

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees

Held May 6, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on May 6, 1985, in the Village Hall, Kelsey Road and White Pine Drive, and was called to order by the President at 8:17 p.m. On roll call, the following answered:

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

Absent: None

Also present: Attorney Springer, Plan Commission Chairman Dalitsch, Treasurer Jacobson, Building Commissioner Donini, and Plan Commissioners Jackson and Jacobson

A motion was made by Trustee Krueger and seconded by Trustee Miller to approve both the minutes of the regular meeting of April 1, 1985 and the minutes of the hearing of April 1, 1985 as submitted. On roll call, the vote was:

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

Nays: None

The motion carried.

Attorney Springer read the results of the April 2, 1985 municipal election for a village president, three trustees, and a village clerk. A motion was made by Trustee Rebmann and seconded by Trustee Stephens to pass Ordinance No. 85-0-6, an Ordinance Declaring the Results of the Election. On roll call, the vote was:

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

Nays: None

The motion carried.

President Wood thanked Trustee Rebmann for the work he has done for the village over the past four years.

President Wood seated the newly elected officials: Trustees Logan and Rhoads and Village Clerk, Michele Hills. After the seating, President Wood called a brief recess.

The meeting was reconvened after a brief recess. President Wood called Joanne Larson forward to thank her for her outstanding performance as village clerk over the past eight years and presented her with a gift from the Board of Trustees and the Plan Commissioners.

Attorney Springer read a resolution acknowledging Joanne Larson for her eight years of dedicated service as village clerk. A motion was made by Trustee Miller and seconded by Trustee Krueger to adopt Resolution No. 85-R-5, a resolution acknowledging Joanne Larson's years of service. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Logan, Rhoads, Stephens, Tucker, and President Wood

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to appoint Calverd Jacobson as village treasurer for a 4-year term. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Logan, Miller, Rhoads, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Stephens to appoint Edward M. Springer as village attorney for a 4-year term. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Krueger, Logan, Rhoads, and Tucker

Nays: None

The motion carried.

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A motion was made by Trustee Krueger and seconded by Trustee Stephens to appoint Ray Donini as village building commissioner for a 4-year term. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Logan, Miller, Rhoads, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Stephens and seconded by Trustee Rhoads to appoint Wight Engineering as village engineers for a 4-year term. On roll call, the vote was:

Yeas: Trustees Stephens, Rhoads, Krueger, Logan, Miller, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Miller to appoint the following persons to the Plan Commission for a 4-year term: Dr. Walter Dalitsch, Chairman, Adolph M. Danta, Ethel Jacobson, Richard Jackson, Frank Staral, Robert Wedell and Lee Zane, Jr. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Krueger, Logan, Miller, and Rhoads

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to appoint the following persons to the Zoning Board of Appeals: Dr. Walter Dalitsch, Adolph M. Danta, Ethel Jacobson, Richard Jackson, Frank Staral, Robert Wedell and Lee Zane, Jr. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Krueger, Logan, Miller, and Rhoads

Nays: None

The motion carried.

Attorney Springer read a resolution recognizing Christine Willer, a village resident, for her participation in Convention II, a program for high school students on the workings of national government. A motion was made by Trustee Stephens and seconded by Trustee Krueger to adopt Resoltuion No. 85-R-6, a resolution recognizing Christine Willer for her participation in Convention II. On roll call, the vote was:

Yeas: Trustee Stepehens, Krueger, Logan, Miller, Rhoads, Tucker, and President Wood

Nays: None

The motion carried. President Wood presented the resolution to Christine, and she gave a brief presentation of her experiences at Convention II in Washington, D.C. The constitutional amendment which she proposed was for a 6-year presidential term with no re-election.

A motion was made by Trustee Tucker and Seconded by Trustee Stephens to accept the treasurer's report for the month ending April 30, 1985. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Krueger, Logan, Miller, and Rhoads

Nays: None

The motion carried.

The clerk read correspondence received. The County Treasurer has requested direction regarding the disbursement of interest on tax monies held by his office for the benefit of the Village.

A motion was made by Trustee Krueger and seconded by Trustee Miller that interest earned on taxes should go to the fund for the operation and maintenance of the county jail. On roll call, the vote was:

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

Nays: Trustee Rhoads

The motion carried.

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A motion was made by Trustee Stephens and seconded by Trustee Rhoads to authorize expenditures up to the amount appropriated last year until such time as the appropriation ordinance is effective. On roll call, the vote was:

Yeas: Trustees Stephens, Rhoads, Krueger, Logan, Miller, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to pay the bills as listed on the accounts payable warrant dated May 6, 1985, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Krueger, Logan, Miller, and Rhoads

Nays: None

The motion carried.

Road Commissioner Tucker reported on the proposed road maintenance program for 1985 for the patching of roads and the blacktopping of certain seal-coated roads. He estimated the cost of the 1985 road program at \$129,000. In regard to the blacktopping of Grayshire Lane, Mr. Tucker said the road will not be blacktopped until such time as homes are constructed there. A motion was made by Trustee Krueger and seconded by Trustee Stephens to authorize the Road Commissioner to put this work out for bids. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Logan, Miller, Rhoads, and Tucker

Nays: None

The motion carried. Mr. Tucker also reported that his work on the drainage improvements in Barrington Harbor Estates is completed. The residents, however, still need to clean out the tiles behind their homes.

Plan Commission Chairman Dalitsch reported that on May 9, 1985, the Plan Commission will meet to discuss the proposal of Lake Barrington Associates for Condo XI. On May 30, there will be a public hearing on a subdivision proposal on Pepper Road. Updating of the zoning ordinance with regard to signs and off-street parking will also be discussed on May 30.

A motion was made by Trustee Krueger and seconded by Trustee Miller to pass Ordinance No. 85-0-7, the Annual Appropriation Ordinance. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Logan, Rhoads, Stephens, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Krueger to accept the report of the Plan Commission on the Wienecke special use ordinance. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Logan, Rhoads, Stephens, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Logan to pass Ordinance No. 85-0-7-A, an Ordinance Permitting Special Use on the Wienecke parcel, with the following changes: (1) p. 2, first paragraph, change "special meeting" to regular meeting; also p. 8, section 7, change "special meeting" to regular meeting, (2) p. 6, paragraph E, No. 2, change sentence to read "the village should consult with the Plan Commission for its advice regarding the installation of any lights," (3) p. 7, no. 3, change "ground sign not to exceed twelve (12) square feet in area" to read "ground sign not to exceed six (6) square feet in area," and (4) p. 7, No. 3, second sentence, change to read "The village should consult with the Plan Commission for its advice regarding signs." On roll call, the vote was:

Yeas: Trustees Krueger, Logan, Miller, Rhoads, Stephens, and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Logan to recess the regular meeting at 9:30 p.m. and convene a public hearing. On roll call, the vote was:

Yeas: Trustees Rhoads, Logan, Krueger, Miller, Stephens, and Tucker

Nays: None

The motion carried and the public hearing was convened at 9:30 p.m. on the Miller-Longeway matter.

The regular meeting of the Trustees was reconvened at 10:00 p.m.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to accept the proposal of Friedman, Einstein, Raemer & Schwartz, CPA, for the 1984 annual audit at a cost not to exceed \$2200. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Krueger, Logan, Miller, and Rhoads
Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to adopt the Annual IDOT Resolution No. 85-R-6-A. On roll call, the vote was:

Yeas: Trustees Krueger, Stephens, Logan, Miller, Rhoads, and Tucker
Nays: None

The motion carried.

Trustee Krueger reported that he had not yet received a firm price on mosquito abatement for this year. A motion was made by Trustee Krueger and seconded by Trustee Miller to authorize Clark Outdoor Spraying Co., Inc. to provide mosquito abatement for the current year at a cost not to exceed \$6500, without competitive bidding. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Logan, Rhoads, and Tucker
Nays: Trustee Stephens

The motion carried.

Trustee Krueger reported on estimated office furniture expense for the village office. A motion was made by Trustee Miller and seconded by Trustee Stephens to authorize expenses of up to \$8,000 for the purchase of office furniture. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Krueger, Logan, Rhoads, and Tucker
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Stephens to refer the Barnas Wolff annexation, rezoning, and subdivision petitions to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Krueger, Logan, Rhoads, and Tucker
Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Rhoads to pass Ordinance No. 85-0-8, an Ordinance Authorizing the Execution of the Miller-Longeway Annexation Agreement with the following changes: (1) Exhibit B, p. 2, paragraph 4, delete March 28, 1985, and (2) Exhibit B, p. 2, paragraph 4, change April 11 to April 4. On roll call, the vote was:

Yeas: Trustees Tucker, Rhoads, Krueger, Logan, Miller, and Stephens
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Stephens to pass Ordinance No. 85-0-9, an Ordinance Annexing Certain Territory to the Village of Lake Barrington, the Miller -Longeway parcel. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Krueger, Logan, Rhoads, and Tucker
Nays: None

The motion carried.

A motion was made by Trustee Logan and seconded by Trustee Krueger to pass Ordinance No. 85-0-10, an Ordinance Zoning Land Newly Annexed, the Miller-Longeway parcel. On roll call, the vote was:

Yeas: Trustees Logan, Krueger, Miller, Rhoads, Stephens, and Tucker
Nays: None

The motion carried.

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A motion was made by Trustee Krueger and seconded by Trustee Logan to adopt Resolution No. 85-R-7, a resolution granting preliminary plat approval, the Miller-Longeway parcel. On roll call, the vote was:

Yeas: Trustees Krueger, Logan, Miller, Rhoads, Stephens, and Tucker

Nays: None

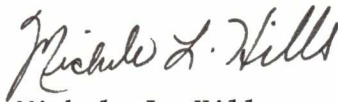
The motion carried.

President Wood reported on letters he had received from the Tower Lakes Homeowners Association and the Village of Tower Lakes regarding the amount and quality of storm water flow into Tower Lakes due to the construction in Lake Barrington Shores south of Kelsey Road.

President Wood appointed Trustee Logan to study the legal fees paid by surrounding villages and to report his findings at the June meeting.

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

Respectfully submitted,



Michele L. Hills
Village Clerk

*apw
6/9/85*

VILLAGE OF LAKE BARRINGTON

Accounts Payable May 6, 1985

The President and Board of Trustees of the Village of Lake Barrington, Illinois approves the following Warrant, as stated below and authorizes the Village Treasurer to forward payment this 6th day of May, 19 85.

Wally Wood
President

Attest:
Nichelle L. Wells
Village Clerk

PAYEE	AMOUNT	ACCOUNT	CHECK NO.
Commonwealth Edison - LBS light	17.64	Gnl.	
Ralph H. Jensen Assoc. - bonds	204.00	"	
NIPC - annual dues	100.00	"	
Lake Co. Recorder - copy	2.25	"	
NIPC - geographical map	3.90	"	
Paul Lotz - surveying - BHE	550.00	"	
Wight Consulting Engineers, Inc.- Bridge inventory prep.	133.63	"	
NI Gas - Wienecke	52.84	"	
Lake Co. Collector - Wienecke taxes	857.42	"	
Ill. Bell Telephone	127.48	"	
AT&T Consumer Sales & Services	17.55	"	
AT&T Information Systems	4.97	"	
Graham Office Supplies - copy paper	62.83	"	
Kwik-Kopy Printing - stationery & copies	236.45	"	
Barton Stationers - office supplies	101.42	"	
Iroquois Products - office supplies	141.75	"	
Quill Corporation - office supplies	128.64	"	
Joanne E. Larson - clerk's svce.-April	300.00	"	
Joanne E. Larson - reimburse. office equipment & supplies	170.47	"	
Janice C. Lippert - clerical svces.	142.50	"	
Robert Hagemann - Partial refund of C&D Bond	600.00	"	
<u>Ray Donini</u>	<u>620.00</u>	<u>Gnl</u>	
<u>Barrington Press</u>	<u>307.70</u>	<u>"</u>	
<u>Jeff Teszay</u>	<u>205.00</u>	<u>"</u>	
<u>Spencer, Casey, Has, Dienstags</u>	<u>4826.80</u>	<u>"</u>	
<u>Gene Kueper</u>	<u>25.51</u>	<u>"</u>	