

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JANUARY 2, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of January was held on Tuesday, January 2, 1962, at the residence of the Village President as provided by ordinance.

2. Call to order.

The Board of Trustees was called to order by President Hubschman at 8:00 P.M. On roll call the following were:

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

Absent: None

QUORUM PRESENT

Administrative personnel present: Village Attorney, Theodore Huszagh and Treasurer, Roy Peavey

3. Approval of Minutes.

The minutes of the regular meeting of December 5, 1961, were presented for approval. It was moved by Trustee Wienecke, seconded by Trustee Nelson that the minutes be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board had heretofore received copies thereof.

The president called for a vote, and on roll call the vote was:

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

Nays: None

MOTION DECLARED CARRIED

4. Accounts and Bills Payable.

The report of bills and accounts payable for the month of January 1962, were presented by the Village Clerk for approval and showed the following bills payable: None (see file on Bills and Accounts 1962 for itemization of bills, if any)

5. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk (see file on Treasurer's Reports 1962).

6. Reports.

The President requested any reports from the Trustees A) A communication was read from the Lake County Contractors Association, Inc. in regard to the new regulations with regard to minimum requirements for the unincorporated areas of the County B) Mr. Huszagh reported on the suit with respect to the Kelsey subdivision. There was open discussion on the terms of settlement which the lawyer for Mr. Kelsey had

offered and the Board was unanimous in authorizing Mr. Huszagh to handle all matters in connection with it in his own judgment and discretion but that Mr. Kelsey should appear before the Board of Trustees personally before a final settlement is completed. C) Trustee Bartlett gave a report on a proposed air strip on that part of the McGraw farm lying outside the Village limits. After the report a discussion was had on the matter.

7. Special Use for Machine Shop on McGraw Farm.

At the direction of the President, an ordinance entitled "Zoning Amendment as to Special Use" having no number, was presented and read by the Village Attorney. It was moved by Trustee Nelson, seconded by Trustee Wienecke that the ordinance be tabled for consideration at some future meeting. The President called for a vote, and on roll call, the vote was:

Yeas: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and Wienecke

Nays: None

MOTION DECLARED CARRIED

8. Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Tucker that the meeting be adjourned. The President called for a vote and on roll call, the vote was:

Yeas; ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and Wienecke.

Nays: None

The President declared the Motion carried and the meeting adjourned.

President

ATTEST:

Margaret Orbesca
Village Clerk

APPROVED AS TO FORM

Charles W. Huszagh
Village Attorney