

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
JANUARY 4, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 4, 1966, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

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

Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to appoint Trustee Tucker to act as President Protem in the absence of President Hubschman. On roll call the following vote was:

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

Motion carried and Trustee Tucker to act as President Protem.

The Village clerk read the minutes of the meeting held on December 7, 1965. A motion was made by Trustee Meiners and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Meiners, Schleifer, Nelson, and Wienecke  
Nays: None

The motion carried and the minutes approved.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to have Mr. Tucker make inquiries about liability insurance rates for the Village and to discuss the contract for snow removal with Robert Freking and other interested parties. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Meiners, Nelson and President Protem Tucker  
Nays: None

Motion carried.

Mr. Peavey gave a treasurer's report and filed it with the Village Clerk. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the Treasurer's report. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Schleifer, Wienecke, Meiners, Nelson  
Nays: None

Motion carried and the treasurer's report approved.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve and ratify the surety bonds for the following officials: President, Treasurer and Village Clerk. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Nelson, Wienecke, Meiners and Schleifer.  
The motion carried. Nays: None.

A motion was made by Trustee Schleifer and seconded by Trustee Nelson to have Mr. Tucker, as President Protem, execute the notice to bidders written by Wight Consulting Engineers. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Schleifer, Nelson, Meiners and Wienecke  
Nays: None

The motion carried.

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

Yeas: President Protem Tucker and Trustees Wienecke, Nelson, Schleifer and Meiners  
Nays: None

The motion carried and the meeting adjourned.

*Margaret Orbesen*  
Village Clerk