

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF LAKE  
BARRINGTON HELD JUNE 2, 1964.

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of June was held June 2, 1964 at the Sales Analysis Institute, Kelsey Road, as provided by ordinance.

2. Call to Order.

President Hubschman being temporarily absent from the Village, the Village Clerk called the meeting to order at 8:15 P.M. and called the roll. On roll call, the following were:

Present: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker and  
Wienecke.  
Absent: None.

QUORUM PRESENT

Administrative personnel present: Village Attorney Theodore Huszagh and Village Treasurer, Roy Peavey.

It was moved by Trustee Wienecke and seconded by Trustee Bartlett that Trustee Tucker be elected to act as President pro tem in the absence of President Hubschman. On roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Tucker & Wienecke.  
Nays: None

MOTION DECLARED CARRIED AND TRUSTEE TUCKER ELECTED PRESIDENT PRO TEM.

3. Minutes of the Previous Meeting.

The minutes of the regular meeting held May 5, 1964 were presented to the Board of Trustees by the Clerk 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 at said meeting as shown in said minutes be ratified and confirmed in all respects. On roll call, the vote was:

Yeas: Trustees Bartlett, Johnson, Nelson, Schleifer, Wienecke and  
Tucker.  
Nays: None.

4. Treasurer's Report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk. (See file on "Treasurer's Reports - 1964" for full text).

5. Reports.

The Village Attorney gave the following report of his discussions with the Sheriff's office of Lake County concerning speeding and other traffic violations on County and State maintained roads in the Village, especially Kelsey and Robert's Roads. He reported that the Sheriff's office requested that if a violation is observed, that the observer attempt to get the license number of the vehicle or vehicles involved and then promptly file a sworn complaint with Lake County Circuit Court Magistrate, Harry D. Strouse, Jr. who resides on 352 Arrowhead Lane, Cuba Township, P.O. Barrington

Illinois. Upon the filing of the complaint, the Sheriff's office will be notified and appropriate action taken to apprehend the violator.

6. Ordinance No. 66 - Designation of Arterial Streets.

An ordinance being Ordinance No. 66 entitled "Designation of Arterial Streets designating Harbor Road, Meadow Lane, Vance Court, etc. as arterial streets, was presented by the Village Attorney. It was moved by Trustee Johnson and seconded by Trustee Bartlett that the ordinance be passed as presented. On roll call, the vote was:

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

MOTION DECLARED CARRIED.

7. Ordinance No. 67 - Village Engineer.

An ordinance, being Ordinance No. 67, entitled "Village Engineer" was presented by the Village Attorney. It was moved by Trustee Johnson and seconded by Trustee Wienecke that the ordinance be passed as presented. On roll call the vote was:

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

MOTION DECLARED CARRIED.

8. Public Works Committee.

It was moved by Trustee Johnson and seconded by Trustee Nelson that a Public Works Committee of the Board of Trustees be created as a standing committee having a chairman and two additional members to serve thereon until the end of each fiscal year and until their successors are appointed or they are reappointed. On roll call, the vote was:

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

MOTION DECLARED CARRIED.

President Pro-Tem Tucker appointed Trustee Bartlett as Chairman of the Public Works Committee and Trustees Nelson and Tucker as the two additional members for the current fiscal year.

It was moved by Trustee Nelson and seconded by Trustee Schleifer that the foregoing appointments to the Public Works Committee be made and confirmed and that the Chairman of the Committee be authorized to employ on behalf of the Village such engineer or engineers as may be necessary or desirable to handle the engineering and other work involved in securing the improvement with a hard cover surfacing of the arterial streets located in Harbor Subdivision payable from motor fuel tax funds allotted to the account of the Village. On roll call, the vote was:

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

MOTION DECLARED CARRIED.

9. Refund of Certain Property Tax Receipts.

It was moved by Trustee Schleifer and seconded by Trustee Nelson that all real estate, taxes levied by the Village for the fiscal year 1962-1963 and thereafter against the property owned by Mr. William Banks as contained in the territory described in Ordinance No. 34 recorded as Document No. 1227749 with the Recorder of Deeds of Lake County and paid by Mr. William Banks during the years 1963 and thereafter be refunded to him upon presentation to the Village Clerk of paid tax receipts for said years showing the amount of such village taxes paid, if any, for said years. On roll call, the vote was:

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

MOTION DECLARED CARRIED.

10. Adjournment.

It was moved by Trustee Bartlett and seconded by Trustee Schleifer that the meeting be adjourned.

THE MOTION PREVAILED AND THE MEETING DECLARED ADJOURNED.

ATTEST:

\_\_\_\_\_  
Village Clerk

  
\_\_\_\_\_  
President

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Village Attorney -