

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON
HELD MAY 3, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 3, 1977 at 8 p.m. at the Lake Barrington Village Hall, Kelsey Road, Barrington, Illinois as provided by ordinance. On roll call the following answered:

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

Absent: None

Also present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held April 5, 1977 and a motion was made by Trustee Krueger and seconded by Trustee O'Connor that the minutes be approved as corrected. On roll call the vote was:

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

The motion carried and the minutes were approved as corrected.

A motion was made by Trustee Erzberger and seconded by Trustee Spicer that the regular order of business be dispensed with long enough to pay tribute to our retiring village president, and toward that end he be presented with an appropriately inscribed plaque which read as follows:

To the Honorable Jorgen Hubschman, President of the Village of Lake Barrington, 1959-1977. Few communities in America can boast the kind of foresight, the leadership and the dedication Lake Barrington has enjoyed since its inception in the person of Jorgen Hubschman. We the trustees and your many friends wish to simply express to you a most sincere and heartfelt thank you from the trustees and residents of the Village of Lake Barrington. Presented May 3, 1977.

On roll call the vote was:

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

The motion carried, and the plaque was presented and there followed a standing ovation.

Jim Beers, Secretary of the Lake Barrington Countryside Park District, on behalf of the park district, presented a plaque to President Hubschman citing his leadership. On it were inscribed the 12 names of the park commissioners serving since the park district's inception in August of 1967.

Attorney Schwartzman read a copy of the public notice to appear in the Barrington Courier-Review regarding a public hearing May 16, 1977 at 7:30 p.m. considering amendments to the Zoning Ordinance to bring it into conformity with the new rules and regulations for the National Flood Insurance Program.

Attorney Schwartzman read Ordinance No. 77-0-3 canvassing the election results electing the following to office: Wesley H. Wood, President; Joanne E. Larson, Village Clerk; James S. O'Connor, Luke P. Carroll, Robert D. Rebmann, trustees, all for four-year terms. A motion was made by Trustee Leyhane and seconded by Trustee Krueger to adopt Ordinance No. 77-0-3 as read. On roll call the vote was:

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

Motion carried and Ordinance No. 77-0-3 passed as read.

The village clerk administered the oath of office to the new village clerk who administered the oaths of office to the newly elected officials. They were sworn in and seated.

Trustee Krueger on behalf of all village residents thanked Margaret Orbesen and the retiring trustees for their concern, hard work and willingness to serve the village over the years.

Trustee O'Connor presented a resolution which will bear the signatures of village officials, current and retiring, naming Jorgen Hubschman Founder-President of the Village of Lake Barrington. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann to adopt the resolution. On roll call the vote was:

Yeas: Trustees Carroll, O'Connor, Rebmann, Krueger, Tucker and Spicer

Nays: None

Motion carried and the resolution was passed.

President Wood presented Cal Jacobson's name for appointment as Village Treasurer. A motion was made by Trustee O'Connor and seconded by Trustee Krueger that the appointment be approved. On roll call the vote was:

Yeas: Trustees Tucker, Spicer, Krueger, O'Connor, Rebmann, Carroll

Nays: None

Motion carried and Cal Jacobson was appointed Village Treasurer.

President Wood presented the name of Edward M. Springer for appointment as Village Attorney. A motion was made by Trustee Rebmann and seconded by Trustee O'Connor that the appointment be approved. On roll call the vote was:

Yeas: Trustees Carroll, O'Connor and Rebmann

Nays: Trustees Krueger, Spicer and Tucker

Deciding vote: President Wood - Aye

Motion carried and Edward M. Springer was appointed Village Attorney.

President Wood presented the name of R. Evan Evans, Jr. for appointment as Building Inspector. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the appointment be approved. On roll call the vote was:

Yeas: Trustees Krueger, O'Connor, Tucker, Spicer, Rebmann, Carroll

Nays: None

Motion carried and R. Evan Evans, Jr. was appointed Building Inspector.

President Wood asked that Trustee Tucker be reappointed Road Commissioner. A motion was made by Trustee O'Connor and seconded by Trustee Carroll. On roll call the vote was:

Yeas: Trustees Krueger, Rebmann, Spicer, Carroll and O'Connor

Nays: None

Abstained: Trustee Tucker

Motion carried and Trustee Tucker was reappointed Road Commissioner.

President Wood placed the following names before the Board for appointment to the Planning Commission: Walter W. Dalitsch, Jr., Chairman, Robert Wedell, Richard Hunt, Richard Lewis, Frank Staral and Loren Miller, Commissioners. A motion was made by Trustee O'Connor and seconded by Trustee Rebmann that the appointments be approved. On roll call the vote was:

Yeas: Trustees Rebmann, O'Connor, Carroll

Nays: Trustees Krueger, Tucker and Spicer

Deciding vote: President Wood - Aye

Motion carried and the above-named individuals were appointed to serve on the Planning Commission.

President Wood directed Trustee O'Connor to look into the possibility of adding members to the Planning Commission and also asked that Trustees O'Connor and Rebmann work with the Planning Commission. He directed the Chairman of the Planning Commission to call a meeting before the June village meeting to establish priorities and to report on projects in process.

A motion was made by Trustee Krueger and seconded by Trustee Spicer that Wight Consulting Engineers, Inc. be retained as village engineer and that Robert Freking continue as a road consultant. On roll call the vote was:

Ayes: Trustees Carroll, Spicer, Krueger, Rebmann, Tucker, O'Connor
Nays: None
Motion carried.

Trustee Tucker asked that authority be given him to approve possible excess expenditures if the need should arise on the forthcoming road repair. A motion was made by Trustee Krueger and seconded by Trustee Spicer that Trustee Tucker be authorized to approve expenditures up to \$7,500 over and above the bid for the proposed road work. On roll call the vote was:

Yeas: Trustees Spicer, Krueger, O'Connor, Rebmann, Carroll
Nays: None
Abstained: Trustee Tucker

President Wood asked that the Board of Trustees be informed whenever major expenditures are contemplated by the Lake Barrington Countryside Park District.

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

Yeas: Trustee O'Connor, Tucker, Spicer, Krueger, Carroll, Rebmann
Nays: None
Motion carried and treasurer's report was approved as given.

The village clerk presented the Board with bills from the following: Lake Barrington Countryside Park District, \$1,781.47; Eva Schwartzman, \$1,577.60; Louis Landau, \$3,230.00, Judges of Election Mary Boknecht, Mary Elizabeth Leyhane, Lucile Schleifer, Florence McGraw, Genevieve Del Vecchio, each \$25.00. A motion was made by Trustee O'Connor and seconded by Trustee Krueger to approve the bills for payment. On roll call the vote was:

Yeas: Trustees O'Connor, Krueger, Spicer, Tucker, Carroll, Rebmann
Nays: None
Motion carried and the bills were approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Krueger that the president and village clerk be bonded for a minimum amount of \$3,000. On roll call the vote was:

Yeas: Trustees Tucker, Krueger, Rebmann, Carroll, Spicer, O'Connor
Nays: None
Motion carried.

The meeting was opened to citizens in attendance and the following questions and comments were forthcoming:

Jim Parker, Barrington Harbor Estates - expressed concern over the makeup of the Planning Commission at the present time.

Les Ayres - Flint Lake - suggested that a health officer might be beneficial in the village. Also informed the Board that Flint Lake Interested Property Owners were writing to the Illinois Attorney General about effluent being released into Flint Creek by the Village of Barrington without proper agreement with landowners along the waterway.

Flint Lake -
Jean Krueger/- asked that an ordinance establishing parental responsibility for vandalism be considered.

Ted Bak - Flint Lake - commented about the condition of the culverts near the intersection of Flint and Woodland Drives.

Geneine Broda - Country Squire Estates - inquired about mosquito abatement within the village.

Nelson Stevens - Barrington Harbor Estates - asked about long-range Park District planning.

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

Yeas: Trustees Tucker, Rebmann, Carroll, Spicer, Krueger, O'Connor

Nays: None

The motion carried and the meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Joanne E. Larson". The signature is written in a cursive style with a large, looping initial "J".

Joanne E. Larson
Village Clerk