resolution No. 80-R-7 since patrol services are not available from the Lake Co. Sheriff's Department. On roll call, the vote was:

Yeas: Trustees Krueger, Smith and Tucker and President Wood
Nays: None
The motion carried.