

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees

Held August 5, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on August 5, 1985 in the Village Hall, Kelsey Road and White Pine Drive, and was called to order by the President at 8:10 p.m. On roll call, the following answered:

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

A motion was made by Trustee Tucker and seconded by Trustee Stephens to approve the minutes of the regular meeting held July 1, 1985. On roll call, the vote was:

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

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to approve the minutes of the special meeting held July 15, 1985. On roll call, the vote was:

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

The motion carried.

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

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

The motion carried.

The clerk read correspondence received.

A motion was made by Trustee Krueger and seconded by Trustee Stephens to pay the bills as listed on the accounts payable warrant dated August 5, 1985, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

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

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to accept the audit report prepared by Friedman, Eisenstein, Raemer & Schwartz as presented. On roll call, the vote was:

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

The motion carried.

Building Commissioner Donini reported that parking along the street in the industrial area is still a problem, particularly with Joe Foreman's business. President Wood asked Plan Commission Chairman Dalitsch to put the parking ordinance on the Plan Commission agenda. Mr. Donini asked if there was any way to have abandoned vehicles towed. Trustee Krueger suggested calling the Lake County Sheriff's office to see if they would be able to come out and tag abandoned vehicles for towing. Trustee Stephens will check into this possibility with the sheriff's office. Trustee Tucker pointed out that dirt is being removed from the hill at the entrance to Twin Pond Farms subdivision (Roberts Rd. and Oak Hill Rd.) and that the movement of the dirt is destroying the curbin. Mr. Donini will look into the situation.

Road Commissioner Tucker reported that work on the Village's 1985 road maintenance program is nearing completion. A motion was made by Trustee Rhoads and seconded by Trustee Logan to authorize Commissioner Tucker to contract for an additional \$7,000, without competitive bidding, for other miscellaneous road maintenance. On

roll call, the vote was:

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

The motion carried.

Plan Commission Chairman Dalitsch reported that the July 25 hearing on a proposed annexation and subdivision on the west side of Pepper Road was continued to the August 22 meeting. He also reported that the definition of "portable sign" in the proposed amendment to the sign ordinance is still being refined and will be considered again at the September 12 meeting. Dr. Dalitsch summarized the contents of a letter from Wight Consulting Engineers, Inc. regarding the cost of preparation of plans and specifications for the proposed Pepper Road storm sewer system. Construction costs (which would be borne by the developers) are estimated at approximately \$73,000. Fee for the design portion is estimated at \$5,500. A motion was made by Trustee Krueger and seconded by Trustee Stephens to authorize Wight Consulting Engineers, Inc. to proceed with the preparation of plans and specifications for the proposed storm sewer system for the west side of Pepper Road at a cost not to exceed \$7,500. On roll call, the vote was:

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

The motion carried.

Trustee Rhoads reported on a tour of the industrial area which he and Trustee Logan took. He pointed out the need for enforcement of on-site parking and enforcement of the weed control ordinance. Weeds are a particular problem on a lot located at the northeast corner of Pepper Rd. and Commercial Ave., as well as at Hillview Shopping Center. Mr. Donini suggested that perhaps the formation of some type of owners association in the industrial area might help to encourage proper upkeep and maintenance of the area.

Attorney Springer discussed the expiration of the Grandview Estates 2nd addition letter of credit on September 12, 1985. Wight Consulting Engineers stated in their letter dated August 1, 1985 that some pavement repair, culvert cleaning and general cleanup still needs to be done before acceptance by the Village. Attorney Springer will send a letter to Country Style Builders detailing the work which still needs to be completed. If there is no response before the September meeting, the Village will draw on the letter of credit.

President Wood stated that there are still some issues to be resolved regarding his resignation; such as the method used to fill the vacancy. Attorney Springer has asked for an opinion from the Illinois Board of Elections on these issues. The Board of Elections will have their opinion prepared on August 19. President Wood called for a special meeting on August 21, 1985 at 7:30 p.m. to discuss the unresolved issues regarding his resignation. President Wood will resign at the special meeting.

The proposed traffic study of Old Barrington Road by the village of North Barrington was discussed. Trustee Krueger stated that reduction of the speed limit to 25 m.p.h. is unrealistic since Old Barrington Road is a collector road. Everyone agreed on this. Trustee Krueger will contact the president of the Village of North Barrington to express the opposition of Lake Barrington residents to a reduction in the speed limit to 25 m.p.h. on Old Barrington Road.

Trustee Stephens stated that he had received a complaint from Flint Lake Estates residents concerning slow response time by the Barrington Countryside Fire District paramedics to a call for aid involving an injured jogger. The response time was 20 minutes, and the reason given was that the Fire District was not sure of the location; as well as being unsure if the location was in their coverage area. Trustee Stephens will check into the situation with the Barrington Countryside Fire District and perhaps a follow-up letter to them would be in order. The use of grid numbers by the Fire District will also be checked into.

The grid number listing received from the Lake County Map Department will be discussed at the September meeting.

A motion was made by Trustee Krueger and seconded by Trustee Rhoads 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 Krueger, Rhoads, Logan, Stephens, and Tucker
Nays: None
The motion carried.

The Board went into closed session.

A motion was made by Trustee Tucker and seconded by Trustee Stephens to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

app.
9/5/85
mlh

VILLAGE OF LAKE BARRINGTON

ACCOUNTS PAYABLE

VILLAGE BOARD MEETING August 5, 1985

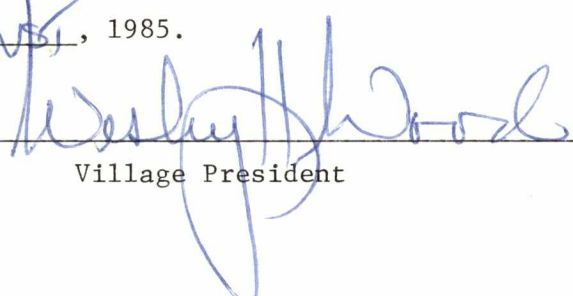
PAYEE	AMOUNT	ACCOUNT	CHECK NO.
1. Admiral (dehumidifiers, stove & refrigerator)	\$967.00	Wienecke	1284
2. AT&T Information Services	4.97	Jek	1285
3. Barrington Courier (legal notices)	73.48	Adv	1286
4. Barton Stationers (office supplies)	33.77	office	1287
5. Browning Ferris (rubbish pick-up)	14.00	Wienecke	1288
6. Commonwealth Edison (light-LBS)	8.82	Elect	1289
7. Daily Herald (newspaper delivery)	9.50 8.50	Office	1290
8. Ray Donini (Building Inspector fees)	753.00 *	Inspect	1291
9. Economy Business Machines (rental)	130.00	Office	1292
10. Friedman, Eisenstein, Raemer & Swartz	2,200.00 (audit)	Audit	1293
11. Michele L. Hills (clerk's fee July)	500.00	clerk	1294
12. Il Bell Telephone	330.98	Jek	1295
13. Industrial & Wholesale Lumber Co.	19.33 (office materials)	Wienecke	1296
14. J.C. Penney's (blinds installed office)	1,385.00	Wienecke	1297
15. Joe Pesz (Bar. Harbor, 1 tree cutting)	850.00	Rd	1298
16. Jean Krueger (misc. exp. Wienecke)	146.83	Misc	1298
17. Kwik-Kopy	26.00	Off	1299
18. Janice Lippert (clerical services July)	336.00	off	1300
19. Municipal Clerk's of Lake County (dues)	5.00	Dues	1301
20. Northshore Greenscapes (month of June)	270.00 800.00	Wienecke	1302
21. Lk. Barrington Countryside PK Dist.	4,315.82 (50/50 share)	Rd.	1303
22. Quill Corporation (office supplies)	34.15	Office	1304
23. Wight Consulting Engineers	1,264.16	Eng	1305
24. 9-5 Office Supply	31.81	Office	1306
25. Springer, Casey, & Silverman Haas, Dienstag	4,050.10 *	Legal	1307
26. Petty Cash Fund reimbursement	176.28 *	Office	1308
27. Peter Baker & Son Co. (road program)	96,650.99 *	Rd.	1309
28. J.D. Trucking	4,250.00 4,250.00	Rd	1310
29. Joe Pesz	575.00	Rd	1311
30. Huemann Water Conditioning	912.00		1319

ADDITIONAL: CULVERT & DITCH BOND RETURNS:

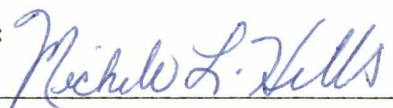
* indicates bills presented after mailing.

Anthony Peroni / Permit #733	1,000.00 *		1315
Richard L. Koch / permit #650(balance)	400.00 *		1313
Paul Busch Construction / permit #673	1,000.00 *		1314
L.A.B. Construction, Inc. / Permit #709	1,000.00 *		1316
Ronald Urbanik / Permit #764	1,000.00 *		1318
Schambach & Kellenberger Const. Permit #720	1,000.00 *		1317
Old Colony Builders, Inc.	1,000.00*		1318

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 5TH day of August, 1985.


Village President

Attest:


Village Clerk