

Minutes of the Regular Meeting
Of the Board of Trustees of the

Village of Lake Barrington
Held November 5, 1968

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday, November 5, 1968 at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: President Hubschman, Clerk Margaret Orbesen, Attorney Eva Schwartzman, and Treasurer Roy Peavey

A motion was made by Trustee Nelson and seconded by Trustee Meiners to appoint Trustee Tucker President Pro-tem. On roll call the vote was:

Ayes: Trustees Meiners, Nelson and Schleifer

Nays: None

President Pro-tem Tucker appointed Trustee Schleifer Clerk Pro-tem.

President Pro-tem Tucker read Trustee Richard Bartlett's letter of resignation which was accepted by the Board.

President Pro-tem Tucker, in accordance with the Municiple Code 3-5-2, appointed Mr. Robert Spicer as a trustee to fill the unexpired term of Trustee Richard Bartlett.

A motion was made by Trustee Nelson and seconded by Trustee Weinecke to approve the appointment of Trustee Spicer. On roll call the vote was:

Ayes: Trustees Nelson, Weinecke, Meiners, Schleifer and President Pro-tem Tucker.

Nays: None

The motion carried unanimously by a vote of all trustees present and the President Pro-tem.

Mr. Spicer is unanimously approved as the new trustee replacing Trustee Bartlett for the remainder of his term.

President Pro-tem Tucker tendered the Oath of Office to new Trustee Spicer which he signed.

The Clerk Pro-tem read the minutes of the regular meeting held October 1st and of the adjourned regular meeting of October 8th, and a motion was made by Trustee Meiners and seconded by Trustee Weinecke to approve the minutes as read. On roll call the vote was:

Ayes: Trustees Meiners, Wienecke, Nelson, Spicer, and Schleifer

Nays: None

The motion carried and the minutes were approved as read.

A motion was made by Trustee Meiners and seconded by Trustee Nelson to approve the figures from the state as presented to us for the Motor Fuel Tax. On roll call the vote was:

Ayes: Trustees Meiners, Nelson, Spicer, Weinecke, Schleifer

Nays: None

The motion carried.

A motion was presented by Trustee Wienecke and seconded by Trustee Nelson to give approval for the maintenance expenditures from January 1, 1967 to December 31, 1967.

Ayes: Trustees Wienecke, Nelson, Spicer, Meiners, and Schleifer

Nays: None

The motion was approved.

Trustee Spicer presented a motion to adjourn which was seconded by Trustee Nelson. On roll call the vote was:

For
A SHOW
REMOVAL

Ayes: Trustees Spicer, Nelson, Wienecke, Meiners, and Schleifer.

Nays: None

The motion was carried and the meeting adjourned.



Village Clerk Pro-tem