

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held November 5, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on November 5, 1984 in the Village Hall, Kelsey Road and White Pine Drive and was called to order by the President at 8:10 p.m. On roll call, the following answered:

Present: President Wood, Trustees Miller, Stephens and Tucker
Absent: Trustees Krueger and Rebmann
Also present: Attorney Springer, Building Commissioner Donini,
Plan Commission Chairman Dalitsch

A motion was made by Trustee Miller and seconded by Trustee Stephens to approve the minutes of a special meeting held June 25, 1984. On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Tucker and President Wood
Nays: None
The motion carried.

A motion was made by Trustee Stephens and seconded by Trustee Miller to approve the minutes of a regular meeting of August 6, 1984. On roll call, the vote was:

Yeas: Trustees Stephens, Miller, Tucker and President Wood
Nays: None
The motion carried.

A motion was made by Trustee Stephens and seconded by Trustee Miller to accept the treasurer's report for the month ending October 31, 1984. On roll call, the vote was:

Yeas: Trustees Stephens, Miller, Tucker and President Wood
Nays: None
The motion carried.

The clerk read correspondence received. Attorney Springer explained a request from Container Technologies, Inc. bond counsel regarding the setting of a hearing date and a letter to be sent to the State of Illinois Bureau of the Budget for allocation of funds, all in connection with CTI's industrial development revenue bond issue. The allocation will go to Container Tecunologies, Inc. instead of JBL Associates. President Wood was authorized to sign the letter, and he set a hearing date of December 5, 1984, 7:30 p.m., in the Village Hall.

A motion was made by Trustee Miller and seconded by Trustee Stephens to pay the bills as read by the clerk:

Illinois Municipal League	\$	198.00
Ray Donini		760.00
Wight Consulting Engineers, Inc.		337.50
Barton Stationers, Inc.		15.99
Jeff Foszcz		400.00
Sargent-Sowell, Inc.		20.65
Jean Krueger		38.51
Barrington Press, Inc.		12.96
Joanne Larson		300.00
Springer, Casey, Haas, Dienstag & Silverman		5,012.83
Commonwealth Edison		17.64
Joe M. Pesz		1,843.00
Illinois Bell Telephone		165.37
Edward Krupa		2,000.00

On roll call, the vote was:

Yeas: Trustees Miller, Stephens, Tucker and President Wood
Nays: None
The motion carried.

Building Commissioner Donini reported that Mr. Van Gemert has removed some of the rubbish from Pepper Lake but it remains on the parcel. Attorney Springer has drawn a complaint which will be filed shortly.

The Village Clerk stated that the letter to Mr. Gonderman regarding his antenna tower was hand delivered today after the post office was unable to deliver it via Registered Mail. Correspondence from Mr. Trout's attorney has been received regarding his antenna tower and Attorney Springer will respond. Mr. Donini further stated that Tower Lakes is concerned that Lake Barrington Associates is channeling increased water under Kelsey Road in the vicinity of the newly constructed haul road exiting onto Kelsey Road. The village clerk was directed to request the village engineer to check the situation. Mr. Donini requested that performance bonds to be deposited by contractors or builders when a building permit is issued be considered by the Board.

Road Commissioner Tucker stated that the road repair and re-ditching is completed on Hillview Drive.

Plan Commission Chairman Dalitsch had no report from the Plan Commission.

Trustee Stephens stated that he met with Jim Beers, Lake Barrington Countryside Park District President, and a self-evaluation of facilities was conducted in regard to handicapped regulations. A ramp for wheel chair users, a handrail in the restroom and specially marked parking spaces will be installed. Trustees questioned the construction of the wheel chair ramp currently in progress. Lowering the telephone was considered, but it was the consensus that it was not a public telephone.

The construction of improvements in Grandview Estates Subdivision, 2nd Addition, was discussed by the Board and developer, John Tracy. It was agreed that erosion is considerable and that water is standing in some of the ditches. The developer will clean out the ditches, culverts and hydroseed as soon as possible.

Attorney Springer stated that he had examined the village's parking ordinance but that a more up-to-date version be adopted before enforcement.

President Wood recognized Mr. Stephan of Miller & Longway Associates, Inc., who informed the Board that his company seeks annexation and subdivision of approximately 23 acres on Rt. 14 adjacent to the southwest boundary of the village for the purpose of constructing corporate headquarters on the parcel.

The village clerk announced that nomination petitions are available for the April, 1985 election and that the date for filing such petitions is January 14 through 21, 1985. The terms of village president, clerk and three trustees expire April 30, 1985.

A motion was made by Trustee Stephens and seconded by Trustee Miller to conduct a closed session to discuss pending litigation this evening at the end of this open meeting of the Board of Trustees. On roll call, the vote was:

Yeas: Trustees Stephens, Miller, Tucker and President Wood
Nays: None
The motion carried.

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A motion was made by Trustee Tucker and seconded by Trustee Stephens to schedule a closed session to discuss pending litigation on November 26, 1984 at 7:30 p.m. in the Village Hall. On roll call, the vote was

Yeas: Trustees Tucker, Stephens, Miller and President Wood
Nays: None
The motion carried.

Mr. Dick Johnston, 131 Harbor Road, questioned the issuance of building permits for construction along the Fox River in Barrington Harbor Estates. Building Commissioner Donini stated that the village engineer had examined each permit application for such construction.

The closed session was held.

A motion was made by Trustee Miller and seconded by Trustee Stephens to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 9:55 p.m.

Respectfully submitted,



Joanne E. Larson
Village Clerk