

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD SEPTEMBER 5, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 5, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Wienecke, Nelson, Tucker, Spicer  
Absent: Trustee Meiners  
Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the regular meeting held August 1, 1972, and a motion was made by Trustee Schleifer and seconded by Trustee Spicer to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

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

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

The motion carried and the treasurer's report approved as given.

The village clerk presented the board with bills from the following: Hopkins Road Equipment Co. \$161.09, Robert Freking \$80.00, Cuba Township \$181.50, Lake County Regional Planning Commission, \$700.00. A motion was made by Trustee Wienecke and seconded by Trustee Tucker to pay the bills as presented with the exception of the bill from the Lake County Regional Planning Commission. This payment is to be held back until a later date. On roll call the vote was:

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

The motion carried and bills approved for payment.

Trustee Meiners arrived at the meeting at 8:15 P.M.

Eva Schwartzman gave a report on the pending court case with North Barrington and the status of the Village of Lake Barrington and Marine Industries.

After some discussion regarding the Plan Commission's Report a motion was made by Trustee Tucker and seconded by Trustee Wienecke to adopt the Plan Commission Report with the modification of 1250 units to a maximum of 1350 units with no more than 10% one bedroom, 40% two bedroom and 50% three bedroom units. On roll call vote:

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

The motion carried and the ordinance passed as Ordinance # 72-0-3.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to adjourn this regular meeting until next Tuesday, September 12, 1972. On roll call the vote was:

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

The motion carried and the meeting adjourned at 9:30 P.M.

*Margaret Orbesen*  
Village Clerk