

The Minutes of the Regular Meeting of the Board of Trustees
of the Village of Lake Barrington.

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday December 5 1967 at Sales Analysis Institute Kelsey Road Barrington Illinois as provided by Ordinance.

President Hubschman appointed Trustee Schleifer clerk pro-tem in the absence of the Village Clerk Margaret Orbesen.

On roll call the following answered:

Present- President Hubschman and Trustees Tucker
Wienecke, Bartlett, Meiner, and Schleifer.

Absent-Trustee Nelson and Village Clerk Margaret
Orbesen.

also present Eva Schwartzman, Village Attorney and
Roy Peavey, Village Treasurer.

The village clerk pro-tem read the minutes of the meeting held November 7, 1967 and a motion was made by Trustee Tucker and seconded by Trustee Wienecke to approve the minutes as read.

On roll call the vote was:

Yeas-Trustees Tucker; Meiner, Wienecke, Bartlett and
Schleifer.

Nay- none

The motion carried and the minutes were approved as read.

A motion was made by Trustee Meiner and seconded by Trustee Bartlett to pay the bills presented.

On roll call the vote was-

Yeas-Trustees Tucker, Bartlett, Meiner, Wienecke and
Schleifer.

Nays-none.

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 Bartlett and seconded by Trustee Tucker to approve the Treasurer's report as given. On roll call the vote was:

Yeas; Trustees Tucker, Bartlett, Meiner, Wienecke,
and Schleifer.

Nays: None

The motion carried and the Treasurer's report was approved.

A plat was presented by Trustee Bartlett for the proposed Industrial Park Addition. A motion was made by Trustee Tucker and seconded by Trustee Meiner to approve the ^{plat} as proposed. On roll call the vote was-

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

Abstaining-Trustee Bartlett

The motion carried and the Plat was approved.

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

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

Nays: none

The motion carried and the meeting adjourned at 9:20 p.m.

Lucile Schleifer Clerk Pro-tem