## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD OCTOBER 5, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 5, 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 Spicer, Erzberger, O'Connor,

Levhane

Trustees Tucker and Krueger Absent:

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held September 7, 1976, and a motion was made by Trustee Leyhane and seconded by Trustee Erzberger to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Leyhane, Erzberger, O'Connor 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 Leyhane to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

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

The village clerk presented the Board with bills from Town of Cuba, Road & Bridge Fund in the amount of \$325.50. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to pay the bill as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

President Hubschman turned over to the village clerk an application for liquor license for a Package Liquor Store in the Barrington Industrial Area.

Eva Schwartzman read a Resolution Memoralizin g Roy Peavey and a motion was made by Trustee O'Connor and seconded by Trustee Leyhane to pass the Resolution as read. On roll call the vote was:

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

The motion carried and the Resolution passed as read.

President Hubschman appointed Robert Wedell, 12 Crestview Lane, to take the place once held by Mr. Peavey on the Board of Zoning and the Planning Board.

Trustee Tucker came in at 8:50 P.M.

Eva Schwartzman read Ordinance # 76-0-12 amending Ordinance # 8. A motion was made by Trustee Leyhane and seconded by Trustee Erzberger to pass Ordinance # 76-0-12 as read. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 76-0-12 passed as read.

A motion was made by Trustee Erzberger and seconded by Trustee Spicer to direct the Park District Borrd to secure insurance for liquor liability for the Park Building recognizing the possibility of liquor use during the adult use of the Park Building for social functions. On roll call the vote was:

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

The motion carried and the Park District Board so advised.

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

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

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

Respectfully submitted,

Margaret Orlisew
Village Clerk