

THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MARCH 5, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 5, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Bartlett, Schleifer, Meiners, Tucker, Weinecke, Nelson

Absent: None

Also present: Eva Schwartzman, attorney and Roy Peavey, Treasurer

The Village Clerk read the minutes of the February 6, 1968, meeting. A motion was made by Trustee Nelson and seconded by Trustee Weinecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Weinecke, Schleifer, Bartlett, Tucker and Meiners

Nays: None

The motion carried and the minutes approved as read.

The Village Clerk presented a bill from First of Barrington Corporation for insurance, in the amount of \$143.00. A motion was made by Trustee Bartlett and seconded by Trustee Nelson to approve the bill for payment. On roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Weinecke, Meiners and Tucker

Nays: None

The motion carried and the bill approved for payment.

The Treasurer's report was given and filed with the Village Clerk. A motion was made by Trustee Weinecke and seconded by Trustee Schleifer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Weinecke, Schleifer, Bartlett, Tucker, Meiners, Nelson

Nays: None

The motion carried and the treasurer's report approved.

A motion was made by Trustee Weinecke, and seconded by Trustee Schleifer to approve Unit #2 of Lake Barrington Industrial Subdivision. On roll call the vote was:

Yeas: Trustees Weinecke, Schleifer, Tucker, Meiners and Nelson

Nays: None

Abstaining: Trustee Bartlett

The motion carried and Unit #2 approved.

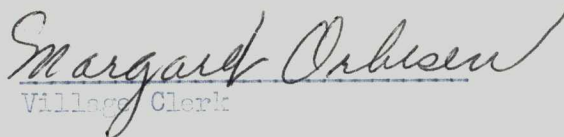
The recent article in the Barrington paper regarding the BADC and the failure of Lake Barrington to join the organization was discussed and it was unanimously decided that the trustees would stay with their decision not to have the Village join the BADC.

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

Yeas: Trustees Bartlett, Tucker, Schleifer, Nelson, Meiners and Weinecke

Nays: None

The motion carried and the meeting adjourned.


Village Clerk