Minut of The Regular Meeting of the Board OF Trustees Of The Village OF Lake Barrington Held June 2 1966.

The regular meeting of the Board of Trustees for the month OF June was held on Tuesday June 7 1966 at the Sales Analysis Institute as provided by Saw Ordinance,

The meeting was called to order at 8;15 pm. with a roll call to

determine if aquorum was present. ON Roll Call, the following were

Present-Trustees Meiners, Tucker, Bartlett, Weinecke, Schleifer Absent - President Hubschman, Trustee Nelson, Secretary Orbesen Administrative Personnel present-Village Attorney Eva Schwartzman, Village Treasurer Roy Peavy

Quorum declared present.

A motion was made by Trustee Meiners and seconded by Trustee Bartlett to appoint Trustee Tucker President Pro Tem.

Roll call vote taken Motion declared carried by a unanimous vote.

Trustee Meiner made a motion to hold the reading of the minutes

until the next meeting; Trustee Weinecke seconded the motion Roll call

Yeas: Trustees Bartlett, Meiners, Weineke, Schleifer Nays: None

Treasurers report

The treasurer gave his monthly report. It was received and placed on file with the Village Clerk. The annual report to the Auditor of Public Accounts was filled. Three copies of the Annual Report were given to Trustee Schleifer to post at our regular posting points.

Representatives of Tower Lakes Improvement AssociationMr, Wagner and Mr. Gundelach presented a petition for Lake Barrington's approval of Tower Lakes becomming a village. The Board has approved their plans, subject to our Attornys approval of their Legal boundries

Doecel petition concerning Harrold property tabled until next meeting. IT was moved by Trustee Weinecke and seconded by TrusteeMeiners that the meeting be adjourned at 9 30 Wn roll call the vote was NelessTrustee WEinecke, Meiners, Bartlett, Schleifer,

Nays: None

Motion declared carried and the meeting adjourned

Lucile A. Schleifer Sec. Pro. Tem