

VILLAGE OF LAKE BARRINGTON  
Minutes of Regular Meeting of the Board of Trustees  
Held November 2, 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, and was called to order by President Smith at 8:06 p.m. On roll call, the following answered:

Present: Trustees Gregson, Miller, Pluhar, Ryan, Lahey, President Smith  
Absent: Trustee Larson  
Also present: Interim Attorney Bateman, Building Commissioner Donini,  
Plan Commission Chairman Dalitsch

Trustee Larson arrived at 8:08 p.m.

MINUTES: A motion was made by Trustee Pluhar and seconded by Trustee Ryan to approve the minutes of the regular meeting held October 5, 1987 as corrected. On roll call, the vote was:

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

The motion carried.

MINUTES: A motion was made by Trustee Miller and seconded by Trustee Larson to approve the minutes of the special meeting held October 19, 1987 as presented. On roll call, the vote was:

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

The motion carried.

CITIZENS COMMENTS: Emily Koch, president of the Homeowners' Association of Farm Trails, expressed the residents concern over rumors of a proposed condo and tennis court complex to be located in the area of the Port Barrington Restaurant, which is directly opposite the entrance to Farm Trails Subdivision. The residents of Farm Trails Subdivision would be opposed to such a development

TREASURER'S REPORT: A motion was made by Trustee Gregson and seconded by Trustee Larson to accept the treasurer's report for the month ending October 31, 1987 as presented. On roll call, the vote was:

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

The motion carried.

BILLS: A motion was made by Trustee Lahey and seconded by Trustee Larson to approve the bills as listed on the accounts payable warrant dated November 2, 1987, a copy of which is attached to and made a part of these minutes. On roll call, the vote was:

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

The motion carried.

PLAN COMMISSION AND ZONING BOARD OF APPEALS: Dr. Dalitsch presented the report of the Zoning Board of Appeals relative to the petition of Mr. & Mrs. Jerry Malburg for a rear yard setback variation for construction of an enclosed sun-room. The Zoning Board of Appeals felt the rear yard setback variation request would not be in the best interest of the Village and recommends denial of the petition. A motion was made by Trustee Lahey and seconded by Trustee Gregson to accept the findings of the Zoning Board of Appeals and to deny the petition for a zoning variation of Mr. & Mrs. Jerry Malburg. On roll call, the vote was:

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

The motion carried.

The petition for a variance for construction of a residence on lot #103, Flint Lake Estates Subdivision, submitted by Mr. & Mrs. John Mulvihill has been withdrawn, according to Dr. Dalitsch.

Dr. Dalitsch also reported on the continuation of the public hearing for the resubdivision of Lot # 17 in Barrington Harbor Estates Subdivision. After preliminary plat approval was given for this resubdivision, Mr. Thomas Gooch, attorney representing the petitioner (Hubschman Construction Co.), discovered that if Lot #17 were resubdivided, the remainder of the lot would not meet the Village's minimum lot size requirement of 40,000 square feet as had been originally



thought. The petition for resubdivision has been withdrawn. The lot, according to Dr. Dalitsch, had been surveyed by a licensed surveyor. Dr. Dalitsch consulted with the village engineer regarding this problem and a possible solution to it. At the tentative plat stage of a petition for subdivision, the proposal would be for the Village to hire its own engineer and/or surveyor to resurvey a portion of the parcel. The developer would be asked to stake the corners of the proposed lots to facilitate the resurveying and the cost of such resurveying would be billed back to the developer. Interim Attorney Bateman stated that the subdivision ordinance includes a provision for the Village to audit such services so this proposal would not require an amendment to the ordinance.

LOU BARNAS PROPOSAL FOR STORM SEWER IN THE INDUSTRIAL PARK: Mr. Lou Barnas made a presentation regarding his plans to install a storm sewer system on a 5-acre parcel on Pepper Road. The Plan Commission Chairman and the Village Engineer have both reviewed this proposal. The estimated cost of the improvement is approximately \$70,000. The easements necessary on the east and west side of the Woods' property are already in place, and the easement for the Pepper Lake property, owned by Mr. DeBolt with a purchase option held by Mr. Barnas, was agreed to by Mr. DeBolt. Interim Attorney Bateman stated that after completion of construction, the storm sewer would be dedicated to the Village of Lake Barrington. He suggested that another easement would be necessary from the owner of the Pepper Lake property which would state that the property owner agreed to accept the storm water from this area. Trustee Larson stated that rather than cutting through the asphalt on Pepper Road, she would prefer that Mr. Barnas have it augured. Mr. Barnas stated that he had obtained verbal estimates of the cost of auguring in the neighborhood of \$10,000-\$12,000; and that he would rather put up a bond requiring him to restore the road to its original condition. He further stated that he would get a separate quote on auguring; and, if the cost does not exceed \$4,000-\$5,000, he would consider auguring. With regard to maintenance of the storm system, Mr. Willett stated the price would be in the range of \$75.00 per hour and the job should be able to be accomplished in about 10 hours. He further stated that he felt the storm sewer proposal would help to reduce potential and actual flooding in the area and would prevent contamination as well as require less maintenance as time goes on.

A motion was made by Trustee Miller and seconded by Trustee Gregson to approve in principle the construction of the Barnas/Woods/DeBolt storm sewer and the eventual dedication as a village storm sewer subject to the following conditions:

- 1) the posting of a letter of credit in an amount approved by the village engineer and in a form approved by the village attorney to cover the Pepper Road crossing
- 2) the village shall not be obligated to accept the dedication of such an improvement until completed and approved by the village engineer
- 3) the easements shall be approved in advance as to form by the village attorney
- 4) the final engineering shall be approved in advance by the village engineer
- 5) the Pepper Road crossing should be augured
- 6) the cost of such storm sewer shall be subject to Mr. Barnas' right to reasonable recapture.

On roll call, the vote was:

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

The motion carried.

Mr. Barnas stated that if the estimated cost of auguring is less than \$5,000, he will augur. If it is more than \$5,000, he will appear at the next Board meeting to discuss further.

The meeting was recessed at 9:25 p.m.

The meeting was reconvened by President Smith at 9:30 p.m. with the same Trustees in attendance. ~~as in the original roll call~~ mlh



**BUILDING COMMISSIONER:** Mr. Donini reported that 13 building permits were issued during October. There are eleven homes currently under construction in Barrington Harbor Estates. There are two permits pending issue in the industrial area, but Mr. Donini has some questions and concerns regarding drainage on both applications. There continues to be some problem relative to builders keeping the roads clear of mud and other debris from construction traffic.

**BACOG:** President Smith reported that the Village of North Barrington has filed a formal resolution protesting the rezoning of the Pomper property. She also reported that she had requested BACOG to consider holding a "committee of the whole" meeting to discuss member villages making a united effort toward implementing the concept of "land banking." The Barrington Park District Board has requested a meeting of all the area park district commissioners to discuss and consider the concept of one unified park district for the entire Barrington area.

President Smith also reported that the noise and lighting problem brought to the attention of the Village Board by Mr. Randy Bryant at the October meeting has been resolved to his satisfaction by working directly with Lake Barrington Associates. Mr. Bryant will be writing a letter to the Village to this effect.

**COMMITTEE REPORTS:**

**PLANNING AND ZONING:** Chairman Gregson reported that there has not been a meeting of his committee in the last two weeks. However, the committee is reviewing and considering the New Alternatives, Inc. contract for rewriting of the zoning, subdivision, and sign ordinances. Chairman Gregson also reported that two ordinance amendments proposed by the Planning and Zoning Committee (one regarding use permits, and one regarding fees for annexation and subdivision) will be on the Plan Commission agenda on November 15 for public hearings.

**STREETS AND IMPROVEMENTS:** Chairman Larson reported that the road resurfacing is now completed and the paving is done. No bills have been received as yet for the 1987 road maintenance program. She further reported that the culvert located in Farm Trails subdivision (which was the subject of the property owner's complaint at the October meeting) will have a grate installed over it for safety reasons. The diameter of the culvert is 19 inches.

**BUILDING AND HEALTH:** Chairman Pluhar reported that the proposed ordinances requested from the interim attorney with regard to soil erosion, abandoned wells, etc. have been received and will be reviewed by his committee at their next meeting.

**PUBLIC SAFETY:** Chairman Miller reported that the proposed intergovernmental agreement with the Lake County Sheriff's Department for extended police protection has been reviewed by Bill Baron. There are still some questions to be resolved and Trustee Miller and Interim Attorney Bateman will go to Waukegan to negotiate these details. Trustee Miller also reported that the Village assessment for membership in the Northern Illinois Crime Lab will be \$2612.00 per year. Following discussion, a motion was made by Trustee Pluhar and seconded by Trustee Lahey to adopt Resolution No. 87-R-34, a Resolution Approving Intergovernmental Agreement for Contract Police Service. On roll call, the vote was:

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

Nays: None

The motion carried.

**NORTHERN ILLINOIS CRIME LAB MEMBERSHIP:** A motion was made by Trustee Larson and seconded by Trustee Miller authorizing the Village President to sign the agreement to join the Northern Illinois Crime Lab at a cost of \$2612.00. On roll call, the vote was:

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

Nays: None

The motion carried.

**FINANCE:** Chairman Ryan had no report.

**PUBLIC PROPERTY:** President Smith explained the proposal by Joe M. Pesz to increase the size of the parking area at the village office. Mr. Paul Lowy,



a resident of Old Barrington Road, expressed the appreciation of the residents in close proximity to the village office for being afforded the opportunity to review this proposal. A motion was made by Trustee Larson and seconded by Trustee Lahey to approve the proposal of Joe M. Pesz to increase the parking capacity at the village office at a cost of \$875. On roll call, the vote was:

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

The motion carried.

INDEMNIFICATION OF OFFICIALS: A motion was made by Trustee Pluhar and seconded by Trustee Gregson to pass Ordinance No. 87-0-22, Ordinance Providing for Indemnification of Village Officials. On roll call, the vote was:

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

The motion carried.

FARM TRAILS REVISIONS OF COVENANTS ETC. Mrs. Emily Koch, president of the Farm Trails Homeowners' Association will further research the objections raised at the last meeting with regard to deletions, changes, or additions to the covenants.

A motion was made by Trustee Pluhar and seconded by Trustee Lahey to consider holding a closed session to discuss pending litigation as well as personnel. On roll call, the vote was:

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

The motion carried and the closed session was held.

The meeting was reconvened by President Smith at 11:10 p.m. On roll call, the following answered:

Present: Trustees Gregson, Larson, Miller, Pluhar, Ryan, Lahey, President Smith  
Absent: None

LETTER OF RESIGNATION: The letter of resignation from Janice C. Lippert will be responded to by President Smith with a letter accepting the resignation.

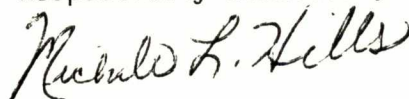
ORDINANCE RELATIVE TO PERSONNEL AUTHORITY OF VILLAGE PRESIDENT: A motion was made by Trustee Lahey and seconded by Trustee Miller to pass Ordinance No. 87-0-23, An Ordinance Relative to the Employees of the Village of Lake Barrington. On roll call, the vote was:

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

The motion carried.

A motion was made by Trustee Gregson and seconded by Trustee Miller to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 11:13 p.m.

Respectfully submitted,



Michele L. Hills  
Village Clerk

app  
12-7-87  
mlh

VILLAGE OF LAKE BARRINGTON  
 ACCOUNTS PAYABLE WARRANT  
 NOVEMBER 2, 1987

Date	Payee or Payor	Permit #	Amount
11-2-87	American Blueprint & Supply		\$ 231.00
11-2-87	AT&T		20.50
11-2-87	AT&T		10.65
11-2-87	Arnstein, Gluck, Lehr & Milligan		4727.85
11-2-87	Barone, Cheryl Ann--attendance only at 10-22-87		115.50
11-2-87	BOCA		120.00
11-2-87	BFI		15.49
11-2-87	Clarke Outdoor Spraying Co.		677.50
11-2-87	Daily Herald--subscription		25.60
11-2-87	Daily Herald--legal notice		71.69
11-2-87	Donini, Ray		1720.00
11-2-87	Dun-Rite Products	899	1000.00
11-2-87	Eagle Press		46.65
11-2-87	✓Hills, Michele--clerk fee ✓		500.00
11-2-87	Hills, Michele--attendance at 10-8-87 PC meeting		35.00
11-2-87	Illinois Bell		94.25
11-2-87	Office of the Sheriff		3184.00
11-2-87	Orkin Pest Control		35.00
11-2-87	Pioneer Press		108.16
11-2-87	Smith, Nancy		67.25
11-2-87	Stephens, Peter C.	947	1000.00
11-2-87	✓Lippert, Janice C.--clerical		252.00
			<u>\$14058.09</u>

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 2nd DAY OF November, 1987.

  
 VILLAGE PRESIDENT

ATTEST:

  
 VILLAGE CLERK