

VILLAGE OF LAKE BARRINGTON

Minutes of Regular Meeting of the Board of Trustees Held

March 5, 1984

A regular meeting of the Board of Trustees of the Village of Lake Barrington was called to order at 8 p. m. at the Village Hall, Kelsey Road, on March 5, 1984. On roll call, the following answered:

Present: Trustees Miller, O'Connor, Stephens and Tucker
Absent: President Wood, Trustees Krueger and Rebmann
Also present: Attorney Springer, Building Commissioner Donini,
Treasurer Jacobson

A motion was duly made, seconded and adopted unanimously to appoint Trustee O'Connor President Pro Tem in the temporary absence of the president.

A motion was made by Trustee Stephens and seconded by Trustee Tucker to appoint Ethel Jacobson Clerk Pro Tem in the temporary absence of the Village Clerk. The voice vote was unanimous and the motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Miller to approve the minutes of the regular meeting of February 6, 1984 as submitted and to accept the report of the treasurer for the month ending February 29, 1984 as submitted. The voice vote was unanimous and the motion carried.

A motion was made by Trustee Miller and seconded by Trustee Tucker to pay the following bills:

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| NI Gas Co. - Wienicke | \$ | 112.80 |
| Ill. Bell Telephone | | 164.94 |
| Barrington Press, Inc. | | 12.00 |
| Wight Consulting Engineers, Inc. | | 848.75 |
| Lake Co. Sheriff's Dept. | | 3,936.00 |
| Joanne E. Larson | | 300.00 |
| Ray Donini | | 535.00 |
| Springer, Casey Haas, Dienstag & Silverman | | 1,085.90 |
| Joe M. Pesz | | 1,223.00 |

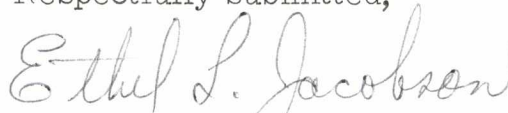
On roll call, the vote was:

Yeas: Trustee Miller, Tucker, Stephens and O'Connor
Nays: None
The motion carried.

The clerk pro tem read various items of correspondence. Attorney Springer distributed the president's proposed budget (appropriation ordinance) and copies of animal control ordinance materials from Mr. Dusty Rhoads.

A motion was made by Trustee Tucker and seconded by Trustee Miller to adjourn the meeting; the voice vote was unanimous and the meeting was adjourned at 8:10 p. m.

Respectfully submitted,



Ethel L. Jacobson
Clerk Pro Tem