

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD DECEMBER 3, 1974

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, December 3, 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, Tucker,  
Leyhane, O'Connor and Krueger  
Absent: Trustee Erzberger  
Also Present: Eva Schwartzman and Roy Peavey.

The village clerk read the minutes of the meeting held November 5, 1974, and a motion was made by Trustee O'Connor and seconded by Trustee Spicer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees O'Connor, Spicer, Tucker, Leyhane and Krueger  
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 O'Connor and seconded by Trustee Tucker to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk presented to Board with bills from the following: Robert Freking, \$40.00, Illinois Municipal League, \$33.00, E.M.Melahn, \$7,955.01 and E.M.Melahn, \$1,639.00. After some discussion it was decided to withhold payment of the E.M.Melahn final bill in the amount of \$1,639.00 until an inspection is made by Trustee Tucker and Trustee Krueger and they approve the seeding on the banks and check the condition of the shoulders approaching the bridge. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the other bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

Trustee O'Connor reported that the High School was interested in designing an emblem for our auto stickers. President Hubschman offered a \$25.00 prize. They are to present a design at the January Board meeting for approval.

Mr. Gary Wiesner from Wight Consulting Engineers addressed the Board with regard to the National Flood Insurance Program. After some discussion a motion was made by Trustee Spicer and seconded by Trustee Leyhane to avail the services of Wight Consulting Engineers to prepare the papers necessary for the program and to represent the Village in any rebuttal on map changes, etc. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to table discussion on the Flood Plain until the next meeting. On roll call the vote was:

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

The motion carried.

Trustee O'Connor suggested that the Sheriff's Office be contacted and request that they have someone address the February meeting. Mr. Hubschman said he would call and ask that they have someone attend our February meeting.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to pass Resolution # 74-R-4. On roll call the vote was:

Yeas: Trustees Leyhane, Spicer, Krueger, Tucker

Nays: Trustee O'Connor

The motion carried and Resolution # 74-R-4 passed.

A motion was made by Trustee Krueger and seconded by Trustee O'Connor to adjourn the meeting. On roll call the vote was:

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

Nays: None

The motion carried and the meeting adjourned at 10:20 P.M.

  
Village Clerk