

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

August 3, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on August 3, 1981 at 8 p. m. in the Village Hall, Kelsey Road, as provided for by ordinance. On roll call, the following answered:

Present: Trustees Krueger, Miller, O'Connor and Tucker  
Absent: President Wood, Trustees Rebmann and Smith  
Also present: Attorney Springer and Building commr. Donini

A motion was made by Trustee Krueger and seconded by Trustee Miller to appoint Trustee O'Connor president pro tem in the temporary absence of the president from the village. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Tucker to accept the treasurer's report for the period ending July 31, 1981. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded by Trustee Tucker to accept the contract in the amount of \$935 submitted by Joe Pesz re ditch work on East Lane. On roll call, the vote was:

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

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

Barton Stationers	\$ 8.63
Forrest Press, Inc.	88.25
Ill. Bell Telephone	26.65
Lake Co. Sheriff's Department	3,936.00
Lloyd Rasmussen	75.00
Town of Cuba, Rd. & Bridge Fund	492.00
Ray Donini	325.00
Joe M. Pesz	935.00
Commonwealth Edison	7.32
Clarke Outdoor Spraying Co.	1,296.30
Richard Covelli	200.00
Old Colony Builders, Inc.	200.00
Joanne Larson	300.00
Mark and Paul Larson	15.00
Springer & Casey	1,025.60

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

Road Commissioner Tucker stated that since there is a strike, road construction firms won't submit bids for asphaltting roads in the industrial park. He asked that the subject of reditching in the industrial park be placed on an agenda for a special meeting.

There was no Plan Commission report.

President Pro Tem O'Connor gave background on the Barrington Harbor Estates drainage problem. Discussion ensued with BHE residents requesting that the present sewer system be maintained and that the runoff from Shady Hill be handled in a more satisfactory manner. Trustee Krueger volunteered to work on the problem.

A motion was made by Trustee Krueger and seconded by Trustee Miller to waive the \$25 food license fee for the Fox Valley Ice Arena snack bar since it is operated by the Barrington Area Hockey League, a non-profit organization. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Miller to pass Ordinance No. 81-0-8, the annual Tax Levy Ordinance. On roll call, the vote was:

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

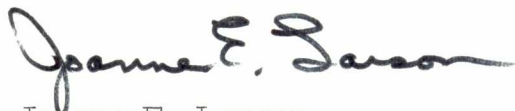
It was the consensus of the president pro tem and trustees to schedule a special meeting to be held on August 17, 1981 at 7:30 p.m. in the Village Hall and that discussion of the Wienicke parcel be placed on that agenda.

A motion was made by Trustee Miller and seconded by Trustee Tucker to adopt Resolution No. 81-R-11 re the numbering of resolutions in village records. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Miller to adjourn the meeting at 9:50 p.m. The voice vote was unanimous and the meeting adjourned.

Respectfully submitted,



Joanne E. Larson  
Village Clerk