

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON, HELD APRIL 6, 1976.

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 6, 1976 at Lake Barrington Village Hall, Kelsey Road, in the Village of Lake Barrington, Illinois, as provided by law. On roll call the following answered:

Present: President Hubschman, Trustees O'Connor, Krueger, Tucker,  
Spicer, Leyhane and Erzberger.  
Absent: None  
Also Present: Eva Schwartzman.

On motion duly made, seconded and carried, Mrs. Schwartzman was named temporary clerk to take the minutes in the absence of the Clerk, Mrs. Orbesen. On motion duly made, seconded and carried the reading of the minutes of the previous meeting was continued to the next regular meeting.

The Treasurer's Report was read on behalf of Cal Jacobson and filed. A motion was made by Trustee Tucker and second by Trustee Leyhane that the Treasurer's Report be approved as read. On roll call the vote was:

Ayes: Trustees Tucker, Leyhane, O'Connor, Krueger, Spicer & Erzberger.  
Nays: None.

The motion carried and the Treasurer's Report was approved.

The following bills were presented: Joe M. Pesz: \$600; Wight Consulting Engineers: \$55; First of Barrington Corporation: \$323.; Robert Freking: \$16.40; Robert Freking: \$40.; <sup>Eva Schwartzman - # 4,179.20;</sup> A motion was made by <sup>Park Dist:</sup> Trustee Tucker and seconded by Trustee Krueger to pay the bills. On roll <sup>350.74</sup> call the vote was:

Ayes: Trustees Tucker, Krueger, O'Connor, Leyhane, Spicer & Erzberger.  
Nays: None.

The motion carried.

A letter from the Illinois Department of Transportation under date of April 1, 1976, relating to Illinois Route 59 and its extension, was read. Trustee Erzberger moved and Trustee O'Connor seconded the motion that the Letter of Understanding aforesaid be accepted by the Village Board of Trustees and that the President, Jorgen Hubschman, be authorized to sign said Letter of Understanding on behalf of the Village of Lake Barrington. On roll call the vote was:

Ayes; Trustees Erzberger, O'Connor, Leyhane, Spicer, Krueger & Tucker.  
Nays: None.

The motion carried. Eva Schwartzman was directed to prepare the necessary Ordinances called for in the Letter of Understanding.

Trustee Erzberger moved and Trustee Spicer seconded the motion that the following Resolution be adopted:

BE IT RESOLVED that a committee be appointed by the President and approved by the Board of Trustees, to be placed in charge of and to respond directly to all inquiries as to whether any lot or parcel of land lying within the Village boundaries, is located within the flood hazard area, pursuant to the maps prepared by the Wight Consulting Engineers for the Village.

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All requests shall be in writing and shall describe the lot or parcel with particularity so that the same may be identified on the aforesaid Wight Engineering maps.

All replies of the committee shall be in writing. If there is a close question as to whether the particular lot or parcel is

located within the flood hazard area, the matter shall be referred to the Village Engineer for answer.

Each member of the committee shall report to the next meeting of the Board of Trustees with full details concerning the matter and shall provide the Village Clerk with duplicate copies of all documents, including but not limited to initial request and answer of committee members.

The members of the Committee shall be held harmless from any liability resulting from their decisions and shall be indemnified by the Village for any expense incurred thereby.

On roll call vote, the vote was:

Ayes: Trustees Erzberger, Spicer, Leyhane, O'Connor, Krueger & Tucker.  
Nays: None.

The motion carried and the Resolution was adopted as Resolution No. 76 R     .

The President appointed Trustees Leyhane and Krueger as members of the committee referred to in the Resolution, and as co-chairmen thereof. On motion made by Trustee Spicer and seconded by Trustee Tucker that the said appointments be approved, the roll call vote was:

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

The motion carried.

Eva Schwartzman read Ordinance No. 76-0-3, an Ordinance amending the Text of Ordinance No. 7. Trustee Erzberger moved and Trustee O'Connor seconded the motion that Ordinance No. 76-0-3 as read be adopted. The roll call vote was:

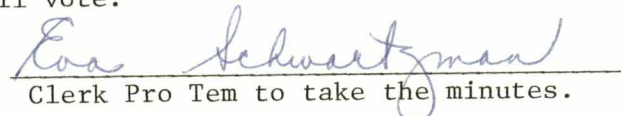
Ayes: Trustees Erzberger, O'Connor, Leyhane, Spicer, Tucker & Krueger.  
Nays: None.

The motion carried and the Ordinance, bearing No. 76-0-3, was adopted.

Trustee Spicer was asked to request Mr. Wight to attend the next regular meeting of the Board of Trustees to be held May 4, 1976, to explain the procedure his firm follows in determining whether a lot is buildable and to explain the standards in such determination.

Trustee O'Connor volunteered to write a letter to the School Board to correct the mistakes regarding the number of pupils attending from Lake Barrington Shores and to show there were far fewer pupils than claimed.

Trustee Spicer moved and Trustee O'Connor seconded a motion to adjourn. The motion carried on roll call vote.

  
Clerk Pro Tem to take the minutes.