

MINUTES OF REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD OCTOBER 3, 1960.

Type, Date and Place of Meeting.

The regular monthly meeting of the Board of Trustees was held on Monday, October 3, 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, October 3, 1960 at 8:00 p.m. On roll call by the Village Clerk, the following were:

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

Absent: Trustees Johnson and Wienecke

QUORUM PRESENT

Other officials present: Village Counsel, Theodore Huszagh and Police Magistrate, Louis Landau.

Minutes of Previous Meetings.

The minutes of all of the previous meetings, both regular and special, of the Board of Trustees of Lake Barrington since its incorporation in 1959, to wit:

- a) First meeting following Incorporation Held December 3, 1959.
- b) Regular Meeting Held January 4, 1960.
- c) Regular Meeting Held February 1, 1960.
- d) Regular Meeting Held March 7, 1960.
- e) Adjourned Regular Meeting Held March 14, 1960.
- f) Regular Meeting Held April 4, 1960.
- g) Regular Meeting Held May 2, 1960.
- h) Adjourned Regular Meeting Held May 9, 1960.
- i) Regular Meeting Held June 6, 1960.
- j) Special Meeting Held July 27, 1960.

were presented for approval by the Village Clerk as reviewed as to form by the Village Counsel Theodore Huszagh.

It was moved by Trustee Schleifer and seconded by Trustee Tucker that the minutes for all said meeting be approved as presented. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer and Tucker.  
Nays: None.

The President declared the motion carried and the minutes of all said meetings approved.

ORDINANCE # 16 - Official Plan and Subdivision Control.

At the direction of the President, an ordinance entitled "An Ordinance Regulating the Subdivision and Platting of Lands" was presented and read by the Village Counsel Huszagh as said ordinance was recommended for passage by the Plan Commission. After certain clarifications and modifications were made and approved by all Trustees in the proposed ordinance, it was moved by Trustee Nelson and seconded by Trustee Bartlett that the ordinance be passed as thus presented. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer and Tucker.  
Nays: None.

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

Resolution Directing Plan Commission to Hold Zoning Hearing.

Upon the President's request for consideration of new business, the desire of Mr. Robert Bartlett to annex that part of his property not already in the village and to have that part of his property zoned for 20,000 sq. feet prior to the incorporation of the village to be so zoned upon its annexation was discussed. It was moved by Trustee Nelson and seconded by Trustee Schleifer that a resolution be passed directing the Plan Commission to hold a hearing on the question of amending the zoning ordinance to create a second residential zoning district requiring a minimum lot size of 20,000 sq. feet for the purpose of granting Mr. Bartlett his old zoning and to redefine the minimum lot size in an R-1 District as 40,000 square feet. After stating the motion and after discussion, the President called for a vote and on roll call the vote was

Yeas: Trustees Bartlett, Nelson, Schleifer and Tucker.  
Nays: None.

The President declared the motion carried and the resolution passed.



