

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 5, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of February was held on Tuesday, February 5, 1963, at the residence of the Village President, Jorgen Hubschman, as provided by ordinance.

2. Call to Order.

The Board of Trustees was called to order by President Hubschman at 8:00 p.m. On roll call, the following were:

Present: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Absent: Trustee Bartlett

QUORUM PRESENT

Administrative Personnel Present:

Village Attorney, Theodore W. Huszagh
Village Treasurer, Roy Peavey

3. Presentation and Approval of Minutes.

The minutes of the special meeting held December 15, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects. The President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Nays: None

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of January, 1963, was presented to the Board by the Village Clerk for approval. The report showed the following bills due: P.F. Pettibone Company - \$19.62 for election supplies and Northeastern Illinois Metropolitan Area Planning Commission - \$50.00. It was moved by Trustee Schleifer and seconded by Trustee Nelson that \$25.00 be paid to the Northeastern Illinois Metropolitan Area Planning Commission and the full amount be paid to P.F. Pettibone Company. The President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Nays: None

MOTION DECLARED CARRIED

5. Treasurer's Report.

The treasurer gave his monthly report. It was received and placed on file with the Village Clerk. (See file on Treasurer's Reports - 1963).

6. Tower Lake's Incorporation As A Village Discussed.

Mr. Wagner was present to represent Tower Lake and their wish to incorporate as a Village. After some discussion, it was decided that

Mr. Wagner was to get a survey of the property mentioned and a letter stating the reasons for and expectations of Tower Lakes as an incorporated Village, and to deliver same to the Board Members of Lake Barrington at a later date.

7. Ordinance No. 53 - Ordinance Providing for Regular 1963 Election.

At the direction of the President, Ordinance No. 53 entitled "Ordinance providing for regular 1963 election" was presented and read. It was moved by Trustee Tucker and seconded by Trustee Schleifer that the ordinance be passed as presented. The President called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Nays: None

MOTION DECLARED CARRIED

8. Final Map of the Village.

It was moved by Trustee Johnson and seconded by Trustee Schleifer that payment of \$250.00 be authorized to complete the final map of the Village of Lake Barrington. The President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Nays: None

9. Adjournment.

It was moved by Trustee Schleifer and seconded by Trustee Nelson that the meeting be adjourned. The President called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Nays: None

MOTION DECLARED CARRIED & MEETING ADJOURNED.

Jorgm Hutschman
President

Attest; Margaret Orbesen
Village Clerk

Approved As To Form: Theodore W. Hutz
Village Attorney