

VILLAGE OF LAKE BARRINGTON

Minutes of the Board of Trustees' Meeting

August 6, 1979

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Monday, August 6, 1979 at 8 p. m. in the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, Krueger, O'Connor and Rebmann

Absent: Trustees Smith and Tucker

Also present: Attorney Springer and Ray Donini

A motion was duly made and seconded to appoint Lauren DeJesu recording secretary in the absence of Joanne Larson. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Carroll to approve the minutes of the June 18 as submitted and July 2, 1979 meeting as corrected. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Carroll to accept the Treasurer's report for the month ending July 31, 1979. On roll call, the vote was:

Yeas: Trustee Rebmann, Carroll, O'Connor, and Krueger

Nays: None

The motion carried.

Trustee Carroll raised questions regarding the Treasurer's report for the fiscal year May 1, 1978 through April 30, 1979. The Treasurer was called to the meeting and the questions were resolved.

The recording secretary read correspondence received and presented the following bills for payment:

Barrington Press, Inc.	\$ 40.32
Clarke Outdoor Spraying Co., Inc.	1,066.80
Illinois Bell Telephone	35.34
First of Barrington Corp.	350.00
Town of Cuba, Revenue Sharing Fund	1,800.00
Town of Cuba, Road & Bridge Fund	753.00
Robert H. Freking	75.00
Wight Consulting Engineers, Inc.	181.00
Joanne Larson	81.35
Barton Stationers	29.17
Springer & Casey	434.02
Ray Donini	365.00

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

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

Road Commissioner Tucker was not present as he is recuperating in the hospital but he has been in phone contact and work on the roads is progressing satisfactorily.

Building Commissioner Donini reported that the problems at the Schuck and Pawlenko properties still exist. Attorney Springer was directed to send a letter to the property owners.

Plan Commission Chairman Dalitsch reported that there will be a public hearing on Thursday, August 10, 1979 regarding the ordinances on signs and animal control regulations.

Trustees Krueger and O'Connor reported that they had a very productive and informative meeting with representatives of the Villages of Barrington and Barrington Hills regarding the Barrington Sewer Treatment plant headwall permit. The main problem is not so much purity of the water but volume, and means to control volume were discussed, including a possible retention area which would allow water to flow through the treatment plant at a normal rate after a period of heavy runoff. This would ensure that the water was completely treated. Also discussed was the matter of expired leases with homeowners along Flint Creek in regard to the legality of effluent flow into Flint Creek. No action was taken, however.

A discussion regarding the bids for ditch work in Barrington Harbor Estates and Pine Hills Subdivisions followed. The bid for work to be done in Pine Hills has not been received at this date. A motion was made and duly seconded to call a special meeting of the Board of Trustees on August 20, 1979 at 7:30 p. m. in the Village Hall for the purpose of considering bids for work in Barrington Harbor Estates and Pine Hills and to make a final decision so that work can be completed this fall if possible. On roll call, the vote was:

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

Trustees Krueger, O'Connor and Tucker have inspected the site of Farm Trail Subdivision. Apparently 7,000 - 8,000 cubic yards of dirt have been removed from the outlots which are to be donated to Citizens for Conservation. The developer was not present at the meeting as had been requested. Trustee O'Connor stated that the village needs to take definitive action to ensure that agreements are not violated and that we must enforce compliance with laws.

Mr. Miller, Citizens for Conservation, read a letter from the U. S. Department of Agriculture which recommended what should be done to the outlot to restore it for its intended use. He indicated that if these conditions were met, his organization would be satisfied. Farm Trails Subdivision will be on the agenda of the special August 20 meeting and Trustee O'Connor will notify Mr. Hagemann to request that he be present at this meeting.

Because two trustees were absent from this meeting, it was agreed to defer the vote on BACOG membership for the Village of Lake Barrington until the regular September meeting with the understanding that a decision will be made at that time regardless of the number of trustees present. Trustee O'Connor asked that the meeting be moved to a later date in September due to the Labor Day holiday. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to schedule the next regular meeting of the Board on September 17, 1979 at 8 p. m. in the Village Hall. On roll call, the vote was:

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

Mr. Dusty Rhoads, Lake Barrington Shores resident, stated that he had a petition signed by residents of his area in regard to BACOG membership and agreed to present the petition at the September meeting.

Trustee Krueger reported that the flood plain map submitted by HUD and the U. S. Army Corps of Engineers contained errors. It was suggested that perhaps Wight Consulting Engineers would update the 1960 flood of record map and that that might be more accurate as it shows where the water levels were actually. It was agreed to have Wight report on this at the special meeting on August 20, 1979.

Trustee Krueger reported on the village's building permit fee schedule. Our fees are lower than all surrounding villages' fees. There are certain areas where the fee could easily be increased. It was agreed that Attorney Springer should examine the proposed fee increases. It was also noted that Illinois statute requires that plumbing inspections be conducted by a licensed plumber.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to adopt Resolution No. 79-R-12, a resolution designating signatories on two letters of credit in regard to Farm Trails Subdivision. On roll call, the vote was:

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

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to refer the Tentative Plat of Subdivision of Lake Barrington Vista Estates to the Plan Commission for their consideration and recommendation. On roll call, the vote was:

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

Trustee O'Connor discussed the proposed re-routing of Rt. 14 which could result in a new bridge across the Fox River having serious impact on the traffic through our village. He recommended that we keep informed on this matter and that it be discussed at the next regular Board meeting.

A motion was duly made and seconded to adjourn the meeting. The vote was unanimous and the meeting adjourned at 10:40 p. m.

Respectfully submitted,

Lauren DeJesu, Recording Secretary