

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD OCTOBER 1, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 1, 1974, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

A motion was made by Trustee Spicer and seconded by Trustee Leyhane to appoint Trustee Tucker President Protem in the absence of President Hubschman. On roll call the vote was:

Yeas: Trustees Spicer, Leyhane and Krueger  
Nays: None

The motion carried and Trustee Tucker took over as President Protem.

The village clerk read the minutes of the meeting held September 3, 1974, and a motion was made by Trustee Leyhane and seconded by Trustee Spicer to approve the minutes as read. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Leyhane, Spicer and  
Krueger  
Nays: None

The motion carried and the minutes approved as read.

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

Yeas: President Protem Tucker, Trustees Spicer, Leyhane and  
Krueger  
Nays: None

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

Trustee Erzberger arrived.

The village clerk presented the Board with bills from the following: Town of Cuba, \$116.35; Robert Freking, \$40.00; Louis Landau, \$230.00. A motion was made by Trustee Krueger and seconded by Trustee Erzberger to approve the bills for payment. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Krueger, Erzberger,  
Leyhane and Spicer  
Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Krueger and seconded by Trustee Erzberger to have Trustee Leyhane and Trustee Spicer study the application and respond to NIPC on the BACOG request for a Federal grant. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Krueger, Erzberger,  
Spicer and Leyhane  
Nays: None

The motion carried.

Eva Schwartzman read the Flood Plain Ordinance prepared after holding a public hearing by the Plan Commission. After much discussion, a motion was made by Trustee Krueger and seconded by Trustee Leyhane to table the Flood Plain Ordinance for the present. On roll call the vote was:

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

Nays: None

The motion carried.

Grace Mary Stern was then given the floor to address our group. She informed us that there was to be a coffee at the home of Bill Miller on Old Barrington Road on October 3rd for voter registration.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:30P.M.

  
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Village Clerk