

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

June 7, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on June 7, 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: President Wood, Trustees Krueger, Miller, Rebmann, Smith and Tucker

Absent: Trustee O'Connor

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

A motion was made by Trustee Rebmann and seconded by Trustee Miller to approve the minutes of a regular meeting on May 3, 1982 and a special meeting on May 10, 1982. On roll call, the vote was:

Yeas: Trustees Miller, Rebmann, Krueger, Tucker and Smith

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Krueger to accept the treasurer's report for the fiscal year ended April 30, 1982. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Rebmann, Smith and Tucker

Nays: None

The motion carried.

The clerk read correspondence received; she was directed to notify the North Cook County 4-H Federation that they are responsible for obtaining security patrol for the 4-H Fair.

A motion was made by Trustee Rebmann and seconded by Trustee Smith to adopt Resolution No. 82-R-6, a resolution awarding a contract in the amount of \$87,670.98 to Liberty Asphalt Corporation for the repair and maintenance of village roads. On roll call, the vote was:

Yeas: Trustees Rebmann, Smith, Miller, Tucker and President Wood

Nays: Trustee Krueger

The motion carried.

The following bills were read and a motion was made by Trustee Smith and seconded by Trustee Tucker to pay them:

Barton Stationers	\$	27.18
BOCA		11.00
Commonwealth Edison		14.90
Illinois Bell Telephone		16.42
NIPC		100.00
Wight Consulting Engineers, Inc.		2,530.00
3M		219.54
Joanne E. Larson		300.00
Springer, Casey, Haas, Dienstag & Silverman		1,500.00
Nikolai Bagratuni		200.00

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On roll call, the vote was:

Yeas: Trustees Smith, Tucker, Rebmann, Miller, Krueger

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Smith to authorize Trustee and Road Commissioner Ray Tucker to contract without competitive bidding with Joe M. Pesz for ditchwork and debris removal in the industrial area, such contract not to exceed \$4,000, that Mr. Pesz furnish a labor and material bond in the amount of \$1,000 and with the understanding that compliance will be made with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit now in effect. On roll call, the vote was:

Yeas: Trustees Rebmann, Smith, Krueger, Miller, Tucker and President Wood

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Miller that Trustee and Road Commissioner Tucker be authorized to purchase and have installed an anti-dumping sign for placement in the industrial park. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Rebmann, Smith, Tucker and President Wood

Nays: None

The motion carried.

Building Commissioner Donini reported that there are currently seven new homes under construction in the village.

Plan Commission Chairman Dalitsch stated that the Commission is still awaiting the revised draft of the comprehensive plan. He informed the Board that Old Colony Builders, Inc. has not begun surcharging the easterly roadway in Twin Pond Farms Subdivision. He distributed copies of Lake County taxing bodies revenue data and reprints of articles re signage and the rural address systems.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to adopt Resolution No. 82-R-7, a resolution authorizing mosquito control and awarding a contract to Clarke Outdoor Spraying Company, Inc. in the amount of \$6,049.40 for the 1982 season. On roll call, the vote was:

Yeas: Trustees Rebmann, Miller, Smith, Tucker, Krueger and President Wood

Nays: None

The motion carried.

Attorney Springer informed the Board that the lessee of the Lamping parcel on Kelsey Road, Nick Pawlenko, has been given 14 days by a Lake County Court action to bring the premises into compliance.

Trustee Smith in discussing cable tv for the village recommended that a representative of Centel be invited to the September board meeting.

A motion was made by Trustee Miller and seconded by Trustee Tucker to pass Ordinance No. 82-0-7, an Ordinance Zoning Land Newly Annexed, pertaining to the 5-acre Gibbons parcel on Pepper Road being zoned M. On roll call, the vote was:

Yeas: Trustees Miller, Tucker, Smith, Krueger, Rebmann and President Wood

Nays: None

The motion carried.

A motion was made by Trustee Rebmann, and seconded by Trustee Smith to pass Ordinance No. 82-0-8, an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works. On roll call, the vote was:

Yeas: Trustees Rebmann, Smith, Tucker, Miller, Krueger and President Wood
Nays: None
The motion carried.

Attorney Springer stated that he will mail a draft copy of a tax levy ordinance to the Board for their consideration.

President Wood recognized the owners of Pepper Lake Lodge, Alyene Cox and Sandro Mantagnani, who requested permission to operate a beer garden type of operation on weekends during the latter part of July and in August. The operation would be confined to the front parking lot only and would feature music and dancing which would cease at 10:30 p. m. They would like to be open at 11 a. m. for lunch. President Wood asked that a written request be submitted detailing the operation.

Discussion ensued re the Wienicke parcel. The lease expires June 30, 1982 and it was the concensus among Board members that the lease not be renewed. Trustee Smith suggested that the Board inspect the parcel before serious discussion of its possible use. The lessee stated that the roof has not been repaired and that the structure needs painting. Treasurer Jacobson reminded the Board that a memorial plaque needs to be affixed.

The Board asked that Treasurer Jacobson inform the First National Bank that the village may spend up to \$30,000 for repair and maintenance on the Wienicke parcel.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann that bids for roof repair or replacement be obtained as well as for painting and other maintenance. On roll call, the vote was:

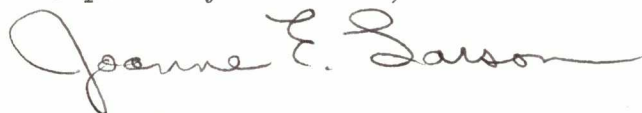
Yeas: Trustees Krueger, Rebmann, Miller, Tucker, Smith and President Wood
Nays: None
The motion carried.

Trustee Krueger reported that the report from Westerberg/Koenen re drainage in the Barrington Harbor Estates and Pine Hills/LBS area has not been received.

Attorney Gregory Naples appeared on behalf of Dr. Richard Smith in regard to a petition for rezoning. It was agreed that upon presentation of a proper Petition for Rezoning, the petition be referred to the Plan Commission for its consideration and recommendation.

A motion was made by Trustee Krueger and seconded by Trustee Smith to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 10 p. m.

Respectfully submitted,



Village Clerk