

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF  
LAKE BARRINGTON HELD NOVEMBER 7, 1960.

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Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of November was held on Monday, November 7, 1960 at the residence of the Village President as provided by ordinance.

Call To Order.

The Board of Trustees was called to order by President Hubschman at 8:00 P.M. On roll call, the following were:

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

Absent: Trustee Tucker.

QUORUM PRESENT

Administrative personnel present: Village Counsel, Theodore Huszagh.

Minutes of Previous Meetings.

The minutes of the regular meeting of the Board of Trustees held October 3, 1960 were read and presented for approval.

Moved by Trustee Wienecke and seconded by Trustee Nelson that the minutes be approved as presented. 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 and Wienecke

Nays: None.

The President declared the motion carried and the minutes approved.

Appointment of Ben Bollinger as Village Marshal.

Trustee Bartlett indicated that the present Village Marshal, Nelson Breedan desired to resign. President Hubschman thereupon appointed Ben Bollinger as the new Village Marshal to fill the vacancy and submitted the appointment to the Board of Trustees for approval. Moved by Trustee Schleifer and seconded

by Trustee Johnson that the appointment be approved and confirmed. 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 and Wienecke.

Nays: None.

The President declared the motion carried and the appointment approved. Appointment of Roy E. Swacha as Deputy Marshall.

Roy E. Swacha was introduced to the Board and the President then appointed him a Deputy Marshal and submitted the appointment to the Board of Trustees for approval. Moved by Trustee Johnson and seconded by Trustee Wienecke that the appointment be approved and confirmed. 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, and Wienecke.

Nays: None.

The President declared the motion carried and the appointment approved. Ordinance No. 17. Provision for Annexation of Heise Property.

The President presented to the Board a petition signed by Mr. William W. Heise, and others, previous filed with the Village Clerk, requesting the annexation of certain territory to the Village. Mr. Heise was then presented to the Board and he explained his reasons for requesting annexation. He further agreed to pay the Village a sum equal to \$50 an acre for so many acres as were contained in the territory requested to be annexed prior to the annexation of the territory.

The Village Attorney then drafted, read and presented an ordinance providing for annexation of said territory on the payment of said sum entitled "Ordinance Providing for Annexation". Moved by Trustee Nelson and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance #17. 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 and Wienecke.

Nays: None

The President declared the motion carried and the ordinance passed.

Adjournment.

Moved by Trustee Bartlett and seconded by Trustee Nelson that the meeting be adjourned. After stating the motion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the meeting adjourned.

*Margaret Orbesen*

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Clerk

Approved as to Form

*Theodore W. Huszagh*  

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Village Counsel