

MINUTES OF REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF LAKE
BARRINGTON, HELD APRIL 4, 1960.

Type, Date and Place of Meeting.

The regular monthly meeting of the Board of Trustees was held on Monday, April 4, 1960 at the residence of President Hubschman as provided by ordinance.

Call to Order.

The Board of Trustees was called to order by President Hubschman on Monday, April 4, 1960 at 8 p.m. On roll call by the Village Clerk, the following members were:

Present: President Hubschman and Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and Wienecke.

Absent: None.

QUORUM PRESENT.

Other officials present: Robert Orbesen, Chairman of the Zoning and Plan Commissions.

Minutes of Previous Meetings.

It was moved by Trustee Wienecke, seconded by Trustee Tucker that the presentation for approval of the minutes of all previous meetings be postponed to a future meeting. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker & Wienecke.
Nays: None.

The President declared the motion carried.

Ordinance #6 - Annexation of three lots owned by Mr. Bartlett.

At the direction of the President an ordinance entitled "Annexation of Territory Contiguous to the Village of Lake Barrington" was presented and read by the Village Clerk. It was moved by Trustee Nelson, seconded by Trustee Tucker, that the ordinance be passed as presented as Ordinance No. 6. After stating the motion, and after discussion, the President called for a vote and on roll call, the vote was:

Yeas: President Hubschman; Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and Wienecke.
Nays: None.

President Hubschman declared the motion carried and the ordinance passed. The ordinance was then presented to him for approval and he thereupon approved and signed it.

Ordinance #7 - Zoning Ordinance.

A report of the Zoning Commission was given by Robert Orbesen, Chairman. He reported that the Commission had prepared a tentative report and a proposed zoning ordinance for the entire village and that after the preparation of such tentative report and ordinance, the Commission held a public hearing thereon on April 1, 1960 at the residence of the Chairman.

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Notice of the hearing was published by posting a notice in three prominent places in the Village on March 16, 1960 stating the time and place of the hearing and that copies of the proposed ordinance were accessible for examination by interested persons at the residence of the Chairman.

Final adjournment of the Zoning Commission hearing followed the public hearing on April 1, 1960 and the Commission then made and adopted by a unanimous vote of all members a final report and proposed zoning ordinance for the entire village and instructed the Chairman on behalf of the Commission to submit them to the Board of Trustees at the next Board meeting with the recommendation that the proposed ordinance be adopted by the Board.

At the direction of President Hubschman, the Village Clerk read the proposed zoning ordinance recommended by the Zoning Commission. Trustees Tucker and Bartlett pointed out that the ordinance lacked flexibility in some matters and was not specific enough in others. However they felt that it was important to get a Zoning Ordinance passed without delay but that after its passage it should be subject to continuing study and could be easily amended to keep it abreast of the needs of the Village. It was moved by Trustee Schleifer, seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance #7. After stating the motion, and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker & Wienecke.
Nays: None.

President Hubschman declared the motion carried and the ordinance passed. The ordinance was then presented to him for approval and he thereupon approved and signed it.

Law Enforcement Procedure .

It was moved by Trustee Bartlett, seconded by Trustee Nelson, that the Village Counsel work out a procedure for handling the arrest and prosecution of persons violating the law in the Village. After stating the motion and after discussion, President Hubschman called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker & Wienecke.
Nays: None.

The President declared the motion carried.

Report on Request of Tower Lakes for Permission to Incorporate as a Village.

Mr. Orbesen, Chairman of the Zoning and Plan Commissions gave a report on the correspondence and phone calls which he had had in connection with Tower Lakes' request for permission to incorporate. He said the main reasons given by the Tower Lakes people for wanting to incorporate were:

1. to get taxing power to make public improvements,
2. to uphold 5 acre zoning.

The Board discussed the matter but no action was taken.

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Adjournment.

It was moved by Trustee Bartlett, seconded by Trustee Johnson that the meeting be adjourned. After stating the motion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker & Wienecke.
Nays: None.

The President declared the motion carried and the meeting adjourned.

Margaret Orlesen
Village Clerk

Approved as to Form:

Village Counsel