

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees

November 2, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, November 2, 1980 and was called to order by the President at 8:15 p. m. as provided for by ordinance. On roll call the following answered:

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

A motion was made by Trustee Smith and seconded by Trustee Krueger to approve the minutes of the September 8, 1980 meeting as amended. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to accept the treasurer's reports for the months ending 9-30-80 and 10-31-80. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Smith to accept the audit report submitted by Friedman, Eisenstein, Raemer and Schwartz dated June 16, 1980 for the years ending April 30, 1979 and 1980. On roll call, the vote was:

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

Correspondence was read. A letter was received from Kenneth Gebhardt re noise generated by The Kelsey Roadhouse. President Wood will contact the restaurant owners and Mr. Gebhardt.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to pay the bills as presented:

Illinois Bell Telephone	\$22 26.20
Town of Cuba, Rd. & Bridge Fund	30.00
Robert H. Freking	75.00
Wight Consulting Engineers, Inc.	697.75
Barrington Press, Inc.	35.28
Springer & Casey	1,271.50
Ray Donini	315.00

On roll call, the vote was:

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

Road Commissioner Tucker stated that approximately 100 yards of resurfacing was not done on Henry Lane. Trustee Krueger asked Trustee Tucker to inspect the bridge on Old Barrington Road to determine if gravel should be dumped in a washout area.

Plan Commission Chairman Dalitsch reported on proceedings of the Lake County Planning and Zoning Department re consideration of the Farella Subdivision on Indian Trail Road. The 26 acres would have 12 home sites on 1 acre each and the roadway would be located directly across from Pawnee Road. Dr. Dalitsch announced the next meeting of the Plan Commission for work on the comprehensive plan was November 19, 1980, 7:30 p. m., and invited the president and trustees to attend.

A motion was made by Trustee O'Connor and seconded by Trustee Smith to accept the Report of the Zoning Board of Appeals re Kenneth Malo's Petition for Variance re construction of a second building on his lot on Hillview Drive. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to accept the recommendation of the Zoning Board of Appeals and deny the Petition for Variance in that it appears that each lot is entitled to one principal building per the Zoning Ordinance and that Mr. Malo's request cannot be accomplished as a variance. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the Report of the Plan Commission re Laurence Ensslin's Petition for Annexation and Request for Zoning Change for a 5-acre parcel located on the west side of Pepper Road. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the recommendation of the Plan Commission and to annex the subject parcel and to grant the zoning change from R-1 to M, that the Village Attorney be directed to prepare the proper ordinances, but that the zoning is being granted with the idea that the business type use not be extended to the west of the subject parcel to Kelsey Road. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Smith to accept the Report of the Plan Commission re Farm Trails performance guarantee and that Resolution No. 80-R-12 be adopted providing that the amount of the performance guarantee be \$75,000 and that it be extended from December 31, 1980 to December 31, 1981. On roll call, the vote was:

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

Trustee Krueger reported on discussions he has had with the police departments of Fox River Grove and Lake Zurich and the Lake County Sheriff's Department re additional patrol for the Village. Wauconda's police department was not interested at this time. He will check further into the availability of personnel and necessary procedures and asked that police protection be placed on the December meeting agenda.

Mr. Pawlenko appeared to report on the progress he has made on the removal of various items from the parcel he rents at 549 Kelsey Road. He stated that the trucks have been removed, some of the pipe and black soil and asked for more time to remove the remainder. Trustee Krueger will make an inspection of the premises at the end of the month.

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to pass Ordinance No. 80-0-8, an Ordinance Providing for Special Decals for Handicapped Parking. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Tucker to ratify and confirm all the actions taken at the special meeting of the Board of Trustees held October 20, 1980. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Tucker to refer to the Plan Commission for their consideration and recommendation a Tentative Plat of Subdivision for Oakcliffe Subdvn. submitted by Mr. Nicholas Danna. The parcel is within 1 1/2 miles of the village boundaries. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Krueger to waive the \$25 food service license fee for Lake Barrington Ice Arena Snack Shop. On roll call, the vote was:

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

The clerk was directed to place Cable TV on the December meeting agenda.

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A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 9:40 p. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and is positioned above the typed name.

Joanne E. Larson
Village Clerk