

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD MAY 6, 1975

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 6, 1975, at Lake Barrington Park District Building, Kelsy Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Tucker, Spicer, Erzberger, Leyhane, Krueger, O'Connor

Absent: None

Also Present: Eva Schwartzman

The village clerk read the minutes of the meeting held April 1, 1975, 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, Tucker, Spicer, Leyhane and Krueger

Nays: None

The motion carried and the minutes approved as read.

The treasurer's report was given 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, Tucker, Spicer, Leyhane and Erzberger

Nays: None

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

The village clerk presented the Board with bills from the following: P.F. Pettibone \$29.80, The Herald \$11.90, Town of Cuba, Road and Bridge fund \$257.00, Robert Freking \$40.00, Louie Landau \$510.00, Island Lake Service Center \$250.00, Liberty Asphalt \$94.50 and Lake Barrington Countryside Park District \$108.48. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the bills for payment. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman read the Ordinance Canvassing the Results of the Municipal Election held April 15, 1975. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to adopt Ordinance #75-0-2 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance #75-0-2 passed as read.

Mr. Robert Moeller from First of Barrington Corp. addressed the Board regarding insurance for the Village. A motion was made by Trustee Leyhane and seconded by Trustee Krueger to lower the amount of the treasurer's bond to \$10,000.00 and to buy the Workmen's Compensation Insurance to cover Louie Landau. They also made the motion to pay the two bills from First of Barrington Corp. in the amount of \$185.00 and \$00.00. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger that no withdrawals of the temporary investments held by the Village of Lake Barrington in the local banks be allowed to be withdrawn without the dual signatures of the Mayor and Treasurer. On roll call the vote was:

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

Nays: None

The motion carried.

The Plan Commission presented the Board with a tentative plat from Michael Graft for Heritage Trails Unit 2. This proposed subdivision lies outside the limits of the Village and they recommended approval of said plat. A motion was made by Trustee Spicer and seconded by Trustee O'Connor to approve said plat. On roll call the vote was:

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

Nays: None

The motion carried.

Trustee Tucker addressed the Board with regards to the roads. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to authorize Ray Tucker to contact Wight Engineers and have them advertise for bids to resurface the Village roads. On roll call the vote was:

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

Nays: None

The motion carried.

Trustee Leyhane and Trustee Spicer reported on the meeting held last night in regards to the revamping of some Village Ordinances. They reported some progress being made but final plans are not yet ready.

A motion was made by Trustee Erzberger and seconded by Trustee Tucker to pay the Judges of Election \$25.00 each. On roll call the vote was:

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

Nays: None

Abstained: Trustee Leyhane

The motion carried.

Eva Schwartzman read the Flood Plain Ordinance and a Resolution for Building Permits and a Resolution on the Flood Act. A motion was made by Trustee Leyhane and seconded by Trustee Tucker to adopt Resolutions and Ordinance # 75-0-3 as amended. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance #75-0-3 passed and Resolutions #75-R-1 and Resolution # 75-R-2 passed.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:45 P.M.


Village Clerk