

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MARCH 2, 1971.

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 2, 1971, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Tucker, Meiners, Wienecke and Spicer

Absent: Trustee Nelson

Also Present: Eva Schwartzman, Village Attorney

The village clerk read the minutes of the meeting held February 2, 1971, and a motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was as follows:

Yeas: Trustees Schleifer, Meiners, Wienecke, Tucker and Spicer

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with the following bills: The First of Barrington, \$143.00, Robert Freking, \$40.00, Island Lake Service Center, \$126.00, Eva Schwartzman, \$2,597.58. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pay the bills as presented. On roll call the vote was as follows:

Yeas: Trustees Tucker, Schleifer, Spicer, Wienecke, Meiners

Nays: None

The motion carried and the bills approved for payment.

The village clerk read Ordinance # 71-0-2 providing for the Regular Election. A motion was made by Trustee Schleifer and seconded by Trustee Tucker to pass ordinance as read. On roll call the vote was as follows:

Yeas: Trustees Schleifer, Tucker, Spicer, Wienecke and Meiners.

Nays: None

The motion carried and Ordinance # 71-0-2 passed.

Eva Schwartzman read a resolution opposing the Commonwealth Edison rate increase. A motion was made by Trustee Tucker and seconded by Trustee Spicer to pass the resolution. On roll call the vote was as follows:

Yeas: Trustees Tucker, Spicer, Wienecke, Schleifer and Meiners

Nays: None

The motion carried and Resolution # 71-R-4 passed as read.

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

Yeas: Trustee Tucker, ~~and~~ Wienecke, Meiners, Spicer, Schleifer

Nays: None

The motion carried and the meeting adjourned.

Margaret Oberman
Village Clerk

R E N E W A L
OF THE 1969 PERMIT YEARLY RESOLUTION - R-3-71

WHEREAS, the VILLAGE OF LAKE BARRINGTON
located in the County of LAKE, State of Illinois,
adopted a Yearly Resolution dated March 4, 1969
covering location, construction, operation and maintenance, with its own forces
or by contract of water mains, sewer lines, driveways, alleys, street returns,
sidewalks, street lights, and other facilities within the year of 1969 on State
Highways within the VILLAGE limits,
now

THEREFORE, be it resolved that this Resolution shall remain in force for
the year 1971.

I, Margaret Abbusen, hereby certify
the above to be a true copy of the renewal to the 1969 Resolution adopted by the
Board of Trustees of
Village of Lake Barrington, State of Illinois.

Dated this 2nd day of February A. D., 1971.

Margaret Abbusen
(Clerk)