

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS

March 7, 1978

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 7, 1978 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: Trustees Carroll, O'Connor, Rebmann, Spicer and Tucker
Absent: President Wood and Trustee Krueger
Also present: Edward Springer and Evan Evans

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to appoint Trustee Tucker President Pro Tem in the temporary absence of President Wood from the village. On roll call the vote was:

Yeas: Trustees O'Connor, Carroll, Rebmann and Spicer
Nays: None
Abstain: Trustee Tucker
The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Spicer to approve the minutes as written and distributed. On roll call, the vote was:

Yeas: Trustees Rebmann, Spicer, O'Connor and Carroll
Nays: None
The motion carried.

The Treasurer's Report was read by the village clerk and a motion was made by Trustee O'Connor and seconded by Trustee Rebmann to accept the treasurer's report. On roll call the vote was:

Yeas: Trustees, O'Connor, Rebmann, Carroll and Spicer
Nays: None
The motion carried.

The clerk read bills from the following:

Town of Cuba, Road & Bridge Fund,	\$ 165.00
Robert H. Freking	75.00
Lake Barrington Countryside Park District	1,507.97
Helen Boyd	30.00
Barton Stationers	30.33
Dr. W. W. Dalitsch	9.85
Illinois Bell Telephone	9.10
Illinois Bell Telephone	48.97
Joanne Larson	50.96
Joe M. Pesz	456.00
Evan Evans, Jr.	2,260.00
Springer & Casey	2,592.40

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pay the bills. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmann, Carroll and Spicer
Nays: None
Motion carried.

Trustee Carroll requested that legal fees, building commissioner fees and park district reimbursement monies be set forth monthly on an accumulative basis for the information of the board.

President Pro Tem Tucker recognized Mr. Moller of First of Barrington Corporation who answered questions regarding the comprehensive general liability policy to be rewritten and the workmen's compensation policy that is coming up for renewal. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to pay the bill of \$690 for the liability policy and \$124 for the workmen's compensation policy premiums. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmann, Tucker, Carroll and Spicer

Nays: None

The motion carried.

Building Commissioner Evan Evans reported on the newly initiated building permit system. He introduced Mr. Jerome Detloff of Water-Men Plumbing Corporation who proposes to build a second building on his property at 9 Hillside Drive. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the request from Water-Men Plumbing Corporation dealing with Lot 9 in Robert Bartlett's Northwest Industrial Subdivision be referred to the Plan Commission, which also serves as a Zoning Board of Appeals, for their consideration and recommendations. On roll call, the vote was:

Yeas: Trustees O'Connor, Rebmann, Spicer and Carroll

Nays: None

The motion carried.

Regarding Lots 24 and 25 in Country Squire Estates, the building commissioner has received soil boring reports, septic field layouts and house plans from owners of the lots. Borings have been taken at various locations on the lots and at several points there is an indication of a high water level. The owners propose to construct the homes on crawl spaces and siting of homes will be in conformance with our zoning ordinance. A 24" diameter manhole and a 12" tile will be installed to take the runoff from Apache Lane to the pond. Trustee O'Connor suggested that Wight Consulting Engineers examine the lots and while on the premises also examine the low areas on the proposed lawn on Lot 24. Mr. Evans was directed to engage the services of Wight in this regard and to report to the board at the next meeting.

There was no report from the Road Commissioner or from the Plan Commission.

A written request has been received from Old Colony Builders, Inc. to change the name of Center Drive, a street located within River's Bend Subdivision, to River's Bend Drive. Attorney Springer was directed to draft an ordinance to change the name of the street.

Attorney Springer reported on proceedings before the Lake County Public Service Committee regarding applications for permits for entrance-exits for Lake Barrington Associates on Miller and Kelsey Roads. Access was approved for the most westerly entrance on Miller Road, approximately 4,000 feet west from the intersection of Miller and Route 59. Approval was held in abeyance for the second access point on Miller Road, approximately 1,500 feet from Route 59 until the developer, traffic consultants, highway departments and villages work out details satisfactorily. The access point on Kelsey Road was approved.

Trustee Rebmann asked if the developer will be required to pay the costs of any roadway-widening, traffic light installations, etc. and Attorney Springer indicated the developer will be working with the highway department staff.

Trustee Rebmann inquired about the concessions offered by the developer. Trustee O'Connor said that the developer presented a written proposal containing certain concessions. The concessions were placed in testimony before the tri-village committee and were spelled out in the Village of Lake Barrington's position paper; one of the compelling reasons for working with the developer was that those offers were to be withdrawn unless the committee came to an agreement regarding the access sites. At the tri-village committee meeting held at the Lake Barrington Village Hall,

the minutes recorded that the 3 villages had lost the concessions by not being able to come to an agreement. However, there is a possibility that Lake Barrington Associates will be willing to give some of the concessions.

Lake County Board Member C. Richard Anderson was present and was recognized and commented on the statements of Attorney Springer and Trustee O'Connor.

President Pro Tem Tucker recognized Trustee Spicer, who represented Arthur T. McIntosh in presenting a tentative and final plat of subdivision for Barrington Oakmeadows, a subdivision consisting of 96 acres with 36 proposed homesites located within 1 1/2 miles of the village boundaries south of the intersection of Cuba and Old Barrington Road. The tentative plat had heretofore been approved by the Board of Trustees in November, 1976. A motion was made by Trustee Carroll and seconded by Trustee O'Connor to refer the tentative and final plats of Barrington Oakmeadows to the Plan Commission for their study and recommendations. On roll call the vote was:

Yeas: Trustees Carroll, O'Connor, Rebmann and Tucker
Nays: None
Abstain: Trustee Spicer

Attorney Springer mentioned that an appropriation ordinance for the next fiscal year was coming up on the schedule and that the federal revenue sharing program called for holding a proposed use hearing and a budget hearing. It was the consensus of the board that these hearings be scheduled for regular meeting dates of the Board and appropriate publication made. Attorney Springer will schedule the hearings.

A motion was made by Trustee Carroll and seconded by Trustee Spicer to adjourn the meeting. The vote was unanimous and the meeting adjourned at 10:15 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk