

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD FEBRUARY 5, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 5, 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 Erzberger, Spicer, Tucker, Leyhane, Krueger
Absent: Trustee O'Connor
Also Present: Eva Schwartzman, Attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the meeting held January 8, 1974 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, Leyhane, Spicer and Erzberger
Nays: None

The motion carried and the minutes approved as read.

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

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

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

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

Vehon & Sons	\$ 203.45
Louis Landau	145.00

A motion was made by Trustee Spicer and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to turn the petition for a special use of the property known as Communications Analysis Institute over to the Plan Commission for a public hearing. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Leyhane that the proposed plans for the bridge replacement on Old Barrington Road be approved and the Mayor authorized to sign same once Trustee Krueger has received answers to various questions that have been raised by the Board concerning the plans. Trustee Krueger's discussion is to be with Kenneth C. Miller, Bridge Engineer. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Krueger that the report of the Plan Commission regarding Flood Plain Regulations be deferred pending results of litigation regarding similar flood plain regulations. On roll call the vote was:

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

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:25 P.M.

Margaret Orbesen

~~Village Clerk~~