

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
APRIL 4, 1961.

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Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of April was held on Tuesday, April 4, 1961 at the residence of the Village President as provided by ordinance.

Call to Order.

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

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

Absent: None.

Also present: Village Counsel, Theodore Huszagh; Police Magistrate, Louis Landau; Village Treasurer, Roy Peavey.

Minutes of Previous Meeting.

The minutes of the regular meeting of the Board of Trustees held March 7, 1961 were read and presented for approval. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the minutes be approved as presented. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Wienecke, Johnson.  
Nays: None.

The President declared the motion carried and the minutes approved.

Ordinance No. 29.

The President then asked the Village Clerk to read an ordinance dealing with expenses and cash outlays made by the Board members and compensation to be paid the various Village Officers. After some discussion it was moved by Trustee Wienecke and seconded by Trustee Nelson that the Ordinance be passed as presented as Ordinance No. 29. After stating the motion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Bartlett, Tucker, Nelson, Schleifer and Wienecke  
Nays: None.

The President declared the motion carried and the Ordinance passed.

Approval of Village Attorney's Bill.

At the direction of the President, the bill for attorney's fees of Theodore W. Huszagh, for the month of April, was read and presented for approval. It was moved by Trustee Tucker and seconded by Trustee Nelson that the bill be approved for payment as presented. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Bartlett, Tucker, Nelson, Schleifer and Wienecke.  
Nays: None.

The President declared the motion carried and the bill approved.

April 4, 1961

Financial Report.

The President then asked the Village Treasurer to give a financial report. Mr. Peavey read his report and then filed it with the Village Clerk. A motion was made by Trustee Johnson and seconded by Trustee Nelson to approve the Treasurer's report as read. After stating the motion the President called for a vote and on roll call the vote was:

Yeas: Trustees Johnson, Bartlett, Tucker, Nelson, Schleifer and Wienecke.  
Nays: None.

The President declared the motion carried.

Adjournment.

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

Yeas: Trustees Johnson, Bartlett, Tucker, Nelson, Schleifer and Wienecke.  
Nays: None.

The President declared the motion carried.

Margaret Orhisen  
Village Clerk

Approved as to Form

Theodore W. Horzogh  
Village Counsel