

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD FEBRUARY 1, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 1, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Meiners, Schleifer, Spicer, Nelson and Wienecke
Absent: President Hubschman
Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to appoint Ray Tucker President Protem in the absence of Jorgen Hubschman. On roll call the vote was:

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

The motion carried and Mr. Tucker appointed President Protem.

The village clerk read the minutes of the January meeting and a motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

Mr. Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Nelson and seconded by Trustee Spicer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustee Nelson, Spicer, Wienecke, Schleifer and Meiners
Nays: None

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

The village clerk presented the board with bills from the following:

R. Freking \$40.00, Island Lake Service Center, \$422.00, Eva Schwartzman, \$3,700.33. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pay the bills as presented. On roll call the vote was:

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

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to pay Clark's Excavating \$425.00--one half of the bill for the black topping at the Park District Parking Lot. On roll call the vote was:

Yeas: Trustee Spicer, Nelson, Schleifer, Meiners and Wienecke
Nays: None

The motion carried and the bill approved for payment.

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

Yeas: Trustee Nelson, Wienecke, Spicer, Meiners and Schleifer
Nays: None

The motion carried and the meeting adjourned at 8:50 P.M.

Margaret Orbeson
Village Clerk