

MINUTES OF ADJOURNED REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LAKE
BARRINGTON HELD MAY 9, 1960

TYPE, DATE AND PLACE OF MEETING

An adjourned regular meeting of the Board of Trustees was held on Monday, May 9, 1960, at the residence of President Hubschman.

CALL TO ORDER

President Hubschman was absent from the Village and therefore at 8:00 P.M. it was moved by Trustee Johnson and seconded by Trustee Schleifer that Trustee Tucker be elected President Pro Tem. On roll call, the vote was:

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

Nays: None.

Motion declared carried and Trustee Tucker elected President Pro Tem for the meeting.

The President Pro Tem called the meeting to order at 8:15 P.M. On roll call by the Village Clerk, the following members were: ~~present~~

Present: Trustees Johnson, Nelson, Schleifer, Wienecke and Tucker.

Absent: President Hubschman and Trustee Bartlett.

QUORUM PRESENT

Other officials present: Village Counsel, Theodore Huszagh; Police Magistrate, Louis Landau.

RESOLUTION NO. 7 - BUILDING PERMIT FEES

At the direction of the President Pro Tem, a resolution entitled "Resolution Fixing Building Permit Fees" was presented and read by the Village Clerk. It was moved by Trustee Nelson, seconded by Trustee Wienecke, that the resolution be passed as presented as Resolution No. 7. After stating the motion, and after discussion, the President Pro Tem called for a vote, and on roll call the vote was:

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

Nays: None.

The President Pro Tem declared the motion carried and the resolution passed.

ORDINANCE NO. 13 - ANNEXATION OF WIENECKE - BARTLETT PROPERTY

At the direction of the president Pro Tem, an ordinance entitled "An ordinance Annexing Territory Contiguous to the Village of Lake Barrington" was presented and read by the Village Clerk. It was moved by Trustee Johnson, seconded by Trustee Schleifer, that the ordinance be passed as presented as Ordinance No. 13. After stating the motion and after discussion, the President Pro Tem called for a vote and on roll call, the vote was:

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

Nays: None.

The President Pro Tem declared the motion carried and the ordinance passed. The ordinance was then filed with the Village Clerk to be presented to the President Hubschman for approval upon his return.

ADJOURNMENT

It was moved by Trustee Wienecke, seconded by Trustee Schleifer, that the meeting be adjourned. After stating the motion, the President Pro Tem called for a vote and on roll call, the vote was:

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

Nays: None.

The President Pro Tem, declared the motion carried and the meeting adjourned.

Margaret Orbesen
Village Clerk

Approved as to Form

Theodore W. Huzugh
Village Counsel