

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
August 4, 1964

The regular meeting of the Board of Trustees for the month of August was held on August 4, 1964 at Sales Analysis Institute, Kelsey Road, as provided by Ordinance at 8:00P.M.

The Board of Trustees was called to order by President Hubschman and on roll call the following were:

Present: Trustees Bartlett, Nelson, Wienecke, Tucker, Schleifer

Absent: Trustee Johnson

QUORUM PRESENT.

Administrative Personnel Present: Village Attorney Ted Huszagh

The minutes of the regular meeting for the month of July 7, 1964 were presented. It was moved by Trustee Schliefer and seconded by Trustee Wienecke to approve the minutes as written. On roll call the vote was:

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

Nays: None

The motion declared carried and the minutes approved.

A bill was presented from Louis Landau, Building Inspector, for services given in inspecting houses in the Village since he took position as Building Inspector. The \$74.00 bill is for services up to date. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bill as presented. On roll call vote, the vote was

Yeas: Trustees Schleifer, Bartlett, Nelson, Wienecke, Tucker

Nays: None

Motion carried.

A letter was read from Tower Lakes stating they wished to make some changes in our original agreement in regards to payment of lawyer's fees. A motion was made by Trustee Tucker and seconded by Trustee Nelson that our original letter sent to Tower Lakes is still in effect, that they meet the requirements of the letter and we are not going to make any changes. On voice vote, all those in favor and the ayes have it.

Mr. Heisse's attorney attended the meeting in behalf of Mr. Heisse and he was instructed to send a check to the Village for processing his subdivision plat and to attend the next Board meeting.

Mr. Huszagh gave a report on the meeting he attended in Barrington in regards to an industrial district in the Barrington area. He informed the Board that the next meeting would be held August 26, 1964, and that we were requested to send a representative from our Village. President Hubschman appointed Trustee Tucker to act as our Committee Chairman and Trustees Bartlett and ~~XXXXX~~ Nelson to serve as committee men. Trustee Wienecke made a motion seconded by Trustee Schleifer to approve appointments. On voice vote the ayes have it.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to adjourn the meeting until August 22, 1964, at 3.00P.M. On roll call the vote was

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

Nays: None

The motion carried and the meeting adjourned.

Village Clerk