MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
OCTOBER 2, 1962

# 1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of October was held on Tuesday, October 2, 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, Tucker,

and Wienecke

Absent: Trustees Bartlett and Schleifer

QUORUM PRESENT

### 3. Minutes of Previous Meeting.

It was moved by Trustee Nelson, seconded by Trustee Wienecke, that consideration of the minutes for the previous regular meeting of September 4, 1962, be tabled for action at a future meeting. The President called for a vote and on roll call, the vote was:

Yeas: Trustees Nelson, Johnson, Tucker and Wienecke

Nays: None

MOTION DECLARED CARRIED

#### 4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of October, 1962, was presented to the Board by the Village Clerk for approval. The report showed a bill from the Building Inspector, Louis Landau, for services rendered.

It was moved by Trustee Johnson and seconded by Trustee Nelson 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 Johnson, Nelson, Tucker and Wienecke

Nays: None

MOTION DECLARED CARRIED

# 5. Adjournment.

It was moved by Trustee Wienecke 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, Tucker and Wienecke

Nays: None

MOTION DECLARED CARRIED AND MEETING ADJOURNED.

ATTEST:

PRESIDENT

APPROVED AS TO FORM: Theodore V. Huszash