

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON
HELD AUGUST 4, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held Tuesday August 4, 1970 at Sales Analysis Institute, Kelsey Road, Barrington Illinois, as provided by ordinance.

The Clerk being absent, President Hubschman asked for a motion to appoint a Clerk Pro-tem.

A motion was made by Trustee Wienecke and seconded by Trustee Spicer to appoint Trustee Schleifer Clerk pro-tem. On Roll Call the vote was:

Yeas: Trustees Wienecke, Spicer, Tucker, Nelson

Nays: none

Abstained: Trustee Schleifer

The motion carried

The clerk pro-tem called the roll and the following answered:

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

Absent: Trustee Meiners, Clerk Margaret Orbersen

Also present Village Attorney Eva Schwartzman and Treasurer Roy Peavey

The Clerk pro-tem read the minutes of the July 7, 1970 meeting 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 Wienecke, Nelson, Tucker, Spicer, Schleifer.

Nays: none

Treasurers report presented showing \$26,964.35 cash on hand. Motor fuel tax fund shows a balance on hand of \$890.90 after paying Liberty Asphalt \$4,331.60.

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

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

Nays: None

Motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to pay Mr. Frieking \$40.00 for consultation services when the township does road work and then we in turn pay the township for services rendered. This service to start August 1, 1970.

A weed cutting ordinance (70-0-2) was read and discussed. Trustee Wienecke made a motion and Trustee Spicer seconded it to pass the ordinance. On roll call the vote was:

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

Nays: None.

Motion carried

Tax levy ordinance (70-0-3) was presented for consideration.

A motion was made by Trustee Tucker and seconded by Trustee Nelson to approve the ordinance. On roll call the vote was:

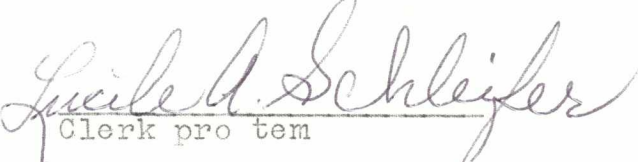
Yeas: Trustees Nelson, Spicer, Wienecke, Tucker, Schleifer.

Nays: None:

Ordinance (70-0-4) was presented for consideration it is to amend original ordinance # 63 deleting \$50.00 in section 2 and adding \$ 500.00 It was moved by Trustee Spicer and seconded by Trustee Tucker to approve the change. On roll call the vote was
Yeas: Trustees Spicer, Tucker, Wienecke, Nelson, Schleifer.
Nays: None
Motion carried

A motion was made by Trustee Tucker and seconded by Trustee Spicer to adjourn the meeting. On roll call the vote was:
Yeas: Trustees Tucker, Spicer, Nelson, Wienecke, Schleifer.
Nays: None

The motion carried and the meeting adjourned.


Clerk pro tem