

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
VILLAGE OF LAKE BARRINGTON HELD
JULY 5, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 5, 1966, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Bartlett, Schleifer, Wienecke, Tucker

Absent: Trustees Meiners and Nelson

Eva Schwartzman, Village Attorney and Roy Peavey, Treasurer, were also present.

The Village Clerk read the minutes of the meeting held May 3, 1966, and a motion was made by Trustee Tucker and seconded by Trustee Schleifer, to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Bartlett, Schleifer, Wienecke and Tucker

Nays: None

The motion carried and the minutes approved.

The Village Clerk read the minutes of the meeting held June 7, 1966, and 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: Trustees Bartlett, Schleifer, Wienecke and Tucker

Nays: None

The motion carried and the minutes approved.

It was brought to the attention of the Board that police protection was not forthcoming quickly when requested. Trustee Tucker was asked to speak to Mr. Topple in regards to this problem and see whether or not more police protection couldn't be counted on when needed. Trustee Bartlett was asked to get in touch with the sheriff's office in Waukegan in regards to this same problem.

The annual appropriation ordinance was read to the board and a motion was made by Trustee Wienecke and seconded by Trustee Tucker to pass the appropriation ordinance as Ordinance #66-0-5. On roll call the vote was:

Yeas: Trustees Wienecke, Tucker, Schleifer and Bartlett

Nays: None

The motion carried and Ordinance # 66-0-5 passed.

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

Yeas: Trustees Wienecke, Tucker, Schleifer and Bartlett

Nays: None

The motion carried and treasurer's report approved.

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

Yeas: Trustees Wienecke, Tucker, Schleifer and Bartlett

Nays: None

The motion carried and the meeting adjourned.

Margaret Olsen
Village Clerk