

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
March 1, 1966

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The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 1, 1966, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Schleifer, Wienecke, Nelson and Tucker

Absent: Trustees Meiners and Bartlett

Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

The Village Clerk read the minutes of the February 1, 1966, meeting and the minutes of the special meeting held February 10, 1966. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: President Hubschman and Trustees Nelson, Wienecke, Schleifer and Tucker

Nays: None

The motion carried and the minutes approved.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to ratify and approve all action taken at the special meeting held February 10, 1966, at the residence of Ray Tucker, Roberts Road, Barrington, Illinois. On roll call the vote was:

Yeas: President Hubschman and Trustees Nelson, Schleifer, Wienecke and Tucker

Nays: None

The motion carried and the minutes ratified and approved.

The Village Clerk presented a bill from First of Barrington Corp. in the amount of \$142.00 for insurance. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to pay bill as presented. On roll call the vote was:

Yeas: Pres. Hubschman and Trustees Schleifer, Wienecke, Tucker and Nelson

Nays: None

The motion passed and bills approved for payment.

The Treasurers report was given by Mr. Peavey and then filed with the Village Clerk. A motion was made by Trustee Schleifer and seconded by Trustee Tucker to approve the treasurer's report. On roll call the vote was:

Yeas: Pres. Hubschman and Trustees Schleifer, Tucker, Nelson and Wienecke.

Nays: None

The motion carried.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to pass Ordinance #66-0-2 annexing Rt. #59 West of Lot 14 in Grandview Estates Addition in the Township of Cuba. On roll call the vote was:

Yeas: Pres. Hubschman and Trustees Wienecke, Nelson, Schleifer and Tucker.

Nays: None

The motion carried and Ordinance #66-0-2 passed.

A petition for annexation of the Svoboda property was received and filed with the Village Clerk. Ordinance #66-0-3 annexing property in the above mentioned petition was presented to the board. A motion was made by Trustee Wienecke and seconded by Trustee Tucker to pass ordinance #66-0-3. On roll call the vote was:

Yeas: Pres. Hubschman and Trustees Wienecke, Tucker, Schleifer and Nelson

Nays: None

Absent and not voting: Trustees Bartlett and Meiners.

The motion carried and Ordinance #66-0-3 passed.

A petition for annexation of the Miner property was received and filed with the Village Clerk. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to adopt Ordinance #66-0-4 annexing the Miner property. On roll call the vote was:

Yeas: President Hubschman and Trustees Schleifer, Wienecke, Nelson and Tucker

Nays: None

Absent and not voting: Trustees Bartlett and Meiners.

The motion carried and Ordinance #66-0-4 adopted.

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

Yeas: President Hubschman and Trustees Tucker, Nelson, Wienecke, Schleifer

Nays: None

The motion carried and the meeting adjourned.

  
Village Clerk