

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

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, December 2, 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 Spicer, Tucker, Erzberger, Leyhane, O'Connor and Krueger
Absent: None
Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held November 4, 1975, and a motion was made by Trustee Erzberger and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Erzberger, Tucker, Krueger, Spicer, Leyhane and O'Connor
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 Leyhane to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Krueger, Leyhane, Spicer, O'Connor, Erzberger 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: Illinois Municipal League, \$33.00, Wight Consulting Engineers, \$110.00, G&F Building Maintenance, \$610.00. A motion was made by Trustee Spicer and seconded by Trustee O'Connor to approve the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

Eva Schwartzman read an Ordinance amending the Building Code Ordinance # 8. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to pass Ordinance # 75-0-8 as read. On roll call the vote was:

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

The motion carried and Ordinance #75-0-8 passed as read.

Eva was instructed by the Board to prepare a revised Ordinance dealing with the fees for permits and licenses under the Flood Plain Ordinance.

Eva reported on changes to be made in the subdivision Ordinance #16. The Board instructed Eva to have a 125 per cent performance bond and a two year limitation for completion of roads inserted in the Ordinance for the next meeting.

Mr. Foster addressed the Board regarding his building housing Marine Industries on Route 14. After stating his case and requesting some solution to his problem other than appearing in court, Eva Schwartzman informed him they would meet in court on December 23, 1975.

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, Leyhane, Krueger,
O'Connor and Tucker

Nays: None

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


Village Clerk