

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
AUGUST 1, 1961.

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of August was held on Tuesday, August 1, 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 Tucker, Schleifer, Wienecke, Nelson, and Johnson

Absent: Trustee Bartlett

QUORUM PRESENT

Administrative personnel present: Village Counsel, Theodore Huszagh.

Minutes of Previous Meeting.

The minutes of the regular meeting of the Board of Trustees held July 11, 1961, were read by the Village Clerk for approval. It was moved by Trustee Nelson and seconded by Trustee Wienecke 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 Tucker, Schleifer, Wienecke, Nelson and Johnson.

Nays: None

The President declared the motion carried and the minutes approved.

Bills and Accounts Payable.

A report of the bills and accounts payable was presented by the President for approval. The bills were:

1. The bill for police badges and the magistrate's seal in the amount of \$51.40.
2. The bill from Mr. Huszagh for legal services for the months of May, June, and July and for legal services in connection with our last election and the costs incurred.

It was moved by Trustee Nelson and seconded by Trustee Schleifer that the bill be paid as presented. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

Nays: None

The President declared the motion carried.

Ordinance No. 32 - Traffic Ordinance.

At the direction of the President, an ordinance entitled "An Ordinance Regulating Traffic" being Ordinance No. 32, was presented and read by the Village Clerk. It was moved by Trustee Johnson, and seconded by Trustee Nelson 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 Tucker, Nelson, Schleifer, Wienecke and Johnson

Nays: None

The President declared the motion carried and the ordinance passed.

Ordinance No. 33 - Municipal Service Occupation Tax.

At the direction of the President, an ordinance entitled "An Ordinance for Municipal Service Occupation Tax", being Ordinance No. 33, was presented and read by the Village Clerk. It was moved by Trustee Wienecke and seconded by Trustee Tucker 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 Tucker, Schleifer, Nelson, Wienecke and Johnson.

Nays: None

The President declared the motion carried and the ordinance passed.

Ordinance No. 34 - Retail Occupation Tax.

At the direction of the President, an ordinance entitled "Municipal Retailer's Occupation Tax", being Ordinance No. 34 was presented and read by the Village Clerk. It was moved by Trustee Wienecke and seconded by Trustee Nelson 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 Tucker, Schleifer, Nelson, Wienecke and Johnson

Nays: None

The President declared the motion carried and the ordinance passed.

Illinois Municipal League Membership.

The President then requested the Village Clerk to read an application for membership in the Illinois Municipal League. It was moved by Trustee Nelson and seconded by Trustee Schleifer that the Village join the Illinois Municipal League and send a check in the amount of \$25.00 with a list of our board members to join the Illinois Municipal League. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

Nays: None

The President declared the motion carried.

Request for Draft of Tax Levy Ordinance.

A motion was made by Trustee Tucker and seconded by Trustee Johnson to authorize our attorney to draw up a Tax Levy Ordinance for the next regular Meeting. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

Nays: None

The President declared the motion passed.

Ordinance No. 35 - Disconnection Ordinance.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to pass the ordinance entitled "An Ordinance Disconnecting Certain Territory, being Ordinance No. 35. After stating the motion and after discussion, the President called for a vote and on roll call the vote was:

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

Nays: None

The President declared the motion passed.

Adjournment.

It was moved by Trustee Johnson 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 Tucker, Schleifer, Wienecke, Nelson and Johnson

Nays: None

The President declared the motion carried and the meeting adjourned.



Village Clerk

Approved As To Form



Village Counsel