

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees February 1, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on February 1, 1982 in the Village Hall, Kelsey Road and was called to order at 8 p. m. as provided for by ordinance. On roll call, the following answered:

Present: Trustees Krueger, Miller, O'Connor, Smith and Tucker
Absent: President Wood and Trustee Rebmann
Also present: Attorney Springer, Building Commissioner Donini,
Treasurer Jacobson, Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Krueger to appoint Trustee O'Connor president pro tem in the temporary absence of the president from the village. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Smith, Tucker, O'Connor
Nays: None
The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Smith to approve the minutes of the January 4, 1982 meeting as submitted. On roll call, the vote was:

Yeas: Trustees Tucker, Smith, Krueger, Miller and O'Connor
Nays: None
The motion carried.

Trustee Rebmann entered the meeting.

A motion was made by Trustee Krueger and seconded by Trustee Miller to accept the treasurer's report for the period ending January 31, 1982 as submitted. On roll call, the vote was:

Yeas: Trustees Krueger, Miller, Tucker, Smith, O'Connor and Rebmann
Nays: None
The motion carried.

The clerk read correspondence received and read the following bills:

Illinois Bell Telephone	14.27
Commonwealth Edison	7.27
Barrington Press, Inc.	33.36
Barton Stationers, Inc.	121.00
Joanne E. Larson	300.00
Ray Donini	235.00
Springer, Casey, Haas, Dienstag & Silverman	1,273.88
Joe M. Pesz	5,834.50

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to pay the bills as read. On roll call, the vote was:

Yeas: Trustees Rebmann, Krueger, Tucker, Miller, Smith, O'Connor
Nays: None
The motion carried.

President Pro Tem O'Connor introduced Mr. Richard Burd, Illinois Department of Commerce and Community Affairs, who addressed the Board re formal and informal budgeting procedures. He stated that the advantage of budgeting is to project revenues and expenses at the beginning of the year, to be able to compare current figures with figures from previous years and that for the most part, a budget is an unofficial guide. The legal document, however, is the appropriation ordinance. Mr. Burd stated that a municipality could set aside only 1/2 of 1% of the equalized assessed value every year for future capital expenditures if the appropriation ordinance is used. He indicated that most of the towns in Illinois our size use the appropriation ordinance as we do but that many also couple it with an informal budget. The advantage of a municipality's using the Formal Budget Officers Act procedure whereby the tax levy is tied to a formal budget is that transfers can be made from one category of the budget to another at any time or new budget items can be created at any time during the fiscal year. It was the consensus of the Board that the budgeting process be placed on the June agenda along with the appropriation ordinance.

Road Commissioner Tucker stated that bids should be obtained early for any asphalt work that is planned for the village roads this summer. He suggested that the item be placed on the March agenda and that a timetable be drawn for road contract discussion and hearings on the appropriation ordinance by the next meeting.

Plan Commission Chairman Dalitsch presented a report of the Zoning Board of Appeals hearing re the Bruni petition for variance to allow construction of three buildings on two lots in the Hillside industrial area. A motion was made by Trustee Smith and seconded by Trustee Rebmann to accept the Report of the Zoning Board of Appeals re the Bruni petition. On roll call, the vote was:

Yeas: Trustees Smith, Rebmann, Miller, Krueger, Tucker, O'Connor
Nays: None
The motion carried.

The President Pro Tem asked for a motion to adopt an ordinance to approve the zoning variation requested in the petition of Dr. Bruni. No motion was offered; the President Pro Tem declared, for failure to approve the requested variation by an ordinance as required in the zoning ordinance, the request is denied.

Plan Commission Chairman Dalitsch reported on the Twin Pond Farms deliberations re a request by the developer to change the type of roadway construction on Twin Pond Road. A motion was made by Trustee Miller and seconded by Trustee Krueger to accept the Report of the Plan Commission re Twin Pond Farms Subdivision. On roll call, the vote was:

Yeas: Trustees Miller, Krueger, Smith, Tucker, O'Connor and Rebmann
Nays: None
The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to adopt Resolution No. 82-R-1, a Resolution for the Amendment of the Construction Method to a Portion of the Roads in Twin Pond Farms Subdivision. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Miller, Smith, O'Connor
Nays: None
Abstain: Trustee Tucker
The motion carried.

The Plan Commission Chairman reported that at the January 28, 1982 meeting of the Commission, representatives of Lake Barrington Associates, the engineer for Lake Barrington Shores Homeowners Association, and a representative from Layne-Western Company, Inc. were present to discuss both the deep well and shallow well situations at Lake Barrington Shores. The subject had been discussed at the December 17, 1981 Plan Commission meeting, and the Chairman was directed to express the concerns of the Commissioners in a letter to Lake Barrington Associates. Dr. Dalitsch stated that the developer had determined that the water in the deep well can be treated so that the barium content does not adversely affect the well equipment but that the EPA's standards for barium in potable water can't be met at present if the deep well supply is used. The water supply for the development is now being pumped from a shallow well and has a high rust content.

The Board expressed concern that one of the premises upon which approval of the development was based was that an adequate supply of water from a deep well was available which would not affect the surrounding area already developed or the future development of vacant land. If this is not correct, the question of the total number of units to be built possibly should be reviewed. Concern was also expressed that the rights of current condominium owners should be taken into consideration before additional units are constructed if the potable water supplies are questionable. It was pointed out that if no action is taken and no concern expressed at this point by the Board, the Village's right to become involved at a later date may be waived.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann that Lake Barrington Associates representatives be contacted and invited to the March 1, 1982 Board meeting and that the Building Commissioner be instructed to issue no building permits for their development until after such March 1st meeting. On roll call, the vote was:

Yeas: Trustees Krueger, Rebmann, Smith, O'Connor

Nays: None

Abstain: Trustees Miller and Tucker

The motion carried.

Plan Commission Chairman Dalitsch also reported that he had attended two Lake County Plan Commission meetings re amendments to the County Comprehensive Plan that dealt mainly with the County's moving into 2 to 3 acre zoning from 5 acres.

Building Commissioner Donini reported that he had called on the owners of an auto bodyshop, Autotruck Service Center, 28W034 Industrial Avenue, Bay 2, and directed them to cease spray painting in their shop and asked them to be present at the meeting. The principals were not present.

Attorney Springer distributed draft copies of an amendment to the Liquor Control Ordinance.

Discussion ensued re illegal signs and Attorney Springer was directed to address letters to those involved with the operation of Pepper Lake Lodge and the Lake Barrington Ice Arena notifying them that their signs are not in conformance with the village sign ordinance and that steps be taken by March 1, 1982 to bring them into conformance.

Mr. Jack Lageschulte, Old Colony Builders, Inc., appeared re the possibility of using an easement to provide a roadway to serve lots in the proposed Alice Lane

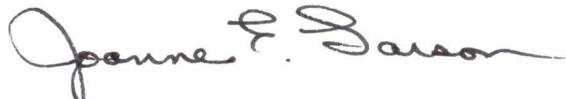
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Extension Subdivision. He stated that the roadway would not be up to village standards as to width and ditch configuration. It was the consensus that this type of access would not be looked upon favorably by the Board.

Trustee Krueger volunteered to have minor repairs made to the home on the Wienicke parcel.

A motion was made by Trustee Rebmann and seconded by Trustee Smith to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 11 p. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in black ink and is positioned above the typed name.

Joanne E. Larson
Village Clerk