

Minutes of The Regular Meeting of The Board of Trustees
of the Village of Lake Barrington , held September 5
1967.

The regular meeting of the Board of Trustees of the Village of
Lake Barrington was held on Tuesday September 5, 1967 at Sales
Analysis Institute, Kelsey Road, Barrington Illinois, as approved by
ordinance. On roll call the following answered:

Present Trustees Tucker, Meiner, Wienecke, Schleifer

Absent: President Hubschman, Trustees Nelson and
Bartlett + Village Clerk Margaret Orbesen.

also present Village Attorney Eva Schwartzman

Quorum present:

A motion was made by Trustee Wienecke and seconded by Trustee
Meiner to elect Trustee Tucker President pro-tem On roll call the

vote was: Yea Trustee Wienecke, Meiner, Schleifer Trustee
Tucker abstained

Motion carried

President pro tem Tucker appointed Trustee Schleifer Clerk pro tem

The clerk pro tem read the minutes of the August meeting. A

motion was made by Trustee Wienecke and seconded by Trustee

Meiner to approve the minutes as read.

On roll call the following answered

Yea-Trustees Wienecke, Meiner, Tucker, Schleifer.

Nays-None

Motion passed

Treasurer's report read and approved

Motion made by Trustee Wienecke and seconded by Trustee Meiner to
pay the bill for \$2.33 for warrants and \$56.50 to Officer Toppel and
to hold the Wights bills till next meeting.

On roll call the vote was-

Yeas-Trustees Wienecke, Meiners, Tucker, Schleifer.

Nays- None

Attorney-Eva Schwartzman presented the tax Levy Ordinance 67-0-6 for approval.

A motion to accept the Tax Levy Ordinance as drafted was made by Trustee Meiner and seconded by Trustee Wienecke.

Yeas: Trustee Meiners, Wienecke, Tucker, and Schleifer

Nays: none

The motion passed.

Attorney Eva Schwartzman presented the ^{Occupation} Municipal Service Occupation Tax Ordinance 67-0-7. A motion to accept the ordinance as drafted was made by Trustee Meiner and seconded by Trustee Wienecke.

Yeas: Trustees Wienecke, Meiner, Tucker, and Schleifer.

Nays: none

The motion was approved.

Mr. Robert Orbesen, Chairman of the Plan Commission and Board of Appeals reported on the Plan Commission's recommendation for the DeBolt property.

A motion was made by Trustee Meiner and seconded by Trustee Schleifer to accept the recommendations, as presented by Chairman Orbesen *and to accept Ordinance No. 67-0-8 as drafted by Mrs. Schwartzman.*
On roll call the vote was:

Yeas: Trustees Wienecke, Meiner, Tucker and Schleifer

Nays: none

The motion passed.

A motion was made at 9:30 P.M. by Trustee Wienecke and seconded by Trustee Schleifer to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

Lucile A. Schleifer

Clerk Pro-tem

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, HELD SEPTEMBER 5, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 5, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as approved by Ordinance. On roll call, the following answered:

PRESENT: Trustees TUCKER, MEINER, WIENECKE, SCHLEIFER

ABSENT: President Hubschman, Trustees Nelson and Bartlett and Village Clerk Margaret Orbesen.

Also present was Village Attorney EVA SCHWARTZMAN

Quorum present:

A motion was made by Trustee Wienecke and seconded by Trustee Meiner to elect Trustee Tucker, President pro-tem. On roll call the vote was: YEA: Trustee Wienecke, Meiner, Schleifer - Trustee Tucker abstained. Motion carried. President pro-tem Tucker appointed Trustee Schleifer, Clerk pro-tem. The clerk pro-tem read the Minutes of the August meeting. A motion was made by Trustee Wienecke and seconded by Trustee Meiner to approve the Minutes as read.

On roll call the following answered:

YEA: Trustees Wienecke, Meiner, Tucker, Schleifer.

NAYS: None

Motion passed. Treasurer's report read and approved.

Motion made by Trustee Wienecke and seconded by Trustee Meiner to pay the bill for \$2.33 for warrants and \$56.50 to Officer Toppel and to hold the Wight's bills till next meeting.

On roll call the vote was:

YEAS: Trustees Wienecke, Meiners, Tucker, Schleifer

NAYS: None

Attorney Eva Schwartzman presented the tax Levy Ordinance #67-0-6 for approval. A motion to accept the Tax Levy Ordinance as drafted was made by Trustee Meiner and seconded by Trustee Wienecke.

YEAS: Trustees Meiners, Wienecke, Tucker, Schleifer

NAYS: None

The motion passed.

Attorney Eva Schwartzman presented the Municipal Service Occupation Tax Ordinance #67-0-7. A motion to accept the Ordinance as drafted was made by Trustee Meiner and seconded by Trustee Wienecke.

YEAS: Trustees Wienecke, Meiner, Tucker, Schleifer

NAYS: None

The motion was approved.

Mr. Robert Orbesen, Chairman of the Plan Commission and Board of Appeals reported on the Plan Commission's recommendation for the DeBolt property.

A motion was made by Trustee Meiner and seconded by Trustee Schleifer to accept the recommendations as presented by Chairman Orbesen and to accept Ordinance No. 67-0-8 as drafted by Mrs. Schwartzman

On roll call the vote was:

YEAS: Trustees Wienecke, Meiner, Tucker, Schleifer
NAYS: None

The motion passed.

A motion was made at 9:30 P. M. by Trustee Wienecke and seconded by Trustee Schleifer to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

Lucile A. Schleifer
Clerk Pro-tem