

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

The regular meeting of the Board of Trustees for the month of December was held on Tuesday, December 3, 1963, at the residence of the Village President as provided by law.

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

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

Absent: Trustee Bartlett

Administrative Personnel Present, Village Treasurer, Roy Peavey ~~and Attorney~~  
~~Tucker~~

The President stated that the minutes from the last regular meeting would be held over to the next regular meeting. A motion was made by Trustee Wienecke and seconded by Trustee Tucker to defer the minutes until the next meeting. On roll call the vote was:

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

Nays: None

Motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to hold over any bills until the next meeting. On roll call the vote was

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

Nays: None

The motion carried

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to send a bill to Mr. Cashmore for legal fees expended in connection with his case for annexation. On roll call the vote was

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

Nays: None

Motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Johnson to pass Ordinance #64. This was an ordinance authorizing changing the place where the regular meetings were held. Ordinance #64, changing the regular meeting place to the Sales Analysis Institute, Kelsey Road, Lake Barrington Post Office, Illinois. On roll call the vote was

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

Nays: None

Motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned.

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Village Clerk