MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BARRINGTON HELD JUN# 3, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, June 3, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

> Present: President Hubschman, Trustees Schleifer, Spicer, Tucker and Wienecke Absent: Trustees Meiners and Nelson Also Present: Roy Peavey, Treasurer

The village clerk read the minutes of the regular meeting held May 6, 1969, and a motion was made by Trustee Schleifer and seconded by Trustee Tucker to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Schleifer, Tucker, Wienecke, Spicer Nays: None The motion carried and the minutes approved as read.

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

Yeas: Trustees Schleifer, Tucker, Wienecke and Spicer. Nays: None

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

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

> Yeas: Trustees Wienecke, Spicer, Schleifer and Tucker Nays: None

The motion arried and the meeting adjourned.

Margarel Chlusen