

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD JANUARY 6, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 6, 1976, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Spicer, Tucker,
Erzberger, Leyhane and O'Connor
Absent: Trustee Krueger
Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held December 2, 1975, and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Erzberger, O'Connor, Spicer, Tucker and
Leyhane
Nays: None

The motion carried and the minutes approved as read.

The treasurer's report was given by Cal Jacobson and filed with the village clerk. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Leyhane, Tucker and
Spicer
Nays: None

The motion carried and the treasurer's report approved as given.

The village clerk presented the board with bills from the following: Wight Consulting Engineers, \$55.00; Robert Freking, \$80.00; Lake County Planning Commission, \$14.00; Lake Barrington Park District, \$274.68; G&F Bldg. Maintenance, \$443.00; G&F Bldg. Maintenance, \$59.56; A motion was made by Trustee Erzberger and seconded by Trustee O'Connor to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Erzberger, O'Connor, Tucker, Spicer and
Leyhane
Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to authorize Eva Schwartzman to write a letter to HUD excluding Lake Barrington from its Community Development Block Grant Program. On roll call the vote was:

Yeas: Trustees O'Connor, Leyhane, Erzberger, Spicer and
Tucker
Nays: None

The motion carried.

Eva Schwartzman read a Resolution Honoring and Memorializing Emile Wienecke. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to make the Resolution a permanent part of the Village records. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Tucker, Spicer and
Leyhane
Nays: None

The motion carried.

Trustee Krueger arrived at 9:10 P.M.

Eva Schwartzman read Ordinance #75-0-7 with amendments to the ordinance in the new Ordinance # 76-0-1. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to amend Ordinance # 75-0-7 as read by Eva, On roll call the vote was:

Yeas: Trustees Leyhane, Erzberger, Spicer, Tucker,
O'Connor and Krueger

Nays: None

The motion carried and Ordinance # 76-0-1 passed as read by Eva.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to authorize Cal Jacobson to pay \$145.00 to Mr. Redmen for a refund on his deposit.- On roll call the vote was:

Yeas: Trustees Leyhane, Spicer, Krueger, Tucker,
O'Connor and Erzberger

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to adjourn the meeting. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Tucker, Spicer,
Krueger and Leyhane

Nays: None

The motion carried and the meeting adjourned at 9:30 P.M.

Respectfully submitted,


Village Clerk