

Minutes of The Regular Meeting of The Board of Trustees  
of The Village of Lake Barrington Held April 7, 1970.

The regular meeting of the Board of Trustees for the month of April was held at the Sales Analysis Institute on Kelsey road on Tuesday April 7 1970.

The Board of Trustees was called to order by President Hubschman  
ON roll call the following were;  
Present: President Hubschman and trustees Tucker, Wienecke, Spicer,  
Meiners, and Schleifer  
Absent: Village Clerk Margaret Orbesen and Trustee Nelson  
Administrative Personnel Present: Treasurer Roy Peavey And  
Attorney Eva Schwartzman.

A motion was made by Trustee Wienecke and seconded by Trustee Spicer to defer the reading of last months minutes until next meeting. On roll call the vote was:

Aye: Trustees Wienecke, Tucker, Meiners, Spicer, Schleifer.  
Nay: None

A motion by Trustee Wienecke and seconded by Trustee Meiners to pay outstanding bills.  
On roll call the vote was

Aye: Trustees Tucker, Meiners, Wienecke, Spicer, Schleifer.  
Nay: None

Motion carried

The Treasurers report was given by Treasurer Roy Peavey.

A motion was made by Trustee Tucker and seconded by Trustee Spicer to approve the Treasurers Report.

On roll call the vote was

Aye: Trustees Tucker, Spicer, Wienecke, Meiners, Schleifer.  
Nay: None

Motion carried

A Resolution ( ) was presented by Trustee Tucker and seconded by Trustee Wienecke expressing the Villages disapproval of the Route 317 Corridor through the Barrington Area.

Roll call

Ayes: Trustees Tucker, Wienecke, Spicer, Meiners, Schleifer.  
Nays: none.

Resolution carried.

A Resolution ( ) presented by Trustee Tucker and seconded by Trustee Meiners concerning the leasing of the lot and Building Deeded to the Village in the Pine Hills Subdivision to the Lake Barrington Countryside Park District for the sum of One Dollar for Three years. The Park District to secure adequate insurance and maintain the building. Resolution carried unanimously.

A motion was made by Trustee Wienecke and seconded by Trustee Tucker to adjourn the meeting. The motion prevailed.

*Lucile A. Schleifer*  
Sec. Pro. Tem.