

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD NOVEMBER 5, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 5, 1974, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

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

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

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

The village clerk read the minutes of the meeting held October 1, 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, Spicer, Leyhane and
President Protem Tucker
Nays: None

The motion carried and the minutes approved as read.

The village treasurer, Roy Peavey, gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Erzberger and seconded by Trustee Spicer to approve the treasurer's report as given. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Erzberger, Spicer,
O'Connor 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: Robert Freking, \$40.00, Forrest Press, \$31.50, NIPC, \$50.00, E.M. Melahn Const. Co., \$12,640.89, Lake Barrington Park District, \$158.35, Louie Landau, \$155.00, Joe M. Pesz, \$80.00, Island Lake Service Center, \$500.00.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to accept the Island Lake Service Center snow plowing contract for Village roads this winter, with a \$500.00 retainer to be paid now. On roll call the vote was:

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

The motion carried and the agreement signed.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to approve the bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

Mr. Ed James approached the Board with the proposed TV antenna for Lake Barrington Shores. After some discussion it was decided that probably the final location should be in a commercial area on the property.

Trustee Leyhane addressed the Board regarding the Flood Plain Ordinance. After much discussion it was decided to have Wight Consulting Engineers address the Board next month to answer any questions the Board might have. A motion was made by Trustee Spicer and seconded by Trustee Leyhane to have some one from Wight Engineers address the December meeting. On roll call the vote was:

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

Nays: None

The motion carried.

Trustee Leyhane is to contact NIPC regarding their intention to spend \$31,000.00 for an open land use survey analysis.

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

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

The motion carried and the meeting adjourned.

Margaret Arbesee

Village Clerk