

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD JUNE 4, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 4, 1974, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

The village clerk read the minutes of the meeting held May 7, 1974, and a motion was made by Trustee O'Connor and seconded by Trustee Erzberger to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

The village clerk read the treasurer's report as prepared by Mr. Roy Peavey. A motion was made by Trustee Erzberger and seconded by Trustee Tucker to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk presented the board with a bill from Labels & Decals, Inc. in the amount of \$60.64. A motion was made by Trustee Erzberger and seconded by Trustee O'Connor to pay the bill when we are reimbursed from First Lease for said amount. On roll call the vote was:

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

The motion carried and the bill approved for payment.

The village clerk read a resolution passed by the County Board of Lake County awarding the contract to E.M.Melahn Construction Company as low bidder on the Old Barrington Road Bridge. Eva Schwartzman read a resolution approving the awarding of the contract to E.M.Melahn Construction Company. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to pass the resolution as read. On roll call the vote was:

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

The motion carried and Resolution # 74-R-2 passed as read.

Louis Landau was called upon to give a report on the condition of the building known as Communication Analysis Institute. He reported that no further work had taken place since they had been told to stop tearing out partitions. After some discussion, it was decided to table the discussion for awhile and go on to other business.

Eva Schwartzman gave a report on the favorable verdict handed down in court on the suit against Lake Barrington Associates.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to refer the report of the Lake County Regional Planning Board to the Lake Barrington Planning Board for a public hearing. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. Les MacDonald presented the board with a petition requesting permission to build a 180 foot communication tower in the village. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to turn the petition over to the Planning Board for a hearing. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Leyhane and seconded by Trustee O'Connor to authorize Eva Schwartzman to prepare an ordinance granting a Special Use to the Continental Credit Corporation as Lessee upon the conditions set forth in the report of the Plan Commission; provided, as an additional condition, Mr. McMillan retains the major interest in the corporation and when he no longer has the majority interest, the Special Use ends. On roll call the vote was:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:25 P.M.


Village Clerk