

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE
OF LAKE BARRINGTON HELD
FEBRUARY 2, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 2, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Spicer, Wienecke, Schleifer and Nelson
Absent: President Hubschman and Trustee Meiners
Also Present: Eva Schwartzman, attorney and Roy Peavey, 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, Schleifer and Spicer
Nays: None
Tucker abstained from voting

The motion carried and Tucker appointed President Protem.

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

Yeas: President Protem Tucker, Trustees Nelson, Wienecke, Spicer, Schleifer
Nays: None

The motion carried and the minutes approved as read.

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

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

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

The Village clerk presented the board with bills from Island Lake Service Center, snowplowing, \$354.00, Barton's for stationery, \$4.20, Jack Hayes, janitorial services, \$50.00. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the bills as presented. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Nelson, Schleifer, Wienecke, Spicer
Nays: None

The motion carried and the bills approved for payment.

The village clerk read a resolution from the Lake County Municipal League regarding the closing of certain parts of the military base in Lake County with the subsequent layoff of people from their jobs. She also read a resolution relative to the Illinois Land Resources Zoning Code. A motion was made by Trustee Spicer and seconded by Trustee Nelson to pass Resolution opposing the Land Resources Resolution. On roll call the vote was as follows:

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

Motion carried and the resolution passed as R-1-71.

A resolution opposing the Planned Unit Development Ordinance was presented and a motion was made by Trustee Spicer and seconded by Trustee Schleifer to adopt the resolution as R-2-71. On roll call the vote was as follows:

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

The motion carried and Resolution # R-2-71 passed.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to table resolution regarding the layoff of people in our county. On roll call the vote was:

Yeas: President protem Tucker, Trustees Schleifer, Wienecke, Spicer and Nelson
Nays: None

The motion carried and the resolution tabled.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to pass the state's yearly permit resolution. On roll call the vote was as follows:

Yeas: President protem Tucker, Trustees Spicer, Nelson, Schleifer, Wienecke
Nays: None

The motion ~~passed~~ and the resolution passed as resolution # R-3-71.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to accept the **audit** report #5 covering the receipts and disbursements of MFT Funds by the Village for the period from January 1, 1969 to December 31, 1969, and to direct that this report be filed with the clerk as a permanent record. On roll call the vote was:

Yeas: President protem Tucker, Trustees schleifer, Wienecke, Nelson and Spicer
Nays: None

The motion carried and the report filed with the clerk.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to accept Commercial Avenue in Unit #2 of Lake Barrington Industrial Area in accordance with instructions from Wight Consulting Engineers. On roll call the vote was as follows:

Yeas: President protem Tucker, Trustees Schleifer, Wienecke, Nelson
Nays: None

Trustee Spicer abstained

The motion carried and the road accepted.

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

Yeas: President protem Tucker, Trustees Wienecke, Spicer, Nelson, Schleifer
Nays: None

The motion carried and the meeting adjourned at 9:25 P.M.

Margaret Olsen
Village Clerk