

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON  
HELD June 6, 1961

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of June was held on Tuesday, June 6, 1961, 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, Schleifer, Tucker, Wienecke, Nelson and Johnson.

Absent: None.

QUORUM PRESENT

Administrative staff present: Village Counsel, Theodore Huszagh

Minutes of Previous Meeting.

The minutes of the regular meeting of the Board of Trustees held May 2, 1961 were held over to the next meeting, but the minutes of the regular meeting of April 4, 1961, were presented and read for approval.

It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the minutes be approved as presented and that all ordinances, resolutions, and motions passed at said meeting be ratified and confirmed in all respect. After stating the motion and after discussion, the President called for a vote, and on roll call the vote was:

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

Nays: None;

Motion declared carried.

Disconnection Petition

At the direction of the President, the Village Clerk presented and read a "Petition Requesting Disconnection" involving certain territory located in Section 16, T. 43N., R. 9E. of the 3rd P.M. heretofore filed with the Village Clerk on June 6, 1961. It was moved by Trustee Wienecke and seconded by Trustee Bartlett that the Board give favorable consideration to the disconnection petition after the petition had been on file with the Village Clerk for at least 30 days. The President called for a vote and on roll call the vote was:

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

Nays: None.

The President declared the motion carried.

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Disconnection Petition.

At direction of the President, the Clerk presented and read another "Petition Requesting Disconnection" filed with the Village Clerk on June 6, 1961 involving territory located in Sections 10 and 15 in T. 43N. R. 9E of the 3rd P.M. It was moved by Trustee Wienecke and seconded by Trustee Johnson that action on this petition be postponed generally. The President called for a vote, and on roll call vote, the vote was:

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

Term of Office for Trustees.

The President then asked the Trustees how they would determine by lot their terms of offices. It was decided to draw the terms out of a hat. Trustees Bartlett, Johnson and Tucker drew two year terms and Trustees Schleifer, Wienecke and Nelson drew four year terms.

Appointments

The President made the following appointments of Village Officials and then presented the appoints to the Board of Trustees for Approval:

Treasurer	Roy Peavey
Police Chief	Raymond Embrey
Building Inspector	Louis Landau
Plan Commission	Robert Orbesen, <i>Chairman</i>
	Art Freier
	Carl Schleifer
	Roland Meiners
	Roy Peavey
	Chas. J. Karolls

It was moved by Trustee Johnson and seconded by Trustee Nelson that all the appointments be approved and confirmed. The President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried.

Adjournment.

It was moved by Trustee Wienecke and seconded by Trustee Nelson that the meeting be adjourned. The President called for vote and on roll call, the vote was:

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

The President declared the motion carried and the meeting adjourned.

*Margaret Orbesen*  
Village Clerk

Approved as to Form

*Theodore W. Fuszga*  
Village Counsel