

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 6, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, February 6, 1967, at Sales Analysis Institute, Kelsey Road, Lake Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Wienecke, Nelson, Bartlett, Schleifer and Meiners
Absent: President Hubschman

Also present was Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer.

A motion was made by Trustee Wienecke and seconded by Trustee Bartlett to appoint Tucker President protem in the absence of President Hubschman. On roll call the following answered:

Yeas: Trustees Wienecke, Bartlett, Schleifer, Meiners and Nelson.

Nays: None

The motion carried.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the minutes of December and January meetings as read. On roll call the vote was:

Yeas: President protem Tucker and Trustees Nelson, Schleifer, Meiners, Wienecke and Bartlett.

Nays: None

The motion carried and the minutes approved.

A letter was read by the Village Clerk requesting a crossing guard at Route 59 and Miller Road. A motion was made by Trustee Meiners and seconded by Trustee Nelson to authorize Eva Schwartzman to answer the letter from the Consolidated School District #24 and to indicate in her answer that the area referred to in their letter lies completely outside the territorial limits of the Village of Lake Barrington and that the Village cannot expend any sums therefore. On roll call the vote was:

Yeas: President protem Tucker and Trustees Meiners, Wienecke, Nelson, Schleifer, and Bartlett

Nays: None

The motion carried.

A motion was made by Trustee Schleifer and seconded by Trustee Nelson to table the bills from Wight consulting Engineers until the next meeting. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Nelson, Schleifer, Meiners and Wienecke

Nays: None

Trustee Bartlett abstained from voting.

The Village Clerk was instructed to call Lenz Oil Co. and request an itemized bill for work performed on village roads.

The Village Treasurer, Roy Peavey, gave the treasurer's report and filed same with the Village Clerk. A motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the Treasurer's report as given. On roll call the vote was:

Yeas: President protem Tucker and Trustees Nelson, Meiners, Bartlett, Schleifer, Wienecke.

Nays: None

The motion carried and the Treasurer's report approved.

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

Yeas: President protem Tucker and Trustees Wienecke, Bartlett, Meiners, Schleifer and Nelson.

Nays: None

The motion carried and the meeting adjourned at 9:40 P.M.

Margaret Orben

Village Clerk