

MINUTES OF THE REGULAR MEETING  
THE BOARD OF TRUSTEES OF THE VILLAGE  
OF LAKE BARRINGTON HELD March 2, 1965

The regular meeting of the Board of Trustees for the month of March was held March 2, 1965, at the Sales Analysis Institute, Kelsey Road, as provided by ordinance. President Hubschman called the meeting to order at 8:00P.M. On roll call, the following were:

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

Absent: Trustee Bartlett

QUORUM PRESENT

Administrative personnel present: Village Treasurer Roy Peavey.

The minutes of the regular meeting held January 5, 1965 were presented to the Board of Trustees for approval. It was moved by Trustee Schleifer and seconded by Trustee Johnson to accept the minutes as read. On roll call the vote was

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

Nays: None

Motion carried and minutes approved.

The minutes of the regular meeting held February 2, 1965 were presented to the Board of Trustees for approval. It was moved by Trustee Nelson and seconded by Trustee Schleifer to accept the minutes as read. On roll call the vote was

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

Nays: None

Motion carried and minutes approved.

The minutes of the special meeting held February 6, 1965 were presented to the Board of Trustees for approval. It was moved by Trustee Nelson and seconded by Trustee Johnson to accept the minutes as read. On roll call the vote was

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

Nays: None

Motion carried and minutes approved.

The minutes of the special meeting held February 20, 1965 were presented to the Board of Trustees for approval. It was moved by Trustee Schleifer and seconded by Trustee Nelson to accept the minutes as read. On roll call the vote was

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

Nays: None

Motion carried and minutes approved.

A bill from T.A. Copple & Co., court reporters, was presented to the Board. It was suggested that the bill be given to our attorney, Eva Schwartzman, for her approval before payment.

Mr. Roy Peavey gave the treasurer's report and filed it with the Village Clerk.

President Hubschman recognized Mr. Wagner from Tower Lakes. He presented the Board with papers stating the final boundary lines of the supposed Village of Tower Lakes. A motion was made by Trustee Johnson and seconded by Trustee Tucker to grant the petition for passing a resolution giving Tower Lakes authority to incorporate as a village in accordance with the map and legal description submitted. On roll call the vote was

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

Motion carried and resolution passed.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to accept the petition of annexation presented by Mrs. Har**bell**. It was suggested the Eva Schwartzman draw up an ordinance annexing her property. On roll call the vote was

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

Motion carried.

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

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

The motion carried and the meeting adjourned.

  
Village Clerk

RESOLUTION NO. 65-R-3

WHEREAS, a Petition has been presented to the President and Board of Trustees of the VILLAGE OF LAKE BARRINGTON, ILLINOIS, for the incorporation of certain territory described therein as the Village of Tower Lakes, Illinois; and

WHEREAS said territory lies within one mile of the limits of the VILLAGE OF LAKE BARRINGTON; and

WHEREAS the corporate authorities of the VILLAGE OF LAKE BARRINGTON desire to consent to the incorporation of the Village of Tower Lakes.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS, AS FOLLOWS:

SECTION 1: That consent is hereby given to the incorporation of the territory described as follows:

That part of fractional Section 2 and 3 and Section 11, all in Township 43 North, Range 9 East of the Third Principal Meridian, bounded by a line described as follows: Beginning at the Northwest corner of said Section 2, thence South along the West line of said Section to the Southwest corner of the Northwest quarter thereof, thence West along the North line of the Southeast quarter of aforesaid Section 3 to the Northwest corner of the East half of the Southeast quarter of said Section 3, thence South along the West line of said half quarter section to the Southwest corner thereof, thence East along the South lines of Sections 3 and 2 aforesaid to the Southwest corner of the Southeast quarter of the Southwest quarter of said Section 2, thence South along the West line of the East half of the Northwest quarter of aforesaid Section 11 to its intersection with the centerline of County Highway No. 9 (also known as Kelsey Road), thence Northeasterly along the centerline of County Highway No. 9 to its intersection with the centerline of State Route 59, thence Northwesterly along the centerline of State Route 59 to its intersection with the North line of the Southeast quarter of said fractional Section 2, thence West along the North line of the Southeast quarter of said Section 2 to the Northwest corner of said quarter Section, thence North along the East line of the Northwest quarter of said Section 2 to the centerline of County Highway No. 35 (also known as Roberts Road and formerly known as River Road), thence



West along the centerline of County Highway No. 35 to its intersection with a line drawn parallel to and 375.0 feet East of the East line of the West half of the Northwest quarter of said fractional Section 2, thence North along said parallel line to its intersection with the North line of said Section 2, thence West along the North line of said Section 2 to the point of beginning in the County of Lake, State of Illinois;

as the Village of Tower Lakes, Illinois.

SECTION 2: That the Village President and Village Clerk be and they are hereby authorized and directed to execute and deliver a written consent to said incorporation to said Petitioners.

DATED: *March 2, 1965*

*Jorge Huberman*  
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VILLAGE PRESIDENT

ATTEST:

*Margaret Orbesen*  
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VILLAGE CLERK