

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JUNE 4, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of June was held on Tuesday, June 4, 1963, at the residence of the Village President as provided by law.

2. Call to Order.

President Hubschman being temporarily absent from the Village, the Village Clerk, at 8:00 p.m. called the roll to determine if a quorum was present. On roll call, the following were:

Present: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke
Absent: President Hubschman and Trustee Bartlett

Administrative Personnel Present, Village Treasurer, Roy Peavey
QUORUM PRESENT

It was then moved by Trustee Nelson and seconded by Trustee Johnson that Trustee Tucker be elected to act as President pro tem. On roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, and Wienecke

Nays: None

MOTION DECLARED CARRIED

3. Minutes of Previous Meeting.

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

4. Plan Commission's Recommendations on Applications for Plat Approval.

It was moved by Trustee Schleifer and seconded by Trustee Johnson to meet in one week on June 11, 1963 to consider the Plan Commission's reports and recommendations concerning certain pending applications for approval of two separate plats of subdivision within the jurisdiction of the Village's Subdivision Control Ordinance and to take action on said applications at that time. On roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED

5. Treasurer's Annual Report.

The Village Treasurer gave the annual report on finances for the fiscal year. He also noted that we had received a partial payment in September, 1961 on the Road and Bridge Tax and the balance in February, 1962. This came to a total of \$311.83. We had also received a partial payment in the amount of \$1,000 for the 1961 Village Real Estate Tax. He brought to the Village Board's attention that no monies had been received since for the Road and Bridge Tax and the final payment for the Village Real Estate Tax was still due. It was moved by Trustee Johnson and seconded by Trustee Nelson that the Village Attorney be directed to inquire of the various tax funds and the amount of tax funds due us. On roll call, the vote was:

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

Nays: None

MOTION DECLARED CARRIED.

6. Adjournment.

It was moved by Trustee Schleifer and seconded by Trustee Johnson that the meeting be adjourned to June 11, 1963 at 8:00 p.m. at the same place as the present meeting. On roll call, the vote was:

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

MOTION DECLARED CARRIED & MEETING ADJOURNED TO JUNE 11, 1963.

PRESIDENT

ATTEST:

Margaret Cohen
VILLAGE CLERK

APPROVED AS TO FORM:

VILLAGE ATTORNEY