

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
DECEMBER 5, 1960.

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of December was held on Monday, December 5, 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 Johnson, Tucker, Wienecke and Schleifer.

Absent: Trustees Bartlett and Nelson

QUORUM PRESENT

Also present: Village Counsel, Theodore Huszagh and Chairman of Plan Commission, Robert L. Orbesen.

Minutes of Previous Meeting.

The Village Clerk read the minutes of the regular meeting of the Board held November 7, 1960. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the minutes be approved as read. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

Yeas: Trustees Wienecke, Schleifer, Johnson and President Hubschman

Nays: Trustee Tucker.

The President declared the motion carried and the minutes approved.

Ordinance No. 18. General Amendment to Zoning Ordinance.

At the direction of the President, the Village Clerk read the Report and Recommendations of the Plan Commission on the question of amending the Zoning Ordinance as provided in two proposed ordinances attached to said Report & Recommendations as Exhibits B and C. The Plan Commission's Report recommended the passage of both ordinances.

At the direction of the President the first of said proposed ordinances entitled "An Ordinance Amending the Zoning Ordinance" was presented and read by the Village Clerk. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the ordinance be passed as presented as Ordinance No. 18. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Wienecke, Schleifer, Johnson and Tucker.

Nays: None.

The President declared the motion carried and the Ordinance passed.

Ordinance No. 19. Annexation of Bartlett Property.

At the direction of the President an ordinance entitled "An Ordinance Annexing Contiguous Territory on Petition of Owners of Record" was presented and read by the Village Clerk. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 19. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None.

The President declared the motion carried and the ordinance passed.

Ordinance No. 20. Amendment of Zoning Ordinance as to Specific Property.

At the direction of the President, an Ordinance entitled "An Ordinance Amending the Zoning Ordinance as to the Classification of Certain Territory" was presented and read by the Village Clerk. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 20. After stating the motion, and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Wienecke, Schleifer, Johnson and Tucker.

Nays: None.

The President declared the motion carried and the Ordinance passed.

Ordinance No. 21. Changing Date of Regular Board Meetings.

At the direction of the President, an ordinance entitled "An Ordinance Changing the Date of Regular Meetings" was presented and read by the Village Clerk. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the Ordinance be passed as presented as Ordinance No. 21. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

Yeas: Trustees Wienecke, Schleifer, Johnson and Tucker.

Nays: None.

The President declared the motion carried and the Ordinance passed.

Approval of Village Attorney's Bill.

At the direction of the President, the bill of Village Attorney Huszagh for legal services and costs advanced to December 31, 1960 was read and presented for approval. It was moved by Trustee Tucker and seconded by Trustee Wienecke that the bill be approved for payment as presented. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

Yeas: Trustees Wienecke, Schleifer, Johnson and Tucker.

Nays: None.

The President declared the motion carried and the bill approved for payment.

Kelsey Subdivision Problem.

Mr. Kelsey's starting of work on his subdivision without first obtaining approval of his plat of subdivision from the Village was discussed and the President instructed the Village Attorney to investigate the advisability of bringing suit against Mr. Kelsey and to report back to the Board the results of his investigation at the next Board meeting.

Adjournment.

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

Yeas: Trustees Wienecke, Schleifer, Johnson and Tucker.

Nays: None.

The President declared the motion carried and the meeting adjourned.

Margaret O'Brien  
Village Clerk

Approved as to Form

Theodore W. Huszagh  
Village Counsel