

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
JULY 6, 1965

The regular meeting of the Board of Trustees for the month of July was held on Tuesday, July 6, 1965 at Sales Analysis Institute as provided by ordinance. The Board of Trustees was called to order by President Hubschman at 8:15P.M. On roll call, the following were:

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

Absent: Trustee Johnson

Administrative personnel present: Village Counsel, Eva Schwartzman

The Village Clerk read the minutes of the June 1, 1965 meeting and 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 Tucker, Wienecke, Schleifer, Bartlett and Nelson

Nays: None

The motion carried and the minutes approved.

A bill from T. A. Copple & Co. for \$76.20 was presented for payment. Also, a bill from P. F. Pettibone & Co. for permit signs and books in the amount of \$15.50. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pay bills as presented. On roll call the vote was:

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

Nays: None

The motion carried.

The Village Clerk read the minutes of the Planning Commission held July 1, 1965 and their letter of recommendation. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the Meri Farm Plat. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve the Bartlett's Barrington Country Estates Plat. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer, Tucker

Nays: None

Trustee Bartlett abstained from voting

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve Bartlett's Northwest Barrington Industrial Subdivision Plat. On roll call the vote was: (Trustee Johnson arrived at 8:30 P.M.)

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

Nays: None

Trustee Bartlett abstained from voting.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pass Ordinance of Annexation as Ordinance # 65-04. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 65-04 passed.

Trustee Schleifer made a motion and it was seconded by Trustee Wienecke to strike Trustee Johnson's vote from the last two motions with Trustee Johnson's consent, after Mr. Johnson explained that he had moved from the Village the past week-end and he had come to the meeting to tender his resignation but he did not have an opportunity to tender it before the roll calls were taken. On roll call the vote was:

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

Nays: None

The motion carried.

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A motion was made by Trustee Wienecke and seconded by Trustee Nelson to accept Trustee Johnson's resignation. On roll call the vote was:

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

Nays: None

Motion carried.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the Barrington Industrial Land Plat. This was made to show the correct vote. On roll call the vote was:

Yeas: Trustee Schleifer, Wienecke, Tucker and Nelson

Nays: None

Trustee Bartlett abstained from voting.

The motion carried.

A motion was made by Trustee Nelson and seconded by Trustee Wienecke to correct the record showing the correct vote on the annexation of Ordinance #65-0-4. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Bartlett and seconded by Trustee Nelson to adopt the same appropriation Ordinance as used in the year 1964-1965. An ordinance was drafted and numbered 65-0-5 and on roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 65-0-5 adopted.

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

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

Nays: None

The motion carried and the meeting adjourned.


Village Clerk