

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JULY 11, 1961

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of July was held on Tuesday, July 11, 1961, at the residence of the Village President as provided by ordinance. Pursuant to Ordinance No. 21, the meeting was held on the second Tuesday of July rather than the first Tuesday of July, which was a legal holiday.

Call to Order.

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

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

Absent: Trustee Bartlett

QUORUM PRESENT

Also Present:

Presentation and Approval of Minutes.

The minutes of the regular meeting of May 2, 1961, were presented and read by the Village Clerk for approval. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the minutes for the meeting of May 2, 1961, be approved as presented and that all action taken at said meeting be confirmed and ratified. After stating the motion and after discussion, the President called for a vote and on roll call the vote was:

Yeas: Trustees Johnson, Tucker, Nelson, Wienecke, Schleifer
Nays: None

The President declared the motion carried.

The minutes of the regular meeting of June 6, 1961, were presented and read by the Village Clerk for approval. It was moved by Trustee Nelson and seconded by Trustee Wienecke that the minutes for the meeting of June 6, 1961, be approved as presented and that all action taken at said meeting be confirmed and ratified. After stating the motion and after discussion, the President called for a vote and on roll call the vote was:

Yeas: Trustees Johnson, Tucker, Nelson, Wienecke, Schleifer
Nays: None

The President declared the motion carried.

Bills and Accounts Payable Approved.

A report of the bills and accounts payable as of July 1, 1961, was presented by the Village Clerk for approval. The bills were:

1. The Barrington Courier-Review Press for legal notices and voting supplies.
2. The bill of Theodore W. Huszagh for attorney's fees and costs.

It was moved by Trustee Schleifer and seconded by Trustee Johnson that the bill for the Courier-Review be approved for payment and that the bill of Theodore W. Huszagh be held over for payment until the next board meeting when Mr. Huszagh would be present. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

The President declared the motion carried.

Ordinance No. 31 - Appropriation Ordinance

At the direction of the President, an ordinance entitled "Annual Appropriation Ordinance", being Ordinance No. 31, was presented and read by the Village Clerk. It was moved by Trustee Tucker and seconded by Trustee Wienecke that the ordinance be passed as presented. After stating the motion and after discussion, the President called for a vote and on roll call the vote was:

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

The President declared the motion carried.

O'Rielly Subdivision

Mr. Roy Peavey, attorney, appeared before the Board of Trustees and announced that he wished to present for the Village's approval a Plat of Subdivision containing six lots to be known as the O'Rielly Subdivision. After discussion of the proposed plat, the President informed Mr. Peavey that before any formal action could be taken on the plat, an application must be presented to the Plan Commission with a check for the necessary fee.

Adjournment.

It was moved by Trustee Johnson and 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, Tucker, Nelson, Wienecke and Schleifer
Nays: None

The President declared the motion carried and the meeting adjourned.

Margaret Orbesen
Village Clerk

Approved as to Form

Theodore W. Huszagh
Village Counsel