

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held August 6, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on August 6, 1984 in the Village Hall, Kelsey Road and White Pine Drive, and was called to order by the President at 8:10 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, O'Connor, Rebmann, Stephens and Tucker
Absent: None
Also present: Attorney Springer, Plan Commission Chairman Dalitsch, Building Commissioner Donini, Treasurer Jacobson

A motion was made by Trustee Tucker and seconded by Trustee Rebmann to approve the Record of Proceedings of a Public Hearing Held April 2, 1984. On roll call, the vote was:

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

A motion was made by Trustee Tucker and seconded by Trustee Stephens to approve the minutes of a special meeting held May 19, 1984. On roll call, the vote was:

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

The minutes of the regular meeting of July 9, 1984 were submitted. There was a question regarding a time limit set forth in the minutes and Trustee O'Connor recommended that further discussion of the minutes be moved to the New Business section of the agenda.

The clerk read correspondence received. Included in that correspondence was a request received from Michael Graft regarding a Petition for Variance for Lot 39 in Barrington Harbor Estates Subdivision, Unit I. Attorney Springer stated that this can be considered a new petition rather than a reconsideration of the former petition for the reason that too much time has passed since the matter was first considered. In order for an action of the Board to be reconsidered, a member of the prevailing side in the original vote must ask for a reconsideration of the issue at the same meeting or no later than the next meeting.

A motion was made by Trustee Miller and seconded by Trustee Krueger to refer the Petition for Variance from Michael Graft to permit construction of a residence on Lot 39 in Barrington Harbor Estates to the Zoning Board of Appeals for their consideration and recommendation and to waive the application fee. On roll call, the vote was:

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

The clerk read the bills as follows:

Illinois Bell Telephone	\$116.35
Clarke Outdoor Spraying Co., Inc.	907.14

Lake County Collector - Wienicke	\$ 1,236.21
Commonwealth Edison	8.51
Town of Cuba Rd. & Bridge Fund	430.50
Skokie Valley Asphalt Co., Inc.	125,074.80
Joanne E. Larson	300.00
Springer, Casey, Haas, Dienstag & Silverman	4,138.74
Joe M. Pesz	9,582.80
Ray Donini	500.00

A motion was made by Trustee Miller and seconded by Trustee O'Connor to pay the bills as read. On roll call, the vote was:

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

Building Commissioner Donini reported that two building permits have been issued for residences in Farm Trails Subdivision. Mr. Van Gemert has made no move to remove debris from Pepper Lake as directed. Re the filling of the flood plain by Mr. Jones, the matter at this time is left up to the U. S. Army Corps of Engineers and Mr. Jones. Mr. Donini also reported that he has received preliminary building plans for the CTI building on the 5-acre Pepper Road parcel.

Road Commission Tucker reported that sealcoating will be done on Harbor Road. He recommended that pea gravel be removed from the cul de sacs and from road shoulders where necessary to promote better drainage and also that street signs need to be reset and in some instances replaced. A motion was made by Trustee Krueger and seconded by Trustee Miller that Trustee Tucker be authorized to spend up to \$4,000 without competitive bidding for removal of pea gravel where it impacts road drainage and for maintenance and/or replacement of signage. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch stated that there will be a Plan Commission meeting on August 9, 1984 and on the agenda will be Loicano's Plat of Resubdivision and business licensing.

President Wood announced that two subjects in connection with Dr. Smith's Petition for Special Use--Planned Unit Development are to be covered: (1) the need for the building, and (2) the proposed septic system.

Attorney for the petitioner, Mr. Thomas Hayward, stated that a letter had been submitted to the President and Board of Trustees dated July 3, 1984 from William H. Sittler, Vice President of Good Shepherd Hospital, regarding need for the proposed facility. He then introduced Miss Kathy Davis, Chi Systems, who presented a report entitled "Medical Office Building Needs Analysis" and explained the tables in the report. Trustees questioned Miss David in regard to her findings.

Attorney Hayward introduced Mr. Jerry Hidenrich who explained the operation of aerobic septic systems in general. Mr. Robert Hamilton, P.E., Gewalt-Hamilton Assoc., explained the proposed layout for the Smith parcel.

Attorney Springer questioned if the new septic layout was to be considered as Exhibit F to the proposed ordinance and Mr. Hayward answered affirmatively.

Mr. Ted Novakowski, 251 Henry Lane, President of HOPE, introduced Mr. Mark Mayo, Director of Project Review for HSA/KLM Counties, who addressed the question of need for the proposed facility on behalf of the objectors in regard to primary care physicians and specialty care physicians.

The following individuals offered statements or comments in objection to the proposed plans: Roger Ryan, 77 Vista Lane; Donald Erickson, 182 W Highway 22; Edward Bohlke, 259 Henry Lane; Steve Knapp, 33 Shoreline Road; Waid Vanderpoel, 2810 Apple Tree Lane; Art Rice, 26999 West Cuba Road.

President Wood called for a motion on the proposed ordinance as written. There was no motion forthcoming and he so stated.

Mr. Hayward asked that the record be certified by the clerk.

Trustee Tucker stated that he did not hear the call for a motion. President Wood asked if he wished to make a motion. Trustee Tucker stated that the Village had always had a good Plan Commission and the Board has never gone against their recommendation. A motion was made by Trustee Tucker to approve the proposed ordinance as written. President Wood called for a second to the motion. There was no second; President Wood stated that the motion had failed for lack of a second.

Attorney Hayward asked Attorney Springer if that were the final action and Attorney Springer replied that it was for tonight. Attorney Hayward stated that the next action is the Circuit Court in Waukegan.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pass Ordinance No. 84-0-9, the Annual Tax Levy Ordinance. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Miller to refer the Petition for Variance from Joseph Foreman for the construction of an antenna tower in the industrial area to the Zoning Board of Appeals for their consideration and recommendation. On roll call, the vote was:

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

Discussion ensued re the expiration of a Letter of Credit in the amount of \$4,500 held by the Village to insure completion of roadway repair in Twin Pond Farms Subdivision. Trustee Tucker stated that the repair has been completed except for the area in the vicinity of Lot 3. Mr. Gene Feerer, representing Mr. Lageschulte, stated that they believe they have complied with the terms of the Memorandum of Agreement. It is the opinion of Mr. Tucker and of the Village Engineer per his letter dated 8-6-84 that work remains to be done. Mr. Lageschulte does not wish an extension of time. A motion was made by Trustee Rebmann and seconded by Trustee Stephens to adopt Resolution No. 84-R-16 declaring a default and authorizing the Village to draw upon the above Letter of Credit. On roll call, the vote was:

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

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Farm Trails Letter of Credit in the amount of \$7,500 was discussed and it was the consensus that this Letter be released with the understanding that one small area on Oneida Lane as detailed in the Village Engineer's letter dated 8-6-84 be repaired within 60 days.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to approve the minutes of the regular meeting of July 9, 1984 as written. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Rebmann that the Village notify Mr. Jones that he has 60 days to remove the fill in the flood plain along Flint Creek in cooperation with the U. S. Army Corps of Engineers. On roll call, the vote was:

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

A motion was made by Trustee Stephens and seconded by Trustee Krueger that the Village notify Mr. Van Gemert that he has 30 days to remove the debris from Pepper Lake. On roll call, the vote was:

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

A motion was made by Trustee Miller and seconded by Trustee Rebmann to accept the Treasurer's reports for the months ending June 30, 1984 and July 31, 1984. On roll call, the vote was:

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

Mrs. Eileen Danta, 123 Vance Court, inquired if Mr. Donini had checked the heights of the antenna towers at 121 Vance Court and at 566 Cove Court. Interference is creating a nuisance and if the towers are allowed, there should be some requirement that they be screened from view.

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.

Respectfully submitted,



Joanne E. Larson
Village Clerk