

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD MARCH 5, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 5, 1974 at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Tucker, Spicer, Erzberger, Leyhane, Krueger, O'Connor

Absent: None

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

The village clerk read the minutes of the meeting held February 5, 1974 and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

Mr. Roy Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the treasurer's report. On roll call the vote was:

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

Nays: None

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

The village clerk presented the board with bills from the following: First of Barrington Corporation, \$159.00, Robert Freking, \$80.00, Forrest Press \$27.75 and Labels & Decals \$475.00. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to pay the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman read an ordinance dealing with trespassers in the Village. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pass the Ordinance as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 74-0-1 passed as read.

The village clerk presented another bill in the amount of \$1,171.89 from the Park District for one half the costs of the park building. A motion was made by Trustee Spicer and seconded by Trustee Leyhane to pay the bill. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

A bill in the amount of \$737.00 was presented for payment from Island Lake Service Center for snow plowing and sanding of the roads. A motion was made by Trustee Krueger and seconded by Trustee Erzberger to pay the bill. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

Robert Orbesen gave the report of the Plan Commission's public hearing on Match Point's petition to annex to the village. The Plan Commission recommends denying the petitioner's request for annexation and zoning changes. Mr. Sloane presented his case to the board with two witnesses sworn in to give testimony. Objectors were sworn in and gave their objections to the annexation. A motion was made by Trustee Krueger to take the subject under advisement. Trustee O'Connor made a second to the motion. On roll call the vote was:

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

The motion carried.

Robert Orbesen gave the report of the Plan Commission's public hearing on the annexation and rezoning of the Guilds Dorf property for use as an auto repair shop. The plan commission recommends denying the petition. Mr. Sloane presented his case and the objectors gave their objections. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to accept the recommendation of the Planning Board. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee Krueger to deny the annexation, ^{and rezoning} petition based on the report of the planning board. On roll call the vote was:

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

The motion carried and petition denied.

Louis Landau addressed the board and requested help in the electrical building in spections. Mr. David Debbs had volunteered and Mr. Landau requested approval of his appointment as Electrical Inspector. A motion was made by Trustee O'Connor and seconded by Trustee Spicer to appoint David Debbs as Electrical Inspector. On roll call the vote was:

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

The motion carried and the appointment approved.

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

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

The motion carried and the meeting adjourned at 11:05 P.M.

Margaret Orbesen
Village Clerk