

VILLAGE OF LAKE BARRINGTON

Minutes of Special Meeting of the Board of Trustees of the Village

December 6, 1980

A special meeting of the Board of Trustees of the Village of Lake Barrington was held on Saturday, December 6, 1980 and was called to order at 9 a. m. in the Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance and pursuant to proper notice. On roll call the following answered:

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

In the temporary absence of the president, a motion was made by Trustee Smith and seconded by Trustee Rebmann to appoint Trustee Krueger president pro tem. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee O'Connor to pay the bills as presented with the exception that the BOCA annual membership fee be reduced to include only one membership if possible:

Illinois Bell Telephone	\$ 20.77
Lake Barrington Park District	1,589.17
Ray Donini	250.00
Wight Consulting Engineers, Inc.	535.00
Barton Stationers, Inc.	146.96
Illinois Municipal League	132.00
BOCA	120.00
Barrington Press, Inc.	19.44
Springer & Casey	1,198.95

On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee O'Connor to submit a request for approval of change in plans to the State of Illinois, Department of Transportation, in the amount of \$425.75 with respect to the work on the village roads and to authorize and direct President Wood to execute and submit the said request on behalf of the village. On roll call, the vote was:

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

President Wood entered the meeting.

A motion was made by Trustee Smith and seconded by Trustee Tucker to adjourn the meeting; the voice vote was unanimous and the meeting adjourned.

A new meeting was called to order by the President at 9:20 a. m. and on roll call the following answered:

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

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to accept the Report of the Plan Commission re amendments to our zoning ordinance required to continue eligibility in the National Flood Insurance Program. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to pass ordinance No. 80-0-9, an Ordinance Amending Article 20 of Ordinance No. 7, As Amended, incorporating amendments to the village flood plain regulations to continue compliance with the rules and regulation governing the National Flood Insurance Program. On roll call, the vote was:

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

President Wood reported that Lake Barrington Associates ^{was} considering offering microwave tv service to Lake Barrington Shores residents. The item will appear on the January meeting agenda.

Re additional police patrol in the Village, Trustee Krueger stated that the Lake County Sheriff's Department was willing and had personnel available to provide us with additional service which would include coverage in the industrial park and vacation service for citizens. He also stated that Attorney Springer had sent him a memorandum re the county entering into a contract with the village for this type of service.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann that President Wesley H. Wood be authorized to enter into an agreement with the Lake County Sheriff's Department for additional patrol services beginning December 14, 1980 utilizing off-duty Lake County Sheriff's Department deputies on the basis of 4 hours a day, 4 days a week at a rate of \$20.50 per hour and that Trustee Dick Krueger be designated the village's Police Coordinator. On roll call, the vote was:

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

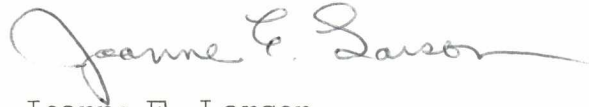
A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to proceed with the acquisition and transfer of title to the village of the Wienecke parcel and that Trustee O'Connor be authorized to obtain insurance coverage on the parcel. On roll call, the vote was:

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

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and has a fluid, connected style.

Joanne E. Larson
Village Clerk