

MINUTES OF REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON,
LAKE COUNTY, ILLINOIS, HELD SEPTEMBER 4, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 4, 1973 at Communications Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

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

The Village Clerk read the minutes of the meeting held August 7, 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, Leyhane, Krueger, Tucker and Spicer

NAYS: None

The motion carried and the minutes approved.

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 Spicer to approve the treasurer's report as given. On roll call the vote was:

YEAS: Trustees Tucker, Spicer, Erzberger, Leyhane, Krueger and O'Connor

NAYS: None

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

The Village Clerk presented bills from the following:

R. Freking	\$40.00
Town of Cuba	171.00
Umbdenstock Electric	96.00

A motion was made by Trustee Spicer and seconded by Trustee Tucker to approve the bills for payment. On roll call the vote was:

YEAS: Trustees Spicer, Tucker, Erzberger, Krueger, Leyhane and O'Connor

NAYS: None

The motion carried and the bills were approved for payment.

Eva Schwartzman read an ordinance amending the Vehicle Tag Sticker Ordinance, Ordinance No. 73-0-9. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to pass Ordinance No. 73-0-10 as read. On roll call the vote was:

YEAS: Trustees Spicer, Erzberger, Tucker, O'Connor, Krueger
and Leyhane
NAYS: None

The motion carried and Ordinance No. 73-0-10 was passed as read.

The Village Clerk read a letter from James E. Spicer, Ph.D. regarding Special Use for property known as C.A.I.. Dr. Spicer was present at the meeting and answered some questions regarding the proposed school for problem children suggested for the use of the property on Kelsey Road. A motion was made by Trustee Erzberger and seconded by Trustee Krueger to refer the matter to the Plan Commission when and if a petition was filed. On roll call the vote was:

YEAS: Trustees Erzberger, Krueger, Tucker, Spicer, O'Connor
and Leyhane
NAYS: None

The motion carried.

Mr. James Thompson asked the Board for time to indicate the interest of his principal for a Special Use for C.A.I. property also. His group of people are interested in a tennis club ~~of~~ perhaps 500 or less members. He was advised to prepare a petition and present same.

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

YEAS: Trustees Spicer, Erzberger, O'Connor, Tucker, Krueger
and Leyhane
NAYS: None

The motion carried and the meeting adjourned at 9:40 P.M.

Village Clerk