

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON, HELD DECEMBER 4, 1973

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

Present: President Hubschman, Trustees Krueger, O'Connor, Erzberger and Leyhane
Absent: Trustee Spicer and Tucker
Also Present: Eva Schwartzman, Attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the meeting held November 6, 1973 and a motion was made by Trustee O'Connor and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved.

The village clerk presented the following bills for payment:

Illinois Municipal League	\$27.50
Bob Freking	40.00
Louis Landau	310.00
Umbdenstock Electric	64.00
Devo Glorio	64.00

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

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

The motion carried and the bills approved for payment.

A motion was made by Trustee Leyhane that an occupancy permit be issued upon receipt of a check in the amount of \$78.00 and seconded by Trustee Spicer. On roll call the vote was: Mr. Tucker arrived

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

The motion carried.

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

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

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

Trustee Leyhane gave a report on his attendance at a NIPC meeting. Trustee Leyhane requested that the board pass a Resolution to provide in the future elections that a provision be made for alternate delegates. A motion was made by Trustee Leyhane and seconded by Trustee O'Connor to pass the Resolution. On roll call the vote was:

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

The motion passed and Resolution passed as Resolution No. 73-R-6.

A motion was made by Trustee Tucker and seconded by Trustee Spicer to approve Mr. Lechner's subdivision plan that lies within 1½ miles of the village limits. On roll call the vote was:

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

The motion carried and plan approved.

A motion was made by Trustee Spicer and seconded by Trustee Leyhane to change the meeting place for Board Meetings to the Park District Building. On roll call the vote was:

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

The motion carried and the meeting place is now the Park District Building.

The Board was addressed by two members of the Lakes Region Emergency Service, Island Lake, Illinois, with regards to free emergency ambulance service for our village. This rescue squad is always on duty and is strictly a volunteer service and exists on donations only. Any help from our residents will be greatly appreciated.

Mr. Holmberg addressed the board with regards to the Match Point Tennis Club. He was representing Mr. and Mrs. Kelley and they wanted information about the possibility of joining our village. It was suggested that the matter better wait until after the holidays.

A motion was made by Trustee Erzberger and seconded by Trustee Kreuger to have the January meeting held January 8, 1974 at 8 P.M. at the Park District Building. On roll call the vote was:

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

The motion carried.

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

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

The motion carried and the meeting adjourned.


Margaret Orbesen
Village Clerk