

SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF LAKE
BARRINGTON HELD JULY 27, 1960.

Type, Date and Place of Meeting.

A special meeting of the Board of Trustees was held July 27, 1960 at the residence of President Hubschman. The meeting was called by Trustees Johnson, Schleifer, and Nelson for July 27, 1960 at 8 p.m. at said place for the following purposes:

1. Presentation of proposed subdivision control ordinance (Official Plan of the Village) as prepared by and recommended by the Plan Commission.
2. Consideration for passage of ordinance fixing fiscal year and annual appropriation ordinance.

Written notice of the call of said meeting setting forth the time and place of said meeting and the purposes for which it was called was mailed to the Village President, the Village Clerk, and all Trustees on July 24 at the instruction of the persons calling the meeting.

Call to Order

President Hubschman being absent from the village, it was moved at 8 p.m. by Trustee Nelson, seconded by Trustee Schleifer that Trustee Johnson be elected President Pro Tem of the meeting. On roll call vote, the vote was:

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

The motion was declared carried and Trustee Johnson elected President Pro Tem.

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

QUORUM PRESENT

Other officials present: Village Counsel Theodore Huszagh and Village Treasurer Peavey.

Ordinance # 14 - Fixing a Fiscal Year.

At the direction of the President Pro Tem, an ordinance entitled "An Ordinance Establishing a Fiscal Year" was presented and read by the Village Clerk. It was moved by Trustee Schleifer, seconded by Trustee Nelson, that the ordinance be passed as presented as Ordinance #14. 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 and Wienecke.
Nays: None.

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

7/27/60

Ordinance # 15 - Appropriation Ordinance.

At the direction of the President Pro Tem, an ordinance entitled "Annual Appropriation Ordinance" was presented and read by the Village Clerk. It was moved by Trustee Nelson, seconded by Trustee Wienecke, that the ordinance be passed as presented as Ordinance #15. 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 and Wienecke.
Nays: None.

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

Ordinance # 16.- Official Plan.

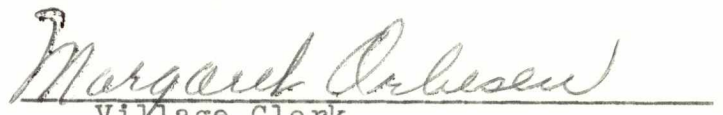
Village Counsel Huszagh presented the official plan (Subdivision Control Ordinance) for the Village as prepared and recommended for adoption by the Plan Commission. The proposed ordinance was discussed and officially placed on file with the Village Clerk for consideration at the next Board meeting.

Adjournment.

It was moved by Trustee Schleifer, seconded by Trustee Wienecke, 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 and Wienecke.
Nays: None.

The President declared the motion carried and the meeting adjourned.


Village Clerk

APPROVED AS TO FORM

Village Counsel