

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON
HELD ON AUGUST 1, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 1, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: None

Also present was Eva Schwartzman, attorney.

The Village Clerk read the minutes of the July 11th, meeting. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the minutes as read. On roll call the following answered:

Yea: Trustees Schleifer, Nelson, Meiners, Wienecke, Bartlett and Tucker

Nays: None

The motion carried and the minutes approved.

The Village Clerk presented bills from Ralph Topple for policing in the amount of \$76.50. A motion was made by Trustee Nelson and seconded by Trustee Bartlett to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Bartlett, Nelson, Tucker, Schleifer, Wienecke and Meiners.

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pass Resolution #67-R-3. On roll call the vote was:

Yeas: Trustees Tucker, Schleifer, Meiners, Wienecke, Nelson and Bartlett.

Nays: None

The motion passed and Resolution # 67-R-3 passed.

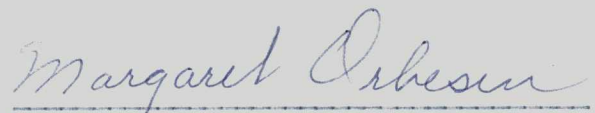
A motion was made by Trustee Schleifer and seconded by Trustee Meiners to authorize Eva Schwartzman to prepare the necessary papers for a hearing before the plan commission to amend the recreational zoning in our zoning plan. After some discussion Trustee Meiners and Trustee Schleifer consented to withdraw their motion.

A motion was made by Trustee Nelson and seconded by Trustee Schleifer to adjourn the meeting at 10:40 P.M. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Meiners, Tucker, Wienecke and Bartlett

Nays: None

The motion carried and the meeting adjourned.



Village Clerk