

MINUTES
BOARD OF TRUSTEES, VILLAGE OF LAKE BARRINGTON
MARCH 1, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 1, 1977 at the Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. Meeting started at 8:30 pm.

Present: President Hubschman, Trustees Tucker, O'Connor, Krueger, Erzberger, Leyhane, and Spicer, and Attorney Eva Schwartzman.

Absent: Clerk, Marge Orgesen and Treasurer, Cal Jacobson

Ethel Jacobson was appointed Clerk Pro-Tem.

The minutes of the February 1, 1977 village meeting was read. A MOTION was made by Trustee Erzberger, seconded by Leyhane, to approve the minutes as read. Motion Carried.

The treasurers report was presented showing \$91,639.27 cash on hand plus \$9,811.55 in the motor fuel fund. A MOTION to accept the report as read was made by Trustee Krueger and seconded by Tucker. Motion Carried.

Bills were presented: \$ 522.90 - Joe Pesz for snow plowing and salting
4,865.50 - Eva Schwartzman for legal services rendered during 1976
40.00 - Robert Freding for January Road Consulting fee
1,715.00 - Louis Landau for inspections from 12/1/76 to 2/28/77
55.00 - Wight Consulting Engineers for Lot 6 -Flint Lake Flood Plain compliance
55.00 - Wight Consulting Engineers for Lot 4 -Country Squire Flood Plain Compliance

A MOTION was made by Trustee O'Connor, seconded by Leyhane, to approve the bills for payment. Motion carried.

A letter from the Continental Credit Corp. was read, announcing their building on Kelsey Road is for sale. (This carries a special use permit).

A new Flood Hazard map with up-dated boundaries was received from HUD. A MOTION was presented by Trustee Krueger, seconded by Erzberger to pass an ordinance approving the up-dated HUD Flood Hazard map subject to the Village Engineers review and approval. On roll call the motion carried unanimously.

Eva Schwartzman read the Plan Commission report relating to the Public Hearing of December 8, 1977 and recommending a 2,000 square foot minimum ground floor area under roof be established for industrial and commercial buildings. It was further recommended that Article 7-11 and 7-111 of Ordinance #7 be amended to reflect this change. A MOTION was made by Trustee O'Connor and seconded by Erzberger that the plan commission report be accepted. The motion carried unanimously on roll call.

Trustee O'Connor had to leave and excused himself from the meeting at 9:15 pm.

Eva Schwartzman summarized the many court appearances with Marine Industries. The court ordered, the Marine Industries building be moved or torn down, 45 days after 2/14/77.

Eva Schwartzman read Ordinance #77 - 0 - 2 amending Ordinance #7, sub-section 7-11 and 7-111 adopting a 2,000 square foot minimum ground floor area under roof in commercial and industrial buildings. A MOTION to accept the ordinance as read, subject to the proper ordinance number, was made by Trustee Erzberger, seconded by Leyhane. On roll call the motion passed unanimously.

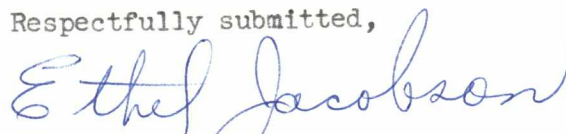
A general discussion was held regarding the signs in the industrial area. President Hubschman requested Trustee Leyhane to submit the copies of the Elk Grove Village sign ordinance he has been holding the past several years for the April meeting.

Upon request for the names of candidates who filed for office for the coming Village election on April 19. Eva Schwartzman announced the ballot would be published 5 days before elections, according to law.

A MOTION to adjourn was made by Trustee Spicer, seconded by Krueger. Motion carried.

Meeting was adjourned at 9:30pm.

Respectfully submitted,



Ethel Jacobson,
Clerk Pro-Tem