

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD JANUARY 4, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 4, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also present: Eva Schwartzman, Village Attorney, and Roy Peavey Village Treasurer

The village clerk read the minutes of the meeting held November 2, 1971, and a motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Tucker, Nelson, Wienecke, Schleifer, Spicer and Meiners

Nays: None

The motion carried and the minutes approved as read.

The regular meeting scheduled for December 7, 1971 was not held because of a lack of quorum.

Mr. Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Tucker, Meiners and Spicer

Nays: None

The motion carried and the treasurer's report approved as given.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pay \$50.00 to Jack Hayes for services rendered on our meeting nights. On roll call the vote was:

Yeas: Trustees Tucker, Schleifer, Meiners, Spicer, Wienecke and Nelson

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to confirm and ratify the payment of \$11,859.11 that has been made by the Treasurer for the purchase of Lot 21 in Pine Hills Subdivision. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Nelson, Meiners and Spicer

Nays: None

The motion carried.

The village clerk read a letter from Wight Consulting Engineers approving the roads and drainage in Wienecke's Golfview Estates.

The village clerk presented the board with bills from Robert Freking, \$80.00 and Milo Seeley for printed stationery \$20.43. A motion was made by Wienecke and seconded by Tucker to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Wienecke, Tucker, Schleifer, Meiners, Spicer and Nelson

Nays: None

The motion carried and the bills approved for payment.

The village clerk read a resolution from the Department of Public Works and Buildings. A motion was made by Trustee Wienecke and seconded by Trustee Tucker to pass the Resolution. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Nelson, Meiners and Spicer

Nays: None

The motion carried and Resolution # R-1-72 passed.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pay half the bills for fixing up the park building and building the parking lot. On roll call the vote was:

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

The motion carried.

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

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

The motion carried and the meeting adjourned at 9:10 P.M.


Village Clerk