

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 6 1968

The regular meeting of the board of Trustees of the Village of Lake Barrington was held Tuesday February 6 1968 at Sales Analysis Institute Kelsey Road Barrington Illinois as provided by ordinance. On roll call the following answered

Present Trustees Bartlett, Meiner, Nelson, Tucker, Wienecke, Schleifer, Village Attorney Eva Schwartzman, & Treasurer Roy Peavey

Absent: President Hubschman & Village Clerk Margaret Orbesen
A motion was made by Trustee Wienecke and seconded by Trustee Nelson To appoint Trustee Tucker President Pro Tem.

On roll call the vote was

Yea: Trustees Meiner, Bartlett, Nelson, Wienecke, Schleifer

Nays: None

Motion carried

President Pro Tem Tucker appointed Trustee Schleifer clerk Pro Tem in the absence of Village clerk Orbesen.

The Clerk Pro Tem read the minutes of the January 2 1968 meeting and a motion was made by trustee Nelson and seconded by Trustee Bartlett to approve the minutes as read. On roll call the vote was

Yea: Trustees Bartlett, Nelson, Meiners, Wienecke, Tucker, Schleifer.

Nays: None

Motion carried

The Treasurer, Roy Peavey, presented the Treasurers Report and filed it with the Village Clerk. A motion was made by Trustee Wienecke and seconded by Trustee Meiner to approve the report as presented. On roll call the vote was

Yeas: Trustees Wienecke, Meiner, Nelson, Bartlett, Tucker, Schleifer

Nays: None

The motion carried.

The following bills were presented for payment-

	\$
Island Lake Service Center -----	127.50
Officer Ralph Topple -----	78.00
Attorney Eva Schwartzman -----	1,750.60
Liberty Asphalt Products -----	182.88
" " " -----	273.25

A motion was made by Trustee Bartlett and seconded by Trustee Meiner to pay the afore mentioned bills. On roll call the vote was

Yeas: Trustees Bartlett, Meiner, Nelson, Wienecke, Tucker, Schleifer.

Nays: None

Motion carried

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

Yeas: Trustees Meiner, Bartlett, Nelson, Wienecke, Tucker, Schleifer
Nays: None

The motion carried and the meeting adjourned at 9:05 P.M.


Village Clerk Pro Tem