MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD JULY 2, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 2, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Bartlett, Tucker, Nelson, Wienecke

and Schleifer

Absent: Trustee Meiners

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

The Village Clerk read the minites of the June 4, 1968, meeting. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Schleifer, Wienecke, Tucker and Bartlett Nays: None

The motion carried and the minutes approved as read.

The Village Clerk presented bills from Ralph Topple for police patrol for the month of June in the amount of \$35.00. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Schleifer, Nelson, Bartlett, Tucker and Wienecke Nays: None The motion carried and the bills approved for payment.

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

Yeas: Trustees Nelson, Wienecke, Schleifer and Tucker, and Bartlett Nays: None The motion carried and the treasurer's report approved as read.

A motion was made by Trustee Wienecke and seconded by Trustee Tucker to pass the same appropriation ordinance as last year. On roll call the vote was:

Yeas: Trustees Tucker, Wienecke, Schleifer and Nelson Nays: None The motion carried and Ordinance #68-0-1 passed.

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

Yeas: Trustees Nelson, Wienecke, Schleifer and Tucker Nays: None The motion carried and the meeting adjourned.

> Margaret Ophesen Village Clerk