

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD FEBRUARY 3, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 3, 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 Krueger

Absent: Trustee O'Connor

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held January 6, 1976, and a motion was made by Trustee Tucker and seconded by Trustee Krueger to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Tucker, Krueger, Spicer, Leyhane, Erzberger

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 Erzberger and seconded by Trustee Spicer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Erzberger, Spicer, Leyhane, Tucker and Krueger

Nays: None

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

The village clerk presented the board with bills from the following: Lake Barrington Park District, \$71.85; G&F Bldg. Maintenance, \$711.00; Louis Landau, \$460.00; Robert Freking \$40.00; Northeastern Illinois Planning Commission, \$50.00; Barrington Area Bicentennial, \$100.00. A motion was made by Trustee Spicer and seconded by Trustee Krueger to donate \$100.00 to the Barrington Area Bicentennial and to pay the bills as presented. On roll call the vote was:

Yeas: Spicer, Krueger, Erzberger, Leyhane and Tucker

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Krueger to sign the contract for painting pfitzers on the right of way in Tioga Trails where there is a steep grade. The Board has received a check in the amount of \$600.00 from the contractor to cover this cost. On roll call the vote was:

Yeas: Trustees Tucker, Krueger, Erzberger, Spicer and Leyhane

Nays: None

The motion carried.

Eva Schwartzman read a Resolution requesting signs on Rt.59 in front of Lake Barrington Shores. A motion was made by Trustee Erzberger and seconded by Trustee Tucker to pass the Resolution. On roll call the vote was:

Yeas: Trustees Erzberger, Tucker, Krueger, Leyhane and Spicer

Nays: None

The motion carried and Resolution # 76-R-2 passed as read.

Eva Schwartzman read Ordinance # 76-0-1 and a motion was made by Trustee Spicer and seconded by Trustee Erzberger to approve the Ordinance as read. On roll call the vote was:

Yeas: Trustees Spicer, Erzberger, Tucker, Leyhane,
Krueger
Nays: None

The motion carried and Ordinance # 76-o-1 passed as read.

The village clerk read the Planning Commission report recommending approval of the preliminary plat for the Gray Sub-division. A motion was made by Trustee Spicer and seconded by Trustee Leyhane to accept the recommendation as written. On roll call the vote was:

Yeas: Trustees Spicer, Leyhane, Tucker, Erzberger and
Krueger
Nays: None

The motion carried.

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

Yeas: Trustees Tucker, Spicer, Erzberger, Leyhane and
Krueger
Nays: None

The motion carried and the meeting adjourned at 9:45 P.M.

Respectfully submitted,


Village Clerk