

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
January 7, 1964.

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of January was held on January 7, 1964 at Sales Analysis Institute, Kelsey Road, as provided by ordinance.

2. 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 Johnson, Nelson, Schleifer, Tucker and Wienecke.

Absent: Trustee Bartlett

Administrative Personnel Present: Village Attorney Theodore W. Huszagh and Village Treasurer, Roy Peavey.

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held November 5, 1963, were presented to the Board of Trustees for approval. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting as shown in said minutes be ratified and confirmed in all respects. On roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke.

Nays: None.

MOTION DECLARED CARRIED.

4. Presentation and Approval of Minutes.

A report of the bills and accounts payable were presented for approval. (See file on "Bills and Accounts - 1964" for itemization of bills).

These were (a) Illinois Municipal League - dues from November 30, 1963 to November 30, 1964 = \$50.00 and (b) Theodore Huszagh for special legal services in connection with Johnson property problem = \$92.50. It was moved by Trustee Wienecke and seconded by Trustee Schleifer to pay the bills as presented. On roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke.

Nays: None.

MOTION DECLARED CARRIED

5. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk. (See file on "Treasurer's Reports - 1964" for full text)

6. Ordinance No. 65 - Re-adoption of Johnson Property Annexation.

An ordinance, being Ordinance No. 65 entitled "Annexation Ordinance" was presented and read by the Village Attorney pursuant to and in accordance with the request of a verified petition signed by Walter Johnson and Bonnie Jean Johnson and previously filed with the Village Clerk. It was moved by Trustee Nelson and seconded by Trustee Tucker that the ordinance be passed as presented. On

roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke.

Nays: None

MOTION DECLARED CARRIED.


7. Adjournment.

It was moved by Trustee Wienecke and seconded by Nelson that the meeting be adjourned. On roll call the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke.

Nays: None

MOTION DECLARED CARRIED.



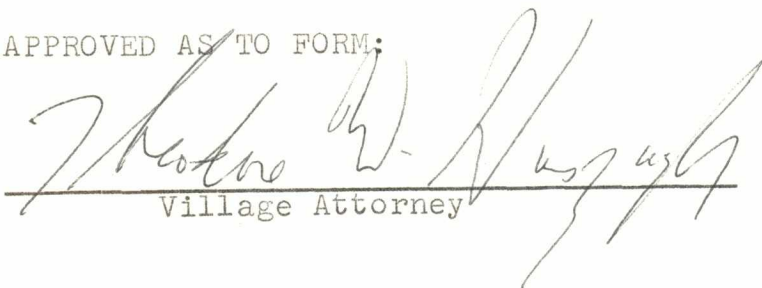
President *Pro-Tem.*

ATTEST:



Village Clerk

APPROVED AS TO FORM:



Village Attorney