

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees

Held June 3, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on June 3, 1985, in the Village Hall, Kelsey Road and White Pine Drive, and was called to order by the President at 8:15 p.m. On roll call, the following answered:

Present: President Wood, Trustees Logan, Miller, Rhoads, Stephens, and Tucker  
Absent: Trustee Krueger  
Also present: Attorney Springer, Plan Commission Chairman Dalitsch, and Building Commissioner Donini

A motion was made by Trustee Miller and seconded by Trustee Stephens to accept the minutes of the hearing held May 6, 1985. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Logan, Rhoads, and Tucker  
Nays: None  
The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Rhoads to accept the minutes of the regular meeting held May 6, 1985. On roll call, the vote was:

Yeas: Trustees Tucker, Rhoads, Logan, Miller, and Stephens  
Nays: None  
The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Stephens to appoint Ray Tucker as village Road Commissioner for a 4-year term. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Logan, Rhoads, and Tucker  
Nays: None  
The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Rhoads to accept the treasurer's report for the month ending May 31, 1985, as presented. On roll call, the vote was:

Yeas: Trustees Tucker, Rhoads, Logan, Miller, and Stephens  
Nays: None  
The motion carried.

The clerk read correspondence received.

Trustee Rhoads announced a program entitled "Lore & Legend of Lake Barrington" to be presented by the Barrington Area Historical Society on June 13, 1985, at 7:30 p.m. at the Lake Barrington Shores Recreation Center.

A motion was made by Trustee Rhoads and seconded by Trustee Tucker to pay the bills as listed on the accounts payable warrant dated June 3, 1985, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Rhoads, Tucker, Logan, Miller, and Stephens  
Nays: None  
The motion carried.

Building Commissioner Donini reported that he has issued a permit to Country Style Builders for Lot #7 in Grandview Estates. He also reported that he had talked with Joe Foreman in the industrial park regarding the parking problem in front of his building. Mr. Foreman was advised that he cannot park in front of the building since that is the location of the expansion area for the septic system. Also, Ray discussed a proposed plan by Mr. Hagemann, Farm Trails Subdivision,

regarding Lots 14 and 15. He is proposing digging a pond which would cover both lots. Mr. Willett, Wight Consulting Engineers, has approved the digging of the pond. Attorney Springer stated that a restriction would have to be added to the building permit to clarify that two lots are being combined into 1 for the purpose of constructing one single building. When the permit application comes in, Attorney Springer will meet with Ray to draft such a restriction.

Trustee Tucker reported on the bids received for the 1985 road maintenance program. His recommendation was to accept the low bid proposal of Peter Baker & Son Co. in the amount of \$114,814.50. A motion was made by Trustee Miller and seconded by Trustee Logan to adopt Resolution 85-R-8, a resolution awarding a contract to Peter Baker & Son Co. in the amount of \$114,814.50, plus a bond in the amount of \$100,000 for labor and materials, for the Village of Lake Barrington 1985 Road Maintenance program. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Stephens to give Ray Tucker the authority to contract for up to \$10,000, without competitive bidding, for other miscellaneous road work. On roll call, the vote was:

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

Nays: None

The motion carried.

Dr. Dalitsch reported on the Plan Commission meeting held on May 30, 1985. Lake Barrington Associates proposal for Condo XI involved two main issues. The diversion of surface water runoff from the proposed commercial area parking lots adjacent to Condo XI into the ponds on the golf course and eventually into Tower Lakes was a concern of the Plan Commission. Based on a letter from Wight Consulting Engineers, this plan for the diversion of water would not adversely affect Tower Lakes. The provision of auxiliary electrical power to the lift stations was also discussed. At present, there is only one truck mounted generator for use in an emergency. The Plan Commission granted tentative approval to proceed with the development, however, no occupancy permits will be issued until the issue of auxiliary power to the lift stations is resolved--probably by using two additional truck mounted generators. With regard to Lake Barrington Properties subdivision proposal on the west side of Pepper Rod., Dr. Dalitsch requested direction from the Board regarding potential drainage problems with this parcel. A letter from Mr. Willett, Wight Consulting Engineers, listing ways a municipality could handle potential future drainage problems was read. Attorney Springer suggested potential problems be handled by requiring drainage easements by the developers now ; so that, if the village eventually has to install storm sewers, the easements would already be in place. These easements would most probably cover just the perimeters of the property. A motion was made by Trustee Miller and seconded by Trustee Rhoads that a feasibility study of the potential drainage problems on Pepper Road be conducted by the village engineer. On roll call, the vote was:

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

Nays: None

The motion carried.

The clerk read the proposal of Clarke Outdoor Spraying Co., Inc. for 1985 mosquito abatement. The first alternate proposal would utilize the same chemicals as past years at a cost of \$5,192.66 for a dry season or \$6,608.84 for a wet season (\$472.06 per application). The second alternate would use the new chemical Scourge, which is less toxic, at a proposed cost of \$6,512.00 for a dry season or \$8,288.00 for a wet season (\$592.00 per application). A motion was made by Trustee Stephens not to accept either proposal. The motion failed due to a lack of a second. A motion was made by Trustee Miller to approve the proposal for spraying. The motion failed due to a lack of a second.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to adopt Resolution 85-R-9, a resolution which approves the bond (issued by Western Surety Co.) of the village president in the amount of \$8500, the bond of the village clerk in the amount of \$8500, and the bond of the village treasurer in the amount of \$100,000. On roll call, the vote was:

Yeas: Trustees Tucker, Stephens, Logan, Miller, and Rhoads  
Nays: None  
The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Logan to adopt Resolution 85-R-10, a resolution which estimates the amount of taxes to be levied in the fiscal year May 1, 1985 through April 30, 1986 to be \$3200. On roll call, the vote was:

Yeas: Trustees Rhoads, Logan, Miller, Stephens, and Tucker  
Nays: None  
The motion carried.

Dr. Dalitsch explained the proposed amendment to the sign ordinance. "portable signs" were inadvertently omitted from the original ordinance (Ord. 79-0-11) and the amendment would add portable signs to the list of prohibited signs plus impose monetary penalties for violations of the ordinance. Concern was expressed by Trustee Miller that portable signs could include real estate signs. It was the consensus of the Trustees that the description of "portable signs" needs to be enlarged before this amendment is passed.

Considerable discussion occurred regarding the proposed amendment to the zoning ordinance with regard to off-street parking in the M district (manufacturing and industrial zone). The amendment would add the provision that at least one off-street parking space be provided for each 250 square feet of floor space devoted to the following uses: (1) manufacturing, industrial and processing, (2) all commercial and service uses, (3) agricultural service uses, (4) office buildings and research labs, (5) motor-rail freight terminals, and (6) bulk materials storage. Dr. Dalitsch explained that surrounding villages require one parking space for each 300 square feet of floor space and up. Mr. Louis Barnas reported that his research had shown only one village, Crystal Lake, requiring one space for each 250 square feet of floor space. A motion was made by Trustee Miller and seconded by Trustee Logan to pass Ordinance 85-0-11 with the following change: Section 12-3, "for uses enumerated in Section 12-2 Subparagraphs 1 (a), 1 (b), 1 (c), 1 (d), 1 (e) and 1 (f), there shall be provided at least one off-street parking space for each 335 square feet of floor space devoted to such uses." On roll call, the vote was:

Yeas: Trustees Miller, Logan, Rhoads, Stephens, and Tucker  
Nays: None  
The motion carried.

Trustee Logan reported on his investigation into attorney fees in surrounding villages of comparable size. The following rates were presented: Kildeer--\$75/per hour, Long Grove--\$85/per hour, and Tower Lakes--\$60 per hour. North Barrington, Inverness, and Barrington all use the same attorney and the rates vary from \$65-\$100 per hour. (depending on whether the matter is handled by an associate, a partner, or the most senior partner) for village matters. Attorney Springer presented his proposal as follows: (1) for matters purely municipal in nature for which the Village would not be reimbursed, the rates would be \$70 per hour for a partner and \$60 per hour for an associate, (2) for matters which arise as the result of a vested third party interest such as annexation, subdivisions and the like, the rate would be \$90 per hour for a partner, and \$75 per hour for an associate and (3) for litigation other than routine enforcement of Village ordinances, the rates would be (a) for time spent in court-- for a partner \$100 per hour, for an associate \$80 per hour and (b) for time not spent in court----\$90 per hour for a partner, \$75 per hour for an associate. A motion was made by Trustee Tucker and seconded by Trustee Miller to accept the fee proposal of Attorney Springer. On roll call, the vote was:

Yeas: Trustees Tucker, Miller, Logan, Rhoads and Stephens  
Nays: None  
The motion carried.

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A motion was made by Trustee Miller and seconded by Trustee Logan to appoint Mr. William Otting as a member of the Plan Commission. On roll call, the vote was:

Yeas: Trustees Miller, Logan, Rhoads, Stephens, and Tucker  
Nays: None  
The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 10:30 p.m.

Respectfully submitted,



Michele L. Hills  
Village Clerk

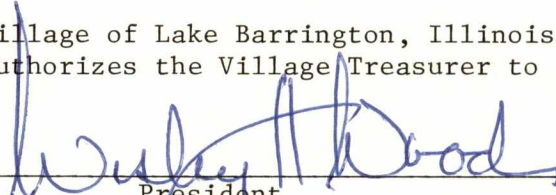
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7/1/85

VILLAGE OF LAKE BARRINGTON

Accounts Payable June 3, 1985

PAYEE	AMOUNT	ACCOUNT	CHECK NO.
Country Companies Ins. (Village Office Building & Personal Property 1-year)	1,090.00	Gnl.	
Adco Van & Storage, Inc. - Moving Exp.	167.00	"	
Economy Business Machines - Rental	65.00	"	
American Blueprint & Supply - Maps	29.25	"	
AT&T - Merlin Installation (office)	2,050.25	"	
Ralph H. Jensen - Liability & Workers Compensation Insurance (4/85-4/06-86)	3,439.00	"	
Office of the Sheriff - Patrol hours February and March 1985)	3,936.00	"	
Barrington Press, Inc. - Notices	98.12	"	
L & W Lamps - Office Lighting	265.00	"	
Barton Stationers, Inc. - office supplies	9.00	"	
Kwik-Kopy - Copies of Ordinances, etc.	125.68	"	
Ni-Gas - utilities	4.49	"	
IL Bell Telephone	205.56	"	
AT&T Information Systems	4.97	"	
Michele L. Hills - clerk's services Month of May	500.00	"	
Janice C. Lippert - Clerical services Month of May	366.00	"	
Office Furniture Warehouse	5,511.00	"	
NorthShore Greenscapes, Inc.	280.00	"	
Ray Donini - Building Inspections	680.00	"	
Terrence M. Johnson / return culvert & Ditch Bond fee	1,000.00	"	
William Perry / return culvert & Ditch Bond fee	1,000.00	"	
J&D Trucking / partial bill Harbor Road Drainage	10,065.00	"	
Gidcumb Const. Co. / Labor & materials Office shelving, etc.	709.50	"	
BFI - refuse pick up (6)	20.77	"	
Totem Lumber - Mail box, numbers, etc.	48.77	"	
<b>Springer, Casey, Haas, Dienstag &amp; Silverman</b>	<b>2948.41</b>		

The President and Board of Trustees of the Village of Lake Barrington, Illinois approves the following warrant, as stated above and authorizes the Village Treasurer to forward payment this 3rd day of June, 1985.

  
 \_\_\_\_\_  
 President

Attest:   
 \_\_\_\_\_  
 Village Clerk