

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD JUNE 7, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 7, 1977 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided by ordinance. On roll call the following answered:

Present: President Wood, Trustees Carroll, Tucker, Rebmman, Spicer, Krueger, and O'Connor

Absent: None

Also present: Edward Springer and Cal Jacobson

The village clerk read the minutes of the meeting held May 3, 1977 and a motion was made by Trustee Krueger and seconded by Trustee Carroll that the minutes be approved as read. On roll call the vote was:

Yeas: Krueger, Carroll, Spicer, Rebmman, Tucker, O'Connor

Nays: None

The motion carried and the minutes were approved as read.

Cal Jacobson presented the treasurer's report and filed it with the village clerk. A motion was made by Trustee O'Connor and seconded by Trustee Rebmman to accept the treasurer's report as given. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmman, Carroll, Spicer, Tucker and Krueger

Nays: None

The motion carried and the treasurer's report was accepted.

The village clerk read the bills from the following: Lake Barrington Park District, \$1,142.88; R. Evan Evans, Jr., \$525.00; Robert H. Freking, \$80.00; Town of Cuba Road and Bridge Fund, \$384.50; Adco Van & Storage, \$86.25; Barrington Press, Inc. \$4.40; Terence Tucker, Lake Co. Treasurer, \$15.00; Joanne Larson, \$25.99; Illinois Bell Telephone, \$21.70. A motion was made by Trustee Carroll and seconded by Trustee Spicer to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Carroll, Spicer, Rebmman, O'Connor, Tucker and Krueger.

Nays: None

The motion carried and the bills were approved for payment.

The village clerk read correspondence received and distributed copies of booklets and reports.

Evan Evans reported that former building inspector Louis Landau had been very helpful in the changeover of duties. Regarding the landfill on Sinnett Excavating Co. site, ^{and Didier property} the EPA has sent an inspector out to the site and the Lake Co. Health Dept. will inspect the septic system. He asked that Wight Consulting Engineers be asked to do some survey work to determine the characteristics of the original lot. He reported that there was a zoning ordinance violation in the form of a "For Sale" sign on the Continental Credit Corporation property and that the owner has been so informed. Mr. Evans also reported that he has met with Arthur Carlson, Kelsey Road House proprietor, and has received assurance that a second exit for fire safety purposes will be installed.

Mr. Evans has received a request for a building permit for an addition to the existing facilities of the Barrington Christopher Club (Knights of Columbus) on Kelsey Road. After some discussion, it was the concensus of the Board that a representative of the Barrington Christopher Club present their plans for expansion at the next regularly scheduled meeting of the Board in July.

Trustee Carroll asked what type of monitoring was being done at Lake Barrington Shores regarding the number of certain style of units. He asked specifically about the 2-bedroom units. A report was filed by Lake Barrington Shores when approval was requested for Condos 5 and 6 of Phase III.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmman that the building inspector be authorized to engage Wight Consulting Engineers to do survey work on the Sinnett Excavating/parcels ^{and Spicer} in the Lake Barrington Industrial Park. On roll call the vote was:

Yeas: Trustees O'Connor, Rebmman, Carroll, Spicer, Krueger, Tucker
Nays: None
The motion carried.

Trustee Tucker reported that he has engaged Cuba Township to mow the roadsides again this year.

Dr. Walter Dalitsch, Chairman of the Plan Commission, read a letter to the Board indicating that after a series of public meetings, an amendment to the Flood Plain Article of the Zoning Ordinance would be forthcoming at the July board meeting.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pass Ordinance No. 77-0-4, an ordinance amending Ordinance No. 4, increasing membership of the Plan Commission of the Village of Lake Barrington from six members to eight members. On roll call the vote was:

Yeas: Trustees O'Connor, Krueger, Tucker, Carroll, Rebmman and Spicer.
Nays; None
The motion carried.

Attorney Springer reminded the Board that an appropriation ordinance must be adopted before the end of the fiscal quarter and that he would work with Cal Jacobson to prepare a public notice for a budget hearing in connection with the July board meeting.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll that the following resolution be passed:

BE IT RESOLVED by the Board of Trustees of the Village of Lake Barrington that on the signature of any two of the following three individuals, the redemption of Certificates of Deposit is authorized, the proceeds therefrom to be deposited in the Village of Lake Barrington checking account:

1. Wesley H. Wood, President
2. Robert P. Spicer, Trustee
3. Calverd Jacobson, Treasurer

On roll call the vote was:

Yeas: Trustees O'Connor, Carroll, Krueger, Tucker, Spicer and Rebmman
Nays: None
The motion carried and the resolution was passed.

A motion was made by Trustee Krueger and seconded by Trustee Rebmman that the signatures on file at the First National Bank of Barrington and at the Barrington State Bank be brought up to date by passing the respective banks' resolution forms, copies of which are attached. On roll call, the vote was:

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

Mr. Robert Johnson appeared before the Board to discuss the subdividing and possible annexation of the 20-acre Jolicouer property. The Board asked that Mr. Johnson follow the regular procedure of presenting a Petition for Annexation and a plot plan at the next regularly scheduled meeting.

Mr. John Sloan, attorney representing Mr. Jerry Kelly, appeared before the Board to discuss a proposed racquetball facility on the Matchpoint parcel on Kelsey Road. The Board expressed interest in examining plans for the complex in its entirety.

The meeting was opened to citizens in attendance with the following comment forthcoming:

Jim Parker - Barrington Harbor Estates - had expressed concern previously about the makeup of the Plan Commission but after observing the Commission in action his concern was allayed.

A motion was made by Trustee Carroll and seconded by Trustee Spicer to adjourn the meeting. On roll call the vote was:

Yeas: Trustees Carroll, Spicer, Tucker, O'Connor, Rebmann and Krueger.
Nays: None

The motion carried and the meeting adjourned.

Respectfully submitted,



Joanne E. Larson
Village Clerk