

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD MAY 7, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 7, 1974, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to have Trustee Tucker act as President Protem in the absence of Jorgen Hubschman. On roll call the vote was:

Yeas: Trustees Erzberger, Leyhane, O'Connor, Spicer and Krueger  
Nays: None  
The motion carried and Trustee Tucker appointed President Protem.

The village clerk read the minutes of the meeting held April 2, 1974 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: President Protem Tucker, Trustees O'Connor, Leyhane,  
Krueger, Spicer and Erzberger  
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 O'Connor and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

Yeas: President Protem Tucker, Trustees O'Connor, Erzberger,  
Spicer, Leyhane, Krueger  
Nays: None  
The motion carried and the treasurer's report approved as given.

The village clerk presented the board with bills from the following: Robert Freking, \$80.00, Lake Barrington Park District, \$166.76, Louis Landau \$325.00, Liberty Asphalt, \$397.60 and \$7,650.00. A motion was made by Trustee Krueger and seconded by Trustee Spicer to pay the bills as presented. On roll call the following answered:

Yeas: President Protem Tucker, Trustees Krueger, Spicer,  
O'Connor, Leyhane and Erzberger  
Nays: None  
The motion carried.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to withhold payment of the Liberty Asphalt bill in the amount of \$7,650.00 until a breakdown in the tonage and areas covered is received. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Krueger, Spicer,  
Leyhane, O'Connor and Erzberger  
Nays: None  
The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Krueger that Roy Peavey and Jim O'Connor meet to work and set up proper books for the Village. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Krueger, Erzberger, Leyhane

Nays: None

The motion carried.

Eva Schwartzman read the Plan Commission's report regarding the petition for a special use of the property known as CIA. After holding the public hearing the Plan Commission recommends the Board approve the property for a Special Use. It was then brought to the Board's attention that some wrecking was being done to the property without a building permit. A motion was made by Trustee Krueger and seconded by Trustee O'Connor to table the plan commission's report until Louis Landau has a chance to inspect the entire property and report to the board. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee O'Connor to have Wight Engineers inspect Mr. Behnke's property. He has a drain pipe under his road that is collapsing. After their inspection, they are to report their findings to the board. On roll call the vote was:

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

Nays: None

The motion carried.

President Protem Tucker appointed Trustee Erzberger and Trustee O'Connor to follow thru on this matter.

Mr. Tom Fogarty presented the Board with plans for planting trees around the Park Building and also for changing the parking arrangement. The cost portion that will be allocated to the village will be \$800.00. A motion was made by Trustee Spicer and seconded by Trustee Krueger to approve the expenditure. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. Leus, attorney, representing Mr. & Mrs. Vito Cali presented the board with a petition of annexation. A motion was made by Trustee Krueger and seconded by Trustee Erzberger to turn the petition over to the Plan Commission for a public hearing. On roll call the vote was:

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

Nays: None

The motion carried.

A petition of annexation from Mr. & Mrs. W. Clement Stone was also presented to the Board. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to turn the petition over to the Plan Commission for a public hearing. On roll call the vote was:

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

Nays: None

The motion carried.

Rev. Umbrecht gave a presentation on the hospital plans and answered questions from the floor. Several people voiced their concern about the height of the building and stated they wished the building could be on the south side of Highway 22. Rev. Umbrecht stated that an engineering firm had been hired to test the soil conditions and make a recommendation for the best possible place for the hospital. The present spot on the North side of Highway 22 was their unqualified recommendation. Trustee Erzberger made a motion, seconded by Trustee Krueger to authorize Eva Schwartzman to send a letter to the Lake County Zoning Board stating that while they were in complete agreement with the need for the hospital, they did want to notify the Zoning Board of their objection to the site and height of the building. On roll call the vote was:

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

Nays: None

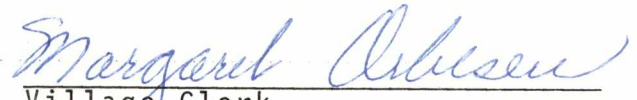
The motion carried and Eva authorized to send a letter of objection.

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

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

Nays: None

The motion carried and the meeting adjourned at 12:05 P.M.

  
Village Clerk