

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD JUNE 3, 1975

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 3, 1975, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Spicer

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held May 6, 1975 and a motion was made by Trustee O'Connor and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

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

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

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 & Co. 2.78, Terence Tucker \$72.67, Louis Landau \$185.00, Robert Freking \$40.00, Town of Cuba, Road and Bridge Fund \$235.60, First of Barrington Corp. \$323.00, \$222.00, \$284.00 Lake Barrington Park District \$33.85. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the bills as presented. On roll call the following voted:

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

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to allow the withdrawal of temporary investment funds on the signatures of any two of the following three people: Mr. Jacobson, Trustee Leyhane and President Hubschman. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee O'Connor and seconded by Trustee Tucker to pass Ordinance # 75-0-4 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 75-0-4 passed as read.

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to adopt Ordinance #75-0-5 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance #75-0-5 passed.

Mr. Chap Petersen, attorney, addressed the Board regarding the property owned by Mr. & Mrs. Raymond Jolicoeur. A petition to annex approximately 20 acres was presented to the Board. The Board recommended that the petition be turned over to the Plan Commission for a hearing.

The Board was then addressed by the attorney for Mr. and Mrs. Oliver Bramble requesting a food and liquor license for the property known as Pepper Lake.

The village clerk opened sealed bids from the following contractors for paving and fixing the Village roads: Skokie Valley Asphalt Co., Inc., \$42,091.25; H.J. Curran Contracting Co., \$40,231.25; Liberty Asphalt Co., \$36,278.75. A motion was made by Trustee Erzberger and seconded by Trustee Krueger to accept the low bid upon the condition that an agreement can be reached between both parties. On roll call the vote was:

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

Nays: None

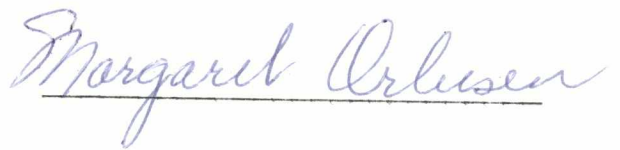
The motion carried and Liberty Asphalt to be awarded the contract for repairing the Village roads.

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, Tucker and O'Connor

Nays: None

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

  
Margaret Orlisen