MINUTES OF THE REGULAR MEETIN OF THE BOARD OF TRUSTEES OF VILLAGE OF LAKE BARRINGTON HELD OCTOBER 1, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 1, 1968, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Also present: Eva Schwartzman, attorney and Roy Peavey, Treasurer. Due to the lack of a quorum, the meeting was adjourned until October 8, 1968.

ADJOURNED REGULAR MEETING HELD OCTOBER 8, 1968

The adjourned regular meeting of the Board of Trustees of the Village of Lake Barrington, was held on Tuesday, October 8, 1968, at sales Analysis Institute, Kelsey Road, Barrington, Illinois. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Nelson, Wienecke and Tucker Trustees Bartlett and Meiners Also present: Eva Schwartzman, attorney.

The village clerk read the minutes of the regular meeting held September 3, 1968, and a motion was made by Trustee Nelson and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Nelson, Wienecke, Schleifer and Tucker

Nays: None

The motion carried and the minutes approved as read.

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

Trustees Schleifer, Nelson, Wienecke and Tucker Yeas:

Nays: None

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

The village clerk presented the following bills to the board for payment:

Ill. Municipal Leaque, for dues \$25.00
P.F.Pettibone U& Co., for building permit books \$ 12.52

Bldg. Officials Conference of America, bldg. code books, \$19.60 A motion was made by Trustee Nelson and seconded by Trustee Schleifer to pay the bills as presented. On roll call the vote was:

Trustees Nelson, Schleifer, Wienecke and Tucker Yeas:

Navs: None

The motion carried and the bills approved for payment.

It was noted that Mr. Meiners came to the meeting.

President Hubschman recommended to the Board that Dr. Aldo Bruni be appointed health inspector for the Village. A motion was made by Trustee Tucker and seconded by Trustee Nelson that the appointment of Dr. Bruni as health inspector be approved. On roll call the vote was:

Trustees Tucker, Nelson, Wienecke, Schleifer and Meiners.

Yeas: Trus Nays: None

The motion carried and the appointment approved.

Eva Schwartzman presented ordinance on licenses to the board for action. A motion was made by Trustee Tucker and seconded by Trustee Meiners to pass License Ordinance as Ordinance # 68-0-3. On roll call the vote was:

Yeas: Trustees Tucker, Meiners, Schleifer, Nelson and Wienecke Nays: None The motion arried and Ordiance # 68-0-3 passed.

Eva Schwartzman presented restaurant ordinance to the board for action. A motion was made by Trustee Tucker and seconded by Trustee Nelson to pass Restaurant Ordinance as Ordinance # 68-0-4 as presented. On roll call the vote was:

Yeas: Trustees Tucker, Nelson, Schleifer, Wienecke and Meiners Nays: None The motion carried and Ordinance # 68-0-4 passed.

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

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

Margarel Orbisen Village/Clerk