

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD JANUARY 9, 1973

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The regular meeting of January 2, 1973 was to be held at the Communications Analysis Institute (formerly Sales Analysis Institute), but due to a lack of a quorum at 8:20 P.M. Trustee Tucker announced that the meeting would be continued to January 9, 1973 in the hopes that a quorum would be present. Citizens present on January 2nd were: Mr. Walter McGraw, Mrs. Leslie Nelson, Mrs. Tucker, Mr. Broda and Mr. Hayes. The only other trustee present was Trustee Schleifer.

The adjourned regular meeting was held January 9, 1973 at the Communications Analysis Institute (formerly Sales Analysis Institute) Lake Barrington, Illinois as provided by ordinance.

The Clerk being absent, President Hubschman called for a motion to appoint a Clerk Pro-tem.

A motion was made by Trustee Spicer and seconded by Trustee Erzberger to appoint Trustee Schleifer.

On roll call the vote was:

YEAS: Trustees Spicer, Erzberger, Meiners, Wienecke and Tucker.  
NAYS: None  
ABSTAINED: Trustee Schleifer

The motion carried.

The Clerk Pro-tem called the roll and the following answered:

Present: President Hubschman, Trustees Spicer, Tucker, Meiners,  
Erzberger, Wienecke and Schleifer  
Absent: Clerk Margaret Orbesen  
Also Present: Eva Schwartzman, Village Attorney, and Roy Peavey,  
Treasurer.

The minutes of the meeting held December 5, 1972 were read. A motion was made by Trustee Erzberger and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

YEAS: Trustees Erzberger, Wienecke, Tucker, Spicer, Meiners  
and Schleifer  
NAYS: None

The motion carried and the minutes were approved as read.

Roy Peavey read the Treasurer's report. A motion was made by Trustee Tucker and seconded by Trustee Meiners to approve the Treasurer's report as given. On roll call the vote was:

YEAS: Trustees Tucker, Meiners, Wienecke, Erzberger, Spicer and Schleifer.

NAYS: None

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

The Clerk Pro-tem presented the bills from Robert Freking for advice and consultation: \$40.00 for November and \$40.00 for December. Also \$13.95 for signs. Trustee Erzberger presented bills for \$1709.54 for the Village Field House repairs, one-half of which is the village's responsibility. The total of this obligation is \$854.77.

A motion was made by Trustee Spicer and seconded by Trustee Wienecke to pay the bills as presented. On roll call the vote was:

YEAS: Trustees Spicer, Wienecke, Meiners, Erzberger, Tucker and Schleifer.

NAYS: None

The motion carried and the bills were approved for payment.

Correspondence--received two letters from the office of the Secretary of the Treasury concerning our share of the revenue sharing disbursement (\$542.00 and \$565.00).

Notification from Robert Skidmore, County Treasurer, that charges will not be withheld for collection and distribution of taxes.

A letter from the office of the Sheriff concerning the contractual police service.

Ordinance 73-0-1 was read setting the date for the election on the third Tuesday of April.

A motion was made by Trustee Erzberger and seconded by Trustee Spicer to adopt the ordinance as read.

On roll call the vote was:

YEAS: Trustees Erzberger, Spicer, Meiners, Wienecke, Tucker and Schleifer.

NAYS: None

The motion carried and the ordinance was approved.

Ordinance 73-0-2 concerning the publication of notices of the election and conduct of same was read.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to adopt the Ordinance. On roll call the vote was:

YEAS: Trustees Tucker, Wienecke, Meiners, Erzberger, Spicer  
and Schleifer  
NAYS: None

The motion carried and the ordinance was adopted.

The Board adopted a resolution opposing any rate increase by Illinois Bell Telephone Company.

Discussion was held concerning a public phone in the Field House and Trustee Erzberger is to check into the possibilities and costs of phone service.

Trustee Meiners tendered his resignation as of the close of the meeting, January 9, 1973, effective immediately since he is moving from the Village. After thanking Trustee Meiners for his services to the Village, Trustee Tucker made a motion that Trustee Meiners resignation be accepted. It was seconded by Trustee Wienecke. On roll call the vote was:

YEAS: Trustees Tucker, Wienecke, Erzberger, Spicer and Schleifer  
NAYS: None  
ABSTAINED: Trustee Meiners

The motion was carried.

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

YEAS: Trustees Tucker, Wienecke, Spicer, Erzberger, Meiners and  
Schleifer.  
NAYS: None

The motion was carried and the meeting was adjourned.

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Lucile A. Schleifer, Clerk Pro-tem