

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MAY 6, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 6, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hübschman, Trustees Tucker, Spicer, Schleifer, Nelson, Meiners and Wienecke

Absent: None

Also Present: Eva Schwartzman, Village attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the regular meeting held April 1, 1969, 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, Meiners, Tucker and Spicer

Nays: None

The motion carried and the minutes approved as read.

Mr. Peavey gave the treasurer's report and filed it 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, Tucker, Schleifer, Spicer, Wienecke and Meiners

Nays: None

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

The village clerk presented bills for payment from Wight Engineering, \$199.61 and Barrington Press, \$68.00 and \$25.40. A motion was made by Trustee Schleifer and seconded by Trustee Meiners to approve the bills for payment. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

Eva Schwartzman presented to the board an ordinance canvassing election results. A motion was made by Trustee Meiners and seconded by Trustee Wienecke to pass Ordinance canvassing election results, Ordinance # 69-0-4. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 69-0-4 passed.

The Board Members instructed Eva Schwartzman to draw up a resolution and forward same to the Highway Department, State of Illinois, requesting signal lights at the intersection of Highway #22 and Kelsey Road.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the plat of Wienecke's Golf View Estates. On roll call the vote was:

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

Nays: None

Trustee Wienecke abstained from voting

The motion carried and the plat approved.

The board concurred with the Planning Commission in giving Village approval to Mr. Lechner's property on Main Street. A motion was made by Trustee Tucker and seconded by Trustee Schleifer that upon receipt of the fee of \$10.00 per acre, the plat be approved. On roll call the vote was:

Yeas: Trustee Tucker, Schleifer, Meiners, Spicer, Nelson and Wienecke

Nays: None

Motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:15 P.M.



Margaret Orbesen
Margaret Orbesen
Village Clerk

Eva Schwartzman
Attorney and Counselor at Law

MEMBER OF ILLINOIS AND NEW YORK BARS
10 May 1969

350 NORTH MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048

TELEPHONE
EMPIRE 2-0500

Department of Public Works and Buildings
of the State of Illinois
Springfield, Illinois

Re: Traffic control signal or sign at
intersection of Route 22 and Kelsey
Road, Cuba Township.

Gentlemen:

As attorney for the Village of Lake Barrington I have been authorized by the corporate authorities to inform you that the Board of Trustees of said Village, at its regular meeting held May 6, 1969, duly adopted the following Resolution:

BE IT RESOLVED by the Board of Trustees and President of the Village of Lake Barrington, County of Lake and State of Illinois, that the Petition for installation and maintenance of a stop sign and/or other traffic control devices on Route 22 at the intersection of Kelsey Road in Cuba Township with all reasonable dispatch be and hereby is approved, the need for said traffic control devices being evident to all residents of the area, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Illinois Department of Public Works and Buildings.

It is the hope of the village board that your department will take immediate action on this project.

Sincerely yours,

EVA SCHWARTZMAN
Attorney for the Village of Lake
Barrington, Lake County, Illinois

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