

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD JANUARY 7, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, January 7, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

PRESENT: PRESIDENT Hubschman, Trustees Schleifer, Tucker, Spicer, Wienecke,
Nelson
Absent: Trustee Meiners

The Village Clerk read the minutes of the December 2, 1968, meeting. 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, Tucker, Schleifer, Spicer
Nays: None

The motion carried and the minutes approved as read.

The Village Clerk read a letter from Robert Bartlett Realty Co. with an enclosed check in the amount of \$964.75. This was the amount of savings to the Robert Bartlett Realty Co. when Wight Engineering Company recommended that they not be made to seed the shoulders of the roads in the Barrington Industrial Subdivision, due to the natural sod growth along said roads. President Hubschman noted that this was a most generous gesture and the Village appreciates the unexpected gift.

The Village Clerk read a letter from the Illinois Bell Telephone Co. requesting permission to install a telephone plant in the Barrington Industrial Subdivision. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to authorize the Village Clerk to sign request from Illinois Bell Telephone. On roll call the vote was:

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

The motion carried and the Village Clerk authorized to sign request.

The Village Clerk read a resolution "Designation of Arterial Streets Under the Motor Fuel Tax Law". A motion was made by Trustee Tucker and seconded by Trustee Nelson to pass the resolution as Resolution # 69-R-1. On roll call the vote was Trustees Tucker, Nelson, Spicer, Wienecke and Schleifer. The motion carried and the resolution passed.

The Village Clerk presented a Petition of Annexation from Mr. and Mrs. Edmund Bishop with a check in the amount of \$6.00.00. A motion was made by Trustee Spicer and seconded by Trustee Wienecke to accept the Petition of Annexation from Mr. and Mrs. Bishop and return \$50.00 to them for over payment. On roll call the vote was:

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

The motion carried and Ordinance # 69-0-1 passed.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to authorize Mr. Topple to install a phone in his car. On roll call the vote was:

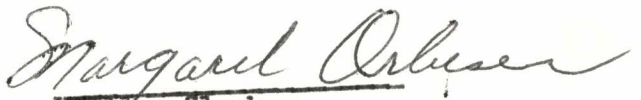
Yeas: Trustees Tucker, Nelson, Schleifer, Wienecke, Spicer
Nays: None

Motion carried and Mr. Topple to install phone in his car for patrol duty in the village.

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

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

Motion carried and the meeting adjourned.


Village Clerk