

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JUNE 5, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of June was held on Tuesday, June 5, 1962, at the residence of the Village President as provided by ordinance.

2. Call to Order.

President Hubschman, being temporarily absent from the Village, it was moved by Trustee Wienecke and Seconded by Trustee Johnson that Trustee Tucker be elected to act as President pro tem. The Village Clerk called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Wienecke, Nelson and Schleifer

Nays: None

MOTION DECLARED CARRIED

The President pro tem then called the roll. On roll call, the following were:

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

Absent: President Hubschman and Trustee Bartlett

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh
Village Treasurer Roy Peavey

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held May 1, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board of Trustees had heretofore received copies thereof. The President pro tem called for a vote, and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Johnson, Wienecke, Nelson and Schleifer

Nays: None

MOTION DECLARED CARRIED.

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of June, 1962, was presented by the Village Clerk for approval. (See file on "Bills and Accounts - 1962" for itemization of bills). The report showed no bills for the above month.

5. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk. (See file on Treasurer's Reports - 1962).

6. Mr. Landwer Annexation Discussion.

William Landwer presented himself to the Trustees and discussed his desire to annex certain property he owns to the Village. No formal request was made and therefore no action was taken on the matter.

7. Ordinance No. 41 - Annual 1962-63 Appropriation Ordinance.

At the direction of the President pro tem, the Annual Appropriation Ordinance, being Ordinance no. 41 was presented and read by the Village Attorney. After discussion, it was decided to raise the printing cost to \$1,000.00, the election expenses to \$500.00 and the drawing of maps to \$1,000.00. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the ordinance be passed as presented. The President pro tem called for a vote and on roll call, the vote was:

Yeas: Trustee Johnson, Wienecke, Nelson, Schleifer and President pro tem Tucker.

Nays: None

MOTION DECLARED CARRIED.

8. Kazimour Billboard Violation.

It was brought to the Board's attention that Mr. Kazimour was in violation of the ordinance regarding signs in the Village limits. After some discussion it was suggested that our attorney, Mr. Huszagh send a letter to Mr. Kazimour informing him of this fact and that each day they remained he was liable for a fine.

9. Adjournment.

It was moved by Trustee Schleifer and seconded by Trustee Johnson that the meeting be adjourned. President pro tem called for a vote and on roll call, the vote was:

Yeas: President pro tem Tucker and Trustees Johnson, Wienecke, Nelson and Schleifer

Nays: None

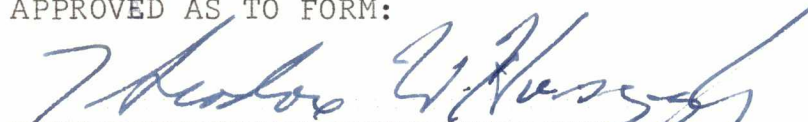
MOTION DECLARED CARRIED AND MEETING ADJOURNED.


PRESIDENT PRO TEM

ATTEST:


VILLAGE CLERK

APPROVED AS TO FORM:


VILLAGE ATTORNEY