

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

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

The village clerk read the minutes of the meeting held November 2, 1976, and a motion was made by Trustee Krueger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Krueger, Leyhane, Erzberger, 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 Leyhane and seconded by Trustee Tucker to approve the treasurer's report as given. On roll call the vote was:

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

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

The village clerk presented the Board with bills from the following: P.F. Pettibone, \$38.18; Illinois Municipal League, \$33.00; Robert Freking, \$80.00; Joe Pesz, \$696.96; Lake Barrington Park District, \$492.68; Louie Landau, \$490.00. A motion was made by Trustee O'Connor and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

The motion carried and the bills approved for payment.

The village clerk read a letter received from Mr. Bauer of the First National Bank of Barrington informing the Village that the late Emil Wienecke, a pioneer trustee of the Village until 1973, had left his estate in trust for his wife and upon her death, it is to pass on to the Village as a memorial for he and his wife. Mr. O'Connor volunteered to be a committee of one to send a letter to Mr. Bauer and express the appreciation of the Village.

A motion was made by Trustee Tucker and seconded by Trustee Leyhane to omit the January meeting because several members of the Village would be out of town due to the holidays. On roll call the vote was:

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

The motion carried.

Trustee O'Connor wished everyone a most Merry Christmas and Happy New Year!

Trustee Krueger made a motion to adjourn the meeting and it was seconded by Trustee Leyhane. On roll call the vote was:

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

The motion carried and the meeting adjourned at 9:10P.M.

Respectfully submitted,

Margaret Arbesen
Village Clerk