

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
NOVEMBER 23, 1962

1. Type, Date and Place of Meeting.

A duly convened special meeting of the Board of Trustees was called for November 23, 1962, at the residence of the Village President, Jorgen Hubschman.

2. Call to Order.

The Board of Trustees was called to order by President Hubschman at 8:00 P.M. On roll call the following were:

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

Absent: None

QUORUM PRESENT - As all members of the Board of Trustees were present without objection. Meeting constituted a regular meeting for all legal purposes.

Mr. Theodore Huszagh, the Village Attorney was also present.

3. Purpose.

The purpose of the special meeting was to discuss the possibility of a change in zoning in regards to the property owned and occupied by Mr. Hubschman and family and Mr. Orbesen and family. Mr. Huszagh suggested that a special use permit would be necessary to cover both interested parties. Mr. Hays was present and informed the Board of his intention in regard to the use and changes in the property. He intends to use the property for classes in connection with his Sales Analysis Institute. The maximum number of men in attendance has been twenty-six men. He intends to remodel the barn into classrooms and conference rooms. He does not intend to house these men. It would be necessary to feed them lunch in order to save time. The outside of the barn would not be changed or altered. The house would not be changed. He intends to air-condition and decorate the rooms and make use of the bedrooms as private offices for his staff. He would have a mimeographing room and shipping room in the barn on the first floor. The Special Use Permit would allow the resale of the property for uses that would be in harmony with the present change. Mr. Hubschman asked the Board Members if there were any objections to the above plans. When it was stated by Mr. Huszagh that the Special Use Permit would allow only that which was stated and understood to be stated by Mr. Hays and Mr. Huszagh, it was moved by Trustee Tucker and seconded by Trustee Wienecke that the granting of the special use for the uses outlined by Mr. Hays and clarified by the Village Attorney was in harmony with the existing character of the area, would not detract from, nor be appropriate under the circumstances of this particular property. That it was the sense of the Board that the special permit be granted after a formal hearing before the Plan Commission in conformity to the existing proposed use presented to and clarified by the Board, and that the Plan Commission be directed to call a hearing on amending the Zoning Ordinance to grant a special use for this purpose as soon as possible. President Hubschman called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED

5. Adjournment.

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

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

MOTION DECLARED CARRIED AND MEETING ADJOURNED.



President

ATTEST:



Village Clerk

APPROVED AS TO FORM:

Village Attorney