

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
MARCH 3, 1964

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of March was held on March 5, 1964 at Sales Analysis Institute, Kelsey Road, as provided by ordinance.

2. Call to order.

The Board of Trustees was called to order by Village Clerk, in the absence of President Hubschman. A motion was made by Trustee Johnson and seconded by Trustee Schleifer to elect Trustee Tucker to act as President Protem. On roll call vote, the vote was:

Yeas: Trustees Johnson, Wienecke, Nelson and Schleifer

Nays: None

Motion declared carried and President Protem Tucker elected.

On roll call the following were:

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

Absent: President Hubschman

Administrative Personnel Present: Village Attorney Theo. Huszagh and Treasurer, Roy Peavey

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held January 7, 1964, were presented to the Board of Trustees for approval. It was moved by Trustee Wienecke and seconded by Trustee Nelson that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting as shown in said minutes be ratified and confirmed in all respects. On roll call, the vote was:

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

Nays: None

Motion declared carried.

4. At the regular meeting held in February there were only three members present. Since this did not constitute a quorum, no meeting was possible.

Our attorney, Mr. Huszagh informed the board members that the village maps would be ready by March 31, 1964.

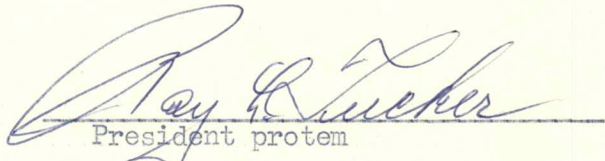
5. Adjournment.

It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the meeting be adjourned. On roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Wienecke, Schleifer

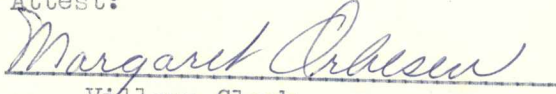
Nays: None

Motion declared carried.



President protem

Attest:



Village Clerk