

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JULY 3, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of July was held on Tuesday, July 3, 1962, at the residence of the Village President, Jorgen Hubschman, as provided by ordinance.

2. 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 Nelson, Schleifer and Wienecke.

Absent: Trustees Johnson, Bartlett and Tucker.

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh.

Margerie Orbeson, Village Clerk being absent, the President directed Theodore Huszagh to take notes of the meeting for presentation to the Village Clerk in preparation of the official minutes.

3. Minutes of Previous Meeting.

It was moved by Trustee Schleifer, seconded by Trustee Nelson, that consideration of the minutes for the previous regular meeting of June 5, 1962 be tabled for action at a future meeting because of the Village Clerk's temporary absence from the Village. The President called for a vote and on roll call the vote was:

Yeas: Trustees Nelson, Schleifer and Wienecke and President Hubschman.

Nays: None

MOTION DECLARED CARRIED

4. 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).

5. Adjournment.

It was moved by Trustee Nelson and seconded by Trustee Wienecke that the meeting be adjourned. On roll call vote the vote was:

Yeas: Trustees Nelson, Schleifer, and Wienecke and President Hubschman.

Nays: None

MOTION DECLARED CARRIED AND MEETING ADJOURNED.

ATTEST:

PRESIDENT

VILLAGE CLERK
APPROVED AS TO FORM:

Theodore W. Huszagh

VILLAGE ATTORNEY