

VILLAGE OF LAKE BARRINGTON

Minutes of a Regular Meeting of the Board of Trustees Held

July 6, 1981

A regular meeting of the Village of Lake Barrington Board of Trustees was called to order by the president on Monday, July 6, 1981 at 8 p. m. in the Village Hall, Kelsey Road, Barrington, as provided for by ordinance. Roll call indicated the following:

Present: President Wood, Trustees Miller, O'Connor, Krueger and Smith

Absent: Trustees Rebmann and Tucker

A quorum was present.

Also present: Attorney Springer, Treasurer Jacobson, Building Commr. Donini

A motion was made by Trustee O'Connor, seconded by Trustee Miller, to appoint Ethel Jacobson, secretary pro tem. On roll call, the vote was:

Yeas: Trustees O'Connor, Miller, Krueger and Smith

Nays: None

The motion carried.

A motion was made by Trustee Smith, seconded by Trustee Krueger, to approve the minutes of May 11, May 26 and the June 22 special meeting as written. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion to accept the treasurer's report for the fiscal year ended April 30, 1981 and for the months ended May 31, 1981 and June 30, 1981 was made by Trustee O'Connor, seconded by Trustee Krueger. On roll call, the vote was:

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

Nays: None

The motion carried.

Treasurer Jacobson stated the yearend audit has been completed and the formal letter dated June 26, 1981 has been sent to the auditors.

A letter was read from Pepper Lake Lodge, dated June 6, 1981, regarding outdoor entertainment and service. Trustee Krueger spoke against expanding the area for entertainment beyond the enclosed patio. Trustee Smith concurred. President Wood commented on a phone call received from Alyene Cox, PPL, mentioning the use of a tent for service. Further discussion was tabled to the "Old Business" portion of the meeting.

A letter dated June 30, 1981 from the Cooperative Extension Service, Univ. of Ill., re a 4-H Youth Fair to be held July 24, 25 and 25 on the grounds of Barrington Christbpher Club was read and discussed. Consensus indicated a lack of information re the fair, concern over possible injuries and lack of medical support and the possible liability to the village. Attorney Springer was directed to write a letter for President Wood requesting additional information and suggesting the 4-H group contact the sheriff for patrols.

The following bills were read:

Ill. Bell Telephone, service to 6/19/81	24.34
Mark and Paul Larson, mowing Wienicke parcel	15.00
Joanne Larson, clerk's svces. May and June	600.00
Springer & Casey, legal svces. June	618.00
Clarke Outdoor Spraying, mosquito control 6-15, 16, 19, 30	1,728.40

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

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

Nays: None

The motion carried.

Building commissioner Donini reported not much action is taking place in the Village.

In the absence of the road commissioner, Trustee Krueger informed the board of the large hole on Commercial Avenue. The board recommended that the hole be repaired as soon as possible. The sign at Rt. 59 and Indian Trail is placed so far from the road, it is hard to see and should be repositioned. The sign belongs to Tower Lakes and Trustee Krueger volunteered to call them. The Pawnee Road entrance sign is hard to find and Trustee Krueger volunteered to call the County. Discussion ensued re sheriff's patrols on a regular basis as regards insurance coverage. A certificate of insurance is being requested.

In the absence of the Plan Commission Chairman, Attorney Springer reported the Plan Commission indicated to the developer of Grandview Estates disapproval of his tentative plat.

Old business - Pepper Lake Lodge - The board concurred with the previous decision to consider PPL's request if they enclose and screen the patio and not use a tent. President Wood commented that the owners had been invited to the board meeting and it was unfortunate they did not appear to clarify matters. President Wood will contact PPL and restate the need for a letter clearly defining the proposed entertainment area and schedule. It was brought to the board's attention by Catherine O'Connor that another Lake Barrington restaurant, Kelsey Road House, appears to be serving outdoors. President Wood will contact Art Carlson, owner of Kelsey Road House, and reiterate the village policy of not allowing outside service of liquor.

Attorney Jim Bateman, representing Old Colony Development Corporation, presented a request for a plat correction on Lot 54 of Twin Pond Farms. The setback on the south property line is incorrect and the Recorder of Deeds of Lake County wants formal Village approval of the correction. A motion was made by Trustee O'Connor, seconded by Trustee Miller, to adopt Resolution No. 81-R-10 to approve the plat correction as presented. On roll call, the vote was:

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

Nays: None

The motion carried.

Trustee O'Connor reported on the Barrington Harbor Estates drainage problem. Wight Consulting Engineers quoted \$37,000 to \$67,750 to correct the problem. County board member, Richard Anderson, was contacted and he stated the county will not participate in the cost of repair. A letter from Wight is being sent to Cuba Township requesting their cooperation. The \$37,000 would necessitate a 12 foot to 15 foot open ditch along the back of four lots. The lot owners are not interested in this proposal. The \$67,750 would have a closed ditch but the cost is expensive to the Village, especially when the problem was originally created by a developer. Trustee O'Connor will continue to pursue a solution to the problem.

Trustee O'Connor spoke with representatives of IDOT regarding the traffic light at Rt. 14 and Kelsey Road. Lake Barrington is being charged because part of the land in question is in the village. Trustee O'Connor suggested the village proceed carefully and find out as much as possible about the need for the light and the possible relationship with the proposed bridge over the Fox River.

President Wood reminded the board that since Luke Carrol is no longer on the board, a liaison with Centel Cable TV is needed. Trustee Smith volunteered.

Attorney Springer commented that the Village still has not received all the final paperwork regarding the Wienicke property but the board and park district commissioners should be considering use of the property. It was decided to table the issue until next month's meeting. Trustee O'Connor will investigate purchase of a plaque for the Wienecke parcel dedication.

Messrs. Terry Johnson, president, and members Howard Meacham and Ronald Dedic, of Flint Lake Interested Property Owners Association (FLIPO), presented a petition signed by 69 Flint Lake homeowners requesting improvements to FLIPO common land. FLIPO is requesting the Village to act as a vehicle through which to finance improvements for Flint Lake, and Flint Lake Commons, a commonly held parklot. Mr. Johnson explained that at the time of subdivision property owners were not given the ability to tax or have mandatory participation in maintaining or improving the common land. FLIPO does have volunteer participation in the Association by most of the homeowners. Illinois does have a law allowing villages to act as vehicles through the formation of special service areas for municipal bonds to be paid for by the property owners within that special service area. The span of years would be set at the time of the bonding. FLIPO is interested in dredging the lake, building a swimming pool, tennis courts, baseball field, landscaping, etc. which would be further defined if the Village seems interested. Total tentative costs would range from \$150,000 to \$300,000 with \$200,000 as the most likely amount. Trustee O'Connor commented that municipal bonds must be large enough to interest banks. Attorney Springer reported that in 1970 a special finance law was created. FLIPO will have to get assurances from a bonding counsel regarding the advisability of the issue. The trustees stressed there would be no commitment at this time, but expressed interest and requested they be kept informed of the direction being taken by FLIPO.

A motion was made by Trustee O'Connor and seconded by Trustee Miller to adopt Ordinance No. 81-0-7, an Ordinance Ascertainning the Prevailing Wage Rates. On roll call, the vote was:

Yeas: Trustees O'Connor, Miller, Krueger and Smith

Nays: None

The motion carried.

A motion was made by Trustee Miller, seconded by Trustee Smith, to adjourn. The voice vote was unanimous and the meeting adjourned at 10:15 p. m.

Respectfully submitted,



Ethel Jacobson  
Secretary pro tem