

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
SEPTEMBER 3, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of September was held on September 3, 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 Johnson, Nelson, Schleifer and Wienecke

Absent: Trustees Bartlett and Tucker

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held August 6, 1963 were presented to the Board of Trustees for approval. It was moved by Trustee Johnson 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, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer and Wienecke

Nays: None

MOTION DECLARED CARRIED

4. Ordinance No. 60 - Annexation of Balance of McGraw Property.

An ordinance, being Ordinance No. 60 entitled "Annexation Ordinance" was presented and read by the Village Attorney. It was moved by Trustee Johnson and seconded by Trustee Schleifer that the ordinance be passed as presented (See file on "Ordinances - 1963" for full text). On roll call vote, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer and Wienecke

Nays: None

MOTION DECLARED CARRIED

5. Ordinance No. 61 - Authorizing President To Be Referred To As Mayor.

An ordinance, being Ordinance No. 61 entitled "Village President May Be Referred To As Mayor" was presented and read by the Village Attorney. It was moved by Trustee Nelson and seconded by Trustee Johnson that the ordinance be passed as presented (See file on "Ordinances - 1963" for full text). On roll call vote, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer and Wienecke

Nays: None

MOTION DECLARED CARRIED

6. Calling of Annexation^{Hearing} on Cashmore Property.

It was moved by Trustee Johnson and seconded by Trustee Nelson that a public hearing be fixed by the Board of Trustees on October 1, 1963 at 8:30 p.m. at the residence of Mr. Jorgen Hubschman, 551 Beacon

Drive, Lake Barrington, Illinois to consider entering into various proposed annexation agreements as provided in Division 11-15.1 of Article 11 of the Illinois Municipal Code with one or more of the owners of land in territory located in Sections 3 and 4, T. 43 N., R. 9 E. of the 3rd P.M. in Lake County, Illinois which may be annexed to the Village as provided in Article 7 of the Illinois Municipal Code. On roll call, the vote was:

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

MOTION DECLARED CARRIED

7. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Schleifer that the meeting be adjourned at 10:35 p.m.

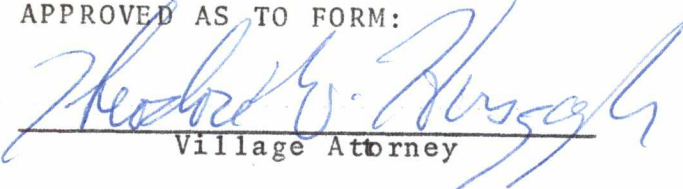
THE MOTION PREVAILED.


Village President

ATTEST:

Village Clerk

APPROVED AS TO FORM:


Village Attorney