

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON,  
LAKE COUNTY, ILLINOIS, HELD NOVEMBER 6, 1973

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 6, 1973 at the Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois.

In the absence of the Village Clerk Margaret Orbesen, the Village Attorney Eva Schwartzman called the roll. Those answering were:

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

Absent: Village Clerk Margaret Orbesen.

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

A motion was made by Trustee Erzberger and seconded by Trustee Tucker to appoint Lucile Schleifer Clerk Pro-tem. On roll call the vote was:

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

Nays: none.

The motion carried.

The Clerk Pro-tem read the minutes of the regular meeting held on September 4, 1973

A motion was made by Trustee Tucker and seconded by Trustee O'Connor to approve the minutes of the September 4, 1973 meeting as read. On roll call the vote was:

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

Nays: none.

The motion carried.

The Clerk Pro-tem read the minutes of the Special Board Meeting held on September 10, 1973. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the September 10, 1973 minutes as read. On roll call the vote was:

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

Nays: none.

The motion carried and the minutes were approved.

Trustee Leyhane mentioned that there was an absence of October Minutes as there was no meeting held because of a lack of Quorum-Trustee Leyhane and Trustee Erzberger being the only members of the board present.

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

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

Nays: none.

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

The Clerk Pro-tem presented the following bills:

L. Blazck- Building Permit Refund.....	\$ 203.50
R. Freking- August & September.....	80.00
Town of Cuba- Road Repairs .....	296.10
Wight Engineers.....	577.49

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the bills for payment. On roll call the vote was:

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

Nays: none.

The motion carried and the bills were approved for payment.

The snow removal contract and retainer with Island Lake Service Center was discussed and a motion to approve the contract and retainer was made by Trustee Krueger and seconded by Trustee Spicer. On roll call the vote was:

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

Nays: none.

The motion carried to approve the contract and pay the retainer of \$450.00.

After hearing the Plan Commission's report on the Lake Barrington Shores development the Board discussed a correction of the figures indicating the number of units in the development.

A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to accept the Plan Commission Report of October 31, 1973 as read, subject to correction of the figure indicating the units in the development. On roll call the vote was:

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

Nays: none

Abstain: Trustee Spicer.

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Tucker to table the Plan Commission's report on the flood plain until it has been reworked. On roll call the vote was:

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

Nays: none.

The motion carried.

A discussion of The NorthEastern Illinois Plan Commission N.I.P.C. Project No. 73-249 Lake-McHenry Law Enforcement Plan Commission funding for the 1974 program year covering Lake and McHenry county was held.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer that a letter be sent on behalf of the Board that the Commission include some representatives from the small communities. On roll call the vote was:

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

Nays: none.

The motion carried.

After much discussion concerning the Libby remodeling without a permit the Board directed Louis Landau, accompanied by an electrician and a plumber to try and determine if the work was done according to code. All inspection fees are to be paid by M.r Libby. Also, a storage shed is to be dismantled before the next meeting,

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

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

Nays: none.

The motion carried and the meeting was adjourned at 10:15 P.M.

Respectfully submitted,



Village Clerk Pro-tem