

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE VILLAGE  
OF LAKE BARRINGTON HELD  
NOVEMBER 10, 1970

The regular meeting of the Board of Trustees of the Village of Lake Barrington was held on Tuesday, November 10, 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, Nelson, Meiners,  
Wienecke and Spicer

Absent: None

Also Present: Eva Schwartzman, attorney and Roy Peavey, Treasurer

The village clerk read the minutes of the October 6th meeting and a motion was made by Trustee Schleifer and seconded by Trustee Wienecke to approve the minutes as read. On roll call the vote was:

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

Nays: None

The motion carried and the minutes approved as read.

The village clerk read the minutes of the Special Meeting held October 22, 1970, 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, Wienecke, Tucker, Schleifer and Meiners.

Nays: None

The motion carried and the minutes approved as read.

The clerk presented bills from the following to the board for their approval: Illinois Municipal League, \$27.50, Cuba Township, \$95.00, R. Freking, \$80.00, Chicago Northwestern R.R., \$1,312.29, Island Lake Service Center \$150.00. 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, Wienecke, Spicer, Meiners, Tucker

Nays: None

The motion carried and the bills approved for payment.

A motion was made by Trustee Spicer and seconded by Trustee Meiners to authorize Mr. Peavey to follow instructions in the letter from Dept. Of Public Works regarding funds in the motor fuel fund. On roll call the vote was:

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

Nays: None

The motion carried.

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

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

Nays: None

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

The clerk read the letter from the attorney for Mr. DeBolt. Motion made by Trustee Tucker and seconded by Trustee Schleifer to accept and approve the Plan Commission report as read by Eva Schwartzman. On roll call the vote was:

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

Nays: None

The motion carried.

A motion was made by Trustee Tucker and seconded by Trustee Meiners that the technical violation by Max Maitland and Ray DeBolt of Ordinance #67-0-8 be excused as the same was unintentional. On roll call the vote was:

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

The motion carried.

A motion was made by Trustee Spicer and seconded by Trustee Nelson that the petition of Max Maitland as leasee of the DeBolt property for a special use of the DeBolt property be referred to the Plan Commission for hearing and recommendations. On roll call the vote was:

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

The motion carried.

Eva Schwartzman read Ordinance #70-0-6. Motion made by Trustee Tucker and seconded by Trustee Schleifer to pass ordinance of annexation as read. On roll call the vote was:


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

The motion carried and Ordinance # 70-0-6 passed as read.

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

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

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

  
\_\_\_\_\_  
Margaret Orbesen, Village Clerk