

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF LAKE BARRINGTON HELD SEPTEMBER 4, 1964.

1. Type, Date and Place of Meeting.

An adjourned regular meeting of the Board of Trustees was held September 4, 1964 at 8:00 p.m. at the Sales Analysis Institute, Kelsey Road, as provided by ordinance and pursuant to a motion adjourning the regular meeting of the Board of Trustees for the month of September on September 1, 1964 to this time and place.

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, Johnson, Nelson, Schleifer, Tucker, Wienecke and President Hubschman.

Absent: None.

QUORUM PRESENT.

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh

The Village Clerk being absent, President Hubschman directed that Mr. Huszagh, Village Attorney, record the minutes of the meeting in the absence of the Clerk. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that Mr. Huszagh record the minutes of the meeting in the absence of the Clerk.

THE MOTION PREVAILED.

3. Minutes of Previous Meeting.

It was moved by Trustee Wienecke and seconded by Trustee Nelson that consideration of the minutes of the meetings Held August 4, 1964, August 18, 1964, August 24, 1964 and September 1, 1964, be deferred until the next regular meeting or such time as they are available.

THE MOTION PREVAILED.

4. Reports.

Trustee Tucker gave a report of the meeting he attended on August 26, 1964 at the Barrington Village Hall to consider the development of desirable industrial and office and research type facilities at various locations within the area embraced by the Barrington Consolidated High School. Mr. Tucker gave his report as the Village's official representative at this and such future meetings of this kind pursuant to previous appointment and authorization.

5. Ordinance No. 86 - 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 Tucker and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 86. On roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, 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.

6. Ordinance No. 87 - Ordinance Requesting Annexation.

At the direction of the President an ordinance entitled "An Ordinance Requesting the Annexation of Certain Territory to the Village of Lake Barrington" was presented and read by the Village attorney. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 87. On roll call, the vote was:

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

Nays: None.

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

7. Ordinance No. 88 - 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 Wienecke and seconded by Trustee Tucker that the ordinance be passed as presented as Ordinance No. 88. On roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, 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. 89 - 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 Nelson and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 89. On roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, 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. 90 - 1964-65 Tax Levy.

At direction of the President, an ordinance entitled "Tax Levy Ordinance" in the total amount of \$2,000.00 was presented and read by the Village Attorney. It was moved by Trustee Johnson and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 90. On roll call, the vote was:

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

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. Motor Fuel Tax Resolution.

At the direction of the President, a resolution authorizing work to be done to be paid from State Motor Fuel Tax Funds was presented and read by the Village Attorney. It was moved by Trustee Tucker and seconded by Trustee Johnson that the resolution be passed as presented. Onroll call, the vote was:

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

Nays: None.

MOTION DECLARED CARRIED AND RESOLUTION PASSED.

11. Village Records.

It was moved by Trustee Tucker and seconded by Trustee Wienecke that Trustee Bartlett expedite the shipment of a fire proof filing cabinet for use by the Village Clerk to store the originals of all Village records therein and that until such time as such a fire proof filing cabinet is received by the Village Clerk, that the Village Attorney keep the Village Records in a secure fire proof storage area for use of the Village Clerk all as previously authorized by the Clerk and the Board of Trustees.

THE MOTION PREVAILED.

12. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Nelson that the meeting be adjourned at 10:00 p.m.

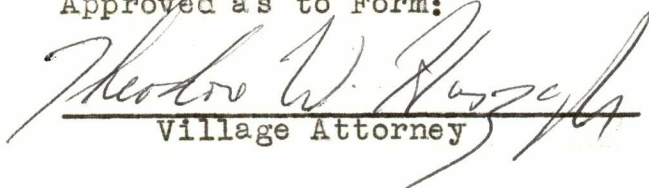
THE MOTION PREVAILED.


President

ATTEST:


Village Clerk

Approved as to Form:


Village Attorney