

Minutes of the Special Meeting of the Board of Trustees
of the Village of Lake Barrington, held April 20, 1965.

A special meeting of the Board of Trustees was held April 20, 1965 at the Sales Analysis Institute, Kelsey Road as provided by ordinance. President Hubschman called the meeting to order at 8:05 P. M. On roll call the following were:

Present- President Hubschman, Trustees Bartlett, Johnson, Nelson, Tucker, Wienecke, and Schleifer

Absent- None

Administrative Personnel Present: Village Attorney, Eva Schwartzman

Minutes of Previous Meeting.

President Hubschman stated that the reading of the minutes would be held over to the next meeting.

Ordinance 65-0-1 Harrell Property

At the direction of the President, a petition requesting annexation of certain territory, known as the Harrell property, to the Village filed with the Village Clerk and an ordinance annexing the territory described in the petition were presented and read by the Village Attorney. It had been presented, read and passed March 2nd and approved by President Hubschman April 18, 1965. The Ordinance being duly passed was deposited with the Village Clerk.

Ordinance 65-0-2 Robinette and American Trust

At the direction of the President, an Ordinance of Annexation (case no. 64-5567) was presented and read by the Village Attorney. It was moved by Trustee Johnson and seconded by Trustee Nelson that the Ordinance be passed as presented, as Ordinance #65-0-2. On roll call the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Tucker, Wienecke, and Schleifer, and President Hubschman.

Nays: None.

The Ordinance was then deposited with the Village Clerk for Certification and then presented to the President for approval.

Liquor Ordinance:

Liquor Ordinance was discussed and at the direction of the President carried over until our next meeting to give our Attorney time to acquire the County Liquor Ordinance.

Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Wienecke that the meeting be adjourned at 10:00 P. M. This motion prevailed.

Lucile A. Schleifer
acting clerk