

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
AUGUST 6, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of August was held on August 6, 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 8:00 p.m. On roll call, the following were:

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

QUORUM PRESENT.

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

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held July 2, 1963 were presented to the Board of Trustees for approval. It was moved by Trustee Nelson and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting as shown in said minutes be ratified and confirmed in all respects. On roll call vote, the vote was:

Yeas: Trustees Nelson, 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 July, 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 \$61.53 to Pettibone and Company for election supplies. It was moved by Trustee Tucker and seconded by Trustee Nelson that the bill in the total amount of \$61.53 presented for approval be approved for payment. On roll call vote, the vote was:

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

MOTION DECLARED CARRIED.

5. Entrance of Additional Trustee.

Immediately following the transaction of the foregoing business, Trustee Schleifer entered and took her seat as a Trustee.

6. Ordinance No. 59 - Tax Levy Ordinance.

An ordinance, being Ordinance No. 59 entitled "Tax Levy Ordinance" was presented and read by the Village Attorney. It was moved by Trustee Schleifer and seconded by Trustee Tucker 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. Treasurer's Report.

The Treasurer gave his monthly report and placed it on file with the Village Clerk. (See file on "Treasurer's Report - 1963" for full text)


8. Report Concerning Tower Lakes Incorporation Request.

The Village Attorney, Theodore W. Huszagh, gave a report with respect to his discussions with the attorney representing the members of the Tower Lakes Association who are seeking the consent of the Village of Lake Barrington to incorporate their area as a Village. Mr. Huszagh reported that the attorney for the members was Mr. Thomas Mathews who was an experienced municipal attorney and the legal counsel for the Illinois Municipal League. Mr. Huszagh stated that Mr. Mathews assured him that his clients would comply with the requirements for incorporation which had previously been set forth in the letter sent by the Village Clerk by authorization of the Board of Trustees. However, the members of the Tower Lakes Association had not yet taken formal action to authorize Mr. Mathews to enter into binding negotiations. As soon as Mr. Mathews obtained such authorization, he would discuss the matter with Mr. Huszagh so that Mr. Huszagh could give a full report to the Board of Trustees. A meeting would then be scheduled between the Board of Trustees and the members of the Tower Lakes Association to work out the various details which were involved in implementing the basic provisions which the Board of Trustees considered prerequisites for considering formal action on the request for incorporation.

9. Adjournment.

It was moved by Trustee Nelson and seconded by Trustee Wienecke that the meeting be adjourned at 9:30 p.m.


THE MOTION PREVAILED.


Village President

Attest:


Village Clerk

Approved As To Form:


Village Attorney