

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held October 5, 1987

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Hall, Kelsey Road and White Pine Drive, on October 5, 1987 and was called to order by President Smith at 8:07 p.m. On roll call, the following answered:

Present: Trustees Gregson, Larson, Miller, Pluhar, Ryan, Lahey, President Smith

Absent: None

Also present: Interim Attorney Bateman, Treasurer Jacobson, Building Commissioner Donini, Plan Commission Chairman Dalitsch

MINUTES: A motion was made by Trustee Pluhar and seconded by Trustee Ryan to approve the minutes of the regular meeting held September 8, 1987 as presented. On roll call, the vote was:

Yeas: Trustees Pluhar, Ryan, Gregson, Larson, Miller, Lahey

Nays: None

The motion carried.

A motion was made by Trustee Pluhar and seconded by Trustee Ryan to approve the minutes of the special meeting held August 17, 1987 as presented. On roll call, the vote was:

Yeas: Trustees Pluhar, Ryan, Gregson, Larson, Miller, Lahey

Nays: None

The motion carried.

CITIZENS' COMMENTS: There were no citizens' comments.

TREASURER'S REPORT: A motion was made by Trustee Miller and seconded by Trustee Gregson to accept the treasurer's report for the month ended September 30, 1987 as presented. On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Larson, Pluhar, Ryan, Lahey

Nays: None

The motion carried.

Treasurer Jacobson reported that the Motor Fuel Tax audit is scheduled for October 8, 1987.

BILLS: A motion was made by Trustee Miller and seconded by Trustee Larson to pay the bills as listed on the accounts payable warrant dated October 5, 1987, (with the following additions as read by the Village Clerk--Ray Donini, \$1385; Eagle Press, \$26.72; Pioneer Press, \$119.60; Northshore Greenscapes, \$405; Eric Barker, \$1000; Classic Homes, \$1000; Classic Homes, \$1000; Classic Homes, \$1000; Classic Homes, \$1000) a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

Yeas: Trustees Miller, Larson, Gregson, Pluhar, Ryan, Lahey, President Smith

Nays: None

The motion carried.

CORRESPONDENCE RECEIVED: The clerk read correspondence received.

BUILDING COMMISSIONER: Building Commissioner, Ray Donini, reported that he had issued three permits in Lake Barrington Shores for buildings 222, 224, and 225; and three building permits in Barrington Harbor Estates for lots 37, 4, and 7. Also he had issued several deck and fence permits.

Mr. Donini reported that a fire of suspicious origin had occurred at a home under construction on lot #35 in Twin Pond Farms Subdivision. There was approximately \$90,000 worth of damage to the home and it is now being renovated.

Mr. Donini further reported that a home under construction on Woodland Drive in Flint Lake Estates has been the subject of some complaints from residents. The home is as well built or better as conventionally-built homes, according to Mr. Donini.

Groundbreaking ceremonies for The Marketplace at Lake Barrington Shores will be held on October 16, 1987, according to Mr. Donini.

PLAN COMMISSION: Dr. Dalitsch, Chairman of the Plan Commission, reported that a public hearing was held on the proposed comprehensive plan on September 24, 1987. The Plan Commission expects to review the comments heard at the public hearing at a workshop session on October 22, 1987; and, hopefully, finalize a recommendation regarding adoption of the comprehensive plan to be presented to the Board of Trustees at the November meeting.

At the October 8, 1987 Plan Commission meeting, a hearing on final plat approval for the resubdivision of Lot #17 in Barrington Harbor Estates will be held; as well as a hearing before the Zoning Board of Appeals on a petition for a rear yard setback variation at a residence in Barrington Harbor Estates.

BACOG: President Smith was unable to attend the last BACOG meeting as was her alternate Trustee Larson. Minutes from the meeting are available at the village office. President Smith announced that the On-Site Waste Treatment Management workshop sponsored by BACOG will be held on October 28, 1987 at 8 p.m. Ray Donini may be attending this. President Smith also encouraged Trustees to attend the Barrington Area Development Council's forum on area concerns and development to be held on October 14, 1987 from 8:30 a.m. to 5:00 p.m. at Biltmore Country Club. Trustee Miller and Trustee Larson both indicated that they may be able to attend.

COMMITTEE OF THE WHOLE: President Smith reminded Trustees of the next "committee of the whole" meeting scheduled for Monday, October 19, 1987, at 8:00 p.m.

COMMITTEE REPORTS:

PLANNING AND ZONING: Trustee Gregson reported that his committee has had two meetings during the past month. The committee had intended to make a recommendation today concerning the selection of a firm to provide ordinance updates for the Village; however, one committee member was unable to attend the meeting, therefore, the recommendation will be delayed until the meeting on October 19.

Trustee Gregson recommended that the proposed ordinance re revision of various subdivision and annexation fees be referred to the Plan Commission for public hearing. A motion was made by Trustee Lahey and seconded by Trustee Larson to refer the proposed ordinance re subdivision and annexation fees to the Plan Commission for public hearing. The voice vote was unanimous and the motion carried.

Trustee Gregson reported that the Federal Emergency Management Agency is in the process of updating their study of flood plains in the area as well as the flood plain map for the Village of Lake Barrington. Trustee Gregson is in the process of supplying FEMA with updated subdivision plats for the Village as well as an up-to-date zoning map for their study. When the study is completed by FEMA, the Village will receive a copy of the new study re flood plains as well as a new set of floodplain maps.

Trustee Gregson requested that he be authorized to expend an additional \$150 beyond the original authorization of \$150 for the mounting of the aerial maps of the Village and surrounding areas. A motion was made by Trustee Miller and seconded by Trustee Lahey to authorize Trustee Gregson to expend a total of \$300 on the mounting of aerial maps. On roll call, the vote was:

Yeas: Trustees Lahey, Miller, Gregson, Larson, Pluhar, Ryan, President Smith
Nays: None

The motion carried.

STREETS AND IMPROVEMENTS: Trustee Larson reported that the traffic study in the Old Barrington Road, Flint Lake Estates Subdivision area, has been completed. However, she is delaying a recommendation re the lowering of speed limits in the area until the accident data requested from the Lake County Sheriff's Department is received. Trustee Larson also verbally explained some of the points covered in the letter from Wight Consulting Engineers, Inc. re this traffic study.

Trustee Larson reported that Joe Pesz has completed the mowing and brush removal.

A preliminary coat of tar has been applied to Pepper Road with the asphaltting scheduled to be done on October 7, 1987, according to Trustee Larson. There will be no truck traffic allowed on Pepper Road the day that the asphalt is laid.

BUILDING AND HEALTH: Trustee Pluhar reported that his committee had received draft sample ordinances re soil erosion and sedimentation control, septic system and abandoned wells; and after the committee is able to review them, he will make a recommendation either at the "committee of the whole" meeting or at the November Board meeting.

PUBLIC SAFETY: Trustee Miller reported that the mosquito problem should now be taken care of due to the latest frost!

He further reported that the proposed intergovernmental agreements for additional police protection with the Lake County Sheriff's Department and the Village of Barrington are now in hand. Mr. Ralph Jensen is attempting to obtain a cost estimate quote from the insurance company at this time. The Lake County Sheriff's Department accepted the indemnification language suggested by the legal department of the insurance company. Trustee Miller hopes that the cost quote will be available from the insurance company so that the various alternatives can be discussed at the "committee of the whole" meeting.

FINANCE: Trustee Ryan gave a brief presentation re the informational dinner at Mrs. Nancy Masterson's home concerning the concept of "land banks" as it was outlined by an expert from the Nantucket, MA area. The concept in essence provides for a transfer tax of 2% (in the Nantucket area) which is collected when real estate is sold and then held in an account for the purchase and maintenance of open space in the area.

PUBLIC PROPERTY: President Smith expressed concern re the dangerous parking situation at the Village Office, which sometimes leads to cars having to back out onto Old Barrington Road and/or park on the shoulder of Old Barrington Road. The Wienecke special use ordinance provides for parking for 10 cars. She has asked Interim Attorney Bateman to determine if the ordinance needs to be amended so that some type of additional parking (perhaps off to the side of the garage) could be provided to alleviate the dangerous situation. This item will be on the agenda on the 19th of October, and, hopefully, by that time perhaps estimates can be obtained. Treasurer Jacobsen stated that he felt the expenses for such work could be charged to the Wienecke account.

President Smith also stated that Ray L. Tucker has suggested that the Village consider clearing some of the 7½ acres surrounding the Village Office and perhaps having it professionally landscaped at some point.

BUSINESS LICENSE ORDINANCE: Consideration of the proposed business licensing ordinance was postponed to the "committee of the whole" meeting on October 19, 1987 to give all Trustees an opportunity to adequately review the latest iteration. Also to be discussed the the "committee of the whole" and/or the special meeting on October 19, 1987 will be a proposed ordinance establishing the position of Building Commissioner and the salary for the Building Commissioner.

USE PERMIT: A motion was made by Trustee Gregson and seconded by Trustee Larson to refer the proposed amendment re the requirement for a use permit to the Plan Commission for a public hearing. The voice vote was unanimous and the motion carried.

ORDINANCE NO. 87-0-18-A: A motion was made by Trustee Miller and seconded by Trustee Gregson to pass Ordinance No. 87-0-18-A, an Ordinance Establishing Special Service Area No. One in the Village of Lake Barrington (Wedgewood Trails). On roll call, the vote was:

Yeas: Trustees Miller, Gregson, Larson, Lahey, Ryan

Nays: Trustee Pluhar

The motion carried and Ordinance No. 87-0-18-A was passed.

RESOLUTION RE RECOGNITION OF ANDRE RHOADS: This resolution will be ready for consideration at the November Board meeting. President Smith will personally present the plaque to former Trustee Rhoads at his home.

ORDINANCE NO. 87-0-19: A motion was made by Trustee Larson and seconded by Trustee Gregson to pass Ordinance No. 87-0-19, An Ordinance Requiring Franchise Agreements for Companies Installing Telecommunication Services Upon Public Property of the Village of Lake Barrington, IL. Interim Attorney Bateman explained the need for this ordinance and Mr. Bateman recom-

mended that such work be performed under a franchise agreement ordinance with appropriate fees charged. The issue was raised due to a request by AT&T for a permit from the Village of Lake Barrington and other villages to lay a fiber optic cable in portions of the Chicago and Northwestern Railroad's right-of-way in the vicinity of U. S. Route 14 and Plum Creek Road, which is within the corporate limits of the Village of Lake Barrington. On roll call, the vote was:

Yeas: Trustees Larson, Gregson, Miller, Pluhar, Ryan, Lahey

Nays: None

The motion carried and Ordinance No. 87-0-19 was passed.

FARM TRAILS HOMEOWNERS ASSOCIATION REVISIONS TO BY-LAWS AND COVENANTS: Mrs. Emily Koch, representing the Homeowners Association of Farm Trails, presented and explained the proposed changes to the bylaws and covenants of the homeowners' association as approved by the association. Since there was inadequate time for the Trustees to review these changes, action on this was postponed to the November Board meeting.

FARM TRAILS REQUEST FOR AN ILLUMINATED SUBDIVISION ENTRANCE SIGN: A motion was made by Trustee Larson and seconded by Trustee Lahey to refer this request by the Homeowners Association of Farm Trails to the Plan Commission and/or ZBA for their consideration and recommendations. The voice vote was unanimous and the motion carried.

Mrs. Koch also requested that an inspection be made by the Building Commissioner of a culvert that is located on Lot #33 in Farm Trails which is large enough to require a grate and/or screen of some type over the end of it to prevent a child from falling into it. Mr. Donini will investigate this as will Trustee Larson.

COURTESY VILLAGE PARKING STICKERS: After considerable discussion, a motion was made by Trustee Lahey and seconded by Trustee Miller to authorize the Village Clerk to purchase and distribute to residents a courtesy Village parking sticker at a cost not to exceed \$1,000; however, if the cost of such stickers exceeds \$500, then the Village will consider charging a nominal fee for the stickers. On roll call, the vote was:

Yeas: Trustees Lahey, Miller, Gregson, Larson, Pluhar, Ryan, President Smith

Nays: None

The motion carried.

MICHAEL J. GRAFT DEVELOPMENT CO. PETITION FOR ANNEXATION AND SUBDIVISION OF HERITAGE LAKES SUBDIVISION (East side of Kelsey Road, across from Main Street): A motion was made by Trustee Miller and seconded by Trustee Larson to refer this petition to the Plan Commission for its consideration and recommendations. The voice vote was unanimous and the motion carried.

MR. AND MRS. J. A. MULIVIHILL VARIATION PETITION FOR HOME ON EAST LANE (FLINT LAKE ESTATES SUBDIVISION): A motion was made by Trustee Larson and seconded by Trustee Miller to refer this petition to the Zoning Board of Appeals for its consideration and recommendations. The voice vote was unanimous and the motion carried.

CITIZEN COMMENT: Mr. Randy ^{Miller} ~~Blatt~~ ^{Bryant}, 599 Miller Road, North Barrington, appeared and asked for Village assistance with a problem concerning the paddle tennis court operations at Lake Barrington Shores. His home is located directly across from the courts; and, while he has received some cooperation from Lake Barrington Associates re the hours of operation and the lighting and screening of such lights, he requested that the Village assist him in this matter. Trustee Miller pointed out that the paddle tennis courts are owned and controlled by the Homeowners Association. With verbal agreement from the Trustees, President Smith will look into the matter and write a letter from the Village concerning this situation.

MOWING OF VACANT LOTS IN FARM TRAILS SUBDIVISION: Mrs. Emily Koch requested that mowing of the empty lots in Farm Trails Subdivision be taken care of.

CLOSED SESSION: A motion was made by Trustee Gregson and seconded by Trustee Larson that a portion of this meeting be closed to the public effective immediately to discuss litigation involving an action against this municipality which is pending in court as permitted by Chapter 102, Illinois Revised Statutes, Paragraph 42 (h) and to consider information regarding appointment, employment, or dismissal of an employee or officer as permitted by Chapter 102, Illinois Revised Statutes, Paragraph 42. On roll call, the vote was:

Village of Lake Barrington
Minutes of Regular Meeting of the Board of Trustees
Held October 5, 1987
Page 5

Yeas: Trustees Gregson, Larson, Miller, Ryan, Pluhar, Lahey, President Smith
Nays: None

The motion carried and the closed session was held.

The meeting was reconvened and opened to the public at 11:01 p.m. with the same persons in attendance as named in the original roll call.

A motion was made by Trustee Lahey and seconded by Trustee Miller to direct the interim Village Attorney to prepare an Ordinance authorizing the Village President to hire and dismiss office personnel. On roll call, the vote was:

Yeas: Trustees Lahey, Miller, Gregson, Larson, Pluhar, Ryan
Nays: None

The motion carried.

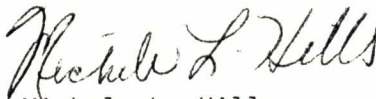
A motion was made by Trustee Lahey and seconded by Trustee Ryand to direct the interim Village Attorney to file an appeal in the case of Homeowners Organized to Protect the Environment (HOPE) vs. Dr. Richard C. Smith and others and the Village of Lake Barrington relative to the decision of Judge Walters to toll the sunset provision of Ordinance No. 86-0-6. On roll call, the vote was:

Yeas: Trustees Lahey, Ryan, Pluhar, President Smith
Nays: Trustees Gregson, Larson, Miller

The motion carried.

ADJOURNMENT: A motion was made by Trustee Pluhar and seconded by Trustee Lahey to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 11:05 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

