

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JANUARY 3, 1961

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of January was held on Tuesday, January 3, 1961 at the residence of the Village President as provided by ordinance.

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 Schleifer, Wienecke, Nelson, and Johnson

Absent: Trustees Tucker and Bartlett

Also Present: Village Counsel, Ted Huszagh

Minutes of Previous Meetings

The minutes of the regular meeting of the Board of Trustees held December 5, 1960 were read and presented for approval. Moved by Trustee Wienecke and seconded by Trustee Schleifer that the minutes be approved as presented. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Johnson

Nays: None.

The President declared the motion carried and the minutes approved.

Kelsey Subdivision Problem

The President then called for discussion on the Kelsey Subdivision. A Motion was made by Trustee Nelson and seconded by Trustee Wienecke to allow our attorney to file suit in Circuit Court against Mr. Kelsey. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer and Wienecke.

Nays: None.

The President declared the motion carried, and the ordinance passed.

Ordinance No. 22. Annexation of Johnson Farm.

The President then called for the Village Clerk to read Ordinance #22. Trustee Wienecke made a motion to pass Ordinance #22 "Ordinance Annexing Contiguous Territory on Petition of Owners" as read and it was seconded by Trustee Nelson. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

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

Nays: None.

The President declared the motion carried.

Adjournment

It was moved by Trustee Schleifer and seconded by Trustee Nelson that the meeting be adjourned. After stating the motion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Nelson, Johnson, Schleifer and Wienecke.

Nays: None.

The President declared the motion carried and the meeting adjourned.

Margaret Orbus
Clerk

Approved as to Form

Theodore W. Huszagh
Village Attorney