

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD JULY 6, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 6, 1976, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: President Hubschman.

Also Present: Eva Schwartzman and Cal Jacobson

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

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

Motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the meeting held June 1, 1976, and a motion was made by Trustee O'Connor and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

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

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

Nays: None

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

The village clerk presented the Board with bills from the following: Louis Landau, \$542.75; Lake Barrington Park District, \$495.25; Robert Freking, May and June, \$80.00; Liberty Asphalt, \$3,480.00. 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: President Protem Tucker, Trustees Spicer, Erzberger, Krueger, O'Connor, Leyhane.

Nays: None

The motion carried and the bills approved for payment.

The village clerk read the Plan Commission Report regarding their public hearing to consider amendment to the Zoning Ordinance. They recommend that the proposal to provide that unguarded openings in the foundation walls be a minimum of three feet above flood crest

elevation be passed. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to accept the recommendation of the Plan Commission as submitted. On roll call the vote was:

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

The motion carried and Plan Commission recommendation adopted.

The Village Clerk read the recommendation of the Plan Commission regarding the petition of the Lake Barrington Shores for the addition of ten acres to the PUD known as Lake Barrington Shores. Dr. Dalitsch addressed the Board regarding his vote and Mr. Haupt also addressed the Board regarding their request for an additional 27 units. A motion was made by Trustee Erzberger and seconded by Trustee Krueger to add the ten acres to the PUD but to limit the number of units to ten. On roll call the vote was:

Yeas: Trustees Erzberger, Krueger, Leyhane and O'Connor  
Nays: President Protem Tucker  
Abstained and not voting: Trustee Spicer

The motion carried.

Eva Schwartzman read the Tax Levy Ordinance #76-0-9 and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to adopt the Ordinance as read. On roll call the vote was:

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

The motion carried and Tax Levy Ordinance #76-0-9 passed as read.

A motion was made by Trustee O'Connor and seconded by Trustee Krueger to turn over to the Plan Commission for their recommendation, the tentative plat plan from Arthur T. McIntosh Company for their Barrington Oakmeadows Subdivision. On roll call the vote was:

Yeas: President Protem Tucker, Trustees O'Connor, Krueger, Erzberger, Leyhane  
Nays: None  
Abstained and not voting: Trustee Spicer.

The motion carried.

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

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

The motion carried and the meeting adjourned at 9:40 P.M.

Respectfully submitted,

  
Village Clerk