

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
OCTOBER 3, 1961.

Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of October was held on Tuesday, October 3, 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, Schleifer, Johnson

Absent: Trustees Nelson and Bartlett

QUORUM PRESENT

Administrative personell present: Village, Counsel, Theodore Huszagh and Village Treasurer, Roy Peavey

Minutes of Previous Meeting.

The President stated that the reading of the minutes would be held over to the next meeting.

Bills and Accounts Payable.

A report of the bills and accounts payable was presented by the President for approval. The bill was from Mr. Knigge for hauling of election supplies for the election in April in the amount of \$14,00.

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

Nays: None

The President declared the motion carried.

Reports.

Trustee Schleifer gave a report on the status of the Kazimour rezoning for marina use.

Trustee Tucker gave a report on road signs.

Kazimour Re-zoning. Ordinance No. 37

It was moved by Trustee Schleifer and seconded by Trustee Johnson that our attorney be instructed to send a letter to the Board of Supervisors requesting them to defer their decision on the Kazimour re-zoning until we had further time to investigate the question of his rezoning request and that an ordinance protesting the rezoning at this time 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, Weinecke, Tucker and Schleifer

Nays: None

The President declared the motion carried.

Approval of Joseph Kazimour Plat of Subdivision.

The Chairman of the Plan Commission, Robert Orbesen, reported that his committee had reviewed the plat plan of the Basswood Island Estates and had given it their approval as presented. It was moved by Trustee Johnson and seconded by Trustee Schliefer to accept the recommendation of the Plan Committee. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried.

Appointment of Village Engineer†

President Hubschman appointed Geo. Wight, Engineers, as the official Engineer for the Village of Lake Barrington. It was moved by Trustee Johnson and seconded by Trustee Tucker that the appointment be approved and confirmed. After stating the motion and after discussion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried and the appointment approved.

Approval of Revised Plat of Harbor Subdivision.

Robert Orbesen stated that the Plan Committee had recommended that the change in park boundaries and several lot changes in the Barrington Harbor Estates Plat be approved. It was moved by Trustee Johnson and seconded by Trustee Schleifer to accept the recommendation of the Plan Commission and approve the plat as revised. After stating the motion and after discussion, the President called for a vote and on roll call, the vote was:

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

The President declared the motion carried.

Treasurer's Report.

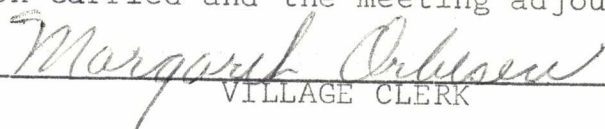
The President then called on the Village Treasurer, Roy Peavey, to give a financial report. Mr. Peavey gave his report which was approved.

Adjournment.

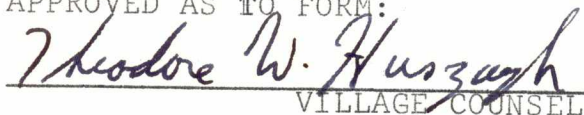
It was moved by Trustee Johnson and seconded by Trustee Wienecke to adjourn the meeting. After stating the motion, the President called for a vote, and on roll call, the vote was:

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

The President declared the motion carried and the meeting adjourned.

  
VILLAGE CLERK

APPROVED AS TO FORM:

  
VILLAGE COUNSEL