

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD JANUARY 6, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 6, 1970, at Sales Analysis Institute, Kelsey Road Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Schleifer, Tucker, Wienecke, Spicer and Nelson
Absent: President Hubschman and Trustee Meiners
Also Present: Eva Schwartzman, Village Attorney

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

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

The motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the meeting held December 2, 1969 and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to pay the bill from Island Lake Center for snowplowing in the amount of \$174.00. On roll call the vote was:

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

The motion carried and the bill approved for payment.

The village clerk read a resolution from the Department of Public Works regarding their permits for work in the Village. A motion was made by Trustee Spicer and seconded by Trustee Nelson to adopt said resolution. On roll call the vote was:

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

The motion carried and resolution passed. To be # 70-R-1.

Eva Schwartzman presented Resolution regarding Motor Tax Funds and the Railroad Crossing at Cuba Rd. and Kelsey Road. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to adopt resolution as presented. On roll call the vote was:

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

The motion carried and Resolution # 70-R-2 adopted.

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

Yeas: Trustees Nelson, Spicer, Schleifer, Wienecke
Nays: None

The motion carried and the meeting adjourned.


Village Clerk

70-R-2

RESOLUTION

BE IT RESOLVED that the corporate authorities of the VILLAGE OF LAKE BARRINGTON, LAKE COUNTY, Illinois hereby authorizes the use of motor fuel tax funds for payment of its share of the cost of installation of flashing light signals and gates at Kelsey Road with tracks of the Chicago & Northwestern Railroad in the Village of Lake Barrington.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be submitted to the Department of Public Works and Buildings, Division of Highways, Bureau of Local Roads and Streets, 2300 South 31st Street, Springfield, Illinois 62706.