MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD MAY 2, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 2, 1967, at Sales Analysis Institute, Kelsey Road, Bar-rington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Nelson, Bartlett, Wienecke, Tucker and Meiners.

Absent:

Also present was Eva Schwartzman, attorney

The Village Clerk read the minutes of the April 4, 1967, meeting and a motion was made by Trustee Melson and seconded by Trustee Meiners to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Meiners, Schleifer, Wienecke, Tucker and Bartlett Nays: None

The motion car ied and the minutes approved.

The Village Clerk presented the following bills for payment: Cuba Township for snow removal-\$30.75, Ralph Topple for police checks-\$46.50, A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the bills as presented. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Meiners, Wienecke, Bartlett and Tucker Nays: None The motion carried and the bills approved for payment.

The Village Clerk presented an Ordinance Canvassing the Results of the Municipal Election held on April 10, 1967, and declaring the Results of caid Election, to be known as Ordinance # 67-0-2. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pass Ordinance #67-0-2 as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke, Nelson, Tucker, Bartlett and Meiners Nays: None

The motion carried and Ordinance # 67-0-2 passed.

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

Yeas: Trustees Tucker, Wienecke, Schleifer, Meiners and Nelson Nays: None

Absent and not voting: Trustee Bartlett

The motion carried and the meeting adjourned.

A notion was made by Trustee Tucker and seconded by Trustee Melson to order flowers from the officials of the Village of Lake Barrington to be sent to the wake of Mr. Robert Bartlett. On roll coll the vote was:

Yeas: Trustees Tucker, Mienecke, Schleifer, Meiners and Welson Nays: None

Absent and not voting: Trustee Bartlett The notion carried.

Margarel Orbesen