

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of Board of Trustees Held

December 6, 1982

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on December 6, 1982 in the Village Hall, Kelsey Road, Lake Barrington, Illinois and was called to order at 8:10 p. m. as provided for by ordinance. On roll call, the following answered:

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

Also present: Attorney Springer, Plan Commission Chairman Dalitsch 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 November 1, 1982 as corrected. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Smith to approve the minutes of the special meeting of November 8, 1982 as submitted. On roll call, the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to accept the report of the treasurer for the month ending November 30, 1982. On roll call, the vote was:

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

Nays: None

The motion carried.

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

Commonwealth Edison	\$ 15.44
Barton Stationers	5.67
BOCA	120.00
Barrington Press, Inc.	38.16
Illinois Municipal League	198.00
Westerberg/Koenen, Inc.	1,689.50
Joanne Larson - Petty cash	86.31
Joanne Larson	300.00
Illinois Bell Telephone	35.53
Ray Donini	205.00
Springer, Casey, Haas, Dienstag & Silverman	2,859.90

On roll call, the vote was:

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

Road Commissioner Tucker reported that contractors building in Farm Trails are violating ordinances--boulders have been dumped in the ditches, trucks are driven across lots to gain access to building sites, trucks are taking heavy loads of material through a ditch onto a building site where there has been no culvert installed, and tradesmen are parking heavy equipment and trucks on soft road-shoulders instead of parking them on the roadway.

He stated the developer has asked the village to accept the dedication of the roads in Twin Ponds Farm Subdivision as built. Wight Consulting Engineers have inspected the streets. After discussion, a motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the village accept the dedication of the roads in Twin Pond Farms Subdivision as limited and described in the Wight letter dated December 3, 1982 and subject to the conditions in said letter. In addition, acceptance of such roads are subject to the provisions of a 2-year maintenance bond required by the subdivision ordinance as amended in Section 15, paragraph G. By December 31, 1982, the \$4,500 should be submitted and accepted. On roll call, the vote was:

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

Building Commissioner Donini suggested that we increase the culvert and ditch bond to \$1,000 from \$200 and change the name to "road bond." He indicated that this would be more of a deterrent than the current \$200 bond. Trustee Krueger inquired of the Building Commissioner if there was drain tile around the perimeter of the basements in LBS units. Mr. Donini replied that the newer units were all tiled.

Plan Commission Chairman Dalitsch stated that three members of the Plan Commission have been appointed to an architectural committee to work with Advanced Mobile Phone Service personnel on the building design and landscaping of the structure to be built on Pepper Road. He further stated that the Smith petition for a PUD for a medical center on Route 22 was withdrawn with no explanations given by the petitioner. The subdivider of Grandview Estates has requested a continuance of the hearing on a revised tentative plat of subdivision. Dr. Dalitsch stated that the draft of the comprehensive plan is ready for public hearing and asked that the Board of Trustees direct the Plan Commission to hold a public hearing on the partial comprehensive plan on January 27, 1983 at 8 p. m. in the Village Hall. The hearing was so scheduled.

Attorney Springer has informed the attorney for the developer of Farm Trails Subdivision that the roads cannot be accepted for dedication by the village in the near future. The attorney has requested a detailed list of work to yet be done.

It was suggested that a special meeting be held to review the feasibility of implementation of Westerberg/Koenen's drainage improvement plans for Barrington Harbor Estates Subdivision. Trustee Krueger will schedule a special meeting in February for this purpose.

Attorney Springer stated that only one easement, Lot 24, is missing before work can begin on the drainage improvement in Pine Hills Subdivision.

Attorney Springer reviewed the consensus of the participants in a public meeting re the Wienicke parcel. One of the suggestions was to seek a court determination re the selling or trading of the parcel for another in the village. The question is -- does the village want to try to dispose of this property? The Board agreed to defer discussion until the comprehensive plan is before them. Trustee O'Connor will arrange to have the roof repaired on the Wienicke house.

A motion was made by Trustee Krueger and seconded by Trustee Rebmann to refer the Petition for Variance submitted by Wolfgang A. Gonderman for the erection of an antenna tower to the Zoning Board of Appeals for its hearings and recommendations. On roll call, the vote was:

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

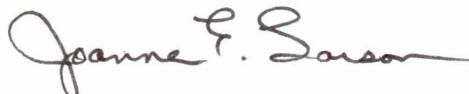
Trustee Krueger recommended that a letter be sent to the Lake County Sheriff's Department reaffirming the arrangement for extra patrol services with that department.

Trustee Smith stated that a standing water problem exists on Apache Lane in Country Squire Estates. The clerk was directed to search the building files for information on the lots in question.

President Wood recognized Mr. Jack DeLana, Park Ridge, who is interested in purchasing the kennel operation on Hillside Drive. He questioned whether the use as it now is can be continued on the parcel and whether or not the kennel facility can be expanded at a later date. He was informed that village officials would be happy to discuss any plans he may have.

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

Respectfully submitted,



Joanne E. Larson
Village Clerk