

MINUTES OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD SEPTEMBER 2, 1975

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 2, 1975, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held August 5, 1975, and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

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 Krueger and seconded by Trustee Erzberger to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

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

The village clerk presented the Board with bills from the following: Forrest Press, \$24.25; Robert Freking, \$40.00; Town of Cuba, \$315.00; Lake Barrington Park District, \$1,793.84; Liberty Asphalt, \$39,349.76. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to pay the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman read an Ordinance amending the Village Building Code Ordinance and a motion was made by Trustee Tucker and seconded by Trustee O'Connor to pass Ordinance # 75-0-7 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 75-0-7 passed.

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

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

Nays: None

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

Trustee Leyhane suggested the Board have an agenda for each regular meeting and after some discussion it was decided to try an agenda format for the next several meetings to see if it is feasible for the Board and village members.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:25 P.M.

*Margaret Orbesen*  
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Village Clerk