## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VIIIAGE OF LAKE BARRINGTON HELD APRIL 5, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 5, 1966, at the home of the Village Caerk, 144 Vance Court, Barrington, Illinois. On roll call the following answered:

Present: Trustees Meiners, Bartlett, Schleifer, Wienecke and Tucker Absent: President Hubschman and Trustee Nelson Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to have Trustee Tucker act as president protem in the absence of Mr. Hubschman. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Bartlett and Meiners.

Nays: None

The motion carried and Mr. Tucker to act as president protem.

The Village Clerk read the minutes of the regular meeting held March 1, 1966, and a motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Meiners, Bartlett and President protem Tucker Nays: None

The motion carried and the minutes approved.

The motion carried and the Proclamation passed.

Mr. Peavey gave the treasurer's report and filed it with the Village Clerk. A motion was made by Trustee Schleifer 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 Schleifer, Meiners, Bartlett and Wienecke. Mays: Mone
The motion carried and the treasurer's report approved.

A motion was made by Trustee Schleifer and seconded by Trustee Meiners to pay the bills from Cuba Township for snowplowing and salting of roads in January and February. On roll call the vote was:

Yeas: President protem Tucker and Trustees Schleifer, Meiners, Bartlett and Wienecke. Nays: None
The motion carried and bills approved for payment.

A motion was made by Trustee Bartlett and seconded by Trustee Wienecke to pass proclomation declaring May 1 as Law Day. On roll call the vote was:

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

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

Yeas: President Protem Tucker and Trustees Wienecke, Meiners, Schleifer and Bartlett Nays: None
The motion carried and the meeting adjourned.

Margaril Orbisin Village Clerk