

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 7, 1961.

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of February was held on Tuesday, February 7, 1961 at the residence of the Village President as provided by ordinance.

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: President Hubschman and Trustees Bartlett, Tucker, Johnson, Nelson, Wienecke and Schleifer.

Absent: None.

Also present: Village Counsel, Theodore Huszagh, and Police Magistrate, Louis Landau.

Minutes of Previous Meeting.

The Village Clerk read the minutes of the regular meeting of the Board held January 3, 1961. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the minutes be approved as presented. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Tucker, Wienecke and Schleifer and Nelson.

Nays: None.

The President declared the motion carried and the minutes approved.

Kelsey Plat.

Our attorney, Mr. Huszagh, informed the Board that suits were being filed with regards to the Kelsey Subdivision asking for a \$2,000.00 fine for violation of the Subdivision Control Ordinance and a ruling that the Plat of Subdivision was invalid.

Ordinance No. 23. Annexation of Tucker Property.

The President requested the Village Clerk to read the petition for annexation previously filed with the Village Clerk signed by Ray Tucker and others. At the direction of the President an ordinance entitled "An Ordinance Annexing Contiguous Territory on Petition of Owners of Record" was presented and read by the Village Clerk. It was moved by Trustee Johnson and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 23. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Tucker, Nelson, Wienecke and Schleifer and President Hubschman.

Nays: None.

The President declared the motion carried and the ordinance passed.

Ordinance No. 24. Annexation of Hubschman Property.

At the direction of the President an ordinance entitled "An Ordinance Annexing Contiguous Territory on Petition of Owners of Record" was presented and read by the Village Clerk. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 24. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried and the ordinance passed.

Approval of Village Attorney's Fees.

At the direction of the President, the bill of Village Attorney Huszagh for legal services for the months of January and February in the amount of \$200 and \$50.00 for court costs in connection with the Kelsey Subdivision suit was read and presented for approval. It was moved by Trustee Tucker and seconded by Trustee Johnson that the bill be approved for payment as presented. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

The President declared the motion carried and the bill approved for payment.

Appointment of Deputy Marshal.

President Hubschman made the appointment of Raymond Embrey as a deputy marshal. On roll call, the vote was as follows:

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

The President declared the appointment carried and approved.

Controlling Traffic in Front of Grade School.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to rent an electrical timer for school area speeders. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried and approved.

Village Signs.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke that we have signs at our Village limits. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried and approved.

Ordinance No. 25. Annexation of Route 59.

The President requested the Village Clerk to read ^{an Ordinance} ~~the petition~~ for annexation of Route 59. After some discussion a motion was made by Trustee Wienecke and Seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 25. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Tucker, Nelson, Wienecke, and Schleifer.

Nays: None.

The President declared the motion carried and the ordinance passed.

Adjournment.

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

Yeas: Trustees Bartlett, Johnson, Tucker, Nelson and Wienecke and Schleifer.

Nays: None.

The President declared the motion carried and the meeting adjourned.

Margaret Orhisen
Village Clerk

Approved as to form:

Theodore W. Huszagh
Village Counsel