

VILLAGE OF LAKE BARRINGTON

Minutes of the Regular Meeting of the Board of Trustees of the Village

August 4, 1980

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on August 4, 1980 at 8 p. m. in the Village Hall, Kelsey Road and White Pine Drive, Barrington, Illinois as provided for by ordinance. On roll call, the following answered:

Present: President Wood, Trustees Carroll, O'Connor and Tucker  
Absent: Trustees Krueger, Rebmann and Smith  
Also present: Attorney Springer

A motion was made by Trustee Carroll and seconded by Trustee O'Connor to approve the minutes of the special meeting of July 24, 1980 as distributed. On roll call, the vote was:

Yeas: Trustees Carroll, O'Connor, Tucker and President Wood  
Nays: None  
The motion carried.

The village clerk read the bills:

Illinois Bell Telephone Co.	\$	191.28
First of Barrington Corp.		350.00
Wight Consulting Engineers		1,567.51
Barrington Press, Inc.		13.44
Lake Barrington Countryside Pk. Dist.		1,295.89
Clarke Outdoor Spraying Co.		1,612.40
Ray Donini		75.00
Springer & Casey		784.13

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to pay the bills as read and that the Wight invoice re bid preparation for road repair utilizing motor fuel tax funds be paid from the Motor Fuel Tax Fund. On roll call, the vote was:

Yeas: Trustees O'Connor, Carroll, Tucker and President Wood  
Nays: None  
The motion carried.

The clerk read correspondence received.

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

Trustee O'Connor discussed possible uses for the Wienicke property and stated that stipulations probably would preclude exchanging or selling the property. The trustees asked that the acceptance ordinance be on the agenda at the September board meeting.

President Wood recognized Mrs. Natalie Lamping who stated that all the inoperable vehicles had been removed from her property on Kelsey Road. Still on the property is a pickup truck, tractor, caterpillar tractor, soil, trusses, septic field pipe, gravel, etc. The Board agreed to place the matter on the agenda of the October meeting to give Mrs. Lamping ample time to have the premises in order.

Mr. Kenneth Malo, Swiss Automation, appeared to inquire about a variation

Board of Trustees

Page 2

August 4, 1980

in the industrial area to allow two buildings to be constructed on one lot. He was asked to submit a petition for variance at his convenience.

A motion was made by Trustee O'Connor and seconded by Trustee Carroll to pass Ordinance No. 80-0-6, the Annual Tax Levy Ordinance. On roll call, the vote was:

Yeas: Trustees O'Connor, Carroll, Tucker and President Wood

Nays: None

The motion carried.

Trustee Krueger entered the meeting at 9:30 p. m.

The State of Illinois has mandated that municipalities make available parking stickers to handicapped individuals and the Board directed Attorney Springer to look into the matter further as to whether it would be advisable for the village to utilize a program offered through the Lake Co. Easter Seal Society already in operation.

Trustee Carroll reported that the municipal conference task force organized to evaluate cable tv franchises has not made a decision at this point; he will obtain a copy of the report when it is available.

Trustee Krueger stated that as of August 31, 1980 there will be no additional police patrols in the areas as we have had through Cuba Township. He will continue to work on the problem.

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

Respectfully submitted,



Joanne E. Larson  
Village Clerk