

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD OCTOBER 7, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, October 7, 1969, at Sales Analysis Institute, Kelsey Road Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: Trustees Tucker, Schleifer, Spicer, Wienecke, Meiners and Nelson
Absent: President Hubschman
Also Present: Eva Schwartzman, Village Attorney

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to appoint Ray Tucker to act as President Protem in the absence of Jorgen Hubschman. On roll call the vote was:

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

The motion carried and Ray Tucker appointed President Protem.

The village clerk read the minutes of the regular meeting held September 2, 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, Spicer, Schleifer and Meiners
Nays: None

The motion carried and the minutes approved as read.

The village clerk read the minutes of a special meeting held September 8, 1969, and a motion was made by Trustee Spicer and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

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

The motion carried and the minutes approved as read.

A motion was made by Trustee Schleifer and seconded by Trustee Meiners to ratify and confirm the Tax Levy Ordinance # 69-0-9. On roll call the vote was:

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

The motion carried and the Tax Levy Ordinance # 69-0-9 ratified and confirmed.

A motion was made by Trustee Spicer and seconded by Trustee Schleifer that the Village of Lake Barrington appose and protest against the granting of any increase in rates of the Commonwealth Edison Company in a proceeding now pending before the Illinois Commerce Commission. On roll call the vote was:

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

The motion carried.

The Village clerk was instructed to write a letter to the Motor Fuel Tax Department requesting information as to the procedure for collecting funds for the installation of the crossing gates.

A motion was made by Trustee Spicer and seconded by Trustee Wienecke that the letter dated August 2, 1969, from Don Lonchar attorney for Vernie Hill and Hans Liebing asking for support on their petition for rezoning property lying East of Rt. 59 and South of Indian Trail be tabled. On roll call the vote was:

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

The motion carried and the letter tabled.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to authorize Mr. Tucker to contract the Island Lake Snow Plowing for their services this winter. He is also to negotiate for weed cutting in the village. On roll call the vote was:

Yea: Trustees Spicer, Nelson, Meiners, Schleifer and Wienecke

Nay: None

The motion carried.

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

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

Nays: None

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


Village Clerk