MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD August 6, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 6, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Trustee Meiners Absent:

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

A motion was made by Trustee Bartlett and seconded by Trustee Schleifer to table the reading of the minutes of the July 2, 1968, meeting. On roll call the vote was:

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

The motion carried and reading of THE last month's minutes tabled.

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

Yeas: Trustees Schleifer, Tucker, Wienecken Nelson and Bartlett

Nays: None

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

The treasurer gave a statement of cash receipts and disbursements to the village clerk to post in three places in the Village.

The clerk presented a bill from Ramph Topple for police patrol for the month of July in the amount of \$35.00. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to pay the bill as presented. On roll call the vote was:

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

The motion carried and the bill approved for payment.

The annual Tax Levy Ordinance was presented to the board for approval. A motion was made by Trustee Tucker and seconded by Trustee Nelson to mass Tax Levy Ordinance # 68-0-2. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance #68-0-2 passed.

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

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

The motion carried and the meeting adjourned.

Margaret Ochesen Village Clerk