

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MARCH 4, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 4, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Schleifer, Nelson, Wienecke and Spicer
Absent: President Hubschman and Trustee Meiners
Also present: Eva Schwartzman, Attorney and Roy Peavey, Treasurer

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to appoint Trustee Tucker President Protem in the absence of President Hubschman. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Spicer and Nelson
Nays: None

The motion carried and Trustee Tucker appointed President Protem.

The Village Clerk read the minutes of the meeting held February 4, 1969. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Spicer and Wienecke
Nays: None

The motion carried and the minutes approved as read.

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

Yeas: Trustees Schleifer, Nelson, Wienecke and Spicer
Nays: None

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

The village clerk presented the board with a bill from Eva Schwartzman for legal services for the year 1968 in the amount of \$1,877.40. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pay the bill as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Spicer and Nelson
Nays: None

The motion carried and the bill approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to pass Resolution # 69-R-2. On roll call the vote was:

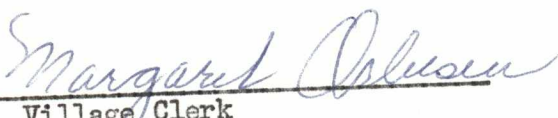
Yeas: Trustees Spicer, Nelson, Schleifer and Wienecke and President protem Tucker.
Nays: None

The motion carried and Resolution # 69-R-2 approved.

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

Yeas: Trustees Spicer, Wienecke, Nelson, Schleifer
Nays: None

The motion carried and meeting adjourned at 8:45 P.M.


Village Clerk