

MINUTES OF THE MONTHLY MEETING  
of the  
VILLAGE OF LAKE BARRINGTON  
held at  
THE LAKE BARRINGTON PARK DISTRICT BUILDING  
on Kelsey Rd. at White Pine  
on TUESDAY, JANUARY 7th, 1975

The meeting came to order at 8:10 P.M. Present were Trustees Tucker, Spicer, Erzberger and Leyhane, Village Attorney Schwartzman and Treasurer Peavey. Absent was President Hubschman, Trustees Krueger and O'Connor and Mrs. Orbesen, Clerk.

Tr. Spicer moved that Tr. Tucker act as President, seconded by Tr. Erzberger. On rollcall the vote was unanimous.

Acting Pres. Tucker appointed M.E. Leyhane as Clerk for the evening.

Tr. Spicer moved that the reading of the Minutes be waived. On roll call the vote was unanimous.

The Treasurers Report was read by Mr. Peavey. Cash on hand, \$70,723.17 plus receipts of \$3,485.55 less disbursements of \$8,028.01 leaving a cash balance of \$66,180.71. Motor Fuel Tax Fund: Cash from last report \$1,229.50 plus receipt of October allotment of \$301.59, no disbursements, leaving a cash balance of \$1,531.09.

Tr. Spicer moved that the Treasurers Report be accepted as read, seconded by Tr. Leyhane. On roll call the vote was unanimous.

A letter of resignation as Treasurer was submitted to the Board by Mr. Peavey. Some discussion followed: it seems the books have been in the possession of Tr. O'Connor for some months making it difficult for the Treasurer to function. Acting Pres. Tucker asked that Mr. Peavey give that Mr. Peavey give the Board time to find a replacement. This was agreed to and once again Mr. Peavey asked for appointment of a CPA to do an Annual Audit, closing as of April 30th, 1975.

Acting Pres. Tucker told of a meeting with County Engineers and Mr. Hubschman the day after the last Board Meeting to inspect the new bridge on Old Barrington Road. Lake County has its own seeding crew and if the creek bank needs additional seeding it will be done by the County.

Bills to be paid were E.M. Melahn Construction Co., \$1,639.00, L. Landau, Bldg. Inspector, \$245.00 and the Village share of Park District bills, \$2,577.09.

Tr. Erzberger moved that the bills be paid, which was seconded by Tr. Spicer. On roll call the vote was unanimous. The Treasurer was authorized to pay the bills with voucher to come.

Mr. Landau read a report on Lake Barrington Shores. The change allowed, increasing the current phase from 198 to 202 total units with a modification of the mix broke down as follows: three bedroom units were reduced by 35, two bedroom units were increased by 24 and one bedroom units were increased by 15.

Mrs. Schwartzman, Village Attorney, read the Ordinance for the 1975 Election. Three trustees for four year terms are to be elected.

Tr. Erzberger moved that the Ordinance be adopted, seconded by Tr. Leyhane. On roll call the vote was unanimous.

Old Business - looked at designs Mr. O'Connor brought from the High School Art Dept. for the Village Vehicle Stickers.

Tr. Erzberger moved that the design by Tom Kuehn be accepted, seconded by Tr. Spicer. On roll call the vote was unanimous.

Mrs. Schwartzman read some of the new rules pertaining to financial regulation for candidates, stressing that all campaign fund must be reported.

Tr. Spicer moved that the meeting be adjourned, seconded by Tr. Erzberger. On roll call the vote was unanimous. The time was 9:12 P.M.

Respectfully submitted,

M.E. LEYHANE