MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
DECEMBER 15, 1962

1. Type, Date and Place of Meeting.

   A duly called and convened special meeting of the Board of Trustees
   of the Village of Lake Barrington was held December 15, 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,
            Schleifer and Wienecke.
   Absent:  Trustee Bartlett.

   Administrative Personnel Present: Village Attorney, Theodore W. Huszagh

   QUORUM PRESENT

3. Ordinance No. 52 - Zoning Ordinance Amendment.

   The Report and Recommendation of the Plan Commission was presented to
   the Board of Trustees by the Chairman of the Plan Commission.  The Re-
   port and Recommendation showed that it was adopted by the Plan Commis-
   sion following a public hearing called and held pursuant to law.  The
   Report recommended the adoption of the proposed ordinance attached to
   said Report.  President Hubschman requested Mr. Huszagh, the Village
   Attorney, to read and to explain the Zoning Ordinance Amendment.  Mr.
   Huszagh read aloud the proposed ordinance and explained its meaning
   to the Board Members.  It was moved by Trustee Wienecke and seconded
   by Trustee Nelson that the ordinance, as presented, be adopted as Ordi-
   nance No. 52.  After stating the motion and after discussion, the Pre-
   sident called for a vote and on roll call, the vote was:

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

   MOTION DECLARED CARRIED

4. Adjournment.

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

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

   MOTION DECLARED CARRIED AND MEETING ADJOURNED.

   _____
                      PRESIDENT

ATTEST: _____
              VILLAGE CLERK

APPROVED AS TO FORM: _____
                          VILLAGE ATTORNEY