

MINUTES OF A SPECIAL MEETING
OF THE VILLAGE OF LAKE BARRINGTON*
BARRINGTON HELD SEPTEMBER 3, 1965

The Trustees of the Village of Lake Barrington held a special meeting on September 3, 1965, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois. The meeting was called to order at 8:45 by the President, Mr. Hubschman and on roll call the following answered:

Present: President Hubschman and Trustees Bartlett, Tucker, Nelson, Wienecke and Schleifer. The newly appointed Trustee, Mr. Meiners was also present but due to the fact that he has not been sworn in as yet, did not answer to any roll calls.

Absent: None

Mr. Spicer presented the board with a plat for Flint Lake Subdivision for their action. It was noted that the Planning Board had previously been given the plat and that they had recommended approval. A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to approve the plat of subdivision. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Tucker and Nelson

Nays: None

Trustee Bartlett abstained from voting.

The motion carried and the plat was approved.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to waive the usual fee for the approval of the Subdivision plat of Flint Lake Subdivision. On roll call the vote was:

Yeas: Trustees Schleifer, Tucker, Nelson and Wienecke

Nays: None

Trustee Bartlett abstained from voting.

The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:00 P.M.

Margaret Oshman
Village Clerk