MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD JUNE 4, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 4, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Trustee Bartlett

Also present: Eva Schwartzman, attorney and Roy Peavey, Treasurer

The Village clerk read the minutes of the May 7, 1968, meeting. A motion was made by Trustee Tucker and seconded by Trustee Nelson to approv e the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The Treasurer's report was given by Mr. Peavey and filed with the village clerk. A motion was made by Trustee Nelson and seconded by Trustee Meiners to approve the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Nelson, Meiners, Wienecke, Schleifer and Tucker. Nays: None

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

The village clerk presented bills from Ralph Topple for police patrol for the month of May in the amount of \$45.00. A motion was made by Trustee Nelson and seconded by Trustee Tucker to pay bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

The motor fuel tax audit was presented to the President and Board of Trustees and filed with the village clerk.

Mr. Greisheimer, attorney for Mr. & Mrs. Paulanko, presented their case and stated their intentions for their property. A preliminary set of plans were presented to the board for their approval. It was noted that the size and type building contemplated very much suggested a business enterprize which is not allowed in the residential property that they own. After some discussion, it was guggested that a signed affidavit from the Pawlenkos, stating that at no time would any horses be trained or boarded on the property that were not personally owned by them, would be necessary to assure the board that their property would not be used in a commercial report to the trustees at a future date.

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

Yeas: Trustees Tucker, Meiners, Schleifer, Wienecke and Melson

The motion carried and the neeting adjourned.

Margaret Orbesen Village Clerk