

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
APRIL 4, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 4, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Also present was Eva Swartzman, Attorney and Roy Peavey, Treasurer.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to appoint Trustee Tucker President Protem in the absence of President Hubschman. On roll call the vote was:

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

Motion carried and Tucker elected President Protem.

The Village Clerk read the minutes of March 7th, 1967, 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: President Protem Tucker and Trustees Schleifer, Nelson, Bartlett, Meiners and Wienecke.
Nays: None

The motion carried and the minutes approved as read.

Mr. Peavey gave the treasurer's report and filed 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: President Protem Tucker and Trustees Nelson, Meiners, Schleifer, Wienecke and Bartlett.

The motion carried and the treasurer's report approved.

The Village Clerk presented the following bills for approval: Barrington press \$6.00; Louis Lendau \$50.00; Ralph Topple \$12.50; Wight Consulting Engineers \$26.00. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to pay the bills as presented. On roll call the vote was:

Yeas: President Protem Tucker and Trustees Nelson, Wienecke, Schleifer, Meiners and Bartlett.
Nays: None

The motion carried and the bills approved for payment.

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

Yeas: President Protem Tucker and Trustees Meiners, Nelson, Bartlett, Wienecke and Schleifer.
Nays: None

The motion carried and the meeting adjourned at 9:40 P.M.

Margaret Orbesen
Village Clerk