

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JANUARY 2, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held, Tuesday, January 2, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Also present, Evs Schwartzman, Village Attorney.

The Village Clerk read the minutes of the December 5, 1967, meeting and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the following voted:

Yeas: Trustees Nelson, Wienecke, Schleifer and Tucker
Nays: None

The motion carried and the minutes approved as read.

The Village Clerk presented the following bills for payment:

Wight Engineers, \$42.00; Moore Business Forms, Inc., \$299.36 and \$263.11.

A motion was made by Trustee Nelson and seconded by Trustee Tucker to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Nelson, Tucker, Wienecke and Schleifer.
Nays: None

The motion carried and the bills approved for payment.

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

Yeas: Trustees Tucker, Wienecke, Nelson and Schleifer.
Nays: None

The motion carried and the meeting adjourned at 8:40 P.M.

Margaret O'Brien
Village Clerk