## MINUTES OF THE REGULAR MEETI... OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD APRIL 1, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 1, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Also Present: Eva Schwartzman, Village attorney

The village clerk read the minutes of the regular meeting held March 4, 1969, and a motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Tucker, Spicer

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the Board with bills from Ralph Topple in the amount of \$30.00 and Barton Stationers for \$3.09. A motion was made by Trustee Tucker and seconded by Trustee Nelson to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Tucker, Nelson, Schleifer and Spicer Nays: None

The motion carried and the bills approved for payment.

The village clerk presented the following names for appointment of Judges of Election: Kathleen M. Smith, Mary Elizabeth Leyhane, Ann Marie Hollander, Florence S. McGraw and Jean M. Spicer. A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the appointment of judges. On roll call the vote was:

Yeas: Trustees Tucker, Nelson, Schleifer and Spicer

Nays: None

The motion carried and the judges approved for appointment.

After some discussion about a radio for Ralph Topple's car a motion was made by Trustee Spicer and seconded by Trustee Nelson to authorize Ray Tucker to investigate prices for radios suitable KATXNIEXEN and to purchase same. On roll call the vote was:

Yeas: Trustees Spicer, Nelson, Tucker and Schleifer

Nays: None

The motion carried and Ray Tucker authorized to purchase necessary radio.

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

Yeas: Trustees Nelson, Tucker, Schleifer and Spicer

Navs: None

The motion carried and the meeting adjourned at 8:45 P.M.

Margarit Orlusiu
Village/Clerk