

VILLAGE OF LAKE BARRINGTON
Minutes of Regular Meeting of the Board of Trustees
Held December 7, 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 December 7, 1987, and was called to order by President Nancy K. Smith at 8:04 p.m. On roll call the following answered:

Present: Trustess Gregson, Larson, Miller, Lahey, Pluhar, Ryan
Absent: None
Also present: Interim Attorney Bateman, Building Commissioner Donini,
Plan Commission Chairman Dalitsch

MINUTES: A motion was made by Trustee Gregson and seconded by Trustee Miller to approve the minutes of the November 2, 1987 meeting as corrected. On roll call, the vote was:

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

The motion carried.

CITIZENS' COMMENTS: President Smith stated to those present in regard to the proposed ordinance prohibiting hunting that the proposed ordinance is being referred to the Public Safety and Community Relations Committee chaired by Trustee Miller. President Smith asked Trustee Gary Lahey and Mr. Ray L. Tucker to serve on this committee. The committee will make a recommendation at the January Board meeting.

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

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

The motion carried.

BILLS: President Smith asked for the addition of a \$24 payable for the Barrington Police Department. This fee is for the investigation by the police department of an applicant for a liquor license in the Lake Barrington Shores Convenience Center and will be reimbursed to the Village by the applicant. A motion was made by Trustee Lahey and seconded by Trustee Ryan to approve the accounts payable warrant dated December 7, 1987, a copy of which is attached to and made a part of these minutes, with the following additions: Barrington Police Department--\$24; Joe M. Pesz--\$875, Smart Builders--\$1,000, and Jerome Malburg--\$2,000. On roll call the vote was:

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

Nays: None

The motion carried.

CORRESPONDENCE: The clerk read correspondence received.

BUILDING COMMISSIONER: Building Commissioner Donini reported that 2 permits had been issued in Barrington Harbor Estates, 2 in Twin Pond Farms, 1 in Flint Lake Estates, and 3 in Lake Barrington Shores. Mr. Donini also stated that an unpleasant situation exists between Pheasant Ridge Subdivision and the Hillview/Hillside industrial area. The industrial area really needs to be cleaned up. Mr. Donini also reported that Knight Paving Co. had asked for a permit to erect a building for parking. Mr. Donini felt the building would be used for repairs and not for parking and told Knight Paving they would not be allowed to construct the building.

PLAN COMMISSION: Dr. Dalitsch presented the report of the Plan Commission relative to a special use permit petition by the Homeowners' Association of Farm Trails Subdivision to install an illuminated entrance sign. A motion was made by Trustee Pluhar and seconded by Trustee Gregson to accept the report of the Plan Commission relative to the Farm Trails petition. The voice vote was unanimous and the motion carried.

ORDINANCE NO. 87-0-24: A motion was made by Trustee Miller and seconded by Trustee Lahey to pass Ordinance NO. 87-0-24, an Ordinance Approving a Special Use for Farm Trails Subdivision. On roll call, the vote was:

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

The motion carried.

Dr. Dalitsch presented the report of the Plan Commission relative to the public hearing establishing fees for annexation, plat approval and zoning relief. A motion was made by Trustee Miller and seconded by Trustee Gregson to accept the report of the Plan Commission relative to fees for annexation, plat approval and zoning relief. The voice vote was unanimous and the motion carried.

ORDINANCE NO. 87-0-25: A motion was made by Trustee Lahey and seconded by Trustee Larson to pass Ordinance No. 87-0-25, an Ordinance Establishing Fees for Annexation, Plat Approval and Zoning Relief. Following discussion, new language was added to p. 1, paragraph ii. On roll call, the vote was:

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

The motion carried.

ORDINANCE NO. 87-0-26: A motion was made by Trustee Miller and seconded by Trustee Lahey to pass Ordinance No. 87-0-26, An Ordinance Repealing an Ordinance Establishing Fees for Zoning Relief. On roll call, the vote was:

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

The motion carried.

ORDINANCE NO. 87-0-27: A motion was made by Trustee Pluhar and seconded by Trustee Miller to pass Ordinance NO. 87-0-27, An Ordinance Repealing Ordinance Sections Establishing Fees, Costs and Deposits for Subdivision Plat Approval. On roll call, the vote was:

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

The motion carried.

Dr. Dalitsch presented the report of the Plan Commission relative to the public hearing concerning use permits. A motion was made by Trustee Gregson and seconded by Trustee Pluhar to accept the report of the Plan Commission concerning use permits. The voice vote was unanimous and the motion carried.

ORDINANCE NO. 87-0-28: A motion was made by Trustee Pluhar and seconded by Trustee Larson to pass Ordinance No. 87-0-28, An Ordinance Amending Article 14 of Ordinance No. 7 as Amended relative to use permits. On roll call, the vote was:

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

The motion carried.

The Village Clerk was instructed to notify all business owners in the Village of Lake Barrington of the passage of the use permit ordinance as well as the business license ordinance.

BROOKSIDE RIDGE SUBDIVISION: Dr. Dalitsch reported that the Plan Commission will be recommending final plat approval for Brookside Ridge Subdivision at the southeast corner of Route 22 and Harbor Road. The approval of the final plat is contingent upon the petitioner (CountryStyle Builders) petitioning for annexation to the Lake Barrington Countryside Park District.

COMPREHENSIVE PLAN: Dr. Dalitsch reported that the comprehensive plan changes, additions, deletions and corrections have been completed following the public hearing. The plan will be available for review when the retyping is completed.

BROOKSIDE WEST SUBDIVISION: The continuation of the hearing for preliminary plat approval of Brookside West Subdivision (southwest corner of Harbor Road and Route 22) will be held on December 10, 1987.

HERITAGE LAKES ANNEXATION AND SUBDIVISION: Dr. Dalitsch reported that the public hearing relative to Michael J. Graft Development Corporation's petition for annexation, subdivision, and preliminary plat approval for a 44-acre parcel located on the east side of Kelsey Road, north of Route 22 will be held on December 10, 1987.

BACOG: President Smith reported that BACOG had sent a letter objecting to the proposed Lake County Comprehensive Zoning Ordinance Amendments.

COMMITTEE OF THE WHOLE: President Smith announced that there would be no committee of the whole meeting during the month of December.

COMMITTEE REPORTS:

PLANNING AND ZONING: Trustee Gregson reminded Board members that the first meeting with Mr. Rick Kuner, New Alternatives, Inc., on the rewriting of the zoning, subdivision, and sign ordinances will be held at the Village Hall on Saturday, December 12 at 8:00 a.m. This meeting will last no longer than two hours. Mr. Kuner will be provided with a tour of the Village prior to the December 12 meeting.

PUBLIC SAFETY AND COMMUNITY RELATIONS: Trustee Miller reported that the Lake County Board is expected to approve the expanded police protection contract between the Village and the Lake County Sheriff's Department at their meeting on December 15, 1987.

There were no other committee reports.

LOU BARNAS PROPOSED STORM SEWER IMPROVEMENT FOR PEPPER ROAD: Trustee Larson reported that the consensus after the November 16, 1987 committee of the whole meeting was to require Mr. Barnas to augur under Pepper Road even though the cost estimate exceeded the amount that Mr. Barnas had indicated he was willing to pay. Interim Attorney Bateman stated that a survey containing a legal description of the portion of Pepper Lake which will not be filled in is required by the Village. There must be an agreement as to what constitutes an adequate easement to accept the storm water. The consensus of the Trustees (with the exception of Trustee Pluhar) was to require Mr. Barnas to augur under the road to install this improvement.

The meeting was recessed at 9:45 p.m.

The meeting was reconvened by President Smith at 9:52 p.m. with the same persons in attendance as in the original roll call.

RESOLUTION NO. 87-R-35: A motion was made by Trustee Pluhar and seconded by Trustee Larson to adopt Resolution No. 87-R-35, A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. The voice vote was unanimous and the motion carried.

RESOLUTION NO. 87-R-36: A motion was made by Trustee Larson and seconded by Trustee Miller to adopt Resolution No. 87-R-36, A Resolution honoring former Trustee Andre Rhoads for his years of service to the Village. The voice vote was unanimous and the motion carried.

RESOLUTION NO. 87-R-37: A motion was made by Trustee Miller and seconded by Trustee Larson to adopt Resolution No. 87-R-37, A Resolution Accepting Public Rights-of-Way in the Longway Subdivision and requiring the posting of a one-year bond in the amount of \$5,292.00. The voice vote was unanimous and the motion carried.

RESOLUTION NO. 87-R-38: A motion was made by Trustee Lahey and seconded by Trustee Gregson to Approve a Reduction in the Amount of a Performance Guarantee for Pheasant Ridge Subdivision to \$36,250. The voice vote was unanimous and the motion carried.

NORTHERN ILLINOIS CRIME LAB: Pursuant to the request of the Northern Illinois Crime Laboratory, President Smith appointed Trustees Miller and Lahey to serve on the Board of this organization.

FARM TRAILS ACCEPTANCE OF AMENDMENTS TO COVENANTS: Interim Attorney Bateman advised that the first proposed amendment to the covenants relative to the deletion of the requirement for liability insurance was ill-advised. The amendment relative to the architectural review being handled by the homeowners' association is not objectionable. With regard to the proposed amendment relative to the maintenance responsibility of the entranceway sign, Interim Attorney Bateman suggested that language stating that Lake Barrington Development Company

shall maintain the entranceway for three years subsequent to the closing of the sale of the first lot; thereafter the Farm Trails Homeowners' Association may maintain the entrance if permitted by the lot owners in question. A motion was made by Trustee Lahey and seconded by Trustee Gregson to approve the proposed changes in the covenants of the Homeowners' Association of Farm Trails with the exception of the amendment relative to the deletion of the requirement regarding liability insurance. The voice vote was unanimous and the motion carried.

Interim Attorney Bateman stated that the Homeowners' Association of Farm Trails should obtain an easement for construction of the entranceway sign from Lake Barrington Development Company prior to the construction of the sign.

RESOLUTION NO. 87-R-39: A motion was made by Trustee Gregson and seconded by Trustee Lahey to adopt Resolution No. 87-R-39, a Resolution Relative to Proposed Lake County Comprehensive Zoning Ordinance Amendments. The voice vote was unanimous and the motion carried.

ETHICS ORDINANCE: A motion was made by Trustee Gregson and seconded by Trustee Miller to defer consideration of the proposed ethics ordinance to the January Board meeting.

ORDINANCE NO. 87-0-29: A motion was made by Trustee Lahey and seconded by Trustee Pluhar to pass Ordinance No. 87-0-29, an Ordinance Authorizing Expenditures Up to \$1500 by the Village President. On roll call, the vote was:

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

Nays: None

The motion carried.

CLOSED SESSION: A motion was made by Trustee Gregson and seconded by Trustee Pluhar that a portion of this meeting be closed to the public effective immediately 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:

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

Nays: None

The motion carried and the closed session was held.

The meeting was reconvened and opened to the public by President Smith at 10:35 p.m. with the same Trustees in attendance as in the original roll call.

APPOINTMENT OF VILLAGE ATTORNEY: A motion was made by Trustee Pluhar and seconded by Trustee Lahey to appoint James P. Bateman, ARNSTEIN, GLUCK, LEHR & MILLIGAN, as attorney for the Village of Lake Barrington. The voice vote was unanimous and the motion carried.

ADJOURNMENT: A motion was made by Trustee Gregson and seconded by Trustee Pluhar to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 10:38 p.m.

Respectfully submitted,



Michele L. Hills
Village Clerk

1-11-88
mll

VILLAGE OF LAKE BARRINGTON
 ACCOUNTS PAYABLE WARRANT
 DECEMBER 7, 1987

| DATE | PAYEE OR PAYOR | PER JOB | | AMOUNT |
|----------|----------------------------------|---------|--------------------|-----------|
| | | # | # | |
| | | | | 89.00 |
| 12/ 7/87 | American Blueprint Supply | | | 12,403.65 |
| 12/ 7/87 | Arnstein, Gluck, Lehr & Milligan | | | 128.00 |
| 12/ 7/87 | Art & Son | | magnetic signs | 20.50 |
| 12/ 7/87 | AT&T | | | 44,998.14 |
| 12/ 7/87 | Baker, Peter & Son Co. | | | 24.00 |
| 12/ 7/87 | Barrington Police Dept. | | | 15.49 |
| 12/ 7/87 | BFI | | | 19.56 |
| 12/ 7/87 | Commonwealth Edison | | | 1,229.71 |
| 12/ 7/87 | Donini, Ray | | November clerk fe | 500.00 |
| 12/ 7/87 | Hills, Michele | | P.C. 11-12-87 | 35.00 |
| 12/ 7/87 | Hills, Michele | | | 21.70 |
| 12/ 7/87 | Illinois Bell | | | 70.04 |
| 12/ 7/87 | Illinois Bell | | classified ads | 59.80 |
| 12/ 7/87 | Lakeland Publishers, Inc. | | 931 | 2,000.00 |
| 12/ 7/87 | Malburg, Jerry | | (10-14, and 11-24- | 210.00 |
| 12/ 7/87 | Northshore Greenscapes | | | 3,168.00 |
| 12/ 7/87 | Office of the Sheriff | | | 35.00 |
| 12/ 7/87 | Orkin Pest Control | | parking | 875.00 |
| 12/ 7/87 | Pesz, Joe M. | | | 180.02 |
| 12/ 7/87 | Petty Cash | | classified ads | 53.62 |
| 12/ 7/87 | Pioneer Press | | legal notices | 117.52 |
| 12/ 7/87 | Pioneer Press | | office supplies & | 196.55 |
| 12/ 7/87 | Quill Corporation | | | 444.00 |
| 12/ 7/87 | Schuurman Temporary Service | | 869 | 1,000.00 |
| 12/ 7/87 | Smart Builders | | map mounting | 220.00 |
| 12/ 7/87 | Wauconda Paint & Glass | | Coaddit. premium | 46.00 |
| 12/ 7/87 | Western Casualty and Surety | | LBS | 1,269.62 |
| 12/ 7/87 | Wight Consulting Engineers | | | 17.21 |
| 12/ 7/87 | 9 to 5 Office Supply | | | |
| | | | | ----- |
| | | | | 69,447.13 |
| | | | | ===== |

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 7th DAY OF December, 1987.

James K. Smith
 ACTING VILLAGE PRESID

ATTEST:

Michele L. Hills
 VILLAGE CLERK