

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LAKE BARRINGTON  
HELD JULY 11, 1972

The adjourned regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 11, 1972, at the Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Wienecke, Tucker, Spicer  
Nelson, Meiners

Absent: None

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the regular meeting held July 4, 1972, and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Spicer, Meiners, Tucker

Nays: None

The motion carried and the minutes approved as read.

The village clerk read the minutes of the regular meeting held June 6, 1972, and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Tucker, Spicer, Meiners

Nays: None

The motion carried and the minutes approved as read.

Mr. Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Tucker, Meiners, Spicer, Nelson

Nays: None

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

The village clerk presented the board with bills from the following: Douglas Ornamental Iron Works, \$208.72, Jack Hayes \$20.00, Liberty Asphalt \$121.56, First of Barrington Corporation \$138.00, Robert Freking \$40.00, Cuba Township \$330.00. A motion was made by Trustee Spicer and seconded by Trustee Meiners to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Spicer, Meiners, Tucker, Schleifer, Nelson, Wienecke

Nays: None

The motion carried and the bills approved for payment.

The annual appropriations Ordinance was read by the Village clerk. A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the Ordinance as read. On roll call the vote was:

Yeas: Trustees Tucker, Nelson, Schleifer, Spicer, Meiners, Wienecke

Nays: None

The motion carried and Appropriations Ordinance passed as Ordinance # 72-0-1.

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

Yeas: Trustees Tucker, Nelson, Spicer, Schleifer, Wienecke, Meiners.

Nays: None

The motion carried and the meeting adjourned at 8:55 P.M.

  
Village Clerk