MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD APRIL 6, 1971

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, April 6, 1971, at Sales Analysis Institute, Kelsdy Road, Barrington, Illinois, asprovided by ordinance. On roll call the following answered:

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

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

The village clerk read the minutes of the meeting held March 2, 1971, and a motion was made by Trustee Schleifer and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was as follows:

Yeas: Trustees Schleifer, Tucker, Wienecke and Nelson

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented the board with bills from the following: Robert Freking, \$40.00; Cuba Township, \$67.35; Island Lake Service Center, \$335.00. A motion was made by Trustee Nelson and seconded by Trustee Wienecke to pay the bills as presented. On roll call the vote was as follows:

Yeas: Trustees Nelson, Wienecke, Tucker and Schleifer

Nays: None

The motion carried and the bills approved for payment.

Trustee Spicer and Trustee Meiners arrived at the meeting.

Eva Schwartzman presented the following names to act as judges at the coming election: Barbara Perry, Mary Elizabeth Leyhane, Florence McGraw, Jean Rosevear, Kathryn Schwarting and Ann Marie Hollander. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to accept the slate of judges. On roll call the vote was as follows:

Yeas: Trustee Tucker, Schleifer, Wienecke, Nelson, Spicer and Meiners Nays: None

The motion carried and the slate of judges approved.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the judges \$25.00 each for their work. On roll call the vote was:

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

Nays: None

The motion carried and the payment for judges approved.

Mr. Peavey gave the treasurer's report and filed with the village clerk. motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustee Tucker, Nelson, Schleifer, Spicer, Wienecke and Meiners Nays: None

The motion carried and the treasurer's report approvedas given,

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

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

Nays: None

The motion carried and the meeting adjourned.

Margaret Orlusen