

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
FEBRUARY 6, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of February was held on Tuesday, February 6, 1962, at the residence of the Village President as provided by ordinance.

2. Call to Order.

President Hubschman, being temporarily absent from the Village, the Village Clerk, at 8:00 P.M. called the roll to determine if a quorum was present. On roll call, the following were:

Present: Trustees Bartlett, Johnson, Nelson, Tucker and Wienecke  
Absent: President Hubschman and Trustee Schleifer

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh,  
and Treasurer, Roy Peavey

It was then moved by Trustee Johnson and seconded by Trustee Nelson that Trustee Tucker be elected to act as President pro tem. The Village Clerk called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson and Wienecke  
Nays: None

MOTION DECLARED CARRIED.

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held January 2, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Johnson and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board of Trustees had heretofore received copies thereof.

The President pro tem called for a vote, and on roll/call vote, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Johnson,  
Nelson, and Wienecke  
Nays: None

MOTION DECLARED CARRIED.

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of February, 1962, was presented by the Village Clerk for approval. (See file on "Bills and Accounts 1962" for itemization of bills). The report showed no bills for the above month.

5. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk (see file on Treasurer's Reports, 1962).

6. Special Use for Machine Shop on McGraw Farm.

It was brought to the attention of the Board that the machine shop on the McGraw Farm was moved. A motion was made by Trustee Johnson and seconded by Trustee Wienecke to bring the ordinance previously considered, granting a special use for the machine shop before the Board and dispose of it as representing a moot question. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker, and Trustees Bartlett, Johnson,  
Nelson and Wienecke  
Nays: None

MOTION DECLARED CARRIED AND THE ORDINANCE DISMISSED

7. Ordinance No. 40 - Ordinance Regulating Parking during Snow Storms.

At the direction of the President pro tem, an ordinance regulating parking after snow storms, being Ordinance No. 40 was presented and read by the Village Clerk. It was moved by Trustee Wienecke and seconded by Trustee Johnson that the ordinance be passed as presented. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Johnson,  
Nelson and Wienecke  
Nays: None

MOTION DECLARED CARRIED AND THE ORDINANCE PASSED

8. Kelsey Subdivision Litigation.

Mr. Kelsey and Mrs. Theresa Kelsey presented themselves to the Board of Trustees and made a statement concerning their suit with the Village and offered to settle the suit upon payment of \$3,000.00 on costs of suit, and presented a certified check therefore. It was moved by Trustee Wienecke and seconded by Trustee Nelson that the settlement of the law suit be accepted on this basis in the case of "Village of Lake Barrington vs. Kelsey, et.al.", as shown in the stipulation presented at the open Board Meeting. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Johnson,  
Nelson and Wienecke  
Nays: None

MOTION DECLARED CARRIED.

9. Plat of Subdivision Outside Village Limits Presented for Approval.

A plat was presented to the Board for their approval of a parcel of land consisting of approximately 18 acres being divided into 3 parcels. It was moved by Trustee Wienecke and seconded by Trustee Bartlett that the plat be approved upon the receipt of the necessary \$75.00 application fee. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Johnson,  
Wienecke and Nelson.  
Nays: None

MOTION DECLARED CARRIED.



10. Authorization of Payment of Attorney's fees for Services in connection with "Kelsey" law suit.

It was moved by Trustee Nelson and seconded by Trustee Johnson that the bill of Theodore W. Huszagh for services rendered in the suit of Village of Lake Barrington v. Kelsey, et.al. for \$2,500.00 be approved. The President pro tem called for a vote, and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Nelson,  
Johnson and Wienecke  
Nays: None

MOTION DECLARED CARRIED.

11. Report of Kazimour Annexation.

At the request of the President pro tem, the Village Attorney, Theodore Huszagh, gave a report on the current status of the Kazimour Annexation. Mr. Huszagh informed the Board that Mr. Kazimour's lawyer called him and informed him that Mr. Kazimour had changed his mind and is not interested in joining the Village. This was against the advice of his lawyer. His attorney told Mr. Huszagh that he had advised his client to go through with the annexation of his property to the Village but that his client told him he would take no action at this time.

12. Barrington Harbor Estates Subdivision.

It was moved by Trustee Nelson and seconded by Trustee Johnson that the Board of Trustees authorize President pro tem Tucker to sign the final plat of the resubdivision of the Barrington Harbor Estates Subdivision upon receipt of the applicable application fee. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Nelson,  
Johnson and Wienecke  
Nays: None

MOTION DECLARED CARRIED

13. Authorization to Employ Engineer to Draft New Zoning and Official Plan Map  
was

It/moved by Trustee Bartlett and seconded by Trustee Johnson that the Village Attorney, Theodore Huszagh be authorized to employ the necessary engineers to draw an official zoning map and comprehensive official plan map of the Village. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Nelson,  
Johnson and Wienecke  
Nays: None

MOTION DECLARED CARRIED.

14. Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Johnson that the meeting be adjourned. President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Bartlett, Nelson,  
Johnson and Wienecke  
Nays: None

MOTION DECLARED CARRIED AND MEETING ADJOURNED.

ATTEST:

Margaret Arbesen  
VILLAGE CLERK

APPROVED AS TO FORM:  
Theodore W. Huszagh  
VILLAGE ATTORNEY

Ray C. Tucker  
PRESIDENT protem