

Minutes Of The Regular Meeting Of The Board Of
Trustees Of The Village Of Lake Barrington Held
November 1 1966

The November meeting of the Village of Lake Barrington was called to order by President Hubschman at 8:15 P.M.

Roll Call: *president Hubschman*

Present: Trustees Weinecke, Tucker, Meiners, Nelson, Schleifer.
Absent: Trustee Bartlett;

Administrative Personnel Present: Village Attorney Eva Schwartzman, Village Treasurer Roy Peavy.

Quorum declared present.

Motion was made by Trustee Weinecke and seconded by Trustee Meiners to dispense with the minutes until next meeting.

Yeas: Trustees Weinecke, Tucker, Meiners, Nelson, Schleifer.
Nays: None

Treasurers report:

The treasurer gave his monthly report, it was received and placed on file with the Village Clerk.

Motion to approve the treasurers Report made by Trustee Nelson and seconded by Trustee Tucker.

Yeas: Trustees Weinecke, Tucker, Nelson, Meiners, Schleifer.
Nays: None

Report of the Plan Commission concerning Reclassification of Bartlett Property in section II from R₁ to R₂

Motion to Accept the report and reclassification made by Trustee Tucker. Seconded by Trustee Weinecke

Ayes: Trustees Nelson, Meiners, Weinecke, Tucker, Schleifer.
Nays: None

Motion to approve Ordinance 66-0-8 was made by Trustee Nelson and seconded by Trustee Tucker

Ayes: Trustees Weinecke, Nelson, Tucker, Meiners, Schleifer.
Nays: None

Report of Plan Commission concerning their approval of the Lake Barrington Industrial Subdivision.

Motion made by Trustee Weinecke and seconded by Trustee Meiners to Approve the Lake Barrington Industrial Subdivision.

Ayes: Trustees Nelson, Tucker, Meiners, Weinecke, Schleifer.
Nays: None

Lenz Oil Service Inc. auditors requested confirmation of amounts paid to co. Trustee Tucker made a motion that we send the confirmation. Trustee Weinecke seconded the motion.

Ayes: Trustees Weinecke, Tucker, Meiners, Nelson, Schleifer
Nays: None

Bills presented from the Illinois Municipal League \$ 25.00 and one from ~~the~~ *Lenz Oil Service* for Cul Du Sac \$312.60 to be paid from general funds. Motion made by Trustee Tucker to approve payment and seconded by Trustee Weinecke.

Ayes: Trustees Meiners, Tucker, Nelson, Weinecke, Schleifer.
Nays: None

Special Police Service:

Officer Toppel explained that there would be a \$200.00 deposit on the telephone for police service plus a flat charge of \$14.00 a month minimum, also a charge of \$ 4.00 an hour plus gas for each service call. He also stated that they are bonded for \$10,000.00

Motion by Trustee Tucker to approve hiring special Police Trustee Weinecke seconded the motion.

Ayes: Trustees Meiners, Nelson, Weinecke, Tucker, Schleifer.

Nays: None

Position of the Board was clarified for the Barrington Press concerning the Space Needle by President Hubschman.

Motion to adjourn was made by Trustee Tucker and seconded by Trustee Weinecke.

Ayes: Trustee Nelson, Tucker, Meiners, Weinecke, Schleifer.

Nays: None

Meeting Adjourned at 9:40 p.m.

Treasurers Report of 11/1/66

Cash on hand from last
report of 8/3/66

Certificate of Deposit for	\$5,000.00
Cash in checking account	<u>3761.68</u>
Total on hand	\$8761.68

Receipts

Dayton France map sale	6.00
Donald W. Doessel variation petition	50.00
Marvie Industries Bldg. permit	26.71
Ostrander " "	111.70
Steingraber " "	119.40
Harbor Homes Bldgs. " "	215.00
Vinlen Home Bldgs. " "	87.30
April Sales Tax	13.32
May Sales Tax	13.08
Partial 1965 Village Tax	1000.00
Partial 1965 Road & Bridge Tax	200.00
Total	<u>\$10,604.19</u>

Disbursements

Louie Landau bldg. inspection fees.	<u>122.00</u>
Cash on hand	<u>\$10,482.19</u>

Certificate of Deposit for	5,000.00
" " " "	3,000.00
Cash in checking account	<u>2,482.19</u>
	\$10,482.19

Motor Fuel Tax Fund

Separate checking account	\$2,935.92
Bank's charge printing checks	5.15
	<u>\$2,930.77</u>