## MINUTES OF THE RECULAR MAETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD May 4, 1965

The regular meeting of the Board of Trustees for the month of May was held May 4, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. President Hubschman called the meeting to order at 8:30P.M. On roll call, the following were:

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

Trustee Johnson

QUORUM PRESENT

Administrative personnel present: Village Treasurer Roy Peavey.

The Village Clerk read the minutes of the regular meeting of April 6, 1965, and a special meeting held April 20, 1965, and a motion was made by Trustee Tucker and seconded by Trustee Nelson to accept the minutes as read. On roll call the vote was:

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

Nays: None

Motion carried and the minutes approved.

The treasurer's report was given by Mr. Peavey and filed with the Village Clerk.

The following were bills received for payment:
Wight Engineering draw for road engineering \$200.00

Eva Schwartzman for legal services 379.50

Barrington Courier for ballots and ads 73.80

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to pay bills as presented. On roll call the vote was:

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

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

Yeas: Trustees Bartlett, Tucker, Melson, Schleifer and Wienecke Nays: None

Motion carried and the meeting adjourned.

Margaret Orlesen Village Clerk

Approved June 1965