

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD SEPTEMBER 2, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, September 2, 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, Meiners, Tucker
Nelson and Spicer

Absent: None

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

The village clerk read the minutes of the regular meeting held August 5, 1969, and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The treasurer gave the treasurer's report and filed it with the village clerk. A motion was made by Trustee Nelson and seconded by Trustee Schleifer to approve the treasurer's report as given. On roll call the vote was:

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

Nays: None

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

The village clerk presented a bill from Sullivan Reporting Co. for court reporting in the amount of \$49.94. A motion was made by Trustee Tucker and seconded by Trustee Nelson to pay the bill as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bill approved for payment.

The village clerk read a resolution given the Village by Wight Consulting Engineers. A motion was made by Trustee Schleifer and seconded by Trustee Tucker to pass the resolution. On roll call the vote was:

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

Nays: None

The motion carried and the resolution passed.

A motion was made by Trustee Tucker and seconded by Schleifer to pass a Resolution for new hospital in the area. On roll call the vote was:

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

Nays: None

The motion carried and the resolution passed.

A motion was made by Trustee Tucker, and seconded by Trustee Meiners to approve the plat submitted by Mr. Krass for Pine Hills Subdivision, subject to the following conditions:

1. A revision of Lot 11 to conform to the frontage requirements of the Village Ordinances.
2. The grade on Tioga Trail must be approved by Wight Engineers and must be accepted by Wight Engineers.

If there is no acceptance by Wight Engineers then there can be no acceptance of the plat by the Village at this time. On roll call the vote was:

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

Nays: None

The motion carried and the plat approved with the above mentioned stipulations.

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

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

Nays: None

The motion carried and the meeting adjourned at 9:40 P.M.

Margaret Arbus
Village Clerk