

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
April 7, 1964

The regular meeting of the Board of Trustees for the month of April was held on April 7, 1964, at Sales Analysis Institute, Kelsey Road, as provided by ordinance.

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, Wienecke, Schleifer, Tucker and Bartlett.

Absent: Trustee Johnson

Administrative Personnel Present: Village Attorney Theodore W. Huszagh and Village Treasurer, Roy Peavey.

The minutes of the regular meeting held March 3, 1964, were read to the Board of Trustees for approval. It was moved by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call, the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Tucker and Bartlett

Nays: None

Motion declared carried.

There were no bills received for consideration.

The village clerk read a letter from the Lake County Highway Department in regards to lighting the main intersections in the Village. Trustee Tucker was named to be a committee of one to request more information from the Public Service Company regarding the cost of same.

Mr. Peavey gave the treasurer's report and filed same with the Village Clerk.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to recess the meeting for not more than one hour. On voice roll call the ayes have it.

The meeting was called back to order at 9:45 P.M. President Hubschman named a committee for Health, Safety and Sanitation made up of Trustees Schleifer, Tucker and Bartlett. Trustee Tucker was made chairman of this committee.

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

Yeas: Trustees Wienecke, Nelson, Schleifer, Tucker and Bartlett

Nays: None

Meeting adjourned.

*Margaret Orshen*  
Village Clerk

Lake Barrington - April Meeting

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Things To Do

1. <sup>disconnection of balances</sup> Copies of Affidavits to Banks

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2. Get reports from County Treasurer:

1. Road & Gravel Tax

2. Post Tax Money on File

3. Motor Fuel Tax Funds

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Marvin Frisch presentation

Proposed Hospital Project on Rte 14

1. Clinical & Hospital - 24 hrs a day, 7 days a week

2. 50 - 125 beds -

3. Location: 500 ft West of Kelsey & Rte 14

4. Lawrence Gillick property

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Comments

Bartlett

1. operating method & financing
2. Who are principals

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Review of feasibility by Committee

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Tucker, Chairman, Schleifer, Bartlett