

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD AUGUST 6, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 6, 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, Spicer, Tucker, O'Connor, Leyhane and Krueger

Absent: None

Also Present: Eva Schwartzman and Roy Peavey.

The village clerk read the minutes of the meeting held July 2, 1974, and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The treasurer's report was given by Mr. Roy Peavey and filed with the village clerk. 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, Leyhane, Erzberger, Tucker and Spicer.

Nays: None

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

The village clerk presented bills from the following: Robert Freking, \$40.00; Wight Consulting Engineers, \$36.00; Lake Barrington Park District, \$127.56; Louie Landau, \$295.00; Lake County Municipal League, \$25.00. 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, Tucker, Spicer and O'Connor

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman read an Ordinance Amending Ordinance #7 and Approving a Special Use for Certain Premises and a motion was made by Trustee Spicer and seconded by Trustee Tucker to approve the Ordinance as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 74-0-3 passed as read.

Eva Schwartzman read an Ordinance Fixing Petition Fees Under the Zoning of the Village of Lake Barrington and a motion was made by Trustee Krueger and seconded by Trustee Erzberger to approve the Ordinance as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 74-0-4 passed as read.

Eva Schwartzman read the Tax Levy Ordinance and a motion was made by Trustee Leyhane and seconded by Trustee Spicer to approve the Ordinance as read. On roll call the vote was:

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

Nays: None

The motion carried and Tax Levy Ordinance # 74-0-5 passed as read.

Eva Schwartzman read the Plan Commission's report on the public hearing on the petition of W. Clement Stone to annex property into the Village of Lake Barrington. The Plan Commission recommends that the Board deny the petitioners request for annexation. A motion was made by Trustee Leyhane and seconded by Trustee Tucker to accept the recommendation of the Plan Commission as read. On roll call the vote was:

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

Nays: None

The motion carried and the Board denied the petitioners request for annexation.

Eva Schwartzman read the Plan Commission's report on the Cali petition for annexation. The Plan Commission recommends that the Board deny the request for annexation. A motion was made by Trustee Krueger and seconded by Trustee Tucker to adopt the Plan Commission's recommendation as read. On roll call the vote was:

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

Nays: None

The motion carried and the Board denied the petitioners request for annexation.

Eva Schwartzman read a report from the Plan Commission on a revised bedroom schedule from Lake Barrington Associates. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to adopt the recommendation of the Plan Commission. On roll call the vote was:

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

Nays: None

Abstained: Trustee Spicer

The motion carried and the Plan Commission recommendation adopted.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:35 P.M.

  
Village Clerk