MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD ON JULY 11, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 11, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Schleifer, Wienecke, Nelson Absent: President Hubschman and Trustees Bartlett, Meiners Also present was Eva Schwartzman, attorney.

A moteon was made by Trustee Wiencoke, and seconded by Trustee Schleifer to appoint Trustee Tucker as President Protem in the absence of Jorgen Hubschman. On roll call the vote was:

Yeas: Trustees Wienecke, Schleifer and Nelson

Nays: None

Motion carried and Tucker appointed President Protem.

The village clerk read the minutes of the regular adjourned meeting held June 20, 1967, and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Wienecke and Nelson and President Proten Tucker

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented bills for payment from the following: Berrington Press \$7.00, Ralph Topple \$61.50 for policing, Island Lake Service Center for snow plowing \$37.50. A motion was made by Trustee Wienecke and seconded by Trustee Nelson to approve the bills for payment. On roll call the vote was:

Year: President Proten Tucker, Trustees Wienecke, Nelson and Schleifer Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Wiencke and seconded by Trustee Schleifer to pass Municipal Retailers' Occupation Tax Ordinance, Ordinance # 67-0-4. On roll call the vote was:

Yeas: President Proten Tucker, Trustees Wienecke, Schleifer and Welson.

Nays: None

The motion carried and Ordinance # 67-0-4 passed.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pass Municipal Service Occupation Tax Ordinance, Ordinance # 67-0-5. On roll call the vote was:

Yeas: President Proten Tucker, Tructees Welson, Schleifer and Wienecke.

Navs: None

The notion carried and Ordinance # 67-0-5 passed.

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

Yeas: President Protem Tucker and Trustees Schleifer, Wienecke and Nelson

Nays: None

The motion carried and the meeting adjourned at 9.20 P.M.

Margarel Orlusen