

Minutes of The meeting of the Board
of Trustees of the Village of Lake
Barrington Held January 2, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday January 2, 1971 at Sales Analysis Institute, Kelsey Road, Barrington Ill, as provided by Ordinance.

The Clerk being absent, President Hubschman asked for a motion to appoint a Clerk Pro-Tem.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to appoint Trustee Schleifer Clerk Pro-Tem.

An Roll Call the vote was:-

yea - Trustees Wienecke, Nelson,
Meiners, Tucker

nay - none

abstain - Trustee Schleifer

Motion Carried

The Clerk Pro Tem called the roll and the following answered

Present - President Hubschman,
Trustees Wienecke, Nelson,
Meiners, Tucker, Schleifer

Absent - Trustee Spicer & Clerk Arbesen

also present: Eva Schwartzman, Village
Attorney & Roy Peavey Treasurer

A motion was made by Trustee Tucker
and seconded by Trustee Meiners to dispense
with the reading of the minutes until
the February meeting.

On Roll Call the vote was
yeas - Trustees Nelson, Meiners,
Tucker, Wienecke, Schliefer
nay - none
motion carried

Bills presented for consideration

Louis Landeau fur inspections	\$147.00
Mr Grieking (2 Bills @ \$40.00)	80.00
Wight Engineers (2 inspections)	40.00
	47.00

A motion was made by Trustee Nelson
and seconded by Trustee Wienecke, to
pay the bills

On Roll Call the vote was unanimous
The motion carried

The Treasurers report was given by

Roy Peavey showing

Cash on Hand from last report	\$32,047.28
Receipts	
avg. sales tax	499.10
act. income tax	62.76
Pepper Lake Building	200.00
Bank Interest	143.75
	total 905.61

Cash on Hand \$32,952.89

Motor Fuel Tax

Cash on Hand from Last Report \$573.32

A motion was made by Trustee Tucker & seconded by Trustee Wienecke to accept the ~~Treasurers~~ Report.

The motion carried unanimously.

A report was given by the plan commission voicing their approval of a special use permit for Pepper Lake to be given to Mr. Max Maitland

Ordinance 71-0-1 was read concerning special use permit for Pepper Lake, fishing pond & Restaurant for a period of 5 yrs plus an option for 2nd 5 yr term given only to Max Maitland who in turn shall secure a \$300,000.00 Bond or insurance policy releasing village of all liability.

R1 zoning to remain with the property.

A motion was made by Trustee Nelson & seconded by Trustee Tucker to accept the ordinance

On Roll Call the vote was:-

Yea - Trustees Nelson, Tucker, Meiners,
Wienecke, Schleifer

Nay - none

Ordinance passed

A motion was made (to give Mr. Maitland a Liquor License) by Trustee Tucker & seconded by Trustee Meiners.

On Roll call the vote was
aye - Trustees Tucker, Weiner,
Mierecke, Nelson, Schleyer
nay - none
Motion carried.

a motion to adjourn was presented
by Trustee Tucker + seconded by
Trustee Mierecke
The motion carried unanimously
meeting adjourned

Respectfully Submitted
Lucile A. Schleyer
Clerk Pro-Tem