

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD May 7, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 7, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Bartlett, Schleifer, Tucker and Wienecke
Absent: President Hubschman and Trustees Nelson and Meiners
Also present: Eva Schwartzmann, attorney and Roy Peavey, Treasurer

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

Yeas: Trustees Bartlett, Schleifer and Wienecke
Nays: None

The motion carried and Tucker appointed President Protem.

The Village Clerk read the minutes of the meeting held April 2, 1968. 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: President Protem Tucker, Trustees Schleifer, Wienecke and Bartlett
Nays: None

The motion carried and the minutes approved as presented.

The Village Clerk presented bills for approval from Ralph Topple for \$56.50 and Louis Landau for \$123.00. A motion was made by Trustee Wienecke and seconded by Schleifer to approve the bills as presented. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Wienecke, Schleifer and Bartlett
Nays: None

The motion carried and the bills approved for payment.

The Board was given a preliminary plat showing land on Indian Trail Road. Mr. Mitzlaff is requesting approval for his proposed subdivision on this parcel of land.

The Treasurer's report was given by Mr. Peavey and filed with the Village Clerk. A motion was made by Trustee Bartlett and seconded by Trustee Wienecke to approve the treasurer's report as given. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Bartlett, Wienecke, Schleifer.
Nays: None

The motion carried and the treasurer's report approved as given.

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to authorize Mr. Peavey to transfer \$314.35 from the Motor Fuel Tax Fund for snow plowing this past year. On roll call the vote was:

Yeas: President Protem Tucker, Trustees Bartlett, Schleifer and Wienecke
Nays: None

The motion carried and the transfer approved.

A motion was made by Trustee Bartlett and seconded by Trustee Wienecke to table the dog ordinance until a future meeting. After some discussion on the matter, Trustee Wienecke withdrew his second to the motion.

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

Yeas: President Protem Tucker and Trustees Wienecke and Schleifer
Nays: None

The motion carried and the meeting adjourned.

Margaret Osburn
Village Clerk