

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD July 3, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 3, 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: Trustees Spicer, Tucker, Erzberger, Leyhane, O'Connor  
Absent: President Hubschman and Trustee Krueger  
Also Present: Eva Schwartzman and Roy Peavey

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to have Trustee Tucker act as President Protem. On roll call the vote was:

Yeas: Trustees Spicer, Erzberger, O'Connor and Leyhane  
Nays: None

The motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the meeting held June 5, 1973. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to adopt the minutes as read. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Spicer, Leyhane and President Protem Tucker  
Nays: None

The motion carried and the minutes approved as read.

A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to authorize Eva Schwartzman to institute suit and settle if necessary, for the collection of monies to be expended in the repair of Old Barrington Road Bridge. On roll call the vote was:

Yeas: Trustees Erzberger, Leyhane, Spicer, O'Connor and President Protem Tucker  
Nays: None

The motion carried.

The village clerk presented the board with bills from the following: Robert Freking \$40.00 and Cuba Township \$124.15. A motion was made by Trustee Leyhane and seconded by Trustee Spicer to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Leyhane, Spicer, Erzberger, O'Connor and President Protem Tucker  
Nays: None

The motion carried and bills approved for payment.

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

Yeas: Trustees Erzberger, O'Connor, Leyhane, Spicer and President Protem Tucker  
Nays: None

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

Eva Schwartzman presented the board with a Tax Levy Ordinance in the sum of \$3,200.00. A motion was made by Trustee Spicer and seconded by Trustee Leyhane to pass the Tax Levy Ordinance as #73-0-8. On roll call the vote was:

Yeas: Trustees Spicer, Leyhane, O'Connor, Erzberger and President Protem Tucker  
Nays: None

The motion carried and Tax Levy Ordinance # 73-0-8 passed as read.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to authorize Wight Engineers to execute the EPA -1 document. On roll call the vote was:

Yeas: Trustees Erzberger, Spicer, Leyhane and President Protem Tucker  
Abstained: Trustee O'Connor  
Nays: None

The motion carried.

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

Yeas: Trustees Leyhane, Spicer, Erzberger, O'Connor and President Protem Tucker  
Nays: None

The motion carried and the meeting adjourned at 9:55P.M.

  
Margaret Ahlsen  
Village Clerk