

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD July 2, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 2, 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 Erzberger, O'Connor, Leyhane and Krueger
Absent: Trustees Spicer and Tucker
Also Present: Eva Schwartzman, attorney

The village clerk read the minutes of the meeting held June 4, 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: Trustees O'Connor, Leyhane, Krueger and Erzberger
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 O'Connor and seconded by Trustee Krueger to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk presented the board with bills from the following: Bob Freking, \$40.00, First of Barrington Corp. \$185.00, Lake Barrington Park District, \$832.59. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

Eva Schwartzman read the annual appropriation ordinance and a motion was made by Trustee Leyhane and seconded by Trustee Erzberger to pass the Appropriation Ordinance # 74-o-2. On roll call the vote was:

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

The motion carried and Ordinance # 74-o-2 passed as read.

A motion was made by Trustee Leyhane and seconded by Trustee Krueger to execute the contract with the Lake County Sheriff's Department. On roll call the vote was:

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

The motion carried and President Hubschman authorized to execute the contract with the Lake County Sheriff.

Trustee Tucker arrived.

Trustee Erzberger brought up the point of raising the fee for public hearings. After some discussion, it was decided to let Eva work out an ordinance for passage next month.

Trustee Leyhane read a Resolution opposing the site and height of the proposed hospital on Route 22. The resolution requests the Lake County Board recommend denial of the request for zoning change to permit building of the hospital. After some discussion from the floor a motion was made by Trustee Leyhane and seconded by Trustee Krueger to pass the Resolution as read. On roll call the vote was:

Yeas: Trustee Leyhane, Krueger and O'Connor

Nays: Trustee Tucker and Erzberger

The motion carried and Resolution # 74-R-3 passed as read.
President Hubschman then vetoed the Resolution and did not sign
the Resolution.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:30 P.M.


Village Clerk