

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
MARCH 5, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of March was held on Tuesday, March 5, 1963, at the residence of the Village President as provided by ordinance.

2. Call to Order.

President Hubschman being temporarily absent from the Village, the Village Clerk, at 8:00 p.m. called the roll to determine if a quorum was present. On roll call, the following were:

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

QUORUM PRESENT

Administrative Personnel Present: Village Treasurer: Roy Peavey

It was then moved by Trustee Schleifer and seconded by Trustee Nelson that Trustee Bartlett be elected to act as President pro tem. The Village Clerk called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

3. Minutes of Previous Meeting.

The President pro tem stated that the reading of the minutes would be held over to the next meeting.

4. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk (See file on Treasurer's Reports - 1963).

5. Audit of Books for Previous Year.

Mr. Peavey, the Village Treasurer, inquired what the Board's wishes were so far as an audit of the books for the past year was concerned. He suggested that an audit might be advisable but the Board decided not to take any action on that suggestion.

6. Ordinance No. 54 - An Ordinance Appointing Judges of Election.

At the direction of the President pro tem, Ordinance No. 54 - Ordinance Appointing Judges of Election was presented and read. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the ordinance be passed as presented. The President pro tem called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

7. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Nelson that the meeting be adjourned. The President pro tem called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED & MEETING ADJOURNED.

Jürgen Hutschmann  
President

ATTEST: Margaret Orbesen  
VILLAGE CLERK

APPROVED AS TO FORM: Theodor W. Huszagh  
VILLAGE ATTORNEY