

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
APRIL 2, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of April was held on Tuesday, April 2, 1963, at the residence of the Village President as provided by ordinance.

2. Call to Order.

President Hubschman called the Board of Trustees to order at 8:00 p.m. On roll call, the following were:

Present: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker
and Wienecke

Absent: None

Administrative Personnel Present: Village Attorney, Theodore Huszagh
Village Treasurer, Roy Peavey

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held February 5, 1963, were presented and read by the Village Clerk for approval. It was moved by Trustee Tucker and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects. The President called for a vote, and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

The minutes of the regular meeting held March 5, 1963, were presented and read by the Village Clerk for approval. It was moved by Trustee Johnson and seconded by Trustee Tucker that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects. The President called for a vote, and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

4. Approval of plat of subdivision submitted by Mr. Rein.

The Village Clerk read a letter from Mr. Rein requesting approval of a plat plan of 3.4068 acres divided into two parcels, each of which would be approximately 1 3/4 acres. It was moved by Trustee Tucker and seconded by Trustee Schleifer to grant Mr. Rein approval on his plat plan. The President called for a vote and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

5. Ordinance No. 54 - Village Purchasing Agent Ordinance

At the direction of the President, Ordinance No. 54 - Village Purchasing Agent Ordinance was presented and read. After some discussion it was moved by Trustee Schleifer and seconded by Trustee Tucker that the ordinance be passed as presented. The President called for a vote and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

6. Tower Lake's Incorporation As A Village.

At the direction of the President, Mr. Wagner and Mr. Steitz (414 East Lake Shore Drive, Tower Lakes, JA 6-8018) representatives from the Tower Lake's Association presented their views for incorporating into a village. They presented the Trustees with a map stating the boundaries and the legal description of said property.

7. Ordinance No. 55 - Village Collector Ordinance.

At the direction of the President, Ordinance No. 55 - Village Collector Ordinance was presented and read. After some discussion it was moved by Trustee Nelson and seconded by Trustee Bartlett that the ordinance be passed as presented. The President called for a vote, and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

8. Provision for Election Supplies.

The Village Clerk was instructed to make arrangements for the rental of a polling booth and an election box from either the Township offices or from Pettibone Company.

9. Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Johnson that the meeting be adjourned. The President called for a vote and on roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED & MEETING ADJOURNED.

ATTEST:

Margaret Orbesen
VILLAGE CLERK

Jorge A. Schubert
PRESIDENT

APPROVED AS TO FORM:

Theodor W. Huszagh
VILLAGE ATTORNEY