

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees

Held September 9, 1985

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held on September 9, 1985 in the Village Hall, Kelsey Road and White Pine Drive, and was called to order by the Acting President at 8:05 p.m. On roll call, the following answered:

Present: Acting President Tucker, Trustees Miller, Rhoads  
and Logan  
Absent: Trustees Krueger and Stephens  
Also present: Attorney Springer, Plan Commission Chairman Dalitsch,  
Building Commissioner Donini, and Treasurer Jacobson

Trustee Stephens arrived at 8:10 p.m.

A motion was made by Trustee Logan and seconded by Trustee Rhoads to approve the minutes of the regular meeting held August 5, 1985. On roll call, the vote was:

Yeas: Trustees Logan, Rhoads, Miller and Tucker  
Nays: None  
Abstain: Trustee Stephens

The motion carried.

A motion was made by Trustee Logan and seconded by Trustee Miller to approve the minutes of the special meeting held August 21, 1985 as amended: addition on page 2, immediately following paragraph 7, "Trustee Tucker was chosen as acting president until a president is elected and qualified for the office of president at the next general election in April of 1987." On roll call, the vote was:

Yeas: Trustees Logan, Miller, Rhoads, Stephens, and Tucker  
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to approve the treasurer's report for the month ended August 31, 1985 as presented. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Stephens, Logan, and Tucker  
Nays: None

The motion carried.

The clerk read correspondence received.

Discussion ensued re the letter from the Barrington Countryside Fire Protection District regarding the elimination of fire and ambulance services to those property owners not currently in their taxing district. This includes the Wienecke parcel (village office). The letter stated that the property owners not currently included in the district could petition for annexation into the district. Trustee Stephens will investigate the procedure for being annexed with the Barrington Countryside Fire Protection District and report back at the next meeting.

A motion was made by Trustee Rhoads and seconded by Trustee Logan to approve the granting of a contract, without competitive bidding, for the installation of a guardrail by Midwest Fence Co. on Tioga Trail (Pine Hills) and to authorize payment to same of \$3,000 upon completion of the work. On roll call, the vote was:

Yeas: Trustees Rhoads, Logan, Miller, Stephens, and Tucker  
Nays: None

The motion carried.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to pay the bills as listed on the accounts payable warrant dated September 9, 1985, a copy of which is attached to and made a part of these minutes, including the estimated bill submitted by Peter Baker & Sons Co. for road maintenance work; but the clerk was instructed to hold the check until Peter Baker & Sons Co. presents a proper invoice. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Stephens, Logan, and Tucker  
Nays: None

The motion carried.

Dr. Dalitsch reported that the hearing on the P.U.D. petition by Old Colony Builders for Alice Lane has been continued to the September 26 Plan Comm. meeting. The Sept. 12 meeting agenda will include the sign ordinance, parking ordinance (off-street), business licensing ordinance, and work on the M District regulations of the Zoning Ordinance. Dr. Dalitsch also reported that additional easements have been granted for the proposed drainage system on Pepper Road.

Dr. Dalitsch presented the report of the Plan Comm. on River's Edge Subdivision. The Plan Comm. recommended approval of the tentative and final plat for River's Edge Subdivision (located outside the Village boundaries) and the waiving of the requirement for a performance guarantee to Lake County. A motion was made by Trustee Rhoads and seconded by Trustee Stephens to adopt Resolution 85-R-15, a Resolution for the Approval of a Preliminary and Final Plat of Subdivision for River's Edge Subdivision. On roll call, the vote was:

Yeas: Trustees Rhoads, Stephens, Miller, Logan, and Tucker  
Nays: None

The motion carried.

Attorney Springer summarized the situation regarding the expiration of County Style Builder's letter of credit for Grandview Estates 2nd Addition. The letter of credit will expire on Sept. 12, 1985. Acting president Tucker read a letter from Jim Willett, Wight Consulting Engineers, dated September 5, 1985, which stated that pavement repair still needs to be completed at an estimated cost of \$900. Also culverts remain to be cleaned and the west ditch lines and back slopes need to be relandscaped. Mr. John Tracy, Country Style Builders, stated that he had delivered a check to Wight Engineering in the amount of \$900 at 4:00 p.m. on Sept. 9, 1985. He further stated that work has been commenced on cleaning the culverts. It was the consensus of the Trustees that the Village must retain its performance guarantee to assure that these improvements are in fact completed. The check for \$900 to Wight Engineering was not acceptable to the Trustees. A motion was made by Trustee Stephens and seconded by Trustee Miller to adopt Resolution No. 85-R-17, a Resolution for the Declaration of a Default, which contains the following provisions:

1. The Village declares Country Style Builders in default since they have failed to install and complete the public improvements required (road shoulders not in proper repair, culverts and ditches must be cleaned, reshaped and reseeded wherever necessary).
2. The Issuer, Cragin Federal Savings & Loan failed to serve notice on the Village as provided in letter of credit number 1-1083-R.
3. The acting president, Ray L. Tucker, and the village clerk, Michele L. Hills, acting jointly are designated, authorized, and directed on behalf of the Village to collect the full amount of \$22,000.
4. If the subdivider, Country Style Builders, deposits with the Village treasurer on Sept. 10, 1985 a performance guarantee in the form of cash, a cashier's check or a certified check in the amount of \$22,000 or an irrevocable letter of credit in the amount of \$22,000 issued by Cragin Federal Savings & Loan (with an expiration date of Sept. 15, 1986) in the same form as the letter of credit specified in Resolution No 83-R-7, then the Village shall not present a draft to Cragin Federal Savings & Loan Association as provided in this Resolution to collect the proceeds of its irrevocable letter of credit number 1-1-83-R.
5. If the subdivider (Country Style Builders) deposits \$22,000 cash, a cashier's or certified check, it may on or before October 12, 1985, substitute a proper letter of credit in the amount and in the form required by this Resolution, and the village treasurer is authorized to return to the subdivider its deposit of \$22,000 without any further action by the Board of Trustees.

On roll call, the vote was:

Yeas: Trustees Stephens, Miller, Rhoads, Logan, and Tucker  
Nays: None

The motion carried.

Attorney Springer explained that Resolution 85-R-11, a resolution re performance guarantee for Miller & Longway subdivision, needs to be amended as follows:

1. When the Board of Trustees approved the letter of credit, it was approved for expiration in two years; Miller & Longway submitted a letter of credit with an expiration of only one year. If the required work is not approved at the end of one year, Miller & Longway must deposit another letter of credit before the expiration of the original letter of credit.
2. Resolution 85-R-11 called for President Wesley H. Wood as signatory in the event of a default. This will be amended to designate acting president, Ray L. Tucker, as the signatory.
3. A new section will be added stating that certain public improvements must be completed by July 1, 1987.

A motion was made by Trustee Miller and seconded by Trustee Rhoads to adopt Resolution No. 85-R-16, a Resolution Amending Resolution No. 85-R-11. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Stephens, Logan, and Tucker  
Nays: None

The motion carried.

Building Commissioner Donini reported that parking in the industrial area continues to be a problem, particularly in front of Joe Foreman's business. Mr. Donini also reported that he had attended a meeting of the Lake Barrington Shores Condo board to work out a more satisfactory procedure between the board and the Village for the issuing of building permits in the complex. Ability Motors was told to obtain a sign permit and to move their sign out of the Village right-of-way onto their own property.

Trustee Rhoads mentioned the signs for Backwaters Restaurant which are illegally displayed along Miller Road. The Board directed Building Commissioner Donini to send a letter to the owner of Backwaters Restaurant informing him of the violation and stating that he has 7 days to remove the illegal signs.

A short discussion of grid numbering resulted in no action. The clerk has a printout of grid numbers for the entire Village compiled by the Lake County Map Department.

A petition for annexation and subdivision for 7 acres on Henry Lane was presented to the Board by Mr. Kevin Roth. A motion was made by Trustee Miller and seconded by Trustee Rhoads to refer the petition for annexation and subdivision to the Plan Comm. for its consideration after the proper fee is submitted. On roll call, the vote was:

Yeas: Trustees Miller, Rhoads, Stephens, Logan, and Tucker  
Nays: None

The motion carried.

The clerk mentioned that the copier situation at the office is becoming more confusing. There have been 4 service calls in 3 months at an average cost of \$95 per call. The Board suggested that a lease/purchase option be investigated and that at least 3 separate bids be obtained for copiers.

A motion was made by Trustee Stephens and seconded by Trustee Miller to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

  
Michele L. Hills  
Village Clerk

app  
10/7/85  
cmLR

VILLAGE OF LAKE BARRINGTON

ACCOUNTS PAYABLE

VILLAGE BOARD MEETING - SEPTEMBER 9th, 1985

| PAYEE   | AMOUNT                      | ACCOUNT     | CHECK NO. |
|---|-----------------------------|-------------|-----------|
| 1. AT&T Consumer Sales & Service                                | \$ 23.55 ✓                  | Gnl.        | 1321      |
| 2. AT&T Information Systems                                     | 4.97 ✓                      | "           | 1322      |
| 3. Barrington Press, Inc. (notices)                             | 171.16 ✓                    |             | 1323      |
| 4. BFI Industries   | 14.00 ✓                     |             | 1324      |
| 5. Barrington Press / Countryside Newspapers                    | 15.00 ✓                     |             | 1325      |
| 6. Barton Stationers, Inc.                                      | 11.00 ✓                     |             | 1326      |
| 7. Commonwealth Edison Co.                                      | 8.82 ✓                      |             | 1327      |
| 8. Daily Herald   | <sup>15.40</sup><br>24.90 ✓ |             | 1328      |
| 9. Ray Donini   | 620.00 ✓                    |             | 1329      |
| 10. Economy Business Machines                                   | 16.25 ✓                     |             | 1330      |
| 11. Greenscapes   | 335.00 * ✓                  |             | 1331      |
| 12. Grove Electric Co., Inc.                                    | 1,596.00 ✓                  |             | 1332      |
| 13. Michele L. Hills  | 500.00 ✓                    |             | 1333      |
| 14. Illinois Bell (three lines)                                 | 157.41 * ✓                  |             | 1334      |
| 15. Illinois Municipal League / clerk's registration fee        | 70.00 ✓                     |             | 1335      |
| 16. IBM (2 Wheelwriter 3's)                                     | 1,287.00 ✓                  |             | 1336      |
| 17. Jean Krueger  | 41.35 ✓                     |             | 1337      |
| 18. Lanier Business Products / copy machine repair              | 103.00 ✓                    |             | 1338      |
| 19. Janice C. Lippert   | 450.00 ✓                    |             | 1339      |
| 20. Lou's Plumbing  | 181.00 ✓                    |             | 1340      |
| 21. Office of the Sheriff / 210 hrs @ \$20.50 per (May-July 31) | 4,305.00 ✓                  |             | 1341      |
| 22. Municipal Clerks of Illinois / dues                         | 15.00 ✓                     |             | 1342      |
| 23. Springer, Casey, Haas, Dienstag & Silverman                 | 5,186.04 ✓                  |             | 1343      |
| 24. Sun-Set Heating / new furnace & A.C.                        | 2,885.00 ✓                  |             | 1320      |
| 25. Totem Lumber & Supply / flag kit                            | 25.43 ✓                     |             | 1344      |
| 26. Warning Lites of IL / signs/ with posts                     | 184.96 ✓                    |             | 1345      |
| 27. Wight Consulting Engineers, Inc./Classic                    | 416.50                      | } 1373.44 ✓ | 1346      |
| 28. " " " / Twin Pond Rd Ex.                                    | 512.89                      |             |           |
| 29. " " " / Drainage Rev. Olsen                                 | 341.42                      |             |           |
| 30. " " " / R.L.Jones Property                                  | 102.63                      |             |           |
| ADDITIONAL:   |                             |             |           |
| 31. 9-5 Office Supply   | 8.64 ✓                      |             | 1347      |
| 32. <i>Petty Cash</i>   | 191.62                      |             |           |
| 33. Iroquois Office Supply                                      | 26.79 ✓                     |             | 1349      |
| 34. Midwest Fence CULVERT & DITCH RETURNS:                      | 3,000.00 ✓                  |             | 1352      |
| Jerry Zbock (balance)   | \$400.00 ✓                  |             | 1350      |
| <i>Enmarks</i>  | 1000.00 ✓                   |             | 1351      |

The President and Board of Trustees of the Village of Lake Barrington, Illinois approves the following warrant as stated above and authorizes the Village Treasurer to forward payment this 9th day of September, 1985.

*Ray E. Tucker*  
Acting Village President

Attest: *Michele L. Hills*  
Village Clerk