

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of

Trustees Held December 3, 1984

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held on December 3, 1984 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by the President at 8:05 p.m. On roll call, the following answered:

Present: President Wood, Trustees Krueger, Miller, Rebmann, Stephens and Tucker

Absent: None

Also present: Attorney Springer, Building Commissioner Donini, Planning Commission Chairman Dalitsch

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to approve the minutes of a special meeting held October 13, 1984. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Tucker to accept the Report of the Treasurer for the month ending November 30, 1984. On roll call, the vote was:

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

Nays: None

The motion carried.

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

Barrington Press, Inc.	\$	18.72
AT&T Information systems		9.94
AT&T Cons. Sales & Services		17.34
Ill Bell Telephone		137.59
Commonwealth Edison		8.82
Jeff Foszcz		35.00
BOCA		120.00
Ray Tucker		102.00
Barton Stationers		30.51
Joanne Larson - petty cash		99.67
Quill Corporation		140.24
Springer, Casey, Haas, Dienstag & Silerman	2,649.20	
Wight Consulting Engineers, Inc.	753.77	
Office of the Sheriff of Lake Co.	5,248.00	
Joanne Larson	300.00	
David Lindquist	150.00	
Ray Donini	540.00	
Hubschman Construction Co.	3,550.00	

On roll call, the vote was:

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

Nays: None

The motion carried.

Attorney Springer explained the CTI bond resolution and stated that 3/5 of the corporate authorities must vote affirmatively for the resolution to be adopted. He polled the President and Board of Trustees to determine if any of them might have any interest in this project; Trustees Rebmann, Miller, Krueger and Stephens and President Wood answered negatively and Trustee Tucker abstained.



A motion was made by Trustee Miller and seconded by Trustee Krueger to adopt Resolution No. 84-R-20, A Resolution Authorizing and Providing for the Issuance by the Village of Lake Barrington, Lake County, Illinois of Its \$1,360,000 Industrial Development Revenue Bond (Container Technologies, Inc. Project), for the Purpose of Financing the Acquisition, Construction and Improvement of Certain Facilities for Container Technologies, Inc.; Authorizing the Execution and Delivery of a Loan Agreement with Container Technologies, Inc. to Accomplish Such Purpose; Authorizing the Execution and Delivery of an Assignment and Security Agreement to Secure Said Bond; Authorizing the Execution and Delivery of a Bond Purchase Agreement with Respect to the Sale of Said Bond; Authorizing and Prescribing Other Matters Pertaining to the Issuance of Said Bond; and for Other Related Purposes. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Stephens, Rebmann and President Wood  
Nays: None  
Abstain: Trustee Tucker  
The motion carried and Resolution No. 84-R-20 was adopted.

Mr. Stephan of Miller & Loungeway Associates, Inc. stated that the Petition for Annexation has been submitted re the 23 acre parcel at the southwest edge of the village and that they would like the matter referred to the Plan Commission. The parcel currently has residential zoning in Lake County. They are seeking commercial zoning and wish to construct a headquarters building. A motion was made by Trustee Tucker and seconded by Trustee Krueger to refer the Petition for Annexation to the Plan Commission for its consideration and recommendation with the understanding that the matter will not be heard by that body until the Tentative Plat of Subdivision is submitted and until proper fees are received. On roll call, the vote was:

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

The clerk read a letter from the Illinois Development Finance Authority regarding the proposed issuance of \$700,000 in industrial revenue bonds to Durex International Corporation, the proceeds to be used to purchase an existing building at 28W0202 Commerical Avenue and to acquire machinery and equipment. Attorney Springer explained that the village has the right to object by resolution to the issuance of such revenue bonds if the proposed facility could adversely affect the health, safety and welfare of the public.

President Wood recognized Mr. Edward Hinz, President of Durex International Corporation who stated that his company is currently located in Palatine on Colfax Avenue. Employees now number 40 and he contemplates expanding to 50 or 60; most are shop laborers and some mechanical and electrical engineers are employed. He stated that the parking area could be expanded to handle the extra cars and the septic field was designed to handle 135 employees according to the previous owner.

Plan Commission Chairman Dalitsch recommended that the Board address the issues of drainage, parking, lighting, septic field capacity and 100% expansion capability, and the treatment of the front of the building. President Wood scheduled a closed session of the Board of Trustees for the purpose of discussing litigation for Thursday, December 18, 1984 at 7 p.m. at the Village Hall and scheduled a special meeting to consider the Durex International proposal for 7:30 p.m. on Thursday, December 18, 1984 at the Village Hall.

Mr. Jim Beers, president of the Lake Barrington Countryside Park District, presented verbally plans for improvement in park district/village hall building. If capital improvements are to be undertaken, the 1985 appropriation ordinance should so reflect. He also stated that the park district would be interested in using the Wienecke building for small meetings if possible. Trustee Stephens objected to any use of the



Wienecke building until hearings are held.

After discussion, it was the consensus of the Board that suitable portions of culvert, road and ditch bonds be kept on deposit by the Village for repair of damaged roadways and that the balance of such deposits be refunded.

Plan Commission Chairman Dalitsch stated that the next meeting of the Zoning Board of Appeals will be December 13, 1984 regarding the Graft variance petition.

Road Commissioner Tucker suggested that we put down a different type of road base than has been installed in the village previously and that the subdivision ordinance be so amended. Dr. Dalitsch will look into a possible amendment.

President Wood recognized Mr. Dan Mayo, Countrystyle Builders, who requested that the Building Commissioner be authorized to issue a building permit for construction on Lot 7 in Grandview Estates, 2nd Addition. He stated that the culvert has been cleaned out and hydro-seeding has been done. The Board authorized the building commissioner to issue a building permit for home construction on Lot 7.

A motion was made by Trustee Rebmann and seconded by Trustee Tucker to pass Ordinance No. 84-0-12, an Ordinance Granting Certain Rights to Illinois Bell Telephone Co. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to refer to the Plan Commission for their consideration and recommendation the matter of a Special Use for the Emil and Myrtle Wienecke Memorial parcel. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Miller to hire Jan Lippert, 52 Woodland Drive, Lake Barrington, as an independent contractor to provide secretarial services and to be compensated at a rate of \$6 an hour. On roll call, the vote was:

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

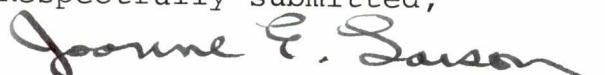
A motion was made by Trustee Stephens and seconded by Trustee Krueger to go into a closed session to discuss pending litigation at the end of the regular meeting agenda. On roll call, the vote was:

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

The Board went into closed session.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to adjourn the meeting; voice vote was unanimous and the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

  
Joanne E. Larson  
Village Clerk