

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
VILLAGE OF LAKE BARRINGTON HELD
SEPTEMBER 6, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 6, 1966, at Sales Analysis Institute, Kelsey Road, Lake Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Tucker, Wienecke, Meiners and Nelson

Absent: Trustees Bartlett

Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

The Village Clerk read the minutes of the last meeting held August 2, 1966. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Wienecke, Tucker and Meiners

Nays: None

The motion carried and the minutes approved as read.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to grant permission to Illinois Bell Telephone Company to perform work as shown on plans for Bartlett's Flint Lake Subdivision. On roll call the vote was:

Yeas: Trustees Wienecke, Nelson, Schleifer, Meiners and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Meiners to hire Ralph Topple for emergency police protection. On roll call the vote was:

Yeas: Trustees Tucker, Meiners, Schleifer, Wienecke and Nelson

Nays: None

The motion carried. Trustee Tucker is to get in touch with Mr. Topple and check our insurance and bond needs.

Mr. Harry Strausse presented an informal discussion of a request for change in zoning for nine acres along Kelsey Road and South of Route 22 for a research and office building. The Board did not seem to think it necessary to give serious thought to any change in zoning in the Village at this time.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to adopt a Tax Levy Ordinance, Ordinance # 66-0-7. On roll call the vote was:

Yeas: Trustees Tucker, Schleifer, Meiners, Wienecke and Nelson

Nays: None

The motion carried and Ordinance # 66-0-7 passed.

A motion was made by Trustee Schleifer and seconded by Trustee Nelson to authorize Eva Swartzman to draft a Prevailing Wage Rate Resolution and to submit the same to Wight Engineers as the formal action of the Board of Trustees at its regular meeting held September 6, 1966. On roll call the vote was:

Yeas: Trustees Tucker, Schleifer, Nelson, Wienecke and Meiners.

Nays: None

The motion carried and the Resolution passed.

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

Yeas: Trustees Tucker, Nelson, Schleifer, Wienecke and Meiners

Nays: None

The motion carried and the meeting adjourned.

Margaret Orhusen
Village Clerk

Meeting Convened at 8:07

Roll Call; Present: Tucker Bartlett Nelson Weineke

absent: Schlufer + Meiner

Present: Pres. Hubschman

Motion to approve minutes of last regular meeting of Sept 6, 1965. Motion made by Nelson, seconded by Weineke

YEAS Tucker Nelson, Weineke, Bartlett.

NAYS NONE

MOTION APPROVED

Motion to approve additional \$4.17 to be paid out of Motor Fuel tax for change in material used to pave roads.

Motion made by Tucker, seconded by Nelson

YEAS TUCKER Nelson Weineke Bartlett

NAYS NONE

MOTION APPROVED

Motion to file documents received from Department of Public Works & Buildings regarding ~~status~~ audit of Motor fuel tax funds from Jan 1 1961 to Dec 31, 1965

Motion to approve Tucker, second Nelson

YEAS TUCKER Nelson Weineke Bartlett

NAYS NONE

TRUSTEE MEINER ARRIVED AT 8:22.

Attorney Swartymann read report of Plan Commission of Sept 6, 1966 regarding Rezoning petition of Donald Wm. Coesetto change residential classification to permit kennel to be constructed on his property. Plan Commission by a vote of 3 to 1 & zoning Board of Appeals by a vote of 4 to 1 recommended the rezoning petition be denied.

After discussion Pres. Hubschman reported that he had heard that a prohibitive covenant ^{was} placed on property by Max Hurd, the original developer.

After a brief discussion motion was made to table the "variation of the zoning ordinance" until the facts concerning the possibility of the covenant are discovered.

Motion to table made by Tucker. Seconded by Weeneke
YEAS Meiner. Tucker Nelson Weeneke Bartlett
NAYS NONE

MOTION APPROVED.

Motion made by trustee Tucker & seconded by trustee Nelson to adjourn the meeting.

On Roll call:

YEAS Tucker, Nelson, Weeneke, Meiner
& Bartlett

NAYS NONE.