

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

November 1, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on November 1, 1982 in the Village Hall, Kelsey Road, Lake Barrington, Illinois and was called to order at 8:10 p. m. as provided for by ordinance. On roll call, the following answered:

Present: Trustees Krueger, O'Connor, Miller, Rebmann and Smith  
Absent: President Wood and Trustee Tucker  
Also present: Attorney Springer, Plan Commission Chairman Dalitsch,  
Building Commissioner Donini

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

A motion was made by Trustee Krueger and seconded by Trustee Smith to approve the minutes of the regular meetings of August 2 and September 13, 1982 and the special meeting of October 18, 1982 as submitted. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Rebmann to accept the report of the treasurer for the months ending September 30 and October 31, 1982. On roll call, the vote was:

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

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

Barrington Press, Inc.	\$	10.56
Two W's Blacktop, Inc.		300.00
Illinois Bell Telephone		29.93
Joanne Larson		300.00
Ray Donini		385.00
Springer, Casey, Dienstag, Haas & Silverman		1714.95

On roll call, the vote was:

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

There was no report from the Road Commissioner.

A motion was made by Trustee Rebmann and seconded by Trustee Miller to adopt Resolution No. 82-R-9, a resolution awarding a contract without competitive bidding to Joe M. Pesz for snow removal and salting and sanding of village roads for the

1982-83 winter. The hourly rates will remain the same as last year. On roll call, the vote was:

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

Building Commissioner Donini reported that five building permits have been issued for residential construction. He stated that fill is being dumped on the Lamping parcel on Kelsey Road in a wetland area. He also stated that a resident of Lake Barrington Shores was constructing a deck at 333 Shoreline Road and finishing a basement without a building permit. He has directed the owner of Salem Tile & Carpet to remove a portable lighted sign which is in violation of the sign ordinance. The board directed Attorney Springer to contact the owner re the sign's removal. He also stated that Mr. Wolfgang Gonderman had submitted an application for a building permit for the erection of a 65 foot antenna. Mr. Gonderman will contact the village clerk re a petition for special use or a petition for variation regarding the matter.

There was no report from the Plan Commission.

Mr. Joe Koenen of Westerberg/Koenen stated that advertising for bids for drainage work in Pine Hills Subdivision had appeared in the local paper and suggested that a special meeting be scheduled for the acceptance of a bid and awarding of a contract. The Board scheduled a tentative special meeting date of November 8, 1982 at 8:30 p. m. dependent upon the availability of the village hall.

Trustee Krueger reported that he had talked with representatives of Hubschman Construction Company re drainage in Barrington Harbor Estates and recommended that the village assume responsibility for the drainage that is already in place, that the existing ditches be deepened and that a new ditch be constructed to the Fox River. Hubschman Construction will grant easements, ~~and will get the ditch to the river.~~ He would like the matter on the agenda for discussion at the December meeting. Attorney Springer mentioned that the village would need various easements. *Corrected 12-6-82 Jpe*

Plan Commission Chairman Dalitsch chaired a meeting of interested citizens on October 27, 1982 to discuss the use and/or future development of the Wienicke parcel. He reported that the consensus of the group was to consider dedicating the parcel for use as open space in the village and/or to ask for a determination from a court of law as to what uses the Village may make of the parcel under the terms of the will. Citizens thought that possibly the parcel could be sold and the proceeds used for the purchase of another more centrally located parcel for the eventual construction of a village hall. The Board directed Attorney Springer to pursue the matter.

Attorney James Bateman appeared on behalf of Old Colony Realty, developer of Twin Pond Farms Subdivision. The principals have substituted Old Colony Realty for Old Colony Development Company in an Agreement for the extension of time for performance guarantee for completion of improvements in the subdivision. Attorney Batemen assured the Board that Old Colony Realty has assumed all the duties obligations and rights of Old Colony Development Company.

Outlot disposition in Twin Pond Farms Subdivision was discussed. Three outlots were platted with the subdivision and were to be deeded to Citizens for Conservation; two of the outlots have been so deeded but there is a question re Outlot #102 in that improvements on the parcel in the opinion of Citizens for Conservation's attorney would create liability and endanger the tax exempt status of the lot in question. There

is also a question of delinquent real estate taxes on the outlots. Mr. Lageschulte will continue to work on the disposition of Outlot #102 and will take care of the delinquent taxes on the outlots.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adopt Resolution No. 82-R-10 re the substitution of Old Colony Realty for Old Colony Development Company. On roll call, the vote was:

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

Mr. Lageschulte withdrew his request regarding the removal of fill from the proposed Alice Lane Extension Subdivision.

Discussion ensued regarding the submission of a subdividing fee for the tentative plat of Alice Lane Extension Subdivision. It was the Board's consensus that more than 6 months had passed and that a fee was due before hearings resumed.

President Pro Tem O'Connor recognized Mrs. Cathy Marciniac, Barrington Harbor Estates, who stated that homeowners in Barrington Harbor Estates and Shady Hill held a meeting re vandalism. One of the results of the meeting was that the community has initiated the Neighborhood Watch Program and she requested that three signs be purchased and installed. A motion was made by Trustee Krueger and seconded by Trustee Rebmann to purchase signs for installation in Barrington Harbor Estates. On roll call, the vote was:

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

Mr. Richard Johnson appeared to speak with the Board about possible annexation of 5 acres south of Indian Trail Road and contiguous with the Village's eastern boundary. A petition for annexation could be placed on the special meeting agenda for November 8 meeting if he wishes to submit one.

Trustee Krueger asked if the Board would be interested in arranging for mosquito abatement for the 1983 season; the answer was negative.

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

Respectfully submitted,



Joanne E. Larson  
Village Clerk