MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD MAY 2, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 2, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Tucker, Spicer, Meiners,

Wienecke, Nelson

Absent:

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the meeting held April 4, 1972, and a motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from the following: Louis Landau, \$445.00, Robert Freking, \$80.00, Jack Hayes \$20.00. A motion was made by Trustee Meiners and seconded by Trustees Tucker to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Meiners, Tucker, Schleifer, Wienecke, Nelson, Spicer Nays: None

The motion carried and the bills approved for payment.

Mr. Roy Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Wienecke and seconded by Trustee Spicer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Wienecke, Spicer, Schleifer, Meiners, Tucker, Nelson Nays: None The motion carried and the treasurer's report approved as given.

Mr. Haupt, attorney for James Development Corp. presented the Board with a petition for Special Use Permit-Planned Development on the Bartlett Property. Mr. Hubschman accepted the petition and requested Eva Schwartzman to take the necessary steps to hold a public meeting before the plan commission.

Mr. Barker, Apache Lane, presented a petition to the Board protesting the possible rezoning of the Bartlett Property.

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, Meiners, Schleifer, Spicer, Wienecke

The motion carried and the meeting adjourned at 8:25 P.M.

Margaret Orbesen
Village/Clerk