

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

September 13, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on September 13, 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, Rebmann, Smith and Tucker

Absent: Trustee Miller

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

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of the special meetings of June 29, 1982 and July 26, 1982 as submitted. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to accept the treasurer's report as of August 31, 1982. On roll call, the vote was:

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

Nays: None

The motion carried.

The clerk read correspondence. Discussion ensued re a letter from Wight Consulting Engineers about plans for completing subdivision roadway improvements in Farm Trails Subdivision. Trustee Tucker suggested that no asphalt be laid after October 1st. He suggested that the bond guaranteeing completion of the roadwork could be extended another year if necessary.

The following bills were read and a motion was made by Trustee O'Connor and seconded by Trustee Krueger to pay the bills with the exception of the invoice from Liberty Asphalt Corporation:

Wight Consulting Engineers	\$ 915.50
Illinois Bell Telephone	1.32
Lake Co. Sheriff's Department	5,904.00
Lake Co. Farm Bureau	36.00
Commonwealth Edison	15.44
Clarke Outdoor Spraying Co., Inc.	2,592.60
Lake Barrington Countryside Park District	3,343.90
Joanne Larson	300.00
Liberty Asphalt Corporation	89,685.54
Old Colony Builders, Inc.	600.00
Springer, Casey, Haas, Dienstag & Silverman	685.90
Ray Donini	275.00

On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pass Ordinance No. 82-0-11, an Ordinance to Authorize the Temporary Transfer of Funds. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pay the Liberty Asphalt Corporation invoice in the amount of \$89,685.54. On roll call, the vote was:

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

Trustee Tucker informed the Board that individuals continue to dump debris in the industrial park at the end of the cul de sacs. Ditching work will begin tomorrow on the right-of-ways in the industrial area.

Building Commissioner Donini reported that he has received a request for a building permit from Lake Barrington Associates for one building in Condo VIII; it was agreed that the permit should be issued.

Plan Commission Chairman Dalitsch reported that a Petition for Rezoning will again be on the Commission's agenda on September 30, 1982.

Trustee Krueger addressed the Board re the Lake Barrington Shores-Pine Hills drainage. The existing berm will be raised on the Lake Barrington Shores side of Tioga Trail. Restrictors will be installed on the east side of the fence and on the west side of Tioga. A pipe in the catch basin will be used to slow the discharge of the water down the hill and a dissipator will be installed at the bottom. Also, swale work will be done at the bottom of the hill on private property. Cost estimate for the work is \$10,000. Agreement has been reached that the cost be shared 50/50 with Lake Barrington Associates. It may be necessary to reditch on Chippewa Court also.

A motion was made by Trustee Krueger and seconded by Trustee Smith to authorize Westerberg/Koenen to prepare the specifications for the drainage project on Tioga Trail and that Attorney Springer be authorized to draw up grants of easements for those owners of private property that will be involved. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 82-R-8, A Resolution for the Extension of Time for a Performance Guarantee re Twin Ponds Farm Subdivision. On roll call, the vote was:

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



President Wood recognized attorneys representing Advanced Mobile Phone Service Division of Illinois Bell Telephone who propose to erect a 100 ft. telecommunications tower and equipment building in the village in the industrial park. After discussion, Trustee O'Connor suggested that the project be referred to the Plan Commission for their review.

Trustee O'Connor reported that the tenant has vacated the residence on the Wienicke parcel. He suggested that no work be done on the parcel until something is decided as to its use. A petition signed by 61 citizens was presented to President Wood by Clifford Sowka stating opposition to the possible relocating of the village hall to the Wienicke parcel and suggesting that a committee of local residents be formed to investigate alternative uses and make a recommendation.

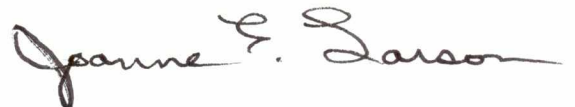
Trustee O'Connor will schedule a public meeting at the village hall with notice to be placed in the local newspaper. He reiterated that there are various considerations to be kept in mind concerning the property--there are restrictions placed on the property under the will; financial support for the maintenance and improvement of the property are available under the will; general consensus is that the countryside atmosphere will be maintained whatever the use; secure nature of the property is most important; and the total size of the village should be considered.

Attorney Springer stated that a Petition has been received from Attorney Gregory Naples, representing Dr. Richard C. Smith, seeking to amend the Petition for Rezoning currently before the Plan Commission for hearings, so as to allow a proposed medical office building to be approved as a planned development. Since the proper signatures were not affixed and a special use petition fee was not received, a motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the Petition dated 9-13-82 not be accepted. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 10:35 p. m.

Respectfully submitted,



Joanne E. Larson,  
Village Clerk