

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE
LAKE BARRINGTON HELD JULY 7, 1964.

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of July was held July 7, 1964 at the Sales Analysis Institute, Kelsey Road, as provided by ordinance.

2. Call to Order.

President Hubschman called the meeting to order at 8:20 p.m. On roll call the following were:

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

Absent: None.

QUORUM PRESENT

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

The Village Clerk being absent, President Hubschman directed that Mr. Huszagh record the minutes of the meeting in the absence of the Clerk. It was moved by Trustee Bartlett and seconded by Trustee Schleifer that Mr. Huszagh record the minutes of the meeting in the absence of the Clerk. THE MOTION PREVAILED.

3. Minutes of the Previous Meeting.

The minutes of the regular meeting held June 2, 1964 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 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, Tucker and Wienecke.

Nays: None.

MOTION DECLARED CARRIED.

4. Treasurer's Report.

The Treasurer presented his monthly report and also his annual report for the 1963-1964 fiscal year. The reports were received to be placed on file with the Village Clerk. (See file on "Treasurer's Reports - 1964" for full text).

5. Communications.

A letter from the Barrington Countryside Association was read to the Board by the Village attorney at the request of the Village President. The letter extended an invitation to the Village to join with other villages in the area in formulating a plan for the development of all the area in Cuba and Barrington townships. No official action was taken on the request contained in the letter but the village attorney was instructed to notify the Barrington Countryside Association of the receipt of the letter and its presentation to the Board for consideration.

6. Tower Lakes Proposed Village Incorporation.

The village attorney, Mr. Huszagh, gave a report of the results of his two hour luncheon meeting on July 2, 1964 with representatives of the Tower Lakes Association concerning their proposed incorporation plans. He said three representatives were present, namely: Mr. Philip Stietz, President of the Association; Mr. Cyril Wagner, Vice President and Mr. Gred Brandstrader, their attorney, who lives in Tower Lakes. They reaffirmed their organization's desire to incorporate Tower Lakes as a Village along the general lines previously authorized by the Board and sent out in a letter to the Association by the Village Clerk. Mr. Huszagh stated that he had explained to them, and they had agreed that the fees for all services rendered by him in handling the matter would be borne by the Association or the persons directly interested in the incorporation. These legal fees would be charged at an hourly rate as per the Chicago Bar Association recommended schedule of fees with an initial retainer deposit. In the event any area of conflict arose between Lake Barrington and Tower Lakes incorporators, Mr. Huszagh stated he had told them that he would notify Lake Barrington and proceed in these areas only upon instructions of the Board of Trustees or the Village President during intervals between meetings of the Board. Mr. Huszagh stated that he intended commencing work on the matter in the near future.

7. Ordinance No. 68 - Remodeling Authorization for Pawlenko Property.

Mr. and Mrs. M. Pawlenko presented themselves to the Board and requested authorization for remodeling work which they proposed on their property. The Village Attorney stated that the details of the authorization granted should be incorporated in an ordinance and then passed by the Board of Trustees. Following discussion on the matter, the Village Attorney prepared a written ordinance incorporating the matters which the Board and Mr. Pawlenko orally agreed should be included in the Ordinance. The Village Attorney then presented and read the ordinance, being Ordinance No. 68 entitled "Authorization Relating to Construction on Pawlenko Property". It was moved by Trustee Johnson and seconded by Trustee Nelson that the ordinance be passed as presented. On roll call, the vote was:

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

Nays: None.

OTION DECLARED CARRIED.

8. Ordinance No. 69 - 1964-1965 Appropriation Ordinance.

An ordinance being Ordinance No. 69 entitled "Annual Appropriation Ordinance" was presented by the Village Attorney. It was moved by Trustee Tucker and seconded by Trustee Schleifer that the ordinance be passed as presented. On Roll Call, the vote was:

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

Nays: None.

OTION DECLARED CARRIED.

9. Ordinance No. 70 - Gas Franchise Ordinance.

Mr. R. W. Holdiman, a representative of the Northern Illinois Gas Company presented himself to the Board and requested that the Board consider passage of an ordinance granting the Gas Company a non-exclusive franchise to distribute natural gas in the Village and lay distribution lines in village streets. Copies of the proposed ordinance were presented for review to all Trustees. It was moved by Trustee Tucker and seconded by Trustee Schleifer that the ordinance be passed as presented as Ordinance No. 70. On roll call, the vote was:

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

Nays: None.

NOTION DECLARED CARRIED.

10. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Wienecke that the meeting be adjourned.

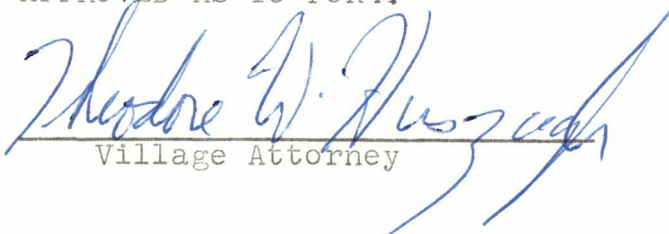
THE MOTION PREVAILED AND THE MEETING DECLARED ADJOURNED.

ATTEST:

Clerk

President

APPROVED AS TO FORM:



Village Attorney