MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD SEPTEMBER 7, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 7, 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, Krueger, Leyhane

and O'Connor

Trustee Erzberger

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held August 3, 1976, and a motion was made by Trustee Leyhane and seconded by Trustee Krueger to approve the minutes as read. On roll call the vote was:

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

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 Leyhane to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

The motion carried and the treasurer's report approved as read.

The village clerk presented the Board with bills from the following: Robert Freking, \$80.00; Town of Cuba, Road and Bridge Fund, \$105.00; Wight Consulting Engineers, Lot 16 Country Squire, \$55.00; Lot 65, Flint Lake \$55.00; Lot 45, Flint Lake \$55.00; Lot 55, Flint Lake \$55.00; Lot 31 Flint Lake, \$55.00; Lake Barrington Park District \$137.71; Joe M. Pesz \$313.00; Louie Landau \$370.00. 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: Trustees Spicer, Krueger, O'Connor, Leyhane and Tucker Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Leyhane and seconded by Trustee O'Connor to have Eva Schwartzman draft an ordinance fixing a \$200.00 cashbond for the maintainence of culverts on new building sites to be held for one year. On roll call the vote was:

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

The motion carried.

Attorney James P. Spidale addressed the Board regarding his client's request for zoning of her property located at Kelsey Road and Route 22. After some discussion he was instructed to fill out an application for further action.

Mr. Gray presented the Board with a revised Plot Plan of his property located on Old Barrington Road. The Board advised him to send in a revised application, minus the fee. A motion was made by Trustee Krueger and seconded by Trustee Leyhane that the revised plot plan be turned over to the Planning Board for their recommendation. On roll call the vote was:

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

Nays: None The motion carried.

A motion was made by Trustee Tucker and sec onded by Trustee O'Connor to pay whatever sums the census bureau determines the census takers are entitled to. Mr. Leyhane informed the Board that Jody Leyhane wished to waive her payment. On roll call the vote was:

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

Abstained: Trustee Leyhane

The motion carried. We all wish to say "Thank You" Miss Leyhane for all the hours of work put into this effort.

A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to have Eva Schwartzman draft a memorial for our past treasurer, Roy Peavey. On roll call the vote was:

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

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 10:05 P.M.

Trustee Erzherger showed up at 10:15 P.M.

Respectfully submitted,

Margaret Orhesece Village Clerk