

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
AUGUST 7, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of August was held on Tuesday, August 7, 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, Tucker and Wienecke

Absent: Trustees Bartlett and Johnson

QUORUM PRESENT

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

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held June 5, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Tucker and seconded by Trustee Nelson 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 called for a vote, and on roll call, the vote was:

Yeas: Trustees Nelson, Schleifer, Tucker and Wienecke

Nays: None

MOTION DECLARED CARRIED

4. Minutes of July Meeting.

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

5. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of August, 1962, was presented to the Board 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.

6. 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).

7. Kazimour Billboard Violation.

Mr. Kazimour was present to state his side of the posting of signs. When he was informed by the Village President of the ordinance prohibiting signs except in a business district, he informed the board that he would remove the signs the next day.

8. Franchise with Illinois Bell Telephone Company

Mr. R.L. Berryhill, Manager of the Barrington Division of the Illinois Bell Telephone Company was present to represent the Illinois Bell Telephone Company and their wish to have the village adopt their franchise. It was moved by Trustee Schleifer and seconded by Trustee Wienecke to adopt the Illinois Bell Telephone Company Franchise Ordinance # 49 . The President called for a vote and on roll call the vote was:

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

MOTION DECLARED CARRIED

9. Adjournment.

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

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

MOTION DECLARED CARRIED AND MEETING ADJOURNED.



PRESIDENT

ATTEST:



VILLAGE CLERK

APPROVED AS TO FORM:

VILLAGE ATTORNEY