MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD September 5, 1961

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of September was held on Tuesday, September 5, 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, Wienecke, Nelson, and

Schleifer

Absent: Trustees Bartlett and Johnson

QUORUM PRESENT

Administrative personnel present: Village Counsel, Theodore Huszagh.

Minutes of Previous Meeting.

The President directed that the minutes from August 1, 1961 meeting be held over to the next meeting for approval.

Ordinance No. 36 - Tax Levy Ordinance.

At the direction of the President, an ordinance entitled "Tax Levy Ordinance" being Ordinance No. 36, was presented and read by the Village Clerk. It was moved by Trustee Tucker 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, Wienecke, Schleifer.

Nays: None

The President declared the motion carried and the Ordinance passed.

Adjournment.

It was moved by Trustee Wienecke 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 Tucker, Nelson, Wienecke, Schleifer.

Nays: None

The President declared the motion carried and the meeting adjourned.

Margaret Orhesen Village Clerk

Approved as to Form

Theodor W. Huszagh Village Counsel