

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON  
HELD MAY 2, 1960.

TYPE, DATE AND PLACE OF MEETING

The regular monthly meeting of the Board of Trustees was held on Monday, May 2, 1960, at the residence of President Jorgen Hubschman as provided by ordinance.

CALL TO ORDER

The Board of Trustees was called to order by President Hubschman on Monday May 2, 1960 at 8 P.M. On roll call by the Village Clerk, the following members were:

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

Absent: None.

QUORUM PRESENT

Other officials present: Attorney Arthur W. Main, Jr.

MINUTES OF PREVIOUS MEETINGS

It was moved by Trustee Wienecke, seconded by Trustee Schleifer, that the presentation of the minutes of all previous meetings be postponed to a future meeting. After stating the motion and after discussion, the president called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried.

ORDINANCE NO. 8 - BUILDING ORDINANCE

At the direction of the President, an ordinance entitled "Building Ordinance of the Village of Lake Barrington" was presented and read by the Village Clerk. It was moved by Trustee Wienecke, seconded by Trustee Schleifer, that the ordinance be passed as presented as Ordinance No. 8. After stating the motion, and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the ordinance passed. The ordinance was then presented to him for approval and he thereupon approved and signed it.

ORDINANCE NO. 9 - TRESPASSING ORDINANCE

At the direction of the President, an ordinance entitled "An Ordinance Outlawing Trespassing and Poaching on Private Property" was presented and read by the Village Clerk. It was moved by Trustee

Wienecke, seconded by Trustee Nelson, that the ordinance be passed as presented as Ordinance No. 9 except that the fine provided for violations should be changed to read from not less than \$25.00 nor more than \$200.00 for each violation. After stating the motion, and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the ordinance passed. The ordinance was then presented to him for approval and he thereupon approved and signed it.

#### ORDINANCE NO. 10 - ANNEXATION OF HUBSCHMAN PROPERTY

The Clerk read a petition filed in her office by the Hubschman Construction Company requesting annexation of certain described territory to the Village. An ordinance entitled "An Ordinance Annexing Territory Contiguous to the Village of Lake Barrington" was presented and read by the Village Clerk, which ordinance provided for the annexation of the territory as requested in the petition. It was moved by Trustee Bartlett, and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 10. After stating the motion, and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the ordinance passed. The ordinance was then presented to the President for approval and he thereupon approved and signed it.

#### ORDINANCE NO. 11 - CREATING OFFICE OF TREASURER

At the direction of the President, an ordinance entitled "An Ordinance Creating the Office of Treasurer" was presented and read by the Clerk. It was moved by Trustee Johnson, seconded by Trustee Nelson, that the ordinance be passed as presented as Ordinance No. 11. After stating the motion, and after discussion, the President called for a vote and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the ordinance passed. The Ordinance was then presented to the President for approval and he thereupon approved and signed it.

#### ORDINANCE NO. 12 - CREATING OFFICE OF VILLAGE MARSHAL

At the direction of the President, an ordinance entitled "An Ordinance Creating the Office of Village Marshal" was presented and read by the Clerk. It was moved by Trustee Wienecke, seconded by Trustee Schleifer, that the ordinance be passed as presented as Ordinance No. 12. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None

The President declared the motion carried and the Ordinance passed. The Ordinance was then presented to the President for approval and he thereupon approved and signed it.

#### APPOINTMENT OF VILLAGE MARSHAL

The President then appointed Nelson Breedan as Village Marshal and submitted the appointment to The Board of Trustees for approval. It was moved by Trustee Johnson, seconded by Trustee Nelson, that the appointment be approved and that a resolution to that effect be passed as Resolution No.     . After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the resolution passed. The Resolution was then presented to the President for approval and he thereupon approved and signed it.

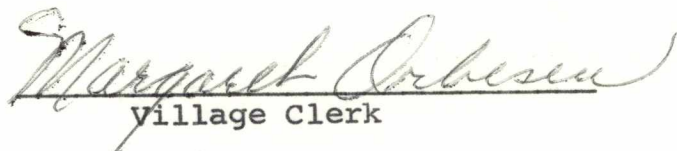
#### ADJOURNMENT

It was moved by Trustee Johnson, seconded by Trustee Nelson, that the meeting be adjourned to Monday, May 9, 1960, at 8:00<sup>P.M.</sup> at the same place. After stating the motion, the President called for a vote and on roll call the vote was:

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

Nays: None.

The President declared the motion carried and the meeting adjourned to Monday, May 9, 1960, at 8:00<sup>P.M.</sup> at the same place.

  
Margaret Orbesen  
village Clerk

Approved as to Form

  
Theodore W. Huszagh  
Village Counsel