

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
MARCH 7, 1961.

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of March was held on Tuesday, March 7, 1961 at the residence of the Village President as provided by ordinance.

Call to Order.

President Hubschman being absent from the village, it was moved at 8 p.m. by Trustee Schleifer and seconded by Trustee Wienecke that Trustee Tucker be elected President Pro Tem of the meeting. On roll call vote, the vote was:

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

The motion was declared carried and Trustee Tucker elected President Pro Tem.

The President Pro Tem called the meeting to order at 8:15 p.m. On roll call by the Village Clerk the following members were:

Present: Trustees Bartlett, Johnson, Schleifer, Nelson, Wienecke
and President Pro Tem Tucker.

Absent: President Hubschman

Also present: Village Counsel Ted Huszagh and Police Magistrate
Louis Landau.

Minutes of Previous Meeting.

The Village Clerk read the minutes of the regular meeting of the Board held February 7, 1961. It was moved by Trustee Wienecke and seconded by Trustee Schleifer to accept the minutes as read. After stating the motion and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

Ayes: Trustees Bartlett, Johnson, Schleifer, Nelson, Wienecke and
President Pro Tem Tucker.
Nays: None.

Public Service Electric Franchise.

President Pro Tem Tucker introduced Public Service Representatives Mr. C. Rezny and Mr. R. Steitz who presented the Board with another copy of their franchise for all new villages and two letters which the Village Clerk read to the Board. It was moved by Trustee Bartlett and seconded by Trustee Schleifer that Electric Ordinance #26 be passed as presented. After stating the motion and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Schleifer, Nelson, Wienecke and
President Pro Tem Tucker.
Nays: None.

The President Pro Tem declared the motion carried and the ordinance passed. ~~The ordinance was then presented to the President Pro Tem for approval and he thereupon approved and signed it.~~

Ordinance # 27. Annexation of Karel Property.

The President Pro Tem requested the Village Clerk to read the petition for annexation previously filed with the Village Clerk signed by Mr. and Mrs. Karel. At the direction of the President Pro Tem an ordinance entitled "An Ordinance Annexing Contiguous Territory on Petition of Owners of Record" was presented and read by the Village Clerk. It was moved by Trustee Nelson and seconded by Trustee Schleifer that the Ordinance be passed as Ordinance No. 27. After stating the motion and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Schleifer, Nelson and Wienecke.
President Pro Tem Tucker.

Nays: None.

The President Pro Tem declared the motion carried and the ordinance passed. ~~The ordinance was then presented to the President Pro Tem for approval and he thereupon approved and signed it.~~

Village Election of April 18, 1961. Ordinance No. 28.

The President Pro Tem requested the Village Clerk to read an "Ordinance for Regular Election". After reading the ordinance the Village Clerk offered the home of the President, Mr. Hubschman, to be entered as the place to be used as a polling place for the election. It was then moved by Trustee Schleifer and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance #28. After stating the motion and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Schleifer, Nelson, Wienecke
and President Pro Tem Tucker.

Nays: None.

The President pro tem declared the motion carried and the ordinance passed. The ordinance was then presented to the President Pro Tem for approval and he thereupon approved and signed it.

Approval of Village Attorney's Fees.

moved -> At the direction of the President Pro Tem, the bill of Village Attorney Huszagh for legal services for the month of March in the amount of \$100 was presented. After stating the motion and after discussion it was by Trustee Schleifer and seconded by Trustee ^{Wienecke} by the bill be paid as presented. After stating the motion and after discussion, the President pro tem called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Schleifer, Nelson, Wienecke
and President Pro Tem Tucker.

Nays: None.

The President declared the motion carried and the bill approved for payment.

Adjournment.

It was moved by Trustee Nelson and seconded by Trustee Wienecke that the meeting be adjourned. After stating the motion, the President Pro Tem called for a vote, and on roll call, the vote was:

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

Nays: None.

The President Pro Tem declared the motion carried and the meeting adjourned.

Margaret Osburn
Clerk