

MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE VILLAGE  
OF LAKE BARRINGTON HELD MARCH 14, 1960.

Type, Date and Place of Meeting

An adjourned regular meeting of the Board of Trustees was held Monday, March 14, 1960 at the residence of President Jorgen Hubschman, Kelsey Road, Lake Barrington, Illinois, as adjourned from the regular meeting held March 7, 1960.

Call to Order

The Board of Trustees was called to order by President Hubschman on Monday, March 14, 1960 at 8 p.m. On roll call by the Village Clerk, the following members were:

Present: President Hubschman and Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and Wienecke.  
Absent: None.

QUORUM PRESENT

Other officials present: Chairman of Zoning and Plan Commissions, Robert Orbesen.

Minutes of Previous Meeting.

It was moved by Trustee Wienecke, seconded by Trustee Schleifer that the presentation of the minutes of all previous meetings be postponed to a future meeting. After stating the motion, and after discussion, President Hubschman called for a vote, and on roll call the vote was:

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

Nays: None.

President Hubschman declared the motion carried.

Ordinance #5 - Annexation of Route 59

At the direction of President Hubschman, an ordinance entitled "Annexation Ordinance" was presented and read by the

Village Clerk. It was moved by Trustee Wienecke, seconded by Trustee Nelson that the ordinance be passed as presented and read, as Ordinance #5. After stating the motion and after discussion, President Hubschman called for a vote and on roll call the vote was:

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

Nays: None.

President Hubschman declared the motion carried and the ordinance passed and the ordinance was then presented to him for approval and he thereupon approved and signed it.

#### Tower Lakes Request for Incorporation

President Hubschman discussed the recent request that Lake Barrington consent to the incorporation of the Tower Lakes area as a Village. It was moved by Trustee Nelson, seconded by Trustee Tucker that further consideration of the matter be postponed until the matter could be reviewed by Village Counsel Huszagh. After stating the motion, and after discussion, President Hubschman called for a vote, and on roll call, the vote was:

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

Nays: None.

President Hubschman declared the motion carried.

#### Public Hearing on Zoning Ordinance

It was moved by Trustee Johnson, Seconded by Trustee Schleifer that the public hearing to be held by the Zoning Commission on the proposed Zoning Ordinance for the Village be set for April 1, 1960 at 8 p.m. at the residence of the Chairman of the Zoning Commission, Robert Orbesen, with notices of the hearing to be posted in at least three prominent places in the village as provided by law. After stating the motion and after discussion, President Hubschman called for a vote, and on roll call vote the vote was:

Adjournment

It was moved by Trustee Johnson, seconded by Trustee Schleifer that the meeting be adjourned. After stating the motion, President Hubschman called for a vote, and on roll call, the vote was:

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

Nays: None.

President Hubschman declared the motion carried and the meeting adjourned.

  
Village Clerk

Approved as to Form

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Village Counsel