

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
VILLAGE OF LAKE BARRINGTON HELD
MARCH 7, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 7, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by Ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Nelson, Schleifer, Tucker, Wienecke and Meiners

Absent: Trustee Bartlett

Also present was Eva Swartzman, Attorney and Roy Peavey, Treasurer.

The Village Clerk read the minutes of the February 6, 1967, meeting and a motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved.

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

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

Nays: None

The motion carried and the treasurer's report approved.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to transfer \$12.76 from general fund into Motor Fuel Tax Fund. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer, Meiners and Nelson.

Nays: None

The motion carried and the treasurer was instructed to transfer the funds.

The Village Clerk presented the following bills for payment:

Cuba Township-\$246.10 for snow removal; Eva Schwartzman-\$1,575.90 for legal fees thru December 31, 1966; P.F. Pettibone & Co.-\$23.72 for legal supplies for the election; First of Barrington Corp.- \$143.00 for Comprehensive General Liability Insurance; Ralph Toppie-\$154.50 for police patrolling January, /February, and December; Wight Consulting Engineers-\$135.00 for inspections in Bartlett's Flint Lake Subdivision. # A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve all the bills for payment. On roll call the vote was:

Lens Oil - \$2935.01 - road refreshing.

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

Nays: None

The motion carried and the bills approved for payment.

The Village Clerk announced that she had received petitions from Trustees Bartlett, Tucker and Meiners for Petition of Election.

An Ordinance of Election to be known as Ordinance #67-0-1 was presented to the Board for passage. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pass Ordinance # 67-0-1. On roll call the vote was:

Yeas: President Hubschman, Trustess Nelson, Schleifer, Wienecke, Meiners and Tucker

Nays: None

The motion carried and Ordinance # 67-0-1 was passed.

President Hubschman presented the following five names for approval for Judges of Election: Mrs. Katherine Smith, Mrs. Helen Arbuthnot, Mrs. Ann Marie Hollander, Mrs. Florence McGraw and Mrs. Karels. A motion was made by Trustee Tucker and seconded by Trustee Wienecke to accept the Judges as named. On roll call the vote was:

Yeas: President Hubschman and Trustees Tucker, Wienecke, Nelson, Schleifer and Meiners.

Nays: None

The motion carried and the names approved.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to pass Resolution for Maintenance of Arterial Streets or State Highways by Municipality under the Illinois Highway Code, to be known as Resolution # 67-R-1. On roll call the vote was:

Yeas: President Hubschman and Trustees Wienecke, Schleifer, Nelson, Tucker and Meiners.

Nays: None

The motion carried and Resolution # 67-R-1 passed.

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

Yeas: Trustees Tucker, Meiners, Schleifer, Wienecke, Nelson

Nays: None

The motion carried and the meeting adjourned.

Margaret Orbesen
Village Clerk