

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON,
ILLINOIS HELD NOVEMBER 4, 1969

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 4, 1969 at Sales Analysis Institute, Kelsey Road, Lake Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman and Trustees Weinecke, Nelson, Spicer, and Tucker.
Absent: Trustees Meiners and Schleifer; Clerk Orbesen.
Also present: Eva Schwartzman, Village Attorney.

A motion was made by Trustee Weinecke and seconded by Trustee Nelson that Trustee Spicer be appointed as Secretary pro tem in the absence of the Village Clerk, Mrs. Orbesen. On roll call the vote was:

Yeas: Trustees Weinecke, Nelson, Spicer and Tucker.
Nays: None.

The motion carried and Trustee Spicer was appointed Secretary Pro Tem.

The Secretary pro tem read the minutes of the regular meeting held October 7, 1969 and a motion was made by Trustee Nelson and seconded by Trustee Weinecke to approve the minutes as read. On roll call the vote was:

Yeas: Trustees Weinecke, Nelson, Spicer and Tucker.
Nays: None.

The motion carried and the minutes approved as read.

The following bills were presented:

Illinois Municipal League, dues of \$25.00
Wight Consulting Engineers, bill for \$94.50 plus \$38.00, which were to be taken from the deposit of \$600.00.

A motion was made by Trustee Spicer and seconded by Trustee Nelson to pay the bills as presented. On roll call the vote was:

Yeas: Trustees Weinecke, Nelson, Spicer and Tucker
Nays: None.

The motion carried and bills approved for payment.

It was reported that the Department of Public Works, Division of Highways had acknowledged motor fuel tax funds for the village in the sum of \$112.19 and \$3,069.51.

Trustee Tucker reported on his discussion with Island Lake Service Center and presented an Agreement showing fees to be paid and work to be done by the Service Center: A retainer fee of \$150.00 was to be paid and this was to be applied to the work done at the rate of \$17.00 per hour. A motion was made by Trustee Nelson and seconded by Trustee Spicer to accept the Agreement, as presented. On roll call the vote was:

Yeas: Trustees Weinecke, Nelson, Spicer and Tucker.
Nays: None.

The motion carried and the agreement was accepted.

The President presented the Treasurer's written Report in the absence of the Treasurer. A motion was made by Trustee Tucker and seconded by Trustee Weinecke that the report be accepted as read. On roll call the vote was:

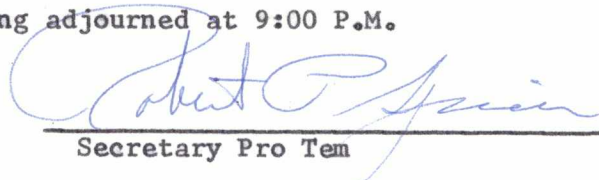
Yeas: Trustees Weinecke, Nelson, Spicer and Tucker.
Nays: None.

The motion carried and the Treasurer's report was accepted and filed.

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

Yeas: Trustees Weinecke, Nelson, Spicer and Tucker.
Nays: None.

The motion carried and the meeting adjourned at 9:00 P.M.


Secretary Pro Tem