MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD October 16, 1965

A special meeting of the Board of Trustees of the Village of Lake Barrington was held on Saturday, October 16, 1965, at 1:45 P.M. at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Bartlett, Tucker, Meiners, Schleifer,

Nelson and Weinecke

Absent: None

Eva Schwartzman, Village Attorney, was also present.

A motion was made by Trustee Weinecke and seconded by Trustee Meiners to pass Ordinance #65-0-7, an ordinance affirming and ratifying Ordinance #19. On roll call the vote was:

Yeas: Trustees Weinecke, Meiners, Schleifer, Tucker and Nelson

Nays: None

Trustee Bartlett abstained from voting.

The motion carried and Ordinance #65-0-7 adopted.

A motion was made by Trustee Bartlett and seconded by Trustee Nelson to pass Ordinance #65-0-3, an ordinance affirming and ratifying Ordinance #23. On roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Schleifer, Meiners and Wweinecke

Nays: None

Trustee Tucker abstained from voting.

The motion carried and Ordiance #65-0-8 adopted.

A motion was made by Trustee Schleifer and seconded by Trustee Nelson to pass Ordinance #65-0-9, an ordinance affirming and ratifying Ordinance #17. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Bartlett, Tucker, Weinecke and Meiners

Nays: None

The motion carried and Ordinance #65-0-9 adopted.

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

Yeas: Trustees Tucker, Weinecke, Bartlett, Schleifer, Meiners and Nelson.

Nays: None

The motion carried and the meeting adjourned.

Margaret Orbesen, Village Clerk