

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF LAKE BARRINGTON--as provided by ordinance APRIL 1, 1975  
Village Hall, Kelsey Road, Lake Barrington, Illinois

PRESENT: Trustees Tucker, Krueger, O'Connor, Spicer, Leyhane, Erzberger  
Attorney Eva Schwartzman, Treasurer Cal Jacobson  
ABSENT: President Jorgen Hubschman, Clerk Marge Orbesen

MOTION by trustee Erzberger to appoint trustee Tucker President pro-tem and Ethel Jacobson Clerk pro-tem. Seconded by trustee Krueger. Motion carried on roll call.

MINUTES of March 4, 1975 village meeting read.

MOTION by trustee O'Connor, seconded by trustee Erzberger to accept the minutes as read. On roll call - motion carried.

TREASURERS REPORT - Cal Jacobson Bank balance \$56,695.27 Motor Fuel \$2,363.36  
MOTION by trustee O'Connor, seconded by trustee Leyhane to accept the treasurers report as presented. On roll call - motion carried.

Eva Schwartzman explained conversation and letter from Mr. Miller, Lake County Highway Dept. regarding the cost discrepancy for the Old Barrington Road Bridge. \$44,000.00 was the estimated cost prior to actual engineering. The balance due is our half of the difference between the estimate and actual cost and includes the engineering fee.

BILLS: First of Barrington Corp: Auto & General Umbrella Liability Ins.= \$160.00  
Island Lake Service: Snow Plowing & Ice Control, Nov thru March = \$1,770.00  
Lake Barrington Park District \$964.08: 50% village share= \$482.04  
Robert Freking: February Consulting Fee= \$40.00  
Robert Freking: Replacement of Stop & Street signs= \$28.95  
MOTION by trustee Erzberger, seconded by trustee O'Connor to pay the bills presented.  
On roll call - motion carried.

CORRESPONDENCE: Letter dated March 24 to Cal Jacobson: First of Barrington recommends a Public Municipality/Liability Policy @ \$323.00 annual cost, and a Standard Workmens Compensation Policy @ \$104.00 annual cost.

MOTION by trustee Spicer authorizing Cal Jacobson to contact First of Barrington requesting a binder for both the Public Municipality/Liability Policy and the Standard Workmens Compensation Policy for at least a month or until an insurance agent attends our village meeting and explains our needs and coverage. Seconded by trustee Leyhane. Motion carried on roll call.

MOTION by trustee Leyhane - Cal Jacobson to contact insurance agent regarding bonding; \$3,000.00 each for village president and clerk, and \$100,000 for treasurer, and authorize Eva Schwartzman to draft appropriate ordinance setting forth these amounts. Seconded by trustee Spicer. Motion passed on roll call.

President pro-tem Tucker read a letter from Home Builders Assoc. of Lake County re: community development conference April 19. No action taken.

Letter from Waukegon-North Chicago Area Chamber of Commerce regarding Donald Deuster's House Bill 331 re: annexation procedures by County Plan Commission and vote requirements by annexing municipalities wishing to over-ride county objections.

MOTION by trustee O'Connor - authorizing Eva Schwartzman to indicate opposition to House Bill 331. Seconded by trustee Leyhane. Motion carried on roll call.

Eva Schwartzman explained letter from Illinois Dept. of Transportation regarding the release of Federal-aid Highway Impoundments: U.S.A. President not permitted to withhold monies appropriated by congress for highways, i.e., total sum of appropriation to be released.

NEW BUSINESS: Plans with \$170.00 fee from Michael Graft for a proposed 2 acre minimum each, 17 lot sub-division near Indian Trail were presented .... to be submitted to our plan commission for examination.

FLOOD PLAIN ORDINANCE: Eva Schwartzman suggested an addition to the proposed Flood Plain Ordinance: - A Certification of Engineering Data as a means of compliance. Trustee Krueger discussed the need for an amendment to our building code to improve septic system standards. Trustee Spicer suggested adoption of Wight Consulting Engineer 'Resolution Indicating Building Permit and Review Procedure Concerning Flood Hazard Areas'. Eva Schwartzman to rewrite ordinance and submit copies to trustees prior to next village meeting.

Trustee Krueger in reply to numerous calls regarding mini-bike nuisance : complaining parties contact the Lake County sheriff.

MOTION by trustee Spicer to appoint Kathy O'Connor to dispense absentee ballots. Seconded by trustee Krueger.  
On roll call: Yeas - Spicer, Krueger, Leyhane, Erzberger, Tucker.  
Abstaining - O'Connor. Nays - none. Motion carried.

Robert Theorin, Flint Lake homeowner, requested a letter be sent to the Texas Natural Gas Co. of Illinois indicating disapproval of the proposed additional 30" pipe and requested proof of need for increased size.

MOTION by trustee Krueger - Eva Schwartzman to contact Barrington Hills regarding who to lodge objection with and similarly object on behalf of Lake Barrington. Seconded by trustee O'Connor. On roll call - motion carried.

MOTION to adjourn by trustee Krueger, seconded by trustee O'Connor. Motion carried.

Respectfully submitted,



Ethel L. Jacobson, Clerk pro-tem