

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD FEBRUARY 6, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 6, 1973 at 8 P.M. at Communication Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Wienecke, Spicer, Tucker and Erzberger

Absent: None

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer.

President Hubschman appointed Dr. Gibbs to fill the vacancy of Roland Meiners on the Village Board. A motion was made by Trustee Schleifer and seconded by Trustee Erzberger to approve the appointment of Dr. Gibbs. On roll call the vote was:

Yeas: Trustees Schleifer, Erzberger, Spicer, Wienecke and Tucker

Nays: None

The motion carried and Dr. Gibbs appointed new Trustee on the Village Board.

The village clerk read the minutes of the meeting held January 9, 1973 and a motion was made by Trustee Tucker and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Gibbs, Erzberger and Spicer

Nays: None

The motion carried and the minutes approved as read.

A motion was made by Trustee Erzberger and seconded by Trustee Schleifer to ratify and confirm all action taken at the January 9, 1973 meeting and readopt all the motions that were passed that evening. On roll call the vote was:

Yeas: Trustees Erzberger, Schleifer, Gibbs, Wienecke, Spicer and Tucker

Nays: None

The motion carried.

The sheriff's department gave a resume of the new funding of additional personnel to assist municipalities in meeting the demand for additional police services. They promised to keep us up to date on the status of this bill.

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

Yeas: Trustees Tucker, Schleifer, Wienecke, Erzberger, Gibbs and Spicer

Nays: None

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

The village clerk presented bills from Lake Barrington Park District for \$303.24 and Eva Schwartzman \$6,648.80. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Gibbs, Spicer, Erzberger and Tucker.

Nays: None

The motion carried and the bills approved for payment.

Robert Orbesen gave the Plan Commission report regarding a special use for off site sewage treatment plant to serve proposed residential development of property known as the Bartlett Estate, and for amendment of plan of development made a part of Ordinance # 72-0-3, relating to provision for on-site sewage treatment and water supply and distribution facilities and the relocation of certain recreational facilities. A motion was made by Trustee Tucker and seconded by Trustee Erzberger to accept the report as read and approve the recommendation. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger, Gibbs, Schleifer, Wienecke

Nays: None

Abstained: Trustee Spicer

The motion carried and the Plan Commission Recommendation approved.

Eva Schwartzman read an Ordinance Authorizing a Special Use for Certain Premises under Ordinance No. 7, as Amended, Being the Zoning Ordinance of the Village of Lake Barrington. A motion was made by Trustee Tucker and seconded by Trustee Gibbs to pass the ordinance as Ordinance # 73-0-3. On roll call the following answered:

Yeas: Trustees Tucker, Gibbs, Schleifer, Erzberger and Wienecke

Nays: None

Abstained: Trustee Spicer

The motion carried and Ordinance # 73-0-3 passed as read.

Eva Schwartzman read an Ordinance to amend Ordinance # 72-0-3. A motion was made by Trustee Gibbs and seconded by Trustee Schleifer to pass the ordinance as read. On roll call the vote was:

Yeas: Trustees Gibbs, Schleifer, Wienecke, Erzberger and Tucker

Nays: None

Abstained: Trustee Spicer

The motion carried and Ordinance # 73-0-4 passed as read.

Eva Schwartzman read an ordinance amending Ordinance # 73-0-2. A motion was made by Trustee Erzberger and seconded by Trustee Spicer to pass Ordinance # 73-0-5 as read. On roll call the vote was:

Yeas: Trustees Erzberger, Spicer, Schleifer, Gibbs, Wienecke and Tucker

Nays: None

The motion carried and Ordinance # 73-0-5 passed.

Robert Orbesen gave the report of the Plan Commission regarding plats of subdivision. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to approve the plats as given and Robert Orbesen authorized to sign them. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Wienecke, Erzberger, Gibbs and Tucker

Nays: None

The motion carried.

Eva Schwartzman read a Resolution from the Department of Transportation. A motion was made by Trustee Spicer and seconded by Trustee Wienecke to pass the Resolution as R-0-1. On roll call the vote was:

Yeas: Trustees Spicer, Wienecke, Schleifer, Tucker, Gibbs and Erzberger

Nays: None

The motion carried and Resolution # R-0-1 passed.

President Hubschman appointed Dr. Dalitsch to the Plan Commission Board to fill the vacancy created by Jay Erzberger being appointed to the Village Board. A motion was made by Trustee Erzberger and seconded by Trustee Schleifer to approve the appointment. On roll call the vote was:

Yeas: Trustees Erzberger, Schleifer, Wienecke, Spicer, Tucker and Gibbs

Nays: None

The motion carried and Dr. Dalitsch appointed to the Plan Commission Board.

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

Yeas: Trustees Spicer, Wienecke, Gibbs, Tucker, Schleifer and Erzberger

Nays: None

The motion carried and the meeting adjourned at 10:35 P.M.

Margaret Orbesen
Village Clerk