

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees

Held July 1, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on July 1, 1985 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 Logan, Miller, Rhoads and Tucker
Absent: Trustees Krueger and Stephens
Also present: Plan Commission Chairman Dalitsch, Building Commissioner Donini

A motion was made by Trustee Miller and seconded by Trustee Rhoads to approve the minutes of the regular meeting held June 3, 1985. On roll call, the vote was:

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

A motion was made by Trustee Rhoads and seconded by Trustee Miller to approve the treasurer's report for the month ending June 30, 1985, as presented. On roll call, the vote was:

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

The clerk read correspondence received.

A motion was made by Trustee Tucker and seconded by Trustee Logan to pay the bills as listed on the accounts payable warrant dated July 1, 1985, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

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

Building Commissioner Donini reported that he had received an application for a building permit from Smith Cartage in the industrial park to install a 10,000 gallon in-ground fiberglass diesel fuel tank. A letter has been received from the State Fire Marshall's office approving the installation, and Mr. Donini will be issuing the permit. Mr. Donini also reported that construction will be resumed on Lot #6 in Farm Trails.

Road Commissioner Tucker reported that the drainage work in Barrington Harbor Estates is completed.

Dr. Dalitsch reported that the next meeting of the Plan Commission is scheduled for July 11 to consider final plat approval for Miller & Longway Associates and final plat approval for Lake Barrington Properties. With regard to Lake Barrington Properties, Dr. Dalitsch stated that surface water drainage problems are not resolved yet and easements need to be obtained. Mr. Thomas Malik, attorney representing Lake Barrington Properties, asked the Board to consider granting final plat approval before the regularly scheduled Plan Commission meeting. Mr. Thomas Longway, Miller & Longway Associates, requested that the Board consider granting final plat approval for the Miller-Longway subdivision before the regularly scheduled Plan Commission meeting also. The consensus of the Board was not to establish a precedent on these two requests by acting on them before receiving the recommendations of the Plan Commission. President Wood called a special meeting for Monday, July 15, 1985, at 7:30 p.m. at the Village Hall to consider the recommendations of the Plan Commission for final plat approval for Lake Barrington Properties and final plat approval for Miller & Longway Associates.

Mr. Eugene Feerer, Old Colony Builders, presented a petition for special use-planned unit development for property on Alice Lane. A motion was made by Trustee Miller and seconded by Trustee Logan to refer the petition to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

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

The motion carried.

Mr. Greg Ignarski, Clarke Outdoor Spraying Co., Inc., reviewed the company's proposal for mosquito abatement for the village. The first alternate proposal would utilize the same chemicals as past years at a cost of \$472.06 per application. The second alternate proposal would utilize the new chemical, Scourge, at a cost of \$592.00 per application. A motion was made by Trustee Rhoads and seconded by Trustee Miller to resume mosquito abatement spraying with Scourge. On roll call, the vote was:

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

The motion failed.

President Wood announced that he may have to consider resigning within the next couple of months due to personal reasons.

A motion was made by Trustee Tucker and seconded by Trustee Logan to pass Ordinance 85-0-12, an Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works. On roll call, the vote was:

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

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to pass Ordinance No. 85-0-13, an Ordinance for the Levy and Assessment of Taxes for the Village of Lake Barrington for the Fiscal Year Commencing on the First Day of May, 1985 and Ending on the 30th Day of April, 1986. On roll call, the vote was:

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

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Miller to authorize the clerk to proceed with the special census and to approve the issuance of a check in the amount of \$1,650.00 to the Bureau of the Census to begin work on the census. On roll call, the vote was:

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

The motion carried.

Mr. and Mrs. Sven Saarinen requested that the Board consider issuing a restaurant with liquor license for a restaurant which they plan to open in the former Pepper Lake Lodge. Plans are for a family-oriented restaurant with restricted operating hours. President Wood asked the Saarinens to write a letter to the Board detailing their plans.

A motion was made by Trustee Tucker and seconded by Trustee Rhoads to refer Hubschman Construction Company's River's Edge Subdivision application for tentative and final plat approval to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

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

The motion carried.

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A motion was made by Trustee Miller and seconded by Trustee Logan to approve the expenditure of up to \$3,000.00 for a new heating and air conditioning system for the village office. On roll call, the vote was:

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

A motion was made by Trustee Rhoads and seconded by Trustee Miller to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 9:20 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

afp.
8/5/85
mllk

VILLAGE OF LAKE BARRINGTON

Accounts Payable for the Board meeting of July 1, 1985

PAYEE	AMOUNT	ACCOUNT	CHECK NO.
✓ Daily Herald/legal notices	\$ 64.60 ✓	Gnl.	#1262 ✓
✓ Economy Business Machines	130.00 ✓	"	#1263 ✓
✓ 9 - 5 Office Supplies	190.03 ✓	"	#1264 ✓
✓ Lake Cty Tax Collector	857.42 ✓	"	#1266 #1265 Void ✓
✓ Clarke Outdoor Spraying Co.	190.48 ✓ 1 application	"	#1267 ✓
✓ Ralph H. Jensen Assoc. (Ins.)	120.00 ✓	"	#1268 ✓
✓ Barrington Press (legal notices)	30.36 ✓	"	#1269 ✓
✓ Barton Stationers	9.60 ✓	"	#1270 ✓
✓ Illinois Bell/ 381-6010	115.52 ✓	"	#1271 ✓
✓ AT&T	4.97 ✓	"	#1272 ✓
✓ Wight Consulting Eng.	199.50 ✓	"	#1273 ✓
✓ Wight Consulting Eng.	335.13 ✓	"	"
✓ Wight Consulting Eng.	1,774.33 ✓	"	"
✓ Michele Hills, Clerk's fee	500.00 ✓	"	#1274 ✓
✓ Janice C. Lippert/clerical serv.	624.00 ✓	"	#1275 ✓
✓ Janice C. Lippert/Expenses	95.68 ✓	"	#1276 ✓
✓ Janice C. Lippert/cash receipts		"	#1277 ✓
✓ Petty Cash reimbursement	175.03 ✓	"	#1278 ✓
✓ Springer, Casey, Haas, Dienstag & Silverman	3,085.40 ✓	"	#1279 ✓
✓ Ray Donini	530.00 ✓	"	#1281 ✓
✓ US Dept. of Commerce Bureau of Census	1,650.00 ✓	"	#1280 ✓
✓ Don Gidcumb Construction	568.95 ✓	"	#1282 ✓
✓ Commonwealth Edison Co.	8.95 ✓	"	

Thre 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 1st day of July, 1985.

Attest: Michele L. Hills
Village Clerk

Wesley H. Wood
Village President