THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD NOVE BER 7, 1967

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held, Tuesday, November 7, 1967, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Schleifer, Melson, Wienecke and Bartlett

Trustees Meiners and Tucker

Also present were Eva Schwartzman, Village Attorney and Roy Peavey, Village Tressurer

The Village Clerk read the minutes of the meeting held October 3, 1967, and a motion was made by Trustee Melson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Wiensche, Schleifer and Bartlett

Nays: None

The motion carried and the minutes approved as read.

The Village Clerk presented bills from the following:

Ralph Topple for police patrol, \$56.50 Illinois Municipal League for dues, \$25.00 Wight Engineering for road inspections, \$52.00

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to approve the bills for payment. On roll call the vote was:

Yeas: Trustees Bartlett, Schleifer, Melson, Wienecke Nays: Mone

The motion carried and the bills approved for payment.

The Treasurer, Roy Peavey, gave the treasurer's report and filed it with the Village Clerk. A motion was made by Trustee Schleifer and seconded by Trustee Helson to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Bartlett and Wienecke

Nays: None

The motion carried and the treasurer's report approved.

Ordinance #67-0-9 amending Ordinance # 67-0-8 was presented to the board for approval. A motion was made by Trustee Bartlett and seconded by Trustee Wienecke to pass Ordinance # 67-0-9 as presented. On roll call the vote was:

Yeas: Trustees Bartlett, Wienecke, Schleifer, Nolson Neys: None

The motion carried and Ordinance # 67-0-9 passed.

VILLagederk The Board instructed Bra Schurtzman to write a letter to Mr. Pawlanko, Kelsey Road, Berrington, Illinois, informing him that he is in violation of Ordinance # 68. He is to be given six months to come to the Board with some concrete plans regarding his property or the Village will start proceedings to demolish the house on Kelsey Road.

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

Yeas: Trustees Schleifer, Wienecke, Nelson

The motion carried and the meeting adjourned at 9:30 P.M.

Nargaret Orhista