

REGULAR MEETING OF THE BOARD
OF DIRECTORS OF THE VILLAGE
OF LAKE BARRINGTON, HELD
October 6, 1964

The regular board meeting of the Village of Lake Barrington was held October 6, 1964, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call those

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

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to approve the minutes as presented. On roll call the vote was

Ayes: Trustees Tucker, Bartlett, Nelson and Schleifer
Nays: None

The motion carried and the minutes approved.

President Hubschman called for a treasurer's report and Mr. Peavey filed same with the Village Clerk.

The Village Clerk read a resolution establishing prevailing wages and Mrs. Schleifer made a motion and seconded by Nelson to adopt the resolution. On roll call the vote was

Ayes: Trustees Bartlett, Tucker, Nelson and Schleifer
Nays: None

The motion carried and the resolution adopted.

The Village Clerk presented a bill from Wight Consulting Engineers for preliminary engineering on the proposed blacktopping of Harbor Drive and Vance Court in Barrington Harbor Estates. A motion was made by Trustee Nelson and seconded by Trustee Tucker to pay the bill. On roll call the vote was

Ayes: Trustees Bartlett, Tucker, Nelson and Schleifer
Nays: None

The motion carried.

Mr. Huszagh gave a report on his recent discussions with the Tower Lakes Association. Mr. Tucker made a motion and seconded by Mrs. Schleifer that the Board would stay with their previous agreement made to the Tower Lakes Association. On roll call the vote was

Ayes: Trustees Bartlett, Tucker, Nelson and Schleifer
Nays: None

Motion carried.

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

Ayes: Trustees Bartlett, Nelson, Schleifer and Tucker
Nays: None

Motion carried and the meeting adjourned.

Village Clerk