

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON, HELD APRIL 5, 1977

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 5, 1977, at Lake Barrington Park District Building, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Krueger

Also Present: Eva Schwartzman and Cal Jacobson

The village clerk read the minutes of the meeting held March 1, 1977, and a motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the minutes as read and corrected. On roll call the vote was:

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

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

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

Nays: None

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

The village clerk presented the Board with bills from the following: First of Barrington Corp., \$323.00; Forrest Press, \$55.00; Robert Freking, \$40.00; Joe M. Pesz, \$552.22; Louis Landau, \$305.00; Lake Barrington Park District, \$403.49. A motion was made by Trustee Erzberger and seconded by Trustee Leyhane to approve the bills for payment. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

The village clerk opened the two sealed bids received for quotations on repairing the Village roads. Glaze Construction Co. quoted \$43,484.72 and Liberty Asphalt quoted \$38,935.25. After some discussion and assurances from President Hubschman and Trustee Tucker that special attention would be given to some areas that were in need of extra work, a motion was made by Trustee Leyhane and seconded by Trustee Erzberger to accept the lowest bid and award the contract to Liberty Asphalt Co. On roll call the vote was:

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

Nays: None

The motion carried and the contract awarded to Liberty Asphalt Co.

The Board received papers on the new Flood Plain Program and they requested it be referred to the Plan Commission for a further examination and their recommendation with reference to the new regulations on the Federal level, as well as a study of the Flood Plain Ordinances of the surrounding communities.

A motion was made by Trustee Tucker and seconded by Trustee Erzberger to appoint Florence McGraw, Lucile Schleifer, Mary Elizabeth Leyhane, Mary Baknecht and Genevieve DelVecchio as Judges of Election and to pay them the sum of \$25.00 each. On roll call the vote was:

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

Nays: None

Abstained and not voting: Trustee Leyhane

The motion carried and the judges appointed.

The village clerk read a letter from the Plan Commission informing the Board of the action they took at their March 29, 1977 meeting. After determining that the bedroom count is within the limits of the PUD, they approved Phase III, Condos 5 and 6 in Lake Barrington Shores. They also attached a letter from the Lake County Planning Division stating that they were now prepared to resume work on our Comprehensive Plan but wish to renegotiate the contract.

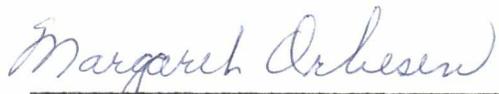
A motion was made by Trustee Leyhane and seconded by Trustee Spicer to adjourn the meeting. On roll call the vote was:

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

Nays: None

The motion carried and the meeting adjourned at 9:50 P.M.

Respectfully submitted,



Village Clerk