

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD MAY 5, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, May 5, 1970, at Sales Analysis Institute, Kelsey Road, Barrington, Illinois, as provided by ordinance. On roll call the following answered:

Present: President Hubschman, Trustees Schleifer, Tucker, Wienecke, Nelson and Spicer

Absent: Trustees Meiners

Also Present: Roy Peavey, Village Treasurer

The village clerk read the minutes of the March 3, 1970, meeting and a motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

the clerk read the minutes of the April 7, 1970, meeting and a motion was made by Trustee Wienecke and seconded by Trustee Spicer to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

Trustee Meiners arrived at the meeting.

The village clerk presented bills from Liberty Asphalt for \$4,331.60 and Island Lake for snow plowing. A motion was made by Trustee Schleifer and seconded by Trustee Nelson to pay the bills as presented. On roll call the vote was:

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

Nays: None

The motion carried and the bills approved for payment.

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

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

Nays: None

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

A lease between the Park Board and the Village was presented for action. A motion was made by Trustees Tucker and seconded by Trustee Schleifer to accept the lease as read. On roll call the vote was:

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

Nays: None

The motion passed and the lease executed.

A motion was made by Trustee Nelson and seconded by Trustee Spicer to pass annual appropriation ordinance # 70-0-1. On roll call the vote was:

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

Nays: None

The motion carried and the Appropriation Ordinance # 70-0-1 passed.

A plat was presented to the Board by Twin Oak Subdivision for approval of a subdivision within the $1\frac{1}{2}$ mile jurisdiction of the village. A motion was made by Trustee Spicer and seconded by Trustee Wienecke to authorize the village clerk to sign the plat of Twin Oaks Subdivision within $1\frac{1}{2}$ miles of village limits. On roll call the vote was:

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

Nays: None

The motion carried.

Mr. Hubschman read a letter from Mr. Voss, President of Village of Barrington, requesting participation of Lake Barrington in the B.A.D.C.. No motion was made to take action on this matter.

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

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

Nays: None

The motion carried and the meeting adjourned.


Village Clerk