

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD AUGUST 7, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 7, 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 Tucker, Erzberger, Leyhane,  
Krueger and O'Connor  
Absent: Trustee Spicer  
Also Present: Eva Schwartzman and Roy Peavey

The village clerk read the minutes of the meeting held July 3, 1973, and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

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

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

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

The village clerk presented the board with several questionnaires from various agencies requesting information and village policies. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to forward the questionnaires to the Planning Board for their recommendation. On roll call the vote was:

Yeas: Trustees Erzberger, Leyhane, O'Connor, Krueger and Tucker.  
Nays: None

The motion carried.

The village clerk presented the board with bills from the following: Douglas Ornamental Iron Works, \$497.44; Louis Landau, \$485.00; Wight Consulting Engineers, \$121.00; Town of Cuba, \$342.00; Robert Freking, \$40.00; Lake Barrington Park District, \$335.91. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to pay the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Leyhane to adopt motor vehicle sticker ordinance. On roll call the following answered:

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

The motion carried and Ordinance # 73-0-9 passed.

A motion was made by Trustee Leyhane and seconded by Trustee Krueger to authorize Eva Schwartzman to draft a Resolution objecting to the petition of the village of Barrington to the Environmental Protection Agency for additional sewer permits. On roll call the vote was:

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

The motion carried and Resolution # 73-R-5 passed.

A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to authorize Roy Peavey to transfer the sum of \$634.00 plus interest, presently in the Revenue Sharing Account to the Motor Fuel Tax Fund as needed. This sum represents monies received January 1, 1973 thru June 30, 1973. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Leyhane, Krueger and Tucker

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Krueger for the planned use of the monies to be received from July 1, 1973 thru June 30, 1974. These monies are to be used for the improvement, maintenance and operation of the roads within the Village and shall be transferred to the Motor Fuel Tax Fund as needed. On roll call the vote was:

Yeas: Trustees Tucker, Krueger, Erzberger, Lehane and O'Connor

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to adjourn the meeting. On roll call the vote was:

Yeas: Trustees O'Connor, Erzberger, Tucker, Krueger and Leyhane

Nays: None

The motion carried and the meeting adjourned at 9:50 P.M.

*Margaret Orlin*  
Village Clerk