

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 4, 1975, at the Village Hall, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Tucker, Erzberger,
Leyhane, Krueger and O'Connor
Absent: Trustee Spicer
Also Present: Eva Schwartzman and Cal Jacobson, Treasurer

The village clerk read the minutes of the meeting held February 4, 1975 and a motion was made by Trustee O'Connor and seconded by Trustee Erzberger to approve the minutes as read. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Krueger, Leyhane and Tucker
Nays: None
The motion carried and the minutes approved as read.

The treasurer, Cal Jacobson, gave the treasurer's report and filed it with the clerk. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees O'Connor, Krueger, Tucker, Leyhane and Erzberger
Nays: None
The motion carried and the treasurer's report approved as given.

President Hubschman presented Tom Kuhn, from Barrington High School, with a check for \$25.00 and a plaque in recognition for his winning design of the vehicle sticker used by the village.

The village clerk presented the Board with bills from the following: Robt. Freking, \$80.00; Town of Cuba, Road and Bridge Fund, \$56.90; Northeastern Illinois Planning Commission, \$50.00; Wight Consulting Engineers, \$805.00. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

Yeas: Trustees O'Connor, Leyhane, Erzberger, Tucker and Krueger
Nays: None
The motion carried and the bills approved for payment.

The village clerk read a letter from Mrs. Jean Jennings suggesting the candidates in the upcoming election hold an open house at the village hall on April 3, 1975, for everyone to meet them and ask any questions they might have.

The village clerk presented the board with five names for judges of election in the coming regular election April 15, 1975. They are: Kathy Schwarting, Mary Elizabeth Leyhane, Florence McGraw, Jean Rosevear and Lucile Schleifer. A motion was made by Trustee Tucker and seconded by Trustee Erzberger to approve the names as presented. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger
Abstained: Trustee Leyhane
Nays: Trustees O'Connor and Krueger
President Hubschman voted Yea to break the tie. The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Leyhane to approve the appointment of Cal Jacobson as the new Village Treasurer. On roll call the vote was:

Yeas: Trustees Krueger, Leyhane, Tucker, O'Connor and Erzberger
Nays: None
The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to substitute Cal Jacobson's name instead of Roy Peavey's name on the bank cards. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger, O'Connor, Krueger, Leyhane
Nays: None
The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Leyhane to authorize Eva Schwartzman to write a letter to the Lake County Sanitary Department requesting them to reconsider their position in regards to operating the sewer treatment plant for Lake Barrington Shores. On roll call the vote was:

Yeas: Trustees Krueger, Leyhane, Erzberger, Tucker and O'Connor
Nays: None
The motion carried.

Trustee O'Connor gave a vote of thanks to Mrs. Jacobson and Mr. Klein for warning the Village regarding action by the Community Development Block Grant Program for Lake County.

The village clerk was directed to contact Mr. Moeller of First of Barrington regarding insurance for Louis Landau.

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

Yeas: Trustees Leyhane, O'Connor, Krueger, Tucker and
Erzberger
Nays: None
The motion carried and the meeting adjourned at 9:30 P.M.

Margaret Orbesen

Village Clerk