

MINUTES OF A REGULAR MEETING OF
THE VILLAGE OF LAKE BARRINGTON
HELD AUGUST 3, 1965

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday, August 3, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. The meeting was called to order at 8:30 P.M. and on roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Nelson, Wienecke, Bartlett
Absent: Trustee Tucker

Also present were Eva Schwartzman, Village Attorney and Roy Peavey, Village Treasurer.

The Village Clerk read the minutes of the July 6th meeting and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Wienecke, Bartlett

Nays: None

The motion carried and the minutes approved.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to reconsider Ordinance #65-0-4. On roll call the vote was

Yeas: Trustee Schleifer, Wienecke, Nelson and Bartlett

Nays: None

The motion carried to reconsider Ordinance #65-0-4 and a report will be given at the next meeting.

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

Mr. DeBoldt requested that his check in the amount of \$300.00 be refunded to him. This was the amount that he was told was necessary to file with his request for annexation. This was an incorrect amount and he would like to reconsider the matter. A motion was made by Trustee Wienecke and seconded by Trustee Nelson to return the check to Mr. DeBoldt. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Nelson and Bartlett

Nays: None

Motion carried and the treasurer was instructed to refund the check.

Mr. Heisse's plat for subdivision was discussed and it was tabled until the next meeting. In the meantime, Mr. Bartlett was to discuss this matter with Mr. Heisse's attorney.

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to designate the roads in Barrington Harbor Subdivision as arterial road within the village and for the submission of these arterial roads to the proper authorities for the State of Illinois for improvement under the motor fuel tax law. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Nelson and Bartlett

Nays: None

Motion carried.

Mr. Tucker arrived at 9:20 P.M.

President Hubschman noted the fact that there was a vacancy on the Board due to Mr. Johnson's leaving the village. He proposed Mr. Roland Meiners to fill the post. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve the appointment of Roland Meiners as Trustee of the Village of Lake Barrington. On roll call the vote was:

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

Nays: None


The motion carried.

Trustee Bartlett made a motion to adjourn the meeting and it was seconded by Trustee Nelson. On roll call the vote was:

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

Nays: None

Motion carried and the meeting adjourned at 9:40 P.M.


Village Clerk

RESOLUTION FOR DESIGNATION OF ARTERIAL STREETS UNDER THE MOTOR FUEL TAX LAW

BE IT RESOLVED by the President and Board of Trustees (Council or President and Board of Trustees)

of the Village of Lake Barrington County of Cook, Illinois, (City, Town or Village)

that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

Table with 4 columns: Arterial Street No., Name of Street, From (Street), To (Street). Row 1: 1, Harbor, Meadow Lane, Welch Circle. Row 2: 3, Welch Circle, Harbor, Harbor.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, through its District Engineer.

APPROVED 19 Department of Public Works and Buildings Division of Highways Chief Highway Engineer (86644-10M-10-58)

I, Mrs. Olsen Village Clerk in and for the Village of Lake Barrington hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on August 3, 1965 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4th day of August, A. D. 1965 [SEAL] Margaul Olsen Village Clerk (City, Town or Village) Form BLR 413