

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD AUGUST 3, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 3, 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, Krueger, Leyhane and O'Connor  
Absent: President Hubschman and Trustee Erzberger  
Also Present: Eva Schwartzman and Cal Jacobson

A motion was made by Trustee Spicer and seconded by Trustee Leyhane to appoint Trustee Tucker President Protem in the absence of President Hubschman. On roll call the following answered:

Yeas: Trustees Spicer, Leyhane, Krueger and O'Connor  
Nays: None  
the motion carried and Ray Tucker appointed President Protem.

The village clerk read the minutes of the meeting held July 6, 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, Krueger  
and Spicer  
Nays: None  
The motion carried and the minutes approved as read.

Mr. Cal Jacobson gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the treasurer's report as given. On roll call the vote was:

Yeas: President Protem Tucker, Trustees O'Connor, Krueger, Spicer and  
Leyhane  
Nays: None  
The motion carried and the treasurer's report approved as read.

The village clerk presented the Board with bills from the following: Town of Cuba-Road and Bridge Fund, \$252.00; Louie Landau, \$277.00; Lake Barrington Park District, \$195.31; Wight Consulting Engineers, \$36.00, \$54.00, \$45.00 and \$193.00. A motion was made by Trustee Spicer and seconded by Trustee Krueger to pay the bills as presented. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Spicer, Krueger, Leyhane and  
O'Connor  
Nays: None  
The motion carried and the bills approved for payment.

The Board discussed the possibility of requiring a cash bond when applying for a building permit to assure the planting of grass on sides of roads to prevent culvert and drainage ditch erosion during construction. It was decided to table the discussion until the full board was present.

A motion was made by Trustee Leyhane and seconded by Trustee Spicer to authorize President Protem Tucker to sign any Revenue Sharing papers in the absence of President Hubschman. On roll call the vote was:

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

Eva Schwartzman read Ordinance # 76-0-10, amending the Text of Ordinance #7 and a motion was made by Trustee O'Connor and seconded by Trustee Leyhane to pass the Ordinance as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 76-0-10 passed as read.

Eva Schwartzman read Ordinance # 76-0-11, an Ordinance Granting an Extension of a Special Use-Planned Development. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to pass Ordinance # 76-0-11 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 76-0-11 passed as read.

A motion was made by Trustee Leyhane and seconded by Trustee O'Connor to turn over to the Plan Commission for their recommendation and clarification, the zoning regarding the keeping of horses and livestock on one acre lots. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. Foster addressed the Board regarding his desire to put in office units on his property. When pressed for specific information and plans for this work, he offered a sketch which Eva Schwartzman took and offered him a receipt for said plans. She informed Mr. Foster that she would see him in court at the end of the week.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:30 P.M.

Respectfully submitted,

*Margaret Orbesen*  
Village Clerk