

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
NOVEMBER 2, 1965

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 2, 1965, at Sales Analysis Institute, Kelsey Road, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Meiners

Eva Schwartzman, Village Attorney, was also present.

The Village Clerk read the minutes of the regular meeting held October 5, 1965, and a motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved.
Trustee Meiners arrived at 8:25 P.M.

The Village Clerk read the minutes of the special meeting held October 16, 1965, and a motion was made by Trustee Weinecke and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved.

The Village Clerk read the minutes of the special meeting held October 26, 1965, and a motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved.

The Village Clerk presented the following bills for approval:
Orders, \$388.96, Illinois Municipal League, \$25.00, Wight Consulting Engineers, a partial bill for \$3600.00 and a final bill for \$77.65. Also approval on voucher for Liberty Asphalt Co. in the amount of \$316.70. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve bills for payment. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

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

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

Nays: None

The motion carried and the meeting adjourned.

Our Village Treasurer, Roy Peavey, arrived as the meeting was being adjourned but President Hubschman requested that he give his report and then file it with the Village Clerk.


Village Clerk

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF
LAKE BARRINGTON HELD NOVEMBER II 1965

A special meeting of the Board of Trustees of the Village of Lake Barrington was held November II 1965 at Sales Analysis Institute Kelsey Road, as provided by Ordinance.

The Board of Trustees was called to order by President Hubschman at 8:10 p.m. on roll call, the following were

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

Absent: None

QUORUM PRESENT

ADMINISTRATIVE PERSONNEL PRESENT: Village Attorney EVA SCHWARTZMAN.

Minutes dispensed with until the next regular meeting.

ANNEXATION OF PROPERTY:

An ordinance (#65-0-13) to annex contiguous property on petition of owners of record was considered.

It was moved by Trustee Weinecke and seconded by Trustee Nelson that the ordinance be passed as presented.

ON roll call the vote was Ayes--Trustees Meiners, Tucker, Weinecke, Bartlett, Nelson, Schleifer, and President Hubschman.

Nays--None

Motion declared carried

It was moved by Trustee Bartlett and seconded by Trustee Nelson that the meeting be adjourned at 8:45 p.m.

On roll call the vote was:

Ayes: Trustees Nelson, Bartlett, Tucker,

Weinecke, Meiners, And Schleifer

Nays; None

MOTION DECLARED CARRIED & MEETING ADJOURNED.

Lucile Schleifer
Clerk pro tem