

VILLAGE OF LAKE BARRINGTON

Minutes of the Regular Meeting of the Board of Trustees Held

September 14, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on September 14, 1981 in the Village Hall, Kelsey Road, and was called to order by the President at 8 p. m. as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Krueger, O'Connor and Tucker
Absent: Trustees Miller, Rebmann and Smith
Also present: Attorney Springer, Building Commissioner Donini, Village Engineer Willett

A motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the minutes of the July 6, 1981 regular meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Tucker to approve the minutes of the August 3, 1981 regular meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the minutes of the August 17, 1981 special meeting with the following addition--on page 2 immediately before the last paragraph: "Trustee Rebmann stated that ditching in Pine Hills and Country Squire Estates needed to be addressed." On roll call, the vote was:

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

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

Yeas: Trustees O'Connor, Krueger, Tucker 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 our auditors for the year ending April 30, 1981. On roll call, the vote was:

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

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

Barton Stationers	13.83
Barrington Press, Inc.	72.72
3M	49.00
Lake Barrington Countryside Park District	3,714.29
Commonwealth Edison	6.83
Clarke Outdoor Spraying	2,160.59
Lake County Farm Bureau	33.00
Friedman, Eisenstein, Raemer & Schwartz	1,600.00
Illinois Bell Telephone	41.87
Joanne Larson - Petty Cash	81.68
Joanne Larson	300.00
Mark and Paul Larson	15.00
Ray Donini	440.00
Springer & Casey	1,859.28

On roll call, the vote was:

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

Road Commissioner Tucker indicated that he preferred to wait until 1982 to contract for asphalt on the village roads. Patching will be done where necessary and the ditching work is proceeding in the industrial area.

Plan Commission Chairman Dalitsch reported on the joint meeting of the Commission and representatives from the villages of Tower Lakes and North Barrington re possible shared services. He indicated that the Commission would like to explore the possibilities further and Trustee O'Connor volunteered to work with them on the matter.

Mrs. Cathy O'Connor stated that a sign on Route 14, west of Kelsey Road, indicating the intersection of Kelsey and Route 14 is nonexistent and should be placed. It was also noted that the Village does not have village limit signs showing our boundaries and population. Trustee Krueger will determine the cost and number of signs necessary.

Trustee Krueger reported on sheriff's department patrol activities during the months of June and July. Patrols have been cut back to 5 days a week this month and for the month of October and future needs will be reviewed at a later board meeting. He also stated that vandalism in Lake Barrington Shores is being handled internally.

President Wood stated that a letter of credit guaranteeing completion of improvements in Twin Pond Farms Subdivision will expire November 7, 1981 and that the roadwork is not complete as of this time due to a road construction problem. He called upon Mr. Jack Lageschulte, president of Old Colony Builders, Inc., developers of the property.

Mr. Lageschulte introduced Messrs. James Bateman, attorney, and Dr. Peter Finnberg, engineer, and then gave background information to the Board. During 1981 only three lots sold in the subdivision. He would like an extension of the road bond in letter of credit form and suggests that the Village follow the third option as set forth in the ordinance detailing regulations for guarantees.

Village Engineer, James Willett, has inspected the road construction work already completed and estimates a guarantee in the amount of \$132,000 would be sufficient.

Discussion ensued re a proposed method of road construction in an area of peat deposits called surcharging. The length of the roadway involved is 200 feet and width is 60 feet.

President Wood interrupted the discussion to recognize Attorney Thomas Malik who presented a Petition for Annexation and an Application for Zoning re a 5-acre parcel located on the west side of Pepper Road north of the intersection of Pepper Road and Commercial Avenue. Owners are Jim and Don Gibbons. He also presented two checks in the amounts of \$2,500, annexation fee, and \$150.00, map amendment fee. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to turn the petition and application over to the Plan Commission for their review and recommendation. On roll call, the vote was:

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

President Wood then asked that discussion continue on Twin Pond Farms Subdivision's letter of credit. Village Engineer Willett advised that the Village require the developer to construct a satisfactory roadway acceptable to the Village but that it not determine an engineering method to be used. It was the consensus of the Board that the developer, Old Colony Development Corporation, is in default, that a new letter of credit be drawn in the amount of \$132,500 for a period of one year, and that the matter of an alternate method of roadway construction be referred to the Plan Commission for their review and recommendation.

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to receive the Report of the Plan Commission re the tentative plat of Grandview Estates Subdivision. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:50 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk