

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD MARCH 2, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 2, 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, O'Connor, Krueger and Leyhane

Absent: None

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held February 3, 1976, and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Erzberger, Leyhane, Krueger, O'Connor, Spicer and Tucker

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

Yeas: Trustees O'Connor, Erzberger, Leyhane, Krueger, Spicer 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: Robert Freking, \$40.00; Wight Consulting Engineers, \$55.00; First of Barrington Corp. \$169.00; G&F Bldg. Maintenance, \$100.00; A motion was made by Trustee O'Connor and seconded by Trustee Tucker to approve the bills for payment. On roll call the vote was:

Yeas: Trustees O'Connor, Tucker, Krueger, Leyhane, Spicer and Erzberger

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to authorize Ray Tucker to contract to have the bridge on Barrington Road fixed for a cost not to exceed \$600.00. On roll call the vote was:

Yeas: Trustees Spicer, Erzberger, Krueger, Leyhane, Tucker and O'Connor

Nays: None

The motion carried.

Eva Schwartzman read the report from the Plan Commission in regards to the Flood Plain Ordinance. A motion was made by Trustee Tucker and seconded by Trustee Leyhane to accept the recommendation of the Planning Board. On roll call the vote was:

Yeas: Trustees Tucker, Leyhane, Erzberger, Spicer

Nays: Trustees O'Connor and Krueger

The motion carried.

Eva Schwartzman read Ordinance # 76-0-2 and a motion was made by Trustee Tucker and seconded by Trustee Spicer to adopt Ordinance # 76-0-2 as read. On roll call the vote was:

Yeas: Trustees Tucker, Spicer, Leyhane and Erzberger
Nays: Trustees O'Connor and Krueger

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee Krueger to delete R-3 from the Zoning Ordinance. On roll call the vote was:

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

The motion carried and the recommendation of the Planning Board accepted.

A motion was made by Trustee Krueger and seconded by Trustee Erzberger to adopt Ordinance # 76-0-3. On roll call the vote was:

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

The motion carried and the Ordinance #76-0-3 was adopted.

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

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

The motion carried and the meeting adjourned at 10:15 P.M.

Respectfully submitted,



Village Clerk