MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD JUNE 5, 1973

The regular meeting of the Board of Trustees of the Villge of Lake Barrington was held on Tuesday, June 5, 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, Lehayne, Kreuger and O'Connor

Absent: None

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

The village clerk read the minutes of the meeting held May 1, 1973 and the adjourned regular meeting held May 15, 1973. A motion was made by Trustee Tucker and seconded by trustee Kreuger to approve the minutes as read. On roll call the vote was:

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

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 O'Connor and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Lehayne, Kreuger, 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: Lake Barrington Park District, \$53.91, Barrington Press, \$18.40, Forrest Press, \$52.00, Liberty Asphalt, \$2450.80, Town of Cuba-Road and Bridge Fund, \$351.40, Robert Freking, \$40.00. A motion was made by Trustee Kreuger and seconded by Trustee Lehayne to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Kreuger, Lehayne, Tucker, Erzberger, Spicer and O'Connor Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Tucker and sconded by Trustee Spicer to refund Leonard Blazek the cost of his permit minus a \$10.00 inspection fee. On roll call the vote was:

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

Nays: None

The motion carried.

Eva Schwartzman read the annual Appropriation Ordinance and a motion was made by Trustee Erzberger and seconded by Trustee Spicer to pass Appropriation Ordinance # 73-0-7 as read. On roll call the vote was:

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

Nays: None

The motion carried and Appropriation Ordinance # 73-0-7 passed.

A motion was made by Trustee Kreuger and seconded by Trustee Spicer to transfer \$1,007.00 from the Revenue Sharing Monies received for the year 1972 into the MFT Funds Account for part payment on road repair bills incurred by the Village. On roll call the vote was:

Yeas: Trustees Kreuger, Spicer, O'Connor, Tucker, Lehayne and Erzberger Nays: None The motion carried.

Trustee Tucker gave a report on the need for a new bridge on Old Barrington Road. He requested a Resolution asking the County for financial aid. Eva Schwartzman read a Resolution and a motion was made by Trustee Spicer and seconded by Trustee Erzberger to adopt the Resolution as read. On roll call the vote was:

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

Nays: None

The motion carried and Resolution # 73-R-4 passed as read.

Richard Libby gave a plat and application with check to the Board for consideration of a Subdivision on Indian Trail Road. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to turn he plat over to the Plan Commission for their consideration. On roll call the vote was:

Yeas: Trustees Spicer, Erzberger, Lehayne, Kreuger, O(Connor and Tucker Nays: None
The motion carried.

Mr. Jerry Kelley, LaGrange, Illinois, and Mr. Bill Ninnis, Downers Grove, Illinois, presented the board with their idea of an indoor—outdoor tennis court and private club on Kelsey Road on ten acres of property next to the Knights of Columbus. They would like this piece of property annexed to the village. The board told them to get some plans and figures together and then see the board again at another meeting.

A motion was made by Trustee Spicer and seconded by Trustee Tucker to adjourn the meeting. On rollcall the vote was:

Yeas: Trustees Spicer, Tucker, O'Connor, Lehayne, Erzberger, Kreuger Nays: None
The motion carried and the meting adjourned at 10:10 P.M.

Margaret Oablsen Village Clerk