

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD

November 5, 1963

The regular meeting of the Board of Trustees for the month of November was held on Tuesday, November 5, 1963, at the Sales Analysis ~~Institute~~ Institute, Kelsy Road, Lake Barrington, Illinois.

The meeting was called to order by the President, Mr. Hubschman, and on roll call the following ere:

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

Absent: Trustee Bartlett

Administration Personnel Present, Village Treasurer, Roy Peavey and Attorney Theodore Huszagh.

The minutes of the last regular meeting were passed out and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as written.

The treasurer's report was given and then filed with the Village Clerk. The Village Clerk read an ordinance authorizing use of property as private driveway or public street. A motion was made by Trustee Tucker and seconded by Trustee Nelson to pass Ordinance #62 as read. On roll call vote the vote was
Yeas: Trustee Tucker, Wienecke, Schleifer, Nelson.

Nays: None

Trustee Johnson abstained from voting.

A motion was made by Trustee Tucker and seconded by Trustee Nelson that consideration of the Chasmore annexation agreement be continued generally. On roll call vote the vote was

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

Nays: None

Motion carried.

Trustee Schleifer made a motion to adopt an ordinance requesting a \$50.00 fee for application for rezoning and a \$50.00 fee for annexation applications. It was seconded by Trustee Tucker. On roll call the vote was

Yeas: Trustee Nelson, Tucker, Johnson, Weinecke, Schleifer

Nays: None

Motion carried and Ordinance #63 passed.

A motion was made by Trustee Johnson and seconded by Trustee Nelson to adjourn the meeting. On roll call vote the vote was

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

Nays: None

Motion carried and the meeting adjourned.

Village Clerk

Approved As to Form
Theodore W. Huszagh
Village Attorney