

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON, HELD JANUARY 8, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 8, 1974 at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President ~~Hubschman~~, Trustees Tucker, Erzberger, Leyhane,
O'Connor, Krueger
Absent: Trustee Spicer
Also Present: Eva Schwartzman, Attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the meeting held December 4, 1973 and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from the following:

Barrington Press	\$ 4.00
Cuba Township Road & Bridge	16.75
Robert Freking Nov. & Dec.	80.00
Eva Schwartzman	7,701.63

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to approve the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

The village clerk read a Resolution from the Department of Transportation and a motion was made by Trustee Tucker and seconded by Trustee Erzberger to pass the Resolution as read. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger, Leyhane, O'Connor
Nays: Trustee Krueger

The motion passed and Resolution passed as ~~74-R-1~~.

Mr. Roy Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the treasurer's report as given. On roll call the vote was:

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

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

A motion was made by Trustee Erzberger and seconded by Trustee Krueger to apply all the Revenue Sharing Funds for each entitlement period since the inception of Revenue Sharing to the maintenance and operation of the roads, and to confirm that application of such funds. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Leyhane and seconded by Trustee O'Connor to turn over to the Plan Commission the petition for rezoning and petition for annexation from Mr. & Mrs. Gilsdorf, and the petition for rezoning and petition for annexation from Match Point Tennis Club, providing that they are properly executed as far as the signatures are concerned. On roll call the vote was:

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

The motion carried.

President Hubschman appointed Trustee Leyhane, Chairman, and Mr. C. Jacobson, Jay Erzberger and Dick Krueger to form a liason committee to work with the Good Shepherd Hospital.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:50 P.M.

Margaret Orbesen
Village Clerk