

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
May 7, 1963

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held May 7, 1963, at the residence of the Village President, Jorgen Hubschman. President Hubschman called the meeting to order at 8:00 P.M. and then asked for roll call. On roll call, the following were:

Present: Trustees: Wienecke, Johnson, Nelson, Schleifer and Tucker
Absent: Trustee Bartlett
Administrative Personnel Present: Village Attorney, Theo. Huszagh and Village Treasurer, Roy Peavey

The President then called for a reading of the minutes of the April meeting. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to accept the minutes as read. The President then called for a roll call vote and on roll call the vote was:

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

The President declared the motion carried.

Two bills from the Barrington Press for election supplies were presented. A motion was made by Trustee Johnson and seconded by Trustee Schleifer to pay the bills. A roll call vote was called and on roll call, the vote was:

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

The President declared the motion carried.

The President then presented a franchise from the Illinois Bell Telephone Co. Trustee Tucker made a motion to exercise the franchise for underground lines in the Village and it was seconded by Trustee Nelson. On roll call, the vote was:

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

The President declared the motion carried.

President Hubschman then read a letter to the Board from the Tower Lake Assn. thanking our Board for their time and consideration in listening to their views on the subject of incorporation for Tower Lake. A motion was made by Trustee Johnson authorizing the Village Clerk to send a letter to the Tower Lake Assn. indicating that there is no irreconcilable decision not to consent, but that further details require negotiations through our attorney, and that all fees occasioned by our Village Attorney shall be reimbursed by the Tower Lake Assn. on a monthly basis. This motion was seconded by Trustee Nelson. On roll call, the vote was:

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

The President declared the motion carried.

Roy Peavey, Village Treasurer gave his report and filed it with the Village Clerk.

Roy Peavey presented to the Board a tentative plat for subdivision. The board directed that upon receipt of a check and application form, it be referred to the Plan Commission for hearing and recommendation.

The Village Clerk read an ordinance regarding annexation of Hubschman-Orbesen property that was disconnected with the Banks property. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to pass Ordinance #56. On roll call the vote was

Yeas: Trustee Wienecke, Johnson, Nelson, Schleifer and Tucker

Nays: None

The President declared the motion carried and the Ordinance passed.

The Village Clerk was then instructed to canvass the votes from the election of April 16, 1933. Upon opening the certificate of results, the results were as follows:

Richard Bartlett	38
Walter Johnson	38
Ray Tucker	39

Roy Peavey	37
------------	----

The Board reviewed the Tally Sheets and the Poll Book.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to adopt Ordinance #57 as read. On roll call the vote was:

Yeas: Trustee Wienecke, Johnson, Nelson, Schleifer and Tucker

Nays: None

The President declared the motion carried and the Ordinance passed.

A motion was made by Trustee Johnson and seconded by Trustee Tucker to adjourn the meeting. On roll call the vote was:

Yeas: Trustee Johnson, Wienecke, Nelson, Schleifer and Tucker

Nays: None

The President declared the motion carried and the meeting adjourned.

Margaret Orbesen
Village Clerk

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
MAY 7, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of May was held on Tuesday, May 7, 1963, at the residence of the Village President as provided by law.

2. Call to order.

President Hubschman called the Board of Trustees to order at 8:00 p.m. On roll call, the following were:

Present: Trustees Johnson, Nelson, Schleifer, Tucker & Wienecke
Absent: Trustee Bartlett

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

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held April 2, 1963, were presented and read by the Village Clerk for approval. It was moved by Trustee Tucker 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. The President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, 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 April, 1963, was presented to the Board by the Village Clerk for approval. The report showed two bills from the Barrington Press for election supplies were due. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the bills be paid. The president called for a vote, and on roll call, the vote was:

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

MOTION DECLARED CARRIED

5. Franchise from Telephone Company.

The President presented a franchise from the Illinois Bell Telephone Company. It was moved by Trustee Tucker and seconded by Trustee Nelson that the Village exercise the franchise for underground lines. The President called for a vote, and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

6. Tower Lake's Incorporation As A Village.

President Hubschman then read a letter to the Board from the Tower Lake Association thanking the Board for their time and consideration in listening to their views on the subject of incorporation for Tower Lake. It was moved by Trustee Johnson and seconded by Trustee Nelson that the Village Clerk be authorized to send a letter to the Tower Lake Association indicating that there is no irreconcilable decision not to consent, but that further details require negotiations through our attorney, and that all fees occasioned by the Village Attorney shall be reimbursed by the Tower Lake Association on a monthly basis. The President called for a vote, and on roll call, the vote was:

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

MOTION DECLARED CARRIED.

7. Approval of plat of subdivision submitted by Mr. Peavey.

Roy Peavey presented a tentative plat for subdivision to the Board. The Board directed that upon receipt of a check and application form, it be referred to the Plan Commission for hearing and recommendation.

8. Ordinance No. 56

At the direction of the President, Ordinance No. 56 - An Ordinance regarding the annexation of the Hubschman-Orbesen property that was disconnected with the Banks property was presented and read. After some discussion it was moved by Trustee Wienecke and seconded by Trustee Schleifer that the ordinance be passed as presented. The President called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

9. Canvass of Election.

At the direction of the President, the Village Clerk was instructed to canvass the votes from the election of April 16, 1963. Upon opening the certificate of results, the results were as follows:

Richard Bartlett	38
Walter Johnson	38
Ray Tucker	39
Roy Peavey	37

The Board reviewed the Tally Sheets and the Poll Book. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 57. The President called for a vote and on roll call, the vote was:

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

MOTION DECLARED CARRIED AND ORDINANCE PASSED.

10. Adjournment.

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

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

MOTION DECLARED CARRIED AND MEETING ADJOURNED.

PRESIDENT

ATTEST:


VILLAGE CLERK

APPROVED AS TO FORM:

VILLAGE ATTORNEY