

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
MARCH 6, 1962

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 6, 1962, 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, Tucker, Wienecke & Schleifer

Absent: President Hubschman and Trustee Bartlett

QUORUM PRESENT

Administrative personnel present: Village Attorney: Theodore Huszagh
Village Treasurer: Roy Peavey

It was then moved by Trustee Johnson and seconded by Trustee Schleifer that Trustee Tucker 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, & Schleifer

Nays: None

MOTION DECLARED CARRIED.

3. Presentation and approval of minutes.

The minutes of the regular meeting held February 6, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Wienecke and seconded by Trustee Nelson that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board of Trustees had heretofore received copies thereof. The President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Johnson, Nelson, Wienecke and Schleifer

Nays: None

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of March, 1962, was presented by the Village Clerk for approval. (See file on "Bills and Accounts - 1962" for itemization of bills). The report showed no bills for the above month.

5. 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 - 1962).

6. Adjournment.

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

Yeas: President pro tem Tucker & Trustees Johnson, Nelson Wienecke & Schleifer

Nays: None

MOTION DECLARED CARRIED & MEETING ADJOURNED

ATTEST: Margaret Orsini
Village Clerk

Roy Peavey
President pro tem

APPROVED AS TO FORM:

Theodore W. Huszagh
Village Attorney