

MINUTES OF THE MEETING  
THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD MARCH 3, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 3, 1970, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the February 3, 1970, meeting and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

Mr. Peavy gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

The motion carried and the treasurer's report approved as given.

The village clerk presented bills from Island Lake and Wight Consulting Eng. for payment. A motion was made by Trustee Spicer and seconded by Trustee Tucker to pay bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Tucker to approve a bill from First Of Barrington for insurance in the amount of \$143.00. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pass a resolution # R-~~2~~-70 authorizing the President to execute on behalf of the Village of Lake Barrington the agreement with Chicago and Northwestern Railway. On roll call the vote was:

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

Nays: None

The motion carried and Resolution # R-~~2~~-70 passed.

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

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

Nays: None

The motion carried and the meeting adjourned.

  
Village Clerk