

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

August 2, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on August 2, 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, O'Connor, Smith and Tucker
Absent: Trustees Miller, Rebmann
Also present; Attorney Springer, Building Commissioner Donini, Plan
Commission Chairman Dalitsch

A motion was made by Trustee Krueger and seconded by Trustee Tucker to appoint Catherine O'Connor Recording Secretary; on roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Smith to accept the treasurer's report for the period ended July 31, 1982. On roll call, the vote was:

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

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

Jack L. Anderson, Tax Collector	\$ 1,044.32
Barrington Press, Inc.	65.28
Friedman, Eisenstein, Raemer & Schwartz	1,800.00
Town of Cuba, Rd. & Bridge Fund	328.00
Clarke Outdoor Spraying Co., Inc.	1,728.40
Illinois Bell Telephone	23.27
Joanne Larson	300.00
Springer, Casey, Dienstag, Silverman & Haas	1,462.20
Ray Donini	250.00
Joe M. Pesz	2,010.00

On roll call, the vote was:

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

Road Commissioner Tucker reported on the water drainage problems in the industrial area caused by poorly maintained ditches by some of the business located there. A motion was made by Trustee Krueger and seconded by Trustee Smith to authorize Road Commissioner Tucker to spend not more than \$8,000 to upgrade the roadsides and ditches on Industrial and Commercial Avenues without competitive bidding and that Joe Pesz be hired to perform the work. On roll call, the vote was:

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

Board of Trustees

Page 2

August 2, 1982

Building Commissioner Donini reported on parking problems at locations in the industrial area. These buildings were constructed prior to his being hired by the Village.

Plan Commissioner Dalitsch reported the Plan Commission was preparing to have its first hearing on the request to change the zoning on property located on Route 22 across from Stonehenge Golf Course.

Jack Lageschulte, developer of Twin Pond Farms Subdivision, reported that the surcharging on roads in that subdivision has not been done due to several reasons and requested an extension of time to complete the improvements and for the acceptance of a Letter of Credit to secure the performance thereof in the amount of \$132,500 for the period of one year. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to extend the time for one year and to accept the guarantee in the amount of \$132,500 when it is presented. On roll call, the vote was:

Yeas: Trustees Krueger, O'Connor, Smith, Tucker

Nays: None

The motion carried.

Mr. Lageschulte agreed to review the surcharging procedure with the Plan Commission and to see if both parties agree on the method to be used.

Trustee O'Connor reported on the Wienicke bequest. He stated that the terms of the will dictate that the property be used for Village uses only and that it could not be shared by other municipal bodies or the Village could suffer the loss of the property as well as the estate funds for maintenance. The trust funds would revert to the Wienicke heirs. Several proposed uses for the property were discussed by the Board and citizens in attendance but no conclusions were reached. It was agreed to continue the discussion until the September 13, 1982 meeting.

A letter was read in regard to the building of a 100 foot telecommunications tower on property located on Route 14 and Pepper Road. It was decided to contact the legal firm representing Advanced Mobile Phone Service and invite them to attend the next board meeting to answer questions regarding the project.

It was agreed to have a further report on flooding in the Pine Hills area for the September meeting.

Mr. Art Carlson, owner of Kelsey Road House, requested an extension on his outdoor liquor license that will expire September 1, 1982. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to amend Ordinance No. 82-0-2 extending the expiration of the license to September 30, 1982. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adjourn the meeting at 10:15 p. m. The vote was unanimous and the meeting was adjourned.

Respectfully submitted,



Catherine O'Connor
Recording Secretary