

VILLAGE OF LAKE BARRINGTON

Minutes of the Regular Meeting of the Board of Trustees November 2, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on November 2, 1981 in the Village Hall, Kelsey Road, and was called to order by the President at 8 p. m. as provided for by ordinance. On roll call, the following answered:

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

Absent: Trustees Miller and Smith

Also present: Attorney Springer and Building Commissioner Donini

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to approve the minutes of the regular meeting of October 5 and the special meeting of October 13, 1981 as submitted. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Rebmann and seconded by Trustee Krueger to approve the report of the Treasurer for the period ending October 31, 1981. On roll call, the vote was:

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

Nays: None

The motion carried.

Correspondence was read.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pay the bills as read:

Illinois Bell Telephone	\$ 21.24
BOCA	120.00
Barrington Press, Inc.	24.24
Joanne Larson	300.00
N. I. Gas Co.	23.88
Commonwealth Edison	75.87
Springer & Casey	1, 663.85
Ray Donini	690.00

On roll call, the vote was:

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

Nays: None

The motion carried.

Road Commissioner Tucker submitted a proposal from Joe Pesz for snow removal, salting and sanding roads for the winter. After discussion, a motion was made by Trustee O'Connor and seconded by Trustee Krueger to adopt Resolution No. 81-R-14 awarding a contract for snow removal, salting and sanding of village roads to Joe M. Pesz without competitive bidding and with the understanding that the contract states compliance with applicable local, state and federal regulations, laws and rules. On roll call, the vote was:

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

Nays: None

The motion carried.

There was no report from the Plan Commission Chairman.

Mr. Donini, Building Commissioner, stated that he has a partial listing of illegal signs. Trustee O'Connor will draft a letter to be sent to those sign owners. Smoke detection devices were also discussed briefly and Mr. Donini will obtain regulations from BOCA.

The expiration date of December 31, 1981 of a letter of credit guaranteeing completion of improvements in Farm Trails Subdivision was discussed. It was the consensus that Attorney Springer contact the developer's attorney and set forth the amount of \$58,000 for the new letter of credit and change the completion and expiration date.

President Wood recognized Attorney Norman Samelson representing Country Style Builders, developers of Grandview Estates, 2nd Addition, who informed the Board that his clients recognize some of the objections of the Plan Commission to the proposed tentative plat and after review of the Plan Commission's report and re-examination of the proposed tentative plat, request that the Board refer the matter back to the Plan Commission for redesign. He indicated that the tentative plat will be redone incorporating changes in roadway design and that the number of lots will be reduced.

A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to re-submit to the Plan Commission for their consideration a revised tentative plat for the above proposed subdivision, such plat to be submitted no later than March 31, 1982. On roll call, the vote was:

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

Attorney Springer stated that he had received a sample cable tv franchise ordinance from Centel. The village clerk will obtain whatever information possible from the Villages of Lake Zurich and Barrington re their ordinances.

The clerk read a petition for variance under the zoning ordinance from Dr. Aldo Bruni. Dr. Bruni wishes to construct multiple storage units on Lots 11 and 12 in the Northwest Barrington Industrial Subdivision on Hillside Drive. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to refer the petition for variance to the Zoning Board of Appeals for their consideration and recommendation. On roll call, the vote was:

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

Trustee Krueger reported that sheriff's patrols have been cut back to five days a week at the present time and recommends that during December, January and February, the service be reduced to four days a week.

After discussion of a letter from Terry Johnson, president of FLIPO, re an update and background information on the proposed special service area taxing district for Flint Lake Estates, it was the consensus that the matter be placed on the December agenda.

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Trustees Krueger and O'Connor asked that the Barrington Sewer Treatment Plant Headwall Permit also be placed on the December agenda.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 9:25 p. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Larson". The signature is written in dark ink and is positioned above the printed name.

Joanne E. Larson  
Village Clerk