

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD AUGUST 5, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, August 5, 1969, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

The village clerk read the minutes of the regular meeting held July 1, 1969, and a motion was made by Trustee Spicer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Spicer, Wienecke, Schleifer and Meiners
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. He also presented a Statement of Cash Receipts and Disbursements for year ended April 30, 1969. The village clerk was requested to post same in the village limits. A motion was made by Trustee Meiners and seconded by Trustee Schleifer to accept the treasurer's report as given. On roll call the vote was:

Yeas: Trustees Meiners, Schleifer, Wienecke and Spicer
Nays: None

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

A motion was made by Trustee Spicer and seconded by Trustee Wienecke to accept as amended the preannexation agreement presented by Oak Park National Bank as Trustee under Trust No. 8637, together with Tioga Construction Co., Inc., an Illinois corporation, sole beneficiary under Trust No. 8637 and Joseph W. Krass and Edward G. Neveu, sole shareholders and directors of said beneficiary, to adopt an ordinance of Annexation annexing the property described in the agreement, the annexation to be subject to the terms of the agreement. On roll call the vote was:

Yeas: Trustees Spicer, Wienecke, Schleifer and Meiners
Nays: None

The motion carried and agreement accepted and Ordinance # 69-0-8 passed.

Eva Schwartzman presented two Ordinances to the board for their passage. The two new ordinances are to supercede ordinances already in existence and they are to take affect October 1, 1969. A motion was made by Trustee Schleifer and seconded by Trustee Wienecke to pass Ordinance # 69-0-6, Municipal Retailers' Occupation Tax. On roll call the vote was:

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

The motion carried and Ordinance # 69-0-6 passed.

A motion was made by Trustee Spicer and seconded by Trustee Schleifer to pass Ordinance # 69-0-7, Municipal Service Occupation Tax, as presented. On roll call the vote was:


Yeas: Trustees Spicer, Schleifer, Wienecke and Meiners
Nays: None

The motion carried and Ordinance # 69-0-7 passed.

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 Meiners
Nays: None

The motion carried and the meeting adjourned at 8:55 P.M.


Margaret Oleson
Village Clerk