

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE
OF LAKE BARRINGTON HELD June 1, 1965

The regular meeting of the Board of Trustees for the month of June was held June 1, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. President Hubachman called the meeting to order at 8:10 P.M. On roll call, the following were:

Present: President Hubachman and Trustees Wienecke, Johnson, Nelson and Schleifer
Absent: Trustees Tucker and Bartlett

QUORUM PRESENT

Administrative personnel present: Eva Schwartzman and Roy Peavey

The Village Clerk read the minutes of the regular meeting of May 4, 1965. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Johnson, Wienecke and Schleifer

Nays: None

Motion carried and the minutes approved as read.

The Village Clerk presented a bill from Barton Stationers for stationery supplies purchased in the amount of \$10.04. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bill as presented. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer and Johnson.

Nays: None

Motion carried and the bill approved for payment.

Trustee Tucker arrived at the meeting at 8:25 P.M.

Eva Schwartzman gave a report on the present standing of the Park District petition. She reported that the election date has been set for July, 10, 1965, to be held at Sales Analysis Institute.

Roy Peavey gave a treasurer's report and filed it with the Village Clerk.

Mr. DeBolt presented a petition for annexation to the Board. He was told to send a check and then the petition would be given to the Planning Board for their action.

Trustee Bartlett arrived at 8:45 P.M.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to adjourn the meeting. On roll call the following

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

Nays: None

Motion carried and the meeting adjourned at 8:50 P.M.


Village Clerk