

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
May 5, 1964

The regular meeting of the Board of the Board of Trustees for the month of May was held on May 5, 1964 at Sales Anaylysis Institute, Kelsey Road, as provided by ordinance.

The Board of Trustees was called to order by Village Clerk, in the absence of President Hubschman. A motion was made by Trustee Bartlett and seconded by Trustee Nelson to elect Trustee Tucker to act as President Protem. On roll call vote, the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer and Bartlett

Nays: None

Motion declared carried and President Protem Tucker elected.

On roll call the following were:

Present: President protem Tucker, and Trustees Nelson, Wienecke, Schleifer and Bartlett

Absent: President Hubschman and Trustee Johnson

Administrative Personnel Present: Village Attorney Theo. Huszagh

The minutes of the regular meeting for the month of April 7, 1964 were read and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to accept the minutes as read. On roll call the following voted:

Yeas: President Protem Tucker and Trustees Nelson, Wienecke, Schleifer and Bartlett

Nays: None

Motion declared carried and the minutes approved.

Mr. Huszagh read the minutes of the special meeting held April 15, 1964, and a motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

Yeas: President Protem Tucker and Trustee Nelson, Wienecke, Schleifer and Bartlett

Nays: None

Motion declared carried and the minutes approved.

Mr. Huszagh reported that he was still waiting to hear from the attorney for the Tower Lakes Association. President protem Tucker gave his report on the question of lights for main intersections in our Village. He is due to have a meeting with a representative from the Public Service Co. It was brought to the attention of the Village Board, that any traffic violations noted on our roads should be reported to the County Sheriff's office which is acting as the law enforcement officer in the Village in the absence of a full time police department in our Village. After discussion on this subject, a motion was made by Trustee Schleifer and seconded by Trustee Nelson. On roll call the vote was:

Yeas: President Protem Tucker and Trustee Nelson, Wienecke, Schleifer and Bartlett

Nays: None

Motion declared carried.

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

Yeas: President Protem Tucker and Trustee Nelson, Wienecke, Schleifer and Bartlett

Nays: None

Motion declared carried and the meeting adjourned.

Attest:

*Margaret Orbesen*

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President Protem

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
MAY 5, 1964

Approved 6-2-64

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of May was held on May 5, 1964 at Sales Analysis Institute, Kelsey Road, as provided by Ordinance at 8:00 p.m.

2. Call to Order.

The Board of Trustees was called to order by the Village Clerk. In the absence of President Hubschman, a motion was made by Trustee Bartlett and seconded by Trustee Nelson to elect Trustee Tucker to act as President Pro-tem. On roll call vote, the vote was:

Yes: Trustees Nelson, Wienecke, Schleifer and Bartlett  
No: None.

Motion carried and President Pro-tem Tucker elected.

On roll call the following were:

Present: President pro-tem Tucker, and Trustees Nelson, Wienecke, Schleifer and Bartlett.

Absent: President Hubschman and Trustee Johnson.

QUORUM PRESENT.

Administrative Personnel Present: Village Attorney Ted Hussagh

3. Presentation and Approval of Minutes.

The minutes of the regular meeting for the month of April 7, 1964 were read. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented. On roll call the vote was:

Yeas: President Pro-tem Tucker and Trustees Nelson, Wienecke, Schleifer and Bartlett.  
Nays: None.

MOTION DECLARED CARRIED.

4. Presentation and Approval Minutes Special Meeting.

The minutes of the Special Meeting held April 15, 1964 were read by Mr. Hussagh. It was moved by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

Yeas: President Pro-tem Tucker and Trustees Nelson, Wienecke, Schleifer and Bartlett.  
Nays: None.

MOTION DECLARED CARRIED.

• Tower Lakes Association.

Mr. Hussagh reported that he was still waiting to hear from the attorney for the Tower Lakes Association.

• Lights for Main Intersections.

President Pro-tem Tucker gave his report on the question of lights for the main intersections of our Village. He is due to have a meeting with a representative from the Public Service Company.

7. Law Enforcement in Village.

It was brought to the attention of the Village Board, that any traffic violations noted on our roads should be reported to the County Sheriff's office which is acting as the law enforcement officer in the Village in the absence of a full time police department in our Village. After discussion on this subject, a motion was made by Trustee Schleifer and seconded by Trustee Nelson. On roll call the vote was:

Yeas: President Pro-tem Tucker and Trustee Nelson, Wienecke, Schleifer and Bartlett.

Nays: None.

MOTION DECLARED CARRIED.

8. Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Nelson that the meeting be adjourned. On roll call the vote was:

Yeas: President Pro-tem Tucker and Trustees Nelson, Wienecke, Schleifer and Bartlett.

Nays: None.

MOTION DECLARED CARRIED.

H Ray Tucker  
President Pro-tem

ATTEST:

Margaret Oibeson  
Village Clerk

APPROVED AS TO FORM:

Theodore W. Nayfeh  
Village Attorney