

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

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, December 2, 1969, at Sales Analysis Institute, Kelsey Road Barrington, Illinois, as provided by ordinance. On roll call the following answered:

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

A motion was made by Trustee Wienecke and seconded by Trustee Schleifer to postpone the reading of the minutes ~~from the November meeting until next month.~~ On roll call the vote was:

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

The motion carried ~~and the minutes will be read next month.~~

The village clerk presented the board with a bill from Wight Consulting Engineers in the amount of \$36.00. A motion was made by Trustee Tucker and seconded by Trustee Schleifer to pay the bill as presented. On roll call the vote was:

Yeas: Trustees Tucker, Schleifer, Meiners, Wienecke
Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to pass ordinance of annexation, Ordinance # 69-0-10. On roll call the vote was:

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

The motion carried and the Ordinance # 69-0-10 passed.

A motion was made by Trustee Meiners and seconded by Trustee Wienecke to pass ordinance of annexation, Ordinance # 69-0-11. On roll call the vote was:

Yeas: Trustees Meiners, Wienecke, Tucker, Schleifer
Nays: None

The motion carried and Ordinance # 69-0-11 passed.

A motion was made by Trustee Tucker and seconded by Trustee Wienecke to adopt a resolution as presented by Eva Schwartzman. On roll call the vote was:


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

The motion carried and the resolution passed.

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

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

The motion carried and the meeting adjourned.


Village Clerk