MINUTES OF AN ADJOURNED BEGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD September 12, 1972

The adjourned regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 12, 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, Nelson, Tucker, Meiners Absent: Trustee Spicer

Also Present: Eva Schwartzman, Village Attorney

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Eva Schwartzman read Ordinance # 72-0-3. A motion was made by Trustee Tucker and seconded by Trustee Meiners to approve the ordinance as read. On roll call the vote was:

Yeas: Trustees Tucker, Meiners, Schleifer, Nelson and Wienecke Nays: None The motion carried and Ordinance # 72-0-3 passed as read.

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, Schleifer, Wienecke and Meiners Nays: None The motion carried and the meeting adjourned.

> Margaret Oslisen Village Clerk