

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees December 7, 1981

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on December 7, 1981 in the Village Hall, Kelsey Road, and was called to order at 8 p. m. as provided for by ordinance. One roll call, the following answered:

Present: Trustees Krueger, O'Connor, Miller, Smith and Tucker
Absent: President Wood and Trustee Rebmann
Also present: Attorney Springer and Building Commissioner Donini

A motion was made by Trustee Miller and seconded by Trustee Krueger to appoint Trustee O'Connor president pro tem in the temporary absence of the president from the Village. On roll call, the vote was:

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

A motion was made by Trustee Smith and seconded by Trustee Krueger to approve the minutes of the November 2, 1981 meeting as submitted. On roll call, the vote was:

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

A motion was made by Trustee Krueger and seconded by Trustee Miller to refer engineering drawings re the improvement of the Kelsey Road and Route 14 intersection by the Ill. Dept. of Transportation to the village engineer for his perusal. On roll call, the vote was:

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

The clerk read the correspondence.

A motion was made by Trustee Miller and seconded by Trustee Smith to accept the report of the treasurer for the month ending November 31, 1981. On roll call, the vote was:

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

Treasurer Jacobson reported that the motor fuel tax fund annual audit had been performed and that the Ill. Comptroller of the Currency had received a copy of the village's annual audit report.

A motion was made by Trustee Krueger and seconded by Trustee Smith to pay the bills as read with the exception of an invoice in the amount of \$3,869.35 from the Lake Barrington Countryside Park District:

Illinois Bell Telephone	\$ 28.12
Sherman Plumbing and Heating	158.85
Barton Stationers	11.08
Lake Barrington Countryside Park District	3,869.35
Commonwealth Edison	14.54

contd.

Town of Cuba, Rd. and Bridge Fund	39.60
Wight Consulting Engineers, Inc.	652.50
Lake Co. Sheriff's Department	3,116.00
Illinois Municipal League	198.00
Tepper Press, Inc.	223.42
Joanne Larson	300.00
Springer & Casey	1,455.35
Joe M. Pesz	920.00

On roll call, the vote was:

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

Discussion ensued re a statement submitted by Jeff Foszs for grounds maintenance work on the Wienicke parcel, as well as expenditures of large amounts for improvements to the village hall. It was the consensus that Trustee O'Connor schedule a meeting with the park district. A motion was made by Trustee Krueger and seconded by Trustee Smith to pay the invoice in the amount of \$3,869.35 submitted by the Lake Barrington Countryside Park District. On roll call, the vote was:

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

Trustee and Road Commissioner Tucker reported that a homeowner on Harbor Drive had called about a capped manhole in front of his property and has asked that a grate-type cover be placed on it.

Plan Commission Chairman Dalitsch reported that a petitioner requesting annexation and rezoning of a 5 acre parcel adjacent to the industrial area has agreed to postpone the request until the March meeting of the Plan Commission due to the comprehensive plan's possible effect on the petition. He also stated that Old Colony Development Company's request for permission to surcharge the roadway in Twin Pond Farms Subdivision is under consideration. The developer did not appear at the November Plan Commission meeting but has sent a letter setting forth locations where surcharging has been done. The draft form of the comprehensive plan has been received from Camiros and the Plan Commission will begin the review process at their December 17th meeting.

The Building Commissioner reported that there has not been much building activity during the past month.

Trustee Krueger gave background information on Flint Lake Interested Property Owners request that the village assist in the implementation of a special service area taxing district for improvement of the park lot and dredging of Flint Lake in the subdivision. FLIPO representatives appeared at the June meeting to make the initial request. This type of district was made possible by statutes passed in 1973 in Illinois and one of its advantages is that all property owners are assessed at the same rate. The village would need to adopt two ordinances. If 51% of the owners and registered voters in the affected area objected, the district could not be formed. Attorney Springer has indicated to Trustee Krueger that a recent opinion indicates that dredging of the lake could be done but that construction of recreational facilities is questionable since the improvements must benefit the public. There is also a question as to whether or not the tax would be deductible for income tax purposes for homeowners.

Mr. Terry Johnson, president of FLIPO, inquired if Attorney Springer had serious question re the viability of the request. Attorney Springer replied that there were certain criteria to be met. Flint Lake resident Lauren DeJesu inquired as to the eventual use that will be made of the Wienicke parcel. Trustees indicated that there was a possibility that it will be utilized as a park for the village but that a decision would not be made until later in 1982. Flint Lake resident Mary Elizabeth Leyhane asked about the taxing power--will it be in perpetuity. The answer was "no."

It was the consensus of the Board that FLIPO's request be confined to dredging of the lake only, that the question of raising funds for construction of recreational facilities not be included. The Board asked that up-to-date estimates of costs involved would be necessary and that some thought be given as to where up-front funds for legal fees would be obtained by FLIPO before any funds could be realized from a bond issue. It was agreed that FLIPO's request be placed on the February agenda of the Board at the request of Mr. Johnson.

Attorney Springer explained that the Letter of Credit submitted by Lake Barrington Development Co. to guarantee improvements in Farm Trails Subdivision was due to expire December 31, 1981, that the improvements would not be completed by that date, that the Village has received a waiver of right of notice of default from the developer, and that the developer wishes to enter into an agreement with the Village whereby another Letter of Credit will be issued to guarantee the completion of the improvements. A motion was made by Trustee Tucker and seconded by Trustee Smith to adopt Resolution No. 81-R-15 authorizing the Village to enter into such an agreement and to accept a Letter of Credit in the amount of \$58,000 from the developer. On roll call, the vote was:

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

Plan Commission Chairman Dalitsch asked if the developer had removed illegal "for sale" signs from the subdivision premises. The answer was negative, and after discussion, Mr. Hagemann agreed that they would be removed the next day.

Attorney Springer stated that trustees had received a draft copy of an anti-dumping ordinance. Trustee Tucker suggested that the fine for violation be increased to at least \$500. It was agreed that the ordinance will be on January's agenda.

A motion was made by Trustee Krueger and seconded by Trustee Smith to submit the final plat of Oakcliffe Subdivision to the Plan Commission for its review and recommendations. On roll call, the vote was:

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

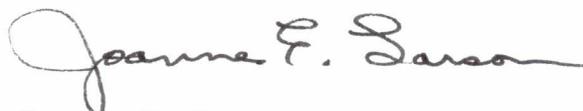
Country Squire Estates resident, Bob Broda, stated that homeowners in his area were interested and concerned about the petition for rezoning before the Tower Lakes Plan Commission re a proposed restaurant at the northeast corner of Indian Trail Road and Route 59. It was agreed that the matter be on the January agenda.

President Pro Tem O'Connor stated that since the Village at present has no way to determine what business are in operation in the Village and since a complaint re paint vapors has been received from a tenant in the industrial park, it might be prudent to assess the feasibility of business licensing. The village clerk will obtain information from neighboring villages re their licensing practices.

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A motion was made by Trustee Miller and seconded by Trustee Krueger to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 10:20 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 typed name.

Joanne E. Larson
Village Clerk