

VILLAGE OF LAKE BARRINGTON

Minutes of the Regular Meeting of the Board of Trustees Held

October 5, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on October 5, 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 Miller, O'Connor and Tucker
Absent: Trustees Krueger, Rebmann, and Smith
Also present: Attorney Springer and Building Commissioner Donini

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to approve the minutes of September 14, 1981 as submitted. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Miller to accept the treasurer's report for the period ending September 30, 1981 as submitted. On roll call, the vote was:

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

The clerk read correspondence. A motion was made by Trustee O'Connor and seconded by Trustee Miller to pay the bills as read:

Lake Co. Sheriff's Dept.	\$4,756.00
Clarke jOutdoor Spraying Co.	432.10
Illinois Bell Telephone	26.12
Commonwealth Edison	14.54
Springer & Casey	1,232.50
Ray Donini	1,625.00
Joe M. Pesz	4,158.22
Joanne Larson	300.00

On roll call, the vote was:

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

Road Commissioner Tucker reported that there is still some patching to be done.

Plan Commission Chairman Dalitsch had no report but announced the two meeting dates of the Plan Commission for the month of October and the agendas for each.

Flood plain filling and dumping along Commercial Avenue was discussed. Trustee Tucker asked that an anti-dumping ordinance be drawn up and include a \$500 fine.

Building Commissioner Donini indicated that smoke detectors should be included in all new construction. He stated that there is building activity at Lake Barrington Shores.

President Wood recognized Mr. Jerry Hoggins, owner of a 2 acre parcel in the industrial area. He indicated willingness to work with the village in improving housekeeping in the industrial park and had ideas re signage. Trustees indicated a willingness to review

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plans.

President Wood recognized Mr. Art Carlson, owner of Kelsey Road House. Mr. Carlson distributed copies of a letter explaining the style of operation that he would like to initiate at his establishment and also distributed architectural drawings of the proposed enclosed outdoor area. He would like to expand the seating, especially in the summer months.

President Wood quoted from the Illinois Liquor Control Commission's rules and regulations defining "premises." Attorney Springer said that possibly the village could issue a different class of liquor license with its own set of rules and regulations governing this type of business. It was the consensus of the Board to table the discussion to a later date.

Attorney Springer reported on the expiration of the Twin Pond Farms Subdivision letter of credit. An agreement has been drawn whereby the Village would extend the time of the guarantee for another year, the developer would submit another letter of credit in the amount of \$132,500 with an expiration date of 11-7-82, and where the developer would agree to complete the road construction work as agreed to before. The Village will also look at alternate methods of road construction to facilitate the completion of the road work. President Wood called a special meeting for Tuesday, October 13, 1981 at 7 p. m. in the Lake Barrington Shores Recreation Center for the purpose of discussing and authorizing the signing of such an agreement and for the adoption of a resolution re the letter of credit.

Attorney Springer reported that he has not received any word re Grandview Estates Subdivision tentative plat.

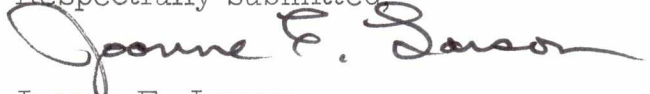
Attorney Springer was directed to send a letter to Lake Barrington Development Co. re the expiration of its letter of credit guaranteeing road completion in Farm Trails Subdivision and making mention of nonconforming signs on the property.

Treasurer Jacobson inquired as to how much monies he should have available next June for road maintenance purposes. It was the consensus that village funds not be invested longer than through June 30, 1981.

Mrs. Ethel Jacobson distributed Vial-of-Life vials and forms, and explained this BADC community program to citizens present.

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

Respectfully submitted,



Joanne E. Larson
Village Clerk