MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD October 26, 1965

A special meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 26, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

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

Absent: None

Eva Schwartzman, Village Attorney, was also present.

A motion was made by Trustee Bartlett and seconded by Trustee Wienecke to pass Ordinance #65-0-10, an ordinance affirming and ratifying Ordinance #94. On roll call the vote was:

Yeas: Trustees Schweifer, Bartlett, Wienecke, Nelson, Tucker and Meiners Nays: None

The motion carried and Ordinance #65-0-10 adopted.

A motion was made by Trustee Nelson and seconded by Trustee Bartlett to pass Ordinance #65-0-11, an ordinance affirming and ratifying Ordinance #95. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance #65-0-11 adopted.

A motion was made by Trustee Bartlett and seconded by Trustee Tucker to pass Ordinance #65-0-12, an ordinance affirming and ratifying Ordinance #27. On roll call the vote was:

Yeas: Trustees Schleifer, Melson, Bartlett, Wienecke, Tucker and Meiners.

Navs: None

The motion carried and Ordinance #65-0-12 adopted.

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to continue the bonds on officials as required by Statute. On roll call the vote was:

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

Nays: None The motion carried.

A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to reaffirm and ratify Ordinance #26. On roll call the vote was:

Yeas: Trustees Schleifer, Bartlett, Wienecke, Meiners, Welson and Tucker Nays: None

The motion carried and Ordinance #26 reaffirmed and ratified.

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

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

Nays: None

The motion carried and the meeting adjourned.

Margarel Orbesen