

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

May 3, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on May 3, 1982 in the Village Hall, Kelsey Road, Lake Barrington, Illinois and was called to order at 8 p. m. as provided for by ordinance. On roll call, the following answered:

Present: Trustees Krueger, O'Connor, Miller, Smith and Rebmann

Absent: President Wood and Trustee Tucker

Also present: Attorney Springer, Building Commissioner Donini,  
Plan Commission Chairman Dalitsch

A motion was made by Trustee Rebmann 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 Rebmann, Miller, Smith, Krueger and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Smith to approve the minutes of the regular meeting of April 5, 1982 and the Record of Proceedings of a Public Hearing held April 22, 1982. On roll call, the vote was:

Yeas: Trustees Miller, Smith, Rebmann, Krueger and O'Connor

Nays: None

The motion carried.

Trustee Tucker entered the meeting at 8:10 p. m. There was no treasurer's report. The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the proposal of Friedman, Eisenstein, Raemer and Schwartz to perform the annual audit of village records at a fee not to exceed \$1,800. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Miller, O'Connor, Tucker and Smith

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Miller to pay the bills as follows:

Illinois Bell Telephone	\$ 50.74
Barrington Press, Inc.	29.28
The Travelers Insurance Co.	215.00
Ben Arvidson & Sons, Inc.	200.00
Joanne E. Larson - Petty Cash	90.48
Joanne E. Larson	300.00
Joe M. Pesz	569.00
Springer, Casey, Haas, Dienstag & Silvermn.	885.52
Ray Donini	250.00

On roll call, the vote was:

Yeas: Trustees Krueger, Miller, O'Connor, Rebmann, Tucker & Smith

Nays: None

The motion carried.

Road Commissioner Tucker stated that he had received forms re the use of MFT funds for the road work to be done this summer.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to pass Ordinance No. 82-0-3, the Annual Appropriation Ordinance. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt Resolution No. 82-R-4, a Resolution for Maintenance of Streets and Highways for Municipalities under the Illinois Highway Code. On roll call, the vote was:

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

Building Commissioner Donini reported that there are 6 single-family residences now under construction in the village and then introduced Mr. Ray Hillstrom, 28 Lakeview Drive. Mr. Hillstrom has decided to reinstall a swale along his property line to keep water from flowing across his yard. It was agreed that the Village will contact the Lake Co. Health Dept. re septic fields nearby and that Trustee Krueger and Building Commr. Donini will work with Mr. Hillstrom and his neighbors. Mr. Hillstrom was asked to refrain from doing any more work on the swale for the present.

Mr. Donini reported that no materials have been removed from the Pawlenko parcel on Kelsey Road.

Plan Commission Chairman Dalitsch reported on the deliberations of the Plan Commission re the annexation and rezoning petitions for the 5 acre Gibbons parcel on Pepper Road.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann that the Report of the Plan Commission re the above parcel be received. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded by Trustee Krueger to pass Ordinance No. 82-0-4, an Ordinance Annexing the Gibbons Parcel. On roll call, the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee Miller to authorize Trustee O'Connor to expend up to \$500 for a suitable memorial plaque to be placed upon the Wienicke parcel as required by the terms of the will bequeathing the parcel to the village. On roll call, the vote was:

Yeas: Trustees Rebmann, Miller, Tucker, Smith, O'Connor  
Nays: Trustee Krueger  
The motion carried.



May 3, 1982

A motion was made by Trustee Krueger and seconded by Trustee Smith to authorize Westerberg/Koenen, Inc. to prepare a report regarding the drainage in Barrington Harbor Estates and Pine Hills Subdivisions at a fee of \$1,750. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Miller, O'Connor, Tucker and Rebmann

Nays: None

The motion carried.

President Pro Tem O'Connor recognized Attorney Michael Poper, representing Cary Metal Products, Inc. Mr. Poper indicated that there were several items that need to be resolved in the Resolution and Memorandum of Agreement pertaining to the issuance of industrial revenue bonds. After discussion, it was agreed that a special meeting be held Monday, May 10, 1982 at 8:30 p. m. in the Village Hall re the industrial revenue bonds for Cary Metal Products, Inc.

A motion was made by Trustee Krueger and seconded by Trustee Smith to receive the Petition for Rezoning of the parcel known as 331 Pepper Road subject to its execution and submission. On roll call, the vote was:

Yeas: Trustees Krueger, Smith, Rebmann, Miller, Tucker and O'Connor

Nays: None

The motion carried.

A representative from Clarke Outdoor Spraying Co. reviewed the abatement program for mosquito control they are offering this year. A motion was made by Trustee Krueger and seconded by Trustee Rebmann that a contract be executed after May 15, 1982 for the abatement services of Clarke Outdoor Spraying Company for the 1982 summer season not to exceed \$6,049.40. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Miller, and O'Connor

Nays: Trustees Tucker and Smith

The motion carried.

President Pro Tem O'Connor recognized Mrs. Bonnie Curcio who inquired about the village's willingness to annex a 5 acre parcel to the south of Indian Trail Road. It was the consensus that a formal petition should be submitted by Mrs. Curcio if she is interested in annexing to the village.

Trustee Krueger gave a brief report regarding the number of patrol days per week that the Sheriff's Department deputies will provide during the summer months.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to pass Ordinance No. 82-0-5, a Municipal Automobile Renting Occupation Tax Ordinance, and Ordinance No. 82-0-6, A Municipal Automobile Renting Use Tax Ordinance. On roll call, the vote was:

Yeas: Trustees Rebmann, Miller, Krueger, O'Connor, Tucker and Smith

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rebmann to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 10:40 p. m.

Respectfully submitted,

  
Village Clerk