

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD APRIL 3, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 3, 1973, at 8 P.M. at Communication Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Wienecke, Tucker, Gibbs, Erzberger and Spicer

Absent: None

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

The village clerk read the minutes of the meeting held March 6, 1973 and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Tucker, Spicer, Gibbs and Erzberger

Nays: None

The motion carried and the minutes approved as read.

Roy Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Tucker and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger, Wienecke, Schleifer, Spicer and Gibbs

Nays: None

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

The village clerk read a letter from the Northeastern Illinois Planning Commission requesting our financial support. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to participate with the Northeastern Illinois Planning Commission for the sum of \$50.00. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Gibbs, Erzberger, Wienecke and Tucker

Nays: None

The motion carried.

The village clerk presented the board with bills from the following: Northeastern Planning Commission, \$50.00, Robert Freking, \$40.00 and Island Lake Service Center, \$495.00. A motion was made by Trustee Spicer and seconded by Trustee Gibbs to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Spicer, Gibbs, Tucker, Schleifer, Erzberger, Wienecke

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman gave a report to the board regarding the status of the lawsuit between the Lake Barrington Board and the Lake Barrington Citizens Committee. Mrs. Schwartzman read the decision of Judge Harold Geiger where he halted a temporary injunction in the suit # 72MRL35.

Robert Orbesen gave a Plan Commission report recommending that final approval be given the plat of the Peavey property. All fees have been paid. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to approve the plat as shown. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Wienecke, Erzberger, Tucker and Gibbs

Nays: None

The motion carried and the plat approved.

Robert Orbesen gave a Plan Commission report recommending that final approval be given the plat of Harbor Subdivision No.3. All fees have been paid. President Hubschman asked for a motion from the floor for a nomination for President Protém. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to have Trustee Tucker act as President Protém. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Erzberger, Gibbs and Wienecke

Nays: None

The motion carried, and Tucker seated President Protém.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to approve the plat of Harbor Subdivision Unit #3. On roll call the vote was:

Yeas: President Protem Tucker, Trustee Spicer, Erzberger, Wienecke, Gibbs and Schleifer

Nays: None

The motion carried and the plat approved

A motion was made by Trustee Erzberger and seconded by Trustee Spicer to have Mr. Hubschman take over the chair again. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Erzberger, Spicer, Wienecke, Schleifer and Gibbs.

Nays: None

The motion carried and Mr. Hubschman seated once again.

Robert Orbesen reported that the Plan Commission recommends approval of all permits for Phase 1 of the Bartlett Development. They recommend that the permits should contain the notation that the time limitation on the permits will commence upon the receipt of the approval of Illinois Environmental Protection Agency. A motion was made by Trustee Tucker and seconded by Trustee Wienecke to approve the above recommendation of the Plan Commission. On roll call the vote was;

Yeas: Trustees Tucker, Wienecke, Schleifer, Gibbs and Erzberger

Nays: None

Abstained: Trustee Spicer

The motion carried and the recommendation of the Plan Commission approved.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke that the Board grant its approval to run the 8 inch sanitary sewer along the right of way along Miller Road and River Road as shown in the specs. This is in addition to the permit from the Lake County Highway Department which has already been obtained. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Gibbs, Erzberger

Nays: None

Abstained: Trustee Spicer

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Gibbs to approve the complete report of the Plan Commission as presented by Chairman Robert Orbesen. On roll call the vote was:

Yeas: Trustees Tucker, Gibbs, Erzberger, Schleifer and Wienecke

Nays: None

Abstained: Trustee Spicer

The motion carried and the Plan Commission report approved as presented.

Trustee Tucker gave a report on the road proposals from the Wight Consulting Engineers to take bids for road patching and resurfacing on roads in the village. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to execute the documents necessary for this work. On roll call the vote was:

Yeas: Trustees Spicer, Schleifer, Gibbs, Erzberger, Tucker and Wienecke

Nays: None

The motion carried and documents approved for execution.

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

Yeas: Trustees Erzberger, Spicer, Schleifer, Gibbs, Tucker and Wienecke

Nays: None

The motion carried and the meeting adjourned at 9:40 P.M.

*Margaret Orbesen*  
Village Clerk