

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

May 7, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was called to order at 8:10 p. m. at the Village Hall, Kelsey Road, on May 7, 1984.

On roll call, the following answered:

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

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to appoint Trustee Tucker President Pro Tem in the temporary absence of the president from the village. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the minutes of the regular meeting of April 2, 1984 as submitted. On roll call, the vote was:

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

There was no treasurer's report.

The village clerk read correspondence received. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the proposal and appoint Friedman, Eisenstein, Raemer & Schwartz to perform the annual audit of the village's records for a fee not to exceed \$2,000. On roll call, the vote was:

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

A motion was made by Trustee Krueger to pay the bills read by the clerk as follows:

Ralph H. Jensen Associates	\$ 124.00
Lake Co. Collector (Wienicke)	1,236.24
NI Gas Co. (Wienicke)	74.61
Goss Plumbing Inc. "	40.00
Ill. Bell Telephone	125.00
Springer, Casey, Haas, Dienstag & Silverman	2,430.88
Ray L. Tucker	64.00
The Lettershop	55.00
Comm. Edison	16.54
Barton Stationers	8.78
Barrington Press, Inc.	46.56
NIPC	100.00
Ray Donini	465.00
Joanne Larson	300.00
Old Colony Builders, Inc.	1,000.00

Bills, contd.

Wm. J. McLamore Bldrs.	200.00
Merrill J. Foster	200.00

On roll call, the vote was:

Yeas: Krueger, O'Connor, Stephens, Rebmann
Nays: None
The motion carried.

Building Commissioner Donini reported that there are seven buildings under construction at present. He suggested that a letter be sent to selected businesses in the industrial area detailing ordinance violations and it was the consensus that Attorney Springer draft a letter to that effect.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt Resolution No. 84-R-5 re the use of Motor Fuel Tax funds for a portion of the cost of the 1984 road maintenance program. On roll call, the vote was:

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

Trustee Krueger relayed a request from the Flint Lake homeowners association to have street signs straightened and replaced and asked if reflective markers could be placed in the middle of the road at the curve near Golfview Subdivision. Road Commissioner Tucker stated that he was checking into the cost of having all the roads in the village striped.

Road Commissioner Tucker indicated that in conjunction with the road maintenance program, he proposed to reditch an area along the west side of Flint Drive from the cul de sac on its south end to a point where a culvert crossed under the road draining to Flint Lake. The item will be placed on an agenda at a later date.

Plan Commission Chairman Dalitsch reviewed Oaksbury Subdivision. A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to receive the Report of the Plan Commission re Oaksbury Subdivision, a subdivision not within the Village but within 1 1/2 miles of the village boundaries. On roll call the vote was:

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

A motion was made by Trustee Rebmann and seconded by Trustee O'Connor to adopt Resolution No. 84-R-6, a resolution approving and Tentative and Final Plats of Oaksbury Ridge Subdivision. On roll call, the vote was:

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

Chairman Dalitsch reported that the village engineer has reviewed the grades, street layout and the roadway out to Kelsey Road re Condo X in Lake Barringt on Shores. This access road will be improved as an all-weather road and will be the first access to the development from Kelsey Road. No construction equipment or storage of such equipment will be allowed in that area. The water main will be looped around the lake before any occupancy permits may be issued for Condo XI;

Condo XI plans are not finalized at the present time. He further stated that the Commission will hear two petitions on May 17--a special use for the Gambro parcel and a subdivision platting request for a 2-lot subdivision on Miller Road. On May 24, the Commission will hold a hearing on a proposed ordinance re the special use PUD for the Smith parcel on Rt. 22.

Trustee Krueger reported that he has two bids for floor coverings in the Wienicke building. The matter will be placed on a future agenda. Trustee O'Connor indicated that he has a plaque for the parcel, but that he needs to have an indication of a use. This item will be placed on a future agenda.

Trustee Krueger stated that Westerberg/Koenen proposes to readvertise for bids for the BHE drainage improvement and hopefully have them by the June, 1984 Board meeting.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to pass Ordinance No. 84-0-4, the annual appropriation ordinance. On roll call, the vote was:

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

Attorney James Bateman appeared on behalf of Old Colony Development Company and gave background on the disposition of Outlot 102 in Twin Pond Farms Subdivision, as was outlined in his letter of May 4, 1984. After discussion, it was the consensus that the proposal as outlined in Mr. Bateman's letter would be satisfactory; Attorney Springer asked that proof that the taxes had been paid would be necessary and there was concern expressed that the homeowners association that would assume the financial and legal responsibility for the outlot be independent from the developer. Attorney Bateman stated that the real estate taxes have been paid and that they would be pro-rated upon exchange with Citizens for Conservation.

Attorney Springer said that if the village receives the above assurances, he feels that the Village would not find it necessary to hold further hearings. Trustee O'Connor would like some kind of formal acknowledgment from the homeowners association re acceptance of the responsibilities.

Attorney Tom Rausch appeared representing Mr. Tony Charankos. Twenty-three acres of land in unincorporated Lake County abutting the west boundary of the Village was discussed by Mr. Rausch as to possible annexation. His client proposes a two-element annexation--19 acres to be R-1 and the remainder M along the Rt. 14 frontage. He proposed a family style restaurant consisting of approximately 8,000 sq. ft. along with a 10,000 sq. ft. building on the 4 acres for retail sales.

After discussion of the proposal from Clarke Outdoor Spraying Company, it was the consensus that mosquito abatement spraying be placed on a special meeting agenda.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pass Ordinance No. 84-0-5, an ordinance amending the liquor ordinance to repeal Ord. No. 84-0-3 and to permit the service of alcoholic beverages on outdoor premises. On roll call, the vote was:

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

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President Pro Tem Tucker set a special meeting for Saturday, May 19, 1984 at 8 a. m. at the Village Hall.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 10:15 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk