

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD MAY 1, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 1, 1973, at 8:00 P.M. at Communication Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Spicer, Tucker, Erzberger, Wienecke and Gibbs

Absent: Trustee Schleifer

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

The village clerk read the minutes of the meeting held April 3, 1973 and the minutes of the special meeting held April 9, 1973 and a motion was made by Trustee Erzberger and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Erzberger, Tucker, Spicer, Wienecke and Gibbs

Nays: None

Absent and not voting: Trustee Schleifer

The motion carried and the minutes of the April 3, 1973 meeting and the minutes of the special meeting held April 9, 1973, approved as read.

Mr. Peavey gave the treasurer's report and filed it with the village clerk. 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: Trustees Spicer, Erzberger, Gibbs, Wienecke and Tucker

Nays: None

Absent and not voting: Trustee Schleifer

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

Eva Schwartzman read Ordinance # 73-0-6 canvassing the election results electing the following to office: Jorgen Hubschman, President; Margaret Orbesen, Village Clerk; Jay Erzberger, Francis Leahayne, James O'Connor, trustees for a four year term; Marvin Krueger, Trustee for a two year term. A motion was made by Trustee Spicer and seconded by Trustee Tucker to adopt Ordinance # 73-0-6 as read. On roll call the vote was:

Yeas: Trustees Spicer, Tucker, Wienecke, Gibbs and Erzberger

Nays: None

Absent and not voting: Trustee Schleifer

Motion carried and Ordinance # 73-0-6 passed as read. The village clerk took the oaths of office and the newly elected officers were sworn in.

The village clerk presented bills from the following: P.F. Petibone & Co. \$29.99; Wight Consulting Engineers, \$668.96; Lake Barrington Park District \$83.55; Louis Landau, \$790.00; Kenneth Udenstock, \$100.00; Devo Glorio, \$100.00. 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: Trustees Spicer, Erzberger, Tucker, Leahayne, Krueger, O'Connor

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Krueger and seconded by Trustee Erzberger to pay the Judges of election \$30.00 each. On roll call the vote was:

Yeas: Trustees Krueger, Erzberger, Spicer, Tucker, O'Connor

Nays: None

Abstained: Trustee Leahayne

The motion carried.

President Hubschman presented the following names for appointment: Lucile Schleifer to act as liason between the Village Board and the Park District Board; Robert Orbesen, Art Freier, Roy Peavey, Charles Karels, Carl Schleifer, and Walter Dalitsch to the Zoning and Planning Board; Ray Tucker the Road Committee; Frank Leahyne the committee to oversee the Industrial District. A motion was made by Trustee Spicer and seconded by Trustee Tucker to approve the appointments. On roll call the vote was:

Yeas: Trustees Spicer, Tucker, Erzberger, Leahyne, Krueger

Nays: Trustee O'Connor

The motion carried and the appointments approved.

President Hubschman also appointed Roy Peavey the village treasurer. A motion was made by Trustee Tucker and seconded by Trustee Erzberger to approve the appointment. On roll call the vote was:

Yeas: Trustees Tucker, Erzberger, Spicer, Leahyne, Krueger and O'Connor

Nays: None

The motion carried and the appointment approved.

Mr. Peavey suggested the board have a general audit of the village books. The state has audited the motor fuel funds every year, but the village books have never had an audit. After some discussion, a motion was made by Trustee Leahyne and seconded by Trustee Erzberger to have Trustee O'Connor head a committee to seek bids from several auditing firms to audit the village books. On roll call the vote was:

Yeas: Trustees Leahyne, Erzberger, Spicer, Tucker, Krueger

Nays: None

Abstained: Trustee O'Connor

The motion carried.

A motion was made by Trustee Leahyne and seconded by Trustee Krueger to authorize Eva Schwartzman to draw up a proposed Flood Plain Ordinance and submit it to the Plan Commission, On roll call the vote was:

Yeas: Trustees Krueger, Leahyne, Spicer, Tucker, Erzberger, O'Connor

Nays: None

The motion carried.

A motion was made by Trustee Krueger and seconded by Trustee Leahyne to adjourn the meeting until May 15 at 8:00 P.M. On roll call the vote was:

Yeas: Trustees Krueger, Leahyne, Tucker, Erzberger, Spicer and O'Connor

Nays: None

The motion carried and the meeting adjourned until 8:00 P.M. May 15, 1973.

Margaret Orbesen
Village Clerk

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF LAKE BARRINGTON HELD MAY 15, 1973

The adjourned regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 15, 1973 at 8:00 P.M. at Communication Analysis Institute, Kelsey Road, Barrington, Illinois. On roll call the following answered:

Present: President Hubschman, Trustees Spicer, Tucker, Krueger, Leahayne, Erzberger and O'Connor

Absent: None

Also Present: Eva Schwartzman, Village Attorney

Trustee Tucker gave a report on the opening of the bids for village road resurfacing. The following are bids opened with prices for doing the village roads that qualify for Motor Fuel Tax funds: Liberty Asphalt \$15,580.50; Skokie Valley Asphalt \$16,710.90; H.T. Curran Const. \$16,816.26; Peter Baker & Son Co. \$17,357.96. Wight Consulting Engineers, Inc. reviewed the bids and recommended that the low bidder, Liberty Asphalt Products, Inc. be awarded the contract in the amount of \$15,580.50. Liberty Asphalt also said it would do the roads that did not qualify for MFT funds at the same rate. This would amount to \$15,932.12. This amount would have to be paid from the general fund. A motion was made by Trustee Spicer and seconded by Trustee Leahayne to award the contract to Liberty Asphalt Co. for the resurfacing of the MFT roads and also the balance of the village roads to be paid from the general fund. On roll call the vote was:

Yeas: Trustees Spicer, Leahayne, Erzberger, Tucker, Kreuger and O'Connor

Nays: None

The motion carried and the contract awarded to Liberty Asphalt Co.

A motion was made by Trustee Kreuger and seconded by Trustee Leahayne not to answer the letter from the State Of Illinois Department of Transportation Water Resource Management. On roll call the vote was:

Yeas: Trustees Erzberger, O'Connor, Leahayne, Kreuger

Nays: Trustee Tucker

Abstained: Trustee Spicer

The motion carried.

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

Yeas: Trustees Kreuger, Spicer, Tucker, Erzberger, Leahayne and O'Connor

Nays: None

The motion carried and the meeting adjourned.


Village Clerk