

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held May 4, 1987

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on May 4, 1987 at the Village Hall, Kelsey Road and White Pine Drive, and was called to order by President Smith at 8:00 p.m. On roll call, the following answered:

Present: Trustees Gregson, Miller, Rhoads, Ryan, President Smith
Absent: Trustees Larson, Pluhar
Also present: Attorney Springer, Treasurer Jacobson, Building Commissioner Donini, Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Rhoads to approve the minutes of the regular meeting held April 6, 1987. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Gregson, Ryan
Nays: None
The motion carried.

The clerk read correspondence received.

RESOLUTION AUTHORIZING EXPENDITURES: A motion was made by Trustee Miller and seconded by Trustee Gregson to adopt Resolution No. 87-R-12, a resolution authorizing expenditures up to the amount appropriated last year until such time as the appropriation ordinance for the current fiscal year is passed. On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Rhoads, Ryan
Nays: None
The motion carried.

A motion was made by Trustee Rhoads and seconded by Trustee Ryan to pay the bills as listed on the accounts payable warrant dated May 4, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Rhoads, Ryan, Gregson, Miller, President Smith
Nays: None
The motion carried.

BUILDING COMMISSIONER: Building Commissioner Donini reported that he has issued three building permits in the Grayshire Lane subdivision. Plans for Lot #3 on Grayshire Lane have been modified and now show a three-bedroom home rather than a 4-bedroom home. The number of bedrooms was modified due to the inadequate area of the lot for septic expansion.

Mr. Donini also reported that he had red-tagged Lot #78 in Barrington Harbor Estates because a culvert was installed without a permit. Dumping of dirt has also occurred on this lot and he is concerned about possible filling of the flood plain area. A letter has been sent to the builder, Mr. Ciaglia, requesting that the Village be supplied with written approval of the dumping from the Army Corps of Engineers, the Illinois Department of Transportation's Division of Waterways, and the Chain of Lakes Fox River Waterway Management Agency prior to issuance of a building permit.

ROAD COMMISSIONER: Ray L. Tucker reported on the proposed 1987 road maintenance program. Work to be done includes blacktopping of Pepper Road and Industrial Avenue as well as miscellaneous curbing and patching. The maintenance program should also include the drainage work proposed on Harbor Road and Meadow Lane in Barrington Harbor Estates. The total for these projects is estimated at approximately \$120,500, according to Mr. Tucker. Mr. Tucker is willing to follow through on the bidding process for the 1987 road program. A motion was made by Trustee Miller and seconded by Trustee Gregson that the 1987 road maintenance program be advertised for bids. On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Rhoads, Ryan, President Smith
Nays: None
The motion carried.

PLAN COMMISSION: PHEASANT RIDGE SUBDIVISION: Dr. Dalitsch presented the report

of the Plan Commission on Pheasant Ridge Subdivision, located at the southwest corner of Kelsey Road and Route 22. A motion was made by Trustee Miller and seconded by Trustee Gregson to accept the report of the Plan Commission on Pheasant Ridge subdivision. On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Rhoads, Ryan

Nays: None

The motion carried.

The Plan Commission recommends approval of the final plat for Pheasant Ridge Subdivision with the following stipulations: (1) final engineering plans shall show the two detention ponds to be constructed in the subdivision (2) approval includes the landscape plan submitted by Joe Pesz on April 17, 1987, (3) the plat must contain a covenant running with the land providing that Outlot A remain as open space in perpetuity and will be conveyed to Citizens for Conservation or a similar not-for-profit group. The form of the covenant or declaration shall be approved by the village president and shall contain a provision permitting grading, filling and seeding on a portion of Outlot A comprising a strip of land thirty feet wide lying immediately west of the westerly lots adjoining Outlot A, (4) the plat must contain a notation that no building permits will be issued for lots 15 through 24 until the lots have been filled in an acceptable manner under supervision by the Lake County Health Department and also approved for septic systems by the Lake County Health Department, (5) final engineering plans must contain a notation that foundation pad elevations on lots 13 and 18 must be raised to a minimum elevation of 780 feet, (6) the berms along Kelsey Road and Route 22 must be constructed in accordance with the engineering plans submitted with the final plat of subdivision, (7) the phrase "Hereby Dedicated" shall be added to the final plat on the cul-de-sac known as Oak Court and on the northerly portion of Linden Drive, (8) final plat shall contain a notation that no direct driveway access shall be permitted from Kelsey Road or Route 22 for any lots abutting said streets. Driveway access will be from interior streets.

Attorney Thomas Gooch, representing Hubschman Construction Co., developer of Pheasant Ridge Subdivision, presented a letter of credit in the amount of \$238,470.00 and also an affidavit of ownership.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to adopt Resolution No. 87-R-13, a resolution approving the final plat of subdivision for Pheasant Ridge Subdivision and for the deposit of a performance guarantee. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Gregson, Ryan

Nays: None

The motion carried.

ZONING BOARD OF APPEALS: Dr. Dalitsch presented the report of the Zoning Board of Appeals re the petition by Gladstone Group 1 for a variation in the size of a For Sale sign located on Route 14 and Hillside Dr., west of Kelsey Road. The variation requested a 4' x 8' sign rather than the 2' x 3' sign allowed. The Zoning Board of Appeals recommended that the petition for variation be denied because no evidence was presented that the size of the sign allowed (2' x 3') would adversely effect the saleability of the property. A motion was made by Trustee Gregson and seconded by Trustee Ryan to receive the report of the Zoning Board of Appeals re the variation petition by Gladstone Group I. The voice vote was unanimous and the motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to deny the passage of Ordinance No. 87-0-7, An Ordinance Approving A Variation for Certain Premises. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Gregson, Ryan

Nays: None

The motion carried and Ordinance No. 87-0-7 was not passed.

ADDITIONAL UMBRELLA LIABILITY COVERAGE: A proposal by Continental Insurance Co. to provide increased umbrella liability insurance coverage for the Village in the amount of \$1,000,000 (total coverage increased from \$4,000,000 to \$5,000,000) was discussed. The cost of the increased coverage would be \$1,000. A motion

was made by Trustee Rhoads and seconded by Trustee Gregson to adopt Resolution No. 87-R-14, a resolution providing \$1,000,000 additional umbrella liability insurance at a cost of \$1,000. On roll call, the vote was:

Yeas: Trustees Rhoads, Gregson, Miller, Ryan, President Smith
Nays: None

The motion carried.

SIGNATORIES ON CHECKING ACCOUNT: A motion was made by Trustee Rhoads and seconded by Trustee Ryan to adopt Resolution No. 87-R-15, a resolution designating Nancy K. Smith, Calverd F. Jacobson, and Joanne E. Larson as signatories on the checking account. On roll call, the vote was:

Yeas: Trustees Rhoads, Ryan, Gregson, Miller
Nays: None

The motion carried.

ILLINOIS MUNICIPAL LEAGUE NEWLY ELECTED OFFICIALS CONFERENCE EXPENSES: A motion was made by Trustee Miller and seconded by Trustee Gregson to adopt Resolution No. 87-R-16, a resolution authorizing the expenditure of up to \$200 each for attendance by the President and Trustees at the Illinois Municipal League's newly elected officials conference to be held in June. On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Rhoads, Ryan, President Smith
Nays: None

The motion carried.

ORDINANCE ESTABLISHING INAUGURATION DATE FOR NEWLY ELECTED VILLAGE OFFICIALS: A motion was made by Trustee Miller and seconded by Trustee Rhoads to pass Ordinance No. 87-0-8, an ordinance establishing the inauguration date for newly elected officials at the first regular or special meeting of the corporate authorities in the month of May. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Gregson, Ryan
Nays: None

The motion carried.

APPOINTMENT OF PRESIDENT PRO TEM: President Smith will be out of the country from May 13-28 and recommends the appointment of Trustee Loren Miller as president pro tem for that period. A motion was made by Trustee Gregson and seconded by Trustee Rhoads to approve the appointment of Loren Miller as president pro tem for the period of May 13-28, 1987. On roll call, the vote was:

Yeas: Trustees Gregson, Rhoads, Miller, Ryan
Nays: None

The motion carried.


MOSQUITO ABATEMENT: Trustee Loren Miller will act as the contact person with Clarke Outdoor Spraying Co. with regard to their 1987 proposal for mosquito abatement for the Village.

BACOG: It was decided that representatives of BACOG should be invited to make a presentation to the Board regarding the functions of the group and the possible advantages of membership. Mr. Don Klein and Mr. Michael D'Angelo will be invited to speak at the June Board meeting. It was also suggested that someone be invited to present the opposition view regarding BACOG membership. Ray L. Tucker was suggested as the person to be invited to present this viewpoint.

COMMITTEE ASSIGNMENTS: President Smith made the following committee appointments: Building and Zoning--Trustee Gregson, Streets and Improvements--Trustee Pluhar, Finance--Trustee Larson, Health and Safety--Trustee Miller, Commercial and Community Relations--Trustee Ryan, Public Property--Trustee Rhoads, Legal and Intergovernmental Relations--President Smith. The number of committee members and the functioning of the committees will be at the discretion of the committee chairmen.

A motion was made by Trustee Miller and seconded by Trustee Gregson to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 9:40 p.m.

Respectfully submitted,



Michele L. Hills, Village Clerk

app.
6-1-87

VILLAGE OF LAKE BARRINGTON

 ACCOUNTS PAYABLE

VILLAGE BOARD MEETING-May 4, 1987

DATE	PAYEE OR PAYOR	PER #	JOB #	AMOUNT
5/ 4/87	AT&T			13.50 ✓
5/ 4/87	AT&T			10.65 ✓
5/ 4/87	Barton Stationers, Inc.			59.80 ✓
5/ 4/87	Barton Stationers, Inc.			6.39 ✓
5/ 4/87	Buckeridge Door Co., Inc.			730.00 ✓
5/ 4/87	Classic Home Designs, Inc.		759	1,000.00 ✓
5/ 4/87	Classic Home Designs, Inc.		824	1,000.00 ✓
5/ 4/87	Commonwealth Edison			9.78 ✓
5/ 4/87	Daily Herald			25.00 ✓
5/ 4/87	Donini, Ray			915.00 ✓
5/ 4/87	Hills, Michele			500.00 ✓
5/ 4/87	IBM			143.70 ✓
5/ 4/87	Illinois Bell			19.03 ✓
5/ 4/87	Illinois Depart. of Revenue			112.37
5/ 4/87	Illinois Depart. of Revenue			981.15 ✓
5/ 4/87	Internal Revenue			891.71
5/ 4/87	Lake Barrington Countryside Park Dist.--50% exps.			13,610.27 ✓
5/ 4/87	Lake County Sheriff			4,925.00 ✓
5/ 4/87	Lake Zurich Ace			13.58 ✓
5/ 4/87	Lippert, Jan			414.00
5/ 4/87	Mr. Build		954	1,000.00 ✓
5/ 4/87	Pioneer Press			205.92 ✓
5/ 4/87	Ralph H. Jensen--premium for add'l \$2,000,000			2,315.00 ✓
5/ 4/87	Ralph H. Jensen--pres. bond			85.00 ✓
5/ 4/87	Springer, Casey			3,230.00 ✓
5/ 4/87	Wausau Insurance Co.--worker's comp			54.00 ✓
				----- 32,270.85 =====

THE THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS APPROVES THE WARRANT AS STATED ABOVE AND AUTHORIZES THE VILLAGE TREASURER TO FORWARD PAYMENT.
 THIS 4th DAY OF MAY, 1987.

ATTEST:

Michael L. Hills
 VILLAGE CLERK

Janece K. Smith
 VILLAGE PRESIDENT