

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
FEBRUARY 20, 1965

A special meeting of the Board of Trustees for the Village of Lake Barrington was held Saturday, February 20, 1965.

The meeting was called to order at 1:15 P.M. and on roll call the following were:

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

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to nominate Trustee Tucker as President Protem. On roll call the vote was

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

The motion carried and Mr. Tucker nominated President Protem.

The Village Clerk read a resolution hiring Eva Schwartzman as legal attorney for the Village. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to adopt the resolution as read. On roll call the vote was:

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

The motion declared carried and the resolution adopted.

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

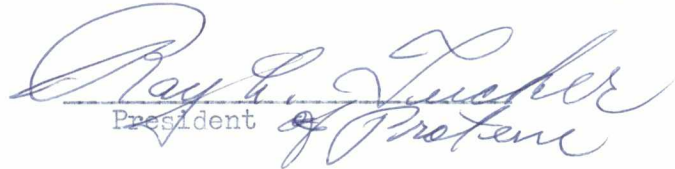
Yeas: Trustees Bartlett, Schleifer, Wienecke, Nelson, Johnson and  
President Protem Tucker  
Nays: None

The motion declared carried and the meeting adjourned.

  
Village Clerk

RESOLUTION # 65-R-2

BE IT RESOLVED by the Corporate Authorities of the Village of Lake Barrington that Eva Schwartzman, attorney, 350 North Milwaukee Avenue, Libertyville, Illinois, is herewith employed to appear for and represent the Village of Lake Barrington in any and all pending court proceedings in which the said Village is involved as a party or otherwise; also to provide legal consultative services as required by said Village; all services to be paid for in accordance with the Lake County Bar Association Fee Schedule.

  
President of Pretene

Attest:

  
Village Clerk

Passed February 20, 1965