

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MARCH 7, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, March 7, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the meeting held February 1, 1972, and a motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from the following: Robert Freking, \$80.00 and Island Lake Service Center \$429.00. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

The village clerk read the minutes of the meeting held by the Plan Commission on February 29, 1972, recommending that the board approve the plat of Laurel Hill Subdivision, in Wauconda, upon completion of an application for plat approval and a check for \$75.00. A motion was made by Trustee Spicer and seconded by Trustee Schleifer to approve the plat. On roll call the vote was:

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

Nays: None

The motion carried and the plat approved.

The Treasurer, Roy Peavey gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

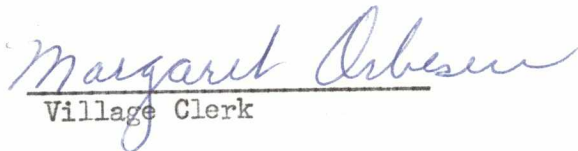
The motion carried and the treasurer's report approved as given.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:10 P.M.


Village Clerk