

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
SEPTEMBER 4, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of September was held on Tuesday, September 4, 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 Johnson, Nelson, Schleifer,
and Wienecke

Absent: Trustees Bartlett and Tucker

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 August 7, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Wienecke 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 Johnson, Nelson, Schleifer, and Wienecke

Nays: None

MOTION DECLARED CARRIED

The minutes of the regular meeting held July 3, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Nelson and seconded by Trustee Schleifer 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 Johnson, Nelson, Schleifer, and Wienecke

Nays: None

MOTION DECLARED CARRIED

4. Kazimour Billboard Violation.

The matter was brought up about Mr. Kazimour's signs and the request the Village made for him to remove same. Trustee Nelson made a motion and it was seconded by Trustee Schleifer to have the Village Attorney, Mr. Huszagh follow through on this matter and file suit against Mr.

Kazimour. It was decided that the Village is liable for the Court costs and Mr. Huszagh is to take the case on a results basis. The President called for a vote, and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

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. Ordinance No. 50 - Tax Levy Ordinance.

It was moved by Trustee Johnson and seconded by Trustee Schleifer to pass a Tax Levy Ordinance in the same amount as last year, namely \$4,500.00 for the fiscal year 1962-63. The President called for a vote, and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

7. Adjournment.

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

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

MOTION DECLARED CARRIED AND MEETING ADJOURNED.

PRESIDENT

ATTEST:

VILLAGE CLERK

APPROVED AS TO FORM:

Theodore W. Huszagh

VILLAGE ATTORNEY