

Minutes of the Regular Meeting of the
Village of Lake Barrington held on
November 7, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 7, 1972 at 8 p.m. at Communication Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance.

The President and Clerk being absent, Trustee Wienecke made a motion to appoint Trustee Tucker President Pro tem. This motion was seconded by Trustee Meiners.

On roll call the vote was:

Yeas: Trustees Wienecke, Meiners, Erzberger and Schleifer
Nays: None
Abstained: Trustee Tucker

The motion carried. Trustee Tucker thereupon presided.

A motion was made by Trustee Erzberger and seconded by Trustee Meiners to appoint Trustee Schleifer Clerk Pro tem.

On roll call the vote was:

Yeas: Trustees Erzberger, Meiners, Wienecke and Tucker
Nays: None
Abstained: Trustee Schleifer

The motion carried. Trustee Schleifer acted as Clerk pro tem.

The Clerk Pro tem called the roll.

Present: Trustees Tucker, Wienecke, Meiners, Erzberger and Schleifer
Absent: President Hubschman, Clerk Orbesen, Trustee Spicer
Also present: Village Attorney Eva Schwartzman and Village Treasurer Roy Peavey.

A quorum was present.

The Clerk Pro tem read the minutes of the October meeting and a motion was made by Trustee Erzberger and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Erzberger, Wienecke, Meiners, Tucker and Schleifer
Nays: None

The motion carried and the minutes were approved as read.

Mr. Roy Peavey gave the Treasurer's report and filed it with the Clerk Pro tem. A motion was made by Trustee Wienecke and seconded by Trustee Meiners to approve the Treasurer report. On roll call the vote was:

Yeas: Trustees Erzberger, Meiners, Wienecke, Tucker and Schleifer
Nays: None

The motion carried.

The Clerk Pro tem presented the following bills for consideration:

Eiserle Roofing Co. - 1/2 cost with Park District	\$520.00
Suburban Electric - 1/2 cost of electric with Park District	31.93
Island Lake Service Center - retainer on snow plowing motor fuel tax fund	450.00
J. W. Trenching Service - 1/2 cost septic with Park District	390.00
L. A. Young - 1/2 cost with Park District on Village bldg.	480.00

A motion was made by Trustee Meiners and seconded by Trustee Erzberger to pay the bills as presented and accept the Island Lake Service Center agreement. On roll call the vote was:

Yeas: Trustees Meiners, Erzberger, Wienecke, Tucker and Schleifer
Nays: None

The motion carried.

A motion was made by Trustee Wienecke and seconded by Trustee Erzberger to transfer funds (\$538.85) from the Motor Fuel Fund to the General Tax Fund.

On roll call the vote was:

Yeas: Trustees Wienecke, Erzberger, Meiner, Tucker and Schleifer
Nays: None

The motion carried.

A motion was made by Trustee Wienecke and seconded by Trustee Erzberger to adopt the following resolution:

BE IT RESOLVED that the following sums be appropriated to the Motor Fuel Tax Fund as follows: \$1052.79 for 1970; \$2165.48 for 1971 and \$2500.00 for 1972.

On roll call the vote was:

Yeas: Trustees Wienecke, Erzberger, Meiners, Tucker and Schleifer
Nays: None

The motion carried.

A motion was presented by Trustee Meiners and seconded by Trustee Wienecke to authorize the village to remain a member of the Class for whom a class action suit has been brought against County Treasurer Skidmore in

regards to the tax funds payable to the school districts. On roll call the vote was:

Yeas: Trustees Meiners, Wienecke, Erzberger, Tucker, and Schleifer
Nays: None

The motion carried.

Village Attorney Eva Schwartzman brought up the subject of the renewal of the Park District lease and a review of the insurance coverage.

A motion was made by Trustee Meiners and seconded by Trustee Schleifer that the lease should include an insurance agreement for a sufficient amount to cover accidents, body injuries, property damage and anything else deemed necessary by both boards; that the village shall pay 1/2 of the premium and that the renewal lease as read and as hereinabove amended be approved and the President be authorized to sign the renewal. On roll call the vote was:

Yeas: Trustees Meiner, Schleifer, Wienecke, Tucker and Erzberger
Nays: None

The motion was carried.

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

Yeas: Trustees Meiners, Wienecke, Erzberger, Tucker, and Schleifer.
Nays: None

The motion was carried and the meeting was adjourned.

LUCILE A. SCHLEIFER
Village Clerk Pro tem