

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held September 10, 1984

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

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

A motion was made by Trustee Tucker and seconded by Trustee Krueger to accept the Treasurer's report for the month ending April 30, 1984. On roll call the vote was:

Yeas: Trustees Tucker, Krueger, Rebmann and President Wood  
Nays: None  
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to accept the Treasurer's report for the year ending April 30, 1984. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, Tucker and President Wood  
Nays: None  
The motion carried.

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

Yeas: Trustee Rebmann, Tucker, Krueger and President Wood  
Nays: None  
The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to accept the annual auditor's report for the fiscal year ending 4-30-84. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Tucker and President Wood  
Nays: None  
The motion carried.

The clerk submitted the Annual Audit Report re MFT funds performed by the IDOT for the years ending 12-31-82 and 12-31-83.

The clerk read the bills as follows:

Sargent-Sowell, Inc.	\$274.35
Barton Stationers	39.31
Barrington Press, Inc.	123.84
Clarke Outdoor Spraying Co., Inc.	2,267.85
Performance Paving	4,500.00
Commonwealth Edison	8.82
Lake Barrington Countryside Park Dist.	3,760.76
Lake Co. Farm Bureau	36.00
Jeff Foszcz	320.00
Wight Consulting Engineers	1,291.15
Friedman, Eisenstein, Raemer & Schwartz	2,000.00
Illinois Bell	130.61
Lake County Sheriff's Dept.	5,002.00

Joanne E. Larson	\$ 300.00
Ray Donini	755.00
Arlington Fastener	200.00
Old Colony Bldrs.	1,000.00
James O'Donnell	1,000.00
Dr. Bruce M. Bell	750.00
Joe M. Pesz	4,104.00
Springer, Casey, Haas, Dienstag & Silverman	2,137.55
Skokie Valley Asphalt	42,388.98

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pay the bills as read with the exception of the Skokie Valley Asphalt invoice in the amount of \$42,388.98. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, Tucker and President Wood  
Nays: None  
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pass Ordinance No. 84-0-10, an ordinance authorizing the temporary transfer of \$11,000 from the general fund to the motor fuel tax fund and to pay the Skokie Valley Asphalt invoice in the amount of \$42,388.98. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, Tucker, President Wood  
Nays: None  
The motion carried.

Building Commissioner Donini reported that permits have been issued for 5 additional buildings in Lake Barrington Shores; Mr. Van Gemert has until the October meeting to remove the debris from his parcel in the industrial park. Trustee Tucker reported that he had attended a meeting on the Jones parcel at the end of Commercial Avenue arranged by the U. S. Army Corps of Engineers. The area of fill to be removed was staked and plans have to be submitted to the village engineer as well as to the U. S. Army Corps of Engineers before anything can be done.

Mr. Donini asked for a determination regarding the refund of culvert and ditch bonds on lots in Farm Trails Subdivision. Damage has been done at some locations by construction vehicles. It was the consensus that if the ditches and shoulders conform, refunds should be made to those individuals requesting them; in cases where damage exists, the individual depositing the bond should be responsible for the repair of the damage.

Discussion ensued re the heights of amateur radio towers at 121 Vance Court and 566 Cove Court. Mr. Donini was directed to notify the owners that there is a violation of the 35' height limitation and that the towers should be brought into conformance within 30 days.

Mr. Donini discussed the violations occurring on the Foreman property at 28102W Industrial Avenue and was directed to notify the owner of the violations for correction within 30 days.

The Building Commissioner stated that landscaping plans have been received from Ameritech for landscaping the AMPS tower site. Work should begin soon on the project.

Plan Commission Chairman Dalitsch stated that the next meeting of the Plan Commission will be held September 13 and that two items will be on the agenda -- Graft variance and Foreman variance.

Atorney Springer announced that he received notice on September 10, 1984 that a suit has been filed against the Village and its Board of Trustees by the 1st National Bank of Barrington, Trustee under Trust No. 11-3051; Dr. Richard C. and Barbara Smith, as beneficiaries.

Attorney Springer suggested that the Board schedule a closed session this evening for the purpose of discussing pending litigation and that the closed session take place at the end of the regular meeting agenda.

A motion was made by Trustee Krueger and seconded by Trustee Tucker to have a closed session immediately following the regular meeting. On roll call, the vote was:

Yeas: Trustees Krueger, Tucker, Rebmann, President Wood  
Nays: None  
The motion carried.

Trustee Krueger stated that the Wienecke building was being readied for the dedication. Final cleaning needs to be done and some type of water softener needs to be installed. The dedication was scheduled for September 29, 1984 at 10 a.m. tentatively.

Attorney Tom Malik, representing Louis Barnace, presented a Tentative Plat for LBP Subdivision, for a 5-acre tract on the west side of Pepper Road. A motion was made by Trustee Krueger and seconded by Trustee Rebmann to refer the Tentative Plat to the Plan Commission for its consideration and recommendations. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Tucker and President Wood  
Nays: None  
The motion carried.

Attorney Larry Grelle, representing Old Colony Development Company, stated that they have received a recommendation from their engineer that the surcharged area of Twin Pond Road be used as a haul or construction road so that the surcharged area might settle more. They are asking for the extension of two dates--time for completion of the road and date of the expiration of the Letter of Credit.

Mr. Freer, Old Colony Builders, stated that they have asked for bids for the roadwork and that they would expect to be able to put in foundations yet this autumn. Trustee Tucker stated that there was a drainage problem and water backs up. Mr. Freer stated that Mr. Willett, the village engineer, had seen the revised plans and the clerk clarified that Mr. Willett had not seen the plans as stated.

Dr. Dalitsch stated that the entire roadway should be completed and not held up because of the small surcharged area, and that no building permits should be issued until the road is installed.

Attorney Springer stated that the Village was concerned that if homes were built, and the surcharged area failed, the responsibility for providing access to those homes would come up. He questioned how much a bridge would cost and is the Letter of Credit sufficient. It was agreed that the matter would be on the October agenda and hopefully the developer would come forth with some kind of assurance.

Trustee Krueger stated that he believes the Village has reached a point in its growth where secretarial help is necessary. Treasurer Jacobson stated that individuals are available now to train employees but may not be another year.

The Board announced that they were ready to enter the closed session portion of the meeting at 10:20 p.m.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to adjourn the regular meeting. Voice vote was unanimous and the meeting was adjourned at 10:45 p.m.

Respectfully submitted,



Joanne E. Larson, Village Clerk