

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD APRIL 4, 1972

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 4, 1972, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Tucker

Also Present: Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer

The village clerk read the minutes of the meeting held March 7, 1972, and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Meiners, Wienecke, Schleifer and Spicer

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with a bill from Island Lake Service Center for snow plowing and sanding in the amount of \$249.00. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the bill as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Spicer, Nelson, Meiners

Nays: None

The motion carried and the bill approved for payment.

The village clerk presented a letter requesting a check in the amount of \$50.00 from the Northeastern Illinois Planning Commission for dues. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to send a check for \$50.00. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Spicer, Meiners and Wienecke

Nays: None

The motion carried.

Trustee Tucker arrived at the meeting at 8:20 P.M.

The treasurer gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Wienecke and seconded by Trustee Spicer to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Wienecke, Spicer, Tucker, Schleifer, Nelson and Meiners

Nays: None

The motion carried and the treasurer's report approved as given.

A motion was made by Trustee Tucker and seconded by Trustee Spicer to pay Jack Hayes \$20.00 a month to clean up the meeting hall after every meeting. On roll call the vote was:

Yeas: Trustees Tucker, Spicer, Schleifer, Nelson, Meiners and Wienecke

Nays: None

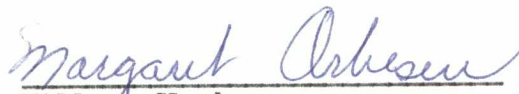
The motion carried.

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

Yeas: Trustees Spicer, Nelson, Schleifer, Meiners, Wienecke and Tucker

Nays: None

The motion carried and the meeting adjourned at 8:30 P.M.


Village Clerk