

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD FEBRUARY 1, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 1, 1977, 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, Spicer, Erzberger,
O'Connor and Leyhane
Absent: Trustee Krueger
Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held December 7, 1976, 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, Tucker, Spicer and O'Connor
Nays: None

The motion carried and the minutes approved as read.

Mr. Cal Jacobson gave the treasurer's report and filed it 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, Tucker, Spicer and Leyhane
Nays: None

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

The village clerk presented the Board with bills from the following: Robert Freking, \$40.00; First of Barrington Corp. \$461.00; Lake Barrington Park District, \$350.97; Joe M. Pesz, \$2,449.78. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

The village clerk read a Resolution from the Illinois Highway Department and a motion was made by Trustee Tucker and seconded by Trustee Leyhane to pass the yearly Resolution as 77-R-1. On roll call the vote was:

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

The motion carried and Resolution # 77-R-1 passed as read.

The village clerk read the letter of thanks drafted by Mr. O'Connor and sent to Mr. Frank Bauer of the First National Bank of Barrington re the bequest of Emil and Myrtle Wienecke.

Eva Schwartzman read the Ordinance providing for the Regular Election and a motion was made by Trustee Leyhane and seconded by Trustee Tucker to pass Ordinance # 77-0-1 as read. On roll call the vote was:

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

The motion carried and Ordinance # 77-0-1 passed.

Mr. Dennis DeJesu address the Board regarding fast traffic in Flint Lake Estates and on Old Barrington Road. After some discussion, Mr. Tucker and Mr. DeJesu are to get together sometime during the week and view different corners in the area for possible speed limit signs and caution signs.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Margaret Arbesen

Village Clerk