

Minutes of the Regular Meeting of
the Board of Trustees of the Village
of Lake Barrington Held February 1,
1960.

Type, Date and Place of Meeting.

The regular monthly meeting of the Board of Trustees was held Monday, February 1, 1960 at the residence of President Jorgen Hubschman, Kelsey Road, Lake Barrington, as provided by ordinance.

Call to Order

President Hubschman being absent from the Village, it was moved by Trustee Johnson, seconded by Trustee Weinecke, that Trustee Bartlett be elected President Pro Tem. On roll call vote, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Weinecke
and Bartlett.

Nays: None.

Motion declared carried and Trustee Bartlett elected President Pro Tem.

The Board of Trustees was then called to order by the President Pro Tem at 8:15 p.m. On roll call by the village clerk the following members were:

Present: Trustees Bartlett, Johnson, Nelson, Schleifer
and Weinecke.

Absent: President Hubschman and Trustee Tucker.

QUORUM PRESENT.

Other officials present: Village Counsel, Theodore Huszagh;
Zoning and Plan Commission Chairman, Robert Orbesen; Police Magistrate Louis Ladau; Member of Zoning and Plan Commission, Roy Peavey.

Minutes of Previous Meeting.

It was moved by Trustee Weinecke, seconded by Trustee Nelson, that the presentation of the minutes of all previous meetings be postponed to a future meeting. After stating the motion and after discussion, the President Pro Tem called for a vote and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer
and Weinecke.

Nays: None.

The President Pro Tem declared the motion carried.

Secretary of Zoning and Plan Commissions.

It was moved by Trustee Schleifer, seconded by Trustee Nelson that both Commissions elect their own secretaries by a majority vote of their membership. After stating the motion and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer
and Weinecke.

Nays: None.

The President Pro Tem declared the motion carried.

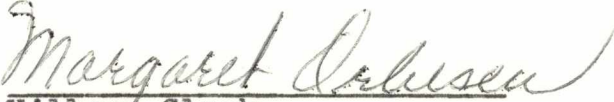
Adjournment.

It was moved by Trustee Nelson, seconded by Trustee Schleifer that the meeting be adjourned. After stating the motion, the President Pro Tem called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer
and Weinecke.

Nays: None.

The President Pro Tem declared the motion carried and the meeting adjourned.


Village Clerk.

Approved as to Form:

&
Village Counsel