

MEETING CALLED TO ORDER by President Jorgen Hubschman

ROLL CALL Present Trustees Spicer, Tucker, Erzberger, Leyhane, O'Connor, Krueger
Present Treasurer Roy Peavey
Present Village Attorney Eva Schwartzman
Absent Village Clerk Marge Orbesen

MOTION by President Hubschman to appoint Ethel Jacobson, Secretary Pro-Tem
SECONDED by trustee Krueger
APPROVED by Yeas Krueger, Tucker, Leyhane, Spicer, O'Connor, Erzberger
Naes None

MINUTES of March 5, 1974 village meeting read by Eva Schwartzman

MOTION by trustee O'Connor to approve minutes as read
SECONDED by trustee Krueger
APPROVED by Yeas O'Connor, Krueger, Spicer, Tucker, Leyhane, Erzberger
Naes None

TREASURERS REPORT by Mr. Peavey	Cash on hand	\$71,450.00
	Motor Fuel	1,649.51
	Revenue Sharing	766.45

MOTION by trustee Leyhane to accept treasurers report as read
SECONDED by trustee Tucker
APPROVED by Yeas Leyhane, Tucker, Spicer, Krueger, O'Connor, Erzberger
Naes None

BILL from Tom Fogarty, Lake Barrington Park District for electric...\$10.18

MOTION by trustee Krueger to pay village share of \$5.09
SECONDED by trustee Erzberger
APPROVED by Yeas Krueger, Erzberger, O'Connor, Tucker, Spicer, Leyhane
Naes None

CORRESPONDENCE Invitation from BADC (Barrington Area Development Council) to attend public meeting April 16, 8:00 pm Barrington United Methodist Church regarding proposed MIC (Mobile Intensive Care) program. President Hubschman requested Ethel Jacobson and any interested persons to attend and report back.

Letter from Art Rice, Jr., BADC stating MIC referendum for Barrington village scheduled May 18, 1974. Mr. Bob Balgemann, Barrington-Courier clarified cost: 10¢ per \$100 assessed valuation for Barrington village residents and a possible 15¢ per \$100 assessed valuation for Countryside Fire District residents.

Letter from Mr. W. A. Moldermaker, of Chapman & Cutler, who resides at 127 Cherry Hill, regarding intended use of entire hospital parcel. Questioned legality of 54 foot proposed height. Stated the unlimited hospital related facility use clause, negates the effectiveness of the 2 acre site covenant. Trustee Leyhane directed to send copy Moldermaker's letter to Reverend Umbeck for comments and request a personal appearance at a near future Lake Barrington village meeting.

Trustee Tucker inquired if Dictaphone Fire & Burglar Alarm Systems could be presented to Village board, in absence of unified fire district covering our village. Trustees Krueger and Erzberger felt commercial sales enterprise not board business.

MATCHPOINT President Hubschman read the "Written Protest of Proposed Rezoning" submitted by Mr. & Mrs. Woods and Mr. & Mrs. McMullen. Eva Schwartzman read summary of the Plan Commissions Recommendations. Mr. Jerry Kelly presented a survey "for or against the tennis club site" which he felt covered 85-90% of village residents and stated 2/3 did not object. Mr. Lockwood indicated surveys could be conducted to achieve any desired result. Mr. Bob Broda, Country Squire, stated surveyist erroneously inferred survey initiated by village board. Mrs. McMullen disagreed with findings attributed to adjacent residents. Henry Utik, soil engineer, reported a satisfactory 6 hole percolation test and stressed the septic field would be on virgin soil. Two non-village residents (from Wheeling and Bensonville) indicated their approval.

MOTION by trustee Erzberger to accept the Plan Commission's Report and deny annexation
SECONDED by trustee Krueger
APPROVED by Yeas Erzberger, Krueger, O'Connor, Tucker, Leyhane, Spicer
 Naes None

NEW BUSINESS Trustee Spicer presented booklet "Phase 1-Planning for Lake Barrington" from the Lake County Regional Planning Office. Booklets available for Lake Barrington sub-divisions, home owner associations and interested residents. Trustee Leyhane suggested copies be submitted to BADC and BACOG. Input at a forthcoming public hearing on a Lake Barrington Comprehensive Plan is requested. A Phase 2 booklet - Lake Barrington Goals is being compiled.

Trustee Krueger requested printed occupancy forms be supplied to Building Inspector Lou Landow for issuance upon his building code compliance satisfaction. Eva Schwartzman to draft proper forms.

Trustee Tucker requested additional village insurance, an Umbrella Policy as proposed by 1st of Barrington, Hartford Insurance Co. for a \$185.00 premium.

MOTION by trustee O'Connor to accept the Umbrella Liability Policy as presented.
SECONDED by trustee Krueger
APPROVED by Yeas O'Connor, Krueger, Erzberger, Tucker, Leyhane, Spicer
 Naes None
 Trustee Tucker to contact 1st of Barrington insurance agency.

Trustee Erzberger reported unsightly hole at Kelsey and Hwy. \$14 (formerly Reggies), has been neglected for over 1 year. Eva Schwartzman directed to write County officials requesting cleanup.

MOTION by trustee Spicer to adjourn
SECONDED by trustee Leyhane
APPROVED by Yeas Spicer, Leyhane, Tucker, Krueger, O'Connor, Erzberger
 Naes None

Respectfully submitted,

Ethel Jacobson, Secretary Pro-Tem