

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD MAY 4, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 4, 1976, 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, Spicer, Erzberger, Leyhane, Krueger and O'Connor

Absent: None

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held March 2, 1976 and the meeting held April 6, 1976, and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The treasurer's report was deferred until the next meeting.

The village clerk presented the Board with bills from the following: Wight Consulting Engineers, Lot 13 Jarmus Knolls, \$55.00, Lot 63, Lake Flint \$55.00; Louis Landau, \$545.00; Lake Barrington Park District, \$ 131.34; First of Barrington Corp. \$185.00; Bob Freking, \$40.00; L. Chandler, \$45.00 refund, D. Debbs, Lot 38-62, \$90.00. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to pay the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee O'Connor and seconded by Trustee Leyhane that the concept of a three foot standard for any unprotected openings to the outside be referred to the Planning Commission for their recommendation. On roll call the vote was:

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

Nays: None

The motion carried.

Eva gave her report on the taking of a census in our Village. She read a Resolution authorizing the taking of a census and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to adopt the Resolution. On roll call the vote was:

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

Nays: None

The motion carried and the Resolution passed.

A motion was made by Trustee Spicer and seconded by Trustee Krueger to accept the recommendation of the Planning Commission for Dr. Bruni's two lots. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. James addressed the Board regarding a ten acre piece of property recently purchased to round out their property. Their petition is to be referred to the Planning Commission for their recommendation.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:00 P.M.

Respectfully submitted,

Margaret Arbesew

Village Clerk