

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
February 2, 1965

The regular meeting of the Board of Trustees for the Village of Lake Barrington was held February 2, 1965, at Sales Analysis Institute, Kelsey Road, as directed by law.

The meeting was called to order at 8:00P.M. by President Hubschman and on roll call the following were:

Present: President Hubschman and Trustees Johnson, Wienecke, Schleifer, Tucker, Nelson

Absent: Trustee Bartlett

Mr. Roy Peavey, Village Treasurer was also present.

President Hubschman reformed the Board of the tragic accident that took the life of our Village Attorney, Mr. Theodore Huszagh.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to defer reading of the minutes of the last meeting until next month. On roll call the vote was

Yeas: Trustees Wienecke, Johnson, Tucker, Nelson and Schleifer

Nays: None

The motion carried.

Trustee Tucker reported that he was still investigating the pros and cons of a possible annexation of the property in Flint Creek Estates owned by Mrs. Herold.

The Village Clerk presented a bill from the Courier Review for publishing of notices for blacktopping roads in Barrington Harbor Estates in the amount of \$22.80. Trustee Schleifer made a motion and seconded by Trustee Tucker to pay the bill as presented. On roll call the vote was

Yeas: Trustees Tucker, Schleifer, Johnson, Nelson and Wienecke

Nays: None

The motion carried and the bill presented to the Treasurer for payment.

Mr. Roy Peavey gave a Treasurer's report and filed it with the Village Clerk.

President Hubschman reported that the Liberty Asphalt Co. was the low bidder on the blacktopping of roads. Trustee Schleifer made a motion and seconded by Trustee Wienecke to give the Liberty Asphalt Co. the contract. On roll call the vote was

Yeas: Trustees Wienecke, Johnson, Nelson, Tucker and Schleifer

Nays: None

The motion carried.

President Hubschman recognized Mr. Connor from Flint Creek Estates who reported that he would be against Mrs. Herold's property being annexed without the problem of her rental property violations being corrected first. Mr. Stroube was then given the floor and he stated that he was in agreement with Mr. Connor regarding Mrs. Herold's property. He then stated he had a problem concerning the water from Sales Analysis Institute's air-conditioning. He was informed it was a problem between Sales Analysis and himself and not a village problem.

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

Yeas: Trustees Wienecke, Johnson, Nelson, Tucker and Schleifer

Nays: None

The motion carried and the meeting adjourned.


Village Clerk