

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD JUNE 1, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 1, 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, O'Connor, Krueger and Leyhane
Absent: None
Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held May 4, 1976, and a motion was made by Trustees Leyhane and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

Mr. Cal Jacobson gave the treasurer's report for the months of May and June and filed them with the village clerk. A motion was made by Trustee Erzberger and seconded by Trustee Krueger to approve the treasurer's reports as given. On roll call the vote was:

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

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

The village clerk presented the Board with bills from the following: Robert Freking, \$40.00; Town of Cuba, Road and Bridge Fund, \$1,037.80; the News-Sun, \$16.20; Louis Landau, \$260.00; Liberty Asphalt, \$458.14; Department of Commerce, Bureau of Census, \$990.00. A motion was made by Trustee Spicer and seconded by Trustee Erzberger to approve the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

Eva Schwartzman read Ordinance #76-0-4 and a motion was made by Trustee Tucker and seconded by Trustee Leyhane to pass the Ordinance as read. On roll call the vote was:

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

The motion carried and Ordinance #76-0-4 passed as read.

Eva Schwartzman read Ordinance #76-0-5 and a motion was made by Trustee Erzberger and seconded by Trustee O'Connor to pass the ordinance as read. On roll call the vote was:

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

The motion carried and Ordinance #76-0-5 passed as read.

Eva Schwartzman read Ordinance #76-0-6 and a motion was made by Trustee Tucker and seconded by Trustee O'Connor to pass the Ordinance as read. On roll call the vote was:

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

The motion carried and Ordinance #76-0-6 passed as read.

Eva Schwartzman read the annual Appropriation Ordinance. After some discussion several corrections were made and a motion was made by Trustee O'Connor and seconded by Trustee Erzberger to pass the Appropriation Ordinance as amended. On roll call the vote was:

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

The motion carried and Ordinance #76-0-7 passed.

Eva Schwartzman read Ordinance #76-0-8 amending the Building Permit Fees to coincide with the Lake County Fee Schedule. A motion was made by Trustee Leyhane and seconded by Trustee Spicer to adopt the ordinance as read. On roll call the vote was:

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

The motion carried and Ordinance #76-0-8 passed as read.

Mr. Tom Fogarty addressed the Board regarding the lawn and ground maintenance. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to authorize the maintenance contract for the year 1976. On roll call the vote was:

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

The motion carried.

Mr. Erickson addressed the Board regarding a mosquito abatement program for the Village. After some discussion it was decided that this program should be funded by the individual Homeowners Associations within the Village.

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

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

The motion carried and the meeting adjourned at 10:00 p.m.

Respectfully submitted,



Village Clerk