

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
VILLAGE OF LAKE BARRINGTON HELD
FEBRUARY 10, 1966

A special meeting of the Board of Trustees of the Village of Lake Barrington was held Thursday, February 10, 1966, at the home of Trustee Ray Tucker, Roberts Road, Lake Barrington, Illinois. On roll call the following answered:

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

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to have Trustee Tucker act as President Protem. On roll call the following vote was:

Yeas: Trustees Bartlett, Schleifer, Wienecke, Nelson and Meiners
Nays: None

The motion carried and Trustee Tucker to act as President Protem.

President Protem Tucker read notice of the Special Meeting duly signed and verified, acting upon a petition filed by Henry Jarmus and Alice Jarmus with the Village Clerk, received July 6, 1965, requesting annexation of certain property therein described, signed by all the owners of property therein described and duly verified according to law.

An ordinance of annexation legally describing the above mentioned property, being Ordinance # 66-0-1, was read by President Protem Tucker. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to adopt the proposed ordinance of Annexation #66-0-1. On roll call the vote was:


Yeas: President Protem Tucker and Trustees Wienecke, Schleifer, Meiners, Bartlett and Nelson.
Nays: None

The motion carried and Ordinance #66-0-1 adopted.

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

Yeas: President Protem Tucker and Trustees Meiners, Nelson, Schleifer, Bartlett and Wienecke.
Nays: None

The motion carried and the meeting adjourned.


Village Clerk