

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD NOVEMBER 2, 1976

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 2, 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, Erzberger, O'Connor, Krueger and Leyhane

Absent: None

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held October 5, 1976, and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read. On roll call the vote was:

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

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

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

Nays: None

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

The village clerk presented the Board with bills from the following: Robt. Freking, \$40.00; Lake County Municipal League \$35.00; Lake Barrington Park District, \$226.06; Louie Landau, \$521.00; U.S. Commerce Dept-Census, \$210.00. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to approve the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

The village clerk read the letter from the Planning Commission with their recommendations regarding Arthur T. McIntosh's "Barrington Oakmeadows" Subdivision, The Lake Barrington Shores Golf Course and Grayshire Subdivision's revised plat plan. A motion was made by Trustee O'Connor and seconded by Trustee Erzberger to accept the report of the Plan Commission. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee Krueger to accept the recommendation of the Plan Commission to approve the tentative plat of Barrington Oakmeadows Subdivision. On roll call the vote was:

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

Nays: None

Abstained and not voting: Trustee Spicer

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to accept the recommendation of the Plan Commission to approve the Grayshire Subdivision. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee Krueger to accept the recommendation of the Plan Commission to approve the Lake Barrington Shores Golf Course lay-out. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Erzberger and seconded by Trustee Tucker to change our Building Ordinance to require a minimum 2,000 sq.ft. area in all commercial and industrial buildings. Eva Was instructed to contact the Planning Board and set up the necessary public hearing regarding this matter. On roll call the vote was:

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

Nays: None

The motion carried.

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

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

Nays: None

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

Respectfully submitted,

Margaret Arbesen
Village Clerk