

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

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

Present: Trustees Tucker, Erzberger, Spicer and Wienecke
Absent: President Hubschman, Trustees Meiners and Schleifer
Also Present: Eva Schwartzman, Village Attorney

A motion was made by Trustee Erzberger and seconded by Trustee Spicer to appoint Trustee Tucker to act as President Protem in the absence of Mr. Hubschman. On roll call the vote was:

Yeas: Trustees Erzberger, Spicer and Wienecke
Nays: None

The motion carried and Tucker appointed President Protem.

The Village clerk read the minutes of the meeting held November 7, 1972, and a motion was made by Trustee Spicer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Wienecke, Erzberger
Nays: None

The motion carried and the minutes approved as read.

The village clerk read the treasurer's report and a motion was made by Trustee Spicer and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Erzberger, Wienecke
Nays: None

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

The village clerk presented bills from the Illinois Municipal League, \$27.50, Town of Cuba \$211.80, Robert Freking \$40.00, Park District \$185.08. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to pay the bills as presented. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Erzberger, Wienecke
Nays: None

The motion carried and the bills approved for payment.

Mr. Samuelson presented a plat of proposed subdivision within one and one half miles of the village for approval. He also presented a plat for Koerner Realty Co. The clerk presented plats given during the month from Mr. Albright and L. B. Andersen for approval on proposed subdivisions within the one and one half mile of the village. A letter from Mr. Houpt regarding Lake Barrington Associates request for consideration by the Planning Board was given the Board. A motion was made by Trustee Erzberger and seconded by Trustee Spicer to submit all matters pertaining to Lake Barrington Associates and all plats of survey to the Planning Commission for their consideration. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Erzberger, Spicer, Wienecke
Nays: None

The motion carried.

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

Yeas: President Protem Tucker, Trustees Spicer, Wienecke, Erzberger
Nays: None

The motion carried and the meeting adjourned.


Village Clerk