

MINUTES OF THE ADJOURNED SPECIAL  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LAKE BARRINGTON  
HELD AUGUST 24, 1964.

1. Type, Date and Place of Meeting.

An adjourned special meeting of the Board of Trustees was held August 24, 1964 at 8:00 p.m. at the Sales Analysis Institute, Kelsey Road, pursuant to a motion adjourning the duly called and convened Special Meeting held August 18, 1964 to this time and place for the transaction of further village business.

2. Call to Order.

President Hubschman called the meeting of the Board of Trustees to order at 8:00 p.m. On roll call the following were:

Present: Trustees Bartlett, Nelson, Schleifer, Tucker and Wienecke.  
Absent: Trustee Johnson.

QUORUM PRESENT:

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh

3. Ordinance No. 79 - Ordinance of Annexation.

At the direction of the President, a petition requesting annexation of certain territory to the Village filed with the Village Clerk and an ordinance annexing the territory described in the petition were presented and read by the Village Attorney. It was moved by Trustee Nelson and seconded by Trustee Schleifer, that the ordinance be passed as presented as Ordinance No. 79. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

4. Ordinance No. 80 - Ordinance of Annexation.

At the direction of the President, an ordinance entitled "Ordinance of Annexation" was presented and read by the Village Attorney. It was moved by Trustee Tucker and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 80. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.



5. Ordinance No. 81 - Ordinance of Annexation.

At the direction of the President, an ordinance entitled "Ordinance of Annexation" was presented and read by the Village Attorney. It was moved by Trustee Weinecke and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 81. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker and Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND THE ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

6. Ordinance No. 82 - Ordinance of Annexation.

At the direction of the President, an ordinance entitled "Ordinance of Annexation" was presented and read by the Village Attorney. It was moved by Trustee Schleifer and seconded by Trustee Nelson that the ordinance be passed as presented as Ordinance No. 82. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker and Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND THE ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

7. Ordinance No. 83 - Ordinance of Annexation.

At the direction of the President, a petition requesting annexation of certain territory to the Village filed with the Village Clerk and an ordinance annexing the territory described in the petition were presented and read by the Village Attorney. It was moved by Trustee Nelson and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 83. On roll call, the vote was:

YEAS: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

8. Ordinance No. 84 - Ordinance of Annexation.

At the direction of the President, a petition requesting annexation of certain territory to the Village filed with the Village Clerk and an ordinance annexing the territory described in the petition were presented and read by the Village Attorney. It was moved by Trustee Wienecke and seconded by Trustee Tucker that the ordinance be passed as presented as Ordinance No. 84. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.



The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

9. Ordinance No. 85 - Ordinance of Annexation.

At the direction of the President, an ordinance entitled "Ordinance of Annexation" was presented and read by the Village Attorney. It was moved by Trustee Tucker and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 72. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

The ordinance was then deposited with the Village Clerk. The Village Clerk then presented it to the President for approval who thereupon approved same by signing it.

10. Authorization of Refund.

It was moved by Trustee Tucker and seconded by Trustee Nelson that the Village refund to Mr. William Banks all real estate taxes levied by the Village and assessed against the real estate of and paid by Mr. Banks for the years 1962 and 1963. On roll call, the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Nays: None.

MOTION DECLARED CARRIED.

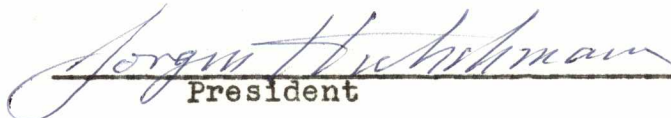
11. Adjournment.

It was moved by Trustee Tucker and seconded by Trustee Nelson that the meeting be adjourned. On roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Tucker, and Wienecke.

Nays: None.

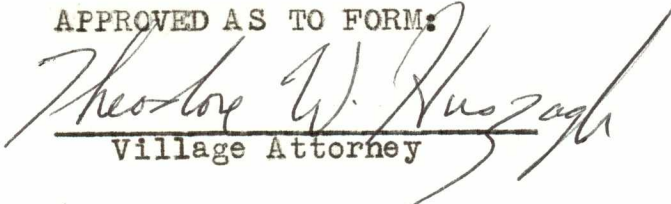
MOTION DECLARED CARRIED AND MEETING ADJOURNED.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Village Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Village Attorney