

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
May 3, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday May 3, 1966, at the Sales Analysis Institute, Kelsey Road, Barrington, Illinois. On roll call the following answered:

Present: Trustees Schleifer, Wienecke, Bartlett and Tucker

Absent: President Hubschman and Trustees Nelson and Meiners
Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to have Trustee Tucker act as President Protem in the absence of President Hubschman. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke and Bartlett

Nays: None

Motion carried and Trustee Tucker elected president protem.

The village clerk read the minutes of the meeting held April 5, 1966. A motion was made by Trustee Wienecke and seconded by Trustee Bartlett to approve the minutes as read. On roll call the vote was:

Yeas: President protem Tucker and Trustees Wienecke, Schleifer and Bartlett

Nays: None

The motion carried and the minutes approved.

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to validate the minutes of the last meeting held outside of Sales Analysis Institute because of our inability to gain entrance that night. On roll call the vote was:

Yeas: President protem Tucker and Trustees Bartlett, Schleifer and Wienecke

Nays: None

The motion carried and minutes validated.

The treasurer's report was given and filed with the Village Clerk. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the treasurer's report as given. On roll call the vote was:

Yeas: President protem Tucker and Trustees Schleifer, Wienecke and Bartlett

Nays: None

Motion carried and treasurer's report approved.

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

Yeas: President protem Tucker and Trustees Bartlett, Schleifer and Wienecke

Nays: None

The motion carried and the meeting adjourned.


Margaret Orbesen-Village Clerk