

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
August 2, 1966

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 2, 1966, at Sales Analysis Institute, Kelsey Road, Lake Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Wienecke, Tucker, Bartlett and Nelson

Absent: Trustees Schleifer and Meiners

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

The Village Clerk read the minutes of the meeting held July 5, 1966, and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the following answered:

Yeas: Trustees Nelson, Wienecke, Bartlett and Tucker

Nays: None

The motion carried and the minutes approved.

A bill from Louis Landau in the amount of \$122.00 for building permits and inspections was presented to the board for payment. A motion was made by Trustee Nelson and seconded by Trustee Bartlett to approve the bill as presented. On roll call the vote was:

Yeas: Trustees Nelson, Bartlett, Wienecke and Tucker

Nays: None

The motion carried and the bill approved for payment.

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

Yeas: Trustees Wienecke, Nelson, Bartlett and Tucker

Nays: None

The motion carried and the treasurer's report approved as given.

The Village Clerk received a petition to reclassify property filed by Donald W. Doessel, and a petition to rezone property filed by Robert Bartlett. A motion was made by Trustee Tucker and seconded by Trustee Wienecke that the above mentioned petitions be turned over to the Plan Commission for action under the zoning ordinance. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Nelson and President Hubschman

Nays: None

Trustee Bartlett abstained from voting.

An ordinance establishing fees under the zoning ordinance of the Village of Lake Barrington was presented to the Board. A motion was made by Trustee Wienecke and seconded by Trustee Nelson to pass ordinance establishing fees as Ordinance # 66-0-6. On roll call the vote was:

Yeas: Trustees Wienecke, Nelson, Tucker and Bartlett

Nays: None

The motion carried and Ordinance # 66-0-6 passed.

A motion was made by Trustee Bartlett and seconded by Trustee Nelson to ratify approval and confirm the consent of the Village of Lake Barrington to the incorporation of the area to be known as the Village of Tower Lakes, said consent having been executed by the President of the Village of Lake Barrington and attested by the Village Clerk in accordance with the authority heretofore granted to said officers by the Board of Trustees. On roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Tucker and Wienecke

Nays: None

The motion carried.

The president appointed the present members of the Plan Commission, consisting of:

Robert Orbesen, Chairman  
Arthur Freier  
Carl Schleifer  
Roy E. Peavey  
Jay Erzberger  
C. J. Karels

to act as members of the Zoning Board of Appeals as well. He also appointed thereto, Ray Embrey to act as the seventh member of the Zoning Board of Appeals. A motion was duly made by Trustee Wienecke and seconded by Trustee Tucker to confirm the appointment of the forgoing members to the Zoning Board of Appeals. On roll call the vote was:

Yeas: Trustees Wienecke, Tucker, Bartlett and Nelson

Nays: None

The motion carried.

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

Yeas: Trustees Bartlett, Tucker, Wienecke and Nelson

Nays: None

The motion carried and the meeting adjourned.

  
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Village Clerk