

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 1, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 1, 1966, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

Present: Tucker, Bartlett, Nelson, Meiners, Wienecke, Schleifer
Absent: President Hubschman

Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

A motion was made by Trustee Wienecke and seconded by Trustee Meiners to appoint Trustee Tucker to act as President Protem. On roll call the following vote was:

Yeas: Trustees Wienecke, Meiners, Schleifer, Nelson and Bartlett
Nays: None

Motion carried and Trustee Tucker to act as President Protem.

The Village clerk read the minutes of the meeting held January 4, 1966. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Bartlett, Nelson, Meiners and President Protem Tucker
Nays: None

The motion carried and the minutes approved.

President Protem Tucker gave a report on liability insurance for the village. He had a price of \$140.00 a year for \$500,000.00 coverage from the First National of Barrington. Several other companies were approached and no interest was forthcoming on this type of insurance. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to have Mr. Tucker secure the insurance from First National of Barrington. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Schleifer, Wienecke, Nelson, Meiners and Bartlett

Nays: None

The motion carried.

A motion was made by Trustee Wienecke and seconded by Trustee Meiners to authorize the execution of the contract offered by Mr. Freking for snow removal. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Wienecke, Meiners, Schleifer, Nelson, Bartlett.

Nays: None

The motion carried.

A motion was made by Trustee Meiners and seconded by Trustee Wienecke to pass Resolution #66-R-1 authorizing the First National Bank and Trust Company of Barrington to be the depository of the funds of the Village of Lake Barrington. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Meiners, Wienecke, Schleifer, Nelson and Bartlett

Nays: None

The motion carried.

A motion was made by Trustee Nelson and seconded by Trustee Bartlett to pass Resolution #66-R-2 ratifying and approving the use of the First National Bank and Trust Company of Barrington as the depository of the funds of the Village of Lake Barrington to this date. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Nelson, Bartlett, Schleifer, Meiners and Wienecke

Nays: None

The motion carried.

The treasurer's report was given by Roy Peavey and filed with the Village Clerk.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the Treasurer's report. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Nelson, Schleifer, Bartlett, Meiners and Wienecke

Nays: None

The motion carried and the treasurer's report approved.

The bill from the Courier Review for printing of legals in connection with the road bids in the amount of \$292.00 was presented to the board. Also, a bill from Eva Schwartzman in the amount of \$4,048.42 for services up to December 31, 1965, and costs advanced by her, was presented to the board. A motion was made by Trustee Schleifer and seconded by Trustee Bartlett to approve bills presented. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Schleifer, Bartlett, Nelson, Wienecke and Meiners.

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the recommendation of Wight Engineering Co. to give the job to the lowest bidder, Lenz Oil Service, Inc., Hinsdale, Illinois. Their bid was in the amount of \$2,935.92. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Schleifer, Wienecke, Bartlett, Nelson and Meiners.

Nays: None

The motion carried.

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

Yeas: President Protem Tucker and Trustees Meiners, Wienecke, Schleifer, Nelson and Bartlett.

Nays: None

The motion carried and the meeting adjourned.


Village Clerk

Village Clerk

I, Margaret Oakesen, do hereby certify that I am the ~~Secretary~~ ^{Village Clerk} of The Village of Lake Barrington, a Corporation duly and legally organized and existing under and by virtue of the laws of the State of Illinois, and that I am the Custodian of the records and the seal of said Corporation; that at a meeting of the Board of ~~Directors~~ ^{Trustees} of said Corporation duly and legally called and held in accordance with law and the By-Laws of said Corporation, on the 1st day of February, A.D. 1966, at which said meeting a majority and quorum of the Board of Directors of said Corporation, was present; the following Resolution was adopted by the affirmative vote of a majority of the whole Board of ~~Directors~~ ^{Trustees} of said Corporation, to-wit:

Be it Resolved by the Board of ~~Directors~~ ^{Trustees} of The Village of Lake Barrington

1. That the FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON be and it is hereby designated as one of the depositories of the funds of this Corporation, and that the officers or employees of said Corporation are hereby authorized to endorse, in the name of this Corporation for the purpose of deposit and collection in and with said Bank, checks, drafts, notes and other like obligations, issued or drawn to and owned by said Corporation, and it is further resolved that the endorsements for deposit and collection may be by the written or stamped endorsement of the Corporation without designation of the party making the endorsement.
2. That said Bank be and it is hereby authorized, to pay out the funds of this Corporation on deposit with it from time to time upon checks drawn upon said depository and signed in the name of this Corporation by its Village Treasurer or Roy C. Seavey and counter-signed by its _____ or _____ whether said checks are payable to cash, bearer or the order of the Corporation, or to any third party, or to the order of any signing or counter-signing officer or the Corporation or any other Corporation officer, in either their individual or official capacity.
3. That the _____ and _____ or _____ and _____ or _____ of this Corporation be and they are hereby authorized from time to time to borrow money from said Bank in such amounts, for such length of time and such rate of interest and upon such other terms and conditions as said officer or officers may deem expedient, and to evidence the indebtedness thereby created by executing and delivering in the name and on behalf of this Corporation promissory notes, judgment promissory notes and other like obligations of this Corporation, signed in the name of this Corporation by the officer or officers designated above; and to pledge as security for the payment of said notes and other obligations any property or security now or hereafter belonging to said Corporation, which notes or other obligations shall be in such form and shall contain such terms, provisions and conditions as may be deemed proper by such officer or officers; and said officer or officers is or are further authorized to discount to said Bank the notes and other obligations issued to or owned by said Corporation.
4. That the said bank shall not be in any manner whatsoever, responsible for or required to see to the application of any of the funds of this Corporation deposited with it, checked out or borrowed from it, or secured by the discount of notes and other obligations to it as hereinbefore provided and all such transactions shall be conclusively presumed to be legally binding upon this Corporation.

5. That Margaret Orhisen ^{Village Clerk}, the ~~Secretary~~ of this Corporation shall file with the said Bank a certified copy of this Resolution under the corporate seal of this Corporation and shall also file with the said Bank a certified list of the persons at the present time holding the offices of Treasurer,

~~and~~
in this Corporation, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said Bank is otherwise notified in writing by the Secretary of this Corporation.

6. That this Resolution shall be in full force and effect and binding upon this Corporation until it shall have been rescinded, and written notice of such rescission under the corporate seal shall have been delivered to said Bank.

And I do further certify that the above Resolution has not been in any wise altered, amended or rescinded and is now in full force and effect.

I do further certify that the names of the present officers of said Corporation are as follows, and that the genuine signatures of those above authorized to sign for the Corporation appear on the accompanying cards, identified by the genuine signature of the Secretary as below:

<u>Roy E. Tucker</u> PRESIDENT	<u>Margaret Orhisen</u> SECRETARY ^{Village Clerk}
<u>VICE-PRESIDENT</u>	<u>Roy E. Seavey</u> TREASURER
<u>*VICE-PRESIDENT</u>	<u>ASSISTANT TREASURER</u>
<u>VICE-PRESIDENT</u>	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation, this 1st day of February, A.D. 19 66.

Margaret Orhisen
SECRETARY ^{Village Clerk}

PLEASE PLACE
IMPRESSION OF THE
CORPORATE SEAL
HERE.

I, Leslie A. Nelson ^{Trustee}, a ~~Director~~ of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution passed as therein set forth.

Leslie A. Nelson
DIRECTOR ^{Trustee}

The foregoing should be signed by the secretary of the board and if possible also by some ~~Director not authorized~~ to sign on the Corporation's bank account.

Febru 6, 1966

TO: THE PRESIDENT OF THE VILLAGE OF LAKE BARRINGTON
THE CLERK OF THE VILLAGE OF LAKE BARRINGTON
THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON

PLEASE TAKE NOTICE that a special meeting of the Board of Trustees of the Village of Lake Barrington will be held at the residence of Ray L. Tucker, Roberts Road, in said Village, on Thursday, February 10, 1966, at 8 P.M. for the purpose of acting upon the Petition for Annexation to the Village heretofore filed by Henry Jarmus and Alice Jarmus with the Clerk of the said Village.

Emil A. Kiencke
Lucile A. Nelson
Richard Bartlett
Trustees of said Village

Service of the foregoing Notice is admitted this 6th day of February, 1966.

Emil A. Kiencke Lucile A. Schleifer
Lucile A. Nelson Roland E. Meiners
Richard Bartlett
Ray L. Tucker

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Lucile A. Schleifer, being duly sworn, deposes and says that she delivered the foregoing Notice to JORGEN HUBSCHMAN, President and MARGARET ORBESEN, Clerk of the Village of Lake Barrington, Illinois, by depositing a copy of said Notice in the Post Office at Wauconda, Illinois, plainly addressed to each of said persons at their places of residence in said Village, with postage fully prepaid, on February 7, 1966 before 5 P.M. of said day, at least 48 hours before the time of meeting exclusive of any intervening Sunday or legal holiday.

Subscribed and sworn to before me
this 7 day of February, 1966

Leon A. Welch
Notary Public