

MINUTES OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE
OF LAKE BARRINGTON HELD JUNE 6,
1960.

Type, Date and Place of Meeting.

The regular monthly meeting of the Board of Trustees was held on Monday, June 6, 1960 at the residence of President Hubschman, as provided by ordinance.

Call to Order.

The Board of Trustees was called to order by President Hubschman on Monday, June 6, 1960 at 8 p.m. On roll call by the Village Clerk, the following members were:

Present: President Hubschman; Trustees Johnson, Nelson, Schleifer, Wienecke, Tucker and Bartlett.
Absent: None.

QUORUM PRESENT

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

Minutes of Previous Meetings.

It was moved by Trustee Johnson, seconded by Trustee Schleifer, that the presentation for approval 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 Johnson, Nelson, Schleifer, Wienecke, Tucker and Bartlett.
Nays: None.

The President declared the motion carried.

Resolution #8 - Appointment of Village Treasurer.

President Hubschman appointed Roy Peavey as Village Treasurer and submitted the appointment to the Board of Trustees for approval. At the President's direction a resolution approving the appointment was presented and read by the Village Clerk. It was moved by Trustee Johnson, seconded by Trustee Tucker, that the appointment be approved and the resolution passed as resolution #8. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

Appointment of Building Commissioner.

President Hubschman appointed Louis Landau as Building Commissioner and submitted the appointment to the Board of Trustees for approval. It was moved by Trustee Johnson, seconded by Trustee Tucker that the appointment be approved. After stating the motion and after discussion, the President

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called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Wienecke, Tucker and Bartlett.
Nays: None.

The President declared the motion carried and the appointment approved.

Electric Franchise.

Village Counsel Huszagh presented a proposed Franchise Agreement submitted to the Board of Trustees for consideration by the Commonwealth Edison Company. No action was taken on it and it was postponed for further consideration.

Adjournment.

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

Yeas: Trustees Johnson, Nelson, Schleifer, Wienecke, Tucker and Bartlett.
Nays: None.

The President declared the motion carried and the meeting adjourned.


Village Clerk

Approved as to Form:

Village Counsel