

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD July 1, 1969

T The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, July 1, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

Absent: Trustee Meiners

Also Present: Eva Schwartzman, attorney

The village clerk read the minutes of the regular meeting held June 3, 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, Tucker and Spicer

Nays: None

The motion carried and the minutes approved as read.

The village clerk presented a bill from Louis Landau in the amount of \$178.00 for building inspections and permits. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to approve the bill as presented. On roll call the vote was:

$\frac{1}{2}$ Yeas: Trustees Schleifer, Nelson, Wienecke, Spicer and Tucker

Nays: None

The motion carried and the bill approved for payment.

Eva Schwartzman presented the board with an appropriation ordinance for 1969. A motion was made by Trustee Nelson and seconded by Trustee Spicer approve the ordinance as Ordinance # 69-0-5. On roll call the vote was:

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

Nays: None

The motion carried and Ordinance # 69-0-5 passed.

A motion was made by Trustee Spicer and seconded by Trustee Schleifer that the Board authorize the holding of a hearing on the preannexation agreement that had been tendered at this meeting by the Oak Park National Bank as Trustee under Trustee #8637, by Tioga Construction Co., Inc. and by Joseph W. Krass and Edward G. Neveu. On roll call the vote was:

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

Nays: None


The motion carried.

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

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

Nays: None

The motion carried and the meeting adjourned at 8:50 P.M.


Village Clerk