

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD JULY 1, 1975

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 1, 1975, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

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

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

The motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the meeting held June 3, 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: President Protem Tucker, Trustees O'Connor, Erzberger,
Spicer, Leyhane and Krueger
Nays: None

The motion carried and the minutes approved as read.

The treasurer's report was read by the village clerk and a motion was made by Trustee Krueger and seconded by Trustee O'Connor to approve the treasurer's report as given. On roll call the vote was:

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

The motion carried and the treasurer's report approved.

The village clerk presented the Board with bills from the following: Lake Barrington Park District, \$134.11, Barton Stationers, \$39.21, Wight Consulting Engineers, \$78.00. 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: President Protem Tucker, Trustees O'Connor, Krueger,
Leyhane, Spicer and Erzberger
Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Leyhane to have the bills from the Lake County Planning Commission be referred to the Lake Barrington Plan Commission for their approval for payment. On roll call the vote was:

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

The motion carried.

The village clerk read the letter from the Plan Commission recommending approval of the Subdivision Plat for Barrington Harbor Unit #4. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to have the Plan Commission make comment on the capability of Beacon Drive to handle the traffic from the new subdivision and also to request turn arounds on the two roads that deadhead on the North end of the property. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. and Mrs. Gray submitted a plat of Subdivision for approval by the Board. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to turn the Plat over to the Plan Commission for their recommendation. On roll call the vote was:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:45 P.M.



Margaret Orbesen, Village Clerk