

Mrs. Orlesen

11-5-63
4:30

MINUTES OF LAKE BARRINGTON OF OCTOBER 1, 1963

1. Meeting was held at President Hubschman's house.
2. Present: TRUSTEES Tucker, Schleifer, Wienecke, Nelson & Johnson
Absent: TRUSTEE Bartlett
3. Mrs. Sdleifer made a motion, which was seconded by Nelson to accept minutes as written for last meeting. MOTION CARRIED.
4. Bill for legal fees for \$149.10 re: Cashmore property was presented. Motion by Johnson, seconded by Schleifer to pay the bill. MOTION CARRIED. Total 149.00
5. a) ^{communications} Letter from State Auditor's office read and referred to village attorney.
6. b) Letter from Ross, Hardies & O'Keefe, re: zoning read and referred to village attorney. NY/
6. Treasurer's report read.
7. Motion by Johnson, seconded by Tucker to adjourn meeting. MOTION CARRIED.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
OCTOBER 1, 1963

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of October was held on October 1, 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 Tucker, Schleifer, Wienecke, Nelson and Johnson.

Absent: Trustee Bartlett.

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held September 3 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 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 Tucker, Schleifer, Wienecke, Nelson and Johnson.

Nays: None.

MOTION DECLARED CARRIED.

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of September, 1963, was presented for approval. (See file on "Bills and Accounts - 1963" for itemization of bills). The only bill payable was in the total amount of \$149.10 for legal fees re: Cashmore property. It was moved by Trustee Johnson and seconded by Trustee Schleifer to pay the bill, in the total amount of \$149.10. On roll call vote, the vote was:

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

Nays: None.

MOTION DECLARED CARRIED.

5. Communications.

a) Letter from State Auditor's office read and referred to village attorney.

b) Letter from Ross, Hardies & O'Keefe, Attorneys, re: zoning read and referred to village attorney.

6. 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).

7. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Tucker to Adjourn the meeting at 8:30 p.m.

THE MOTION PREVAILED.



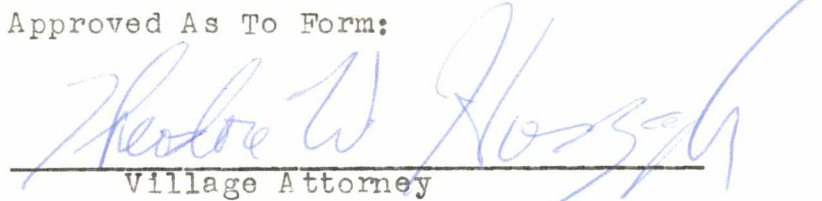
Village President

Attest:



Village Clerk

Approved As To Form:



Village Attorney

