

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

June 4, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was called to order by the President at 8:15 p. m. in the Village Hall, Kelsey Road, on June 4, 1984. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Rebmann, Stephens 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 Krueger to approve the minutes of the meeting of May 7, 1984 as submitted. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rebmann to accept the treasurer's report for the month ending May 31, 1984. On roll call, the vote was:

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

Nays: None

The motion carried.

The clerk read correspondence received. A motion was made by Trustee Miller and seconded by Trustee Krueger that the balance of the Application Fee be refunded to Dr. Bruce Bell after deducting attorney's fees re subdivision platting. On roll call, the vote was:

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

Nays: None

The motion carried.

Plan Commission Chairman Dalitsch reported to the Board on the proceedings before the Plan Commission regarding the Smith parcel on Route 22. After discussion, President Wood scheduled a special meeting for June 25, 1984, 7:30 p. m. at the Village Hall with the following items on the agenda -- Freedom of Information Act ordinance, Prevailing Wage Rate ordinance, Report of the Plan Commission re the Smith petition for Special Use -- Planned Unit Development and a proposed ordinance re the Special Use.

Dr. Dalitsch gave background information on the Kelsey Road parcel currently owned by Gambro, Inc. and stated that a Petition for Special Use had been handled by the Plan Commission regarding the new owner. A motion was made by Trustee Rebmann and seconded by Trustee Miller to receive the Report of the Plan Commission regarding a Petition for Special Use on the parcel. On roll call, the vote was:

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

Nays: None

The motion carried.

Attorney Springer stated that two additions were suggested in the proposed ordinance granting the special use. A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pass Ordinance No. 84-0-6, approving a special use for the subject parcel. On roll call, the vote was:

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

Nays: None

The motion carried.

Building Commissioner Donini stated that he has received a request for additional building permits for Condo X in Lake Barrington Shores. It was the consensus that they be issued.

A motion was made by Trustee Miller and seconded by Trustee Stephens to request the Plan Commission to draft an ordinance for the licensing of businesses in the Village. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rebmann to adopt Resolution No. 84-R-10, re awarding a contract for the 1984 road maintenance program to Skokie Valley Asphalt Co., Inc. in the amount of \$181,294.79. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to adopt Resolution No. 84-R-11 regarding awarding a contract for drainage work in Barrington Harbor Estates to J & D Trucking in the amount of \$17,380.00. On roll call, the vote was:

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

Nays: None

The motion carried.

*corrected
Jed*
President Wood called upon Attorney Jack Davis representing Mr. Sam Loiacono, owner of Lot 27 in the industrial area, who presented a Plat of Resubdivision. A motion was made by Trustee Rebmann and seconded by Trustee Miller to refer the Tentative and Final Plats of Loiacono's Subdivision to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

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

Nays: None

The motion carried.

Mr. Ken James appeared on behalf of Lake Barrington Shores Community Home-owners Association to address the Board regarding the feasibility of a special service area. He introduced John Gearen, Mayer, Brown & Platt, who stated that the proposed special service area would cover potable water and garbage disposal service at present with the possibility of adding the sewage system and police protection at a later date.

President Wood suggested that the Village should have some guarantee that attorney's fees generated by the examination of the proposal would be reimbursed by Lake Barrington Shores.

The Village Clerk was directed to reschedule the regular July meeting to July 9, 1984 from July 2, 1984. A motion was made by Trustee Krueger and seconded by Trustee Miller to that effect. On roll call, the vote **was:**

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

Nays: None

The motion carried.

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

Westerberg/ Koenen	\$2,250.00
Mayfair Carpets	685.13
Lake County Treasurer	188.64
Town of Cuba, Rd. & Bridge Fund	142.10
Barrington Press, Inc.	114.24
Wight Consulting Engineers, Inc.	1,933.21
NI Gas Company	74.87
Lake County Sheriff's Office	4,100.00
Illinois Bell Telephone	141.06
Ray Donini	700.00
Joanne Larson	300.00
Joanne Larson - petty cash	89.32
Springer, Casey, Haas, Dienstag & Silverman	4,950.88
L.A.B. Construction, Inc.	1,000.00
Wm. J. McLamore	200.00
Jeff Foszcz	380.00

On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Stephens and seconded by Trustee Rebmann to adopt Resolution No. 84-R=12 regarding the appointment of Freidman, Eisenstein, Raemer and Schwartz as auditors. On roll call, the vote was:

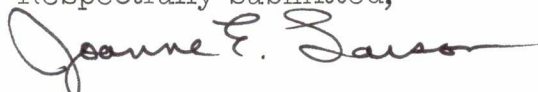
Yeas: Trustees Stephens, Rebmann, Tucker, Miller and Krueger

Nays: None

The motion carried.

Discussion ensued re Cary Co. 's request for a two-day picnic on the Pepper Lake premises. It was the consensus that President Wood telephone the company re the request. 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 10:10 p. m.

Respectfully submitted,



Joanne E. Larson
Village Clerk