

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
JULY 2, 1963

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1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of July was held on July 2, 1963 at the residence of the Village President as provided by ordinance.

2. Call to Order.

The Board of Trustees was called to order by President Hubschman at 8:30 p.m. On roll call, the following were:

Present: President Hubschman and Trustees Nelson, Schleifer, Tucker and Wienecke.

Absent: Trustees Bartlett and Johnson.

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore Huszagh

3. Taking of Minutes in Absence of Village Clerk.

It was moved by Trustee Schleifer and seconded by Trustee Nelson that since the Village Clerk was absent from the meeting, that the Village Attorney, Theodore Huszagh, be directed and authorized to transcribe the minutes of the meeting.

THE MOTION PREVAILED.

4. Presentation and Approval of Minutes.

The minutes of the regular meeting held June 4, 1963 and the adjourned regular meeting held June 11, 1963 were presented to the Board of Trustees for approval. It was moved by Trustee Schleifer and seconded by Trustee Nelson that the minutes of said meetings be approved as presented and that all action taken and all business transacted at said meetings as shown in said minutes 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. On roll call vote, the vote was:

Yeas: Trustees Nelson, Schleifer, Tucker and Wienecke.

Nays: None

MOTION DECLARED CARRIED.

5. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of June, 1963 was presented for approval. (See file on "Bills and Accounts - 1963" for itemization of bills) The bills payable were in the total amount of \$143.00 (\$120.00 for the Northern Illinois Survey Company for drafting of official village map and \$23.00 for costs advanced by Village Attorney). It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the bills in the total amount of \$143.00 presented for approval be approved for payment. On roll call vote, the vote was:

Yeas: Trustees Nelson, Schleifer, Tucker and Wienecke.

Nays: None

MOTION DECLARED CARRIED.

6. Ordinance No. 58 - Annual Appropriation Ordinance.

An ordinance, being Ordinance No. 58 entitled "Annual Appropriation Ordinance" was presented and read by the Village Attorney. It was moved by Trustee Wienecke and seconded by Trustee Nelson that the ordinance be passed as presented (See file on "Ordinances - 1963" for full text). On roll call vote, the vote was:

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

MOTION DECLARED CARRIED.

7. Authorization to Publish Appropriation Ordinance By Posting.

It was moved by Trustee Tucker and seconded by Trustee Schleifer that the Village Attorney be authorized and directed to publish or cause to be published the foregoing Appropriation Ordinance being Ordinance No. 58 by posting at least three copies in three public places within the Village.

THE MOTION PREVAILED.

8. Adjournment.

It was moved by Trustee Nelson and seconded by Trustee Wienecke that the meeting be adjourned at 10:15 p.m.

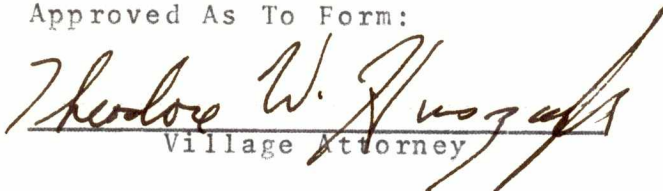
THE MOTION PREVAILED.

\_\_\_\_\_  
Village President

Attest:

\_\_\_\_\_  
Village Clerk

Approved As To Form:

  
\_\_\_\_\_  
Village Attorney