

VILLAGE OF LAKE BARRINGTON

Minutes of Special Meeting of the Board of Trustees

October 20, 1980

A special meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, October 20, 1980 and was called to order at 8 p. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance and pursuant to notice properly given. On roll call the following answered:

Present: President Wood, Trustees Carroll, Krueger, O'Connor, Smith and Tucker

Absent: Trustee Rebmann

Also present: Attorney Springer, James Willett and Ray Donini

President Wood recognized the following citizens from Barrington Harbor Estates, James Fortcamp, Nelson Stevens and Robert Newlin, who discussed the water problems they have been experiencing. Trustee O'Connor gave background information on the drainage systems installed in the area including those in Shady Hill. He stated that two ways to handle water inside Welch Circle was to clean out the drainage tile and keep it cleaned and to restore the natural swale. It was the consensus that a representative from Hubschmann Construction Company be invited to the November meeting and that further research be done on the covenants, dates when drainage work was done inside Village boundaries and in Shady Hill and that various township and county agencies be contacted again re info.

Trustee Carroll left the meeting.

Attorney Frank Roux, representing Lake Barrington Development Company, stated that the roads in Farm Trails Subdivision are complete up to the final layer of asphalt and that in the spring there will no doubt be some repair work necessary on ditches and seeding along the roadway. He requested that the amount of the performance guarantee be reduced and extended until December 31, 1981.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to refer to the Plan Commission for its study and recommendation the reduction of the amount of the performance guarantee to \$75,000 and the performance guarantee due date's extension to December 31, 1981. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Smith to pay the bills as presented with the exception of the \$15 invoice from Lake Barrington Development Company:

Illinois Bell Telephone	\$ 30.40
Robert H. Freking	75.00
Friedman, Eisenstein, Raemer & Schwartz	1,400.00
Barrington Press, Inc.	62.88
Clarke Outdoor Spraying Co., Inc.	403.10
Springer and Casey	815.80
Wight Consulting Engineers, Inc.	917.75
Ray Donini	275.00
H. H. Holmes Testing Labs, Inc.	290.00

On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Smith to refer to the Plan Commission for their consideration and recommendation amendments to the text of Article 20 of the Village's Zoning Ordinance to reflect the required flood plain management measures of Sec. 44CFR 60.3 (d) and any other required amendments in order to continue eligibility in the National Flood Insurance program. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Krueger to pass Ordinance No. 80-0-7, an Ordinance Accepting Certain Bequests, in re to acceptance of the bequest of land from Emil A. and Myrtle M. Wienecke and to purchase an appropriate plaque for the property not to exceed a cost of \$1,000. On roll call the vote was:

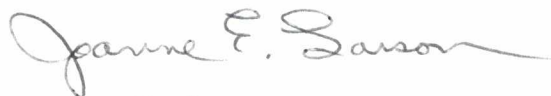
Yeas: Trustees Tucker, Krueger, Smith and O'Connor
Nays: None
The motion carried.

Road Commissioner Tucker stated that two proposals were received re snow plowing and salting and sanding of roads -- Joe Pesz and Edward Dunne. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adopt Resolution No. 80-R-11 awarding a contract to Joe M. Pesz for snow removal and salting and sanding of roads without competitive bids and with the understanding that the contract states compliance with applicable local, state and federal regulations, laws and rules. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:30 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk