

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD AUGUST 5, 1975

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 5, 1975, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Erzberger, Spicer, Leyhane, Tucker and O'Connor

Absent: President Hubschman and Trustee Krueger

Also Present: Eva Schwartzman and Cal Jacobson

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

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

Nays: None

The motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the meeting held July 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: President Protem Tucker, Trustees O'Connor, Erzberger, Spicer and Leyhane

Nays: None

The motion carried and the minutes approved as read.

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

Yeas: President Protem Tucker, Trustees O'Connor, 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: Sharon Mertes, \$47.35; Wight Consulting Engineers, \$94.00, \$183.00, \$114.00, \$60.00; Louie Landau, \$340.00, Lake Barrington Park District, \$398.22. A motion was made by Trustee Spicer and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to have Eva Schwartzman draft an ordinance amending the Village Building Code to provide in substance, that a \$100.00 deposit be made by the applicant of a building permit before any permit is to be issued by Louis Landau, to cover charges made by Wight Consulting Engineers for inspections of property relating to the Flood Plain Ordinance. If charges are less than \$100.00 a rebate will be made to the applicant. On roll call the vote was:

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

Nays: None

The motion carried.

The village clerk read a letter from the Lake Barrington Planning Board recommending payment of the bill from the Lake County Planning Board for work done for the Village. A motion was made by Trustee O'Connor and seconded by Trustee Spicer to pay the \$2250.00 bill. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

Mr. Rich Anderson addressed the Board and introduced Sheriff LaMagdeleine and his assistant Sgt. Carviss. They both addressed the Board and then answered questions from the floor.

Eva Schwartzman presented the Annual Appropriation Ordinance and a motion was made by Trustee Spicer and seconded by Trustee Erzberger to pass Ordinance #75-0-6 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 75-0-6 passed as read.

A motion was made by Trustee Spicer and seconded by Trustee O'Connor to direct Eva to prepare an Ordinance in accordance with the Tax Levy Ordinance of 1974. On roll call the vote was:

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

Nays: None

The motion carried.

The village clerk read the letter of the Plan Commission recommending approval of the proposed Harbor subdivision Unit #4. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to accept the recommendation of the Planning Board. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Erzberger and Leyhane

Nays: Trustee O'Connor

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to accept the plat of dedication of Beacon Drive. On roll call the vote was:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 11:10 P.M.

  
Village Clerk