

MINUTES OF THE MEETING OF  
THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD FEBRUARY 3, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 3, 1970, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

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

Yeas: Trustees Wienecke, Spicer, Nelson, T  
Nays: None

The motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the January 6, 1970, meeting. She also gave out copies of the minutes from the November 4, 1969 meeting for the trustees to read. 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 and Trustees Nelson, Wienecke, Spicer  
Nays: None

The motion carried and the minutes approved.

The treasurer, Roy 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: President Protem Tucker and Trustees Nelson, Spicer and Wienecke  
Nays: None

The motion carried and the treasurer's report approved.

The village clerk presented the board with bills from Island Lake Center for snow plowing in the amount of \$395.00, Louis Landau for building inspections in the amount of \$164.00 and Eva Schwartzman for legal fees in the amount of \$2,525.29. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the bills for payment. On roll call the vote was:

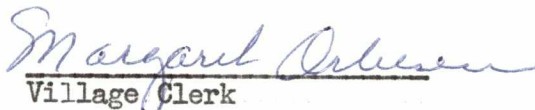
Yeas: President Protem Tucker and Trustees Nelson, Wienecke and Spicer.  
Nays: None

The motion carried and the bills approved for payment.

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

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

The motion carried and the meeting adjourned.

  
Village Clerk